

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, March 7, 2011
(9:02 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 Craig (left at 12:40 p.m.)	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
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:

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

- 4.1 E-mail correspondence from Doug Anderson, President, DurhamCLEAR, concerning waste and the potential Durham incineration project, in connection with Item No. 15.2.1
- 4.2 Amended Page 1 of Schedule 'A' to Report No. RPC-2011-0008 of the Recreation, Parks and Culture Department, Item No. 17.3.1
- 4.3 Page 2 of correspondence from Township of Scugog inadvertently omitted from the agenda, Item No. 15.2.3
- 4.4 York Region article entitled 'Ladies of the Lake have finally gone wild' concerning its 'Rewilding Keswick Creeks' project, Item No. 11.1
- 4.5 Military Day motion, under Other Business, Item No. 22.1

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0051

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 E-MAIL CORRESPONDENCE FROM DOUG ANDERSON, PRESIDENT, DURHAMCLEAR, CONCERNING WASTE AND THE POTENTIAL DURHAM INCINERATION PROJECT, IN CONNECTION WITH ITEM NO. 15.2.1
- 5.2 AMENDED PAGE 1 OF SCHEDULE 'A' TO REPORT NO. RPC-2011-0008 OF THE RECREATION, PARKS AND CULTURE DEPARTMENT, ITEM NO. 17.3.1
- 5.3 PAGE 2 OF CORRESPONDENCE FROM TOWNSHIP OF SCUGOG INADVERTENTLY OMITTED FROM THE AGENDA, ITEM NO. 15.2.3
- 5.4 YORK REGION ARTICLE ENTITLED 'LADIES OF THE LAKE HAVE FINALLY GONE WILD' CONCERNING ITS 'REWILDING KESWICK CREEKS' PROJECT, ITEM NO. 11.1
- 5.5 MILITARY DAY MOTION, UNDER OTHER BUSINESS, ITEM NO. 22.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2011-0052

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 22, 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 Annabel Slaight concerning 'Rewilding Keswick Creeks' project
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. EPW-2011-0009 entitled 'Keeping of Pigeons and Fowl on Residential Property contrary to Regulatory and Zoning By-laws'
- 9.4 Item No. 17.2.1, Report No. EPW-2011-0009 entitled 'Amend Waste Management By-law'
- 9.5 Item No. 17.3.1, Report No. RPC-2011-0008 entitled 'Recreation, Parks and Culture Fees and Services'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

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:

Report:

17.2 Report from the Engineering and Public Works Department:

- 17.2.2 Road Dedication and Assumption
Part Lot 21, Concession 1 (G)
Parts 2 and 5 on Plan 65R-32792
Old Shiloh Road

Report No. EPW-2011-0010

RESOLUTION NO. CW-2011-0053

- 1. THAT REPORT NO. EPW-2011-0010 BE RECEIVED FOR INFORMATION.

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

2. THAT A BY-LAW BE PASSED DEDICATING PARTS 2 AND 5 ON PLAN 65R-32792 AS PUBLIC HIGHWAY AND FORMING PART OF OLD SHILOH ROAD.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Annabel Slaight, Ladies of the Lake, introducing Council to an urban stewardship project; 'ReWilding Keswick Creeks' Project.

Mrs. Slaight stated that Ladies of the Lake are requesting the Town to become a partner in this venture. She explained that this project grew out of the Saving the Environment waste film project initiated two years ago, a project consisting of 64 teams from around the lake making films to help the lake. The film project culminated in a workshop and the Rewilding Keswick Creeks project was formed from that workshop. She noted that in discussions with the Ministry of Natural Resources, they found that the Ministry has no experience with raising the interest of urban and suburban area residents of the lake. This project is intended to engage community members from the Keswick Creeks sub-watershed to bring new life to the neighbourhood. It will identify areas that offer the greatest opportunities for renewal and help find innovative solutions for environmentally distressed areas and the people who live there.

Mrs. Slaight stated that the creeks in the south end of Keswick were chosen as a pilot project because they are close by and are small sub-watersheds and as such, most likely have fewer socioeconomic and environmental challenges than many other larger sub-watersheds.

Mrs. Slaight explained that rewilding begins with young people. Step 1 is to get young people to see their world differently and this was done by giving teenagers the opportunity to look through three kinds of masks to achieve different perspectives; a bear (to view the soul; art, nature, science), a hummingbird (to view the impossible) or a fox (to view the magic). It was realized through this exercise that the key to involving urban and suburban people in the stewardship of Lake Simcoe is to make the issue more than just about the environment, but about benefitting the people as well. She explained that the sites have been chosen and they will be working with experts and some partners including the Lake Simcoe Region Conservation Authority and the Ministry of Natural Resources, gathering more partners as they move forward. This project is to help protect the health of Lake Simcoe and its subwatershed.

11. DEPUTATIONS cont'd:

Mrs. Slaight ran the video on the project at this time. She explained that Phase 1 is identifying locations in need of revitalizing and Podcaching. She explained that the 'pod' in podcaching stands for Potential Opportunity for Design and are the specific sites that are prime locations for change so they can be truly enjoyed by people as well as benefit Lake Simcoe. Podcaching is a way of identifying and redesigning sites so they optimize their potential to be great for people and nature.

Mrs. Slaight advised that the areas chosen include Our Lady of the Lake school yard for tree farms and an outdoor classroom, a Storm Water Pond, West Park and Young's Harbour. Young's Harbour is not public property and accordingly they need the Town to become involved. She requested the Town to support this project in-kind and to possibly form a multidisciplinary committee to work together to help young people realize a better future. She stated that they have funding in place but they may be in need of the use of certain equipment from the Town.

Mrs. Slaight submitted a sheet of first impressions, an aerial photo of the site, along with drawings done by a landscape architect to bring ideas to paper. She noted that the community garden would be built and maintained by the community.

Mrs. Slaight explained that Elmhurst Beach is also a private beach. A shoreline plan is in place, but no plan is in place for anything else in terms of enhancing the park and making it more people-friendly.

Council was advised that the Conservation Authority conducted a small amount of work at Young's Harbour which is well utilized by many people.

Mrs. Slaight stated that they envision some changes to the island which is bounded by Annsheila Drive, Georgette Street, Walter Drive and Lake Drive in the south end of Keswick.

Bob Magloughlen, Director of Engineering and Public Works, advised that its storm water management study is 95% complete and staff's intention is to present it to Council in April. The consultants have identified dozens of potential storm water management facility sites to decrease the phosphorus loading to the lake and this island is one of the best sites for a storm water management pond. Staff has no intention of conducting work in the park.

Mrs. Slaight stated that the project members have envisioned a community garden with native plants, a living wall, pathways through the park with plantings and grass down to the lake, easy access to the water for fishing and water sports such as wakeboarding, kayaking and stand up canoeing and shoreline renewal on the lakeside with native grasses, reeds, aquatic plantings, trees and shrubs with appropriate signage as to why these have been planted. A gazebo with solar panels and seeding is also proposed, along with an improved boat launch area and parking.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0054

THAT THE DEPUTATION MADE BY ANNABEL SLAIGHT, LADIES OF THE LAKE, INTRODUCING THE 'REWILDING KESWICK CREEKS' PROJECT AND REQUESTING THE TOWN'S SUPPORT, ENDORSEMENT IN PRINCIPLE AND IN-KIND ASSISTANCE BE RECEIVED AND REFERRED TO THE RECREATION, PARKS AND CULTURE DEPARTMENT, THE ECONOMIC DEVELOPMENT OFFICER AND THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR REVIEW AND SUBMISSION OF A REPORT BACK TO COUNCIL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Administrative Services Department:

- 17.1.1 Keeping of Pigeons and Fowl on Residential Property contrary to Regulatory and Zoning By-laws

Report No. DAS-2011-0013

Tom Hillis, Chief Municipal Law Enforcement Officer, stated that he receives limited feedback from neighbours in this type of situation, but complaints include odour, cleanliness, noise and living next door to a farm atmosphere. His previous experience indicates that there is a lack of support for fowl on residential properties, however pigeons have been permitted up to a maximum number. However, those pigeons in residence prior to a by-law were considered legal non-conforming. He noted that if the by-law was to be altered, it would be only for the support of a few.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0055

1. THAT REPORT NO. DAS-2011-0013 BE RECEIVED FOR INFORMATION, AND
2. THAT STAFF CONTINUE TO ENFORCE ZONING BY-LAW NO. 500 AND THE KEEPING OF ANIMALS BY-LAW NO. 2003-0072 AS ENACTED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Reports from the Engineering and Public Works Department:

17.2.1 Amend Waste Management By-law

Report No. EPW-2011-0009

Bob Fortier, Operations Manager, stated that certified compostable bags will be mandatory as an important first step in an attempt to remove plastics from the program.

Mr. Fortier explained that the odour issue at the London composting facility has been resolved and the facility is operating once again. He stated that the Region in partnership with Dufferin will be putting out a Request For Proposal to build and operate a new composting facility. The RFP will be based on the materials being processed at the time and removing plastics is the goal in order to produce a better quality of compost.

Bob Magloughlen, Director of Engineering and Public Works, advised that Georgina's kitchen waste is presently being shipped to London and Quebec for composting. Not all, but most of it is being composted properly. He stated that the Region realized that it cannot rely on the private sector to take care of the Region, so it is now preparing an RFP to build a joint facility to take care of its own processing. He stated that staff will prepare an update for Council on how much waste other facilities can accept.

Mr. Fortier explained that items such as diapers, pet waste, adult sanitary products and animal bedding are all presently included in the source separated organics (SSO) program and all contain plastics. The Region dictates acceptable and non-acceptable items for the program and the use of compostable bags is the first step to removing these items from the program.

Mr. Magloughlen stated that the compostable bags may comply with our collection bylaw, noting that if the by-law is amended, the waste collectors are responsible to conform to it. If the by-law states that they are only to collect source separated organics in compostable bags, it is their responsibility to collect only compostable bags.

Mr. Fortier stated that the public awareness and education campaign is the Region's responsibility at a cost of approximately \$350,000. The Town is anticipating participation in our local home show and swap and sell event, as well as posting regional advertisements on the sides of our trucks and staff will report to Council all avenues used for communication to the residents.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0056

1. THAT REPORT NO. EPW-2011-0009 BE RECEIVED FOR INFORMATION.
2. THAT BY-LAW 2007-0050 BEING THE WASTE MANAGEMENT BY-LAW BE AMENDED TO INCLUDE THE MANDATORY USE OF COMPOSTABLE BAGS/LINERS COMMENCING MAY 1ST, 2011 FOR THE COLLECTION OF SOURCE SEPARATED ORGANICS WITHIN THE GREEN BINS.
3. THAT YORK REGION BE REQUESTED TO MAKE A PRESENTATION TO TOWN COUNCIL ON THE MANDATORY USE OF COMPOSTABLE BAGS/LINERS, INCLUDING SAMPLE MATERIAL AVAILABLE FOR PUBLIC USE.

Carried.....

17.3 Report from the Recreation, Parks and Culture Department:

17.3.1 Recreation Parks and Culture Fees & Services

Report No. RCP-2011-0008

Brock McDonald, Development and Business Services, referred to a circulated amended page entitled "Facility Fee Listing - Schedule 'A'", showing a 5% increase for the 2011 rates. He also noted that page 3 of 4, page 70 of the report, indicates the De La Salle Park parking rate for non residents at \$30.00 per day and stated that weekend parking could be set at \$35.00 if desired by Council. The hourly rate is set at \$7.00, an increase from \$6.00. He noted that rates at De La Salle Park and the Jackson's Point Harbour are higher than at the Willow Beach, Holmes Point and North Gwillimbury Parks because they have more amenities to offer.

Mr. McDonald indicated that page 4 of 4 or page 71 of the report reflects discounts for the use of amenities at The ROC facility as requested by Council at a previous meeting.

Mr. McDonald indicated that he was not aware of the reason for 'Web Site Advertising' for the Stephen Leacock Theatre but will determine its reasoning. He noted that a page may have not been circulated that includes the fees for public swim times.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Karen Cronin, Georgina Leisure Pool Manager, stated that the rates were recently increased in October/November of 2010 due to the implementation of the harmonized sales tax (HST). She would like to retain the current rates but would like have the option for a potential increase if it becomes necessary.

Reductions were suggested by Council for the '20% discount for residents' rates for Non Prime Time for The ROC on page 72 in order to simplify the figures.

Ms. Cronin stated that most pools have either monthly, quarterly or yearly passes for public swim times, noting that a 10-pass is based on 10 visits.

Mr. McDonald advised that staff does not encourage reserving picnic shelters at parks due to the difficulty sometimes encountered in clearing the shelter of people who ignore the reserved sign posted on the shelter.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0057

1. THAT REPORT NO. RPC-2011-0008 BE RECEIVED.
2. THAT COUNCIL APPROVE THE REVISED RECREATION PARKS AND CULTURE FEES AND CHARGES ATTACHED HERETO AND THAT ADVISEMENT OF THE REVISIONS BE PUBLISHED IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL ACT.
3. THAT COUNCIL ADOPT A BY-LAW TO APPROVE THE REVISED RECREATION PARKS AND CULTURE FEES AND CHARGES ATTACHED HERETO AT ITS MEETING OF MARCH 28, 2011 WITH AMENDMENTS AS SUGGESTED DURING THIS MEETING.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Durham Region and York Region concerning the Durham-York Energy From Waste (EFW) Environmental Assessment; contact information for inquiries, comments and concerns during the design and construction phase of the project.

Correspondence from Doug Anderson of DurhamCLEAR, an environmental group advocating against incineration of waste.

Bob Magloughlen, Director of Engineering and Public Works, stated that he attended a meeting concerning Energy From Waste. He learned that the Energy From Waste Advisory Committee was struck by the Ministry of the Environment as a condition of Environmental Assessment approval and is composed of one representative from each municipality. The committee has nothing to do with design or Environmental Assessment approvals, but was established to hear complaints in the future about the operation of the incinerator and its monitoring. He stated that he will continue to participate in these meetings if Council deems it necessary.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0058

THAT CORRESPONDENCE FROM DURHAM REGION AND YORK REGION CONCERNING THE DURHAM-YORK ENERGY FROM WASTE (EFW) ENVIRONMENTAL ASSESSMENT PROVIDING CONTACT INFORMATION FOR INQUIRIES, COMMENTS AND CONCERNS DURING THE DESIGN AND CONSTRUCTION PHASE OF THE PROJECT, AND CORRESPONDENCE FROM DOUG ANDERSON OF DURHAMCLEAR, AN ENVIRONMENTAL GROUP ADVOCATING AGAINST INCINERATION OF WASTE, OUTLINING FLAWS IN THE ENVIRONMENTAL ASSESSMENT, BE RECEIVED.

Carried.....

- 15.2.2 Elaine Bernard, Manager, CNIB, requesting Council proclaim May 26, 2011 as 'Shades of Fun Day' during Vision Health Month and participate by operating a fundraiser on behalf of those who are blind or partially sighted.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0059

THAT COUNCIL PROCLAIM THURSDAY, MAY 26, 2011 AS 'SHADES OF FUN DAY' THROUGHOUT THE TOWN OF GEORGINA TO RAISE AWARENESS ABOUT VISION LOSS AND THE IMPORTANCE OF VISION HEALTH.

Carried.....

- 15.2.3 Chuck Mercier, Mayor, Township of Scugog, requesting financial assistance from municipalities during its legal challenge related to illegal fill activities.

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

Bob Magloughlen, Director of Engineering and Public Works, stated that Council had requested staff to prepare a draft by-law concerning illegal fill activities. The by-law has been drafted and will be brought before Council either at the end of March or during the month of April.

Sue Plamondon, Chief Administrative Officer, explained that the Township of Scugog is seeking an injunction and wants to obtain a court declaration that can regulate fill. She suggested that if Council would like to support this action, it could forward a letter to the Association of Municipalities of Ontario (AMO) indicating their support of the request, that the matter might be a matter of provincial interest and that Council would support AMO supporting Scugog financially.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0060

THAT CORRESPONDENCE FROM CHUCK MERCIER, MAYOR, TOWNSHIP OF SCUGOG, REQUESTING FINANCIAL ASSISTANCE FROM MUNICIPALITIES DURING ITS LEGAL CHALLENGE RELATED TO ILLEGAL FILL ACTIVITIES BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A LETTER TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

15. COMMUNICATIONS cont'd:

INDICATING COUNCIL'S SUPPORT OF SCUGOG'S FINANCIAL REQUEST AND THAT AS THE MATTER MIGHT BE OF PROVINCIAL INTEREST, THAT COUNCIL WOULD SUPPORT AMO SUPPORTING THE MATTER FINANCIALLY.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Mayor Grossi advised Council that Regional Council had denied a Forest Conservation By-law Special Permit Application made by Ross Draper on property described as Part Lot 12, Concession 4 for the removal of 1.5 hectares or 3.7 acres of forest for farming purposes. He stated that Georgina Council was not aware of this application although the Regional Council report indicates that 'Town of Georgina staff is not supportive of this application'.

Mr. Harold Lenters, Director of Planning and Building, stated that when information regarding applications such as this one are received by Town staff, they will be circulated to the appropriate Town staff, to the Georgina Environmental Advisory Committee and to the local councillor for their information. He also stated that a protocol will be set up to make Council Members aware of these applications prior to the Region being informed of our position.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0061

THAT THE TRANSPORTATION AND SERVICES COMMITTEE REPORT OF THE COMMISSIONER OF TRANSPORTATION SERVICES ENTITLED 'FOREST CONSERVATION BY-LAW SPECIAL PERMIT APPLICATION DRAPER PROPERTY, TOWN OF GEORGINA' BE RECEIVED AND REFERRED TO THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE FOR INFORMATION PURPOSES AND COMMENTS IF NECESSARY.

Carried.....

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:22.1 Military Day

Councillor Craig stated that the costs for Military Day are minimal. The request is before the Economic Development Committee this evening that includes \$5,000 for advertising, \$200 for portable toilets, \$500 for paid policing, and \$500-\$800 for plaques and/or certificates. He stated that this is proposed as a one-time event and is not planned as an annual occurrence.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0062

THAT CORRESPONDENCE SUBMITTED BY COUNCILLOR CRAIG CONCERNING 'MILITARY DAY' OUTLINING THE DETAILS OF THE EVENT AND REQUESTING THAT THE TOWN PARTNER IN THE "GEORGINA MILITARY MUSEUM'S MAY 28TH MILITARY DAY IN HONOUR OF ROB WILSON, RCR'S AFGHANISTAN 2008, PRESENT PLAQUES OF 'THANK YOU' TO LOCAL RETURNED OR RETURNING AFGHANISTAN VETERANS, WELCOME THEM HOME SAFELY AND THANK THEM FOR THEIR SERVICE TO THE COUNTRY" BE RECEIVED, THAT THE REQUEST BE ENDORSED IN PRINCIPLE AND THAT THE REQUEST BE FORWARDED TO THE ECONOMIC DEVELOPMENT COMMITTEE FOR ITS CONSIDERATION, WITH THE KNOWLEDGE THAT COUNCIL SUPPORTS THE REQUEST TO PARTNER IN THIS ENDEAVOUR AS WELL AS PROVIDE FINANCIAL ASSISTANCE IF REQUIRED.

Carried.....

The meeting recessed at 11:25 a.m. and resumed at 11:40 a.m.

BUDGET MEETING

Continuation of budget meeting discussions of February 24th and February 28th; Engineering and Public Works Department, pages 42-60 of the budget document

Rebecca Mathewson, Director of Administrative Services and Treasurer, advised that the Working Funds and Contingencies includes a few hundred thousand dollars as annual contributions as well as \$531,000 from the 2009 surplus with a balance at the end of 2011 of \$1.4 Million.

Bob Magloughlen, Director of Engineering and Public Works, explained that his budget is a status quo budget, noting that operating issues were dealt with in previous budget discussions in February. He explained that the Town owns its own street sweeping machine that is over 20 years old and continually breaks down. Proposed for 2011 is to hire two sweepers at this point and a third sweeper later so that we do not need to utilize the Town's sweeper for the heavy spring work. The original budget for sub contracting the sweeping operations was \$75,000 last year and has been reduced to \$65,000 this year which will include the hiring of a third sweeper. He noted that Georgina begins street sweeping later than the other regional municipalities, usually the first week of April, because historically staff is concerned with late snowfalls. In the past, Georgina has also had difficulties with machine breakdowns or operators being unavailable due to other duties.

TAB 8 OPERATING BUDGET

ENGINEERING AND PUBLIC WORKS BUDGET:

Page	Division	To (\$)	From (\$)	Difference	Account	Amount (\$)
42-43	Road Overhead	782,280	854,780	(72,500)	G311-0482-1210-f/t salaries recovered G311-0482-2275-drafting supplies G311-0482-3150-training courses-outside	70,000 1,000 1,500
44-50	Road Maintenance	2,814,760	2,859,760	(45,000)	G312-0452-2255-sand G312-0452-2256-salt	30,000 15,000
52	Street Lighting	438,980	438,980	--	---	---
53-54	Engineering	290,150	372,650	(82,500)	G391-0101-0704-fees Draw from Reserves G391-0101-3905-misc G391-0101-2364-survey equip	35,000 45,000 1,500 1,000
55	Sidewalks	30,000	30,000	--	--	--

56	Town Dams	3,500	3,500	--	--	--
57	Refuse Collection	172,520	174,220	(1,700)	G471-0000-2310- repairs	1,700
58	Refuse Disposal	181,000	181,000	---	---	---
59-60	Refuse Recycling	830,900	839,900	(9,000)	G491-0362-2259- green bins CFC	4,000 5,000
Totals		\$5,544,090	\$5,754,790	\$210,700		

Moved by Councillor Davison

Seconded by Councillor Smockum

THAT COUNCIL APPROVE THE OPERATING BUDGET FOR THE ENGINEERING AND PUBLIC WORKS DEPARTMENT, PAGES 41-60, FROM \$5,754,790.00 TO THE AMOUNT OF \$5,544,090.00 BY REDUCING ACCOUNT #G311-0482-1210, FULL-TIME SALARIES RECOVERED, BY \$70,000, ACCOUNT #G311-0482-2275, DRAFTING SUPPLIES, BY \$1,000, REDUCING ACCOUNT #G311-0482-3150, TRAINING COURSES-OUTSIDE, BY \$1,500, REDUCING ACCOUNT # G312-0452-2255, SAND, BY \$30,000, REDUCING ACCOUNT G312-0452-2256, SALT BY \$15,000, REDUCING ACCOUNT #G391-0101-0704, FEES, BY \$35,000, REDUCING DRAW FROM RESERVES BY \$45,000, REDUCING ACCOUNT #G391-0101-3905, MISCELLANEOUS, BY \$1,500, REDUCING ACCOUNT #G391-0101-2364, SURVEY EQUIPMENT, BY \$1,000, REDUCING ACCOUNT #G471-0000-2310, REPAIRS, BY \$1,700, REDUCING ACCOUNT #G491-0362-2259, GREEN BIN RECYCLING EXPENSE, BY \$4,000, AND REDUCING THE CFC RECLAMATION EXPENSE BY \$5,000.

Carried.....

COMMUNICATIONS OFFICER ISSUE:

Clarification was provided that the funding from reserves of \$50,000 was for either a consultant or a contract or some combination thereof.

The Communications Officer issue was discussed at the February 24, 2011 meeting in further detail.

GEORGINA FOOD PANTRY ISSUE:

Clarification was provided that the approved grant of \$12,250 to the Georgina Food Pantry is to be part of the \$21,500 grant budget that is to be transferred from the Council Budget to the Economic Development Budget.

GEORGINA FOOD PANTRY ISSUE cont'd:

The Georgina Food Pantry issue was discussed at the February 28, 2011 meeting in further detail.

COMMUNITY INCENTIVE PLAN:

A Community Incentive Plan would enable the Town to better conduct business. A new committee would be established including members of the public and this committee would create a program to provide better service and to provide a reward program encouraging ideas from anyone improving service levels. This discussion is to be continued at a later date.

Councillor Craig left the meeting at this time (12:40 p.m.).

Ms. Mathewson stated that there is an increase in the budget of 4.27% and an estimated property tax increase of 2.65% for all levels of government or \$84.90 per average household.

Mayor Grossi expressed Council's appreciation to staff members for their hard work on the 2011 budget document.

23. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole adjourn at 12:45 p.m. and a Special Council meeting be held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of pecuniary Interest
- iii) Ratification of the 2011 Budget
- iv) Ratification of all Committee of the Whole Resolutions of March 7, 2011
- v) A By-law to provide for the appointment of a Presiding Officer for the 2010-2014 Term of Office
- vi) A By-law for establishing and maintaining a system for collection, removal and disposal of garbage, other refuse, yard waste materials, recyclable materials including blue box materials and source separated organics in the Town of Georgina
- vii) A By-law to dedicate certain lands as public highway and forming part of Old Shiloh Road; Part Lot 21, Concession 1 (G), Parts 2 and 5, Plan 65R-32792
- viii) Confirming By-law
- ix) Adjournment

Carried.....