

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

May 11, 2009  
(7:02 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following Council Members were in attendance

Mayor Grossi	Councillor Jordan Clark
Councillor Jamieson	Councillor Szollosy
Councillor Smockum	
Regional Councillor Wheeler (arrived at 7:10 p.m.)	
Councillor Hackenbrook (arrived at 7:10 p.m.)	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

Council extended their congratulations to the Economic Development staff, along with all other Town staff, for their contributions to the Georgina Home Show held this past weekend.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

- 4.1 A By-law to appoint a Municipal Law Enforcement Officer as Item No. 20.5
- 4.2 Revised recommendations to Item No 17.2.2
- 4.3 Reversal of page numbers for Item Nos. 17.2.1 and 17.2.2

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0219**

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUMS, BE APPROVED

5. APPROVAL OF AGENDA cont'd:

- 5.1 A BY-LAW TO APPOINT A MUNICIPAL LAW ENFORCEMENT OFFICER AS ITEM NO. 20.5
- 5.2 REVISED RECOMMENDATIONS TO ITEM NO 17.2.2
- 5.3 REVERSAL OF PAGE NUMBERS FOR ITEM NOS. 17.2.1 AND 17.2.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jamieson,

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0220**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON APRIL 8, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0221**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON APRIL 27, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0222**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MAY 4, 2009, 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. 17.2.2, Report No. DAS-2009-0028 entitled 'Animal Control and Adoption Centre – Supply and Installation of Stainless Steel Cat Cages'
- 9.2 Item No. 15, various matters for disposition

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

9.3 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

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:

Routine:

**RESOLUTION NO. C-2009-0223**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on May 4, 2009:

**RESOLUTION NO. C-2009-0224**

- 17.1.1
1. THAT REPORT LS-2009-0009 BE RECEIVED.
  2. THAT THE TOWN OF GEORGINA APPROVE A RICHMOND PARK CONSTRUCTION BUDGET OF \$255,000.00.
  3. THAT THE TOWN OF GEORGINA AWARD TENDER LS2009-025 TO FOREST RIDGE LANDSCAPING INCORPORATED IN AN AMOUNT NOT TO EXCEED \$245,000.00 AND THAT THE PURCHASING MANAGER BE DIRECTED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

**RESOLUTION NO. C-2009-0225**

- 17.1.2
1. THAT REPORT LS-2009-0010 BE RECEIVED.

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

2. THAT MAYOR AND COUNCIL ADOPT A BY-LAW TO PROHIBIT SMOKING OF TOBACCO PRODUCTS AT ALL CIVIC CENTRE SOCCER PITCHES LOCATED TO THE NORTH OF THE CIVIC CENTRE BUILDING.
3. THAT THE LEISURE SERVICES PARKS DIVISION BE DIRECTED TO POST SIGNS AT ALL ENTRANCES TO THE CIVIC CENTRE SOCCER PITCHES INFORMING PERSONS ENTERING SUCH AREA THAT SMOKING BEYOND SUCH POINT ON TOWN PROPERTY IS NOT PERMITTED

**RESOLUTION NO. C-2009-0226**

- 17.1.3 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2009-0021
2. THAT THE AMENDMENTS TO THE EMPLOYEE FINANCIAL LOAN PLAN, LOAN AGREEMENT AND PROMISSORY NOTE FOR THE ACQUISITION OF PERSONAL COMPUTERS AND RELATED SOFTWARE AND ACCESSORIES BE APPROVED.

**RESOLUTION NO. C-2009-0227**

- 17.1.4 1. THAT REPORT NO. DAS-2009-0023 BE RECEIVED.
2. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$31,450.00 PLUS APPLICABLE TAXES, TO AMSDELL INC. FOR THE ACQUISITION OF COMPUTER DESKTOP EQUIPMENT.

**RESOLUTION NO. C-2009-0228**

- 17.1.5 1. THAT REPORT NO. DES-2009-0001 BE RECEIVED FOR INFORMATION; AND
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE LETTER INTENT AND SUBSEQUENT LEASE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA AND THE REGIONAL MUNICIPALITY OF YORK IN REGARD TO THE EMERGENCY

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

MEDICAL SERVICES LEASE OF A PORTION OF THE KESWICK FIRE STATION LOCATED AT 165 THE QUEENSWAY SOUTH, KESWICK.

**RESOLUTION NO. C-2009-0229**

- 17.1.6
1. THAT REPORT NO. EPW-2009-0014 BE RECEIVED FOR INFORMATION.
  2. THAT THE BID RECEIVED FROM MILLER PAVING LIMITED IN THE AMOUNT OF \$290,619.79 INCLUDING GST FOR SURFACE TREATMENT ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LIMITED AND THE TOWN OF GEORGINA.

**RESOLUTION NO. C-2009-0230**

- 17.1.7
- A. THAT REPORT ED-2009-0002 BE RECEIVED FOR INFORMATION.
  - B. THAT COUNCIL SUPPORT THE REGIONAL MUNICIPALITY OF YORK'S DRAFT 'LONG TERM DESTINATION DEVELOPMENT STRATEGY'.
  - C. THAT COUNCIL ADVISE THE REGIONAL MUNICIPALITY OF YORK OF THE TOWN'S DESIRE TO CONTINUE TO IDENTIFY AND PARTICIPATE IN COMBINED MARKETING EFFORTS THAT SUPPORT THE FOUR OPPORTUNITIES FOR TOURISM SECTOR GROWTH, AS CONTAINED WITHIN THE REGION'S STRATEGY AND AS OUTLINED IN SECTION 3 TO REPORT ED-2009-0002.
  - D. THAT COUNCIL ADVISE THE REGIONAL MUNICIPALITY OF YORK THAT THE TOWN OF GEORGINA HAS MAJOR CONCERNS WITH BEING INCLUDED WITHIN A MUSKOKA-GEORGIAN BAY TOURISM ZONE AND THAT IT SUPPORTS THEIR REQUEST TO THE PROVINCE OF ONTARIO FOR

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

THE ESTABLISHMENT OF A TOURISM ZONE THAT BETTER SERVES THE INTERESTS OF NOT ONLY THE TOWN OF GEORGINA BUT THE REGION OF YORK AS A WHOLE.

- E. THAT THE CLERK FORWARD A COPY OF REPORT ED-2009-0002 AND COUNCIL'S RESOLUTION THEREON TO THE CLERK AND THE DIRECTOR OF ECONOMIC STRATEGY AND TOURISM FOR THE REGIONAL MUNICIPALITY OF YORK AND TO THE PROVINCE OF ONTARIO.

**RESOLUTION NO. C-2009-0231**

- 17.1.8 THAT TOWN COUNCIL DECLARE THE 154<sup>TH</sup> SUTTON FAIR AND HORSE SHOW A 'COMMUNITY FESTIVAL EVENT', THAT FAIRPARK LANE BETWEEN HAWKINS STREET AND SNOOKS ROAD BE TEMPORARILY CLOSED FROM AUGUST 6<sup>TH</sup> TO AUGUST 9<sup>TH</sup>, 2009, AND THAT PERMISSION BE GRANTED TO THE SUTTON AGRICULTURAL SOCIETY TO OPERATE AN ENTERTAINMENT TENT DURING THE EVENT.

**RESOLUTION NO. C-2009-0232**

- 17.1.9 THAT TOWN COUNCIL ENDORSE THE TOWNSHIP OF ESSA'S POSITION THAT THE PROVINCIAL GOVERNMENT ESTABLISH A REVIEW PROCESS FOR ANY SALARIES OVER \$500,000 IN THE ONTARIO PUBLIC SECTOR OR ANY AFFILIATED ORGANIZATION IN ORDER TO JUSTIFY THESE SALARIES TO THE RESIDENTS OF THE PROVINCE OF ONTARIO.

**RESOLUTION NO. C-2009-0233**

- 17.1.10 THAT TOWN COUNCIL APPROVE THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE LOGO WITH THE UNDERSTANDING THAT THE TOWN LOGO SHOULD APPEAR IN CONJUNCTION WITH THE COMMITTEE LOGO AND BE EITHER THE SAME SIZE OR LARGER THAN THE COMMITTEE LOGO.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Reports:17.2 Reports from the Administrative Services Department:

17.2.1 Town of Georgina – 2009 Property Tax Rates

Report No. DAS-2009-0027

**RESOLUTION NO. C-2009-0234**

1. THAT REPORT NO. DAS-2009-0027, "TOWN OF GEORGINA – 2009 PROPERTY TAX RATES" BE RECEIVED;
2. THAT THE PROPOSED BY-LAW BE PASSED TO ESTABLISH THE 2009 TAX RATES FOR THE TOWN OF GEORGINA.

Carried.....

10.2 Matters subject to individual conflicts

None.

11 DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Reports from the Administrative Services Department:

17.2.2 Animal Control and Adoption Centre – Supply and Installation of Stainless Steel Cat Cages

Report No. DAS-2009-0028

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0235**

1. THAT REPORT NO. DAS-2009-0028 BE RECEIVED FOR INFORMATION.
2. THAT THE TOWN OF GEORGINA AWARD THE SUPPLY AND INSTALLATION OF STAINLESS STEEL CAT CAGES TO THE STEVENS COMPANY LIMITED IN THE AMOUNT OF \$31,741.70 INCLUSIVE OF ALL TAXES.
3. THAT THE PURCHASING MANAGER BE DIRECTED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Denise Labelle-Belinas, City Clerk, City of Cornwall, requesting support of its position concerning Provincial Harmonized Sales Tax.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0236**

WHEREAS THE PROVINCIAL GOVERNMENT HAS RECENTLY ANNOUNCED THE HARMONIZATION OF THE 5% GST AND THE 8% GST;

AND WHEREAS THE HARMONIZED SALES TAX WILL NEGATIVELY IMPACT THE REGISTRATION COSTS FOR MINOR SPORTS BY AN INCREASE IN FACILITY RENTAL FEES AND REGISTRATION FEES;



15. COMMUNICATIONS cont'd:

AND WHEREAS THESE INCREASED COSTS WILL PREVENT SOME YOUTH FROM PARTICIPATING IN SPORTING ACTIVITIES;

THEREFORE BE IT RESOLVED THAT WE, TOWN COUNCIL, SEND AN APPEAL TO THE PROVINCIAL GOVERNMENT TO EXEMPT ITEMS RELATED TO THE RENTAL OF RECREATION FACILITIES AND REGISTRATION FEES FOR MINOR SPORTS TO ENSURE THAT ALL YOUTH ARE ABLE TO AFFORD TO PARTICIPATE;

AND THAT WE, TOWN COUNCIL, REQUEST TO HAVE THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO LOBBY THE PROVINCIAL GOVERNMENT ON OUR BEHALF.

Carried.....

Councillor Hackenbrook and Regional Councillor Wheeler arrived at this time (7:10 p.m.)

- 15.2.2 Martin W. Scott, P. Eng., McCormick Rankin Corp, inviting Council to attend a Public Consultation Centre in Holland Landing on May 13<sup>th</sup> concerning 2<sup>nd</sup> Concession Improvements, Class Environmental Assessment, Green Lane to Queensville Sideroad.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0237**

THAT CORRESPONDENCE FROM MARTIN W. SCOTT, P. ENG., MCCORMICK RANKIN CORP, INVITING COUNCIL TO ATTEND A PUBLIC CONSULTATION CENTRE IN HOLLAND LANDING ON MAY 13<sup>TH</sup> CONCERNING 2<sup>ND</sup> CONCESSION IMPROVEMENTS, CLASS ENVIRONMENTAL ASSESSMENT, GREEN LANE TO QUEENSVILLE SIDEROAD, BE RECEIVED.

Carried.....

- 15.2.3 Gail Cosman, President, Nestle Waters Canada, expressing concern about media reports indicating that a ban on the sale of bottled water could possibly be implemented at all Town facilities.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0238**

THAT CORRESPONDENCE FROM GAIL COSMAN, PRESIDENT, NESTLE WATERS CANADA, EXPRESSING CONCERN ABOUT MEDIA REPORTS INDICATING THAT A BAN ON THE SALE OF BOTTLED WATER COULD POSSIBLY BE IMPLEMENTED AT ALL TOWN FACILITIES, BE RECEIVED.

Carried.....

- 15.2.4 Colin Anderson, CEO, Ontario Power Authority, requesting that Georgina participate in Energy Conservation Week, May 17 to 23, 2009.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0239**

THAT COUNCIL ENDORSE THE CORRESPONDENCE FROM COLIN ANDERSON, CEO, ONTARIO POWER AUTHORITY, REQUESTING THAT GEORGINA PARTICIPATE IN ENERGY CONSERVATION WEEK, MAY 17 TO 23, 2009 AND THAT THIS ENDORSEMENT BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CIRCULATION TO ALL FACILITY MANAGERS WITHIN THE TOWN.

Carried.....

- 15.2.5 Association of Municipalities of Ontario (AMO) advising municipalities to contact their regional offices to determine the status of any negotiations and contracts concerning Local Immigration Partnerships (LIPs).

Moved by Councillor Jordan

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0240**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) ADVISING MUNICIPALITIES TO CONTACT THEIR

15. COMMUNICATIONS cont'd:

REGIONAL OFFICES TO DETERMINE THE STATUS OF ANY NEGOTIATIONS AND CONTRACTS CONCERNING LOCAL IMMIGRATION PARTNERSHIPS (LIPS), BE RECEIVED.

Carried.....

- 15.2.6 Association of Municipalities of Ontario suggesting municipalities and staff to participate in Energy Conservation Week, May 17 to 23, 2009, and sign up for 'Count Me In'.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0241**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO SUGGESTING MUNICIPALITIES AND STAFF TO PARTICIPATE IN ENERGY CONSERVATION WEEK, MAY 17 TO 23, 2009, AND SIGN UP FOR 'COUNT ME IN' BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CIRCULATE TO ALL FACILITY MANAGERS WITHIN THE TOWN.

Carried.....

- 15.2.7 Association of Municipalities of Ontario requesting municipalities forward proposals, ideas or best practices to the Economic Development Task Force, to encourage collaboration and information-sharing with other orders of government.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0242**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING MUNICIPALITIES FORWARD PROPOSALS, IDEAS OR BEST PRACTICES TO THE ECONOMIC DEVELOPMENT TASK FORCE TO ENCOURAGE COLLABORATION AND INFORMATION-SHARING WITH OTHER ORDERS OF GOVERNMENT, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR THE APPROPRIATE DISPOSITION.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

The Director of Engineering and Public Works was requested to arrange for the removal of the caution tape erected around the Town Water Tap, paint and provide signage, at the south-east corner of Park Road and Black River Road, since the tap is now in working order.

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- |      |                                 |                                                                                                                                                                                                                                                                                                         |
|------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20.1 | BY-law Number 2009-0047 (LA-1)  | Being a By-law to authorize the Mayor and Clerk to execute a Letter of Intent and subsequent Lease Agreement between the Town of Georgina and the Region of York in regard to emergency medical services lease of a portion of the Keswick Fire Station 1-4 located at 165 The Queensway South, Keswick |
| 20.2 | By-law Number 2009-0048 (CON-1) | Being a By-law to authorize the Mayor and Clerk to enter into a Contract between Miller Paving Limited and the Town of Georgina for surface treatment on various roads in the Town of Georgina.                                                                                                         |
| 20.3 | By-law Number 2009-0049 (TA-1)  | Being a By-law to set Tax Rates for the year 2009.                                                                                                                                                                                                                                                      |

20. BY-LAWS cont'd:

- 20.4 By-law Number 2009-0050 (REG-1) Being a By-law to prohibit smoking of tobacco products at all Civic Centre Soccer Pitches located to the north of the Civic Centre building.
- 20.5 By-law Number 2009-0051 (AD-1) Being a by-law to appoint Municipal Law Enforcement Officers for the Town of Georgina; Sylvia Urbaniec

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-law be given three readings:

- By-law Number 2009-0052 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.....

26. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (7:15 p.m.).

Carried.....

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Robert Grossi, Mayor

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Kathleen Foster, Deputy Clerk