

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

April 7, 2008
(9:03 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 11:15 a.m.)	Councillor Jamieson
Councillor Hackenbrook	Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 Eat Smart Awards Presentation by the Community and Health Services Department

Mayor Grossi welcomed the Town of Georgina recipients of the 2008 Eat Smart Awards, explaining that this provincially-based award is presented to eating establishments that offer exceptional standards in healthy food choices, food safety and a smoke-free environment.

Anna Sliwinski, Public Health Inspector, York Region Community and Health Services, introduced the award winners at this time while Mayor Grossi handed out the certificates to the recipients; Jerry Kucharchuk of the Peninsula Restaurant & Riverside Patio, The Cornerhouse Bistro and Our Lady of the Lake Catholic College School Cafeteria. The owners of The Briar's Resort & Conference Centre and The Oriental Delight were not in attendance.

The Committee Members were also 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 Report No. LS-2008-0012 entitled 'Fencing - Tube & Terrain Park' as Item No. 17.1.2

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0087

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

- 5.1 REPORT NO. LS-2008-0012 ENTITLED 'FENCING - TUBE & TERRAIN PARK' AS ITEM NO. 17.1.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2008-0088

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MARCH 3, 2008, 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 Gerry Brouwer concerning the GTTI
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. LS-2008-0010 entitled 'Volunteer Award(s) of Merit'
- 9.4 Item No. 17.1.2, Report No. LS-2008-0012 entitled 'Fencing - Tube & Terrain Park'
- 9.5 Item No. 17.3.1, Report No. DAS-2008-0014 entitled 'Application for Sign Relief for Crates Landing'
- 9.6 Item No. 17.4.1, Report No. PB-2008-0036 entitled 'Proposed Extension to Interim Control By-law 2007-0028 (PL-3)'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

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-2008-0089

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.2.1 Assumption of Easy Street
Registered Plan 568

Report No. EPW-2008-0015

RESOLUTION NO. CW-2008-0090

- 1. THAT REPORT NO. EPW-2008-0015 BE RECEIVED FOR INFORMATION.
- 2. THAT SCHEDULE 'A' TO BY-LAW NO. 94-60 (PWO-2) BE AMENDED TO ASSUME EASY STREET AS PUBLIC HIGHWAY.

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

17.4.2 Approval of Urban and Architectural Design Guidelines – Draft Plan of Subdivision 19T-95033

Report No. PB-2008-0037

RESOLUTION NO. CW-2008-0091

- A. THAT REPORT PB-2008-0037 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE URBAN DESIGN AND ARCHITECTURAL CONTROL GUIDELINES PREPARED BY BOUSFIELDS INC. AND DATED MARCH 2008 IN ORDER TO SATISFY DRAFT PLAN CONDITIONS 18-20 OF DRAFT PLAN OF SUBDIVISION 19T-95033.

17.4.3 Approval of Draft Plan Conditions – Plan of Condominium 19CDM-05-G06 – Torkes Dev. Inc.
Part Lot 13, Conc. 3 (NG) – Intersection of The Queensway and Church St.
AGENT: Tony Mauro

Report No. PB-2008-0038

RESOLUTION NO. CW-2008-0092

- A. THAT REPORT PB-2007-0038 BE RECEIVED AS INFORMATION.
- B. THAT THE CONDITIONS OF APPROVAL FOR DRAFT PLAN OF CONDOMINIUM 19CDM-05G06, ATTACHED AS SCHEDULE '6' TO REPORT PB-2008-0038 BE APPROVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Gerry Brouwer updating Council regarding Georgina Trades Training Inc. (GTTI).

Mr. Brouwer indicated that Paul Rothfels and Art Niezen of the Board of Directors of the GTTI are in attendance and will speak after him.

11. DEPUTATIONS cont'd:

Mr. Brouwer stated that the GTTI held its first graduation of students a few months ago and is proud to say that all of the students have found jobs. The present carpentry program has 24 students enrolled.

Mr. Brouwer explained that the former Foodland building is a Town-owned building which is currently being renovated and Board members are suggesting that green technology be used in this building where possible. He indicated that the building could be a marvelous example of what is possible and achievable and could be used as a demonstration site for green technologies. The use of this project as a demonstration site of various green technologies would allow citizens to see the green technologies in action and to discuss installation, maintenance and other issues with staff.

Mr. Paul Rothfels, a member of the Board of Directors for the GTTI, thanked Council for its continued support. He explained that the directors priced out regular toilets and green toilets for the building to determine which would be best. A meeting was held with the contractors to put their idea forward about implementing green initiatives in the renovations and all of the contractors were in agreement with the suggestion. He stated that investing in green technology at this time is a good idea.

Mr. Art Niezen, another member of the Board of Directors for the GTTI, explained that base improvements have been completed in the building to date. The drywall is up and they plan to move in by late spring. The Greening Initiative was thought of approximately two months ago, prior to any knowledge of available funding potential. He explained that they would like to install in-floor radiant heating, but the Trillium grant they received will not be enough to cover the installation and funding from the Town would be required. He noted that green technology choices are limited in that this is a renovation of an existing building, as opposed to new construction projects which have many more options to consider.

Mr. Niezen explained that the use of ceramic wall paint and solar wall/photovoltaic panels are options that are considered premature and may be installed at a later date. He explained that there are a number of other technologies that they would like to install in the building. Epoxy floor paint reduces lighting needs by up to 15% and does not require cleaning chemicals. An upgraded boiler preheats water for in-floor heating and the hot water heater and enables future solar pre-heater to be installed. A solar hot water tank has a double coil HW tank with the capability of adding a solar pre-heater. Dual flush toilets save water as do low flow hands free faucets. In-line mini-point of use water heaters save water and provide on-demand hot water. Heat recovery ventilation recovers heat from exhausted ventilation air. The total for these technologies, not including the ceramic wall paint or solar wall/photovoltaic panels would be approximately \$70,000.

11. DEPUTATIONS cont'd:

Mr. Niezen stated that the architect and engineer review all of the green ideas to ensure that they would work in conjunction with other technologies being used in the building. He noted that they need comparative data before getting into some of the technologies, there is no base line data available so that actual pay back times and savings can be calculated. The Board is doing its homework, comparing costs and having technologies examined so that informative decisions can be made.

Mr. Stan Armstrong, CAO, indicated that a fund has been established and a policy is required with which to apply them. He understands that this fund is to be a line item in each year's budget.

Mr. Niezen stated that the architect is looking at the scoring points to see if the building will qualify in the LEED (Leadership in Energy and Environmental Design) Green Building Rating, a voluntary, consensus-based standard to support and certify successful green building design, construction and operations.

Mr. Rothfels advised that the insulation of the building has already been completed. Additional insulation would have to be added to the exterior and roof of the building in order to meet the LEED requirements in this category.

Mr. Niezen stated that the GTTI is looking into grants that may be available and the engineer has been requested to do an energy audit on the building.

Mr. Armstrong indicated that currently, the GTTI forwards itemized statements to the Town along with respective invoices, at which time the Town pays the invoices from the Green Initiative Fund.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0093

THAT IN ACCORDANCE WITH THE POLICY ESTABLISHED BY COUNCIL THROUGH REPORT NO. DAS-2003-0067 REGARDING CURRENT YEAR BUDGET AMENDMENTS PERTAINING TO THE REQUIREMENTS UNDER THE MUNICIPAL ACT, TOWN COUNCIL APPROVE ADDITIONAL FUNDING IN THE AMOUNT OF \$80,000 TO GEORGINA TRADES TRAINING INC. (GTTI) FOR THE INCLUSION OF GREEN TECHNOLOGIES IN THE BUILDING'S RENOVATIONS, THAT THE GTTI BOARD OF DIRECTORS REPORT BACK TO COUNCIL SPECIFYING THE UPGRADES INSTALLED AND COSTS INVOLVED AND THAT A TOUR OF THE BUILDING BE ARRANGED FOR COUNCIL MEMBERS AND DEPARTMENT HEADS FOLLOWING THE COMPLETION OF THE RENOVATIONS.

Carried.....

11. DEPUTATIONS cont'd:

Mr. Brouwer mentioned that he will be meeting with representatives from York University next week to look at the possibility of leasing space for the university. The literacy rate needs to be raised in Georgina and he is hoping to make this connection with the university.

12. PRESENTATIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Leisure Services Department:

17.1.1 Volunteer Award(s) of Merit

Report No. LS-2008-0010

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0094

1. THAT REPORT NO. LS-2008-0010 BE RECEIVED.
2. THAT COUNCIL APPROVE THE VOLUNTEER AWARD(S) OF MERIT PROGRAM AS OUTLINED IN THE REPORT.

Carried.....

Councillor Jordan, Councillor Jamieson and Mayor Grossi were appointed to a Volunteer Award of Merit Committee

17.3 Report from the Administrative Services Department:

17.3.1 Application for Sign Relief for Crates Landing from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2008-0014

Mr. Gord Mahoney, agent for Crates Landing indicated that he deals with the sales office, while Michael Smith has been dealing directly with the project as a whole and he is the one who could update Council on the reason why the applicant erected numerous signs without the benefit of the required sign permits.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mrs. Karyn Stone, Planner, advised Council that the Town has received a package of revisions to the concept plan from the applicant, including a change from townhouse units to condominium units and the elimination of a seniors building to a five-storey parking garage.

Mr. Mahoney explained that when the applicant went through the site plan approval process, three signs were built and constructed, but they were larger than first thought. The additional signs the applicant knows full well were built without the benefit of the required sign permits and has paid what was owing to the Town. He noted that the applicant was expected to attend at this meeting.

Mr. Harold Lenters, Director of Planning and Building, stated that the sign by-law process stands on its own, and approval for signs cannot be given through the planning process. The planning staff always advises applicants about the requirements of the sign by-law so that they are aware of what they will need before erecting any signs. Permanent pylon signs are approved through the site plan process, but advertising signs need to go through the sign by-law process. He suggested that the sign by-law could be rewritten, but signs cannot be incorporated through the site plan process unless all the signs are to be located on the property that is subject to the application. He noted that the sign by-law could be delegated to the Site Plan Committee.

Mr. Mahoney indicated that he is aware through previous employment that another municipality enters into sales trailer agreements with applicants which is based on the sign requirements, as long as all required variances are obtained first. He noted that one of the signs is blocking a window of the building.

Mr. Tom Hillis, Chief Municipal Law Enforcement Officer, stated he believes that when 75% of the units are sold, the advertising signs must be removed.

Mr. Mahoney stated that he believes that permission for the sales trailer and parking expires after three years.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0095

1. THAT REPORT NO. DAS-2008-0014 BE RECEIVED; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE SITE PLAN COMMITTEE MEMBERS MEET TO REVIEW THE APPLICATIONS FOR SIGN RELIEF SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS ON BEHALF OF CRATES LANDING FOR EIGHT (8) REAL ESTATE DEVELOPMENT SIGNS ERECTED WITHOUT SIGN PERMITS AT 306 THE QUEENSWAY SOUTH, KESWICK, AND THAT REPRESENTATIVES OF CRATES LANDING UPDATE COUNCIL AT THAT TIME ON THE APPLICATION.
3. THAT STAFF OBTAIN COMMENTS FROM THE FIRE CHIEF AND CHIEF BUILDING OFFICIAL ON ANY CONCERNS OR IMPACTS THAT THE RELIEF REQUESTED MAY RESULT IN AND REPORT BACK TO COUNCIL AT ITS COMMITTEE OF THE WHOLE MEETING OF APRIL 21, 2008.

Carried.....

The Chief Administrative Officer stated that he will investigate polices of other municipalities with regard to coordinating approval of advertising signs.

17.4 Reports from the Planning and Building Department:

17.4.1 Proposed Extension to Interim Control By-law 2007-0028 (PL-3)

Report No. PB-2008-0036

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2008-0096

- A. THAT REPORT PB-2008-0036 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL AMEND INTERIM CONTROL BY-LAW 2007-0028(PL-3) AS PROVIDED IN SCHEDULE '4' TO REPORT PB-2008-0036 AND THAT THE TOWN PROVIDE NOTICE IN ACCORDANCE WITH SECTION 38 OF THE PLANNING ACT.

Carried.....

14. PUBLIC MEETINGS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Hazel McCallion, Mayor, City of Mississauga, requesting support of its position respecting the sale of birds and animals in flea markets and farmers markets.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0097

THAT CORRESPONDENCE FROM HAZEL MCCALLION, MAYOR, CITY OF MISSISSAUGA, REQUESTING SUPPORT OF ITS POSITION TO BAN THE SALE OF BIRDS AND ANIMALS IN FLEA MARKETS AND FARMERS MARKETS BE RECEIVED AND REFERRED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR COMMENTS.

Carried.....

- 15.2.2 Hazel McCallion, Mayor, City of Mississauga, requesting consideration and response to its position concerning the Retail Business Holidays Act and the importance of the closure of retail businesses in the GTA and Toronto.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0098

THAT CORRESPONDENCE FROM HAZEL MCCALLION, MAYOR, CITY OF MISSISSAUGA, REQUESTING CONSIDERATION AND RESPONSE TO ITS POSITION CONCERNING THE RETAIL BUSINESS HOLIDAYS ACT AND THE IMPORTANCE OF THE CLOSURE OF RETAIL BUSINESSES IN THE GTA AND TORONTO, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Linda Burling, Clerk, Town of Kingsville, requesting support of Kingsville's endeavours to become Kraft Hockeyville 2008 and to keep this title within the Province of Ontario.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0099

THAT CORRESPONDENCE FROM LINDA BURLING, CLERK, TOWN OF KINGSVILLE, REQUESTING SUPPORT OF KINGSVILLE'S ENDEAVOURS TO BECOME KRAFT HOCKEYVILLE 2008 AND TO KEEP THIS TITLE WITHIN THE PROVINCE OF ONTARIO, BE RECEIVED.

Carried.....

- 15.2.4 Association of Municipalities of Ontario encouraging expressions of interest in becoming a member of the Climate Change Task Force by Friday, May 2, 2008.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0100

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO ENCOURAGING EXPRESSIONS OF INTEREST IN BECOMING A MEMBER OF THE CLIMATE CHANGE TASK FORCE BY FRIDAY, MAY 2, 2008, BE RECEIVED.

Carried.....

- 15.2.5 Nena Marsden expressing her gratitude to Town Council for holding the presentation ceremony of her 2007 Lieutenant Governor's Ontario Heritage Award.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0101

THAT CORRESPONDENCE FROM NENA MARSDEN EXPRESSING HER GRATITUDE TO TOWN COUNCIL FOR HOLDING THE PRESENTATION CEREMONY

15. COMMUNICATIONS cont'd:

OF HER 2007 LIEUTENANT GOVERNOR'S ONTARIO HERITAGE AWARD BE RECEIVED.

Carried.....

- 15.2.6 Dwight Duncan, Minister of Finance and Jim Watson, Minister of Municipal Affairs and Housing, respecting Bill 35, the proposed 'Investing in Ontario Act, 2008' and potential grants to municipalities.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0102

THAT CORRESPONDENCE FROM DWIGHT DUNCAN, MINISTER OF FINANCE AND JIM WATSON, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, RESPECTING BILL 35, THE PROPOSED 'INVESTING IN ONTARIO ACT, 2008' AND POTENTIAL GRANTS TO MUNICIPALITIES, BE RECEIVED.

Carried.....

- 15.2.7 JoAnne C. Butler, Vice President, Electricity Resources, respecting new electricity generation requirements for northern York Region, along with a technical briefing note.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0103

THAT CORRESPONDENCE FROM JOANNE C. BUTLER, VICE PRESIDENT, ELECTRICITY RESOURCES, RESPECTING NEW ELECTRICITY GENERATION REQUIREMENTS FOR NORTHERN YORK REGION, ALONG WITH A TECHNICAL BRIEFING NOTE BE RECEIVED AND RETAINED FOR FUTURE DISCUSSION .

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.8 John Cartwright, Toronto and York Region Labour Council, requesting Saturday April 28th be proclaimed 'Day of Mourning for Workers Killed or Injured on the Job', to publicize the proclamation and to lower the Town's flag to half-mast.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0104

THAT TOWN COUNCIL PROCLAIM SATURDAY, APRIL 28TH, 2008 AS 'DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB' AND THE PROCLAMATION BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER.

Carried.....

- 15.2.9 Denis Kelly, Regional Clerk, Region of York, requesting all local municipalities' endorsement of the replacement of municipal representatives for the Source Protection Committees as required by the Clean Water Act

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0105

THAT TOWN COUNCIL ENDORSE THE REPLACEMENT OF MUNICIPAL REPRESENTATIVES FOR THE SOURCE PROTECTION COMMITTEES AS REQUIRED BY THE CLEAN WATER ACT, NOTING THAT THE WORD 'GEORGIAN' IS MIS-SPELLED AS 'GEORGINA' IN THE REGION'S CORRESPONDENCE.

Carried.....

- 15.2.10 Janet Beckett, Clerk, City of Port Colborne, requesting support of its position regarding Provincial funding to offset municipal costs relating to compliance with O. Reg. 429/07 under the Accessibility for Ontarians with Disabilities Act, 2005.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0106

THAT TOWN COUNCIL SUPPORT THE CITY OF COLBORNE'S POSITION TO PETITION FOR AND WORK WITH THE PROVINCE OF ONTARIO ON THE DEVELOPMENT AND PROVISION OF A PROPER AND FAIR PROVINCIAL FUNDING MECHANISM TO ASSIST MUNICIPALITIES AND OTHER PROVINCIALY FUNDED PUBLIC SECTOR ORGANIZATIONS IN COMPLYING WITH THE PROVISIONS OF O. REG 429/07 UNDER THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005, SO THAT THE FINANCIAL BURDEN IMPOSED BY THE REGULATION IS FAIRLY SHARED BY ALL THE RESIDENTS OF ONTARIO.

Carried.....

- 15.2.11 York Region Lesbian, Gay, Bisexual, Trans Community Outreach Project requesting Council proclaim June 16 to 22, 2008 as 'York Region Pride Week'

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0107

THAT TOWN COUNCIL PROCLAIM THE WEEK OF JUNE 16 TO 22, 2008, AS 'YORK REGION PRIDE WEEK' THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

Bob Magloughlen, Director of Engineering and Public Works, was requested to prepare a report concerning Item No. (i) of Routine Matters, correspondence from Ontario Good Roads Association concerning the McGuinty Government investing an additional \$1 Billion this year to strengthen municipal infrastructure; the application made on behalf of the Town of Georgina for funding and the necessary approvals required.

Mayor Grossi moved forward and dealt with Addendum Item No. 17.1.2 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Leisure Services Department:

17.1.2 Fencing – Tube & Terrain Park

Report No. LS-2008-0012

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0108

1 THAT REPORT NO. LS-2008-0012 BE RECEIVED.

2 THAT THE TOWN OF GEORGINA AUTHORIZE THE PURCHASING AGENT TO OBTAIN QUOTES AND CONTRACT FOR THE SUPPLY AND INSTALLATION OF AN ELEVEN GAUGE FENCE AROUND THE TUBE AND TERRAIN PARK AT A COST NOT TO EXCEED \$30,000.00.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Verbal Update by Chief Administrative Officer on the proposed 350-400 MW simple gas-cycle power plant for Northern York Region.

The Chief Administrative Officer was directed by Council to cancel the deputation scheduled for the April 14th Council Meeting from the Ontario Power Authority concerning the proposed power plant for Northern York Region. He was also directed to schedule a public meeting for the potential dates of April 23rd or 29th at which Ontario Power Authority representatives will inform the residents of what the OPA has been requested to do by the Province.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0109

THAT A 'RACE RELATIONS COMMITTEE' BE ESTABLISHED COMPRISED OF REGIONAL COUNCILLOR WHEELER, COUNCILLOR SZOLLOSZ, MAYOR GROSSI AND A REPRESENTATIVE FROM THE YORK REGION POLICE DEPARTMENT AND THAT THE CAO FACILITATE THE FIRST MEETING WHICH IS TO BE HELD WITHIN THE NEXT MONTH.

Carried.....

The Town Clerk was requested to investigate formats followed by the other York Region municipality's Race Relations Committees to determine an appropriate format for Georgina's Committee to follow.

Councillor Jordan left the meeting at this time (11:18 a.m.).

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting be recessed and Members resolve into a Closed Meeting at this time (11:15 a.m.) to deal with the following matter:

- i) Personal Matter about an identifiable individual; Section 239(2)(b), MA

Carried.....

The Committee Members arose from the Closed Session at this time (11:20 a.m.); no motions emanated from the Closed Session.

23. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Committee of the Whole Meeting be adjourned at this time (11:40 a.m.) and 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) Report No. LS-2008-0012 entitled 'Fencing – Tube & Terrain Park'
- iv) A By-law to stop up and close a portion of Raines Street south of Bouchier Street; Roches Point Dock and Road Allowance
- v) A By-law to amend By-law No. 94-60 (PWO-2) and assume Easy Street as public highway
- vi) A Bylaw to Amend Interim Control By-law 2007-0028 (PL-3) to extend the period of Interim Control on lands within and abutting the Lakeshore Residential Service Area once designated Lakeshore Residential
- vii) Confirming By-law
- viii) Adjournment

Carried.....