

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

June 2, 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
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 Correspondence from John DaSilva, Executive Public Relations for the Canadian Madeira Club, respecting Item No. 17.1.1
- 4.2 Women's Support Network of York Region respecting the proclamation of 'Sexual Harassment Awareness Week' as Item No. 15.2.6
- 4.3 Correspondence from Pamela Musgrave of Muscular Dystrophy Canada, Item No. (viii) of Routine correspondence, recognizing the Georgina Fire Department's fundraising efforts
- 4.4 Copy of power point presentation by the Lake Simcoe Region Conservation Authority, Item No. 12.1
- 4.5 Scan-Ice Plastic Ice surface, under Other Business
- 4.6 Closed Session adding a potential litigation matter

5. APPROVAL OF AGENDA:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0165

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

- 5.1 CORRESPONDENCE FROM JOHN DASILVA, EXECUTIVE PUBLIC RELATIONS FOR THE CANADIAN MADEIRA CLUB, RESPECTING ITEM NO. 17.1.1
- 5.2 WOMEN'S SUPPORT NETWORK OF YORK REGION RESPECTING THE PROCLAMATION OF 'SEXUAL HARASSMENT AWARENESS WEEK'
- 5.3 CORRESPONDENCE FROM PAMELA MUSGRAVE OF MUSCULAR DYSTROPHY CANADA, ITEM NO. (VIII) OF ROUTINE CORRESPONDENCE, RECOGNIZING THE GEORGINA FIRE DEPARTMENT'S FUNDRAISING EFFORTS
- 5.4 COPY OF POWER POINT PRESENTATION BY THE LAKE SIMCOE REGION CONSERVATION AUTHORITY, ITEM NO. 12.1
- 5.5 SCAN-ICE PLASTIC ICE SURFACE, UNDER OTHER BUSINESS
- 5.6 CLOSED SESSION ADDING A POTENTIAL LITIGATION MATTER

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0166

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 20, 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, deputation by Michael Smith of Michael Smith Planning Consultants, agent for Keswick Presbyterian Church, requesting waiver of the park levy for the church development site.
- 9.2 Item No. 12.1, presentation by representatives of the Lake Simcoe Region Conservation Authority, concerning an update of the East Holland River Progress Report.
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2008-0023 entitled 'Canadian Madeira Club Noise Complaints'
- 9.5 Item No. 17.1.2, Report No. DAS-2008-0024 entitled 'Cryderman's Sideroad, south side, Concession 7, Part Lot 10, Blowing Dust Complaints'
- 9.6 Item No. 17.1.3, Report No. DAS-2008-0026 entitled 'Application for Sign Relief for Crates Landing from the Town of Georgina Sign By-law No. 2003-0062 (PUT-1)
- 9.7 Item No. 20, motion concerning the reduction of the speed limit on certain roads

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

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-2008-0167

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.2 Report from the Planning and Building Department:

- 17.2.1 Application for Deeming By-law
McLEAN, Henry
Lot 36, Registered Plan 124

Report No. PB-2008-0057

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2008-0168**

- A. THAT REPORT PB-2008-0057 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION TO DEEM LOT 36, REGISTERED PLAN 124, NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION AS PER SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990 BE APPROVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Michael Smith of Michael Smith Planning Consultants, agent for Keswick Presbyterian Church, requesting the Town waive the requirement for a park levy for the church development site on Woodbine Avenue.

Mr. Smith explained that the Keswick Presbyterian Church has received site plan approval for the subject site and will be starting construction of the new church shortly. He requested on the church's behalf that Council waive the requirement of a park levy fee for the new development. He understands that the church is not automatically exempted under the park levy by-law and that a waiver would require specific direction from Council.

Mr. Smith stated that churches provide community and recreational services to the community and therefore it would be in the public's interest to waive the park levy. He indicated that the park levy can be up to 5% of the area of the subject land to be developed, therefore if a property is worth \$300,000, the 5% park levy would amount to \$15,000. He believes the sanctuary portion of a church is exempt from park levy fees under the Regional by-law and noted that the church property will be exempt from municipal taxes once it has been constructed.

Mr. Brock McDonald, Manager of Policy and Development, suggested that Council consider amending the by-law, if it chooses to waive the park levy for this development, given the fact that it has done so for another church development in the past. If Council approves this exemption, it could set a precedent.

11. DEPUTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0169

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR THE KESWICK PRESBYTERIAN CHURCH, REQUESTING AN EXEMPTION FROM THE PARK LEVY FOR THE NEW CHURCH DEVELOPMENT BE RECEIVED AND THAT COUNCIL GRANT AN EXEMPTION FROM THE PARK LEVY BY-LAW FOR THE NEW CHURCH PROPERTY ON THE EAST SIDE OF WOODBINE AVENUE SOUTH OF GLENWOODS AVENUE IN KESWICK.

Carried.....

12. PRESENTATIONS:

- 12.1 Phil Davies, Manager, Watershed Stewardship and Christa Sharp, Watershed Coordinator, Lake Simcoe Region Conservation Authority, presenting the East Holland River Progress Report.

Mr. Davies reviewed the East Holland River 2007 accomplishments and opportunities at this time. He mentioned that the Authority was at Council last year at the time the restoration of the East Holland River Watershed was commencing. He explained that the East Holland River Sub-Watershed crosses six municipal borders; Georgina, East Gwillimbury, Newmarket, Aurora, King and Whitchurch-Stouffville and its population is 33.5% of the Lake Simcoe Watershed's total population.

Mr. Davies explained that funding for the projects is obtained from partnerships with the Lake Simcoe Region Conservation Authority, the Lake Simcoe Conservation Foundation, local and regional municipalities, private landowners and other like-minded agencies and organizations. Through the funding campaign, important water quality improvement projects have been completed at a fraction of the cost to each partner.

Mr. Davies indicated that 42 projects were completed from 2004 to 2006 including reforestration/riparian plantings, decommissioning of wells, streambank erosion control projects, wellhead protection projects, stormwater pond retrofits, floating islands and one livestock restriction project. There are 25 projects either underway or completed in 2007 within the East Holland River Watershed and several projects completed or underway in 2007 within the Town of Georgina. There are also 46 projects planned or underway in 2008 in the watershed and 2 projects underway for 2008 within Georgina.

12. PRESENTATIONS cont'd:

Mr. Davies indicated that 11 applications have been submitted by the Authority for projects in the East Holland Watershed, one being the Walter Drive erosion control project in Georgina. He advised that over the next six years the total projected costs for implementation in Georgina are \$210,000 and the Authority would like to reconfirm Georgina's contribution of \$7,000 to the East Holland River Campaign for 2008.

Mr. Davies indicated that \$12 Million was provided in 2007 and another \$18 Million in February of this year, giving the Authority \$30 Million over the next five years to put towards water quality and fish habitat.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0170

THAT THE DEPUTATION MADE BY PHIL DAVIES, MANAGER, WATERSHED STEWARDSHIP AND CHRISTA SHARP, WATERSHED COORDINATOR, LAKE SIMCOE REGION CONSERVATION AUTHORITY, PRESENTING THE EAST HOLLAND RIVER PROGRESS REPORT, BE RECEIVED WITH THANKS.

Carried.....

Council noted that Georgina's annual \$7,000 contribution towards the campaign is a line item in the annual budget documentation.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

Mayor Grossi moved forward and dealt with Item No. 17.1.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Canadian Madeira Club Noise Complaints

Report No. DAS-2008-0023

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived in order to permit Mr. John DaSilva, Executive of Public Relations for the Madeira Club, to address Council at this time.

Carried.....

Mr. DaSilva stated that the Madeira Club was founded in 1963, hosting 4 or 5 religious events over the summer months, attended mostly by Toronto residents. He stated that the Club celebrated its 45th anniversary this year and noted that they will be introducing a bloodless bullfight event this year.

Mr. DaSilva indicated that the Club is prepared to reduce its times of operation and its levels of sound which will be controlled by professionals.

Mr. Roland Chenier, Town Clerk, explained that the Clerk's Department is in receipt of an application by the Club for 11 events to be held throughout the summer months. Previous years' applications have not been considered by Council, but the Town has received many noise complaints from last year's events and as the Club must meet all of the requirements of the Festival License, including an acceptable noise level, this year's application has come before Council for consideration. In past years, the season's events have been licensed by staff, following comments being received from various agencies.

Mr. DaSilva stated that he has received complaints from neighbours, realizing that on some weekends, the events run until 12:00 midnight or 1:00 a.m., but they are willing to reduce the hours to 10:30 on Saturday nights and 8:00 on Sunday nights. He stated that the Club has never been charged by the police but that they respect their neighbours and want to make them happy.

Mr. DaSilva guaranteed that the events will be shut down at 10:30 p.m. on Saturdays and 8:00 p.m. on Sundays. He noted that the Club has recently purchased a cover-all building and are waiting for the arrival of the walls that they believe will help to reduce the noise levels.

Mr. Chenier indicated that there is no specific time limit indicated in the Town's Noise By-law and that noise is defined as noise 'likely to disturb the inhabitants'. He suggested that Council could approve the events requested for the month of June to determine if any improvements have been made by the Club, and a time limit for the duration of the events could also be set out in any licence that may be issued.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. DaSilva stated that depending on which way the wind blows, the decibel of noise changes, but they have hired an experienced sound specialist for this year's events who will provide decibel readings throughout the events and if the decibel level goes over 40, the sound level will be reduced. He stated that the Club wants to live in harmony with its neighbours.

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the Rules of Procedure be waived in order to permit members of the public to address Council on this issue at this time.

Carried.....

Mr. Klesitz, owner of Lyndhurst Park and Golf Course, stated that he took the Madeira Club to court 15 years ago and the court ordered that if the Club returned to the court about the nuisance noise issue, a heavy fine would be imposed upon it. The Club had indicated that its religious affiliation was the reason for the extreme noise levels, but the court did not accept that as an acceptable excuse.

Mr. Klesitz stated that the owner of the Club had indicated that it would provide a promise in writing that there would be no more loud music, but he never did receive this promise. He also indicated that some of his golf customers have demanded refunds in past years after attempting to golf in the extreme noise, costing him thousands of dollars in lost revenue.

Ms. Donna Cliche of 24067 Highway 48 stated that she has lived across the road from the Madeira Club property for five years. She indicated that she had not called to complain about the Club until last year as she has a high tolerance to nuisance issues, but the noise levels increased dramatically last year and the events continued well into the morning hours. She has been unable to sleep during these events and cannot invite friends over or sit outside during these events due to the noise levels.

Ms. Cliche stated that there were more events held last year and if she knew the dates for the events, she may be able to make alternate arrangements so that she would not be home during the events. Last year, the events were held almost every weekend in July and August. She also indicated that the traffic is also a problem, with screeching tires of vehicles driven by people having difficulty finding the entrance to the property, braking and/or turning abruptly. She indicated that she has had vehicles on her front lawn and both she and her animals are affected by the screeching of tires.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. DaSilva indicated that the Club has applied to the Ministry of Transportation to place a sign on the Club's property to clearly identify the property entrance for guests.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0171

THAT REPORT NO. DAS-2008-0023 BE RECEIVED FOR INFORMATION, THAT DEPUTATIONS MADE BY JOHN DaSILVA, EXECUTIVE OF PUBLIC RELATIONS FOR THE CANADIAN MADEIRA CLUB INDICATING THE CLUB'S WILLINGNESS TO REDUCE THE NOISE LEVELS AND TIMES OF OPERATION OF THEIR EVENTS, MR. KLESITZ, OWNER OF LYNDHURST PARK AND GOLF COURSE AND DONNA CLICHE CONCERNING NOISE AND TRAFFIC COMPLAINTS BE RECEIVED, THAT A FESTIVAL LICENCE FOR THE CANADIAN MADEIRA CLUB AT 24120 HIGHWAY 48, BALDWIN, BE ISSUED FOR THE JUNE 28/29, JULY 12/13 AND JULY 19/20 EVENTS TO RUN FROM 12:01 P.M. TO 10:30 P.M. ON SATURDAYS AND 12:01 P.M. TO 8:00 P.M. ON SUNDAYS, AND THE CLERK SUBMIT A REPORT TO COUNCIL AT THE JULY 21ST COUNCIL MEETING WITH RESPECT TO ANY IMPROVEMENTS MADE TO THE NOISE LEVEL AND ANY COMPLAINTS THAT MAY HAVE BEEN RECEIVED FROM NEIGHBOURS AND THAT MR. DaSILVA PROVIDE AN UPDATE ON IMPROVEMENTS MADE ON HIS BEHALF AT THIS SAME MEETING.

Carried.....

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

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1.2 Cryderman's Sideroad, south side, Concession 7, Part Lot 10,
Blowing Dust Complaints

Report No. DAS-2008-0024

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Rules of Procedure be waived in order to permit members of the public to address Council on this issue at this time.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Barb Carter stated that she lives in the Lyndhurst Trailer Park and wanted to clarify that it is not the dust that bothers the residents, but rather it is the sand and dirt from the farm field across the Highway. She stated that the sand and dirt blow over and the residents end up with sand in their eyes and in their mouths when they try to speak. She noted that the removal of the trees along the property line only served to make the matter worse.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0172

THAT REPORT NO. DAS-2008-0024 ENTITLED "CRYDERMAN'S SIDEROAD, SOUTH SIDE, CONCESSION 7, PART LOT 10, BLOWING DUST COMPLAINTS" BE RECEIVED FOR INFORMATION, GIVEN THE FACT THAT THE FARM FIELD IN QUESTION HAS NOW BEEN PLANTED WITH POTATOES WHICH SHOULD REDUCE THE AMOUNT OF BLOWING DUST AND DIRT AND ASSIST IN ALLEVIATING THE RESIDENT'S CONCERNS.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.1.3 at this time.

17.1.3 Application for Sign Relief for Crates Landing from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2008-0026

Mayor Grossi removed himself from the Chair at this time; Deputy Mayor Wheeler took the chair.

Moved by Regional Councillor Wheeler

Seconded by Mayor Grossi

RESOLUTION NO. CW-2008-0173

1. THAT REPORT NO. DAS-2008-0026 BE RECEIVED; AND
2. THAT THE RECOMMENDATION OF THE SITE PLAN COMMITTEE TO ALLOW THE APPLICATION SUBMITTED BY CRATES LANDING FOR EIGHT (8) REAL ESTATE DEVELOPMENT SIGNS BE ENDORSED BY COUNCIL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

A recorded vote was requested; the Town Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Hackenbrook	x	
Councillor Jamieson	x	
Councillor Jordan		x
Councillor Smockum		x
YEA -	4	
NAY -	2	

Carried.....

15. COMMUNICATIONS:

15.1 Matters for Routine:

- viii) Pamela Musgrave, Manager of Revenue Development, Ontario & Nunavut, Muscular Dystrophy Canada, acknowledging the exceptional efforts of the Georgina Fire Department, Sutton Fire Fighters who raised \$10,500 during their MD fundraising event

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0174

THAT CORRESPONDENCE FROM PAMELA MUSGRAVE, MANAGER OF REVENUE DEVELOPMENT, ONTARIO & NUNAVUT, MUSCULAR DYSTROPHY CANADA, ACKNOWLEDGING THE EXCEPTIONAL EFFORTS OF THE GEORGINA FIRE DEPARTMENT WHICH RAISED \$10,500 DURING THEIR MUSCULAR DYSTROPHY FUNDRAISING EVENT BE RECEIVED AND THAT CONGRATULATIONS BE EXTENDED FROM COUNCIL TO THE GEORGINA FIRE DEPARTMENT FOR THEIR FUNDRAISING EFFORTS.

Carried.....

15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.1 Drago Banovic, President, York Region CEC#1041, requesting action to be taken concerning the Shirlea Blvd. Canal Shoreline.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0175

THAT CORRESPONDENCE FROM DRAGO BANOVIC, PRESIDENT, YORK REGION CEC#1041, REQUESTING ACTION TO BE TAKEN CONCERNING THE SHIRLEA BLVD. CANAL SHORELINE BE RECEIVED AND THAT THE LOCAL COUNCILLOR SPEAK WITH THE RESIDENTS ON THE CONDITION OF THE CANAL SHORELINE.

Carried.....

- 15.2.2 CAW Local 222 requesting support of its position to legislate changes governing harassment and violence in the workplace.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0176

THAT CORRESPONDENCE FROM CAW LOCAL 222 REQUESTING SUPPORT OF ITS POSITION TO LEGISLATE CHANGES GOVERNING HARASSMENT AND VIOLENCE IN THE WORKPLACE BE RECEIVED.

Carried.....

- 15.2.3 Denis Kelly, Regional Clerk, Region of York, encouraging all area municipalities within York Region to adopt a uniform fortification by-law.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0177

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, ENCOURAGING ALL AREA MUNICIPALITIES WITHIN YORK REGION TO

15. COMMUNICATIONS cont'd:

ADOPT A UNIFORM FORTIFICATION BY-LAW BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING, THE CHIEF BUILDING OFFICIAL AND THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR COMMENTS AND THAT STAFF WORK WITH THE REGIONAL SOLICITOR TO CREATE A UNIFORM BY-LAW WITHIN YORK REGION.

Carried.....

- 15.2.4 Lynn Van Lieshout, Program Manager, Learning Centre for Georgina, requesting the sign permit fee be waived regarding a road sign they would like to post for the Ride for Literacy event.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0178

THAT TOWN COUNCIL WAIVE THE APPLICABLE SIGN PERMIT FEE IN ORDER FOR THE LEARNING CENTRE FOR GEORGINA TO POST A TEMPORARY SIGN ON THE NORTH-EAST CORNER OF WOODBINE AVENUE AND RAVENSHOE ROAD ADVERTISING ITS 'RIDE FOR LITERACY' EVENT TAKING PLACE ON SATURDAY, JULY 19, 2008.

Carried.....

- 15.2.5 Agatha Garcia-Wright, Director, Environmental Assessment and Approvals Branch, Ministry of the Environment, concerning the proposed simple-cycle gas powered electricity generating facility for Northern York Region and the procedure to follow as an interested party.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0179

THAT CORRESPONDENCE FROM AGATHA GARCIA-WRIGHT, DIRECTOR, ENVIRONMENTAL ASSESSMENT AND APPROVALS BRANCH, MINISTRY OF THE ENVIRONMENT, CONCERNING THE PROPOSED SIMPLE-CYCLE GAS POWERED ELECTRICITY GENERATING FACILITY FOR NORTHERN YORK REGION AND THE PROCEDURE TO FOLLOW AS AN INTERESTED PARTY BE RECEIVED AND THAT

15. COMMUNICATIONS cont'd:

THE TOWN CLERK REQUEST INTERESTED PARTY STATUS THROUGH THE MINISTRY OF THE ENVIRONMENT REGARDING THE ENVIRONMENTAL SCREENING PROCESS (ESP) FOR THE PROPOSED SIMPLE-CYCLE GAS POWERED ELECTRICITY GENERATING FACILITY FOR NORTHERN YORK REGION.

Carried.....

Addendum Item No. 15.2.6 was dealt with at this time.

- 15.2.6 Women's Support Network of York Region confirming Georgina's proclamation of the first week of June as 'Sexual Harassment Awareness Week'.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0180

THAT CORRESPONDENCE FROM WOMEN'S SUPPORT NETWORK OF YORK REGION CONFIRMING GEORGINA'S PROCLAMATION OF THE FIRST WEEK OF JUNE AS 'SEXUAL HARASSMENT AWARENESS WEEK' BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0181

THAT THE REGION OF YORK IS REQUESTED TO CONSIDER THE FOLLOWING CHANGES TO THE MAXIMUM RATE OF SPEED:

1. KENNEDY ROAD BETWEEN BASELINE ROAD AND MAHONEY AVENUE – FROM 80 KM/H TO 70 KM/H
2. PARK ROAD BETWEEN BLACK RIVER ROAD AND HEDGE ROAD – FROM 70 KM/H TO 60 KM/H

AND THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS BE REQUESTED TO FORWARD THIS MOTION TO THE REGION OF YORK WITH AN EXPLANATION AS TO THE JUSTIFICATION FOR THIS MOTION.

Carried.....

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0182

THAT THE LEISURE SERVICES DEPARTMENT ARRANGE A FREE, TEMPORARY INSTALLATION AND DEMONSTRATION OF THE SCAN-ICE PLASTIC ICE RINK BY 'ELITE ATHLETIC SURFACES' ON THE PEPPERLAW LIONS COMMUNITY HALL PROPERTY AND DETERMINE IF THE RINK CAN BE INSTALLED BY THE JUNE 23RD COUNCIL DATE.

Carried.....

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the Committee of the Whole Meeting be recessed and Members resolve into a Closed Meeting at this time (11:15 a.m.) to deal with the following matter:

- i) Personal Matter about an identifiable individual; Section 239(2)(b), MA
- ii) Potential Litigation Matter; Section 239(2)(e), MA

Carried.....

The Committee Members reconvened in Committee at this time (12:03 p.m.).

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That no motions emanated from the Closed Session.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (12:03 p.m.).

Carried.....