

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE  
AGENDA**

April 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 April 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
  - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS:
  - 11.1 Representatives of the Roches Point Community Association concerning the Roches Point Dock and Road allowance.
12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:15.2 Matters for Disposition:

15.2.1 Georgina Heritage Committee requesting the flagged building at 143 High Street be maintained and not demolished as proposed.

15.2.2 Kathy Bruce, Program Facilitator, requesting Council declare Wednesday, June 4<sup>th</sup> as 'Steward of the Earth Day'.

15.2.3 Association of Municipalities of Ontario requesting submissions of interest in the Climate Change Task Force by May 2, 2008.

15.2.4 Donna L. McLarty, Town Clerk, Town of Richmond Hill, requesting endorsement of its position concerning appointment of one member of each municipal Accessibility Advisory Committee to the Regional Committee.

15.2.5 George Graham, Clerk-Administrator, Township of Brock, requesting support of the passage of Bill 36, Environmental Protection Amendment Act, 2008, amending the Environmental Protection Act requiring a Certificate of Approval to spread certain products.

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Reports from the Administrative Services Department:

17.1.1 Review of the Noise By-law Exemption Agreement  
Town of Georgina and Inland Iron & Metals,  
Concession 6, Part Lot 1, Sutton, Ravenshoe Road (N/S),  
Material Handling on Sundays & Statutory Holidays

Report No. DAS-2008-0015

**Recommendation:**

1. that Report No.DAS-2008-0015 be received; and
2. that subject to the execution of the agreement attached to this report, that the Town of Georgina grant exemption to Inland Iron & Metals from Section 3 (2) of Schedule 11 of Licensing By-law No. 2002-0169 (li-3) and Section 2 (e) (iv) of Noise By-law No. 2003-0075 (PWE-1) to allow two (2) tractor trailers to be loaded on Sundays and statutory holidays for a

period of one year from April 25, 2008 to April 24, 2009 between the hours of 10:00 a.m. and 12 noon; and

3. that staff carry out, if deemed necessary, random unannounced visits to the Inland property to monitor for noncompliance of the terms of the agreement and that the costs incurred for staff time and vehicle mileage be invoiced to Inland Iron and Metals; and
4. that staff notify Council of failure to comply with the substantial terms of this agreement; and
5. that the matter of Sunday and statutory holiday material handling at Inland Iron & Metals be brought back to Council approximately one month prior to the expiry date of this agreement for review upon written request from Inland for an agreement renewal.

17.1.2 Renovations and Addition to the Municipal Animal Control and Adoption Centre

Report No. DAS-2008-0016

**Recommendation:**

1. that Report No. DAS-2008-0016 be received for information.
2. that the Town of Georgina proceed with the renovations and addition to the Municipal Animal Control and Adoption Centre.
3. that we hire the services of Thomas Brown Architects Inc. to prepare the design and RFP for the proposed addition and renovations.

17.1.3 Additional Criteria Required for Members of the Committee of Adjustment and Property Standards Committee

Report No. DAS-2008-0017

**Recommendation:**

1. that Report No. DAS-2008-0017 be received for information.
2. that the Clerks Department re-advertise for a new member of the Committee of Adjustment.
3. that the additional criteria stipulated in this report be applied when appointing members to the Committee of Adjustment and Property Standards Committee.

17.1.4 Final Accessibility Plan 2007-2008

Report No. DAS-2008-0018

**Recommendation:**

1. that Report No. DAS-2008-0018 be received for information.

2. that the Final Accessibility Plan for 2007-2008 as presented be approved.

17.2 Report from the Leisure Services Department:

17.2.1 Lawn Bowling – Memorandum of Agreement

Report No. LS-2008-0014

**Recommendation:**

- 1 that Report No. LS-2008-0014 be received.
- 2 that the Mayor and Council authorize the clerk to enter into a new Memorandum of Agreement with the Georgina Lawn Bowling Club.

17.2.2 Roches Point Hall Lease

Report No. LS-2008-0015

**Recommendation:**

1. that Report No. LS-2008-0015 be received.
2. that the Mayor and Clerk be authorized to extend the lease between the harvest family community church and the town for a period of five years commencing January 1, 2008 to December 31, 2012.

17.2.3 Roches Point Community Association -  
Memorandum of Agreement

Report No. LS-2008-0016

**Recommendation:**

- 1 that report LS-2008-0016 be received for information
- 2 that the Mayor and Clerk be authorized to execute the Memorandum of Agreement between the parties for the operation of the Raines Street Road-End and Dock. (Appendix #1)
- 3 that the Mayor and Clerk be authorized to enter into an operating agreement between the parties with respect to the Bouchier Street Road End for members of Roches Point Community Association. (Appendix #2)

17.2.4 Civic Centre Baseball Diamond Lights

Report LS-2008-0017

**Recommendation:**

- 1 that Report LS-2008-0017 be received.
- 2 that Council award Tender Contract LS2008-006 sportsfield lighting submitted by Nadalin Electric Company (Ontario) Incorporated, Milton in the amount of \$251,265.00 (GST inclusive).
- 3 that the Purchasing Agent be authorized to issue a purchase order and attaching contract accordingly for tender Contract LS2008-006.

17.3 Report from the Planning and Building Department:

- 17.3.1 Approval of Urban Design and Architectural Design Guidelines –  
Greystone 20 Unit Townhouse Development

Report No. PB-2008-0042

**Recommendation:**

- A. that Report PB-2008-0042 be received for information.
- B. that Council approve the urban architectural design guidelines prepared by Cassidy & Co. Architectural Technologists and dated August 2006 in order to satisfy draft plan conditions 19-21 of draft Plan of Subdivision 19T-05G02 subject to incorporating the revisions noted in Section 3 of Report PB-2008-0042.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. MOTIONS:

21. NOTICES OF MOTION:

22. OTHER BUSINESS:

23. ADJOURNMENT: