

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE AGENDA

Monday, January 17, 2010
(9:00 a.m.)

@ The Council Chambers, Georgina Civic Centre

1. MOMENT OF MEDITATION:
2. ROLL CALL:
3. COMMUNITY SERVICE ANNOUNCEMENTS:
4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:
5. APPROVAL OF AGENDA:
6. DECLARATION OF PECUNIARY INTEREST:
7. ADOPTION OF THE MINUTES:

Pages 1-29

 - 7.1 Minutes of the Committee of the Whole Meeting held on December 6, 2010.
8. BUSINESS ARISING FROM THE MINUTES:
9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:
10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:
 - 10.1 Matters not subject to individual conflicts
 - 10.2 Matters subject to individual conflicts
11. DEPUTATIONS:

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 - 11.1 Debbie Gordon, Save the Maskinonge, regarding the need for a pedestrian bridge over the Maskinonge River.

12. PRESENTATIONS:**Pages 31-37**

- 12.1 Bob Magloughlen, Director of Engineering and Public Works Department, Michael Rabeau and Theresa MacIntyre-Morris of the Region of York, to make a presentation regarding the proposed Inflow/Infiltration Reduction Strategy and the Long Term Water Strategy.

(Advisement: copy of power point presentation has been copied to Members of Council and Department Heads under separate cover)

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:**14. PUBLIC MEETINGS:****15. COMMUNICATIONS:****15.1 Matters for Routine:****Page 38**

- 15.1.1 Routine Correspondence

15.2 Matters for Disposition:**Pages 39-41**

- 15.2.1 Gary Dillon, Director, Central Region, Statistics Canada, seeking Council's support to encourage participation of all residents in the 2011 Census and the new National Household Survey being held in May of 2011.

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- 15.2.2 Karen Letofsky, Executive Director, Distress Centres Ontario, requesting the temporary closure of Pefferlaw Road during its 14th annual Bikers Against Despair (B.A.D.) fundraising ride on Sunday, May 29 from 11:00 a.m. to 1:30 p.m. for the purpose of parking participant's motorcycles.

16. PETITIONS:**17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:****17.1 Report from the Administrative Services Department:****Pages 43-44**

- 17.1.1 Cat Spay/Neuter Program

Report No. DAS-2011-0005

Recommendation:

1. That Report No. DAS-2011-0005 regarding the Cat Spay/Neuter Program be received.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. That the months of March and April be declared Cat Spay/Neuter months.
3. That the rebate voucher for any Town of Georgina cat spayed/neutered during the months of March and April, 2011 be set at \$50.00 for males and \$75.00 for females.

17.2 Reports from the Engineering and Public Works Department:**Pages 45-47**

- 17.2.1 Site Plan Agreement – Partial Release
Gerald Draper
Part Lot 3 and Part Lot 4, Concession 3 (NG)
591 The Queensway South, Keswick

Report No. EPW-2011-0001

Recommendation:

1. That Report EPW-2011-0001 be received for information.
2. That a by-law be passed to authorize the Mayor and Clerk to execute a partial release of the Site Plan Agreement made between Gerald Draper, as owner and the Corporation of the Town of Georgina registered as Instrument No. R515430 on the 24th day of July, 1989.

Pages 48-53

- 17.2.2 Designation of Fire Routes
1. Cedarvale Lodge Retirement Residence (revised)
121 Morton Avenue, Keswick
 2. Dalton Road Apartments
21028 Dalton Road, Sutton

Report No. EPW-2011-0002

Recommendation:

1. That Report No. EPW-2011-0002 be received for information.
2. That Page 2 of Schedule 'X' of By-law 2002-0046 (TR-1) be amended to establish fire routes at the Cedarvale Lodge Retirement Residence on Morton Avenue in Keswick and the Dalton Road apartments on Dalton Road in Sutton.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Pages 54-65

- 17.2.3 Release of Restrictive Covenant Agreements
John Link Enterprises
Part of Lot 18, Concession 9 (NG)
Baseline Road, Sutton

Report No. EPW-2011-0003

Recommendation:

1. That Report EPW-2011-0003 be received for information.
2. That a by-law be passed authorizing the Mayor and Clerk to execute a release of Restrictive Covenant Agreements registered as Instrument Numbers 471685 and 576033 over Part Lot 18, Concession 9 (NG) between John Link Enterprises and the Town of Georgina.

Pages 66-68

- 17.2.4 Disposing of Crown Land at 249 Lake Drive North

Report No. EPW-2011-0004

Recommendation:

1. That Report No. EPW-2011-0004 be received for information.
2. That the Ministry of Natural Resources is advised that the Town of Georgina, as riparian owner has no objection to the Ministry disposing by way of sale of Part 1, 65R-18490, CL 948, or any part thereof, to the owner of Lot 9-13, Plan 77.

18. UNFINISHED BUSINESS:19. REGIONAL BUSINESS:20. MOTIONS:21. NOTICES OF MOTION:22. OTHER BUSINESS:

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Be it resolved that the Committee 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 matters about an identifiable individual; Section 239 (2) (b); MA; Recreational Outdoor Complex (ROC) operations
- ii) Labour relations; Section 239 (2) (d); MA

24. RISE AND REPORT FROM CLOSED MEETING:

25. ADJOURNMENT: