

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COUNCIL MINUTES**

February 9, 2009  
(7:10 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi  
Councillor Jamieson  
Councillor Smockum

Regional Councillor Wheeler  
Councillor Szollosy

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 Presentation of certificates/pins to the recipients of the Ontario Heritage Trust 2008 Community Recognition Program:

Mayor Grossi presented a framed 'Ontario Heritage Award' certificate and lapel pin to Phil Craig for his work on behalf of the Georgina Military Museum, a framed 'Natural Heritage Award' certificate and lapel pin to Paul Harpley of the South Lake Simcoe Naturalists, and a framed 'Built Heritage Award' certificates and lapel pins to Everest Munro and Allan McDermott on behalf of The Building Committee of St. George's Anglican Church.

Mayor Grossi recognized Nena Marsden at this time as last year's recipient of the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement

3.2 Presentation to the recipient of the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement

Mayor Grossi presented Hope Sibbald Thompson with a framed certificate and a bouquet of flowers in honour of her being awarded the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

That the meeting recess at this time (7:40 p.m.).

Carried.....

The meeting resumed at this time (7:48 p.m.).

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following Addendum items were identified as part of the agenda:

- 4.1 Routine Item No. (i), the Monthly Building Report, as Item No. 15.1.1
- 4.2 Minutes of the Special Council Meeting held on January 29, 2009
- 4.3 Removal of By-law No. 20.1, being a by-law to amend the Official Plan, Penfei Zhang and Limin Huang
- 4.4 Removal of By-law No. 20.2, being a by-law to amend Zoning By-law 500, Penfei Zhang and Limin Huang

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0039**

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

- 5.1 ROUTINE ITEM NO. (I), THE MONTHLY BUILDING REPORT, AS ITEM NO. 15.1.1
- 5.2 MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 29, 2009
- 5.3 REMOVAL OF BY-LAW NO. 20.1, BEING A BY-LAW TO AMEND THE OFFICIAL PLAN, PENFEI ZHANG AND LIMIN HUANG
- 5.4 REMOVAL OF BY-LAW NO. 20.2, BEING A BY-LAW TO AMEND ZONING BY-LAW 500, PENFEI ZHANG AND LIMIN HUANG

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item Nos. 17.1.10 and 23.1 relating to the lease of vehicles, because his employer is one of the bidders.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0040**

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 26, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0041**

THAT THE MINUTES OF THE PUBLIC BUDGET INPUT MEETING HELD ON JANUARY 26, 2009, BE ADOPTED AS PRESENTED.

**RESOLUTION NO. C-2009-0042**

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 29, 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. 11.1, deputation by Nicole McAllister of the MS Society of Canada
- 9.2 Item No. 11.2, deputation by Helmut Kik concerning the proposed Sutton Public School building on Baseline Road
- 9.3 Item No. 12.1, presentation by George Shrijver, WMC Consulting Inc., concerning Socioeconomic Development
- 9.4 Item No. 15.1, routine item for consideration
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.1.10, recommendation of the Committee of the Whole Meeting held on February 2, 2009 concerning the lease of vehicles

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
- 9.7 Item No. 17.2.1, Report No. ED-2009-0001 entitled 'Socioeconomic Mission and Current Strategies'
  - 9.8 Item No. 20, various by-laws
  - 9.9 Item No. 23.1, potential motion concerning Lease Agreements with Toyota

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Jamieson

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:

Recommendations from the Committee of the Whole Meeting held on February 2, 2009:

**RESOLUTION NO. C-2009-0043**

- 17.1.1
1. THAT REPORT DAS-2008-0055 BE RECEIVED FOR INFORMATION.
  2. THAT THE PORTION OF MAPLE STREET LOCATED ON THE WEST SIDE OF QUEEN STREET AND SHOWN ON SCHEDULE 1 ATTACHED BE DECLARED SURPLUS.
  3. THAT THE CLERK IN ACCORDANCE WITH COUNCIL'S POLICY DAS-CL-029 NOTIFY THE REGIONAL MUNICIPALITY OF YORK, BOTH SCHOOL BOARDS, THE CONSERVATION AUTHORITY, MINISTRY OF GOVERNMENT SERVICES AND PUBLIC WORKS CANADA THAT THE MUNICIPALITY INTENDS TO DISPOSE OF THIS LAND PROVIDING THE AGENCIES WITH 60 DAYS TO EXPRESS ANY INTEREST IN ACQUIRING THE SUBJECT LAND.
  4. THAT PROVIDED NONE OF THE AGENCIES LISTED IN RECOMMENDATION #3 ABOVE EXPRESS AN INTEREST IN ACQUIRING THE LAND, THAT NOTICE BE PROVIDED IN THE GEORGINA ADVOCATE FOR FOUR (4) CONSECUTIVE WEEKS AND ON THE TOWN WEB-SITE THAT COUNCIL INTENDS TO PASS A BY-LAW TO STOP UP, CLOSE, AND AUTHORIZE THE SALE OF THAT PORTION OF THE MAPLE STREET ROAD ALLOWANCE.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2009-0044**

- 17.1.2
1. THAT REPORT DAS-2009-0003 BE RECEIVED FOR INFORMATION.
  2. THAT PART BLOCK C, PLAN 588, BEING PART 1, ON PLAN 65R25785, BE DECLARED SURPLUS.
  3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE SALE OF PART BLOCK C, PLAN 588, BEING PART 1, ON PLAN 65R25785 TO THE OWNER OF THE ABUTTING PROPERTY 40 POLVA PROMENADE AT A COST OF \$2.00 PER SQUARE FOOT (\$21.53 PER SQUARE METRE) PLUS ANY SURVEYING COSTS IF NECESSARY.

**RESOLUTION NO. C-2009-0045**

- 17.1.3
1. THAT REPORT DAS-2009-0004 BE RECEIVED FOR INFORMATION.
  2. THAT THE CLERK'S DIVISION BE DIRECTED TO PROCEED WITH THE NOTICE OF INTENTION TO DESIGNATE DEER PARK PUBLIC SCHOOL UNDER PART IV OF THE ONTARIO HERITAGE ACT.
  3. THAT A BY-LAW BE PASSED TO DESIGNATE DEER PARK PUBLIC SCHOOL UNDER PART IV OF THE ONTARIO HERITAGE ACT AFTER THE 30 DAY APPEAL PERIOD HAS EXPIRED PROVIDED NO APPEALS ARE RECEIVED BY THE MUNICIPALITY.

**RESOLUTION NO. C-2009-0046**

- 17.1.4
1. THAT REPORT NO. DAS-2009-0006 BE RECEIVED FOR INFORMATION.
  2. THAT THE TOWN OF GEORGINA ADVERTISE THE PROGRAM ON THE TOWN'S WEBSITE AND ON THE TOWN PAGE OF THE GEORGINA ADVOCATE.
  3. THAT THE REBATE VOUCHER FOR ANY TOWN OF GEORGINA CAT SPAYED/NEUTERED DURING THE MONTHS OF MARCH AND APRIL, 2008 BE SET AT \$50.00 FOR MALES AND \$75.00 FOR FEMALES.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2009-0047**

- 17.1.5 1. THAT REPORT NO. DAS-2009-0007 REGARDING TEMPORARY BORROWINGS IN 2009 BE RECEIVED; AND
2. THAT THE MAYOR AND DIRECTOR OF ADMINISTRATIVE SERVICES/TREASURER BE AUTHORIZED TO JOINTLY BORROW, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION UP TO A LIMIT OF \$17,785,000 FROM JANUARY 1, 2009 TO SEPTEMBER 30, 2009 AND \$8,893,000 FROM OCTOBER 1, 2009 TO DECEMBER 31, 2009 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED; AND
3. THAT COUNCIL AUTHORIZE A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATION.

**RESOLUTION NO. C-2009-0048**

- 17.1.6 1. THAT REPORT NO. DAS-2009-0008 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL APPROVE THE TOWN'S FIDELITY INSURANCE COVERAGE FOR THE 2009 CALENDAR YEAR.

**RESOLUTION NO. C-2009-0049**

- 17.1.7 1. THAT REPORT NO. DAS-2009-0011 BE RECEIVED; AND
2. THAT COUNCIL APPOINT GRANT THORNTON LLP CHARTERED ACCOUNTANTS AS ITS AUDITOR FOR THE 2008 FISCAL YEAR, BASED ON THE 2007 APPROVED FEES; AND
3. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO NEGOTIATE REASONABLE AUDIT FEES WITH GRANT THORNTON LLP CHARTERED ACCOUNTANTS FOR THE 2009 FISCAL YEAR, FOR THE PURPOSES OF PURSUING A FURTHER ONE-YEAR EXTENSION TO THE CURRENT AUDIT AGREEMENT; AND

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

4. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO ISSUE A REQUEST-FOR-PROPOSALS (RFP) DURING 2009 TO SOLICIT AUDIT SERVICES FOR THE FISCAL YEARS 2010 TO 2013; AND
5. THAT COUNCIL ADOPT A BY-LAW TO GIVE EFFECT TO RECOMMENDATION #2 ABOVE.

**RESOLUTION NO. C-2009-0050**

- 17.1.8
1. THAT REPORT DAS-2009-0005 BE RECEIVED FOR INFORMATION.
  2. THAT THE CLERK'S DIVISION BE DIRECTED TO PROCEED WITH THE NOTICE OF INTENTION TO DESIGNATE THE COURTING HOUSE ON LAKE DRIVE EAST IN JACKSON'S POINT, UNDER PART IV OF THE ONTARIO HERITAGE ACT.
  3. THAT A BY-LAW BE PASSED TO DESIGNATE THE COURTING HOUSE UNDER PART IV OF THE ONTARIO HERITAGE ACT AFTER THE 30 DAY APPEAL PERIOD HAS EXPIRED PROVIDED NO APPEALS ARE RECEIVED BY THE MUNICIPALITY.

**RESOLUTION NO. C-2009-0051**

- 17.1.9
1. THAT REPORT NO. DAS-2009-0010 BE RECEIVED FOR INFORMATION.
  2. THAT SECTION NO. 8, ADOPTION FEES, OF SCHEDULE 'A' TO BY-LAW 2004-0130 (LI-3) BEING A BY-LAW TO PROVIDE FOR THE LICENSING AND REGULATION OF DOGS, FOR IMPOSING A LICENSE FEE ON THE OWNER THEREOF AND FOR PROHIBITING THE RUNNING AT LARGE OF ANIMALS WITHIN THE TOWN OF GEORGINA, BE AMENDED TO \$250.00 FOR A DOG AND \$150.00 FOR A CAT, INCLUSIVE OF SPAY/NEUTER, MICROCHIP AND VACCINATIONS.
  3. THAT A BY-LAW BE PASSED AT THE NEXT COUNCIL MEETING AMENDING THE ADOPTION FEES.

**RESOLUTION NO. C-2009-0052**

- 17.1.11
1. THAT REPORT NO. CAO-2009-0002 BE RECEIVED FOR INFORMATION; AND

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

2. THAT THE TOWN PROVIDE FINANCIAL SUPPORT TO SOUTH SHORE COMMUNITY BROADBAND AS SET OUT IN THIS REPORT; AND
3. THAT COUNCIL AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF ADMINISTRATIVE SERVICES/TREASURER TO TAKE THE NECESSARY STEPS TO GIVE EFFECT TO THE FOREGOING; AND
4. THAT COUNCIL BE PROVIDED WITH UPDATED REPORTS AT SIX MONTH INTERVALS; AND
5. THAT A RESERVE ACCOUNT IN THE AMOUNT OF \$200,000 BE ESTABLISHED FOR THIS PURPOSE.

**RESOLUTION NO. C-2009-0053**

- 17.1.12 THAT REPORT NO. DAS-2009-0013, THE STATEMENT OF DEVELOPMENT CHARGES COLLECTED AS OF DECEMBER 31, 2008, UNDER THE DEVELOPMENT CHARGES ACT 1997 AND THE DEVELOPMENT CHARGES ACT 1989, BE RECEIVED FOR INFORMATION.

**RESOLUTION NO. C-2009-0054**

- 17.1.13 A. THAT REPORT NO. PB-2009-0009 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL ENDORSE THE REPORT ATTACHED AS SCHEDULE '1' TO REPORT NO. PB-2009-0009 ENTITLED "RECOMMENDATIONS FOR COMPLETING THE HERITAGE CONSERVATION DISTRICT STUDY AND TO UNDERTAKE PUBLIC CONSULTATION", AS PREPARED BY SU MURDOCH HISTORICAL CONSULTING AND AMENDED BY PLANNING STAFF, TO FORM THE BASIS FOR PROCEEDING WITH THE NEXT PHASE OF THE HIGH STREET HERITAGE CONSERVATION DISTRICT STUDY.
- C. THAT THE DIRECTOR OF PLANNING AND BUILDING, IN CONSULTATION WITH SU MURDOCH HISTORICAL CONSULTING, CONTACT QUALIFIED HERITAGE CONSULTANTS AND OBTAIN LETTERS OF INTEREST TO UNDERTAKE THE SCOPE OF WORK, TO BE COMPLETED AT A COST NOT TO EXCEED \$15,000 AS PREVIOUSLY ALLOCATED BY COUNCIL IN THE 2008 BUDGET.



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

- D. THAT FOLLOWING A REVIEW OF THE LETTERS OF INTEREST AND INTERVIEWS OF THE QUALIFIED CONSULTANTS, STAFF REPORT BACK TO COUNCIL TO OBTAIN AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE PREFERRED HERITAGE CONSULTANT, AND TO APPOINT A HERITAGE CONSERVATION DISTRICT STEERING COMMITTEE COMPRISED OF THE WARD 3 AND 4 COUNCILLORS, THE MAYOR AS AN EX-OFFICIO MEMBER, AND 2 REPRESENTATIVES FROM EACH OF THE GEORGINA HERITAGE COMMITTEE AND THE DOWNTOWN SUTTON MERCHANTS ASSOCIATION.

**RESOLUTION NO. C-2009-0055**

17.1.14 WHEREAS MR. DARYL URQUHART OF JACKSON'S POINT MADE A DEPUTATION TO THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA ON JANUARY 26, 2009 RESPECTING THE LICENSING OF DOMICILIARY HOSTEL RESIDENCES IN THE TOWN OF GEORGINA;

AND WHEREAS MR. URQUHART RAISED A NUMBER OF CONCERNS WITH EXISTING DOMICILIARY HOSTEL RESIDENCES IN THE TOWN OF GEORGINA, INCLUDING OPERATIONAL ISSUES, THE NUMBER AND PROPORTION OF DOMICILIARY HOSTEL RESIDENCES IN THE TOWN, AND THE RESULTING IMPACTS ON THE COMMUNITY.

AND WHEREAS MR. URQUHART HAS REQUESTED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA SUPPORT A SUSPENSION OF NEW LICENCES FOR ADDITIONAL OR NEW BEDS IN DOMICILIARY HOSTEL RESIDENCES IN THE TOWN UNTIL SUCH TIME AS A REVIEW OF SUCH FACILITIES HAS BEEN CONDUCTED BY THE REGIONAL MUNICIPALITY OF YORK.

NOW THEREFORE BE IT RESOLVED THAT STAFF OF THE CORPORATION OF THE TOWN OF GEORGINA MEET WITH STAFF FROM THE REGIONAL MUNICIPALITY OF YORK'S COMMUNITY SERVICES AND HOUSING DEPARTMENT TO DISCUSS THE ISSUES AND CONCERNS RAISED, AND REPORT BACK TO TOWN COUNCIL ON FEBRUARY 17, 2009 RESPECTING THE FEASIBILITY AND APPROPRIATENESS OF MR. URQUHART'S REQUEST.

Carried.....

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

10.2 Matters subject to individual conflicts

Councillor Jamieson declared an interest in Item No. 17.1.10 relating to the lease of vehicles because his employer is one of the bidders; he did not participate in any discussion or vote.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0056**

- 17.1.10 1. THAT REPORT NO. DAS-2009-0012 BE RECEIVED; AND
2. THAT COUNCIL AUTHORIZE THE TOWN'S PURCHASING MANAGER TO ENTER INTO LEASE AGREEMENTS WITH AURORA TOYOTA FOR FIVE (5) TOYOTA COROLLA VEHICLES AT A MONTHLY LEASE COST OF \$298.26 PER MONTH PER VEHICLE FOR A TERM OF 48 MONTHS; AND
3. THAT COUNCIL AUTHORIZE THE TOWN'S PURCHASING MANAGER TO PURSUE AN ALTERNATIVE MONTHLY LEASE COST WITH AURORA TOYOTA THAT WOULD ACHIEVE A REDUCED TOTAL OVERALL COST FOR THE LEASE PAYMENTS AND THE ANTICIPATED EXCESS MILEAGE INCURRED BY THE VEHICLES OVER THE TERM OF THE LEASE.

Carried.....

11. DEPUTATIONS:

- 11.1 Nicole McAllister, MS Society of Canada, requesting permission to erect signs at certain intersections within the Town to advertise the annual Super Cities Walk for MS to be held on April 19<sup>th</sup>.

Ms. McAllister explained that the MS Walk will be held on Sunday, April 19<sup>th</sup> in Newmarket and is requesting permission to erect signs at certain intersections throughout the Town of Georgina to advertise the event. In the past, the Town has advertised the walk on their electronic signs and requested that this be done again this year, as well as advertising the event on the Town page. She explained that their chapter serves people from Georgina, East Gwillimbury and Newmarket and since there are over 800 participants in this event and no other municipality can host that many people within the regulations, it has historically been held at the Newmarket Community Centre.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0057**

THAT TOWN COUNCIL ENDORSE THE MS WALK EVENT TO BE HELD ON APRIL 19, 2009, THAT PERMISSION BE GRANTED TO THE MS SOCIETY TO ERECT TEMPORARY SIGNS AT THE INTERSECTIONS OF LESLIE STREET AND RAVENSHOE SIDEROAD, WOODBINE AVENUE AND MORTON AVENUE, GLENWOODS AVENUE AND THE QUEENSWAY SOUTH AND METRO ROAD AND THE QUEENSWAY SOUTH, THAT THE TOWN ADVERTISE THE EVENT ON THE TOWN PAGE AND ON ITS ELECTRONIC SIGN BOARDS, THAT THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER BE REQUESTED TO CONTACT THE MS SOCIETY WITH REGARD TO THE SIGN BY-LAW AND POTENTIAL SIGN LOCATIONS AND THAT THE REGION OF YORK BE ADVISED OF THE REQUEST AS SOME SIGNS ARE PROPOSED FOR REGIONAL ROADS.

Carried.....

- 11.2 Helmut Kik regarding an opportunity for the Town to host an environmental friendly building on the site for the new public school in Sutton.

Mr. Kik stated that he has several ideas with regard to climate change and greenhouse gas reduction. He realizes that the construction of the new school to be built on Baseline Road in Sutton is the responsibility of the School Board, but he would like Council to take a leadership role and request the school board and architect to come forward and listen to the community and to request the community to bring their ideas forward to create a 'green' school, a school other communities will take notice of and make it a model for future schools.

Mr. Kik submitted a drawing to the Chief Administrative officer at this time, revealing an idea where solar energy could be collected on several floors above a building such as the school, for use by the school and for other companies also. He explained that the idea behind it is to create a solar energy-collecting apartment building in which floors can be rented. The Town could maintain a floor in this building with solar collectors, as well as the Region and the School Board. Additionally, the proposed school will be in a good location; close to the hydro transformer.

11. DEPUTATIONS cont'd:

Mr. Kik stated that this idea cannot be explained in 5 or 10 minutes, several departments have to come together and would take some work to bring it together and the architect will have the last word, but if its not forwarded to the School Board or the architect, it will not happen. He stated that the schools in Keswick are outdated already in their designs.

Mr. Kik requested Council to seriously consider this idea and take the first step by forwarding it to the School Board for its consideration.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0058**

THAT THE DEPUTATION MADE BY HELMUT KIK CONCERNING AN OPPORTUNITY FOR THE TOWN TO HOST AN ENVIRONMENTALLY FRIENDLY BUILDING ON THE SITE FOR THE NEW PUBLIC SCHOOL ON BASELINE ROAD IN SUTTON BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CONSIDERATION AND APPROPRIATE ACTION.

Carried.....

12. PRESENTATIONS:

12.1 George Shrijver, WCM Consulting Inc., to make a presentation on the Socioeconomic Development, Mission and Current Strategies.

Melissa Scaman, Economic Development Director, stated that the Town retained WCM Consulting Inc in January of last year to begin work on a socioeconomic strategy for the Town and his report has now been finalized. This report has been approved by the Economic Development Committee and endorsed by the stakeholder groups. The key strategies are to be highlighted this evening. If Council chooses to endorse this strategy, her office will then work on the implementation of the plans and strategies.

Ms. Scaman stated that they have already begun the Business Retention and Expansion Program through the Ontario Ministry of Agriculture, Food and Rural Affairs and have completed some marketing campaigns.

Mr. George Shrijver of WCM Consulting Inc. made a power point presentation to Council at this time (attached), explaining the three elements of understanding values, laying out strategies and getting into detailed actions. Tactics need to be implemented on how to address certain issues such as the business retention and

12. PRESENTATIONS cont'd:

expansion project; speak with local business owners to hear what their issues are, to determine if they wish to carry on business in Georgina and what it will take to retain their business.

Business Retention and Expansion programs have been in existence for about a decade through the Ministry of Agriculture and the Ministry has well structured questions that are asked at one-on-one interviews.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Economic Development and Tourism Division:

17.2.1 Socioeconomic Mission and Current Strategies

Report No. ED -2009-0001

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0059**

- A. THAT REPORT NO. ED-2009-0001 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE AND ADOPT THE TOWN OF GEORGINA "SOCIOECONOMIC MISSION AND CURRENT STRATEGIES" DOCUMENT DATED FEBRUARY, 2009"

Carried unanimously.....

Mr. Gerry Brouwer of Georgina Trades Training Incorporated, (GTTI), stated that one example of funding coming in is the application that GTTI has submitted to Industry Canada for millions of dollars for training and re-training.

Annabel Slight of Ladies of the Lake congratulated Council for approving the Socioeconomic Mission and Strategies. She brought to Council's attention the fact that Georgina is ranked second lowest in the Province of Ontario for similarly sized jurisdictions with respect to economic activity. This plan shows vision from the Town and from Council to plan a future for Georgina. She also brought to their attention a recent announcement by the Minister of Human Resources and Social Development of a plan to set up an Economic Development Agency for central and south-western Ontario that will make hundreds of millions of dollars available to entrepreneurs and small businesses. She stated that this announcement coincides with this plan very much and could make things happen faster than anticipated with regard to developing entrepreneurial activities in Georgina.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0060**

THAT THE DEPUTATIONS MADE BY MELISSA SCAMAN, ECONOMIC DEVELOPMENT DIRECTOR; MR. GEORGE SHRIJVER OF WCM CONSULTING INC., GERRY BROUWER OF GTTI AND ANNABEL SLAIGHT OF LADIES OF THE LAKE, CONCERNING THE NEED FOR THE "SOCIOECONOMIC MISSION AND CURRENT STRATEGIES" BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.1.1 Monthly Building Report for the month of January, 2009.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2009-0061**

THAT THE MONTHLY BUILDING REPORT FOR THE MONTH OF JANUARY, 2009, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.1 Fareed Amin, Deputy Minister, Ministry of Municipal Affairs and Housing, requesting nominations for the 2008 Long-Standing Service Awards.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0062**

THAT CORRESPONDENCE FROM FAREED AMIN, DEPUTY MINISTER, MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, REQUESTING NOMINATIONS FOR THE 2008 LONG-STANDING SERVICE AWARDS, BE RECEIVED.

Carried.....

- 15.2.2 Pat Pilgrim, CAO/Clerk, Township of Madawaska Valley, requesting support of its position that the Provincial Government ensure an increase in Homecare Access Programs.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0063**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWNSHIP OF MADAWASKA VALLEY THAT THE PROVINCIAL GOVERNMENT ENSURE AN INCREASE IN HOMECARE ACCESS PROGRAMS

Carried.....

- 15.2.3 Association of Municipalities of Ontario inviting members to support the World Wildlife Fund Earth Hour on March 28, 2009 and the Ontario Power Authority Energy Conservation Week from May 17 to 23, 2009.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0064**

THAT TOWN COUNCIL ENDORSE AND SUPPORT WORLD WILDLIFE FUND EARTH HOUR ON MARCH 28, 2009, AND THE ONTARIO POWER AUTHORITY ENERGY CONSERVATION WEEK FROM MAY 17 TO 23, 2009 AND REFER THE CORRESPONDENCE TO THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE NECESSARY STEPS IN ORDER FOR THE APPROPRIATE TOWN FACILITIES TO PARTICIPATE.

Carried.....

- 15.2.4 Anita Moore, Clerk, Town of Newmarket, challenging all municipalities to exceed Newmarket's goal of 14% energy reduction during Earth Hour.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0065**

THAT TOWN COUNCIL RECEIVE CORRESPONDENCE FROM THE TOWN OF NEWMARKET AND ENDORSE ITS SUGGESTION TO PARTICIPATE IN 'EARTH HOUR' ON MARCH 28, 2009 BY TURNING OFF LIGHTS FOR ONE HOUR AT 8:30 P.M., THAT THE TOWN ADVERTISE THIS EVENT AND CHALLENGING RESIDENTS TO RESPECT EARTH HOUR AND PARTICIPATE IN THE EVENT.

Carried.....

- 15.2.5 Denis Kelly, Regional Clerk, Region of York, respecting its Highway 404 Extension Update and Funding Contribution, Green Lane to Woodbine Avenue / Ravenshoe Road.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0066**

THAT THE CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING ITS HIGHWAY 404 EXTENSION UPDATE AND



15. COMMUNICATIONS cont'd:

FUNDING CONTRIBUTION, GREEN LANE TO WOODBINE AVENUE / RAVENSHOE ROAD, BE RECEIVED.

Carried.....

- 15.2.6 Denis Kelly, Regional Clerk, Region of York, requesting endorsement of its position and/or comments respecting the Waste Diversion Act and the Blue Box Recycling Program.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0067**

THAT THE CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING ENDORSEMENT OF ITS POSITION AND/OR COMMENTS RESPECTING THE WASTE DIVERSION ACT AND THE BLUE BOX RECYCLING PROGRAM BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO DRAFT A RESPONSE, HIGHLIGHTING COUNCIL'S ENDORSEMENT OF THE REFERENCES TO THE DOCUMENT'S APPENDICES RESPECTING PRODUCER RESPONSIBILITY FOR SOURCE WASTE, TO BE FORWARDED TO THE MINISTRY OF THE ENVIRONMENT.

Carried.....

- 15.2.7 Georgina Agricultural Advisory Committee recommending the Town accept white plastic farm bale wrap and greenhouse film from other neighbouring regions to ensure the program is successful.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0068**

THAT THE CORRESPONDENCE FROM THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE RECOMMENDING THE TOWN ACCEPT WHITE PLASTIC FARM BALE WRAP AND GREENHOUSE FILM FROM OTHER NEIGHBOURING REGIONS BE RECEIVED AND REFERRED TO THE DIRECTOR

15. COMMUNICATIONS cont'd:

OF ENGINEERING AND PUBLIC WORKS TO DETERMINE THE POTENTIAL FOR ACCEPTING PLASTIC WRAP FROM OUTSIDE OF YORK REGION AND ANY COSTS THAT MAY BE ASSOCIATED WITH IT TO BE REPORTED BACK TO COUNCIL FOR CONSIDERATION.

Carried.....

- 15.2.8 Georgina Agricultural Advisory Committee recommending an amendment to the Sign By-law to promote the Ontario Produced Agricultural Products Act, 2008.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. C-2009-0069**

THAT TOWN COUNCIL ENDORSE THE POSITION PUT FORWARD BY THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE TO AMEND THE SIGN BY-LAW TO INCLUDE THE SIGNAGE PROVISIONS AS OUTLINED IN THE NEW PROVINCIAL LEGISLATION; "SIGNAGE TO PROMOTE ONTARIO PRODUCED AGRICULTURAL PRODUCTS ACT, 2008, S.O. 2008, C.22", AND THAT THE REGION OF YORK BE RESPECTFULLY REQUESTED TO INCORPORATE THESE SIGNAGE PROVISIONS IN THE REGIONAL SIGN BY-LAW.

Carried.....

- 15.2.9 Georgina Agricultural Advisory Committee concerning the Ontario Egg Farmers and the purchase of locally produced food.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0070**

THAT CORRESPONDENCE FROM THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE CONCERNING THE ONTARIO EGG FARMERS AND THE PURCHASE OF LOCALLY PRODUCED FOOD BE RECEIVED AND REFERRED BACK TO THE COMMITTEE TO CLARIFY ITS DIRECTION.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- |      |                                |   |
|------|--------------------------------|---|
| 20.3 | By-law Number 2009-0008 (AD-2) | Being a by-law to appoint Grant Thornton LLP Chartered Accountants as the Municipal Auditors for the corporation of the Town of Georgina for the 2008 and 2009 Fiscal Years.  |
| 20.4 | By-law Number 2009-0009 (BA-1) | Being a by-law to authorize the Borrowing of Money to meet current expenditures of the Council of the Town of Georgina.   |
| 20.5 | By-law Number 2009-0010 (LA-1) | Being a by-law to authorize the sale of surplus land described as Part of Block C, as laid out on Registered Plan 588, Polva Promenade  |
| 20.6 | By-law Number 2009-0011 (LI-3) | Being a by-law to amend the Adoption Fees on Schedule 'A' of By-law Number 2004-0130 (LI-3), being a by-law to provide for the licensing and regulation of dogs, for imposing a license fee on the owner thereof and for prohibiting the running at large of animals within the Town of Georgina.<br>Carried..... |

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

Councillor Jamieson declared an interest in Item No. 23.1 relating to the lease of vehicles because his employer is one of the bidders; he did not participate in any discussion or vote.

23.1 Lease Agreements with Toyota

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

**RESOLUTION NO. C-2009-0071**

WHEREAS AT IS MEETING OF FEBRUARY 2, 2009, COMMITTEE OF THE WHOLE COUNCIL AUTHORIZED THE TOWN'S PURCHASING MANAGER TO ENTER INTO LEASE AGREEMENTS WITH AURORA TOYOTA FOR FIVE (5) TOYOTA COROLLA VEHICLES AT A MONTHLY LEASE COST OF \$298.26 PER MONTH PER VEHICLE FOR A TERM OF 48 MONTHS; AND

WHEREAS THE TOTAL ESTIMATED COST OF THE LEASE PAYMENTS INCLUDING CHARGES FOR MILEAGE IN EXCESS OF 96,000 KILOMETRES PER VEHICLE OVER THE TERM OF THE LEASE IS \$79,800; AND

WHEREAS THE TOWN'S PURCHASING MANAGER HAS NEGOTIATED A FAVOURABLE ADJUSTMENT TO THE ABOVE-NOTED LEASE AGREEMENTS WITH TOYOTA COROLLA THAT WILL REDUCE THE TOTAL ESTIMATED COST OF THE LEASE PAYMENTS TO \$76,320, INCLUDING MILEAGE UP TO 120,000 KILOMETRES PER VEHICLE OVER THE TERM OF THE LEASE;

THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA ENACTS AS FOLLOWS:

THAT THE TOWN'S PURCHASING MANAGER ENTER INTO AMENDED LEASE AGREEMENTS WITH AURORA TOYOTA FOR:

- FOUR (4) TOYOTA COROLLA VEHICLES AT A MONTHLY LEASE COST OF \$322.91 PER MONTH, INCLUDING MILEAGE UP TO 120,000 KILOMETRES PER VEHICLE FOR A TERM OF 48 MONTHS; AND

23. OTHER BUSINESS cont'd:

- ONE (1) TOYOTA COROLLA VEHICLE AT A MONTHLY LEASE COST OF \$298.26 PER MONTH, INCLUDING MILEAGE UP TO 96,000 KILOMETRES PER VEHICLE FOR A TERM OF 48 MONTHS.

Carried.....

24. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

By-law Number 2009-0012 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (9:21 p.m.)

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk