

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

June 23, 2008
(7:10 p.m.)

PEFFERLAW LIONS COMMUNITY HALL

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi (arrived at 7:47 p.m.)
Councillor Jordan
Councillor Szollosy
Councillor Smockum

Deputy Mayor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council Members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 Deputation by Megan Keith on behalf of Pefferlaw Association of Ratepayers concerning the mosquito control program, as Item No. 11.4
- 4.2 Report No. EPW-2008-0024 entitled 'Pefferlaw Ice Pad' as Item No. 17.4.1
- 4.3 Revised Special Council Minutes, Item No. 7.2, respecting by-law wording under Item Nos. 5.1 and 5.2
- 4.4 Routine No. 15.1, Item No. xiv respecting road improvements and the need for paved shoulders
- 4.5 Additional correspondence respecting Item No. 11.3
- 4.6 Motion requesting installation of an all-way stop at the intersection of The Queensway South and Simcoe Avenue, under Item No. 21

5. APPROVAL OF AGENDA:

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0279

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 DEPUTATION BY MEGAN KEITH ON BEHALF OF PEFFERLAW ASSOCIATION OF RATEPAYERS CONCERNING THE MOSQUITO CONTROL PROGRAM
- 5.2 REPORT NO. EPW-2008-0024 ENTITLED 'PEFFERLAW ICE PAD' AS ITEM NO. 17.4.1
- 5.3 REVISED SPECIAL COUNCIL MINUTES, ITEM NO. 7.2, RESPECTING BY-LAW WORDING UNDER ITEM NOS. 5.1 AND 5.2
- 5.4 ROUTINE NO. 15.1, ITEM NO. XIV RESPECTING ROAD IMPROVEMENTS AND THE NEED FOR PAVED SHOULDERS
- 5.5 ADDITIONAL CORRESPONDENCE RESPECTING ITEM NO. 11.3
- 5.6 MOTION REQUESTING INSTALLATION OF AN ALL-WAY STOP AT THE INTERSECTION OF THE QUEENSWAY SOUTH AND SIMCOE AVENUE, UNDER ITEM NO. 21

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0280

THAT THE REVISED MINUTES OF THE COUNCIL MEETING HELD ON JUNE 9, 2008, BE ADOPTED; RESOLUTION N O. C-2008-0254 WAS REVISED FROM 'JULY 21' TO 'JULY 14' TO REFLECT THE CORRECT COUNCIL MEETING DATE.

Carried.....

7. ADOPTION OF THE MINUTES cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0281

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JUNE 16, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by representatives of the Pefferlaw Ice Pad Committee concerning construction of the Pefferlaw ice pad.
- 9.2 Item No. 11.2, deputation by representatives of GDG Environment Ltd. concerning the 2008 mosquito control program.
- 9.3 Item No. 11.3, deputation by Gerry Brouwer of GTTI providing an update to Council
- 9.4 Item No. 11.4, deputation by Megan Keith on behalf of the Pefferlaw Association of Ratepayers concerning the mosquito control program.
- 9.5 Item No. 12.1, representatives of Canada Post regarding its rural mail safety review
- 9.6 Item No. 15.1, No. xiv respecting road improvements
- 9.7 Item No. 15.2, various matters for disposition
- 9.8 Item No. 17.2.2, Report No. EPW-2008-0025 entitled '2008 Mosquito Control Program'
- 9.9 Item No. 17.2.4, Report No. EPW-2008-0027 entitled 'Sutton Water Pollution Control Plant (WPCP) Expansion'
- 9.10 Item No. 17.3.3, Report No. PB-2007-0071 entitled 'Approval of Draft Plan Conditions, 1646182 Ontario Inc. c/o Zane Sexsmith
- 9.11 Item No. 17.4.1, Report No. LS-2008-0024 entitled 'Pefferlaw Ice Pad'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine:

RESOLUTION NO. C-2008-0282

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendation from the Committee of the Whole Meeting held on June 16, 2008:

RESOLUTION NO. C-2008-0283

- 17.1.1
1. THAT REPORT NO. DAS-2008-0028 BE RECEIVED; AND
 2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHRS FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD OF ONE YEAR FROM JULY 1, 2008 TO JUNE 30, 2009 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M; AND
 3. THAT SUBJECT TO COUNCIL'S APPROVAL A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF JUNE 23, 2008; AND
 4. THAT STAFF EXERCISE DISCRETION IN NOTIFYING COUNCIL OF FAILURE TO COMPLY WITH THE TERMS OF THIS AGREEMENT; AND
 5. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHRS FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2008-0284**

- 17.1.2
1. THAT REPORT DAS-2008-0034 BE RECEIVED FOR INFORMATION.
 2. THAT THE CLERK'S DIVISION BE DIRECTED TO REFER THE NOTICE OF OBJECTION TO THE CONSERVATION REVIEW BOARD FOR A HEARING AND REPORT IN ACCORDANCE WITH THE ONTARIO HERITAGE ACT, R.S.O. 1990, C.O.18, SECTION 29 (7).

RESOLUTION NO. C-2008-0285

- 17.1.3
1. THAT REPORT NO. DAS-2008-0031 BE RECEIVED FOR INFORMATION; AND
 2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE IN PRINCIPLE THE FLEET MANAGEMENT POLICY AS ATTACHED AND DIRECT THE FLEET MANAGEMENT COMMITTEE TO MOVE FORWARD WITH POLICY EDUCATION AND TRAINING IN PREPARATION FOR IMPLEMENTATION.

RESOLUTION NO. C-2008-0286

- 17.1.4
- THAT THE DEPUTATION MADE BY KAREN BORTHWICK, A REPRESENTATIVE OF SKATE CANADA LAKESIDE CONCERNING THE CONTINUATION OF ITS PROGRAM THROUGH A DEBT REPAYMENT SCHEDULE BE RECEIVED, THAT COUNCIL ACCEPT PAYMENT IN ADVANCE FOR THE 2008/2009 SEASON, THAT THE GROUP EXECUTIVE REPORT TO COUNCIL ONCE A FUNDRAISING PROGRAM HAS BEEN ESTABLISHED FOR REPAYMENT OF ITS ARREARS SETTING OUT FUNDRAISING PROPOSALS, FINANCIAL REPORTS, PAYMENT PLAN SCHEDULE AND ESTIMATED FIGURES FROM EACH FUNDRAISING EFFORT.

RESOLUTION NO. C-2008-0287

- 17.1.5
- THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF NEWMARKET IN REQUESTING THE REGION OF YORK TO CONSIDER THE IMPORTANCE OF BOTH THE NORTH-SOUTH AND EAST-WEST ARTERIAL ROAD NETWORK NORTH OF THE TOWN OF NEWMARKET IN THE

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

TRANSPORTATION MASTER PLAN UPDATE CURRENTLY BEING UNDERTAKEN BY YORK REGION CONCERNING THE ENVIRONMENTAL ASSESSMENT STUDY FOR BATHURST STREET FROM GREEN LANE TO YONGE STREET

RESOLUTION NO. C-2008-0288

- 17.1.6 THAT CORRESPONDENCE FROM MARY JOHNSON, EVENT COORDINATOR, TERRAPEX ENVIRONMENTAL LTD., REQUESTING A SPECIAL OCCASION PERMIT DURING AN ANNUAL SOFTBALL TOURNAMENT ON THE CIVIC CENTRE GROUNDS, DIAMOND NO. 12, ON FRIDAY, SEPTEMBER 12, 2008, FOR LIQUOR LICENSE PURPOSES BE RECEIVED, THAT A SPECIAL OCCASION PERMIT BE GRANTED TO TERRAPEX ENVIRONMENTAL LTD. DURING ITS ANNUAL SOFTBALL TOURNAMENT FOR THE WEST PARK DIAMOND FACILITY FOR A DATE ON WHICH THIS FACILITY IS AVAILABLE

17.2 Reports from the Engineering and Public Works Department:

- 17.2.1 Designation of Fire Route
Town of Georgina Civic Centre Parking Lot

Report No. EPW-2008-0024

RESOLUTION NO. C-2008-0289

1. THAT REPORT NO. EPW-2008-0024 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND PAGE 2 OF SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BEING THE TRAFFIC BY-LAW BY DELETING PAGE 2 OF SCHEDULE 'X' AND REPLACING IT WITH PAGE 2 OF SCHEDULE 'X' TO DESIGNATE, AS A FIRE ROUTE, BOTH SIDES OF THE DRIVEWAY LEADING TO AND FROM THE REAR PARKING LOT OF THE CIVIC CENTRE IN FRONT OF THE NEW PORTABLE.

- 17.2.3 Region of York – Trunk Watermain Extension
West Park Heights Easement Requirement

Report No. EPW-2008-0026

RESOLUTION NO. C-2008-0290

1. THAT REPORT EPW-2008-0026 BE RECEIVED FOR INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE CONVEYANCE TO THE REGIONAL MUNICIPALITY OF YORK OF A PERMANENT EASEMENT OVER PART 1 ON PLAN 65R-30613 AND TEMPORARY EASEMENTS OVER PARTS 2 AND 3 ON PLAN 65R-30613 BEING PART OF BLOCK B ON PLAN 65M-1557.

17.3 Reports from the Planning Department:

17.3.1 Application to Repeal a Deeming By-law

Report No. PB-2008-0069

RESOLUTION NO. C-2008-0291

- A. THAT REPORT PB-2008-0069 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY JOHN HOUSTON TO REPEAL DEEMING BY-LAW NO. 903 AS IT AFFECTS LOTS 1 AND 2, BLOCK 5, REGISTERED PLAN 69, BE APPROVED.
- C. THAT 2.9 PERSONS EQUIVALENT (1 SINGLE DETACHED DWELLING) OF SUTTON SERVICING ALLOCATION BE TRANSFERRED FROM THE MINOR RESIDENTIAL INFILL CATEGORY AND ASSIGNED TO LOT 2, BLOCK 5, REGISTERED PLAN 69.

17.3.2 Keswick and Sutton Core Area Revitalization Community Improvement Plans

Report No. PB-2008-0070

RESOLUTION NO. C-2008-0292

- A. THAT REPORT NO. PB-2008-0070 BE RECEIVED FOR INFORMATION.
- B. THAT THE ECONOMIC DEVELOPMENT OFFICER REPORT BACK TO COUNCIL AT SUCH TIME AS ADDITIONAL RESEARCH AND ANALYSIS HAVE BEEN DONE WITH RESPECT TO CONDUCTING COMMUNITY IMPROVEMENT PLAN STUDIES AND/OR OTHER APPROACHES FOR REVITALIZING THE UPTOWN KESWICK URBAN CENTRE AND THE HISTORIC HIGH STREET CORE AREA IN SUTTON.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

- 17.3.4 Application to Deem Lots not to be Lots on a Registered Plan of Subdivision
BALDASSARRA, Marcel
Lots 51 and 52, Plan 241, 779 & 779A Third Ave, Willow Beach
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0072

RESOLUTION NO. C-2008-0293

- A. THAT REPORT PB-2008-0072 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY MARCEL BALDASSARRA TO DEEM LOTS 51 AND 52, REGISTERED PLAN 241, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

- 17.3.5 A By-law to Regulate Enclosures around Privately Owned Outdoor Swimming Pools

Report No. PB-2008-0073

RESOLUTION NO. C-2008-0294

- A. THAT REPORT NO. PB-2008-0073 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL PASS THE PROPOSED BY-LAW ATTACHED AS SCHEDULE '3' TO REPORT NO. PB-2008-0073, BEING A NEW BY-LAW TO REGULATE ENCLOSURES AROUND PRIVATELY OWNED OUTDOOR SWIMMING POOLS; AND
- C. THAT PREDECESSOR BY-LAW NO. 02-70 (BU-1) BE REPEALED IN ITS ENTIRETY.

Carried.....

10.2 Matters subject to individual conflicts

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Deputy Mayor Wheeler moved forward Addendum Item No. 17.4.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Report from the Leisure Services Department:

17.4.1 Pefferlaw Ice Pad

Report No. LS-2008-0024

Mr. Brock McDonald, Manager of Policy and Development, stated that plastic ice has been temporarily installed on the Pefferlaw Hall property, which is an alternative for useable 'ice', but he does not believe it would be a replacement for the Pefferlaw Ice Pad.

Mr. McDonald explained that the Pefferlaw Ice Pad Committee (PIP) was formed two years ago with regard to having an artificial outdoor ice rink established in Pefferlaw, at a cost of \$755,000.00, with the understanding that costs may increase. PIP researched and refined the costs associated with the ice rink and has indicated that the current cost of construction will be in the area of \$850,000 to \$900,000, representing an increase of \$100,000 to \$150,000 over the August 2007 projection of \$755,000. He stated that a number of factors have contributed to this increase, including the price of raw materials such as oil, steel and copper and design changes initiated by the consultant for the frost wall and by the town for ammonia rather than a freon system.

Mr. McDonald advised that the ammonia refrigeration system is more expensive initially, but is less expensive to operate than Freon over the long run. The hydro service estimate of \$25,000 was based on the original proposal and layout, but as items have evolved, the price has increased to \$55,000. Site work and asphalt have increased an estimated \$22,000 and engineering includes \$45,000 for building, structural and electrical engineering. The machine building has increased in size and therefore in cost from \$51,700 to \$82,000.

Mr. McDonald also advised that some figures have decreased including the refrigerated slab, safety glass and volunteer commitments. He noted that freon contributes to depletion of the ozone layer and will be phased out completely by 2030 and the Town has no-one on staff trained in the operation of freon.

11. DEPUTATIONS:

- 11.1 Representatives of the Pefferlaw Ice Pad Committee (PIP) concerning construction of the Pefferlaw ice pad.

Mr. Doug Carr of the Pefferlaw Ice Pad Committee stated that the committee has been working for two years to bring an ice rink to Pefferlaw. He stated that the committee appreciates the funding approval by Council last year, but oil, gas and metal prices have increased since that time and have pushed the ice rink construction costs up accordingly. He stated that the committee is looking forward to possibly obtaining Council's approval of the increased funding requirements and proceeding with the project.

Mr. McDonald explained that the cost per week to run the facility will be approximately \$6-7,000 and the cost to operate the facility, based on a 12 week season, will be approximately \$100,000.

M. Carr requested mentioned that the figures seem high taking into consideration volunteer staffing, etc, which will offset costs.

Mr. McDonald advised that the facility will have no roof, no change area, and no permanent washroom facilities.

Mr. Carr explained that there are benefits of an 80 x 180 ice rink as compared to a 60 x 120 ice rink. The long term benefit of the full sized ice rink is its potential to be used as an additional municipal sized facility if the demand for ice cannot be filled otherwise. He advised that if a smaller rink was constructed with a roof, there would be no benefit realized if ice was needed, as it would be too small to utilize by organizations.

Mr. Carr explained that it was the intention to provide an ad hoc, free facility and if a full facility was to be construction with roof, change areas and washrooms, it would cost close to \$4 Million. He cannot see Council approving such a facility in Pefferlaw at this time.

Mr. McDonald stated that if the rink included dressing rooms, washrooms and a roof, the minor hockey association could use the facility, as far as he is aware.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0295

1. THAT REPORT NO. LS-2008-0024 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT COUNCIL APPROVE THE PROPOSED PEFFERLAW ICE PAD BUDGET AND ALLOCATE A MAXIMUM OF \$900,000.00 FOR CONSTRUCTION OF THE PEFFERLAW ICE PAD, SAID FUNDS TO BE DERIVED THROUGH DEBENTURE.
3. THAT COUNCIL WAIVE THE PROVISIONS OF THE PURCHASING BY-LAW AND AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO C & L REFRIGERATION FOR THE SUPPLY AND INSTALLATION OF AN AMMONIA REFRIGERATION SYSTEM FOR THE PEFFERLAW ICE PAD AT A COST NOT TO EXCEED \$295,000.00.
4. THAT COUNCIL WAIVE THE PROVISIONS OF THE PURCHASING BY-LAW AND THAT COUNCIL AUTHORIZE THE CAO OF THE TOWN OF GEORGINA TO APPROVE EXPENDITURES, AS RECOMMENDED BY THE PEFFERLAW ICE PAD DESIGN AND CONSTRUCTION COMMITTEE AND TOWN OF GEORGINA LEISURE SERVICES DEPARTMENT, TO A MAXIMUM OF \$150,000.00 PER OCCASION AND TO A CUMULATIVE MAXIMUM OF \$900,000.00 FOR CONSTRUCTION OF THE PEFFERLAW ICE PAD.

A recorded vote was requested; the Town Clerk recorded the vote as follows:

| | <u>YEA</u> | <u>NAY</u> |
|------------------------|------------|------------|
| Deputy Mayor Wheeler | x | |
| Councillor Hackenbrook | x | |
| Councillor Jamieson | x | |
| Councillor Jordan | | x |
| Councillor Smockum | x | |
| Councillor Szollosy | x | |

YEA - 5

NAY - 1

Carried.....

11. DEPUTATIONS:

- 11.2 Mark Ardis, Project Manager, and Christian Back, Vice President, Science and Technology, of GDG Environment Ltd. respecting the 2008 mosquito control program.

Mr. Ardis used a power point presentation to update Council on the 2008 mosquito control program. He explained that GDG Environment Ltd. has been in operation for

11. DEPUTATIONS cont'd:

25 years managing biological control of mosquitoes and black flies. He explained that GDG's mandate is to improve the quality of life and protect public health and the environment through the biological control of biting insects. GDG's vision is to maintain and reinforce the position as leader in the field of biological control of insects by providing high quality professional services adapted to the client's needs. GDG's goal is to meet and exceed its client's expectations, provide teamwork based on respect and communication and equal opportunity and to give back to the community.

Mr. Ardis stated that GDG's activities include the biological control of biting insects, the conceptualization and realization of treatment plans, adult mosquito identification and PCR testing, West Nile Virus surveillance and abatement programs and risk modeling and consultation. He indicated that GDG's program consists of producing a map of breeding sites, indicating the sites that are considered environmentally sensitive, obtaining authorization from the Ministry of Natural Resources to apply larvicides in the Environmentally Sensitive Areas, creating a registry for land owners who object to having treatments on their property and informing the public about the program.

Mr. Ardis explained that through their field monitoring, they determine the window for treatment, they plan the treatment sequence, map uncharted breeding sites and determine the required resources to treat the subject areas. He indicated that 236 sites were monitored and charted, the breeding sites were sequenced based on productivity and distance to inhabited areas and the exclusion areas were monitored to determine the impact on the overall results.

Mr. Ardis explained that 600 hectares or 1,483 acres were surveyed and treated based on the results of their findings and approximately 900 hectares or 2,224 acres were treated aurally. The Ministry of Natural Resources permitted the application of larvicides in the environmentally sensitive areas on March 31st. Monitoring and mapping of treatment sites began on April 7th, the Ministry of the Environment issued its permit on April 15th and ground treatment began on April 19th, with aerial treatment beginning April 21st. The program was completed by May 15th.

Mr. Ardis explained that the spring of 2008 was a hot spring with a fast snow melt and low precipitation, creating a rapid development of mosquito larvae. The first step is field monitoring, with 236 sites monitored in the Pefferlaw area. He noted that some property owners do not wish their property to be included in the applying of larvicide, but permit them to review their properties to see what is occurring with regard to mosquito populations.

11. DEPUTATIONS cont'd:

Mr. Ardis explained that 1.5 kilometres of land surrounding the subject area is treated and indicated which areas were treated by airplane and which were treated on foot. He stated that the treatment starts inside a residential area, moving outwards.

Mr. Ardis explained that the company tests the protected areas with nets to determine the results of the treatment. The reduction target was 92% and recommended a full year of the program, with associated costs being spread out over the year.

Mayor Grossi took the chair at this time (8:00 p.m.) and moved forward and dealt with Item No. 17.2.2.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Engineering and Public Works Department:

17.2.2 2008 Mosquito Control Program
GDG Environment Ltd.
Final Report

Report No. EPW-2008-0025

Mr. Michael Baskerville, Engineering Manager, stated that his department requires direction from Council for future years with regard to the continuation of the mosquito program. He stated that is not common to continue the treatment program throughout the summer months, noting that the Town of East Gwillimbury and Ramara Township only carry out the spring program. He mentioned that the Town would have proper continuity with a multi-year contract.

Mayor Grossi moved forward and dealt with Addendum Item No. 11.4 at this time, to be heard in conjunction with Item No. 17.2.2.

11. DEPUTATIONS:

11.4 Megan Keith on behalf of Pefferlaw Association of Ratepayers concerning the mosquito control program

Ms. Keith of the Pefferlaw Association of Ratepayers stated that the Association believes the application should continue. With a 93% decrease in mosquito population, the quality of life for those living in Pefferlaw has been greatly improved and they believe that multiple application should be applied in the years to follow.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Keith thanked Council for its support and for GDG Environment Ltd. for organizing the program.

Mr. Baskerville advised that a full season program would cost approximately \$240,000 and would consist of ground crew looking at outbreaks and treating them as they occur, from early spring to September. If a multi-year program is Council's direction, he would expect that the contract would be put out for tender to obtain bids from other companies, noting that the tender would include the necessity for public relations and public information meetings to keep the public informed.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2008-0296

THAT REPORT NO. EPW-2008-0025 ENTITLED '2008 MOSQUITO CONTROL PROGRAM' BE RECEIVED FOR INFORMATION, THAT THE 2009 SPRING APPLICATION OF BIOLOGICAL MOSQUITO LARVICIDE BE APPROVED IN PRINCIPLE AND THAT STAFF INVESTIGATE THE OPTIONS OF A MULTI-YEAR CONTRACT AND FULL SEASON TREATMENT AND REPORT TO COUNCIL IN THE FALL OF 2008 FOR CONSIDERATION.

Carried.....

11. DEPUTATIONS cont'd:

11.3 Gerry Brouwer providing an update to Council on Georgina Trades Training Inc. (GTTI).

Mr. Brouwer stated that Georgina Trades Training Inc. (GTTI) held its second graduation of carpenter apprentices consisting of 22 individuals, noting that two local entrepreneurs donated a brand new skill saw to each of the graduating students, which attests to the programs' popularity and success. In addition, he mentioned that York University has confirmed it will be providing under-graduate programs.

Mr. Brouwer advised that the GTTI hosted an open house on June 14th and welcomed approximately 200 individuals. He stated that this is the way of the future.

Mr. Brouwer explained that the GTTI is applying to the South Lake Community Futures Development Corporation for a social enterprise loan of \$150,000 to complete the renovations and is requesting the Town to guarantee the loan with South Lake Community Futures Development Corporation..

11. DEPUTATIONS cont'd:

Mr. Stan Armstrong, CAO, stated that he has had discussions with Mr. Brouwer and an update on the renovation costs has been submitted for Council's review. They are at the point of finalizing the building renovations and program plans and the \$150,000 loan will enable them to complete these final renovations. If Council acts as a co-signer, he would suggest that Council it authorize the allocation of \$150,000 from the general contingency reserve to be placed as security for the borrowing GTTI is arranging through the South Lake Community Futures Development Corporation and that the appropriate by-law be passed to authorize said security.

Mr. Brouwer explained that some of the renovation items cost more than originally thought and the \$150,000 will allow them to complete their plans. He anticipates that revenues will flow within the next two years and they will be paying the interest on the loan at first, and the board believes that sufficient funds can be raised annually to retire the debt over a five to ten year period.

Mr. Armstrong indicated that if the Town signs as guarantor for the loan, he will ensure that the funding is there to draw upon for security if necessary and it will only be used as security.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0297

THAT THE CORPORATION OF THE TOWN OF GEORGINA ACT AS GUARANTOR TO SECURE THE \$150,000 LOAN OBTAINED BY GEORGINA TRADES TRAINING INC. (GTTI) FROM SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION TO FINALIZE THE RENOVATION OF THEIR FACILITY ON BASELINE ROAD IN SUTTON AND THAT THE APPROPRIATE BY-LAW BE PASSED AUTHORIZING THE MAYOR AND TREASURER TO EXECUTE THE NECESSARY DOCUMENTS TO SECURE SUCH FINANCING.

Carried.....

12. PRESENTATIONS:

12.1 Scott Lewis, Lois Jeffery and Harold Camilleri, Canada Post, to make a presentation regarding its rural mail safety review.

Mr. Lewis gave Council some background information, indicating that to date, Human Resources and Social Development Canada (HRSDC) or 'Labour Canada' has handed down more than 40 rulings on workplace safety cases. So far, Canada

12. PRESENTATIONS cont'd:

Post has received more than 2,000 workplace safety complaints from its Rural and Suburban Mail Carriers and once they have been made aware of a safety concern, the company is obligated to investigate those concerns under the Criminal Code (Bill C-45, March 31, 2004) and the Labour Code of Canada.

Mr. Lewis explained that Canada Post was directed by the government of Canada to *"...restore and maintain mail delivery to rural roadside mailboxes while taking into consideration the health and safety of their employees and respecting all applicable laws..."*. Canada Post forwarded a comprehensive plan to the government of Canada to assess rural mailboxes on a priority basis; those areas that have the greatest risk associated with them (criteria include weather patterns, topography, and population growth rates). He indicated that there are more than 843,000 rural mailboxes in Canada and eventually all of them will be reviewed, within the next five years.

Mr. Lewis stated that Canada Post engaged the services of traffic safety (iTrans Consulting, Human Factors North) and legal experts (Cotton Law) to develop a tool to assess traffic on rural delivery routes. A team of certified assessors utilize this tool, known as a Traffic Safety Assessment Tool or TSAT, to determine the safety of each and every rural mailbox. The tool is applied to factors including legal restrictions (e.g. no stopping signs), the number of lanes, the number of vehicles, the position of the delivery person's stopped vehicle (on or off the road), the presence of double yellow centre line markings, sight distances in front of and behind the delivery vehicle and time gaps to safely merge back into traffic. Canada Post also took measures to improve safety for its Rural and Suburban Mail Carriers by providing and requiring the use of flashing amber lights and reflective signage on every vehicle while on delivery.

Mr. Lewis advised that throughout the review, Canada Post informs customers about the process via postcards, letters and face-to-face meetings. He indicated that customers are notified via letter prior to assessment and if a mailbox passes the assessment, the customers are advised once again in writing. If a mailbox does not meet the safety criteria, then Canada Post makes every effort to meet with the customer in person to discuss the results and review their options. He indicated that ideally the mailbox need only be moved to a safer location, but if that is not possible, then they suggest the possibility of clustering with a nearby neighbour's box that may have passed. Finally, if these options are not considered as a possibility, then customers can either take advantage of a free post office box (where available) or centralize into a community mailbox.

Mr. Lewis explained that since March 2005, Canada Post Rural and Suburban Mail Carriers have been involved in more than 70 motor vehicle accidents across the country, including three fatalities. Canada Post has a legal responsibility and moral

12. PRESENTATIONS cont'd:

obligation to assess the safety of all rural mailboxes. He indicated that Canada Post's goal is to maintain mail delivery to as many rural mailboxes as possible, but they have no intention of reducing service to our rural customers and will only modify delivery modes as a last resort.

Mr. Lewis indicated that changes to rural mail delivery are not made as a cost-cutting measure. Assessing 843,000 rural mailboxes represents a significant cost to Canada Post and the project requires extensive work by a large number of people. But even at a high cost, Canada Post is committed to taking appropriate action for the workplace safety of its employees as well as its rural customers and other drivers.

Mr. Lewis explained that with respect to concerns raised about advertising flyers left at community mailbox sites, Canada Post is in the mail delivery business, not the waste management business. Its customers pay them to deliver their flyers to potential customers and residents are expected to review and/or recycle advertising material in accordance with local recycling programs. He indicated that Canada Post expects adults to do the right thing and take material home for proper recycling. Also, since 1997, Canada Post has operated a "Consumer's Choice" program, whereby customers can choose not to receive unaddressed admail simply by placing a note on the inside of their mail receptacle. Further, if the municipality raises a specific concern in an area, then they can deliver a reminder letter to customers, asking them to respect the environment as well as other members of the community by dealing with any unwanted material in an appropriate manner. He indicated the City of Vaughan raised this as a concern, and Canada Post went so far as to partner with that community to erect signage that asks customers to "Respect the neighbourhood and the environment. Please take your admail home for recycling."

Mr. Lewis noted that Canada Post is required to provide monthly updates to the federal government about its progress in each region across the country.

Mr. Harold Camilleri of Canada Post indicated that the review of Keswick has been completed including 1,300 residential and 500 rural boxes. Of those, 300 need to be modified, 100 need to be relocated. 220 were centralized to a community mailbox. He indicated that the 18 sites for community mailboxes were reviewed with the road supervisors with regard to snow clearing and received feedback from the customers that would be affected and received a 'license to occupy' from the businesses for the locations chosen for community mailboxes. Most of the locations are within walking distance of the customers and they can be adjusted if necessary.

Mr. Camilleri indicated that the review of the areas of Sutton and Pepperlaw have not yet been completed, but Canada Post will provide the results to the Town when the reviews have been completed.

12. PRESENTATIONS cont'd:

Mr. Bob Magloughlen, Director of Engineering and Public Works, indicated that he has not been in direct contact with Canada Post with regard to this issue but he has not heard from his staff with regard to any problems to date.

Mr. Michael Baskerville, Engineering Manager, stated that he has had no feedback from affected residents yet. He stated that he had a number of questions and requested clarification about the safety program and as a result, staff went out with Canada Post to look at the sites.

Mr. Lewis indicated that Canada Post is willing to share in the cost of signage at the sites where there are garbage problems, up to 50%.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0298

THAT THE DEPUTATION MADE BY SCOTT LEWIS AND HAROLD CAMILLERI OF CANADA POST REGARDING ITS RURAL MAIL SAFETY REVIEW, BE RECEIVED WITH THANKS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Engineering and Public Works Department:

17.2.4 Sutton Water Pollution Control Plant (WPCP)
Expansion

Report No. EPW-2008-0027

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0299

1. THAT REPORT NO. EPW-2008-0027 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE MINISTER OF THE ENVIRONMENT IS REQUESTED TO REVISE THE ALLOWABLE AVERAGE ANNUAL AMOUNT OF TOTAL PHOSPHORUS DISCHARGED FROM THE SUTTON SEWAGE TREATMENT PLANT, TO TAKE EFFECT IN APRIL 2009, TO AN AMOUNT SUFFICIENT TO SERVICE A PLANNED POPULATION OF 16,500 ON THE CONDITION OF ALL SEWAGE RECEIVES A RELIABLE, HIGH DEGREE OF TREATMENT.

Carried.....

17.3 Reports from the Planning Department:

- 17.3.3 Approval of Draft Plan Conditions
1646182 Ontario Inc. (c/o Zane Sexsmith)
Part of Lots 6 & 7, Concession 3 (NG), east of Lowndes Ave.
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0071

Mr. Harold Lenters, Director of Planning and Building, advised that condition Nos. 26 and 55 of the conditions of approval for the draft plan of subdivision on Lowndes Avenue are no longer required. All other conditions remain the same.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. C-2008-0300

- A. THAT REPORT PB-2008-0071 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO COUNCIL RESOLUTION NO. C-2008-0267 THE CONDITIONS OF DRAFT PLAN APPROVAL FOR DRAFT PLAN OF SUBDIVISION 19T-04G03 AND ATTACHED AS SCHEDULE '4' TO REPORT PB-2008-0071 BE APPROVED AS AMENDED BY DELETING CONDITION NOS. 26 AND 55.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.1 Routine Correspondence

Mr. Bob Magloughlen, Director of Engineering and Public Works, advised that he has been contacted by the Region of York with regard to the incorporation of a sidewalk along Baseline Road by the School Board, behind the ditch. The idea of a paved shoulder along this stretch of road should be followed up, noting that the Region generally provides 1.2 metre paved shoulders intended for bicycles.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0301

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS CONTACT THE YORK REGION DISTRICT SCHOOL BOARD TO FORMALIZE ITS COMMITMENT TO INSTALL A SIDEWALK ALONG THE SOUTH SIDE OF BASELINE ROAD FROM THE BOARD'S WESTERLY PROPERTY LINE TO THE INTERSECTION OF DALTON ROAD.

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0302

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS REQUEST THE REGION OF YORK TO CONSTRUCT PAVED SHOULDERS IN CONJUNCTION WITH THE WIDENING OF SEVERAL REGIONAL ROADS WITHIN THE TOWN OF GEORGINA, SPECIFICALLY BASELINE ROAD FROM McCOWAN ROAD TO DALTON ROAD, AT THE COST OF THE REGION OF YORK.

Carried.....

15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.1 Lorna Buob, Clerk-Treasurer, Township of O'Connor, requesting support of its position concerning funding for the Canada Summer Jobs Program

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2008-0303

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWNSHIP OF O'CONNOR REQUESTING THE FEDERAL GOVERNMENT TO COMMIT TO MEETING THE DEMANDS FOR THE CANADA SUMMER JOBS PROGRAM BY GUARANTEEING A SET NUMBER OF POSITIONS AND INCREASE THE FUNDING ACCORDINGLY.

Carried.....

- 15.2.2 Sharon von Son, Ministry of the Attorney General, requesting nominations of deserving individuals for the 2008 launch of the Attorney General's Victim Services Award of Distinction.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2008-0304

THAT CORRESPONDENCE FROM SHARON VON SON, MINISTRY OF THE ATTORNEY GENERAL, REQUESTING NOMINATIONS OF DESERVING INDIVIDUALS FOR THE 2008 LAUNCH OF THE ATTORNEY GENERAL'S VICTIM SERVICES AWARD OF DISTINCTION, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Georgina Environmental Advisory Committee requesting the organization of a York Region Mayor's Forum concerning the Ontario Power Authority's Northern York Region Electricity Plan.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0305

THAT TOWN COUNCIL ENDORSE IN PRINCIPLE THE ESTABLISHMENT OF A MAYOR'S FORUM TO DISCUSS THE ONTARIO POWER AUTHORITY'S PLAN TO PROVIDE ELECTRICITY TO NORTHERN YORK REGION, THAT THE TOWN CLERK OBTAIN ALL FORMAL MOTIONS PASSED BY ALL MUNICIPALITIES IN NORTHERN YORK REGION CONCERNING THIS ISSUE AND UPON RECEIPT OF SAID MOTIONS, THAT THE CHIEF ADMINISTRATIVE OFFICER ORGANIZE A MAYOR'S FORUM OF ALL NORTHERN YORK REGION MUNICIPALITIES TO DISCUSS OPTIONS FOR IMPROVING THIS PLAN AND WAYS TO ENCOURAGE THE MINISTER OF ENERGY TO RECONSTITUTE THE NORTHERN YORK REGION WORKING GROUP TO PROPERLY ADDRESS THE CONCERNS OF NORTHERN YORK REGION RESIDENTS.

Carried.....

- 15.2.4 Georgina Environmental Advisory Committee requesting approval of correspondence addressed to the Minister of the Environment concerning threats to the Maskinonge River.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2008-0306

THAT TOWN COUNCIL APPROVE AND FORWARD THE CORRESPONDENCE DRAFTED BY THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE ADDRESSED TO THE MINISTRY OF THE ENVIRONMENT CONCERNING THREATS TO THE MASKINONGE RIVER AND REQUESTING FURTHER INFORMATION REGARDING OBSTRUCTIONS IN THE RIVER.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- | | | |
|------|---------------------------------|--|
| 20.1 | By-law Number 2008-0075 (TR-1) | Being a By-law to further amend Schedule 'X', Page 2 of By-law No. 2002-0046 (TR-1), a by-law governing and controlling the fire routes in the Town; both sides of driveway leading to and from the rear parking lot of the Civic Centre in front of the new portable. |
| 20.2 | By-law Number 2008-0076 (CON-1) | Being a By-law to authorize the Mayor and Clerk to enter into an agreement with Zehrs Food Plus (Zehrs) Keswick, respecting Sunday deliveries. |
| 20.3 | By-law Number 2008-0077 (PL-1) | Being a By-law to repeal Deeming By-law 903 as it effects Lots 1 & 2, Block 69, HOUSTON, John, Lots 1 and 2, Block 5, Plan 69, 72 North Street, Sutton |

20. BY-LAWS cont'd:

- | | | |
|------|---------------------------------|--|
| 20.4 | By-law Number 2008-0078 (PL-1) | Being a By-law to deem lots not to be lots on a Registered Plan of Subdivision, BALDASSARA, Marcel, Lots 51 and 52, Plan 241, 779 and 779A Third Ave, Willow Beach |
| 20.5 | By-law Number 2008-0079 (REG-1) | Being a By-law to regulate enclosures around privately owned outdoor swimming pools |
| 20.6 | By-law Number 2008-0080 (CON-1) | Being a By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Town of Georgina to the Region of York, permanent easement over Part 1, Plan 65R-30613 and temporary easements over Parts 2 and 3, Plan 65R-30613, Part Block B, Plan 65M-1557 |
| 20.7 | By-law Number 2008-0081 (BA-6) | Being a by-law to authorize the Mayor and Treasurer to execute the necessary documents to secure the financing obtained by the Georgina Trades Training Inc. (GTTI) from South Lake Community Futures Development Corporation |

Carried.....

21. MOTIONS:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. C-2008-0307

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS PREPARE A REPORT FOR SUBMISSION TO COUNCIL CONCERNING THE INSTALLATION OF AN ALL-WAY STOP AT THE INTERSECTION OF SIMCOE AVENUE AND THE QUEENSWAY SOUTH, KESWICK, FOR SAFETY REASONS.

Carried.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2008-0082 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (9:15 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk