

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

March 23, 2009
(7:07 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 present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

None.

4. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

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

- 4.1 Item No. 12.2, presentation by Neil MacDonald re Blue Box Program Plan Review
- 4.2 Correspondence from the Ontario Soccer Association respecting the Town of Georgina being the recipient of the Association's Centre Circle Award

5. **APPROVAL OF AGENDA:**

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0141

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

5. APPROVAL OF AGENDA cont'd:

- 5.1 ITEM NO. 12.2, PRESENTATION BY NEIL MACDONALD RE BLUE BOX PROGRAM PLAN REVIEW
- 5.2 CORRESPONDENCE FROM THE ONTARIO SOCCER ASSOCIATION RESPECTING THE TOWN OF GEORGINA BEING THE RECIPIENT OF THE ASSOCIATION'S CENTRE CIRCLE AWARD

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.3.2 regarding any budget item concerning the purchase of vehicles that his employer could potentially bid on and any matters concerning staffing and wage levels within the Leisure Services Division because his son is employee of the Leisure Services Department.

Councillor Hackenbrook declared an interest in Item No. 17.3.2 regarding any budget item concerning physician recruitment because his spouse is an employee of a local health clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0142

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 23, 2009, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2009-0143

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 29, 2009, BE ADOPTED AS AMENDED.

RESOLUTION NO. C-2009-0144

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON MARCH 17, 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 Robert Walker concerning the “future secondary access road” to the Ballymore development at 4950 Baseline Road, Sutton
- 9.2 Item No. 11.2, deputation by Sarah Gill, Lake Simcoe Soccer Club, respecting Report No. LS-2009-007, Item No. 17.1.1, entitled ‘Land Lease – Lake Simcoe Soccer Club’.
- 9.3 Item No. 12.1, presentation by the Georgina Equity and Diversity Advisory Committee making a presentation to the winners of the poster contest.
- 9.4 Item No. 12.2, Neil MacDonald, Region of York, to make a power point presentation concerning the Blue Box Program Plan Review
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.1.2, Report No. LS-2009-0006 entitled ‘Civic Centre Sportsfield Lighting – Diamond 12’
- 9.7 Item No. 17.2.1, Report No. EPW-2009-0006 entitled ‘Summary Report, Schedule 22, Ontario Regulation 170/03, The Safe Drinking Water Act’
- 9.8 Item No. 17.2.2, Report No. EPW-2009-0007 entitled ‘Blue Box Program Plan Review’
- 9.9 Item No. 17.2.3, Report No. EPW-2009-0008 entitled ‘White Poly Bale Wrap’
- 9.10 Item No. 17.3.1, Report No. DAS-2009-0020 entitled ‘Supply and Maintenance of Photocopiers, Georgian Civic Centre’
- 9.11 Item No. 17.3.2, Report No. DAS-2009-0022 entitled ‘2009 Tax Levy Supported Budget’
- 9.12 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

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:

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

Routine:

RESOLUTION NO. C-2009-0145

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Report from the Leisure Services Department:

17.1.1 Land Lease – Lake Simcoe Soccer Club

Report No. LS-2009-0007

RESOLUTION NO. C-2009-0146

1. THAT REPORT LS-2009-0007 BE RECEIVED.
2. THAT THE TOWN OF GEORGINA PASS A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A LEASE AGREEMENT WITH THE LAKE SIMCOE SOCCER CLUB INC. FOR USE OF A PORTION OF THE CIVIC CENTRE PROPERTY FOR A CLUBHOUSE FACILITY.

17.2 Reports from the Engineering and Public Works Department:

17.2.4 Subdivision Agreement – Cheslock Developments
(Keswick Inc.)
Church Street, Keswick
Plan of Subdivision No. 19T-04-G01

Report No. EPW-2009-0009

RESOLUTION NO. C-2009-0147

1. THAT REPORT EPW-2009-0009 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN CHESLOCK DEVELOPMENTS (KESWICK) INC., AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION NO. 19T-04-G01.

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

- 17.2.5 Assumption of Roads
Simcoe Landing Subdivision – Phases II, III and IV
Registered Plan Nos. 65M-3538, 65M-3615 and 65M-3710

Report No. EPW-2009-0010

RESOLUTION NO. C-2009-0148

1. THAT REPORT NO. EPW-2009-0010 BE RECEIVED FOR INFORMATION.
2. THAT SCHEDULE “A” TO BY-LAW 94-60 (PWO-2) BE FURTHER AMENDED TO ASSUME THE ROADWAYS WITHIN PHASES II, III AND IV OF THE SIMCOE LANDING DEVELOPMENT AS LISTED ON TABLE 1, ATTACHED.

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward and dealt with Item No. 12.1 at this time.

12. PRESENTATIONS:

- 12.1 Georgina Equity and Diversity Advisory Committee making a presentation to the winners of the GEDAC Poster Contest.

Councillor Szollosy presented Victoria Cowan, our Youth Poster Award recipient, with a framed certificate and monetary gift.

Mayor Grossi presented Monica Webster, our Adult Poster Award recipient, with a framed certificate and monetary gift.

11. DEPUTATIONS:

- 11.1 Robert Walker concerning the “future secondary access road” to the Ballymore development at 4950 Baseline Road, Sutton.

Mr. Walker of 4988 Baseline Road, Sutton, stated that he spoke at a previous public meeting regarding his concerns with the proximity of his property to the road entrance to the Ballymore subdivision. He was advised that this roadway was only to be a temporary road access to the subject property, but he contacted the Region the other day after observing a culvert being placed for the roadway and was

11. DEPUTATIONS cont'd:

advised by the Region that the drawing on file indicates that it is to be a future secondary access road to the subdivision.

Mr. Walker stated that he met with representatives from the Region and the Town last week and was advised that the temporary access road was to be 4 metres wide, but evidence was found that showed it to be wider and permanent. He believes that access will be linked onto Baseline Road and his lot will then be forced to front on this road. He had also been told previously that it would be a temporary road for use by heavy equipment to access the site, but was then told by Town staff that it wasn't to be used for that purpose.

Mr. Walker stated that the plan has now been labeled as an emergency road, but the plan still shows the requirements for a permanent road.

Mr. Magloughlen indicated that the Ballymore subdivision is taking place out of sequence. There is already one permanent access into the development and concern was raised that there should be another access in the event one access was somehow unable to be used. The Town's intention is that this secondary access would be an emergency access, only to be used if the main access road is blocked or obstructed.

Mr. Magloughlen explained that there will be a permanent water main and temporary sewage force main running through this temporary road, so it is necessary for it to be built properly, but it will only be one lane wide and only there for the Town to access the services. It will be an easement, not a conveyance to the Town, and the property can be used as part of the development in the future. He stated that the access will look like a gravel driveway. He explained that in the initial phase of the development, the access will be used for emergency access for residents of the subdivision, but it will remain in perpetuity in order for Town staff to access the water and sewage force mains; it will be a utility easement and only accessed on very rare occasions. It is not to be a road in the short or long term. Construction vehicles will not be permitted to use it and the subdivision agreement will contain a clause that prohibits construction vehicles from using it, noting that the Town will place cement blocks across its entrance if necessary.

Mr. Walker inquired if things could change after the balance of the subdivision is finalized.

Mr. Magloughlen stated that as other parcels of land are developed, there will be additional access points onto Baseline Road and once they are provided, the emergency access road will no longer be necessary; it will be closed up and used as a remaining block of land subject to an easement for water and sewage force main service. He noted that the sewage force main is temporary, while the water will be permanent.

11. DEPUTATIONS cont'd:

Mr. Walker stated that he believes it is inappropriate for the property owner to submit plans to the Region showing the temporary access road as a permanent road. He requested that the access road be constructed 15 metres to the west of its proposed location.

Mr. Magloughlen stated that he will provide Mr. Walker a copy of the detailed engineering drawings that the Town will approve for the emergency access road prior to him signing the drawings.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0149

THAT THE DEPUTATION MADE BY ROBERT WALKER RESPECTING HIS CONCERNS WITH REGARD TO THE INTENDED FUTURE USE OF THE TEMPORARY ROAD ACCESS TO THE BALLYMORE SUBDIVISION ON BASELINE ROAD, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1.2 Civic Centre Sportsfield Lighting – Diamond 12

Report No. LS-2009-0006

That the Manager of Policy and Development for the Leisure Services Department submit a report to the Chief Administrative Officer identifying all salvage costs related to the removal of any ball diamond components occupying the Sutton High Baseball Diamond, the removal of which is necessary for the construction of the new Sutton Public School commencing in April, 2009, and that the Chief Administrative Officer, in conjunction with the Mayor, draft a letter to the York Region District School Board suggesting that the Board contribute to these costs.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0150

1. THAT REPORT LS2009-0006 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE TOWN OF GEORGINA AWARD TENDER LS2009-020 – CIVIC CENTRE SPORTSFIELD LIGHTING – PHASE II TO WAYNE ELECTRIC COMPANY LIMITED IN THE AMOUNT OF \$120,800.00 NET OF GST AND THAT THE PURCHASING AGENT ISSUE PURCHASE ORDER ACCORDINGLY.
3. THAT THE TOWN OF GEORGINA AWARD CONTRACT LS2009-021 – DISMANTLING AND REMOVAL OF SPORTSFIELD FENCING TO MELFER CONSTRUCTION INC., SCARBOROUGH IN THE AMOUNT OF \$4,200.00 NET OF GST.
4. THAT THE TOWN OF GEORGINA AWARD INSTALLATION OF OUTFIELD FENCING ON DIAMOND #12 TO MELFER CONSTRUCTION INC., SCARBOROUGH IN THE AMOUNT OF \$7,040.00 NET OF GST.
5. THAT THE TOWN OF GEORGINA ALLOCATE \$25,876.00, BEING THE BALANCE OF CIVIC CENTRE SOCCER AND BALL DIAMOND IMPROVEMENTS, TO THE BUDGET FOR CIVIC CENTRE SPORTSFIELD LIGHTING – PHASE II AND ASSOCIATED FENCING.
6. THAT THE TOWN OF GEORGINA ALLOCATE \$2,664.00 FROM THE CAPITAL CONTINGENCY RESERVE TO THE BUDGET FOR CIVIC CENTRE SPORTSFIELD LIGHTING – PHASE II AND ASSOCIATED FENCING.

Carried.....

11. DEPUTATIONS:

- 11.2 Sarah Gill, Lake Simcoe Soccer Club, respecting Report No. LS-2009-0007, Item No. 17.1.1, entitled 'Land Lease – Lake Simcoe Soccer Club'.

Ms. Gill submitted correspondence from the Ontario Soccer Association, explaining that the Lake Simcoe Soccer Club nominated the Town of Georgina for the Corporate Centre Circle Award which is awarded to corporate groups of distinction that have provided valuable service to the growth and development of Soccer in Ontario. The nomination was based on contributions both the Town and its staff have made to sustainability for soccer clubs in this community.

Ms. Gill indicated that Georgina is home to one of the best soccer facilities in the Province. It takes care of the pitches, their appearance, quality and sustainability of the club. The club always receives good comments from visitors on the quality of

11. DEPUTATIONS cont'd:

the facilities. The club has been working with the Town for 30 years and the Parks staff care about their work and maintain a high standard in their maintenance of the fields annually.

Ms. Gill indicated that as the Town was the successful nominee for this award, she is inviting representatives from the Town to receive the award in Ottawa on April 18th. She asked that she be advised if anyone will be able to attend the award ceremony to accept the award on behalf of the Town.

The Chief Administrative Officer was requested to express the Town's appreciation to the staff in the Leisure Services Department for their work with respect to the soccer fields.

The Chief Administrative Officer mentioned the staff involved with the soccer pitch maintenance; Darrell O'Neill, Steve O'Neill, James Pugh, Karl Heinz and Danny Hie. Ms. Plamondon suggested that letters of congratulations be forwarded to these staff members on behalf of the soccer club, under the president's signature.

The Chief Administrative Officer was requested to discuss the awards ceremony with the Leisure Services staff to decide which staff members would be able to attend and accept the award on behalf of the Town.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0151

THAT THE DEPUTATION MADE BY SARAH GILL, PRESIDENT OF THE LAKE SIMCOE SOCCER CLUB, ADVISING THAT THE TOWN IS THE SUCCESSFUL NOMINEE FOR THE ONTARIO SOCCER ASSOCIATION'S "CORPORATE CENTRE CIRCLE AWARD", BE RECEIVED.

Carried.....

12. PRESENTATIONS:

12.2 Neil MacDonald, Region of York, to make a power point presentation concerning the Blue Box Program Plan Review.

Mr. MacDonald made a power point presentation (attached) at this time concerning the Blue Box Program Plan Review.

12. PRESENTATIONS cont'd:

Bob Magloughlen explained that a joint effort was made on commenting on the proposal by both the Region and the municipalities. A report was brought to Council, and a further report was then requested.

Mr. MacDonald stated that the idea of a lifecycle approach to packaging and waste reduction or prevention was looked at by the Committee and endorsed. It is currently a concept, as opposed to a solution at this point. The idea is to prevent packaging, etc, from even becoming waste, which would be in line with the European approach and a fully extended producer responsibility would drive towards that. He stated that when reviewing the Waste Diversion Ontario and Stewardship Ontario proposals, it is apparent that the definition of 'full extended producer responsibility' is quite a bit narrower and refers to costs for the blue box program only. The definition needs to be broadened to recognize the whole material management spectrum.

Mr. MacDonald stated that a press to move towards full extended producer responsibility is occurring. Historically, the management system was defined in terms of diversion for the blue box, while a much broader view of management is required to accomplish a full extended producer responsibility. He advised that in order to give greater direction to the Province, a motion from Council directed to the Province with communication to the Ministry of the Environment would be sufficient.

Mr. MacDonald stated that there is a wide set of opinions on the effectiveness of the deposit programs, including deposit programs for the return of aluminum cans in order to keep them out of streams and ditches. Currently, the discussion seems to be more focused on 'take-back' programs rather than deposit systems. Deposit programs are one of the topics that is being discussed and still on the table. He stated that he is not sure how high a priority it has been given.

Mr. MacDonald indicated that there is a program to upgrade the Georgina Transfer Station to comply with Community Environmental Centre standards, which would provide a much higher level of service than is currently being provided.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0152

THAT THE TOWN OF GEORGINA MAKE A SUBMISSION TO THE MINISTRY OF THE ENVIRONMENT STRESSING THE URGENCY OF A MORE RAPID MOVEMENT TO A FULL CLOSED SUBSTANCE CYCLE WASTE MANAGEMENT SYSTEM, WHERE PRODUCERS ARE RESPONSIBLE FOR THE TOTAL COST

12. PRESENTATIONS cont'd:

OF BOTH PACKAGING AND END PRODUCT RECLAMATION OF ALL GOODS SOLD WITHIN THE PROVINCE, AND THAT PRIORITY BE PLACED IN THE DESIGN FOR WASTE MANAGEMENT PLANNING FOR THE PROVINCE.

Carried.....

Mayor Grossi moved forward Item No. 17.2.2 at this time to be dealt with in conjunction with Item No. 12.2

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2.2 Blue Box Program Plan Review

Report No. EPW-2009-0007

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0153

THAT REPORT NO. EPW-2009-0007 ENTITLED 'BLUE BOX PROGRAM PLAN REVIEW' BE RECEIVED FOR INFORMATION AND THAT THE DEPUTATION MADE BY NEIL MACDONALD OF THE REGION OF YORK CONCERNING THIS ISSUE BE RECEIVED.

Carried.....

17.2.3 White Poly Bale Wrap

Report No. EPW-2009-0008

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0154

1. THAT REPORT NO. EPW-2009-0008 BE RECEIVED FOR INFORMATION.
2. THAT THE INITIAL PROGRAM FOR COLLECTION OF AGRICULTURAL PLASTIC ONLY INCLUDE BALE WRAP AND THAT GREENHOUSE FILM ONLY BE ADDED ONCE OPERATING EXPERIENCE AT THE TRANSFER STATION HAS BEEN GAINED AND THERE IS A SENSE OF NEED FOR A SEPARATE BUNKER FOR GREENHOUSE FILM.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT IN ACCORDANCE WITH THE CERTIFICATE OF APPROVAL FOR THE GEORGINA TRANSFER STATION, BALE WRAP FROM OUTSIDE THE REGION OF YORK NOT BE ACCEPTED AT THE PROPOSED RECYCLING DEPOT LOCATED AT THE TRANSFER STATION.
4. THAT STAFF SUBMIT A REPORT IN ONE YEAR'S TIME FOR COUNCIL'S CONSIDERATION, TO ASCERTAIN THE SUCCESS OF THE PROGRAM.

Carried.....

17.2.1 Summary Report
Schedule 22, Ontario Regulation 170/03
The Safe Drinking Water Act

Report No. EPW-2009-0006

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0155

THAT REPORT NO. EPW-2009-0006 BEING THE 2008 SUMMARY REPORT PREPARED PURSUANT TO SCHEDULE 22 OF REGULATION 170/03, THE SAFE DRINKING WATER ACT, IS HEREBY RECEIVED.

Carried.....

17.3.1 Supply and Maintenance of Photocopiers
Georgina Civic Centre

Report No. DAS-2009-0020

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0156

1. THAT REPORT NO. DAS-2009-0020 BE RECEIVED FOR INFORMATION;
AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE PROPOSAL FOR THE SUPPLY AND MAINTENANCE OF PHOTOCOPIERS FOR USE AT THE GEORGINA CIVIC CENTRE (FOUR YEAR TERM) RECEIVED FROM OCE CANADA, MISSISSAUGA, ONTARIO BE AWARDED TO THEM FOR AN ANNUAL LEASE COST OF \$32,800.00 PLUS THE ASSOCIATED COPY CONTRACT, APPLICABLE TAXES EXTRA; AND
3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO PROCESS A PURCHASE ORDER AND LEASE CONTRACT ACCORDINGLY TO OCE CANADA, MISSISSAUGA, ONTARIO.

Carried.....

17.3 Reports from the Administrative Services Department:

17.3.2 2009 Tax Levy Supported Budget

Report No. DAS-2009-0022

All conflict items were divided out and voted on separately.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0157

1. THAT REPORT NO. DAS-2009-0022 BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE 2009 TAX LEVY SUPPORTED BUDGET FOR BOTH OPERATIONS AND CAPITAL INVESTMENTS AS DETAILED IN THIS REPORT AND THE ACCOMPANYING SCHEDULES WITH THE EXCEPTION OF THE BUDGET ITEMS CONCERNING THE PURCHASE OF VEHICLES, STAFFING AND WAGE LEVELS WITHIN THE LEISURE SERVICES DIVISION AND PHYSICIAN RECRUITMENT;
3. THAT COUNCIL AUTHORIZE THE TOWN TREASURER TO ESTABLISH 2009 PROPERTY TAX RATES SUFFICIENT TO RAISE \$26,488,800 IN SUPPORT OF THE TAX LEVY SUPPORTED BUDGET.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Councillor Jamieson declared an interest in any budget item concerning the purchase of vehicles that his employer could potentially bid on and any matters concerning staffing and wage levels within the Leisure Services Division because his son is employee of the Leisure Services Department; he did not participate in any discussion or vote.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0158

THAT COUNCIL ADOPT THE 2009 TAX LEVY SUPPORTED BUDGET FOR BOTH OPERATIONS AND CAPITAL INVESTMENTS AS DETAILED IN THIS REPORT AND THE ACCOMPANYING SCHEDULES CONCERNING THE PURCHASE OF VEHICLES AS WELL AS ITEMS CONCERNING STAFFING AND WAGE LEVELS WITHIN THE LEISURE SERVICES DIVISION.

Carried.....

Councillor Hackenbrook declared an interest in any budget item concerning physician recruitment because his spouse is an employee of a local health clinic; he did not participate in any discussion or vote.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0159

THAT COUNCIL ADOPT THE 2009 TAX LEVY SUPPORTED BUDGET FOR BOTH OPERATIONS AND CAPITAL INVESTMENTS AS DETAILED IN THIS REPORT AND THE ACCOMPANYING SCHEDULES CONCERNING PHYSICIAN RECRUITMENT.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Angie Hache, City Clerk, City of Greater Sudbury, lobbying all municipalities to request the Provincial Government to pass legislation to regulate and provide resources to monitor all retirement homes and provide a safe home environment to those seniors who are most vulnerable.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0160

THAT CORRESPONDENCE FROM ANGIE HACHE, CITY CLERK, CITY OF GREATER SUDBURY, LOBBYING ALL MUNICIPALITIES TO REQUEST THE PROVINCIAL GOVERNMENT TO PASS LEGISLATION TO REGULATE AND PROVIDE RESOURCES TO MONITOR ALL RETIREMENT HOMES AND PROVIDE A SAFE HOME ENVIRONMENT TO THOSE SENIORS WHO ARE MOST VULNERABLE BE RECEIVED.

Carried.....

- 15.2.2 Patrick Puccini, URS Canada Inc., respecting the Notice of Study Completion, Doane Rd Improvements Class EA Study for the Hwy 404 extension, Old Yonge Street to Woodbine Avenue, Town of East Gwillimbury.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0161

THAT CORRESPONDENCE FROM PATRICK PUCCINI, URS CANADA INC., RESPECTING THE NOTICE OF STUDY COMPLETION, DOANE RD IMPROVEMENTS CLASS EA STUDY FOR THE HWY 404 EXTENSION, OLD YONGE STREET TO WOODBINE AVENUE, TOWN OF EAST GWILLIMBURY, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Kathy Bruce, Program Facilitator, requesting Council proclaim May 13, 2009 as 'Steward of the Earth Day', and requesting financial support of \$3,000 and the use of the municipal office for prize presentations.

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0162

THAT THE TOWN PROVIDE \$1,000 FROM THE ECONOMIC DEVELOPMENT DEPARTMENT GRANT FUNDS FOR COMMUNITY DEVELOPMENT, TO THE 'STEWARD OF THE EARTH' PROGRAM AS A ONE-TIME CONTRIBUTION TOWARDS ITS LEGAL COSTS TO BECOME A VIABLE NOT-FOR-PROFIT ORGANIZATION, THAT MAY 13, 2009 BE PROCLAIMED 'STEWARD OF THE EARTH DAY' THROUGHOUT THE TOWN OF GEORGINA AND THAT THE USE OF A ROOM WITHIN THE MUNICIPAL OFFICES FOR PRESENTATION OF CONTEST PRIZES BE PERMITTED.

Carried....

- 15.2.4 Phyllis Morris, Mayor, Town of Aurora, challenging Georgina to participate in Earth Hour 2009.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0163

THAT CORRESPONDENCE FROM PHYLLIS MORRIS, MAYOR, TOWN OF AURORA, CHALLENGING GEORGINA TO PARTICIPATE IN "EARTH HOUR 2009", BE RECEIVED, THAT AURORA BE ADVISED THAT GEORGINA HAS ALREADY DECLARED THE DAY AND REQUESTED ITS RESIDENTS TO PARTICIPATE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Jim Maudsley, Mayor, Municipality of Thames Centre, concerning the municipal impact by the collapse of the Recycled Materials Commodities Market.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0164

THAT CORRESPONDENCE FROM JIM MAUDSLEY, MAYOR, MUNICIPALITY OF THAMES CENTRE, CONCERNING THE MUNICIPAL IMPACT BY THE COLLAPSE OF THE RECYCLED MATERIALS COMMODITIES MARKET, BE RECEIVED.

Carried.....

- 15.2.6 Lisa Lyons, Committee Secretary, Georgina Equity and Diversity Advisory Committee, requesting Council sign the Declaration of Canadian Coalition of Municipalities Against Racism and Discrimination (CMARD).

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0165

WHEREAS THE CANADIAN COMMISSION FOR UNESCO (UNITED NATIONS EDUCATIONAL SCIENTIFIC AND CULTURAL ORGANIZATION) IS CALLING ON MUNICIPALITIES TO JOIN A CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND BE PART OF UNESCO'S INTERNATIONAL COALITION LAUNCHED IN 2004;

AND WHEREAS THE FEDERATION OF CANADIAN MUNICIPALITIES ENDORSES THE CALL FOR A CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND ENCOURAGES ITS MEMBERS TO JOIN;

AND WHEREAS MUNICIPAL GOVERNMENTS IN CANADA, ALONG WITH OTHER LEVELS OF GOVERNMENT, HAVE RESPONSIBILITIES UNDER CANADA'S CHARTER OF RIGHTS AND FREEDOMS AS WELL AS FEDERAL, PROVINCIAL

AND TERRITORIAL HUMAN RIGHTS CODES, AND THEREFORE HAVE AN IMPORTANT ROLE TO PLAY IN COMBATING RACISM AND DISCRIMINATION AND FOSTERING EQUALITY AND RESPECT FOR ALL CITIZENS;

15. COMMUNICATIONS cont'd:

BE IT THEREFORE RESOLVED THAT THE TOWN OF GEORGINA AGREES TO JOIN THE COALITION OF CANADIAN MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND, IN JOINING THE COALITION, ENDORSES THE COMMON COMMITMENTS AND AGREES TO DEVELOP OR ADAPT ITS OWN UNIQUE PLAN OF ACTION ACCORDINGLY. THESE COMMON COMMITMENTS AND THE MUNICIPALITY'S UNIQUE PLAN OF ACTION WILL BE AN INTEGRAL PART OF THE MUNICIPALITY'S VISION, STRATEGIES AND POLICIES;

IN DEVELOPING OR ADAPTING AND IMPLEMENTING ITS OWN UNIQUE PLAN OF ACTION TOWARD PROGRESSIVE REALIZATION OF THE COMMON COMMITMENTS, THE MUNICIPALITY WILL COOPERATE WITH OTHER ORGANIZATIONS AND JURISDICTIONS, INCLUDING OTHER LEVELS OF GOVERNMENT, ABORIGINAL PEOPLES, PUBLIC AND PRIVATE SECTOR INSTITUTIONS AND CIVIL SOCIETY ORGANIZATIONS, ALL OF WHOM HAVE RESPONSIBILITIES IN THE AREA OF HUMAN RIGHTS;

THE MUNICIPALITY WILL SET ITS PRIORITIES, ACTIONS AND TIMELINES AND ALLOCATE RESOURCES ACCORDING TO ITS UNIQUE CIRCUMSTANCES, AND WITHIN ITS MEANS AND JURISDICTION. THE MUNICIPALITY WILL EXCHANGE ITS EXPERTISE AND SHARE BEST PRACTICES WITH OTHER MUNICIPALITIES INVOLVED IN THE COALITION AND WILL REPORT PUBLICLY ON AN ANNUAL BASIS ON ACTIONS UNDERTAKEN TOWARD THE REALIZATION OF THESE COMMON COMMITMENTS.

Carried.....

15.2.7 Lisa Lyons, Committee Secretary, Georgina Accessibility Advisory Committee, respecting changes to the Disabled Parking Requirements.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0166

THAT CORRESPONDENCE FROM THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE RESPECTING CHANGES TO THE DISABLED PARKING REQUIREMENTS BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING AND THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO BRING THE NECESSARY AMENDMENTS TO THE PARKING AND ZONING BY-LAWS FORWARD, SPECIFICALLY TO CHANGE THE WIDTH

15. COMMUNICATIONS cont'd:

OF PARKING SPACES AND TO INCREASE THE NUMBER OF DISABLED PARKING SPACES IN RATIO TO THE TOTAL NUMBER OF PARKING SPACES REQUIRED, TO BE IMPLEMENTED ON ALL FUTURE SITE PLANS.

Carried.....

It was suggested that all existing businesses be notified of these amendments, once finalized, giving the business owners the opportunity to voluntarily change their parking arrangements to comply.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-laws be given three readings:

- | | | |
|------|--------------------------------|--|
| 20.1 | By-law Number 2009-0030 (LA-1) | Being a By-law to authorize the Mayor and Council to enter into a lease agreement with the Lake Simcoe Soccer Club Inc. for a clubhouse facility. |
| 20.2 | By-law Number 2009-0031 (PL-4) | Being a By-law to authorize the Mayor and Clerk to execute a subdivision agreement between Cheslock Developments (Keswick) Inc., as owner and the Corporation of the Town of Georgina together with easement and land transfer documents |

20. BY-LAWS cont'd:

respecting proposed Plan of Subdivision No. 19T-04-G01 being Part Lot 13, Concession 3 (NG) of the former Township of North Gwillimbury.

20.3 By-law Number 2009-0032 (PWO-2)

Being a By-law to amend By-law 94-60 (PWO-2) and assume certain roads as Public Highway in the Town of Georgina.

20.4 By-law Number 2009-0033 (CON-1)

Being a By-law to authorize the Director of Planning and Building and the Town Clerk to execute an agreement between Glen and Diana Brown and the Corporation of the Town of Georgina, Part of Lot 18, Concession 2 (NG), 294 Metro Road North.

20.5 By-law Number 500-2009-0001

Being a By-law to amend By-law Number 500, being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina, Glen and Diana Brown, Part of Lot 18, Concession 2 (NG), 294 Metro Road North

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

Councillor Szollosy advised Council of a motion he will be placing on the April 14th Council agenda concerning bottled water.

Councillor Szollosy requested that routine correspondence from Joe Cressy, Polaris Institute, encouraging the consumption of tap water over bottled water, be placed on the April 14th Council agenda for consideration.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the following by-laws be given three readings:

By-law Number 2009-0034 (COU-2)

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

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the Council meeting adjourn at this time (9:45 p.m.).

Carried.....

Robert Grossi, Mayor

Kathleen Foster, Deputy Clerk