

# THE CORPORATION OF THE TOWN OF GEORGINA

## COMMITTEE OF THE WHOLE MINUTES

October 6, 2008  
(9:05 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following Committee members were present:

Mayor Grossi	Regional Councillor Wheeler (left at 12:03 a.m.)
Councillor Jordan	Councillor Jamieson
Councillor Szollosy (left at 11:12 a.m.)	Councillor Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 10<sup>th</sup> Annual Service Recognition and Appreciation Awards:

Mayor Grossi introduced the individuals to receive appreciation awards.

15 Years

Lorna Gardner, Peter Gzowski Library

20 Years

Karyn Stone – not in attendance  
Mary Baxter, Chief Librarian  
Paul Traviss, Road Attendant, Roads Department  
Len Wight, Roads Department – not in attendance  
Doug Grimes, Road Attendant, Roads Department

John McLean –not in attendance, certificate was presented to him at an earlier event.

25 Years

Darlene Folmeg, Engineering Secretary

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was identified as part of the agenda:

4.1 Special Council meeting regarding a Closed meeting matter

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2008-0252**

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

5.1 SPECIAL COUNCIL MEETING REGARDING A CLOSED MEETING MATTER.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

That the Committee members move into Closed Session at this time (9:15 a.m.) to deal with the following matter:

- i) Personal matter about an identifiable individual; update discussion regarding Chief Administrative Officer Recruitment, Section 239 (2) (b), MA

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

The Committee Members arose from the Closed Meeting at this time (9:35 a.m.) and reconvened the Committee Meeting.

Mayor Grossi announced that Susan Plamondon has been hired to fulfil the Chief Administrative Officer position commencing Dec. 1, 2008; a reception will be held in the Council Chambers for staff on that date from 9:00 a.m. to 10:00 a.m.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the Committee Members move into a Special Council Meeting at this time (9:39 a.m.) to deal with the following matters:

- i) A By-law to appoint a Chief Administrative Officer for the Corporation of the Town of Georgina
- ii) A By-law to provide for the appointment of, and the duties and responsibilities for, a Chief Administrative Officer for the Corporation of the Town of Georgina

Carried.....

The Committee Members reconvened the Committee of the Whole meeting at this time (9:42 a.m.)

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0253**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON SEPTEMBER 15, 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 Helmut Kik concerning the proposed electricity generating power plant
- 9.2 Item No. 12.1, presentation by Michelle Lindquist, Municipal Relations Representative, and Heather Colquhoun, Account Manager, MPAC, to update Council on the recently released Market Value Assessment.
- 9.3 Item No. 12.2, presentation by Barry Knoll, Totten Sims Hubicki, to provide an overview of the Civic Centre Facility Study.
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.1, Report No. CAO-2008-0004 entitled 'Organizations Review Implementation'
- 9.6 Item No. 17.2.1, Report No. DAS-2008-0048 entitled 'Municipal Performance Measures'
- 9.7 Item No. 17.3.1, Report No. PB-2008-0108 entitled 'Proposed Development Charge By-law Amendment / Existing Lots of Record in Judges Plan 602
- 9.8 Item No. 17.3.2, Report No. PB-2008-0109 entitled 'Extension of Draft Plan Approval, Draft Plan Condominium, Draft Plan of Subdivision, Greystone/Orsi'
- 9.9 Item No. 17.3.3, Report No. PB-2008-0110 entitled 'Halloween Maze – 49 Burnaby Drive, Keswick'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

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-2008-0254**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

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

Reports:

17.2.2 Operating Results to July 31, 2008

Report No. DAS-2008-0049

**RESOLUTION NO. CW-2008-0255**

THAT REPORT NO. DAS-2008-0049 DETAILING THE OPERATING RESULTS TO JULY 31, 2008, BE RECEIVED FOR INFORMATION.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Helmut Kik concerning the proposed electricity generating power plant.

Mr. Kik stated that he wanted to add some information to his correspondence dealt with by Council on September 22, 2008, in recommending an energy plant in Georgina.

Mr. Kik explained that his recommendation is based on assisting what would be allowed under the Kyoto Accord, of which we are a member. Mr. Kik stated that the proposed plant system is also being built in European countries and therefore he sees no reason why it couldn't be built here.

Mr. Kik stated that Canada has outdated energy plants running on coal and on hot summer days, no one will turn down their air conditioners to save energy, which causes pollution. But if there was an alternative, hydro may turn down the coal plants which would eliminate some of the pollution being produced. He stated that he does not understand the opposition to the proposed power plant. If new plants with new technology are not developed, the coal plants will never be eliminated.

Mr. Kik suggested that Council reconfirm its approval of its motion passed on September 22<sup>nd</sup>, endorsing a plant in Georgina. He stated that whether or not Council is interested in the 200 to 300 jobs the proposed plant would create for the Town, not to mention the revenues, he believes the residents would be interested in the potential jobs.

11. DEPUTATIONS cont'd:

Mr. Kik stated that he finds it strange that the OPA is recommending a 350 megawatt simple cycle power plant, when a peaker plant should be more in the line of 100 or 150 megawatts. He advised that the western world will build combined cycle power plants. The newest turbines just came onto the market in Europe in September of this year and should be available in America by 2011, noting that it is the older turbine that creates the pollution.

Mr. Kik stated that electricity is important. The next generations will see millions of cars running on twin-cycle engines that run on electricity for about 150 km, switching to diesel or gasoline engines. Electricity is required in the future as an energy source. This power plant system should combine with alternative energy; wind or solar parks if available, that should have preference in the grid and if not available, then natural gas should be made available.

Mr. Kik noted that an important international trade fair on renewal energy, electric power transmission, etc, is going to be held soon, in case the Town wants to send a representative to attend it.

Moved by Councillor Szollosy

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2008-0256**

THAT THE DEPUTATION MADE BY HELMUT KIK CONCERNING THE PROPOSED SIMPLE-CYCLE ELECTRICITY GENERATION PLANT AND THE IMPORTANCE OF ELECTRICITY GENERATION FOR FUTURE GENERATIONS, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17. Report from the Administrative Services Department:

17.2.1 Municipal Performance Measures

Report No. DAS-2008-0048

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0257**

THAT REPORT NO. DAS-2008-0048 DETAILING THE MUNICIPAL PERFORMANCE MEASURES FOR THE YEAR ENDED DECEMBER 31, 2007, BE RECEIVED FOR INFORMATION, AND THE MANAGER OF FINANCE AND DEPUTY TREASURER PREPARE A REPORT HIGHLIGHTING VARIOUS KEY ITEMS OF COMPARISON THAT CAN BE EXAMINED.

Carried.....

17.3 Reports from the Planning and Building Department:

17.3.3 Halloween Maze – 49 Burnaby Drive, Keswick

Report No. PB-2008-0110

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0258**

THAT REPORT PB-2008-0110 ENTITLED 'HALLOWEEN MAZE – 49 BURNABY DRIVE, KESWICK' BE RECEIVED FOR INFORMATION.

Carried.....

17.3.2 Extension of Draft Plan Approval  
Draft Plan Condominium 19CDM-05G01  
Draft Plan of Subdivision 19T-05G02  
Part of Lot 16, Concession 2 (NG) – Greystone/Orsi  
North-East corner of Metro Road and Old Homestead Road

Report No. PB-2008-0109

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2008-0259**

- A. THAT REPORT PB-2008-0109 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-05G02 BE GRANTED TO NOVEMBER 28, 2009, FOR FURTHER REVIEW AT THAT TIME.
- C. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF CONDOMINIUM 19CDM-05G01 BE GRANTED TO NOVEMBER 28, 2009.
- D. 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 NOVEMBER 28, 2009, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."

Carried.....

12. PRESENTATIONS:

- 12.1 Michelle Lindquist, Municipal Relations Representative, and Heather Colquhoun, Account Manager, MPAC, to update Council on the recently released Market Value Assessment.

Michelle Lindquist of the Municipal Property Assessment Corporation (MPAC) reviewed the 2008 assessment update presentation through a power point presentation at this time.

Ms. Lindquist indicated that MPAC's Mission is to serve Ontario property taxpayers together with provincial and municipal stakeholders through accurate and timely property assessments and a commitment to service excellence. She explained that the Current Value Assessment (CVA) of real property is based on what a property would be expected to sell for on the open market between a willing seller and a willing buyer. MPAC determines the CVA of a property by analyzing the actual selling prices of properties in a given area excluding family sales, powers of sale and foreclosures.



12. PRESENTATIONS cont'd:

The Government of Ontario introduced Bill 187 on March 22, 2007 and Bill 44 on May 14, 2008 which included the following changes; assessment cycle changed from an annual update to a four-year-cycle beginning for the 2009 tax year (based on a January 1, 2008 valuation date); assessment increases phased-in over four years; Decreases will be implemented immediately; beginning in 2009 the Request for Reconsideration (RfR) Deadline is March 31<sup>st</sup> of the current taxation year; the RfR process is a mandatory first stage of the assessment appeal process for Residential, Farm and Managed Forest Property classes; Reverse onus of proof for appeals regarding value.

Ms. Lindquist indicated that all property taxpayers (nearly 4.7 million properties) in Ontario will receive a Property Assessment Notice and all property owners within the Town of Georgina were mailed their notices on September 22, 2008.

Ms. Lindquist indicated that the AboutMyProperty website has been redesigned to support the delivery of the 2008 Assessment Update, usernames and passwords were provided on the 2008 Assessment Notice, property taxpayers now have access to a Property Profile Report for their own property and twenty-four (24) Detailed Property Reports on similar properties, and it includes options to select properties of interest from an interactive map.

Ms. Lindquist indicated that residents can access property profile reports on MPAC's website at 'www.AboutMyProperty.ca' to review assessments for properties similar to theirs. She indicated that farmland assessment increased approximately 40%, which is standard across the Region, due to supply and demand and a lack of available farmland across the Greater Toronto Area.

David Reddon, Manager for Taxation and Revenue, indicated that Town staff have not met with owners of farmland to date, although he has heard from a couple of them via telephone. He stated that MPAC is prepared to hold open houses so that property owners can speak directly with MPAC staff to discuss values. He explained that decreases in assessments occur immediately, while assessment increases are being phased in over four years. He noted that because only preliminary information is available at this time, the Town does not yet have enough information for analysis to determine whether or not the assessment decreases will affect the overall change, although he does not believe it will be significant.

Ms. Lindquist explained that the new assessments for taxation year 2009 are reflective of the property values at January 1, 2008.

It was mentioned that a recession is occurring and property values may have decreased dramatically from the January 1<sup>st</sup>, 2008 assessment time to December 2008, while MPAC's reassessment is based on the higher January 1<sup>st</sup> values.

12. PRESENTATIONS cont'd:

Ms. Lindquist stated that the Province of Ontario legislates the date for assessment which is January 1<sup>st</sup>, 2008, and this date cannot be changed. Assessment is relative to the budget.

Ms. Colquhoun stated that this can be explained to residents through open houses. She noted that an increased assessment doesn't necessarily mean an increase in taxes.

Mr. Reddon suggested that rather than open houses, that staff arrange to have MPAC staff here to deal one-on-one with property owners, which they have offered to do following the cessation of the extended hours at their Call Centre on October 17<sup>th</sup>. He indicated that property taxes are required to be paid as billed, regardless of any appeal requests that may be requested.

Ms. Colquhoun stated that changes to their AboutMyProperty website are ongoing to make it more user-friendly.

Council requested that MPAC arrange for staff to attend the Civic Centre for open houses or sessions to address individual assessments for all property types including farm and commercial. Once dates are determined, advertisements are to be placed in the local newspaper on the Town page.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0260**

THAT THE DEPUTATION MADE BY MICHELLE LINDQUIST, MUNICIPAL RELATIONS REPRESENTATIVE, AND HEATHER COLQUHOUN, ACCOUNT MANAGER, MPAC, TO UPDATE COUNCIL ON THE RECENTLY RELEASED MARKET VALUE ASSESSMENT, BE RECEIVED AND THAT MPAC BE REQUESTED TO PROVIDE PUBLIC INFORMATION SESSIONS OR OPEN HOUSES AT THE GEORGINA CIVIC CENTRE TO ADDRESS INDIVIDUAL ASSESSMENTS FOR ALL PROPERTY TYPES INCLUDING FARM AND COMMERCIAL AND THAT THESE INFORMATION SESSIONS/OPEN HOUSES BE ADVERTISED ACCORDINGLY.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Chief Administrative Officer:

17.1.1 Organizations Review Implementation

Report No. CAO-2008-0004

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2008-0261**

1. THAT REPORT NO. CAO-2008-0004 BE RECEIVED FOR INFORMATION; AND
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA ADVISE THE GEORGINA PUBLIC LIBRARY BOARD THAT THEY SUPPORT THE POSITION ENDORSED BY THE GEORGINA PUBLIC LIBRARY BOARD AT THEIR MEETING OF AUGUST 21, 2008 REGARDING THE REVISION TO THE MANAGEMENT STRUCTURE OF THAT AREA; AND
3. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSE THE REVISED ORGANIZATIONAL STRUCTURE OUTLINED IN REPORT CAO-2008-0004 WHICH FINALIZES THE MAJOR RECOMMENDATIONS FOR THOSE AREAS AS OUTLINED IN THE ORGANIZATIONAL REPORT COMPLETED IN 2006 BY THE RANDOLPH GROUP.

Carried.....

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the Committee Members recess at this time (11:07 a.m.).

Carried.

The Committee Meeting resumed at this time (11:12 a.m.).

Councillor Szollosy left the meeting at this time (11:12 a.m.).

12. PRESENTATIONS:

12.2 Barry Knoll, Totten Sims Hubicki, to provide an overview of the Civic Centre Facility Study.

Stan Armstrong, CAO, indicated that staff desired to make use of Civic Centre building more efficiently, and Barry Knoll was contracted to perform a facility study.

12. PRESENTATIONS cont'd:

Mr. Knoll, through a power point presentation, reviewed the Civic Centre Facility Needs Study conducted by his company, indicating that Georgina' current population of 46,000 is forecast to grow to approximately 69,000 in the next 20 years, with a current municipal staffing level of 89 and a projected increase to 139 in the next 20 years.

Mr. Knoll stated that the building lacks the necessary space to accommodate the current staff, let alone the projected increase in staff. The building was purchased in 1973, 35 years ago; it is a 50 year old building and therefore a Building Condition Audit was performed, examining the condition of the building and its life expectancy. Space requirements were reviewed over the next 20 years also. He noted that the span of 20 years is generally used in studies such as these.

Mr. Knoll advised that his company prepared measured drawings of the building for planning purposes. He interviewed department heads with regard to projected staff requirements, space deficiencies, etc. He reviewed each department, the current staff levels, what staff levels are projected to be, areas and space utilization and what they may need in future to support services.

Mr. Knoll stated that he was requested to engage in a Building Condition Audit. The Audit included the building envelope, mechanical/electrical, accessibility, building life expectancy, retrofit costs, among other issues. He compared Georgina with other area municipalities of similar size to confirm the figures they came up with and Georgina is right on the average line.

Mr. Knoll stated that the audit of the condition of the existing building was undertaken with an expenditure of more than \$2,000,000 would be required in the next 15 years for repairs and maintenance. This would include a new heating, ventilation and air conditioning (HVAC) system, replacing the 50 year old wiring, replacing windows and the elevator, structural modifications required to roof framing along with a new roof, masonry problems to be repaired, interior renovations and foundation improvements.

Mr. Knoll indicated that there are functional deficiencies as well, indicated through previous reports conducted on the building, an accessibility audit and a security audit. Space utilization is very poor, at 52% effectiveness, primarily because of the building's small footprint, the wider corridors, the extent of the washrooms and the stairwells.

Accessibility issues are problematic, the air quality is poor and security and safety issues have been identified. Operation problems result from the central corridor layout, there is a shortage in area requirement and in meeting space requirements.

Mr. Knoll indicated that the study forecasts staff increases for 5, 10 and 20 years and respective space requirements for each department. Each department should have its own filing and reception area. He indicated that if a new building was constructed, it would put staff into an open concept work environment, as some staff do not require a

12. PRESENTATIONS cont'd:

private office, which is unavoidable at this time. The existing building has a total gross floor area of 38,000 square feet, but only 52% of that floor area is being used effectively. He noted that neither the Council Chambers nor the hallways were included in the net number.

Mr. Knoll indicated that the projected staffing requirements are in line with other municipalities. If the existing building is to be retained, additions would be necessary, while gutting portions of the existing building and demolishing other portions, including the Council Chambers in order to expand the whole front of the building towards the west. Major renovations would be required, with an additional 12,700 square feet needed in order to accommodate staffing and service requirements for the next 20 years.

Mr. Knoll indicated that if a new building was constructed, it should be approximately 40,000 square feet in size, on this site, either to the north-west or south-west of the existing building, at an approximate expenditure of \$10 million, in today's dollars. If the existing building was totally renovated including major gutting, construction of an addition, improving mechanical systems, etc, the approximate expenditure would be \$9.5 million.

The County of Northumberland constructed a new municipal building at \$200 per square foot. It is a similar size to what Georgina would require within the next 20 years. Tenders for the Northumberland building went out 1 ½ years ago and came in at \$170/sq.ft, and \$200 square foot was estimated for new construction. He believes the total expenditure was approximately \$8 Million.

Mr. Knoll stated that the cost of renovations divided by the estimated replacement value is in the order of 40% to 50% at which point abandoning the existing building and constructing a new one should be considered. Georgina's number is at 33%, but that does not include all of the functional problems in existence. If they were included, the number would be greater than 100%.

Mr. Knoll acknowledged that the number of staff in the Leisure Services Division could be taken out of the equation as that division is being relocated to another building, but this is a temporary solution to alleviate an existing problem and revenue is being spent to do so. He seriously suggested that Council and staff watch the money they spend on fixing this building up.

Mr. Knoll indicated that the Northumberland municipal office is not LEED certified, but it includes sensible, sustainable designs and has a geothermal system. He is not aware of another similar building that has recently gone out for tender, for price per square foot, more recently than the Northumberland building, at least not within the past six months. He noted that the larger the building project, the lower the costs per square foot.

12. PRESENTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0262**

THAT THE DEPUTATION MADE BY BARRY KNOLL OF TOTTEN, SIMS HUBICKI AND THE STUDY DOCUMENT PROVIDED AT THE BEGINNING OF THE PRESENTATION BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.3 Reports from the Planning and Building Department:

17.3.1 Proposed Development Charge By-law Amendment / Existing Lots of Record in Judges Plan 602

Report No. PB-2008-0108

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0263**

- A. THAT REPORT NO. PB-2008-0108 BE RECEIVED FOR INFORMATION.
- B. THAT THE CURRENT STUDY ADDRESSING AN AMENDMENT TO THE TOWN'S DEVELOPMENT CHARGES BY-LAW, BEING BY-LAW 2004-0080 (TA-1), TO REMOVE DEVELOPMENT CHARGE EXEMPTIONS FOR EXISTING LOTS OF RECORD ONLY WITHIN THE AREA SHOWN ON SCHEDULE '1' TO REPORT NO. PB-2008-0108 BE TERMINATED.
- C. THAT THE UPCOMING STUDY TO COMPREHENSIVELY REVIEW AND UPDATE THE TOWN'S DEVELOPMENT CHARGES BY-LAW INCLUDE ADDRESSING THE REMOVAL OF THE EXEMPTIONS FOR EXISTING LOTS OF RECORD ON A TOWN-WIDE BASIS.

Carried.....

Staff is to confirm the process, timeframe for completion of review and the number of lots affected town-wide, for the Council Meeting of October 14th.

Regional Councillor Wheeler left the meeting at this time (12:03 p.m.).

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Jim Watson, Minister of Municipal Affairs and Housing, congratulating the Town on winning an AMO P.J. Marshall Certificate of Merit Award for excellent in innovation for collaboration with other north York Region municipalities on a waste management strategy.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0264**

THAT CORRESPONDENCE FROM JIM WATSON, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, CONGRATULATING THE TOWN ON WINNING AN AMO P.J. MARSHALL CERTIFICATE OF MERIT AWARD FOR EXCELLENT IN INNOVATION FOR COLLABORATION WITH OTHER NORTH YORK REGION MUNICIPALITIES ON A WASTE MANAGEMENT STRATEGY BE RECEIVED AND THAT CONGRATULATIONS BE EXTENDED TO THE APPROPRIATE STAFF MEMBERS INVOLVED.

Carried.....

- 15.2.2 Lisa Lyons, Committee Secretary, Georgina Environmental Advisory Committee, requesting Council approve the proposed wind turbine at the Sutton Water Pollution Control Plant.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0265**

THAT CORRESPONDENCE FROM THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE REQUESTING COUNCIL APPROVE THE PROPOSED WIND TURBINE AT THE SUTTON WATER POLLUTION CONTROL PLANT BE RECEIVED AND THAT

15. COMMUNICATIONS cont'd:

THE REGION OF YORK BE REQUESTED TO MAKE A PRESENTATION TO GEORGINA COUNCIL CONCERNING THE WIND TURBINE PROPOSED TO BE ERECTED AT THE SUTTON WATER POLLUTION CONTROL PLAN.

Carried.....

- 15.2.3 Canada and Ontario requesting applications by November 21, 2008, for Intake One under the Communities Component Agreement/Building Canada Fund, funding 17 categories of infrastructure.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0266**

THAT CORRESPONDENCE FROM CANADA AND ONTARIO REQUESTING APPLICATIONS BY NOVEMBER 21, 2008, FOR INTAKE ONE UNDER THE COMMUNITIES COMPONENT AGREEMENT/BUILDING CANADA FUND, FUNDING 17 CATEGORIES OF INFRASTRUCTURE BE RECEIVED AND THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO PREPARE AN APPLICATION ON BEHALF OF THE TOWN OF GEORGINA FOR FUNDING ASSISTANCE FOR THE NEW RECREATIONAL FACILITY PROPOSED FOR THE KESWICK AREA.

Carried.....

- 15.2.4 D. Gayle Wood, CAO, Lake Simcoe Region Conservation Authority, requesting support and endorsement of the proposed Lake Simcoe Protection Act.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0267**

THAT CORRESPONDENCE FROM D. GAYLE WOOD, CAO, LAKE SIMCOE REGION CONSERVATION AUTHORITY, REQUESTING SUPPORT AND ENDORSEMENT OF THE PROPOSED LAKE SIMCOE PROTECTION ACT, BE RECEIVED.

Carried.....



15. COMMUNICATIONS cont'd:

- 15.2.5 Association of Municipalities of Ontario (AMO) requesting municipalities to review "Putting out the Welcome Mat: Why Immigration Matters to Ontario's Municipalities" and provide comments by November 7, 2008.

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0268**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) REQUESTING MUNICIPALITIES TO REVIEW "PUTTING OUT THE WELCOME MAT: WHY IMMIGRATION MATTERS TO ONTARIO'S MUNICIPALITIES" AND PROVIDE COMMENTS BY NOVEMBER 7, 2008, BE RECEIVED.

Carried.....

- 15.2.6 Dr. Karim Kurji, Medical Officer of Health, requesting municipalities to review their by-laws to adopt safer pool fencing regulations.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0269**

THAT CORRESPONDENCE FROM DR. KARIM KURJI, MEDICAL OFFICER OF HEALTH, REQUESTING MUNICIPALITIES TO REVIEW THEIR BY-LAWS TO ADOPT SAFER POOL FENCING REGULATIONS BE RECEIVED AND REFERRED TO THE CHIEF BUILDING OFFICIAL TO REVIEW AND PREPARE A REPORT FOR COUNCIL'S CONSIDERATION ADDRESSING ANY OUTSTANDING SAFETY ISSUES NOT ALREADY DEALT WITH IN THE TOWN'S POOL FENCING BY-LAW.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Crate's Landing

Harold Lenters, Director of Planning and Building, briefly indicated that representatives of Crate's Landing had requested a public meeting at the October 14<sup>th</sup> Council Meeting, but were advised that staff had several issues and concerns with their revised proposal and had requested more information last week in a comprehensive fashion prior to consideration by Council.

Update on Christmas Party arrangements

Council decided to hold the annual Town Christmas Dinner and Dance at the Egypt Hall on Friday, December 12<sup>th</sup>. Council will arrange to have the rental fee waived.

Chief Administrative Officer – Meet and Greet

Staff will have the chance to meet the new Chief Administrative Officer on Monday, December 1<sup>st</sup> from 9:00 a.m. to 10:00 a.m. The Committee of the Whole Meeting will commence an hour late, at 10:00 a.m.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0270**

THAT THE COMMITTEE OF THE WHOLE MEETING COMMENCE AT 10:00 A.M. ON MONDAY, DECEMBER 1, 2008 AND THAT THE PUBLIC BE ADVISED OF THE TIME CHANGE THROUGH NEWSPAPER ADS AND NOTICE ON THE TOWN'S WEBSITE.

Carried....

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

Moved by Councillor Jamieson

Seconded by Councillor Jordan

Be it resolved that the Committee of the Whole Meeting recess at this time (12:31 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- ii) Potential Acquisition of Land; verbal update by Mayor Grossi regarding potential acquisition of land, Section 239 (2)(e), MA
- iii) Potential Litigation; verbal update by the Chief Administrative Officer regarding use of a Town facility, Section 239 (2)(e) MA

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Members arose from the Closed Session at this time (12:50 p.m.); no motions emanated from the Closed Session.

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the meeting adjourn at this time (12:50 p.m.).

Carried.....