

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, January 17, 2011
(9:05 a.m.)

Council Chambers, Georgina Civic Centre

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 Davison
Councillor Smockum	Councillor Szollosy

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

- 4.1 Revised Closed Meeting agenda including Item No. 23 (ii), labour relations
- 4.2 Correspondence from Debbie Gordon concerning Item No. 11.1 entitled 'Bridging the Maskinonge River'
- 4.3 Councillor Craig concerning two items under Item No. 22, 'Other Business'
- 4.4 Councillor Szollosy concerning one item under Item No. 22, 'Other Business'

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the agenda with the following addendum items, be approved:

- 5.1 REVISED CLOSED MEETING AGENDA INCLUDING ITEM NO. 23 (II), LABOUR RELATIONS

5. APPROVAL OF AGENDA cont'd:

- 5.2 CORRESPONDENCE FROM DEBBIE GORDON CONCERNING ITEM NO. 11.1 ENTITLED 'BRIDGING THE MASKINONGE RIVER'
- 5.3 COUNCILLOR CRAIG CONCERNING TWO ITEMS UNDER ITEM NO. 22, 'OTHER BUSINESS'
- 5.4 COUNCILLOR SZOLLOSZ CONCERNING ONE ITEM UNDER ITEM NO. 22, 'OTHER BUSINESS'

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Szollosz

RESOLUTION NO. CW-2011-0001

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 6, 2010, 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 Debbie Gordon regarding the need for a pedestrian bridge over the Maskinonge River
- 9.2 Item No. 12.1, presentation of the Regional Inflow and Infiltration Reduction Strategy and the Long Term Water Strategy.
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2011-0005 entitled 'Cat Spay/Neuter Program'
- 9.5 Item No. 17.2.4, Report No. EPW-2011-0004 entitled 'Disposing of Crown land at 249 Lake Drive North

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Craig

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. CW-2011-0002

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.1 Reports from the Engineering and Public Works Department:

- 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

RESOLUTION NO. CW-2011-0003

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.

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

- 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

RESOLUTION NO. CW-2011-0004

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.

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

Report No. EPW-2011-0003

RESOLUTION NO. CW-2011-0005

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.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

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

Ms. Gordon read her submission, indicating that since the 1990's the concept of a bridge over the river joining the north and south sides of the Town has been discussed. She stated that in the year 2000, the Biscayne Park Development Committee contemplated the project after the park trail system was planned, but at that time there was nothing to connect to on the north side. Now with the development of Arlington Drive and paths leading out to the river, the need for a bridge is more apparent. She added that the ice over the river is being used as a shortcut to and from school in unsafe and dangerous conditions.

Ms. Gordon explained that a committee has been initially comprised of herself, Margaret Jordan, Councillor Davison and Councillor Craig in order to discuss this issue. She has spoken with the principle of the Keswick High School and representatives of the Eco Team and the Maskinonge River Recovery Project who have voiced interest as potential partners in the bridge project. She noted that the land on the south side, adjacent to the proposed bridge, was sold in the 1990's to a developer, but the Town subsequently bought it back and declared it as 'green space'.

Ms. Gordon outlined the benefits of a bridge over the Maskinonge River which include the creation of a pedestrian and bicycle link for all ages between schools, libraries, sports fields and shopping; promotion of a healthy community and encouraging residents not to drive, safe access for students to and from school, a potential phosphorus reduction at the pipe inlet with naturalization, improvement of the quality of the riverbed, providing an educational aspect of wetlands and rivers for local schools and providing accessibility for the disabled to enjoy the river.

Ms. Gordon stated that funds from various sources are available for worthwhile projects and this project would include youth, the environment and sustainability as reasons for applying for funding.

Ms. Gordon respectfully requested that Council support this proposal in principal and direct staff to further investigate the installation of a bridge including the cost, discussion with the private landowner on the north side of the river, potential funding sources and public input. She also requested that this initiative be referred to the 2011 budget discussions for consideration.

11. DEPUTATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0006

THAT THE DEPUTATION AND CORRESPONDENCE BY DEBBIE GORDON REQUESTING COUNCIL TO CONSIDER THE CONSTRUCTION OF A BRIDGE OVER THE MASKINONGE RIVER BE RECEIVED AND REFERRED TO BOB MAGLOUGHLEN, DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR SUBMISSION OF A REPORT BY THE END OF MARCH TO INCLUDE SUCH ISSUES AS POTENTIAL COSTS INVOLVED, CONSTRUCTION AS A DEVELOPMENT CHARGE, POTENTIAL FUNDING SOURCES AND PARTNERS, THE TIMELINE INVOLVED AND THE CREATION OF A COMMITTEE TO INVESTIGATE THE BRIDGE PROPOSAL. THIS ISSUE WAS ALSO IDENTIFIED FOR CONSIDERATION IN THE 2011 BUDGET DISCUSSIONS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Report from the Engineering and Public Works Department:

17.2.4 Disposing of Crown Land at 249 Lake Drive North

Report No. EPW-2011-0004

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the Rules of Procedure be waived in order to permit Mr. Marvin Geist, solicitor on behalf of the purchaser of the subject property, to address Council at this time.

Carried.....

Mr. Marvin Geist stated that he is the Solicitor acting for the purchaser. He explained that the subject property is on the market at close to \$4 million and includes the major building on the east side of Lake Drive. While searching the title to the property, he determined that the Town owns Lake Drive down to the lakeshore. He has since spoken to Mr. Fancy at the Ministry of Natural Resources office regarding past problems along the lakeshore with the property along the water side of Lake Drive. The Ministry has a policy to sell these lands when they are filled in.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Geist stated that the purchaser wishes to purchase the Crown lands from the Ministry, starting from the water's edge of Lake Drive into the lake. There are significant buildings and structures on these lands and purchasing them would prevent trespassing. The owner would have the responsibility to maintain it and would be able to obtain building permits for repairs. He stated that each case should be determined on its own merits. He noted that the purchasers would be purchasing the crown's land from the Ministry, not from the Town.

Mr. Geist explained that at one point, the property owner, Mr. Burns, was going to purchase all of the land and register the land on title which included additional land towards the east containing another covered wood dock and boulders as outlined by a dashed line on the survey circulated to Council Members. However, this purchase was not finalized because the Ministry of Natural Resources and Mr. Burns could not negotiate a mutually acceptable price. The Ministry will now only consider selling what has been filled in with buildings and structures.

Mr. Magloughlen advised that in ninety-five percent of the cases along Lake Drive, there are no occupancy agreements with the owners of the structures on the road allowance. He noted that there is an approximate 10 foot drop between the edge of the road and the lake area. He explained that the Town would be granting its permission to the Ministry to deal with its land, essentially allowing access to the lands on the lake side of Lake Drive.

Mr. Geist stated that the Town is a commenting agency in this matter and the Ministry is essentially inquiring if the Town objects to the Ministry selling or leasing the lakefront property. He stated that leasing instead of selling the subject land would affect the sale as the new owners would not own the filled in land. He indicated that the Town could stop the owner from passing over the road to access the lakefront.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

1. That Report No. EPW-2011-0004 entitled 'Disposing of Crown Land at 249 Lake Drive North' 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, as shown on Survey No. 11-5538S, or any part thereof, to the owner of Lots 9-13, Plan 77.

An amendment to the original motion was proposed by amending '...disposing by way of lease...' instead of '...disposing by way of sale...'.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

That Recommendation No. 2 of the above-noted motion be amended by deleting the word 'sale' and replacing it with 'lease' so that it now reads:

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 lease of Part 1, 65R-18490, CL 948, or any part thereof, as shown on Survey No. 11-5538s, to the owner of Lots 9-13, Plan 77.

Carried.....

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2011-0007

1. THAT REPORT NO. EPW-2011-0004 ENTITLED 'DISPOSING OF CROWN LAND AT 249 LAKE DRIVE NORTH' 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 LEASE OF PART 1, 65R-18490, CL 948, OR ANY PART THEREOF, AS SHOWN ON SURVEY NO. 11-5538S, TO THE OWNER OF LOTS 9-13, PLAN 77.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0008

THAT THE DEPUTATION MADE BY MARVIN GEIST, SOLICITOR FOR THE PURCHASER OF THE SUBJECT PROPERTY, INDICATING THE PURCHASER'S DESIRE TO PURCHASE THE CROWN LAND FROM THE MINISTRY OF NATURAL RESOURCES ON THE LAKESHORE AT 249 LAKE DRIVE NORTH, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Magloughlen explained that leasing rather than selling this land may result in more requests from landowners to lease the land across Lake Drive in front of their properties and suggested that Council may want to consider developing a policy stating that there must be significant structures built on this lakefront land before the Town considers giving up its riparian rights.

12. PRESENTATIONS:

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.

Mr. Magloughlen began the power point presentation introducing two regional initiatives, the Inflow and Infiltration Reduction Strategy and the Long Term Water Conservation Strategy. He explained that Council approved the Town's participation in the Inflow and Infiltration strategy through his report in June of last year and participated in the Region's Water for Tomorrow program through rain barrel sales and low flush toilets mechanism sales. This is the next step.

Mr. Magloughlen explained that inflow and infiltration is a technical term for rainwater and/or groundwater that enters the sewage system and adds clean water flow to the regular sanitary sewage flows. The Region is currently constructing or is planning the following infrastructure projects that are influenced by inflow, infiltration and water conservation; Keswick Wastewater Pollution Control Plant (WPCP), Woodbine Avenue sewage forcemain, Sutton Wastewater Pollution Control Plant (WPCP) expansion planned for 2018, Woodbine Avenue trunk watermain, Willow Beach Water Treatment Plant (WT) capacity expansion, Keswick elevated storage tank in 2011 and environmental assessment for the Sutton trunk watermain and storage tank to begin in 2011. These projects are all based on flows and the smaller the flow from homes and businesses, the longer these facilities will last. The Region's projects also include a 30" trunk water main on Woodbine Avenue and a water storage tank at the north end of Keswick, along with an environmental assessment to build a parallel trunk watermain somewhere paralleling Dalton Road. All of these structures and facilities are based on flows and are an important issue to Georgina. Considerations include the quality of treatment through the plants, consumed capacity, risk of flooding/overflows and cost of transmission and treatment. Higher flows reduce the amount of development that can be serviced by any given facility. He noted that Georgina has 24 sewage pumping stations within its boundaries.

12. PRESENTATIONS cont'd:

Mr. Magloughlen advised that this is a region-wide strategy and that all of the regional municipalities are working closely and cooperatively with the Region. He explained that a Regional and Municipal Water and Wastewater Task Force was formed in April of 2010 to develop sustainable funding and to explore cost sharing opportunities. The role of the task force is to reduce flows.

Mr. Michael Rabeau from the Region provided Council with an update on the inflow and infiltration strategy. He stated that the strategy will be presented to Regional Council in February of 2011 and subsequently to local Councils. The strategy will then be presented to the Ministry of the Environment on March 31st for final approval.

Mr. Rabeau indicated that the goal is to reduce inflow/infiltration rates over a 20 year period into the Regional/Municipal System and Southeast Collector Sewer. The project includes managing the sewer systems and service levels, along with a region wide effort to minimize flows, costs, environmental spills, overflows and flooding. The strategy components include monitoring and analyzing flows, investigating and mitigating issues and financial management. The strategy will look at new construction and capital projects. Communication and education are keys and accordingly a task force is necessary. The Region is working with Town staff to make sure Council, the public and the industry are aware of the strategy. The strategy will be reviewed each year and continuously improved when necessary.

Mr. Rabeau explained that the inflow and infiltration project has always been part of the Region's master plan. \$23 million was approved in 2007 to begin the critical areas of the project and approximately 1/3 of the system was flow-monitored and analyzed between 2008 and 2010. In 2010, the Region determined where the critical areas were located and funding would be obtained. The design will be commenced at the end of January. In 2010, the Region also authorized one development funded pilot project in each local municipality. He noted that the site plan identifies the critical areas and pilot project areas. The high priority projects are to be completed by 2012.

Mr. Rabeau explained that achieving a successful reduction of inflow and infiltration includes implementation of a system wide flow monitoring program and a joint communication and education strategy for inflow and infiltration reduction efforts through task force participation.

Ms. Theresa MacIntyre-Morris from the Region provided Council with an update on the long term water conservation strategy. The strategy's goal is to develop sustainable water use. The Region has initiated a water-efficiency and summer water conservation program, Water for Tomorrow, designed to help residents conserve water in the home, garden and at work. The long term strategy looks at a long term vision of 40 years to match the Region's infrastructure plan. A visioning process was conducted with the public and stakeholders and the components reviewed. The program components

12. PRESENTATIONS cont'd:

include new developments, sustainable home incentives and the Leadership in Energy and Environmental Design (LEED) incentive for high rise programs, along with the creation of water efficiency and reuse guidelines for commercial and industrial properties. She explained that the marketing, education and outreach component of the program would be achieved through local groups, subsidized housing, new partnerships and the continuation of events such as the Children's Water Festival, school contests, seminars and workshops, partnerships with garden centers and landscape assessments.

Mr. Rabeau stated that the Region is presenting these programs to local municipal Councils during the month of January, followed by submission of the strategy reports to the Regional Environmental Services Committee February 9th, with local municipal reports in late February or early March. The intention is to submit the strategies to the Ministry of the Environment on March 31st.

Mr. Magloughlen advised that Georgina's sewers are generally well below the water table. Our system is new but it will deteriorate over time and there is more infiltration along the shoreline. Studies are being paid for by the Region, but future maintenance and improvements will be shared between the municipality and the Region. A cost-sharing formula will be more defined and contained in his report back to Council in March.

Mr. Rabeau stated that acceptable levels of inflow and infiltration will be set for each area. The Region has been putting funds aside for Georgina to remediate any peak flows in the system. He explained that inflow and infiltration are two different things; inflow is storm water and water in sewers building up quickly, while infiltration occurs when the sewers are above the water table. Constant monitoring for infiltration is necessary.

Mr. Magloughlen advised that the Town set aside a certain amount of money each year in a reserve for any maintenance that may become necessary over the years.

Mr. Rabeau indicated that they will be presenting the strategy to Regional Council on February 17th for endorsement, and once it is endorsed, it will come back to local Council for follow-up endorsement. The strategy should be back to this Council at its first meeting in March so that it can be endorsed before the Region takes it to the Ministry of the Environment at the end of March.

Ms. MacIntyre-Morris advised that some policies will address water reusage through rain water collection and double plumbing systems and this will be encouraged in new development. The Region does not have the authority to mandate it but it can look at incentives for the building of cisterns and under the LEEDS rating system, credits can be earned for various features that lead to sustainable building performance.

12. PRESENTATIONS cont'd:

Mr. Rabeau stated that the Region will be lobbying the Ministry of the Environment to change the building code to increase these types of measures.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2011-0009

1. THAT THE DEPUTATIONS MADE BY MICHAEL RABEAU AND THERESA MACINTYRE-MORRIS OF THE REGION OF YORK AND BY BOB MAGLOUGHLEN, DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR THE TOWN OF GEORGINA, CONCERNING THE PROPOSED INFLOW AND INFILTRATION REDUCTION STRATEGY AND THE LONG TERM WATER CONSERVATION STRATEGY BE RECEIVED.
2. THAT IN PARTNERSHIP WITH THE REGION OF YORK, THE TOWN OF GEORGINA AGREES TO ACTIVELY PARTICIPATE IN THE INFLOW AND INFILTRATION REDUCTION TASK FORCE TO:
 - CONTINUE TO SEEK OUT SOURCES OF INFLOW AND INFILTRATION
 - ADOPT STANDARDS AND GUIDELIENS INTENDED TO REDUCE INFLOW AND INFILTRATION IN NEW DEVELOPMENTS AND WITHIN EXISTING SYSTEMS
 - DEVELOP FUNDING AND COST SHARING PRINCIPLES TO ADDRESS FUTURE REMEDIATION PROJECTS

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.1 Cat Spay/Neuter Program

Report No. DAS-2011-0005

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0010

1. THAT REPORT NO. DAS-2011-0005 REGARDING THE CAT SPAY/NEUTER PROGRAM BE RECEIVED.
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.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 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.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0011

THAT CORRESPONDENCE FROM 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 BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 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.

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2011-0012

THAT CORRESPONDENCE FROM 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 BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO CONTACT THE COORDINATOR TO DEAL WITH THE EVENT APPROPRIATELY.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Mayor Grossi informed Council that the Ministry of Transportation has been requested to make a presentation to Georgina Town Council on February 14, 2011 with respect to the extension of Hwy 404. He has been advised by the Region that the extension from Green Lane to Ravenshoe Road will be open to traffic in December of 2012. Tender is to be made February 16th of 2011 and work will commence on-site in May for this extension from Queensville Sideroad to Ravenshoe Road in Keswick.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Whipper Watson Park Lighting

Councillor Craig advised that the lights at Whipper Watson Park are not operational. Faye Richardson, Director of Recreation, Parks and Culture, advised that a new light timer had been installed and she was under the impression that the lights were working correctly since that time, but will have the lights checked by staff immediately.

Councillor Craig confirmed that the signs with regard to prohibiting motorized vehicles into the park cannot be installed until the ground thaws in the spring. He inquired if park access could be limited by placing large stones with some kind of emergency post in the middle for emergency services. Faye Richardson, Director of Recreation, Parks and Culture, indicated that staff will consider this option.

22.2 Snowmobiles

Councillor Craig brought up the issue of snowmobile operators racing their snowmobiles at the bottom of Beach Road in Keswick. The residents are concerned with the noise of the snowmobiles late at night, the speed and large number of snowmobiles. Faye Richardson, Director of Recreation, Parks and Culture, stated that she attended a meeting at 3 District recently and snowmobile operation was one of the largest issues discussed. She was advised that issues such as these must be reported to the police with the location and time of the incidents, as the police department has their own snowmobile staff. Mrs. Richardson made Council aware that it is legal to operate snowmobiles on roadways, but not on sidewalks.

Sue Plamondon, Chief Administrative Officer, stated that the Town has a resource issue in that it does not have much coverage during the evening hours in terms of by-law enforcement. She also noted that the Town does not own snowmobiles.

22.3 Potential Contaminated Fill Dumping

Councillor Szollosy, as a follow-up to the last Council meeting and discussions concerning potentially contaminated soil being brought into the Town, reiterated that the Town has no tools at its disposal to monitor or enforce dumping. Bob Magloughlen, Director of Engineering and Public Works, stated that he is preparing a report on this issue. Councillor Szollosy suggested that the report identify the nature of the fill and ensure that something is put in place so that Georgina is not the weakest link and is not the destination for contaminated fill when other venues are closed down.

It was noted that the Towns of Whitchurch-Stouffville and East Gwillimbury have by-laws in place to control this issue.

Ms. Plamondon advised Council that the second Closed Meeting issue will not be dealt with today.

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

Be it resolved that the Committee Meeting recess at this time (11:05 a.m.) 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

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the Committee Members arose from the Closed Meeting at this time (12:37 p.m.); no motions emanated from the Closed Meeting.

25. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Craig

That the meeting adjourn at this time (12:37p.m.).

Carried.....