

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, October 17, 2011  
9:07 a.m.

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Committee Members were informed of the passing of Eldred King, a former Chairman for the Region of York. Mr. King served 19 years as a member of York Regional Council, including five terms as York Region Chairman, from 1984 to 1997. Mr. King represented our Region extremely well. Mr. King was also a former school trustee and Mayor of Whitchurch-Stouffville.

2. ROLL CALL:

The Clerk gave the roll call and the following Committee members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison (arrived at 9:10)
Councillor Hackenbrook	Councillor Smockum

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 Street naming through auction process as fundraiser, under Other Business, Item No. 22.1
- 4.2 Street lighting improvements on Windover Drive, under Other Business, Item No. 22.2
- 4.3 Outdoor skating rink at Fairwood Public School, under Other Business, Item No. 22.3

5. APPROVAL OF AGENDA:

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2011-0227**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 STREET NAMING THROUGH AUCTION PROCESS AS FUNDRAISER, UNDER OTHER BUSINESS, ITEM NO. 22.1
- 5.2 STREET LIGHTING IMPROVEMENTS ON WINDOVER DRIVE, UNDER OTHER BUSINESS, ITEM NO. 22.2
- 5.3 OUTDOOR SKATING RINK AT FAIRWOOD PUBLIC SCHOOL, UNDER OTHER BUSINESS, ITEM NO. 22.3

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0228**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 3, 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 Sail Georgina representatives to speak to the Jackson's Point Harbour report.
- 9.2 Item No. 12.1, Salim Alibhai of the Region of York concerning the Regional Pavement Management Strategy'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

- 9.3 Item No. 12.2, Paul Nicholls, Library Board member, presenting the Library's Strategic Plan for 2011-2016
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.1, Report No. DAS-2011-0055 entitled 'N6 Initiative'
- 9.6 Item No. 17.2.1, Report No. EPW-2011-0041 entitled 'Consent Agreement, 2111250 Ontario Inc.'
- 9.7 Item No. 17.3.1, Report No. PB-2011-0095 entitled 'Building Division Services Review – Consultant Selection'
- 9.8 Item No. 17.3.2, Report No. PB-2011-0096 entitled 'Request for Concurrence – Proposed Rogers Telecommunications Tower, 2853 Glenwoods Avenue'
- 9.9 Item No. 17.4.1, Report No. RPC-2011-0032 entitled 'Jackson's Point Harbour Operation'
- 9.10 Item No. 17.4.2, Report No. RPC-2011-0033 entitled 'Fish Hut Operator Request for Proposal'
- 9.11 Item No. 17.4.3, Report No. RPC-2011-0034 entitled 'Sidewalk Snow Tractors'
- 9.12 Item No. 20, motion respecting an amendment to a November Council meeting

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine:

**RESOLUTION NO. CW-2011-0229**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Report:

17.2.2            Development Agreement – 1580699 Ontario Limited  
Part Lot 16, Concession 2 (NG)  
Caserta Street, Keswick  
Plan of Subdivision No. 19TG-2005-002  
Plan of Condominium No. 19CDMG-2005-001

Report No. EPW-2011-0042

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2011-0230**

1. THAT REPORT EPW-2011-0042 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A DEVELOPMENT AGREEMENT, EASEMENT DOCUMENTS AND LAND TRANSFER DOCUMENTS MADE BETWEEN 1580699 ONTARIO LIMITED, AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION NO. 19TG-2005-002 AND PLAN OF CONDOMINIUM NO. 19CDMG-2005-001.
3. THAT FIFTY-EIGHT (58) PERSONS EQUIVALENT (20 UNITS AT 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SANITARY SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19TG-2005-002 AND PLAN OF CONDOMINIUM NO. 19CDMG-2005-001.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 A Sail Georgina representative to speak to the Jackson's Point Harbour report.

Jan Ploger, representing the Sail Georgina Association. stated that the Association is grateful that the staff report recognizes its contribution to sailing in Georgina, along with the harbour's vitality. They are concerned about the possibility that Council may privatize or contract out the management of Jackson's Point Harbour.

Mr. Ploger explained that Sail Georgina has a long-standing and good relationship with the Town of Georgina and with the community, existing since the formation of Sail Georgina in 1983. Sail Georgina provides the only organized on-water activity for Georgina residents. It promotes the harbour to the many ports, yacht clubs and sailing associations on Lake Simcoe and beyond. Its community sail program provides an affordable way for people in the community to get access to the lake. Sail Georgina also promotes safe boating to the community through a number of activities throughout the year, such as sailing lessons at affordable rates and nautical education clinics lead by the Coast Guard or other qualified instructors, which are promoted and open to members of

11. DEPUTATIONS cont'd:

the public. The Association also holds regular club races, special events such as the Mayor's Cup and its annual Georgina Cup Regatta which attracts interest in Jackson's Point from around the lake, and further promotes the harbour, Georgina and sailing in general.

Mr. Ploger stated that Sail Georgina is also active in promoting community spirit through participation in the Sutton Santa Claus Parade and the Splash Festival. Sail Georgina activities outside the harbour use local merchants and venues and they have worked actively with the Rural Ontario Medical Program, hosting a sailing activity for medical students and providing a further incentive to bring new doctors to Georgina.

Mr. Ploger stated that the Association works closely with the Town to ensure efficient operation of the harbour and for many years, Sail Georgina has managed the entire harbour's slip allocation process for the Town. The Association also assists arriving boats, provides directions and information to visitors and maintains a harbour presence to facilitate safety and security. Even prior to the significant reduction in on-site staff during 2011, Sail Georgina members were present at the harbour far more than the Town staff, with members volunteering their time and expertise to help ensure the safe and efficient operation of the harbour.

Mr. Ploger stated that the Town recognizes the importance of Sail Georgina to the harbour viability, as well as sailing recreation in Georgina, by allocating approximately 60% of available harbour slips to them. Since 2000, Sail Georgina has been formally allocated 27 slips in Jackson's Point Harbour. In the Spring of 2002, Sail Georgina purchased and installed a new finger dock in the harbour, and donated this dock to the Town and in response, the Leisure Services Director agreed to increase the number of Sail Georgina's slips by 3, to 30. This is the number of slips used by Sail Georgina today, not 33 slips as indicated in the report.

Mr. Ploger stated that the Jackson's Point Harbour is the only public sailing harbour within the Town of Georgina boundaries and it is due to the co-operative relationship between Sail Georgina and the Town that the harbour holds its own financially. The harbour is possibly the only recreational facility in Georgina that is successful in this regard. He explained that one only has to review the number of sailboat photos and articles featured in print promotional media throughout the Town to see the importance of sailing to the Town image. The harbour also provides one of few summer work opportunities for Georgina students that provide students with income towards education costs and the opportunity to develop responsible work habits, team work, leadership and ambassador skills. Youth programs such as Sea Scouts are dependent on low-cost harbour facilities for their waterfront access and programs.

11. DEPUTATIONS cont'd:

Mr. Ploger stated that the harbour attracts visitors from around the lake, it is an iconic image for the Town and the Association urges Council to recognize the value of the facility they now operate. The harbour serves a critical purpose for the Town and for the community. The harbour provides Town residents with low cost access to the lake and to the historic, fun, and green activity of sailing and this will be in jeopardy if the harbour is run by the private sector. Turning the harbour operation over to the private sector is a decision that will permanently change the nature of the harbour because a business will operate the harbour for profit and will inevitably drive up the usage costs.

Mr. Ploger stated that Council needs to decide if the Town's role will be to maintain a low cost harbour that facilitates affordable public access to the lake as it does today, or if the harbour will increasingly become an exclusive location that is used by only a few wealthy visitors. Other marinas around the lake charge higher rates, and in return provide much more comprehensive services such as phone, internet, dining, swimming pools and winter storage. If the harbour is operated by a private entity, the need for profit will inevitably result in a higher usage price, more exclusivity and lower access for the community.

Mr. Ploger stated that the Association believes the harbour should be kept available and accessible to the community for a low cost. Staffing utilization changes in 2011 reduced staffing resulting in Sail Georgina's presence often being called on to direct transient boaters and act as unofficial harbour master. Staff was also not present when park users were looking to pay for parking and when transients were looking to pay docking fees, resulting in lost revenues. The harbour office building and the docks have maintenance issues and the harbour itself is in need of dredging and weed control action. However, these are easily fixable problems and do not require drastic action such as privatization that will inevitably result in reduced public access to the lake.

Mr. Ploger strongly urged Council to keep the harbour and its facilities in public hands, stating that the stability of sailing recreation in the future and public water front access depends on it.

Moved by Councillor Smockum

Seconded by Councillor Craig

That the Rules of Procedure be waived in order for Neil Kinnear to address Council at this time.

Carried...

11. DEPUTATIONS cont'd:

Neil Kinnear of 58 Bedford Road, Sutton stated that he has been a resident of Georgina for 21 years and owns a small business. He stated that he owns an old sail boat that is kept at the harbour over the summer months and he is a concerned taxpayer. He highlighted a section in the staff report that states that 'generally, the harbour operated on breakeven basis' and according to the Mayor's recent words, the Town is not looking to make money, but just wants to cover costs. The harbour doesn't cost the taxpayers of Georgina anything, yet returns a great deal to the citizens of this Town.

Mr. Kinnear stated that the report admits that over 50% of the slip revenue comes from Sail Georgina and recommends maintaining that relationship and rate schedule, thereby gaining no revenue increase and no potential profit to attract him as a business owner. Increased revenue through seasonal slip rates will not improve as many applications for slips are withdrawn, and due to the harbour's lack of services when compared to other harbours around the lake, boaters will expect to pay less for a slip at the harbour and it would therefore be difficult to increase rates.

Mr. Kinnear stated that there is little transient boater traffic and it is mostly members of other sailing clubs around the lake that use the Jackson's Point Harbour, resulting in a lack of scope for a profitable business venture. He stated that this leaves parking and ice cream sales as the other options for generating a profit. The snack bar has been operated intermittently over the past 20 years by the Town, BIA and privately and none has made a success of the operation, which makes it a risk for an entrepreneur to take on.

Mr. Kinnear pointed out that the report indicates grass cutting and garbage collection would remain a taxpayer burden. Sail Georgina provides most of the staffing and a private operator could try to reduce staff further but risk missing revenue from ice cream, parking and transient boater fees.

Mr. Kinnear explained that in consideration of these facts, he recommends that the harbour not be privatized. The harbour incurs no cost to the taxpayer and there is every reason to believe that trend will continue.

Brock McDonald, Manager of Development and Business Services, explained that the report was brought before Council to bring the issue forward so that Council can determine if they want to issue a Request for Proposal for the harbour operation. During last year's budget deliberations, Council was advised that staff had received a proposal from an individual wanting to operate the harbour which would generate a profit and as a result, Council wanted to look at a Request for Proposal.

Mr. McDonald stated that the beach at the harbour is not as favourable as in other parts of the Town, that there are fewer people wanting to use that beach and as a result, the parking fees at the harbour beach have been significantly dropping over the last few years.

11. DEPUTATIONS cont'd:

It was suggested that this issue be sent to a committee for a thorough report to determine if a Request for Proposal would be the best way to proceed. A report would be preferable to going through the Request for Proposal process and then deciding whether or not to privatize the operation of the harbour.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Reports from the Recreation, Parks and Culture Department:

17.4.1 Jackson's Point Harbour Operation

Report No. RPC-2011-0032

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2011-0231**

1. THAT REPORT NO. RPC-2011-0032 BE RECEIVED.
2. THAT COUNCIL APPOINT A COMMITTEE COMPRISED OF MEMBERS OF COUNCIL, LOCAL BIA, MEMBERS OF 'SAIL GEORGINA' AND TOWN STAFF TO ASSIST WITH THE DEVELOPMENT OF THE REQUEST FOR PROPOSAL, TO EVALUATE THE PROPOSALS, EXAMINE CURRENT OPERATIONS AND REPORT BACK TO COUNCIL WITH OPTIONS.

Carried.....

12. PRESENTATIONS:

12.2 Paul Nicholls presenting the Library's Strategic Plan for 2011 to 2016.

Paul Nicholls introduced the Library Strategic Plan for 2011 to 2016 on behalf of the Library Board and staff of the Georgina Public Library.

Mr. Nicholls explained that in 2006 the library created its first Strategic Plan at a time when Strategic Plans were new to libraries. While working with limited financial resources, the library board was able to create a plan using the services of the Southern Ontario Library Service consortium. They consulted with library staff and key stakeholders and came up with the first plan consisting of four strategic directions and thirteen specific objectives. Subsequently, the library board made substantial progress with several initiatives;

- i) increased the operating hours of the Keswick branch to take advantage of concurrent activities at the Ice Palace

12. PRESENTATIONS cont'd:

- ii) increased the outbound visitation to local schools, daycares, Kidfest and other community events to elevate the profile and services of the library
- iii) developed new partnerships with the Town, Rogers Cable TV, Service Canada, Service Ontario and Yorkinfo to provide new programming and other services valuable to our community
- iv) provided additional taxpayer services for the Town such as the sale of blue bins, park passes, transit passes and garage sale permits
- v) redeveloped the library website, added databases, provided computer training, added self-serve checkout stations, reduced shrinkage in its collection to almost zero, provided an adaptive technology workstation, early literacy workstations, and broadened its investment in e-books and audio books.
- vi) has worked with the Federation of Ontario Public Libraries to encourage the Province to consider a more realistic and sustainable funding model for public libraries and relieve some of the burden from the Town
- vii) developed the 'Grate Groan-Up Spelling Bee' as a fundraiser to fund specific initiatives of benefit to our system.

Mr. Nicholls explained that the library embarked on the development of a new strategic plan for 2011 through 2016 earlier this year. The 2011-2016 Strategic Plan represents a practical and financially prudent approach to meeting the future requirements of our community and includes five strategic directions; i) a community destination, ii) be a centre for life-long learning, iii) collaboration and partnership building, iv) driving innovation with investment and v) engaging our community. This approach is supplemented with clear definitions of each direction and a numbered set of deliverables.

Mr. Nicholls stated that he believes the library provides as much service as possible at the lowest cost.

Mr. Nicholls circulated copies of the plan to Council at this time. He stated that at budget time, there will be budget proposals both in capital requests and in operational adjustments that will align with the Strategic Plan. Each capital budget item or operational budget amendment will be referenced to its associated strategic direction. The library board has also developed methods of tracking its day-to-day progress to the plan in order to improve the plan. He stated that the Board is confident that its plan can be achieved and that it meets the needs of our community in this timeframe. Every individual who accesses the library services has a different expectation and requirement and the library's mission is to open doors to provide information, entertainment and learning.

12. PRESENTATIONS cont'd:

Mr. Nicholls explained that the board is doing everything it can to elevate the profile of the library and its services. To assist in this effort, they require missionaries through the local media, Council members and citizens who use the services and to pass the word. He noted that the library board has a limited budget and is therefore caution with their funds.

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2011-0232**

THAT THE DEPUTATION MADE BY PAUL NICHOLLS, GEORGINA LIBRARY BOARD MEMBER, PRESENTING THE LIBRARY'S STRATEGIC PLAN FOR THE YEARS 2011-2016, BE RECEIVED.

Carried.....

- 12.1 Salim Alibhai, Transportation Services of York Region, presenting the 'Regional Pavement Management Strategy', and providing an update of the Roads Capital Projects being undertaken in Georgina.

Salim Alibhai presented the Regional Pavement Management Strategy through a power point presentation, indicating that the Region performs a survey of regional roads annually, surveying all roads east of Yonge Street one year and all roads west of Yonge Street the following year. This data collection procedure assesses the condition of the existing pavement, evaluates roughness, rutting and cracking and determines the most cost effective treatment options. Through this procedure, a preliminary cost estimate for each identified road section is prepared, a list of projects is prepared as part of the annual budget process and is presented to Council for approval. He explained that there are 3,472 lane kilometres of roads under the Region's jurisdiction, 96% paved and 4% surface treated, all in various stages of distress with a replacement value of \$2.0 Billion.

Mr. Alibhai explained that pavement deteriorates over time through exposure to the elements, traffic volumes, ground conditions, pavement age, lack of maintenance and initial quality of construction. He explained that there are various pavement treatment options available depending upon the pavement condition rating and age. Routine maintenance includes crack sealing, grinding and pavement patching, cleaning ditches, culverts, sewer outlets and grading roadway shoulders. Preventative maintenance is undertaken when pavement is in very good to fair condition and consists of applying a thin layer of coating to seal the surface. Treatments for preventative maintenance include chip sealing, micro-surfacing and slurry seals.

12. PRESENTATIONS cont'd:

Mr. Alibhai explained that Pavement Rehabilitation is a reactive treatment and is undertaken when pavement is in fair to very poor condition. This treatment consists of pulverizing a part or entire layer of asphalt, applying a form of liquid asphalt and repaving to restore the condition of the road, enhance the pavement strength and extend the pavement life. He explained that major rehabilitation treatments include full depth reclamation, full depth reclamation with expanded asphalt material, cold-in-place recycling and cold-in-place recycling with expanded asphalt material. Reconstruction is a reactive treatment undertaken when pavement has failed and consists of replacing all layers which is a disruptive and very time consuming process and costs as much as a new road. He summarized by stating that preventative maintenance is less expensive than rehabilitation or reconstruction, faster to implement and is less disruptive, while rehabilitation and reconstruction restore the structural integrity of the road and restore the road to new condition.

Mr. Alibhai indicated that Old Homestead Road did not fall under the preventative maintenance category as it was an old resurfaced road and almost at the point of needing to be reconstructed. The Region had to put in six inches of granular then chip-sealed the top. This is a cost effective way of treating roads with low volumes. He noted that between Warden Avenue and Kennedy Road, Old Homestead Road consists of mostly patched areas of maintenance which is a result of the fact that most of the road runs through wetlands and moisture affects pavement.

Mr. Alibhai indicated that normally, the Region does not bore holes in roads once the roads have been completed, but issues arise with pavement from time to time and the pavement must then be tested to demonstrate to the contractor that they performed a poor job.

Mr. Alibhai was advised that the Region's road surfacing schedule should align with the respective municipality's event schedule to avoid road work being performed during a major community event.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0233**

THAT THE PRESENTATION MADE BY SALIM ALIBHAI, TRANSPORTATION SERVICES OF YORK REGION, RESPECTING THE 'REGIONAL PAVEMENT MANAGEMENT STRATEGY' BE RECEIVED WITH THANKS.

Carried.....

3. COMMUNITY SERVICE ANNOUNCEMENTS:

(10:15 a.m.)

3.1 'Fire Chief for a Day' presentations

Bill O'Neill, Fire Chief, introduced the recipients of the 'Fire Chief for a Day' award. He explained that students had been requested to submit fire safety escape plans and three of the students who submitted plans were selected to be Fire Chief for the Day for each of the three stations in Georgina.

Mayor Grossi presented an inscribed plaque to the following students on behalf of the Town:

Ryan Gilvar, Station 1-4 (Keswick Hall)  
Kyle Drinkwater, Station 1-6 (Sutton Hall)  
William Belden, Station 1-8 (Pefferlaw Hall)

12. PRESENTATIONS:

Salim Alibhai updated Council on the Roads Capital Projects being undertaken in Georgina. 19 kilometres of Old Homestead Road from Warden Avenue to Station Rd, was resurfaced along with the replacement of cross culverts, road build-up and ditches cleaned out. Woodbine Avenue is an ongoing project which started in April of 2010 and is to be completed by November of this year with a project budget of \$48 Million including watermains and sanitary sewers. The Region is intending to replace two bridges on Ravenshoe Road in 2013 at a cost of \$4 Million, and replace a structural culvert on Park Road at a cost of \$500,000. He stated that a traffic study will be performed for Metro Road between Morton Avenue and Old Homestead Road and based on the outcome, costs may reach \$10 million. He mentioned that the timeline for the culvert replacement on Park Road at Frog Street is scheduled for 2013 with the detailed design to begin in December of this year.

Mr. Alibhai explained that when the Region undertakes resurfacing work, it looks at everything in that corridor, including barriers, guard rails, culverts, traffic signals and they try to perform as much work as necessary through the resurfacing project.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0234**

THAT THE PRESENTATION MADE BY SALIM ALIBHAI, TRANSPORTATION SERVICES OF YORK REGION, UPDATING COUNCIL ON THE ROADS CAPITAL PROJECTS BEING UNDERTAKEN WITHIN THE TOWN OF GEORGINA, BE RECEIVED WITH THANKS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.1 N6 Initiative – Insurance Coverage and Risk Management Services

Report No. DAS-2011-0055

Rebecca Mathewson, Director of Administrative Services and Treasurer, indicated that the Town would experience extreme savings for insurance premiums next year.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0235**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2011-0055 REGARDING THE N6 INITIATIVE FOR INSURANCE COVERAGE AND RISK MANAGEMENT SERVICES.
2. THAT THE TOWN ENTER INTO AN AGREEMENT WITH BFL CANADA RISK AND INSURANCE SERVICES INC. FOR INSURANCE BROKERAGE AND RISK MANAGEMENT SERVICES, FOR A FOUR (4) YEAR TERM COMMENCING JANUARY 1, 2012 WITH AN OPTION TO EXTEND FOR AN ADDITIONAL ONE (1) YEAR, SUBJECT TO SATISFACTORY PERFORMANCE AND BUDGET APPROVAL, BASED ON A TOTAL ANNUAL INSURANCE PREMIUM OF \$360,715 FOR THE FIRST EIGHTEEN (18) MONTHS, PLUS TAXES, ANNUAL ADJUSTMENTS, AND THE ADDITION OF NEW ASSETS AND OPERATIONS DURING THE TERM.
3. THAT THE TOWN TREASURER BE AUTHORIZED TO PREPARE A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
4. THAT THE TOWN TREASURER BE AUTHORIZED TO INVESTIGATE AND NEGOTIATE POTENTIAL FURTHER PREMIUM SAVINGS THAT MAY BE ACHIEVED THROUGH AN INCREASE IN DEDUCTIBLES FOR SPECIFIC POLICIES.
5. THAT THE TOWN TREASURER BE AUTHORIZED TO FLAT-LINE THE 2012 ANNUAL BUDGET AMOUNT FOR INSURANCE PURPOSES THROUGH A 2012 CONTRIBUTION TO THE TOWN'S RESERVE FUND FOR INSURANCE IN THE PROPOSED 2012 BUDGET IN THE AMOUNT OF \$200,000, BEING THE PROPOSED SAVINGS IN ANNUAL INSURANCE PREMIUMS AS COMPARED TO THE 2011 APPROVED BUDGET.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

6. THAT THE TOWN TREASURER BE AUTHORIZED TO RETAIN A PROPERTY VALUATION APPRAISER FOR THE PURPOSES OF UPDATING THE REPLACEMENT VALUES OF THE TOWN'S BUILDINGS AND FACILITIES AND TO FUND THIS COST USING THOSE SAVINGS AMOUNTS CONTRIBUTED TO THE TOWN'S RESERVE FUND FOR INSURANCE, AS NOTED IN RECOMMENDATION #5 ABOVE.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Engineering and Public Works Department:

- 17.2.1 Consent Agreement  
2111250 Ontario Inc. – get property owner name from Planning Dept  
Part Lot 4, Concession 9 (NG)  
Designated as Parts 1,2,3 on Plan 65R-33046  
Lake Drive East

Report No. EPW-2011-0041

It was noted that the property description of 'Lake Drive North' should read 'Lake Drive East'.

The Department Head was requested to provide Council with the name of the property owner when a numbered company is the applicant.

Harold Lenters, Director of Planning and Building, indicated that only three new lots were created by this application.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0236**

1. THAT REPORT EPW-2011-0041 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONSENT AGREEMENT WITH 2111250 ONTARIO INC., AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA, RESPECTING PART LOT 4, CONCESSION 9 (NG) DESIGNATED AS PARTS 1, 2, 3 ON PLAN 65R-33046, LAKE DRIVE EAST.

Carried.....

17.3 Reports from the Planning and Building Department:

17.3.1 Building Division Services Review – Consultant Selection

Report No. PB-2011-0095

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2011-0237**

- A. THAT REPORT NO. PB-2011-0095 BE RECEIVED FOR INFORMATION.
- B. THAT THE CONSULTING FIRM OF MCCAULEY NICHOLS AND ASSOCIATES BE RETAINED TO CONDUCT A BUILDING DIVISION SERVICES REVIEW IN ACCORDANCE WITH THE PROPOSAL ATTACHED AS SCHEDULE '4', AND WHICH MAY INCLUDE ANY ADJUSTMENTS/REFINEMENTS THAT ARE DEEMED NECESSARY BY STAFF IN CONSULTATION WITH THE CONSULTANT, WITH AN UPSET STUDY COST OF \$20,000.00.
- C. THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE SELECTED CONSULTANT NOTED IN B. ABOVE TO CARRY OUT THE BUILDING DIVISION SERVICES REVIEW.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3.2 Request for Concurrence – Proposed Rogers Telecommunications Tower, 2853 Glenwoods Avenue

Report No. PB-2011-0096

Moved by Councillor Smockum

Seconded by Councillor Craig

That the Rules of Procedure be waived to permit Tatyana Moro to address Council at this time.

Carried.....

Tatyana Moro, Municipal Relations Specialist, Network Implementation for Rogers Communications Inc., indicated that the structure will be a lattice design and 70 metres in height and will be located on private property. Public consultation has occurred with neighbouring property owners, ads have been placed in the local newspaper, and the consultation process was followed. She advised that no concerns have been raised by the neighbours.

Ms. Moro indicated that Rogers Communications is in the process of obtaining the required permit from the Ministry of Transportation and that there are no issues with the Highway 404 extension.

Ms. Moro indicated that the tower is being constructed for use by Rogers Communications, but it will be designed to accommodate other carriers as well. Rogers understands that demands grow and they will try to eliminate some existing towers in the area so that there will be only one tower for all users rather than three or four towers in the area. Rogers has no issues with working with the Town for access to the tower.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2011-0238**

A. THAT REPORT PB-2011-0096 BE RECEIVED AS INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT ROGERS WIRELESS INC. BE ADVISED THAT COUNCIL CONCURS WITH THE PROPOSED LOCATION OF A WIRELESS TELECOMMUNICATIONS TOWER ON LANDS LOCATED AT THE SOUTH WEST CORNER OF GLENWOODS AVENUE AND WARDEN AVENUE, DESCRIBED AS PART OF LOT 5, CONCESSION 4 (NG) AND MUNICIPALLY KNOWN AS 2853 GLENWOODS AVENUE, AS SHOWN ON SCHEDULE '3' OF REPORT PB-2011-0096, SUBJECT TO THE FOLLOWING CONDITIONS:
- I. THAT ROGERS WIRELESS INC. OBTAIN A PERMIT FROM THE MINISTRY OF TRANSPORTATION; AND,
- II. THAT ROGERS WIRELESS INC. OBTAIN APPROVAL FROM YORK REGION FOR ANY TREE REMOVAL THAT IS SUBJECT TO THE REGIONAL FOREST CONSERVATION BY-LAW.
- C. THAT COUNCIL'S RESOLUTION AND A COPY OF REPORT PB-2011-0096 BE PROVIDED TO ROGERS WIRELESS INC. TO SUBMIT TO INDUSTRY CANADA AS PART OF THEIR LICENSE APPLICATION.
- D. THAT THIS REPORT BE CIRCULATED TO THE SOUTH SHORE COMMUNITY BROADBAND BOARD OF DIRECTORS AND THAT ROGERS COMMUNICATIONS INC. AGREES TO NEGOTIATE FAIR AND EQUITABLE ACCESS TO THE USE OF THE TOWER BY BROADBAND IF REQUIRED.

Carried.....

17.4.2 Fish Hut Operator Request for Proposal

Report No. RPC-2011-0033

Brock McDonald, Manager of Development and Business Services, explained that once the tender for Virginia and the Bonnie Boats Park properties close, staff will evaluate the proposals submitted and recommend to Council that they be tendered. He stated that there have been two fish hut operators at Bonnie Boats Park for quite a number of years along with another one on a part-time basis over the years, but they have historically been located on the ice surface rather than on land. He noted that if a fish hut operation is strictly located on the lake's ice surface, the Town has no control over it.

Bob Magloughlen, Chief Administrative Officer, indicated that there is a regulation that prohibits the sale of bait on the ice.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

**RESOLUTION NO. CW-2011-0239**

THAT REPORT NO. RPC-2011-0033 ENTITLED 'FISH HUT OPERATOR REQUEST FOR PROPOSAL' BE RECEIVED.

Carried.....

17.4.3 Sidewalk Snow Tractors

Report No. RPC-2011-0034

Dan Murnaghan, Manager of Parks and Open Space, stated that the snow tractors will greatly increase the Town's ability to service the newer subdivision sidewalks in the south Keswick area and the newer developments, but advised that the narrower sidewalks throughout Georgina will continue to be maintained by the older, smaller tractors.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0240**

1. THAT REPORT NO. RPC-2011-0034 BE RECEIVED.
2. THAT COUNCIL AWARD REQUEST FOR TENDER RPC2011-011A IN AN AMOUNT NOT TO EXCEED \$294,088.15 INCLUSIVE OF HST TO HUB INTERNATIONAL EQUIPMENT LTD. OF PORT PERRY, ONTARIO.
3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO PROCESS AND ISSUE A PURCHASE ORDER ACCORDINGLY.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Association of Municipalities of Ontario requesting municipalities to consider passing resolutions which encourage the Province of Ontario and the federal government to continue to engage with FCM and AMO to address the interests of their members concerning the Canada-European Comprehensive Economic and Trade Agreement.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0241**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING MUNICIPALITIES TO CONSIDER PASSING RESOLUTIONS WHICH ENCOURAGE THE PROVINCE OF ONTARIO AND THE FEDERAL GOVERNMENT TO CONTINUE TO ENGAGE WITH FCM AND AMO TO ADDRESS THE INTERESTS OF THEIR MEMBERS CONCERNING THE CANADA-EUROPEAN COMPREHENSIVE ECONOMIC AND TRADE AGREEMENT, BE RECEIVED.

Carried.....

- 15.2.2 Pat Gooderham, Poppy & Parade Chairperson 2011, Royal Canadian Legion, inviting Council to attend and join in the annual Remembrance Day Parade on November 6, 2011 in Keswick at 11:00 a.m. along The Queensway N. and in Sutton at 1:30 p.m. along High Street.

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2011-0242**

THAT TOWN COUNCIL GRANT PERMISSION TO THE SUTTON BRANCH OF THE ROYAL CANADIAN LEGION TO HOST ITS ANNUAL REMEMBRANCE DAY PARADE AND SERVICE ON SUNDAY, NOVEMBER 6<sup>TH</sup> IN SUTTON COMMENCING AT 1:30 P.M. FROM THE BELL CANADA BUILDING AT HIGH STREET AND DALTON ROAD, ALONG HIGH STREET TO THE CENOTAPH FOR A SERVICE AT 2:00 P.M., AS WELL

15. COMMUNICATIONS cont'd:

AS IN KESWICK COMMENCING AT 10:45 A.M. FROM THE KESWICK PUBLIC SCHOOL ALONG THE QUEENSWAY NORTH TO THE CENOTAPH AT THE QUEENSWAY NORTH AND CHURCH STREET FOR A SERVICE AT 11:00 A.M., THAT THE EMERGENCY SERVICES BE SO ADVISED AND THAT THE PARADE EVENTS AND RESPECTIVE ROAD CLOSURES BE POSTED ON THE TOWN'S WEBSITE.

Carried.....

- 15.2.3 Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee, inviting formal comments on the draft policy document which contains policies that Georgina may be required to implement.

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0243**

THAT CORRESPONDENCE FROM LYNN DOLLIN, CHAIR, SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION COMMITTEE, INVITING FORMAL COMMENTS ON THE DRAFT POLICY DOCUMENT WHICH CONTAINS POLICIES THAT GEORGINA MAY BE REQUIRED TO IMPLEMENT, BE RECEIVED AND REFERRED TO THE PLANNING AND BUILDING DEPARTMENT TO PREPARE A REPORT FOR COUNCIL'S CONSIDERATION, SAID REPORT TO INCLUDE POTENTIAL ASSISTANCE FROM SOURCE WATER PROTECTION LEGISLATION WITH REGARD TO PCB'S AND PHARMACEUTICALS.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

The Chief Administrative Officer was requested to work with Regional staff with regard to a location for a public consultation session to occur in Georgina concerning the Upper York Sewage Solution Project.

19. REGIONAL BUSINESS cont'd:

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2011-0244**

THAT COUNCIL FOR THE TOWN OF GEORGINA REQUEST THAT REGION OF YORK TO DEFER THE REPORT IDENTIFIED AS THE UPPER YORK SEWAGE SOLUTION UPDATE PROJECT TO A TIME FOLLOWING A PUBLIC CONSULTATION SESSION IN GEORGINA THAT WAS AGREED TO BY THE ENVIRONMENTAL SERVICES COMMITTEE ON OCTOBER 12, 2011, TO ALLOW THE RESIDENTS OF GEORGINA AMPLE OPPORTUNITY TO COMMENT ON THE UPPER YORK SEWAGE SOLUTION PRIOR TO THE CONFIRMATION OF THE REPORT AS THE PREFERRED ALTERNATIVE.

Carried unanimously.....

**Bob M.** Bob Magloughlen, Chief Administrative Officer, was requested to contact the Ministry of Transportation to confirm the December 15, 2012 completion date for the Highway 404 extension to Ravenshoe Road.

20. MOTIONS:

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0245**

THAT THE COUNCIL MEETING SCHEDULED FOR MONDAY, NOVEMBER 14, 2011, BEGINNING AT 7:00 P.M. TO BE HELD IN THE COUNCIL CHAMBERS, BE CHANGED TO TUESDAY, NOVEMBER 15, 2011, BEGINNING AT 7:00 P.M. TO BE HELD IN THE GYMNASIUM AT THE LAKE SIMCOE PUBLIC SCHOOL.

Carried.....

The public is to be advised that the above-noted meeting will not be live-streamed.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Street naming through auction

The Planning Manager is to include in her street naming report the incorporation of a revision to the existing policy to permit Council to authorize the assignment of naming rights for a street for charitable purposes once annually. It was also mentioned that we consider including light-hearted or 'fun' names for future streets.

22.2 Windover Drive street lighting

Staff will look into the streetlight situation on Windover Drive to determine if the poles need to be replaced to increase the brightness of the lights.

22.3 Fairwood Public School skating rink

The Chief Administrative Officer will check on the Town's policy on building and maintaining outdoor ice rinks to determine if the Town would be able to assist in the creation of the Fairwood Public School community ice rink.

23 ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the meeting adjourn at 11:45 a.m.

Carried.....