

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

## **COMMITTEE OF THE WHOLE MINUTES**

*Tuesday, February 16, 2010  
(9:10 a.m.)*

**\*\*Keswick Library Annex**

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 presents:

Mayor Grossi  
Councillor Jamieson  
Councillor Smockum

Regional Councillor Wheeler  
Councillor Hackenbrook

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

The Committee members were made aware of a number of successful community events that had taken place.

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

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

- 4.1 Special Council Meeting to follow the Committee of the Whole Meeting if required.
- 4.2 Deferral of Item No. 17.3.1, Report No. CAO-2010-0003 entitled 'Steering Committee proposal to Investigate Moving to Full Regional Government and Eliminating Municipal Government'

5. **APPROVAL OF AGENDA:**

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0028**

**THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:**

5. APPROVAL OF AGENDA cont'd:

- 5.1 SPECIAL COUNCIL MEETING TO FOLLOW THE COMMITTEE OF THE WHOLE MEETING IF REQUIRED.
- 5.2 DEFERRAL OF ITEM NO. 17.3.1, REPORT NO. CAO-2010-0003 ENTITLED 'STEERING COMMITTEE PROPOSAL TO INVESTIGATE MOVING TO FULL REGIONAL GOVERNMENT AND ELIMINATING MUNICIPAL GOVERNMENT'

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2010-0029**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 1, 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. 17.1.1, Report No. DAS-2010-0007 entitled '2010 Water and Sewer Budgets and Rates'
- 9.2 Item No. 17.1.3, Report No. DAS-2010-0012 entitled 'Compliance Audit Committee'
- 9.3 Item No. 17.2.2, Report No. EPW-2010-0007 entitled 'Award of Tender, Waterworks Maintenance Facility'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

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-2010-0030**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1.2 Cat Spay/Neuter Program

Report No. DAS-2010-0010

**RESOLUTION NO. CW-2010-0031**

1. THAT REPORT NO. DAS-2010-0010 BE RECEIVED FOR INFORMATION.
2. THAT THE TOWN OF GEORGINA ADVERTISE THE PROGRAM ON THE TOWN'S WEBSITE AND ON THE TOWN PAGE OF THE GEORGINA ADVOCATE.
3. THAT THE REBATE VOUCHER FOR ANY TOWN OF GEORGINA CAT SPAYED/NEUTERED DURING THE MONTHS OF MARCH AND APRIL, 2010 BE SET AT \$50.00 FOR MALES AND \$75.00 FOR FEMALES.

17.2.1 York Region Transit  
Street Furniture

Report No. EPW-2010-0005

**RESOLUTION NO. CW-2010-0032**

1. THAT REPORT NO. EPW-2010-0005 BE RECEIVED FOR INFORMATION.

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

- 2. THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS, THE DIRECTOR OF LEISURE SERVICES AND THE ECONOMIC DEVELOPMENT OFFICER ARE AUTHORIZED TO WORK WITH YORK REGION TRANSIT TO DEVELOP A DESIGN AND CONTRACT FOR THE SUPPLY AND MAINTENANCE OF STREET FURNITURE FOR REGIONAL AND MUNICIPAL ROADS.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

None.

16. PETITIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.1 2010 Water and Sewer Budgets and Rates

Report No. DAS-2010-0007

The Treasurer was requested to clarify administration expenditure of \$29,210 described as 'Building Rent/Office Expenses' on page 20 of the report, setting out the specific items.

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0033**

1. THAT REPORT NO. DAS-2010-0007 BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE 2010 WATER AND SEWER BUDGET, REFLECTING AN OVERALL INCREASE OF 8.8% TO THE QUARTERLY WATER AND SEWER BILL FOR AN AVERAGE HOME; AND
3. THAT THE RATE FOR WATER USAGE BE ESTABLISHED AT \$1.09 PER CUBIC METRE; AND
4. THAT THE RATE FOR SEWER SERVICES BE ESTABLISHED AT \$1.24 PER CUBIC METRE OF WATER; AND
5. THAT THE ABOVE-NOTED PROPOSED WATER AND SEWER RATES BE EFFECTIVE COMMENCING ON THE APRIL 2010 BILLING; AND
6. THAT COUNCIL ADOPT THE NECESSARY BY-LAWS TO EFFECT THE ABOVE-NOTED CHANGES IN THE WATER AND SEWER RATES AT ITS MEETING OF FEBRUARY 22, 2010.

Carried.....

17.1.3 Compliance Audit Committee

Report No. DAS-2010-0012

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2010-0034**

1. THAT REPORT NO. DAS-2010-0012 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL DIRECT STAFF TO WORK WITH THE OTHER INTERESTED MUNICIPALITIES WITHIN YORK REGION TO RECRUIT APPLICANTS FOR A JOINT COMPLIANCE AUDIT COMMITTEE;
3. THAT THE TERMS OF REFERENCE FOR THE JOINT COMPLIANCE AUDIT COMMITTEE BE ADOPTED;
4. THAT ROLAND CHENIER, TOWN CLERK, BE APPOINTED TO REPRESENT THE TOWN ON THE SELECTION COMMITTEE.

Carried.....

17.2 Report from the Engineering and Public Works Department:

17.2.2 Award of Tender  
Waterworks Maintenance Facility

Report No. EPW-2010-0007

Moved by Councillor Jamieson

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0035**

1. THAT REPORT NO. EPW-2010-0007 BE RECEIVED FOR INFORMATION.
2. THAT THE REVISED PRICE SUBMITTED BY JEVISSO CONSTRUCTION CORPORATION IN THE AMOUNT OF \$1,450,000 FOR THE PROPOSED WATERWORKS MAINTENANCE FACILITY IS ACCEPTED AND THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONSTRUCTION CONTRACT ACCORDINGLY.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT STAFF BE DIRECTED TO NEGOTIATE WITH THE CONTRACTOR CONCERNING THE POTENTIAL EXPANSION TO THE TENDERED DOCUMENT TO INCLUDE THE TWO ADDITIONAL BAYS TENDERED IN THE ORIGINAL DOCUMENT AS AN OPTION IF DETERMINED BY THE TOWN TO BE PRACTICAL, CONDITIONAL ON THE \$247,600 INCREASED PRICE REMAINING FIXED.

Carried.....

17.3 Report from the Chief Administrative Officer:

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

Report No. CAO-2010-0003

Report No. CAO-2010-0003 entitled 'Steering Committee Proposal to Investigate Moving to Full Regional Government and Eliminating Municipal Government' was deferred to a future meeting date pending the availability of Mr. Art Field.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

The Director of Engineering & Public Works was requested to submit a report to Council respecting the obstacles and issues regarding the installation of water and sewer services in the eastern portion of the Town, including an estimated timeframe for such installation, potential grant funding, lot sizes, etc.

Councillor Hackenbrook was advised that the safe bussing of school children is a School Board responsibility rather than a municipal responsibility.

22. OTHER BUSINESS cont'd:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0036**

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS PREPARE A REPORT TO COUNCIL ON THE POTENTIAL OF INSTALLING AN ADDITIONAL STOP SIGN ON ARLINGTON DRIVE IN THE CEDARWOOD SUBDIVISION BETWEEN WOODBINE AVENUE AND RICHMOND PARK DRIVE, GIVEN THE FACT THAT IT IS A HIGH TRAFFIC AREA WHICH HAS BEEN CONFIRMED THROUGH A TRAFFIC COUNT STUDY.

Carried.....

The Director of Public Works and Engineering stated that the question of timing for the installation of traffic lights at the corner of Woodbine Avenue and Wexford Drive will be answered by the Region of York when Regional staff make a presentation to Council in April concerning the Woodbine Avenue Construction Project.

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

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

Be it resolved that the Committee of the Whole Meeting recess and move into a Closed Meeting at this time (10:22 a.m.) pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Potential Litigation including matters before Administrative Tribunals, Section 239 (2) (e) MA; Ontario Municipal Board Appeal

Carried.....



24. RISE AND REPORT FROM CLOSED MEETING:

The Committee arose from the Closed Meeting at this time (10:54 a.m.) with the following motion:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0037**

- A. THAT REPORT NO. PB-2010-0007 BE ENDORSED AND RECEIVED FOR INFORMATION.
- B. THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE MINUTES OF SETTLEMENT ATTACHED AS SCHEDULE '1 TO REPORT NO. PB-2010-0007, ON BEHALF OF THE TOWN AND THAT THE MINUTES OF SETTLEMENT BE REVISED TO INCLUDE AS ARTICLE 1.4 THAT THE OWNER ACKNOWLEDGES AND AGREES NOT TO UTILIZE THE ACCESSORY BUILDING FOR RESIDENTIAL PURPOSES OR AS A DWELLING UNIT, OR THE REGISTRATION OF A RESTRICTIVE COVENANT AGREEMENT ON TITLE RESTRICTING THE USE OF THE ACCESSORY BUILDING FOR RESIDENTIAL PURPOSES OR AS A DWELLING UNIT, AND
- C. THAT A COPY OF REPORT NO. PB-2010-0007 BE FORWARDED TO P. ARSENEAULT, CASE MANAGEMENT ADMINISTRATIVE ASSISTANT OF THE ONTARIO MUNICIPAL BOARD.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the Committee of the Whole Members adjourn and a Special Council Meeting be held immediately following the Committee of the Whole Meeting at this time (10:56 a.m.) to deal with the following matter:

- i) Report No. PB-2010-0007 entitled 'Ontario Municipal Board Appeal, Minor Variance Application P410933, Proposed Minutes of Settlement'

Carried.....