

**THE CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

Monday, November 21, 2011
(9:05 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Davison (arrived at 9:40 a.m.)	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee Members were made aware of a number of community events taking place.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0262

THAT TOWN COUNCIL EXTEND ITS CONGRATULATIONS TO REGIONAL COUNCILLOR DANNY WHEELER IN RECOGNITION OF BEING AWARDED THE YMCA PEACE MEDALLION FOR HIS YEARS OF PROVIDING COUNTLESS HOURS OF LEADERSHIP TO THIS COMMUNITY.

Carried.....

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following Addendum items were identified as part of the agenda:

- 4.1 Placement of more boulders at the end of Tudor Drive entering Watson Park, under Other Business as Item N. 22.1
- 4.2 Request for a parking exemption in the Keswick-by-the-Lake subdivision during the Christmas season as Item No. 22.2
- 4.3 Upper York Sewage Solutions letter to Regional Council, under Other Business, Item No. 22.3
- 4.4 Transit arbitration concern under Regional Business, Item No. 19.1
- 4.5 Resurfacing partially paved shoulder along Black River Road, under Regional Business, Item No. 19.2
- 4.6 Speed Limit reduction on Black River Road, under Regional Business, Item No. 19.3
- 4.7 Crossing Guard at Fairwood Public School, Keswick, under Regional Business, Item No. 19.4

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0263

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 PLACEMENT OF MORE BOULDERS AT THE END OF TUDOR DRIVE ENTERING WATSON PARK, UNDER OTHER BUSINESS AS ITEM N. 22.1
- 5.2 REQUEST FOR A PARKING EXEMPTION IN THE KESWICK-BY-THE-LAKE SUBDIVISION DURING THE CHRISTMAS SEASON AS ITEM NO. 22.2
- 5.3 UPPER YORK SEWAGE SOLUTIONS LETTER TO REGIONAL COUNCIL, UNDER OTHER BUSINESS, ITEM NO. 22.3
- 5.4 TRANSIT ARBITRATION CONCERN UNDER REGIONAL BUSINESS, ITEM NO. 19.1
- 5.5 RESURFACING PARTIALLY PAVED SHOULDER ALONG BLACK RIVER ROAD, UNDER REGIONAL BUSINESS, ITEM NO. 19.2
- 5.6 SPEED LIMIT REDUCTION ON BLACK RIVER ROAD, UNDER REGIONAL BUSINESS, ITEM NO. 19.2
- 5.7 CROSSING GUARD AT FAIRWOOD PUBLIC SCHOOL, KESWICK, UNDER REGIONAL BUSINESS, ITEM NO. 19.3

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0264

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 7, 2011 BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Jack Wilkinson for the Georgina Trail Riders
- 9.2 Item No. 15.2.1, matter for disposition
- 9.3 Item No. 17.4.1, Report No. RPC-2011-0041 entitled 'ROC Highway Signage'
- 9.4 Item No. 17.4.2, Report No. RPC-2011-0043 entitled 'Georgina Trail Riders'
- 9.5 Item No. 17.4.3, Report No. RPC-2011-0044 entitled 'Claredon Beach Park'
- 9.6 Item No. 17.5.1, Report No. EPW-2011-0043 entitled 'Acceptance of Conveyance, Block B, Plan 544'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

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:

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Routine:**RESOLUTION NO. CW-2011-0265**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:17.1 Report from the Administrative Services Department:

17.1.1 Council Meeting Schedule, 2012

Report No. DAS-2011-0058

RESOLUTION NO. CW-2011-0266

1. THAT REPORT NO. DAS-2011-0058 REGARDING THE COUNCIL MEETING SCHEDULE FOR 2012 BE RECEIVED.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY 2012 TO DECEMBER, 2012 AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE.
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.

Advisement: This report was reconsidered later in the agenda under Committee Recommendations and Staff Reports.

17.2 Reports from the Planning and Building Department:

17.2.1 Request for Extension of Draft Plan Approval and amendments to conditions of Draft Plan approval; Draft Plan of Subdivision 19T-05G07 & Draft Plan of Subdivision 19T-05G08
GREENVILLA DEVELOPMENTS
Part of Lot 3, Concession 7 (G)
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0102

RESOLUTION NO. CW-2011-0267

- A. THAT REPORT PB-2011-0102 BE RECEIVED AS INFORMATION.

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

- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AN EXTENSION TO THE APPROVAL OF BOTH DRAFT PLAN OF SUBDIVISION 19T-05G07 AND DRAFT PLAN OF SUBDIVISION 19T-05G08 BE GRANTED TO DECEMBER 1, 2014.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF BOTH DRAFT PLAN OF SUBDIVISION 19T-05G07 AND DRAFT PLAN OF SUBDIVISION 19T-05G08 BE AMENDED, RESPECTIVELY, TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY DECEMBER 1, 2014, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT THE REQUEST TO REMOVE LANDS DESCRIBED AS BLOCK 125 (GENERAL COMMERCIAL BLOCK) FROM THE OMB DRAFT APPROVED PLAN OF SUBDIVISION 19T-05G07, BE APPROVED.
- E. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, COUNCIL APPROVE THE FOLLOWING REVISIONS TO THE CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-05G07:
- (i) CONDITION NO. 1 BE AMENDED, TO READ AS FOLLOWS: "APPROVAL SHALL RELATE TO DRAFT PLAN OF SUBDIVISION 19T-05G07 (AS REVISED) DATED NOVEMBER 3, 2003 (REVISED MOST RECENTLY ON OCTOBER 24, 2011), PREPARED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS LTD. (DRAWING NUMBER 675-00)."
- (ii) THAT A NEW COST SHARING AGREEMENT CONDITION BE ADDED TO THE TOWN IMPOSED CONDITIONS OF DRAFT PLAN APPROVAL AS FOLLOWS: "PRIOR TO RELEASE FOR REGISTRATION OF ANY PHASE OF THE DRAFT PLAN, THE OWNER SHALL ENTER INTO THE SOUTH EAST SUTTON LANDOWNERS GROUP COST SHARING AGREEMENT(S) TO ENSURE THE PROVISION OF COMMUNITY AND COMMON FACILITIES SUCH AS MUNICIPAL SERVICES, PARKS AND PUBLIC ROADS IN THE SOUTH EAST SUTTON DEVELOPMENT AREA AND A CERTIFICATE CONFIRMING COMPLETION OF SUCH AGREEMENT(S) SHALL BE PROVIDED TO THE TOWN BY THE LANDOWNERS' GROUP TRUSTEE TO THE SATISFACTION OF THE DIRECTOR OF PLANNING AND BUILDING AND THE TOWN SOLICITOR."

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

- (iii) THAT THE COST SHARING AGREEMENT CONDITION BE INSERTED AS CONDITION NO. 48, AND THAT ALL SUBSEQUENT CONDITIONS BE RENUMBERED ACCORDINGLY.

- F. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, COUNCIL APPROVE THE FOLLOWING REVISIONS TO THE CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-05G08:
 - (i) THAT A NEW COST SHARING AGREEMENT CONDITION BE ADDED TO THE TOWN IMPOSED CONDITIONS OF DRAFT PLAN APPROVAL AS FOLLOWS: "PRIOR TO RELEASE FOR REGISTRATION OF ANY PHASE OF THE DRAFT PLAN, THE OWNER SHALL ENTER INTO THE SOUTH EAST SUTTON LANDOWNERS GROUP COST SHARING AGREEMENT(S) TO ENSURE THE PROVISION OF COMMUNITY AND COMMON FACILITIES SUCH AS MUNICIPAL SERVICES, PARKS AND PUBLIC ROADS IN THE SOUTH EAST SUTTON DEVELOPMENT AREA AND A CERTIFICATE CONFIRMING COMPLETION OF SUCH AGREEMENT(S) SHALL BE PROVIDED TO THE TOWN BY THE LANDOWNERS' GROUP TRUSTEE TO THE SATISFACTION OF THE DIRECTOR OF PLANNING BUILDING AND THE TOWN SOLICITOR."
 - (ii) THAT THE COST SHARING AGREEMENT CONDITION BE INSERTED AS CONDITION NO. 47, AND THAT ALL SUBSEQUENT CONDITIONS BE RENUMBERED ACCORDINGLY.

- G. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVALS ARE CONSIDERED TO BE MINOR.

- H. THAT PLANNING STAFF FORWARD THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL TO EACH APPLICANT, THEIR AGENT, AND THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, AND TO ALL OTHER AGENCIES WHICH HAVE IMPOSED THEIR RESPECTIVE CONDITIONS OF APPROVAL.

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

17.2.2 Application for Part Lot Control Exemption
BALLYMORE DEVELOPMENT (SUTTON) CORP.
Blocks 81 & 82, Plan 65M-4268; 4926 & 4950 Baseline Road, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0103

RESOLUTION NO. CW-2011-0268

- A. THAT REPORT PB-2011-0103 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY BALLYMORE DEVELOPMENT (SUTTON) CORP. TO EXEMPT BLOCKS 81 & 82 ON REGISTERED PLAN 65M-4268 FROM PART LOT CONTROL AS PER SECTION 50(7) OF THE PLANNING ACT, R.S.O. 1990, C.P. 13, BE APPROVED.

17.3 Report from the Economic Development Department:

17.3.1 Grant Application Program – Approval of Funding as recommended by the Economic Development Committee

Report No. ED-2011-0009

RESOLUTION NO. CW-2011-0269

- A. THAT REPORT NO. ED-2011-0009 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS:

FARM GEORGINA	\$2,500.00
PERCHIN' FOR MS	\$2,500.00
ALLIANCE FOR A BETTER GEORGINA	\$5,000.00
JUNIOR ACHIEVEMENT	\$1,250.00

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Jack Wilkinson, representative for the Georgina Trail Riders, requesting permission to continue use of the snowmobile trail along the east perimeter of the ROC and to establish a secondary trail to the chalet.

Mr. Wilkinson stated that he is the President of the Georgina Trail Riders which is part of the Ontario Federation of Snowmobile Clubs and is celebrating its 41st year. There are 265 clubs in Ontario with 35,000 miles of continuous trails. He advised that the Civic Centre trail provides lake access to the trail which extends between Barrie and Peterborough. He noted that snowmobiling has become very family-oriented and the club encourages new families to get into snowmobiling.

Mr. Wilkinson stated that access onto The ROC property and to the Chalet would be an asset to riders who would like to stop for a hot drink and a snack. It would also help to introduce snowmobilers to The ROC facility. He stated maintaining the club's trail through the Civic Centre property as its access to the lake and having an additional access to the chalet would be a benefit.

Item No. 17.4.2 was moved forward and dealt with at this time.

17.4 Report from the Recreation, Parks and Culture Department:

17.4.2 Georgina Trail Riders

Report No. RPC-2011-0043

Dan Pisani, Manager of Facilities and Buildings, advised that the Town has purchased one snowmobile that will help with the grooming and emergency issues. He stated that the snowmobile trail is on the eastern border of the property and suggested that the Town identify a parking area for the riders to park their snowmobiles and walk to the chalet.

Mr. Wilkinson stated that it would be quite a long walk from the trail over to the chalet wearing snowmobile suits and boots, as we walked the suggested route with a staff member. He stated that the former trail travelled through the museum and behind the railway station and around the edge of the property to park on the grass and suggested that this location be signed and fenced as a snowmobile parking area.

Mr. Wilkinson pointed out to Council Members on the map where the trail is now and where it used to be located. He requested that the club be granted permission to use the old trail to within walking distance from the chalet and even behind the parking lot. They would like to stay between the baseball diamond and the play area, along the edge of the walkway on the eastern boundary of The ROC facility. Most of this area is snowfenced but the club does not have snowfencing to complete the fencing.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4.2 Georgina Trail Riders

Report No. RPC-2011-0043

Mr. Wilkinson explained that different states in America have by-laws that state if your snowmobile is found off the trail, you are issued an automatic \$500.00 fine and inquired if something similar to this could be implemented in Georgina. He noted that a staff member would need to observe a snowmobile off the trail and write down the number.

Council is concerned that if a small amount of access is provided, more access will be introduced and other snowmobile trails will be made by the snowmobile riders themselves. It was also suggested that if snowmobile use is allowed, this could essentially eliminate cross country skiing trails.

Mr. Pisani stated that it is not the intention to mix pedestrians and snowmobiles at any time on the facility.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0270

1. THAT REPORT RPC-2011-0043 BE RECEIVED.
2. THAT COUNCIL APPROVE THE USE OF THE TRAIL ALONG THE EAST PROPERTY LINE OF THE CIVIC CENTRE BY THE GEORGINA TRAIL RIDERS FOR THE PURPOSES OF A SNOWMOBILE TRAIL, FROM NOVEMBER 1, 2011 TO MAY 1, 2012, ALONG WITH A SPECIFIED ROUTE TO A PARKING AREA ON THE CIVIC CENTRE PROPERTY TO ACCESS THE CHALET, AS ESTABLISHED BY STAFF.
3. THAT THE GEORGINA TRAIL RIDERS PROVIDE SIGNAGE AND BARRIERS CONSISTENT WITH GOOD PRACTICE AND USE THEIR BEST EFFORTS TO ENSURE THAT TRAIL USERS STAY ON THE DESIGNATED TRAIL.
4. THAT STAFF MONITOR USE OF THE TRAIL AND OTHER AREAS OF THE ROC BY SNOWMOBILES AND REPORT ANY INFRACTIONS TO THE GEORGINA TRAIL RIDERS.
5. THAT COUNCIL AUTHORIZE STAFF TO TERMINATE SNOWMOBILE USE OF THE CIVIC CENTRE PROPERTY IF SNOWMOBILES DO NOT ADHERE TO THE USE OF THE DESIGNATED TRAIL, ENDANGER THE PUBLIC AND/OR DAMAGE PROPERTY.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

6. THAT THE TOWN PROVIDE AND INSTALL SIGNAGE AT TRAIL INTERSECTIONS THAT IDENTIFY THE TRAIL FOR WINTER SNOWMOBILE USE AND CAUTION OTHER USERS OF ITS EXISTENCE.

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0271

THAT THE DEPUTATION MADE BY JACK WILKINSON, PRESIDENT OF THE GEORGINA TRIAL RIDERS, REQUESTING PERMISSION TO CONTINUE USE OF THE SNOWMOBILE TRAIL ALONG THE EAST PERIMETER OF THE ROC AND TO ESTABLISH A SECONDARY TRAIL TO THE CHALET, BE RECEIVED.

Carried.....

Councillor Davison arrived at 9:40 a.m.

17.4.1 ROC Highway Signage

Report No. RPC-2011-0041

It was suggested that signage should be added on Highway 404 before the Ravenshoe Road turnoff advertising The ROC facility.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0272

THAT REPORT NO. RPC-2011-0041 ENTITLED 'ROC HIGHWAY SIGNAGE' BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4.3 Claredon Beach Park

Report No. RPC-2011-0044

Dan Murnaghan, Manager of Parks and Open Space, suggested that the Town allow the Region to access and use Claredon Beach Park as project headquarters for the duration of the outfall expansion project, noting that this is an opportunity for the Town to negotiate park improvements. He strongly recommended that the Region procure a landscape company to prepare a design for the park at the completion of the project which is what Recommendation No. 3 of the report indicates. He noted that he received confirmation recently that the Region has contracted a company to redesign the park.

Mr. Murnaghan explained that he understands that the park building has not been used for quite some time, along with the washroom facility. It would suffice as a project head office, but he understands that it has become a liability and its removal would benefit the Town as its renovation would be cost prohibitive.

Moved by Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0273

- 1 THAT REPORT RPC-2011-0044 BE RECEIVED.
- 2 THAT COUNCIL ALLOW THE REGIONAL MUNICIPALITY OF YORK ACCESS TO, AND USE OF, CLAREDON BEACH PARK INCLUDING THE PARKING LOT AND PARK BUILDING FOR THE DURATION OF THE KESWICK WPCP OUTFALL EXPANSION PROJECT (ATTACHMENT '1').
- 3 THAT COUNCIL AGREE TO THE REMOVAL OF THE PARK BUILDING AT THE COMPLETION OF THE KESWICK WPCP OUTFALL EXPANSION PROJECT.
- 4 THAT COUNCIL ALLOW RECREATION, PARKS & CULTURE STAFF TO NEGOTIATE WITH THE REGION OF YORK ON THE DESIGN, POTENTIAL REPLACEMENT OF EXISTING STRUCTURES, ENHANCED VEGETATION AND OVERALL RE-INSTATEMENT OF CLAREDON BEACH PARK WITH ALL COSTS TO BE BORNE BY THE REGION AND FINAL DESIGN TO BE PRESENTED TO COUNCIL FOR FURTHER APPROVAL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.5 Report from the Engineering and Public Works Department:

17.5.1 Acceptance of Conveyance
Block B, Plan 544

Report No. EPW-2011-0043

Moved by Councillor Smockum

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2011-0274

1. THAT REPORT NO. EPW-2011-0043 BE RECEIVED FOR INFORMATION.
2. THAT THE TOWN OF GEORGINA ACCEPT THE CONVEYANCE OF BLOCK B, PLAN 544 FROM THE TRUSTEES OF THE ESTONIAN SUMMER HOMES ASSOCIATION FOR THE NOMINAL SUM OF \$1.00.
3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Ulli S. Watkiss, City Clerk, City of Toronto, requesting GTA municipal governments to give consideration to adopting legislation to prohibit the possession, sale and consumption of shark fin and shark fin food products.

15. COMMUNICATIONS cont'd:

Moved by Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2011-0275

THAT CORRESPONDENCE FROM ULLI S. WATKISS, CITY CLERK, CITY OF TORONTO, REQUESTING GTA MUNICIPAL GOVERNMENTS TO GIVE CONSIDERATION TO ADOPTING LEGISLATION TO PROHIBIT THE POSSESSION, SALE AND CONSUMPTION OF SHARK FIN AND SHARK FIN FOOD PRODUCTS, BE RECEIVED.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

That Item No. 17.1.1, Report No. DAS-2011-0058 entitled 'Council Meeting Schedule, 2012' be reconsidered at this time.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.1 Council Meeting Schedule, 2012

Report No. DAS-2011-0058

The Director of Planning and Building was requested to review the June schedule to determine whether or not a scheduled meeting in June can be cancelled rather than meeting for a very light agenda.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0276

1. THAT REPORT NO. DAS-2011-0058 REGARDING THE COUNCIL MEETING SCHEDULE FOR 2012 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY 2012 TO DECEMBER, 2012 WITH THE FOLLOWING AMENDMENTS, AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE;
 - THAT MONDAY, JANUARY 30TH, BE SCHEDULED FOR A TENTATIVE COUNCIL WORKSHOP COMMENCING AT 9:00 A.M.
 - THAT THE TUESDAY, APRIL 10TH COUNCIL MEETING BE RESCHEDULED TO MONDAY, APRIL 16TH
 - THAT THE MONDAY, APRIL 16TH COMMITTEE OF THE WHOLE MEETING BE RESCHEDULED TO MONDAY, APRIL 23RD
 - THAT THE MONDAY, APRIL 23RD COUNCIL MEETING BE RESCHEDULED TO MONDAY, APRIL 30TH
 - THAT MONDAY, OCTOBER 29TH BE SCHEDULED FOR A TENTATIVE COUNCIL WORKSHOP 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.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:19.1 Transit Arbitration concern

Council was advised that the Region of York cannot force arbitration because it is under contract. It was stated that the transit operators appear to be in breach of their contract with the Region and the onus should be on the Region to hold the contractors responsible for the service not being provided.

19. REGIONAL BUSINESS cont'd:

19.2 Black River Road resurfacing

Bob Magloughlen, Director of Engineering and Public Works, explained that the Region of York has scheduled the resurfacing of Black River Road and the partially paved shoulder but this has been delayed annually in an effort to coordinate with the Jackson's Landing and Sud developments along that road. He advised that he will request the Region to review the roadway and patch it where necessary for now.

19.3 Black River Road speed limit

Bob Magloughlen, Director of Engineering and Public Works, stated that the speed limit along Black River Road was not included in the Region's speed reduction program, but he will confirm this information with the Region.

19.4 Fairwood Public School crossing guard

Bob Magloughlen, confirmed that the process to investigate the warrants for a school crossing guard to Fairwood Public School will commence at the end in December this year.

Bob Magloughlen confirmed that the Woodbine Avenue reconstruction is still on schedule, including the traffic lights and street lighting.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Watson Park entrance

Council requested that Town staff place additional boulders at the end of Tudor Drive into Watson Park to prevent snowmobile and ATV access to park, as there is presently a large space between the boulders in this location that vehicles could easily drive through.

22. OTHER BUSINESS cont'd:

22.2 Upper York Sewage Solutions Project

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0277

THAT TOWN COUNCIL FORWARD CORRESPONDENCE TO THE REGIONAL CHAIR AND COUNCIL OF THE REGION OF YORK REQUESTING THE REGION TO DISCONTINUE THE USE OF REFERRING TO THE UPPER YORK SEWAGE SOLUTIONS PROJECT ALTERNATIVES AS 'APPROVED' OR 'PREFERRED', AND THAT BOTH ALTERNATIVES, TO DISCHARGE TO LAKE ONTARIO AND TO LAKE SIMCOE, BE LOOKED AT AS VIABLE POSSIBILITIES AT THIS TIME.

Carried unanimously...

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Craig

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

- i) Personal matter about an identifiable individual; Section 239(2)(b), MA

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0278

THAT THE CHIEF ADMINISTRATIVE OFFICER BE REQUESTED TO FOLLOW LEGAL ADVICE ON A PERSONAL MATTER.

Carried.....

Mayor handed out information regarding the Upper York Sewage Solution project; a covering letter sent November 21, 2011, attaching a notice about a public workshop on 'the preferred solution'. It was noted that the Notice avoids stating 'discharge to Lake Simcoe'.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0279

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS CONTACT THE REGION WITH REGARD TO ITS 'NOTICE OF PUBLIC WORKSHOP' CONCERNING THE UPPER YORK SEWAGE SOLUTIONS PROJECT AND ITS REFERENCE TO A WATER RECLAMATION CENTRE BEING THE PERFERRED ALTERNATIVE, INQUIRING WHEN IT WAS IDENTIFIED AS SUCH AND NOT POINTING OUT THAT LAKE SIMCOE WOULD BE RECEIVING THE WASTE WATER, AND REPORT BACK TO COUNCIL.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the Committee of the Whole meeting resolve into a Special Council meeting at 11:40 a.m., immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Memorandum concerning appointment of members of the public to the Former Sutton Public School Steering Committee
- iv) A By-law to indemnify a Member of Council against damages and the costs of legal proceedings
- v) Confirming By-law
- vi) Adjournment

Carried.....