

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

September 15, 2008
(9:10 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

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 Discussion concerning a temporary structure on Burnaby Drive under Other Business, Item No. 22.1

4.2 Discussion concerning the September 17th Mayor's Forum meeting under Other Business, Item No. 22.2

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0232

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

5. APPROVAL OF AGENDA cont'd:

- 5.1 DISCUSSION CONCERNING A TEMPORARY STRUCTURE ON BURNABY DRIVE UNDER OTHER BUSINESS, ITEM NO. 22.1
- 5.2 DISCUSSION CONCERNING THE SEPTEMBER 17TH MAYOR'S FORUM MEETING UNDER OTHER BUSINESS, ITEM NO. 22.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0233

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 25, 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 Shawn Knight, Keswick Rental, requesting a parking exemption during an auction event
- 9.2 Item No. 12.1, Phil Rose-Donahue, Georgina Village Museum Curator and Manager, updating Council on the village initiatives
- 9.3 Item No. 12.2, deputation by John Waller, York Region Planning and Development Services Department, presenting the Preferred Growth Scenario of the Planning for Tomorrow Initiative
- 9.4 Item No. 12.3, Andrew Sibbald, Bruce Etherington and Margaret Hyvarinen on behalf of South Shore Community Broadband
- 9.5 Item No. 14.1, Report No. DAS-2008-0043 entitled 'Tax Adjustment Applications made under Sections 357/358 of The Municipal Act'
- 9.6 Item No. 15.2, various matters for disposition

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.7 Item No. 17.1.1, Report No. DAS-2008-0044 entitled 'Code of Conduct for Members of Council'
- 9.8 Item No. 17.1.2, Report No. DAS-2008-0047 entitled 'Application for Sign Relief from the Town of Georgina, Sign By-law No. 2006-0062 (PUT-1)'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Jordan

Seconded by Councillor Smockum

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:

Reports:

17.2 Reports from the Engineering and Public Works Department:

- 17.2.1 MTO Road and Bridge Capital Infrastructure Grant
Pollock Road and Glenwoods Avenue
Culvert Replacements

Report No. EPW-2008-0038

RESOLUTION NO. CW-2008-0234

1. THAT REPORT NO. EPW-2008-0038 BE RECEIVED FOR INFORMATION.
2. THAT THE MINISTRY OF TRANSPORTATION GRANT IN THE AMOUNT OF \$764,997 BE USED FOR THE REPLACEMENT OF CULVERT #203 (POLLOCK ROAD, EAST OF WARDEN AVENUE) AND CULVERT #205 (GLENWOODS AVENUE, WEST OF WARDEN AVENUE).
3. THAT A REQUEST FOR PROPOSAL BE REQUESTED FROM QUALIFIED CONSULTANTS TO PROVIDE COMPLETE ENGINEERING SERVICES FOR THESE WORKS.

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

17.2.2 Two (2) Hour Parking Restriction
Market Square

Report No. EPW-2008-0039

RESOLUTION NO. CW-2008-0235

1. THAT REPORT NO. EPW-2008-0039 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO ESTABLISH A TWO (2) HOUR PARKING RESTRICTION ON THE MARKET SQUARE.

17.2.3 Drainage Improvements
Virginia Beach

Report No. EPW-2008-0040

RESOLUTION NO. CS-2008-0236

1. THAT REPORT NO. EPW-2008-0040 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL AGREES, IN PRINCIPLE, TO A DIVERSION DITCH ALONG LYALL LANE AND A NEW OUTLET TO LAKE SIMCOE TO REDUCE FLOODING IN THAT AREA AND THAT THE DEPARTMENT OF ENGINEERING AND PUBLIC WORKS IS AUTHORIZED TO PREPARE A DETAILED DESIGN, SEEK APPROVALS AND PREPARE AN EASEMENT AGREEMENT WITH THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION TO FACILITATE THIS CONSTRUCTION.

17.2.4 Award of Tender
Woodfield Drive – Road Reconstruction

Report No. EPW-2008-0041

RESOLUTION NO. CW-2008-0237

1. THAT REPORT NO. EPW-2008-041 BE RECEIVED FOR INFORMATION.

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

2. THAT THE BID RECEIVED FROM BARRA CON CONSTRUCTION LTD. IN THE AMOUNT OF \$501,731.00 NET OF GST REBATE, FOR WOODFIELD DRIVE – ROAD RECONSTRUCTION IS ACCEPTED AND THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN BARRA CON CONSTRUCTION LTD. AND THE CORPORATION OF THE TOWN OF GEORGINA.

17.3 Report from the Planning and Building Department:

- 17.3.1 Extension of Draft Plan Approval Request
Draft Plan of Subdivision 19T-90033
Oxford Homes Ltd. (Mohinder Sud, In Trust)
Part of Lot 3, Concession 7 (G), s/s Black River Road, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2008-0101

RESOLUTION NO. CW-2008-0238

- A. THAT REPORT PB-2008-0101 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-90033 BE GRANTED TO OCTOBER 6, 2010.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ “PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY OCTOBER 6TH, 2010, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL.”
- D. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL IS MINOR.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Shawn Knight, Keswick Rental, requesting a parking exemption during an auction event to be held on October 4, 2008.

Mr. Knight explained that at last year's auction event, an issue was made of the parking along The Queensway on both sides of the roadway. He is aware that some people parked their vehicles so as to block residential driveways and understands that these should be towed away, but there is enough room on either side of The Queensway to park vehicles and still accommodate anyone walking along the road. He noted that his business brings people into the Town.

Mr. Bob Magloughlen, Director of Engineering and Public Works and Acting Chief Administrative Officer, stated that The Queensway and Ravenshoe Road are both regional roads and the Town cannot grant permission to park along these roadways on the Region's behalf. He noted that the Town is not opposed to the parking of vehicles if the Region approves it.

Mr. Knight stated that he intends to assign people to monitor the parking and to make sure driveways are not blocked. He stated that he can arrange for off-duty police officers to monitor the parking if necessary and a shuttle service could be possible, but he wasn't sure what would be involved with that type of service. He advised that it was strictly the parking of vehicles along The Queensway that caused problems during last year's auction, not along Ravenshoe Road.

Mr. Knight indicated that he has approached the owner of Cook's Service Station across Ravenshoe Road from his business to determine if some visitors may be able to park on that property. He stated that approximately 350 people attended last year's event, equating to approximately 200 vehicles. He noted that from Ravenshoe Road, along The Queensway north to the former Hero's Restaurant was the portion of the road that became the issue last year.

Mr. Magloughlen stated that the largest issues are the blocking of driveways and sightlines for motorists.

Mr. Knight stated that he can prepare a plan, noting that he could put up caution tape to prevent driveways from being blocked. He is willing to meet with By-laws staff and/or the local police regarding the protection of driveway access and the sightline issue and is also willing to approach the owner of the Hero's Restaurant with regard to using their parking lot during the event.

11. DEPUTATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0239

THAT THE DEPUTATION MADE BY SHAWN KNIGHT OF KESWICK RENTAL REQUESTING AN EXEMPTION FROM THE PARKING BY-LAW TO PERMIT VEHICLES TO PARK ALONG THE QUEENSWAY AND RAVENSHOE ROAD DURING AN AUCTION EVENT TO BE HELD ON OCTOBER 4, 2008, BE RECEIVED AND THAT MR. KNIGHT BE DIRECTED TO PREPARE A PARKING PLAN THROUGH DISCUSSION WITH THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER WHICH MAY INCLUDE ARRANGING FOR THE USE OF THE PARKING LOTS AT THE FORMER HERO'S RESTAURANT ON THE QUEENSWAY AND THE COOKS GAS STATION AT THE CORNER OF THE QUEENSWAY AND RAVENSHOE ROAD, THE USE OF CAUTION TAPE TO PREVENT THE BLOCKING OF DRIVEWAYS, OFF-DUTY POLICE OFFICERS OR PARKING CONTROL PEOPLE, AND THAT THIS PLAN BE PREPARED AND SUBMITTED TO THE MAYOR'S OFFICE BY WEDNESDAY, SEPTEMBER 17TH FOR DISCUSSION AT THE REGIONAL COUNCIL MEETING FOR DISPOSITION.

Carried.....

12. PRESENTATIONS:

12.1 Phil Rose-Donahoe, Museum Contact, Georgina Village Museum, to present an update on the village initiatives.

Mr. Rose-Donahoe gave a power point presentation to the Committee Members at this time, indicating that he has been on staff since 2006 and 2008 was a year of tremendous growth for the Village through school programs, special events and summer camps and believes it will continue to grow as a tourist destination.

Mr. Rose-Donahoe explained that the Noble House was renovated and restored and one of the rooms of that house is being used as a permanent museum for the James Anderson exhibit. The village will be applying to the Trillium Foundation for funding in 2009. He explained that the work performed on the Noble House included a new porch, windows, soffet, facia, shutters, a new roof, the interior and exterior were painted, along with new drapes and floor cloths.

Mr. Rose-Donahoe explained that the archives are being made more accessible to users, with a website that will be available for students and teachers. In the future years, it will provide better protection for artifacts, have more accessible archives, provide First Nation's history and be an excellent educational facility for grades 3, 6 and 7.

12. PRESENTATIONS cont'd:

Mr. Rose-Donahoe noted that a survey of over 2,000 Canadians indicated that over 95% of Canadians believe museums contribute to quality of life, believe that they play a critical role of preserving objects and knowledge of history and believe that it is important for children to visit museums.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0240

THAT THE DEPUTATION MADE BY PHIL ROSE-DONAHOE, GEORGINA VILLAGE MUSEUM CURATOR AND MANAGER, PRESENTING AND UPDATE ON THE VILLAGE INITIATIVES, BE RECEIVED WITH THANKS.

Carried.....

12.2 John Waller, York Region Planning and Development Services Department, to present the Preferred Growth Scenario of the Planning for Tomorrow Initiative

Mr. Waller gave a power point presentation on the Preferred Growth Scenario of the Planning for Tomorrow Initiative at this time. He indicated that York Region will experience significant growth and intensification is the key to keeping up with this growth, including new communities in the white belt areas and a linked natural heritage system.

Mr. Waller explained that the region has taken into consideration the Province's new approach to planning. The Oak Ridges Moraine Plan was approved in 2001 along with the approval of the Greenbelt Plan in 2005, both covering 69% of the Region. The growth plan for the Greater Golden Horseshoe includes compact, transit supportive densities, 4 regional centres, Hwy 404 and 427 extensions, infrastructure investment and 40% intensification by 2015.

Mr. Waller explained that the new Regional approach to planning includes a full integration of land use, infrastructure, environment and fiscal policy, a minimum 40% intensification, more complete compact well designed communities, protection and enhancement of the environment, a focus on economy and jobs, providing human services and a sustainability and quality of life.

Mr. Waller indicated that a third round of extensive consultation resulted in many revisions. There are concerns with the pace of growth, a need to focus on transit, emphasis on the linked natural heritage system, and well designed intensification. Through the 2031 forecast summary, the population of York Region is expected to be approximately 1,507,000 by 2031, an increase of 577,000 from 2006 to 2031. He

12. PRESENTATIONS cont'd:

reviewed the Region's annual growth from 1981 to 2031, area municipal population growth, employment growth, household growth from 2006 to 2031. He indicated that the majority of the intensification will occur in Markham, Vaughan and Richmond Hill and will take different forms; townhomes, semis, single family dwellings, apartments.

Mr. Waller stated that 60% of development, or 150,000 units, will occur in new development areas and most of this will occur in existing designated areas. A portion of the white belt will be required to accommodate residential and employment growth in 2031. He indicated that the Region must proactively plan for 1.5 million residents by 2031, ensure a minimum intensification of 40%, create new compact, complete green communities and institute careful phasing/sequencing. With regard to economy, the Region will proactively plan for 800,000 total jobs by 2031, continue to implement an economic development and tourism strategy, create jobs to match new residents and identify additional employment lands beyond 2031.

Mr. Waller indicated that the Region must take into consideration human services/quality of life, infrastructure needs, new communities/quality of place and fiscal responsibility.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0241

THAT THE DEPUTATION MADE BY JOHN WALLER, YORK REGION PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, TO PRESENT THE PREFERRED GROWTH SCENARIO OF THE PLANNING FOR TOMORROW INITIATIVE, BE RECEIVED.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Jordan

That the Committee of the Whole Meeting recess and the Committee members resolve into a Special Council Meeting at this time (10:13 a.m.) to deal with the following matter:

- i) Tax Adjustment Applications made under Sections 357/358 of The Municipal Act, Report No. DAS-2008-0043

Carried.....

The Special Council Meeting was recessed and the Committee of the Whole Meeting reconvened at this time (10:15 a.m.).

12. PRESENTATIONS:

12.3 Andrew Sibbald and Bruce Etherington on behalf of the South Shore Community Broadband, to provide a status update on the SSCB project.

Mr. Sibbald gave a power point presentation at this time, updating Council on the Broadband services installed to date in the rural areas. He indicated that the SSCB's current assets include a series of towers. Three of these towers were built over the last winter in Island Grove, Sutton and on Old Homestead Road between Pefferlaw and Baldwin to expand coverage. They currently have 237 users as of September 10th, taking into consideration the removal of 25 users who were delinquent with their payments, while their goal was to have 400 users to be financially stable. Currently, they have 195 residential users and 42 businesses.

Mr. Etherington explained that they have had positive customer responses, some customers now being able to work from home rather than commuting for several hours to and from work. He explained that the GTTI is using the broadband service and are also interested in future uses to enable the e-learning network, audio-visual conferencing, among other applications. The GTTI is being considered as a host campus and broadband was needed to offer this service.

Mr. Etherington explained that there is currently a waiting list to access broadband because there is a cost to being connected and this cost depends on your location and what is needed to connect the location, and it takes several hours to be connected, so each user needs to be connected individually.

Mr. Etherington stated that the intention has always been to cover the Town fully, especially the unserved areas.

Ms. Hyvarinen explained that it has always been a SSCB priority to service the unserved areas first, then provide the service to already serviced areas. The \$800,000 funding received from the Rural Connections program had to be spent in the rural areas only, which it was, and all Town funding was directed to the rural areas and to the construction of the tower in Belhaven. She explained that the SSCB has \$1,5 Million in assets, but only \$150,000 was a grant, with the rest being loans, so they have to move slowly in order to pay down the loans.

Ms. Hyvarinen stated that they have not yet completed the program, but the economy is bad at this point and some residents who are interested in the service cannot afford the \$150.00 to become connected. She stated that she has no idea on timelines, it depends on their accessibility to grants because they cannot afford any more loans at this time. She also noted that they had a \$25,000 setback from a lightning storm hitting and destroying some equipment on one of the towers.

12. PRESENTATIONS cont'd:

Mr. Sibbald also indicated that they have had frequency problems as they had been unable to obtain their own radio frequencies. He explained that they had scanned Jackson's Point where they could have used 900 megahertz and by the time they were ready for installation, Hydro had taken up all of the available megahertz. They will be petitioning Industry Canada to set aside one spectrum that the SSCB can use and that other businesses cannot use.

Ms. Hyvarinen stated that the SSCB will no longer be requesting funding assistance from the Town and they have spent the funding from Rural Connections, but future connections are still being worked on. She mentioned that Community Futures Corporation provided a \$5,000 grant and the SSCB will use this for advertising purposes.

Ms. Hyvarinen stated that broadband will become redundant over time, but not for the long term. Georgina began the process before other communities did and before the broadband assistance programs became available. The Federal Government has not provided a \$300 Million program on this type of technology. Broadband is an essential part of municipal infrastructure.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0242

THAT THE DEPUTATION MADE BY ANDREW SIBBALD AND BRUCE ETHERINGTON ON BEHALF OF THE SOUTH SHORE COMMUNITY BROADBAND, TO PROVIDE A STATUS UPDATE ON THE SSCB PROJECT, BE RECEIVED.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Suzanne Cotton requesting permission to post advertising signs for the 14th annual Georgina Studio Tour on Town, Regional and MTO road allowances as soon as possible.

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0243

THAT THE CORRESPONDENCE FROM SUZANNE COTTON REQUESTING PERMISSION TO POST ADVERTISING SIGNS FOR THE 14TH ANNUAL GEORGINA STUDIO TOUR ON TOWN, REGIONAL AND MINISTRY OF TRANSPORTATION ROAD ALLOWANCES AS SOON AS POSSIBLE BE RECEIVED, THAT THE TOWN GRANT APPROVAL FOR SIGNS ON TOWN ROAD ALLOWANCES, THAT THE ISSUE BE REFERRED TO THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER TO OBTAIN THE REQUIRED APPROVALS FROM THE REGION OF YORK AND THE MINISTRY OF TRANSPORTATION TO PERMIT THE PLACE TEMPORARY SIGNS ON THEIR ROAD ALLOWANCES, THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS ASSIST BY PROVIDING THE NECESSARY CONTACT INFORMATION AND THAT THE FORMAL SIGN BY-LAW PROCESS BE FOLLOWED IN FUTURE YEARS.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION: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-2008-0047

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0244

1. THAT REPORT NO. DAS-2008-0047 BE RECEIVED; AND
2. THAT TOWN COUNCIL GRANT RELIEF TO ROXANNE KOSAROW OF METRUS DEVELOPMENT REGARDING THE APPLICATION FOR SIGN RELIEF FOR DOUBLE-FACED GREYSTONE HOMES REAL ESTATE DEVELOPMENT GROUND SIGNS, WITH A NON-IDENTICAL MESSAGE ON EITHER SIDE, ON RAVENSHOE ROAD, CONC. 3, PART LOT 1, KESWICK.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 15.2.3 at this time.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.3 Michael Smith of Michael Smith Planning Consultants suggesting street names for Street 'A' and Street 'B' in Mohinder Sud's proposed subdivision along with an additional name to be added to the Town's inventory list.

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2008-0245

THAT COUNCIL FORWARD THE PROPOSED STREET NAMES OF "CAMDEN COURT" AND "PEM CRESCENT" TO THE GEORGINA FIRE CHIEF FOR REVIEW WITH THE REGION OF YORK AND IF APPROVED, THAT THEY BE ADDED TO THE REGION OF YORK'S RESERVED LIST AND THE TOWN'S STREET INVENTORY LIST.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 22 at this time.

22. OTHER BUSINESS:

22.1 Burnaby Drive Halloween Maze Structure

Discussion took place regarding the Building Department's direction to the owners of the Burnaby Drive property to dismantle their Halloween maze structure as a building permit was not issued and because of zoning issues.

Steve Richardson, Deputy Fire Chief, indicated that the Fire Department has no authority to have the structure removed. He stated that a complaint was received by the Town about the structure and the Chief Building Official was required to address the issue. The Fire Department becomes involved if requested to by the Building Department.

This issue was delayed to later in the meeting, pending arrival of the Senior Building Inspector.

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

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Administrative Services Department:

17.1.1 Code of Conduct for Members of Council

Report No. DAS-2008-0044

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0246

1. THAT REPORT NO. DAS-2008-0044 BE RECEIVED FOR INFORMATION.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA ADOPT BY BY-LAW THE CODE OF CONDUCT POLICY FOR MEMBERS OF COUNCIL, SAVE AND EXCEPT THE LEGAL FEES AS THEY RELATE TO THE ABILITY BY EXONERATED INDIVIDUALS TO RECOVER COSTS.

Carried.....

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.2 Jay LeBlanc requesting a parking exemption on Church Street during an event to be held on October 25, 2008.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0247

THAT CORRESPONDENCE FROM JAY LEBLANC REQUESTING AN EXEMPTION FROM THE PARKING BY-LAW TO PERMIT VEHICLES TO PARK ALONG CHURCH STREET ON SATURDAY, OCTOBER 25, 2008, DURING A 24-HOUR WORLD RECORD EVENT AT PRIMAL INSTINCTS TATTOO AND PIERCING STUDIO, BE RECEIVED, THAT COUNCIL WAIVE THE 3-HOUR PARKING LIMIT ALONG THE SOUTH SIDE OF CHURCH STREET FROM METRO ROAD TO THE QUEENSWAY ON THIS DATE AND THAT THE BUSINESS OWNER BE REQUESTED TO PREPARE A

15. COMMUNICATIONS cont'd:

PARKING PLAN WITH THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER, OUTLINING THE NUMBER OF VEHICLES ANTICIPATED, THE LENGTH OF THE ROAD EXPECTED TO BE OCCUPIED BY PARKED VEHICLES AND THE LENGTH OF TIME FOR EACH VEHICLE, IF OVERNIGHT PARKING IS EXPECTED, THE POTENTIAL USE OF THE SCHOOL AND POST OFFICE PARKING LOTS, FOR FURTHER CONSIDERATION BY COUNCIL.

Carried.....

The Chief Municipal Law Enforcement Office and the Director of Engineering and Public Works were requested to prepare criteria to be met by residents requesting parking exemptions for special events, to ensure that everything is in place prior to the request being considered by Council.

Moved by Councillor Jordan

Seconded by Councillor Smockum

That the Committee of the Whole meeting recess at this time (11:58 a.m.).

Carried.....

The Committee of the Whole meeting resumed at this time (12:07 p.m.).

Mayor Grossi resumed discussions under Item No. 22 at this time.

22. OTHER BUSINESS:

22.1 Burnaby Drive Halloween maze structure

Mr. Ryan Rueckwart, Senior Building Inspector, was in attendance and indicated that a complaint was received about the structure on the driveway on Burnaby Drive. The Chief Building Official spoke with the homeowner and was advised to remove the structure. He indicated that the Building Code does not have any protocol to regulate temporary structures. He mentioned that if the structure was 10 square metres or less, a permit would not be necessary, or if the structure was not a large enclosed box, but had every second or third panel removed, it would be safer.

22. OTHER BUSINESS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-2008-0248

THAT THE ACTING CHIEF ADMINISTRATIVE OFFICER, BUILDING DEPARTMENT REPRESENTATIVE AND THE BURNABY DRIVE HOMEOWNER DISCUSS THE PERMITTED ALTERNATIVES TO THE TEMPORARY HALLOWEEN STRUCTURE THAT WAS REMOVED, AND REPORT BACK TO COUNCIL.

Carried.....

15. COMMUNICATIONS:

- 15.2.4 Helmut Kik requesting Council be a willing host to the electricity generating power plant and request greenhouse gases and air quality details from the plant.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0249

THAT TOWN COUNCIL ENDORSE THE POSITION TAKEN BY HELMUT KIK IN HIS CORRESPONDENCE CONCERNING THE NEED FOR A MODULAR, SINGLE-CYCLE ELECTRIC POWER PLANT WITH HYBRID TURBINES AND BIO-FUEL OPTIONS, BUT THAT NO FURTHER ACTION BE TAKEN AT THIS TIME.

Carried.....

- 15.2.5 Nina Willcocks requesting the use of the Council Chambers during the Federal Election on October 14, 2008.

Moved by Councillor Jordan

Seconded by Councillor Smockum

RESOLUTION NO. CW-2008-0250

THAT ELECTIONS CANADA BE PERMITTED TO UTILIZE THE CIVIC CENTRE COUNCIL CHAMBERS ON TUESDAY, OCTOBER 14, 2008, DURING THE UPCOMING FEDERAL ELECTION AND THAT THE COUNCIL MEETING SCHEDULED TO BE

15. COMMUNICATIONS cont'd:

HELD IN THE EVENING ON THAT SAME DATE BE CONDUCTED IN THE SECOND FLOOR COMMITTEE ROOM.

Carried.....

- 15.2.6 Call for Letters of Intent for the \$30 Million Lake Simcoe Clean-Up Fund Program.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2008-0251

THAT CORRESPONDENCE FROM ENVIRONMENT CANADA REQUESTING LETTERS OF INTENT FOR LAKE SIMCOE CLEAN-UP FUND BY OCTOBER 1, 2008, BE RECEIVED AND THAT COUNCIL ADVISE THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS OF ANY ADDITIONAL PROJECTS THAT COULD BE CONDUCTED UNDER THIS FUND.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.2 September 17th Mayor's Forum

Discussion took place concerning the Mayor's Forum meeting scheduled for September 17th. It was decided that the item for discussion would be whether or not there can be a consensus by all concerned municipalities that the Working Group be reconstituted and reconvened.

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

Moved by Councillor Smockum

Seconded by Councillor Jamieson

Be it resolved that the Committee of the Whole Meeting recess at this time and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal matter about an identifiable individual; CAO Recruitment; Section 239 (2)(b), MA
- ii) Potential Litigation regarding use of a Town facility; Section 239 (2)(e), MA

Carried.....

24. ARISE AND REPORT FROM CLOSED MEETING:

The Committee Members arose from the Closed Meeting at this time (1:50 p.m.); no motions emanated from the Closed Meeting.

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the Committee of the Whole Meeting adjourn and the Special Council Meeting be resumed at this time (1:51 p.m.) to deal with the following matters:

- i) A By-law to authorize the Mayor and Clerk to enter into a contract between Barra Con Construction Ltd. and the Corporation of the Town of Georgina; Woodfield Drive Reconstruction Project

Carried.....