

TOWN OF GEORGINA
COMMITTEE OF THE WHOLE
AGENDA

January 21, 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 January 7, 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
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
11. DEPUTATIONS:
 - 11.1 Shawn Conde and Lorne Prince, Georgina Heritage Advisory Committee members, respecting the proposed High Street Heritage Conservation District.
12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application (Interested Parties Notified):

- 14.1.1 Application to Amend Zoning By-law 500 (9:30 a.m.)
DI DOMENICO, Nick and Cathy
Lot 45, Plan 397
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0008

Recommendation:

- A. That Report PB-2008-0008 be received as information.
- B. That the application submitted by Nick and Cathy Di Domenico to rezone lands described as Lot 45, Plan 397 to a site-specific low density Urban Residential (R1) zone as outlined in Section 7 of Report PB-2008-0008 attached as Schedule '1' and Section 4 of Report PB-2008-0008 be approved.
- C. That pursuant to Section 34(17) of The Planning Act, R.S.O. 1990, Council deems that further notice is not required to be given in the event that minor revisions to the proposed amending zoning by-law are required.
- D. That any property owners who have requested to be considered an interested party to this application (File 03.1001) be invited to attend any Site Plan Committee meetings held with respect to the development of this site.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.2 Matters for Disposition:

- 15.2.1 Lisa Lyons, Georgina Heritage Advisory Committee Secretary, requesting Council consider High Street as a Heritage Conservation District.
- 15.2.2 Ralph Benson, Superintendent of Corporate Planning, York Region District School Board, concerning Council's motion on the replacement of Sutton Public School at the December 10th Council Meeting.
- 15.2.3 Chester Stankiewicz requesting a cancellation or reduction of a weed-cutting invoice due to lack of notice to the owner of the property.
- 15.2.4 Dave Harrison, Manager, Tobacco Education and Control, Region of York, requesting that the Town's employees be informed of how the Smoke-Free Ontario Act affects them

- 15.2.5 Joseph W. Tiernay, Executive Director, Ontario Good Roads Association, requesting nominations for employees eligible to receive the 2008 Long Service Award.
- 15.2.6 Jim Hoey, Host/Producer, The Dimestore Fishermen television program, proposing the filming of a fishing episode in Georgina in 2008 for potential wide broadcast and requesting contributions from Georgina.

16. PETITIONS:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Clean Yard By-law

Report No. DAS-2008-0003

Recommendation :

1. That Report No. DAS-2008-0003 be received for information; and
2. That the Council of the Town of Georgina provide direction in regard to the suggested amendments presented by staff in Report No. DAS-2008-0003 as it relates to the Clean Yard By-law presently under review.

17.1.2 Cat Spay/Neuter Program

Report No. DAS-2008-0006

Recommendation:

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.

17.1.3 Fidelity Insurance – Municipal Employees

Report No. DAS-2008-0008

Recommendation:

1. That Report No. DAS-2008-0008 entitled 'Fidelity Insurance – Municipal Employees' be received for information
2. That Council has reviewed and approves the Town's Fidelity Insurance Coverage, in accordance with Section 287(3) of The Municipal Act 2001.

17.1.4 Borrowing for 2008

Report No. DAS-2008-0009

Recommendation:

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.

17.2 Reports from the Engineering & Public Works Department:

17.2.1 Disposal of Aquatic Weeds

Report No. EPW-2008-0001

Recommendation:

1. That Report No. EPW-2008-0001 entitled 'disposal of aquatic weeds' be received for information,
2. That Council recommend that two disposal options be made available to lakeside residents for the disposal of aquatic weeds.

17.2.2 Woodbine Avenue Traffic Signals
Arlington Drive and Wexford Drive

Report No. EPW-2008-0002

Recommendation:

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.**

17.2.3 Municipal Infrastructure Investment Initiative
Glenwoods Avenue Culvert Replacement
Pollock Road Culvert Replacement

Report No. EPW-2008-0004

Recommendation:

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**

17.3 Reports from the Leisure Services Department:

17.3.1 Multi Seasonal Recreation Area – Facility Options

Report No. LS-2008-0004

Recommendation:

1. **That Report No. LS-2008-0004 entitled ‘Multi Seasonal Recreation Area – Facility Options’ be received.**
2. **That staff prepare a concept plan and synopsis of potential recreation facility options suitable for inclusion in the multi season recreation area.**

17.3.2 Truck Replacement

Report No. LS-2008-0005

Recommendation:

- 1 **That Report No. LS-2008-0005 be received.**
- 2 **That the tender submitted by S&B Motors Limited Keswick for a total price of \$44,032.71 be approved for the purchase of the replacement vehicle for the PW2-98 and that the Purchasing Manager be authorized to issue a purchase order.**

17.3.3 Civic Centre Ponds

Report No. LS-2008-0006

Recommendation:

1. That Report No. LS-2008-0006 entitled "Civic Centre Ponds" be received.
2. That staff be authorized to make the necessary staff transfer and resulting postings identified herein.
3. That the Purchasing Agent be authorized to issue a purchase order for the Kubota All Purpose Vehicle funded from the Equipment Reserve Fund.

18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:20. MOTIONS:21. NOTICES OF MOTION:22. OTHER BUSINESS:

22.1 Update from the Leisure Services Department on the Tube & Terrain Park.

22.2 Closed Meeting:

- i) Proposed Acquisition of Land, Section 239 (2)(c) MA

23. ADJOURNMENT:

23.1 It is requested that a Special Council Meeting be held immediately following the Committee of the whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Motion respecting Agreement of Purchase and Sale between the Corporation of the Town of Georgina and Malcolm Mason, Lot 41, Plan 384 and Part of Lot 14, Concession 2
- iv) Item No. 17.3.2, Report No. LS-2008-0005 entitled 'Truck Replacement'
- v) A By-law to authorize the Mayor and Clerk to execute all documents necessary for the purchase of land from Malcolm Mason
- vi) Confirming By-law
- vii) Adjournment