

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

August 25, 2008
(9:07 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	Councillor Jordan (left at 3:22 p.m.)
Councillor Jamieson	Councillor Szollosy
Councillor Hackenbrook	Councillor Smockum (left at 11:43 a.m.)

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 addendums were identified as part of the agenda:

- 4.1 Deputation by Doreen Jaynes of Hospice Georgina with regard to the Labyrinth/Memory Garden Tribute Project, as Item No. 11.4
- 4.2 A by-law to amend zoning by-law No. 500, Michael and Maria Orsini, to permit an accessory apartment unit, as Special Council Item No. 26 (vi)
- 4.3 East Gwillimbury resolution concerning the proposed Mayor's Forum on the Ontario power Authority Generation proposal, as Item No. 22.1
- 4.4 Deputation by Gerry Brouwer, Georgina Trades & Training Incorporated (GTTI), as Item No. 11.5

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0200

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

- 5.1 DEPUTATION BY DOREEN JAYNES OF HOSPICE GEORGINA WITH REGARD TO THE LABYRINTH/MEMORY GARDEN TRIBUTE PROJECT, AS ITEM NO. 11.4
- 5.2 A BY-LAW TO AMEND ZONING BY-LAW NO. 500, MICHAEL AND MARIA ORSINI, TO PERMIT AN ACCESSORY APARTMENT UNIT, AS SPECIAL COUNCIL ITEM NO. 26 (VI)
- 5.3 EAST GWILLIMBURY RESOLUTION CONCERNING THE PROPOSED MAYOR'S FORUM ON THE ONTARIO POWER AUTHORITY GENERATION PROPOSAL, AS ITEM NO. 22.1
- 5.4 DEPUTATION BY GERRY BROUWER, GEORGINA TRADES & TRAINING INCORPORATED (GTTI), AS ITEM NO. 11.5

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0201

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 16, 2008.

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 Bob Smith, Lake Simcoe Arts Foundation
- 9.2 Item No. 11.2, deputation by Dawn Sucee, Invasive Species Outreach Liaison, OFAH
- 9.3 Item No. 11.4, deputation by Doreen Jaynes of Hospice Georgina
- 9.4 Item No. 11.5, deputation by Gerry Brouwer, GTTI
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.1.1, Report No. DAS-2008-0040 entitled 'New Maintenance Facility'
- 9.7 Item No. 17.1.2, Report No. DAS-2008-0041 entitled 'Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)'
- 9.8 Item No. 17.1.3, Report No. DAS-2008-0042 entitled 'Joint Debenture Request'
- 9.9 Item No. 17.2.1, Report No. LS-2008-0028 entitled 'Recreation Hill Ground Water Investigation'
- 9.10 Item No. 17.2.2, Report No. LS-2008-0029 entitled 'Janitorial Services Contract'
- 9.11 Item No. 17.2.3, Report No. LS-2008-0030 entitled 'Former York Region Police Station Renovations'
- 9.12 Item No. 17.3.1, Report No. EPW-2008-0030 entitled 'All-Way Stop, The Queensway South and Simcoe Avenue'

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

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

Routine:

RESOLUTION NO. CW-2008-0202

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

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

17.3.2 Award of Tender – Supply of Winter Maintenance Equipment for the 2008/2009 and 2009/2010 Winter Seasons

Report No. EPW-2008-0031

RESOLUTION NO. CW-2008-0203

1. THAT REPORT NO. EPW-2008-0031 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM FERMAR PAVING LIMITED IN THE AMOUNT OF \$99,665.84 FOR THE 2008/2009 WINTER SEASON AND \$101,315.84 FOR THE 2009/2010 WINTER SEASON FOR THE SUPPLY OF WINTER MAINTENANCE EQUIPMENT FOR THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN FERMAR PAVING LIMITED AND THE TOWN OF GEORGINA.

17.3.3 Award of Tender – Two (2) Heavy Diesel Trucks with Dump Bodies and Snowplough Equipment

Report No. EPW-2008-0032

RESOLUTION NO. CW-2008-0204

1. THAT REPORT NO. EPW-2008-0032 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM GALLOWAY MOTORS LTD., BRADFORD, ONTARIO IN THE AMOUNT OF \$368,271.36 (NET GST) FOR TWO (2) HEAVY DIESEL DUMP TRUCKS WITH DUMP BODIES AND SNOWPLOUGH EQUIPMENT IS ACCEPTED AND THAT THE PURCHASING AGENT IS AUTHORIZED TO ISSUE A PURCHASE ORDER TO GALLOWAY MOTORS LTD.

17.3.4 Amending Subdivision Agreement
Lot 105, Blocks 118 and 119, Registered Plan 65M-3270
Rinor Limited, Tonor Limited and Charter Construction

Report No. EPW-2008-0034

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2008-0205**

1. THAT REPORT NO. EPW-2008-0034 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AMENDING SUBDIVISION AGREEMENT BETWEEN RINOR LIMITED, TONOR LIMITED AND CHARTER CONSTRUCTION LIMITED, AS OWNERS, AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE DEVELOPMENT OF LOT 105, BLOCKS 118 AND 119 ON REGISTERED PLAN 65M-3270.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Bob Smith, President, Lake Simcoe Arts Foundation, re: existing long term loan.

Mr. Smith indicated that this is the 60th season for the Red Barn Theatre and all signs point toward a breakeven bottom line this year. He indicated that he is not requesting additional support from the Town at this time, but is requesting forgiveness of the existing loan in the amount of approximately \$229,000. He explained that the Town had loaned the Red Barn additional funds in a time of severe need and the loans have accumulated into a sizable amount of money and is a liability on paper. He realizes that the loans are interest-free, but he is now requesting that the loans be forgiven so that they can be removed from the Barn's balance sheet.

Mr. Smith explained that in order to have a chance of success in obtaining grants from outside sources, the balance sheet needs to be improved. He explained that it would be unlikely that the Town would receive a lot of money from the Red Barn in the future, because when the Barn makes money, it needs to be put back into the building, equipment, etc. The Board would be favourable to continue its repayment agreement, but he is unsure as to when any payments could be made.

Stan Armstrong, CAO, explained that when the loans were made to the Red Barn, they were not shown as 'receivable' without security. Transfers were made from reserves to cover the loans, so they show as zero balances at this time on the Town's books.

11. DEPUTATIONS cont'd:

Mr. Smith stated that the Barn's other loans add up to approximately \$40,000. Regular payments are made for two of the loans, while the others are smaller debts to individuals with no interest charges and no payment agreements. He noted that a new 'green room' for the actors and washrooms are necessary and will cost in excess of \$400,000 and these funds will be coming from grants and fundraising efforts, as well as ticket sales and the Town's annual grant funding.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0206

WHEREAS THE LAKE SIMCOE ARTS FOUNDATION HAS RECEIVED LOANS FROM THE TOWN OF GEORGINA IN PREVIOUS YEARS;

AND WHEREAS THE TOWN AS SECURITY FOR THESE LOANS HAD AUTHORIZED TRANSFERS FROM RESERVES SO THAT THESE BALANCES DID NOT APPEAR UNFUNDED ON OUR BALANCE SHEET;

AND WHEREAS THE LAKE SIMCOE ARTS FOUNDATION BOARD OF DIRECTORS ACKNOWLEDGE THIS LIABILITY TO THE TOWN OF GEORGINA AND WILL CONTINUE TO LOOK FOR WAYS TO REDUCE THIS BALANCE;

AND WHEREAS THE LAKE SIMCOE ARTS FOUNDATION BOARD OF DIRECTORS SEEKS PERMISSION TO REMOVE THESE BALANCES FROM THEIR FINANCIAL STATEMENTS IN ORDER TO INCREASE THEIR ABILITY TO ACCESS OUTSIDE FUNDING THROUGH VARIOUS FUNDING AGENCIES;

NOW THEREFORE BE IT RESOLVED THAT THE TOWN OF GEORGINA WILL REMOVE THE ACCOUNTS DETAILING THE LOANS RECEIVABLE AND THE NETTED ALLOWANCE, FOR THE LAKE SIMCOE ARTS FOUNDATION, FROM THEIR BALANCE SHEET EFFECTIVE IMMEDIATELY AND AGREES THAT THE AUDITORS FOR THE LAKE SIMCOE ARTS FOUNDATION ARE AUTHORIZED TO MAKE THE SAME ADJUSTMENTS TO REFLECT THIS POSITION ON THEIR RESPECTIVE FINANCIAL STATEMENTS.

THAT THE ISSUE OF ARTS FUNDING BE REFERRED TO THE LEISURE SERVICES DEPARTMENT AND TO THE CHIEF ADMINISTRATIVE OFFICER FOR PREPARATION OF A COMPREHENSIVE REPORT DETAILING ALL TOWN GRANTS/LOANS TOWARDS THE ARTS WITHIN THE TOWN OF GEORGINA, FOR CONSIDERATION BY COUNCIL THIS FALL.

Carried.....

11. DEPUTATIONS cont'd:

11.2 Dawn Sucee, Invasive Species Outreach Liaison, OFAH, respecting the placement of billboards in the Town of Georgina.

The Manager of Government Relations stated that they are away of the Town's eco approach in its Official Plan. Damage created by invasive species to Lake Simcoe is an important issue, noting that a restoration program was conducted on the Pefferlaw River last year in an attempt to eradicate the Goby. He stated that \$13 – 34 Billion dollars is spent annually on the invasive species issue.

Ms. Sucee explained that the Invasive Species Awareness Program was initiated in 1992 through the Ministry of Natural Resources and the Ontario Federation of Anglers and Hunters to raise public awareness about invasive species and encourage prevention.

Partial funding has been obtained for billboard placement across the Province. She stated that she is aware that the Town of Georgina has a by-law with regard to the number of billboards permitted within the Town and that Georgina is at its maximum limit at this time, but is requesting an exception be made with regard to their sign.

Ms. Sucee explained that they have a location chosen on Highway 48 near Duclos Point on provincial land. The billboard would be eight feet by sixteen feet in size.

Mr. Tom Hillis, CMLEO, stated that he doesn't understand the issue; unless the proposed sign is to be rented out, it is not considered a billboard, but a ground sign and the association would need to apply for a ground sign permit.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0207

THAT THE DEPUTATION MADE BY DAWN SUCEE, INVASIVE SPECIES OUTREACH LIAISON, OFAH, REQUESTING PERMISSION TO ERECT A GROUND SIGN ON HIGHWAY 48 AS PART OF THE INVADING SPECIES AWARENESS PROGRAM FOR ONTARIO, BE RECEIVED, THAT THE ISSUE BE REFERRED TO THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER TO WAIVE THE NECESSARY REGULATIONS TO ACCOMMODATE SAID SIGN AND ASSIST THE OFAH WITH THE TOWN AND MINISTRY OF TRANSPORTATION PERMIT PROCESSES.

Carried.....

11. DEPUTATIONS cont'd:

11.3 Brandon Bones and Sarah Murray, respecting a leash-free dog park.

Brandon Bones and Sarah Murray were not in attendance at this meeting. No discussion ensued.

11.4 Deputation by Doreen Jaynes of Hospice Georgina with regard to the Labyrinth/Memory Garden Tribute Project, as Item No. 11.4

Ms. Doreen Jaynes stated that they have recently been made aware of the request for more multi-cultural public places of gathering and spoke with the Director of the Leisure Services Department with regard to their proposal for the Labyrinth/Memory Garden Tribute Project. She explained that there would be no additional costs to implement the project and would replace the Tree Tribute Program, while increasing local pride and recognition.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0208

THAT THE DEPUTATION MADE BY DOREEN JAYNES OF HOSPICE GEORGINA EXPLAINING THE TRIBUTE PROJECT TO BE LOCATED AT THE TOWN OF GEORGINA CIVIC CENTRE'S "LABYRINTH / MEMORY GARDEN" TO REPLACE THE "TREE TRIBUTE PROGRAM" AND OFFERING RESIDENTS A CENTRAL MULTI-CULTURAL PUBLIC PLACE OF GATHERING AND A WAY TO HONOUR SOMEONE OR A SPECIAL EVENT IN THEIR LIVES, BE RECEIVED.

Carried.....

11.5 Deputation by Gerry Brouwer, Georgina Trades & Training Incorporated (GTTI), as Item No. 11.5

Mr. Brouwer stated that they will be occupying the building this week and registration for the latest September course will commence soon, noting that they have already received thirty inquiries to date. The automotive and carpentry apprentice programs have been completed and all but two students have secured employment.

Mr. Brouwer explained that their final occupancy permit is still needed and in order to complete the ventilation system, air conditioning and exterior lighting work that is necessary, they are requesting that the Town advance the yearly budgeted \$60,000 for 2009, in advance. All work would then be able to be completed and a final occupancy permit could be issued.

11. DEPUTATIONS cont'd:

Mr. Brouwer indicated that the Trillium Foundation is looking at a five year funding agreement for the GTTI programming which is not considered very often. The GTTI has also applied to the Federal Government for \$1.2 Million in program funding and a state-of-the-art facility is required in order to be considered for this funding.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-00209

THAT THE DEPUTATION MADE BY GERRY BROUWER ON BEHALF OF THE GEORGINA TRADES & TRAINING INCORPORATED (GTTI) RESPECTING THE FINAL REQUIREMENTS ON THE BUILDING, BE RECEIVED AND THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO ADVANCE \$60,000 FROM CONTINGENCIES AGAINST THE 2009 OPERATING BUDGET COMMITMENT FOR THE GTTI TO ALLOW THEM TO COMPLETE THE WORK TO THE BUILDING NECESSARY TO OBTAIN THE FINAL OCCUPANCY PERMIT.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

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

Report No. DAS-2008-0041

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0210

1. THAT REPORT NO. DAS-2008-0041 BE RECEIVED; AND
2. THAT TOWN COUNCIL GRANT RELIEF OF SIGN BY-LAW NO. 2006-0062 (PUT-1) TO PERMIT DENNIS MCBRIDE OF SIMCOE SIGNS ON BEHALF OF FRANZISI'S PIZZA AND DELI TO ERECT A ROOF SIGN AT 562 THE QUEENSWAY SOUTH, KESWICK.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Leisure Services Department:

17.2.2 Janitorial Services Contract

Report No. LS-2008-0029

Discussion ensued and the issue was delayed to later in the agenda.

17.3 Report from the Engineering and Public Works Department:

17.3.1 All-Way Stop
The Queensway South and Simcoe Avenue

Report No. EPW-2008-0030

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0211

1. THAT REPORT NO. EPW-2008-0030 BE RECEIVED FOR INFORMATION.
2. THAT AN ALL-WAY STOP AT THE INTERSECTION OF THE QUEENSWAY SOUTH AND SIMCOE AVENUE BE APPROVED.

Carried.....

17.2 Report from the Leisure Services Department:

17.2.1 Recreation Hill Ground Water Investigation

Report No. LS-2008-0026

Mr. Brock McDonald, Manager of Facility and Parks Development, summarized the report at this time, indicating that the results of the last round of testing on this portion of the property was received last week and indicated contaminants at levels below the regulation limits.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Blain Dobson, Consultant, indicated that he is of the opinion that if three consecutive sessions of testing result in findings below the regulation limits, no more testing would be required. The Ministry of the Environment and the Lake Simcoe Region Conservation Authority will want to see some consistency in the test results. He suggested that two more sessions be conducted, one in mid September and the other in November of this year, at a cost of \$4,000 per session.

Mr. Dobson's associate indicated that they feel that the reduction in contaminants resulted from a combination of both the depletion of the contamination at the source, and the dilution of contaminants through snow melt and the high precipitation rate over the summer months.

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0212

1. THAT REPORT NO. LS-2008-0026 BE RECEIVED.
2. THAT COUNCIL APPROVE EXPENDITURES OF \$60,000.00 FOR THE FIRST PHASE OF THE GROUNDWATER MONITORING PROGRAM.
3. THAT COUNCIL APPROVE A CONTINUATION OF THE GROUNDWATER MONITORING PROGRAM FOR A FURTHER TWO CYCLES IN SEPTEMBER AND NOVEMBER OF 2008 AT AN ESTIMATED COST OF \$10,000.00.
4. THAT COUNCIL DIRECT STAFF TO PROVIDE A COPY OF THE RECREATION HILL WATER ANALYSIS REPORT TO THE MINISTRY OF THE ENVIRONMENT AND LAKE SIMCOE REGION CONSERVATION AUTHORITY FOR REVIEW AND COMMENTS AND A FUTURE REPORT TO COUNCIL.

Carried.....

17.2 Reports from the Administrative Services Department:

17.1.1 New Maintenance Facility

Report No. DAS-2008-0040

Mayor Grossi removed himself from the Chair at this time; Councillor Jordan assumed the Chair as Presiding Officer at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Mayor Grossi

That Report No. DAS-2008-0040 entitled 'New Maintenance Facility' be deferred pending an analysis of the best location for this facility.

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

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi	x	
Councillor Hackenbrook		x
Councillor Jamieson		x
Councillor Jordan		x
Councillor Smockum	x	
Councillor Szollosy	x	

YEA - 3

NAY - 3

Lost...tie vote.....

Mayor Grossi resumed the chair at this time.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0213

1. THAT REPORT NO. DAS-2008-0040 BE RECEIVED FOR INFORMATION; AND
2. THAT THE PROPOSAL TO CONSTRUCT A NEW FACILITY LOCATED ON THE CIVIC CENTRE GROUNDS TO HOUSE THE MAINTENANCE DIVISION BE APPROVED AT AN ESTIMATED COST OF \$410,000, INCLUDING TWO ADDITIONAL BAYS AND POTENTIAL GREEN INITIATIVES; AND
3. THAT THE FUNDING FOR THIS PROJECT BE PROVIDED AS DETAILED IN REPORT DAS-2008-0040; AND
4. THAT THE FUTURE NEEDS AND OVERALL LAND USE IN THIS GENERAL AREA BE REVIEWED BY STAFF.

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
Councillor Hackenbrook	x	
Councillor Jamieson	x	
Councillor Jordan	x	
Councillor Smockum	x	
Councillor Szollosy	x	
YEA -	5	
NAY -	1	

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 George Leask, requesting Council's permission to close a portion of Tampa Drive on September 27, 2008, for the purpose of a street dance.

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0214

THAT COUNCIL GRANT PERMISSION TO GEORGE LEASK TO TEMPORARILY CLOSE A PORTION OF TAMPA DRIVE IN KESWICK ON SATURDAY, SEPTEMBER 27, 2008, FROM 3:30 P.M. TO 11:00 P.M. FOR THE PURPOSE OF HOLDING A

15. COMMUNICATIONS cont'd:

STREET DANCE, THAT THE ROADS DEPARTMENT PROVIDE THE NECESSARY ROAD BARRIERS FOR THE EVENT AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE SO NOTIFIED.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting recess at this time (11:38 a.m.).

Carried.....

The Committee of the Whole Meeting resumed at this time (11:43 a.m.).

Councillor Smockum left the meeting at this time (11:43 a.m.).

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

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

17.2.3 Former York Region Police Station Renovations

Report No. LS-2008-0030

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0215

1. THAT REPORT NO. LS-2008-0030 BE RECEIVED.
2. THAT THE PROPOSAL TO RENOVATE THE FORMER YORK REGION POLICE STATION TO HOUSE THE LEISURE SERVICES DEPARTMENT ADMINISTRATION DIVISION BE APPROVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE LEISURE SERVICES DEPARTMENT RETAIN THE SERVICES OF STEPHEN HITCHCOX ARCHITECT FOR DESIGN, TENDER PREPARATION, CONTRACT ADMINISTRATION AND PROJECT REVIEW OF THE PROPOSED RENOVATION TO THE FORMER YORK REGION POLICE STATION AND THAT THE PROVISIONS OF THE PURCHASING BY-LAW BE WAIVED IN THIS REGARD AT AN UPSET LIMIT OF \$30,000.
4. THAT THE LEISURE SERVICES DEPARTMENT EXPLORE ANY AND ALL OPPORTUNITIES FOR GREEN INITIATIVES FOR THIS FACILITY AND REPORT BACK TO COUNCIL THIS FALL.
5. THAT FUNDING FOR THE PROJECT BE PROVIDED THROUGH DEBENTURE FINANCING.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 22.1 at this time.

22. OTHER BUSINESS:

22.1 Mayor's Forum re: OPA

Moved by Councillor Szollosy

Seconded by Councillor Jordan

That the Rules of Procedure be waived in order to permit Debbie Gordon of the 'MegaWhat?' community group to address the Committee.

Carried.....

Ms. Debbie Gordon of the "MegaWhat?" community group stated that in order to establish a consensus on the subject of the proposed power plant by the Ontario Power Authority, all of the interested parties need to sit down together to discuss the issue. She stated that a lot of residents feel very strongly about this issue. Although we all agree that we need generation, there are alternatives to the OPA's proposal that should be considered and investigated.

Mrs. Gordon indicated that a working group should be instituted, that the OPA has been ignoring the municipalities and their wishes and they indicated that there was no time months ago to reinstitute a working group to include Georgina representatives, but there would have been time if they had agreed to it back in February. Georgina deserves its opportunity to sit down and refuse this proposal. This could be a thirty year decision for Georgina. She stated that London, Sarnia and Ottawa are looking at clean, healthy alternatives to power generation and Georgina is worthy of this change also.

22. OTHER BUSINESS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0216

THAT THE DEPUTATION MADE BY DEBBIE GORDON OF 'MEGAWHAT' CONCERNING THE ONTARIO POWER AUTHORITY'S PROPOSED ELECTRICITY GENERATION FACILITY WITHIN THE REGION OF YORK AND THE RESIDENTS' DESIRE TO CONSIDER ALTERNATIVE GENERATION, BE RECEIVED.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0217

THAT THE PROPOSED MAYOR'S FORUM ON THE ONTARIO POWER AUTHORITY ELECTRICITY GENERATION PROPOSAL BE REFOCUSSED DUE TO THE DIFFERING POSITIONS TAKEN BY COUNCILS WITHIN THE REGION OF YORK; THAT MAYORS AND COUNCILS OF THE TOWNS OF AURORA, EAST GWILLIMBURY, BRADFORD WEST-GWILLIMBURY, NEWMARKET AND WHITCHURCH-STOUFFVILLE AND THE TOWNSHIP OF KING BE INVITED TO ATTEND A FORUM ON WEDNESDAY, SEPTEMBER 17, 2008, HOSTED BY THE TOWN OF GEORGINA, FOR THE PURPOSE OF DRAFTING A JOINT STATEMENT REGARDING FUTURE POWER REQUIREMENTS FOR THESE MUNICIPALITIES, AND THAT THE MUNICIPALITIES BE ADVISED THAT A POSITION DRAFTED BY GEORGINA'S 'MEGAWHAT' COMMUNITY GROUP WILL BE FORWARDED TO THEM FOR CONSIDERATION AND DIRECTION REGARDING CERTAIN ISSUES RELATIVE TO THE OPA'S INTENT TO CONSTRUCT A PLANT WITHIN YORK REGION.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.2.2 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Leisure Services Department:

17.2.2 Janitorial Services Contract

Report No. LS-2008-0029

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0218

THAT REPORT NO. LS-2008-0029 ENTITLED 'JANITORIAL SERVICES CONTRACT' BE RECEIVED AND REFERRED BACK TO THE LEISURE SERVICES DEPARTMENT FOR SUBMISSION OF A SUBSEQUENT REPORT TO INCLUDE ADDITIONAL INFORMATION ON THE BIDDERS TO SUBSTANTIATE THE DEPARTMENT'S RECOMMENDATION.

Carried.....

Harold Lenters, Director of Planning and Building, introduced Melissa Scaman, the new Economic Development Officer, to the Committee members at this time.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.2 Katharine Parsons, requesting Council to retain an Air Modelling Firm to establish the air shed in the Town of Georgina.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0219

THAT CORRESPONDENCE FROM KATHARINE PARSONS, REQUESTING COUNCIL TO RETAIN AN AIR MODELLING FIRM TO ESTABLISH THE AIR SHED IN THE TOWN OF GEORGINA BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Tom Pearson, Chairperson, Poverty Action for Change Coalition York Region, respecting transportation services in the municipality.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0220

THAT CORRESPONDENCE FROM TOM PEARSON, CHAIRPERSON, POVERTY ACTION FOR CHANGE COALITION YORK REGION, RESPECTING TRANSPORTATION SERVICES IN THE MUNICIPALITY BE RECEIVED AND REFERRED TO THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE AND CURRENT SERVICE PROVIDERS FOR COMMENTS.

Carried.....

- 15.2.4 Hon. Jim Karygiannis, M.P., Scarborough-Agincourt, requesting Council's support of Bill C-568 "An Act to Amend the Motor Vehicle Safety Act (speed limiters)."

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0221

THAT CORRESPONDENCE FROM THE HONOURABLE JIM KARYGIANNIS, M.P., SCARBOROUGH-AGINCOURT, REQUESTING COUNCIL'S SUPPORT OF BILL C-568 "AN ACT TO AMEND THE MOTOR VEHICLE SAFETY ACT (SPEED LIMITERS)" BE RECEIVED.

Carried.....

- 15.2.5 Natalie Garnett, Clerk, Township of Galway-Cavendish & Harvey, requesting Council's endorsement for their resolution re: the protection of Canada's water resources.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0222

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWNSHIP OF GALWAY-CAVENDISH & HARVEY IN REQUESTING THE PROVINCIAL AND FEDERAL GOVERNMENTS TO PROTECT CANADA'S WATER RESOURCES FROM EXPORT DISCUSSIONS AND TO PROTECT CANADA'S FRESH WATER LAKES AND RIVERS FROM BEING USED AS TOXIC DUMPS FOR THE MINING AND OIL REFINERY INDUSTRIES.

Carried.....

- 15.2.6 Denis Lemelin, National President, Canadian Union of Postal Workers, requesting Council's support for the non-deregulation of the public postal service.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

That Town Council support the position of Denis Lemelin, National President, Canadian Union of Postal Workers, for the non-deregulation of the public postal service.

Defeated.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0223

THAT CORRESPONDENCE FROM DENIS LEMELIN, NATIONAL PRESIDENT, CANADIAN UNION OF POSTAL WORKERS, REQUESTING COUNCIL'S SUPPORT FOR THE NON-DEREGULATION OF THE PUBLIC POSTAL SERVICE, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 John Wood, South Channel Drive Association, requesting permission to close South Channel Drive for the purpose of a street sale and dance.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0224

THAT TOWN COUNCIL GRANT PERMISSION TO JOHN WOOD, SOUTH CHANNEL DRIVE ASSOCIATION, TO TEMPORARILY CLOSE SOUTH CHANNEL DRIVE ON SATURDAY, SEPTEMBER 6, 2008, FROM 6:00 P.M. TO 12:00 A.M. MIDNIGHT FOR THE PURPOSE OF HOLDING A STREET PARTY AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE SO ADVISED.

Carried.....

- 15.2.8 Debbie Edmonds, Acting Town Clerk, Town of Halton Hills, requesting support for their resolution respecting the implementation of provincial growth legislation.

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0225

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF HALTON HILLS REQUESTING THE LIEUTENANT GOVERNOR IN COUNCIL APPOINT ONE OR MORE PERSONS TO CONDUCT A PROVINCIAL PUBLIC INQUIRY INTO THE CHALLENGES FACING MUNICIPALITIES FROM IMPLEMENTATION OF PROVINCIAL GROWTH LEGISLATION INCLUDING THE PLACES TO GROW ACT AND THE BILL 51 AMENDMENTS TO THE PLANNING ACT, IN ORDER TO RESTORE AND MAINTAIN PUBLIC CONFIDENCE IN GOOD GOVERNMENT IN ONTARIO AND TO REMOVE THE INNUENDO AND THE CONFRONTATION IN THE CURRENT DEVELOPMENT PROCESSES.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Reports from the Administrative Services Department:

17.1.3 Joint Debenture Request

Report No. DAS-2008-0042

Moved by Councillor Jordan

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0226

1. THAT REPORT NO. DAS-2008-0043 BE RECEIVED FOR INFORMATION; AND
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSE IN PRINCIPLE THE ISSUANCE OF DEBENTURES TO FUND THE CONSTRUCTION OF A MAINTENANCE FACILITY APPROVED UNDER REPORT DAS-2008-0040 AND THE RENOVATION OF THE FORMER POLICE BUILDING APPROVED UNDER REPORT LS-2008-0030; AND
3. THAT UPON THE ISSUANCE OF A TENDER FOR BOTH FACILITIES, THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND TREASURER TO EXECUTE ANY AGREEMENTS NECESSARY TO GIVE EFFECT TO THIS APPROVAL; AND
4. THAT THE APPROPRIATE APPLICATION TO THE REGIONAL MUNICIPALITY OF YORK FOR APPROVAL OF THIS DEBENTURE BE SUBMITTED.

Carried....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the Committee Meeting recess at this time (1:23 p.m.).

Carried.....

The Committee Meeting resumed at this time (2:25 p.m.).

23. COUNCIL TO RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Jordan

Seconded by Councillor Szollosy

THAT the Committee of the Whole Meeting recess at this time (2:25 p.m.) and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- 1) Personal matters about an identifiable individual Section 239 (2)(B) MA:
 - a) Verbal update from the Chief Administrative Officer regarding status of the C.A.O. recruitment
 - b) Review of applications regarding appointments to the following committees:
 - i) Committee of Adjustment
 - ii) Georgina Community Health Care Committee
 - iii) Georgina Equity and Diversity Advisory Committee
 - c) Organizational Review – Roads Division”

Carried.....

Councillor Jordan left the Closed Meeting at this time (3:22 p.m.).

24. COUNCIL TO RISE AND REPORT FROM CLOSED MEETING:

The Members arose from the Closed Meeting and resumed the Committee of the Whole meeting at this time (3:37 p.m.) and dealt with the following motions:

- c) Organizational Review – Roads Division”

24. COUNCIL TO RISE AND REPORT FROM CLOSED MEETING cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2008-0227

1. THAT REPORT NO. EPW-2008-0033 BE RECEIVED FOR INFORMATION
2. THAT THE ORGANIZATIONAL STRUCTURE WITHIN THE ROADS DIVISION BE CHANGED SUCH THAT ONE SUPERINTENDENT OVERSEES THE ROADS DIVISION AND THAT A FOREMAN BE APPOINTED IN EACH YARD.
3. THAT THE ROAD SUPERINTENDENT POSITION BE FILLED BY A PERSON WITH A CIVIL ENGINEERING TECHNICIAN (CET) OR CERTIFIED ROAD SUPERVISOR (CRS) WITH AN INTERMEDIATE DESIGNATION.
4. THAT FOREMAN POSITIONS BE FILLED WITH CURRENT STAFF.

Carried.....

b) Review of applications regarding appointments to the following committees:

ii) Georgina Community Health Care Committee

Councillor Hackenbrook declared an interest in Item No. (b)(ii) because his spouse is an employee of a local medical centre; he did not participate in any discussion or vote.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0228

THAT THE FOLLOWING PERSONS BE APPOINTED TO SIT ON THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE, CONCURRENT WITH TOWN COUNCIL'S TERM OF OFFICE:

DR. ROBERT BEBBINGTON
SANDY YOUNG
LYNNE STEEL
RONA O'BANION

GLENN CHRISTOFF
LYNN TKAC
MELODY IRWIN
KATHY GARGARELLA

Carried.....

24. COUNCIL TO RISE AND REPORT FROM CLOSED MEETING cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0229

THAT THE FOLLOWING PERSON BE APPOINTED TO SIT ON THE COMMITTEE OF ADJUSTMENT, CONCURRENT WITH TOWN COUNCIL'S TERM OF OFFICE:

CHRIS BURNS

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0230

THAT THE TERMS OF REFERENCE REGARDING THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE BE AMENDED TO CONSIST OF FOUR CITIZENS.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0231

THAT THE FOLLOWING PERSONS BE APPOINTED TO SIT ON THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE, CONCURRENT WITH TOWN COUNCIL'S TERM OF OFFICE:

COURTNEY VANDERGULIK
BARBARA MUNRO
LAURI WILLIAMSON

KAREN MELL
GORD WALLACE

Carried.....

25. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the Committee of the Whole meeting be adjourned and a Special Council meeting be held at this time (3:40 p.m.) to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) All resolutions passed at the Committee of the Whole meeting held on August 25, 2008
- iv) A by-law to authorize the Mayor and Clerk to enter into a contract between Fermar Paving Limited and The Corporation of the Town of Georgina for the supply of winter maintenance equipment for the 2008/2009 and 2009/2010 winter seasons within the Town of Georgina
- v) A by-law to authorize the Mayor and Clerk to execute an amending subdivision agreement between Rinor Limited, Tonor Limited and Charter Construction Limited, as owners, and the Corporation of the Town of Georgina respecting the development of Lot 105, Blocks 118 and 119 on Registered Plan 65M-3270
- vi) A by-law to amend Zoning By-law No. 500, Michael and Maria Orsini, Part Lots 1 and 2, Plan 65M-2613 and Parts 2 and 3, Plan 65R-17156, Henry Street
- vii) Confirming By-law
- viii) Adjournment

Carried.....