

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
AGENDA**

(Tuesday) May 19, 2009
(9:00 a.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES: Page 1-10
 - 7.1 Minutes of the Committee of the Whole Meeting held on May 4, 2009.
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS: Page 11
 - 11.1 Brad Clayden, Staff Advisor for 'Relay For Life 2009', requesting an exemption from the noise by-law during this year's event to be held June 5th and 6th on the main playing field of Sutton District High School.
12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:15. COMMUNICATIONS:15.1 Matters for Routine:15.2 Matters for Disposition:

Page 12

- 15.2.1 Township of Woolwich requesting support of its position urging the Provincial Government take immediate action to extend the Workplace Safety and Insurance Amendment Act legislation to include volunteer and part-time firefighters.

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- 15.2.2 Paul Holbrough, Mayor, Town of Ingersoll, requesting support of its position requesting the Ontario Government to include volunteer and part-time firefighters with the same presumption W.S.I.B. coverage afforded to full time firefighters.

Pages 14-15

- 15.2.3 Jennifer Haley, Chair, Homegrown Ontario Steering Committee, requesting Council support its motion concerning the procurement practice of purchasing meat and poultry products produced by Ontario farmers.

Page 16

- 15.2.4 Lynn VanLieshout, Executive Director, Learning Centre for Georgina, requesting support of its position in pursuit of additional funding by the Province of Ontario for community-based literacy programs.

Pages 17-19

- 15.2.5 The Ministry of Industry introducing a \$500 Million Recreational Infrastructure Canada Program, and inviting applications for projects that can be completed on or before March 31, 2011.

Page 20

- 15.2.6 Robert Adare, Treasurer, York Region 55+ Games, requesting financial support for their 2009 Games.

Pages 21-22

- 15.2.7 Lisa Lyons, Committee Secretary, Georgian Equity and Diversity Advisory Committee, requesting a joint Council meeting be held between the Council of the Town of Georgina and the Chippewas of Georgina Island First Nations Band Council to formally endorse the proclamation of equity and diversity.

16. PETITIONS:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:**17.1 Reports from the Administrative Services Department:**

Pages 23-28

17.1.1 Gradall Purchase

Report No. DAS-2009-0031

Recommendation:

1. That Report No. DAS-2009-0031 be received for information; and
2. That Council approve in principle the purchase of Gradall from Finkbiner Equipment Company Inc., Chicago for the negotiated price of \$110,000.00 USD subject to inspection and approval by the Engineering and Public Works Department.
3. That the Purchasing Manager make all arrangements necessary for the transportation and brokerage services required,
4. That the Purchasing Manager be authorized to process a purchase order contract accordingly to Finkbiner Equipment Company Inc., Chicago, Illinois.

Pages 29-32

**17.1.2 Request for Tender DAS2009-019
Supply and Installation of Power Door Openers;
i) Georgina Ice Palace
ii) Georgina Sutton Arena
iii) Georgina Village Museum**

Report No. DAS-2009-0032

Recommendation:

1. That Report No. DAS-2009-0032 be received for information.
2. That the Corporation of the Town of Georgina award the supply and installation of Power Door Openers to Keymaster Lock and Safe Inc. in the amount of \$57,682.14 and that the Purchasing Manager be directed to issue a purchase order accordingly.
3. That the Purchasing Agent be authorized to negotiate with Keymaster Lock and Safe Inc. for the supply and installation of power door openers for the two washroom doors on the first floor of the Civic Centre to a maximum of \$20,000.00.
3. That Council authorize a draw from the Town's Reserve Fund for Accessibility in the amount of \$14,200.00 to fund the proposed power door openers.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS (continued):

Pages 33-34

**17.1.3 Proposed Designation of 163 High Street, Sutton
Under Part IV of the Ontario Heritage Act**

Report No. DAS-2009-0033

Recommendation:

1. That Report DAS-2009-0033 be received for information.
2. That a by-law be passed to designate 163 High Street, Sutton, under Part IV of The Ontario Heritage Act.

17.2 Reports from the Engineering and Public Works Department:

Pages 35-50

17.2.1 Woodbine Avenue Widening Project

1. Streetscaping
2. Sidewalks
3. Streetlighting
4. Watermain Crossings
5. Dovedale Drive Storm Sewer

Report No. EPW-2009-0015

Recommendation:

1. That Report No. EPW-2009-0015 be received for information.
2. That the Council of the Town of Georgina requests the Region of York to include the following work in the Woodbine Avenue Project at the cost of the Town:
 - landscaped medians and upgraded pedestrian crossings at an estimated cost of \$500,109 of which the net cost to the Town is \$247,054.
 - concrete sidewalks and asphalt paths from Glenwoods Avenue to Morton Drive at an estimated cost of \$224,380.
 - continuous streetlighting between Biscayne Boulevard and Wexford Drive and underground works between Glenwoods Avenue and Biscayne Boulevard at an estimated cost of \$570,000.
 - watermain construction at an estimated cost of \$345,000.
 - Dovedale Drive storm sewer at an estimated cost of \$800,000.
3. That the Streetscaping Manager for the Regional Municipality of York be requested to assign a total of \$253,055.00 to the intersection

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS (continued):

enhancements and medians proposed on Woodbine Avenue from Glenwoods Avenue north to Morton Avenue.

- 4. That the Streetscaping Manager for the Regional Municipality of York be advised that the Town of Georgina will be submitting a subsequent application to the Municipal Streetscaping Partnership Program to request 50% of the costs required to construct streetscape enhancements south of Glenwoods Avenue.
- 5. That Council approves the transfer of \$28,364.00 from the Town's Reserve Account for economic initiatives to fund the streetscape enhancements proposed on Woodbine Avenue north of Glenwoods Avenue.
- 6. That the Clerk forward a copy of Report EPW-2009-0015 and Council's resolution thereon to the Clerk, the Commissioner of Planning and Development Services and the Commissioner of Transportation and Works Department for the Regional Municipality of York.
- 7. That the cost to construct the subject watermain works shall be funded from water system reserves and be recovered from the benefitting landowners.
- 8. The Region shall apply a credit in the amount of \$262,438 for the sidewalk, pathway and streetlighting works described above resulting from Region Contract 05-112 where the Town front-ended the cost of the Maskinonge Bridge Rehabilitation Contract.
- 9. That the total cost of the Dovedale Drive storm sewer be secured by Glenwoods Gateway Investments Inc. prior to the project being tendered.
- 10. That a Special Council meeting be held on May 19, 2009 to pass the above recommendations.

Pages 51-54

17.2.2 Reduction in Speed Limit
Cryderman's Sideroad

Report No. EPW-2009-0016

Recommendation:

- 1. That Report No. EPW-2009-0016 be received for information.
- 2. That a by-law be passed to amend the Traffic By-law to establish a 60 kilometre per hour speed zone on Cryderman's Side Road from Baldwin Road southerly 230 metres.

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:
20. MOTIONS:
21. NOTICES OF MOTION:
22. OTHER BUSINESS:
23. ADJOURNMENT:

It is recommended that the Committee of the Whole Meeting be adjourned and a Special Council Meeting be held at this time to deal with the following matter:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Report No. EPW-2009-0015 entitled 'Woodbine Avenue Widening Project'
- iv) Confirming By-law
- v) Adjournment

**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
Councillor Jordan Clark
Councillor Hackenbrook

Regional Councillor Wheeler
Councillor Jamieson
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:

02

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:

03

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:**04**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:

07

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:

08

- 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:**10**

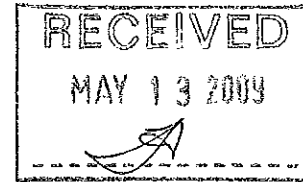
Moved by Councillor Jamieson

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.....



Fax

To: Mr. Chenier	From: Brad Clayden
Fax: 905 476-4873	Fax: 905 722-8892
Phone:	Phone: 905 722-3281
Date: 13/05/2009	June 5 th - 6 th
Subject: Exemption to Noise Bylaw	

Comments:

Mr. Chenier,

This is a request for an appearance at the upcoming committee meeting on May 19th/09. This request is being made for an exemption of the noise bylaw for the Town of Georgina.

Sutton District High School has been running an event called Relay for Life for the past 5 years. We have raised over \$50,000 for the Canadian Cancer Society.

The event is an over night event -- from 7pm to 7am. Music is playing at the event from 7pm to 4am on loud speakers out on the main playing field.

Letters are sent out to our neighbours to inform them of the event 2 weeks before the Relay.

Thank you very much for hearing our exemption.

Kind regards,

Brad Clayden
Staff Advisor for Relay for Life - 2009
SDHS



The Corporation of the Township of Woolwich
 P.O. Box 158, 24 Church Street West
 Elmira, Ontario N3B 2Z6
 Tel. (519) 669-1647 / Fax: (519) 669-1820

TO: All Ontario Municipalities
 DATE: May 6, 2009
 SUBJECT: Resolution Requesting Support of an Extension to the *Workplace Safety and Insurance Amendment Act* to Include Coverage for Volunteer and Part-time Fire Fighters

On April 7, 2009, the Council of the Township of Woolwich passed the following resolution and respectfully requests the consideration and support of this resolution by all municipalities in Ontario:

WHEREAS the Ontario Provincial Government on May 3, 2007 passed Bill 221 the *Workplace Safety and Insurance Amendment Act*. This legislation was passed to assist firefighters, who develop job-related cancer or sustain a heart injury, when they file a claim with the Workplace Safety and Insurance Board (WSIB);

AND WHEREAS it was presumed at the time that such legislation would also apply to volunteer firefighters who face the same exposures as their full-time (career) peers;

AND WHEREAS it appears that the coverage of volunteer and part-time firefighters under this legislation is now uncertain;

AND WHEREAS cancer and heart attacks do not discriminate between Full-Time, Volunteer, and Part-Time firefighters;

AND WHEREAS the vital service that the Township of Woolwich's volunteer firefighters provide in protecting the lives and properties of our residents must be recognized as equivalent to full-time firefighters;

THEREFORE BE IT RESOLVED that the Township of Woolwich strongly urges that the Provincial Government take immediate action to extend the legislation to include Volunteer and Part-time Firefighters;

AND FURTHER BE IT RESOLVED that the Township of Woolwich requests the support of all other Municipalities in the Province of Ontario in this resolution;

AND FURTHER BE IT RESOLVED that this and all supporting resolutions be forwarded to Ontario Premier Dalton McGuinty; The Honourable Peter Fonseca, Minister of Labour; The Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services; Harold Albrecht, MP; and Leeanna Pendergast, MPP.



April 29, 2009

To whom it may concern:

**Re: Bill 221, Workplace Safety and Insurance Amendment Act
(Presumptions for Firefighters)**

On April 14, 2009 the Council of the Town of Ingersoll passed a resolution requesting the Government of Ontario act immediately to include Volunteer and Part time Firefighters with the same Presumption W.S.I.B. coverage afforded to full time firefighters.

Please join the Council of the Town of Ingersoll in supporting the nearly 20,000 volunteer and part time firefighters who respond every day to emergencies in our communities putting their lives and health at risk on behalf of the residents of Ontario.

We request that supporting resolutions and letters be forwarded to Ontario's Premier Dalton McGuinty, Minister of Labour the Honourable P. Fonseca, Minister of Community Safety and Correctional Services the Honourable R. Bartolucci, your local M.P.P., the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party of Ontario, all Ontario Municipalities, the Association of Municipalities of Ontario (AMO).

Together we can eliminate this discrimination and prove all firefighters in the Province of Ontario the support so richly deserved.

Paul Holbrough,
Mayor,
Town of Ingersoll
130 Oxford Street
Ingersoll, ON N5C 2V5
519-485-0120
www.ingersoll.ca



Support Ontario, Buy Local

homegrownontario.ca

39 William St., Elmira, Ontario, N3B 1P3 Phone: (519) 669-3350 Fax: (519) 669-3826

14

May 5, 2009

Mayor Robert Grossi
26557 Civic Centre Road
Keswick ON L4P 3G1
York Region

Dear Mayor Grossi :

Homegrown Ontario™ is an alliance of Ontario Pork, the Ontario Veal Association, the Ontario Sheep Marketing Agency, Turkey Farmers of Ontario and the Ontario Independent Meat Processors. Homegrown Ontario™ is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry. At the same time, the Homegrown Ontario™ program can truly provide the integrity and assurance Ontarians are looking for through our strict processor and supplier agreements.

Research from Canada's leading survey-based marketing research firm, Ipsos Reid, clearly indicates that Ontario consumers are eager to support Ontario farmers and the local economy by choosing meat and poultry products produced in Ontario. With the Homegrown Ontario™ brand and logo, the five associations are making it easy for consumers to do just that.

We gratefully acknowledge town and city councils who are trying to encourage the purchase of locally-produced food as it contributes to the creation of a sustainable environment. The Homegrown Ontario™ partners wholeheartedly believe that the purchase of locally produced meat and poultry should be identified as a *local sustainable procurement practice*. That is why we are respectfully asking that the Town of Georgina consider supporting the Motion we put forth as attached. Although your community may not purchase meat and poultry products for municipally-run institutions, we are hoping municipalities across the province support the Motion in principle which will benefit producers, processors, retailers and consumers alike.

You can trust that Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards. If you have any questions about the attached Motion or about Homegrown Ontario™ in general, please feel free to contact me for more information. We also request that you let us know if the motion is passed by your Council or whether other action is taken as we would like to track response to our request.

Thank you in advance for your support and I look forward to hearing from you soon.

Sincerely,

Jennifer Haley, Chair
Homegrown Ontario Steering Committee

Attachment

MOTION

Whereas the Town of Georgina supports practices that contribute to the creation of a sustainable environment;

AND whereas Homegrown Ontario™ is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

AND whereas Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards;

THEREFORE be it resolved that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be indentified as the preferred local sustainable procurement practice.

BE it further resolved that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away.

Carolyn Lance

From: Tammi Roberts
Sent: Wednesday, May 13, 2009 9:49 AM
To: Carolyn Lance
Subject: FW: Motion of Support for Learning Centre for Georgina

16

Carolyn,

Can you please put this motion on an upcoming Council agenda?

Thanks,

Tam

From: Lynn Vanlieshout [<mailto:lvancieshout@lcgeorgina.org>]
Sent: May 12, 2009 8:28 PM
To: Tammi Roberts
Cc: 'Jean'
Subject: Motion of Support for Learning Centre for Georgina

Hi Tammy,

Thanks so much for taking the time to talk with me the other day. Please find following a local version of the motion passed by the Township of Tay and other municipalities:

That as the Learning Centre for Georgina provides an important community-based literacy program for area residents; and as funding is required for maintaining these programs during difficult economic times for educational services, so services are provided to those in need; and as funding has not increased for community-based literacy agencies in many years; now therefore be it resolved that the council for the Corporation of the Town of Georgina supports the Learning Centre for Georgina and their pursuit of additional funding by the province of Ontario.

We have been asked to then forward the approved motion, if approved, on to the Minister of Finance and the Minister of Training, Colleges and Universities. We greatly appreciate the Town's support and invite any interested councilors and the Mayor himself to visit the Learning Centre to see what we do and the learners we support.

All the best,
Lynn

Lynn VanLieshout
Executive Director
Learning Centre for Georgina
90 Wexford Drive, Unit #3
Keswick, ON L4P 3P7
905-476-9900
Fax 905-476-3085
lvancieshout@lcgeorgina.org
www.lcgeorgina.org

Minister of Industry



Ministre de l'Industrie

Ottawa, Canada K1A 0H5

May 11th, 2009

Recreational facilities are vital social and athletic hubs of our communities. They bring us together as families, friends and neighbours to have fun and to stay active and healthy.

Canada's Government is taking clear action to stimulate the economy, create jobs and contribute to the health and quality of life in communities across the country. We are acting quickly to encourage economic growth.

In addition to \$33 billion the Government of Canada has already committed to infrastructure, *Canada's Economic Action Plan* provided almost \$12 billion in new stimulus funding over the next two years. This included \$500 million for the Recreational Infrastructure Canada program to support upgrading and renewal of recreational facilities in communities across Canada.

Today, we are announcing that local hockey rinks, swimming pools, multi-purpose facilities and other community sites with a recreational emphasis are eligible for financial support for renovations and upgrades, thanks to the new Recreational Infrastructure Canada Program in Ontario (RINC Ontario).

Municipalities, counties, First Nations governments and community organizations with eligible projects that can be completed before March 31, 2011, are invited to submit their applications.

We also ask and encourage you to share information about the new program with your local community organizations and not-for-profit entities that may have eligible projects.

Given the short time-span over which the funding will be provided, this program is geared towards rehabilitation projects as those generally require shorter lead times in terms of project start up and completion and have lower project costs.

The application process for this new program is straightforward for applicants.

A short, streamlined application form, program criteria and deadlines are available online at www.rinc-on.ca.

...2

This new program will ensure that future generations will continue to enjoy local playing fields, arenas, pools and gymnasiums for decades to come. It will also have an immediate impact by stimulating economic activity.

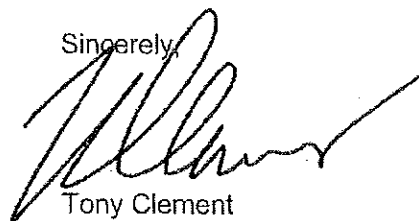
The initial federal allocation under the RINC Program in Ontario is \$68 million. Funding over the next two years will be allocated based on applications submitted from Ontario communities.

The Government of Canada can fund up to one-third of a project's total eligible cost up to a maximum of \$1 million per project.

For additional information, refer to the Program Guide available on the website at www.rinc-on.ca, email infrastructure@ic.gc.ca or contact 1-888-300-9308.

I look forward to announcing projects throughout the province that will receive RINC funding in Ontario over the coming months, and to seeing the benefits that these projects will bring to Ontario's communities.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tony Clement', written over the word 'Sincerely,'.

Tony Clement

Carolyn Lance

From: Roland Chénier
Sent: Wednesday, May 13, 2009 12:22 PM
To: Susan Plamondon; Rebecca Mathewson; Faye Richardson; Brock McDonald
Cc: Carolyn Lance
Subject: FW: Recreational Infrastructure Canada - Program Launch
Importance: High

agenda

From: Melia, Marco (MAH) [mailto:Marco.Melia@ontario.ca]
Sent: Tuesday, May 12, 2009 2:27 PM
To: Melia, Marco (MAH)
Subject: FW: Recreational Infrastructure Canada - Program Launch
Importance: High

Good Afternoon:

Canada's Economic Action Plan provided \$500 million over two years for the creation of the Recreational Infrastructure Canada program to support upgrading and renewal of recreational facilities in communities. The federal allocation for Ontario for this construction season is \$68 million.

Applications for the RiNC Program in Ontario can now be submitted. An applicant may submit multiple applications. A separate application should be submitted for each project, indicating the order of priority.

Funding over the next two years will be allocated based on applications submitted from Ontario communities. Projects will be selected on the basis of merit and construction readiness.

To maximize the number of recipients able to take advantage of the 2009 construction season, projects submitted before 5:00 p.m. EST on May 29, 2009, will be reviewed immediately with approved projects to be announced in June 2009.

Projects that come in after May 29, 2009, will be assessed and those approved will be announced in a timely fashion on an ongoing basis.

Please visit the following for more details:
<http://www.ic.gc.ca/eic/site/708.nsf/eng/home>

Regards,

Marco Melia, BBA
Municipal Advisor
Ministry of Municipal Affairs and Housing
Municipal Services Office - Central
Phone: 416-585-7356
Toll Free: 1-800-668-0230
Fax: 416-585-6882
Website: www.mah.gov.on.ca/OnRAMP-C

5/13/2009



www.ontarioseniorgames.ca

Town of
Aurora

Town of
East Gwillimbury

Town of
Georgina

Township of
King

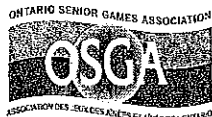
Town of
Markham

Town of
Newmarket

Town of
Richmond Hill

City of Vaughan

Town of
Whitchurch-
Stouffville



www.ontarioseniorgames.ca

YORK REGION 55+ GAMES

20

Mayor and Council
Town of Georgina
26557 Civic Centre Rd.
Keswick On. L4P 3G1

1st May 2009

Your Honour and Councilors:

Our York Region Senior Games committee has received financial support from all 9 municipalities in York Region each year to help run the local events of 40 or more activities sponsored by Ontario Senior Games Association and by Canada Games.

York region had a particularly satisfying and successful participation in the Ontario Winter Games held in Brockville this past January. We were able to send 44 representatives from York region to compete with the 38 other districts in Ontario and came home with a total of 34 Medals.

We are deep in the midst of organizing this years summer games activities which commence early May and run through to June 4th with a closing luncheon to award medals on June 9th.

Our summer program includes 16 activities in 21 different categories for seniors 55+ years. Events range from Horseshoes pitch to Prediction Walks, Bowling, Golf, Snooker and Card games.

I trust we might again receive your financial assistance for the Year 2009.

Yours sincerely

J. Robert Adair
Treasurer

25 Kennedy St. West Aurora On L4G-2L6

Carpet Bowling • Contract & Duplicate Bridge • Cribbage • Darts • Euchre & Bid Euchre • 9 Ball • 5 Pin Bowling
Horseshoes • Badminton • Golf • Lawn Bowling • Tennis • Floor Shuffleboard • Snooker
Table Tennis • Bocce • Swimming • 10 Pin Bowling • Walking • Hockey • Prediction Skate • Curling
Alpine Skiing • Nordic Skiing • Slo-Pitch Baseball • Volleyball



**GEORGINA EQUITY AND DIVERSITY
ADVISORY COMMITTEE**

MEMORANDUM

Date: May 13, 2009
To: Mayor and Council
From: Lisa Lyons, Committee Secretary
Subject: Proclamation of Equity and Diversity

At their meeting on April 15th, 2009, the Georgina Equity and Diversity Committee (GEDAC) passed the following motion:

THAT THE AMENDED DRAFT PROCLAMATION OF DIVERSITY AND EQUITY BE ADOPTED BY THE GEORGINA EQUITY AND DIVERSITY COMMITTEE AND BE FORWARDED TO THE TOWN OF GEORGINA COUNCIL AND THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATIONS BAND COUNCIL FOR INFORMATION, AND REQUEST THAT BOTH COUNCILS ATTEND A FUTURE MEETING TO FORMALLY ENDORSE THE PROCLAMATION OF EQUITY AND DIVERSITY.

I have attached a copy of the Proclamation for your review and confirm that it has also been forwarded to the Chippewas of Georgina Island First Nations Band Council. The GEDAC recommends that a joint Council meeting be scheduled to formally endorse the Proclamation.

A handwritten signature in cursive script that reads "Lisa Lyons".

Lisa Lyons
Committee Secretary
/l

Att.

PROCLAMATION OF DIVERSITY AND EQUITY

The people of the Town of Georgina value the principles of diversity, equity and accessibility consistent with the Canadian Charter of Rights and Freedoms and the United Nations Universal Declaration on Human Rights. We will continue to abide by these principles and be collectively accountable to an inclusive society.

The Town of Georgina prides itself in being an open and honest community that encourages all residents to reach their full potential. The community is dedicated to maintaining an environment without cultural barriers and seeks to support and celebrate the ethno-cultural diversity of its community members. Everyone is invited to live, work, play and enjoy all services, opportunities and positions of leadership in the community.

Georgina recognizes and honours the respectful relationship we share with the Chippewas of Georgina Island First Nation. Georgina is particularly honoured and enriched by its co-existence with its valued neighbours and the unique status of the Aboriginal community.

Our commitment to a fully inclusive community is grounded in the knowledge that York Region is made up of diverse communities that continue to evolve and develop over time. We understand that we are part of the larger community and agree to demonstrate leadership within York Region in a proactive and harmonious manner.

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. DAS-2009-0031

FOR THE CONSIDERATION OF
COMMITTEE OF THE WHOLE
MAY 19, 2009**RE: GRADALL PURCHASE**

RECOMMENDATION:

1. THAT REPORT NO. DAS-2009-0031 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL APPROVE IN PRINCIPLE THE PURCHASE OF GRADALL FROM FINKBINER EQUIPMENT COMPANY INC., CHICAGO FOR THE NEGOTIATED PRICE OF \$110,000.00 USD SUBJECT TO INSPECTION AND APPROVAL BY THE ENGINEERING AND PUBLIC WORKS DEPARTMENT.
3. THAT THE PURCHASING MANAGER MAKE ALL ARRANGEMENTS NECESSARY FOR THE TRANSPORTATION AND BROKERAGE SERVICES REQUIRED,
4. THAT THE PURCHASING MANAGER BE AUTHORIZED TO PROCESS A PURCHASE ORDER CONTRACT ACCORDINGLY TO FINKBINER EQUIPMENT COMPANY INC., CHICAGO, ILLINOIS.

BACKGROUND:

Since 2006, the Engineering and Public Works Department has budgeted for the replacement of their existing 1988 Gradall. Although the gradall is used extensively to maintain the large number of ditches within the Town, the purchase price for a new machine in the amount of \$400,000 is beyond our currently available funds and is likely excessive for our current operational requirements. For this reason the Town has been actively searching to purchase a quality used machine. Equipment replacement funds have been carried forward since 2006 to allow for this purchase.

PROCESS

Gradall is a commonly used trade name for telescoping boom excavators. These unique machines are highly desired by owners and operators in the earth moving and road

construction business due to their unique ability to perform effectively through a wide variety of angles and varying depths. The excavator is mounted on a truck style chassis allowing the machine be moved easily from location to location at road speeds. The result is a machine highly adapted to road construction and road maintenance operations and highly suited to ditching and bank sloping applications. Due to their specialized abilities the production of these excavators is limited to only a few manufacturers' with Gradall Industries, Ohio clearly dominating the market.

At the request of the Engineering and Public Works Department, the Purchasing Division has, on a number of occasions over the past few years investigated used gradall that have come onto the market. Due to the unique design and operational characteristics of the machine very few quality used machines have become available. During the 2009 Budget deliberations the Purchasing Division went out once again actively searching for quality used excavators. After contacting local dealers and investigating other possible sources of heavy construction equipment including auctions, the Purchasing Division contacted Gradall Industries, Ohio directly.

Speaking with the Gradall Sales North American Sales Manager, the Purchasing Manager explained the Town's need for a quality used Gradall and enquired whether or not they had any equipment foreclosures. The Sales Manager explained that they had no foreclosures and indicated that quality machines were in a very limited supply. After discussing the needs of the Town with him he recommended that Finkbiner Equipment Company Inc., of Chicago be contacted. The Sales Manager indicated that Finkbiner's are one of the largest Gradall dealers in the United States and that this firm is highly recommended by its customers and competitors. Based on this information the Purchasing Division made contact with Finkbiner's Equipment regarding their used equipment inventory.

Finkbiner's advised that they recently received a trade-in of a 2005 Model 4100 XI Series II Gradall. Preliminary in-house estimates indicated the machine would require between \$25,000 and \$30,000 of reconditioning and service before they would allow it to be resold. This total included a new paint job and decaling. Since our first contact with Finkbiner's they have supplied the Town with an assortment of pictures, before and after the reconditioning as well as a complete summary of all work orders and repairs made. The machine at this time has been totally reconditioned and ready for the job site.

Although Finkbiner's have provided the Town with a very detailed and complete description of the machine, its condition and the reconditioning performed it would be unwise to complete such a major transaction without final visual approval. For this reason and based on Council approval it is suggested that two representatives (mechanic & operator) on behalf of the Town view and operate the equipment prior to final approval and purchase. A two person, round trip air-fare would cost the Town less than \$1,000 and would be a prudent investment before completing the transaction.

PROCEDURE:

Whenever possible the Town of Georgina actively seeks out competitive bids for all goods and services. For acquisitions over Twenty Thousand Dollars (\$20,000.00) the Purchasing By-law requires that a Formal Competitive bid process be followed. With respect to the acquisition of a Gradall the Purchasing Manager suggest that due to limited supply and the fact the equipment is by all practical purposes considered Sole Source be allowed to negotiate on a preferred machine with the vendor as per the terms and conditions of the Purchasing By-law No. 2004-0120, Section 4.08 Negotiation Method.

FINANCIAL:

As a result of ongoing discussions with Finkbiner Equipment Company, Chicago a conditional purchase price of \$ 110,000 US Dollars has been negotiated. Purchasing specialized equipment in the United States is not an uncommon practice for Canadian business, but for the Town of Georgina it is a unique experience that requires consideration of a number of issues.

The current negotiated price is in US Dollars and requires conversion. Based on recent inquiries and the increased strength of the Canadian dollar it is believed that it would cost the Town \$1.19 CDN to buy a US \$1.00, the exchange rate varies daily due to world wide economic considerations so the exact exchange rate cannot be determined until the money exchange is required. Equipment Price in CDN Dollars \$ 130,900.00

Other considerations to be taken into consideration include brokerage fees and transportation cost The Town regularly requires border clearances and has used William L. Rutherford, Newmarket on previous occasions. Based on the information provided the broker expects that all the required paperwork and brokerage fees will be approximately \$700.00. An estimate from Newmarket Transport, Brown Hill of \$2,500.00 has been received to transport the unit from Chicago to Georgina. This quote is based on a scheduled pick-up with-in 20 days of confirmation and may vary slightly. The purchase is subject to applicable Canadian taxes but the unit is considered Duty Free.

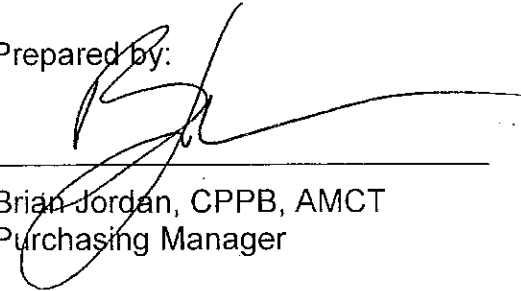
Equipment Purchase Summary - CDN Dollars	
- Purchase of Gradall Model 4100 II	\$ 130,900.00
- Transportation	\$ 2,500.00
- Brokerage Fees	\$ 700.00
Sub Total	\$ 134,100.00
GST	\$ 6,705.00
PST	\$ 10,472.00
Total	\$ 151,277.00

Funds for the Purchase of a Gradall are included in the approved 2009 Capital Budget.

CONCLUSION:

Council approval is requested to allow the Purchasing Manager and the Operations Manager to complete the negotiations with Finkbiner Equipment Company Inc., Chicago subject to Final Inspection and in compliance with the Financial and Budgetary considerations afore mentioned

Prepared by:



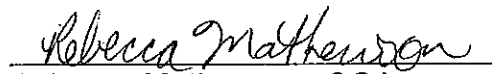
Brian Jordan, CPPB, AMCT
Purchasing Manager

Prepared by:



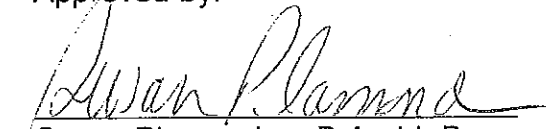
Robert Fortier, C.E.T., CRS
Operations Manager, Department
of Engineering and Public Works

Recommended by:

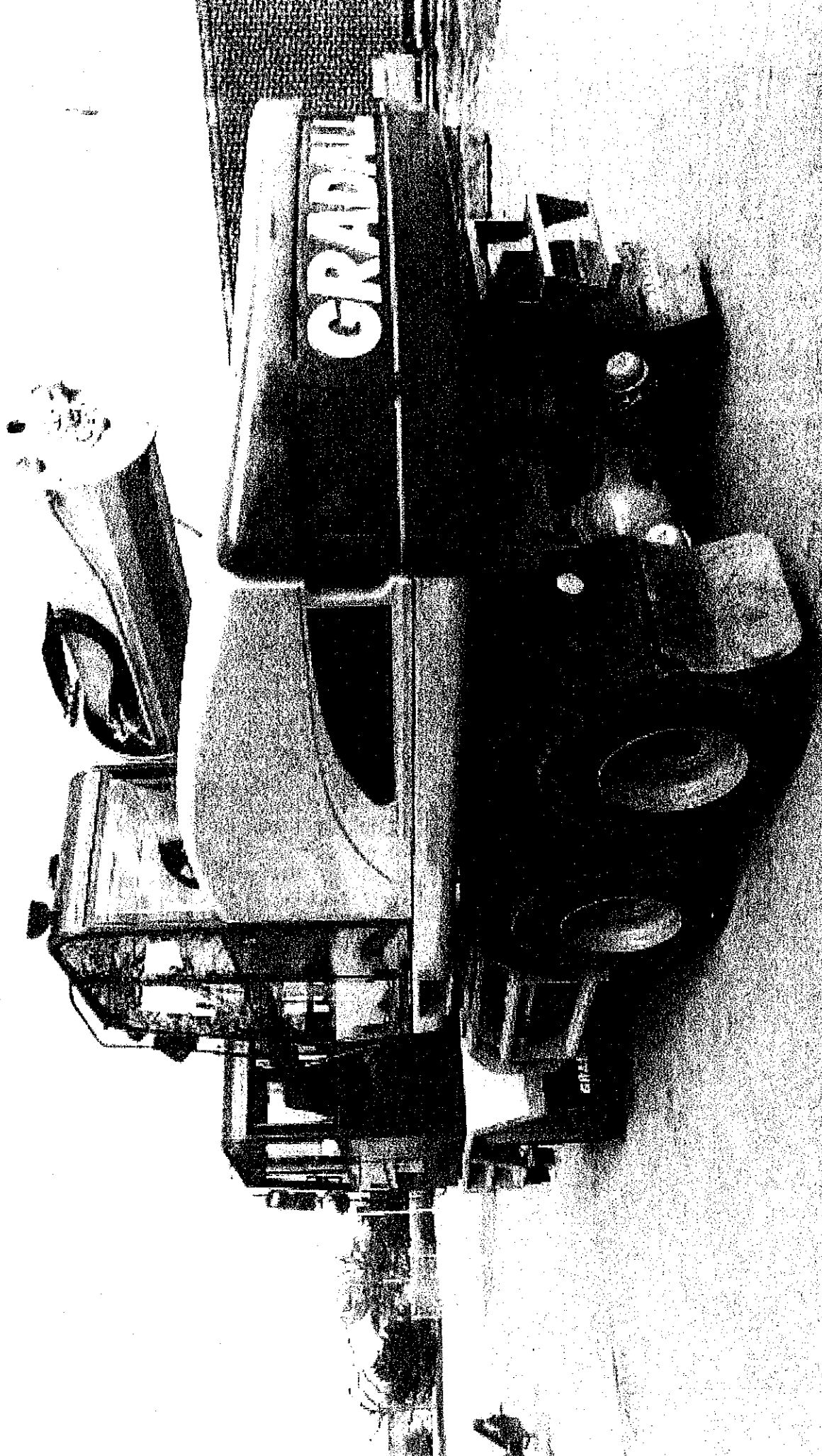


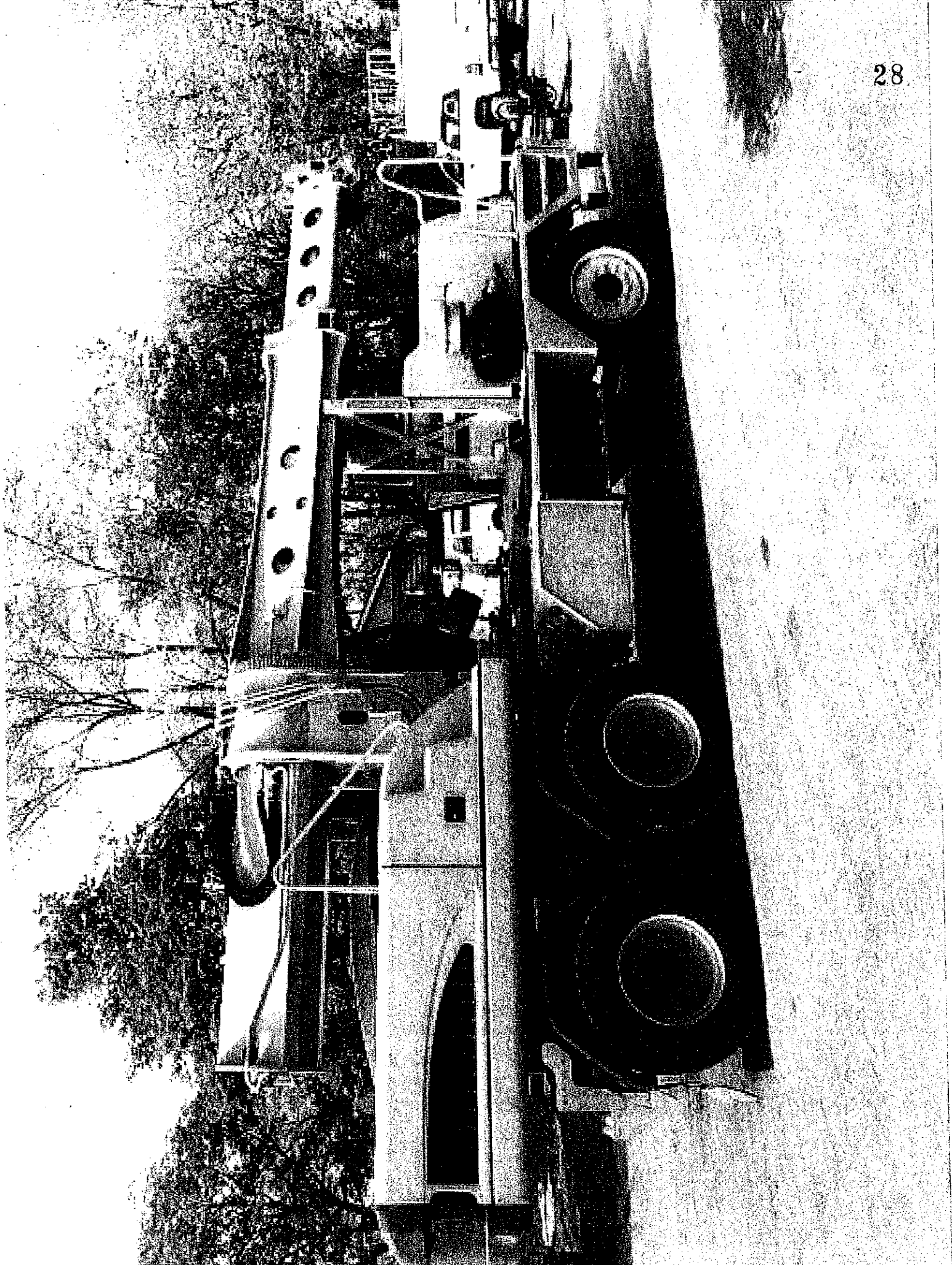
Rebecca Mathewson, CGA
Director of Administrative Services
And Treasurer

Approved by:



Susan Plamondon, B.A., LL.B
Chief Administrative Officer





TOWN OF GEORGINA

REPORT NO. DAS-2009-0032

FOR CONSIDERATION OF THE
COMMITTEE OF THE WHOLE
OF MAY 18, 2009

**SUBJECT: REQUEST FOR TENDER DAS-2009-019
SUPPLY AND INSTALLATION OF POWER DOOR OPENERS;
i) GEORGINA ICE PALACE, ii) GEORGINA SUTTON ARENA,
iii) GEORGINA VILLAGE MUSEUM**

RECOMMENDATIONS:

1. THAT REPORT NO DAS-2009-0032 BE RECEIVED FOR INFORMATION.
2. THAT THE CORPORATION OF THE TOWN OF GEORGINA AWARD THE SUPPLY AND INSTALLATION OF POWER DOOR OPENERS TO KEYMASTER LOCK AND SAFE INC. IN THE AMOUNT OF \$57,682.14 AND THAT THE PURCHASING MANAGER BE DIRECTED TO ISSUE A PURCHASE ORDER ACCORDINGLY.
3. THAT THE PURCHASING AGENT BE AUTHORIZED TO NEGOTIATE WITH KEYMASTER LOCK AND SAFE INC. FOR THE SUPPLY AND INSTALLATION OF POWER DOOR OPENERS FOR THE TWO WASHROOM DOORS ON THE FIRST FLOOR OF THE CIVIC CENTRE TO A MAXIMUM OF \$20,000.00.
4. THAT COUNCIL AUTHORIZE A DRAW FROM THE TOWN'S RESERVE FUND FOR ACCESSIBILITY IN THE AMOUNT OF \$14,200.00 TO FUND THE PROPOSED POWER DOOR OPENERS.

REPORT:

The Town of Georgina developed its first Accessibility Plan in 2003 and has been identifying and removing barriers since then. We have addressed 188 barriers since 2003 and 160 still remain.

Tender No. DAS2009-019 for the supply and installation of power door openers will remove barriers as follows:

- Georgina Ice Palace – 15 doors will have automatic door openers
- Georgina Village Museum – 2 washroom doors will have automatic door

- Georgina Sutton Arena – 8 doors will have automatic door openers

As part of this contract, staff would like to include the two washroom doors on the first floor at the Civic Centre. These will require special sliding doors and a conservative estimate is approximately \$10,000.00 per door.

The only approved project in 2009 is for adaptive tech work stations for the libraries at a cost of \$5,000.00.

The cost for this project will be as follows:

1) Tender for the supply and installation of power doors inclusive of taxes.....	\$57,682.04
2) additional cost – in-house	\$10,000.00
3) 2 washroom doors, Civic Centre	<u>\$20,000.00</u>
	<u>\$87,682.14</u>

Source of Funding


Funding totalling \$73,560.00 has been set aside through budget allocations for capital projects relating to accessibility. Staff propose that the additional required funding of approximately \$14,200.00 be drawn from the Town's Reserve Fund for Accessibility. This reserve fund currently maintains an uncommitted balance of \$71,000.00.

CONCLUSION:

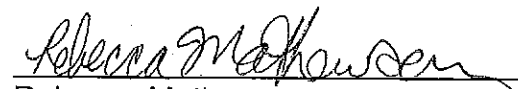
This project will eliminate barriers at facilities that the public utilize most often and staff is recommending approval of these projects.

Prepared by:

Recommended by:



 Roland Chenier
 Town Clerk



 Rebecca Mathewson,
 Director of Administrative Services
 and Treasurer

Approved by:

 Sue Plamondon
 Chief Administrative Officer

To: Roland Chenier, Town Clerk
From: Brian Jordan, Purchasing Manager
Subject: REQUEST FOR TENDER DAS2009-019
SUPPLY AND INSTALLATION OF POWER DOOR OPENER
GEORGINA ICE PALACE, GEORGINA SUTTON ARENA,
GEORGINA VILLAGE MUSEUM
Date: April 28, 2009

Tenders for Tender Contract DAS2009-019 - Supply and Install Power Door Openers, closed at 2:00 p.m., local time, Friday April 17, 2009 as per the Tender Document. Those Tenders received were opened at 2:15 p.m., local time, Friday April 17, 2009 in the Committee Room, located on the second floor of the Civic Centre. Those present during the opening were as follows:

1. Brian Jordan, Purchasing Manager
2. Roland Chenier, Town Clerk.
3. Debbie Muser, Purchasing Assistant
4. Kyle Dogger, R.J.B. Construction Ltd.

Four (4) bids were received for the Work to be completed under Tender Contract DAS2009-019, results were as follows:

1.	Keymaster Lock & Safe Inc., Hamilton	\$ 57,682.04
2.	Gunnebo Canada Inc., Brampton	\$ 61,083.75
3.	South Shore Services, Pefferlaw	\$ 97,529.25
4.	R.J.B. Construction Ltd., Newmarket	\$134,748.60

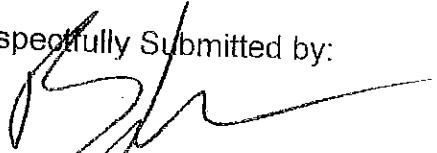
The Tender Documents were prepared by the Purchasing Division in consultation with the Clerks Division and the Georgina Accessibility Advisory Committee. The documents were available to the public through the Town's Purchasing Division starting on March 12, 2009. The Tender was advertised in the Georgina Advocate starting on March 12, 2009 and ran in all possible issues until the closing date on April 17, 2009. In addition, the project was advertised on the Town's Website as well as the Ontario Public Buyers WebPage and Biddingo. A total of eight document sets were distributed.

One addendum was issued as a result of issues and clarifications required as a result of the Site Meeting on April 2, 2009. The Tender closed at the originally scheduled date and time.

The Purchasing Division has completed a preliminary analysis of the Tenders and has found them to be acceptable with respect to the basic terms and conditions as set out within the Tender Document and the Purchasing Bylaw. The evaluation and approval of the specifications remain the responsibility of your Division and the Advisory Committee. I have included all the bid information to aid in your evaluation. If you require additional assistance with the evaluation process, I will be available upon request.

In order to comply with the terms and conditions as setout in the Town of Georgina Purchasing By-law # 2004-0120, Section 6.0, Reports to Council, it may be necessary for the Department Head to submit the awarding of this contact of Council for approval.

Respectfully Submitted by:



Brian Jordan, CPPB, AMCT
Purchasing Manager

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. DAS-2009-0033

FOR THE CONSIDERATION OF
COMMITTEE OF THE WHOLE
MAY 19, 2009**SUBJECT: PROPOSED DESIGNATION OF 163 HIGH STREET, SUTTON
UNDER PART IV OF THE ONTARIO HERITAGE ACT.**

RECOMMENDATION:

1. THAT REPORT DAS-2009-0033 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO DESIGNATE 163 HIGH STREET, SUTTON, UNDER PART IV OF THE ONTARIO HERITAGE ACT.

BACKGROUND:

At the Committee of the Whole meeting held on May 5th, 2008, Council passed a motion directing the Clerk's Division to proceed with the Notice of Intention to Designate the property known as 163 High Street, Sutton, under Part IV of the Ontario Heritage Act to prevent the demolition or alternation of the building. On May 15th, 2008, the Notice of Intention to Designate a Building of Cultural Heritage Value or Interest was issued and published in the Georgina Advocate, and was served on the owner and the Ontario Heritage Trust by registered mail.

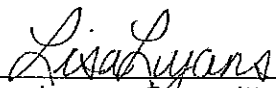
On June 11th, 2008, the Clerk's Division received a Notice of Objection from Mr. Charles Litman, President of 6127231 Canada Inc., the owner. At the June 23rd, 2008 Council meeting, Council passed Resolution No. C-2008-0284 that directed the Clerk's Division to refer the Notice of Objection to the Conservation Review Board for a hearing and report in accordance with the Ontario Heritage Act, R.S.O. 1990, C.O.18, Section 29 (7).

A Pre-Hearing Conference was held on November 5th, 2008, at which time a Conservation Review Board Hearing was scheduled for May 13th, 2009. On May 12th, 2009, Clerk's Division staff received a Notice of Hearing Cancellation from the Conservation Review Board. The owner of 163 High Street provided the Conservation Review Board with a withdrawal of the objection to the Notice of Intention to Designate under s.29 of the Ontario Heritage Act.

CONCLUSION:

The Ontario Heritage Act states that the Review Board upon receiving a notice of withdrawal shall not hold a hearing into the matter and the Council shall act as if no objection had been served. If there is no objection, the Council shall pass a by-law designating the property.

Prepared and Submitted by:




Lisa Lyons, Committee Secretary

Reviewed by:




Kathleen Foster, Deputy Clerk

Recommended by:



Rebecca Mathewson, CGA,
Director of Administrative Services
And Treasurer

Approved by:



Susan Plamondon, BA, LLB,
Chief Administrative Officer

THE CORPORATION OF THE TOWN OF GEORGINA**REPORT NO. EPW-2009-0015****FOR THE CONSIDERATION OF
COMMITTEE OF THE WHOLE
MAY 19, 2009****SUBJECT: WOODBINE AVENUE WIDENING PROJECT**

- 1. STREETSCAPING**
 - 2. SIDEWALKS**
 - 3. STREETLIGHTING**
 - 4. WATERMAIN CROSSINGS**
 - 5. DOVEDALE DRIVE STORM SEWER**
-

RECOMMENDATION:

- 1. THAT REPORT NO. EPW-2009-0015 BE RECEIVED FOR INFORMATION.**
- 2. THAT THE COUNCIL OF THE TOWN OF GEORGINA REQUESTS THE REGION OF YORK TO INCLUDE THE FOLLOWING WORK IN THE WOODBINE AVENUE PROJECT AT THE COST OF THE TOWN:**
 - LANDSCAPED MEDIANS AND UPGRADED PEDESTRIAN CROSSINGS AT AN ESTIMATED COST OF \$500,109 OF WHICH THE NET COST TO THE TOWN IS \$247,054.**
 - CONCRETE SIDEWALKS AND ASPHALT PATHS FROM GLENWOODS AVENUE TO MORTON DRIVE AT AN ESTIMATED COST OF \$224,380.**
 - CONTINUOUS STREETLIGHTING BETWEEN BISCAYNE BOULEVARD AND WEXFORD DRIVE AND UNDERGROUND WORKS BETWEEN GLENWOODS AVENUE AND BISCAYNE BOULEVARD AT AN ESTIMATED COST OF \$570,000.**
 - WATERMAIN CONSTRUCTION AT AN ESTIMATED COST OF \$345,000.**
 - DOVEDALE DRIVE STORM SEWER AT AN ESTIMATED COST OF \$800,000.**

3. THAT THE STREETSCAPING MANAGER FOR THE REGIONAL MUNICIPALITY OF YORK BE REQUESTED TO ASSIGN A TOTAL OF \$253,055.00 TO THE INTERSECTION ENHANCEMENTS AND MEDIANS PROPOSED ON WOODBINE AVENUE FROM GLENWOODS AVENUE NORTH TO MORTON AVENUE.
4. THAT THE STREETSCAPING MANAGER FOR THE REGIONAL MUNICIPALITY OF YORK BE ADVISED THAT THE TOWN OF GEORGINA WILL BE SUBMITTING A SUBSEQUENT APPLICATION TO THE MUNICIPAL STREETSCAPING PARTNERSHIP PROGRAM TO REQUEST 50% OF THE COSTS REQUIRED TO CONSTRUCT STREETSCAPE ENHANCEMENTS SOUTH OF GLENWOODS AVENUE.
5. THAT COUNCIL APPROVES THE TRANSFER OF \$28,364.00 FROM THE TOWN'S RESERVE ACCOUNT FOR ECONOMIC INITIATIVES TO FUND THE STREETSCAPE ENHANCEMENTS PROPOSED ON WOODBINE AVENUE NORTH OF GLENWOODS AVENUE.
6. THAT THE CLERK FORWARD A COPY OF REPORT EPW-2009-0015 AND COUNCIL'S RESOLUTION THEREON TO THE CLERK, THE COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES AND THE COMMISSIONER OF TRANSPORTATION AND WORKS DEPARTMENT FOR THE REGIONAL MUNICIPALITY OF YORK.
7. THAT THE COST TO CONSTRUCT THE SUBJECT WATERMAIN WORKS SHALL BE FUNDED FROM WATER SYSTEM RESERVES AND BE RECOVERED FROM THE BENEFITTING LANDOWNERS.
8. THE REGION SHALL APPLY A CREDIT IN THE AMOUNT OF \$262,438 FOR THE SIDEWALK, PATHWAY AND STREETLIGHTING WORKS DESCRIBED ABOVE RESULTING FROM REGION CONTRACT 05-112 WHERE THE TOWN FRONT-ENDED THE COST OF THE MASKINONGE BRIDGE REHABILITATION CONTRACT.
9. THAT THE TOTAL COST OF THE DOVEDALE DRIVE STORM SEWER BE SECURED BY GLENWOODS GATEWAY INVESTMENTS INC. PRIOR TO THE PROJECT BEING TENDERED.
10. THAT A SPECIAL COUNCIL MEETING BE HELD ON MAY 19, 2009 TO PASS THE ABOVE RECOMMENDATIONS.

REPORT:

The current schedule for Woodbine Avenue road widening, trunk watermain and sewage forcemain project will see work beginning in 2009 with completion in 2011. The project extends from Ravenshoe Road to Morton Avenue and consists of widening the road to four through lanes plus turning lanes at intersections, a trunk watermain and twin sewage forcemains and on-road bicycle lanes. The road will be urbanized (curb and gutter) along the west side of the road and along the east side from the Presbyterian Church to Riverglen Drive with the remaining section on the east side being a rural cross section (roadside ditches).

There are significant Town works to be included in the Region's contract that will be constructed at the expense of the municipality. In that regard Council passed Resolution SC-2006-0295, attached as Appendix I at its meeting of July 31, 2006.

The Resolution requests the Region to construct the streetscaping, sidewalks and streetlighting. In addition to these facilities, the Town should authorize the Region to construct watermain crossings and a storm sewer outlet along Dovedale Drive. These items will be discussed in more detail below.

Streetscaping**Background**

In the Spring of 2007, the Town submitted an application to request funding that was available through the Region's Municipal Streetscape Partnership Program. The application was to facilitate the construction of an entrance feature and intersection plan at the Woodbine/Ravenshoe intersection, in addition to two centre lane medians on Woodbine Avenue in the vicinity of the future Joe Dales Drive and Dovedale Drive intersections (refer to Project A on Schedule '1'). The exact location and design of the medians is dependent on the final location and design of these intersections and the location of existing and proposed entrances approved along Woodbine Avenue.

Approved Streetscaping Projects

The Town's application for Regional funding was well received and on October 3, 2007, Regional Council approved \$253,055.00 towards the funding of the following streetscape initiatives:

- Intersection Enhancements at Woodbine Avenue and Ravenshoe Road
- Entrance Feature at Woodbine Avenue and Ravenshoe Road (Northeast corner)
- Centre Median in the vicinity of the future Joe Dales Drive and Woodbine Avenue Intersection
- Centre Median between Glenwoods Avenue and Dovedale Avenue

The Town's application was approved for the maximum funding of 50% of the project. As Council is aware, the Town has set aside \$199,290.00 to fund the above projects. The remaining funds (\$53,765.00) required to match the \$253,055.00 contributed by the Region was to be set aside in the budget over the next two years.

Late last fall staff was made aware that the intersection at Woodbine Avenue and Ravenshoe Road will be constructed at the last stage of the Woodbine Avenue widening project. This intersection will not be constructed until MTO proceeds with the extension of Hwy 404 and reconstructs the Woodbine/Ravenshoe intersection to handle the increased traffic volumes. Further, the median at the intersection at Joe Dales Drive and Woodbine Avenue will not be constructed until development occurs in this immediate area. In this regard, enhancements proposed south of Glenwoods Avenue will be delayed.

Proposed Revisions to Streetscaping Projects

In late 2008 during the preparation of the construction drawings for the Woodbine Avenue widening project, Regional staff advised the Town that there were additional opportunities to enhance several smaller medians proposed between Glenwoods Avenue and Morton Avenue as indicated on Schedule '2'. These enhancements would take the form of interlock or patterned concrete within these smaller medians, as opposed to simply asphalt. There is also one larger median located just south of Riverglen Drive that can accommodate a limited amount of soft landscaping and therefore will be designed in a manner previously approved for the larger median to be constructed at Dovedale Drive.

In addition, Town staff were advised that the construction drawings indicated that the design for the existing/proposed intersections at Glenwoods Avenue, Dovedale Avenue, Riverglen Drive, Riveredge Drive and Morton Avenue included enhanced interlock crosswalks. Schedule '3' provides a sample of the enhancements that are proposed for these intersections.

These enhancements proposed north of Glenwoods Avenue are referred to as Project B and are detailed in Schedule '4'. Schedule '4' received from the Region's consultant Marshall Macklin Monaghan (MMM) indicates that a total of \$500,109.00 will be required to fund all of the proposed works north of Glenwoods Avenue (Project B).

In order to proceed with this construction, and in consideration of the delay for streetscape enhancements that are proposed south of Glenwoods Avenue, Staff are recommending that all of the funds currently assigned to the enhancements south of Glenwoods Avenue, be transferred to the works proposed north of Glenwoods Avenue. Staff have discussed this approach with the Regional Streetscape Manager for York Region who has indicated no objection to this transfer of funds.

The Streetscape Manager has encouraged the Town to once again submit a request for funding of the streetscape enhancements (ie. entrance feature, median, intersection plan) proposed south of Glenwoods Avenue. It is important to note that the design of this intersection at Woodbine Avenue and Ravenshoe Road has not been finalized and there may be a need to modify the plan and entrance feature for this intersection. This request for funding for the future enhancement south of Glenwoods Avenue will be presented to Council for consideration at a later date.

However, staff note that notwithstanding this transfer of Regional and Town funds from Project A to Project B, there is still a Town share shortfall of \$47,764.00 required to fund the streetscaping enhancements proposed north of Glenwoods Avenue. While staff reviewed opportunities to reduce the total costs, in consideration of the Urban Design Guidelines prepared for the Woodbine Avenue Corridor and the desire to create a highly attractive streetscape, staff recommend that this additional funding be provided for the proposed enhancements.

To cover the shortfall of \$47,764.00, staff are proposing that \$19,400.00 that was budgeted this year for this project be used. We further recommend that the remaining \$28,364.00 be transferred from the Town's Economic Initiative reserve account to ensure that the construction of the enhancements as proposed may proceed.

Sidewalks

The previous Resolution called for the construction of a 1.5 metre concrete sidewalk from Morton Avenue to Riverglen Drive and a 2.0 metre wide multi-use asphalt path from Riverglen Drive to south of Biscayne Boulevard. It would be the responsibility of landowners to the south to complete the asphalt path as the land becomes developed. Since the date of the previous resolution there has been no significant action by the landowners to develop their commercial projects but a commuter parking lot has been constructed by Metrus Development Ltd. and a York Region Transit shuttle bus service to the East Gwillimbury Go Train Station has been established. For that reason we believe there is merit in authorizing the Region to complete the asphalt path across these lands to Glenwoods Avenue at the expense of the Town and we will attempt to recover the cost from the landowners. There is potential however that the path may be damaged during construction on the abutting lands and there will be no streetlights in place to light the sidewalk. The cost to complete the path across the commercial developments is \$75,000.

In 2005 the Town front-ended the bridge rehabilitation work on Woodbine Avenue over the Maskinonge River to facilitate the construction of a sidewalk between Riveredge Drive and Riverglen Drive and the monies were to be credited toward the future sidewalk work on Woodbine Avenue. The value of this credit is \$262,438 and will fund construction of the above described sidewalk and asphalt path.

Streetlighting

The Region of York only provides streetlighting at intersections and it is left to local municipalities to install lighting between intersections. The Town made the previous decision that it would match the Region's standard of lighting consisting of 250 watt high pressure sodium horizontal highway luminaries mounted on galvanized steel poles with underground power supplies. We were requested by Council to investigate the use of LED lighting along the road however the Region has studied the matter in detail and will be continuing with high pressure sodium lighting along Regional roads. We agree with this decision however we do support a future trial section of LED or induction lighting on a residential street that would not be as wide and would have lower traffic volumes and turning operations.

The limits of the streetlighting set out in 2006 resolution were between Morton Avenue and Biscayne Boulevard. Providing proper levels of lighting along this wide arterial road will require lights along both sides of the road at 40 metre spacings. This will require 44 fixtures at an average cost of \$9,500 per light including foundation, pole, bracket, fixture and underground power supply for a cost of \$418,000. There is currently \$478,000 in reserves for this purpose. Because the Region will be installing traffic control signals at Wexford Drive we recommend that the streetlighting be extended to Wexford Drive and an additional cost of \$50,000. The cost is lower per fixture because some hydro poles and overhead power supply can be used to mount streetlights along this section of road.

As stated in the 2009 capital budget submission, consideration has been given to extending the new streetlights from Biscayne Boulevard to Glenwoods Avenue West. This would require an additional 28 lights at a cost of \$266,000 and would provide lighting on the road in front of the following developments:

- CRAFT Developments Inc.
- Sneakers Commercial Site
- Keswick Business Park

We were intending to recommend to Council that this work proceed now and that the Town would recover the funds from these developers in the future. Given that perhaps it might be difficult to recover the costs from some landowners it is recommended that the work required to prepare for the lights in the future be installed now consisting of underground electrical conduits and pole bases and that the electrical cables, poles, brackets and fixtures be installed at the expense of the landowners at such time as development takes place. An estimate for the underground is \$100,000 that would be recovered at the time the lights are added. We think that is a more cautious way to proceed and to recover the funds. Even so, this will require a further contribution from the 2010 construction budget.

Watermain Crossings

To avoid the need to excavate across Woodbine Avenue in the future, it is recommended that watermain crossings to service designated developments be installed as part of the Woodbine Avenue project. In addition, there are dead end watermains at the intersection of Ravenshoe Road and The Queensway that should be connected to improve fire flows and water circulation at a cost of \$50,000.

The proposed watermain crossings along Woodbine Avenue are:

1. A 200mmØ crossing from the west side of Woodbine Avenue to the east side of Glenwoods Avenue East to provide water service to the new Presbyterian Church and the four existing homes in that location.
2. A 400mmØ crossing under Glenwoods Avenue West to provide a secondary supply to the CRAFT Development site and a connection for a future watermain along Glenwoods Avenue West.
3. A 400mmØ crossing under Woodbine Avenue to Glenwoods Avenue east to service the southerly portion of the Keswick Business Park.
4. A 400mmØ crossing at Dovedale Drive to service the Business Park.
5. A 300mmØ crossing at Biscayne Boulevard to service the Business Park.
6. A 400mmØ crossing at Riverglen Drive to service the Business Park.

The Region's estimate for this work is \$295,000 and includes a PVC plastic watermain pipe installed within a steel liner to ensure the watermain does not break nor is damaged under the roadway. We believe this is an unreasonable and costly requirement since we have many such crossings under Regional roads and have not had any problems. We are looking at alternatives to satisfy the Region such as concrete pressure pipe and thick walled high density polyethylene pipe.

The cost of this work will be a charge against the water system in 2010 and will be recovered from benefiting landowners in the future.

Dovedale Drive Storm Sewer Outlet

Council will recall there is a need to install a large storm sewer through the CRAFT Developments Inc. property to drain the future business park on the east side of Woodbine Avenue. The CRAFT development is not proceeding quickly and Glenwoods Gateway Investments Inc., the Region and the Town were trying to work with CRAFT to allow Woodbine Avenue to proceed and to accommodate the drainage works required

for the business park. Nothing could be arranged with CRAFT for a storm sewer through their lands and an alternative design is now proposed.

This alternative consists of building a storm sewer under Woodbine Avenue to the business park along the 10 metre section of the future Dovedale Drive owned by the Town to service that portion of the business park lying north of Glenwoods Avenue. The Region will be connecting its road drainage system to this outlet as well. The work will be constructed by the Region however the Town must pay the Region and the Town will in turn obtain funds in advance from Glenwoods Gateway Investments Inc. The developer has agreed to this arrangement and is in the process of providing a Letter of Credit in the amount of \$851,000. This amount includes the costs of building the storm sewer plus the cost of three of the watermain crossings described above.

Furthermore, approximately half of the length of the Dovedale Drive storm sewer is oversized to accommodate the flow that will be coming in the future from the CRAFT site. A large storm sewer will still be required through the CRAFT site to service the portion of the business park located south of Glenwoods Avenue. Glenwoods Gateway will want to be compensated from this oversizing and will expect the Town to assist with the recovery of funds.

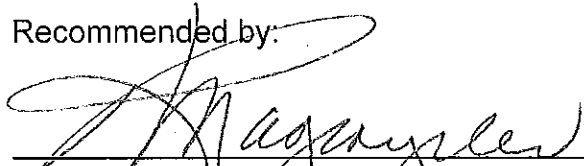
Summary

Woodbine Avenue has become the major arterial road through the community of Keswick and commercial corridor. The proposed business park on the east side of the road will increase this role further.

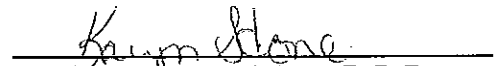
Therefore the standard of construction should reflect the high profile and importance of the road. Streetscaping, sidewalks and proper lighting must be provided. Additionally, it is important that all planned underground facilities be installed at the time of construction to avoid excavating the road in the future at much higher costs and major disruption to traffic.

It is recommended therefore that the Town authorize the Region to include the subject works as part of their contract and agree to pay the Town share of the works.

Recommended by:




 Robert Magloughlen, P. Eng.
 Director of Engineering & Public Works



 Karyn Stone, M.C.I.P., R.P.P.
 Economic Development Officer

Approved by:



 Susan Plamondon, B.A. LL.B
 Chief Administrative Officer

RM/hay
Att.

Resolution sc-2006-0295

APPENDIX I

44

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-2006-0295

- A) THAT REPORT NO. PB-2006-0083 BE RECEIVED AS INFORMATION.
- B) THAT THE ENTRANCE FEATURE DESIGN AS SHOWN ON SCHEDULES '2' AND '3' OF REPORT PB-2006-0083 BE ENDORSED AND THAT THE DETAILED CONSTRUCTION DRAWINGS FOR THE ENTRANCE FEATURE FOR THE NORTH-EAST CORNER OF THE WOODBINE AVENUE / RAVENSHOE ROAD INTERSECTION BE PREPARED.
- C) THAT COUNCIL APPROVE THE EXPENDITURE OF UP TO \$65,000.00 TO COVER 50% OF THE PROJECTED COST TO CONSTRUCT THE ENTRANCE FEATURE PROPOSED FOR THE NORTH-EAST CORNER OF THE WOODBINE AVENUE/RAVENSHOE ROAD INTERSECTION AND THAT COUNCIL REQUEST YORK REGION TO PARTNER WITH THE TOWN BY COVERING UP TO THE REMAINING \$65,000.00 OR 50% OF THE PROJECTED COST OF THIS FEATURE.
- D) THAT SUBJECT TO THE REGION'S COMMITMENT TO CONTRIBUTE FUNDING AS SET OUT IN C) ABOVE OR ALTERNATIVELY ADDITIONAL TOWN FUNDING IS MADE AVAILABLE, THE REGION BE REQUESTED TO INCLUDE THE CONSTRUCTION OF THE NORTH-EAST CORNER ENTRANCE FEATURE AS PART OF THE WOODBINE AVENUE ROAD WIDENING PROJECT.
- E) THAT MARSHALL MACKLIN MONAGHAN BE RETAINED TO CARRY OUT THE MEDIAN AND BOULEVARD DESIGN STUDY AND WORK PROGRAM AS SET OUT IN SCHEDULE '7' TO REPORT NO. PB-2006-0083, AT A COST NOT TO EXCEED \$10,000.00.
- F) THAT COUNCIL APPOINT THE SAME COMMITTEE THAT DEALT WITH THE ENTRANCE FEATURE DESIGN STUDY, TO WORK WITH THE CONSULTANTS CONDUCTING THE STUDY REFERRED TO IN E) ABOVE AND FURTHER, THAT STAFF REPORT BACK TO COUNCIL WITH THE RESULTS OF THIS STUDY.
- G) THAT YORK REGION BE REQUESTED TO CONSTRUCT, AT THE COST OF THE TOWN, THE FOLLOWING AS PART OF THE ROAD WIDENING PROJECT:
- i) A 1.5 METRE CONCRETE SIDEWALK WITHIN THE BOULEVARD ON THE WEST SIDE OF WOODBINE AVENUE FROM MORTON AVENUE TO THE NORTH SIDE OF RIVERGLEN DRIVE, AND;
 - ii) A 2.0 METRE ASPHALT PATHWAY WITHIN THE BOULEVARD ON THE WEST SIDE OF WOODBINE AVENUE FROM THE SOUTH SIDE OF RIVERGLEN DRIVE TO THE NORTHERLY LIMIT OF THE AMBERVIEW COMMERCIAL SITE WHICH IS LOCATED SOUTH OF BISCAYNE BOULEVARD.
- H) THAT YORK REGION BE REQUESTED TO CONSTRUCT, AT THE COST OF THE REGION, A 1.5 METRE CONCRETE SIDEWALK ON THE EAST SIDE OF THE MASKINONGE RIVER BRIDGE AS PART OF THE ROAD WIDENING PROJECT.
- I) THAT YORK REGION BE REQUESTED TO INSTALL, AT THE COST OF THE TOWN, CONTINUOUS STREET LIGHTING IN THE FORM OF HORIZONTAL LUMINARIES AND GALVANIZED STEEL POLES BETWEEN INTERSECTIONS ON WOODBINE AVENUE

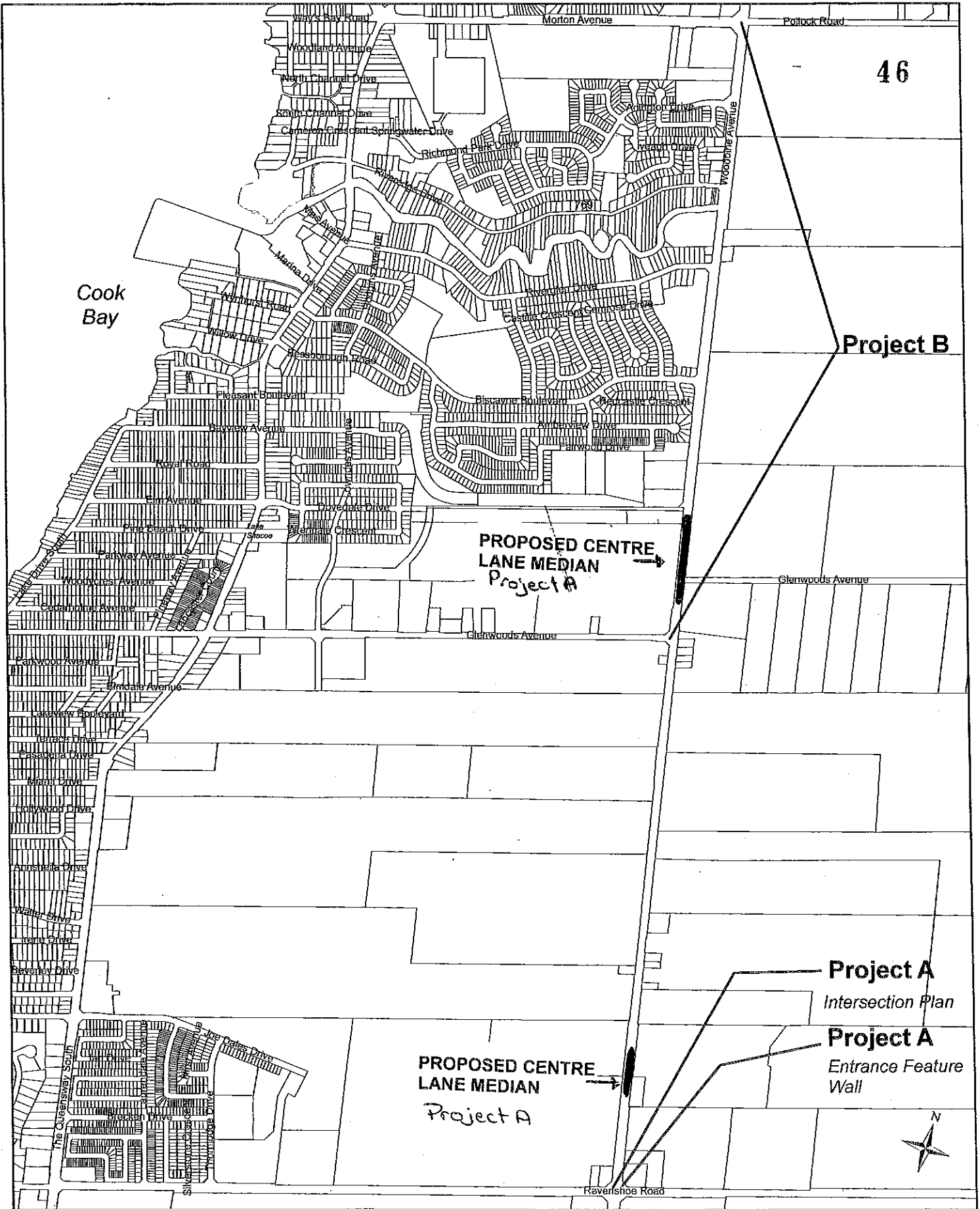
FROM MORTON AVENUE TO BISCAYNE BOULEVARD AS PART OF THE ROAD WIDENING PROJECT.

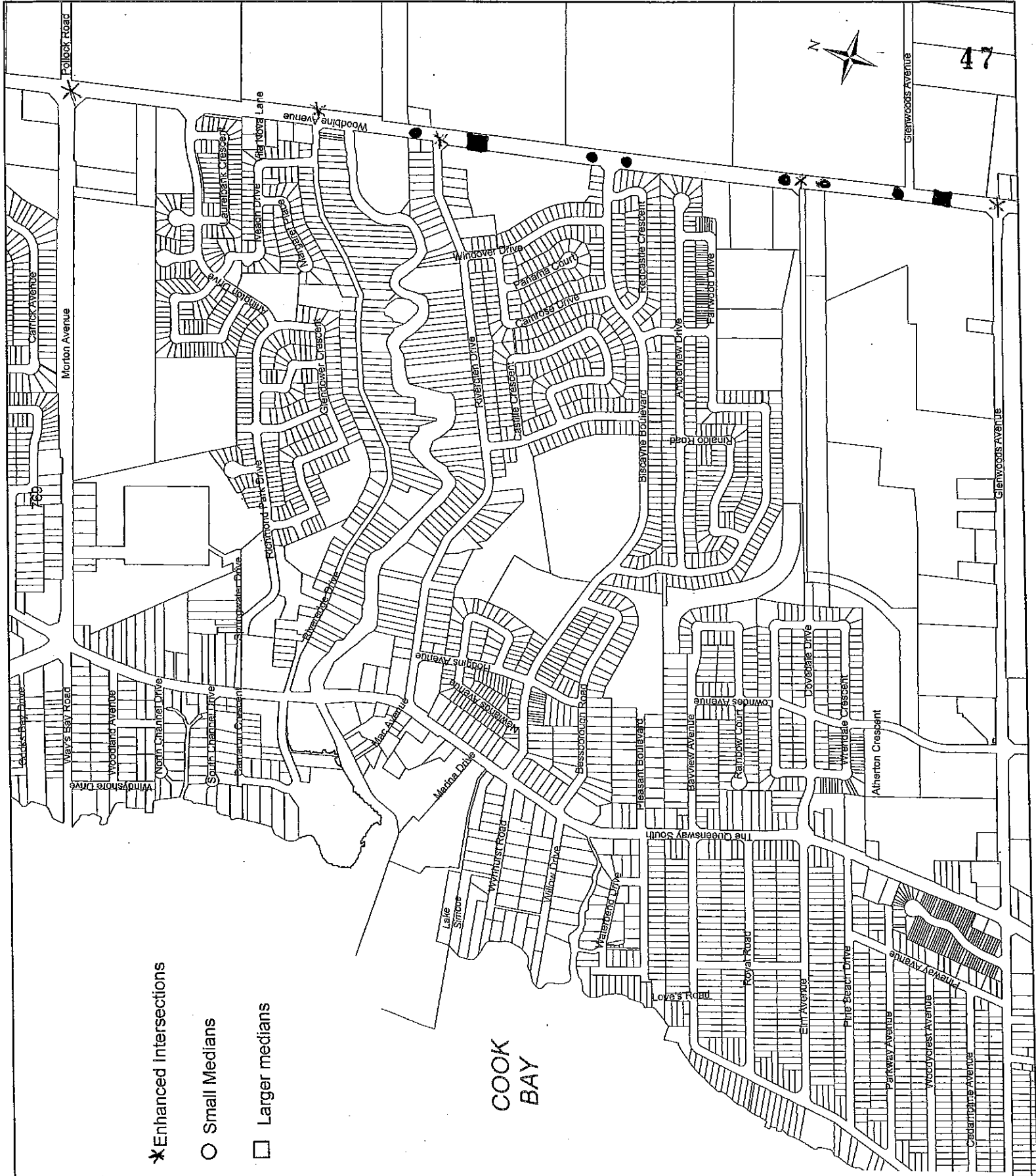
45

- J) THAT YORK REGION BE ADVISED THAT THE TOWN SUPPORTS THE PROVISION OF A CONTINUOUS "ON ROAD" CYCLING LANE IN EACH DIRECTION ON WOODBINE AVENUE AS PART OF THE ROAD WIDENING PROJECT, PROVIDED THERE IS STILL ADEQUATE SPACE AVAILABLE TO ACCOMMODATE A 3 METRE MULTI-USE PATHWAY ALONG WITH APPROPRIATE GRADING BETWEEN THE PATHWAY AND THE ABUTTING LANDS WITHIN THE BOULEVARD ALONG THE PORTIONS OF WOODBINE AVENUE AS SET OUT IN SECTION 4.4.1 OF REPORT NO. PB-2006-0083.
- K) THAT TOWN STAFF MEET WITH STAFF FROM YORK REGION AND THEIR CONSULTANTS TO DISCUSS THE MATTER RAISED IN J) ABOVE AND THAT STAFF REPORT BACK TO COUNCIL, AS NECESSARY.
- L) THAT COUNCIL APPROVE THE FORMULATION OF A COMMITTEE, CONSISTING OF STAFF (THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PLANNING AND BUILDING, AND CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER), COUNCIL REPRESENTATION, REPRESENTATIVES FROM THE CHAMBER OF COMMERCE AND REPRESENTATIVES FROM OTHER GROUPS OR ORGANIZATIONS AS COUNCIL MAY SEE FIT, TO CONSIDER OPTIONS TO DEAL WITH THE EXISTING SIGNS ALONG WOODBINE AVENUE, AND PARTICULARLY IN THE AREA JUST NORTH OF RAVENSHOE ROAD, AND THAT THIS COMMITTEE REPORT BACK TO COUNCIL WITH RECOMMENDATIONS ON SAME.
- M) THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2006-0083 AND COUNCIL'S RESOLUTION THEREON TO THE YORK REGION TRANSPORTATION AND WORKS DEPARTMENT AND TO THE YORK REGION PLANNING AND DEVELOPMENT SERVICES DEPARTMENT AND TO MR. BOB KOZIOL, MANAGER OF MUNICIPAL TRANSPORTATION AND TRANSPORTATION ENGINEERING FOR MARSHALL MACKLIN MONAGHAN.

Carried...

LOCATION MAP



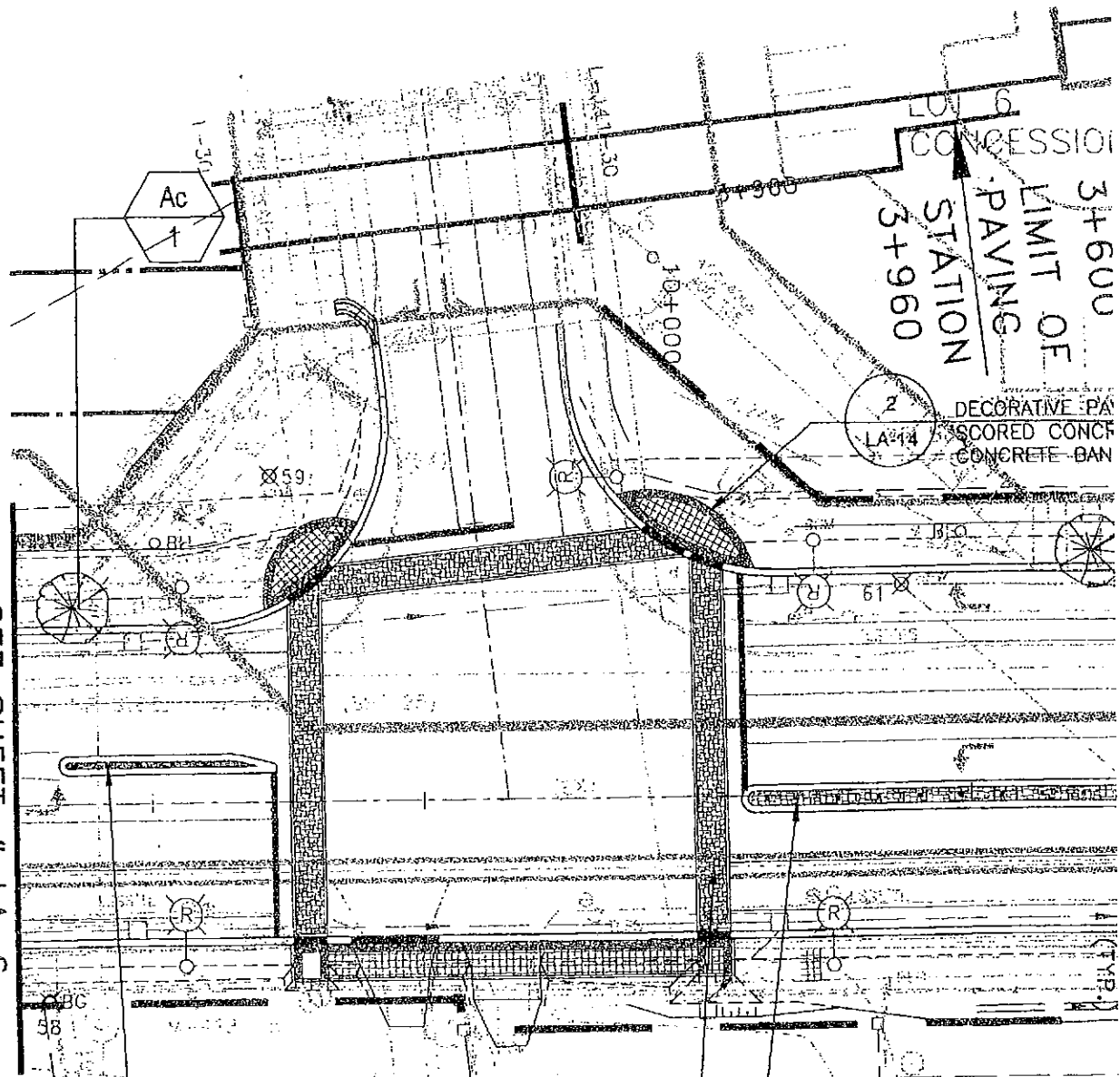


- ★ Enhanced Intersections
- Small Medians
- Larger medians

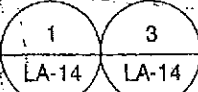
COOK BAY

FILE.DWG

SEE SHEET # LA-6
MATCH LINE STA. 9+950



CROSSWALK SPECIAL PAVEMENT REFER TO DETAIL



17 - NATURAL STONE BOLLARD AT MEDIAN



DUCAS, STEVE GEORGE
 DUCAS, NIKI
 PIN 03467-0024
 INST. R431531

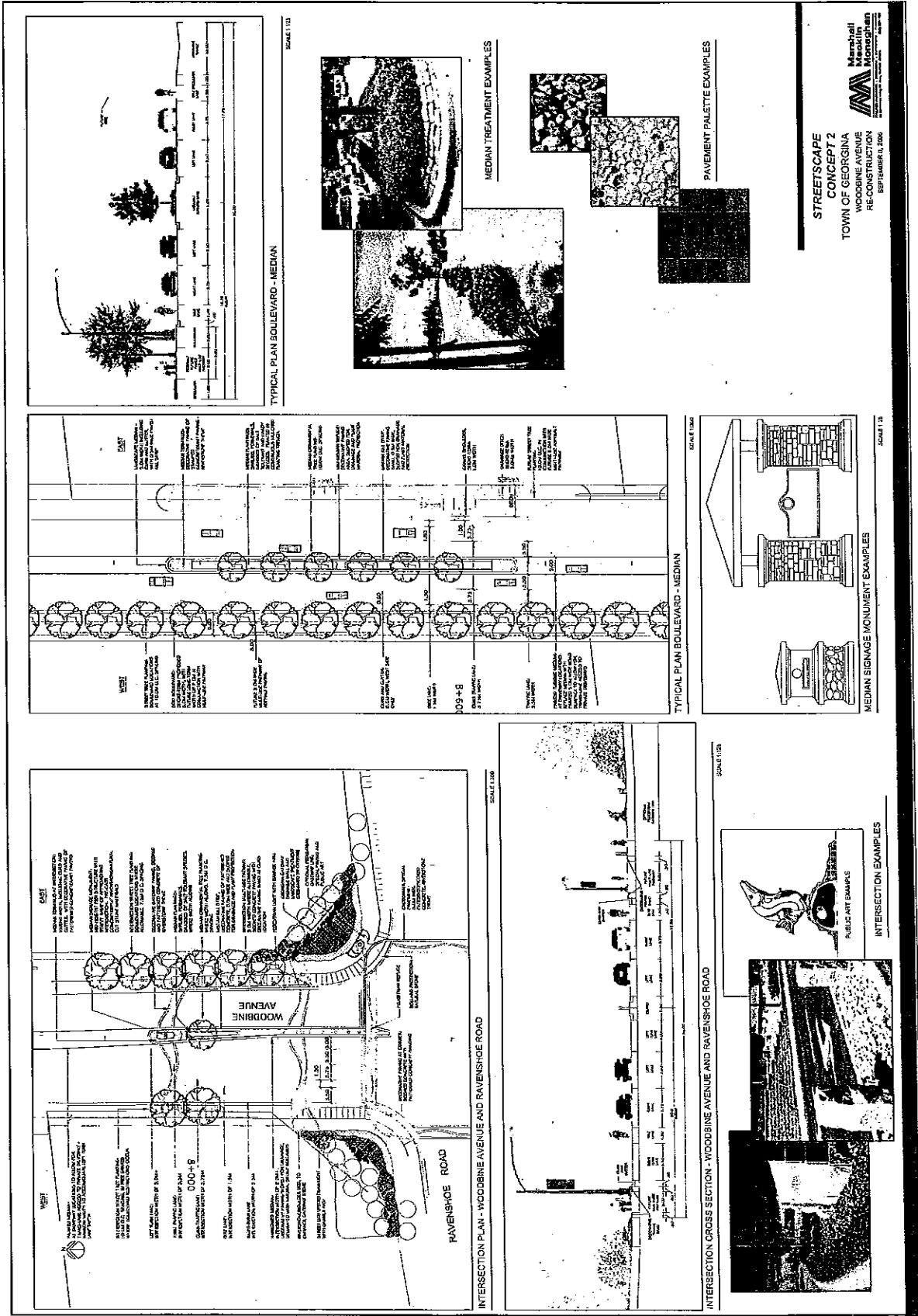
THE TRUSTEE
 BOARD OF THE
 PRESBYTERIAN
 CHURCH IN CANADA
 PIN 03467-0023
 INST. R727725

WC
 LOT 5
 CONCE

SCHEDULE '3'

PART 'F' - LANDSCAPING

ITEM NO.	SPEC CODE	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL
		Town of Georgina				
		Deciduous Trees Contractor to supply and install trees per details and specifications				
F2.001		Syringa reticulata Ivory Silk Lilac, 50mm cal.	each	15	450.00	6,750.00
		Shrubs Contractor to supply and install shrubs per details and specifications				
F2.002		Pinus mugho var. pumilio Mugho Pine	each	22	40.00	880.00
F2.003		Rosa rugosa Japanese Rose	each	127	40.00	5,080.00
		Groundcover and Grasses Contractor to supply and install groundcovers per details & specifications				
F2.004		Arrhenatherum bulbous 'Variegatum' Tuber Oat Grass	each	83	25.00	2,075.00
F2.005		Vinca minor Periwinkle	each	268	8.00	2,144.00
F2.006		Decorative Unit Pavers at Medians Contractor to supply and install per details 5/LA-14, 6,10&11/LA-15 and specifications	s.m.	475	130.00	61,750.00
F2.007		Planter/Retaining Wall at Median Contractor to supply and install per details 6,10&11/LA-15 and specifications	s.m. face	125	325.00	40,625.00
F2.008		Streetscape Monuments Contractor to supply and install per details 7,8&9/LA-15 and specifications	each	1	12,000.00	12,000.00
F2.009		Natural Stone Bollards Contractor to supply and install per detail 4/LA-14	each	30	1,500.00	45,000.00
F2.010		Irrigation of Median (2) Contractor to supply and install per plan and details. All conduits and connections per York Region and Town of Georgina requirements (Contractor to attain approvals from both Town and Region)	l.s.	1	20,000.00	20,000.00
F2.011		Unit Paver Crosswalks Contractor to supply and install per detail 1,2&3/LA-14 and specifications	s.m.	730	260.00	189,800.00
F2.012		Decorative Unit Pavers on Concrete Base Contractor to supply and install per details 2/L-14, 10&11/LA-15 and specifications	s.m.	570	200.00	114,000.00
TOTAL TOWN LANDSCAPING						500,104.00



STREETScape
 CONCEPT 2
 TOWN OF GEORGINA
 WOODBINE AVENUE
 RAVENSHOE ROAD
 SEPTEMBER 8, 2004

Marshall
 Architects & Planners
 10000 Woodbine Ave. Suite 100
 Richmond Hill, ON L4B 1V1
 Tel: (905) 709-8888
 Fax: (905) 709-8889
 www.marshallarchitects.com

REPORT NO. EPW-2009-0016

FOR THE CONSIDERATION OF
COMMITTEE OF THE WHOLE
MAY 19, 2009

SUBJECT: REDUCTION IN SPEED LIMIT
CRYDERMAN'S SIDE ROAD

RECOMMENDATION:

1. THAT REPORT NO. EPW-2009-0016 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO ESTABLISH A 60 KILOMETRE PER HOUR SPEED ZONE ON CRYDERMAN'S SIDE ROAD FROM BALDWIN ROAD SOUTHERLY 230 METRES.

REPORT:


In 2008 the Town reduced the speed limit on Catering Road north of Baldwin Road to 60 km/h and on Cryderman's Side Road to 70 km/h. There is a group of eight residential properties on Cryderman's Side Road south of Baldwin Road where a 60 km/h zone, like Catering Road, would be appropriate.

It is recommended that a by-law be passed to amend the Traffic By-law to change the speed limit in this location.

Recommended by:

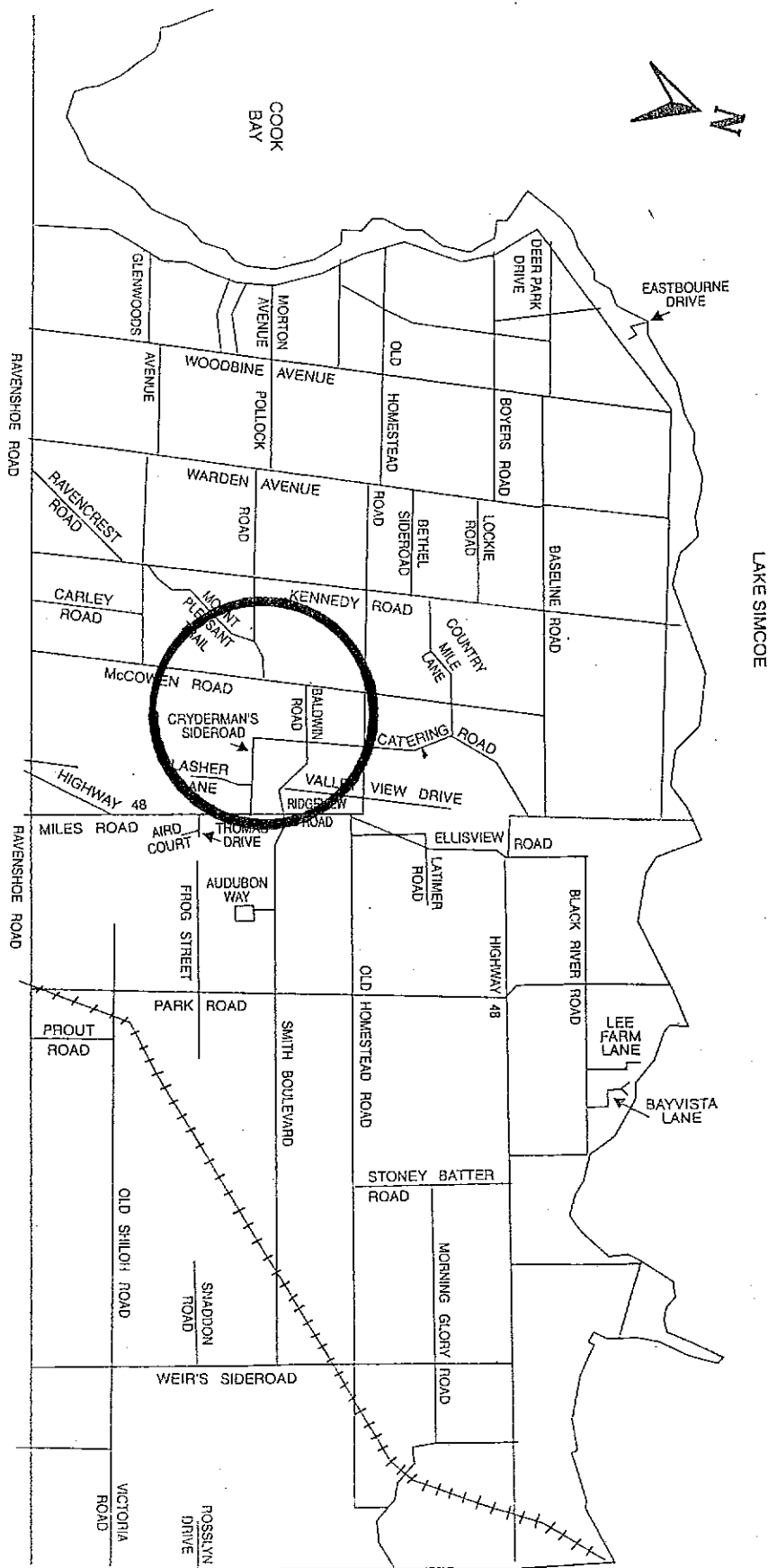

Robert Magloughlen, P. Eng.
Director of Engineering & Public Works

Approved by:


Susan Plamondon, B.A. LL.B
Chief Administrative Officer

RM/hay
Att.

PAM ANI CROFC FORN OT



THE CORPORATION OF THE TOWN OF GEORGINA

53

IN THE

REGIONAL MUNICIPALITY OF YORK

BY-LAW NUMBER 2008-

BEING A BY-LAW TO FURTHER AMEND SCHEDULE XXVIII OF BY-LAW 2002-0046 (TR-1) A BY-LAW TO GOVERN AND CONTROL PARKING AND TRAFFIC WITHIN THE TOWN OF GEORGINA.

WHEREAS the Town Council deems it necessary to reduce the rate of speed on Cryderman's Side Road from Baldwin Road southerly 230 metres.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA ENACTS AS FOLLOWS:

THAT By-law No. 2002-0046 (TR-1) as amended is hereby further amended by deleting therefrom Page 4 of Schedule XXVIII and replacing same with Page 4 of Schedule XXVIII attached hereto.

Read a first, second and third time and finally passed this day of May, 2009.

Robert A. Grossi, Mayor

Roland Chenier, Town Clerk

COLUMN 1 - HIGHWAY	COLUMN 2 - ROAD OR PORTION OF ROAD	COLUMN 3 - PRESCRIBED MAXIMUM RATE OF SPEED
Craigimawr Boulevard	Metro Road (YR 78) west to Cooks Bay Drive	40
Crescent Beach Road	Lake Drive south to end of road	40
Crestview Boulevard	The Queensway (YR 12) west of Beverley Drive	40
Cronsberry Road	Larch Lane north to Lakeshore Road	40
Cronsberry Road	From King's Highway No. 48 northerly to Maple Avenue	60
Cryderman's Side Road	Lasher Lane to Highway No. 48	70
Cryderman's Side Road	Baldwin Road to a point 230 metres south of Baldwin Road	60
Cryderman's Side Road	From a point 230 metres south of Baldwin Road to Lasher Land	70
Curlley Street	Turner Street east to Metro Road (YR 78)	40
Daisy Avenue	Water Fringe Drive east to Isle Vista Drive	40
Dalton Road	Metro Road (YR 78) north to end of road	40
Dalton Road	From Baseline Road (YR 8A) southerly to end of road	40
DeChalies Road	Christidis Drive to Kelenna Drive	40
De Geer Street	Lake Drive north to Nasello Avenue	40
De La Salle Boulevard	Lake Drive south to end of road	40
Deer Park Drive	From a point 200 metres east of Varney Road to Woodbine Avenue (YR 8)	70
Deer Park Drive	Lake Drive east 600 metres	50
Deer Park Drive	From a point approximately 200 metres east of Varney Road to Varney Road	40
Deer Park Drive	From Varney Road to a point approximately 200 metres west of Varney Road	60
Deilla Street	Black River Road south and west to end of road	40