

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE  
MINUTES**

December 7, 2009  
(9:07 a.m.)

**\*\*Georgina Sutton Arena Hall, 2<sup>nd</sup> Floor\*\***

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark (arrived at 9:20 a.m.)	
Councillor Jamieson	Councillor Szollosy (left at 11:05 a.m.)
Councillor Hackenbrook	Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee members were made aware of the number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

4.1 Signage at the commuter parking lot located at the corner of Woodbine Avenue and Glenwoods Avenue, Keswick

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0230**

**THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEM, BE APPROVED AS PRESENTED:**

5. APPROVAL OF AGENDA cont'd:

- 5.1 SIGNAGE AT THE COMMUTER PARKING LOT LOCATED AT THE CORNER OF WOODBINE AVENUE AND GLENWOODS AVENUE, KESWICK

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0231**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 16, 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 by Gerry Brouwer, Brouwer Sod Farms, requesting relief from By-law No. 90-35 (PWE-1) to permit the hunting of deer on his sod fields to December 31, 2009.
- 9.2 Item No. 12.1, presentation by Trevor Pawson, Senior Program Advisor, Ministry of the Environment, explaining the implementation of the Lake Simcoe Protection Plan.
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2009-0059 entitled 'Proposed Information Technology Policy regarding the use of Communication and Technology Devices while Driving'
- 9.5 Item No. 17.1.2, Report No. DAS-2009-0062 entitled 'Council Meeting Schedule, 2010'
- 9.6 Item No. 17.1.3, Report No. DAS-2009-0065 entitled 'Request for Proposal (RFP) for Structural Audit Study of the Town of Georgina Civic Centre'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.7 Item No. 17.1.5, Report No. DAS-2009-0067 entitled 'Sale of Land by Public Tender held November 24, 2009'
- 9.8 Item No. 17.1.9, Item No. DAS-2009-0071 entitled 'Amendment to Procedure By-law No. 2002-0134 (COU-2), Deputations/Presentations
- 9.9 Item No. 17.2.1, Report No. EPW-2009-0040 entitled 'Joint Waste Diversion Strategy 2009 Update'
- 9.10 Item No. 17.3.1, Report No. LS-2009-0026 entitled 'Community Hall Repairs'
- 9.11 Item No. 17.3.2, Report No. LS-2009-0027 entitled 'Pool HVAC Unit'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

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-2009-0232**

THAT ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1.4 2010 Interim Tax Levy

Report No. DAS-2009-0066

**RESOLUTION NO. CW-2009-0233**

Rebecca M.

David R.

- 1. THAT REPORT NO. DAS 2009-0066, "2010 INTERIM TAX LEVY" BE RECEIVED FOR INFORMATION.
- 2. THAT COUNCIL AUTHORIZE THE FOLLOWING REGARDING THE 2010 INTERIM REALTY TAX LEVIES:

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

- THAT THE COUNCIL OF THE TOWN OF GEORGINA AUTHORIZE AN INTERIM TAX LEVY ON ALL RATEABLE REAL PROPERTY IN THE TOWN OF GEORGINA WHICH HAS BEEN ASSESSED ACCORDING TO THE LAST REVISED ASSESSMENT ROLL; AND
- THAT THE 2010 INTERIM TAX LEVY BE SET AT 50% OF THE TOTAL 2009 TAXES PAYABLE ON EACH PROPERTY; AND
- THAT FOR NEW PROPERTIES ADDED TO THE ASSESSMENT ROLL FOR 2010 TAXATION, TAX RATES WOULD BE EQUIVALENT TO 50% OF THE 2009 TAX RATE AS INDICATED BY APPENDIX "A"; AND
- THAT THE INTERIM TAX LEVY FOR THESE REALTY TAXES BE PAID IN TWO RELATIVELY EQUAL INSTALLMENTS AND THE INSTALLMENTS SHALL BE DUE THURSDAY, FEBRUARY 25, 2010 AND WEDNESDAY, APRIL 28, 2010; AND
- THAT THE TREASURER AND/OR TAX COLLECTOR BE AUTHORIZED TO AMEND IN WHOLE OR IN PART ANY BILLING IN ORDER TO COMPLY WITH ANY PROVINCIAL LEGISLATION WHICH MAY BE INTRODUCED OR PASSED BY THE PROVINCE OF ONTARIO PRIOR TO OR AFTER THE ISSUANCE OF THE BILLING; AND
- THAT THE ATTACHED BY-LAW BE PASSED GIVING EFFECT TO THESE

17.1.6 Audit Plan for the 2009 Fiscal Year

Report No. DAS-2009-0068

**RESOLUTION NO. CW-2009-0234**

Rebecca M.

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0068 REGARDING THE AUDIT PLAN FOR THE 2009 FISCAL YEAR (ATTACHED).
2. THAT COUNCIL ADOPT THE AUDIT PLAN FOR THE 2009 FISCAL YEAR AS PREPARED BY GRANT THORNTON LLP CHARTERED ACCOUNTANTS IN CONSULTATION WITH TOWN STAFF.

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

17.1.7 Temporary Borrowing Approval for 2010 Fiscal Year

Report No. DAS-2009-0069

**RESOLUTION NO. CW-2009-0235**

Rebecca M.

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0069 REGARDING TEMPORARY BORROWING APPROVAL FOR THE 2010 FISCAL YEAR.
2. THAT COUNCIL AUTHORIZE THE MAYOR AND TOWN TREASURER TO JOINTLY BORROW, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION IN 2009 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED, NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY:
  - A. FROM JANUARY 1 TO SEPTEMBER 30, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR; AND
  - B. FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR.
2. THAT THE ATTACHED BY-LAW BE PASSED AUTHORIZING SUCH BORROWINGS.

17.1.8 Interim Appropriations for the 2010 Fiscal Year

Report No. DAS-2009-0070

**RESOLUTION NO. CW-2009-0236**

Rebecca M.

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0070 REGARDING INTERIM APPROPRIATIONS FOR THE 2010 FISCAL YEAR.
2. THAT COUNCIL APPROVE 2010 INTERIM APPROPRIATIONS FOR TOWN OPERATIONS AT AN AMOUNT NOT TO EXCEED \$16,340,030.

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

## 17.3.3 Pefferlaw Ice Pad Operations

Report No. LS-2009-0028

**RESOLUTION NO. CW-2009-0237**

Faye R.

- 1 THAT REPORT NO. LS-2009-0028 BE RECEIVED.
2. THAT COUNCIL ENDORSE THE OPERATIONS MODEL FOR THE PEPPERLAW ICE PAD CONDITIONAL TO THE PEPPERLAW ICE PAD COMMITTEE PROVIDING THE NECESSARY VOLUNTEERS TO SUPPORT THE PROGRAM.

## 17.3.4 Contract LS2009-064 – Civic Centre Baseball, Tennis Court and Parking Lot Construction

Report No. LS-2009-0029

**RESOLUTION NO. CW-2009-0238**

Faye R.

- 1 THAT REPORT NO. LS2009-0029 BE RECEIVED.
- 2 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH LATITUDE 67 LIMITED FOR CONTRACT LS2009-064 BASEBALL DIAMOND, TENNIS COURT AND PARKING LOT CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$1,021,000.00.

Carried.....

10.2 Matters subject to individual conflicts

None.

Mayor Grossi moved forward Item No. 15.2.1

15. COMMUNICATIONS:

- 15.2.1 Kristine Reynolds requesting a street be named in honour of her grandfather, Fred Mason.

Harold Lenters, Director of Planning and Building, advised that the name 'Fred Mason' is available for use as a potential street name within the Region and if Council so desires, it can be added to the list of potential names.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0239**

Harold L.



THAT CORRESPONDENCE FROM KRISTINE REYNOLDS REQUESTING A STREET IN GEORGINA BE NAMED IN HONOUR OF HER GRANDFATHER FRED MASON BE RECEIVED, THAT THE NAME BE APPROVED AND FORWARDED TO THE DIRECTOR OF PLANNING FOR FURTHER REVIEW WITH THE REGION OF YORK AND IF APPROVED, ADDED TO THE REGION'S RESERVED LIST AND THE TOWN'S STREET INVENTORY LIST.

Carried.....

Harold L. It was suggested that background information be provided for each name listed on the Town's street inventory list and that staff research the potential inclusion of a poppy on each street sign containing a veteran's name.

11. DEPUTATIONS:

11.1 Gerry Brouwer, Brouwer Sod Farms, requesting relief from By-law No. 90-35 (PWE-1) to permit the hunting of deer on his sod fields to December 31, 2009.

Councillor Jordan Clark arrived at 9:20 a.m.

Mr. Brouwer explained that damage is being done to his sod fields on both sides of Civic Centre Road by deer and the damage is increasing as the deer population increases. Hunting was being conducted on the field west of Civic Centre Road until he was advised that this was not allowed. He stated that he has seen as many as 16 deer at one time and they leave behind countless holes in the sod. Representatives from the Ministry of Natural Resources have looked at the situation and have granted approval for hunting to be conducted on these lands to the end of this year. He stated that the hunting will be done by local, seasoned hunters with shotguns.

Mr. Brouwer stated that he was advised by the Ministry that he would require an exemption from the local by-law regulating the discharge of firearms in the area. He stated that this hunting would also be used as a test by the Ministry to determine its successfulness and he is hoping permission will be extended to next year.

Roland Chenier, Town Clerk, advised that hunting is prohibited on the subject properties but relief can be granted from the by-law by Council to allow the discharge of firearms where only long and cross bows are allowed.

11. DEPUTATIONS cont'd:

Mr. Brouwer explained that he was advised by the Ministry that he would require relief from the Town by-law as it regulates the discharge of firearms.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0240**

Roland C.

Tom H.

THAT COUNCIL GRANT RELIEF FROM SECTION 2 (C) OF BY-LAW NO. 90-35 (PWE-1) TO PERMIT GERRY BROUWER TO COMMISSION BY WRITTEN CONSENT A HUNTER TO HUNT DEER WITH A FIREARM ON HIS SOD FARM PROPERTIES FRONTING CIVIC CENTRE ROAD TO DECEMBER 31, 2009, TO PROTECT HIS PROPERTIES FROM DAMAGE CAUSED BY DEER.

Carried.....

12. PRESENTATIONS:

12.1 Phil Brennan, Manager of the Ministry's Lake Simcoe Project, Ministry of the Environment, discussing the implementation of the Lake Simcoe Protection Plan.

Mr. Trevor Pawson, Senior Program Advisor, Ministry of the Environment, was in attendance in place of Mr. Brennan and provided Council with an overview of the Lake Simcoe Protection Plan along with some background and policy highlights. (The presentation is attached to these minutes for review)

Mr. Pawson explained that the key policies in the plan are currently being developed and the strategies and regulations should be completed this winter season. All comments are welcome.

Harold Lenters, Director of Planning and Building, stated that the main issue for the Town involves the phosphorus caps now in place. He has attended meetings with the Ministry on how these caps affect the Town, noting that the amount currently set aside for Sutton will not allow the Town to develop Sutton and large amounts of money would be necessary to construct the necessary sewage plants in order to accommodate even small amounts of phosphorus.

Mr. Lenters advised that storm water management plans is another large issue, especially as it deals with the Keswick Business Park. The Town has to prepare a storm water management master plan for all of the Keswick area and for the Sutton area and potentially the Willow Beach area as well. He indicated that it costs approximately \$150,000 to prepare a storm water management plan and as there is no Provincial funding available, the cost would be borne by the municipality.



**12. PRESENTATIONS cont'd:**

Mr. Lenters explained that staff must wait for a number of documents to be provided by the Province including phosphorus and reduction strategies, shoreline strategies as well as regulations. There are a number of rules and transition provisions to follow that are quite complicated. He stated that the existing Keswick and Sutton areas are not overly affected by this plan, but the undeveloped balance of these areas are. Staff agrees with the whole concept of restoring and protecting the lake, but the funding necessary to do so should not fall fully to the municipalities.

Mr. Pawson stated that the Ministry is requesting comments on whether or not their plans are reasonable and able to be implemented. The Lake Simcoe Protection Plan is to enhance the protection of the lake. He stated that the Ministry of Municipal Affairs and Housing is coordinating with the Ministry of the Environment, noting that during his 30 years with the Ministry of the Environment and being involved in a lot of different initiatives, he has not seen two separate ministries work together as well as the Ministry of Municipal Affairs and Housing and the Ministry of the Environment are on this project.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0241**

Roland C.

Lisa L.

THAT THE PRESENTATION MADE BY TREVOR PAWSON, SENIOR PROGRAM ADVISOR, MINISTRY OF THE ENVIRONMENT, DISCUSSING THE IMPLEMENTATION OF THE LAKE SIMCOE PROTECTION PLAN, BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR INFORMATION PURPOSES.

Carried.....

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

- 17.1.1 Proposed Information Technology Policy regarding the use of Communication and Technology Devices while driving

Report No. DAS-2009-0059

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0242**

Shawn C.

THAT REPORT DAS-2009-0059 ENTITLED "PROPOSED INFORMATION TECHNOLOGY POLICY REGARDING THE USE OF COMMUNICATION AND TECHNOLOGY DEVICES WHILE DRIVING" BE RECEIVED FOR INFORMATION AND REFERRED BACK TO STAFF TO IDENTIFY THE STAFF MEMBERS THAT REQUIRE AN EXEMPTION, TO REVIEW THE SCOPE OF THE PROPOSED POLICY WITH REGARD TO SUCH ISSUES AS THE POTENTIAL FOR INCLUDING VOICE-MESSAGING CAPABILITY, THE ESTIMATED COSTS INVOLVED, ALTERNATIVES RE HANDS-FREE DEVICES, RELIABILITY OF EACH DEVICE.

Carried.....

17.1.2 Council Meeting Schedule, 2010

Report No. DAS-2009-0062

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0243**

Roland C.

Tammi R.

1. THAT REPORT NO. DAS-2009-0062 BE RECEIVED FOR INFORMATION.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY, 2010 TO JUNE, 2010 AS AMENDED BY RESCHEDULING THE MARCH 22<sup>ND</sup> COUNCIL MEETING TO MARCH 29<sup>TH</sup> AT 7:00 P.M., INCLUDING THE WEEK OF MARCH 22<sup>ND</sup> AS COUNCIL BREAK AND SCHEDULING A COUNCIL ISSUES SESSION TO BE HELD IMMEDIATELY PRECEDING THE COUNCIL MEETING ON MARCH 29<sup>TH</sup> FROM 4:00 P.M. TO 7:00 P.M. IF REQUIRED, AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE.
3. THAT THE MEETING DATES BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE AS PER OUR NOTICE PROVISION.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 Request for Proposal (RFP) for Structural Audit Study of the Town of Georgina Civic Centre

Report No. DAS-2009-0065

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0244**

Rebecca M.

1. THAT COUNCIL RECEIVE REPORT DAS-2009-0065 REGARDING REQUEST FOR PROPOSAL (RFP) FOR STRUCTURAL AUDIT STUDY OF THE TOWN OF GEORGINA CIVIC CENTRE.

Brian J.

2. THAT COUNCIL ACCEPT THE PROPOSAL RECEIVED FROM GRG BUILDING CONSULTANTS IN THE AMOUNT OF \$24,300.00 NET OF GST FOR THE COMPLETION OF A STRUCTURAL AUDIT STUDY OF THE TOWN OF GEORGINA CIVIC CENTRE.

Carried.....

Sue P. The Chief Administrative Officer was requested to provide Council Members with a hypothetical Request For Proposal and apprise them more fully of the process.

17.1.9 Amendment to Procedure By-law No. 2002-0134 (COU-2)  
Deputations/Presentations

Report No. DAS-2009-0071

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0245**

Roland C.

THAT REPORT NO. DAS-2009-0071 ENTITLED "AMENDMENT TO PROCEDURE BY-LAW NO. 2002-0134 (COU-2), DEPUTATIONS/PRESENTATIONS" BE RECEIVED AND REFERRED BACK TO STAFF TO REVISE THE PROBLEMATIC SECTIONS OF THE BY-LAW FOR FURTHER REVIEW BY COUNCIL.

Carried.....

Councillor Szollosy left the meeting at 11:05 a.m.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.5 Sale of Land by Public Tender held November 24, 2009

Report No. DAS-2009-0067

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0246**

Rebecca M.

David R. THAT REPORT NO. DAS 2009-0067 ENTITLED "SALE OF LAND BY PUBLIC TENDER HELD NOVEMBER 24, 2009" BE RECEIVED AND THAT STAFF REVIEW THE TAX SALE PROVISIONS OF THE MUNICIPAL ACT PRIOR TO THE NEXT TAX SALE WITH RESPECT TO THE POTENTIAL LIKELIHOOD OF AGREEMENTS BETWEEN THE HIGHER AND LOWER TENDERERS FOLLOWING THE OPENING OF TENDERS.

Carried.....

17.2 Report from the Engineering and Public Works Department:

17.2.1 Joint Waste Diversion Strategy 2009 Update

Report No. EPW-2009-0040

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0247**

Bob M.

THAT REPORT NO. EPW-2009-0040 ENTITLED 'JOINT WASTE DIVERSION STRATEGY 2009 UPDATE' BE RECEIVED FOR INFORMATION.

Carried.....

17.3 Reports from the Leisure Services Department:

17.3.1 Community Hall Repairs

Report No. LS-2009-0026

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0248**

Faye R.

1 THAT REPORT NO. LS-2009-0026 BE RECEIVED.

Brian J.

2 THAT COUNCIL AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO LAYTON ROOFING IN AN AMOUNT NOT TO EXCEED \$7,500.00 FOR REPLACEMENT OF ASPHALT ROOF SHINGLES AT VIRGINIA HALL.

Brian J.

3 THAT COUNCIL AUTHORIZE THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR REPLACEMENT OF DOORS & WINDOWS AT UDORA HALL.

Faye R.

The Director of Leisure Services was requested to arrange an inspection of the ceilings at Cayley Hall for maintenance purposes.

17.3.2 Pool HVAC Unit

Report No. LS-2009-0027

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0249**

Faye R.

1 THAT REPORT NO. LS-2009-0027 BE RECEIVED.

2 THAT COUNCIL AWARD A CONTRACT IN AN AMOUNT NOT TO EXCEED \$90,000.00 TO MACK MECHANICAL SOLUTIONS INCORPORATED FOR SUPPLY AND INSTALLATION OF A NEW ROOF TOP HVAC UNIT AND INSTALLATION OF EQUIPMENT AND SYSTEM BALANCING AT THE GEORGINA LEISURE POOL; AND

Brian J.

3 THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY; AND

4 THAT THE FUNDS FOR THE ABOVE CONTRACT BE DRAWN FROM THE SUTTON ARENA RESERVE ACCOUNT; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

5 THAT THE FUNDS NECESSARY FOR THE ABOVE WORK BE REPAYED TO THE SUTTON ARENA RESERVE ACCOUNT OVER A FIVE YEAR PERIOD FROM THE GEORGINA LEISURE POOL RESERVE AND/OR ANNUAL BUDGET CONTRIBUTIONS, SUBJECT TO COUNCIL'S APPROVAL OF THE TOWN'S ANNUAL BUDGETS.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.2 Neil Stewart, Chair of McNab/Braeside Disaster Relief Committee, requesting financial assistance.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0250**

Roland C.



THAT THE CORRESPONDENCE FROM NEIL STEWART, CHAIR OF MCNAB/BRAESIDE DISASTER RELIEF COMMITTEE, REQUESTING FINANCIAL ASSISTANCE FOLLOWING A TORRENTIAL RAINSTORM THAT CAUSED LOCALIZED FLOODING ON JULY 24, 2009, BE RECEIVED.

Carried.....


15.2.3 John Vidan, Director, Waste Management Policy Branch, Ontario Ministry of the Environment, requesting participation and feedback in the next stage of Ontario's review of the Waste Diversion Act.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2009-0251**

Sue P.  


THAT CORRESPONDENCE FROM JOHN VIDAN, DIRECTOR, WASTE MANAGEMENT POLICY BRANCH, ONTARIO MINISTRY OF THE ENVIRONMENT, REQUESTING PARTICIPATION AND FEEDBACK IN THE NEXT STAGE OF ONTARIO'S REVIEW OF THE WASTE DIVERSION ACT BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE APPROPRIATE STAFF FOR DISPOSITION.


Carried.....

15.2.4 Michael Chan, Minister, Ministry of Citizenship and Immigration, requesting nominations for volunteers for Ontario's Volunteer Recognition Programs for 2010.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2009-0252**

Faye R.  


THAT CORRESPONDENCE FROM MICHAEL CHAN, MINISTER, MINISTRY OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR VOLUNTEERS FOR ONTARIO'S VOLUNTEER RECOGNITION PROGRAMS FOR 2010 BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR DISPOSITION.


Carried.....

15.2.5 Mayor Fedeli, City of North Bay, requesting support of the Buy American strategy by forwarding a letter to a U.S. Mayor in a town in which we made a purchase.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2009-0253**

Rebecca M.  
Sue P.  


THAT CORRESPONDENCE FROM MAYOR FEDELI, CITY OF NORTH BAY, REQUESTING SUPPORT OF THE BUY AMERICAN STRATEGY BY FORWARDING A

15. COMMUNICATIONS cont'd:

LETTER TO A U.S. MAYOR IN A TOWN IN WHICH WE MADE A PURCHASE, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND THE TREASURER TO DETERMINE A POTENTIAL RECIPIENT OF THIS LETTER.

Carried.....

15.2.6 Anita Moore, Town Clerk, Town of Newmarket, requesting consideration of its position that the installation of sprinkler protection should be extended to include all new residential construction.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2009-0254**

Deb B.  
Bill O.



THAT CORRESPONDENCE FROM ANITA MOORE, TOWN CLERK, TOWN OF NEWMARKET, REQUESTING CONSIDERATION OF ITS POSITION THAT THE REQUIREMENT FOR THE INSTALLATION OF SPRINKLER PROTECTION SHOULD BE EXTENDED TO INCLUDE ALL NEW RESIDENTIAL CONSTRUCTION, BE RECEIVED AND REFERRED TO THE CHIEF BUILDING OFFICIAL AND THE FIRE CHIEF FOR CONSIDERATION.

Carried.....

15.2.7 Jo-Anne Sharpe, President, People Ensuring Quality Group (PEQ), an advocacy group of Community Living Newmarket/Aurora District, requesting support of its request for an Accessible Transit Pass for people receiving support through provincial or federal disability support programs.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0255**

Roland C.



THAT CORRESPONDENCE FROM JO-ANNE SHARPE, PRESIDENT, PEOPLE ENSURING QUALITY GROUP (PEQ), AN ADVOCACY GROUP OF COMMUNITY LIVING NEWMARKET/AURORA DISTRICT, REQUESTING SUPPORT OF ITS REQUEST FOR AN ACCESSIBLE TRANSIT PASS FOR PEOPLE RECEIVING SUPPORT THROUGH PROVINCIAL OR FEDERAL DISABILITY SUPPORT PROGRAMS, BE RECEIVED.

Carried.....



15. COMMUNICATIONS cont'd:

15.2.8 Region of Durham Clerk's Department requesting support of its position requesting the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman to ensure a high level of health care, fiscal responsibility, accountability, openness and transparency.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2009-0256**

Roland C.



THAT CORRESPONDENCE FROM THE REGION OF DURHAM CLERK'S DEPARTMENT REQUESTING SUPPORT OF ITS POSITION REQUESTING THE OMBUDSMAN ACT TO INCLUDE HOSPITALS UNDER THE JURISDICTION OF THE OMBUDSMAN TO ENSURE A HIGH LEVEL OF HEALTH CARE, FISCAL RESPONSIBILITY, ACCOUNTABILITY, OPENNESS AND TRANSPARENCY, 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:

22.1 Signage at the Commuter Parking Lot located at the corner of Woodbine Avenue and Glenwoods Avenue, Keswick

**Sue P.** The Chief Administrative Officer was directed to waive the sign permit fees associated with the installation of a sign on the commuter parking lot property at the corner of Woodbine Avenue and Glenwoods Avenue, with said sign to contain a different message on each of its two sides, and that it be suggested that the sign be of sufficient size to be easily noticed and read by vehicular traffic.

23. ADJOURNMENT:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

That the meeting adjourn at this time (11:40 a.m.).

Carried.....

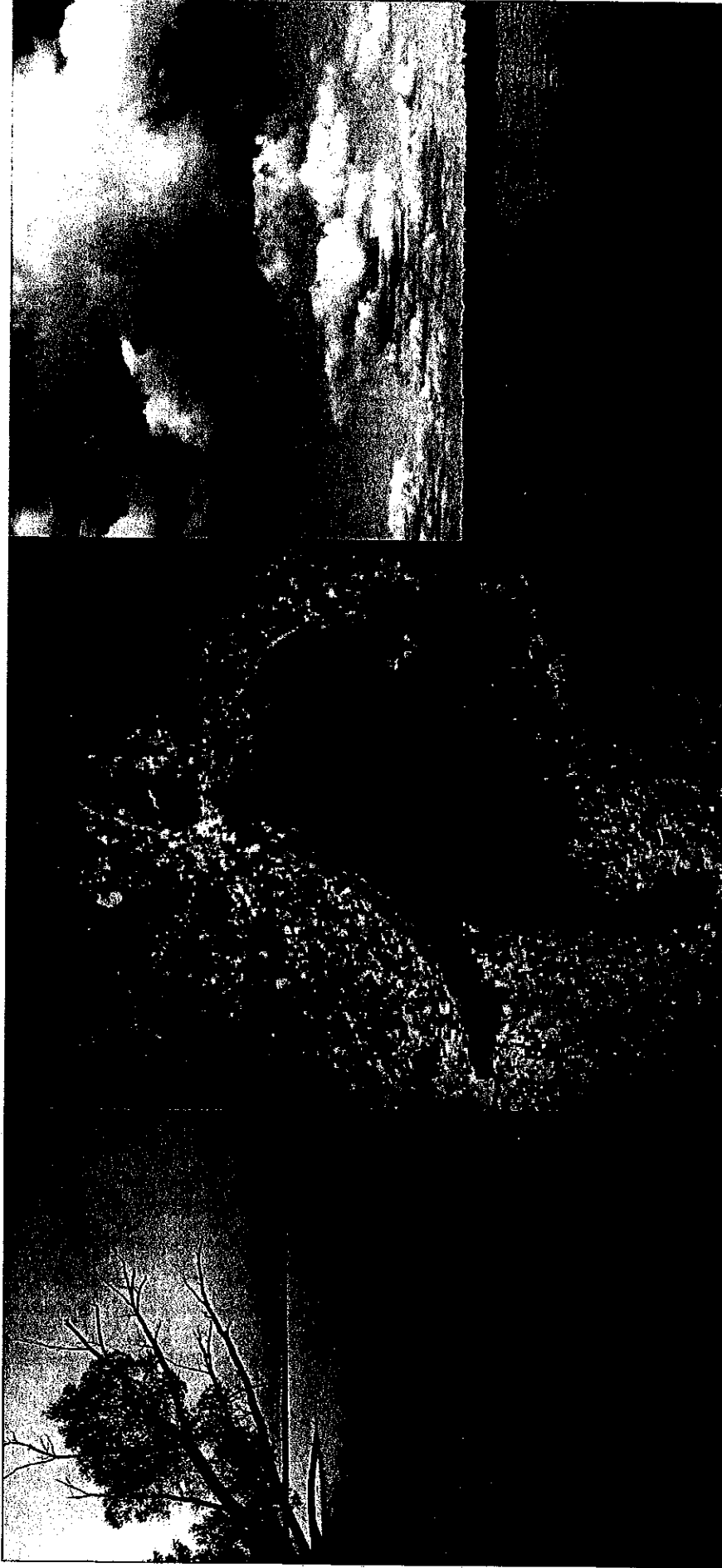
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Robert Grossi, Mayor

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Roland Chenier, Town Clerk

# Implementation of the Lake Simcoe Protection Plan

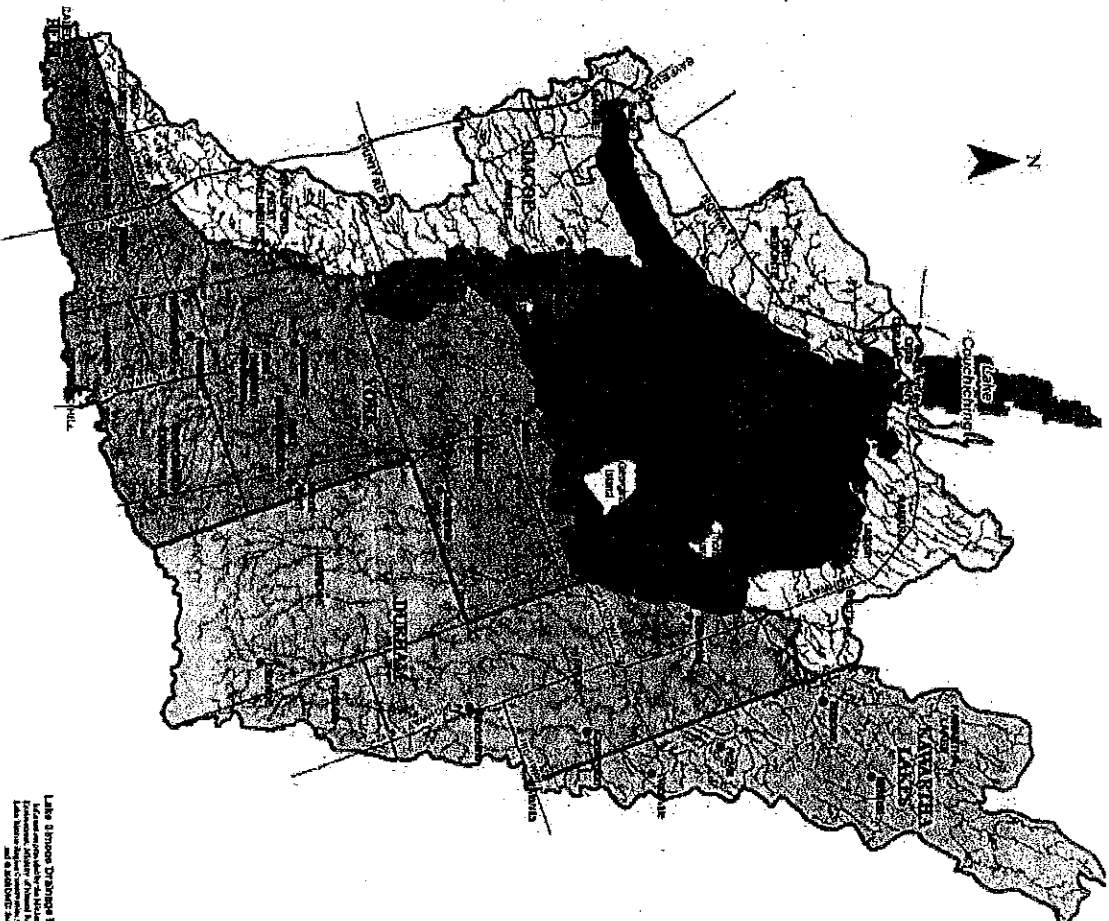


**Township of Georgina – December 7, 2009  
Trevor Pawson, Senior Program Advisor, Lake Simcoe Project**



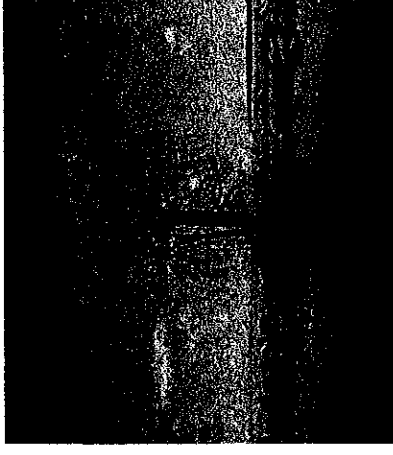
# Purpose

- To provide an overview on the implementation of the Lake Simcoe Protection Plan.



Lake Simcoe Drinking Water  
Administration, a subsidiary of the  
Metropolitan Council of Greater Toronto  
and York Region, 2000  
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# Lake Simcoe Protection Plan



## Key Dates

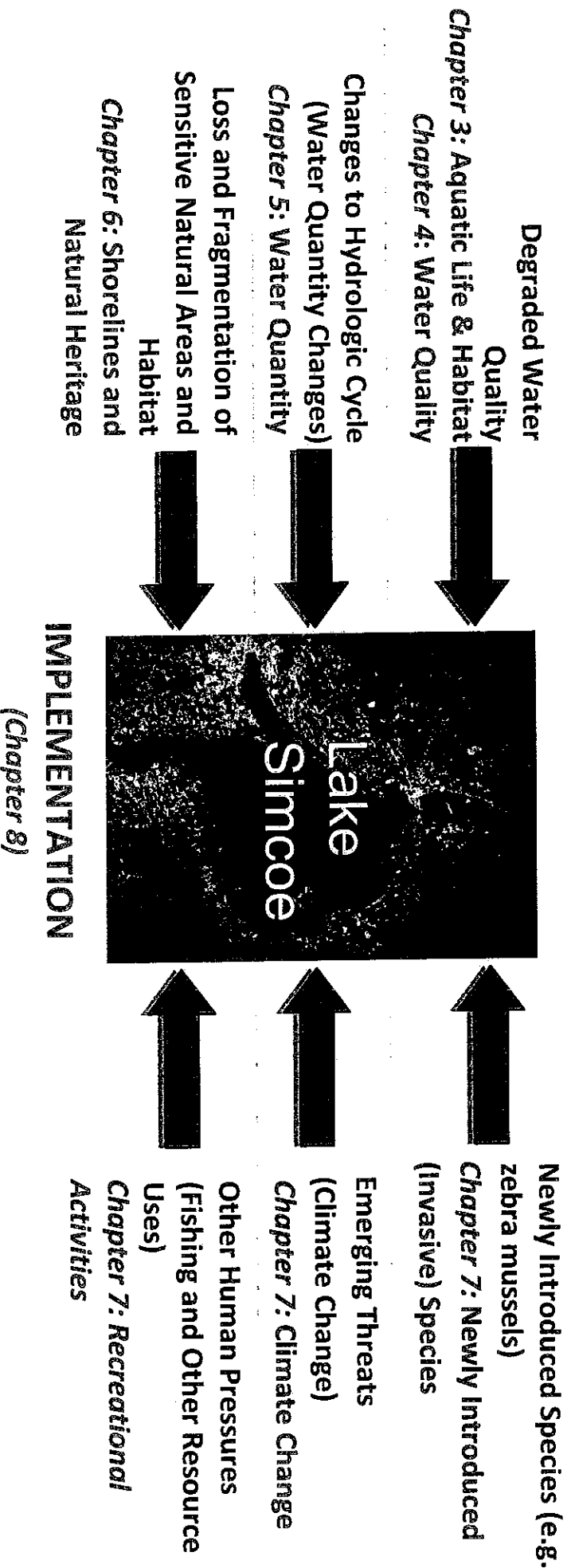
- December 2008 the *Lake Simcoe Protection Act* became law.
  - This is the first legislation of its kind in Canada
- June 2, 2009 the *Lake Simcoe Protection Plan* and the *General Regulation* in support of the Plan implementation (O.Reg 219/09) came into effect.
  - The *Lake Simcoe Protection Plan* applies to the entire *Lake Simcoe* watershed
  - The transition rules in the *General Regulation* specify the extent to which to Plan applies to proposals in progress when the plan came into effect

The *Lake Simcoe Protection Plan* can be found at

<http://ontario.ca/lakesimcoe>

# Lake Simcoe Protection Plan Policies

The 119 Policies in the Plan are tied to the threats identified by the Lake Simcoe Science Advisory Committee and to the objectives of the Lake Simcoe Protection Act.



*“These stressors do not act independently; they will affect one another, and may also have combined effects on the lake and watershed.”*

Lake Simcoe Science Advisory Committee Report

# Lake Simcoe Protection Plan Policies

## Aquatic Life and Habitat



### Threats:

- Water quality degradation resulting in loss of diversity and productivity of biological communities, including coldwater fish.

### Key Policies in Plan:

- Develop aquatic/fish community objectives
- Establish baseline mapping of aquatic habitats
- Enhance monitoring, research and assessment
- Socio-economic evaluation (monetary, ecological, social, cultural value of aquatic resources)
- Review the stocking program.

### Targets

- Reduce Total Phosphorus loading needed to achieve and sustain Dissolved Oxygen level of 7 mg/L

# Lake Simcoe Protection Plan Policies

## Threats:

- Excess phosphorus, pathogens and contaminants.

## Water Quality

<b>Total phosphorus loading</b>	
Hydrological Year	Phosphorus load (tonnes/year)
2004-2005	77.3
2005-2006	74.0
2006-2007	71.5.



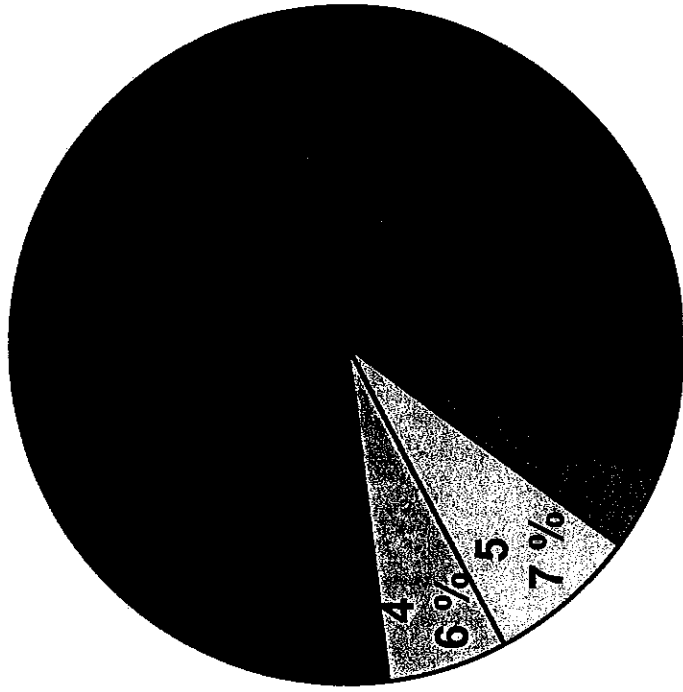
## Key Policies in Plan:

- Prepare phosphorus reduction strategy within 1 year, that will include loading targets for individual sewage treatment plants.
- Intention to establish mandatory septic re-inspections, within 100 meters of the shoreline and permanent streams.
- Restrict new on-site sewage systems and sub-surface works within 100 meters of the shoreline (with exceptions).
- Stormwater master plans to be prepared and implemented
  - Applications for major developments (i.e. ground floor area greater than 500m<sup>2</sup>) to be accompanied by a stormwater management plan.
- Prohibit new municipal sewage treatment plants or non-municipal sewage treatment plants (with exceptions).
- Evaluate feasibility of a water quality trading program within 1 year.



# Phosphorus Load Source Contributions

Total annual load averaged 72 tonnes/year



- watershed streams (41 t/yr)
- Holland marsh and smaller polders (3 t/yr)
- STPs (5 t/yr)
- septic (4 t/yr)
- atmospheric (19 t/yr)

**5 year averages: 2002 - 2007**

(\* tonnes = metric tons or 1000 kg)

# Lake Simcoe Protection Plan Policies

## Water

### Quantity



#### Threats:

- Reduced base flow in rivers and streams flowing into the lake; impacts on aquatic life due to changes in water flow patterns.

#### Key Policies in Plan:

- Develop detailed water budgets in all subwatersheds.
- Specific municipalities to develop and implement water conservation and efficiency plans.
  - For Barrie, Orillia, New Tecumseth, Bradford West Gwillimbury, Innisfil, Oro Medonte, Ramara
- Develop in-stream flow targets for ecological purposes.
- Applications for major recreational uses to be accompanied by water conservation plans.

# Lake Simcoe Protection Plan Policies

## Shorelines & Natural Heritage

### Threats:

- Loss of biodiversity and species at risk; these impacts make ecosystems vulnerable to stressors.



### Key Policies in Plan:

- Decisions on development and site alteration proposals must conform to the designated policies of the plan.
- Shoreline buffers where development would not be permitted.
- Development and site alteration prohibited in natural features and vegetation protection zones.
- Develop shoreline regulation that may restrict/prohibit, activities (i.e. fertilizer use, vegetation removal).



# Lake Simcoe Protection Plan Policies

## Invasive

### Species



Zebra mussels



Round goby

### Threats:

- Introduction of invasive species (i.e. zebra mussels) affecting lake food chain, phosphorus cycling, recreation, and water intakes.

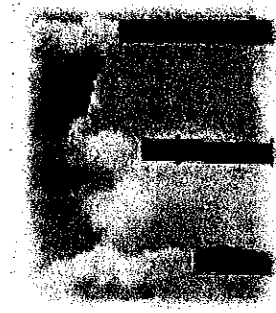
### Key Policies in Plan:

- Develop regulation proposal requiring anglers fishing in the Lake Simcoe watershed to use only live bait caught in watershed.
- Enhance education/outreach (including best management practices for public / industry).
- Develop a watch list and prepare a risk-based response protocol for invasive species.
- Implement an annual invasive species monitoring program.
- Assess high-risk pathways (i.e. Trent Severn waterway).

# Lake Simcoe Protection Plan Policies

## Climate

### Change



#### Threats:

- Potential reduction in ice cover; potential change in precipitation patterns; potential for extreme weather events (i.e. flooding); potential decline in water levels.

#### Key Policy in the Plan:

- Develop climate change adaptation strategy for the Lake Simcoe Watershed and identify key recommended adaptation actions.

## Recreational

### Activities



#### Threats:

- Impact of unsustainable recreational activities.

#### Key Policies in the Plan:

- Province to prepare a recreational strategy for the watershed.
- When approving development, municipalities to have regard for public access to lake.
- Encourage owners and operators of marinas, golf courses and recreational business to adopt best management practices and promote environmental certification programs in the watershed.

# Lake Simcoe Protection Plan Policies

## Stewardship

- Actions will focus on agricultural, rural and urban stewardship.
- Stewardship Network / Alliance.



## Research & Monitoring

- Scientific research and monitoring to inform an adaptive management approach.
- Research and monitoring event every two years, to promote transfer of research among watershed partners.



## Subwatershed Approach

- Guidelines to be prepared to define, evaluate, set targets and actions for subwatersheds.
- Within 5 years subwatershed evaluations will be completed for priority subwatersheds.



# Implementing the Lake Simcoe Protection Plan

Implementation through a **Partnership Approach**

The Province will take a **leadership role**, supported by:

- **Coordinating Committee**
- **Science Committee**

A provincial Lake Simcoe Project Team will lead implementation, working with partners.

## Partners

- LSRCA
  - MMAH
  - MNR
  - OMAFRA
- Environmental Groups
  - Municipalities
  - Universities
  - Environment Canada



# Municipal Responsibility

- **As Major Partners in the LSP, Municipalities have responsibility for:**
  - Helping to implement policies of the Lake Simcoe Protection Plan
  - Providing input as we continue to develop strategies
  - Conformity to the Lake Simcoe Protection Plan through their 5 year Official Plan review
  - Data collection and monitoring
  - Preparing and monitoring water conservation plans
  - Input into Lake Simcoe Protection Plan 10-year review
  - A 5 year timeline to develop Stormwater Management Master Plans that will conform to the Lake Simcoe Protection Plan
  - Partnering in Stewardship and BMP activities
  - Conformity with the Designated Policies and have regard to other applicable policies of the Plan when making decisions on development applications



# **Discussion Implementation of the Lake Simcoe Protection Plan**



- **Thank You**

**Ministry of the Environment**

**Jennie Weller  
Lake Simcoe Project  
55 St. Clair Ave W, 7th floor  
Toronto, ON M4V 2Y7**

**Tel: 416-327-9867  
Fax: 416-327-9823**

**Email: [jennie.weller@ontario.ca](mailto:jennie.weller@ontario.ca)  
Website: <http://ontario.ca/lakesimcoe>**

