

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE AGENDA

Tuesday, May 20, 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 May 5, 2008.

Pages 1-18
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 Michael Smith of Michael Smith Planning Consultants, agent for Crates Marina, to seek a one-year extension for submission of planning applications for the Crates Marina redevelopment project.

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12. PRESENTATIONS:

12.1 Dr. Bob Bebbington, Georgina Community Health Care Council, providing an update on the progress of the Health Care Council and the status of the Medical Centre via a power point presentation.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

15. COMMUNICATIONS:

15.1 Matters for Routine:

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Routine Correspondence

(Advisement: Please advise the Clerk's Administrative Assistant 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 21-25

15.2.1 Association of Municipalities of Ontario requesting expressions of interest from those interested in participating in either of the two key decision-making teams related to the implementation of an Ontario-wide recycling training implementation.

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15.2.2 Melissa MacKenzie requesting relief from licensing requirements of By-law No. 2002-0169 for a Festival Permit and any permits that may be required by vendors, and declaring the Apple Festival as a 'Community Festival Event' to facilitate obtaining a liquor license.

Pages 27-28

15.2.3 Rob MacIsaac, Chair, Metrolinx, encouraging input into the 'Regional Transportation Plan'

Pages 29-30

15.2.4 Dr. Helena Jaczek, MPP, Oak Ridges – Markham, suggesting the Councils of the municipalities affected by the proposed power plant form their own advisory groups, that York Region assist these groups by coordinating activities and that the OPA take on a leadership role.

16. PETITIONS:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:**17.1 Reports from the Administrative Services Department:****Pages 31-36****17.1.1 Fidelity Insurance – Municipal Employees**

Addendum to Report No. DAS-2008-0008

Recommendation:

- 1. That the Addendum to Report No. DAS-2008-0008 be received for information; and**
- 2. That Council has reviewed and approves the Town's Fidelity Insurance coverage, in accordance with Section 287(3) of The Municipal Act 2001.**

Pages 37-43**17.1.2 Sale of Walkway being Block 22, Plan 65M-3762
Kerfoot Street, Keswick**

Report No. DAS-2008-0022

Recommendation:

- 1. That Report DAS-2008-0022 be received for information.**
- 2. That a by-law be passed to stop up, close and authorize the sale of the walkway being Block 22, Plan 65M-3762 to the owner of the abutting Lot 9, on Plan 65M-3762 at a cost of \$0.95 per square foot plus legal costs.**

(*Advisement: The Public Notice published in the newspaper indicated that "Council will hear any person in support or in opposition to the proposed by-law")

17.2 Reports from the Leisure Services Department:**Pages 44-45****17.2.1 2008 Creative Arts Winefest**

Report No. LS-2008-0019

Recommendation:

- 1 That Report LS-2008-0019 be received.**
- 2 That Mayor and Council approve the issuance of an Outdoor Liquor Permit at the Georgina Pioneer Village for the 2008 Stephen Leacock Theatre's Creative Arts Winefest to be held on Saturday, September 20th.**

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**Pages 46-47****17.2.2 Canada Day Parking**

Report No. LS-2008-0020

Recommendation:**That Report No. LS-2008-0020 be received.****Pages 48-95****17.2.3 YMCA Operating Agreement**

Report No. LS-2008-0021

Recommendation:

- 1. That Report No. LS-2008-0021 be received.**
- 2. That the Mayor and Clerk endorse the Draft Agreement between the Town of Georgina and the YMCA of Greater Toronto (Appendix 2) and upon completion of the various schedules associated with this agreement, that a by-law be passed authorizing the Mayor and Clerk to finalize this agreement.**
- 3. That the Mayor and Council endorse the YMCA Fundraising Campaign in Georgina.**

17.3 Reports from the Engineering and Public Works Department:**Pages 96-99****17.3.1 Jackie Lane
Designation as a Fire Route**

Report No. EPW-2008-0019

Recommendation:

- 1. That Report No. EPW-2008-0019 be received for information.**
- 2. That a by-law be passed to amend Page 4 of Schedule 'X' of By-law 2002-0046 (TR-1) being the Traffic By-law by deleting Page 4 of Schedule 'X' and replacing it with Page 4 of Schedule 'X' to include Jackie Lane as a designated fire route.**

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Pages 100-107

- 17.3.2 Expropriation of:
1. Block C, Plan 126
 2. Part Lot 1, Block 36, Plan 69

Report No. EPW-2008-0020

Recommendation:

1. That Report No. EPW-2008-0020 be received for information.
2. That approval is granted to the Town of Georgina to expropriate Part of Block C, Plan 126 and the Clerk is authorized to sign a Certificate of Approval accordingly.
3. That approval is granted to the Town of Georgina to expropriate Part Lot 1, Block 36, Plan 69 and the Clerk is authorized to sign a Certificate of Approval accordingly.
4. That a by-law be passed to expropriate Part of Block C, Plan 126.
5. That a by-law be passed to expropriate Part Lot 1, Block 36, Plan 69.

18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:20. MOTIONS:21. NOTICES OF MOTION:22. OTHER BUSINESS:

22.1 Update by the CAO regarding the co-event with York Regional Police to be held June 8, 2008, at De La Salle Chapel respecting Fishing Awareness.

22.2 Pursuant to Section 3.5 of By-law No. 2007-0017 (COU-2) governing the proceedings of meetings, it is requested that the Committee of the Whole deal with the following matter in private session:

- i) Advise that is subject to solicitor-client privilege, Keswick Business Park OMB Appeal; Section 239(2)(f), MA

23. ADJOURNMENT: