TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

(Inaugural Meeting Of The
1997-2000 Council)

December 1, 1997
7:00 p.m.

Mr. John McLean, Town Crier, entered the Council Chambers at this time, followed by:

Mr. Hans Uhr, a member of the York Regional Police Pipe Band, who piped in the Council Elect, accompanied by RCMP Constable Pierre Briere.

Mr. David Holborn sang "O' Canada".

Reverend Kirk MacLeod of Keswick Presbyterian Church gave the invocation.

Mr. Larry Simpson, Town Clerk for the Town of Georgina, administered the Declaration of Elected Office and Oath of Allegiance to the Council Elect at this time.

Mr. Larry Simpson then presented Mayor Robert Grossi with the Chain of Office and took their places in the Council Chambers.

Mayor Grossi gave his introductory speech at this time. He introduced Danny Wheeler as the acclaimed Regional Councillor, and Margaret Jordan and Ross Jamieson as the acclaimed Ward Councillors for wards 1 and 2 respectively. He then introduced Ken Hackenbrook for his second term on Council and Keith McClatchie and John Hastings as the newly elected Ward Councillors for wards 3 and 5 respectively.

Each Member of Council, in turn, expressed their appreciation for the opportunity to serve on Council.

1. <u>BY-LAW TO CONFIRM PROCEEDINGS</u>

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following by-law be given three readings:

By-law Number 97-148 (COU-2) Being a by-law to confirm the proceedings of Special Council

carried.....

2. ADJOURNMENT:

Moved by Councillor McClatchie

Seconded by Councillor Jamieson

That the meeting adjourn at this time (7:30 p.m.).

carried.....

The Members of the 1997-2000 Council were piped out of the Council Chambers at this time.

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MEETING

December 8, 1997
(2:25 p.m.)

A Special Council meeting was held immediately following the Committee of the Whole Meeting to deal with the Committee of the Whole recommendations from the meeting held on December 8, 1997, and the following matters:

i) Minutes of the Council Meeting held on October 27, 1997.
ii) Minutes of the Special Council Meeting held on November 7, 1997.
iii) Minutes of the Special Council Meeting (Municipal Recognition Awards) held on November 25, 1997.
iv) Minutes of the Special Council Meeting (Inaugural Meeting) held on December 1, 1997.
v) A By-law authorizing the borrowing of money to meet current expenditures of the Council of the Town of Georgina, 1998.
vi) A By-law authorizing the Mayor and Clerk to execute the lease with the Georgina Board of Trade for a five year term, effective October 1, 1997.
vii) A By-law to amend By-law 94-60 (PWO-2), a by-law to establish the Town road system.
viii) A By-law authorizing the Mayor and Clerk to execute a Transfer/Deed of Land to Keskinonge Developments Limited, Part of Parcel 11-1, Section NG-3, designated as Parts 4,5 and 6 on Plan 65R-19279.
ix) A By-law authorizing the Mayor and Clerk to execute an Amending Agreement with Rinor, Tonor and Charter Construction Limited respecting proposed Plan of Subdivision 19T-89002 in Part of Lot 7, Concession 3 (NG).
x) A By-law to dedicate certain lands as public highway and forming part of Warden Avenue.
xi) A By-law to further amend By-law 93-76 (TR-1), a by-law to govern traffic in the Town of Georgina, to permit a stop sign in the Southshore Estates subdivision, Registered Plan 566.
xii) A By-law to authorize the Mayor and Clerk to execute a release of Site Plan Agreement respecting Part Block 244, Plan 65M-2675, Georgiawood Developments Inc., Yorkwood Village Plaza, Woodbine Avenue, Keswick.
xiii) A By-law authorizing the Mayor and Clerk to execute a Subdivision Agreement with Centro Homes (Lake Drive) Ltd. respecting proposed Plan of Subdivision in Part of Lot 7, Concession 2 (NG), Clarlyn Drive, Orchard Beach.
xiv) A By-law authorizing the Mayor and Clerk to enter into a Land Transfer from the Town of Georgina to 855788 Ontario Inc., Sutton Multi-Use project.

Matters cont'd:

xv) Third Reading of By-law No. 97-123 (LA-1), being a By-law to stop up, close and sell to the abutting owners the unopened lane between Lots 49, 50, 57, Plan 348 and Lot 24, Plan 286, Maple Avenue, Sutton.

xvi) A By-law to Amend Zoning By-law No. 500, Dawson's Marina Ltd., Part Lots 8 and 9, Concession 3 (NG).

xvii) A By-law to Amend Zoning By-law No. 500, Camlane Holdings/Glengower Estates Inc., Part Lots 1 and 2, Concession 3 (NG).

xviii) A By-law to appoint Andrew Fordham as the Chief Municipal Law Enforcement Officer for the Town of Georgina, effective October 6, 1997.

xix) A By-law respecting the 1998 Interim Tax Levy.

xx) A By-law to authorize the Mayor and Clerk to enter into a Tri-Party Agreement with The Centre Group and the Regional Municipality of York respecting revision of Bus Stop Benches.

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jamieson
Councillor Hackenbrook
Councillor Jordan
Councillor McClatchie
Councillor Hastings

3. MINUTES OF PREVIOUS MEETINGS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following sets of minutes be adopted as presented:

3.1 Minutes of the Council Meeting held on October 27, 1997.

3.2 Minutes of the Special Council Meeting held on November 7, 1997.

3.3 Minutes of the Special Council Meeting (Municipal Recognition Awards) held on November 25, 1997.

3. MINUTES OF PREVIOUS MEETINGS cont'd:

3.4 Minutes of the Special Council Meeting (Inaugural Meeting) held on December 1, 1997.

carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Jamieson

Seconded by Councillor McClatchie

That the following recommendations of the Committee of the Whole Meeting held on December 8, 1997, be approved:

RESOLUTION NO. SC-97-466

4.1 THAT CORRESPONDENCE FROM FRANK KLEES, PARLIAMENTARY ASSISTANT, MINISTRY OF COMMUNITY AND SOCIAL SERVICES, RESPECTING *ONTARIO WORKS* - ONTARIO'S NEW WORKFARE PROGRAM, HELPING PEOPLE GET BACK TO WORK, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE IF THERE ARE ANY OPPORTUNITIES THROUGH WHICH THE TOWN OF GEORGINA MAY UTILIZE THIS PROGRAM.

RESOLUTION NO. SC-97-467

4.2 THAT COUNCIL SUPPORTS THE INITIATIVE OF THOSE MUNICIPALITIES IN QUEBEC WHO HAVE DECLARED THEIR INTENTION TO REMAIN PART OF CANADA IRRESPECTIVE OF ANY FUTURE PROVINCE WIDE VOTE FOR SEPARATION,

THAT THE TOWN OF GEORGINA DEMANDS THAT THE GOVERNMENT OF CANADA AND THE GOVERNMENT OF ONTARIO CLEARLY AND UNEQUIVOCALLY STATE THAT THEY SUPPORT THE RIGHT OF FEDERALIST MUNICIPALITIES AND REGIONS WITHIN QUEBEC TO REMAIN PART OF CANADA, TODAY AND IN THE FUTURE, IN ACCORDANCE WITH THE LEGAL, MORAL, POLITICAL, CONSTITUTIONAL, AND TERRITORIAL OBLIGATIONS OF OUR NATION;

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

THAT COPIES OF THIS RESOLUTION BE FORWARDED TO THE HONOURABLE JEAN CHRETIEN, PRIME MINISTER OF CANADA, THE HONOURABLE MICHAEL HARRIS, PREMIER OF ONTARIO, KAREN KRAFT-SLOAN, M.P. AND THE MEMBER OF PARLIAMENT FROM QUEBEC AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO).

RESOLUTION NO. SC-97-468

4.3 THAT CORRESPONDENCE FROM BRIAN FALLIS, CHAIR, CANADIAN HERITAGE RIVER SYSTEM (TRENT-SEVERN) FOCUS GROUP, REQUESTING COUNCIL RECEIVE FURTHER INFORMATION ON THE PROCESS PRIOR TO MAKING A DECISION ON WHETHER OR NOT TO SUPPORT THE PROPOSAL TO NOMINATE THE TRENT-SEVERN WATERWAY AS A CANADIAN HERITAGE RIVER, BE RECEIVED AND THAT THE TOWN CLERK CONTACT MR. FALLIS TO ARRANGE AN INFORMATION PRESENTATION TO COUNCIL.

RESOLUTION NO. SC-97-469

4.4 THAT CORRESPONDENCE FROM FRED J. MIFFLIN, MINISTER OF VETERANS AFFAIRS, REQUESTING THE WEEK OF NOVEMBER 5 TO 11, 1997, BE PROCLAIMED 'VETERAN'S WEEK' BE RECEIVED AND THAT THE TOWN CLERK ADVISE THE MINISTER THAT, IN FUTURE, REQUESTS OF THIS NATURE SHOULD BE FORWARDED WELL IN ADVANCE OF THE PROCLAMATION DATE SO THAT THE TOWN CAN DEAL WITH SUCH MATTERS.

RESOLUTION NO. SC-97-470

4.5 THAT COUNCIL DECLARE DECEMBER 10TH, 1997, AS 'HUMAN RIGHTS DAY' AND THE WEEK OF DECEMBER 8-12, 1997, AS "HUMAN RIGHTS WEEK' THROUGHOUT THE TOWN OF GEORGINA.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-97-471

4.6 1. UPON APPROVAL OF THIS REPORT, THAT PERMISSION BE GRANTED TO THE GEORGINA TRAIL RIDERS TO UTILIZE THE "BUNN" PROPERTY COMMENCING IMMEDIATELY AND CONTINUING THROUGH APRIL 30TH OF 1998 UNDER THE FOLLOWING TERMS AND CONDITIONS CONTAINED HEREIN:

A) HEAT & HYDRO PAID BY TRAIL RIDERS
B) FIRE INSURANCE COVERAGE PAID BY TRAIL RIDERS NAMING THE TOWN AS AN ADDITIONALLY INSURED PARTY
C) CLUB'S LIABILITY COVERAGE EXTENDED TO COVER THIS PROPERTY
D) DEMOLITION OF THE LYNCH COTTAGE (BIN & DISPOSAL BY TOWN)
E) ANY CAPITAL IMPROVEMENTS TO THE BUILDING AND PROPERTY MUST BE APPROVED BY THE TOWN AND SHALL BE AT THE CLUB'S EXPENSE.
F) NO "SUBLEASE" IS PERMISSIBLE
G) THE CLUB SHALL BE RESPONSIBLE FOR THE CONDUCT OF ITS MEMBERS AND GUESTS AND THE USE OF THE PROPERTY BY THE CLUB MAY BE WITHDRAWN BY THE TOWN FOR INAPPROPRIATE CONDUCT OR USE OF THE FACILITY AT ANY TIME.
H) AN ANNUAL INSPECTION SHALL BE CONDUCTED ON OR BEFORE APRIL 30TH AND ANY NECESSARY REPAIRS RESULTING FROM THE CLUB'S USE SHALL BE CONDUCTED AT THE CLUB'S EXPENSE.

2. THAT CONSIDERATION BE GIVEN TO EXTENDING THIS USE OCTOBER 1ST - APRIL 30TH FOR A PERIOD OF AN ADDITIONAL ONE OR TWO YEARS PROVIDING THAT THE TOWN AND CONSERVATION AUTHORITY HAVE NO OTHER PLANNED USE FOR THE BUILDING AND GROUNDS FOR THE MONTHS IN QUESTION. SUCH PERMISSION MAY BE GRANTED AT THE DISCRETION OF AUTHORITY AND LEISURE STAFF ANNUALLY.

3. THAT THE CLUB SHALL SUPPLY THE TOWN WITH A SCHEDULE OF ALL SPECIAL EVENTS TO BE HELD ON THE PROPERTY.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE ISSUE OF ACCESS OVER ABBEY ROAD BE REFERRED TO THE DIRECTOR OF PUBLIC WORKS FOR SUBMISSION OF A FURTHER REPORT TO COUNCIL ON JANUARY 12, 1998.

RESOLUTION NO. SC-97-472

4.7 THAT REPORT NO. DAS-97-84 DETAILING THE OPERATING RESULTS TO SEPTEMBER 30, 1997, BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-97-473

4.8 1. THAT AN INTERVIEW COMMITTEE BE APPOINTED AND THAT THE COMMITTEE FOLLOW THE PROCEDURES ESTABLISHED FOR THE 1995 INTERVIEWS.

2. THAT THE TERM OF THE EXISTING COMMITTEES , EXCLUDING THE LIBRARY BOARD COMMITTEE, BE EXTENDED TO JANUARY 31, 1998.

3. THAT AN APPLICATION FORM AND THE TERMS OF REFERENCE FOR EACH POSITION/COMMITTEE/BOARD BE ESTABLISHED.

RESOLUTION NO. SC-97-474

4.9 1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE LEASE BETWEEN THE TOWN OF GEORGINA AND THE GEORGINA BOARD OF TRADE FOR A THREE (3) YEAR TERM EFFECTIVE OCTOBER 1, 1997.

2. THAT THE RATE PER SQUARE FOOT BE ADJUSTED ANNUALLY, IF REQUIRED, BASED ON THE INCREASE IN THE C.P.I.

RESOLUTION NO. SC-97-475

4.10 THAT SCHEDULE "A" OF BY-LAW 94-60 (PWO-2) BEING A BY-LAW TO ESTABLISH THE TOWN ROAD SYSTEM BE AMENDED AS FOLLOWS:

1. ADDING FAHLON DRIVE, ROAD SECTION 1464
2. DELETING WESTWIND CIRCLE, ROAD SECTION 1382, 1384, 1386

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. ADDING IRVING DRIVE FROM RIVERVIEW BEACH ROAD TO CLOVELLY COVE, ROAD SECTION 2168
4. CORRECTING THE SPELLING OF AUDUBON WAY, ROAD SECTION 2523
5. DELETING CEDARBROOK DRIVE, ROAD SECTION 2540
6. CHANGE DEER PARK ROAD TO DEER PARK DRIVE, ROAD SECTION 1540
7. CORRECT THE SPELLING OF MCNEIL ROAD, ROAD SECTION 1340
8. CORRECT THE SPELLING OF OSBOURNE STREET, ROAD SECTIONS 1266 AND 1268

RESOLUTION NO. SC-97-476

4.11 1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TRANSFER/DEED OF LAND FROM THE CORPORATION OF THE TOWN OF GEORGINA TO KESKINONGE DEVELOPMENTS LIMITED, CONVEYING PART OF PARCEL 11-1, SECTION NG-3, DESIGNATED AS PARTS 4, 5 AND 6 ON PLAN 65R-19279, TOWN OF GEORGINA.

2. THAT COUNCIL AUTHORIZES THE ACCEPTANCE OF AN EASEMENT FOR STORM SEWER MAINTENANCE FROM KESKINONGE DEVELOPMENTS LIMITED TO THE CORPORATION OF THE TOWN OF GEORGINA OVER THAT PART OF PARCEL 11-1, SECTION NG-3, DESIGNATED AS PARTS 4, 5 AND 6 ON PLAN 65R-19279, TOWN OF GEORGINA.

RESOLUTION NO. SC-97-477

4.12 THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AMENDING AGREEMENT BETWEEN RINOR LIMITED, TONOR LIMITED AND CHARTER CONSTRUCTION LIMITED AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE SUBDIVISION IN PART OF LOT 7, CONCESSION 3 (NG).

RESOLUTION NO. SC-97-478

4.13 THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 18, CONCESSION 5 (NG), DESIGNATED AS PART 3 ON PLAN 65R-18335 AS PUBLIC HIGHWAY, FORMING PART OF WARDEN AVENUE.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-97-479

4.14 THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO PERMIT STOP SIGNS IN THE SOUTHSHORE ESTATES SUBDIVISION, REGISTERED PLAN 566.

RESOLUTION NO. SC-97-480

4.15 THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PARTIAL RELEASE OF THE SITE PLAN AGREEMENT REGISTERED AS INSTRUMENT NUMBER LT 98193 AS IT AFFECTS PART BLOCK 244, PLAN 65M-2675, DESIGNATED AS PART 1 ON PLAN 65R-17349.

RESOLUTION NO. SC-97-481

4.16 1. AT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT BETWEEN CENTRO HOMES (LAKE DRIVE) LTD., AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION 19T-88042 IN PART LOT 7, CONCESSION 2 OF THE FORMER TOWNSHIP OF NORTH GWILLIMBURY.

2. THAT THE STREET WITHIN THIS PLAN OF SUBDIVISION BE NAMED "CENTRO COURT".

3. THAT 63.8 PERSONS EQUIVALENT (22 UNITS @ 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-88042.

RESOLUTION NO. SC-97-482

4.17 1. THAT THE PROPOSAL SUBMITTED BY THE CENTRE GROUP, 933116 ONTARIO INC., FOR THE SUPPLY OF BUS STOP BENCHES WITH ADVERTISING BE ACCEPTED.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A TRI-PARTY AGREEMENT BETWEEN THE TOWN, THE CENTRE GROUP AND THE REGIONAL MUNICIPALITY OF YORK RESPECTING REVISION OF BUS STOP BENCHES.

RESOLUTION NO. SC-97-483

4.18 THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A LAND TRANSFER FROM THE TOWN TO 855788 ONTARIO INC.

RESOLUTION NO. SC-97-484

4.19 1. THAT REPORT NO. LS-97-31 BE RECEIVED FOR INFORMATION.

2. THAT THE ADVERTISING PRICES CONTAINED IN SCHEDULE 'A', ITEM NOS. 3 AND 9 ONLY, ATTACHED HERETO BE APPROVED, THAT ANY ADDITIONAL ADVERTISING REQUESTS BE REFERRED TO COUNCIL, THAT ANY AD AGREEMENT BE TO A MAXIMUM OF ONE YEAR AND THAT THE ADVERTISING POLICY BE REVIEWED ONE YEAR FOLLOWING INCEPTION.

RESOLUTION NO. SC-97-485

4.20 THAT REPORT NO. LS-97-32 ENTITLED "AQUAREHAB PROGRAM AT LEISURE POOL' BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-97-486

4.21 1. THAT AN INTERIM LEVY BE AUTHORIZED FOR THE 1998 YEAR, AND;

2. THAT THE INTERIM TAX RATE FOR RESIDENTIAL AND COMMERCIAL PROPERTIES BE SET AT A RATE EQUIVALENT TO FIFTY PERCENT (50%) OF THE MILL RATE FOR RESIDENTIAL, COMMERCIAL AND BUSINESS PROPERTIES, SUBJECT TO THE PRESCRIBED PERCENTAGE TO BE ESTABLISHED BY REGULATION BY THE PROVINCIAL GOVERNMENT, AND;

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE DUE DATES FOR THE INTERIM LEVY (EXCEPT THOSE TAXES PAYABLE UNDER THE PRE-AUTHORIZED TAX PAYMENT PLAN), BE ESTABLISHED AS FOLLOWS:

FIRST INSTALMENT	-	FEBRUARY 25, 1998
SECOND INSTALMENT	-	APRIL 28, 1998

4. THAT ALL TAXES PAYABLE UNDER THE PRE-AUTHORIZED TAX PAYMENT PLAN SHALL BE DUE ON THE FIRST BUSINESS DAY OF EACH AND EVERY MONTH IN THE YEAR 1998, AND;

5. THAT THE INTERIM RATE FOR ALL LOCAL IMPROVEMENT AND SPECIAL CHARGES, BE EQUAL TO FIFTY PERCENT (50%) OF THAT WHICH WAS LEVIED IN THE YEAR 1997, AND;

6. THAT THE APPROPRIATE BY-LAW BE PASSED TO AUTHORIZE THE INTERIM LEVY AND ESTABLISH THE DUE DATES.

RESOLUTION NO. SC-97-487

4.22 THAT THE MINISTER OF TRANSPORTATION BE REQUESTED TO RESURFACE HIGHWAY 48, FROM THE INTERSECTION OF HIGH STREET AND HIGHWAY 48, SOUTH TO RAVENSHOE ROAD, TO ELIMINATE THE ROUGH ROAD CONDITIONS WHICH HAVE CREATED AN UNSAFE CONDITION FOR MOTORISTS USING THE HIGHWAY IN THIS AREA, AND THAT A 1 METRE PAVED SHOULDER ON BOTH SIDES OF THE HIGHWAY BE INCLUDED IN ANY RESURFACING PROJECT.

carried.....

5. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Councillor McClatchie

That the following by-law be given three readings:

By-law Number 500-97-081	Being a by-law to Amend Zoning By-law 500 and for Endorsement of Draft Plan of Subdivision, Camlane Holdings/Glengower Estates Inc., Part Lots 1 and 2, Concession 3 (NG).

5. BY-LAWS cont'd:

A recorded vote was requested.

The Clerk recorded the vote as follows:

	YEA	NAY
Mayor Grossi	x	
Councillor Hackenbrook	x	
Councillor Hastings		x
Councillor Jamieson		x
Councillor Jordan	x	
Councillor McClatchie	x	

YEA - 4
NAY - 2

carried.....

6. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the following recommendation of the Committee of the Whole Meeting held on December 8, 1997, be approved:

RESOLUTION NO. SC-97-488

1. THAT THE MAYOR AND TREASURER BE AUTHORIZED TO BORROW BY WAY OF PROMISSORY NOTE, THE SUM OR SUMS REQUIRED FOR FINANCIAL PURPOSES NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY; FROM JANUARY 1 TO SEPTEMBER 30 OF THE YEAR, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR ... FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR AND;

2. THAT THE APPROPRIATE BY-LAW BE PASSED AUTHORIZING SUCH BORROWINGS.

carried.....

Councillor Jamieson declared an interest in Item No. 13.1.2 because his spouse is an employee of the financial institution mentioned in the report; he did not participate in any discussion or vote.

5. BY-LAWS cont'd:

Moved by Councillor Jordan

Seconded by Councillor McClatchie

That the following by-law be given three readings:

By-law Number 97-149 (BA-1) Being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Town of Georgina, 1998.

carried.....

Councillor Jamieson declared an interest in Item No. 13.1.2 because his spouse is an employee of the financial institution mentioned in the report; he did not participate in any discussion or vote.

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the following by-laws be given the appropriate number of readings:

5.1 By-law Number 97-150 (CON-1) Being a By-law authorizing the Mayor and Clerk to execute the lease with the Georgina Board of Trade for a five year term, effective October 1, 1997.

5.2 By-law Number 97-151 (PWO-2) Being a By-law to amend By-law 94-60 (PWO-2), a by-law to establish the Town road system.

5.3 By-law Number 97-152 (LA-1) Being a By-law authorizing the Mayor and Clerk to execute a Transfer/Deed of Land to Keskinonge Developments Limited, Part of Parcel 11-1, Section NG-3, designated as Parts 4,5 and 6 on Plan 65R-19279.

5. BY-LAWS cont'd:

5.4	By-law Number 97-153 (CON-1)	Being a By-law authorizing the Mayor and Clerk to execute an Amending Agreement with Rinor, Tonor and Charter Construction Limited respecting proposed Plan of Subdivision 19T-89002 in Part of Lot 7, Concession 3 (NG).
5.5	By-law Number 97-154 (PWO-2)	Being a By-law to dedicate certain lands as public highway and forming part of Warden Avenue.
5.6	By-law Number 97-155 (TR-1)	Being a By-law to further amend By-law 93-76 (TR-1), a by-law to govern traffic in the Town of Georgina, to permit a stop sign in the Southshore Estates subdivision, Registered Plan 566.
5.7	By-law Number 97-156 (CON-1)	Being a By-law to authorize the Mayor and Clerk to execute a release of Site Plan Agreement respecting Part Block 244, Plan 65M-2675, Georgiawood Developments Inc., Yorkwood Village Plaza, Woodbine Avenue, Keswick.
5.8	By-law Number 97-157 (PL-4)	Being a By-law authorizing the Mayor and Clerk to execute a Subdivision Agreement with Centro Homes (Lake Drive) Ltd. respecting proposed Plan of Subdivision in Part of Lot 7, Concession 2 (NG), Clarlyn Drive, Orchard Beach.
5.9	By-law Number 97-158 (LA-1)	Being a By-law authorizing the Mayor and Clerk to enter into a Land Transfer from the Town of Georgina to 855788 Ontario Inc., Sutton Multi-Use project.
5.10	By-law Number 97-132 (LA-1)	THIRD READING of By-law No. 97-123 (LA-1), being a By-law to stop up, close and sell to the abutting owners the unopened lane between Lots 49, 50, 57, Plan 348 and Lot 24, Plan 286, Maple Avenue, Sutton.

5. BY-LAWS cont'd:

5.11	By-law Number 500-97-080	Being a By-law to Amend Zoning By-law No. 500, Dawson's Marina Ltd., Part Lots 8 and 9, Concession 3 (NG).
5.12	By-law Number 97-160 (AD-1)	Being a By-law to appoint Andrew Fordham as the Chief Municipal Law Enforcement Officer for the Town of Georgina, effective October 6, 1997.
5.13	By-law Number 97-161 (BA-3)	Being a By-law respecting the 1998 Interim Tax Levy.
5.14	By-law Number 97-162 (CON-1)	Being a By-law to authorize the Mayor and Clerk to enter into a Tri-Party Agreement with The Centre Group and the Regional Municipality of York respecting revision of Bus Stop Benches.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-489

WHEREAS SECTION 6 OF BY-LAW 95-53 (COU-2) GOVERNING THE RULES AND PROCEDURES OF TOWN MEETINGS STATES THAT THE COUNCIL MAY, BY RESOLUTION, ALTER THE DATE AND/OR THE TIME OF A REGULAR COUNCIL OR COMMITTEE OF THE WHOLE MEETING;

THEREFORE BE IT RESOLVED THAT THE SCHEDULED COMMITTEE OF THE WHOLE MEETING FOR JANUARY 5, 1998, BE CANCELLED.

carried.....

7. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Hackenbrook

Seconded by Councillor McClatchie

That the following by-law be given three readings:

By-law Number 97-164 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

8. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor McClatchie

That the Special Council Meeting adjourn at this time (2:35 p.m.) and an In-Camera Meeting be held to deal with the following matters:

I) Acquisition of Property
ii) Potential Litigation matter
iii) Personnel Matter

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MEETING

December 8, 1997
(11:07 a.m.)

A Special Council meeting was held during the Committee of the Whole Meeting to deal with the following matter:

I) Application to Amend Zoning By-law No. 500 and for Endorsement of Draft Plan of Subdivision, Camlane Holdings/Glengower Estates Inc., Part Lots 1 and 2, Concession 3 (NG), Report No. DS-97-100.

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor McClatchie
Councillor Hastings
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. PUBLIC MEETING (Special Council):

3.1 Continuation of a Planning Application (Interested Parties Notified):

3.1.1 Application to Amend Zoning By-law No. 500 and for Endorsement of Draft Plan of Subdivision **(11:07 a.m.)**
Camlane Holdings/Glengower Estates Inc.
Part Lots 1 and 2, Concession 3 (NG)

Report No. DS-97-100

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

Mr. Stew Beatty of Metrus Development Inc., agent for the applicant, stated that he concurs with the report and requested that Council consider approving the by-law at this meeting.

3. PUBLIC MEETING (Special Council) cont'd:

Mr. Harold Lenters, Director of Development Services, had nothing further to add to the report.

Mrs. Velvet Ross, Senior Planner, reviewed the four previous outstanding zoning provisions for the benefit of Council Members at this time.

Mrs. Ross indicated that with respect to a provision for maximum driveway widths and maximum garage widths for the residential dwelling units, the applicant has incorporated provisions into the draft amending by-law which restrict the maximum driveway width and the interior garage width for each dwelling unit to not more than 53% of the lot frontage.

Mrs. Ross indicated that with respect to a provision respecting the maximum projection of garages beyond the front wall (main wall) of the dwelling to the street line, the draft by-law also contains specific provisions in response to this provision which restrict the projections of garages beyond the main wall of the dwelling, or the porch or entry feature. The imposition of these two provisions helps to ensure that the streetscape does not become dominated by protruding garages and driveways, and instead, looks aesthetically pleasing.

Mrs. Ross stated that with respect to consideration of the applicant's request for a minimum rear yard setback of 6.0 metres for the proposed wide-shallow residential lots, staff were concerned with the reduction in the rear yard depth from the traditional 8 metres that applies to the Town's current zoning standards. She stated that upon further discussion with the applicants and viewing existing lots, a 6 metre rear yard depth on a wide-shallow low actually provides a larger, more usable rear amenity area than a standard narrow lot of equivalent size, although it reduces the rear-to-rear separation between the back walls of the dwellings.

Mrs. Ross indicated that with respect to the front yard setbacks, staff suggest that the zoning provisions restrict the lots having a 4 metre front yard setback to those sides of the street which contain a sidewalk, while lots with a 3 metre front yard setback will only be allowed on those sides of the street which do not contain a sidewalk.

Mrs. Ross indicated that with respect to the applicant's request for the elimination of maximum lot coverage provisions, staff noted that the deletion of a maximum lot coverage provision may be appropriate in existing undeveloped areas or in greenfield urban expansion areas, where compatibility with surrounding lands is not an issue. In this case, actual lot coverage would be dictated by the established lot line setbacks. And because the lot line setbacks will provide for an adequate separation between dwellings on adjacent lots and between the dwelling and the

3. PUBLIC MEETING (Special Council) cont'd:

road allowance, staff have no objection to the deletion of a maximum lot coverage provision for the dwelling units, keeping in mind that the current maximum lot coverage provision for accessory buildings contained in By-law 500, being 10% of the lot, will remain in effect.

Mrs. Ross noted that with respect to abutting driveways, that the by-law be amended to allow nil setbacks between driveways only in relation to semi-detached dwelling units or townhouse dwelling units and not in relation to single detached dwelling units.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-~~377~~ 463

1. THAT THE APPLICATION FOR AMENDMENT TO ZONING BY-LAW 500 SUBMITTED BY CAMLANE HOLDINGS INC. AND GLENGOWER ESTATES INC. TO REZONE LANDS DESCRIBED AS PART OF LOTS 1 AND 2, CONCESSION 3 (NG), TO LOW AND MEDIUM DENSITY URBAN RESIDENTIAL (R1, R2 AND R3), OPEN SPACE (OS), INSTITUTIONAL (I) AND HIGHWAY COMMERCIAL (C2) TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION WHICH INCLUDES TWO SCHOOL BLOCKS, TWO OPEN SPACE BLOCKS AND AN EMPLOYMENT BLOCK AS SHOWN ON SCHEDULE '4' TO REPORT NO. DS-97-100 BE APPROVED.

2. THAT THE AMENDING ZONING BY-LAW INCORPORATE THE SPECIFIC PROVISIONS IDENTIFIED IN THE DRAFT BY-LAW ATTACHED AS SCHEDULE '7' TO REPORT DS-97-100, AS WELL AS ANY MODIFICATIONS AS NOTED IN SECTION 7 OF REPORT DS-97-100.

3. THAT COUNCIL OF THE TOWN OF GEORGINA ENDORSES DRAFT PLAN APPROVAL OF THE PROPOSED PLAN OF SUBDIVISION 19T-95052(A) DATED SEPTEMBER 3, 1997 AND IDENTIFIED AS DWG.NO. - 97:9, AS SHOWN ON SCHEDULE '4' TO REPORT DS-97-100 SUBJECT TO THE CONDITIONS ATTACHED AS SCHEDULE '8' TO REPORT DS-97-100.

3. PUBLIC MEETING (Special Council) cont'd:

4. THAT THE CLERK FORWARD THE FOLLOWING TO THE REGIONAL COMMISSIONER OF PLANNING:

I) A COPY OF REPORT NUMBER DS-97-100 AND COUNCIL'S RESOLUTION THEREON; AND,

II) A FULL SIZED COPY OF THE ENDORSED DRAFT PLAN DESCRIBED IN RECOMMENDATION '3' ABOVE.

A recorded vote was requested.

The Clerk recorded the vote as follows:

	YEA	NAY
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Hackenbrook	x	
Councillor Hastings		x
Councillor Jamieson		x
Councillor Jordan	x	
Councillor McClatchie	x	

YEA - 5
NAY - 2

carried.....

5. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-163 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

6. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the Special Council Meeting adjourn at this time (11:41 a.m.) and the Committee of the Whole Meeting be resumed.

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES
(MUNICIPAL RECOGNITION AWARDS)

1997-11-25
8:00 P.M.

Members of Council were led into the Council Chambers by the Georgina Brass Band and introduced by Mayor Grossi.

Mayor Grossi called the Special Council Meeting to order.

1. ROLL CALL:

The Deputy Clerk gave the roll call and the following members of Council were present:

Mayor Grossi
Councillor Jamieson
Councillor Gunn
Councillor Nicholls
Councillor Jordan
Councillor Holborn
Councillor Hackenbrook

David Holborn sang "O'Canada" at this time.

Father Christopher Walsh opened the ceremony with a prayer.

2. MOMENT OF SILENCE

A moment of silence was observed.

3. PRESENTATION OF AWARDS

Special Recognition

Mayor Grossi introduced Catherine Babick as this year's recipient of the Special Recognition Award. He stated that Catherine has shown her devotion and dedication to her community through many years of hard work to finally bring the Georgina School of Fine Arts to fruition. Her commitment to this special project is sure to provide residents with the opportunity to enhance their knowledge and interest in the "Arts"

Councillor Jordan presented the Special Recognition Award to Catherine Babick at this time on behalf of the Town of Georgina.

3. PRESENTATION OF AWARDS cont'd:

Councillor Nicholls presented a bouquet of flowers to Ms. Babick at this time.

Service Recognition

Mayor Grossi introduced Mary Lou Lonergan-Dryden as this year's recipient of the Service Recognition Award. He stated that Mary Lou gives generously of her musical expertise to the benefit of innumerable community events and charitable causes. These numerous volunteer activities and appearances culminate each year in the forming of a Children's Choir. Mary Lou has acted as a veritable "cultural ambassador" for the Town of Georgina.

Councillor Holborn presented the Service Recognition Award to Mary Lou Lonergan-Dryden at this time on behalf of the Town of Georgina.

Councillor Nicholls presented a bouquet of flowers to Ms. Lonergan-Dryden at this time.

Arts & Culture Recognition

Mayor Grossi introduced Jeanette Shanks as this year's recipient of the Arts & Culture Recognition Award. He stated that Jeanette provides her community with a variety of interests in arts and culture. In addition to being one of the founders of Art in the Park, and an initial member of the Lake Simcoe Arts Foundation, Jeanette has been the art coordinator and display organizer for the Sutton Library for the past ten years. Jeanette contributes countless hours and personal financial assistance to encourage local students with their talents and to promote education through the arts.

Councillor Jamieson presented the Arts & Culture Recognition Award to Jeanette Shanks at this time.

Councillor Nicholls presented a bouquet of flowers to Ms. Shanks at this time.

Senior Citizen Award of Merit

Mayor Grossi introduced Christina Pugsley as this year's recipient of the Senior Citizen Award of Merit. He stated that Christina is a past Warden of St. James' Church and continues to be an active member. Volunteering her time to organize bus tours, to assist with Meals on Wheels, to hold executive positions with the Sutton Seniors Club and to act as a convenor for Seniors Games shows Christina's enthusiasm, dedication and commitment to her friends, neighbours and community.

3. PRESENTATION OF AWARDS cont'd:

Councillor Nicholls presented Christina Pugsley with the Senior Citizen Award of Merit at this time.

Councillor Gunn presented a bouquet of flowers to Ms. Pugsley at this time.

Junior Citizen of the Year

Mayor Grossi introduced Cheryl Rae as this year's recipient of the Junior Citizen of the Year award. He indicated that Cheryl shows strong leadership and community spirit through her commitment to school organizations, her participation at Sutton Fair on the Junior Arts & Crafts Committee and the Beef Committee. As the 1996 Sutton Fair Ambassador, Cheryl represents Georgina well and her hard work as an individual and as a team player exemplifies volunteerism in her community.

Councillor Hackenbrook presented the Junior Citizen of the Year Award to Cheryl Rae at this time.

Councillor Nicholls presented a bouquet of flowers to Miss Rae at this time.

Citizen of the Year

Mayor Grossi introduced Nena Marsden as this year's recipient of the Citizen of the Year Award.

Mayor Grossi stated that Nena has shown her leadership in our community through her strong commitment to the Georgina Historical Village Museum which in turn has provided Georgina residents with knowledge of their heritage, education and tourism. Her involvement with the Sutton Fair Board, Sutton Ladies Curling Club, Local Architectural Conservation Advisory Committee (L.A.C.A.C.) and various fundraising events prove her dedication which enhances her community. As founder, curator and director of the Georgina Historical Society, Nena's true devotion has created an asset for our community and a legacy for future generations.

Mayor Grossi presented the Citizen of the Year Award to Nena Marsden at this time.

Councillor Nicholls presented a bouquet of flowers to Mrs. Marsden at this time.

4. REMARKS

Dorothy Caine, Public School Trustee, was unable to attend this Awards Ceremony and sent her apologies. Mr. Frank Braithwaite, York Region Superintendent, attended in her place and congratulated the award recipients.

4. REMARKS cont'd:

Sean Pearce, Separate School Trustee, was unable to attend this Awards Ceremony and sent his apologies.

Julia Munro, MPP, congratulated the recipients of the various awards this evening and presented each recipient with a token of her appreciation for all their community efforts and hard work over the years.

John Sibbald, on behalf of Karen Kraft-Sloan, MP, congratulated the recipients of the various awards.

David Holborn led the singing of "God Save the Queen" at this time.

Mayor Grossi re-introduced the Special Guests at this time:

Catherine Babick	Mary Lou Lonergan-Dryden
Jeanette Shanks	Christina Pugsley
Cheryl Rae	Nena Marsden

5. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the following by-law be given three readings:

By-law Number 97-147 (COU-2)	Being a By-law to confirm the proceedings of Council.

carried.....

6. ADJOURNMENT:

Moved by Councillor Gunn

Seconded by Councillor Holborn

That the meeting be adjourned at this time (8:54 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

November 7, 1997
(9:10 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following members of Council were present:

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Report from the Leisure Services Department:

3.1.1 Award of Contract:
-Sutton Arena Replacement
-Sutton Arena Demolition

Report No. LS-97-29

Mr. Brock McDonald, Facilities Supervisor, reviewed the report for the benefit of Council at this time.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-462

1. THAT THE TOWN OF GEORGINA PASS A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT BETWEEN BELCON ENGINEERING LTD. AND THE TOWN OF GEORGINA FOR THE CONSTRUCTION OF AND RENOVATIONS TO THE SUTTON ARENA FOR A GUARANTEED MAXIMUM UPSET LIMIT OF $2,050,000.00.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE MAYOR AND CLERK ARE HEREBY AUTHORIZED TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF GEORGINA AND THE CONTRACTOR PROVIDING THE MOST BENEFICIAL TENDER TO DEMOLISH THE ARENA PORTION OF THE SUTTON ARENA.

carried unanimously.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-463

THAT A BY-LAW BE PASSED AUTHORIZING THE TOWN ENGINEER TO TEMPORARILY CLOSE SNOOKS ROAD AND NORTH STREET IN SUTTON, IF REQUIRED, DURING THE DEMOLITION OF THE SUTTON ARENA.

carried.....

3.1.2 1997 Municipal Recognition Awards

Report No. LS-97-28

John McLean, Director of Leisure Services, reviewed the report for the benefit of Council at this time.

Moved by Councillor Holborn

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-464

1. THAT COUNCIL ENDORSE THE MUNICIPAL RECOGNITION AWARDS SELECTION COMMITTEE RECOMMENDATIONS FOR THE FOLLOWING 1997 MUNICIPAL RECOGNITION AWARDS RECIPIENTS:

CITIZEN OF THE YEAR	-	NENA MARSDEN
JUNIOR CITIZEN OF THE YEAR	-	CHERYL RAE
SPECIAL RECOGNITION	-	CATHERINE BABICK
SERVICE RECOGNITION	-	BILL GUY
	-	MARY LOU LONERGAN-DRYDEN
SENIOR CITIZEN AWARD OF MERIT	-	CHRISTINA PUGSLEY
ARTS & CULTURE RECOGNITION	-	JEANETTE SHANKS

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT COUNCIL PRESENT THE MUNICIPAL RECOGNITION AWARDS AT A SPECIAL COUNCIL MEETING AT THE GEORGINA CIVIC CENTRE ON TUESDAY, NOVEMBER 25, 1997, AT 8:00 P.M.

carried.....

John McLean, Director of Leisure Services, was requested to update the photographs of the Citizen of the Year recipients and to prepare a comprehensive list of past recipients for the town's records.

3.2 Report from the Public Works Department:

3.2.1 1997 Infrastructure Program, Provincial-Municipal Infrastructure Amending Agreement

Report No. DPW-97-76

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-465

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA AND THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING REGARDING THE 1997 CANADA/ONTARIO INFRASTRUCTURE WORKS PROGRAM.

carried.....

Mr. John McLean, Director of Leisure Services, was requested to notify abutting residents within 200 feet of the Sutton Arena property of the proposed date for demolition and construction of the Sutton Arena, for their convenience.

4. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

That the following by-laws be given three readings:

4.1	By-law Number 97-141 (CON-1)	Being a by-law authorizing the Mayor and Clerk to enter into an Agreement with Belcon Engineering Ltd. and the Town of Georgina (construction of and renovations to Sutton Arena)
4.2	By-law Number 97-142 (CON-1)	Being a By-law authorizing the Mayor and Clerk to enter into an Agreement with the Minister of Municipal Affairs and Housing regarding the 1997 Canada/Ontario Infrastructure Works Program.
4.3	By-law Number 97-143 (PWO-2)	Being a by-law to authorize the Town Engineer to temporarily close Snooks Road and North Street in Sutton, if necessary during the demolition of the Sutton Arena.
4.4	By-law Number 97-144 (CON-1)	Being a by-law to authorize the Mayor and Clerk to sign the necessary agreement for the demolition of the Sutton Arena.

carried.....

5. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-145 (COU-2)	Being a by-law to confirm the proceedings of Special Council.

carried.....

6. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the meeting adjourn at this time (10:20 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

October 27, 1997
(7:36 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Item No. 10.1.1, Report No. DS-97-86, Landgroup Holdings/Mod-Aire Homes.

4.2 Item No. 10.1.2, Report No. DS-97-87, Lancaster Homes.

4.3 Item No. 13.3.1, Report No. LS-97-27, Sutton Arena Contractor Selection.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the agenda with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Special Council Meeting held on October 6, 1997.

7.2 Minutes of the Council Meeting held on October 14, 1997.

7.3 Minutes of the Special Council Meeting held on October 20, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the following Routine Matters be received:

RESOLUTION NO. C-97-436

11.1.1 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting a report entitled "Transportation Tomorrow Survey".

RESOLUTION NO. C-97-437

11.1.3 Lake Simcoe Region Conservation Authority Minutes of October 10, 1997

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-438

11.1.4 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting a report entitled "Regional Road No. 27, Transfer of Road to Region".

RESOLUTION NO. C-97-439

11.1.5 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting a report entitled "Traffic Control Signals, Pedestrian Push-Button Signs".

carried.....

11.1.2 Correspondence from Kees Schipper, Commissioner, Region of York Transportation and Works Dept, respecting Council's request for heavy truck restriction of Ravenshoe Road, Georgina.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the correspondence from Kees Schipper, Commissioner, Region of York Transportation and Works Dept, respecting Council's request for heavy truck restriction of Ravenshoe Road, Georgina be received and that the Region of York be requested to restrict heavy traffic on Ravenshoe Road from Prout Road to Durham Road 23 until the review has been completed, except to local truck traffic, local truck owners and farm traffic.

defeated.....

Moved by Councillor Holborn

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-440

THAT CORRESPONDENCE FROM KEES SCHIPPER, COMMISSIONER, REGION OF YORK TRANSPORTATION AND WORKS DEPT, RESPECTING COUNCIL'S REQUEST FOR HEAVY TRUCK RESTRICTION OF RAVENSHOE ROAD, GEORGINA BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2 Matters For Disposition:

11.2.1 Gerald H. Dafoe, Executive Director, Canadian Public Health Association, requesting Council proclaim December 1, 1997 as "World AIDS Day".

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. C-97-441

THAT MONDAY, DECEMBER 1, 1997, BE PROCLAIMED "WORLD AIDS DAY" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.2 Ronald R. Shaw, City Clerk-Administrator, City of Stratford, requesting Council's endorsement of its resolution to petition the Provincial Government to fulfill its promise of "revenue neutrality" with respect to downloading of services.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-442

THAT CORRESPONDENCE FROM RONALD R. SHAW, CITY CLERK-ADMINISTRATOR, CITY OF STRATFORD, REQUESTING COUNCIL'S ENDORSEMENT OF ITS RESOLUTION TO PETITION THE PROVINCIAL GOVERNMENT TO FULFILL ITS PROMISE OF "REVENUE NEUTRALITY" WITH RESPECT TO DOWNLOADING OF SERVICES BE RECEIVED.

carried.....

11.2.3 J. D. Leach, City Clerk, City of Vaughan, respecting Property Taxes Pooling in GTA.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-96-443

THAT COUNCIL ENDORSE THE POSITION TAKEN BY THE CITY OF VAUGHAN NOT TO SUPPORT THE POOLING OF GTA TAXES TO PAY FOR WELFARE, SOCIAL SERVICES AND SOCIAL HOUSING AND HEALTH SERVICES.

carried.....

11.2.4 D. Hearse, Regional Clerk, Region of York, respecting a report entitled "Solid Waste Management, Disposal/Diversion Strategy".

Moved by Regional Councillor Wheeler

Seconded by Councillor Holborn

RESOLUTION NO. C-97-444

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING A REPORT ENTITLED "SOLID WASTE MANAGEMENT, DISPOSAL/DIVERSION STRATEGY" BE REFERRED TO THE TOWN ENGINEER FOR A REPORT.

carried.....

11.2.5 D. Hearse, Regional Clerk, Region of York, respecting a report entitled "Waste Management Strategy".

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-445

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING A REPORT ENTITLED "WASTE MANAGEMENT STRATEGY" BE RECEIVED AND REFERRED TO THE TOWN ENGINEER FOR INFORMATION.

carried.....

Council dealt with Addendum Item No. 13.3.1 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Report from the Leisure Services Department:

13.3.1 Sutton Arena Contractor Selection

Report No. LS-97-27

Mr. Brock McDonald, Facilities Supervisor, reviewed the report for the benefit of Council at this time.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-446

1. THAT THE TOWN OF GEORGINA WAIVE THE SITE PLAN FEES FOR THE CONSTRUCTION/RENOVATIONS OF THE SUTTON ARENA.

2. THAT A SPECIAL MEETING OF COUNCIL BE SCHEDULED TO AWARD THE CONSTRUCTION MANAGEMENT AGREEMENT AND CONTRACT TO THE RECOMMENDED CONTRACTOR ON NOVEMBER 7, 1997 AT 9:00 A.M.

3. THAT THE CURRENT COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA IN ACCORDANCE WITH SECTION 107 (1) OF THE MUNICIPAL ACT EMPOWERS COUNCIL TO AWARD THE CONTRACT AFTER NOVEMBER 10, 1997 AND PRIOR TO NOVEMBER 30, 1997.

carried unanimously.....

10. PUBLIC MEETINGS:

10.1 Continuation of Planning Application (No Interested Parties:)

(8:27 p.m.)

10.1.1 Application for Amendment to Zoning By-law Number 500 and for Draft Approval of a Proposed Plan of Subdivision, Landgroup Holdings/Mod-Aire Homes
Part Lot 16, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-86

10. PUBLIC MEETINGS cont'd:

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

Mr. Michael Smith, agent for the applicant, stated that two developers have combined their landholding to create a better development and used a site plan to show the proposed plan to Council Members. He noted that both corner lots and internal lots have been reduced in size.

Mr. Smith indicated that no members of the public indicated an interest in this application in April of this year and requested that Council endorse the recommendations as set out in the report.

Ms. Karyn James, Planner, stated that two residents raised concerns that have been resolved and requested that Council proceed with the recommendations of the report at this time.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-447

1. THAT THE APPLICATION FOR AMENDMENT TO ZONING BY-LAW NUMBER 500 SUBMITTED BY LANDGROUP HOLDINGS LIMITED AND MOD-AIRE HOMES LIMITED TO REZONE LAND FROM TRANSITIONAL (T) TO LOW DENSITY URBAN RESIDENTIAL (R1) TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION (19TG-96002) DATED AUGUST 1, 1996, ON LANDS DESCRIBED AS PART OF LOT 16, CONCESSION 2 (NG) AND AS SHOWN ON SCHEDULE '3' TO REPORT DS-97-86, BE APPROVED.

2. THAT THE AMENDING BY-LAW CONTAIN THE FOLLOWING SITE SPECIFIC PROVISIONS.

   I) MINIMUM LOT FRONTAGES OF 12 METRES FOR INTERIOR LOTS AND 15 METRES FOR CORNER LOTS.

   II) MINIMUM LOT AREAS OF 360 SQUARE METRES FOR INTERNAL LOTS AND 450 SQUARE METRES FOR CORNER LOTS.

3. THAT THE PROPOSED PLAN OF SUBDIVISION 19TG-96002 RECEIVE DRAFT PLAN APPROVAL BY THE TOWN OF GEORGINA SUBJECT TO THE SCHEDULE OF CONDITIONS ATTACHED AS SCHEDULE '10' TO REPORT DS-97-86.

carried.....

10. PUBLIC MEETINGS cont'd:

(8:38 p.m.)

10.1.2 Application to Amend Zoning By-law 500 and for Draft Plan Approval of a Proposed Plan of Subdivision - Lancaster Homes
Lots 340 to 362, Both inclusive, Lots 376 to 378, both inclusive, Block 3 and Part of Block D, and Part of Lots 366 to 374, both inclusive, Registered Plan 231.
AGENT: Project Planning FSC (M.W. Dake)

Report No. DS-97-87

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

Mr. Dake, agent for the applicants, stated that at the initial public meeting, several concerns were raised by the public and staff and a number of revisions have now been made to the plan respecting snow storage, slope, trees and drainage.

Mr. Dake presented a revised site plan and stated that an arborist report was conducted respecting tree preservation. He noted that the drainage of water down the slopes will remain the same as it is now and there will be a swale inside the lot line of the development to divert some of the water south to a catchbasin and onwards to Glenwoods Avenue.

Mr. Dake indicated that two semi-detached homes and 1 single family home have now been replaced by four townhouse units because the proposed development is not economically viable if it contains less than 93 lots.

Mr. Dake advised that no changes will be made to the trees on the west side of the development and a chainlink fence will be erected along the lot boundary.

Ms. Karyn James, Planner, reviewed the report at this time and indicated that corrections to staff conditions have been circulated. She noted that the agent has met with staff several times in order to resolve the concerns with this proposal.

Ms. James indicated that remedial action is to be taken prior to the passing of the by-law respecting the drainage pond and the flooding problems associated with it.

Mr. Dake stated that one agreement was reached with an abutting landowner respecting the purchase of a portion of the developer's lands to the west.

Mr. Harold Lenters, Director of Development Services, indicated that the pond work will be completed before December.

10. PUBLIC MEETINGS cont'd:

Mr. Bob Magloughlen, Town Engineer, stated that the sides of the pond will be raised and the flow diverted directly to The Queensway. He noted that Glenwoods Avenue will accommodate the increased traffic that will be created by this development.

Mr. Dake stated that the vegetation to be planted at the south and west corners of the lot will be low enough so that traffic will be able to see over them.

Mr. John McLean, Director of Leisure Services, indicated that the development is within walking distance of both the separate and public schools, so that bussing will not be necessary.

Mr. Magloughlen stated that sidewalks will be required and discussed with the developer.

Mr. Dake indicated that the retaining wall along the frontage of the development will be two metres high and a grass strip will run between the retaining wall and The Queensway. He indicated that the wall will be 40 metres in length and no walkway is proposed at this time from the subdivision to The Queensway.

Mr. Magloughlen stated that Glenwoods Avenue was reconstructed in the 1970's and at that time, the hill was cut down enough to provide traffic geometry and down to an economic level. The hill meets the minimum standards and he sees no reason to lower it again.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-448

1. THAT THE APPLICATION FOR AMENDMENT TO ZONING BY-LAW NUMBER 500 SUBMITTED BY LANCASTER HOMES TO AMEND THE CURRENT MEDIUM DENSITY URBAN RESIDENTIAL (R3-26) ZONING TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION (19TG-97001) DATED MAY 12, 1997, REVISED OCTOBER 21, 1997, ON LANDS DESCRIBED AS LOTS 340 TO 362, BOTH INCLUSIVE, LOTS 375 TO 378, BOTH INCLUSIVE, BLOCK E AND PART OF BLOCK D, AND PART OF LOTS 366 TO 374 BOTH INCLUSIVE, REGISTERED PLAN 231 AND AS SHOWN ON SCHEDULE '4' TO REPORT DS-97-87, BE APPROVED.

2. THAT THE PASSING OF THE AMENDING BY-LAW BE SUBJECT TO THE FOLLOWING:

10. PUBLIC MEETINGS cont'd:

I) CONFIRMATION THAT THE DRAINAGE CONCERNS EXPRESSED BY MR. BAIDEN HAVE BEEN RESOLVED TO THE SATISFACTION OF THE TOWN ENGINEER.

3. THAT THE PROPOSED PLAN OF SUBDIVISION (19TG-97001), DATED MAY 12, 1997, REVISED OCTOBER 21, 1997 AND INDICATED ON SCHEDULE '4' TO REPORT DS-97-87, RECEIVE DRAFT PLAN APPROVAL BY THE TOWN OF GEORGINA SUBJECT TO THE AMENDED SCHEDULE OF CONDITIONS ATTACHED AS SCHEDULE '13' TO REPORT DS-97-87 SUBJECT TO THE FOLLOWING REVISIONS:

I) PROVISION OF A 6.0 METRE DAYLIGHTING TRIANGLE ON BLOCK 'A';

II) DELETION OF BLOCK 'N'.

4. THAT THE SITE PLAN COMMITTEE BE REQUIRED TO REVIEW AND APPROVE THE MASTER LANDSCAPE PLAN AND ARCHITECTURAL DRAWINGS AS NOTED IN ITEMS 12 AND 16 IN SCHEDULE '13'.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations of the Committee of the Whole Meeting of October 20, 1997:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

RESOLUTION NO. C-97-449

13.1.1 1. THAT COUNCIL APPROVE IN PRINCIPLE THE CLOSING AND SALE OF THE UNOPENED ROAD ALLOWANCE BETWEEN CONCESSIONS 8 & 9 OF THE FORMER TOWNSHIP OF GEORGINA, RUNNING TO THE NORTH OF HEDGE ROAD AND WEST OF PARK ROAD, JACKSON'S POINT.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT STAFF BE DIRECTED TO CONTACT ALL ABUTTING OWNERS TO DETERMINE IF THEY ARE INTERESTED IN PURCHASING THE ROAD ALLOWANCE LYING NEST TO THEIR PROPERTIES AT THE PRICE OF $0.95 PER SQUARE FOOT FOR BOTH THE INDIRECT LAKEFRONT PARCELS AND THE DIRECT LAKEFRONT PARCELS.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Holborn

RESOLUTION NO. C-97-450

13.1.2 1. THAT THE ONTARIO GOVERNMENT BE REQUESTED TO IMMEDIATELY TAKE ALL ACTION NECESSARY TO ENSURE THAT THE NEWMARKET RAIL LINE REMAINS OPEN FOR THE USE OF FREIGHT TRANSPORTATION AND GO PASSENGER SERVICE; AND

2. THAT THE CLERK BE DIRECTED TO FORWARD COPIES OF THIS RESOLUTION TO GO TRANSIT; THE REGIONAL MUNICIPALITY OF YORK; BOB HARRIS, PREMIER; THE MINISTER OF TRANSPORTATION; JULIA MUNRO, OUR LOCAL MPP; THE GREATER TORONTO SERVICES BOARD AND KAREN KRAFT-SLOAN, OUR LOCAL M.P.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-451

13.1.3 1. THAT THE DRAFT BUDGET FOR OPERATING AND CAPITAL PURPOSES OF THE GEORGINA WATERWORKS AND SEWER WORKS FACILITIES BE APPROVED IN PRINCIPLE.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE METERED RATE FOR WATER CONSUMPTION BE ESTABLISHED AT $.643 PER CUBIC METRE ON THE BASIS OF THIS DRAFT BUDGET, AND THAT THE SEWAGE SURCHARGE MULTIPLIER BE SET AT 1.0 TIMES THE WATER CONSUMPTION.

carried.....

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-452

13.1.4 1. THAT THE AMOUNT OF $600,000.00 BE TRANSFERRED FROM THE RESERVE FOR DEBT REDUCTION TO THE GEORGINA MULTI-PURPOSE LEISURE POOL CAPITAL PROJECT TO OFFSET DEBENTURE REQUIREMENTS.

2. THAT THE AMOUNT OF $173,500.00 BE TRANSFERRED FROM THE RESERVE FOR WORKING FUNDS TO OFFSET THE REDUCED TAX AND PENALTY REVENUES PROJECTED FOR THE 1997 YEAR.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

RESOLUTION NO. C-97-453

13.1.5 1. THAT THE TOWN OF GEORGINA CONTINUE TO OPERATE ITS OWN ANIMAL CONTROL SHELTER WITH TOWN STAFF.

2. THAT THE PATROLS FOR ANIMAL CONTROL BE CONTRACTED OUT TO A PRIVATE CONTRACTOR OR CONTRACTORS USING THEIR OWN VEHICLE(S).

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE PURCHASING AGENT AND THE TOWN CLERK PREPARE THE NECESSARY TENDER DOCUMENTS AND CALL FOR TENDERS FOR THE PATROL SERVICE FOR THE TOWN OF GEORGINA, AND FOR THE TOWN OF WHITCHURCH-STOUFFVILLE SUBJECT TO RECOMMENDATION NO. 4.

4. THAT THE TOWN CLERK ADVISE WHITCHURCH-STOUFFVILLE THAT THE TOWN OF GEORGINA WILL BE CONTRACTING OUT THE PATROL SERVICE PORTION OF THE ANIMAL CONTROL PROGRAM COMMENCING JANUARY 1, 1998, AND THAT THE TOWN WILL CONTINUE TO PROVIDE AN ANIMAL CONTROL SERVICE TO WHITCHURCH-STOUFFVILLE WITH A TENDERED PATROL SERVICE, SUBJECT TO AN AGREEMENT ACCEPTABLE TO BOTH PARTIES, BEING SIGNED.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-454

13.1.6 1. THAT THE TRAFFIC BY-LAW BE AMENDED TO PERMIT PARALLEL PARKING OF MOTOR VEHICLES ON THE WEST SIDE OF LAKE DRIVE SOUTH 50 METRES NORTH OF ROBERT STREET TO 20 METRES SOUTH OF SHIRLEA BOULEVARD.

2. THAT A BY-LAW BE PASSED TO PROHIBIT PARKING OF TRAILERS ALONG THIS SECTION OF ROAD.

carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-455

13.1.7 1. THAT THE COUNCIL OF THE TOWN OF GEORGINA HEREBY MAKES APPLICATION TO THE MINISTRY OF THE ENVIRONMENT FOR A WATER CONSTRUCTION PROJECT

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

GRANT AND SEWER CONSTRUCTION PROJECT GRANT UNDER THE PROVINCIAL WATER PROTECTION FUND PROGRAM FOR SERVICING THE WILLOW BEACH AND SURROUNDING COMMUNITY AREA WITH A MUNICIPAL WATER AND SEWAGE SYSTEM.

2. COUNCIL HEREBY AFFIRMS THE TOWN'S POSITION WITH RESPECT TO THE ITEMS DESCRIBED IN REPORT NO. DPW-97-68 AS REQUIRED BY THE MINISTRY.

carried.....

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-456

13.1.8 THAT A BY-LAW BE PASSED TO DEDICATE AS PUBLIC HIGHWAY AL OF EDITH STREET, ST. GEORGE STREET, CHRISTIDIS DRIVE, DECHALIES ROAD AND TRILLIUM COURT AND PART OF ALEXANDER BOULEVARD, VOLGA AVENUE AND BIRCH ROAD LAID OUT ON JUDGES PLAN 602.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-457

13.1.9 THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW NO. 93-76 (TR-1) TO CREATE A STOP CONDITION ON VILLA DRIVE AT MOORINGS DRIVE.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-458

13.1.10 THAT COUNCIL APPRECIATES THE MINISTRY'S EFFORTS TO ADDRESS THE TOWN'S CONCERNS REGARDING AN INTERCHANGE AT HIGHWAY 404 AND PEFFERLAW ROAD, BUT SUBMIT THAT A PARTIAL INTERCHANGE IS NOT ADEQUATE AND REQUESTS THAT A FULL INTERCHANGE BE DESIGNED AND THAT IT IS STILL OPPOSED TO HIGHWAY 404, NORTH OF RAVENSHOE ROAD.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-459

13.1.11 THAT THE PETITION FROM THE HIGH STREET MERCHANT'S ASSOCIATION REQUESTING THE REGION OF YORK TO RELOCATE THE LIGHTED CROSSWALK ON HIGH STREET IN SUTTON EASTERLY TO THE INTERSECTION OF HIGH STREET AND MIDDLE STREET BE FORWARDED TO THE TOWN ENGINEER FOR A RECOMMENDATION REPORT TO COUNCIL AND THAT THE ASSOCIATION BE ADVISED OF THE DATE THIS REPORT WILL BE CONSIDERED BY COUNCIL.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the following by-law be given three readings:

16.1 By-law Number 97-136 (TR-1) Being a By-law to prohibit the parking of trailers along a section of Lake Drive South, Keswick.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the following by-law be given three readings:

16.2 By-law Number 97-137 (TR-1) Being a By-law to further amend Schedule II of By-law 93-76 (TR-1), a By-law to govern and control parkin in the Town of Georgina, parallel parking on the west side of Lake Drive South, 50 metres north of Robert Street to 20 metres south of Shirlea Blvd.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

16.3 By-law Number 97-138 (TR-1) Being a By-law to further amend By-law No. 93-76 (TR-1), a by-law to govern traffic in the Town of Georgina, Villa Drive and Moorings Rd)

carried.....

16. BY-LAWS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

That the following by-law be given three readings:

16.4 By-law Number 97-139 (PWO-2) Being a By-law to dedicate certain lands in Judges Plan 602 as public highway (Edith St, St. George St, DeChalies Rd, Christidis Dr, Trillium Crt, part of Alexander Blvd, Volga Ave and Birch Ave.)

carried....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-460

THAT THE PETITION FROM THE RESIDENTS OF RAVENSHOE ROAD REQUESTING THE REGION OF YORK TO RESTRICT THROUGH TRANSPORT TRUCK TRAFFIC ON RAVENSHOE ROAD FROM PROUT ROAD TO DURHAM ROAD 23 UNTIL A STUDY AS TO THE NUMBER OF TRUCKS USING THE ROAD HAS BEEN COMPLETED, BE RECEIVED, AND THAT THE REGION OF YORK BE REQUESTED TO ATTEND A MEETING WITH REPRESENTATIVES OF THE MINISTRY OF TRANSPORTATION, REGIONAL COUNCILLOR, WARD COUNCILLOR AND THE APPROPRIATE STAFF FROM THE TOWN OF GEORGINA, THE TOWNSHIP OF UXBRIDGE AND THE REGION OF DURHAM TO ALLEVIATE THE HEAVY TRUCK TRAFFIC CONCERNS ALONG RAVENSHOE ROAD, AND THAT A COPY OF THE PETITION BE FORWARDED TO KEES SCHIPPER, REGIONAL COMMISSIONER OF TRANSPORTATION AND WORKS DEPARTMENT.

carried.....

18. OTHER BUSINESS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-461

WHEREAS SECTION 6 OF BY-LAW 95-53 (COU-2) GOVERNING THE RULES AND PROCEDURES OF TOWN MEETINGS STATES THAT THE COUNCIL MAY, BY RESOLUTION, ALTER THE DATE AND/OR THE TIME OF A REGULAR COUNCIL OR COMMITTEE OF THE WHOLE MEETING;

THEREFORE BE IT RESOLVED THAT THE SCHEDULED MEETINGS FOR NOVEMBER 17 AND NOVEMBER 24, 1997, BE CANCELLED.

carried.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-140 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Holborn

Seconded by Councillor Nicholls

That the meeting adjourn at this time (9:45 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

October 20, 1997
(11:18 A.M.)

A Special Council Meeting was held during the Committee of the Whole Meeting to deal with the following items:

i) Tender Award, Hired Snowplough, Report No. DPW-97-73.

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

2. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

2.1 Report from the Public Works Department:

2.1.1 Tender Award
Hired Snowplough

Report No. DPW-97-73

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-342

THAT THE TENDER SUBMITTED BY ANDY LEAH EXCAVATING IN THE AMOUNT OF $24,856.10 FOR THE PROVISION OF ONE COMBINATION PLOUGH AND SANDER UNIT BE ACCEPTED; AND THE PURCHASING AGENT IS AUTHORIZED TO ISSUE A PURCHASE ORDER.

carried.....

3. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the following by-law be given three readings:

By-law Number 97-135 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

4. ADJOURNMENT:

Moved by Councillor Holborn

Seconded by Regional Councillor Wheeler

That the Special Council Meeting be adjourned and the Committee of the Whole Meeting be resumed at this time (11:19 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

October 6, 1997
(11:28 A.M.)

A Special Council Meeting was held during the Committee of the Whole Meeting to deal with the following items:

i) Sutton Arena Construction, Report No. LS-97-25
ii) By-law authorizing construction of the Sutton Arena and financing of same by way of issuance of debentures.
iii) Request for Encroachment, Lots 43 and 44, Plan 204, 41 Sibbald Crescent, Report No. DPW-97-67

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

2. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

2.1 Report from the Leisure Services Department:

2.1.1 Sutton Arena Construction

Report No. LS-97-25

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-323

1. THAT THE TOWN OF GEORGINA AUTHORIZE THE REPLACEMENT OF SUTTON ARENA AND ASSOCIATED IMPROVEMENTS AT A COST NOT TO EXCEED $2,150,000.00.

2. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE TOWN OF GEORGINA AUTHORIZE THE FINANCING OF THE REPLACEMENT OF SUTTON ARENA BY WAY OF THE ISSUANCE OF DEBENTURES.

3. THAT THE TOWN OF GEORGINA AUTHORIZE FORMATION OF A PROJECT DESIGN COMMITTEE COMPRISED OF ONE MEMBER OF EACH OF SUTTON MINOR HOCKEY ASSOCIATION, SUTTON FIGURE SKATING CLUB, GEORGINA SKATING CLUB AND KESWICK MINOR HOCKEY ASSOCIATION, SUTTON LIONS CLUB, THREE MEMBERS OF THE LEISURE SERVICES DEPARTMENT AND COUNCILLOR DAVID HOLBORN.

4. THAT THE TOWN OF GEORGINA AUTHORIZE THE LEISURE SERVICES DEPARTMENT TO COMMENCE AN ARCHITECT/CONSULTANT SEARCH AND MAKE A RECOMMENDATION TO COUNCIL ON OCTOBER 20, 1997.

5. THAT A BY-LAW BE PASSED AUTHORIZING CONSTRUCTION OF THE SUTTON ARENA AND FINANCING OF SAME BY WAY OF ISSUANCE OF DEBENTURES.

carried unanimously.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-129 (BA-1) Being a by-law authorizing construction of the Sutton Arena and financing of same by way of issuance of debentures.

carried.....

2.2 Report from the Public Works Department:

2.2.1 Request for Encroachment,
Lots 43 and 44, Plan 204,
41 Sibbald Crescent

Report No. DPW-97-67

2. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-324

1. THAT THE REQUEST BY THE OWNERS OF LOTS 43 AND 44, PLAN 204, TO PERMIT THE ENCROACHMENT OF TWO CONCRETE PILLARS ONTO SIBBALD CRESCENT IS DENIED.

2. THE OWNER SHALL REMOVE THE PILLARS, BOAT AND BUILDING MATERIALS BY OCTOBER 31, 1997, FAILING WHICH SAME WILL BE REMOVED BY THE TOWN AT THE COST OF THE OWNER.

carried.....

3. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-130 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried....

4. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the Special Council Meeting adjourn and move back into the Committee of the Whole Meeting at this time (12:30 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

October 14, 1997
(7:30 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Jordan indicated that she would be introducing a motion under 'Notices of Motion', respecting the speed limit on Ravenshoe Road.

5. APPROVAL OF AGENDA:

Moved by Councillor Jordan

Seconded by Councillor Holborn

That the agenda, with addendum item so identified, be approved.

Carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in item #10.1.1 and corresponding Report No. DS-97-77, regarding a zoning amendment application for Dawson's Marina, as his property is in close vicinity to the subject land.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Special Council Meeting held on September 15, 1997.

7.2 Minutes of the Council Meeting held on September 22, 1997.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

That the following Routine Matters be received:

RESOLUTION NO. C-97-325

11.1.1 Correspondence from Novina Wong, Clerk, Municipality of Metropolitan Toronto, respecting report entitled "Protection of Rail Corridors in the GTA".

RESOLUTION NO. C-97-326

11.1.2 Correspondence from Stephen Faudemer, Aquatic Supervisor, respecting the Aquatic Volunteer Program at the Georgina Leisure Pool.

Carried.....

11. COMMUNICATIONS (cont'd.):

11.2 Matters For Disposition:

11.2.1 D. Hearse, Regional Clerk, Region of York, respecting 'Regional Smoking By-law - Proposed".

Cathy Janes, Tobacco Free York Region, was present and advised Members of Council that her organization is requesting Council's endorsement of a Regional Smoking By-law.

Moved by Councillor Holborn

Seconded by Councillor Nicholls

That the motion be deferred to an alternate Council meeting to be scheduled sometime in early 1998, and to hold a public meeting at that time to receive public input.

Defeated.....

Moved by Councillor Jordan

Seconded by Councillor Gunn

RESOLUTION NO. C-97-327

THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSES THE POSITION OF THE REGION OF YORK TO PASS A REGIONAL SMOKING BY-LAW.

Carried.....

Council requested that the Region of York hold a Public Meeting prior to passing the by-law.

11.2.2 David Whitley, "Help Save A Life Campaign" Petition update, requesting Council endorse the petition and send their ratification to Regional Government.

Moved by Councillor Jordan

Seconded by Councillor Gunn

RESOLUTION NO. C-97-328

THAT THE CORRESPONDENCE FROM DAVID WHITLEY, REGARDING THE "HELP SAVE A LIFE CAMPAIGN" PETITION BE ENDORSED.

Carried.....

11. COMMUNICATIONS (cont'd.):

11.2.3 Jack Layton, Co-Chair, The White Ribbon Campaign, requesting Council proclaim November 28 to December 6, 1997 as "White Ribbon Week", to wear white ribbons and sign the poster, invite members of the public to wear white ribbons and sign the poster and to join the national fundraising effort.

Moved by Regional Councillor Wheeler

Seconded by Councillor Holborn

RESOLUTION NO. C-97-329

THAT COUNCIL PROCLAIM THE PERIOD FROM NOVEMBER 28 TO DECEMBER 6, 1997, AS "WHITE RIBBON WEEK", THROUGHOUT THE TOWN OF GEORGINA, AND THAT THE WHITE RIBBON CAMPAIGN AS OUTLINED IN THE CORRESPONDENCE FROM JACK LAYTON, CO-CHAIR, BE ENDORSED.

Carried.....

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting (Interested Parties Notified):

10.1.1 Application for Amendment to Zoning By-law No. 500 **(8:00 p.m.)**
Dawson's Marina
Part Lots 8 & 9, Concession 3 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-77

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

Michael Smith, Agent for the applicant, explained the proposed zoning amendments, and advised that there were no objections from Town staff, members of the public nor the Conservation Authority. Mr. Smith requested that they dispense with holding the second public meeting regarding this application.

Harold Lenters, Director of Development Services, advised Council that his department has no objections to this application, other than he was not aware of the intended construction of a second dock at the breakwall.

10. PUBLIC MEETINGS (cont'd.):

Mr. Peter Sarasin, 194 Wynhurst Road, questioned the setbacks as described in the application, and Mr. Lenters explained them to him in detail.

Mr. Smith advised Council that there is already a breakwall in existence and that if the construction of the second dock would be ideal but if it caused concern for the Development Services Department, he would simply withdraw that plan from the application.

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-330

A) THAT THE APPLICATION SUBMITTED BY DAWSON'S MARINA LIMITED TO AMEND ZONING BY-LAW 500 TO REZONE A PORTION OF THE SUBJECT PROPERTY FROM LOW DENSITY URBAN RESIDENTIAL (R1) TO TOURIST COMMERCIAL (C5) AND TO AMEND THE CURRENT TOURIST COMMERCIAL (C5) ZONING ON THE REMAINDER OF THE SUBJECT PROPERTY AS IT PERTAINS TO CERTAIN YARDS, ON LAND DESCRIBED AS PART OF LOTS 8 & 9, CON. 3(NG), LOTS 33, 41-43, BLK. C. AND PART LOTS 34, 36-40, BLK. D, AND PART OF LAKE BED, REG. PLAN 224, PART OF LOT 16, CONCESSION 2(NG), AS SHOWN ON SCHEDULE '2' TO REPORT DS-97-77, BE APPROVED SUBJECT TO THE FOLLOWING BEING SATISFIED PRIOR TO THE PASSING OF AN AMENDING BY-LAW:

   a) PAYMENT OF OUTSTANDING TAXES.

B) THAT THE AMENDING BY-LAW CONTAIN THE FOLLOWING SITE SPECIFIC PROVISIONS:

   a) A NIL SETBACK FOR THE EXISTING DOCKS.

   b) A NIL SETBACK FOR THE EXISTING PARTS AND SERVICE SHOP.

Carried.....

Councillor Nicholls declared an interest in this application as his property is in close vicinity to the subject land; he did not participate in any discussion or vote.

10. PUBLIC MEETINGS (cont'd.):

(8:35 p.m.)

10.1.3 Application to Amend Zoning By-law No. 500 and Official Plan
Lyndhurst Park Recreation Ltd.
Lot 11, Concession 8
AGENT: McGregor Allsop Ltd.

Report No. DS-97-83

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

Mr. Wayne Butler, agent for the applicant, briefly explained the details of the proposed alterations to the building. He advised that the Conservation Authority has concerns regarding the parking lot and flood plain. He also advised that the exterior structure of the building won't be altered, only the interior. The new interior will house 28 - 1 bedroom units with balconies (14 on both the top and bottom floors), and these units will be used for people who will be staying in Georgina for a short term, as opposed to using them as residences.

Mr. Harold Lenters, Director of Development Services, indicated that Town staff are concerned that the building will be used for tourists and not as permanent apartments.

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

RESOLUTION NO. C-97-331

A. THAT REPORT NO. DS-97-83 SUBMITTED BY LYNDHURST PARK RECREATION LTD. TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW NO. 500 TO PERMIT THE CONVERSION OF THE EXISTING COMMERCIAL BUILDING TO ACCOMMODATE 28 HOTEL/MOTEL EFFICIENCY UNITS, ON LAND DESCRIBED AS PART OF LOT 11, CONCESSION 8 (NG), BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

Carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the members recess at this time (9:00 p.m.).

carried.....

10. PUBLIC MEETINGS (cont'd.):

The Meeting resumed at this time (9:07 p.m.).

(9:08 p.m.)

10.1.2 Proposed General Amendments to Zoning By-law No. 500

Report No. DS-97-80

Harold Lenters, Director of Development Services, briefly explained the report at this time and advised that the report sould read part 1 instead of Part 2 in recommendation (B).

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. C-97-332

A. THAT A BY-LAW BE PASSED TO AMEND SECTION 5.11 (2A) OF ZONING BY-LAW NO. 500 TO PERMIT A MAXIMUM INCREASE IN VERTICAL SPACE OF 2.0 METRES WHERE A BUILDING OR STRUCTURE IS LOCATED WITHIN A MINIMUM YARD SETBACK.

B. THAT A BY-LAW BE PASSED TO CHANGE THE ZONE SYMBOL FROM RURAL (RU) TO HIGHWAY COMMERCIAL (C2) ON MAP 1, SCHEDULE 'A' TO ZONING BY-LAW NO. 500 FOR LAND DESCRIBED AS PART OF LOT 12, CONCESSION 6 (G), BEING PART 1 OF PLAN 65R-4083.

C. THAT A BY-LAW BE PASSED TO AMEND SECTION 7.5.38 AND MAP 2, SCHEDULE 'A' TO ZONING BY-LAW NO. 500 FOR PROPERTY DESCRIBED AS PART OF LOT 10, CONCESSION 3 (NG) BY CHANGING THE SECTION NUMBER TO '7.5.50' AND THE ZONE SYMBOL FROM 'R1-56' TO 'R1-71'.

D. THAT A BY-LAW BE PASSED TO AMEND SECTION 8.5.11 AND MAP 7, SCHEDULE 'A' TO ZONING BY-LAW NO. 500 FOR PROPERTY DESCRIBED AS PART OF LOT 11, BLOCK 27, PLAN 69, BY CHANGING THE SECTION NUMBER TO '8.5.15' AND THE ZONE SYMBOL FROM 'R2-12' TO R2-15'.

E. THAT A BY-LAW BE PASSED TO AMEND BY-LAW NO. 500 TO MAKE TYPOGRAPHICAL AND GRAMMATICAL CORRECTIONS TO SECTIONS 6.6 (L), 6.7 (B) AND 6.7 (L).

Carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations from the Committee of the Whole Meeting held on October 6, 1997:

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

That the following Recommendations from the Committee of the Whole Meeting held on October 6, 1997, be approved:

RESOLUTION NO. C-97-333

13.1.1 THAT COUNCIL HEREBY PROCLAIMS THE WEEK OF OCTOBER 5 TO 11, 1997, AS "FIRE PREVENTION AWARENESS WEEK" THROUGHOUT THE TOWN OF GEORGINA.

AND FURTHER THAT COUNCIL CALL UPON THE CITIZENS OF THE TOWN OF GEORGINA TO PARTICIPATE IN FIRE PREVENTION ACTIVITIES AT HOME, WORK AND SCHOOL, AND PUBLIC INFORMATION AGENCIES TO PARTICIPATE IN A COORDINATED EFFORT TO PROVIDE EFFECTIVE FIRE PREVENTION PROGRAMS WHICH WILL INSTILL IN THE MINDS OF EACH CITIZEN THOSE FIRE SAFETY PRACTICES WHICH WILL REDUCE THE LOSS OF LIFE AND PROPERTY CAUSED BY FIRE.

Carried.....

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-334

13.1.2 THAT PERMISSION BE GRANTED TO ROBERT BAILEY, KESWICK SANTA CLAUSE COMMITTEE, TO HOLD THE KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 15, 1997, IN KESWICK FROM R.L. GRAHAM PUBLIC SCHOOL TO METRO ROAD ALONG THE ROUTE SPECIFIED AND TO USE A P.A. SYSTEM DURING THE PARADE.

Carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

RESOLUTION NO. C-97-335

13.1.3 THAT COUNCIL PROCLAIM THE WEEK OF OCTOBER 18 TO 25, 1997, AS "THE WEEK OF THE CHILD" THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-336

13.1.4 THAT COUNCIL PROCLAIM NOVEMBER 27, 1997, "ELDRED KING DAY" THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-337

13.1.5 THAT BASED ON HIGHER QUANTITIES OF RECYCLING MATERIALS BEING COLLECTED AS A RESULT OF THE USER PAY SYSTEM THE BLUE BOX COLLECTION CONTRACT BETWEEN R. LARUE ENTERPRISES AND THE TOWN BE INCREASED BY $35,000 FOR THE 1997 CONTRACT YEAR AND THAT THE ANNUAL PER HOUSEHOLD RATES BE RECALCULATED ACCORDINGLY.

Carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. C-97-338

13.1.6 THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 7, CONCESSION 4 (NG), DESIGNATED AS PART 1, ON PLAN 65R-19365 AS PUBLIC HIGHWAY, FORMING PART OF WARDEN AVENUE.

Carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-339

13.1.7 THAT REPORT NO. DPW-97-65 BE RECEIVED FOR INFORMATION.

Carried.....

Moved by Councillor Jordan

Seconded by Councillor Gunn

RESOLUTION NO. C-97-340

13.1.8 1. THAT COUNCIL APPROVE IN PRINCIPLE THE CLOSING AND SALE OF THE UNOPENED ROAD ALLOWANCE OF FOREST HILL AVENUE ON REGISTERED PLANS 238 & 329.

2. THAT STAFF BE DIRECTED TO CONTACT ALL ABUTTING OWNERS TO DETERMINE IF THEY ARE INTERESTED IN PURCHASING ONE-HALF OF THE ROAD ALLOWANCE LYING NEXT TO THEIR PROPERTIES AT THE PRICE OF $20,000 FOR EACH THIRTY-THREE (33') FOOT PIECE.

Carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

Regional Councillor Wheeler advised Members of Council of various Regional issues.

16. BY-LAWS:

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

16.1 By-law Number 97-131 (AD-1) — A By-law to appoint Deborah Buck as Chief Building Official/Building Inspector for the Town of Georgina.

Carried.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the following by-law be given three readings:

16.2 By-law Number 97-132 (PWO-2) — A By-law to dedicate certain lands as public highway and forming part of Warden Avenue.

Carried.....

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the following by-law be given three readings:

16.3 By-law Number 97-133 (RE-2) — A By-law to repeal By-law #79-239 (RE-2), being a by-law respecting the use, regulation protection and government of Public Parks.

Carried.....

16. BY-LAWS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following by-law be given three readings:

16.4	By-law Number 500-97-075	A By-law to amend Zoning By-law No. 500, General Amendments (to Section 511 (2a)).

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the following by-laws be given three readings:

16.5	By-law Number 500-97-076	A By-law to amend Zoning By-law No. 500, General Amendments (from RU to Highway Commercial), Pa Lot 12, Conc. 6 (G), Part 2, Plan 65R-4083.
16.6	By-law Number 500-97-077	A By-law to amend Zoning By-law No. 500, General Amendments (change zone symbol and section #), Part Lot 10, Conc. 3 (NG)
16.7	By-law Number 500-97-078	A By-law to amend Zoning By-law No. 500, General Amendments (change of zone symbol and section #), Part Lot 11, Block 27, Plan 69
16.8	By-law Number 500-97-079	A By-law to amend Zoning By-law No. 500, General Amendments (typographical and grammatical corrections.)

Carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-341

THAT THE TOWN OF GEORGINA REQUESTS THE REGION OF YORK TO RELOCATE THE 60 KM/HR SPEED LIMIT ON RAVENSHOE ROAD, WEST OF LAKE DRIVE, AT LEAST 200 FEET FURTHER TO THE WEST AND THAT THE YORK REGIONAL POLICE BE NOTIFIED WHEN THE CHANGE IS MADE FOR ENFORCMENT PURPOSES.

Carried.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-134 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.....

20. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the Committee of the Whole Meeting adjourn at this time (9:30 p.m.).

Carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

September 22, 1997
(7:50 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Jamieson indicated that he would be introducing a motion under 'Other Business' respecting the temporary closure of Ailsa Drive.

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the agenda, with addendum item so identified, be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Special Council Meeting held on September 2, 1997.

7.2 Minutes of the Council Meeting held on September 8, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Mr. Pat Burrows respecting the formation of the Jackson's Point Construction Committee.

Mr. Pat Burrows thanked the people who offered their support and services to the Jackson's Point Harbour Construction Committee and read a list of several persons to be considered for the Jackson's Point Harbour Construction Committee.

Mr. Burrows stated that the Committee will decide on design and format for construction, taking into account efficiency and cost for the docks. He stated that the construction work will be tendered and that construction will be completed over the winter months. He noted that the application to build the breakwalls will be forwarded to the Ministry.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-300

THAT THE DEPUTATION MADE BY PATRICK BURROWS RESPECTING THE APPOINTMENT OF A JACKSON'S POINT HARBOUR CONSTRUCTION COMMITTEE BE RECEIVED.

carried.....

9. DEPUTATIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-301

THAT THE FOLLOWING PERSONS BE APPOINTED AS MEMBERS OF THE JACKSON'S POINT HARBOUR CONSTRUCTION COMMITTEE:

PATRICK BURROWS, CHAIR	LLOYD CRATE
TOM QUINN	JOHN SIBBALD
DAVID BRISTOW	GLENN CHRISTOFF
WAYNE WINCH	DAVID HOLBORN
DANNY WHEELER	JOHN MCLEAN

carried unanimously.....

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting (Special Council):

10.1.1 Application for Amendment to Zoning By-law Number 500 **(8:07 p.m.)**
Tidal Properties Ltd. (Murray Marriage)
Part Lot 6, Concession 9 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-74

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the subject land is located on the east side of Civic Centre Road, north of the Canine Control Shelter. He stated that the applicants wish to expand the list of permitted uses on the property to permit the construction of public storage buildings, limited outside storage and one accessory dwelling unit. He showed Council members on a site plan mapping the location of the existing buildings on the lot and proposed facilities.

Mr. Smith stated that the property is currently zoned 'Rural', which permits limited industrial uses, as long as the use is relatively dry in nature and will not create a nuisance to surrounding landowners. He noted that the zone permits a single family dwelling, while the applicant is requesting an accessory building. He also noted that the 'Rural' designation permits 'farm-type' structures.

10. PUBLIC MEETINGS cont'd:

Mr. Smith indicated that the property will be screened by berms and tree plantings and will be in keeping with the types of uses and buildings in the area. He noted that the proposed building will comply with the minimum 112 square metre building size, which will be confirmed at the building permit stage.

Mr. Smith requested that the requirement for a second public meeting be waived at this time and that Council grant approval for the application at this time.

Ms. Karyn James, Planner, reviewed the report for the benefit of Council at this time. She noted that the applicant has not requested relief from the provisions of the Zoning By-law and therefore must comply with same. She also noted that the Fire Department has indicated a concern with the proposed location of the water storage tanks.

Ms. Charlene Milton of 27001 Civic Centre Road, stated that she has a couple of concerns with the application. She inquired whether there will be any kind of restrictions applied to the property concerning the types or sizes of items being stored in the outdoor storage facility.

Ms. Milton noted that Civic Centre Road is a beautiful rural road, but there have been a lot of changes since she moved here and she is concerned with the amount of different developments that have been established over the last few years.

Ms. James stated that there are no restrictions on the types of items to be stored on the property at this time, but restrictions can certainly be incorporated into the by-law.

Mr. Harold Lenters, Director of Development Services, stated that the property could be restricted as much as Council wishes. As long as the restrictions are reasonable, the by-law could be tailored to address the issue.

Mr. Smith stated that there is a market for open storage within Georgina. He stated that restrictions could address the height of objects stored at the facility.

Mr. Lenters stated that respecting Ms. Milton's concern with the number of developments locating on Civic Centre Road within the last few years, the 'Rural' zone permits small-scale uses. He noted that there is not a lot of opportunity for development north of the subject land and development on private services is difficult to obtain approval for. He added that locating storage buildings on serviced land would be a waste of developable land, while this application is compatible.

Mr. Lenters indicated that a privacy fence could be made one of the requirements through site plan control in order to screen the open storage from the road.

10. PUBLIC MEETINGS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-302

THAT REPORT NO. DS-97-74 SUBMITTED BY TIDAL PROPERTIES LIMITED (MURRAY-MARRIAGE), BEING AN APPLICATION TO REZONE LANDS DESCRIBED AS PART OF LOT 6, CONCESSION 9 (NG) TO PERMIT CONSTRUCTION OF PUBLIC STORAGE BUILDINGS, WITH LIMITED OUTSIDE STORAGE AND ONE ACCESSORY DWELLING UNIT, BE APPROVED, SUBJECT TO THE FOLLOWING PROVISIONS:

1. AN AMENDING BY-LAW WHICH PLACES RESTRICTIONS ON THE OPEN STORAGE PORTION OF THE SITE PLAN RE; LOCATION, HEIGHT, FENCING AND PHASING OF THE DEVELOPMENT.

2. THAT CHARLENE MILTON OF 27001 CIVIC CENTRE ROAD BE INVITED TO ATTEND SITE PLAN MEETING AT SUCH TIME AS THE DEVELOPMENT IS CONSIDERED BY THE SITE PLAN REVIEW COMMITTEE.

3. THAT A SHORT MEMO BE FORWARDED TO COUNCIL TOGETHER WITH THE AMENDING BY-LAW OUTLINING THE SITE SPECIFIC PROVISIONS WHICH WILL APPLY TO THE PROPERTY.

carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the following Routine Matters be received:

RESOLUTION NO. C-97-303

11.1.1 Correspondence from Beth A. McKay, Clerk-Administrator, Town of East Gwillimbury, advising that East Gwillimbury supports the Town's request for the Region to establish a 'no parking' zone along Ravenshoe Road from Lake Drive to the end of the pavement.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-304

11.1.2 Lake Simcoe Region Conservation Authority Minutes of August 29, 1997.

RESOLUTION NO. C-97-305

11.1.3 Monthly Building Report for August, 1997.

RESOLUTION NO. C-96-306

11.1.4 Correspondence from Beverly Brooks, Assistant Vice-President, Bell Mobility Foundation, outlining Bell Mobility's recent initiatives.

RESOLUTION NO. C-97-307

11.1.5 Correspondence from The Learning Partnership with suggestions on how municipalities can get involved in the 'Take Our Kids To Work - 1997' on November 5, 1997.

carried.....

11.2 Matters For Disposition:

11.2.1 Louise Moody, Executive Director, York North Family Resource Programmes, requesting Council proclaim the week of October 6 to 12, 1997 as 'National Family Week'

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-308

THAT THE WEEK OF OCTOBER 6-12, 1997, BE PROCLAIMED 'NATIONAL FAMILY WEEK' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11. COMMUNICATIONS cont'd:

11.2.2 M. de Rond, Clerk, Town of Ajax, encouraging Council to consider placing a question on the 1997 Municipal Election ballot with respect to the "Who Does What" proposals and their potential impact on municipal property taxes.

Moved by Councillor Holborn

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-309

THAT CORRESPONDENCE FROM M. DE ROND, CLERK, TOWN OF AJAX, ENCOURAGING COUNCIL TO CONSIDER PLACING A QUESTION ON THE 1997 MUNICIPAL ELECTION BALLOT WITH RESPECT TO THE "WHO DOES WHAT" PROPOSALS AND THEIR POTENTIAL IMPACT ON MUNICIPAL PROPERTY TAXES BE RECEIVED.

carried.....

11.2.3 Pam Hillock, Deputy Clerk, Town of Newmarket, respecting Busways and Transit Stations/Transit Infrastructure/Transfer of Authority/Savings and Restructuring Act.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-310

THAT CORRESPONDENCE FROM PAM HILLOCK, DEPUTY CLERK, TOWN OF NEWMARKET, RESPECTING BUSWAYS AND TRANSIT STATIONS/TRANSIT INFRASTRUCTURE/TRANSFER OF AUTHORITY/SAVINGS AND RESTRUCTURING ACT BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.4 D.G. Carr, Ainley & Associates Limited, offering assistance in preparing applications for funding through the recently established $200 Million fund.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-311

THAT CORRESPONDENCE FROM D.G. CARR, AINLEY & ASSOCIATES LIMITED, OFFERING ASSISTANCE IN PREPARING APPLICATIONS FOR FUNDING THROUGH THE RECENTLY ESTABLISHED $200 MILLION FUND BE RECEIVED.

carried.....

11.2.5 Mason Bailey, Reeve, Village of Blyth, requesting all municipalities contact AMO with a letter of support and encouragement for prompt action in removing education taxes from all property including the commercial and industrial tax base.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-96-312

THAT CORRESPONDENCE FROM MASON BAILEY, REEVE, VILLAGE OF BLYTH, REQUESTING ALL MUNICIPALITIES CONTACT A.M.O. WITH A LETTER OF SUPPORT AND ENCOURAGEMENT FOR PROMPT ACTION IN REMOVING EDUCATION TAXES FROM ALL PROPERTY INCLUDING THE COMMERCIAL AND INDUSTRIAL TAX BASE BE RECEIVED.

carried.....

11.2.6 D. Hearse, Regional Clerk, Region of York, requesting Council respond to the concerns of Regional Council respecting the realignment of Provincial/Municipal responsibilities.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-96-313

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, REQUESTING COUNCIL RESPOND TO THE CONCERNS OF REGIONAL COUNCIL RESPECTING THE REALIGNMENT OF PROVINCIAL/MUNICIPAL RESPONSIBILITIES BE RECEIVED.

carried.....

11.2.7 D. Hearse, Regional Clerk, Region of York, requesting Council's position respecting 'Regional Smoking By-law - Proposed' by October 23, 1997,

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. C-96-314

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, REQUESTING COUNCIL'S POSITION RESPECTING 'REGIONAL SMOKING BY-LAW - PROPOSED' BY OCTOBER 23, 1997, BE DEFERRED TO THE COUNCIL MEETING OF OCTOBER 14, 1997, FOR A DECISION.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Report from the Public Works Department:

13.2.1 Landfill Site Closure Plan
Gartner Lee Limited

Report No. DPW-97-64

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-315

THAT THE PROPOSAL SUBMITTED BY GARTNER LEE LIMITED IN THE AMOUNT OF $25,500 FOR THE PREPARATION OF THE LANDFILL SITE CLOSURE PLAN IS ACCEPTED; AND THE PURCHASING AGENT IS AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

carried.....

13:1 Recommendations of the Committee of the Whole Meeting held on September 15, 1997:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following Recommendation of the Committee of the Whole Meeting held on September 15, 1997, be approved:

RESOLUTION NO. C-97-316

13.1.1

1. THAT COUNCIL RECEIVE REPORT NO. DS-97-69 ENTITLED 'SUBDIVISION/ CONDOMINIUM APPROVAL DELEGATION' FOR INFORMATION.

2. THAT A BY-LAW BE PASSED ESTABLISHING THE DIRECTOR OF DEVELOPMENT SERVICES AS THE SIGNING AUTHORITY FOR PLANS OF SUBDIVISION AND CONDOMINIUM FOR THE TOWN OF GEORGINA.

carried.....

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-317

13.1.2 1. THAT TWO READING BE GIVEN TO A BY-LAW TO STOP UP, CLOSE AND SELL TO THE ABUTTING OWNERS THE UNOPENED LANE LAID OUT ON PLAN 348 BETWEEN LOTS 49, 50 & 57 AND LOT 24 ON PLAN 286 RUNNING BETWEEN MAPLE AVENUE AND DUNKIRK AVENUE, SUTTON.

2. THAT THE CLERK PUBLISH NOTICE OF THE LANE CLOSING IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL ACT.

3. THAT THE SALE PRICE OF THE LANE BE THE LEGAL, ADVERTISING AND SURVEYING COSTS INCURRED BY THE TOWN TO CLOSE AND SELL THE LANE, APPORTIONED EQUALLY AMONGST THE ABUTTING OWNERS.

carried.....

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-318

13.1.3 THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 2, CONCESSION 4 (NG), DESIGNATED AS PART 4 ON PLAN 65R-19048, AS PUBLIC HIGHWAY, FORMING PART OF WARDEN AVENUE.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-319

13.1.4 THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO PROHIBIT PARKING ON BOTH SIDES OF LAGOON DRIVE.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-320

13.1.5 THAT THE TOWN OF GEORGINA JOIN THE GOVERNMENT BARTER EXCHANGE.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-321

13.1.6 THAT THE TOWN OF GEORGINA ADVISE HAVE BUS WILL TRAVEL THAT THEY DO NOT WISH TO ENTER INTO A LONG TERM LEASE FOR THE USE OF THE WATER STORAGE TANK LOCATED ON THEIR LANDS; AND

THAT THE MATTER OF THE GEORGINA FIRE DEPARTMENT INSTALLING A WATER STORAGE TANK AT THE PEFFERLAW STATION AT A COST NOT TO EXCEED $7,000.00 BE REFERRED TO THE 1998 BUDGET COMMITTEE FOR REVIEW.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-laws be given three readings:

16.1	By-law Number 97-121 (TR-1)	Being a By-law to further amend Schedule II of By-law 93-76 (TR-1), a by-law to govern and control parking in the Town of Georgina.
16.2	By-law Number 97-122 (PWO-2)	Being a By-law to dedicate certain lands as public highway and forming part of Warden Avenue.
16.4	By-law Number 97-124 (LA-1)	Being a By-law to authorize the Mayor and Clerk to execute a Quit Claim Deed from the Town of Georgina to Frances Harnick for Parts 6 & 7, Plan 65R-19326.
16.5	By-law Number 97-125 (AD-3)	Being a By-law to delegate certain Planning Act authority to the Director of Development Services.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-law be given two readings only:

16.3	By-law Number 97-123 (LA-1)	Two Readings of a By-law to stop up, close and sell to the abutting owners the unopened lane between Lots 49, 50, 57, Plan 348 and Lot 24, Plan 286, Maple Avenue, Sutton.

carried.....

16. BY-LAWS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the following by-law be given three readings:

By-law Number 97-126 (TR-1)	Being a by-law to further amend By-law 93-76 (TR-1) to create an all-way stop at the intersection of Riverglen Drive and Windover Drive, Keswick.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-322

THAT PERMISSION BE GRANTED TO L. MCGUFFIN TO HOLD A STREET PARTY ON SATURDAY, OCTOBER 4, 1997, FROM 3:00 P.M. TO MIDNIGHT ON AILSA DRIVE IN KESWICK, THAT A PORTION OF AILSA DRIVE BE TEMPORARILY CLOSED FOR THIS EVENT AND BARRICADES BE PROVIDED BY THE ROADS DEPARTMENT, THAT L. MCGUFFIN BE ADVISED THAT PICNIC TABLES ARE AVAILABLE FOR PICKUP AND THAT EMERGENCY SERVICES BE ADVISED OF THE EVENT.

carried.....

18. OTHER BUSINESS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-law be given three readings:

By-law Number 97-128 (PWO-2) Being a by-law to temporarily close a portion of Ailsa Drive in Keswick for a street party on October 4, 1997.

carried.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-127 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the meeting adjourn at this time (9:06 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

September 15, 1997
(10:35 A.M.)

A Special Council Meeting was held during the Committee of the Whole Meeting to deal with the following items:

I) Application for Amendment to Zoning By-Law No. 500, SPATARO, Francesco and Sebastiana, Part Lot 7, Concession 8 (NG), Report No. DS-97-68.

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

2. PUBLIC MEETINGS:

2.1 Special Council Meeting:
Continuation of a Planning Application (Interested Parties Notified):

2.1.1 Application to Amend Zoning By-law No. 500
SPATARO, Francesco and Sebastiana
Part Lot 7, Concession 8 (NG)
AGENT: Bob Bailey

Mr. Bob Bailey, Agent for the Applicant, advised Members of Council of the location of the property and the reasons behind the request for the rezoning. He advised that as per Council's direction at the previous meeting in February, Mr. Spataro had obtained an Environment Impact Study in relation to erecting a building on his property. Mr. Bailey advised that the study showed no negative impact on the environment, and proceeded to list the various agencies that had given their approval for the rezoning and planned building. In this study, a list of proposed uses for this property were provided; Mr. Bailey advised that his client was willing to withdraw the proposed uses of a hotel/motel and that of a vehicle gas bar.

2. PUBLIC MEETINGS con'td.:

John LaChapelle, Town Planner, advised Members of Council that Mr. Spataro was given direction in February to obtain the Environmental Impact Study, however, this study did not address the concerns of the Conservation Authority and of the floodplain. He advised that the Conservation Authority needs more information before they are willing to grant approval for all of the uses as listed in the study for this property; they are only prepared to approve that of a fruit/vegetable stand. If the applicant wishes to expand or change the use of the building in the future, he/she would need future approvals.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-299

THAT THE APPLICATION BY MR. SPATARO TO AMEND ZONING BY-LAW NO. 500, BE DEFERRED, TO PROVIDE THE APPLICANT ADDITIONAL TIME TO OBTAIN MORE INFORMATION REGARDING THE STRUCTURE OF THE BUILDING AND THE SPECIFIC USES OF THE PROPERTY THAT HE WOULD LIKE TO HAVE INCORPORATED IN THE ZONING BY-LAW.

carried.....

Mr. Bailey advised that Mr. Spataro was in favour of deferring this matter, and would provide Members of Council with more detailed information as soon as possible.

3. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-120 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

4. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the Special Council Meeting adjourn and move back into the Committee of the Whole Meeting at this time (10:55 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

September 8, 1997
(7:36 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Addendum Item 10.1.1, Public Meeting re application to amend Zoning By-law No. 500, Centro Homes Ltd.

4.2 Addendum Item 10.1.2, Public Meeting re application to amend Zoning By-law No. 500, Camlane Holdings Inc and Glengower Estates Inc.

4.3 Addendum Item 16.8, By-law to amend Zoning By-law No. 500, Centro Homes Ltd.

4.4 Addendum Item 16.9, By-law to amend Zoning By-law No. 500, Camlane Holdings Inc and Glengower Estates Inc.

4.5 Councillor Nicholls indicated that he would be introducing a motion respecting the restricting of heavy traffic along Ravenshoe Road from Park Road to Durham Rd. 23.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the agenda with addendum items so identified, be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Gunn

Seconded by Councillor Holborn

That the following minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on August 25, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Gunn

Seconded by Councillor Jordan

That the following Routine Matters be received:

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-284

11.1.2 Elma Stevenson, Council/Committee Secretary, Town of Markham, respecting the Town of Markham's response to 'Getting Together' - Report of the Special Advisor, GTSB project.

RESOLUTION NO. C-097-285

11.1.3 R. Walton, Clerk, Municipality of Metropolitan Toronto, respecting a report entitled 'Council Policy on the Conversion of Rental Housing to Condominium'.

carried.....

11.1.1 Ministry of Environment and Energy's News Release respecting Sterling's Ontario Drinking Water Protection Fund.

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

RESOLUTION NO. C-97-286

THAT THE MINISTRY OF ENVIRONMENT AND ENERGY'S NEWS RELEASE RESPECTING STERLING'S ONTARIO DRINKING WATER PROTECTION FUND BE RECEIVED AND REFERRED TO LATER IN THE AGENDA FOR DISPOSITION.

carried.....

11.2 Matters For Disposition:

11.2.1 Clare McCartney, Alzheimer Society of York Region, requesting Council proclaim Wednesday, September 17, 1997, as "National Alzheimer Coffee Break Day" and for staff to participate in the event.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION C-97-287

THAT COUNCIL PROCLAIM WEDNESDAY, SEPTEMBER 17, 1997, AS 'ALZHEIMER COFFEE BREAK DAY' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

12. PETITIONS:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations of the Committee of the Whole Meeting held on September 2, 1997:

That the following recommendations of the Committee of the Whole Meeting held on September 2, 1997 be approved:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-288

13.1.1 1. THAT COUNCIL AGREES IN PRINCIPLE TO UNDERTAKE DREDGING OF CANALS BEING DESCRIBED AS: PARTS 5, 6 AND 8, PLAN 65R-621; BLOCK "B", PLAN 513; BLOCK "D"; PLAN 528, BLOCK "B", PLAN 528; BLOCK "C", PLAN 454; BLOCK "A", PLAN 454; BLOCK "B", PLAN 345 PURSUANT TO SECTION 219, SUB (1) OF THE MUNICIPAL ACT, SUBJECT TO:

A. THE TOWN OBTAINING TEMPORARY EASEMENTS FROM THE OWNERS OF THE CANALS.

B. THAT THE 1997 - 2000 COUNCIL AGREEING TO BUDGET THE TOWN'S SHARE OF THE COST OF THE WORK ABUTTING THE TOWN OWNED LANDS.

C. THE RAVENSHOE CANALS ASSOCIATION AGREEING TO BE RESPONSIBLE FOR THE WORK AND THAT THE TOWN MAKE PAYMENT TO THE ASSOCIATION; AND THAT THE PROVISIONS OF THE PURCHASING BY-LAW BE WAIVED, ACCORDINGLY.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

D. THE ASSOCIATION CIRCULATE A PETITION TO THE AFFECTED LANDOWNERS TO INDICATE THEIR SUPPORT OF THE PROJECT. THE PETITION SHALL BE DEEMED SUFFICIENT IF SIGNED BY TWO-THIRDS OF THE NUMBER OF AFFECTED OWNERS REPRESENTING 50 PERCENT OF THE VALUE OF THE LANDS.

2. THE TOWN BORROW FUNDS TO COMPLETE THE WORKS FOR A PERIOD NOT MORE THAN FIVE YEARS AND THAT THE SPECIAL AREA RATE BE AMORTIZED OVER FIVE YEARS, ALL OF WHICH WOULD BE INCLUDED IN A CONSTRUCTION BY-LAW TO BE PASSED ONCE THE ABOVE CONDITIONS ARE MET.

3. THAT STAFF INVESTIGATE WHETHER AUTHORITY EXISTS TO COLLECT AN ANNUAL FEE TO BE ALLOCATED TO A RESERVE FUND FOR THE ONGOING MAINTENANCE OF THE CANALS.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-289

13.1.2 THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO:

1. CREATE AN ALL-WAY STOP AT THE INTERSECTION OF RIVERGLEN DRIVE AND WINDOVER DRIVE.

2. CREATE A STOP CONDITION ON BLUE HERON DRIVE AT DUCLOS POINT ROAD.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-290

13.1.3 THAT "NO PARKING" SIGNS BE INSTALLED ON ALEXANDER BOULEVARD FROM THE POINT WHERE THE SIGNS CURRENTLY TERMINATE TO VOLGA AVENUE.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-291

13.1.4 THAT CORRESPONDENCE FROM NORMAN W. STERLING, MINISTER OF ENVIRONMENT AND ENERGY, RESPECTING THE DRIVE CLEAN VEHICLE EMISSIONS TESTING AND REPAIR PROGRAM, BE RECEIVED AND THAT THE MINISTER BE ADVISED OF COUNCIL'S POSITION THAT THE BOUNDARIES SHOULD BE ADJUSTED TO INCORPORATE ALL THE HIGH EMISSION AREAS AT THE SAME TIME, OR ALTERNATIVELY, THE ENTIRE PROVINCE AS A WHOLE.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-292

13.1.5 THAT COUNCIL RECEIVE REPORT NO. DS-97-65 ENTITLED 'LOT COVERAGE PROVISIONS' AS INFORMATION AND THAT EACH APPLICATION WILL CONTINUE TO BE CONSIDERED ON ITS OWN MERITS.

carried unanimously.....

14. UNFINISHED BUSINESS:

None.

18. OTHER BUSINESS:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

18. OTHER BUSINESS cont'd:

RESOLUTION NO. C-97-293

THAT THE MINISTRY OF TRANSPORTATION BE REQUESTED TO CONSTRUCT A 1.2 METRE WIDE PARTIALLY PAVED SHOULDER ON THE NORTH SHOULDER OF HIGHWAY 48 DIRECTLY ADJACENT TO THE SHOULDER ROUNDING FROM WOODFIELD DRIVE TO HADDEN ROAD.

carried unanimously.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-294

THAT THE REGION OF YORK BE REQUESTED TO RESTRICT HEAVY TRAFFIC FROM THE PORTION OF RAVENSHOE ROAD BETWEEN PARK ROAD AND DURHAM ROAD 23, IN ORDER TO ALLEVIATE THE NOISE AND NUISANCE CONCERNS OF RESIDENCES ALONG RAVENSHOE ROAD AND CONCERNS WITH RESPECT TO THE ADEQUACY OF THE ROADWAY TO WITHSTAND THE CONSTANT WEIGHT.

carried.....

10. PUBLIC MEETINGS:

10.1 Continuation of a Planning Application (Interested Parties Notified):

10.1.1 Application to Amend Zoning By-law 500 and for Draft Plan Approval of a Proposed Plan of Subdivision,
Centro Homes Limited,
Part Lot 17, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-66

Mr. Michael Smith, agent for the applicant, stated that this application has been made to redevelop the west end of the Orchard Beach Tavern property at the corner of Lake Drive and Clarlyn Drive. He noted that seven lots were originally proposed on the subject land, but it has been amended to six lots, with three of the lots fronting on Lake Drive and the other three lots fronting on Clarlyn Drive.

10. PUBLIC MEETINGS cont'd:

Mr. Smith stated that the garages for two of the three lots on Lake Drive will be to the rear of the property and a ten metre front yard setback from the existing lot line abutting Lake Drive North is proposed for Lots 2 and 3 to ensure that the existing streetscape is maintained and a 12 metre front yard setback for Lot 1 will eliminate the potential for the dwelling on Lot 1 to completely obstruct the view from a neighbouring residence.

Mr. Smith stated that the applicant will convey a 30 metre strip of land on the west side of Lake Drive to the Town for the purposes of a private park area.

Ms. Karyn James, Planner, reviewed the report for the benefit of Council at this time, indicating that several issues had been raised by residents and staff at the first public meeting in June of this year and that these concerns have been resolved.

Ms. James noted that road widenings will be required by the Town along both Lake Drive and Claryn Drive.

Mr. Craig Evans of 211 Lake Drive North thanked town staff for resolving most of the resident's concerns with the application. He stated that he had submitted a petition containing 29 names to Councillor Jamieson, objecting to the proposed street light at the corner of Claryn Drive and Lake Drive in order to maintain the unique cottage-like atmosphere of the neighbourhood.

Mr. Evans indicated that he does not agree with the proposed location for the additional mail boxes because it will create more traffic congestion in the area as people park their vehicles to pick up their mail. He suggested that the mail boxes be located in the island area.

Mr. Bob Magloughlen, Town Engineer, stated that super mailboxes go within the road allowances of the Town, but this is not the case on Clarlyn Drive, due to the cramped conditions. He stated that the suggestion of locating the super mailboxes in the island area is a good one and the post office will be made aware of it. He noted that stormwater treatment is going to be located in this island area, but there will be more than enough room for the super mailboxes.

Mr. Harold Lenters, Director of Development Services, stated that the post office must obtain final approval from the Town for the location of the mailboxes, that the issue will be discussed further and that the plans can most likely be altered.

Mr. Evans noted that the majority of intersections in this area are unlit.

Mr. Magloughlen noted that there are no rear yard services provided along Lake Drive for streetlighting.

10. PUBLIC MEETINGS cont'd:

Councillor Jamieson submitted the petition at this time and suggested that the developer be required to submit payment to the Town equal to the amount that the developer would have incurred by putting in the streetlight in this area, so that the Town would have this amount to put towards another streetlight in another area in the future.

Mr. Magloughlen stated that according to the Town's streetlighting policy, intersection lighting is automatically put in by the Town, while streetlights requested along a roadway requires a petition.

Mr. Robert Wilkinson of 297 Clarlyn Drive inquired why the additional 2 metre widening was required from Clarlyn Drive.

Mr. Michael Smith stated that the first part of the subdivision widened Clarlyn Drive, and the second part is now adding to the widening.

Mr. Wilkinson stated that a storm drain is located under his property and it is always wet. He wondered if the additional 22 lots will just make matters worse on his property.

Mr. Magloughlen stated that part of the requirements for the subdivision is the reconstruction of Claryn Drive to an urban standard, which includes all drainage to be directed into storm sewers, through the treatment centre and to the Lake. Therefore, the water will be diverted away from Mr. Wilkinson's property.

Mr. Magloughlen stated that the job has already been tendered. He suggested that the subdivider proceed to put the underground hydro services in the road and go ahead and purchase the pole and fixture for the streetlight and give these to the Town for storage until another streetlight is required within the Town. At that time, only the installation charges will be left to be covered by the Town.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-295

1. THAT THE APPLICATION FOR AMENDMENT TO ZONING BY-LAW NO. 500 SUBMITTED BY CENTRO HOMES LIMITED TO REZONE LAND FROM TOURIST-COMMERCIAL (C5) TO LOW DENSITY URBAN RESIDENTIAL (R1) TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION (19TG-96003) REVISED AUGUST 20, 1997, AS SHOWN ON SCHEDULE '3' TO REPORT DS-97-66, ON LANDS DESCRIBED AS PART OF LOT 17, CONCESSION 2 (NG) BE APPROVED SUBJECT TO THE FOLLOWING REVISIONS:

10. PUBLIC MEETINGS cont'd:

A) REALIGNMENT OF THE LOT LINE ABUTTING CLARLYN DRIVE TO REFLECT THE ROAD WIDENING REQUIRED, AS A CONDITION OF PLAN OF SUBDIVISION 19T-88042.

B) CONVEYANCE OF A 3.0 METRE ROAD WIDENING ACROSS THE LAKE DRIVE FRONTAGE.

2. THAT THE AMENDING BY-LAW CONTAIN THE SITE SPECIFIC PROVISIONS AS OUTLINED IN SCHEDULE '6' TO REPORT DS-97-66.

3. THAT THE PROPOSED PLAN OF SUBDIVISION 19TG-96003 RECEIVE DRAFT PLAN APPROVAL BY THE TOWN OF GEORGINA SUBJECT TO THE SCHEDULE OF CONDITIONS ATTACHED AS SCHEDULE '13' TO REPORT DS-97-66.

4. THAT THE LOCATION OF A STREETLIGHT AT THE INTERSECTION OF CLARLYN DRIVE AND LAKE DRIVE NOT BE REQUIRED.

5. THAT THE SUPER MAILBOXES BE LOCATED IN THE TRIANGULAR OPEN SPACE BLOCK OF LAND ACROSS FROM CLARLYN DRIVE.

carried.....

10.1.2 Application to Amend Zoning By-law 500 and for Draft Plan Approval of a Proposed Plan of Subdivision
Camlane Holdings Inc. and Glengower Estates Inc.
Part Lot 1 and 2, Concession 3 (NG)
AGENT: Metrus Developments Inc.

Report No. DS-97-67

Mr. Stew Beatty of Metrus Developments Inc., agent for the applicants, stated that other than the recommendation of the report that requests deferred of the application, he complies with the staff report.

Mr. Beatty stated that approval was obtained from Council for the South Keswick Development Plan in 1996. He noted that the following matters are still being discussed with staff, namely; a minimum rear yard setback of 6.0 metres for the proposed wide-shallow residential lots, the elimination of the maximum lot coverage provisions, the incorporation of a provision respecting the maximum projection of garages beyond the front wall (main wall) of the dwelling to the street line and the incorporation of a provision for maximum driveway widths and maximum garage widths for the residential dwelling units, which would result in a more aesthetically pleasing streetscape.

10. PUBLIC MEETINGS cont'd:

Mr. Beatty requested that this issue be brought back before Council on September 22nd for final consideration.

Mr. Jim Kennedy of Metrus Developments stated that the Plan of Subdivision has been revised and indicated on a site plan where the revisions have been made and the extent of these revisions. He noted that semi-detached homes have been introduced to create a variety from the singe family units, while a parkette has been eliminated and replaced with townhouse units. In addition, a lot of lots have been increased in area. He noted that the number of units has gone from 685 to 690 and they have been diligently been working with town staff to craft a zoning by-law.

Mrs. Velvet Ross, Senior Planner, stated that the application complies with the policy direction but the proposed by-law and zoning standards are very different from our existing standards.

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-296

1. THAT THE APPLICATION FOR AMENDMENT TO ZONING BY-LAW NUMBER 500 SUBMITTED BY CAMLANE HOLDINGS INC. AND GLENGOWER ESTATES INC. TO REZONE LANDS DESCRIBED AS PART OF LOTS 1 AND 2, CONCESSION 3 (NG), TO LOW AND MEDIUM DENSITY URBAN RESIDENTIAL (R1, R2 AND R3), OPEN SPACE (OS), INSTITUTIONAL (I) AND HIGHWAY COMMERCIAL (C2) TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION WHICH INCLUDES TWO SCHOOL SITES, TWO OPEN SPACE BLOCKS AND AN EMPLOYMENT BLOCK AS SHOWN ON SCHEDULE '4' TO REPORT DS-97-67 BE DEFERRED UNTIL SUCH TIME AS THERE IS RESOLUTION TO THE PROPOSED ZONING PROVISIONS.

2. THAT COUNCIL OF THE TOWN OF GEORGINA RECOMMENDS DEFERRAL OF DRAFT PLAN APPROVAL OF THE PROPOSED PLAN OF SUBDIVISION (19T-95052) DATED SEPTEMBER 3, 1997, AND IDENTIFIED AS DWG.NO.-97:9, AS SHOWN ON SCHEDULE '4' TO REPORT DS-97-67.

3. THAT THE CLERK FORWARD THE FOLLOWING TO THE REGIONAL COMMISSIONER OF PLANNING:

   I) A COPY OF REPORT NUMBER DS-97-67 AND COUNCIL'S RESOLUTION THEREON.

carried unanimously.....

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the following by-laws be given three readings:

16.1	By-law Number 500-97-072	A By-law to Amend Zoning By-law No. 500, Gwendolyn Keffer, Lot 3, Plan 384.
16.2	By-law Number 97-118 (TR-1)	A By-law to further amend By-law No. 93-76 (TR-1) to establish a through highway on Duclos Point Road at Blue Heron Drive.
16.3	By-law Number 97-111 (CON-1)	A By-law to authorize the Mayor and Clerk to execute an Agreement with Simcoe Coach Lines Ltd. for the provision of the Mobility Transit Service for the period of July 1, 1997 to June 30, 1998.
16.4	By-law Number 97-112 (CON-2)	A By-law to authorize the Mayor and Clerk to execute a contract with K.J. Beamish Co. Limited.
16.5	By-law Number 97-113 (PWO-2)	A By-law to dedicate certain lands as a public highway and forming part of Lake Drive East.
16.6	By-law Number 97-114 (CON-1)	A By-law authorizing the Mayor and Clerk to enter into an Agreement with Gen Sports and Cycle.
16.7	By-law Number 97-115 (AD-1)	A By-law to appoint a Municipal Law Enforcement Officer for the Town of Georgina, Kayleen Yakely, Canine Control Officer.

carried.....

16. BY-LAWS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Gunn

That the following by-law be given three readings:

16.8 By-law Number 500-97-073 — A By-law to Amend Zoning By-law 500 and for Draft Plan Approval of a Proposed Plan of Subdivision, Keskinonge Development Inc., Part Lot 13, Conc. 3 (NG)

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. C-97-297

THAT IN ACCORDANCE WITH SECTION 34 (17) OF THE PLANNING ACT, R.S.O. 1990, COUNCIL DEEMS THAT ADEQUATE NOTICE HAS BEEN GIVEN WITH RESPECT TO THE AMENDMENT TO ZONING BY-LAW NUMBER 500 SUBMITTED BY KESKINONGE DEVELOPMENT LIMITED, ON LAND DESCRIBED AS PART OF LOT 13, CONCESSION 3 (NG) FOR THE RESTRICTION OF LOADING FACILITIES AS APPROVED BY COUNCIL RESOLUTION NO. C-97-296 ON JUNE 23, 1997.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

That the following by-law be given three readings:

16.9 By-law Number 500-97-074 — A by-law to Amend Zoning By-law 500 and for Draft Plan Approval of a Proposed Plan of Subdivision, Keskinonge Development Inc., Part Lot 13, Conc. 3 (NG)

carried.....

17. NOTICES OF MOTION:

None.

18 OTHER BUSINESS:

Moved by Councillor Gunn

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-298

WHEREAS THE TOWN OF GEORGINA HAS ACTIVELY BEEN SEEKING A MEANS OF PROVIDING THE WILLOW BEACH STUDY AREA WITH "SAFE AND CLEAN DRINKING WATER";

AND WHEREAS THE MINISTER OF ENVIRONMENT AND ENERGY HAS ANNOUNCED A $200 MILLION FUND TO ENSURE ONTARIO COMMUNITIES RECEIVE "SAFE AND CLEAN DRINKING WATER";

AND WHEREAS THE TOWN OF GEORGINA HAS COMPLETED THE REQUIRED STUDIES AND MEETS THE REQUIREMENTS SIGHTED IN THE "MEDIA BACK GROUNDER" SENT OUT BY THE PROVINCE OF ONTARIO ON AUGUST 28, 1997;

THEREFORE BE IT RESOLVED THAT THE TOWN OF GEORGINA SEEK A MEETING WITH THE MINISTER OF ENVIRONMENT AND ENERGY, AT HIS EARLIEST CONVENIENCE, TO DISCUSS THE PROVISION OF FUNDING FOR THE IMPLEMENTATION OF THE PLAN AS PRESENTED IN THE WILLOW BEACH STUDY AND THAT A LETTER BE FORWARDED TO THE MINISTER INFORMING THE MINISTER OF OUR INTENT TO APPLY FOR FUNDING FROM THE MINISTRY AND THAT OUR FORMAL APPLICATION FOR FUNDING WILL FOLLOW SHORTLY.

carried.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-119 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the meeting adjourn at this time (8:55 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

September 2, 1997
(9:33 A.M.)

A Special Council Meeting was held during the Committee of the Whole Meeting to deal with the following matter:

i) Proposed Amendment to Zoning By-law No. 500, KEFFER, Gwendolyn, Lot 3, Plan 384, Report No. DS-97-64

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Hackenbrook
Regional Councillor Wheeler
Councillor Jamieson
Councillor Nicholls

2. PUBLIC MEETINGS:

2.1 Special Council Meeting:
Continuation of Planning Application (Interested Parties Notified):

(9:33 a.m.)

2.1.1 Proposed Amendment to Zoning By-law No. 500
KEFFER, Gwendolyn
Lot 3, Plan 384
AGENT: Roy Doran

Report No. DS-97-64

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-283

A) THAT THE APPLICATION SUBMITTED BY GWENDOLYN KEFFER TO AMEND ZONING BY-LAW NO. 500 FROM TOURIST COMMERCIAL (C5) TO LOW DENSITY URBAN RESIDENTIAL (R1) TO PERMIT THE CONSTRUCTION OF A SINGLE DETACHED RESIDENTIAL DWELLING ON LAND DESCRIBED AS LOT 3, PLAN 384, BE APPROVED.

2. PUBLIC MEETINGS cont'd:

B) THAT THE AMENDING BY-LAW INCLUDE THE FOLLOWING SPECIAL PROVISION:

I) MINIMUM FRONT YARD SETBACK OF 12 METRES

carried.....

3. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-117 (COU-2) Being a by-law to confirm the proceedings of Special Council

carried.....

4. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the Special Council Meeting adjourn and Committee of the Whole Meeting be resumed at this time (9:34 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

August 25, 1997
(7:33 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Mayor Grossi indicated that six members of the public wish to make deputations respecting Item No. 9.3.

4.2 Mayor Grossi indicated that correspondence from C.U.P.E. Local 1323 respecting Bill 136 will be dealt with under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

That the agendas with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Special Council Meeting held on July 4, 1997.

7.2 Minutes of the Special Council Meeting held on July 7, 1997.

7.3 Minutes of the Council Meeting held on July 14, 1997.

7.4 Minutes of the Special Council Meeting held on July 21, 1997.

7.5 Minutes of the Special Council Meeting held on July 30, 1997.

7.6 Minutes of the Special Council Meeting held on August 18, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Sue Noel, Organizer, Terry Fox Run - Georgina, respecting the 17th Annual Terry Fox Run for Cancer Research to be held in Georgina on Sunday, September 14th, 1997, and requesting Council proclaim September 14th as 'Terry Fox Day'.

Ms. Sue Noel, Organizer, Georgina Terry Fox Run, was in attendance and noted that Terry Fox's Marathon of Hope helped to raise money for innovative cancer research. Ms. Noel stated that the Georgina Terry Fox Run is the largest single day fundraiser and that Georgina raised $11,000 last year through the event, with participants running, walking, jogging, wheeling and riding the 10 kilometre trek.

Ms. Noel requested that Council proclaim September 14th, 1997, as 'Terry Fox Run Day' throughout the Town of Georgina. She noted that the official start time is 9:15 a.m. from the Glenwoods Shopping Centre and that pledge sheets can be obtained at all major retail outlets, banks and beer stores throughout Georgina.

9. DEPUTATIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

RESOLUTION NO. C-97-359

THAT THE DEPUTATION FROM SUE NOEL, ORGANIZER OF THE GEORGINA TERRY FOX RUN DAY BE RECEIVED AND THAT SEPTEMBER 14TH, 1997, BE PROCLAIMED 'TERRY FOX RUN DAY' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

9.2 Larissa Covato representing the residents/property owners of Jordan Street, Jackson's Point, respecting several concerns with tourists.

Ms. Larissa Covato of 33 Jordan Street in Jackson's Point, stated that she represents the residents of Jordan Street and that the residents have several concerns with tourists to De La Salle Beach parking on Jordan Street instead of the De La Salle parking lot. These concerns include the dumping of garbage on private properties, damage to private property, people loitering in front of properties, excessive noise and foul language, speeding in order to obtain a parking spot, excessive vehicular and pedestrian traffic on Jordan Street, among others.

Ms. Covato requested that the parking be restricted along Jordan Street in order to alleviate the problems caused by tourists on Saturdays, Sundays and holiday Mondays and that a provision be included for special occasion parking during special events at the Russian Orthodox Retirement Centre which backs onto Jordan Street.

Ms. Covato urgently requested that Jordan Street be designated as 'no parking' on Saturdays, Sundays and holidays. She noted that since Bingo events are held twice a week in this area, permit parking would interfere.

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-360

THAT THE DEPUTATION FROM LARISSA COVATO ON BEHALF OF THE RESIDENTS OF JORDAN STREET, RESPECTING SEVERAL CONCERNS WITH TOURISTS PARKING ALONG THE ROAD, BE RECEIVED AND THAT PARKING BE RESTRICTED ON JORDAN STREET ON SATURDAYS, SUNDAYS AND HOLIDAYS BETWEEN 7:00 A.M. AND 7:00 P.M.

carried.....

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

That the following Routine Matter be received:

RESOLUTION NO. C-97-361

11.1.1 Lake Simcoe Region Conservation Authority minutes of August 8, 1997.

carried.....

11.2 Matters For Disposition:

11.2.1 Bill Patterson, Poppy Chairperson, The Royal Canadian Legion, requesting permission to conduct its annual Remembrance Day Parade in Sutton on Sunday, November 9, 1997 from approximately 1:30 p.m. to 2:30 p.m. and to close High Street during the parade.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-362

THAT COUNCIL GRANT PERMISSION TO THE ROYAL CANADIAN LEGION TO CONDUCT ITS ANNUAL REMEMBRANCE DAY PARADE IN SUTTON, COMMENCING AT THE INTERSECTION OF HIGH STREET AND DALTON ROAD AND PROCEEDING ALONG HIGH STREET TO THE CENOTAPH, THEN BACK ALONG HIGH STREET TO EAST STREET AND ALONG EAST STREET TO THE LEGION BUILDING, ON SUNDAY, NOVEMBER 9, 1997 FROM APPROXIMATELY 1:30 P.M. TO 2:30 P.M., AND THAT PERMISSION FOR ROAD CLOSURE BE SOUGHT FROM THE REGION OF YORK AND THE NECESSARY EMERGENCY SERVICES BE ADVISED.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations of the Committee of the Whole Meeting held on August 18, 1997:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-363

13.1.1 WHEREAS QUEEN'S PARK COMMITTED THAT THE "WHO DOES WHAT" TRANSFER WOULD BE FISCALLY NEUTRAL;

AND WHEREAS THE GTA MAYORS AND REGIONAL CHAIRS HAVE NOT BEEN FURNISHED WITH INFORMATION THAT VALIDATES THIS PROVINCIAL CLAIM;

AND WHEREAS THE GTA MAYORS AND REGIONAL CHAIRS RECOGNIZE THAT THERE IS ONLY ONE TAXPAYER;

AND WHEREAS THE PROVINCIAL GOVERNMENT'S CLAIM THAT MUNICIPALITIES CAN FIND FURTHER SAVINGS IGNORES THE FACT THAT MUNICIPALITIES HAVE ALREADY ABSORBED $700 MILLION IN REDUCTIONS SINCE 1995 THROUGH EFFICIENCIES AND LOCAL INNOVATION;

AND WHEREAS THE GTA MAYORS AND REGIONAL CHAIRS REMAIN UNIFIED IN THEIR STRONG OPPOSITION TO THE DOWNLOADING OF SOCIAL PROGRAMMES SINCE PROPERTY TAXES ARE ILL SUITED TO FUND INCOME REDISTRIBUTION PROGRAMMES;

THEREFORE BE IT RESOLVED THAT THE PROVINCIAL GOVERNMENT TAKE CORRECTIVE ACTION IMMEDIATELY TO ENSURE THAT NO PROPERTY TAXPAYER IS WORSE OFF AS A RESULT OF THE REALIGNMENT OF PROVINCIAL/MUNICIPAL RESPONSIBILITIES;

AND FURTHER THAT THE PREMIER AND AFFECTED CABINET MEMBERS MEET WITH THE GTA MAYORS AND REGIONAL CHAIRS AS SOON AS POSSIBLE.

AND THAT JULIA MUNRO, OUR LOCAL MPP, MEET WITH OUR COUNCIL MEMBERS TO DISCUSS THE EFFECTS OF THE SOCIAL SERVICES DOWNLOADING ON THE TOWN OF GEORGINA.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

RESOLUTION NO. C-97-364

13.1.2 THAT COUNCIL PROCLAIM NOVEMBER 1 - 11, 1997, AS "REMEMBRANCE DAYS" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-365

13.1.3 THAT COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS TO CONDUCT TAG DAYS WITHIN THE TOWN OF GEORGINA ON APRIL 18 AND 19, 1998, FOR FUNDRAISING PURPOSES.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-366

13.1.4 THAT COUNCIL PROCLAIM THE MONTH OF SEPTEMBER AS 'ARTHRITIS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND THAT THEIR FLAG BE FLOWN DURING THAT MONTH.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-367

13.1.5 THAT CORRESPONDENCE FROM DENNIS HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING "TRAFFIC OPERATIONS - CONSTRUCTION ZONES" BE RECEIVED AND THAT THE REGION BE REQUESTED TO ESTABLISH DELIVERY TRAFFIC ROUTES TO BE USED DURING CONSTRUCTION PROJECTS.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-368

13.1.6 THAT COUNCIL APPROVE THE FOLLOWING ACCOUNTS RECEIVABLE COLLECTION POLICY:

1) FACILITIES:

ALL TOWN OF GEORGINA FACILITY RENTALS TO BE PAID IN FULL 7 DAYS PRIOR TO PERMIT DATE. IF PAYMENT IS NOT RECEIVED BY DUE DATE PERMITS WILL AUTOMATICALLY BE REVOKED.

2) BALL DIAMOND & SOCCER PITCHES:

BALL DIAMOND AND SOCCER PITCH USERS - ASSOCIATION REGISTRATION NUMBERS SHALL BE DUE TO THE TOWN NOT LATER THAN MAY 31ST OF EACH YEAR. INVOICES FOR USER FEES AND LIGHT CHARGES WILL BE PROCESSED/MAILED AND PAYMENT DUE NOT LATER THAN JUNE 30TH OF EACH YEAR, SUBJECT TO ADJUSTMENTS. IF PAYMENT NOT RECEIVED BY THE DUE DATE ALL PERMITS ISSUED TO PERMIT HOLDER WILL BE REVOKED, UPON COUNCIL'S APPROVAL.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3) ICE RENTALS:

WINTER ICE USERS - (SEPTEMBER 1 THROUGH MAY 15)

ANY USER BOOKING A MINIMUM OF 20 HOURS PER MONTH WILL BE CONSIDERED "MAJOR" USERS FOR THE INTENT OF THIS POLICY. ALL OTHERS WILL BE CONSIDERED "MINOR" USERS.

A) MAJOR USERS

ALL MAJOR USERS WILL BE INVOICED ON THE 1ST BUSINESS DAY OF EACH MONTH BASED ON SCHEDULED HOURS BOOKED. PAYMENT IS DUE UPON RECEIPT OF INVOICE. IF PAYMENT IS NOT RECEIVED PRIOR TO THE 1ST BUSINESS DAY OF THE FOLLOWING MONTH INTEREST CHARGES WILL APPLY AND ALL FUTURE PERMITS WILL BE REVOKED, UPON COUNCIL'S APPROVAL, UNTIL OUTSTANDING PAYMENTS ARE RECEIVED IN FULL. ANY ADJUSTMENTS TO THE BOOKING SCHEDULE WILL BE INCLUDED ON THE FOLLOWING MONTH'S BILLING.

B) MINOR USERS

FULL PAYMENT IS DUE PRIOR TO ADMITTANCE TO THE ICE PAD FOR ALL MINOR USERS. IF PAYMENT IS NOT RECEIVED PERMITS WILL NOT BE ISSUED.

C) SUMMER ICE USERS - (MAY 16 THROUGH AUGUST 31)

SUMMER ICE IS DEPENDENT UPON SPECIFIED NUMBER OF BOOKINGS TO COVER ALL FACILITY COSTS. UPON APPROVAL BY THE LEISURE SERVICES DEPARTMENT ALL SUMMER ICE RENTERS WILL BE TREATED AS MINOR USERS. SEE ITEM #3B.

4) INTEREST CHARGES OF 1.25% PER MONTH WILL BE APPLICABLE ON ALL OUTSTANDING ACCOUNTS.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-369

13.1.7 THAT REPORT NO. DAS-97-69 DETAILING THE OPERATING RESULTS TO JUNE 30, 1997, BE RECEIVED FOR INFORMATION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. C-97-370

13.1.8

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH SIMCOE COACH LINES LTD. FOR THE PROVISION OF THE MOBILITY TRANSIT SERVICE, FOR THE PERIOD OF JULY 1, 1997 TO JUNE 30, 1998.

2. THAT A REQUEST BE FORWARDED TO THE PROVINCE OF ONTARIO FOR THE 1997 ALLOCATION OF SUBSIDY FUND IN THE AMOUNT OF $36,568.

carried.....

Moved by Councillor Gunn

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-371

13.1.9 THAT SCHEDULE II, PAGE 3 OF BY-LAW 93-76 (TR-1) IS AMENDED TO PROHIBIT PARKING ON BOTH SIDES OF SEDORE AVENUE FROM METRO ROAD TO THE SOUTH END OF THE STREET.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. C-97-372

13.1.10

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A QUIT CLAIM DEED IN FAVOUR OF FRANCES HARNICK FOR PARTS 6 AND 7, PLAN 65R-19326.

2. THAT A BY-LAW BE PASSED TO DEDICATE PARTS 4,5 AND 6, PLAN 65R-19326 AS A PUBLIC HIGHWAY AND FORMING PART OF LAKE DRIVE EAST.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Report from the Development Services Department:

13.2.1 Application to Deem Lots 165 and 166, Plan 318, not to be lots on a Registered Plan of Subdivision
BOOTH, Diane and FRANCISCO, Ian
Lots 165 and 166, Plan 318 - Cronsberry Road (formerly Royal Rd)

Report No. DS-97-63

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-373

THAT THE APPLICATION SUBMITTED BY DIANE BOOTH AND IAN FRANCISCO, BEING AN APPLICATION TO DEEM LOTS 165 AND 166, PLAN 318, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION AS PER SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

carried.....

9. DEPUTATIONS:

9.3 Pat Burrows, representing the Jackson's Point Harbour Development Committee, to present the Final Feasibility Study Report on the Jackson's Point Harbour Expansion.

Mr. Pat Burrows, representing the Jackson's Point Harbour Development Committee, read his deputation to Council Members, outlining the history of the Jackson's Point Harbour project and presenting the final report, along with a site plan of the harbour proposal.

Mr. Burrows stated that the Committee was comprised of Councillor Holborn and Councillor Gunn, The Town's CAO, several business persons and citizens from the area.

Mr. Burrows indicated that the proposal is for a transient harbour - a parking lot for boats, similar to that in Orillia, Thornbury and Barrie, on a seasonal basis, who would pay for docking according to the length of the boat. He noted that shower and pumpout facilities will be available to the boat owners. The breakwater is made of solid stone that has been proven to become a spawning resource and a fish habitat. The northern breakwater will be built to create a waterflow to flush the parking area out. He noted that currently, weeks and zebra mussels are present in the water in this area. He also noted that the pier will be 112 metres long ar that the southern breakwater is designed to protect the shore from ice and east winds.

9. DEPUTATIONS cont'd:

Mr. Mel Wise of 52 Lorne Street, Jackson's Point, stated that his family has lived in Jackson's Point for more than 50 years. He thanked Pat Burrows for his efforts in this project and stated that he is in favour of the harbour but there are a few shortcomings that he wanted to point out.

Mr. Wise indicated that the parking overflow could be handled by the large parking lot at Bonnie Boats and this matter should be addressed. He indicated that seasonal moorings are questionable and that a small percentage of permanent private facilities should be made availabe to larger boats than are proposed to be available according to the report.

Mr. Ralph Jamieson of 890 Lake Drive East, Jackson's Point, stated that he has been a summer resident of Jackson's Point for 83 years, and his mother and grandfather before him. He has sailed Lake Simcoe many times and is familiar with the facilities that are/are not available.

Mr. Jamieson stated that he does not believe the project should go ahead at this time and requested that Council not approve it at this point, or postpone it to next year because there are numerous questions that arise from the report. He noted that transient boaters could end up living in the harbour for weeks or months at a time and wanted to know where the lot levy fund came from, to assist the development of the harbour project.

Mr. Stan Armstrong, Chief Administrative Officer and Treasurer, stated that the lot levy fund was established in 1984 as a four-runner to development charges. The $600,000 did not come from taxes, but from a charge that was established to be paid by developers for each new house that was constructed within the Town, from 1984 to 1991.

Mr. Armstrong stated that the portion of the fund allocated for Industry/Tourism promotion was comprised of 1) industrial promotion for new industry within the Town, 2) tourism promotion to provide money to assist tourism and 3) village improvements and that Council passed a resolution in 1992 to transfer $600,000 of the lot levy fund towards the cost of the harbour development.

Mr. Armstrong stated that the development charge was established to help cover the costs faced by the Town for the demand for more local services, created through the building of new homes. The charge was divided between the Town of Georgina, the Region of York and the School Boards and was approximately $15,000 per home, plus park levies, depending on the size of the project.

Mr. Richard Thorman of 56 Malone Road, Jackson's Point, stated that he sees one major problem with the design of the breakwaters. The purpose of the breakwater structures is to effect the existing ice movement and reduce the damage to structures on land and the dock and

9. DEPUTATIONS cont'd:

slips system. The construct of the north breakwater is close to his property and will pile up the ice onto his property. He stated that his property is lower than the breakwater will be and the ice presently rides up on his land. If the north breakwater is constructed as shown, he will take the brunt of the ice being pushed by the wind during the winter months.

Mr. Thorman stated that the report states that a fish habitat/spawning bed area will be constructed along the breakwater, but he does not want his property altered in any way and will take the necessary measure to ensure that it is not altered. However, if the breakwater was constructed as an extension to the existing dock, his concerns would be alleviated.

Mr. Thorman requested that Council take into account his concerns and shift the breakwater to the south in order to alleviate some ice problems.

Mr. Mendel Green of 36 Malone Road, Jackson's Point, stated that he has spoken to all but four residents on Malone Road and has sent two letters on August 12 and August 19 to John McLean, Director of Leisure Services, outlining the Malone road residents' serious concerns. He indicated that the residents of Malone Road have been ignored for years respecting the parking and traffic problems that have occurred and still occur in the area.

Mr. Green indicated that none of the residents of Malone Road have expressed opposition to the harbour project, as long as Council addresses the serious parking problems.

Mr. Winston Gillis of 15 Malone Road, Jackson's Point, stated that he has lived on Malone Road for nine years and that his lot backs onto the right-of-way between Lorne Street and Jackson's Point Avenue that could potentially be a parking area for cars, boats and trailers.

Mr. Gillis stated that over the past nine years, garbage has been constantly left behind on this right-of-way which has to be picked up by locals. The noise from the right-of-way is disruptive and garbage is constantly being thrown into his pool and he is not looking forward to more traffic and garbage. Mr. Gillis suggested that if the right-of-way is turned into a parking area, a large wooden fence should be erected between his lot and the parking lot to obstruct his view of the garbage.

Mr. Gillis stated that he is in favour of the harbour project and asked whether the project's construction would decrease his taxes or increase the value of his property.

Ms. Valerie Mason of 25 Richie Avenue, Jackson's Point, stated that she has lived in the area for five years and has concerns with the harbour and whether it will be a solution to the Jackson's Point Village revitalization plan.

9. DEPUTATIONS cont'd:

Ms. Mason stated that the report contains flawed arguments. She stated that she was not adequately informed and that the $600,000 could be spent in other creative ways, rather than going towards the harbour construction. She indicated that Orillia and Jackson's Point are not comparable as far as harbours go and that this harbour could not expand in the future because all the surrounding land is privately owned. She does not believe this is the proper area for this project.

Ms. Mason stated that she is concerned with the high volunteer operation of the harbour because people move and loose interest. She inquired whether an assessment has been conducted on property values and roads/traffic. She stated that she believes the solution to economic improvements is more permanent residency in order to create more taxes and disposable income in the area.

Mrs. Della Thompson of 3 Cedarhurst Park, Jackson's Point, stated that she sympathizes with the residents of Malone Road concerning the noise and garbage problems, but at least John McLean spoke to them about their concerns, because no-one came to talk to her or her neighbours regarding the huge breakwater that is proposed for the harbour.

Mrs. Thompson stated that she does not believe the increase in the growth of weeds, discharge of bilge water and loss of fish spawning grounds caused by the harbour can be handled as the report says it can.

Mrs. Thompson stated that the harbour project should be put on the ballot for the 1997 municipal elections as a question to all electors as to whether it should proceed or not. She also asked whether boats will be able to exit through the circulation channel or thru the public beach area and wondered what will happen when the project goes over budget.

Mr. Ron Brooks of the Georgina Board of Trade stated that the Board of Trade supported the project from the beginning and that the area needs some commercial base and that a harbour would create this commercial business.

Ms. Gitte Crangle of 25 Pinery Lane, Jackson's Point, stated that she has been a summer resident since 1931. She stated that she does not believe that the public beach can exist next to a marina and that it is not a minor matter.

Ms. Crangle stated that the feasibility study indicates the project would not be proposed if the beach could not exist, but she believes it cannot exist. She stated that the study indicates the marina will produce more oil, diesel fuel, weeds and general pollution in the area and she does not believes these things could be controlled. Ms. Crangle indicated that the beach is a very important matter to consider, as boat traffic will be at the beach.

9. DEPUTATIONS cont'd:

Ms. Crangle indicated that there has been no provision in any budget for security and that additional money required for construction will have to come from the taxpayers. She noted that the limited season of May to October is actually only July and August and that bad weather plays a factor in business to the harbour. She requested a referendum on the ballot for the 1997 municipal elections.

Ms. Erin Campbell of 56 Lorne Street, Jackson's Point, commended Mr. Burrows for all his work on the project to date. She noted that the report does not indicate the traffic layout and she is glad that Council is addressing the traffic issue in another report. She inquired whether Bonnie Boats or the Town of Georgina owns the parking area and where the exits and entrances will be.

Ms. Campbell indicated that her property backs onto the right-of-way and if it is to be turned into a parking area, a fence will definitely be needed between the right-of-way and abutting properties.

Ms. Campbell asked how large and in which direction will the Oasis proposed expansion be and stated that she would rather see people arriving to the area on boats and walking than see a huge increase in the amount of vehicular traffic in the area and that she supports the harbour project.

Mr. Brian Manson of 37 Pinery Lane, Jackson's Point, stated that his property is off the end of the breakwater and that he has opposed the harbour project for the past ten years using the environment, finance and beaches as arguments.

Mr. Manson stated that he has a right attached to the deed of his land that gives the user the right over and upon the lake and that the project violates these rights and must be rectified. He stated that he has hired solicitors and will request an injunction on the project until his rights and the rights of surrounding landowners have been investigated.

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the meeting recess at this time (9:04 p.m.).

carried.....

The Meeting resumed at this time (9:24 p.m.).

9. DEPUTATIONS cont'd:

Mr. Pat Burrows attempted to answer the questions asked by members of the public concerning the harbour project at this time. He stated that parking is a big issue and is dealt with within the Master Plan for the Leisure Services Department concerning town-owned recreational properties.

Mr. Burrows stated that Bonnie Boats is in favour of the project, as well as Quinn's and Crate's Marinas and are not threatened by permanent slips being offered at the harbour. He indicated that his family, in the past, survived on the tourist industry in Jackson's Point, but the whole community has changed. He stated that prices increased dramatically once the Orillia and Barrie harbours got underway and stated that the people that can afford to buy big boats will bring the money into the area.

Mr. Burrows indicated that the values of properties can only be improved by the development of the harbour. Transient boaters are people that take their holidays on their boats and that with an average sized boat of 28 feet, this harbour is designed to attract them. He stated that ice damage will be addressed at a later date. He indicated that a compensation package was negotiated with the Ministry of Natural Resources and Ministry of the Environment concerning the replacement of fish, including monitoring of the fish habitat.

Mr. Burrows indicated that the Town of Georgina, the Federal Government and Best Western Hotel chain are the owners of the waterlots involved in the harbour area. He stated that ideally, traffic/trailer parking would be on the Bonnie Boats property and this issue is to be dealt with. He indicated that taxes will not be decreased with the development of the harbour and that it will bring in commercial tax dollars. He noted that he is pleased with the way Jackson's Point is maintained and that the harbour will be maintained just as well.

Mr. Burrows stated that in his opinion, it is beyond the Committee's duties to knock on doors to advise the residents of the harbour proposal and that public meetings have been held and were very well attended. He noted that different areas were considered, but it was felt that Jackson's Point was the best location for the harbour.

Mr. Burrows indicated that maintaining the swimming area is a major concern. He stated that the harbour would not take anything away from the swimming area and that the area would be signed properly and patrolled on a regular basis concerning boat traffic near the beach area. He noted that security was not a problem in Orillia until the harbour expanded and that a Harbour Master would be in attendance during the day.

Mr. Burrows indicated that the harbour will be important to attract people to the area and stimulate the Jackson's Point area. He stated that the breakwater will be 300 feet long and that 12 feet shows above the water. He noted that all new boats have to have holding tanks, by law and that bigger boats run cleaner than the smaller ones. He stated that the circulation channel is not a boat navigation route.

9. DEPUTATIONS cont'd:

Mr. Burrows indicated that the lake is full of weeds at this time and that plants are a part of an area when it is enclosed. He noted that most harbours do not have a flushing channel and that this flushing action will decrease the weed growth.

Mr. Burrows indicated that the Committee is prepared to make this project work and not go to the taxpayer for more money. He noted that 64 slips are within the budget, but the design is not cast in stone. He noted that a separate report was completed to rebut Mr. Manson's concerns respecting his deeded rights, so that he was not being ignored.

Mr. John McLean, Director of Leisure Services, stated that an agreement exists between Bonnie Boats and the Town of Georgina regarding access, egress and parking. He noted that parking in Jackson's Point and Lorne Street have been a problem for decades and that all concerns will be addressed in his report.

Mr. McLean indicated that the Grey Water Act regulates and enforces spills and that the OPP and York Regional Police will handle the police coverage for the area.

Mr. Burrows stated that he is sure that local people could do some of the construction work that will be required on the harbour.

Mr. McLean stated that the Town could work with Human Resources Development Canada in order to find workers for the harbour construction.

Mr. Chris Evans stated that based on the orientation of the breakwaters, they should enhance the flow and tunnelling of water through the channels. He noted that the georgrapher was concerned that the flushing may be too much, so that this orientation provides at least as much as stated in the Reinders study.

Mr. Armstrong stated that the lot levy fund contains an additional $55,000 and that if additional features are required to the harbour, this money could be transferred to the harbour construction.

Mr. Chris Evans stated that the dock supplier's costs are fixed but that 4 percent inflation was built into the budget. He stated that the floating docks would have to be ordered in the winter months and installed in the spring of 1998, for use in the 1998 summer season and the breakwaters can only be constructed from July to the end of September.

Mr. Burrows indicated that he has spoken to the York Regional Police who advised they would be happy to park their boat in the Jackson's Point Harbour and would patrol the harbour on a regular basis. He noted that he has never seen an Ontario Provincial Police boat in the area.

9. DEPUTATIONS cont'd:

Mr. McLean indicated that Ontario Provincial Police boats are available to the area, but that the York Regional Police are able to reach the area before the Ontario Provincial Police are able to.

Mr. Armstrong stated that GST will be charged to the boaters and therefore the Town will be eligible for rebates and full credit.

Mr. Burrows stated that economic spinoffs are a fact in harbours of this type. He noted that if this project is approved by Council, he will get back to Council with a proposed Construction Committee.

Mr. Wise stated that it seems to him that there are three major issues concerning this project, namely; a parking issue, a harbour issue and a beach issue. He noted that the beach will be enhanced by the harbour and the danger to swimmers is very low.

Mrs. Thelma Krigstin of 40 Malone Road, Jackson's Point, asked how the boaters will get to Sutton without cars and whether more businesses will open to handle the eight week season of boaters to the area.

Mr. Eisen of 3 Pinery Lane, Jackson's Point, asked if the project would be publicly tendered if it was approved.

Mr. Burrows stated that since the Town will be constructing the harbour, that he assumes the project would be publicly tendered and that the boaters will most likely walk into Jackson's Point and Sutton, if they do not have vehicles at their disposal. It was suggested that bicycles be available for rent.

Ms. Crangle stated that with the present design of the harbour, all the boat traffic will go along the southern tip of the breakwater and will cause congestion in front of the shoreline and asked if a study has been conducted respecting boat traffic.

Mr. Burrows stated that boat traffic was discussed with the Harbour Master in Orillia and he was advised that the boaters mostly police themselves, since they have very expensive boats. The larger the boat, the better it is driven, to avoid collisions.

Mr. McLean stated that legislation will be in place in 1998 that will control traffic within 100 metres of the shoreline from the harbour.

Mr. Frank Atyeo of 23 Jackson's Point Avenue, Jackson's Point, stated that he is responsible for the weeding, maintenance and erection of banners in Jackson's Point. He noted that on cloudy days, the boaters will come into town to shop.

9. DEPUTATIONS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-374

THAT THE TOWN OF GEORGINA ACCEPT THE JACKSON'S POINT HARBOUR DEVELOPMENT COMMITTEE'S FINAL REPORT AND ITS FINDINGS AND ESTABLISH A NEW JACKSON'S POINT HARBOUR CONSTRUCTION COMMITTEE TO UNDERTAKE THE FINAL DESIGN, OBTAIN AND NEGOTIATE PERMITS, ESTABLISH A MANAGEMENT STRUCTURE, AND CONSTRUCT THE PROPOSED EXPANSION OF THE JACKSON'S POINT HARBOUR, ACCORDING TO THE GUIDELINES ESTABLISHED IN THIS REPORT.

A recorded vote was requested.

The Clerk recorded the vote as follows:

	YEA	NAY
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Gunn	x	
Councillor Hackenbrook	x	
Councillor Holborn	x	
Councillor Jamieson	x	
Councillor Jordan	x	
Councillor Nicholls	x	

YEA - 8
NAY - 0

carried unanimously.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the following by-law be given three readings:

16.1 By-law Number 97-107 (PL-1) Being a By-law to Deem Lots 165 and 166, Plan 318, not to be lots on a Registered Plan of Subdivision, BOOTH, Diane and FRANCISCO, Ian, Cronsberry Road (formerly Royal Road)

carried.....

Moved by Councillor Gunn

Seconded by Councillor Holborn

That the following by-laws be given three readings:

16.2 By-law Number 97-109 (TR-1) Being a By-law to further amend Schedule II of By-law No. 93-76 (TR-1), a by-law to govern and control parking in the Town of Georgina, Sedore Avenue.

16.3 By-law Number 97-110 (TR-1) Being a By-law to further amend Schedule II of By-law No. 93-76 (TR-1), a by-law to govern and control parking in the Town of Georgina, Jordan Street.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Gunn

RESOLUTION NO. C-97-375

THAT THE DEPUTATIONS MADE BY, AND CORRESPONDENCE RECEIVED FROM, MEMBERS OF THE PUBLIC RESPECTING THE JACKSON'S POINT HARBOUR DEVELOPMENT, BE RECEIVED AND THAT THE CORRESPONDENCE BE FORWARDED TO THE CLERK'S OFFICE FOR COLLATION BY THE ADMINISTRATIVE ASSISTANT TO THE MAYOR AND COUNCIL.

carried.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Gunn

That the following by-law be given three readings:

By-law Number 97-108 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the meeting adjourn at this time (10:48 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

August 18, 1997
(11:20 A.M.)

A Special Council Meeting was held during the Committee of the Whole Meeting to deal with the following items:

i) Release of Demolition Agreement, Bettles, Robert, Lot 107, Plan 220 (253 Royal Road, Keswick), Report No. DS-97-59

ii) Tender No. PW97-08-01 - Resurfacing of Various Roads, Report No. DPW-97-58

iii) A By-law authorizing the Mayor and Clerk to execute the release and discharge of the Demolition Agreement registered as Instrument No. R697865 respecting Lot 107, Plan 220, Robert Bettles.

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

2. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

2.1 Report from the Development Services Department:

2.1.1 Release of Demolition Agreement,
Bettles, Robert
Lot 107, Plan 220 (253 Royal Road, Keswick)

Report No. DS-97-59

2. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-357

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE RELEASE AND DISCHARGE OF THE DEMOLITION AGREEMENT REGISTERED INSTRUMENT NO. R697865 RESPECTING LOT 107, PLAN 220.

carried.....

2.2 Report from the Public Works Department:

2.2.1 Tender No. PW97-08-01
Resurfacing of Various Roads

Report No. DPW-97-58

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-358

1. THAT THE BID SUBMITTED BY K. J. BEAMISH CONSTRUCTION CO. LIMITED IN THE AMOUNT OF $166,882.73 FOR THE RESURFACING OF VARIOUS ROADS BE ACCEPTED AND A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY.

2. THAT THE RESURFACING OF PINE BEACH DRIVE BE INCLUDED IN CONTRACT NO. PW97-08-01 AT THE BID UNIT PRICES AND AT AN ESTIMATED COST OF $58,000.00.

carried.....

3. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Holborn

That the following by-law be given three readings:

3.1	By-law Number 97-105 (CON-1)	Being a by-law authorizing the Mayor and Clerk to execute a Demolition Agreement, Instrument No. R697865, Lot 107, Plan 220, Robert Bettles.

carried.....

4. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-106 (COU-2)	Being a by-law to confirm the proceedings of Special Council.

carried.....

5. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the Special Council Meeting adjourn and move back into the Committee of the Whole Meeting at this time (11:22 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL
MINUTES

July 30, 1997
(6:12 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Acting Clerk gave the roll call and the following members of Council were present:

Mayor Grossi
Councillor Jamieson
Councillor Nicholls
Councillor Jordan
Councillor Hackenbrook

3. DISCLOSURE OF PECUNIARY INTEREST:

None.

4. INTRODUCTION OF ADDENDUM ITEMS:

4.1 Resolution of the Rural Mayors regarding the Greater Toronto Services Board, under 'Communications'.

4.2 A motion regarding the Sutton Fair and Horse Show, August 7-10, 1997, under 'Communications'.

4.3 A review of the Town of Georgina's Noise Control By-law under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the agenda, with addendum items so identified, be approved.

carried.....

6. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

6.1 Report of the Town Solicitor:

6.1.1 Appeals of Committee of Adjustment Decision of Consent Applications B05-10/97 (Estate of A.C. Matthews)

Report No. TS-97-01

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-351

A. THAT THE TOWN'S APPEAL OF THE COMMITTEE OF ADJUSTMENT'S DECISION REGARDING THE CONSENT APPLICATIONS BY THE ESTATE OF A.C. MATTHEWS BE WITHDRAWN BY COUNCIL AND THE APPLICATION, THEREFORE, APPROVED, ON THE BASIS THAT, ALTHOUGH THE LOTS CREATED TECHNICALLY FRONT ON A PUBLIC ROAD, ACCESS IS PROVIDED ONLY BY A PRIVATE MUTUAL DRIVE WHICH THE TOWN WILL NOT REPAIR OR MAINTAIN SUBJECT TO THE FOLLOWING:

(1) THAT THE APPLICANTS AGREE TO PAY THE PARK LEVY IN ACCORDANCE WITH AN APPRAISAL SATISFACTORY TO THE TOWN AND PROVIDES SECURITY FOR SUCH PAYMENT; AND

(2) THE CONSENT AGREEMENTS INCLUDE A REQUIREMENT FOR A CAVEAT REGARDING THE PRIVATE NATURE OF THE DRIVEWAY TO BE REGISTERED ON TITLE.

B. IF COUNCIL AGREES TO WITHDRAW THE TOWN'S APPEAL, IT SHOULD DO SO ONLY AFTER THE APPLICANTS HAVE AGREED TO AN APPRAISAL SATISFACTORY TO THE TOWN FOR THE PURPOSES OF THE DETERMINING OF THE VALUE OF THE PROPERTY FOR PAYMENT IN LIEU OF PARKLAND AND THE APPLICANTS HAVE AGREED TO MAKE THE REQUIRED PAYMENT IN LIEU OF PARKLAND IN ACCORDANCE WITH THAT APPRAISAL.

carried.....

6. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

6.3 Report of the Public Works Department:

6.3.1 Consent Agreement - The Estate of A.C. Matthews
Part Lots 23 and 24, Concession 2 (NG)
Lake Drive, Roches Point

Report No. DPW-97-52

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-352

1. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A CONSENT AGREEMENT BETWEEN THE ESTATE OF A.C. MATTHEWS, AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE DEVELOPMENT OF SIX (6) RESIDENTIAL LOTS ON PART OF BLOCK A, REGISTERED PLAN 46 AND PARTS OF LOTS 23 AND 24 IN CONCESSION 2 (NG).

2. THAT PAYMENT OF THE PARK LEVY MUST BE RECEIVED PRIOR TO THE ISSUANCE OF THE NECESSARY CERTIFICATE BY THE SECRETARY-TREASURER OF THE COMMITTEE OF ADJUSTMENT IN REGARD TO THE APPLICATIONS.

carried.....

6.2 Report of the Administrative Services Department:

6.2.1 Third Floor Renovations

Report No. DAS-97-70

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-353

THAT COUNCIL AUTHORIZE THE RENOVATIONS PROPOSED FOR THE THIRD FLOOR OF THE CIVIC CENTRE AT AN AMOUNT NOT TO EXCEED $30,000, AND

6. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE THE NECESSARY PURCHASE ORDERS TO EFFECT SUCH APPROVALS.

carried.....

7. COMMUNICATIONS:

7.1 For Disposition:

7.1.1 Larry Bains, Event Chairperson, Sutton West & District Lions Club, requesting permission to hold the 8th Annual Black River Anything You Can Float Event on Sunday, August 3, 1997, from 9:30 a.m. and 7:00 p.m. on the Black River, and to host a Beer Tent at the parkette at the corner of High Street and River Street during the event.

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. SC-97-354

THAT COUNCIL GRANT PERMISSION TO THE SUTTON WEST & DISTRICT LIONS CLUB TO HOLD THE 8TH ANNUAL BLACK RIVER ANYTHING YOU CAN FLOAT EVENT ON SUNDAY, AUGUST 3, 1997, FROM 9:30 A.M. AND 7:00 P.M. ON THE BLACK RIVER, AND TO HOST A BEER TENT AT THE PARKETTE AT THE CORNER OF HIGH STREET AND RIVER STREET DURING THE EVENT.

carried.....

Council dealt with Addendum item No. 4.2 at this time.

7.1.2 Sutton Agricultural Society requesting permission to hold the 142nd Annual Sutton Fair & Horse Show at the Sutton Fair Grounds from Thursday, August 7th to Sunday, August 10th, 1997, and to host a beer garden during this event.

7. COMMUNICATIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. SC-97-355

THAT COUNCIL GRANT PERMISSION TO THE SUTTON AGRICULTURAL SOCIETY TO HOLD THE 142ND ANNUAL SUTTON FAIR & HORSE SHOW AT THE SUTTON FAIR GROUNDS FROM THURSDAY, AUGUST 7TH TO SUNDAY, AUGUST 10TH, 1997, AND TO HOST A BEER GARDEN DURING THIS EVENT.

carried.....

Council dealt with Addendum Item No. 4.1 at this time.

8. OTHER BUSINESS:

Mayor Grossi outlined the resolution circulated by the Rural Mayors of the Greater Toronto area regarding the Greater Toronto Services Board, for endorsement.

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-356

THAT THE COUNCIL OF THE TOWN OF GEORGINA ADVISE THE MINISTER OF MUNICIPAL AFFAIRS AND THE OTHER RURAL MUNICIPALITIES LISTED IN THE RESOLUTION THAT THE TOWN OF GEORGINA DOES NOT SUPPORT THE RESOLUTION OF THE RURAL MAYORS REGARDING THE GREATER TORONTO SERVICES BOARD.

carried.....

Council dealt with Addendum Item No. 4.3 at this time.

Mayor Grossi raised a concern regarding complaints received which appear to violate the provisions of the Town's noise by-law.

Council directed that the appropriate staff be advised to enforce the current provisions of the noise by-law as well as to take any necessary action to investigate early morning complaints.

9. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-law be given three readings:

9.1	By-law Number 97-103 (CON-1)	Being a by-law to authorize the Mayor and Clerk to execute a Consent Agreement with The Estate of A. C. Matthews respecting Part Block A, Registered Plan 46 and Part of Lots 23 and 24, Concession 2 (NG), Lake Drive, Roches Point.

carried.....

10. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

10.1	By-law Number 97-104 (COU-2)	Being a by-law to confirm the proceedings of Special Council.

carried.....

11. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the meeting adjourn at this time (6:54 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

July 21, 1997
(5:00 P.M.)

A Special Council meeting was held to deal with the following matters:

i) Dave Marshall, Acting Vice President, LLBO, respecting the opening of selection LCBO and Beer Store outlets within Georgina on the five remaining Sundays in the month of August, 1997.
ii) Lakefront Property Acquisition, Report No. LS-97-22
iii) A By-law to appoint David Reddon as Tax Collector for the Town of Georgina.
iv) A By-law to authorize the Mayor and Clerk to execute the necessary agreement respecting the purchase of 353 Lake Drive East, Willow Beach.
v) A By-law to authorize the Mayor and Clerk to execute the necessary agreement respecting the purchase of 363 Lake Drive East, Willow Beach.

1. ROLL CALL:

The Committee Secretary gave the roll call and the following members of Council were present:

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Gunn

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. CORRESPONDENCE:

3.1 Disposition:

3.1.1 Dave Marshall, Acting Vice President, LLBO, respecting the opening of selected LCBO and Beer Store outlets within Georgina on the five remaining Sundays in the month of August, 1997.

3. CORRESPONDENCE cont'd:

Moved by Councillor Gunn

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-347

THAT CORRESPONDENCE FROM DAVE MARSHALL, ACTING VICE PRESIDENT, LLBO, RESPECTING THE OPENING OF SELECTED LCBO AND BEER STORE OUTLETS WITHIN GEORGINA ON THE FIVE REMAINING SUNDAYS OF THE MONTH OF AUGUST, 1997, BE RECEIVED WITHOUT OBJECTION.

carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

4.1 Report from the Leisure Services Department:

4.1.1 Lakefront Property Acquisition

Report No. LS-97-22

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. SC-97-348

1. THAT THE TOWN OF GEORGINA PURCHASE 353 LAKE DRIVE EAST, PART LOT 9, PLAN 65R-1377, ROLL NO. 13-212900 (BUNN) AT A PURCHASE PRICE OF $76,500.00

2. THAT THE TOWN OF GEORGINA PURCHASE 363 LAKE DRIVE EAST, PART LOT 9, ROLL NO. 13-212300 (LYNCH) AT A PURCHASE PRICE OF $120,500.00

3. THAT FUNDS FOR THE PURCHASE OF THE PROPERTIES COME FROM THE LAKEFRONT AND GENERAL PROPERTY ACQUISITION DEVELOPMENT CHARGE RESERVE FUND.

carried.....

5. OTHER BUSINESS:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-349

THAT COUNCIL OF THE TOWN OF GEORGINA SUPPORT THE APPLICATION OF THE GEORGINA MIXED SLOW PITCH LEAGUE TO THE LIQUOR LICENSE BOARD OF ONTARIO FOR A SPECIAL OCCASION PERMIT FOR A MIXED TOURNAMENT TO BE HELD ON JULY 26, 1997 AND JULY 27, 1997, AT WEST PARK IN THE DESIGNATED AREA TO THE NORTH OF THE PARKING LOT.

carried.....

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-97-350

THAT COUNCIL OF THE TOWN OF GEORGINA SUPPORT THE APPLICATION MADE BY THE RED BARN THEATRE TO THE LIQUOR LICENSE BOARD OF ONTARIO FOR SPECIAL OCCASION PERMITS FOR "COMEDY FESTIVAL WEEKENDS/COMMUNITY FESTIVAL EVENTS" TO BE HELD ON JULY 24,25,26 AND 31, AUGUST 1,2,14,15,16,21,22,23,28,29 AND 30, 1997, AND RESPECTFULLY REQUESTS THE LIQUOR LICENSE BOARD OF ONTARIO TO ISSUE THE NECESSARY PERMITS FOR THESE EVENTS.

carried.....

6. BY-LAWS:

Moved by Councillor Nicholls

Seconded by Councillor Gunn

That the following by-laws be given three readings:

6.1 By-law Number 97-099 (AD-1) Being a by-law to appoint David K. Reddon as Tax Collector for the Town of Georgina.

6. BY-LAWS cont'd:

6.2	By-law Number 97-100 (LA-1)	Being a by-law authorizing the Mayor and Clerk to execute the necessary documents for the purchase of 353 Lake Drive East, Willow Beach.
6.3	By-law Number 97-101 (LA-1)	Being a by-law authorizing the Mayor and Clerk to execute the necessary documents for the purchase of 363 Lake Drive East, Willow Beach.

carried.....

7. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

That the following by-law be given three readings:

7.1	By-law Number 97-102 (COU-2)	Being a by-law to confirm the proceedings of Special Council.

carried.....

8. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

That the Meeting adjourn at this time (5:18 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

July 14, 1997
(7:40 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Report No. DPW-97-47 (Revised), Pre-Servicing Agreement, Rinor, Tonor and Charter Construction Ltd., will be dealt with under Item 13.

4.2 Report No. DPW-97-49, Tender Opening, Construction of Sidewalks and Road Improvements, Riverglen Drive and Shorecrest Road, Keswick, will be dealt with under Item 13.

4.3 Report No. DPW-97-50, Subdivision Agreement, Rinor, Tonor and Charter Construction Ltd., will be dealt with under Item 13.

4.4 A By-law to authorize the Mayor and Clerk to execute a Pre-servicing Agreement with Rinor, Tonor & Charter Construction Limited respecting the servicing of 52 lots in Phase I of Draft Plan of Subdivision 19T-95032, under Item 16.

4.5 A By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement with Rinor, Tonor & Charter Construction Limited, Norris Smith and Rhoda Smith, as owners, respecting Draft Plans of Subdivision 19T-89002 and 19T-95032 in Part Lot 7, Concession 3 (NG), under Item 16.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.6 A By-law to authorize the Mayor and Clerk to execute a contract with Miwel Construction Limited for the construction of sidewalks and road improvement along Riverglen Drive and Shorecrest Road, Keswick, under Item 16.

4.7 A By-law appointing Stanley Armstrong as Acting Town Clerk in the absence of the Town Clerk who will be on vacation, under Item 16.

4.8 A By-law to appoint a Municipal Law Enforcement Officer for the Town of Georgina, Catherine M.J. Rankin, Canine Control, under Item 16.

4.9 A By-law to appoint a Municipal Law Enforcement Officer for the Town of Georgina, Ginette Sylvie Prevost, Canine Control, under Item 16.

4.10 A By-law to amend Zoning By-law No. 500, Alberto and Maria Ingoglia, Lots 104 and 105, Plan 317, west side of The Queensway South, south of Simcoe Avenue, Keswick, under Item 16.

4.11 A By-law to erect all-way stop signs at the intersection of Duclos Point Road and Blue Heron Drive in Duclos Point, under Item 16.

4.12 A By-law to amend Zoning By-law No. 500, Marion Holborn, Part Lot 11, Block 27, Plan 69, under Item 16.

4.13 A By-law to authorize the Mayor and Clerk to enter into a Pre-Servicing Agreement with Centro Homes (Lake Drive) Ltd, under Item 16.

4.14 Canine Control Report for the month of June, 1997, under Item No. 11.

4.15 Councillor Nicholls indicated that he will be introducing a motion respecting an all way stop sign in Duclos Point, under Item No. 18.

4.16 Councillor Jordan indicated that she will be introducing a motion respecting no parking signs along Ravenshoe Road under Item No. 18.

4.17 Councillor Nicholls indicated that he will be introducing a motion respecting the extension of the local calling area from Udora to Keswick and Mount Albert under Item No. 18.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Holborn declared an interest in Item No. 10.1.1 as it deals with a family-related issue.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the minutes of the Council Meeting held on June 23, 1997, be adopted as presented.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following Routine Matters be received for information:

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-307

11.1.1 Correspondence from Julia Munro, MPP, Durham-York, acknowledging receipt of the Town's position on telephone gross receipts tax/use of municipal rights-of-way, tourism signs and the transfer of provincial services to municipalities.

RESOLUTION NO. C-97-308

11.1.2 Lake Simcoe Region Conservation Authority Minutes of June 27, 1997.

RESOLUTION NO. C-97-309

11.1.3 Monthly Building Report for the month of June, 1997.

RESOLUTION NO. C-97-310

11.1.4 Correspondence from D. Hearse, Regional Clerk, respecting "Speed Limit Reduction, Kennedy Road - Georgina".

RESOLUTION NO. C-97-311

11.1.5 Correspondence from D. Hearse, Regional Clerk, respecting "Sutton Sewage Treatment Plant - Expansion, Georgina".

RESOLUTION NO. C-97-312

11.1.6 Correspondence from D. Hearse, Regional Clerk, respecting "Deregulation of Inter-Municipal Transit"

RESOLUTION NO. C-97-313

11.1.7 Canine Control Monthly Report for the month of June, 1997.

carried.....

11.2 Matters For Disposition:

11.2.1 Bob Breeze, Assistant Deputy Minister, Policy and Planning Division, Ministry of Transportation, respecting 1997 Subsidy Allocation - Municipal Transit.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-314

THAT CORRESPONDENCE FROM BOB BREEZE, ASSISTANT DEPUTY MINISTER, POLICY AND PLANNING DIVISION, MINISTRY OF TRANSPORTATION, RESPECTING 1997 SUBSIDY ALLOCATION - MUNICIPAL TRANSIT, BE RECEIVED AND THAT A COPY OF THIS CORRESPONDENCE BE FORWARDED TO GEORGINA MOBILITY TRANSIT FOR INFORMATION.

carried.....

11.2.2 Eldred King, Vice-Chair, GO Transit requesting comments on reports entitled "GO Transit the Next 30 Years - Transition Challenges" and "Getting Together"

Moved by Regional Councillor Wheeler

Seconded by Councillor Gunn

RESOLUTION NO. C-97-315

THAT CORRESPONDENCE FROM ELDRED KING, VICE-CHAIR, GO TRANSIT REQUESTING COMMENTS ON REPORTS ENTITLED "GO TRANSIT THE NEXT 30 YEARS - TRANSITION CHALLENGES" AND "GETTING TOGETHER" BE RECEIVED.

carried.....

11.2.3 Robert M. Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, requesting support of its resolution respecting downloading of social housing to municipalities.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-316

THAT CORRESPONDENCE FROM ROBERT M. PRENTICE, DIRECTOR OF CORPORATE SERVICES/TOWN CLERK, TOWN OF NEWMARKET, REQUESTING SUPPORT OF ITS RESOLUTION RESPECTING DOWNLOADING OF SOCIAL HOUSING TO MUNICIPALITIES BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT.

carried.....

11.2.4 Lloyd M. Whiteway, Red Barn Theatre, requesting permission to sell alcoholic beverages during the 1997 Summer Season from July 1, 1997 to August 31, 1997.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-317

THAT CORRESPONDENCE FROM LLOYD M. WHITEWAY, RED BARN THEATRE, REQUESTING PERMISSION TO SELL ALCOHOLIC BEVERAGES DURING THE 1997 SUMMER SEASON FROM JULY 1, 1997 TO AUGUST 31, 1997 BE RECEIVED.

carried.....

11.2.5 Penny Williams, President, 'Willow' - Ontario Breast Cancer Support and Resource Centre, introducing the Centre and requesting Council include their information pamphlets in all relevant media, community newsletters and reports.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-318

THAT COUNCIL ENDORSES THE COUNSELLING AND SUPPORT SERVICES PROVIDED BY 'WILLOW', ONTARIO BREAST CANCER SUPPORT AND RESOURCE CENTRE, AND

11. COMMUNICATIONS cont'd:

THAT THE CORRESPONDENCE BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE THE DISTRIBUTION OF ITS INFORMATION PAMPHLETS TO TOWN FACILITIES FOR PUBLIC INFORMATION.

carried.....

11.2.6 Brian W. Knott, Solicitor/Clerk, City of Chatham, requesting Council's review, endorsement and support of its resolution respecting representation on municipally funded boards and commissions.

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-319

WHEREAS THE PROPOSED PROVINCIAL DIRECTION WILL DELEGATE AND DOWNLOAD TO THE DETRIMENT OF MUNICIPALITIES THE RESPONSIBILITY AND LIABILITY FOR SOCIAL AND HEALTH CARE PROGRAMS;

AND WHEREAS LOCAL INDEPENDENT HEALTH AND SOCIAL BODIES ARE BEING CREATED WITHOUT INPUT FROM THE PROPOSED FUNDING MUNICIPALITIES;

AND WHEREAS SUCH BOARDS, COMMISSIONS, AND OTHER BODIES WILL BE FUNDED BY MUNICIPALITIES WITHOUT REPRESENTATION BY COUNCIL ON THE BOARD, EITHER IN THE FORM OF DIRECT MEMBERSHIP OR APPOINTMENT BY COUNCIL;

AND WHEREAS REPRESENTATION ON SUCH BOARDS, COMMISSIONS OR OTHER BODIES BY MUNICIPAL FUNDERS SHOULD EQUITABLY BE IN DIRECT PROPORTION TO THE EXTENT OF FUNDING PROVIDED;

THEREFORE BE IT RESOLVED THAT:

1. THE GOVERNMENT OF ONTARIO BE PETITIONED TO ENSURE THAT ANY BOARD, COMMISSION OR OTHER BODY FUNDED BY A MUNICIPALITY HAVE ELECTED REPRESENTATION AND THAT SUCH REPRESENTATION BE IN DIRECT PROPORTION TO THE EXTENT OF FUNDING PROVIDED.

2. THE TOWN OF GEORGINA COUNCIL ADVISES THE GOVERNMENT OF ONTARIO THAT IT STRONGLY DISAGREES WITH THE DOWNLOADING OF SOCIAL SERVICES ONTO MUNICIPAL GOVERNMENTS AS THESE ARE THE RESPONSIBILITY OF THE PROVINCE OF ONTARIO.

11. COMMUNICATIONS cont'd:

3. THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE PREMIER OF ONTARIO, THE MINISTER OF COMMUNITY AND SOCIAL SERVICES, THE MINISTER OF HEALTH, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, JULIA MUNRO, OUR LOCAL M.P.P., AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO.

carried.....

11.2.7 Dave and Seanna Metherall requesting permission to close Tampa Drive from #262 to #300 on Saturday, September 6, 1997, from 5:00 p.m. to midnight during a street party, and the use of road barriers.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-320

THAT PERMISSION BE GRANTED TO DAVE AND SEANNA METHERALL TO HOLD A STREET PARTY ON TAMPA DRIVE IN KESWICK ON SATURDAY, SEPTEMBER 6, 1997, FROM 5:00 P.M. TO MIDNIGHT AND TO TEMPORARILY CLOSE TAMPA DRIVE FROM 268 TAMPA DRIVE TO 300 TAMPA DRIVE FOR THIS TIME PERIOD, ROAD BARRIERS TO BE PROVIDED BY THE TOWN.

carried.....

11.2.8 Alan P. Wells, C.A.O., Region of York, respecting report entitled "Response to 'Getting Together' Report of the Special Advisor on the GTSB".

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. C-97-321

THAT CORRESPONDENCE FROM ALAN P. WELLS, C.A.O., REGION OF YORK, RESPECTING REPORT ENTITLED "RESPONSE TO 'GETTING TOGETHER' REPORT OF THE SPECIAL ADVISOR ON THE GTSB" BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.9 D. Hearse, Regional Clerk, Region of York, respecting report entitled "Busways and Transit Stations - Transit Infrastructure - Transfer of Authority - Savings and Restructuring Act" and requesting Council permit the Region to assume the requisite power to establish transit facilities.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-322

THAT COUNCIL ENDORSE THE REGION OF YORK'S REPORT ENTITLED "BUSWAYS AND TRANSIT STATIONS-TRANSIT INFRASTRUCTURE-TRANSFER OF AUTHORITY-SAVINGS AND RESTRUCTURING ACT" AND PERMIT THE REGION TO ASSUME THE REQUISITE POWER TO ESTABLISH TRANSIT FACILITIES.

carried.....

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting (Special Council):

10.1.1 Application to Amend Zoning By-law No. 500, **(8:16 p.m.)**
HOLBORN, Marion,
Part Lot 11, Block 27, Plan 69
AGENT: Michael Smith Planning Consultants

Report No. DS-97-55

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the subject lot is located on Fairpark Lane in Sutton and was zoned Institutional in conjunction with a block of land surrounding the Fairpark Manor and the adjacent St. James Church property under Zoning By-law No. 911.. The applicants wish to rezone the land to Low Density Urban Residential to permit the construction of a single family dwelling or semi-detached dwelling on the lot. He noted that at this time, a dwelling may be constructed on the subject lot, but only a dwelling accessory to the Fairpark Manor establishment.

10. PUBLIC MEETINGS cont'd:

Mr. Smith indicated that the lot meets all the requirements except that the frontage is .02 metres less that the requirement. He noted that he believes a semi-detached dwelling would form an appropriate transition between institutional and residential uses that are on either side of the subject lot.

Mr. Smith indicated that he had concerns with two matters in the report, one being whether a park levy would be required on each unit if a semi-detached was constructed, and whether a development charge will be applied to each unit.

Mr. Smith requested that Council adopt the report and approve the application at this time, and to specify that one unit will be exempt from both a park levy and development charge.

Mr. John LaChapelle, Planner, stated that he agrees with Mr. Smith's comments. He indicated that the Department of Public Works has no objections to the application but noted that prior to the building permit being issued, payment must be received for water and sewer laterals, that might be installed in a shallow manner. He also noted that the Director of Development Services indicates that there is one unit of allocation available for the second unit of a semi-detached building, if the applicant decides to construct this type of home on the property.

Mr. LaChapelle indicated that staff are agreeable to the park levy issue.

Mr. Stan Armstrong, Chief Administrative Officer, stated that, in general, if an applicant is able to obtain a building permit without any amendments to the property, an exemption would be granted, but that is not the case in this instance.

Mr. Smith indicated that Zoning By-law 911 was initially put forward while considering the 1976 Interim Secondary Plan and lots within Georgina were zoned to their existing uses. He noted that the subject lot when viewed from the roadway probably looked like it was included in the Fairpark Manor property and inadvertently zoned Institutional, rather than residential.

It was noted that the Town is entitled to 5 percent of the land that is being conveyed (subject land) or 5 percent of the value of the land being conveyed on the day prior to the consent, or in this case, half of the lot. The park levy applies to the land's appraised value, after the severance.

10. PUBLIC MEETINGS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-323

A. THAT IN THE EVENT NO PUBLIC OR COUNCIL CONCERNS ARE RAISED AT THE PUBLIC MEETING WARRANTING INVESTIGATION AND A FURTHER MEETING, STAFF RECOMMEND THE FOLLOWING:

(I) THAT THE APPLICATION SUBMITTED BY MARIAN HOLBORN TO AMEND ZONING BY-LAW NO. 500 TO REZONE THE SUBJECT PROPERTY FROM INSTITUTIONAL (I) TO A SITE SPECIFIC LOW DENSITY URBAN RESIDENTIAL (R2) ZONE TO PERMIT A SINGLE FAMILY DETACHED DWELLING OR SEMI-DETACHED DWELLING ON LAND DESCRIBED AS PART OF LOT 11, BLOCK 27, REGISTERED PLAN 69, BE APPROVED.

(II) THAT THE AMENDING BY-LAW REQUIRE A FRONT YARD SETBACK OF 10 METRES.

(III) THAT THE AMENDING BY-LAW RECOGNIZE A FRONTAGE OF 19.98 METRES FOR A SEMI-DETACHED DWELLING.

(iv) THAT ONE (1) PARK LEVY SHALL APPLY TO THIS PROPOSAL.

carried.....

Councillor Holborn declared an interest in Item No. 10.1.1 as it deals with a family-related issue; he did not participate in any discussion or vote.

10.1.2 Application to amend Zoning By-law No. 500, **(9:00 p.m.)**
INGOGLIA, Alberto and Maria,
Lots 104 and 105, Plan 317
AGENT: Michael Smith Planning Consultants

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that there are currently 20 apartment units on the second and third floors and due to lack of interest in the commercial units on the ground floor, the applicants wish to convert the ground floor of the existing building from commercial to residential.

10. PUBLIC MEETINGS cont'd:

Mr. Smith indicated that there are four exceptions to the by-law requirements and the applicants therefore require site specified provisions to be applied to the proposed development, namely; a reduction in the minimum floor area for bachelor apartment units from 35 to 34 square metres, a reduction in the planting strip from 3 to 1.2 metres and 1.5 metres along the rear and northerly lot lines respectively, and a provision for residential parking within the front yard area.

Mr. Smith indicated that the fourth exception is a reduction in the privacy yard from 4 to 1.4 metres for first storey habitable room windows. He stated that the owner proposes to use glass blocks that let the light through and provide privacy, but require less room.

Mr. Smith noted that various concerns voiced by neighbours respecting garbage bin location, garbage collection, landscaping and fencing are site plan issues and will be dealt with at the site plan stage of the process. He added that the fence on the subject property has fallen into a state of disrepair and that the owner has straightened it and replaced some boards to date.

Mr. Smith requested that Council waive the requirement for a second meeting, approve the application at this time and allow interested parties to attend any future meetings concerning this application.

Ms. Karyn James, Planner, had nothing further to add to the report.

Mr. Walter Matern of 30 The Queensway South, stated that he owns the building next door to the subject property and that he does not believe it would be a good idea to convert the ground floor from commercial to residential. He stated that this conversion would ruin the business in the area and that if the applicant is permitted to proceed with this application, then he may have to follow suit.

Mr. Frank Ciano of 164 Cedar Street stated that his property abuts the subject lot to the rear and is concerned with the storm drainage because he has stagnant water sitting in his ditch almost continually because the water does not flow anywhere. He stated that he has spoken to the Engineering Department a few times and the Town has dug up the ditch, but did not solve the lack of drainage problem.

Mr. Mike Baskerville, Engineering Manager, stated that the department has been out to this site a couple of times concerning this matter and that they will go back out to check out the situation.

Mr. Smith indicated that if the commercial market was strong enough, the applicant would not be requesting the zone change, but there are presently arrears on some of the units and he is having great difficulty renting them out. He noted that if the market did get stronger in the future, the owner is able to convert the ground floor units back to a commercial designation.

10. PUBLIC MEETINGS cont'd:

Ms. Karyn James, Planner, indicated that the Keswick Secondary Plan states that high density residential uses are permitted if commercial uses are not economically viable and if the owner can demonstrate this to the Town.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-324

A. THAT IN THE EVENT NO PUBLIC OR COUNCIL CONCERNS ARE RAISED AT THE PUBLIC MEETING WARRANTING INVESTIGATION AND A FURTHER MEETING, STAFF RECOMMEND THE FOLLOWING:

(I) THAT THE APPLICATION SUBMITTED BY ALBERT AND MARIA INGOGLIA TO AMEND ZONING BY-LAW NO. 500 TO REZONE THE SUBJECT PROPERTY FROM COMMERCIAL (C1-1) TO MEDIUM DENSITY URBAN RESIDENTIAL (R3) ZONE TO PERMIT THE CREATION OF AN ADDITIONAL 7 APARTMENT UNITS ON THE GROUND FLOOR OF THE BUILDING ON LAND DESCRIBED AS LOTS 104 AND 105, PLAN 317, BE APPROVED, SUBJECT TO THE FOLLOWING:

A) THAT WALTER MATERN AND FRANK CIANO BE INVITED TO ATTEND THE SITE PLAN MEETING CONCERNING THIS APPLICATION.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the meeting recess at this time (9:29 p.m.).

carried.....

The meeting resumed at this time (9:44 p.m.).

12. PETITIONS:

None.

Council dealt with Addendum Item No. 13.3.5 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.3 Reports from the Public Works Department:

13.3.5 Subdivision Agreement
Rinor Limited, Tonor Limited & Charter Construction Limited
Proposed Plans of Subdivision 19T-89002 & 19T-95032
Part Lot 7, Concession 3 (NG)
Woodbine Avenue South of Biscayne Boulevard

Report No. DPW-97-50

Mr. Rinaldo Orsi, applicant, assured Council at this time that he will abide by the Town by-laws and that the construction workers on the subject property will not begin work before the specified time in the by-law and will cease work according to the by-law.

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-325

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT BETWEEN RINOR LIMITED, TONOR LIMITED, CHARTER CONSTRUCTION LIMITED, NORRIS SMITH AND RHODA SMITH, AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLANS OF SUBDIVISION 19T-89002 & 19T-95032 IN PART LOT 7, CONCESSION 3 OF THE FORMER TOWNSHIP OF NORTH GWILLIMBURY.

2. THAT THE STREETS WITHIN THIS PLAN OF SUBDIVISION BE NAMED AS FOLLOWS:

STREET A	AMBERVIEW DRIVE
STREET B	RINALDO ROAD

3. THAT 132 UNITS OF WATER SUPPLY AND SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-89002.

4. THAT 176 UNITS OF WATER SUPPLY AND SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-95032.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3.2 Pre-Servicing Agreement
Rinor, Tonor & Charter Construction Limited
Proposed Plan of Subdivision 19T-95032
Part Lot 7, Concession 3 (NG)
Woodbine Avenue south of Biscayne Boulevard

Report No. DPW-97-47

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-326

THAT A BYLAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PRE-SERVICING AGREEMENT BETWEEN RINOR, TONOR & CHARTER CONSTRUCTION AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE SERVICING OF 52 LOTS IN PHASE I OF DRAFT PLAN OF SUBDIVISION 19T-95032.

carried.....

13.3.3 Pre-Servicing Agreement
Centro Homes (Lake Drive) Ltd.
Proposed Plan of Subdivision 19T-88042
Part Lot 17, Concession 2 (NG)
Clarlyn Drive between Metro Road and Lake Drive

Report No. DPW-97-48

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-327

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PRE-SERVICING AGREEMENT BETWEEN CENTRO HOMES (LAKE DRIVE) LTD. AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE SERVICING OF DRAFT PLAN OF SUBDIVISION 19T-88042.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3.1 Water Use By-law
Policy Statements -- i) Water and Sanitary Sewer Accounts
ii) Mandatory Water Meter Installation

Report No. DPW-97-44

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-328

1. THAT A BY-LAW BE PASSED TO PROVIDE FOR THE MAINTENANCE AND OPERATION OF A MUNICIPAL WATERWORKS SYSTEM.

2. THAT BY-LAW NO. 92-12 (PWO-3) BE REPEALED.

3. THAT POLICY STATEMENT NO. DPW-WS3 ENTITLED "WATER AND SANITARY SEWER ACCOUNTS" BE ADOPTED AS TOWN POLICY RELATING TO BILLING PROCEDURES FOR WATER AND SANITARY SEWER ACCOUNTS.

4. THAT POLICY STATEMENT NO. DPW-WS2 ENTITLED 'MANDATORY WATER METER INSTALLATION" BE ADOPTED AS TOWN POLICY RELATING TO METER INSTALLATION AND AN OWNER'S REFUSAL TO INSTALL.

carried.....

13.3.4 Tender Opening - July 11, 1997
Contract No. PW97-06-13
Construction of Sidewalks and Road Improvements
Riverglen Drive and Shorecrest Road, Keswick

Report No. DPW-97-49

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. C-97-329

1. THAT THE BID IN THE AMOUNT OF $560,350.00 SUBMITTED BY MIWEL CONSTRUCTION LIMITED FOR CONSTRUCTION OF SIDEWALKS AND ROAD IMPROVEMENTS ALONG RIVERGLEN DRIVE AND SHORECREST ROAD IN THE COMMUNITY OF KESWICK BE ACCEPTED.

2. THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO A CONSTRUCTION CONTRACT ACCORDINGLY.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-330

THAT THE REGIONAL MUNICIPALITY OF YORK BE REQUESTED TO INVESTIGATE THE INSTALLATION OF 'NO PARKING' SIGNS ALONG THE NORTH AND SOUTH SIDES OF RAVENSHOE ROAD, WEST FROM LAKE DRIVE TO THE END OF THE PAVEMENT, FOR SAFETY REASONS AND THAT THE TOWN OF EAST GWILLIMBURY'S SUPPORT THIS REQUEST AND ADVISE THE REGION OF ITS POSITION ACCORDINGLY.

carried.....

Mr. Bob Magloughlen, Town Engineer, was requested to post the newly reduced speed limit along Kennedy Road for the benefit of vehicles travelling north on Kennedy Road.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.1 Recommendations from the Committee of the Whole Meeting held on July 7, 1997:

Moved by Councillor Gunn

Seconded by Councillor Holborn

That the following Recommendations from the Committee of the Whole Meeting held on July 7, 1997, be approved:

RESOLUTION NO. C-97-331

13.1.1 A. THAT THE APPLICATION SUBMITTED BY THE ROYAL BANK OF CANADA TO REZONE LANDS DESCRIBED AS BLOCKS 51 & 52, PLAN 65M-2688, FROM OPEN SPACE TO A SITE SPECIFIC LOW DENSITY URBAN RESIDENTIAL AND OPEN SPACE (OS) ZONE TO PERMIT THE CONSTRUCTION OF ONE SINGLE DETACHED DWELLING ON EACH OF THE BLOCKS BE APPROVED, SUBJECT TO THE FOLLOWING:

I) PAYMENT OF THE REQUIRED WATER AND SEWER ALLOCATION FEE IN ACCORDANCE WITH BY-LAW 96-089 (TA-6).

II) CONFIRMATION FROM THE DIRECTOR OF LEISURE SERVICES THAT A PARK LEVY WAS PAID OR PARKLAND DEDICATION WAS MADE AT THE TIME PLAN 65M-2688 WAS REGISTERED.

III) PAYMENT OF ALL OUTSTANDING TAXES.

B. THAT THE AMENDING BY-LAW CONTAIN THE FOLLOWING SITE SPECIFIC PROVISIONS:

I) AN INCREASED FRONT YARD SETBACK OF 10 METRES FOR THE PORTION ZONED LOW DENSITY URBAN RESIDENTIAL (R1).

II) THAT THE OPEN SPACE (OS) ZONE CONTAIN PROVISIONS TO ALLOW FOR RESIDENTIAL ACCESSORY STRUCTURES AND USES AND THAT THE SETBACKS FOR RESIDENTIAL ACCESSORY STRUCTURES BE APPLIED.

III) THAT THE DWELLING UNITS BE RESTRICTED TO SPLIT-LEVEL TYPE HOMES AND THE MAXIMUM HEIGHT OF THE DWELLINGS BE 9 METRES.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-332

13.1.2 THAT CORRESPONDENCE FROM JULIA MUNRO, MPP, DURHAM-YORK, ADVISING THAT MS. HELEN JOHNS AND MR. DOUG GALT, PARLIAMENTARY ASSISTANTS, WILL BE AVAILABLE DURING THE AMO ANNUAL CONFERENCE ON AUGUST 24 TO 27, 1997, TO ANSWER ANY QUESTIONS ON ENERGY AND ENVIRONMENTAL ISSUES, BE RECEIVED AND THAT MARGARET JORDAN, WARD 1 COUNCILLOR, WILL ATTEND, ON BEHALF OF TOWN COUNCIL, THE AMO ANNUAL CONFERENCE, TO MEET WITH THE PARLIAMENTARY ASSISTANTS OR ALTERNATIVELY MS. MUNRO WILL REPRESENT THE TOWN POSITION REGARDING THE SMELTER TO THE PARLIAMENTARY ASSISTANTS.

RESOLUTION NO. C-97-333

13.1.3 THAT COUNCIL GRANT PERMISSION TO THE GEORGINA LADIES SLO-PITCH LEAGUE TO HOLD A BEER GARDEN DURING A 3-PITCH BASEBALL TOURNAMENT TO BE HELD ON SATURDAY, JULY 19, 1997 AT THE CIVIC CENTRE BALL DIAMONDS, THAT LIABILITY INSURANCE BE OBTAINED BY THE LEAGUE AND THAT ONLY CANS ARE PERMITTED ON THE CIVIC CENTRE PROPERTY.

RESOLUTION NO. C-97-334

13.1.4 THAT COUNCIL PROCLAIM THE WEEK OF NOVEMBER 3-9, 1997 AS 'WASTE REDUCTION WEEK' THROUGHOUT THE TOWN OF GEORGINA, THAT THIS CORRESPONDENCE BE FORWARDED TO JOANNE CARR, RECYCLING COORDINATOR, RESPECTING THE FEASIBILITY OF APPOINTING A WRW TEAM TO COORDINATE WRW EVENTS, AND THAT THE RECYCLING COUNCIL OF ONTARIO BE ADVISED THAT THE TOWN OF GEORGINA IS NOT IN A FINANCIAL POSITION TO SUPPORT THE RCO'S EFFORTS AT THIS TIME.

RESOLUTION NO. C-97-335

13.1.5 THAT THE TOWN CLERK EXPRESS COUNCIL'S APPRECIATION TO MR. H.J. KIM WILDFONG, PROGRAMMING MANAGER, METRO REGION, SHAW CABLE, FOR OFFERING ADDITIONAL AIRING TIME FOR COUNCIL PROCEEDINGS AND THAT COUNCIL HAS SELECTED SUNDAY MORNINGS WITH A START TIME OF 8:00 A.M. TO BE APPROPRIATE COVERAGE.

RESOLUTION NO. C-97-336

13.1.6 A) THAT THE MUNICIPALITY OF THE TOWN OF GEORGINA ENTER INTO AN AGREEMENT WITH THE REGIONAL MUNICIPALITY OF YORK TO ENFORCE ALL PARKING AND STOPPING ON REGIONAL ROADS WITHIN THE TOWN LIMITS AND THAT ALL REVENUE RELATED PAYMENTS BE RETAINED BY THE TOWN TO OFFSET STAFF AND ADMINISTRATION COSTS.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

B) THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO THIS AGREEMENT.

RESOLUTION NO. C-97-337

13.1.7 1. THAT THE TOWN OF GEORGINA CONTRACT TO REMOVE THE TOPSOIL FROM THE GEORGINA ICE PALACE AT A COST NOT TO EXCEED $11,000.00 PLUS APPLICABLE TAXES.

2. THAT THE COST TO REMOVE TOPSOIL FROM THE GEORGINA ICE PALACE BE OBTAINED FROM THE PARK DEVELOPMENT RESERVE.

RESOLUTION NO. C-97-338

13.1.8 1. THAT REPORT NO. DS-97-53 BE ENDORSED AND RECEIVED FOR INFORMATION.

2. THAT THE CLERK FORWARD A COPY OF REPORT NO. DS-97-53 AND COUNCIL'S RESOLUTION THEREIN TO THE ONTARIO MUNICIPAL BOARD AND MR. JOHN LIVEY, COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE REGION OF YORK, FOR INFORMATION.

RESOLUTION NO. C-97-339

13.1.9 A. THAT THE CLERK OF THE TOWN OF GEORGINA ADVISE THE ONTARIO MUNICIPAL BOARD THAT COUNCIL HAS CONSIDERED THE APPEAL SUBMITTED AGAINST ZONING BY-LAW NUMBER 500-97-049 AND TAKES THE POSITION THAT THE REASONS FILED IN SUPPORT OF THE APPEAL DO NOT WARRANT REPEALING SAID BY-LAW, SUBJECT TO THE FOLLOWING:

I) SUBMISSION OF A NOISE IMPACT STUDY PREPARED BY A QUALIFIED PROFESSIONAL TO THE SATISFACTION OF THE TOWN.

II) SUBMISSION OF A DETAILED PLAN OF THE PLANTING STRIP TO BE LOCATED ALONG THE NORTHERLY LOT LINE OF THE SUBJECT LAND INDICATING SUCH MATTERS AS FENCING AND PLANTING MATERIAL TO THE SATISFACTION OF THE TOWN.

B. THAT REPORT NUMBER DS-97-50, WHICH DETAILS THE MUNICIPALITY'S POSITION REGARDING THE APPEAL REFERRED TO IN 1. ABOVE, BE FORWARDED TO THE ONTARIO MUNICIPAL BOARD, THE APPLICANT AND THE APPELLANT FOR INFORMATION.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

C. THAT THE CLERK ON BEHALF OF THE TOWN REQUEST THAT THE REGION OF YORK'S DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES REFER TO THE ONTARIO MUNICIPAL BOARD THE PERTINENT LAND USE DESIGNATION AND POLICIES OF O.P.A. NO. 72 INSOFAR AS IT AFFECTS THE SUBJECT LAND FOR THE PURPOSES OF CONSOLIDATION WITH A HEARING REGARDING ZONING BY-LAW NO. 509-97-049.

D. THAT COUNCIL AUTHORIZES APPROPRIATE MUNICIPAL STAFF TO ATTEND THE ONTARIO MUNICIPAL BOARD HEARING TO GIVE EVIDENCE, AS REQUIRED, IN REGARD TO THE BOARD'S CONSIDERATION OF ZONING BY-LAW NO. 500-97-049.

RESOLUTION NO. C-97-340

13.1.10 1. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSES THE PRINCIPLES AND RECOMMENDATIONS OF THE REPORT ENTITLED 'STRATEGY TO PROMOTE REFILLABLES & REUSE IN ONTARIO" PREPARED BY THE CITIZENS' NETWORK ON WASTE MANAGEMENT.

2. THAT THE PROVINCE INSTITUTE THROUGH REGULATION, A COMPREHENSIVE DEPOSIT-RETURN SYSTEM FOR ALL BEVERAGE CONTAINERS, WITH SPECIFIC REFILLABLES TARGETS AND A TIMETABLE FOR ACHIEVING THESE TARGETS.

3. THAT THE MINISTER OF ENVIRONMENT AND ENERGY ESTABLISH A MULTI-STAKEHOLDER CONSULTATION ON REFILLABLE TARGETS, TAKING AS A GIVEN THAT A COMPREHENSIVE DEPOSIT-RETURN SYSTEM WITH INCREASING LEVELS OF REFILLABLE BEVERAGE CONTAINERS ACROSS A BROAD ARRAY OF BEVERAGE TYPES WILL BE IN USE IN ONTARIO.

4. THAT THE MINISTER OF ENVIRONMENT AND ENERGY SET UP A PRODUCT STEWARDSHIP PROGRAM THAT MAKES PRODUCERS FULLY RESPONSIBLE FOR THE ECONOMIC COSTS AND ENVIRONMENTAL IMPACTS OF THE PRODUCTS AND ASSOCIATED PACKAGING THEY PRODUCE OVER THE LIFE-CYCLE AND THAT ELIMINATES MUNICIPAL TAXPAYER SUBSIDIES FOR THE COLLECTION, REUSE, RECYCLING AND DISPOSAL OF THESE PRODUCTS AND ASSOCIATED PACKAGING

RESOLUTION NO. C-97-341

13.1.11 THAT SCHEDULE XXVIII, PAGE 9 OF BY-LAW 93-76 (TR-1), IS AMENDED BY ADDING MCDONOUGH AVENUE AS A 40 KM/H SPEED ZONE.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-342

13.1.12 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT FOR THE ROCHES POINT POSTAL KIOSK ON OSBORNE STREET, BETWEEN THE TOWN OF GEORGINA AND THE CANADA POST CORPORATION.

RESOLUTION NO. C-97-343

13.1.14 THAT COUNCIL DECLARE THE RED BARN THEATRE'S "COMEDY WEEK" TO RUN FROM AUGUST 3-9, 1997, AS A COMMUNITY FESTIVAL EVENT.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That Town Council pass a by-law to establish the following dates as advance polling days for the 1997 municipal election and for such polls to be open between the hours as noted:

i)	Saturday, November 1st	-12:00 a.m. to 6 :00 p.m., in each ward
ii)	Wednesday, November 5th	-5:00 p.m. to 9:00 p.m., in each ward
iii)	Thursday, November 6th	-5:00 p.m. to 9:00 p.m., in each ward
iv)	Saturday, November 8th	-12:00 a.m. to 6:00 p.m., at the civic centre for all wards

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the decision of the chair to entertain a motion respecting the dates for advance polls for the 1997 Municipal Election be appealed.

lost.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That Town Council pass a by-law to establish the following dates as advance polling days for the 1997 municipal election and for such polls to be open between the hours as noted:

i)	Saturday, November 1st	-12:00 a.m. to 6 :00 p.m., in each ward
ii)	Wednesday, November 5th	-5:00 p.m. to 9:00 p.m., in each ward
iii)	Thursday, November 6th	-5:00 p.m. to 9:00 p.m., in each ward
iv)	Saturday, November 8th	-12:00 a.m. to 6:00 p.m., at the civic centre for all wards

defeated.....

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the following recommendation of the Committee of the Whole Meeting held on July 7, 1997, be approved:

RESOLUTION NO. C-97-344

13.1.13 THAT TOWN COUNCIL PASS A BY-LAW TO ESTABLISH THE FOLLOWING DATES AS ADVANCE POLLING DAYS FOR THE 1997 MUNICIPAL ELECTION AND FOR SUCH POLLS TO BE OPEN BETWEEN THE HOURS AS NOTED:

I) SATURDAY, NOVEMBER 1ST - 10:00 A.M. TO 6 :00 P.M., IN EACH WARD

II) WEDNESDAY, NOVEMBER 5TH - 10:00 A.M. TO 8:00 P.M., IN EACH WARD

III) SATURDAY, NOVEMBER 8TH - 10:00 A.M. TO 6:00 P.M., AT THE CIVIC CENTRE FOR ALL WARDS

carried.....

A recorded vote was requested.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

The Clerk recorded the vote as follows:

	YEA	NAY
Mayor Grossi		x
Regional Councillor Wheeler	x	
Councillor Gunn	x	
Councillor Hackenbrook		x
Councillor Holborn	x	
Councillor Jamieson	x	
Councillor Jordan	x	
Councillor Nicholls		x

YEA - 5
NAY - 3

carried.....

18. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-345

THAT AN ALL-WAY STOP BE ESTABLISHED AT THE INTERSECTION OF DUCLOS POINT ROAD AND BLUE HERON DRIVE IN DUCLOS POINT

carried unanimously.....

16. BY-LAWS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

16. BY-LAWS cont'd:

16.1	By-law Number 97-084 (CON-1)	Being a by-law authorizing the Mayor and Clerk to execute an Agreement with the Town of Whitchurch-Stouffville respecting a Canine/Animal Control Service.
16.2	By-law Number 97-085 (EL-1)	Being a By-law to approve the dates and times for Advance Polling for the 1997 Municipal Elections within the Town of Georgina.
16.3	By-law Number 97-086 (PWO-2)	Being a By-law authorizing the Mayor and Clerk to execute an Agreement with the Region of York to enforce all no parking and no stopping infractions on regional roads within the Town of Georgina.
16.4	By-law Number 97-087 (TR-1)	Being a By-law to further amend Schedule XXVIII of By-law 93-76 (TR-1), a by-law to govern the control and speed limit of vehicles in the Town of Georgina, reduction of speed limit on McDonough Avenue to 40 km/hr.
16.5	By-law Number 97-088 (CON-1)	Being a By-law authorizing the Mayor and Clerk to execute a Lease Agreement with Canada Post Corporation, Roches Point Postal Kiosk on Osborne Street.
16.6	By-law Number 500-97-069	Being a By-law to amend Zoning By-law No. 500, Royal Bank of Canada (Keskon), Blocks 51 and 52, Plan 65M-2688.
16.7	By-law Number 97-089 (PWO-3)	Being a By-law to provide for the maintenance and operation of municipal waterworks systems in the Town of Georgina.
16.8	By-law Number 97-090 (PWO-3)	Being a By-law to authorize the Mayor and Clerk to execute a Pre-servicing Agreement with Rinor, Tonor & Charter Construction Limited respecting the servicing of 52 lots in Phase I of Draft Plan of Subdivision 19T-95032.

16. BY-LAWS cont'd:

16.9 By-law Number 97-091 (PL-4)	Being a By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement with Rinor, Tonor & Charter Construction Limited, Norris Smith and Rhoda Smith, as owners, respecting Draft Plans of Subdivision 19T-89002 and 19T-95032 in Part Lot 7, Concession 3 (NG)
16.10 By-law Number 97-092 (PWO-2)	Being a By-law to authorize the Mayor and Clerk to execute a contract with Miwel Construction Limited for the construction of sidewalks and road improvement along Riverglen Drive and Shorecrest Road, Keswick.
16.11 By-law Number 97-093 (AD-3)	Being a By-law appointing Stanley Armstrong as Acting Town Clerk in the absence of the Town Clerk who will be on vacation.
16.12 By-law Number 97-094 (AD-1)	Being a By-law to appoint a Municipal Law Enforcement Officer for the Town of Georgina, Catherine M.J. Rankin, Canine Control.
16.13 By-law Number 97-095 (AD-1)	Being a By-law to appoint a Municipal Law Enforcement Officer for the Town of Georgina, Ginette Sylvie Prevost, Canine Control.
16.14 By-law Number 500-97-070	Being a By-law to amend Zoning By-law No. 500, Alberto and Maria Ingoglia, Lots 104 and 105, Plan 317, west side of The Queensway South, south of Simcoe Avenue, Keswick.
16.15 By-law Number 97-096 (TR-1)	Being a By-law to further amend Schedule II of By-law 93-76 (TR-1), a by-law to govern and control traffic in the Town of Georgina, to establish an all-way stop at the intersection of Duclos Point Road and Blue Heron Drive in Duclos Point.

carried.....

16. BY-LAWS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Gunn

That the following by-law be given three readings:

16.16 By-law Number 500-97-071 — Being a by-law to amend Zoning By-law No. 500, Marion Holborn, Part Lot 11, Block 27, Plan 69, Fairpark Lane, Sutton.

carried.....

Councillor Holborn declared an interest in Item No. 16.16 as it deals with a family-related issue; he did not participate in any discussion or vote.

17. NOTICES OF MOTION:

None.

16. BY-LAWS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

That the following by-law be given three readings:

16.16 By-law Number 97-097 (PWO-3) — Being a by-law to authorize the Mayor and Clerk to execute a Pre-servicing Agreement with Centro Homes (Lake Drive) Ltd., Part Lot 17, Concession 2 (NG), Proposed Plan of Subdivision 19T-88042.

carried.....

Moved by Councillor Holborn

Seconded by Regional Councillor Wheeler

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

carried.....

18. OTHER BUSINESS:

Moved by Councillor Gunn

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-346

THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO MAKE THE NECESSARY ARRANGEMENTS FOR PARKING CONTROL DURING THE SUMMER MONTHS IN ORDER TO ALLEVIATE THE CURRENT PARKING PROBLEMS IN THE BEACH AREAS OF THE TOWN.

carried unanimously.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the meeting move into an In Camera meeting at this time (11:05 p.m.) to deal with the following matters:

i) Personnel
ii) Property Acquisition

carried.....

The Members arose from the In Camera meeting at this time (11:57 p.m.) with nothing to report.

(Councillor Jamieson left the meeting at 11:40 p.m.).

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Gunn

Seconded by Councillor Nicholls

That the following by-law be given three readings:

By-law Number 97-098 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Holborn

Seconded by Councillor Jordan

That the meeting adjourn at this time (12:00 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

July 7, 1997
(3:40 P.M.)

A Special Council meeting was held immediately following the Committee of the Whole Meeting to deal with the following Committee of the Whole recommendations:

i) Committee of Adjustment Decision, Applications for Consent B05-10/97, Report No. DS-97-54
ii) Cash-in-Lieu of Parkland Conveyance, Report No. LS-97-21
iii) Maskinonge River Remedial Action Plan, Report No. DAS-97-63
iv) Subdivision Agreement, Keskinonge Developments Limited, Proposed Plan of Subdivision 19T-94033, Part Lots 11, 12 and 13, Concession 3 (NG), Wexford Drive & Woodbine Avenue, Keswick, Report No. DPW-97-46
v) Consent Agreement, Danbrook & Grath Inc., Part Lot 8, Concession 3 (NG), Riverglen Drive, Keswick, Report No. DPW-97-41
vi) By-law to authorize the Mayor and Clerk to execute a Consent Agreement with Danbrook & Grath Inc., Riverglen Drive, Keswick.
vii) By-law to require the provision of park land or money in lieu for park or other public recreational purposes.
viii) By-law authorizing the Mayor and Clerk to execute a Letter of Agreement with the Lake Simcoe Conservation Authority in regard to the Maskinonge River Remedial Action Plan.
ix) By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement with Keskinonge Developments Limited, Part Lots 11, 12 and 13, Concession 3 (NG).

1. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Report from the Development Services Department:

3.1.1 Committee of Adjustment Decision
Applications for Consent B05-10/97

Report No. DS-97-54

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-302

A. THAT TOWN OF GEORGINA COUNCIL APPEAL THE DECISION MADE BY THE COMMITTEE OF ADJUSTMENT WITH RESPECT TO APPLICATIONS B05-10/97 SUBMITTED ON BEHALF OF A.C. MATTHEWS.

B. THAT REPORT NUMBER DS-97-54 BEING A REQUEST THAT THE COUNCIL OF THE TOWN OF GEORGINA APPEAL THE DECISION BY THE COMMITTEE OF ADJUSTMENT REGARDING APPLICATIONS B05-10/97, BE FORWARDED TO THE ONTARIO MUNICIPAL BOARD.

C. THAT THE CLERK BE AUTHORIZED ON BEHALF OF THE TOWN TO CARRY OUT RECOMMENDATIONS A & B NOTED ABOVE; AND FURTHER, THAT THE CLERK FORWARD A COPY OF REPORT DS-97-54 AND COUNCIL'S DECISION THEREON TO JOHN HICKS, CHAIR OF THE COMMITTEE OF ADJUSTMENT AND MICHAEL SMITH, AGENT FOR THE APPLICANT.

D. THAT ALL LEGAL FEES WITH RESPECT TO LEGAL OPINIONS BE PAID FOR BY THE APPELLANT.

3.2 Report from the Leisure Services Department:

3.2.1 Cash-In-Lieu of Parkland Conveyance

Report No. LS-97-21

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. SC-97-303

1. THAT BY-LAW 94-85 (PUT-1) BE REPEALED.

2. THAT THE BY-LAW APPENDED TO THIS REPORT BE PASSED TO PROVIDE FOR THE PROVISION OF PARKLAND OR CASH-IN-LIEU OF PARKLAND FOR PURPOSES PURSUANT TO THE PROVISIONS OF THE PLANNING ACT, R.S.O. 1990, CHAPTER P-13.

carried.....

3.3 Report from the Administrative Services Department:

3.3.1 Maskinonge River Remedial Action Plan

Report No. DAS-97-63

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-97-304

THAT THE COUNCIL OF THE TOWN OF GEORGINA AGREE TO PARTICIPATE IN THE MASKINONGE RIVER REMEDIAL ACTION PLAN PROPOSED BY THE LAKE SIMCOE CONSERVATION AUTHORITY, AND;

THAT THE FUNDING FOR THE TOWN'S SHARE OF THIS PROJECT BE TRANSFERRED FROM THE INDUSTRY AND TOURISM COMPONENT OF THE 1984 LOT LEVY RESERVE FUND IN AN AMOUNT NOT TO EXCEED $33,000, AND;

THAT THE NECESSARY BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A LETTER OF AGREEMENT WITH THE LAKE SIMCOE CONSERVATION AUTHORITY IN REGARD TO THE SERVICES AS OUTLINED IN THE TERMS OF REFERENCE, AND;

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

THAT THE REPRESENTATIVES OF THE TOWN OF GEORGINA ON THE STEERING COMMITTEE FOR THIS PROJECT BE MAYOR GROSSI, COUNCILLORS JORDAN AND JAMIESON AND THE APPROPRIATE STAFF SUPPORT AS DETERMINED BY THE C.A.O., AND;

THAT THE ABOVE TOWN REPRESENTATIVES CONTINUE TO REVIEW THE CONDITION OF THE RIVER DURING THE 1997 SEASON TOGETHER WITH THE CONSERVATION AUTHORITY STAFF, TO DETERMINE IF FURTHER SHORT-TERM SOLUTIONS NEED TO BE APPLIED; FUNDING FOR THIS COMPONENT TO BE TRANSFERRED FROM THE INDUSTRY AND TOURISM COMPONENT OF THE 1984 LOT LEVY RESERVE FUND IN AN AMOUNT NOT TO EXCEED $10,000.

carried unanimously.....

3.1 Report from the Development Services Department:

3.1.2 Subdivision Agreement
Keskinonge Developments Limited
Proposed Plan of Subdivision 19T-94033
Part Lots 11, 12 and 13, Concession 3 (NG)
Wexford Drive & Woodbine Avenue, Keswick

Report No. DPW-97-46

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-305

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT BETWEEN KESKINONGE DEVELOPMENTS LIMITED, AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION 19T-94033 IN PART LOTS 11, 12 AND 13, CONCESSION 3 OF THE FORMER TOWNSHIP OF NORTH GWILLIMBURY.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE STREETS WITHIN THIS PLAN OF SUBDIVISION BE NAMED AS FOLLOWS:

STREET A BURNABY DRIVE
STREET B GLENORA PLACE
STREET C DUNNVILLE ROAD
STREET D JOLIETTE PLACE
STREET E FENIMORE PLACE

3. THAT 548 PERSONS EQUIVALENT (189 LOTS @ 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-94033.

carried.....

3.1.3 Consent Agreement
Danbrook & Grath Inc.
Part Lot 8, Concession 3 (NG)
Riverglen Drive, Keswick

Report No. DPW-97-41

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-306

BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A CONSENT AGREEMENT BETWEEN DANBROOK & GRATH INC., AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE DEVELOPMENT OF SIX RESIDENTIAL LOTS ON RIVERGLEN DRIVE, KESWICK.

carried.....

4. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the following by-laws be given three readings:

4.1	By-law Number 97-078 (CON-1)	Being a by-law to authorize the Mayor and Clerk to execute a Consent Agreement with Danbrook & Grath Inc., Riverglen Drive, Keswick.
4.2	By-law Number 97-079 (PUT-1)	Being a by-law to require the provision of park land or money in lieu for park or other public recreational purposes.
4.3	By-law Number 97-080 (CON-1)	Being a by-law authorizing the Mayor and Clerk to execute a Letter of Agreement with the Lake Simcoe Conservation Authority in regard to the Maskinonge River Remedial Action Plan.
4.4	By-law Number 97-081 (PL-4)	Being a by-law to authorize the Mayor and Clerk to execute a Subdivision Agreement with Keskinonge Developments Limited, Part Lots 11, 12 and 13, Concession 3 (NG).

carried.....

5. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following by-law be given three readings:

5.1	By-law Number 97-082 (COU-2)	Being a by-law to confirm the proceedings of Special Council.

carried.....

6. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the Special Council Meeting adjourn at this time (11:28 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

July 4, 1997
(3:37 P.M.)

A Special Council meeting was held to deal with the following matter:

i) Canine/Animal Control Service to Whitchurch-Stouffville

1. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Holborn
Councillor Hackenbrook	Councillor Nicholls

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Report from the Administrative Services Department:

3.1.1 Canine Control Service to Whitchurch-Stouffville

Report No. DAS-97-61

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. SC-97-300

1. AT THE TOWN OF GEORGINA CONTINUE TO PROVIDE THE USE OF THE TOWN'S CANINE CONTROL SHELTER TO THE TOWN OF WHITCHURCH-STOUFFVILLE AT A COST OF $250.00 PER MONTH WITH THE ADDITION OF A PATROL SERVICE PROVIDED BY THE TOWN OF GEORGINA AT A COST OF $4,000.00 PER MONTH FROM JULY 5, 1997, TO OCTOBER 31, 1997.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE MAYOR AND CLERK BE AUTHORIZED TO SIGN A CANINE CONTROL AGREEMENT WITH WHITCHURCH-STOUFFVILLE AT A LEVEL OF SERVICE OUT LINED IN REPORT NO. DAS-97-61.

carried unanimously.....

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-97-301

THAT TOWN STAFF CONTACT THE TOWN OF EAST GWILLIMBURY AND THE TOWNSHIP OF KING RESPECTING THE POSSIBILITY OF THE TOWN OF GEORGINA PROVIDING A CANINE CONTROL SERVICE TO THESE AREAS.

carried unanimously.....

4. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Jordan

That the following by-law be given three readings:

4.1 By-law Number 97-083 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

5. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the Special Council Meeting adjourn at this time (4:15 p.m.)

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

June 23, 1997
(7:40 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Report No. DS-97-47 entitled 'Application for amendment to Zoning By-law No. 500 and for Endorsement of a proposed Draft Plan of Subdivision' by Lancaster Homes will be dealt with as Item 10.1.3, Public Meetings.

4.2 Report No. DS-97-47 entitled 'Application for amendment to Zoning By-law No. 500 and for Endorsement of a proposed Draft Plan of Subdivision' by Lancaster Homes will be dealt with as Item 13.2.3, Reports from the Development Services Department.

4.3 Report No. EDC-97-2 entitled 'Community Improvement Projects and Appointment to the Committee' will be dealt with as Item No. 13.5.1, Reports from the Economic Development Committee.

4.4 Report No. EDC-97-3 entitled 'Committee Input Regarding the Proposed Sign By-law' will be dealt with as Item No. 13.5.2, Reports from the Economic Development Committee.

4.5 By-law Number 97-063 (TA-6), a by-law for charging fees for water and sewer allocation, be given third reading under Item No. 16, By-laws.

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

4.6 By-law to Amend Zoning by-law No. 500 to permit residential development on the Cook';s Bay Marina property, Lots 66 and 67, Lots 84-88, Plan 454, Blocks A & B, Plan 528, to be given three readings under Item No. 16, By-laws.

4.7 By-law to regulate the erection and maintenance of signs within the Town of Georgina to be given three readings under Item No. 16, By-laws.

4.8 By-law to deem Lots 22 and 23, Plan 208, not to be lots on a Registered Plan of Subdivision, Robert Sharp, to be given three readings under Item No. 16, By-laws.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Jordan

Seconded by Councillor Holborn

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on June 9, 1997.

7.2 Minutes of the Special Council Meeting held on June 16, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Reports from the Public Works Department:

13.3.1 Sale of Portion of Landfill Site
Region of York Transfer Station

Report No. DPW-97-40

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-280

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND THE CLERK TO EXECUTE A CONVEYANCE OF PART 2, PLAN 65R-19048 TO THE REGION OF YORK AT NO COST FOR THE PURPOSE OF A WASTE TRANSFER STATION AND TO EXECUTE AN INDEMNIFICATION AGREEMENT IN FAVOUR OF THE REGION. THE TOWN SOLICITOR MAY ALTER THE FORM OF INDEMNIFICATION SO AS TO SATISFY BOTH THE TOWN AND THE REGION.

2. THAT A BY-LAW BE PASSED TO DEDICATE PARTS 5 AND 6, PLAN 65R-19048 AS FORMING PART OF WARDEN AVENUE.

carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the following Routine Matters be received:

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-281

11.1.1 Correspondence from Al Palladini, Minister of Transportation, regarding the Highway 404 Extension Environmental Assessment (EA) Study.

RESOLUTION NO. C-97-282

11.1.2 Correspondence from Al Palladini, Minister of Transportation, regarding truck safety and the proposed Wheel Safety Act.

RESOLUTION NO. C-97-283

11.1.3 Correspondence from the Ministry of Municipal Affairs and Housing, regarding the 1997 Ontario Local Government Innovative Public Service Delivery Awards.

RESOLUTION NO. C-97-284

11.1.4 Correspondence from J.D. Leach, City Clerk, City of Vaughan, requesting support for fundraising efforts for the Red River Flood Victim fund.

RESOLUTION NO. C-97-285

11.1.5 Minutes of the Lake Simcoe Region Conservation Authority Meeting held on June 6, 1997.

carried.....

11.2 Matters For Disposition:

11.2.1 Sharad Kerur, President and C.E.O., Local Authority Services Ltd., regarding group home and auto insurance rates for municipal employees.

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-286

THAT CORRESPONDENCE FROM SHARAD KERUR, PRESIDENT AND C.E.O., LOCAL AUTHORITY SERVICES LTD., REGARDING GROUP HOME AND AUTO INSURANCE RATES FOR MUNICIPAL EMPLOYEES BE RECEIVED AND REFERRED TO THE ACTING CHIEF ADMINISTRATIVE OFFICER FOR THE APPROPRIATE ACTION.

carried.....

11.2.2 Bill Hogarth, Director of Education, requesting that Wednesday, November 5, 1997, be proclaimed "Take Our Kids To Work Day" in the Town of Georgina.

Moved by Councillor Hackenbrook

Seconded by Councillor Lindsay

RESOLUTION NO. C-97-287

THAT COUNCIL PROCLAIM WEDNESDAY, NOVEMBER 5, 1997, "TAKE OUR KIDS TO WORK DAY" THROUGHOUT THE TOWN OF GEORGINA AND THAT THIS RESOLUTION AND CORRESPONDING LETTER FROM THE TWO SCHOOL BOARDS BE CIRCULATED TO ALL TOWN STAFF FOR INFORMATION.

carried.....

11.2.3 Correspondence from Robert Keffer, Newbeaver Shrine Club, requesting Council's support for a liquor licence at its Annual Steak Fry, on July 19, 1997, from 2:00 p.m. to 7:00 p.m.

Moved by Councillor Holborn

Seconded by Councillor Lindsay

RESOLUTION NO. C-97-288

THAT COUNCIL GRANT PERMISSION TO THE NEWBEAVER SHRINE CLUB TO OBTAIN A LIQUOR LICENSE FOR A ANNUAL STEAK FRY EVENT TO BE HELD ON SATURDAY, JULY 19, 1997, FROM 2:00 P.M. TO 7:00 P.M. ON ROBERT WALKER'S PROPERTY LOCATED AT THE SOUTH-EAST CORNER OF BASELINE ROAD AND THE FIFTH CONCESSION ROAD, KESWICK.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations from the Committee of the Whole Meeting held on June 16, 1997:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

That the following Recommendations of the Committee of the Whole Meeting held on June 16, 1997, be approved:

RESOLUTION NO. C-97-289

13.1.1 THAT COUNCIL ENDORSES THE TOWN OF ROCKLAND'S RESOLUTION REGARDING THE TRANSFER OF PROVINCIAL SERVICES TO THE MUNICIPAL LEVEL THAT IF THE PROVINCE DOES NOT PROVIDE AND CONFIRM THE DETAILS PERTAINING TO THE TRANSFER OF SERVICES PRIOR TO JUNE 1997, THAT THE PROVINCE MUST COMMIT TO DELAY ALL THESE TRANSFERS UNTIL JANUARY 1, 1999 TO ALLOW MUNICIPALITIES TO PREPARE THEMSELVES ACCORDINGLY, AND THAT A COPY OF THIS RESOLUTION BE SENT TO THE MINISTER OF MUNICIPAL AFFAIRS, THE PREMIER OF ONTARIO, AND JULIA MUNRO, MPP.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-290

13.1.2 THAT COUNCIL ENDORSES THE CORPORATION OF THE VILLAGE OF IROQUOIS' RESOLUTION TO URGE THE PROVINCIAL GOVERNMENT TO RECONSIDER ITS POSITION TO REMOVE THE EXISTING TOURISM SIGNS FROM MAJOR HIGHWAYS, TO FORCE MUNICIPALITIES TO PURCHASE NEW SIGNS AT EXORBITANT COSTS, AND THAT A COPY OF THIS RESOLUTION BE CIRCULATED TO THE MINISTER OF ECONOMIC DEVELOPMENT TRADE AND TOURISM AND TO JULIA MUNRO, MPP.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-291

13.1.3 THAT COUNCIL ENDORSES THE CITY OF NORTH YORK'S RESOLUTION ENTITLED "PROVINCIAL GOVERNMENT - TELEPHONE GROSS RECEIPTS TAX - USE OF MUNICIPAL RIGHTS-OF-WAY" THAT THE PROVINCE OF ONTARIO NOT TAKE AWAY THE GROSS RECEIPTS TAX NOW COLLECTED BY ONTARIO MUNICIPALITIES, OR IF THEY DO, MUNICIPALITIES SHOULD BE COMPENSATED ACCORDINGLY, AND

THE FEDERAL GOVERNMENT BE REQUESTED TO AMEND ITS LEGISLATION TO REQUIRE THE TELECOMMUNICATIONS COMPANIES TO PAY MUNICIPALITIES DIRECTLY FOR THE USE OF RIGHTS-OF-WAYS, AND

THAT THIS RESOLUTION BE CIRCULATED TO JULIA MUNRO, MPP, AND KAREN KRAFT-SLOAN, MP, FOR ENDORSEMENT.

carried.....

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-292

13.1.4 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A TRANSFER OF EASEMENT IN FAVOUR OF ONTARIO HYDRO OVER PART LOT 121, PLAN 329 DESIGNATED AS PART 1 ON PLAN 65R-3387.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-293

13.1.5 A) THAT A BY-LAW BE PASSED TO ALLOW JOHN CRAIG MACKEIGHAN AND ANITA MACKEIGHAN TO MAINTAIN AND USE AN EXISTING CONCRETE PLANTER AND STEPS SITUATED IN PART OF THE PUBLIC HIGHWAY KNOWN AS RAVENSWOOD DRIVE, JACKSON'S POINT, AND

B) THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT BETWEEN JOHN CRAIG MACKEIGHAN AND ANITA MACKEIGHAN AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING LOT 64, BLOCK 75, PLAN 73, MUNICIPAL NUMBER 28 RAVENSWOOD DRIVE, JACKSON'S POINT.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-294

13.1.6 A) THAT THE REQUEST TO THE REGIONAL MUNICIPALITY OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-88078 BE SUPPORTED, AND

B) THAT THE CLERK FORWARD REPORT NUMBER DS-97-43 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING FOR THE APPROPRIATE ACTION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Reports from the Development Services Department:

13.2.2 Application to Deem Lots 22 & 23, Plan 208
Not to be Lots on a Registered Plan of Subdivision
SHARP, Robert
Lots 22 & 23, Plan 208
AGENT: Robert Sharp

Report No. DS-97-48

Moved by Regional Councillor Wheeler

Seconded by Councillor Lindsay

RESOLUTION NO. C-97-295

THAT THE APPLICATION SUBMITTED BY ROBERT K. SHARP, BEING AN APPLICATION TO DEEM LOTS 22 & 23, PLAN 208, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION AS PER SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990 BE APPROVED.

carried.....

15. REGIONAL BUSINESS:

None.

14. UNFINISHED BUSINESS:

None.

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting:

(8:00 p.m.)

10.1.1 Application to Amend Zoning By-law No. 500
KESKINONGE DEVELOPMENTS LTD.
Part Lot 13, Concession 3 (NG)
AGENT: Bousefield, Dale-Harris, Cutler & Smith

Report No. DS-97-46

10. PUBLIC MEETINGS cont'd:

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

Mr. Michael Smith of Michael Smith Planning Consultants, acting as agent on behalf of the applicants, referred to the site plan to describe the various land uses on the subject property located to the west and north of the Georgina Ice Palace on Woodbine Avenue in Keswick. He noted that to increase the compatibility between the proposed 189 single family dwelling residential subdivision and the employment area lands, the applicant is requesting to amend the current Restricted Industrial zoning to require an increased rear yare setback of 62 metres for any buildings or structures erected on the subject property.

Mr. Smith indicated that this amendment would increase the setback requirements from 15 metres to 62 metres between industrial and residential structures, and because there is already an existing 8 metre setback in the rear yard of the residential area, the total setback would equal 70 metres.

Mr. Smith requested that Council adopt the amendment as requested and dispense with the second public meeting.

Ms. Karyn James, Planner, reviewed the report at this time for the benefit of Council members. She noted that this application only serves to increase the rear yard setback and fulfill the condition of draft plan approval for the abutting plan of subdivision to the south by imposing a 70 metre separation distance between industrial and residential uses. Staff recommend that a 70 metre setback be maintained between the existing residence located on Lot 1 and any proposed industrial buildings or structures on the subject property.

Ms. James indicated that The applicant is requesting an amendment to Section 20.4(e) of the Zoning By-law to require an increased rear yard setback of 62 metres. This increased setback is required to address MOEE guidelines with respect to the minimum separation distance between industrial and residential uses. This separation distance is required to fulfill a condition of draft plan approval for the proposed 189 unit residential subdivision to the south.

Ms. James indicated that since the application is merely a request for a modification of the current development standard and does not change the uses currently permitted on site or allow industrial uses to be located closer to the residential development, staff have no objection to the approval of the application.

Mr. Wayne Andrews of 55 Verona Crescent inquired what the minimum distance is between a residential unit and an industrial unit and how close any structure would be to the storm water management pond.

10. PUBLIC MEETINGS cont'd:

Mr. Andrews was informed that all structures must be at least 128 feet (36 metres) between rear property lines.

Mrs. Lyndsey Houghton of 69 Church Street inquired how close an industrial building can be constructed to her home which abuts the storm water management pond property located between the subject property and her own land.

Mrs. Houghton was informed that a Class 1 industrial use could be constructed 130 feet (41 metres) from her property and a Class 2 industrial use, 200 feet (70 metres) from her home.

Mr. Harold Lenters, Director of Development Services stated that because the present zoning of the subject land allows for several uses, an increased 70 metre setback has been requested. Legally, only 39 metres is required, plus the residential side yard setback of 8 metres. This application is actually protecting abutting residential neighbours by increasing the setback to 70 metres.

Mrs. Houghton indicated that the traffic along Church Street will increase dramatically once the movie theatre opens. She noted that the traffic generally exceeds the posted speed limit and once the industrial use is present, matters will only get worse.

Mrs. Houghton was advised that Church Street is first on the list for installation of sidewalks in 1998.

Mr. Smith indicated that the compromise offered by the planning staff is acceptable.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-296

I) THAT THE APPLICATION SUBMITTED BY KESKINONGE DEVELOPMENTS LIMITED TO AMEND ZONING BY-LAW 500 TO REQUIRE AN INCREASED REAR YARD SETBACK OF 62 METRES ON LAND DESCRIBED AS PART OF LOT 7, CONCESSION 3(NG) AND INDICATED ON SCHEDULE '2' ATTACHED HERETO, BE APPROVED.

II) THAT THE AMENDING BY-LAW CONTAIN THE FOLLOWING SPECIAL PROVISIONS:

A) AN INCREASED REAR YARD SETBACK OF 62 METRES AND;

10. PUBLIC MEETINGS cont'd:

B) A MINIMUM 70 METRE SETBACK BETWEEN THE EXISTING RESIDENCE LOCATED ON LOT 1, PLAN 65M-2714 AND ANY PROPOSED INDUSTRIAL BUILDINGS OR STRUCTURES FOR THE FOLLOWING USES:

-CONTRACTOR'S OR TRADESMAN'S SHOP
-DRY CLEANING PLANT
-EQUIPMENT SALES ESTABLISHMENT
-GARAGE, MECHANICAL
-PRINTING SHOP
-SERVICE SHOP, HEAVY OR LIGHT

C) LOADING DOCKS TO BE PROHIBITED FROM THE WESTERLY WALL OF ANY FUTURE BUILDING OR STRUCTURE.

III) THAT AT SUCH TIME AS MEETING IS HELD AND THE DEVELOPMENT OF THE PROPERTY IS CONSIDERED BY THE SITE PLAN COMMITTEE, THE PUBLIC WORKS DEPARTMENT BE REQUESTED TO INVITE THE SURROUNDING RESIDENTIAL LANDOWNERS TO ATTEND.

carried unanimously.....

(8:38 p.m.)

10.1.3 Application for Amendment to Zoning By-law Number 500 and for endorsement of a proposed Draft Plan of Subdivision,
LANCASTER HOMES
Part of Lot 6, Concession 3 (NG)
AGENT: Project Planning FSC/Marten Dake

Report No. DS-97-47

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

Mr. Marten Dake, agent for the applicants, referred to a site plan of the subject property and indicated that the site is 3 1/2 hectares in size, but because of the slope of the site, 2 hectares remain for development. He stated that the development would consist of 90 street townhouses, one semi-detached dwelling (2 units) and one single detached dwelling. The single and semi-detached dwellings will have individual driveways fronting onto Parkway Avenue.

10. PUBLIC MEETINGS cont'd:

Mr. Dake indicated that the width of the townhouse units would vary from 5.1 metres to 6 metres, and be 14 metres deep. He noted that the existing trees will be maintained, the stormwater management pond will be removed and all water will be directed down to Glenwoods Avenue, with all units on town water and sewers. He noted that the applicant had arranged for a public meeting in May for surrounding residents to ask questions.

Mr. Dake indicated that the subject land is zoned to permit only an apartment building, so that an amendment is required to permit townhouses and residential dwellings, along with minor setback amendments. He showed Council architectural drawings of the development, with front and rear elevations.

Ms. Karyn James, Planner, reviewed the report at this time for the benefit of Council members. She indicated that the property was subject to a previous condominium application containing a total of 196 dwelling units which was abandoned in 1995. In 1996 prospective purchasers held an informal meeting to outline their development proposal including 134 townhouse units, but no formal applications were submitted to the Town.

Ms. James indicated that the present owner indicated that due to the declining market for condominium type developments, it is their intention to construct free-hold townhouse units, one semi-detached dwelling and one single detached dwelling.

Ms. Marie Wood of 23 Pineway Avenue stated that there is a wooded area and slope behind her home on the subject property and believes some sort of retaining wall will be required before construction begins. Ms. Wood also suggested that rail fencing be erected along the rear of the property to blend in with the natural beauty of the area, instead of each individual future property owner erecting their own type of fencing.

Ms. Wood stated that she does not think the development should be as tall as it is proposed to be, but that it should be lower to blend in with the surroundings.

Mr. Harold Lenters, Director of Development Services, indicated that the slope stability and the wooded area are the two main concerns with this proposal. He stated that the slope stability will be analysed by an engineer and possibly the treed area may be zoned open space in order to protect them in their natural state. He stated that a landscape plan along with a tree preservation plan will be required by the developers.

Mr. Dake indicated that the developers have no intention to truck in fill to the property, the development will be constructed on the land as it is and will be kept as low as possible.

Mr. Michel Philippe of 3 Pineway Avenue stated that he has no fencing on his property at this time and trespassing occurs constantly by the school children and suggested that proper fencing be erected on the subject property to curb the trespassing.

10. PUBLIC MEETINGS cont'd:

Mr. Philippe noted that after the sidewalk was constructed on Glenwoods Avenue last year, he has experienced drainage onto his property and is concerned that after the development is in, the drainage problem will only increase. He also noted that the visibility at the top of Glenwoods Avenue is low and the proposed entrance at this location may not be the best location, especially with the school children walking to and from school every day.

Mr. Lenters indicated that there is not a lot of flexibility with the locating of the entrance to the proposed development but the engineering department will investigate the issue. He stated that the next report will deal with the drainage issue and agrees that some sort of fencing is required, but it should be high grade fencing that will blend in with the landscape.

Mr. Chris Cheesman of 33 Pineway Avenue suggested that the owner of the subject property consider selling a certain number of feet to each abutting property owner in order to preserve the trees.

Mr. Lenters stated that the possibility of selling a certain percentage of the property to abutting owners could be discussed with the owner of the subject land. He noted that the steep slope would preclude any development.

Mr. Dave Fleming of 239 Glenwoods Avenue stated that the surrounding properties are fair sized, but the proposed townhouse units would only be 15 feet wide, which is a major difference in size. He stated that he likes the area as it is and believes there would be too many people to too small an area if the townhouses were built as proposed.

Mr. Lenters indicated that the subject land has been slated for medium density development since 1982 and that the proposed townhouse development is an acceptable density.

Mrs. Corina Philippe of 3 Pineway Avenue stated that she understands that the idea of a park being included in the development has been dismissed due to lack of space, but she believes a park of some sort will be needed because all the children that will be living in this development will need somewhere to play, other than on the road or driveways.

Mr. John McLean stated that the Town does not want a municipally owned park in this development because it is not feasible. He noted that children living in the development would have to cross the Queensway to get to the closest park area located on Glenwoods Avenue.

Mr. Bob Porter of 39 Pineway Avenue stated that he speaks for a majority of the residents of the area and stated that this is the best proposal for the subject land to date, but the residents would like to see as little additional housing as possible.

10. PUBLIC MEETINGS cont'd:

Mr. Porter stated that he has been witness to a number of accidents on Glenwoods, especially in the winter months as cars attempt to stop while going down the hill towards The Queensway and that more traffic from the development would only make matters worse. He stated that he agrees with the suggestion of abutting owners purchasing some of the land or the creation of a greenbelt behind the existing homes, and also suggested that if the owner does not want to sell the land, that he should keep the area behind the existing homes as natural for the children to play in.

Mr. Porter stated that a tall fence will be required to stop garbage being thrown down the hill by future residents of the development. He noted that erosion occurs onto Parkway Avenue at this time due to the water flow down the slope and does not want it to get any worse.

Mr. Porter noted that the residents expect property values to lower once a development has been constructed in their back yards. He also mentioned that the closest beach area is a private beach and wondered where the future residents of the proposed development would go for recreation.

Ms. Margaret Stanyer of 19 Pineway Avenue inquired how far back from the abutting homes will the development be constructed and was informed that the townhouses would be at least 11 metres from the top of the slope.

Mr. Bob Magloughlen, Town Engineer, stated that at the time Glenwoods Avenue was reconstructed, the town looked at realignment by taking three feet off the crest of the hill, but determined that this would increase the visibility aspect only slightly.

Town Councillors suggested that the need for a parkette be looked at to serve the proposed community, as well as other communities, an attractive rear elevation of the development as seen from The Queensway be designed, that snow removal be seriously considered as there is nowhere for the snow to go in the development as it has been proposed, that some sort of access be created between some units in order for residents to access their back yards from the outside for maintenance purposes, etc, rather than by going through the unit itself and that reserved and visitor parking be made available for each unit.

Moved by Councillor Lindsay

Seconded by Councillor Jordan

RESOLUTION NO. C-97-297

THAT REPORT NO. DS-97-47 BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the meeting recess at this time (9:45 p.m.).

carried.....

The meeting resumed at this time (10:01 p.m.).

Councillor Lindsay left the meeting at this time.

(10:01 p.m.)

10. PUBLIC MEETINGS cont'd:

10.1.2 Proposed Revisions to the Sign By-law

Report No. DAS-97-55

Mr. Larry Simpson, Town Clerk, reviewed the report for the benefit of Council members at this time.

Mr. Harold Lenters, Director of Development Services, stated that the responsibilities have recently been defined regarding signs between the Clerks and By-laws Departments. The issuance of sign permits is done by Clerks, while the By-laws Department will deal with the enforcement of the sign and any complaints on signs.

Mr. Lenters indicated that a deposit will be taken on larger signs. The application form will be filled out, By-laws will be informed of the application in written form, the applicant will be requested to stake out the proposed location of the sign, By-laws will inspect the location and if it is acceptable, the sign can then be installed. The By-laws staff will then inspect the sign for compliance and if it is okay, the deposit will then be returned to the applicant.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-298

1. THAT THE PROPOSED AMENDMENTS TO THE SIGN BY-LAW AS OUTLINED IN REPORT NO. DAS-97-55 BE APPROVED, TO INCLUDE THE FOLLOWING:

   A) ONE GROUND SIGN IS PERMITTED FOR EVERY 90 METRES OF FRONTAGE OF THE PROPERTY, TO A MAXIMUM OF ONE (1) GROUND SIGN.

10. PUBLIC MEETINGS cont'd:

2. THAT A NEW SIGN BY-LAW BE PASSED TO INCORPORATE SUCH AMENDMENTS.

3. THAT THE MATTERS CONCERNING THE CONTROL OF SIGN ADVERTISING AND OFF-SITE DIRECTIONAL SIGNS BE REFERRED TO THE SIGN COMMITTEE FOR FURTHER REVIEW.

carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

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

carried.....

Council dealt with Addendum Item 13.5.1, Report No. EDC-97-2, at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.5 Reports from the Economic Development Committee:

13.5.1 Community Improvement Projects and Appointment to the Committee

Report No. EDC-97-2

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-299

1. THAT COUNCIL ENDORSE ALL OF THE PROJECTS APPLIED FOR BY THE JACKSON'S POINT VILLAGE ASSOCIATION AS DETAILED IN THEIR APPLICATIONS (APPENDIX 'A').

2. THAT COUNCIL APPOINT WINNIE MORITZ TO THE COMMITTEE FOR THE DURATION OF THE COMMITTEE'S MANDATE.

carried.....

16. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following by-laws be given the appropriate number of readings:

16.1	By-law Number 97-071 (PUT-1)	Being a by-law to authorize the Mayor and Clerk to execute a transfer of easement from the Corporation of the Town of Georgina to Ontario Hydro over Part Lot 121, Plan 392, designated as Part 1, Plan 65R-3387, Sewage Pumping Station #7 on Lake Drive South at Terrace Drive, Keswick.
16.2	By-law Number 97-072 (CON-1)	Being a by-law to authorize the Mayor and Clerk to execute an encroachment agreement between John Craig MacKeigan and Anita MacKeigan, as owners, and the Corporation of the Town of Georgina respecting Lot 64, Block 75, Plan 73.
16.3	By-law Number 97-073 (PUT-1)	Being a by-law to allow John Craig MacKeigan and Anita MacKeigan to maintain and use an existing concrete planter and steps situated in part on the public highway known as Ravenswood Drive in the Town of Georgina, in the Regional Municipality of York.
16.4	By-law Number 97-074 (PWO-1)	Being a by-law to authorize the Mayor and Clerk to execute a conveyance of Part 2, Plan 65R-19048 from the Town of Georgina to the Region of York.
16.5	By-law Number 500-97-068	Being a by-law to amend Zoning By-law No. 500 to permit residential development on the Cook's Bay Marina property, Lots 66 & 67, Lots 84-88, Blocks A & B, Plan 528, intersection of Lake Drive South and Robert Street, Keswick.
16.6	By-law Number 97-075 (PUT-1)	Being a by-law to regulate the erection and maintenance of signs within the Town of Georgina.

16. BY-LAWS cont'd:

16.7 By-law Number 97-065 (TA-6) — Being a by-law to amend By-law No. 96-089 (TA-6) being a by-law respecting the charging of fees for Water and Sewage Allocation.

16.8 By-law Number 97-077 (PL-1) — Being a by-law to deem certain registered Plans of Subdivision or parts thereof not to be registered Plans of Subdivision for the purpose of Section 50(4) of The Planning Act, R.S.O. 1990.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

None.

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-076 (COU-2) — Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Holborn

Seconded by Councillor Jordan

That the meeting adjourn at this time (11:05 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

June 2, 1997
(9:32 A.M.)

A Special Council meeting was held following the Committee of the Whole Meeting to deal with the following matters and Committee of the Whole recommendations:

i) Festival License Approval - Baldwin Grist Mill
ii) Liquor License Permit for Georgina Clay Clash event
iii) A By-law to Amend Zoning By-law Number 500, Roger and Evelyn Epworth

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Report from the Administrative Services Department:

3.1.1 Festival License Approval - Baldwin Grist Mill
Report No. DAS-97-56

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. SC-97-262

1. THAT A PUBLIC ENTERTAINMENT FESTIVAL LICENSE BE ISSUED TO FULL MOON PRODUCTIONS, A NON-PROFIT LOCAL THEATRE TROUPE, TO HOLD A BARBEQUE DINNER THEATRE ON JULY 10,11 AND 12, 1997, AT THE BALDWIN GRIST MILL.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE LICENSE FEE OF $200.00 BE WAIVED PURSUANT TO SECTION 5 (A) OF BY-LAW NO. 95-66 (REG-1) AS THE SPONSOR OF THE EVENT, KNIGHTS OF COLUMBUS ST. THOMAS OF VILLANOVA COUNCIL #10586, IS A CHARITABLE ORGANIZATION AS DEFINED IN THE BY-LAW.

3. THAT THE COUNCIL OF THE TOWN OF GEORGINA HAS NO OBJECTION TO THE LIQUOR LICENSE BOARD OF ONTARIO ISSUING A LIQUOR LICENSE PERMIT TO FULL MOON PRODUCTIONS FOR THE BARBEQUE DINNER THEATRE EVENT TO BE HELD ON JULY 10,11 AND 12, 1997, AT THE BALDWIN GRIST MILL.

carried.....

4. OTHER BUSINESS:

4.1 Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. SC-97-263

THAT THE COUNCIL OF THE TOWN OF GEORGINA HAS NO OBJECTION TO THE LIQUOR LICENSE BOARD OF ONTARIO ISSUING A LIQUOR LICENSE PERMIT TO THE SUTTON AGRICULTURAL SOCIETY FOR THE GEORGINA CLAY CLASH EVENT TO BE HELD ON JUNE 7, 1997, AT THE SUTTON FAIRGROUNDS.

carried.....

4.2 Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

By-law Number 500-97-066 — A By-law to Amend Zoning By-law Number 500, Roger and Evelyn Epworth, Part Lot 17, Concession 2 (NG), Quiet Heights Lane, Keswick

carried.....

5. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

That the following by-law be given three readings:

5.1 By-law Number 97-064 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

6. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

That the Special Council Meeting adjourn at this time (9:34 a.m.)

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

May 26, 1997
(7:39 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Lindsay
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Gunn
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

That the agenda be approved as presented.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the following sets of minutes be adopted with amendments:

7.1 Minutes of the Special Council Meeting held on May 5, 1997.

7.2 Minutes of the Council Meeting held on May 12, 1997.

Page 11, the word 'Finance' be deleted and replaced with 'Transportation' so that it now reads '...Ministry of Transportation...' and reference to the Region of York be deleted.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jamieson

Seconded by Councillor Lindsay

That the following Routine Matters be received:

RESOLUTION NO. C-97-231

11.1.2 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting 'By-law R-844-87-34, Policy - Signs on Regional Roads, Election Advertising'.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-232

11.1.3 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting the amendment of the Health Protection & Promotion Act, Regulation 577, Section 3(2)(b) concerning quarantined animals.

RESOLUTION NO. C-97-233

11.1.4 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting 'Child Care Support Line'.

RESOLUTION NO. C-97-234

11.1.5 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting 'Fire Protection and Safety - Long Term Care Facility'.

RESOLUTION NO. C-97-235

11.1.6 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting 'Ontario Works Program - Implementation Update'.

RESOLUTION NO. C-97-236

11.1.7 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting 'Health Protection and Promotion Act (HPPA) - Food Safety Act - Health Inspection Enforcement'.

RESOLUTION NO. C-97-237

11.1.8 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting Waste Transfer Station Operation, Proposal Call, Georgina'.

RESOLUTION NO. C-97-238

11.1.9 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting the 1996 Development Charge Reserve Fund Statement pursuant to the requirements of the Development Charges Act, R.S.O. 1990.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-239

11.1.10 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting 'Greenacres Long Term Care Facility - Annual Report'.

carried.....

11.1.1 Al Palladini, Minister of Transportation, respecting the installation of traffic control signals at the intersection of Highway 48 and Pefferlaw Road.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-240

THAT CORRESPONDENCE FROM AL PALLADINI, MINISTER OF TRANSPORTATION, RESPECTING THE INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF HIGHWAY 48 AND PEFFERLAW ROAD, BE RECEIVED.

carried.....

11.2 Matters For Disposition:

11.2.1 Stewart Findlater, CAO, Township of West Nissouri, requesting Council's endorsement of its resolution requesting the Ministry of Transportation to investigate the billing method of both CN and CP Railways and develop an equitable system for all municipalities.

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. C-97-241

THAT CORRESPONDENCE FROM STEWART FINDLATER, CAO, TOWNSHIP OF WEST NISSOURI, REQUESTING COUNCIL'S ENDORSEMENT OF ITS RESOLUTION REQUESTING THE MINISTRY OF TRANSPORTATION TO INVESTIGATE THE BILLING METHOD OF BOTH CN AND CP RAILWAYS AND DEVELOP AN EQUITABLE SYSTEM FOR ALL MUNICIPALITIES, BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.2 Ontario Travel Information Centres requesting support of the continuation of its unbiased counselling service and free brochure distribution system.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-242

THAT COUNCIL ENDORSE THE POSITION OF THE ONTARIO TRAVEL INFORMATION CENTRES, ADMINISTERED BY THE MINISTRY OF ECONOMIC DEVELOPMENT, TRADE AND TOURISM, TO MAINTAIN THE UNBIASED COUNSELLING SERVICE AND FREE BROCHURE DISTRIBUTION SYSTEM, CURRENTLY BEING THREATENED BY THE MINISTRY THROUGH PRIVATIZATION.

carried.....

11.2.3 David Williams, Citizens Against Gambling Expansion - Ontario, requesting support of its position to delay the selection process for new casino locations and to hold a Province-wide referendum on the issue by the inclusion of an appropriate question on the ballot forms for the November municipal elections.

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. C-97-243

THAT CORRESPONDENCE RECEIVED FROM DAVID WILLIAMS, CITIZENS AGAINST GAMBLING EXPANSION - ONTARIO, REQUESTING SUPPORT OF ITS POSITION TO DELAY THE SELECTION PROCESS FOR NEW CASINO LOCATIONS AND TO HOLD A PROVINCE-WIDE REFERENDUM ON THE ISSUE BY THE INCLUSION OF AN APPROPRIATE QUESTION ON THE BALLOT FORMS FOR THE NOVEMBER MUNICIPAL ELECTIONS, BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.4 Mark and Sarah Richter, 345 Annsheila Drive, respecting the school/education crisis in Georgina and Bill 104.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-244

THAT COPIES OF THE CORRESPONDENCE FROM MARK AND SARAH RICHTER RESPECTING THE SCHOOL/EDUCATION CRISIS IN GEORGINA AND BILL 104 BE FORWARDED TO BILL HOGARTH, DIRECTOR OF THE YORK REGION BOARD OF EDUCATION; FRANK BOBESICH, DIRECTOR OF THE YORK REGION ROMAN CATHOLIC SEPARATE SCHOOL BOARD; DOROTHY CAINE, PUBLIC SCHOOL TRUSTEE AND SEAN PEARCE, SEPARATE SCHOOL TRUSTEE FOR THEIR INFORMATION AND THAT THE RICHTERS BE SO ADVISED.

carried.....

11.2.5 Dennis Hearse, Regional Clerk, Region of York, respecting 'Personnel - Long Term Care Services - Adult Day Care Funding Proposal - Northern York Region'.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-245

THAT COUNCIL ENDORSE THE POSITION TAKEN BY THE REGION OF YORK RESPECTING THE ESTABLISHMENT AND FUNDING FOR A COGNITIVE DISORDERS ADULT DAY CARE PROGRAM AT KESWICK GARDENS.

carried.....

11.2.6 Al Leach, Minister of Municipal Affairs, respecting the extension of the Canada-Ontario Infrastructure Works Program to March 31, 1998.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-246

THAT CORRESPONDENCE FROM AL LEACH, MINISTER OF MUNICIPAL AFFAIRS, RESPECTING THE EXTENSION OF THE CANADA-ONTARIO INFRASTRUCTURE WORKS PROGRAM TO MARCH 31, 1998, BE REFERRED TO THE ACTING CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT TO COUNCIL FOR JUNE 9TH, 1997, RESPECTING ANY TOWN PROGRAMS/PROJECTS THAT WOULD QUALIFY FOR FUNDING.

carried.....

11.2.7 Novina Wong, Clerk, Municipality of Metropolitan Toronto, respecting 'Proposed Legislative Framework for A New Municipal Act - Ministry of Municipal Affairs and Housing Consultation Documents'.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-247

THAT COUNCIL ENDORSE THE AMENDMENTS PROPOSED BY METRO TORONTO TO THE 'PROPOSED LEGISLATIVE FRAMEWORK FOR A NEW MUNICIPAL ACT - MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING CONSULTATION DOCUMENTS',

1. THAT COUNCIL REQUEST THE PROVINCE OF ONTARIO TO AMEND THE PROPOSED LEGISLATIVE FRAMEWORK FOR A NEW MUNICIPAL ACT:

   A) BY DELETING SECTION 10, HEADED 'REGULATORY POWERS LIMITED TO OWN SYSTEMS AND FACILITIES', SO AS TO PROVIDE MUNICIPALITIES WITH THE POWER TO PASS BY-LAWS WITHIN THEIR BOUNDARIES REGULATING OR PROHIBITING SYSTEMS OWNED BY, OPERATED BY, OR ON BEHALF OF A PERSON OTHER THAN A MUNICIPALITY;

   B) BY DELETING ALL REFERENCES TO THE TERM 'WASTE MANAGEMENT' AND INSERTING IN LIEU THEREOF THE TERM 'WASTE RESOURCE MANAGEMENT';

11. COMMUNICATIONS cont'd:

C) TO ALLOW MUNICIPALITIES TO CREATE CHARITABLE FOUNDATIONS FOR THE PURPOSE OF SUPPORTING NON-PROFIT SERVICES, SUCH AS MUNICIPAL HOMES FOR THE AGED;

D) TO PROVIDE THAT MUNICIPALITIES BE GRANTED POWER TO REGULATE BUSINESSES (INCLUDING THE REGULATION OF FEES TO BE CHARGED BY SUCH BUSINESSES) TO FURTHER ENHANCE THE AREAS OF AUTHORITY GRANTED BY THE LEGISLATION, IN PARTICULAR, THE HEALTH AND SAFETY AUTHORITY.

carried.....

10. PUBLIC MEETINGS:

10.1 Statutory Public Meetings:

(8:07 p.m.)

10.1.1 Application to Amend Zoning By-law No. 500,
EPWORTH, Evelyn and Roger
Part Lot 17, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-36

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the subject property is located on Quiet Heights Lane. He indicated that this is basically a housekeeping amendment to rezone the property to a zoning consistent with the surrounding residential properties and proposed subdivision to the south, while maintaining the current zoning provision allowing for development on an unassumed road.

Mr. Smith stated that an increased front yard setback on the subject land would be acceptable to the applicant, as well as maintaining as much of the mature vegetation on the land as possible through the construction stage.

Mr. Smith requested that Council waive the requirement for a second public meeting and approve the application at this time.

Ms. Karyn James, Planner, reviewed the report at this time.

10. PUBLIC MEETINGS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-248

THAT COUNCIL WAIVE THE REQUIREMENT FOR A SECOND PUBLIC MEETING AND THAT AN APPLICATION SUBMITTED BY ROGER AND EVELYN EPWORTH, BEING AN APPLICATION TO REZONE LANDS DESCRIBED AS PART OF LOT 17, CONCESSION 2 (NG), FROM RURAL (RU-35) TO LOW DENSITY URBAN RESIDENTIAL (R1) WITH SPECIAL PROVISIONS TO MAINTAIN THE CURRENT ZONING PROVISION ALLOWING DEVELOPMENT ON AN UNASSUMED ROAD, BE APPROVED, SUBJECT TO THE FOLLOWING:

A) THAT THE FRONT YARD SETBACK FOR THE PROPOSED DWELLINGS BE A MINIMUM OF 10 METRES.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations from the Committee of the Whole Meeting held on May 20, 1997:

Moved by Councillor Jordan

Seconded by Councillor Lindsay

That the recommendation of the Committee of the Whole Meeting held on May 20, 1997, be approved:

RESOLUTION NO. C-97-249

13.1.1 THAT COUNCIL PROCLAIM SATURDAY, JUNE 21, 1997, AS "NATIONAL ABORIGINAL DAY" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-250

13.1.2 THAT TOWN COUNCIL ENDORSES THE RESOLUTION OF THE CITY OF YORK TO MAKE AVAILABLE THE USE OF ITS FIRE HALLS, COMMUNITY CENTRES AND THE MUNICIPAL BUILDING AS DROP-OFF DEPOTS FOR FOOD AND CLOTHING FOR THE RELIEF EFFORT TO MANITOBA'S FLOOD VICTIMS AND THAT THE TOWN'S CHIEF ADMINISTRATIVE OFFICER MAKE THE SAME OFFER OF THE TOWN'S FACILITIES.

carried.....

The Acting Chief Administrative Officer was requested to consider a town policy as to the use of municipal facilities for disasters of this nature.

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. C-97-251

13.1.3 THAT COUNCIL SUPPORTS THE REGION OF YORK'S POSITION WITH RESPECT TO THE NEW MUNICIPAL ACT, REFLECTING REGIONAL COUNCIL'S CONCERNS WITH RESPECT TO THE LOCATION OF WASTE DISPOSAL FACILITIES.

carried.....

Moved by Councillor Lindsay

Seconded by Councillor Jordan

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-252

13.1.4 THAT THE TOWN ENTER INTO AN AGREEMENT WITH THE OWNERS OF LOT 7, PLAN 220 TO AMEND THE DEMOLITION AGREEMENT REGISTERED AS INSTRUMENT NUMBER 678589 TO ALLOW AN EXTENSION FROM THE ORIGINAL DEADLINE OF JUNE 3, 1997 TO SEPTEMBER 30, 1997 FOR THE COMPLETION OF THE REQUIRED DEMOLITION.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-253

13.1.5 THAT THE PROPOSED BY-LAW TO LICENSE AND REGULATE SPECIAL SALES AND THE SALE OF SECOND HAND GOODS AND PERSONS CONDUCTING SUCH SALES, AS OUTLINED IN REPORT NO. DAS-97-29, BE PASSED.

carried.....

Moved by Councillor Lindsay

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-254

13.1.6 THAT THE PROPOSED AMENDMENTS TO THE SIGN BY-LAW, NO. 94-63 (PUT-1) AS OUTLINED IN REPORT NO. DAS-97-43, BE RECEIVED FOR INFORMATION AND IN ACCORDANCE WITH SECTION 146 OF THE MUNICIPAL ACT, THE TOWN CLERK IS DIRECTED TO ADVERTISE A NOTICE OF PUBLIC MEETING TO PROVIDE THE PUBLIC THE OPPORTUNITY TO COMMENT ON THE PROPOSED AMENDMENTS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-255

13.1.7 THAT THE TOWN OF GEORGINA ADVISE THE REGIONAL MUNICIPALITY OF YORK THAT IT SUPPORTS THE RECOMMENDATION OF THE YORK REGION FIRE SERVICES REVIEW COMMITTEE SUBJECT TO THE FOLLOWING:

1. THAT THE TRANSITION TEAM ESTABLISHED TO IMPLEMENT SUCH RECOMMENDATIONS GIVE CONSIDERATION TO

i) THE OPPORTUNITY FOR THE RURAL FIRE DEPARTMENTS TO ACCESS PROGRAMS DEVELOPED FOR FIRE PREVENTION (PUBLIC EDUCATION) AND TRAINING ON A DIRECT CHARGE BACK BASIS; AND

ii) THE PROCEDURE TO BE FOLLOWED TO PROVIDE FOR TODAY'S EXISTING RURAL DEPARTMENTS TO MERGE WITH THE URBAN DEPARTMENT AS THE INDIVIDUAL MUNICIPALITY SITUATIONS EVOLVE.

carried.....

10. PUBLIC MEETINGS:

(8:25 p.m.)

10.1.2 Application for Amendment to Zoning By-law No. 500
The Royal Bank of Canada,
Blocks 51 and 52, Plan 65M-2688
AGENT: Weston Consulting Group Inc.

Report No. DS-97-37

Ms. Rosemary Humphries of Weston Consulting Group Inc., agent for The Royal Bank of Canada, stated that at the time the applicant acquired the subject land, a feasibility analysis was completed in order to determine if the land could be developed upon. The Conservation Authority and local engineering department advised that if sufficient area was available above the top of the bank, two homes could be built on the subject land, while maintaining all areas below the regulatory flood line as Open Space.

10. PUBLIC MEETINGS cont'd:

Ms. Humphries indicated that the applicants wish to rezone the front portion of the property to Low Density Urban Residential, with the area to the rear to be used as an amenity area or back yard.

Ms. Karyn James, Planner, reviewed the report at this time.

Ms. Humphries stated that the tax bills were still being forwarded to the previous owner of the property, which is why taxes are owning at this time. This situation has now been rectified and the taxes will be paid shortly.

A number of concerns were raised by members of Council. The proposed 6 metre setback of the homes on the subject lots was not acceptable due to the homes on the adjacent lots to the west and east being set back 36 feet and 50 feet respectively. It was suggested that the homes should possibly be limited to one storey dwellings to conform with the surrounding dwellings, as well as smaller homes being proposed so that the homes could be moved more towards the rear of the lots. It was also suggested that one home, as opposed to two homes, be built on the subject land to be more in conformity with the dwelling located across the road.

Ms. Humphries noted that the plan submitted indicates the minimum front yard setback of six metres, which would be in conformity with the by-law and asked whether the cash in lieu for parkland dedication had already been taken previously when the subdivision was created.

Ms. Humphries indicated that the proposed homes could be moved back on the lots, depending upon the type of homes to be built.

Ms. James stated that the homes could be no less than 1070 square feet in the proposed zone, but that they could be two-storey homes, side-splits, or have basements.

Moved by Councillor Jamieson

Seconded by Councillor Lindsay

RESOLUTION NO. C-97-256

THAT REPORT NO. DS-97-37 SUBMITTED BY THE ROYAL BANK OF CANADA, BEING AN APPLICATION TO REZONE LANDS DESCRIBED AS BLOCKS 51 AND 52, PLAN 65M-2688, BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.1 Recommendations from the Committee of the Whole Meeting held on May 20, 1997:

Moved by Councillor Jordan

Seconded by Councillor Holborn

RESOLUTION NO. C-97-257

13.1.8 THAT THE COUNCIL OF THE TOWN OF GEORGINA DIRECT STAFF THAT AS A RESULT OF THE RECENT AMENDMENTS TO THE PROPOSED DEVELOPMENT CHARGE LEGISLATION, THAT WE NO LONGER REQUIRE THE INCLUSION OF A CLAUSE IN SUBDIVISION AGREEMENTS RELATING TO DEVELOPMENT CHARGES OTHER THAN THE STANDARD CLAUSE OR FINANCIAL IMPACT STUDIES TO BECOME PART OF THE NORMAL DEVELOPMENT PROPOSAL REVIEW.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. C-97-258

13.1.9 THE TOWN CLERK SEND A LETTER TO ALL THE VITAL SERVICE SUPPLIERS PREVIOUSLY CONTACTED IN REFERENCE TO THE PROPOSED VITAL SERVICES BY-LAW TO ADVISE THEM THAT FROM THE TOWN'S PERSPECTIVE, IT APPEARS THAT THE TWENTY DAY VOLUNTARY NOTICE REQUIREMENT IMPLEMENTED BY THE SUPPLIERS TO ADVISE TENANTS OF A PENDING DISCONTINUANCE OF A VITAL SERVICE HAS BEEN A BENEFIT IN ASSURING THAT TENANTS ARE AWARE WHEN THEIR LANDLORD HAS NOT PAID A VITAL SERVICE SUPPLIER AND IT APPEARS THE PASSING OF A BY-LAW TO ADDRESS SUCH MATTERS IS NOT REQUIRED AT THIS TIME.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-259

13.1.10 THAT COUNCIL ADOPTS THE ATTACHED STATEMENT OF INVESTMENT POLICIES AND GOALS, IN ACCORDANCE WITH THE MUNICIPAL ACT AND ONTARIO REGULATION 74/97.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-260

13.1.11 THAT THE 1996 FINANCIAL REPORT OF THE CORPORATION OF THE TOWN OF GEORGINA BE APPROVED.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-261

13.1.12 THAT THE APPROPRIATE BY-LAW BE PASSED TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED FOR REGIONAL AND EDUCATIONAL PURPOSES DURING THE YEAR, AND TO PROVIDE FOR THE LEVY AND COLLECTION OF SUCH RATES OR LEVIES IN THE TOWN OF GEORGINA FOR THE YEAR 1997.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Lindsay

That the following by-law be given three readings:

16.1 By-law Number 97-060 (CON-1) — Being a by-law to authorize the Mayor and Clerk to execute an Agreement to amend an existing Demolition Agreement with the owners of Lot 7, Plan 220, Boutcher.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

16.2 By-law Number 97-061 (LI-3) — Being a By-law to license and regulate Special Sales and the Sale of Second Hand goods and the persons conducting such Sales.

carried.....

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

16.3 By-law Number 97-062 (TA-1) — Being a By-law to adopt the estimates of all sums required for Regional and Educational purposes during the year and to provide for the levy and collection of such rates or levies in the Town of Georgina for the year 1997.

carried.....

16. BY-LAWS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Lindsay

That the following by-law be given three readings:

16.4 By-law Number 500-97-064 — Being a By-law to Amend Zoning By-law No. 500, James and Barbara Taylor, Part Lots 11 and 12, Block 27, Plan 69.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

16.5 By-law Number 500-97-065 — Being a By-law to Amend Zoning By-law No. 500, Frank Wylamansk Jr., Lot 133, Plan 472.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

None.

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the following by-law be given three readings:

By-law Number 97-063 (CO-2) — Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

That the meeting adjourn at this time (9:22 p.m.).

carried.....

_____

Robert A. Grossi, Mayor

_____

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

May 12, 1997
(7:35 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 A By-law to appoint a part-time parking enforcement officer for the summer months is requested to be considered as Item No. 16.4

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

That the agenda with addendum item so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jordan declared an interest in Item No. 13.2.1, Report No. DS-97-27, Items (i) and (k) of the report because she and her spouse rent farmland from an owners of property in the area covered by the Sutton Secondary Plan.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the following minutes be adopted as presented:

Minutes of the Council Meeting held on April 28, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Mr. Kim Wildfong, Program Director of Shaw Cable Richmond Hill, to outline program enhancements that will be taking place on the Shaw Cable 10 system in Georgina.

Mr. Wildfong stated that as of May 26, 1997, Shaw Cable will be bringing 'The Regional News' to Georgina, which has been serving York Region for more than a decade, with approximately 125,000 viewers.

Mr. Wildfong played a short videotape of an excerpt of the strictly local 'Regional News' to show Council Members the type of programming that will be available to Georgina residents. He stated that it is evident that people are more interested in what is happening in their own town and on their own block than around the world or in the next region. He indicated that initially, Shaw Cable will be reporting two stories weekly from Georgina.

Mr. Wildfong stated that there are several direct benefits to the town including quick coverage of local events, improved viewer-friendly technology, convenient viewing hours from 6:00 p.m. to 12:00 a.m. five days a week, best source of local news, with commentary and promotion opportunities for individuals. He noted that the timeslot of 5:30 p.m. to 8:00 p.m. for Georgina might not be the best time because a majority of residents would not be able to watch television until after 7:00 p.m. during the week and suggested possible prime time on weekends for repeats.

9. DEPUTATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-207

THAT THE DEPUTATION MADE BY MR. KIM WILDFONG, REGIONAL PROGRAM DIRECTOR FOR SHAW CABLE, RICHMOND HILL, OUTLINING THE INCLUSION OF GEORGINA IN THE 'REGIONAL NEWS' PROGRAM WHICH WILL COMMENCE AIRING IN GEORGINA ON MAY 26, 1997, AS PART OF PROGRAM ENHANCEMENTS TAKING PLACE ON THE SHAW CABLE 10 SYSTEM, BE RECEIVED.

carried.....

9.2 Mr. James Knox, President of A.D.A.P.T., respecting alternate transportation.

Mr. James Knox stated that A.D.A.P.T. has been in existence for over 18 years, operating a transit system for the differently abled residents of York Region and have been operating without monetary assistance from the Town of Georgina. He advised that the A.D.A.P.T. drivers are on call 24 hours a day, 7 days a week.

Mr. Knox indicated that A.D.A.P.T is in no way trying to infringe on the efforts of Transit Georgina. He stated that he A.D.A.P.T. is located outside of Georgina with no intention to relocate to Georgina in the future.

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-208

THAT THE DEPUTATION MADE BY MR. JAMES N. KNOX, PRESIDENT OF A.D.A.P.T., ASSOCIATION FOR THE DIFFERENTLY ABLED PEOPLE TOGETHER, RESPECTING ITS MANDATE TO PROVIDE TRANSPORTATION TO THE DIFFERENTLY ABLED RESIDENTS OF YORK REGION, BE RECEIVED AND THAT THE CHIEF ADMINISTRATIVE OFFICER ORGANIZE A MEETING BETWEEN THE REPRESENTATIVES OF 'A.D.A.P.T.' AND REPRESENTATIVES OF 'TRANSIT GEORGINA' AND TOWN STAFF ACTING AS FACILITATOR, TO ASSIST THESE TWO GROUPS TO RESOLVE THE CONCERNS BEING EXPRESSED ABOUT THEIR SPECIFIC ROLE IN THE TOWN.

carried unanimously.....

9. DEPUTATIONS cont'd:

9.3 Mr. Jack Crosby, representing Sutton Community Landowners' Group, respecting the Sutton Secondary Plan.

Mayor Grossi moved forward Item No. 13.2.1 at this time to be dealt with in conjunction with Item No. 9.3.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Reports from the Development Services Department:

13.2.1 Proposed Sutton Secondary Plan,
Official Plan Amendment No. 72,
Certificate of Approval containing Proposed Modifications and Deferrals

Report No. DS-97-27

Mr. Jack Crosby of Castlevale Management Ltd., stated that he represents eleven landowners in the area and of the Sutton Community Landowner's Group and that they are in support of the application. He noted that the following agents were also in attendance to support the application: Ronald Stein, Leon Kentridge, Mr. Sud, Coleman and Burns of Moatfield, Michael Smith and Henry Stolp.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-209

A) THAT COUNCIL RECEIVE AND ENDORSE REPORT NO. DS-97-27 AND THE RECOMMENDATIONS CONTAINED THEREIN AS ITS FORMAL RESPONSE TO THE REGION OF YORK'S LETTER DATED APRIL 14, 1997 AND ACCOMPANYING CERTIFICATE OF APPROVAL ATTACHED AS SCHEDULE '1' TO REPORT NO. DS-97-27, RESPECTING THE SUTTON SECONDARY PLAN, BEING AMENDMENT NO. 72 TO THE OFFICIAL PLAN FOR THE TOWN OF GEORGINA, EXCLUDING MODIFICATIONS (i) AND (k);

B) THAT THE CLERK FORWARD A COPY OF REPORT NO. DS-97-27 AND COUNCIL'S RESOLUTION THEREON TO JOHN LIVEY, COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES DEPARTMENT FOR THE REGION OF YORK.

carried unanimously.....

9. DEPUTATIONS cont'd:

Councillor Jordan declared an interest in Item No. 13.2.1, Report No. DS-97-27, Items (i) and (k) of the report because she and her spouse rent farmland from an owners of property in the area covered by the Sutton Secondary Plan; she did not participate in any discussion or vote.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-210

A) THAT COUNCIL RECEIVE AND ENDORSE REPORT NO. DS-97-27 AND THE RECOMMENDATIONS CONTAINED THEREIN AS ITS FORMAL RESPONSE TO THE REGION OF YORK'S LETTER DATED APRIL 14, 1997 AND ACCOMPANYING CERTIFICATE OF APPROVAL ATTACHED AS SCHEDULE '1' TO REPORT NO. DS-97-27, RESPECTING THE SUTTON SECONDARY PLAN, BEING AMENDMENT NO. 72 TO THE OFFICIAL PLAN FOR THE TOWN OF GEORGINA, ONLY MODIFICATIONS (i) AND (k);

B) THAT THE CLERK FORWARD A COPY OF REPORT NO. DS-97-27 AND COUNCIL'S RESOLUTION THEREON TO JOHN LIVEY, COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES DEPARTMENT FOR THE REGION OF YORK.

carried unanimously.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the meeting recess at this time (8:45 p.m.).

carried.....

The meeting resumed at this time (8:59 p.m.).

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting (Interested Parties Notified):

(8:59 p.m.)

10.1.1 Application to Amend Zoning By-law No. 500 and request to Modify Proposed Sutton Secondary Plan,
PRANGER, Louise,
Lot 5, Block 14, Plan 69

Report No. DS-97-28

10. PUBLIC MEETINGS cont'd:

Mayor Grossi explained the procedure for a public meeting at this time and mentioned that Council had received two letters of opposition to the application from neighbours of the subject property, Ed and Sharrelyn Nowak and Vic and Margaret Timmins.

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the subject property had been used as a four-plex prior to the date the applicant purchased it in January of 1996 and she believed that it was a legal non-conforming use.

Mr. Smith indicated that the property was not used as a four-plex prior to the implementation of Zoning By-law 911 in May of 1977, therefore it is not a legal non-conforming use. He noted that the units are too small to meet the requirements and a combination of units would be more appropriate, perhaps reducing the number of units from four to three. He noted that a three-plex would be subject to site plan approved and therefore the town would have more control over parking requirements, etc, and that there are non-residential uses in the immediate vicinity.

Mr. Smith indicated that the minimum size requirement of one unit is 35 square metres and if the property remained as a four-plex, the units would not comply with this requirement.

Mr. Smith requested that Council consider either receiving the report for a further report, requiring the applicant to provide an alternate floor plan for three units and address the neighbour's concerns, or amend the by-law to permit three units in the existing dwelling or four units in a new dwelling.

Mr. John LaChapelle, Planner, reviewed the report at this time and noted that the By-law Department has an open file on the illegal use of the property. He noted that a petition containing 36 names was submitted in opposition to the application.

Mr. Harold Lenters, Director of Development Services, stated that the applicant had three choices; to revert the dwelling back to a single detached dwelling, to proceed through the courts respecting the illegal use of the property as a four-plex, or to make application to rezone the property to permit the four-plex.

Mr. Ed Nowak of 46 High Street stated that Mr. Smith had indicated that there are non-residential uses in the immediate area but he is not aware of anything other than residential, and would like clarification on this issue.

Mr. Ben Deith of 5 Hawkins Street stated that his name appears on the petition mentioned earlier in opposition to this application. He stated that the subject property is basically a slum house and that only government assisted people live there. He indicated that alcohol and drug abuse is evident in the back yard and the noise and rude comments from the residents of this property ruin the neighbour's enjoyment of their properties.

10. PUBLIC MEETINGS cont'd:

Mr. Smith stated that to the east of the subject lot is the cenotaph and a parkette across the road, both being non-residential passive uses in the immediate area. He noted that the owner has a limited income but has invested in renovating the interior of the building and plans to cosmetically improve the exterior of the building, but not structurally at this time.

Mr. LaChapelle stated that himself, a fire department employee and a building inspector toured the interior of the units on May 1st for life safety issues only and only noted minor concerns. He submitted photographs of the exterior of the property to Council for their interest at this time. He noted that the Local Architectural Conservation Advisory Committee (LACAC) has flagged the property since it was constructed in 1914, but it has not yet been designated historical.

Mr. Lenters indicated that the inspection was only for life safety issues and no comprehensive report has been completed about the building. He added that as far as the Assessment Department's records indicate, there were no apartments in the dwelling in 1988 and that two of the units are potentially very recent.

Mrs. Sharrelyn Nowak of 46 High Street stated that she obtained a copy of the building inspection report and noted the following contradictions; the property is not kept in a clean and sanitary condition, it is not free of vermin because moles are a constant problem, there are no cellar windows or even a crawl space below the building, it is definitely damp and therefore unhealthy, and the bedroom, kitchen and bathroom are all in one unit, even though the bedroom is supposed to be a separate unit.

Mrs. Nowak noted that there are five people living in one of the rear units, while there should be 1 person per every 100 square feet of space. She also noted that the centre unit used to be a shed and the two rear units used to be garages.

Mrs. Nowak stated that she has lived at her residence since 1992 and there were not four units being rented at that time on the subject property.

Mrs. Margaret Timmins of 49 High street stated that she has lived in Georgina for 40 years. She stated that the property was originally a single family dwelling and the lot is not large enough for a four-plex, even if the fire lane to the east of the property is included as part of the property.

Ms. Louise Pranger, applicant and owner of the subject property, stated that she does not agree with the comments from neighbours about what has been going on at the property with respect to drugs and alcohol. She indicated that she purchased the property in January of 1996 and intends to improve the building.

Mrs. Pranger indicated that the property is her only income and she would like it to remain a four-plex if at all possible, as she could not afford to retain it if it reverted back to a single family dwelling.

10. PUBLIC MEETINGS cont'd:

Mr. Lenters indicated that the property information report obtained from the building department at the time the property was purchased did not include the use of the property but mentioned that 'the only use in this zone is single family residential.'

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. C-97-211

THAT REPORT NO. DS-97-28 SUBMITTED BY LOUISE PRANGER TO AMEND ZONING BY-LAW NO. 500 TO LEGALIZE THE EXISTING FOUR-PLEX, AND TO MODIFY OFFICIAL PLAN AMENDMENT NO. 72 (PROPOSED SUTTON SECONDARY PLAN) TO PERMIT THE PROPOSED USE ON LAND DESCRIBED AS LOT 5, BLOCK 14, PLAN 69, PART 1, BE REFUSED.

carried.....

(9:38 p.m.)

10.1.2 Application to Amend Zoning By-law No. 500,
US Homes Ltd.,
Part Lot 16, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-29

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the application was originally filed in 1991 for a 38 unit dwelling on the subject property along with an Official Plan Amendment which was approved in 1993. In 1994, the Keswick Secondary Plan reaffirmed the property designation.

Ms. Karyn James, Planner, reviewed the report at this time.

Mrs. Kathleen Prozak of 134 Tulip Street, stated that she had thought the proposed building would be two storeys high but the site plan indicates that the building is proposed to be four storeys high. She also noted that green space is needed in this area.

10. PUBLIC MEETINGS cont'd:

Mrs. Marilyn Harris of 131 Tulip Street stated that she is concerned with the increase in traffic in the immediate area once the proposed building has been constructed as there will be a lot of driveways coming out in the same vicinity. Also, the planned road widening on Metro Road will also increase traffic dramatically.

Mrs. Harris stated that she believes a four-storey building would not be compatible with the surrounding area.

Mrs. Prozak indicated that both she and Mrs. Harris are representing seven households each.

Mr. Smith stated that it would be at least 1998 before any construction would take place on the subject property.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-96-212

THAT REPORT NO. DS-97-29 SUBMITTED BY US HOMES LIMITED BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS, THAT CORRESPONDENCE FROM THE ST. THOMAS AQUINAS PARENT SCHOOL COUNCIL BE RECEIVED AND THAT THE PARENT SCHOOL COUNCIL'S CONCERNS BE ADDRESSED AT THE NEXT PUBLIC MEETING.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Nicholls

That the meeting recess at this time (9:58 p.m.).

carried.....

The meeting resumed at this time (10:06 p.m.).

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Gunn

Seconded by Regional Councillor Wheeler

That the following Routine Matters be received:

RESOLUTION NO. C-97-213

11.1.1 Monthly Building Report for April, 1997.

RESOLUTION NO. C-97-214

11.1.2 Correspondence from Bob Panizza, Town Clerk, Town of Markham, respecting the Town of Markham's submission on the Greater Toronto Services Board.

RESOLUTION NO. C-97-215

11.1.3 Correspondence from Leah Casselman, President, Ontario Public Service Employees Union, respecting Bill 106 and Divestment of Property Tax Assessment.

RESOLUTION NO. C-97-216

11.1.4 Lake Simcoe Region Conservation Authority Minutes of April 25, 1997.

RESOLUTION NO. C-97-217

11.1.5 Ministry of Natural Resources' "Lake Simcoe Fishing Report, Winter, 1997".

RESOLUTION NO. C-97-218

11.1.6 Correspondence from Bryon Wilfert, President, Federation of Canadian Municipalities, respecting donations to assist Manitoba flood victims.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-219

11.1.7 Correspondence from Ron Allen, Ministry of Natural Resources, thanking the Town for its involvement with the Environmental Youth Corps student employment program and the Summer Fisheries Program in the past.

RESOLUTION NO. C-97-220

11.1.8 Correspondence from Arnold P. Reimer suggesting that the Town's Sign By-law be reviewed and updated and that Lake Drive become a one-way street for pedestrian and bicycle traffic only, in order to make our community more enjoyable.

RESOLUTION NO. C-97-221

11.1.9 Canine Monthly Report for April, 1997.

RESOLUTION NO. C-97-222

11.1.10 Correspondence from Julia Munro, MPP, Durham-York, respecting the requested installation of traffic signals at the intersection of Highway 48 and Pefferlaw Road.

carried.....

Councillor Nicholls was requested to contact the Ministry of Finance and Julia Munro to emphasize the importance of the installation of traffic signals at the intersection of Highway 48 and Pefferlaw Road, to also advise the Regional Municipality of York's Transportation and Works Department of the recent incident at that intersection and to forward a copy of Mayor Grossi's letter containing the details of that incident for consideration.

11.2 Matters For Disposition:

None.

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations from the Committee of the Whole Meeting of May 5, 1997:

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

That the following recommendation from the Committee of the Whole Meeting of May 5, 1997, be approved:

RESOLUTION NO. C-97-223

13.1.1 1. THAT THE BID SUBMITTED BY UTILITY READING AND BILLING LIMITED OF NEWMARKET, ONTARIO, FOR THE METER READING AND BILLING SERVICES FOR THE TOWN OF GEORGINA BE ACCEPTED.

2 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. C-97-224

13.1.2 THAT THE SIGN BY-LAW FEE BE WAIVED TO PERMIT THE SUTTON & DISTRICT SKATING CLUB TO POST SIX 4' X 8' ADVERTISING SIGNS AT THE INTERSECTIONS OF HIGHWAY 48 AT PORT BOLSTER, DALTON ROAD AND HIGH STREET (BELL BUILDING), WOODBINE AVENUE AND RAVENSHOE ROAD (GEORGINA WELCOME SIGN), HIGHWAY 48 AND PEFFERLAW ROAD (QUINN'S MARINA), THE QUEENSWAY AND RAVENSHOE ROAD (GEORGINA WELCOME SIGN) AND HIGHWAY 48 AT THE INFORMATION BUILDING/WELCOME SIGN, IN ORDER TO ADVERTISE THE NEW COUNTRY VIDEO DANCE THE CLUB IS HOSTING ON JUNE 14,1997 AT THE SUTTON ARENA, AND THAT PERMISSION BE SOUGHT FROM THE REGION OF YORK AS TO THE REGIONAL ROADS INVOLVED.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Nicholls

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-225

13.1.3 A) THAT REPORT NO. DS-97-22 DEALING WITH THE EMPLOYMENT AREA BLOCK LOCATED ON DRAFT PLAN OF SUBDIVISION 19T-95032, PART OF LOT 7, CONCESSION 3 (NG) BE ENDORSED AND RECEIVED FOR INFORMATION.

B) THAT THE AMENDING BY-LAW TO IMPLEMENT DRAFT PLAN OF SUBDIVISION 19T-95032, WHICH INCLUDES THE EMPLOYMENT AREA BLOCK FRONTING ON WOODBINE AVENUE, BE APPROVED.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Jordan

RESOLUTION NO. C-97-226

13.1.4 A) THAT THE REQUEST TO THE REGIONAL MUNICIPALITY OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-88064 BE SUPPORTED.

B) THAT THE CLERK FORWARD REPORT NO. DS-97-24 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING FOR THE APPROPRIATE ACTION.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. C-97-227

13.1.5 THAT THE CHIEF ADMINISTRATIVE OFFICER DISCUSS WITH THE MINISTRY OF MUNICIPAL AFFAIRS THE FEASIBILITY OF THE TOWN ENTERING INTO AN AGREEMENT WITH CONSUMER'S GAS THAT WOULD ALLOW THE INSTALLATION OF GAS TO BE CONSIDERED IN THE CONTEXT OF A LOCAL IMPROVEMENT WHERE CHARGES CAN BE ASSESSED AGAINST THE INDIVIDUAL PROPERTY OWNERS AND ANY RESULTING ARREARS CAN BE COLLECTED AS MUNICIPAL TAXES.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. C-97-228

13.1.6

1. THAT THE PROPOSAL SUBMITTED BY CARMEY'S COZY CORNER FOR REFRESHMENT VEHICLE OPERATION RIGHTS AT DE LA SALLE PARK BE ACCEPTED.

2. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ENTER INTO A CONTRACT WITH CARMEY SCOTT UNDER THE TERMS AND CONDITIONS SUBMITTED IN THE FORM OF TENDER ATTACHED HERETO.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

RESOLUTION NO. C-97-229

13.1.7 THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 5, CONCESSION 4 (G) DESIGNATED AS PART 2 ON PLAN 65R-1995, LOCATED ON SMITH BOULEVARD, BALDWIN, AS PUBLIC HIGHWAY AND FORMING PART OF SMITH BOULEVARD.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Gunn

Seconded by Councillor Nicholls

That the following by-laws be given the appropriate number of readings:

16.1 By-law Number 97-056 (CON-1)	Being a By-law to authorize the Mayor and Clerk to execute a contract with Utility Reading and Billing Limited.
16.2 By-law Number 97-057 (PWO-2)	Being a By-law to dedicate certain lands as a public highway and forming part of Smith Boulevard.
16.3 By-law Number 97-030 (PWO-2)	Third Reading of a By-law to stop up, close and sell to the abutting owners the unopened road allowance of Rinor Road, Keswick.
16.4 By-law Number 97-058 (AD-1)	Being a By-law to appoint a Municipal Law Enforcement Officer for the Municipal Corporation of the Town of Georgina, Esmail Dhukai.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-230

WHEREAS MR. KIM WILDFONG, REGIONAL PROGRAM DIRECTOR FOR SHAW CABLE, MADE A DEPUTATION TO COUNCIL AND DURING THIS DEPUTATION MADE A COMMITMENT TO "TAKE UNDER ADVISEMENT" COMMENTS WITH RESPECT TO THE SCHEDULING OF AIR TIME OF COUNCIL PROCEEDINGS AND COMMUNITY CONTENT;

18. OTHER BUSINESS cont'd:

THEREFORE BE IT RESOLVED THAT TOWN COUNCIL REQUEST WRITTEN CONFIRMATION FROM MR. WILDFONG THAT COUNCIL PROCEEDINGS BE BROADCAST AT A TIME THAT IS MORE ACCESSIBLE TO GEORGINA'S POPULATION AND THAT THE CURRENT LEVEL OF GEORGINA COMMUNITY CONTENT BE MAINTAINED.

carried unanimously.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Gunn

That the following by-law be given three readings:

By-law Number 97-059 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:18 p.m.).

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

May 5, 1997
(1:49 p.m.)

A Special Council meeting was held following the Committee of the Whole Meeting to deal with the following matters and Committee of the Whole recommendations:

i) Commercial Lawn Tractor Proposals, Report No. LS-97-16
ii) Sutton Arena Life Cycle Audit, Report No. LS-97-17
iii) By-law to amend Zoning By-law No. 500, Employment Area
iv) By-law to amend Zoning By-law No. 500, 1063226 Ontario Ltd., Janoscik
v) By-law to appoint Larry Simpson, as Acting Director of Administrative Services
vi) By-law to appoint Darlene Carson-Hildebrand as Acting Treasurer
vii) Woodbine Avenue Storm Sewer, Cost Sharing, Report No. DPW-97-29

1. ROLL CALL:

The Deputy Clerk gave the roll call and the following members of the Committee were present:

Mayor Grossi
Councillor Jamieson
Councillor Gunn
Councillor Nicholls
Councillor Jordan
Councillor Holborn
Councillor Hackenbrook

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Reports from the Leisure Services Department:

3.1.1 Commercial Lawn Tractor proposals

Report No. LS-97-16

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Gunn

Seconded by Councillor Nicholls

RESOLUTION NO. SC-97-204

1. THAT THE REQUEST FOR PROPOSAL FROM KESWICK RENTAL SALES AND SERVICE BE AWARDED FOR THEIR ALTERNATE DIESEL PROPOSAL AMOUNT OF $36,054.72 INCLUDING ALL APPLICABLE TAXES.

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND CONTRACT IN ACCORDANCE WITH THE TERMS AND CONDITIONS CONTAINED IN THIS REPORT.

3. THAT THE APPROPRIATE ACTION BE TAKEN TO CLEAN UP AND SCREEN THE SUBJECT AND RELATED PROPERTIES TO THE SATISFACTION OF THE TOWN OF GEORGINA BY-LAW DIVISION.

carried.....

3.1.2 Sutton Arena Life Cycle Audit

Report No. LS-97-17

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. SC-97-205

1. THAT THE TOWN OF GEORGINA RETAIN GERALD R. GENGE BUILDING CONSULTANTS INC. TO COMPLETE THE LIFE CYCLE AUDIT OF SUTTON ARENA AT A COST NOT TO EXCEED $18,191.00 AND THAT THE PURCHASING AGENT ISSUE A PURCHASE ORDER ACCORDINGLY.

carried.....

4. BY-LAWS:

Moved by Councillor Holborn

Seconded by Councillor Gunn

That the following by-laws be given three readings:

4.1	By-law Number 500-97-062	Being a By-law to amend By-law No. 500, to implement Draft Plan of Subdivision 19T-89002 and 19T-95032, Employment Area Block fronting on Woodbine Avenue, Part Lot 7, Concession 3 (NG), Orsi Group
4.2	By-law Number 500-97-063	Being a By-law to amend Zoning By-law No. 500, to implement Draft Plan of Subdivision 19T-89097, Part Lot 7, Concession 3 (NG), 1063226 Ontario Ltd. (Janoscik)
4.3	By-law Number 97-053 (AD-3)	Being a By-law to appoint Larry Simpson as Acting Director of Administrative Services.
4.4	By-law Number 97-054 (AD-3)	Being a By-law to appoint Darlene Carson-Hildebrand as Acting Treasurer.

carried.....

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.2 Report from the Public Works Department:

3.2.1 Woodbine Avenue Storm Sewer
Cost Sharing

Report No. DPW-97-29

Moved by Councillor Jamieson

Seconded by Councillor Gunn

RESOLUTION NO. SC-97-206

THAT THE TOWN OF GEORGINA WILL PAY THE REGION OF YORK THE DEVELOPERS' SHARES AND THE TOWN'S SHARE OF THE COST FOR A STORM SEWER ON WOODBINE

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

AVENUE FROM THE MASKINONGE RIVER TO THE CANADIAN TIRE CORPORATION SITE. ONCE THE REGION DETERMINES THE COST OF THE PROJECT BASED ON THE PRICE OF THE SUCCESSFUL BIDDER, THE TOWN ENGINEER SHALL DRAW THE REQUISITE AMOUNTS, INCLUDING A CONTINGENCY ALLOWANCE, FROM THE LETTERS OF CREDIT AND CASH DEPOSITS WHICH HAVE BEEN SUPPLIED BY THE DEVELOPERS AND SHALL AUTHORIZE PAYMENT TO THE REGION.

carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following by-law be given three readings:

5.1 By-law Number 97-055 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

6. ADJOURNMENT:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (2:05 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

April 28, 1997
(7:33 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following members of Council were present:

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Lindsay
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Gunn
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Gunn indicated that he would be introducing a motion concerning the Ward 2 vacancy under 'Motions;.

4.2 Mayor Grossi indicated that Monica Sramaglia would be making a deputation respecting the Persechini Fitness Complex and its 'Run/Walkathon' event.

5. APPROVAL OF AGENDA:

Moved by Councillor Gunn

Seconded by Councillor Holborn

That the agendas with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on April 14, 1997.

7.2 Minutes of the Special Council Meeting held on April 21, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.3 Ms. Monica Stramaglia representing the Persechini Fitness Complex.

Ms. Monica Stramaglia stated that Persechini's 'Run/Walkathon for Easter Seals' event is the longest running event in Ontario and that the Easter Seals charity organization, which helps children with physical disabilities, is celebrating its 75th anniversary this year.

Ms. Stramaglia stated that the Run/Walkathon event raised $175,000 last year and that the school children raised $80,000 of that total.

Ms. Stramaglia presented Mayor Grossi with the Persechini Run/Walkathon t-shirt and requested Council's participation and support of the event to be held on May 25th, commencing at 9:00 a.m.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

9. DEPUTATIONS cont'd:

RESOLUTION NO. C-97-178

THAT THE DEPUTATION MADE BY MONICA STRAMAGLIA, REPRESENTING PERSECHINI'S FITNESS COMPLEX AND ITS RUN/WALKATHON FOR EASTER SEALS EVENT SCHEDULED FOR MAY 25TH, 1997, REQUESTING COUNCIL'S PARTICIPATION AND SUPPORT OF THE EVENT, BE RECEIVED.

carried.....

9.1 Mr. John Pynn respecting the coalition consisting of Georgina Mobility Transit Inc., The Transportation Group and Chats.

Mr. John Pynn, stated that three local, non-profit organizations have combined their efforts to work as a coalition in partnership with Simcoe Coach Lines, these organizations being Georgina Mobility Transit Inc., The Transportation Club and Community Home Assistance to Seniors (CHATS) in an effort to provide the residents of the Town of Georgina with a transportation system at the lowest possible cost to meet the current transportation demands.

Mr. Pynn indicated that the coalition hopes to establish a common telephone reception/dispatch number within one year in order to operate more efficiently.

Ms. Sarah McKenzie stated that she is nineteen years old and since graduating from the local high school in 1996 has been seeking local employment. She is currently working two part-time jobs, one at the Ice Palace and the other at Tim Horton's Donuts. She stated that since her hours are irregular, it is difficult to arrange rides with friends and family members and she does not make enough money to afford the local taxi services, so she has been using the Mobility Transit bus to get back and forth to work and believes it is a much needed service in Georgina.

Ms. Pat Wisdom stated that she has been a charter member of the Mobility Bus since the fall of 1991 and was one of the first riders. She thanked the Town of Georgina and the transportation committee members for providing this very valuable transportation service to the resident of Georgina.

Ms. Wisdom indicated that the bus allows people to leave their homes for a few hours, to meet other people, to socialize, in an affordable fashion.

Mr. Pynn stated that the coalition was formed in the fall of 1996 in order to pool their resources and operate more efficiently.

9. DEPUTATIONS cont'd:

Mr. Pynn requested that Council recognize the volunteer coalition comprised of Georgina Mobility Transit Inc., The Transportation Club and Community Home Assistance to Seniors (CHATS), to permit the coalition to use the name 'Transit Georgina' and to support the efforts of the coalition for a period of one year by withholding support for any new private enterprise or any social enterprise from outside of Georgina that may dilute the coalition's efforts or hinder its progress.

Mr. Pynn indicated that any increase to the Town's monetary support would be minimal, if at all.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That Town Council recognizes the volunteer coalition comprised of Georgina Mobility Transit Inc., The Transportation Club and Community Home Assistance To Seniors (CHATS), permits the coalition to use the name "Transit Georgina" and that for a period of one year, that Council supports the efforts of this coalition by withholding support for any new private enterprise or any social enterprise from outside of Georgina that may dilute the coalition's efforts or hinder its progress.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the above motion be divided and voted on separately.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-179

THAT TOWN COUNCIL RECOGNIZES THE VOLUNTEER COALITION COMPRISED OF GEORGINA MOBILITY TRANSIT INC., THE TRANSPORTATION CLUB AND COMMUNITY HOME ASSISTANCE TO SENIORS (CHATS) AND PERMITS THE COALITION TO USE THE NAME "TRANSIT GEORGINA".

carried.....

9. DEPUTATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-180

THAT FOR A PERIOD OF ONE YEAR, COUNCIL SUPPORTS THE EFFORTS OF THE COALITION COMPRISED OF GEORGINA MOBILITY TRANSIT INC., THE TRANSPORTATION CLUB AND COMMUNITY HOME ASSISTANCE TO SENIORS (CHATS) BY WITHHOLDING SUPPORT FOR ANY NEW PRIVATE ENTERPRISE OR ANY SOCIAL ENTERPRISE FROM OUTSIDE OF GEORGINA THAT MAY DILUTE THE COALITION'S EFFORTS OR HINDER ITS PROGRESS.

carried.....

92 Mrs. Marlene Johnston respecting a pedestrian pathway proposed to be constructed between her home and that of a neighbouring home.

Mrs. Marlene Johnston of 141 Biscayne Blvd in Keswick stated that she has several concerns with town-owned land adjacent to her property.

Mrs. Johnston indicated that she and her husband purchased their lot from the builder's plans, which did not indicate any sort of easement or parcel of vacant land beside the lot, but it became apparent once the homes were under construction and upon inquiries, she was advised that it was a sewer easement. She stated that their lawyer assured them that it would not create a problem for them.

Mrs. Johnston indicated that in the summer of 1992, they constructed a board fence along their property line. Their neighbours at 139 Biscayne Blvd, on the other side of the easement, later received permission from the Town to construct a fence from the corner of their home across the easement at the front and the rear, to their board fence, with the understanding that the Town would have access to the easement if necessary.

Mrs. Johnston stated that later in 1996, she came home from work to discover a portion of her board fence had been removed and a snow fence put in its place in order for the Town workers to begin construction on a future paved walkway over the easement land. She noted that due to wet conditions, a huge pit developed adjacent to their lot due to the construction work. She also noted that at no point was she or her husband notified in any way about these plans.

9. DEPUTATIONS cont'd:

Mrs. Johnston indicated that they have several concerns, namely; they purchased their home nine years ago without an easement running adjacent to their lot; their family security is a major concern as they have two small children and a dog that could easily manoeuvre through the flimsy snow fence erected by Town employees; once the new high school is built on Biscayne Blvd., there will be huge volumes of pedestrian traffic on the walkway; the Town is asking for trouble with a walkway located so close to a high school - the children will more than likely walk to the walkway, off of school property, to smoke, etc; due to shift work, her husband must sleep during the day, and the noise from the people using the walkway would no doubt disturb him; they have been told that the pedestrian walkway will definitely lower their property value and decrease their selling ability; the walkway will be very narrow and dark, creating a safety concern; if the walkway is lighted in the evening, the lighting would shine directly into their bedrooms; a walkway would be an invasion of their privacy.

Mrs. Johnston requested that Council stop construction on this walkway and any other walkway within the Town, that a study be done on where walkways are and will be located and their necessity and that a copy of the study be forwarded to her once completed.

Mr. John McLean stated that walkways are a part of the Leisure Services Master Plan which is still underway.

Mr. Brock McDonald, Facilities Supervisor, stated that Mrs. Johnston has valid concerns about the walkway but suggested that stopping construction on all walkways at this time would not be the best way to alleviate the concerns. Mr. McDonald suggested that a report be prepared by the Leisure Services Department and construction on this particular walkway be halted at this time.

Moved by Councillor Lindsay

Seconded by Councillor Holborn

RESOLUTION NO. C-97-181

THAT A WALKWAY NOT BE CONSTRUCTED BETWEEN 139 AND 141 BISCAYNE BLVD, KESWICK, AND THAT THE LEISURE SERVICES DEPARTMENT PREPARE A REPORT RESPECTING A POLICY ON THE LOCATION AND REQUIREMENTS FOR WALKWAYS WITHIN THE TOWN OF GEORGINA, SAID REPORT TO INCLUDE THE RECOMMENDED DISPOSITION OF THE SUBJECT SITE.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the meeting recess at this time (8:56 p.m.).

carried.....

The meeting resumed at this time (9:08 p.m.).

Councillor Lindsay left the meeting at this time (9:08 p.m.).

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting:

(9:08 p.m.)

10.1.1 Application to Amend Zoning By-law No. 500,
Frank Wylamanski Jr.,
Lot 133, Registered Plan 472, Riverview Beach Road
AGENT: Michael Smith Planning Consultants

Report No. DS-97-20

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the applicants wish to amend the Zoning By-law to permit the construction of a single detached dwelling on the subject land. The minimum frontage and lot area for a lot zoned Rural to be used for residential purposes shall be 180 metres (590.59 ft) and 20 hectares (49.42 ac), but the subject land only has a frontage of approximately 18.29 metres (60 ft) and an area of approximately 1393.5 square metres (0.34 ac).

Mr. Smith indicated that there have been no objections to the application from commenting agencies and requested that Council waive the need for a second public meeting if there are no additional public or agency concerns raised at tonight's meeting.

Mr. John LaChapelle, Planner, reviewed the report at this time and noted that the health department had originally objected to the application because their required $200.00 fee had not been submitted, but have since rescinded their objections upon receipt of their fee and he has subsequently altered the recommendation by deleting 'i' requesting health department comments.

10. PUBLIC MEETINGS cont'd:

Mr. LaChapelle indicated that he spoke with Ms. Tammy Agnew, owner of land directly to the south of the subject lot, respecting her concerns with drainage. He advised Ms. Agnew that the applicant obtained the necessary permits and that no drainage will occur on adjacent properties.

Ms. Tammy Agnew of 104 Riverview Beach Road stated that she owns the lot directly south of the subject land and indicated that she already has drainage problems from the property to the north of her due to the improper installation of a swale, and is concerned that once the property has been constructed, it will also drain onto her property, as both lots will be a higher grade than hers.

Ms. Angew also inquired how far back the proposed house will be set from the road because she would not want her view impaired. She also noted that when she purchased her home, she was advised that it, as well as the neighbouring lots, were in a flood zone so that if she wanted to constructed a shed or pool, she would probably not be permitted to do so.

Mr. Bob Magloughlen, Town Engineer, stated that for any new home construction, the applicant must submit a lot filling and grading plan along with an amount of $2,500.00. He stated that water cannot drain anywhere but into a ditch and if the grading plan was not followed and the water was not draining away properly, the Town would use the $2,500.00 hold back to correc the drainage work.

Ms. Agnew noted that the lot to the north of her lot has drained onto her lot for the last two years and even though she has advised the Town about it, they have done nothing to correct the situation.

Mr. LaChapelle indicated that the proposed house is located slightly to the rear of Ms. Agnew's home due to the Health Department requiring the septic system to be located in the front yard of the subject property.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-182

THAT THE APPLICANT SUBMITTED BY FRANK WYLAMANSKI JR., TO AMEND ZONING BY-LAW NO. 500 TO PERMIT THE CONSTRUCTION OF A SINGLE DETACHED DWELLING WITH A SOUTHERLY INTERIOR SIDE YARD SETBACK OF 1.8 METRES AND A MINIMUM LOT AREA OF 1390 SQUARE METRES ON LAND DESCRIBED AS PART OF LOT 23, CONCESSION 7 (G), BE APPROVED.

carried.....

10. PUBLIC MEETINGS cont'd:

(9:30 p.m.)

10.1.2 Application to Amend Zoning By-law No. 500,
James (Jim) & Barbara Taylor,
Part Lots 11 and 12, Block 27, Plan 69
AGENT: Michael Smith Planning Consultants

Report No. DS-97-21

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicants, stated that the applicants wish to rezone the subject land to permit one single detached home. He noted that when By-law 911 was implemented, the subject property had incorrectly been zoned 'Institutional' (I), while it should have been zoned Low Density Urban Residential (R1).

Mr. Smith indicated that there have been no objections to the application from commenting agencies and requested that Council waive the need for a second public meeting if there are no additional public or agency concerns raised at tonight's meeting.

Mr. John LaChapelle, Planner, reviewed the report at this time.

Moved by Councillor Holborn

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-183

1. THAT THE APPLICATION SUBMITTED BY JAMES (JIM) AND BARBARA TAYLOR TO AMEND ZONING BY-LAW NO. 500 TO REZONE THE SUBJECT PROPERTY FROM INSTITUTIONAL (I) TO LOW DENSITY URBAN RESIDENTIAL (R1) FOR THE PURPOSE OF THE CONSTRUCTION OF A SINGLE DETACHED DWELLING ON LAND DESCRIBED AS PART OF LOTS 11 AND 12, BLOCK 27, REGISTERED PLAN 69, BE APPROVED.

carried.....

The Development Services Department was requested to review the zone changes made with the implementation of Zoning By-law No. 911 in 1977 and report any discrepancies that may warrant refunds to the Chief Administrative Officer for consultation.

10. PUBLIC MEETINGS cont'd:

(9:43 p.m.)

10.1.3 Application to Amend Zoning By-law No. 500 and endorsement of Draft Plan of Subdivision,
Landgroup Holdings Ltd. & Mod-Aire Homes Ltd.
Part Lot 16, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-23

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicants, stated that the applicants wish to rezone the subject lands from Transitional (T) to Low Density Urban Residential (R1) to permit the proposed plan of subdivision, which recognizes the reduced to frontages and areas for the twenty-one lots.

Mr. Smith indicated that access to the proposed development will be via the draft approval residential development to the east and no access will be created to Metro Road. He noted that the water and sewer agreement has been entered into by the applicants.

Ms. Karyn James, Planner, reviewed the report at this time.

Mr. Scott Edney of 134 Metro Road North, Keswick, stated that he is concerned with the effect the development may have upon his well water supply and current water table. He stated that he was assured by the Town years ago that if any construction affected his well, he would be connected to the municipal water services free of charge.

Mr. Bob Magloughlen, Town Engineer, stated that during the discussions regarding a proposed development to be located on the north-west corner of Old Homestead Road and Metro Road, two residents were concerned that the construction of the development may interfere with their wells and it was decided that the wells in the area were to be monitored. If interference from the development was found to be the case, the developer would be required to connect those residences to municipal services.

Mr. Magloughlen noted that the subject lands will be graded so that water will flow away from Metro Road.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

10. PUBLIC MEETINGS cont'd:

RESOLUTION NO. C-97-184

THAT REPORT NO. DS-97-23 BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following Routine Matters be received:

RESOLUTION NO. C-97-185

11.1.1 Correspondence from Harold Anders, Head, Traffic Safety Management Section, Ministry of Transportation, respecting Bill 92, Highway Traffic Act amendments affecting 1) municipal traffic by-law filing and 2) blue flashing lights on motor vehicles.

RESOLUTION NO. C-97-186

11.1.2 Correspondence from Tim Mitchell, Head, Traffic Operations Engineering Section, Ministry of Transportation, respecting Bill 92, Highway Traffic Act amendments affecting municipal traffic control signals.

RESOLUTION NO. C-97-187

11.1.3 Correspondence from Joe Steffler, Chairman, Association of Ontario Road Superintendents, inviting Mayor and Council members to attend the Municipal Trade Show to be held on June 4, and 5, 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-188

11.1.4 Correspondence from Peter Scott, Acting Chief of Police, York Regional Police, respecting a Community Needs Survey.

carried.....

11.2 Matters For Disposition:

11.2.1 Bob Panizza, Clerk, Town of Markham, requesting Council adopt its position on the "Mobile Vendors By-law" for municipalities to be given greater enforcement powers with respect to mobile vendors.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-189

THAT CORRESPONDENCE FROM BOB PANIZZA, CLERK, TOWN OF MARKHAM, REQUESTING COUNCIL ADOPT ITS POSITION ON THE "MOBILE VENDORS BY-LAW" FOR MUNICIPALITIES TO BE GIVEN GREATER ENFORCEMENT POWERS WITH RESPECT TO MOBILE VENDORS, BE RECEIVED.

carried.....

11.2.2 Al Kimbell, 2nd Vice President, The Royal Canadian Legion, requesting permission to conduct a D-Day Parade on Sunday, June 8, 1997, at 1:00 p.m. from the parking lot of St. Bernadette's Church, east along Black River Road to the cemetery.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-190

THAT COUNCIL GRANT PERMISSION TO THE ROYAL CANADIAN LEGION TO CONDUCT A D-DAY PARADE ON SUNDAY, JUNE 8, 1997, AT 1:00 P.M. FROM THE PARKING LOT OF ST. BERNADETTE'S CHURCH, EAST ALONG BLACK RIVER ROAD TO THE CEMETERY, AND THAT THE REGION OF YORK BE ADVISED OF THIS REQUEST.

carried.....

11. COMMUNICATIONS cont'd:

11.2.4 Victor G. Brodeur, Assistant City Clerk, City of Burlington, respecting its resolution requesting the Ministry of Transportation to remove the premium charged to GTA residents for vehicle licenses and that the fee be reduced to a uniform provincial rate.

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-191

THAT CORRESPONDENCE FROM VICTOR G. BRODEUR, ASSISTANT CITY CLERK, CITY OF BURLINGTON, RESPECTING ITS RESOLUTION REQUESTING THE MINISTRY OF TRANSPORTATION TO REMOVE THE PREMIUM CHARGED TO GTA RESIDENTS FOR VEHICLE LICENSES AND THAT THE FEE BE REDUCED TO A UNIFORM PROVINCIAL RATE BE RECEIVED AND THAT MR. BRODEAU BE ADVISED OF COUNCIL'S POSITION CONCERNING THIS MATTER.

carried.....

11.2.3 Dennis Hearse, Regional Clerk, Region of York, requesting Council's consideration of, and response to, the York Region Fire Services Review Committee report entitled "Administrative/Organizational/Financial Review of Fire and Emergency Services - Final Report" by May 30, 1997.

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-192

THAT CORRESPONDENCE FROM DENNIS HEARSE, REGIONAL CLERK, REGION OF YORK, REQUESTING COUNCIL'S CONSIDERATION OF, AND RESPONSE TO, THE YORK REGION FIRE SERVICES REVIEW COMMITTEE REPORT ENTITLED "ADMINISTRATIVE/ORGANIZATIONAL/FINANCIAL REVIEW OF FIRE AND EMERGENCY SERVICES - FINAL REPORT" BY MAY 30, 1997, BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND A REPORT.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Reports from the Public Works Department:

13.3.1 Tender Award,
Front End Loader

Report No. DPW-97-30

Moved by Councillor Gunn

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-193

THAT THE TENDER IN THE AMOUNT OF $75,527.40 SUBMITTED BY CTI CONSTRUCTION EQUIPMENT INC. FOR THE SUPPLY OF A TWO CUBIC YARD FRONT END LOADER BE ACCEPTED AND THE PURCHASING AGENT IS AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

carried.....

13.3.2 Tender Award
Mossington Bridge Repairs

REPORT NO. DPW-97-31

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-194

1. THAT THE TENDER SUBMITTED BY MCPHERSON-ANDREWS CONTRACTING LIMITED IN THE AMOUNT OF $68,993.60 FOR THE MOSSINGTON BRIDGE REPAIR CONTRACT BE ACCEPTED AND THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY.

2. THAT A BY-LAW BE PASSED TO TEMPORARILY CLOSE HEDGE ROAD FROM THE EASTERLY LEG OF SIBBALD CRESCENT TO A POINT 10 METRES EAST OF MOSSINGTON BRIDGE.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations from the Committee of the Whole Meeting held on April 21, 1997:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following recommendations from the Committee of the Whole Meeting held on April 21, 1997, be approved:

RESOLUTION NO. C-97-195

13.1.1 THAT TOWN COUNCIL GRANTS PERMISSION TO THE SUTTON LADIES SOFTBALL LEAGUE TO HOST ITS SLO-PITCH TOURNAMENT AT THE CIVIC CENTRE ON SATURDAY, JUNE 21, 1997, AND HAS NO OBJECTION TO THE LIQUOR LICENSE BOARD OF ONTARIO ISSUING A LICENSE FOR THIS EVENT, WITH THE UNDERSTANDING THAT NO GLASS CONTAINERS FOR BEVERAGES ARE TO BE USED ON THE CIVIC CENTRE GROUNDS AND THAT ALL RESPECTIVE POLICIES AND REGULATIONS BE FOLLOWED BY THE LEAGUE.

RESOLUTION NO. C-97-196

13.1.2 THAT COUNCIL PROCLAIM THE MONTH OF MAY AS "SALVATION ARMY MONTH" AND MONDAY, MAY 5TH AS "THE SALVATION ARMY RED SHIELD APPEAL BLITZ DAY" THROUGHOUT THE TOWN OF GEORGINA.

RESOLUTION NO. C-97-197

13.1.3 THAT PERMISSION BE GRANTED TO THE CANADIAN MADEIRA CLUB TO HOLD ITS TRADITIONAL AND RELIGIOUS FESTIVALS ON JUNE 21, 22, 28 AND 29, JULY 19 AND 20, AUGUST 16, 17, 30 AND 31, 1997, AT THE CANADIAN MADEIRA PARK ON HIGHWAY 48.

RESOLUTION NO. C-97-198

13.1.4 THAT SCHEDULE XXIV, PAGES 4 THROUGH 7 OF BY-LAW NO. 93-76 (TR-1), BE AMENDED BY ADDING THE STREETS IN THE BRULE AND EASTBORNE HEIGHTS SUBDIVISION.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-199

13.1.5 THAT THE APPROPRIATE BY-LAW BE PASSED TO ESTABLISH FIRE AND EMERGENCY SERVICES FEES IN THE TOWN OF GEORGINA.

RESOLUTION NO. C-97-200

13.1.6 THAT THE CORPORATION OF THE TOWN OF GEORGINA SUPPORT THE RESOLUTION OF THE TOWNSHIP OF BIDDULPH REGARDING THE IMPACT THAT THE TRANSFER OF THE FARM TAX REBATE TO THE MUNICIPAL LEVEL WILL HAVE ON RURAL MUNICIPALITIES.

RESOLUTION NO. C-97-201

13.1.7 THAT MAYOR AND COUNCIL AUTHORIZE THE FOLLOWING ADDITIONS TO THE MUNICIPAL RECOGNITION AWARDS:

1. SENIOR CITIZEN AWARD OF MERIT - AN AWARD GIVEN TO A SENIOR CITIZEN OF GEORGINA TO RECOGNIZE AND HONOUR SPECIAL CONTRIBUTIONS TO THE SENIOR POPULATION OF THE TOWN OF GEORGINA.

2. ARTS & CULTURE RECOGNITION AWARD - AN AWARD GIVEN TO A CITIZEN OF GEORGINA TO RECOGNIZE AND HONOUR SPECIAL CONTRIBUTIONS TO CULTURAL LIFE IN THE TOWN OF GEORGINA.

3. SPORTS MENTOR OF THE YEAR - AN AWARD GIVEN TO A CITIZEN OF GEORGINA TO RECOGNIZE AND HONOUR SPECIAL CONTRIBUTIONS TO A VARIETY OF YOUTH SPORTS ORGANIZATIONS IN THE TOWN OF GEORGINA.

4. THAT THE REQUIREMENT FOR THE CITIZEN OF THE YEAR NOMINEE TO HAVE BEEN A RESIDENT OF THE TOWN FOR AT LEAST TEN YEARS BE REDUCED TO FIVE YEARS.

RESOLUTION NO. C-97-202

13.1.8 THAT MAYOR AND COUNCIL PERMIT THE LEISURE SERVICES DEPARTMENT TO LEASE SPECIFIC AREAS OF TOWN FACILITIES TO BONAFIDE NON-PROFIT ORGANIZATIONS TO OPERATE LAWN SALES AS FUNDRAISERS.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Gunn

Seconded by Councillor Nicholls

That the following by-laws be given three readings:

16.1	By-law Number 97-046 (EL-1)	Being a By-law to provide for reducing hours of voting in institutions and retirement homes.
16.2	By-law Number 97-047 (FI-3)	Being a By-law to establish Fire and Emergency Services Fees in the Town of Georgina, in the Region of York.
16.3	By-law Number 97-048 (CON-2)	Being a By-law to authorize the Mayor and Clerk to execute a contract between Vaughan Minerals Ltd. and the Town of Georgina.
16.4	By-law Number 97-049 (TR-1)	Being a by-law to further amend By-law No. 93-76 (TR-1), a by-law to govern traffic in the Town of Georgina.
16.5	By-law Number 97-050 (PWO-2)	Being a by-law to temporarily close Hedge Road in the Community of Jackson's Point for repairs to Mossington Bridge.
16.6	By-law Number 97-051 (CON-1)	Being a by-law to authorize the Mayor and Clerk to enter into a contract with McPherson-Andrews Contracting Limited for repairs to Mossington Bridge.

carried.....

17. MOTIONS:

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. C-97-203

WHEREAS BRUCE LINDSAY, THE COUNCILLOR FOR WARD 2, HAS ANNOUNCED HIS RESIGNATION EFFECTIVE JUNE 30, 1997;

AND WHEREAS THE NEXT MUNICIPAL ELECTIONS TO TAKE PLACE IN NOVEMBER, 1997;

AND WHEREAS THE MINISTRY OF MUNICIPAL AFFAIRS HAS APPROVED A REDUCTION IN THE NUMBER OF WARDS FROM SEVEN TO FIVE TO BECOME EFFECTIVE WITH THE NEXT TERM OF COUNCIL;

AND WHEREAS WARD 1 COUNCILLOR MARGARET JORDAN AND WARD 3 COUNCILLOR ROSS JAMIESON HAVE VOLUNTEERED TO REPRESENT THE RESIDENTS OF WARD 2 UNTIL THE NEXT ELECTION, WITH NO INCREASE IN THEIR REMUNERATION;

BE IT THEREFORE RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA HEREBY APPOINTS COUNCILLOR MARGARET JORDAN AND COUNCILLOR ROSS JAMIESON TO REPRESENT THE RESIDENTS OF WARD 2 FROM JUNE 30TH UNTIL THE ELECTION, BASED ON THE FOLLOWING GEOGRAPHIC AREAS AND SUBJECT TO THE FURTHER APPROVAL OF THE MINISTRY OF MUNICIPAL AFFAIRS;

1. MARGARET JORDAN WILL TAKE RESPONSIBILITY FOR THE PORTION OF WARD 2 WEST OF WOODBINE AVENUE FROM GLENWOODS AVENUE TO THE MASKINONGE RIVER, AND

2. ROSS JAMIESON WILL TAKE RESPONSIBILITY FOR THE PORTION OF WARD 2 WEST OF WOODBINE AVENUE FROM THE MASKINONGE RIVER TO MORTON AVENUE AND OF THE ENTIRE PORTION OF WARD 2 TO THE EAST OF WOODBINE AVENUE.

AND THAT MAYOR ROBERT GROSSI AND REGIONAL COUNCILLOR DANNY WHEELER BE ADDITIONAL REPRESENTATIVES.

carried unanimously.....

18. OTHER BUSINESS:

None.

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-052 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

That the meeting adjourn at this time (10:27 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

April 21, 1997
(10:37 a.m.)

A Special Council meeting was held following the Committee of the Whole Meeting to deal with the following matters and Committee of the Whole recommendations:

i) Tax Adjustment Applications Made Under Section 442/443 of the Municipal Act, Report No. DAS-97-20
ii) Tender Award, Waterworks Pick-up Trucks, Report No. DPW-97-27
iii) Tender - Fire Division - 1/2 Ton Pick-Up Truck, Report No. DAS-97-37
iv) Tender Report DAS-97-32 re one 3/4 Ton 4x4 Pick-up Truck, Report No. LS-97-13
v) Tender Report DAS-97-36 re two 1 Ton 4x4 Pick-up Trucks, Report No. LS-97-14
vi) Tender Award, Calcium Chloride, Report No. DPW-97-28
vii) By-law to Amend Zoning By-law No. 500, Keskinonge Developments, Part Lots 11,12 and 13, Concession 3 (NG).
viii) Retaining solicitors for the Town of Georgina.
ix) By-law to retain solicitors for the Town of Georgina.

1. ROLL CALL:

The Clerk gave the roll call and the following members of the Committee were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

2. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item Nos. 4.1.1, 4.1.2, 4.1.3 and 4.1.4 because his employer is in the car dealership business.

3. PUBLIC MEETING:

3.1 Special Council Meeting:
Report from the Administrative Services Department:

3.1.1 Tax Adjustment Applications Made Under Section 442/443 of the Municipal Act

Report No. DAS-97-20

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-97-171

THAT COUNCIL APPROVE APPLICATION NUMBERS 96-0001 TO 96-0325 INCLUSIVE, SUBMITTED UNDER SECTION 442/443 OF THE MUNICIPAL ACT.

carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

4.1 Recommendations from the Committee of the Whole Meeting held on April 21, 1997:

Moved by Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following recommendations be approved:

RESOLUTION NO. SC-97-172

4.1.1 THAT THE TENDER SUBMITTED BY SLESSOR MOTORS, NEWMARKET, IN THE AMOUNT OF $45,326.10 FOR TWO PICK-UP TRUCKS BE ACCEPTED AND THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-97-173

4.1.2 1. THAT THE OFFER RECEIVED FROM FREEWAY FORD SALES LTD. BE ACCEPTED AND THAT THIS DEALERSHIP BE AWARDED THIS CONTRACT FOR THEIR BID OF $30,375.00; AND

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER TO THIS DEALER ACCORDINGLY.

RESOLUTION NO. SC-97-174

4.1.3 1. THAT THE OFFER RECEIVED FROM FREEWAY FORD SALES LIMITED BE ACCEPTED AND THAT THIS DEALERSHIP BE AWARDED THIS CONTRACT FOR THEIR BID OF $28,785.25 NET, INCLUDING TRADE-IN.

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER TO THIS DEALER ACCORDINGLY.

RESOLUTION NO. SC-97-175

4.1.4 1. THAT THE OFFER RECEIVED FROM FREEWAY FORD SALES LIMITED BE ACCEPTED AND THAT THIS DEALERSHIP BE AWARDED THIS CONTRACT FOR THEIR BID OF $65,242.10 NET, INCLUDING TRADE-INS.

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER TO THIS DEALER ACCORDINGLY.

carried.....

Councillor Jamieson declared an interest with the above items because his employer is in the car dealership; he did not participate in any discussion or vote.

4.2 Report from the Administrative Services Department:

4.2.2 Tender Award
Calcium Chloride

Report No. DPW-97-28

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. SC-97-176

THAT THE TENDER IN THE AMOUNT OF $74,472.00 SUBMITTED BY VAUGHAN MINERALS LTD. FOR THE SUPPLY OF LIQUID CALCIUM CHLORIDE BE ACCEPTED.

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY.

carried.....

5. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-law be given three readings:

5.1 By-law Number 500-97-061 — Being a by-law to Amend Zoning By-law No. 500, Keskinonge Developments, Part Lots 11,12 and 13, Concession 3 (NG).

carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-177

THAT A BY-LAW BE PASSED TO RETAIN THE LAW FIRM OF CASSELS, BROCK AND BLACKWELL AS SOLICITORS FOR THE CORPORATION OF THE TOWN OF GEORGINA.

carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-044 (AD-2) — A by-law to retain the law firm of Cassels, Brock and Blackwell as solicitors for the Town of Georgina.

carried.....

6. CONFIRMING BY-LAW:

Moved by Councillor Holborn

Seconded by Councillor Lindsay

That the following by-law be given three readings:

By-law Number 97-045 (COU-2) — Being a by-law to confirm the proceedings of Special Council.

carried.....

7. ADJOURNMENT:

Moved by Councillor Lindsay

Seconded by Councillor Nicholls

That the meeting adjourn at this time (10:57 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

April 14, 1997
(7:34 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Holborn requested that Mr. John Morris be permitted to make a short deputation respecting the Big Brothers 'Bowl-for-a-Boy' event as Item No. 9.1.

4.2 Correspondence from Metrus Development Inc. respecting the South Keswick Development Area to be considered as Item No. 11.2.8.

4.3 Councillor Hackenbrook indicated that he will be introducing a petition under Item No. 12.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda, with addendum items so identified, be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on March 24, 1997.

7.2 Minutes of the Special Council Meeting held on April 7, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Mr. John Morris, Big Brothers of York Region, respecting the 'Bowl for a Boy' event held in March, 1997.

Mr. John Morris, a representative of Big Brothers of York Region, thanked Council Members for their participation in the 'Bowl for a Boy' event held in March of this year which raised funds on behalf of the Big Brothers Association.

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-134

THAT THE DEPUTATION MADE BY JOHN MORRIS, A REPRESENTATIVE OF BIG BROTHERS OF YORK REGION, THANKING COUNCIL MEMBERS FOR THEIR PARTICIPATION IN ITS 'BOWL FOR A BOY' EVENT AND ADVISING COUNCIL OF THE FUNDS RAISED ON THE ASSOCIATION'S BEHALF, BE RECEIVED.

carried.....

9. DEPUTATIONS cont'd:

9.2 Mr. Jamie Luke, representative of the Eastbourne Subdivision, requesting support in acquiring natural gas in specific areas of Town.

Mr. Luke submitted two maps of the Eastbourne Subdivision and surrounding area prior to the meeting. He introduced his wife, Catherine Luke, who will be making the presentation and Mr. Peter Waring was also in attendance.

Mrs. Catherine Luke indicated that Mr. Norm Rickman of Consumer's Gas is in attendance to answer any questions.

Mrs. Luke stated that she and her husband represent the majority of the residents of the Eastbourne Subdivision. She stated that the residents of the subdivision have requested the installation of services from Consumers Gas and have not yet received a commitment from Consumers Gas. The installation of servicing in this subdivision will enhance the property values and attract more development to the area, as well as creating economic benefits, both personal and for the community.

Mrs. Luke indicated that two issues need to be addressed at this time, namely whether the Town is able to assist the subdivision financially in its efforts to have natural gas servicing available to each resident of the area and to request Town Council to act as the subdivision's advocate in this matter so that the matter becomes a priority to Consumers Gas.

Mrs. Luke stated that the main concern to the subdivision residents is the costs involved.

Mayor Grossi indicated that Council can endorse the proposition, but cannot, at this time, support the residents financially.

Mr. Peter Waring stated that this would be an infilling project rather than installation in a new development, which is easier and more cost effective than infilling. He suggested that this project be given a higher priority by Consumers Gas than it currently has.

Mr. Norm Rickman, representative of Consumers Gas, stated that the issue at this time is feasibility. He stated that if there is a shortfall in costs, it must be collected from the interested homeowners. He noted that Town Council has been supportive of Consumers Gas' efforts in the past and that Consumers Gas is attempting to do their best to provide services to as many residents as possible, but the existing ratepayers cannot be overburdened in order to provide services to other areas.

Mr. Rickman indicated that preliminary work is being done on a Portfolio Approach, of which the Eastbourne Subdivision is a part, but approval is required from the Ontario Energy Board, and a decision probably will not be available until the summer months, at the earliest.

9. DEPUTATIONS cont'd:

Mr. Rickman stated that Town Council can assist Consumers Gas by supporting the Municipal Act amendments as discussed at an earlier meeting, but this is mainly a feasibility issue at this time.

Mr. Rickman indicated that Consumers Gas has a Periodic Contribution Charge of $15.00 per month for not more than 60 months to order to collect shortfalls in feasibility, but if the collection has to run past the 60 month period to cover the shortfall, it cannot be applied. He noted that with this project, Consumers Gas is still looking at a large contribution. He stated that the project could be tendered out to reduce costs and homeowners could do their own trenching to reduce costs further. Self-trenching has been initiated in the past.

Mr. Rickman indicated that even if gas lines were installed at the subdivision's doorstep, a $95,000 shortfall would remain. He noted that if the shortfall was paid for up front, installation work could begin immediately.

Mrs. Luke stated that 90 percent of the residents surveyed were in favour of natural gas installation (or 84 persons).

Mr. Rickman stated that there is still a potential shortfall of at least $118,000. It was budgeted at $180,000 and if tendered, it would be reduced to $132,000.

Mr. Waring suggested that a meeting be set up to discuss the issue and explore all the available options.

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-135

THAT THE DEPUTATION MADE BY JAMIE AND CATHERINE LUKE ON BEHALF OF THE EASTBOURNE SUBDIVISION, REQUESTING A HIGHER PRIORITY BE PUT ON THE INSTALLATION OF NATURAL GAS SERVICES TO THE SUBDIVISION WITH THE ASSISTANCE OF TOWN COUNCIL, BE RECEIVED.

carried.....

9. DEPUTATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-136

THAT THE COUNCIL OF THE TOWN OF GEORGINA SUPPORTS THE PORTFOLIO APPROACH PROPOSED BY CONSUMERS GAS TO INSTALL NATURAL GAS SERVICE LINES TO THE EASTBOURNE SUBDIVISION, AND STRONGLY URGES CONSUMERS GAS TO RETAIN THE STREETS PROPOSED, IF THE PROPOSAL IS ACCEPTED BY THE MARKETING DEPARTMENT OF THE ONTARIO ENERGY BOARD.

carried unanimously.....

12. PETITIONS:

Councillor Hackenbrook submitted a petition to the Town Clerk containing the signatures of 35 homeowners requesting support from the Town for gas servicing to approximately 120 households in the Eastbourne Subdivision.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the following Routine Matters be received:

RESOLUTION NO. C-97-137

11.1.1 Correspondence from Stuart Hartley, Vice President, Canadian Soft Drink Association, respecting its commitment to keeping soft drink containers recyclable.

RESOLUTION NO. C-97-138

11.1.2 Canine Monthly Report for March, 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-139

11.1.3 Correspondence from Julia Munro, Durham-York, acknowledging receipt of Council's resolution respecting the installation of traffic lights at the intersection of Highway 48 and Pefferlaw Road.

RESOLUTION NO. C-97-140

11.1.4 York Region Fire Services Review Committee Meeting of March 14, 1997.

RESOLUTION NO. C-97-141

11.1.5 Correspondence from Diane Hamre, Municipality of Clarington, respecting its resolution "urging AMO to support nothing short of a complete rewriting of the 'Who Does What' reforms and the absolute rejection of the Province's Megacity proposal".

RESOLUTION NO. C-97-142

11.1.6 Correspondence from M. de Rond, Clerk, Town of Ajax, respecting its position paper on the Greater Toronto Services Board Discussion Paper.

RESOLUTION NO. C-97-143

11.1.7 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting a report entitled "Capitalization of Development Costs - Long Term Water Strategy".

RESOLUTION NO. C-97-144

11.1.8 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting a report entitled "York Region/Consumers Utilities - Long Term Water Project".

RESOLUTION NO. C-97-145

11.1.9 Monthly Building Report for March, 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-146

11.1.11 Correspondence from Bryan Cousineau, Chief of Police, thanking the firemen of the Town of Georgina for their assistance in a recovery operation in Haynes Lake on Leslie Street December 29th, 1996.

carried.....

11.1.10 Jack J. McFadden, Ministry of Natural Resources, advising of the Ministry's new 1-888 Toll Free Forest Fire Reporting Telephone Numbers.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-147

THAT THE MINISTRY OF NATURAL RESOURCES' NEW 1-888 TOLL FREE FOREST FIRE REPORTING TELEPHONE NUMBERS BE PUBLISHED ON THE TOWN'S DEDICATED PAGE IN THE ADVOCATE.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the meeting recess at this time (8:15 p.m.).

carried.....

The Meeting resumed at this time (8:22 p.m.).

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting:

(8:22 p.m.)

10.1.1 Application for Amendment to Zoning By-law Number 500 and for Endorsement of a Proposed Draft Plan of Subdivision,
Centro Homes Limited,
Part Lot 17, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-19

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

Mr. Michael Smith of Michael Smith Planning Consultants, Development Coordinators, agent for the applicant, stated that the applicant wishes to redevelop the west portion of the Orchard Beach Tavern property for seven single family dwelling units. He noted that the east portion of the property has previously been approved by Council for a 22 lot subdivision.

Mr. Smith stated that single family dwelling units are more desirable for the area and more compatible with surrounding uses. He noted that the application was initially proposed to include seven lots, four of which would front on Lake Drive and three on Clarlyn Drive. But further to staff's concerns, the applicant has agreed to reduce the number of lots to six, reducing the number of lots fronting on Lake Drive to three.

Ms. Karyn James, Planner, reviewed the report at this time for the benefit of Council members. She noted that the applicant has submitted a revised plan indicating the reduction in the number of lots from seven to six. She indicated that staff had advised the applicant that by deleting lot No. 5 (fronting on Clarlyn Drive), the proposal would conform more closely to the polices of the Keswick Secondary Plan, by creating an increased depth of approximately 52 metres for Lots 1, 2 and 3 fronting on Lake Drive.

Ms. James noted that one resident has requested that the redevelopment of the site include an opportunity for public access to the waterfront and the Director of Leisure Services has recommended that the developer dedicate a portion of the waterfront at the Clarlyn Drive road end to the local residents for use as a private beach association. She noted that other residents are concerned with the potential for parking problems that may be created along Lake Drive North as a result of a public beach.

Ms. James indicated that Martine Evans, owner of 211 Lake Drive North, directly north of the subject land, is concerned with the future siting of a house on Lot 1, directly across Clarlyn Drive from her home, as she presently enjoys a lake view from her home, and has requested that the proposed dwelling be situated such that her existing view is not obstructed.

10. PUBLIC MEETINGS cont'd:

Mrs. Martine Evans of 211 Lake Drive North stated that most of her concerns have already been answered but her major concern is the existing view from her picture window over the tavern lot to the lake. Also, she is concerned with the maintenance of green space and suggested that the ownership of the road end property at the end of Clarlyn Drive be turned over to the property owners of Clarlyn Drive.

Mrs. Evans also indicated that there has been a great amount of development in the immediate area over the last few years and wondered whether anyone has thought about where the additional children will be schooled and where they will play, as schools are already overcrowded and there is a lack of playgrounds in the Keswick area.

Mr. Mike Evans of 211 Lake Drive North requested that when the services and roads are upgraded for this development, that consideration be given to ban streetlights from being installed, in order to maintain the existing cottage atmosphere in the area.

Mr. Bob Magloughlen, Town Engineer, stated that every five homes is entitled to one streetlight and to not erect a streetlight at the corner of Lake Drive and Clarlyn Drive with the development of these proposed homes would be going against everything the Town is attempting to establish throughout the Town of Georgina.

Mr. Peter Tymosko of 197 Lake Drive North stated that he also represents Peter Hibberd of 199 Lake Drive North and would like to know how the road will be reconstructed, whether it will have curbs, storm sewers or ditches, and how the drainage water will be picked up.

Mr. Magloughlen indicated that curbs will be installed on both sides of the road and ditches will be eliminated from Clarlyn Drive. The curbs will pick up water west of the site triangle, and all water east of the site triangle will be picked up by a storm sewer.

Mr. Smith stated that the proposed home on lot 1 will be set back and he will undertake to meet with Mr. and Mrs. Evans in order to reach an agreement about the view to the lake. He indicated that a five percent parkland dedication was given to the Town and that there is no opportunity for a green space within the six lot subdivision plan.

Mr. Brent Milne of 291 Clarlyn Drive stated that he has no lake access and asked if the end of Clarlyn Drive could be accessed by just the Clarlyn Drive homeowners.

Mr. Smith stated that he will meet with the residents and work out an arrangement for water access.

10. PUBLIC MEETINGS cont'd:

Mr. Rob Hanley stated that he and his family have lived at 295 Clarlyn Drive for 10 years and stated that he does not want to stop development in the area, but the drainage is very poor in the surrounding area. He noted that his neighbour next door is under water every year from water draining onto his property and suggested something be done about it.

Mr. Magloughlen stated that the drainage problems will be lessened considerably by the new road and storm system. He noted that all the lands on Metro Road drain towards lot 1 at this time but that will be altered after the road has been reconstructed. He also noted that a storm water treatment structure will be installed beneath the roadway which will clean and improve the quality of the storm water before it is drained to the lake.

Mr. Hanley asked if the proposed homes will be large or small in size and was advised that the homes will probably be between 2,000 and 3,000 square feet in size.

Mrs. Evans requested that the home proposed for Lot 1 be set back to the existing tree.

Mr. Smith indicated that the home cannot be located behind the existing tree on Lot 1. He stated that Mrs. Evan's view to the lake will be more restricted, but she will still have a view. He noted that he will have the footprints of the homes and all setback figures available at the next public meeting.

Mr. Harold Lenters, Director of Development Services, stated that staff will be looking at existing setbacks of homes in the area and noted that in the immediate area to the north of the subject land, the setbacks are from 45 feet to 55 feet from the road.

Mr. Magloughlen stated that a streetlight will probably be located on the east side of Lake Drive within the sight triangle as this is a prime location.

Mr. Lenters stated that staff will consider all options, but he believes the plan submitted at this meeting tonight is a good one.

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-148

1. THAT REPORT NO. DS-97-19 ENTITLED 'APPLICATION FOR AMENDMENT TO ZONING BY-LAW NUMBER 500 AND FOR ENDORSEMENT OF A PROPOSED DRAFT PLAN OF SUBDIVISION" BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

10. PUBLIC MEETINGS cont'd:

2. THAT THE ISSUE OF THE VACANT PARCEL OF LAND TO THE WEST OF LAKE DRIVE BE REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR A REPORT RESPECTING THE POSSIBLE DEDICATION OF THE PARCEL OF LAND TO THE RESIDENTS IN THE IMMEDIATE AREA FOR THEIR OWN USE.

3. THAT FOOTPRINTS OF ALL SIX PROPOSED HOMES BE PROVIDED BY THE APPLICANT AT THE NEXT PUBLIC MEETING.

carried.....

11. COMMUNICATIONS:

11.2 Matters For Disposition:

11.2.1 Brian Suter, City Clerk, City of Oshawa, requesting consideration of its resolution requesting the Government of Ontario to acknowledge its support for the investigation of a possible urban boundary consolidation involving the communities of Oshawa, Whitby and Courtice.

Moved by Councillor Holborn

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-149

THAT THE CORRESPONDENCE FROM BRIAN SUTER, CITY CLERK, CITY OF OSHAWA, REQUESTING CONSIDERATION OF ITS RESOLUTION REQUESTING THE GOVERNMENT OF ONTARIO TO ACKNOWLEDGE ITS SUPPORT FOR THE INVESTIGATION OF A POSSIBLE URBAN BOUNDARY CONSOLIDATION INVOLVING THE COMMUNITIES OF OSHAWA, WHITBY AND COURTICE, BE RECEIVED AND THAT COUNCIL'S DISAPPROVAL OF THE CITY'S REQUEST BE EXPRESSED.

carried.....

11.2.2 City of York requesting endorsement of its resolution expressing its opposition to Bill 103 and urging the government to withdraw Bill 103 and to see a governance structure that meets the needs of the Greater Toronto Area.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. C-97-150

THAT CORRESPONDENCE FROM THE CITY OF YORK REQUESTING ENDORSEMENT OF ITS RESOLUTION EXPRESSING ITS OPPOSITION TO BILL 103 AND URGING THE GOVERNMENT TO WITHDRAW BILL 103 AND TO SEE A GOVERNANCE STRUCTURE THAT MEETS THE NEEDS OF THE GREATER TORONTO AREA, BE RECEIVED.

carried.....

11.2.3 Scott Colbran, President and Chief Operating Officer, LOOK TV, requesting Council's support in bringing LOOK TV's new technology for television distribution to communities in southern Ontario.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-151

THAT CORRESPONDENCE FROM SCOTT COLBRAN, PRESIDENT AND CHIEF OPERATING OFFICER, LOOK TV, REQUESTING COUNCIL'S SUPPORT IN BRINGING LOOK TV'S NEW TECHNOLOGY FOR TELEVISION DISTRIBUTION TO COMMUNITIES IN SOUTHERN ONTARIO, BE RECEIVED.

carried.....

11.2.4 Corinne Wendt, Clerk-Treasurer-Tax Collector, Town of Gananoque, requesting support of its resolution respecting Bill 105 to amend the Police Services Act.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-152

THAT CORRESPONDENCE FROM CORINNE WENDT, CLERK-TREASURER-TAX COLLECTOR, TOWN OF GANANOQUE, REQUESTING SUPPORT OF ITS RESOLUTION RESPECTING BILL 105 TO AMEND THE POLICE SERVICES ACT BE RECEIVED.

carried.....

11.2.5 Robert W. Runciman, Solicitor General and Minister of Correctional Services, requesting Council proclaim May 5-11, 1997, as "Emergency Preparedness Week" and promote same through local fire, police and ambulance departments.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-153

THAT THE WEEK OF MAY 5-11, 1997, BE PROCLAIMED 'EMERGENCY PREPAREDNESS WEEK" THROUGHOUT THE TOWN OF GEORGINA AND THAT THE SOLICITOR GENERAL AND MINISTER OF CORRECTIONAL SERVICES BE NOTIFIED ACCORDINGLY.

carried.....

11.2.6 Judy MacDonald, Chair, Public Information Council, Ontario Water Works Association, requesting Council proclaim May 4 to 10, 1997, as "Drinking Water Awareness Week", to host open houses and/or give tours of our water facilities to the public and attend the annual conference in Hamilton.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-154

THAT CORRESPONDENCE FROM JUDY MACDONALD, CHAIR, PUBLIC INFORMATION COUNCIL, ONTARIO WATER WORKS ASSOCIATION, REQUESTING COUNCIL PROCLAIM MAY 4-10, 1997, AS "DRINKING WATER AWARENESS WEEK", TO HOST OPEN HOUSES AND/OR GIVE TOURS OF OUR WATER FACILITIES TO THE PUBLIC AND ATTEND THE ANNUAL CONFERENCE IN HAMILTON, BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.7 Margaret A. Dvorsky, Chair, Keswick By The Lake Ratepayers Association, requesting the closure of Carrick Avenue from Wexford Druve to Tuch Drive for the 5th annual "Fun Day in the Park" event to be held Sunday, June 22, 1997 in Whipper Watson Park from 1:00 p.m. to 4:00 p.m., the use of fifteen extra picnic tables, 8 additional garbage cans and two road barriers.

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-155

THAT PERMISSION BE GRANTED TO CLOSE CARRICK AVENUE FROM WEXFORD DRIVE TO TUCH DRIVE ON SUNDAY, JUNE 22, 1997 FROM 1:00 P.M. TO 4:00 P.M. IN ORDER TO HOLD THE 5TH ANNUAL 'SUMMER FUN DAY IN THE PARK" EVENT, THAT RECYCLING RECEPTACLES BE PROVIDED BY THE TOWN FOR THE EVENT AND THAT THE REQUEST FOR PICNIC TABLES, GARBAGE CANS AND ROAD BARRIERS BE REFERRED TO THE LEISURE SERVICES DEPARTMENT IN AN ATTEMPT TO ACCOMMODATE THE REQUESTS.

carried.....

Addendum Item 11.2.8 was dealt with at this time.

11.2.8 Stew Beatty, Project Manager, Metrus Development Inc., respecting the South Keswick Development Area Secondary School.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-156

THAT THE CORRESPONDENCE FROM STEW BEATTY, PROJECT MANAGER, METRUS DEVELOPMENT INC., RESPECTING THE SOUTH KESWICK DEVELOPMENT AREA SECONDARY SCHOOL BE REFERRED TO STAN ARMSTRONG, CHIEF ADMINISTRATIVE OFFICER, AND HAROLD LENTERS, DIRECTOR OF DEVELOPMENT SERVICES, TO PREPARE AND FORWARD A RESPONSE TO SEAN PEARCE, SCHOOL TRUSTEE, SEPARATE SCHOOL BOARD, INDICATING THE TOWN'S POSITION, AND FORWARD COPIES TO FRANK BOBESICH AND DAN MCCOWELL OF THE YORK REGION ROMAN CATHOLIC SEPARATE SCHOOL BOARD; FRED DEGASPERIS AND STEW BEATTY OF METRUS DEVELOPMENT INC.; BILL HOGARTH, DIRECTOR, YORK REGION BOARD OF EDUCATION AND COUNCIL MEMBERS FOR INFORMATION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Report from the Public Works Department:

13.2.1 Expansion to Sutton Sewage Treatment Plant

Report No. DPW-97-25

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-157

WHEREAS THE TOWN REQUESTED THE REGION TO REVIEW THE PROPOSAL SUBMITTED BY UMA ENGINEERING LIMITED FOR THE EXPANSION TO THE SUTTON SEWAGE TREATMENT PLANT IN NOVEMBER, 1996;

AND WHEREAS LITTLE PROGRESS HAS BEEN MADE TO DATE;

NOW THEREFORE BE IT RESOLVED THAT THE REGION IS REQUESTED TO PROCEED WITH ENVIRONMENTAL ASSESSMENT APPROVALS, DESIGN AND CONSTRUCTION, AS QUICKLY AS POSSIBLE, OF AN EXPANSION TO THE SUTTON SEWAGE TREATMENT PLANT TO INCREASE THE CAPACITY OF THE PLANT TO THE EQUIVALENT CAPACITY OF THE WATER SYSTEM, I.E. 5670 PERSONS;

AND THAT THE TOWN CLERK ADVISE THE REGION OF YORK THAT MEMBERS OF COUNCIL AND APPROPRIATE MEMBERS OF STAFF WOULD APPRECIATE THE OPPORTUNITY TO APPEAR AS A DEPUTATION AT THE ENGINEERING COMMITTEE MEETING OF APRIL 30TH, 1997, TO SPEAK TO THE ABOVE MATTER.

carried.....

13.1 Recommendations of the Committee of the Whole Meeting held on April 7, 1997:

That the following recommendations of the Committee of the Whole Meeting held on April 7, 1997, be approved:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-158

13.1.1 THAT COUNCIL PROCLAIMS THE WEEK OF MAY 4 - 11, 1997, AS "MULTIPLE SCLEROSIS CARNATION WEEK" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-159

13.1.2 THAT COUNCIL PROCLAIMS THE 26TH DAY OF APRIL, 1997, AS "KID'S DAY INTERNATIONAL" THROUGHOUT THE TOWN OF GEORGINA,

carried.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-160

13.1.3 THAT COUNCIL SUPPORTS THE RESOLUTION OF THE FEDERATION OF CANADIAN MUNICIPALITIES REQUESTING THE FEDERAL GOVERNMENT TO ALLOW MUNICIPAL PURCHASES OF ABANDONED RAIL CORRIDORS AS ELIGIBLE PROJECTS UNDER ANY NEW OR EXTENDED FEDERAL/PROVINCIAL/MUNICIPAL INFRASTRUCTURE PROGRAM.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-161

13.1.4 THAT COUNCIL PROCLAIM THE WEEK OF APRIL 13-19, 1997, AS "NATIONAL VOLUNTEER WEEK" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-162

13.1.5 THAT COUNCIL SUPPORT THE REAPPOINTMENT OF STAN ARMSTRONG, CHIEF ADMINISTRATIVE OFFICER, AS A MEMBER OF THE GREATER TORONTO COORDINATING COMMITTEE THROUGH TO MARCH 31, 2000.

carried.....

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-163

13.1.6 THAT COUNCIL SUPPORT THE GTA MAYORS AND REGIONAL CHAIRS TASK FORCE POSITION PAPER WITH RESPECT TO BILL 98, IN AN ATTEMPT TO ASSIST THE GOVERNMENT IN IDENTIFYING APPROPRIATE AMENDMENTS AND MODIFICATIONS TO THE PROPOSED DEVELOPMENT CHARGES LEGISLATION IN ORDER TO PROVIDE AN EFFECTIVE AND WORKABLE PIECE OF LEGISLATION FOR BOTH THE DEVELOPMENT INDUSTRY AND THE MUNICIPAL SECTOR, AND THAT THIS RESOLUTION BE FORWARDED TO THE HONOURABLE MIKE HARRIS, PREMIER OF ONTARIO; THE HONOURABLE AL LEACH, MINISTER OF MUNICIPAL AFFAIRS; JULIA MUNRO, OUR LOCAL M.P.P. AND KAREN KRAFT-SLOAN, OUR LOCAL M.P., FOR INFORMATION.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-164

13.1.7 THAT THE APPROPRIATE BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE FIRE COMMUNICATIONS AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF NEWMARKET AND THE CORPORATION OF THE TOWN OF GEORGINA.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-165

13.1.8 1. THAT TOWN COUNCIL PASS A BY-LAW IN REFERENCE TO THE MUNICIPAL ELECTIONS TO REDUCE THE OPENING HOURS OF THE POLLS TO BE HELD IN ALL INSTITUTIONAL AND RETIREMENT HOMES AS REQUIRED BY SECTION 45 (7) OF THE MUNICIPAL ELECTIONS ACT, 1996, TO PERMIT ONE DEPUTY RETURNING OFFICER AND ONE ELECTION ASSISTANT TO ATTEND ALL SUCH ESTABLISHMENTS ON VOTING DAY.

2. THAT PRIOR TO THE BY-LAW BEING PASSED, THE TOWN CLERK IS DIRECTED TO CONTACT EACH OF THE INSTITUTIONS AND RETIREMENT HOMES INVOLVED TO ENSURE THAT THE TIMES BEING PROPOSED ARE ACCEPTABLE.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-166

13.1.9 THAT A BY-LAW BE PASSED BY COUNCIL TO AUTHORIZE THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE AS THE MUNICIPAL AUDITORS FOR THE CORPORATION OF THE TOWN OF GEORGINA FOR 1997.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-167

13.1.10 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A TRANSFER DEED FOR PARTS 8 AND 9, PLAN 65R-17548, FROM THE TOWN IN FAVOUR OF HARRY AND GEORGE HODGSON.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-168

13.1.11 THAT THE FIVE YEAR ROAD AND SIDEWALK CONSTRUCTION PROGRAM FOR THE PERIOD 1997 TO 2001 ATTACHED AS APPENDIX 1 TO REPORT NO. DPW-97-14 BE ADOPTED.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-169

13.1.12

1. THE MINISTRY OF TRANSPORTATION OF ONTARIO IS ADVISED THAT THE TOWN OF GEORGINA EXPECTS THE MINISTRY TO HONOUR THE COMMITMENT GIVEN AT THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 21, 1996, WHICH WAS THAT BRIDGES WOULD BE PROVIDED WHERE THE PROPOSED HIGHWAY 404 CROSSES GLENWOODS DRIVE AND MCCOWAN ROAD AND ACCORDINGLY DOES NOT SUPPORT THE CLOSURE OF THESE TWO ROADS.

2. THAT AN INTERCHANGE AT EITHER PEFFERLAW ROAD OR WEIR'S SIDEROAD, AT THE PROPOSED HIGHWAY 404, MUST BE PROVIDED TO SERVICE THE RESIDENTS AND BUSINESSES OF PEFFERLAW, BY-PASSING PEFFERLAW WILL HAVE SERIOUS AFFECTS ON THE ECONOMIC HEALTH OF THE COMMUNITY.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. C-97-170

13.1.13 THAT THE TOWN PARTICIPATE IN THE REGION OF YORK'S CONTRACT FOR THE GOODS AND SERVICES DESCRIBED IN REPORT NO. DPW-97-21 ENTITLED "JOINT TENDERING OF ROAD MAINTENANCE".

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the following by-law be given three readings:

16.1 By-law Number 97-040 (FI-2) Being a By-law authorizing the Mayor and Clerk to enter into an Agreement with the Corporation of the Town of Newmarket for Fire Communication Services.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

16.2 By-law Number 97-041 (PUT-1) Being a By-law authorizing the Mayor and Clerk to execute a transfer deed for Parts 8 & 9, Plan 65R-17548 from the Town in favour of Harry and George Hodgson, drainage easement concerning the construction of the Multi-Use Project.

carried.....

16. BY-LAWS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following by-law be given three readings:

16.3 By-law Number 97-042 (AD-2) Being a By-law to appoint the firm of Deloitte & Touche as the Municipal Auditors for the Corporation of the Town of Georgina.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

None.

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the following by-law be given three readings:

By-law Number 97-043 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the meeting adjourn at this time (9:45 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

April 7, 1997
(1:28 P.M.)

A Special Council meeting was held following the Committee of the Whole Meeting to deal with the following matters:

i) Computer Election Tabulators, Report No. DAS-97-15
ii) Town of Georgina Position, Greater Toronto Services Board, Report No. DAS-97-28
iii) Request for Demolition Agreement, Report No. DS-97-15
iv) Tender Opening 1997 6 Ton Dump, Report No. DPW-97-24
v) Assignment of lease between The Coffee Way Inc. and Leslie Kensit and Anthony Tangreda, In Trust.
vi) Assignment of lease between the Town of Georgina and Leslie Kensit and Anthony Tangreda, In Trust.
vii) By-law authorizing the Mayor and Clerk to authorize the necessary Agreement between The Coffee Way Inc. and Leslie Kensit and Anthony Tangreda, In Trust.
viii) By-law authorizing the Mayor and Clerk to authorize the necessary Agreement between The Town of Georgina and Leslie Kensit and Anthony Tangreda, In Trust.
ix) By-law to authorize Mayor and Clerk to enter into Demolition Agreement, Lot 107, Plan 220, 253 Royal Road, Keswick

1. ROLL CALL:

The Clerk gave the roll call and the following members of the Committee were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

Councillor Nicholls took the chair as Acting Mayor, Mayor Grossi vacated the chair in order to make the following motion:

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Reports from the Administrative Services Department:

3.1.1 Computer Election Tabulators

Report No. DAS-97-15

Moved by Mayor Grossi

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-128

THAT REPORT NO. DAS-97-15 ENTITLED "COMPUTER ELECTION TABULATORS" BE DEFERRED TO THE COMMITTEE OF THE WHOLE MEETING OF APRIL 21, 1997, FOR THE TOWN CLERK TO INVESTIGATE ANY POTENTIAL COST SAVINGS FOR THE 1997 MUNICIPAL ELECTION WITHOUT THE USE OF COMPUTER ELECTION TABULATORS, AND TO EXPLORE THE FEASIBILITY OF MAIL AND TELEPHONE VOTING.

carried unanimously.....

Mayor Grossi resumed the chair at this time.

3.1.2 Town of Georgina Position
Greater Toronto Services Board

Report No. DAS-97-28

Moved by Councillor Jamieson

Seconded by Councillor Gunn

RESOLUTION NO. SC-97-129

1. THAT THE GREATER TORONTO SERVICES BOARD BE PROVIDED WITH A LEGAL MANDATE TO CO-ORDINATE SERVICES ACROSS THE GREATER TORONTO AREA.

2. THAT THE GREATER TORONTO SERVICES BOARD NOT FUNCTION AS A SEPARATE LEVEL OF GOVERNMENT.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE ROLE OF THE GREATER TORONTO SERVICES BOARD BE TO PROVIDE:

A) STRATEGIC PLANNING THAT WILL ENSURE EFFECTIVE AND EFFICIENT DELIVERY OF GTA-WIDE INFRASTRUCTURE; AND

B) DISPUTE RESOLUTION TO RESOLVE GTA-WIDE ISSUES, ASSIST IN NEGOTIATING AGREEMENTS AND BRING CLOSURE BY ARBITRATING WHERE NO VOLUNTARY AGREEMENT CAN BE REACHED; AND

C) CO-ORDINATE THE FOLLOWING INTER REGIONAL SERVICES:

I) MAJOR TRANSPORTATION CORRIDORS
II) TRANSIT
III) WATER SUPPLY AND TREATMENT
IV) WASTE WATER COLLECTION AND TREATMENT
V) SOLID WASTE DISPOSAL
VI) ECONOMIC DEVELOPMENT
VII) AIRPORTS

4. THE GREATER TORONTO SERVICES BOARD HAVE REPRESENTATION BASED ON ONE REPRESENTATIVE FOR EVERY 400,000 POPULATION AS OUTLINED IN TABLE 1 OF THE DISCUSSION PAPER "DEVELOPING THE FRAMEWORK FOR A GREATER TORONTO SERVICES BOARD" RELEASED FEBRUARY 1997. THE REPRESENTATIVES BE APPOINTED BY REGIONAL COUNCIL FROM THE RANKS OF ELECTED POLITICIANS WITHIN THE REGION; THESE APPOINTMENTS TO BE DONE IN SUCH A MANNER TO RECOGNIZE THE URBAN/RURAL MIX OF THE REGIONAL AREAS. AS POPULATION INCREASES, THE REPRESENTATION CHANGE ACCORDINGLY AND THAT THE POPULATION/REPRESENTATION RATIOS BE REVIEWED EVERY THREE YEARS IN TIME FOR THE MUNICIPAL ELECTIONS.

5. THAT THERE BE A GOVERNMENT REVIEW WITHIN TWENTY-FOUR MONTHS OF THE STRUCTURE, MANDATE AND OPERATION OF THE GREATER TORONTO SERVICES BOARD.

6. THAT THE ADMINISTRATIVE EXPENSES OF THE GREATER TORONTO SERVICES BOARD BE PAID BY THE PROVINCE OF ONTARIO.

carried.....

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3.2 Report of the Development Services Department:

3.2.1 Request for Demolition Agreement

Report No. DS-97-15

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-130

1. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A DEMOLITION AGREEMENT WITH THE OWNERS OF LOT 107, PLAN 220, ALLOWING THE OWNERS TO MAINTAIN PART OF AN EXISTING ACCESSORY BUILDING (APPROXIMATELY 18.4 SQ. M./190 SQ.FT. IN SIZE) DURING THE CONSTRUCTION OF A NEW STORAGE GARAGE SUBJECT TO THE OWNERS PROVIDING SECURITIES TO THE TOWN IN THE AMOUNT OF $500.00 IN THE FORM OF A LETTER OF CREDIT OR CERTIFIED CHEQUE TO GUARANTEE DEMOLITION AND REMOVAL OF THE ABOVE NOTED ACCESSORY BUILDING FROM THE SUBJECT LAND WITHIN 6 MONTHS OF THE DATE OF ISSUANCE OF A BUILDING PERMIT.

carried.....

3.3 Report from the Public Works Department:

3.3.1 Tender Opening 1997 6 Ton Dump

Report No. DPW-97-24

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. SC-97-131

THAT THE TENDER IN THE AMOUNT OF $117,103.35 SUBMITTED BY WOODBINE TRUCK CENTRE LTD. FOR THE SUPPLY OF A 6 TON DUMP WITH DUMP BODY AND SNOW PLOUGH EQUIPMENT BE ACCEPTED; AND THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

carried.....

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Gunn

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-132

THAT THE CORPORATION OF THE TOWN OF GEORGINA ADVISE THE COFFEE WAY INC. THAT THEY CONSENT TO THE ASSIGNMENT OF THE LEASE DATED JANUARY 17, 1994, MADE BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA, AS "LANDLORD" AND THE COFFEE WAY INC., AS "TENANT", TO LESLIE KENSIT AND ANTHONY TANGREDA, IN TRUST, SUBJECT TO THE FOLLOWING CONDITIONS:

1. SATISFACTION OF ALL OUTSTANDING OBLIGATIONS OF THE COFFEE WAY INC. AS IT RELATES TO THE STATUS OF THIS LEASE AS OF MARCH 31, 1997, AND

2. SATISFACTORY NEGOTIATION OF A LEASE BETWEEN LESLIE KENSIT AND ANTHONY TANGREDA IN TRUST, OF APPROXIMATELY 500 SQUARE FEET OF SPACE AT THE REAR OF THE FIRE HALL FOR CAR CLEAN-UPS, AND OTHER ISSUES RELATED TO THE EXTERNAL OPERATION OF THE USED CAR LOT, AND

3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO AUTHORIZE THE NECESSARY AGREEMENT TO GIVE EFFECT TO THE ABOVE CONDITIONS.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-133

THAT THE CORPORATION OF THE TOWN OF GEORGINA AUTHORIZE THE LEASING OF UP TO 500 SQUARE FEET OF SPACE AT THE REAR OF THE FIRE HALL TO LESLIE KENSIT AND ANTHONY TANGREDA, IN TRUST, SUBJECT TO THE FOLLOWING CONDITIONS:

1. PAYMENT OF A LEASE RATE OF $7.00 PER SQUARE FOOT PLUS REAL ESTATE TAXES, AND

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT AN AGREEMENT TO CONSTRUCT, AT THEIR EXPENSE, A WALL AROUND SUCH SPACE AND THE INSTALLATION OF A FULL OVERHEAD DOOR TO PROVIDE SUCH NECESSARY ACCESS, AND

3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO AUTHORIZE THE NECESSARY AGREEMENT TO GIVE EFFECT TO THE ABOVE CONDITIONS.

carried.....

4. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

That the following by-law be given three readings:

4.1 By-law Number 97-036 (CON-1) Being a by-law authorizing the Mayor and Clerk to authorize the necessary Lease Agreement between Coffee Way Inc. and Leslie Kensit and Anthony Tangreda, In Trust.

4.2 By-law Number 97-037 (CON-1) Being a by-law authorizing the Mayor and Clerk to authorize the necessary Lease Agreement between the Town of Georgina and Leslie Kensit and Anthony Tangreda, In Trust.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the following by-law be given three readings:

4.3 By-law Number 97-038 (CON-1) Being a by-law authorizing the Mayor and Clerk to enter into a Demolition Agreement with the owners of Lot 107, Plan 220, 253 Royal Road, Keswick.

carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Nicholls

Seconded by Councillor Gunn

That the following by-law be given three readings:

By-law Number 97-039 (COU-2) Being a by-law to confirm the proceedings of Special Council.

carried.....

6. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the meeting adjourn at this time (1:38 p.m.)

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

March 24, 1997
(7:35 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Item No. 13.3.1, Report No. DPW-97-22 entitled "1997 Street Sweeping Contract".

4.2 Item No. 13.4.1, Report No. DAS-97-26 entitled "Sign Permit Application, Harvey's Swiss Chalet/Country Style Donuts".

5. APPROVAL OF AGENDA:

Moved by Councillor Holborn

Seconded by Councillor Nicholls

That the agenda, with addendum items so identified, be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on February 24, 1997

7.2 Minutes of the Special Council Meeting held on March 17, 1997.

7.3 Minutes of the Special Council Meeting held on March 17, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the following Routine Matters be received:

RESOLUTION NO. C-97-093

11.1.1 Correspondence from Neil Embree, Program Manager, The Regional Municipality of York, respecting the Structural Organization for Long Term Water Supply Strategy.

RESOLUTION NO. C-97-094

11.1.2 Lake Simcoe Region Conservation Authority Minutes of February 2[illegible] 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-095

11.1.3 Correspondence from Forrest Greene, Public Affairs, Canadian Radio-Television and Telecommunication Commission (CRTC), respecting its future policy announcement in regard to the requirement that local cable television stations allocate 5% of gross revenues to local programming.

RESOLUTION NO. C-97-096

11.1.4 York Region Fire Services Review Committee Meeting, Executive Summary, February 14, 1997.

RESOLUTION NO. C-97-097

11.1.5 Correspondence from the Assistant City Clerk, City of Toronto, respecting its position with regard to the 'Implications of Provincial Disentanglement Proposals - Technical Amendments'.

RESOLUTION NO. C-97-098

11.1.6 Correspondence from Wayne Emmerson, Mayor, Town of Whitchurch-Stouffville, respecting the suggested roles and responsibilities for the Greater Toronto Services Board and Local Service Delivery and Governance.

RESOLUTION NO. C-97-099

11.1.7 Correspondence from Marie P. Knight, Deputy Clerk, Municipality of Clarington, respecting its resolution requesting the MTO to remove the premium charged to GTA residents for vehicle licenses.

carried.....

11.2 Matters For Disposition:

11.2.1 G.M. Farrow, Special Advisor to the Minister, Office of the Special Advisor, requesting comments on a discussion paper on the development of a Greater Toronto Services Board by April 4th, the extended deadline date.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-100

THAT CORRESPONDENCE FROM G.M. FARROW, SPECIAL ADVISOR TO THE MINISTER, OFFICE OF THE SPECIAL ADVISOR, REQUESTING COMMENTS ON A DISCUSSION PAPER ON THE DEVELOPMENT OF A GREATER TORONTO SERVICES BOARD BY APRIL 4TH, THE EXTENDED DEADLINE DATE, BE RECEIVED AND THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO SCHEDULE A MEETING OF COUNCIL MEMBERS TO DISCUSS A TOWN POSITION ON THE ESTABLISHMENT OF A GREATER TORONTO SERVICES BOARD PRIOR TO THE DEADLINE DATE.

carried.....

11.2.2 Brad Powell, Captain, National Defence Commanding Officer, requesting permission to conduct Tag Days from April 17-20, 1997.

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-101

THAT COUNCIL GRANT PERMISSION TO THE 94 ROYAL CANADIAN AIR CADETS NEWMARKET TO CONDUCT ITS ANNUAL TAG DAYS WITHIN THE TOWN OF GEORGINA FROM APRIL 17 - 20, 1997.

carried.....

11.2.3 Linda Torney, President, Labour Council of Metropolitan Toronto and York Region, requesting Council proclaim Monday, April 28, 1997 as "National Day of Mourning", to lower the municipal flag to half-mast throughout the day and to advertise said proclamation.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-102

THAT CORRESPONDENCE FROM LINDA TORNEY, PRESIDENT, LABOUR COUNCIL OF METROPOLITAN TORONTO AND YORK REGION, REQUESTING COUNCIL PROCLAIM MONDAY, APRIL 28, 1997 AS "NATIONAL DAY OF MOURNING", TO LOWER THE MUNICIPAL FLAG TO HALF-MAST THROUGHOUT THE DAY AND TO ADVERTISE SAID PROCLAMATION, BE RECEIVED.

carried.....

11.2.4 Donald G. McKay, Town Clerk, Town of Whitby, requesting endorsement of its resolution that the Ministry of Transportation review the penalty provisions of the Wheel Safety Act.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-103

THAT COUNCIL SUPPORT THE TOWN OF WHITBY'S RESOLUTION REQUESTING THE MINISTER OF TRANSPORTATION TO REVIEW THE PENALTY PROVISIONS OF THE WHEEL SAFETY ACT, 1997 TO A) INCREASE THE PRESCRIBED MINIMUM AND MAXIMUM FINES UNDER THE ACT, B) PROVIDE FOR A 90 DAY SUSPENSION OF THE OPERATING LICENSE OF AN OWNER OR OPERATOR CONVICTED OF REPEAT OFFENCES UNDER THE ACT, C) PROVIDE THAT A PERSON CONVICTED OF AN OFFENCE UNDER THE ACT IS LIABLE TO IMPRISONMENT OR TO A PROBATION ORDER UNDER THE PROVINCIAL OFFENCES ACT AS A RESULT OF THE CONVICTION OR AS A RESULT OF DEFAULT IN PAYMENT OF THE FINE RESULTING FROM THE CONVICTION; AND D) PROVIDE FOR AN AUTOMATIC 90 DAY SUSPENSION OF THE OPERATING LICENSE OF AN OWNER OR OPERATOR OF A COMMERCIAL MOTOR VEHICLE FOUND ON THE ROAD IN SUCH A CONDITION AS TO PRESENT AN IMMEDIATE THREAT TO PUBLIC SAFETY.

carried.....

11. COMMUNICATIONS cont'd:

11.2.5 Lawrence G. Hotson, Clerk-Treasurer, Township of Biddulph, requesting endorsement of its resolution respecting the transfer of the farm tax rebate to the municipal level.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-104

THAT COUNCIL ENDORSES THE TOWN OF BIDDULPH'S RESOLUTION REQUESTING ASSURANCES FROM THE ONTARIO GOVERNMENT THAT NON FARM AND NON MANAGED FORESTRY PROPERTIES WILL NOT EXPERIENCE PROPERTY TAX INCREASES AS A RESULT OF THE TRANSFER OF THE ONTARIO FARM REBATE PROGRAM TO THE MUNICIPAL GOVERNMENT OR IN THE ALTERNATIVE, THE ONTARIO GOVERNMENT UNDERTAKE TO PROVIDE MUNICIPALITIES WITH FINANCIAL ASSISTANCE THAT IS SUFFICIENT AND ADEQUATE TO NEGATE ANY RESULTING INCREASE TO PROPERTY TAXATION, FORWARD THIS RESOLUTION TO MIKE HARRIS, PREMIER OF ONTARIO; NOBLE VILLENEUVE, MINISTER OF AGRICULTURE FOOD AND RURAL AFFAIRS; AL LEACH, MINISTER OF MUNICIPAL AFFAIRS; ERNIE EVES, MINISTER OF FINANCE; JULIA MUNRO, OUR LOCAL MPP; AND AMO, AND THAT STAN ARMSTRONG, CHIEF ADMINISTRATIVE OFFICER, PREPARE A REPORT OUTLINING THE IMPACT THIS LEGISLATION WOULD HAVE ON THE TOWN OF GEORGINA.

carried.....

11.2.6 John Faas, Mayor, Town of Ridgetown, requesting endorsement of its resolution that the Provincial Government make changes to the governance and service delivery in the Public Sector areas of Municipalities, Education and Health Care.

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-105

THAT CORRESPONDENCE FROM JOHN FAAS, MAYOR, TOWN OF RIDGETOWN, REQUESTING ENDORSEMENT OF ITS RESOLUTION THAT THE PROVINCIAL

11. COMMUNICATIONS cont'd:

GOVERNMENT MAKE CHANGES TO THE GOVERNANCE AND SERVICE DELIVERY IN THE PUBLIC SECTOR AREAS OF MUNICIPALITIES, EDUCATION AND HEALTH CARE, BE RECEIVED.

carried.....

11.2.7 A. L. Mousseau, Administrator, Town of Belle River, requesting endorsement of its resolution that the Provincial Government delay the 1997 municipal elections until the completion of the restructuring process.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-106

THAT CORRESPONDENCE FROM A. L. MOUSSEAU, ADMINISTRATOR, TOWN OF BELLE RIVER, REQUESTING ENDORSEMENT OF ITS RESOLUTION THAT THE PROVINCIAL GOVERNMENT DELAY THE 1997 MUNICIPAL ELECTIONS UNTIL THE COMPLETION OF THE RESTRUCTURING PROCESS, BE RECEIVED.

carried.....

11.2.8 Tim A. Jones, Mayor, Town of Aurora, requesting support of its position opposing the Region of York's endorsement for the establishment of a Greater Toronto Services Board.

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-107

THAT CORRESPONDENCE FROM TIM A. JONES, MAYOR, TOWN OF AURORA, REQUESTING SUPPORT OF ITS POSITION OPPOSING THE REGION OF YORK'S ENDORSEMENT FOR THE ESTABLISHMENT OF A GREATER TORONTO SERVICES BOARD, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AS PART OF THE CORRESPONDENCE TO BE CONSIDERED AT A FUTURE MEETING IN REFERENCE TO A GREATER TORONTO SERVICES BOARD.

carried.....

Council Members dealt with Addendum Items 13.3.1 and 13.4.1 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Report from the Public Works Department:

13.3.1 1997 Street Sweeping Contract

Report No. DPW-97-22

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-108

THAT THE BID SUBMITTED BY FAIRFIELD/SEABORN CONTRACTORS IN THE AMOUNT OF $12,412.00 FOR TWO STREET SWEEPERS BE ACCEPTED AND THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A CONTRACT ACCORDINGLY.

carried.....

13.4 Report from the Administrative Services Department:

13.4.1 Sign Permit Application
Harvey's Swiss Chalet/Country Style Donuts

Report No. DAS-97-26

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-109

THAT MINOR VARIANCE APPLICATION SUBMITTED BY 1108763 ONTARIO INC. (HARVEY'S SWISS CHALET/COUNTRY STYLE DONUTS) LOCATED AT THE CORNER OF WOODBINE AVENUE AND MORTON DRIVE, KESWICK, PART OF LOT 11, CONCESSION 3 (NG), FOR RELIEF TO PERMIT ONE PYLON SIGN TO SERVICE ALL TENANTS OF THE

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

PLAZA, TO BE ERECTED 3.35 METRES FROM THE PROPERTY LINE OF WOODBINE AVENUE WITH A TOTAL SIGN FACE FOR THE DOUBLE SIDED SIGN OF 35.58 SQUARE METRES, BE APPROVED.

carried.....

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting:

(8:04 p.m.)

10.1.1 Application to Amend Zoning By-law No. 500, General Amendments to By-law No. 500

Report No. DS-97-14

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

Mr. John LaChapelle, Planner, reviewed the report at this time for the benefit of Council.

Mr. Robert Walker of 4988 Baseline Road, Sutton West, was in attendance and stated that Section 5.40 respecting Shipping Containers is not worded in the report as it is in the by-law.

Mr. Walker indicated that his lot is zoned 'M1' and he is the second property owner in Georgina to erect a shipping container on his lot and does not understand how a shipping container could be considered akin to a truck, bus, coach, street car body or trailer. He stated that a Shipping Container is constructed of very strong corrugated steel meant to carry 32 tons of material and capable of withstanding thousands of pounds of weight, and is therefore a feasible way of providing additional inexpensive storage facilties.

Mr. Walker stated that the only "loop-hole" that he can see is the loss of Education Development Charges to the Town because he paid less development charges for the shipping container than he would have had to pay if he had built a container or shed for storage purposes.

Mr. Joseph Dales, solicitor, thanked Council on the extension of the amnesty provisions for buildings and structures located too close to lot lines as prescribed for the zone to which they are located, provided that these structures have existed in excess of five years. The extension of the amnesty date is a relief to local solicitors.

Mr. Harold Lenters, Director of Development Services, stated that this section of the by-law has been brought to Council to close an area not addressed in the by-law. He indicated that he can understand Mr. Walker's concern, but the Town has a certain level of standard for accessory buildings and it considers shipping containers to be along the same lines as a truck, bus, coach, street car body or trailer.

10. PUBLIC MEETINGS cont'd:

Mr. Lenters indicated that this section can be reviewed again by staff to consider other options, if Council so wishes. He noted that legal non-conforming status will be achieved by Mr. Walker respecting his shipping container, as it already existed on his property prior to the proposed amendment.

Mr. Walker indicated that a derelict, rusty bus body has been located on the Georgina Hydro property for some time now and inquired whether or not the town knew of its existence and why it has been there for so long. He stated that he believes it was used for storage at the time the Georgina Industrial Mall was being constructed.

Mr. Stan Armstrong, Chief Administrative Officer, stated that there is indeed a bus body situated on the Georgina Hydro property, that arrangement had been made with Georgina Hydro regarding the removal of the bus body months ago, and will look into the matter further.

Mayor Grossi indicated that trailers are permitted on construction sites and sales offices on a temporary basis only.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That Section 5.40, "Shipping Containers" be referred back to staff for a further report to address limited uses of such containers.

defeated.....

Moved by Councillor Holborn

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-110

A. THAT A BY-LAW BE PASSED TO AMEND SECTION 2.83 OF BY-LAW NO. 500 TO INCLUDE TWENTY-FIVE PERCENT OF THE FINISHED BASEMENT AREA AND STAIRWELLS IN THE CALCULATION OF RESIDENTIAL FLOOR AREA.

B. THAT A BY-LAW BE PASSED TO AMEND SECTION 5.46 OF BY-LAW NO. 500 SETTING THE AMNESTY DATE FOR YARD ENCROACHMENTS TO 1991 12 31 AND THAT SCHEDULES 'B-1' AND 'B-2' BE DELETED.

C. THAT A BY-LAW BE PASSED TO AMEND BY-LAW NO. 500 TO DELETE SECTION 5.28 (J) - PARKING PROVISIONS EXCEPTION - SITE PLANS, IN ITS ENTIRETY.

10. PUBLIC MEETINGS cont'd:

D. THAT A BY-LAW BE PASSED TO AMEND BY-LAW NO. 500 TO INCLUDE "SHIPPING CONTAINERS" IN THE LIST OF STRUCTURES IN SECTION 5.40 THAT ARE PROHIBITED TO BE USED FOR HUMAN HABITATION OR FOR COMMERCIAL OR INDUSTRIAL STORAGE.

E. THAT A BY-LAW BE PASSED TO AMEND BY-LAW NO. 500 TO CORRECT TYPOGRAPHICAL AND GRAMMATICAL ERRORS CONTAINED WITHIN SECTIONS 6.1(F), 6.6, 10.5.29, 14.5.28 AND 20.2 AS SPECIFICALLY OUTLINED IN SECTION 7 OF REPORT NO. DS-97-14.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations of the Committee of the Whole Meeting held on March 17, 1997:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-111

13.1.1 1. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO IMPOSE A SEWER AND WATERWORKS RATE UPON OWNERS OF LAND IN THE TOWN OF GEORGINA WHO DERIVE A BENEFIT THEREFROM, AND

2. THE TRI-PARTY AGREEMENT PREVIOUSLY APPROVED FOR CONTRACT NO. PW97-01 BE AMENDED TO REFLECT THIS APPROVAL.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Holborn

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-112

13.1.2 THAT CORRESPONDENCE FROM MR. JAMES KNOX, THE ASSOCIATION FOR DIFFERENTLY ABLED PEOPLE TOGETHER (A.D.A.P.T.), REQUESTING COUNCIL ACKNOWLEDGE THE ORGANIZATION AND THE SERVICES IT PROVIDES, BE RECEIVED AND PLACED ON A FUTURE AGENDA WHEN MR. JOHN PYNN, GEORGINA MOBILITY TRANSIT, WILL BE APPEARING AS A DEPUTATION.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

RESOLUTION NO. C-97-113

13.1.3 THAT THE WEEK OF APRIL 13-19, 1997, BE PROCLAIMED 'NATIONAL VOLUNTEER WEEK' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-114

13.1.4 THAT PERMISSION BE GRANTED TO THE AUXILIARY TO YORK COUNTY HOSPITAL TO CONDUCT AN ADDITIONAL TAG DAY ON FRIDAY, JUNE 6 AND SATURDAY, JUNE 7, 1997, IN FRONT OF THE BEER STORE IN KESWICK.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Gunn

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-115

13.1.5 1. THAT THE BUDGETS FOR THE GEORGINA WATER AND GEORGINA SEWER SYSTEMS BE APPROVED FOR 1997.

2. THAT THE 1997 RATES TO BE ESTABLISHED SHALL BE:

1997	WATER - RESIDENTIAL	$173.25
	SEWER - RESIDENTIAL	$210.00
	METERED RATES	$ 3.00

3. THAT THE APPROPRIATE BY-LAWS BE APPROVED TO AUTHORIZE SUCH RATES.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-116

13.1.6 1. THAT THE TOWN OF GEORGINA ENGAGE THE SERVICES OF C.N. WATSON & ASSOCIATES TO COMPLETE THE NECESSARY BACKGROUND SUMMARY TO DETERMINE THE FINANCIAL IMPACT UNDER THE TERMS OF THE PROPOSED NEW DEVELOPMENT CHARGE LEGISLATION.

2. THAT THE COST OF THIS PROJECT IN AN AMOUNT NOT TO EXCEED $7,500.00 BE TRANSFERRED FROM THE DEVELOPMENT CHARGE RESERVE - ADMINISTRATIVE STUDIES COMPONENT.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-117

13.1.7 1. THAT THE COUNCIL OF THE TOWN OF GEORGINA PASS A BY-LAW TO CHARGE A USER FEE TO THE YORK REGION BOARD OF EDUCATION AND THE YORK REGION ROMAN CATHOLIC SEPARATE SCHOOL BOARD FOR THEIR SHARE OF THE 1997 MUNICIPAL ELECTION COSTS PROPORTIONAL TO THE NUMBER OF SCHOOL BOARD POSITIONS OUT OF THE TOTAL NUMBER OF POSITIONS TO BE FILLED, EXCLUDING THOSE POSITIONS THAT HAVE BEEN FILLED BY ACCLAMATION.

2. THAT THE TOWN CLERK SO ADVISE THE SCHOOL BOARDS OF COUNCIL'S DECISION.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-118

13.1.8 THAT REPORT NO. DPW-97-11 ENTITLED "USER PAY GARBAGE PROGRAM, PROGRAM OVERVIEW AND TWO MONTH STATUS REPORT" BE RECEIVED FOR INFORMATION AND A COPY OF THE REPORT BE FORWARDED TO THE COMMISSIONER OF TRANSPORTATION AND WORKS, REGION OF YORK FOR INFORMATION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-119

13.1.9 THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 16, PLAN 195, DESIGNATED AS PART 13 ON PLAN 65R-18481, LOCATED AT THE NORTHWEST CORNER OF CAMERON CRESCENT AND THE QUEENSWAY SOUTH, KESWICK, AS PUBLIC HIGHWAY AND FORMING PART OF CAMERON CRESCENT.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-120

13.1.10 THAT POLICY NO. DPW-R14 ATTACHED TO REPORT NO. DPW-97-15 BE ADOPTED AS TOWN POLICY FOR APPROVAL FOR FILM COMPANIES TO USE TOWN ROADS FOR FILMING PURPOSES, SAID POLICY TO INCLUDE THE FOLLOWING PROVISIONS:

A) THAT ALL DONATIONS BE MADE TO THE LEISURE SERVICES DEPARTMENT, TO BE EQUITABLY DISTRIBUTED BETWEEN THE LAKE SIMCOE ARTS FOUNDATION (RED BARN THEATRE) AND THE STEPHEN LEACOCK THEATRE.

B) THAT ALL DONATIONS BE A MINIMUM OF $500.00.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-121

13.1.11 THAT REPORT NO. DPW-97-16 ENTITLED 'BILL 179 - TRUCK WEIGHTS' BE RECEIVED FOR INFORMATION.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

RESOLUTION NO. C-97-122

13.1.12 THAT THIRD READING BE GIVEN TO BY-LAW 95-106 (PL-7), BEING A BY-LAW TO CLOSE THE LANE LYING BETWEEN LOTS 14 &15, PLAN 348, AN SELL THE CLOSED LANE TO THE ABUTTING OWNERS.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-123

13.1.13 1. THAT THE UNOPENED ROAD ALLOWANCE NAMED "RINOR ROAD" RUNNING WEST OF WOODBINE AVENUE, KESWICK, BE DECLARED SURPLUS LAND WITHIN THE MEANING OF SECTION 193 OF THE MUNICIPAL ACT.

2. THAT TWO READINGS BE GIVEN TO A BY-LAW TO STOP UP, CLOSE AND SELL THE UNOPENED ROAD ALLOWANCE NAMED "RINOR ROAD" TO THE ABUTTING OWNERS.

3. THAT THE CLERK PUBLISH NOTICE OF THE CLOSING AND SALE OF THIS ROAD ALLOWANCE PURSUANT TO SECTION 300 OF THE MUNICIPAL ACT.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE SALE PRICE OF THE CLOSED ROAD ALLOWANCE BE THE LEGAL AND ADVERTISING COSTS INCURRED BY THE TOWN.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-124

13.1.14

1. THAT ALL TOWN OF GEORGINA BY-LAWS AND MINUTES OF MEETINGS TEN YEARS AND OLDER BE PLACED INTO THE 'CUSTODIAL CARE' OF THE GEORGINA HISTORICAL SOCIETY TO BE HOUSED IN THE ARCHIVES.

2. THAT IN ACCORDANCE WITH SECTION 77(E) OF THE MUNICIPAL ACT OF THE PROVINCE OF ONTARIO, R.S.O. 1980, THAT THE OWNERSHIP OF THESE RECORDS REMAINS VESTED WITH THE TOWN VIA THE CLERK OF THE MUNICIPALITY.

3. THAT FUTURE RECORDS TEN YEARS OR OLDER BE PROVIDED IN BOTH 'HARD COPY' ORIGINAL AND ELECTRONIC FORMAT TO THE ARCHIVES.

4. THAT CLERK'S RECORDS TEN YEARS OR YOUNGER BE HOUSED UNDER THE CARE AND CONTROL OF THE CLERK IN THE CIVIC CENTRE.

5. THAT THE DIRECTOR OF LEISURE SERVICES IN CONJUNCTION WITH THE HISTORICAL SOCIETY EXAMINE AND REPORT BACK TO COUNCIL ON APPROPRIATE LONG-TERM METHODS OF CONTINUED PRESERVATION OF THESE VALUABLE MATERIALS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-125

13.1.15

1. THAT THE TOWN OF GEORGINA LEISURE SERVICES DEPARTMENT OFFER RED CROSS 'BEACHFRONT' SWIMMING LESSONS TO SESSION 2 (JULY 22-25 & JULY 28-AUGUST 1) AND SESSION 3 (AUGUST 5-8 AND AUGUST 11-15) EXCLUSIVELY AT THE DE LA SALLE PARK LOCATION IN JACKSON'S POINT.

2. THAT SUCH COURSES BE AVAILABLE TO THE PUBLIC ON A COST RECOVERY BASIS AS AN ALTERNATIVE TO INDOOR LESSONS BEING OFFERED DURING THE SAME TIME PERIOD IN THE GEORGINA LEISURE POOL.

3. THAT IN ACCORDANCE WITH CURRENT POLICY, ANY SWIMMING LESSONS WITH INSUFFICIENT REGISTRATION BE CANCELLED IN ORDER FOR THE TOWN TO 'BREAK EVEN' (OR TO HAVE FULL COST RECOVERY).

carried.....

Mr. Stan Armstrong, Chief Administrative Officer, was requested to extend Council's congratulations to Mr. McLean, Director of Leisure Services, of how well organized the staff was for the spring registration at the pool held on Saturday, March 22, 1997.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-126

13.1.16

1. THAT REPORT NO. LS-97-08 ENTITLED 'PROVISION FOR PICNIC TABLES' BE RECEIVED FOR INFORMATION.

2. THAT THE $5,000.00 SET ASIDE IN CONSIDERATION OF REPORT NO. LS-96-28 (APPENDIX 1) BE UTILIZED BY THE DEPARTMENT FOR CONSTRUCTION OF ADDITIONAL PERMANENT PICNIC TABLES WITHIN PEFFERLAW, DE LA SALLE, MAPLE LEAF AND WEST PARKS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-127

13.1.17 THAT THE HONOURABLE AL PALLADINI, MINISTER OF TRANSPORTATION OF ONTARIO, BE REQUESTED TO MAKE THE INSTALLATION OF TRAFFIC LIGHTS AT THE INTERSECTION OF HIGHWAY 48 AND PEFFERLAW ROAD, GEORGINA, A HIGH PRIORITY FOR THE 1997 BUDGET YEAR AND THAT A COPY OF THIS RESOLUTION BE FORWARDED TO JULIA MUNRO, LOCAL M.P.P., FOR HER SUPPORT.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-laws be given the appropriate number of readings:

16.1	By-law Number 97-029 (PL-2)	Being a By-law to adopt Official Plan Amendment No. 75, Cook's Bay Marina, Lots 66 and 67, Lots 84-88, Plan 454, Blocks A & B, Plan 528.
16.2	By-law Number 500-97-052	Being a By-law to Amend Section 2.83 of Zoning By-law No. 500, General Amendments.
16.3	By-law Number 500-97-053	Being a By-law to Amend Section 5.46 of Zoning By-law No. 500, General Amendments.

16. BY-LAWS cont'd:

16.4	By-law Number 500-97-054	Being a By-law to Delete Section 5.28(j) of Zoning By-law No. 500, General Amendments.
16.5	By-law Number 500-97-055	Being a By-law to Amend Section 5.40 of Zoning By-law No. 500, General Amendments.
16.6	By-law Number 500-97-056	Being a By-law to Amend Section 6.1(f) of Zoning By-law No. 500, General Amendments.
16.7	By-law Number 500-97-057	Being a By-law to Amend Section 6.6 of Zoning By-law No. 500, General Amendments.
16.8	By-law Number 500-97-058	Being a By-law to Amend Section 10.5.29 of Zoning By-law No. 500, General Amendments.
16.9	By-law Number 500-97-059	Being a By-law to Amend Section 14.5.28 of Zoning By-law No. 500, General Amendments.
16.10	By-law Number 500-97-060	Being a By-law to Amend Section 20.2 of Zoning By-law No. 500, General Amendments.
16.11	By-law Number 97-030 (PWO-2)	Two readings given to a By-law to stop up, close and sell to the abutting owners the unopened road allowance of Rinor Road, Keswick
16.12	By-law Number 97-031 (AD-5)	Being a By-law to establish a user fee for services or activities provided or done by the municipality on behalf of the York Region Board of Education and the York Region Roman Catholic Separate School Board.
16.13	By-law Number 97-032 (PWO-2)	Being a By-law to dedicate certain lands as a public highway and forming part of Cameron Crescent.
16.14	By-law No. 95-106 (PL-7)	Third reading give to a by-law to stop up, close and sell to the abutting owners the unopened lane between Lots 14 and 15, laid out on Registered Plan 348, Maple Avenue.

16. BY-LAWS cont'd:

16.15 By-law Number 97-033 (PWO-3) Being a by-law authorizing the Mayor and Clerk to impose a sewer and waterworks rate upon owners of land in the Town of Georgina who derive a benefit therefrom.

16.16 By-law Number 97-034 (CON-1) Being a by-law authorize the Mayor and Clerk to execute a contract with Fairfield/Seaborn Contractors for Street Sweeping.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

None.

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

By-law Number 97-035 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the meeting adjourn at this time (9:12 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

March 17, 1997
(9:59 A.M.)

A Special Council meeting was held during the Committee of the Whole Meeting to deal with the following matters:

i) Application to Amend Zoning By-law No. 500, Danbrook Grath Inc., Part Lot 8, Concession 3 (NG)
Report No. DAS-97-11

ii) A By-law to Amend Zoning By-law No. 500, Danbrook Grath Inc., Part Lot 8, Concession 3 (NG).

1. ROLL CALL:

The Clerk gave the roll call and the following members of the Committee were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. PUBLIC MEETINGS:

3.1 Special Council Meeting
Continuation of a Planning Application (Interested Parties Notified):

(9:59 a.m.)

3.1.1 Application to Amend Zoning By-law No. 500
Danbrook Grath Inc.
Part Lot 8, Concession 3 (NG)
AGENT: Eric Gunnell

Report No. DS-97-11

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

3. PUBLIC MEETINGS cont'd:

Mr. Eric Gunnell, agent for the applicant, stated that he had received comments from residents at the original presentation to Council and several amendments have been made to the proposal in order to satisfy the resident's concerns.

Mr. Gunnell indicated that the proposal is composed of six lots. The five lots that originally had frontages of 40 feet have now been increased to 42 feet, and the one remaining lot that originally had a frontage of 50 feet has now been reduced to 40 feet. He noted that the two western-most lots have been enlarged in size and the setbacks for all six lots run from 7 to 14 metres, tapering from the west to the east in order to enhance the site line.

Mr. Gunnell stated that the large trees situated on a couple of the lots will not be impacted by the future sidewalk construction proposal for the area, and a fence will be provided along the rear of the proposal to separate the lots from the parkland, and extended southerly from the west lot line of the most westerly lot.

Ms. Karyn James, Planner, reviewed the report at this time and requested that Council approve the recommendation.

Moved by Councillor lindsay

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-79

A) THAT THE APPLICATION SUBMITTED BY DANBROOK, GRATH INCORPORATED BEING AN APPLICATION TO AMEND ZONING BY-LAW NO. 500, TO CHANGE THE ZONE FROM TRANSITIONAL (T) TO LOW DENSITY URBAN RESIDENTIAL (R1) AND OPEN SPACE (OS) TO PERMIT SINGLE DETACHED RESIDENTIAL DEVELOPMENT, ON LAND DESCRIBED AS PART OF LOT 8, CONCESSION 3 (NG), BE APPROVED.

B) THAT THE AMENDING BY-LAW CONTAIN THE FOLLOWING SPECIAL PROVISIONS:

i) REDUCED LOT FRONTAGES;
ii) INCREASED FRONT YARD SETBACKS;
iii) INCREASED MINIMUM FLOOR AREA;
iv) INCREASED SIDE YARD SETBACK FOR THE MOST EASTERLY AND WESTERLY LOTS.

carried.....

4. BY-LAWS:

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

That three readings be given to the following by-law:

4.1 By-law Number 500-97-051 — Being a by-law to amend Zoning By-law No. 500, Danbrook Grath Inc., Part of Lot 8, Concession 3 (NG), Riverglen Drive, Keswick.

carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

That the following by-law be given three readings:

5.1 By-law Number 97-023 (COU-2) — Being a by-law to confirm the proceedings of Special Council.

carried.....

Moved by Councillor Lindsay

Seconded by Councillor Nicholls

That the Special Council Meeting adjourn at this time (10:20 a.m.) and the Committee of the Whole Meeting reconvene.

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

February 24, 1997
(7:35 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following members of Council were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the agenda be approved as presented.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on February 10, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jamieson

Seconded by Councillor Gunn

That the following Routine Matters be received:

RESOLUTION NO. C-97-055

11.1.1 Correspondence from D. Gayle Wood, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, respecting a brief update of the Willow Beach Conservation Area.

RESOLUTION NO. C-97-056

11.1.2 Correspondence from Donald G. McKay, Town Clerk, Town of Whitby, respecting its resolution regarding the Greater Toronto Servicing Board.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-057

11.1.3 Correspondence from Annis Dupont, Chairperson of the Whipper Watson Park Committee, expressing her gratitude to the Town for its continued support of the Committee.

RESOLUTION NO. C-97-058

11.1.4 Correspondence from Sandra Kranc, Manager of Support Services, City of Oshawa, respecting its resolution concerning Provincial-Municipal Reform.

RESOLUTION NO. C-97-059

11.1.5 Correspondence from Barbara Liddiard, Director of Council Services, City of North York, respecting its resolution requesting the Province of Ontario to amend legislation regarding unsafe trucks, associated trucking companies, garages or mechanics.

RESOLUTION NO. C-97-060

11.1.6 Correspondence from David H. Tsubouchi, Minister, Ministry of Consumer and Commercial Relations, respecting municipal regulation of video lotteries.

RESOLUTION NO. C-97-061

11.1.7 Correspondence from Bruce M. Gravel, President, Motels Ontario, respecting his perspective on Video Lottery Terminals.

RESOLUTION NO. C-97-062

11.1.8 Correspondence from Wm. Alexander Jr., Borough Clerk, Borough of East York, respecting its resolution supporting a 'Clean Air Bus Policy'.

carried.....

11. COMMUNICATIONS cont'd:

11.2 Matters For Disposition:

11.2.1 Patti Bell, Executive Director, Sandgate Women's Shelter, requesting permission to conduct its 3rd annual Tag Day on May 10, 1997, within Georgina

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-063

THAT PERMISSION BE GRANTED TO SANDGATE WOMEN'S SHELTER TO CONDUCT ITS 3RD ANNUAL TAG DAY ON SATURDAY, MAY 10, 1997, THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.2 Bryan Wilfert, President, FCM, requesting Council proclaim March 21 1997 as 'International Day for the Elimination of Racial Discrimination' and to participate in commemorative activities.

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-064

WHEREAS THE TOWN OF GEORGINA IS COMMITTED TO THE BELIEF THAT EQUAL OPPORTUNITY AND TREATMENT SHOULD EXIST FOR ALL PEOPLE;

AND WHEREAS EVERY RESIDENT OF THE TOWN OF GEORGINA HAS THE RIGHT TO REALIZE HIS OR HER POTENTIAL, REGARDLESS OF RACE, COLOUR, NATIONAL OR ETHNIC ORIGIN, AND LIVE AT ALL TIMES IN CONDITIONS OF DIGNITY, RESPECT AND PEACE;

AND WHEREAS THE GENERAL ASSEMBLY OF THE UNITED NATIONS HAS DESIGNATED MARCH 21ST AS THE INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION;

11. COMMUNICATIONS cont'd:

AND WHEREAS THE ELIMINATION OF RACISM AND RACIAL DISCRIMINATION CAN BE ACCOMPLISHED THROUGH UNDERSTANDING AND RESPECT FOR THE DIGNITY OF ALL PEOPLE, AND IS THE SOCIAL AND MORAL RESPONSIBILITY OF EACH PERSON;

THEREFORE BE IT RESOLVED THAT FRIDAY, MARCH 21, 1997, BE PROCLAIMED 'INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.3 Dick Robinson, D.R. Communications Ltd., requesting permission to erect show signs advertising the Keswick Home Show to be held May 9-11, 1997, at certain locations 2 1/2 weeks before the show and to be removed the day following the show.

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. C-97-065

THAT COUNCIL ENDORSE THE REQUEST MADE BY DICK ROBINSON OF D.R. COMMUNICATIONS LTD. TO ERECT SHOW SIGNS 2 1/2 WEEKS BEFORE THE SHOW AND TO BE REMOVED THE DAY FOLLOWING THE SHOW, ADVERTISING THE KESWICK HOME SHOW TO BE HELD ON MAY 9-11, 1997, AT THE INTERSECTIONS OF WOODBINE AVENUE AND BASELINE ROAD, WOODBINE AVENUE AND CHURCH STREET, WOODBINE AVENUE AND WEXFORD DRIVE, WOODBINE AVENUE AND GLENWOODS DRIVE, GLENWOODS DRIVE AND THE QUEENSWAY SOUTH, MORTON ROAD AND THE QUEENSWAY SOUTH AND DALTON ROAD AND HIGH STREET, AND THAT THIS REQUEST BE REFERRED TO THE TOWN CLERK FOR PROCESSING.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations of the Committee of the Whole Meeting held on February 17, 1997:

That the following recommendations of the Committee of the Whole Meeting held on February 17, 1997, be approved:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-066

13.1.1 THAT THE WEEK OF MAY 12-18, 1997, BE PROCLAIMED 'NURSING WEEK' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. C-97-067

13.1.2 THAT THE ADMINISTRATIVE FEES AS OUTLINED IN REPORT NO. DAS-97-05 BE APPROVED AND THAT A BY-LAW TO IMPLEMENT SUCH FEES BE PASSED.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-068

13.1.3 THAT A BY-LAW BE PASSED TO AMEND BY-LAW NO. 92-147 (HO-1), BEING A BY-LAW TO DESIGNATE PART OF LOT 21 AND 22, CONCESSION 1 (G), IN THE TOWN OF GEORGINA, TO BE OF HISTORIC AND ARCHITECTURAL SIGNIFICANCE.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-069

13.1.4 THAT THE CANINE CONTROL PROCEDURES AS OUTLINED IN REPORT NO. DAS-97-10 BE APPROVED.

carried.....

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-070

13.1.5

1. THAT THE BID IN THE AMOUNT OF $103,445.46 INCLUDING ALL APPLICABLE TAXES, SUBMITTED BY MIWEL CONSTRUCTION LIMITED, STOUFFVILLE, FOR THE CONSTRUCTION OF MUNICIPAL SERVICING ON CHURCH STREET IN KESWICK BE ACCEPTED, SUBJECT TO EXECUTION OF THE TRI-PARTY AGREEMENT RESPECTING CONSTRUCTION COSTS.

2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONSTRUCTION CONTRACT.

3. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A TRI-PARTY AGREEMENT RESPECTING THE CONSTRUCTION CONTRACT COSTS WITH GEORGINA PUBLIC STORAGE AND MR. R.J. GORMAN.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-071

13.1.6

1. THAT SECTION 5 OF BY-LAW NO. 96-119 (PWO-1) BE AMENDED TO REVISE THE MAXIMUM SIZE OF APPROVED NON-RETURNABLE RECEPTACLES.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT A REQUEST FOR PROPOSAL BE ISSUED FOR 500 14-GALLON AND 500 16-GALLON BLUE BOXES.

3. THAT THE RECYCLING PROMOTION PROGRAM ENCOURAGE THE USE OF THE BLUE BOX FOR CONTAINERS (GLASS, METAL & PLASTIC), WITH PAPER FIBRES TIED AND BUNDLED OR PLACED IN A GROCERY SIZED PLASTIC BAG, BESIDE THE BLUE BOX.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-072

13.1.7 WHEREAS THE TOWN OF GEORGINA HAS RECENTLY IMPLEMENTED A USER PAY GARBAGE PROGRAM UNDER WHICH RESIDENTS ARE REQUIRED TO PAY A SET FEE FOR EACH BAG OR CAN OF WASTE;

AND WHEREAS GEORGINA RESIDENTS HAVE SUPPORTED THIS NEW PROGRAM, AS EVIDENCED BY THE REDUCED NUMBER OF GARBAGE BAGS AND CANS PLACED OUT FOR PICKUP AND BY A 50% INCREASE IN RECYCLING TONNAGE IN THE FIRST MONTH OF 1997 ALONE;

AND WHEREAS THROUGH BLUE BOX RECYCLING, THE TOWN OF GEORGINA IS CURRENTLY DIVERTING AS MUCH PACKAGING WASTE AS POSSIBLE IN THE CURRENT RECYCLING MARKETS;

AND WHEREAS THE RESIDENTS OF THE TOWN OF GEORGINA WANT TO DIVERT MORE PACKAGING MATERIALS TO THEIR BLUE BOXES AND WANT A CLEARER UNDERSTANDING OF WHY WHEN SOME PACKAGING IS LABELLED 'RECYCLABLE' IT IS CURRENTLY NOT PART OF THE BLUE BOX PROGRAM;

AND WHEREAS THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA SUPPORTS THE GOALS OF THE NATIONAL PACKAGING TASK FORCE WHICH HAS, THROUGH THEIR EFFORTS, ALREADY REALIZED A 21% DECREASE FROM 5.4 MILLION TONNES OF PACKAGING SENT FOR DISPOSAL IN 1988 TO 4.2 MILLION TONNES IN 1992, WITH FURTHER GOALS OF 35% BY 1996 AND 50% BY 2000;

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

AND WHEREAS COUNCIL ACKNOWLEDGES THAT, ALTHOUGH THE NATIONAL PACKAGING TASK FORCE AND ITS STAKEHOLDERS ACHIEVED THAT 21% REDUCTION IN PACKAGING WASTE IN 1992 THROUGH INCREASED RECYCLING AND THROUGH REDESIGN OF PACKAGING PRODUCTS, THE NEXT STEPS TO 35% AND 50% IN 1996 AND 2000 RESPECTIVELY WILL BE MORE OF A CHALLENGE AND WILL BE ACHIEVED THROUGH INCREASED INDUSTRY STEWARDSHIP IN SOURCE REDUCTION, REUSE AND RECYCLING OF PACKAGING WASTE;

BE IT THEREFORE RESOLVED THAT COUNCIL ENCOURAGES THE NATIONAL PACKAGING TASK FORCE TO WORK WITH ITS STAKEHOLDERS TO REDUCE PACKAGING WASTE AT SOURCE, TO INCREASE REUSE OF PACKAGING MATERIALS, TO STIMULATE NEW RECYCLING MARKETS FOR PACKAGING WASTE, TO MAKE MANUFACTURERS MORE ACCOUNTABLE FOR THEIR PACKAGING AND TO CONSIDER FINANCIAL SUPPORT OF MUNICIPAL BLUE BOX PROGRAMS,

THAT THIS RESOLUTION BE FORWARDED TO THE NATIONAL PACKAGING TASK FORCE C/O THE HONOURABLE S. MARCHI, ENVIRONMENT CANADA, OTTAWA, WITH COPIES TO THE MINISTER OF ENVIRONMENT AND ENERGY FOR ONTARIO; KAREN KRAFT-SLOAN, MP; JULIA MUNRO, MPP; THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO; THE CORPORATIONS IN SUPPORT OF RECYCLING AND THE RECYCLING COUNCIL OF ONTARIO.

carried.....

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-073

13.1.8 THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 8, CONCESSION 1 (G) DESIGNATED AS PARTS 8 & 9 ON PLAN 65R-17722, LOCATED AT THE CORNER OF PROUT ROAD AND RAVENSHOE ROAD, AS PUBLIC HIGHWAY AND FORMING PART OF PROUT ROAD.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-074

13.1.9 THAT THE CAPITAL FUND SET ASIDE IN THE 1997 BUDGET BE ALLOCATED AS FOLLOWS:

$25,000	-BEING 50% OF THE COST OF A SIDEWALK ON SHORECREST ROAD EAST;
$10,000	-FOR BASE AND DOUBLE SURFACE TREATMENT FOR THE UDORA HALL PARKING LOT;
$381,251	-TO BE COMBINED WITH $165,000 PREVIOUSLY ALLOCATED (RIVERGLEN SIDEWALK) FOR IMPROVEMENTS TO RIVERGLEN DRIVE FROM #115 RIVERGLEN DRIVE TO #47 WINDOVER DRIVE.

carried.....

13.2 Reports from the Development Services Department:

13.2.1 Review of the Farm Practices Protection Act

Report No. DS-97-07

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-075

A) THAT COUNCIL RECEIVE AND ENDORSE REPORT NO. DS-97-07 AS ITS FORMAL COMMENT ON THE PROVINCIAL DISCUSSION PAPER ON THE FARM PRACTICES PROTECTION ACT, DATED JANUARY 1997.

B) THAT THE CLERK FORWARD A COPY OF REPORT NO. DS-97-07 AND COUNCIL'S RESOLUTION THEREON TO RANDY JACKIW, DIRECTOR OF THE RESOURCES AND PLANNING BRANCH, ONTARIO MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND TO THE YORK REGION REPRESENTATIVES OF THE ONTARIO FEDERATION OF AGRICULTURE.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

C) THAT THE DIRECTOR OF DEVELOPMENT SERVICES ON BEHALF OF THE TOWN OF GEORGINA REQUEST THE PROVINCE TO PROVIDE ALL STAKEHOLDERS AN OPPORTUNITY TO REVIEW AND COMMENT ON PROPOSED AMENDMENTS TO THE FARM PRACTICES PROTECTION ACT.

carried.....

13.3 Report from the Leisure Services Department:

13.3.1 Stamboultzis Parking Agreement
Part Lot 11, Concession 9

Report No. LS-97-02

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. C-97-076

THAT THE TOWN OF GEORGINA DECLINE TO RENEW THE MUNICIPAL PARKING LOT AGREEMENT WITH MR. ANGELO STAMBOULTZIS FOR PART LOT 11, CONCESSION 9 (ROLL NO. 134-003)

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

That the following by-laws be given three readings:

16.1 By-law Number 97-016 (PWO-1)	Being a By-law amending By-law 96-119 (PWO-1) being a by-law establishing and maintaining a system for collection, removal and disposal of garbage, other refuse and recyclable materials in the Town of Georgina.
16.2 By-law Number 97-017 (PWO-2)	Being a By-law dedicating certain lands as public highway and forming part of Prout Road, Part Lot 8, Concession 1, Parts 8&9 on Plan 65R-17722, corner of Ravenshoe Road and Prout Road.
16.3 By-law Number 97-018 (CON-2)	Being a By-law authorizing the Mayor and Clerk to execute a contract with Miwel Construction Limited for the construction of municipal servicing on Church Street in Keswick.
16.4 By-law Number 97-019 (HO-1)	Being a By-law amending By-law 92-147 (HO-1) being a by-law to designate a building/land to be of historic & architectural significance, four new lots created by consent known as Part of Lot 21 and 22, Concession 1 (G), The Udora Mill property.
16.5 By-law Number 97-020 (AD-5)	Being a By-law establishing a fee structure for services or activities provided or done by the Municipality.
16.6 By-law Number 97-021 (CON-1)	Being a By-law authorizing the Mayor and Clerk to enter into a Tri-party Agreement with Georgina Public Storage and Mr. R.J. Gorman respecting construction contract costs for the construction of municipal servicing on Church Street in Keswick.

carried.....

10. PUBLIC MEETINGS:

10.1 Statutory Public Meeting:

(8:00 p.m.)

10.1.1 Application to Amend Zoning By-law #500,
SPATARO, Francesco and Sebastiana
Part Lot 7, Concession 8 (NG)
AGENT: Robert Bailey

Report No. DS-97-09

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

Mr. Robert Bailey, agent for the applicants, stated that the applicants wish to rezone the subject land from 'Rural' to 'Highway Commercial' for the various possible uses as set out in the application and staff's report.

Mr. Bailey indicated that the applicants have no intention of operating any highway commercial uses at the rear of the property and would have no objection to restricting the rezoning to the front portion of the property.

Mr. John LaChapelle, Planner, reviewed the report at this time, mentioning that staff are in favour of restricting the rezoning to only a portion of the landholding due to the wetland area at the rear of the property. He noted that a highway commercial rezoning is requested to permit a seasonal fruit/vegetable stand and additional commercial uses on the subject property.

Mr. LaChapelle indicated that the Region of York Health Services Department advised that only the fruit/vegetable stand parking lot/commercial, refreshment vehicle and bicycle unit or cart would be appropriate uses permitted in conjunction with the existing well and septic system and that all other proposed uses would only be permitted once a certificate of approval had been issued from the Health Services Department.

Mr. LaChapelle noted that the applicants have requested that the interior side yard be reduced from 6 metres to 3 metres. However, staff are of the opinion that the property is of sufficient area to meet all of the setback requirements of the zoning by-law with minor modifications to the site plan and upon discussions with the applicants, they have agreed to modify the site plan to reflect the provisions of the by-law.

Mr. LaChapelle also noted that the applicants have indicated a desire to utilize the existing dwelling for commercial purposes in future, which would require the abandonment of the dwelling for residential purposes and an amendment to any established site plan agreement to recognize increased parking requirements.

10. PUBLIC MEETINGS cont'd:

Mr. Bailey indicated that some of the proposed uses will be eliminated following the receipt of comments from agencies.

Mr. Harold Lenters, Director of Development Services, stated that if the applicants are willing to reduce the uses to just the fruit/vegetable stand, no environmental study would be necessary. However, other uses are proposed that would require a study and staff believe it would be prudent to present an additional report to Council.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-077

1. THAT REPORT NO. DS-97-09 ENTITLED 'APPLICATION TO AMEND ZONING BY-LAW NO. 500, FRANCESCO & SEBASTIANA SPATARO', BE RECEIVED FOR INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

carried.....

10.2 Continuation of a Planning Application (Interested Parties Notified):

(8:18 p.m.)

10.2.1 Application to Amend Zoning By-law #500 and for Endorsement of a Proposed Draft Plan of Subdivision,
Rinor Ltd., Tonor Ltd., Charter Construction Ltd. (Orsi Group)
Part Lot 7, Concession 3 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-08

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the proposed draft plan of subdivision is proposed to be completed in two phases. The first phase will consist of 132 single family dwellings, a park and two elementary schools, one public and the other separate. He noted that zoning changes are required as a result of the Board of Education requesting a school site in Phase 1.

Mr. Smith indicated that Phase 2 will consist of 176 dwellings composed of 126 single detached residential units, 12 linked dwellings and 38 townhouse units, plus a 3.57 hectare Employme Block area fronting on Woodbine Avenue, containing light industrial uses.

10. PUBLIC MEETINGS cont'd:

Mr. Smith noted that 224 units have already received servicing allocation, while the remaining 84 units still require allocation, and noted that the applicant is in possession of the required Letter of Credit.

Ms. Karyn James, Planner, reviewed the report at this time, stating that Phase 1 of the proposed development received draft plan approval in May of 1992.

Mr. Smith stated that the Employment Block provides for a range of uses, including a gas station, as outlined on page 88 of the report.

Mr. Harold Lenters, Director of Development Services, stated that a berm or planting strip may be desired between the Employment Block and the abutting residential lots to help eliminate concerns from future residents of these abutting units.

Mr. Lenters noted that the by-law does not include an actual zone to cover an 'Employment Block' and a new zone will probably be created to reflect the 'Employment' designation.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. C-97-078

1. THAT THE APPLICATION FOR AMENDMENT TO ZONING BY-LAW NO. 500 SUBMITTED BY RINOR LTD., TONOR LTD., AND CHARTER CONSTRUCTION LTD. (ORSI GROUP) TO REZONE LANDS DESCRIBED AS PART OF LOT 7, CONCESSION 3 (NG), TO LOW DENSITY URBAN RESIDENTIAL (R1 & R2), MEDIUM DENSITY URBAN RESIDENTIAL (R3), OPEN SPACE (OS), INSTITUTIONAL (I) AND HIGHWAY COMMERCIAL (C2) TO PERMIT THE DEVELOPMENT OF TWO RESIDENTIAL PLANS OF SUBDIVISION WHICH INCLUDE TWO SCHOOL SITES, A MUNICIPAL PARK AND AN EMPLOYMENT BLOCK AS SHOWN ON SCHEDULE '6' TO REPORT NO. DS-97-08 BE APPROVED SUBJECT TO THE FOLLOWING:

   A) THAT THE AMENDING ZONING BY-LAW FOR THE RESIDENTIAL PORTION OF THE SUBDIVISION INCORPORATE THE FOLLOWING PROVISIONS:

      I) PROVISIONS FOR REDUCED LOT AREAS;

      II) PROVISIONS FOR REDUCED LOT FRONTAGES;

10. PUBLIC MEETINGS cont'd:

III) INCREASED LOT COVERAGE OF 35% FOR THOSE LOTS HAVING A FRONTAGE OF 12 METRES;

IV) PROVISIONS FOR A VARIETY OF EMPLOYMENT AREA USES WITHIN THE HIGHWAY COMMERCIAL (C2) ZONE AS INDICATED ON SCHEDULE '7' OF REPORT NO. DS-97-08.

B) THAT THE AMENDING ZONING BY-LAW FOR THE HIGHWAY COMMERCIAL PORTION BE ACCOMPANIED BY A REPORT FROM STAFF RECOMMENDING SPECIAL PROVISIONS RELATING TO OPEN STORAGE, USES, SETBACKS AND PLANTING STRIPS.

C) THAT COUNCIL OF THE TOWN OF GEORGINA ENDORSES DRAFT PLAN APPROVAL OF PROPOSED PLAN OF SUBDIVISION (19T-95032) REVISED JANUARY 9, 1997, AS SHOWN ON SCHEDULE '5' SUBJECT TO THE CONDITIONS ATTACHED HERETO AS SCHEDULE '22' TO REPORT NO. DS-97-08.

D) THAT THE CLERK FORWARD THE FOLLOWING ITEMS TO THE REGIONAL COMMISSIONER OF PLANNING:

I) A COPY OF REPORT NO. DS-97-08; AND,

II) A FULL SIZED COPY OF THE ENDORSED DRAFT PLAN DESCRIBED IN RECOMMENDATION 'C' ABOVE.

carried.....

12. PETITIONS:

None.

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

None.

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-022 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (8:53 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

February 10, 1997
(7:40 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Gunn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

That the agenda be approved as presented.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 13.1.3 because his son is a part-time employee of the Town of Georgina.

Councillor Jordan declared an interest in Item No. 13.1.3 because her spouse is an employee of the Town of Georgina.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on January 27, 1997.

7.2 Minutes of the Special Council Meeting held on February 3, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Mr. Jim Hill, agent for Airports Marketing + Management Group, respecting the Georgina Airpark Proposal.

Mr. Jim Hill was in attendance to review the proposed airpark concept for Council's benefit and to obtain Town Council's endorsement of the proposal, as new businesses will be required to support the airpark development and these businesses will be calling in to the Town office to ascertain the Town's position before they relocate to Georgina.

Mr. Hill indicated that the proposed airpark is designed to be a Canadian showcase in order to show other municipalities how airports can be developed so that taxpayers do not have to subsidize them.

Mr. Hill reviewed certain aspects of the airpark's development including the establishment of an Airpark Advisory Committee, a Needs and Benefits Study, the site selection process to be taken, the need for an Environmental Evaluation Impact Study, land use planning and zoning and obstruction zoning.

Mr. Harold Lenters, Director of Development Services, stated that no formal applications have been received and therefore he is unable to comment on the proposal at this time. He did note that the items in connection with the operation of the airport (air terminal building, hangers, control tower, etc) are not within municipal jurisdiction in terms of zoning or other land use controls. However, based on the information submitted at this meeting, the proposed industrial park, theme park and aerospace display and motel would be under municipal jurisdiction.

9. DEPUTATIONS cont'd:

Mr. Hill stated that aviation is not included in The Planning Act and therefore cannot make the usual applications, that rezoning is not the process to follow in this instance. The end result is the same but the process is different.

Moved by Councillor Gunn

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-032

THAT THE DEPUTATION FROM MR. JIM HILL, AGENT FOR AIRPORTS MARKETING + MANAGEMENT GROUP, RESPECTING THE GEORGINA AIRPARK PROPOSAL, REQUESTING ENDORSEMENT OF THE PROPOSED GEORGINA AIRPARK, BE RECEIVED.

carried.....

10. PUBLIC MEETINGS:

10.1 Statutory Public Meetings:

(8:27 p.m.)

10.1.1 Application to Amend Zoning By-law No. 500,
BENEFICIAL OWNER: Danbrook Grath Inc.
Part Lot 8, Concession 3 (NG)
AGENT: Gunnell Management Corp.

Report No. DS-97-05

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

Mr. Eric Gunnell of Gunnell Management Corporation, agent for the applicants, stated that the subject lot is 3 3/4 acres in size and has been used for boat storage in the past. He stated that the subject lot was subject to a previous application for a 15 lot subdivision and was endorsed by Council, but the necessary approvals were not obtained from various agencies.

Mr. Gunnell stated that this application is to create six individual building lots through the consent process. He stated that all of the proposed lots will be pie shaped and will exceed the minimum area standards, that five of the lots are proposed with 40 foot frontages and the remaining lot with a 50 foot frontage. He noted that a school playground abuts the subject lot to the south.

10. PUBLIC MEETINGS cont'd:

Mr. Gunnell indicated that no building is permitted within the flood plain, which covers approximately the rear half of the subject land, and therefore this rear portion of land is proposed to be dedicated to the Town as park land. He indicated that as far as added road usage is concerned, the town plans to upgrade Riverglen Drive and install sidewalks in future.

Mr. Gunnell indicated that most of the trees located on the subject lot will be part of the parkland dedication. He noted that this application will be a benefit to the Town because the old commercial building will be removed and replaced with new residential development.

Ms. Karyn James, Planner, reviewed the report at this time and recommended that council receive the report for information and staff report further following receipt and assessment of public and agency comments.

Mr. Osborne Parsons of 115 Riverglen Drive, owns the property abutting the subject lot to the west and inquired if the proposed park land to the rear of the subject land has been decided at this point and if so, where the fence that is to run along the rear lot line of the subject property will end because he does not want members of the public encroaching on his lot from the park either.

Ms. James stated that the developer is presently negotiating with Leisure Services Department staff respecting the park land dedication but no agreement has yet been reached. She noted that she is not aware of where the fence will start and stop.

Mr. Gunnell stated that the fence could be continued down to the river's edge in order to stop public access to Mr. Parson's lot.

Mrs. Angela Scuvazzo of 107 Riverglen Drive stated that she owns the lot to the east of the subject land and stated that the south-west corner of her lot is wetland and asked if the proposed building lot would reach back to this area. She also inquired how the proposed lot abutting her property would be graded in order to prevent flooding onto her property.

Mrs. Scuvazzo also noted that there are two very mature trees at the front of her property and she believes one of these trees encroach onto the neighbouring subject lot and requested that no damage be done to these trees if at all possible.

Mr. Gunnell stated that 40 foot lots seem to be generally compatible with surrounding lotting patterns.

10. PUBLIC MEETINGS cont'd:

Mr. Lenters indicated that a majority of the lots on Riverglen Drive and Riveredge Drive have 50 foot frontages or larger, and only a few have 40 foot frontages but believes that 10 feet would not make or break the compatibility issue of this application.

Moved by Councillor Lindsay

Seconded by Councillor Jordan

RESOLUTION NO. C-97-033

THAT REPORT NO. DS-97-05 ENTITLED 'APPLICATION FOR AMENDMENT TO ZONING BY-LAW NUMBER 500, DANBROOK GRATH INC.' BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-034

THAT THE CORRESPONDENCE FROM MR. CARL WHELAN OF 116 RIVERGLEN DRIVE, KESWICK, OPPOSING THE PROPOSED 40 FOOT LOTS BE RECEIVED.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the meeting recess at this time (9:12 p.m.).

carried.....

The meeting resumed at this time (9:25 p.m.).

Council dealt with Addendum Item 10.2.1, Report No. DS-97-06, at this time.

10. PUBLIC MEETINGS cont'd:

10.2 Continuation of Planning Application - Interested Parties Notified:

(9:25 p.m.)

10.2.1 Applications for Amendment to the Official Plan
and Zoning By-law Number 500
Deferral No. 9 - Keswick Secondary Plan (OPA No. 71)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-06

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

Mr. Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that at the previous public meeting, concerns were raised by members of the public and a petition was filed, but a majority of these concerns were resolved at a subsequent community meeting held on December 2nd.

Mr. Smith indicated that the application is to rezone the subject property from 'Tourist Commercial' to 'Residential' to accommodate 18 dwelling units consisting of one townhouse dwelling consisting of 5 units, one townhouse dwelling consisting of 3 units, 4 semi-detached dwellings consisting of 8 units and 2 single detached dwellings.

Mr. Smith stated that setbacks have been increased and buildings moved back to create additional parking. He noted that the density is below that which is permitted. He indicated that as the units will front on the water, the starting range for the units will be $180,000.00, with the maintenance of the long-lasting, low maintenance retaining wall being the responsibility of the individual property owners.

Ms. Karyn James, Planner, reviewed the report at this time. She stated that no objections have been received from commenting agencies at this time.

Mr. Wayne Winch indicated that steel sheeting will be placed behind the existing docks and into good footings, then filter cloth will be installed, the dirt put in and the water pumped out. He noted that because the marina is man-made and not natural, the Ministry of Natural Resources has no objection to the use of steel.

Mr. Winch noted that the proposed units will be an attractive addition to the area.

10. PUBLIC MEETINGS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-035

A) THAT THE REGION OF YORK BE REQUESTED TO APPROVE THE PROPOSED MODIFICATION AS SET OUT BELOW DEALING WITH DEFERRAL NO. 9 TO THE KESWICK SECONDARY PLAN (OFFICIAL PLAN AMENDMENT NO. 71):

THAT THE LANDS DESCRIBED AS LOTS 67, 84-86 AND PART OF LOT 87, PLAN 454, BE DESIGNATED 'NEIGHBOURHOOD RESIDENTIAL' ON SCHEDULE 'F1', KESWICK LAND USE PLAN.

B) THAT THE APPLICATION SUBMITTED BY 144837 ONTARIO INCORPORATED FOR AN AMENDMENT TO THE KESWICK SECONDARY PLAN (OPA NO. 71) BE APPROVED AS FOLLOWS:

I) THAT SECTION 13.4.3.2.1 NEIGHBOURHOOD RESIDENTIAL BE AMENDED BY ADDING THE FOLLOWING AS SUBSECTION K):

ON LANDS DESCRIBED AS LOTS 66 & 67, PLAN 454, LOCATED AT THE INTERSECTION OF LAKE DRIVE AND ROBERT STREET TWO SEMI-DETACHED DWELLINGS (4 UNITS) MAY BE PERMITTED AND ON LANDS DESCRIBED AS LOTS 84-88, PLAN 454, BLOCK A, PLAN 528, LOCATED AT THE INTERSECTION OF LAKE DRIVE AND ROBERT STREET TWO SINGLE DETACHED DWELLINGS, TWO SEMI-DETACHED DWELLINGS (4 UNITS) AND TWO TOWNHOUSE DWELLINGS (8 UNITS) MAY BE PERMITTED.

II) THAT THE LANDS DESCRIBED AS LOT 66, PART LOT 87, LOT 88, PLAN 454 AND BLOCK A, PLAN 528 BE DESIGNATED 'NEIGHBOURHOOD RESIDENTIAL' ON SCHEDULE 'F1', KESWICK LAND USE PLAN.

C) THAT THE APPLICATION SUBMITTED BY 144837 ONTARIO INCORPORATED TO AMEND ZONING BY-LAW 500 TO CHANGE THE ZONE FROM 'TOURIST COMMERCIAL' (C5 & C5-13) TO 'LOW DENSITY URBAN RESIDENTIAL' (R1) AND 'LOW DENSITY URBAN RESIDENTIAL' (R2) AND 'MEDIUM DENSITY URBAN RESIDENTIAL' (R3) ON LANDS DESCRIBED AS LOTS 66,67,84-88, PLAN 454 AND BLOCK A, PLAN 528, AS SHOWN ON SCHEDULE '4' TO REPORT NO. DS-97-06, BE APPROVED AND THE FOLLOWING BE REQUIRED PRIOR TO THE PASSING OF AN AMENDING BY-LAW:

10. PUBLIC MEETINGS cont'd:

I) THE EXECUTION AND FULFILMENT OF OBLIGATIONS UNDER THE WATER AND SEWER ALLOCATION AGREEMENT IN FORM SATISFACTORY TO THE TOWN'S SOLICITOR

II) WRITTEN CONFIRMATION FROM THE MINISTRY OF NATURAL RESOURCES OF FINAL APPROVAL OF THE REQUIRED COMPENSATION AGREEMENT.

III) WRITTEN CONFIRMATION OF APPROVAL FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY.

D) THAT THE AMENDING BY-LAW INCLUDE THE FOLLOWING SPECIAL PROVISIONS:

I) THAT THE LOT LINE ABUTTING LAKE DRIVE ON THE SOUTHERLY PORTION OF LOT 67, PLAN 454, BE CONSIDERED A REAR LOT LINE.

II) FOR THE LANDS IDENTIFIED AS LOTS 84-88, PLAN 454 AND BLOCK A, PLAN 528, A 12 METRE FRONT YARD SETBACK WILL BE REQUIRED.

E) THAT THE TOWN CLERK FORWARD A COPY OF REPORT NO. DS-97-06 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES.

carried unanimously.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jamieson

Seconded by Councillor Gunn

That the following Routine Matters be received:

RESOLUTION NO. C-97-036

11.1.1 Correspondence from Michael D. Harris, Premier of Ontario, respecting the Town's support of the Village of Blyth's tax reform campaign to remove education costs from municipal property taxes.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-037

11.1.2 Correspondence from Leyland Gudget and John Hodgson, Project Coordinators, Vaughan Neighbourhood Support, advising of an 'Interchange on Racism' conference to be held on March 21, 1997.

RESOLUTION NO. C-97-038

11.1.3 Correspondence from David H. Tsubouchi, Minister, Ministry of Consumer and Commercial Relations, responding to Council's resolution respecting municipal regulation of video lottery terminals.

RESOLUTION NO. C-97-039

11.1.4 Lake Simcoe Region Conservation Authority Minutes of January 24, 1997.

carried.....

11.2 Matters For Disposition:

11.2.1 Lynn Ziraldo, Executive Director, Learning Disabilities Association - York Region, requesting Council proclaim the weeks of February 23, ~~1997~~ to March 9, 1997 as "Learning Disabilities Weeks".

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

RESOLUTION NO. C-97-040

THAT THE WEEKS OF FEBRUARY 23, 1997 TO MARCH 9, 1997, BE PROCLAIMED 'LEARNING DISABILITIES WEEKS' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.2 Ron Marriott, Branch President, Canadian Red Cross, requesting Council proclaim the month of March as "Red Cross Month" and fly the Red Cross flag.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-041

WHEREAS THE CANADIAN RED CROSS SOCIETY IS A VOLUNTARY RELIEF ORGANIZATION WHICH ENDEAVOURS IN ITS INTERNATIONAL, NATIONAL AND LOCAL CAPACITIES TO PREVENT AND ALLEVIATE HUMAN SUFFERING WHEREVER FOUND; AND

WHEREAS SINCE ITS FOUNDING IN 1863, THE RED CROSS HAS PROMOTED MUTUAL UNDERSTANDING, FRIENDSHIP, COOPERATION AND LASTING PEACE AMONGST ALL PEOPLE; AND

WHEREAS AS A VITAL PART OF THE INTERNATIONAL AND NATIONAL ORGANIZATION, THE REGION OF YORK BRANCH OF THE CANADIAN RED CROSS SOCIETY OFFERS A MULTITUDE OF ESSENTIAL SERVICES, INCLUDING BLOOD DONATION CLINICS, EMERGENCY AID, FIRST AID TRAINING, WATER SAFETY INSTRUCTION, HOMEMAKERS AND HOME HEALTH CARE EQUIPMENT FOR THE ELDERLY AND INFIRM;

NOW THEREFORE BE IT RESOLVED THAT THE MONTH OF MARCH, 1997, BE PROCLAIMED 'RED CROSS MONTH' THROUGHOUT THE TOWN OF GEORGINA, THAT THE RED CROSS FLAG BE FLOWN AT THE TOWN OFFICES DURING THIS MONTH AND ALL CITIZENS BE ENCOURAGED TO SUPPORT THE CANADIAN RED CROSS SOCIETY IN ITS IMPORTANT EFFORTS.

carried.....

11.2.3 Robert Hawines, CAO, Clerk/Deputy-Treasurer, Township of Keppel, requesting support of its resolution that the Honourable John Snobelen, Minister of Education, proclaim teachers an essential service in order to eliminate future strikes in the school system.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-042

THAT COUNCIL SUPPORT THE TOWNSHIP OF KEPPEL'S RESOLUTION THAT THE HONOURABLE JOHN SNOBELEN, MINISTER OF EDUCATION, PROCLAIM TEACHERS AN ESSENTIAL SERVICE IN ORDER TO ELIMINATE FUTURE STRIKES IN THE SCHOOL SYSTEM.

carried.....

11.2.4 Leslie Duchak, Auxiliary President, Auxiliary to York County Hospital, requesting permission to conduct tag days in the Town of Georgina on Friday, May 30th and Saturday, May 31st, 1997.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-043

THAT PERMISSION BE GRANTED TO THE AUXILIARY TO YORK COUNTY HOSPITAL TO CONDUCT TAG DAYS IN THE TOWN OF GEORGINA ON FRIDAY, MAY 30 AND SATURDAY, MAY 31, 1997.

carried.....

11.2.5 R.G. Morgan, Chair, Ontario Family Fishing Weekend Steering Committee, requesting the Town to advertise the 1997 Ontario Family Fishing Weekend event.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-044

THAT COUNCIL ENDORSE THE 1997 ONTARIO FAMILY FISHING WEEKEND EVENT TO BE HELD FRIDAY, JULY 4 THROUGH SUNDAY, JULY 6, 1997, AS A FISHING LICENSE-FREE WEEKEND.

carried.....

11.2.6 Carter Hammett, Community Development Worker, Epilepsy York Region, requesting Council proclaim the month of March as "Epilepsy Awareness Month".

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. C-97-045

THAT THE MONTH OF MARCH, 1997, BE PROCLAIMED 'EPILEPSY AWARENESS MONTH' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

12. PETITIONS:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Recommendations of the Committee of the Whole Meeting held on February 3, 1997:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

THAT THE FOLLOWING RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 3, 1997, BE APPROVED:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. C-97-046

13.1.1 THAT COUNCIL SUPPORTS THE CONCERNS EXPRESSED BY R. BROOKS, MANAGER, GEORGINA BOARD OF TRADE, IN HIS LETTER DATED JANUARY 10, 1997, REQUESTING SHAW CABLE'S POSITION WITH REGARD TO FUTURE LOCAL PROGRAMMING IN GEORGINA IN LIGHT OF THE CRTC RULING, THAT THE CRTC BE ADVISED OF COUNCIL'S CONCERN AND THAT SHAW CABLE BE CONGRATULATED FOR ITS QUALITY LOCAL COMMUNITY COVERAGE.

carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-047

13.1.2 THAT COUNCIL GRANT PERMISSION FOR THE REGION OF YORK TO ACT AS THE TOWN'S AGENT WITH REGARD TO OVERSIZE/OVERWEIGHT VEHICLE MOVES ON MUNICIPAL ROADS AND ACT AS THE ISSUER OF PERMITS FOR OVERSIZE/OVERWEIGHT VEHICLE LOADS FOR ALL ROADS WITHIN THE REGION OF YORK IN ORDER TO PROVIDE IMPROVED CUSTOMER SERVICE.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. C-97-048

13.1.3 THAT COUNCIL HAS REVIEWED AND APPROVES THE TOWN'S FIDELITY INSURANCE COVERAGE, IN ACCORDANCE WITH SECTION 92(3) AND (4) OF THE MUNICIPAL ACT, R.S.O. 1990.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Councillor Jamieson declared an interest in Item No. 13.1.3 because his son is a part-time employee of the Town of Georgina; he did not participate in any discussion or vote.

Councillor Jordan declared an interest in Item No. 13.1.3 because her spouse is an employee of the Town of Georgina; she did not participate in any discussion or vote.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-049

13.1.4 THAT THE SCHEDULES DETAILING THE REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL AND COUNCIL APPOINTEES TO LOCAL BOARDS, AS REQUIRED UNDER THE MUNICIPAL ACT, BE RECEIVED FOR INFORMATION.

carried.....

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-050

13.1.5 A) THAT THE REQUEST TO THE REGIONAL MUNICIPALITY OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-88013 (ROB ROY DEVELOPMENTS) TO JANUARY 3, 1998, BE SUPPORTED.

B) THAT THE CLERK FORWARD REPORT NO. DS-97-02 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE APPROPRIATE ACTION.

C) THAT THE REGION OF YORK BE ADVISED THAT THE TOWN OF GEORGINA IS CURRENTLY UNDERTAKING A REVIEW OF THE CHANGES TO THE DEVELOPMENT CHARGE ACT AND MAY REQUIRE A NEW CONDITION FOR FINAL APPROVAL AND/OR PURSUE ZONING WITH HOLDING PROVISIONS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Gunn

RESOLUTION NO. C-97-051

13.1.7 THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT TO EXTEND THE TERM OF THE REFUSE DISPOSAL AGREEMENT BETWEEN ROGER LARUE ENTERPRISES LIMITED AND THE TOWN OF GEORGINA FROM JANUARY 16, 1997 TO DECEMBER 31, 1997.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

RESOLUTION NO. C-97-052

13.1.8 1. THAT PAGE 3 BE ADDED TO SCHEDULE "X" OF BY-LAW NO. 93-76 (TR-1) TO DESIGNATE AS A FIRE ROUTE THE NORTH AND SOUTH DRIVEWAY ENTRANCES TO THE CHURCH AND THE DRIVEWAY AISLES IN FRONT OF THE CHURCH LOCATED AT 20916 DALTON ROAD, SUTTON.

2. THAT FIRE ROUTE SIGNS AS SPECIFIED BY THE TOWN ENGINEER BE INSTALLED BY AND AT THE EXPENSE OF THE PROPERTY OWNER.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-053

13.1.6 THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 13, CONCESSION 3, DESIGNATED AS PART 3 ON PLAN 65R-9531, AS PUBLIC HIGHWAY AND FORMING PART OF CHURCH STREET, KESWICK.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

16.1 By-law Number 97-012 (TR-1) Being a by-law to further amend Schedule 'X' of By-law 93-76 (TR-1), to designate as a fire route the north and south driveway entrances to the Church of the Immaculate Conception and the driveway aisles in front of the Church located at 20916 Dalton Road Sutton.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following by-law be given three readings:

16.2 By-law Number 97-013 (PWO-2) Being a by-law to dedicate certain lands as a public highway and forming part of Church Street, Keswick, Part Lot 13, Conc. 3, Part 3 on Plan 65R-9531, eight foot road widening.

carried.....

16. BY-LAWS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

That the following by-law be given three readings:

16.3 By-law Number 97-014 (CON-1) Being a by-law to authorize the Mayor and Clerk to enter into an Agreement to extend the term of the Refuse Disposal Agreement with Roger LaRue Enterprises Limited from January 16, 1997 to December 31, 1997.

carried.....

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-054

WHEREAS FEBRUARY 24TH, 1997, IS THE ANNIVERSARY OF THE FOUNDING OF THE REPUBLIC OF ESTONIA;

AND WHEREAS THE TOWN OF GEORGINA HAS A SIGNIFICANT NUMBER OF RESIDENTS AND PROPERTY OWNERS WHOSE HERITAGE IS ESTONIAN;

AND WHEREAS THE TOWN OF GEORGINA RECOGNIZES THE CONTRIBUTION OF THE ESTONIAN COMMUNITY TO THE TOWN, AND WISHES TO ACKNOWLEDGE THIS IMPORTANT DAY FOR THE ESTONIA COMMUNITY;

THEREFORE IT BE RESOLVED THAT FEBRUARY 24, 1997, BE PROCLAIMED 'ESTONIAN HERITAGE DAY' THROUGHOUT THE TOWN OF GEORGINA AND THAT THE OFFICIAL FLAG OF THE REPUBLIC OF ESTONIA BE FLOWN AT THE CIVIC CENTRE IN ACCORDANCE WITH PROTOCOL.

carried.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-015 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the meeting adjourn at this time (10:08 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

February 3, 1997
(12:12 p.m.)

A Special Council Meeting was held immediately following the Committee of the Whole Meeting to deal with some of the recommendations of the Committee of the Whole Meeting of February 3, 1997, along with the following matters:

i) A By-law to Amend Zoning By-law No. 500, The York Region Board of Education.

ii) 1997 Municipal Budget, Report No. DAS-97-06

iii) Transfer of 1984 Lot Levy Policy Funds

iv) Request for Proposal-January 17, 1997, Supply and Install Water Meters Residential/Commercial and Meter Reading and Billing Services, Report No. DPW-97-01

1. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

2. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jordan declared an interest in Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" pertaining to the Purchasing Department of the Town of Georgina because her spouse is an employee of the Town.

Councillor Jamieson declared an interest in Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" pertaining to the Parks West Division of the Town of Georgina because his son is an employee of the Town of Georgina.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Recommendations from the Committee of the Whole Meeting held on February 3, 1997:

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

That the following recommendations of the Committee of the Whole Meeting held on February 3, 1997, be approved:

RESOLUTION NO. SC-97-029

3.1.1 1. THAT THE 1997 OPERATING AND CAPITAL BUDGETS OF THE TOWN OF GEORGINA TO AUTHORIZE THE RAISING OF $7,946,992 FOR GENERAL MUNICIPAL TAXATION PURPOSES, BE APPROVED, AND

2. THAT A BY-LAW BE APPROVED 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 1997 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE YEAR 1997.

carried.....

Councillor Jordan declared an interest in Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" pertaining to the Purchasing Department of the Town of Georgina because her spouse is an employee of the Town; she did not participate in any discussion involving this matter and only voted on the budget document as a whole.

Councillor Jamieson declared an interest in Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" pertaining to the Parks West Division of the Town of Georgina because his son is an employee of the Town of Georgina; he did not participate in any discussion involving this matter and only voted on the budget document as a whole.

RESOLUTION NO. SC-97-030

3.1.2 WHEREAS COUNCIL HAS DETERMINED THAT THE FOLLOWING FUNDS COLLECTED UNDER THE 1984 LOT LEVY POLICY OF THE TOWN ARE NOT REQUIRED FOR THE APPROVED PURPOSE OF WHICH THEY WERE RAISED;

THEREFORE BE IT RESOLVED THAT THE APPROPRIATE TRANSFER BE APPLIED AS FOLLOWS:

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

CIVIC CENTRE COMPONENT .....$ 43,842.00
-TO A RESERVE ESTABLISHED FOR FUTURE BUILDING MAINTENANCE

REFUSE COMPONENT $120,980.00
-TO THE RECYCLING RATE STABILITY RESERVE

RECREATION COMPONENT .....$ 141.00
-TO THE GEORGINA ICE PALACE

DRAINAGE COMPONENT .....$ 1,859.00
-TO THE CAPITAL ACCOUNTS FOR THE ELMVIEW GARDENS DRAINAGE PROJECT

carried.....

RESOLUTION NO. SC-97-031:

3.1.3 1. THAT THE BID IN THE AMOUNT OF $1,199,117.00 SUBMITTED BY SCHLUMBERGER CANADA LTD., MEASUREMENT DIVISION FOR THE SUPPLY AND INSTALLATION OF 7,000 RESIDENTIAL AND COMMERCIAL WATER METERS, COMPLETE WITH THE PROREAD ARB SYSTEM, BE ACCEPTED.

2. THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO A CONTRACT ACCORDINGLY.

carried.....

4. BY-LAWS:

Moved by Regional Councillor Jordan

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 500-97-050 Being a by-law to Amend Zoning By-law No. 500, York Region Board of Education.

carried.....

4. BY-LAWS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the following by-law be given three readings:

By-law Number 97-009 (CON-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 1997 and to provide for the mailing of notices demanding payment of taxes for the year 1997.

carried....

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the following by-law be given three readings:

By-law Number 97-010 (CON-1) — Being a by-law authorizing the Mayor and Clerk to enter into an agreement with Schlumberger Canada Ltd. for supply and installation of water meters residential/commercial.

carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 97-011 (COU-2) — Being a by-law to confirm the proceedings of Special Council

carried.....

6. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Gunn

That the meeting adjourn at this time (12:18 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

COUNCIL MINUTES

January 27, 1997
(7:38 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Nicholls indicated that he would be introducing a motion respecting the Canadian Ice Fishing Championships under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETINGS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Special Council Meeting held on January 13, 1997.

7.2 Minutes of the Special Council Meeting held on January 20, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.2 Mr. Bill Laird representing "Big Brothers", to make a brief presentation.

Mr. Bill Laird was in attendance on behalf of "Big Brothers of York Region" respecting the 'Bowl for a Kid' event to take place on February 22, 1997 from 1-4 p.m. at the Baldwin Bowl on Highway 48.

Mr. Laird requested Council's support of this event as it is Big Brother's major fundraising event of the year, by completing pledge sheets and participating in the event as a member of a bowling team.

Mr. Laird indicated that all prospective Big Brothers are checked out through the Ministry's license office, the police and a medical exam, along with attending a mandatory sexual abuse prevention program, all of which cost money. Therefore, all funds raised are used to assist the community through the Big Brothers program.

Mr. Laird noted that there are presently 28 children on the waiting list for Big Brothers.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

9. DEPUTATIONS cont'd:

RESOLUTION NO. C-97-009

THAT THE DEPUTATION FROM MR. BILL LAIRD ON BEHALF OF 'BIG BROTHERS OF YORK REGION' REQUESTING COUNCIL'S SUPPORT OF THE 'BOWL FOR A KID' EVENT TO TAKE PLACE ON FEBRUARY 22, 1997 FROM 1:00 TO 4:00 P.M. AT THE BALDWIN BOWL, BE RECEIVED.

carried.....

9.1 Mr. Ron Venning, Chairperson of the Biscayne Parks Development Committee, respecting the 1997 budget for this committee.

Mr. Ron Venning, Chairperson of the Biscayne Parks Development Committee, stated that the committee was established to implement a master plan for park areas in the Biscayne area. He stated that three park areas have been proposed on the plan, with 8 park benches already installed.

Mr. Venning indicated that the proposed site of a secondary school on Biscayne Blvd. has created the need to relocate various facilities previously planned for this block of land and noted that ponding of water occurs in this area which the Committee is attempting to resolve at this time. He noted that the ponding occurs in the center of the pathway, to a depth of 6 inches in most places, creating difficulty for pedestrians to cross. Mr. Venning stated that the committee is attempting to come to an agreement with the York Region Board of Education respecting the cost of regrading this area.

Mr. Venning indicated that the pathway currently ends at a ravine which is impossible to cross for most people and that the installation of a bridge is necessary. The Committee is investigating the types of bridges that may be installed at a low price so as to keep within its budget.

Mr. Venning thanked Council Members for their financial support over the last few years and requested a grant amount of $15,000 for 1997. He noted that the Committee remains positive and enthusiastic, and that six new members were recently added to the Committee.

Mayor Grossi indicated that he believes construction for the secondary school is scheduled for spring of this year, with a school opening of September, 1998.

9. DEPUTATIONS cont'd:

Moved by Councillor Lindsay

Seconded by Councillor Jordan

RESOLUTION NO. C-97-010

THAT THE DEPUTATION FROM MR. RON VENNING, CHAIRPERSON OF THE BISCAYNE PARKS DEVELOPMENT COMMITTEE, UPDATING COUNCIL ON THE COMMITTEE'S ACHIEVEMENTS TO DATE AND REQUESTING A 1997 GRANT OF $15,000, BE RECEIVED AND REFERRED TO THE BUDGET COMMITTEE FOR CONSIDERATION.

carried.....

Council Members dealt with Addendum Items 10.1.1 and 10.1.2 at this time.

10. PUBLIC MEETINGS:

10.1 Statutory Public Meetings:

(8:10 p.m.)

10.1.2 Application to Amend Zoning By-law No. 500,
York Region Board of Education
AGENT: York Region Board of Education

Report No. DS-97-03

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

Ms. Karen E. Bett, Approvals Officer, Plant Services, York Region Board of Education, indicated that the following people were also in attendance; Dave Snelgrove, Supervisor of Plant Services; Carmella Kendry, Planner with the Board of Education; Geri Kozorys-Smith of Marshall, Macklin, Monaghan Limited; Roger Beaman, Solicitor for the Board; and Nancy Smith, Architect.

Mr. Roger Beaman, solicitor for the York Region Board of Education, stated that under Zoning By-law No. 911, the Board was exempted from certain matters, but now that By-law No. 500 has come into effect, the Board finds the new standards unfair, unreasonable and are financially costly to implement.

10. PUBLIC MEETINGS cont'd:

Mr. Beaman stated that the Board and the Town's staff have come to an agreement with respect to a number of items applied for, but three items still remain outstanding, namely the standard parking space size, aisle width and resulting module width. He indicated that the Board has its own parking standards that 'are adequate to meet the day-to-day parking needs of schools' and the current by-law requirements for larger parking spaces 'are excessive and add unnecessarily to the cost of developing schools in the Town'.

Mr. Beaman indicated that the Town has requested parking space sizes of 2.75 x 5.7 metres, while the Board has requested 2.50 x 5.5 metres; the Town has requested aisle widths of 7 metres, while the Board has requested 6.7 metres; and the module width is determined once the space size and width have been decided upon.

Mr. Beaman indicated that there are no right and wrong answers to this decision, but noted that the smaller parking spaces as requested by the Board are workable. He also noted that the size of parking spaces seem to be reduced in most other municipalities, while they seem to be enlarging in Georgina. He stated that if this compromise in parking space size is acceptable with the town, then he is sure that other matters can be agreed upon.

Mrs. Velvet Ross, Senior Planner, indicated that should the requested amendments of this application be approved by Council, they would apply to all schools under the jurisdiction of the Public and/or Separate School Board jurisdictions. She proceeded to review those issues that were agreed upon by both the Town and the Board and added that this has been a very quick process to date.

Mrs. Ross indicated that the current requested size of 2.75 x 5.7 metres was reduced from the usual 3 x 5.7 metre requirement in the by-law and Town staff believes the reduced size is reasonable.

Mr. Stew Beatty of Metrus Development Inc., agent for Camlane Holdings Inc. and Glengower Estates Inc., stated that his clients are in support of the application to reduce the parking space requirements to ensure efficient use of land for school sites.

Mrs. Ross answered a Councillor's inquiry as to the time frame involved to increase parking once portables are in place on school sites by stating that the portables would not be permitted on the school sites without additional parking being agreed to.

Mrs. Ross indicated that the parking spaces at the Ice Palace are 2.5 x 5.5 metres and 6.7 metres aisle widths, with numerous complaints being received by Councillors and the Town as to the smaller size. She noted that the difference requested in parking space size would amount to total additional costs for the elementary school of $371,500 under the By-law No. 500 requirements, as opposed to $185,600 with the requested reduction in parking space size, or 49%.

10. PUBLIC MEETINGS cont'd:

Mrs. Ross indicated that she has been advised by the Board that they would agree to 2.6 x 5.5 metres and 7 metre aisle widths, but Town staff believe 2.75 x 5.7 metres is as reduced as the spaces should be.

Mr. Beaman stated that the Board now pays full market value for school sites and that the inches in parking space size being requested ultimately equals land and construction cost savings if spaces are reduced in size.

Mrs. Ross indicated that 2.6 (w) x 5.5 (d) x 7 metre aisle width is improved from the Ice Palace parking spaces and is a good standard to follow.

Moved by Councillor Lindsay

Seconded by Councillor Jordan

RESOLUTION NO. C-97-011

A. THAT THE APPLICATION SUBMITTED BY THE YORK REGION BOARD OF EDUCATION TO AMEND ZONING BY-LAW NO. 500, REGARDING PARKING PROVISIONS AND LANDSCAPED OPEN SPACE PROVISIONS (SECTIONS 2, 5.28, 5.39 AND 12.4 OF BY-LAW NO. 500), BE APPROVED WITH RESPECT TO ONLY THE FOLLOWING ITEMS:

1. THE INCLUSION OF A DEFINITION OF A "TEACHING CLASSROOM" WITHIN SECTION 2, IN ACCORDANCE WITH THE PROPOSED WORDING AS OUTLINED IN SCHEDULE '1' OF REPORT NO. DS-97-03;

2. AMENDMENT TO SECTION 5.28(A) TO PERMIT A STANDARD PARKING SPACE SIZE OF 2.5 METRES X 7.0 METRES, WHERE THE SPACE IS PARALLEL TO AISLE, FOR 'SCHOOLS, PUBLIC' ONLY;

3. AMENDMENT TO SECTION 5.28(B) TO PERMIT THE MINIMUM NUMBER OF PARKING SPACES REQUIRED FOR A 'SCHOOL, PUBLIC' TO BE AS FOLLOWS:

   i) 2 SPACES PER TEACHING CLASSROOM OR PORTABLE CLASSROOM PLUS 5.0 SPACES FOR A CHILD CARE CENTRE FOR AN ELEMENTARY SCHOOL, AND

   ii) 4 SPACES PER TEACHING CLASSROOM OR PORTABLE CLASSROOM PLUS 10 SPACES FOR A CHILD CARE CENTRE FOR A SECONDARY SCHOOL;

10. PUBLIC MEETINGS cont'd:

4. DELETION OF THE MINIMUM LANDSCAPED OPEN SPACE REQUIREMENT UNDER SECTION 12.4(L) FOR 'SCHOOLS, PUBLIC';

B. THAT THE REMAINING AMENDMENTS PROPOSED BY THE YORK REGION BOARD OF EDUCATION BE REFUSED;

C. THAT AN AMENDING BY-LAW BE PREPARED TO INCORPORATE THE PROVISIONS NOTED IN RECOMMENDATION '1A' ABOVE AND THE FOLLOWING:

1. AMENDMENT TO SECTION 5.28(A) TO REDUCE THE STANDARD PARKING SPACE SIZE, WHERE THE ANGLE OF THE SPACE TO THE AISLE IS NOT PARALLEL, FROM 3.0 METRES X 5.7 METRES TO 2.75 METRES X 5.7 METRES FOR 'SCHOOLS, PUBLIC' ONLY.

carried unanimously.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That Council recess at this time (9:07 p.m.).

carried.....

The Meeting resumed at this time (9:20 p.m.).

(9:20 p.m.)

10.1.1 Application to Amend Zoning By-law No. 500 and for Endorsement of a Proposed Draft Plan of Subdivision,
Camlane Holdings Inc. and Glengower Estates Inc.,
Part of Lots 1 and 2, Concession 3 (NG)
AGENT: Metrus Developments Inc.

Report No. DS-97-02

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

Mr. Stew Beatty, Metrus Development Inc., agent for Camlane Holdings Inc. and Glengower Estates Inc., stated that the new legislation on development charges has not yet been passed, that it will be debated in the spring and changes will most likely be made before it becomes law.

10. PUBLIC MEETINGS cont'd:

Mr. Beatty indicated that he is not prepared to undertake the requested fiscal impact study until such time as it is necessary as no terms of reference have been given at this time. He noted that it may be to the Town's advantage to pass this application at this time while the development charge rate is high, as the rate may possibly be reduced at a later date.

Mr. Jim Kennedy, Planner for Metrus Development Inc., showed a site plan of the landholding known as the South Keswick Development Area Plan to Council Members at this time and indicated the south-west corner of the landholding at the corner of Ravenshoe Road and The Queensway as Phase I of the plan.

Mr. Kennedy indicated that Phase I will include 360 single detached residential dwellings, 102 semi-detached dwellings, 223 street townhouse dwellings, 2 institutional blocks for schools, 1 commercial block and 9 open space/park blocks which is to be developed in compliance with the recently approved South Keswick Development Area Plan.

Mrs. Velvet Ross, Senior Planner, stated that the proposed plan of subdivision, Phase I, has been designed in accordance with the recently approved South Keswick Development Area Plan and development will be required to comply with the policies of the Keswick Secondary Plan.

Mrs. Ross noted that two revisions have been made to the plan with respect to the proposed commercial block and adjacent townhouse blocks, and to the two proposed School Blocks and adjacent Open Space block as a result of requested modifications by the School Boards, resulting in a reductionof the number of single family dwellings by two.

Mr. Zambrow of 672 The Queensway South stated that he understands from the presentation that there will be a commercial block included in Phase I and wondered if convenience stores are proposed along with the car wash facility, and if so, will these stores be built along with Phase I or later with other phases.

Mr. Zambrow stated that he is has owned the commercial property known as "The Highway Market" for years and has had approximately 80% vacancies since 1990. He stated that he does not believes more commercial space is necessary at this time in Keswick as there are already enough grocery stores, convenience stores and donut shops.

Mr. Zambrow indicated that he believes his store can service the future residents of Phase I.

Mr. Beatty stated that through preliminary discussions only, a gas bar is proposed, along with commercial convenience-type uses if appropriate.

10. PUBLIC MEETINGS cont'd:

Mrs. Ross stated that a car wash was requested as an additional use, but a variety of uses are permitted under the 'C2' commercial zoning of the land. She also noted that building footprints for the industrial units have been provided by the developer, but their impact on the town's standards and the by-law's standards are still being investigated.

Mr. Stan Armstrong, Chief Administrative Officer, stated that the Town will be reviewing the Development Charges Act amendments and the Province is reviewing the draft legislation with individual municipalities to obtain their views. He noted that the Act's impacts upon the Town will be better understood at the second public meeting.

Mr. Beatty stated that the public meetings should not be delayed pending legislation.

Mr. Gord Kirkpatrick of 736 The Queensway South stated that the taxpayer is the only one getting hurt. He stated that if the proposed development is going to cost the current taxpayers money, then the development should not go forward, because the taxpayers cannot afford any more charges.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-012

THAT REPORT NO. DS-97-02 ENTITLED "APPLICATIONS TO AMENDMENT TO ZONING BY-LAW NUMBER 500 AND ENDORSEMENT OF DRAFT PLAN OF SUBDIVISION" BE RECEIVED AS INFORMATION AND THAT STAFF REPORT FURTHER TO COUNCIL FOLLOWING THE RECEIPT AND ASSESSMENT OF PUBLIC AND AGENCY COMMENTS.

carried unanimously.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Holborn

Seconded by Councillor Nicholls

That the following Routine Matters be received:

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-013

11.1.1 Correspondence from Bryon Wilfert, President, Federation of Canadian Municipalities, respecting its efforts on the behalf of Ontario municipalities.

RESOLUTION NO. C-97-014

11.1.3 Invitation to the Lake Simcoe Region Conservation Authority's 47th Annual Meeting, "Maintaining the Health and Quality of the Lake Simcoe Watershed" to be held February 21, 1997.

RESOLUTION NO. C-97-015

11.1.4 Minutes of the York Region Fire Services Review Committee Meeting of December 5, 1996.

carried.....

11.1.2 Julia Munro, M.P.P., Durham-York, respecting Video Lottery Terminals (VLT's).

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-016

THAT CORRESPONDENCE FROM JULIA MUNRO, M.P.P., DURHAM-YORK, RESPECTING VIDEO LOTTERY TERMINALS (VLT'S) BE RECEIVED.

carried.....

11.1.5 Ministry of Agriculture, Food and Rural Affairs respecting its formal review of the Farm Practices Protection Act or "Right to Farm".

11. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-97-017

THAT THE DIRECTOR OF DEVELOPMENT SERVICES REQUEST THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS TO EXTEND THE RESPONSE DATE RESPECTING WRITTEN SUBMISSIONS ON THE FARM PRACTICES PROTECTION ACT 30 DAYS FROM THE CURRENT DEADLINE DATE OF FEBRUARY 14TH, 1997, IN ORDER TO PROVIDE TOWN STAFF WITH A SUFFICIENT TIMEFRAME TO RESPOND, AND THAT THE MINISTRY BE REQUESTED TO HOLD A PUBLIC INFORMATION SESSION WITHIN THE TOWN OF GEORGINA TO SOLICIT COMMENTS FROM LOCAL FARMERS.

carried.....

11.2 Matters For Disposition:

11.2.1 Ministry of Environment and Energy's amendments to Provisional Certificate of Approval respecting the Town of Georgina Waste Disposal Site.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-018

THAT CORRESPONDENCE FROM THE MINISTRY OF ENVIRONMENT AND ENERGY RESPECTING AMENDMENTS TO THE PROVISIONAL CERTIFICATE OF APPROVAL FOR THE TOWN OF GEORGINA WASTE DISPOSAL SITE BE RECEIVED.

carried.....

11.2.2 Dianne Krause, Coordinator of Volunteers, Big Sisters of York, requesting Council proclaim the month of February, 1997, as "Big Sister Month".

11. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-019

THAT THE MONTH OF FEBRUARY, 1997, BE PROCLAIMED "BIG SISTERS MONTH" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.3 Jacques Jobin, Director, FCM International Office, encouraging Council to proclaim the week of February 2-8, 1997, as "International Development Week".

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-020

THAT CORRESPONDENCE FROM JACQUES JOBIN, DIRECTOR, FCM INTERNATIONAL OFFICE, ENCOURAGING COUNCIL TO PROCLAIM THE WEEK OF FEBRUARY 2-8, 1997, AS "INTERNATIONAL DEVELOPMENT WEEK" BE RECEIVED.

carried.....

11.2.4 Livio Camarra, President, Canadian Bottle Recyclers Inc., requesting Council pass a resolution in support of the implementation of a LCBO deposit-refund system to assist in the recovery of spirit and wine bottles for recycling.

Moved by Councillor Nicholls

Seconded by Councillor Holborn

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-021

THAT THE PROVINCE OF ONTARIO BE REQUESTED TO INITIATE A DEPOSIT/RETURN STRATEGY FOR LIQUOR CONTROL BOARD OF ONTARIO (LCBO) PRODUCTS IMMEDIATELY TO ASSIST IN THE RECOVERY OF SPIRIT AND WINE BOTTLES FOR RECYCLING AND TO ADVISE THE PROVINCE THAT THIS IS CONSISTENT WITH THE POSITION PREVIOUSLY TAKEN BY COUNCIL.

carried.....

11.2.5 Dennis Hearse, Regional Clerk, Region of York, requesting Council's comments on the possible repealing of the "Boxing Day Shopping Act 1996", thereby requiring retail establishments to be closed for business on December 26.

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. C-97-022

THAT THE PROVINCIAL GOVERNMENT BE REQUESTED TO REPEAL THE BOXING DAY SHOPPING ACT 1996 AND THAT THE RETAIL BUSINESS HOLIDAYS ACT BE AMENDED SO THAT BUSINESSES WITHIN TOURIST EXEMPT AREAS WILL ALSO BE REQUIRED TO CLOSE ON THE 26TH DAY OF DECEMBER, AND THAT COUNCIL'S POSITION ON THIS MATTER BE CONVEYED TO THE REGION OF YORK FOR CONSIDERATION BY REGIONAL COUNCIL.

carried unanimously

11.2.6 Mary Jo Woollam, Regional Clerk, Regional Municipality of Ottawa-Carleton, respecting its resolution concerning Provincial Highway Transfers.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

11. COMMUNICATIONS cont'd:

RESOLUTION NO. C-97-023

THAT CORRESPONDENCE FROM MARY JO WOOLLAM, REGIONAL CLERK, REGIONAL MUNICIPALITY OF OTTAWA-CARLETON, RESPECTING ITS RESOLUTION CONCERNING PROVINCIAL HIGHWAY TRANSFERS BE RECEIVED.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Nicholls

That the Council Meeting proceed past the hour of 11:00 p.m.

carried.....

11. COMMUNICATIONS cont'd:

11.2.7 Mary Jo Woollam, Regional Clerk, Regional Municipality of Ottawa-Carleton, respecting its resolution concerning bilingual stop signs.

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. C-97-024

THAT CORRESPONDENCE FROM MARY JO WOOLLAM, REGIONAL CLERK, REGIONAL MUNICIPALITY OF OTTAWA-CARLETON, RESPECTING ITS RESOLUTION CONCERNING BILINGUAL STOP SIGNS BE RECEIVED.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Development Services Department:

13.1.1 Extension of Draft Plan Approval,
Centro Homes Ltd.,
Part Lot 17, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-96-101

Moved by Councillor Holborn

Seconded by Councillor Jamieson

RESOLUTION NO. C-97-025

A) THAT THE REQUEST TO THE REGION OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-88042 TO DECEMBER 15, 1997, BE SUPPORTED.

B) THAT THE CLERK FORWARD REPORT NO. DS-96-101 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE APPROPRIATE ACTION.

C) THAT THE REGION OF YORK BE ADVISED THAT THE TOWN OF GEORGINA IS CURRENTLY UNDERTAKING A REVIEW OF THE CHANGES TO THE DEVELOPMENT CHARGE ACT AND MAY REQUIRE A NEW CONDITION FOR FINAL APPROVAL AND/OR PURSUE ZONING WITH HOLDING PROVISIONS.

carried.....

13.1.2 Extension of Draft Plan Approval,
Mod-Aire Homes Ltd.,
Part Lot 17, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-96-102

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-97-026

A) THAT THE REQUEST TO THE REGION OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-92013 TO DECEMBER 7, 1997, BE SUPPORTED.

B) THAT THE CLERK FORWARD REPORT NO. DS-96-102 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE APPROPRIATE ACTION.

C) THAT THE REGION OF YORK BE ADVISED THAT THE TOWN OF GEORGINA IS CURRENTLY UNDERTAKING A REVIEW OF THE CHANGES TO THE DEVELOPMENT CHARGE ACT AND MAY REQUIRE A NEW CONDITION FOR FINAL APPROVAL AND/OR PURSUE ZONING WITH HOLDING PROVISIONS.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. BY-LAWS:

None.

17. NOTICES OF MOTION:

None.

18. OTHER BUSINESS:

18.1 Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-027

THAT THE TOWN OF GEORGINA RECOGNIZE THE CANADIAN ICE FISHING CHAMPIONSHIPS AS A COMMUNITY FESTIVAL EVENT TO BE HELD ON FEBRUARY 27, 28 AND MARCH 1, 1997.

carried.....

18.2 Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-97-028

WHEREAS A COMMITTEE OF THE WHOLE MEETING IS SCHEDULED TO BE HELD ON MONDAY, FEBRUARY 17TH, 1997, COMMENCING AT 9:00 A.M. IN THE COUNCIL CHAMBERS OF THE CIVIC CENTRE;

AND WHEREAS A REGIONAL MEETING IS SCHEDULED TO BE HELD ON THE SAME DAY AND AT THE SAME TIME AT THE GLENWAY COUNTRY CLUB IN NEWMARKET;

AND WHEREAS ALL OF COUNCIL HAS BEEN INVITED TO ATTEND THIS MEETING;

THEREFORE BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE MEETING BE RESCHEDULED TO 1:00 P.M. ON MONDAY, FEBRUARY 17TH, 1997.

carried.....

19. BY-LAW TO CONFIRM PROCEEDINGS:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the following by-law be given three readings:

By-law Number 97-008 (COU-2) Being a by-law to confirm the proceedings of Council.

carried.....

20. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the meeting adjourn at this time (11:12 p.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

January 20, 1997
(9:13 a.m.)

A Special Council Meeting was held immediately following the Committee of the Whole Meeting to deal with the following recommendation of the Committee of the Whole Meeting held on January 20, 1997, in addition to the following matter:

i) Application to Deem lots not to be lots on a Registered Plan of Subdivision, WILLCOCKS, Roy,
Lots 24 and 25, Plan 534, Fairbank Avenue, Franklin Beach

Report No. DS-97-01

ii) By-law to Deem Lots 24 and 25, Plan 534, not to be lots on a Registered Plan of Subdivision, Roy Willcocks, Fairbank Avenue, Franklin Beach.

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Recommendation of the Committee of the Whole Meeting held on January 20, 1997:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the following recommendation of the Committee of the Whole Meeting held on January 20, 1997, be approved:

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-97-008

THAT THE APPLICATION SUBMITTED BY ROY WILLCOCKS, BEING AN APPLICATION TO DEEM LOTS 24 AND 25, PLAN 534, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION AS PER SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED, SUBJECT TO THE FOLLOWING:

A) CONFIRMATION THAT LOTS 24 AND 25, REGISTERED PLAN 534, ARE IN COMMON OWNERSHIP.

B) CONFIRMATION THAT TAXES HAVE BEEN PAID IN FULL.

carried.....

4. BY-LAWS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

That the following by-law be given three readings:

4.1 By-law Number 97-006 (PL-1) Being a by-law to Deem Lots 24 and 25, Plan 534, not be lots on a Registered Plan of Subdivision, WILLCOCKS, Roy, Fairbank Avenue, Franklin Beach.

carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the following by-law be given three readings:

5.1 By-law Number 97-007 (COU-2) Being a by-law to confirm the proceedings of Special Council

carried.....

6. ADJOURNMENT:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the Special Council Meeting adjourn and the Committee of the Whole Meeting resume at this time (9:15 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk

TOWN OF GEORGINA

SPECIAL COUNCIL
MINUTES

January 13, 1997
(10:38 a.m.)

A Special Council Meeting was held immediately following the Committee of the Whole Meeting to deal with recommendations of the Committee of the Whole Meeting held on January 13, 1997, in addition to the following matters:

i) Minutes of the Special Council Meeting held on December 3, 1996.

ii) Minutes of the Special Council Meeting held on December 16, 1996.

iii) A By-law to Amend Zoning By-law No. 500, the TDL Group Ltd. (Tim Hortons)/ John D'Alimonte, Part of Lot 7, Block 60, Plan 69 (G). (20928 Dalton Road, near the north-west corner of Dalton Road and Black River Road)

iv) By-Laws to appoint the following individuals as Municipal Law Enforcement Officers for the Town of Georgina: Douglas G. Graves, Georgia M. Hnatiak, Carol E. Leggett and Christopher M. Martynuik

1. ROLL CALL:

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

Mayor Grossi	Councillor Jordan
Councillor Jamieson	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

2. DISCLOSURE OF PECUNIARY INTEREST:

None.

3. MINUTES:

3.1 Minutes of the Special Council Meeting held on December 3, 1996.

3. MINUTES cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the Minutes of the Special Council Meeting held on December 3, 1996, be adopted as presented.

carried.....

3.2 Minutes of the Special Council Meeting held on December 16, 1996.

Moved by Councillor Lindsay

Seconded by Councillor Hackenbrook

That the Minutes of the Special Council Meeting held on December 16, 1996, be adopted as presented.

carried.....

4. BY-LAWS:

Moved by Councillor Hackenbrook

Seconded by Councillor Lindsay

That the following by-law be given three readings:

4.1 By-law Number 500-97-049 — Being a by-law to Amend Zoning By-law No. 500, the TDL Group Ltd. (Tim Hortons)/John D'Alimonte, Part of Lot 7, Block 60, Plan 69 (G). (20928 Dalton Road, near the north-west corner of Dalton Road and Black River Road)

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

That the following by-laws be given three readings:

4. BY-LAWS cont'd:

4.2	By-Law Number 97-001 (AD-1)	Being a by-law to appoint the following individual as a Municipal Law Enforcement Officer for the Town of Georgina; Douglas G. Graves
4.3	By-law Number 97-002 (AD-1)	Being a by-law to appoint the following individual as a Municipal Law Enforcement Officer for the Town of Georgina; Georgia M. Hnatiak
4.4	By-law Number 97-003 (AD-1)	Being a by-law to appoint the following individual as a Municipal Law Enforcement Officer for the Town of Georgina; Carol E. Leggett
4.5	By-law Number 97-004 (AD-1)	Being a by-law to appoint the following individual as a Municipal Law Enforcement Officer for the Town of Georgina; Christopher M. Martynuik

carried.....

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

5.1 Recommendations of the Committee of the Whole Meeting held on January 13, 1997:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the following recommendation of the Committee of the Whole Meeting held on January 13, 1997, be approved:

RESOLUTION NO. SC-97-001

5.1.1 THAT COUNCIL ACCEPT THE PROPOSAL FROM SUPERIOR EMERGENCY EQUIPMENT FOR THE SUPPLY AND DELIVERY OF A TELESQUIRT FIRE ENGINE, AT A COST NOT TO EXCEED $315,607.00, PLUS TAXES, AND

THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE THE NECESSARY PURCHASE ORDER TO COMPLETE SUCH TRANSACTION.

carried.....

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

RESOLUTION NO. SC-97-002

5.1.2 THAT THE COUNCIL OF THE TOWN OF GEORGINA GRANT RELIEF FROM SECTION 4.2(C) OF BY-LAW NO. 94-63 (PUT-1), BEING A BY-LAW TO REGULATE THE ERECTION AND MAINTENANCE OF SIGNS WITHIN THE TOWN OF GEORGINA, TO COUNTRY STYLE DONUTS, TO PERMIT THE ERECTION OF A PYLON SIGN HAVING A MINIMUM SETBACK OF 4.14 METRES (13.58 FEET) FROM THE PROPERTY LINE OF WOODBINE AVENUE, SUBJECT TO WRITTEN CONFIRMATION THAT THIS WILL BE THE ONLY PYLON SIGN REQUIRED FOR THIS PROPERTY.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-003

5.1.3 WHEREAS THE TOWN OF GEORGINA HAS WORKED DILIGENTLY TO ACHIEVE STABILITY IN ITS TAXES AND ITS CITIZENS FOR THE PAST TWO YEARS, WHILE ACCOMMODATING SIGNIFICANTLY REDUCED PROVINCIAL FUNDING;

AND WHEREAS THE TOWN OF GEORGINA HAS TAKEN IMPORTANT STEPS TO RATIONALIZE SERVICE DELIVERY AND TO PROMOTE EQUALITY IN PAYMENT FOR THE SERVICES THAT IT RENDERS;

AND WHEREAS THE TOWN OF GEORGINA PRESENTLY PAYS PROVINCIAL SALES TAXES WITHIN ITS BUDGET ON PURCHASES TO PROVIDE ITS SERVICES TO ITS CITIZENS;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA DOES NOT SUPPORT ANY REDUCTION OF PROVINCIAL TRANSFERS BELOW THE AMOUNT OF PROVINCIAL SALES TAXES PAID TO THE PROVINCE IN A YEAR; AND

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

BE IT FURTHER RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA REQUESTS THAT SHOULD THE PROVINCE DESIRE TO REDUCE TRANSFERS TO MUNICIPALITIES BELOW THE AMOUNT OF PROVINCIAL SALES TAXES PAID BY MUNICIPALITIES, THAT THE PROVINCE CONCURRENTLY EXEMPT MUNICIPALITIES FROM PAYING PROVINCIAL SALES TAXES ON PRODUCTS AND SERVICES THAT THEY PURCHASE TO PROVIDE THEIR CITIZENS WITH PROVINCIALLY MANDATED SERVICES, AND

BE IT FURTHER RESOLVED THAT THE TOWN WILL PROVIDE A COPY OF THIS RESOLUTION TO PREMIER MIKE HARRIS; AL LEACH, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING AND JULIA MUNRO, M.P.P., AND THAT COPIES OF THE RESOLUTION AND ITS OUTCOME BE CIRCULATED AMONG ALL ONTARIO MUNICIPALITIES FOR THEIR ENDORSEMENT AND SIMILAR ACTION.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-004

5.1.4 THAT CORRESPONDENCE FROM DONALD G. MCKAY, TOWN CLERK, TOWN OF WHITBY, RESPECTING ITS RESOLUTION CONCERNING PROPOSED AMENDMENTS TO THE DEVELOPMENT CHARGES ACT BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF DEVELOPMENT SERVICES FOR A REPORT AS TO WHETHER THE TOWN OF GEORGINA SHOULD TAKE A SIMILAR POSITION TO THAT TAKEN BY THE TOWN OF WHITBY REGARDING FUTURE DEVELOPMENT APPLICATIONS.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-97-005

5.1.5 WHEREAS THE 1997 GEORGINA WINTER CARNIVAL IS SCHEDULED TO BE HELD ON FRIDAY, FEBRUARY 14, SATURDAY, FEBRUARY 15 AND SUNDAY, FEBRUARY 16;

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

AND WHEREAS AS PART OF THIS COMMUNITY FESTIVAL EVENT, A FIREWORKS DISPLAY IS PLANNED FOR THE EVENING OF FRIDAY, FEBRUARY 14TH ON THE DE LA SALLE PARK BEACH AREA;

AND WHEREAS NO FIREWORKS MAY BE SET OFF WITHIN THE TOWN OF GEORGINA EXCEPT ON VICTORIA DAY OR CANADA DAY OR ON THE DAY IMMEDIATELY PRECEDING OR ON THE DAY IMMEDIATELY AFTER VICTORIA DAY OR CANADA DAY, PURSUANT TO BY-LAW NO. 91-85 (REG-1) WITHOUT THE WRITTEN PERMISSION OF TOWN COUNCIL AS PROVIDED FOR IN SECTION 8 OF THE BY-LAW;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA GRANTS PERMISSION FOR A FIREWORKS DISPLAY TO BE CONDUCTED ON FRIDAY, FEBRUARY 14, 1997, IN CONJUNCTION WITH THE 1997 GEORGINA WINTER CARNIVAL EVENT.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-006

5.1.6 WHEREAS TIPS TO TORONTO AND REGIONAL CRIME STOPPERS HAVE LED TO THE ARRESTS OF OVER 6,000 PERSONS ON 17,000 CRIMINAL CHARGES DURING THE PERIOD FROM JULY, 1984 TO THE END OF NOVEMBER, 1996; AND

WHEREAS CRIME STOPPERS HAVE RECOVERED $16 MILLION IN STOLEN PROPERTY AND HAVE SEIZED DRUGS WITH A STREET VALUE OF $40 MILLION; AND

WHEREAS NONE OF THIS WOULD HAVE BEEN POSSIBLE WITHOUT THE DONATION OF TIME AND EFFORT BY VOLUNTEERS AND ORGANIZATIONS CONTRIBUTING TO THIS EFFECTIVE AND COST EFFICIENT CRIME FIGHTING PROGRAM; AND

WHEREAS CITIZEN PARTICIPATION IS ESSENTIAL TO THE SUCCESS OF THE CRIME STOPPERS PROGRAM AND IT IS IMPORTANT THAT RESIDENTS BE MADE MORE AWARE OF THE EXISTENCE OF CRIME STOPPERS;

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

NOW THEREFORE THE COUNCIL OF THE TOWN OF GEORGINA HEREBY PROCLAIMS THE MONTH OFJANUARY, 1997, AS 'CRIME STOPPERS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND URGES ALL RESIDENTS TO PARTICIPATE IN THE CRIME STOPPERS PROGRAM AND TO REFLECT UPON THE SIGNIFICANT CONTRIBUTION OF THIS WORTHY PROGRAM TO OUR COMMUNITY.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. SC-97-007

5.1.7 THAT COUNCIL PROCLAIM THE MONTH OF JANUARY, 1997, AS 'NATIONAL ALZHEIMER AWARENESS MONTH' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

6. CONFIRMING BY-LAW:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

5.1 By-law Number 97-005 (COU-2) Being a by-law to confirm the proceedings of Special Council

carried.....

7. ADJOURNMENT:

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

That the Special Council Meeting adjourn and the Committee of the Whole Meeting resume at this time (10:48 a.m.).

carried.....

Robert A. Grossi, Mayor

Larry Simpson, Town Clerk