

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

March 28, 2011
(7:05 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Deputy Mayor Wheeler	Councillor Craig
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

3. COMMUNITY SERVICE ANNOUNCEMENTS:

3.1 Presentation of Heritage Awards by Deputy Mayor Wheeler and Professor Symons, Chairman, Ontario Heritage Trust, to the following recipients: John Sibbald III for the Lieutenant Governor's Lifetime Achievement Award, Charles Litman and Sybil Litman for the Ontario Heritage Award in the Built Category for their work on the property known as The Toronto and York Radial Railway Company (163 High St), and Sherri Taylor and Rachel Big Canoe for the Ontario Heritage Award in the Cultural Category for their work on the Nanabush Trail on Georgina Island

These presentations were postponed to a mutually satisfactory date yet to be determined.

3.2 GEDAC Logo Contest award presentation

Deputy Mayor Wheeler read the certificate and together with Councillor Szollosy presented the framed certificate and cash award to Tushar, Roshni and Dhir Patel for their winning logo design for the Georgina Equity and Diversity Advisory Committee.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

- 4.1 Postponement of Item No. 3.1, Heritage awards
- 4.2 Presentation of GEDAC Logo contest certificate and cash award to the Patel family, Item No. 3.2
- 4.3 Routine Item No. (iii) concerning the recruitment of seven Canadian municipalities by FCM International to implement local economic development projects in Mali, Vietnam and Bolivia for missions in May and June, 2011.
- 4.4 Routine Item No. (i) concerning the Building Department Monthly Building Report for February, 2011.
- 4.5 Closed Meeting concerning an appeal by Richmark Carpentry against Council's decision to refuse to rezone property from single family dwelling to duplex in the Keswick area, to be dealt with by the Ontario Municipal Board.
- 4.6 Parking concerns in the Simcoe Landing Subdivision under Item No. 23, Other Business
- 4.7 Copy of the proposed by-law for the Recreation, Parks and Culture Department's Fees and Services

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0112

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

- 5.1 POSTPONEMENT OF ITEM NO. 3.1, HERITAGE AWARDS
- 5.2 PRESENTATION OF GEDAC LOGO CONTEST CERTIFICATE AND CASH AWARD TO THE PATEL FAMILY, ITEM NO. 3.2
- 5.3 ROUTINE ITEM NO. (III) CONCERNING THE RECRUITMENT OF SEVEN CANADIAN MUNICIPALITIES BY FCM INTERNATIONAL TO IMPLEMENT LOCAL ECONOMIC DEVELOPMENT PROJECTS IN MALI, VIETNAM AND BOLIVIA FOR MISSIONS IN MAY AND JUNE, 2011.
- 5.4 ROUTINE ITEM NO. (I) CONCERNING THE BUILDING DEPARTMENT MONTHLY BUILDING REPORT FOR FEBRUARY, 2011.
- 5.5 CLOSED MEETING CONCERNING AN APPEAL BY RICHMARK CARPENTRY AGAINST COUNCIL'S DECISION TO REFUSE TO REZONE PROPERTY FROM SINGLE FAMILY DWELLING TO DUPLEX IN THE KESWICK AREA, TO BE DEALT WITH BY THE ONTARIO MUNICIPAL BOARD.

5. APPROVAL OF AGENDA cont'd:

- 5.6 PARKING CONCERNS IN THE SIMCOE LANDING SUBDIVISION UNDER ITEM NO. 23, OTHER BUSINESS.
- 5.7 COPY OF THE PROPOSED BY-LAW FOR THE RECREATION, PARKS AND CULTURE DEPARTMENT'S FEES AND SERVICES.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0113

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 14, 2011, BE APPROVED AS PRESENTED.

RESOLUTION NO. C-2011-0114

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON FEBRUARY 22, 2011, BE APPROVED AS PRESENTED.

RESOLUTION NO. C-2011-0115

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON FEBRUARY 28, 2011, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following matters were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Gord Mahoney, agent for OLRM Developments concerning a potential development proposal in Jackson's Point
- 9.2 Item No. 11.2, deputation by Greg Black, Senior Vice President, Project Development and Communications for Brightstar Corporation, confirming activities
- 9.3 Item No. 11.3, deputation by Stephen Faudemer respecting the Recreation, Parks and Culture Department Fees and Services By-law
- 9.4 Item No. 11.4, deputation by Karen Bates-Denney respecting the Recreation, Parks and Culture Department Fees and Services By-law
- 9.5 Item No. 15, various matters for disposition
- 9.6 Item No. 17.3.1, Report No. EPWS-2011-0011 entitled 'Summary Report, Schedule 22, Ontario Regulation 170/03, The Safe Drinking Water Act'
- 9.7 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Davison

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. C-2011-0116

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1 Report from the Chief Administrative Officer:

- 17.1.1 Workplace Safety and Insurance Board
Workwell Evaluation Notification

Report No. CAO-2011-0003

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2011-0117**

1. THAT REPORT NO. CAO-2011-0003 BE RECEIVED FOR INFORMATION, AND;
2. THAT COUNCIL CONTINUE THEIR COMMITMENT AND SUPPORT TO PROVIDING A SAFE, HEALTHY WORK ENVIRONMENT FOR ALL STAFF, AND;
3. THAT COUNCIL SUPPORT THE FINANCIAL RESOURCES, AS NECESSARY, TO IMPROVE THE TOWN'S HEALTH AND SAFETY PROGRAMS IN COMPLIANCE WITH WORKWELL.

17.2 Report from the Department of Emergency Services:

17.2.1 Fire Department Apparatus

Report No. DES-2011-0001

RESOLUTION NO. C-2011-0118

1. THAT REPORT NO. DES-2011-0001 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL WAIVE, BY MEANS OF A RESOLUTION, THE PROVISIONS OF THE PURCHASING BY-LAW (SECTION 4.00, METHODS OF ACQUISITIONS), TO ALLOW THE DIRECTOR OF EMERGENCY SERVICES/FIRE CHIEF TO NEGOTIATE THE TIMELY PURCHASE OF TWO FIRE APPARATUS.
3. THAT THE QUOTATION RECEIVED FROM DEPENDABLE EMERGENCY VEHICLES IN THE AMOUNT OF \$845,000 (PLUS HST) FOR ONE DEPENDABLE/CRIMSON AERIAL AND ONE PUMPER RESCUE IS ACCEPTED AND THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE TWO PURCHASE ORDERS, IDENTIFYING EACH INDIVIDUAL UNIT, TO DEPENDABLE EMERGENCY VEHICLES.
4. THAT THE PURCHASE BE FUNDED FROM THE CAPITAL RESERVES IDENTIFIED FOR THE PURPOSE.

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

17.3 Reports from the Engineering and Public Works Department:

17.3.2 Region of York
Inflow and Infiltration Reduction Strategy
Long Term Water Conservation Strategy

Report No. EPW-2011-0013

RESOLUTION NO. C-2011-0119

1. THAT REPORT NO. EPW-2011-0013 BE RECEIVED FOR INFORMATION.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSES THE REGION OF YORK INFLOW AND INFILTRATION REDUCTION STRATEGY AND LONG TERM WATER CONSERVATION STRATEGY AND AGREES TO PARTICIPATE WITH THE IMPLEMENTATION OF THESE STRATEGIES OVER THE COMING YEARS.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Gord Mahoney of Michael Smith Planning Consultants, on behalf of OLRM Developments, introducing their client and potential development of the southwest corner of Lake Drive and Grew Boulevard in Jackson's Point.

Gord Mahoney stated that he is in attendance on behalf of OLRM Developments, the owner of property in the south-west corner of Lake Drive and Grew Blvd. in Jackson's Point. The property is in the heart of Jackson's Point, two acres in size with frontage on Lake Drive, Grew Blvd. and O'Connor Drive.

Mr. Mahoney stated that a previous development proposal included 12 freehold townhouses along O'Connor Drive and 13 live-work units on Lake Drive with detached garages in the rear. The development has changed significantly since that time. In the southern portion of the property, 11 townhouses along the O'Connor Drive frontage are being proposed with detached garages in the rear, while in the northern portion, a one and a half storey commercial building of 7000 square feet is being proposed. The site plan indicates the commercial building will contain two tenants with a 150 square metre retail area and a larger health care area. He noted

that tenants for the commercial building have not been secured and there is an option to divide this area into additional retail units.

11. DEPUTATIONS:

Mr. Mahoney continued by stating that on the west side of the property, a three-storey mixed use building is proposed. The first floor adjacent to Lake Drive would contain two commercial units, while the second and third floors would consist of 27 condominium apartment units designed and built as seniors housing. A lobby and indoor amenity space for the residents would be behind the commercial units with an outdoor amenity space along the west side of the building adjacent to the Town park. The remainder of the first floor is proposed as indoor parking with 27 parking spaces, one for each unit. Elevations were shown to Council at this time.

Mr. Mahoney noted that the conceptual name for the project is Kenwood Manor as this is the site on which the Kenwood Hotel was located many years ago.

Mr. Mahoney explained that on March 21st, his client hosted a public open house at the Lake Simcoe Arms Restaurant in Jackson's Point. Landowners within 120 metres of the subject property and members of the Jackson's Point BIA were invited and 60 people attended. The development was met with general acceptance and support from those in attendance. He advised that his client is anxious to start the proposed development and will proceed with the several planning applications required. He thanked Council for the opportunity to present this proposal to them at this time.

Harold Lenters, Director of Planning and Building, stated that a zoning by-law amendment for the former proposal was approved by Council several years ago but was not adopted. The original proposal had live-work units fronting onto Lake Drive and townhouse units fronting onto O'Connor Drive. The townhouse units are effectively the same, but the live-work units have been replaced by two other buildings. The original proposal included 13 live-work units and 12 townhouse units. The entire site is zoned Commercial and a zoning amendment is required to recognize a form of mixed use development on the site.

Mr. Mahoney stated that as the owner proceeds through the planning process, he will look at potential phasing of the development. He noted that the market will help to determine whether or not the development will be phased.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0120

THAT THE DEPUTATION MADE BY GORD MAHONEY OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR OLRM DEVELOPMENTS, INTRODUCING THEIR CLIENT AND THEIR PROPOSED DEVELOPMENT OF

11. DEPUTATIONS cont'd:

THE SOUTHWEST CORNER OF LAKE DRIVE AND GREW BOULEVARD IN JACKSON'S POINT, BE RECEIVED.

Carried.....

- 11.2 Greg Black, Senior Vice President, Project Development and Communications, Brightstar Corporation, confirming activities undertaken recently to meet conditions imposed by Council, and explain actions to be undertaken to continue to proceed with the project.

Mr. Black stated that he is in attendance to clarify what Brightstar has completed since the Council meeting in February and to review some specific calendar activities intended to be pursued in 2011.

Mr. Black stated that subsequent to the last meeting, they have met with all of the parties to clarify their concerns and indicate that they are prepared to release them from their agreements. They met with municipal officials and Lake Simcoe Region Conservation Authority officials to review activities that will be required and dates for future meetings.

Mr. Black stated that a letter was prepared and sent to all purchasers by registered mail. They followed up with the CAO, providing her with a complete list of investors, including those who had not asked for a refund. They met with staff from the Planning Department who were satisfied with their endeavours. They provided written clarification from Alan Chapel of Brightstar that those individuals who may not have received the registered letter will be advised that Brightstar is still prepared to offer a refund. He noted that there was some media coverage which helped to spread the word to purchasers.

Mr. Black stated that he believes they have fulfilled all of the conditions put in place by Council which will free the way for the water and sewer allocation to continue.

Mr. Black explained that there are activities to be undertaken. They are working on revisions to site plans with the Conservation Authority to review their final requirements, coordinating shoreline improvement to commence after July 1st. Meetings will be set up with municipal staff to develop site plans and coordinate external road work and development activities. They will obtain permits for grading, fill and tree removal on site. Later in May, they will re-launch the entire project with a sales and marketing program, update the existing sales centre, review the final

designs and will meet with all existing purchasers prior to that launch to review the plans with them. Final submissions will be completed by May.

11. DEPUTATIONS cont'd:

Mr. Black stated that the shoreline improvement work is to begin after July 1st. The final site plans will be finalized and approval obtained from staff and the appropriate committee of Council by August or September, and they expect to commence road construction on Cameron Crescent and an additional road this fall. The piling work is to be undertaken this fall and winter.

Sue Plamondon, Chief Administrative Officer, stated that she is satisfied that the company has contacted all purchasers and has made explicit offers to permit purchasers to withdraw from their agreements. It was clarified that the list contained all of the purchasers. She stated that she received correspondence dated March 24th under Mr. Chapel's signature, confirming a list of purchasers who were sent letters and those who already received refunds and that it is a complete list of purchasers. She noted that should any purchasers not pick up their registered letter and come forward at a later date, they will still be able to obtain a release from their agreement if they wish.

Ms. Plamondon noted that not all of the investors requesting refunds have received them yet, but the majority has.

Mr. Black indicated that he has a copy of the February 22nd minutes wherein it states that the letters only had to be send by registered mail, not by regular mail as well. With regard to Brightstar entering into additional development projects, the company has invested a large amount of time, energy and money into the Crates Landing project and they intend to complete the development. They have sufficient staff to deal with an additional venture.

Mr. Black reiterated that Brightstar will continue to make the refund offer available to all purchasers who did not receive their registered letter, whenever they may come forward, which has been put in writing to the CAO. They also intend to meet with all members of Council individually in order that they have an opportunity to ask whatever questions they may have. They will keep staff fully informed on their activities and will copy to Town staff all correspondence going out with regard to this development.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0121

THAT THE DEPUTATION MADE BY GREG BLACK, SENIOR VICE PRESIDENT, PROJECT DEVELOPMENT AND COMMUNICATIONS, BRIGHTSTAR CORPORATION, CONFIRMING ACTIVITIES UNDERTAKEN RECENTLY TO

11. DEPUTATIONS cont'd:

MEET CONDITIONS IMPOSED BY COUNCIL, AND EXPLAINING ACTIONS TO BE UNDERTAKEN TO PROCEED WITH THE CRATES LANDING PROJECT, BE RECEIVED.

Carried.....

11.3 Stephen Faudemer respecting the Recreation, Parks and Culture Department Fees and Services.

Mr. Faudemer stated that Parks and Recreation Ontario (PRO), of which many municipalities are members, is an all-inclusive, not-for-profit corporation dedicated to enhancing the quality of life for people of Ontario. In April 2000 PRO developed a position statement entitled "Affordable Access to Parks and Recreation Services." Item 2 of this Statement quotes "User fee policies should reflect each community's unique social and economic circumstances and values." PRO's position is that each community has a unique socio-economic profile and that each public and not-for-profit organization should consult with their customer base in determining if there are to be user fees, what services are to be impacted and the respective price points for any user fees. He stated that the Director of Recreation, Parks and Culture states in her Report "Staff recognizes the need to carefully consider increases in the light of the current economic climate and to ensure that a majority of residents can afford to participate".

Mr. Faudemer stated that according to the 2004 Leisure Services Master Plan, Section 2.1.3, "...first time home buyers have little disposable income to direct towards leisure participation and this may be a factor in lower participation rates". Given the Director's statement in this report, he wonders if a study was conducted involving taxpayer participation to determine that the fees proposed over the next four years are or will be affordable to the residents of Georgina.

Mr. Faudemer continued, stating that Section 6.3.1 of the Leisure Services Master Plan states 'User Fees states that there is a heightened recognition of the importance of subsidies for low income households and for families with multiple children participating' and wonders how this is being addressed in the proposed report. In addition, Section 8.3.3 of the Plan recommends that the Town continue to work with the Region to reduce financial barriers for low income households and that the Town should give consideration to discounting facility rental fees for organizations that provide programming opportunities. He stated that he is not opposed to raising rates, provided that they are affordable to the entire community,

and not just the majority, as stated by the Director. The community has to have complete input on these fees as outlined in the 2004 Leisure Services Master Plan.

11. DEPUTATIONS cont'd:

The Georgina Cares and York Region PLAY programs assist those in need, however this may not be enough. Some residents who would meet the criteria for these programs do not utilize them and therefore cannot participate in recreation programs.

Mr. Faudemer stated that many municipalities, when conducting studies, have what they refer to as "like communities" or comparators, to which they compare themselves to for a variety of things. To compare Georgina's fees with the northern six municipalities is like comparing apples to oranges. The Town of Newmarket has a completely different socio-economic profile, they have a much larger residential, commercial and industrial tax base and substantially more recreational facilities and programs. From what he has been told, Newmarket does not even use Aurora as a comparative and doubts they use Georgina and he does not understand why Georgina would use Newmarket as it would not be an accurate comparator.

Mr. Faudemer explained that Parks and Recreation Ontario's position statement clearly outlines in Item 3 that Municipal Parks and Recreation services will be funded through a variety of revenue sources, including some combination of user fees and general tax revenue. PRO's rationale is that there are many different revenue streams that might be accessed to provide service users, such as sponsors, donations, fund raising and grants. He inquired why these revenue streams are not being addressed and put in the budget as an integral part of the revenue to help offset costs.

Mr. Faudemer further explained that the report's 'fee listing rationale' for baseball is somewhat misleading as it discussed cost recovery. It states "yearly fee increases of five percent thereafter until cost recovery of 70% of expenses is achieved." He stated that this statement is misleading because there is no discussion on what the costs are or what their current percentage of cost recovery is. As outlined by the Director in this report's conclusion, insurance and utility rate increases, gas, material and labour costs, etc., are beyond the control of the municipality. Taking into consideration these costs, which increase each year, baseball theoretically will never reach 70% of recovery and they will continually be increased 5% each year and likewise for the other sport organizations.

Mr. Faudemer stated that the most expensive sport in Georgina is hockey. Given that the Parks and Recreation Department is proposing to raise rates over the next four years, he inquired what measures the Department has in place to ensure the continued viability of each sport organization and how they assist them to maintain

and or increase their number of participants.

11. DEPUTATIONS cont'd:

Mr. Faudemer stated that the fees proposed for the artificial turf are stated as being four times that of the natural turf, but wonders if this is affordable for new sport organizations that may wish to utilize this facility, such as lacrosse.

Mr. Faudemer advised that Section 8.3.4 of the Leisure Services Master Plan states "The Town should be an active participant in working to remove financial barriers to participation". The recommendation in this Plan is to "work with other organizations to remove financial barriers to leisure participation. The Town should consider the development of a formalized subsidy program". He inquired how raising the rates meets the criteria for subsidization as described in the 2004 Leisure Services Master Plan, sections 8.3.3 and 8.3.4. He inquired if a formalized subsidy program has been developed and implemented and if a 70% recovery rate for organizations is too high given that, based on the report, many organizations are not close to this rate.

Mr. Faudemer stated that the report provides a number of options for admissions, etc., for the ROC. He suggested that a study should be undertaken involving taxpayer's input to justify whether all residents can afford these rates; a child paying a tube pass of \$176.00 may not be able to participate in recreational or sport organization programs the remainder of the year.

Mr. Faudemer explained that one of the recommendations in the Master Plan states that a lack of transportation was identified as a main barrier to participation; given that there is no transportation plan to the ROC, this will affect resident participation levels and overall revenue. He would not like to see high fees to be the reason residents choose not to register their children for recreational or sport activities.

Mr. Faudemer inquired if it has been determined what the ratio is of Georgina residents that take part in recreational and organized programs versus those that do not, and for those who do not, the reason for it. He also inquired how many people travel outside our community because they aren't being serviced by the current programs here.

Mr. Faudemer stated that this month, the Georgina Advocate published an in-depth article regarding the increasing obesity rate among children and youth and he wondered how raising the rates will address the issue of child and youth obesity here in Georgina. He stated that probably the most important question to ask is what impact will raising the rates have on the overall participation rate of the recreational programs and sport organizations.

11. DEPUTATIONS cont'd:

Mr. Faudemer stated that there are more questions than answers with respect to the affordability of the fees being charged and it is very important that Council be completely informed so that it can make an educated decision on behalf of all of the residents of Georgina. He recommended, as a Georgina taxpayer, that before any by-law is passed or increase is done to any fees, that a comprehensive feasibility study, with "like communities" and most importantly with complete involvement of the community, be conducted to ensure that recreation in Georgina is affordable for all residents for today and for the future.

Mr. Faudemer stated that he assumes that when staff prepared the Leisure Services Master Plan in 2004, they had comparators with similar demographics or recreational services to Georgina. He spoke with the Town of Newmarket and was advised that they had specific comparators which were similar in size and demographics to Newmarket to help them with their report preparation.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0122

THAT THE DEPUTATION MADE BY STEPHEN FAUDEMER REGARDING CONCERNS WITH THE RECREATION, PARKS AND CULTURE DEPARTMENT'S FEES AND SERVICES BY-LAW RATES, BE RECEIVED.

Carried.....

11.4 Karen Bates-Denney respecting the Recreation, Parks and Culture Department Fees and Services.

Ms. Bates-Denney of 23 Fontaine Drive stated that she has been a resident and homeowner in the Keswick By The Lake subdivision since 1995 and is also a Town of Aurora employee, although she does not work in their Parks and Recreation Department. She stated that her two children are both active in sports through soccer and hockey and she is the manager of her daughter's soccer team. The Head Coach had inquired about renting the artificial turf field and as a result, she conducted some investigative work and realized that the Town is looking at the fees and service schedules to be approved.

11. DEPUTATIONS cont'd:

Ms. Bates-Denney stated that her main concern after looking at the schedule to the by-law, is that there does not appear to be a provision to ensure Georgina users have a preferred rental rate. Anyone outside of Georgina could book time on the artificial turf and be charged the same rate as a Georgina Club member or resident, which she believes is wrong. Council should be supporting local taxpayers and their children by charging those who live outside of Georgina more which is standard business practice in other municipalities. Aurora's rate for local not-for-profit groups is \$7.50/hour compared to Georgina's rate of \$20.52/hour. The Town of Aurora is in a higher socioeconomic level, although Georgina charges higher rates. She noted that Aurora includes provisions in their fees and services by-law for Aurora-based schools, all schools outside of Aurora and all groups based outside Aurora and charge those outside of Aurora higher rates.

Faye Richardson, Director of Recreation, Parks and Culture, stated that Georgina does have non-resident fees for soccer tournaments using artificial turf, and non-resident requests for ice rentals are considered after resident requests. Rental priority goes to youth, then adult, for both ice and soccer rentals. She is of the understanding that the Town of Aurora's rates are on a per hour basis, while Georgina's rates are on a per person basis.

Brock McDonald, Manager of Development and Business Services, stated that the Towns of Aurora and Markham fees with artificial turf are anomalies, as all other municipalities surveyed range from \$55 to \$150 for artificial turf fields. Staff struggled while reviewing fees for the artificial turf. He advised that the soccer association has not paid for a particular field, but has paid a fee for an entire season. Artificial turf is typically twice the cost of a regular grassed field. Artificial turf is less expensive on a yearly basis to maintain and typically lasts as long as 20 years, but the cost to replace it is \$400,000. Part of the rationale to increase the fees is to raise some of the cost over the long term to replace the artificial turf 'carpet'.

Mrs. Richardson stated that historically, Georgina has not charged local schools for field use. The soccer tournament has already been booked for May and will be free of charge. Staff will be meeting with the Board of Education this fall to look at some kind of compensation for their use of Georgina facilities. She noted that Georgina is the only municipality within York Region that provides free public skating to all schools in Georgina.

Mr. McDonald noted that staff consulted with the Lake Simcoe Soccer Club regarding the proposed fee increase of 3% and were satisfied with the provisions.

Ms. Bates-Denny stated that having the same rate for anyone in Georgina as for anyone outside of Georgina is not promoting use of the facilities for Georgina children and is fundamentally wrong. Georgina needs to encourage its own youth and adult residents as Aurora does.

11. DEPUTATIONS cont'd:

Brock McDonald stated that Georgina does have a policy to schedule local residents before non-residents and staff does not have an issue with imposing a non-resident fee. He acknowledged that the Lake Simcoe Soccer Club plays a huge part in keeping the fields in good shape, that they recognize the fact that they cannot play on wet fields and act accordingly.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0123

THAT THE DEPUTATION MADE BY KAREN BATES-DENNEY REGARDING CONCERNS WITH THE RECREATION, PARKS AND CULTURE DEPARTMENT'S FEES AND SERVICES BY-LAW RATES FOR RESIDENT AND NON-RESIDENTS, BE RECEIVED.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3.1 Summary Report
Schedule 22, Ontario Regulation 170/03
The Safe Drinking Water Act

Report No. EPW-2011-0011

Bob Magloughlen, Director of Engineering and Public Works, stated that the Town has no involvement with private wells and is not its responsibility.

- Sue Plamondon, CAO, was made aware last week that the Region is embarking upon a public awareness campaign concerning private well testing and encouraging residents to get their water tested at least three times a year. The Town maintains water testing bottles for resident pick-up and is the central drop-off site for the Health
17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Unit for water sample testing, a service well-used by the community. The Region does have a water quality mandate and has the funds required to create public awareness and education campaigns in communities that depend upon private wells for water supply. She will ensure that links to the Region are in place on our website.

It was mentioned that the Town page can include an ad also, but the Town is not responsible. If a resident has a private system, the resident is the supplier of water to his/her own household.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0124

THAT REPORT NO. EPW-2011-0011 BEING THE 2010 SUMMARY REPORT PREPARED PURSUANT TO SCHEDULE 22 OF REGULATION 170/03 IS HEREBY RECEIVED.

Carried.....

15. COMMUNICATIONS:

15.1 Matters for Routine:

- (i) Building Department Monthly Building Report for February, 2011.

Harold Lenters, Director of Planning and Building, explained that it appears as if the permit fees are down significantly from the previous year, but this is due to the fact that the figures from 2010 are an anomaly due to Walmart's large application which increased the 2010 figures significantly. The 2011 figures are more the norm.

- (iii) FCM International recruiting seven Canadian municipalities to implement local economic development projects in Mali, Vietnam and Bolivia for missions scheduled between May and June, 2011; to participate in an institutional relationship with an overseas partner municipality.

Sue Plamondon, Chief Administrative Officer, explained that FCM will fund the cost of getting a team to another country to assist with the program but it expects the local municipality to provide the manpower to replace that person and expects the

15. COMMUNICATIONS cont'd:

municipality to pay the salary for that employee. This was considered previously and it was decided that the Town had neither the depth in our organization or the financial resources to support this venture, to pay the employee as well as an additional replacement employee to run the day to day business. Twinning can also be an extremely expensive partnership/relationship. The Town does not have the depth or financial resources to participate actively at this stage in the game.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0125

THAT THE BUILDING DEPARTMENT MONTHLY BUILDING REPORT FOR FEBRUARY, 2011 BE RECEIVED.

RESOLUTION NO. C-2011-0126

THAT CORRESPONDENCE FROM FCM INTERNATIONAL RECRUITING SEVEN CANADIAN MUNICIPALITIES TO IMPLEMENT LOCAL ECONOMIC DEVELOPMENT PROJECTS IN MALI, VIETNAM AND BOLIVIA FOR MISSIONS SCHEDULED BETWEEN MAY AND JUNE 2011, TO PARTICIPATE IN AN INSTITUTIONAL RELATIONSHIP WITH AN OVERSEAS PARTNER MUNICIPALITY, BE RECEIVED.

Carried.....

23. OTHER BUSINESS:

23.1 Parking Issues in Simcoe Landing Subdivision

Councillor Davison explained that there have been a number of parking tickets issued in the Simcoe Landing subdivision and suggested a resolution be found for the residents in this area due to the parking issue. This resolution may be in the form of parking on one side of the street or the other, possibly on certain dates or times, or boulevard parking. There is very little room for parking in this subdivision, noting that the garages are not large enough to accommodate two regular sized vehicles. She understands that Council is addressing this issue in future

subdivisions, but this issue still exists in older subdivisions and needs to be resolved in some fashion.

23. OTHER BUSINESS cont'd:

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that she met with one of the Town's Municipal Law Enforcement Officers regarding this issue and they do recognize the problem. She stated that it is difficult to find solutions that appease all of the residents. The Town is reviewing the statistics in terms of the number of tickets being handed out and is continuing the trial of vehicles parking on boulevards where feasible. She stated that there was discussion and direction from Council to look at holding a public consultation meeting with residents in the area and we can proceed with this if Council wishes. Staff can also survey other municipalities to see if solutions have been found elsewhere.

It was suggested that staff finalize their review of potential resolutions prior to a public consultation meeting being held so that suggestions can be brought forward at that time.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0127

THAT THE TOWN HOLD A PUBLIC CONSULTATION MEETING ON AN UNDETERMINED DATE IN THE NEAR FUTURE CONCERNING THE PARKING SITUATION IN THE SIMCOE LANDING SUBDIVISION IN ORDER TO ATTEMPT TO RESOLVE THE SITUATION TO SOME DEGREE.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20 MOTIONS:

None.

21 NOTICES OF MOTION:

None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Eric Gunnell, President, Ontario Onsite Wastewater Association, (OOWA) requesting support to allow staff to participate in its annual conference from April 3 to 5, 2011.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0128

THAT CORRESPONDENCE FROM ERIC GUNNELL, PRESIDENT, ONTARIO ONSITE WASTEWATER ASSOCIATION (OOWA), REQUESTING SUPPORT TO ALLOW STAFF TO PARTICIPATE IN ITS ANNUAL CONFERENCE FROM APRIL 3rd TO 5th, 2011, BE RECEIVED.

Carried.....

- 15.2.2 John Cartwright, President, Toronto and York Region Labour Council, requesting Council proclaim Wednesday, April 28 as 'Day of Mourning for workers killed or injured on the job' and to fly the Town's flags at half-mast.

Staff was requested to investigate the protocol followed when requests are made to lower flags to half-mast.

It was noted that Council annually honours the proclamation request, but has not lowered the flags.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0129

THAT TOWN COUNCIL PROCLAIM APRIL 28TH AS “DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB” THROUGHOUT THE TOWN OF GEORGINA AND ADVERTISE THE PROCLAMATION ON THE TOWN PAGE.

Carried.....

15. COMMUNICATIONS cont'd:

The CAO was requested to determine if a protocol is in place for flying the municipal flag at half-mast.

- 15.2.3 Eric Hoskins, Minister of Citizenship and Immigration, requesting nominations by April 29th for the ‘Newcomer Champion Award’, recognizing individuals and groups who have made a difference in their community and province through active citizenship and engagement.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0130

THAT CORRESPONDENCE FROM ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS BY APRIL 29TH FOR THE ‘NEWCOMER CHAMPION AWARD’, RECOGNIZING INDIVIDUALS AND GROUPS WHO HAVE MADE A DIFFERENCE IN THEIR COMMUNITY AND PROVINCE THROUGH ACTIVE CITIZENSHIP AND ENGAGEMENT, BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT FOR DISPOSITION AND TO THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE FOR INFORMATION PURPOSES.

Carried.....

- 15.2.4 Family Services York Region requesting Council proclaim the week of June 5-12, 2011, as ‘Pride Week’ throughout the Town of Georgina and to fly its Rainbow Flag, in celebration of the diversity and protection of equality.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0131

THAT COUNCIL PROCLAIM THE WEEK OF JUNE 5-12, 2011, AS ‘PRIDE WEEK’

THROUGHOUT THE TOWN OF GEORGINA, THAT THE PRIDE FLAG BE FLOWN DURING THIS WEEK, AND THAT THIS CORRESPONDENCE BE FORWARDED TO THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE FOR INFORMATION PURPOSES.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, requesting the Towns of Georgina, Innisfil and Bradford/West Gwillimbury to contact their local M.P. requesting support of a volunteer non refundable tax credit of \$3,000 for volunteer firefighters with 200 hours of service or more.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0132

THAT CORRESPONDENCE FROM FERNANDO LAMANNA, DEPUTY CLERK, TOWN OF EAST GWILLIMBURY, REQUESTING THE TOWNS OF GEORGINA, INNISFIL AND BRADFORD/WEST GWILLIMBURY TO CONTACT THEIR LOCAL M.P. REQUESTING SUPPORT OF A VOLUNTEER NON REFUNDABLE TAX CREDIT OF \$3,000 FOR VOLUNTEER FIREFIGHTERS WITH 200 HOURS OF SERVICE OR MORE, BE RECEIVED AND DEFERRED TO THE MAY 24TH COUNCIL MEETING FOR CONSIDERATION.

Carried.....

- 15.2.6 Carlos Alves, Vice President, Canadian Madeira Club, requesting its numerous traditional and religious festivals be declared 'Community Festival Events'.

Roland Chenier, Town Clerk, stated that the Town had received noise complaints a few years ago regarding these events but these were alleviated by conditions that Council placed on the organizers.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0133

THAT COUNCIL PROCLAIM THE TRADITIONAL AND RELIGIOUS FESTIVALS HELD AT THE CANADIAN MADEIRA CLUB AT 24120 HIGHWAY 48 ON JUNE 18 & 19, JULY 2 & 3, 16 & 17 AND 30 & 31, AUGUST 13 & 14, SEPTEMBER 10 & 11, 2011, BE DECLARED 'COMMUNITY FESTIVAL EVENTS'

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Orna Salamon, Director, Drinking Water Programs Branch, Ministry of the Environment, respecting 'Taking Care of Your Drinking Water; A Guide for Members of Municipal Councils' to assist elected officials with a better understanding of their oversight responsibilities for drinking water.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0134

THAT CORRESPONDENCE FROM ORNA SALAMON, DIRECTOR, DRINKING WATER PROGRAMS BRANCH, MINISTRY OF THE ENVIRONMENT, RESPECTING 'TAKING CARE OF YOUR DRINKING WATER; A GUIDE FOR MEMBERS OF MUNICIPAL COUNCILS' TO ASSIST ELECTED OFFICIALS WITH A BETTER UNDERSTANDING OF THEIR OVERSIGHT RESPONSIBILITIES FOR DRINKING WATER, BE RECEIVED.

Carried.....

- 15.2.8 CAA South Central Ontario and OGRA proposal to have H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0135

THAT CORRESPONDENCE FROM CAA SOUTH CENTRAL ONTARIO AND FROM THE ONTARIO GOOD ROADS ASSOCIATION, CONCERNING A PROPOSAL TO HAVE H.S.T. GAS TAX REVENUE DEDICATED TO TRANSPORTATION INFRASTRUCTURE AND MAINTENANCE, BE RECEIVED.

Carried.....

- 15.2.9 Association of Municipalities of Ontario respecting Emerging Fire Services issues; i) firefighter mandatory retirement legislation and ii) a broadening of fire dispatch and mandating the use of fire services in all life and limb threatening medical emergencies.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0136

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO RESPECTING EMERGING FIRE SERVICES ISSUES; I) FIREFIGHTER MANDATORY RETIREMENT LEGISLATION AND II) A BROADENING OF FIRE DISPATCH AND MANDATING THE USE OF FIRE SERVICES IN ALL LIFE AND LIMB THREATENING MEDICAL EMERGENCIES, BE RECEIVED.

Carried.....

- 15.2.10 Thomas H.B. Symons, Chairman, Ontario Heritage Trust, requesting nominations for the 2011 Volunteer Recognition Programs by June 30th.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2011-0137

THAT CORRESPONDENCE FROM THOMAS H.B. SYMONS, CHAIRMAN, ONTARIO HERITAGE TRUST, REQUESTING NOMINATIONS FOR THE 2011 VOLUNTEER RECOGNITION PROGRAMS BY JUNE 30TH, BE RECEIVED AND REFERRED TO THE GEORGINA HERITAGE COMMITTEE FOR DISPOSITION.

Carried.....

- 15.2.11 Ministry of the Environment requesting nominations by May 6th for the Minister's Award for Environmental Excellence, recognizing efforts to help protect and conserve our environment.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2011-0138

15. THAT CORRESPONDENCE FROM THE MINISTRY OF THE ENVIRONMENT REQUESTING NOMINATIONS BY MAY 6TH FOR THE MINISTER'S AWARD FOR COMMUNICATIONS cont'd:

ENVIRONMENTAL EXCELLENCE, RECOGNIZING EFFORTS TO HELP PROTECT AND CONSERVE OUR ENVIRONMENT, BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR DISPOSITION.

Carried.....

- 15.2.12 Association of Municipalities of Ontario (AMO) 'Breaking News' concerning the 2011 Federal Budget tabled in the House of Commons on March 22.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2011-0139

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) 'BREAKING NEWS' CONCERNING THE 2011 FEDERAL BUDGET TABLED IN THE HOUSE OF COMMONS ON MARCH 22ND, BE RECEIVED.

Carried.....

- 15.2.13 Patrick Puccini, Consultant Project Manager, URS, 'Notice of Public Consultation Centre #3 for the Doane Road Improvements Class EA Study, Yonge Street to Woodbine Avenue.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2011-0140

THAT CORRESPONDENCE FROM PATRICK PUCCINI, CONSULTANT PROJECT MANAGER, URS, 'NOTICE OF PUBLIC CONSULTATION CENTRE #3 FOR THE

DOANE ROAD IMPROVEMENTS CLASS ENVIRONMENTAL ASSESSMENT STUDY, YONGE STREET TO WOODBINE AVENUE, BE RECEIVED.

Carried.....

20. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the following by-laws be given three readings:

- 21.1 By-law Number 2011-0029 (LI-3) Being a By-law to implement fees and charges for the Recreation, Parks and Culture Department.

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 21.2 By-law Number 500-2011-0003 Being a By-law to Amend Comprehensive Zoning By-law 500, 1084466 ONTARIO LTD. c/o A&T HOMES, Part Lots 6&7, Block 16, Plan 69, Part of Unnamed Lane Block 16, Plan 69, Part of High Street.

- 21.3 By-law Number 500-2011-0004 Being a By-law to Amend Comprehensive Zoning By-law 500, 1084466 ONTARIO LTD. c/o A&T HOMES, Part Lots 8 - 11, Block 16, Plan 69, Part of Lots 6 & 7, Block 16, Plan 69, Part of Lots 3 & 4, Block 15, Plan 69, Part of Unnamed Lane Block 16, Plan 69, Part of High Street.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the Council Meeting recess at this time (8:55 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality; Appeal by Richmark Carpentry against Council's decision to refuse to rezone property, Keswick; Section 239 (2) (e), MA

Carried.....

The Council Members arose from the Closed Meeting at 9:28 p.m.; no motions emanated from the Closed Meeting.

24. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2011-0030 (COU-2)

Being a by-law to confirm the proceedings of Council.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the meeting adjourn at this time (9:30 p.m.).

Deputy Mayor Wheeler

Roland Chenier, Town Clerk