

CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

December 6, 2010
(1:30 p.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- i) Minutes of the Special Council Meeting held on November 2, 2010
- iv) Ratification of all Committee of the Whole resolutions of December 6, 2010
- v) A By-law to further amend Schedule 'X', page 1 of By-law 2002-0046 (TR-1) to designate fire routes at the Keswick Marketplace on Woodbine Avenue in Keswick and the Immaculate Conception Catholic Church on Dalton Road in Keswick
- vi) A By-law to Repeal By-law No. 2009-0110 (PWE-1) designating Giant Hogweed as a noxious weed as redundant, and By-law No. 2009-0111 (REG-1) to cause the destruction of noxious weeds and weed seeds in the Town of Georgina as redundant, due to the Ministry of Agriculture, Food and Rural Affairs designating Giant Hogweed as a noxious weed under the Weed Control Act by amending Regulation 1096
- vii) A By-law to levy an Interim Rate upon the taxable property in the Town of Georgina for the taxation year 2011
- viii) A By-law to authorize Temporary Borrowings in 2011
- ix) A By-law to reappoint Regional Councillor Wheeler to the Committee of Adjustment for the term ending June 30, 2011
- x) A By-law to enter into the Opt-In Agreement with the Ministry of the Attorney General to collect and retain parking fines
- xi) Confirming By-law
- xii) Adjournment

1. ROLL CALL:

The Deputy Clerk gave the roll call and the following Council Members were present:

Mayor Grossi
Councillor Craig
Councillor Smockum

Regional Councillor Wheeler
Councillor Davison

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. SC-2010-0381

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON NOVEMBER 2, 2010, BE ADOPTED AS PRESENTED.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

That the following resolutions of the Committee of the Whole Meeting held on December 6, 2010, be approved:

THAT THE PRESENTATION MADE BY REBECCA MATHEWSON, DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER, CONCERNING THE 2009 CONSOLIDATED FINANCIAL STATEMENTS BE RECEIVED.

RESOLUTION NO. SC-2010-0382

1. THAT REPORT NO. DAS-2010-0048 REGARDING THE 2009 AUDITED CONSOLIDATED FINANCIAL STATEMENTS BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE TOWN OF GEORGINA FOR THE 2009 FISCAL YEAR.

RESOLUTION NO. SC-2010-0383

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0047 REGARDING THE 2009 REPORT TO THE AUDIT COMMITTEE FROM GRANT THORNTON; AND
2. THAT COUNCIL ADOPT THE "REPORT TO THE AUDIT COMMITTEE – COMMUNICATION OF AUDIT STRATEGY AND RESULTS" (ATTACHED), PREPARED AND SUBMITTED BY GRANT THORNTON LLP CHARTERED ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2009.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0384

1. THAT REPORT NO. DAS-2010-0049 REGARDING 2009 AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2009 FISCAL YEAR.

RESOLUTION NO. SC-2010-0385

1. THAT REPORT NO. DAS-2010-0050 REGARDING 2009 AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS FOR THE 2009 FISCAL YEAR.

RESOLUTION NO. SC-2010-0386

1. THAT REPORT NO. DAS-2010-0051 REGARDING 2009 AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD FOR THE 2009 FISCAL YEAR.

RESOLUTION NO. SC-2010-0387

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0052 REGARDING 2009 FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA BOARDS AND COMMITTEES; AND
2. THAT COUNCIL ADOPT THE FINANCIAL STATEMENTS (UNAUDITED) FOR THE 2009 FISCAL YEAR FOR EACH OF THE FOLLOWING BOARDS AND COMMITTEES:
 - BELHAVEN COMMUNITY HALL BOARD (ATTACHMENT #1)
 - EGYPT COMMUNITY HALL BOARD (ATTACHMENT #2)
 - PORT BOLSTER COMMUNITY HALL BOARD (ATTACHMENT #3)
 - UDORA COMMUNITY HALL BOARD (ATTACHMENT #4)
 - COOKE'S CEMETERY BOARD (ATTACHMENT #5)

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0388

1. THAT REPORT NO. DAS-2010-0062 BE RECEIVED; AND
2. THAT TOWN COUNCIL APPROVE THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY PHILIP POYNTZ OF IDEAL SOD FARMS FOR A SECOND GROUND SIGN ON THE SAME LOT FRONTAGE, MEASURING 1.14 METRES (3.75') X 3.63 METRES (11.92') TOTALING 4.15 SQUARE METRES (44.7 SQ. FT), AT 205 COUNTRY MILE LANE, SUTTON

RESOLUTION NO. SC-2010-0389

THAT THE DEPUTATIONS MADE BY INDIVIDUALS WHO INVESTED IN THE CRATES LANDING PROJECT EXPRESSING THEIR OPINIONS CONCERNING THE CURRENT SITUATION WITH REGARD TO THEIR INVESTMENTS, BE RECEIVED.

RESOLUTION NO. SC-2010-0390

1. THAT REPORT NO. PB-2010-0120 BE RECEIVED FOR INFORMATION.
2. THAT THE ASSIGNMENT OF SERVICING ALLOCATION IS EXTENDED TO FEBRUARY 4, 2011 IN ORDER TO PROVIDE TIME FOR THE DEVELOPER TO REFUND THE FINANCIAL INVESTMENT OF ALL THOSE PERSONS WHO WANT OUT OF THE PROJECT.
3. BY 4:30 P.M. ON FEBRUARY 4, 2011, THE OWNER'S SOLICITOR SHALL SUBMIT TO THE TOWN'S CHIEF ADMINISTRATIVE OFFICER DETAILED WRITTEN CORRESPONDENCE WITH ANY SUPPORTING DOCUMENTATION THAT CONFIRMS THAT THE FINANCIAL INVESTMENT OF ALL PERSONS RELATED TO THE PURCHASE OF UNITS IN THE PROJECT WHO HAVE REQUESTED A REFUND HAVE RECEIVED SUCH REFUND. IN THE EVENT THAT SUCH CORRESPONDENCE AND SUPPORTING DOCUMENTATION IS NOT PROVIDED BY THE ABOVE-NOTED DEADLINE, THE ALLOCATION ASSIGNMENT IS CONSIDERED TO BE AUTOMATICALLY RESCINDED.
4. IN THE EVENT THE REQUIRED CORRESPONDENCE IN 3, ABOVE IS PROVIDED TO THE CHIEF ADMINISTRATIVE OFFICER BY THE FEBRUARY 4, 2011 DEADLINE, THE ALLOCATION ASSIGNMENT SHALL BE FURTHER EXTENDED TO ALLOW TIME FOR THE CAO, IN CONSULTATION WITH THE TOWN SOLICITOR, AS NECESSARY, TO REVIEW THE SUBMISSION FROM THE OWNER'S SOLICITOR.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

5. FOLLOWING THE REVIEW IN 4. ABOVE, THE CHIEF ADMINISTRATIVE OFFICER AND/OR THE DIRECTOR OF PLANNING AND BUILDING SHALL PREPARE A REPORT TO COUNCIL FOR THE EARLIEST POSSIBLE COUNCIL MEETING IN 2011. IN THE EVENT COUNCIL IS NOT SATISFIED THAT THE OWNER HAS, OR WILL, RETURN THE INVESTMENT OF ALL PROSPECTIVE PURCHASERS REQUESTING SAME, THEN COUNCIL SHALL RESCIND THE ALLOCATION ASSIGNMENT.
6. IN THE EVENT COUNCIL DECIDES THE OWNER'S SOLICITOR'S CORRESPONDENCE, RELATED TO 3, 4 AND 5 ABOVE IS SATISFACTORY, THE ALLOCATION ASSIGNMENT SHALL THEN BE EXTENDED TO 4:30 P.M. ON FEBRUARY 22, 2011, BY WHICH TIME THE OWNER SHALL PROVIDE TO THE CHIEF ADMINISTRATIVE OFFICER'S SATISFACTION, WRITTEN CORRESPONDENCE FROM THE OWNER'S SOLICITOR, THAT THE REQUIRED FINANCING TO DEVELOP THE PROJECT HAS BEEN SECURED. IN THE EVENT THE REQUIRED CORRESPONDENCE IS NOT PROVIDED TO THE CHIEF ADMINISTRATIVE OFFICER BY THE ABOVE-NOTED DEADLINE, THE ALLOCATION ASSIGNMENT IS CONSIDERED TO BE AUTOMATICALLY RESCINDED.
7. IN THE EVENT SATISFACTORY WRITTEN CORRESPONDENCE AS REQUIRED IN 6. ABOVE IS PROVIDED BY THE DEADLINE ON FEBRUARY 22, 2011, THEN THE ALLOCATION ASSIGNMENT IS CONSIDERED TO BE FURTHER EXTENDED TO ALLOW TIME FOR STAFF TO MEET WITH THE DEVELOPER AND TO REPORT BACK TO COUNCIL WITH SPECIFIC TARGET DATES FOR THE EXECUTION OF SITE PLAN AGREEMENT(S) AND THE EXTENSION OF THE ALLOCATION ASSIGNMENT AND OTHER PROJECT REQUIREMENTS, AS DEEMED NECESSARY.

RESOLUTION NO. SC-2010-0391

1. THAT REPORT NO. DAS-2010-0059 REGARDING THE COUNCIL MEETING SCHEDULE FOR 2011 BE RECEIVED FOR INFORMATION.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY 2011 TO DECEMBER, 2011 AS AMENDED AS FOLLOWS, AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE.
 - MONDAY, JANUARY 31ST TO BE SCHEDULED AS A 'COUNCIL ISSUES SESSION' COMMENCING AT 9:00 A.M.
 - TUESDAY, FEBRUARY 22ND TO BE A COMMITTEE OF THE WHOLE AND SPECIAL COUNCIL MEETING COMMENCING AT 9:00 A.M.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- MONDAY, MAY 30TH TO BE TENTATIVELY SCHEDULED AS A 'POTENTIAL COUNCIL ISSUES SESSION' COMMENCING AT 9:00 A.M.
 - RESCHEDULE THE MONDAY, SEPTEMBER 6TH COMMITTEE OF THE WHOLE MEETING TO MONDAY, AUGUST 29TH AND INCLUDE A COUNCIL ISSUES SESSION, COMMENCING AT 9:00 A.M.
3. THAT THE MEETING DATES BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE AS PER OUR NOTICE PROVISIONS.

RESOLUTION NO. SC-2010-0392

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0055 REGARDING INTERIM APPROPRIATIONS FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL APPROVE 2011 INTERIM APPROPRIATIONS FOR TOWN OPERATIONS AT AN AMOUNT NOT TO EXCEED \$14,481,570

RESOLUTION NO. SC-2010-0393

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0053 REGARDING FUNDING ALLOCATIONS FOR CERTAIN CAPITAL PROJECTS FROM PREVIOUS YEARS.
2. THAT COUNCIL AUTHORIZE THE TREASURER TO INCLUDE CAPITAL FUNDING ALLOCATIONS IN THE ANNUAL BUDGET COMMENCING IN THE YEAR 2011 FOR THOSE CAPITAL PROJECTS THAT COUNCIL HAD PREVIOUSLY APPROVED TO BE FUNDED THROUGH THE SALE OF DEBENTURES, ALTHOUGH NO DEBT HAS YET BEEN ISSUED.
3. THAT COUNCIL REPEAL THE FOLLOWING BY-LAWS THAT WERE ADOPTED TO AUTHORIZE THE SALE OF DEBENTURES:
 - I) BY-LAW NUMBER 2006-0001 (DE-1)
 - II) BY-LAW NUMBER 2007-0078 (DE-2)
 - III) BY-LAW NUMBER 2008-0087 (DE-2)
4. THAT THE TOWN CLERK NOTIFY THE REGION OF YORK REGARDING RECOMMENDATION NUMBER '3' ABOVE

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0394

1. THAT REPORT NO. DAS-2010-0054 REGARDING THE 2009 FISCAL OPERATING SURPLUS BE RECEIVED.
2. THAT COUNCIL AUTHORIZE THE TREASURER TO RESERVE ALLOCATION WITH RESPECT TO THE 2009 FISCAL OPERATING SURPLUS FUNDS FOR DISCUSSION AT THE 2011 OPERATING BUDGET MEETING.

RESOLUTION NO. SC-2010-0395

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0056 REGARDING "2011 INTERIM TAX LEVY" BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL AUTHORIZE THE FOLLOWING REGARDING THE 2011 INTERIM REALTY TAX LEVIES:
 - THAT THE COUNCIL OF THE TOWN OF GEORGINA AUTHORIZE AN INTERIM TAX LEVY ON ALL RATEABLE REAL PROPERTY IN THE TOWN OF GEORGINA WHICH HAS BEEN ASSESSED ACCORDING TO THE LAST REVISED ASSESSMENT ROLL; AND
 - THAT THE 2011 INTERIM TAX LEVY BE SET AT 50% OF THE TOTAL 2010 TAXES PAYABLE ON EACH PROPERTY; AND
 - THAT FOR NEW PROPERTIES ADDED TO THE ASSESSMENT ROLL FOR 2011 TAXATION, TAX RATES WOULD BE EQUIVALENT TO 50% OF THE 2010 TAX RATE AS INDICATED BY APPENDIX "A"; AND
 - THAT THE INTERIM TAX LEVY FOR THESE REALTY TAXES BE PAID IN TWO RELATIVELY EQUAL INSTALLMENTS AND THE INSTALLMENTS SHALL BE DUE FRIDAY, FEBRUARY 25, 2011 AND THURSDAY, APRIL 28, 2011; AND
 - THAT THE TREASURER AND/OR TAX COLLECTOR BE AUTHORIZED TO AMEND IN WHOLE OR IN PART ANY BILLING IN ORDER TO COMPLY WITH ANY PROVINCIAL LEGISLATION WHICH MAY BE INTRODUCED OR PASSED BY THE PROVINCE OF ONTARIO PRIOR TO OR AFTER THE ISSUANCE OF THE BILLING; AND
 - THAT THE ATTACHED BY-LAW BE PASSED GIVING EFFECT TO THESE RECOMMENDATIONS.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0396

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0057 REGARDING CREDIT FACILITIES APPROVAL FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL AUTHORIZE THE MAYOR AND TOWN TREASURER TO JOINTLY BORROW, SHOULD THE UNANTICIPATED NEED ARISE, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION IN 2011 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED, NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY:
 - i) FROM JANUARY 1 TO SEPTEMBER 30, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR; AND
 - ii) FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR.
3. THAT COUNCIL ADOPT A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

RESOLUTION NO. SC-2010- 0397

THAT THE PETITION SUBMITTED BY COUNCILLOR SZOLLOSZY ON BEHALF OF THE SALVATION ARMY COMMUNITY CHURCH, 1816 METRO ROAD, JACKSON'S POINT, REQUESTING THE INSTALLATION OF A STREET LIGHT ON THE SOUTH SIDE OF METRO ROAD OPPOSITE THE CHURCH DRIVEWAY TO ILLUMINATE THIS PORTION OF METRO ROAD FOR TRAFFIC SAFETY REASONS, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR CONSIDERATION AND REPORT TO COUNCIL.

RESOLUTION NO. SC2010-0398

THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0058 REGARDING THE 2009 PROVINCIAL FINANCIAL INFORMATION RETURN (FIR) FOR INFORMATION.

RESOLUTION NO. SC-2010-0399

1. THAT REPORT NO. DAS-2010-0060 REGARDING THE PROPOSED APPLICATION FOR ENABLING ACCESSIBILITY FUND FOR MID-SIZED PROJECTS FOR THE PROPOSED CIVIC CENTRE RENOVATIONS BE RECEIVED; AND

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
 2. THAT COUNCIL SUPPORT AND STAFF BE AUTHORIZED TO COMPLETE AND SUBMIT AN APPLICATION TO THE ENABLING ACCESSIBILITY FUND THROUGH THE MINISTRY OF HUMAN RESOURCES AND SKILLS DEVELOPMENT CANADA FOR FUNDING FOR THE PROPOSED ACCESSIBILITY RENOVATIONS TO THE CIVIC CENTRE BUILDING; AND
 3. THAT STAFF BE AUTHORIZED TO EXPAND THE SCOPE OF WORK FOR THE CURRENT WORKSPACE PLANNING AND DESIGN PROJECT WITH MAYHEW AND ASSOCIATES INC. TO INCORPORATE ADDITIONAL FOCUS ON ACCESSIBILITY THROUGHOUT THE SPACE AND TO INCLUDE ASSISTANCE IN THE DEVELOPMENT OF THE APPLICATION AS NECESSARY; AND
 4. THAT COUNCIL APPROVE THE TOWN'S 25% SHARE OF THE PROJECT COST UP TO \$1 MILLION DOLLARS TO BE FINANCED FROM THE TOWN'S DISCRETIONARY RESERVE FUNDS.

RESOLUTION NO. SC-2010-0400

1. THAT REPORT NO. DAS-2010-0061 REGARDING APPOINTMENT OF COMMITTEE TO REVIEW APPLICATIONS TO THE VARIOUS COMMITTEES AND BOARDS BE RECEIVED;
2. THAT THE MAYOR BE AUTHORIZED TO APPOINT MEMBERS OF COUNCIL TO SPECIFIC COMMITTEES TO REPLACE THE APPOINTMENTS HELD BY FORMER MEMBERS OF COUNCIL AS LISTED IN THE COMMITTEE/BOARD APPOINTMENTS ATTACHED AS SCHEDULE '1';
3. THAT THE MAYOR APPOINT COUNCILLOR SZOLLOSZ, COUNCILLOR SMOCKUM, COUNCILLOR DAVISON AND MAYOR GROSSI TO A COMMITTEE OF COUNCIL TO REVIEW THE APPLICATIONS FOR THE BALANCE OF THE COMMITTEES AND BOARDS AND RECOMMEND SUITABLE APPOINTMENTS FOR COUNCIL'S CONSIDERATION;
4. THAT THE APPOINTMENTS OF THE CURRENT COMMITTEE AND BOARD MEMBERS BE EXTENDED UNTIL THE SELECTION PROCESS ON NEW COMMITTEE MEMBERS HAS BEEN COMPLETED; AND
5. THAT A BY-LAW BE PASSED RE-APPOINTING DANNY WHEELER AS A MEMBER OF THE COMMITTEE OF ADJUSTMENT FOR A SIX MONTH TERM ENDING JUNE 30, 2011;

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0401

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0063 REGARDING THE OPT-IN AGREEMENT WITH THE MINISTRY OF THE ATTORNEY GENERAL TO COLLECT AND RETAIN PARKING FINES; AND
2. THAT COUNCIL ENDORSE THE ABOVE-NOTED AGREEMENT AND AUTHORIZE THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH THE MINISTRY OF THE ATTORNEY GENERAL TO AUTHORIZE THE TOWN OF GEORGINA TO COLLECT AND RETAIN PARKING FINES.

RESOLUTION NO. SC-2010-0402

1. THAT REPORT EPW-2010-0047 BE RECEIVED FOR INFORMATION.
2. THAT A CONSULTANT REVIEW COMMITTEE COMPRISED OF THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS, THE ENGINEERING MANAGER AND THE OPERATION MANAGER BE APPOINTED REGARDING REQUEST FOR PROPOSAL (RFP) EPW2010-083 AND THAT THE REQUIREMENT FOR TWO MEMBERS OF COUNCIL TO SIT ON THE REVIEW COMMITTEE BE WAIVED.
2. THAT THE AWARD OF THE CONTRACT FOR RFP EPW2010-083 BE PRE-APPROVED SUBJECT TO THE RECOMMENDATION OF THE CONSULTANT REVIEW COMMITTEE AND THAT THE BID AMOUNT IS WITHIN THE LIMIT OF THE APPROVED BUDGET AND FURTHER THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND SIGN AN AGREEMENT ACCORDINGLY.

RESOLUTION NO. SC-2010-0403

1. THAT REPORT NO. EPW-2010-0050 BE RECEIVED FOR INFORMATION.
2. THAT SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BE AMENDED TO ESTABLISH FIRE ROUTES AT THE KESWICK MARKET PLACE ON WOODBINE AVENUE, KESWICK AND THE IMMACULATE CONCEPTION CATHOLIC CHURCH ON DALTON ROAD, SUTTON

RESOLUTION NO. SC-2010-0404

1. THAT REPORT NO. EPW-2010-0051 BE RECEIVED FOR INFORMATION.
2. THAT THE REGION OF YORK BE ADVISED THAT THE TOWN REQUESTS THAT THE WEST PARK STORAGE TANK BE REPAINTED WITH THE TOWN LOGO AND THE LETTERING 'GEORGINA'.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0405

1. THAT REPORT EPW-2010-0052 BE RECEIVED FOR INFORMATION.
2. THAT THE SPRING APPLICATION OF BIOLOGICAL MOSQUITO CONTROL LARVICIDE BE APPROVED IN PRINCIPLE FOR 2011 AND THAT A REQUEST FOR PROPOSAL BE ISSUED INCLUDING A MULTI-YEAR CONTRACT OPTION.
4. THAT THE LECO ULTRA LOW VOLUME (ULV) PESTICIDE APPLICATOR AND ANY REMAINING MALATHION PESTICIDE IN STORAGE BE DECLARED SURPLUS.

RESOLUTION NO. SC-2010-0406

1. THAT REPORT NO. RPC-2010-0014 ENTITLED 'ACCESSIBILITY – GEORGINA PIONEER VILLAGE AND STEPHEN LEACOCK THEATRE' BE RECEIVED.
2. THAT THE APPROVED FUNDING IN THE AMOUNT OF \$9,000.00 TO IMPROVE ACCESSIBILITY OF THE PUBLIC WASHROOMS BE TAKEN FROM THE ACCESSIBILITY RESERVE FUND ACCOUNT.

RESOLUTION NO. SC-2010-0407

1. THAT REPORT NO. RPC-2010-0015 BE RECEIVED.
2. THAT MAYOR AND COUNCIL APPROVE UP TO \$30,000.00 FROM THE ACCESSIBILITY RESERVE FUND FOR THE PURCHASE AND INSTALLATION OF SPECIAL CHANGE ROOM EQUIPMENT FOR THE LEISURE POOL AS RECOMMENDED BY THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE.

RESOLUTION NO. SC-2010-0408

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

RESOLUTION NO. SC-2010-0409

THAT CORRESPONDENCE FROM JESSICA HICKEY OF KESWICK HIGH SCHOOL SUGGESTING THE TOWN INITIATE A 'TROOPS TREE' ON THE CIVIC CENTRE GROUNDS IN RECOGNITION OF THE CANADIAN SOLDIERS IN PRESENT CONFLICT AND TO REMEMBER THOSE WHO HAVE FALLEN BE RECEIVED AND REFERRED TO COUNCILLOR CRAIG TO COORDINATE A REPORT BACK TO COUNCIL ON THIS ISSUE WITH REGARD TO DETAILS.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2010-0410

THAT CORRESPONDENCE FROM ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE ANNUAL VOLUNTEER SERVICE AWARD (VSA) PROGRAM, BY THE DEADLINE OF JANUARY 25TH, 2011, BE RECEIVED AND REFERRED TO THE DIRECTOR OF RECREATION, PARKS AND CULTURE, FOR THE REQUIRED CIRCULATION AND NECESSARY DISPOSITION.

RESOLUTION NO. SC-2010-0411

THAT THE CORRESPONDENCE FROM ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE ANNUAL ONTARIO MEDAL FOR YOUNG VOLUNTEERS, BY THE DEADLINE OF JANUARY 31ST, 2011, BE RECEIVED AND REFERRED TO THE DIRECTOR OF RECREATION, PARKS AND CULTURE FOR CIRCULATION AND NECESSARY DISPOSITION, SAID CIRCULATION TO INCLUDE THE LOCAL JUNIOR FARMERS' ASSOCIATION AND LOCAL SCHOOL BOARDS FOR CONSIDERATION.

RESOLUTION NO. SC-2010-0412

THAT COUNCIL GRANT PERMISSION FOR VEHICLES TO PARK ON BOTH SIDES OF RAINES STREET, ROCHES POINT, ON SUNDAY, DECEMBER 19TH FROM 1:00 P.M. TO 6:00 P.M. DURING A CHRISTMAS PARTY, THAT TOWN STAFF ENSURE THAT THE ROAD IS PLOWED TO ALLOW VEHICLES TO PARK ON THE GRASS BESIDE THE ROAD TO ENABLE EMERGENCY VEHICLES TO ACCESS THE ROAD IF NECESSARY, AND THAT THE BY-LAW DEPARTMENT BE SO ADVISED.

RESOLUTION NO. SC-2010-0413

THAT TOWN COUNCIL RECEIVE AND ENDORSE THE POSITION OF JIM MCDONELL, CHAIR, FARM TAX REBATE WORKING GROUP, UNITED COUNTIES OF STORMONT, DUNDAS & GLENGARRY, REQUESTING THAT COUNCILS REQUEST THEIR LOCAL MPP TO SUPPORT FULL PROVINCIAL REIMBURSEMENT FOR THE DOWNLOADED FARM TAX REBATE AND MANAGED FOREST TAX INCENTIVE PROGRAMS.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-law be given three readings:

- | | | |
|-----|---------------------------------|--|
| 4.1 | By-law Number 2010-0112 (TR-1) | Being a by-law to further amend Schedule 'X', page 1 of By-law 2002-0046 (TR-1) to designate fire routes at the Keswick Marketplace on Woodbine Avenue in Keswick and the Immaculate Conception Catholic Church on Dalton Road in Keswick |
| 4.2 | By-law Number 2010-0113 (REG-1) | Being a By-law to Repeal By-law No. 2009-0110 (PWE-1) designating Giant Hogweed as a noxious weed as redundant, and By-law No. 2009-0111 (REG-1) to cause the destruction of noxious weeds and weed seeds in the Town of Georgina as redundant |
| 4.3 | By-law Number 2010-0114 (TA-1) | Being a By-law to levy an Interim Rate upon the taxable property in the Town of Georgina for the taxation year 2011 |
| 4.4 | By-law Number 2010-0115 (BA-1) | Being a By-law to authorize Temporary Borrowings in 2011 |
| 4.5 | By-law Number 2010-0116 (COU-2) | Being a By-law to reappoint Regional Councillor Wheeler to the Committee of Adjustment for the term ending June 30, 2011 |
| 4.6 | By-law Number 2010-0117 (CON-1) | Being a By-law to enter into the Opt-In Agreement with the Ministry of the Attorney General to collect and retain parking fines |

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Davison

Seconded by Councillor Craig

That the following by-law be given three readings:

5.1 By-law Number 2010-0118 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the Committee Members adjourn at this time (1:35 p.m.).

Carried.....

Robert Grossi, Mayor

Lisa Lyons, Deputy Clerk