

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

December 14, 2009

6:32 p.m.

Georgina Sutton Arena Hall, 2nd Floor

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

Coouncillor Jordan Clark

Councillor Szollosy

Councillor Smockum

Regional Councillor Wheeler

Councillor Jamieson

Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

2010 Operating and Capital Budget Public Input Session:

1. Alf Judd – Georgina Community Food Pantry:

Mr. Judd advised that other food banks are supported by local churches and are smaller in size, four larger food banks are municipally supported while four others support themselves. He stated that food banks help community members in need and help maintain the social balance. He requested that the Town provide \$34,000.00 for operating costs. He indicated that an application has not yet been made to the United Way of York Region.

2. Heather Fullerton and Darren Gingras, Georgina Arts Centre and Gallery

Mr. Gingras, Chair for the Georgina Arts Centre and Gallery, reported that they have had a successful year, providing programming to over 6,000 residents. The centre

2010 Operating and Capital Budget Public Input Session cont'd:

is currently restructuring and expanding its programming to accommodate the growing community and the Board has drafted plans and policies as its mandate of educational programming, tourism and an umbrella for the arts community.

Mr. Gingras stated that the Center is requesting a grant of \$75,000 for 2010.

3. Samantha Draganac, President, Georgina Chamber of Commerce

Ms. Draganac is requesting \$78,625.00 to maintain the premises and continue to provide a service of excellence as the gateway to Georgina. The Chamber is also requesting an additional \$17,500.00 to cover increased rental costs.

4. Helmut Kik

Mr. Kik advised that he has been working on a solar energy system that includes a flagpole that will include solar energy panels. This system would require engineering and architectural input and would help make the community noticed throughout the world. He asked Council to oversee the costs to design this solar energy system and would like to partner with the Town. He further advised that he is interested in designing a solar-powered residence for people to invest in and which will require research and drawings.

5. Catherine Southern:

Ms. Southern stated that she is concerned with the escalating curve of property taxes, and would like to see Council maintain or reduce the tax rate.

6. Terry Sheedy, Eaglewood Folk Festival:

Mr. Sheedy requested a grant of \$5,000 from the Economic Development Committee for the 2010 Festival and will be completing and submitting its grant application in the new year.

7. Blain Dobson:

Mr. Dobson stated that she is a member of the Black River Safe Passage Group consisting of property owners along the Black River who use the river for boating and fishing. He stated that numerous incidents are common due to the low water levels in some areas of the river including the mouth of the river and access is almost non-existent. The river mouth area of concern extends from the northern limit of the Mossington Wharf southwards for a distance of approximately 150 metres and requested funds in the amount of \$55,000.00 to dredge the mouth area of the Black River.

2010 Operating and Capital Budget Public Input Session cont'd:

Staff was requested to inquire with the Federal Government whether or not funds can be obtained from the Lake Simcoe Clean-Up Fund and/or to determine under whose responsibility the dredging would fall.

8. Mike Medonca, Keswick Beach Association:

Mr. Medonca requested assistance in repairing the pedestrian bridge linking Metropolitan Crescent to Shoreline Place being used by the Keswick Beach Association members and the community at large.

The Town Engineer indicated that he will assess the costs associated with the repairs to the bridge and whether there is an opportunity for the Town to assist in this project and inform Council accordingly.

9. Barry Dell, Sutton Curling Club.

Mr. Dell was not present. Correspondence submitted requesting a grant of \$5,000 to help the club build its contingency fund and prepare for the future.

10. Lynn Marles, Executive Director, Give a Miracle a Chance

Mrs. Marles requested a grant of \$40,000.00 to contribute to independent therapy treatment programs for children with Cerebral Palsy registered in the Give A Miracle A Chance's "Kids Intervention Program".

The Chief Administrative Officer was requested to obtain information from Mrs. Marles and also obtain a copy of the criteria from the Region of York.

11. Suzanne Cotton, Coordinator, Georgina Studio Tour

Ms. Cotton requested a grant of \$3,000.00 to assist with advertising and signage for the annual Georgina Studio Tour.

12. Art Field:

Mr. Field requested that a Steering Committee be created to study regional and local government structure, to gather information and determine the financial costs and savings by moving to a full regional government and eliminating municipal government.

The Chief Administrative Officer was requested to investigate this request and will submit a report to the Committee of the Whole meeting of January 18, 2010.

2010 Operating and Capital Budget Public Input Session cont'd:

13. Michelle Smith, Women's Support Network

Ms. Smith requested a grant of \$1,000 in support of its May 2010 Walk/Community Awareness initiative to provide public education and raise awareness of the issues of sexual violence in our communities.

14. Sarah Salisbury, Georgina Food Pantry

Ms. Salisbury requested that the Town support the food pantry because residents require the services.

15. Barbara Sibbald, Georgina Trades Training Inc.

Ms. Sibbald, Chair of the GTTI, requested a grant of \$30,000.00 to assist the GTTI in continuing to provide skills training and development, if other partnerships fail to flourish.

The Public Budget Information Session adjourned at this time (8:22 p.m.) and the Council Members recessed. The Council Meeting resumed at this time (8:25 p.m.).

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Item No. 17.3.1, Report No. LS-2009-0030 entitled 'Hydro One Donation'
- 4.2 Item No. 20.4, a by-law authorizing the Mayor and Clerk to enter into an agreement with Hydro One Networks; donation of \$10,000 to be used to offset a portion of the cost to supply and install lighting at the Pefferlaw Ice Pad

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0509

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

- 5.1 ITEM NO. 17.3.1, REPORT NO. LS-2009-0030 ENTITLED 'HYDRO ONE DONATION'

5. APPROVAL OF AGENDA cont'd:

- 5.2 ITEM NO. 20.4, A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH HYDRO ONE NETWORKS; DONATION OF \$10,000 TO BE USED TO OFFSET A PORTION OF THE COST TO SUPPLY AND INSTALL LIGHTING AT THE PEFFERLAW ICE PAD
- 5.3 DEPUTATION BY ALEXANDRA DEVINE, OUR LADY OF THE LAKE CATHOLIC COLLEGE SCHOOL, REQUESTING THE INSTALLATION OF A CROSS WALK ACROSS GLENWOODS AVENUE BETWEEN THE SCHOOL AND THE PLAZA

Carried....

6. DECLARATION OF PECUNIARY INTEREST:

None

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2009-0510

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON NOVEMBER 23, 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. 17.3.1, Report No. LS-2009-0030 entitled 'Hydro One Donation'
- 9.2 Item No. 17.2.1, Report No. EPW-2009-0043 entitled 'Olympic Torch Relay'
- 9.3 Item No. 20, various by-laws
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 11.1, deputation by Alexandra Devine of Our Lade of the Lake Catholic College School concerning the need for a crosswalk on Glenwoods Avenue

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

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 to give effect to same:

Recommendations from the Committee of the Whole Meeting held on December 7, 2009:

RESOLUTION NO. C-2009-0511

- 17.1.1 1. THAT REPORT NO. DAS 2009-0066, "2010 INTERIM TAX" BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL AUTHORIZE THE FOLLOWING REGARDING THE 2010 INTERIM REALTY TAX LEVIES:
- THAT THE COUNCIL OF THE TOWN OF GEORGINA AUTHORIZE AN INTERIM TAX LEVY ON ALL RATEABLE REAL PROPERTY IN THE TOWN OF GEORGINA WHICH HAS BEEN ASSESSED ACCORDING TO THE LAST REVISED ASSESSMENT ROLL; AND
 - THAT THE 2010 INTERIM TAX LEVY BE SET AT 50% OF THE TOTAL 2009 TAXES PAYABLE ON EACH PROPERTY; AND
 - THAT FOR NEW PROPERTIES ADDED TO THE ASSESSMENT ROLL FOR 2010 TAXATION, TAX RATES WOULD BE EQUIVALENT TO 50% OF THE 2009 TAX RATE AS INDICATED BY APPENDIX "A"; AND
 - THAT THE INTERIM TAX LEVY FOR THESE REALTY TAXES BE PAID IN TWO RELATIVELY EQUAL INSTALLMENTS AND THE INSTALLMENTS SHALL BE DUE THURSDAY, FEBRUARY 25, 2010 AND WEDNESDAY, APRIL 28, 2010; AND

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

- THAT THE TREASURER AND/OR TAX COLLECTOR BE AUTHORIZED TO AMEND IN WHOLE OR IN PART ANY BILLING IN ORDER TO COMPLY WITH ANY PROVINCIAL LEGISLATION WHICH MAY BE INTRODUCED OR PASSED BY THE PROVINCE OF ONTARIO PRIOR TO OR AFTER THE ISSUANCE OF THE BILLING; AND
- THAT THE ATTACHED BY-LAW BE PASSED GIVING EFFECT TO THESE

RESOLUTION NO. C-2009-0512

- 17.1.2
1. THAT COUNCIL RECEIVE REPORT DAS-2009-0068 REGARDING THE AUDIT PLAN FOR THE 2009 FISCAL YEAR (ATTACHED).
 2. THAT COUNCIL ADOPT THE AUDIT PLAN FOR THE 2009 FISCAL YEAR AS PREPARED BY GRANT THORNTON LLP CHARTERED ACCOUNTANTS IN CONSULTATION WITH TOWN STAFF.

RESOLUTION NO. C-2009-0513

- 17.1.3
1. THAT COUNCIL RECEIVE REPORT DAS-2009-0069 REGARDING TEMPORARY BORROWING APPROVAL FOR THE 2010 FISCAL YEAR.
 2. THAT COUNCIL AUTHORIZE THE MAYOR AND TOWN TREASURER TO JOINTLY BORROW, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION IN 2009 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED, NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY:
 - A. FROM JANUARY 1 TO SEPTEMBER 30, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR; AND
 - B. FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR.
 3. THAT THE ATTACHED BY-LAW BE PASSED AUTHORIZING SUCH BORROWINGS.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2009-0514**

- 17.1.4 1. THAT COUNCIL RECEIVE REPORT DAS-2009-0070 REGARDING INTERIM APPROPRIATIONS FOR THE 2010 FISCAL YEAR.
2. THAT COUNCIL APPROVE 2010 INTERIM APPROPRIATIONS FOR TOWN OPERATIONS AT AN AMOUNT NOT TO EXCEED \$16,340,030.

RESOLUTION NO. C-2009-0515

- 17.1.5 1 THAT REPORT NO. LS-2009-0028 BE RECEIVED.
2. THAT COUNCIL ENDORSE THE OPERATIONS MODEL FOR THE PEFFERLAW ICE PAD CONDITIONAL TO THE PEFFERLAW ICE PAD COMMITTEE PROVIDING THE NECESSARY VOLUNTEERS TO SUPPORT THE PROGRAM.

RESOLUTION NO. C-2009-0516

- 17.1.6 1 THAT REPORT NO. LS2009-0029 BE RECEIVED.
- 2 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH LATITUDE 67 LIMITED FOR CONTRACT LS2009-064 BASEBALL DIAMOND, TENNIS COURT AND PARKING LOT CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$1,021,000.00.

RESOLUTION NO. C-2009-0517

- 17.1.7 THAT COUNCIL GRANT RELIEF FROM SECTION 2 (C) OF BY-LAW NO. 90-35 (PWE-1) TO PERMIT GERRY BROUWER TO COMMISSION BY WRITTEN CONSENT A HUNTER TO HUNT DEER WITH A FIREARM ON HIS SOD FARM PROPERTIES FRONTING CIVIC CENTRE ROAD TO DECEMBER 31, 2009, TO PROTECT HIS PROPERTIES FROM DAMAGE CAUSED BY DEER.

RESOLUTION NO. C-2009-0518

- 17.1.8 1. THAT REPORT NO. DAS-2009-0062 BE RECEIVED FOR INFORMATION.

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

2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY, 2010 TO JUNE, 2010 AS AMENDED BY RESCHEDULING THE MARCH 22ND COUNCIL MEETING TO MARCH 29TH AT 7:00 P.M., INCLUDING THE WEEK OF MARCH 22ND AS COUNCIL BREAK AND SCHEDULING A COUNCIL ISSUES SESSION TO BE HELD IMMEDIATELY PRECEDING THE COUNCIL MEETING ON MARCH 29TH FROM 4:00 P.M. TO 7:00 P.M. IF REQUIRED, AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE.
3. THAT THE MEETING DATES BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE AS PER OUR NOTICE PROVISION.

RESOLUTION NO. C-2009-0519

- 17.1.9
1. THAT COUNCIL RECEIVE REPORT DAS-2009-0065 REGARDING REQUEST FOR PROPOSAL (RFP) FOR STRUCTURAL AUDIT STUDY OF THE TOWN OF GEORGINA CIVIC CENTRE.
 2. THAT COUNCIL ACCEPT THE PROPOSAL RECEIVED FROM GRG BUILDING CONSULTANTS IN THE AMOUNT OF \$24,300.00 NET OF GST FOR THE COMPLETION OF A STRUCTURAL AUDIT STUDY OF THE TOWN OF GEORGINA CIVIC CENTRE

RESOLUTION NO. C-2009-0520

- 17.1.10 THAT REPORT NO. DAS 2009-0067 ENTITLED "SALE OF LAND BY PUBLIC TENDER HELD NOVEMBER 24, 2009" BE RECEIVED AND THAT STAFF REVIEW THE TAX SALE PROVISIONS OF THE MUNICIPAL ACT PRIOR TO THE NEXT TAX SALE WITH RESPECT TO THE POTENTIAL LIKELIHOOD OF AGREEMENTS BETWEEN THE HIGHER AND LOWER TENDERERS FOLLOWING THE OPENING OF TENDERS.

RESOLUTION NO. C-2009-0521

- 17.1.11 THAT REPORT NO. EPW-2009-0040 ENTITLED 'JOINT WASTE DIVERSION STRATEGY 2009 UPDATE' BE RECEIVED FOR INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2009-0522**

- 17.1.12 1. THAT REPORT NO. LS-2009-0026 BE RECEIVED.
2. THAT COUNCIL AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO LAYTON ROOFING IN AN AMOUNT NOT TO EXCEED \$7,500.00 FOR REPLACEMENT OF ASPHALT ROOF SHINGLES AT VIRGINIA HALL.
3. THAT COUNCIL AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR REPLACEMENT OF DOORS & WINDOWS AT UDORA HALL.

RESOLUTION NO. C-2009-0523

- 17.1.13 1. THAT REPORT NO. LS-2009-0027 BE RECEIVED.
2. THAT COUNCIL AWARD A CONTRACT IN AN AMOUNT NOT TO EXCEED \$90,000.00 TO MACK MECHANICAL SOLUTIONS INCORPORATED FOR SUPPLY AND INSTALLATION OF A NEW ROOF TOP HVAC UNIT AND INSTALLATION OF EQUIPMENT AND SYSTEM BALANCING AT THE GEORGINA LEISURE POOL; AND
3. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY; AND
4. THAT THE FUNDS FOR THE ABOVE CONTRACT BE DRAWN FROM THE SUTTON ARENA RESERVE ACCOUNT; AND
5. THAT THE FUNDS NECESSARY FOR THE ABOVE WORK BE REPAYED TO THE SUTTON ARENA RESERVE ACCOUNT OVER A FIVE YEAR PERIOD FROM THE GEORGINA LEISURE POOL RESERVE AND/OR ANNUAL BUDGET CONTRIBUTIONS, SUBJECT TO COUNCIL'S APPROVAL OF THE TOWN'S ANNUAL BUDGETS.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Alexander Devine – Our Lady of Lake Catholic College School

Ms. Devine explained that the students of Our Lady of the Lake Catholic College School are requesting a crosswalk be installed across Glenwoods Avenue between the school and Glenwoods Plaza for safety reasons.

Bob Magloughlen, Director of Engineering and Public Works, advised that Glenwoods Avenue is a Regional road and a similar situation was reviewed on Dalton Road in Sutton. He advised that there is a spacing requirement and a crosswalk would not be warranted due to the traffic lights located at the intersections of Glenwoods Avenue and The Queensway South and Glenwoods Avenue and Lowndes Avenue. He advised that the location could have a yellow overhead sign installed that would light up when a button is pushed by a pedestrian wanting to cross the road.

It was suggested that the Region of York be requested to either consider a crosswalk at this location or suggest alternatives, such as a hazard index performed on the location for a school crossing guard.

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0524

THAT THE CORRESPONDENCE AND DEPUTATION MADE BY ALEXANDRA DEVINE ON BEHALF OF OUR LADY OF LAKE CATHOLIC COLLEGE SCHOOL REQUESTING ASSISTANCE IN THE INSTALLATION OF A CROSSWALK ACROSS GLENWOODS AVENUE BETWEEN THE SCHOOL AND GLENWOODS PLAZA FOR SAFETY REASONS BE RECEIVED AND THAT THE REGION OF YORK BE REQUESTED TO CONSIDER PROVIDING A FACILITY SUCH AS A PEDESTRIAN CROSSING SIGNAL OR PEDESTRIAN CROSS-OVER TO ASSIST PEDESTRIANS WITH CROSSING GLENWOODS AVENUE BETWEEN THE SCHOOL AND GLENWOODS PLAZA.

Carried.....

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0525

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS CONDUCT A HAZARD ANALYSIS ON GLENWOODS AVENUE BETWEEN OUR LADY OF THE LAKE CATHOLIC COLLEGE SCHOOL AND GLENWOODS PLAZA AND A REPORT BE SUBMITTED TO COUNCIL INCLUDING THE REGION'S RESPONSE TO OUR REQUEST FOR A CROSSWALK IN THIS AREA.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.1 Matters for Routine:

15.1.1 Routine Correspondence

None.

15.2 Matters for Disposition:

15.2.1 Sharon Vokes, County Clerk, County of Grey, requesting support of its position respecting several concerns with Bill 150, the Green Energy and Green Economy Act.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2009-0526

THAT CORRESPONDENCE FROM SHARON VOKES, COUNTY CLERK, COUNTY OF GREY, REQUESTING SUPPORT OF ITS POSITION REGARDING CONCERNS WITH BILL 150, THE GREEN ENERGY AND GREEN ECONOMY ACT, SPECIFICALLY THE HEALTH EFFECTS ASSOCIATED WITH INDUSTRIAL WIND TURBINES AND REQUESTING THE FEDERAL AND PROVINCIAL GOVERNMENT AGENCIES RESPONSIBLE FOR PUBLIC HEALTH, ENERGY CREATION AND ENERGY MANAGEMENT TO CONDUCT SEVERAL TASKS TO RESOLVE THE ISSUE BE RECEIVED, ENDORSED AND THAT THE CORRESPONDENCE BE REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR SUBMISSION OF A REPORT ON THE GREEN ENERGY ACT.

Carried.....

- 15.2.2 Mafalda Avellino, Executive Director, Regional Municipality of York Police Services Board, requesting local municipal governments with the Regional Municipality of York to enact appropriate by-laws to enable the recovery of costs incurred by police in the dismantling, removal and disposal of indoor marihuana grow operations.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2009-0527

THAT CORRESPONDENCE FROM MAFALDA AVELLINO, EXECUTIVE DIRECTOR, REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD, REQUESTING LOCAL MUNICIPAL GOVERNMENTS WITH THE REGIONAL MUNICIPALITY OF YORK ENACT APPROPRIATE BY-LAWS TO ENABLE THE RECOVERY OF COSTS INCURRED BY POLICE IN THE DISMANTLING, REMOVAL AND DISPOSAL OF INDOOR MARIHUANA GROW OPERATIONS BE RECEIVED, ENDORSED IN PRINCIPAL AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR SUBMISSION OF A REPORT TO COUNCIL.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Kathy Taylor-Jackson, Kat's Gallery, concerning some issues with the funding to the Georgina Arts Centre.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0528

THAT CORRESPONDENCE FROM KATHY TAYLOR-JACKSON, KAT'S GALLERY, CONCERNING SOME ISSUES WITH THE FUNDING TO THE GEORGINA ARTS CENTRE, BE RECEIVED.

Carried.....

- 15.2.4 Town of Niagara-On-The-Lake requesting support and endorsement of its position concerning entering into a benefit sharing agreement with lower tier municipalities.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2009-0529

THAT CORRESPONDENCE FROM THE TOWN OF NIAGARA-ON-THE-LAKE REQUESTING SUPPORT AND ENDORSEMENT OF ITS POSITION CONCERNING ENTERING INTO A BENEFIT SHARING AGREEMENT WITH LOWER TIER MUNICIPALITIES BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CONSIDERATION.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.3 Report from the Leisure Services Department:

- 17.3.1 Ontario Hydro Donation

Report No. LS-2009-0030

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2009-0530

1. THAT REPORT NO. LS-2009-0030 BE RECEIVED.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH HYDRO ONE NETWORKS INC. FOR RECEIPT OF A DONATION IN THE AMOUNT OF \$10,000.00 TO BE USED TO OFFSET A PORTION OF THE COST TO SUPPLY AND INSTALL LIGHTING AT THE PEFFERLAW ICE PAD.

Carried.....

17.2 Report from the Engineering and Public Works Department:

17.2.1 Olympic Torch Relay

Report No. EPW-2009-0043

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0531

1. THAT REPORT NO. EPW-2009-0043 BE RECEIVED FOR INFORMATION.
2. THAT THE MAYOR AND COUNCIL AUTHORIZE THE INSTALLATION OF TEMPORARY "NO PARKING" SIGNS ALONG THE TORCH ROUTE.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. C-2009-0532

THAT SIMCOE COACH LINES BE FORMALLY THANKED FOR THE DONATION OF TRANSPORTATION.

Carried....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

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 2009-0130 (TA-1) | Being a By-law to levy an interim rate upon the taxable property in the Town of Georgina for the Taxation Year 2010. |
| 20.2 | By-law Number 2009-0131 (BA-1) | Being a By-law to authorize temporary borrowings in 2010. |
| 20.3 | By-law Number 2009-0132 (CON-1) | Being a By-law to authorize the Mayor and Clerk to enter into an Agreement with Latitude 67 Limited for Contract LS2009-064 for baseball diamond, tennis court and parking lot construction in an amount not to exceed \$1,021,000.00. |
| 20.4 | By-law Number 2009-0133 (CON-1) | Being a by-law to authorize the Mayor and Clerk to enter into an agreement with Hydro One Networks Inc. for receipt of a donation in the amount of \$10,000 to be used to offset a portion of the cost to supply and install lighting at the Pefferlaw Ice Pad. |

Carried...

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. CONFIRMING BY-LAW

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

That the following by-law be given three readings:

By-law Number 2009-0134 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried....

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the meeting adjourn at this time (9:09 p.m.)

Carried....

Robert Grossi, Mayor

Roland Chenier, Town Clerk