

# THE CORPORATION OF THE TOWN OF GEORGINA

## COMMITTEE OF THE WHOLE MINUTES

Monday, November 7, 2011  
(9:00 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	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy (left at 10:57 a.m.)	

Mayor Grossi introduced the new Chief Administrative Officer for the Town of Georgina, Winanne Grant.

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 Closed Session regarding a personal matter about an identifiable individual

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Craig

### **RESOLUTION NO. CW-2011-0246**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

5. APPROVAL OF AGENDA cont'd:

## 5.1 CLOSED SESSION REGARDING A PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No 15.2.2 because he is a member of the Sutton Legion.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2011-0247**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 17, 2011, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 15.2, various matters for disposition
- 9.2 Item No. 17.1.1, Report No. DES-2011-0002 entitled 'Fire Protection Services Agreement – Township of Brock'
- 9.3 Item No. 17.3.1, Report No. RPC-2011-0037 entitled 'Creative Communities Prosperity Fund (CCPF)'
- 9.4 Item No. 17.3.2, Report No. RPC-2011-0038 entitled 'Former Sutton Public School – Property Use'
- 9.5 Item No. 17.3.3, Report No. RPC-2011-0039 entitled 'Fish Hut Operators'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Wheeler

Seconded by Councillor Hackenbrook

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-2011-0248**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Report:

- 17.2.1            Extension of Draft Plan Approval Request  
Draft Plan of Condominium CDM-05G01  
Draft Plan of Subdivision 19T-05G02  
1580699 Ontario Ltd. – Greystone Homes  
Part of Lot 16, Concession 2 (NG), northeast corner of Metro Rd N.  
and Old Homestead Rd, Keswick  
AGENT: Michael Smith Planning Consultants

Report No. PB-2011-0101

**RESOLUTION NO. CW-2011-0249**

- A.    THAT REPORT PB-2011-0101 BE RECEIVED AS INFORMATION.
- B.    THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-05G02 BE GRANTED TO NOVEMBER 28, 2012.
- C.    THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF CONDOMINIUM 19T-05G01 BE GRANTED TO NOVEMBER 28, 2012.

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

- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY NOVEMBER 28, 2012, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- E. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL IS CONSIDERED TO BE MINOR.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Director of Emergency Services:

17.1.1 Fire Protection Services Agreement – Township of Brock

Report No. DES-2011-0002

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2011-0250**

1. THAT REPORT NO. DES-2011-0002 BE RECEIVED FOR INFORMATION; AND
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CORPORATION OF THE TOWNSHIP OF BROCK AND THE CORPORATION OF THE TOWN OF GEORGINA.

Carried.....

17.3 Reports from the Recreation, Parks and Culture Department:

17.3.1 Creative Communities Prosperity Fund (CCPF)

Report No. RPC-2011-0037

Phil Rose-Donahoe, Manager of Cultural Services, stated that funding would be obtained through the 'Cultural Mapping' budget line item.

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0251**

1. THAT REPORT NO. RPC-2011-0037 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING COUNCIL TO ENTER INTO AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, THROUGH THE MINISTRY OF TOURISM AND CULTURE, FOR THE PURPOSE OF DEVELOPING A MUNICIPAL CULTURAL PLAN FOR THE TOWN OF GEORGINA.
3. THAT PRE-BUDGET AUTHORIZATION OF \$20,500 BE APPROVED SO THAT MATCHING FUNDS FROM THE CREATIVE COMMUNITIES PROSPERITY FUND CAN BE RECEIVED FOR THE PURPOSE OF DRAFTING A MUNICIPAL CULTURAL PLAN FOR THE TOWN OF GEORGINA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE CLERK FORWARD A COPY OF THIS REPORT AND BY-LAW THEREON TO THE MINISTRY OF TOURISM AND CULTURE.

Carried.....

17.3.2 Former Sutton Public School – Property Use

Report No. RPC-2011-0038

Robin McDougall, Manager of Programs and Special Events, explained that staff must establish the purpose and use of the building prior to beginning renovations.

Dan Pisani; Manager of Facilities and Buildings, stated that staff recommend a full assessment of the building's systems, reliability, etc., be conducted. The current systems have limitations that would make it unsuitable for the safe storage of art as there is currently no air conditioning or humidity control. He stated that once staff determines the space requirements for the potential users, the Committee will be apprised in order to proceed with the required renovations. He noted that the level of difficulty with renovations, as well as the operating costs, will increase according to the amount of variations and requirements necessary.

Ms. McDougall indicated that the Steering Committee would include Dan Pisani, herself and Phil Rose-Donahoe of the Recreation, Parks and Culture Department, a representative from the Economic Development Division and from the Georgina Environmental Advisory Committee, representatives from funding organizations such as the United Way, Council representatives and community members.

Ms. McDougall was requested to identify two members of the public to sit on the Committee who are not affiliated with those wishing to use the space, for consideration by Council at the November 15<sup>th</sup> Council meeting.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2011-0252**

1. THAT REPORT NO. RPC-2011-0038 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL ESTABLISH A STEERING COMMITTEE FOR THE PURPOSE OF ESTABLISHING PRIORITIES AND PRINCIPLES TO PREVENT DUPLICATION OF USE, AND CO-ORDINATING AND MAKING RECOMMENDATIONS REGARDING THE FOLLOWING MATTERS AND THE FUTURE USE OF THE FORMER SUTTON PUBLIC SCHOOL ON DALTON ROAD;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- A. FACILITY USE
  - B. RENOVATIONS
  - C. FUNDING SOURCES (GRANTS)
  - D. PROPOSED OPERATIONAL BUDGET
  - E. RENT RETRIEVAL TO OFFSET COST
3. THAT MAYOR GROSSI, COUNCILLOR HACKENBROOK AND COUNCILLOR SMOCKUM BE APPOINTED AS COUNCIL REPRESENTATIVES ON THE 'FORMER SUTTON PUBLIC SCHOOL STEERING COMMITTEE'.

Carried.....

17.3.3 Fish Hut Operators

Report No. RPC-2011-0039

Dan Murnaghan, Manager of Parks and Open Space, explained that the fish hut operator would set up the operation on land in Bonnie Park, as well as on land at the Virginia Beach Wharf, both on Town property.

Bob Magloughlen, Director of Engineering and Public Works, stated that the Ministry of Natural Resources does not allow fish hut operators to sell bait off the lake ice and therefore the operators need to be land-based. He explained that there is a small area of land which is a part of the boulevard that is only large enough to accommodate one fish hut operation. This portion of the boulevard does not interfere with travel to the lake. He stated that this area will be staked out so that the operator is made aware of the size limitations for set-up.

Mr. Murnaghan stated that the agreement for Holmes Point does not expire until next year and no-one else has come forward with a desire to run a fish hut operation. The two agreements for Bonnie Park and Virginia Beach Wharf would be in effect for a two-year time period with an option to renew for one additional year before the Request for Proposal process is required. He noted that these agreements are strictly for the location and operation of fish hut businesses on Town property.

Mr. Murnaghan was requested to contact the Ministry of Natural Resources to suggest that the Ministry contact fish hut operators and place advertisements in the local newspapers as a reminder of the rules and regulations involved in the operation of fish huts businesses on the ice. He was also requested to include in this report the bids received for the fish hut operations for public information.

Mr. Murnaghan confirmed that anyone can set up a fish hut business on the ice as long as they do not sell bait from the ice.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0253**

1. THAT REPORT NO. RPC-2011-0039 BE RECEIVED.
2. THAT COUNCIL AWARD REQUEST FOR PROPOSAL RPC2011-072 TO HANK HEYINK FISH HUT RENTALS – BONNIE PARK, AND DAVE'S FISH HUT RENTALS – VIRGINIA BEACH WHARF (SUCCESSFUL BIDDER).
3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO PROCESS AND ISSUE AGREEMENTS FOR THE OPERATIONAL RIGHTS TO THESE TWO LOCATIONS ACCORDINGLY.

Carried.....

15. COMMUNICATIONS:

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2011-0254**

THAT ROUTINE ITEM NO. (IX), BEING CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'GREATER TORONTO AREA AGRICULTURAL ACTION COMMITTEE 2010, ANNUAL REPORT AND 2011 WORK PLAN; AND UPDATE OF THE YORK REGION AGRICULTURAL ADVISORY LIAISON GROUP'; HIGHLIGHTING ACTIVITIES OF THE GTA-AGRICULTURAL ACTION COMMITTEE, ALONG WITH CURRENT AND PROPOSED INITIATIVES BEING UNDERTAKEN, BE FORWARDED TO THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE.

Carried....



15. COMMUNICATIONS cont'd:

15.2 Matters for Disposition:

- 15.2.1 Toronto Region Research Alliance commissioning a study on the feasibility of creating a new integrated international business development agency for the Toronto region.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0255**

THAT CORRESPONDENCE FROM THE TORONTO REGION RESEARCH ALLIANCE COMMISSIONING A STUDY ON THE FEASIBILITY OF CREATING A NEW INTEGRATED INTERNATIONAL BUSINESS DEVELOPMENT AGENCY FOR THE TORONTO REGION, BE RECEIVED.

Carried.....

- 15.2.2 Bob Keetch, President, Royal Canadian Legion, Branch 356 Sutton, seeking Town approval and assistance with various issues regarding the Keswick and Sutton Cenotaph properties.

Councillor Hackenbrook declared an interest in Item No 15.2.2 because he is a member of the Sutton Legion; he did not participate in any discussion or vote.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0256**

THAT STAFF BE DIRECTED TO CONDUCT MAINTENANCE AT THE SUTTON AND KESWICK CENOTAPH PROPERTIES IN OCTOBER OF EACH YEAR PRECEDING THE REMEMBRANCE DAY SERVICES, THAT A LEGION REPRESENTATIVE BE CONTACTED TO ASSIST IN IDENTIFYING THE LEGION'S REQUIREMENTS, THAT THE CORRESPONDENCE FROM THE ROYAL CANADIAN LEGION, BRANCH 356 SUTTON, SEEKING TOWN APPROVAL AND ASSISTANCE WITH VARIOUS ISSUES REGARDING THE KESWICK AND SUTTON CENOTAPH PROPERTIES BE REFERRED TO THE MANAGER OF PARKS AND OPEN SPACE TO DETERMINE WHETHER A REGISTRY EXISTS FOR CENOTAPH PROPERTIES AND IF FUNDS ARE AVAILABLE FOR MAINTENANCE PURPOSES, POTENTIAL BUDGET IMPLICATIONS, AND THE PROTOCOL FOR THE LOWERING OF FLAGS DURING SERVICES, AND REPORT BACK TO COUNCIL.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Robert Bailey requesting permission to conduct the annual Keswick Santa Claus Parade on Saturday, November 19<sup>th</sup> along its traditional route between R.L. Graham Public School and the intersection of The Queensway and Church Street, and to use a P.A. system during the parade.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

**RESOLUTION NO. CW-2011-0257**

THAT TOWN COUNCIL GRANT PERMISSION TO ROBERT BAILEY TO HOST THE ANNUAL KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 19<sup>TH</sup> COMMENCING AT 1:30 P.M. ALONG THE TRADITIONAL ROUTE ALONG THE QUEENSWAY SOUTH FROM R.L. GRAHAM PUBLIC SCHOOL TO THE INTERSECTION OF THE QUEENSWAY AND CHURCH STREET, AND TO USE A P.A. SYSTEM DURING THE PARADE, THAT THE NECESSARY ROADS BE TEMPORARILY CLOSED DURING THE EVENT, AND THAT THE LOCAL EMERGENCY SERVICES BE SO ADVISED.

Carried.....

- 15.2.4 Denis Kelly, Regional Clerk, Region of York, respecting remedial options and estimated costs for the Thane Smelter site.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0258**

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REMEDIAL OPTIONS AND ESTIMATED COSTS FOR THE THANE SMELTER SITE BE RECEIVED AND THAT THE PREMIER OF ONTARIO BE REQUESTED TO MEET WITH THE MAYOR AND THE CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN OF GEORGINA ALONG WITH OTHER REPRESENTATIVES OF THE MUNICIPALITY AS DEEMED NECESSARY, TO DISCUSS THE ISSUE OF THE THANE SMELTER SITE AND TO REAFFIRM THE PREMIER'S FORMER COMMITMENT TO REMEDIATE THE SITE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Linda Fisher, Hope On High, a non-profit outreach for people in need, requesting space in the former Sutton Public School building for the distribution of donated goods to needy families.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0259**

THAT CORRESPONDENCE FROM LINDA FISHER, HOPE ON HIGH, A NON-PROFIT OUTREACH FOR PEOPLE IN NEED, REQUESTING SPACE IN THE FORMER SUTTON PUBLIC SCHOOL BUILDING FOR THE DISTRIBUTION OF DONATED GOODS TO NEEDY LOCAL FAMILIES BE RECEIVED AND REFERRED TO THE 'FORMER SUTTON PUBLIC SCHOOL STEERING COMMITTEE' FOR THE APPROPRIATE ASSESSMENT.

Carried.....

- 15.2.6 Michele Vandentillaart, Committee Secretary, Georgina Environmental Advisory Committee, recommending that the Town support responsible renewable energy initiatives, advocate for the protection of the vulnerable aquifer areas and natural heritage features in the Town.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0260**

THAT TOWN COUNCIL ENDORSE THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE'S POSITION THAT THE TOWN SUPPORT RESPONSIBLE RENEWABLE ENERGY INITIATIVES, ADVOCATE FOR THE PROTECTION OF THE VULNERABLE AQUIFER AREAS, NATURAL HERITAGE FEATURES AND AGRICULTURAL LAND WITHIN THE TOWN.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Michele Vandentillaart, Committee Secretary, Georgina Environmental Advisory Committee, indicating that the Committee has no comment regarding the Eastern Prairie Fringed-Orchid.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2011-0261**

THAT CORRESPONDENCE FROM THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE INDICATING THAT THE COMMITTEE HAS NO COMMENT REGARDING THE EASTERN PRAIRIE FRINGED-ORCHID, BE RECEIVED AND ACKNOWLEDGED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Bob Magloughlen advised Council that the Woodbine Avenue reconstruction is still on schedule and is to be completed by the end of November. He noted that there is some extra work required for the power connections through Hydro One direction.

Bob Magloughlen reminded Council that the Region of York developed a new policy to establish speed limits within the Region, including a number of roads in Georgina and that he will check to see if the speed limit on Black River Road is to be reduced through this policy.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Councillor Craig indicated that the Legion is requesting that pavement work on Church Street near the Keswick cenotaph cease for approximately 30 minutes on Remembrance Day, November 11<sup>th</sup> during a service taking place at 11:00 a.m. with the local school children. The Director of Engineering and Public Works was requested to advise the contractor accordingly.

Moved by Councillor Craig

Seconded by Councillor Davison

That the Committee of the Whole meeting recess at this time (10:20 a.m.) and resolve into a Closed Session to deal with the following issue:

- i) Personal matter about an identifiable individual; Section 239(2)(b), MA

Carried.....

The Members arose from the Closed Meeting at this time (10:57 a.m.) with the following direction:

THAT STAFF BE DIRECTED TO CONTACT THE TOWN SOLICITOR AND REPORT BACK.

Councillor Szollosy left the Council Chambers at this time (10:57 a.m.)

23. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Smockum

That a Special Council Meeting be held immediately following the Committee of the Whole meeting (10:58 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) A By-law to amend Zoning By-law 500, Canadian Tire Real Estate Ltd., Part Lot 10, Concession 3, 24270 Woodbine Avenue
- iv) Confirming By-law
- v) Adjournment

Carried.....