

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

April 21, 2008
(9:00 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	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 Report No. LS-2008-0016 entitled 'Roches Point Community Association – Memorandum of Agreement' as Item No. 17.2.3
- 4.2 Report No. LS-2008-0017 entitled 'Civic Centre Baseball Diamond Lights' as Item No. 17.2.4
- 4.3 Correspondence concerning auctions held at the Pefferlaw Hall by outside companies, under Other Business
- 4.4 Ontario Power Authority April 29th Information Session update, under Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0110

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

- 5.1 REPORT NO. LS-2008-0016 ENTITLED 'ROCHES POINT COMMUNITY ASSOCIATION – MEMORANDUM OF AGREEMENT' AS ITEM NO. 17.2.3
- 5.2 REPORT NO. LS-2008-0017 ENTITLED 'CIVIC CENTRE BASEBALL DIAMOND LIGHTS' AS ITEM NO. 17.2.4
- 5.3 CORRESPONDENCE CONCERNING AUCTIONS HELD AT THE PEFFERLAW HALL BY OUTSIDE COMPANIES, UNDER OTHER BUSINESS
- 5.4 ONTARIO POWER AUTHORITY APRIL 29TH INFORMATION SESSION UPDATE, UNDER OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0111

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON APRIL 7, 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, a deputation by representatives of the Roches Point Community Association concerning the Roches Point Dock and Road allowance Memorandum of Agreement
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.4, Report No. DAS-2008-0018 entitled 'Final Accessibility Plan 2007-2008
- 9.4 Item No. 17.2.2, Report No. LS-2008-0015 entitled 'Roches Point Hall Lease'
- 9.5 Item No. 17.2.3, Report No. LS-2008-0016 entitled 'Roches Point Community Association – Memorandum of Agreement'
- 9.6 Item No. 17.2.4, Report No. LS-2008-0017 entitled 'Civic Centre Baseball Diamond Lights'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

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-2008-0112

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

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

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2008-0113**

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

RESOLUTION NO. CW-2008-0114

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.

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

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

Report No. DAS-2008-0017

RESOLUTION NO. CW-2008-0115

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.

17.2 Report from the Leisure Services Department:

- 17.2.1 Lawn Bowling – Memorandum of Agreement

Report No. LS-2008-0014

RESOLUTION NO. CW-2008-0116

- 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.

17.3 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

RESOLUTION NO. CW-2008-0117

- A. THAT REPORT PB-2008-0042 BE RECEIVED FOR INFORMATION.

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

- 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.

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward Item No. 17.2.3 to be dealt with in conjunction with Item No. 11.1 at this time.

11. DEPUTATIONS:

- 11.1 Representatives of the Roches Point Community Association concerning the Roches Point Dock and Road allowance.

Mr. Murray Marriage, representing the Roches Point Community Association, thanked the Director of Leisure Services for his hard work and cooperation in preparing the Memorandum of Agreement document.

Mr. John McLean, Director of Leisure Services, stated that there are a number of road ends throughout the Town that claim ownership to the road ends at the beach, while the Roches Point Community Association is a bonafide group with insurance for the road end beach in this instance. He noted that parking could be found at the local church by a non-resident, who could then walk down to the road end.

Mr. McLean indicated that the public will be able to access the dock with a walkway down to it on Raines Street, while the road end on Bouchier Street will be for the exclusive use of the local residents.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Leisure Services Department:

- 17.2.3 Roches Point Community Association -
Memorandum of Agreement

Report No. LS-2008-0016

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0118

- 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)

Carried.....

Mayor Grossi moved forward and dealt with Addendum Item No. 17.2.4 at this time.

17.2 Report from the Leisure Services Department:

17.2.4 Civic Centre Baseball Diamond Lights

Report LS-2008-0017

Mr. Brock McDonald, Manager of Policy and Development, indicated that staff has made allowances for potential dry seasons with regard to watering the diamonds. He indicated that the electrical service to be installed is to service everything around the baseball diamond and will have to be extended to service the hill in the future, at minimal expense.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0119

- 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).

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 3 THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND ATTACHING CONTRACT ACCORDINGLY FOR TENDER CONTRACT LS2008-006.

Carried.....

17.2.2 Roches Point Hall Lease
Report No. LS-2008-0015

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0120

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.

Carried.....

17.1 Report from the Administrative Services Department:

17.1.4 Final Accessibility Plan 2007-2008
Report No. DAS-2008-0018

JoAnn Lewis, Chair of the Georgina Accessibility Advisory Committee, stated that Sheila Fitzgerald, a member, is also in attendance. Ms. Lewis indicated that the report before Council introduces the Town's 5th annual Accessibility Plan.

Ms. Lewis explained that municipalities are required to identify and remove barriers within their boundaries, to review goals and list ongoing goals. The Accessibility Advisory Committee acts in an advisory capacity to produce a list of goals and barriers to be removed. She indicated that the Town has identified 348 barriers, of which 152 or 44% have been addressed to date. The Committee is proud of its accomplishments so far, noting that some barriers must be deferred due to the high costs involved in removing or remedying them.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Lewis stated that the AAC created its own 'inventory of activities/items addressed' which is a snapshot of what the Committee has been doing over the years, and has been included in the report. She indicated that over the last five years, the Committee has appreciated the supportive relationship they have had with staff with regard to removing and preventing barriers.

Ms. Lewis stated that they held a Poster and Logo Contest and circulated the winning logo to Council members at this time. She mentioned that May 27 to June 2 is Accessibility Awareness Week this year. She also mentioned that some of the business sector is improving accessibility features. She stated that the Accessibility for Ontarians with Disabilities Act 2005 (AODA) is more focused on moving expectations into the private sector, across the Province. Standard Development Committees related to AODA have been established concerning customer service and transportation standards which will impact the Town.

Ms. Lewis noted that because expectations are going to be placed on municipalities with regard to barriers and fines levied for infractions, municipalities are now requesting the government to provide funding in order to meet the timelines.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2008-0121

1. THAT REPORT NO. DAS-2008-0018 BE RECEIVED FOR INFORMATION.
2. THAT THE FINAL ACCESSIBILITY PLAN FOR 2007-2008 AS PRESENTED BE APPROVED.

Carried.....

The Director of Engineering and Public Works and the Director of Leisure Services were requested to take into consideration the need for the application of tar and chip on a portion of the Kin Hall parking lot in Sutton.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 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.

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2008-0122

THAT CORRESPONDENCE FROM 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 BE RECEIVED.

Carried.....

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

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0123

THAT TOWN COUNCIL DECLARE WEDNESDAY, JUNE 4, 2008, AS 'STEWARD OF THE EARTH DAY' THROUGHOUT THE TOWN OF GEORGINA IN RECOGNITION OF THE STEWARD OF THE EARTH PROGRAM THAT FAMILIARIZES STUDENTS WITH THE IMPORTANCE OF CARING FOR OUR ENVIRONMENT, SPECIFICALLY TREES.

Carried.....

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

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0124

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING SUBMISSIONS OF INTEREST IN THE CLIMATE CHANGE TASK FORCE BY MAY 2, 2008, BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR CONSIDERATION.

Carried.....

- 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.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2008-0125

THAT TOWN COUNCIL ENDORSE THE PASSAGE OF BILL 36, ENVIRONMENTAL PROTECTION AMENDMENT ACT, 2008, AMENDING THE ENVIRONMENTAL PROTECTION ACT REQUIRING A PERSON TO OBTAIN A CERTIFICATE OF APPROVAL BEFORE SPREADING OR STORING SEWAGE SLUDGE, OTHER BIO-SOLIDS AND PRODUCTS DERIVED FROM THEM.

Carried.....

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

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0126

THAT CORRESPONDENCE REQUESTING THE FLAGGED BUILDING AT 163 HIGH STREET, SUTTON, BE MAINTAINED AND NOT DEMOLISHED AS PROPOSED, BE RECEIVED PENDING A REPORT TO BE PRESENTED TO COUNCIL AT THE MAY 5TH COMMITTEE OF THE WHOLE MEETING FOR CONSIDERATION.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

The Town Clerk was requested to review the use of local facilities by companies outside the Town to sell merchandise, that all options including licensing, etc, be reviewed, that the Georgina Chamber of Commerce and the Ontario Chamber of Commerce be consulted for suggestions and that a report be presented to Council within the next month for consideration.

Council directed that representatives from both the Ontario Power Authority (OPA) and the Ontario Clean Air Alliance be invited to sit on the panel at the April 29th Information Session concerning the proposed 350 MW gas-powered power plant. If another group requests the same status at the meeting, Council will consider their request at the April 28th Council meeting.

23. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the meeting adjourn at this time (11:00 a.m.).

Carried.....