

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

October 5, 2009
(9:01 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 Szollosy (left at 9:31 am)	Councillor Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 Personal introduction of newly appointed Senior Personnel within the York Region Police, Superintendent Mark Tatz and Inspector Heidi Schellhorn.

Superintendent Mark Tatz was in attendance and introduced himself. He stated that he has been on the Police Force since 1975, beginning with the Royal Canadian Mounted Police and arriving in York Region in 1985. He was appointed as Superintendent earlier this year. He indicated that this is his second tour of duty in Georgina, as he worked in Georgina in 1999 and 2000.

Inspector Heidi Schellhorn stated that she is happy to be working in York Region. She stated that she is a previous resident of Georgina and had attended Sutton District High School. She is hoping that this perspective will give her insight into youth challenges and opportunities. She indicated that she has worked in York Region since 1987 with traffic and child abuse and has held supervisory positions as patrol and Staff Sergeant and in communications as Staff Sergeant and Inspector.

Both Superintendent Tatz and Inspector Schellhorn stated that they look forward to working with everyone on Council.

3. COMMUNITY SERVICE ANNOUNCEMENTS cont'd:

3.2 11th Annual Staff and Volunteer Fire Fighter Service Recognition and Appreciation Awards:

Mayor Grossi introduced the individuals to receive appreciation awards.

15 Years

Craig Farmer –not in attendance
Lynn Lefebvre – not in attendance
Sharon Winchester

20 Years

Darlene Carson-Hildebrand
Michele Dolph
Carolyn Lance
Debbie Muser
Faye Richardson
Bill Meadowcroft
Steve O'Neill
Ronald Vernon
Kevin Boothby – not in attendance; he is also to receive the Exemplary Service Medal and Certificate through the Fire Department
William Berlenbach, 20 year Volunteer Fire Fighter – not in attendance
Glen Williams

25 Years

Nancy Carr - not in attendance
Donald Coates - not in attendance
Robin Chadwick
Larry Day
Leslie Simm

30 Years

Mike Baskerville
Claire Marsden

The meeting recessed at 9:31 a.m. in order for group pictures to be taken; the meeting resumed at 9:35 a.m.

Councillor Szollosy left the meeting at this time (9:31 a.m.)

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Report No. LS-2009-0017 entitled 'Consultant Selection - Whipper Watson Park & Multi Purpose Trail Improvements' as Item No. 17.2.2
- 4.2 Report No. LS-2009-0018 entitled 'Civic Centre Soccer Pitch Construction', Item No. 17.2.1 of the agenda, was circulated to Council 'under separate cover' as noted on the agenda

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0182

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

- 5.1 REPORT NO. LS-2009-0017 ENTITLED 'CONSULTANT SELECTION - WHIPPER WATSON PARK & MULTI PURPOSE TRAIL IMPROVEMENTS' AS ITEM NO. 17.2.2
- 5.2 REPORT NO. LS-2009-0018 ENTITLED 'CIVIC CENTRE SOCCER PITCH CONSTRUCTION', ITEM NO. 17.2.1 OF THE AGENDA, WAS CIRCULATED TO COUNCIL 'UNDER SEPARATE COVER' AS NOTED ON THE AGENDA

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 17.1.1 because his spouse is an employee of a local medical clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0183

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON SEPTEMBER 21, 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. 17.1.1, report entitled 'Roof and other Maintenance Repairs at Georgina Medical Clinic'
- 9.2 Item No. 17.2.1, report entitled 'Civic Centre Soccer Pitch Construction'
- 9.3 Item No. 17.2.2, report entitled 'Consultant Selection – Whipper Watson Park and Multi-Purpose Trail Improvements'
- 9.4 Item No. 15.2, various matters for disposition

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

Routine:

RESOLUTION NO. CW-2009-0184

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Reports from the Administrative Services Department:

17.1.2 MPAC Evaluation of Solar Energy Development

Report No. DAS-2009-0048

RESOLUTION NO. CW-2009-0185

- 1. THAT COUNCIL RECEIVE REPORT NO. DAS-2009-0048 REGARDING PROPERTY ASSESSMENT OF SOLAR ENERGY DEVELOPMENT BY THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC) FOR INFORMATION PURPOSES.

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

2. THAT COUNCIL RECEIVE THE JULY 27TH, 2009 RESOLUTION FROM THE TOWN OF AMHERSTBURG (ATTACHED) REQUESTING SUPPORT OF ITS POSITION CONCERNING THE MPAC EVALUATION OF SOLAR ENERGY DEVELOPMENT.

17.1.3 Proposed Designation of the Courting House under Part IV of the Ontario Heritage Act, and proposed Restoration/Repair of the structure

Report No. DAS-2009-0050

RESOLUTION NO. CW-2009-0186

1. THAT REPORT NO. DAS-2009-0050 BE RECEIVED FOR INFORMATION.
2. THAT FUNDS IN THE AMOUNT OF \$14,500.00 BE ALLOCATED TO THE 2010 LEISURE SERVICES BUDGET FOR THE RESTORATION AND REPAIR OF THE COURTING HOUSE.
3. THAT THE PURCHASING AGENT OVERSEE THE RESTORATION AND REPAIR IN CONSULTATION WITH THE GEORGINA HERITAGE COMMITTEE, AS NECESSARY.
4. THAT THE COURTING HOUSE PROPERTY BECOME PART OF THE TOWN OF GEORGINA'S PARK SYSTEM AND ALL FUTURE MAINTENANCE OF THE STRUCTURE BE ASSUMED BY THE LEISURE SERVICES DEPARTMENT.
5. THAT STAFF REMOVE AND/OR TRIM THE BRUSH FROM THE ROAD ALLOWANCE SURROUNDING THE COURTING HOUSE IMMEDIATELY TO PREVENT ANY FURTHER DETERIORATION OF THE STRUCTURE.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Roof and other Maintenance Repairs at Georgina Medical Clinic

Report No. DAS-2009-0044

Councillor Hackenbrook declared an interest in Item No. 17.1.1 because his spouse is an employee of a local medical clinic; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0187

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2009-0044 REGARDING ROOF AND OTHER MAINTENANCE REPAIRS AT THE GEORGINA MEDICAL CLINIC.
2. THAT COUNCIL AUTHORIZE THE TREASURER TO DRAW UP TO \$15,000 FROM THE TOWN'S RESERVE FOR CONTINGENCIES TO FUND THE NECESSARY REPAIRS AT THE GEORGINA MEDICAL CLINIC.

Carried.....

17.2 Report from the Leisure Services Department:

17.2.1 Civic Centre Soccer Pitch Construction

Report No. LS-2009-0018

Mr. Brock McDonald, Manager of Policy and Development, circulated artificial turf to Council for their examination.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Brock mentioned that the words 'Keswick Cemetery Entrance Feature' in the subject line on Schedule '1' of the report should read 'Civic Centre Soccer Pitch Construction'. This reference line was not altered as required.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0188

1. THAT REPORT NO. LS-2009-0018 BE RECEIVED.
2. THAT SUBJECT TO SATISFACTORY REFERENCE CHECKS, A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH LATITUDE 67 LIMITED FOR CONTRACT LS2009-060, CONSTRUCTION OF SOCCER PITCHES, IN AN AMOUNT NOT TO EXCEED \$1,380,000.00 INCLUSIVE OF CONTINGENCY AND EXCLUSIVE OF GST.
3. THAT IN THE EVENT REFERENCE CHECKS FOR THE PREFERRED CANDIDATE ARE NOT SATISFACTORY AND SUBJECT TO SATISFACTORY REFERENCE CHECKS, A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH RUTHERFORD CONTRACTING LIMITED FOR CONTRACT LS2009-060, CONSTRUCTION OF SOCCER PITCHES, IN AN AMOUNT NOT TO EXCEED \$1,503,853.00 INCLUSIVE OF CONTINGENCY AND EXCLUSIVE OF GST.

Carried.....

17.2.2 Consultant Selection - Whipper Watson Park and Multi-Purpose Trail Improvements

Report No. LS-2009-0017

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2009-0189

1. THAT REPORT LS-2009-0017 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT PROPOSAL LS2009-055, SUBMITTED BY HENRY KORTEKAAS AND ASSOCIATES, TO PROVIDE CONSULTING SERVICES FOR WHIPPER WATSON PARK AND MULTI-PURPOSE TRAILS IMPROVEMENTS BE ACCEPTED IN AN AMOUNT NOT TO EXCEED \$85,000.00 AND THAT THE PURCHASING AGENT BE DIRECTED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Virginia Hackson, Chair, Lake Simcoe Region Conservation Authority, inviting Council to attend the annual Conservation Awards Ceremony on October 29th.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0190

THAT CORRESPONDENCE FROM VIRGINIA HACKSON, CHAIR, LAKE SIMCOE REGION CONSERVATION AUTHORITY, INVITING COUNCIL TO ATTEND THE ANNUAL CONSERVATION AWARDS CEREMONY ON OCTOBER 29TH BE RECEIVED.

Carried.....

- 15.2.2 Denis Kelly, Regional Clerk, Region of York, requesting support and assistance with Public Health Measures for Pandemic Influenza.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2009-0191

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING SUPPORT AND ASSISTANCE WITH PUBLIC HEALTH MEASURES FOR PANDEMIC INFLUENZA, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Association of Municipalities of Ontario respecting a draft paper seeking Joint and Several Liability Reform and encouraging municipalities to provide comments on the paper.

Moved by Councillor Jordan Clark

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2009-0192

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO RESPECTING A DRAFT PAPER SEEKING JOINT AND SEVERAL LIABILITY REFORM AND ENCOURAGING MUNICIPALITIES TO PROVIDE COMMENTS ON THE PAPER, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT.

Carried.....

- 15.2.4 Association of Municipalities of Ontario recommending municipalities endorse *The Case for Harmonization of the AODA Standards* and include the model as a recommendation in our public review response to the initial proposed Built Environment Standard.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2009-0193

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO RECOMMENDING MUNICIPALITIES ENDORSE *THE CASE FOR HARMONIZATION OF THE AODA STANDARDS* AND INCLUDE THE MODEL AS A RECOMMENDATION IN OUR PUBLIC REVIEW RESPONSE TO THE INITIAL PROPOSED BUILT ENVIRONMENT STANDARD, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR THE APPROPRIATE ACTION.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

That the meeting adjourn at this time (10:03 a.m.).

Carried.....