

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

August 31, 2009
(9:09 a.m.)

1. MOMENT OF MEDITATION:

A moment of mediation was observed.

2. ROLL CALL:

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

Mayor Grossi (left at 10:44 a.m.)	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following Addendum Item was identified as part of the agenda.

- 4.1 Report No. EPW-2009-0030 entitled 'Ministry of the Environment, Drinking Water Inspection Report, Keswick-Sutton Distribution System' as Item No. 17.2.3
- 4.2 Report No. EPW-2009-0032 entitled 'Award of Tender – Asphalt Roof Repairs, Transfer from Equipment and Housing Reserve Funds' as Item No. 17.2.4
- 4.3 Councillor Hackenbrook requested that the Sibbald Point Provincial Park parking issue be revisited due to new information and would like the by-law reconsidered under Other Business as Item No. 22.3
- 4.4 Streetlights on Morning Glory Road as Item No. 22.1
- 4.5 Brush removal along roadsides as Item No. 22.2

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-158

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

- 5.1 REPORT NO. EPW-2009-0030 ENTITLED 'MINISTRY OF THE ENVIRONMENT, DRINKING WATER INSPECTION REPORT, KESWICK-SUTTON DISTRIBUTION SYSTEM' AS ITEM NO. 17.2.3
- 5.2 REPORT NO. EPW-2009-0032 ENTITLED 'AWARD OF TENDER – ASPHALT ROOF REPAIRS, TRANSFER FROM EQUIPMENT AND HOUSING RESERVE FUNDS' AS ITEM NO. 17.2.4
- 5.3 COUNCILLOR HACKENBROOK REQUESTED THAT THE SIBBALD POINT PROVINCIAL PARK PARKING ISSUE BE REVISITED DUE TO NEW INFORMATION AND WOULD LIKE THE BY-LAW RECONSIDERED.
- 5.4 STREETLIGHTS ON MORNING GLORY ROAD AS ITEM NO. 22.1
- 5.5 BRUSH REMOVAL ALONG ROADSIDES AS ITEM NO. 22.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0159

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 15, 2009, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 15.2, various matters for disposition
- 9.2 Item No. 17.1.1, Report No. DAS-2009-0046 entitled 'Budget Analysis to June 30, 2009
- 9.3 Item No. 17.2.1, Report No. EPW-2009-0026 entitled 'Woodbine Avenue Streetlights'
- 9.4 Item No. 17.2.3, Report No. EPW-2009-0030 entitled 'Ministry of the Environment, Drinking Water Inspection Report, Keswick-Sutton Distribution System'
- 9.5 Item No.2 2.1, Streetlights on Morning Glory Road
- 9.6 Item No. 22.2, Brush removal along roadsides

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

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-2009-0160

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1.2 Giant Hogweed in Ontario

Report No. DAS-2009-0047

RESOLUTION NO. CW-2009-0161

- 1. THAT COUNCIL RECEIVE REPORT DAS-2009-0047 REGARDING GIANT HOGWEED IN ONTARIO.
- 2. THAT COUNCIL REQUEST THE PROVINCE OF ONTARIO TO DESIGNATE THE PLANT KNOWN AS "GIANT HOGWEED" AS A NOXIOUS WEED UNDER THE *WEED CONTROL ACT*.

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

3. THAT COUNCIL AUTHORIZE STAFF TO PREPARE A BY-LAW TO DESIGNATE GIANT HOGWEED AS A "LOCAL WEED" IN THE TOWN OF GEORGINA UNDER THE *WEED CONTROL ACT*.

17.2.2 Award of Tender
Supply of Winter Sand for the 2009/2010 and 2010/2011 Winter Seasons

Report No. EPW-2009-0031

RESOLUTION NO. CW-2009-0162

1. THAT REPORT NO. EPW-2009-0031 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM BEDARD SAND & GRAVEL LTD. IN THE AMOUNT OF \$131,100 FOR 2009/2010 AND \$131,340 FOR 2010/2011 FOR THE SUPPLY, DELIVERY, MANUAL MIXING AND STOCKPILING OF WINTER SAND IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN BEDARD SAND & GRAVEL LTD. AND THE TOWN OF GEORGINA.

17.2.4 Award of Tender – Asphalt Roof Repairs
Transfer from Equipment and Housing Reserve Funds

Report No. EPW-2009-0032

RESOLUTION NO. CW-2009-0163

1. THAT REPORT NO. EPW-2009-0032 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM LAYTON ROOFING LTD., KESWICK, IN THE AMOUNT OF \$29,475 (NET GST) FOR REPLACEMENT OF ASPHALT SHINGLES ON THE BELHAVEN SAND DOME IS ACCEPTED AND THAT THE PURCHASING AGENT IS AUTHORIZED TO ISSUE A PURCHASE ORDER TO LAYTON ROOFING LTD.
3. THAT \$25,000 BE TRANSFERRED FROM THE EQUIPMENT AND HOUSING RESERVE TO COVER THE COSTS OF THIS REPAIR.

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

- 17.3.1 Application for Deeming By-law
2203610 ONTARIO INC. c/o Don Biback
Block 76, Plan 65M-3384, 417 The Queensway South
AGENT: Michael Smith Planning Consultants

Report No. PB-2009-0063

RESOLUTION NO. CW-2009-0164

- A. THAT REPORT PB-2009-0063 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS INC. TO DEEM BLOCK 76, PLAN 65M-3384 NOT TO BE A BLOCK ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50 (3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Budget Analysis to June 30, 2009

Report No. DAS-2009-0046

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0165

THAT REPORT NO. DAS-2009-0046 DETAILING THE OPERATING RESULTS TO JUNE 30, 2009, BE RECEIVED FOR INFORMATION.

Carried.....

17.2 Reports from the Engineering and Public Works Department:

17.2.1 Woodbine Avenue Streetlights

Report No. EPW-2009-0026

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2009-0166

1. THAT REPORT NO. EPW-2009-0026 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL ENDORSE OPTION #1, THE MODERN POLE AND LIGHTING ALTERNATIVE, WITH THE ADDITION OF SINGLE BANNER BRACKETS, FOR THE STREETLIGHTING ALONG WOODBINE AVENUE.
3. THAT BOLLARD LIGHTS AND FLOODLIGHTING BE ADDED TO THE WOODBINE AVENUE LANDSCAPED MEDIANS.
4. THAT THE REGION OF YORK BE REQUESTED TO FUND 50% OF THE COST TO UPGRADE TO DECORATE POLES AND FIXTURES AND TO PROVIDE THE SAME POLES AND STREETLIGHT FIXTURES FOR ITS OWN FACILITIES ON WOODBINE AVENUE.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2.3 Ministry of the Environment
Drinking Water Inspection Report
Keswick-Sutton Distribution System

Report No. EPW-2009-0030

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0167

THAT REPORT NO. EPW-2009-0030 ENTITLED 'MINISTRY OF THE ENVIRONMENT DRINKING WATER INSPECTION REPORT; KESWICK-SUTTON DISTRIBUTION SYSTEM' BE RECEIVED FOR INFORMATION.

Carried....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Karyn Kennedy, Executive Director, BOOST, Child Abuse Prevention & Intervention, requesting Council proclaim October as 'Child Abuse & Neglect Prevention Month', to plan an event, to include a message on outdoor advertising signs and websites and to encourage residents to wear purple to show support.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0168

THAT TOWN COUNCIL PROCLAIM THE MONTH OF OCTOBER AS 'CHILD ABUSE PREVENTION MONTH' AND THAT THE PROCLAMATION BE ADVERTISED ON THE TOWN'S WEBSITE AND OUTDOOR ELECTRONIC BILLBOARDS.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Don Trivett suggesting the enactment of a comprehensive by-law to govern advertising signs within Georgina.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2009-0169

THAT CORRESPONDENCE FROM DON TRIVETT SUGGESTING THE ENACTMENT OF A COMPREHENSIVE BY-LAW TO GOVERN ADVERTISING SIGNS WITHIN GEORGINA BE RECEIVED AND REFERRED TO THE TOWN CLERK AND THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER TO PREPARE A REPORT FOR SUBMISSION TO COUNCIL.

Carried.....

- 15.2.3 Township of Madawaska Valley seeking support from all municipalities of its position requesting increased funding for additional personal support workers for Home Care Services to ensure a minimum of 4 hours of service per client visit.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2009-0170

THAT CORRESPONDENCE FROM THE TOWNSHIP OF MADAWASKA VALLEY SEEKING SUPPORT FROM ALL MUNICIPALITIES OF ITS POSITION REQUESTING INCREASED FUNDING FOR ADDITIONAL PERSONAL SUPPORT WORKERS FOR HOME CARE SERVICES TO ENSURE A MINIMUM OF 4 HOURS OF SERVICE PER CLIENT VISIT, BE RECEIVED.

Carried.....

- 15.2.4 Lisa Lyons, Committee Secretary, Georgina Agricultural Advisory Committee, requesting consideration of an amendment to the Aggressive/Dangerous Dog By-law defining Livestock Guardian Dogs and their duties.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0171

THAT CORRESPONDENCE FROM LISA LYONS, COMMITTEE SECRETARY, GEORGINA AGRICULTURAL ADVISORY COMMITTEE, REQUESTING CONSIDERATION OF AN AMENDMENT TO THE AGGRESSIVE/DANGEROUS DOG BY-LAW DEFINING LIVESTOCK GUARDIAN DOGS AND THEIR DUTIES, BE RECEIVED AND REFERRED TO THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR INVESTIGATION.

Carried.....

- 15.2.5 Debbie Leroux, Clerk, Township of Uxbridge, opposing any amendments to the Ontario Ministry of Health's Underserved Area Plan (UAP) that would limit communities that are under-served by family physicians.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2009-0172

THAT COUNCIL ENDORSE THE POSITION OF THE TOWNSHIP OF UXBRIDGE OPPOSING ANY AMENDMENTS TO THE ONTARIO MINISTRY OF HEALTH'S UNDERSERVED AREA PLAN (UAP) THAT WOULD LIMIT COMMUNITIES THAT ARE UNDER-SERVED BY FAMILY PHYSICIANS AND THAT AN EXTENSION TO THE CONSULTATION FROM THE END OF AUGUST TO LATE FALL BE GIVEN TO ENABLE COMMUNITIES AND THE PUBLIC TIME TO CONSIDER THE EFFECT OF THESE CHANGES, THAT COUNCIL FORWARD ITS ENDORSEMENT TO DALTON MCGUINTY, THE PREMIER OF ONTARIO; GEORGE SMITHERMAN, THE MINISTER OF HEALTH; JULIA MUNRO, OUR LOCAL MPP, AND THE GEORGINA COMMUNITY HEALTH CARE COUNCIL, AND THAT THE PUBLIC BE ADVISED OF COUNCIL'S POSITION THROUGH ADVERTISEMENT ON THE TOWN PAGE.

Carried...

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Street Lighting

The Director of Engineering and Public Works was requested to determine the 2010 budget costs involved for the installation of streetlighting along Morning Glory Road from Pefferlaw Road, south to the end on the dwellings on the west side of the road and along Cronsberry Road from Highway 48, north to the first intersection.

22.2 Brush Removal

Discussion took place on the need for roadside weed and tree growth on rural roads to be cut back. The Director of Engineering and Public Works advised that the department originally sprayed roadsides for this reason, but physical removal of the weeds and trees would now be necessary. The costs can be discussed at a future meeting.

22.3 Parking at Hedge Road

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Hedge Road parking issue at the Sibbald Point Provincial park office be reconsidered at a future Council meeting and that the individuals who attended the previous Council meeting on this issue be notified and that the issue be advertised to the public.

Defeated.....

22. OTHER BUSINESS cont'd:

22.4 Recreational Facility Update – Verbal

Ms. Plamondon, Chief Administrative Officer, provided Council with a verbal update regarding the recreational facility. She noted that a workshop will be held at Lorretto Maryholme on September 10th regarding the design, which will include staff, Council and other stakeholders and facilitated by the consultant. She advised that there will also be tours at other municipalities which have similar facilities.

Ms. Plamondon advised that she will be preparing a report for Council's consideration on the commencement of work on the soccer fields. She advised that there have been formal and informal consultations in the past in an attempt to move forward with regard to the configuration and layout of the land. She advised that the business plan will be coming forward and all will have the opportunity for public input.

22.5 Glenwoods Beach - Paragliders

Councillor Jordan Clark advised that she and the Director of Leisure Services met with a local paraglider and discussed creating 'resident parking only' on the road allowance in front of the beach area. The Director of Engineering and Public Works was requested to prepare a report and by-law concerning this issue.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the Committee of the Whole Meeting recess at this time (10:25 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal matter about an identifiable individual; Planning Division staffing; Section 239 (2) (b), MA

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Meeting resumed at this time (10:55 a.m.); no motions emanated from the Closed Meeting.

25. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

That the Committee of the Whole Meeting be adjourned and a Special Council Meeting be held at this time (10:55 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Ratification of Committee of the Whole resolutions of August 31, 2009
- iv) A By-law to deem lots not to be lots on a Registered Plan of Subdivision; 2203610 Ontario Inc. c/o Don Biback, Block 76, Plan 65M-3384, 417 The Queensway South, Keswick
- v) A By-law to amend Zoning By-law 500, John HOPE, Part Lot 5, Concession 4 (G), 6440 Smith Blvd.
- vi) A By-law to remove certain lands from Part Lot Control, CAMLANE HOLDINGS INC – Simcoe Landing, Block 141, 65M-4131
- vii) Confirming By-law
- viii) Adjournment

Carried.....