

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

August 25, 2008
(3:40 p.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting 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; supply of winter maintenance equipment for the 2008/2009 and 2009/2010 winter seasons
- 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

1. ROLL CALL:

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi

Councillor Szollosy

Councillor Jamieson

Councillor Hackenbrook

2. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in the appointments to the Georgina Community Health Care Committee because his spouse is an employee of a local health clinic.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the following resolutions of the Committee of the Whole meeting held on August 25, 2008, be approved:

RESOLUTION NO. SC-2008-0357

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.

RESOLUTION NO. SC-2008-0358

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.

RESOLUTION NO. SC-2008-0359

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.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2008-0360

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.

RESOLUTION NO. SC-2008-0361

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.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2008-0362

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.

RESOLUTION NO. SC-2008-0363

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

RESOLUTION NO. SC-2008-0364

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.

RESOLUTION NO. SC-2008-0365

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.

RESOLUTION NO. SC-2008-0366

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.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

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.

RESOLUTION NO. SC-2008-0367

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.

RESOLUTION NO. SC-2008-0368

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 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.

RESOLUTION NO. SC-2008-0369

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.
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.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
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.

RESOLUTION NO. SC-2008-0370

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.

RESOLUTION NO. SC-2008-0371

THAT THE PROPOSED MAYOR'S FORUM ON THE ONTARIO POWER AUTHORITY ELECTRICITY GENERATION PROPOSAL BE REFOCUSED 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.

RESOLUTION NO. SC-2008-0372

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.

RESOLUTION NO. SC-2008-0373

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.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2008-0374

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.

RESOLUTION NO. SC-2008-0375

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.

RESOLUTION NO. SC-2008-0376

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.

RESOLUTION NO. SC-2008-0377

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

RESOLUTION NO. SC-2008-0378

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.

RESOLUTION NO. SC-2008-0379

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

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESTORE AND MAINTAIN PUBLIC CONFIDENCE IN GOOD GOVERNMENT IN ONTARIO AND TO REMOVE THE INNUENDO AND THE CONFRONTATION IN THE CURRENT DEVELOPMENT PROCESSES.

RESOLUTION NO. SC-2008-0380

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.

RESOLUTION NO. SC-2008-0381

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.

RESOLUTION NO. SC-2008-0382

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

CHRIS BURNS

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2008-0383

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

RESOLUTION NO. SC-2008-0384

THAT THE FOLLOWING PERSON 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.....

Councillor Hackenbrook declared an interest in the appointments to the Georgina Community Health Care Committee because his spouse is an employee of a local health clinic; he did not participate in any discussion or vote.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. SC-2008-0385

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.....

4. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the following by-law be given three readings:

- 4.1 By-law Number 2008-0092 (CON-2) Being a by-law authorize the Mayor and Clerk to enter into a contract between Fermar Paving Limited and the Town of Georgina for the supply of winter maintenance equipment for the 2008/09 and 2009/10 winter seasons.
- 4.2 By-law Number 2008-0093 (PL-3) Being a by-law to authorize the Mayor and Clerk to execute an amending Subdivision Agreement between Rinor Limited, Tonor Limited and Charter Construction Limited and the Town of Georgina, Lot 105, Blocks 118 and 119, 65M-3270
- 4.3 By-law Number 500-2008-0017 Being a by-law to amend Zoning By-law No. 500 to permit one accessory apartment unit, Michael and Maria Orsini, Part Lots 1 & 2, Plan 65M-2613 and Parts 2 & 3, Plan 65R-17156

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the following by-law be given three readings:

- 5.1 By-law Number 2008-0094 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

That the Special Council Meeting adjourn at this time (3:42 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk