

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

### BUDGET MEETING

Monday, February 28, 2011  
(7:50 p.m.)

The Budget Meeting resumed on Monday, February 28, 2011 at 7:50 p.m. following the Council Meeting.

1. ROLL CALL:

Mayor Grossi  
Councillor Craig  
Councillor Hackenbrook  
Councillor Szollosy

Regional Councillor Wheeler  
Councillor Davison  
Councillor Smockum

Staff present:

Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Faye Richardson, Director of Recreation, Parks and Culture  
Darlene Carson-Hildebrand, Deputy Treasurer  
Bill O'Neill, Director of Emergency Services and Fire Chief  
Roland Chenier, Town Clerk  
Carolyn Lance, Administrative Assistant to the Town Clerk

2. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in the budget dealing with physician recruitment or health care issues as his spouse is an employee of a local health centre.

**TAB 8 OPERATING BUDGET cont'd:**

Page 38 Committee of Adjustment

Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE COMMITTEE OF ADJUSTMENT IN THE AMOUNT OF \$35,240.00.

Carried.....

Page 39&40

Economic Development

Moved by Councillor Craig

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE ECONOMIC DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$522,650.00 FROM \$550,550.00 BY INCREASING ACCOUNT #G891-0329-3909, ECONOMIC DEVELOPMENT GRANTS, BY \$21,600, REDUCING ACCOUNT #G891-0101-3320, CONSULTANTS FEES, BY \$45,000, INCREASING ACCOUNT #G891-0101-0738, SALE OF MATERIALS, BY \$500 AND REDUCING ACCOUNT #G891-0326-3410, CONTRACTED SERVICES, BY \$4,000.00.

Carried.....

Page 41 Mosquito Control

Moved by Councillor Smockum

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE MOSQUITO CONTROL PROGRAM IN THE AMOUNT OF \$93,650.00.

Carried.....

Pages 42 to 60 of the Engineering Budget were deferred to the March 7<sup>th</sup> Special Council Meeting due to the fact that the Director of Engineering and Public Works was not in attendance.

Recreation, Parks and Culture Department:

Pages 61&62

Cemeteries

Moved by Councillor Smockum

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR CEMETERIES IN THE AMOUNT OF \$7,830.00.

Carried.....

Page 63

Family Life Centre

Moved by Councillor Davison

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE FAMILY LIFE CENTRE IN THE AMOUNT OF \$3,470.00.

Carried.....

Page 64

Sutton Seniors Centre

Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE SUTTON SENIORS CENTRE IN THE AMOUNT OF \$6,400.00

Carried.....

Page 65

Keswick Seniors Centre

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE KESWICK SENIORS CENTRE IN THE AMOUNT OF \$150,000.00 FROM \$147,450.00 BY REDUCING ACCOUNT #G623-0705-0773, ROOM RENTALS, BY \$50.00, REDUCING ACCOUNT #G623-0705-0832, BUILDING RENTAL, BY \$1,000.00 AND BY INCREASING ACCOUNT #G623-0705-3410, CONTRACTED SERVICES, BY \$1,500.00

Carried.....

Recreation, Parks and Culture Department cont'd:

Page 66 Seniors Programs  
Moved by Councillor Davison

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE SENIORS PROGRAMS IN THE AMOUNT OF (\$10,000.00) FROM (\$5,000.00) BY INCREASING ACCCOUNT #G624-0101-0702, MEMBERSHIP FEES, BY \$2,000.00 AND INCREASING ACCOUNT #G624-0101-0706, PROGRAM REGISTRATION, BY \$3,000.00.

Carried.....

Pages 67-70  
Leisure Programs  
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR LEISURE PROGRAMS IN THE AMOUNT OF \$2,212,540.00 FROM \$2,240,940.00 BY REDUCING ACCOUNT #G711-0101-0702, MULTI-USE RENTAL REVENUE, BY \$2,000.00, REDUCING ACCOUNT #G711-0742-0706, PROGRAM REGISTRATION, BY \$10,000.00, REDUCING ACCOUNT #G711-0742-1120, PART-TIME SALARIES, BY \$10,000.00, REDUCING ACCOUNT #G711-0742-1130, OVERTIME PAY, BY \$8,000.00, REDUCING ACCOUNT #G711-0742-1150, ALL OTHER PAYROLL COSTS BY \$4,400.00 AND INCREASING ACCOUNT #G711-0742-2625, SUPPLIES, BY \$6,000.00

Carried.....

Pages 71-73  
Community Parks  
Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE COMMUNITY PARKS IN THE AMOUNT OF \$441,000.00 FROM \$446,100.00 BY INCREASING ACCOUNT #G721-0717-0702, ADMISSION FEES, BY \$4,500.00, AND REDUCING ACCOUNT #G721-0360-2815, PEFFERLAW OUTDOOR RINK GAS, BY \$600.00.

Carried.....

Page 74      Recreation, Parks and Culture Department cont'd:

Willow Beach Conservation Authority  
Moved by Councillor Szollosy

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE WILLOW BEACH CONSERVATION AUTHORITY IN THE AMOUNT OF \$30,950.00 FROM \$45,950.00 BY INCEASING ACCOUNT #G724-0701-0702, ADMISSION FEES, BY \$15,000.00.

Carried.....

Page 75

Skate Parks  
Moved by Councillor Smockum

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE SKATE PARKS IN THE AMOUNT OF \$35,390.00 FROM \$60,390.00 BY REDUCING ACCOUNT #G725-0743-8168, RESERE FOR FUTURE EXPENDITURES, BY \$25,000.00.

Carried.....

Pages 76 & 77

De La Salle Park  
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR DE LA SALLE PARK IN THE AMOUNT OF \$75,040 FROM \$80,040.00 BY INCREASING ACCOUNT #G728-0752-0702, ADMISSION FEES, BY \$5,000.00.

Carried.....

Recreation, Parks and Culture Department cont'd:

Pages 78-82

Parks Overhead

- #0356-3416 – tipping fees, reduce by \$2,000
- #0357-2230 – lumber, building materials, reduce by \$1,400
- #0359-2360 – equipment purchases – reduce by \$4,000
- #0718-3415 – equipment repairs, increase by \$500
- #0718-2815 – gas – reduce by \$1,500
- #0718-2360 – equipment purchases, reduce by \$3,500
- #0703-8168 – reserve for equipment replacement, reduce by \$4,000

Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR PARKS OVERHEAD TO \$1,800,870 FROM \$1,816,770 BY REDUCING ACCOUNT #G739-0356-3416, TIPPING FEES, BY \$2,000, REDUCING ACCOUNT #G739-0357-2230, LUMBER & BUILDING MATERIALS, BY \$1,400, REDUCING ACCOUNT #G739-0359-2360, EQUIPMENT PURCHASES, BY \$4,000, INCREASING ACCOUNT #G739-0718-3415, EQUIPMENT REPAIRS, BY \$500, REDUCING ACCOUNT #G739-0718-2815, GAS, BY \$1,500, REDUCING ACCOUNT #G739-0718-2360, EQUIPMENT PURCHASES, BY \$3,500, REDUCING ACCOUNT #G739-0703-8168, RESERVE FOR EQUIPMENT REPLACEMENTS, BY \$4,000.

Carried.....

Page 83

Jackson's Point Harbour

Staff will be submitting a report to Council on this issue.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE JACKSON'S POINT HARBOUR IN THE AMOUNT OF **(\$790.00)**.

Carried.....

Recreation, Parks and Culture Department cont'd:

Page 84 Wharves and Docks  
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR WHARVES AND DOCKS IN THE AMOUNT OF (\$1,650.00).

Carried.....

Pages 85 & 86

Georgina Ice Palace  
Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE GEORGINA ICE PALACE IN THE AMOUNT OF \$717,410.00 FROM \$759,710.00 BY REDUCING ACCOUNT #G761-0711-2815, GAS, BY \$30,000.00, REDUCING ACCOUNT #G761-0711-2310, REPAIRS, BY \$15,000.00 AND INCREASING ACCOUNT #G761-0711-2360, EQUIPMENT PURCHASES, BY \$2,700.00.

Carried.....

Pages 87 & 88

Sutton Arena  
Moved by Councillor Craig

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE SUTTON ARENA IN THE AMOUNT OF \$313,180.00 FROM \$318,680.00 BY REDUCING ACCOUNT #G762-0711-2815, GAS, BY \$5,500.00.

Carried.....

Pages 89 & 90

Georgina Leisure Pool  
Moved by Councillor Smockum

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE GEORGINA LEISURE POOL IN THE AMOUNT OF \$724,310.00 FROM \$732,210.00 BY INCREASING ACCOUNT #G763-0349-0815, POOL RENTAL, BY \$5,000.00, BY

Recreation, Parks and Culture Department cont'd:

REDUCING ACCOUNT #G763-0349-2625, DECK SUPPLIES, BY \$4,500.00 AND BY INCREASING ACCOUNT #G763-0349-3150, TRAINING COURSES – OUTSIDE, BY \$1,600.00.

Carried.....

Page 91 Jackson's Point Washrooms  
Moved by Councillor Craig

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE JACKSON'S POINT WASHROOMS IN THE AMOUNT OF \$7,490.00 FROM \$11,490.00 BY REDUCING ACCOUNT #G764-0342-3423, SECURITY, BY \$4,000.00.

Carried.....

Pages 92 – 94

Youth Centres

The Director of Recreation, Parks and Culture is to submit a report to Council regarding the situation with the former Sutton Public School building expenses.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE YOUTH CENTRES IN THE AMOUNT OF \$420,520.00 FROM \$426,620.00 BY REDUCING ACCOUNT #G768-0101-1150, ALL OTHER PAYROLL COSTS, BY \$6,100.00.

Carried.....

Page 95 Kinsmen Hall  
Moved by Councillor Szollosy

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE KINSMEN HALL IN THE AMOUNT OF \$29,170.00.

Carried.....



Recreation, Parks and Culture Department cont'd:

Page 96 Belhaven Hall  
Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE BELHAVEN HALL IN THE AMOUNT OF \$13,090.00.

Carried.....

Page 97 Egypt Hall  
Moved by Councillor Craig

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE EGYPT HALL IN THE AMOUNT OF \$32,590.00.

Carried.....

Page 98 Elmgrove Hall  
Moved by Councillor Craig

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE ELMGROVE HALL IN THE AMOUNT OF \$8,260.00.

Carried.....

Page 99 Pefferlaw Lions Hall  
Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE PEFFERLAW LIONS HALL IN THE AMOUNT OF \$49,410.00.

Carried.....

Recreation, Parks and Culture Department cont'd:

Page 100 Roches Point Hall  
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE ROCHES POINT HALL IN THE AMOUNT OF \$2,920.00.

Carried.....

Page 101 Udora Hall  
Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE UDORA HALL IN THE AMOUNT OF \$31,790.00.

Carried.....

Page 102 Virginia Hall  
Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE VIRGINIA HALL IN THE AMOUNT OF \$3,180.00.

Carried.....

Page 103 Port Bolster Hall  
Moved by Councillor Smockum

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE PORT6 BOLSTER HALL IN THE AMOUNT OF \$14,880.00.

Carried.....

Recreation, Parks and Culture Department cont'd:

Page 104 Leisure Facilities Overhead  
Moved by Councillor Craig

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE LEISURE FACILITIES OVERHEAD IN THE AMOUNT OF \$231,250.00.

Carried.....

Pages 105 & 106

Cultural Services  
Moved by Councillor Craig

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR CULTURAL SERVICES IN THE AMOUNT OF \$328,070.00 FROM \$313,070.00 BY INCREASING ACCOUNT #G791-0398-3925, GEORGINA ARTS COUNCIL GRANTS & DONATIONS, BY \$15,000.00.

Carried.....

Pages 107 & 108

Stephen Leacock Theatre  
Moved by Councillor Craig

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE STEPHEN LEACOCK THEATRE IN THE AMOUNT OF \$152,400.00 FROM \$196,400.00 BY REDUCING ACCOUNT #G795-0753-1120, PART-TIME SALARIES & WAGES, BY \$10,000.00, REDUCING ACCOUNT #G795-0753-8168, RESERVE FOR FUTURE EXPENDITURES, BY \$2,400 AND A \$10,000 DRAW FROM RESERVE.

Carried.....

Page 109 Library Administration  
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR LIBRARY ADMINISTRATION IN THE AMOUNT OF \$1,639,400.00.

Carried.....

Page 110 Transit Georgina  
Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

THAT COUNCIL APPROVE THE OPERATING BUDGET GRANT FOR TRANSIT GEORGINA IN THE AMOUNT OF \$50,000.00.

Carried.....

Page 111 Environmental/Energy Projects  
Moved by Councillor Szollosy

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR ENVIRONMENTAL/ENERGY PROJECTS IN THE AMOUNT OF \$72,000.00.

Carried.....

Page 112 Health Care Council/Physician Recruitment

Councillor Hackenbrook declared an interest in this issue as his spouse is an employee of a local health centre, he did not participate in any discussion or vote.

Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR HEALTH CARE COUNCIL/PHYSICIAN RECRUITMENT IN THE AMOUNT OF \$136,500.00.

Carried.....

Page 113 Municipal Taxation Adjustments  
Moved by Councillor Smockum

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR MUNICIPAL TAXATION ADJUSTMENTS IN THE AMOUNT OF \$160,000.00.

Carried.....

Page 114 Other Revenues  
Moved by Councillor Smockum

Seconded by Councillor Davison

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR OTHER REVENUES IN THE AMOUNT OF (\$129,760.00).

Carried.....

Page 115 Municipal Operations-Capital  
Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE CAPITAL BUDGET FOR MUNICIPAL OPERATIONS - IN THE AMOUNT OF \$2,046,000.00 from \$2,051,000 by reducing THE SUTTON PUBLIC SCHOOL CONCEPT PLAN BY \$35,000 AND ADDING \$30,000 FOR A FEASIBILITY STUDY.

Carried.....

The meeting recessed at this time (9:56 p.m.) and resumed at 10:05 p.m.

## TAB 10

### FUNDING REQUESTS

Georgina Chamber of Commerce; original \$96,130, requesting additional \$49,160 this year.

Moved by Councillor Szollosy

Seconded by Councillor Craig

That council approve the original grant request by the Georgina Chamber of Commerce in the amount of \$ \$96,130 and deny any additional funding.

Carried

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

PAR Pepperlaw Family Day Picnic; include in Economic Development budget approve \$4,100.00

**FUNDING REQUESTS cont'd:**

**Udora Family Fun Day;** include in Economic Development budget  
approve \$1,500.00

Carried.....

**Georgina Arts Centre and Gallery;** original \$75,000, requesting additional  
\$25,000

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

THAT COUNCIL GRANT THE ORIGINAL REQUEST OF \$75,000 PLUS AN  
ADDITIONAL \$15,000 TO THE GEORGINA ARTS CENTRE AND GALLERY  
FOR A TOTAL BUDGET OF \$90,000.00.

Carried.....

**Georgina Mobility Transit;**

Moved by Councillor Smockum

Seconded by Councillor Davison

THAT COUNCIL DENY THE ADDITIONAL GRANT OF \$15,000.00  
REQUESTED BY GEORGINA MOBILITY TRANSIT AND THAT THE BUDGET  
REMAIN AT \$50,000.000 FOR 2011.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the meeting continue past the hour of 11:00 p.m.

Carried.....

**FUNDING REQUESTS cont'd:**

**Georgina Community Food Pantry-** requesting \$34,000 (including rent)  
Moved by Councillor Szollosy

Seconded by Councillor Davison

THAT COUNCIL GRANT \$10,000 TO THE GEORGINA FOOD PANTRY AND THAT THE TOWN'S PORTION OF THE 2011 PROPERTY TAX BILL BE WAIVED ON THEIR PROPERTY, FOR A TOTAL 2011 BUDGET OF UP TO \$12,250.00.

Carried.....

Clarification respecting the Georgina Food Pantry issue was provided at the March 7, 2011 meeting

Ms. Mathewson was requested to obtain breakdown budgets from all those requesting funds, in order to provide more information to Council.

**Sutton Curling Club;**  
Moved by Councillor Smockum

Seconded by Councillor Szollosy

THAT THE GRANT REQUEST MADE BY THE SUTTON CURLING CLUB IN THE AMOUNT OF \$2,500 BE DENIED.

Carried.....

**Elmhurst Beach Association** – Shoreline Restoration Project  
Moved by Councillor Davison

Seconded by Councillor Smockum

THAT THE GRANT REQUEST MADE BY THE ELMHURST BEACH ASSOCIATION TOWARDS ITS SHORELINE RESTORATION PROJECT BE DENIED DUE TO THE FACT THAT ELMHURST BEACH IS A PRIVATE BEACH ASSOCIATION WITH NO PUBLIC ACCESS.

Carried.....

FUNDING REQUESTS cont'd:

**Our Lady of the Lake Youth Leadership**

Moved by Councillor Davison

Seconded by Councillor Smockum

THAT THE GRANT REQUEST MADE BY OUR LADY OF THE LAKE YOUTH LEADERSHIP IN THE AMOUNT OF \$7,000.00 TO HELP COVER REGISTRATION AND TRANSPORTATION FOR THREE STUDENTS AND ONE TEACHER ADVISOR TO THE CANADIAN STUDENT LEADERSHIP CONFERENCE IN NEWFOUNDLAND, BE DENIED.

Carried.....

**Ladies of the Lake** – Ontario Water Centre for Innovation, Research and Learning

Moved by Councillor Szollosy

Seconded by Councillor Smockum

THAT THE ONE-TIME GRANT REQUEST MADE BY ANNABEL SLAIGHT, CHAIR, COMMITTEE TO ESTABLISH AN ONTARIO WATER CENTRE, IN THE AMOUNT OF \$10,000 BE APPROVED THROUGH A RESERVE ACCOUNT FOR THE SPLASH FESTIVAL

Carried.....

**Ladies of the Lake**; Redevelopment of Young's Harbour Area

THAT THE GRANT REQUEST FOR FUNDING ASSISTANCE FROM LADIES OF THE LAKE TOWARDS THE REWILDING OF KESWICK CREEKS PROJECT – YOUNG'S HARBOUR AREA, BE REFERRED TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR CONSIDERATION OF SERVICES IN KIND.

Carried.....



**FUNDING REQUESTS cont'd:**

**Thane Smelter**

Moved by Councillor Smockum

Seconded by Councillor Szollosy

THAT THE REQUEST FOR FUNDING TO CLEAN UP THE THANE DEVELOPMENTS ALUMINIUM SMELTER SITE ON WARDEN AVENUE AS DISCUSSED BY PAT WELLMAN AND DEBBIE GORDON AND ESTIMATED AT A COST OF \$5,000,000.00 BY COUNCIL, BE DENIED.

Carried.....

**Island Drive;** Bridge Replacement  
Moved by Councillor Davison

Seconded by Councillor Smockum

THAT THE REQUEST MADE BY THE ISLAND DRIVE RESIDENTS FOR THE PROCUREMENT AND PERMANENT REPLACEMENT OF THE ISLAND DRIVE BRIDGE BY THE TOWN OF GEORGINA, BE DENIED AND THAT THE RESIDENTS BE ADVISED THAT THE BRIDGE COULD BE REPLACED THROUGH A LOCAL IMPROVEMENT IF THEY WISH TO PROCEED IN THIS MANNER.

Carried.....

**Jackson's Point Village Program;** various requests

THAT THE TOWN PROVIDE DISPLAYS OF FLOWERS, HANGING BASKETS ANE BARRELS, INCLUDING MAINTENANCE AND WATERING IN JACKSON'S POINT, AND THAT THE BALANCE OF REQUESTS INCLUDING I) REPAIR AND/OR REPLACEMENT OF VICTORIAN LAMPS, II) REPLACEMENT OF SIGNAGE AT JACKSON'S POINT ENTRANCE ON DALTON ROAD AND THE SOUTHEAST CORNER OF LAKE DRIVE AND DALTON ROAD IN THE PARKETTE, III) BRINGING BUILDINGS UP TO CODE AND ENFORCING BY-LAWS, IV) ADDRESSING THE PARKING ISSUES, V) PLACEMENT OF

### FUNDING REQUESTS cont'd:

DIRECTIONAL SIGNAGE AT DE LA SALLE PARK INTO JACKSON'S POINT AND VI) PRO-ACTIVE SUPPORT TO CONDOMINIUM TOWNHOUSE LIVE/WORK DEVELOPMENT PROJECT, BE REFERRED TO, AND WORK IN CONJUNCTION WITH, THE ECONOMIC DEVELOPMENT COMMITTEE FOR FURTHER DISCUSSION AND DISPOSITION.

### FURTHER ISSUES:

- A) Staff was requested to review the use of approximately \$20,000 of gas tax funding for the establishment of a transportation plan or transit system for the first winter season at The ROC for all the communities of Georgina in order to provide transportation for residents to this facility for the first season.

Staff was requested to report on an integrated transportation service beginning the fall of 2011.

- B) The Chief Administrative Officer was requested to submit a report concerning the pros and cons of establishing a Committee comprised of residents and some members of Council, to challenge residents to provide suggestions on ways for the Town to provide better services to the residents at reduced costs. The Committee could provide a community incentive program that would enable the Committee to grant a small token to those who submit worthy suggestions.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the meeting continue past the hour of 12:00 midnight.

Carried.....

- C) The Director of Recreation, Parks and Culture was requested to separate the portion of her spring report on building inventory concerning the out-buildings at De La Salle Park that have been vacant for a few years, for consideration of their potential use.

Staff was requested to take inventory of all buildings that have been vacant for awhile. It was noted that the Sutton Glass building should be inspected by the Fire Department for soundness. All buildings declared unsafe should be torn down.

FURTHER ISSUES cont'd:

- D) It was suggested that a maintenance schedule/check list should be implemented for all Town-owned buildings in order to maintain their integrity.
- E) Ms. Mathewson stated that she will be preparing a report on the preparation of the next budget, noting that a new Budget Review Committee could be established as suggested by Council. Strict guidelines need to be in place concerning the documentation required to be submitted when requesting funding by associations and individuals. She suggested that it may be helpful if each Department Head makes individual presentations explaining why certain funds are required each year. She also noted that more time is required between the presentation of the draft budget and the consideration of the final budget.
- F) Desiccant Unit for Georgina Ice Palace  
The Director of Recreation, Parks and Culture advised that a dehumidifier unit is very important in order to prevent condensation in the building which is a health and safety issue. A rooftop unit would be the most efficient and effective option, which can be turned off at any time and can be used for separate portions of the building if desired. A maintenance agreement would be in place.

Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT COUNCIL APPROVE THE PURCHASE OF ONE EFFICIENT DESICCANT UNIT FOR THE GEORGINA ICE PALACE WHICH WILL REPLACE THE FOUR EXISTING DEHUMIDIFICATION UNITS, IN THE AMOUNT OF \$135,000.00 AS A CAPITAL PURCHASE FROM RESERVE.

Carried.....

- G) Pay and Display Parking Machines;  
Ms. Mathewson stated that the RFP has already gone out and staff has concerns with timing as a decision will need to be made. The proposal evaluations will be presented to Council once they have been received. She suggested that this issue be left in the budget at this point so that if Council chooses to go ahead with the purchase, the funding has already been accounted for from a reserve.
- H) Mossington Bridge Dredging;  
Moved by Councillor Hackenbrook

That dredging be performed at Mossington Bridge in the amount of \$70,000.

Lost.....

Ms. Mathewson advised that the base budget is currently at a 2.69% increase and an overall household increase of \$85.97.

CONFIRMING BYLAW:

Moved by Councillor

Seconded by Councillor

That the following by-law be given three readings:

By-law Number 2011-0027 (COU-2)                      Being a by-law to confirm the  
proceedings of Special Council.

Carried.....

ADJOURNMENT

Moved by Councillor Craig

Seconded by Councillor Smockum

That the meeting adjourn at this time (12:17 a.m.)

Carried.....

\_\_\_\_\_  
Robert Grossi, Mayor

\_\_\_\_\_  
Roland Chenier, Town Clerk