

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE AGENDA

June 16, 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 June 2, 2008.

Pages 1-16
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 Susan Sheard, Black River Public School Teacher, accompanied by some students, respecting the need for an anti-idling policy.

(Advisement: Refer to Report No. DAS-2008-0031, Item No. 17.1.3 of this agenda)
 - 11.2 Debbie Peters, President, Skate Canada Lakeside, concerning ice time arrears.

11. DEPUTATIONS cont'd:

11.3 Jeff Myers, Pristine Power, to provide an update on the Georgina Energy Centre RFP.

11.4 Gerry Brouwer to provide an update on Georgina Trades and Training Incorporated (GTTI)

12. PRESENTATIONS:13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

It is recommended that the Committee of the Whole Meeting be recessed and Members resolve into a Special Council meeting at this time...

14. PUBLIC MEETINGS:14.1 Statutory Public Meeting (Special Council):

Pages 106-136

(9:30 a.m.)

14.1.1 Application to Amend Zoning By-law No. 500
CRATE'S LANDING (Ontario) GENERAL PARTNER INC., and
BROOKFIELD MILLHOUSE INC.
Lots 1-15, Block 'A' and Doreda Drive, Registered Plan 447, and
Lots 5&8 and Part Lots 6&7, Registered Plan 170, Part 1, Reference
Plan 65R-16653; 230,232,234 and 236 Cameron Crescent
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0066

Recommendation:

- A. That Report PB-2008-0066 be received as information.
- B. That staff report further to Council following the receipt and assessment of any comments received from council, the public, internal departments and external agencies.
- C. That a second public meeting be scheduled for an evening Council meeting and that notice of this 2nd meeting be provided to all residents previously circulated.

It is recommended that the Special Council Meeting be recessed and the Committee of the Whole Meeting be resumed at this time...

15. COMMUNICATIONS:15.1 Matters for Routine:

15. COMMUNICATIONS cont'd:15.2 Matters for Disposition:**Pages 17-18**

- 15.2.1 Glen R. Knox, County Clerk, County of Simcoe, requesting Council's support of the Town of Newmarket's position concerning the Environmental Assessment Study on Bathurst Street from Green Lane to Yonge Street.

Pages 19-29

- 15.2.2 Board of Health, City of Toronto, requesting support from municipalities with cosmetic pesticide by-laws of the suggested amendments to the Cosmetic Pesticides Ban Act.

Page 30

- 15.2.3 City of Waterloo requesting support of its position concerning the 2008 Municipal Road and Bridge Infrastructure Investment.

Pages 31-37

- 15.2.4 Mary Johnson, Event Coordinator, Terrapex Environmental Ltd., requesting a Special Occasion Permit during an annual softball tournament on the Civic Centre grounds, Diamond No. 12, on Friday, September 12, 2008, to obtain a liquor license.

(Advisement: Council granted the same request on June 11, 2007, Resolution No. C-2007-0222)

Pages 39-42

- 15.2.5 Donald Grant, Solicitor for John H. Richardson, owner of Keswick Marine, respecting serious concerns with the proposed application by Crates Landing on Cameron Crescent.

(Advisement: Refer to Item No. 14.1.1, Report No. PB-2008-0066 of this agenda)

16. PETITIONS:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Reports from the Administrative Services Department:**Pages 42-60**

- 17.1.1 Bill 130 – Code of Conduct

Report No. DAS-2008-0027

Recommendation:

1. That Report No. DAS-2008-0027 be received for information.
2. That Council review the suggested Code of Conduct Policy and if deemed appropriate, council adopt the policy by by-law.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. That Council determine if it wishes to appoint an Integrity Commissioner or utilize Section 274(1) of The Municipal Act, 2001.

Pages 61-66

17.1.2 Renewal Agreement
Zehrs Food Plus
Exemption from Noise By-law regarding Sunday Deliveries

Report No. DAS-2008-0028

Recommendation:

1. That Report No. DAS-2008-0028 be received; and
2. That subject to the execution of the agreement attached to this report that the Town of Georgina grant exemption to Zehrs Food Plus from Section 2 (e)(iv) of the Noise By-law No. 2003-0075 (PWE-1) to allow two (2) deliveries on Sundays for a period of one year from July 1, 2008 to June 30, 2009 between the hours of 10:00 a.m. and 2:00 p.m; and
3. That subject to Council's approval a by-law to authorize the Mayor and Town Clerk to enter into the aforementioned agreement be brought back to the Council Meeting of June 23, 2008; and
4. That staff exercise discretion in notifying Council of failure to comply with the terms of this agreement; and
5. That the matter of Sunday deliveries at Zehrs Food Plus be brought back to Council approximately one month prior to the expiry date of this agreement for review.

Pages 67-81

17.1.3 Fleet Management Policy

Report No. DAS-2008-0031

Recommendation:

1. That Report No. DAS-2008-0031 be received for information; and
2. That the Council of the Town of Georgina approve in principle the Fleet Management Policy as attached and direct the Fleet Management Committee to move forward with policy education and training in preparation for implementation.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:**Pages 82-84****17.1.4 Fire Department Marine Rescue Air Boat Replacement**

Report No. DAS-2008-0032

Recommendation:

- 1. That Report No. DAS-2008-0032 be received for information; and**
- 2. That the quotation received from Husky Airboats, Bolton Ontario, for one (1) Ice / Water Rescue Airboat and Trailer be awarded to them for the total quotation price of \$166,591.95, all taxes included; and**
- 3. That the Purchasing Agent be authorized to issue a purchase order and attaching contract accordingly, to Husky Airboats for Request for Proposal No. DAS-2008-029.**

Pages 85-86**17.1.5 Christmas/New Years Civic Centre Closure – 2008/2009**

Report No. DAS-2008-0033

Recommendation:

- 1. That Report No. DAS-2008-0033 be received for information; and**
- 2. That the Civic Centre office be closed from noon on Wednesday, December 24th, 2008, re-opening on Monday, January 5th, 2009**

Pages 87-91**17.1.6 Proposed Designation of 163 High Street under Part IV of The Ontario Heritage Act**

Report No. DAS-2008-0034

Recommendation:

- 1. That Report DAS-2008-0034 be received for information.**
- 2. That the Clerk's Division be directed to refer the Notice of Objection to the Conservation Review Board for a hearing and report in accordance with the Ontario Heritage Act, R.S.O. 1990, c.o.18, Section 29 (7).**

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Leisure Services Department:
Pages 92-105

17.2.1 Train Car Restaurant

Report No. LS-2008-0022

Recommendation:

- 1 That Report LS-2008-0022 be received.
- 2 That Council award the Rail Car food service operation rights to Karen Chadwick of Country Food Services for a term of two years for the sum of \$300.00 per month for the first year and \$400.00 per month for the second year.
- 3 That Council approve improvements to the rail car and area in an amount not to exceed \$35,000.00, said funds to be derived from the Facility Development Reserve.
- 4 That the provisions of the planning, zoning and site plan requirements be waived with respect to the rail car food service operation.

17.3 Report from the Planning and Building Department:
Pages 137-152

17.3.1 A By-law to Regulate Enclosures around Privately Owned Outdoor Swimming Pools

Report No. PB-2008-0068

Recommendation:

1. That Report No. PB-2008-0068 be received for information.
2. That Council pass the proposed by-law attached as Schedule '2' to Report No. PB-2008-0068, being a new by-law to regulate enclosures around privately owned outdoor swimming pools, and
3. That predecessor By-law No. 92-70 (BU-1) be repealed in its entirety.

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 matters in a closed meeting:

- i) Personal matter about an identifiable individual, including municipal or local board employees; Section 239 (2) (b), MA

23. ADJOURNMENT:

It is recommended that the Committee of the Whole Meeting be adjourned and a Special Council Meeting be held at this time...

It is requested that 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) A By-law to authorize the Mayor and Clerk to execute an Addendum to the Funding Agreement dated October 5, 2007 between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, and the Town of Georgina with respect to the rural Connections...The Ontario Municipal Rural Broadband Partnership Program.
- iv) A By-law to authorize the Mayor and Clerk until August 25, 2008, to execute the necessary contracts that pertain to departments within the Town of Georgina, subject to the contracts meeting all requirements of the respective tender and being within budget limits
- v) A By-law to regulate enclosures around privately owned outdoor swimming pools (Advisement: Refer to Report No. PB-2008-0068, Item No. 17.3.1 of this agenda)
- vi) Confirming By-law
- vii) Adjournment