

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

March 1, 2010
(9:11 a.m.)

****Keswick Library Annex
90 Wexford Drive**

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 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 Presentation by Mike Hubicki and/or Andrew Johnson of AECOM concerning the Georgina Recreational Outdoor Campus as Item No. 12.1
- 4.2 Item No. 17.4.1, Report No. LS-2010-0002 entitled 'Whipper Watson Park – Draft Plan'
- 4.3 Correspondence from Anita Moore, Town Clerk, Town of Newmarket, requesting participation in 'Earth Hour', as Item No. 15.2.6
- 4.4 Inoperable streetlight at the intersection of Ravenshoe Road and Highway 48, as Other Business

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0038

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEMS, WERE APPROVED:

- 5.1 PRESENTATION BY MIKE HUBICKI OF AECOM CONCERNING THE GEORGINA RECREATIONAL OUTDOOR CAMPUS AS ITEM NO. 12.1
- 5.2 ITEM NO. 17.4.1, REPORT NO. LS-2010-0002 ENTITLED 'WHIPPER WATSON PARK – DRAFT PLAN'
- 5.3 CORRESPONDENCE FROM ANITA MOORE, TOWN CLERK, TOWN OF NEWMARKET, REQUESTING PARTICIPATION IN 'EARTH HOUR', AS ITEM NO. 15.2.6
- 5.4 INOPERABLE STREETLIGHT AT THE INTERSECTION OF RAVENSHOE ROAD AND HIGHWAY 48, AS OTHER BUSINESS

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0039

THAT ITEM NO. 17.3.2, REPORT NO. EPW-2010-0006 ENTITLED 'WILLOW BEACH WATER AND SEWER PROJECT AMENDMENT TO RATE BY-LAW SCHEDULES' BE DEFERRED TO THE APRIL 6TH COMMITTEE OF THE WHOLE MEETING FOR CONSIDERATION

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0040

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 16, 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. 15.2, various matters for disposition
- 9.2 Item No. 17.4.1, Report No. LS-2010-0002 entitled 'Whipper Watson Park Draft Plan'
- 9.3 Item No. 12.1, presentation by Mike Hubicki of AECOM concerning the Georgina Recreational Outdoor Complex or the 'ROC'
- 9.4 Item No. 17.1.1, Report No. DAS-2010-0014 entitled '2010-2012 Property Tax Ratios'
- 9.5 Item No. 17.1.2, Report No. DAS-2010-0015 entitled 'Property Tax Capping Update for 2010'
- 9.6 Item No. 17.3.1, Report No. EPW-2010-0004 entitled 'Glenwood Beach Parking Restriction'
- 9.7 Item No. 17.3.2, Report No. EPW-2010-0006 entitled 'Willow Beach Water and Sewer Project, Amendment to Rate By-law Schedules'

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:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Routine:**RESOLUTION NO. CW-2010-0041**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1.3 Tender Award – Civic Centre Structural Repairs

Report No. DAS-2010-0016

RESOLUTION NO. CW-2010-0042

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0016 FOR INFORMATION.
2. THAT COUNCIL AWARD THE TENDER DAS2010-0004 FOR IRONWORKS AND STRUCTURAL REINFORCEMENT–GEORGINA CIVIC CENTRE TO VELEZ CONSTRUCTION INC. IN THE AMOUNT OF \$178,500.00, INCLUDING APPLICABLE TAXES.
3. THAT COUNCIL ADOPT A BY-LAW AT THE SPECIAL COUNCIL MEETING OF TODAY'S DATE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONSTRUCTION CONTRACT WITH VELEZ CONSTRUCTION INC. ACCORDINGLY.

17.2.1 Bill 150 – Green Energy and Green Economy Act, 2009

Report No. PB-2010-0013

RESOLUTION NO. CW-2010-0043

- A. THAT REPORT PB-2010-0013 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL REQUEST THE PROVINCE TO UNDERTAKE THE FOLLOWING ACTIONS:
 - I) THAT THE PROVINCE ESTABLISH A REVIEW AND APPROVAL PROCESS FOR WIND TURBINES HAVING A NAME PLATE CAPACITY LESS THAN OR EQUAL TO 3KW; AND
 - II) THAT THE INSTALLATION OF WIND TURBINES HAVING A NAME PLATE CAPACITY LESS THAN OR EQUAL TO 3KW BE REGULATED BY THE ONTARIO BUILDING CODE.

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

- C. THAT THE CLERK FORWARD A COPY OF REPORT NUMBER PB-2010-0013 TO THE MINISTRY OF ENVIRONMENT AND MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING.

Carried.....

10.2 Matters subject to individual conflicts

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 2010-2012 Property Tax Ratios

Report No. DAS-2010-0014

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0044

THAT REPORT NO. DAS-2010-0014 "2010-2012 TAX RATIOS" BE RECEIVED FOR INFORMATION.

Carried.....

17.1.2 Property Tax "Capping" Update for 2010

Report No. DAS-2010-0015

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0045

THAT REPORT NO. DAS-2010-0015 REGARDING PROPERTY TAX "CAPPING" UPDATE FOR BUSINESS PROPERTIES IN 2010 BE RECEIVED FOR INFORMATION.

Carried.....

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

17.3 Reports from the Engineering and Public Works Department:

17.3.1 Glenwood Beach Parking Restriction

Report No. EPW-2010-0004

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0046

1. THAT REPORT NO. EPW-2010-0004 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO ALLOW ANGLED PARKING BY PERMIT ONLY ACROSS THE FRONTAGE OF GLENWOOD BEACH PARK, BLOCK A, PLAN 238.

Carried.....

12. PRESENTATIONS:

- 12.1 Presentation by Mike Hubicki and/or Andrew Johnson of AECOM to update Council of the Civic Centre Master Plan; Georgina Recreational Outdoor Complex.

Mike Hubicki of Hubicki and Associates circulated an 11 x 17 site plan of the campus to Council for their review at this time.

Mr. Hubicki explained that they wanted to look at the ecology, geology, geography, history, and heritage uses of the land, and how the land had been formed. Glaciers created the smaller wetlands, lakes and pocket ponds across the area and due to the flat nature of the site, there was a question of what to do with runoff water. He stated that the plan revitalizes the site with water through ponds, wetlands and sedge meadows. Prairie grasses and habitats were an important feature of the landscape, they add beauty and are low maintenance. He indicated that when the complex has been completed, people will be able to walk off one of the pathways into a much more diverse landscape and habitat than what currently exists.

12. PRESENTATIONS cont'd:

Mr. Hubicki explained that there will be open lawns and meadows for free play. Connections will be created throughout the site and will extend into the regeneration forest. The Greenbelt planning aspect is a good way to take the ecology and geography of the site and adapt it into a recreational facility and meet all the objectives at the same time.

Mr. Hubicki stated that the site's history and culture have been included in the complex through the existing museum, administration building, hedge rows and manmade landforms. All of the natural ecosystems will be integrated into the site as passively as possible to reduce maintenance issues, reduce lawn mowing and use of fertilizer as well as the reuse of water. He explained that the splash pad has to use potable water, but a water feature will be created for children to play with, as well as teach them about water use.

Mr. Hubicki explained that water circulation is an important aspect to consider in a park that is long and thin shape and it must be reduced and reused as much as possible. The non-motorized trail through the site is to be 3 to 4 metres in width and mostly covered with limestone screenings or woodchip and asphalted only where necessary. He showed images of chalet ideas, along with images of high ropes, climbing walls and cycling paths.

Mr. Bob Magloughlen, Director of Engineering and Public Works, stated that the hill is looking positive and the design is almost complete. A certain amount of drainage will need to be performed to prevent further problems. Tenders will be issued within the next few weeks and Civic Centre Road will see some disruptions over the next year during construction.

Mr. Hubicki stated that Town water will be used for the splash pad and then either drained off site into the storm water management system, percolate down into the ground, or flow into the north or south ponds. The water used initially for the splash pad will not be reused for the splash pad, but will be reused for other areas in the park.

Mr. Brock McDonald, Manager of Policy and Development, explained that most of the water will either go back into the storm water management pond for irrigation of the soccer fields, be used to make snow or to recharge the wetland areas so that it is reused rather than wasted. He noted that by the time the water seeps through the swales and other processes, all chlorination will have been removed.

Mr. Hubicki stated that the shape of the natural pond at the south-west corner of the site will not be altered. He indicated that due to the water level fluctuation in this pond, it cannot become a dependable ice surface for skating, noting that it was initially intended to be used as a skating pond. They are now reviewing the possibility of constructing an outdoor natural ice surface as close to the chalet as possible and as close to a water source as possible, with sub-drains underneath the surface that are able to drain the

12. PRESENTATIONS cont'd:

water when desired. He stated that this is a logical idea and a safe idea as there is no fear of falling through this type of ice surface. He noted that the distance between the chalet and the pond would be about 50 feet.

Mr. Andrew Johnson of AECOM stated that the hill will be just over 100 feet high when completed which will be seven or eight metres higher than it is now.

Mr. Hubicki explained that all of the snow tubes will be stored in a building on site and the chalet will include a frame on which to store skis and snowboards.

Mrs. Faye Richardson, Director of Leisure Services, explained that staff is not expecting to look at the rental of equipment at this time because of the expense involved in purchasing the necessary equipment. She noted that there will be a retail rental space within the chalet but it has not yet been determined what will occupy that space, possibly the sale of small items such as ski goggles and sunscreen. She advised that a marketing plan will be put in place for scheduling school trips and the like.

Mr. McDonald explained that the hill has been designed in the best way to facilitate the required run-outs. He stated that there is a gentle separation from each activity, being the tubing hill, the ski area and the toboggan run, but each one can be accessed from the other. The ski hill will be for beginners, acknowledging the fact that this facility will not attract a lot of people looking for major skiing opportunities. Based on the budget, there are some concessions and compromises that have to be made. Facilities could be added, but either the project would go over budget or other activities would have to be removed. Staff feels that the project contains a reasonable balance of facilities and costs at this time.

Mr. McDonald indicated that once Council has approved the final design today, part of the communication program would include the posting of displays in Town facilities and on the Town's website. At the last open house public meeting, only a handful of people attended and staff believe more people could be reached through advertising and display boards.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0047

THAT THE DEPUTATION MADE BY MIKE HUBICKI AND ANDREW JOHNSON OF AECOM CONCERNING THE GEORGINA OUTDOOR RECREATION CAMPUS BE RECEIVED AND THE CONCEPT PLAN BE ENDORSED.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Ernie Crossland requesting funding assistance for the Ernie and Jean Crossland Environmental Scholarship Fund, established to award scholarships to committed and deserving students for whom the study of the environment is their academic focus.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0048

THAT TOWN COUNCIL DONATE \$1,000 TO THE ERNIE AND JEAN CROSSLAND ENVIRONMENTAL SCHOLARSHIP FUND, FROM WORKING FUNDS, AND FORWARD THE CORRESPONDENCE TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR ANY ADDITIONAL INPUT.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Report from the Leisure Services Department:

- 17.4.1 Whipper Watson Park - Draft Plan

Report No. LS-2010-0002

Mr. Brock McDonald, Manager of Policy and Development, explained that one issue taken into consideration in this park is water consumption. A large amount of water will be used in the proposed splash pad, stating that 10,000 cubic metres over an average season equates to \$21,000 in costs to the Town. Because of the size of the park, only a small amount of this water could be reused to irrigate the park, but they believe that most of the water will be able to be recycled in some way.

Mrs. Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that about \$160,000 is currently in reserve, through annual contributions.

Mr. McDonald stated that another issue involves the on-going maintenance costs of the facility, regular inspections and water testing every morning by the Parks staff or from the Ice Palace staff to make sure the water is potable. Other issues include electricity, chemicals, water and sewage that will be used to some degree, equating to approximately \$13,000 per year.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr McDonald stated that the neighbourhood seems to be excited about the changes proposed for the park and no issues or concerns have been raised by anyone. He explained that construction work will occur throughout this summer season and the park will be closed during this time, although the existing playground will continue as a usable park for as long as possible.

Mr. Henry Kortekass of Henry Kortekass and Associates, the Town's consultant, commended Council for this type of park development. He explained that Whipper Watson advocated individuals to take responsibility for their own health and well-being and promoted universal accessibility. He noted that the objective is to provide vandal-resistant equipment.

Mr. Kortekass explained that a public meeting was held including drawings of the park design. He proceeded to describe the features of the park to Council at this time, indicating that inexpensive materials were used wherever possible.

Mr. Brock McDonald, Manager of Policy and Development, stated that a warning system for the potable water is being investigated for use in the park. The Town built a contingency into the 2009 budget in the amount of \$95,000.

Mr. McDonald stated that 25 on-street parking spaces were provided for the school. Visitors to the school use these spaces first thing in the morning and again in the late afternoon, but for the rest of the day the parking spaces are available. He stated that this is a neighbourhood park built for the homeowners in the neighbourhood, but the proposed splash pad may attract out-of-town visitors and in this instance, parking would be available.

Council requested that the consultant incorporate the Town logo on the park sign stating "Whipper Watson, Champion For All".

Mr. McDonald advised that the Town has always had to subsidize park construction. Historically, every park has needed a component of tax dollars to bring it up to the proper standard. Ideally, as the quality and level of the parks improve, the development charge component will rise and cover more of the park costs and eventually cover all of the costs involved.

Mrs. Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that staff are in the process of reviewing and capturing these items in the development charges background study, brought to Council at a later meeting. Park funding will be incorporated into the plan as a capital forecast item where appropriate. Park funding cannot be funded 100% from development charges, funding is still needed through the tax levy, but development charge funding can be achieved up to 90%.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. McDonald stated that the Whipper Watson Park is a very large neighbourhood park compared to most other neighbourhood parks and because of this it can absorb a lot of amenities. Some of the smaller features can be incorporated into the smaller parks, playgrounds for instance. Splash pad features are an expensive item but they are becoming very popular. The Town will be looking at the Simcoe Landing Park in 2011. The Town attempts to develop parks prior to the entire resident population moving into a particular subdivision. He noted that if a splash pad was desired in the Simcoe Landing park, additional funding from the tax base would be required.

Mr. Kortekass stated that no lighting is proposed for the park at this time, but lights are proposed in the tennis court area.

Mr. McDonald explained that the Town does not want to encourage people to walk through a park at night, whether there is lighting or not, although there will be lighting on the edges of the park near the roadways.

Mr. Kortekass explained that steel is considered the most vandal resistant material to use. All of the park structures are made of steel and embedded in concrete. The water sprayers cannot be vandalized easily as they are recessed into the ground and the structures have a paint surface that is easier to remove spray paint from. A pre-cast concrete box will be provided for the recycling option.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0049

1. THAT REPORT NO. LS-2010-0002 BE RECEIVED.
2. THAT COUNCIL APPROVE THE WHIPPER WATSON PARK DRAFT PLAN AND AUTHORIZE THE PURCHASING DEPARTMENT TO TENDER FOR CONSTRUCTION OF WHIPPER WATSON PARK AND THAT THE RECIRCULATION SYSTEM BE INCLUDED IN CONSTRUCTION OF THE WHIPPER WATSON SPLASH PAD.

Carried.....

11. DEPUTATIONS:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

- 15.2.2 Bruce Dickey, P. Eng, AECOM, Notice of Public Information Centre No. 2, Detail Design Study, Highway 404 Extension from Queensville Sdrd to Ravenshoe Road, March 4 at Keswick Presbyterian Church, 4:00 p.m. to 8:00 p.m..

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0050

THAT CORRESPONDENCE FROM BRUCE DICKEY, P. ENG, AECOM, NOTICE OF PUBLIC INFORMATION CENTRE NO. 2, DETAIL DESIGN STUDY, HIGHWAY 404 EXTENSION FROM QUEENSVILLE SIDEROAD TO RAVENSHOE ROAD, MARCH 4TH AT KESWICK PRESBYTERIAN CHURCH FROM 4:00 P.M. TO 8:00 P.M., BE RECEIVED.

Carried.....

- 15.2.3 Matthew Milligan, Site Acquisition Specialist, Rogers Communications Inc., regarding a proposed wireless Telecommunications Tower site located at 3525 Pollock Road, Keswick and requesting a list of property owners within 210 metres from the tower location for notification purposes.

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0051

THAT CORRESPONDENCE FROM MATTHEW MILLIGAN, SITE ACQUISITION SPECIALIST, ROGERS COMMUNICATIONS INC., REGARDING A PROPOSED WIRELESS TELECOMMUNICATIONS TOWER SITE LOCATED AT 3525 POLLOCK ROAD, KESWICK AND REQUESTING A LIST OF PROPERTY OWNERS WITHIN 210 METRES FROM THE TOWER LOCATION FOR NOTIFICATION PURPOSES BE RECEIVED AND REFERRED TO THE TOWN CLERK AND THE PLANNING AND BUILDING DEPARTMENT FOR DISPOSITION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Denis Kelly, Regional Clerk, Region of York, requesting review and comment of its report entitled 'Policy Update, Establishing Speed Limits on Regional Roads' by the fall of this year.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0052

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING REVIEW AND COMMENT OF ITS REPORT ENTITLED 'POLICY UPDATE, ESTABLISHING SPEED LIMITS ON REGIONAL ROADS' BY THE FALL OF THIS YEAR BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR SUBMISSION OF A REPORT IN APRIL.

Carried.....

- 15.2.5 Request for support of and participation in Earth Hour on March 27, 2010 at 8:30 p.m. by turning off the lights for an hour to demand action on climate change and requesting residents to do the same.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0053

THAT THE TOWN OF GEORGINA SUPPORT AND PARTICIPATE IN 'EARTH HOUR' ON SATURDAY, MARCH 27, 2010 AT 8:30 P.M. BY TURNING OFF ALL NON-ESSENTIAL LIGHTING IN ALL OF ITS FACILITIES, WHERE FEASIBLE, AND WITHOUT JEOPARDIZING SAFETY, FOR ONE FULL HOUR.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Anita Moore, Town Clerk, Town of Newmarket, encouraging every municipality in the GTA to participate in 'Earth Hour'.

Moved by Councillor Szollosy

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0054

WHEREAS CLIMATE CHANGE IS THE BIGGEST ENVIRONMENTAL THREAT TO OUR PLANET AND A MAJOR CONCERN FOR ALL CANADIANS;

AND WHEREAS AT EXACTLY 8:30 P.M. ON SATURDAY, MARCH 27, 2010, MAJOR CITIES AROUND THE WORLD WILL TURN OFF THEIR LIGHTS FOR ONE HOUR TO RAISE AWARENESS ABOUT CLIMATE CHANGE AND TO SYMBOLIZE THAT, WORKING TOGETHER, THE PEOPLE OF THE WORLD CAN MAKE A DIFFERENCE IN THE FIGHT AGAINST GLOBAL WARMING;

AND WHEREAS THE EVENT, CALLED 'EARTH HOUR', BEGAN IN ONE CITY JUST THREE YEARS AGO AND HAS NOW GROWN TO BE THE LARGEST ENVIRONMENTAL MOVEMENT IN HISTORY;

AND WHEREAS SIGNIFICANT ACTION BY POLITICAL LEADERS AROUND THE WORLD HAS NOT TAKEN PLACE DESPITE THE EFFORTS OF THE UNITED NATIONS CLIMATE CHANGE SUMMIT IN COPENHAGEN LAST DECEMBER;

AND WHEREAS STRONG PARTICIPATION IN EARTH HOUR 2010 WILL SEND A MESSAGE TO WORLD LEADERS TO FINISH THE JOB BY QUICKLY COMPLETING FAIR, AMBITIOUS AND BINDING TARGETS IN ORDER TO AVERT THE REPERCUSSIONS OF CLIMATE CHANGE;

AND WHEREAS CANADA WILL BE IN THE SPOTLIGHT THIS YEAR AS OUR COUNTRY HOSTS THE NEXT MEETING OF THE G20 LEADERS THIS JUNE - AND CLIMATE TALKS WILL RESUME;

AND WHEREAS PARTICIPATING IN EARTH HOUR SENDS A POWERFUL MESSAGE TO EVERY CITIZEN AND BUSINESS AROUND THE WORLD THAT IT'S POSSIBLE TO TAKE ACTION ON CLIMATE CHANGE AND THAT SWITCHING OFF OUR LIGHTS IS JUST ONE SIMPLE ACTION WE CAN TAKE TO HELP MAKE A DIFFERENCE;

AND WHEREAS IN THE LAST TWO YEARS, NEWMARKET HAS BEEN A LEADER IN THIS EFFORT, WITH ONE OF THE HIGHEST RATES OF REDUCTION IN ELECTRICITY CONSUMPTION IN THE GTA;

15. COMMUNICATIONS cont'd:

THEREFORE BE IT ENACTED BY THE MUNICIPAL COUNCIL OF THE TOWN OF GEORGINA AS FOLLOWS:

1. THAT AT 8:30 P.M. ON SATURDAY, MARCH 27, 2010, THE TOWN OF GEORGINA WILL JOIN OTHER CITIES AROUND THE WORLD IN LITERALLY 'TURNING OUT THE LIGHTS' BY SHUTTING OFF ALL NON-ESSENTIAL LIGHTING IN ALL OF ITS FACILITIES, WHERE FEASIBLE, AND WITHOUT JEOPARDIZING SAFETY, FOR ONE FULL HOUR;
2. AND THAT, TO BE FORMALLY RECOGNIZED AROUND THE WORLD AS AN EARTH HOUR PARTICIPANT, THE APPROPRIATE STAFF WILL REGISTER AS [HTTP://WWW.CA/EARTHHOUR](http://www.ca/earthhour), THE OFFICIAL WEBSITE FOR THIS INITIATIVE;
3. AND THAT THE TOWN OF GEORGINA'S PARTICIPATION IN EARTH HOUR WILL BE WIDELY PROMOTED AND PUBLICIZED IN ORDER TO RAISE AWARENESS ABOUT THIS IMPORTANT ISSUE AND IN ORDER TO ENCOURAGE EVERY INDIVIDUAL, HOUSEHOLD AND BUSINESS IN TOWN TO JOIN IN BY TURNING OFF THEIR LIGHTS FOR ONE HOUR AT 8:30 P.M. ON SATURDAY, MARCH 27, 2010;

AND THAT THE RESIDENTS OF THE TOWN OF GEORGINA BE ENCOURAGED TO PARTICIPATE IN EARTH HOUR THROUGH ADS ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN WEBSITE.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.3 Reports from the Engineering and Public Works Department:

- 17.3.2 Willow Beach Water and Sewer Project
Amendment to Rate By-law Schedules

Report No. EPW-2010-0006

Report No. EPW-2010-0006 was deferred to the April 6th Committee of the Whole meeting.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Inoperable Streetlight at intersection of Ravenshoe Road and Hwy 48

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0055

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS CONTACT THE MINISTRY OF TRANSPORTATION CONCERNING THE INOPERABLE STREETLIGHT AT THE INTERSECTION OF RAVENSHOE ROAD AND HIGHWAY 48 AND SUBMIT A REPORT TO COUNCIL ACCORDINGLY.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the Committee of the Whole Meeting adjourn at this time (11:38 a.m.) and a Special Council Meeting be held immediately the following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Ratification of all Committee of the Whole resolutions of March 1, 2010

23. ADJOURNMENT cont'd:

- iv) A By-law to amend Zoning By-law 500, TWYDELL, Wendy and Martorino, Sheila (Tack Town), Part Lot 1, Concession 3 (G); 24339 Highway 48, Baldwin
- v) A By-law to Amend Zoning By-law No. 500, IDEAL SUPPLY/ NAPA Auto Parts, 606 The Queensway South, Keswick
- vi) A By-law to amend Schedules I, II and XII of By-law 2002-0046 (TR-1); 'No Parking' signs to be installed on the west side of the road between Glenwoods Ave. and Kenwood Ave. except across the frontage of Glenwood Beach Park, 'Angle Parking' and 'Parking by Permit' to be installed across the park
- vii) A By-law to authorize the Mayor and Clerk to enter into a contract with Velez Construction Inc., Tender No. DAS2010-0004 for Ironworks and Structural Reinforcement, Georgina Civic Centre.
- viii) Confirming By-law
- ix) Adjournment

Carried.....