

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COMMITTEE OF THE WHOLE MINUTES**

Tuesday, May 20, 2008  
(9:05 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town Clerk gave the roll call and the following Committee Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson (left at 12:40 p.m.)
Councillor Szollosy	Councillor Hackenbrook (left at 12:40 p.m.)
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 Deputation from Katera Mahussier respecting an annual Canada Day Street Party and associated street closing, as Item No. 11.3
- 4.2 Report No. DAS-2008-0025 entitled 'Georgina Equity and Diversity Advisory Committee' as Item No. 17.1.3
- 4.3 Correspondence proposed by Georgina Environmental Advisory Committee concerning pesticide legislation, as Item No. 8
- 4.4 Vandalism issue under Item No. 22, Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0143**

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

- 5.1 DEPUTATION FROM KATERA MAHUSSIER RESPECTING AN ANNUAL CANADA DAY STREET PARTY AND ASSOCIATED STREET CLOSING, AS ITEM NO. 11.3
- 5.2 REPORT NO. DAS-2008-0025 ENTITLED 'GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE' AS ITEM NO. 17.1.3
- 5.3 CORRESPONDENCE PROPOSED BY GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE CONCERNING PESTICIDE LEGISLATION, AS ITEM NO. 8
- 5.4 VANDALISM ISSUE UNDER ITEM NO. 22, OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 11.1 because he owns property in close proximity to the subject property.

Councillor Hackenbrook declared an interest in Item No. 12.1 because his spouse is employed by a local medical clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2008-0144**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 5, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

- 8.1 Correspondence proposed by the Georgina Environmental Advisory Committee concerning proposed pesticide legislation.

Correspondence from 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 22<sup>nd</sup> deadline, was received at the Committee of the Whole meeting of May 5, 2008, and referred to GEAC for review and a report back.

This issue was deferred to later in the meeting.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Michael Smith Planning Consultants on behalf of Crates Marina to seek a one-year extension for submission of planning applications.
- 9.2 Item No. 11.2, Ryan D'Souza and Jane Dempsey of the Yellow Pages Group concerning the launch of their new Eco Initiative.
- 9.3 Katera Mahussier concerning the annual Canada Day Street Party and associated street closing as Item No. 11.3
- 9.4 Item No. 12.1, presentation by Dr. Bebbington concerning the Georgina Community Health Care Council
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.1.2, Report No. DAS-2008-0022 entitled 'Sale of Walkway, Kerfoot Street, Keswick'
- 9.7 Item No. 17.1.3, Report No. DAS-2008-0025 entitled 'Georgina Equity and Diversity Advisory Committee'
- 9.8 Item No. 17.2.2, Report No. LS-2008-0020 entitled 'Canada Day Parking'
- 9.9 Item No. 17.2.3, Report No. LS-2008-0021 entitled 'YMCA Operating Agreement'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

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:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Routine:**RESOLUTION NO. CW-2008-0145**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:Report from the Administrative Services Department:

17.1.1 Fidelity Insurance – Municipal Employees

Addendum to Report No. DAS-2008-0008

**RESOLUTION NO. CW-2008-0146**

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.

17.2 Report from the Leisure Services Department:

17.2.1 2008 Creative Arts Winefest

Report No. LS-2008-0019

**RESOLUTION NO. CW-2008-0147**

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 20<sup>TH</sup>.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.3 Reports from the Engineering and Public Works Department:

17.3.1 Jackie Lane  
Designation as a Fire Route

Report No. EPW-2008-0019

**RESOLUTION NO. CW-2008-0148**

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.

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

Report No. EPW-2008-0020

**RESOLUTION NO. CW-2008-0149**

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.

Carried.....

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

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

Councillor Jamieson declared an interest in Item No. 11.1 because he owns property in close proximity to the subject property; he did not participate in any discussion or vote.

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.

Mr. Smith, agent for Crates Marina, stated that Steve, Greg and Karen Crate are also in attendance. He stated that Crates Marina is requesting a one year extension to May 30, 2009, to submit a formal application as a pre-condition for servicing allocation. He indicated that 250 persons equivalent of water and sewer allocation had been granted by the Town condition on full planning documents being submitted within a certain amount of time. He explained that since there is no road capacity to accommodate the proposal to date, no development can begin until the Highway 404 extension is constructed.

Mr. Smith explained that the applicants have had three extensions to date and nothing has been formalized to date. The applicants have been working on several designs, but have found it difficult to accommodate an active marina in a way that would be compatible with surrounding residential and commercial properties and the Crates' vision is not compatible with the proposed mixed use development of Brookfield Millhouse. The Crates decided that they would like to have more control over the future of the marina operation and have hired professionals to develop their vision for the site. He indicated that the Crates believe it is important to focus on the site and also on the property between Riverglen Drive and Riveredge Drive together, as a broader vision for the future.

Mr. Smith explained that the applicants and he will be meeting with the hired professionals this week for a visioning exercise and will be working closely with staff. Once a plan has been formalized, it will be submitted, but he believes at least one more year will be required to pull it all together.

Mr. Harold Lenters, Director of Planning and Building, stated that 250 persons equivalent of water and sewer allocation have been assigned to the Crates Marina site, but transportation/road capacity is not available at this time and therefore the allocation cannot be utilized yet, and staff therefore has no objection to an extension being granted at this time. The allocation process was based on a vision as seen by Brookfield Millhouse, but that vision is now being redesigned. He suggested that at the six month point, the agent submit an interim concept plan to Council for review, to ensure the plan is appropriate and reasonable.

11. DEPUTATIONS cont'd:

Mr. Lenters explained that he does not believe there is a huge amount of development needing allocation at this time. Marketing for the right development is difficult and the Town should maintain some allocation in key areas. He suggested that May 2009 be set as a timeframe for the applicants to come back to Council with a vision for its review, and then and further extension could be discussed at that time if it is necessary, given the fact that transportation issues will not change much until 2012. At minimum, the agent should return to Council with a full concept plan within one year.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2008-0150**

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS REQUESTING AN EXTENSION FOR THE SUBMISSION OF PLANNING APPLICATIONS ON CRATES HARBOUR BE RECEIVED AND THAT TOWN COUNCIL GRANT AN 18 MONTH EXTENSION TO NOVEMBER 30, 2009, ON THE CONDITION THAT PROGRESS REPORTS BE SUBMITTED FOR COUNCIL'S REVIEW AT 6 MONTH INTERVALS, SPECIFICALLY NOVEMBER, 2008 AND MAY, 2009.

Carried.....

12. PRESENTATIONS:

Councillor Hackenbrook declared an interest in Item No. 12.1 because his spouse is employed by a local medical clinic; he did not participate in any discussion or vote.

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.

Dr. Bebbington updated Council at this time on the progress of the Georgina Community Health Care Council via a power point presentation. He indicated that the GCHCC was initiated in June of 2001 with a vision of providing quality accessible health care for all of Georgina and a mission statement to "attract new family practitioners and retain the professionals who currently provide excellent care to our community". He indicated that the first priority had to do with the lack of adequate locations in Georgina for practitioners and wanted to provide a modern, one-stop health facility that would serve as a focus to draw new physicians to this community.

12. PRESENTATIONS cont'd:

Dr. Bebbington explained that the GCHCC applied to the Ministry of Health to fund a Nurse Practitioner under the 'Demonstration Program', the first of its kind in Ontario. Two Nurse Practitioners were funded which was a big accomplishment as all other communities only received funding for one. Three physicians, Dr. Alter, Dr. Yeung and Dr. Gorodetsky were recruited and a study was conducted on acquiring a clinic location on Baseline Road. The suitability of the Baseline Clinic was revisited in December of 2004 with three locations reviewed; Baseline Road, the Nasello Building and the Georgina Medical Clinic. The sale of the Baseline Clinic was conducted with no loss and the Georgina Medical Clinic was purchased. He explained that the addition cost estimates to complete the Baseline property were in excess of \$1 Million, an immediate operating facility was needed to meet the community's needs and fundraising could accomplish the goal of needed renovations at the Georgina Medical Clinic.

Dr. Bebbington indicated that the GCHCC recruited one additional funded Nurse Practitioner, S. Corby and three additional physicians; Dr. Kakavand, Dr. Balouchi and Dr. Eloscouf. The GCHCC members liaise with local physicians to ensure retention of current physicians in the area and also liaise with potential physicians. A sub-committee was formed for organized recruitment through the Rural Ontario Medical Program (ROMP), the Association of Interns and Residents of Ontario (PAIRO), a promotional DVD, support materials and medical resident and student support.

Dr. Bebbington explained the finances of the GCHCC to date, indicating that the Georgina Medical Clinic was purchased for \$600,000 and operating losses were taken in 2004, 2005 and 2006 of a little over \$100,000 each year, along with a \$200,000 mortgage on the Clinic in 2006. The clinic has now been leased back to Dr. Burrows, cutting the losses by 50%. The Clinic was leased back to Dr. Burrows as changes had occurred in the landscape in physician practice in Ontario. The Province removed the 'cap' from OHIP billings which makes physicians a valuable commodity to retail pharmacies; the more they work, the more they bill and the more prescriptions are written, and the GCHCC could no longer compete on an equal footing and it could not justify a large expenditure to renovate the Clinic or to continue losing money to provide medical services to the community.

Dr. Bebbington explained that the expenses come from a shortfall in funding for the Nurse Practitioners for advertising, internet, phone, insurance and bookkeeping services and with regard to insurance, property maintenance, repairs and accounting for the facility. Additional expenses are incurred by providing incentives to new physicians, advertising, promotional material, materials required to attend the various tours and programs, along with retention of current physicians. Currently the Town provides \$15,000 to new physicians and the Ministry provides a matching \$15,000. An additional \$15,000 to \$20,000 in incentives are paid to each physician, usually in rent assistance, which is small compared to other communities that pay as much as \$150,000 per physician.



12. PRESENTATIONS cont'd:

Dr. Bebbington explained that the current status is that recruited physicians and Nurse Practitioners are being 'recruited away' from Georgina by other communities for various reasons, and the current market allows for easy movement. He stated that we do not offer enough variety in practice formats at this time to encourage retention. Current new health delivery alternatives include FHTs or Family Health Teams, CHCs or Community Health Centres and Nurse Practitioner Centred Clinics. The 'New Face of Medicine' has no fee for service, physicians work together and cooperatively with a controlled workload with low stress and resulting better patient care. This appeals to International Medical Graduates and physicians' lifestyles and is community driven. He noted that International Medical Graduates must learn a whole new world; language, culture and medical world.

Dr. Bebbington indicated that few developers will proceed with health facilities without tenancy guarantees from physicians or the coordination of related services, which is the role of the GCHCC. It is also the role of the GCHCC to apply for Family Health Teams, Community Health Clinics and Nurse Practitioner Centred Clinics. In addition, Southlake Regional Health Centre has recently been approved as a teaching facility with the University of Toronto with a mandate to improve service to communities beyond a 30 minute radius, which includes Georgina, but it is the role of the GCHCC to provide a facility to house the physicians.

Dr. Bebbington explained that Georgina has a fast-growing population base and will most likely not be removed from the Ministry's 'Under-serviced Communities' listing in the foreseeable future, noting that Georgina is currently under-serviced by 8 physicians with no population growth taken into account. He indicated that there are currently 137 under-serviced communities within Ontario and that medical students start their careers approximately \$150,000 in debt incurred through medical school.

Dr. Bebbington indicated that ongoing attention is required concerning the fact that 10 of 18 physicians in Georgina are approaching 50 years old or beyond and will be slowing, changing their practice mode or retiring within the next 10 years which is a cause for concern and will require a long-term plan. He stated that most communities of a size similar to Georgina employ the services of a physician recruiter.

Dr. Bebbington stated that the GCHCC has no accessible funds to maintain the basic day to day operation which costs approximately \$50,000 annually and funding is required to assist with incentives for physician recruiting. The GCHCC can no longer rely on the services of volunteers to maintain the business of retention and recruiting of physicians and nurse practitioners, but volunteers can compliment the operation of recruiting efforts through the various programs and tours. He indicated that Georgina is in danger of falling desperately behind in the provision of health care and needs a partially funded Physician Recruiter with a view to a fully funded position in the future. Political action is required to ensure successful application and follow-up for Family Health Teams, Community Health Centres and Nurse Practitioner Clinics. He noted that fundraising is difficult in today's environment.

12. PRESENTATIONS cont'd:

Dr. Bebbington proposed that the Town of Georgina consider taking over the Georgina Community Health Care Council and its assets, with the GCHCC becoming a committee of Council, provide funding for the operational needs and consider funding a Physician Recruiter position. He noted that it takes a better part of a year to recruit a physician to this area. He explained that there is no infrastructure to support the physicians coming in from other countries, but more residence locations are being made available slowly. He indicated that a lottery system is in place for physicians wanting to relocate to another country to set up a practice, noting that there are 1,250 applicants to the 50 physicians available.

Dr. Bebbington stated that at this point, Georgina is short two Nurse Practitioners, although he believes one may be recruited for this September and the GCHCC is attempting to recruit another one. He also stated that we do not have the educational infrastructure to support more students.

Dr. Bebbington advised that the mortgage was taken on the Clinic in 2006 in an attempt to keep the facilities operational, with \$1,900 monthly payments being made, noting that the GCHCC is in an operating capital crisis at this time. He indicated that Southlake hospital may lease 10,000 – 20,000 square feet of space in Georgina as part of their teaching program, but we need the space that will accommodate them. He noted that he will provide Council with an update balance sheet.

Dr. Bebbington indicated that the City of Barrie has recruited 12 new physicians to their city over time, noting that they were also able to provide an urgent care clinic with doctors being provided on a rotating basis. He advised that the urgent care facility proposed by a group of physicians for The Queensway South may be on hold permanently for Georgina at this point in time.

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0151**

THAT THE PRESENTATION MADE BY DR. BOB BEBBINGTON, MEMBER OF THE GEORGINA COMMUNITY HEALTH CARE COUNCIL, PROVIDING AN UPDATE ON THE PROGRESS OF THE HEALTH CARE COUNCIL AND THE STATUS OF THE MEDICAL CENTRE, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT, THAT THE CHIEF ADMINISTRATIVE OFFICER BE DIRECTED TO UTILIZE FUNDS RESERVED AS SECURITY TO PAY OFF THE OUTSTANDING MORTGAGE ON THE GEORGINA MEDICAL CLINIC AND RELEASE THE BALANCE OF FUNDS TO THE GEORGINA COMMUNITY HEALTH CARE COUNCIL AT THIS TIME TO COVER IMMEDIATE EXPENSES AND THAT THE

12. PRESENTATIONS cont'd:

CHIEF ADMINISTRATIVE OFFICER COORDINATE A MEETING BETWEEN THE GEORGINA COMMUNITY HEALTH CARE COUNCIL MEMBERS AND COUNCIL MEMBERS TO REVIEW THE RELATIONSHIP OF THE GEORGINA HEALTH CARE COUNCIL AND THE TOWN OF GEORGINA.

Carried.....

Council requested that the Committee Secretary for the Georgina Community Health Care Council be recognized at this time for his assistance and contribution.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

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

17.1 Reports from the Administrative Services Department:

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

Report No. DAS-2008-0022

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0152**

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.

Carried.....

Mayor Grossi moved forward and dealt with Addendum Item No. 11.3 at this time.

11. DEPUTATIONS:

11.3 Katera Mahussier requesting permission to host an annual street party on Margaret Place including fireworks for Canada Day celebrations.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0153**

THAT THE DEPUTATION MADE BY KATERA MAHUSSIER REQUESTING PERMISSION TO HOST AN CANADA DAY STREET PARTY ON MARGARET PLACE DURING THE LATE AFTERNOON AND EVENING OF MONDAY, JUNE 30, 2008, BE RECEIVED, THAT TOWN COUNCIL GRANT A TEMPORARY ROAD CLOSURE AT THE CUL-DE-SAC END OF MARGARET PLACE FOR THE STREET PARTY AND THAT THE LOCAL EMERGENCY SERVICES BE ADVISED OF THE EVENT IN CASE OF AN EMERGENCY.

Carried.....

11.2 Ryan D'Souza and Jane Dempsey of the Yellow Pages Group respecting their August 2008 York Region launch of the new Eco Initiative.

Mr. D'Souza indicated that directory boundaries were established by Bell exchanges 45 years ago and they realize that they need to be amended somewhat. He stated that the Yellow Pages Group will be implementing a new 1-800 hotline for residents to call if they require another directory than the one that is automatically delivered to their homes. He used Udora as an example of a community that has historically not received a directory for Georgina due to its exchange, but is in fact within Georgina boundaries.

Mr. D'Souza also introduced a new Eco section that Yellow pages is introducing this year and offering to municipalities a free ½ page ad for 2008 to communicate with residents. It is an initiative to recognize York Region as an environmental leader and provides a communication resource for the residents of municipalities with regard to environmental waste management. He noted that businesses are entitled to a free listing.

Mr. D'Souza stated that for 2008, the ½ page free ad space is to let municipalities see the value and any benefits that may be realized. A press conference will be held in September to promote and launch this Eco section.

Ms. Dempsey stated that an ad in this section for the year would cost approximately \$3,000. The Yellow Pages has initiated this eco section due to market demand; people prefer to do business with eco-friendly businesses, noting that a business must meet certain criteria in order to qualify to place an ad in this section.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0154**

THAT THE DEPUTATION MADE BY RYAN D'SOUZA AND JANE DEMPSEY OF THE YELLOW PAGES GROUP RESPECTING THEIR AUGUST 2008 YORK REGION LAUNCH OF THE NEW ECO INITIATIVE AND BOUNDARY ISSUES, BE RECEIVED, THAT THEIR INITIATIVE BE APPROVED IN PRINCIPLE AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO WORK WITH THE YELLOW PAGES GROUP ON THE ACTUAL CONTENT TO BE PLACED IN THE FREE 2008 ½ PAGE ADVERTISEMENT AND THAT THE CHIEF ADMINISTRATIVE OFFICER APPRISE COUNCIL OF THE SUCCESS RATE AND THE APPROPRIATENESS OF INCLUDING THE COST OF ADVERTISING IN THE 2009 BUDGET FOR WASTE MANAGEMENT.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.2.3 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

## 17.2.3 YMCA Operating Agreement

Report No. LS-2008-0021

Mr. John McLean, Director of Leisure Services, advised that the Town Solicitor has reviewed the draft Operating Agreement and he is satisfied with it. He indicated that the idea is to replicate the pool portion of the Wasaga Beach design to meet the needs of Georgina.

Mr. Stan Armstrong, CAO, indicated that the Town would have substantial room to debenture future projects, if the Town as to debenture \$11.5 Million for this project. He explained that the YMCA will raise funds for furnishing the facility, while the land acquisition is conducted by the Town.

Mr. Scott Heldane of the YMCA stated that the key is to acquire a site, at which time the design for the project can proceed. He explained that this agreement is beyond a statement of intent, it will be seen as a commitment to proceed, not as a draft. The YMCA will begin engaging the community and requesting donations once this agreement has been signed. The capital will not be above what is indicated in the agreement.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. McLean explained that whether an agreement was entered into with the YMCA or not, the Town would be constructing these facilities in the Keswick area in the near future anyway and through the park land requirements, the park levy can be reduced in order to reduce expenses.

Mr. Heldane advised that it is the Town's responsibility to acquire the lands for the project. The YMCA has a standing relationship with the owner of the proposed site and the owner may donate towards the project in the future. The YMCA will be operating the facility and the Town will retain ownership of the land. He indicated that the YMCA accepts full responsibility to raise the funds and has the resources in place to do so. He noted that they may require Council's time and involvement as leaders of the community and as donors. The YMCA has conducted a feasibility study and they are confident that they will be able to raise the money needed and possibly even more.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2008-0155**

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.

Carried.....

17.2 Reports from the Leisure Services Department:

17.2.2 Canada Day Parking

Report No. LS-2008-0020

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0156**

THAT REPORT NO. LS-2008-0020 ENTITLED 'CANADA DAY PARKING' BE RECEIVED.

Carried.....

17.1 Report from the Administrative Services Department:

17.1.3 Georgina Equity and Diversity Advisory Committee

Report No. DAS-2008-0025

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0157**

1. THAT REPORT NO. DAS-2008-0025 BE RECEIVED FOR INFORMATION.
2. THAT THE TERMS OF REFERENCE ATTACHED AS APPENDIX 1 TO THIS REPORT BE ADOPTED FOR THE GEORGINA EQUITY AND DIVERSITY COMMITTEE.
3. THAT THE CLERK'S DEPARTMENT ADVERTISE FOR THE CITIZEN MEMBERS OF THE GEORGINA EQUITY AND DIVERSITY COMMITTEE, AND THAT COUNCIL APPOINT A SELECTION COMMITTEE OF COUNCIL TO INTERVIEW AND RECOMMEND THE CITIZEN MEMBERS.
4. THAT THE COMMITTEE SECRETARY CONTACT THE CHIPPEWAS OF GEORGINA ISLAND BAND COUNCIL AND REQUEST THAT THEY APPOINT ONE MEMBER OF THEIR COMMUNITY TO SERVE ON THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.
5. THAT THE TOWN OF GEORGINA JOIN THE COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION (CMARD).
6. THAT THE REPORT AND RESOLUTION BE FORWARDED TO THE ONTARIO HUMAN RIGHTS COMMISSION FOR THEIR INFORMATION.

Carried.....

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the Committee Members recess at this time (11:32 a.m.) and then convene into a Closed Session to 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

Carried.....

The Committee Members arose from the Closed Session at this time (12:40 p.m.); no motions emanated from the Closed Session.

Councillors Jamieson and Hackenbrook left the meeting at this time.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 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.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2008-0158**

THAT CORRESPONDENCE FROM THE 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 BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS.

Carried.....



15. COMMUNICATIONS cont'd:

- 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.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2007-0159**

THAT CORRESPONDENCE FROM 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 BE RECEIVED AND REFERRED TO THE MANAGER OF RECREATION AND ADMINISTRATIVE SERVICES FOR INVESTIGATION AND A REPORT TO COUNCIL.

Carried.....

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

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0160**

THAT CORRESPONDENCE FROM ROB MACISAAC, CHAIR, METROLINX, ENCOURAGING INPUT INTO THE 'REGIONAL TRANSPORTATION PLAN' BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR DISPOSITION.

Carried.....

- 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.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2007-0161**

THAT CORRESPONDENCE FROM 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 BE RECEIVED AND FORWARDED TO JULIA MUNRO, MPP, YORK-SIMCOE, FOR HER POSITION ON THIS ISSUE.

Carried....

16. PETITIONS:

None.

8. BUSINESS ARISING FROM THE MINUTES:

8.1 Correspondence proposed by the Georgina Environmental Advisory Committee concerning proposed pesticide legislation.

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0162**

THAT TOWN COUNCIL ENDORSE THE POSITION PUT FORWARD BY THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE THAT MUNICIPALITIES BE PERMITTED TO ENACT MORE STRINGENT REGULATIONS ON THE USE OF PESTICIDES WITHIN THEIR JURISDICTIONS AND THAT ADDITIONAL RESTRICTIONS SOUGHT BY MUNICIPALITIES SHOULD INCLUDE USERS AND SPECIFIC PESTICIDES TO BE PROHIBITED FOR USE IN THE “LIST OF ACTIVE INGREDIENTS THAT MAY BE USED FOR COSMETIC PURPOSES AND CONSIDERED TO BE PROHIBITED FOR USE”.

Carried....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

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.

Moved by Councillor Smockum

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2008-0163**

THAT THE RENTAL FEE FOR THE DE LA SALLE CHAPEL AND ASSOCIATED FEES FOR PARKING BE WAIVED FOR THE FISHING AWARENESS EVENT ON SUNDAY, JUNE 8, 2008 FROM 11:00 A.M. TO 2:00 P.M.

Carried.....

22.3 Vandalism of Town Property

Moved by Councillor Smockum

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2008-0164**

THAT THE TOWN CLERK CONTACT CRIMESTOPPERS OF YORK REGION CONCERNING THE RECENT ACT OF VANDALISM TO THE TOWN'S ELECTRONIC SIGN AND CONSTRUCTION EQUIPMENT ON CIVIC CENTRE ROAD, REQUESTING THIS CRIME BE ACTIVELY INVESTIGATED WITH THE KNOWLEDGE THAT THE TOWN WILL PAY \$500.00 OVER AND ABOVE ANY REWARD OFFERED FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DAMAGES INCURRED, AND THAT AN AD BE PLACED ON THE TOWN PAGE TO THAT EFFECT.

Carried.....

23. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the meeting adjourn at this time (12:55 p.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) Motion concerning the Georgina Community Health Care Council
- iv) Report No. DAS-2008-0022 entitled 'Sale of Walkway being Block 22, Plan 65M-3762, Kerfoot Street, Keswick'
- v) Report No. DAS-2008-0025 entitled 'Georgina Equity and Diversity Advisory Committee'
- vi) Report No. LS-2008-0021 entitled 'YMCA Operating Agreement'
- vii) A By-law to stop up, close and sell the walkway being Block 22, Plan 65M-3762, Kerfoot Street
- viii) A By-law to authorize the Mayor and Clerk to execute the Agreement between the Town of Georgina and the YMCA of Greater Toronto
- ix) Confirming By-law
- x) Adjournment

Carried.....