

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

## **COMMITTEE OF THE WHOLE MINUTES**

April 6, 2009  
(9:08 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The following Committee Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark (arrived at 9:15 a.m.)	
Councillor Jamieson	Councillor Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

12. PRESENTATIONS:

12.1 The 2009 York Region 2009 Eat Smart! Awards

Ms. Donna Poon of the Region of York, explained that the York Region Eat Smart Award is a Provincially based award presented to eating establishments that have met exceptional standards in the areas of food safety, healthy food choices and smoke-free environments. 110 York Region food premises have earned this important recognition this year, five of which are within Georgina. Nominees are nominated by York Region Community Health Services, the public, restaurant owners and employees. She noted that this is a difficult award to earn.

Ms. Poon and Mayor Grossi awarded certificates to Gerry Kucharchuk of the Peninsula Restaurant and Riverside Patio, and to Bill Maheras of The Cornerhouse Bistro.

Ms. Poon advised that the other three winners included Little Bangkok in Keswick, Our Lady of the Lake Catholic College School Cafeteria and The Briar's Resort and Conference Centre. Representatives were not available to accept the awards.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Closed Session regarding a grievance concern from CUPE Local 905 under Section 239(2)(b),
- 4.2 Removal of Item No. 15.2.10 for consideration at the next meeting

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0068**

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

- 5.1 CLOSED SESSION REGARDING A GRIEVANCE CONCERN FROM CUPE LOCAL 905 UNDER SECTION 239(2)(B)
- 5.2 REMOVAL OF ITEM NO. 15.2.10 FOR CONSIDERATION AT THE NEXT MEETING

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0069**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MARCH 2, 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 the Pefferlaw Ice Pad Committee representative concerning the Pefferlaw Ice Pad Finances/operations
- 9.2 Item No. 11.2, deputation by Brad Smith concerning the Inland Iron and Metal operation
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2009-0018 entitled 'Review of the Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals'
- 9.5 Item No. 17.3.1, Report No. LS-2009-0008 entitled 'Pefferlaw Ice Pad Finances/Operations'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

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:

Routine:

**RESOLUTION NO. CW-2009-0070**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.2.1 Transfer to Reserve Funds  
Cheslock Developments (Keswick) Inc., Church Street

Report No. EPW-2009-0011

**RESOLUTION NO. CW-2009-0071**

- 1. THAT REPORT NO. EPW-2009-0011 BE RECEIVED FOR INFORMATION.
- 2. THAT THE AMOUNT OF \$94,632.00 RECEIVED FROM CHESLOCK DEVELOPMENTS (KESWICK) INC. BE TRANSFERRED TO A RESERVE FUND FOR USE FOR GROWTH RELATED ROAD PROJECTS IN THE FUTURE.

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

17.4.1 Proposed Application for Infrastructure Funding  
Civic Center Park Development

Report No. CAO-2009-0004

**RESOLUTION NO. CW-2009-0072**

1. THAT REPORT NO. CAO-2009-0004 BE RECEIVED FOR INFORMATION; AND
  2. THAT THE MAYOR AND STAFF BE AUTHORIZED TO WRITE TO THE MINISTER OF ENERGY AND THE MINISTER OF INFRASTRUCTURE TO ADVISE OF THE TOWN'S INTENT TO SUBMIT APPLICATION FOR INFRASTRUCTURE FUNDING FOR THE CIVIC CENTRE MULTI-SEASON RECREATION AREA; AND
  3. THAT STAFF BE AUTHORIZED TO RETAIN SCHOLLEN & COMPANY INC, AND GEOTERRE LTD., AND SUB-CONSULTANTS AS NECESSARY TO:
    - DEVELOP AND SUBMIT APPLICATIONS FOR INFRASTRUCTURE FUNDING FOR THE CIVIC CENTRE MULTI-SEASON RECREATION AREA PROJECT; AND
    - COMPLETE THE UPDATE OF THE CIVIC CENTRE MULTI-SEASON RECREATION AREA PLAN FOR APPROVAL BY COUNCIL; AND
    - COMPLETE THE DESIGN FOR THE FACILITIES TO BE CONSTRUCTED AS PART OF THE APPROVED CIVIC CENTRE MULTI-SEASON RECREATION AREA PLAN;
- AND
4. THE COSTS OF THE CONSULTANTS BE FINANCED FROM THE CIVIC CENTRE LANDS BUDGET.

Carried.....

10.2 Matters subject to individual conflicts

None.

## 11. DEPUTATIONS:

### 11.2 Brad Smith concerning the Inland Iron & Metal operation.

Mr. Smith of 22822 McCowan Road stated that his property is to the east of the Inland property and he has lived there for four years. He stated that his two points of discussion include the need for the agreement between the Town and Inland, and a videotape he took last year.

Mr. Smith stated that the agreement allowed Inland to operate from 7:00 a.m. to 8:00 p.m., totalling 88 hours per week. He stated that if ten cranes operate during these hours, allowing 45 minutes to one hour to load a single tractor trailer, potentially over 880 tractor trailers could be loaded from Monday to Saturday and he finds it difficult to believe that Inland would need an additional two hours on Sundays to load two additional tractor trailers. He stated that if Inland would shut down one day a week with a guarantee of no noise, it would be very much appreciated by himself, his family and any guests.

Mr. Smith stated that he took a videotape on May 20, 2008, a Statutory Holiday, of the Inland operation and it shows at least five tractor trailers being loaded and three cranes moving at the same time. He stated that in his opinion, there is no point having an agreement in place if it is not enforced. He stated that he is not sure how much more evidence he would have to provide to the Town to display Inland's disrespect for the local by-laws and neighbours, but he suggested that if they won't obey the by-law and if the Town won't enforce the by-laws, the agreement should be rescinded.

Mr. Tom Hillis, Chief Municipal Law Enforcement Officer, explained that Inland has been loading two tractor trailers as well as some containers. The way the agreement originally read, doing so was permitted on Sundays and Statutory Holidays. The material handling part of the agreement has now been removed, and the agreement strictly allows for material handling in order to load two tractor trailers, with no other material handling permitted. When this information was brought to the Inland manager's attention, he agreed that the spirit of the agreement was to allow for only two tractor trailers to be loaded, which has been the practice since then.

Mayor Grossi moved forward and dealt with Item No. 17.1.1 at this time.

## 17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

### 17.1 Report from the Administrative Services Department:

- 17.1.1 Review of the Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals  
Load of Two (2) Tractor Trailers on Sundays and Statutory Holidays

Report No. DAS-2009-0018

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0073**

1. THAT REPORT NO. DAS-2009-0018 BE RECEIVED; AND
2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO INLAND IRON & METALS FROM SECTION 3(2) OF SCHEDULE 11 OF LICENSING BY-LAW NO. 2002-0169 (LI-3) AND SECTION 2(E) (IV) OF NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) TRACTOR TRAILERS TO BE LOADED ON SUNDAYS AND STATUTORY HOLIDAYS FOR A PERIOD OF ONE YEAR FROM APRIL 25, 2009 TO APRIL 24, 2010 BETWEEN THE HOURS OF 10:00 A.M. AND 12 NOON; AND
3. THAT STAFF CARRY OUT, IF DEEMED NECESSARY, RANDOM UNANNOUNCED VISITS TO THE INLAND PROPERTY TO MONITOR FOR NON-COMPLIANCE OF THE TERMS OF THE AGREEMENT AND THAT THE COSTS INCURRED FOR STAFF TIME AND VEHICLE MILEAGE BE INVOICED TO INLAND IRON AND METALS; AND
4. THAT STAFF NOTIFY COUNCIL OF FAILURE TO COMPLY WITH THE SUBSTANTIAL TERMS OF THIS AGREEMENT; AND
5. THAT THE MATTER OF LOADING TWO (2) TRACTOR TRAILERS ON SUNDAYS AND STATUTORY HOLIDAYS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW UPON WRITTEN REQUEST FROM INLAND FOR AN AGREEMENT RENEWAL.

Carried.....

17.3 Report from the Leisure Services Department:

## 17.3.1 Pefferlaw Ice Pad Finances/Operations

Report No. LS-2009-0008

Mr. Brock McDonald, Manager of Policy and Development, Leisure Services Department, explained that staff obtained estimates to build the outdoor artificial ice pad and costs were \$1,052,000 and \$1,300,000. The project is now 90% complete and the actual cost to construct the facility will be less than either of the estimates obtained, although the total

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

is more than what was indicated in the budget. Council approved a \$900,000 budget based on estimated costs provided by the PIP Committee. The magnitude of the project was greater than anticipated and the projected savings were not realized. The Committee raised \$63,000 in labour/materials, \$10,000 in cash donations and \$13,500 in sweat equity.

Mr. McDonald indicated that the budget provided in 2008 and the actual construction costs are accurate. The building has been more expensive than originally anticipated, with delays contributing to the extra costs, while other changes were performed for safety, regulatory and practical considerations, adding to the value of the building. In addition, some costs were more than what was budgeted. Additional funds required are \$118,000, 13% over the original budget. Staff is also requesting a contingency allowance of \$20,000 to cover any unforeseen costs. Of the \$138,000 being requested, \$115,000 is available from other Leisure projects that were completed under-budget. Therefore, the balance required is \$23,000.

Mr. McDonald stated that the community has expressed interest in using the facility once it has been completed. Classes from Morning Glory Public School have already used it, adults are interested in its regular use and the local police department has requested its use for summer ball hockey fundraising events.

Mrs. Rebecca Mathewson, Director of Administrative Services and Treasurer, explained that municipalities maintain capital funds which are drawn upon throughout the year when necessary. Several projects may have over-runs and under-runs and this fund is utilized to offset these projects. Each of these projects will be reviewed line by line this year and reported back to Council as part of the Town's reserve strategy that any excess funds or surplus funds will be contributed to a reserve. She noted that this is an accounting, not a budgeting, exercise.

11. DEPUTATIONS:

11.1 Pefferlaw Ice Pad Committee member(s) concerning the Pefferlaw Ice Pad Finances/Operations.

David Harding, Co-Chair of the Pefferlaw Ice Pad (PIP) Committee, thanked the Town's Leisure staff for its assistance and stated that the Committee is in agreement with the staff report and strongly recommends it. He advised that unfortunately certain costs cannot be predetermined. He also thanked Mr. McDonald for his attendance at the Ice Pad on weekends, after hours, during flooding, etc.

Sue Plamondon, Chief Administrative Officer, stated that the requirements of the Purchasing By-law were waived for this project. She explained that the current contractors have been involved in this project from the beginning and understand the project and it is recommended that we continue with them to complete the project.

11. DEPUTATIONS cont'd:

Mr. McDonald explained that Town staff consulted with the building contractor, ECS Engineering and Construction, on a regular basis and updated the Committee on the associated costs up until January 19<sup>th</sup>, the project was not over-budget but by the middle of February, they were informed that it was over budget which was a complete surprise to staff and the Committee. It is unusual that until the end of January, costs were not out of the ordinary, and then two weeks later, costs had escalated a substantial amount over the estimated amount and staff stopped work immediately to review the costs and determine the status of the construction.

Ms. Plamondon explained that from the Summary of Breakdown in the report, many of the overruns related to items that added value to the project. She assured Council that staff was not pleased to bring this report to Council and it demonstrates that whenever one deviates from normal practices, there is the potential to run into difficulties. She also requested that Council keep in mind that the project nevertheless in 'dollars' cost to the Town is inside the estimates provided before the project started. She advised that it is difficult to manage a project such as this one when working with a Committee. Staff is to be commended for bringing this report to you as thoroughly as it has been done.

Mr. McDonald assured Council that staff is satisfied all materials and equipment being billed for is accurate. The Committee and staff were optimistic that the Ice pad could be in operation in March of 2009, but realized in January of 2009 that it wouldn't likely be operational. If staff had known in January that costs were exceeding the budget, staff would have stopped construction at that point, but staff was not made aware of that information until the middle of February. The Building Department was helpful in that it did have issues with design and septic system but allowed construction to begin before normally possible. There were design issues and permits that delayed construction to November.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0074**

1. THAT REPORT LS-2009-0008 BE RECEIVED.
2. THAT THE TOWN OF GEORGINA APPROVE THE REVISED PEFFERLAW ICE PAD BUDGET OF 1,018,000.00, PROVIDE A CONTINGENCY ALLOWANCE OF \$20,000.00 AND DERIVE THE NECESSARY FUNDS AS FOLLOWS:

DEBENTURE FINANCING	\$617,130.00
PEFFERLAW ICE PAD RESERVE	\$305,791.00
BALANCE OF SURPLUS FUNDS	\$115,079.00



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE TOWN OF GEORGINA REIMBURSE ECS ENGINEERING AND CONSTRUCTION LIMITED FOR CONSTRUCTION OF THE PEFFERLAW ICE PAD BUILDING IN THE AMOUNT NOT TO EXCEED \$120,669.00.
4. THAT THE TOWN OF GEORGINA CONTRACT WITH GPN ELECTRIC LTD. IN THE AMOUNT OF \$47,000.00 FOR PEFFERLAW ICE PAD ELECTRICAL SERVICES.
5. THAT THE TOWN OF GEORGINA CONTRACT WITH RICHARD OLIVER PLUMBING LIMITED IN THE AMOUNT OF \$17,250.00 FOR PEFFERLAW ICE PAD PLUMBING SERVICES.
6. THAT THE TOWN OF GEORGINA CONTRACT WITH ERWOOD AIR INC. IN THE AMOUNT OF \$41,324.00 FOR PEFFERLAW ICE PAD MECHANICAL SERVICES.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Bill Hogarth, Director of Education, York Region District School Board, respecting 'green' building and site design features for the new Sutton Public School replacement.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0075**

THAT CORRESPONDENCE FROM BILL HOGARTH, DIRECTOR OF EDUCATION, YORK REGION DISTRICT SCHOOL BOARD, RESPECTING 'GREEN' BUILDING AND SITE DESIGN FEATURES FOR THE NEW SUTTON PUBLIC SCHOOL REPLACEMENT BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Association of Municipalities of Ontario (AMO) invitation to consult – Great Lakes Vision, Goals and Strategies for public review and comment until May 16, 2009.

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0076**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) INVITATION TO CONSULT – GREAT LAKES VISION, GOALS AND STRATEGIES FOR PUBLIC REVIEW AND COMMENT UNTIL MAY 16, 2009, BE RECEIVED.

Carried.....

- 15.2.3 AMO/LAS concerning participation in the Municipal Energy Performance Benchmarking Project

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0077**

THAT CORRESPONDENCE FROM AMO/LAS CONCERNING PARTICIPATION IN THE MUNICIPAL ENERGY PERFORMANCE BENCHMARKING PROJECT BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISPOSITION.

Carried.....

- 15.2.4 Association of Municipalities of Ontario (AMO) concerning the 2009 Municipal Innovation Awards Competition.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0078**

THAT CORRESPONDENCE FROM ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) CONCERNING THE 2009 MUNICIPAL INNOVATION AWARDS COMPETITION BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISPOSITION.

Carried....

15. COMMUNICATIONS cont'd:

- 15.2.5 Mary Masse, Clerk, Town of Lakeshore, requesting consideration of its position on imposing a restriction window on in-line municipal drain construction from March 15 to June 20 throughout the Province.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0079**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE TOWN OF LAKESHORE CONCERNING MUNICIPAL DRAIN CONSTRUCTION, REQUESTING THE DEPARTMENT OF FISHERIES AND OCEANS, MINISTRY OF NATURAL RESOURCES, LAKE SIMCOE REGION CONSERVATION AUTHORITY AND CONSERVATION ONTARIO TO REVIEW EACH MUNICIPAL DRAIN PROJECT IN A TIMELY FASHION AND PROPERLY DETERMINE THE APPROPRIATENESS OF APPLYING THE MINISTRY OF NATURAL RESOURCES FISH SPAWNING RESTRICTION WINDOW AND THE REGULATIONS CONTAINED WITHIN APPLICABLE FEDERAL AND PROVINCIAL ACTS, AND THAT A COPY OF THIS ENDORSEMENT BE FORWARDED TO M.P. PETER VAN LOAN AND M.P.P. JULIA MUNRO.

Carried.....

- 15.2.6 Debbie Robertson, Clerk, Municipality of Grey Highlands, requesting Council endorsement of its position on the removal of local land use planning controls for renewable energy facilities.

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0080**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE MUNICIPALITY OF GREY HIGHLANDS CONCERNING THE REMOVAL OF LOCAL LAND USE PLANNING CONTROLS FOR RENEWABLE ENERGY FACILITIES AND REQUEST THE PROVINCE UNDERTAKE A COMPREHENSIVE REVIEW OF THE POTENTIAL HEALTH AND LAND USE IMPACTS (INCLUDING PROPERTY VALUES) TO THE GENERAL PUBLIC ASSOCIATED WITH THE PLACEMENT OF ALL RENEWABLE ENERGY FACILITIES; AND REVIEW THE PROPOSAL TO REMOVE LOCAL LAND USE PLANNING CONTROLS UNDER THE PLANNING ACT THROUGH BILL 150.

15. COMMUNICATIONS cont'd:

AND FURTHER, THAT THIS RESOLUTION BE FORWARDED TO THE HONOURABLE PREMIER MCGUINITY, THE MINISTER OF ENERGY AND INFRASTRUCTURE, THE MINISTER OF NATURAL RESOURCES, THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, THE MINISTER OF THE ENVIRONMENT, AND ASSOCIATION OF MUNICIPALITIES OF ONTARIO, JULIA MUNRO, LOCAL M.P.P., AND TO THE MUNICIPALITY OF GREY HIGHLANDS.

Carried.....

- 15.2.7 FutureYork concerning the York Region Official Plan 5-Year Review, Notice of a Special Council Meeting on April 8, 2009.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0081**

THAT CORRESPONDENCE FROM FUTUREYORK CONCERNING THE YORK REGION OFFICIAL PLAN 5-YEAR REVIEW, NOTICE OF A SPECIAL COUNCIL MEETING ON APRIL 8, 2009 BE RECEIVED.

Carried.....

- 15.2.8 Debra Roth, Clerk, Municipality of South Bruce, requesting support of its position requesting increased funding from the Provincial Government to the 36 Ontario Conservation Authorities.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0082**

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE MUNICIPALITY OF SOUTH BRUCE CONCERNING INCREASED FUNDING FROM THE PROVINCIAL GOVERNMENT TO THE 36 ONTARIO CONSERVATION AUTHORITIES, REQUESTING THAT CONSERVATION ONTARIO IMPLEMENT AND PRIORITIZE A MAJOR LOBBY EFFORT AGAINST THE PROVINCIAL GOVERNMENT AND MINISTRY OF NATURAL RESOURCES TO DEMAND FAIR FUNDING AND THAT THE M.P.P.'S SUPPORT THIS MANDATE AND DEMAND THE GOVERNMENT SIGNIFICANTLY INCREASE FUNDING TO THE THIRTY SIX ONTARIO CONSERVATION AUTHORITIES, AND THAT THIS RESOLUTION BE FORWARDED

15. COMMUNICATIONS cont'd:

TO CONSERVATION ONTARIO, THE MINISTRY OF NATURAL RESOURCES, M.P.P. JULIA MUNRO, THE LAKE SIMCOE REGION CONSERVATION AUTHORITY AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR CONSIDERATION AND SUPPORT.

Carried.....

- 15.2.9 John Cartwright, President, Labour Council of Toronto and York Region, requesting Council proclaim April 28 as a 'Day of Mourning for workers killed or injured on the job' and lower the Town's flags to half-mast.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0083**

THAT TOWN COUNCIL PROCLAIM TUESDAY, APRIL 28<sup>TH</sup>, 2009, AS 'DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB' AND THAT THE PROCLAMATION BE ADVERTISED ON THE TOWN PAGE.

Carried.....

- 15.2.10 Georgina Environmental Advisory Committee requesting Council appoint an existing staff member or community volunteer as an Energy Conservation Officer for the Town.

Item No. 15.2.10 was removed and referred to the next Council agenda for consideration.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Legalizing basement apartment

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0084**

THAT THE ISSUE OF LEGALIZING BASEMENT APARTMENTS BE REFERRED to THE COUNCIL INFORMATION SESSION TO BE HELD ON WEDNESDAY, APRIL 8, FOR DISCUSSION PURPOSES.

Carried.....

Mayor Grossi informed Council that a "Fishing Without Fear" press conference was scheduled for Tuesday, April 7<sup>th</sup> from 11:00 a.m. to 2:00 p.m. in the Town of Markham.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. C-2009-0085**

THAT CORRESPONDENCE FROM MR. ROBERT WALKER SUBMITTED MARCH 23, 2009 RESPECTING HIS CONCERNS WITH THE BALLYMORE SUBDIVISION ON BASELINE ROAD IN SUTTON, BE RECEIVED

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole meeting resolve into a Closed Session at this time (10:35 a.m.) to deal with the following matter:

22. OTHER BUSINESS cont'd:

- i) Section 239(2)(b); personal matters about an identifiable individual including municipal or local board employees; grievance concern from CUPE Local 905.

Carried.....

The Committee Members arose from the Closed Session at this time (11:09 a.m.); no motions emanated from the Closed Session.

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole meeting adjourn at this time (11:10 a.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk