

TOWN OF GEORGINA
COMMITTEE OF THE WHOLE
AGENDA

Tuesday, February 19, 2007
(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:

Pages 1-11

 - 7.1 Minutes of the Committee of the Whole meeting held on February 4, 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
 - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS:
 - 11.1 Bob Smith, President, Lake Simcoe Arts Foundation, regarding a grant request.

(Advisement: Refer to Report No. LS-2008-0009, Item No. 17.3.2 of this agenda)
12. PRESENTATIONS:
 - 12.1 Susan Sheard, Black River Public School Teacher and Chair of the school's 'Green Team' making a presentation on anti-idling, with the assistance of students.
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:**Page 12**

15.1.1 Routine Correspondence

(Advisement: please advise the Town Clerk prior to the meeting if you would like an item discussed, so that it can be made available at the meeting)

15.2 Matters for Disposition:**Pages 13-14**

15.2.1 Brian Harrison, Director, Operations, Region of York, requesting the Town consider improving the illumination levels along The Queensway between Ravenshoe Road and Glenwoods Avenue.

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15.2.2 Township of Greater Madawaska requesting all Ontario municipalities to support its position concerning compensation to municipalities with regard to logging companies and local road damage.

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15.2.3 Donna Pelrine, Vice Chair, Queen's York Rangers Army Cadet Corps, requesting permission to conduct its annual Tag Days in Georgina on March 29 and 30, 2008.

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15.2.4 Town of Northeastern Manitoulin and the Islands requesting support of this position with regard to access to potable water.

Pages 19-22

15.2.5 Hazel McCallion, Mayor, City of Mississauga, concerning the need for residential fire sprinklers in high-rise residential buildings within the Province of Ontario.

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Reports from the Administrative Services Department:**Pages 23-28**

17.1.1 Development Charges Act 1997/1989

Report No. DAS-2008-0010

Recommendation:

1. That Report No. DAS-2008-0010, the Statement of Development Charges collected as of December 31, 2007, under the Development Charges Act 1997 and the Development Charges Act 1989, be received for information.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**Pages 29-31****17.1.2 Fire Department Marine Rescue Air Boat Replacement**

Report No. DAS-2008-0011

Recommendation:

- 1. That Report No. DAS-2008-0011 be received for information; and**
- 2. That the replacement procedure for this boat be undertaken at this time in order to have a new unit ready for service for the start of the 2008 winter season.**

17.2 Report from the Engineering & Public Works Department:**Pages 32-39****17.2.1 Expropriation**

- 1. Block C, Plan 126**
- 2. Part Lot 1, Block 36, Plan 69**

Report No. EPW-2008-0003

Recommendation:

- 1. That Report No. EPW-2008-0003 be received for information.**
- 2. That the Clerk as agent for the expropriating authority is authorized to execute and submit an application for approval to expropriate the following lands and to issue the required Statutory Public Notices for the purpose of expropriating the following lands:**
 - a) Part of Block C, Plan 126, PIN No. 03508-0322 (LT)**
 - b) Part of Lot 1, Block 36, Plan 69, PIN No. 03523-0195 (LT)**
- 3. That the Council of the Town, as approving authority hereby accepts the above referenced applications to expropriate the said lands.**

17.3 Reports from the Leisure Services Department:**Pages 40-78****17.3.1 YMCA Draft Operating Agreement**

Report No. LS-2008-0008

Recommendation:

- 1. That Report No. LS-2008-0008 be received.**

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 2. That the Mayor and Clerk be authorized to execute the draft agreement between the Corporation of the Town of Georgina and the YMCA of Greater Toronto attached hereto as Appendix 2.

Pages 79-88

17.3.2 Red Barn Update

Report No. LS-2008-0009

Recommendation:

- 1. That Report No. LS-2008-0009 be received.
- 2. That the Red Barn Season be declared a "Community Festival" event in the Town of Georgina for the duration of the season.
- 3. That Council support in principle and refer to the budget meeting the request of the Lake Simcoe Arts Foundation for an additional \$40,000.00 in funding for the 2008/2009 seasons which shall be directed by them to retire accrued accounts payable from previous years accumulated losses.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. MOTIONS:

21. NOTICES OF MOTION:

22. OTHER BUSINESS:

23. ADJOURNMENT: