

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

May 4, 2009
(9:07 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0095

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0096

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON APRIL 20, 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 Georgina Food Pantry driveway issues as Item No. 22.

9.2 Item No. 15.2, various matters for disposition

9.3 Item No. 17.4.1, Report No. ED-2009-0002 entitled 'Region's Draft Long Term Destination Development Strategy'

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:

Routine:

RESOLUTION NO. CW-2009-0097

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Reports:17.1 Reports from the Leisure Services Department:

17.1.1 Richmond Park

Report No. LS-2009-0009

RESOLUTION NO. CW-2009-0098

- 1 THAT REPORT LS-2009-0009 BE RECEIVED.
- 2 THAT THE TOWN OF GEORGINA APPROVE A RICHMOND PARK CONSTRUCTION BUDGET OF \$255,000.00.
- 3 THAT THE TOWN OF GEORGINA AWARD TENDER LS2009-025 TO FOREST RIDGE LANDSCAPING INCORPORATED IN AN AMOUNT NOT TO EXCEED \$245,000.00 AND THAT THE PURCHASING MANAGER BE DIRECTED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

17.1.2 Smoking Ban at Civic Centre Soccer Pitches

Report No. LS-2009-0010

RESOLUTION NO. CW-2009-0099

1. THAT REPORT LS-2009-0010 BE RECEIVED.
2. THAT MAYOR AND COUNCIL ADOPT A BY-LAW TO PROHIBIT SMOKING OF TOBACCO PRODUCTS AT ALL CIVIC CENTRE SOCCER PITCHES LOCATED TO THE NORTH OF THE CIVIC CENTRE BUILDING.
3. THAT THE LEISURE SERVICES PARKS DIVISION BE DIRECTED TO POST SIGNS AT ALL ENTRANCES TO THE CIVIC CENTRE SOCCER PITCHES INFORMING PERSONS ENTERING SUCH AREA THAT SMOKING BEYOND SUCH POINT ON TOWN PROPERTY IS NOT PERMITTED

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

17.2 Reports from the Administrative Services Department:

- 17.2.1 Update of the Employee Financial Loan Plan for the Acquisition of Personal Computers and Related Software and Accessories

Report No. DAS-2009-0021

RESOLUTION NO. CW-2009-0100

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2009-0021
2. THAT THE AMENDMENTS TO THE EMPLOYEE FINANCIAL LOAN PLAN, LOAN AGREEMENT AND PROMISSORY NOTE FOR THE ACQUISITION OF PERSONAL COMPUTERS AND RELATED SOFTWARE AND ACCESSORIES BE APPROVED.

- 17.2.2 Awarding of Contract Related to RFP DAS-2009-023
Computer Hardware Upgrades

Report No. DAS-2009-0023

RESOLUTION NO. CW-2009-0101

1. THAT REPORT NO. DAS-2009-0023 BE RECEIVED.
2. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$31,450.00 PLUS APPLICABLE TAXES, TO AMSDELL INC. FOR THE ACQUISITION OF COMPUTER DESKTOP EQUIPMENT.

17.3 Report from the Director of Emergency Services:

- 17.3.1 Lease Renewal for the Regional Municipality of York
Emergency Medical Services located at the Keswick Firehall

Report No. DES-2009-0001

RESOLUTION NO. CW-2009-0102

1. THAT REPORT NO. DES-2009-0001 BE RECEIVED FOR INFORMATION; AND

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

2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE LETTER INTENT AND SUBSEQUENT LEASE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA AND THE REGIONAL MUNICIPALITY OF YORK IN REGARD TO THE EMERGENCY MEDICAL SERVICES LEASE OF A PORTION OF THE KESWICK FIRE STATION LOCATED AT 165 THE QUEENSWAY SOUTH, KESWICK.

17.5 Report from the Engineering and Public Works Department:

- 17.5.1 Award of Tender
Surface Treatment
Various Roads within the Town of Georgina

Report No. EPW-2009-0014

RESOLUTION NO. CW-2009-0103

1. THAT REPORT NO. EPW-2009-0014 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM MILLER PAVING LIMITED IN THE AMOUNT OF \$290,619.79 INCLUDING GST FOR SURFACE TREATMENT ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LIMITED AND THE TOWN OF GEORGINA.

Carried.....

10.2 Matters subject to individual conflicts

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Report from the Economic Development Department:

- 17.4.1 Region's Draft "Long Term Destination Development Strategy"

Report No. ED-2009-0002

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0104

- A. THAT REPORT ED-2009-0002 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL SUPPORT THE REGIONAL MUNICIPALITY OF YORK'S DRAFT 'LONG TERM DESTINATION DEVELOPMENT STRATEGY'.
- C. THAT COUNCIL ADVISE THE REGIONAL MUNICIPALITY OF YORK OF THE TOWN'S DESIRE TO CONTINUE TO IDENTIFY AND PARTICIPATE IN COMBINED MARKETING EFFORTS THAT SUPPORT THE FOUR OPPORTUNITIES FOR TOURISM SECTOR GROWTH, AS CONTAINED WITHIN THE REGION'S STRATEGY AND AS OUTLINED IN SECTION 3 TO REPORT ED-2009-0002.
- D. THAT COUNCIL ADVISE THE REGIONAL MUNICIPALITY OF YORK THAT THE TOWN OF GEORGINA HAS MAJOR CONCERNS WITH BEING INCLUDED WITHIN A MUSKOKA-GEORGIAN BAY TOURISM ZONE AND THAT IT SUPPORTS THEIR REQUEST TO THE PROVINCE OF ONTARIO FOR THE ESTABLISHMENT OF A TOURISM ZONE THAT BETTER SERVES THE INTERESTS OF NOT ONLY THE TOWN OF GEORGINA BUT THE REGION OF YORK AS A WHOLE.
- E. THAT THE CLERK FORWARD A COPY OF REPORT ED-2009-0002 AND COUNCIL'S RESOLUTION THEREON TO THE CLERK AND THE DIRECTOR OF ECONOMIC STRATEGY AND TOURISM FOR THE REGIONAL MUNICIPALITY OF YORK AND TO THE PROVINCE OF ONTARIO.

Carried.....

It was suggested that reference to the Red Barn Theatre be included in the Town's ½ page advertisements to be placed in the 2009 Georgina Visitor's Guide and in the 'In My Back Yard Magazine 2009 Summer/Spring Issue'.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Betty Anne Martin, Secretary/Treasurer, Sutton Agricultural Society, requesting the Town declare the 2009 Sutton Fair and Horse Show a Community Festival Event, to temporarily close Fairpark Lane between Hawkins Street and Snooks Road and grant permission to operate an entertainment tent during the event.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0105

THAT TOWN COUNCIL DECLARE THE 154TH SUTTON FAIR AND HORSE SHOW A 'COMMUNITY FESTIVAL EVENT', THAT FAIRPARK LANE BETWEEN HAWKINS STREET AND SNOOKS ROAD BE TEMPORARILY CLOSED FROM AUGUST 6TH TO AUGUST 9TH, 2009, AND THAT PERMISSION BE GRANTED TO THE SUTTON AGRICULTURAL SOCIETY TO OPERATE AN ENTERTAINMENT TENT DURING THE EVENT.

Carried.....

- 15.2.2 Lucille King, Town Clerk, Town of Aurora, respecting its position concerning Hospital Funding Capital Projects.

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0106

THAT CORRESPONDENCE FROM LUCILLE KING, TOWN CLERK, TOWN OF AURORA, RESPECTING ITS POSITION CONCERNING HOSPITAL FUNDING CAPITAL PROJECTS BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Township of Essa requesting support of its position respecting public salary disclosures and government review process for annual salaries over \$500,000 in the Ontario Public Service Sector or any affiliated organization.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0107

THAT TOWN COUNCIL ENDORSE THE TOWNSHIP OF ESSA'S POSITION THAT THE PROVINCIAL GOVERNMENT ESTABLISH A REVIEW PROCESS FOR ANY SALARIES OVER \$500,000 IN THE ONTARIO PUBLIC SECTOR OR ANY AFFILIATED ORGANIZATION IN ORDER TO JUSTIFY THESE SALARIES TO THE RESIDENTS OF THE PROVINCE OF ONTARIO.

Carried.....

- 15.2.4 Georgina Environmental Advisory Committee advising Council of the Committee's new identifying logo.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0108

THAT TOWN COUNCIL APPROVE THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE LOGO WITH THE UNDERSTANDING THAT THE TOWN LOGO SHOULD APPEAR IN CONJUNCTION WITH THE COMMITTEE LOGO AND BE EITHER THE SAME SIZE OR LARGER THAN THE COMMITTEE LOGO.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Association of Municipalities of Ontario requesting nominations for the P.J. Marshall Municipal Innovation Award on or before May 15, 2009.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2009-0109

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING NOMINATIONS FOR THE P.J. MARSHALL MUNICIPAL INNOVATION AWARD ON OR BEFORE MAY 15, 2009, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISSEMINATION.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

The Chief Administrative Officer and the Director of Engineering and Public Works was requested to discuss issues concerning access to the new Georgina Food Pantry and report back to Council for its consideration.

23. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the Committee of the Whole meeting adjourn and a Special Council Meeting be held immediately following the Committee of the Whole meeting (9:27 a.m.) to deal with the following matter:

- i) A By-law to amend Zoning By-law 500, Megan Christoforou and Judith Williams, Lots 32 to 35, Plan 308, RS65R15219, Part 1, 670 The Queensway South

Carried.....