

# THE CORPORATION OF THE TOWN OF GEORGINA

## COMMITTEE OF THE WHOLE AGENDA

March 3, 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 February 19, 2008.

**Pages 1-13**
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 Susan Williams, Executive Director, Hospice Georgina, respecting the development of a Labyrinth on the Civic Centre grounds.
  - 11.2 Jack Gibbons, Chair, Ontario Clean Air Alliance, concerning the Ontario Power Authority's proposed simple-cycle gas plant for northern York Region.

(Advisement: Refer to Items 15.2.5 and 15.2.6 of this agenda)

11. DEPUTATIONS cont'd:

## 11.3 Members of the Public with respect to Mosquito Control.

(Advisement: Refer to Report No. EPW-2008-0010, Item No. 17.2.1 of this agenda)

12. PRESENTATIONS:13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:

**Pages 14-15**

## 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 16-19**

## 15.2.1 East Gwillimbury report concerning Fieldstone Properties Ltd., and the proposed water bottling plant.

**Pages 20-22**

15.2.2 Correspondence from Quebec inviting participation in a symbolic gesture in celebrating the 400<sup>th</sup> anniversary of the founding of Quebec City on July 3, 2008.

**Pages 23-24**

## 15.2.3 Jerry Chwang, Branch President, Canadian Red Cross, requesting March be proclaimed Red Cross Month in conjunction with flag raising ceremony.

(Advisement: A Red Cross flag is currently available for our use)

**Pages 25-27**

## 15.2.4 Louise Gartshore, City Clerk, City of Woodstock, requesting support of its position with respect to taxation matters.

**Pages 28-30**

## 15.2.5 Jack Gibbons, Chair, Ontario Clean Air Alliance, requesting Council support its position concerning the Ontario Power Authority's proposed simple-cycle gas plant for northern York Region.

(Advisement: Referred from the Committee of the Whole Meeting of February 19<sup>th</sup> for consideration in conjunction with Item No. 11.2, a deputation by Jack Gibbons)

15. COMMUNICATIONS cont'd:**Pages 32-33**

- 15.2.6 Jessica Fracassi, Ontario Clean Air Alliance, concerning the Ontario Power Authority being directed by the Ontario Energy Minister to procure 350 to 400 megawatts of power from a simple-cycle gas generator to meet the needs of Northern York Region resulting in high environmental and financial costs.

(Advisement: Referred from the Committee of the Whole Meeting of February 19<sup>th</sup> for consideration in conjunction with Item No. 11.2, a deputation by Jack Gibbons)

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Administrative Services Department:**Pages 34-40**

- 17.1.1 Remuneration and Expenses/Members of Council and Council Appointees to Local Boards

Report No. DAS-2008-0012

**Recommendation:**

1. **That Report No. DAS-2008-0012 be received for information; and**
2. **That the schedules detailing the remuneration and expenses of Members of Council and Council appointees to local boards, as required under The Municipal Act, be received for information.**

17.2 Reports from the Engineering & Public Works Department:**Pages 41-73**

- 17.2.1 Mosquito Control

Report No. EPW-2008-0010

**Resolution:**

1. **That Report EPW-2008-0010 be received for information.**
2. **That the Purchasing By-law be waived and the Purchasing Agent together with appropriate staff from the Department of Engineering and Public Works be authorized to negotiate a contract subject to final approval of the Chief Administrative Officer and within the approved budget limits for 2008 with GDG Environment Ltd. to carry out all work necessary on behalf of the Town of Georgina to undertake a spring and early summer Larval Mosquito Control Program in the Pefferlaw area.**

**17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:****Pages 74-79****17.2.2** Parking Restrictions  
First Avenue

Report No. EPW-2008-0011

**Recommendation:**

1. That Report No. EPW-2008-0011 be received for information.
2. That a by-law be passed to amend the Traffic By-law to establish parking restrictions on the south and east sides of First Avenue.

**Pages 80-99****17.2.3** Summary Report  
Schedule 22, Ontario Regulation 170/03  
The Safe Drinking Water Act

Report No. EPW-2008-0012

**Recommendation:**

That Report No. EPW-2008-0012 being the 2007 Summary Report prepared pursuant to Schedule 22 of Regulation 170/03, is hereby received.

**Pages 100-103****17.2.4** Award of Quotation  
Replacement Vehicle – Cargo Style Minivan  
Survey Van – Department of Engineering and Public Works

Report No. EPW-2008-0013

**Recommendation:**

1. That Report No. EPW-2008-0013 be received for information.
2. That the quotation received from S&B Keswick Motors Limited for the purchase of a replacement cargo style minivan in the amount of \$24,790.32 net G.S.T. be accepted and that the Purchasing Agent be directed to issue a purchase order accordingly between S&B Keswick Motors Limited and the Town of Georgina.

**17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:****Pages 104-118****17.2.5 Lake Simcoe Clean-Up Fund  
Letters of Intent**

Report No. EPW-2008-0014

**Recommendation:**

- 1. That Report No. EPW-2008-0014 be received for information.**
- 2. That staff are directed to submit Letters of Intent under the Lake Simcoe Clean-Up Fund to undertake the following projects:**
  - 1. Keswick Stormwater Management Study**
  - 2. Keffers Marina Cleanup**
  - 3. Black River / Mossington Federal Wharf Removal**
  - 4. Mahoney Bridge Siltation problem**

**17.3 Report from the Budget Committee:****Pages 119-148****17.3.1 2008 Operating and Capital Budget**

Report No. BC-2008-0001

**Recommendations:**

- 1. That Report No. BC-2008-0001 be received for information; and**
- 2. That the Salary and Benefits Budget for the Leisure Services Department as detailed in the year 2008 Operating Budget be approved; and**
- 3. That the Salary and Benefits Budget for the Purchasing Division as detailed in the year 2008 Operating Budget be approved; and**
- 4. That the request for replacement of vehicles within the year 2008 Capital Budget be approved; and**
- 5. That the remaining components of the year 2008 Operating and Capital Budget be approved and that the net tax levy for the Town of Georgina for the year 2008 be established in the amount of \$25,409,861.**

**18. UNFINISHED BUSINESS:****19. REGIONAL BUSINESS:****20. MOTIONS:**

21. NOTICES OF MOTION:

22. OTHER BUSINESS:

**It is recommended that the Committee of the Whole Meeting be recessed and Members resolve into a Closed Meeting at this time...**

22.1 Pursuant to Section 3.6 of By-law No. 2002-0134 (COU-2) governing the proceedings of meetings, it is requested that the Committee of the Whole deal with the following matters in a closed meeting:

- i) Advice subject to Solicitor-Client privilege, Section 239 (2)(f), MA
- ii) Employee Negotiations; Fire Department, Section 239 (2)(d), MA

23. ADJOURNMENT:

**It is recommended that the Committee of the Whole Meeting be adjourned and a Special Council Meeting be held at this time...**

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) Ratification of Committee of the Whole resolutions of March 3, 2008
- iv) A By-law to further amend Schedule II of By-law 2002-0046 (TR-1), extend no parking restrictions on the south and east sides of First Avenue from Old Homestead Road to Metro Road  
(Advisement: Refer to Report No. EPW-2008-0011, Item No. 17.2.2, of this agenda)
- v) Confirming By-law
- vi) Adjournment