

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

June 6, 2011
(9:05 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

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 Report No. PB-2011-0046 entitled 'Application for Repeal of Deeming By-law, Enviro Remediate Inc. (c/o George Leask), as Item No. 17.3.3
- 4.2 Written information regarding the 'ArtXtreme' event being held during the Dinah Christie Celebrity Challenge in support of the Georgina Arts Centre and Gallery, Item 11.1
- 4.3 Discussion concerning the distribution of notification for the parking meeting concerning the Simcoe Landing Subdivision as Other Business, item No. 22.1
- 4.4 Maintenance of boulevards in the Simcoe Landing subdivision as Other Business, Item No. 22.2

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0123

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED:

- 5.1 REPORT NO. PB-2011-0046 ENTITLED 'APPLICATION FOR REPEAL OF DEEMING BY-LAW, ENVIRO REMEDIATE INC. (C/O GEORGE LEASK), AS ITEM NO. 17.3.3
- 5.2 WRITTEN INFORMATION REGARDING THE 'ARTXTREME' EVENT BEING HELD DURING THE DINAH CHRISTIE CELEBRITY CHALLENGE IN SUPPORT OF THE GEORGINA ARTS CENTRE AND GALLERY, ITEM 11.1
- 5.3 DISCUSSION CONCERNING THE DISTRIBUTION OF NOTIFICATION FOR THE PARKING MEETING CONCERNING THE SIMCOE LANDING SUBDIVISION AS OTHER BUSINESS, ITEM NO. 22.1
- 5.4 MAINTENANCE OF BOULEVARDS IN THE SIMCOE LANDING SUBDIVISION AS OTHER BUSINESS, ITEM NO. 22.2

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0124

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 16, 2011, BE ADOPTED AS PRESENTED.

Carried....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following matters were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Heather Fullerton, Georgina Art Centre and Gallery, concerning the ArtXtreme event, June 10th
- 9.2 Item No. 11.2, deputation by Karl Goinarov concerning accessory apartments.
- 9.3 Item No. 11.3, deputation by Joe Whiteside concerning accessory apartments
- 9.4 Item No. 11.4, deputation by Rod Hiscock, Manager of Operations, Jackson's Point Conference Centre, concerning the Salvation Army Georgina Community Church Emergency Disaster Services unit.
- 9.5 Item No. 17.2.2, Report No. DAS-2011-0028 entitled 'Proposed Budget Presentation Working Committee'
- 9.6 Item No. 17.2.3, Report No. DAS-2011-0029 entitled 'Solar Panels and Wind Turbines/Property Assessment and Taxation'
- 9.7 Item No. 17.2.4, Report No. DAS-2011-0030 entitled 'Tax Sale Properties (2009) Update – 'Payment out of Court'
- 9.8. Item No. 17.3.2, Report No. PB-2011-0045 entitled 'Proposed Accessory Apartment Policy Review'
- 9.9 Item No. 17.4.1, Report No. RPC-2011-0019 entitled 'No Smoking By-law'
- 9.10 Item No. 17.4.3, Report No. RPC-2011-0023 entitled 'Conservation Leases'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

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-2011-0125

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

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

Reports:

17.1 Reports from the Engineering and Public Works Department:

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

Report No. EPW-2011-0019

RESOLUTION NO. CW-2011-0126

1. THAT REPORT EPW-2011-0019 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PARTIAL RELEASE OF THE SITE PLAN AGREEMENT MADE BETWEEN GERALD DRAPER, AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA REGISTERED AS INSTRUMENT NO. R515430 ON THE 24TH DAY OF JULY, 1989.

- 17.1.2 Award of Tender
Resurfacing of Various Roads within the Town of Georgina

Report No. EPW-2011-0020

RESOLUTION NO. CW-2011-0127

1. THAT REPORT NO. EPW-2011-0020 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM MILLER PAVING LIMITED IN THE AMOUNT OF \$217,324.71 (HST INCLUDED) FOR ROAD RESURFACING ON VARIOUS ROADS WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT BETWEEN MILLER PAVING LIMITED AND THE TOWN OF GEORGINA.

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

- 17.1.3 Award of Tender
Reconstruction of Fairpark Lane, Church Street and the parking lots
of the KIN Hall and Stephen Leacock Theatre

Report No. EPW-2011-0021

RESOLUTION NO. CW-2011-0128

1. THAT REPORT NO. EPW-2011-0021 BE RECEIVED FOR INFORMATION.
2. THAT THE TENDER SUBMITTED BY BARRA CON CONSTRUCTION LTD. IN THE AMOUNT OF \$1,323,000.61 (HST INCLUDED) FOR CONTRACT EPW2011-027 IS ACCEPTED AND THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT FOR THIS PROJECT.

17.2 Reports from the Administrative Services Department:

- 17.2.1 Granting of a Renewal Agreement
Zehrs Food Plus at Yorkwood Village Plaza
Noise By-law Exemption regarding Sunday Deliveries

Report No. DAS-2011-0027

RESOLUTION NO. CW-2011-0129

1. THAT REPORT NO. DAS-2011-0027 BE RECEIVED; AND
2. THAT SUBJECT TO THE EXECUTION OF THE AGREEMENT ATTACHED TO THIS REPORT, THAT THE TOWN OF GEORGINA GRANT EXEMPTION TO ZEHRS FOOD PLUS FROM SECTION 2 (E)(IV) OF THE NOISE BY-LAW NO. 2003-0075 (PWE-1) TO ALLOW TWO (2) DELIVERIES ON SUNDAYS FOR A PERIOD NOT TO EXCEED ONE YEAR FROM JULY 1, 2011 TO JUNE 30, 2012 BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M.; AND
3. THAT SUBJECT TO COUNCIL APPROVAL, A BY-LAW TO AUTHORIZE THE MAYOR AND TOWN CLERK TO ENTER INTO THE AFOREMENTIONED AGREEMENT BE BROUGHT BACK TO THE COUNCIL MEETING OF JUNE 27, 2011; AND
4. THAT THE MATTER OF SUNDAY DELIVERIES AT ZEHRS FOOD PLUS BE BROUGHT BACK TO COUNCIL APPROXIMATELY ONE MONTH PRIOR TO THE EXPIRY DATE OF THIS AGREEMENT FOR REVIEW.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.3 Reports from the Planning and Building Department:

- 17.3.1 Request for Extension of Draft Plan Approval
1084466 Ontario Inc.
Lots 6 to 7, Block 16, Plan 69, Part Lots 3 & 4, Block 15, Plan 69, Part
of unnamed lane, Block 16, Plan 69, Part of High Street, Plan 69, 33
High Street
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0044

RESOLUTION NO. CW-2011-0130

- A. THAT REPORT PB-2011-0044 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02 BE GRANTED TO JULY 15, 2012.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY JULY 15, 2012, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT THE STREET NAME "VITA STEPHANIE COURT" BE APPROVED FOR USE IN THE DRAFT PLAN OF SUBDIVISION 19T-07G01 AND DRAFT PLAN OF COMMON ELEMENTS CONDOMINIUM 19CDM-07G02.

- 17.3.3 Application for Repeal of Deeming By-law
Enviro Remediate Inc.
Lots 24 & 25, Plan 534, Fairbank Avenue
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0046

RESOLUTION NO. CW-2011-0131

- A. THAT REPORT PB-2011-0046 BE RECEIVED AS INFORMATION.

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

- B. THAT THE APPLICATION SUBMITTED BY ENVIRO REMEDIATE INC. TO REPEAL DEEMING BY-LAW NO. 97-006, WITH RESPECT TO LOTS 24 AND 25, REGISTERED PLAN 534, BE APPROVED.

17.4 Reports from the Recreation, Parks and Culture Department:

17.4.2 ROC Bike Parks

Report No. RPC-2011-0022

RESOLUTION NO. CW-2011-0132

- 1 THAT REPORT NO. RPC-2011-0022 BE RECEIVED.
- 2 THAT REQUEST FOR QUOTATION RPC2011-022, ROC, DESIGN/BUILD BIKE PARK BE AWARDED TO SUSTAINABLE TRAILS LIMITED IN AN AMOUNT NOT TO EXCEED THE ESTABLISHED BUDGET OF \$300,000.00, EXCLUSIVE OF HST, AND THAT THE PURCHASING DEPARTMENT ISSUE A PURCHASE ORDER ACCORDINGLY.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Heather Fullerton, Director of the Georgina Art Centre and Gallery, providing Council with information regarding the ArtXtreme event being held June 10th-11th at Crate's Marina.

Mrs. Fullerton of the Art Centre stated that she is accompanied by Brian Busby, Chairman of the Dinah Christie Celebrity Challenge Committee and ArtXtreme event and member of the Board of Directors. She explained that this Saturday's Celebrity Challenge event is a huge event which has expanded in size from previous years as demonstrated on a site plan which was displayed to Council Members. She indicated that the event includes attractions such as a custom car show, rib fest, a beer garden and a full stage, with pay-duty police officers on payroll and is arranged in association with the fire department.

Mr. Busby stated that they spoke with all of the surrounding residents who may be disturbed by noise to explain what would be occurring. They were all provided VIP tickets to the event and invited to attend.

11. DEPUTATIONS cont'd:

Mrs. Fullerton stated that the ArtXtreme event is in partnership with the York Region District School Board. The ArtXtreme event will be held on Friday, June 10th and is exclusive to school groups. 580 students plus teachers and chaperones will be attending this event as a field day trip to take part in the activity areas which include an aboriginal pavilion, a soapstone carving session, making and decorating percussion instruments, static displays and interaction.

Mrs. Fullerton noted that five shuttles have been arranged to run during the two-day event to accommodate visitors.

Mr. Busby indicated that there are over 100 items donated for the silent auction and there has been an overwhelming response from the schools for the ArtXtreme event. The Committee looks forward to organizing this event annually.

Mrs. Fullerton noted that she has spoken with the Georgina Food Bank. This event is an official drop-off point for Food Bank donations and this fact has been included in the advertising posters. She also noted that the entry fee has been reduced from \$35 last year to \$10 for adults, \$5 for children 6-12 years old and free admission for children 6 years old and younger.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0133

THAT THE DEPUTATION MADE BY HEATHER FULLERTON, EXECUTIVE DIRECTOR OF THE GEORGINA ART CENTRE AND GALLERY, AND BRIAN BUSBY, CHAIRMAN OF THE DINAH CHRISTIE CELEBRITY CHALLENGE COMMITTEE, UPDATING COUNCIL MEMBERS ON THE UPCOMING 'ARTXTREME' EVENT ON FRIDAY, JUNE 10TH, IN CONJUNCTION WITH THE DINAH CHRISTIE CELEBRITY CHALLENGE EVENT, BE RECEIVED.

Carried.....

11.2 Karl Goinarov regarding the need for positive changes to the present rules for accessory apartments.

Mr. Goinarov stated that he obtained a copy of the proposed accessory apartment review and is in agreement with it. He explained that he is a professional landlord and owns quite a few rental units, both compliant and non-compliant. He stated that there is a desperate need for accessory apartments in Georgina. Current policies are prohibitive respecting

11. DEPUTATIONS cont'd:

costs to put in an accessory apartment. He explained that it took him six months and \$10,000 to obtain a building permit for a Woodland Avenue accessory apartment which represents approximately 40% of his construction budget for the apartment. Meanwhile, it costs residents in the Towns of Newmarket and Aurora only \$150 to obtain a building permit and the process takes only two weeks.

Mr. Goinarov stated that the vacancy rate across York Region is .7%. In Georgina, only approximately two units become available for rent each month, and nothing sits empty for more than two weeks. He stated that this proposed accessory apartment process is one of the simplest ways to accomplish affordable housing and hopes that Council will approve it.

Mr. Goinarov stated that it could cost \$30,000 to bring an unfinished basement up to the building code as an accessory apartment. At the current rates, a one bedroom basement apartment could be rented for \$1,000 per month and because there is such a shortage of available units, landlords can charge whatever rate they wish.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0134

THAT THE DEPUTATION MADE BY KARL GOINAROV INDICATING AN EXTREME NEED FOR ACCESSORY APARTMENTS AND AFFORDABLE HOUSING IN GEORGINA BE RECEIVED.

Carried.....

11.3 Joe Whiteside regarding the need for positive changes to the present rules for accessory apartments.

Mr. Whiteside was not in attendance.

11.4 Rod Hiscock, Manager of Operations, Jackson's Point Conference Centre, advising Council of the Salvation Army Georgina Community Church Emergency Disaster Services unit and a public open house information session.

Mr. Hiscock indicated that the Jackson's Point Conference Centre is undertaking a new initiative. The Salvation Army is engaged in disaster services internationally. Disaster Services was pioneered in the United States given the high incident rate of environmental disasters they suffer from. A program exists in the Greater Toronto Area and they have had a list of volunteers for the past ten years. Some have been through training, but the local Salvation Army is undertaking a formalization of this program.

11. DEPUTATIONS cont'd:

Mr. Hiscock advised that they are hosting an information and open house session on June 18th regarding a York North Services Unit. The accredited training program deals with issues such as demand and food handling. He noted that the Salvation Army was the primary source during the 911 disaster in the United States in 2001.

Mr. Hiscock stated that they are recruiting volunteers within the community who would like to be engaged in this kind of endeavor and the open house event is the kick-off to that. He noted that they have a number of capital assets available to them including emergency vehicles, command centres, portable kitchens and eat-in centres.

Mr. Hiscock noted that as the Town grows, perhaps it will be able to contribute with emergency services, financially, or in other aspects of support. He submitted brochures for the June 18th open house event to staff at this time.

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0135

THAT THE DEPUTATION MADE BY ROD HISCOCK, MANAGER OF OPERATIONS, JACKSON'S POINT CONFERENCE CENTRE, ADVISING COUNCIL OF THE SALVATION ARMY GEORGINA COMMUNITY CHURCH EMERGENCY DISASTER SERVICES UNIT AND INVITING THEM TO ATTEND THE PUBLIC OPEN HOUSE INFORMATION SESSION ON JUNE 18, 2011, BE RECEIVED.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Administrative Services Department:

17.2.2 Proposed Budget Presentation Working Committee

Report No. DAS-2011-0028

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0136

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0028 REGARDING A PROPOSED BUDGET PRESENTATION WORKING COMMITTEE.
2. THAT COUNCIL APPOINT COUNCILLOR CRAIG AND COUNCILLOR DAVISON TO A BUDGET PRESENTATION WORKING COMMITTEE, COMPRISED OF BOTH MEMBERS OF COUNCIL AND STAFF, TO WORK TOWARDS A RENEWED BUDGET PROCESS AND PRESENTATION THAT PROVIDES COUNCIL AND THE PUBLIC WITH HIGH-LEVEL STRATEGIC FINANCIAL INFORMATION AND ENHANCES BUDGET ACCOUNTABILITY AND TRANSPARENCY.

Carried.....

17.2.3 Solar Panels and Wind Turbines/Property Assessment and Taxation

Report No. DAS-2011-0029

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0137

THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0029, "SOLAR PANELS AND WIND TURBINES/PROPERTY ASSESSMENT AND TAXATION" FOR INFORMATION.

Carried.....

17.2.4 Tax Sale Properties (2009) Update – "Payment out of Court"

Report No. DAS-2011-0030

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0138

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0030 "TAX SALE PROPERTIES (2009) – PAYMENT OUT OF COURT UPDATE" FOR INFORMATION PURPOSES.
2. THAT COUNCIL AUTHORIZE THE TREASURER TO CONTRIBUTE THE SURPLUS TAX SALE PROCEEDS OF \$124,622.49 TO THE TOWN'S RESERVE FOR LAND SALE PROCEEDS.

Carried.....

17.3 Report from the Planning and Building Department:

17.3.2 Proposed Accessory Apartment Policy Review

Report No. PB-2011-0045

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0139

- A. THAT REPORT NO. PB-2011-0045 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL AUTHORIZE STAFF TO UNDERTAKE A REVIEW OF THE ACCESSORY APARTMENT OFFICIAL PLAN POLICIES AND ZONING BY-LAW PROVISIONS AND DEVELOP PROPOSED POLICIES AND ZONING BY-LAW PROVISIONS THAT WOULD PERMIT ACCESSORY APARTMENTS 'AS-OF-RIGHT' AND, TO DRAFT A BY-LAW TO IMPLEMENT A REGISTRY SYSTEM FOR ACCESSORY APARTMENTS.
- C. THAT AN ACCESSORY APARTMENT STEERING COMMITTEE BE APPOINTED CONSISTING OF REPRESENTATIVES FROM INTERNAL DEPARTMENTS, EXTERNAL AGENCIES, TWO MEMBERS OF COUNCIL AND TWO PUBLIC MEMBERS, AS IDENTIFIED IN SECTION 7.1 OF REPORT NO. PB-2011-0045, AND THAT STAFF RETURN TO COUNCIL WITH A LIST OF STEERING COMMITTEE MEMBERS INCLUDING TWO RECOMMENDED PUBLIC MEMBERS ON JUNE 20, 2011 FOR APPROVAL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- D. THAT COUNCILLOR CRAIG AND COUNCILLOR SMOCKUM BE APPOINTED TO SIT ON THE ACCESSORY APARTMENT STEERING COMMITTEE.
- E. THAT STAFF RETURN TO COUNCIL WITH A WORK PLAN, AS IDENTIFIED IN SECTION 7.2 OF REPORT NO. PB-2011-0045, ON JULY 18, 2011.

Carried.....

17.4 Report from the Recreation, Parks and Culture Department:

17.4.1 No Smoking By-law

Report No. RPC-2011-0019

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2011-0140

- 1 THAT REPORT NO. RPC-2011-0019 BE RECEIVED.
- 2 THAT MAYOR AND COUNCIL AMEND BY-LAW NO. 2009-0050 TO PROHIBIT SMOKING AND HOLDING LIGHTED TOBACCO PRODUCTS AT ALL CIVIC CENTRE SOCCER PITCHES LOCATED TO THE NORTH OF THE CIVIC CENTRE BUILDING AND TO PROHIBIT SMOKING WITHIN DEFINED OUTDOOR PUBLIC SPACES, TO BE PHASED IN OVER 2011, 2012, AND 2013 AS FOLLOWS:
 - I) EFFECTIVE JULY 1, 2011 - WITHIN THE ENTIRE RECREATION OUTDOOR CAMPUS, KNOWN AS THE ROC,
 - II) EFFECTIVE JULY 1, 2011 - WITHIN A 10 METRE RADIUS SURROUNDING ANY PUBLIC PLAYGROUND, SPLASH PAD, SKATEBOARD PARK OR SPORTS FIELDS (SOCCER PITCHES AND BASEBALL/SOFTBALL DIAMONDS, BEACH VOLLEYBALL)
- 3 THAT PUBLIC CONSULTATION AND CAMPAIGN PROMOTING SMOKE-FREE OUTDOOR SPACES BE UNDERTAKEN IN CO-OPERATION WITH THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE AND THE YORK REGION HEALTH DEPARTMENT BETWEEN NOW AND MAY 1, 2012.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 4 THAT STAFF REPORT BACK TO COUNCIL WITH THE INPUT RECEIVED FROM THE PUBLIC CONSULTATION AND SMOKE FREE CAMPAIGN TO COMMENCE WITH THE ADDITIONAL IMPLEMENTATION OF NO SMOKING WITHIN ALL TOWN PARKS AND ALL TOWN OWNED/OPERATED PUBLIC BEACHES.
- 5 THAT MAYOR AND COUNCIL AUTHORIZE UP TO \$10,000 FOR SIGNAGE BE TAKEN FROM THE PLAYGROUND EQUIPMENT RESERVE.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4.3 Conservation Leases

Report No. RPC-2011-0023

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0141

1. THAT REPORT NO. RPC-2011-0023 BE RECEIVED.
2. THAT THE TOWN OF GEORGINA RENEW FOR ANOTHER 5 YEARS THE LEASE AGREEMENTS FOR WILLOW BEACH, FRANKLIN BEACH AND HOLMES POINT CONSERVATION AREAS UNDER THE SAME TERMS AND CONDITIONS.
3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF GEORGINA AND THE LAKE SIMCOE REGION CONSERVATION AUTHORITY FOR A PERIOD OF FIVE YEARS COMMENCING MAY 1, 2011 TO APRIL 30, 2016.

Carried.....

12. PRESENTATIONS:

None.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Rod Hiscock, Manager of Operations, Jackson's Point Conference Centre, requesting relief from parking requirements on July 6th along Salvation Army Road from 3pm to 7pm as a parking contingency plan for a large event being held.

Mr. Hiscock advised Council that the conference centre hosted a similar event in 2004. Parking is available at the conference centre, a field at the camp can be used for parking and the church parking lot can be used to shuttle people back and forth. It is not known how many people will attend and therefore the conference centre would prefer to have contingency parking along Salvation Army Road in case it is needed, noting that there is ample parking on the grass on the side of Salvation Army Road which is permitted after 7:00 p.m, but they anticipate people starting to arrive earlier than that. The conference centre will arrange for volunteers to direct parking.

Bob Magloughlen, Director of Engineering and Public works, stated that at this time of year, the boulevards will be firm and no damage will be caused by parked vehicles. It has been done in the past and no problems occurred. He noted that people cannot park to obstruct traffic at any time and that they must park off the travelled portion of the road.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0142

THAT TOWN COUNCIL APPROVE TEMPORARY RELIEF FROM THE PARKING BY-LAW ALONG SALVATION ARMY ROAD FROM MID-AFTERNOON TO 7:00 P.M. ON JULY 6, 2011, AS A PARKING CONTINGENCY PLAN DURING A LARGE INTERNATIONAL EVENT BEING HELD AT THE JACKSON'S POINT CONFERENCE CENTRE ON METRO ROAD.

Carried.....

- 15.2.1 Gillian Angus-Trail, Council Coordinator, Town of Whitchurch-Stouffville, requesting support of its request of the Province to transfer Hwy 48 to a regional road from its commencement in Markham through to the Town of Georgina.

Sue Plamondon, CAO, clarified that the Town of Whitchurch-Stouffville is requesting that this stretch of Highway 48 become a regional road.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2011-0143

Bob M.

THAT CORRESPONDENCE FROM GILLIAN ANGUS-TRAILL, COUNCIL COORDINATOR, TOWN OF WHITCHURCH-STOUFFVILLE, REQUESTING SUPPORT OF ITS REQUEST OF THE REGION OF YORK TO INITIATE DISCUSSIONS WITH THE PROVINCE OF ONTARIO TO TRANSFER HWY 48 TO A REGIONAL ROAD FROM ITS COMMENCEMENT IN MARKHAM THROUGH TO THE TOWN OF GEORGINA, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR REVIEW PRIOR TO COUNCIL'S DECISION.

Carried.....

- 15.2.2 Dave Shearer, Shearer Homes Inc., requesting Town staff to reconsider adding development charges to existing lots.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0144

THAT CORRESPONDENCE FROM DAVE SHEARER OF SHEARER HOMES INC., REQUESTING TOWN STAFF TO RECONSIDER ADDING DEVELOPMENT CHARGES TO EXISTING LOTS, BE RECEIVED.

Carried.....

- 15.2.3 Alesha Caldwell, Conservation Outreach Programs Coordinator, Ontario Federation of Anglers and Hunters, requesting Council declare July 2 - 10, 2011, as 'Ontario Family Fishing Week' and publicize the event in any Town calendar of summer events.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2011-0145

THAT COUNCIL DECLARE JULY 2 – 10, 2011, AS 'ONTARIO FAMILY FISHING WEEK', THAT THE WEEK BE ADVERTISED ON THE TOWN WEBSITE, ON THE TOWN PAGE IN THE LOCAL NEWSPAPER, ON THE ELECTRONIC SIGN ON CIVIC

15. COMMUNICATIONS cont'd:

CENTRE ROAD AND THAT ANY POSTERS PROVIDED BY OFAH BE POSTED IN TOWN FACILITIES.

Carried.....

- 15.2.4 Michele Kennedy, Town Clerk, Town of Whitchurch-Stouffville, requesting Council support its position respecting the Municipal Elections Act and penalties applicable for non-compliance to the election financial reporting requirements.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2011-0146

THAT CORRESPONDENCE FROM MICHELE KENNEDY, TOWN CLERK, TOWN OF WHITCHURCH-STOUFFVILLE, REQUESTING COUNCIL SUPPORT ITS POSITION RESPECTING THE MUNICIPAL ELECTIONS ACT AND PENALTIES APPLICABLE FOR NON-COMPLIANCE TO THE ELECTION FINANCIAL REPORTING REQUIREMENTS, BE RECEIVED AND DIRECTED TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO FOR CONSIDERATION.

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 Simcoe Landing Subdivision Parking Meeting notification

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that the location has been confirmed for Monday evening, June 20th at the Lake Simcoe Public School for the meeting concerning parking issues in the Simcoe Landing Subdivision. She stated that due to the current postal strike, staff will post a notice in the local newspaper and may post notices surrounding the subdivision. Staff can look at hand-delivering notices to resident in the area, especially to the streets that have the most parking concerns that will be discussed at the meeting. She noted that the school may be willing to send home notices with the students also.

Ms. Mathewson advised that staff will also send out notices by regular mail.

22.2 Maintenance of Boulevards

Councillor Davison explained that the boulevards in front of resident's homes are maintained by the residents themselves, but the boulevard in front of the school in the Simcoe Landing subdivision is not well maintained by the Catholic School Board. That boulevard was never sodded and is now covered with weeds. She also mentioned that the boulevard at Dovedale Drive across from the Shopper's Drug Mart store needs to be maintained.

Bob Magloughlen, Director of Engineering and Public Works, stated that he has noticed a problem with boulevard maintenance at the corner of Joe Dales Drive also. The Town cannot require the school board to maintain their boulevards and for the unsubstantial cost to maintain a boulevard, the Town could add it to their list of locations to maintain.

Mr. Magloughlen explained that the Town has a number of areas throughout its jurisdiction that require maintenance of this sort and staff is working on a standard with regard to the number of cuts required per year, depending on the amount of money the Town wishes to budget for maintaining the roadsides. He noted that the Town would not discourage residents from maintaining these boulevards themselves.

Councillor Hackenbrook requested that the holes in the driveway leading into the rear parking lot of the Civic Centre be filled.

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Smockum

Seconded by Councillor Craig

Be it resolved that the Council Meeting recess at this time (10:08 a.m.) and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal matter about an identifiable individual, Section 239(2)(b), MA; regarding facilitation and staffing of various Town facilities
- ii) Proposed or pending disposition of land by the municipality, Section 239(2)(c), MA; regarding property in Pefferlaw
- iii) Proposed or pending disposition of land by the municipality, Section 239(2)(c), MA; two properties on Baseline Road, Sutton and one property on The Queensway South, Keswick

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Members arose from the Closed Meeting at this time (11:30 a.m.); no motions emanated from the Closed Meeting.

Faye Richardson, Director of Recreation, Parks and Culture, and Council Members tentatively scheduled a tour of the ROC and entire campus for Council Members for Monday, June 20th, following the Committee of the Whole meeting, depending on what time the Committee of the Whole meeting wraps up.

Staff was requested to invite Tracy Kibble, editor of The Advocate, and Karen Wolfe, editor of The Pefferlaw Post.

25. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Smockum

That the Committee of the Whole adjourn (11:30 a.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) Declarations of Pecuniary Interest
- iii) Report No. RPC-2011-0022 entitled 'ROC Bike Parks'

25. ADJOURNMENT cont'd:

- iv) Repeal of Deeming By-law, Enviro Remediate Inc., Lots 24 & 25, Plan 534, Fairbank Ave.
- v) Report No. EPW-2011-0021 entitled 'Award of Tender, Reconstruction of Fairpark Lane, Church Street and the parking lots of the KIN Hall and Stephen Leacock Theatre'
- vi) A By-law to authorize the Mayor and Clerk to enter into a contract with Barra Con Construction Ltd. for Contract No. EPW2011-027, reconstruction of Fairpark Lane, Church Street and the parking lots of the KIN Hall and Stephen Leacock Theatre
- vii) Confirming By-law
- viii) Adjournment

Carried.....