

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

## **COMMITTEE OF THE WHOLE MINUTES**

February 2, 2009  
(9:10 a.m.)

1. **MOMENT OF MEDITATION:**

A moment of meditation was observed.

2. **ROLL CALL:**

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

Mayor Grossi

Councillor Jamieson

Councillor Smockum

Councillor Jordan-Clark

Councillor Hackenbrook

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

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

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

4.1 Item No. 17.3.1, Report No. CAO-2009-0002 entitled 'South Shore Community Broadband – Financial Support'

4.2 Item No. 22.1, Other Business, motion regarding domiciliary residences

5. **APPROVAL OF AGENDA:**

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0011**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

5.1 ITEM NO. 17.3.1, REPORT NO. CAO-2009-0002 ENTITLED 'SOUTH SHORE COMMUNITY BROADBAND – FINANCIAL SUPPORT'

5. APPROVAL OF AGENDA cont'd:

5.2 ITEM NO. 22.1, OTHER BUSINESS, MOTION REGARDING DOMICILIARY RESIDENCES UNDER OTHER BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.1.11 because his employer is one of the bidders.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0012**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 19, 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. 15.2, various matters for disposition
- 9.2 Item No. 17.1.2, Report No. DAS-2009-0002 entitled 'Proposed Sale of 264 Elmdale Avenue, Keswick, Part Lot 7, Plan 425, being Part 4, Plan 65R-15145'
- 9.3 Item No. 17.1.5, Report No. DAS-2009-0005 entitled 'Proposed Designation of the Courting House, Under Part IV of the Ontario Heritage Act'
- 9.4 Item No. 17.1.9, Report No. DAS-2009-0010 entitled 'Animal Control Adoption Fee'
- 9.5 Item No. 17.1.11, Report No. DAS-2009-0012 entitled 'Replacement of Five (5) Leased Vehicles'
- 9.6 Item No. 17.1.12, Report No. DAS-2009-0013 entitled 'Development Charges Act 1997/1989'
- 9.7 Item No. 17.2.1, Report No. PB-2009-0009 entitled 'High Street Heritage Conservation District Study'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

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:

Reports:

17.1 Reports from the Administrative Services Department:

17.1.1 Sale of a Portion of Maple Street Road Allowance, west side of Queen Street, Plan 69, Sutton

Report No. DAS-2008-0055

**RESOLUTION NO. CW-2009-0013**

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:

17.1.3 Proposed Sale of Part of Block C, Plan 588, Udora  
being Part 1, Plan 65R-25785 – Roll Number 026-254

Report No. DAS-2009-0003

**RESOLUTION NO. CW-2009-0014**

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.

17.1.4 Proposed Designation of Deer Park Public School  
Under Part IV of the Ontario Heritage Act

Report No. DAS-2009-0004

**RESOLUTION NO. CW-2009-0015**

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.

17.1.6 Cat Spay/Neuter Program

Report No. DAS-2009-0006

**RESOLUTION NO. CW-2009-0016**

1. THAT REPORT NO. DAS-2009-0006 BE RECEIVED FOR INFORMATION.

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

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.

17.1.7 Borrowing for 2009

Report No. DAS-2009-0007

**RESOLUTION NO. CW-2009-0017**

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.

17.1.8 Fidelity Insurance – Municipal Employees

Report No. DAS-2009-0008

**RESOLUTION NO. CW-2009-0018**

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.

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

17.1.10 Appointment of External Municipal Auditor for the 2008 and 2009 Fiscal Years

Report No. DAS-2009-0011

**RESOLUTION NO. CW-2009-0019**

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
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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17.1 Reports from the Administrative Services Department:

17.1.2 Proposed Sale of 264 Elmdale Avenue, Keswick  
Part Lot 7, Plan 425, being Part 4, Plan 65R-15145  
Roll Number 141-691

Report No. DAS-2009-0002

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0020**

THAT REPORT NO. DAS-2009-0002 ENTITLED 'PROPOSED SALE OF 264 ELMDALE AVENUE, KESWICK, PART LOT 7, PLAN 425, BEING PART 4, PLAN 65R-15145' BE DEFERRED PENDING CONFIRMATION BY TOWN STAFF OF THE OWNERSHIP OF THE ADJOINING ROAD ALLOWANCE, AND REPORT BACK TO COUNCIL.

Carried.....

17.1.5 Proposed Designation of the Courting House  
Under Part IV of the Ontario Heritage Act

Report No. DAS-2009-0005

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0021**

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.

Carried.....

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

17.1.9 Animal Control Adoption Fee

Report No. DAS-2009-0010

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0022**

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.

Carried.....

17.1.11 Replacement of Five (5) Leased Vehicles

Report No. DAS-2009-0012

Councillor Jamieson declared an interest in Item No. 17.1.11 because his employer is one of the bidders; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0023**

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



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

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.....

17.3 Report from the Chief Administrative Officer:

17.3.1 South Shore Community Broadband – Financial Support

Report No. CAO-2009-0002

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0024**

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

Carried.....

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

17.1.12 Development Charges Act 1997/1989

Report No. DAS-2009-0013

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0025**

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.

Carried.....

17.2 Report from the Planning and Building Department:

17.2.1 High Street Heritage Conservation District Study

Report No. PB-2009-0009

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0026**

- 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.

Carried.....

22. OTHER BUSINESS:

22.1 Domiciliary Hostel Residences in the Town of Georgina

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0027**

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.

22. OTHER BUSINESS cont'd:

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.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1.1 Matters for Routine

Item No. vii of the Routine Correspondence from the Region of York entitled 'Highway 404 Extension Update and Funding Contribution, Green Lane to Woodbine Avenue / Ravenshoe Road' was requested to be removed and placed on a Council agenda for consideration.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0028**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Carried.....

15.2 Matters for Disposition:

15.2.1 Association of Municipalities of Ontario encouraging municipalities to review and respond to the Proposed AODA Information and Communications Standard by the deadline of February 6, 2009.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0029**

THAT THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO ENCOURAGING MUNICIPALITIES TO REVIEW AND RESPOND TO THE

16. COMMUNICATIONS cont'd:

PROPOSED AODA INFORMATION AND COMMUNICATIONS STANDARD BY THE DEADLINE OF FEBRUARY 6, 2009, BE RECEIVED

Carried.....

- 15.2.2 Tay Valley Township requesting support of its position respecting the continued management of recycled materials through the Waste Diversion Act.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0030**

THAT CORRESPONDENCE FROM TAY VALLEY TOWNSHIP REQUESTING SUPPORT OF ITS POSITION RESPECTING THE CONTINUED MANAGEMENT OF RECYCLED MATERIALS THROUGH THE WASTE DIVERSION ACT BE RECEIVED.

Carried.....

- 15.2.3 Region of York respecting "Toward a Zero Waste Future: Review of Ontario's Waste Diversion Act, 2002", Discussion Paper for Public Consultation for review.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0031**

THAT CORRESPONDENCE FROM THE REGION OF YORK RESPECTING "TOWARD A ZERO WASTE FUTURE: REVIEW OF ONTARIO'S WASTE DIVERSION ACT, 2002", DISCUSSION PAPER FOR PUBLIC CONSULTATION FOR REVIEW BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

23. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:17 a.m.)

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk