

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Monday, November 15, 2010
(7:11 p.m.)

****Keswick Library Annex**

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Clerk gave the roll call and the following Council Members 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, including the Old Fashioned Christmas and Festival of Lights on November 27th, the Sutton Santa Claus Parade of Lights on December 4th and the Keswick Santa Claus Parade on November 20th.

Councillor Jordan Clark provided an update on Leash Free Dog Park in Keswick, indicating that it is being very well used and has heard positive comments. There are some minor issues, one of which is dog owners not picking up after their dogs, but staff will be providing bag dispensers with bags for their use.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Report No. PB-2010-0108 entitled 'Application to Amend Zoning By-law 500, Yorkwood Centre Inc., Block 244, Plan 65M-2675, as Item No. 14.1.1
- 4.2 Report No. PB-2010-0109 entitled 'Application to Amend Zoning By-law 500, Anne McKeown, Part Lot 3, Concession 4 (NG), Warden Avenue' as Item No. 14.1.2
- 4.3 Item 20.1, a by-law appointing Jeff Bignell as inspector for the Town of Georgina for the purpose of enforcing Life Safety Systems, was removed

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

- 4.4 An update from the Director of Planning and Building concerning the Crate's Landing project under Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0351

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

- 5.1 REPORT NO. PB-2010-0108 ENTITLED 'APPLICATION TO AMEND ZONING BY-LAW 500, YORKWOOD CENTRE INC., BLOCK 244, PLAN 65M-2675, AS ITEM NO. 14.1.1
- 5.2 REPORT NO. PB-2010-0109 ENTITLED 'APPLICATION TO AMEND ZONING BY-LAW 500, ANNE MCKEOWN, PART LOT 3, CONCESSION 4 (NG), WARDEN AVENUE' AS ITEM NO. 14.1.2
- 5.3 ITEM 20.1, A BY-LAW APPOINTING JEFF BIGNELL AS INSPECTOR FOR THE TOWN OF GEORGINA FOR THE PURPOSE OF ENFORCING LIFE SAFETY SYSTEMS, WAS REMOVED
- 5.4 AN UPDATE FROM THE DIRECTOR OF PLANNING AND BUILDING CONCERNING THE CRATE'S LANDING PROJECT UNDER OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jordan Clark declared a conflict with Item No. 14.1.1 because her employer is a financial institution in the Yorkwood Plaza and understands that the proposal is to include another financial institution for this site.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. C-2010-0352

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 10, 2010 BE ADOPTED AS PRESENTED.

7. ADOPTION OF THE MINUTES cont'd:

RESOLUTION NO. C-2010-0353

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON SEPTEMBER 13, 2010, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2010-0354

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON SEPTEMBER 27, 2010 BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2010-0355

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON NOVEMBER 2, 2010 BE ADOPTED AS AMENDED BY INCLUDING THE MOVER, SECONDER AND FIRST RECOMMENDATION OF THE RESOLUTION WHICH WAS DELETED FROM THE AGENDA.

Carried.....

Roland Chenier, Town Clerk, announced the results from the election recount, indicating that the candidate declared elected was Phil Craig as Ward 2 Councillor.

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. 11.1, deputation by Moiz Behar, MBPD Inc., concerning an application to amend Zoning By-law No. 500, Yorkwood Shopping Centre.
- 9.2 Item No. 14.1.1, Report No. PB-2010-0108 entitled 'Application to Amend Zoning by-law Number 500, Yorkwood Centre Inc, Block 244, Plan 65M-2675'
- 9.3 Item No. 14.1.2, Report No. PB-2010-0109 entitled 'Application to Amend Zoning By-law Number 500, Anne McKeown, Part Lot 3, Concession 4 (NG)'
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.1, Report No. EPW-2010-0043 entitled 'Speed Limit Reduction, Keswick-by-the-Lake Subdivision'
- 9.6 Item No. 17.1.2, Report No. EPW-2010-0044 entitled 'Designation of Fire Routes at various locations in the Town of Georgina'
- 9.7 Item No. 17.1.3, Report No. EPW-2010-0045 entitled 'All-Way Stop, Richmond Park Drive and Glendower Crescent'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.8 Item No. 17.2.1, Report No. DAS-2010-0046 entitled 'Development of the 2011 Tax Levy Budget'
- 9.9 Item No. 17.4.1, Report No. PB-2010-0110 entitled 'Appeal of a Zoning By-law Amendment, OMB Case No. PL10170, Applicant 2111250 Ontario Inc.'
- 9.10 Item No. 17.4.2, Report No. PB-2010-0111 entitled 'Appeal against Council's Refusal of a Zoning By-law Amendment Application, OMB Case No. PL101108, Appellant Richard Mark, Richmark Carpentry'
- 9.11 Item No. 20, various by-laws
- 9.12 Item No. 24.1, closed session

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Jamison

Seconded by Councillor Jordan Clark

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:

Routine:

RESOLUTION NO. C-2010-0356

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1 Reports from the Engineering and Public Works Department:

- 17.1.4 Speed Limits
 - 1. Roselm Avenue Extension
 - 2. Dovedale Drive east limit of Plan 65M-3884

Report No. EPW-2010-0046

RESOLUTION NO. C-2010-0357

- 1. THAT REPORT NO. EPW-2010-0046 BE RECEIVED FOR INFORMATION.

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

2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO ESTABLISH A 40 KILOMETRE PER HOUR SPEED LIMIT ON THE ROSELM AVENUE EXTENSION TO DOVEDALE DRIVE AND ON DOVEDALE DRIVE FROM ROSELM AVENUE TO WOODBINE AVENUE.

17.1.5 Release of Drainage Easement, Instrument No. 492443
Part Lot 7, Concession 3 (NG), Part 2 on Registered Plan
RS65R-12265 and further designated as Part 65 on Plan
65R-31761

Report No. EPW-2010-0048

RESOLUTION NO. C-2010-0358

1. THAT REPORT NO. EPW-2010-0048 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A RELEASE OF AN EASEMENT IN FAVOUR OF THE TOWN OF GEORGINA AFFECTING PART OF LOT 7, CONCESSION 3 (NG) DESIGNATED AS PART 2 ON PLAN 65R-12265 DATED DECEMBER 15, 1988 AND FURTHER DESIGNATED AS PART 65 ON PLAN 65R-31761 DATED JULY 10, 2009.

17.1.6 Dedication of 0.3m Reserve
Greatwise Development Limited
Plan of Subdivision 19T-91002
Block 83, Plan 65M-3860

Report No. EPW-2010-0049

RESOLUTION NO. C-2010-0359

1. THAT REPORT EPW-2010-0049 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED DEDICATING BLOCK 83, PLAN 65M-3860 AS PUBLIC HIGHWAY AND FORMING PART OF BRENNER COURT.

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

17.3 Report from the Economic Development Department:

17.3.1 Grant Application Program – Approval of funding endorsed by the Economic Development Committee

Report No. ED-2010-0007

RESOLUTION NO. C-2010-0360

- A. THAT REPORT NO. ED-2010-0007 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS:

•JUNIOR ACHIEVEMENT OF CENTRAL ONTARIO.....	\$2,500.00
•QUEENSVILLE PLAYERS MUSICAL THEATRE.....	\$4,000.00
•FULL LIMIT (ROCKY MADSEN/GEORGINA FISHING DERBY SERIES).....	\$5,000.00
•FARM GEORGINA/FARMERS MARKET.....	\$5,000.00

Carried.....

10.2 Matters subject to individual conflicts

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Engineering and Public Works Department:

17.1.1 Speed Limit Reduction
Keswick-By-The-Lake Subdivision

Report No. EPW-2010-0043

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. C-2010-0361

- 1. THAT REPORT NO. EPW-2010-0043 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A 40 KILOMETRE PER HOUR SPEED ZONE ON ALL STREETS WITHIN THE KESWICK-BY-THE-LAKE SUBDIVISION.

Carried.....

Staff was requested to erect 40 km/hr speed limit signs along Ladyburn Drive, as well as 'Watch For Children' signs.

17.1.2 Designation of Fire Routes at various locations in the Town of Georgina;

1. Immaculate Conception Catholic Church
20916 Dalton Road, Sutton
2. Sutton Public School
5147 Baseline Road, Sutton
3. Walmart
23550 Woodbine Avenue, Keswick
4. Keswick Home Hardware
589 Queensway South, Keswick
5. Keswick Presbyterian Church
23449 Woodbine Avenue, Keswick
6. Torkes Developments
702, 708 and 716 The Queensway South, Keswick
7. Sutton Home Hardware
20936 Dalton Road, Sutton

Report No. EPW-2010-0044

Discussion took place and it was decided that fire routes for the Immaculate Conception Catholic Church on Dalton Road in Sutton (#1 above) and for the Walmart Plaza on Woodbine Avenue in Keswick (#3 above) be removed for further discussion.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0362

1. THAT REPORT NO. EPW-2010-0044 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
2. THAT A BY-LAW BE PASSED TO AMEND SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW TO DESIGNATE BOTH SIDES OF THE ENTRANCE OFF OF DALTON ROAD AND CONTINUING EAST TO THE END OF THE BUILDING IN FRONT OF THE SUTTON HOME HARDWARE AS A FIRE ROUTE.
 3. THAT A BY-LAW BE PASSED TO AMEND SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW TO DESIGNATE BOTH THE NORTH AND SOUTH SIDES OF THE LOOP IN FRONT OF THE SUTTON PUBLIC SCHOOL AS A FIRE ROUTE.
 4. THAT A BY-LAW BE PASSED TO AMEND SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW TO DESIGNATE BOTH SIDES OF THE ENTRANCE OFF OF WOODBINE AVENUE AND CONTINUING AROUND THE LOOP IN FRONT OF THE KESWICK PRESBYTERIAN CHURCH AS A FIRE ROUTE.
 5. THAT A BY-LAW BE PASSED TO AMEND SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW TO DESIGNATE BOTH SIDES OF THE ENTRANCE OFF OF THE QUEENSWAY SOUTH AND CONTINUING THROUGH THE PARKING LOT TO THE FRONT ENTRANCE OF THE KESWICK HOME HARDWARE AND CONTINUING TO THE SOUTH END OF THE PROPERTY AS A FIRE ROUTE.
 6. THAT A BY-LAW BE PASSED TO AMEND SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW TO DESIGNATE BOTH SIDES OF NORTH ENTRANCE OFF OF THE QUEENSWAY SOUTH FOLLOWING THROUGH THE PARKING LOT IN FRONT OF NO. 702 THE QUEENSWAY SOUTH AND CONTINUING BEHIND THE DRIVE THRU OF NO. 708 THE QUEENSWAY SOUTH AND CONTINUING THROUGH THE PARKING LOT IN FRONT OF NO. 716 THE QUEENSWAY SOUTH THROUGH TO THE SOUTH ENTRANCE OFF OF THE QUEENSWAY SOUTH OF THE TORKES DEVELOPMENTS PROPERTY AS A FIRE ROUTE.
 7. THAT A BY-LAW BE PASSED TO AMEND ALL PAGES OF SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW TO INCLUDE MUNICIPAL ADDRESSES ON ALL EXISTING FIRE ROUTE SITES.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 All-Way Stop
Richmond Park Drive and Glendower Crescent

Report No. EPW-2010-0045

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0363

1. THAT REPORT NO. EPW-2010-0045 BE RECEIVED FOR INFORMATION.
2. THAT AN AMENDMENT BE PASSED TO THE TRAFFIC BY-LAW TO ESTABLISH AN ALL-WAY STOP AT THE WEST INTERSECTION OF RICHMOND PARK DRIVE AND GLENDOWER CRESCENT.

Carried.....

14. PUBLIC MEETINGS:14.1 Continuation of a Planning Application (Interested Parties Notified): (7:43 p.m.)

14.1.2 Application to Amend Zoning By-law Number 500
ANNE MCKEOWN
Part of Lot 3, Concession 4 (NG); Warden Avenue
Agent: Michael Smith Planning Consultants Development
Coordinators Ltd.

Report No. PB-2010-0109

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

Ms. Anne McKeown, applicant, stated that she wishes to rezone her property in order that she can sell it as a single detached dwelling lot. The rezoning application was last considered by Council in March of 2008 and at that meeting, planning staff had required more information regarding environment protection, onsite potable water and land compatibility. Since that time, she had hired consultants to prepare the required planning studies including a septic system analysis and water supply assessment and planning staff are now satisfied with these studies. She noted that no other agencies have voiced objections to the application. She indicated that planning staff had written this report for Council's consideration, recommending approval of the rezoning application. She thanked Council for their time and assistance through this process.

14. PUBLIC MEETINGS cont'd:

Gord Dickson, Planner, explained that the subject property does not meet the minimum frontage of 180 metres or lot area of 20 hectares for the establishment of residential uses, whereas the subject property has a lot frontage of 109 metres and lot area of 10.11 hectares. Council voiced concerns at the last public meeting and requested further information from staff as well as more data with regard to the protection of natural heritage features, on site servicing strategies and land use compatibility.

Mr. Dickson explained that with regard to the natural heritage features on site, an Environmental Impact Study (EIS) was prepared in 2007, identifying fish habitat and significant wetland. A Phase 2 EIS was subsequently prepared in 2008. One requirement of the study was to demonstrate developable area. The developable area was approved by the Lake Simcoe Region Conservation Authority staff with buffering incorporated to wetland, fish habitat, woodland and watercourse.

Mr. Dickson stated that with regard to onsite servicing, the property is proposed to be serviced privately with well and septic. The applicant was to demonstrate the availability of potable water, both quantity and quality and the studies undertaken indicate that potable water is available and appropriate for residential use.

Mr. Dickson indicated that the applicant has provided a certification from Boadway Well Drilling demonstrating through the well records that the water is potable. He also indicated that the Ministry of the Environment was solicited for comments and their correspondence shows that no Ministry standards were exceeded and there is no impact on this property's soil from the adjacent former Thane Smelter site.

Mr. Dickson explained that with regard to land use compatibility, the applicant's agent, Michael Smith Planning Consultants, prepared a D-6 Guidelines Analysis in January of 2009 to demonstrate conformity of the proposed development with the Ministry of Environment's Guidelines with respect to the location and compatibility of sensitive land uses with adjacent industrial land uses. There are three properties to the south of the subject land containing industrial uses and/or residential uses. Two of the three properties are located beyond the minimum distance separation required by the Ministry and it is satisfied that they will not impact the subject property. The third property is within the minimum distance separation, but will not require site plan approval for any future development requested. A fourth property used for the Town's Transfer Station and former waste disposal site is subject to the Ministry guidelines regarding methane gas, leachate and hydrogeology. An investigation was conducted and it concluded that there would be a low potential to impact the site based on current land uses and no negative impacts would be anticipated based on current hydrogeological conditions. Therefore, staff is recommending approval of this application.

14. PUBLIC MEETINGS cont'd:

Mr. Dickson advised that staff's recommendation resulted from the environmental investigation. The Lake Simcoe Region Conservation Authority has not been consulted on the implementation of the replanting plan. The Regional tree by-law includes provisions for tree removal and there are exemptions within the by-law permitting the cutting of trees on site where a building permit has been issued. He indicated that there is no monitoring mechanism in place with regard to tree removal.

Mr. Harold Lenters, Director of Planning and Building, explained that the Lake Simcoe Region Conservation Authority has a regulation that allows them to issue a permit for development. If the Conservation Authority was to implement a planting plan, they would monitor the implementation of their permit. The Town would discuss with the Conservation Authority the trees to be removed and appropriate compensation for replanting.

Ms. McKeown indicated that five acres have been cleared.

Mr. Dickson explained that the developable area was a 1.5 hectare parcel and it is for the most part cleared, level and dry. The investigation noted that some trees may need to be removed for construction of the septic bed and well drilling. Therefore it was decided that it would be prudent to have a replanting plan. He noted that the applicant's environmental consultant recommended a replanting plan.

Mr. Dickson stated that Schedule '5' of the report is the initially proposed building envelope from a previous report from 2008. Subsequent to that, a more detailed environmental analysis was done resulting in the current proposed developable area as shown on Schedule '11'. The current proposed envelope is located to the east of where it is shown on Schedule '5'. The initial envelope was located within the natural heritage features area and it was determined that it should be shifted to the east as shown on Schedule '11'.

Mr. Dickson was requested to circulate mapping outlining the developable and open space areas to Council.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0364

- (I) THAT REPORT PB-2010-0109 BE RECEIVED AS INFORMATION.
- (II) THAT THE ZONING BYLAW AMENDMENT APPLICATION SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS LTD., TO REZONE PART OF LOT 3, CONCESSION 4 (NG) FROM RURAL (RU) TO A SITE SPECIFIC RURAL (RU) ZONE,

14. PUBLIC MEETINGS cont'd:

WITHIN THE HATCHED AREA AS ILLUSTRATED ON SCHEDULE '11' TO PERMIT A SINGLE FAMILY DWELLING THEREON, WITH THE BALANCE OF LANDS BEING ZONED OPEN SPACE (OS), BE APPROVED. AND THAT THE AMENDING ZONING BY-LAW PERMIT THE EXISTING DRIVEWAY WITHIN THE OPEN SPACE ZONE.

- (III) THAT PRIOR TO THE ISSUANCE OF A BUILDING PERMIT, THE OWNER WILL BE REQUIRED TO SUBMIT A RE-PLANTING PLAN, DEMONSTRATING REPLACEMENT OF TREES LOST DUE TO SITE ALTERATION AND DEVELOPMENT ACTIVITIES, TO THE SATISFACTION OF THE TOWN AND LAKE SIMCOE REGION CONSERVATION AUTHORITY.

Carried.....

(8:13 p.m.)

- 14.1.1 Application to Amend Zoning By-law Number 500
YORKWOOD CENTRE INC.
Block 244, Plan 65M-2675 (24018 Woodbine Avenue)
Agent: Allen & Chui Architects Inc.

Report No. PB-2010-0108

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

Mayor Grossi moved forward Item No. 11.1 to be heard in conjunction with Item No. 14.1.1 at this time.

11. DEPUTATIONS:

- 11.1 Moiz Behar, MBPD Inc., concerning an application to amend Zoning By-law 500, Yorkwood Shopping Centre.

Mr. Behar stated that he is a planning consultant and represents Mr. Claudio Franceschetti, Construction Manager, David Chui of Allen & Chui Architects Inc., and HDR/iTrans Consulting Inc., transportation consultants.

Mr. Behar indicated that the subject application was submitted to amend Zoning By-law 500 in November of 2009 for a new 510 square metre commercial building on the existing shopping centre site and relief from the by-law for gross floor area and parking requirements. The staff report considered on March 20, 2010 concluded that there was an outstanding matter of adequacy of the number of parking spaces on site which needed to be addressed by the applicant and peer reviewed by another consultant. The total gross floor area of the shopping centre is 11,891.05 square metres with an additional 510 square metres for the new building, equating

14. PUBLIC MEETINGS cont'd:

to a new total gross floor area of 12,401 square metres. The resultant 588 parking spaces translating into 4.5 spaces for each 95 square metres, have been found adequate by three different parties; HDR/iTrans, The A Group being the peer group chosen by the Town, and Town staff. He stated that he concurs with the staff recommendations for approval of the application and looks forward to working with all stakeholders.

Mayor Grossi indicated that he is willing to remove himself from the Chair to request that this application be deferred pending more information with regard to parking space size and intensification. He noted that the previous and new parking standards differ with the new spaces 12 inches wider than the old standard spaces.

Mr. Behar stated that the application has been studied in a variety of ways, staff has arranged for peer reviews of both the initial report and updated report. He stated that four reports have been conducted, the issue has been studied in depth and he is not sure what else can be studied. The peer reviewer had actually had less of a requirement for parking than what he had anticipated.

Mr. Lenters explained that the parking spaces approved for the site were the standard at that time and the issue is the ability of the site to accommodate the new use and existing uses in future, based on demand. Staff had serious concerns from the beginning and that is the reason staff required a further update with regard to full occupancy of the store, taking into consideration demand times. This update concluded that the plaza was being used less now than before Walmart opened just south of the site. The data that has come back since the original data is supporting the fact that the site is not being fully occupied. It indicates that the entire row of parking spaces along Woodbine Avenue facing the Staples store rarely gets utilized and there are a number of spaces open at demand times. He advised that as the applicant's consultant stated, they can conduct additional studies, but he believes sufficient studies have been conducted on the subject.

Mr. Lenters explained that the peer reviewer's analysis indicates that the standard of parking seems to drop as the commercial base of a municipality grows. Georgina is reaching a point on certain sites where some commercial traffic will be directed elsewhere, depending on the nature of the businesses and how they are run. The current parking space sizes have been approved and established and cannot be widened. The parking spaces for the new building on site would likely require the larger spaces, but the larger size could not be required for the entire site.

Mr. Lenters further explained that parking standards do not work the same everywhere. Standard requirements are developed but as areas become larger, these numbers can change from one community to the next. Georgina's standards are most likely higher than in other areas because Georgina does not have high commercial development and lacks municipal transit and as a result needs to ensure

14. PUBLIC MEETINGS cont'd:

that enough parking spaces are provided for the public. The type of uses can alter over time due to evolution. If the studies indicated that the parking lot was full at all test times, Council would not be considering this application at this time, but the studies show the parking lot no more than half full on any given day and taking into consideration the implementation of transit and increased competition, the demand for parking may actually decrease over time.

Mr. David Angelakis, Project Manager for HDR/iTrans, explained that it conducted two reports, one in 2008 and the other in October of 2010, as well as two previous reports in 1999 and 2003. Over that period of 11 years, the results did not change. The parking lot did not reach fifty percent capacity. He noted that a section of the report talks about what other municipalities are doing in southern Ontario with regard to parking requirements.

It was noted that the Liquidation World store was vacant on September 27 & 30, 2008. On July 8, 2010, the Staples store being the main anchor store had not yet opened as its opening coincided with the beginning of the school year in September. Also, Walmart just south of the subject site opened its doors on Friday, October 1st and attracted most of the local business that day. Realistic counts need to be taken into account.

Mr. Angelakis stated that he would assume that the opening of Walmart may have had an impact on a study, but the results of the studies are realistic. He advised that comparison research was included in his report with two municipalities within the Greater Toronto Area that are similar to Georgina in makeup, population and rural in nature. The trend has been that many similar municipalities have noticed a reduction in parking demand on commercial properties over the last thirty years and the industry recognizes that as well. The requirement of 5.5 parking spaces per 95 square metres of floor area is a fairly high requirement in southern Ontario.

Mr. Bob Magloughlen, Director of Engineering and Public Works, stated that there are more vehicles on the road now than in the past, but has no statistics or specific knowledge to be able to comment on this issue.

Mr. Angelakis explained that his report sets out Collingwood's parking space requirement at 4.9 and Woodstock's parking space requirement at 3.17, which are the rates set out in their by-laws that have been updated within the past 10 or 15 years recognizing the parking demand has dropped. He asked Council to reconsider endorsement of the development of a shopping centre with a parking lot that will most likely stand empty half the time and in essence creating an asphalt parking lot larger than necessary, to accommodate a few busy days each year. He stated that the report outlines realistic figures measured in the field over time.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters noted that the issue of snow storage would be discussed in the site plan process.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That Report No. PB-2010-0108, being a Zoning By-law Amendment application submitted by Allen & Chui Architects Inc. to rezone Block 244, Plan 65M-2675, 24018 Woodbine Avenue, Keswick, from Shopping Centre Commercial (C4-3 & C4-5) to a site specific Shopping Centre Commercial zone to permit a maximum total gross floor area of 12,401 square metres and a required minimum of 588 parking spaces, be received and deferred to a public meeting on January 10, 2011 for continuation of a planning application.

Tie vote; motion lost.....

Moved by Councillor Szollosy

Seconded by Councillor Smockum

- A. That Report No. PB-2010-0108 be received as information.
- B. That the zoning by-law amendment application submitted by Allen & Chui Architects Inc. to rezone Block 244, Plan 65M-2675 (24018 Woodbine Avenue) from Shopping Centre Commercial (C4-3 & C4-5) to a site specific Shopping Centre Commercial zone to permit a maximum total gross floor area of 12,401 square metres and a required minimum of 588 parking spaces, be approved;
- C. That the amending zoning by-law include a provision stipulating that the total gross floor area for all restaurant uses shall be limited to a maximum of 684.02 square metres or a maximum of 6% of the total gross floor area, being 12,401.05 square metres;
- D. That prior to the passing of the amending zoning by-law, the applicant proceed sufficiently through the site plan review process to the satisfaction of Town staff;

14. PUBLIC MEETINGS cont'd:

- E. That any interested parties to the zoning by-law amendment application be sent an invitation to attend any future site plan control meeting(s).

A recorded vote was requested; the Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi		x
Regional Councillor Wheeler		x
Councillor Hackenbrook	x	
Councillor Jamieson		x
Councillor Jordan Clark	<i>conflict – did not vote</i>	
Councillor Smockum	x	
Councillor Szollosy	x	
Total:	3	3

Tie vote; motion lost.....

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0365

THAT THE ZONING BY-LAW AMENDMENT APPLICATION SUBMITTED BY ALLEN & CHUI ARCHITECTS INC. TO REZONE BLOCK 244, PLAN 65M-2675 (24018 WOODBINE AVENUE) FROM SHOPPING CENTRE COMMERCIAL (C4-3 & C4-5) TO A SITE SPECIFIC SHOPPING CENTRE COMMERCIAL ZONE TO PERMIT A MAXIMUM TOTAL GROSS FLOOR AREA OF 12,401 SQUARE METRES AND A REQUIRED MINIMUM OF 588 PARKING SPACES, BE DEFERRED TO THE COUNCIL MEETING OF JANUARY 24, 2011, FOR FURTHER CONSIDERATION.

Carried.....

The meeting recessed at 8:58 p.m.; the meeting resumed at 9:02pm.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4. Reports from the Planning and Building Department:

17.4.2 Appeal against Council's Refusal of a Zoning By-law Amendment Application
OMB Case No. PL101108; Appellant: Richard Mark,
Richmark Carpentry
Part Lot 22, Plan 130, Part 3, 65R-17666; 44 Cook's Bay Dr,
Keswick

Report No. PB-2010-0111

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

Ms. Barbara Mugabe, Planner, advised that the property owner of 44 Cook's Bay Drive has filed a request for appeal to the Ontario Municipal Board. In August of 2010, Council refused the application to seek to legalize a basement apartment. She explained that in 2007, the By-law's Division had advised the applicant of the by-law infraction. The property is zoned Low Density Residential (R1) and a second apartment is not permitted. The applicant then submitted the zoning by-law amendment application for Council's consideration. Staff recommended approval of the application but Council refused it. An appeal was filed with the Ontario Municipal Board in September and a hearing date has not yet been scheduled.

Ms. Mugabe explained that since the Town's Planning staff recommended approval of the application, they are not in a position to represent the Town during the Ontario Municipal Board proceedings, noting also that they may be summoned to give evidence at the Board. The Town solicitor and a planning consultant need to be retained to represent the Town during these proceedings and staff is seeking Council direction with regard to the Town's involvement in the appeal.

Sue Plamondon, Chief Administrative Officer, advised that the Town should be prepared to defend its position if there is an appeal. Council should authorize staff to retain counsel to represent the Town's position at the Ontario Municipal Board and to retain planning assistance in order to do that, since the Town's planning staff cannot represent the Town at an appeal. The position of planning staff was articulated in its report to Council. She stated that Council needs to direct staff to retain a solicitor and any other professional advice deemed necessary if it wishes to defend its position.

Ms. Plamondon explained that Council has several options. It may allow the matter to go to the Ontario Municipal Board without a formal position by Council and allow the Board to make a decision to approve the application subject to input from the

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Town, it could decide not to appear at the Ontario Municipal Board, it could enact the necessary by-law to approve the application, or it could obtain an opinion from legal counsel as to the likelihood of the applicant's success at the Board level.

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0366

- A. THAT REPORT NO. PB-2010-0111 BE RECEIVED AS INFORMATION.
- B. THAT THE TOWN ENGAGE LEGAL COUNSEL TO DEFEND COUNCIL'S POSITION AT AN ONTARIO MUNICIPAL BOARD APPEAL HEARING AND THAT THE CHIEF ADMINISTRATIVE OFFICER ENGAGE WHATEVER ADDITIONAL PROFESSIONAL ADVICE IS REQUIRED TO SUPPORT COUNCIL'S AND STAFF'S POSITION, THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2010-0111 AND COUNCIL'S RESOLUTION THEREON TO THE TOWN SOLICITOR AND THE ONTARIO MUNICIPAL BOARD, AND THAT THE TOWN CLERK FORWARD A COPY OF COUNCIL'S RESOLUTION TO ALL INDIVIDUALS/PARTIES WHO HAD PREVIOUSLY IDENTIFIED THEMSELVES AS INTERESTED PARTIES TO THE APPLICATION, ADVISING THEM THAT THE TOWN WILL BE DEFENDING COUNCIL'S POSITION.

Carried.....

17.4.1 Appeal of a Zoning By-law Amendment
OMB Case No. PL10170, Applicant 2111250 Ontario Inc.
Part Lots 3, 4 & 5, Concession 9 (NG); Lake Drive East
Agent: Michael Smith Planning Consultants Development
Coordinators Ltd.

Report No. PB-2010-0110

Mr. Plamondon, Chief Administrative Officer, stated that the best advice she would offer would be that Council retain legal counsel, independent of the applicant and the appellant, to defend the Town's position in this matter.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0367

- A. THAT REPORT NO. PB -2010-0110 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL DIRECT STAFF TO ENSURE THE INTERESTS OF THE TOWN ARE PROTECTED BY ENGAGING A SOLICITOR AND APPROPRIATE PLANNING STAFF TO ATTEND THE ONTARIO MUNICIPAL BOARD HEARING ON BEHALF OF THE CORPORATION.
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT NO. PB-2010-0110 AND COUNCIL'S RESOLUTION THEREON TO THE TOWN SOLICITOR AND TO THE ONTARIO MUNICIPAL BOARD.

A recorded vote was requested; the Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi		x
Regional Councillor Wheeler	x	
Councillor Hackenbrook	x	
Councillor Jamieson	x	
Councillor Jordan Clark	x	
Councillor Smockum	x	
Councillor Szollosy	x	
Total:	6	1

Carried.....

17.2 Report from the Administrative Services Department:

17.2.1 Development of the 2011 Tax Levy Budget

Report No. DAS-2010-0046

Council was in agreement with the draft budget being presented to Council on January 10th, 2011, but requested that all other proposed dates be stricken with regard to the schedule at this time so that sufficient time is allotted for review by Council and members of the public prior to a public meeting being held and

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

subsequent adoption of the 2011 Budget document. Dates for providing the draft budget to the public and Special Council meeting to adopt the budget will be discussed and arranged at a later date.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0368

THAT REPORT NO. DAS-2010-0046 REGARDING DEVELOPMENT OF THE 2011 BUDGET BE RECEIVED FOR INFORMATION.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Mr. Harold Lenters, Director of Planning and Building, provided an update to Council with regard to the Crate's Landing project at this time, subsequent to a request by the Mayor for same. He explained that on August 23rd, a report from the Town's Engineering and Public Works Department was presented to Council setting out in detail the engineering update. He advised that the planning issues have been approved, that the Official Plan Amendment and Zoning By-law Amendments are in place. This report discussed various site plan approvals and conditions. In summary, the applicants have not proceeded in moving forward with the project due to difficulties in obtaining financing. In the report, the proponents of Brightstar Corp. advised that they had provided a confidential letter to staff and Council at that time indicating that funding would be in place by September 30th, but were anticipating the receipt of the funding earlier than that date.

Mr. Lenters stated that Council had indicated they would like to be notified when receipt of the funding was confirmed. In this regard, staff contacted Michael Smith, agent for Brightstar Corp., urging him to let them know when funding would be available. To this point, the agent has not received written confirmation in writing from the applicant or lending institution that the funding is in place. He had received correspondence that they are working on legal documentation to transfer the funds.

Mr. Lenters discussed with Mr. Smith earlier today the importance to Council, staff, Brightstar and those individuals who have invested in this development, of moving forward with this project. He stated that he has received numerous calls from

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

investors and that 10 to 15 investors repeatedly call to request the status of the project, to which he can provide no answer. Mr. Smith had made the suggestion of Brightstar returning the investment to those investors interested in removing themselves from the project, which would deal with the immediate concern for these investors. He was advised by Mr. Smith that the majority of the investors have not requested their funding back and are still interested in pursuing the project. The proponents are certain that they can obtain the necessary financing, but they do not know a specific date this will occur.

Mr. Lenters stated that rescinding the allocation for the project has been suggested and he would like to review this option through a report to Council as well as the issue that there are certain timelines in the Secondary Plan and terms and conditions associated with the Allocation Assignment Program that need to be met but have not been. He stated that December 2004 was the initial date this project was assigned allocation and he would like this report to include a chronology of what has occurred since that date. If the deposits of some of the investors were returned and confirmation was received that the concerned investors had received their money back, it may assist Council in looking at alternatives, as opposed to simply rescinding the allocation for this project.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the Rules of Procedure be waived in order to permit Michael Smith of Michael Smith Planning Consultants Development Coordinators, agent for Brightstar Corp., to make a deputation to Council at this time concerning the Crate's Landing Project.

Carried.....

Mr. Smith stated that if Council rescinded the allocation for this project, it would not result in Brightstar Corp. needing to release people from their contracts. If on the other hand Council was to rescind the allocation and as a result the financing fell through, Brightstar Corp. would have no need to retain the investments. All of the investments are subject to contracts and those investments are legally binding with no obligation on the applicant's part to return them, but he did speak with the applicant today and urged them to provide some information. He is aware that the applicant is very frustrated with regard to the financing difficulties. They realize that these delays have gone on long enough and to show Council that they are as concerned as Council is, they have agreed to return the investments to the 16 individuals who want to back out of the project. He noted that there are another 45 individuals who remain comfortable with the investment to date.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

Sue Plamondon, Chief Administrative Officer, stated that Council has the ability to review the allocation decision which has a significant economic impact on the proponent.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0369

THAT TOWN STAFF REVIEW THE WATER AND SEWER ALLOCATION PROVIDED TO THE CRATE'S LANDING PROPERTY (BRIGHTSTAR) AND SUBMIT A REPORT TO COUNCIL AT ITS MEETING ON MONDAY, DECEMBER 6TH OUTLINING THE OPTIONS AVAILABLE TO COUNCIL, AS WELL AS SECONDARY PLAN TIMELINES AND A HISTORY OF WHAT HAS TRANSPIRED SINCE SUBMISSION OF THIS APPLICATION IN 2004.

Carried unanimously.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 John Burke, Deputy Minister, Ministry of Agriculture, Food and Rural Affairs, requesting nominations for the Premier's Award for Agri-Food Innovation Excellence by November 15, 2010.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0370

THAT CORRESPONDENCE FROM JOHN BURKE, DEPUTY MINISTER, MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS, REQUESTING NOMINATIONS FOR THE PREMIER'S AWARD FOR AGRI-FOOD INNOVATION EXCELLENCE BY NOVEMBER 15, 2010 BE RECEIVED AND REFERRED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR CONSIDERATION FOR NEXT YEAR'S AWARDS DUE TO THE LATE TIMING OF THE NOMINATION REQUEST FOR THE 2010 AWARDS.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Norma Kinch-Rauws requesting Council to permit on-street parking on both sides of McNeil Avenue, Willow Beach, on Saturday, January 1, 2011 from noon to 9:00 p.m. during a New Year's Day family gathering.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0371

THAT TOWN COUNCIL GRANT APPROVAL TO NORMA KINCH-RAUWS FOR ON-STREET PARKING ON BOTH SIDES OF MCNEIL AVENUE, WILLOW BEACH, ON SATURDAY, JANUARY 1, 2011 FROM 12:00 P.M. TO 9:00 P.M. DURING A NEW YEAR'S DAY FAMILY GATHERING

Carried.....

- 15.2.3 Allan Hoyle, Superintendent of Schools, York Region District School Board, requesting a traffic study be conducted on Fairwood Drive to determine the need for a crossing guard twice a day for students of Fairwood Public School.

Mr. Magloughlen, Director of Engineering and Public Works, advised that sidewalks are available along Fairwood Drive and the speed limit is 40 km/h.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. C-2010-0372

THAT CORRESPONDENCE FROM ALLAN HOYLE, SUPERINTENDENT OF SCHOOLS, YORK REGION DISTRICT SCHOOL BOARD, REQUESTING A TRAFFIC STUDY BE CONDUCTED ON FAIRWOOD DRIVE TO DETERMINE THE NEED FOR A CROSSING GUARD TWICE A DAY FOR STUDENTS OF FAIRWOOD PUBLIC SCHOOL, BE RECEIVED AND THAT THE SUPERINTENDENT BE ADVISED THAT NO FORMAL STUDY WILL BE CONDUCTED AT THIS TIME BUT ONCE CONSTRUCTION ALONG WOODBINE AVENUE IS COMPLETED, AN ASSESSMENT WILL BE CONDUCTED OF THE INTERIOR STREETS IN THE IMMEDIATE VICINITY AND AN ADDITIONAL STAFF REPORT WILL BE SUBMITTED FOR COUNCIL'S CONSIDERATION, TAKING INTO CONSIDERATION THE STUDIES ALREADY CONDUCTED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Derek Bunn, Special Education Teacher – Multiple Exceptionality Classroom, Sutton District High School, requesting the purchase of specific equipment for the Georgina Leisure Pool for the safety of disabled individuals who require support.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0373

THAT CORRESPONDENCE FROM DEREK BUNN, SPECIAL EDUCATION TEACHER, MULTIPLE EXCEPTIONALITY CLASSROOM, SUTTON DISTRICT HIGH SCHOOL, REQUESTING THE PURCHASE OF SPECIFIC EQUIPMENT FOR THE GEORGINA LEISURE POOL FOR THE SAFETY OF DISABLED INDIVIDUALS WHO REQUIRE SUPPORT, BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DIVISION FOR CONSIDERATION.

Carried.....

- 15.2.5 Eric Hoskins, Minister, Ministry of Citizenship and Immigration, requesting nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0374

THAT CORRESPONDENCE FROM ERIC HOSKINS, MINISTER, MINISTRY OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE JUNE CALLWOOD OUTSTANDING ACHIEVEMENT AWARD FOR VOLUNTARISM IN ONTARIO BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DIVISION FOR DISPOSITION.

Carried.....

- 15.2.6 Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee, requesting review of the Proposed Assessment Report(s) that can be found online at www.ourwatershed.ca and provide comments by November 22, 2010.

15. COMMUNICATIONS cont'd:

Moved by Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0375

THAT CORRESPONDENCE FROM LYNN DOLLIN, CHAIR, SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION COMMITTEE, REQUESTING REVIEW OF THE PROPOSED ASSESSMENT REPORT(S) AND PROVIDE COMMENTS BY NOVEMBER 22, 2010 BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR DISPOSITION.

Carried.....

- 15.2.7 Jennifer Barolet, Supervisor, Wastewater Approvals Unit Director, Ministry of the Environment, introducing the Ministry's Transfer of Review Program and inviting municipalities to join and become a partner in this program.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0376

THAT CORRESPONDENCE FROM JENNIFER BAROLET, SUPERVISOR, WASTEWATER APPROVALS UNIT DIRECTOR, MINISTRY OF THE ENVIRONMENT, INTRODUCING THE MINISTRY'S TRANSFER OF REVIEW PROGRAM AND INVITING MUNICIPALITIES TO JOIN AND BECOME A PARTNER IN THIS PROGRAM, BE RECEIVED.

Carried.....

- 15.2.8 Victor Severino, Assistant Deputy Minister, Ontario Growth Secretariat, Ministry of Infrastructure, requesting questions and comments on its 'The Proposed Amendment 1 (2010) to the Growth Plan for the Greater Golden Horseshoe, 2006' by January 31, 2011.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0377

THAT CORRESPONDENCE FROM VICTOR SEVERINO, ASSISTANT DEPUTY MINISTER, ONTARIO GROWTH SECRETARIAT, MINISTRY OF INFRASTRUCTURE, REQUESTING QUESTIONS AND COMMENTS ON ITS 'THE PROPOSED AMENDMENT 1 (2010) TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006' BY JANUARY 31, 2011 BE RECEIVED.

Carried.....

- 15.2.9 Rick Bartolucci, MPP, Sudbury, Minister of Municipal Affairs and Housing, providing the 2010 reporting requirements for the Municipal Performance Measurement Program and inviting municipalities to subscribe to the Municipal Information Data and Analysis System (MIDAS), AMO's web-based software tool for the municipal sector.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0378

THAT CORRESPONDENCE FROM RICK BARTOLUCCI, MPP, SUDBURY, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, PROVIDING THE 2010 REPORTING REQUIREMENTS FOR THE MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM AND INVITING MUNICIPALITIES TO SUBSCRIBE TO THE MUNICIPAL INFORMATION DATA AND ANALYSIS SYSTEM (MIDAS), AMO'S WEB-BASED SOFTWARE TOOL FOR THE MUNICIPAL SECTOR, BE RECEIVED.

Carried.....

- 15.2.10 Ade Olumide, Municipal Taxpayer Advocacy Group, requesting Council consider their position regarding current hydro costs.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0379

THAT CORRESPONDENCE FROM ADE OLUMIDE, MUNICIPAL TAXPAYER ADVOCACY GROUP, REQUESTING COUNCIL CONSIDER THEIR POSITION REGARDING CURRENT HYDRO COSTS, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

By-law Number 20.1, being a by-law to appoint Jeff Bignell, Fire Prevention Officer, as Inspector for the Town of Georgina for the purpose of enforcing Life Safety Systems, was removed from the agenda.

Moved by Councillor Jamison

Seconded by Councillor Jordan Clark

That the following by-laws be given three readings:

20.2	By-law Number 2010-0104 (COU-3)	Being a By-law to provide authorization and payment of remuneration of Members of Council.
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20. BY-LAWS cont'd:

- 20.3 By-law Number 2010-0105 (TR-1) Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1) being a by-law to govern and control the speed limit of vehicles in the Town of Georgina; reduce the speed limit from 50 km/h to 40 km/h on all roads within the Keswick-By-The-Lake Subdivision.
- 20.4 By-law Number 2010-0106 (TR-1) Being a By-law to further amend Schedule X, Page 1 of By-law 2002-0046 (TR-1) being a bylaw to govern and control the fire routes in the Town of Georgina; replace Schedule X to include specific sites with designated fire routes; Sutton Public School, Keswick Home Hardware, Keswick Presbyterian Church, Torkes Developments, Sutton Home Hardware
- 20.5 By-law Number 2010-00107 (TR-1) Being a By-law to further amend Schedule XXIV and XXV of By-law 2002-0046 (TR-1) being a by-law to govern and control all through highways within the Town of Georgina; establish an all-way stop at the intersections of Richmond Park Drive and Arlington Crescent and Richmond Park Drive and Glendower Crescent in the Cedarwood Subdivision

20. BY-LAWS cont'd:

- 20.6 By-law Number 2010-0108 (TR-1) Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1) being a by-law to govern and control the speed limit of vehicles in the Town of Georgina; establish a 40 km/h speed limit on the Roselm Avenue extension and on Dovedale Drive to the east limit of Plan 65M-3384 in Keswick.
- 20.7 By-law Number 2010-0109 (PWO-2) Being a By-law to authorize the Mayor and Clerk to execute a Release of the Drainage Agreement respecting Part Lot 7, Concession 3 (NG) designated as Part 2 on Plan 65R-12665 and further designated as Part 65 on Plan 65R-31761; Woodbine Avenue.
- 20.8 By-law Number 2010-0110 (PWO-2) Being a By-law to dedicate certain lands as public highway and forming part of Brenner Court

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

The Director of Engineering and Public Works advised that a ceremony with regard to the naming of Robert Plunkett Drive is being coordinated by staff, to include the type of sign that the Region of York has incorporated for those roads that have been named in honour of a fallen police officer.

23. OTHER BUSINESS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the meeting move past the hour of 11:00 p.m.

Carried.....

Informal Presentation to Retiring Members of Municipal Council:

As this is the last meeting of Council before Councillors Jordan Clerk and Jamieson retire from municipal government, Mayor Grossi presented each of them with a bouquet of flowers, a brick from the Council Chambers with a commemorative brass plate attached, and engraved wrist watches, in honour of their many years of service on Town Council.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

Be it resolved that the Council Meeting recess at this time (11:14 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal matters about an identifiable individual; Section 239 (2) (b), MA; Volunteer Award of Merit

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

Council arose from the Closed Meeting at this time (11:17 p.m.); the following motion emanated from the Closed Meeting;

25. RISE AND REPORT FROM CLOSED MEETING cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0380

THAT THE FOLLOWING INDIVIDUALS BE SELECTED FOR THE 2010 AWARD OF MERIT TO BE PRESENTED AT A CEREMONY ON TUESDAY, NOVEMBER 23, 2009 AT 7:00 P.M.:

RUBY ALLISON
GERRY CLARKE
TRICIA SOULIER

KATHY BRUCE
JOYCE JOSIE
CAROL WOLFE

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 2010-0111 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

27. ADJOURNMENT:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the meeting adjourn at this time (11:18 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk