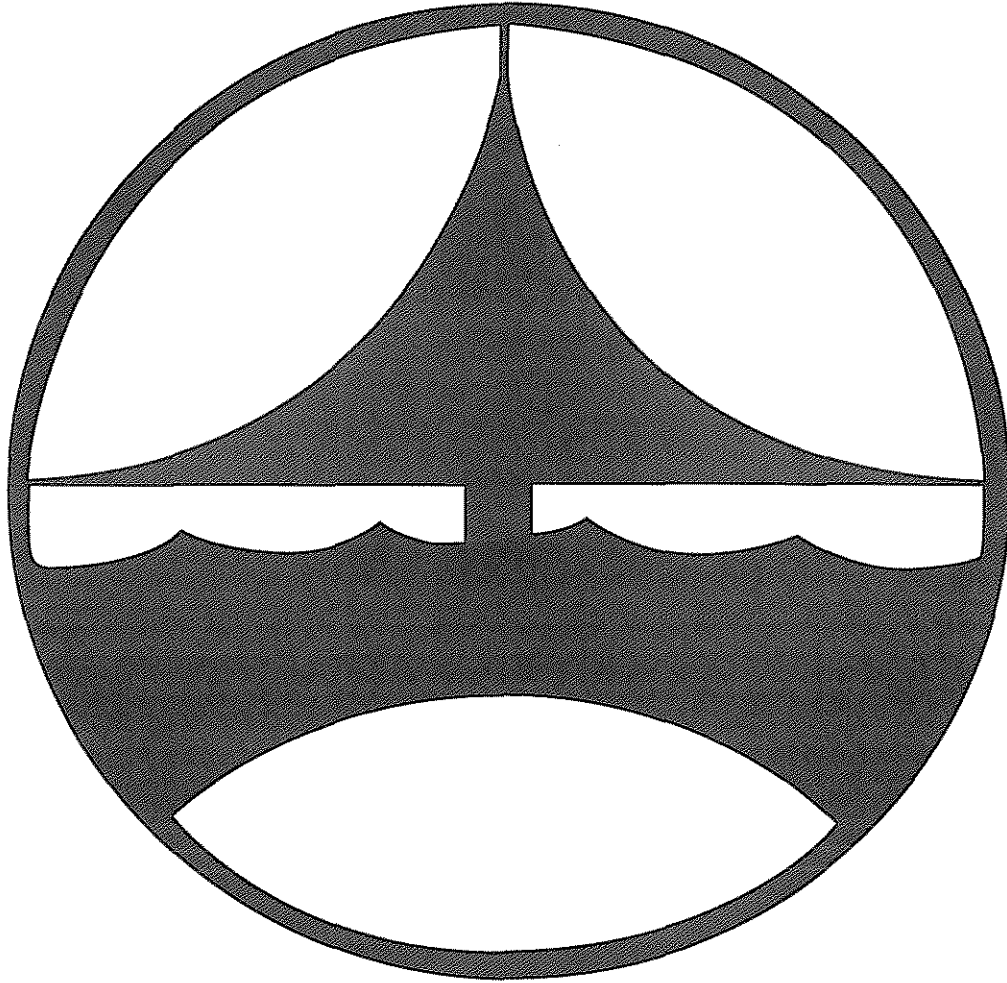


**THE CORPORATION OF THE  
TOWN OF GEORGINA**



**SPECIAL COUNCIL**

**Budget Input**

**\*\*AGENDA\*\***

**Wednesday, February 23, 2011**

**7:00 p.m.**

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL AGENDA

### -Budget Input-

February 23, 2011  
(7:00 p.m.)

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. APPROVAL OF AGENDA:
4. DECLARATION OF PECUNIARY INTEREST:
5. DEPUTATIONS:
  - 5.1 Budget Requests:
    - 5.1.1 Gary Radner accompanied by Margaret Lavis, Janice Simmons and Stan Ash requesting the Town assume ownership of the bridge at Island Drive, Willow Beach.

**Page 1**
    - 5.1.2 Annabel Slaight, Ladies of the Lake, requesting a \$10,000 grant for the SPLASH Festival.

**Page 2**
    - 5.1.3 Barry Dell, Sutton Curling Club
    - 5.1.4 Dan Fellini, Jason Laidler and Al Fenton, Chamber of Commerce representatives
    - 5.1.5 Representative of the Jackson's Point Business Improvement Area

6. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

6.1 Report from the Administrative Services Department:

**Page 3-14**

6.1.1 Appointments of Members to Committees and Boards

Report No. DAS-2011-0015

**Recommendation:**

1. That Report No. DAS-2011-0015 regarding appointments of Members to Committees and Boards be received.
2. That a by-law be passed appointing citizens and appointees selected by other required bodies, as set out in the Terms of Reference, to the various Committees and Boards for the 2010-2014 Term of Office, effective on the date of signing, as listed in the attached Schedule '1';
3. That Council approve the revisions to the Terms of Reference for various Committees and Boards as outlined in the attached Schedule '2'.

7. BY-LAWS:

- 7.1 A By-law to appoint members of various Committees/Boards for the 2010-2014 Term of Office.

8. CONFIRMING BY-LAW:

9. ADJOURNMENT:

**RE: ISLAND DRIVE**  
**FOR CONSIDERATION OF COUNCIL**

Good Evening members of Council

We are here in regards to the bridge at Island Drive – Willow Beach, Ontario in the Town of Georgina.

As you may or may not know Island Drive is a Private Right of Way, which is linked To Lake Drive East via wooden bridge. The road and bridge services 9 Island residential properties and is the only method of access to these properties.

On Dec. 11, 2006 the residents of the Island approached the Town of Georgina council, requesting that the Town of Georgina assume Island Drive. The council's recommendation at that time was that The Town of Georgina not assume Island Drive. The main reason being .....the high cost of doing so.

The bridge, since then, has severely deteriorated. The main structure of the bridge has rotted to a point, that it will soon become unusable by vehicle or pedestrian traffic.

Due to the high costs associated with the maintenance and repair of the bridge, the bridge will only be left to deteriorate further.

With concerns that the bridge would shortly become unusable, we have recently sent letters to Fire Services, EMS Services, York Regional Police Services and the Town of Georgina Water and Sewers maintenance, requesting that they provide the residents of Island Drive with a viable action plan in the event that the bridge no longer is a source of access to these properties.

To date we have had no response.

Road Maintenance, Water and Sewer maintenance, Snow Removal, and Property Garbage Pick-up, Fire and EMS Services are funded through shared tax funding. They should be a right of all property tax payers in the Township of Georgina.

We are requesting that Council make funds available in the 2011 budget for the procurement and permanent replacement of the Island Drive Bridge.

C. Lance  
S. Plamondon



Thursday, February 17, 2011

Mayor and Council  
Town of Georgina  
26557 Civic Centre Road  
RR#2  
Keswick, Ontario  
L4P 3G1

Dear Mayor and Council:

**Request for Funding for the SPLASH Festival: first step in the Development of the Ontario Water Centre for Innovation, Research and Learning, in Georgina**

This is to let you know that we are making great progress with the Floating Festival -- the first step in establishing an Ontario Water Centre in Georgina; and to request funding to keep the momentum going.

We have a date and location for the SPLASH event (August 12/13, De La Salle Park), an exciting plan that reinforces the goals of the Water Centre, we are gathering partners, we are in the process of establishing a new charitable entity, and Ladies of the Lake and the Alliance for a Better Georgina are busy fundraising -- including having submitted several major applications to the Province.

The Town was quick to see the potential of the Water Centre idea and has been most supportive since we formed a steering committee and commissioned a pre-feasibility study last winter. (See more at [www.ontariowatercentre.ca](http://www.ontariowatercentre.ca)). We very much appreciate that, and I remain certain that if we all continue to work together, the Water Centre will add deep value to Georgina, particularly economic value through both tourism and the creation of knowledge-based jobs.

Our first step, of course, is to demonstrate excellence with the Festival. And so we would like to request a grant of \$10,000 from the Town as a lead sponsor in support of this excellence. By receiving that grant now, we can also use it to demonstrate the Town's ongoing support which will help us leverage funding from the Region and other groups.

Sincerely,

Annabel Slaight  
Chair, Committee to Establish an Ontario Water Centre

438 Raines Street,  
PO Box 1036,  
Roches Point, On L0E 1P0

**905 476 5587**

THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. DAS-2011-0015

FOR CONSIDERATION OF  
COUNCIL  
ON FEBRUARY 23<sup>rd</sup>, 2011

**SUBJECT: APPOINTMENTS OF MEMBERS TO COMMITTEES AND BOARDS.**

**RECOMMENDATIONS:**

1. THAT REPORT NO. DAS-2010-0015 REGARDING APPOINTMENTS OF MEMBERS TO COMMITTEES AND BOARDS BE RECEIVED;
2. THAT A BY-LAW BE PASSED APPOINTING CITIZENS AND APPOINTEES SELECTED BY OTHER REQUIRED BODIES, AS SET OUT IN THE TERMS OF REFERENCE, TO THE VARIOUS COMMITTEES AND BOARDS FOR THE 2010–2014 TERM OF OFFICE, EFFECTIVE ON THE DATE OF SIGNING, AS LISTED IN THE ATTACHED SCHEDULE 1;
3. THAT COUNCIL APPROVE THE REVISIONS TO THE TERMS OF REFERENCE FOR VARIOUS COMMITTEES AND BOARDS AS OUTLINED IN THE ATTACHED SCHEDULE 2;

**REPORT:**

At a Special Closed Council meeting held January 10<sup>th</sup>, 2011, Council reviewed the applications of individuals for the following Committees and Boards for the 2010 to 2014 Term of Office:

- a) Georgina Library Board
- b) Economic Development Committee
- c) Committee of Adjustment

Subsequently, on January 27<sup>th</sup>, 2011 and February 1<sup>st</sup>, 2011 interviews were conducted by the Council-appointed Selection Committee and Human Resources Manager for those individuals selected at the January 10<sup>th</sup>, 2011 meeting.

At a further Special Closed Council meeting held February 8<sup>th</sup>, 2011, Council reviewed the applications of individuals for the following Committees and Boards for the 2010 to 2014 Term of Office:

- a) Georgina Equity and Diversity Advisory Committee
- b) Georgina Accessibility Advisory Committee
- c) Georgina Agricultural Advisory Committee
- d) Georgina Environmental Advisory Committee
- e) Georgina Community Health Care Committee
- f) Georgina Heritage Committee
- g) Keswick Cemetery Board
- h) Cooke's Cemetery Board
- i) Briar Hill Cemetery Board
- j) Georgina Property Standards Committee
- k) Georgina Livestock Valuers
- l) Georgina Fence Viewers

As a result of the February 8<sup>th</sup>, 2011 meeting Council made selections for appointees to all Committees and Boards reviewed at both the January 10<sup>th</sup>, 2011 and February 8<sup>th</sup>, 2011 Special Closed Council meetings as well as requested revisions to the Terms of Reference for those Committees and Boards outlined in Schedule 2.

In order to ensure that all the Committees and Boards honorariums are consistent a further revision to the Terms of Reference for the following Committees and Boards is required indicating the maximum number of meetings a year be 10 (ten) paid meetings:

- Georgina Accessibility Advisory Committee
- Georgina Community Health Care Committee
- Georgina Keswick Cemetery Board
- Georgina Cooke's Cemetery Board
- Georgina Briar Hill Cemetery Board

In the Terms of Reference for the Georgina Equity and Diversity Committee, it is stated that the membership shall consist of one member appointed by the Chippewas of Georgina Island. In a letter, dated February 1, 2011, Chief Donna Big Canoe has appointed Suzanne Howes as that member for the 2010 – 2014 Term of Office. Another member is to be appointed representing Sandgate Women's Shelter which will be Cathy Tustin. Two (2) members shall be appointed by the York Region District School Board which will be Cheryl Daniel, representing elementary and Brian Schouten, representing secondary. Two (2) members shall be appointed by the York Catholic District School Board which will be Kendall Myler, representing elementary and Gary Eustace, representing secondary. Finally, one member shall be appointed by the York Regional Police which will be Ricky Veerappan.

In the Terms of Reference for the Georgina Economic Development Committee, it is stated that the membership shall consist of the President and one Board Member of the Georgina Chamber of Commerce. In the Georgina Chamber of Commerce meeting held on February 9<sup>th</sup>, 2011, a motion was passed appointing Dan Fellini as the Board Member to sit on the Georgina Economic Development Committee. Al Fenton, being the current Chamber President will also sit on the Committee.

Council also directed Staff to contact all of the applicants to enquire if they were in agreement with their proposed appointments. Staff has contacted the appointees and has confirmed they are all in agreement with Council's proposed appointments.

At the Special Council meeting held on December 6<sup>th</sup>, 2010, Council passed Resolution No. SC-2010-0400 that authorized the Mayor to appoint Members of Council to specific Committees to replace the appointments held by former Members of Council as listed in the Committee/Board appointments attached as Schedule 3.

CONCLUSION:

Staff recommends that Council pass a by-law appointing the selected citizens and various appointees made by other required bodies to the various Committees and Boards as listed in Schedule 1.

Staff also recommends that Council approve the revisions to the various Terms of Reference as listed in Schedule 2.


Prepared and Submitted by:

  
Michele Vandentillaart  
Committee Secretary


Reviewed by:

  
Lisa Lyons  
Deputy Clerk


Recommended by:

  
Roland Chenier  
Town Clerk

Recommended by:

  
Rebecca Mathewson, CGA  
Director of Administrative Services/Treasurer

Approved by:

  
Susan Plamondon, B.A., LL.B.  
Chief Administrative Officer

Attachment:      *Schedule 1 - Committee and Board Selection of Appointees 2010-2014*  
                          *Schedule 2 - Committee and Board Terms of Reference Revisions*  
                          *Schedule 3 - Council Members Appointments to Committees/Boards 2010-2014*



## Schedule 1

### COMMITTEE / BOARD SELECTION OF APPOINTEES 2010- 2014:

#### **GEORGINA ACCESSIBILITY ADVISORY COMMITTEE (GAAC)**

Darlene Peebles  
Patricia Wisdom  
Phyllis Baines  
Shelagh (Bobbie) Fitzgerald  
Annette Piggott  
Lorie Ross  
Shawn Conde  
Marijke Broadfoot

#### **GEORGINA COMMUNITY HEALTH CARE COMMITTEE (GCHCC)**

Dr. Bob Bebbington  
Rona O'Banion  
Sandy Young  
Lynn Tkac  
James Beechey  
Dr. Larry Z. Barcza  
Cynthia Christie  
James G. McMullan

#### **GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE (GEDAC)**

Courtney Baumhard  
Gordon Wallace  
Karen Mell  
Karen McGill  
Brad Andrews  
Dawn Zimmermann  
Suzanne Howes, Chippewas of Georgina Island Appointee  
Cathy Tustin, Sandgate Appointee  
Cheryl Daniel, York Region District School Board Appointee, Elementary  
Brian Schouten, York Region District School Board Appointee, Secondary  
Kendall Myler, York Catholic District School Board Appointee, Elementary  
Gary Eustace, York Catholic District School Board Appointee, Secondary  
Ricky Veerappan, York Regional Police Appointee

## Schedule 1 cont'd

### GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE (GEAC)

Teresa Cline  
Mark Payne  
Victoria Bunnik  
Mary Mallany  
Jennifer Baron  
Suzanne Smoke

### GEORGINA HERITAGE COMMITTEE (GHC)

Lorne Prince  
Terry Russell  
J. Bruce Whittaker  
Marie Clayden  
Lee Schwaderer  
Robert McGill  
Gary J. Davies

### GEORGINA AGRICULTURAL ADVISORY COMMITTEE (GAGAC)

John Holtrop Jr.  
Peter Bunnik  
James (Jim) Williams  
Jim Sellers  
Bart Johnson  
James (Jim) Lockie)

### GEORGINA LIBRARY BOARD (GLB)

Paul Nicholls  
Liz Roach  
Robert MacDonald  
Kimberley Auciello  
Ivan Davis  
Suzette Leeming  
Bobbie Sabbatini

### GEORGINA PROPERTY STANDARDS COMMITTEE (GPSC)

Jim Allan  
Jerry Genge  
Iris Staniscia  
Mark Bennett

## **Schedule 1 cont'd**

### **GEORGINA COMMITTEE OF ADJUSTMENT (GCOA)**

Karen Whitney  
Chris Burns  
Donald Rae  
Stephen Pallett  
John S. Rogers  
Denis Perks  
Lynda Dianne Rogers

### **GEORGINA ECONOMIC DEVELOPMENT COMMITTEE (GEDC)**

Robert Jurmalietis  
Dr. Rostam Azarbeh  
Renee Blake  
Larry Brenner  
Ian Couldridge  
Dan Fellini, Chamber of Commerce Appointee (Director)  
Al Fenton, Chamber of Commerce Appointee (President)

### **GEORGINA LIVESTOCK VALUERS (GLV)**

Wayne Sedore  
Robert Pegg

### **GEORGINA FENCEVIEWERS COMMITTEE (GFC)**

Cindy Williams  
Reginald Couldridge  
Peter Bunnik  
Don Slessor

### **COOKE'S CEMETERY BOARD**

Greg Forrest  
Brenda Camplin  
Gail A. Moore  
Jane Clyde  
Lawrence Proctor

## Schedule 1 cont'd

### BRIAR HILL CEMETERY BOARD

James (Jim) Lockie  
Fred Mitchell  
Brian Smockum  
Jim Sellers  
Irvin Davidson  
W. Blair Gillies  
Cynthia Cordova

### KESWICK CEMETERY BOARD

Donald Ennis  
Patrice Asaph  
Susan Mary Williams  
Margaret Blotnicky  
Shirley Lorenzoni  
Sylvia Tremblett

## Schedule 2

### **COMMITTEE AND BOARD TERMS OF REFERENCE REVISIONS:**

#### **GEORGINA ACCESSIBILITY ADVISORY COMMITTEE (GAAC)**

##### **4. REMUNERATION**

\$40.00 per meeting, not to exceed 10 (ten) paid meetings per year.

#### **GEORGINA COMMUNITY HEALTH CARE COMMITTEE (GCHCC)**

##### **4. REMUNERATION**

\$40.00 per meeting, not to exceed 10 (ten) paid meetings per year.

#### **GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE (GEDAC)**

##### **2. MEMBERSHIP AND RESPONSIBILITY**

###### ***MEMBERSHIP***

- Three (3) members of Council
- One (1) Senior Staff representative appointed by the CAO
- One (1) representative from the Chippewas of Georgina Island, to be appointed by the Band Council
- One (1) representative from the Sandgate Women' Shelter
- One (1) representative from the York Regional Police
- Two (2) representatives, one Elementary, one Secondary to be appointed by the York Region District School Board
- Two (2) representatives, one Elementary, one Secondary to be appointed by the York Catholic District School Board
- Six (6) citizen appointments

#### **GEORGINA COMMITTEE OF ADJUSTMENT (GCOA)**

##### **2. MEMBERSHIP AND RESPONSIBILITY**

The Committee shall consist of at least five (5) and not more than seven (7) appointees.

## Schedule 2 cont'd

That Regional Councillor Danny Wheeler is appointed as a member of the Committee of Adjustment for a six month term ending June 30, 2011 as per By-Law Number 2010-0116 (COU-1).

### GEORGINA ECONOMIC DEVELOPMENT COMMITTEE (GEDC)

#### 2. MEMBERSHIP

Appointed by Council, the Committee shall consist of 11 (eleven) members as follows:

- Four (4) elected members of Town Council
- Five (5) citizen members who either reside or work in the Town of Georgina
- President of the Chamber of Commerce
- One (1) additional member from the Chamber of Commerce who holds the position of Director.

### COOKE'S CEMETERY BOARD

#### 4. REMUNERATION

\$40.00 per meeting, not to exceed 10 (ten) paid meetings per year.

### BRIAR HILL CEMETERY BOARD

#### 4. REMUNERATION

\$40.00 per meeting, not to exceed 10 (ten) paid meetings per year.

### KESWICK CEMETERY BOARD

#### 4. REMUNERATION

\$40.00 per meeting, not to exceed 10 (ten) paid meetings per year.

Schedule 3

**COUNCIL MEMBERS  
APPOINTMENTS TO COMMITTEES & BOARDS 2010-2014**

<b>COMMITTEE/BOARD</b>	<b>COUNCIL MEMBERS</b>	
Accessibility Advisory Committee (GAAC)	1 Council representative	<b>KEN HACKENBROOK</b>
Agricultural Advisory Committee (GAgAC)	1 Council representative	<b>BRAD SMOCKUM</b>
Briar Hill Cemetery Board	1 Council representative	<b>BRAD SMOCKUM</b>
Canadian Federation of Intercultural Friendship	1 Council representative	<b>KEN HACKENBROOK</b>
Committee/Board Application Review Committee	2 Council representatives	<b>Initial Review: *ALL COUNCIL Interviews: NAOMI DAVISON, PHIL CRAIG &amp; ROBERT GROSSI (Possibly BRAD SMOCKUM also)</b>
Committee of Adjustment	1 Council representative	<b>DANNY WHEELER('til June 2011); then a Member of the Public</b>
Cooke's Cemetery Board	1 Council representative	<b>BRAD SMOCKUM</b>
Dog Appeal Committee (Dangerous/Vicious)	1 Council representative +	2 Council Members (to be appointed for each appeal) <b>DANNY WHEELER + 2 COUNCILLORS</b>
Economic Development Committee (EDC)	Mayor (Chair) + 4 Council representatives	<b>DAVE SZOLLOSY, PHIL CRAIG, NAOMI DAVISON, ROBERT GROSSI (Ex-Officio)</b>
Environmental Advisory Committee (GEAC)	1 Council representative	<b>DAVE SZOLLOSY</b>
Equity and Diversity Advisory Committee (GEDAC)	3 Council representatives	<b>DAVE SZOLLOSY, KEN HACKENBROOK, DANNY WHEELER</b>
Georgina Arts Foundation	1 Council representative	<b>ROBERT GROSSI</b>
Georgina Chamber of Commerce	1 Council representative	<b>NAOMI DAVISON</b>

**Schedule 3**

**COUNCIL MEMBERS  
APPOINTMENTS TO COMMITTEES & BOARDS 2010-2014**

Georgina Community Health Care Committee (GCHCC)	All Members of Council	<b>ALL MEMBERS OF COUNCIL (except KEN HACKENBROOK)</b>
Georgina Heritage Committee	1 Council representative	<b>PHIL CRAIG</b>
Georgina Public Library Board	1 Council representative	<b>NAOMI DAVISON</b>
Georgina Trades Training (GTTI)	1 Council representative	<b>ROBERT GROSSI</b>
Keswick Cemetery Board	1 Council representative	<b>PHIL CRAIG, ROBERT GROSSI</b>
Lake Simcoe Region Conservation	1 Council representative	<b>*ROBERT GROSSI IS THE REGIONAL APPOINTEE PHIL CRAIG</b>
Leash Free Dog Park Committee	1 Council representative	<b>NAOMI DAVISON</b>
South Shore Community Broadband Board of Directors	2 Council representatives	<b>DANNY WHEELER, KEN HACKENBROOK</b>
Terms of Reference Committee	3 Council representatives	<b>ALL MEMBERS OF COUNCIL</b>
Thane Smelter Committee	3 Council representatives	<b>NAOMI DAVISON, PHIL CRAIG, ROBERT GROSSI</b>
Transit Georgina Committee	1 Council representative	<b>KEN HACKENBROOK</b>
YRDSB Race Relations Advisory Committee	1 Council representative	<b>DAVE SZOLLOSZ</b>
York Region Road Watch Committee	1 Council representative	<b>BRAD SMOCKUM</b>



