

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COMMITTEE OF THE WHOLE MINUTES**

November 2, 2009  
(9:04 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Hackenbrook	Councillor Smockum (left at 10:00 a.m.)

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee Members were made aware of a number of community events taking place; Pefferlaw Ice Pad sod placement, Keswick and Sutton Remembrance Day Parades on Sunday, November 8th.

Mayor Grossi announced that the Lake Simcoe Region Conservation Authority awarded the Town a "Water Conservation Award", two Georgina schools won awards as well as Paul Harpley. Congratulations were extended to the Town staff involved in the Young's Harbour project.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0209**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0210**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 19, 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-2009-0060 entitled 'Review of Parking Issues with the Simcoe Landing Subdivision'
- 9.3 Item No. 17.1.2, Report No. DAS-2009-0061 entitled 'Current Status of both Advertising Devices and the By-law governing them in the Town of Georgina'
- 9.4 Item No. 17.2.1, Report No. LS-2009-0023 entitled 'Leisure Services – Youth Services Contract'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

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 Review of Parking Issues with the Simcoe Landing Subdivision

Report No. DAS-2009-0060

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0211**

1. THAT REPORT NO. DAS-2009-0060 BE RECEIVED FOR INFORMATION; AND
2. THAT ON A TRIAL BASIS VEHICLES BE ALLOWED TO PARK ON THE BOULEVARD BETWEEN THE CURB AND THE SIDEWALK INCLUDING PART OF THE GRASSED AREA ON CRITTENDEN DRIVE WITHIN THE SIMCOE LANDING SUBDIVISION FOR THE 2009/2010 WINTER SEASON AND THAT THE RESIDENTS OF CRITTENDEN DRIVE BE ADVISED OF THIS TEMPORARY MEASURE AND FOLLOWING THE 2009/2010 WINTER SEASON A PUBLIC INFORMATION SESSION BE HELD FOR THESE RESIDENTS TO DISCUSS THE SITUATION AND TO DETERMINE IF THE BOULEVARD PARKING IS AGREEABLE TO ALL CONCERNED AND THAT STAFF REPORT BACK TO COUNCIL WITH THE FINDINGS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Leisure Services Department:

17.2.1 Leisure Services – Youth Services Contract

Report No. LS-2009-0023

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0212**

THAT REPORT LS-2009-0023 ENTITLED 'LEISURE SERVICES – YOUTH SERVICES CONTRACT' CONCERNING ENTERING INTO A CONTRACT WITH JERICHO YOUTH SERVICES TO FACILITATE YOUTH PROGRAMS AT THE PEPPERLAW YOUTH CENTRE, SUTTON YOUTH CENTRE AND THE GEORGINA GYM AT A TOTAL COST NOT TO EXCEED \$243,784.61 IN 2010 AND \$251,284.61 IN 2011 AS NEGOTIATED, BE RECEIVED FOR INFORMATION AND REFERRED TO THE 2010 BUDGET DISCUSSION AND TO THE DIRECTOR OF LEISURE SERVICES TO NEGOTIATE A THREE-MONTH EXTENSION.

Carried.....

17.1 Report from the Administrative Services Department:

17.1.2 Current Status of both Advertising Devices and the By-law Governing Them in the Town of Georgina

Report No. DAS-2009-0061

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the Rules of Procedure be waived in order to permit Mr. Don Trivett to address Council at this time.

Carried.....

Mr. Trivett stated that he read the report. He suggested that the Town consider using the blue and white advertising signs that incorporate several services, instead of allowing numerous individual 8 foot x 10 foot or 20 foot x 12 foot business advertising signs along the roadways. He believes that it is a deterrent to potential visitors to see all of the advertising signs along the roadways on the way into town.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0213**

THAT REPORT NO. DAS-2009-0061 ENTITLED 'CURRENT STATUS OF BOTH ADVERTISING DEVICES AND THE BY-LAW GOVERNING THEM IN THE TOWN OF GEORGINA' BE RECEIVED FOR INFORMATION.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 David A. Walden, Secretary-General, Canadian Commission for UNESCO, requesting endorsement of its draft resolution on the Canadian Coalition of Municipalities Against Racism and Discrimination.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0214**

THAT THE CORRESPONDENCE FROM DAVID A. WALDEN, SECRETARY-GENERAL, CANADIAN COMMISSION FOR UNESCO, REQUESTING ENDORSEMENT OF ITS DRAFT RESOLUTION ON THE CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION, BE RECEIVED.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0215**

THAT COUNCIL ENDORSE THE RESOLUTION FROM THE CANADIAN COMMISSION FOR UNESCO ON THE CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION, AS FOLLOWS:

15. COMMUNICATIONS cont'd:

BE IT RESOLVED THAT THE REPRESENTATIVES OF THE UNDERSIGNED MEMBER MUNICIPALITIES OF THE CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION, PARTNER ORGANIZATIONS AND SUPPORTERS UNANIMOUSLY:

1. EXPRESS OUR STRONG AND ONGOING COMMITMENT TO CHAMPION EQUITY AND RESPECT FOR ALL PEOPLE THROUGH THE COALITION, THE ENDORSEMENT OF THE TEN COMMON COMMITMENTS AGAINST RACISM AND DISCRIMINATION AND EACH MUNICIPALITY'S OWN UNIQUE PLAN OF ACTION;
2. ACKNOWLEDGE THAT RACISM AND DISCRIMINATION IN CANADA CONTINUES TO DIVIDE COMMUNITIES, THREATEN DEMOCRATIC AND PARTICIPATORY CITIZENSHIP AND ENTRENCH AND AGGRAVATE INEQUALITIES WITHIN SOCIETY;
3. RECOGNIZE THAT THE WORK OF THE COALITION WILL BE STRENGTHENED BY AN INCREASED MEMBERSHIP REPRESENTATIVE OF MUNICIPALITIES ACROSS CANADA;
4. WELCOME THE ONGOING ROLE OF THE CANADIAN COMMISSION FOR UNESCO IN THE WORK OF THE CANADIAN COALITION AND OF UNESCO IN THE INTERNATIONAL COALITION AND THE REGIONAL COALITIONS;
5. CALL UPON MUNICIPAL GOVERNMENTS, IN PARTNERSHIP WITH LOCAL, MUNICIPAL, PROVINCIAL AND PAN-CANADIAN ORGANIZATIONS, TO CONSIDER RECOMMENDATIONS SET FORTH BY THE COALITION;
6. FURTHER CALL UPON THE FEDERATION OF CANADIAN MUNICIPALITIES TO MAKE A STRONG AND ONGOING COMMITMENT TO SUPPORT THE WORK OF THE CANADIAN COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION AND TO REITERATE ITS CALL TO ITS MEMBERS IN THE MEMBER'S ADVISORY ISSUED OCTOBER 14, 2005 TO JOIN THE COALITION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Mayor Victor Fedeli, City of North Bay, requesting endorsement of its position concerning the Buy American provision restricting U.S. cities from purchasing Canadian goods and services with stimulus money.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0216**

THAT COUNCIL ENDORSE THE POSITION OF THE CITY OF NORTH BAY REQUESTING OUR SENATORS AND MEMBERS OF CONGRESS TO EXCLUDE CANADA FROM THE BUY AMERICAN RESTRICTIONS, THEREBY ALLOWING U.S. CITIES TO PURCHASE CANADIAN GOODS AND SERVICES WITH STIMULUS MONEY.

Carried.....

Councillor Smockum left the meeting at 10:00 a.m.

- 15.2.3 Jim Watson, Minister of Municipal Affairs and Housing, encouraging municipalities to learn more about the Ontario Municipal Internship Program (MIP), providing recent university graduates with hands-on management experience in key municipal operation areas.

Moved by Councillor Wheeler

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0217**

THAT CORRESPONDENCE FROM JIM WATSON, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING, ENCOURAGING MUNICIPALITIES TO LEARN MORE ABOUT THE ONTARIO MUNICIPAL INTERNSHIP PROGRAM (MIP), PROVIDING RECENT UNIVERSITY GRADUATES WITH HANDS-ON MANAGEMENT EXPERIENCE IN KEY MUNICIPAL OPERATION AREAS BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CONSIDERATION/INVESTIGATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Elizabeth Crowe, Chair, York Catholic District School Board, requesting endorsement of its position encouraging YRT/VIVA to reduce transit fares and enhance service levels for students.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0218**

THAT CORRESPONDENCE FROM ELIZABETH CROWE, CHAIR, YORK CATHOLIC DISTRICT SCHOOL BOARD, REQUESTING ENDORSEMENT OF ITS POSITION ENCOURAGING YRT/VIVA TO REDUCE TRANSIT FARES AND ENHANCE SERVICE LEVELS FOR STUDENTS, BE RECEIVED.

Carried.....

- 15.2.5 Tanya Lamb, Clerk, Township of Wainfleet, requesting support of its position concerning the designation of a significant portion of Wainfleet land as Provincially Significant Wetlands by the Ministry of Natural Resources.

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0219**

THAT CORRESPONDENCE FROM TANYA LAMB, CLERK, TOWNSHIP OF WAINFLEET, REQUESTING SUPPORT OF ITS POSITION CONCERNING THE DESIGNATION OF A SIGNIFICANT PORTION OF WAINFLEET LAND AS PROVINCIALLY SIGNIFICANT WETLANDS BY THE MINISTRY OF NATURAL RESOURCES, BE RECEIVED.

Carried.....

- 15.2.6 Robert R. McLaughlin, Project Manager, AMEC, concerning a public information centre for the Detail design on the 'Highway 404 Extension; Green Lane to Queensville Sideroad'.

Bob Magloughlen, Director of Engineering and Public Works, has spoken with representative of the Ministry of Transportation and they have offered to attend the first Council meeting in December to discuss the Highway 404 Extension and to answer any questions Council may have about the project.

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0220**

THAT CORRESPONDENCE FROM ROBERT R. MCLAUGHLIN, PROJECT MANAGER, AMEC, CONCERNING A PUBLIC INFORMATION CENTRE FOR THE DETAIL DESIGN ON THE 'HIGHWAY 404 EXTENSION; GREEN LANE TO QUEENSVILLE SIDEROAD' BE RECEIVED AND THAT COUNCIL ACCEPTS THE MINISTRY OF TRANSPORTATION'S OFFER TO ATTEND THE FIRST COUNCIL MEETING IN DECEMBER TO UPDATE COUNCIL ON THE HIGHWAY 404 EXTENSION AND TO ANSWER ANY QUESTIONS.

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:10.1 Matters not subject to individual conflicts

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

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-2009-0221**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Carried.....

16. PETITIONS:

None.

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 Hackenbrook

That the Committee of the Whole meeting be adjourned at this time (10:08 a.m.) and a Special Council Meeting be held immediately following the Committee of the Whole meeting to deal with the following items:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) A By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Town of Georgina to 1646182 Ontario Limited for Parts 5, 6 and 7 of Reference Plan 65R-10720, and the Town to accept conveyance of Blocks 58, 59, 60 and 61 upon registration of Plan of Subdivision 19T04G03 for property exchange; Lowndes Avenue property exchange
- iv) A By-law to amend Zoning By-law 500, Derek Liscomb, Lot 1 and Block 69, 65M-3031, 52 Iveagh Drive
- v) Confirming By-law
- vi) Adjournment

Carried.....