

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE AGENDA

May 5, 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:

Pages 1-12

 - 7.1 Minutes of the Committee of the Whole meeting held on April 21, 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 Lynn Marles concerning the third annual "Give a Miracle A Change" fundraising event.

Pages 13-17
 - 11.2 Barbara Stubbings presenting a petition concerning excessive hours of operation and extreme noise level of the Madeira Park property on Highway 48 in Baldwin.

11. DEPUTATIONS cont'd:**Pages 18-20**

- 11.3 Bruce Collins presenting a petition requesting Council to pass a by-law under Section 129(1) and 130 of The Municipal Act concerning dust control and health issues.

12. PRESENTATIONS:

- 12.1 Brett Bloxam, Manager of Water & Wastewater Operations, Region of York, concerning 2008 Water Conservation Initiatives.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:**Page 21**

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 22-23**

- 15.2.1 Doug Luker, CAO/Clerk, Township of Tiny, requesting support of its position requesting the Ontario Legislature to commemorate the 400th Anniversary of the arrival of Samuel de Champlain to Huronia on August 1, 20

Pages 24-25

- 15.2.2 John Gerretsen, Minister of the Environment, announcing draft legislation to prohibit the use and sale of pesticides for cosmetic purposes in Ontario and requesting comments before the May 22nd deadline.

Pages 26-65

- 15.2.3 Denis Kelly, Regional Clerk, Region of York, requesting review and comments on its report entitled 'Enhancing York Region's Urban Structure: A Guide to Developing Area Municipal Intensification Strategies'

Pages 66-67

- 15.2.4 Isadore Toulouse, Ojibwe Language and Culture Teacher, Sutton District High School, requesting financial assistance of \$1,500 towards the 14th Annual Pow-wow event.

16. PETITIONS:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:**17.1 Reports from the Administrative Services Department:****Pages 68-72****17.1.1 Street Naming Request – Kelli Thibeau**

Report No. DAS-2008-0019

Recommendation:

- 1. That Report No. DAS-2008-0019 be received for information; and**
- 2. That Council provide direction as per the street naming policy in regard to the request from Ms. Thibeau to have her fathers and grandfathers name added to the Street Name Reserve List.**

Pages 73-99**17.1.2 Proposed Designation of 163 High Street, Sutton, under Part IV of the Ontario Heritage Act**

Report No. DAS-2008-0020

Recommendation:

- 1. That Report DAS-2008-0020 be received for information.**
- 2. That the Clerk's Division be directed to proceed with the Notice of Intention to Designate 163 High Street under Part IV of The Ontario Heritage Act in order to prevent the demolition or alteration of the building at this time.**
- 3. That the Building Division be advised of Council's intention to designate 163 High Street under Part IV of The Ontario Heritage Act and be directed not to issue the demolition permit.**

17.2 Reports from the Engineering and Public Works Department:**Pages 100-102****17.2.1 Award of Tender
Surface Treatment
Various roads with the Town of Georgina**

Report No. EPW-2008-0017

Recommendation:

- 1. That Report No. EPW-2008-0017 be received for information.**

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. That the bid received from Miller Paving Ltd. in the amount of \$263,615.00 net GST for surface treatment on various roads within the Town of Georgina is accepted and that a by-law be passed authorizing the Mayor and Clerk to enter into a contract between Miller Paving Ltd. and the Town of Georgina.

Pages 103-148

17.2.2 2008 Aquatic Weed Harvesting Program

Report No. EPW-2008-0018

Recommendation:

1. That Report No. EPW-2008-0018 be received for information.
2. That based on the review of the proposals submitted, that the Town of Georgina enter into a contract with Inland Aquatics commencing mid August, 2008 for the collection of floating weeds at a daily rate of \$3,497.48 plus GST for the harvester, shoreline conveyor and \$5,792.75 plus GST for the hydraulic raking operation and the larc-v unit at an additional cost of \$4,327.00 per day if deemed required and approval obtained; (2009 price increase of 3%) and
3. That such contract be awarded for one preliminary sweep, to cover the east shore of Cook Bay from Rayners Road, south to and including the canals and any other areas that Council may so direct; and
4. That the Town of Georgina enter into a contract with this same firm for the placing of forty (40) cu. yd roll off boxes and the disposal of accumulated weeds at a cost of \$326 per forty (40) cu. yd roll off box lift; and
5. That the Town of Georgina extend the contract for 2009 with a 3% price increase, pending successful completion of 2008 works; and
6. That the Purchasing Agent be authorized to issue the required purchase orders to effect such authorizations.

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 matter in a closed meeting:

- i) Property Acquisition, Section 239 (2)(c), MA, Easement, Lake Drive North

23. ADJOURNMENT: