

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, June 7, 2010
(9:03 a.m.)

**Keswick Library Annex

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Council included Adam Dunphy, a Keswick resident currently serving in Afghanistan, in its prayers and thoughts, for his safe return home.

2. ROLL CALL:

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

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:

- 4.1 Deferral of Item No. 17.4.1, Report No. LS-2010-0007 entitled 'Leisure Department Fees By-law' due to mathematical errors
- 4.2 Amended 'Notice of Public Deputation' along with a map of the area, concerning Item No. 11.1
- 4.3 Additional information entitled 'District 3', 'Crime Statistics, District 3, January to December 2008 - 2009' and 'Clearance Rate, District 3, January to December, 2008-2009' concerning Item No. 12.1
- 4.4 Closed Meeting agenda

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0113

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

- 5.1 DEFERRAL OF ITEM NO. 17.4.1, REPORT NO. LS-2010-0007 ENTITLED 'LEISURE DEPARTMENT FEES BY-LAW' DUE TO MATHEMATICAL ERRORS
- 5.2 AMENDED 'NOTICE OF PUBLIC DEPUTATION' ALONG WITH A MAP OF THE AREA, CONCERNING ITEM NO. 11.1
- 5.3 ADDITIONAL INFORMATION CONCERNING ITEM NO. 12.1 ENTITLED 'DISTRICT 3', 'CRIME STATISTICS, DISTRICT 3, JANUARY TO DECEMBER 2008 - 2009' AND 'CLEARANCE RATE, DISTRICT 3, JANUARY TO DECEMBER, 2008-2009'
- 5.4 CLOSED MEETING AGENDA

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 23.1 regarding the Leisure Services Reorganization as his son is a member of that department.

Regional Councillor Wheeler declared an interest in the last paragraph on Page 7 of the Committee of the Whole Minutes and with Item No 17.1.3 of this agenda as a change to the development charges by-law policy regarding existing lots of record would have a direct impact on his property.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0114

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 17, 2010, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0115

THAT RESOLUTION NO. CW-2010-0104 OF THE MAY 17TH COMMITTEE OF THE WHOLE MINUTES BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR CLARIFICATION WITH REGARD TO WHETHER OR NOT THE ORIGINAL SIGN AT THE JESSIE'S CONVENIENCE STORE WAS TO BE REMOVED AND REPLACED BY A PROFESSIONALLY INSTALLED CANOPY SIGN OR IF THE OWNERS WERE PERMITTED TO HAVE TWO SIGNS ON THE PREMISES, AND WHETHER THE RESOLUTION SHOULD REFLECT THE REQUIREMENT OF AN ENGINEER'S REPORT OR THE INSTALLATION OF THE SIGN TO THE SATISFACTION OF THE TOWN, AND REPORT BACK TO COUNCIL ACCORDINGLY.

Carried.....

Regional Councillor Wheeler declared an interest in the last paragraph on Page 7 of the Committee of the Whole Minutes as a change to the development charges by-law policy regarding existing lots of record would have a direct impact on his property; he did not take part in any discussion or vote on the minutes.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0116

THAT THE COMMITTEE OF THE WHOLE MINUTES OF MAY 17, 2010, EXCLUDING PAGE 7 AND RESOLUTION NO. CW-2010-0104, BE APPROVED AS SUBMITTED.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0117

THAT PAGE 7 OF THE COMMITTEE OF THE WHOLE MINUTES OF MAY 17, 2010, BE APPROVED AS SUBMITTED.

Carried.....

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Art Field on behalf of the Jackson's Point BIA concerning parking restrictions
- 9.2 Item No. 12.1, presentation by Superintendent Mark Tatz presenting a summary of the 2009 Statistical Report for York Regional Police and 3 District
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2010-0023 entitled 'Election Sign By-law'
- 9.5 Item No. 17.1.2, Report No. DAS-2010-0024 entitled 'Use of Corporate and Communication Resources for Election Purposes'
- 9.6 Item No. 17.1.3, Report No. DAS-2010-0030 entitled 'Growth-Related Capital Forecast for Draft Development Charges Background Study'
- 9.7 Item No. 17.3.1, Report No. EPW-2010-0025 entitled 'Gas Tax Revenue, 2010 Resurfacing Projects;
- 9.8 Item No. 17.4.2, Report No. LS-2010-0008 entitled 'Award of Tender – The ROC Contract No. LS2020-037, Parkway, Canteen, Softball Diamond, Water Play & Landscaping'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Szollosy

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-2010-0118

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1 Reports from the Administrative Services Department:

- 17.1.4 Request for Proposals (RFP) for Work Space Planning and Design of the existing Town of Georgina Civic Centre

Report No. DAS-2010-0031

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2010-0119**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0031 REGARDING THE REQUEST FOR PROPOSALS (RFP) FOR WORK SPACE PLANNING AND DESIGN OF THE EXISTING TOWN OF GEORGINA CIVIC CENTRE.
2. THAT COUNCIL ACCEPT THE PROPOSAL RECEIVED FROM MAYHEW AND ASSOCIATES INC. IN THE AMOUNTS OF:
 - A) \$79,100 (NET OF TAXES) FOR THE COMPLETION OF A WORK SPACE PLANNING AND DESIGN CONCEPTS PLAN FOR THE TOWN OF GEORGINA CIVIC CENTRE; AND
 - B) \$85 PER HOUR (NET OF TAXES) FOR CONTRACT ADMINISTRATION DURING ANY FUTURE CONSTRUCTION AND INSTALLATION PHASE OF WORK, WHICH REMAINS SUBJECT TO COUNCIL'S APPROVAL OF THE SPACE PLANNING AND DESIGN CONCEPTS SHOULD COUNCIL CHOOSE TO PROCEED WITH CONSTRUCTION IMPLEMENTATION AT A FUTURE DATE.
3. THAT COUNCIL ADOPT A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT BETWEEN MAYHEW AND ASSOCIATES INC. AND THE TOWN OF GEORGINA TO GIVE EFFECT TO RECOMMENDATION NUMBER 2 ABOVE.
4. THAT STAFF PRESENT DRAFT WORK SPACE PLANS AND DESIGN CONCEPTS TO COUNCIL FOR ENDORSEMENT PRIOR TO PROCEEDING TOWARDS ANY CONSTRUCTION AND/OR IMPLEMENTATION.

17.1.5 Granting of a Renewal Agreement
Zehrs Food Plus at Yorkwood Village Plaza
Exemption from the Terms of the Noise By-law regarding
Sunday Deliveries

Report No. DAS-2010-0032

RESOLUTION NO. CW-2010-0120

1. THAT REPORT NO. DAS-2010-0032 BE RECEIVED; AND

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

2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT, THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHRS FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD OF ONE YEAR FROM JULY 1, 2010 TO JUNE 30, 2011 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M; AND
3. THAT SUBJECT TO COUNCIL APPROVAL A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF JUNE 28, 2010; AND
4. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHRS FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.

17.2 Report from the Chief Administrative Officer:

- 17.2.1 Bill 168 – “An Act to Amend the Occupational Health and Safety Act with respect to Violence and Harassment in the Workplace and Other Matters”

Report No. CAO-2010-0005

RESOLUTION NO. CW-2010-0121

1. THAT REPORT NO. CAO-2010-0005 REGARDING BILL 168 – “AN ACT TO AMEND THE OCCUPATIONAL HEALTH AND SAFETY ACT WITH RESPECT TO VIOLENCE AND HARASSMENT IN THE WORKPLACE AND OTHER MATTERS” BE RECEIVED; AND
2. THAT COUNCIL RESCIND HUMAN RESOURCES POLICY #42 – SEXUAL HARASSMENT;
3. THAT COUNCIL APPROVE THE ATTACHED VIOLENCE AND HARASSMENT FREE WORKPLACE POLICY.

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

17.5 Report from the Planning and Building Department:

- 17.5.1 Proposed Amendments to the Ontario Building Code (O. Reg. 350/06) respecting On-Site Sewage Maintenance Inspection Programs

Report No. PB-2010-0041

RESOLUTION NO. CW-2010-0122

- A. THAT COUNCIL RECEIVE REPORT NO. PB-2009-0041 AS INFORMATION.
- B. THAT COUNCIL REQUEST THE PROVINCE TO DEFER THE START-UP OF THE ON-SITE SEWAGE MAINTENANCE INSPECTION PROGRAM WITHIN THE PRIORITY AREAS TO AT LEAST JANUARY 2012 IN ORDER TO ADDRESS QUESTIONS AND CONCERNS RELATED TO THE ADMINISTRATION AND FUNDING/FINANCIAL IMPACT OF THE PROGRAM ON AFFECTED MUNICIPALITIES AND THE PUBLIC.
- C. THAT REPORT NO. PB-2010-0041 AND COUNCIL'S RESOLUTION THEREON BE FORWARDED TO STEPHANIE COSTANTINO, POLICY ADVISOR, OF THE BUILDING AND DEVELOPMENT BRANCH WITHIN THE MUNICIPAL SERVICES DIVISION OF THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING.

Carried.....

10.2 Matters subject to individual conflicts

n/a

11. DEPUTATIONS:

- 11.1 Art Field on behalf of the Jackson's Point BIA (Business Improvement Area) requesting relief from parking enforcement during three special event days to be held in Jackson's Point.

Mr. Field stated that he represents the Jackson's Point BIA and is requesting relief from the parking by-law during three events being held in Jackson's Point this year, namely, July 1st Canada Day celebrations, July 17th Purple Turtle Day and July 25th Jackson's Point Festival. He advised that this parking request is an initiative in cooperation with the Economic Development Department and the Jackson's Point BIA.

11. DEPUTATIONS cont'd:

Mr. Field stated that his amended submission includes a list of the streets involved; both sides of Jackson's Point Avenue south of Nasello Avenue to Lake Drive, both sides of Lorne Street, both sides of O'Connor Drive, both sides of Lake Drive between Lorne Street and Melody Lane, Grew Blvd between Lake Drive and 100 metres south, and both sides of Bonnie Blvd. He has suggested to the BIA that it appoint an individual to contact either the police or By-laws officers in case of an issue arising.

Mrs. Faye Richardson, Director of Leisure Services; stated that permitting vehicle parking on both sides of Lorne Street could be extremely difficult as the road leads down to the Jackson's Point Harbour, with many vehicles towing large boats. Bonnie Blvd. is currently permit parking. She stated that staff would need to investigate this matter more fully to determine how this could be best managed.

Town has approached organizations to have July 1st at different venues due to the ROC construction at the Civic Centre.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0123

THAT THE DEPUTATION MADE BY ART FIELD ON BEHALF OF THE JACKSON'S POINT BIA REQUESTING RELIEF FROM THE PARKING BY-LAW DURING THREE EVENTS TAKING PLACE IN JACKSON'S POINT IN 2010 BE RECEIVED, THE CONCEPT OF PARKING RELIEF APPROVED IN PRINCIPLE, AND THE ISSUE BE REFERRED TO LEISURE SERVICES STAFF AND BY-LAW ENFORCMENT STAFF FOR A FULL REVIEW AND PARKING SUGGESTIONS TO ENSURE SUFFICIENT TRAFFIC FLOW DURING THE EVENTS, FOR COUNCIL'S CONSIDERATION.

Carried.....

12. PRESENTATIONS:

12.1 Superintendent Mark Tatz presenting a summary of the 2009 Statistical Report for York Regional Police and 3 District.

Superintendent Tatz reviewed the 2009 statistical data with regard to the Region of York and 3 District at this time, indicating that the Region is one of Canada's safest communities and has a population of over 1 million residents. The Region is also one of the most diverse communities, with over 70 languages spoken and over 25 religious institutions.

12. PRESENTATIONS cont'd:

Superintendent Tatz explained that each year the Region grows by 40,000. One out of every 25 immigrants comes to York Region, and our senior's population has increased by 400%. These statistics are changing the way police work is being done and changing the crimes.

Superintendent Tatz reviewed the policing challenges and trends with respect to crimes, with traffic safety being one of the biggest issues. He noted that concerns tend to shift from year to year. He reviewed the Regional Crime and Crime Rate per 100,000 Population and the Clearance Rate for each district, noting that the crime rate statistics are based on crimes that are reported. He mentioned that officers are assigned to the criminal investigation bureau, community response unit, marine unit, administration, community services; school resource officers and crime prevention.

Town Council thanked the police force for all of its efforts

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0124

THAT THE PRESENTATION MADE BY SUPERINTENDENT MARK TATZ PRESENTING A SUMMARY OF THE 2009 STATISTICAL REPORT FOR YORK REGIONAL POLICE AND 3 DISTRICT, BE RECEIVED AND THAT APPRECIATION BE EXTENDED TO THE CHIEF OF POLICE AND THE REGIONAL POLICE FORCE FOR ALL THE WORK THEY PERFORM.

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 Election Sign By-law

Report No. DAS-2010-0023

Council discussed the report, indicating that certain sections of the by-law could better reflect what the Election Committee Members requested. Page 3, section 3.3 (c) of the by-law regarding signs erected on opposite sides of a street was mentioned, along with page 39 of the report concerning 'Election Signs on Town-owned or controlled Property' indicating that the by-law now prohibits signs being posted on road allowances across the

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

road from polling locations, whereas the Committee intended this to be a permitted practice. Election Committee Members also inquired if Section 3.4 of the by-law was to be removed. Council stated that another Election Committee Meeting may be required to clarify some issues.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0125

THAT REPORT NO. DAS-2010-0023 ENTITLED 'ELECTION SIGN BY-LAW' BE REFERRED BACK TO STAFF FOR RECONSIDERATION IN ORDER THAT THE BY-LAW MAY MORE FULLY REFLECT THE REQUESTS MADE BY THE ELECTION COMMITTEE MEMBERS.

Carried.....

17.1.2 Use of Corporate and Communication Resources for Election Purposes

Report No. DAS-2010-0024

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0126

THAT REPORT NO. DAS-2010-0024 ENTITLED 'USE OF CORPORATE AND COMMUNICATION RESOURCES FOR ELECTION' BE REFERRED BACK TO STAFF FOR CLARIFICATION REGARDING THE USE OF MEMBERS OF COUNCIL'S HOME COMPUTERS AND/OR INTERNET FOR ELECTION PURPOSES AS THE TOWN PAYS A PORTION OF THEIR CONNECTION FEES.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 Growth-Related Capital Forecast for Draft Development Charges
Background Study

Report No. DAS-2010-0030

Regional Councillor Wheeler declared an interest in Item No 17.1.3 as a change to the development charges by-law policy regarding existing lots of record would have a direct impact on his property; he did not participate in any discussion or vote.

Moved by Councillor Jordan Clark

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0127

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0030 REGARDING THE GROWTH-RELATED CAPITAL FORECAST PROPOSED IN THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY.
2. THAT THE GROWTH-RELATED CAPITAL FORECAST IDENTIFY ALL OF THE PROJECTS AS 'PROPOSALS' RATHER THAN 'PROJECTS' TO CLARIFY THAT COUNCIL HAS NOT COMMITTED TO THE PROPOSALS AND ARE POTENTIAL PROJECTS FOR FUTURE CONSIDERATION ONLY.

Carried.....

Staff was requested to meet with Council, at some point before the end of this Term of Council, to review the capital proposal items so that Council may understand what each proposal entails. This may require a special Committee of the Whole Meeting in order to fully review all of these items.

17.3 Report from the Engineering and Public Works Department:

17.3.1 Gas Tax Revenue
2010 Resurfacing Projects

Report No. EPW-2010-0025

Moved by Councillor Smockum

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2010-0128

1. THAT REPORT NO. EPW-2010-0025 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE PROJECTS LISTED IN THE REPORT BE RESURFACED IN 2010 WITH FUNDING FROM THE GAS TAX REVENUE FUND.

Carried.....

The Director of Engineering and Public Works was requested to make an effort to include Stoney Batter Road in the report for the Award of Tender if financially feasible, for the section between Highway 48 and Morning Glory Road, as well as the section between Morning Glory Road and Old Homestead Road.

- 17.4.2 Award of Tender – The ROC Contract No. LS2020-037
Parkway, Canteen, Softball Diamond, Water Play & Landscaping

Report No. LS-2010-0008

Mr. Brock McDonald, Manager of Policy and Development, Leisure Services Department, explained that Phases 1, 2, 3 and 4 have been approved by Council, totalling \$11,400,000 Million. Phases 6 and 7 still remain to be approved at an estimated cost of \$2.4 Million. The total project budget is \$14,800,000 and to date, \$11,400,000 has been approved, leaving \$3.4 Million remaining in the budget. The estimated cost of the last two phases is \$2.4 Million, leaving approximately \$1.3 Million for contingency.

Mr. McDonald stated that activity will be occurring with the chalet phase within the next week. The contractor for Phase 1 and the installation of the artificial turf is fairly confident that the job can be completed by the June 30th deadline, or failing that, by the July 25th first scheduled event date. He noted that the tender documents for Phases 6 and 7 will be released within the next two weeks and work is to be completed this summer.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0129

1. THAT REPORT NO. LS-2010-0008 BE RECEIVED.
2. THAT COUNCIL PASS A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH LOC PAV CONSTRUCTION LIMITED FOR CONTRACT LS2010-037 – PARKWAY, CANTEEN, SOFTBALL DIAMOND, WATER PLAY AND LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$2,169,000.00 PLUS GST.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE STEERING COMMITTEE BE AUTHORIZED TO EVALUATE AND APPROVE POTENTIAL COST SAVINGS THAT DO NOT COMPROMISE OVERALL QUALITY OR KEY FEATURES.

Carried.....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Dr. Eric Hoskins, Minister of Citizenship and Immigration, requesting nominations for the 'Ontario Medal for Good Citizenship'

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. CW-2010-0130

THAT CORRESPONDENCE FROM DR. ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE 'ONTARIO MEDAL FOR GOOD CITIZENSHIP' BE RECEIVED AND REFERRED TO THE LEISURE SERVICES DEPARTMENT FOR DISPOSITION AND APPROPRIATE ACTION.

Carried.....

- 15.2.2 Henry Tang, Project Planner, Durham Region, requesting comments on its Application for Approval of a Plan of Subdivision document, Lot 35, Concession 6, by June 17, 2010.

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0131

THAT CORRESPONDENCE FROM HENRY TANG, PROJECT PLANNER, DURHAM REGION, REQUESTING COMMENTS ON ITS APPLICATION FOR APPROVAL OF A PLAN OF SUBDIVISION DOCUMENT, LOT 35, CONCESSION 6, BY JUNE 17, 2010,

15. COMMUNICATIONS cont'd:

BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR REVIEW AND TO FORWARD ANY COMMENTS TO THE REGION OF DURHAM WITHIN THE TIMEFRAME REQUESTED.

Carried.....

- 15.2.3 Dan Stone, Manager of Policy Planning, Town of East Gwillimbury, requesting comments on its Draft Official Plan document.

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0132

THAT CORRESPONDENCE FROM DAN STONE, MANAGER OF POLICY PLANNING, TOWN OF EAST GWILLIMBURY, REQUESTING COMMENTS ON ITS DRAFT OFFICIAL PLAN DOCUMENT, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR REVIEW AND REPORT TO COUNCIL.

Carried.....

- 15.2.4 Michele Vandentillaart, Committee Secretary, Equity and Diversity Advisory Committee, requesting the Town's office space, properties and facilities depict diversity in artwork and other visual representation.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2010-0133

THAT CORRESPONDENCE FROM MICHELE VANDENTILLAART, COMMITTEE SECRETARY, EQUITY AND DIVERSITY ADVISORY COMMITTEE, REQUESTING THE TOWN'S OFFICE SPACE, PROPERTIES AND FACILITIES DEPICT DIVERSITY IN ARTWORK AND OTHER VISUAL REPRESENTATION, BE RECEIVED FOR INFORMATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Michele Vandentillaart, Committee Secretary, Equity and Diversity Advisory Committee, requesting the Town encourage citizens from First Nations, multicultural and diverse communities to seek employment with the Town.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0134

THAT CORRESPONDENCE FROM MICHELE VANDENTILLAART, COMMITTEE SECRETARY, EQUITY AND DIVERSITY ADVISORY COMMITTEE, REQUESTING THE TOWN ENCOURAGE CITIZENS FROM FIRST NATIONS, MULTICULTURAL AND DIVERSE COMMUNITIES TO SEEK EMPLOYMENT WITH THE TOWN, BE RECEIVED AND REFERRED TO STAFF FOR REVIEW OF THE TOWN'S CURRENT POLICY AND REPORT BACK TO COUNCIL.

Carried.....

- 15.2.6 Gayla McDonald, Clerk/Manager of Administration and Economic Development, Town of New Tecumseth, requesting Council support its position requesting the Province to consider exempting children's recreation programs from the HST.

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0135

THAT CORRESPONDENCE FROM GAYLA MCDONALD, CLERK/MANAGER OF ADMINISTRATION AND ECONOMIC DEVELOPMENT, TOWN OF NEW TECUMSETH, REQUESTING COUNCIL SUPPORT ITS POSITION REQUESTING THE PROVINCE TO CONSIDER EXEMPTING CHILDREN'S RECREATION PROGRAMS FROM THE HST, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 A. P. Crawford, CAO/Clerk, Municipality of Arran-Elderslie, requesting support of its by-law concerning Industrial/Commercial Wind Generation Facilities or wind turbines.

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2010-0136

THAT CORRESPONDENCE FROM A. P. CRAWFORD, CAO/CLERK, MUNICIPALITY OF ARRAN-ELDERSLIE, REQUESTING SUPPORT OF ITS BY-LAW CONCERNING INDUSTRIAL/COMMERCIAL WIND GENERATION FACILITIES OR WIND TURBINES, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Reports from the Leisure Services Department:

17.4.1 Leisure Department Fees By-law

Report No. LS-2010-0007

Item No. 17.4.1, Report No. LS-2010-0007 entitled 'Leisure Department Fees By-law' was deferred to a future meeting due to mathematical errors within the report.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

22. OTHER BUSINESS:

Brock McDonald, Manager of Policy and Development for the Leisure Services Department, and Andrew Johnston, Project Manager for AECOM, presented to Council a site plan rendition of the chalet and green roof for The ROC complex.

22.1 Discussion of Creation of 'No Fishing' Policies/Regulations.

Sue Plamondon, Chief Administrative Officer, advised that she was requested to bring this issue forward as there have been a number of requests for the reinstatement of the 'no fishing' signs near the Adeline Parkette in Keswick. The signs were removed in this area because the Town has no by-law in place to support the signs and therefore no active enforcement of them. Representatives of the Condominium Corporation at the end of Shirlea Blvd. have requested that 'no fishing' signs be erected along Shirlea Blvd, which is a relatively small area between the limit of the road and the water's edge and is dangerous for people to stand and fish. She explained that as there is no by-law in place to support the signs or for the enforcement of same, and that a policy and criteria would be necessary.

Mrs. Plamondon suggested that 'no fishing' signs be installed on both sides of the water; in order to avoid potential problems in this immediate area, that signs be reinstalled at the Young's Harbour area and on Shirlea Blvd.

Councillor Jordan Clark read three letters into the record at this time; from Stephen Scruton of 42 Shirlea Blvd, Gary Wood of 46 Shirlea Blvd. and Paul Mifsud of 45 Shirlea Blvd, regarding their concerns including congestion, noise, garbage, illegal fishing, illegal parking, disregard for the environment and surroundings and overnight camping at the end of Adeline Drive.

Moved by Councillor Jordan Clark

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0137

THAT THE 'NO FISHING' SIGNS REMOVED IN THE YOUNG'S HARBOUR AREA OF KESWICK NEAR ADELIN DRIVE BE REPLACED, THAT ADDITIONAL 'NO FISHING' SIGNS BE INTRODUCED ON SHIRLEA BLVD. IN THE SAME LOCATION AS THE CURRENT 'NO PARKING' SIGNS, AND THAT STAFF BE REQUESTED TO BRING BACK A REPORT, POLICY AND BY-LAW FOLLOWING A COMPREHENSIVE ANALYSIS OF THE FISHING ISSUE THROUGHOUT THE TOWN, CONSIDERING ALL PUBLIC LAND THAT COULD BE USED FOR FISHING PURPOSES AND ESTABLISHING CRITERIA TAKING INTO CONSIDERATION ISSUES SUCH AS LAND CAPACITY, COMPATIBILITY WITH SURROUNDING LAND USES, SAFETY AND ENFORCEMENT CAPABILITY, TO DETERMINE APPROPRIATE LOCATIONS TO PERMIT FISHING AS WELL AS THOSE LOCATIONS FROM WHICH FISHING SHOULD BE LIMITED.

22. OTHER BUSINESS cont'd:

A recorded vote was requested; the Deputy Clerk recorded the vote as follows:

	<u>Yea</u>	<u>Nay</u>
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Hackenbrook		x
Councillor Jamieson		x
Councillor Jordan Clark	x	
Councillor Smockum		x
Councillor Szollosy	x	
 TOTAL:	 4	 3
		Carried.....

21. NOTICES OF MOTION:

21.1 Leash Free Park Committee – Fundraising Update

Councillor Jordan Clark advised that the Leash Free Park Committee has held its first fundraiser and raised \$5,000 towards the park. Based on the Committee’s fundraising endeavours to date, she advised that she intends to bring forward a motion at the Council Meeting of June 14th on the Leash Free Park Committee’s behalf that Council release the \$25,000 held in reserve for fencing and other accoutrements for the park.

22. OTHER BUSINESS:

22.2 Parking at former Keffer’s Marina Site

Staff was requested to post the former Keffer’s Marina site at the south-east corner of Rayner’s Road and Lake Drive as ‘For Resident’s Use Only’ so that it may be used free of charge for residents to park their vehicles, with or without trailers, during the daylight hours. No overnight parking is to be permitted and residents must obtain parking passes to display in their windshields.

22.3 Council Member not seeking re-election

Councillor Jamieson circulated a letter to the other Council members at this time, indicating that he will not be seeking re-election this year.

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

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

Be it resolved that the Committee of the Whole Meeting recess at this time and move into a closed meeting at this time (11:53 a.m.) pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal Matter about an identifiable individual; proposed Leisure Services reorganization; Section 239 (2) (b), MA
- ii) Personal Matter about an identifiable individual; Joint Compliance Audit Committee; Section 239 (2) (b), MA

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

THAT COUNCIL RISE AND REPORT FROM THE CLOSED MEETING AT THIS TIME (12:30 P.M.) WITH THE FOLLOWING MOTION:

RESOLUTION NO. CW-2010-0138

1. THAT REPORT NO. LS-2010-0006 BE RECEIVED, AND
2. THAT COUNCIL APPROVE THE RENAMING OF THE LEISURE SERVICES DEPARTMENT TO 'THE DEPARTMENT OF RECREATION, PARKS AND CULTURE'; AND
3. THAT COUNCIL APPROVE THE RESTRUCTURING AND PHASED IMPLEMENTATION OF THE FOLLOWING DIVISIONS:
 - A) CULTURAL SERVICES
 - B) RECREATION PROGRAMS
 - C) PARKS AND OPEN SPACE
 - D) BULDING AND FACILITIES
 - E) DEVELOPMENT AND BUSINESS SERVICES
4. THAT THE RESTRUCTURING BE IMPLEMENTED IN PHASES AS SET OUT IN THE REPORT.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Committee of the Whole adjourn and a Special Council meeting be held immediately following the Committee of the Whole meeting (12:31 p.m.) to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Report No. LS-2010-0008 entitled 'Award of Tender – The ROC Contract No. LS2020-037, parkway, canteen, softball diamond, water play & landscaping (Report No. LS-2010-0008, Item No. 17.4.2
- iv) A By-law to authorize the Mayor and Clerk to enter into an agreement with Loc Pac Construction Limited for Contract No. LS2010-037 for parkway, canteen, softball diamond, water play and landscaping not to exceed \$2,169,000.00 plus GST
- v) Confirming By-law
- vi) Adjournment

Carried....