

## **COUNCIL HIGHLIGHTS**

### **TOWN OF GEORGINA – JANUARY 25, 2010**

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#### **► Reports**

◆Council received Report No. 8 of the Region's Finance and Administration Committee, endorsing the Region's proposal to execute a new "York Region Courts Inter-Municipal Agreement" amending the current funding distribution as follows; a) funding distributed to the local municipalities be increased from \$2.9 million to \$4.3 million in 2010; b) the Region to retain all revenue except those specifically resulting from local municipal prosecutions commencing in 2011; c) the total amount of \$4.3 million be transferred from the Region to the local portion of the property tax bill commencing in 2011, effecting a transfer of tax room to the Town of Georgina in the amount of \$128,910.

A new Inter-municipal Agreement is to be developed and executed for York Region Courts, reflecting this new funding distribution as described in recommendation #2 above and an appropriate governance model that will ensure equitable, high quality, and accountable court services to the Town of Georgina.

◆Council received Report No. DAS-2010-0001, permitting sign by-law relief submitted by Amina Bell of The Spectacle Shoppe at 20945 Dalton Road to permit the roof sign to remain in its present location subject to confirmation that the subject sign complies with the applicable code requirements

◆Council received Report No. DAS-2010-0003 regarding the 2010 Municipal Election, proposed By-law and Policies. By-laws will be passed, in accordance with the Municipal Elections Act, to set opening of hours of the polls to be held in Institutional and Retirement Homes on voting day, to set locations and times of the polls for voting at certain Apartment Buildings and Units for elderly people, and to establish advance voting dates and times.

◆Council received Report No. DAS-2010-0004 regarding the Town's 2010 Insurance Premium received from the Town's current provider, the Ontario Municipal Insurance Exchange (OMEX), in the amount of \$525,365.00 plus PST. Council also received the information contained in this report regarding a Supplemental Retro-active Insurance Assessment received from OMEX in the amount of \$317,432.40 plus PST. The Treasurer was authorized to negotiate with OMEX toward increases to the Town's claim deductible amounts to achieve lower annual premiums and authorized to fund the supplemental assessment through a draw in the amount of \$342,827.00 (\$317,432.40 plus PST) from the Town's insurance reserve, effecting an insurance reserve deficit of \$225,827.00.

The CAO and Treasurer were authorized to engage in discussions with the Region and its nine local municipalities and their insurance providers to pursue any opportunities for joint insurance arrangements or associated insurance provider quotes in order to take the necessary steps to issue a request for proposals for some or all of the town's insurance requirements with the intent of achieving reduced annual insurance premiums.

◆Council received Report No. PB-2010-0005, concurring with the proposed location of a Wireless Telecommunications Tower on lands located on the north side of Old Shiloh Road, Part of Lots 19 and 20, Concession 2 (G), said tower construction to be subject to the mitigation measures outlined in section 7.0 of the Environmental Impact Report attached as Schedule 10 to the report and that prior to the issuance of a building permit, Rogers Wireless Inc. be required to provide the Town with a written undertaking agreeing to comply with same.

Provision is also to be made for allowing South Shore Community Broadband to utilize the new Rogers Wireless Tower and facilities should the need arise in the future, subject to SSCB complying with the relevant requirements of Industry Canada, and that subject to Transport Canada having no objection, that a requirement include the lighting of the new tower.

◆Council received Report No. PB-2010-0006, agreeing to pass a by-law to amend Section 7.5.96 of Zoning By-law 500, as amended, to incorporate a revised floor area for an accessory apartment within the existing single detached dwelling located on lands described as Lot 1 and Block 69, Plan 65M-3031, 52 Iveagh Drive.

► **Action**

◆Council authorized the redevelopment of the staff position of "Assistant Secretary/Treasurer to the Committee of Adjustment" to "Secretary/Treasurer to the Committee of Adjustment and Development Co-ordinator". Council also approved a change in the corporate structure, transferring responsibility for Committee of Adjustment from the Administrative Services Department to the Planning and Building Department.

◆Council granted an advance from the 2010 Operating and Capital Budget to the Georgina Arts Centre and Gallery in the amount of \$20,000.00.

◆Council granted an advance from the 2010 Operating and Capital Budget to the Georgina Chamber of Commerce in the amount of \$10,000.00.

- ◆Council extended the assignment of Sewage and Water Servicing Allocation of 210 persons for the hotel component and 198 persons for the residential component to the Crates Landing Project, Lots 1–15, Block A and Doreda Drive, Registered Plan 447 and Lots 5 & 8 and Part Lots 6 & 7, Registered Plan 170. Staff is to submit a report to Council at the July 19<sup>th</sup> Committee of the Whole meeting to update them on the status of the project at that time.
- ◆Council requested the Lake Simcoe Region Conservation Authority to provide the necessary extension or renewal of the permit issued to “Crates Landing” in order to facilitate the construction of the proposed Mixed-use Tourist Commercial/Residential Lakefront Project in Keswick called “Crates Landing” for which Council assigned sewage and water servicing allocation to, subject to the developer obtaining all required planning approvals and proceeding to construction in an expeditious manner; the new owners have indicated to Town Council their commitment to complete the project and willingness to present a detailed work plan and time table to obtain all further approvals needed to proceed to construction.
- ◆Council received a deputation made by Michael Smith Planning Consultants as agent for Crates Harbour/Crates Marina respecting the status of the Crates Harbour Proposal and resulting Water and Sewer Allocation and rescinded said allocation from this proposal as requested by the agent.
- ◆Council rescinded the Sewage and Water Servicing Allocation of 77 persons preliminarily assigned to the Mixed-use Draft Plan of Condominium (19CDM-05G06) project located on lands described as Part of Lot 13, Conc. 3 (G) and Lots 9, 10, 11 and Part of Lot 8, Registered Plan 225, at the corner of The Queensway South and Church Street.
- ◆Council accepted a cheque in the amount of \$14,174.03 from Skate Canada Lakeside as payment of its debt to the Town of Georgina and forgave the remaining debt balance of \$5,485.07.
- ◆The Chief Administrative Officer was requested to investigate the potential for the Town to arrange an educational small business and accounting program for all Town groups, associations and clubs through either Town staff or Southlake Community Futures, concerning the proper procedures to follow with regard to cheque-signing, etc, to ensure that problems are not encountered. The design of a template to work from was suggested.
- ◆Council declared the week of February 15 to 21, 2010, as ‘Ontario Heritage Week, 2010’ throughout the Town of Georgina.