

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, February 7, 2011
(9:04 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 Davison	Councillor Craig
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Councillor Craig's position letter regarding snowmobilers under Other Business
- 4.2 The need for a Communications Officer position under Other Business
- 4.3 Economic Development Department's 'Georgina Ice Fishing Ambassador Program' under Other Business
- 4.4 Item No. (i) of the Closed Meeting concerning Labour Relations, Section 239 (2)(d), MA, CUPE 905 Grievance, has been resolved and was removed from the Closed Meeting agenda

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Craig

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 COUNCILLOR CRAIG'S POSITION LETTER REGARDING SNOWMOBILERS UNDER OTHER BUSINESS
- 5.2 THE NEED FOR A COMMUNICATIONS OFFICER POSITION UNDER OTHER BUSINESS
- 5.3 ECONOMIC DEVELOPMENT DEPARTMENT'S 'GEORGINA ICE FISHING AMBASSADOR PROGRAM' UNDER OTHER BUSINESS
- 5.4 ITEM NO. (I) OF THE CLOSED MEETING CONCERNING LABOUR RELATIONS, SECTION 239 (2)(D), MA, CUPE 905 GRIEVANCE, HAS BEEN RESOLVED AND WAS REMOVED FROM THE CLOSED MEETING AGENDA

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0013

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 17, 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 Megan Keith, Pefferlaw Association of Ratepayers, and Iris Staniscia concerning the Mosquito Control Program
- 9.2 Item No. 12.1, presentation by Ministry of Transportation representatives concerning the Hwy 404 extension.
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2011-0001 entitled 'Taxi Tariff Fees'
- 9.5 Item No. 17.1.2, Report No. DAS-2011-0006 entitled '55 Hedge Road Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)'
- 9.6 Item No. 17.2.1, Report No. LIB-2011-0001 entitled 'Request for funds from the Accessibility Advisory Committee for an Adaptive Workstation for the Keswick Branch of Georgina Public Library'
- 9.7 Item No. 17.3.1, Report No. EPW-2011-0006 entitled 'Request for Proposal EPW2011-002, Professional Services - Biological Mosquito Control Program'
- 9.8 Item No. 17.3.2, Report No. EPW-2011-0007 entitled 'Request for Streetlight, Salvation Army Georgina Community Church'
- 9.9 Item No. 17.4.1, Report No. PB-2011-0010, entitled 'Sutton/Jackson's Point Secondary Plan Update – Proposed Regional Modifications'
- 9.10 Item No. 17.5.1, Report No. RPC-2011-0006 entitled 'Chippewas of Georgina Wind Park Project'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

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-2011-0014

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:Reports:17.1 Reports from the Administrative Services Department:

17.1.3 Development Charges Act 1997/1989

Report No. DAS-2011-0009

RESOLUTION NO. CW-2011-0015

THAT REPORT NO. DAS-2011-0009, THE STATEMENT OF DEVELOPMENT CHARGES COLLECTED AS OF DECEMBER 31, 2010, UNDER THE DEVELOPMENT CHARGES ACT 1997 AND THE DEVELOPMENT CHARGES ACT 1989, BE RECEIVED FOR INFORMATION.

17.1.4 Proposed Amendment to the Traffic and Parking By-law No. 2002-0046 (TR-1) to regulate and control parking by permit of vehicles on Town Property

Report No. DAS-2011-0011

RESOLUTION NO. CW-2011-0016

1. THAT REPORT NO. DAS-2011-0011 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL ENDORSE A BY-LAW AMENDMENT TO REGULATE AND CONTROL PARKING BY PERMIT OF VEHICLES ON TOWN PROPERTY.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Megan Keith of the Pefferlaw Association of Ratepayers, and Iris Staniscia to make a deputation regarding the mosquito control program in Pefferlaw.

Megan Keith stated that as the President of the Pefferlaw Association of Ratepayers (PAR), she is representing the residents of Pefferlaw and surrounding areas. The Town has provided a mosquito control program in Pefferlaw since the 1970's because the high mosquito population made it unbearable for the residents to spend any time outside. She

10. DEPUTATIONS cont'd:

explained that at that time Malathion was the only solution known to work against mosquitoes until recently a better product, BTI, was produced. BTI is environmentally safe; PAR has studied the product, read research papers on it and interviewed companies that have applied this product to ensure its safety. She indicated that personally, she is concerned with the environment and does everything she can to protect it and she supports BTI which is found naturally in the environment. It is not genetically modified and is used by organic farmers.

Ms. Keith stated that the Pefferlaw residents are happy with the results of the program and they need the program to continue. She stated that Council has been supportive of this program in the past and the residents would like Council to continue to fund the mosquito control program again this year.

Ms. Keith requested Council make their decision today as the Ministry of Environment requires landowners to sign and return a consent form, granting their consent to the program. This new guideline was difficult to manage last year as most residents either did not take the time to return the consent form or did not realize they needed to do so. She advised that if Council granted its approval for the program today, it would provide staff with four extra weeks to get the word out to the residents that they must sign and return a consent form.

Iris Staniscia stated that she represents the residents of the communities surrounding Pefferlaw such as Port Bolster, Duclos Point and Udora. She explained that the Town has annually supported and funded the Eaglewood Folk Festival in Pefferlaw and the J.K. Jazz Festival in Udora. She believes that the mosquito control program is beneficial to tourism and that tourism is important for Georgina. The continuation of the mosquito control program is a matter of quality of life. She stated that East Gwillimbury treats their entire municipality with this program, recognizing the importance of the program at a cost of \$130,000, mentioning on their website that they provide the service and the reasons why.

Ms. Staniscia stated that the ward five residents regularly contribute to the needs in the community through such things as fundraising and volunteering, and will continue to do so. The Mosquito Control program is the only service they request the Town to provide for them, believing it to be a necessity. She added that she is here today to ensure that this program remains part of the Town budget.

Ms. Staniscia explained that the need for this program will not change due to the fact that Pefferlaw is made up of wetlands and forests with homes built in their midst and requested that the mosquito control program be a permanent item on the budget. She realizes that the Town must abide by the Ministry of Environment guidelines and hopes that the new guidelines will be an opt-out program so that only those wishing not to be included in the program need to mail in a form. She noted that she would like all of the communities surrounding Pefferlaw considered for this program as well.

10. DEPUTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0017

THAT THE DEPUTATION MADE BY MEGAN KEITH, PRESIDENT OF THE PEFFERLAW ASSOCIATION OF RATEPAYERS, AND IRIS STANISCA REPRESENTING THE COMMUNITIES SURROUNDING PEFFERLAW, REQUESTING THE CONTINUATION OF THE MOSQUITO CONTROL PROGRAM, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

- 17.3.1 Request for Proposal EPW2011-002
Professional Services – Biological Mosquito Control Program

Report No. EPW-2011-0006

Mike Baskerville, Engineering Manager, stated that East Gwillimbury's mosquito control program encompasses large sections of the Town, but does not cover the entire Town. He met with the Ministry of the Environment in October and was advised that draft guidelines had been prepared for implementation, but he believes it is unlikely that these changes will be approved in time to benefit this year's program.

Mr. Baskerville explained that staff felt Pestalto Environmental Health Services Inc. has the advantage given the operational experience of the company and key team members for the past two years in the Pefferlaw/Port Bolster area. The company also has a great deal of experience in Winnipeg and Manitoba and staff has no doubt that the company can do the job.

Mr. Baskerville explained that experience of the proponent, qualification of key team members, quality of approach and methodology are pre-qualification criteria considered, along with the financial proposal.

Mr. Bob Magloughlen, Director of Engineering and Public Works, explained that when a service is required to be provided, the Town uses a proposal system which has a number of factors to consider and a scoring method. The financial proposal is a 40% consideration, while experience and quality are a 60% consideration for evaluation purposes. This is the system that has been historically used in determining the best candidate and he is comfortable with this system. All proponents are advised in advance that bids are based on a number of criteria as well as the financial portion. He noted that staff evaluates all non-financial factors first, then they look at the financial portion.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Baskerville reiterated that the opt-in or opt-out decision is made by the Ministry of the Environment, not by the Town.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2011-0018

1. THAT REPORT NO. EPW-2011-0006 BE RECEIVED FOR INFORMATION.
2. THAT THE BUDGET FOR THE 2011 MOSQUITO CONTROL PROGRAM ATTACHED HERETO AS APPENDIX '1' BE APPROVED.
3. THAT BASED ON THE EVALUATION OF THE PROPOSALS SUBMITTED, THE TOWN OF GEORGINA AWARD A CONTRACT TO PESTALTO ENVIRONMENTAL HEALTH SERVICES INC. RESPECTING THE PROVISION OF A BIOLOGICAL MOSQUITO CONTROL PROGRAM AND THE PURCHASING MANAGER BE AUTHORIZED TO ENTER INTO AN AGREEMENT ACCORDINGLY.
4. THAT THE CONTRACT WITH PESTALTO ENVIRONMENTAL HEALTH SERVICES INC. INCLUDE THE EXTENSION OF THE OPTIONAL YEARS OF 2012, 2013 AND 2014 ALL AT THE DISCRETION OF THE TOWN.

Carried.....

17.1.1 Taxi Tariff Fees

Report No. DAS-2011-0001

Lisa Lyons, Deputy Clerk, indicated that standardization is needed throughout the Taxi industry within York Region.

Ms. Lyons stated that a requirement for an annual review of rates should be included in the new Taxi Tariff by-law. She indicated that two of the owners of the taxi industry are in attendance and are in agreement with the report. She explained that the owners want to gage how the public will respond to the new fees, then staff will meet with them and the drivers to review their concerns and suggestions and a public meeting will be held to determine how the public is responding to the taxi service in Georgina. This process will take a few months.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0019

1. THAT REPORT NO. DAS-2011-0001 REGARDING TAXICAB TARIFF FEES BE RECEIVED;
2. THAT COUNCIL ENDORSE THE PROPOSED BY-LAW, IN PRINCIPLE, TO AMEND APPENDIX 'C' TO BY-LAW NO. 2002-0169 (LI-3), BEING THE TAXICAB TARIFF FEES, TO INCREASE THE METERED TARIFF TO \$3.00 FOR THE FIRST 135 METRES OR PART THEREOF AND \$0.25 FOR EACH ADDITIONAL 135 METRES OR PART THEREOF; AND,
3. THAT COUNCIL AUTHORIZE STAFF TO ADVERTISE THE PROPOSED AMENDMENT TO APPENDIX 'C' TO BY-LAW NO. 2002-0169 (LI-3) FOR TWO WEEKS BEFORE BRINGING IT BACK TO COUNCIL ON FEBRUARY 28TH, 2011 FOR FINAL APPROVAL.

Carried.....

17.1.2 55 Hedge Road Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2011-0006

Tom Hills, Chief Municipal Law Enforcement Officer, advised that the inside support for the sign is on the property line and would need a setback of three metres from the property line in order to conform to the by-law. He mentioned that if the sign was placed three metres back from the property line in a location that would comply with the by-law, it would not be seen due to the trees. He noted that this is a new replacement sign in the same location as the former sign.

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0020

1. THAT REPORT NO. DAS-2011-0006 REGARDING APPLICATION FOR SIGN BY-LAW RELIEF FOR 55 HEDGE ROAD BE RECEIVED; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT TOWN COUNCIL GRANT APPROVAL FOR THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY IVY HOWES OF THE JACKSONS POINT SIGN COMPANY ON BEHALF OF THE BRIARS RESORT FOR A DOUBLE-FACED GROUND SIGN AT 55 HEDGE ROAD, SUTTON.

Carried.....

17.2 Report from the Georgina Public Library:

- 17.2.1 Request for Funds from the Accessibility Advisory Committee for an Adaptive Workstation for the Keswick Branch of Georgina Public Library

Report No. LIB-2011-0001

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2011-0021

1. THAT REPORT NO. LIB-2011-0001 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL ENDORSE THE REQUEST FOR FUNDS FROM THE TOWN OF GEORGINA ACCESSIBILITY ADVISORY COMMITTEE FOR \$6,000.00 FOR AN ADAPTIVE WORKSTATION FOR THE KESWICK BRANCH OF THE GEORGINA PUBLIC LIBRARY.

Carried.....

17.3 Reports from the Engineering and Public Works Department:

- 17.3.2 Request for Streetlight
Salvation Army Georgina Community Church

Report No. EPW-2011-0007

Bob Magloughlen, Director of Engineering and Public Works, stated that there are many areas throughout the Town in a similar situation to this one. The Salvation Army Church entrance is currently well lit and a streetlight would not help to light their property, just the road.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Magloughlen explained that there is an existing pole on the north side of Metro Road with existing power supply and it would cost approximately \$700 to attach a street light to it and connect it to the power supply, including the cost of the bracket and fixture and the annual energy costs. He reiterated that the church has a yard light and a backlit ground sign that lights the driveway to the church very well and adding another light thirty feet away closer to the road will not accomplish what the petition is requesting.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0022

1. THAT REPORT NO. EPW-2011-0007 BE RECEIVED FOR INFORMATION.
2. THAT A STREETLIGHT BE INSTALLED ON THE NORTH SIDE OF METRO ROAD AT THE ENTRANCE TO THE SALVATION ARMY GEORGINA COMMUNITY CHURCH.

Carried.....

17.4 Report from the Planning and Building Department:

17.4.1 Sutton/Jackson's Point Secondary Plan Update – Proposed
Regional Modifications
TOWN OF GEORGINA

Report No. PB-2011-0010

Harold Lenters, Director of Planning and Building, indicated that he did not feel it was necessary to take the proposed modifications through the Committee process. The Committee's task was to help steer the study from the beginning of the process to a Council adopted plan. The plan has now been approved by Town Council, is in the Regional approval process at this time and the proposed modifications are not substantial in terms of changing the intent of the plan.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0023

- A. THAT REPORT NO. PB-2011-0010 BE RECEIVED AS INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT COUNCIL SUPPORT THE PROPOSED MODIFICATIONS TO THE ADOPTED SUTTON/JACKSON'S POINT SECONDARY PLAN - JUNE 30, 2010, AS SUBMITTED BY YORK REGION COMMUNITY PLANNING STAFF AND SET OUT IN SCHEDULE '2' TO REPORT PB-2011-0010.
- C. THAT A COPY OF REPORT PB-2011-0010 AND CORRESPONDING COUNCIL MINUTES BE FORWARDED TO YORK REGION COMMUNITY PLANNING FOR INCLUSION IN THEIR REPORT TO REGIONAL PLANNING COMMITTEE AND REGIONAL COUNCIL REGARDING THE ADOPTED SUTTON/JACKSON'S POINT SECONDARY PLAN - JUNE 30, 2010.

Carried.....

17.5 Report from the Recreation, Parks and Culture Department:

17.5.1 Chippewas of Georgina Wind Park Project

Report No. RPC-2011-0006

Faye Richardson, Director of Recreation, Parks and Culture, stated that the Chippewas of Georgina will provide the Town with an enhanced dock once the project is completed and the fencing between the dock and the park will be requested to be enhanced also.

Mrs. Richardson advised that the wording will be clarified in No. 10 of the proposal so that it is clear that all local residents of the Town of Georgina will be allowed free use of the boat launch at the adjacent Virginia Beach Marina during the construction period.

Bob Magloughlen, Director of Engineering and Public Works, agreed that due to the width of Hadden Road and the width of construction equipment accessing the water's edge via Hadden Road, the parking signs could be covered so that parking would not be permitted on the days of the week that the equipment will be moved down the road. He believes the equipment will be moved during the week as he does not believe they would be able to obtain a permit from the Ministry of Transportation to transport the equipment on weekends.

Mrs. Richardson stated that she will investigate whether visitors to Georgina will be able to obtain a season pass to the boat launch area.

It was mentioned that Council had requested the dock be returned in an acceptable standard, but No. 11 of the proposal states that the boat launch, not the dock, will be returned in an acceptable standard or new condition. Mrs. Richardson stated that she will ensure that at least the portion of the dock that runs at a 90 degree angle to the road will be enhanced, especially since there are issues with it now. She noted that the entire dock is not structurally sound at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0024

1. THAT REPORT NO. RPC-2011-0006 BE RECEIVED.
2. THAT COUNCIL DIRECT STAFF TO CONTINUE DISCUSSION WITH REPRESENTATIVES OF THE CHIPPEWAS OF GEORGINA, TAKING INTO CONSIDERATION THE MATTERS OUTLINED IN REPORT NO. RPC-2011-0006 ENTITLED 'CHIPPEWAS OF GEORGINA WIND PARK PROJECT' AND THOSE MENTIONED AT THIS MEETING.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Yash Kapur, Branch President, Canadian Red Cross, requesting Council proclaim the month of March as 'Red Cross Month' in conjunction with a flag raising ceremony.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0025

THAT TOWN COUNCIL DECLARE THE MONTH OF MARCH AS 'RED CROSS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND FLY THE FLAG DURING THIS MONTH.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Donna Peirine, Support Committee, Queen's York Rangers Army Cadet Corps, 2799, requesting permission to conduct its annual tag days within the Town of Georgina on March 26 and 27, 2011.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0026

THAT TOWN COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS 2799 TO CONDUCT ITS ANNUAL TAG DAYS WITHIN THE TOWN OF GEORGINA ON MARCH 26, AND 27, 2011.

Carried.....

- 15.2.3 Michele Vandentillaart, Committee Secretary, Georgina Heritage Committee, requesting Council designate the week of February 14-20, 2011, as 'Georgina Heritage Week'.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0027

THAT TOWN COUNCIL PROCLAIM THE WEEK OF FEBRUARY 14-20, 2011, AS 'GEORGINA HERITAGE WEEK' THROUGHOUT THE TOWN OF GEORGINA AND THAT THE RECIPIENTS OF THE 2010 ONTARIO HERITAGE TRUST COMMUNITY RECOGNITION AWARDS BE RECOGNIZED AT THE FEBRUARY 14TH COUNCIL MEETING.

Carried.....

- 15.2.4 Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, requesting Council support its position requesting the federal and provincial governments to allow for the transfer of approved funding between approved projects funded through the Infrastructure Stimulus Fund (ISF) and the Recreational Infrastructure Canada/Ontario Recreational program (RinC).

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2011-0028

THAT CORRESPONDENCE FROM FERNANDO LAMANNA, DEPUTY CLERK, TOWN OF EAST GWILLIMBURY, REQUESTING COUNCIL SUPPORT ITS POSITION REQUESTING THE FEDERAL AND PROVINCIAL GOVERNMENTS TO ALLOW FOR THE TRANSFER OF APPROVED FUNDING BETWEEN APPROVED PROJECTS FUNDED THROUGH THE INFRASTRUCTURE STIMULUS FUND (ISF) AND THE RECREATIONAL INFRASTRUCTURE CANADA/ONTARIO RECREATIONAL PROGRAM (RINC) BE RECEIVED AND THAT THE TOWN OF EAST GWILLIMBURY BE ADVISED THAT THE TOWN OF GEORGINA'S APPLICATIONS HAVE ALREADY BEEN APPROVED.

Carried.....

- 15.2.5 Marion Bell, Site Supervisor, Sutton CSC, requesting permission to park six buses at the GO Carpool Parking Lot at Woodbine Avenue and Glenwoods Avenue in Keswick during the school year.

Bob Magloughlen, Director of Engineering and Public Works, advised Council that the Region currently leases the parking lot property from Metrus Developments, and that Georgina has no jurisdiction over the use of this property.

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2011-0029

THAT CORRESPONDENCE FROM MARION BELL, SITE SUPERVISOR, SUTTON CSC, REQUESTING PERMISSION TO PARK SIX BUSES AT THE GO CARPOOL PARKING LOT AT WOODBINE AVENUE AND GLENWOODS AVENUE IN KESWICK DURING THE SCHOOL YEAR BE RECEIVED, APPROVED IN PRINCIPLE AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS TO DETERMINE WHETHER THE TOWNS' BY-LAWS DIVISION HAS RECEIVED ANY COMPLAINTS AND WHETHER THE REGION HAS ANY ISSUES WITH GRANTING APPROVAL OF THIS REQUEST.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.6 Denton Byers, Senior Project Manager, McIntosh Perry, requesting comments, if any, by February 25th regarding the Detail Design for the Rehabilitation of Highway 48 from 0.5 km south of York Road No. 9 to 4.0 km north of York Road No. 9.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0030

THAT CORRESPONDENCE FROM DENTON BYERS, SENIOR PROJECT MANAGER, MCINTOSH PERRY, REQUESTING COMMENTS, IF ANY, BY FEBRUARY 25TH REGARDING THE DETAIL DESIGN FOR THE REHABILITATION OF HIGHWAY 48 FROM 0.5 KM SOUTH OF YORK ROAD NO. 9 TO 4.0 KM NORTH OF YORK ROAD NO. 9 BE RECEIVED AND THAT STAFF RESPOND TO THE ISSUES RAISED INCLUDING ENTRANCES TO THE NEW DEVELOPMENTS AND A POTENTIAL BICYCLE LANE.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Communications Officer

Councillor Craig requested that the position of a Communications Officer within the Town be looked at as a more formal commitment and wishes to raise this as an issue of discussion at the 2011 Budget meeting.

Rebecca Mathewson, Director of Administrative Services and Treasurer, indicated that the 2011 Budget document already identifies an area for a Communications Officer and it will be separated out for discussion during the budget discussion meeting. She noted that the CAO has also included information on the proposed position, along with a proposed salary, but a job description would not be prepared until the hiring for this position was approved.

22.2 Snowmobiles and speeding, safety in parks

Councillor Craig indicated that Councillors are not permitted to defend their positions or respond to newspaper articles through 'Letters to the Editor' and therefore requested that his letter responding to an article on snowmobile operation within the Town be acknowledged by Council Members at this meeting.

Bob Magloughlen, Director of Engineering and Public Works, stated that he recalls Council being requested to pass a by-law to authorize the use of ATV's on road allowance on a trial basis. In the reverse, snowmobiles are permitted to operate on road allowances unless a by-law specifically prohibits it.

Faye Richardson, Director of Recreation, Parks and Culture, indicated that many of the issues received by her department with regard to snowmobiles are not regarding them accessing the lake, but about them running within community parks, and noted that some of the offenders are adults as opposed to teenagers. She explained that she has been working with the police who have been attempting to stop the snowmobilers from operating in the parks. She advised that the police do not take issue with snowmobile operators running down the shoulders of the road, but they are not permitted to run on sidewalks or in Town parks due to safety reasons.

22.3 Fishing Ambassador Pilot Program:

Mayor Grossi advised that five individuals have been appointed through the Economic Development Department as Georgina Ice Fishing Ambassadors on a volunteer basis to promote local business and safety on the ice, to provide ice fishing information and associated issues to the public. He advised that this is a pilot project being operated over the next month.

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Davison

Seconded by Councillor Smockum

That the Committee of the Whole Meeting recess at 10:40 a.m. and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) A proposed or pending acquisition or disposition of land by the municipality; Section 239 (2)(c), MA; proposed lease of former police building

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Moved by Councillor Craig

Seconded by Councillor Szollosy

That the Committee Members arise from the Closed Meeting at this time (10:56 a.m.); no motions emanated from the Closed Meeting.

Carried.....

The Committee Members reconvened the Committee of the Whole meeting at this time (10:56 a.m.).

12. PRESENTATIONS:

(11:00 a.m.)

- 12.1 Nanda Kandiah, Senior Project Engineer, and Bob Stephenson, York/Simcoe Highway Engineering, Ministry of Transportation, to make a presentation respecting the Highway 404 extension.

Mr. Kandiah of the Ministry of Transportation provided Council with an update on the Highway 404 extension project. He indicated that the Ministry is planning to open the highway extension in 2012. The Green Lane northbound bridge structure was completed in 2008, the Mount Albert Road overpasses were completed in 2009 and construction started from Green Lane to north of Queensville Sideroad in July of 2010 with interim completion scheduled for December of 2012 for traffic and final completion by July of 2013.

12. PRESENTATIONS cont'd:

Mr. Kandiah explained that the Phase 3, 8 kilometre stretch from Green Lane northward to Queensville Sideroad is a \$56 Million contract awarded to Miller Paving. It is to include an 8 kilometre 4-lane divided highway, bridges at Doane Road and Queensville Sideroad and six large culverts for drainage and wildlife crossing, fire storm water management ponds, carpool lots at Green Lane and at Queensville Sideroad, closure of Farr Avenue at Highway 404 and provision for future HOV lanes.

Mr. Kandiah explained that Phase 4 includes 5 kilometres from north of Queensville Sideroad to Woodbine Avenue/Ravenshoe Road which will be tendered in early 2011, with construction to start in the spring of 2011. Interim completion is scheduled for December 2012 for traffic and final completion in July of 2013.

Mr. Kandiah explained that Phase 4 includes a 5 kilometre 4-lane divided highway, bridges at Boag Road and one large culvert for drainage and wildlife crossing, five storm water management ponds, a carpool lot at Highway 404/Woodbine Avenue with GO Transit facilities, closure of Holborn Road at Highway 404 and provision for future HOV lanes.

Mr. Kandiah stated that the Ministry is not planning to stage the openings; the highway extension will open in its entirety at once. He stated that the Ministry expects no problems with the land expropriations and all of the properties should be owned by the Ministry by April 19th. He noted that if problems do arise with certain property expropriations, they will be dealt with in an expedient manner.

Bob Magloughlen, Director of Engineering and Public Works, stated that the project includes the widening of Woodbine Avenue from the intersection to Ravenshoe Road and includes the entrance features.

Mr. Kandiah explained that the Ministry must follow the expropriation process and has to comply with all legal requirements. He stated that the property owners must also follow the process.

Mr. Bob Stephenson of the Ministry of Transportation stated that there is a paperwork process to follow before the Ministry can actually take ownership of property. He stated that there are legal means available for property owners to attempt to delay the expropriation process, but at this point he is not aware of any unsatisfied property owners.

Mr. Kandiah advised that the Ministry of Natural Resources advised the Ministry of Transportation with regard to the number of culverts required along the highway extension for wildlife.

Mr. Kandiah noted that from now until December of 2012, Council members may contact him or Mr. Stephenson for updates on issues regarding the Highway 404 extension.

12. PRESENTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0031

THAT THE PRESENTATION MADE BY NANDA KANDIAH, SENIOR PROJECT ENGINEER, AND BOB STEPHENSON, YORK/SIMCOE HIGHWAY ENGINEERING, MINISTRY OF TRANSPORTATION, CONCERNING THE HIGHWAY 404 EXTENSION TO RAVENSHOE ROAD AND ITS DECEMBER 2012 COMPLETION DATE, BE RECEIVED.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (11:22 a.m.)

Carried.....