

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

January 18, 2010
(9:05 a.m.)

****@ The Keswick Library**

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 in attendance:

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

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

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

4. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

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

- 4.1 Correspondence from Tony Mauro, Torques Developments Inc. concerning the proposed development at The Queensway and Church Street as Item No. 15.2.2
- 4.2 E-mail correspondence from the Director of Planning and Building recommending Council rescind allocation for the Draft Plan of Condominium project in the name of Torques Developments Inc., as Item No. 15.2.3

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0001

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

- 5.1 CORRESPONDENCE FROM TONY MAURO, TORKES DEVELOPMENTS INC. CONCERNING THE PROPOSED DEVELOPMENT AT THE QUEENSWAY AND CHURCH STREET AS ITEM NO. 15.2.2
- 5.2 E-MAIL CORRESPONDENCE FROM THE DIRECTOR OF PLANNING AND BUILDING RECOMMENDING COUNCIL RESCIND ALLOCATION FOR THE DRAFT PLAN OF CONDOMINIUM PROJECT IN THE NAME OF TORKES DEVELOPMENTS INC., AS ITEM NO. 15.2.3

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 11.3 because his home is within a short distance of the development, Crates Harbour/Marina Project.

Councillor Hackenbrook declared an interest in Item No. 15.2.1, page 28 because Canadian Tire is listed as a member of the Ontario Task Group on Affordable Access to Recreation and a fundraiser and he is an employee of that company.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0002

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 7, 2009, BE ADOPTED AS SUBMITTED.

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 Heather Fullerton, Executive Director, Georgina Arts Centre and Gallery, requesting a 2010 budget advance of \$20,000.
- 9.2 Item No. 11.2, deputation by Samantha Draganac, President, Georgina Chamber of Commerce, requesting a 2010 budget advance of \$10,000
- 9.3 Item No. 11.3, deputation by Michael Smith of Michael Smith Planning Consultants to present a detailed update on the Crates Harbour proposal (Crates Marina property) with reference to servicing allocation
- 9.4 Item No. 11.4, deputation by Michael Smith of Michael Smith Planning Consultants to present a detailed update on the Crates Landing Project with reference to servicing allocation
- 9.5 Item No. 11.5, deputation by Bruce Dickey, Manager of Transportation and David Clark, Project Manager, Ministry of Transportation, to update Council on the Highway 404 Extension
- 9.6 Item No. 15.2, various matters for disposition
- 9.7 Item No. 17.1.1, Report No. DAS-2010-0001 entitled 'Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1), The Spectacle Shoppe
- 9.8 Item No. 17.1.2, Report No. DAS-201-0003 entitled '2010 Municipal Election – Proposed By-law and Policies'
- 9.9 Item No. 17.1.3, Report No. DAS-2010-0004 entitled 'Insurance Costs 2010'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

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:

Reports:

- 17.1.4 York Region Courts for Provincial Offences – Proposed Amendments to Inter-Municipal Agreement

Report No. DAS-2010-0005

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2010-0003**

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;
 - 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.

17.1.5 Secretary/Treasurer to Committee of Adjustment

Report No. DAS-2010-0006

RESOLUTION NO. CW-2010-0004

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

"ASSISTANT SECRETARY/TREASURER TO THE COMMITTEE OF ADJUSTMENT"
TO:

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

“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.

17.2 Report from the Planning and Building Department:

- 17.2.1 Application for Deeming By-law
VAHI, Lea and SUTT, Liia
Lots 260 and 261, Plan 318

Report No. PB-2010-0004

RESOLUTION NO. CW-2010-0005

- A. THAT REPORT NO. PB-2010-0004 BE RECEIVED FOR INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY ROY GRAHAM TO DEEM LOTS 260 AND 261, REGISTERED PLAN 318, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Heather Fullerton, Executive Director, Georgina Arts Centre and Gallery, requesting a 2010 budget advance of \$20,000.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0006

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.

Carried.....

11.2 Samantha Draganac, President, Georgina Chamber of Commerce, requesting a 2010 budget advance of \$10,000.

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0007

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.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2010-0001

Mr. Tom Hillis, Chief Municipal Law Enforcement Officer, stated that all appropriate fees have been paid by the applicant.

Sue Plamondon, Chief Administrative Officer, stated that Council could approve the application subject to confirmation that the sign complies with the Building Code requirements.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0008

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 BUILDING CODE REQUIREMENTS.

Carried.....

11. DEPUTATIONS:

- 11.4 Michael Smith of Michael Smith Planning Consultants to present a detailed update on the Crates Landing Project with reference to servicing allocation.

Mr. Smith explained that he is accompanied by Allan Chapel and John Blackburn of Brightstar Developments. He stated that Council received a staff report in November of 2009 concerning Keswick servicing allocation and requested that owners/developers appear before Council to provide a detailed update on the status and timing of construction of their individual projects so that Council can give staff direction as to the future disposition of the allocation presently assigned to the projects.

Mr. Blackburn circulated an information folder concerning Chamberlain Architects as well as a List of Tasks and Timelines and a copy of an article from the Globe & Mail to Council at this time. As an overview of where they have been since they received their allocation in 2007, Mr. Blackburn explained that they held a private launch of Crates Landing in 2007 which was extremely successful and at which they sold approximately 60% of the units in the first building.

Mr. Blackburn stated that at this launch, they learned that the public's interest was for smaller units rather than larger ones, so they approached Council in 2008 to obtain approval to increase the number of units in the building to 93, while maintaining the same size and height of the actual building and converting the townhouse development to a 61 unit apartment building. Council granted the additional servicing allocation required for these additional units and the developer intended to commence the project in November of 2008 when an appeal of the project was forwarded to the Ontario Municipal Board. This appeal suspended any work on the project for nine months.

11. DEPUTATIONS cont'd:

Mr. Blackburn explained that he had the financing arranged for the project, but because the project had to be suspended during the Ontario Municipal Board hearing, the financing fell through. He stated that by the time the appeal was overturned, the financial crisis was evident and none of the financial institutions were providing construction financing and he spent the latter part of 2009 searching for funding. He mentioned that he has been involved in the subject project since 1999 and has been able to continue due to new partnering arrangement, one of which being Chamberlain Architects/Constructors/Managers, a premier design company

Mr. Blackburn mentioned that he will be renewing their permits with the Lake Simcoe Region Conservation Authority in February, noting that work cannot begin on site until the month of July due to the fish spawning season. He pointed out that the plans being submitted for renewal to the Conservation Authority are the same plans approved previously and he does not foresee a problem with their renewal. He stated that he would like to have an assurance that the allocation assigned to the Crates Landing Project remains in place in order to continue with the project.

Mr. Harold Lenters, Director of Planning and Building, stated that he has received several phone calls from members of the public who have made deposits on units, expressing concern with the project and indicating that they wish to see this project proceed.

John Blackburn stated that all deposits are in trust with lawyers, noting that not one single purchaser has requested their deposit back.

Mr. Lenters suggested that Council pass a motion extending the assignment of servicing capacity for 210 persons for the hotel component and 198 persons for the residential component. He mentioned that capacity is included from the Region through their energy and water saving programs. Council should decide whether it wishes to place an expiry date on the extension.

Mr. Blackburn mentioned that the Crates Landing Project is the first mixed-use project under the LEED Program in Ontario and is something we can all be proud of.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0009

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,

11. DEPUTATIONS cont'd:

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.

Carried....

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0010

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;

11. DEPUTATIONS cont'd:

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.

Carried.....

Mr. Lenters suggested that Mr. Blackburn consider contacting all of the members of the public who have put deposits down on units within the Crates Landing Project to update them on the timelines involved with the project.

Mr. Smith mentioned that he has spoken with the Lake Simcoe Region Conservation Authority with regard to the Crates Landing Project and the Authority gave no indication that anything would change.

- 11.3 Michael Smith of Michael Smith Planning Consultants to present a detailed update on the Crates Harbour proposal (Crates Marina property) with reference to servicing allocation.

Councillor Jamieson declared an interest in Item No. 11.3 because his home is within a short distance of the development, Crates Harbour/Marina Project; he did not participate in any discussion or vote.

Mr. Smith, agent for the applicant, stated that Council received a report from staff in November of 2009 concerning Keswick servicing allocation. The report recommended that the 249 persons equivalent of allocation assigned to the Crates Harbour proposal would be rescinded if the owners did not submit the required planning applications by the deadline. Notwithstanding the above, Council approved an alternative recommendation that the owners appear before Council to provide detailed updates of the status and timing of construction of the project so that Council could then make a decision. He stated that he had requested, as the owner's agent, an extension to November of 2009 due to the economic times and lack of a financial partner. He stated that the economy has slowly been improving since that time and developers are gaining interest in the project once again.

Mr. Smith stated that the planning applications will not be able to be submitted for another 8 to 12 months and without firm assurance of available allocation and a partner, the owners cannot proceed with plan submissions. The owners appreciate the fact that the Town needs to assign the available allocation in a responsible manner. He stated that the

11. DEPUTATIONS cont'd:

owners would like to thank Council for its support, but is in agreement that the 249 persons equivalent of allocation must be rescinded from their project at this time. He stated that they will continue to pursue their vision and believe that in time they will prepare an exciting project and will meet the criteria for obtaining the necessary allocation.

Mr. Harold Lenters, Director of Planning and Building, stated that he supports the owner's opinion. This allocation does not have accompanying road capacity, noting that the Region has indicated that future seniors' developments may not require road capacity.

It was suggested that the Economic Department in conjunction with the Chief Administrative Officer and the Director of Planning and Building put together a strategy advertising that the Town is looking for developers that wish to build seniors' developments and that the Town is prepared to assign allocation that would include road capacity.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0011

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.

Carried.....

11.5 Bruce Dickey, Manager of Transportation and David Clark, Project Manager, Ministry of Transportation, to update Council on the Highway 404 Extension.

Mr. Bruce Dickey, Manager of Transportation, AECOM, stated that they have been retained by the Ministry of Transportation with respect to the Highway 404 extension. He gave a brief history of the 404 extension stating that it currently ends at Green Lane. Approval was received in 2002 for the extension from Davis Drive to Hwy 48. Three transportation environmental study reports were prepared and in 2006, the Green Lane bridge was approved as well as the extension from Green Lane to Mount Albert Road. Approval was granted in 2008 for the section north of Mount Albert Road, to the Woodbine Avenue/Ravenshoe Road intersection which is currently being designed.

The Extension will be completed in two sections; from Green Lane to Queensville Sideroad, then north of Queensville to Woodbine Avenue/Ravenshoe Road.

11. DEPUTATIONS cont'd:

The road north of Queensville Sideroad to Woodbine Avenue/Ravenshoe Road will be a 4-lane divided highway with accommodation for future widening if required. North of Queensville, the Ministry will be providing an oversized arched culvert over the Maskinonge Tributary for drainage and the crossing of small animals. Holborn Road will be permanently closed as directed by the Ontario Municipal Board.

Mr. Dickey stated that Boag Road will be lowered and the highway extension will go over Boag Road. Boag Road is to be retained as a 2-lane rural road and will remain open during construction, detouring around the north side of the construction.

Mr. Dickey explained that there will be a series of five storm water management ponds throughout the project which will gather all of the runoff from Hwy 404 before being discharged to a drainage system. A provision for a full interchange will be provided at Woodbine Avenue when traffic demand warrants it. A commuter parking lot will be constructed at Woodbine Avenue for 73 vehicles, including a bus platform for GO Transit. Woodbine Avenue will be widened through the intersection to two lanes in each direction including turn lanes, with Woodbine being widened to four lanes further north.

A comprehensive landscaping treatment for aesthetic purposes and to replace existing vegetation is in place.

The Region of York has made two design requests; inclusion of extra wide paved shoulders along Woodbine Avenue from Ravenshoe Road to the commuter parking lot, to accommodate bicycles in each direction. Two hydro towers will be replaced with one on either side of the highway, improving the alignment of the highway. Additionally, three of the storm water management ponds will have no outlets for overland flow as this system has been proven to not work very efficiently, so channels will now be designed towards an outflow to avoid flooding.

Mr. Dickey stated that public information centres have been scheduled for early March in Queensville to present the designs to the public. The Ministry is still working towards environmental approvals and mentioned that some land acquisition is still under negotiation. Construction of the highway is to begin in the Fall of 2010 with a commitment to open it to traffic by 2012.

Mr. David Clark, Project Manager, Ministry of Transportation, stated he is sure they can arrange to hold one of their public information centres in Georgina.

Mr. Clark stated that the oversized culvert to be located at the tributary of the Maskinonge River is for the benefit of animals crossing and there will be measures put in place to prevent animals from getting onto the highway, including chain link security fencing and coverings on the fence to prevent smaller animals from getting through the

11. DEPUTATIONS cont'd:

holes in the fencing, along with hedgerows to direct animals to the crossing. During the planning process, an analysis was done as to where the animals tend to cross and the area for the culvert was the most likely pathway. He noted that the crossing at Boag Road will accommodate both ATV's and snowmobiles.

Mr. Clark stated that the Ministry has been in the process of acquiring the necessary property and it will continue to do so throughout the spring and summer months. The project is contingent upon obtaining the property, but construction is scheduled for the Fall or early Winter. He noted that grading and landscaping will continue after the highway extension has been opened to traffic. The extension route has basically been approved since 2002, but some environmental conditions still need to be addressed; the main issue being compensation for the removal of woodlots for which the Ministry is dealing with the Lake Simcoe Region Conservation Authority and the Save the Maskinonge group.

Mr. Clark explained that the usage of Boag Road and Holborn Road are at about the same levels, but the future Bradford bypass will be routed near Holborn Road and to accommodate a future interchange, significant structures would be necessary over Holborn Road, so it would be more cost effective to keep Boag Road open than Holborn Road.

Mr. Dickey stated that the two sections of the extension will be under construction at the same time under two separate contracts. Based on all aspects, the Ministry believes 2012 is an obtainable date for the opening of the highway to traffic.

Mr. Dickey mentioned that the Georgina Gateway at the intersection of Ravenshoe Road and Woodbine Avenue will be partially constructed in the north-east quadrant including elements such as patterned crosswalking, decorative brickwork, curb and gutter, and electrical servicing.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0012

THAT THE DEPUTATION MADE BY BRUCE DICKEY, MANAGER OF TRANSPORTATION FOR AECOM, AND DAVID CLARK, PROJECT MANAGER FOR THE MINISTRY OF TRANSPORTATION, PROVIDING COUNCIL WITH AN UPDATE ON THE HIGHWAY 404 EXTENSION FROM GREEN LANE TO WOODBINE AVENUE/RAVENSHOE ROAD, BE RECEIVED WITH THANKS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.2 2010 Municipal Election – Proposed By-law and Policies

Report No. DAS-2010-0003

It was noted that on page 4 of the report, the time of the advance poll on Wednesday, October 20th should read 2pm rather than 1pm.

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0013

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.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 Insurance Costs 2010

Report No. DAS-2010-0004

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0014

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 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.

Carried.....

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

- 15.2.1 Howie Dayton, Chair, Ontario Task Group on Affordable Access to Recreation, requesting all municipalities to i) endorse the Affordable Access to Recreation Policy Framework, thereby endorsing the vision for affordable access to recreation, and ii) develop a policy on affordable access to recreation.

Councillor Hackenbrook declared an interest in Item No. 15.2.1, page 28 because Canadian Tire is listed as a member of the Ontario Task Group on Affordable Access to Recreation and a fundraiser and he is an employee of that company; he did not participate in any discussion or vote.

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0015

THAT CORRESPONDENCE FROM HOWIE DAYTON, CHAIR, ONTARIO TASK GROUP ON AFFORDABLE ACCESS TO RECREATION, REQUESTING ALL MUNICIPALITIES TO I) ENDORSE THE AFFORDABLE ACCESS TO RECREATION POLICY FRAMEWORK, THEREBY ENDORSING THE VISION FOR AFFORDABLE ACCESS TO RECREATION, AND II) DEVELOP A POLICY ON AFFORDABLE ACCESS TO RECREATION, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Tony Mauro, P. Eng., Torkes Developments Inc., advising that they will not be in a position to advance the Queensway/Church Street mixed-use site to construction until 2011 due to economic climate and market conditions.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0016

THAT CORRESPONDENCE FROM TONY MAURO, P. ENG., TORQUES DEVELOPMENTS INC., ADVISING THAT THEY WILL NOT BE IN A POSITION TO ADVANCE THE QUEENSWAY/CHURCH STREET MIXED-USE SITE TO CONSTRUCTION UNTIL 2011 DUE TO ECONOMIC CLIMATE AND MARKET CONDITIONS, BE RECEIVED.

Carried.....

- 15.2.3 E-mail notice from Harold Lenters, Director of Planning and Building, recommending Council rescind the water and sewage servicing allocation of 77 persons preliminarily assigned to the mixed-use Draft Plan of Condominium project located at Part Lot 13, Conc. 3 (G).

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0017

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.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

The Director of Engineering and Public Works was requested to arrange through the Region of York the replacement of the 'no parking' sign at the corner of High Street and River Street in front of The Mansion House Restaurant that was originally requested to be installed in September of 2002 to provide more visibility for drivers entering onto High Street from River Street. The original signage has been unlawfully removed.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting adjourn at this time (10:43 a.m.) and move into a Special Council Meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Report No. PB-2010-0004 entitled 'Deeming By-law Application, Vahi, Lea and Sutt, Liia, Lots 260 and 261, Plan 318'
- iv) A By-law to deem lots not to be lots on a Registered Plan of Subdivision, Vahi, Lea and Sutt, Liia, Lots 260 and 261, Plan 318
- v) Confirming By-law
- vi) Adjournment

Carried.....