

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, June 18, 2012
(9:05 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Council recognized Jason Shelton, a local teenager who passed away while on the Organ Donor waiting list.

2. ROLL CALL:

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

Mayor Grossi
Councillor Craig
Councillor Hackenbrook
Councillor Szollosy

Regional Councillor Wheeler
Councillor Davison
Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee Members were made aware of a number of community events taking place.

Councillor Smockum thanked staff for cutting the tall grass and weeds that have been obstructing the view of motorists in various locations throughout the Town.

Thanks were extended to the Parks and Roads staff for repairing the drainage issue at the splash pad at the ROC facility.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were introduced:

- 4.1 Correspondence from Evans Planning in support of staff Report No. PB-2012-0049, as Item No. 15.2.7

5. APPROVAL OF AGENDA:

Moved by Councillor Craig
Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0161

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

5.1 CORRESPONDENCE FROM EVANS PLANNING IN SUPPORT OF STAFF
REPORT NO. PB-2012-0049, AS ITEM NO. 15.2.7

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Craig declared an interest in Item No 11.1 because his sister works for Greystone Homes.

Councillor Davison declared an interest in Item No 11.3 because she owns property in the immediate area.

Regional Councillor Wheeler declared an interest in Closed Session Item No. 23(ii) because he owns a lot of record.

Councillor Hackenbrook declared an interest in Closed Session Item No. 23(ii) because he owns a lot of record.

Councillor Davison declared an interest in Closed Session Item No. 23(ii) because she owns a lot of record.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0162

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 4, 2012, 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 made by Michael Smith of Michael Smith Planning Consultants, agent for Dale Taylor and the Trustees of the Estate of Marion Litner, Greystone Development Limited and Carlinds Development Corporation, requesting that Council re-open the Keswick Servicing Allocation Program
- 9.2 Item No. 11.2, deputation made by Lisa Kerrigan requesting a road closure at the end of Georgina Road to hold a fundraiser
- 9.3 Item No. 11.3, deputation made by Aaron Platt of Davies Howe partners, counsel for Karen and John Kozmik concerning the placing of fill
- 9.4 Item No. 12.1, presentation by the Director of Administrative Services and Treasurer concerning the Audited 2011 Consolidated Financial Statements of the Town of Georgina.
- 9.5 Item No. 15.2, various matters for disposition
- 9.6 Item No. 17.1.1, Report No. DES-2012-0005 entitled 'Participation of the Georgina Fire Department in the Region of York Mutual and Automatic Aid Plan and Program.
- 9.7 Item No. 17.2.1, Report No. DAS-2012-0016 entitled 'Ontario Wildlife Damage Compensation Program'
- 9.8 Item No. 17.2.2, Report No. DAS-2012-0027 entitled 'Proposed Municipal Heritage Register'
- 9.9 Item No. 17.2.3, Report No. DAS-2012-0032 entitled 'Granting of a Renewal Agreement between the Town of Georgina and Zehrs Food Plus'
- 9.10 Item No. 17.2.4, Report No. DAS-2012-0034 entitled 'Grant Thornton Report to the Audit Committee for the 20`1 Fiscal Year'
- 9.11 Item No. 17.2.5, Report No. DAS-2012-0035 entitled 'Audited 2011 Consolidated Financial Statements of the Corporation of the Town of Georgina'
- 9.12 Item No. 17.2.6, Report No. DAS-2012-0036 entitled 'Draft 2011 Audited Financial Statements of the Georgina Public Library Board'
- 9.13 Item No. 17.2.7, Report No. DAS-2012-0037 entitled '2011 Audited Financial Statements of the Town of Georgina Trust Funds'
- 9.14 Item No. 17.2.8, Report No. DAS-2012-0038 entitled '2011 Audited Financial Statements of the Briar Hill Cemetery Board'
- 9.15 Item No. 17.2.9, Report No. DAS-2012-0039 entitled '2011 Financial Statements of the Town of Georgina Boards and Committees'
- 9.16 Item No. 17.3.1, Report No. PB-2012-0048 entitled 'Extension of Draft Plan Approval – Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-06G02, 1084466 Ontario Ltd. (c/o A&T Homes)'
- 9.17 Item No. 17.3.2, Report No. PB-2012-0049 entitled '2012 Keswick Servicing Allocation Assignment Program;
- 9.18 Item No. 17.3.3, Report No. PB-2012-0053 entitled 'Reduction of Planning Application Fees, Wildlife Rehabilitation Centre (c/o Gail Lenters)'

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.19 Item No. 17.4.1, Report No. ED-2012-0009 entitled 'Application to the Regional Municipality of York – Municipal Streetscape Partnership Program – Bridge Replacement in Udora'
- 9.20 Item No. 17.6.1, Report No. OED-2012-0028 entitled '2012 Aquatic Weed Harvesting Program'
- 9.21 Item No. 17.6.2, Report No. OED-2012-0029 entitled 'Catering Road, Pulverization and Resurfacing'
- 9.22 Item No. 17.6.3, Report No. OED-2012-0030 entitled 'Award of Tender, Retrofit two (2) Single Sided Time Clocks in the Georgina Ice Palace'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

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-2012-0163

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Reports:

17.5 Report from the Recreation and Culture Department:

17.5.1 Canada Day Road Closure

Report No. RC-2012-0012

RESOLUTION NO. CW-2012-0164

- 1. THAT REPORT NO. RC-2012-0012 ENTITLED 'CANADA DAY ROAD CLOSURE' BE RECEIVED.

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

2. THAT BY-LAW NO. 2012-0051 (PWO-2), BEING A BY-LAW TO TEMPORARILY CLOSE LAKE DRIVE BETWEEN BRULE LAKEWAY AND SALVATION ARMY ROAD ON JULY 1ST FROM 9:00 PM TO 11:00 PM FOR CANADA DAY EVENTS BE REPEALED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Michael Smith of Michael Smith Planning Consultants, agent for Dale Taylor and the Trustees of the Estate of Marion Litner, Greystone Development Limited and Carlinds Development Corporation, requesting that Council re-open the Keswick Servicing Allocation Program.

Councillor Craig declared an interest in Item No 11.1 because his sister works for Greystone Homes; he did not participate in any discussion or vote.

Michael Smith of Michael Smith Planning Consultants, agent for the applicant, stated that the Town held its Keswick Servicing Allocation Assignment Program for Major Residential Development within the Keswick sewage system area earlier this year with a closing date for applications being February 10th, 2012. He stated that he is here to request that the Town reopen the process for assigning servicing allocation to permit the assignment of servicing capacity to two parcels in the Queensway West Development Area. He indicated that Dale Taylor and his son-in-law Richard from the Estate of Marion Litner/Greystone Development Limited, as well as David Brand of Carlinds Development Corporation are in attendance.

Mr. Smith explained that the Queensway West Development Area consists of three properties, one north of Old Homestead Road, and two south of Old Homestead Road and he represents the landowners on the south. The development area is east of the existing development and lie to the west of The Queensway North with the properties being designated Neighbourhood Residential and Greenland System.

Harold Lenters, Director of Planning and Building, stated that staff followed protocol for all of the applicants and to remove Report 17.3.2 from this agenda to reconsider all of the applicants would not be fair to all of the applicants who followed the procedure. He suggested that if Council desired to consider another application, a notice could be placed in the local newspaper providing an additional month or two for people to apply, although the amount of capacity to be assigned would be an issue. The Committee could then be reconvened to assess any new applications received.

11. DEPUTATIONS cont'd:

Mr. Smith stated that he is not suggesting deferral of the report on this agenda. He explained that at the time the assignment program was initiated, he contacted the property owners to discuss the situation. Carlinds Development Corporation advised that it could not proceed to development except in conjunction with the larger parcel while the owner of the larger parcel were reluctant to consider selling the property as they have owned it for six generations and decided not to proceed due in part to the complexity to the allocation process. He stated that the family then decided in March that they would entertain the sale of the property. On June 11, negotiations were completed for the sale to Greystone Development Limited which is a large development company which often joins with Carlinds in joint ventures on residential projects.

Mr. Smith stated that if the Committee sees fit to reopen the allocation assignment program, he would suggest that the report remain as it is, but the process be opened to the public. His clients would then submit the appropriate application and justification analysis in support of the assignment being requested. He stated that Greystone and Carlinds have commenced assembling the consulting team needed to address the environmental, engineering, traffic and planning considerations in support of the servicing assignment program application. He stated that there would be approximately 240 lots or 730 persons equivalent of servicing allocation being requested, combining the two properties.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0165

THAT THE DEPUTATION MADE BY MICHAEL SMITH OF MICHAEL SMITH PLANNING CONSULTANTS, AGENT FOR DALE TAYLOR AND THE TRUSTEES OF THE ESTATE OF MARION LITNER, GREYSTONE DEVELOPMENT LIMITED AND CARLINDS DEVELOPMENT CORPORATION, REQUESTING THAT COUNCIL RE-OPEN THE KESWICK SERVICING ALLOCATION PROGRAM, BE RECEIVED.

Carried.....

11.2 Lisa Kerrigan requesting a road closure at the end of George Road for a fundraiser to raise money to construct stairs to a water access at the end of Seaward Drive.

Ms. Kerrigan stated that she is requesting the temporary closure of the end of George Road on August 11th to hold an event to raise money for stairs to be rebuilt for their water access at the end of Seaward Drive.

11. DEPUTATIONS cont'd:

Bob Fortier, Operations Manager, stated that the residents of Maple Avenue and Dunkirk Avenue have had access to the lake via a stairway over the years, but the stairway has been removed due to safety concerns and replaced with a rope that the residents use to hold onto on their way down the steep slope. Staff supports Ms. Kerrigan's proposal, noting that the property at the end of Seaward Drive is owned by the municipality. The Town is preparing a bank stabilization study due to a road failure to the west. Legal counsel could be requested regarding the construction of stairs.

Winanne Grant, Chief Administrative Officer, stated that the municipality would participate in awarding of a contract and the only question would be how the project would be funded. The issue would go through the Town's Solicitor to address any liability issues.

Mr. Fortier stated that he is unsure, historically, how the stairs at the Maple Avenue and Dunkirk Avenue road ends were constructed or who granted their approval. He suggested a design be submitted to staff for approval in this instance, noting that staff is in the process of establishing a protocol for this scenario.

Ms. Grant stated that it is possible that the Town is going to be the one in control of the contract and there would then be a corresponding donation to the Town to help fund the project. If this is the case, the Town's normal process will provide protection and/or liability. She noted that staff will be reporting back to Council at the July 16th Council meeting.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0166

THAT THE DEPUTATION MADE BY LISA KERRIGAN REQUESTING A TEMPORARY ROAD CLOSURE TO HOST A FUNDRAISER EVENT BE RECEIVED AND THAT TOWN COUNCIL GRANT A TEMPORARY ROAD CLOSURE AT THE END OF GEORGE ROAD ON SATURDAY, AUGUST 11, 2012, TO HOST A FUNDRAISER EVENT TO RAISE MONEY FOR THE RECONSTRUCTION OF A STAIRWAY TO A WATER ACCESS AT THE END OF SEAWARD DRIVE FOR USE BY RESIDENTS AND THAT ALL EMERGENCY SERVICES BE NOTIFIED OF THE ROAD CLOSURE.

Carried.....

11.3 Aaron Platt of Davies Howe Partners LLP, counsel for Karen and John Kozmik, concerning the placing of fill at 5257 Old Homestead Road.

Councillor Davison declared an interest in Item No 11.3 because she owns property in the immediate area; she did not participate in any discussion or vote.

11. DEPUTATIONS cont'd:

Mr. Platt stated that he is counsel for the Kozmiks and he is in attendance at this meeting to resolve an ongoing matter with regard to the placing of fill and the formation of berms installed at the edge of the Kozmik property.

Mr. Platt explained that this issue started on June 30, 2010, when his client applied for a fill permit. Although the drawing submitted was crude, a permit was granted. It appears that there was some confusion or miscommunication between the parties in terms of what either side believed that drawing to indicate. In February of 2011, the Town issued a Work Order claiming that the amount of fill contravened the permit. Discussion progressed through 2011 and by August, staff had agreed that Council could approve a new grading plan to address the issue of quantity of fill installed on the property with an additional condition that the fill be tested against the Ministry of Environment criteria. He stated that his client, in March of 2011 provided a report regarding the quality of the soil and this report was accepted by the Town. But in July of 2011, the Ministry of the Environment changed its quality requirements after the fill had been installed and he does not believe it would be fair to subject his client's quality of fill to the standards imposed by the Ministry after the fill was installed.

Mr. Platt explained that following discussions, his client stated that staff would commission a new report to further test the soil. The company that conducted the soil testing indicated that the only categories in which the soil exceeded the requirements were minor for salt and electric conductivity. The level of salt is not typically high for berms located along a road. The fill originally taken from a Town-approved supply was delivered from a new subdivision on Baseline Road. He stated that it would only be one or two years before winter salting would produce elevated levels for both salt and electric conductivity.

Mr. Platt stated that the Coffee Geotechnics report stated that "...the soil may be also suitable for reuse as fill within the right-of-way of municipal or provincial roadways, however owners or operators of these potential receiving sites must be notified of the environmental quality of the soils and must agree in writing to accept the soil." The engineers noted that it is not necessarily inappropriate to have salt and electric conductivity in soil due to the fact that salt runs off of roadways during the winter season.

Mr. Platt recognizes that this issue stems from a miscommunication based on a drawing that formed the basis for the original permit. His client is willing to address the quantity of fill and the levels of salt and electric conductivity are satisfactory. He requested that Council not hold his client to a standard that was created after the fill was installed.

Winanne Grant, Chief Administrative Officer, stated that staff was previously directed to continue discussions with the property owner.

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. CW-2012-0167

THAT THE DEPUTATION MADE BY AARON PLATT OF DAVIES HOWE PARTNERS LLP, COUNSEL FOR KAREN AND JOHN KOZMIK, CONCERNING THE PLACING OF FILL AT 5257 OLD HOMESTEAD ROAD BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DISCUSS THE ISSUE WITH THE TOWN SOLICITOR AND REPORT BACK TO COUNCIL.

Carried.....

Mayor Grossi brought forward several reports to be dealt with at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Emergency Services Department:

17.1.1 Participation of the Georgina Fire Department in the Region of York Mutual and Automatic Aid Plan and Program

Report No. DES-2012-0005

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0168

1. THAT REPORT NO. DES-2012-0005 REGARDING PARTICIPATION OF THE GEORGINA FIRE DEPARTMENT IN THE REGION OF YORK MUTUAL AND AUTOMATIC AID PLAN AND PROGRAM BE RECEIVED FOR INFORMATION.
2. THAT A NEW BY-LAW BE PREPARED AND SUBMITTED FOR APPROVAL AT THE COUNCIL MEETING OF JUNE 25, 2012.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

17.2.2 Proposed Municipal Heritage Register

Report No. DAS-2012-0027

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the Rules of Procedure be waived to allow Lorne Prince, Chair of the Georgina Heritage Committee, to address Council.

Carried.....

Mr. Prince stated that the Committee has been working towards a Heritage Register for several years and has maintained an inventory list of properties for several years as well, along with photographs and general descriptions of the properties. The Committee thought that it would be appropriate to present the information they possessed so the process could proceed. He stated that being placed on the Heritage Register is not designating a property, it is just a list of properties of interest that the Committee feels have heritage value, historical, cultural or natural aspects to them that are of significance to the community.

Laura Diotte, Senior Planner – Policy, explained that the Ontario Heritage Act requires the owners of properties listed on the Register to provide Council sixty days notice in writing of any potential demolition to the property. Staff discussed the drafting of a form that an applicant would fill out to start the sixty-day process and Council would then have sixty days to make a decision on the matter. If the subject property is on the Register, the only way to stop a demolition would be if Council felt that there would be enough support to stop the demolition. If a property is designated, ninety days would be provided for Council's review.

Ms. Diotte stated that under the Act, the Register contains designated properties as well. She explained that the difference between a property listed on the Register and a property not listed is that registered properties would need to provide the sixty-day notice period of a proposed demolition. She stated that the Heritage Act does not require notification to be provided to property owners that their properties have been placed on a Register and this inclusion on the Register is not registered on title to the property. Once a property is included on the Register, a letter would be forwarded to the owner explaining what this inclusion entails. Once a property is designated, the designation is registered on title.

Harold Lenters, Director of Planning and Building, stated that the Heritage Act does not include a process for prior notification to residents. He noted that a good example of a property not designated is the one on the north-east corner of High Street and Dalton Road where there had been original plans to demolish the building and rebuild the entire

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

site. Staff had felt that the property had significant heritage and cultural resources and took steps to designate the property. The property was protected, refurbished and as a result, a heritage property was retained.

Lisa Lyons, Deputy Clerk, clarified that the properties being placed on the Heritage Register are properties previously noted on the inventory list. When properties were placed on the inventory list, the property owners were notified. The legislation now states that the inventory list be known as the Heritage Register. All of the properties on the inventory list were reconsidered to review the reason for their inclusion on the list. The review resulted in no new properties being and some properties being removed from the list. She stated that this is more of a formality which allows the municipality sixty days to review a property if a demolition notification is submitted. If a property is added to the Heritage Register, the property owner would be notified at that time. She noted that the municipality does receive requests from some lawyers when properties change hands to inquire if a property is on an inventory list.

Ms. Diotte stated that notice is being sent out to all property owners indicating that in order to update the heritage properties, their property is currently on an inventory list and is being considered to be switched to a Register and as such, it would require them to provide notification prior to demolition.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0169

THAT REPORT NO. DAS-2012-0027 ENTITLED 'PROPOSED MUNICIPAL HERITAGE REGISTER' BE DEFERRED IN ORDER TO ALLOW FOR FORWARDING OF NOTIFICATION TO PROPERTY OWNERS OF STAFF'S INTENTION TO PLACE THEIR PROPERTIES ON A HERITAGE REGISTER, AND REPORT BACK WITHIN ONE MONTH.

Carried.....

- 17.2.3 Granting of a Renewal Agreement between the Town of Georgina and Zehrs Food Plus at Yorkwood Village Plaza for exemption from the terms of the Noise By-law regarding Sunday Deliveries.

Report No. DAS-2012-0032

It was decided that the one-year provision in the by-law be waived to allow for a two-year approval.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0170

1. THAT REPORT NO. DAS-2012-0032 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, 2012 TO JUNE 30, 2014 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 25, 2012; 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.

Carried.....

17.4.1 Application to the Regional Municipality of York – Municipal Streetscape Partnership Program – Bridge Replacement in Udora

Report No. ED-2012-0009

Karyn Stone, Economic Development Officer, stated that the deadline for the program is June 30th. She indicated that she will ensure that residents of the community are provided an opportunity to be involved in the program, some as members of the Committee

Staff was directed to include participation of the Udora community in the Municipal Streetscape Partnership Program concerning the bridge replacement in Udora.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0171

- A. THAT REPORT ED-2012-0009 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

- B. THAT THE TOWN OF GEORGINA PROCEED WITH ENHANCEMENTS AT THE TWO BRIDGE LOCATIONS IDENTIFIED ON SCHEDULE '2' AND DISCUSSED IN SECTION 2 OF REPORT ED-2012-0009, AND FURTHER, THAT THE TOTAL COST OF THE ENHANCEMENTS NOT EXCEED \$20,000.00.
- C. THAT THE ECONOMIC DEVELOPMENT OFFICER BE AUTHORIZED TO SUBMIT AN APPLICATION TO YORK REGION'S MUNICIPAL STREETScape PARTNERSHIP PROGRAM TO REQUEST FUNDING TO COVER 33% OF THE COST TO DESIGN AND CONSTRUCT AN ENTRANCE FEATURE AND SIGNAGE AT THE WEST SIDE OF THE UMPHREY BRIDGE IN THE HAMLET OF UDORA AS INDICATED ON SCHEDULE '2'.
- D. THAT CONSULTANT MARK SETTER ASSOCIATES BE RETAINED TO PREPARE DESIGN/CONSTRUCTION DRAWINGS AND A COST ESTIMATE FOR THE CONSTRUCTION OF AN ENTRANCE FEATURE AND SIGNAGE AT THE WEST SIDE OF THE UMPHREY BRIDGE IN THE HAMLET OF UDORA, AND FURTHER, THAT THE MAXIMUM COST FOR THIS DESIGN WORK NOT EXCEED \$3,500.00.
- E. THAT THE ECONOMIC DEVELOPMENT OFFICER BE AUTHORIZED TO SUBMIT AN APPLICATION TO YORK REGION'S MUNICIPAL STREETScape PARTNERSHIP PROGRAM TO REQUEST FUNDING TO COVER 33% OF THE COST OF A PLAQUE ON THE RAVENSHOE BRIDGE LOCATED TO THE EAST OF UDORA AS INDICATED ON SCHEDULE '2'.
- F. THAT COUNCIL AUTHORIZE THE TRANSFER OF FUNDS TO A MAXIMUM OF \$16,400.00 FROM THE CAPITAL CONTINGENCY ACCOUNT TO COVER 67% OF THE COST OF THE STREETScape ENHANCEMENTS NOTED IN RECOMMENDATIONS 'B' THROUGH 'E' IN REPORT ED-2012-0009.
- G. THAT THE TOWN CLERK FORWARD A COPY OF REPORT ED-2012-0009 TO THE CLERK AND THE STREETScape PROGRAM MANAGER FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

- 17.3.3 Reduction of Planning Application Fees
Proposed Amendment to Zoning By-law 500
Wildlife Rehabilitation Centre (c/o Gail Lenters)
Part Lot 22, Conc. 4 (G), Part 9, Plan 65R-1817, 87 Routley Avenue,
Pefferlaw

Report No. PB-2012-0053

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

Velvet Ross, Planning Manager, stated that the property owner is required to have the Ministry visit the property to inspect the premises and facilities to ensure they meet Ministry requirements. Ministry approval is not contingent upon approval by a municipality. This report seeks direction from Council in the reduction or waiver of fees regarding the processing of the required zoning by-law amendment. Staff supports the initiative but will need to mail out notices to the public very soon if a public meeting is to be held.

Ms. Ross stated that a legal opinion was not sought, that a staff member reviewed this application with Ministry staff. The staff member contacted the municipalities in which each of the eleven other wildlife centres across the Province are located with regard to the planning approval process required to be followed. The centre is proposing to contain small local wildlife and nothing exotic. It is not intended to become a visitor centre or educational facility, it will just simply be a wildlife rehabilitation centre for the purpose of releasing the wildlife back into the wild.

Ms. Ross suggested that fees could be waived contingent upon Ministry approval.

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the Rules of Procedure be waived to permit Gail Lenters to address the Committee.

Carried.....

Ms. Lenters stated that the Ministry has already visited her property and is involved in what she is proposing to do. The Ministry has approved the property itself and the final approval is dependent upon the structures, the cages, medical equipment, etc, of which she has delayed moving forward with pending Town approval.

Tolek Makarewicz, Junior Planner, stated that most of the municipalities he contacted were unaware that wildlife centres were established within their boundaries. Other municipalities deferred the centres to the rural/agricultural zones where they felt permissions would allow the wildlife rehabilitation use. The majority of the centres are located on properties within these two zones. In the cases where the issues were brought forth to a municipality, there were three applications that went through the zoning by-law process and definitions of use were created. None went through the minor variance process and none waived the applicable fees to his knowledge. It is a site specific issue.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

Ms. Ross stated that the pre-consultation process was established by Council and mandated through by-law to hold pre-consultation meetings with applicants prior to submission of applications. Mr. Makarewicz researched this issue with the Ministry and staff is comfortable in this situation because of the nature of the use and an informal meeting of the pre-consultation committee can be held to see if anyone has an interest in this proposal. She believes that the Conservation Authority and the Town's building staff may be the only interested parties.

Ms. Ross explained that if the use is established through a minor variance or zoning by-law amendment, the use remains with the property if it is sold. Comparing a minor variance to a zoning by-law amendment, staff felt through a review of Section 45 of The Planning Act regarding the Committee of Adjustment, in all fairness, in order for staff to offer support of the application, it would need to go through the zoning by-law amendment process. A general amendment was discussed to entertain allowing this use subject to various perimeters, lot size, etc. A general amendment would allow this use on many properties in the rural area without neighbouring property owners being made aware of the change in use. The municipalities that went through this process made site specific zoning amendments and neighbouring property owners were notified through that process. Staff feels that it is fair and appropriate to deal with these types of requests on a site specific basis rather than through a general amendment.

Ms. Ross noted that the Town has two established fees for zoning by-law amendment applications, major and minor. The Major applications equate to plans of subdivision at just over \$10,000. Minor applications are considered minor in nature such if they have no impact on the greater area of the Town and are more site specific and small in nature. She noted that the minor variance application fee is \$514.

Ms. Lenters stated that there are no costs associated with the Ministry of Natural Resources or other permits other than Lake Simcoe Region Conservation Authority approval. She stated that she could raise funds, but would not feel comfortable asking people for money for a project that may not happen. She is aware that there are agencies that can provide funding to a non-profit corporation but she has not researched that yet.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0172

A. THAT REPORT NO. PB-2012-0053 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

- B. THAT STAFF PROCEED WITH THE WAIVING OF FEES ASSOCIATED WITH AN APPLICATION FOR AMENDMENT TO ZONING BY-LAW 500 TO PERMIT A WILDLIFE REHABILITATION CENTRE ON THE PROPERTY MUNICIPALLY KNOWN AS 87 ROUTLEY AVENUE, PEFFERLAW, CONTINGENT UPON RECOGNITION BY THE MINISTRY OF NATURAL RESOURCES OF THE FACILITY AS A WILDLIFE REHABILITATION CENTRE.

Carried.....

- 17.6.3 Award of Tender
Retrofit two (2) Single Sided Time Clocks in the Georgina Ice Palace
Report No. OED-2012-0030

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0173

THAT REPORT NO. OED-2012-0030 ENTITLED 'AWARD OF TENDER, RETROFIT TWO (2) SINGLE SIDED TIME CLOCKS IN THE GEORGINA ICE PALACE', BE REFERRED BACK TO STAFF, THAT THE CHIEF ADMINISTRATIVE OFFICER DISCUSS THE TENDER PROCESS WITH THE TOWN SOLICITOR AND REPORT BACK WITH THE DETAILS.

Carried.....

- 17.6.2 Catering Road
Pulverization and Resurfacing
Report No. OED-2012-0029

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0174

1. THAT REPORT NO. OED-2012-0029 BE RECEIVED FOR INFORMATION.
2. THAT ROAD IMPROVEMENTS FOR CATERING ROAD BETWEEN BASELINE ROAD AND MOUNT PLEASANT TRAIL BE BROUGHT BACK AS PART OF THE 2013 ROAD NEEDS STUDY AND 2013 BUDGET.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

17.6 Reports from the Operations and Engineering Department:

17.6.1 2012 Aquatic Weed Harvesting Program

Report No. OED-2012-0028

Council inquired if the weed harvester equipment will be able to manoeuvre under bridges.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0175

THAT REPORT NO. OED-2012-0028 ENTITLED '2012 AQUATIC WEED HARVESTING PROGRAM' BE RECEIVED AND REFERRED BACK TO STAFF FOR A FURTHER REPORT INCLUDING THE PROPOSED OPERATING ROUTE OF THE HARVESTER'S OPERATIONS, IF THE OPERATION WILL INCLUDE THE MASKINONGE RIVER, COMPARATORS BETWEEN THE FOUR BIDDERS AND DETAILS OF EACH BID SUBMITTED BY EACH BIDDER AND THE HISTORICAL BENEFIT OF THE WEED HARVESTING PROGRAM.

Carried.....

17.2.1 Ontario Wildlife Damage Compensation Program (OWDCP) – Town of Georgina Cost Report – July 1, 2011 to December 31, 2011.

Report No. DAS-2012-0016

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0176

1. THAT REPORT NO. DAS-2012-0016 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

2. THAT COUNCIL NOT SUPPORT THE TOWNSHIP OF HAVELOCK – BELMONT - METHUEN'S MOTION THAT THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS RECONSIDER THE ELIGIBILITY REQUIREMENT THAT ALL APPLICANTS MUST HAVE A VALID FARM BUSINESS REGISTRATION NUMBER, WITH THE INTENT TO ENABLE FINANCIAL ASSISTANCE SIMILAR TO THE PREVIOUS PROGRAM TO A WIDER ARRAY OF LIVESTOCK PRODUCERS WHOSE LIVESTOCK HAVE BEEN INJURED OR KILLED AS A RESULT OF WILDLIFE.
3. THAT COUNCIL ENDORSE A REQUIREMENT FOR ALL TOWN OF GEORGINA LIVESTOCK VALUERS TO USE THE SAME LANGUAGE THAT IDENTIFIES ELIGIBLE LIVESTOCK AND PREDATORS AS OUTLINED IN THE ONTARIO WILDLIFE DAMAGE COMPENSATION PROGRAM (OWDCP) OVERVIEW (SCHEDULE 3) WHEN PREPARING LIVESTOCK VALUER REPORTS.

Carried.....

- 17.3.1 Extension of Draft Plan Approval – Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02
1084466 Ontario Ltd. (c/o A & T Homes)
Lots 6 to 11, Block 16, Plan 69 and Part of Lots 3 and 4, Block 15, Plan 69 and Part of unnamed lane, Block 16, Plan 69, Part of High Street, Plan 69, 33 High Street, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2012-0048

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the Rules of Procedure be waived to allow Gord Mahoney, agent for the applicant, to address Council

Carried.....

Gord Mahoney of Michael Smith Planning Consultants, agent for the applicant, stated that several trees have been removed from the property under the Tree Compensation Plan submitted to the Town and approved. Several of the removed trees were dead and the trees in good health that were removed will be compensated for. The tree removal was necessary to move forward and register, which will be potentially followed by further tree removal as well as construction.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

Harold Lenters, Director of Planning and Building, explained that one of the two large trees that were removed from the property was dead and was a danger and the other tree was positioned in such a way that it would have needed to be removed once the construction was underway, which is part of the arborist report. He stated that there will be landscaped design as an entrance feature, so to install an entrance feature at this point would not be suggested as it would most likely need to be removed at a later date, noting that no final approval has been given with regard to landscaping or fencing yet. Staff would like to see the property cleaned up with the grass cut and debris picked up. The perimeter fencing included in the subdivision agreement could be installed soon.

Mr. Mahoney indicated that a new sidewalk and bus pad are included in the plan.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0177

- A. THAT REPORT PB-2012-0048 BE RECEIVED.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, 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, 2013.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, THE LAPSING PROVISION APPLIED TO THE CONDITIONS OF DRAFT PLAN APPROVAL FOR BOTH THE PLAN OF SUBDIVISION AND THE PLAN OF CONDOMINIUM BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION AND PLAN OF CONDOMINIUM SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY JULY 15, 2013, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, COUNCIL APPROVE THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-07G01, ATTACHED AS SCHEDULE '5' TO REPORT PB-2012-0048.
- E. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, C.P.13, AS AMENDED, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL AS NOTED IN D. ABOVE ARE CONSIDERED TO BE MINOR.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

- F. THAT PLANNING STAFF FORWARD THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL TO THE APPLICANT, THEIR AGENT, THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT, AND TO ALL OTHER AGENCIES WHICH HAVE IMPOSED THEIR RESPECTIVE CONDITIONS OF APPROVAL.

Carried...

17.3 Reports from the Planning and Building Department:

17.3.2 2012 Keswick Servicing Allocation Assignment Program

Report No. PB-2012-0049

Velvet Ross, Planning Manager, stated that staff received eleven applications which were considered through a committee established by Council. The applicant's consultants were invited to make presentations to the committee at that time and the committee endorsed the preliminary assignment of allocation for 10 of the 11 projects or 3,102 persons equivalent. With the expansion of the plant, it is anticipated that more allocation will become available. Michael Smith requested that council consider extending that for a six month period rather than a three month period. Staff has no objection to extending the deadline from September 19th to December 17th, 2012.

Mrs. Ross explained that assignment is automatically rescinded from a project if all completed planning act applications required to implement the proposals are not submitted to the Town by the deadline, unless Council grants an extension prior to the deadline expiration. Those applicants who cannot meet the requirements and submit complete applications by September 19th would need a staff report to extend the individual submission deadline.

Council directed that the word 'rescinded' in the fourth paragraph on page 15 of the report be replaced with the word 'reviewed' so that it would read '...or the servicing allocation shall automatically be reviewed, unless Council grants an extension...'.

Harold Lenters, Director of Planning and Building, explained that the word 'rescind' forces applicants to keep staff informed of their progress. Allocation is not going to be available until 2013 and some projects are dependent upon the extension of roads.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. CW-2012-0178

- A. THAT REPORT PB-2012-0049 BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

- B. THAT 3,102 PERSONS EQUIVALENT OF THE 8,000 PERSONS EQUIVALENT OF UNASSIGNED KESWICK WATER AND SEWER SERVICING ALLOCATION IN THE MAJOR RESIDENTIAL DEVELOPMENT CATEGORY, THAT WILL BE AVAILABLE AT SUCH TIME AS THE EXPANSION OF THE KESWICK SEWAGE TREATMENT PLANT AND THE EFFLUENT OUTFALL EXPANSION IS COMPLETED, BE PRELIMINARILY ASSIGNED TO THE FOLLOWING PROPOSED DEVELOPMENTS, SUBJECT TO THE TERMS AND CONDITIONS AS SET OUT IN SECTION 6 OF STAFF REPORT NO. PB-2012-0049 AS AMENDED UNDER C. BELOW
- I. 331 PERSONS EQUIVALENT TO THE DAYCORNET (KESWICK) INC. PROJECT PROPOSAL (TOWN FILE: 05.242.1);
 - II. 35 PERSONS EQUIVALENT TO THE GRANDVIEW HOMES DEVELOPMENT LTD. PROJECT PROPOSAL (TOWN FILE: 05.242.2);
 - III. 600 PERSONS EQUIVALENT TO THE CRATES HARBOURPOINT PROJECT PROPOSAL (TOWN FILE: 05.242.3);
 - IV. 23 PERSONS EQUIVALENT TO THE ALLEN BERG PROJECT PROPOSAL (TOWN FILE: 05.242.4);
 - V. 15 PERSONS EQUIVALENT TO THE 1194088 ONTARIO LIMITED (OWNER) BRIARWOOD ESTATES LTD. (BENEFICIARY) PROJECT PROPOSAL (TOWN FILE: 05.242.5);
 - VI. 870 PERSONS EQUIVALENT TO THE GOLDEN MILE CONSTRUCTION LTD PROJECT PROPOSAL (TOWN FILE: 05.242.6);
 - VII. THAT NO ALLOCATION BE PRELIMINARILY ASSIGNED TO THE FIRST RICHMOND PLACE INC. PROJECT PROPOSAL (TOWN FILE: 05.242.7);
 - VIII. 438 PERSONS EQUIVALENT TO THE CAMLANE HOLDINGS INC., GRANGEMUIR DEVELOPMENTS INC. AND CARNESSE DEVELOPMENTS INC. PROJECT PROPOSAL (TOWN FILE: 05.242.8);
 - IX. 418 PERSONS EQUIVALENT TO THE CAMLANE HOLDINGS INC., GLENGOWER ESTATES INC. PROJECT PROPOSAL (TOWN FILE: 05.242.9);
 - X. 287 PERSONS EQUIVALENT TO THE SENATOR HOMES PROJECT PROPOSAL (TOWN FILE: 05.242.10); AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

XI. 85 PERSONS EQUIVALENT TO THE DOUGLAS MACEACHERN PROJECT PROPOSAL (TOWN FILE: 05.242.11).

C. THAT THE DEADLINES STIPULATED IN THE TERMS AND CONDITIONS OF ALLOCATION ASSIGNMENT, AS CONTAINED IN SECTION 6. A) OF STAFF REPORT PB-2012-0049 BE AMENDED TO (I) DECEMBER 17, 2012, BEING THE DEADLINE FOR SUBMITTING COMPLETE PLANNING ACT APPLICATIONS; AND, (II) SEPTEMBER 17, 2012, BEING THE DEADLINE FOR REQUESTING AN EXTENSION TO THE DECEMBER 17, 2012 DEADLINE.

Carried.....

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. CW-2012-0179

D. THAT STAFF PROCEED WITH ANOTHER ROUND OF THE KESWICK SERVICING ALLOCATION ASSIGNMENT PROGRAM, WITH AN APPLICATION SUBMISSION DEADLINE OF 4.30 P.M., FRIDAY, AUGUST 31, 2012.

Carried.....

The meeting recessed at 11:35 a.m., the meeting resumed at 11:45 a.m.

12. PRESENTATIONS:

12.1 Rebecca Mathewson, Director of Administrative Services and Treasurer, making a power point presentation concerning the Audited 2011 Consolidated Financial Statements of the Town of Georgina.

Ms. Mathewson, using a power point presentation, advised that she was pleased to present the Town's audited Financial Statements for the 2011 fiscal year. The Town processed financial transactions with a value of \$178 Million last year. As reflected in 'Auditors Report' from Grant Thornton, the Town's 2011 Financial Statements are a fair and accurate representation of the Town's Financial position and there were no noted misstatements. She commended the Manager of Finance and Deputy Treasurer, Darlene Carson-Hildebrandt and the Town's Financial Analyst Tamara Edmunds, as well as the staff in the Finance Division for all their hard work and due diligence. She reviewed the financial statement objectives, noting that government and the private sector are different as the Town is not in business to make a profit and that the Town's budget reflects public policy. The tangible capital assets are different in nature, taxation is the government's primary revenue source, and the Town must operate with a higher level of accountability and transparency than private business.

12. PRESENTATIONS cont'd:

Ms. Mathewson provided an overview of the Town's financial position including assets, liabilities and non-financial assets, operations and accumulated surplus and cash flows. The net financial debt position in 2010 of just over \$3 Million has changed to a positive position of net financial assets of \$660,000, an increase of \$3.7 Million. Non-financial assets are at \$360.7 Million. The accumulated surplus has increased from \$350 Million to \$361 Million, an increase of \$11.3 Million over the last fiscal year.

Ms. Mathewson stated that the Town has healthy reserve fund balances. She also noted that tax levy supported debt obligations would be exhausted in 2012. Remaining debt is related to the Willow Beach Water and Sewer projects and will be funded by the benefitting land owners, not on the property tax base. Non-financial assets are assets that are normally used to provide services, including prepaid expenses and tangible capital assets. The historical cost of 2011 tangible capital assets is \$459.6 Million, less service life consumed of \$99.8 Million, totaling the net book value of \$359.8 Million. Accumulated surplus is comprised of tangible capital assets, reserve funds, capital fund deficit, operating fund surplus, employee future benefits and long term debt.

Ms. Mathewson advised that the Statement of Operations and Accumulated Surplus measures in monetary terms the extent to which a government has maintained its net assets. She advised that the Town's Accumulated Surplus increased by \$11.3 million during 2011, in part due to the leveraging of Federal/Provincial Grants and Development Charges related to the ROC and other capital projects.

Darlene Carson, Deputy Treasurer, explained the budget variance analysis. She stated that the total revenue in 2011 was in excess of \$55 Million with expenditures of almost \$44 Million. The Recreation and Culture Department was over-budget for two reasons; youth centre cleaning supplies and community hall boards. She noted that the Town does not budget for the revenue and expenditures of hall boards.

Ms. Carson explained that Protection of Persons and Property included fire fighter retro-active salary adjustments paid in 2011, vehicle fuel and repairs as well as animal shelter cleaning supplies and vet services. She noted that overages at the Animal Shelter were due to veterinary costs and cleaning supplies that arose due to the detection of Giardiasis at the Animal Shelter.

Ms. Carson stated that Environmental Services overages were related to weed harvesting which Council approved, and waterworks emergency sub-contracting. In response to questions from Council, Ms. Mathewson noted that the Woodbine Avenue water trunk main costs will be recovered at a later date through development charges and cost-sharing agreements.

Ms. Carson stated that the expenditure variance for Planning and Development Services are due to salary savings as two positions had been vacant and not filled until the end of

12. PRESENTATIONS cont'd:

the year at a savings of almost \$100,000, consultant's fees not spent and economic development initiatives not completed.

Ms. Carson stated that Revenue variances included government grants and contributions for the Willow Beach servicing funding of \$712,000 and ROC funding of \$1.4 Million. Developer and Customer Contributions budget variance included budgeted contributions for Fairwood Park, Link Park and North Gwillimbury Park, none of which were started in 2011. Another revenue variance relates to prepaid local improvement charges.

Ms. Carson explained that development charges were spent on the ROC, Whipper Watson Park, pathway paving, the Development Charges Background Study and fire equipment. Revenue variances came from rents and concessions and donations for the winter carnival and animal control shelter, noting that donations were received in the amount of \$15,000 that had not been budgeted for.

Ms. Mathewson stated that the Statement of Cash Flows indicated that the Town had a positive change in cash position, primarily due to the receipt of federal and provincial grant funding. The Consolidated Statement of Changes in Net Financial Assets showed an annual surplus of \$11.3 Million, with a \$3.7 Million positive change.

Ms. Mathewson noted that financial risk factors are often used in private industry to reflect the business's ability to pay its debts as they become due and to continue and grow its operations as may be required. She presented several risk factors related to the Town to indicate the Town's ability to continue to provide its services with a stable tax rate and security of its assets, and ability to withstand any economic downturn. Ms. Mathewson reviewed the Town's financial risk factors; #1 debt servicing cost of 3.7% of annual operating costs with a provincial average is 3.3%; #2 reserves of 68.8% of operating expenditures with a provincial average of 58.4%; #3 total cash of 45.8% with a provincial average of 101.2%; #4 net working capital of 55.3% with a provincial average of 66.7%.

Ms. Mathewson stated that in summary, the Town is in good sustainable financial health and the Town's overall financial risk is ranked low based on provincial indicators. The most predominant challenge going forward is dealing with the cost of household and population growth. She also noted that the Town is in a very good position regarding debt capacity.

Moved by Councillor Szollosy

Seconded by Councillor Davison

That the following recommendations be adopted as submitted to Council:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

17.2 Reports from the Administrative Services Department:

17.2.4 Grant Thornton Report to the Audit Committee for the 2011 Fiscal Year

Report No. DAS-2012-0034

RESOLUTION NO. CW-2012-0180

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0034 REGARDING THE GRANT THORNTON LLP REPORT TO THE AUDIT COMMITTEE FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL ADOPT THE "REPORT TO THE AUDIT COMMITTEE - COMMUNICATION OF AUDIT RESULTS" (ATTACHED), PREPARED AND SUBMITTED BY GRANT THORNTON LLP FOR THE YEAR ENDED DECEMBER 31, 2011.

17.2.5 Audited 2011 Consolidated Financial Statements of the Corporation of the Town of Georgina

Report No. DAS-2012-0035

RESOLUTION NO. CW-2012-0181

1. THAT REPORT NO. DAS-2012-0035 REGARDING THE AUDITED 2011 CONSOLIDATED FINANCIAL STATEMENTS BE RECEIVED.
2. THAT COUNCIL ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE TOWN OF GEORGINA FOR THE 2011 FISCAL YEAR (ATTACHED).

17.2.6 Draft 2011 Audited Financial Statements of the Georgina Public Library Board

Report No. DAS-2012-0036

RESOLUTION NO. CW-2012-0182

1. THAT REPORT NO. DAS-2012-0036 REGARDING DRAFT 2011 AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

2. THAT COUNCIL ADOPT THE DRAFT AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2011 FISCAL YEAR.

17.2.7 2011 Audited Financial Statements of the Town of Georgina Trust Funds

Report No. DAS-2012-0037

RESOLUTION NO. CW-2012-0183

1. THAT REPORT NO. DAS-2012-0037 REGARDING THE 2011 AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS FOR THE 2011 FISCAL YEAR.

17.2.8 2011 Audited Financial Statements of the Briar Hill Cemetery Board

Report No. DAS-2012-0038

RESOLUTION NO. CW-2012-0184

1. THAT REPORT NO. DAS-2012-0038 REGARDING THE 2011 AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD BE RECEIVED.
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD FOR THE 2011 FISCAL YEAR.

17.2.9 2011 Financial Statements of the Town of Georgina Boards and Committees

Report No. DAS-2012-0039

RESOLUTION NO. CW-2012-0185

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0039 REGARDING THE 2011 FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA BOARDS AND COMMITTEES; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd

2. THAT COUNCIL ADOPT THE FINANCIAL STATEMENTS (UNAUDITED) FOR THE 2011 FISCAL YEAR FOR EACH OF THE FOLLOWING BOARDS AND COMMITTEES:

- BELHAVEN COMMUNITY HALL BOARD (ATTACHMENT #1)
- EGYPT COMMUNITY HALL BOARD (ATTACHMENT #2)
- PORT BOLSTER COMMUNITY HALL BOARD (ATTACHMENT #3)
- UDORA COMMUNITY HALL BOARD (ATTACHMENT #4)
- COOKE'S CEMETERY BOARD (ATTACHMENT #5)

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Natalie Manneh, DeafBlind Ontario Services, requesting an exemption from the parking restrictions along Joel Avenue on Monday, June 25th from 10am to 2pm to accommodate visitors to their Open House event.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0186

THAT PARKING BE PERMITTED ON BOTH SIDES OF JOEL AVENUE ON MONDAY, JUNE 25TH BETWEEN THE HOURS OF 10:00 A.M. AND 2:00 P.M. TO ACCOMMODATE VISITORS TO THE DEAFBLIND ONTARIO SERVICES OPEN HOUSE EVENT, AND THAT THE LOCAL POLICE, FIRE AND EMS SERVICES BE ADVISED OF THE WAIVER OF THE PARKING REQUIREMENTS ON THAT DAY.

Carried.....

- 15.2.2 Skypower Limited notice of Draft Renewal Energy Approval (REA) Documents Release, EarthLight Solar Power Project, providing draft reports to assist staff in determining if issues of infrastructure and servicing exist.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0187

THAT CORRESPONDENCE FROM SKYPOWER LIMITED NOTICE OF DRAFT RENEWAL ENERGY APPROVAL (REA) DOCUMENTS RELEASE, EARTHLIGHT SOLAR POWER PROJECT, PROVIDING DRAFT REPORTS TO ASSIST STAFF IN DETERMINING IF ISSUES OF INFRASTRUCTURE AND SERVICING EXIST, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR SUBMISSION OF A REPORT.

Carried.....

15.2.3 Lake Simcoe Region Conservation Authority concerning the Upper York Sewage Solution Project – EA process.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0188

THAT CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY CONCERNING THE UPPER YORK SEWAGE SOLUTION PROJECT – EA PROCESS, BE RECEIVED.

Carried.....

15.2.4 Lake Simcoe Region Conservation Authority respecting the Lake Simcoe Conservation Authority Leverages Municipal Funding.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0189

THAT THE CORRESPONDENCE FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY RESPECTING THE LAKE SIMCOE CONSERVATION AUTHORITY LEVERAGES MUNICIPAL FUNDING, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Dalton McGuinty, Premier of Ontario, acknowledging receipt of correspondence supporting the York Police Services Board's request that the re-instatement of photo radar be supported, and forwarding it to the Minister of Transportation for consideration.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0190

THAT CORRESPONDENCE FROM DALTON MCGUINTY, PREMIER OF ONTARIO, ACKNOWLEDGING RECEIPT OF CORRESPONDENCE SUPPORTING THE YORK POLICE SERVICES BOARD'S REQUEST THAT THE RE-INSTAEMENT OF PHOTO RADAR BE SUPPORTED, AND FORWARDING TO THE MINISTER OF TRANSPORTATION FOR CONSIDERATION, BE RECEIVED.

Carried.....

- 15.2.6 Jim Hadwen requesting action to be taken to curb the speed on Victoria Street in Udora.

Moved by Councillor Smockum

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2012-0191

THAT CORRESPONDENCE FROM JIM HADWEN REQUESTING ACTION BE TAKEN TO CURB THE VEHICLE SPEED ON VICTORIA STREET IN UDORA BE RECEIVED AND REFERRED TO STAFF TO SUBMIT A REPORT COORDINATING RESPONSES FROM THE LOCAL POLICE DEPARTMENT, THE REGION OF YORK AND TOWN STAFF WITH REGARD TO THE SPEEDING SITUATION, POTENTIAL TRAFFIC CALMING MEASURES FOR THIS AREA ALONG WITH ANY COSTS INVOLVED

Carried.....

Staff was requested to investigate the possibility of designating all of Lake Drive and Hedge Road as a 'Community Safety Zone'.

15. COMMUNICATIONS cont'd:

Mayor Grossi moved forward and dealt with the following addendum item:

- 15.2.7 Murray Evans of Evans Planning, agent for Grandview Homes Development Inc., expressing support of staff recommendations contained in Report No. PB -2012-0049.

Moved by Councillor Davison

Seconded by Councillor Craig

RESOLUTION NO. CW-2012-0192

THAT CORRESPONDENCE FROM MURRAY EVANS OF EVANS PLANNING, AGENT FOR GRANDVIEW HOMES DEVELOPMENT INC., EXPRESSING SUPPORT OF STAFF RECOMMENDATIONS CONTAINED IN REPORT NO. PB-2012-0049, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

19.1 Doane Road Bridge Construction

Council was advised that a completion date for the bridge construction at Doane Road regarding the Hwy 404 extension is not yet known.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Town Council expressed their appreciation to Lisa Lyons, Deputy Clerk, for her hard work and dedication over the last several years, in her positions with the Town of Georgina, as she has resigned her position as of June 22, 2012.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting recess at this time (12:33 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Advice that is subject to solicitor/client privilege, Section 239 (2) (f), MA; proposed settlement regarding Ontario Municipal Board appeal
- ii) Advice that is subject to solicitor/client privilege, Section 239 (2) (f), MA; update regarding an Ontario Municipal Board appeal
- iii) Personal matter about an identifiable individual, Section 239 (2) (b), MA; Resignation/Retirement of Town Clerk
- iv) Personal matter about an identifiable individual, Section 239 (2) (b), MA; Clerk's Division of the Administrative Services Department Organization Structure

Carried.....

Councillors Szollosy and Hackenbrook and Mayor Grossi left the Closed Session meeting prior to resuming the Committee of the Whole meeting.

24. RISE AND REPORT FROM CLOSED MEETING:

Deputy Mayor Wheeler took the chair.

The Committee members rose from the Closed Meeting at this time (1:50 p.m.) with the following direction:

- i) Advice that is subject to solicitor/client privilege, Section 239 (2) (f), MA; proposed settlement regarding Ontario Municipal Board appeal

That staff proceed as outlined in the memorandum

24. RISE AND REPORT FROM CLOSED MEETING cont'd:

- ii) Advice that is subject to solicitor/client privilege, Section 239 (2) (f), MA; update regarding an Ontario Municipal Board appeal

Council received the update with no direction.

- iii) Personal matter about an identifiable individual, Section 239 (2) (b), MA; Resignation/Retirement of Town Clerk

Council received the resignation of Roland Chenier, Town Clerk, with regret.

- iv) Personal matter about an identifiable individual, Section 239 (2) (b), MA; Clerk's Division of the Administrative Services Department Organization Structure

That staff are directed to proceed with the recommendations as outlined in the report:

1. That Report No. DAS-2012-0033 regarding the Clerks Division of the Administrative Services Department Organization Structure be received.
2. That Council approve a change in the reporting structure as portrayed in attachment #1 to this report as follows:
 - a. Animal Control Supervisor will report directly to the Manager of Municipal Law Enforcement/Chief By-law Officer, rather than the Town Clerk.
 - b. Committee Secretary (see proposed title change below) will report directly to the Town Clerk, rather than the Deputy Clerk.
3. That Council approve a change to the job titles and certain job descriptions as follows:
 - a. Two positions of By-law Officer be designated as By-law Officers - Level II.
 - b. Two positions of parking officer be re-titled and designated as By-law Officers - Level I, with additional duties added to their job descriptions.
 - c. Administrative Assistant to Town Clerk be re-titled to Council Services Co-ordinator.
 - d. Committee Secretary be re-titled to Committee Services Co-ordinator.
 - e. Licensing Co-ordinator duties be enhanced to assume inspection responsibilities, including taxis, bed-and-breakfasts, scrap yards and dog kennels, with support from By-law Officers and the Animal Shelter Supervisor, as may be required.
4. That Council authorize management to take the necessary actions to give effect to the above-noted recommendations.

23. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Davison

That the meeting adjourn at 1:50 p.m.

Carried.....