

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, August 9, 2017
9:01 AM

- Morning Session;** 9:00 a.m. to approximately 2:00 p.m.
- Reconvene;** 7:00 p.m. for Public Meetings and any unfinished business

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Acting Director of Administrative Services
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Bev Moffatt, Director of Human Resources
Dan Pisani, Director of Operation & Infrastructure
Ken McAlpine, Landscape Architectural Planner
Phil Rose-Donahoe, Manager of Cultural Services
Rob Wheeler, Budget Accountant
Marc Pourvahidi, Consultant
Phil Rose-Donahoe, Manager of Culture
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Karyn Stone, Manager of Economic Development and Tourism Development
David Scherbarth, Operations Analyst
Stirling Munro, Manager of Purchasing
Celia Fan, Development Engineer
Jennifer Jagodics, Animal Control Supervisor
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Rachel Dillabough, Deputy Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk
Councillor Biggerstaff

Regional Councillor Davison
Councillor Fellini

Councillor Neeson
Councillor Harding

Councillor Sebo

Mayor Quirk reviewed the process of the Speakers section of the agenda.

3. COMMUNITY ANNOUNCEMENTS

- Festival on High event successful with first year closure of a portion of High Street
- Saturday, August 12th, Painted Perch Festival in Jackson’s Point Parkette
- Thursday, August 10th to Sunday, August 13th, 162nd Sutton Fair and Horse Show at the Sutton fairgrounds
- Sunday, August 13th, Udora-Leaskdale Lions Club 150th event, 1:00-4:00pm
- Sunday, August 7th PAR Picnic and Lions Car Show successful
- Wednesday, August 23rd, Starlight Cinema Night at The ROC, dusk start, approximately 8:45pm, with rain location at the Ice Palace on the green pad
- Saturday, September 9th, Georgina Harvest Dinner, tickets available at Bodley’s Furniture and Appliances, Pefferlaw, Cori’s Café, Sutton and the Stephen Leacock Theatre, Keswick
- September 13th, opening ceremony of the Georgina Senior Games at Club 55, to run to October 20th
- Thursday, August 10th, Jackson’s Point Harbourfront Redevelopment Plan, public workshop tomorrow, at Ramada Inn, 3:00pm and 6:30pm, open registration

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 13(1)(F) | Correspondence requesting a temporary parking exemption during a 100 th birthday celebration |
| Item No. 9(2) | Renumbered as 10(2) due to an accompanying power point presentation |
| Item No. 11(1)(B) | Additional correspondence from a member of the public |

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0413

That the agenda, with the following amendments, be approved:

- | | |
|-------------------|---|
| Item No. 13(1)(F) | Correspondence requesting a temporary parking exemption during a 100 th birthday celebration |
| Item No. 9(2) | Renumbered as 10(2) due to an accompanying power point presentation |
| Item No. 11(1)(B) | Additional correspondence from a member of the public |

Carried.

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

- 7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0414

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on June 28, 2017
- (2) Minutes of the Council Meeting held on July 19, 2017

Carried.

- 8. SPEAKERS

Gord Mahoney, Item No. 12(2)(I), advised that he is the agent concerning this matter and is in attendance to answer any potential questions.

- 9. DELEGATIONS/PETITIONS

- (1) Laurie Pangman-Carriere concerning the annual Terry Fox Run being held on Sunday, September 17th at North Gwillimbury Park.

Laurie Pangman-Carriere made Council aware that the annual Georgina Terry Fox Run will take place at North Gwillimbury Park on Sunday, September 17th with registration at 8:30am and 10:00am start, noting that Terry Fox t-shirts are available for purchase at Canadian Tire and Sutton Home Hardware stores.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0415

That the delegation provided by Laurie Pangman-Carriere advising of the annual Terry Fox Run taking place at North Gwillimbury Park on Sunday, September 17th, be received.

Carried.

- 10. PRESENTATIONS

- (1) Paul Brady respecting concerns with the Jackson's Point Harbour Redevelopment Plan

Paul Brady, 47 Malone Road, Jackson's Point, expressed his concerns with the Jackson's Point Harbourfront Redevelopment Plan including soil testing, lack of contact person, the potential lack of attention to this project, rushed timeline, the sale of half of the former Bonnie Boats property, and suggesting the park not be sold, swapped, traded or reconfigured.

Wayne Phillips, 43 Malone Road, Jackson's Point, advised that he believes there is a predetermined outcome to suit the developers rather than the residents. He urged Council to protect the historic park from development, beautify it, clean up the beach and increase the harbor slips to attract tourists.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0416

That the presentations provided by Paul Brady and Wayne Phillips concerning the Jackson's Point Harbourfront Redevelopment Plan be received and referred to staff for disposition and response.

Carried.

- (2) Karen Wolfe and Jen Anderson regarding Georgina 200th Anniversary Celebration plans.

Karen Wolfe, on behalf of the Georgina 200 Planning Group, advised that Georgina will celebrate its 200th year in 2018 and requested that the municipality invest an initial \$10,000 to enable the hiring of a facilitator, initial advertising and promotion materials. Additional funding will be requested in the 2018 Town budget, noting that this is a Georgina 200 event that the Town should take the lead on.

Jim Beechey advised that a budget would be pure speculation at this time.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0417

That the delegation by Karen Wolfe of the Georgina 200 Planning Group, be received, referred to the appropriate staff for coordination of participating in the Georgina 200 project and that Council delegate authority to the Chief Administrative Officer to move this forward to the planning stage, with verbal updates to be provided to Council respecting funding.

Carried.

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

(C) Second Quarter Financial Report

Report No. AD-2017-0041

RESOLUTION NO. C-2017-0418

1. That Council receive Report No. AD-2017-0041 prepared by the Finance Division, Administrative Services Department dated August 9, 2017 respecting the 2nd Quarter Financial Report.

(D) Request to Sell Closed Portion of Cottage Grove

Report No. AD-2017-0042

RESOLUTION NO. C-2017-0419

1. That Council receive Report No. AD-2017-0042 prepared by the Clerk's Division, Administrative Services Department dated August 9, 2017 respecting the sale of a previously closed portion of Cottage Grove.
2. That should no objections be received, a by-law be passed to authorize the sale of the lands identified as Plan 186 Pt Lot 123 Pt Metropolitan Ave RP65R21717 Parts 3 and 38 to the abutting property owner at a cost based on the standard rate of \$2.00 per square foot.

(E) Request to Stop Up, Close and Sell Portion of Church Street

Report No. AD-2017-0043

RESOLUTION NO. C-2017-0420

1. That Council receive Report No. AD-2017-0043 prepared by the Clerk's Division, Administrative Services Department dated August 9, 2017 respecting the stopping up, closing and conveying of a daylighting triangle on Church Street.
2. That Council deem the portion of Church Street identified herein as surplus and to approve in principle the stopping up, closing and conveying of the daylighting triangle on Church Street subject to public notice requirements.

3. That should no objections be received, a by-law be passed to authorize the stopping up, closure and sale of the lands identified as Part 4 Plan 65R-7588 to the abutting property owner at a cost based on the standard rate of \$2.00 per square foot.

- (l) Request for Extension of Draft Plan Approval
ANCIENT COASTAL SEASHORE REDEVELOPMENT CORP.
Lots 5-9, Part of Lot 77 & Gravel Beach,
Plan 73, Lots 1-7, and Part of Lots 8 & 9, Plan 82;
Lots 4-9, Lot 11, Plan 83;
Lots 84, 85 and Part of Lot 86, Plan 92, north-west corner of Dalton
Road and Nasello Avenue
AGENT: Michael Smith of Michael Smith Planning Consultants

Report No. DS-2017-0086

RESOLUTION NO. C-2017-0421

1. That Council receive Report DS-2017-0086 prepared by the Planning Division, Development Services Department dated August 9, 2017 respecting a request for extension of draft plan approval for Draft Plan of Subdivision 19T-05G04 and Draft Plan of Condominium 19CDM-05G03.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval for Draft Plan of Subdivision 19T-05G04 and Draft Plan of Condominium 19CDM-05G03 be granted for a maximum of two (2) years, to expire on August 30, 2019. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Subdivision 19T-05G04 be amended to read "Pursuant to the Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Plan of Subdivision shall lapse if final approval for registration has not been given by August 30, 2019, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Condominium 19CDM-05G03 be amended to read "Pursuant to the Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Plan of Common Element Condominium shall lapse if final approval for registration has not been given by August 30, 2019, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."

- 4 That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, written notice shall not be given as the changes to the lapsing provisions and references to the Town of Georgina and York Region Departments are considered to be minor.
- 5 That Planning Division Staff forward the revised Conditions of Draft Plan Approval included as Attachments 7 and 8 to Report DS-2017-0086 to the applicant, their agent, the York Region Director of Community Planning and Development Services and to all other agencies for which the Town has imposed conditions of draft plan approval on their behalf.

(J) Semi-Annual Update received from the Ontario Water Centre (OWC)

Report No. DS-2017-0092

RESOLUTION NO. C-2017-0422

1. That Council receive Report No. DS-2017-0092 prepared by the Economic Development and Tourism Division, Development Services Department dated August 9, 2017 respecting the semi-annual update received from the Ontario Water Centre.
2. That Council receive for information the 2017 semi-annual update prepared by the Ontario Water Centre (Attachment 1).

Reports from the Operations and Infrastructure Department:

(K) Award of Tender OID2017-019 - Asphalt Resurfacing of Weir's Sideroad (Old Homestead Road to Hwy 48) and Civic Centre Road and Surface Treatment of Morning Glory Road

Report No. OI-2017-0024

RESOLUTION NO. C-2017-0423

1. That Council receive Report No. OI-2017-0024 prepared by the Operations and Infrastructure Department dated August 9, 2017 regarding the award of Tender OID2017-019 Asphalt resurfacing of Weir's Sideroad (Old Homestead Road to HWY 48) and Civic Centre Road and surface treatment of Morning Glory Road.
2. That the unit price Tender received from Coco Paving Inc. for the estimated amount of \$1,187,081.22 excluding applicable taxes, for the resurfacing of Weir's Sideroad, Civic Centre Road and Morning Glory Road be accepted.

3. That the CAO be authorized to approve any contingencies that arise up to twenty percent (20%) of the tendered project costs.
4. That Council adopt a by-law authorizing the Mayor and Clerk to enter into a unit price contract with Coco Paving Inc.

(M) GTTI Roof Replacement

Report No. OI-2017-0026

RESOLUTION NO. C-2017-0424

1. That Council receive Report No. OI-2017-0026 prepared by the Parks and Facilities Division, Operations and Infrastructure Department dated August 9, 2017 respecting the replacement of the roof at the GTTI building, 5209 Baseline Road, Sutton, ON.
2. That Council award the contract for the roof replacement of GTTI in the amount of \$130,250.00 excluding applicable taxes.
3. That Council authorize the Purchasing Division to issue a Purchase Order for tender OID 2017-0031 to Applewood Roofing and Sheet Metal Ltd.

(N) Award of Tender – One (1) Pick-up Truck and One (1) Compact Cargo Van

Report No. OI-2017-0027

RESOLUTION NO. C-2017-0425

1. That Council receive Report No. OI-2017-0027 prepared by the Operations Division, Operations and Infrastructure Department dated August 9, 2017 respecting the award of one (1) Pick-up Truck and one (1) Compact Cargo Van.
2. That Council award the Tender OID2017-028A for (1) Pick-up Truck in the amount of \$33,491 and (1) Compact Cargo Van in the amount of \$27,574, excluding applicable taxes.
3. That Council authorize the Purchasing Division to issue a Purchase Order for tender OID2017-028A to New Roads GM.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Mayor Quirk dealt with 12(2)(H) at this time.

(H) Engineering Fees Review

Report No. DS-2017-0085

Celia Fan advised that the consultant will present the results of the Development Engineering Fee Review, with a study objective to update the fees to address changes in development cycles, application characteristics and cost recovery levels so that fees can reflect the current process more accurately.

Andrew Grunda, Principal, Watson & Associates Economists Ltd., Consultant, advised council of preliminary findings from its engineering fee review prior to discussions taking place with the development community. The review looked at both the planning application fees and associated engineering fees with the intent to look at current fees imposed by the Town relative to the services, to ensure Council understands what the costs of service are and how well the fees recover those costs, addressing the needs of the community and stakeholders as well as Council and ensuring the fees are defensible under their respective legislation. Potential reductions, full cost recovery levels in some cases and not in others, or phased-in fee increases due to market impacts need to be determined. Fee structure based on income is not feasible.

Harold Lenters advised that the process involving infill lots present challenges and is time-consuming, the costs for which should be recovered. The Planning Act states you can only recover the costs associated with processing the applications. There is flexibility in how you structure the fees under the Municipal Act as opposed to the Planning Act. In addition, raising fees also raise expectations in terms of service level and staff will be investigating ways of processing services quickly.

Winanne Grant requested a fact sheet be prepared for the open house to clarify the proposed changes.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0426

1. That Council receive Report No. DS-2017-0085 prepared by the Development Engineering Division, Development Services Department dated August 9, 2017 respecting the Development Engineering Fees Review.
2. That Council authorize staff to arrange a Public Open House on August 29, 2017.

Carried.

Report from the Administrative Services Department:

(A) Feral Cat Trap Neuter Return Program (TNR)

Report No. AD-2017-0038

Ryan Cronsberry provided a summary of the report. Information report back from the group, reporting mechanisms to be put in place. Not a shelter initiative but will impact the shelter re not as many cats showing up for adoption.

Jennifer Jagodics, Animal Control Supervisor, advised that whether or not a cat is adoptable can be detected within 48 hours.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That Council waive the Rules of Procedure to permit a member of the Feral Cat Committee to address Council.

Carried.

Eva McDowell, 23 Pete's Lane, Pefferlaw, member of the Feral Cat Committee, advised that if feral cats are trapped at 12 weeks of age or less, they are easier to tame, while adult feral cats can be impossible to tame and are good candidates to become barn cats. Once cats are spayed/neutered, it will be released into the same area they came from as they have less than 50% chance of survival if it is moved from its territory.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0427

1. That Council receive Report No. AD-2017-0038 prepared by the Municipal Law Enforcement Division, Administrative Services Department dated August 9, 2017 respecting Trap Neuter Return Program (TNR)
2. That the Town of Georgina authorize staff to adopt a two (2) year pilot Trap Neuter Return Program (TNR) methodology with respect to Feral Cats.
3. That Staff provide an information report to Council throughout the two (2) year pilot project.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the meeting recess at 10:53am

Carried.

Back to order at 11:10am

Report from the Recreation and Culture Department

(O) Pefferlaw Ice Pad Roof Structure – Project Update

Report No. RC-2017-0028

Ken McAlpine provided a summary of the report.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0428

1. That Council receive Report No. RC-2017-0028 prepared by the Recreation and Culture Department dated August 9, 2017 regarding the Project Update for the Pefferlaw Ice Pad Roof Structure.
2. That staff be directed to cancel the existing procurement process for the Pefferlaw Ice Pad Roof Structure project.
3. That staff be delegated the authority to award the contract.
4. That staff report back with the funding options.

Carried.

**Please note an additional recommendation was approved concerning the Pefferlaw Ice Pad Roof Structure, see Resolution No. C-2017-0444 during the evening session of this meeting.

(L) Award of Tender OID2017-001 – Watermain Replacement – Burke Street, Garrett Drive and West Street

Report No. OI-2017-0025

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0429

1. That Council receive Report No. OID-2017-0025 prepared by the Operations and Infrastructure Department dated August 9, 2017 regarding the Award of Tender OID2017-001, for watermain replacement on Burke Street, Garrett Drive and West Street in the village of Sutton.
2. That the unit price Tender received from North Rock Group Ltd. for the estimated amount of \$2,185,000, excluding applicable taxes, for the replacement of watermain on Burke Street, Garrett Drive and West Street is accepted.
3. That the CAO be authorized to approve any contingencies that arise, but not to exceed overall budget presented in the 2017 budget of \$3,400,000.
4. That Council adopt a By-law authorizing the Mayor and Clerk to enter into a unit price contract with North Rock Group Ltd.

Carried.

- (F) Request to Stop Up, Close and Sell Portion of a Lane situated Between #8 and #12 Sixth Street (PIN# 03537-0479)

Report No. AD-2017-0044

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0430

1. That Council receive Report No. AD-2017-0044 prepared by the Clerk's Division, Administrative Services Department dated August 9, 2017 respecting the stopping up, closing and conveying of a portion of lane between 8 and 12 Sixth Street.
2. That Council deem the portion of the lane identified herein as surplus and to approve in principle the stopping up, closing and conveying of the portion of the lane between 8 and 12 Sixth Street subject to public notice requirements.
3. That should no objections be received, a by-law be passed to authorize the stopping up, closure and sale of the lane between 8 and 12 Sixth Street identified as PIN# 03537-0479 to the abutting property owner at a cost based on the standard rate of \$2.00 per square foot.

Carried.

Reports from the Development Services Department:

- (G) Ontario Municipal Board Reform as Proposed in Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017: Amendments to the Planning Act

Report No. DS-2017-0083

Harold Lenters provided an overview of the report. Appeal use doesn't seem to be used all that much. Board should make decision based on what Council decided; if not, it's not a fair process.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0431

1. That Council receive Report No. DS-2017-0083 prepared by the Planning Division, Development Services Department dated August 9, 2017 respecting the amendments to the Ontario Municipal Board as identified in Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017: Amendments to the Planning Act.
2. That Council endorse Report No. DS-2017-0083 as the Town of Georgina's submission to the Province regarding amendments to the Ontario Municipal Board as identified in the Proposed Changes to Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017: Amendments to the Planning Act.
3. That the Town Clerk forward a copy of Report DS-2017-0083 and Council's resolution thereon to Ken Peterson, Manager, Local Government and Planning Policy Division, Provincial Planning Policy Branch, Ministry of Municipal Affairs and Housing, and to Val Shuttleworth, Chief Planner for the Regional Municipality of York.

Carried.

Reports from the Chief Administrative Office

- (P) Service Delivery Review Progress Report No. 1

Report No. CAO-2017-0005

Winanne Grant provided a brief introduction of the report and **Marc Pourvahidi**, Project Lead, provided a summary of the report through a power point.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0432

1. That Council receive Report No. CAO-2017-0005 prepared by the Office of the CAO dated August 9, 2017 respecting Service Delivery Review (SDR) Progress Report No. 1;
2. That Council endorse in principle, the Top Priority Service Areas as identified in section 4.7 of this report, and being:
 - a. Enhanced Budgeting Process, Departmental Business Planning & Resource Allocation
 - b. Performance Review/Management for Accountability Purposes
 - c. Strategic Master Planning and Corporate Integration
 - d. Financial System Review to Improve Payroll/Accounts Payable Functionality
 - e. Revised Procurement By-law and Improved Purchasing Process
 - f. Improved Council/Committees Process/Support;
3. That the CAO and Senior Management establish a Service Area Review Framework and report back with estimated timelines for completion of Top Priority Service Area reviews;
4. That the CAO and Senior Management report back with a proposed plan to review Secondary Priority Service Areas;
5. That Progress Report No. 2 be scheduled for September 6, 2017 and include an outline of the proposed 2018 Budget Process.

Carried.

(G) DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (A) Anne Eadie, Mayor, Municipality of Kincardine and Adrian Foster, Mayor, Municipality of Clarington and Chair of Canadian Association of Nuclear Host Communities, urging support from municipalities across Ontario of the Ontario Power Generation's Deep Geologic Repository.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0433

That correspondence from Anne Eadie, Mayor, Municipality of Kincardine and Adrian Foster, Mayor, Municipality of Clarington and Chair of Canadian Association of Nuclear Host Communities, urging support from municipalities across Ontario of the Ontario Power Generation's Deep Geologic Repository be received.

Carried.

- (B) Ontario Municipal Board decision respecting Development Charges By-law No. 2016-0054 between Ainslie Hill I Inc. and the Town of Georgina.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0434

That Town Council receive for information the Ontario Municipal Board Decision respecting Development Charges By-law No. 2016-0054 between Ainslie Hill I Inc. and the Town of Georgina.

Carried.

- (C) Heather Bodrogi, Ravenshoe United Church Board, requesting that current signage include Places of Worship and the visitor's guide and Town-sponsored publications include places of worship.

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0435

That correspondence from Heather Bodrogi, Ravenshoe United Church Board, requesting that current entrance signage, Visitor's Guide and Town-sponsored publications include Places of Worship, be received and referred to the appropriate Town staff to take this request into consideration during publication planning and budgeting for potential additional signage.

Carried.

- (D) Association of Municipalities of Ontario, Bill 148 - *Fair Workplaces, Better Jobs Act*, 2017, Submission to the Standing Committee on Finance and Economic Affairs.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0436

That the correspondence from the Association of Municipalities of Ontario, Bill 148 - *Fair Workplaces, Better Jobs Act*, 2017, 'Submission to the Standing Committee

on Finance and Economic Affairs' be received.

Carried.

- (E) Michael Brennan of Mountain Equipment Co-op (MEC) requesting the use of a portion of Lake Drive during its Triathlon on Saturday, September 16th.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0437

That correspondence from Michael Brennan of Mountain Equipment Co-op (MEC) requesting the use of a portion of Lake Drive during its Triathlon event on Saturday, September 16th be received and referred to the Operations and Infrastructure Department and the Recreation and Culture Department to make the appropriate arrangements with the event organizer.

Carried.

- (F) Catherine Craig requesting a temporary parking exemption along Abby Road on Sunday, August 27th from 1:00pm to 4:30pm during a 100th Birthday celebration.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0438

That Town Council endorse the request for temporary parking exemption along Abby Road on Sunday, August 27th from 1:00 p.m. to 4:30 p.m. during a 100th Birthday celebration and that the request be referred to the Operations for Infrastructure Department to make the appropriate arrangements for the exemption.

Carried.

- (2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0439

That the General Information Items of August 9, 2017, be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (a) Under Review

- (b) Recommendations
- (c) Decisions

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0440

That the Committee of Adjustment Planning Matters for August 9, 2017, be received.

Carried.

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

Traffic Safety; Staff was directed to request the Province and the Region to investigate and determine traffic volumes, traffic speed and accident statistics along Highway 48 at Old Homestead Road during all seasons of the year, along with any strategies to improve safety in this vicinity including potential traffic signals at the intersection of Highway 48 and Old Homestead Road, advanced green signals for left turns and double no-passing lines between the Hamlet of Baldwin and Old Homestead Road.

Advanced green left-turn signals; Staff was directed to consider the installation of an advanced green left turn signal travelling north on Highway 48 at High Street and travelling east on Ravenshoe Road at Highway 48.

Private Storage of Leisure Vehicles on Residential Lots; The Development Services and Communications Departments were requested to disseminate the educational information guide concerning changes to the by-law as a reminder to residents, via newspaper and website.

Repurposing of Signs; Council was advised of the repurposing of some Department of Fisheries and Oceans signs; refaced Malone Wharf sign and will reface the Sheppard's Dock sign

Verbal update respecting Mossington Wharf and the Mouth of the Black River; The Chief Administrative Officer advised that the Federal Government is committed to conducting further environmental testing. The Town requested additional environmental information prior to continuing with the divestiture to understand in more detail the associated costs involved with the divestiture. Part of the additional information being gathered is conducting soil sampling at the mouth of the Black River to determine if contaminants are present, as the cost of disposal is affected by what material is potentially contained in the dredged material. This testing will take place August 22nd with results available in September. The Town has provided estimates

to Small Craft Harbours of what the Town feels would be the responsible rehabilitation of the wharf facility before divesting it to the Town, and have communicated the current state of the facility at this time.

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2017-0086 (COU-1), being a by-law to appoint a member of the Georgina Public Library Board for the 2014-2018 Term of Office; Rita Beechey
- (2) By-law Number 2017-0087 (COU-1), being a by-law to appoint a member of the Georgina Safe Streets Committee for the 2014-2018 Term of Office, Gavin James
- (4) By-law Number 2017-0088 (PWO-2), being a by-law to authorize the Mayor and Clerk to enter into a Unit Price Contract with Coco Paving Inc. and the Corporation of the Town of Georgina for Asphalt Resurfacing of Weir's Sideroad and Civic Centre Road and Surface Treatment of Morning Glory Road.
- (5) By-law Number 2017-0089 (PWO-2), being a by-law to authorize the Mayor and Clerk to enter into a Unit Price Contract with North Rock Group Ltd. and the Corporation of the Town of Georgina for the replacement of the watermain on Burke Street, Garrett Drive and West Street.

Carried.

18. CLOSED SESSION

Moved by Councillor Neeson, Seconded by Councillor Fellini

That Council move into Closed Session at 12:45 p.m. pursuant to Section 239 of The Municipal Act, 2001, following a recess, to deal with the following matter:

- (1) Motion to move into closed session of Council
 - (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
 - MURC – Land Selection, Confidential Report No. RC-2017-0027
 - Acquisition of property, verbal update

Carried.

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

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That Council rise from Closed Session at 1:20 p.m. and report on the matters discussed in closed session.

Carried.

- (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**

- MURC – Land Selection, Confidential Report No. RC-2017-0027

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0441

That council received in Closed Session Confidential Report No. RC-2017-0027 prepared by the Recreation and Culture Department dated August 9, 2017, respecting MURC Land Selection and that Council authorized staff to initiate land negotiations regarding the preferred site.

Carried.

- (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**

- Acquisition of property, verbal update

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0442

That Council receive the verbal update on a proposed land transaction.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting continue past the four-hour maximum timeframe

Carried.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That the Council Meeting recess at 1:21 p.m.

Carried.

The meeting reconvened at 7:00 p.m.

Staff

Winanne Grant, Chief Administrative Officer
 Rod Jenkins, Director of Emergency Services and Fire Chief
 Robin McDougall, Director of Recreation and Culture
 Harold Lenters, Director of Development Services
 David Reddon, Acting Director of Administrative Services and Treasurer
 Dan Pisani, Director of Operations and Infrastructure
 Tanya Thompson, Communications Manager
 Alan Drozd, Supervisor of Development Services
 Ingrid Fung, Planner
 Maryann Hunt, Planner

2 ROLL CALL

Mayor Quirk	Regional Councillor Davison (arrived at 7:10pm)
Councillor Biggerstaff	Councillor Fellini
Councillor Neeson	Councillor Sebo
Councillor Harding	

8. SPEAKERS

Alan Drenfeld, Item No. 12(2)(Q), Report No. CAO-2017-0006, Lake Drive Shoreline Jurisdiction Act Plan Policy Step 1

- expressed appreciation to Council Members who toured Lake Drive
- advantages of considering divestiture of lakefront properties, to provide ownership or some type of legal title for continued use of lakeside properties by Lake Drive property owners who have had many years of exclusive use of the waterfront properties
- advantages; satisfying the needs of Lake Drive owners who have already invested money in protecting the waterfront and the road from erosion, cleaning and maintenance the area, Town can take better control by imposing bylaw restrictions and divest itself of liability for the waterfront
- Town has already divested itself of the public access to these properties.
- the decision is not one of whether or not to sell, that is only step 1, need to decide whether or not to move forward to consider divestiture and then the process to follow

Mayor Quirk moved forward and dealt with Item No. 12(2)(Q) at this time.

(Evening Session; 7:12pm)

(Q) Lake Drive Shoreline Jurisdiction Action Plan Policy Step 1

Report No. CAO-2017-0006

Mayor Quirk advised that the Town is not considering selling the road ends.

Winanne Grant;

- six different scenarios have been identified need to be evaluated
- the first report to come back sometime this fall would be the legislative framework
- there is no financial impact associated with Council making this decision tonight
- the legislative framework will be prepared by the Town Solicitor which will have a financial impact and the first report will include a summary of the expenses incurred to date.

Councillor Neeson clarified that Council is not dealing with road ends, as he lives on a road end.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0443

1. That Council receive Report No. CAO-2017-0006 prepared by the Office of the CAO dated August 9, 2017 respecting the Lake Drive Shoreline Jurisdiction Action Plan Policy Step 1;
2. That as per Action Plan Policy Step 1, Council direct staff to continue to investigate the potential divestiture of the lakeside lands;
3. That staff be directed to commence the additional steps outlined in the Action Plan dated July 19, 2017.

Carried unanimously.

The following minor amendment was made to Resolution No. C-2017-0428 concerning Report No. RC-2017-0028 entitled 'Pefferlaw Ice Pad Roof Structure – Project Update' approved earlier in this meeting;

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0444

- 5 That Council waive the Purchasing By-Law and authorizes staff to proceed with negotiations with a Contractor as authorized under 4.08.12 of By-Law.

Carried.

11. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS, Interested Parties Notified

(Evening Session; 7:30pm)

- (A) Application to Amend Zoning By-law 500
WRIGHT, Dale and Lorraine
Part Lot 8, Concession 4 (NG), 24047 Woodbine Avenue
AGENT: Michael Smith of Michael Smith Planning Consultants

Report No. DS-2017-0077

Mayor Quirk explained the procedure for a public meeting.

Michael Smith of Michael Smith Planning Consultants, agent;

- provided contextual overview of the application since its initial consideration by Council in December of 2016
- on an excerpt from Keswick Business Park Secondary Plan, subject land is on the east side of Woodbine Avenue and north-east of the intersection of Riverglen Drive and Woodbine Avenue
- property is designated as 'Business Park II' and as a 'Gateway' in the Keswick Business Park Secondary Plan
- applicant has an existing transmission shop originally permitted in 1996 and the business has expanded and needs to become a full service mechanical garage to be competitive
- an 8 metre setback is required on east side or rear of building, whereas the existing setback to the existing structure is 4 metres
- applicant would like to see the building brought up to the front in a multi-store design, with the current access to Woodbine closed and a new access to the south to the extension of Riverglen Drive
- when Riverglen Drive is extended to the east, orientation of the property changes so that the front yard would change from Woodbine Avenue to Riverglen Drive and in anticipation, requested an exception to address the exterior side yard
- Planning staff has suggested a holding zone with terms under which it would be removed; the applicant has no objection

Maryann Hunt, Planner;

- All matters and points of clarification at the previous meeting have been addressed and staff are recommending approval of the zoning by-law amendment application
- subsequent to the previous meeting, staff received correspondence from the agent representing the landowner to the south, John Gallucci
- neighbour owns land, the majority of which is draft approved for an industrial subdivision within the Keswick Business Park Secondary Plan.
- Mr. Gallucci requests the approval of the application acknowledges the fact that in the applicant's future development scenario, there will be some benefit from

infrastructure (roads, streetlights, etc) that Mr. Gallucci will be required to pay up front for during the development of his subdivision.

- proposed amending zoning by-law contains two pieces; the first addresses the current proposal for the mechanical garage and associated provisions that does not require services from Mr. Gallucci, and the second piece for the future development proposal for an employment-type building will require some sort of cooperation with Mr. Gallucci for services

- staff have incorporated a holding zone in the amending by-law on the permissions on the future development and in order for the holding zone to be removed, the Riverglen Drive extension must be built into the Business Park, subject property must gain access to that road extension, the access to Woodbine Avenue be closed, and the sharing of costs between applicant and Mr. Gallucci to the satisfaction of the Director of Development Services

- amending zoning by-law addresses Mr. Gallucci's comments and represents good planning

- next steps; transmission shop will be able to be full service mechanical garage and bays added to existing structure

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0445

1. That Council receive Report DS-2017-0077 prepared by the Planning Division, Development Services Department, dated August 9, 2017 respecting an application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Dale and Lorraine Wright for lands legally described as Part Lot 8, Concession 4 (NG).
2. That Council approve the application submitted by Dale and Lorraine Wright to amend Zoning By-law No. 500, as amended, to rezone lands legally identified as Part Lot 8, Concession 4 (NG) from site specific Highway Commercial (C2-30) zone, to site specific Business Park 2 Gateway (BP-2G-1) zone.
3. That Council adopt a By-law to amend Zoning By-law No. 500 and that the By-law contain the site-specific provisions outlined in Report DS-2017-0077 Attachment 10.
4. That pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, C.P.13, as amended, in the event minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

Carried.

(Evening Session; 7:40pm)

- (B) Application for Draft Plan of Subdivision, Draft Plan of Common Elements Condominium and Zoning By-law Amendment
CICCIO ENTERPRISES LTD., c/o Frank De Francesco

Plan 247, Part Lot 6 and Plan 247, Part Lot 6, Plan 65R-36878, Part 1,
895 Lake Drive East & West Half of 2080 Metro Road North
AGENT: Michael Smith of Michael Smith Planning Coordinators

Report No. DS-2017-0087

Mayor Quirk explained the procedure for a public meeting.

Michael Smith of Michael Smith Planning Consultants, Agent;

- subject lands described as 895 Lake Drive and 2080 Metro Road,
- 895 Lake Drive extends from Lake Drive to Metro Road, 2080 Metro Road fronts on Metro Road; have been merged in title
- 895 Lake Drive is identified as 'Stable Residential Area'
- 2080 Metro Road is identified as part of the Jackson's Point Lake Drive Centre designation
- 'Stable Residential Area' permits a variety of uses including residential, local commercial, institutional/government, special needs housing up to 8 occupants and existing non-confirming uses
- the existing 17-bed special needs facility would be deemed as an existing non-confirming use
- 2080 Metro Road designation permits medium density residential, business and professional offices, tourist accommodation, special needs housing, institutional, cultural and recreational uses and existing non-confirming uses
- subject lands are split zoned; 895 Lake Drive 'institutional' with permitted uses currently including auditorium, cemetery, church, health care clinic, private club, private home daycare, private/public hospital, nursing home, police station and school institutional. This is an institutional zone currently which makes it unique.
- 2080 Metro Road is zoned 'low density urban residential' a single family residential dwelling zone which permits a bed and breakfast and private home daycare
- proposed development is to be achieved through plan of subdivision and plan of common element condominium and to implement those plans, a zoning amendment is required
- Block 1 comprises the common elements which include the private road, visitor parking and a small amenity area, Block 2 proposes a semi-detached dwelling, Block 3, 4 and 5 each propose one townhouse dwelling comprising 8 units and Blocks 3 and 5 and 6 units on Block 4, Block 6 provides a pedestrian/emergency access connection to Metro Road, Blocks 7 and 8 are road widenings to be conveyed to the Town along Lake Drive and the Region along Metro Road
- did explore option of extending the private road through to Metro Road but spacing between Marie and Louisa Streets on the south side of Metro Road doesn't allow for another through road, therefore cul-de-sac design was used
- application for zoning amendment requests a change in zoning to implement the proposed plan of subdivision and common element condominium
- section 5.4 of the staff report provides a thorough comparison of the current and proposed zone standards, introduced in 1994, most put into effect in previous Zoning By-law 911 from 1977 and are updated on a site-by-site basis

- agrees with staff that more information is required, particularly architectural drawings are required for review prior to the next public meeting
- staff report identifies a number of matters requiring further discussion and analysis including interface of the proposed development with the larger low density residential lots to the west, appropriate density, increased visitor parking and appropriate daylighting triangles
- applicant intends to meet with planning staff, Conservation Authority and others to address issues

Ingrid Fung, Planner;

- staff received seven responses from the public, five requested notification, two provided comments and concerns respecting increased traffic volume and hazard onto Lake Drive East as a result of additional units, incompatible density with surrounding neighborhood and preference for units to cater to the senior population
- departments and agency comments indicated no objections; Engineering Division requested an easement over storm sewer proposed to go under the cul-de-sac to ensure for unobstructed flows, York Region recommended that rather than service connecting only to Lake Drive, to have a through connection onto Metro Road as well to avoid water pressure issues, Conservation Authority recommends the application investigate opportunities to preserve additional trees
- proposed density exceeds what is permitted in the Sutton Secondary Plan and revisions required to a density level in conformity with the policy or apply for an Official Plan Amendment
- may be compatibility issues with surrounding community due to proposed density, setbacks and heights of development especially in relation to those properties directly to the west on Melody Lane
- application is to revise the proposal to more sensitively integrate into the surrounding neighbourhood
- staff require the applicant to submit information regarding the proposed built form such as architecture drawings to ensure development is compatible with existing neighbourhood
- proposal meets minimum requirements for parking in terms of zoning by-law and traffic by-law, staff have had experience with similar developments with overflow parking demand during peak visiting hours and therefore recommending application explores further opportunities to increase the number of visitor parking spaces
- servicing in Sutton and Jackson's Point is limited, however the required 45.64 persons equivalent of servicing to facilitate this proposal has been temporarily set aside
- staff suggest revised application be brought back to Council once all concerns have been addressed

Elizabeth Chowns, 897 Lake Drive East, would like to ensure that water runoff from the proposal will not impact her property, requested assurance that the existing hedge is not removed and that salt does not drain from the proposed visitor parking and snow storage areas onto her property to negatively impact her property.

Ms. Urquhart advised that she and her sister own 888 Lake Drive, 886 Lake Drive and two properties on Wheeler Avenue, across from the proposal

- concerns that additional traffic will flow onto Lake Drive, a substantial increase in volume of people across from her, being a change to the existing quiet community
- concerned with construction traffic flow and suggested construction traffic travel along Metro Road rather than Lake Drive
- if Lake Drive is to be widened, it will directly impact her properties
- what type of housing is proposed; condominium corporation, freehold
- number of units over and above permissions should not be permitted
- will dramatically change the landscape in the neighbourhood and requested to see drawings of the architectural thoughts respecting trees, etc
- inquired if a completion date could be set

David Googless, 50 Palmander Road, Unionville

- wife and sister-in-law own land to the east of the subject land on Metro Road
- part of land acquired was previously zoned R1 and inquired if it is still zoned R1
- wife and sister's property is zoned R1 low density residential so if this is changed to allow high density residential, the lands to east could also be changed. Their proposal is to construct 9 townhouses on a property smaller in size than his wife's property. It therefore doesn't make sense that his wife's property remains zoned R1 if this application is approved.

Darryl Urquhart, 4 Hotner Lane

- his family has lived here since the 1800's and the property on the corner of Riley Road and Lake Drive, directly across from the proposed development, belongs to his brother, and therefore have considerable interest in the proposal
- no objection to development to bring more people into town in reasonable numbers, positive growth, in controlled and orderly fashion to improve the Jackson's Point area
- respecting density, 24 units are being proposed, in excess of the existing allowable numbers by 6 units and implored Council to honour that required density and limit this development from the proposed 24 units to 18 units
- funding mechanisms for Jackson's Point Harbour Development; Council should consider that larger developments of this nature or any developments in Jackson's Point and Sutton area be considered as developments that could aid in revenue sources for development of the harbor in the form of a donation or fee that would be great advantage to the Town; the harbour will be key issue of the whole character of Jackson's Point and a draw for visitors
- requested assurances from the developer that the development will occur rather than leaving the property vacant for years, as has happened in other areas
- inquired if the sewage allotment is a trade-off from a different property
- the density issue number will have an impact on the type of use for those properties; the larger the unit, the lower they can be with less stairs, the more appropriate they can be for seniors, for retirees, and goes with keeping with reducing from 24 to 18 units
- requested to be included as an interested party

- Riley Rd has a private right-of-way to the lake provided to the community on north side of Lake Drive, with deeded, devoted access to that lake property and would like to ensure it is not impacted by the development by overpowering it with too many people as it is not built for too much traffic, or improvements may be needed to be made at the expense of the developer

Jeff Smith, 2080 Metro Road

- he requested a fence be erected between his property and the proposed 6 to 8 townhouse units to be constructed

Michael Smith;

- issue of storm drainage is dealt with through a condition of draft plan of approval. New development is an opportunity to resolve old problems and staff will ensure that there will be no storm drainage to neighbouring properties
- spoke with a traffic consultant, and Lake Drive may result in 25 vehicles travelling both directions in peak hours and is therefore very low intensity of traffic
- the suggestion of a construction access from Metro Road was a good idea and he will speak with the Region
- the Town has no road widening program in place for this section of Lake Drive, but when an opportunity comes up to take a road widening at no cost, the land is taken whether used or not
- will be freehold with common element driveway, private street, visitor parking
- landscaping plan is typically required as a condition of draft plan approval
- assurances for completion timing cannot be made, not in client's best interest to not go forward with the proposal but it takes a lot of time. One mechanism that the Town puts in place for a plan of subdivision is a three year period; if no movement from the developer in three years, approval can be revoked
- wife's property zoned R1; that property as is the subject land is subject to the Jackson's Point Secondary Plan which designates these lands for these uses. It would be up to the property owner to make application for consideration. He foresees that in time, that property would be higher density than what it is now. The Jackson's Point Lake Drive designation does not permit single family dwellings, its intention is for higher densities.
- respecting density and transition to residential lots to the west, 24 units is being proposed with a maximum height of 11 metres and a rear yard of 7.5 metres, but based on the current zoning, the applicant could construct a 72 bed institution or nursing home with a maximum height of 12 metres, so this is reasonable

Harold Lenters;

- could facilitate, at some point once Mr. Smith and clients had an opportunity to digest these comments, a meeting with the residents to work through any concerns

Ingrid

- has no further comments

Michael Smith;

- the Conservation Authority requested trees to be protected, and boundary trees need to be looked at
- resident meeting is a good idea
- a standard provision in a subdivision agreement is a common fence design to be approved by Town staff which most likely be to Mr. Smith's satisfaction

Harold Lenters;

- under the condominium rules, can have freehold condominiums where the actual units and land can be owned by the individuals, whereas the common elements would consist of the roads and visitor parking. The road would be privately maintained.
- the quality of construction and design and the architectural appeal of the units is important and balancing affordability is difficult

Michael Smith;

- at a minimum, the Fire Department requires a 6 metre paved surface and 9 metres is shown. Could be an opportunity to put vehicles on the road without impairing fire department vehicles

Harold Lenters;

- one reason more information is required with respect to parking is that a number of the lots are relatively deep for townhouses; if the units are set back, could create a longer driveway which could accommodate another vehicle

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0446

1. That Council receive Staff Report PB-2017-0087 prepared by the Planning Division, Development Services Department, dated August 9, 2017 respecting applications for Draft Plan of Subdivision approval, Draft Plan of Common Elements Condominium approval, and amendment to Zoning By-law No. 500 submitted by Ciccio Enterprises Ltd. (c/o Frank De Francesco) for 895 Lake Drive East and the west half of 2080 Metro Road North.
2. That Staff report back to Council following the receipt and assessment of all public, internal department, external agency 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 applications.

Carried.

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

(3) OTHER PUBLIC MEETINGS *None.*

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Council meeting recess at 8:27 p.m.

Carried.

The meeting reconvened at 8:36 p.m.

(Evening Session; 8:26pm)

(B) Review of Municipal Electoral Ward Boundaries and Council Composition

Report No. AD-2017-0040

John Espinosa provided a general overview of the report.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0447

1. That Report No. DAS-2017-0040 prepared by Administrative Services, Clerk's Division, dated August 9, 2017 respecting Review of Municipal Electoral Ward Boundaries and Council Composition be received.
2. That Council choose Option C with respect to municipal ward boundaries with a minor change by changing the boundary between Wards 1 and 2 from Biscayne Blvd to Dovedale Drive.
3. That staff be directed to prepare a report and bylaw for September 6th showing revised numbers, and communicate decision to the public through all available options.

Carried.

Verbal report on Dalton Road Project by Director of Operations and Infrastructure:

Dan Pisani advised that Memme Construction has Dalton Road reduced from 4 to 2 lane for the foreseeable future during watermain installation, will mitigate traffic congestion through alternate routing. Project is progressing well, 2/3 of the watermain and sight services have been 2/3 installed, continuing as planned, on budget overall. Sewer main installation intended to be completed by early 2018, with paving to be conducted in the spring of 2018.

Council expressed its appreciation to the Director of Operations and Infrastructure for ensuring the boulevards and parks were well maintained for the Festival on High event.

Council congratulated Forrest Jones on a successful BBQfest event.

17. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the following by-law be approved:

- (3) By-law Number 500-2017-0006 (PL-5), being a by-law to amend Zoning By-law No. 500, WRIGHT, Dale & Lorraine, Part Lot 8, Concession 4 (NG); 24027 Woodbine Avenue

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2017-0090 (COU-2), a by-law to confirm the proceedings of Council on August 9, 2017

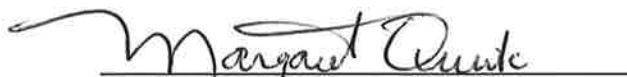
Carried.

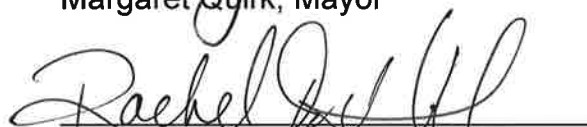
20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

That the meeting adjourn at 9:22 p.m.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk