

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

(Tuesday) May 19, 2009
(9:06 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 Szollosy (left at 11:00 a.m.).
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was identified as part of the agenda:

4.1 Information sheet to be considered in conjunction with Item No. 15.2.5.

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2009-0110

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

5.1 INFORMATION SHEET TO BE CONSIDERED IN CONJUNCTION WITH ITEM
NO. 15.2.5.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0111

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 4, 2009, BE ADOPTED AS PRESENTED.

Carried....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation made by Brad Clayden, staff advisor for 'Relay For Life 2009' event
- 9.2 Item No. 17.1.1, Report No. DAS-2009-0031 entitled 'Gradall Purchase'
- 9.3 Item No. 17.1.2, Report No. DAS-2009-0032 entitled 'Request for Tender DAS2009-019, Supply and Installation of Power Door Openers'
- 9.4 Item No. 17.2.1, Report No. EPW-2009-0015 entitled 'Woodbine Avenue Widening Project'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Smockum

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:

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

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

Report No. DAS-2009-0033

RESOLUTION NO. CW-2009-0112

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.

- 17.2.2 Reduction in Speed Limit
Cryderman's Sideroad

Report No. EPW-2009-0016

RESOLUTION NO. CW-2009-0113

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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 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.

Mr. Clayden stated that the Relay For Life has been held at Sutton District High School for the last five years and they have raised over \$60,000 for the Canadian Cancer Society. He explained that every year the school has sent out letters to all neighbouring property owners to ensure that they were aware of the event and that it ran from 7:00 p.m. one evening to the following morning at 7:00 a.m. This year it will be held from June 5 to 6.

11. DEPUTATIONS:

Mr. Clayden explained that they have traditionally played music on loud-speakers until the early morning hours. The school has received no complaints to date, but he is the Staff Advisor this year and would like to obtain an exemption from the noise by-law this year to ensure that no concerns arise.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0114

THAT THE DEPUTATION MADE BY BRAD CLAYDEN, STAFF ADVISOR, ADVISING OF THE ANNUAL 'RELAY FOR LIFE' OVERNIGHT EVENT BEING HELD ON THE MAIN PLAYING FIELD OF THE SUTTON DISTRICT HIGH SCHOOL BE RECEIVED AND THAT AN EXEMPTION BE GRANTED FROM THE TOWN'S NOISE BY-LAW TO PERMIT MUSIC TO BE PLAYED, AT A REASONABLE VOLUME, DURING THIS EVENT.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

Mayor Grossi moved forward and dealt with Item Nos. 17.1.1, 17.1.2 and 17.2.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1 Reports from the Administrative Services Department:

17.1.1 Gradall Purchase

Report No. DAS-2009-0031

Discussion took place concerning the Gradall machine.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2009-0115

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.

Carried.....

- 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

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0116

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.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT STAFF REVIEW OTHER MORE ECONOMICALLY FEASIBLE OPTIONS FOR THE TWO WASHROOM DOORS ON THE FIRST FLOOR OF THE CIVIC CENTRE, INCLUDING THE POTENTIAL CREATION OF A FAMILY WASHROOM, AUTOMATIC DOOR OPENERS AND/OR ANY REQUIRED SCREENING, AND REPORT BACK.

Carried.....

17.2 Report from the Engineering and Public Works Department:

- 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

Discussion took place concerning this issue. The Chief Administrative Officer stated that the Region can be requested to tender project with two different styles of poles. The Town would then reserve the opportunity to specify which pole/fixture would be preferred and to pay the difference if Council prefers the higher standard decorative poles. Also, the Region can be requested to add conduit under Woodbine Avenue to the median, in the event that the Town chooses to provide lighting on the median in the future.

Mr. Harold Lenters, Director of Planning and Building, stated that he would provide Council with a cross-section of the plans in order for them to review the options and what other entrance features are available.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2009-0117

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.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 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.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

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.

Carried.....

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 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.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0118

THAT THE CORRESPONDENCE FROM THE 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 BE RECEIVED AND REFERRED TO THE FIRE CHIEF FOR CONSIDERATION AND REPORT BACK TO COUNCIL.

Carried.....

15. COMMUNICATIONS cont'd:

- 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.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0119

THAT THE CORRESPONDENCE FROM 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 BE RECEIVED AND REFERRED TO THE FIRE CHIEF FOR CONSIDERATION AND REPORT TO COUNCIL.

Carried.....

- 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.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2009-0120

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE HOMEGROWN ONTARIO STEERING COMMITTEE IN ORDER TO ENCOURAGE LOCAL PRODUCERS, THROUGH THE FOLLOWING 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;

15. COMMUNICATIONS cont'd:

AND WHEREAS 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;

THEREFORE BE IT RESOLVED THAT THE PROCUREMENT PRACTICE OF PURCHASING MEAT AND POULTRY PRODUCTS PRODUCED BY ONTARIO FARMERS BE IDENTIFIED AS THE PREFERRED LOCAL SUSTAINABLE PROCUREMENT PRACTICE AND THAT THIS MOTION BE FORWARDED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE FOR THEIR INFORMATION.

Carried.....

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

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2009-0121

THAT CORRESPONDENCE FROM LYNN VANLIESHOUT, EXECUTIVE DIRECTOR, LEARNING CENTRE FOR GEORGINA, REQUESTING SUPPORT OF ITS POSITION IN PURSUANT OF ADDITIONAL FUNDING FROM THE PROVINCE OF ONTARIO FOR COMMUNITY-BASED LITERACY PROGRAMS BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CLARIFICATION AS TO THE FUNDING PROGRAM, IF ANY, THAT IS BEING APPLIED FOR BY THE CENTRE AND REPORT BACK TO COUNCIL.

Carried.....

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

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0122

THAT TOWN COUNCIL GRANT FINANCIAL SUPPORT IN THE AMOUNT OF \$500.00 TO THE 2009 YORK REGION 55+ GAMES.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Lisa Lyons, Committee Secretary, Georgina 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.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0123

THAT THE MEMORANDUM FROM THE GEORGINA 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 BE RECEIVED AND REFERRED TO A JOINT COUNCIL MEETING TO BE HELD IN JUNE OF THIS YEAR, SAID DATE TO BE DETERMINED BY STAFF.

Carried.....

- 15.2.5 The Ministry of Industry introducing a \$500 Million Recreational Infrastructure Canada Program, with applications to be submitted on or before March 31, 2011.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0124

THAT CORRESPONDENCE FROM THE MINISTRY OF INDUSTRY INTRODUCING A \$500 MILLION RECREATIONAL INFRASTRUCTURE CANADA PROGRAM, WITH APPLICATIONS TO BE SUBMITTED ON OR BEFORE MAY 29 2009, BE RECEIVED AND REFERRED TO STAFF FOR SUBMISSION OF A REPORT OUTLINING THE ITEMS TO BE INCLUDED IN THE APPLICATION INCLUDING; WHIPPER WATSON PARK, UPGRADING SIX PLAYGROUNDS TO ACCESSIBLE STANDARDS, PAVING PATHWAYS, MELTING PIT AT THE GEORGINA ICE PALACE, LEASH FREE DOG PARK AT WEST PARK, EXPANDING PARKING AREA INTO UNUSED PORTION OF ABUTTING PARK FOR STEPHEN LEACOCK THEATRE, PICNIC AREA/SKATING RINK AREA AT WILLOW BEACH PARK.

Carried.....

Councillor Szollosy left the meeting at this time (11:00 a.m.).

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Mr. Bob Magloughlen, Director of Engineering and Public Works, is to investigate the speed limit on Ravenshoe Road and advise Council.

Mr. Magloughlen advised that the Region of York will be cutting the curb at the new Georgina Food Pantry location shortly.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Committee of the Whole Meeting be adjourned and a Special Council Meeting be held immediately following the Committee of the Whole meeting (11:12 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Item No. 17.2.1, Report No. EPW-2009-0015 entitled 'Woodbine Avenue Widening Project'
- iv) Item No. 17.1.1, 'Gradall Purchase'
- v) Item No. 17.2.2, 'Reduction in Speed Limit, Cryderman's Sideroad'

23. ADJOURNMENT cont'd:

- vi) A By-law to amend the Traffic By-law to establish a 60 km/hr speed zone on Cryderman's Sideroad from Baldwin Road southerly 230 metres
- vii) Confirming By-law
- viii) Adjournment

Carried.....