

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, September 23, 2015  
7:00 PM

### Staff:

Winanne Grant, Chief Administrative Office  
Harold Lenters, Director of Planning and Building  
Robin McDougall, Director of Recreation and Culture  
Ronald Jenkins, Director of Emergency Services/Fire Chief  
Maryann Hunt, Planner  
Dan Murnaghan, Director of Parks and Facilities  
Phil Rose-Donahoe, Manager of Cultural Services  
Karyn Stone, Economic Development Officer  
Kelan Jylha, Business Retention & Expansion Coordinator  
Tanya Thompson, Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Karen Wolfe, The Georgina Post  
Heidi Reidner, The Advocate  
Joanne Henderson, Item No. 12(2) (A) and (D)  
David Goldstein, Item No. 12(2)(B)  
Deyril Blanchard, Item No. 12(2)(E)  
Terry Holgate, Item No. 12(2)(E)  
Susan Jagminas, Item No. 12(2)(E)  
Jillian Sidner, Item No. 12(2)(E)  
Mike Scarland, Item No. 12(2)(E)  
Tina Gal, Item No. 12(2)(E)  
Numerous residents, Item No. 12(2)(E)  
Jim Beechey, Georgina Chamber of Commerce, Item No. 9(1)  
Chuck Thibeault, Executive Director of Central Counties, Item No. 9(2)  
Keith MacKinnon of KLM Planning Partners, Item No. 11(1)(A)

### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Town Council recognized the passing of Mary-Elvin Doughan on September 21, 2015, and the sudden death the previous week of Michael Woods, son of Andy and Tracey Woods, and the sudden death of Jody Delpont on September 18, 2015.

## 2. ROLL CALL

The following Council Members were present:

Mayor Quirk  
Councillor Davison  
Councillor Harding  
Councillor Sebo

Regional Councillor Wheeler  
Councillor Fellini  
Councillor Neeson

## 3. COMMUNITY ANNOUNCEMENTS

Mayor Quirk introduced Superintendent Heidi Schellhorn of York Regional Police who addressed Council

- Saturday, September 26 and Sunday, September 27, Georgina Studio Tour and Sale
- Saturday, September 26, Stilettos & Sneakers, Ice Palace, 10am to 3pm
- Sunday, September 20, Terry Fox Run held; most well-attended to date
- Friday, September 25, Udora/Leaskdale Lions Club hosting Spaghetti Dinner, 5:30 p.m. to 7:30 p.m.
- Saturday, September 26, Pefferlaw Library hosting Strategy Workshop, 2:00 p.m.
- Saturday, October 3, Georgina Harvest Dinner Pefferlaw Lions Hall
- Saturday, October 3, Udora/Leaskdale Lions Club hosting Benefit Dance for the Wilkinson Family
- Saturday, September 26, Curbside Giveaway, put out unwanted items at the curb from 7:00 a.m. to 5:00 p.m. for others to take away
- Monday, September 28, Hospice Georgina's AGM, Briar's Summer Kitchen, 7:00 p.m. to 9:00 p.m.
- Tuesday, September 29, Public Information Session re potential formation of Waterways Advisory Committee, De La Salle Hall

## 4. INTRODUCTION OF ADDENDUM ITEM(S)

The Town Clerk advised the public that additional seating was available on the 2<sup>nd</sup> floor in the Joseph O. Dales Committee Room, with a video link to the proceedings

Item No. 12(G) Verbal report from Chief Administrative Officer respecting Georgina Arts Centre and Gallery

Additional Information:

Item No. 7.1 Amendment to Page 12 of September 9, 2015 Council Minutes

Item No. 11(1)(A) Revised recommendations to Report No. PB-2015-0068

Item No. 11(1)(A) Correspondence from Anthony Usher Planning Consultant for North Gwillimbury Forest Alliance

Item No. 11(1)(A) Email correspondence from Peter Stevens, 357 Lake Dr. N.

## 5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0659**

That the agenda, with the following addendum items, be approved:

Item No. 12(G) Verbal report from Chief Administrative Officer respecting Georgina Arts Centre and Gallery

Additional Information:

Item No. 7.1 Amendment to Page 12 of September 9, 2015 Council Minutes

Item No. 11(1)(A) Revised recommendations to Report No. PB-2015-0068

Item No. 11(1)(A) Correspondence from Anthony Usher Planning Consultant for North Gwillimbury Forest Alliance

Item No. 11(1)(A) Email correspondence from Peter Stevens, 357 Lake Dr. N.

**Carried.**6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*

## 7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0660**

That the following set of minutes be adopted as amended:

7.1 Minutes of the Council Meeting held on September 9, 2015

**Carried.**

## 8. SPEAKERS

**Joanne Henderson**, 557 Lake Drive East, Willow Beach, concerning Item Nos. 12(2)(A) The Link, and 12(2)(D) Clearwater Farm

- \$4.5 Million invested in the Link property from the tax levy
- no assistance from the Region or from the Provincial or Federal Governments
- building is not yet aesthetically appealing
- a lot of people do not understand its purpose
- unsure if taxpayers received equal value for its money with three core tenants and expressions of interest from 26 other groups
- section of report speaks to developing the business plan through research over six years; in 2009 the previous owners of the land were negotiating to build a long term care facility on this property.

- has approached the Heritage Committee to request the property be designated as historical
- Should have been a steering committee formed to determine the fate of the property; no representation from the general taxpayer, only staff members making decisions

**Winanne Grant** advised that the business plan referred to in the report is the business plan of the Ontario Water Centre which is removed from the Town. Clearwater farm is one project under the Ontario Water Centre umbrella. The property consists of; (1) Homestead parcel, (2) parcel leased to the Ontario Water Centre known as 'Clearwater Farm', (3) portion of property actively farmed and leased to Ravencrest Farms, and (4) lakeshore parcel. The parcels other than the 'Clearwater Farm' can be referred to as the Reed Farm, the Sedore Property or 481 Lake Drive.

**David Goldstein**, 10 Lyons Lane, advised that he in attendance to answer any questions Council may have with regard to Report No. 12(2)(B).

**Deyril Blanchard**, 559 Lake Drive East

- present on behalf of Lake Drive residents
- believes that when Committee Members are being considered, they should have an area of expertise that is relevant to the Lake Drive situation, rather than being just members of the general public

**Terry Holgate**, 527 Lake Drive East

- purchased property April of 2014 under the assumption that he owned the lakefront portion of the property.
- would like commitment from Council that any decision will not impact his lifestyle or property values

**Susan Jagminas**, 137 Lake Drive North

- ownership of the lakefront has been discussed over the years
- controversial, complicated and a lot of history
- it is commendable to approve a committee process, but it is asserting controversy into a possible resolution by suggesting members from the general public be invited to participate.
- residents met to discuss the issue and a substantial legal fund has been collected
- met with Town staff and agreed to formation of an Ad Hoc Committee to come to a resolution. Membership expansion was not brought up at that when the membership was well appointed and represented
- believes the Town's actions suggest a hidden agenda.
- the general public has no stake in the matter and should therefore have no say in the matter.

**Winanne Grant** advised that according to the accountability and transparency legislation regarding corporate policies about committee formation, all taxpayers have a vested interest in how tax dollars are spent. The Committee exercise will involve

multiple staff, the Town Solicitor and will take some time. Town funds will be directed towards that process and therefore every taxpayer in the Town must have the ability to comment, while some may have more of a direct interest than others. Policies dictate that the 'broader public' must have the opportunity to participate in decision-making. Either the policies need to be changed concerning such things as committee selection and advertising requirements or the policies need to be followed as they are written.

**Mayor Quirk** advised that Council would be highly criticized by the public if it did not try to make this process as open and transparent as possible.

**Winanne Grant** advised that a by-law is in place appointing certain members of Council to a Selection Committee to assist in the selection committee process. The pending formation of a committee must be advertised at which time the public may submit applications. The Selection Committee reviews applications following the criteria to be met and makes recommendations to Council.

**Peter Stevens**; e-mailed comments were mentioned and will be attached to the minutes of the meeting.

**Jillian Sidner**, 579 Lake Drive East, Real Estate Broker

- Real Estate Brokers could have a personal agenda with this issue as a broker could profit from selling bits of lakefront property
- safeguard parameters need to be in place

**Mike Scarland**, 715 Lake Drive East

- easier to resolve an issue when there are representatives with a similar voice
- important to remember that opinions of those who do not live on the lakefront could be different that of those living on the lakefront who maintain the lakefront and enjoy the use of it. Lakefront owners take on more work than others, cleaning up beer bottles, etc.
- appreciates hearing about the selection process and hopes the decision process will take everything into consideration

**Tina Gal**, representing her father, Angelo Cabrio of 307 Lake Drive East, who is currently out of the country.

- all discussions should involve key stakeholders
- properties impacted generate substantial tax revenue for the Town and could negatively affect property values
- majority of property owners are year-round residents and are critical in sustaining small and large businesses in the area.
- from an economic perspective, decision should be based on a business model rather than from the voter base
- expect full transparency and alignment on selection criteria for committee members
- does not want selection bias. He believes that a resident from Udora does not help the economy in Sutton or Keswick; decisions should be from a business perspective, not on voter value

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0661**

That the delegations made by members of the public with respect to Report 12(2)(E) entitled 'Lake Drive – Shoreline Jurisdiction Ad Hoc Committee' be received and that written comments from Peter W. Stevens be entered into the record.

**Carried.**

Mayor Quirk advised that a 'Questions and Answers' information sheet was generated during the summer months to involve the seasonal residents; it was advertised on the Town website and social media.

1. Is the Town looking to take my waterfront property? No
2. Can I still use the waterfront property? Yes
3. Why does the Town want me to enter into an Encroachment Agreement? Agreements are entered into between municipalities and landowners when a property encroachment is found to exist, to signify an agreement between the two parties dealing with ownership, conditions, usage and potential liability.
4. Why does the Town need to move in this direction? To update existing policies and procedures for approval to assist in clarifying what is permitted on the shoreline and the rights of abutting owners
5. How can I provide feedback? Forward comments to the Town Clerk for circulation to Council, and attend meetings concerning this topic

**Winanne Grant** advised that the Advocate included a notice of this report coming forward on tonight's date, it was advertised on the Town website, the Agenda Highlights second of the Town website and social media included the inclusion of this report on tonight's date.

Moved by Councillor Fellini, Seconded by Councillor Sebo

That Item No. 12(2)(E), Report No. CAO-2015-0011 be moved forward at this time.

**Carried.**

(F) Lake Drive – Shoreline Jurisdiction Ad Hoc Committee

Report No. CAO-2015-0011

Moved by Councillor Neeson, Seconded by Councillor Fellini

1. That Report No. CAO-2015-0011 regarding Lake Drive – Shoreline Jurisdiction Ad Hoc Committee be received.

2. That the Lake Drive – Shoreline Jurisdiction Ad Hoc Committee be created.
3. That Mayor Quirk, Councillor Fellini and Councillor Neeson be the Town's political representatives on the Committee.
4. That staff support the Committee as required.
5. That Alan Direnfeld, Susan Jagminas, John Ecclestone and Deyril Blanchard be appointed to the Committee.
6. That an Eastbourne representative, yet to be determined be appointed to the Committee.
7. That staff advertise the opportunity for 1-3 additional Committee members.
8. That staff draft Terms of Reference for the Committee and submit to Council for approval.

**Withdrawn.**

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the Rules of Procedure be waived to permit Dave Hobson to address Council.

**Carried**

**Dave Hobson**, 189 Hedge Road, addressed Council as follows;

- does not live on the lake.
- concerns with the rights of citizens who live on the lake and everyone who has an interest in this matter who are taxpayers whose taxes could be affected.
- if the transparency issue fails upon review, it will become a legal matter
- elected representatives were elected to represent the best interests of all constituents. Councillors should be knowledgeable about their constituent's wishes on the matter and the pressure should be put on the Councilors rather than establishing an Ad Hoc Committee, in order that the issue can move along quickly.
- inquired why this issue is being brought up again as it has been discussed from time to time in the past at a huge expense to the Town.

**Winanne Grant** advised that in 2007, a policy was proposed for Council to consider how staff would respond to inquiries from the public for the use of the shoreline. A policy was not adopted. Frequently, individuals/residents ask permission to build or use the waterfront properties and in the absence of a policy, staff has no direction. Staff have advised that direction is required with respect to Lake Drive inquiries and Lake Drive is therefore first priority, with Hedge Road being second priority.

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0662**

1. That Report No. CAO-2015-0011 regarding Lake Drive – Shoreline Jurisdiction Ad Hoc Committee be received.
2. That the Lake Drive – Shoreline Jurisdiction Ad Hoc Committee be created.
3. That Mayor Quirk, Councillor Fellini and Councillor Neeson be the Town's political representatives on the Committee.
4. That staff support the Committee as required.
5. That the portion of By-law 2015-0070 (COU-1), being a by-law delegating to a Council Selection Committee the task of recruiting members to Town Statutory Committees and Boards, be waived with respect to committee member appointments in order to appoint Alan Direnfeld, Susan Jagminas, John Ecclestone and Deyril Blanchard to the Lake Drive - Shoreline Jurisdiction Ad Hoc Committee.
6. That the portion of By-law 2015-0070 (COU-1), being a by-law delegating to a Council Selection Committee the task of recruiting members to Town Statutory Committees and Boards, be waived with respect to committee member appointments in order to appoint Carr Hatch, an Eastbourne representative, to the Lake Drive - Shoreline Jurisdiction Ad Hoc Committee.
7. That staff advertise the opportunity for 1-3 additional Committee members.
8. That staff draft Terms of Reference for the Committee and submit to Council for approval at the October 14, 2015 Council meeting.

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

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
YEA	-	7
NAY	-	0

**Carried.**



Moved by Councillor Davison, Seconded by Councillor Fellini

That the meeting recess at 8:48 p.m.

**Carried.**

The meeting resumed at 9:02 p.m.

9. DELEGATIONS/PETITIONS

- 9.1 Jim Beechey, Georgina Chamber of Commerce, to provide an update on the Three Year Community Tourism Plan.

Jim Beechey provided an update on the Three Year Community Tourism Plan, advising that the participation of the Economic Development Department and the Chamber of Commerce are integral to the plan, and that 'Tourism Georgina' has been formed, being a Tourism Committee with the mandate of attracting economic investment to Georgina.

- 9.2 Chuck Thibeault, Executive Director of Central Counties, to provide Council with a brief update on Central Counties and the importance/impact Tourism has on the economy.

Chuck Thibeault, Executive Director of Central Counties, a provincially funded not-for-profit organization, provided a brief update on Central Counties and the importance and impact Tourism has on the economy. Mr. Thibeault recognized Council for taking part in developing a community tourism plan, noting that communities that embrace tourism as an economic driver benefit. Business website is [www.rto6.biz](http://www.rto6.biz).

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0663**

That the delegations made by Jim Beechey, Georgina Chamber of Commerce, providing an update on the Three Year Community Tourism Plan, and by Chuck Thibeault, Executive Director of Central Counties, providing an update on Central Counties and the importance and impact Tourism has on the economy, be received.

**Carried.**

10. PRESENTATIONS *None.*

## 11. PUBLIC MEETINGS

### (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(7:30 p.m.)

- (A) Application for Draft Plan of Subdivision and Zoning By-law Amendment Approval  
GRANGEMUIR Developments, WESROW Estates Inc., CAMLANE Holdings Inc., CARNESS Developments Inc., and STRATHGREEN Estates Inc. (c/o DG GROUP)  
Part of Lots 2,3,4 and 5, Concession 3 (NG)  
AGENT: KLM Planning Partners Inc., c/o Keith MacKinnon

Report No. PB-2015-0068

**Keith MacKinnon**, agent for the proponent, addressed Council as follows;

- presented the proposed plan twice before which resulted in amendments
- revised plan now relocates the park and the temporary road, both situated to the north of Street '1', to the east and outside the Glenwoods Urban Centre designation in the Keswick Secondary Plan.
- proposed density policies for the South Keswick Development Area permit a maximum average density of 14.5 units per gross residential hectare, which can be increased to 16.6 with the incorporation of medium density forms of housing. Lands within the South Keswick Development Area can only be used for density calculations for development within the Glenwoods Urban Centre
- in the original density calculations for the draft plan, the park and temporary road were incorrectly included and to correct this oversight, the second revised draft plan was submitted which moved the park and temporary road to the east and outside of the Glenwoods Urban Centre in order to allow it to be included in the density calculations.
- flexibility provisions of the Keswick Secondary Plan allows for the slight deviation from the maximum density for low density housing forms without the need for an Official Plan Amendment, as long as they maintain the intent and purpose of the Keswick Secondary Plan
- believe the revisions made through the process, the Draft Plan of Subdivision and Zoning By-law Amendment meet the policies of the Keswick Secondary Plan, the density requirements of the Keswick Secondary Plan complies with the Provincial, Regional and Town land use planning policies, provides a mix of uses, is appropriate for the subject lands and represents good land use planning.

**Maryann Hunt**, Planner, reviewed the report and advised as follows;

- draft plan meets density policies of the Keswick Secondary Plan, but a modification is required.
- staff believe it is appropriate to remove the park and temporary road from the Glenwoods Urban Centre overlay designation and is satisfied that the parkland dedication for the subject draft plan and South Keswick Development Area is

sufficient and meets the requirements of the Town's parkland dedication by-law; accordingly, the only change is Recommendation 4 to reflect this removal

- preference to remove sidewalks from in front of townhouse developments and the plan has been revised to remove sidewalks from the west side of the townhouse block

- York Region has confirmed the release of another 4,000 persons equivalent (p.e.) of servicing allocation, providing sufficient capacity to service all units of this development

- parkland calculation – updated showing there is over dedication of parkland

- one letter from the public, submitted after report was finalized re density issue and prematurity of approving these applications. Staff disagrees with comments with no planning or policy basis. These applications are not premature in nature and meet all policies and represent good land use planning

**Council** requested the following:

- Thornlodge Drive will become a busy road after the development of the next phase; additional stop signs should be posted to slow traffic down

- requested that the stockpiles of soil for the park areas be levelled out at the time when the homes are nearing completion, rather than retaining the stockpiles for long periods of time which is what occurred in an earlier phase of the development.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2015-0664**

That correspondence received from Anthony Usher, Planning Consultant, summarizing his concerns with the applications for Draft Plan of Subdivision and Phase 9 Zoning By-law Amendment, DG Group, Part of Lots 2, 3, 4 and 5, Concession 3 (NG), be received.

**Carried.**

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

#### **RESOLUTION NO. C-2015-0665**

1. That Council receive Report PB-2015-0068 prepared by the Planning Division dated September 23, 2015 respecting applications for Draft Plan of Subdivision and Zoning By-law amendment approval, submitted by Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc. and Camlane Holdings Inc. for lands described as Part Lots 2, 3, 4, and 5 Concession 3 (NG) in Keswick.

2. That Council approve the application for Draft Plan of Subdivision (19T-14G02) submitted by Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc. and Camlane Holdings Inc., in relation to the proposed plan prepared by KLM Planning Partners Inc., Project No. P-2341, dated April 2, 2015, included as Attachment '6' to Report PB-2015-0068.
3. That Council approve the Zoning By-law Amendment application submitted by Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc. and Camlane Holdings Inc. to rezone lands described as Part Lots 2, 3, 4, and 5 Concession 3 (NG).
4. That prior to the issuance of draft plan approval, staff report further to Council regarding the proposed modification to the South Keswick Development Area Plan to reflect the removal of the park and temporary road from the Glenwoods Urban Centre overlay designation.
5. That staff finalize the amending Zoning By-law for Council's adoption at a future meeting.
6. That pursuant to Section 34 (17) of the Planning Act, R.S.O. 1990, C.P. 13, as amended, in the event that minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.
7. That staff finalize the conditions of draft plan approval for Council's review and approval prior to the formal issuance of draft plan of subdivision approval.
8. That 2,394.4 persons equivalent of water supply and sanitary sewage treatment capacity is preliminarily assigned to Draft Plan of Subdivision 19T-14G02 upon draft plan approval.
9. That staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
  - i. Any person or public body that has requested to be notified of any future public meeting(s); and,
  - ii. Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the draft plan of subdivision and or the approval or refusal of a requested amendment or passing of a by-law.

**Carried.**

- (1) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (2) OTHER PUBLIC MEETINGS *None.*

## 12. REPORTS

### (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

#### Report from the Operations and Engineering Department:

#### (C) Tree Inventory and Assessment

Report No. OED-2015-0042

### **RESOLUTION NO. C-2015-0666**

1. That Council receive Report No. OED-2015-0042 prepared by the Operations and Engineering Department dated September 23, 2015 respecting the Sole Sourcing of the Tree Inventory and Assessment.
2. That Council receive information for the "Tree Inventory and Assessment" Project being awarded to Silv-Econ Ltd. in the amount of \$24,050 excluding applicable taxes.

#### i. Town Solicitor Options

Report No. CAO-2015-0012

### **RESOLUTION NO. C-2015- 0667**

1. That Council receive Report No. CAO-2015-0012 prepared by the Office of the Chief Administrative Officer dated September 23, 2015 respecting Town Solicitor Options.
2. That the current contract with Ritchie, Ketcheson, Hart and Biggart LLP be extended to December 31, 2017 with the option to cancel with sixty days' notice.
3. That the proposal from Ritchie, Ketcheson, Hart and Biggart LLP for interim day to day legal services be accepted and that the CAO report on a 6 month basis on the degree of utilization.

### **Carried.**

### (2) REPORTS REQUIRING SEPARATE DISCUSSION

#### Report from the Recreation and Culture Department:

- (A) Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders

Phil Rose-Donahoe provided a verbal report at this time and advised that the Grand Opening of the Link will be held Thursday, November 12<sup>th</sup>, from 6:00 to 9:00 p.m.

Staff was requested to remove the words 'Sutton Public School' from the outside wall of the building to avoid confusion from the public, and to investigate the option of implementing a mural project for the outside north wall of the building.

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0668**

That the verbal report from staff respecting the Link Construction Update be received.

**Carried.**

Report from the Administrative Services Department:

(B) Request to Stop Up, Close and Sell Portions of Lyons Lane

Report No. DAS-2015-0055

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0669**

1. That Report No. DAS-2015-0055 be received for information.
2. That Council deem the portion of Lyons Lane identified herein as surplus and to approve in principal the stopping up, closing and conveying of the portion of Lyons Lane subject to public notice requirements.
3. That a by-law be passed to authorize the stopping up, closure and sale of the lands identified as Part 3, Reference Plan 65R-33435 and abutting the south limit of Lots 1, 2 and 3 and north side of Lot 34, Plan 176 to the abutting property owner at a cost based on the standard rate of \$2.00 per square foot.

**Carried.**

Reports from the Chief Administrative Officer:

(D) Clearwater Farm – Delegation of Authority to the Chief Administrative Officer to approve Renovations and Improvements at 481 Lake Drive East

Report No. CAO-2015-0008

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0670**

1. That Council receive Report No. CAO-2015-0008 prepared by the Chief Administrative Officer, dated September 23, 2015 respecting the delegation of authority to the Chief Administrative Officer to approve renovations and improvements at 481 Lake Drive East.
2. That Council authorize the Chief Administrative Officer to approve renovations and improvements at 481 Lake Drive East.
3. That the Ontario Water Centre be required to submit an annual work plan for review and approval by the Chief Administrative Officer that includes a summary of the renovations and improvements required to facilitate same. And, that the Ontario Water Centre be required to submit a semi-annual status update on the work plan to the Chief Administrative Officer for information.
4. That the Chief Administrative Officer provide the annual work plan and semi-annual status update from the Ontario Water Centre to Council for information.

**Carried.**

(G) Verbal report from the Chief Administrative Officer respecting the Georgina Art Centre and Gallery

Winanne Grant provided a verbal report at this time.

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0671**

That the verbal report from staff respecting the Georgina Art Centre and Gallery be received.

**Carried.**

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (a) Gary McNamara, President, Association of Municipalities of Ontario, challenging all member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries.

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0672**

That the Town of Georgina donate the amount of \$100.00 to aid in the international effort to resettle the Syrian refugees in safe countries, and challenge fellow York Region municipalities to do the same.

**Carried.**

- (b) Pat Gooderham, Poppy & Parade Chairperson 2015, Royal Canadian Legion, requesting permission to host its annual Remembrance Day Parades and Service, in Sutton from 1:30 to 2:00 p.m. and in Keswick from 10:30 to 11:00 a.m., along with the required temporary road closures.

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0673**

That Town Council grant permission to the Royal Canadian Legion to host its annual Remembrance Day Parade and Service on Sunday, November 8<sup>th</sup> in Sutton commencing at 1:30 p.m. from the Bell Canada building at High Street and Dalton Road, along High Street to the cenotaph for a service at 2:00 p.m. followed by a service at the Legion, as well as in Keswick commencing at 10:30 a.m. from Keswick Public School along The Queensway North to the cenotaph at the intersection of The Queensway North and Church Street for a service at 11:00 a.m., that the local emergency services be so advised and that the parade events and respective road closures be posted on the Town's website.

**Carried.**

- (2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0674**

That the General Information Items of September 23, 2015, be received.

**Carried.**

- (3) Committee of Adjustment Planning Matters *None.*
  - (a) Under Review
  - (b) Recommendations
  - (c) Decisions



14. MOTIONS/NOTICES OF MOTION *None.*

## 15. REGIONAL BUSINESS

Councillor Sebo requested an update from the Region respecting timelines for roadwork to be performed along High Street in order that the Town can schedule sidewalk repairs concurrently.

## 16. OTHER BUSINESS

Ron Jenkins, Fire Chief, advised that the Georgina Fire Halls will be hosting Open Houses during Fire Prevention Week; Wednesday, September 30<sup>th</sup> at the Sutton Fire Hall from 5:30 to 8:00 p.m., Thursday, October 1<sup>st</sup> at the Pepperlaw Fire Hall from 5:30 to 8:00 p.m. and Saturday, October 3<sup>rd</sup> at the Keswick Fire Hall from 10:00 a.m. to 2:00 p.m.

## 17. BY-LAWS

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0675**

That the following by-laws be approved:

- (1) By-law Number 2015-0123 (PUT-1), being a by-law to authorize the Mayor and Clerk to enter into an Encroachment Agreement for 66 North Street
- (2) By-law Number 2015-0124 (PUT-1), being a by-law to authorize the Mayor and Clerk to enter into an Encroachment Agreement for 213 Medina Drive

**Carried.**

18. CLOSED SESSION *None.*

- (1) Motion to move into closed session of Council
- (2) Motion to reconvene into open session of Council and report on matters discussed in closed session.

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0676**

That the following by-law be approved:

- (1) By-law No. 2015-0125 (COU-2), a by-law to confirm the proceedings of Council on September 23, 2015.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0677**

That the meeting adjourn at 10:32 p.m.

**Carried.**

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Margaret Quirk, Mayor

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John Espinosa, Town Clerk