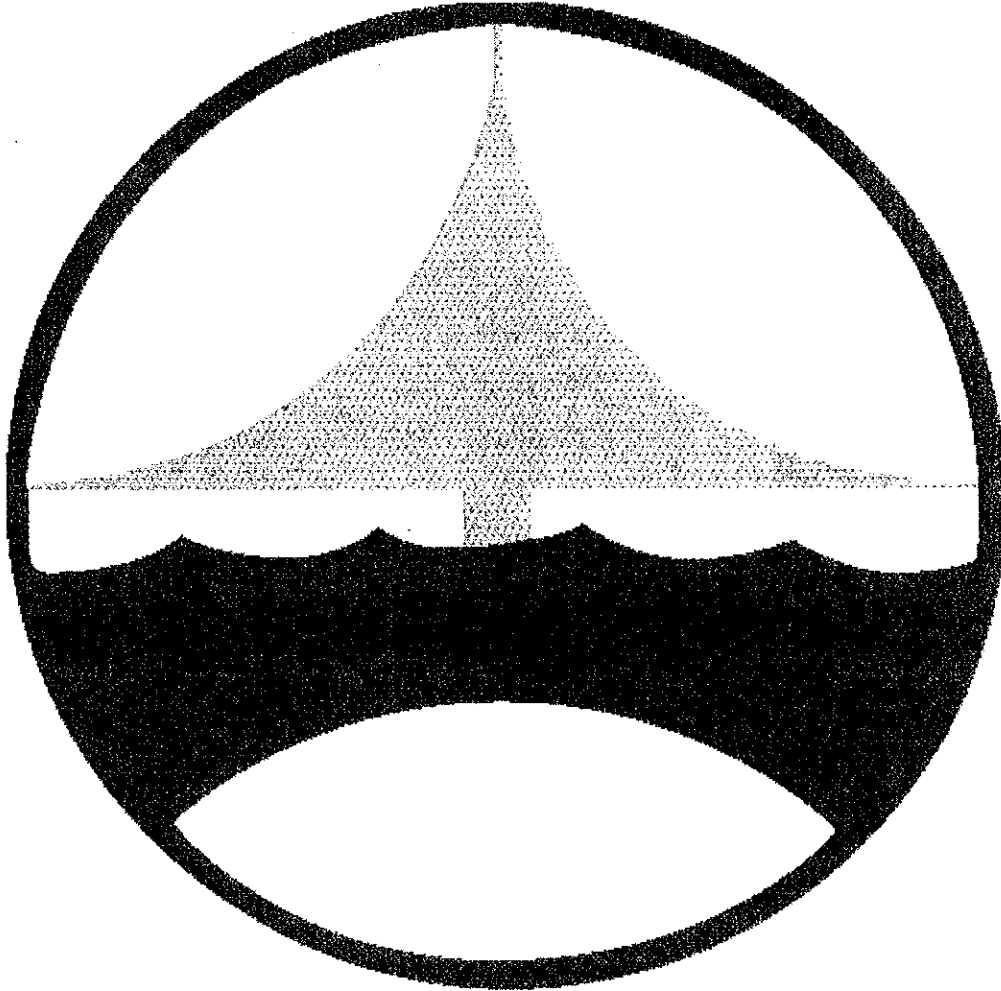


**THE CORPORATION OF THE
TOWN OF GEORGINA**



**COUNCIL
AGENDA**

MONDAY, FEBRUARY 8, 2010

7:00 p.m.

****Keswick Library Annex**

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

February 8, 2010
(7:00 p.m.)

****Keswick Library Annex
(formerly The Learning Centre)
90 Wexford Drive**

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
 - 3.1 Presentation of the 2009 Heritage Community Recognition Award to the following recipients:

Klaus Pusch
Nancy Banks
The Ladies of the Lake Conservation Authority; Annabel Slaight and
Jane Meredith
 - 3.2 Presentation of the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement to the following recipient:

Roland Peacock
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES:

Pages 1-15

 - 7.1 Minutes of the Council Meeting held on January 25, 2010.
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS:
12. PRESENTATIONS:
13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
14. PUBLIC MEETINGS:
15. COMMUNICATIONS:
 - 15.1 Matters for Routine:
 - 15.2 Matters for Disposition:
 - 15.2.1 **Page 16**
Association of Municipalities of Ontario's pre-budget submission to the Standing Committee on Finance and Economic Affairs entitled 'Propelling Economic Prosperity'.
16. PETITIONS:
17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:
 - 17.1 Recommendations from the Committee of the Whole Meeting held on February 1, 2010:
 - 17.1.1
 1. THAT REPORT NO. EPW-2010-0002 BE RECEIVED FOR INFORMATION.
 2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO REVISE THE NUMBER, DIMENSIONS, SIGNAGE AND MARKING OF DISABLED (ACCESSIBLE) PARKING SPACES.
 3. THAT THE ZONING BY-LAW BE AMENDED IN THE FUTURE TO REMOVE PROVISIONS WITH REGARD TO ACCESSIBLE PARKING SPACES REGULATED BY THE TRAFFIC BY-LAW.
 4. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO EXEMPT VEHICLES USED FOR MAIL DELIVERY FROM THE PROVISIONS OF THE BY-LAW.
 - 17.1.2
 1. THAT REPORT NO. CAO-2010-0002 BE RECEIVED FOR INFORMATION; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT COUNCIL CONTINUE TO SUPPORT THE COLLABORATIVE INITIATIVES REFERENCED IN THIS REPORT.
- 17.1.3
- 1 THAT REPORT NO. LS-2010-0001 BE RECEIVED.
 - 2 THAT BY-LAW NO. 2009-0121 (LA-3) BE RESCINDED EFFECTIVE IMMEDIATELY.
 - 3 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE ALL NECESSARY DOCUMENTS NECESSARY RELATING TO THE CONVEYANCE OF LANDS FROM THE CORPORATION OF THE TOWN OF GEORGINA TO 646182 ONTARIO LIMITED FOR PARTS 5, 6 AND 7 OF REFERENCE PLAN 65R-10720 PRIOR TO REGISTRATION OF THE PLAN OF SUBDIVISION AND THAT THE TOWN OF GEORGINA ACCEPT CONVEYANCE OF BLOCKS 58, 59, 60 AND 61 UPON REGISTRATION OF PLAN OF SUBDIVISION 19T04G03.
 - 4 THAT THE TOWN OF GEORGINA RETAIN AN EASEMENT OVER PARTS 5 AND 7 OF REFERENCE PLAN 65R-10720 AND THAT SUCH EASEMENT BE RELEASED UPON ASSUMPTION OF THE SUBDIVISION 19T04G03 BY THE TOWN OF GEORGINA.
- 17.1.4
1. THAT REPORT NO. EPW-2010-0003 BE RECEIVED FOR INFORMATION.
 2. THAT THE PROVISIONS OF THE PURCHASING BY-LAW ARE WAIVED AND THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS IS AUTHORIZED TO HIRE BARRA CON CONSTRUCTION LTD. TO CONSTRUCT THE LYALL LANE DRAINAGE PROJECT ON A TIME AND MATERIAL BASIS.
- 17.1.5
- THAT TOWN COUNCIL SUPPORT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE'S RECOMMENDATION TO ENDORSE THE POSITION OF THE COUNTY OF LAMBTON SUPPORTING A MORATORIUM ON MAJOR HEALTH CARE RESTRUCTURING.
- 17.1.6
- THAT TOWN COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS TO CONDUCT ITS ANNUAL TAG DAYS WITHIN THE TOWN OF GEORGINA ON MARCH 27 AND 28, 2010.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.1.7 THAT TOWN COUNCIL DECLARE THE ANNUAL 'GIVE A MIRACLE A CHANCE' CHARITY FUNDRAISING EVENT A "COMMUNITY FESTIVAL EVENT" TO BE HELD ON JUNE 19, 2010 WITH A RAIN DATE OF JUNE 26, 2010 AT WEST PARK, KESWICK, AND GRANT PERMISSION TO HOST A BEER TENT DURING THIS EVENT.

17.2 Report from the Administrative Services Department:

Pages 17-20

17.2.1 Georgina Equity and Diversity Advisory Committee

Report No. DAS-2010-0011

Recommendation:

1. That Report DAS-2010-0011 be received.
2. That the amended Terms of Reference attached as Appendix 1 to this report be adopted for the Georgina Equity and Diversity Advisory Committee.
3. That the following individuals be appointed as members of the Georgina Equity and Diversity Advisory Committee for the balance of the 2006-2010 Term of Office, and that a by-law be passed accordingly:

York Catholic District School Board Representatives:

Kendall Myler - Elementary Principal, Prince of Peace
Gary Eustace - Secondary Vice-Principal, Our Lady Of The
Lake Catholic College

York Region District School Board:

Cheryl Daniel - Elementary Principal, W.J. Watson Public
School
Brian Schouten - Secondary Principal, Sutton District High
School

**Sandgate Women's Shelter of York Region's Equity and
Diversity Committee Representative:**

Cathy Tustin - Human Relations Manager

18. UNFINISHED BUSINESS:

19. REGIONAL BUSINESS:

20. BY-LAWS:

- 20.1 A By-law to authorize the Mayor and Clerk to execute all necessary documents relating to the conveyance of lands from the Corporation of the Town of Georgina to 646182 Ontario Limited, Parts 5, 6 and 7 of Reference Plan 65R-10720 prior to registration of the Plan of Subdivision, accepting conveyance of Blocks 58, 59, 60 and 61 upon registration of Plan of Subdivision 19T04G03.

(Advisement: Refer to Report No. LS-2010-0001 considered at Committee of the Whole on February 1, 2010)

- 20.2 A By-law to amend By-law No. 2002-0046 (TR-1) being the Traffic and Parking By-law for the Town of Georgina; provision of accessible parking spaces and Canada Post vehicles

(Advisement: Refer to Report No. EPW-2010-0002 considered at Committee of the Whole on February 1, 2010)

- 20.3 A By-law to amend By-law No. 2007-0040 (COU-1) to appoint members of various Committees/Boards for the 2006-2010 Term of Office; appoint five additional members to the Georgina Equity and Diversity Advisory Committee

(Advisement: Refer to Report No. DAS-2010-0011, Item No. 17.2.1 of this agenda)

21. MOTIONS:

22. NOTICES OF MOTION:

23. OTHER BUSINESS:

24. CONFIRMING BY-LAW

25. ADJOURNMENT:

**THE CORPORATION OF THE
TOWN OF GEORGINA**

COUNCIL MINUTES

January 25, 2010
(7:05 p.m.)
Keswick Library

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson
Councillor Szollosy	Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council 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 Amended recommendation concerning Report No. PB-2010-0005, Item No. 17.2.1

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0014

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

- 5.1 AMENDED RECOMMENDATION CONCERNING REPORT NO. PB-2010-0005, ITEM NO. 17.2.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0015

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 11, 2010, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2010-0016

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JANUARY 18, 2010, 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 Terry Lynn Phillips on behalf of the Skate Canada Lakeside Executives concerning the Club's debt to the Town.
- 9.2 Item No. 15.2, correspondence from the Georgina Heritage Committee requesting February 15-21 be declared 'Ontario Heritage Week, 2010'
- 9.3 Item No. 17.2.1, Report No. PB-2010-0005 entitled 'Rogers Wireless Inc. proposed Wireless Telecommunications Tower Site' and 'The Appropriateness of Adopting a Local Protocol to Guide the Location of Telecommunication Towers and Antennas'
- 9.4 Item No. 17.2.2, Report No. PB-2010-0006 entitled 'Application to Amend Zoning By-law 500, Derek Liscomb'
- 9.5 Item No. 20.1, a by-law to amend Zoning By-law 500, Derek Liscomb

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:

Routine:

RESOLUTION NO. C-2010-0017

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Recommendations from the Committee of the Whole Meeting held on January 18, 2010:

RESOLUTION NO. C-2010-0018

- 17.1.1 1. THAT COUNCIL RECEIVE REPORT NO. 8 OF THE REGION OF YORK FINANCE AND ADMINISTRATION COMMITTEE THAT WAS ADOPTED BY COUNCIL OF THE REGION OF YORK ON NOVEMBER 19TH, 2009.
- 2. THAT COUNCIL ENDORSE THE REGION OF YORK'S PROPOSAL TO EXECUTE A NEW "YORK REGION COURTS INTER-MUNICIPAL AGREEMENT" AMENDING THE CURRENT FUNDING DISTRIBUTION AS FOLLOWS:
 - A. FUNDING DISTRIBUTED TO THE LOCAL MUNICIPALITIES BE INCREASED FROM \$2.9 MILLION TO \$4.3 MILLION IN 2010;
 - B. THE REGION TO RETAIN ALL REVENUE EXCEPT THOSE SPECIFICALLY RESULTING FROM LOCAL MUNICIPAL PROSECUTIONS COMMENCING IN 2011;

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

- C. THE TOTAL AMOUNT OF \$4.3 MILLION BE TRANSFERRED FROM THE REGION TO THE LOCAL PORTION OF THE PROPERTY TAX BILL COMMENCING IN 2011, EFFECTING A TRANSFER OF TAX ROOM TO THE TOWN OF GEORGINA IN THE AMOUNT OF \$128,910.
- 3. THAT A NEW INTER-MUNICIPAL AGREEMENT BE DEVELOPED AND EXECUTED FOR YORK REGION COURTS, REFLECTING THIS NEW FUNDING DISTRIBUTION AS DESCRIBED IN RECOMMENDATION #2 ABOVE AND AN APPROPRIATE GOVERNANCE MODEL THAT WILL ENSURE EQUITABLE, HIGH QUALITY, AND ACCOUNTABLE COURT SERVICES TO THE TOWN OF GEORGINA.
- 4. THAT STAFF BE AUTHORIZED TO TAKE THE NECESSARY ACTIONS TO GIVE EFFECT TO THIS PROPOSAL.

RESOLUTION NO. C-2010-0019

- 17.1.2 1. THAT COUNCIL AUTHORIZE THE REDEVELOPMENT OF THE STAFF POSITION OF:

"ASSISTANT SECRETARY/TREASURER TO THE COMMITTEE OF ADJUSTMENT"

TO:

"SECRETARY/TREASURER TO THE COMMITTEE OF ADJUSTMENT AND DEVELOPMENT CO-ORDINATOR".
- 2. THAT COUNCIL APPROVE A CHANGE IN THE CORPORATE STRUCTURE, TRANSFERRING RESPONSIBILITY FOR COMMITTEE OF ADJUSTMENT FROM THE ADMINISTRATIVE SERVICES DEPARTMENT TO THE PLANNING AND BUILDING DEPARTMENT, INCLUDING THE STAFF POSITION RESOURCE DESCRIBED ABOVE.

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

RESOLUTION NO. C-2010-0020

- 17.1.3 THAT COUNCIL GRANT AN ADVANCE FROM THE 2010 OPERATING AND CAPITAL BUDGET TO THE GEORGINA ARTS CENTRE AND GALLERY IN THE AMOUNT OF \$20,000.00.

RESOLUTION NO. C-2010-0021

- 17.1.4 THAT COUNCIL GRANT AN ADVANCE FROM THE 2010 OPERATING AND CAPITAL BUDGET TO THE GEORGINA CHAMBER OF COMMERCE IN THE AMOUNT OF \$10,000.00.

RESOLUTION NO. C-2010-0022

- 17.1.5
1. THAT REPORT NO. DAS-2010-0001 BE RECEIVED; AND
 2. THAT THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY AMINA BELL OF THE SPECTACLE SHOPPE BE PERMITTED AND THAT THE ROOF SIGN AT 20945 DALTON ROAD BE PERMITTED TO REMAIN IN ITS PRESENT LOCATION SUBJECT TO CONFIRMATION THAT THE SUBJECT SIGN COMPLIES WITH THE APPLICABLE CODE REQUIREMENTS.

RESOLUTION NO. C-2010-0023

- 17.1.6 THAT THE ASSIGNMENT OF SEWAGE AND WATER SERVICING ALLOCATION OF 210 PERSONS FOR THE HOTEL COMPONENT AND 198 PERSONS FOR THE RESIDENTIAL COMPONENT TO THE CRATES LANDING PROJECT, LOTS 1 – 15, BLOCK A AND DOREDA DRIVE, REGISTERED PLAN 447 AND LOTS 5 & 8 AND PART LOTS 6 & 7, REGISTERED PLAN 170, BE EXTENDED AND THAT STAFF SUBMIT A REPORT TO COUNCIL AT THE JULY 19TH COMMITTEE OF THE WHOLE MEETING TO UPDATE THEM ON THE STATUS OF THE PROJECT AT THAT TIME.

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

RESOLUTION NO. C-2010-0024

17.1.7

WHEREAS IN DECEMBER, 2004, COUNCIL FOR THE CORPORATION OF THE TOWN OF GEORGINA ASSIGNED SEWAGE AND WATER SERVICING ALLOCATION TO A PROPOSED MIXED-USE TOURIST COMMERCIAL/RESIDENTIAL LAKEFRONT PROJECT IN KESWICK CALLED "CRATES LANDING" SUBJECT TO OBTAINING ALL REQUIRED PLANNING APPROVALS AND PROCEEDING TO CONSTRUCTION IN AN EXPEDITIOUS MANNER;

AND WHEREAS WHILE THE SUBJECT PROPERTY HAS BEEN APPROPRIATELY REZONED, SITE PLAN APPROVAL AND CONSTRUCTION OF THE PROJECT HAS BEEN DELAYED DUE, IN LARGE PART, TO THE DOWN TURN IN THE ECONOMY AND A CHANGE IN OWNERSHIP OF THE SUBJECT PROPERTY;

AND WHEREAS ON JANUARY 18, 2010, THE NEW OWNERS INDICATED TO TOWN COUNCIL THEIR COMMITMENT TO COMPLETE THE PROJECT AND PRESENTED A DETAILED WORK PLAN AND TIME TABLE TO OBTAIN ALL FURTHER APPROVALS NEEDED TO PROCEED TO CONSTRUCTION, INCLUDING RENEWING A CONSERVATION AUTHORITY WORK PERMIT WHICH EXPIRES IN FEBRUARY, 2010;

AND WHEREAS COUNCIL MAINTAINS IT'S STRONG SUPPORT OF THIS PROJECT, AS IT WILL SERVE AS A KEY FOCAL POINT IN KESWICK, PROVIDING MANY BENEFITS INCLUDING A MUCH NEEDED HOTEL/CONFERENCE CENTRE, WETLAND PROTECTION AND SHORELINE REHABILITATION AND INCREASED WATERFRONT ACCESS AND OTHER AMENITIES TO RESIDENTS AND VISITORS;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA RESPECTFULLY REQUESTS THAT THE LAKE SIMCOE REGION CONSERVATION AUTHORITY PROVIDE THE NECESSARY EXTENSION OR RENEWAL OF THE PERMIT ISSUED TO "CRATES LANDING" IN ORDER TO FACILITATE THE CONSTRUCTION OF THIS PROJECT AND THAT THE TOWN CLERK FORWARD THIS RESOLUTION TO THE CONSERVATION AUTHORITY.

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

RESOLUTION NO. C-2010-0025

17.1.8 THAT THE DEPUTATION MADE BY MICHAEL SMITH PLANNING CONSULTANTS AS AGENT FOR CRATES HARBOUR/CRATES MARINA RESPECTING THE STATUS OF THE CRATES HARBOUR PROPOSAL AND RESULTING WATER AND SEWER ALLOCATION BE RECEIVED AND THAT THE SAID ALLOCATION BE RESCINDED FROM THIS PROPOSAL AND REASSIGNED BY STAFF AS APPROPRIATE.

RESOLUTION NO. C-2010-0026

- 17.1.9
1. THAT REPORT NO. DAS-2010-0003 REGARDING THE 2010 MUNICIPAL ELECTION, PROPOSED BY-LAW AND POLICIES BE RECEIVED.
 2. THAT THE TOWN OF GEORGINA PASS A BY-LAW IN ACCORDANCE WITH THE MUNICIPAL ELECTIONS ACT TO SET OPENING OF HOURS OF THE POLLS TO BE HELD IN INSTITUTIONAL AND RETIREMENT HOMES ON VOTING DAY AS LISTED IN THIS REPORT.
 3. THAT THE TOWN OF GEORGINA PASS A BY-LAW TO SET LOCATIONS AND TIMES OF THE POLLS FOR VOTING AT CERTAIN APARTMENT BUILDINGS AND UNITS FOR ELDERLY PEOPLE AS LISTED IN THIS REPORT.
 4. THAT THE TOWN OF GEORGINA PASS A BY-LAW TO ESTABLISH ADVANCE VOTING DATES AND TIMES.
 5. THAT THE TOWN OF GEORGINA ADOPT A POLICY ON THE USE OF CORPORATE RESOURCES FOR ELECTION PURPOSES.

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

RESOLUTION NO. C-2010-0027

- 17.1.10
1. THAT COUNCIL RECEIVE THE INFORMATION CONTAINED IN THIS REPORT REGARDING THE TOWN'S 2010 INSURANCE PREMIUM RECEIVED FROM THE TOWN'S CURRENT PROVIDER, THE ONTARIO MUNICIPAL INSURANCE EXCHANGE (OMEX), IN THE AMOUNT OF \$525,365.00 PLUS PST.
 2. THAT COUNCIL RECEIVE THE INFORMATION CONTAINED IN THIS REPORT REGARDING A SUPPLEMENTAL RETRO-ACTIVE INSURANCE ASSESSMENT RECEIVED FROM OMEX IN THE AMOUNT OF \$317,432.40 PLUS PST.
 3. THAT THE TREASURER BE AUTHORIZED TO NEGOTIATE WITH OMEX TOWARD INCREASES TO THE TOWN'S CLAIM DEDUCTIBLE AMOUNTS TO ACHIEVE LOWER ANNUAL PREMIUMS.
 4. THAT THE TREASURER BE AUTHORIZED TO FUND THE SUPPLEMENTAL ASSESSMENT THROUGH A DRAW IN THE AMOUNT OF \$342,827.00 (\$317,432.40 PLUS PST) FROM THE TOWN'S INSURANCE RESERVE, EFFECTING AN INSURANCE RESERVE DEFICIT OF \$225,827.00.
 5. THAT THE TREASURER BE AUTHORIZED TO REPAY THE INSURANCE RESERVE THROUGH BUDGET ALLOCATIONS IN THE AMOUNT OF \$68,565.40 FOR EACH OF THE 2011 TO 2015 FISCAL YEARS.
 6. THE CHIEF ADMINISTRATIVE OFFICER AND THE TREASURER BE AUTHORIZED TO ENGAGE IN DISCUSSIONS WITH THE REGIONAL MUNICIPALITY OF YORK AND ITS NINE LOCAL MUNICIPALITIES AND THEIR INSURANCE PROVIDERS TO PURSUE ANY OPPORTUNITIES FOR JOINT INSURANCE ARRANGEMENTS OR ASSOCIATED INSURANCE PROVIDER QUOTES IN

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

ORDER TO TAKE THE NECESSARY STEPS TO ISSUE A REQUEST FOR PROPOSALS FOR SOME OR ALL OF THE TOWN'S INSURANCE REQUIREMENTS WITH THE INTENT OF ACHIEVING REDUCED ANNUAL INSURANCE PREMIUMS.

RESOLUTION NO. C-2010-0028

17.1.11 THAT THE SEWAGE AND WATER SERVICING ALLOCATION OF 77 PERSONS PRELIMINARILY ASSIGNED TO THE MIXED-USE DRAFT PLAN OF CONDOMINIUM (19CDM-O5G06) PROJECT LOCATED ON LANDS DESCRIBED AS PART OF LOT 13, CONC. 3 (G) AND LOTS 9,10,11 AND PART OF LOT 8, REG. PLAN 225, BE RESCINDED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11 DEPUTATIONS:

11.1 Terry Lynn Phillips on behalf of Skate Canada Lakeside Executives concerning the Club's debt to the Town.

Ms. Phillips stated that she represents the Executive of Skate Canada Lakeside and is the fundraising chairperson and noted that the Executive is celebrating its 50th year this year. Skate Canada Lakeside was before Council two years ago as it was struggling financially and found it necessary to request the Town's assistance as some funds had been misappropriated. The Director of the Leisure Services Department had indicated that they would require Council's permission to continue to rent ice time and continue its program given the amount of money it owed to the Town at that time. The misappropriation of funds left them with no operating funds and a huge deficit, but Council had allowed them to contract ice time.

Ms. Phillips explained that in the summer of 2008, the Club decided to pursue legal action to have the misappropriated funds returned to them and to clear its name. They hired an accounting firm to perform a forensic financial audit which uncovered the fact that several thousands of dollars had been misappropriated. The police fraud department then investigated and charges were laid against the accused, who was eventually found guilty and agreed to pay restitution. The current Executive's intention is to make the Club self-sustainable through various means including fundraising and submitting an application to Trillium for a grant.

11. DEPUTATIONS cont'd:

Ms. Phillips stated that the Executive is pleased to be able to reward Council's decision to let them continue to operate two years ago by presenting it with a cheque in the amount of \$14,174.03. She then requested that the outstanding debt balance owed to the Town in the amount of \$5,485.07 be forgiven so that the Club can start over with a clean slate.

Ms. Phillips mentioned that the Club is able to pay its costs this year, noting that enrollment is over twice as much as it was last year.

Mrs. Faye Richardson, Director of Leisure Services, explained that Skate Canada Lakeside originally owed just under \$22,000 and since then, it has provided the Town with post dated cheques of \$100 per month to pay down its debt and has prepaid ice rental each month. She stated that because they are prepaying, they won't fall behind again. The Town policies have been amended and the checks and balances are now in place.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. C-2010-0029

THAT TOWN COUNCIL ACCEPT A CHEQUE IN THE AMOUNT OF \$14,174.03 FROM SKATE CANADA LAKESIDE AS PAYMENT OF ITS DEBT TO THE TOWN OF GEORGINA AND THAT THE TOWN FORGIVE THE REMAINING DEBT BALANCE IN THE AMOUNT OF \$5,485.07.

Carried.....

The Chief Administrative Officer was requested to investigate the potential for the Town to arrange an educational small business and accounting program for all Town groups, associations and clubs through either Town staff or Southlake Community Futures, concerning the proper procedures to follow with regard to cheque signing, etc, to ensure that problems are not encountered. The design of a template to work from was suggested.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Planning and Building Department:

- 17.2.1 (1) Rogers Wireless inc. proposed Wireless Telecommunications Tower Site; Part of Lots 19 & 20, Concession 2 (G) n/s Old Shiloh Road
- (2) The Appropriateness of Adopting a Local Protocol to Guide the Location of Telecommunication Towers and Antennas in the Town of Georgina

Report No. PB-2010-0005

Mr. Michael Davy summarized the report at this time.

Ms. Terry Daniels of Rogers Communications Inc. stated that Rogers does not typically share their towers with anyone other than with carriers such as Telus. She stated that part of the undertaking being provided to the Town could reserve space on the tower for the Town's use although a number of issues would have to be taken into consideration.

Mr. Davy stated that an additional recommendation could be added whereas Rogers would undertake to put a protocol in place to allow South Shore Community Broadband access to their tower, subject to the same type of restrictions as other carriers. It could be worded in such a way that South Shore Community Broadband would be able to use the tower, should the need arise, subject to going through the proper process.

Concern was raised in regard to the tower's close proximity to the Baldwin Airport and the related safety requirements regarding lighting of the tower.

Ms. Daniels explained that Industry Canada requires Rogers to obtain clearance from Transport Canada prior to erecting a tower and Transport Canada has indicated that lighting is not required on this tower.

Mr. Davy indicated that Rogers is required to obtain a written statement of clearance from Transport Canada and they have done that.

Ms. Daniels explained that as long as an airport is licensed and registered, Transport Canada would be aware of it. She stated that when Rogers is aware of an airport close by, it changes its search criteria as they do not want to create any obstacles for an airport, noting that Rogers was not aware of Baldwin Airport when it made its application for this tower.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Davy advised that a recommendation could be added whereas approval for the tower would require clarification being obtained from Transport Canada regarding the necessity for lighting due to its close proximity to the Baldwin Airport and its visibility to air ambulances and police helicopters.

Mr. Lenters, Director of Planning and Building, suggested staff be directed to confirm with Transport Canada that the requested tower would have clearance given its close proximity to the Baldwin Airport.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2010-0030

1. THAT REPORT NO. PB-2010-0005, BE RECEIVED AS INFORMATION.
2. THAT ROGERS WIRELESS INC. BE ADVISED THAT COUNCIL CONCURS WITH THE PROPOSED LOCATION OF A WIRELESS TELECOMMUNICATIONS TOWER ON LANDS MUNICIPALLY LOCATED ON THE NORTH SIDE OF OLD SHILOH ROAD, BEING DESCRIBED AS PART OF LOTS 19 AND 20, CONCESSION 2 (G), FOR THE REASONS OUTLINED IN REPORT NO. PB-2010-0005.
3. THAT THE TOWER CONSTRUCTION REFERENCED IN ITEM 2 ABOVE BE SUBJECT TO THE MITIGATION MEASURES OUTLINED IN SECTION 7.0 OF THE ENVIRONMENTAL IMPACT REPORT ATTACHED AS SCHEDULE 10 TO REPORT NO. PB-2010-0005, AND THAT PRIOR TO THE ISSUANCE OF A BUILDING PERMIT, ROGERS WIRELESS INC. BE REQUIRED TO PROVIDE THE TOWN WITH A WRITTEN UNDERTAKING AGREEING TO COMPLY WITH SAME.
4. THAT THE UNDERTAKING REFERENCED IN ITEM 3 ABOVE INCLUDE PROVISION FOR ALLOWING SOUTH SHORE COMMUNITY BROADBAND TO UTILIZE THE NEW ROGERS WIRELESS TOWER AND FACILITIES SHOULD THE NEED ARISE IN THE FUTURE, SUBJECT TO SOUTH SHORE COMMUNITY BROADBAND COMPLYING WITH THE RELEVANT REQUIREMENTS OF INDUSTRY CANADA.
5. THAT THE UNDERTAKING REFERENCED IN ITEM 3 ABOVE REQUIRE THE LIGHTING OF THE NEW ROGERS WIRELESS TOWER SUBJECT TO TRANSPORT CANADA HAVING NO OBJECTION TO SAME.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 6. THAT COUNCIL'S RESOLUTION AND A COPY OF REPORT PB-2010-0005 BE PROVIDED TO ROGERS WIRELESS INC. TO SUBMIT TO INDUSTRY CANADA AS PART OF THEIR LICENSE APPLICATION.
- 7. THAT COUNCIL ADOPT INDUSTRY CANADA'S DEFAULT PUBLIC CONSULTATION PROCESS AS PRESCRIBED IN THE CLIENT PROCEDURE'S CIRCULAR CPC-2-0-03, ISSUE 4, DATED JUNE 2007, AND ATTACHED AS SCHEDULE 6 TO REPORT NO. PB-2010-0005 AS THE TOWN OF GEORGINA'S PROTOCOL TO BE UTILIZED BY PROPONENTS WHO SEEK TO ERECT TELECOMMUNICATION TOWERS AND FACILITIES WITHIN THE MUNICIPALITY.

Carried.....

17.2.2 Application to Amend Zoning By-law 500,
 LISCOUMB, Derek
 Lot 1 and Block 69, Plan 65M-3031
 52 Iveagh Drive, Keswick

Report No. PB-2010-0006

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. C-2010-0031

- 1. THAT REPORT NO. PB-2010-0006, BE RECEIVED AS INFORMATION.
- 2. THAT COUNCIL PASS A BY-LAW AMENDING SECTION 7.5.96 OF ZONING BY-LAW 500, AS AMENDED, TO INCORPORATE A REVISED FLOOR AREA FOR AN ACCESSORY APARTMENT WITHIN THE EXISTING SINGLE DETACHED DWELLING LOCATED ON LANDS DESCRIBED AS LOT 1 AND BLOCK 69, PLAN 65M-3031 AND MUNICIPALLY KNOWN AS 52 IVEAGH DRIVE, AS OUTLINED IN REPORT PB-2010-0006.
- 3. THAT PURSUANT TO SECTION 34(17) OF THE PLANNING ACT, R.S.O. 1990, C.P. 13, AS AMENDED, NO FURTHER PUBLIC MEETING SHALL BE REQUIRED PRIOR TO THE PASSING OF THE BY-LAW REFERENCED IN ITEM 2. ABOVE.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Georgina Heritage Committee requesting Council declare the week of February 15th to 21st, 2010, as Ontario Heritage Week, 2010 throughout the Town of Georgina.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2010-0032

THAT TOWN COUNCIL DECLARE THE WEEK OF FEBRUARY 15 TO 21, 2010, AS 'ONTARIO HERITAGE WEEK, 2010' THROUGHOUT THE TOWN OF GEORGINA AND THAT PRESENTATIONS BE MADE TO THE RECIPIENTS OF THE 2009 HERITAGE COMMUNITY RECOGNITION PROGRAM AT THE COUNCIL MEETING OF FEBRUARY 8, 2010.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the following by-law be given three readings:

20.1 By-law Number 500-2010-0001 A By-law to Amend Zoning By-law 500, LISCOUMB, Derek, Lot 1 and Block 69, Plan 65M-3031, 52 Iveagh Drive, Keswick

Carried.....

21. MOTIONS:

None.

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

Harold Lenters, Director of Planning and Building, provided a verbal update to Council concerning the Keswick Business Park, indicating that he has recently contacted the property owner's Planning Consultant who is preparing the planning applications to submit to the Town. A pre-consultation meeting was held with regard to the studies that will be required.

24. CONFIRMING BY-LAW

Moved by Councillor Jamieson

Seconded by Councillor Smockum

That the following by-law be given three readings:

By-law Number 2010-0006 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (7:55 p.m.)

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk

-----Original Message-----

From: communicate@amo.on.ca [mailto:communicate@amo.on.ca]
Sent: Tuesday, February 02, 2010 3:02 PM
To: Roland Chénier
Subject: Breaking News: AMO Makes its 2010 Pre-budget Submission

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

February 2, 2010

"Propelling Economic Prosperity" - AMO Makes its 2010 Pre-budget Submission

Today the Association of Municipalities of Ontario made its pre-budget submission to the Standing Committee on Finance and Economic Affairs. Entitled, "Propelling Economic Prosperity", the submission outlines among other matters, the following:

- 1) A re-affirmation of current cost-shared arrangements that provide predictable municipal funding. This includes a reconciliation of Ontario Municipal Partnership Fund (OMPF) allocations for 2008; followed by 2009. Reconciliation adjusts for actual costs incurred, not estimates. A positive announcement regarding reconciliation is needed soon. In addition, no municipality should receive any less OMPF funding in 2010, nor in any future year;
- 2) Continued investment in municipal infrastructure given the \$6 billion annual need to fix the state of infrastructure, including a targeted small water systems program;
- 3) Improved economic development opportunities with enhanced financing tools. For example, Development Charges Act changes which reflect the principle that growth should pay for growth, an industry based brownfields remediation fund; and
- 4) Rebalancing municipal liability exposure by instituting a better approach to liability since municipal governments do not have 'deep pockets'. (AMO will be releasing a final version of its joint and several liability reform paper in the coming weeks).

The submission reflects on the massive infrastructure investments made by all three orders of government this past year through the Economic Stimulus programs. In taking these steps to halt the economic decline, municipalities incurred new levels of debt to do their part in matching federal and provincial contributions. Municipalities did so knowing that various existing cost-share arrangements would continue to be met by the province. AMO cautions the government that any change to these agreements would plunge many municipalities into deep and frigid financial waters.

A full copy of AMO's pre-budget submission is available here
<<http://www.amo.on.ca/AM/TemplateRedirect.cfm?Template=/CM/ContentDisplay.cfm&ContentID=156721>> .for information.

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. DAS-2010-0011

FOR THE CONSIDERATION OF
COUNCIL

FEBRUARY 8, 2010

SUBJECT: GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE

RECOMMENDATION:

1. THAT REPORT DAS-2010-0011 BE RECEIVED.
2. THAT THE AMENDED TERMS OF REFERENCE ATTACHED AS APPENDIX 1 TO THIS REPORT BE ADOPTED FOR THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.
3. THAT THE FOLLOWING INDIVIDUALS BE APPOINTED AS MEMBERS OF THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE FOR THE BALANCE OF THE 2006-2010 TERM OF OFFICE, AND THAT A BY-LAW BE PASSED ACCORDINGLY:

YORK CATHOLIC DISTRICT SCHOOL BOARD REPRESENTATIVES:

KENDALL MYLER -	ELEMENTARY PRINCIPAL, PRINCE OF PEACE
GARY EUSTACE -	SECONDARY VICE-PRINCIPAL, OUR LADY OF THE LAKE CATHOLIC COLLEGE

YORK REGION DISTRICT SCHOOL BOARD:

CHERYL DANIEL -	ELEMENTARY PRINCIPAL, W.J. WATSON PUBLIC SCHOOL
BRIAN SCHOUTEN -	SECONDARY PRINCIPAL, SUTTON DISTRICT HIGH SCHOOL

SANDGATE WOMEN'S SHELTER OF YORK REGION'S EQUITY AND DIVERSITY COMMITTEE REPRESENTATIVE:

CATHY TUSTIN -	HUMAN RELATIONS MANAGER
----------------	-------------------------

BACKGROUND:

At their meeting on October 14, 2009, the Georgina Equity and Diversity Advisory Committee met with representatives from the York Region District School Board and from the Sandgate Women's Shelter of York Region to share information and initiatives and to discuss the possibility of forming a partnership.

- PAGE 2 OF REPORT NO. DAS-2010-0011 -

As a result of these discussions, the Georgina Equity and Diversity Advisory Committee passed the following motions:

THAT CORRESPONDENCE BE FORWARDED TO CHRIS MCADAM AND SCOTT YAKE OF THE YORK REGION DISTRICT SCHOOL BOARD THANKING THEM FOR THE BOARDS ATTENDANCE AT THE MEETING AND REQUESTING THAT THEY APPOINT TWO (2) REPRESENTATIVES TO SIT ON THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.

AND THAT CORRESPONDENCE BE FORWARDED TO THE SUPERINTENDANT OF THE YORK REGION CATHOLIC SCHOOL BOARD REQUESTING THAT THEY APPOINT TWO (2) REPRESENTATIVES TO SIT ON THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.

THAT THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE INVITE A MEMBER FROM THE SANDGATE WOMEN'S SHELTER OF YORK REGION'S EQUITY AND DIVERSITY COMMITTEE TO JOIN THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.


As stated in the Terms of Reference, it is the responsibility of the Georgina Equity and Diversity Advisory Committee, "to work actively with individuals and organizations to promote mutual trust and respect among the Town of Georgina's diverse community groups and the institutions and agencies serving them". The Committee acknowledges that its membership may continue to grow as other public, private or voluntary sector organizations are identified or present themselves as willing to initiate or facilitate discussion that promotes respect and understanding in the community.

CONCLUSION:

Staff recommend that the amended Terms of Reference attached to this report be adopted, and that a By-law be passed appointing the new members to the Georgina Equity and Diversity Advisory Committee.

Prepared and Submitted by:

Reviewed by:



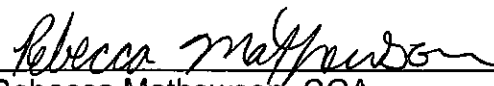
Lisa Lyons
Committee Secretary




Roland Chenier
Clerk

Recommended by:

Approved by:



Rebecca Mathewson, CGA
Director of Administrative Services/Treasurer



Susan Plamondon, B.A., LL.B.
Chief Administrative Officer

APPENDIX 1

GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE

TERMS OF REFERENCE

1. PURPOSE

To consult with the Community and to provide information, advice and assistance to the Community and Town Council relating to enhancement of community relations and promotion of equity in the Town of Georgina.

2. MEMBERSHIP AND RESPONSIBILITY

MEMBERSHIP

- Three (3) members of Council
- One (1) Senior Staff representative appointed by the CAO
- One (1) representative from the York Regional Police Diversity & Cultural Bureau
- One (1) representative from the Chippewas of Georgina Island, to be appointed by the Band Council
- Four (4) citizen appointments
- Two (2) representatives from the York Region District School Board
- Two (2) representatives from the York Catholic District School Board
- One (1) representative from Sandgate Women's Shelter of York Region's Equity and Diversity Committee

RESPONSIBILITY

To formulate and recommend to Council appropriate policies and procedures that will enhance community relations and harmony within the Town of Georgina.

To work actively with individuals and organizations to promote mutual trust and respect among the Town of Georgina's diverse community groups and the institutions and agencies serving them.

To provide advice on policy and practices relating to inclusiveness and community building to ensure that the contributions, interests and needs of all sectors of the Town of Georgina's population are reflected in the Town's operations and service delivery.

To share information and initiatives with other committees within Municipal, Provincial and Federal governments.

To report to Council, on an annual basis, documenting the activities, accomplishments and comments deemed appropriate as the Committee attempts to fulfil its purpose.

3. LENGTH OF TERM/VACANCIES

The Committee shall be appointed for the term of Council, but shall continue until such time as new Committee members are appointed by a new Council following an election. Members may be reappointed at the discretion of Council. Recognizing that vacancies may arise, Council will request submissions from the public and will appoint citizens to fill such vacancies.

4. REMUNERATION

\$40.00 per meeting, not to exceed ten (10) paid meetings per year.

5. FREQUENCY OF MEETINGS

Approximately one (1) meeting per month.

In the event a member misses three (3) consecutive meetings without a valid and acceptable reason, then the individual's appointment to the Committee will be rescinded.

**PROCEDURE FOR PUBLIC MEETINGS -
PLANNING APPLICATIONS:**

► **Presentation:**

1. Applicant summarizes proposal.
2. Staff member presents report.
3. Public/Council may ask questions or make comments on the proposal.

► **Reply:**

4. Applicant/staff respond to questions raised by the public.
5. Council may ask questions of staff, the applicant and/or the public.
6. Public has a second opportunity to make further submissions to present new information, to clarify an issue, or to ask questions.

► **Council Debate:**

7. The merits of the proposal are debated by Council.

► **Recommendations:**

8. Council decides to Adopt, Amend, Refuse or Defer the application with or without conditions.

FOUR GENERAL TYPES OF MOTIONS:

1. **Main Motions** introduce subjects to the assembly for its consideration. They cannot be made when another motion is before the assembly. They yield to privileged, subsidiary and incidental motions.
i.e.: "I move that we purchase..."
2. **Subsidiary Motions** change or affect how the main motion is handled. (They are voted on before the main motion)
i.e.: "I move the question before the assembly be amended by striking out..."
3. **Privileged Motions** are most urgent. They concern special or important matters not related to pending business.
i.e.: "I move we adjourn"
4. **Incidental Motions** are questions of procedure that arise out of other motions. They must be considered before the other motion.
i.e.: "I move to suspend the rules for the purpose of..."

EXCERPTS FROM THE PROCEDURAL BY-LAW

► **Rules of Procedure:** To suspend the rules of procedure requires the consent of not less than two-thirds of the Members present.

► **Delegation:** A person shall not speak for longer than five minutes except a delegation of three or more persons may have more than one speaker but may speak no longer than ten minutes in total.

► **In Camera Meeting:** Before a meeting is closed to the public, the Members shall state by resolution the general nature of the matter to be considered.

► **Notices of Motion:** A motion presented at a meeting which is not printed in the agenda is to be dealt with as a notice of motion.

► **Agenda Items:** All items for the agenda are to be in the hands of the Town Clerk not later than 4:30 p.m. on the Wednesday preceding the meeting.

► **Point of Order:** May be called by a member to bring attention to any breach of Rules of Procedure or any other informality or irregularity in the proceedings.

► **Debate:**

1. No member shall speak more than twice or for longer than ten minutes to the same question except in reply.
2. No debate is permitted on Committee of the Whole recommendations unless based upon the introduction of new information
 - An amendment is made
 - Motion to table, refer or defer
3. Motion to table is debatable, not amendable and may be reconsidered.
4. Motion to refer is debatable and may be amended.
5. Motion to defer is debatable as to advisability, postponement, and amendable as to time and date.

► **Reconsideration:** Council may not reconsider or rescind a motion for a period of six months, unless a member gives notice of motion to reconsider or rescind under the Other Business section of the meeting and may relate to resolution/by-law enacted during that meeting or at a prior meeting.

