

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Tuesday, February 22, 2011
(9:03 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:

Deputy Mayor Wheeler
Councillor Davison
Councillor Smockum

Councillor Craig
Councillor Hackenbrook
Councillor Szollosy (left at 11:00 a.m.)

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:

- 4.1 Georgina Community Food Pantry submission regarding Item No. 11.1
- 4.2 Cathy Wilkinson, Executive Director, Transit Georgina, submission under Item No. 11.2
- 4.3 Heather Fullerton, Executive Director, Georgina Art Centre and Gallery, submission under Item No. 11.3
- 4.4 Submission from Family Services York Region concerning Item No. 12.1
- 4.5 Correspondence from Pat Baranowsky concerning identification of meter readers, under Other Business, Item No. 22.1
- 4.6 Report No. CAO-2011-0002 entitled 'Crates Landing Update', Item No. 17.5.1
- 4.7 EMS and House Numbering, under Other Business, item No. 22.2
- 4.8 All-way Stop at Laurendale Avenue and Joe Dales Drive, Simcoe Landing Subdivision, under Other Business, Item No. 22.3
- 4.9 Stockpiling of earth on Black River Road Sud Development site, Item No. 22.4

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0032

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 4.1 GEORGINA COMMUNITY FOOD PANTRY SUBMISSION REGARDING ITEM NO. 11.1
- 4.2 CATHY WILKINSON, EXECUTIVE DIRECTOR, TRANSIT GEORGINA, SUBMISSION UNDER ITEM NO. 11.2
- 4.3 HEATHER FULLERTON, EXECUTIVE DIRECTOR, GEORGINA ART CENTRE AND GALLERY, SUBMISSION UNDER ITEM NO. 11.3
- 4.4 SUBMISSION FROM FAMILY SERVICES YORK REGION CONCERNING ITEM NO. 12.1
- 4.5 CORRESPONDENCE FROM PAT BARANOWSKY CONCERNING IDENTIFICATION OF METER READERS, UNDER OTHER BUSINESS, ITEM NO. 22.1
- 4.6 REPORT NO. CAO-2011-0002 ENTITLED 'CRATES LANDING UPDATE', ITEM NO. 17.5.1
- 4.7 EMS AND HOUSE NUMBERING, UNDER OTHER BUSINESS, ITEM NO. 22.2
- 4.8 ALLWAY STOP AT LAURENDALE AVENUE AND JOE DALES DRIVE, SIMCOE LANDING SUBDIVISION, UNDER OTHER BUSINESS, ITEM NO. 22.3
- 4.9 STOCKPILING OF EARTH ON BLACK RIVER ROAD SUD DEVELOPMENT SITE, ITEM NO. 22.4

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0033

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 7, 2011, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Item No. 15.2.5, buses parking in the carpool lot at the intersection of Woodbine Avenue and Glenwoods Avenue; Bob Magloughlen, Director of Engineering and Public Works, advised that the Region has not officially been informed of the request and need to indicate if they will permit this request. At present, the buses are not permitted to park in this lot. He indicated that he will contact the bus company to advise if the buses are creating noise and fume concerns with neighbouring property owners.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Alf Judd, Georgina Food Pantry, concerning the 2011 Budget
- 9.2 Item No. 12.1, presentation by Elisha Laker, Executive Director, Family Services York Region, concerning their services in Georgina
- 9.3 Item No. 15.2,2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. PB-2011-0019 entitled 'Planning Application Fees Review – Report #2'
- 9.5 Item No. 17.2.1, Report No. RPC-2011-0007 entitled 'Canada Day'
- 9.6 Item No. 17.3.1, Report No. ED-2011-0001 entitled 'Appointment of a Board of Management for the Jackson's Point Village Association'
- 9.7 Item No. 17.4.1, Report No. DAS-2011-0014 entitled 'Audit Plan for the 2010 Fiscal Year'
- 9.8 Item No. 17.5.1, Report No. CAO-2011-0002 entitled 'Crates Landing Update'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Davison

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-2011-0034

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Carried.....

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

10.2 Matters subject to individual conflicts

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

11. DEPUTATIONS:

11.1 Alf Judd, Food Pantry, concerning the 2011 Budget.

Mr. Judd was in attendance and distributed a history and details on the Food Pantry, indicating their 2010 expenses and funding request for 2011. He explained that food and operating expenses are the Food Pantry's two main costs, noting that all individuals who help out are there on a volunteer basis. In 2010, the Food Pantry released \$150,000 worth of food and gifts at Christmas which was all purchased and donated locally. He referred to a shopping cart full of what would be included in a family food hamper in addition to perishables. In 2010, the Town allocated a \$14,000 grant to the Food Pantry which would have paid for the eggs and milk portion of the food for a year and if Council was to increase its donation to \$33,000 in 2011, that would go towards the purchase of potatoes, apples and margarine.

Mr. Judd stated that the Food Pantry is a registered charity and all financial information is available on the Canada Revenue Agency website. He reiterated that the Food Pantry has only two costs; food and operating expenses, and he is requesting the Town to support the operating expenses while the Food Pantry will supply and distribute the food.

Mr. Judd stated that the lease on the High Street property is a five year lease, with three years to run, with a fixed rental rate during the five years. The individuals who use our food bank are residents of Georgina and all donations are received from Georgina residents to feed Georgina residents. He noted that the new premises allow them to store and handle the food products more easily. He noted that all recipients of the food hampers pick up their hampers at the outlet which is centrally located in the Town.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0035

THAT THE DEPUTATION MADE BY ALF JUDD, DIRECTOR OF OPERATIONS FOR THE GEORGINA COMMUNITY FOOD PANTRY, REQUESTING A GRANT OF \$33,000, BE RECEIVED AND REFERRED TO THE 2011 BUDGET DISCUSSIONS FOR CONSIDERATION.

Carried.....

12. PRESENTATIONS:

12.1 Elisha Laker, Executive Director, and Bonnie Glover, Board Member, Family Services York Region, to highlight their presence and services in Georgina and all of York Region.

Mr. Laker, Executive Director of Family Services York Region, stated that he is accompanied by Bonnie Glover and John Munroe. He expressed their appreciation for the use of the Belhaven office. He stated that this is one of three family life centres that were amalgamated in 2005. The centres were established in 1972 to provide couple and family counseling and provided two client testimonials at this time, explaining how the Centre assisted them.

Mr. Laker explained that Family Services York Region is a counseling agency manned by social workers and psychologists. They deal with such issues as abuse, family breakdown, family violence, losses and trauma. They provide outreach and counseling services for those in need and serve the people in this community coping with circumstances and stresses. He shared the stories of two clients at this time.

Mr. Laker stated that without the Belhaven office, there would be few resources for children and families and on behalf of these people, the centre staff and himself, he thanked Council for its assistance and support over the years. He quickly made a power point presentation of facts and statistics concerning the Family Services York Region centre.

Mr. John Munroe, Treasurer and Member of the Board of Directors stated that he had been skeptical of the amalgamation of the centres. He agreed to sit on the larger board to make sure the Belhaven board had a representative and the centre has grown and there is now a wider range of counsellors available to them.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0036

THAT THE PRESENTATION MADE BY ELISHA LAKER, EXECUTIVE DIRECTOR FOR FAMILY SERVICES YORK REGION AND JOHN MUNROE, TREASURER AND MEMBER OF THE BOARD OF DIRECTORS, HIGHLIGHTING THEIR PRESENCE AND THE SERVICES THEY PROVIDE TO GEORGINA RESIDENTS, BE RECEIVED.

Carried.....

11. DEPUTATIONS cont'd:

11.2 Transit Georgina

Cathy Wilkinson, Executive Director of Transit Georgina indicated that also in attendance are members Ron Peebles, Dale Jackson and Bill Shore.

Ms. Wilkinson explained that Transit Georgina is a local non-profit grass roots organization established by neighbours wanting to help their neighbours. Transit Georgina has been in operation supporting residents for twenty years and amalgamated with Georgina Mobility Transit a few years ago. She explained that Transit Georgina's dispatchers dispatch volunteer drivers, driving their own personal vehicles, to transport individuals to the necessities of life such as to the food bank, to family services, counseling, employment and medical appointments. She stressed that they are not a taxi company and their clients are people living outside of town in rural areas and outside of the York Region Transit bus loop, or people who suffer from mental health issues and would not ride a bus. They provided 10,000 rides in 2010.

Ms. Wilkinson explained that they have a store-front office in Sutton and their volunteer drivers are all residents of Georgina. All drivers are reimbursed for their mileage and they are constantly searching for more volunteer drivers. She stated that they employ two women as dispatchers, a part-time administrative assistant and herself as the Executive Director. She is involved in the District Community Liaison Committee with York Regional Police, Linking Georgina, York Region Alliance to End Homelessness, the Character Community Foundation of York Region and the Parent, Family and Community Engagement Advisory Committee for York Region District School Board.

Ms. Wilkinson stated that Transit Georgina's core service is transportation, and in order for everyone to work together under one roof, they opened a store front office on High Street in Sutton over three years ago with a guest office as it is important to be able to service people in this area.

Ms. Wilkinson indicated that their submission includes a list of organizations they deal with on day-to-day basis in order to provide transportation to their clients. She stated that transportation is not funded anywhere; that funding comes from programs, and they are constantly struggling to find creative ways to partner and secure funding. From a budgetary perspective, they will have a projected deficit of \$41,400 in 2011 and are requesting the Town provide an additional \$15,000 grant, over and above its current grant of \$50,000. She stated that they receive a grant \$50,000 from York Region Transit and received a grant from the Ontario Trillium Foundation over the last three years that will be completed by December 31st.

Ms. Wilkinson noted that through a grant of \$10,000 secured from the Region, Transit Georgina will be able to move towards an automated system.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0037

THAT THE DEPUTATION MADE BY CATHY WILKINSON, EXECUTIVE DIRECTOR OF TRANSIT GEORGINA, EXPLAINING THE TRANSPORTATION SERVICES THEY PROVIDE AND REQUESTING A GRANT OF \$65,000, BE RECEIVED AND REFERRED TO THE 2011 BUDGET DISCUSSIONS FOR CONSIDERATION.

Carried.....

11.3 Heather Fullerton, Executive Director, Georgina Arts Centre and Gallery

Ms. Fullerton stated that with success comes expense. She explained that the gallery will enjoy a number new ventures already programmed for 2011 including the York Board of Education, Native Teachings Classes, expansion of classes which include the Ontario Blind and Deaf, expansion of rentals, of its Signature Event 'Dinah Christie Challenge' from a one-evening event to a two-day event. The Gallery is evolving and through the increased recognition both locally and internationally are being presented with a number of new endeavours.

Ms. Fullerton explained that the gallery is a proven success, but staff hours desperately need to be increased. The Centre's curator is only provided 15 hours per week at a fairly low salary of \$15 per hour and the part-time staff members are just above minimum wage and have been for seven years. The hours allocated in the past do not truly reflect the hours required to meet the increased demands on the Centre. She stated that volunteers, co-op students and summer students are used on a regular basis and without these people complimenting staff, the Centre could not continue to run.

Ms. Fullerton explained that in order to raise funds and the visibility of the Centre, there has been an increased demand to network, to develop relationships by attending important tourism summits which is directly related to an increase in tourism dollars that will benefit Georgina. This, in turn, demands staff to put in extra effort and responsibility in the everyday operation of the Centre. She also indicated that the Centre's private collection of work by Albert Chiarandini has been accepted into the realm of the 'Group of Seven' through recognition of the Centre. The collection has also been requested as a special artist show at the McMichael Gallery in Toronto on March 29th.

11. DEPUTATIONS cont'd:

Ms. Fullerton continued by stating that the Centre will also be hosting art history seminars, expanding its children's school programs, and waiving the rental fee to exhibit art at the Centre. The increase in classes and activities directly relates to increased mess and maintenance for staff. She noted that the newsletter had been discontinued due to lack of funding and staff time. The Centre is in a constant search for grants, memberships and donations.

Ms. Fullerton stated that the Province mandated that every student must contribute 40 hours of volunteer work in order to graduate. She stated that working with the school principal, the Centre is proposing to solidly train student volunteers with skills such as business etiquette, ownership of their work, how to function as a team member, time management, life skills, WHIMS and how to be confident and organized in a hectic situation. The students will gain life skills that will assist them in their future endeavours and they can work as volunteers in a number of different events held throughout the Town such as the Sutton Fair, Canada Day Celebrations and parades.

Ms. Fullerton stated that strengthening tourism, education programming and advocating the Arts are all benefit to the Town. Staff time spent on these objectives comes back in tourism dollars and increased media visibility and workforce.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0038

THAT THE DEPUTATION MADE BY HEATHER FULLERTON, DIRECTOR OF THE GEORGINA ARTS CENTRE AND GALLERY, REQUESTING GRANT FUNDING, BE RECEIVED AND REFERRED TO THE 2011 BUDGET DISCUSSIONS FOR CONSIDERATION.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 17.5.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.5 Report from the Chief Administrative Officer:

17.5.1 Crates Landing Update

Report No. CAO-2011-0002

Ms. Sue Plamondon, Chief Administrative Officer, summarized the report for Council's benefit at this time. She stated that she is not satisfied that every investor has been given an opportunity to withdraw from the project and as recently as this morning, she

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

continues to receive telephone calls from investors. She stated that there are still investors who would wish to withdrawn from their offer and have not been given the opportunity. She was able to meet with the representatives of Brightstar last week and did learn that some financing had been arranged. She was able to speak directly with the lender, and the funding is sufficient to permit two elements of the project to proceed; shoreline works and external works related to Cameron Crescent.

Ms. Plamondon stated that she was also able to satisfy herself that there is no condition on the financing to this point that requires maintenance of existing agreements of purchase and sale.

Ms. Plamondon explained that Council has three choices; it can rescind the water and sewer allocation assigned to the project, it can maintain the assignment of allocation, or it can give the proponent additional time to allow the identification and contact of investors who wish to withdrawn from the project.

Ms. Plamondon stated that there are thirteen units which will be completely released, there are four units represented by people who have chosen to amend their agreements, but are still investing in the project on different terms. She has become aware that one of these investors wishes to be released and was not given the opportunity to withdraw and was advised that he/she would not be given the opportunity. If Council wishes to create an environment that would allow individuals to withdrawn from their transactions, they may wish to consider the third option.

Ms. Plamondon stated that the only way the Town can be sure if everyone is satisfied is to contact the investors directly. She stated that Brightstar has provided her with the list of the investor's names, but not their contact information although she did not ask for the contact information. She stated that thirteen investors have withdrawn, four have amended their agreements, and forty-four investors have remained. She noted that there were a number of individuals who indicated that if the project was actually moving forward, they would be willing to stay in. She would like to satisfy herself that all investors have been given an opportunity to withdraw.

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived to permit interested parties to address Council at this time.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Jeff Boylin of 83 Prout Road, Pepperlaw, stated that his client and he have requested to be released from the deal but they still have not had the opportunity to do so. They have been advised that some people have been released and they would like to be a part of that. He has been contacted by telephone but was just advised that he could receive extra interest on his investment. He was also advised that no-one was being released from their agreements, but over the last few weeks he has found out that people have been released. He was contacted by a representative who said that most of the investors are taking a portion of their investment back and are not released from the transaction entirely and offered 3% interest when the project moves forward.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0039

THAT THE DEPUTATION MADE BY JEFF BOYLIN INDICATING THAT HE HAS NOT BEEN GIVEN THE OPPORTUNITY TO BE RELEASED FROM THE TRANSACTION WITH THE CRATES LANDING PROJECT, BE RECEIVED.

Carried.....

Ms. Linda Thomas of 17 Jack Muir Crescent, Toronto, stated that she sent a registered letter to Brightstar on December 17, 2010, as a follow-up to her e-mail message to the President, requesting that she be released from the agreement. She explained that she used logic in her reasoning; the original closing date was June, 2009 and the agreement stated that the building would have units ready for occupation within 30 months of the original closing date which would be December, 2011. She stated that logically it would take more than twelve months to construct two condominiums and a hotel with services and she then started to ask for her money back. She stated that she did not receive a reply until recently and was advised that she could not withdraw from her contract. An extended closing date of June, 2012 was given, but she still thought that it was not enough time. She was then offered 3% interest on her deposit at closing and she indicated that she would ask for that even if she was released before the closing date. She explained that she does not have any other financial backup and cannot afford to wait for this development to be completed for her to retire. She does not want to wait for another potential three years to retire.

Mr. Alan Chapel, Chairman of Brightstar Developments Inc., stated that arranging for releases for some of the investors is a complicated task. 59 units were purchased and there are still in excess of 50 people that they must contact. Fifteen people have indicated their release from their agreements, four people were returned a small part of their deposits to keep their units, while others are getting a top-up in interest. They made

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

it clear to the purchasers that they are offering their money back if they prefer that option. He indicated that legally they are not obligated to provide refunds and possibly this is what some investors are being advised, but they are willing to return investments and release investors from their agreements and are prepared to meet with anyone after this meeting to provide them with releases.

Mr. Chapel stated that they are doing their best under tough circumstances. He stated that they can send out letters to investors in an approved format through the Chief Administrator's office, being very specific that investors will be released if they wish. He requested that if Council agrees to give them more time to contact investors, he would like some indication as to the retention of the allocation.

Mr. Chapel stated that there were 59 units sold. Four purchasers signed addendums leaving smaller deposits, fifteen wanted to be released from their agreements and the remaining forty purchasers received 3% interest, noting that the Chief Administrative Officer has a complete list of these facts and figures.

Ms. Plamondon stated that it became apparent that those purchasers who were proactive in requesting releases were spoken with and given the opportunity to at least renegotiate but she had no way of knowing if the developers had actually contacted all of the purchasers. She advised that she would be satisfied with letters being sent registered mail to every purchaser outlining all of the options available to them and carbon copied to her office to ensure that the opportunity has been extended to every purchaser.

Mr. Chapel requested that the allocation assigned to the development be retained if they agree to send registered letters to all purchasers. He believes that the majority of the purchasers will decide to maintain their agreements. He explained that they have advised the financing company of their plans and the financing company is satisfied with the developer's actions. He noted that their time schedule is tight with the opening of their presentation centre in May and construction commencing in July and suggesting that they retain the assigned allocation subject to sending out the letters to the purchasers through registered mail.

Mr. Harold Lenters, Director of Planning and Building, stated that there are developers who require allocation to move forward, but at the same time, they each need to complete a number of tasks in terms of planning. He advised that there have been no major applications in terms of new development projects requiring allocation.

Mr. Chapel explained that the earliest they can begin construction is July due to the fish spawning season and they have obtained the Lake Simcoe Region Conservation Authority's approval to begin at that time. He noted that a lot of work needs to be completed in order to be able to open the presentation centre in May. The shoreline and

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

road work is starting in July and piling work will begin in the Fall and through the winter months. Spring would see the start of construction on buildings for delivery sometime in the spring or summer of 2013. The \$8.6 Million in financing will allow them to complete the work through to the building stage. He stated that construction financing is virtually in place through two groups.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0040

1. THAT REPORT NO. CAO-2011-0002 ENTITLED 'CRATES LANDING UPDATE' BE RECEIVED FOR INFORMATION.
2. THAT IN ORDER FOR THE WATER AND SEWER ALLOCATION ASSIGNED TO THE CRATES LANDING PROJECT REMAIN IN PLACE, THAT THE PROPONENT BE GIVEN TWO WEEKS FROM TODAY'S DATE TO DETERMINE I) WHETHER THERE ARE OTHER EXISTING PURCHASERS WHO WISH TO BE RELEASED FROM THEIR AGREEMENTS AND IF SO, II) TO FORWARD LETTERS BY REGISTERED MAIL TO THOSE PURCHASERS WHO HAVE NOT ALREADY BEEN RELEASED FROM THEIR AGREEMENTS, AND AN ADDITIONAL TWO WEEKS TO RECEIVE CONFIRMATION OF DELIVERY OF THESE LETTERS TO ALL PURCHASERS TO ENSURE THAT ALL PURCHASERS HAVE BEEN CONTACTED, AND THAT THE CAO REPORT TO COUNCIL ON MARCH 28TH AT WHICH TIME COUNCIL WILL RECONSIDER THE ALLOCATION SITUATION WITH REGARD TO THIS PROJECT.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0041

THAT THE DEPUTATIONS MADE BY LINDA THOMAS, INVESTOR IN THE CRATES LANDING PROJECT REQUESTING RELEASE FROM HER AGREEMENT, AND ALAN CHAPEL, CHAIRMAN OF BRIGHTSTAR DEVELOPMENTS INC. EXPLAINING THE FINANCING ARRANGED AND THE PROCESS TO FOLLOW TO CONTACT ALL OF THE INVESTORS, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

It was noted that Council is interested only in receiving confirmation that all investors have received the registered letters, not the details concerning investor's decisions.

17.2 Report from the Recreation, Parks and Culture Department:

17.2.1 Canada Day

Report No. RPC-2011-0007

Ms. Robin McDougall, Manager of Programs and Special Events, stated that the results of last year's event was favourable for business association, volunteers and community members. She stated that the shuttle buses to and from the fireworks event were well utilized by the public, with over 20 buses between Pefferlaw and Keswick and they anticipate that the new traffic plan will have traffic moving more smoothly.

Faye Richardson, Director of Recreation, Parks and Culture, stated that staff is attempting to consolidate the community celebration sites, fireworks and grand opening of The ROC. Staff felt that combining all events on one day when public participation is high, would be beneficial to the residents, rather than celebrating The ROC grand opening on another date. She noted that the issue connected with setting off fireworks at the top of the hill is wind. The pyrotechnicians indicated that when they are on the lake, they are still able to set off the fireworks if it is windy, while that would not be possible on the hill. Favourable comments were received from the public on last year's lakefront fireworks display. She also noted that they are no longer able to set off fireworks on the soccer fields due to the artificial turf and the fire hazard associated with that.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0042

THAT REPORT NO. RPC-2011-0007 ENTITLED 'CANADA DAY' BE RECEIVED.

Carried.....

17.3 Report from the Economic Development Department:

17.3.1 Appointment of a Board of Management for the Jackson's Point Village Association

Report No. ED-2011-0001

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Karyn Stone; Economic Development Officer, explained that the Jackson's Point Village Association was initially called the Jackson's Point Business Improvement Area and members later wished to be known as the Jackson's Point Village Association and are called the Jackson's Point Village Association by by-law. The association has all the rights of a BIA.

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0043

- A. THAT REPORT ED-2011-0001 BE RECEIVED FOR INFORMATION.
- B. THAT THE FOLLOWING ELIGIBLE MEMBERS OF THE JACKSON'S POINT VILLAGE ASSOCIATION BE APPOINTED AS MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2010-2014 TERM OF OFFICE:
- SCOTT DAVIDSON
LENITA SAHLMAN
DEBBIE EUSTACE
ANDREW SIBBALD
KATHY TAYLOR
DIANE JOSIE
- C. THAT COUNCILLOR KEN HACKENBROOK BE APPOINTED TO THE BOARD OF MANAGEMENT FOR THE JACKSON'S POINT VILLAGE ASSOCIATION.
- D. THAT THE BY-LAW ATTACHED AS SCHEDULE '1' BE APPROVED WITH THE ADDITION OF A COUNCIL APPOINTEE.

Carried.....

Councillor Szollosy left the meeting at this time (11:00 a.m.)

17.1 Report from the Planning and Building Department:

17.1.1 Planning Application Fees Review – Report #2
Planning and Building Department, Town of Georgina

Report No. PB-2011-0019

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-21011-0044

- A. THAT REPORT NO. PB-2011-0019 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ADOPT THE PROPOSED FEE BY-LAW ATTACHED AS APPENDIX '2' TO REPORT NO. PB-2011-0019.

Carried.....

17.4 Report from the Administrative Services Department:

17.4.1 Audit Plan for the 2010 Fiscal Year

Report No. DAS-2011-0014

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0045

THAT REPORT NO. DAS-2011-0014 ENTITLED 'AUDIT PLAN FOR THE 2010 FISCAL YEAR' BE DEFERRED TO THE FEBRUARY 28TH COUNCIL MEETING TO ENSURE CLEAN COPIES ARE DISTRIBUTED TO COUNCIL MEMBERS.

Carried.....

14. PUBLIC MEETINGS:

None.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Baranowsky; identification of meter readers

Councillor Smockum brought forward an e-mail message from Pat Baranowsky expressing her concerns for lack of identification of meter readers for Enbridge Gas for safety reasons.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0046

THAT E-MAIL CORRESPONDENCE FROM PAT BARANOWSKY EXPRESSING HER CONCERNS WITH THE NEED FOR CLEAR IDENTIFICATION OF ENBRIDGE GAS METER READER EMPLOYEES THROUGH THE WEARING OF UNIFORMS AND CLEARLY MARKED VEHICLES BE FORWARDED TO YORK REGIONAL POLICE FOR CONSIDERATION AND A RESPONSE AS TO A RESOLUTION OF HER CONCERNS.

Carried.....

22.2 EMS and House Numbering

Councillor Smockum indicated that homeowners need to be reminded/advised that they need to post their house numbers on their properties in order for Emergency Services to locate their homes in an emergency situation.

Mr. Harold Lenters, Director of Planning and Building, explained that the Town's street numbering by-law includes specific requirements for locating homes. In the rural areas, the green number signs are required and if there is no house number posted on a house, the homeowners are in violation of the by-law. Council is aware that the sign fee was removed for the green number signs so that residents can replace them at no charge. He stated that staff will check the rural areas to determine where problem areas may be.

22. OTHER BUSINESS cont'd:

Staff will work with the Fire Department to place notices on the Town's webpage, the local newspaper and in the tax bills to remind residents that their house numbers are supposed to be posted in front of their properties as well as on their mail boxes, especially since their mail boxes are no longer directly in front of their homes. He noted that residential/urban areas are assigned house numbers which are to be posted on their properties.

It was suggested that the Advocate run an article advising that property owners need to post their house numbers on their properties and to contact the Town accordingly.

22.3 All-way Stop at Laurendale Avenue and Joe Dales Drive, Simcoe Landing Subdivision

Bob Magloughlen, Director of Engineering and Public Works, stated that a traffic count will be needed to determine if the warrants can be met to place an all-way stop at the Laurendale Avenue and Joe Dales Drive intersection of the Simcoe Landing Subdivision. The traffic count will be performed in the spring once the snow has melted.

22.4 Stockpiling of earth, Black River Road Sud Development

Bob Magloughlen, Director of Engineering and Public Works, stated that staff will check on the Sud development on Black River Road to ensure the stockpiling of earth is safe.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Wade Oosterman, President, Bell Mobility, requesting comments on behalf of Georgina constituents by February 28th regarding the auction of wireless bandwidth spectrum to Canada's mobile providers in late 2012.

15.2.2 Shawn Condé, Manager of Information Technology, in response to correspondence from Bell Mobility respecting the auction of wireless bandwidth spectrum to Canada's mobile providers in late 2012.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0047

THAT THE CORRESPONDENCE FROM WADE OOSTERMAN, PRESIDENT, BELL MOBILITY, REQUESTING COMMENTS ON BEHALF OF GEORGINA CONSTITUENTS

15. COMMUNICATIONS cont'd:

BY FEBRUARY 28TH REGARDING THE AUCTION OF WIRELESS BANDWIDTH SPECTRUM TO CANADA'S MOBILE PROVIDERS IN LATE 2012, AND FROM SHAWN CONDÉ, MANAGER OF INFORMATION TECHNOLOGY, IN RESPONSE TO THIS CORRESPONDENCE BE RECEIVED AND THAT COUNCIL SUPPORT THE TRANSPARENT AUCTION PROCESS PROMOTING FAIR DISTRIBUTION OF WIRELESS BANDWIDTH.

Carried.....

- 15.2.3 Trevor Pawson, Senior Program Advisor, Lake Simcoe Project, Ministry of the Environment, inviting participation in the biennial Forum on Lake Simcoe and its watershed, May 26 and 27, 2011, with a submission deadline of March 11th.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0048

THAT CORRSPONDENCE FROM TREVOR PAWSON, SENIOR PROGRAM ADVISOR, LAKE SIMCOE PROJECT, MINISTRY OF THE ENVIRONMENT, INVITING PARTICIPATION IN THE BIENNIAL FORUM ON LAKE SIMCOE AND ITS WATERSHED, MAY 26 AND 27, 2011, WITH A SUBMISSION DEADLINE OF MARCH 11TH, BE RECEIVED.

Carried.....

- 15.2.4 Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Alternative Painting Scheme to Improve Elevated Water Tank Aesthetics and Reduce Maintenance Costs'; recommending painting the conical sections of elevated tanks blue and this would include the five elevated tanks being constructed over the next two years, one of which is in Keswick.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0049

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'ALTERNATIVE PAINTING SCHEME TO IMPROVE ELEVATED WATER TANK AESTHETICS AND REDUCE MAINTENANCE COSTS', RECOMMENDING PAINTING THE CONICAL SECTIONS OF ELEVATED

15. COMMUNICATIONS cont'd:

TANKS BLUE INCLUDING THE FIVE ELEVATED TANKS BEING CONSTRUCTED OVER THE NEXT TWO YEARS, BE RECEIVED.

Carried.....

- 15.2.5 Denis Kelly, Regional Clerk, Region of York, circulating the 'Public Health Branch Balanced Scorecard 2009' to municipalities for information purposes.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0050

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, CIRCULATING THE 'PUBLIC HEALTH BRANCH BALANCED SCORECARD 2009' TO MUNICIPALITIES FOR INFORMATION PURPOSES, BE RECEIVED.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting adjourn and a Special Council Meeting be held immediately following the Committee of the Whole Meeting (11:32 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Ratification of all resolutions of the Committee of the Whole meeting of February 22, 2011
- iv) A By-law to Establish Fees for Planning Applications and Services
- v) A By-law to appoint a Board of Management for the Jackson's Point Business Improvement Area for the 2010-2014 Term of Office
- vi) Confirming By-law
- vii) Adjournment

Carried.....