

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

February 1, 2010
(9:05 a.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 Committee Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan Clark	Councillor Jamieson (left at 9:24 a.m.)
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:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0018

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson indicated that he will be declaring an interest at the beginning of the Closed Session as it deals with Employee Negotiations and CUPE 905 and his son is an employee of the Town and a member of CUPE 905.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0019

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE 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 times were identified for separate discussion:

- 9.1 Item No. 17.1.2, Report No. EPW-2010-0003 entitled 'Lyll Lane Drainage Improvement Time and Materials Contact'
- 9.2 Item No. 17.2.2 to be deferred pending staff contacting Mr. Art Field to arrange for his attendance at a meeting
- 9.3 Item No. 15.2, various matters for disposition

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook

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:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Routine:**RESOLUTION NO. CW-2010-0020**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.1.1 Amendment to Traffic By-law 2002-0046
1) Accessible Parking Spaces
2) Canada Post Vehicles – No Stopping

Report No. EPW-2010-0002

RESOLUTION NO. CW-2010-0021

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.

17.2 Report from the Chief Administrative Officer:

- 17.2.1 Northern "Six" Municipalities Collaborative Initiatives Update Report

Report No. CAO-2010-0002

RESOLUTION NO. CW-2010-0022

1. THAT REPORT NO. CAO-2010-0002 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL CONTINUE TO SUPPORT THE COLLABORATIVE INITIATIVES REFERENCED IN THIS REPORT.

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

17.3 Report from the Leisure Services Department:

17.3.1 Lowndes Avenue Property Exchange

Report No. LS-2010-0001

RESOLUTION NO. CW-2010-0023

- 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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Engineering and Public Works Department:

17.1.2 Lyall Lane Drainage Improvement
Time and Materials Contract

Report No. EPW-2010-0003

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0024

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.

Carried.....

17.2 Report from the Engineering and Public Works Department:

17.2.2 Steering Committee Proposal to Investigate Moving to Full Regional Government and Eliminating Municipal Government

Report No. CAO-2010-0003

Item No. 17.2.2, Report No. CAO-2010-0003 was deferred to another meeting pending notification to Mr. Art Field.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Georgina Community Health Care Committee recommending endorsement of the position of the County of Lambton supporting a moratorium on major health care restructuring.

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0025

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.

Carried.....

- 15.2.2 Donna Pelrine, Vice Chair, Queen's York Rangers Army Cadet Corps, requesting permission to conduct its annual tag days in the Town of Georgina on March 27 and 28, 2010.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0026

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.

Carried.....

- 15.2.3 Lynn Marles, Executive Director for the 'Give A Miracle A Chance' charity, requesting that its annual charity event to be held on June 19, 2010 at West Park be declared a Community Festival Event and that permission be granted to host a beer tent during the event.

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0027

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.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Bob Magloughlen, Director of Engineering and Public Works, advised Council that he had been in contact with the Region of York concerning the level of service for snow removal on Regional Roads within Georgina. He indicated that the Region is following its regular annual maintenance standards that keep the roads at a safe travel standard.

Mr. Magloughlen advised Council that he had been in contact with the Region of York with respect to the replacement of the 'no parking' sign at the corner of High Street and River Street in front of The Mansion House Restaurant. He indicated that he was not aware that the disabled parking signage had been removed in front of the Sutton Post Office and that he will contact the Region with respect to the replacement of the signage.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

Be it resolved that the Committee of the Whole Meeting recess at this time (9:24 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Employee Negotiations, Section 239 (2)(d), MA; negotiations with respect to C.U.P.E. Local 905 Municipal and Library Units and the Georgina Professional Firefighters Association

Carried.....

Councillor Jamieson declared an interest in the Closed Session item as it deals with Employee Negotiations and CUPE 905 and his son is an employee of the Town and a member of CUPE 905; he did not participate in any discussion or vote and left the meeting.

The Committee members arose from the Closed Session at this time (10:26 a.m.); no motions emanated from the Closed Session.

The Committee Members reconvened the Committee of the Whole meeting at this time (10:26 a.m.); Councillor Jamieson was not in attendance.

23. ADJOURNMENT:

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

That the Committee of the Whole meeting adjourn at this time (10:26 a.m.).

Carried.....