

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE AGENDAS

January 7, 2008
(9:00 a.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 Committee of the Whole Meeting held on December 17, 2007.
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

Reports:

- 22.1 Motion to Reconsider Resolution No. C-2007-0526, Item 'C':

RESOLUTION NO. CW-2008-0006

THAT ITEM 'C' OF RESOLUTION NO. C-2007-0526 PASSED ON DECEMBER 10, 2007
BE AMENDED SO THAT THE RESOLUTION NOW READS:

- A. THAT REPORT PB-2007-0139 BE RECEIVED AS INFORMATION.

- B. THAT THE APPLICATION SUBMITTED BY MARGARET BAGE-KUTKA TO AMEND THE RESIDENTIAL (R) ZONING ON LAND DESCRIBED AS LOT 33, PLAN 519, IN ORDER TO PERMIT AN ACCESSORY APARTMENT WITHIN A SINGLE FAMILY DWELLING, BE APPROVED.
- C. THAT 2.0 PERSONS EQUIVALENT OF SUTTON SERVICING ALLOCATION BE TRANSFERRED TO THE SUBJECT LAND, TO BE TAKEN FROM THE SERVICING ALLOCATION PLACED IN A MINOR RESIDENTIAL INFILL CATEGORY BY COUNCIL RESOLUTION NO. C-2005-0095.
- D. THAT THE AMENDING ZONING BY-LAW CONTAIN THE SITE SPECIFIC PROVISIONS OUTLINED IN REPORT PB-2007-0139.
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:
- E. THAT PRIOR TO THE PASSING OF AN AMENDING ZONING BY-LAW, THE APPLICANT MAKE APPLICATION FOR A BUILDING PERMIT.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Dan Fellini, President of the Chamber of Commerce, presenting the Chamber's 2008 Budget.

Mr. Fellini was in attendance and thanked Council for its support in 2007 and reviewed the Chamber's 2008 budget, indicating that its year end is September 30th. He explained that the Chamber has 308 paid members, 60 more members than in 2007, and noted that it ran a number of successful events in 2007.

Mr. Fellini explained that the Sutton office is more quiet than the Woodbine office, but it is only open on weekends, from the May long weekend to the Thanksgiving weekend. He reviewed the 2007 Funding Request page of the proposed budget, noting that the funding request of \$81,425.00 is \$6,000 less than what was requested in 2007.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0007

THAT THE DEPUTATION MADE BY DAN FELLINI, PRESIDENT OF THE GEORGINA CHAMBER OF COMMERCE, PRESENTING ITS 2008 PROPOSED BUDGET BE RECEIVED, THAT THE FUNDING REQUEST BY THE GEORGINA CHAMBER OF COMMERCE IN THE AMOUNT OF \$81,425.00 BE ENDORSED IN PRINCIPLE AND THAT THE REQUEST BE REFERRED TO THE 2008 BUDGET DISCUSSIONS.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Mayor Grossi moved forward Item No. 17.1.1 and 17.2.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Planning and Building Department:

17.1.1 South Shore Community Broadband Proposed Broadband Tower Construction
SOUTH SHORE COMMUNITY BROADBAND
Part Lot 17, Conc. 4 (G); s/s Old Homestead Road
Part Lot 1, Conc. 9 (NG); 24262 Woodbine Avenue

Report No. PB-2008-0005

Recommendation:

1. that Report No. PB-2008-0005 be received for information.
2. that Town Council endorse the installation of a broadband tower by south shore community broadband, on property described as part of lot 17, concession 4 (g) and being located on the south side of old homestead road, after considering the proposal and public circulation results, as outlined in Report PB-2008-0005.
3. that Town Council endorse the installation of a broadband tower by South Shore Community Broadband, on property described as Part of Lot 1, Concession 9 (NG) and being municipally known as 24262 Woodbine Avenue, after considering both the proposal and public circulation results, as outlined in Report PB-2008-0005.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Administrative Services Department:

17.2.1 2007 Aquatic Weed Harvesting Program

Report No. DAS-2008-0002

Recommendation:

1. that Report No. DAS-2008-0002 be received for information; and
2. that the Town of Georgina make application to the Lake Simcoe Region Conservation Authority for the removal of the built up lake weed sludge along the area immediately south of crate's marina; and
3. that upon approval, the 2008 contract for the weed harvesting in Cooks Bay area be expanded to allow for shoreline removal through private contract in this specific area.

17.3. Reports from the Leisure Services Department:

17.3.1 Ice Fishing Contest – March 1, 2008

Report No. LS-2008-0001

Recommendation:

1. that Report No. LS-2008-0001 be received.
2. that Mayor and Clerk be authorized to execute a by-law and an agreement between the Town of Georgina and "organizers" of the ice fishing contest (the organizers) regarding the property known as Claredon Beach Park and surrounding areas of Keswick on Saturday, March 1, 2008.

17.3.2 Guard Rail Installation

Report No. LS-2008-0002

Recommendation:

- 1 that Report LS-2008-0002 be received.
2. that Council award the contract for guard rail installation to Powell Contracting Limited in the amount of \$18,990.00 exclusive of GST and accept the offer from the Region of York to share the cost on a 50/50 basis.

15. COMMUNICATIONS:

15.1 Matters for Routine:15.2 Matters for Disposition:

15.2.1 Marion I. Koepke, City Clerk, City of Owen Sound, requesting support of the 'One Cent Now Campaign' to gain funding for local infrastructure projects.

15.2.2 Lake Simcoe Region Conservation Authority's response to the Municipality of Brockton's resolution circulated in 2007 concerning legislation and funding cuts to Conservation Authorities.

16. PETITIONS:18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:20. MOTIONS:21. NOTICES OF MOTION:22. OTHER BUSINESS:23. ADJOURNMENT:

That the Committee of the Whole Meeting convene into a Special Council Meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Ratification of all Committee of the Whole resolutions of January 7, 2008
- iv) A By-law to delegate routine Council powers and duties to staff; authorizing staff to sign 'Notice of Trespass' orders
- v) A By-law to amend Zoning By-law 500, Morocz, Part Lot 261, Plan 299, Part Block 'B'
- vi) A By-law to amend Zoning By-law 500, Plan 95, Lot 11, Part Lot 13, Conc. 3 (NG), Calbert
- vii) A By-law to authorize the Mayor and Treasurer to arrange and execute any and all agreements necessary to meet the funding requirements of the Provincial Rural Connects Program
- viii) A By-law to authorize the Mayor and Clerk to execute the Memorandum of Settlement between the Town and CUPE Local 905
- ix) Confirming By-law
- x) Adjournment