

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

June 16, 2008
(9:12 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The 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 E-mail correspondence received from Gord and Sandi McLaughlin with concerns respecting the Crates Development, Item No. 14.1.1
- 4.2 E-mail correspondence from Pat White with concerns respecting the Crates Development, Item No. 14.1.1
- 4.3 E-mail correspondence from Jim Hougham with concerns respecting the Crates Development, Item No. 14.1.1

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0183

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 E-MAIL CORRESPONDENCE RECEIVED FROM GORD AND SANDI MCLAUGHLIN WITH CONCERNS RESPECTING THE CRATES DEVELOPMENT, ITEM NO. 14.1.1
- 5.2 E-MAIL CORRESPONDENCE FROM PAT WHITE WITH CONCERNS RESPECTING THE CRATES DEVELOPMENT, ITEM NO. 14.1.1
- 5.3 E-MAIL CORRESPONDENCE FROM JIM HOUGHAM WITH CONCERNS RESPECTING THE CRATES DEVELOPMENT, ITEM NO. 14.1.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0184

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 2, 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 Susan Sheard of Black River Public School concerning the need for an anti-idling policy.
- 9.2 Item No. 11.2, deputation by Debbie Peters, President, Skate Canada Lakeside, concerning ice time arrears.
- 9.3 Item No. 14.1.1, Report No. PB-2008-0066 entitled 'Application to Amend Zoning By-law 500, Crate's Landing General Partner Inc.'
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.1, Report No. DAS-2008-0027 entitled 'Bill 130 – Code of Conduct'
- 9.6 Item No. 17.1.3, Report No. DAS-2008-0031 entitled 'Fleet Management Policy'
- 9.7 Item No. 17.1.4, Report No. DAS-2008-0032 entitled 'Fire Department Marine Rescue Air Boat Replacement'
- 9.8 Item No. 17.1.5, Report No. DAS-2008-0033 entitled 'Christmas/New Years Civic Centre Closure – 2008/2009'
- 9.9 Item No. 17.2.1, Report No. LS-2008-0022 entitled 'Train Car Restaurant'
- 9.10 Item No. 17.3.1, Report No. PB-2008-0068 entitled 'A By-law to Regulate enclosures around privately owned Outdoor Swimming Pools'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Jordan

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-2008-0185

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Reports:17.1 Report from the Administrative Services Department:

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

Report No. DAS-2008-0028

RESOLUTION NO. CW-2008-0186

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.

- 17.1.6 Proposed Designation of 163 High Street under Part IV
 of The Ontario Heritage Act

Report No. DAS-2008-0034

RESOLUTION NO. CW-2008-0187

1. THAT REPORT DAS-2008-0034 BE RECEIVED FOR INFORMATION.

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

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).

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward Item No. 17.1.3 at this time, to be dealt with in conjunction with Item No. 11.1.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1 Report from the Administrative Services Department:

17.1.3 Fleet Management Policy

Report No. DAS-2008-0031

Mr. Brian Jordan, Purchasing Agent, reviewed the report, indicating that in January of this year, management and employee representatives from all Departments met to discuss a strategy that would 'green' the Town's operational use of vehicles. A committee has since been formed to deal with a fleet management program as well as a number of other concerns with regard to the Town's use and operation of vehicles and equipment.

Mr. Jordan indicated that in recognition of the fact that vehicles are a major source of air pollutants and that higher levels of air pollutants are associated with adverse health effects, all vehicles and equipment owned by the Town shall not be allowed to idle for more than three minutes in a sixty minute period, with some exceptions. These exceptions include i) vehicles while engaged in or assisting with emergency operational activities, ii) vehicles where idling is required for repair or preparation for service, iii) vehicles which remain motionless because of any emergency condition or mechanical difficulty over which the driver has no control, iv) vehicles containing equipment that must be operated in association with the vehicles and v) under extreme weather conditions of below -10 degrees C or above 30 degrees C and any other circumstance where the health and safety of the driver may be compromised.

Mr. Jordan indicated that historically there have not been a lot of options when considering electric vehicles, but there will be more options to choose from in 2009. Hybrids are more expensive, but the Town always looks at the cleanest and most fuel efficient vehicles for the Town.

11. DEPUTATIONS:

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

Ms. Sheard stated that since her first deputation to Council about observing Town vehicles idling excessively, she has continued to see Town vehicles idling. She indicated that more education may be required for the drivers to understand the link between idling and climate change. The Town should provide a role model for the community. She stated that she also notices other personal vehicles idling, but it is the fact that Town vehicles are recognizable and this provides an opportunity for Council to provide leadership to the community.

Ms. Sheard stated that the School Board has a policy and employees adhere to it when they are in the vicinity of the school, but she is not sure if that is the case when they are on their own properties or elsewhere. She noted that the children are beginning to change their parent's idling and driving habits since this topic has arisen.

Mr. Stan Armstrong, CAO, stated that the residents will not have noticed much of a change yet, as the committee has been working on this policy since January and once it is adopted by Council, it will be circulated to all staff and changes will then be noticeable. The policy will be put in place over the coming summer months.

Ms. Sheard inquired if the town vehicles will display the decals that she and her class provided at their original deputation and we advised that there is a good chance that the decals will be displayed in Town vehicles to remind the operators not to idle.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0188

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.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.4 Fire Department Marine Rescue Air Boat Replacement

Report No. DAS-2008-0032

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0189

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.

Carried.....

11. DEPUTATIONS cont'd:

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

Mr. Myers withdrew his deputation prior to the meeting taking place.

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

Mr. Brouwer withdrew his deputation prior to the meeting taking place.

11.2 Debbie Peters, President, Skate Canada Lakeside, concerning ice time arrears.

Ms. Karen Borthwick, representing Skate Canada Lakeside, introduced the other members of the executive at this time. She indicated that Skate Canada Lakeside operates out of the Sutton Arena facility and they will be celebrating their 50th year in operation in 2010 if the Town allows them to continue operating.

11. DEPUTATIONS cont'd:

Ms. Borthwick stated that the current executive inherited a debt from the previous executive and is currently working on a payment plan with the Leisure Services Department. Due to the club's current financial status, it was suggested that it amalgamate with the Georgina Skating Club, but they now have an alternative suggestion. Amalgamating with the Georgina Skating Club does not make sense to Skate Canada Lakeside. Too much travel time would be required as all members would have to drive their children to Keswick to attend classes, rather than to Sutton and with family schedules, the time required to do this would not be possible in most cases. And it is unlikely that parents in Keswick would drive their children to Sutton for ice time. She indicated that there are also philosophical differences in the two clubs in that Skate Canada Lakeside is not as focused on competition as it is on recreation and inclusion for all.

Ms. Borthwick mentioned a few sections from the Leisure Services Master Plan which guides leisure services within Georgina, indicating that the Town is to provide parks, facilities and recreation for all residents with youth services and equal distribution of services throughout the Town. She continued by requesting that Skate Canada Lakeside be permitted to continue its full club programming out of Sutton.

Ms. Borthwick indicated that Sutton and Pefferlaw have both been identified as needing more youth programming for all age groups and income levels and there are and will be a number of young families moving to Georgina and the Town needs to focus on recreational activities, noting that the Town may have to consider providing subsidies to individuals and groups.

Ms. Borthwick indicated that the Skate Canada Lakeside Executive is requesting that Council defer its inherited debt at this time, with the understanding that they are not requesting it be forgiven or written off, and that the club will pay in advance for any upcoming ice time. She noted that members have agreed to pay the club their registration fees by August to cover next season.

Mrs. Faye Richardson, Manager of Recreation and Administrative Services, indicated that the issue has to do with finances, not with the Leisure Services Master Plan. She indicated that the club owes over \$21,000 that has accumulated over the past few years, mostly under a past executive. She emphasized the fact that the Town values all of the youth groups and leisure activities within the Town.

Ms. Borthwick explained that the current executive is looking into the past year's financial statements and suspect that they may not be factual records.

Mr. Stan Armstrong, CAO, suggested that Council defer the \$21,000 debt at this time, allow the club to pay in advance for ice time and allow the club to obtain some answers to the debt concern.

11. DEPUTATIONS cont'd:

Ms. Borthwick stated that the executive has a vigorous fundraising plan in order to pay back the debt to the Town. She indicated that she has contacted the local police twice with regard to the financial discrepancies and was advised that there is a procedure to follow before the police are able to get involved, which they are now in the process of following. She stated that the executive has just retained a forensic accountant to audit the past year's books and records and advised that the audit would not take long, possibly a few months.

Mrs. Richardson explained that the debt was originally accumulated in 2006 and the Leisure Services Department met with the executive to establish a payment plan for the outstanding amount. The total debt at that time was \$13,629 and was to be repaid in 4 equal installments over the next four years with payment in the spring following their yearly fundraising events. The executive made one payment in May of 2007 for \$3,400 and additional debt was incurred in 2007 and 2008. A payment plan was arranged in 2007 by the former executive of the club, but the Town only received one payment in 2007. Since that time, more debt has been incurred.

Mrs. Richardson indicated that a formal debt repayment schedule needs to be in place before granting this group more ice time, noting that this group needs to be treated the same as all other groups within the Town in the same situation. She indicated that the Georgina Skating Club was willing in 2006 to amalgamate with Skate Canada Lakeside, but the Skate Canada was not willing to do so. She stated that the Town needs to receive in writing their fundraising plans and a solid repayment schedule.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0190

THAT THE DEPUTATION MADE BY KAREN BORTHWICK, A REPRESENTATIVE OF SKATE CANADA LAKESIDE CONCERNING THE CONTINUATION OF ITS PROGRAM THROUGH A DEBT REPAYMENT SCHEDULE BE RECEIVED, THAT COUNCIL ACCEPT PAYMENT IN ADVANCE FOR THE 2008/2009 SEASON, THAT THE GROUP EXECUTIVE REPORT TO COUNCIL ONCE A FUNDRAISING PROGRAM HAS BEEN ESTABLISHED FOR REPAYMENT OF ITS ARREARS SETTING OUT FUNDRAISING PROPOSALS, FINANCIAL REPORTS, PAYMENT PLAN SCHEDULE AND ESTIMATED FIGURES FROM EACH FUNDRAISING EFFORT.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the Committee Meeting recess at this time (10:20 a.m.) and the Committee Members convene into a Special Council Meeting at this time to deal with the following matter:

- i) Item No. 14.1.1, Report No. PB-2008-0066 entitled '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

Carried.....

The Committee of the Whole meeting resumed at this time (11:10 a.m.).

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 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.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0191

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF NEWMARKET IN REQUESTING THE REGION OF YORK TO CONSIDER THE IMPORTANCE OF BOTH THE NORTH-SOUTH AND EAST-WEST ARTERIAL ROAD NETWORK NORTH OF THE TOWN OF NEWMARKET IN THE TRANSPORTATION MASTER PLAN UPDATE CURRENTLY BEING UNDERTAKEN BY YORK REGION CONCERNING THE ENVIRONMENTAL ASSESSMENT STUDY FOR BATHURST STREET FROM GREEN LANE TO YONGE STREET.

Carried.....

15. COMMUNICATIONS cont'd:

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

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0192

THAT CORRESPONDENCE FROM CITY OF WATERLOO REQUESTING SUPPORT OF ITS POSITION CONCERNING THE 2008 MUNICIPAL ROAD AND BRIDGE INFRASTRUCTURE INVESTMENT BE RECEIVED.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.2.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Report from the Leisure Services Department:

- 17.2.1 Train Car Restaurant

Report No. LS-2008-0022

Mrs. Chadwick advised that her suggested monthly lease payments were based on comparison to other similar businesses and the fact that the train has much smaller square footage than other businesses.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0193

1. THAT REPORT LS-2008-0022 BE RECEIVED.
2. THAT COUNCIL AWARD, IN GOOD FAITH, 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.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT COUNCIL DIRECT STAFF TO ARRANGE FOR THE CONNECTION OF WATER AND SEWER SERVICES, UNDERTAKE WALKWAY IMPROVEMENTS ON THE NORTH SIDE OF THE TRAIN, MINOR LANDSCAPING REQUIREMENTS AND ADDRESS THE ISSUE OF ACCESSIBLE PARKING FOR PERSONS WITH DISABILITIES WITH THE ENGINEERING DEPARTMENT AND INVESTIGATE THE EXTENSION OF THE CURRENT SOUTHERLY PARKING AREA AT THE FRONT OF THE CIVIC CENTRE, AND THAT THE FUNDS BE DERIVED FROM THE FACILITY DEVELOPMENT RESERVE.
4. THAT STAFF ENTER INTO DISCUSSIONS WITH THE LESSEE TO FORMALIZE A LEASE AGREEMENT WITH OPTIONS FOR ADDITIONAL YEARS AND COST SHARING ARRANGEMENTS WITH REGARD TO FUTURE IMPROVEMENTS TO THE TRAIN AND GROUNDS.
5. THAT THE PROVISIONS OF THE PLANNING, ZONING AND SITE PLAN REQUIREMENTS BE WAIVED WITH RESPECT TO THE RAIL CAR FOOD SERVICE OPERATION.

Carried.....

15. COMMUNICATIONS:

- 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.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0194

THAT CORRESPONDENCE FROM THE 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, BE RECEIVED AND REFERRED TO THE MANAGER OF POLICY AND DEVELOPMENT, LEISURE SERVICES DEPARTMENT, FOR COMMENTS.

Carried.....

15. COMMUNICATIONS cont'd:

- 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.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0195

THAT CORRESPONDENCE FROM 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, FOR LIQUOR LICENSE PURPOSES BE RECEIVED, THAT A SPECIAL OCCASION PERMIT BE GRANTED TO TERRAPEX ENVIRONMENTAL LTD. DURING ITS ANNUAL SOFTBALL TOURNAMENT TO BE HELD AT THE WEST PARK DIAMOND FACILITY ON A DATE ON WHICH THIS FACILITY IS AVAILABLE.

Carried.....

- 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.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0196

THAT CORRESPONDENCE FROM DONALD GRANT, SOLICITOR FOR JOHN H. RICHARDSON, OWNER OF KESWICK MARINE, RESPECTING SERIOUS CONCERNS WITH THE PROPOSED APPLICATION BY CRATES LANDING ON CAMERON CRESCENT BE RECEIVED AND CONSIDERED ON CONJUNCTION WITH ITEM NO. 14.1.1.

Carried.....

16. PETITIONS:

None.

Mayor Grossi moved forward and dealt with Item No. 17.3.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Report from the Planning and Building Department:

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

Report No. PB-2008-0068

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0197

THAT REPORT NO. PB-2008-0068 ENTITLED 'A BY-LAW TO REGULATE ENCLOSURES AROUND PRIVATELY OWNED OUTDOOR SWIMMING POOLS' BE RECEIVED FOR INFORMATION AND REFERRED BACK TO THE CHIEF BUILDING OFFICIAL FOR INCORPORATION OF ALL NECESSARY AMENDMENTS INTO THE NEW BY-LAW FOR CONSIDERATION AT THE JUNE 23RD COUNCIL MEETING.

Carried.....

17.1.5 Christmas/New Years Civic Centre Closure – 2008/2009

Report No. DAS-2008-0033

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0198

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

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1 Reports from the Administrative Services Department:

17.1.1 Bill 130 – Code of Conduct

Report No. DAS-2008-0027

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0199

THAT REPORT NO. DAS-2008-0027 ENTITLED 'BILL 130 – CODE OF CONDUCT' BE RECEIVED AND THE ISSUE REFERRED BACK TO THE TOWN CLERK FOR A FURTHER REPORT.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee members recess and move into a Closed Session at this time (12:58 p.m.) to deal with the following matter:

22. OTHER BUSINESS cont'd:

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

Carried.....

The Committee of the Whole meeting resumed at this time (1:50 p.m.); no motions emanated from the Closed Session.

23. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the Committee of the Whole Meeting adjourn at this time (1:50 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) 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) Item No. 17.1.4, Report No. DAS-2008-0032 entitled 'Fire Department Marine Rescue Air Boat Replacement'
- vi) Item No. 17.1.5, Report No. DAS-2008-0033 entitled 'Christmas/New Years Civic Centre Closure – 2008/2009'
- vii) Item No. 17.2.1, Report No. LS-2008-0022 entitled 'Train Car Restaurant'
- viii) Confirming By-law
- ix) Adjournment

Carried.....