

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

January 7, 2008
(9:05 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town Clerk gave the roll call and the following Committee members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan (left at 11:20 a.m.)	Councillor Jamieson (left at 11:04 a.m.)
Councillor Szollosy (left at 10:57 a.m.)	Councillor Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee 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 Closed Session agenda concerning;
 - a) Personal matter about an identifiable individual, S. 239, (2)(b) MA
 - b) Possible disposition of land, S. 239 (2)(c) MA
 - c) Possible acquisition of land, Sec. 239 (2)(c) MA
 - d) Employee negotiations, CUPE Local 905, Sec. 239 (2)(d) MA
- 4.2 Memorandum from M. Davy, Zoning Examiner, concerning Item No. 17.1.1, coloured schedules
- 4.3 Motion regarding the Rural Connects Agreement between the Town and the Province of Ontario as Item No. 22.2
- 4.4 Proposed Budget for the Georgina Chamber of Commerce, regarding Item No. 11.1
- 4.5 Report No. LS-2008-0001 entitled 'Ice Fishing Contest – March 1, 2008' as Item No. 17.3.1
- 4.6 Report No. LS-2008-0002 entitled 'Guard Rail Installation' as Item No. 17.3.2

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0001

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED:

- 5.1 CLOSED SESSION AGENDA CONCERNING;
 - A) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, S. 239, (2)(B) MA
 - B) POSSIBLE DISPOSITION OF LAND, S. 239 (2)(C) MA
 - C) POSSIBLE ACQUISITION OF LAND, SEC. 239 (2)(C) MA
 - D) EMPLOYEE NEGOTIATIONS, CUPE LOCAL 905, SEC. 239 (2)(D) MA
- 5.2 MEMORANDUM FROM M. DAVY, ZONING EXAMINER, CONCERNING ITEM NO. 17.1.1, COLOURED SCHEDULES
- 5.3 MOTION REGARDING THE RURAL CONNECTS AGREEMENT BETWEEN THE TOWN AND THE PROVINCE OF ONTARIO AS 22.2
- 5.4 PROPOSED BUDGET FOR THE GEORGINA CHAMBER OF COMMERCE, REGARDING ITEM NO. 11.1
- 5.5 REPORT NO. LS-2008-0001 ENTITLED 'ICE FISHING CONTEST – MARCH 1, 2008' AS ITEM NO. 17.3.1
- 5.6 REPORT NO. LS-2008-0002 ENTITLED 'GUARD RAIL INSTALLATION' AS ITEM NO. 17.3.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared a pecuniary interest in the Closed Session regarding employee negotiations, CUPE Local 905, as his son is a union employee of the Corporation; he left during the Closed Session at 11:04 a.m. and did not participate in any discussion or vote.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0002

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 17, 2007, 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 Dan Fellini, President of the Georgina Chamber of Commerce
- 9.2 Item No. 14.1.1, Report No. PB-2008-0004 entitled 'Application to Amend Zoning By-law 500, Nick and Cathy Di Domenico
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. PB-2008-0005 entitled 'South Shore Community Broadband Proposed Broadband Tower Construction'
- 9.5 Item No. 17.2.1, Report No. DAS-2008-0002 entitled '2007 Aquatic Weed Harvesting Program'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Smockum

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. CW-2008-0003

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.3.1 Ice Fishing Contest – March 1, 2008

Report No. LS-2008-0001

RESOLUTION NO. CW-2008-0004

1. THAT REPORT NO. LS-2008-0001 BE RECEIVED.

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

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

RESOLUTION NO. CW-2008-0005

- 1 THAT REPORT LS2008-0002 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.

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 Councilor 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

Ms. Margaret Hyvarinen of South Shore Community Broadband indicated that she had received comments from two residents, both endorsing the proposed locations for towers on Old Homestead Road and Woodbine Avenue, and one resident endorsing the location in Island Grove.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0008

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

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0009

THAT THE 2008 BUDGET DISCUSSIONS INCLUDE AN ADDITIONAL LINE ITEM REGARDING THE RESERVE OF FUNDS FOR POTENTIAL ADDITIONAL AQUATIC WEED REMOVAL THROUGHOUT OTHER AREAS OF THE TOWN OF GEORGINA.

Carried.....

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2008-0010

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.

Carried.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the Committee of the Whole Meeting recess and the Members resolve into a Special Council Meeting at this time (9:36 a.m.) to deal with the following matter:

- i) Zoning By-law Amendment, Nick and Cathy Di Domenico, Lot 45, Plan 397

Carried.....

The Committee Members arose from the Special Council Meeting at this time (10:20 a.m.) and resumed the Committee of the Whole meeting.

15. COMMUNICATIONS:

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.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That Town Council endorse the 'one cent now campaign' to gain funding for local infrastructure projects.

Defeated.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0011

THAT CORRESPONDENCE FROM MARION I. KOEPKE, CITY CLERK, CITY OF OWEN SOUND, REQUESTING SUPPORT OF THE 'ONE CENT NOW CAMPAIGN' TO GAIN FUNDING FOR LOCAL INFRASTRUCTURE PROJECTS, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 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.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0012

THAT CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY RESPONDING TO THE MUNICIPALITY OF BROCKTON'S RESOLUTION CIRCULATED IN 2007 CONCERNING LEGISLATION AND FUNDING CUTS TO CONSERVATION AUTHORITIES, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.2 Motion concerning the Rural Connects Agreement

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0013

WHEREAS THE RURAL CONNECTS AGREEMENT EXECUTED BETWEEN THE TOWN OF GEORGINA AND THE PROVINCE OF ONTARIO INCLUDES SPECIFIC DOCUMENTATION THAT MUST BE FILED PRIOR TO ANY FUNDS BEING RELEASED;

AND WHEREAS ONE OF THESE IS THE REQUIREMENT FOR A PERFORMANCE BOND OR A LETTER OF CREDIT IN THE TOTAL AMOUNT OF THE PROJECT TO GUARANTEE COMPLETION;

AND WHEREAS DUE TO THE UNIQUE WORKING RELATIONSHIP BETWEEN THE TOWN OF GEORGINA AND SOUTH SHORE COMMUNITY BROADBAND THIS PLACES THIS REQUIREMENT ON THE TOWN TO OBTAIN THIS FUNDING.

NOW THEREFORE, THE COUNCIL OF THE TOWN OF GEORGINA AUTHORIZES THE PASSING OF THE NECESSARY 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.

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Committee of the Whole Members recess and resolve into a Closed Meeting at this time (10:24 a.m.) to deal with the following matters:

- i) Personal matter about an identifiable individual, Section 239 (2)(b), MA
- ii) Possible disposition of land, Section 239 (2)(c), MA
- iii) Possible acquisition of land, Section 239 (2)(c), MA
- iv) Employee negotiations, CUPE Local 905, Section 239 (2)(d), MA

Carried.....

Councillor Szollosy left during the Closed Session at 10:57 a.m., and Councillor Jordan left during the Closed Session at 11:20 a.m.

The Committee Members arose from the Closed Meeting at this time (11:23 a.m.) and dealt with the following motion:

Councillor Jamieson declared a pecuniary interest in the following motion as his son is a union employee of the Corporation; he left during the Closed Session at 11:04 a.m. and did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2008-0014

1. THAT REPORT NO. CAO-2008-0001 BE RECEIVED FOR INFORMATION, AND
2. THAT THE NECESSARY BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE MEMORANDUM OF SETTLEMENT BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA AND THE GEORGINA MUNICIPAL UNIT OF THE CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 905; AND
3. THAT THE AMENDMENTS APPROVED IN THE ABOVE MEMORANDUM WHERE APPLICABLE, BE REFLECTED IN THE PERSONNEL POLICIES OF THE CORPORATION OF THE TOWN OF GEORGINA.
4. THAT COUNCIL APPROVE A COST OF LIVING ALLOWANCE IN THE AMOUNT OF 3% EFFECTIVE APRIL 1, 2008 AND APRIL 1, 2009, TO BE PROVIDED TO NON-UNION STAFF AND MEMBERS OF COUNCIL.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Committee of the Whole Meeting adjourn at this time (11:24 a.m.) and 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

23. ADJOURNMENT cont'd:

- 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