

THE CORPORATION OF THE
TOWN OF GEORGINA

COUNCIL AGENDA

January 28, 2008

** (6:30 p.m.) **

Note: The Council meeting will commence at 6:30 p.m. to review public input concerning the 2008 Budget.

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES:
 - 7.1 Minutes of the Council Meeting held on January 14, 2008.
 - 7.2 Minutes of the Special Council meeting held on January 21, 2008.
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
11. DEPUTATIONS:
 - 11.1 Annabel Slaight of Ladies of the Lake regarding the Lake Simcoe Environmental Management Strategy' Reports of Working Group and Steering Committee on the new Lake Simcoe Governance Model.

11.2 Susan Dobson, Women's Support Network of York Region.

12. PRESENTATIONS:

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.2 Matters for Disposition:

15.2.1 Janet Beckett, City Clerk, City of Port Colborne, requesting support its position respecting the looming collapse of Canada's Municipal Infrastructure.

15.2.2 Sandra Kranc, City Clerk, City of Oshawa, urging support of the actions taken in East Gwillimbury opposing the location of an incinerator within its boundaries.

15.2.3 Draft correspondence from the Georgina Environmental Advisory Committee concerning a ban on the over-the-counter sale of pesticides for Council's consideration.

15.2.4 The Georgina Environmental Advisory Committee recommending that Council undertake an energy audit on all town-owned facilities.

15.2.5 Ontario Recreation Facilities Association regarding proposed legislation banning cosmetic use of pesticides that may be introduced in the spring of 2007, noting a comment period of January 18th to February 17th.

16. PETITIONS:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Recommendations from the Committee of the Whole Meeting held on January 21, 2008:

- 17.1.1
1. THAT REPORT NO. DAS-2008-0006 BE RECEIVED FOR INFORMATION.
 2. THAT THE TOWN OF GEORGINA ADVERTISE THE PROGRAM

ON THE TOWN'S WEBSITE AND ON THE TOWN PAGE OF THE GEORGINA ADVOCATE.

3. THAT THE REBATE VOUCHER FOR ANY TOWN OF GEORGINA CAT SPAYED/NEUTERED DURING THE MONTHS OF MARCH AND APRIL, 2008 BE SET AT \$50.00 FOR MALES AND \$75.00 FOR FEMALES.
- 17.1.2
1. THAT REPORT NO. DAS-2008-0009 BE RECEIVED FOR INFORMATION; AND
 2. THAT THE MAYOR AND TREASURER BE AUTHORIZED TO BORROW BY WAY OF PROMISSORY NOTE, THE SUM OR SUMS REQUIRED FOR FINANCIAL PURPOSES NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY: FROM JANUARY 1 TO SEPTEMBER 30 OF THE YEAR, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR....FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR AND;
 3. THAT THE APPROPRIATE BY-LAW BE PASSED AUTHORIZING SUCH BORROWINGS.
- 17.1.3
- THAT REPORT NO. DAS-2008-0003 ENTITLED "CLEAN YARD BY-LAW" BE RECEIVED FOR INFORMATION, THAT THE MUNICIPAL LAW ENFORCEMENT DIVISION AND THE MAYOR'S OFFICE COORDINATE THE ESTABLISHMENT OF A COMMITTEE TO BE COMPRISED OF COUNCIL MEMBERS, STAFF AND A MAXIMUM OF FIVE PUBLIC REPRESENTATIVES TO DISCUSS THE CURRENT DRAFT CLEAN YARD BY-LAW AND SUGGESTED REFINEMENTS INCLUDING A) A DIFFERENT APPROACH TO RESIDENTS RESTORING VEHICLES, B) THE LACK OF AN APPEAL PROCESS, C) THE NEED FOR A PROACTIVE APPROACH WITH REGARD TO SAFETY CONCERNS, D) SPECIFIC ZONING AREAS TO CONCENTRATE ON, E) SUGGESTED FINE, AND THAT THE CHIEF ADMINISTRATIVE OFFICER DRAFT THE SUGGESTED APPROACH FOR DISCUSSION BY THE COMMITTEE INCLUDING CONSIDERATION OF A SIX-MONTH TRIAL PERIOD.
- 17.1.4
- THAT REPORT NO. DAS-2008-0008 ENTITLED 'FIDELITY INSURANCE – MUNICIPAL EMPLOYEES' BE RECEIVED FOR INFORMATION AND REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER FOR FURTHER INVESTIGATION INTO THE ISSUE OF COMPUTER FRAUD COVERAGE, INCLUDING THE COSTS ASSOCIATED WITH DIFFERENT LEVELS OF COVERAGE.
- 17.1.5
- THAT REPORT NO. EPW-2008-0001 ENTITLED 'DISPOSAL OF AQUATIC WEEDS' BE RECEIVED FOR INFORMATION, THAT COUNCIL RECOMMEND THE CONTINUATION OF YARD WASTE

COLLECTION ALONG WITH THE SPECIAL COLLECTION AND DISPOSAL OF ROLL OFF BINS FROM PARKS, BEACH ASSOCIATIONS AND COMMUNITY CLEANUPS.

- 17.1.6
1. THAT REPORT NO. EPW-2008-0002 BE RECEIVED FOR INFORMATION.
 2. THAT COUNCIL OF THE TOWN OF GEORGINA SUPPORTS THE INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF ARLINGTON DRIVE/WOODBINE AVENUE AND WEXFORD DRIVE/WOODBINE AVENUE.
- 17.1.7
- THAT REPORT NO. LS-2008-0004 ENTITLED "MULTI SEASONAL RECREATION AREA – FACILITY OPTIONS" BE RECEIVED AND THE LEISURE SERVICES DEPARTMENT UPDATE COUNCIL ON A REGULAR BASIS WITH REGARD TO THE MOISTURE REMOVAL PROCESS AND GRADING ISSUES PRIOR TO COUNCIL MAKING A DECISION REGARDING POTENTIAL RECREATIONAL FACILITY OPTIONS.
- 17.1.8
- THAT THE CORRESPONDENCE FROM CHESTER STANKIEWICZ REQUESTING A CANCELLATION OR REDUCTION OF A WEED-CUTTING INVOICE DUE TO LACK OF NOTICE TO THE OWNER OF THE PROPERTY BE RECEIVED AND THAT HE BE ADVISED THAT COUNCIL CONSIDERED HIS REQUEST AND WILL NEITHER CANCEL NOR REDUCE THE WEED-CUTTING INVOICE.
- 17.1.9
1. THAT REPORT NO. EPW-2008-0004 BE RECEIVED FOR INFORMATION.
 2. THAT THE FIRM OF TSH BE RETAINED TO PREPARE AN APPLICATION UNDER THE MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE FOR THE REPLACEMENT OF THE FOLLOWING CULVERTS:
 - i) CULVERT 205 – GLENWOODS AVENUE WEST OF WARDEN AVENUE
 - ii) CULVERT 203 – POLLOCK ROAD EAST OF WARDEN AVENUE
- 17.1.10
- THAT REPORT NO. LS-2008-0006 ENTITLED "CIVIC CENTRE PONDS" BE RECEIVED.
- 17.2 Report from the Engineering and Public Works Department:
- 17.2.1 Sutton Transportation Assessment
- Report No. EPW-2008-0005

Recommendation:

1. that report epw-2008-0005 be received for information.
2. that the provisions of the purchasing by-law be waived in respect to the consultant review committee for the purpose of selecting a consultant to carry out the sutton transportation assessment.
3. that the firm of poulos & chung limited be retained to carry out a transportation assessment of the sutton community in accordance with their proposal dated december 17, 2007 and that the purchasing agent issue a purchase order accordingly.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. BY-LAWS:

- 20.1 A By-law to amend Zoning By-law 500, Paul BRADY, Part of Lots 123 & 14, Plan 168 and part of water lot in front of Lot 2, Concession 9 (G), 47 Malone Road

21. MOTIONS:

22. NOTICES OF MOTION:

23. OTHER BUSINESS:

24. CONFIRMING BY-LAW

25. ADJOURNMENT: