

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COMMITTEE OF THE WHOLE MINUTES**

March 3, 2008  
(9:05 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan (left at 11:55 a.m.).	Councillor Jamieson
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 LSRCA updates regarding high water level on Lake Simcoe and concerns with low level areas surrounding the lake, as Item 22
- 4.2 Leisure Services Master Plan presentation for the Civic Centre property

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the agenda with the following addendum items, be approved:

- 5.1 LSRCA UPDATES REGARDING HIGH WATER LEVEL ON LAKE SIMCOE AND CONCERNS WITH LOW LEVEL AREAS SURROUNDING THE LAKE, AS ITEM 22
- 5.2 LEISURE SERVICES MASTER PLAN PRESENTATION FOR THE CIVIC CENTRE PROPERTY

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.2.4 because his employer is one of the bidders.

Councillor Jamieson declared an interest in Item No. 17.3.1, #2, because his son is an employee of the Leisure Services Division.

Councillor Jamieson declared an interest in Item No. 17.3.1, #4, because his employer is a potential bidder for vehicle replacements.

Councillor Jordan declared an interest in Item No. 17.3.1, #3, because a family member is an employee of the Purchasing Division.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0064**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 19, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Mayor Grossi informed the Committee Members that he spoke with the Chief of Police with regard to the jurisdiction of Lake Simcoe with regard to the Fire Department Marine Rescue Air Boat Replacement, Report No. DAS-2008-0011 considered at the Committee of the Whole meeting of February 11, 2008, and the Chief informed him that it is entirely the Police Department's responsibility.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Susan Williams, Executive Director, Hospice Georgina, respecting the development of a Labyrinth on the Civic Centre grounds
- 9.2 Item No. 11.2, deputation by Jack Gibbons, Chair, Ontario Clean Air Alliance, concerning the Ontario Power Authority's proposed simple-cycle gas plant for northern York Region
- 9.3 Members of the Public with respect to Mosquito Control
- 9.4 Item No. 15, various matters for disposition
- 9.5 Item No. 17.2.1, Report No. EPW-2008-0010 entitled 'Mosquito Control'
- 9.6 Item No. 17.2.4, Report No. EPW-2008-0013 entitled 'Award for Quotation, Replacement Vehicle, Cargo Style Minivan/Survey Van – Department of Engineering and Public Works'
- 9.7 Item No. 17.2.5, Report No. EPW-2008-0014 entitled 'Lake Simcoe Clean-Up Fund, Letters of Intent'
- 9.8 Item No. 17.3.1, Report No. BC-2008-0001 entitled '2008 Operating and Capital Budget'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Jordan

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-2008-0065**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Reports:17.1 Report from the Administrative Services Department:

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

Report No. DAS-2008-0012

**RESOLUTION NO. CW-2008-0066**

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 and Public Works Department:17.2.2 Parking Restrictions  
First Avenue

Report No. EPW-2008-0011

**RESOLUTION NO. CW-2008-0067**

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.

17.2.3 Summary Report  
Schedule 22, Ontario Regulation 170/03  
The Safe Drinking Water Act

Report No. EPW-2008-0012

Mayor Grossi requested that copies of Report No. EPW-2008-0012 be forwarded to Beth Sedore, Johanne Ramsay and Michael Lee for their information.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

**RESOLUTION NO. CW-2008-0068**

THAT REPORT NO. EPW-2008-0012 BEING THE 2007 SUMMARY REPORT PREPARED PURSUANT TO SCHEDULE 22 OF REGULATION 170/03, IS HEREBY RECEIVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Susan Williams, Executive Director, Hospice Georgina, respecting the development of a Labyrinth on the Civic Centre grounds.

Ms. Williams explained that she has spoken with the Leisure Services Department with regard to the feasibility and design of a labyrinth on the Civic Centre grounds and a location has been agreed upon near the Peace Garden on the front lawn. The labyrinth will be similar to the Peace Garden as it will be maintenance free and it will be wheelchair accessible.

Ms. Williams indicated that the labyrinth is a joint multi-purpose project for which a lot of the time and labour will be volunteered and/or donated. The benefits include exercise for mind and body, benefits mental health, it could become a tourist attraction, it would have a cultural aspect and be an historical placemark in memory of family members and in honour of loved ones.

Ms. Williams stated that Deb Scott is in attendance and has created and built many labyrinths over the years. Hospice Georgina intends to assist with the costs involved and would like to begin construction this spring and is requesting Council's support of the project at this time.

Ms. Deb Scott stated that they chose a certain labyrinth for the Civic Centre grounds whose footprint had been stamped on coins hundreds of years ago. It would consist of a 60 foot circle with seven paths. 1 ½ " x 3" rocks would be placed as borders along the outside of the paths, with larger boulders encircling the outside of the labyrinth. The project would have a limestone base with trees planted on the outside. She indicated that the paths would measure almost one mile into the centre and back out to the entrance. She circulated copies of newspaper clippings and a photo of the labyrinth to Council Members at this time.

11. DEPUTATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0069**

THAT THE DEPUTATION MADE BY SUSAN WILLIAMS OF HOSPICE GEORGINA AND DEB SCOTT CONCERNING THE CREATION OF A LABYRINTH ON THE CIVIC CENTRE GROUNDS THIS SPRING, BE RECEIVED AND THE PROJECT SUPPORTED.

Carried.....

Item No. 11.2 was heard in conjunction with item Nos. 15.2.5 and 15.2.6.

11.2 Jack Gibbons, Chair, Ontario Clean Air Alliance, concerning the Ontario Power Authority's proposed simple-cycle gas plant for northern York Region.

Mr. Gibbons indicated that he is the Chair of the Ontario Clean Air Alliance and also a part time resident of Georgina. The OCAA consists of 90 organizations representing 6 million Canadians. In 2004, Hydro One proposed a high voltage transmission line which the OCAA opposed. The Ontario Power Alliance (OPA) was then requested to develop a better proposal which encompassed energy conservation and a new transmission station. The OPA's proposal was approved in 2005 and the OCAA endorsed it not knowing at that time that the proposed size would be 350 – 400 MW or that it would be a gas-fired power plant.

Mr. Gibbons explained that the OCAA is opposed to the OPA proposal because it is unbalanced. The OPA proposes to meet the electricity needs of northern York Region by a combination of 30 MW of conservation and demand management, and 350 to 400 MW of new supply, a 12 to 1 ratio in favour of more polluting and more costly new generation. The proposal is not environmentally responsible as simple-cycle turbines are the least efficient way to use valuable natural gas for electricity and has an energy efficiency of only 36% compared to natural gas-fired combined heat and power plants that can have energy efficiencies of 80 to 90%. Additionally, the proposal makes no financial sense, building a \$260 million simple-cycle plant to operate only 2.5% of the year to meet the demand and sit idle for 97.5% of the year.

Mr. Gibbons stated that the plant should be limited to 30 MW in size as a 30 MW plant can be connected to the existing distribution system without the need for new high-voltage transmission lines and a smaller plant will save electricity to consumers and save over \$200 million in capital costs. He stated that this would be the better solution to meet the needs of northern York Region, but it needs strong leadership to change the direction taken.

11. DEPUTATIONS cont'd:

Mr. Gibbons requested that the recommendations on page 28 of the agenda be passed by Council. He explained that the OPA did not consult with the OCAA and conducted its own investigation. It reported to the Ontario Energy Board, indicating that the plant would either be simple-cycle or combined cycle, noting that a combined heat and power option is also available. He is aware that the Chief Administrative Officers for Aurora and Newmarket were involved with the discussions that took place two years previous.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

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.

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.

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0070**

THAT THE DEPUTATION BY JACK GIBBONS OF THE ONTARIO CLEAN AIR ALLIANCE (OCAA) EXPRESSING THE ALLIANCE'S CONCERNS WITH THE ONTARIO POWER AUTHORITY'S PROPOSAL FOR A 350 TO 400 MEGAWATT SIMPLE-CYCLE GAS PLANT FOR NORTHERN YORK REGION BE RECEIVED ALONG WITH THE CORRESPONDENCE FROM JACK GIBBONS AND JESSICA FRACASSI OF THE OCAA REQUESTING COUNCIL'S SUPPORT OF ITS POSITION, THAT COUNCIL BE APPRISED OF FUTURE PRESENTATIONS LOOKING AT ESTABLISHING PLANTS WITHIN GEORGINA, THAT CLARIFICATION BE OBTAINED FROM ONTARIO ENERGY MINISTER GERRY PHILLIPS REGARDING HIS UNRESPONSIVENESS TO THE OCAA'S POSITION AND REQUESTING GEORGINA REPRESENTATION IN ANY WORKING GROUP, AND THAT THE CHIEF ADMINISTRATIVE OFFICER DEVELOP A MOTION FOR COUNCIL'S CONSIDERATION, TO BE FORWARDED TO THE ONTARIO ENERGY MINISTER AND TO ADVISE THE PARTIES INVOLVED.

Carried unanimously.....

Mayor Grossi moved Item No. 17.2.1 forward to be dealt with in conjunction with Item No. 11.3 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Engineering & Public Works Department:

17.2.1 Mosquito Control

Report No. EPW-2008-0010

Mr. Michael Baskerville, Engineering Manager, summarized the report at this time. He indicated that from 1995 to currently, the species of mosquito has changed. In 1995, the dominant species was Aedes gender, the majority of these being spring breeders and a one-time larvicide application was thought to be effective, while current studies show the dominant species to include Aedes vexans, Culex territans, Ochlerotatus sp and Coquilletidia perturbans. The breeding season varies for these species from snow melt to summer rainfall events, suggesting that three different treatment scenarios have potential.

11.3 Members of the Public with respect to Mosquito Control.

Mrs. Fronie Harpley, President of the Pefferlaw Association of Ratepayers (PAR) and representing the members of PAR, indicated that the association supports the mosquito BTI program in Pefferlaw. The mosquitoes are at their worst from May 1<sup>st</sup> to the end of July in each year. She indicated that PAR held public information sessions and interviewed others who have used BTI and a petition was signed by over 300 Pefferlaw residents who support a 2008 program.

Mrs. Fronie explained that a Health Canada Fact Sheet indicates that BTI only becomes toxic in the stomach of mosquitoes or black flies and does not affect anything else. BTI has been known to reduce the mosquito population by as much as 98%. She stated that one treatment in the spring will not be effective enough and suggested that spring and early summer treatments are necessary. She noted that the mosquitoes seem to be larger every year.

Mr. Baskerville stated that if the Province permits it, the Town will include the swamp along with the Morning Glory Public School property, in the treatment. He explained that the west Nile virus targets urban areas and mosquitoes that reside in catch basins, as opposed to the mosquito species that reside in rural areas.



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Baskerville suggested that the Township of Brock should be included in the program because the program would be more effective with the more area it covers. He explained that he has met with Ministry of Environment staff who recommends a six week treatment program and he will work towards obtaining all of the necessary permits. He stated that the Town must advertise the program and seek landowners objecting to the program

Mr. Stan Armstrong, CAO, stated that the Town budgeted \$107,000 in the 2008 budget for such a program and there are reserves from 2007, totaling approximately \$130,000 being available.

Mr. Baskerville indicated that a full-season program produces better results, but a spring/summer program will reduce the mosquito population in Pefferlaw down to what the balance of Georgina experiences.

Mr. Bob Magloughlen, Town Engineer, indicated that the lake levels will peak in April and will have receded by the time the mosquitoes are in full swing by May and there should be no wet conditions during breeding season. He did note that there are more breeding sites in Pefferlaw than in any other area in Georgina.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0071**

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 AND THAT THE TOWNSHIP OF BROCK BE MADE AWARE OF THE IMPLEMENTATION OF THE MOSQUITO CONTROL PROGRAM WITHIN THE TOWN OF GEORGINA IN THE PORT BOLSTER AREA.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

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

Report No. EPW-2008-0013

Councillor Jamieson declared an interest in Item No. 17.2.4 because his employer is one of the bidders; he did not participate in any discussion or vote.

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0072**

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.

Carried.....

- 17.2.5 Lake Simcoe Clean-Up Fund  
Letters of Intent

Report No. EPW-2008-0014

Moved by Councillor Jordan

Seconded by Councillor Jamieson

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

Tied Vote....Lost

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0073**

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. MAHONEY BRIDGE SILTATION PROBLEM

Carried.....

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0074**

THAT THE FEDERAL GOVERNMENT BE REQUESTED TO INVESTIGATE THE SILTATION ISSUE AT THE MOUTH OF THE BLACK RIVER AND ANY REMEDIAL WORK THAT MAY RESOLVE THE ISSUE INCLUDING THE REMOVAL OF ALL OR PART OF THE WHARF IN ORDER TO REHABILITATE THE FISH HABITAT.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

## 22. OTHER BUSINESS:

### 22.2 Recreation Hill Water Quality Analysis

Mr. Brock McDonald, Manager of Facility and Parks Development, explained that bore holes were put into the recreation hill and contaminants were found in some of the holes. Some of the contaminants are natural, while some are not and exceed the Region of York water guidelines and the contractor is therefore not comfortable sending the extracted water to Lake Simcoe. The contractor advises to not proceed with the water extraction process and to conduct more testing on the hill.

Mr. McDonald stated that samples are being taken from the four existing wells on the Civic Centre property and more bore holes should be drilled on all sides of the hill to sample the ground water and the soil in the hill, the results of which will give some direction.

Mr. Blaine Dobson of AME Materials Engineering explained that some of the parameters exceeded the potable water guidelines and it is assumed that the contaminants came from the soil placed in that location to form the hill. He indicated that the water in the area should be checked to ensure that it will not interfere with the ground water, and suggested that ground water monitors be placed on all sides of the hill to check the water surrounding the hill.

Mr. Dobson explained that eight parameters exceeded the York Region Storm Sewer Discharge, two of them being manmade products, namely mercury and thalide. He stated that they did not get to the stage of the moisture extraction process of putting a pipe into the ground, although he believes the system will work, but will not guarantee that.

Mr. Dobson stated that there are two ways to remove the water from the soil in the hill; the first is to spread the soil out and let it dry naturally and the second is the moisture extraction process.

Mr. McDonald explained that the window of opportunity has been lost with respect to the moisture extraction process because the hill was not frozen enough at the beginning of January and it will now begin to thaw over the next few weeks. He indicated that if the rented fencing that surrounds the hill is kept to the end of March, it will cost approximately \$16,000.00.

Mr. Robert Ostry of Tri Environmental Services, stated that there are contaminants in the hill that are being leached out through the water. They will be monitoring the situation to see if the surrounding ground water is being impacted. He does not believe deeper wells would be impacted, while they have to make sure that the shallower ground water won't be affected.

22. OTHER BUSINESS cont'd:

Mr. Ostry explained that the melting snow and rainfall will seep into the hill and will push out of the hill and take a general movement towards the north. He stated that shallow wells will be dug to make sure they are not impacted by any contaminants.

Mr. McDonald indicated that the results from the monitoring will assist the Town in deciding upon the next course of action. He stated that he agrees that in the short term the hill should be left as it is, with the possibility of reducing it somewhat to create a toboggan hill. It will stabilize on its own eventually and the water will continue to be monitored.

Mr. John McLean, Director of Leisure Services, reiterated that six of the parameters that exceed the limits are found in the natural environment, and only two are not natural and those two are the concern. Testing the hill may show where those two parameters are located and how much of them there are and whether or not they may be easily removed. The hill will need to be graded to stop the water from soaking into the hill so that it is not being pushed down and out.

Mr. McLean stated that the Town needs to work with the consultants to monitor the bore holes and wells to prove that there is no concern with the water contaminants and report back to Council with the findings. Staff is requesting authorization for the testing at this time.

Mr. Dobson advised that the proposed test wells would consist of pvc coated plastic, 2" in diameter and seven are proposed to be drilled, mostly to the north of the hill. Testing the municipal wells, installing additional wells and soil sampling would cost approximately \$40,000.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived to permit Debbie Gordon to address Council at this time.

Carried.....

Mrs. Debbie Gordon inquired if the Ministry of the Environment has been notified of these contaminants.

Mr. Bob Magloughlen, Director of Engineering and Public Works, indicated that the soil that makes up the hill was from excavating the local streets during the construction for the water and sewer project. No material was brought in from out of town.

22. OTHER BUSINESS cont'd:

Mr. Dobson reiterated that the first six parameters are naturally occurring elements, some of which come from fertilizers that would be found in agricultural areas.

Mr. McLean indicated that the Town will definitely report to the Ministry of the Environment if any movement of the contaminants off the hill is evident.

Direction was given to Town staff to work with the consultants in monitoring the contaminants on the Recreation Hill of the Tube and Terrain Park by way of testing of municipal wells on the Civic Centre property as well as the drilling of bore holes and test wells and the testing of soil and water respectively around the hill, at an approximate cost of \$40,000, and report back to Council with the test results.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Budget Committee:

17.3.1 2008 Operating and Capital Budget

Report No. BC-2008-0001

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0075**

1. THAT REPORT NO. BC-2008-0001 ENTITLED '2008 OPERATING AND CAPITAL BUDGET' BE RECEIVED FOR INFORMATION.

Carried.....

Councillor Jamieson declared an interest in Item No. 17.3.1, #2, because his son is an employee of the Leisure Services Division; he did not participate in any discussion or vote.

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0076**

2. THAT THE SALARY AND BENEFITS BUDGET FOR THE LEISURE SERVICES DEPARTMENT AS DETAILED IN THE YEAR 2008 OPERATING BUDGET BE APPROVED.

Carried.....

22. OTHER BUSINESS cont'd:

Councillor Jordan declared an interest in Item No. 17.3.1, #3, because a family member is an employee of the Purchasing Division; she did not participate in any discussion or vote.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0077**

3. THAT THE SALARY AND BENEFITS BUDGET FOR THE PURCHASING DIVISION AS DETAILED IN THE YEAR 2008 OPERATING BUDGET BE APPROVED.

Carried.....

Councillor Jamieson declared an interest in Item No. 17.3.1, #4, because his employer is a potential bidder for vehicle replacements; he did not participate in any discussion or vote.

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0078**

4. THAT THE REQUEST FOR REPLACEMENT OF VEHICLES WITHIN THE YEAR 2008 CAPITAL BUDGET BE APPROVED.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0079**

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.

Carried.....

22. OTHER BUSINESS cont'd:

Mayor Grossi moved forward Item No. 22 concerning water levels at this time.

Mr. Magloughlen stated that the lake level is 1 foot higher than the average winter level at this time and in the worst case scenario, it could rise from 16" to 28" higher in mild temperatures and snow melt conditions. A meeting has been set up with the Trent-Severn Water Commission concerning the water levels. He indicated that shallow flooding is anticipated, which is regular flood that occurs due to rain and the melting of snow in the early spring and which recedes within a 24 to 36 hour timeframe. More heavy flooding takes weeks to recede. He noted that only if more snow accumulates, we have heavy rains and a rapid thaw will we see flooding occur.

Mayor Grossi expressed concern with the irregular weather patterns over the last few years and suggested that sand bags be available for the lower areas of the Town, just in case.

Mr. Steve Richardson, Deputy Fire Chief, reiterated that the Conservation Authority is meeting with the Trent-Severn Water Commission this week with regard to the water levels and he will put a contingency plan together if necessary, but it will be addressed far in advance of any potential problems. He noted that the Conservation Authority is not in an actual warning mode at this point in time.

Mr. Magloughlen noted that any potential flooding would not be a threat to life, but a threat to property.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

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

Moved by Councillor Jordan

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0080**

THAT CORRESPONDENCE FROM EAST GWILLIMBURY REPORT CONCERNING FIELDSTONE PROPERTIES LTD., AND THE WITHDRAWAL OF ITS WATER BOTTLING PLANT USE PROPOSAL AND ITS PURSUIT OF ALTERNATIVE USES ON THE SITE, BE RECEIVED WITH THANKS.

Carried.....



15. COMMUNICATIONS cont'd:

- 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.

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0081**

THAT CORRESPONDENCE FROM 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, BE RECEIVED AND FORWARDED TO THE LOCAL CHURCHES WITH CHURCH BELLS THAT MAY WISH TO PARTICIPATE.

Carried.....

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

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0082**

THAT TOWN COUNCIL PROCLAIM MARCH AS 'RED CROSS MONTH' AND THAT THE RED CROSS FLAG BE FLOWN DURING THAT MONTH.

Carried.....

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

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0083**

THAT CORRESPONDENCE FROM LOUISE GARTSHORE, CITY CLERK, CITY OF WOODSTOCK, REQUESTING SUPPORT OF ITS POSITION WITH RESPECT TO TAXATION MATTERS, 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:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the e-mail message from John McLean, Director of Leisure Services, concerning the YMCA proposal be identified as part of the agenda.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0084**

THAT THE CORRESPONDENCE FROM JOHN MCLEAN, DIRECTOR OF LEISURE SERVICES, CONCERNING THE PROPOSED YMCA PROJECT, BE RECEIVED AND THAT DIRECTION BE GIVEN TO PROCEED WITH A MARCH 11<sup>TH</sup> MEETING WITH THE TOWN SOLICITOR, TO ARRANGE FOR A TOUR OF THE WASAGA BEACH FACILITY FOR COUNCIL PRIOR TO MARCH 31<sup>ST</sup> AND TO ESTABLISH A DATE TO MEET WITH GEORGINA COUNCIL AND STAFF'S COUNTERPARTS FROM THE YMCA.

Carried.....

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the Committee of the Whole Meeting be recessed and Members resolve into a Closed Meeting at this time (11:30 a.m.) to discuss the following matters:

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

Carried.....

The Committee members arose from the Closed Session at this time (12:15 p.m.) and dealt with the following motion:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0085**

1. THAT REPORT NO. CA-02008-0003 BE RECEIVED FOR INFORMATION; AND
2. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE THE MEMORANDUM OF SETTLEMENT BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA AND THE GEORGINA PROFESSIONAL FIRE FIGHTERS ASSOCIATION.

Carried.....

23. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the meeting be adjourned at this time (12:16 p.m.).

Carried.....