

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, June 21, 2010
(9:03 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 present:

Mayor Grossi
Councillor Jordan Clark
Councillor Szollosy
Councillor Smockum

Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

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 item was identified as part of the agenda:

4.1 Item No. 11.1, deputation by Art Field withdrawn

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0139

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

5.1 WITHDRAWAL OF ITEM NO. 11.1 BY ART FIELD

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0140

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 7, 2010, BE ADOPTED AS PRESENTED.

Carried.....

Mr. Bob Magloughen, Director of Engineering and Public Works, introduced Scott Edwards, the new Roads Superintendent, at this time. He explained that Mr. Edwards has experience working for the Region of York and that he will be working out of the Belhaven Yard.

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. 17.1.3, report entitled 'Region of York, Sanitary Sewer Inflow/Infiltration Reduction Strategy'
- 9.2 Item No. 17.2.2, report entitled 'Four Sided Enclosure around privately owned Outdoor Swimming Pools'
- 9.3 Item No. 17.3.1, report entitled 'Whipper Watson Park Reconstruction'
- 9.4 Item No. 17.4.3, report entitled 'Federal Gas Tax Funding – Project Eligibility'
- 9.5 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 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-2010-0141

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1 Reports from the Engineering and Public Works Department:

- 17.1.1 Site Plan Agreement – Partial Release
Simcoe Mews
Part of Lot 12, Plan 317
Part 5 on Registered Plan 65R-31100
Part of Lot 13, Concession 3 (NG)

Report No. EPW-2010-0027

RESOLUTION NO. CW-2010-0142

1. THAT REPORT EPW-2010-0027 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PARTIAL RELEASE OF THE SITE PLAN AGREEMENT MADE BETWEEN RINOR LIMITED AND 652276 ONTARIO LIMITED, AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA REGISTERED AS INSTRUMENT NO. R486641 ON THE 26TH DAY OF OCTOBER 1988.

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

17.1.2 Drainage Easement Agreement – Release
Doug and Mary Jane Foster
Lot 7, Plan 551
112 Church Street, Keswick

Report No. EPW-2010-0028

RESOLUTION NO. CW-2010-0143

1. THAT REPORT EPW-2010-0028 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A RELEASE OF AN EASEMENT IN FAVOUR OF THE TOWN OF GEORGINA AFFECTING LOT 7, PLAN 515 REGISTERED AS INSTRUMENT NO. R128783 ON THE 26TH DAY OF OCTOBER 1972.

17.2 Report from the Planning and Building Department:

17.2.1 Application for Part Lot Control Exemption
KESLAKE INVESTMENTS LTD.
Block 135, Plan 65M-4131
AGENT: P. Salna Company Ltd.

Report No. PB-2010-0052

RESOLUTION NO. CW-2010-0144

- A. THAT REPORT NO. PB-2010-0052 BE RECEIVED AS INFORMATION.
 - (i) THAT THE APPLICATION SUBMITTED BY KESLAKE INVESTMENTS LIMITED TO EXEMPT BLOCK 135, REGISTERED PLAN 65M-4131 FROM PART LOT CONTROL AS PER SECTION 50(7) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.
 - (ii) THAT COUNCIL ADOPT THE BY-LAW TO REMOVE CERTAIN LANDS FROM PART LOT CONTROL RESPECTING BLOCK 135, PLAN 65M-4131.

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

- 17.2.3 Application to Deem a lot not to be a lot on a Registered Plan of Subdivision
HAVERFORD DEVELOPMENTS INC.
Plan 311, Lot 5 and Part of Lot 4, 706 Duclos Point Rd
AGENT: Gunnell Engineering Ltd.

Report No. PB-2010-0054

RESOLUTION NO. CW-2010-0145

- A. THAT REPORT PB-2010-0054 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY HAVERFORD DEVELOPMENTS INC. TO DEEM LOT 5, REGISTERED PLAN 311 NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

- 17.2.4 Application to Deem a lot not to be a lot on a Registered Plan of Subdivision
TEREBESSY, Charles & Eva
Plan 343, Lot 12 and Part of Lot 13, 275 Clarlyn Dr.

Report No. PB-2010-0055

RESOLUTION NO. CW-2010-0146

- A. THAT REPORT PB-2010-0055 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY CHARLES AND EVA TEREBESSY TO DEEM LOT 12, REGISTERED PLAN 343 NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

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

17.4 Reports from the Administrative Services Department:

17.4.1 Summer Bicycle Patrol Law Enforcement Partnership in 2010

Report No. DAS-2010-0025

RESOLUTION NO. CW-2010-0147

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0025 REGARDING SUMMER BICYCLE LAW ENFORCEMENT PATROLS IN 2010.
2. THAT COUNCIL ENDORSE A CONTINUED PARTNERSHIP BETWEEN THE TOWN'S MUNICIPAL LAW ENFORCEMENT STAFF WITH YORK REGIONAL POLICE (YRP) TO ENGAGE IN JOINT BICYCLE PATROLS INTENDED TO ENHANCE A SAFE COMMUNITY ENVIRONMENT AND PROTECTION OF PERSONS AND PROPERTY IN THE TOWN OF GEORGINA.
3. THAT A COPY OF THIS REPORT BE FORWARDED TO YORK REGIONAL POLICE IN APPRECIATION AND ENDORSEMENT OF THEIR CONTINUED COMMUNITY FOCUSED LAW ENFORCEMENT IN THE TOWN OF GEORGINA IN CO-OPERATION WITH THE TOWN'S MUNICIPAL LAW ENFORCEMENT STAFF.
4. THAT STAFF CONSIDER AND PROPOSE ANY NECESSARY ADDITIONAL MUNICIPAL LAW ENFORCEMENT RESOURCES IN THE UPCOMING 2011 BUDGET THAT MAY BE REQUIRED TO ENHANCE THE PUBLIC'S LAWFUL ENJOYMENT OF LAKE SIMCOE AND TOWN OWNED PROPERTIES.

17.4.2 2010 Graffiti Clean-Up Day

Report No. DAS-2010-0029

RESOLUTION NO. CW-2010-0148

THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0029 REGARDING AN UPDATE ON THE 2010 GRAFFITI CLEAN-UP DAY.

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Art Field on behalf of the Jackson's Point Village Association requesting Council to appoint a Board of Management for the Jackson's Point Business Improvement Area.

This item was withdrawn pending discussion with the Chief Administrative Officer.

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:

- 17.1.3 Region of York
Sanitary Sewer
Inflow/Infiltration Reduction Strategy

Report No. EPW-2010-0030

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. CW-2010-0149

1. THAT REPORT NO. EPW-2010-0030 BE RECEIVED FOR INFORMATION.
2. IN PARTNERSHIP WITH THE REGION OF YORK, THE TOWN OF GEORGINA AGREES TO ACTIVELY PARTICIPATE IN THE INFLOW AND INFILTRATION REDUCTION TASK FORCE TO:
 - CONTINUE TO SEEK OUT SOURCES OF INFLOW AND INFILTRATION.
 - ADOPT STANDARDS AND GUIDELINES INTENDED TO REDUCE INFLOW AND INFILTRATION IN NEW DEVELOPMENTS AND WITHIN EXISTING SYSTEMS.
 - DEVELOP FUNDING AND COST SHARING PRINCIPLES TO ADDRESS FUTURE REMEDIATION PROJECTS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Planning and Building Department:

17.2.2 Four Sided Enclosure around privately owned Outdoor Swimming Pools

Report No. PB-2010-0053

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0150

- A. THAT REPORT NO. PB-2010-0053 REGARDING FOUR-SIDED POOL ENCLOSURES AROUND PRIVATELY OWNED OUTDOOR SWIMMING POOLS BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL PROVIDE DIRECTION TO NOT AMEND THE TOWN'S CURRENT PRIVATE SWIMMING POOL ENCLOSURE BY-LAW TO INCLUDE FOUR SIDED ENCLOSURE REQUIREMENTS AT THIS TIME, BUT PROMOTE AND ENFORCE THE TOWN'S CURRENT BY-LAW, THAT ALL RESIDENTS REQUESTING POOL PERMITS BE MADE AWARE OF THE POTENTIAL DANGERS OF USING A WALL AS A FOURTH SIDE OF THE POOL FENCING ENCLOSURE, BE ENCOURAGED TO INVESTIGATE THE INSTALLATION OF MOTION SENSORS AND MORE EFFECTIVE LOCKING MECHANISMS FOR SLIDING GLASS DOORS AND PROVIDED WITH INFORMATION ABOUT CONCERNS AROUND POOL USE AND SAFETY.

Carried.....

17.4 Report from the Administrative Services Department:

17.4.3 Federal Gas Tax Funding – Project Eligibility

Report No. DAS-2010-0034

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0151

THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0034 REGARDING 'FEDERAL GAS TAX FUNDING - PROJECT ELIGIBILITY' FOR INFORMATION PURPOSES AND REFER IT TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISCUSSION WITH

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

SENIOR STAFF TO IDENTIFY PROJECTS THAT MAY BE ELIGIBLE THROUGH THIS PROJECT AND MAY BE A BENEFIT TO THIS MUNICIPALITY INCLUDING THE HOLLAND RIVER WATER TREATMENT PLANT ALONG WITH IDENTIFYING ELIGIBLE COOPERATIVE PROJECTS FROM OTHER MUNICIPALITIES AND DEDICATION OF COMMITMENT OF FUNDING FOR PROJECTS NOT ENTIRELY LOCATED WITHIN GEORGINA AND REPORT BACK TO COUNCIL.

Carried.....

17.3 Report from the Recreation, Parks and Culture Department:

17.3.1 Whipper Watson Park Reconstruction

Report No. LS-2010-0009

Brock McDonald reviewed the report at this time.

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2010-0152

1. THAT REPORT NO. LS-2010-0009 BE RECEIVED.
2. THAT REPORT NO. LS-2010-0009 BE FORWARDED TO SPECIAL COUNCIL FOLLOWING COMMITTEE OF THE WHOLE.
3. THAT MAYOR AND COUNCIL PASS A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH EVANS GOLF CORPORATION FOR CONTRACT LS2010-035 WHIPPER WATSON PARK RECONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$937,766.10 PLUS APPLICABLE TAXES.
4. THAT RECREATION, PARKS AND CULTURE STAFF BE AUTHORIZED TO EVALUATE AND APPROVE POTENTIAL COST SAVINGS THAT DO NOT COMPROMISE OVERALL QUALITY, BUDGET OR KEY FEATURES.

Carried....

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Denis Kelly, Regional Clerk, Region of York, requesting enforcement of a 'No Stopping Anytime' zone established on Warden Avenue north of Ravenshoe Road.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0153

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, REQUESTING ENFORCEMENT OF A 'NO STOPPING ANYTIME' ZONE ESTABLISHED ON WARDEN AVENUE NORTH OF RAVENSHOE ROAD, BE RECEIVED.

Carried.....

- 15.2.2 Lake Simcoe Region Conservation Authority requesting nominations for recipients of the 2010 Conservation Awards.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0154

That CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY REQUESTING NOMINATIONS FOR RECIPIENTS OF THE 2010 CONSERVATION AWARDS BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE MEMBERS FOR THEIR CONSIDERATION OF POTENTIAL NOMINEES.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 John Cartwright, President, Toronto and York Region Labour Council, requesting support of the four principles of the FCM resolution.

Moved by Councillor Szollosy

That Council received correspondence from John Cartwright, President, Toronto and York Region Labour Council, requesting support of the four principles of the FCM resolution and endorse its position.

Lost, no seconder.....

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0155

THAT CORRESPONDENCE FROM JOHN CARTWRIGHT, PRESIDENT, TORONTO AND YORK REGION LABOUR COUNCIL, REQUESTING SUPPORT OF THE FOUR PRINCIPLES OF THE FCM RESOLUTION, BE RECEIVED.

Carried.....

- 15.2.4 Shu He, Project Manager, Environmental Services Department, Region of York, requesting concerns related to any aspect of the Environmental Study Report for the Sutton Water Pollution Control Plant (WPCP) Expansion Municipal Class Environmental Assessment be expressed by July 30, 2010.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2010-0156

THAT CORRESPONDENCE FROM SHU HE, PROJECT MANAGER, ENVIRONMENTAL SERVICES DEPARTMENT, REGION OF YORK, REQUESTING CONCERNS RELATED TO ANY ASPECT OF THE ENVIRONMENTAL STUDY REPORT FOR THE SUTTON WATER POLLUTION CONTROL PLANT (WPCP) EXPANSION MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT BE EXPRESSED BY JULY 30, 2010, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:22.2 Update on The ROC

Mr. Brock McDonald, Manager of Policy and Development, briefed Council as to the current situation with the different phases of the development of the Recreational Outdoor Complex (ROC) at this time. Phases I and II have been started. Phase IV being the hill construction has started to be graded in order that fill can be brought in to raise it. Phase III has no activity occurring on site. Council has approved Phase V and the Steering Committee is reviewing Phase VI which includes the snowmaking building and equipment, garage and workshop which will be put out for tender within the next couple of weeks and should be back before Council on July 19th. Review of Phase VII consisting of a BMX course, pump track, north shore track and ropes course, has started and will come before Council for approval during the summer months.

Mr. McDonald advised that the contractor is comfortable that the work on the hill should be completed on time and that the chalet will be completed by the end of December. He explained that the slope of the hill from location to location will determine the application for seeding, from sod to terra-seeding to hydro-seeding. The toboggan hill will most likely be open for this 2010 winter season.

22. OTHER BUSINESS cont'd:

22.1 Board Appointments:

Moved by Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2010-0157

THAT THE FOLLOWING PERSONS BE APPOINTED TO THE RESPECTIVE HALL BOARDS:

BELHAVEN HALL BOARD JOE POLLARD (MEMBER)
PORT BOLSTER HALL BOARD MARILYN REID (SECRETARY)

Carried.....

23. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

That the Committee of the Whole Members resolve into a Special Council meeting immediately following the Committee of the Whole meeting (10:24 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Report No. LS-2010-0009 entitled 'Whipper Watson Park Reconstruction'
- iv) A By-law to authorize the Mayor and Clerk to execute a Partial Release of the Site Plan Agreement between Rinor Limited and 652276 Ontario Limited as owners, and the Town of Georgina respecting Part of Lot 12, Plan 317, being Part 5 on Registered Plan 65R-31100, Part of Lot 13, Concession 3 (NG), Keswick; Simcoe Mews
- v) Confirming By-law
- vi) Adjournment

Carried.....