

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, October 28, 2015
7:00 PM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Ron Jenkins, Director of Emergency Services/Fire Chief
Tolek Makarewicz, Planner
Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO
Karyn Stone, Economic Development Manager
Tanya Thompson, Communications Manager
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Heidi Reidner, The Advocate
Joanne Henderson
Jonny Russell, Rogers TV
Fernando Lamanna, Item No. 10.1
Gord Mahoney, Michael Smith Planning Consultants, Item No. 11(1)(A)

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk
Councillor Davison (arrived at 7:08pm)
Councillor Harding
Councillor Sebo

Regional Councillor Wheeler
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

- acknowledged Councillor Sebo’s birthday
- October 29th, One Dark Night production at Stephen Leacock Theatre
- October 29th, Halloween Pool Haunt at the pool, 6:45 to 8:15pm
- October 30th, Egypt Hall Board Halloween Dance at Egypt Hall
- October 31st, Sutton Legion Dance, 8:00pm
- October 31st, Sutton BIA’s 2nd Annual Halloween Haunt, 12:00-4:00pm
- November 4th, Georgina Historical Society’s Annual General Meeting at The ROC Chalet, 7:00pm
- November 7th, Sutton Seniors Club Bazaar, 10:00am-2:00pm
- Thursday, November 12th, Grand Opening of the Link, 6:00pm
- October 30th and 31st, Hawkins Halloween Haunt for Hunger Graveyard Scaretacular for Food Pantry, 9 Hawkins Street
- November 3rd, Pefferlaw Club 55 Luncheon at Pefferlaw Community Hall, 12:00pm
- Appreciation expressed to Town staff for hosting Fright Night at the Georgina Pioneer Village on October 24th
- Challenge to Councillors during the Movember Challenge to raise money for global charity for prostate cancer, testicular cancer, physical inactivity and poor mental health

Councillor Davison arrived at 7:08pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

Closed Session Item (A)	Personal matter about an identifiable individual including municipal or local board employees, SECTION 239 (2) (b), MA – 2015 Volunteer Award of Merit, Confidential Report No. RC-2015-0026
Item No. 11(1)(a)	Correspondence from Maureen Horn and Chad Tylor dated October 28, 2015
Item No. 11(1)(a)	Correspondence from Robert A. Grossi dated October 28, 2015
Item No. 12(2)(F)	Correspondence from Hajnalka Hartwick dated October 23 and October 27, 2015 concerning the proposed indemnification by-law

12. REPORTS

Report from the Administrative Services Department:

(F) Indemnification By-law and Procedure

Report No. DAS-2015-0058

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0732

That Item No. 12(2)(F), Indemnification By-law and Procedure, be deferred to a subsequent meeting due to the absence of the Town Clerk.

Carried.

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0733

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

- Closed Session Item (A) Personal matter about an identifiable individual including municipal or local board employees, SECTION 239 (2) (b), MA – 2015 Volunteer Award of Merit, Confidential Report No. RC-2015-0026
- Item No. 11(1)(a) Correspondence from Maureen Horn and Chad Tylor dated October 28, 2015
- Item No. 11(1)(a) Correspondence from Robert A. Grossi dated October 28, 2015
- Item No. 12(2)(F) Correspondence from Hajnalka Hartwick dated October 23 and October 27, 2015 concerning the proposed indemnification by-law

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance wishing to speak to any item listed on the agenda.

Dave Ostertag, 23 Natanya Blvd, respecting Item No 12(2)(D);

- almost all of the municipalities that abut Lake Simcoe permit recreational vehicles to be stored at least seasonally if not all year, at the owner's properties
- sight hazard; parked trucks, trees and bushes cause sight hazards and a vehicle parked on the side of the road causes more of a sight hazard than a tent trailer. Common sense is required to take care when backing out of a driveway

- length of boat/recreational vehicle/trailer; the City of Barrie indicates that all is permitted as long as nothing interferes with the sidewalk or roadway
- Aesthetics; does not feel trailers/boats negatively affect property value and they will not cause a 'trailer park' reputation
- requested that the complaint procedure be reviewed as he believes the current procedure is being used as an harassment tool against him

Deyril Blanchard, 559 Lake Drive East, Willow Beach, respecting Item No. 12(2)(C);

- Terms of Reference for the Lake Drive Shoreline Jurisdiction Ad Hoc Committee were published October 14th and contain no records to the fundamental issue. This is an issue of ownership. Lake Dive residents feel that the initial meeting made this clear and it should be part of the Terms of Reference and they have a viable solution if ownership is included.
- requesting Town for revisions.
- requested that the meeting schedule incorporate a monthly meeting requirement and a two-week advance notice of meetings

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0734

That the delegations made by Dave Ostertag concerning the parking of recreational vehicles in residential areas and by Deyril Blanchard concerning the Terms of Reference for the Lake Drive Lakeshore Jurisdiction Ad Hoc Committee be received.

Carried.

9. DELEGATIONS/PETITIONS None.

10. PRESENTATIONS

- 10.1 Fernando Lamanna, Secretary, Orchard Beach Golf Club, requesting financial assistance towards the Club's 90th Anniversary celebration during the 2016 golf season.

Fernando Lamanna, Board Member of the Orchard Beach Golf Club, requested Council donate \$5,000 towards next year's 90th Anniversary celebration events of the Golf Club, to be celebrated as a community event, open to everyone.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0735

That the delegation made by Fernando Lamanna, Orchard Beach Golf Club Board Member, requesting a \$5,000 donation towards the club's 90th Anniversary

celebrations in 2016, be referred to the 2016 Budget discussions and to the Economic Development Committee for comment.

Carried.

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 to Amend the Town of Georgina Official Plan and Zoning By-law No. 500 and Draft Plan of Subdivision Approval
2111250 Ontario Inc. (c/o A&T Homes)
Part of Lots 3, 4 & 5, Concession 9 (NG); Part Lot 3, Plan 467; s/s Lake Drive East & e/s Trivett's Road
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0076

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

Gord Mahoney of Michael Smith Planning Consultants, Agent for 2112550 Ont. Inc., addressed Council as follows:

- application is to amend the Official Plan, the zoning bylaw and draft plan of subdivision
- total landholding is 32 hectares/79 acres, with frontage along Metro Rad, Civic Centre Road and Lake Drive East. Does not front onto Trivett's Road but abuts a strip of land owned by the Town of Georgina that parallels Trivett's Road, but not dedicated as public highway
- subject lands have a total area of 1.8 hectares/4.45 acres and front along Lake Drive and the strip of land owned by the Town but not dedicated as public highway
- lands abutting Lake Drive East are designated 'Service Lakeshore Residential Area' and zoned 'Rural', and the land along Trivett's Road is designated 'Lakeshore Residential Area' and zoned 'Rural'
- The remainder of the property is vacant and is bisected by a watercourse in a north-south direction. To the east of the water course the property is covered in vegetation, is designated Environmental Protection Area 2 and 3 and is zoned Open Space (OS-78). To the west of the water course the property is actively farmed, is designated Rural Area and zoned Rural
- Council approved a zoning amendment in 2010 for the creation of 3 lots by consent along the Lake Drive frontage in November 2010. Conditions of consent were fulfilled in October 2011 and subsequently single family dwellings have been constructed.
- new development applications submitted in June to facilitate the creation of 13 residential building lots; 6 along the south side of Lake Drive and 7 along the east side of Trivett's Road

- Planning Justification Report, Functional Servicing and Stormwater Management Report and an Environmental Impact Statement were provided
- following submission of the applications, Planning staff requested the preparation of a Traffic Impact Study and a Needs and Fiscal Impact Study.
- the Traffic Impact Study has been submitted and circulated, while the Need and Fiscal Impact Study is being prepared for submission by mid-November
- two changes proposed to the Town's existing Official Plan; i) to change the current land use designation along Trivett's Road from 'Lakeshore Residential Area' to 'Serviced Lakeshore Residential Area', allowing for the creation of residential building lots on municipal services. The municipal services along Trivetts Road are under-utilized and by permitting development the services would be maximized; ii) to allow lot creation by way of plan of subdivision rather than consent to sever; lot creation within the Serviced Lakeshore Residential Area may only be permitted by severance. A section of the Official Plan does allow for the creation of more than 3 lots from a single landholding requiring an Official Plan Amendment.
- The Serviced Lakeshore Residential Area designation was brought into the Official Plan in 2009 through OPA 103 which was adopted by Council and approved by Regional Council. He believes that the statement regarding no new plans of subdivision was a modification to OPA 103 by the Region of York before its approval. The Region of York has not objected to the portion of the amendment requesting development by way of plan of subdivision and has no objection on the proposed draft plan of subdivision.
- concurs with Town staff that the plan of subdivision process would be preferred given the number of lots to be created and to be able to address all requirements of Internal Departments and external agencies through draft plan conditions and a subdivision agreement.
- zoning amendment proposes to rezone the subject land from Rural to a site specific Residential zoning, which would include provisions for minimum lot frontage and area, to protect the wetland and wooded area and a 30 metre buffer area to the east of the lots proposed along Trivett's Road with a site specific Open Space zone.
- draft plan of subdivision proposes 13 lots, 7 of those along Trivett's Road; the lots along Lake Drive have varying lot frontages and areas; the smallest proposed frontage is 26.12 metres/85 feet with a lot area of 1740 square metres, while the largest is 30.48 metres/100 feet with a lot area of just over 2,400 square metres
- subject land does not abut Trivett's Road and therefore does not abut an assumed public road. He therefore requested Council to dedicate the strip of land between the subject land and Trivett's Road as public highway.
- proposed development promotes cost-effective development patterns and standards that minimize land consumption, proposes development within a rural settlement area, promotes the vitality and regeneration of settlement areas, will maximize under-utilized services and proposes to protect significant natural features for the long term. The applications are therefore consistent with the 2014 Provincial Policy Statement and conform to the provincial, regional and local planning documents.
- The Growth Plan permits development within rural areas that have official plan policies which permit residential development, the Greenbelt Plan permits residential development within shoreline areas, and the reports submitted in support of the

applications address required policies of the Lake Simcoe Protection Plan. The applications therefore conform to the Growth Plan, the Greenbelt Plan and the Lake Simcoe Protection Plan.

- The applications conform to the Regional Plan as the development is consistent with the Greenbelt Plan and the York Region Official Plan for this existing built-up residential shoreline area
- in his opinion, the applications conform with the plans and if Council approves the Official Plan Amendment, the zoning bylaw amendment would conform with the Town's Official Plan; the Serviced Lakeshore Residential Area permits residential development, significant environmental features will be protected over the long term, the development will add to a range of housing types and densities within the Town and conditions can be applied to protect the heritage conservation, archeological preservation and community design.
- summarized that the development proposes the creation of 13 residential lots, requiring amendments to the Official Plan and Zoning Bylaw, and is seeking to create the 13 lots through a plan of subdivision, the applications conform with all planning documents and represents good planning.

Tolek Makarawicz, Planner, summarized the report as follows;

- three submissions were received today outlining various concerns with the application from Maureen Horn and Chad Tyler of 107 Lake Drive East, from Robert Grossi of 99 Lake Drive East, and from Ann Allen of 91 Lake Drive East.
- All comments from internal departments & external agencies indicate no objections or concerns
- comments from York Region indicate the proposed development is in keeping with the policy intent of the Greenbelt Plan and York Region Official Plan and in this regard, they have no objection
- The Region has indicated that the Official Plan Amendment has been exempt from Regional approval, meaning that the Town is the approval authority.
- Staff believe that the proposal is consistent with the Provincial Policy Statement and conforms with the Growth Plan, the Greenbelt Plan and the Lake Simcoe Protection Plan.
- the Town is in the process of completing a comprehensive review of the Official Plan but pursuant to the Planning Act, the applications are to be reviewed in accordance with the current Official Plan which is in force and effect. However, staff will continue to review the applications against both the current and proposed Official Plans.
- as part of the Official Plan review, there are proposed land use designation changes which will impact the subject lands.
- the current Official Plan designates the subject lands on the south side of Lake Drive East Serviced Lakeshore Residential Area; whereas, the subject lands on the east side of Trivett's Road are designated Lakeshore Residential Area.
- in order to permit the proposed development along Trivett's Road to be connected to municipal services, the applicant is requesting that the lands currently designated Lakeshore Residential Area be redesignated to Serviced Lakeshore Residential Area which is in keeping with the proposed Official Plan
- notwithstanding the Town's proposed redesignation of the subject lands, should Council support the draft Official Plan, the applicant would still require a site specific

amendment to the Serviced Lakeshore Residential Area policies to permit the proposed lots to be created through a plan of subdivision.

- this meeting is to receive comments from the public and Council. Once all comments have been received and reviewed and concerns have been addressed, staff will submit a subsequent report with recommendations for consideration.

Pauline Barber, 129 Lake Drive East;

- her property is immediately affected by the proposed lots to be created on Lake Drive

- inquired how the tree cover will be addressed along the property fence line and inquired of the proposed future use of the balance of the lands is.

Dr. Mross on behalf of Jean Mross, 853 Trivett's Road

- inquired if a portion of her property front will be used if the Town-owned land is to be dedicated as public highway, and noted that she is against access to that land

- pumping station next door to her

- current mailboxes are leaning towards the ditch and is not sure how more could be accommodated

- concerned with wildlife habitat to ensure the native animals including coyotes and deer retain their movements in the wetlands/woodland area

- as the northern-most house on Trivett's Road and one of the lowest lying properties in the area, her property receives a lot of water as it travels to the lake and receives the runoff from surrounding properties, and has concerns with water maintenance on the roadway and natural flooding of her property which can be ankle-deep or knee-deep depending on the time of year.

Mike Sheriff, 651 Trivett's Road;

- fully endorses the previous speaker

- this area was considered a greenbelt area in the past

- does not believe Trivett's Road could be turned into a major road without complications arising

- believes that if permission is granted for the creation of these residential building lots, a subdivision or housing development will be created, possibly containing a couple of hundred houses.

- in the past, this proposal has been opposed, but now has been brought up again on the assumption that it will be accepted. But it cannot be accepted until objections and concerns have been resolved.

Pauline Costello, 841 Jubilee Road

- it is clear that 13 lots are being requested, that protection will be provided to some of the wetland and some of the land to the east

- inquired if there is any aspect of the plan of subdivision that will make it easier for the landowner to develop the wedge strip in the future

Harold Lenters;

- the policy in the current and future Official Plan states that a proposed expansion of boundaries of the Lakeshore Residential designation by site specific amendment

shall only be considered by a municipal comprehensive review. Outside of that review, there will be no opportunity to apply for a subdivision on the balance of the rural lands because that would be in opposition to the Official Plan.

•drainage concerns raised will be passed onto the Engineering Department

Tolek Makarewicz;

•the lands subject to these applications are within the Greenbelt Plan and this application is in conformity with the Greenbelt Plan respecting future development

•the applicant submitted an Environmental Impact Study identifying the natural features in terms of their function on the property, including tree cover along Trivett's Road and how best to deal with them. Comments are outstanding from the Lake Simcoe Region Conservation Authority – could go through site plan approval and studies.

•existing pumping station on Trivett's Road; similar to drainage concerns and would be addressed by Operations and Engineering as to future expansion of Trivett's Road. Not familiar with any plans so he is not sure if the pumping station will need to be relocated.

•staff has the ability to regulate future development on the subject lands, if future applications submitted. The majority of the lands are designated Rural and some are designated as Open Space to protect the natural features. At most, an individual could apply for the construction of one single family dwelling in the rural portion of the land subject in compliance with the zoning bylaw, unless an application to amend the Official Plan is submitted.

Harold Lenters;

•there is opportunity and a clear intention to place a strong set of policies on the balance of the lands

•in the context of a site specific amendment approval or Official Plan review, staff could identify a special provision for this particular area to ensure no development takes place on the balance of the lands.

•the site on Lake Drive is designated Serviced Residential and from an Official Plan land use perspective, development is permitted, but it still requires an Official Plan Amendment to create more than three lots, by way of plan of subdivision.

•development on Trivett's Road requires Council's decision through the new Official Plan, if Council chooses to redesignate those lands.

•under the current Official Plan, could apply for an application on the lands on Trivett's Road on private services, but staff would not support private serviced development next to an urban serviced area, or so close to Lake Simcoe. A lot of time, money and effort was put into taking homes off of private services for environmental protection reasons.

It was stated that a land owner at the October 14th meeting stated that the land use designation in the draft Official Plan wouldn't allow that landowner to develop at all, but now the situation appears to have changed, in that it is now being considered.

Mr. Lenters advised that subsequent to the October 14th Council meeting, he met with Mr. Joannou of ACI Architects. The current land use map shows a strip of Serviced Lakeshore Residential going down the unopened portion of road allowance to the existing dwelling on the property. When amendments were approved in 2009, allowance existed for that particular house to connect to municipal servicing. The report in April showed that strip of land between that house and existing houses on the west side was shown as potential Lakeshore Residential. He discussed with Mr. Joannou the possibility of the appropriateness of infilling that portion. The balance of the property is designated Unserviced Lakeshore Residential and is proposed in the draft plan to redesignate those lands as Environmental Protection Area.

Council inquired who would be responsible for the cost to relocate the pumping station if that was necessary. And due to the fact that some of the residents on Trivett's Road have deeded access to the lake, would the owners of any new homes in this development have the same access.

Harold Lenters advised that if new lots are created, he cannot see how they would have the same access or have deeded rights as the existing lots do and that staff will investigate further.

Harold Lenters advised that the policy says three lots are acceptable through the consent application process for that strip of land, but more than three would require an amendment or application to increase it, as well as the requirement for submission of various studies. Roughly speaking, he does not foresee the creation of more than three lots, or four at best. The other issue with that property is that a portion still has some tree cover and an environmental impact study would need to be conducted to indicate that new lots would not have an impact on the features or functions of the area.

It was noted that the seven proposed lots on Trivett's Road are currently Lakeshore Residential and are proposed to be redesignated Serviced Lakeshore Residential. It was noted that because services are currently under the road, could they be technically considered to already be serviced? Staff advised that the lands are not considered to be serviced, but they abut a road that has servicing available to it.

Council inquired if there is potential for a trail from Lake Drive to Trivett's Road or to Metro Road through the area of land to be protected.

Robin McDougall stated that it would be a matter of reviewing the Trails Master Plan regarding the necessity for a trail in that area.

Amended at
Nov. 18/15
Mtg

It was suggested that there may be potential to do something on conjunction with protecting the lands in a permanent fashion, similar to the rewilding efforts at Pine Beach and The Link.

Harold Lenters advised that the lot on the other side of Trivett's Road is not actually a lot, it represents a reference plan and is the area that is being considered for infilling. The owner to the south would need to construct a turning circle.

Mayor Quirk summarized the letters of concern at this time;

- from Maureen Horn and Chad Tyler expressing concerns with increased traffic and noise, change to the community aesthetics, Trivett's Road and/or Isobel Avenue becoming through-streets, potential for future amendments for subdivision, loss of wildlife, property values and complications and prolonged negotiations respecting the shoreline jurisdiction discussions

- from Robert Grossi, 99 Lake Drive East, opposing the application, advising of Council's constant stand to refuse the creation of potential growth in this area due to environmental concerns.

Tolek Mararewicz advised that staff will be reviewing/evaluating comments received that were not included in the staff report and all comments made at this meeting. Once comments are received from internal departments and external agencies, staff will submit a consolidated report to Council and will provide appropriate notice to all interested parties for a minimum of two weeks in advance.

Councillor Neeson requested to be included in the circulation of the subsequent report, noting that he has concerns with the proposed development in terms of the lakeshore area and minor infill, how servicing was installed, environmental features, future density in the lakeshore area and the pump house.

Harold Lenters advised that in the policy framework established by the previous Council, a maximum of 50 lots were to be created in the area. 50 was the cap to address the concern of the creation of too many lots in the area and the density issue, among other concerns. To date, six lots have been created by consent in this area. Some homes have been constructed on existing lots of record, but only six new lots have been created.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0736

1. That Council receive Report PB-2015-0076 prepared by the Planning Division dated October 28, 2015 respecting an application for draft plan of subdivision approval and amendments to Zoning By-law No. 500 and the Town of Georgina Official Plan submitted by Michael Smith Planning Consultants; Development Coordinators on behalf of 2111250 Ontario Inc. for lands described as Part of Lots 3, 4 & 5, Concession 9(NG), Part Lot 3, Plan 467.
2. That Staff report back to Council following the receipt and assessment of all internal department, external agency, public and Council comments, and Staff's evaluation of the applications and any matters raised at the statutory public meeting.

3. 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 subject applications.

Carried.

Moved by Councillor Davison, Seconded by Councillor Neeson

That the Council Meeting recess at 8:26 p.m.

Carried.

The Meeting resumed at 8:36 p.m.

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

(3) OTHER PUBLIC MEETINGS *None.*

12 REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

- (E) Application for Part Lot Control Exemption
711371 Ontario Corp. (Oxford Homes)
Part Lot 3, Concession 7 (G), Blocks 71, 72, 73 and 74, Reg. Plan
65M-65M-4381; s/s Black River Road
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0077

RESOLUTION NO. C-2015-0737

1. That Council receive Report PB-2015-0077 prepared by the Planning Division dated October 28, 2015 respecting an application for part lot control exemption for Blocks 71, 72, 73 and 74, Registered Plan 65M-4381.

2. That Council approve the application submitted by 711371 Ontario Corp. (Oxford Homes) to exempt Blocks 71, 72, 73 and 74, Registered Plan 65M-4381, from part lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.
3. That Council pass a by-law to remove Blocks 71, 72, 73 and 74, Registered Plan 65M-4381, from part lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Recreation and Culture Department:

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

Robin McDougall provided a verbal update respecting The Link Construction, advising that there are no change orders. She reminded Council that The Link Grand Opening will be held on Thursday, November 12th, doors open at 6:00pm, ribbon cutting at 7:00pm, the front canopy repair has commenced and will be completed November 5th, the ramp is expected to be completed within the next two weeks, expressions of interest are due on Friday, October 30th at 2:00pm and will be assessed by a sub-committee on November 5th. Tenant license agreements are ongoing and meetings have been held to review/negotiate final agreements.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0738

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

Carried.

- (B) Verbal Report from staff respecting the Georgina Art Centre and Gallery Update

Dan Pisani provided a brief verbal report, advising that the roof construction has commenced on the older section of the building where the leaks occur. No structural issues have appeared to date. Provided no unexpected damage becomes evident, the work should be completed within three or four business days.

Rebecca Mathewson advised that further to extending operating loans to the Art Centre and Gallery for day-to-day operations, a second \$15,000 loan was advanced to the Art Centre. She stated that the Art Centre identified a shortfall of up to \$66,000

for 2015 and Council did authorize an amount of up to \$66,000 that could be loaned to the Centre. A \$15,000 advance was provided two weeks ago and another \$15,000 today; the Centre did provide documentation to substantiate the need for it which included the need to pay contracted services to staff and facilities and some liabilities they are required to pay. Mr. McLean did identify that they had made changes in staffing during the current 2015 year in an attempt to reduce the need for the loan amount, which may assist in keeping it under the total to the end of 2015. No information was provided to indicate if they will need an advance on next year's funding but she has been provided with a request for funding package to be included with the 2016 budget discussions.

Robin McDougall advised that next week's report to Council will include a proposal for a relationship with the Art Centre moving forward.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0739

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

Carried.

Report from the Chief Administrative Officer:

- (C) Lake Drive - Shoreline Jurisdiction Ad Hoc Committee Terms of Reference

Report No. CAO-2015-0013

Council suggested the Committee provide a quarterly report to Council.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0740

1. That Council receive Report No. CAO-2015-0013 prepared by the Office of the Chief Administrative Officer dated October 28, 2015, respecting Lake Drive – Shoreline Jurisdiction Ad Hoc Committee Terms of Reference.
2. That the revised draft Terms of Reference be adopted.

Carried.

Reports from the Planning and Building Department:

- (D) Preliminary Review of Zoning Regulations regarding the Private Storage/Parking of Leisure Vehicles

Report No PB-2015-0075

Harold Lenters provided a brief summary of the report.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0741

That the Rules of Procedure be waived in order to receive an email message from Jennifer Edwards of Ward 3 outlining the reasons she is in support of amendments to the zoning regulations to permit the parking/storage of leisure vehicles in residential areas from May 1 to October 31, as well as photographs, and believes the issue of aesthetics is subjective in nature and believes it is a right as a resident.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0742

That the Rules of Procedure be waived in order to receive e-mail and photographs concerning the preliminary review of zoning regulations regarding the private storage/parking of leisure vehicles.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0743

1. That Council receive Report No. PB-2015-0075 prepared by the Planning Division dated October 28, 2015 regarding the private storage/parking of Leisure Vehicles.
2. That Council request staff to further consider an amendment to the existing zoning regulations respecting the front yard driveway storage/parking of Leisure Vehicles to allow greater permissions or flexibility.
3. That Council request staff to prepare a report that provides an analysis of possible zoning strategies and options for Council's consideration.

Carried.

The Manager of Municipal Law Enforcement /C.M.L.E.O. was requested to prepare a comprehensive report specifically regarding a review of the complaint procedure as it relates to bylaw infractions.

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

(1) Dispositions/Proclamations

- (a) Karyn Stone, Economic Development Officer, advising of approval of Community Improvement Grant Applications.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0744

That correspondence from Karyn Stone, Economic Development Officer, advising of approval of Community Improvement Grant Applications, be received.

Carried.

- (b) Various correspondence from individuals respecting the proposed indemnification policy

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0745

That the various correspondence from individuals respecting the proposed indemnification policy be received and referred to a subsequent meeting for consideration.

Carried.

(2) General Information Items

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0746

That the General Information Items of October 28, 2015, be received.

Carried.

- (3) Committee of Adjustment Planning Matters
- (a) Under Review
 - (b) Recommendations
 - (c) Decisions

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0747

That the Committee of Adjustment Planning Matters of October 28, 2015, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*
15. REGIONAL BUSINESS *None.*
16. OTHER BUSINESS *None.*
17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0748

That the following by-laws be approved:

- (1) By-law Number 2015-0130 (LA-1), being a by-law to stop up, close and sell portion of Lyons Lane as laid out on Registered Plan 76
- (2) By-law Number 2015-0131 (PL-4), being a by-law to exempt Blocks 71, 72, 73 and 74 from Part Lot Control, 711371 Ontario Corp (Oxford Homes), Part Lot 3, Concession 7 (G), Blocks 71, 72, 73 and 74, Reg. Plan 65M-4381; s/s Black River Road

Carried.

- (3) By-law Number 2015-0132 (COU-5), being a by-law to provide for the indemnification of Members of Council, employees and local board members against loss, liability, costs or expenses in certain circumstances arising out of acts or omissions done while acting on behalf of the Corporation.

Item No. 17(3) was deferred to a subsequent meeting due to the absence of the Town Clerk.

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That Council move into Closed Session at 10:15 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LCOAL BOARD EMPLOYEES, SECTION 239
(2) (b), MA**

- 2015 Volunteer Award of Merit, Confidential Report No. RC-2015-0026

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Fellini

That Council rise from Closed Session at 10:40 p.m. and report on matters discussed in Closed Session.

Carried

- (A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LCOAL BOARD EMPLOYEES, SECTION 239
(2) (b), MA**

- 2015 Volunteer Award of Merit, Confidential Report No. RC-2015-0026

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0749

1. That Council receive Confidential Report No. RC-2015-0026 prepared by the Recreation and Culture Department dated October 21, 2015, respecting the 2015 Volunteer Award of Merit and it remain confidential.
2. That Council present the Volunteer Award of Merits at our 2015 Awards Ceremony at The Link on Tuesday, November 24, 2015 at 6:30 p.m.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0750

That the following by-law be approved:

- (1) By-law No. 2015-0133 (COU-2), a by-law to confirm the proceedings of Council on October 28, 2015.

Carried.


20. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0751

That the meeting adjourn at 10:42 p.m.

Carried.


Margaret Quirk, Mayor


Patricia Nash, Deputy Clerk

