

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

May 12, 2008
(7:00 p.m.)

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 April 28, 2008.
Pages 1-29
 - 7.2 Minutes of the Special Council Meeting held on May 5, 2008.
Pages 30-32
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
11. DEPUTATIONS:
 - 11.1 Michael Smith of Michael Smith Planning Consultants, agent for Crates Landing, updating Council on the status of the Crates Landing project.

(Advisement: At Committee of the Whole on April 7, 2008, an update by Crates Landing Representatives was requested)
Page 33
 - 11.2 Tony Mauro, Torkes Developments Inc., concerning an extension request to the deadline for submitting a Site Plan Application.

11. DEPUTATIONS cont'd:
 - 11.3 Lynn Marles respecting the ^{3rd} annual 'Give a Miracle A Chance' fundraising event. **Page 34**
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 Neil R. Ellis, Mayor, Town of Belleville, requesting participation in the 'Change for the Environment' Challenge. **Pages 35-36**
 - 15.2.2 Melanie Rumley, Lake Simcoe Region Conservation Authority, requesting comments on the Draft Source Water Protection Terms of Reference Documents on or before June 20, 2008. **Pages 37-38**
 - (Advisement: documents under separate cover)
 - 15.2.3 Debra Lefebvre requesting participation in the 'World Malaria Day Net A Village Canadian City Championship Challenge'. **Pages 39-40**
 - 15.2.4 Betty Anne Martin, Sutton Agricultural Society, requesting permission for various items to ensure the smooth operation of the Sutton Fair and Horse Show to be held August 7-10, 2008. **Page 41**
 - 15.2.5 Jay Nichols, Zone Manager, Ontario Parks - Central Zone, requesting comments on the Sibbald Point Provincial Park Management Plan Review on or before June 23rd. **Pages 43-46**
16. PETITIONS:
 - 16.1 Petition from residents on Catering Road requesting a reduction in the speed limit on Catering Road in the community of Elmgrove from 60 km/h to 50 km/h. **Pages 47-50**

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

- 17.1 Recommendation from the Committee of the Whole Meeting held on May 5, 2008:
- 17.1.1
1. THAT REPORT NO. EPW-2008-0018 BE RECEIVED FOR INFORMATION.
 2. THAT BASED ON THE REVIEW OF THE PROPOSALS SUBMITTED, THAT THE TOWN OF GEORGINA ENTER INTO A CONTRACT WITH INLAND AQUATICS COMMENCING MID AUGUST, 2008 FOR THE COLLECTION OF FLOATING WEEDS AT A DAILY RATE OF \$3,497.48 PLUS GST FOR THE HARVESTER, SHORELINE CONVEYOR AND \$5,792.75 PLUS GST FOR THE HYDRAULIC RAKING OPERATION AND THE LARC-V UNIT AT AN ADDITIONAL COST OF \$4,327.00 PER DAY IF DEEMED REQUIRED AND APPROVAL OBTAINED; (2009 PRICE INCREASE OF 3%) AND
 3. THAT SUCH CONTRACT BE AWARDED FOR ONE PRELIMINARY SWEEP, TO COVER THE EAST SHORE OF COOK BAY FROM RAYNERS ROAD, SOUTH TO AND INCLUDING THE CANALS AND ANY OTHER AREAS THAT COUNCIL MAY SO DIRECT; AND
 4. THAT THE TOWN OF GEORGINA ENTER INTO A CONTRACT WITH THIS SAME FIRM FOR THE PLACING OF FORTY (40) CU. YD ROLL OFF BOXES AND THE DISPOSAL OF ACCUMULATED WEEDS AT A COST OF \$326 PER FORTY (40) CU. YD ROLL OFF BOX LIFT; AND
 5. THAT THE TOWN OF GEORGINA EXTEND THE CONTRACT FOR 2009 WITH A 3% PRICE INCREASE, PENDING SUCCESSFUL COMPLETION OF 2008 WORKS; AND
 6. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE THE REQUIRED PURCHASE ORDERS TO EFFECT SUCH AUTHORIZATIONS.
- 17.1.2 THAT THE DEPUTATIONS MADE BY BARBARA STUBBINGS ON BEHALF OF SOME SURROUNDING PROPERTY OWNERS AND MICHAEL KLESITZ OF LYNDHURST GOLF CLUB CONCERNING EXCESSIVE HOURS OF OPERATION AND EXTREME NOISE LEVELS OF THE MADEIRA PARK PROPERTY ON HIGHWAY 48 IN BALDWIN BE RECEIVED, THAT A LETTER BE FORWARDED TO THE YORK REGIONAL POLICE DEPARTMENT REQUESTING ENFORCEMENT OF

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

THE TOWN'S NOISE BY-LAW AT THE MADEIRA PARK PROPERTY AFTER HOURS, THAT A COPY BE FORWARDED TO THE OWNERS OF MADEIRA PARK INFORMING THEM OF THE NOISE BY-LAW AND THAT IT WILL BE ENFORCED AND THAT THE BY-LAWS DEPARTMENT PREPARE A REPORT ON THIS ISSUE, TO BE CONSIDERED BY COUNCIL PRIOR TO APPROVAL OF THIS YEAR'S APPLICATION BY MADEIRA PARK.

- 17.1.3
1. THAT REPORT NO. DAS-2008-0019 BE RECEIVED FOR INFORMATION; AND
 2. THAT COUNCIL APPROVE THE NAME 'SHELSON' TO BE ADDED TO THE STREET NAME RESERVE LIST, AS PER THE STREET NAMING POLICY.
- 17.1.4
1. THAT REPORT NO. EPW-2008-0017 BE RECEIVED FOR INFORMATION.
 2. THAT THE BID RECEIVED FROM MILLER PAVING LTD. IN THE AMOUNT OF \$263,615.00 NET GST FOR SURFACE TREATMENT ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LTD. AND THE TOWN OF GEORGINA.
- 17.1.5
- THAT COUNCIL APPROVE THE CREATION OF A PART-TIME SUMMER POSITION TO WORK TWO OR THREE DAYS PER WEEK TO ASSIST WITH ENFORCEMENT OF THE PESTICIDE BY-LAW, TO PROMOTE AWARENESS OF THE BY-LAW AND ALTERNATIVE METHODS OF LAWN AND GARDEN CARE, AND THE REMAINDER OF THE WEEK IN A 'HORTICULTURE' POSITION ASSISTING WITH IMPROVEMENTS AT THE KESWICK CEMETERY.
- 17.1.6
- THAT COUNCIL ENDORSE THE POSITION OF THE TOWNSHIP OF TINY, IN REQUESTING THE ONTARIO LEGISLATURE TO COMMEMORATE THE 400TH ANNIVERSARY OF THE ARRIVAL OF SAMUEL DE CHAMPLAIN TO HURONIA ON AUGUST 1, 2015;
- THAT, IN THE OPINION OF THE HOUSE, THE PROVINCIAL GOVERNMENT MUST:
- RECOGNIZE THAT THE YEAR 2015 WILL MARK THE 400TH ANNIVERSARY OF THE COMING OF THE FRENCH EXPLORER, FOUNDER AND FATHER OF CANADA, SAMUEL DE CHAMPLAIN TO ONTARIO;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RECOGNIZE THAT THE SITE OF CHAMPLAIN'S ARRIVAL ON AUGUST 1, 1615 AT THE HURON VILLAGE OF TOANCHE IN WHAT IS TODAY THE TOWNSHIP OF TINY, NEAR THE TOWN OF PENETANGUISHENE, WAS MARKED BY A CROSS AND THAT SITE STILL EXISTS TO THIS DAY;

RECOGNIZE THAT SAMUEL DE CHAMPLAIN MADE NUMEROUS RECORDED VISITS TO OTHER ABORIGINAL COMMUNITIES THROUGHOUT THE REGION, INCLUDING WHAT IS NOW THE CITY OF ORILLIA AND IS MARKED BY AN HISTORIC MONUMENT;

RECOGNIZE THAT THE COMING OF CHAMPLAIN TO WHAT IT NOW ONTARIO, REPRESENTS FORGING OF A RICH HISTORICAL AND CULTURAL HERITAGE THAT BELONGS TO ALL ONTARIANS;

RECOGNIZE THAT THE GOVERNMENT OF QUEBEC, IN CONJUNCTION WITH THE GOVERNMENT OF CANADA, FOLLOWING EARLIER AND SIMILAR CELEBRATIONS IN THE MARITIME PROVINCES, IS COMMEMORATING CHAMPLAIN'S ARRIVAL IN THAT PROVINCE THIS YEAR (2008) AND HAS DESIGNATED SUBSTANTIAL SUMS OF MONEY TOWARD A YEAR-LONG OBSERVANCE OF THE EVENT. THE INVESTMENT IS RESULTING IN A VERY POSITIVE IMPACT ON THE TOURISM INDUSTRY AND CULTURAL INTEREST IN QUEBEC;

RECOGNIZE THAT THE MINISTRY OF TOURISM, MINISTRY OF CULTURE, MINISTRY OF ABORIGINAL AFFAIRS AND MINISTRY OF FRANCOPHONE AFFAIRS IN CONJUNCTION WITH THE GOVERNMENT OF CANADA, SHOULD UNDERTAKE IMMEDIATE PLANS TO CELEBRATE THE FAST APPROACHING 400TH ANNIVERSARY ON AUGUST 1, 2015, OF THE COMING OF CHAMPLAIN TO ONTARIO ON A SCALE BEFITTING THE HISTORICAL AND CULTURAL SIGNIFICANCE OF THIS ANNIVERSARY TO ALL SECTORS OF ONTARIO SOCIETY;

RECOGNIZE THAT THE GOVERNMENT OF ONTARIO SHOULD UNDERTAKE TO CONTACT THE GOVERNMENT OF QUEBEC TO BEGIN A CLOSE COLLABORATION WITH RESPECT TO THE OBSERVANCE OF THIS EVENT IN THAT PROVINCE, WHICH PROPERLY COMMEMORATES CANADA'S HISTORIC MULTICULTURAL, MULTILINGUAL ROOTS; AND BICULTURAL ROOTS;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RECOGNIZE THAT THE GOVERNMENT OF ONTARIO AND ITS MINISTRY OF TOURISM, MINISTRY OF CULTURE, MINISTRY OF ABORIGINAL AFFAIRS AND MINISTRY OF FRANCOPHONE AFFAIRS SHOULD CONSULT WIDELY WITH THE VARIOUS RELEVANT HISTORICAL AND CULTURAL ASSOCIATIONS THAT STRIVE TO KEEP THE HERITAGE OF SAMUEL DE CHAMPLAIN ALIVE IN ONTARIO;

RECOGNIZE THAT THE GOVERNMENT OF ONTARIO SHOULD CONSIDER THE SITE OF CHAMPLAIN'S ARRIVAL NEAR THE TOWN OF PENETANGUISHENE AS A PROMINENT LANDMARK AND PRESERVE IT FOR ALL FUTURE GENERATIONS OF ONTARIANS AND ITS VISITORS;

RECOGNIZE THAT THE GOVERNMENT OF ONTARIO IN CONJUNCTION WITH THE GOVERNMENT OF CANADA SHOULD DECLARE THE MONTH OF AUGUST AS SAMUEL DE CHAMPLAIN MONTH BECAUSE OF THE NUMEROUS EVENTS THAT CHAMPLAIN TOOK PART IN DURING AUGUST OF 1615;

RECOGNIZE THAT THE GOVERNMENT OF ONTARIO SHOULD ESTABLISH A SAMUEL DE CHAMPLAIN DAY ON AUGUST 1 ON EACH YEAR.

AND THAT THIS MOTION BE FORWARDED TO THE FEDERAL GOVERNMENT, AND THE PROVINCE OF ONTARIO AND ITS MINISTRY OF TOURISM, MINISTRY OF CULTURE, MINISTRY OF ABORIGINAL AFFAIRS AND MINISTRY OF FRANCOPHONE AFFAIRS.

17.2 Report from the Administrative Services Department:

Pages 51-57

17.2.1 Town of Georgina – 2008 Property Tax Rates

Report No. DAS-2008-0021

Recommendation:

1. **That Report No. DAS-2008-0021, "Town of Georgina – 2008 Property Tax Rates" be received for information;**
2. **That the attached by-law be passed to establish the 2008 Tax Rates for the Town of Georgina.**

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:17.3 Report from the Leisure Services Department:**Pages 58-61**

17.3.1 Park Security Tender

Report No. LS-2008-0018

Recommendation:

1. **That Report No. LS-2008-0018 be received.**
2. **That the tender for park security be awarded to Russell Security Services Inc., Barrie, Ontario**

17.4 Report from the Planning and Building Department:**Pages 62-66**17.4.1 Application to Deem Lots not to be lots on a Registered Plan of Subdivision,
STIEMER, Alex
Lots 67 and 78, Registered Plan 353, 28 Wood River Bend

Report No. PB-2008-0049

Recommendation:

- A. **That Report PB-2008-0049 be received as information.**
- B. **That the application submitted by Alex Stiemer to deem Lots 67 and 68, Registered Plan 353 not to be lots on a Registered Plan of Subdivision for the purposes of Section 50(3) and in accordance with Section 50(4) of The Planning Act, R.S.O. 1990, be approved.**

18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:20. BY-LAWS:20.1 A By-law to deem lots not to be lots on a Registered Plan of Subdivision,
Alex Stiemer, Lots 67 and 68, Registered Plan 353, 28 Wood River Bend

(Advisement: Refer to Report No. PB-2008-0049, Item No. 17.4.1 of this agenda)

20.2 A By-law to set Tax Rates for the year 2008.

(Advisement: Refer to Report No. DAS-2008-0021, Item No. 17.2.1 of this agenda)

20. BY-LAWS cont'd:

- 20.3 A By-law to authorize the Mayor and Clerk to enter into a contract between Miller Paving Ltd. and the Town of Georgina for surface treatment on various roads within the Town.

(Advisement: Refer to Report No. EPW-2008-0017 considered by Committee of the Whole on May 5, 2008)

- 20.4 A By-law to authorize the temporary closure of Civic Centre Road between Metro Road and Baseline Road on July 1, 2008, from 5:00 to 11:00 p.m. during Canada Day events.

21. MOTIONS:

22. NOTICES OF MOTION:

23. OTHER BUSINESS:

24. CONFIRMING BY-LAW

25. ADJOURNMENT: