

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

June 14, 2010
(7:02 p.m.)

****Keswick Library Annex**

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town Clerk gave the roll call and the following Members of Council were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 List of 'Public Comments received after June 4, 2010' regarding Item No. 14.1.1
- 4.2 An issue under Regional Business concerning traffic volume and vehicle speed in Belhaven

It was noted that a Swimming Pool Enclosures report was circulated but was requested to be reviewed and included on the June 21st Committee of the Whole agenda for consideration

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0180

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED:

- 5.1 LIST OF 'PUBLIC COMMENTS RECEIVED AFTER JUNE 4, 2010' REGARDING ITEM NO. 14.1.1
- 5.2 AN ISSUE UNDER REGIONAL BUSINESS CONCERNING TRAFFIC VOLUME AND VEHICLE SPEED IN BELHAVEN

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.1.9 of the agenda regarding the Leisure Services Department restructuring because his son is an employee of that department.

Regional Councillor Wheeler declared an interest in page 5 of the Council Minutes of May 25, 2010, and Item No. 17.1.6, both regarding Development Charges because he owns a vacant lot of record.

7. ADOPTION OF THE MINUTES:

Regional Councillor Wheeler declared an interest in page 5 of the Council Minutes of May 25, 2010, regarding Development Charges because he owns a vacant lot of record; he did not participate in any discussion or vote.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0181

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON MAY 25, 2010, BE ADOPTED AS PRESENTED.

Carried.....

7. ADOPTION OF THE MINUTES cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0182

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JUNE 7, 2010, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 14.1.1, Report No. PB-2010-0045 entitled 'Proposed Sutton/Jackson's Point Secondary Plan'
- 9.2 Item No. 15, various matters for disposition
- 9.3 17.5.1, Report entitled 'Award of Tender, Six (6) Ton Diesel Truck with Snowplough Equipment'
- 9.4 17.6.1, Report entitled 'Appointment to the Economic Development Committee'
- 9.5 Item No. 20, various by-laws
- 9.6 21.1, Motion re Leash Free Dog Park

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

- 10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Routine:**RESOLUTION NO. C-2010-0183**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Recommendations from the Committee of the Whole Meeting held on June 7, 2010:**RESOLUTION NO. C-2010-0184**

- 17.1.1
1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0031 REGARDING THE REQUEST FOR PROPOSALS (RFP) FOR WORK SPACE PLANNING AND DESIGN OF THE EXISTING TOWN OF GEORGINA CIVIC CENTRE.
 2. THAT COUNCIL ACCEPT THE PROPOSAL RECEIVED FROM MAYHEW AND ASSOCIATES INC. IN THE AMOUNTS OF:
 - A) \$79,100 (NET OF TAXES) FOR THE COMPLETION OF A WORK SPACE PLANNING AND DESIGN CONCEPTS PLAN FOR THE TOWN OF GEORGINA CIVIC CENTRE; AND
 - B) \$85 PER HOUR (NET OF TAXES) FOR CONTRACT ADMINISTRATION DURING ANY FUTURE CONSTRUCTION AND INSTALLATION PHASE OF WORK, WHICH REMAINS SUBJECT TO COUNCIL'S APPROVAL OF THE SPACE PLANNING AND DESIGN CONCEPTS SHOULD COUNCIL CHOOSE TO PROCEED WITH CONSTRUCTION IMPLEMENTATION AT A FUTURE DATE.
 3. THAT COUNCIL ADOPT A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT BETWEEN MAYHEW AND ASSOCIATES INC. AND THE TOWN OF GEORGINA TO GIVE EFFECT TO RECOMMENDATION NUMBER 2 ABOVE.
 4. THAT STAFF PRESENT DRAFT WORK SPACE PLANS AND DESIGN CONCEPTS TO COUNCIL FOR ENDORSEMENT PRIOR TO PROCEEDING TOWARDS ANY CONSTRUCTION AND/OR IMPLEMENTATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2010-0185**

- 17.1.2
1. THAT REPORT NO. DAS-2010-0032 BE RECEIVED; AND
 2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT, THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHRS FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD OF ONE YEAR FROM JULY 1, 2010 TO JUNE 30, 2011 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M.; AND
 3. THAT SUBJECT TO COUNCIL APPROVAL A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF JUNE 28, 2010; AND
 4. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHRS FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.

RESOLUTION NO. C-2010-0186

- 17.1.3
1. THAT REPORT NO. CAO-2010-0005 REGARDING BILL 168 – “AN ACT TO AMEND THE OCCUPATIONAL HEALTH AND SAFETY ACT WITH RESPECT TO VIOLENCE AND HARASSMENT IN THE WORKPLACE AND OTHER MATTERS” BE RECEIVED; AND
 2. THAT COUNCIL RESCIND HUMAN RESOURCES POLICY #42 – SEXUAL HARASSMENT;
 3. THAT COUNCIL APPROVE THE ATTACHED VIOLENCE AND HARASSMENT FREE WORKPLACE POLICY.

RESOLUTION NO. C-2010-0187

- 17.1.4
- A. THAT COUNCIL RECEIVE REPORT NO. PB-2009-0041 AS INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

- B. THAT COUNCIL REQUEST THE PROVINCE TO DEFER THE START-UP OF THE ON-SITE SEWAGE MAINTENANCE INSPECTION PROGRAM WITHIN THE PRIORITY AREAS TO AT LEAST JANUARY 2012 IN ORDER TO ADDRESS QUESTIONS AND CONCERNS RELATED TO THE ADMINISTRATION AND FUNDING/FINANCIAL IMPACT OF THE PROGRAM ON AFFECTED MUNICIPALITIES AND THE PUBLIC.
- C. THAT REPORT NO. PB-2010-0041 AND COUNCIL'S RESOLUTION THEREON BE FORWARDED TO STEPHANIE COSTANTINO, POLICY ADVISOR, OF THE BUILDING AND DEVELOPMENT BRANCH WITHIN THE MUNICIPAL SERVICES DIVISION OF THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING.

RESOLUTION NO. C-2010-0188

- 17.1.5 THAT THE PRESENTATION MADE BY SUPERINTENDENT MARK TATZ PRESENTING A SUMMARY OF THE 2009 STATISTICAL REPORT FOR YORK REGIONAL POLICE AND 3 DISTRICT, BE RECEIVED AND THAT APPRECIATION BE EXTENDED TO THE CHIEF OF POLICE AND THE REGIONAL POLICE FORCE FOR ALL THE WORK THEY PERFORM.

RESOLUTION NO. C-2010-0189

- 17.1.7 1. THAT REPORT NO. EPW-2010-0025 BE RECEIVED FOR INFORMATION.
2. THAT THE PROJECTS LISTED IN THE REPORT BE RESURFACED IN 2010 WITH FUNDING FROM THE GAS TAX REVENUE FUND.

RESOLUTION NO. C-2010-0190

- 17.1.8 THAT THE 'NO FISHING' SIGNS REMOVED IN THE YOUNG'S HARBOUR AREA OF KESWICK BE REPLACED, THAT ADDITIONAL 'NO FISHING' SIGNS BE INTRODUCED ON SHIRLEA BLVD. IN THE SAME LOCATION AS THE CURRENT 'NO PARKING' SIGNS, AND THAT STAFF BE REQUESTED TO BRING BACK A REPORT, POLICY AND BY-LAW FOLLOWING A COMPREHENSIVE ANALYSIS OF THE FISHING ISSUE THROUGHOUT THE TOWN, CONSIDERING ALL PUBLIC LAND THAT COULD BE USED FOR FISHING PURPOSES

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

AND ESTABLISHING CRITERIA TAKING INTO CONSIDERATION ISSUES SUCH AS LAND CAPACITY, COMPATIBILITY WITH SURROUNDING LAND USES, SAFETY AND ENFORCEMENT CAPABILITY, TO DETERMINE APPROPRIATE LOCATIONS TO PERMIT FISHING AS WELL AS THOSE LOCATIONS FROM WHICH FISHING SHOULD BE LIMITED.

17.2 Reports from the Planning and Building Department:

17.2.1 Application to Deem Lots not to be lots on a Registered Plan of Subdivision
SLAN, Adrienne
Lots 9 and 10 and Part Lots 53 & 56, Plan 88
AGENT: c/o Joel Slan

Report No. PB-2010-0043

RESOLUTION NO. C-2010-0191

- A. THAT REPORT PB-2010-0043 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY JOEL SLAN TO DEEM LOTS 9 & 10, PLAN 88, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50 (3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

17.2.2 Application to Deem Lots not to be lots on a Registered Plan of Subdivision
BLANCHARD, Deyril
Lots 8 and 9, Plan 137

Report No. PB-2010-0044

RESOLUTION NO. C-2010-0192

- A. THAT REPORT PB-2010-0044 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY DEYRIL BLANCHARD TO DEEM LOTS 8 & 9, REGISTERED PLAN 137, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50 (3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

17.3 Report from the Administrative Services Department:

17.3.1 Clarification regarding Variance to Sign By-law at 118 The Queensway South, Keswick

Report No. DAS-2010-0035

RESOLUTION NO. C-2010-0193

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0035 REGARDING CLARIFICATION WITH RESPECT TO A VARIANCE TO THE TOWN'S SIGN BY-LAW AT 118 THE QUEENSWAY SOUTH, KESWICK (JESSIE'S CONVENIENCE STORE).
2. THAT COUNCIL REMOVE THE REQUIREMENT OF AN ENGINEER'S REPORT FOR THE INSTALLATION OF THE SIGN AFFIXED TO THE MANSARD ROOF AT 118 THE QUEENSWAY SOUTH, KESWICK, AS WAS PREVIOUSLY REQUESTED IN RESOLUTION NO. CW-2010-0104.

17.4 Report from the Leisure Services Department:

17.4.1 Leisure Services Fees By-law

Report No. LS-2010-0007

RESOLUTION NO. C-2010-0194

- 1 THAT REPORT NO. LS-2010-0007 BE RECEIVED.
- 2 THAT MAYOR AND COUNCIL APPROVE THE 2010 LEISURE SERVICES FEES BY-LAW ATTACHED HERETO.

17.6 Reports from the Economic Development Department:

17.6.2 Request for Parking Relief for the Jackson's Point BIA Events

Report No. ED-2010-0004

RESOLUTION NO. C-2010-0195

- A. THAT REPORT ED-2010-0004 BE RECEIVED FOR INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

- B. THAT REPORT PB-2010-0004 BE FORWARDED TO THE TOWN'S CHIEF MUNICIPAL BY-LAW ENFORCEMENT OFFICER FOR INFORMATION AND TO ENSURE THAT THE TOWN'S PARKING OFFICERS ARE ADVISED TO WAIVE THE 3 HOUR TIME LIMIT FOR PARKING ON THE FOLLOWING STREETS FOR SPECIAL EVENTS BEING HELD IN JACKSON'S POINT ON JULY 1, 17 & 25, 2010:

O'CONNOR DRIVE
GREW BOULEVARD
DALTON ROAD (LAKE DRIVE EAST TO THE NORTH END)
LAKE DRIVE EAST (MELODY LANE TO HEDGE ROAD)
JACKSON'S POINT AVENUE *WEST SIDE ONLY (LAKE DRIVE EAST TO NORTH END)

- C. THAT THE RELIEF REQUESTED FROM THE TOWN'S ON-STREET PARKING BY-LAW TO ALLOW FOR UNRESTRICTED PARKING ON LORNE STREET AND BONNIE BOULEVARD BE REFUSED.

Carried.....

10.2 Matters subject to individual conflicts

Recommendations from the Committee of the Whole Meeting held on June 7, 2010:

Regional Councillor Wheeler declared an interest in Item No. 17.1.6 regarding Development Charges because he owns a vacant lot of record; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0196

- 17.1.6 1. THAT COUNCIL RECEIVE REPORT DAS-2010-0030 REGARDING THE GROWTH-RELATED CAPITAL FORECAST PROPOSED IN THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

2. THAT THE GROWTH-RELATED CAPITAL FORECAST IDENTIFY ALL OF THE PROJECTS AS 'PROPOSALS' RATHER THAN 'PROJECTS' TO CLARIFY THAT COUNCIL HAS NOT COMMITTED TO THE PROPOSALS AND ARE POTENTIAL PROJECTS FOR FUTURE CONSIDERATION ONLY.

Carried.....

Recommendations from the Committee of the Whole Meeting held on June 7, 2010:

Councillor Jamieson declared an interest in Item No. 17.1.9 of the agenda regarding the Leisure Services Department restructuring because his son is an employee of that department; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2010-0197

- 17.1.9
1. THAT REPORT NO. LS-2010-0006 BE RECEIVED, AND
 2. THAT COUNCIL APPROVE THE RENAMING OF THE LEISURE SERVICES DEPARTMENT TO 'THE DEPARTMENT OF RECREATION, PARKS AND CULTURE'; AND
 3. THAT COUNCIL APPROVE THE RESTRUCTURING AND PHASED IMPLEMENTATION OF THE FOLLOWING DIVISIONS:
 - A) CULTURAL SERVICES
 - B) RECREATION PROGRAMS
 - C) PARKS AND OPEN SPACE
 - D) BUILDING AND FACILITIES
 - E) DEVELOPMENT AND BUSINESS SERVICES
 4. THAT THE RESTRUCTURING BE IMPLEMENTED IN PHASES AS SET OUT IN THE REPORT.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.5 Report from the Engineering Department:

- 17.5.1 Award of Tender
Six (6) Ton Diesel Truck with Snowplough Equipment

Report No. EPW-2010-0029

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0198

1. THAT REPORT NO. EPW-2010-0029 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM LEWIS MOTORS INC. IN THE AMOUNT OF \$169,855.76 (NET HST) FOR A SIX TON DIESEL TRUCK WITH SNOWPLOUGH EQUIPMENT IS ACCEPTED AND THAT THE PURCHASING MANAGER IS AUTHORIZED TO ISSUE A PURCHASE ORDER TO LEWIS MOTORS INC.

17.6 Reports from the Economic Development Department:

- 17.6.1 Appointment to the Economic Development Committee

Report No. ED-2010-0003

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. C-2010-0199

- A. THAT REPORT ED-2010-0003 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL PASS THE FOLLOWING RESOLUTION:

“WHEREAS; IT IS NECESSARY TO CONFIRM THE APPOINTMENT OF A NEW MEMBER FROM THE GEORGINA CHAMBER OF COMMERCE TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR THE BALANCE OF THE 2006-10 TERM OF COUNCIL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

NOW THEREFORE, BE IT RESOLVED THAT COUNCIL APPOINTS ALLAN FENTON TO THE ECONOMIC DEVELOPMENT COMMITTEE.”

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Doreen M. Wilkins requesting Council investigate the potential for the Sutton Public School lands to be developed in part or in whole for a Seniors Housing Development.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2010-0200

THAT CORRESPONDENCE FROM DOREEN M. WILKINS REQUESTING COUNCIL INVESTIGATE THE POTENTIAL FOR THE SUTTON PUBLIC SCHOOL LANDS TO BE DEVELOPED IN PART OR IN WHOLE FOR A SENIORS HOUSING DEVELOPMENT BE RECEIVED AND REFERRED TO STAFF TO BE TAKEN INTO CONSIDERATION WITH THE SUTTON/JACKSON'S POINT SECONDARY PLAN MEETING OF JUNE 30, 2010.

Carried.....

15.2.2 Tom Kutti, Executive Director, JK Jazz 2010 requesting that the JK Jazz 2010 being held August 28-29, be declared a 'Community Festival Event'.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. C-2010-0201

THAT TOWN COUNCIL DECLARE THE 2010 JK JAZZ FESTIVAL BEING HELD AUGUST 28-29, 2010, A 'COMMUNITY FESTIVAL EVENT'.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Rachael Pring and Jeff Diamond requesting permission to set off family and professional fireworks during their wedding at the Egypt Hall on July 31.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2010-0202

THAT TOWN COUNCIL GRANT PERMISSION TO RACHAEL PRING AND JEFF DIAMOND TO SET OFF FAMILY AND PROFESSIONAL FIREWORKS DURING THEIR WEDDING AT THE EGYPT HALL ON JULY 31st, THAT THE ISSUE BE REFERRED TO THE TOWN CLERK TO COORDINATE THE DELIVERY OF NOTIFICATION OF THE EVENT TO SURROUNDING PROPERTY OWNERS WITHIN 2 KILOMETRES OF THE HALL, NOTIFY ALL RELEVANT AGENCIES, ENSURE THROUGH THE FIRE CHIEF THAT THE FIREWORKS ARE SET OFF FROM AN APPROPRIATE LOCATION ON THE GROUNDS AND THAT THE REQUIRED INSURANCE IS OBTAINED AND ANY OTHER APPROPRIATE DETAILS. IF THERE ARE ANY ISSUES, STAFF IS TO REPORT BACK TO COUNCIL PRIOR TO THE EVENT TAKING PLACE.

Carried.....

- 15.2.4 Mike Galloway, Clerk and Deputy CAO, Township of Essa, requesting support of its position opposing the enactment of Private member's Bill 13, being an Act to sustain and encourage improvement in Ontario's water and wastewater services and to establish the Ontario Water Board.

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0203

THAT CORRESPONDENCE FROM MIKE GALLOWAY, CLERK AND DEPUTY CAO, TOWNSHIP OF ESSA, REQUESTING SUPPORT OF ITS POSITION OPPOSING THE ENACTMENT OF PRIVATE MEMBER'S BILL 13, BEING AN ACT TO SUSTAIN AND ENCOURAGE IMPROVEMENT IN ONTARIO'S WATER AND WASTEWATER SERVICES AND TO ESTABLISH THE ONTARIO WATER BOARD, BE RECEIVED.

Carried.....

21. MOTIONS:21.1 Leash Free Dog Park:

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0204

THAT BASED ON THE LEASH FREE DOG COMMITTEE'S FUNDRAISING ENDEAVOURS TO DATE, COUNCIL RELEASE THE \$25,000 HELD IN RESERVE FOR FENCING AND OTHER ACCOUTREMENTS FOR THE LEASH FREE DOG PARK.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:14.1 Statutory Public Meeting:

(7:35 p.m.)

14.1.1 Proposed Sutton/Jackson's Point Secondary Plan

Report No. PB-2010-0045

Mayor Grossi moved forward Item No. 11.3 being a deputation by Carole Lockie, and Addendum Item 5.2 being a List of 'public comments received after June 4, 2010' to be considered in conjunction with Item No. 14.1.1

Mayor Grossi explained the procedure for a public meeting at this time.

Mr. Harold Lenters, Director of Planning and Building, introduced the members of the Sutton/Jackson's Point Secondary Plan Committee at this time, namely; Regional Councillor Danny Wheeler, Councillor Dave Szollosy, Councillor Ken Hackenbrook, Mayor Robert Grossi as an ex-officio member, Clare Morrison as Chair, Margaretha Vandervelden as Vice Chair, Art Field and Dr. George Burrows. Also recognized were John Tassiopoulos and Ron Palmer of The Planning Partnership as lead consultant, and staff members Laura Diotte and Velvet Ross.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters stated that the Sutton/Jackson's Point Secondary Plan is a critical document for growth and future development of our community up to and including the year 2031.

Mr. Lenters gave an overview of the Plan at this time, indicating the outline includes the public process, the Provincial and Regional Context, an overview of the Draft Secondary Plan, an overview of the Urban Design and Architectural Guidelines and the next steps (copy of the power point presentation has been attached for reference).

The Secondary Plan contains the basis of the plan, promoting a sustainable natural environment, building a healthy, vibrant and sustainable community, providing a range and mix of housing, developing desirable residential neighbourhoods, promoting intensification and mixed use development, supporting agriculture and the surrounding countryside, providing sustainable services and infrastructure, implementation and interpretation. He stated that the first thing staff did was gather the values of the community to come up with a vision statement...“to develop Sutton/Jackson's Point into a healthy, vibrant sustainable community that provides a range of places and opportunities to live, work and recreate, in a manner that protects the natural environment and respects the community's rich cultural heritage”.

The power point presentation included a series of site plans setting out aspects of the community structure including environmental protection areas, major recreation and public open space, centres, corridors, stable neighbourhoods, new neighbourhoods, redevelopment opportunity areas and rural agriculture. A few landowners have requested some of the boundary lines be revisited and potentially amended. The plan will allow for proper development, intensification and mixed use development of the High Street, Dalton Road and Baseline Road centres and will strengthen the viability of these centres. The corridors will focus on intensification and will maximize the land use within the built boundaries. The stable residential areas for the most part are built as existing low density development to protect them from incompatible development. The newer proposed neighbourhoods consist of low density development and townhouse mixes, while the corridors will accommodate higher density development such as apartment buildings.

Mr. Lenters explained that the Province has defined certain lands to be included in the Secondary Plan and accommodate a certain amount of growth in these areas within the next twenty years. There are lands that allow for consideration of comprehensive redevelopment for higher density use than normally permitted.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters advised that the anticipated total serviced population comprised of existing residents and new population from approve/proposed development as of the date of the adoption of this plan is approximately 9,675 persons and by the year 2031, the municipally serviced population within the Secondary Plan Area is projected to increase to approximately 14,200. The servicing capacity through the Region's Environmental Assessment to expand the sewage treatment plant for Sutton will accommodate 4,200 potential new residents, while we need to accommodate 4,525 potential new residents within the urban service boundary, with an anticipated population for the entire Sutton/Jackson's Point Secondary Plan of 15,150 people by the year 2031.

Mr. Lenters explained that if the anticipated population growth takes place, the creation of an additional 1,850 jobs is projected. He noted that Sutton is not positioned well for a business park to attract businesses. He stated that the plan promotes a sustainable natural environment; creates a healthy, vibrant and sustainable community, raises the bar for sustainable design and green aspects and provides a range and mix of development desirable for residential neighbourhoods while promoting intensification and mixed use development.

Mr. Lenters reviewed comments received on the draft plan to date. He explained that staff received a lot of feedback from those who attended the open house on May 17th at the GTTI building, with over 75 people attending. The feedback was respecting the current situation with regard to the supply of senior's housing and as well, their desire to see more seniors housing being provided in the future. In terms of the structure and policy framework of the Sutton Secondary Plan, Sections 924 and 925 encourage the development of seniors housing and all types of medium and higher density housing development. He explained that the Town has certain limitations in how the housing market is dictated, it is limited in what it can include in planning documents and cannot zone certain properties for age specific levels, but it can encourage and promote seniors-type housing. He noted that staff has been speaking to York Region staff to determine what the Region can do to help our municipality meet the seniors housing needs. He further advised that there have been numerous suggestions for future use of the site of the former Sutton Public School site, noting that it is designated 'institutional' which provides for a wide range for future use.

Mr. Lenters stated that he has spoken to several individuals concerning the Lionshead Lakefront Resort property, the abutting park and Bonnie Boats site and there are concerns with regard to the proposed height of the proposed development. There have been questions about land use flexibility in the rural/agricultural designations within the plan and allowing more land uses than normally permitted in the Greenbelt area. Staff has added some green uses such as golf courses, etc, but the natural environment will be protected. A post secondary education facility is an excellent idea which will be included in the plan. He stated that there is some

14. PUBLIC MEETINGS cont'd:

environmental boundary flexibility; some say there should be more green space added to the plan, while others say there is too much green space in the plan already. He stated that it is difficult to make everyone happy, noting that staff will review the Regional mapping. He mentioned that staff received some requests to add emphasis on alternative power sources and services such as off-grid power generation, and these alternatives will be drafted by the consultant.

Mr. Lenters stated that staff has received many written and verbal comments since the May meeting and all of them have been included in the report. The majority of the issues can be addressed without a substantive overhaul of the plan. He stated that some landowners would like to have their lands included in the serviced area boundary and this has been an issue since the beginning of the process. He explained that the population growth required to meet the needs of the Town of Georgina under the York Region plan can be met in terms of the Sutton's component through the Sutton Urban Service Boundary. Thirty (30%) percent will be within the built boundary, and the remainder within the existing urban serviced boundary. Georgina is reasonably close to having a good land budget to meet its needs over the next twenty (20) years, as required by the Region. The built boundary will be built out/filled up before development expands to the outskirts.

Mr. Lenters stated that there are now more requirements than ever that need to be implemented in order to protect Lake Simcoe, to protect the Greenland System, to encourage intensification and maximize efficient use of the land.

Mr. Clare Morrison, Chair of the Sutton/Jackson's Point Secondary Plan Committee, stated that he was very impressed by the expertise shown by staff members and the planning consultants retained on this matter, that they show a great knowledge of the field. He stated that he was pleased all members of the committee were encouraged to voice any concerns or issues they had and all were seriously considered. The Committee members came to a unanimous conclusion as to how Sutton should be developed over the next 20 years. He thanked the members of the Committee and everyone else who was involved with the process.

11 DEPUTATIONS:

11.1 Carole Lockie respecting the need for senior's housing with additional services and amenities in Sutton.

Mary Schofield of 111 Grew Blvd, Jackson's Point, stated that she was requested by Ms. Lockie to speak on her behalf. She is a long time senior resident of Georgina and proceeded to read Ms. Lockie's presentation.

11. DEPUTATIONS cont'd:

Ms. Lockie is a parish nurse at the Knox United Church and part of her responsibility is to advocate for members of the congregation and the community. Over the past two years, she has been approached by many of the congregation regarding the need for seniors housing for those healthy and active, but who do not want either the responsibility or the isolation of living alone in their home. They would like senior's housing near the center of Town offering amenities and social opportunities and they would like Sutton to be marketed as an adult community in order to live an enjoyable, independent, meaningful lifestyle. Many seniors have moved out of the municipality due to lack of seniors housing and the municipality in turn has lost their wisdom, volunteer capacity and part of the fabric of the Town. She stated that if seniors housing was developed along the Dalton Road corridor, she is sure that it would be easily filled. Seniors housing is needed to accommodate an aging population. She stated on behalf of supporters and those who sent letters, it is proposed that senior housing development with additional services and amenities to assist aging residents be included as a permitted use on property along the Dalton Road South corridor. She requested Council to investigate the potential for the former Sutton Public School property to be developed for such use.

Mr. Lenters explained that the Dalton Road South corridor designation permits medium and high density uses. Staff will strengthen the language in the plan to promote seniors development in the area. He explained that Council needs to provide a policy to encourage the development industry to build a multi-faceted facility to incorporate independent living, to assisted living, to palliative care at the same site. It is very important that the Sutton sewage plant capacity be expanded so that the Town can move ahead with proposed developments such as this. He noted that the expansion is planned to commence in 2016 and completion in 2018.

Mrs. Carole McDermott of rural Sutton clarified that the developers did not fund the infrastructure, they simply provided funding for it up front and they will get their money back as they proceed with their developments which were made possible because of the infrastructure. The Town is not beholden to the developers for their funding and the developers must wait their turn to get their money back.

Mr. Lenters stated that front end financing is an arrangement wherein developers put money up front to pay for the expansion of the plant that was not in the Regional Capital Forecast. The developers will receive development charge credit agreements for the equivalent amount at the time their developments proceed. He stated that ultimately, the developers receive the benefit of the front end financing.

Peter Sibbald Brown inquired if within the Province of Ontario municipalities have first right of refusal to purchase school board lands.

14. PUBLIC MEETINGS cont'd:

Sue Plamondon, Chief Administrative Officer, explained that under the regulations of the school boards, once lands have been declared surplus, notice must be given to a number of public entities who are welcome to consider the property. She advised that the municipality does have an interest in this property and recently received a formal letter from the school board requesting to hear from this municipality as well as from other entities if interested in purchasing the land. She mentioned that the Town does not intend to develop the property as a retirement facility as there are a number of other existing municipal purposes that a parcel of land such as this could be used for. Staff will be reporting to Council regarding the next steps related to this site. She stated that it is important to note that a portion of the site is not developable.

Mr. Helmut Kik of Mums Avenue in Sutton thanked the Committee for its hard work. He stated that the environment has a greater priority than in the past, but he cannot find any provisions or references to renewal energy such as wind or solar power being included within the community. He stated that it makes no sense to him to attract more residents to the Town that would only serve to increase the electric costs with no alternatives for fuel sources. He inquired if there is any reference in the Sutton Secondary Plan that would permit solar panels or wind turbines.

Mr. Lenters directed Mr. Kik to page 6 of the report indicating that some added emphasis will be included in the Plan that encourages alternative power sources and services and innovative off-line servicing and off-grid power generation. He stated that through sustainable policies, strong emphasis will be put on encouraging the use of alternative energy, saving energy, green building designs, and the like. These are all new policies that staff could not previously include because they would have been against the Ontario Building Code. He explained that York Region has met with some large development corporations and explored new provisions to enhance green building and alternative energy. Through the Green Energy Act passed by the Province, new provisions have been included in The Planning Act prohibiting Towns from regulating renewable energy projects like wind and solar. No authority has been identified with the responsibility to approve or prohibit these projects, much like telecommunication towers. Such projects need to go through a Provincial Approvals process. He also indicated that concerns have been raised with regard to the impact major wind and solar farms have with regard to such issues as utilizing farm land and noise impacts. The Town believes that, in principle, it is appropriate, but it cannot go beyond that at this point.

Mr. Kik stated that the technology is changing every month and the latest update is that wind and solar energy is not consistent and therefore has to be very close to the demands or the energy is lost. Therefore, interested individuals should investigate all of the issues and information surrounding alternative energy.

14. PUBLIC MEETINGS cont'd:

Mr. Kik stated that the plan should focus on secondary and university education facilities in order to provide a future for the younger generation. He advised that Kitchener/Waterloo Council is involved with research, education, development, and is comfortable with its planning, farming, tourism, research, industry and education.

Mr. Lenters advised that the Town can, through the Sutton Servicing Assignment program, allocate water and sewer servicing to indirectly but strongly encourage certain types of development. He added that strong language can also be added to the plan concerning secondary education facilities.

Glen Van Valkenberg of 21032 Dalton Road stated that his property is to the north of the townhouses and across the road from the animal hospital. He mentioned that the plan will allow high density housing in the northern Dalton Road area and inquired the permitted height of this housing and what types of densities will be allowing. He inquired that if homes go up for sale near his home, should he be concerned that an apartment may be constructed in their place.

Mr. Lenters stated that staff noticed that based on existing land uses, there was a difference between the north and south Dalton Road areas. It is the intention to not target the northern corridor as strongly for intensification, so low and medium density uses have been permitted in this area. With regard to building height, a maximum of three (3) stories or 11 metres will be permitted. In the southern corridor, a maximum height of six (6) stories or 21 metres will be permitted. Staff understands that there is a stable residential area at the north end of Dalton Road and this has to be taken into consideration when considering densities.

Mr. Lenters explained that there is a need for seniors housing in the core area of Sutton. The Dalton Road Corridor is one of the prime areas in Sutton, taking into consideration a more restrictive policy framework at the north end.

Mr. Paul Johnston, Planning Consultant with Johnston Litavski Limited, stated that he represents Dr. Shouldice who owns 500 acres of land in the south-west quadrant of the Sutton community. Dr. Shouldice has in place approvals for 550 units of adult lifestyle housing and a 9-hole golf course, granted by the Town in 2001 and in 2006 he submitted a revised application for an 18-hole golf course and larger residential retirement housing development of up to 1500 units which has now been deferred pending release of this secondary plan. Dr. Shouldice is hoping that his proposal can now be dealt with by staff. He indicated that Dr. Shouldice was one of the members of the development group who put forward funding for the treatment plan expansion, being responsible for one-third of the funds put forward.

14. PUBLIC MEETINGS cont'd:

Mr. Johnston stated that a public consultation meeting was held in 2005/2006 with an open house at the Shouldice property and most of the nearby residents expressed support for the development concept. He submitted a letter containing a number of requests at this time. In terms of the land budget and population, some opportunity for modification should be entertained.

Mr. Johnston indicated that as a land use planner, he understands that staff and the consultant have had a difficult job to balance two goals; to protect the environmental features and to create a community where various parts of it can be linked. He requested that staff have another look at the northern portion of the Shouldice property, specifically at a proposed road that will divide the land and negate opportunities to build upon it. They also requested staff to look at environmental protection areas on some of the Shouldice lands as some designations include some features that they believe are not appropriate. Referring back to the 2001 approval for Dr. Shouldice's original development, the work was conducted by LGL Ltd. at that time and requested that Council respect that approval.

Mr. Lenters Harold explained that the urban boundary expansion has been on track and on record through the growth management study connection, Environmental Assessment and land budgeting exercise and given the amount of land available and the requirements within the built boundary, there is sufficient land for development of the plan as proposed. Staff will revisit the designation of environmental lands on the west farm to determine if they are appropriate. He explained that environmental protection and infrastructure developing is definitely a balancing act. He understands that Mr. Shouldice is looking to move ahead with the west farm as Phase I and the east farm potentially could allow for a golf course, but advised that staff cannot support a major boundary expansion.

Mr. Lenters advised that if a property owner is on the boundary fringe and wishes to be included within the boundary, every land owner who has complied with the Planning Act regarding comments being provided at a public meeting has the ability to appeal to the Ontario Municipal Board.

Mr. Howard Friedman, HBR Planning Centre, stated that he represents GIC Enterprises, owner of a seventeen (17) acre parcel of land south of Burke Street, west of High Street and west of Hwy 48. This property is outside the urban serviced boundary and his concern is the changing land use designation. The property is designated Rural in the existing Sutton Secondary Plan and the new plan proposes a redesignation as Environmental Protection Area and Rural/Agricultural Area designation. The land owner wants to protect the agricultural section of the land.

Mr. Lenters indicated that staff will review this area with Regional staff to ensure that the boundary lines reflect what they should.

14. PUBLIC MEETINGS cont'd:

Mr. Peter Sibbald Brown on behalf of The Lakewatch Society, submitted correspondence pointing out omissions in the environmental protection areas and recommending that the 'vegetated protection zone' be included in the environmental protection area of the draft plan and mapped as such. He noted that the Society believes nothing can be green enough.

Mr. Kik requested Council to focus on dead and municipal waters. He stated that it is a sin to develop and prepare healthy water and then drain it down. Municipal water was provided to the local provincial park but believes that it should have been the Town's priority to provide it to the local residents to the west of the park first. He indicated that he has investigated the lines and found that a line could be installed down to Lake Drive then west along Lake Drive to Maple Avenue, south across Maple and back into the main line in a loop so that the residents living within this community could be serviced by this water.

Mr. Paul Harpley, South Lake Simcoe Naturalists, stated that the last page of their submission was missed with regard to the south east quadrant of the Sutton Secondary Plan area. This matter was discussed at an open house, to consider the area south of Hwy 48 actually being incorporated into the Greenbelt in recognition that it is a high quality agricultural area within Georgina and also that very important parts are significant ground water recharge areas and its features are identified in the Regional plans and the Town's Greenland Plan. The property is bounded by Hwy 48 to the west and north, Park Road to the east and Latimer Road to the south.

Mr. Lenters stated that the entire Town is within the Greenbelt Plan and the Secondary Plan area is within a 'Town and Villages' designation within the Greenbelt Plan. To remove a portion of the 'Town and Villages' designation as Mr. Harpley suggests would require an amendment to the Greenbelt Plan which can only be done by the Province and not through this Secondary Plan exercise.

Mr. Harpley stated that this land has significant environmental features, is valuable to Lake Simcoe as a ground water recharge area and is important active agricultural and farm land. The Naturalists are requesting that this land be part of future discussions with the Greenbelt review and be considered as a positive suggestion.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0205

A. THAT REPORT NO. PB-2010-0045 BE RECEIVED AS INFORMATION.

14. PUBLIC MEETINGS cont'd:

- B. THAT FOLLOWING THE REVIEW AND ASSESSMENT OF ALL PUBLIC AND AGENCY COMMENTS, STAFF PREPARE A FINAL PROPOSED SUTTON/JACKSON'S POINT SECONDARY PLAN FOR CONSIDERATION OF ADOPTION BY COUNCIL AT A STATUTORY PUBLIC MEETING TO BE HELD ON JUNE 30, 2010.
- C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2010-0045 TO THE COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

The Council Meeting recessed at 9:24 p.m.; the meeting resumed at 9:26 p.m.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- | | | |
|------|---------------------------------|--|
| 20.1 | By-law Number 2010-0058 (PWO-2) | Being a By-law authorizing temporary road closure for Canada Day, Lake Drive from Brule Lakeway to Salvation Army Road, on July 1 st from 9:00 p.m. to 11:00 p.m. |
| 20.2 | By-law Number 2010-0059 (PL-1) | Being a By-law to Deem Lots not to be lots on a Registered Plan of Subdivision, Adrienne Slan c/o Joel Slan, Lots 9 & 10, and Part Lots 53 & 56, Plan 88 |

20. BY-LAWS:

- 20.3 By-law Number 2010-0060 (PL-1) Being a By-law to Deem Lots not to be lots on a Registered Plan of Subdivision, Deyril Blanchard, Lots 8 & 9, Plan 137
- 20.4 By-law Number 2010-0061 (CON-2) Being a By-law to authorize the Mayor and Clerk to enter into a Contract between Mayhew and Associates Inc. and the Town of Georgina for work space planning and design of the existing Town of Georgina Civic Centre.

Carried.....

19. REGIONAL BUSINESS:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2010-0206

DUE TO INCREASED TRAFFIC VOLUME AND VEHICLE SPEED ALONG WARDEN AVENUE AND OLD HOMESTEAD ROAD IN THE VICINITY OF THE HAMLET OF BELHAVEN, THAT STAFF REQUEST THE REGION OF YORK TO CONSIDER THE POTENTIAL FOR THE INSTALLATION OF TEMPORARY TRAFFIC LIGHTS AT THE CORNER OF WARDEN AVENUE AND OLD HOMESTEAD ROAD IN ORDER TO ASSIST WITH TRAFFIC CONTROL DURING CONSTRUCTION ALONG WOODBINE AVENUE, AS WELL AS TO PROVIDE ADDITIONAL SAFETY MEASURES FOR COMMUNITY MEMBERS.

Carried.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

Be it resolved that the Council Meeting recess at this time (9:34 pm) and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal Matter about an identifiable individual; Report No. DAS-2010-0033 and recommendation respecting the Joint Compliance Audit Committee; Section 239 (2) (b), MA

25. RISE AND REPORT FROM CLOSED MEETING:

Council Members arose from the Closed Meeting at this time (9:36 pm) and dealt with the following motion:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0207

WHEREAS THE MUNICIPAL ELECTIONS ACT, 1996, REQUIRES THAT EVERY MUNICIPALITY APPOINT A COMPLIANCE AUDIT COMMITTEE PRIOR TO OCTOBER 1, 2010;

AND WHEREAS THE TOWNS OF AURORA, EAST GWILLIMBURY, GEORGINA, RICHMOND HILL AND WHITCHURCH-STOUFFVILLE AND THE TOWNSHIP OF KING HAVE AGREED TO PARTICIPATE IN A JOINT COMPLIANCE AUDIT COMMITTEE;

AND WHEREAS EACH OF THE SIX MUNICIPALITIES PARTICIPATING IN THE JOINT COMPLIANCE AUDIT COMMITTEE SHALL SELECT ONE INDIVIDUAL AS A MEMBER OF THE COMMITTEE;

BE IT THEREFORE ENACTED BY THE COUNCIL OF THE TOWN OF GEORGINA:

THAT ADA LEUNG BE SELECTED AS A COMMITTEE MEMBER OF THE JOINT COMPLIANCE AUDIT COMMITTEE; AND

THAT VINCE SCARAMUZZA BE SELECTED AS AN ALTERNATE FOR THE COMMITTEE MEMBER OF THE JOINT COMPLIANCE AUDIT COMMITTEE.

Carried.....

26. CONFIRMING BY-LAW:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the following by-law be given three readings:

By-law Number 2010-0062 (COU-2)	Being a by-law to confirm the proceedings of Council.
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Carried.....

27. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (9:38 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk