

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

January 19, 2009
(9:05 a.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

Councillor Jordan Clark

Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

Mayor Grossi and Council welcomed Rebecca Mathewson to the Town of Georgina as its Director of Administrative Services and Treasurer.

The Committee Members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0001

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2009-0002

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 15, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

All of the agenda items were identified for separate discussion:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

None.

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Darlene Morrison to discuss the need for a crossing guard at Lake Simcoe Public School.

Ms. Morrison indicated that her children attend Lake Simcoe Public School and she walks her children back and forth to school every day. She stated that from her personal experience, she is aware that some vehicles do not come to a complete stop at the corner of Brecken Drive and Thornlodge Drive and a school crossing guard is needed. She stated that a survey was conducted by the Town at this intersection in September of 2008 which indicated that a crossing guard and crossing markings on the road are necessary.

11. DEPUTATIONS cont'd:

Ms. Morris explained that on January 13th, a police officer was stationed in the school parking lot and issued several tickets to drivers not coming to a complete stop at the intersection. She asked Council to please consider a crossing guard and road markings for this school as they are urgently needed before a child is hit by a vehicle, noting that there have been some close calls.

Tom Hillis, Chief Municipal Law Enforcement Officer, stated direction would have to come from the Engineering and Public Works Department to initiate the road markings.

The Mayor moved forward and dealt with Item No. 17.1.1, Report No. DAS-2009-0001, at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.1 Relocation of School Crossing Guards

Report No. DAS-2009-0001

Moved by Councillor Jordan Clark

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0003

1. THAT REPORT NO. DAS-2009-0001 BE RECEIVED; AND
2. THAT A SCHOOL CROSSING AND GUARD BE PROVIDED AT LAKE SIMCOE PUBLIC SCHOOL; AND
3. THAT THE SCHOOL CROSSING GUARD BE ELIMINATED AT KESWICK PUBLIC SCHOOL, BUT THE SCHOOL CROSSING MARKINGS AND SIGNAGE REMAIN.
4. THAT THE SCHOOL CROSSING MARKINGS BE UNDERTAKEN IN THE SPRING OF 2009.

Carried.....

11. DEPUTATIONS cont'd:

11.2 Bob Smith, President, Lake Simcoe Arts Foundation/The Red Barn Theatre, requesting a further advance on its 2009 Operating Grant.

Faye Richardson, Director of Leisure Services, stated that the Town has already advanced the amount of \$30,000 from the proposed 2009 budget request to the Red Barn, noting that \$60,000 is the total funding being requested in the 2009 budget.

Sue Plamondon, Chief Administrative Officer, stated that Council pre-committed \$30,000 to the Red Barn Theatre last fall in addition to pre-committing the same amount to the Georgina Arts Centre and Gallery. No grants have been approved for 2009 to date other than these two advances.

Mr. Bob Smith, President of the Lake Simcoe Arts Foundation/The Red Barn Theatre, stated that the Barn's operating grant for 2008 was \$60,000 and he was under the impression that Council was feeling positive about granting the full \$60,000 in the 2009 budget. He noted that he did state at a previous meeting that they would not ask for any additional funding than the \$60,000 grant that will be considered for 2009.

Wendy Fairbairn, Executive Director, The Red Barn Theatre, stated that Council would be investing in the Barn's 60th anniversary season. She explained that they have just confirmed two actors for this season's performances and they are trying to bring back the caliber of artists to the Barn that it used to enjoy. A well known director will be at the Barn for one show this season as well.

Ms. Fairbairn stated that the Barn will be changing its recognition program relating to the Town's contributions, as the Town has not been properly honoured in the past. Its sponsorship program will have added benefits, including the Town being listed on the front cover of its program/brochure as a funding organization in recognition of its on-going support. They are also working on a ticket program to bring Town employees to the Barn at a reasonable rate.

Ms. Fairbairn indicated that the Barn is requesting another advance of \$10,000 from the 2009 operating grant which will go to its marketing direct-mail campaign, staffing and final contract payments for the season. The Barn needs to pay down the final amounts for the royalties and for some of the actors and directors. The Barn has some outstanding bills from last season which are still a deficit and the current ticket sales have been applied to paying that deficit off. The \$10,000 being requested at this time is needed for this season and will not be applied towards paying the deficit. They have increased group sales, including services clubs, and have 15 groups booked with 40 or more people attending. Two shows have already been sold out and they are doing well in ticket sales. She noted that ticket sales and donations are going towards paying off the deficit, noting that no bills are over one year old.

11. DEPUTATIONS cont'd:

Ms. Fairbairn indicated that the Barn is making applications for funding, with South Lake Community Futures and Metcalfe. Staffing is the largest cost during the summer, so that is a major area that needs funding. They are also in discussions for a collaboration grant with the Arts Council to market the Red Barn and arts and culture in the area together.

She stated that they are trying diligently to cut their budget wherever possible.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0004

THAT THE DEPUTATION MADE BY BOB SMITH, PRESIDENT OF THE LAKE SIMCOE ARTS FOUNDATION/RED BARN THEATRE, CONCERNING THE ANNUAL TOWN GRANT AND REQUESTING AN ADDITIONAL ADVANCE ON THAT GRANT BE RECEIVED, THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO ADVANCE \$10,000 FROM THE 2009 OPERATING BUDGET COMMITMENT FOR THE RED BARN THEATRE TO MOUNT ITS MARKETING DIRECT-MAIL CAMPAIGN, AS WELL AS STAFFING AND FINAL CONTRACT OBLIGATIONS FOR THE 2009 PRODUCTION YEAR, AND THAT THE \$20,000 GRANT BALANCE BE SUBJECT TO DISCUSSIONS AT BUDGET.

Carried.....

12. PRESENTATIONS:

12.1 Shirley Woods and John McLean to make a presentation respecting the services Jericho Youth Services provides to the youth of Georgina.

Mr. John McLean stated that he has been involved with Jericho Youth Services for over 25 years, noting that Jericho was established 27 years ago and is recognized as a quality provider for services to youth. Jericho runs a number of programs funded by the United Way directly, which is the core funding they used to receive, until they bid on the services of operating Youth Centres for the Town.

Shirley Woods reviewed the power point presentation slides at this time (the presentation has been attached for reference). She indicated that the 2004 Leisure Services Master Plan identified that 69% of Georgina households surveyed agreed that children's programs should have priority over adult programs and identified that the unmet needs of youth is a key issue if not the issue in Georgina.

Faye Richardson, Director of Leisure Services, stated that Town funding towards each of the three facilities being used for youth programming is just over \$200,000 annually, which includes contract staff salaries providing for some of the programs.

12. PRESENTATIONS cont'd:

Mrs. Richardson indicated that the Town has not yet signed contracts for 2009. She explained that each facility has a separate account and shows as a line item on the budget, down to hydro and gas costs. A large percentage of the programs are Leisure Services programs, but Jericho staff perform them for the Town through a joint program.

Sue Plamondon, Chief Administrative Officer, stated that one of the reasons this report is before Council at this time is because staff believes it is important to document these types of relationships. In further discussions with the Director of Leisure Services, she believe it is important that Council be given the whole picture. Staff would be satisfied to see the term of the lease reduced to one year at this time. Youth programming takes time to work through but staff does not envision any change in the relationship for 2009. Staff would be satisfied if Council approved this report, but reducing the timeframe to one year, then staff can come forward with a more comprehensive look at moving forward with youth services.

Mrs. Plamondon explained that this report is to obtain direction from Council, to make the building available to Jericho at no cost which has been the historic relationship. Then discussions will ensue with Jericho to discuss the terms and conditions of the lease, at which time the lease will be brought before Council for review and approval. Reducing the lease term to one year would help to match the lease with the operating agreements that the Town has with Jericho.

Mayor Grossi moved forward and dealt with item No. 17.2.1, Report No. LS-2009-0001, at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Leisure Services Department:

17.2.1 Jericho Youth Services Lease

Report No. LS-2009-0001

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0005

1. THAT REPORT LS-2009-0001 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 2 THAT MAYOR AND COUNCIL BE AUTHORIZED TO ENTER INTO NEGOTIATIONS FOR A LEASE AGREEMENT WITH JERICHO YOUTH SERVICES FOR THE BUILDING LOCATED AT 1964 METRO ROAD FOR A TERM OF ONE (1) YEAR BEGINNING JANUARY 2009 UP TO AND INCLUDING DECEMBER 31, 2009.

Carried.....

17.3 Report from the Planning and Building Department:

- 17.3.1 Approval of Transportation Demand Management Plan (Metrus) Camlane Holdings Inc.,
Phase II – Draft Plan of Subdivision 19T-2003-001
Lots 2 and 3, Concession 3 (NG)
AGENT: Stew Beatty

Report No. PB-2009-0002

Karyn Stone, Planner, stated that at this point, York Region Transit (YRT) is in its final discussions to determine the shuttle service to be provided, from the Glenwoods Avenue frontage to the Green Lane GO Station. In her last discussions with them late last week, they were looking at providing services during morning and evening peak periods with two or three shuttles in the morning and two or three shuttles in the evening, between the Green Lane GO Station and the commuter lot on Glenwoods Avenue. Shuttle service is planned to begin on Monday, February 16th, with a formal opening on February 18th.

Mr. Bob Magloughlen, Director of Engineering and Public Works, indicated that pavement markings will be required, noting that there are some asphalt plants open in Toronto at this time of the year. He stated that a shelter is also required and should be constructed by the February 16th opening. He also noted that lighting has been installed.

Mrs. Stone explained that Phase 1 of the project will provide 100 parking spaces and once the lot is at 75 percent capacity, the Town will require the additional 100 spaces to be constructed through Phase 2 of the project.

Stew Beatty of Metrus Developments stated that the project needs to be advertised on the Town website as well as on the Town page of the local newspaper. Appropriate signage is being worked on and final approvals are being obtained through the YRT, the Region and the Town.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2009-0006

- A. THAT REPORT PB-2009-0002 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE TRANSPORTATION DEMAND MANAGEMENT REPORT PREPARED BY UMA ENGINEERING LIMITED, DATED DECEMBER 4, 2008 AND ATTACHED AS SCHEDULE '3' AS IT RELATES TO PHASE II OF DRAFT PLAN 19T-2003-001.
- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2009-0002 AND COUNCIL'S RESOLUTION THEREON TO THE DIRECTOR OF TRANSPORTATION AND WORKS FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.1.1 Routine Correspondence

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2009-0007

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.1 Debra Lefebvre, Founder, Buy-A-Net Malaria Prevention Group, requesting Council proclaim April 25, 2009 as "World Malaria Day".

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0008

THAT TOWN COUNCIL DECLARE APRIL 25, 2009 AS 'WORLD MALARIA DAY' THROUGHOUT THE TOWN OF GEORGINA IN AN EFFORT TO RAISE AWARENESS OF A DISEASE THAT IS LARGELY PREVENTABLE, TREATABLE AND CURABLE.

Carried.....

- 15.2.2 Steve Klose, Director, Lake Simcoe Project, requesting comments on the Draft Lake Simcoe Protection Plan.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0009

THAT CORRESPONDENCE FROM STEVE KLOSE, DIRECTOR, LAKE SIMCOE PROJECT, REQUESTING COMMENTS ON THE DRAFT LAKE SIMCOE PROTECTION PLAN BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING TO SUBMIT A REPORT, IN CONJUNCTION WITH THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS, FOR CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Janette Anderson, Manager, Lake Simcoe Clean-Up Fund, Environment Canada, requesting comments on the Lake Simcoe Clean-Up Fund Program by January 26, 2009.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0010

THAT CORRESPONDENCE FROM JANETTE ANDERSON, MANAGER, LAKE SIMCOE CLEAN-UP FUND, ENVIRONMENT CANADA, REQUESTING COMMENTS ON THE LAKE SIMCOE CLEAN-UP FUND PROGRAM BY JANUARY 26, 2009, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO SUBMIT A LETTER OF INTENT FOR ENVIRONMENT CANADA'S LAKE SIMCOE CLEAN-UP FUND BY THE DEADLINE DATE OF JANUARY 26, 2009, AND THAT THE MINISTRY OF THE ENVIRONMENT BE REQUESTED TO CONDUCT THE NECESSARY TESTING WITH RESPECT TO THE SEDIMENT AROUND THE PILES AND DOCKS AT KEFFER MARINA SO THAT THIS ANALYSIS CAN BE INCLUDED IN THE CONSERVATION AUTHORITY'S FORMAL APPLICATION.

Carried.....

**Note: The above motion was amended at the Council Meeting of January 26, 2009, by removing reference to the Ministry of Environment, thereby removed the last four lines of the motion*

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the meeting adjourn at this time (10:28 a.m.)

Carried.....