THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 11 12.
9.30 a.m.

The Council of the Township of Georgina held a Special Meeting of Council in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 9.45 a.m.

1. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillors Burrows, Rogers and Winch.

2. CONFLICT DISCLOSURES:

There were none.

3. REPORTS:

a) Objections to By-Law No. 911-82-184(PL-5)

Report No. P-82-49 of the Director of Planning.

Moved by Councillor Smockum

Seconded by Councillor O'Grady.

THAT By-Law No. 911-82-184(PL-5) passed by the Council of the Township of Georgina on 14th day of October, 1982, being Lot 10, Plan 146, Lots 14 to 21 inclusive, Plan 213, Panelized Homes, be and the same is hereby repealed.

Carried.....

2....

Reg-Councillor McLean
Councillor Lyons

THAT By-Law No. 911-82-190(PL-5) being a By-Law to repeal By-Law No. 911-82-184(PL-5), being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Panelized Homes).

Carried.....

BY-LAW NO. 911-82-190 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

b) Interim Payment of Subsidy - 1982:

Report No. RTS-82-16 of the Roads and Traffic Superintendent.

Moved by Councillor Smockum

Seconded by Councillor Shepherd.

THAT the Council of the Township of Georgina, petition the Ministry of Transportation and Communications for the Interim payment of the road works subsidy on the expenditure of $1,487,031.05 for the year 1982.

Carried.....

c) Memo. to S. Armstrong, Director of Finance and Treasurer:

Tender Contract No. P82-09-02
Supply and Installation of a Wheel Chair Lift at the Civic Centre, Keswick, Ontario.

Moved by Councillor Shepherd

Seconded by Councillor Smockum.

THAT Tender Contract No. P82-09-02, Supply and Installation of a Wheel Chair Lift at the Civic Centre be awarded to Eastern Elevator Ltd., in their Tender amount of $8,982.
An amount of $6,000 was allocated in the 1982 Capital Budget for this project. It is therefore, further recommended that an amount of $4,500 be allocated in the 1983 Capital Budget.

Carried.....

3....

4. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor O'Grady
Councillor Lyons

THAT By-Law No.82-134(COU-2) being a By-Law to Confirm the Proceedings of Council at its meeting held on 12th day of November, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-134(COU-2)

Passed, signed and sealed by the Mayor and Clerk.

Mayor

Margaret Robinson
Clerk.

On Motion, meeting adjourned at 10.05 a.m.

MEMBERS OF COUNCIL:

CORRECTED NOTICE

TAKE NOTICE that in accordance with a written direction to me by the Chairman in accordance with Section 4.3 of By-Law No. 80-379(COU-2) a Special Meeting of Council will be held on Friday, 12th day of November, 1982, at the hour of 9.30 o'clock in the morning to consider the disposition of the following items:

1. Objections to Zoning By-Law No. 911-82-184(PL-5) being a By-Law to permit the erection of eleven four-unit dwellings (quadraplexes) on lands described as Lot 10, Plan 146 and Lots 14-21 inclusive on Plan 213, being the Site of The Royal Simcoe Hotel.

2. Petition to Ministry of Transportation & Communications for the payment of the Interim Subsidy to October 31st, 1982.

3. Tender Contract No. 82-09-02-supply and installation of a wheel chair lift at the Civic Centre, Keswick, Ontario.

Dated this 9th day of November, 1982.

Margaret Wilkinson

Margaret Wilkinson,
Clerk.

TO COUNCIL MEMBERS:

Please disregard Notice of Special Meeting forwarded to you on the 5th day of November, 1982.

Dated 9th day of November, 1982.

Margaret Wilkinson

Margaret Wilkinson, Clerk.

MW/ab.

Mrs. Margaret Wilkinson, A.M.C.T., C.M.C.,
Clerk,
Township of Georgina,
R.R. #2,
Keswick, Ontario.

CORRECTED NOTICE:

Pursuant to Section 4.3 of By-Law No. 80-379(COU-2) this is to direct you to call a Special Meeting of Council for Friday, November 12th, 1982, at the hour of 9.30 o'clock in the morning, to consider the disposition of the following items:

1. Objections to Zoning By-Law Number 911-82-184(PL-5) being a By-Law to permit the erection of eleven four-unit dwellings (quadraplexes) on lands described as Lot 10, Plan 146 and Lots 14-21 inclusive on Plan 213, being the site of The Royal Simcoe Hotel.

2. Petition to Ministry of Transportation & Communications for the payment of the Interim Subsidy to October 31st, 1982.

3. Tender Contract No. 82-09-02-supply and installation of a wheel chair lift at the Civic Centre, Keswick, Ontario.

Dated this 9th day of November, 1982.

Mayor

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 10 28
7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.45 p.m.

1. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillor Burrows.

2. CONFLICT DISCLOSURES

a) Councillor Smockum declared a possible Conflict of Interest regarding Item 11 (b) By-Law to amend By-Law No. 911, (Dracos) and did not take part in any discussion and did not vote.

3. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Regular Council Meeting of October 14th, 1982.

Moved by Councillor Lyons

Seconded by Councillor Winch.

THAT the Minutes of the Regular Council meeting of October 14th, 1982, be adopted with the following amendments:

THAT on page 6, Item 6 (1) on the second last line, the word "this" be deleted and the words "the (Hillcrest)" be inserted, so that the recommendations now reads "THAT Mr. Graham be issued a water service permit for 451 Lake Drive South providing it is applied for within one year and that no further permits be issued for the (Hillcrest) system under the present guidelines in existence."

THAT on page 5, (1) Royal Simcoe Property, Keswick. the following be included:

2....

"A Group of interested citizens from the area attended the Council meeting and spoke to the matter".

Carried.....

4. COMMUNICATIONS:

a) The Liquor Licence Board of Ontario advising that the Lyndhurst Park Restaurant located in Baldwin has submitted revised plans to licence the 'Members Lounge' as outlined in the attached facilities report.

This was received for information.

b) Bell Canada inviting Council to visit and tour their Traffic Operator Position System Office located at 444 Millard Street in Newmarket on November 16th, 1982.

This was received for information.

c) The South Lake Simcoe Conservaiton Authority by letter is reaffirming their position regarding the Doidge flooding problem that they do not wish to become financially involved in this matter.

This was referred to resolutions.

d) Mr. W.T. Noonan from the Region of York advising that Black River Road will have clearing, grubbing and fencing carried out between Dalton Road and Park Road commencing approximately October 25th, 1982.

This was received for information.

e) Copy of a letter Mrs. Mildred Holmes sent to Mr. Harrison, President of the Canadian Imperial Bank of Commerce regarding the Pefferlaw Bank closing.

This was received for information.

f) Helen McLean from the Ministry of Municipal Affairs and Housing acknowledging Council's resolution requesting legislation to regulate the discharge of longbows and crossbows and that the Honourable Claude Bennett has indicated that the Government will be giving this request careful consideration.

This was received for information.

3....

4. COMMUNICATIONS (Contd...)

g) Letter of appreciation to Council from Carolyn Kearns of Peter Barnard Associates for the opportunity of participating on the Energy Conservation Through Land Use Planning Study with the Township.

This was received for information.

With the agreement of Members of Council the order of business on the Agenda was changed to deal with the following items:

REPORT OF THE DIRECTOR OF FINANCE:

1. Telecommunications Review.

Report No. T-82-24.

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

1. THAT subject to approval of the C.R.T.C. by November 30, 1982, of filing Applications #764 and #765, the Township of Georgina enter into an Agreement with Bell Canada to purchase a SX-200 Mitel System under their "Rate Stability Plan" providing the details are as submitted in their Proposal of October 1982 and

2. THAT the Treasurer be authorized to negotiate a Three Year Lease Contract to coverthe purchase of the telephone equipment and printer at a cost not to exceed $30,115 and

3. THAT failing C.R.T.C. approval by November 30, 1982, of the Bell Canada Proposal as submitted, the Tender of Santel Communications on Tender P82-07-01 be considered for award.

Carried.....

REPORT OF THE DIRECTOR OF PLANNING:

Application for Rezoning

McKnight, Shirley - Part of Lot 18, Con. 5 (G).

Report No. P-82-47.

Moved by Councillor Shepherd

Seconded by Councillor O'Grady

1. THAT the application for rezoning, submitted by Mrs. Shirley McKnight, being an application to rezone part of Lot 18, Concession 5 (G) to permit the establishment of a salvage yard, together with an accessory residential use, be approved.

2. THAT prior to the issuance of a Salvage yard permit, that the applicant for such permit shall have prepared to the satisfaction of the Township Engineer, a lot grading and drainage plan.

Carried..... 4....

5. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole Recommendations of October 21st, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

1. THAT the Rezoning application submitted by Gino and Patricia Costantiello, being anapplication to permit the establishment of a hairdressing shop within the frame barn located on land described as Part of Lot 14, Concession 3 (NG) BE APPROVED.

2. THAT the rezoning application submitted by George Dracos, being an application to rezone land described as Part of Lot 16, Concession 6 (G), to permit the construction of a 650 square metre wholesale/retail store and change the zoning on the Southerly 33.5 metres to rural (RU) be Approved.

Councillor Smockum declared a possible COnflict of Interest in the above matter and did not take part in any discussion and did not vote.

3. THAT the 94th Royal Canadian Air Cadet Squadron be permitted to hold Air Cadet Tag Days in the Township of Georgina on April 21st, 22nd and 23rd, 1983, and the York Regional Police be so advised.

4. THAT the Royal Canadian Legion be granted permission to hold a Remembrance Day Service and Church Parade commencing at 12.30 p.m. from the Legion Hall proceeding west on East Street to the Cenotaph for the Remembrance Day Service at 1 p.m. the parade will then resume south on High Street to Burke Street east on Burke Street to North Street, north on Burke Street and back to the Legion Hall.

THAT the York Regional Police be so advised.

Carried.....

Moved by Councillor Shepherd

Seconded by Councillor Smockum.

THAT the letter received from Pefferlaw Association of Ratepayers regarding the Mosquito Abatement Program in 1983, be referred to the Treasurer, Mr. Armstrong for further comments at the Budget Committee meetings in 1983.

A recorded vote was requested.

5....

5. COMMITTEE AND OTHER REPORTS (Contd...)

The Clerk recorded the vote as follows:

Reg-Councillor McLean - Yea
Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Rogers - Yea
Councillor Shepherd - Yea
Councillor Smockum - Yea
Mayor Dales - Yea

Councillor Winch - Nay

Yea - 7
Nay - 1

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Lyons.

WHEREAS it has become apparent that a substantial number of residents of Georgina are desirous this year of observing the traditional Halloween rituals on Saturday, October 30th, rather than on Sunday, as provided for on the Official Calendar,
AND WHEREAS to avoid confusion and possible duplication Council has been requested to designate Saturday, October 30th as the preferred date for the celebration of the rituals of Halloween;
NOW THEREFORE BE IT RESOLVED THAT Council, insofar as it shall be lawfully authorized, and with all due respect to the historical origins of the event, hereby requests that the citizens of Georgina accept and recognize for all practical purposes Saturday, October 30, as the date upon which Halloween shall be celebrated in the Township of Georgina.

A recorded Vote was requested -

The Clerk recorded the vote as follows:

Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Shepherd - Yea
Councillor Smockum - Yea
Mayor Dales - Yea

Reg-Councillor McLean - Nay
Councillor Rogers - Nay
Councillor Winch - Nay

Yea - 5
Nay - 3

Carried.....

6....

5. COMMITTEE AND OTHER REPORTS (Contd...)

REPORTS OF THE TREASURER:

1. Residential Rehabilitation Assistance Program.

Report No. T-82-22

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

THAT a By-Law be passed to authorize the Mayor and Clerk to execute the attached Agreement between Central Mortgage and Housing Corporation and the Corporation of the Township of Georgina.

Carried.....

At this time the By-Law was introduced.

Councillor Rogers Councillor O'Grady	THAT By-Law No. 82-128(CON-1) being a By-Law to authorize the Mayor and Clerk to execute an Agreement between Central Mortgage and Housing Corporation and the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.
	Carried.....
BY-LAW NO. 82-128 (CON-1)	Passed, signed and sealed by the Mayor and Clerk.

2. Section 166 (Lot Levy) Transfers.

Report No. T-82-23.

Moved by Councillor Winch

Seconded by COuncillor Rogers.

WHEREAS the Corporation of the Township of Georgina has received monies pursuant to Section 166 of The Municipal Act;

AND WHEREAS Section 166 of The Municipal Act specifies that these funds are to be used only to "meet expenditures for work done within the subdivision or for the benefit or use of the occupiers or subsequent occupiers of the land within the subdivision or to meet expenditures incurred wholly or in part by reason of the subdivision of such land";

AND WHEREAS Council is satisfied that certain funds received to date will not be required for the purposes specified in Section 166;

NOW THEREFORE BE IT RESOLVED THAT the following amounts be authorized for transfer from the Section 166 (Lot Levy) Reserve Fund as

7....

5. COMMITTEE AND OTHER REPORTS (Contd...

authorized by Section 166 (3) of The Municipal Act:

- to the Capital Fund re:

Fire Department Pagers - Virginia Community Hall	$16,000
Renovations	7,000
Claredon Beach Park Purchase	13,000

- to the Operating Fund re:

Gravel, Easy Street	3,500
Fire Department Debentures	10,000

Carried.....

c) REPORTS OF THE DIRECTOR OF PLANNING:

Proposed Severance -

Madeline Carpentier, Part of Lot 1, Con. 4 (G)

Report No. P-82-48.

Moved by Councillor Smockum

Seconded by Councillor Lyons.

1. THAT first and second readings of By-Law Number 911-81-164(PL-5) be repealed.

2. THAT the By-Law shown as Appendix '2' in Report No. P-82-48 be given two readings.

Carried.....

At this time the By-Law was introduced:

Councillor Shepherd
Councillor Lyons

THAT By-Law No. 911-82-186(PL-5) be now read a first and second times.
(Carpentier, Pt. Lot 1, Con. 4 (G).

8.....

5. COMMITTEE AND OTHER REPORTS (Contd...)

d) REPORT OF THE CLERK:

1. "REACT" Month

Report No. T-82-16

Moved by Councillor Rogers

Seconded by Councillor Smockum.

1. The Mayor proclaim the month of November, 1982, as "REACT MONTH" in the Township of Georgina and the said proclamation read as follows:

"I hereby proclaim November to be

"REACT MONTH"

and recognize the React volunteers who monitor CB Emergency Channel 9 for our safety.

Signed: Joseph Dales,
Mayor".

2. THAT this proclamation be inserted in the November 3rd,issue of the local newspaper.

Carried.....

e) REPORT OF THE CHIEF ADMINISTRATIVE OFFICER:

1. SICK LEAVE REPLACEMENT PLAN.

Report No. CAO-82-13

Moved by Councillor O'Grady

Seconded by Councillor Lyons.

THAT the Sick Leave Replacement Program as detailed in C.A.O. Report 82-13 be approved and implemented for:

1. ALL Non-Union Employees;

2. ALL Union Employees, subject to the Union's approval;

and that implementation is subject to Provincial approval, with respect to announced wage restraint.

Carried.....

f) CANINE CONTROL REPORT FOR THE MONTH OF SEPTEMBER, 1982

This was received for information.

9....

5. COMMITTEE AND OTHER REPORTS (Contd...)

g) REPORT OF THE ROADS AND TRAFFIC SUPERINTENDENT:

Dedication of certain land as being a public Highway and forming part of Pete's Lane, Township of Georgina (G).

Report No. RTS-82-15.

Moved by Councillor Shepherd

Seconded by Councillor Smockum

THAT a By-Law be passed to dedicate Part of Lot 23 Concession 5 of the Township of Georgina (G), known as Part 1 on Reference Plan 65R5474 to form part of Pete's Lane.

Carried.....

At this time the By-Law was introduced:

Councillor Shepherd
Councillor Smockum

THAT By-Law No. 82-129(LA-3) being a By-Law to dedicate certain land as being a Public Highway and forming part of Pete's Lane, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-129(LA-3)

Passed, signed and sealed by the Mayor and Clerk.

f) MEMO OF THE DIRECTOR OF FINANCE & TREASURER

Re: Section 63 Market Value Assessment Update.

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

THAT pursuant to recommendations of the Director of Finance, the York Region Assessment Department be requested to update the Assessment Rolls to a 1980 market value for 1983 taxation year on the condition that the roll will be returned on or before January 7th, 1983:
FURTHER, BE IT RESOLVED that if a written guarantee to this effect is not received from the Assessment Department before November 9th, 1982, the roll shall be returned on December 21st, 1982, using 1978 market values.

Carried.....

10....

6. BY-LAWS

Councillor Rogers
Councillor Winch

THAT By-Law No. 82-187(PL-5) being a By-Law to amend By-Law No. 911 being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina be now introduced and read a first, second and third times, passed and numbered by the Mayor and Clerk.
(Costantiello - Pt. Lot 14, Con. 3 (NG).

Carried.....

BY-LAW NO. 911-82-187 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Reg-Councillor McLean
Councillor Winch

THAT By-Law No. 911-82-188(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and Clerk.
(Dracos - Pt. Lot 6, Con. 6 (G)).

Carried.....

BY-LAW NO. 911-82-188 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum declared a possible Conflict of Interest with regards to the above By-Law, and did not take part in any discussion and did not vote.

Councillor Shepherd
Councillor Lyons

THAT By-Law No. 911-82-189(PL-5) being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.
(McKnight - Pt. Lot 18, Con. 5 (G)).

Carried.....

BY-LAW NO. 911-82-189 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

11...

6. BY-LAWS (Contd...)

Councillor Lyons
Councillor Shepherd

THAT By-Law No. 82-130(PL-1) being a By-Law to amend By-Law No. 82-121(PL-1) which amends By-Law No. 903, as amended, which deems certain registered plans of subdivision or parts thereof not to be registered plans of Subdivision for the purposes of Section 29 of The Planning Act, R.S.O., 1980, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-130(PL-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Lyons

THAT By-Law No. 82-131(FI-1) being a By-Law to authorize the Mayor and Clerk to execute the Fire Agreement between the Township of Uxbridge and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-131(FI-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-132(FI-1) being a By-Law to authorize the Mayor and Clerk to execute the Fire Agreement between the Township of Brock and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-132(FI-1)

Passed, signed and sealed by the Mayor and Clerk.

6. OTHER MOTIONS:

Reg-Councillor McLean
Councillor Winch

THAT WHEREAS a longstanding drainage problem exists on Part Lots 11 and 12, Concession 6;
AND WHEREAS agreement has been reached with the landowner in question to replace 3 existing small culverts with a 6 foot culvert supplied by the Region of York;
AND WHEREAS it is in the best interests of the Municipality and all concerned to assist wherever possible to alleviate the situation;
THEREFORE, BE IT RESOLVED THAT the

12.....

6. OTHER MOTIONS (Contd..)

Township of Georgina install the culvert to be supplied by the Region and the landowner be required to pour a new concrete headwall for same; AND BE IT FURTHER RESOLVED that said Improvements be done forthwith.

Carried.....

7. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor O'Grady
Councillor Rogers

THAT By-Law No. 82-133(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 28th October, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-133(COU-2) Passed, signed and sealed by the Mayor and Clerk.

Mayor

Margaret St. Clair
Clerk.

On Motion,
Meeting adjourned
at 10.14 p.m.

C-82-17

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 10 14
7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.35 p.m.

1. ROLL CALL:

The Clerk reported that all members of Council were present.

At this time Mayor Dales introduced and welcomed Mr. Bill Sellers to the Council meeting. On behalf of Council the Mayor presented him with a photograph of himself to be placed in the Hall of the Civic Centre along with other past Wardens.

Regional Councillor McLean took over the Chair while Mayor Dales accompanied by Mr. Sellers left the Council Chambers to hang the photograph.

2. CONFLICT DISCLOSURES:

a) Councillor Rogers declared a possible Conflict of Interest with regard to item 9 (c) 411523 Ontario Limited - Panelized Homes, and did not take part in any discussion and did not vote.

b) Regional Councillor McLean declared a possible Conflict of Interest with regard to item 9 (b) 2, 7th Concession Road Widenings, and did not take part in any discussion and did not vote.

2....

3. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Regular Council meeting of September 23rd, 1982.

Moved by Councillor O'Grady

Seconded by Councillor Lyons.

THAT the Minutes of the Regular Council meeting of September 23rd, 1982, be adopted.

Carried.....

b) Minutes of the Special Council Meeting of October 7th, 1982.

Moved by Councillor O'Grady

Seconded by Councillor Shepherd.

THAT the Minutes of the Special Council Meeting of October 7th, 1982, be adopted.

Carried.....

With the agreement of the Members of Council the order of business on the Agenda was changed at this time to deal with the following items:

4. COMMUNICATIONS:

a) The Ontario Building Officials Association Inc., is requesting Council's endorsement of a resolution to petition Premier William Davis to implement the amalgamation of Administrative Responsibilities relating to both new and existing buildings under one Provincial Ministry.

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

THAT the following resolution be endorsed:

THAT WHEREAS the Committee of Uniform Building Standards for Ontario (1969 Carruthers Report) recommend that the administration of all regulations related to building be under one Ministry;
AND WHEREAS the Province of Ontario provided for the Ontario Building Code and the Ontario Plumbing Code Regulation 647 to be administered by the Ministry of Consumer and Commercial Relations, and demolition control, falling under The Planning Act be administered by the Ministry of Municipal Affairs and Housing;
AND WHEREAS the Ministry of Municipal Affairs and Housing is also responsible for Provincial Advisory Services and promotion of the operation of local governments and provides a close link and liaison with Ontario municipalities;
AND WHEREAS many municipal officials responsible for enforcement of the Building Code are also responsible for the enforcement of Property Standards By-Laws, Zoning By-Laws and Occupancy By-Laws;
AND WHEREAS it would be conducive to good relations

3...

4. COMMUNICATIONS (Contd...)

between the municipalities and the Province as well as the public to have these similar administrative responsibilities under one Ministry;
NOW THEREFORE BE IT RESOLVED THAT the Township of Georgina support the position taken by the Ontario Building Officials Association Inc. that the recommendations of the Committee on Uniform Building Standards for Ontario (1969 Carruthers Report) relating to the administrative responsibilities relating to both new and existing buildings under one Provincial Ministry be implemented, and that Premier William Davis and the Association of Municipalities of Ontario be so advised.

Carried.....

b) Minutes of the meeting of the South Lake Simcoe Conservation Authority Water Management Advisory Board held on September 16th, 1982.

This was received for information.

c) Basil Noels, General Manager of the South Lake Simcoe Conservation Authority has forwarded Council a copy of a letter they received from the Regional Conservation Authorities regarding the proposed site for a Fish Hatchery.

This was received for information.

Mayor Dales resumed the Chair at this time.

d) South Lake Simcoe Conservation Authority advising Council that they are now accepting nominations for the 1982 Awards of Conservation of Merit and Conservation Award of Honour for contributions to the conservation of renewable natural resources.

This was received for information.

e) Minutes of the Meeting of the South Lake Simcoe Conservation Authority Executive Committee held on October 5th, 1982.

This was received for information.

4....

5. DEPUTATIONS:

a) A delegation from the Orsi Subdivision with reference to Report No. P-82-40 regarding the square footage of the homes proposed for Stage II.

Mr. Brian Corbett representing Mr. Orsi addressed Members of Council supporting the position that the construction of the homes in Phase II should be a minimum of 1,200 square feet.

Mr. Liedtke addressed the Members of Council expressing his views and reiterating his concerns that the size of the homes in Phase II should be 1,500 square feet.

After considerable discussion the following Motions were considered.

Moved by Councillor Burrows

Seconded by Councillor Rogers.

THAT the amending By-Law for the Orsi Subdivision provide that the exterior walls of the first storey of such dwelling shall be finished in Masonry Veneer.

Carried.....

Moved by Councillor Burrows

Seconded by Councillor Rogers

THAT the minimum square footage in the homes of the Orsi Subdivision in Phase II be 1,500 square feet.

A recorded Vote was requested.

The Clerk recorded the vote as follows:

Reg-Councillor McLean	- Yea
Councillor Burrows	- Yea
Councillor Rogers	- yea
Councillor Smockum	- Yea
Mayor Dales	- Yea
Councillor Lyons	- Nay
Councillor O'Grady	- Nay
Councillor Shepherd	- Nay
Councillor Winch	- Nay

Yea - 5
Nay - 4

Carried.....

With the agreement of the Members of Council the order of business on the Agenda was changed to deal with the following Item - 9 (c) - 411523 Ontario Ltd., (Panelized Homes).

9 (c) REPORT OF THE PLANNER:

1) Application for Rezoning.

411523 Ontario Limited (Panelized Homes)

Lot 10, Plan 146 (NG)
Lot 14 - 21, Plan 213 (NG)

(Royal Simcoe Hotel Property, Keswick)

Councillor Rogers declared a possible Conflict of Interest with regard to this item. He vacated his Chair at this time and did not take part in any discussion and did not vote.

A group of interested citizens from the area attended the Council meeting and spoke to the matter.

Moved by Regional Councillor McLean.

Seconded by Councillor O'Grady.

1. THAT Council approve of an amendment to By-Law No. 911 on lands described as Lot 10, Registered Plan 146, and Lots 14 to 21 inclusive on Registered Plan 213 which will have the effect of permitting eleven Quadraplexes on the said lands subject to certain special provisions.

2. THAT the Mayor and Clerk be authorized to enter into a Site Plan Agreement with Panelized Homes where such Agreement affects the Development of Lot 10, Registered Plan 140 and Lots 14 to wl, inclusive, registered Plan 213.

3. THAT Council adopt the following resolution which will lend support to Panelized Homes application for Plan of Condominium approval.

   WHEREAS the Council of the Corporation of the Township of Georgina has given consideration to a development proposal to erect eleven quadraplexes on lands collectively described as Lot 10, Registered Plan 146 and Lots 14 to 21 inclusive, Registered Plan 213, and,

   WHEREAS Council is cognizant of the shortage of affordable housing in the Township and the subject development will provide such housing and,

   WHEREAS Council is of the opinion that the proposed residential use of the subject lands is in compliance with the Official Plan and Zoning By-Law of the Township and is compatible with the existing adjacent residential neighbourhood.

   BE IT THEREFORE RESOLVED THAT the Council of the Township of Georgina hereby endorses Panelized Homes application for plan of condominium approval.

Carried.....

6....

At this time the By-Law regarding Panelized Homes was introduced:

Reg-Councillor McLean
Councillor Winch

THAT By-Law No. 911-82-184(PL-5) being a By-Law to amend By-Law no. 911 being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Panelized Homes).

Carried.....

A recorded Vote was requested.

The Clerk recorded the Vote as follows:

Reg-Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Shepherd	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay
Councillor Smockum	- Nay

Yea - 6
Nay - 2

Carried.....

Councillor Rogers returned to his seat and the order of business on the agenda was resumed at this time.

6. COMMITTEE AND OTHER REPORTS:

a) Recommendations of the Committee of the Whole meeting of October 7th, 1982.

1. Moved by Councillor O'Grady

Seconded by Councillor Winch

THAT Mr. Graham be issued a water service permit for 451 Lake Drive South providing it is applied for within one year and that no further permits be issued for the(Hillcrest) system under the present guidelines in existence.

Carried.....

7....

6. COMMITTEE AND OTHER REPORTS (Contd...)

2. Moved by Councillor Smockum

Seconded by Councillor Winch.

1. THAT the following Paragraph be added to Item #1 of the Resolution of Council dated April 10th, 1980:

"Notwithstanding the foregoing, where a lesser standard would be eligible for MTC construction and Maintenance Subsidies, then Council may consider reducing the requirements to these minimum standards for a particular development, provided that the standards are compatible with the surrounding area, and where open ditch drainage is not expected to cause erosion."

2. THAT the Subdivision Agreement between Zurek Developments Limited and the Township of Georgina respecting road construction provide for the construction of a semi-urban road.

3. THAT the Subdivision Agreement between Futurama Investments Limited and the Township of Georgina provide for the developer's contribution of the pro-rated cost based on the frontage of the total reconstruction of Sunset Beach Road, plus 15% engineering fees.

4. THAT a final design, taking into consideration what may be salvaged from the existing road platform be undertaken by the Township's Engineering staff to determine the actual costs of the project. There shall not be a charge back to the developer for these engineering services.

5. THAT upon completion of the final design and estimate staff shall report to Council as to the amount of monies that are to be provided by the Developer and the amount of additional money required to rehabilitate Sunset Beach Road to semi-urban standards.

Carried.....

3. Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the timing of payment of Lot levies for Futurama Investments Subdivision be as per Council's policy set out in Resolution of Council dated February 28th, 1980, as amended, June 25th, 1981.

Carried.....

8....

6. COMMITTEE AND OTHER REPORTS (Contd...)

4. Moved by Councillor Smockum

Seconded by Councillor Rogers

THAT the application for rezoning submitted by Enzo and Linda Chiovitti and Antonio and Louise Malatesta, being an application to rezone lands described as part of Lot 6, Concession 7 (G), to permit the storage of camping trailers, be Approved subject to a front yard and exterior yard setback of 15 metres, and the adequate tree screening between 1 metre and 1.5 metres in height, be provided.

Carried.....

5. Moved by Councillor O'Grady

Seconded by COuncillor Smockum.

WHEREAS Council by resolution dated 1982 05 20 adopted a Terms of Reference as amended for the Georgina Energy Conservation, Through Land Use Planning Study and
WHEREAS Council authorized Peter Barnard Associates to undertake said Study in accordance with said Terms of Reference, and
WHEREAS Council has received and given consideration to a report prepared by Peter Barnard Associates entitled "Energy Conservation and Land Use Planning" and is satisfied that the Terms of Reference of the Study have been met, be it therefore resolved;
THAT the Council of the Township of Georgina hereby accepts the Energy Conservation Through Land Use Planning Study as prepared by Peter Barnard Associates in conjunction with the Township's Planning Department,
THAT Council acknowledges that the Terms of Reference have been met and
THAT Council requests final payment for the said Study in the amount of $10,000.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Reg-Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay
Councillor Winch	- Nay

Yea - 7
Nay - 2

Carried.....

9....

6. COMMITTEE AND OTHER REPORTS (Contd...)

6. Moved by Regional Councillor McLean

Councillor Rogers

THAT the Council of the Township of Georgina supports the recommendation of the Ad Hoc Committee entitled "Improving Regional Government" in principle, and that the Township Engineer submit a report to a Development Policy Committee meeting regarding Section 2 (Split Jurisdiction Duplication) of the recommendations for further discussion.

Carried.....

7. Moved by Councillor Shepherd

Seconded by Councillor Rogers.

1. THAT the Council of the Township of Georgina advise the Ministry of Transportation and Communications that it is in agreement with the preliminary design of the Highway 89 Extension from York Road 12 (The Queensway) to King's Highway 12.

2. THAT the Ministry of Transportation and Communications is requested to proceed immediately with the final design and construction of the Highway 879 extension between the above-mentioned limits.

3. THAT no decision regarding the removal of Weir Sideroad and Ravenshoe Road between Highway 89 and the Georgina Brock Townline from the Region Roads System be made until such time as Highway 89 has been constructed, traffic volumes established, financial implications determined and discussions held between the Region of York, the Region of Durham, the Township of Uxbridge and the Township of Georgina as to the appropriate road authority which should retain or assume the subject roads.

Carried.....

8. Moved by Councillor Winch

Seconded by Councillor Lyons.

1. THAT a By-Law be passed to authorize the Mayor and Clerk to execute an Indemnification Agreement between Andrea Goldberg and the Corporation of the Township of Georgina respecting approval of a loan under the Shoreline Property Assistance Act for Part of Lots 6, 7 and 8, Plan 83.

2. THAT a loan in the amount of $3,400.00 under The Shoreline Property Assistance Act be made to Andrea Goldberg and that a Rating By-Law be passed.

3. THAT the Clerk is authorized to take all actions necessary to complete the processing of the loan.

Carried.....

10.....

6. COMMITTEE AND OTHER REPORTS (Contd...)

9. Moved by Councillor Rogers

Seconded by Councillor Shepherd.

1. THAT the Mayor and the Clerk be authorized to execute the Holding Tank Agreement respecting Part of Lot 12, Concession 3 (NG), more particularly described as Part 1 on a Plan registered in the Land Registry Office for the Land Titles Division of York Region (No. 65), as Number 65R-5282, between the Regional Municipality of York and the Corporation of the Township of Georgina, and cause the Corporate Seal to be affixed thereto.

2. THAT the Library Board be requested to provide Council with a copy of any proposed Contract between the Board and a sewage hauler, for approval, prior to the Board accepting any such Contract.

Carried.....

10. Moved by Councillor Shepherd

Seconded by Councillor Winch.

THAT the Application submitted by Gary and Donna Gibbons, Irma Krumins and Ausma Dabols, being an application to amend Deeming By-Law Number 903, as it affects Lots 41, 55 and 56, Block 75, Plan 73 (S) BE APPROVED.

Carried.....

11. Moved by Regional Councillor McLean

Seconded by Councillor Rogers.

THAT the Mayor proclaim the Week of October 4th to 9th, 1982, as "APPLE WEEK" in the Township of Georgina and be so advertised in the local newspaper.

Carried.....

12. Moved by Councillor Smockum

Seconded by Councillor O'Grady.

1. A Rating By-Law be passed in the amount of $3,400.00 to meet the loan request as submitted by Robert K. Miller, and

2. THAT the Rating By-Law be forwarded to the Regional Municipality of York for Debenture approval.

Carried.....

11....

6. COMMITTEE AND OTHER REPORTS (Contd...)

13. Moved by Councillor Winch

Seconded by Councillor Smockum.

THAT the Ministry of the Environment be requested to provide water tanks in the Shorecrest area where there are known water problems or where previous tanks had been provided and a further meeting be set up with Township staff and Ministry Officials to discuss this problem.

Carried.....

14. Moved by Councillor Rogers

Seconded by Councillor Smockum.

THAT the Council of the Corporation of the Township of Georgina authorize the Treasurer to submit an application for Provincial Grants for the fiscal year 1982-83 under the Ontario Home Renewal Program.

Carried.....

15. Moved by Regional Councillor McLean

Seconded by Councillor Smockum.

THAT WHEREAS concern has been expressed as to the safety of the Intersection of Baseline Road and Dalton Road in Sutton, AND WHEREAS alternative proposals have been suggested for a new route into the town; AND WHEREAS Georgina Council is not in a position to make an informed decision concerning this matter; THEREFORE, BE IT RESOLVED that the Regional Municipality of York be requested to conduct a study examining alternate road patterns and proposals to safeguard the intersection.

Carried.....

b) REPORTS OF THE ROADS AND TRAFFIC SUPERINTENDENT:

1) Dedication of certain land as being a Public Highway and forming part of Stoney Batter Road (G).

Report No. RTS-82-13.

Moved by Councillor Smockum

Seconded by Councillor Shepherd.

THAT a By-Law be passed to dedicate Part of Lot 12, Concession 6 of the Township of Georgina (G), known as Part 2 on Registered Plan 65R1561 to form part of Stoney Batter Road.

Carried.....

12....

6. COMMITTEE AND OTHER REPORTS (Contd...)

REPORTS OF THE ROADS & TRAFFIC SUPERINTENDENT (Contd..)

2. 7th Concession (NG) Road Widenings.

Report No. RTS-82-14.

Moved by Councillor Smockum

Seconded byCouncillor Rogers

1. THAT a By-Law be passed to authorize the Mayor and the Clerk to execute an Agreement of Purchase and Sale between Milford and Anne Ley and the Township, respecting a 10-foot road widening in Lot 4, Concession 6 (NG).

2. THAT a By-law be passed to authorize the Mayor and the Clerk to execute an Agreement of Purchase and Sale between John J. White and the Township, respecting a 10-foot road widening in Lot 4, Concession 6 (NG).

Carried.....

Regional Councillor McLean declared a possible Conflict of Interest with regard to the above item, and did not take part in any discussion and did not vote.

c) FIRE CALLS RESPONDED TO FOR THE MONTH OF SEPTEMBER, 1982.

This was received for information.

d) BUILDING DEPARTMENT MONTHLY REPORT FOR SEPTEMBER, 1982.

This was received for information.

e) REPORT OF THE DIRECTOR OF RECREATION AND PARKS:

1. Baseball Diamond Facility - Civic Centre

Report No. 82-13

Moved by Councillor Lyons

Seconded byCouncillor Winch.

THAT the recommendation as follows, be not accepted.

"THAT the Council of the Corporation of the Township of Georgina approve the acceptance of Tender Contract No. P82-09-01 for the construction of a softball Diamond and associated works at the Civic Park, Keswick, Ontario, by V. Priestly Contracting Limited, in the amount of $35,140.00.

Carried.....

13....

6. COMMITTEE AND OTHER REPORTS (Contd...)

f) REPORT OF THE CHIEF ADMINISTRATION OFFICER:

Baseball Diamond Tenders - Claredon Beach Park Purchase.

Report No. CAO-82-12.

Moved by Councillor Smockum

Seconded by Councillor Shepherd.

1. THAT the recommendation regarding tenders received for the Baseball Diamond at the Civic Centre is not accepted.

2. THAT $31,000. be transferred to the operating contingency.

3. THAT $10,000 be placed in a reserve fund to provide for acquisition of equipment, material and labour costs to improve the existing diamonds at the Civic Centre.

4. THAT additional monies received from lot levies, 5% cash in lieu of land or land sale revenues be allocated as follows:

Firstly - $13,000. to operating contingency;

Secondly - remaining monies to the reserve fund for future considerations related to recreational facilities.

Carried.....

7. BY-LAWS:

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-117(CON-1) being a By-Law to authorize the Mayor and the Clerk to execute a Contract between Roger LaRue Enterprises Limited and the Township fo Georgina, be now read a first, second and third times passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-117(CON-1) Passed, signed and sealed by the Mayor and Clerk.

14....

7. BY-LAWS (Contd..)

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-118(CON-1) being a By-Law to authorize the Mayor and Clerk to execute an Indemnification Agreement between Andrea Goldberg and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-118(CON-1) Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-119(SA-1) being a By-Law imposing special annual rates upon land in respect of which money is borrowed under The Shoreline Property Assistance Act, 1973, (Andrea Goldberg).be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-119(SA-1) Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-120(TI-1) being a By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, 1971, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Robert K. Miller, Queensville).

Carried.....

BY-LAW NO. 82-120(TI-1) Passed, signed and sealed by the Mayor and the Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 911-82-185(PL-5) being a By-Law to amend By-Law No. 911 being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.
(Chiovitti, Pt. Lot 6, Con. 7 (G).

Carried.....

BY-LAW NO. 911-82-185 (PL-5) Passed, signed and sealed by the Mayor and the Clerk.

15....

7. BY-LAWS (Contd...)

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-121(PL-1) being a By-law to amend By-Law No. 903, as amended, which deems certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision for the purpose of Section 29 of The Planning Act, R.S.O. 1980, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-121(PL-1) Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No.82-122(CON-1) being a By-Law to authorize the Mayor and Clerk to execute a Holding Tank Agreement between the Regional Municipality of York and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-122(CON-1) Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-123(PWO-2) being a By-Law to dedicate certain land as being a Public Highway and forming part of Stoney Batter Road, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-123(PWO-2) Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-124(LA-1) being a By-Law to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between Milford and Anne Ley and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-124(LA-1) Passed, signed and sealed by the Mayor and Clerk.

16....

7. BY-LAWS (Contd...)

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-125(LA-1) being a By-Law to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale between John J. White and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-125(LA-1) Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-126(CON-1) being a By-Law to authorize the Mayor and the Clerk to execute a Contract between Warren Bitulithic Limited and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-126(CON-1) Passed, signed and sealed by the Mayor and Clerk.

8. OTHER MOTIONS:

Councillor Rogers
Councllor Smockum

THAT the Mayor proclaim the Week of October 17th to 23rd 1982, as "BLOCK PARENT WEEK" in the Township of Georgina.

Carried.....

Reg-Councillor McLean
Councillor Lyons

THAT the Council continue past the hour of 11 p.m. to complete business.

Carried.....

With the agreement of members of Council the following Motion was introduced.

17.....

Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the Township of Georgina officially recognize Halloween night as Saturday October 30th in view of the time change that would be in effect on the Sunday, 31st October, 1982.

Defeated.....

9. **BY-LAW TO CONFIRM PROCEEDINGS:**

Councillor Burrows Reg-Councillor McLean	THAT By-Law No. 82-127(COU-2) being a By-Law to Confirm the proceedings of Council at its meeting held on 14th day of October, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-127(COU-2)	Passed, signed and sealed by the Mayor and Clerk.

On Motion Meeting adjourned at 11.06 p.m.

Mayor

Margaret Wilkinson
Clerk.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 10 07
1.35 p.m.

A Special Meeting of Council was held in the Council Chambers of the Georgina Civic Centre, Keswick, Ontario.

The Chairman called the meeting to order at 1.35 p.m.

ROLL CALL:

The Clerk reported that all members of Council were present with the exceptions of Councillors, Lyons, Burrows and Winch.

The following Report was dealt with at this time.

Report No. TE-82-45 of the Township Engineer.

Re: Tender Openings -

1) Gravel for 7th Concession CUlvert

2) West Park Subdivision - Paving.

Moved by Councillor Rogers

Seconded by Councillor Smockum.

THAT the bid in the amount of $10,450.00 submitted by Roger LaRue Enterprises Limited for the supply of gravel for the 7th Concession Culvert construction, be accepted and that a By-Law be passed to authorize the Mayor and the Clerk to enter into a Contract with the low bidder.

Carried.....

Regional Councillor McLean declared a possible Conflict of Interest regarding the above item, and did not take part in any discussion and did not vote.

2....

Moved by Councillor O'Grady

Seconded by Councillor Rogers

THAT the bid in the amount of $17,283.20 submitted by Warren Bitulithic Limited for the West Park Subdivision paving, be accepted and that a By-Law be passed to authorize the Mayor and the Clerk to enter into a Contract with the low bidder.

Carried.....

BY-LAW TO CONFIRM PROCEEDINGS:

Reg-Councillor McLean
Councillor O'Grady.

THAT By-Law No. 82-116(COU-2) being a By-Law to Confirm the Proceedings of Council at its meeting held on 7th day of October, 1982, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-116(COU-2)

Passed, signed and sealed by the Mayor and the Clerk.

Mayor

Clerk.

On Motion, Meeting
Adjourned at 1.37 p.m.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 09 23

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

At this time Mayor Dales asked that everyone rise and observe a moment's silence upon the passing of the Mayor of the Town of Vaughan, Mr. Garnet Williams.

1. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillor Smockum.

2. CONFLICT DISCLOSURES:

There were none.

3. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Special Council Meeting of September 16th, 1982.

Moved by Councillor Lyons

Seconded by Councillor Rogers.

THAT the Minutes of the Special Council Meeting of September, 16th, 1982, be adopted.

Carried.....

2....

4. DEPUTATIONS:

a) A delegation from the Orsi (Mod-Aire Homes Ltd) Subdivision with reference to Report No. P82-40 of the Director of Planning, Item 9 (a) this Agenda.

At this time Item 9 (a) Report No. P82-40 of the Director of Planning was dealt with.

Mr. Keith Leidtke representing taxpayers in the Orsi Subdivision addressed Member of Council and outlined his concerns, regarding the Orsi subdivision proposal.

Mr. Brian Corbett, Solicitor, representing Mr. Orsi also addressed Members of Council with regard to this matter.

Moved by Councillor Shepherd

Seconded by Councillor O'Grady.

THAT the application for rezoning, submitted by Mod-Aire Homes Ltd., being an application to rezone lands described as Part of Lots 16 and 17, Concessions 2 and 3 (NG) from Rural (RU) to Urban Residential First Density (R1) be Approved subject to the following conditions:

(A) THAT the amending By-Law provide that the minimum floor area shall be 110 Sq M and that the minimum length of the house shall be 15 M, such length shall not include the length of an attached garage;

(B) THAT the amending By-Law provide that the exterior walls of the first storey of such dwelling shall be finished in masonry veneer;

(C) THAT all taxes be paid prior to Council considering an amending By-Law.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Shepherd - Yea
Councillor Winch - Yea

Reg-Councillor McLean - Nay
Councillor Burrows - Nay
Councillor Rogers - Nay
Mayor Dales - Nay

Yea - 4
Nay - 4

Motion Lost.....

4. DEPUTATIONS (Contd....)

Moved by Councillor Burrows

Seconded by Councillor Rogers.

THAT the retention pond in the Orsi Subdivision be sodded.

Defeated.....

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the retention pond in the Orsi Subdivision be properly re-seeded.

Carried.....

Moved by Councillor Burrows

Seconded by Councillor Rogers

THAT the Township Engineer investigate the feasibility of requiring Mod-Aire Homes to provide adequate protection around the drainage outlet to prevent children from entering, subject to Council's approval.

Carried.....

Moved by Councillor Burrows

Seconded by Councillor Rogers

THAT the vacant lots within the Orsi Subdivision be maintained in accordance with the Subdivision Agreement.

Carried.....

Moved by Councillor Burrows

Seconded by Councillor Rogers

THAT payment be made of the outstanding taxes now due on the Orsi Subdivision properties still retained by the Developer.

Carried.....

Moved by Councillor Burrows

Seconded by Councillor Rogers

THAT the minimum square foot areas of the homes in the Orsi Subdivision be 1,500 square feet.

A recorded vote was requested.

The Clerk recorded the vote as follows:

4.....

4. DEPUTATIONS (COntd...)

Reg-Councillor McLean - Yea
Councillor Burrows - Yea
Councillor Rogers - Yea
Mayor Dales - Yea

Councillor Lyons - Nay
Councillor O'Grady - Nay
Councillor Shepherd - Nay
Councillor Winch - Nay

Yea - 4
Nay - 4

Motion Lost .....

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the square footage of the homes proposed for Stage II of the Orsi Subdivision, be deferred to the Council meeting of October 14th, 1982, for further discussion.

Carried.....

5. COMMUNICATIONS:

a) Memo to Mayor and Members of Council, from the Treasurer, Mr. Stan Armstrong regarding a donation in the amount of $1,000.00 received from the West Park Men's Softball League towards the cost of installing playground equipment and a third diamond in West Park.

This was received for information.

b) Minutes of the Meeting of the COnservation and Community Relations Advisory Board of the South Lake Simcoe Conservation Authority held on September 10th, 1982.

This was received for information.

The Chief Administrative Officer to investigate the disposition of item No. CC-82-32 of the Advisory Board Minutes, regarding the returning of old railway right of ways to the original owners, and report back to Council.

c) Borough of Etobicoke seeking endorsement of a resolution requesting the Province of Ontario to provide tax refunds to help offset the loss of tax revenue that has resulted from home owners who have used urea formaldehyde for insulation.

5. COMMUNICATIONS (Contd...)

Moved by Councillor O'Grady

Seconded by Regional Councillor McLean

THAT the Council of the Township of Georgina supports the position taken by the Council of the Borough of Etobicoke that Municipalities should receive a tax refund to compensate for the subsequent loss of assessment on homes that have been insulated with urea formaldehyde foam.

Carried.....

d) Town of Richmond Hill requesting COuncil's consideration to participate in a joint meeting with the Canada Post Corporation with a view to attempting to rationalize postal boundaries within our own Township.

Moved by Councillor O'Grady

Seconded by Regional Councillor McLean

THAT the Township of Georgina is prepared to participate in a joint meeting with the Canadian Postal Corporation with a view to attempting to rationalize postal boundaries within our Municipality.

Carried.....

e) Keswick Optimist Club requesting a special exemption from the Township's firearm regulatory By-Law in order to use the Optimist Hall for an indoor target range in the discharge of 22 calibre rifles.

This was referred to the next Committee of the Whole meeting.

6. COMMITTEE AND OTHER REPORTS:

a) REPORT OF THE DIRECTOR OF FINANCE:

Health Unit Lease

Report No. TC-82-14

Moved by Councillor Winch

Seconded by Councillor Lyons.

THAT the Lease Agreement between the Regional Municipality of York Health Unit and the Township of Georgina be renewed to December 31, 1983, at a monthly rate -

Effective January 1, 1982 - $509.79 and

Effective January 1, 1983 - $545.48 and

THAT Suites 206, 208 and 211 be painted as soon as possible once the Agreement is in effect and

6....

6. COMMITTEE AND OTHER REPORTS (Contd...)

THAT interior storm windows be installed in the General Office area at a total cost of $210.00 to be shared equally by the Township and the Public Health Branch and

THAT the Mayor and Clerk be authorized to execute the Lease Agreement.

Carried.....

b) REPORT OF THE DIRECTOR OF ECONOMIC DEVELOPMENT:

1983 Ice Fishing Derby.

Report No. ED-82-04.

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the Council of the Township of Georgina approve the 1983 Fishing Guidelines as outlinedin Report Ed-82-04 of the Director of Economic Development respecting prize structure and fees for the 1983 Great Georgina Ice Fishing Derby.

Carried.....

c) REPORT OF THE CLERK:

Permission requested to hold a Santa Claus Parade in Keswick on November 27th, 1982.

Report No. TC-82-14.

Moved by COuncillor Shepherd

Seconded by Councillor Winch.

1. THAT the Georgina Santa Claus Parade Committee be permitted to hold the annual Santa Claus Parade on November 27, 1982, starting at Dawson's Marina, the Queensway to the 5-Corners, Metro Road to Simcoe Street to the Queensway, The Queensway to Church Street to the Arena at 1 p.m.

2. THAT they be informed of the provisions of By-Law No. 80-313(PWE-1) concerning the time the use of P.A. Systems are permitted.

Carried.....

7....

7. UNFINISHED BUSINESS:

a) Councillor Rogers gave an update on the Royal Simcoe area. He stated that the Liquor Licence Board are considering a course of action and will be in touch with the Municipality.

b) Mayor Dales reported on the meeting with the Ministry of Natural Resources re Sutton Dam. He stated that the Ministry will be conducting a study on the possible alternatives regarding the dam.

8. BY-LAWS:

Councillor Rogers
Councillor Lyons

THAT By-Law No. 82-114(PWO-2) being a By-Law to temporarily close part of the Road Allowance lying between Concessions 6 and 7 (NG) from Ravenshoe Road to Pollock Road, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-114(PWO-2) Passed, signed and sealed by the Mayor and the Clerk.

With the Agreement of the Members of Council the following Motions were considered:

9. MOTIONS:

Reg-Councillor McLean
Councillor Burrows

THAT WHEREAS a request has been received by the Township of Georgina from the South Shore Estate Ratepayers Association for the reduction of speed limits within their plan of Subdivision from 50 KPH to 40 KPH;
THEREFORE, BE IT RESOLVED that the Township of Georgina agrees to amend the Uniform Traffic By-Law to affect the change requested at the next meeting of Council.

Carried.....

Councillor Shepherd
Reg-Councillor McLean

THAT WHEREAS the Council of the Corporation of the Township of Georgina has established a Committee known as the Pefferlaw Park Study Committee to review the Site Development recommendations included in the Master Plan by Sesquaig Inc. for the Pefferlaw area, and
WHEREAS this Committee has recommended that the next phase of Park Development should be the construction of a multi-purpose concrete pad;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Georgina authorizes

8....

9. MOTIONS (Contd...)

the construction of a multi-purpose concrete pad in the Pefferlaw Lions Community Park and that for purposes of assisting in the funding of this project application be made to the Provincial Government for assistance under the Wintario and C.R.C.A. Grant programmes.

Carried.....

10. OTHER BUSINESS:

a) Councillor Rogers announced that there will be a Development Committee meeting on September 28th, at 7.30 p.m.

b) Regional Councillor McLean reported on the meeting by the new Community Relations department which was held in the Civic Centre. He stated that another meeting is scheduled for Saturday 25th September at 10.a.m.

c) Regional Councillor McLean expressed concern regarding the the Keswick water and sewers Contract agreement between the Ministry of the Environment and the Township.

The Chief Administrative Officer was directed to make the necessary inquiries with the Ministry of the Environment regarding and Keswick Water and Sewer construction to determine what arrangements can be made to expedite the completion of the project as per the Agreement.

11. BY-LAW TO CONFIRM PROCEEDINGS:

Reg-Councillor McLean
Councillor WInch

THAT By-Law No. 82-115(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 23rd day of September, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-115(COU-2) Passed, signed and sealed by the Mayor and Clerk.

Mayor

Clerk.

On Motion, Meeting adjourned at 11 p.m.

SC-82-15

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 09 16
9.30 a.m.

The Council of the Township of Georgina held a Special Council meeting in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 9.42 a.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council Members.

2. ROLL CALL:

The Clerk reported that all members of Council were present.

3. CONFLICT DISCLOSURES:

There were none.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Regular Council meeting of August 26th, 1982.

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

THAT the Minutes of the Regular Council meeting of 1982 08 26, be adopted.

Carried.....

2.....

5. DEPUTATIONS:

(a) Mr. Terry Fitzpatrick who had been scheduled as a delegation regarding Mossington Park was advised by Township staff that his attendance would not be necessary as charges have been laid against the owners of the Park.

With the agreement of the Members of Council the following Motion was introduced.

Moved by Councillor Burrows

Seconded by Regional Councillor McLean.

THAT Council ratify a charge laid against 508918 Ontario Ltd., (Mossington Park) by the Zoning Administrator for the Township of Georgina for contravention of Section 1.3 and 5.27 of Zoning By-Law No. 911, said contravention being the use and parking of recreational vehicles in a zone where such use is not permitted.

Carried.....

(b) The Deputation that was to appear from the Orsi Subdivision was unable to attend, but had forwarded a request to appear before Council on September 23rd, 1982, regarding Report No. P-82-40 of the Director of Planning.

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT Report No. P-82-40 of the Director of Planning regarding Mod-Aire Homes Ltd., be deferred to the Council meeting of September 23rd, 1982, to allow the deputation an opportunity to address their concerns.

Carried.....

With the agreement of the Members of Council, item 9 (b) 1 on the Agenda was dealt with at this time.

Item 9 (b) 1. Deferral of Part of the Official Plan
Bertan Investments Limited - Part of Lot 22 and 23, Con. 3 (NG).

Report No. P-82-39.

Moved by Councillor O'Grady

Seconded by Councillor Rogers

THAT Council advise the Minister of Municipal Affairs and Housing that it endorses the modifications proposed by the Regional Municipality of York for those lands described as Part of Lots 22 and 23, Concession 3 (NG), being lands owned by Bertan Investments Limited and further that a Map delineating the appropriate amendment to Schedule 'A' - Land Use Plan as proposed by the Township of Georgina be forwarded to the Minister.

Carried.....

Item 9 (b) 3. The Official Plan of the Township of Georgina Planning Area - Referral Requests.

Report No. P-82-41

Moved by Councillor Winch

Seconded by Councillor Smockum

THAT Council hereby requests the Minister of Municipal Affairs and Housing to modify certain sections of the Official Plan of the Township of Georgina Planning Area in accordance with the following:

(a) THAT Section 3.3.10 TRANSPORTATION Subsection 3.3.10.2.6 be modified by striking out the said subsection and inserting in lieu thereof the following:

"To encourage the Provincial Government to provide at an early date, additional highways and transit facilities which will link Georgina to major Ontario centres all of which Council deems necessary to support and service the transportation, economic and housing goals, objectives and policies of this plan";

(b) THAT Section 5.2.7 RURAL HOME PARK be amended by striking out "LOCAL COMMERCIAL" in the fifth line;

(c) THAT Section 5.2.7 Subsection 5.2.7.1 be modified by striking out clause (B) and relettering the said subsection accordingly;

(d) THAT Section 5.2.7 subsection 5.2.7.3 be modified by striking out the word "GENERALLY" in the first line of the second paragraph.

Carried .....

7. COMMUNICATIONS:

a) Keith C. Norton, Minister of the Ministry of the Environment, forwarding a copy of a letter which was directed to Donald Duranovich, President, 50891 Ontario Limited with regards to concerns on the apparent expansion of facilities at the Mossington Park campgrounds.

This was received for information.

b) Bronya Samuels, Daycamp Co-Ordinator, Dixon Hall, Neighbourhood Social and Family Service Centre, expressing his thanks for the use of Camp De La Salle.

This was received for information.

c) Claude F. Bennett, Minister of the Ministry of Municipal Affairs and Housing, advising that $20,000.00 or 75% of the Energy Conservation Through Land Use Planning Grants Program has been granted to the Township of Georgina.

This was received for information.

4.....

7. COMMUNICATIONS:

d) Basil Noels, P. Eng., South Lake Simcoe Conservation Authority, forwarding a copy of a resolution adopted by the South Lake Simcoe Conservation Authority regarding flooding problems on Part of Lots 11 & 12, Concession 6 (NG).

This was received for information and referred to motions.

e) Robert N. Vernon, Regional Clerk advising that Report No. 14 of the Engineering Committee entitled ROADS, PROPOSED EXTENSION OF HIGHWAY NO. 89, BETWEEN LESLIE STREET AND HIGHWAY 12, was adopted, without amendment by the Council of the Regional Municipality of York.

This was received for information.

f) South Lake Simcoe Conservation Authority, Executive Committee Meeting held on Tuesday, August 24th, 1982.

This was received for information.

g) South Lake Simcoe Conservation Authority, Executive Committee Meeting held on Wednesday, September 1st, 1982.

This was received for information.

h) South Lake Simcoe Conservation Authority, Executive Committee Meeting held on Tuesday, September 7th, 1982.

This was received for information.

i) Robert N. Vernon, Regional Clerk regarding the Retail Business Holidays Act and the procedure adopted by the Regional Council of August 26th, 1982 when considering future applications for expentions from the provisions.

This was received for information.

It was requested that Mr. Peter Steubing, Director of Economic Development be made aware of this report and that he so advise the Business Improvement Area (B.I.A.) members as well as other merchants within the Township of its contents as he deems advisable.

9. COMMITTEE AND OTHER REPORTS:

a) Recommendations of the Committee of the Whole Meeting of September 2nd, 1982.

Moved by Councillor Burrows

Seconded by Councillor Winch.

1. THAT the request of Mr. Gary McGee to close a portion of the 8th Concession Road Allowance, former Township of Georgina, abutting Lots 27 and 28, Registered Plan #428, NOT BE APPROVED.

5.....

9. COMMITTEE AND OTHER REPORTS:

a) 2. THAT the letter received from Mr. Laviolette dated August 30th, 1982, regarding his concerns over the reconstruction of the Simcoe Street Dock be referred to Township staff for a written reply.

3. THAT Report No. T-82-19 of the Director of Finance be received for information.

4. THAT the sum of $9,311.71 be transferred from the Sick Leave Contingency Reserve to the Georgina Public Library Board budget to cover the cost of sick leave payments made to its staff members on termination.

5. THAT the Mayor proclaim the Week of October 23rd, to 30th, 1982 as "Week of the Child" in the Township of Georgina.

6. WHEREAS the Canadian Imperial Bank of Commerce, Pefferlaw Branch, has served notice to the businesses and public sector of Pefferlaw and surrounding areas, that effective immediately the bank will be open for business only two days, from 10:00 a.m. to 3:00 p.m. with no extended hours of service;
AND WHEREAS, this decision will directly place the businesses in jeopardy of losing many customers, since it is an established fact that when persons do banking business in proximity to business establishments, same will benefit because of the convenience for customers;
AND WHEREAS the Canadian Imperial Bank of Commerce has recommended to its patrons that they transfer their accounts to their Cannington Branch, which will take business out of the downtown area of Pefferlaw and elsewhere in the vicinity. As well, persons wishing to cash their pay cheques will find it necessary to travel approximately 9 miles to the nearest bank, in order to do so. This decision will also place the employees of the bank on the record of unemployed;
AND WHEREAS this decision will drastically affect any business regarding volume of sales, as well as, further affecting any planned expansions or additions to any existing business structures;
THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of Georgina strongly opposes the final decision of the Canadian Imperial Bank of Commerce to remain open only two days a week from 10:00 a.m. to 3:00 p.m. with no extended hours available. AND, that the Council direct the Mayor, the Chief Administrative Officer and the Director of Economic Development, to approach the proper executive personnel of the banks to explain the serious concern and contemplated effects the decision will have on the Business Section, Business Enterprises outside the downtown core, Workers and Senior Citizens alike.

Carried .....

6.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

c) REPORT OF THE DIRECTOR OF RECREATION & PARKS:

Tender Opening - Pefferlaw Community Park

Report No. DR-82-12.

Moved by Councillor Shepherd

Seconded by Councillor Burrows.

THAT Tender Contract No. P82-08-04, for the construction of recreation facilities and associated works at the Pefferlaw Community Park, be awarded to the lowest bidder, Virginia Aggregates Ltd., in the amount of $11,850.00.

Carried.....

With the agreement of the Members of Council, the following Motion was introduced:

Moved by Councillor Shepherd

Seconded by Councillor O'Grady.

THAT the incoming Council consider the feasibility of constructing a foot bridge over the Pefferlaw Brook and where funding would be available for such a project.

Carried.....

d) BUILDING DEPARTMENT REPORT FOR THE MONTH OF AUGUST:

This was received for information.

e) ANIMAL CONTROL REPORT FOR MONTH OF JULY:

This was received for information.

f) ANIMAL CONTROL REPORT FOR MONTH OF AUGUST:

This was received for information.

7.....

9. COMMITTEE AND OTHER REPORTS (Contd....)

g) MEMORANDUM TO MEMBERS OF COUNCIL FROM THE CLERK REGARDING THE REFERENDUM ON NUCLEAR DISARMAMENT.

Moved by Councillor Rogers

Seconded by Councillor Smockum

THAT WHEREAS the Council of the Township of Georgina has not been assured of the validity of the referendum on General Disarmament, and in fact, its own solicitors have strongly advised against passing a By-Law to hold such a referendum;
AND WHEREAS the Province of Ontario has decided against passing enabling legislation to clarify the right of the Township to hold such a referendum;
BE IT RESOLVED THAT the resolution of Council dated February 25th, 1982, concerning a referendum on General Disarmament be rescinded and that staff be directed to report on the concept of voluntary expression on the question in conjunction with the November 8th, 1982, election.

A recorded vote was requested:

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Burrows	- Nay
Councillor Winch	- Nay

Yea - 7
Nay - 2

Carried.....

10. UNFINISHED BUSINESS:

With the agreement of the members of Council, the following Motion was introduced:

Moved by Regional Councillor McLean

Seconded by Councillor Burrows.

THAT the Township of Georgina install a street light on the high tension pole on the east side of Woodbine Avenue just north of the existing street light at the intersection of Woodbine and Riveredge, providing approval is granted by Hydro.

Carried.....

8....

11. BY-LAWS:

Reg-Councillor McLean
Councillor Rogers

THAT By-Law No. 82-112(HD-1) being a By-Law to designate the Sutton Mill to be of historical and architectural value or interest, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-112(H^D-1)

Passed, signed and sealed by the Mayor and the Clerk.

12. OTHER MOTIONS:

Reg-Councillor McLean
Councillor Shepherd

THAT WHEREAS Weir Sideroad and 5th Concession (Pefferlaw Road) continue to be poorly maintained and in fact are in an impassable state from time to time;
AND WHEREAS the Regional Municipality of York is responsible for construction and maintenance of said roads;
AND WHEREAS the Region has been repeatedly asked by Georgina to provide the necessary works to keep these roads in good repair, but continues to allow them to fall into disrepair and deplorable condition;
THEREFORE, BE IT RESOLVED THAT the Township of Georgina once again request the Regional Engineering Department to provide a level of maintenance comparable to Township Concession roads, and that Regional Council be requested to ensure that this is ratified.

Carried.....

Reg-Councillor McLean
Councillor Burrows

THAT the South Lake Simcoe Conservation Authority be requested to reconsider their Motion taking no action with respect to drainage restrictions Lots 11 and 12, Con. 6 Township of Georgina in light of the position being taken by the Region of York.

Carried.....

9....

12. OTHER MOTIONS (Contd...)

Councillor Shepherd
Reg-Councillor McLean

THAT whereas the Canadian Imperial Bank of Commerce, Pefferlaw Branch, has served notice that it intends to restrict hours of business, starting October 18th, 1982, from 5 days a week to 2 days a week, with Tuesdays from the hours of 10 a.m. to 3 p.m. and Fridays from the hours of 1 p.m. to 6 p.m. remaining open;
AND WHEREAS the Bank is notifying all their customers, that during these hours it shall remain open for cheque cashing only and all accounts will automatically be transferred to their Cannington, Ontario Branch, which is located outside of Georgina Township;
AND WHEREAS there is a serious concern with the Businesses and public sector, that, although a cheque may be cashed at this branch, any account has been transferred to another bank;
AND WHEREAS, the bank's decision to restrict hours of business and then restrict any business to cheque cashing only is an indication that the Canadian Imperial Bank of Commerce contemplates a final close down;
AND WHEREAS there has been a majority of persons transfer their accounts to other areas, subsequent to the bank's notification;
THEREFORE, BE IT RESOLVED THAT, the Council of the Township of Georgina supports the transfer of its accounts to any Bank, Trust Company or Credit Union which wishes to establish in Pefferlaw on a full banking week basis, (or preferably the existing bank), and the Chief Administrative Officer immediately commence negotiations in order to bring about satisfactory conclusions upon the undertaking that the lending or banking institution selected be prepared to meet all necessary banking requirements of the Municipality.

Carried.....

10....

12. OTHER MOTIONS (Contd...)

Councillor O'Grady
Councillor Lyons

THAT Whereas the Ministry of Health has announced a $446,425. Grant Program to finance alcohol and drug abuse programs throughout the Province.
AND WHEREAS the Medical Profession in the Township have indicated that adult health care costs attributed to alcohol exceed the Provincial average of 11%;
THEREFORE, BE IT RESOLVED THAT the Township of Georgina request the Ministry of Health to enter into discussion with the Township and the Regional Health Unit to review the possibility of providing a service program to combat alcohol and drug abuse in the Township of Georgina.

Carried.....

13. OTHER BUSINESS:

(a) Councillor O'Grady indicated there would be a Public Affairs Policy Committee meeting on Wednesday September 22nd, 1982 at 11 a.m.

14. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Rogers
Councillor Winch

THAT By-Law No. 82-113(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 16th September, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-113(COU-2)

Passed, signed and sealed by the Mayor and Clerk.

On Motion, Meeting adjourned at 12.46 p.m.

Mayor

Clerk.

SC-82-15

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 09 16
9.30 a.m.

The Council of the Township of Georgina held a Special Council meeting in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 9.42 a.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council Members.

2. ROLL CALL:

The Clerk reported that all members of Council were present.

3. CONFLICT DISCLOSURES:

There were none.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Regular Council meeting of August 26th, 1982.

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

THAT the Minutes of the Regular Council meeting of 1982 08 26, be adopted.

Carried.....

2....

5. DEPUTATIONS:

(a) Mr. Terry Fitzpatrick who had been scheduled as a delegation regarding Mossington Park was advised by Township staff that his attendance would not be necessary as charges have been laid against the owners of the Park.

With the agreement of the Members of Council the following Motion was introduced.

Moved by Councillor Burrows

Seconded by Regional Councillor McLean.

THAT Council ratify a charge laid against 508918 Ontario Ltd., (Mossington Park) by the Zoning Administrator for the Township of Georgina for contravention of Section 1.3 and 5.27 of Zoning By-Law No. 911, said contravention being the use and parking of recreational vehicles in a zone where such use is not permitted.

Carried.....

(b) The Deputation that was to appear from the Orsi Subdivision was unable to attend, but had forwarded a request to appear before Council on September 23rd, 1982, regarding Report No. P-82-40 of the Director of Planning.

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT Report No. P-82-40 of the Director of Planning regarding Mod-Aire Homes Ltd., be deferred to the Council meeting of September 23rd, 1982, to allow the deputation an opportunity to address their concerns.

Carried.....

With the agreement of the Members of Council, item 9 (b) 1 on the Agenda was dealt with at this time.

Item 9 (b) 1. Deferral of Part of the Official Plan Bertan Investments Limited - Part of Lot 22 and 23, Con. 3 (NG).

Report No. P-82-39.

Moved by Councillor O'Grady

Seconded by Councillor Rogers

THAT Council advise the Minister of Municipal Affairs and Housing that it endorses the modifications proposed by the Regional Municipality of York for those lands described as Part of Lots 22 and 23, Concession 3 (NG), being lands owned by Bertan Investments Limited and further that a Map delineating the appropriate amendment to Schedule 'A' - Land Use Plan as proposed by the Township of Georgina be forwarded to the Minister.

Carried.....

Item 9 (b) 3. The Official Plan of the Township of Georgina Planning Area - Referral Requests.

Report No. P-82-41

Moved by Councillor Winch

Seconded by Councillor Smockum

THAT Council hereby requests the Minister of Municipal Affairs and Housing to modify certain sections of the Official Plan of the Township of Georgina Planning Area in accordance with the following:

(a) THAT Section 3.3.10 TRANSPORTATION Subsection 3.3.10.2.6 be modified by striking out the said subsection and inserting in lieu thereof the following:

"To encourage the Provincial Government to provide at an early date, additional highways and transit facilities which will link Georgina to major Ontario centres all of which Council deems necessary to support and service the transportation, economic and housing goals, objectives and policies of this plan";

(b) THAT Section 5.2.7 RURAL HOME PARK be amended by striking out "LOCAL COMMERCIAL" in the fifth line;

(c) THAT Section 5.2.7 Subsection 5.2.7.1 be modified by striking out clause (B) and relettering the said subsection accordingly;

(d) THAT Section 5.2.7 subsection 5.2.7.3 be modified by striking out the word "GENERALLY" in the first line of the second paragraph.

Carried .....

7. COMMUNICATIONS:

a) Keith C. Norton, Minister of the Ministry of the Environment, forwarding a copy of a letter which was directed to Donald Duranovich, President, 50891 Ontario Limited with regards to concerns on the apparent expansion of facilities at the Mossington Park campgrounds.

This was received for information.

b) Bronya Samuels, Daycamp Co-Ordinator, Dixon Hall, Neighbourhood Social and Family Service Centre, expressing his thanks for the use of Camp De La Salle.

This was received for information.

c) Claude F. Bennett, Minister of the Ministry of Municipal Affairs and Housing, advising that $20,000.00 or 75% of the Energy Conservation Through Land Use Planning Grants Program has been granted to the Township of Georgina.

This was received for information.

4.....

7. COMMUNICATIONS:

d) Basil Noels, P. Eng., South Lake Simcoe Conservation Authority, forwarding a copy of a resolution adopted by the South Lake Simcoe Conservation Authority regarding flooding problems on Part of Lots 11 & 12, Concession 6 (NG).

This was received for information and referred to motions.

e) Robert N. Vernon, Regional Clerk advising that Report No. 14 of the Engineering Committee entitled ROADS, PROPOSED EXTENSION OF HIGHWAY NO. 89, BETWEEN LESLIE STREET AND HIGHWAY 12, was adopted, without amendment by the Council of the Regional Municipality of York.

This was received for information.

f) South Lake Simcoe Conservation Authority, Executive Committee Meeting held on Tuesday, August 24th, 1982.

This was received for information.

g) South Lake Simcoe Conservation Authority, Executive Committee Meeting held on Wednesday, September 1st, 1982.

This was received for information.

h) South Lake Simcoe Conservation Authority, Executive Committee Meeting held on Tuesday, September 7th, 1982.

This was received for information.

i) Robert N. Vernon, Regional Clerk regarding the Retail Business Holidays Act and the procedure adopted by the Regional Council of August 26th, 1982 when considering future applications for expentions from the provisions.

This was received for information.

It was requested that Mr. Peter Steubing, Director of Economic Development be made aware of this report and that he so advise the Business Improvement Area (B.I.A.) members as well as other merchants within the Township of its contents as he deems advisable.

9. COMMITTEE AND OTHER REPORTS:

a) Recommendations of the Committee of the Whole Meeting of September 2nd, 1982.

Moved by Councillor Burrows

Seconded by Councillor Winch.

1. THAT the request of Mr. Gary McGee to close a portion of the 8th Concession Road Allowance, former Township of Georgina, abutting Lots 27 and 28, Registered Plan #428, NOT BE APPROVED.

5.....

9. COMMITTEE AND OTHER REPORTS:

a) 2. THAT the letter received from Mr. Laviolette dated August 30th, 1982, regarding his concerns over the reconstruction of the Simcoe Street Dock be referred to Township staff for a written reply.

3. THAT Report No. T-82-19 of the Director of Finance be received for information.

4. THAT the sum of $9,311.71 be transferred from the Sick Leave Contingency Reserve to the Georgina Public Library Board budget to cover the cost of sick leave payments made to its staff members on termination.

5. THAT the Mayor proclaim the Week of October 23rd, to 30th, 1982 as "Week of the Child" in the Township of Georgina.

6. WHEREAS the Canadian Imperial Bank of Commerce, Pefferlaw Branch, has served notice to the businesses and public sector of Pefferlaw and surrounding areas, that effective immediately the bank will be open for business only two days, from 10:00 a.m. to 3:00 p.m. with no extended hours of service;
AND WHEREAS, this decision will directly place the businesses in jeopardy of losing many customers, since it is an established fact that when persons do banking business in proximity to business establishments, same will benefit because of the convenience for customers;
AND WHEREAS the Canadian Imperial Bank of Commerce has recommended to its patrons that they transfer their accounts to their Cannington Branch, which will take business out of the downtown area of Pefferlaw and elsewhere in the vicinity. As well, persons wishing to cash their pay cheques will find it necessary to travel approximately 9 miles to the nearest bank, in order to do so. This decision will also place the employees of the bank on the record of unemployed;
AND WHEREAS this decision will drastically affect any business regarding volume of sales, as well as, further affecting any planned expansions or additions to any existing business structures;
THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Township of Georgina strongly opposes the final decision of the Canadian Imperial Bank of Commerce to remain open only two days a week from 10:00 a.m. to 3:00 p.m. with no extended hours available. AND, that the Council direct the Mayor, the Chief Administrative Officer and the Director of Economic Development, to approach the proper executive personnel of the banks to explain the serious concern and contemplated effects the decision will have on the Business Section, Business Enterprises outside the downtown core, Workers and Senior Citizens alike.

Carried .....

6.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

c) REPORT OF THE DIRECTOR OF RECREATION & PARKS:

Tender Opening - Pefferlaw Community Park

Report No. DR-82-12

Moved by Councillor Shepherd

Seconded by Councillor Burrows.

THAT Tender Contract No. P82-08-04, for the construction of recreation facilities and associated works at the Pefferlaw Community Park, be awarded to the lowest bidder, Virginia Aggregates Ltd., in the amount of $11,850.00.

Carried.....

With the agreement of the Members of Council, the following Motion was introduced:

Moved by Councillor Shepherd

Seconded by Councillor O'Grady.

THAT the incoming Council consider the feasibility of constructing a foot bridge over the Pefferlaw Brook and where funding would be available for such a project.

Carried.....

d) BUILDING DEPARTMENT REPORT FOR THE MONTH OF AUGUST:

This was received for information.

e) ANIMAL CONTROL REPORT FOR MONTH OF JULY:

This was received for information.

f) ANIMAL CONTROL REPORT FOR MONTH OF AUGUST:

This was received for information.

7.....

9. COMMITTEE AND OTHER REPORTS (Contd....)

g) MEMORANDUM TO MEMBERS OF COUNCIL FROM THE CLERK REGARDING THE REFERENDUM ON NUCLEAR DISARMAMENT.

Moved by Councillor Rogers

Seconded by Councillor Smockum

THAT WHEREAS the Council of the Township of Georgina has not been assured of the validity of the referendum on General Disarmament, and in fact, its own solicitors have strongly advised against passing a By-Law to hold such a referendum;
AND WHEREAS the Province of Ontario has decided against passing enabling legislation to clarify the right of the Township to hold such a referendum;
BE IT RESOLVED THAT the resolution of Council dated February 25th, 1982, concerning a referendum on General Disarmament be rescinded and that staff be directed to report on the concept of voluntary expression on the question in conjunction with the November 8th, 1982, election.

A recorded vote was requested:

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Burrows	- Nay
Councillor Winch	- Nay

Yea - 7
Nay - 2

Carried.....

10. UNFINISHED BUSINESS:

With the agreement of the members of Council, the following Motion was introduced:

Moved by Regional Councillor McLean

Seconded by Councillor Burrows.

THAT the Township of Georgina install a street light on the high tension pole on the east side of Woodbine Avenue just north of the existing street light at the intersection of Woodbine and Riveredge, providing approval is granted by Hydro.

Carried.....

8....

11. BY-LAWS:

Reg-Councillor McLean
Councillor Rogers

THAT By-Law No. 82-112(HD-1) being a By-Law to designate the Sutton Mill to be of historical and architectural value or interest, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-112(H^D-1)

Passed, signed and sealed by the Mayor and the Clerk.

12. OTHER MOTIONS:

Reg-Councillor McLean
Councillor Shepherd

THAT WHEREAS Weir Sideroad and 5th Concession (Pefferlaw Road) continue to be poorly maintained and in fact are in an impassable state from time to time;
AND WHEREAS the Regional Municipality of York is responsible for construction and maintenance of said roads;
AND WHEREAS the Region has been repeatedly asked by Georgina to provide the necessary works to keep these roads in good repair, but continues to allow them to fall into disrepair and deplorable condition;
THEREFORE, BE IT RESOLVED THAT the Township of Georgina once again request the Regional Engineering Department to provide a level of maintenance comparable to Township Concession roads, and that Regional Council be requested to ensure that this is ratified.

Carried.....

Reg-Councillor McLean
Councillor Burrows

THAT the South Lake Simcoe Conservation Authority be requested to reconsider their Motion taking no action with respect to drainage restrictions Lots 11 and 12, Con. 6 Township of Georgina in light of the position being taken by the Region of York.

Carried.....

9....

12. OTHER MOTIONS (Contd...)

Councillor Shepherd
Reg-Councillor McLean

THAT whereas the Canadian Imperial Bank of Commerce, Pefferlaw Branch, has served notice that it intends to restrict hours of business, starting October 18th, 1982, from 5 days a week to 2 days a week, with Tuesdays from the hours of 10 a.m. to 3 p.m. and Fridays from the hours of 1 p.m. to 6 p.m. remaining open;
AND WHEREAS the Bank is notifying all their customers, that during these hours it shall remain open for cheque cashing only and all accounts will automatically be transferred to their Cannington, Ontario Branch, which is located outside of Georgina Township;
AND WHEREAS there is a serious concern with the Businesses and public sector, that, although a cheque may be cashed at this branch, any account has been transferred to another bank;
AND WHEREAS, the bank's decision to restrict hours of business and then restrict any business to cheque cashing only is an indication that the Canadian Imperial Bank of Commerce contemplates a final close down;
AND WHEREAS there has been a majority of persons transfer their accounts to other areas, subsequent to the bank's notification;
THEREFORE, BE IT RESOLVED THAT, the Council of the Township of Georgina supports the transfer of its accounts to any Bank, Trust Company or Credit Union which wishes to establish in Pefferlaw on a full banking week basis, (or preferably the existing bank), and the Chief Administrative Officer immediately commence negotiations in order to bring about satisfactory conclusions upon the undertaking that the lending or banking institution selected be prepared to meet all necessary banking requirements of the Municipality.

Carried.....

10....

12. OTHER MOTIONS (Contd...)

Councillor O'Grady
Councillor Lyons

THAT Whereas the Ministry of Health has announced a $446,425. Grant Program to finance alcohol and drug abuse programs throughout the Province.
AND WHEREAS the Medical Profession in the Township have indicated that adult health care costs attributed to alcohol exceed the Provincial average of 11%;
THEREFORE, BE IT RESOLVED THAT the Township of Georgina request the Ministry of Health to enter into discussion with the Township and the Regional Health Unit to review the possibility of providing a service program to combat alcohol and drug abuse in the Township of Georgina.

Carried.....

13. OTHER BUSINESS:

(a) Councillor O'Grady indicated there would be a Public Affairs Policy Committee meeting on Wednesday September 22nd, 1982 at 11 a.m.

14. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Rogers
Councillor Winch

THAT By-Law No. 82-113(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 16th September, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-113(COU-2) Passed, signed and sealed by the Mayor and Clerk.

On Motion, Meeting adjourned at 12.46 p.m.

.....
Mayor

.....
Clerk.

1982 09 07.

MEMBERS OF COUNCIL:

TAKE NOTICE that pursuant to direction from the Chairman of Council, the Council meeting scheduled for Thursday, September 9th, at 7.30 p.m. **IS CANCELLED**, due to an emergency meeting being scheduled in the Pefferlaw Community Centre at approximately 8 p.m. to discuss the serious implications of the bank cutbacks in the Village of Pefferlaw.

All items on the Council Agenda will appear at the Committee of the Whole meeting on September 16th, at 9.30 a.m.

Margaret Wilkinson
Clerk.

Mrs. Margaret Wilkinson, A.M.C.T., C.M.C.,
Clerk,
Township of Georgina,
R.R. #2,
Keswick, Ontario.

Pursuant to Section 4.3 of By-Law No. 80-379(COU-2), this is to direct you to call a Special Meeting of Council for Thursday, the 16th day of September, 1982, at the hour of 9.30 o'clock in the morning for the purpose of the disposition of the Committee of the Whole Recommendations from the meeting held on September 2nd, 1982, not dealt with because of the cancellation of the Council meeting that had been scheduled for September 9th, 1982, as well as the other items as listed on the Agenda for September 16th, 1982.

Dated this 13th day of September, 1982.

Mayor

MEMBERS OF COUNCIL

TAKE NOTICE that in accordance with a written direction to me by the Chairman in accordance with Section 4.3 of By-Law No. 80-379(COU-2) a Special Meeting of Council will be held on Thursday, 16th September, 1982 at the hour of 9.30 o'clock in the morning, in the Council Chambers, for the purpose of the disposition of the Committee of the Whole Recommendations from the meeting held on September 2nd, 1982, not dealt with because of the cancellation of the Council meeting that had been scheduled for September 9th, 1982, as well as the other items as listed on the Agenda for September 16th, 1982.

Dated this 13th day of September, 1982.

Margaret Wilkinson
Clerk.

C-82-14

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 08 26
6.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.46 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council Members.

2. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillor Shepherd. (Councillor Rogers - 7.15 p.m.)

3. CONFLICT DISCLOSURES:

a) Mayor Dales declared a possible Conflict of Interest with regard to item 9 (a) Committee of the Whole recommendations No. 3, Clark Rural Water System, and did not take part in any discussion and did not vote.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Regular Council meeting of July 22nd, 1982.

Moved by Councillor Winch

Seconded by Councillor Smockum.

THAT the Minutes of the Regular Council meeting of July 22nd, 1982, be adopted.

Carried.....

2....

5. BUSINESS ARISING FROM MINUTES:

a) Councillor Burrows regarding page 2, Item 6 (a) Mossington Park inquired if there had been any more inspections on this property, and as to whether work was still being carried on.

The Chief Administration Officer stated that there had been an inspection. He also stated that a meeting had been scheduled with representatives from the area for September 7th, 1982.

b) Mayor Dales regarding page 12 (g) Sutton Dam, informed members of Council that there will be a meeting with the Ministry of Natural Resources scheduled for September 16th, 1982 at Queen's Park.

With the agreement of the Members of Council the Reports of the Director of Planning were dealt with at this time:

9. (c)

1. Application for Rezoning 64.03.232 (Lynx Developments Limited).

Attached is Report No. P-82-31.

Moved by Regional Councillor McLean

Seconded by Councillor WInch.

THAT the application for Rezoning, submitted by Lynx Developments Limited, being an application to rezone lands described as Part of Lot 12, Concession 3 (NG) from Transitional (T) to the appropriate zone symbol required for the uses proposed, be approved.

Carried.....

2. Objections to By-Law No. 911-82-173(PL-5) (Roland Merkel)

Attached is Report No. P-82-34.

Moved by Councillor Winch

Seconded by Councillor O'Grady.

1. THAT the Clerk of the Township of Georgina advise the Ontario Municipal Board that Council has heard the objections submitted

3....

REPORTS OF THE DIRECTOR OF PLANNING (Contd..)

9. (c) to By-Law Number 911-82-173(PL-5) and takes the position that the objections do not merit repealing the said By-Law;

2. THAT Report P-82-34 which details the Municipality's position to the objections referred to in 1. above, be attached as an appendix to the Affidavit of the Clerk to be forwarded to the Ontario Municipal Board.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 6
Nay - 1

Carried.....

3. Proposed Zoning Amendments as per Municipal Property Inventory
(Part of Lot 1, Con. 2 (NG) and Block A, Plan 549.

Attached is Report No. P-82-36.

Moved by Councillor O'Grady

Seconded by Councillor Lyons.

1. THAT Block 'A', Plan 549 (G), be rezoned from Urban Residential (R1) to Urban Residential (R1) with a Special provision to provide a minimum Lot frontage and area of 28 metres (92 feet) and 1,580 Sq. Metres (17,000 Sq. feet) respectively and further to provide for the reduced Lot area that would be created in the event that Part 5 as shown in Schedule 'A' in Report Number P-82-36 is conveyed to the abutting property owner to the South;

2. THAT land described as Part of Lot 1, Concession 2, (NG) be rezoned from rural (RU) to Urban Residential (R1) with a special provision to provide a minimum floor area of 140 sq. Metres (1,506 sq. ft) for dwellings to be constructed thereon.

Carried.....

4....

REPORTS OF THE DIRECTOR OF PLANNING (Contd...)

4. Review of Parking Requirements in By-Law No. 911.

Attached is Report No. P-82-37.

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT Item 6 in the recommendations of Report No. P-82-37 of the Director of Planning as follows, be deferred for further study at a Development Committee meeting:

THAT Section 5.23.1.1 of By-Law Number 911 be amended to reduce the minimum parking requirement for Senior Citizen residential uses to one space per two bedrooms.

Carried.....

Moved by Councillor Winch

Seconded by Regional Councillor McLean.

1. THAT Section 5.23.1 of By-Law Number 911 be amended to reduce the size of the parking stall required from 16.5 square metres to 13.75 square metres (2.5 X 5.5 metres) for 90 degree parking,

2. THAT the requirements pertaining to angle parking provided in Section 5.23.9 (C) of By-Law Number 911 be amended to incorporate the guidelines prescribed in Table 3 of Section 1(2) of Report No. P-82-37,

3. THAT the 1.5 metre lot line and setback required in Section 5.23.7 of By-Law Number 911 be waived when two adjacent owners operating similar uses agree to utilize said area for Commercial, Industrial, Institutional or Multiple Residential parking,

4. THAT Businesses in Urban areas be requested to consider the trading off of automobile parking spaces for bicycle parking at a rate of two bicycle spaces per automobile space, up to a maximum of 10% of the total number of spaces required. Where applicable the local Business Improvement Area Association would be the most appropriate forum for considering this concept,

5. THAT the Township provide adequate parking at Municipal facilities for handicapped people,

6. THAT the parking space requirements for Hotel/Motel/ Resort uses as prescribed in Section 5.23.1.2 of By-Law Number 911 be amended to establish parking for said uses on a basis of one space per unit for the first twenty units, and thereafter one space per two units. Where mixed uses exist, additional parking shall be required as per Section 5.23.2 of By-Law Number 911.

5....

REPORTS OF THE DIRECTOR OF PLANNING: (Contd...)

4. 7. THAT Section 5.23.1.2 be amended to incorporate a parking requirement for warehouse uses of one space per 95 square metres of gross leasable floor area.

8. THAT Section 5.23.7 be amended to permit parking for industrial uses to be located in the front yard subject to appropriate setback requirements.

9. THAT the Township encourage businesses in the Central Business District, preferably through Business Improvement Area Associations to consider the development of Off-Street parking lots.

Carried.....

Councillor Rogers arrived at the meeting at this time (7.15 p.m.).

5. 5% Parkland or Cash-in-Lieu.

Attached is Report No. P-82-38.

Moved byCouncillor Burrows

Seconded by Councillor O'Grady.

THAT recommendation No. 4 of Report No. P-82-29 as follows, be deferred for further study on the area in question and its use for parkland:

'The owner shall convey lands in an amount not exceeding 5% of the lands included in this draft plan of Subdivision to the Township of Georgina for Parks purposes pursuant to the provisions of The Planning Act; alternatively, the Municipality may accept cash in lieu of said Conveyance, and under the provisions of The Planning Act, the Municipality is hereby authorized to do so.'

Defeated.....

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT the Plan of Subdivision submitted by Douglas and Deborah Davy for Part of Lot 14, Concession 2 (NG), be draft approved, subject to the following conditions being met before final approval for registration:

1. Draft approval shall relate to a draft plan of Subdivision prepared by D.R. Barcham, Ontario Land Surveyor, dated 1982 02 15, and revised as shown on Schedule 'D' of Report P-82-29;

2. The Road allowance included in this Plan of Subdivision shall be dedicated as Public Highway;

3. The street included in this plan of subdivision shall be named to the satisfaction of the Township of Georgina, and the Regional Planning Department;

4. The owner shall convey lands in an amount not exceeding 5% of the lands included in this draft plan of Subdivision to the Township of Georgina for Parks purposes pursuant to the provisions of The Planning Act; alternatively, the Municipality may accept cash in lieu of said Conveyance and under the provisions of The Planning Act, the Municipality is hereby authorized to do so;

6....

REPORTS OF THE DIRECTOR OF PLANNING (Contd...)

5. The lands shall be appropriately zoned by a restricted area By-Law which has come into effect in accordance with the provisions of The Planning Act;

6. Such Easements as may be required for utility or Drainage purposes shall be granted to the appropriate authority.

7. The Owner shall enter into a Subdivision Agreement with the Township of Georgina agreeing to satisfy all conditions, financial and otherwise, of the Township.

8. The Owner shall agree in the Subdivision Agreement not to remove trees without the written approval of the Township of Georgina.

9. A 3.0 Metre widening of Lake Drive on the East and West Sides, together with a 6.0 metre daylighting triangle at the intersection of the proposed internal Road and Lake Drive as shown on the revised Draft Plan, shall be dedicated by the owner to the Township of Georgina as Public Highways, without monetary consideration and free of all encumbrances;

10. A 0.3 metre reserve adjacent to the westerly widened limit of Lake Drive and the daylighting triangle as shown on the revised draft plan, shall be conveyed by the owner to the Township of Georgina without monetary consideration and free of all encumbrances;

11. THAT a servicing allocation By-Law be passed by Council.

12. The owner shall submit a detailed lot grading and drainage plan to the Township of Georgina for consideration of approval by the Township Engineer;

13. The owner shall agree in the Subdivider's Agreement prior to final registration of this plan in wording acceptable to the Ministry of Natural Resources, that prior to any on-site grading, a snowfence shall be erected on the rear yard set back line to prevent dumping of construction material or fill within the rear setback;

14. (1) The owner shall submit for review by and approval of The South Lake Simcoe Conservation Authority, the following:

(A) A stormwater Management Plan; and

(B) A report detailing the means whereby erosion and siltation and their effects will be minimized during and after the construction period.

(2) The owner shall submit for review by and approval of The South Lake Simcoe Conservation Authority, a master plan for Lots 1 to 10 which shall include all final grades and delineate a building envelope, which shall consist of the lands above the 220.5 metre contour;

(3) The owner shall engage the services of a Registered Ontario Land Surveyor to accurately measure the dimension of the approved building envelopes referred to in Condition (2), illustrate the dimensions on a survey plan for

7.....

REPORTS OF THE DIRECTOR OF PLANNING (Contd...)

each lot, and stake the boundaries of the Building envelopes on site, using iron bars;

(4) The owner shall agree in the Subdivision Agreement, in wording acceptable to the South Lake Simcoe Conservation Authority:

(A) To carry out, or cause to be carried out, to the satisfaction of the South Lake Simcoe Conservation Authority, the recommendations contained in conditions (1), (2) and (3);

(B) To register upon the title for Lots 1 to 10 the dimensions referred to in conditions (2) and (3), and a restriction that all buildings and other structures, tree cutting, fencing, regrading, placing or removal of fill, and any other development, shall be permitted to occur only within the building envelope referred to in condition (2), and the remainder of each lot shall remain totally undeveloped unless written permission is obtained from the South Lake Simcoe Conservation Authority.

A recorded vote was requested.

The Clerk recorded the vote as follows

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor Rogers	- Yea
Councillor Smockum	- Yea
Councillor WInch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay
Councillor O'Grady	- Nay

Yea - 6
Nay - 2

Carried.....

The order of business was resumed at this time.

6. DEPUTATIONS:

(a) Mr. Bruce Welch on behalf of the Keswick Optimist Club presented a cheque to Council in the amount of $1,165.50 for the Four Way Teeter Whirl playground equipment for West Park. He thanked Councillor O'Grady for his time and effort at West Park.

8....

7. COMMUNICATIONS:

a) M.D. Parker, advising that the Canadian Imperial Bank of Commerce will be considering Council's request to lease their property in Pefferlaw for parking facilities when a review of their plans for the area is completed in approximately three months.

This was received for information.

b) J.F. Brown from the Ministry of Municipal Affairs and Housing advising that the Township will not be receiving any funds for the 1982-3 fiscal year under the Ontario Neighbourhood Improvement Program (ONIP).

This was received for information.
The Chief Administrative Officer to reply to this letter expressing Council's disappointment and concern regarding this matter, and that this will be pursued further.

c) Dennis Hearse, Deputy-Clerk, Region of York, advising that Mr. David Doidge will be appearing before the Regional Engineering Committee to discuss his drainage problems.

This was received for information.

d) Ms. M.E. Hunter, Secretary-Treasurer, South Lake Simcoe Conservation Authority, forwarding a copy of a resolution passed by the Watermanagement Advisory Board in support of the Township's offer of a site for a Fish Hatchery.

This was received for information.

e) Letter of appreciation from the Church of the Nazarene in Egypt for the transfer of property to the Church.

This was received for information.

f) L.E. Crisp, a concerned citizen from Mississauga, is requesting COuncil's support of a petition to be sent to the Government of Canada, requesting stringent changes in the laws dealing with persons committing violent crimes.

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady

THAT the Petition requesting stringent changes in the laws dealing with persons committing violent crimes, be displayed in the Arenas and other public places.

A recorded Vote was requested.

9....

7. COMMUNICATIONS (Contd...)

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councilllor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay
Councillor Smockum	- Nay

Yea - 6
Nay - 2

Carried.....

(g) Ralph Tarswell, President of the Georgina Trail Riders Snowmobile Club indicating that the Club would like to participate in the development of Claredon Beach.

This was received for information.

(h) Murray Kinniburgh, Supervisor of Planning, South Lake Simcoe Conservation Authority, requesting a resolution from Council indicating that the Township is aware of the implications of the Floodline Mapping Policies of the Canada/Ontario Flood Damage Reduction Agreement.

This was referred to Motions.

(i) South Lake Simcoe Conservation Authority Executive Committee Minutes of the Meeting held on July 13th, 1982.

This was received for information.

(j) South Lake Simcoe Conservation Authority Executive Committee Minutes of the meeting held on July 27th, 1982.

This was received for information.

(k) George Richardson, Chairman of the South Lake SImcoe Conservation Authority advising that the Conservation staff will be in contact with the Municipality for comments regarding their Watershed plan and requests the co-operation and support of Council and Township staff in this project.

This was received for information.

10....

7. COMMUNICATIONS (Contd...)

(l) South Lake Simcoe Conservation Authority Executive Committee Minutes of a meeting held on August 10th, 1982.

This was received for information.

(m) South Lake SImcoe Conservation Authority Executive Committee Minutes of a Meeting held on August 17th, 1982.

This was received for information.

(n) Bruce Crawford, Chief of York Regional Police has forwarded the criminal statistics relative to the Township of Georgina for the year 1981 with the corresponding statistics for the six months of 1982 as requested by Council.

This was received for information.

With the agreement of the Members of Council the order of business was changed on the Agenda to deal with the following item:

REPORTS OF THE TOWNSHIP ENGINEER:

9. (b)

4. Application under the Shoreline Property Assistance Act - Andrea Goldberg Part Lots 6, 7 and 8, Plan 83.

Attached is Report No. TE-82-36.

Mr. Goldberg addressed the Council members at this time regarding his application.

Councillor Burrows left the meeting at this time (9.37 p.m.).

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the application submitted by Andrea Goldberg for a Loan under the SHoreline Property Assistance Act representing Part Lots 6, 7 and 8, Plan 83, be approved, subject to indemnification and appropriate waiver clause of the Engineering responsibility regarding this application.

Carried.....

11....

9. COMMITTEE AND OTHER REPORTS (Contd...)

b) REPORTS OF THE TOWNSHIP ENGINEER:

1). Closing of the 8th Concession Road Allowance (G)

Report No. TE-82-32.

Moved by Councillor O'Grady

Seconded by Regional Councillor McLean.

THAT Report No. TE-82-32 of the Township Engineer be deferred to next Committee of the Whole meeting of 1982 09 02.

Carried.....

2) Purchase of Street Light System.

Report No. TE-82-34.

Moved by Regional Councillor McLean

Seconded by Councillor Rogers.

1. THAT the Council of the Township of Georgina is in favour of purchasing all street lights owned by Ontario Hydro in the Township of Georgina at a cost as of January 1st, 1983, of $189,481.00 and that the purchase be financed by Ontario Hydro over a period of five years as set out in the letter from Ontario Hydro dated July 28th, 1982.

2. THAT Ontario Hydro be requested to prepare a Purchase Agreement for the street light plant as set out in (1) above, for the consideration of the Council of the Township of Georgina.

Carried.....

3) Tender Openings - Unassumed Roads Birch St.
Sidewalk Reconstruction - Market Street
Church Street

Report No. TE-82-35.

Moved by Councillor O'Grady

Seconded by Councillor Rogers.

THAT Item No. 5 of Report No. TE-82-35 as follows be deleted:

THAT in the event that the subsidy level for the rehabilitation of the Pefferlaw Dam remains at the 65% subsidy from the Ministry of Natural Resources, then the sidewalk on the west side of The Queensway South from Simcoe Street to Church Street in Keswick, be reconstructed in 1982 provided that the cost is comparable to the Unit Price set out in the low bid for the sidewalk Tender, above-mentioned.

Carried.....

14...

9. COMMITTEE AND OTHER REPORTS (Contd...)

Moved by Regional Councillor McLean

Seconded by Councillor Rogers.

1) THAT the low bid in the amount of $13,222.15 submitted by John Link Enterprises Limited for the reconstruction of the southerly portion of Birch Road, Plan M-602, be accepted and that the Mayor and Clerk be authorized to enter into a Contract.

2) THAT the low bid in the amount of $18,365.00 submitted by Nimar Construction Company Limited, Scarborough, for the reconstruction of sidewalks on Market Street, Sutton and Church Street east, Keswick, be accepted and that the Mayor and Clerk be authorized to enter into a Contract.

3) THAT in the event that there is a change in the subsidy level for the rehabilitation of the Pefferlaw Dam, that the increased cost to the Municipality be transferred from the sidewalk construction budget.

4) THAT approximately $5,000.00 worth of spot improvements be made to De La Salle Blvd., Plan M-602, provided that the total expenditure on unassumed roads does not exceed $20,000.00.

5) THAT the remaining available funds be allocated towards spot improvements on De La Salle Blvd. provided that the total costs of the reconstruction of Birch Road, Market Street sidewalk Church Street sidewalk, The Queensway South Sidewalk, and spot improvements on De La Salle Blvd., do not exceed $49,000.00.

Carried.....

5. Parking Restrictions, Pleasant Lane and Beach Road Community of Keswick.

Report No. TE-82-37.

Moved by Councillor Rogers

Seconded by Councillor Winch.

1. THAT a By-Law be passed to amend the Traffic Control By-Law to provide there be no parking on Pleasant Lane and Beach Road in the Community of Keswick between the hours of 9.00 p.m. and 2.00 a.m. and that the roads be signed accordingly.

Carried.....

15....

9. COMMITTEE AND OTHER REPORTS (Contd...)

d) REPORT OF THE DIRECTOR OF FINANCE:

1. Economic Affairs Policy Committee Recommendations Budget Direction 1983.

Proposed Salary Level 1983.

Report No. T82-18.

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT instructions be given to the Chief Administrative Officer to prepare and submit the 1983 Budget based on a maximum increase of 6% over 1982 levies and that an itemized list be submitted at that time indicating any service areas that may be reduced or eliminated as a result of this maximum level.

THAT any 1983 salary and benefit increases for all Township staff be limited to a total of 6% in addition to any normal incremental raises and,

THAT the remuneration of the Mayor, Regional Councillor and members of Council be limited to an increase of 6% or 2/3rds of the cost of living whichever is less, effective December 1, 1982, and

THAT By-Law No. 79-275(COU-3) be repealed.

Carried.....

e) REPORTS OF THE CLERK:

1) Arthritis Society Fund Raising Campaign.

Report No. TC-82-12

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

1. THAT the month of September be declared Arthritis Month throughout the Township of Georgina.

Carried.....

2) York County Branch of the Ontario Humane Society, Tag Day.

Report No. TC-82-13.

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the York County Branch of the Ontario Humane Society, be permitted to hold a Tag Day in the Township of Georgina on Saturday September 25th, 1982, and the York Regional Police be so advised.

Carried..... 16 ....

9. COMMITTEE AND OTHER REPORTS:

f) REPORTS OF THE DIRECTOR OF ECONOMIC DEVELOPMENT:

1) Ministry of Natural Resources Land Use Strategy

Report No. ED-82-02.

Moved by Councillor Rogers

Seconded by Councillor Smockum.

THAT the Council of the Corporation of the Township of Georgina request that the Ministry of Natural Resources enter into discussion with the Township of Georgina on their planning for the shortfalls of beach area, picnic opportunities and overnight camping.

Carried.....

At this time the Mayor vacated his Chair, and Regional Councillor McLean assumed the Chair, with the agreement of the Members of Council.

2) Sutton Business Improvement Area.

Report No. ED-82-03.

Moved byCouncillor Lyons

Seconded by Councillor Smockum.

THAT the Council of the Corporation of the Township of Georgina proceed, on behalf of the Sutton Business people, instructing the Clerk to prepare and forward Letters of Intent as outlined in Section 217 (2) of The Municipal Act.

Carried.....

At this time Mayor Dales resumed the Chair.

3) Sutton Street Dance.

a Memorandum to Mayor and Council

Moved by Councillor Lyons

Seconded by Councillor Rogers.

THAT the Sutton High Street Business Persons (B.I.A) be permitted to hold an "Old Time" Street Dance on Saturday, September 4th, 1982;
THAT High Street east of Market Street to Middle Street be closed from 7 p.m. to 1.30 a.m. on this evening.

Carried.....

Moved by Councillor Lyons

Seconded by Councillor O'Grady.

THAT COuncil continue past the hour of 11 p.m. to complete the business on the Agenda.

Carried.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

Moved by Councillor Winch

Seconded by Councillor O'Grady.

THAT the Council of the Township of Georgina approve and support an application to the Liquor Licence Board of Ontario for a liquor permit in conjunction with the Sutton Street Dance to be held on September 4th, 1982, providing the Merchants involved in the Sutton Downtown Business Improvement Area are the group applying for the permit.

Carried.....

g) REPORTS OF THE DIRECTOR OF RECREATION & PARKS:

1) Policy of Changes for Transfer of Equipment.

Report No. 82-11.

Moved by Councillor Winch

Seconded by Councillor O'Grady.

1. Cost of transferring Recreation & Parks Department equipment be established at the hourly rates of:

   a) vehicle rental at 1.75 per hour
   b) staff labour at $8.00 per hour, per staff member

2. That an application form for specific equipment requirements be submitted to the Recreation & Parks Department at least 15 days prior to the specific event and that such application form specify requirements for equipment use.

3. That transfer of equipment be carried out during normal working hours.

4. That the option of the transfer of equipment without the use of Township staff be permitted, to allow such group to absorb transfer costs, subject to agreements as established in the application form to allow for replacement of any damaged or lost items.

Carried.....

18 ...

9. COMMITTEE AND OTHER REPORTS (Contd...)

h) REPORTS OF THE DEPUTY CLERK:

1) Proclamation re "SCOTTISH WEEK"

Report #DC-82-07.

Moved by Councillor WInch

Seconded by Councillor Rogers

THAT the Mayor proclaim the week of August 22nd to 29th, 1982, as "Scottish Week" throughout the Township of Georgina.

Carried.....

2) Keswick Royals Junior "C" Hockey Club

Report #DC-82-08.

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT the proposed Keswick Junior 'C' Hockey Club be given a one time starting-up grant in the amount of $1,000.00 (to be held in Municipal Accounts) to offset the cost of ice rentals; and,

THAT the Club's financial books be submitted to the Township of Georgina for audit purposes.

Carried.....

3) Legion Week and Church Parade.

Report No. DC-82-09

Moved by Councillor Lyons

Seconded by COuncillor Winch.

1. THAT the Mayor proclaim the week of September 19th to September 25th, 1982, inclusive, as 'LEGION WEEK' in the Township of Georgina, and

2. THAT Branch 356 be permitted to hold a Church Parade on Sunday September 19th, 1982, proceeding down North Street to River Street, then to St. James Anglican Church on River Street after the Service, then proceed along River Street to High Street, south to East Street.

3. FURTHER, that all other appropriate bodies be respectfully asked to approve the request of Branch 356 of the Royal Canadian Legion.

Carried.....

19....

9. COMMITTEE AND OTHER REPORTS (Contd...)

4) Tile Drainage Loans

Byron Lockie, R.R. #3, Sutton West.

Penelope Bayly, R.R. #3, Sutton West,

Report No. DC-82-10.

Moved by Councillor Winch

Seconded by Councillor Lyons.

1. A Rating By-Law be passed in the amount of $10,300 to meet the Loan request as submitted by Byron Lockie, and

2. A Rating By-Law be passed in the amount of $2,500.00 to meet the loan request as submitted by Penelope Bayly, and

3. THAT both of these Rating By-laws be forwarded to the Regional Municipality of York for Debenture approval.

Carried.....

i) ANIMAL CONTROL REPORT FOR MONTH OF JUNE:

This was received for information.

j) REPORT ON THE NUMBER OF FIRE CALLS FOR THE MONTH OF JUNE:

This was received for information.

k) BUILDING DEPARTMENT REPORT FOR MONTH OF JULY:

This was received for information.

10. BY-LAWS:

Councillor Winch
Reg-Councillor McLean

THAT By-Law No. 82-106(TR-1) being a By-Law to amend the Traffic Control By-Law No. 80-408(TR-1) of the Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-106

Passed, signed and sealed by the Mayor and Clerk.

20....

10. BY-LAWS (Contd...)

Councillor Winch
Reg-Councillor McLean

THAT By-Law No. 911-82-179(PL-5) being a By-Law to amend By-Law No. 911 being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Municipal Property Inventory).

Carried.....

BY-LAW NO. 911-82-179 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Winch
Reg-Councillor McLean

THAT By-Law No. 911-82-180(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Municipal Property Inventory)

Carried.....

BY-LAW NO. 911-82-180 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Reg-Councillor McLean
Councillor O'Grady

THAT By-Law No. 911-82-181(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (J.H. Barber Developments, Lot 2, Con. 7 (NG).

Carried.....

BY-LAW NO. 911-82-181 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Councillor WInch
Reg-Councillor McLean

THAT By-Law No. 911-82-182(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Lynx Developments - Pt. Lot 12, Con. 3 (NG).

Carried.....

BY-LAW NO. 911-82-182 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

21.....

10. BY-LAWS (Contd...)

Councillor Winch
Reg-Councillor McLean

THAT By-Law No. 911-82-183(PL-5) being a By-Law to amend By-Law No. 911-81-140(PL-5) which amends By-Law Number 911, (Part Lots 18, 19, 20, Block 19, Con. 6 (G) be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 911-82-183 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Winch
Reg-Councillor McLean

THAT By-Law No. 82-107(TI-1) being a By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under The Tile Drainage Act, 1971, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-107(TI-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor WInch
Reg-Councillor McLean

THAT By-Law No. 82-108(TI-1) being a By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under The Tile Drainage Act, 1971, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

By-Law No. 82-108(TI-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Winch
Reg-Councillor McLean

THAT By-Law No. 82-109 (CON-1) being a By-Law to authorize the Mayor and Clerk to execute an Agreement between Pierre Sarrasin, President, and Ormsby Smith, Vice President, as Trustees for the Georgina Senior Citizens Association and The Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-109(CON-1)

Passed, signed and sealed by the Mayor and Clerk.

22....

10. BY-LAWS:

Councillor Smockum Councillor Lyons	THAT By-Law No. 82-110(PUT-1) being a By-Law to authorize the Mayor and Clerk to execute an Easement Agreement between Ronald James Lawrence and Elizabeth Anne Lawrence and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.
	Carried.....
BY-LAW NO. 82-110(PUT-1)	Passed, signed and sealed by the Mayor and Clerk.

11. OTHER MOTIONS:

Reg-Councillor McLean Councillor Smockum	THAT Item 7 (h) of the Council Meeting C-82-14 be referred to staff to report on the ramifications, if any, of passing this resolution.
	Carried.....

12. OTHER BUSINESS:

(a) Mayor Dales announced the following events to be held in the Township in the near future:

The Hard Times Dance to be held in Pefferlaw on Saturday night the 28th August - Councillors invited to attend.

Saturday, the 28th August, 1982, the opening Ceremonies of the Highland Games at 12.30 p.m.

(b) It was requested that the Director of Economic Development send a letter of appreciation to Mr. Schortinghuis for the Geraniums planted at the Civic Centre sign.

(c) Councillor Winch asked if anything can be done with regard to the shortage of water to householders on Shorecrest Drive.

The Chief Administrative Officer was directed to send a letter to the Ministry of Environment regarding this matter.

23 ....

13. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Winch
Councillor Lyons

THAT By-Law No. 82-111(COU-2) being a By-Law to confirm the proceedings of Council held at its meeting of 26th August, 1982, be now read a first, second and third time, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-111(COU-2)

Passed, signed and sealed by the Mayor and Clerk.

Mayor

Margaret Wilkinson
Clerk.

On Motion,
Meeting adjourned
12.36 a.m.

C-82-13

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 07 22

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council Members.

2. ROLL CALL:

The Deputy Clerk reported that all members of Council were present with the exception of Councillor Rogers.

3. CONFLICT DISCLOSURES:

a) Regional Councillor McLean declared a possible Conflict of Interest regarding item 9 (a) 5, Patricia Catton rezoning, Pt. Lot 21, Con. 4 (NG), and did not take part in any discussion and did not vote.

b) Regional Councillor McLean declared a possible Conflict of Interest regarding item 11 (h) By-Laws, Patricia Catton rezoning, Part Lot 21, Con. 4 (NG) and did not take part in any discussion and did not vote.

c) Councillor Winch declared a possible Conflict of Interest regarding item 9 (a) 5, Patricia Catton rezoning, Pt. Lot 21, Con. 4 (NG), and did not take part in any discussion and did not vote.

d) Councillor Winch declared a possible Conflict of Interest regarding item 11 (h) By-Laws, Patricia Catton rezoning, Part Lot 21, COn. 4 (NG), and did not take part in any discussion and did not vote.

2....

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Regular Council Meeting of June 24th, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the Minutes of the Regular Meeting of Council of June 24th, 1982, be adopted.

Carried.....

5. BUSINESS ARISING FROM THE MINUTES:

a) Councillor Lyons, regarding page 14, item 13, reported that the problem with go-carts, skidoos etc., driving around the Cemetery on Black River Road, has been resolved.

6. DEPUTATIONS:

a) Mr. Terry Fitzpatrick regarding Mossington park.

Mr. Fitzpatrick addressed the members of Council regarding his concerns in Mossington Park Campground, with the removal of trees and the dumping of fill in the area, as well as the overall controls that would regulate the campground. He presented a petition to Council asking for an inquiry into the activities in the Park, which was received and referred to the Chief Administrative Officer.

At this time the following report was introduced with the agreement of the Members of Council.

MOSSINGTON PARK CAMPGROUND:

Attached is Report No. P-82-33 regarding the expansion of Camp Sites at Mossington Park.
This was received for information.

The Chief Administrative Officer was directed to check into the efficiency of the current licencing By-Law and report back to Council.

b) Mr. David Doidge addressed members of Council regarding a drainage problem on Part of Lots 11 and 12, Concession 6 (NG). He stated that the Brouwer Sod Farms had been filling in a natural watercourse without permission from the South Lake Simcoe Conservation Authority, which had been causing extensive flooding and damage to the neighbouring farms.

Mr. Mel Sedore also addressed members of Council regarding this problem, stating that the land was built up higher than the culvert which crosses the road and this was causing severe flooding of his property.

At this time, with the agreement of members of Council, the following Motion was introduced.

3....

6. DEPUTATIONS (Contd...)

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

WHEREAS a drainage problem exists on Parts Lots 11 and 12, Concession 6 (NG), created as a result of a restriction of a natural watercourse;
AND WHEREAS said problem not only floods private property but Regional Roads as well;
AND WHEREAS said alteration to the watercourse occurred without the approval of the Conservation Authority;
THEREFORE, BE IT RESOLVED THAT the South Lake Simcoe Conservation Authority and the Regional Municipality of York be requested, in conjunction with the landowner in question, to forthwith upgrade the undersized culvert to the same standard as the Regional Culvert on the 6th Concession, and that any other blocked or restricted water course in the vicinity be unobstructed.

Carried.....

c) Mr. Richard Shelton addressed members of Council requesting permission on behalf of the Baldwin Flying Club, to use the landing field for a Fly-In on August 29th, 1982. He was also requesting the use of the parking area, and the Committee Room, for this event.

With the agreement of the members of Council the following Motion was introduced.

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT the Baldwin Flying Club be granted permission to use the air field on August 29th, 1982, and that the Committee Room be made available for this event providing there is no cost to the Municipality other than the normal maintenance costs that would have otherwise been involved.

Carried.....

With the agreement of the members of Council the order of business on the Agenda was changed to deal with the following items:

9 (a) Recommendations of the Committee of the Whole meeting of July 15th, 1982.

1. Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT WHEREAS a group representing sole-support mothers in the Township of Georgina is making application for Federal funding under the L.E.A.P. Program for a feasibility study to research and establish guidelines for the project;

4....

9 (a) (Contd...)

AND WHEREAS this project is to employ permanently sole support parents within the Township and provide a viable industry for the community;
THEREFORE, BE IT RESOLVED THAT the Municipal Council of the Corporation of the Township of Georgina heartily endorses the application and approves the use of temporary office space requested to conduct the feasibility study to commence in the fall of 1982.

Carried.....

2. Moved by Regional Councillor McLean

Seconded by Councillor WInch.

THAT the Municipal Council of the Township of Georgina supports the continuation of the Children's Services Committee of York Region and urges the Ministry of Community and Social Services to maintain the Committee's present level of funding and service.

Carried.....

3. Moved by Councillor Lyons

Seconded by Councillor Smockum.

THAT Report No. P-82-29 of the Director of Planning be referred to the Public Affairs Policy Committee meeting of August 3rd, at 7.30 p.m. for further discussion.

Carried.....

4. Moved byCouncillor Shepherd

Seconded by Councillor Winch.

THAT Report No. TE-82-23(R) be deferred to the Committee of the Whole meeting of August 19th, 1982, to allow the owner Mr. Kennedy an opportunity to study Report No. TE-82-23 of the Township Engineer, and that the recommendation as contained in Report No. TE-82-23 be used as policy guidelines until that time.

Carried.....

5. Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the application for rezoning submitted by Patricia Catton, being an application to sever land described as Part of Lot 21, Concession 4 (NG) for Industrial purposes be approved, subject to the following:

(1) THAT Parts A and C as shown on Schedule '3' of Report Number P-82-32 be rezoned to General Industrial (M2) with a special provision to provide buffering of open space of materials from view of the street;

5....

(tem 9 (a) (Contd...)

(2) THAT in an amending By-Law to rezone the lands mentioned in (i) above, a provision be made to provide for a mutual driveway to be shared by the owners of Parts A and B as shown on Schedule '3' of Report Number P-82-32.

Carried.....

Regional Councillor McLean declared a possible Conflict of Interest regarding the above item, and did not take part in any discussion and did not vote.

Councillor Winch declared a possible Conflict of Interest regarding the above item, and did not take part in any discussion and did not vote.

6. Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the application submitted by Orest Kortko, being an application to rezone lands described as Part of Lot 11, Concession 6 (G) to permit the establishment of a carpet warehouse and sales outlet be approved, and an amendment to By-Law 911 prepared. Such amendment would have the effect of rezoning the subject lot from Rural (RU) to restricted Industrial (M1) with special provisions provided therein which would permit reduced parking and loading space standards and a single family dwelling as an accessory use to the Industrial Main use. Approval of such amendment shall be subject to the submission of a lot grading plan prepared by an Engineer for the review and approval of the Township Engineer.

Carried.....

7. Moved by Councillor Lyons

Seconded by Councillor O'Grady.

THAT the application for rezoning submitted byFuturama Investments (Georgina) Limited, being an application to permit the construction of a single family dwelling on an undersized lot, described as Part of Lot 21, Concession 7 (NG) and Part of Lots 21 and 22, Concession 8 (NG) be approved.

Carried.....

8. Moved by Councillor Shepherd

Seconded by Regional Councillor McLean

1. THAT a By-Law be passed to authorize the Mayor and the Clerk to execute a Subdivision Agreement between Henry Irving and Wilhelmine Irving and the Township of Georgina regarding Lots 140 to 150, Part Lot 151 Plan 472 more particularly described as being Parts 1 to 9, Reference Plan No. 65R-3137.

2. THAT a By-Law be passed to authorize the Mayor and the Clerk to execute the Easement Agreements between

Item 9 (a) (Contd...)

Henry Irving and WIlhelmine Irving and the Township of Georgina regarding Parts 1, 2, 3 and 4, Reference Plan No. 65R-5206.

A recorded vote was requested.

The Deputy Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 7
Nay - 1

Carried.....

9. Moved by Councillor O'Grady

Councillor Lyons.

THAT the Council of the Township of Georgina approve and support an application to the Liquor Licence Board of Ontario for a permit for the Fourth Annual Softball Tournament to be held on August 7th and 8th, 1982, (Rain Date August 14th and 15th, 1982), to be hosted by the West Park Men's League and the West Park Ladies Fun League.

A recorded vote was requested.

The Deputy Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 7
Nay - 1

Carried.....

7...

10. Moved by Councillor O'Grady

Seconded by Councillor Smockum.

THAT the Public Works Department erect "No Parking" signs on both sides of Lake Drive from Pleasant Lane north to Spring Road.

Carried.....

11. 1. Moved by Councillor Winch

Seconded by Regional Councillor McLean

THAT Council authorize the division and selling of the following properties, and further, that Council authorize the preparation of deposited plans of survey of the properties delineating the parts to be tendered.

Plan 529, Block A (NG)
Plan 549, Block A (G)
Con. 2, Lot 1 (NG) Registered Survey 621, Part of Part 3.

Carried.....

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

2. THAT Council authorize the sale of the following registered properties through the process of public tender:

Plan 576, Lot 22, Plan 576 Boathouse Lot 39, and Right-of-Way (G)
Plan 302, Lot 98 (G).

3. THAT Council authorize the negotiation and conveyance of the following registered properties to the abutting owner(s) of the subject properties:

Plan 178, Lot 1 (G)
Plan 178, Lot 4 (G).

4. THAT Council authorize the selling of the following properties through the process of public tender.

Plan 298, Lot 22 (NG)
Con. 8, Part of Lot 3 (G)
Plan 544, Block F (G)
Plan 536, Block A (NG).

5. THAT Council authorize the negotiation and conveyance of the following property to the abutting owner(s) and further, that Council authorize the preparation of a survey showing the location of the required easement.

Plan 528, Lot 92 (NG).

8...

Item 9 (a) (Contd...)

6. THAT Council authorize the opening, assumption and closing of the following unopened road allowance, and further, that Council authorize the preparation of a survey of the subject property and further, that Council authorize the negotiation and conveyance of the property to the abutting owner(s).

Plan 130, Park Avenue (Unopened portion of road allowance).

Carried.....

12. Moved by Councillor Shepherd

Seconded byRegional Councillor McLean

THAT the Council of the Corporation of the Township of Georgina proceed, on behalf of the business proprietors in the Pefferlaw area to instruct the Clerk to prepare and forward letters of Intent as outlined in Section 217 (2) of The Municipal Act.

Carried.....

13. Moved by Councillor Smockum

Seconded by Councillor Lyons

THAT Report No. T-82-17 of the Director of Finance re Township Grant Policy be referred to a Public Affairs Committee meeting for further discussion.

Carried.....

14. Moved by Councillor Winch

Seconded by Councillor Smockum

THAT a By-Law be passed to authorize the Mayor and Clerk to execute an Amendment to the Severance Agreement dated April 21st, 1981, between Evelyn Dorothy Ley and the Township of Georgina, to provide that a building permit may be issued for a single family dwelling on Part 2, Reference Plan #65R-1068, prior to the owner entering into a Subdivision Agreement regarding the total holdings.

Carried.....

9...

Item 9 (a) (Contd...)

15. Moved by Councillor Winch

Seconded by Councillor Shepherd

1. THAT third reading be given to By-Law No. 81-26 to stop up, close and lease the Old Homestead Road end described as Part 1, according to Plan No. 65R-3309.

Carried.....

2. Moved by Councillor Winch

Seconded by Councillor Lyons.

THAT a By-Law be passed to authorize the Mayor and Clerk to execute a Lease Agreement between the Minister of Government Services and the Township of Georgina respecting Part 1, Plan #65R-3309.

Carried.....

16. Moved by Councillor Lyons

Seconded by Councillor Winch.

1. THAT the Georgina Hydro Commission be advised that the Council of the Township of Georgina wishes to continue to contract street light maintenance with the Commission on an on-going basis.

2. THAT the Township of Georgina pay the Commission a Manager's salary plus payroll burden, plus truck rental for street light maintenance. The Township will either supply an assistant to the Commission or alternatively, will pay the Commission the salary and payroll burden of a Commission employee if said employee acts as an assistant to the street light maintenance program.

3. THAT the Georgina Hydro Commission is requested to perform all street light maintenance within one week of receiving notice of a malfunction, if at all possible. If, in the opinion of the Manager, the time needed to repair one light in a remote area of the Township is not warranted, then same may be left for one week. Georgina Hydro Commission will advise the Municipality of any lights which are not required within the one week period.

4. THAT upon satisfactory arrangements being made with Ontario Hydro regarding the purchase of the existing street light plant, the Council of the Township of Georgina will implement a street light replacement program as follows:

10...

Item 9 (a) (Contd...

i) the objective of the program is to replace all fluorescent lights with 175 watt mercury vapour fixtures.

ii) the replacement program will be done on a 'street by street' basis.

iii) all attempts will be made to distribute the replacement program equally amongst the seven electoral wards of the Township.

Carried.....

17. 1. Moved by Councillor Shepherd

Seconded by Councillor Winch.

THAT a By-Law be passed to authorize the Mayor and Clerk to execute a Quit Claim Deed to convey Part of Lot 3, in the 7th Concession (G), more particularly described as Part 34, Reference Plan #65R-3535, to the Regional Municipality of York at a nominal sum.

Carried.....

2. Moved by Councillor Lyons

Seconded by Councillor Smockum.

THAT a By-Law be passed to dedicate Part of Lot 1, Block 40, Plan 69, more particularly described as Part 43, Reference Plan #65R-3535, as forming part of the Black River Road.

Carried.....

3. Moved by Councillor Lyons

Seconded by Councillor Smockum.

THAT a By-Law be passed to authorize the Mayor and Clerk to execute an Easement in favour of the Regional Municipality of York regarding Part of Lot 1, Block 40, Plan 69, being part 44, Registered Plan #65R-3535.

Carried.....

11....

Item 9 (a) (Contd...)

18. Moved by Councillor Shepherd

Seconded by Councillor Smockum.

THAT the Mayor and Clerk be authorized to execute an amending Agreement respecting Part of Lot 3, Concession 8 (G), more particularly described as Parts 1, 2, 3 and 4, Reference Plan 65R-2497, between Shamim Coovadia and the Corporation of the Township of Georgina and cause the Corporate Seal to be affixed thereto.

Carried.....

19. Moved by Councillor Winch

Seconded by Councillor Burrows.

THAT the Library-Cultural Centre Board be hereby requested that before any tenders are accepted for the proposed Library-Cultural Centre, that the total cost as tendered for an operational Library Cultural Centre be reviewed by Council, in order that such tenders will produce the construction of the building contemplated by Council.

A recorded Vote was requested.

The Deputy Clerk recorded the vote as follows:

Councillor Burrows - Yea
Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Shepherd - Yea
Councillor Smockum - Yea
Councillor Winch - Yea
Mayor Dales - Yea

Regional Councillor McLean - Nay

Yea - 7
Nay - 1

Carried.....

At this time the order of business was resumed on the Agenda.

7. COMMUNICATIONS:

a) N.T. Goldsmith, Area Traffic Analyst, Ministry of Transportation and Communications, advising that they will be placing a barrier at the intersection of Highway 48 and Baldwin Road to restrict parking in the area.

This was received for information.

12...

REPORT OF THE TOWNSHIP ENGINEER:(Contd...)

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT a Township policy be adopted that no Application for Shoreline Assistance be approved if the work involved has already been started, and that this be included on the application forms.

Carried.....

9. COMMITTEE AND OTHER REPORTS:

a) Recommendations of the Committee of the Whole Meeting of August 19th, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

1. (1) THAT the existing constructed road width in the Noble Subdivision in Phase I and Phase II, be accepted and that the road platform for further phases be 20 feet paved and 4 feet shoulders.

(2) THAT Item "C" of the February 28th, 1980 resolution of Council adopting the recommendations of the February 21st, 1980, Committee of the Whole Meeting be amended by deleting recommendation #2, and substituting the following therefor:

" 2. (i) That the Township Engineer is instructed to prepare amending Subdivision Agreements between South Shore Simcoe Developments Limited and Belhaven Developments Limited and that the Developers' contributions shall be $2,500.00 per lot.

(ii) That in the event that Belhaven Developments Limited executes an Agreement prior to South Shore Simcoe Developments Limited, then Belhaven Development Limited shall pay an amount of $58,000.00 for 23 lots and upon receipt of monies from South Shore Simcoe Developments Limited, $500 will be refunded to Belhaven Developments Limited.

(iii) The Developers may supply an irrevocable Letter of Credit to be drawn upon by the Township on September 1st, 1983, in lieu of providing the subject payments upon execution of the Subdivision Agreements".

2. THAT the Chief Administrative Officer request the owners of Mossington Park to meet with the residents in the area as well as members of Council at a Development Policy Committee meeting to be held within the next ten days to resolve the concerns expressed by the citizens living in the area.

12.....

9. COMMITTEE AND OTHER REPORTS:

3. 1. THAT the application for rezoning submitted by J.H. Barber Developments, being an application to rezone lands described as Part of Lot 2, Concession 7 (NG) to permit the construction of a single family dwelling thereon, be approved.

2. THAT an amending By-Law be prepared to effectively rezone the lands described in (1) above with a special provision to require a minimum front yard setback of 75 metres.

3. THAT as a condition of approval of the amending By-Law provided in (2) above, that the owner be required to convey a 3.05 M Road widening free of all costs and encumbrances to the Municipality.

Carried.....

4. Moved by Regional Councillor McLean

Seconded by Councillor Winch.

1. THAT no additional connections to the Clark Rural Water System be permitted on the Adeline Street System or the Miami Street system as shown on the map attached to Report No. TE-82-23(R).

2. THAT only 15 additional connections be permitted on the Hillcrest Street System until such time as these connections have been made and put in use and an assessment has been made of the effects of same during the peak demands periods.

3. THAT no restrictions regarding additional connections be placed on the Bruce Street System at this time.

4. THAT the Adeline Street Water System be investigated further to determine if other measures can be taken to assist persons living in the area who are affected by a loss of water during peak demand periods.

Carried.....

Mayor Dales declared a possible Conflict of Interest regarding the above matter and did not take part in any discussion and did not vote.

13....

7. COMMUNICATIONS (Contd...)

b) Vernon Spencer, Ministry of Agriculture & Food, responding to Council's concern regarding policy changes in Tile Drainage Loans that now limit previously approved applications to a maximum of 60% of the total cost.

This was received for information.

c) Robert Vernon, Regional Clerk, has forwarded Council a copy of Clause in a report which was adopted by the Metropolitan Toronto Council regarding pinball and electronic games to provide more stringent legislation.

This was referred to the Public Affairs Committee.

d) H. Vander Kooij, Project Manager, Ministry of Transportation and Communications advising Council that the Ministry is presently waiting for approval of the complete Highway 89 extension proposal before starting construction on any specific section of it.

This was received for information.

e) Robert Vernon, Regional Clerk is requesting Council's comments on the report entitled "NOISE ATTENUATION".

This was received for information.

f) Clause Bennett, Minister of Municipal Affairs and Housing has forwarded a copy of an amendment to the Ontario Home Renewal Program (OHRP) that was passed on May 26th, 1982.

This was received for information.

g) South Lake Simcoe Conservation Authority Water Management Advisory Board Minutes of the meeting held on July 8th, 1982.

This was received for information.

With the agreement of the Members of Council the following Motions were introduced:

Moved by Councillor Lyons

Seconded by Councillor Burrows

THAT a delegation consisting of Mayor Dales, Regional Councillor McLean, Councillor Lyons and Councillor Smockum, request that Mr. Ross Stevenson, MLA., set up a meeting with representatives from the Ministry of Natural Resources,to meet with representatives from the South Lake Simcoe Conservation Authority and the Regional and Township Engineers to discuss the future prospects of the replacing the Sutton Dam.

Carried.....

13...

7. COMMUNICATIONS (Contd....)

Moved by Councillor Lyons

Seconded by Councillor Smockum.

1. The Council of the Township of Georgina endorses Resolution EX-82-169 of the Executive Committee of the South Lake Simcoe Conservation Authority dated July 13th, 1982, regarding the Sutton Dam.

2. The Township of Georgina agrees to be designated as the benefitting Municipality and to pay the Authority's share of the costs, estimated to be $10,500.00. for the partial removal of the Sutton Dam and bank stabilization work;

3. That sufficient funds be transferred from the street light capital account to pay the Township's share of the costs.

Carried.....

h) H.M. Ploeger, Ministry of Treasury & Economics responding to Council's concern regarding the implementation of sales tax on formerly exempt items, advises that The Honourable Frank Miller, Treasurer of Ontario is aware of the additional financial pressure on Municipalities.

This was received for information.

8. PETITIONS:

a) Councillor Lyons presented a petition to Council regarding the Sutton Dam.

This was received.

9. COMMITTEE AND OTHER REPORTS:

b) REPORT OF THE CHIEF ADMINISTRATIVE OFFICER:

Lots 14 and 15, Claredon Beach.

Attached is Report No. CAO-82-10.

Moved by Councillor Winch

Seconded by Councillor O'Grady.

THAT Council authorize the purchase of Lots 14 and 15, Plan 305, from Lynx Developments Limited at a purchase price of $110,000.00 and that the Mayor and Clerk be authorized to execute the necessary documents to effect the said purchase.

A recorded vote was requested:

14...

9. COMMITTEE AND OTHER REPORTS (Contd..)

The Deputy Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Burrows	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea

Carried Unanimously.....

c) REPORT OF THE DEPUTY CLERK:

Property Standards Procedures

Attached is Report No. DC-82-07.

This was referred to a Public Affairs Committee Meeting.

The Chief Administrative Officer to inquire as to possibility of prosecuting an individual who has erected an illegal sign in the Port Bolster area, and has ignored the Township's request to remove it.

d) ANIMAL CONTROL MONTHLY REPORT FOR THE MONTH OF MAY, 1982.

This was received for information.

e) REPORT OF THE CHIEF ADMINISTRATIVE OFFICER:

Conveyance to Taylor and Halliday, Part Parcel 170, Plan M-478, being part 5 on Plan 66R-6741.

Attached is Report No. CAO-82-11.

Moved by Councillor O'Grady

Seconded by Councillor Shepherd.

THAT the Mayor and Clerk execute a Conveyance to Doreen Norma Taylor and Irene Cora Halliday of lands described as Part Parcel 170, PlaN M-478, being Part 5 on Plan 66R-6741.

Carried.....

With the agreement of the members of Council the following Motions were introduced:

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the Ministry of Natural Resources be requested to supply directional signs for Sibbald Point Provincial Park to be installed at the corner of Dalton Road and Lakeshore Road and Hedge Road and Lakeshore Road.

Defeated.....

15...

Moved by Councillor Lyons

Seconded by Regional Councillor McLean

THAT the Road Department be authorized to install "No Parking" signs on the east side of Dalton Road from New Dalton Hotel to the North limit of the road.

Defeated.....

Moved by Councillor Lyons

Seconded by Regional Councillor McLean.

THAT the Road Department be authorized to install "No Parking" signs on the east side of Dalton Road from New Dalton Hotel to the north limit of the road and on the west side of Dalton Road from the north limit of the New Dalton Hotel property to the north limit of the road.

Carried.....

10. UNFINISHED BUSINESS:

a) Councillor Shepherd reminded Council of the tree planting program which was to take place on the corner of Duclos Point Road.

The Chief Administrative Officer was to follow up on this matter.

b) Councillor O'Grady announced that there would be a meeting for all interested residents in Keswick Arena to discuss the future development of West Park, on Wednesday July 28th, 1982 at 8 p.m.

c) Correspondence received from the Georgina Public Library Board regarding Council's resolution re Tender Opening.

This was received for information.

11. BY-LAWS:

Councillor Burrows
Councillor Lyons

THAT By-Law No. 82-52(TI-1) being a By-Law to raise money to aid in the construction of drainage works under the Tile Drainage Act, R.S.O. 1980, Chapter 500, be now read a third time.

Carried.....

BY-LAW NO. 82-52(TI-1)

Passed, signed and sealed by the Mayor and the Deputy Clerk.

16....

11. BY-LAWS (Contd....)

Councillor Burrows
Councillor Lyons

THAT By-Law No. 82-94(PWO-2) being a By-Law to close the Fifth Concession Road Allowance from the Base Line Road to Metro Road on August 28th, 1982, be now read a first, second and third time, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-94(PWO-2)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor Burrows
Councillor Lyons

THAT By-Law No. 82-95(AD-1) being a By-law to appoint a By-Laws Officer and Property Standards Officer for the Municipal Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.
(Richard Cardnell McGee).

Carried.....

BY-LAW NO. 82-95(AD-1)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor Burrows
Councillor Lyons

THAT By-Law No. 81-26(LA-3) being a By-Law to close and Lease Part of Old Homestead Road, being Part 1, on Reference Plan No. 65R-3309, be now read a third time, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

By-LAW NO. 81-26(LA-3)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor Burrows
Councillor Lyons

THAT By-Law No. 82-96(CON-1) being a By-Law to authorize the Mayor and Deputy Clerk to execute Lease Agreement between the Minister of Government Services and the Township of Georgina be now read a first, second and third time, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-96(CON-1)

Passed signed and sealed by the Mayor and Deputy Clerk.

17...

11. BY-LAWS (Contd...)

Councillor Burrows
Councillor Lyons

THAT BY-LAW NO. 911-82-176(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk. (Futurama Investments Ltd).

Carried.....

BY-LAW NO. 911-82-176 (PL-5)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor Burrows
Councillor Lyons

THAT By-Law No. 911-82-177(PL-5) being a By-Law to amend By-Law No. 911 being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk. (Orest Kortko - Pt. Lot 11, Con. 6 G).

Carried.....

BY-LAW NO. 911-82-177 (PL-5)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor O'Grady
Councillor Shepherd

THAT By-Law No. 911-82-178(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk. (Catton, Patricia - Pt. Lot 21, Con. 4 (NG).

Carried.....

BY-LAW NO. 911-82-178 (PL-5)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Regional Councillor McLean declared a possible Conflict of Interest regarding the above item and did not take part in any discussion and did not vote.

Councillor Winch declared a possible Conflict of Interest regarding the above item and did not take part in any discussion and did not vote.

18....

11. BY-LAWS (Contd.....)

Reg-Councillor McLean
Councillor Winch

THAT By-Law No. 82-97(LA-1) being a By-Law to authorize the Mayor and the Deputy Clerk to execute a Quit Claim Deed between the Regional Municipality of York and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-97(LA-1)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Reg-Councillor McLean
Councillor Winch

THAT By-law No. 82-98(PWO-2) being a By-Law to dedicate certain lands as being a Public Highway and forming part of Black River Road (YR80), be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-98(PWO-2)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Reg-Councillor McLean
Councillor Winch

THAT By-law No. 82-99(CON-1) being a By-Law to authorize the Mayor and the Clerk to execute an Easement Agreement between the Regional Municipality of York and the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.(Black River Road).

Carried.....

BY-LAW NO. 82-99(CON-1)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Reg-Councillor McLean
Councillor Winch

THAT By-Law No. 82-100(CON-1) being a By-Law to authorize the Mayor and Clerk to execute an amendment to the Severance Agreement between Evelyn Dorothy Ley and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-100(CON-1)

Passed, signed and sealed by the Mayor and Deputy Clerk.

19...

11. BY-LAWS (Contd...)

Councillor O'Grady
Councillor Shepherd

THAT By-Law No. 82-101(PL-4) being a By-Law to authorize the Mayor and Clerk to execute a Subdivision Agreement between Henry and Wilhelmine Irving and the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-101(PL-4)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor O'Grady
Councillor Lyons

THAT By-Law No. 82-102(PL-4) being a By-Law to Authorize the Mayor and Clerk to execute an Easement Agreement, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-102(PL-4)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor O'Grady
Councillor Lyons

THAT By-Law No. 82-103(LA-1) being a By-Law to authorize the Mayor and the Clerk to execute an Officer to Purchase Lands, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-103(LA-1)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor O'Grady
Councillor Lyons

THAT By-Law No. 82-104(LA-1) being a By-Law to Authorize the Execution of a Conveyance to Doreen Norma Taylor and Irene Cora Halliday, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-104(LA-1)

Passed, signed and sealed by the Mayor and Deputy Clerk.

20...

12. NOTICES OF MOTION:

Moved by Councillor Burrows

Seconded by Councillor Winch.

THAT WHEREAS an increasingly severe inflation recession spiral has been developing over the past few months
AND WHEREAS many township residents are finding it a severe problem to meet their financial difficulties;
AND WHEREAS the Federal Government has developed a plan of 6% increase in wages starting in 1982 and 5% starting in 1983, and has requested the Cooperation of Provincial and Municipal authorities;
AND WHEREAS Government authorities should take leadership in attempting to stop the inflation recession spiral;
THEREFORE, BE IT RESOLVED that Council agree that such guidelines apply to all Township employees earning in excess of $25,000.00 a year.

This was referred to an Economic Affairs Committee meeting.

Moved by Councillor Burrows

Seconded by Councillor Winch.

THAT WHEREAS an increasingly severe inflation recession spiral has been developing over the past few months;
AND WHEREAS many Township residents are finding it a severe problem to meet their financial difficulties;
AND WHEREAS the Federal Government has developed a plan of 6% increase in wages starting in 1982, and 5% starting in 1983 and has requested the co-operation of Provincial and Municipal Authorities;
AND WHEREAS Government authorities should take leadership in attempting to stop the inflation recession spiral;
THEREFORE, BE IT RESOLVED THAT Council agree that such guidelines apply to the Municipal Councillors of the Township of Georgina.

This was referred to an Economic Affairs Committee meeting.

13. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Burrows
Councillor Smockum

THAT By-Law No. 82-105(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on July 22nd, 1982 be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-105(COU-2) Passed, signed and sealed by the Mayor and Deputy Clerk.

Mayor

On Motion meeting
Adjourned 11.50 p.m.

Margaret Wilkinson
Clerk.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 06 24.

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council members.

2. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillor Smockum.

3. CONFLICT DISCLOSURES:

a) Councillor Rogers declared a possible Conflict of Interest regarding Item 9 (a) (8) of the Committee of the Whole recommendations - Tax Write-offs, and did not take part in any discussion and did not vote.

b) Councillor Burrows declared a possible Conflict of Interest regarding Item 9 (a) (8) Committee of the Whole recommendations - Tax Write-offs and did not take part in any discussion and did not vote.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Special Meeting of Council of June 3rd, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Rogers.

THAT the Minutes of the Special Meeting of Council of June 3rd, 1982, be adopted with the following amendment:

THAT on page 1, 4th line after the word "Meeting" the following words be inserted "by authority and direction of the Chairman at such Committee Meeting".

Carried.....

2....

4. MINUTES OF PREVIOUS MEETINGS (Contd...)

b) Minutes of the Special Meeting of Council of June 3rd, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT the Minutes of the Special Meeting of Council of June 3rd, 1982, be adopted.

Carried.....

c) Minutes of the Regular Meeting of Council of June 10th, 1982.

Moved by Councillor Shepherd

Seconded by Councillor Lyons.

THAT the Minutes of the Regular Meeting of Council of June 10th, 1982, be adopted.

Carried.....

5. BUSINESS ARISING FROM THE MINUTES:

a) Regional Councillor McLean, regarding page 9, item 8, Morning Glory area, stated that the Ministry of Natural Resources felt there was not enough lake front to be developed, and that they would be replying to the Township resolution in the near future.

6. DEPUTATIONS:

a) Representatives of the Sutton and District Association for the Mentally Retarded, were in attendance at the meeting, regarding the application of the Association for a grant to provide work experience for 5 adolescents.

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT the following Motion be reconsidered:

THAT staff be directed to include the proposal of the Sutton and District Association for the Mentally Retarded regarding work experience in the Experience 82 proposals, as outlined in Budget proposal #1.

Carried.....

3....

6. DEPUTATIONS (Contd....)

Moved by Councillor Burrows

Seconded by Councillor Winch.

THAT Budget proposal #1 as submitted by the Sutton & District Association for the Mentally Retarded, detailed as follows:

Work Week: 3, 7 hour days for 9 weeks during the months of July and August.

Salaries:	Supervisor	$945.00
	5-Member Work Crew	$3,118.50
	Benefits	$ 406.35
	Transportation (gas & Mileage)	$ 260.00
		$4,729.85

be approved, subject to the total funding being provided through the Ontario Employment Incentive Program.

Carried.....

b) Roland Deglau, 107 High Street Sutton, requesting permission to sell merchandise within the public parks.

Mr. Deglau stated that he wished to sell buttons with pictures in the park areas of the Township, and this would just be for the summer months.

Moved by Councillor Rogers

Seconded by Councillor Burrows.

THAT Roland Deglau be granted permission pursuant to the Parks By-Law to sell merchandise as shown to Council within Municipal Parks for the year 1982.

Carried.....

With the agreement of the Members of Council, the order of business on the Agenda was changed to deal with the following items:

REPORT OF THE DIRECTOR OF RECREATION & PARKS:

a) Simcoe Street Dock Reconstruction Project.

Attached is Report No. DR-82-11.

Moved by Councillor Lyons

Seconded by Regional Councillor McLean.

THAT the Tender Contract #P82-01-01 for the reconstruction of the Dock known as Jackson's Point Fire Dock (Simcoe Street) Jackson's Point, Ontario, be awarded to Draper Marine, Keswick, Ontario, at the quoted tender price of $19,100.00, upon condition that the work be completed within a period of 46 days from the date hereof.

Carried.....

4....

REPORT OF THE DIRECTOR OF RECREATION & PARKS:

Simcoe Street Dock Reconstruction Project.

Mr. Laviolette spoke to members of Council regarding this matter, and presented a Petition requesting repair of the dock.

b) PEFFERLAW PARK DRAINAGE:

Attached is Report No. 82-06 of the Assistant Director of Recreation and Parks.

Moved by Councillor Shepherd

Seconded by Councillor Lyons.

THAT the Tender submitted by John Link Enterprises, Box 204, Sutton West, Ontario, for the construction of drainage works, Lions Community Park, Pefferlaw, Ontario, Contract #PW82-06-01 at a total tender price of $5,653.90, be accepted.

Carried.....

c) EFFECT OF NEW WATER SAFETY RATES ON BUDGETED REVENUES:

Attached is Report No. 82-04 of the Recreation & Parks Department Program Assistant.

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

THAT Council approve a Fifty Dollar maximum family rate for a single session and $80.00 maximum family rate for two sessions effective immediately for the 1982 Water Safety Program.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 7
Nay - 1

Carried.....

5....

7. COMMUNICATIONS:

a) The Sutton and District Association for the Mentally Retarded Work Experience proposal.

This was dealt with under Item 6, Deputations.

b) Basil Noels, P. Eng., General Manager, South Lake Simcoe Conservation Authority, indicating that the Authority will address a design of a dam for Sutton with cost estimates and also address sources of funds for dam replacement.

This was received for information.

c) Brian T. Peterkins, Supervisor of Conservation Service, South Lake Simcoe Conservation Authority, indicating that the Authority is unable to continue Municipal clean-up services as part of the"Experience 82" program this year.

This was received for information.

d)Copy of a letter to G.S. Graham, Clerk-Administrator of the Township of Brock from David Peterson, Leader of the Opposition acknowledging receipt of their endorsement of the resolution of the Township of Georgina concerning Highway 89 and indicating that the matter has been brought to the attention of Eric Cunningham, MPP.

This was received for information.

e) R. Vernon, Clerk, Regional Municipality of York indicating the Regional Council endorsed the resolution of the Township of Georgina concerning Highway 89.

This was received for information.

f) Copy of the letter from K. Ross Stevenson, MPP, to The Honourable James Snow, Minister of The Ministry of Transportation and Communications urging that consideration be given to proceed with the easterly section of Highway 89.

This was received for information.

g) James Snow, Minister of Ministry of Transportation and Communication advising that a supplementary construction allocation of $28,000.00 has been approved for the Township of Georgina.

This was received for information.

h) Brendan MacLean, Student Placement Officer, Newmarket, Canada Employment Centre for Students, indicating that the Centre is now open from Monday to Friday of each week, working to assist students in their search for work.

This was received for information. Recreation and Parks Department will be publicising the location of the centres in Georgina.

6....

7. COMMUNICATIONS (Contd....)

i) R. Roy McMurtry, Attorney General enclosing a copy of his letter to Mrs. Scott and Mrs. Boelryk of the Parents Advisory Committee of the Sutton District High School, with respect to sentencing drug offenders before the Courts.

This was received for information.

j) R. Vernon, Clerk, Regional Municipality of York enclosing the determination made by the "Clerk of the County Municipality" in the matter of the composition of the York Region Roman Catholic Separate School Board.

This was received for information.

8. PETITIONS:

There were none.

9. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole recommendations of June 17th, 1982.

1. Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT Council adopt Report No. P-82-27 of the Director of Planning with reference to Undersized Rural (RU) Lots as a guideline for future rezonings in Block 7, being lands described as Part of Lots 1, 2 and 3, Concession 7 (NG).

Carried.....

2. Moved by Councillor Rogers

Seconded by Councillor Burrows

THAT the following items be deferred until the Environmentally Significant area studies by the South Lake Simcoe Conservation Authority have been approved.

(A) THAT as a prerequisite to zoning amendment approval for lots in the said block that each owner receive the written approval of the South Lake Simcoe Conservation Authority and York Regional Health Unit for their respective lot.

(B) THAT subject to the above approvals, that the minimum front yard setback 75 metres for those lots fronting onto the Seventh Concession Road.

7....

9. COMMITTEE AND OTHER REPORTS (Contd...)

(C) THAT no development be considered on the lot presently owned by Thornton unless the Eighth Concession Road is opened and assumed.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Councillor Burrows	- Yea
Councillor Rogers	- Yea
Regional Councillor McLean	- Nay
Councillor Lyons	- Nay
Councillor O'Grady	- Nay
Councillor Shepherd	- Nay
Councillor Winch	- Nay
Mayor Dales	- Nay

Nay - 6
Yea - 2

Defeated.....

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

(A) THAT as a prerequisite to zoning amendment approval for lots in the said block that each owner receive the written approval of the South Lake Simcoe Conservation Authority and York Regional Health Unit for their respective lot;

(B) THAT subject to the above approvals, that the minimum front yard setback be 75 metres for those lots fronting onto the Seventh Concession Road;

(C) THAT no development be considered on the lot presently owned by Thornton unless the Eighth Concession Road is opened and assumed.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 7
Nay - 1

Carried.....

8....

9. COMMITTEE AND OTHER REPORTS (Contd...)

3. Moved by Councillor O'Grady

Seconded by Councillor Winch.

THAT the zoning amendment application by Hans Industrial Trading Corporation to permit the erection of a single family dwelling be approved conditional upon those conditions set forth in 3 (a) of Report No. P-82-27 and the conveyance of a 5 metre road widening free of all costs and encumbrances to the Regional Municipality of York.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Burrows	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea

Yea - 8
Nay - 0

Carried.....

4. Moved by Councillor O'Grady

Seconded by Councillor Shepherd.

THAT pursuant to Section 6 (1) of By-Law No. 80-313 being a By-Law to control noise, that the Council of the Township of Georgina hereby approves the request of LeBrun Constructors Limited to reduce the restricted times for construction as set out in said By-Law to the following times, during the marine portion of the raw water intake contract.

RESTRICTED TIMES:

1) Week Days - 8.30 p.m. to 6.30 a.m.

2) Saturdays - 12.01 a.m. to 6.30 a.m.
5 p.m. to 12.01 a.m.

3) Sundays & Statutory Holidays Work Prohibited.

Carried.....

9.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

5. Moved by Councillor Lyons

Seconded by COuncillor Rogers.

THAT a By-Law be passed to amend By-Law No. 89, such that a portion of River Drive, Plan 204, now River Circle, is assumed from Crescent Road to the easterly limit of Plan 204 and that the remaining portion of River Drive is assumed from Hedge Road to River Circle.

Carried.....

6. Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT the Road Department be authorized to purchase approximately:

1. 1,100 Tonnes of coarse winter salt

2. 8,000 Tonnes of winter sand

through the Regional Municipality of York at their accepted tender price for winter sanding during the 1982-1983 Winter season.

Carried.....

7. Moved by Councillor Rogers

Seconded by Councillor Lyons.

1. THAT the Clerk of the Township of Georgina advise the Ontario Municipal Board that Council has heard the objections submitted to By-Law No. 911-81-153(PL-5) and takes the position that the objections do not merit repealing the said By-Law.

2. THAT Report P-82-25 which details the Municipality's position to the objections referred to in 1 above, be attached as an appendix to the Affidavit of the Clerk to be forwarded to the Ontario Municipal Board.

Carried.....

8. Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

1. THAT Notice be sent to the property taxpayers listed on the attached list informing them of the recommendations made with regard to their application under Section 496 of The Municipal Act, and

2. THAT a period of sixteen (16) days be allowed after the mailing of such notice during which the applicant may appeal the recommendation of the Assessment Office, and

10.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

3. THAT failing an appeal by the applicant during the period of notice the attached Tax remission list of applications for adjustments of property taxes for the year 1981 be written off as uncollectible under Section 495 of The Municipal Act.

Carried.....

Councillor Burrows declared a possible Conflict of Interest regarding the above item and did not take part in any discussion and did not vote.

Councillor Rogers declared a possible Conflict of Interest regarding the above item and did not take part in any discussion and did not vote.

9. Moved by Councillor Lyons

Seconded by Councillor Rogers.

THAT the Mayor and Clerk of the COrporation of the Township of Georgina be authorized to sign the necessary documentation to enter into a Lease Agreement with the Sutton & District Association for the Mentally Retarded for the Lease of the Elmgrove Community Hall, Part of Lot 15, Con. 7 (NG).

Carried.....

10. Moved by Councillor Lyons

Seconded by Councillor Shepherd.

THAT the request of Mr. Kaj Davai for an exemption from the provisions of our Noise Control By-Law to do constructional work on his Dalton Road house on Sundays and Statutory Holidays as indicated in his letter, be denied.

Carried.....

11. Moved by Councillor Rogers

Seconded by Councillor Winch.

1. THAT the Prohibition by Time and Place as listed on Table 4-1 of By-Law No. 80-313, be amended as follows:

	Prohibited Period of Time Residential Area.
4. The operation of any electronic device or group of connected electronic devices incorporating one or more loudspeakers or other electro-mechanical transducers and intended for the production, reproduction or amplification of sound.	At all times.

11....

9. COMMITTEE AND OTHER REPORTS (Contd...)

		Prohibited Period of Time Residential area.
9.	Persistent barking, calling or whining or other similar persistent noise making by any domestic pet or any other animal kept or used for any purpose other than agriculture.	At all times.
11.	Yelling, shouting, or hooting	At all times.
2. (k)	"Noise" be amended from "unwanted sound" to "unwarranted sound".	At all times.

Carried.....

12. Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT WHEREAS the Ministry of Agriculture and Food has advised Municipalities that changes have been made to their policies relating to Tile Drainage Loans; AND WHEREAS Loan applications previously submitted but not completely funded because of a lack of funds are now restricted from 75% to a maximum of 60% of the total cost; THEREFORE, BE IT RESOLVED THAT the Ministry of Agriculture and Food be requested to amend their policy so that it is not retroactive and the applicants who have already received partial funding under the previous policy of the Ministry for 75% of the cost, obtain the additional funds that they would have otherwise been entitled to.

Carried.....

Councillor Burrows left the meeting at this time (10.35 p.m.)

b) REPORT OF THE CHIEF ADMINISTRATIVE OFFICER:

Georgina Hydro Electric Commission Remuneration

Attached is Report No. CAO-82-07.

Moved by Councillor Lyons

Seconded by Councillor Shepherd.

THAT the 1982 remuneration for the members of the Georgina Hydro-Electric Commission be established as follows:

Chairman	$800.00 per annum
Member	$600.00 per annum.

Carried.....

12....

9. COMMITTEE AND OTHER REPORTS (Contd...)

c) FIRE DEPARTMENT REPORT FOR THE MONTH OF MAY, 1982.

This was received for information.

10. UNFINISHED BUSINESS:

a) Regional Councillor McLean asked for a report to be presented to the next Committee of the Whole meeting, as to how the pagers were working out.

This was referred to Mr. A.Wayne Woods, Chief Administrative Officer.

11. BY-LAWS:

Councillor Lyons
Councillor Rogers

THAT By-Law No. 82-87(TR-1) being a By-Law to amend By-Law No. 80-408 (TR-1) of the Municipal Corporation of the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-87(TR-1)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Winch
Councillor Rogers

THAT By-Law No. 82-88(CON-1) being a By-Law to authorize the execution of a Lease Agreement between The Corporation of the Township of Georgina and the Sutton and District Association for the Mentally Retarded, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-88(CON-1)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Winch
Councillor Rogers

THAT By-Law No. 82-89(LA-3) being a By-Law to repeal By-Law No. 81-114(LA-3) be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-89(LA-3)

Passed, signed and sealed by the Mayor and the Clerk.

13.....

11. BY-LAWS (Contd....)

Councillor Shepherd
Councillor Rogers

THAT By-Law No.82-90(LA-3) being a By-Law to dedicate certain land as being a Public Highway and forming part of Fifth Street, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-90(LA-3) Passed, signed and sealed by the Mayor and the Clerk.

Councillor Winch
Councillor Lyons

THAT By-Law No. 82-91(PWO-2) being a By-Law to amend By-Law No. 89, being a By-Law to assume certain Roads in the Township of Georgina.

Carried.....

BY-LAW NO. 82-91(PWO-2) Passed, signed and sealed by the Mayor and the Clerk.

Councillor Winch
Councillor Shepherd

THAT By-Law No. 82-92(PWE-1) being a By-Law to amend By-Law No. 80-313(PWE-1) being a By-Law to Control Noise, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-92(PWE-1) Passed, signed and sealed by the Mayor and the Clerk.

12. OTHER MOTIONS:

Councillor O'Grady
Councillor Lyons

THAT the Council of the Corporation of the Township of Georgina approve and support an application to the Liquor Licence Board of Ontario for a permit for the Keswick Mens Fastball League to hold the annual Keswick Civic 2 Pitch Lob Ball Tournament on July 31st and August 1st, 1982, at Westpark.

Carried.....

12....

12. OTHER MOTIONS (Contd...)

Councillor O'Grady
Councillor Lyons

THAT:
1. the indebtedness of the Keswick and Sutton Minor Hockey Associations for the 1979-80 hockey season not be forgiven at this time and continue to be carried as an Accounts Receivable on the Township records;
2. THAT a moratorium be placed on this account until 1983 and that no effort be made to collect any additional monies for 1982.

Recorded Vote requested:

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Mayor Dales	- Yea
Councillor Winch	- Nay

Yea - 6
Nay - 1

Carried.....

13. OTHER BUSINESS:

a) With the agreement of the Members of Council Mr. Emsley addressed Council regarding a problem with go-carts, skidoos etc., driving around at the Cemetery on Black River Road.

Councillor Lyons to check this matter out.

Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT the Council continue past the hour of 11 p.m. to complete the order of business on the Agenda.

Carried.....

15....

13. OTHER BUSINESS (Contd...)

b) Councillor O'Grady regarding Dirt Biking in Westpark, stated that the group would like to have a meeting to try and get something resolved.

This was referred to a Public Affairs Committee Meeting, date to be set.

c) Regional Councillor McLean regarding Police statistics, felt that the Township should request a breakdown, so that the trends are known.

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the Police Commission be requested to provide the Township of Georgina with a continuation of the complete statistical breakdown of the types of crime and the numbers of occurrences of both adult and juvenile offences in Georgina Township as provided in 1981, and the statistics continuing to June 1982, if possible..

Carried.....

d) Councillor Shepherd tabled a letter from the Peninsula Motel in Pefferlaw, with reference to admission charges at the Holmes Point Park.

This was referred to the Director of Parks and Recreation.

e) Councillor Rogers regarding an article from the Association of Municipalities of Ontario re: Retail Sales Tax Impact on Municipal Government.

The following Motion was introduced:

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

THAT the Council of the Township of Georgina request the Treasurer of Ontario and the Minister of Economics to reconsider the Ministry's decision to apply Provincial Sales Tax to such budgetary items as building materials, steel, concrete, gravel, asphalt and so forth to Municipal Governments, and reverse its present course of action.

Carried.....

16...

14. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Lyons
Councillor O'Grady

THAT By-Law No. 82-93(COU-2) being a By-Law to Confirm the Proceedings of Council at its meeting held on 24th June, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-93(COU-2) Passed, signed and sealed by the Mayor and Clerk.

Mayor

Deputy Clerk.

On Motion, Meeting adjourned at 11.35 p.m.

C-82-11

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 06 10

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #3, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council members.

2. ROLL CALL:

The Clerk reported that all members of Council were present.

3. CONFLICT DISCLOSURES:

a) Councillor Rogers, with regard to item 9 a (3) Committee of the Whole Report, Clarlyn Heights Drive, declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Special Council meeting of May 20th, 1982.

Moved by Councillor Lyons

Seconded by Councillor O'Grady.

THAT the Minutes of the Special Council Meeting of May 20th, 1982, be adopted with the following amendment;

2....

4. MINUTES OF PREVIOUS MEETINGS(Contd...)

THAT on page 2 item 2, the Mover's name be changed from Councillor O'Grady to Councillor Lyons.

Carried.....

b) Minutes of the Regular Council meeting of May 27th, 1982.

Moved by Councillor Shepherd

Seconded by Councillor Rogers

THAT the Minutes of the Regular Council meeting of May 27th, 1982, be adopted with the following amendment:

THAT on page 2, Mr. Douglas Vanderberg's name be changed to "Mr. Sielteil" of Phase II Real Estate, Keswick.

Carried.....

5. COMMUNICATIONS:

a) A.S. Holder, Director, Fisheries Branch, Ministry of Natural Resources acknowledging receipt of the resolution of the Township and indicating that a search is being conducted for suitable sites for the development of a fish batchery in the Lake Simcoe area and that contact will be made with the Township regarding a visit to the Civic Centre site.

This was received for information.

b) John Roberts, Minister of the Environment, indicating that the CORTS Policies will be publicly announced on June 12th, 1982, and that CORTS staff will be meeting with Council in the future to go over the policies and answer any questions that may arise.

This was received for information.

c) Mr. I.B. Earl, District Manager, Maple District, enclosing a copy of their booklet "We Can Help" and inviting Council to attend an open house presentation in Newmarket on June 22nd, 1982.

This was referred to resolutions.

d) George Ashe, Minister of Revenue, indicating that Mr. W. Donohue, Director of Field Operations for the Property Assessment Program, will be preparing a tax impact study employing a 1980 Market Value base for review by Georgina Council.

This was received for information.

5. COMMUNICATIONS (Contd...)

e) Clerk's Department, Regional Municipality of York:

i) Submitting the established dates of Committee and Council meetings of Regional Council.

This was received for information.

ii) Enclosing a copy of Minute 114 of the Regional Council, relating to the energy conservation through Land Use Planning.

This was received for information.

iii) An outline of the status of Private Home Day Care in each area Municipality.

This was received for information.

f) Sutton District High School, Mr. A.L. MacQuarrie, Principal, regarding a project being planned by the Special Needs Committee named Sutton Multi Assistance Centre.

This was received for information. The Chief Administrative Officer to express thanks to Mr. MacQuarrie.

g) George Burrows, Councillor, regarding Conflict of Interestin the Council Minutes of 1982 05 13, Section 3 (b) -withdrew his Conflict.

This was received for information.

6. PETITIONS:

There were none.

7. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole recommendations of June 3rd, 1982.

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

1. 1. THAT By-Law No. 737 and amending By-Law No. TR-60(PWO-3) be repealed.

2. THAT a By-Law be passed requiring owners in the Community of Keswick to connect to the water and sewage systems within two years of the date of Notice requiring owners to connect.

3. THAT the said Notice requiring owners to connect to the water and sewage system be inserted in the local newspaper.

4....

7. COMMITTEE AND OTHER REPORTS (Contd...)

2. 1. THAT the priorities set out in Appendix V of Report TE-82-22 be used as a guide when establishing unassumed road reconstruction projects.

2. THAT prior to undertaking a road reconstruction project, the following criteria shall be satisfied.

i) the Township must have clear title to the required road allowance width

ii) the level of construction required for assumption must be physically practical

iii) the benefitting residents must submit a Petition in favour of the reconstruction project signed by 66 2/3% of the residents

iv) the road must have direct access to an assumed road.

3. THAT the level of road maintenance for unassumed roads shall be snow ploughing, ice control and grading when feasible, and one (1) application of dust layer per year, if necessary. No gravelling or roadside maintenance shall be performed.

4. THAT the unopened road allowances will be opened by the Municipality. If a property owners wishes to open an unopened road at his expense, the road shall be opened to the minimum standard necessary for assumption across the entire frontage of the property except in the case where the property is the last property on an unopened road where only sufficient road to gain access to the property need be opened. It shall be the responsibility of the property owner undertaking the work to make arrangements with the owner on the opposite side of the road for cost sharing.

3. THAT the Township of Georgina respectfully request that the Province of Ontario amend Section 210(29) of the Municipal Act so that it would allow a Municipality to regulate the discharge of any weapon including long bows and cross bows, within the boundaries of the Municipality.

Carried.....

2) Moved by Councillor Lyons

Seconded by Councillor O'Grady.

THAT the request of Mr. J. Pearen to enter into a cost sharing arrangement with the Township of Georgina for the lesser amount of 50% or $15,000.00 of the cost to reconstruct Clarlyn Heights Drive, be approved.

Carried.....

7. COMMITTEE AND OTHER REPORTS (Contd...)

Councillor Rogers declared a possible Conflict of Interest with regard to this item and did not take part in any discussion and did not vote.

b) Building Department Report for the Month of May, 1982.

This was received for information.

c) Animal Control Report for the Month of April, 1982.

This was received for information.

The Chief Administrative Officer was directed to contact the Roads Superintendent and the Regional Roads Department for verification as to pick up of dead animals.

d) REPORT OF THE CHIEF ADMINISTRATIVE OFFICER:

i) Salvation Army

Attached is Report No. CAO-82-06.

Moved by Councillor Rogers

Seconded by Councillor Lyons.

THAT the Council of the Township of Georgina declare the week of July 4, 1982 to July 10th, 1982, inclusive, as "SALVATION ARMY WEEK" in the Township of Georgina and that a flag raising ceremony be held, date to be announced, in honour of this declaration.

Carried.....

The Chief Administrative Officer to contact Major Fred Goobie, Administrator of the Salvation Army Camp, regarding arrangements for the flag raising ceremonies to be held in conjunction with "Salvation Army Week".

e) REPORTS OF THE CLERK:

i) Referendum of General Disarmament.

Attached is Report No. TC-82-10.

This was received for information.

ii) Appointment of Voting Delegates for A.M.O. Conference.

Attached is Report No. TC-82-11

This was received for information.

6....

7. COMMITTEE AND OTHER REPORTS (Contd...)

f) REPORT OF THE DEPUTY CLERK:

i) Tile Drainage Loans.

Attached is Report No. DC-82-04.

Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT a Rating By-Law be passed in the amount of $11,200.00 to meet the loan request as submitted by Donald J. Rae, for Tile Drainage purposes.

Carried.....

8. BY-LAWS:

Councillor Lyons
Councillor Smockum

THAT By-Law No. 82-61(PWO-2) being a By-Law to Rename South Drive Registered Plan No. 566, to Huntley Drive, be now read a third time, and finally passed by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-61(PWO-2)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Reg-Councillor McLean
Councillor Rogers

THAT By-Law No. 82-80(LO-2) being a By-Law to Repeal By-Law No. 737 and amending By-Law No. TR-60, being By-Laws requiring owners of buildings to connect to the sewage works, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-80(LO-2)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor Rogers
Councillor Smockum

THAT By-Law No. 82-81(LO-2) being a By-Law passed pursuant to the provisions of the Municipal Act, to require the owners of buildings within the Community of Keswick in the Township of Georgina to connect to the water and sewage works of the Municipality and exempting owners of certain classes of buildings from the application of such connection requirements upon payment of computed amounts to the Municipality, be now read a first, second and third times passed and numbered by the Mayor and Deputy Clerk.

A recorded vote was requested:

8. BY-LAWS (Contd....)

The Clerk recorded the vote as follows:

Reg-Councillor McLean - Yea
Councillor Burrows - Yea
Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Rogers - Yea
Councillor Shepherd - Yea
Councillor Smockum - Yea
Councillor Winch - Yea
Mayor Dales - Yea

Carried Unanimously.

BY-LAW NO. 82-81(LO-2) Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor O'Grady
Councillor Rogers

THAT By-Law No. 82-82(CON-1) being a By-Law to Repeal By-Law No. 81-92(CON-1) being a By-Law to authorize the Mayor and the Clerk to execute the Lease Agreement between David Martin, President as Trustees for the Georgina Lawn Bowling Club and The Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-82(CON-1) Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor O'Grady
Councillor Smockum

THAT By-Law No. 82-83(CON-1) being a By-Law to authorize the Mayor and the Clerk to execute an Agreement between David Martin, President, and Jack Cudworth, Vice President, as Trustees for the Georgina Lawn Bowling Club and The Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-83(CON-1) Passed, signed and sealed by the Mayor and Deputy Clerk.

At this time, the following Motion was introduced with the agreement of the members of Council.

7. BY-LAWS (Contd.....)

Moved by Councillor O'Grady

Seconded by Councillor Lyons.

THAT WHEREAS an amount of $20,000 was included in the 1981 Capital Budget of the Township of Georgina to cover the net construction costs of Lawn Bowling facilities at the Civic Centre;
AND WHEREAS the balance of the funding was to be provided by contributions from the Federal New Horizons and Provincial Community Recreation Centres Programmes;
AND WHEREAS an advance in the amount of $10,000 has been received from New Horizons to assist with these costs;
AND WHEREAS additional expenditures have been incurred and must be paid prior to receipt of the balance of the New Horizons and Community Recreation Centres Act funds;
BE IT THEREFORE RESOLVED THAT subject to official acknowledgment of the availability of such funds, that the Township of Georgina authorize an additional expenditure of $10,000 (New Horizons $2,000, C.R.C.A. $8,000) pending receipt of the balance of the Federal and Provincial Grant payments.

Carried.....

It was noted that the Grand Opening of the Lawn Bowling Facilities at the Civic Centre would be held on July 17th, 1982 at 2 p.m, and invitations to attend were extended to Members of Council, Senior Staff, School Board Trustees, Ross Stevenson, M.L.A., and Bill Scott, M.P.

Councillor Winch
Councillor Smockum

THAT By-Law No. 82-84(TI-1) being a By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under The Tile Drainage Act, 1971, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk. (Donald Rae, Pt. Lot 14, Con. 5 NG).

Carried.....

BY-LAW NO. 82-84(TI-1) Passed, signed and sealed by the Mayor and Deputy Clerk.

9....

7. BY-LAWS (Contd....)

Councillor Rogers
Councillor Smockum

THAT By-Law No. 82-85(TA-1) being a By-Law to adopt the estimates of all sums required for Regional, Education and Special Area purposes during the year and to provide for the levy and collection of such rates or levies in the Township of Georgina for the year 1982, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

A recorded vote was requested:

The Clerk recorded the vote as follows:

Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Mayor Dales	- Yea
Reg-Councillor McLean	- Nay
Councillor Burrows	- Nay
Councillor Winch	- Nay

Yea - 6
Nay - 3

BY-LAW NO. 82-85(TA-1) Passed, signed and sealed by the Mayor and Deputy Clerk.

At this time, Councillor O'Grady left the meeting (10.05 p.m.)

8. OTHER MOTIONS:

With the agreement of the members of Council, the following Motions were introduced:

Reg-Councillor McLean
Councillor Smockum

THAT WHEREAS the Township of Georgina, the prime recreational area for the Region, is desirous of providing sufficient lakefront property for general access to the public;
AND WHEREAS the Ministry of Natural Resources owns significant lakefront property in the Morning Glory Area which had specific development plans for the long term development of these lands;
THEREFORE, BE IT RESOLVED that the Ministry of Natural Resources be requested to provide an update to the Township of Georgina on their plans for this property, and that the Ministry consider speeding up the development of the project to provide public access to this much needed lakefront.

Carried.....

10.....

8. OTHER MOTIONS:

Councillor Lyons
Councillor Rogers

THAT Councillor Ken Smockum and Road Superintendent Tom Hare be authorized to attend the Roads and Transportation Association Annual Conference in Halifax, Nova Scotia.

Carried.....

Reg-Councillor McLean
Councillor Shepherd

THAT Mayor Dales, Regional Councillor McLean, Councillor Winch and Councillor Shepherd be named as the Voting Delegates to the AMO Conference August 22nd to August 25th, 1982, for the Township of Georgina.

Carried.....

Reg-Councillor McLean
Councillor Winch

THAT WHEREAS by Ontario Statute, the South Lake Simcoe Conservation Authority has only 6 months to take legal action against individuals who alter natural watercourses,
AND WHEREAS this time restriction results in many instances of infractions going unprosecuted and unhandled;
AND WHEREAS the detrimental effects of alterations of Natural Watercourses often do not become apparent until after the 6 month limit is up;
THEREFORE, BE IT RESOLVED THAT the Province of Ontario be requested to lengthen this 6 month limit to at least a period of 1 year;
Said resolution to be circulated to the Regional Municipality of York and the AMO for endorsation.

Carried.....

9. OTHER BUSINESS:

a) Councillor Rogers requested that the Chief Administrative Officer advise the appropriate staff of the series of Incentives that were outlined in the article Challenge 2000, put out by the Ministry of Municipal Affairs and Housing.

b) Councillor Rogers, at this time, commented on the memo by the Chief Administrative Officer regarding the the application of the Sutton and District Association for the Mentally Retarded for a grant to provide work experience for 5 adolescents. He stated that the date for submission under this application was June 15th, 1982.

11....

9. OTHER BUSINESS (Contd...)

Moved by Councillor Rogers

Seconded by Councillor Smockum.

THAT Staff be directed to include the proposal of the Sutton and District Assocation for the Mentally Retarded regarding work experience in the Experience 82 proposals.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Councillor Burrows	- Yea
Councillor Rogers	- Yea
Councillor Smockum	- Yea
Mayor Dales	- Yea
Reg-Councillor McLean	- Nay
Councillor Lyons	- Nay
Councillor Shepherd	- Nay
Councillor Winch	- Nay

Yea - 4
Nay - 4

Motion lost.....

c) Regional Councillor McLean reported on the meeting on Monday 7th, June, 1982, of the Pefferlaw Businessmen to discuss the Business Improvement area in Pefferlaw. He stated that 14 businesses were registered and 7 of these were in attendance at the meeting.

d) Councillor Winch regarding Township parks, inquired as to why residents wishing to rent the park, are charged a rental fee.

This was referred to Public Affairs Policy Committee for discussion.

e) Councillor Winch inquired as to why the Health Unit charge a fee for information given to the public.

The Chief Administrative Officer was directed to check this matter.

f) Councillor Winch inquired as to the status of the report on Raw Sewage.

The Township Engineer stated that a report will be available for the next Committee of the Whole meeting.

12.....

10. BY-LAW TO CONFIRM PROCEEDINGS:

Reg-Councillor McLean
Councillor Lyons

THAT By-Law No. 82-86(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on the 10th day of June, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-86(COU-2)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Mayor

Clerk.

On Motion, Meeting
Adjourned at 11 p.m.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 06 03

12.52 p.m.

The Council of the Township of Georgina held a Special Council meeting on June 3rd, 1982, in the Council Chambers of the Georgina Civic Centre, pursuant to written direction of the Chairman in accordance with Section 4.3 of By-Law No. 80-379(COU-2), for the purpose of considering the appointment of a Director of Economic Development.

The Mayor called the meeting to order at 12.52 p.m.

1. MOMENT OF MEDITATION:

A Moment of meditation was observed.

2. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillors Burrows and Winch.

On Motion by Councillor Rogers seconded by Councillor Lyons the Council resolved into a Caucus meeting to discuss the personnel appointment.

The Council moved out of Caucus and the following Motion was passed:

Moved by Regional Councillor McLean

Seconded by Councillor Rogers.

THAT Mr. Peter Stuebing be appointed Director of Economic Development for the Township of Georgina at step I salary, range 19, effective July 5th, 1982.

Carried.....

2....

3. CONFIRMING BY-LAW:

Reg-Councillor McLean
Councillor Smockum

THAT By-Law No. 82-79 (COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on June 3rd, 1982, be now read a first, second and third time, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-79(COU-2)

Passed, signed and sealed by the Mayor and the Clerk.

Mayor

Clerk.

On Motion, meeting
Adjourned
1.32 p.m.

SC-82-11

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 06 03

12.35 p.m.

A Special Meeting of the Council of the Township of Georgina was held in the Council Chambers of the Georgina Civic Centre, Keswick, Ontario, immediately following the adjournment of the Committee of the Whole Meeting, by authority and direction of the Chairman at such Committee Meeting, by a two-thirds majority of the members present to ratify the following resolutions:

1. To authorize the purchase of a parks truck (1982 Cab and Chassis) from Vince Grande Pontiac-Buick Limited.

2. To introduce a By-Law to establish a Georgina Senior Citizens Community Centre at Keswick for C.R.C.A purposes;

3. To approve the application of the Madeira Club to the Liquor Control Board of Ontario for a beer permit.

The Mayor called the meeting to order at 12.35 p.m.

MOMENT OF MEDITATION:

A moment of meditation was observed by Members of Council.

ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillors Burrows and Winch.

1. Moved by Councillor Rogers

Seconded by Councillor Smockum.

THAT Council approve the acceptance of the tender bid from Vince Grande Pontiac-Buick Limited and authorize the purchase of one 1982 cab and chassis with mounted stake body and underbody hoist, 8 cylinder, propane powered engine and automatic transmission for the total amount of $12,818.95.

Carried.....

2....

Councillor Lyons declared a possible Conflict of Interest in this regard and did not take part in any discussion and did not vote.

2. Councillor Rogers
Councillor O'Grady

THAT By-Law No. 82-77(RE-2) being a By-Law to establish a Georgina Senior Citizen Community Centre, at Keswick, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-77(RE-2) Passed, signed and sealed by the Mayor and Clerk.

3. Moved by Councillor Smockum

Seconded by Reg-Councillor McLean.

THAT the Council of the Corporation of the Township of Georgina approve and support an application to the Liquor Licence Board of Ontario for a permit for the Canadian Madeira Club to hold a traditional and Religious Festival on June 13th, July 11th and August 14th and 15th, 1982, at the Canadian Madeira Park, Highway 48.

Carried.....

4. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Smockum
Reg-Councillor McLean

THAT By-Law No. 82-78(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 3rd day of June, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-78(COU-2) Passed, signed and sealed by the Mayor and Clerk.

Mayor

On Motion, Meeting adjourned at 12.42 p.m.

Margaret Wilkinson
Clerk.

C-82-10

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 05 27

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council members.

2. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillor Shepherd.

3. CONFLICT DISCLOSURES:

a) Councillor Rogers with regard to item 11, By-Laws (c) and (d) - Roland Merkel, declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

b) Councillor O'Grady with regard to item 9 (a) Committee of the Whole Recommendations, No. 2, Draper and the Township of Georgina, declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

2.....

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Council Meeting of may 13th, 1982.

Moved by Councillor Lyons.

Seconded by Councillor Smockum.

THAT the Minutes of the Council Meeting of May 13th, 1982, be adopted with the following amendment:

THAT on page 1, Item 3 (b) under Conflict Disclosures after the word "Games" the words "did not take part in any discussion and" be deleted, and the words "after having taken part in discussion but" be inserted, so that the Clause now reads: "Councillor Burrows declared a possible conflict of Interest with regard to Item 9 Committee of the Whole recommendations, page 2, Georgina Highland Games, after having taken part in the discussion he declared a Conflict of Interest and did not vote.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor Rogers	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea

Yea - 6
Nay - 0

Carried.....

Councillor Burrows refrained from voting, and Councillor O'Grady did not vote as he was not present at the previous meeting on May 13th, 1982.

At this time Mayor Dales introduced Mr. Sielteil of Phase II Real Estate , Keswick, who had just opened a business in the area. The Mayor welcomed him to the Township, and on behalf of council wished him success.

With the agreement of the members of Council, Mr. Sam Nasello, Solicitor, representing Mrs. Jean Noble addressed the members of Council, in regards to a road construction Agreement with the Township of Georgina concerning River Circle. Mr. Nasello was requesting amendments to same.

The following motion was introduced:

3...

Moved by Councillor Smockum

Seconded by Councillor Winch.

THAT WHEREAS Mid-Lake Investments Limited entered into an Agreement dated July 18th, 1979, with the Township of Georgina regarding road construction on River Circle abutting Lots 43 and 44, R.P. 204;
AND WHEREAS said Agreement was a condition precedent to the approval of the Ontario Municipal Board to sever parts 2, 3 and 4 reference plan 65R-2497 from Part 1 of that Plan;
AND WHEREAS said Agreement provides that in the event that the owners did not construct the subject road before September 15th, 1979, then the Municipality may complete the works at the expense of the owner;
AND WHEREAS Mid-Lake Investments Limited did not wish to develop the severed lands and therefore has not constructed the road;
AND WHEREAS Parts 1, 2, 3 and 4, Plan 65R-2497 are being sold as one parcel and the purchaser does not intend to develop the severed lands in the foreseeable future;
NOW THEREFORE BE IT RESOLVED that staff is directed to:

1. Prepare an amendment to the subject agreement to the effect that the owner will construct the necessary road at his own expense when application is made to develop parts 2, 3 or 4 of Plan 65R-2497;

2. Prepare an amendment to the By-Law which assumes River Drive (now River circle) such that the westerly limit of the portion of River Drive which is assumed as a public highway is the westerly limit of River drive which is presently opened.

Carried.....

Councillor Rogers declared a possible conflict of interest with regard to the above item, and did not take part in any discussion and did not vote.

6. DEPUTATIONS:

a) Mr. K. McClatchie a representative of Keswick Minor Hockey addressed members of Council outlining the financial costs involved in operating the Minor Hockey Association, and requested Council's consideration of a grant to cover outstanding debts.

Moved by Councillor Smockum

Seconded by Councillor Rogers.

THAT the Keswick Minor Hockey request for a grant to cover outstanding debts be referred to a joint meeting of Public Affairs and Economic Affairs to be held on June 17th, 1982, for discussion.

Carried.....

4....

At this time the order of business was changed on the Agenda to deal with the following By-Laws:

Item No. 11 (c) and (d) - Merkel, Part lot 15, Con 4, (NG).

Reg-Councillor McLean
Councillor O'Grady

THAT By-Law No. 911-82-173(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

A recorded vote was requested:

The Clerk recorded the vote as follows

Reg-Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 6
Nay - 1

Carried.....

BY-LAW NO. 911-82-173 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Rogers declared a possible Conflict of Interest with regard to the above matter and did not take part in any discussion and did not vote.

Reg-Councillor McLean
Councillor O'Grady

THAT By-Law No. 82-73(CON-1) being a By-Law to authorize entering into an Agreement with Roland Merkel and Volker Merkel, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Reg-Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 6
Nay - 1

Carried.....

BY-LAW NO. 82-73(CON-1)

Passed, signed and sealed by the Mayor and Clerk.

5....

Councillor Rogers declared a possible Conflict of Interest with regard to this matter and did not take part in any discussion and did not vote.

7. COMMUNICATIONS:

a) The Honourable Claude F. Bennett, Minister of Municipal Affairs and Housing acknowledging receipt of the resolution regarding the 1982 apportionment policy and indicating that he will be forwarding information on the matter after a review has been made and a report received.

This was received for information.

b) G.J. Dupas, Community Programs Consultant of the Ministry of Tourism and Recreation, forwarding information concerning a meeting about the creation of the new Ministries and the changes in the 1982 Wintario Capital programs.

This was received for information.

c) An invitation from the Steering Committee of the Lake Simcoe Environmental Management Strategy to their Annual Review meeting to be held in Newmarket, Ontario, on Thursday, June 10th, 1982.

The Clerk was directed to reply to this letter.

d) Ministry of Transportation and Communications forwarding information on the proposed Highway 89 extension (from Highway 400 easterly to Highway 12) work project #40-77-00.

Moved by Councillor Rogers

Seconded by Councillor Smockum.

THAT WHEREAS the Provincial Budget speech indicated that certain highway projects would be accelerated in order to create much needed employment;
AND WHEREAS Highway 89 has been approved for the portion from Highway 12 to Regional Road No. 12;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Georgina respectfully request that the Ministry of Transportation & Communication immediately approve the next stages at the development of Highway 89 from Regional Road No. 12 to Highway No. 12 and to deem this section to be the construction priority for the project;
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Minister of Transportation and Communications, Ross Stevenson, M.L.A., and the Leaders of the Opposition parties; And further that endorsement of this resolution be sought from the Regions of Durham & York and those local Municipalities along the proposed Highway 89 construction route east of the Holland-Schomberg River.

6....

7. COMMUNICATIONS (Contd....)

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 7
Nay - 1

Carried.....

e) South Lake Simcoe Conservation Authority Executive Committee Minutes of May 11th, 1982.

This was received for information.

8. PETITIONS:

There were none.

9. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole recommendations of May 20th, 1982.

1. Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the Recreation & Parks Department continue the use of portable washroom facilities at Jackson's Point Park, with the provision of improved aesthetics and continued proper maintenance of the facilities.

Carried.....

2. Moved by Councillor Smockum

Seconded by Councillor Rogers

THAT the installation of a pay telephone booth near the beach be requested from Bell Canada as soon as possible.

THAT suitable safety/rescue equipment be placed at beach areas.

THAT swimming and water-safety rules be posted at beach areas.

7....

9. COMMITTEE AND OTHER REPORTS (Contd....)

THAT Township regulatory By-Laws be enforced strictly to control dogs running loose on beaches and in the parks.

THAT emergency phone numbers be posted in all Township parks and beaches.

THAT lifeguards not be provided on Township beaches and parks.

Carried.....

3. Moved by Regional Councillor McLean

Seconded by Councillor Rogers.

THAT a By-Law be passed to authorize the Mayor and the Clerk to execute a release respecting the Subdivision Agreement dated December 16th, 1974, between Robert Draper and the Township of Georgina, as it pertains to Part 7 and 14, on Deposited Plan 65R-2553.

Carried.....

Councillor O'Grady declared a possible Conflict of Interest with reference to the above item, and did not take part in any discussion and did not vote.

4. Moved by Councillor Rogers

Seconded by Councillor Winch.

1. THAT the present Municipality policy which requires property owners to purchase their driveway culverts at their expense, remain in effect.

2. THAT a By-Law be passed to authorize the Mayor and the Clerk to execute the Quotation for the supply of fuels as submitted by BP Oil limited dated April 15th, 1982.

   THAT as a condition of acceptance of the Quotation, that BP Oil Limited install a 500 Gallon tank with an electric pump at the De La Salle Camp and supply gasoline at the prices contained in the quotation referred to above.

3. THAT the tender submitted by Brouwer Turf Equipment for a Five (5) Gang Reel Mower, equipped with Hydraulic Lift, be accepted, and approved by Council, in the net amount of $9,292.69.

Carried.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

b) REPORT OF THE ROADS AND TRAFFIC SUPERINTENDENT:

Middle Street (Sutton) Parking Restrictions

Attached is Report No. RTS-82-11.

Moved by Councillor Rogers

Seconded by Councillor Lyons.

1. THAT a By-Law be passed to amend The Uniform Traffic By-Law so that angle parking be permitted on the north side of Middle Street from High Street westerly 25 metres;

2. A By-Law be passed to amend The Uniform Traffic By-Law to restrict parking on the south side of Middle Street from High Street westerly 100 metres at all times.

Carried.....

c) REPORT OF THE CLERK:

Senior Citizens Week - proclamation "We all have a Lot to Share"

Attached is Report TC82-09

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

THAT the Mayor Proclaim the week of June 20th - June 26th, 1982, inclusive, as Senior Citizen's week in the Township of Georgina and this proclamation be inserted in the local newspaper on the appropriate date.

Carried.....

d) Fire Department Report for the Month of April, 1982.

This was received for information.

e) SUTTON DAM - Report No. TE-82-19, of the Township Engineer.

This was received for information.

10. BY-LAWS:

Councillor Rogers
Councillor Smockum

THAT By-Law No. 911-82-174(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Ahlgren & Thompson).

Carried.....

BY-LAW NO. 911-82-174 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Councillor O'Grady
Councillor Winch

THAT By-Law No. 911-82-175(PL-5) being a By-Law to amend By-Law No. 911-81-161(PL-5) which amends By-Law No. 911, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (Willow Beach Public School).

Carried.....

BY-LAW NO. 911-82-175 (PL-5)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Winch
Councillor O'Grady

THAT By-Law No. 82-74)CON-1) being a By-Law to authorize the Mayor and the Clerk to execute the quotation for the supply of fuels as submitted by BP Oil Limited for the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-74(CON-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Rogers
Councillor Smockum

THAT By-Law No. 82-75(CON-1) being a By-Law to authorize the Mayor and the Clerk to execute the Release respecting Parts 7 and 14, Plan 65R-2553, Registered Plan 576 (NG). be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-75(CON-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor O'Grady declared a possible Conflict of Interest with regard to the above item, and did not take part in any discussion and did not vote.

10....

11. OTHER MOTIONS:

With the agreement of the members of council the following Motion was introduced.

Moved by Regional Councillor McLean

Seconded by councillor Winch.

THAT WHEREAS the Council of the Township of Georgina is in receipt of a number of complaints on record regarding sight lines at the intersection of Baldwin Road and Kings Highway #48;
AND WHEREAS under the Highway Traffic Act parking is not allowed within 30 feet of an intersection;
AND WHEREAS there was a serious accident at this particular intersection in the fall of 1981 as a result of sight restrictions;
THEREFORE, BE IT RESOLVED that the Township of Georgina request that the MTC be requested to post "no parking here to corner" signs in accordance with the Highway Traffic Act and that the Ontario Provincial Police be requested to enforce the law in this regard.

Carried.....

12. OTHER BUSINESS:

a) Councillor Rogers requested that the Chief Administrative Officer inquire about obtaining Microfiche copies of the Assessment Roll, as the Ministry of Revenue has indicated that five copies may be obtained free of charge.

b) Mayor Dales announced that Wayne Newton of The Era Newspaper was leaving and going to Aurora, for a position with the Banner. The Mayor wished him success on behalf of the members of Council.

At this time members of Council resolved into a Caucus meeting to discuss a personnel matter.

The Council resumed the regular business of the meeting and the following Motion was introduced.

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the Council continue past the hour of 11.00 p.m. to complete the Order of business.

Carried.....

11.....

There was nothing to report from the Caucus Meeting.

13. OTHER BUSINESS:

a) Councillor Winch requested that the Chief Administrative Officer investigate with the relevant Agencies the possibility of having trees planted on the corner areas of road intersections e.g. the corner of Woodbine and Baseline Road, and the area south of Sutton and Highway No. 48.

14. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Smockum
councillor Winch

THAT By-Law No. 82-76(COU-2) being a By-Law to Confirm the proceedings of Council at its meeting held on May 27th, 1982, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-76(COU-2)

Passed, signed and sealed by the Mayor and Clerk.

On Motion,
Meeting Adjourned
at 11.19 p.m.

Mayor

Clerk.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL MINUTES

1982 05 20

5.42 p.m.

A Special Meeting of Council of the Township of Georgina was held in the Council Chambers of the Georgina Civic Centre, Keswick, Ontario, immediately following the Committee of the Whole meeting by resolution of the members present to ratify the following resolutions that had resulted from the Committee of the Whole meeting.

The Chairman called the meeting to order at 5.42 p.m.

Council members were all present with the exception of Councillor Burrows.

1. MOTIONS:

Moved by Councillor O'Grady

Seconded by Councillor Rogers.

THAT WHEREAS the Ministry of municipal Affairs and Housing has established a program entitled "Energy Conservation through Land Use Planning Grants" designed to encourage Ontario Municipalities to re-examine their Land Use Planning standards and practices in order to ensure the most efficient use of energy resources in the Municipality, and
WHEREAS the said Ministry will provide a grant of 75% of the cost of the study with the remaining 25% of the study cost to be assumed by the Township of Georgina in the form of staff time contribution, and
WHEREAS the Council of the Township of Georgina is cognizant of the increasing cost of energy and the benefits of Energy Conservation Land Use planning as a means of reducing energy consumption and therefore energy cost reductions to the residents of the Township of Georgina,
BE IT THEREFORE RESOLVED that Council adopt the terms of reference as amended for the Georgina Energy Conservation Planning Study and authorize Peter Barnard Associates to undertake the said study in accordance with the said terms of reference, subject to the Minister of Municipal Affairs and Housing providing a grant to fund 75% of the cost of the said study.

A recorded vote was requested.

2.....

1. MOTIONS (Contd....)

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Mayor Dales	- Yea
Councillor Winch	- Nay

Yea - 7
Nay - 1

Carried.....

2. Councillor Lyons
Councillor Rogers

THAT the dock at Simcoe Street road end in Jackson's Point be rebuilt at an estimated cost not to exceed $8,000.00 to the Municipality.

Carried.....

3. Councillor O'Grady
Councillor Rogers

WHEREAS this Council understands the expressed concerns of the Parents Advisory Committee of the Sutton & District High School;
AND WHEREAS this Council is supportive of any and all measures which will effectively curb the alarming incidence of drug abuse throughout the Community;
BE IT THEREFORE RESOLVED that this Council respectfully requests that the current policy of the Judiciary in respect to sentence severity in drug and drug related convictions be reviewed by the Provincial Ministry of the Attorney General.

Carried.....

3.....

4. BY-LAW TO CONFIRM PROCEEDINGS:

Reg-Councillor McLean
Councillor Rogers

THAT By-Law No. 82-72(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 20th day of May, 1982, be now read a first, second and third times passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-72(COU-2)

Passed, signed and sealed by the Mayor and the Clerk.

J. O. Dales
Mayor

Margaret Wilkinson
Clerk.

On Motion, meeting adjourned at 5.47 p.m.

MEMBERS OF COUNCIL.

TAKE NOTICE that in accordance with a written direction to me by the Chairman in accordance with Section 4.3 of By-Law No. 80-379(COU-2) a Special Meeting of Council will be held on THursday, the 3rd day of June, 1982, for the purpose of considering the appointment of a Director of Economic Development. This meeting will commence immediately following or as soon thereafter as Council has completed the business on the Agenda of the regular meeting of the Committee of the Whole commencing at 9.30 A.M.

Dated this 28th day of May, 1982.

Margaret Wilkinson
Clerk.

Mrs. Margaret Wilkinson, A.M.C.T., C.M.C.,
Clerk,
Township of Georgina,
R.R. #2,
Keswick, Ontario.

PURSUANT to Section 4.3 of By-Law No. 80-379(COU-2), this is to direct you to call a Special Meeting of Council for Thursday, the 3rd day of June, 1982, for the purpose of considering the appointment of a Director of Economic Development. This meeting will commence immediately following, or as soon thereafter as Council has completed the business on the Agenda of the regular meeting of the COmmittee of the Whole commencing at 9.30 a.m.

Dated this 28th day of May, 1982.

Mayor.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 05 13

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council members.

2. ROLL CALL:

The Clerk reported that all members of Council were present with the exception of Councillor O'Grady.

3. CONFLICT DISCLOSURES:

a) Councillor Rogers declared a possible Conflict of Interest with regard to item 11 By-Laws, (d) Merkel, (e) Merkel, and (f) Amar Kaushal, and did not take part in any discussion and did not vote.

b) Councillor Burrows declared a possible Conflict of Interest with regard to item 9 Committee of the Whole recommendations, page 2, item 9, Georgina Highland Games, after having taken part in discussion, but did not vote.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Council meeting of April 22nd, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the Minutes of the Council meeting of April 22nd, 1982, be adopted.

Carried.....

2.....

6. DEPUTATIONS:

a) Mr. T.A. Richardson representing the firm of Touche Ross & Co., addressed Members of Council and read his report. He commended the Treasurer and his staff on the excellent condition of the financial records.

With the agreement of the members of Council, Report No. 82-14 of the Treasurer was dealt with at this time.

1981 AUDITED FINANCIAL REPORT:

Attached is Report No. T82-14.

Moved by Councillor Rogers

Seconded by Councillor Lyons.

1. THAT the audited 1981 Consolidated Financial Statements and the review of the accounting systems and internal controls of the Corporation of the Township of Georgina, be received.

2. THAT By-Law No. 11, appointing Gardner, McDonald & Co., as auditors of the Township of Georgina, be repealed.

3. THAT a By-Law be introduced to appoint the firm of Touche Ross & Co., as the auditors of the Corporation of the Township of Georgina.

A recorded vote was requested

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 7
Nay - 1

Carried.....

With the agreement of members of Council the order of business on the Agenda was changed at this time to deal with item 11 (c) By-Laws - Ronald Kydd, and item 11 (f) By-Laws Amar Kaushal.

3.....

Councillor Winch
Councillor Smockum

THAT By-Law No. 911-82-171(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (R. Kydd)

Carried.....

BY-LAW NO. 911-82-171(PL-5) Passed, signed and sealed by the Mayor and the Clerk.

Reg-Councillor McLean
Councillor Lyons

THAT By-Law No. 911-82-172(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk. (A. Kaushal)

Carried Unanimously, with the exception of the Conflict of Interest declared by Councillor Rogers.

BY-LAW NO. 911-82-172(PL-5) Passed, signed and sealed by the Mayor and the Clerk.

7. COMMUNICATIONS:

a) South Lake Simcoe Conservation Authority Executive Committee Minutes of the meeting held on April 27th, 1982.

This was received for information.

b) Councillor Larry Taylor, City of Mississauga advising that the 7th Annual Central East Regional Games for the Physically Disabled will be held on May 29th and 30th in the City of Mississauga, and that any financial contribution that Council may wish to make would be greatly appreciated.

Moved by Regional Councillor McLean

Seconded by Councillor Rogers

THAT the Township of Georgina donate the sum of $100.00 to the Mississauga Games for the Physically Disabled (Central East Regional), to be held on May 29th and 30th, 1982, providing that the Games are not funded by United Way.

Carried.....

Mr. N. Smyth to inquire if anyone from Georgina Township will be entered into the above mentioned Games.

4.....

7. COMMUNICATIONS (Contd....)

c) Douglas Newson, Assistant Regional Director - Advisory Services, Statistics Canada has forwarded a copy of the final Census population counts for 1981 for the Municipalities within the Region of York.

This was received for information.

d) South Lake Simcoe Conservation Authority, Conservation and Community Relations Advisory Board Minutes of the Meeting held on May 7th, 1982.

This was received for information.

e) Letter of thanks to Mayor Dales and Members of Council from the Regional Chairman, Bob Forhan for making the facilities of the Civic Centre available for the Regional Bus Tour on April 23rd, 1982.

This was received for information.

f) Letter to Mayor Dales and Members of Council from the Parents Advisory Committee of the Sutton District High School advising that they are concerned about the lack of punishment drug offenders are receiving before the Courts, and they have attached a copy of the letter they have sent to the Honourable Roy McMurtry in this regard.

This was deferred to the next Committee of the Whole meeting.

8. PETITIONS:

a) Councillor Shepherd presented a petition regarding Driveway Culverts on Pete's Lane.

This was referred to the next Committee of the Whole meeting for a report from the Township Engineer.

9. COMMITTEE AND OTHER REPORTS:

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

1. THAT the application submitted by Roger and Margaret Joyce, being an application to amend Deeming By-Law No. 903, as it affects Lot 9, and Part of Lot 10, Plan 179 and Lot 18, Plan 187, be approved.

2. THAT Council approves of the proposed addition to Papa Luigi's Restaurant, located on lands described as Lot 1, Block 73, Plan 69 (S) subject to:

   1) An approved Minor Variance to recognize those non-conformities created with By-Law Number 911,

   and

5.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

2) An Agreement between the owners of Papa Luigi's Restaurant, The Bank of Nova Scotia and the Municipality, to provide satisfactory off-street parking on the old Lauria property, such agreement to be made prior to the Minor Variance mentioned in 1) above.

3) THAT the application for rezoning, submitted by Lembit Kova, and K. Meipoom and K. Vasila, Trustee, being an application to rezone lands described as Part of Lot 21, Concession 1 (G), and Lots 62, 67 and 68, Plan 178 (G) to Hamlet Residential (HR) be approved subject to:

(1) The amending By-Law providing for a minimum lot frontage and area of 25 metres (82) feet and 1,470 square metres (15,817 square feet) respectively, and

(2) Payment of all outstanding taxes.

4) THAT the written proposals put forward by concerned citizens for the establishment and operation of a Recreation Advisory Board, be deferred to Public Affairs Policy Committee meeting to be held on Thursday, May 20th, at 1 p.m.

5) 1. THAT a By-Law be passed to impose a special rate on all improved properties within the Township of Georgina for refuse collection in accordance with the following schedule:

Residential Units - $27.00 per year

Commercial Units - $49.50 per year and

2. THAT all commercial realty units in the Township of Georgina with a business assessment of less than $2,000 be charged at the residential rather than the commercial rate.

6. WHEREAS the Council of the Corporation of the Township of Georgina deems it in the best interest of its residents to further update its assessment base to 1980 market value on all classes of property within the Municipality;
AND WHEREAS the Council is desirous to examine and consider a Preliminary Study and a Tax Impact Study to be prepared by the Regional Assessment Office indicating such effects;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Georgina, as a prelude to making a formal application to implement Section 63 (3) of The Assessment Act, R.S.O. 1980, Chapter 31 (formerly Section 86 of The Assessment Act, R.S.O. 1970 Chapter 32), petition the Minister of Revenue to direct the Provincial Regional Assessment Commissioner forthwith to conduct a Preliminary Study and a Tax Impact Study to provide a more accurate prediction as to the net advantage of such Re-Assessment.

6.....

9. COMMITTEE AND OTHER REPORTS (Contd.....)

7. THAT the Township of Georgina accept the Proposal as submitted by the Canadian Imperial Bank of Commerce, Keswick Branch, to continue to provide banking services to the Municipality.

8. THAT design proposals be considered for a replacement of the Sutton Dam by the Conservation Authority to ascertain costing of such replacement, if found feasible, and that funding sources be ascertained as part of the current study.

Carried.....

Moved by Councillor Shepherd

Seconded by Councillor Rogers.

THAT Report No. 82-01 of the Assistant Director of Recreation and Parks regarding Pefferlaw Lions Community Centre, and the proposals contained therein be approved by Council, and that the $20,000.00 allocation in the 1982 Budget consisting of $15,000.00 from the Capital Fund and $5,000.00 from the Parks Reserve Fund be approved for the expenditures involved in these proposals.

Carried.....

Moved by Regional Councillor McLean

Seconded by Councillor Rogers

THAT the Council of the Corporation of the Township of Georgina approve and support an application to the Liquor Licence Board of Ontario for a permit for the Georgina Highland Games on August 28th, 1982.

Carried.....

Councillor Burrows declared a possible Conflict of Interest with regard to this item, and did not take part in any discussion and did not vote.

c) REPORT OF THE ROADS AND TRAFFIC SUPERINTENDENT:

Reconstruction of River Street Sutton

Attached is Report RTS 82-10.

Moved by Councillor Lyons

Seconded by Councillor Burrows

THAT the tender in the amount of $256,782.00 as submitted by Lamco Construction Limited for the reconstruction of River Street in Sutton, be accepted.

A recorded vote was requested.

7....

9. COMMITTEE AND OTHER REPORTS (Contd...)

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Burrows	- Yea
Councillor Lyons	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Mayor Dales	- Yea
Councillor Winch	- Nay

Yea - 7
Nay - 1

Carried.....

d) REPORT OF THE DIRECTOR OF RECREATION AND PARKS:

Concession Booth Lease.

Attached is Report No. 82-07

Moved by Councillor Shepherd

Seconded by Councillor Lyons.

THAT the Mayor and Clerk be authorized to sign the necessary documents to enter into a Lease Agreement with Mr. R.J. Bebbington,Jackson's Point, Ontario to Lease the Oasis Snack Bar, (Jackson's Point) for a period of one year.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 7
Nay - 1

Carried.....

8.....

9. COMMITTEE AND OTHER REPORTS (Contd...)

e) REPORT OF THE ENGINEERING ASSISTANT:

Re: Lot 110, Registered Plan 472, Joyce Boulevard and Irving Drive Encroachment By-Law and Agreement.

Attached is Report No. EA-82-05

Moved by Councillor Shepherd

Seconded by Councillor Rogers.

1. An Encroachment By-Law be passed allowing the Encroachment of an existing well onto Joyce Boulevard.

2. A By-Law be passed authorizing the Mayor and the Clerk to execute an Encroachment Agreement between Alvin and Betty Patterson and the Township of Georgina.

3. Mr. and Mrs. Patterson be required to supply an acceptable legal survey prior to the execution of the Encroachment Agreement by the Mayor and the Clerk.

Carried.....

At this time the following By-Laws were introduced:

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-63(PUT-1) being a By-Law to allow Alvin Coran Patterson and Betty Jean Patterson to maintain a well partly situate on a Highway being Joyce Boulevard in the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-63(PUT-1) Passed, signed and sealed by the Mayor and the Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-64(PUT-1) being a By-Law to authorize the Mayor and the Clerk to execute an Encroachment Agreement between Alvin Coran Patterson and Betty Jean Patterson and the township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-64(PUT-1) Passed, signed and sealed by the Mayor and the Clerk.

9.....

10. BY-LAWS:

Reg-Councillor McLean
Councillor Shepherd

THAT By-Law No. 82-65(LO-1) being a By-Law to impose a Special rate on certain properties within the Municipality for Garbage Collection Services, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-65(LO-1)

Passed, signed and sealed by the Mayor and Clerk.

Reg-Councillor McLean
Councillor Shepherd

THAT By-Law No. 82-66(PL-1) being a By-Law to amend By-Law No. 903, which deems part of a Registered Plan of Subdivision not to be a Registered Plan of Subdivision for the purposes of Section 29 of The Planning Act, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-66(PL-1)

Passed, signed and sealed by the Mayor and Clerk.

Reg-Councillor McLean
Councillor Shepherd

THAT By-Law No. 82-67(RE-2) being a By-Law to amend By-Law No. 79-239(RE-2) being a By-Law to provide for the Use, Regulation, protection and Government of Public Parks under the Authority of the Township fo Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW No. 82-67(RE-2)

Passed, signed and sealed by the Mayor and Clerk.

10.....

10. BY-LAWS (Contd....)

Reg-Councillor McLean
Councillor Shepherd

THAT By-Law No. 82-68(RE-1) being a By-Law to establish a Community Recreation Centre at Udora in the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-68(RE-1)

Passed, signed and sealed by the Mayor and the Clerk.

A By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina.

Roland Merkel, Part Lot 15, Con. 4 (NG)

Councillor Rogers declared a possible Conflict of Interest in this matter and did not take part in any discussion and did not vote.

This was deferred pending a report from the Planner.

A By-Law to authorize entering into an Agreement with Roland Merkel and Volker Merkel.

Councillor Rogers declared a possible Conflict of Interest in this matter and did not take part in any discussion and did not vote.

This was deferred pending a report.

Councillor Rogers
Councillor Lyons

THAT By-Law No. 82-69(AD-2) being a By-Law to Appoint an Auditor for the Township of Georgina in the Regional Municipality of York be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-69(AD-2)

Passed, signed and sealed by the Mayor and the Clerk.

11.....

10. BY-LAWS (Contd....)

Councillor Rogers
Councillor Lyons

THAT By-Law No. 82-70(COU-1) being a By-Law to Appoint a Court of Revision for the Hutner Lane Sanitary Sewer Project pursuant to the Local Improvement Act, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-70(COU-1) Passed, signed and sealed by the Mayor and the Clerk.

11. OTHER BUSINESS:

a) Councillor Burrows requested that the Director of Recreation and Parks explore the feasibility of hiring summer students for park maintenance.

b) Mayor Dales indicated that he had attended the funeral of Gord Clark, an ex-Councillor, and he had relayed the condolences of Council to the family.

12. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Rogers
Councillor Smockum

THAT By-Law No. 82-72 (COU-2) being a By-Law to Confirm the proceedings of Council at its meeting held on 13th May, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-72(COU-2) Passed, signed and sealed by the Mayor and the Clerk.

On Motion,
Meeting adjourned
at 10.24 p.m.

Mayor

Margaret Atkinson
Clerk.

C-82-08

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 04 22

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.35 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council Members.

2. ROLL CALL:

The Clerk reported that all members of Council were present.

3. CONFLICT DISCLOSURES:

There were none.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Council meeting of April 8th, 1982.

Moved by Councillor Winch

Seconded by Councillor O'Grady.

THAT the Minutes of the Council meeting of April 8th, 1982, be adopted with the following amendment:

THAT on page 13, item 12 (a) the following words be added to the end of the first paragraph:

"or present an apology to Council as a whole if same can not be substantiated.

Carried.....

2.....

5. BUSINESS ARISING FROM MINUTES:

a) Councillor Shepherd regarding page 13, Item 12, (b) paper littering, asked if anything had been done to resolve this matter.

The Chief Administrative Officer was instructed to investigate this problem and inform the Councillor of his findings.

b) Regional Councillor McLean with regard to page 13, item 12 (a) asked that Councillor Burrows substantiate his statement or make an apology to Council at this time.

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT Council re-affirm the statement as amended, as follows: "or present an apology to Council as a whole if same can not be substantiated", in the Council Minutes of April 8th, item 12 (a), and that action be taken in respect of same.

A recorded Vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Winch	- Yea
Councillor Burrows	- Nay
Councillor Lyons	- Nay
Councillor O'Grady	- Nay
Councillor Smockum	- Nay
Mayor Dales	- Nay

Yea - 4
Nay - 5

Defeated.....

It was noted that the current position of Council is a direction given and the Motion to re-affirm that direction has been lost, with all members of Council present. The Chair, therefore, ruled that the matter had been sufficiently disposed of to the satisfaction of the Council.

At this time the order of business was changed to deal with the following item:

9. (a) Committee of the Whole recommendations of April 15th, 1982.

3....

1. Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT $12,000.00 be allocated in the 1982 Capital Budget and that approval be granted to proceed with the proposed stage one project of the renovations to the Virginia Community Hall and that the balance of the $12,000.00 allocation not used in stage one be allocated in 1982, to additional stages of the renovations to the Hall.

Carried Unanimously.....

2. Moved by Councillor WInch

Seconded by Councillor Rogers

THAT the Fire Fighting Agreement with Brock Township be revised to include a retainer fee of $2,000.00.

Also, that the following rates be accepted for the Fire Fighting Agreement between the Township of Georgina and Brock Township, and between the Township of Georgina and Uxbridge Township.

Pumper	$200.00 per hour or part thereof;
Tanker	$200.00 per hour or part thereof;
Van	$100.00 per hour or part thereof;

Carried.....

3. Moved by Councillor Winch

Seconded by Councillor Rogers

THAT the Council of the Township of Georgina does not grant permission to LeBrun Constuctors Limited to construct in times set out as restricted times in the Noise Control By-Law.

THAT the Council of the Township of Georgina will not permit Lake Drive North to be closed north of Clarlyn Drive for any longer than is necessary to construct the Water Treatment Plant Intake within the actual road allowance.

Carried.....

4.....

9. COMMITTEE OF THE WHOLE
RECOMMENDATIONS (Contd....)

4. Moved by Councillor Winch

Seconded by Councillor Shepherd

THAT a By-Law to regulate the installation of wood burning appliances not be passed because of the difficulty of performing proper inspections and the fact that the Municipality cannot control the operation of the appliances with the result that the Municipality may be exposed to liability if a fire should occur on an installation that has been inspected by the Municipality.

Carried.....

5. Moved by Councillor Lyons

Seconded by Councillor Shepherd.

THAT the Motion moved by Councillor Lyons and seconded by Councillor Shepherd, as follows:

"THAT the damage done by erosion of the bank at the South east side of the Sutton Dam be repaired as soon as possible to catch the spring rains to refill the Mill Pond. This work to be done within the Township's capabilities",

be deferred pending receipt of Federal and Conservation involvement as to time of study requested and any other matters to be dealt with.

Carried.....

6. At this time Mayor Dales welcomed the 1st Georgina Girl Guides of Virginia, to the Council meeting and their leader, Diane Morris introduced the Guides, in turn, to Council.

With the agreement of the members of Council the order of business on the Agenda was moved to item 7 (c) Communications.

7. (c) Marie Lauzier representing a Newmarket Women's group is requesting a letter of support from Council for a federal grant application for a Women's Health Education Resource Service.

5....

7. (c) COMMUNICATIONS (Contd....)

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT the Township of Georgina fully endorses the grant application for a Women's Health Education Resource Service within the Region of York with services and programs to be offered to those interested in the Township of Georgina.

Carried.....

(a) Letter to Mayor Dales and Members of Council from Mr. Nevil Ross regarding the action he has taken over his concern that the Insurance Companies do not provide coverage for radioactive fallout.

This was received for information.

(b) Letter from Bell Canada advising Council that all Bell Canada customers during the month of April will be receiving an operations fact sheet enclosed with their monthly billing of which a copy has been enclosed for Council's reference.

This was received for information.

Regional Councillor McLean to follow up with Bell Canada for residents in Georgina to be able to call anywhere in the Township.

(d) South Lake Simcoe Conservation Authority Executive Committee Minutes of a meeting held on April 13th, 1982.

This was received for information.

Councillor Rogers regarding page 4, item 10, Rental of Cars, asked the Chief Administrative Officer to check if there would be any advantage to the Municipality.

(e) Mayor Dales read a letter addressed to the York Regional Board of Commissioners of Police regarding Parking on High Street in Sutton, for the information of Council members.

6.....

8. PETITIONS:

a) Councillor Winch presented a Petition on behalf of residents on Pleasant Blvd., regarding Mosquito spraying.

9. COMMITTEE AND OTHER REPORTS:

a) REPORT OF THE CLERK

i) Big Sisters of York Annual Tag Day.

Attached is Report No. TC -82-07

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

1. THAT Big Sisters of York be permitted to hold a Tag Day in the Township of Georgina on May 1st, 1982.

Carried.....

b) REPORT OF THE FIRE CHIEF:

i) Fire Calls for the Month of March, 1982.

This was received for information.

c) REPORT OF THE ROADS AND TRAFFIC SUPERINTENDENT:

i) Tenders for the Reconstruction of Pete's Lane Pefferlaw.

Attached is Report No. RTS-82-9.

Moved by Councillor Shepherd

Seconded by Councillor Smockum.

THAT the tender for the reconstruction of Pete's Lane, Pefferlaw, from the Fifth Concession to Pefferlaw Road, less the Provisional Items (Sub-Tile Drains) be awarded to the low bidder, Green and Woodward Construction Ltd., Mount Albert, Ontario, in the tender amount of $93,725.00.

Carried.....

7.....

10. UNFINISHED BUSINESS:

a) Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the tender in the amount of $2,932.50 to supply Weed and Brush Killer, submitted by Bradford Co-Op, Ontario, be accepted.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Councillor Lyons	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Reg-Councillor McLean	- Nay
Councillor Burrows	- Nay
Councillor O'Grady	- Nay

Yea - 6
Nay - 3

Carried.....

b) Councillor Rogers inquired as to the status of the Animal Control By-Law.

The Chief Administrative Office to check the disposition of this matter.

11. BY-LAWS:

Councillor Burrows
Councillor Lyons

THAT By-Law No. 82-61(PWO-2) being a By-Law to Rename South Drive, Registered Plan No. 566, to Huntley Drive, be now read a first and second times.

Carried.....

8....

12. OTHER MOTIONS:

At this time the rules of procedure were waived to introduce the following Motions:

Councillor Smockum
Councillor Lyons

THAT Council approve of the appointment of Councillor Edna Shepherd to the Royal Canadian Rangers Band Hall Board Committee.

Carried.....

Reg-Councillor McLean
Councillor Rogers

THAT at the request of the Optimist Club of Keswick, the following proclamation be inserted in the next issue of our local newspaper:
THAT the week of May 1st to May 7th, 1982, be proclaimed by the Mayor as "Respect of Law Week" in the Township of Georgina and that all Citizens of Georgina be asked to join with the Keswick Optimist Club of Keswick, in carrying the message of Respect for Law to other citizens, and for example, exercise responsible citizenship.

Carried.....

Reg-Councillor McLean
Councillor Shepherd

THAT as a matter of clarification regarding innuendos made concerning suggestions to the Sutton Agricultural Society;
BE IT RESOLVED THAT the Council of the Township of Georgina goes on record that there is not,nor has there been, a suggestion on record by Council to ask the Agricultural Society to relocate to the Civic Centre grounds.

Carried.....

13. OTHER BUSINESS:

a) Councillor Rogers requested that the Chief Administrative Officer in conjunction with the Clerk's Department investigate the feasibility of regulating the use of Spring loaded weapons and hunting bows, within the Firearms By-Law.

b) Regional Councillor McLean reported on the Regional Budget. indicating that the Regional Engineering Secton had expressed concern with the Roads Needs Study and the poor state of Old Homestead Road and Weir Sideroad, plus other Regional Roads.

9....

13. OTHER BUSINESS (Contd....)

c) Regional Councillor McLean tabled a letter from Mrs. R. Stewart, R.R. #1, Sutton West, regarding a parking problem at the Intersection of Highway 48 and Baldwin Road.

This was referred to Mr. R.T. Magloughlen, Township Engineer for a report to Council.

d) Regional Councillor McLean reported on the Ice Fishing Derby presenting a final statement

He asked for direction for a 1983 Fishing Derby, and for a 2/3 majority of Council to introduce the following Motion:

Moved by Regional Councillor McLean

Seconded by Councillor Winch

THAT WHEREAS it is in the best interests of the Municipality to promote events within the Township; AND WHEREAS the Great Georgina Ice Fishing Derby is of great benefit to the Municipality; THEREFORE, BE IT RESOLVED that the Township give authorization to the Derby Committee to organize the 1983 Fishing Derby within the sponsorship offer by Molson's Ltd., accepted by the Council with progress reports and budget approvals to be submitted to Council from time to time.

Carried.....

e) Mayor Dales reminded members of Council that the Regional Bus Tour will commence at 8.45 a.m. on Friday, 23rd April, 1982.

f) Councillor Shepherd inquired as to the status of the Street lights in Udora.

Mr. R.T. Magloughlen was directed to report back to Councillor Shepherd on the situation.

g) Councillor Shepherd also stated that the sign at the Highway 48, Information Centre was in a bad state of repair, and asked if this could be replaced.

Councillor Shepherd was informed that this was being looked after.

h) Councillor Shepherd inquired as to the progress on the beautification of Pefferlaw.

Councillor Shepherd was informed that negotations are under way with Ontario Hydro, the Chief Administrative officer and the Engineering Assistant.

10....

13. OTHER BUSINESS (Contd...)

i) Councillor Smockum announced that there will be a Development Policy meeting on April 29th, at 9.30 a.m.

j) Councillor Rogers announced that there will be an Economic Affairs meeting on April 26th, at 7.30 p.m. Also, on Thursday, April 29th at 2 p.m. there will be a meeting of the Keswick Water and Sewers Liaison Committee.

k) Regional Councillor McLean stated that there will be a meeting on Wednesday, May 5th, at 7.30 p.m. of the Business Advisory Council.

C.R.A.B. is also meeting on Saturday, April 24th, 1982.

At this time Mayor Dales thanked Council, staff members and those involved with the Accountability session. He felt that it was a worthwhile effort to enable people to get involved.

14. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Winch Councillor Shepherd	THAT By-Law No. 82-62(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 22nd day of April, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.
By-Law No. 82-62(COU-2)	Passed, signed and sealed by the Mayor and Clerk.

J. D. Dales
Mayor

Margaret Wilkinson
Clerk.

On Motion,
Meeting adjourned
10.02 p.m.

C-82-07

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 04 08

9.30 a.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 9.45 a.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council members.

2. ROLL CALL:

The Clerk reported that all members of Council were present.

3. The Mayor acknowledged and welcomed Ross Stevenson M.L.A., and his wife, and Bob Forhan, Chairman of the Region, to the meeting.

4. CONFLICT DISCLOSURES:

a) Regional Councillor McLean declared a possible Conflict of Interest with regard to item 9 (a) 6 ss 3, amending the Uniform Traffic By-Law to delete no parking anytime on the north side of Malone Road, and did not take part in any discussion and did not vote.

5. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the regular Council meeting of March 25th, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Lyons.

THAT the Minutes of the Council meeting of March 25th, 1982, be adopted with the following amendments:

That on page 1, Item 4 Minutes of Previous meetings, the Mover's name be changed to read Councillor Winch.

That on page 8, item f, (1) Report of the Chief Administrative Officer on Industry and Tourism

2...

5. MINUTES OF PREVIOUS MEETINGS (Contd...)

Budget, item No. 3, Councillor Winch's name be deleted as the mover, and Councillor O'Grady's name be inserted.

Carried.....

6. DEPUTATIONS:

a) Regional Chairman, Bob Forhan informed Council that he was pleased to attend the meeting to present a preview of the 1982 Regional Budget. He reviewed charts presented to the members to do with triple assessment comparisons and Grant Population comparisons of the Regional Municipalities for 1981 - 1982.

He requested Council to consider a resolution to be addressed to the Ministry of Municipal Affairs and Housing with regard to the apportionment of guarantee grants.

The following resolution was considered:

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

WHEREAS a proposed change in Provincial policy would entail payment of density and apportionment guarantee grants directly to Area Municipalities rather than to the Region;
AND WHEREAS a further policy change in respect to per capita grants payable to the Region would require the Region to distribute such grants among its Area Municipalities on an assessment ratio rather than a population basis;
AND WHEREAS initial calculations would appear to indicate the intention of the Province that the 1982 apportionment guarantee grant total available for distribution among the Area Municipalities will be significantly less than the 1981 figure;
AND WHEREAS if these proposed changes in grant policy are implemented by the Province, certain lesser affluent Area Municipalities of the Region of York will be required to bear an unjust and severe financial burden by reason of increased Regional tax levies directly attributable to the switch from the population formula to the assessment formula for grant apportionment purposes;
BE IT THEREFORE RESOLVED that the Minister of Municipal Affairs and Housing respectfully be petitioned to provide density and apportionment guarantee grants in at least the same amounts as in 1981 and further that policy not be changed from other years in respect to the apportionment of per capita grants.

Carried.....

6. DEPUTATIONS (Contd...)

b) Ross Stevenson, M.L.A., attended the meeting to officially present the Council with a copy of the Georgina Official Plan approved by the Ministry. He indicated that a number of things had happened since his election and was pleased to inform Council that a number of major capital grants had been approved, and that of the two large Wintario Grants, Georgina had been one of the recipients. He indicated his concern about the change in the provincial apportionment grant to Municipalities and that he would do what he could to see that it does not affect the riding Municipalities.

7. COMMUNICATIONS:

a) L. St. Pierre, Clerk. Township of Maidstone, requesting rural Municipalities to consider undertaking similar action as the Township of Maidstone in refusing to apply to MTC and pay for Encroachment Permits for work to be done on established Municipal Drains across MTC right-of-ways.

This was received for information.

b) Henry Cooper, Landowner in the immediate vicinity of the proposed Maple Leaf Estates development requesting that his name be placed on the circulation list to be informed of matters concerning Maple Leaf Estates proposal.

This was received for information.

c) South Lake Simcoe Conservation Authority

i) Water Management Advisory Board Meeting Minutes of March 18th, 1982.

ii) Executive Committee Meeting of March 23rd, 1982

These were received for information.

At this time the order of Business on the Agenda was changed, with Council concurrence, to deal with Report No. TE-82-13 of the Township Engineer - Sutton Dam.

SUTTON DAM:

Attached is Report No. TE-82-13 of the Township Engineer.

Moved by Regional Councillor McLean

Seconded by Councillor Rogers.

1. THAT the Council of the Township of Georgina request the South Lake Simcoe Conservation Authority to undertake a Study to assess the alternative actions which may be taken with regards to the Sutton Dam, particularly the environmental impacts.

2. THAT the cost of the Study to the benefitting Municipality shall not exceed $7,000.00.

3. THAT the Regional Municipality of York is hereby requested to be the benefitting Municipality and will pay the Authority's share of the cost of the works.

4. THAT the Township of Georgina pay the Regional Municipality of York's share of the cost of the Study.

Carried Unanimously.....

At this time Mayor Dales vacated the Chair (11.40 a.m.) and Acting Mayor M. Winch took the Chair.

With the agreement of the members of Council the order of business was changed on the Agenda to deal with Report No. RTS-82-8 of the Roads and Traffic Superintendent.

TENDERS:

For the following:

(1) Surface Treatment
(2) Gravel Crushing and Hauling
(3) 22% Calcium Chloride Solution
(4) 35% Calcium Chloride Solution
(5) MTC Prime or Equivalent
(6) Weed and Brush Kill.

Attached is Report RTS-82-8 of the Roads and Traffic Superintendent.

Moved by Councillor Smockum

Seconded by Councillor Rogers.

THAT the tender in the amount of $39,960.50 for Surface Treatment submitted by Miller Paving Ltd., Box 250, Unionville, Ontario, be accepted.

Carried.....

TENDERS (Contd....)

Moved by Councillor Smockum

Seconded by Regional Councillor McLean.

1. THAT the tender in the amount of $60,850.00 for Gravel Crushing and Hauling, plus overhaul over 6 miles at 9.5¢ per ton mile, submitted by Robert Young Construction Ltd., R.R. #1, Ennismore, Ontario, be accepted.

2. THAT the tender in the amount of $47,980.00 to supply and apply 22% calcium Chloride Solution, submitted by Vaughan Minerals Ltd., 105, Breithaupt Street, Kitchener, Ontario, be accepted.

3. THAT the tender in the amount of $80,430.00 to supply and apply 35% Calcium Chloride Solution, submitted by Miller Paving Ltd., Box 250, Unionville, Ontario, be accepted.

4. THAT the tender in the amount of $34,680.00 to supply and apply M.T.C. Primer or Equivalent, submitted by Miller Paving Ltd., Box 250, Unionville, Ontario, be accepted.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the tender in the amount of $2,932.50 to supply Weed and Brush Killer, submitted by Bradford Co-Op, Ontario, be accepted.

A recorded Vote was requested.

The Clerk recorded the vote as follows:

Councillor Lyons - Yea
Councillor Smockum - Yea
Councillor Winch - Yea

Regional Councillor McLean - Nay
Councillor Burrows - Nay
Councillor O'Grady - Nay
Councillor Rogers - Nay
Councillor Shepherd - Nay

Yea - 3
Nay - 5

Defeated.....

6....

TENDERS (Contd...)

Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT Council reconsider the Motion that the tender in the amount of $2,932.50 to supply Weed and Brush Killer, submitted by Bradford Co-Op, Bradford, Ontario, be accepted.

Carried.....

A further Report on the matter of Weed Control will be prepared by the Township Engineer.

8. PETITIONS:

There were none.

9. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole recommendations of

April 1st, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

1. THAT the request from the Sutton Curling Club be referred to Township staff to investigate other avenues of funding that may be available to the Curling Club, and further, that the Economic and Development Committee discuss the possibility of establishing a policy to deal with requests for private funding.

Carried.....

Councillor Smockum declared a possible Conflict of Interest on this item and did not take part in any discussion and did not vote.

Councillor Burrows declared a possible Conflict of Interest regarding this item and did not take part in any discussion and did not vote.

Councillor Lyons declared a possible Conflict of interest regarding this item and did not take part in any discussion and did not vote.

Councillor Winch declared a possible Conflict of Interest regarding this item and did not take part in any discussion and did not vote.

7....

9. COMMITTEE AND OTHER REPORTS (Contd...)

2. Moved by Councillor O'Grady

Seconded by Councillor Rogers.

THAT the application for rezoning by Alice Russell as detailed in Report P-82-18 be referred back to the Director of Planning to address the concerns as outlined in the Petition received from the objectors in the area and to arrange to meet with all interested parties in an effort to provide adequate site plan controls with a report to be submitted within a 30 day period..

Carried.....

3. Moved by Councillor Smockum

Seconded by Councillor O'Grady.

THAT a By-Law to raise money to aid in the construction of Drainage Works under the Tile Drainage Act, 1980, as amended be given two readings at this time and mailed by the Clerk to the Ontario Municipal Board, for approval.

Carried.....

4. Moved by Councillor Shepherd

Seconded by Councillor Rogers.

THAT Council pass a By-Law deeming Lots 50, 51 and 80 to 89 inclusive on Registered Plan of Subdivision 237 not to be lots on a Registered Plan of Subdivision for purposes of Section 29 (3) of The Planning Act, R.S.O., 1980.

Carried.....

5. Moved by Councillor O'Grady

Seconded by Councillor Rogers.

THAT Council designate all lands within the Township of Georgina zoned R3, I, C1, C2, C3, C4, C5, C6, M1, M2, M3, M4, M5, A and OS in Zoning By-Law 911, as amended as a Site Plan Control Area.

Carried.....

8.....

9. COMMITTEE AND OTHER REPORTS (Contd....)

6. Moved by Councillor Shepherd

Seconded by Councillor Rogers.

1. THE Uniform Traffic By-Law be amended to include Riverview Beach Road as a stop street at Irving Drive.

2. THAT the Uniform Traffic By-Law be amended to delete no parking anytime on the north side of Arena Road, in front of the Keswick Arena and to the rear of the Keswick Post Office.

Carried.....

7. Moved by Councillor Shepherd

Seconded by Councillor Rogers.

THAT the Uniform Traffic By-Law be amended to delete no parking anytime on the north side of Malone Road.

Carried.....

Regional Councillor McLean declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

8. Moved by Councillor Shepherd

Seconded by Councillor Rogers

THAT a By-Law be passed to dedicate Part of Lot 20, Concession 5 (G) Part 2 on Registered Plan 65R-3791, to form part of a public highway.

Carried.....

9. Moved by Councillor Smockum

Seconded by Councillor Lyons

THAT a donation not to exceed $100.00 be made to the Georgina Inter Agency Council for the purposes of conducting a mailing and to assist in non-governmental out-of-pocket expenses.

Carried.....

9....

9. COMMITTEE AND OTHER REPORTS (Contd...)

10. Moved by Regional Councillor McLean

Seconded by Councillor Rogers

THAT the Council of the Township of Georgina accept the letter of resignation of Jack Richards, Director of Economic Development, with regret.

Carried.....

b) APPLICATIONS FOR LIQUOR LICENCES
ALICE'S RESTAURANT: BRIARS INN RESORT:

Attached is Report No. P-82-20 of the Director of Planning.

Moved by Councillor Shepherd

Seconded by Councillor Smockum

THAT the following recommendation:

"THAT the Council of the Township of Georgina support the application by Alice's Restaurant to the Liquor Licence Board of Ontario for a Dining Lounge Licence with the condition that no live entertainment be permitted except on Fridays and Saturdays between the hours of 12 noon and 11.00 p.m."

be amended by changing the hours permitted for live entertainment from 12 noon to 11 p.m. to 12.00 noon to 12.00 p.m.

Defeated.....

Moved by Councillor Lyons

Seconded by Councillor O'Grady.

1. THAT the Council of the Township of Georgina support the application by Alice's Restaurant to the Liquor Licence Board of Ontario for a Dining Lounge Licence with the condition that no live entertainment be permitted except on Fridays and Saturdays between the hours of 12 noon and 11.00 p.m.

2. THAT the Council of the Township of Georgina support the application by the Briars Inn Resort to the Liquor Licence Board of Ontario for a Patio (Dining Lounge) Licence.

3. THAT the Clerk be authorized to forward copies of the said resolution to the Liquor Licence Board of Ontario for its consideration at a Public meeting to be held on April 13, 1982, at the offices of the Liquor Licence Board of Ontario.

Carried.....

10....

9. COMMITTEE AND OTHER REPORTS (Contd...)

c) Building Department Report for the Month of March, 1982.

This was received for information.

d) NORTH KESWICK WATERCOURSE FLOOD RELIEF STUDY:

Attached is Report No. TE-82-12 of the Township Engineer.

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

1. THAT the Council of the Township of Georgina is in favour of the channel improvements identified as Scheme "A" in the Report entitled "Keswick North Watercourse Flood Relief Study", prepared by Cumming - Cockburn and Associates Limited and requests that the South Lake Simcoe Conservation Authority proceed with the necessary property acquisition and design in 1982.

2. THAT the Council of the Township of Georgina requests the South Lake Simcoe Conservation Authority to undertake the works described above at an estimated cost of $208,750.00 (1981 dollars).

3. THAT the Regional Municipality of York is hereby requested to be the benefitting Municipality and will pay the Authority's share of the cost of the works.

4. THAT the Township of Georgina pay 50% of the Regional Municipality of York's share of the cost.

Carried.....

10. BY-LAWS:

Regional Councillor McLean
Councillor Rogers

THAT By-Law No. 82-52(TI-1) being a By-Law to raise money to aid in the construction of drainage works under the Tile Drainage Act, R.S.O. 1980, Chapter 500, be now read a first and second time.

Carried.....

11.....

10. BY-LAWS (Contd...)

Councillor Rogers
Reg-Councillor McLean

THAT By-Law No. 82-53(PL-1) being a By-Law to Deem Registered Plan of Subdivision 237 not to be a Registered Plan of Subdivision for purposes of Section 29 (3) of the Planning Act, R.S.O., 1980, Chapter, 379, be now read a first, second and third times, passed and numbered by the Acting Mayor and Clerk.

Carried.....

BY-LAW NO. 82-53(PL-1)

Passed, signed and sealed by the Acting Mayor and Clerk.

Councillor Rogers
Reg-Councillor McLean

THAT By-Law No. 82-54(PL-3) being a By-Law to designate a Site Plan Control area for the Township of Georgina, be now read a first, second and third times, passed and numbered by the Acting Mayor and Clerk.

Carried.....

BY-LAW NO. 82-54(PL-3)

Passed, signed and sealed by the Acting Mayor and Clerk.

Councillor Rogers
Reg-Councillor McLean

THAT By-Law No. 82-55(TR-1) being a By-Law to Amend the Uniform Traffic By-Law By-Law No. 80-408(TR-1) of the Municipal Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Acting Mayor an Clerk.

Carried.....

BY-LAW NO. 82-55(TR-1)

Passed, signed and sealed by the Acting Mayor and Clerk.

Councillor Rogers
Reg-Councillor McLean

THAT By-Law No. 82-56(TR-1) being a By-Law to Amend By-Law No. 80-408(TR-1) of the Municipal Corporation of the Township of Georgina, be now read a first, second and third times,passed and numbered by the Acting Mayor an Clerk.

Carried.....

BY-LAW NO. 82-56(TR-1)

Passed, signed and sealed by the Acting Mayor and Clerk.

12....

10. BY-LAWS (Contd....)

Councillor Rogers
Reg-Councillor McLean

THAT By-Law No. 82-57(LA-3) being a By-Law to dedicate certain lands as being a Public Highway and forming part of Concession 6 Road, be now read a first, second and third times, passed and numbered by the Acting Mayor and Clerk.

Carried.....

BY-LAW NO. 82-57(LA-3)

Passed, signed and sealed by the Acting Mayor and Clerk.

Councillor Rogers
Reg-Councillor McLean

THAT By-Law No. 82-58(PL-3) being a By-Law to designate part of the Township of Georgina as a Redevelopment area, be now read a first, second and third times, passed and numbered by the Acting Mayor and Clerk.

Carried.....

BY-LAW NO. 82-58(PL-3)

Passed, signed and sealed by the Acting Mayor and Clerk.

Councillor Rogers
Reg-Councillor McLean

THAT By-Law No. 82-59(PL-3)being a By-Law to designate part of the Township of Georgina as a Redevelopment area, be now read a first, second and third times, passed and numbered by the Acting Mayor and Clerk.

Carried.....

BY-LAW NO. 82-59(PL-3)

Passed, signed and sealed by the Acting Mayor and Clerk.

11. NOTICES OF MOTION:

Moved by Councillor Lyons

Seconded by Councillor O'Grady.

THAT the damage done by erosion of the bank at the south east side of the Sutton Dam be repaired as soon as possible to catch the spring rains to refill the Mill Pond. This work to be done within the Township's capabilities.

13....

12. OTHER BUSINESS:

a) Regional Councillor McLean on a point of privilege asked that Councillor Burrows be requested to substantiate his statement that the Council had suggested the Agricultural Society be moved to the Civic Centre, or present an apology to Council as a whole if same can not be substantiated.

Acting Mayor Winch indicated the request was valid and directed Councillor Burrows to present evidence of this offer at the next meeting he is in attendance.

b) Councillor Shepherd indicated the concerns in her Ward with regard to the papers littering the streets and roadways now that the snow has gone. She suggested that the distribution of the various newspapers be stopped. The Chief Administrative Officer was instructed to contact the owners of the newspaper companies to resolve the matter.

13. BY-LAW TO CONFIRM PROCEEDINGS:

Reg-Councillor McLean
Councillor Rogers

THAT BY-Law No. 82-60(COU-2) being a By-Law to Confirm the Proceedings of Council at its meeting held on April 8th, 1982, be now read a first, second and third times, passed and numbered by the Acting Mayor and Clerk.

Carried.....

BY-LAW NO. 82-60(COU-2)

Passed, signed and sealed by the Acting Mayor and Clerk.

Mayor

Margaret Wilkinson
Clerk.

On Motion,
Meeting Adjourned
1.50 p.m.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 03 25

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council Members.

2. ROLL CALL:

The Deputy Clerk reported that all members of Council were present with the exception of Councillor Burrows and Councillor Rogers.

3. CONFLICT DISCLOSURES:

a) Councillor Smockum declared a possible Conflict of Interest with regard to item 9 (f) - Sutton Agricultural Society, and did not take part in any discussion and did not vote.

b) Councillor Lyons declared a possible Conflict of Interest with regard to item 9 (f) - Sutton Agricultural Society and did not take part in any discussion and did not vote.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Council meeting of 11th March, 1982.

Moved by Councillor Winch

Seconded by Councillor Lyons.

THAT the Minutes of the Council meeting of 11th March, 1982, be adopted with the following amendments:

THAT on page 5 the Motion moved by Councillor Burrows and seconded by Regional Councillor McLean be amended by deleting the word "affect" and inserting the word "increase", so that the Motion now reads: THAT Recommendation as above, in Report No. P82-13 of the Director of Planning be amended by adding the following: Providing that this proposal does not increase the cost of sewer or water rates in the Keswick area".

2....

4. MINUTES OF PREVIOUS MEETINGS (Contd....):

THAT on page 14, Item No. 11, Mayor Dales' name was omitted from the vote as follows:

"Reg-Councillor McLean - Yea
Councillor Rogers - Yea

Councillor Burrows - Nay
Councillor O'Grady - Nay
Councillor Shepherd - Nay
Councillor Smockum - Nay
Councillor Winch - Nay
Mayor Dales - Nay

Yea - 2
Nay - 6

Defeated....."

5. COMMUNICATIONS:

a) York Regional Clerk, Robert Vernon, has forwarded a copy of Clause 1 of a report on the Consolidated Hearings Act, 1981, that has been adopted by the Council of the Regional Municipality of York.

This was received for information.

9. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole recommendations of March 18th, 1982.

1. Moved by Councillor Winch

Seconded by Councillor Smockum,

THAT the Mayor proclaim the Month of April as "CANCER CONTROL MONTH" in the Township of Georgina and a flag raising ceremony be held at the Civic Centre on April 1, 1982 at 1 p.m.

Carried.....

2. Moved by Councillor Winch

Seconded by Councillor Smockum,

THAT the following motion be deferred for further Report:

1. THAT the Township of Georgina participate in the Contract between the Regional Municipality of York and Imperial Oil Limited for the supply of fuels for the duration of the present Contract.

2. THAT the Purchasing Agent is authorized to purchase the existing equipment located at the Township yards owned by BP Oil at a cost not to exceed $5,500.00.

Carried.....

3....

9. COMMITTEE AND OTHER REPORTS (Contd...)

3. Moved by Councillor Winch

Seconded by Regional Councillor McLean

THAT Report No. TE-82-11 of the Township Engineer re North Keswick Drainage, and an additional report regarding the flow of water that has resulted because of the ditching in the area, be referred to the Council meeting of April 8th, 1982.

Carried.....

4. Moved by Councillor O'Grady

Seconded by Councillor Smockum.

THAT Council approve the Five Year Debenture Forecast as submitted, and

THAT the Treasurer be directed to prepare the necessary forms to submit the Five Year Forecast to the Region and to the Ontario Municipal Board.

Carried.....

5. Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

1. THAT an application for a proposed Plan of Subdivision on lands described as Parts of Lots 22 and 23, Concession 3 (NG), submitted by Bertan Investments Limited be approved as Revised, subject to the following conditions:

   (i) Approval shall relate to a Plan of Subdivision prepared by Marshall, Macklin, Monaghan, as revised and shown as Schedule 'A' in Report P-82-14 (Revised) of the Director of Planning of the Township of Georgina.

   (ii) The road allowance included in this draft plan of subdivision shall be dedicated by the owner as a public highway.

   (iii) The street included in this draft plan of Subdivision shall be named to the satisfaction of the Township of Georgina and Regional Planning Department.

4....

9. COMMITTEE AND OTHER REPORTS (Contd...)

(iv) The owner shall convey land in an amount not exceeding 5% of the land included in the plan to the Township of Georgina for Park purposes pursuant to the provisions of Section 33 (5) of The Planning Act. Alternatively, the Township may accept cash in lieu of the said Conveyance, and under the provisions of Section 36 (8) of The Planning Act, R.S.O. 1980, the Township is authorized to do so.

(v) The owner shall enter into a Subdivision Agreement with the Township of Georgina, agreeing to satisfy all the requirements, financial and otherwise, of the Township of Georgina concerning the provision of Roads, installation of services and drainage,

(vi) That the owner shall convey to the Township of Georgina, a 0.3 Metre reserve along the northern limit of Lots 1, 22, 23, 31 and Block 34.

(vii) That the owner shall convey to the Regional Municipality of York a 0.3 metre reserve along the east limits of Lots 14 to 22 inclusive,

(viii) Such easements as may be required for utility or drainage purposes shall be granted by the owner to the appropriate authority,

(ix) The owner shall agree in the subdivision Agreement, not to remove any trees without prior approval of the Township of Georgina,

(x) The lands shall be appropriately zoned by a Restricted Area By-Law which has come into effect in accordance with provisions of The Planning Act,

(xi) The owner shall submit a Lot Grading Plan for the review and approval of the Township Engineer,

(xii) The owner shall complete berming and tree planting along the westerly and southerly limits of the Plan to the satisfaction of the Township; such berms to be of varying heights and widths, but a minimum height of 1.5 metres and a minimum base width of 6 metres,

(xiii) In the Subdivision Agreement with the Township of Georgina, it shall be provided that the Riding Trails shall be easements at least 3 metres wide and that such easements shall be initially prepared by the owner to the satisfaction of the Township and subsequently maintained by the owners of the lots affected and all residents within the Development shall have right-of-way over such Easements,

5....

9. COMMITTEE AND OTHER REPORTS (Contd...)

(xiv) The owner shall complete reforestation of Block 32 to the satisfaction of the Township. In the subdivision Agreement with the Township of Georgina, it shall be provided that Block 32 shall be dedicated to the owners of the lots in the Subdivision and that such owners shall be tenants in common responsible for the maintenance of the said block,

(xv) In the Subdivision Agreement with the Township, the owner shall agree to the satisfaction of the Regional Medical Officer of Health to provide a potable water supply and suitable private sewage disposal system for each lot,

(xvi) Houses in the proposed subdivision shall be designed and located on each lot for maximum southern exposure to the sun.

2. THAT Council request the Minister of Municipal Affairs and Housing to modify the Official Plan for the Township of Georgina by deleting Section 5.2.6.6(b) and replacing same with:

"(b) the Development will include horse riding trails to be located around the perimeter and through the middle of the Development. In addition, the development will include a central open space area, approximately 2 hectares in size owned in common by the owners of lots within the development area".

3. THAT the Clerk forward a copy of Report P-82-14 (Revised) to the Clerk and Planning Commissioner of the Regional Municipality of York.

Carried.....

6. Moved by Regional Councillor McLean

Seconded by Councillor Winch.

1. THAT the application for rezoning submitted by Russell King, being an application to rezone land described as Part of Lot 26, Concession 3 (NG) to permit the erection of a single family dwelling thereon be approved, subject to the said dwelling having a minimum front yard setback of 45 metres (148 feet).

Carried.....

6....

9. COMMITTEE AND OTHER REPORTS (Contd...)

2. Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT the application for rezoning submitted by Renato Baldari, being an application to rezone land described as Part of Lot 26, Concession 3 (NG) to permit the erection of a single family dwelling thereon, be approved, subject to the said dwelling having a minimum front yard setback of 11 metres (36.1 feet) and a maximum front yard setback of 23 metres (75.1 feet).

Carried.....

3. Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT the application for rezoning submitted by Rosario Pontieri, being an application to rezone land described as Part of Lot 26, Concession 3 (NG) to permit the erection of a single family dwelling thereon, be approved, subject to the said dwelling having a minimum front yard setback of 11 metres (36.1 feet) and a minimum front yard setback of 23 metres (75.1 feet).

Carried.....

(b) REPORTS OF THE CLERK:

(i) Ladies Auxiliary of The Royal Canadian Legion requesting to hold a Church Parade.

Attached is Report No. TC-82-05

Moved by Councillor Smockum

Seconded by Councillor Lyons.

1. THAT the Ladies Auxiliary Branch 356 Sutton and District Branch of the Royal Canadian Legion be permitted to hold a Church parade on Sunday, May 2, 1982, commencing at 12.30 p.m. from the Legion Building and proceeding along East Street to the Cenotaph, where a new flag will be dedicated, then march North on High Street to Dalton Road, along Dalton Road to Immaculate Conception where the Church service takes place. The parade will break off at the I.G.A. Parking lot.

2. Further, that all other appropriate bodies be respectfully asked to approve the request of Branch 356 of the Royal Canadian Legion.

Carried.....

7....

9. COMMITTEE AND OTHER REPORTS (Contd...)

REPORTS OF THE CLERK:

(ii) Proclamation - Volunteer Week

Attached is Report No. TC-82-06.

Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the Mayor proclaim the week of April 18th, to 24th, 1982, as "Volunteer Week" in the Township of Georgina.

Carried.....

c) REPORTS OF THE DEPUTY CLERK:

(i) Proclamation - "Knights of Columbus Week"

Attached is Report No. DC-82-03

Moved by Councillor Smockum

Seconded by Councillor Lyons

THAT the Mayor proclaim the week of March 29th, 1982, as "Knights of Columbus" Week in the Township of Georgina.

Carried.....

d) REPORT OF THE DIRECTOR OF PLANNING:

(i) Energy Conservation through Land Use Planning Grants.

Attached is Report No. P-82-16

Moved by Regional Councillor McLean

Seconded by Councillor Smockum

THAT Council approve the Township's participation in the Ministry of Municipal Affairs and Housing's "Energy Conservation Through Land Use Planning Grants" Program and authorize the Director of Planning to proceed with the Consultants proposal call.

Carried.....

8....

9. COMMITTEE AND OTHER REPORTS (Contd...)

(e) REPORT OF THE FIRE CHIEF:

i) Tender Contract No. P82-02-01 for 30 single Channel Monitor pagers.

Attached is Report No. FC-82-01.

Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the tender quotation of Motorola Canada Ltd. in the total amount of $16,157.40 be accepted for tender Contract No. P82-02-01 for the supply of Thirty Single Channel Monitor Pagers.

Carried.....

(f) REPORT OF THE CHIEF ADMINISTRATIVE OFFICER:

i) 1982 Industry and Tourism Budget.

Attached is Report No. CAO-82-04.

Moved by Councillor Winch

Seconded by Regional Councillor McLean.

THAT each of the 1982 Grants contained in the Industry & Tourism Budget be considered separately.

Carried.....

Moved by Councillor Winch

Seconded by Councillor Shepherd.

THAT the Georgina Historical 1982 Grant be reduced by $500.00.

Defeated.....

Moved by Councillor O'Grady

Seconded by Regional Councillor McLean.

1. THAT the following 1982 Grants be approved:

	1982 REQUEST	1982 GRANT
Georgina Brock Horticultural Society	$ 100.00	$ 100.00
Sutton Agricultural Society	1,500.00 + Arena use 2,000.00	3,500.00

9....

9. COMMITTEE AND OTHER REPORTS (Contd...)

(f) 1982 INDUSTRY AND TOURISM BUDGET:

	1982 REQUEST	1982 GRANT
Georgina Historical Society	$ 4,000.00	$ 4,000.00
Lake Simcoe Arts Foundation	8,000.00	8,000.00
Santa Claus Parade Committee	-------	600.00
Contingency	-------	300.00
TOTAL		$16, 500.00

2. THAT the following be approved for the 1982 Industry & Tourism Promotion:

Georgina Cup Snowmobile Races	$2,500.00 (comm.)
Tourist Booth (Repairs & Cleaning Inside)	2,000.00
Industrial Prospectus (Tourist Development)	5,000.00
Summer Student wages	1,000.00
Pefferlaw Downtown Improvements	5,000.00
Continuation of Sign Program (Points of Interest, etc).	2,000.00
Advertising of Township Events	3,000.00
Reprint of Tourism Brochure	3,000.00
Contingency	4,000.00
TOTAL:	$27,500.00

Carried.....

Councillor Smockum declared a possible Conflict of Interest with regard to Item No. 1 (2) - Sutton Agricultural Society, and did not take part in any discussion and did not vote.

Councillor Lyons declared a possible Conflict of Interest with regard to item No. 1 (2) - Sutton Agricultural Society, and did not take part in any discussion and did not vote.

10.....

10. BY-LAWS:

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady

THAT the By-Law to authorize the Sale of Land, Plan 515, Lot 197, to the Law Society of Upper Canada, be deferred pending a report from the Solicitor regarding the Municipality's legal position on property tax sales.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Lyons.

THAT the Motion for deferral of the By-Law to Authorize the Sale of Land, Plan 515, Lot 197, to the Law Society of Upper Canada, be reconsidered at this time, due to additional information from the Treasurer regarding this matter.

Carried.....

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the By-Law to Authorize the Sale of Land, Plan 515, Lot 197, to the Law Society of Upper Canada, be deferred to next Council meeting for further information.

Defeated.....

Councillor Smockum
Councillor Lyons

THAT BY-LAW NO. 82-50(TA-2) being a By-Law to Authorize the Sale of land, be now introduced and read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk, Plan 515, Lot 197 (G).

A Recorded Vote was requested.

The Deputy Clerk recorded the vote as follows:

Councillor Lyons	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Reg-Councillor McLean	- Nay
Councillor O'Grady	- Nay
Councillor Shepherd	- Nay

Yea - 4
Nay - 3

Carried.....

BY-LAW NO. 82-50(TA-2) Passed, signed and sealed by the Mayor and Deputy Clerk.

11.....

10. BY-LAWS:

Councillor Winch
Councillor Smockum

THAT By-Law No. 911-82-168(PL-5) being a By-Law to amend By-Law No. 911 being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk. (Russell King, Pt. Lot 26 Con 3 (NG).

Carried.....

BY-LAW NO. 911-82-168(PL-5) Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor Lyons
Councillor Shepherd

THAT By-Law No. 911-82-169(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk. (Rosario Pontieri, Pt. Lot 26, Con. 3 NG).

Carried.....

BY-LAW NO. 911-82-169 (PL-5) Passed, signed and sealed by the Mayor and Deputy Clerk.

Councillor Winch
Councillor Smockum

THAT By-Law No. 911-82-170(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk. (Renato Baldari, Pt. Lot 26, Con. 3 (NG)

Carried.....

BY-LAW NO. 911-82-170 (PL-5) Passed, signed and sealed by the Mayor and Deputy Clerk.

12....

11. MOTIONS ORIGINATING BY WAY OF PREVIOUS NOTICE OF MOTION:

Reg-Councillor McLean
Councillor Winch

THAT WHEREAS the Ministry of Natural Resources may be considering the establishment of a fish hatchery on Lake Simcoe;
AND WHEREAS the Municipal Council of the Township of Georgina is very much in favour of improving the sports fishing in Lake SImcoe, and is desirous of having the hatchery located in Georgina;
AND WHEREAS the Township of Georgina has lands located on Civic Centre Road with a high water table which may lend support to the location being on these grounds;
THEREFORE, BE IT RESOLVED THAT the Municipality offer to negotiate same for a nominal consideration to the Ministry of Natural Resources if the site meets their needs.

Carried Unanimously.....

12. OTHER MOTIONS:

Councillor Lyons
Councillor Smockum

THAT WHEREAS the duplication of names of certain streets has created confusion and in some cases, dangerous situations;
AND WHEREAS specifically the residents of South Shore Estates have requested that the name of South Drive be changed to "Huntley Drive";
THEREFORE, BE IT RESOLVED THAT this Council is in favour of changing South Drive (South Shore Estates Community) to "Huntley Drive".

Carried.....

13. NOTICES OF MOTION:

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT WHEREAS Ontario Hydro has made application to enter into an Agreement with the United States for the sale of power;
AND WHEREAS said power is to be generated by use of a coal-fired plant;
AND WHEREAS it is a known scientific fact that the utilization of coal fired plants significantly contributes to acid rain;
AND WHEREAS it has been indicated that this plant will be located somewhere in the Muskoka area;

13....

13. NOTICE OF MOTION (Contd...)

AND WHEREAS the Ontario Government has publicly stated that it is attempting to reduce acid-rain in Ontario where some 48,000 lakes will be dead if current levels of acid rain continue;
AND WHEREAS the establishment of the coal fired plant in question will affect lakes in Ontario adversely;
THEREFORE, BE IT RESOLVED THAT the Province of Ontario be requested to intervene to require a hearing before the National Energy Board and to require a complete Environmental Assessment of this project;
Said resolution to be circulated to all Municipalities in Ontario for their endorsation and to the Leaders of all Parties in the Ontario Legislature and local MPP's.

This was deferred to the next Committee of the Whole meeting.

14. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Winch
Councillor Shepherd

THAT By-Law No. 82-51(COU-2) being a By-Law to confirm the Proceedings of Council at its meeting held on 25th March, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Deputy Clerk.

Carried.....

BY-LAW NO. 82-51(COU-2)

Passed, signed and sealed by the Mayor and Deputy Clerk.

Mayor

On Motion, Meeting
Adjourned at 9 p.m.

Clerk.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 03 11

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed by Council Members.

2. ROLL CALL:

The Deputy Clerk reported that all members of Council were present with the exception of Councillor Lyons.

3. CONFLICT DISCLOSURES:

a) Councillor Rogers declared a possible Conflict of Interest with regard to item 9 (a) (1) of the Committee of the Whole Report - Gordon Cooper, Rezoning.

b) Councillor Rogers declared a possible Conflict of Interest with regard to item 9 (a) (3) of the Committee of the Whole Report - Amar Kaushal, Pt. Lot 14, Con. 3 (NG).

c) Councillor O'Grady declared a possible Conflict of Interest with regard to item 9 (a) (3) of the Committee of the Whole Report - Amar Kaushal, Pt. Lot 14, Con. 3 (NG).

d) Councillor Shepherd declared a possible Conflict of Interest with regard to item 9 (a) (5) Committee of the Whole Report - Cutting, planting and trimming of trees on Public Road allowances.

e) Regional Councillor McLean declared a possible Conflict of Interest with regard to Item 9(a) 4 (2) of the Committee of the Whole Report - Pt. Lot 5, Con. 7 (NG).

2....

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Council Meeting of February 25th, 1982.

Moved by Councillor Winch

Seconded by Councillor O'Grady.

THAT the Minutes of the Council Meeting of February 25th, 1982, be adopted with the following amendment:

THAT on page 13 under "Other Motions" the second motion be amended by deleing the words "the possibility" and inserting the words "Council examine the feasibility", so that the phrase now reads: BE IT RESOLVED THAT Council examine the feasibility of establishing an Intra-Township mass transportation system including a Needs Study and a funding source study".

Carried.....

5. BUSINESS ARISING FROM MINUTES:

a) Councillor Shepherd inquired as to what was being done to honour the achievement of Christine Horton who placed 13th in the Junior World Figure Skating Championships in Germany.

Moved by Councillor Shepherd

Seconded by Councillor Rogers

THAT Council wishes to recognize the achievement by Christine Horton competing in the Junior World Figure Skating Championships in Germany, and that the Director of Recreation and Parks examine a suitable way of recognizing this achievement.

Carried.....

At this time Mayor Dales introduced the 2nd North Gwillimbury Scout Troop who were present at the Council meeting with their troop leader, Mr. Earl Darker and Assistant troup leader Mr. Bob Hall.

The Scouts were introduced in turn, and the Mayor thanked them on behalf of Council for their attendance at the meeting.

6. DEPUTATIONS:

a) George Hamlin is requesting that Council consider exempting him from the one foot reserve on the northern part of his property so as to enable him to put in a culvert (Property location is Con. 1, Part of Lot 21, Minonen Road - Udora).

3...

6. DEPUTATIONS (Contd...)

Mr. Edward Iglar, Solicitor for Mr. G. Hamlin addressed Council requesting Council's consideration of the removal of a one foot reserve from the northern portion of his property to enable him to instal a culvert.

Moved by Councillor Shepherd

Seconded by Regional Councillor McLean

THAT the request for the removal of a one foot reserve from the property of Mr. George Hamlin, Udora, be denied.

Carried Unanimously.....

With the agreement of the members of Council, Item 9 (b) Reports was dealt with at this time.

9 (b) FIFTH STREET, PORT BOLSTER:

Attached is Report No. EA-82-03 of the Engineering Assistant. (Referred from Council Meeting of February 25th, 1982).

A Petition to keep the road opened was presented.

Mr. Lorne Lamont spoke to members of Council supporting the opening of Fifth Street in Port Bolster.

Mrs. Rundel who lives on Fifth Street in Port Bolster, addressed members of Council requesting that the street remain closed.

After a great deal of discussion the following Motion was considered:

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

1. THAT the west end of Fifth Street in Port Bolster be opened through to Irving Drive for a trial period of six months at which time traffic counts will be taken.

Defeated.....

Moved by Councillor Smockum

Seconded by Councillor Shepherd.

1. THAT the west end of Fifth Street in Port Bolster be opened permanently through to Irving Drive.

2. THAT the Traffic By-Law be amended to include Riverview Beach Road as a stop street at Irving Drive.

Carried.....

The Township Engineer was instructed to take a traffic count during the summer months with regard to the above matter.

4....

9. (a) Committee of the Whole recommendations of March 4th, 1982.

1. Moved by Regional Councillor McLean

Seconded by Councillor Winch.

1. THAT the application for re-zoning submitted by Gordon Cooper, being an application to permit the construction of a single family dwelling on an undersized lot in the rural (RU) zone, described as Lot 29, and Part of Lots 28, 30 Range IV, Town Plot of Keswick, be approved.

2. THAT prior to the issuance of a building permit for the subject land, the owner shall submit a deposited plan describing the location of the existing or altered water course and shall enter into a drainage easement agreement with the Municipality.

Carried.....

Councillor Rogers declared a possible Conflict of Interest with regard to the above item, and did not take part in any discussion and did not vote.

2. Moved by Councillor Winch

Seconded by Councillor Rogers.

1. THAT the application for rezoning, submitted by Byron Lockie, being an application to permit a Second residence with an independent entrance on a farm, described as Part of Lot 21, Concession 5 (NG) Be Approved provided that the applicant files a formal application for severance with the York Regional Land Division Committee, such application being to sever a lot containing the proposed new second residence from the existing farm.

2. THAT the applicant make payment to the Township of Georgina, a $750. Park Levy and $1,500 Lot Levy as either a condition of building permit approval for the proposed new second residence or as a condition of severance approval for the severance mentioned in 1 above, whichever approval is completed first.

Carried.....

3. Moved by Councillor Winch

Seconded by Councillor Smockum.

THAT the application submitted by Amar Kaushal, being an application to permit the erection of a 3 storey Senior Citizens Lodge with a common kitchen area on Part of Lot 14, Concession 3 (NG), Be Approved subject to the following conditions:

A. That the owner submit a revised site plan showing the location of

(i) The private sewage disposal and water supply system.

9 (a) COMMITTEE OF THE WHOLE RECOMMENDATIONS
(Contd.....)

(ii) 30 Parking spaces, and a reserve area for parking,

(iii) all proposed planting strips and landscaped open space;

B. THAT the owner enter into a Site Plan Agreement with the Municipality which would provide among other matters for the connection of the proposed structure to Municipal services;

C. THAT the owner submit a Lot Grading and Drainage Plan for the approval of the Township Engineer;

D. THAT the owner satisfy the requirements of the Regional Health Department in regard to the installation and operation of private water supply and sewage disposal systems;

E. THAT the owner make payment to the Municipality as a condition of building permit a sum of $67,500, being a $750. per unit High Density Sewer and Water charge.

Carried as amended.....

Moved by Councillor Burrows

Seconded by Regional Councillor McLean

THAT recommendations as above, in Report No. P82-13 of the Director of Planning be amended by adding the following " Providing that this proposal does not increase the cost of sewer or water rates in the Keswick area.

Carried.....

Councillor Rogers declared a possible Conflict of Interest in this matter and did not take part in any discussion and did not vote.

Councillor O'Grady declared a possible Conflict of Interest in this matter and did not take part in any discussion and did not vote.

6.....

9 (a) COMMITTEE OF THE WHOLE RECOMMENDATIONS
(Contd.....)

4. Moved by Councillor Smockum

Seconded by Councillor Shepherd.

1. A By-Law be passed to dedicate Part of Lot 5, in the 6th Concession (NG), Part 6 on RP 65R-468, to form part of a public Highway.

2. A By-Law be passed to dedicate Part of Lot 5, in the 7th Concession (NG) Part 2 on RS 412, to form part of a Public Highway.

3. A By-Law be passed to dedicate Part of Lot 18, in the 6th Concession (NG), Part 3 on RP-65R-2605, to form part of a Public Highway.

Carried.....

Regional Councillor McLean declared a possible Conflict of Interest in regard to item (2) above, and did not take part in any discussion and did not vote.

5. Moved by Councillor Winch

Seconded by Councillor Rogers.

1. THAT a By-Law be passed to regulate the cutting, planting and trimming of trees on public road allowances under the jurisdiction of the Township of Georgina.

2. THAT it is the policy of the Council of the Township of Georgina that the following procedures shall be employed by the Road Department when dealing with trees on public road allowances:

i) The Roads and Traffic Superintendent shall be responsible for the administration of the following procedures:

ii) No trees other than those listed in Schedule "A" of By-Law No.82-41(PUT-1)Re: Recommendation #1) shall be removed from public road allowances unless inspected by a professional representative of the South Lake Simcoe Conservation Authority, or other appropriate agency, and found to be diseased, dying or dead.

iii) Notwithstanding (ii) above, any tree substantially damaged by wind or lightning shall be removed by the Road Department without inspection by a professional representative of the South Lake Simcoe Conservation Authority or other appropriate agency.

7....

9 (a). COMMITTEE OF THE WHOLE RECOMMENDATIONS
(Contd....)

iv) No trees growing on public road allowances shall be trimmed or cut without prior approval of the Roads and Traffic Superintendent. In cases where the request is by a Utility, approval by the Roads and Traffic Superintendent is only approval as it affects the road allowance and does not constitute approval by the abutting property owner.

v) When the Township removes trees from public road allowances, the owner of the property abutting the road allowance where the tree is growing, shall be offered the wood from the tree. If the owner does not wish to have the wood, then all of the subject wood shall be taken by the Road Department to the Parks Yard for Municipal use. The wood shall not be provided to a third party.

vi) All Utility Companies shall be requested to trim rather than cut, if possible, all trees other than those listed in Schedule "A" of By-Law #82-41(PUT-1) (from Recommendation #1 above). No tree shall be planted under any Hydro line.

Carried.....

Councillor Shepherd declared a possible Conflict of Interest in this regard and did not take part in any discussion and did not vote.

6. Moved by Councillor Winch

Seconded by Councillor Rogers

THAT the By-Law attached to Report No. TE-82-08 being a By-Law to prohibit parking on private property, be passed.

Carried.....

7. Moved by Councillor Winch

Seconded by Councillor Rogers.

THAT the presentation made by Mr. John Russell indicating the success of the Georgina Cup Snowmobile Races held on February 27th and 28th, be acknowledged and that the cheque in the amount of $2,500.00 be accepted with thanks.

Carried.....

8....

With the agreement of the members of Council, the order of business was moved to item 9 (e) on the Agenda.

9. (e) TENDER CONTRACT NO. RDS 82-3-1 FOR BACKHOE LOADER AND NO. RDS-82-3-2 FOR CRAWLER TRACTOR:

Attached is Report No. RTS-82-5 of the Roads and Traffic Superintendent.

Moved by Councillor Winch

Seconded by Councillor Rogers.

THAT the tender in the amount of $25,118.25 for one Backhoe Loader, Contract No. RDS 82-3-1, submitted by W.J. Lambert & Sons Limited, Box 529, Beaverton, Ontario, be accepted.

Carried.....

Moved by Councillor Winch

Seconded by Councillor Rogers.

THAT the tender in the amount of $27,269.09 for one Crawler Tractor, Contract No. RDS- 82-3-2, submitted by Truck & Tractor Equipment Limited, 1655 Britannia Road East, Mississauga, Ontario, be accepted.

Carried.....

Councillor O'Grady asked the Treasurer if he would investigate bulk equipment purchases in cooperation with the Region of York and the other area Municipalities, as well as the possibility of a program for total cost bidding of equipment purchases to include the cost of repairs and so forth.

At this time, the normal order of business was resumed.

7. COMMUNICATIONS:

a) The Provincial Co-Ordination Branch of The Ministry of The Environment advising that Le Brun Contractors Ltd., Thunder Bay have been awarded the Contract for the construction of the Raw Water Intake Watermain and sewers.

This was received for information.

b) Brian Ward, Secretary for the York Regional Board of Commissioners of Police advising that the Board has considered Council's resolution that two additional "Youth Oriented" Officers be placed in 29 Division during 1982 and will advise Council when a final decision is reached.

This was received for information.

9.....

7. COMMUNICATIONS (Contd...)

c) Keith Norton, Minister of the Environment advising that the Proponents have requested more time to conduct the study for the proposed extension of Highway 89 from Highway 400 to Highway 12.

This was received for information.

d) James Crocker, Clerk Treasurer, Town of Seaforth, requesting endorsement of a resolution regarding the Federal Governments responsibility to compensate homeowners who have used urea formaldahyde insulation in their homes.

This was received for information.

e) South Lake Simcoe Conservation Authority Minutes of the Meeting held on February 24th, 1982.

This was received for information.

f) South Lake Simcoe Conservation Authority and Community Relations Advisory Board Minutes of the meeting held on February 26th, 1982.

This was received for information.

g) South Lake Simcoe Conservation Authority Executive Committee Minutes of the meeting held on March 3rd, 1982.

This was received for information.

h) i) Mr. and Mrs. G. Tward

ii) Walter Cohen

iii) Milton Shier

Requesting to be placed on the circulation list to be informed of meetings concerning the Maple Leaf Estates proposal.

These were received for information.

8. PETITIONS:

Regional Councillor McLean presented a Petition from residents on Queen and Birch Streets in Sutton, requesting construction of Sanitary sewers.

The Township Engineer was requested to provide a report to Council.

10....

9. COMMITTEE AND OTHER REPORTS:

c) TELECOMMUNICATIONS REVIEW OF THE TOWNSHIP OF GEORGINA:

Attached is Report No. T82-6 of the Director of Finance.

Moved by Councillor Burrows

Seconded by Councillor Rogers.

THAT the Township of Georgina engage the firm of Telcost Ltd. at a fee not to exceed $3,000, to prepare Specifications and to call and recommend tenders for the installation and purchase of an Inter-Connect Telephone System and

THAT the Mayor and Clerk be authorized to sign the attached Agreement.

Carried.....

d) BUILDING REPORT FOR THE MONTH OF FEBRUARY:

This was received for information.

10. BY-LAWS:

Councillor Burrows Councillor Smockum	THAT By-Law No. 82-38(PWO-2) being a By-Law to dedicate certain lands as being a Public Highway and forming part of Concession 7 Road, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk (Pt. Lt. 18, Con. 6 (NG). Carried.....
BY-LAW NO. 82-38PWO-2)	Passed, signed and sealed by the Mayor and the Deputy Clerk.
Councillor Burrows Councillor Smockum	THAT By-Law No. 82-39(PWO-2) being a By-Law to dedicate certain lands as being a Public Highway and forming part of Concession 7 Road, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk (Pt. 5, Con. 7 (NG). Carried.....
BY-LAW NO. 82-39(PWO-2)	Passed, signed and sealed by the Mayor and the Deputy Clerk. Regional Councillor McLean declared a possible Conflict of Interest regarding this item, and did not take part in any discussion and did not vote.

10. BY-LAWS: (Contd.....)

Councillor Burrows
Councillor Smockum

THAT By-Law No. 82-40(PWO-2) being a By-Law to dedicate certain lands as being a Public Highway and forming part of Concession 7 Road, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk (Pt. Lot. 5, Con.6 NG)

Carried.....

BY-LAW NO. 82-40(PWO-2)

Passed, signed and sealed by the Mayor and the Deputy Clerk.

Councillor Burrows
Councillor Smockum

THAT By-Law No. 82-41(PUT-1) being a By-Law to authorize and regulate the planting, trimming and removal of trees on the Highways of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk.

Carried.....

BY-LAW NO. 82-41(PUT-1)

Passed, signed and sealed by the Mayor and the Deputy Clerk.

Councillor Shepherd declared a possible Conflict of Interest on this item and did not take part in any discussion and did not vote.

Councillor Burrows
Councillor Smockum

THAT By-Law No. 82-42(TR-1) being a By-Law for Prohibiting the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property, and on property owned or occupied by the Municipality or any local Board thereof without the consent of the Municipality or Local Board as the case may be, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk.

Carried.....

BY-LAW NO. 82-42(TR-1)

Passed, signed and sealed by the Mayor and the Deputy Clerk.

12....

10. BY-LAWS (Contd...)

Councillor Burrows Councillor Smockum	THAT By-Law No. 82-43(TA-2) being a By-Law to Repeal By-Law No. 81-91(TA-2) being a By-Law to Authorize the Sale of Land, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk (Pauline J. Dolph).
	Carried.....
BY-LAW NO. 82-43(TA-2)	Passed, signed and sealed by the Mayor and the Deputy CLerk.
Councillor Burrows Councillor Smockum	THAT By-Law No. 82-44(TA-2) being a By-Law to authorize the Sale of Land, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk (Pauline Dolph).
	Carried.....
BY-LAW NO. 82-44(TA-2)	Passed, signed and sealed by the Mayor and the Deputy Clerk.
Councillor Burrows Councillor Smockum	THAT By-Law No. 82-45(PWO-2) being a By-Law to Repeal By-Law Number 82-19(PWO-2) and By-Law Number 765, formerly of the Township of Georgina, in the County of York, these being By-Laws to restrict the weight of vehicles passing over Mossington Bridge, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk.
	Carried.....
BY-LAW NO. 82-45(PWO-2)	Passed, signed and sealed by the Mayor and the Deputy Clerk.
Councillor Burrows Councillor Smockum	THAT By-Law No. 911-82-165(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and the use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk. Pt. Lot 3, Con. 6 (NG).- Diasio.
	Carried.....
BY-LAW NO. 911-82-165 (PL-5)	Passed, signed and sealed by the Mayor and the Deputy Clerk.

13....

10. BY-LAWS (Contd....)

Councillor Burrows
Councillor Smockum

THAT By-Law No. 911-82-166(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and the use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk. (Byron Lockie, Pt. Lot 21, Con. 5 (NG).

Carried.....

BY-LAW NO. 911-82-166 (PL-5)

Passed, signed and sealed by the Mayor and the Deputy Clerk.

Reg-Councillor McLean
Councillor Winch

THAT By-Law No. 911-82-167(PL-5) being a By-Law to amend By-Law No. 911, being a By-Law to regulate the use of lands and the character, location and use of buildings and structures within the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk. (Gordon Cooper - Lots 29, 30 and Pt. Lot 28, Range IV - Town Plot of Keswick)

Carried.....

BY-LAW NO. 911-82-167 (PL-5)

Passed, signed and sealed by the Mayor and the Deputy Clerk.

Councillor Rogers declared a possible Conflict of Interest in this regard, and did not take part in any discussion and did not vote.

11. MOTIONS ORIGINATING BY WAY OF PREVIOUS NOTICES OF MOTION:

Moved by Councillor Rogers

Seconded by Regional Councillor McLean

THAT the Township of Georgina instal a recording machine or machines to record the proceedings of all Council and Committee of the Whole meetings, subject to the policy regarding in-camera sessions, and to distribute the tapes to the Georgina Public Library for loan to the general public.

A recorded vote was requested.

The Deputy Clerk recorded the vote as follows:

14....

11. MOTIONS ORIGINATING BY WAY OF PREVIOUS NOTICES OF MOTION:

Regional Councillor McLean	- Yea
Councillor Rogers	- Yea
Councillor Burrows	- Nay
Councillor O'Grady	- Nay
Councillor Shepherd	- Nay
Councillor Smockum	- Nay
Councillor Winch	- Nay
Mayor Dales	- Nay

Yea - 2
Nay - 6

Defeated.....

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT Council waive the Rules of Procedure to continue business on the Agenda past the hour of 11 p.m.

Carried.....

12. NOTICES OF MOTION:

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT WHEREAS Ontario Hydro has made application to enter into an Agreement with the United States for the sale of power;
AND WHEREAS said power is to be generated by use of a coal fired plant;
AND WHEREAS it is a known scientific fact that the utilization of coal fired plants significantly contributes to acid rain;
AND WHEREAS it has been indicated that this plant will be located somewhere in the Muskoka area;
AND WHEREAS the Ontario Government has publicly stated that it is attempting to reduce acid rain in Ontario where some 48,000 lakes will be dead if current levels of acid rain continue;
AND WHEREAS the establishment of the coal fired plant in question will affect lakes in Ontario adversely;
THEREFORE, BE IT RESOLVED that the Province of Ontario be requested to intervene to require a hearing before the National Energy Board and to require a complete Environmental Assessment of this project;
Said resolution to be circulated to all Municipalities in Ontario for their endorsation and to the Leaders of all Parties in the Ontario Legislature and local MPP's.

This was deferred to next Council meeting.

15....

13. OTHER MOTIONS:

The Rules of Procedure were waived at this time to consider the following Motions.

Moved by Reg-Councillor McLean

Seconded by Councillor Winch.

THAT WHEREAS Mr. Ken Avaan of Georgina has won the World Stock-Snowmobile Championships in Michigan; THEREFORE, BE IT RESOLVED that Mr. Avaan be congratulated by the Council of the Corporation of the Township of Georgina and later recognized in a proper manner, to be determined by Council.

Carried.....

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT Council accept the recommendation of the Industry and Tourism Committee to proceed with ordering flowers for hanging baskets in the Pefferlaw area, the cost of same not to exceed $400.00.

Carried.....

14. OTHER BUSINESS:

a) Regional Councillor McLean reported on the Georgina Ice Fishing Derby. He stated that the Awards night will be held on Friday, 12th March, 1982 at 6 p.m. He also congratulated all staff members involved with this Derby on a job well done.

Councillor Smockum in turn congratulated Regional Councillor McLean on his endeavours in the Fishing Derby.

b) Councillor O'Grady presented a Report on the recent Ontario Good Roads Convention.

This was received for information.

c) Councillor O'Grady announced that there will be a Public Affairs meeting on Saturday, 13th March, 1982 at 10. a.m.

16....

15. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Burrows
Councillor Smockum

THAT By-Law No. 82-46(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 11th March, 1982, be now read a first, second and third times, passed and numbered by the Mayor and the Deputy Clerk.

Carried.....

BY-LAW NO. 82-46(COU-2)

Passed, signed and sealed by the Mayor and the Deputy Clerk.

On Motion, meeting adjourned 11.25 p.m.

Mayor

Deputy Clerk.

C-82-4

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 02 25.

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

Council Members observed a Moment of Meditation.

2. ROLL CALL:

The Clerk reported that all members of Council were present.

3. CONFLICT DISCLOSURES:

a) Regional Councillor McLean declared a possible Conflict of Interest with regard to item 9 (a) (1) of the Committee of the Whole recommendations - culverts being installed under the 7th Concession Road at Lot 4.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of the Special Council Meeting of 1982 02 08.

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the Minutes of the Special Council Meeting of 1982 02 08, be adopted.

Carried.....

2....

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

a) Councillor Rogers asked if the Modifications had been forwarded to the Ministry of Municipal Affairs and Housing.

Mr. Mike Smith, Director of Planning, indicated that the Modifications, as approved by Council, had been forwarded to the Ministry.

B) Minutes of the Council Meeting of 1982 02 11.

Moved by Councillor Lyons

Seconded by Councillor Shepherd.

THAT the Minutes of the Council Meeting of 1982 02 11, be adopted with the following amendment:

THAT on page 2, item 9 (a), Councillor Winch's name be changed to Regional Councillor McLean's as the seconder.

Carried.....

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

a) Councillor Burrows regarding page 8, item 8, Elmgrove Community Hall, expressed concern regarding the disposition of the Hall.

Mr. N. Smyth, Director of Recreation and Parks indicated that comments have been requested from interested parties regarding this matter.

C) Minutes of the Special Council Meeting of 1982 02 18.

Moved by Councillor O'Grady

Seconded by Ccuncillor Smockum.

THAT the Minutes of the Special Council Meeting of 1982 02 18, be adopted.

Carried.....

5. DEPUTATIONS:

Mayor Dales announced that a Boy Scout Group was in the audience led by their Scout Master, Mr. John Waugh. The Mayor welcomed the Scouts to the Council meeting, and the Scout Master introduced the boys to the Council members.

6. COMMUNICATIONS:

a) South Lake Simcoe Conservation Authority Minutes of the Thirty-First Inaugural Meeting of February 4th, 1982.

This was received for information.

b) i) Ben Levy, Roches Point

ii) Anthony Leibel, Roches Point

iii) Larry Daiter, Roches Point

iv) Joan Waxman

Requesting to be placed on the circulation list, and to be informed of meetings concerning the Maple Leaf Estates proposal.

These were received for information.

c) Letter of appreciation from Christine Horton for the Pins she received from the Township for her trip to Germany.

This was received for information.

d) Harold Sanders representing "Operation Dismantle" is requesting that Council consider a referendum on the question of disarmament.

With the agreement of the members of Council, the order of business was changed at this time to deal with Report No. CAO-82-01 of the Chief Administrative Officer - Referendum on Disarmament.

Mayor Dales had prepared a written submission regarding his own personal views on world disarmament which he read to Council. Very briefly he indicated that local Council would not have the specialized knowledge that would qualify them to make foreign policy decisions, however, the issue here is not a choice of particular strategy to avert war, but whether the public could be given an opportunity for free expression of a personal opinion.

The following resolution was considered:

Moved by Councillor Rogers

Seconded by Councillor Burrows

THAT WHEREAS the member states of the United Nations have agreed unanimously to the concept of "general disarmament" since 1961;
AND WHEREAS the arms race has continued unabated since then at enormous cost (estimated at $600 billion a year);
AND WHEREAS the United Nations has agreed unanimously that: "Mankind is confronted with a choice: we must halt the arms race and proceed to disarmament or face annihilation";

4...

6. COMMUNICATIONS (Contd...)

AND WHEREAS individual citizens have the right to participate in such a profound choice;
AND WHEREAS the Cities of Ottawa and Toronto have decided to hold a Municipal Referendum on General Disarmament alongside their next Municipal Elections;
THEREFORE, BE IT RESOLVED that the Township of Georgina decides to hold a referendum on General Disarmament in conjunction with the next Municipal Election and to send the results of the referendum to the Prime Minister and to the Secretary-General of the United Nations.

Carried.....

e) Claude Bennett, Provincial Minister of Municipal Affairs and Housing advising Municipalities of the Provincial Program for Transfer Payments for 1982.

This was received for information.

f) South Lake Simcoe Conservation Authority Executive Committee Minutes of February 17th, 1982.

This was received for information.

7. PETITIONS:

There were none.

8. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole recommendations of February 18th, 1982.

Moved by Councillor Smockum

Seconded by Councillor Rogers

1. THAT the Council of the Township of Georgina respectfully requests that the Minister of Transportation and Communications provide a Supplementary Subsidy in 1982 for the following projects:

THAT new culverts be installed under the 7th Concession Road at Lot 4, at an estimated cost of $36,000.00 with the Ministery of Transportation and Communication share being $28,800.00.

Carried.....

Regional Councillor McLean declared a possible Conflict of Interest with regard to this item, and did not take part in any discussion and did not vote.

5....

8. COMMITTEE AND OTHER REPORTS (Contd...)

2. 1. THAT the proposed road expenditures for 1982 be and the same are hereby approved in the following amounts and in accordance with the attached Maintenance and Construction Budgets:

Normal Budget	Total	Subsidy
Construction	$ 541,000.00	$296,000.00
Maintenance	$ 1,140,000.00	$577,800.00
Not for Subsidy	$ 21,500.00	$ Nil

2. THAT the Council of the Township of Georgina respectfully requests that the Minister of Transportation and Communications provide a Supplementary Subsidy in 1982 for the following projects and amounts.

	Total	Subsidy
1. Equipment Replacement	$70,000.00	$35,000.00
2. Mossington Bridge Carry Over	$65,000.00	$52,000.00
3. Upgrading Roads in Keswick	$139,600.00	$69,800.00
TOTAL	$274,600.00	$156,800.00

Carried.....

3. Moved by Councillor Winch

Seconded by Councillor Lyons.

1. THAT By-Law No. 202 be repealed.

2. THAT the By-Law attached to Report No. TE-82-07 as Appendix II being a By-Law to permit oversized loads on the highways of the Township of Georgina, be passed.

Carried.....

6....

8. COMMITTEE AND OTHER REPORTS (Contd...)

4. Moved by Councillor Winch

Seconded by Councillor Lyons.

1. THAT the attached schedule of remuneration and expenses for members of Council, members of the Committee of Adjustment, members of the Property Standards Committee and members of the Briar Hill Cemetery Board be received for information.

2. THAT the rates of remuneration for the members of the Briar Hill Cemetery Board, namely that the Board members each receive $225. per year, and that the Chairman receive $350. per year, be approved for 1982 and the Treasurer be authorized to pay such expenditure as it is incurred.

Carried Unanimously.....

b) FIFTH STREET, PORT BOLSTER:

Attached is Report No. EA-82-03 of the Engineering Assistant.

Moved by Councillor Shepherd

Seconded by Councillor Smockum.

THAT Report No. EA-82-03 of the Engineering Assistant be referred to next Council Meeting, in order to allow interested citizens in the area an opportunity to attend the Council meeting to voice their opinions.

Carried.....

c) PHOTOCOPYING CHARGES:

Attached is Report No. DR-82-04 of the Director of Recreation and Parks.

Moved by Councillor Winch

Seconded by Councillor Shepherd.

THAT a charge of 5 cents per copy be assessed, effective March 1, 1982 for all photocopying done by the Recreation and Parks Department.

Carried.....

7....

d) MUNICIPAL PROPERTY INVENTORY:

Attached is Report No. P-82-09 (Revised) of the Director of Planning.

Moved by Councillor Rogers

Seconded by Councillor Smockum.

1. THAT the two road allowances described as Forest Hill Road, running between Glenwoods Drive and Terrace Drive, and Haliburton Road running between Annsheila Drive to Irene Drive be retained, and that staff be assigned to clean up these road allowances and determine the viability of creating a walkway network thereon,

2. THAT Council authorize the division and selling of the following two properties, and further that Council authorize the preparation of a deposited plan delineating the parts of such parklands to be sold,

   I) Block A, Plan 529 (See Appendix "B", Sheet (A), P-82-09 (Revised),

   II) Block A, Plan 549 (See Appendix 'B', Sheet (B), P-82-09 (Revised),

3. THAT Council initiate meetings with the respective owners of the following properties to discuss the transfer of maintenance duties for such lands;

   I) Block A, Plan 384, (See Appendix 'C', Sheet (A), P-82-09 (Revised),

   II) Block A, Plan 454 (See Appendix 'C', Sheet (B), P-82-09 (Revised),

4. THAT Council initiate discussions with the Estonian Ratepayers' Association concerning the disposition of the Township owned properties in the Udora area (see Appendix 'D', P-82-09 (Revised),

5. THAT Council inquire of the South Lake Simcoe Conservation Authority, the Authority's interest in acquiring the following properties:

   I) Part Lot 11, Concession 2 (G) (See Appendix 'E', Sheet (A), P-82-09 (Revised),

   II) Part Lot 2, Concession 1 (NG) (See Appendix 'E', Sheet (B), P-82-09 (Revised),

6. THAT the following properties be tendered as Building Lots or conveyed to abutting property owners:

   I) Lot 1, Plan 178 (G) (See Appendix 'F', Sheet (A), P-82-09 (Revised) - NOTE: This is a Registered Property.

8....

8. COMMITTEE AND OTHER REPORTS (Contd...)

II) Lot 4, Plan 178 (G) (See Appendix 'F', Sheet (B), P-82-09 (Revised) - NOTE This is a Registered Property.

III) Lot 98, Plan 302 (G) (See Appendix 'F', Sheet (C), P-82-09 (Revised) - NOTE: This is a Registered Property.

IV) Lot 197, Plan 515 (G), (See Appendix 'F', Sheet (D) P-82-09 (Revised) - NOTE This is a Registered Property.

V) Lot 22 and Boathouse Lot 39, Plan 576 (G) (See Appendix 'F', Sheet (E), P-82-09 (Revised) - NOTE: This is a Registered Property.

VI) Part Lot 3, Concession 8 (G) (See Appendix 'F', Sheet (F), P-82-09 (Revised),

VII) Lot 22, Plan 298 (G), See Appendix 'F', Sheet (G) P-82-09 (Revised),

VIII) Block A, Plan 536 (NG) (See Appendix 'F', Sheet (H), P-82-09 (Revised),

IX) Part ofPart 3, R.S. 621 (NG) (See Appendix 'F', Sheet (I), P-82-09 (Revised),

X) Lot 136, Plan 427 (G) (See Appendix 'F', Sheet (J), P-82-09 (Revised),

XI) Block F, Plan 544 (G) (See Appendix 'F', Sheet (K), P-82-09 (Revised),

XII) Block J, Plan 588 (G) (See Appendix 'F', Sheet (L), P-82-09 (Revised),

XIII) Lots 1 - 13 and Block A, Plan M-26 (G) (See Appendix 'F', Sheet (M), P-82-09 (Revised),

XIV) Block F, Plan 204 (G), (See Appendix 'F', Sheet (N) P-82-09 (Revised),

XV) Part Lot 72, Plan 73 (J.P) (See Appendix 'F', Sheet (O), P-82-09 (Revised),

XVI) Part Lot 21, Concession 7 (NG) (See Appendix 'F' Sheet (P), P-82-09 (Revised),

XVII) Block L, Plan 588 (G) (See Appendix 'F', Sheet (Q) P-82-09 (Revised),

XVIII) Block G, Plan 588 (G) (See Appendix 'F', Sheet (R), P-82-09 (Revised),

XIX) Block D, Plan 588 (G) (See Appendix 'F', Sheet (S), P-82-09 (Revised),

9....

8. COMMITTEE AND OTHER REPORTS (Contd...)

XX) Block F, Plan 588 (G), (See Appendix 'F', Sheet (T), P-82-09 (Revised),

XXI) Block M, Plan 588 (G) (See Appendix 'F', Sheet (U) - P-82-09 (Revised),

XXII) Block N, Plan 588 (G) (See Appendix 'F' Sheet (V), - P-82-09 (Revised)

XXIII) Block B, Plan 495 (G) (See Appendix 'F', Sheet (W) P-82-09 (Revised),

7. THAT all Township owned properties not described in recommendations 1 through 6 inclusive above, be retained by the Township, and that such properties be assessed to their most appropriate use on an annual basis, and that a report on the result of such assessment be presented to Council for their disposition.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 8
Nay - 1

Carried.....

e) KESWICK WATER STORAGE FACILITIES:

Attached is Report No. TE-82-04 of the Township Engineer.

Moved by Councillor O'Grady

Seconded by Councillor Rogers.

THAT Report No. TE-82-04 be referred to the Planning and Public Works Department for a further report, to be returned to Council as soon as possible.

Carried.....

10.....

8. COMMITTEE AND OTHER REPORTS (Contd...)

f) RE-CLASSIFICATION - CLERK'S DEPARTMENT:

Attached is Report No. CAO-82-02 of the Chief Administrative Officer.

Moved by Councillor O'Grady

Seconded by Regional Councillor McLean.

THAT due to increased responsibility, Mrs. Martha Gibson's position in Clerk's Department be re-classified from Intermediate Clerical II to Senior Clerical I, effective Monday, February 22nd, 1982.

Carried.....

9. BY-LAWS:

Councillor Rogers
Councillor O'Grady

THAT By-Law No. 82-28(PWO-2) being a By-Law to repeal By-Law Number 202 being a By-Law for Load weights and widths, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-28(PWO-2)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-29 (PWO-2) being a By-Law to authorize the Roads and Traffic Superintendent to issue permits to permit oversized loads to travel on Public Highways under the jurisdiction of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-29(PWO-2)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Lyons
Councillor O'Grady

THAT By-Law No. 911-81-150(PL-5) being a By-Law to amend By-Law Number 911, being a By-Law to regulate the use of lands and the character, location and the use of buildings and structures within the Township of Georgina, be now read a third time and finally passed and numbered by the Mayor and the Clerk. - Tillcock Lot 2, Con. 1 (G).

Carried.....

BY-LAW NO. 911-81-150
(PL-5)

Passed, signed and sealed by the Mayor and the Clerk.

11.....

9. BY-LAWS:

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-30(TI-1) being a By-Law to Repeal By-Law No. 82-25(TI-1) being a Rating By-Law for the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk. (Johnson).

Carried.....

BY-LAW NO. 82-30(TI-1)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-31(TI-1) being a By-Law to impose special annual drainage Rates upon land in respect of which money is borrowed under The Tile Drainage Act, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk. (Johnson- Lots 14, 15, 16 & 17, Con. 5 (NG).

Carried.....

BY-LAW NO. 82-31(TI-1)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Winch
Councillor Rogers

THAT By-Law No. 82-32 (TI-1) being a By-Law to Repeal By-Law No. 82-26(TI-1) being a Rating By-Law for the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk. (Larry Pegg).

Carried.....

BY-LAW No. 82-32(TI-1)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Winch
Councillor Rogers

THAT By-Law No. 82-33(TI-1) being a By-Law to impose special annual drainage rates upon land in respect of which money is borrowed under The Tile Drainage Act, 1971, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.(Larry Pegg).

Carried.....

BY-LAW NO. 82-33(TI-1)

Passed, signed and sealed by the Mayor and the Clerk.

12.....

9. BY LAWS (Contd...)

Councillor Smockum
Councillor Rogers

THAT By-Law No. 81-106(LA-3) being a By-Law to close, stop up and sell part of the Road Allowance between Concessions 7 and 8 (NG) on Reference Plan Number 65R-3519, be now read a third time and finally passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 81-106(LA-3)

Passed, signed and sealed by the Mayor and the Clerk.

Regional Councillor McLean declared a possible Conflict of Interest regarding this item and did not take part in any discussion and did not vote.

Councillor Shepherd
Councillor Winch

THAT By-Law No. 82-34(PWO-2) being a By-Law to restrict the weight of loads on highways under the jurisdiction of the Corporation of the Township of Georgina during the months of March, April and May, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-34(PWO-2)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Winch
Councillor Rogers

THAT By-Law No. 82-36(PWO-2) being a By-Law to close the Fifth Concession Road Allowance from the Base Line Road to Metro Road on February 27th, and February 28th, 1982, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-36(PWO-2)

Passed, signed and sealed by the Mayor and the Clerk.

13....

10. OTHER MOTIONS:

With the consent of the members of Council the rules of procedure were waived to introduce the following Motions:

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT the Regional Municipality of York, Department of Engineering be requested to improve maintenance operations on the Weir Sideroad and Regional Road #79, in the Township of Georgina and to provide sufficient funds for this maintenance program in the 1982 Regional Budget.

Carried.....

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT WHEREAS there has been renewed interest in an Intra-Township mass transportation system;
BE IT RESOLVED THAT Council examine the feasibility of establishing an Intra-Township mass transportation system including a Needs Study and a funding source study.

Carried.....

11. OTHER BUSINESS:

a) Councillor Winch inquired as to the date of Accountability Session.

It was agreed by the members of Council to hold this Session on April 16th, 1982, at 7.30 p.m.

b) Councillor O'Grady announced that the next Public Affairs Meeting will be held on March 2nd, at 9.30 a.m. at which time representatives from Telecost and Bell Canada will be attending regarding an Inter-Connect Telephone System.

14...

12. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Burrows
Councillor Rogers

THAT By-Law No. 82-37(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on February 25th, 1982, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-37(COU-2)

Passed, signed and sealed by the Mayor and the Clerk.

On Motion,
Meeting adjourned
at 10 p.m.

Mayor

Deputy Clerk.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL MINUTES

1982 02 18

12:25 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 12:25 p.m..

1. MOMENT OF MEDITATION:

Members of Council observed a Moment of Meditation.

2. ROLL CALL:

The Mayor reported that all members of Council were present except Councillors Burrows, Smockum and Winch.

3. CONFLICT DISCLOSURES:

There were none.

4. COMMITTEE AND OTHER REPORTS:

a) TILE DRAINAGE LOANS

Attached is Report No. TC-82-03 of the Clerk.

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

1. THAT a Rating By-Law be passed for the balance of $11,200.00 to complete the loan request of Doug, Don and Bart Johnston.

.....2/

4. COMMITTEE AND OTHER REPORTS: (continued)

a) TILE DRAINAGE LOANS

2. THAT a Rating By-Law be passed to approve a further loan to Larry Pegg in the amount of $3,800.00. The balance of $4,900.00 to be considered as soon as a further allocation is received.

Carried .....

5. BY-LAWS:

Councillor Rogers
Councillor O'Grady

THAT By-Law No. 82-25(TI-1) being a By-law imposing special annual drainage rates upon lands in respect of which money is borrowed under The Tile Drainage Act, 1971, be read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried .....

BY-LAW NO. 82-25(TI-1)
(Johnston)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Rogers
Councillor O'Grady

THAT By-Law No. 82-26(TI-1) being a By-Law imposing special annual drainage rates upon lands in respect of which money is borrowed under The Tile Drainage Act, 1971, be read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried .....

BY-LAW NO. 82-26(TI-1)
(Pegg)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Rogers
Regional Councillor McLean

THAT By-Law No. 82-27(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 18th day of February, 1982, be now read a first, second and third times passed and numbered by the Mayor and the Clerk.

Carried

BY-LAW NO. 82-27(COU-2)

Passed, signed and sealed by the Mayor and the Clerk.

On Motion,
Meeting Adjourned
12:30 p.m.

J. O. Adams
Mayor

Margaret Atkinson
Clerk.

MEMBERS OF COUNCIL.

TAKE NOTICE that in accordance with a written direction to me by the Chairman in accordance with Section 4.3 of By-Law No. 80-379(COU-2) a Special Meeting of Council will be held on Thursday, the 18th day of February, 1982, for the purpose of allocating funds in the amount of $15,000.00 received from the Ministry of Agriculture and Food, and to give three readings to the requisite By-Laws. This meeting will commence immediately following or as soon thereafter as Council has completed the business on the Agenda of the regular meeting of the Committee of the Whole meeting commencing at 9.30 A.M.

Dated this 12th day of February, 1982.

Margaret Kelkenson
Clerk.

Mrs. Margaret Wilkinson, A.M.C.T., C.M.C.,
Clerk,
Township of Georgina,
R.R. #2,
Keswick, Ontario.

PURSUANT to Section 4.3 of By-Law No. 80-379(COU-2), this is to direct you to call a Special Meeting of Council for Thursday, the 18th day of February, 1982, for the purpose of allocating funds in the amount of $15,000.00 received from the Ministry of Agriculture and Food, and to give three readings to the requisite By-Laws. This meeting will commence immediately following, or as soon thereafter as Council has completed the business on the Agenda of the regular meeting of the Committee of the Whole meeting commencing at 9.30 A.M.

Dated this 12th day of February, 1982.

A. O. Dales
Mayor.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 02 11

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

Members of Council observed a Moment of Meditation.

2. ROLL CALL:

The Clerk reported that all members of Council were present.

3. CONFLICT DISCLOSURES:

There were none.

4. MINUTES OF PREVIOUS MEETINGS:

Moved by Councillor Winch

Seconded by Councillor Shepherd.

THAT the Minutes of the Council meeting of January 28th, 1982, be adopted.

Carried.....

5. BUSINESS ARISING FROM THE MINUTES:

a) Mayor Dales regarding page 1, item 4 (b) Special Meeting of Council of January 21st, 1982, reported that a letter had been received from Stiver, Vale regarding this matter and had been circulated to members of Council for their information. (The "time" of Special Council Meeting).

6. COMMUNICATIONS:

a) Letter of appreciation to Mayor Dales and members of Council from Joyce Crittenden for the Special Recognition Award she received.

This was received for information.

b) Letter of appreciation to Mayor Dales and Members of Council from Leonard Donner for being chosen Citizen of the Year.

This was received for information.

c) Letter of resignation from Gavin Morton as a member of the LACA Committee.

This was received, with regret.

The Clerk to write to Mr. Morton thanking him for his efforts and participation in the LACA Committee.

At this time, it was agreed that the order of business on the Agenda be changed to deal with item 9 (a) Committee of the Whole recommendations dealing with Virginia Community Hall, and item 11 (a) - By-Law for the keeping of certain kinds of animals in the Township of Georgina, as members of the general public were present in the Council Chambers wishing to speak to these matters.

9 (a) Moved by Councillor Rogers

Seconded by Regional Councillor McLean

THAT $12,000.00 be allocated to the 1982 Capital Budget for the construction of washrooms and installation of a septic system with funding to be $3,000.00 Grant from Community Recreation Centres Act, $7,000.00 from Lot Levies and $2,000.00 from Community contributions, with an accompanying study to be undertaken and completed no later than April 1st, 1982, to determine the costs of renovations to the Virginia Community Hall to bring it up to present building code standards, as to insulation and so forth.

Carried.....

11 (a) By-Law to prohibit the keeping of certain kinds of animals.

Mr. Ernie Brennan of Keswick spoke to Council members regarding this matter, on behalf of Racing Pigeon Clubs, and asked that a regulatory By-Law be considered.

3....

By-Law to prohibit the keeping of certain kinds of animals in the Township (Contd.....)

After considerable discussion and input by members of the public, the following resolution was considered:

Moved by Councillor Burrows

Seconded by Councillor Winch

THAT By-Law No. 82-7 (PWE-1) being a By-Law to prohibit the keeping of certain kinds of animals, having been read a first and second times, be repealed.

Carried.....

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT the matter of keeping of certain kinds of animals within the Township of Georgina, be referred to Public Affairs Committee to examine the regulatory procedure which is permitted under Section 210 of The Municipal Act.

Carried.....

6. COMMUNICATIONS:

d) South Lake Simcoe Conservation Authority Executive Committee Minutes of the meeting held on January 28th, 1982.

This was received for information.

e) South Lake Simcoe Conservation Authority proposed Budget for 1982 as recommended by the Executive Committee.

This was received for information.

f) Mayor Dales indicated that a Report on Vandalism in Ontario had been received from the Regional Municipality of York.

The Clerk was instructed to have this Report circulated to members of Council.

g) Mayor Dales indicated to members of Council that the Regional Municipality of York has arranged a Bus tour of the Region on April 23rd, 1982.

Members of Council to indicate if they wish to attend.

4....

7. PETITIONS:

There were none.

8. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole recommendations of February 4th, 1982.

1. Moved by Councillor Rogers

Seconded by Councillor Lyons.

THAT the 1982 Operating and Capital Budget of the Township of Georgina in the total amount of $5,942,753. with net taxation requirements of $3,021,878, be approved.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 8
Nay - 1

Carried.....

2. Moved by Councillor Winch

Seconded by Councillor Lyons.

THAT the application submitted by Eldred and Lillian Wood and Bernice Feeney, being an application to amend Deeming By-Law 903, as it affects Lots 19 and 20, Plan 324, be approved, subject to the installation of a private sewage disposal system for each lot, approved by the Medical Officer of Health prior to the approval of the amendment to Deeming By-Law 903.

Carried.....

3. Moved by Councillor Rogers

Seconded by Councillor Smockum.

THAT the 1982 Annual Housing Review be adopted by resolution and forwarded to the Ministry of Municipal Affairs and Housing together with the said resolution.

Carried.....

5....

8. COMMITTEE AND OTHER REPORTS (Contd...)

4. Moved by Councillor Rogers

Seconded by Councillor Shepherd.

THAT a letter be sent to Liberal M.P.P., Herbert Epp, indicating that the Council of the Township of Georgina supports his efforts to facilitate the Assessment Appeal procedure through Bill 195.

Carried.....

5. Moved by Councillor Winch

Seconded by Councillor Rogers

THAT the Corporation of the Township of Georgina make application for the small urban membership section in the Association of Municipalities of Ontario and that the 1982 Membership fee of $1,507.58 be paid.

Carried.....

6. Moved by Councillor Lyons

Seconded by Councillor Rogers.

THAT the Mayor proclaim the week of February 22nd, to 28th inclusive as "Scout-Guide Week" in the Township of Georgina.

THAT this proclamation be so advertised in the February 17th issue of the local newspaper.

Carried.....

7. Moved by Councillor O'Grady

Seconded by Councillor Rogers.

THAT Report No. T82-6 of the Director of Finance be referred to the Public Affairs Committee to allow the Director of Finance an opportunity for further investigation on alternative proposals for the preparation of specifications for the installation and purchase of an Inter-Connect Telephone System.

Carried.....

At this time, Councillor O'Grady announced that there will be a Public Affairs Committee meeting on Tuesday, 16th February, 1982, at 9.30 a.m.

6.....

8. COMMITTEE AND OTHER REPORTS (Contd...)

8. Moved by Councillor Shepherd

Seconded by Councillor Winch.

THAT motor vehicles in the possession of pass bearing residents and/or taxpayers of Georgina and their families shall be admitted free at all reasonable times to all Township owned parks. A fee of $5.00 per motor vehicle shall be payable for all other persons on all Saturdays and Sundays and all Statutory Holidays. Passes may be obtained during business hours from the Civic Centre upon reasonable proof of qualification. If a motor vehicle operator seeking park entry claims fee exempt status but does not possess the necessary pass, the regular fee shall be paid prior to admitting the vehicle and a receipt shall be issued to the operator; provided that upon presentation at the Civic Centre of said receipt and reasonable proof of residential or tax paying status, a Park Pass will be issued and a fee rebate may be obtained.

Carried.....

Councillor Shepherd requested that Mr. Smyth, Director of Recreation and Parks, investigate the Parking areas at Holmes Point Park.

b) PORT BOLSTER HALL LEASE:

Attached is Report No. DR-82-01 of the Director of Recreation and Parks.

Moved by Councillor Shepherd

Seconded by Councillor Lyons.

THAT the Mayor and Clerk of the Corporation of the Township of Georgina be authorized to execute a Lease Agreement between the Corporation of the Township of Georgina and Len Donner, as Trustee for the Royal Canadian Rangers Band, to Lease Port Bolster Community Hall described as the certain parcel of land and premises situate lying and being in the Township of Georgina, in the Regional Municipality of York and being composed of the east half of Lot Number One Hundred and Seventeen, (117), except the northerly Forty-Four (44) feet thereof, according to a Plan registered as Number 251 in the Registry Office for the Registry Division of York North (No. 65).

Carried.....

The Director of Recreation and Parks will supply Mr. Len Donner with an Inventory list.

7....

8. COMMITTEE AND OTHER REPORTS (Contd...)

Moved by Regional Councillor McLean

Seconded by Councillor Smockum.

THAT Council waive the Rules of Procedure to complete the business on the Agenda past the hour of 11 p.m.

Carried.....

At this time the By-Law to authorize the execution of the Lease Agreement between Len Donner and The Corporation of the Township of Georgina was dealt with.

Councillor Shepherd
Councillor Rogers

THAT By-Law No. 82-18(CON-1) being a By-Law to authorize the execution of a Lease Agreement Len Donner, as Trustee for The Royal Canadian Rangers Band and The Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-18(CON-1)

Passed, signed and sealed by the Mayor and the Clerk.

The order of business was resumed on the Agenda.

c) RESTRICTING THE WEIGHT OF VEHICLES PASSING OVER A BRIDGE:

Attached is Report No. RTS 82-2 of the Roads and Traffic Superintendent.

Moved by Councillor Shepherd

Seconded by Councillor Rogers.

1. THAT a By-Law be passed limiting the weight of vehicles passing over Main Street Bridge, Lot 23, Con. 5 Pefferlaw to 8 tonnes.

2. THAT a By-Law be passed to repeal By-Law No. 765, being a by-law to restrict the weight of vehicles passing over Mossington Bridge, Lot 4, Con. 8, on Lake Drive.

Carried.....

Regional Councillor McLean requested that the Engineer, Mr. R.T. Magloughlen, check the tonnage on the High Street Bridge in Sutton.

8.....

8. COMMITTEE AND OTHER REPORTS (Contd...)

d) PETITION ON SUBSIDY:

Attached is Report No. RTS-82-4 of the Roads and Traffic Superintendent.

Moved by Councillor Smockum

Seconded by Councillor Rogers.

THAT the Mayor and the Clerk, the Treasurer and the Road Superintendent be authorized to sign and submit to the Ministry of Transportation & Communications in the Province of Ontario, a petition of the Council of the Township of Georgina, requesting the statutory grant as provided for by The Highway Improvement Act, as amended.

Carried.....

e) ELMGROVE COMMUNITY HALL:

Attached is Report No. DR-82-02 of the Director of Recreation and Parks.

Moved by Councillor Lyons

Seconded by Councillor Winch.

THAT Report No. DR-82-02 of the Director of Recreation and Parks, dealing with Elmgrove Community Hall be referred back for a report to Council as soon as possible.

Carried.....

f) CANINE CONTROL REPORT FOR MONTH OF JANUARY, 1982:

This was received for information.

g) BUILDING REPORT FOR THE MONTH OF JANUARY, 1982:

This was received for information.

9.....

9. BY-LAWS:

Councillor Rogers
Councillor Smockum

THAT By-Law No. 82-19(PWO-2) being a By-Law to Repeal By-Law Number 765, being a By-Law to restrict the weight of vehicles passing over Mossington Bridge be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-19(PWO-2)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Rogers
Councillor Shepherd

THAT By-Law No. 82-20(PWO-2) being a By-Law restricting the weight of vehicles passing over a bridge, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-20(PWO-2)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Rogers
Councillor Smockum

THAT By-Law No. 82-21(PWO-2) being a By-Law to dedicate certain lands as forming part of a Public Highway, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-21(PWO-2)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Rogers
Regional Councillor McLean

THAT By-Law No. 82-22(TA-1) being a By-Law to adopt the estimates of all sums required for General Municipal Purposes during the year and to provide for the levy and collection of such rates for the year 1982 and to provide for the mailing of notices demanding payment of taxes for the year 1982, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Reg-Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Councillor Smockum	- Yea
Councillor Winch	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay

Yea - 8
Nay - 1

Carried..... 10....

8. BY-LAWS (Contd....)

Councillor Rogers Reg-Councillor McLean	THAT By-Law No. 82-23(LI-2) being a By-Law to amend By-Law No. 81-1(LI-2) a By-Law to Regulate, Restrict or Prohibit the keeping of dogs within the Corporation of The Township of Georgina or Defined areas thereof, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.
	Carried.....
BY-LAW NO. 82-23(LI-2)	Passed, signed and sealed by the Mayor and the Clerk.

The rules of procedure were waived at this time to introduce the following Motion:

9. Moved by Councillor Shepherd

Seconded by Councillor Burrows.

WHEREAS, Mrs. Joan Schell has been the Chairman of the Port Bolster Hall Board for several years;
AND WHEREAS the Hall Board will be dissolved due to take over by the Band;
THEREFORE, BE IT RESOLVED THAT the Township send Mrs. Schell a "Thank You Note" and a small honourarium for her unselfish work in the Community.

Carried.....'

10. NOTICE OF MOTION:

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

THAT the Township of Georgina instal a recording machine or machines to record the proceedings of all Council and Committee of the Whole meetings subject to the policy regarding in camera sessions and to distribute the tapes to the Georgina Public Library for loan to the general public.

11. OTHER BUSINESS:

a) Councillor Lyons inquired as to the official name changing of Cemetery Road to Black River Road.

Mr. R.T. Magloughlen indicated he would check with the Regional Engineer and report back.

11...

11. OTHER BUSINESS (Contd...)

b) Regional Councillor McLean reported on the Ice Fishing Derby indicating that the Buttons were selling well and there has been good Press coverage.

12. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-24(COU-2) being a By-Law to Confirm the Proceedings of Council at its meeting held on 11th February, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-24(COU-2)

Passed, signed and sealed by the Mayor and the Clerk.

A. O. Dale
Mayor

Margaret Wilkinson
Clerk.

On Motion, Meeting
Adjourned at 11.50 p.m.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 02 08

7 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Clerk called the meeting to order at 7.15 p.m. and requested that the members present appoint an Acting Chairman in the absence of the Chairman.

Moved by Councillor Smockum

Seconded by Councillor O'Grady.

THAT Regional Councillor McLean be appointed Acting Chairman.

Carried.....

1. MOMENT OF MEDITATION:

A Moment of Meditation was observed by the Members.

2. ROLL CALL:

The Clerk reported that all members of Council were present except Mayor Dales and Councillor Shepherd.

Acting Chairman, Regional Councillor McLean indicated that this Special Meeting was called for the purpose of disposition of the Ministry of Municipal Affairs and Housing's suggested modifications to the Official Plan of the Township of Georgina Planning area.

3. DISCLOSURE:

a) Councillor Rogers regarding Modifications No. 25 and 26 of Technical Report No. P82-11 of the Director of Planning, declared a possible Conflict of Interest, and did not take part in any discussion and did not vote.

2....

TECHNICAL REPORT NO. P82-11 OF THE DIRECTOR OF PLANNING:

Council reviewed the Planner's report in detail, considering each Modification as outlined in the Report.

Moved by Councillor Burrows

Seconded by Councillor Rogers

THAT the word "severely" be deleted from page 26, Section 43.1.3 Policies Subsection (a) - Modification 14 - Report No. P82-11 of the Director of Planning.

Carried.....

Moved by Councillor Rogers

Seconded by Councillor Winch.

THAT the second paragraph and subsections (i) to (iv) inclusive be deleted from Section 6.8.13 - amending Modification 61 of Report No. P82-11 of the Director of Planning.

Carried.....

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

THAT the word "adopted" in paragraph 1 of Section 7.3 be replaced with the word "received" - Modification 67, of Report No. P82-11 of the Director of Planning.

Moved by Councillor Burrows

Seconded by Councillor Rogers

THAT Schedule C - Roads Plan, be amended by the deletion of the proposed Highway 89 labelling - Modification 83 of Report No. P-82-11 of the Director of Planning.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Councillor Burrows	- Yea
Reg-Councillor McLean	- Nay
Councillor Lyons	- Nay
Councillor O'Grady	- Nay
Councillor Rogers	- Nay
Councillor Smockum	- Nay
Councillor Winch	- Nay

Yea - 1
Nay - 7

Defeated.....

Council then considered the recommendations of the Planner as previously amended:

3.....

Moved by Councillor Winch

Seconded by Councillor Rogers

1. COUNCIL endorses the following Modifications as suggested by the Ministry of Municipal Affairs and Housing to the Official Plan of the Township of Georgina without further modifications.

Modification Number

3	24	38	52	66	83
4	27	40	53	68	85
5	28	41	54	69	
6	30	42	57	71	
8	31	43	58	73	
10	32	44	59	74	
11	33	45	60	77	
15	34	47	62	78	
17	35	48	63	79	
22	36	49	64	80	
23	37	51	65	82	

2. Council endorses the following Ministry of Municipal Affairs and Housing suggested modifications to the Official Plan of the Township of Georgina subject to certain revisions.

Modification Number	Requested Revisions
2	That the word "and" between "economically" and "socially" in the fifth line of subsection 3.3.6.2.9 be deleted and replaced with a comma.
7	That Forest and Wetlands which form part of the Environmental Protection Areas Policies not be listed separately. That reference to "Agriculture Priority Areas and High Potential Mineral Aggregate Resource Areas" in the last sentence of the first paragraph be deleted and replaced with "Resource Priority Areas". That reference to "two maps" in the last line of the first paragraph be changed to "three maps". That Map 2 - Forest and Wetland Areas be added and "Map 2 - Resource Priority Areas" be changed to "Map 3 - Resource Priority Areas."
9	That reference to Map 3 in the modification be changed to Map 2.
12	That reference to Map 3 in the modification be changed to Map 2.
13	That reference to Map 2 in the modification be changed to Map 3.

4....

14	That the word "severely" be deleted.
16	That reference to "Schedule 'A' - Land Use Plan" in the modification be changed to "Map 3, Schedule 'B1' Resource Priority Areas".
18	That Forest and Wetland Areas which form part of the Environmental Protection Area policies not be listed separately.
19	That the words "Section 35(7) (a) of The Planning Act" in Section 5.1.1 be changed to "Section 39 (8) (a) of The Planning Act, R.S.O., 1980".
20	That the words "Section 35 (21)" and "Section 42 of The Planning Act" be changed to "Section 39 (22)" and "Section 49 of The Planning Act R.S.O., 1980".
21	That an additional sentence be added to the end of the modification as follows: "except where such buildings and structures accessory to existing buildings or structures or are a replacement of an existing building or structure".
39	That the suggested wording be changed to "as set forth in a developer's agreement".
46	That the words "Section 33 (4) and 33 (5)" in Section 6.1 be changed to "Section 36 (4) and Section 36 (5)" and the suggested modification be changed to "R.S.O., 1980".
50	That the words "Section 29 (5) of The Planning Act" in Section 6.1.3 be changed to "Section 29 (10) of The Planning Act, R.S.O., 1980".
61	That only the second paragraph and subsections (i) to (iv) inclusive be deleted.
67	That the word "adopted" in paragraph one of Section 7.3 be replaced with the word "received".

5....

72	That the words "low density" not be deleted from Section 9.3.
75	That the words "Section 35 (a) of The Planning Act" in Section 11.5 be changed to "Section 40 of The Planning Act, R.S.O., 1980".
76	That the words "Section 42 of The Planning Act" be changed to"Section 49 of The Planning Act R.S.O., 1980".
84	That the Map 3 reference in the modification be changed to Map 2.

3. Council NOT endorse the Ministry of Municipal Affairs and Housing suggested modifications 55 and 81 to the Official Plan of the Township of Georgina Planning Area.

4. Council has given consideration to suggested Modifications by the Ministry of Municipal Affairs and Housing in which the Ministry has requested the Municipality to submit suggested wording and recommends the following:

Modification Number	Recommended wording
1	"Between 1976 and 1981, the population of the Township of Georgina increased at about 1% annually. The market factors which affected growth during this period are not expected to change within the next few years. The changes in market factors, coupled with the completion of the Keswick water and sewer servicing system should result in increased growth rates by the end of 1984. It is estimated that the Township will maintain a 1% growth rate and will achieve a population goal of 20,800 by the end of 1984. By 1985 it is estimated that the rate of growth will increase to approximately 3.5% yielding a population of 22,300 by the end of 1986. It is the intention over the longer term to the year 2001, that the population goal be 36,000 as set forth in the "Urban-Rural Population Allocation Review" as adopted by the Council of the Regional Municipality of York on April 27, 1978. Population goals for the urban communities of Keswick, Sutton and Pefferlaw will be set forth in the respective secondary plans".

6....

56 That the words "in the Planning area an overall" in the second sentence be deleted and replaced with "a".

70 "By-Law TR-23(BU-1) was passed by Council on August 21st, 1978, thereby adopting a Maintenance and Occupancy By-Law relating to property standards. Ministerial approval was granted on October 16th, 1978." That the last line in the secondary paragraph which begins, "where as a result of a review..." be deleted in its entirety.

5. Council has given consideration to suggested modification 29 by the Ministry of Municipal Affairs and Housing and advises that it is the Municipality's position that no action need be taken with regard to such modification.

6. Council request the Minister of Municipal Affairs and Housing to adopt the following additional modifications:

86 That the last sentence of Section 6.1.2.1.1. be deleted.

87 That Section 5.2 Land Use Classification and Policies be modified by adding at the end thereof the following:

"5.2.9 LAND FILL SITES - SOLID WASTE MANAGEMENT"

That Schedule 'A' Land Use Plan be modified by adding a new designation "Land Fill Sites" and showing their locations.

7. Council has given consideration to the deferral request by the Regional Municipality of York for:

1. Schedule 'A' - "Country Estate" designation on:

(a) Part Lots 22 and 23, Concession 2 (NG)
(b) Part Lot 10, Concession 4 (NG)

2. Page 52, Section 5.2.6.6, Designated Development subsection (a) and (b)

and requests that this deferral not be granted but that this matter be referred to the Ontario Municipal Board.

7....

8. Council has given consideration to the referral request by Mr. Roger Elliott, Solicitor for the Eastbourne Community Association to refer Section 3.3.10.2.6. and Schedule 'C' of the Official Plan of the Township of Georgina Planning Area, to the Ontario Municipal Board and requests that this referral not be granted and that such matter be deferred until such time as it can be heard in conjunction with the Environmental Assessment Hearings yet to be held on that Section of proposed Highway 89 not yet approved. Alternatively, in the event the Minister does not grant the Municipality's request to not grant such referral, that only that portion of Schedule 'C' delineating Highway 89 be referred to the Ontario Municipal Board and not the whole schedule.

9. Council has given consideration to the referral request by Mr. Roger Elliott, Solicitor for the Eastbourne Community Association to refer section 5.2.7 Rural Mobile Home Parks and requests that this referral not be granted.

10. Council forward a copy of Report P-82-11 of the Director of Planning outlining the Municipality's reasoning for its position on the disposition of the Ministry's suggested modifications to the Official Plan of the Township of Georgina Planning Area."

Carried.....

Moved by Councillor Winch

Seconded by Councillor Smockum

THAT

1. Council has given consideration to suggested modification 25 by the Ministry of Municipal Affairs and Housing and advises that it is the Municipality's position that no action need be taken with regard to such modification.

2. THAT Council endorses the following Ministry of Municipal Affairs and Housing suggested modification to the Official Plan for the Township of Georgina subject to the following revisions:

Modification Number	Requested Revisions
26	That reference in modification 26 to Section 5.14 be changed to 5.1.4 and that the requirement of a zoning amendment as a pre-requisite to the conversion of a seasonal residence be deleted.

Carried.....

Councillor Rogers declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Smockum
Councillor Lyons

THAT By-Law No. 82-17(COU-2) being a By-Law to Confirm the proceedings of Council at its meeting held on February 8th, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-17(COU-2)

Passed, signed and sealed by the Mayor and the Clerk.

On Motion,
Meeting adjourned
at 9.55 a.m.

Mayor

Clerk.

MEMBERS OF COUNCIL

TAKE NOTICE that in accordance with a written direction to me by the Chairman in accordance with Section 4.3 of By-law No. 80-379 (COU-2) a Special Meeting of Council will be held on Monday, 8th, February, 1982, at the hour of 7:00 o'clock in the evening, in the Council Chambers, for the purpose of disposition of the Ministry of Municipal Affairs and Housing's suggested modifications to the Official Plan of the Township of Georgina Planning Area.

Dated this 4th day of February 1982.

Margaret J. Elkinson
Clerk

Mrs. Margaret Wilkinson, A.M.C.T.
Clerk
Township of Georgina
R.R. #2
Keswick, Ontario

Pursuant to Section 4.3 of By-law No. 80-379 (COU-2), this is to direct you to call a Special Meeting of Council for Monday, the 8th of February, 1982, at the hour of 7:00 o'clock in the evening for the purpose of disposition of the Ministry of Municipal Affairs and Housing's suggested modifications to the Official Plan of the Township of Georgina Planning Area.

Dated this 4th day of February 1982.

Mayor

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 01 28

7 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.15 p.m.

1. MOMENT OF MEDITATION:

Members of Council observed a Moment of Meditation.

2. ROLL CALL:

The Mayor reported that all members of Council were present except Councillors Lyons, O'Grady and Rogers.

3. CONFLICT DISCLOSURES:

There were none.

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of Regular Council meeting of January 14th, 1982.

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT the Minutes of the Council meeting of 1982 01 14, be adopted.

Carried.....

b) Minutes of the Special Meeting of January 21st, 1982.

Councillor Burrows, on a point of procedure, questioned the legality of the holding of the Special meeting of Council, January 21st, 1982, citing the fact that the

2....

4. MINUTES OF PREVIOUS MEETINGS:

Agendas delivered to the members did not state the time of the commencement of the meeting in clock hours, and that Section 4.3 of the Procedural By-Law had not been adhered to. He indicated that he would not be voting on the adoption of the said Minutes as any matters dealt with at the meeting were not valid.

Mayor Dales requested that the Clerk contact the Township Solicitor to obtain his legal opinion on the comments raised by Councillor Burrows.

Council proceeded with the consideration of the adoption of the Minutes of the Special Council meeting held on January 21st, 1982.

Moved by Councillor Winch

Seconded by Councillor Shepherd

THAT the Minutes of the meeting of January 21st, 1982, be adopted with the following amendment:

"THAT on page 4, item (c) the recorded vote be amended to read:

Councillor Lyons	- Yea
Reg-Councillor McLean	- Yea
Councillor Winch	- Yea
Councillor O'Grady	- Nay
Councillor Rogers	- Nay
Councillor Shepherd	- Nay
Councillor Smockum	- Nay
Mayor Dales	- Nay

Yea - 3
Nay - 5

Defeated....."

Carried.....

Councillor O'Grady arrived at the meeting at 7.28 p.m.

5. COMMUNICATIONS:

a) W.R. Hodgson, Commissioner of Engineering, Region of York, advising that funds have been included in their 1982 Estimates to have the asphalt boulevards on High Street repaired.

This was received for information.

b) G.E. Gunning, Secretary Treasurer of the A.M.C.T., of Ontario, indicating that Anne Stacey has graduated from the Municipal Administration Program and is now entitled to use the AMCT(A) designation.

This was deferred for formal recognition of the designation.

3....

5. COMMUNICATIONS (Contd...)

c) Murray Walker, President, Transit Co. Simcoe, expressing his appreciation for the support given by Council of their application to the Highway Transport Board for a license to offer a bus service for the handicapped.

This was received for information.

d) Robert and Marilyn Cohen, cottage owners in the Balfour Beach area requesting to be placed on the circulation list in order to receive information concerning the Maple Leaf Estates proposal.

This was received for information.

6. PETITIONS:

There were none.

7. COMMITTEE AND OTHER REPORTS:

a) Ontario Humane Society Shelter Operations Breakdown for December, 1981.

This was received for information.

8. OTHER BUSINESS:

a) Regional Councillor McLean stated that ice was building up on High Street Bridge in Sutton, and asked that the Township Engineer, check into this.

9. BY-LAWS:

Councillor Winch
Councillor Shepherd

THAT By-Law No. 82-15(CON-1) being a By-Law to authorize the Execution of a Conveyance to the South Lake Simcoe Conservation Authority, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

Carried.....

BY-LAW NO. 82-15(CON-1) Passed, signed and sealed by the Mayor and the Clerk.

10. CONFIRMING BY-LAW:

Regional Councillor McLean
Councillor Smockum

THAT By-Law No. 82-16(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 28th January, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-16(COU-2)

Passed, signed and sealed by the Mayor and Clerk.

On Motion, meeting
Adjourned
7.35 p.m.

Mayor

Margaret Atkinson
Clerk.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

SPECIAL COUNCIL

MINUTES

1982 01 21
2.30 p.m.

The Council of the Township of Georgina held a Special Meeting of Council in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 2.30 p.m.

1. MOMENT OF MEDITATION:

Members of Council observed a Moment of Meditation.

2. ROLL CALL:

The Clerk reported that all members of Council were present except Councillor Burrows.

3. CONFLICT DISCLOSURES:

a) Councillor Rogers with regard to Report No. P82-3 of the Planner, Roland Merkel, Pt. Lot 15, Con. 4 (NG), declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

b) Regional Councillor McLean, with regard to item 5 - By-Laws - No. 81-105(LA-3), declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

4. COMMITTEE AND OTHER REPORTS:

a) Recommendations of the Committee of the Whole of 1982 01 21.

Moved by Councillor O'Grady

Seconded by Councillor Shepherd.

1. 1. THAT the Clerk of the Township of Georgina advise the Ontario Municipal Board that Council has heard the objections submitted to By-Law Number 911-81-159(PL-5) and takes the position that the objections do not merit repealing the said By-Law.

2....

4. COMMITTEE AND OTHER REPORTS (Contd...)

2. THAT Report P82-02 which details the Municipality's position to the objections referred to in 1 above, be attached as an appendix to the Affidavit of the Clerk to be forwarded to the Ontario Municipal Board.

3. THAT Council accept the recommendations of the Planner No. P82-02, and add that the Planning staff be directed to communicate with Mrs. McKnight with respect to present Official Plan Policies as it affects her land and recognizes the potential of Industrial use.

2. THAT Council permit one single family dwelling on each vacant lot within a group of lots described as Part of Lot 26, Concession 3 (NG), subject to the following condition:,

THAT the location of the dwelling on each consecutive lot be set back a minimum of 45 metres, or staggered to provide maximum visual separation from Woodbine Avenue.

3. 1. An application for a proposed Plan of Subdivision on lands described as, Part of Lots 16, and 17, Concessions 2 and 3 (NG), submitted by Mod-Aire Homes Limited be approved subject to the following conditions being met before final approval for registration:

A. Approval shall relate to a revised Plan of Subdivision, being Schedule 'A' in Report P-82-05;

B. The owner shall convey land in an amount not exceeding 5% of the land included in the plan to the Township of Georgina for park purposes pursuant to the provisions of Section 35 (5) (A) of the Planning Act. Alternatively, the Township may accept cash in lieu of the said conveyance, and under the provisions of Section 33 (8) of The Planning Act, the Township is authorized to do so;

C. The owner shall enter into a subdivision agreement with the Township of Georgina, agreeing to satisfy all the requirements, financial and otherwise, of the Township of Georgina concerning the provision of roads, the walkway, installation of services and drainage;

D. Such easements as may be required for Utility or drainage purposes shall be granted to the appropriate authority;

E. The owner shall agree in the subdivision agreement, not to remove any trees without prior approval of the Township of Georgina.

F. The lands shall be appropriately zoned by a Restricted Area By-Law which has come into effect in accordance with the provisions of The Planning Act.

G. The owner shall submit a Lot Grading Plan for the review and approval of the Township Engineer.

3....

4. COMMITTEE AND OTHER REPORTS (Contd....)

H. The owner shall submit a house siting Plan and floor plans which emphasize maximum southern exposure to the sun.

2. THAT the Clerk notify the Clerk and Planning Commissioner of the Regional Municipality of York of the above.

4. 1. THAT the Township of Georgina Hydro Commission is requested to perform all street light maintenance for the Township of Georgina for a three month trial period, commencing March 1st, 1982.

2. THAT the Township of Georgina shall pay the Georgina Hydro Manager's hourly rate plus payroll burden while doing street light maintenance, plus truck rental at the rate of $20.00/hour. The Township shall also install a 2-way radio in the Georgina Hydro bucket truck giving the truck communication access to the Township radio system and will supply a second worker to assist the Hydro Commission Manager.

3. THAT the Townhip Engineer report back to Council before the end of the three month trial period as to whether Georgina Hydro wishes to continue to perform street light maintenance for the entire Township, and whether the street light maintenance performed by Georgina Hydro is advantageous to the Municipality.

4. THAT Ontario Hydro be advised of the foregoing and be requested to give a credit for the flat rate maintenance charges for the term of the trial period.

Carried.....

b) Moved by Councillor Winch

Seconded by Regional Councillor McLean

THAT the recommendation of the Planner (Report No. P82-3) that the application for rezoning submitted by Roland Merkel for Part Lot 15, Con. 4 (NG), be refused, be not accepted by this Council.

Carried.....

Councillor Rogers declared a possible Conflict of Interest with regard to this item, and did not take part in any discussion and did not vote.

4.....

4. COMMITTEE AND OTHER REPORTS (Contd....)

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the application by Roland Merkel for the rezoning of Part Lot 15, Con. 4 (NG), be approved subject to the placing of a covenant on title with regard to the fact that there will be no objection to the present use and the continued use of the adjacent farm operations and that the location of the proposed residential building on the subject property be located beyond the area governed by the Certificate of Compliance and as close to the road allowance as permitted by By-Law No. 911.

Carried.....

Councillor Rogers declared a possible Conflict of Interest with regard to this item and did not take part in any discussion and did not vote.

c) Moved by Regional Councillor McLean

Seconded by Councillor Winch.

THAT the recommendation of the Treasurer contained in Report No. T-82-7 stating "interest free loan" be amended to read "interest bearing loan at current rates".

A Recorded vote was requested

The Clerk recorded the vote as follows:

Regional Councillor McLean	- Yea
Councillor Lyons	- Yea
Councillor Winch	- Yea
Councillor O'Grady	- Nay
Councillor Rogers	- Nay
Councillor Shepherd	- Nay
Councillor Smockum	- Nay
Mayor Dales	- Nay

Yea - 3
Nay - 5 Defeated.....

d) Moved by Councillor Winch

Seconded by Regional Councillor McLean

THAT the increase in the Sutton Water and sewer rates be doubled to reflect an increase of 20% and 30% respectively for three years.

A recorded vote was requested

The Clerk recorded the vote as follows:

Reg-Councillor McLean	- Yea
Councillor Winch	- Yea
Councillor Lyons	- Nay
Councillor O'Grady	- Nay
Councillor Rogers	- Nay
Councillor Shepherd	- Nay
Councillor Smockum	- Nay
Mayor Dales	- Nay

Yea - 2
Nay - 6 Defeated.....

5....

4. COMMITTEE AND OTHER REPORTS (Contd...)

e) Moved by Councillor Lyons

Seconded by Councillor Rogers

THAT the following recommendation be adopted, as amended:

1. THAT the additional monies received in 1981 over and above the original amounts budgeted for the General Support Grant and the Resource Equalization Grant of $133,539 be applied as follows:

   - to eliminate the Sutton Waterworks deficit $40,966

   - to partially eliminate the Sutton Sewer deficit 92,573

2. THAT an additional allocation of the 1982 General Support and Resource Equalization Grants be made to completely eliminate the remaining deficit of the Sutton Sewer System at December 31, 1981, of approximately $93,604.

3. THAT the allocations made to offset the deficits of the Sutton Waterworks and Sutton Sewers at December 31, 1981, be shown as an interest-free loan, receivable on the Revenue Fund of the Municipality, and that all lot levies received after January 1, 1982, from the G.M.E.L. Subdivision and all lands within the Sutton Water Works and Sewer serviced area, be applied to reduce this balance.

4. THAT an allocation of $20,000 from the General Support and Resource Equalization Grants to the Sutton Sewer System be provided in 1982 to partially offset the cost of operations.

5. THAT the 1982 Operating Budgets for the Sutton Water and Sutton Sewer Systems be approved.

6. THAT the necessary By-Laws be amended to reflect an 18% increase for the Sutton Sewer Works and 10% for the Sutton Water Works and such approved rates shall be effective January 1, 1982, as listed in the attached schedule.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Rogers - Yea
Councillor Shepherd - Yea
Councillor Smockum - Yea
Mayor Dales - Yea

Reg-Councillor McLean - Nay
Councillor Winch - Nay

Yea - 6
Nay - 2

Carried.....

6....

4. COMMITTEE AND OTHER REPORTS (Contd...)

b) TO PROHIBIT THE KEEPING OF EXOTIC PETS WITHIN THE MUNICIPALITY.

Attached is Report No. 82-02 of the Deputy Clerk.

Moved by Councillor O'Grady

Seconded by Councillor Rogers.

THAT the attached By-Law to prohibit the keeping of exotic pets anywhere in the Municipality be approved, with the addition of "Stonefish" on Schedule "A".

Carried.....

c) ANIMAL CONTROL - LIVESTOCK AND DOMESTICATED WILD ANIMALS:

Attached is Report No. 82-06 of the Director of Planning.

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

THAT the attached By-Law which sets forth those types of farm and domesticated wild animals, prohibited in areas other than the rural areas of the Township, be given two readings and brought back to Council on February, 11th, 1982.

Carried.....

5. BY-LAWS:

Reg-Councillor McLean
Councillor Lyons

THAT By-Law No.82-7(PWE-1) Being a By-Law to prohibit the keeping of certain kinds of animals be now read a first and second times.

Councillor Lyons
Councillor Rogers

THAT By-Law No. 82-8(PWO-3) being a By-Law to amend By-Law No. 80-291 (PWO-3), a By-Law to enact Rules and Regulations for the maintenance and Operation of a system of waterworks of the Community of Sutton, in the Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

A recorded vote was requested.

The Clerk recorded the vote as follows:

7....

5. BY-LAWS (Contd....)

Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Rogers - Yea
Councillor Shepherd - Yea
Councillor Smockum - Yea
Mayor Dales - Yea

Reg-Councillor McLean - Nay
Councillor Winch - Nay

Yea - 6
Nay - 2

Carried.....

BY-LAW NO. 82-8(PWO-3) — Passed, signed and sealed by the Mayor and the Clerk.

Councillor Lyons
Councillor Rogers

THAT By-law 82-9(PWO-3) being a By-Law to establish a rate structure for Sewer service for the users of the Waterworks system in the former Village of Sutton, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Councillor Lyons - Yea
Councillor O'Grady - Yea
Councillor Rogers - Yea
Councillor Shepherd - Yea
Councillor Smockum - Yea
Mayor Dales - Yea

Reg-Councillor McLean - Nay
Councillor Winch - Nay

Yea - 6
Nay - 2

Carried.....

BY-LAW NO. 82-9(PWO-3) — Passed, signed and sealed by the Mayor and the Clerk.

8....

5. BY-LAWS (Contd...)

Councillor Shepherd
Councillor Rogers

THAT BY-Law No. 82-10(PL-1) being a By-Law to amend By-Law Number 61, which deems part of a Registered Plan of Subdivision not to be a registered Plan of Subdivision for the purposes of Section 29 of the Planning Act, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-10(PL-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Shepherd
Councillor Rogers

THAT By-Law No. 82-11(PL-4) being a By-Law to remove certain lands from Part Lot Control, be now read a first, second and third times, passed and numbered by the Mayor and the Clerk. (Irving Development proposal)

Carried.....

BY-LAW No. 82-11(PL-4)

Passed, signed and sealed by the Mayor and the Clerk.

Councillor Rogers
Councillor O'Grady

THAT By-Law No. 82-12(PWE-1) being a By-Law to prohibit the keeping of exotic pets, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-12(PWE-1)

Passed, signed and sealed by the Mayor and Clerk.

Councillor Shepherd
Councillor Smockum

THAT By-Law No. 82-13(LA-1) being a By-Law to authorize the Mayor and the Clerk to execute (1) a Deed of Land and (2) A Quit Claim Deed respecting a Conveyance from the Township of Georgina to the Church of the Nazarene, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-13(LA-1)

Passed, signed and sealed by the Mayor and Clerk.

9....

5. BY-LAWS (Contd...)

Councillor Smockum
Councillor Rogers

THAT By-Law No. 81-105(LA-3) being a By-Law to close, stop up and sell Part of the road allowance between Concessions 7 and 8 (NG) on Reference Plan Number 65R-2828, be now read a third time, and finally passed.

Carried.....

BY-LAW NO. 81-105(LA-3)

Passed, signed and sealed by the Mayor and Clerk.

Regional Councillor McLean declared a possible Conflict of Interest and did not take part in any discussion and did not vote.

6. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor Smockum
Councillor Rogers

THAT By-Law No. 82-14(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 21st January, 1982, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-14(COU-2)

Passed, signed and sealed by the Mayor and Clerk.

On Motion,
meeting adjourned
at 3.07 p.m.

Mayor

Clerk.

Mrs. Margaret Wilkinson, A.M.C.T., C.M.C.,
Clerk,
Township of Georgina,
R.R. #2,
Keswick, Ontario.

PURSUANT to Section 4.3 of By-Law No. 80-379(COU-2), this is to direct you to call a Special Meeting of Council for Thursday, the 21st day of January, 1982, immediately following the adjournment of the Committee of the Whole Meeting to be held on the same date, commencing at 9.30 A.M., for the purpose of Adopting the Recommendations of the said Committee of the Whole meeting and to give three readings to several By-Laws.

Dated this 15th day of January, 1982.

MAYOR.

THE CORPORATION OF THE TOWNSHIP OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

COUNCIL MINUTES

1982 01 14.

7.30 p.m.

The Council of the Township of Georgina met in the Council Chambers of the Georgina Civic Centre, R.R. #2, Keswick, Ontario.

The Mayor called the meeting to order at 7.40 p.m.

1. MOMENT OF MEDITATION:

Members of Council observed a Moment of Meditation.

2. ROLL CALL:

The Clerk reported that all members of Council were present except Councillor Smockum and Councillor Winch.

3. CONFLICT DISCLOSURES:

a) Councillor Rogers declared a possible Conflict of Interest regarding item 9 (a) (6) of the Committee of the Whole report re Outstanding Taxes, and did not take part in any discussion and did not vote.

At this time the order of business on the Agenda was changed to deal with the article in the Globe and Mail on January 9th, 1982.

Mayor Dales commented on this article stating that statistics were inaccurate and that the article was totally lacking in journalistic integrity.

The Mayor read a letter to Council members from Mr. Kelly Morrison of Sutton West, addressed to the Globe and Mail on behalf of the Township.

2....

Regional Councillor McLean read a letter addressed to the Editor of the Globe and Mail dated January 12th, 1982.

The following Motion was considered.

Moved by Councillor Rogers

Seconded by Councillor Lyons.

THAT the attached letter and the opinions contained therein as prepared by John McLean and forwarded to the Globe and Mail, Toronto, Ontario, be hereby endorsed by the Council of the Township of Georgina.

Carried.....

4. MINUTES OF PREVIOUS MEETINGS:

a) Minutes of Regular Council meeting of December 10th, 1981.

Moved by Councillor Rogers

Seconded by Councillor Lyons.

THAT the Minutes of the Council meeting of 1981 12 10, be adopted.

Carried.....

b) Minutes of Special Council Meeting of December 22nd, 1981.

Moved by Councillor Rogers

Seconded by Councillor Lyons.

THAT the Minutes of the Special Council meeting of 1981 12 22, be adopted.

Carried.....

5. DEPUTATIONS:

a) A citizen group with regard to the necessity for a Youth Bureau.

Mr. D. Hales spoke to the members of Council regarding the need for a Youth Bureau in the Township of Georgina.

Mrs. Sherrill Rogers also addressed the members of Council in this regard, stating that a Youth Bureau would provide specially trained officers required to deal with youthful offenders.

At this time the rules of procedure were waived to deal with the following Motion:

3....

5. DEPUTATIONS (Contd....)

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT WHEREAS as of the end of the 3rd Quarter the Juvenile crime rate for 39 Division composed of all of Georgina Township and a very small portion of East Gwillimbury has risen dramatically and was then 67% higher than the previous year;
AND WHEREAS in the final quarter of 1981 the rate was even higher and has shown no improvement or cessation;
AND WHEREAS the Council of the Corporation of the Township of Georgina is very concerned about this problem;
THEREFORE, BE IT RESOLVED that the Township requests the York Regional Police Commission and Police Chief Crawford to ensure that a minimum of 2 additional "Youth Oriented" Officers be placed in 39 Division to combat this specific problem, and that provision for this be included in the 1982 York Regional Police Budget.

Carried.....

6. COMMUNICATIONS:

a) R.W. Baxter, Secretary for the Organization of Small Urban Municipalities advising that 29th Annual O.S.U.M. Conference is to be held in the Town of Collingwood on May 6, 7 and 8, 1982.

This was received for information.

b) South Lake Simcoe Conservation Authority Executive Committee Minutes of a meeting held on December 22nd, 1981.

This was received for information.

7. PETITIONS:

There were no petitions.

8. COMMITTEE AND OTHER REPORTS:

a) Committee of the Whole of 1982 01 07.

Moved by Councillor Rogers

Seconded by Regional Councillor McLean.

1. THAT the Council of the Township of Georgina recognizes the services provided in the past to handicapped persons by the Simcoe Transit Company and supports their application to the Ontario Highway Transportation Board for a public vehicle licence which will enable them to originate public wheel chair transportation within the Township of Georgina.

Carried.....

4....

8. COMMITTEE AND OTHER REPORTS (Contd...)

2. Moved by Councillor Shepherd

Seconded by Councillor Rogers.

1. THAT the Directors of Economic Development and Community Services be required to establish a Terms of Reference for a tree planting program for the 1982 planting season, and that such terms of reference be reviewed by the Development Committee and Council prior to implementation of such program.

2. THAT the matter of planting of a coniferous tree screen along the north side of Duclos Point Road commencing on the North East corner of Lot 17, Concession 7 and continuing approximately 60 metres westerly, be referred to the Directors of Economic Development and Community Services, for inclusion in the comprehensive tree planting program.

Carried.....

3. Moved by Councillor Rogers

Seconded by Councillor O'Grady.

1. THAT the Budget of the Keswick Waterworks system for the year 1982 be approved as presented and

2. THAT the necessary By-Law be amended to reflect the approved rates commencing January 1, 1982.

3. THAT the 1982 Water Bills be prepared and issued on the 15th day of May, 1982, and the final due date be June 15th, 1982.

Carried.....

4. Moved by Councillor Rogers

Seconded by Councillor Shepherd.

1. THAT By-Law No. 81-90(TA-3) be repealed and

2. THAT the attached By-Laws be approved to provide for penalty and interest on overdue taxes for the 1982 year.

Carried.....

5.....

8. COMMITTEE AND OTHER REPORTS (Contd...)

5. Moved by Councillor Rogers

Seconded by Councillor Lyons.

1. THAT effective February 1, 1982, the life insurance coverage as provided by the Township of Georgina, for all its employees and volunteer firemen, be amended as follows:

(i) the policy shall be underwritten with the Mutual Life Assurance Company of Canada in accordance with the rates quoted in their proposal of November 30, 1981, and

(ii) the coverage be increased as follows -

for permanent full time staff, coverage will be 1 x salary to a maximum of $50,000.

for volunteer firemen, coverage will be increased to $15,000 life insurance, as well as $15,000 Accidental Death and Dismemberment.

for permanent part time staff coverage will remain at $5,000.

2. THAT the group benefit plan providing coverage to all eligible employees of the Township of Georgina be continued in effect with Green Shield Prepaid Services Incorporated, in accordance with the rates quoted for 1982.

Carried.....

6. Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT the outstanding taxes itemized on the attached lists as items No. 81-55 to 81-71 inclusive, be written off as uncollectible under Section 636 (1) of The Municipal Act.

Carried.....

Councillor Rogers declared a possible Conflict of Interest with regard to this matter and did not take part in any discussion and did not vote.

7. Moved by Councillor Lyons

Seconded by Councillor Rogers.

THAT effective of the date of passing of this resolution, the Township of Georgina impose a fee of $200, plus insurance costs when applicable, against each property registered under Section 40 of The Municipal Affairs Act.

Carried.....

6....

8. COMMITTEE AND OTHER REPORTS (Contd...)

8. Moved by Councillor Rogers

Seconded by Councillor O'Grady.

THAT WHEREAS, the Pefferlaw Fire Department has worked unselfishly and diligently throughout the past year, and years prior;
AND WHEREAS this volunteer group is on call all hours of the day and night risking their lives to fight fires;
AND WHEREAS this Department has recently received some adverse comments;
THEREFORE, BE IT RESOLVED that the Council of the Township of Georgina give a vote of confidence to this Fire Department.

Carried.....

Moved by Regional Councillor McLean

Seconded by Councillor Shepherd.

THAT Councillor Smockum attend the retirement dinner for Robert Dawson of the Ministry of Transportation and Communications, as Council representative, to be held on January 14th, 1982.

Carried.....

b) PURCHASE OF EQUIPMENT - 1982:

Attached is Report No. 82-1 of the Township Engineer.

Moved by Councillor O'Grady

Seconded by Councillor Burrows.

THAT the Council of the Township of Georgina hereby authorize the Road Superintendent to call tenders for the purchase of the following list of equipment:

1. - Backhoe Loader

1 - Crawler Tractor with Blade

3 - Tailgate Sanders

And that this authorization is subject to the approval of the Ministry of Transportation and Communications.

Carried.....

7....

8. COMMITTEE AND OTHER REPORTS (Contd...)

c) APPOINTMENTS: LIBRARY BOARD
COMMITTEE OF ADJUSTMENT
GEORGINA HYDRO COMMISSION.

Attached is Report No. TC82-01 of the Clerk.

Moved by Councillor Rogers

Seconded by Councillor Lyons.

1. THAT Frank Atyeo be re-appointed as a member to the Georgina Library Board for the three year term - 1982, 1983 and 1984.

2. THAT David Holborn be appointed as a member to the Georgina Hydro Commission for the year 1982.

3. THAT Pearson Holder be re-appointed as a member to the Committee of Adjustment and the Property Standards Committee for the three year term 1982, 1983 and 1984.

Carried.....

d) TENDER CONTRACT P81-12-01 FOR THE TOWNSHIP CANINE CONTROL SERVICES.

Attached is Report No. DC-82-01 of the Deputy Clerk.

Moved by Regional Councillor McLean

Seconded by Councillor O'Grady.

THAT the Council resolve into a Caucus meeting at the end of the Council meeting to discuss the Tender Contract.

Carried.....

e) ONTARIO MOSQUITO CONTROL ASSOCIATION FALL WORKSHOP:

Attached is Report No. EA-82-01 of the Engineering Assistant.

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

1. THAT Report No. EA-81-03 of the Engineering Assistant, regarding Ontario Mosquito Control Association Fall Workshop, be received for information.

Carried.....

8.....

8. COMMITTEE AND OTHER REPORTS (Contd...)

f) EASEMENT AGREEMENT - Pt. Lot 22, Con. 5 (G) TOWNSHIP OF GEORGINA:

Attached is Report No. EA-82-02 of the Engineering Assistant.

Moved by Councillor Shepherd

Seconded by Councillor O'Grady.

THAT a By-Law be passed to authorize the Mayor and the Clerk to execute the Easement Agreement between John Leslie Thompson and Jean Marie Ahlgren and the Corporation of the Township of Georgina.

Carried.....

g) A.C.R.O. 1981 ANNUAL CONFERENCE - ENERGY DAY:

Attached is Report No. EC-82-01 of the Energy Co-Ordinator.

Moved by Councillor Rogers

Seconded by Councillor O'Grady.

1. THAT Report No. EC-81-03 of the Energy Co-Ordinator regarding A.C.R.O. 1981 Annual Conference, be received for information.

Carried.....

h) GEORGINA LIBRARY - CULTURAL CENTRE:

Attached is Report No. T82-5 of the Director of Finance.

This was received for information.

With the agreement of the members of Council the order of business was changed on the Agenda to deal with the following By-Law:

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

THAT a By-Law to authorize the construction of a Library/Cultural Centre in the Township of Georgina be now introduced.

Carried.....

Moved by Councillor Lyons

Seconded by Councillor Burrows.

THAT the passing of a By-Law to authorize the construction of a Library/Cultural Centre in the Township of Georgina, be deferred to a meeting when all Council members are in attendance.

A recorded vote was requested

The Clerk recorded the vote as follows:

8. COMMITTEE AND OTHER REPORTS (Contd...)

Georgina Library Cultural Centre

Councillor Burrows	- Yea
Councillor Lyons	- Yea
Councillor O'Grady	- Yea
Reg-Councillor McLean	- Nay
Councillor Rogers	- Nay
Councillor Shepherd	- Nay
Mayor Dales	- Nay

Yea - 3
Nay - 4

Defeated.....

Moved by Councillor Rogers

Seconded by Councillor Shepherd.

THAT a By-Law to authorize the construction of a Library/Cultural Centre in the Township of Georgina be now given first reading.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Reg-Councillor McLean	- Yea
Councillor Rogers	- Yea
Councillor Shepherd	- Yea
Mayor Dales	- Yea
Councillor Burrows	- Nay
Councillor Lyons	- Nay
Councillor O'Grady	- Nay

Yea - 4
Nay - 3

Carried.....

Moved by Councillor Burrows

Seconded by Councillor O'Grady

THAT the first reading of a By-Law to authorize the construction of a Library/Cultural Centre in the Township of Georgina, be reconsidered at the next meeting of Council.

A recorded vote was requested

The Clerk recorded the vote as follows:

10.,..

8. COMMITTEE AND OTHER REPORTS (Contd...)

Councillor Burrows - Yea
Councillor Lyons - Yea
Councillor O'Grady - Yea

Reg-Councillor McLean - Nay
Councillor Rogers - Nay
Councillor Shepherd - Nay
Mayor Dales - Nay

Yea - 3
Nay - 4

Defeated.....

Moved by Councillor Rogers

Seconded by Councillor Shepherd

THAT a By-Law to authorize the construction of a Library/Cultural Centre in the Township of Georgina, be now given second reading.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Reg-Councillor McLean - Yea
Councillor Rogers - Yea
Councillor Shepherd - Yea
Mayor Dales - Yea

Councillor Burrows - Nay
Councillor Lyons - Nay
Councillor O'Grady - Nay

Yea - 4
Nay - 3

Carried.....

Moved by Councillor Rogers

Seconded by Councillor Shepherd

THAT a By-Law to authorize the construction of a Library/Cultural Centre in the Township of Georgina, be now given third reading.

A recorded vote was requested.

The Clerk recorded the vote as follows:

Reg-Councillor McLean - Yea
Councillor Rogers - Yea
Councillor Shepherd - Yea
Mayor Dales - Yea

11.....

8. COMMITTEE AND OTHER REPORTS (Contd...)

Councillor Burrows - Nay
Councillor Lyons - Nay
Councillor O'Grady - Nay

Yea - 4
Nay - 3

Carried.....

Councillor Rogers
Councillor Shepherd

THAT By-Law No. 82-1-(DE-1) being a By-Law to authorize the construction of a Library/Cultural Centre in the Township of Georgina, having been read a first, second and third time, be finally passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-1(DE-1)

Passed, signed and sealed by the Mayor and Clerk.

i) ONTARIO HUMANE SOCIETY SHELTER OPERATIONS BREAKDOWN FOR DECEMBER, 1981:

This was received for information.

j) BUILDING REPORT FOR THE MONTH OF DECEMBER, 1981:

This was received for information.

9. BY-LAWS;

Reg-Councillor McLean
Councillor Rogers

THAT By-Law No. 82-2(PWO-3) being a By-Law to amend Schedule "A" of By-Law No. 79-193(PWO-3) being a By-Law to establish a Water Service Rate, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-2(PWO-3)

Passed, signed and sealed by the Mayor and Clerk.

12....

9. BY-LAWS (Contd.....)

Councillor Rogers Reg-Councillor McLean	THAT By-Law No. 82-3(TA-3) being a By-Law to provide for interest to be added to overdue taxes, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.
	Carried.....
BY-LAW NO. 82-3(TA-3)	Passed, signed and sealed by the Mayor and Clerk.
Councillor Rogers Reg-Councillor McLean	THAT By-Law No. 82-4(TA-3) being a By-Law to establish a penalty charge for non-payment of overdue current taxes, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.
	Carried.....
BY-LAW NO. 82-4(TA-3)	Passed, signed and sealed by the Mayor and Clerk.
Councillor Shepherd Councillor Rogers	THAT By-Law No. 82-5(PUT-1) being a By-Law to authorize the Mayor and the Clerk to execute an Easement Agreement between John Leslie Thompson and Jean Marie Ahlgren and The Corporation of the Township of Georgina, be now read a first, second and third times, passed and numbered by the Mayor and Clerk.
	Carried.....
BY-LAW NO. 82-5(PUT-1)	Passed, signed and sealed by the Mayor and Clerk.

10. OTHER BUSINESS:

a) Councillor Rogers announced that there will be an Economic Affairs meeting on Monday, 18th January, 1982 at 7.30 p.m.

At this time Council resolved into a Caucus meeting to discuss the Tender Contract for Canine Control Services in the Township of Georgina.

Council reconvened and the following Motion was passed:

13...

Moved by Councillor Lyons

Seconded by Councillor Rogers.

THAT the tender quotation of 339055 Ontario Limited in the amount of $34,170.00 be accepted for Contract No. 81-12-01 to provide Canine Control Services for the Township of Georgina.

Carried.....

11. BY-LAW TO CONFIRM PROCEEDINGS:

Councillor O'Grady
Reg-Councillor McLean

THAT By-Law No. 82-6(COU-2) being a By-Law to confirm the proceedings of Council at its meeting held on 14th day of January, 1982, be now read a first second and third times, passed and numbered by the Mayor and Clerk.

Carried.....

BY-LAW NO. 82-6(COU-2)

Passed, signed and sealed by the Mayor and Clerk.

On Motion, meeting adjourned at 10.45 p.m.

Mayor

Margaret I. Wilkinson
Clerk.