

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

July 16, 2012
(7:11 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Council recognized the passing of a local high school student, Tino Politi.

2. ROLL CALL:

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

Mayor Grossi

Councillor Craig

Councillor Hackenbrook

Councillor Szollosy

Regional Councillor Wheeler

Councillor Davison

Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Winanne Grant, Chief Administrative Officer, advised that the latest update on the recent vandalism of the ROC property and Town vehicles in the Civic Centre parking lot last Friday indicated that the local police department is confident that the offenders will be apprehended and dealt with.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 E-mail message from Jordan Redshaw, Communications Coordinator, concerning Habitat volunteering, as Item No 15.2.20

Councillor Smockum advised that Fronie Harpley of the Pefferlaw Association of Ratepayers (PAR) has indicated that they require an exemption from the parking restrictions along Pete's Lane during their PAR picnic event on Monday, August 6th.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

Winanne Grant, Chief Administrative Officer, indicated that she will request staff to treat this year's event as they have in past years and provide the parking exemption.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0296

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

- 5.1 E-MAIL MESSAGE FROM JORDAN REDSHAW, COMMUNICATIONS COORDINATOR, CONCERNING HABITAT VOLUNTEERING, AS ITEM NO 15.2.20

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0297

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 11, 2012, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2012-0298

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 25, 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 by Jim Keenan concerning accessory apartments.
- 9.2 Item No. 11.2, deputation by Frank Sebo concerning the dredging of the Black River
- 9.3 Item No. 12.1, presentation by Paul Doherty concerning the former Sutton Public School property site assessment.
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.2, Report No. PB-2012-0058 entitled 'York Region New Communities Guidelines – Preliminary Draft'
- 9.6 Item No. 17.2.2, Report No. OED-2012-0037 entitled 'Speed Limit Reduction, Civic Centre Road'
- 9.7 Item No. 17.2.4, Report No. OED-2012-0039 entitled 'Former Sutton Public School – Site Condition Assessment'
- 9.7 Item No. 17.3.1, Report No. RC-2012-0014 entitled 'Skateboard Park – former Sutton Public School'
- 9.8 Item No. 17.3.2, Report No. RC-2012-0010 entitled 'Former Sutton Public School – Project Feasibility Study Contract'
- 9.9 Item No. 17.4.1, Report No. DAS-2012-0041 entitled 'South Shore Community Broadband (SSCB) – Transfer of Assets'
- 9.10 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Szollosy

Routine:

RESOLUTION NO. C-2012-0299

THAT THE ROUTINE CORRESPONDENCE, WITH THE EXCEPTION OF ITEM NOS. (II), (IV) AND (VII), BE RECEIVED.

Reports:

- 17.1.1 By-law to Appoint a Chief Building Official and an Acting Deputy Chief Building Official for the Town of Georgina

Report No. PB-2012-0057

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0300**

- A) THAT REPORT NO. PB-2012-0057 BE RECEIVED.
- B) THAT A BY-LAW BE PASSED APPOINTING ROD LARMER AS CHIEF BUILDING OFFICIAL AND TO APPOINT DEVIN DILLABOUGH AS AN ACTING DEPUTY CHIEF BUILDING OFFICIAL, FOR THE CORPORATION OF THE TOWN OF GEORGINA, AND FURTHER THAT BY-LAW NO. 97-131 (AD-1) APPOINTING DEBORAH BUCK (NOW RETIRED) AS CHIEF BUILDING OFFICIAL BE REPEALED.

17.2.1 Award of Tender OED2012-031
Contracted Services - Waterworks within the Town of
Georgina

Report No. OED-2012-0036

RESOLUTION NO. C-2012-0301

1. THAT REPORT NO. OED-2012-0036 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM FDM CONTRACTING CO. LTD. IN THE AMOUNT OF \$455,330 FOR VARIOUS CONTRACTED SERVICES WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT THE PURCHASING AGENT ISSUE A PURCHASE ORDER TO FDM CONTRACTING CO. LTD.

17.2.3 Seaward Drive Stairway

Report No. OED-2012-0038

RESOLUTION NO. C-2012-0302

1. THAT REPORT NO. OED-2012-0038 BE RECEIVED FOR INFORMATION.
2. THAT A DESIGN, PREPARED BY A PROFESSIONAL ENGINEER, FOR A STAIRWAY DOWN TO WATER'S EDGE AT THE END OF SEAWARD DRIVE AND HEDGE ROAD BE SUBMITTED BY OWNERS OF THE RIGHT-OF-WAY ACROSS THESE LANDS FOR APPROVAL OF THE TOWN.

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

17.4.2 By-law to Appoint Chief Municipal Law Enforcement Officer
for the Town of Georgina

Report No. DAS-2012-0042

RESOLUTION NO. C-2012-0303

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0042 REGARDING A BY-LAW TO APPOINT A CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR THE TOWN OF GEORGINA.
2. THAT COUNCIL ADOPT A BY-LAW APPOINTING RYAN CRONSBERRY AS CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR THE CORPORATION OF THE TOWN OF GEORGINA.
3. THAT BY-LAW NO. 99-131 (AD-1) APPOINTING TOM HILLIS AS CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER BE REPEALED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Jim Keenan concerning restrictions on accessory apartments within the Town of Georgina

Harold Lenters, Director of Planning and Building, explained that staff embarked about a year ago on a review of the Official Plan and Zoning By-law respecting accessory apartments, stemming out of new legislation. Council adopted an Official Plan Amendment to incorporate new policies to permit apartments. The Official Plan Amendment has now received Regional approval and is in force and effect, with no appeal rights permitted by the Province. He stated that staff will be submitting a report to Council dealing specifically with the zoning by-law provisions that will implement the Official Plan policies and draft registration by-law for Council to pass.

Mr. Keenan advised that he is speaking as someone involved in York Region on this issue and is an advocate for using this tool to improve housing that is available, affordable and safe in York Region. He commended the Council and staff for dealing with this delicate issue, and for working through the public process.

11. DEPUTATIONS cont'd:

Mr. Keenan stated that through the public process, it becomes evident that people are overwhelmingly in favour of some legalization of secondary suites. He stated that in terms of concerns he has, they have been well expressed in a power point presentation prepared by the Ministry of Municipal Affairs and Housing with regard to egress, the suitability of side entrances and parking currently restricted to double garages which eliminates townhomes. Legislation asks us to make this type of housing as available as possible to people.

Mr. Keenan stated that besides providing safe affordable housing, he pointed out that each accessory apartment within the Town represents a unit of the total required for the Places to Grow target. Each apartment counts as a unit in terms of assisting the Region in reaching its affordable housing target.

Mr. Keenan explained that it was found through informal surveys in the City of Vaughan that the city contains several thousand illegal suites. Three or four suites or apartments can be found on an average street. One cannot determine from the outside appearance which homes contain suites and they do not create an overload for parking. He mentioned that problems are created when certain groups of immigrants overcrowd a certain area.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0304

THAT THE DEPUTATION MADE BY JIM KEENAN CONCERNING THE NEED FOR THE LEGALIZATION OF ACCESSORY APARTMENTS OR GARDEN/SECONDARY SUITES IN RESIDENTIAL AREAS BE RECEIVED AND THAT THE INFORMATION PROVIDED BE INCLUDED IN THE PLANNING REPORT BEING PREPARED FOR COUNCIL'S CONSIDERATION.

Carried.....

11.2 Frank Sebo regarding dredging required at the mouth of the Black River.

Mr. Sebo stated that he is voicing community support for the motion that will be made later in this meeting requesting that the Black River be dredged, noting that he made a thorough deputation in February of this year in support of this issue. He thanked the residents who attended this evening's meeting to show support of the motion being brought up later in the agenda.

11. DEPUTATIONS cont'd:

Winanne Grant, Chief Administrative Officer, stated that in order for the motion on the agenda to move forward, it will require a two-thirds majority vote. It can be dealt with at this meeting or it can be deferred. Section 5.4 of the Procedural By-law states that 'Where there is no accompanying staff report, the matter shall be referred to a future meeting of the Committee of the Whole and a report requested for that meeting.' or Council can waive the Rules of Procedure and direct otherwise. Because of the delegation, prior to receiving a report on the matter, she does not feel that Council would be responsibly dealing with the matter tonight. She stated that she should continue with her report that was started prior to the motion being raised and dealt with during the budget meeting in April, and the report and motion should be brought to Council and dealt with in this manner.

Ms. Grant advised that Section 7.26 (e) of the Procedural By-law states '...no further action shall be taken to carry into effect a resolution/by-law until after the motion to reconsider has been disposed of...'

Ms. Grant advised that it would be appropriate for this motion to be listed again on the August 20th agenda. The staff report could be written as an information report without a recommendation so that Council would be receiving background information and a decision could be made informatively. Council should pass a resolution that the motion be deferred to a Council meeting rather than a Committee of the Whole meeting.

Item No. 21 was moved forward to be dealt with at this time.

21. MOTIONS:

THAT THE TOWN OF GEORGINA DREDGE THE BLACK RIVER AT A COST NOT TO EXCEED \$80,000 TO BE TAKEN FROM FUNDING PROVIDED FROM THE TAX LEVY AND THAT STAFF INVESTIGATE WHETHER FUNDING IS AVAILABLE THROUGH THE LAKE SIMCOE PROTECTION FUND AND/OR THE FEDERAL GAS TAX FUND TO COVER THIS COST.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Town of Georgina dredge the Black River at a cost not to exceed \$80,000 to be taken from funding provided from the tax levy and that staff investigate whether funding is available through the Lake Simcoe Protection Fund and/or the Federal Gas Tax Fund to cover this cost.

Not voted on.....

21. MOTIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0305

THAT THE MOTION LISTED AS ITEM NO. 21 ON THE AGENDA REQUESTING THE TOWN OF GEORGINA TO DREDGE THE BLACK RIVER AT A COST NOT TO EXCEED \$80,000 TO BE TAKEN FROM FUNDING PROVIDED FROM THE TAX LEVY AND THAT STAFF INVESTIGATE WHETHER FUNDING IS AVAILABLE THROUGH THE LAKE SIMCOE PROTECTION FUND AND/OR THE FEDERAL GAS TAX FUND TO COVER THIS COST, BE DEFERRED TO THE AUGUST 20TH COUNCIL MEETING IN ORDER FOR STAFF TO PREPARE AND SUBMIT A REPORT TO COUNCIL AS BACKGROUND INFORMATION TO THE ISSUE.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0306

THAT THE DEPUTATION MADE BY FRANK SEBO VOICING COMMUNITY SUPPORT FOR THE MOTION REQUESTING THAT THE BLACK RIVER BE DREDGED, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT ON THE DREDGING OF THE BLACK RIVER FOR SUBMISSION AT THE AUGUST 20TH COUNCIL MEETING.

Carried.....

Ms. Grant advised that this motion waives Section 5.4 of the Procedural By-law so it can be dealt with at a Council meeting rather than at a Committee of the Whole meeting.

Ms. Grant advised that her report will centre around the mouth of the Black River and will encompass the jurisdiction of other agencies, comments from the Municipal Property Assessment Corporation (MPAC) respecting Town responsibility to maintain water access, how other municipalities fund dredging work and if they fund this type of work, etc. She indicated that if a member of the public has information they would like considered as part of the report, they should submit it by August 1st, as the report is required to be completed by August 10th.

12. PRESENTATIONS:

12.1 Paul Doherty of Doherty Engineering concerning the former Sutton Public School property site assessment.

Paul Doherty of Doherty Engineering, stated that they are consulting engineers retained by the Town to review the building on Dalton Road which was formerly the Sutton Public School. To assist in this review, architects were retained to assist with advice regarding architectural aspects. He reviewed the power point presentation slides at this time, indicating an overhead view of the building which received five renovations. The original building was construction in 1951 with renovations made in 1956, 1975, 1979, 1990 and 1992. He noted that it is in a good location on an arterial road, has a significant amount of green space, has a reasonably sized gymnasium, the daylighting in the 1992 addition makes the space suitable for an art gallery or visual arts studio and is approximately 2,669 square metres or 28,730 square feet in size.

Mr. Doherty explained that the existing challenges include insufficient outdoor air to meet typical occupancies, no cooling provided except for the office and library areas, the presence of hazardous substances such as lead paint and asbestos-containing materials throughout the building, general inefficiency and age of the mechanical equipment and a dated building envelope. He noted that they did not conduct an in-depth assessment of the exact locations of all hazardous materials throughout the building but they know that they exist. He also noted that he is not aware if there is asbestos in the 1992 addition. He agreed that it would be safe to say there are many buildings containing asbestos that are safely in operation at this time.

Mr. Doherty stated that five options have been provided. Option 1 is to upgrade the existing facility to current architectural, HAVC and life safety standards, Option 2 is the selective demolition of link and north expansions resulting in new self contained east and west structures, Option 3 is to perform minimum/essential upgrades of the existing facility to achieve an occupancy permit for alternative use, Option 4 is the complete demolition of the existing facility and construction of a new purpose-built community centre and Option 5 is the sale of the existing facility and land to a development partner for future community-focused redevelopment.

Mr. Freethy of J.R. Freethy Architect explained that Option 1 includes upgrades to current standards according to new legislation put into effect earlier this year affecting all public buildings. He explained that if future uses included businesses or personal services, additional fire separation upgrades would be required. Certain upgrades would be contingent upon specific uses.

Mr. Freethy reviewed the architectural elements such as replacement of interior doors and hardware, new concrete stairs, façade replacement, washroom refurbishment, floor replacement and millwork replacement.

12. PRESENTATIONS cont'd:

Mr. Doherty reviewed the mechanical and electrical upgrades under Option 1 including boiler plant replacement, perimeter heating replacement, standalone classroom HVAC systems, washroom water piping upgrades, fire alarm system replacement, lighting upgrade, emergency lighting upgrades and security systems. He stated Option 1 provides maximum potential for future alternative use of the existing facility, enhanced Building Code compliance, energy efficiency and reliability and longevity of the building and systems.

Mr. Freethy reviewed Option 2 stating that it is similar to Option 1, but reduces the size of the building by removing the mid classroom link to the 1992 addition and two northern classroom wings. It also includes site restoration/landscaping, replacement of the original building roof, way finding signage, front vestibule compliance and 1992 rear vestibule.

Mr. Doherty explained that Option 2 retains the original building and newest addition, downsizing the existing facility to approximately 2,300 square metres and retains the portions of the building in the best physical condition. He stated that significant flexibility exists in the ability to accommodate dissimilar activities within each 'new' building.

Mr. Doherty explained that Option 3 requires minimum upgrades to allow for alternate uses. This option would require front vestibule compliance, and 1992 rear vestibule, standalone classroom HVAC systems in selected locations, building control upgrades, emergency lighting upgrades, replacement of exterior wall packs, inspection of switchgear and bus ducts, all of which would be required for occupation. He noted that the Town should plan on the necessity of upgrades in the future if this option is chosen.

Mr. Doherty explained that Option 4 includes the demolition of the existing building and construction of a new community centre to meet the needs of the community. It would include the demolition of the mid existing building complex, removal of foundations, disposal of debris, disconnection of existing service and the construction of a new community centre at an estimated cost of \$300 per square foot based on a 40,000 square foot centre.

Mr. Doherty explained that Option 5 would include the sale of the existing facility and land to a development partner for future community-focused redevelopment. A cost estimate could not be provided for this option.

Dan Pisani advised that the rationale of the report with options was to have an assessment done on the mechanical and electrical aspects of the building, then review the architectural aspects. All risks and challenges need to be investigated in-depth when considering each option.

12. PRESENTATIONS cont'd:

Mr. Pisani stated that Option 2 takes the best of what exists and repairs what is seriously necessary taking into consideration life safety factors. Sealing off certain sections of the building, thereby prohibiting them from being occupied is also a viable option.

Mr. Doherty noted that certain sections of the building could be non-accessible by the public and used as storage by the Town.

Mr. Freethy stated that the building has been maintained with air circulation in two sections that do have it. The fire alarm system throughout the building would need to be upgraded as it is a life safety system, along with the old boilers which are original from the 1950's and surprisingly still operable. He advised that the roof in the north wing is in the poorest condition.

Mr. Pisani stated that the different options of the report were intended to illustrate to Council the various options and cost impacts. He noted that if Options 1, 2 and 3 are not viable and Council seriously considers Options 4 or 5, the proposed skateboard park would need to be reconsidered as well.

Harold Lenters, Director of Planning and Building, stated that the municipality could demolish part of the building and sever off a portion of the property, keeping in mind the ability of the retained portion to accommodate a future use. Typically, the Region is looking for land at a minimal dollar value when it partners with a municipality and therefore no profit would be realized through the Region, but a resulting project may be a project that the municipality would not otherwise be able to develop.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0307

THAT THE DEPUTATION MADE BY PAUL DOHERTY OF DOHERTY ENGINEERING AND BY J.R. FREETHY OF J.R. FREETHY ARCHITECT REVIEWING THE FORMER SUTTON PUBLIC SCHOOL PROPERTY SITE ASSESSMENT BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Operations and Engineering Department:

- 17.2.4 Former Sutton Public School – Site Condition Assessment
Report No. OED-2012-0039

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0308

THAT REPORT NO. OED-2012-0039 REGARDING THE FORMER SUTTON PUBLIC SCHOOL SITE CONDITION ASSESSMENT BE RECEIVED FOR INFORMATION AND REFERRED TO THE COUNCIL VISIONING SESSION SCHEDULED FOR MONDAY, AUGUST 27TH FOR FURTHER DISCUSSION.

Carried....

Robin McDougall, Director of Recreation and Culture, stated that staff is satisfied with the proposed placement of the skateboard park on this property.

17.3 Reports from the Recreation and Culture Department:

- 17.3.2 Former Sutton Public School – Project Feasibility Study
Contract
Report No. RC-2012-0010

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0309

- 1 THAT REPORT RC2012-0010 BE RECEIVED.
- 2 THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH CREATIVE URBAN PROJECTS TO CREATE A PROJECT FEASIBILITY STUDY FOR THE FORMER SUTTON PUBLIC SCHOOL AT A TOTAL COST OF \$14,782.00 (PLUS APPLICABLE TAXES).

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 3 THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY, FOR REQUEST FOR PROPOSAL CONTRACT NO. RPC2012-012.

Carried.....

17.3.1 Skateboard Park – former Sutton Public School

Report No. RC-2012-0014

Robin McDougall, Director of Recreation and Culture, advised that there is currently \$20,000 built into the tender for any modifications and/or additions that may be added to the final design. She also noted that one end of the skateboard park will front on Dalton Road and will run linear towards the back of the property, parallel to the gas station to the immediate south, and will be easily visible from the road.

Council suggested that staff may give consideration to the trail system being worked into the plans.

Dan Pisani, Director of Operations and Engineering, explained that part of the reason for Option No. 5 being included in the report is due to the fact that once the skateboard park is built, it will be a permanent structure. The Keswick skateboard park was built beside the Georgina Ice Palace which will remain in that location for many years to come, whereas the former Sutton Public School building may not.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0310

1. THAT REPORT NO. RC-2012-0014 BE RECEIVED.
2. THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH NEWLINE SKATEPARKS TO DESIGN/BUILD A SKATEBOARD PARK AT THE FORMER SUTTON PUBLIC SCHOOL AT A TOTAL COST OF \$245,425.00 (PLUS APPLICABLE TAXES).
3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY, FOR REQUEST FOR PROPOSAL CONTRACT NO. RC2012-033.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE YOUTH OF THE COMMUNITY BE INVITED TO ATTEND THE SKATEBOARD PARK DESIGN WORKSHOP SCHEDULED FOR THURSDAY, JULY 26TH TO PROVIDE INPUT ON THE FINAL DESIGN OF THE PARK.

Carried.....

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

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Planning and Building Department:

- 17.1.2 York Region New Communities Guidelines – Preliminary Draft

Report No. PB-2012-0058

Harold Lenters, Director of Planning and Building, explained that the Region is requiring the new community areas to achieve a minimum density of 70 people and jobs per hectare, noting that this density is strictly targeted to Markham, Vaughan and East Gwillimbury in order to meet the global requirement under the Growth Plan. The first few phases of the Simcoe Landing subdivision in the south end of Keswick were around 50 persons per hectare, in comparison. If that is increased to 70 persons per hectare, the developer would need to incorporate low-rise apartment buildings into the community. Georgina is not subject to the 70 persons per hectare requirement but is subject to a 50 persons per hectare requirement.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0311

- A. THAT REPORT NO. PB-2012-0058 BE RECEIVED.
- B. THAT COUNCIL ENDORSE THE STAFF REVIEW AND COMMENTS ON THE YORK REGION NEW COMMUNITIES GUIDELINES – PRELIMINARY DRAFT AS CONTAINED IN SECTION 4 OF REPORT NO. PB-2012-0058.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0058 TO VALERIE SHUTTLEWORTH, DIRECTOR, LONG RANGE PLANNING OF THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

Mr. Lenters was requested to arrange for the Region to make a presentation to Town Council in the Fall.

It was noted that there was no reference given in the report to maintaining heritage elements within existing communities or to maintaining architectural integrity.

17.2 Report from the Operations and Engineering Department:

- 17.2.2 Speed Limit Reduction
Civic Centre Road

Report No. OED-2012-0037

Robert Fortier, Operations Manager, advised that municipalities are permitted to reduce speed limits through the Highway Traffic Act and that 60 km/h is an adequate speed along Civic Centre Road, given that a bus stop is now located along this road.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0312

1. THAT REPORT NO. OED-2012-0037 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A 60 KILOMETRE PER HOUR SPEED ZONE ON CIVIC CENTRE ROAD BETWEEN BASELINE ROAD AND METRO ROAD.

Carried.....

17.4 Report from the Administrative Services Department:

- 17.4.1 South Shore Community Broadband (SSCB) – Transfer of Assets

Report No. DAS-2012-0041

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that she brought forward a report to Town Council that detailed monies due to the Town respecting the South Shore Community Broadband (SSCB) network as well as the infrastructure itself in December 2011. The partnership with SSCB was formed in 2003 in order to achieve government funding through the Ontario Ministry of Agriculture, Food and Rural Affairs. Since that time, it appears that the infrastructure has matured to the point that it has been determined that the assets should be transferred to the Town in satisfaction of their debt.

Ms. Mathewson explained that in 2011, Council agreed that the Chief Administrative Officer and the Treasurer should enter into negotiations with the directors of SSCB to bring about the transfer of all capital assets to the Town. Over the last several months, Town staff has had friendly and constructive meetings with the Directors of SSCB. The intent of the recommendations of this report is to work towards a seamless transfer of the asset ownership from SSCB to the Town without disruption to the Town's high speed communications that are critical to its day-to-day operation and to the residents and businesses within the service area. She noted that Ann Pegg, Chair of SSCB, is in attendance as well as Rob Hiscock, an Executive Director of SSCB.

Ms. Mathewson explained that currently SSCB runs the network and reselling the service would be conducted through internet Lake Simcoe (ILS). Staff is recommending that it negotiate a contractual agreement with the General Manager of SSCB for six months following the dissolution so that continuity can be maintained. After December of 2012, the Town would be fully in charge of operational decisions once the assets come under the Town and would have full control of the assets and be utilizing the services to keep the system operating. She indicated that additional Information Technology (IT) staff would not be required to run the system at this time. An Advisory Committee of Council should be established to make future decisions concerning the network.

Ms. Mathewson stated that recommendation #4 of the report recommends that Council endeavour to support the provision of services to residents and businesses until March 31, 2015, and this would occur through a subsidiary company contracted to do so. The Town does not want to be in the network market with ILS, Bell Mobility, Rogers, etc. and it is not the Town's intention to become experts in this field.

Ms. Mathewson advised that with respect to capital and operating expenses, the Town has paid out over \$1 Million to date. She advised that the Advisory Committee will be established as soon as possible.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the main motion be amended by rewording Recommendation # 6 and # 7 to maintain the idea that it is the Town's option to renew the agreement and to refer to the input from the Advisory Committee with regard to the period of time regarding the method of honouring the agreements and the appropriate time span in which to honour the agreements, so that they are worded as follows:

6. That Council authorize the Director of Administrative Services and Treasurer to negotiate a contractual agreement with the General Manager of SSCB to purchase services related to the ongoing operations and maintenance of the wireless broadband network for a period of up to six months, at the option of the Town, following the anticipated dissolution of SSCB on December 31, 2012 (January to June 2013), and that the newly appointed Advisory Committee make decisions going forward.
7. That the Town of Georgina explore alternatives with respect to the existing agreements for both internet gateway services and reseller services between SSCB and Internet Lake Simcoe (ILS) and that the newly appointed Advisory Committee report back on all viable options of extending the current services.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0313

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0041 REGARDING SOUTH SHORE COMMUNITY BROADBAND (SSCB) – TRANSFER OF ASSETS.
2. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO BRING ABOUT THE IMMEDIATE LEGAL OWNERSHIP TRANSFER OF ALL TANGIBLE CAPITAL ASSETS OF SOUTH SHORE COMMUNITY BROADBAND (SSCB) TO THE OWNERSHIP OF THE TOWN OF GEORGINA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT COUNCIL ESTABLISH AN ADVISORY COMMITTEE OF COUNCIL COMPRISED OF 3 MEMBERS OF COUNCIL AND 2 MEMBERS OF THE CURRENT BOARD OF DIRECTORS OF SSCB FOR THE PURPOSES OF ADVISING COUNCIL WITH RESPECT TO WIRELESS BROADBAND INTERNET CONNECTIVITY FOR BOTH THE TOWN'S CORPORATE COMMUNICATIONS PURPOSES AND INTERNET CAPABILITIES FOR THE TOWN'S BUSINESSES AND RURAL RESIDENTS.
4. THAT COUNCIL ENDEAVOUR TO CONTINUE TO SUPPORT THE PROVISION OF HIGH-SPEED INTERNET CONNECTIVITY TO ITS RURAL RESIDENTS AND BUSINESSES UNTIL AT LEAST MARCH 31, 2016, TO HONOUR THE INTENT OF AND THE COVENANTS CONTAINED WITHIN THE FUNDING AGREEMENT BETWEEN THE TOWN OF GEORGINA AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS (OMAFRA) THAT WAS EXECUTED ON MARCH 31, 2009.
5. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO ENTER INTO DISCUSSIONS WITH SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION (SLCFDC) WITH RESPECT TO THE SECURED LIENS REGISTERED AGAINST THE ASSETS OF SSCB, SUBJECT TO EXECUTION OF AN AGREEMENT BETWEEN THE TOWN AND THE EXECUTIVE DIRECTORS OF SSCB THAT MUTUALLY AGREES TO TRANSFER SSCB'S ASSETS TO THE TOWN;
6. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO NEGOTIATE A CONTRACTUAL AGREEMENT WITH THE GENERAL MANAGER OF SSCB TO PURCHASE SERVICES RELATED TO THE ONGOING OPERATIONS AND MAINTENANCE OF THE WIRELESS BROADBAND NETWORK FOR A PERIOD OF UP TO SIX MONTHS, AT THE OPTION OF THE TOWN, FOLLOWING THE ANTICIPATED DISSOLUTION OF SSCB ON DECEMBER 31, 2012 (JANUARY TO JUNE 2013), AND THAT THE NEWLY APPOINTED ADVISORY COMMITTEE BE THE DECISION-MAKING BODY.
7. THAT THE TOWN OF GEORGINA EXPLORE ALTERNATIVES WITH RESPECT TO EXISTING AGREEMENTS FOR BOTH INTERNET GATEWAY SERVICES AND RESELLER SERVICES BETWEEN SSCB AND INTERNET LAKE SIMCOE (ILS) AND THAT THE NEWLY APPOINTED ADVISORY COMMITTEE REPORT BACK ON ALL VIABLE OPTIONS OF EXTENDING THE CURRENT SERVICES.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

8. THAT COUNCIL AUTHORIZE EXPENDITURES UP TO \$85,000 FOR THE ONGOING MAINTENANCE AND OPERATIONS OF THE WIRELESS BROADBAND INFRASTRUCTURE FOR THE BALANCE OF THE TOWN'S 2012 FISCAL YEAR TO ENSURE BUSINESS CONTINUITY WITHOUT DISRUPTION TO THE TOWN'S DAY-TO-DAY OPERATIONS AS RELATED TO ITS CURRENT COMMUNICATIONS CAPABILITIES THROUGH SSCB AND TO PROVIDE THE NECESSARY STEWARDSHIP OF THE BROADBAND INFRASTRUCTURE ASSETS; AND THAT THESE AMOUNTS BE FUNDED FROM THE TOWN'S RESERVE FOR SSCB.
9. THAT STAFF CONTINUE DISCUSSIONS WITH THE SSCB EXECUTIVE DIRECTORS AND REVIEW OF THEIR FINANCIAL INFORMATION TO PURSUE COST SAVINGS THAT MAY BE ACHIEVED IN SSCB'S OPERATING COSTS.
10. THAT STAFF BE AUTHORIZED TO TAKE THE NECESSARY STEPS TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
11. THAT STAFF REPORT BACK TO COUNCIL WITH ANY SIGNIFICANT DEVELOPMENTS AND/OR ACTIONS THAT MAY ARISE RELATED TO THE ABOVE-NOTED RECOMMENDATIONS.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 15.2.17 at this time.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.17 Georgina Heritage Committee requesting Council reconsider its direction for notification to property owners of their Properties being placed on the Heritage Register.

Moved by Councillor Craig

Seconded by Councillor Szollosy

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

Carried.....

15. COMMUNICATIONS cont'd:

Lorne Prince, Chair of the Georgina Heritage Committee, stated that the Georgina Heritage Committee is requesting that Council reconsider its direction with regard to the Heritage Register.

Councillor Craig, a current member of the Georgina Heritage Committee, indicated that the Town already maintains a list of heritage properties and the Heritage Act exists to give that list strength to protect properties against those who own the properties. If a property is recognized as having historical value, there must be a process that captures that property and gives it protection in an ongoing manner. The name of the current list would be changed to the Heritage Register. If the Committee was to send out notices to property owners indicating that it proposes to place their property on this list, it would be providing homeowners a chance to refuse having their property included on the list and the properties could be lost from the list and a piece of history could be lost. In addition, the Committee would essentially be contravening the Heritage Act in this manner.

Councillor Szollosy, former member of the Georgina Heritage Committee, explained that this is not a formal process of designation of a property. It is merely taking the current identified list of properties the Town is aware of and changing the name of the list in order to be in compliance with the Ontario Heritage Act. Council should just approve the renaming of the current inventory list to the 'Municipal Heritage Register'.

Mr. Lenters explained that the intent was to put properties on the Heritage Register through Council approval and then notify the property owners. The Province in its legislation very heavily considers the roll of public input. This situation is unique in so far as the fact that they made a determined elimination of the public process. The minute an opportunity is provided for the public to argue it, they will. Therefore in respect of the legislation, Council would be doing the right thing in listing the properties before notifying the property owners.

Mr. Prince advised that the Heritage Act does not include a requirement to disclose the fact that a property is flagged as a heritage property. He stated that he has been in contact with other heritage committees across the Province and they, for the same reasons, advise the property owners of the listing of a property after the Register has been accepted by the local Council. The Town should not allow property owners to walk out too soon as a huge portion of our heritage will be lost.

Mr. Prince stated that it is not just the individual structures being retained, but also the cultural and natural aspects of a property. He indicated that to notify property owners before a property is registered would set a bad precedent. He advised that there is an opportunity for individuals to come before the Heritage Committee, after being placed on the register, to request their property be removed. The committee's recommendation would then be provided to Council for consideration.

15. COMMUNICATIONS cont'd:

Mr. Lenters pointed out that the Act is clear in that a recommendation can be submitted to Council through the Heritage Committee, but the Council of a municipality makes the final decision. He noted that Council could, if it desired to stop the demolition of a building conceived to have a high heritage value, initiate the process to designate that property.

Mr. Prince stated that the process to seek the full designation of a property includes consultation with the property owner seeking their agreement, and it is only in an extreme situation that the Committee would move to designate a property. The Committee only has the budget available to it for the designation of one property per year. If the owners do not agree with the designation, the committee would then move on to another property. He added that each designation must be approved by Council.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0314

THAT THE DEPUTATION MADE BY LORNE PRINCE, CHAIR OF THE GEORGINA HERITAGE COMMITTEE, REQUESTING COUNCIL RECONSIDER ITS POSITION REGARDING THE HERITAGE REGISTER AND RELATED NOTIFICATION TO PROPERTY OWNERS BE RECEIVED AND THAT REPORT NO. DAS-2012-0027 ENTITLED 'PROPOSED MUNICIPAL HERITAGE REGISTER' BE BROUGHT BACK TO THE AUGUST 20TH COUNCIL MEETING FOR COUNCIL'S APPROVAL OF THE CREATION OF THE MUNICIPAL HERITAGE REGISTER, FOLLOWED BY NOTIFICATION BY THE GEORGINA HERITAGE COMMITTEE TO THE OWNERS OF THOSE PROPERTIES INCLUDED ON THE REGISTER.

Carried.....

- 15.2.1 York Region advising of Regional Council's adoption of the recommendations of the Environmental Services Committee regarding the report entitled 'Upper York Sewage Solutions Project Advanced Treatment Demonstration Facility Update Project 74270' without amendment.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0315

THAT CORRESPONDENCE FROM YORK REGION ADVISING OF REGIONAL COUNCIL'S ADOPTION OF THE RECOMMENDATIONS OF THE ENVIRONMENTAL SERVICES COMMITTEE REGARDING THE REPORT ENTITLED 'UPPER YORK SEWAGE SOLUTIONS PROJECT ADVANCED TREATMENT DEMONSTRATION FACILITY UPDATE PROJECT 74270' WITHOUT AMENDMENT, BE RECEIVED.

Carried.....

- 15.2.2 York Region Senior Project Manager, Upper York Sewage Solutions, explaining the confusion and misunderstanding of a statement made that Georgina's CAO was receptive to the project's preferred alternative of a Water Reclamation Centre discharging to the Lake Simcoe.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0316

THAT CORRESPONDENCE FROM THE YORK REGION SENIOR PROJECT MANAGER, UPPER YORK SEWAGE SOLUTIONS, EXPLAINING THE CONFUSION AND MISUNDERSTANDING OF A STATEMENT MADE THAT GEORGINA'S CHIEF ADMINISTRATIVE OFFICER WAS RECEPTIVE TO THE PROJECT'S PREFERRED ALTERNATIVE OF A WATER RECLAMATION CENTRE DISCHARGING TO THE LAKE SIMCOE, BE RECEIVED.

Carried.....

- 15.2.3 York Region proposing an additional public meeting on the Upper York Sewage Solutions project concerning potential sites for the water reclamation centre be held in Georgina in July or August at the Town's Administrative Centre.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0317

THAT CORRESPONDENCE FROM YORK REGION PROPOSING AN ADDITIONAL PUBLIC MEETING ON THE UPPER YORK SEWAGE SOLUTIONS PROJECT CONCERNING POTENTIAL SITES FOR THE WATER RECLAMATION CENTRE BE HELD IN GEORGINA IN JULY OR AUGUST AT THE TOWN'S ADMINISTRATIVE CENTRE BE RECEIVED AND THAT TOWN STAFF BE REQUESTED TO CONTACT THE YORK REGION TEAM TO ARRANGE A MEETING IN GEORGINA IN LATE SEPTEMBER RESPECTING THE UPPER YORK SEWAGE SOLUTIONS PROJECT AND POTENTIAL SITES FOR THE WATER RECLAMATION CENTRE AS THE MONTH OF SEPTEMBER WOULD BE MORE APPROPRIATE WITH REGARD TO ADVERTISING REQUIREMENTS AND RESIDENTS RETURNING FROM VACATIONS.

Carried.....

- 15.2.4 Chippewas of Georgina Island First Nation providing an update on its position and to share information in regards to the Upper York Sewage Solution Project.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0318

THAT CORRESPONDENCE FROM THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION PROVIDING AN UPDATE ON ITS POSITION AND SHARING INFORMATION IN REGARDS TO THE UPPER YORK SEWAGE SOLUTION PROJECT BE RECEIVED AND REFERRED TO THE MAYOR'S OFFICE TO ARRANGE A MEETING WITH GEORGINA ISLAND REPRESENTATIVES NEAR THE END OF AUGUST.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 York Region indicating that Glenwoods Avenue between Woodbine Avenue and the incline to the west (approximately 650 metres) satisfies the speed limit criteria for a speed limit reduction from 80 to 60 km/h.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0319

THAT CORRESPONDENCE FROM YORK REGION INDICATING THAT GLENWOODS AVENUE BETWEEN WOODBINE AVENUE AND THE INCLINE TO THE WEST (APPROXIMATELY 650 METRES) SATISFIES THE SPEED LIMIT CRITERIA FOR A SPEED LIMIT REDUCTION FROM 80 TO 60 KM/H, BE RECEIVED.

Carried.....

- 15.2.6 York Region advising that it will be conducting a road safety audit at the intersection of Dalton Road between Baseline Road and High Street as a result of Georgina Council's request for right turn arrows at the intersection of Dalton Road and Baseline Road and an operational safety review.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0320

THAT CORRESPONDENCE FROM YORK REGION ADVISING THAT IT WILL BE CONDUCTING A ROAD SAFETY AUDIT AT THE INTERSECTION OF DALTON ROAD BETWEEN BASELINE ROAD AND HIGH STREET, AS WELL AS PAINTING RIGHT TURN ARROWS IN THE EXISTING SOUTHBOUND RIGHT TURN LANE ON DALTON ROAD AT BASELINE ROAD AS REQUESTED BY GEORGINA TOWN COUNCIL, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 York Region indicating that the speed limit revision along Woodbine Avenue from 80 to 60 km/h satisfies the Region's Speed Limit Policy.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0321

THAT CORRESPONDENCE FROM YORK REGION INDICATING THAT THE SPEED LIMIT REDUCTION FROM 80 KM/H TO 60 KM/H ALONG WOODBINE AVENUE BETWEEN GLENWOODS AVENUE AND 150 METRES NORTH OF CHURCH STREET SATISFIES THE REGION'S SPEED LIMIT POLICY, BE RECEIVED.

Carried.....

- 15.2.8 The Municipality of Lambton Shores requesting support of its position recommending changes to Federal guidelines for telecommunication (cellular) towers.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0322

THAT CORRESPONDENCE FROM THE MUNICIPALITY OF LAMBTON SHORES REQUESTING SUPPORT OF ITS POSITION RECOMMENDING CHANGES TO FEDERAL GUIDELINES FOR TELECOMMUNICATION (CELLULAR) TOWERS IN RELATION TO HEALTH CONCERNS REGARDING ELECTROMAGNETIC RADIATION (EMR) FROM CLOSE PROXIMITY TO CELLULAR TOWERS, BE RECEIVED.

Carried.....

- 15.2.9 County of Norfolk requesting support of Bill 11, Establish the South Western Ontario Development Fund.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0323

THAT CORRESPONDENCE FROM THE COUNTY OF NORFOLK REQUESTING SUPPORT OF BILL 11, BEING A BILL TO ESTABLISH A \$20 MILLION PER YEAR DEVELOPMENT INVESTMENT FUND FOR SOUTH WESTERN ONTARIO, BE RECEIVED.

Carried.....

- 15.2.10 East Gwillimbury requesting support of its most recent resolution concerning Commercial Fill and forwarding this support to Minister Bradley and our local MPP.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0324

THAT TOWN COUNCIL SUPPORT THE POSITION TAKEN BY THE TOWN OF EAST GWILLIMBURY CONCERNING COMMERCIAL FILL, REQUESTING THAT THE PROVINCE, THROUGH THE MINISTRY OF THE ENVIRONMENT, ESTABLISH REGULATIONS AND A PROVINCIALY REGULATED APPROVAL PROCESS TO GOVERN THE QUALITY OF FILL IMPORTED TO A RECEIVING SITE OTHER THAN FOR THE PURPOSE OF BROWNFIELD REDEVELOPMENT, AND FORWARD ITS SUPPORT TO MINISTER BRADLEY, MINISTER OF THE ENVIRONMENT, AND TO JULIA MUNRO, MPP FOR YORK-SIMCOE.

Carried.....

- 15.2.11 Minister of Infrastructure and Transportation updating municipalities on work the Ministry of Infrastructure is doing to review the population and employment forecasts contained in the Growth Plan for the Greater Golden Horseshoe, 2006.

15. COMMUNICATIONS cont'd:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0325

THAT THE CORRSPONDENCE FROM THE MINISTER OF INFRASTRUCTURE AND TRANSPORTATION UPDATING MUNICIPALITIES ON WORK THE MINISTRY OF INFRASTRUCTURE IS DOING TO REVIEW THE POPULATION AND EMPLOYMENT FORECASTS CONTAINED IN THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006, BE RECEIVED.

Carried.....

- 15.2.12 Rob Kemp requesting permission to host a beer garden and barbeque area at the Recreational Outdoor Campus on September 15, 2012 as part of a 'Walk It Off Co-Ed Slo-Pitch Fundraising Tournament.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0326

THAT TOWN COUNCIL GRANT PERMISSION, IN PRINCIPLE, TO ROB KEMP TO HOST A BEER GARDEN AND BARBEQUE AT THE RECREATIONAL OUTDOOR CAMPUS (ROC) ON SATURDAY, SEPTEMBER 15, 2012, SUBJECT TO THE DIRECTOR OF ADMINISTRATIVE SERVICES AND STAFF OF THE RECREATION AND CULTURE DEPARTMENT ENSURING THAT ALL REQUIREMENTS ARE MET FOR SUCH AN EVENT TO BE HELD AT THE ROC FACILITY.

Carried.....

- 15.2.13 Kady Hartwick requesting turtle signs be installed along the rural roads in Pefferlaw and Sutton communities to bring awareness to the public of the need to watch for turtles.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0327

THAT CORRESPONDENCE FROM KADY HARTWICK REQUESTING TURTLE SIGNS BE INSTALLED ALONG THE RURAL ROADS IN PEFFERLAW AND SUTTON COMMUNITIES TO BRING AWARENESS TO THE PUBLIC OF THE NEED TO WATCH FOR TURTLES BE RECEIVED, THAT MS. HARTWICK BE INFORMED OF WHAT THE TOWN HAS ALREADY ACHIEVED WITH REGARD TO PUBLIC AWARENESS AND SIGNAGE AND THE POTENTIAL FOR FURTHER SIGNAGE, AND THAT THIS MATTER BE REFERRED TO STAFF FOR FURTHER DISCUSSION TO DETERMINE WHERE TURTLE NESTING AREAS ARE LOCATED FOR SIGN IDENTIFICATION AND THE POTENTIAL CREATION OF A PROGRAM/POLICY.

Carried.....

- 15.2.14 Municipality of Grey Highlands requesting support of its position concerning reimbursement by the Province of court costs associated with clarification in the Green Energy Act concerning the loss of Municipal rights over the control of road allowances.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0328

THAT CORRESPONDENCE FROM THE MUNICIPALITY OF GREY HIGHLANDS REQUESTING SUPPORT OF ITS POSITION CONCERNING REIMBURSEMENT BY THE PROVINCE OF COURT COSTS ASSOCIATED WITH CLARIFICATION IN THE GREEN ENERGY ACT CONCERNING THE LOSS OF MUNICIPAL RIGHTS OVER THE CONTROL OF ROAD ALLOWANCES BE RECEIVED AND REFERRED TO THE DIRECTOR OF OPERATIONS AND ENGINEERING FOR SUBMISSION OF A REPORT FOR COUNCIL'S CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.15 York Region Francophone Association requesting Council proclaim September 25th as 'Franco-Ontarian Day' and requesting that its flag be flown on that date.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0329

THAT TOWN COUNCIL PROCLAIM SEPTEMBER 25TH AS 'FRANCO-ONTARIAN DAY' THROUGHOUT THE TOWN OF GEORGINA TO RECOGNIZE THE CONTRIBUTION OF ONTARIO'S FRANCOPHONE COMMUNITY TO THE CULTURAL, HISTORICAL, SOCIAL, ECONOMIC AND POLITICAL LIFE OF THE PROVINCE, AND TO FLY THEIR FLAG ON THAT DATE.

Carried.....

- 15.2.16 Georgina Environmental Advisory Committee concerning funding cuts to the Experimental Lakes Science Program.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0330

THAT THE TOWN CLERK FORWARD CORRESPONDENCE ON BEHALF OF TOWN COUNCIL TO PETER VAN LOAN, MP FOR YORK SIMCOE, REQUESTING THE RESTORATION OF FUNDING TO THE EXPERIMENTAL LAKES SCIENCE PROGRAM, GIVEN THE FACT THAT THE STUDIES AND RESEARCH CONDUCTED BY THIS INSTITUTION OVER THE YEARS ARE VITAL TO THE FUTURE HEALTH OF LAKE SIMCOE.

Carried.....

- 15.2.18 Minister of State announcing the launch of the new Community Infrastructure Improvement Fund (CIIF) providing \$49.6 million over two years to support repairs and improvements to existing small public infrastructure throughout Ontario; community centres, cultural centres and local sports facilities.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0331

THAT CORRESPONDENCE FROM THE HONOURABLE GARY GOODYEAR, MINISTER OF STATE, ANNOUNCING THE LAUNCH OF THE NEW COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND (CIIF) PROVIDING \$49.6 MILLION OVER TWO YEARS TO SUPPORT REPAIRS AND IMPROVEMENTS TO EXISTING SMALL PUBLIC INFRASTRUCTURE THROUGHOUT ONTARIO INCLUDING COMMUNITY CENTRES, CULTURAL CENTRES AND LOCAL SPORTS FACILITIES BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A LIST OF REPAIRS AND IMPROVEMENTS NEEDED TO EXISTING SMALL PUBLIC TOWN-OWNED INFRASTRUCTURE AND TO SUBMIT A REPORT TO COUNCIL ON THE AUGUST 20TH COUNCIL MEETING.

Carried.....

- 15.2.19 Jennifer Hennigar requesting permission to host a street party on Saturday, July 28, 2012, from 10:00 am to 8:00 pm on a portion of Glendower Crescent between #59 Glendower and #74 Glendower.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0332

THAT COUNCIL GRANT PERMISSION TO JENNIFER HENNIGAR TO HOST A STREET PARTY ON SATURDAY, JULY 28, 2012, FROM 10:00 A.M. TO 8:00 P.M. ON A PORTION OF GLENDOWER CRESCENT BETWEEN #59 AND #74, ON THE UNDERSTANDING THAT SHE CONTACT NEIGHBOURING PROPERTY OWNERS TO ADVISE THEM OF THE EVENT, THAT TOWN STAFF PROVIDE THE NECESSARY ROAD BARRIERS AND ADVISE THE LOCAL POLICE, FIRE AND EMS SERVICES OF THE EVENT.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.20 E-mail from Jordan Redshaw, Communications Coordinator, regarding Habitat volunteering.

Winanne Grant, Chief Administrative Officer, introduced Jordan Redshaw, Communications Coordinator, to Council indicating that he commenced his position with the Town on July 4th of this year.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0333

THAT CORRESPONDENCE FROM JORDAN REDSHAW, COMMUNICATIONS COORDINATOR, REQUESTING COUNCIL'S CONSIDERATION TO PERMIT STAFF A HALF-DAY TO VOLUNTEER AT THE HABITAT FOR HUMANITY BUILD SITE AT 676 LAKE DRIVE SOUTH BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISCUSSION WITH THE APPROPRIATE PERSONNEL IN ORDER TO CREATE A CORRESPONDING POLICY.

Carried.....

15.1 Routine:

Mayor Grossi separated Routine Items (ii), (iv) and (vii)

- ii) Scott Graham, Co-Founder, Coast to Coast Against Cancer Foundation, advising of its annual Tour For Kids, a 4-day bicycle tour northward from Seneca's King Campus on August 16th, involving 500 bicyclists through Georgina from 8:00 a.m. to 2:00 p.m. to raise funds for special camp organizations dedicated to improving the quality of life for children living with and beyond cancer.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0334

THAT CORRESPONDENCE FROM SCOTT GRAHAM, CO-FOUNDER, COAST TO COAST AGAINST CANCER FOUNDATION, ADVISING OF ITS ANNUAL TOUR FOR KIDS, A 4-DAY BICYCLE TOUR NORTHWARD FROM SENECA'S KING CAMPUS ON AUGUST 16TH, INVOLVING 500 BICYCLISTS TRAVELLING THROUGH GEORGINA FROM 8:00 A.M. TO 2:00 P.M. TO RAISE FUNDS FOR SPECIAL CAMP ORGANIZATIONS DEDICATED TO IMPROVING THE QUALITY

15. COMMUNICATIONS cont'd:

OF LIFE FOR CHILDREN LIVING WITH AND BEYOND CANCER, BE RECEIVED AND FORWARDED TO THE DIRECTOR OF ADMINISTRATIVE SERVICES AND THE BY-LAWS DIVISION FOR THEIR INFORMATION.

Carried.....

- iv) Region of York advising of approvals for Town of Georgina streetscape funding under the Region's 2012 Municipal Streetscape Partnership Program.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0335

THAT CORRESPONDENCE FROM THE REGION OF YORK ADVISING OF APPROVALS FOR TOWN OF GEORGINA STREETSCAPE FUNDING UNDER THE REGION'S 2012 MUNICIPAL STREETSCAPE PARTNERSHIP PROGRAM BE RECEIVED.

Carried.....

- vii) Region of York advising of the York-Simcoe Boundary Area Transportation Needs Study Update and direction to staff to work with Simcoe County, Bradford West Gwillimbury, East Gwillimbury, Georgina and Newmarket to develop a joint communication strategy to advocate for the Highway 400-404 link.

Mayor Grossi advised that he had requested at a Regional Council meeting that the report be amended to include the Town of Georgina in the York-Simcoe Boundary Area Transportation Needs Study circulation so that Georgina municipal staff can be involved in the process.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0336

THAT CORRESPONDENCE FROM THE REGION OF YORK ADVISING OF THE 'YORK-SIMCOE BOUNDARY AREA TRANSPORTATION NEEDS STUDY UPDATE' AND DIRECTION TO STAFF TO WORK WITH SIMCOE COUNTY,

15. COMMUNICATIONS cont'd:

BRADFORD WEST GWILLIMBURY, EAST GWILLIMBURY, GEORGINA AND NEWMARKET TO DEVELOP A JOINT COMMUNICATION STRATEGY TO ADVOCATE FOR THE HIGHWAY 400-404 LINK, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-laws be given three readings:

- 20.1 By-law Number 2012-0070 (AD-1) Being a By-law to appoint a Chief Building Official and such inspectors that are necessary for the enforcement of the Ontario Building Code Act, as amended, for the Corporation of the Town of Georgina; Chief Building Official Rod Larmer, Acting Deputy Chief Building Official Devin Dillabough.

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.2 By-law Number 2012-0071 (TR-1) Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1), being a by-law to govern and control the speed limit of vehicles in the Town of Georgina; establishing a 60 km/h speed limit on Civic Centre Road between Baseline Road and Metro Road.

Carried.....

Robin McDougall, Director of Recreation and Culture, was requested to notify all users of the Town sports fields that the speed limit signs will be changed along Civic Centre Road and to request York Regional Police 3 District to frequent Civic Centre Road in an effort to enforce the new reduced speed limit.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.3 By-law Number 2012-0072 (AD-1) Being a By-law to appoint a Chief Municipal Law Enforcement Officer; Ryan Cronsberry.

Carried.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Council Meeting recess at this time (10:50 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Potential Litigation, Section 239 (2) (e), MA; Verbal update on Potential Litigation regarding Municipal Contract
- ii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Willow Beach
- iii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Keswick

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members rose from the Closed Meeting at 11:10 p.m. with the following direction:

- i) Potential Litigation, Section 239 (2) (e), MA; Verbal update on Potential Litigation regarding Municipal Contract

Staff was directed to continue discussions.

- ii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Willow Beach

Staff was directed to continue discussions.

- iii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Keswick

Staff was directed to continue discussions.

Rebecca Mathewson, Director of Administrative Services and Treasurer, was requested to provide a verbal update on the Ontario Municipal Board hearing concerning Mr. Tim Danbrook and his appeal concerning Development Charges. She advised that the hearing had run from approximately 10:00 a.m. to 4:30 p.m.

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

Ms. Mathewson advised that the Town Solicitor was pleased with the progress of the hearing. A decision is expected by the end of July addressing issues either in whole or in part. She noted that certain issues may require another hearing but this will not be known until the decision is delivered.

Mayor Grossi noted that his observation was that the Board Member seemed to understand why the Town had taken the steps it did.

26. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2012-0073 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

27. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Davison

That the meeting adjourn at this time (11:20 p.m.).

Carried.....

Robert Grossi, Mayor

Winanne Grant, Deputy Clerk

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

July 16, 2012
(7:11 p.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Council recognized the passing of a local high school student, Tino Politi.

2. ROLL CALL:

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

Mayor Grossi

Councillor Craig

Councillor Hackenbrook

Councillor Szollosy

Regional Councillor Wheeler

Councillor Davison

Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Winanne Grant, Chief Administrative Officer, advised that the latest update on the recent vandalism of the ROC property and Town vehicles in the Civic Centre parking lot last Friday indicated that the local police department is confident that the offenders will be apprehended and dealt with.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 E-mail message from Jordan Redshaw, Communications Coordinator, concerning Habitat volunteering, as Item No 15.2.20

Councillor Smockum advised that Fronie Harpley of the Pefferlaw Association of Ratepayers (PAR) has indicated that they require an exemption from the parking restrictions along Pete's Lane during their PAR picnic event on Monday, August 6th.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

Winanne Grant, Chief Administrative Officer, indicated that she will request staff to treat this year's event as they have in past years and provide the parking exemption.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0296

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

- 5.1 E-MAIL MESSAGE FROM JORDAN REDSHAW, COMMUNICATIONS COORDINATOR, CONCERNING HABITAT VOLUNTEERING, AS ITEM NO 15.2.20

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0297

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 11, 2012, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2012-0298

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 25, 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 by Jim Keenan concerning accessory apartments.
- 9.2 Item No. 11.2, deputation by Frank Sebo concerning the dredging of the Black River
- 9.3 Item No. 12.1, presentation by Paul Doherty concerning the former Sutton Public School property site assessment.
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.2, Report No. PB-2012-0058 entitled 'York Region New Communities Guidelines – Preliminary Draft'
- 9.6 Item No. 17.2.2, Report No. OED-2012-0037 entitled 'Speed Limit Reduction, Civic Centre Road'
- 9.7 Item No. 17.2.4, Report No. OED-2012-0039 entitled 'Former Sutton Public School – Site Condition Assessment'
- 9.7 Item No. 17.3.1, Report No. RC-2012-0014 entitled 'Skateboard Park – former Sutton Public School'
- 9.8 Item No. 17.3.2, Report No. RC-2012-0010 entitled 'Former Sutton Public School – Project Feasibility Study Contract'
- 9.9 Item No. 17.4.1, Report No. DAS-2012-0041 entitled 'South Shore Community Broadband (SSCB) – Transfer of Assets'
- 9.10 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Szollosy

Routine:

RESOLUTION NO. C-2012-0299

THAT THE ROUTINE CORRESPONDENCE, WITH THE EXCEPTION OF ITEM NOS. (II), (IV) AND (VII), BE RECEIVED.

Reports:

- 17.1.1 By-law to Appoint a Chief Building Official and an Acting Deputy Chief Building Official for the Town of Georgina

Report No. PB-2012-0057

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0300**

- A) THAT REPORT NO. PB-2012-0057 BE RECEIVED.
- B) THAT A BY-LAW BE PASSED APPOINTING ROD LARMER AS CHIEF BUILDING OFFICIAL AND TO APPOINT DEVIN DILLABOUGH AS AN ACTING DEPUTY CHIEF BUILDING OFFICIAL, FOR THE CORPORATION OF THE TOWN OF GEORGINA, AND FURTHER THAT BY-LAW NO. 97-131 (AD-1) APPOINTING DEBORAH BUCK (NOW RETIRED) AS CHIEF BUILDING OFFICIAL BE REPEALED.

17.2.1 Award of Tender OED2012-031
Contracted Services - Waterworks within the Town of
Georgina

Report No. OED-2012-0036

RESOLUTION NO. C-2012-0301

1. THAT REPORT NO. OED-2012-0036 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM FDM CONTRACTING CO. LTD. IN THE AMOUNT OF \$455,330 FOR VARIOUS CONTRACTED SERVICES WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT THE PURCHASING AGENT ISSUE A PURCHASE ORDER TO FDM CONTRACTING CO. LTD.

17.2.3 Seaward Drive Stairway

Report No. OED-2012-0038

RESOLUTION NO. C-2012-0302

1. THAT REPORT NO. OED-2012-0038 BE RECEIVED FOR INFORMATION.
2. THAT A DESIGN, PREPARED BY A PROFESSIONAL ENGINEER, FOR A STAIRWAY DOWN TO WATER'S EDGE AT THE END OF SEAWARD DRIVE AND HEDGE ROAD BE SUBMITTED BY OWNERS OF THE RIGHT-OF-WAY ACROSS THESE LANDS FOR APPROVAL OF THE TOWN.

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

17.4.2 By-law to Appoint Chief Municipal Law Enforcement Officer
for the Town of Georgina

Report No. DAS-2012-0042

RESOLUTION NO. C-2012-0303

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0042 REGARDING A BY-LAW TO APPOINT A CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR THE TOWN OF GEORGINA.
2. THAT COUNCIL ADOPT A BY-LAW APPOINTING RYAN CRONSBERRY AS CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR THE CORPORATION OF THE TOWN OF GEORGINA.
3. THAT BY-LAW NO. 99-131 (AD-1) APPOINTING TOM HILLIS AS CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER BE REPEALED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Jim Keenan concerning restrictions on accessory apartments within the Town of Georgina

Harold Lenters, Director of Planning and Building, explained that staff embarked about a year ago on a review of the Official Plan and Zoning By-law respecting accessory apartments, stemming out of new legislation. Council adopted an Official Plan Amendment to incorporate new policies to permit apartments. The Official Plan Amendment has now received Regional approval and is in force and effect, with no appeal rights permitted by the Province. He stated that staff will be submitting a report to Council dealing specifically with the zoning by-law provisions that will implement the Official Plan policies and draft registration by-law for Council to pass.

Mr. Keenan advised that he is speaking as someone involved in York Region on this issue and is an advocate for using this tool to improve housing that is available, affordable and safe in York Region. He commended the Council and staff for dealing with this delicate issue, and for working through the public process.

11. DEPUTATIONS cont'd:

Mr. Keenan stated that through the public process, it becomes evident that people are overwhelmingly in favour of some legalization of secondary suites. He stated that in terms of concerns he has, they have been well expressed in a power point presentation prepared by the Ministry of Municipal Affairs and Housing with regard to egress, the suitability of side entrances and parking currently restricted to double garages which eliminates townhomes. Legislation asks us to make this type of housing as available as possible to people.

Mr. Keenan stated that besides providing safe affordable housing, he pointed out that each accessory apartment within the Town represents a unit of the total required for the Places to Grow target. Each apartment counts as a unit in terms of assisting the Region in reaching its affordable housing target.

Mr. Keenan explained that it was found through informal surveys in the City of Vaughan that the city contains several thousand illegal suites. Three or four suites or apartments can be found on an average street. One cannot determine from the outside appearance which homes contain suites and they do not create an overload for parking. He mentioned that problems are created when certain groups of immigrants overcrowd a certain area.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0304

THAT THE DEPUTATION MADE BY JIM KEENAN CONCERNING THE NEED FOR THE LEGALIZATION OF ACCESSORY APARTMENTS OR GARDEN/SECONDARY SUITES IN RESIDENTIAL AREAS BE RECEIVED AND THAT THE INFORMATION PROVIDED BE INCLUDED IN THE PLANNING REPORT BEING PREPARED FOR COUNCIL'S CONSIDERATION.

Carried.....

11.2 Frank Sebo regarding dredging required at the mouth of the Black River.

Mr. Sebo stated that he is voicing community support for the motion that will be made later in this meeting requesting that the Black River be dredged, noting that he made a thorough deputation in February of this year in support of this issue. He thanked the residents who attended this evening's meeting to show support of the motion being brought up later in the agenda.

11. DEPUTATIONS cont'd:

Winanne Grant, Chief Administrative Officer, stated that in order for the motion on the agenda to move forward, it will require a two-thirds majority vote. It can be dealt with at this meeting or it can be deferred. Section 5.4 of the Procedural By-law states that 'Where there is no accompanying staff report, the matter shall be referred to a future meeting of the Committee of the Whole and a report requested for that meeting.' or Council can waive the Rules of Procedure and direct otherwise. Because of the delegation, prior to receiving a report on the matter, she does not feel that Council would be responsibly dealing with the matter tonight. She stated that she should continue with her report that was started prior to the motion being raised and dealt with during the budget meeting in April, and the report and motion should be brought to Council and dealt with in this manner.

Ms. Grant advised that Section 7.26 (e) of the Procedural By-law states '...no further action shall be taken to carry into effect a resolution/by-law until after the motion to reconsider has been disposed of...'

Ms. Grant advised that it would be appropriate for this motion to be listed again on the August 20th agenda. The staff report could be written as an information report without a recommendation so that Council would be receiving background information and a decision could be made informatively. Council should pass a resolution that the motion be deferred to a Council meeting rather than a Committee of the Whole meeting.

Item No. 21 was moved forward to be dealt with at this time.

21. MOTIONS:

THAT THE TOWN OF GEORGINA DREDGE THE BLACK RIVER AT A COST NOT TO EXCEED \$80,000 TO BE TAKEN FROM FUNDING PROVIDED FROM THE TAX LEVY AND THAT STAFF INVESTIGATE WHETHER FUNDING IS AVAILABLE THROUGH THE LAKE SIMCOE PROTECTION FUND AND/OR THE FEDERAL GAS TAX FUND TO COVER THIS COST.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Town of Georgina dredge the Black River at a cost not to exceed \$80,000 to be taken from funding provided from the tax levy and that staff investigate whether funding is available through the Lake Simcoe Protection Fund and/or the Federal Gas Tax Fund to cover this cost.

Not voted on.....

21. MOTIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0305

THAT THE MOTION LISTED AS ITEM NO. 21 ON THE AGENDA REQUESTING THE TOWN OF GEORGINA TO DREDGE THE BLACK RIVER AT A COST NOT TO EXCEED \$80,000 TO BE TAKEN FROM FUNDING PROVIDED FROM THE TAX LEVY AND THAT STAFF INVESTIGATE WHETHER FUNDING IS AVAILABLE THROUGH THE LAKE SIMCOE PROTECTION FUND AND/OR THE FEDERAL GAS TAX FUND TO COVER THIS COST, BE DEFERRED TO THE AUGUST 20TH COUNCIL MEETING IN ORDER FOR STAFF TO PREPARE AND SUBMIT A REPORT TO COUNCIL AS BACKGROUND INFORMATION TO THE ISSUE.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0306

THAT THE DEPUTATION MADE BY FRANK SEBO VOICING COMMUNITY SUPPORT FOR THE MOTION REQUESTING THAT THE BLACK RIVER BE DREDGED, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT ON THE DREDGING OF THE BLACK RIVER FOR SUBMISSION AT THE AUGUST 20TH COUNCIL MEETING.

Carried.....

Ms. Grant advised that this motion waives Section 5.4 of the Procedural By-law so it can be dealt with at a Council meeting rather than at a Committee of the Whole meeting.

Ms. Grant advised that her report will centre around the mouth of the Black River and will encompass the jurisdiction of other agencies, comments from the Municipal Property Assessment Corporation (MPAC) respecting Town responsibility to maintain water access, how other municipalities fund dredging work and if they fund this type of work, etc. She indicated that if a member of the public has information they would like considered as part of the report, they should submit it by August 1st, as the report is required to be completed by August 10th.

12. PRESENTATIONS:

12.1 Paul Doherty of Doherty Engineering concerning the former Sutton Public School property site assessment.

Paul Doherty of Doherty Engineering, stated that they are consulting engineers retained by the Town to review the building on Dalton Road which was formerly the Sutton Public School. To assist in this review, architects were retained to assist with advice regarding architectural aspects. He reviewed the power point presentation slides at this time, indicating an overhead view of the building which received five renovations. The original building was construction in 1951 with renovations made in 1956, 1975, 1979, 1990 and 1992. He noted that it is in a good location on an arterial road, has a significant amount of green space, has a reasonably sized gymnasium, the daylighting in the 1992 addition makes the space suitable for an art gallery or visual arts studio and is approximately 2,669 square metres or 28,730 square feet in size.

Mr. Doherty explained that the existing challenges include insufficient outdoor air to meet typical occupancies, no cooling provided except for the office and library areas, the presence of hazardous substances such as lead paint and asbestos-containing materials throughout the building, general inefficiency and age of the mechanical equipment and a dated building envelope. He noted that they did not conduct an in-depth assessment of the exact locations of all hazardous materials throughout the building but they know that they exist. He also noted that he is not aware if there is asbestos in the 1992 addition. He agreed that it would be safe to say there are many buildings containing asbestos that are safely in operation at this time.

Mr. Doherty stated that five options have been provided. Option 1 is to upgrade the existing facility to current architectural, HVAC and life safety standards, Option 2 is the selective demolition of link and north expansions resulting in new self contained east and west structures, Option 3 is to perform minimum/essential upgrades of the existing facility to achieve an occupancy permit for alternative use, Option 4 is the complete demolition of the existing facility and construction of a new purpose-built community centre and Option 5 is the sale of the existing facility and land to a development partner for future community-focused redevelopment.

Mr. Freethy of J.R. Freethy Architect explained that Option 1 includes upgrades to current standards according to new legislation put into effect earlier this year affecting all public buildings. He explained that if future uses included businesses or personal services, additional fire separation upgrades would be required. Certain upgrades would be contingent upon specific uses.

Mr. Freethy reviewed the architectural elements such as replacement of interior doors and hardware, new concrete stairs, façade replacement, washroom refurbishment, floor replacement and millwork replacement.

12. PRESENTATIONS cont'd:

Mr. Doherty reviewed the mechanical and electrical upgrades under Option 1 including boiler plant replacement, perimeter heating replacement, standalone classroom HVAC systems, washroom water piping upgrades, fire alarm system replacement, lighting upgrade, emergency lighting upgrades and security systems. He stated Option 1 provides maximum potential for future alternative use of the existing facility, enhanced Building Code compliance, energy efficiency and reliability and longevity of the building and systems.

Mr. Freethy reviewed Option 2 stating that it is similar to Option 1, but reduces the size of the building by removing the mid classroom link to the 1992 addition and two northern classroom wings. It also includes site restoration/landscaping, replacement of the original building roof, way finding signage, front vestibule compliance and 1992 rear vestibule.

Mr. Doherty explained that Option 2 retains the original building and newest addition, downsizing the existing facility to approximately 2,300 square metres and retains the portions of the building in the best physical condition. He stated that significant flexibility exists in the ability to accommodate dissimilar activities within each 'new' building.

Mr. Doherty explained that Option 3 requires minimum upgrades to allow for alternate uses. This option would require front vestibule compliance, and 1992 rear vestibule, standalone classroom HVAC systems in selected locations, building control upgrades, emergency lighting upgrades, replacement of exterior wall packs, inspection of switchgear and bus ducts, all of which would be required for occupation. He noted that the Town should plan on the necessity of upgrades in the future if this option is chosen.

Mr. Doherty explained that Option 4 includes the demolition of the existing building and construction of a new community centre to meet the needs of the community. It would include the demolition of the mid existing building complex, removal of foundations, disposal of debris, disconnection of existing service and the construction of a new community centre at an estimated cost of \$300 per square foot based on a 40,000 square foot centre.

Mr. Doherty explained that Option 5 would include the sale of the existing facility and land to a development partner for future community-focused redevelopment. A cost estimate could not be provided for this option.

Dan Pisani advised that the rationale of the report with options was to have an assessment done on the mechanical and electrical aspects of the building, then review the architectural aspects. All risks and challenges need to be investigated in-depth when considering each option.

12. PRESENTATIONS cont'd:

Mr. Pisani stated that Option 2 takes the best of what exists and repairs what is seriously necessary taking into consideration life safety factors. Sealing off certain sections of the building, thereby prohibiting them from being occupied is also a viable option.

Mr. Doherty noted that certain sections of the building could be non-accessible by the public and used as storage by the Town.

Mr. Freethy stated that the building has been maintained with air circulation in two sections that do have it. The fire alarm system throughout the building would need to be upgraded as it is a life safety system, along with the old boilers which are original from the 1950's and surprisingly still operable. He advised that the roof in the north wing is in the poorest condition.

Mr. Pisani stated that the different options of the report were intended to illustrate to Council the various options and cost impacts. He noted that if Options 1, 2 and 3 are not viable and Council seriously considers Options 4 or 5, the proposed skateboard park would need to be reconsidered as well.

Harold Lenters, Director of Planning and Building, stated that the municipality could demolish part of the building and sever off a portion of the property, keeping in mind the ability of the retained portion to accommodate a future use. Typically, the Region is looking for land at a minimal dollar value when it partners with a municipality and therefore no profit would be realized through the Region, but a resulting project may be a project that the municipality would not otherwise be able to develop.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0307

THAT THE DEPUTATION MADE BY PAUL DOHERTY OF DOHERTY ENGINEERING AND BY J.R. FREETHY OF J.R. FREETHY ARCHITECT REVIEWING THE FORMER SUTTON PUBLIC SCHOOL PROPERTY SITE ASSESSMENT BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Operations and Engineering Department:

- 17.2.4 Former Sutton Public School – Site Condition Assessment
Report No. OED-2012-0039

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0308

THAT REPORT NO. OED-2012-0039 REGARDING THE FORMER SUTTON PUBLIC SCHOOL SITE CONDITION ASSESSMENT BE RECEIVED FOR INFORMATION AND REFERRED TO THE COUNCIL VISIONING SESSION SCHEDULED FOR MONDAY, AUGUST 27TH FOR FURTHER DISCUSSION.

Carried....

Robin McDougall, Director of Recreation and Culture, stated that staff is satisfied with the proposed placement of the skateboard park on this property.

17.3 Reports from the Recreation and Culture Department:

- 17.3.2 Former Sutton Public School – Project Feasibility Study
Contract
Report No. RC-2012-0010

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0309

- 1 THAT REPORT RC2012-0010 BE RECEIVED.
- 2 THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH CREATIVE URBAN PROJECTS TO CREATE A PROJECT FEASIBILITY STUDY FOR THE FORMER SUTTON PUBLIC SCHOOL AT A TOTAL COST OF \$14,782.00 (PLUS APPLICABLE TAXES).

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 3 THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY, FOR REQUEST FOR PROPOSAL CONTRACT NO. RPC2012-012.

Carried.....

17.3.1 Skateboard Park – former Sutton Public School

Report No. RC-2012-0014

Robin McDougall, Director of Recreation and Culture, advised that there is currently \$20,000 built into the tender for any modifications and/or additions that may be added to the final design. She also noted that one end of the skateboard park will front on Dalton Road and will run linear towards the back of the property, parallel to the gas station to the immediate south, and will be easily visible from the road.

Council suggested that staff may give consideration to the trail system being worked into the plans.

Dan Pisani, Director of Operations and Engineering, explained that part of the reason for Option No. 5 being included in the report is due to the fact that once the skateboard park is built, it will be a permanent structure. The Keswick skateboard park was built beside the Georgina Ice Palace which will remain in that location for many years to come, whereas the former Sutton Public School building may not.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0310

1. THAT REPORT NO. RC-2012-0014 BE RECEIVED.
2. THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH NEWLINE SKATEPARKS TO DESIGN/BUILD A SKATEBOARD PARK AT THE FORMER SUTTON PUBLIC SCHOOL AT A TOTAL COST OF \$245,425.00 (PLUS APPLICABLE TAXES).
3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY, FOR REQUEST FOR PROPOSAL CONTRACT NO. RC2012-033.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE YOUTH OF THE COMMUNITY BE INVITED TO ATTEND THE SKATEBOARD PARK DESIGN WORKSHOP SCHEDULED FOR THURSDAY, JULY 26TH TO PROVIDE INPUT ON THE FINAL DESIGN OF THE PARK.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Planning and Building Department:

- 17.1.2 York Region New Communities Guidelines – Preliminary Draft

Report No. PB-2012-0058

Harold Lenters, Director of Planning and Building, explained that the Region is requiring the new community areas to achieve a minimum density of 70 people and jobs per hectare, noting that this density is strictly targeted to Markham, Vaughan and East Gwillimbury in order to meet the global requirement under the Growth Plan. The first few phases of the Simcoe Landing subdivision in the south end of Keswick were around 50 persons per hectare, in comparison. If that is increased to 70 persons per hectare, the developer would need to incorporate low-rise apartment buildings into the community. Georgina is not subject to the 70 persons per hectare requirement but is subject to a 50 persons per hectare requirement.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0311

- A. THAT REPORT NO. PB-2012-0058 BE RECEIVED.
- B. THAT COUNCIL ENDORSE THE STAFF REVIEW AND COMMENTS ON THE YORK REGION NEW COMMUNITIES GUIDELINES – PRELIMINARY DRAFT AS CONTAINED IN SECTION 4 OF REPORT NO. PB-2012-0058.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0058 TO VALERIE SHUTTLEWORTH, DIRECTOR, LONG RANGE PLANNING OF THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

Mr. Lenters was requested to arrange for the Region to make a presentation to Town Council in the Fall.

It was noted that there was no reference given in the report to maintaining heritage elements within existing communities or to maintaining architectural integrity.

17.2 Report from the Operations and Engineering Department:

- 17.2.2 Speed Limit Reduction
Civic Centre Road

Report No. OED-2012-0037

Robert Fortier, Operations Manager, advised that municipalities are permitted to reduce speed limits through the Highway Traffic Act and that 60 km/h is an adequate speed along Civic Centre Road, given that a bus stop is now located along this road.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0312

1. THAT REPORT NO. OED-2012-0037 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A 60 KILOMETRE PER HOUR SPEED ZONE ON CIVIC CENTRE ROAD BETWEEN BASELINE ROAD AND METRO ROAD.

Carried.....

17.4 Report from the Administrative Services Department:

- 17.4.1 South Shore Community Broadband (SSCB) – Transfer of Assets

Report No. DAS-2012-0041

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that she brought forward a report to Town Council that detailed monies due to the Town respecting the South Shore Community Broadband (SSCB) network as well as the infrastructure itself in December 2011. The partnership with SSCB was formed in 2003 in order to achieve government funding through the Ontario Ministry of Agriculture, Food and Rural Affairs. Since that time, it appears that the infrastructure has matured to the point that it has been determined that the assets should be transferred to the Town in satisfaction of their debt.

Ms. Mathewson explained that in 2011, Council agreed that the Chief Administrative Officer and the Treasurer should enter into negotiations with the directors of SSCB to bring about the transfer of all capital assets to the Town. Over the last several months, Town staff has had friendly and constructive meetings with the Directors of SSCB. The intent of the recommendations of this report is to work towards a seamless transfer of the asset ownership from SSCB to the Town without disruption to the Town's high speed communications that are critical to its day-to-day operation and to the residents and businesses within the service area. She noted that Ann Pegg, Chair of SSCB, is in attendance as well as Rob Hiscock, an Executive Director of SSCB.

Ms. Mathewson explained that currently SSCB runs the network and reselling the service would be conducted through internet Lake Simcoe (ILS). Staff is recommending that it negotiate a contractual agreement with the General Manager of SSCB for six months following the dissolution so that continuity can be maintained. After December of 2012, the Town would be fully in charge of operational decisions once the assets come under the Town and would have full control of the assets and be utilizing the services to keep the system operating. She indicated that additional Information Technology (IT) staff would not be required to run the system at this time. An Advisory Committee of Council should be established to make future decisions concerning the network.

Ms. Mathewson stated that recommendation #4 of the report recommends that Council endeavour to support the provision of services to residents and businesses until March 31, 2015, and this would occur through a subsidiary company contracted to do so. The Town does not want to be in the network market with ILS, Bell Mobility, Rogers, etc. and it is not the Town's intention to become experts in this field.

Ms. Mathewson advised that with respect to capital and operating expenses, the Town has paid out over \$1 Million to date. She advised that the Advisory Committee will be established as soon as possible.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the main motion be amended by rewording Recommendation # 6 and # 7 to maintain the idea that it is the Town's option to renew the agreement and to refer to the input from the Advisory Committee with regard to the period of time regarding the method of honouring the agreements and the appropriate time span in which to honour the agreements, so that they are worded as follows:

6. That Council authorize the Director of Administrative Services and Treasurer to negotiate a contractual agreement with the General Manager of SSCB to purchase services related to the ongoing operations and maintenance of the wireless broadband network for a period of up to six months, at the option of the Town, following the anticipated dissolution of SSCB on December 31, 2012 (January to June 2013), and that the newly appointed Advisory Committee make decisions going forward.
7. That the Town of Georgina explore alternatives with respect to the existing agreements for both internet gateway services and reseller services between SSCB and Internet Lake Simcoe (ILS) and that the newly appointed Advisory Committee report back on all viable options of extending the current services.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0313

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0041 REGARDING SOUTH SHORE COMMUNITY BROADBAND (SSCB) – TRANSFER OF ASSETS.
2. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO BRING ABOUT THE IMMEDIATE LEGAL OWNERSHIP TRANSFER OF ALL TANGIBLE CAPITAL ASSETS OF SOUTH SHORE COMMUNITY BROADBAND (SSCB) TO THE OWNERSHIP OF THE TOWN OF GEORGINA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT COUNCIL ESTABLISH AN ADVISORY COMMITTEE OF COUNCIL COMPRISED OF 3 MEMBERS OF COUNCIL AND 2 MEMBERS OF THE CURRENT BOARD OF DIRECTORS OF SSCB FOR THE PURPOSES OF ADVISING COUNCIL WITH RESPECT TO WIRELESS BROADBAND INTERNET CONNECTIVITY FOR BOTH THE TOWN'S CORPORATE COMMUNICATIONS PURPOSES AND INTERNET CAPABILITIES FOR THE TOWN'S BUSINESSES AND RURAL RESIDENTS.
4. THAT COUNCIL ENDEAVOUR TO CONTINUE TO SUPPORT THE PROVISION OF HIGH-SPEED INTERNET CONNECTIVITY TO ITS RURAL RESIDENTS AND BUSINESSES UNTIL AT LEAST MARCH 31, 2016, TO HONOUR THE INTENT OF AND THE COVENANTS CONTAINED WITHIN THE FUNDING AGREEMENT BETWEEN THE TOWN OF GEORGINA AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS (OMAFRA) THAT WAS EXECUTED ON MARCH 31, 2009.
5. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO ENTER INTO DISCUSSIONS WITH SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION (SLCFDC) WITH RESPECT TO THE SECURED LIENS REGISTERED AGAINST THE ASSETS OF SSCB, SUBJECT TO EXECUTION OF AN AGREEMENT BETWEEN THE TOWN AND THE EXECUTIVE DIRECTORS OF SSCB THAT MUTUALLY AGREES TO TRANSFER SSCB'S ASSETS TO THE TOWN;
6. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO NEGOTIATE A CONTRACTUAL AGREEMENT WITH THE GENERAL MANAGER OF SSCB TO PURCHASE SERVICES RELATED TO THE ONGOING OPERATIONS AND MAINTENANCE OF THE WIRELESS BROADBAND NETWORK FOR A PERIOD OF UP TO SIX MONTHS, AT THE OPTION OF THE TOWN, FOLLOWING THE ANTICIPATED DISSOLUTION OF SSCB ON DECEMBER 31, 2012 (JANUARY TO JUNE 2013), AND THAT THE NEWLY APPOINTED ADVISORY COMMITTEE BE THE DECISION-MAKING BODY.
7. THAT THE TOWN OF GEORGINA EXPLORE ALTERNATIVES WITH RESPECT TO EXISTING AGREEMENTS FOR BOTH INTERNET GATEWAY SERVICES AND RESELLER SERVICES BETWEEN SSCB AND INTERNET LAKE SIMCOE (ILS) AND THAT THE NEWLY APPOINTED ADVISORY COMMITTEE REPORT BACK ON ALL VIABLE OPTIONS OF EXTENDING THE CURRENT SERVICES.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

8. THAT COUNCIL AUTHORIZE EXPENDITURES UP TO \$85,000 FOR THE ONGOING MAINTENANCE AND OPERATIONS OF THE WIRELESS BROADBAND INFRASTRUCTURE FOR THE BALANCE OF THE TOWN'S 2012 FISCAL YEAR TO ENSURE BUSINESS CONTINUITY WITHOUT DISRUPTION TO THE TOWN'S DAY-TO-DAY OPERATIONS AS RELATED TO ITS CURRENT COMMUNICATIONS CAPABILITIES THROUGH SSCB AND TO PROVIDE THE NECESSARY STEWARDSHIP OF THE BROADBAND INFRASTRUCTURE ASSETS; AND THAT THESE AMOUNTS BE FUNDED FROM THE TOWN'S RESERVE FOR SSCB.
9. THAT STAFF CONTINUE DISCUSSIONS WITH THE SSCB EXECUTIVE DIRECTORS AND REVIEW OF THEIR FINANCIAL INFORMATION TO PURSUE COST SAVINGS THAT MAY BE ACHIEVED IN SSCB'S OPERATING COSTS.
10. THAT STAFF BE AUTHORIZED TO TAKE THE NECESSARY STEPS TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
11. THAT STAFF REPORT BACK TO COUNCIL WITH ANY SIGNIFICANT DEVELOPMENTS AND/OR ACTIONS THAT MAY ARISE RELATED TO THE ABOVE-NOTED RECOMMENDATIONS.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 15.2.17 at this time.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.17 Georgina Heritage Committee requesting Council reconsider its direction for notification to property owners of their Properties being placed on the Heritage Register.

Moved by Councillor Craig

Seconded by Councillor Szollosy

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

Carried.....

15. COMMUNICATIONS cont'd:

Lorne Prince, Chair of the Georgina Heritage Committee, stated that the Georgina Heritage Committee is requesting that Council reconsider its direction with regard to the Heritage Register.

Councillor Craig, a current member of the Georgina Heritage Committee, indicated that the Town already maintains a list of heritage properties and the Heritage Act exists to give that list strength to protect properties against those who own the properties. If a property is recognized as having historical value, there must be a process that captures that property and gives it protection in an ongoing manner. The name of the current list would be changed to the Heritage Register. If the Committee was to send out notices to property owners indicating that it proposes to place their property on this list, it would be providing homeowners a chance to refuse having their property included on the list and the properties could be lost from the list and a piece of history could be lost. In addition, the Committee would essentially be contravening the Heritage Act in this manner.

Councillor Szollosy, former member of the Georgina Heritage Committee, explained that this is not a formal process of designation of a property. It is merely taking the current identified list of properties the Town is aware of and changing the name of the list in order to be in compliance with the Ontario Heritage Act. Council should just approve the renaming of the current inventory list to the 'Municipal Heritage Register'.

Mr. Lenters explained that the intent was to put properties on the Heritage Register through Council approval and then notify the property owners. The Province in its legislation very heavily considers the roll of public input. This situation is unique in so far as the fact that they made a determined elimination of the public process. The minute an opportunity is provided for the public to argue it, they will. Therefore in respect of the legislation, Council would be doing the right thing in listing the properties before notifying the property owners.

Mr. Prince advised that the Heritage Act does not include a requirement to disclose the fact that a property is flagged as a heritage property. He stated that he has been in contact with other heritage committees across the Province and they, for the same reasons, advise the property owners of the listing of a property after the Register has been accepted by the local Council. The Town should not allow property owners to walk out too soon as a huge portion of our heritage will be lost.

Mr. Prince stated that it is not just the individual structures being retained, but also the cultural and natural aspects of a property. He indicated that to notify property owners before a property is registered would set a bad precedent. He advised that there is an opportunity for individuals to come before the Heritage Committee, after being placed on the register, to request their property be removed. The committee's recommendation would then be provided to Council for consideration.

15. COMMUNICATIONS cont'd:

Mr. Lenters pointed out that the Act is clear in that a recommendation can be submitted to Council through the Heritage Committee, but the Council of a municipality makes the final decision. He noted that Council could, if it desired to stop the demolition of a building conceived to have a high heritage value, initiate the process to designate that property.

Mr. Prince stated that the process to seek the full designation of a property includes consultation with the property owner seeking their agreement, and it is only in an extreme situation that the Committee would move to designate a property. The Committee only has the budget available to it for the designation of one property per year. If the owners do not agree with the designation, the committee would then move on to another property. He added that each designation must be approved by Council.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0314

THAT THE DEPUTATION MADE BY LORNE PRINCE, CHAIR OF THE GEORGINA HERITAGE COMMITTEE, REQUESTING COUNCIL RECONSIDER ITS POSITION REGARDING THE HERITAGE REGISTER AND RELATED NOTIFICATION TO PROPERTY OWNERS BE RECEIVED AND THAT REPORT NO. DAS-2012-0027 ENTITLED 'PROPOSED MUNICIPAL HERITAGE REGISTER' BE BROUGHT BACK TO THE AUGUST 20TH COUNCIL MEETING FOR COUNCIL'S APPROVAL OF THE CREATION OF THE MUNICIPAL HERITAGE REGISTER, FOLLOWED BY NOTIFICATION BY THE GEORGINA HERITAGE COMMITTEE TO THE OWNERS OF THOSE PROPERTIES INCLUDED ON THE REGISTER.

Carried.....

- 15.2.1 York Region advising of Regional Council's adoption of the recommendations of the Environmental Services Committee regarding the report entitled 'Upper York Sewage Solutions Project Advanced Treatment Demonstration Facility Update Project 74270' without amendment.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0315

THAT CORRESPONDENCE FROM YORK REGION ADVISING OF REGIONAL COUNCIL'S ADOPTION OF THE RECOMMENDATIONS OF THE ENVIRONMENTAL SERVICES COMMITTEE REGARDING THE REPORT ENTITLED 'UPPER YORK SEWAGE SOLUTIONS PROJECT ADVANCED TREATMENT DEMONSTRATION FACILITY UPDATE PROJECT 74270' WITHOUT AMENDMENT, BE RECEIVED.

Carried.....

- 15.2.2 York Region Senior Project Manager, Upper York Sewage Solutions, explaining the confusion and misunderstanding of a statement made that Georgina's CAO was receptive to the project's preferred alternative of a Water Reclamation Centre discharging to the Lake Simcoe.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0316

THAT CORRESPONDENCE FROM THE YORK REGION SENIOR PROJECT MANAGER, UPPER YORK SEWAGE SOLUTIONS, EXPLAINING THE CONFUSION AND MISUNDERSTANDING OF A STATEMENT MADE THAT GEORGINA'S CHIEF ADMINISTRATIVE OFFICER WAS RECEPTIVE TO THE PROJECT'S PREFERRED ALTERNATIVE OF A WATER RECLAMATION CENTRE DISCHARGING TO THE LAKE SIMCOE, BE RECEIVED.

Carried.....

- 15.2.3 York Region proposing an additional public meeting on the Upper York Sewage Solutions project concerning potential sites for the water reclamation centre be held in Georgina in July or August at the Town's Administrative Centre.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0317

THAT CORRESPONDENCE FROM YORK REGION PROPOSING AN ADDITIONAL PUBLIC MEETING ON THE UPPER YORK SEWAGE SOLUTIONS PROJECT CONCERNING POTENTIAL SITES FOR THE WATER RECLAMATION CENTRE BE HELD IN GEORGINA IN JULY OR AUGUST AT THE TOWN'S ADMINISTRATIVE CENTRE BE RECEIVED AND THAT TOWN STAFF BE REQUESTED TO CONTACT THE YORK REGION TEAM TO ARRANGE A MEETING IN GEORGINA IN LATE SEPTEMBER RESPECTING THE UPPER YORK SEWAGE SOLUTIONS PROJECT AND POTENTIAL SITES FOR THE WATER RECLAMATION CENTRE AS THE MONTH OF SEPTEMBER WOULD BE MORE APPROPRIATE WITH REGARD TO ADVERTISING REQUIREMENTS AND RESIDENTS RETURNING FROM VACATIONS.

Carried.....

- 15.2.4 Chippewas of Georgina Island First Nation providing an update on its position and to share information in regards to the Upper York Sewage Solution Project.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0318

THAT CORRESPONDENCE FROM THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION PROVIDING AN UPDATE ON ITS POSITION AND SHARING INFORMATION IN REGARDS TO THE UPPER YORK SEWAGE SOLUTION PROJECT BE RECEIVED AND REFERRED TO THE MAYOR'S OFFICE TO ARRANGE A MEETING WITH GEORGINA ISLAND REPRESENTATIVES NEAR THE END OF AUGUST.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 York Region indicating that Glenwoods Avenue between Woodbine Avenue and the incline to the west (approximately 650 metres) satisfies the speed limit criteria for a speed limit reduction from 80 to 60 km/h.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0319

THAT CORRESPONDENCE FROM YORK REGION INDICATING THAT GLENWOODS AVENUE BETWEEN WOODBINE AVENUE AND THE INCLINE TO THE WEST (APPROXIMATELY 650 METRES) SATISFIES THE SPEED LIMIT CRITERIA FOR A SPEED LIMIT REDUCTION FROM 80 TO 60 KM/H, BE RECEIVED.

Carried.....

- 15.2.6 York Region advising that it will be conducting a road safety audit at the intersection of Dalton Road between Baseline Road and High Street as a result of Georgina Council's request for right turn arrows at the intersection of Dalton Road and Baseline Road and an operational safety review.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0320

THAT CORRESPONDENCE FROM YORK REGION ADVISING THAT IT WILL BE CONDUCTING A ROAD SAFETY AUDIT AT THE INTERSECTION OF DALTON ROAD BETWEEN BASELINE ROAD AND HIGH STREET, AS WELL AS PAINTING RIGHT TURN ARROWS IN THE EXISTING SOUTHBOUND RIGHT TURN LANE ON DALTON ROAD AT BASELINE ROAD AS REQUESTED BY GEORGINA TOWN COUNCIL, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 York Region indicating that the speed limit revision along Woodbine Avenue from 80 to 60 km/h satisfies the Region's Speed Limit Policy.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0321

THAT CORRESPONDENCE FROM YORK REGION INDICATING THAT THE SPEED LIMIT REDUCTION FROM 80 KM/H TO 60 KM/H ALONG WOODBINE AVENUE BETWEEN GLENWOODS AVENUE AND 150 METRES NORTH OF CHURCH STREET SATISFIES THE REGION'S SPEED LIMIT POLICY, BE RECEIVED.

Carried.....

- 15.2.8 The Municipality of Lambton Shores requesting support of its position recommending changes to Federal guidelines for telecommunication (cellular) towers.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0322

THAT CORRESPONDENCE FROM THE MUNICIPALITY OF LAMBTON SHORES REQUESTING SUPPORT OF ITS POSITION RECOMMENDING CHANGES TO FEDERAL GUIDELINES FOR TELECOMMUNICATION (CELLULAR) TOWERS IN RELATION TO HEALTH CONCERNS REGARDING ELECTROMAGNETIC RADIATION (EMR) FROM CLOSE PROXIMITY TO CELLULAR TOWERS, BE RECEIVED.

Carried.....

- 15.2.9 County of Norfolk requesting support of Bill 11, Establish the South Western Ontario Development Fund.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0323

THAT CORRESPONDENCE FROM THE COUNTY OF NORFOLK REQUESTING SUPPORT OF BILL 11, BEING A BILL TO ESTABLISH A \$20 MILLION PER YEAR DEVELOPMENT INVESTMENT FUND FOR SOUTH WESTERN ONTARIO, BE RECEIVED.

Carried.....

- 15.2.10 East Gwillimbury requesting support of its most recent resolution concerning Commercial Fill and forwarding this support to Minister Bradley and our local MPP.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0324

THAT TOWN COUNCIL SUPPORT THE POSITION TAKEN BY THE TOWN OF EAST GWILLIMBURY CONCERNING COMMERCIAL FILL, REQUESTING THAT THE PROVINCE, THROUGH THE MINISTRY OF THE ENVIRONMENT, ESTABLISH REGULATIONS AND A PROVINCIALY REGULATED APPROVAL PROCESS TO GOVERN THE QUALITY OF FILL IMPORTED TO A RECEIVING SITE OTHER THAN FOR THE PURPOSE OF BROWNFIELD REDEVELOPMENT, AND FORWARD ITS SUPPORT TO MINISTER BRADLEY, MINISTER OF THE ENVIRONMENT, AND TO JULIA MUNRO, MPP FOR YORK-SIMCOE.

Carried.....

- 15.2.11 Minister of Infrastructure and Transportation updating municipalities on work the Ministry of Infrastructure is doing to review the population and employment forecasts contained in the Growth Plan for the Greater Golden Horseshoe, 2006.

15. COMMUNICATIONS cont'd:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0325

THAT THE CORRSPONDENCE FROM THE MINISTER OF INFRASTRUCTURE AND TRANSPORTATION UPDATING MUNICIPALITIES ON WORK THE MINISTRY OF INFRASTRUCTURE IS DOING TO REVIEW THE POPULATION AND EMPLOYMENT FORECASTS CONTAINED IN THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006, BE RECEIVED.

Carried.....

- 15.2.12 Rob Kemp requesting permission to host a beer garden and barbeque area at the Recreational Outdoor Campus on September 15, 2012 as part of a 'Walk It Off Co-Ed Slo-Pitch Fundraising Tournament.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0326

THAT TOWN COUNCIL GRANT PERMISSION, IN PRINCIPLE, TO ROB KEMP TO HOST A BEER GARDEN AND BARBEQUE AT THE RECREATIONAL OUTDOOR CAMPUS (ROC) ON SATURDAY, SEPTEMBER 15, 2012, SUBJECT TO THE DIRECTOR OF ADMINISTRATIVE SERVICES AND STAFF OF THE RECREATION AND CULTURE DEPARTMENT ENSURING THAT ALL REQUIREMENTS ARE MET FOR SUCH AN EVENT TO BE HELD AT THE ROC FACILITY.

Carried.....

- 15.2.13 Kady Hartwick requesting turtle signs be installed along the rural roads in Pefferlaw and Sutton communities to bring awareness to the public of the need to watch for turtles.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0327

THAT CORRESPONDENCE FROM KADY HARTWICK REQUESTING TURTLE SIGNS BE INSTALLED ALONG THE RURAL ROADS IN PEFFERLAW AND SUTTON COMMUNITIES TO BRING AWARENESS TO THE PUBLIC OF THE NEED TO WATCH FOR TURTLES BE RECEIVED, THAT MS. HARTWICK BE INFORMED OF WHAT THE TOWN HAS ALREADY ACHIEVED WITH REGARD TO PUBLIC AWARENESS AND SIGNAGE AND THE POTENTIAL FOR FURTHER SIGNAGE, AND THAT THIS MATTER BE REFERRED TO STAFF FOR FURTHER DISCUSSION TO DETERMINE WHERE TURTLE NESTING AREAS ARE LOCATED FOR SIGN IDENTIFICATION AND THE POTENTIAL CREATION OF A PROGRAM/POLICY.

Carried.....

- 15.2.14 Municipality of Grey Highlands requesting support of its position concerning reimbursement by the Province of court costs associated with clarification in the Green Energy Act concerning the loss of Municipal rights over the control of road allowances.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0328

THAT CORRESPONDENCE FROM THE MUNICIPALITY OF GREY HIGHLANDS REQUESTING SUPPORT OF ITS POSITION CONCERNING REIMBURSEMENT BY THE PROVINCE OF COURT COSTS ASSOCIATED WITH CLARIFICATION IN THE GREEN ENERGY ACT CONCERNING THE LOSS OF MUNICIPAL RIGHTS OVER THE CONTROL OF ROAD ALLOWANCES BE RECEIVED AND REFERRED TO THE DIRECTOR OF OPERATIONS AND ENGINEERING FOR SUBMISSION OF A REPORT FOR COUNCIL'S CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.15 York Region Francophone Association requesting Council proclaim September 25th as 'Franco-Ontarian Day' and requesting that its flag be flown on that date.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0329

THAT TOWN COUNCIL PROCLAIM SEPTEMBER 25TH AS 'FRANCO-ONTARIAN DAY' THROUGHOUT THE TOWN OF GEORGINA TO RECOGNIZE THE CONTRIBUTION OF ONTARIO'S FRANCOPHONE COMMUNITY TO THE CULTURAL, HISTORICAL, SOCIAL, ECONOMIC AND POLITICAL LIFE OF THE PROVINCE, AND TO FLY THEIR FLAG ON THAT DATE.

Carried.....

- 15.2.16 Georgina Environmental Advisory Committee concerning funding cuts to the Experimental Lakes Science Program.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0330

THAT THE TOWN CLERK FORWARD CORRESPONDENCE ON BEHALF OF TOWN COUNCIL TO PETER VAN LOAN, MP FOR YORK SIMCOE, REQUESTING THE RESTORATION OF FUNDING TO THE EXPERIMENTAL LAKES SCIENCE PROGRAM, GIVEN THE FACT THAT THE STUDIES AND RESEARCH CONDUCTED BY THIS INSTITUTION OVER THE YEARS ARE VITAL TO THE FUTURE HEALTH OF LAKE SIMCOE.

Carried.....

- 15.2.18 Minister of State announcing the launch of the new Community Infrastructure Improvement Fund (CIIF) providing \$49.6 million over two years to support repairs and improvements to existing small public infrastructure throughout Ontario; community centres, cultural centres and local sports facilities.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0331

THAT CORRESPONDENCE FROM THE HONOURABLE GARY GOODYEAR, MINISTER OF STATE, ANNOUNCING THE LAUNCH OF THE NEW COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND (CIIF) PROVIDING \$49.6 MILLION OVER TWO YEARS TO SUPPORT REPAIRS AND IMPROVEMENTS TO EXISTING SMALL PUBLIC INFRASTRUCTURE THROUGHOUT ONTARIO INCLUDING COMMUNITY CENTRES, CULTURAL CENTRES AND LOCAL SPORTS FACILITIES BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A LIST OF REPAIRS AND IMPROVEMENTS NEEDED TO EXISTING SMALL PUBLIC TOWN-OWNED INFRASTRUCTURE AND TO SUBMIT A REPORT TO COUNCIL ON THE AUGUST 20TH COUNCIL MEETING.

Carried.....

- 15.2.19 Jennifer Hennigar requesting permission to host a street party on Saturday, July 28, 2012, from 10:00 am to 8:00 pm on a portion of Glendower Crescent between #59 Glendower and #74 Glendower.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0332

THAT COUNCIL GRANT PERMISSION TO JENNIFER HENNIGAR TO HOST A STREET PARTY ON SATURDAY, JULY 28, 2012, FROM 10:00 A.M. TO 8:00 P.M. ON A PORTION OF GLENDOWER CRESCENT BETWEEN #59 AND #74, ON THE UNDERSTANDING THAT SHE CONTACT NEIGHBOURING PROPERTY OWNERS TO ADVISE THEM OF THE EVENT, THAT TOWN STAFF PROVIDE THE NECESSARY ROAD BARRIERS AND ADVISE THE LOCAL POLICE, FIRE AND EMS SERVICES OF THE EVENT.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.20 E-mail from Jordan Redshaw, Communications Coordinator, regarding Habitat volunteering.

Winanne Grant, Chief Administrative Officer, introduced Jordan Redshaw, Communications Coordinator, to Council indicating that he commenced his position with the Town on July 4th of this year.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0333

THAT CORRESPONDENCE FROM JORDAN REDSHAW, COMMUNICATIONS COORDINATOR, REQUESTING COUNCIL'S CONSIDERATION TO PERMIT STAFF A HALF-DAY TO VOLUNTEER AT THE HABITAT FOR HUMANITY BUILD SITE AT 676 LAKE DRIVE SOUTH BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISCUSSION WITH THE APPROPRIATE PERSONNEL IN ORDER TO CREATE A CORRESPONDING POLICY.

Carried.....

15.1 Routine:

Mayor Grossi separated Routine Items (ii), (iv) and (vii)

- ii) Scott Graham, Co-Founder, Coast to Coast Against Cancer Foundation, advising of its annual Tour For Kids, a 4-day bicycle tour northward from Seneca's King Campus on August 16th, involving 500 bicyclists through Georgina from 8:00 a.m. to 2:00 p.m. to raise funds for special camp organizations dedicated to improving the quality of life for children living with and beyond cancer.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0334

THAT CORRESPONDENCE FROM SCOTT GRAHAM, CO-FOUNDER, COAST TO COAST AGAINST CANCER FOUNDATION, ADVISING OF ITS ANNUAL TOUR FOR KIDS, A 4-DAY BICYCLE TOUR NORTHWARD FROM SENECA'S KING CAMPUS ON AUGUST 16TH, INVOLVING 500 BICYCLISTS TRAVELLING THROUGH GEORGINA FROM 8:00 A.M. TO 2:00 P.M. TO RAISE FUNDS FOR SPECIAL CAMP ORGANIZATIONS DEDICATED TO IMPROVING THE QUALITY

15. COMMUNICATIONS cont'd:

OF LIFE FOR CHILDREN LIVING WITH AND BEYOND CANCER, BE RECEIVED AND FORWARDED TO THE DIRECTOR OF ADMINISTRATIVE SERVICES AND THE BY-LAWS DIVISION FOR THEIR INFORMATION.

Carried.....

- iv) Region of York advising of approvals for Town of Georgina streetscape funding under the Region's 2012 Municipal Streetscape Partnership Program.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0335

THAT CORRESPONDENCE FROM THE REGION OF YORK ADVISING OF APPROVALS FOR TOWN OF GEORGINA STREETSCAPE FUNDING UNDER THE REGION'S 2012 MUNICIPAL STREETSCAPE PARTNERSHIP PROGRAM BE RECEIVED.

Carried.....

- vii) Region of York advising of the York-Simcoe Boundary Area Transportation Needs Study Update and direction to staff to work with Simcoe County, Bradford West Gwillimbury, East Gwillimbury, Georgina and Newmarket to develop a joint communication strategy to advocate for the Highway 400-404 link.

Mayor Grossi advised that he had requested at a Regional Council meeting that the report be amended to include the Town of Georgina in the York-Simcoe Boundary Area Transportation Needs Study circulation so that Georgina municipal staff can be involved in the process.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0336

THAT CORRESPONDENCE FROM THE REGION OF YORK ADVISING OF THE 'YORK-SIMCOE BOUNDARY AREA TRANSPORTATION NEEDS STUDY UPDATE' AND DIRECTION TO STAFF TO WORK WITH SIMCOE COUNTY,

15. COMMUNICATIONS cont'd:

BRADFORD WEST GWILLIMBURY, EAST GWILLIMBURY, GEORGINA AND NEWMARKET TO DEVELOP A JOINT COMMUNICATION STRATEGY TO ADVOCATE FOR THE HIGHWAY 400-404 LINK, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-laws be given three readings:

- 20.1 By-law Number 2012-0070 (AD-1) Being a By-law to appoint a Chief Building Official and such inspectors that are necessary for the enforcement of the Ontario Building Code Act, as amended, for the Corporation of the Town of Georgina; Chief Building Official Rod Larmer, Acting Deputy Chief Building Official Devin Dillabough.

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.2 By-law Number 2012-0071 (TR-1) Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1), being a by-law to govern and control the speed limit of vehicles in the Town of Georgina; establishing a 60 km/h speed limit on Civic Centre Road between Baseline Road and Metro Road.

Carried.....

Robin McDougall, Director of Recreation and Culture, was requested to notify all users of the Town sports fields that the speed limit signs will be changed along Civic Centre Road and to request York Regional Police 3 District to frequent Civic Centre Road in an effort to enforce the new reduced speed limit.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.3 By-law Number 2012-0072 (AD-1) Being a By-law to appoint a Chief Municipal Law Enforcement Officer; Ryan Cronsberry.

Carried.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Council Meeting recess at this time (10:50 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Potential Litigation, Section 239 (2) (e), MA; Verbal update on Potential Litigation regarding Municipal Contract
- ii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Willow Beach
- iii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Keswick

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members rose from the Closed Meeting at 11:10 p.m. with the following direction:

- i) Potential Litigation, Section 239 (2) (e), MA; Verbal update on Potential Litigation regarding Municipal Contract

Staff was directed to continue discussions.

- ii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Willow Beach

Staff was directed to continue discussions.

- iii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Keswick

Staff was directed to continue discussions.

Rebecca Mathewson, Director of Administrative Services and Treasurer, was requested to provide a verbal update on the Ontario Municipal Board hearing concerning Mr. Tim Danbrook and his appeal concerning Development Charges. She advised that the hearing had run from approximately 10:00 a.m. to 4:30 p.m.

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

Ms. Mathewson advised that the Town Solicitor was pleased with the progress of the hearing. A decision is expected by the end of July addressing issues either in whole or in part. She noted that certain issues may require another hearing but this will not be known until the decision is delivered.

Mayor Grossi noted that his observation was that the Board Member seemed to understand why the Town had taken the steps it did.

26. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2012-0073 (COU-2)

Being a by-law to confirm the
proceedings of Council

Carried.....

27. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Davison

That the meeting adjourn at this time (11:20 p.m.).

Carried.....

Robert Grossi, Mayor

Winanne Grant, Deputy Clerk

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

July 16, 2012
(7:11 p.m.)

1. **MOMENT OF MEDITATION:**

A moment of meditation was observed.

Council recognized the passing of a local high school student, Tino Politi.

2. **ROLL CALL:**

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

Mayor Grossi

Councillor Craig

Councillor Hackenbrook

Councillor Szollosy

Regional Councillor Wheeler

Councillor Davison

Councillor Smockum

3. **COMMUNITY SERVICE ANNOUNCEMENTS:**

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

Winanne Grant, Chief Administrative Officer, advised that the latest update on the recent vandalism of the ROC property and Town vehicles in the Civic Centre parking lot last Friday indicated that the local police department is confident that the offenders will be apprehended and dealt with.

4. **INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:**

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

- 4.1 E-mail message from Jordan Redshaw, Communications Coordinator, concerning Habitat volunteering, as Item No 15.2.20

Councillor Smockum advised that Fronie Harpley of the Pefferlaw Association of Ratepayers (PAR) has indicated that they require an exemption from the parking restrictions along Pete's Lane during their PAR picnic event on Monday, August 6th.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS cont'd:

Winanne Grant, Chief Administrative Officer, indicated that she will request staff to treat this year's event as they have in past years and provide the parking exemption.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0296

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

- 5.1 E-MAIL MESSAGE FROM JORDAN REDSHAW, COMMUNICATIONS COORDINATOR, CONCERNING HABITAT VOLUNTEERING, AS ITEM NO 15.2.20

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0297

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 11, 2012, BE ADOPTED AS PRESENTED.

RESOLUTION NO. C-2012-0298

THAT THE MINUTES OF THE COUNCIL MEETING HELD ON JUNE 25, 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 by Jim Keenan concerning accessory apartments.
- 9.2 Item No. 11.2, deputation by Frank Sebo concerning the dredging of the Black River
- 9.3 Item No. 12.1, presentation by Paul Doherty concerning the former Sutton Public School property site assessment.
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.2, Report No. PB-2012-0058 entitled 'York Region New Communities Guidelines – Preliminary Draft'
- 9.6 Item No. 17.2.2, Report No. OED-2012-0037 entitled 'Speed Limit Reduction, Civic Centre Road'
- 9.7 Item No. 17.2.4, Report No. OED-2012-0039 entitled 'Former Sutton Public School – Site Condition Assessment'
- 9.7 Item No. 17.3.1, Report No. RC-2012-0014 entitled 'Skateboard Park – former Sutton Public School'
- 9.8 Item No. 17.3.2, Report No. RC-2012-0010 entitled 'Former Sutton Public School – Project Feasibility Study Contract'
- 9.9 Item No. 17.4.1, Report No. DAS-2012-0041 entitled 'South Shore Community Broadband (SSCB) – Transfer of Assets'
- 9.10 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Szollosy

Routine:

RESOLUTION NO. C-2012-0299

THAT THE ROUTINE CORRESPONDENCE, WITH THE EXCEPTION OF ITEM NOS. (II), (IV) AND (VII), BE RECEIVED.

Reports:

- 17.1.1 By-law to Appoint a Chief Building Official and an Acting Deputy Chief Building Official for the Town of Georgina

Report No. PB-2012-0057

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2012-0300**

- A) THAT REPORT NO. PB-2012-0057 BE RECEIVED.
- B) THAT A BY-LAW BE PASSED APPOINTING ROD LARMER AS CHIEF BUILDING OFFICIAL AND TO APPOINT DEVIN DILLABOUGH AS AN ACTING DEPUTY CHIEF BUILDING OFFICIAL, FOR THE CORPORATION OF THE TOWN OF GEORGINA, AND FURTHER THAT BY-LAW NO. 97-131 (AD-1) APPOINTING DEBORAH BUCK (NOW RETIRED) AS CHIEF BUILDING OFFICIAL BE REPEALED.

17.2.1 Award of Tender OED2012-031
Contracted Services - Waterworks within the Town of
Georgina

Report No. OED-2012-0036

RESOLUTION NO. C-2012-0301

1. THAT REPORT NO. OED-2012-0036 BE RECEIVED FOR INFORMATION.
2. THAT THE BID RECEIVED FROM FDM CONTRACTING CO. LTD. IN THE AMOUNT OF \$455,330 FOR VARIOUS CONTRACTED SERVICES WITHIN THE TOWN OF GEORGINA IS ACCEPTED AND THAT THE PURCHASING AGENT ISSUE A PURCHASE ORDER TO FDM CONTRACTING CO. LTD.

17.2.3 Seaward Drive Stairway

Report No. OED-2012-0038

RESOLUTION NO. C-2012-0302

1. THAT REPORT NO. OED-2012-0038 BE RECEIVED FOR INFORMATION.
2. THAT A DESIGN, PREPARED BY A PROFESSIONAL ENGINEER, FOR A STAIRWAY DOWN TO WATER'S EDGE AT THE END OF SEAWARD DRIVE AND HEDGE ROAD BE SUBMITTED BY OWNERS OF THE RIGHT-OF-WAY ACROSS THESE LANDS FOR APPROVAL OF THE TOWN.

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

17.4.2 By-law to Appoint Chief Municipal Law Enforcement Officer
for the Town of Georgina

Report No. DAS-2012-0042

RESOLUTION NO. C-2012-0303

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0042 REGARDING A BY-LAW TO APPOINT A CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR THE TOWN OF GEORGINA.
2. THAT COUNCIL ADOPT A BY-LAW APPOINTING RYAN CRONSBERRY AS CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER FOR THE CORPORATION OF THE TOWN OF GEORGINA.
3. THAT BY-LAW NO. 99-131 (AD-1) APPOINTING TOM HILLIS AS CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER BE REPEALED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Jim Keenan concerning restrictions on accessory apartments within the Town of Georgina

Harold Lenters, Director of Planning and Building, explained that staff embarked about a year ago on a review of the Official Plan and Zoning By-law respecting accessory apartments, stemming out of new legislation. Council adopted an Official Plan Amendment to incorporate new policies to permit apartments. The Official Plan Amendment has now received Regional approval and is in force and effect, with no appeal rights permitted by the Province. He stated that staff will be submitting a report to Council dealing specifically with the zoning by-law provisions that will implement the Official Plan policies and draft registration by-law for Council to pass.

Mr. Keenan advised that he is speaking as someone involved in York Region on this issue and is an advocate for using this tool to improve housing that is available, affordable and safe in York Region. He commended the Council and staff for dealing with this delicate issue, and for working through the public process.

11. DEPUTATIONS cont'd:

Mr. Keenan stated that through the public process, it becomes evident that people are overwhelmingly in favour of some legalization of secondary suites. He stated that in terms of concerns he has, they have been well expressed in a power point presentation prepared by the Ministry of Municipal Affairs and Housing with regard to egress, the suitability of side entrances and parking currently restricted to double garages which eliminates townhomes. Legislation asks us to make this type of housing as available as possible to people.

Mr. Keenan stated that besides providing safe affordable housing, he pointed out that each accessory apartment within the Town represents a unit of the total required for the Places to Grow target. Each apartment counts as a unit in terms of assisting the Region in reaching its affordable housing target.

Mr. Keenan explained that it was found through informal surveys in the City of Vaughan that the city contains several thousand illegal suites. Three or four suites or apartments can be found on an average street. One cannot determine from the outside appearance which homes contain suites and they do not create an overload for parking. He mentioned that problems are created when certain groups of immigrants overcrowd a certain area.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0304

THAT THE DEPUTATION MADE BY JIM KEENAN CONCERNING THE NEED FOR THE LEGALIZATION OF ACCESSORY APARTMENTS OR GARDEN/SECONDARY SUITES IN RESIDENTIAL AREAS BE RECEIVED AND THAT THE INFORMATION PROVIDED BE INCLUDED IN THE PLANNING REPORT BEING PREPARED FOR COUNCIL'S CONSIDERATION.

Carried.....

11.2 Frank Sebo regarding dredging required at the mouth of the Black River.

Mr. Sebo stated that he is voicing community support for the motion that will be made later in this meeting requesting that the Black River be dredged, noting that he made a thorough deputation in February of this year in support of this issue. He thanked the residents who attended this evening's meeting to show support of the motion being brought up later in the agenda.

11. DEPUTATIONS cont'd:

Winanne Grant, Chief Administrative Officer, stated that in order for the motion on the agenda to move forward, it will require a two-thirds majority vote. It can be dealt with at this meeting or it can be deferred. Section 5.4 of the Procedural By-law states that 'Where there is no accompanying staff report, the matter shall be referred to a future meeting of the Committee of the Whole and a report requested for that meeting.' or Council can waive the Rules of Procedure and direct otherwise. Because of the delegation, prior to receiving a report on the matter, she does not feel that Council would be responsibly dealing with the matter tonight. She stated that she should continue with her report that was started prior to the motion being raised and dealt with during the budget meeting in April, and the report and motion should be brought to Council and dealt with in this manner.

Ms. Grant advised that Section 7.26 (e) of the Procedural By-law states '...no further action shall be taken to carry into effect a resolution/by-law until after the motion to reconsider has been disposed of...'

Ms. Grant advised that it would be appropriate for this motion to be listed again on the August 20th agenda. The staff report could be written as an information report without a recommendation so that Council would be receiving background information and a decision could be made informatively. Council should pass a resolution that the motion be deferred to a Council meeting rather than a Committee of the Whole meeting.

Item No. 21 was moved forward to be dealt with at this time.

21. MOTIONS:

THAT THE TOWN OF GEORGINA DREDGE THE BLACK RIVER AT A COST NOT TO EXCEED \$80,000 TO BE TAKEN FROM FUNDING PROVIDED FROM THE TAX LEVY AND THAT STAFF INVESTIGATE WHETHER FUNDING IS AVAILABLE THROUGH THE LAKE SIMCOE PROTECTION FUND AND/OR THE FEDERAL GAS TAX FUND TO COVER THIS COST.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the Town of Georgina dredge the Black River at a cost not to exceed \$80,000 to be taken from funding provided from the tax levy and that staff investigate whether funding is available through the Lake Simcoe Protection Fund and/or the Federal Gas Tax Fund to cover this cost.

Not voted on.....

21. MOTIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0305

THAT THE MOTION LISTED AS ITEM NO. 21 ON THE AGENDA REQUESTING THE TOWN OF GEORGINA TO DREDGE THE BLACK RIVER AT A COST NOT TO EXCEED \$80,000 TO BE TAKEN FROM FUNDING PROVIDED FROM THE TAX LEVY AND THAT STAFF INVESTIGATE WHETHER FUNDING IS AVAILABLE THROUGH THE LAKE SIMCOE PROTECTION FUND AND/OR THE FEDERAL GAS TAX FUND TO COVER THIS COST, BE DEFERRED TO THE AUGUST 20TH COUNCIL MEETING IN ORDER FOR STAFF TO PREPARE AND SUBMIT A REPORT TO COUNCIL AS BACKGROUND INFORMATION TO THE ISSUE.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0306

THAT THE DEPUTATION MADE BY FRANK SEBO VOICING COMMUNITY SUPPORT FOR THE MOTION REQUESTING THAT THE BLACK RIVER BE DREDGED, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT ON THE DREDGING OF THE BLACK RIVER FOR SUBMISSION AT THE AUGUST 20TH COUNCIL MEETING.

Carried.....

Ms. Grant advised that this motion waives Section 5.4 of the Procedural By-law so it can be dealt with at a Council meeting rather than at a Committee of the Whole meeting.

Ms. Grant advised that her report will centre around the mouth of the Black River and will encompass the jurisdiction of other agencies, comments from the Municipal Property Assessment Corporation (MPAC) respecting Town responsibility to maintain water access, how other municipalities fund dredging work and if they fund this type of work, etc. She indicated that if a member of the public has information they would like considered as part of the report, they should submit it by August 1st, as the report is required to be completed by August 10th.

12. PRESENTATIONS:

12.1 Paul Doherty of Doherty Engineering concerning the former Sutton Public School property site assessment.

Paul Doherty of Doherty Engineering, stated that they are consulting engineers retained by the Town to review the building on Dalton Road which was formerly the Sutton Public School. To assist in this review, architects were retained to assist with advice regarding architectural aspects. He reviewed the power point presentation slides at this time, indicating an overhead view of the building which received five renovations. The original building was construction in 1951 with renovations made in 1956, 1975, 1979, 1990 and 1992. He noted that it is in a good location on an arterial road, has a significant amount of green space, has a reasonably sized gymnasium, the daylighting in the 1992 addition makes the space suitable for an art gallery or visual arts studio and is approximately 2,669 square metres or 28,730 square feet in size.

Mr. Doherty explained that the existing challenges include insufficient outdoor air to meet typical occupancies, no cooling provided except for the office and library areas, the presence of hazardous substances such as lead paint and asbestos-containing materials throughout the building, general inefficiency and age of the mechanical equipment and a dated building envelope. He noted that they did not conduct an in-depth assessment of the exact locations of all hazardous materials throughout the building but they know that they exist. He also noted that he is not aware if there is asbestos in the 1992 addition. He agreed that it would be safe to say there are many buildings containing asbestos that are safely in operation at this time.

Mr. Doherty stated that five options have been provided. Option 1 is to upgrade the existing facility to current architectural, HVAC and life safety standards, Option 2 is the selective demolition of link and north expansions resulting in new self contained east and west structures, Option 3 is to perform minimum/essential upgrades of the existing facility to achieve an occupancy permit for alternative use, Option 4 is the complete demolition of the existing facility and construction of a new purpose-built community centre and Option 5 is the sale of the existing facility and land to a development partner for future community-focused redevelopment.

Mr. Freethy of J.R. Freethy Architect explained that Option 1 includes upgrades to current standards according to new legislation put into effect earlier this year affecting all public buildings. He explained that if future uses included businesses or personal services, additional fire separation upgrades would be required. Certain upgrades would be contingent upon specific uses.

Mr. Freethy reviewed the architectural elements such as replacement of interior doors and hardware, new concrete stairs, façade replacement, washroom refurbishment, floor replacement and millwork replacement.

12. PRESENTATIONS cont'd:

Mr. Doherty reviewed the mechanical and electrical upgrades under Option 1 including boiler plant replacement, perimeter heating replacement, standalone classroom HVAC systems, washroom water piping upgrades, fire alarm system replacement, lighting upgrade, emergency lighting upgrades and security systems. He stated Option 1 provides maximum potential for future alternative use of the existing facility, enhanced Building Code compliance, energy efficiency and reliability and longevity of the building and systems.

Mr. Freethy reviewed Option 2 stating that it is similar to Option 1, but reduces the size of the building by removing the mid classroom link to the 1992 addition and two northern classroom wings. It also includes site restoration/landscaping, replacement of the original building roof, way finding signage, front vestibule compliance and 1992 rear vestibule.

Mr. Doherty explained that Option 2 retains the original building and newest addition, downsizing the existing facility to approximately 2,300 square metres and retains the portions of the building in the best physical condition. He stated that significant flexibility exists in the ability to accommodate dissimilar activities within each 'new' building.

Mr. Doherty explained that Option 3 requires minimum upgrades to allow for alternate uses. This option would require front vestibule compliance, and 1992 rear vestibule, standalone classroom HVAC systems in selected locations, building control upgrades, emergency lighting upgrades, replacement of exterior wall packs, inspection of switchgear and bus ducts, all of which would be required for occupation. He noted that the Town should plan on the necessity of upgrades in the future if this option is chosen.

Mr. Doherty explained that Option 4 includes the demolition of the existing building and construction of a new community centre to meet the needs of the community. It would include the demolition of the mid existing building complex, removal of foundations, disposal of debris, disconnection of existing service and the construction of a new community centre at an estimated cost of \$300 per square foot based on a 40,000 square foot centre.

Mr. Doherty explained that Option 5 would include the sale of the existing facility and land to a development partner for future community-focused redevelopment. A cost estimate could not be provided for this option.

Dan Pisani advised that the rationale of the report with options was to have an assessment done on the mechanical and electrical aspects of the building, then review the architectural aspects. All risks and challenges need to be investigated in-depth when considering each option.

12. PRESENTATIONS cont'd:

Mr. Pisani stated that Option 2 takes the best of what exists and repairs what is seriously necessary taking into consideration life safety factors. Sealing off certain sections of the building, thereby prohibiting them from being occupied is also a viable option.

Mr. Doherty noted that certain sections of the building could be non-accessible by the public and used as storage by the Town.

Mr. Freethy stated that the building has been maintained with air circulation in two sections that do have it. The fire alarm system throughout the building would need to be upgraded as it is a life safety system, along with the old boilers which are original from the 1950's and surprisingly still operable. He advised that the roof in the north wing is in the poorest condition.

Mr. Pisani stated that the different options of the report were intended to illustrate to Council the various options and cost impacts. He noted that if Options 1, 2 and 3 are not viable and Council seriously considers Options 4 or 5, the proposed skateboard park would need to be reconsidered as well.

Harold Lenters, Director of Planning and Building, stated that the municipality could demolish part of the building and sever off a portion of the property, keeping in mind the ability of the retained portion to accommodate a future use. Typically, the Region is looking for land at a minimal dollar value when it partners with a municipality and therefore no profit would be realized through the Region, but a resulting project may be a project that the municipality would not otherwise be able to develop.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0307

THAT THE DEPUTATION MADE BY PAUL DOHERTY OF DOHERTY ENGINEERING AND BY J.R. FREETHY OF J.R. FREETHY ARCHITECT REVIEWING THE FORMER SUTTON PUBLIC SCHOOL PROPERTY SITE ASSESSMENT BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Operations and Engineering Department:

- 17.2.4 Former Sutton Public School – Site Condition Assessment
Report No. OED-2012-0039

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0308

THAT REPORT NO. OED-2012-0039 REGARDING THE FORMER SUTTON PUBLIC SCHOOL SITE CONDITION ASSESSMENT BE RECEIVED FOR INFORMATION AND REFERRED TO THE COUNCIL VISIONING SESSION SCHEDULED FOR MONDAY, AUGUST 27TH FOR FURTHER DISCUSSION.

Carried....

Robin McDougall, Director of Recreation and Culture, stated that staff is satisfied with the proposed placement of the skateboard park on this property.

17.3 Reports from the Recreation and Culture Department:

- 17.3.2 Former Sutton Public School – Project Feasibility Study
Contract
Report No. RC-2012-0010

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0309

- 1 THAT REPORT RC2012-0010 BE RECEIVED.
- 2 THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH CREATIVE URBAN PROJECTS TO CREATE A PROJECT FEASIBILITY STUDY FOR THE FORMER SUTTON PUBLIC SCHOOL AT A TOTAL COST OF \$14,782.00 (PLUS APPLICABLE TAXES).

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 3 THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY, FOR REQUEST FOR PROPOSAL CONTRACT NO. RPC2012-012.

Carried.....

17.3.1 Skateboard Park – former Sutton Public School

Report No. RC-2012-0014

Robin McDougall, Director of Recreation and Culture, advised that there is currently \$20,000 built into the tender for any modifications and/or additions that may be added to the final design. She also noted that one end of the skateboard park will front on Dalton Road and will run linear towards the back of the property, parallel to the gas station to the immediate south, and will be easily visible from the road.

Council suggested that staff may give consideration to the trail system being worked into the plans.

Dan Pisani, Director of Operations and Engineering, explained that part of the reason for Option No. 5 being included in the report is due to the fact that once the skateboard park is built, it will be a permanent structure. The Keswick skateboard park was built beside the Georgina Ice Palace which will remain in that location for many years to come, whereas the former Sutton Public School building may not.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0310

1. THAT REPORT NO. RC-2012-0014 BE RECEIVED.
2. THAT MAYOR AND COUNCIL AUTHORIZE STAFF TO ENTER INTO A CONTRACT WITH NEWLINE SKATEPARKS TO DESIGN/BUILD A SKATEBOARD PARK AT THE FORMER SUTTON PUBLIC SCHOOL AT A TOTAL COST OF \$245,425.00 (PLUS APPLICABLE TAXES).
3. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND AGREEMENT ACCORDINGLY, FOR REQUEST FOR PROPOSAL CONTRACT NO. RC2012-033.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE YOUTH OF THE COMMUNITY BE INVITED TO ATTEND THE SKATEBOARD PARK DESIGN WORKSHOP SCHEDULED FOR THURSDAY, JULY 26TH TO PROVIDE INPUT ON THE FINAL DESIGN OF THE PARK.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Planning and Building Department:

- 17.1.2 York Region New Communities Guidelines – Preliminary Draft

Report No. PB-2012-0058

Harold Lenters, Director of Planning and Building, explained that the Region is requiring the new community areas to achieve a minimum density of 70 people and jobs per hectare, noting that this density is strictly targeted to Markham, Vaughan and East Gwillimbury in order to meet the global requirement under the Growth Plan. The first few phases of the Simcoe Landing subdivision in the south end of Keswick were around 50 persons per hectare, in comparison. If that is increased to 70 persons per hectare, the developer would need to incorporate low-rise apartment buildings into the community. Georgina is not subject to the 70 persons per hectare requirement but is subject to a 50 persons per hectare requirement.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0311

- A. THAT REPORT NO. PB-2012-0058 BE RECEIVED.
- B. THAT COUNCIL ENDORSE THE STAFF REVIEW AND COMMENTS ON THE YORK REGION NEW COMMUNITIES GUIDELINES – PRELIMINARY DRAFT AS CONTAINED IN SECTION 4 OF REPORT NO. PB-2012-0058.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0058 TO VALERIE SHUTTLEWORTH, DIRECTOR, LONG RANGE PLANNING OF THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

Mr. Lenters was requested to arrange for the Region to make a presentation to Town Council in the Fall.

It was noted that there was no reference given in the report to maintaining heritage elements within existing communities or to maintaining architectural integrity.

17.2 Report from the Operations and Engineering Department:

- 17.2.2 Speed Limit Reduction
Civic Centre Road

Report No. OED-2012-0037

Robert Fortier, Operations Manager, advised that municipalities are permitted to reduce speed limits through the Highway Traffic Act and that 60 km/h is an adequate speed along Civic Centre Road, given that a bus stop is now located along this road.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0312

1. THAT REPORT NO. OED-2012-0037 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A 60 KILOMETRE PER HOUR SPEED ZONE ON CIVIC CENTRE ROAD BETWEEN BASELINE ROAD AND METRO ROAD.

Carried.....

17.4 Report from the Administrative Services Department:

- 17.4.1 South Shore Community Broadband (SSCB) – Transfer of Assets

Report No. DAS-2012-0041

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that she brought forward a report to Town Council that detailed monies due to the Town respecting the South Shore Community Broadband (SSCB) network as well as the infrastructure itself in December 2011. The partnership with SSCB was formed in 2003 in order to achieve government funding through the Ontario Ministry of Agriculture, Food and Rural Affairs. Since that time, it appears that the infrastructure has matured to the point that it has been determined that the assets should be transferred to the Town in satisfaction of their debt.

Ms. Mathewson explained that in 2011, Council agreed that the Chief Administrative Officer and the Treasurer should enter into negotiations with the directors of SSCB to bring about the transfer of all capital assets to the Town. Over the last several months, Town staff has had friendly and constructive meetings with the Directors of SSCB. The intent of the recommendations of this report is to work towards a seamless transfer of the asset ownership from SSCB to the Town without disruption to the Town's high speed communications that are critical to its day-to-day operation and to the residents and businesses within the service area. She noted that Ann Pegg, Chair of SSCB, is in attendance as well as Rob Hiscock, an Executive Director of SSCB.

Ms. Mathewson explained that currently SSCB runs the network and reselling the service would be conducted through internet Lake Simcoe (ILS). Staff is recommending that it negotiate a contractual agreement with the General Manager of SSCB for six months following the dissolution so that continuity can be maintained. After December of 2012, the Town would be fully in charge of operational decisions once the assets come under the Town and would have full control of the assets and be utilizing the services to keep the system operating. She indicated that additional Information Technology (IT) staff would not be required to run the system at this time. An Advisory Committee of Council should be established to make future decisions concerning the network.

Ms. Mathewson stated that recommendation #4 of the report recommends that Council endeavour to support the provision of services to residents and businesses until March 31, 2015, and this would occur through a subsidiary company contracted to do so. The Town does not want to be in the network market with ILS, Bell Mobility, Rogers, etc. and it is not the Town's intention to become experts in this field.

Ms. Mathewson advised that with respect to capital and operating expenses, the Town has paid out over \$1 Million to date. She advised that the Advisory Committee will be established as soon as possible.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the main motion be amended by rewording Recommendation # 6 and # 7 to maintain the idea that it is the Town's option to renew the agreement and to refer to the input from the Advisory Committee with regard to the period of time regarding the method of honouring the agreements and the appropriate time span in which to honour the agreements, so that they are worded as follows:

6. That Council authorize the Director of Administrative Services and Treasurer to negotiate a contractual agreement with the General Manager of SSCB to purchase services related to the ongoing operations and maintenance of the wireless broadband network for a period of up to six months, at the option of the Town, following the anticipated dissolution of SSCB on December 31, 2012 (January to June 2013), and that the newly appointed Advisory Committee make decisions going forward.
7. That the Town of Georgina explore alternatives with respect to the existing agreements for both internet gateway services and reseller services between SSCB and Internet Lake Simcoe (ILS) and that the newly appointed Advisory Committee report back on all viable options of extending the current services.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0313

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0041 REGARDING SOUTH SHORE COMMUNITY BROADBAND (SSCB) – TRANSFER OF ASSETS.
2. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO BRING ABOUT THE IMMEDIATE LEGAL OWNERSHIP TRANSFER OF ALL TANGIBLE CAPITAL ASSETS OF SOUTH SHORE COMMUNITY BROADBAND (SSCB) TO THE OWNERSHIP OF THE TOWN OF GEORGINA.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
3. THAT COUNCIL ESTABLISH AN ADVISORY COMMITTEE OF COUNCIL COMPRISED OF 3 MEMBERS OF COUNCIL AND 2 MEMBERS OF THE CURRENT BOARD OF DIRECTORS OF SSCB FOR THE PURPOSES OF ADVISING COUNCIL WITH RESPECT TO WIRELESS BROADBAND INTERNET CONNECTIVITY FOR BOTH THE TOWN'S CORPORATE COMMUNICATIONS PURPOSES AND INTERNET CAPABILITIES FOR THE TOWN'S BUSINESSES AND RURAL RESIDENTS.
 4. THAT COUNCIL ENDEAVOUR TO CONTINUE TO SUPPORT THE PROVISION OF HIGH-SPEED INTERNET CONNECTIVITY TO ITS RURAL RESIDENTS AND BUSINESSES UNTIL AT LEAST MARCH 31, 2016, TO HONOUR THE INTENT OF AND THE COVENANTS CONTAINED WITHIN THE FUNDING AGREEMENT BETWEEN THE TOWN OF GEORGINA AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS (OMAFRA) THAT WAS EXECUTED ON MARCH 31, 2009.
 5. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO ENTER INTO DISCUSSIONS WITH SOUTH LAKE COMMUNITY FUTURES DEVELOPMENT CORPORATION (SLCFDC) WITH RESPECT TO THE SECURED LIENS REGISTERED AGAINST THE ASSETS OF SSCB, SUBJECT TO EXECUTION OF AN AGREEMENT BETWEEN THE TOWN AND THE EXECUTIVE DIRECTORS OF SSCB THAT MUTUALLY AGREES TO TRANSFER SSCB'S ASSETS TO THE TOWN;
 6. THAT COUNCIL AUTHORIZE THE DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER TO NEGOTIATE A CONTRACTUAL AGREEMENT WITH THE GENERAL MANAGER OF SSCB TO PURCHASE SERVICES RELATED TO THE ONGOING OPERATIONS AND MAINTENANCE OF THE WIRELESS BROADBAND NETWORK FOR A PERIOD OF UP TO SIX MONTHS, AT THE OPTION OF THE TOWN, FOLLOWING THE ANTICIPATED DISSOLUTION OF SSCB ON DECEMBER 31, 2012 (JANUARY TO JUNE 2013), AND THAT THE NEWLY APPOINTED ADVISORY COMMITTEE BE THE DECISION-MAKING BODY.
 7. THAT THE TOWN OF GEORGINA EXPLORE ALTERNATIVES WITH RESPECT TO EXISTING AGREEMENTS FOR BOTH INTERNET GATEWAY SERVICES AND RESELLER SERVICES BETWEEN SSCB AND INTERNET LAKE SIMCOE (ILS) AND THAT THE NEWLY APPOINTED ADVISORY COMMITTEE REPORT BACK ON ALL VIABLE OPTIONS OF EXTENDING THE CURRENT SERVICES.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
8. THAT COUNCIL AUTHORIZE EXPENDITURES UP TO \$85,000 FOR THE ONGOING MAINTENANCE AND OPERATIONS OF THE WIRELESS BROADBAND INFRASTRUCTURE FOR THE BALANCE OF THE TOWN'S 2012 FISCAL YEAR TO ENSURE BUSINESS CONTINUITY WITHOUT DISRUPTION TO THE TOWN'S DAY-TO-DAY OPERATIONS AS RELATED TO ITS CURRENT COMMUNICATIONS CAPABILITIES THROUGH SSCB AND TO PROVIDE THE NECESSARY STEWARDSHIP OF THE BROADBAND INFRASTRUCTURE ASSETS; AND THAT THESE AMOUNTS BE FUNDED FROM THE TOWN'S RESERVE FOR SSCB.
 9. THAT STAFF CONTINUE DISCUSSIONS WITH THE SSCB EXECUTIVE DIRECTORS AND REVIEW OF THEIR FINANCIAL INFORMATION TO PURSUE COST SAVINGS THAT MAY BE ACHIEVED IN SSCB'S OPERATING COSTS.
 10. THAT STAFF BE AUTHORIZED TO TAKE THE NECESSARY STEPS TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
 11. THAT STAFF REPORT BACK TO COUNCIL WITH ANY SIGNIFICANT DEVELOPMENTS AND/OR ACTIONS THAT MAY ARISE RELATED TO THE ABOVE-NOTED RECOMMENDATIONS.

Carried.....

Mayor Grossi moved forward and dealt with Item No. 15.2.17 at this time.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.17 Georgina Heritage Committee requesting Council reconsider its direction for notification to property owners of their Properties being placed on the Heritage Register.

Moved by Councillor Craig

Seconded by Councillor Szollosy

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

Carried.....

15. COMMUNICATIONS cont'd:

Lorne Prince, Chair of the Georgina Heritage Committee, stated that the Georgina Heritage Committee is requesting that Council reconsider its direction with regard to the Heritage Register.

Councillor Craig, a current member of the Georgina Heritage Committee, indicated that the Town already maintains a list of heritage properties and the Heritage Act exists to give that list strength to protect properties against those who own the properties. If a property is recognized as having historical value, there must be a process that captures that property and gives it protection in an ongoing manner. The name of the current list would be changed to the Heritage Register. If the Committee was to send out notices to property owners indicating that it proposes to place their property on this list, it would be providing homeowners a chance to refuse having their property included on the list and the properties could be lost from the list and a piece of history could be lost. In addition, the Committee would essentially be contravening the Heritage Act in this manner.

Councillor Szollosy, former member of the Georgina Heritage Committee, explained that this is not a formal process of designation of a property. It is merely taking the current identified list of properties the Town is aware of and changing the name of the list in order to be in compliance with the Ontario Heritage Act. Council should just approve the renaming of the current inventory list to the 'Municipal Heritage Register'.

Mr. Lenters explained that the intent was to put properties on the Heritage Register through Council approval and then notify the property owners. The Province in its legislation very heavily considers the roll of public input. This situation is unique in so far as the fact that they made a determined elimination of the public process. The minute an opportunity is provided for the public to argue it, they will. Therefore in respect of the legislation, Council would be doing the right thing in listing the properties before notifying the property owners.

Mr. Prince advised that the Heritage Act does not include a requirement to disclose the fact that a property is flagged as a heritage property. He stated that he has been in contact with other heritage committees across the Province and they, for the same reasons, advise the property owners of the listing of a property after the Register has been accepted by the local Council. The Town should not allow property owners to walk out too soon as a huge portion of our heritage will be lost.

Mr. Prince stated that it is not just the individual structures being retained, but also the cultural and natural aspects of a property. He indicated that to notify property owners before a property is registered would set a bad precedent. He advised that there is an opportunity for individuals to come before the Heritage Committee, after being placed on the register, to request their property be removed. The committee's recommendation would then be provided to Council for consideration.

15. COMMUNICATIONS cont'd:

Mr. Lenters pointed out that the Act is clear in that a recommendation can be submitted to Council through the Heritage Committee, but the Council of a municipality makes the final decision. He noted that Council could, if it desired to stop the demolition of a building conceived to have a high heritage value, initiate the process to designate that property.

Mr. Prince stated that the process to seek the full designation of a property includes consultation with the property owner seeking their agreement, and it is only in an extreme situation that the Committee would move to designate a property. The Committee only has the budget available to it for the designation of one property per year. If the owners do not agree with the designation, the committee would then move on to another property. He added that each designation must be approved by Council.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0314

THAT THE DEPUTATION MADE BY LORNE PRINCE, CHAIR OF THE GEORGINA HERITAGE COMMITTEE, REQUESTING COUNCIL RECONSIDER ITS POSITION REGARDING THE HERITAGE REGISTER AND RELATED NOTIFICATION TO PROPERTY OWNERS BE RECEIVED AND THAT REPORT NO. DAS-2012-0027 ENTITLED 'PROPOSED MUNICIPAL HERITAGE REGISTER' BE BROUGHT BACK TO THE AUGUST 20TH COUNCIL MEETING FOR COUNCIL'S APPROVAL OF THE CREATION OF THE MUNICIPAL HERITAGE REGISTER, FOLLOWED BY NOTIFICATION BY THE GEORGINA HERITAGE COMMITTEE TO THE OWNERS OF THOSE PROPERTIES INCLUDED ON THE REGISTER.

Carried.....

- 15.2.1 York Region advising of Regional Council's adoption of the recommendations of the Environmental Services Committee regarding the report entitled 'Upper York Sewage Solutions Project Advanced Treatment Demonstration Facility Update Project 74270' without amendment.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0315

THAT CORRESPONDENCE FROM YORK REGION ADVISING OF REGIONAL COUNCIL'S ADOPTION OF THE RECOMMENDATIONS OF THE ENVIRONMENTAL SERVICES COMMITTEE REGARDING THE REPORT ENTITLED 'UPPER YORK SEWAGE SOLUTIONS PROJECT ADVANCED TREATMENT DEMONSTRATION FACILITY UPDATE PROJECT 74270' WITHOUT AMENDMENT, BE RECEIVED.

Carried.....

- 15.2.2 York Region Senior Project Manager, Upper York Sewage Solutions, explaining the confusion and misunderstanding of a statement made that Georgina's CAO was receptive to the project's preferred alternative of a Water Reclamation Centre discharging to the Lake Simcoe.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0316

THAT CORRESPONDENCE FROM THE YORK REGION SENIOR PROJECT MANAGER, UPPER YORK SEWAGE SOLUTIONS, EXPLAINING THE CONFUSION AND MISUNDERSTANDING OF A STATEMENT MADE THAT GEORGINA'S CHIEF ADMINISTRATIVE OFFICER WAS RECEPTIVE TO THE PROJECT'S PREFERRED ALTERNATIVE OF A WATER RECLAMATION CENTRE DISCHARGING TO THE LAKE SIMCOE, BE RECEIVED.

Carried.....

- 15.2.3 York Region proposing an additional public meeting on the Upper York Sewage Solutions project concerning potential sites for the water reclamation centre be held in Georgina in July or August at the Town's Administrative Centre.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0317

THAT CORRESPONDENCE FROM YORK REGION PROPOSING AN ADDITIONAL PUBLIC MEETING ON THE UPPER YORK SEWAGE SOLUTIONS PROJECT CONCERNING POTENTIAL SITES FOR THE WATER RECLAMATION CENTRE BE HELD IN GEORGINA IN JULY OR AUGUST AT THE TOWN'S ADMINISTRATIVE CENTRE BE RECEIVED AND THAT TOWN STAFF BE REQUESTED TO CONTACT THE YORK REGION TEAM TO ARRANGE A MEETING IN GEORGINA IN LATE SEPTEMBER RESPECTING THE UPPER YORK SEWAGE SOLUTIONS PROJECT AND POTENTIAL SITES FOR THE WATER RECLAMATION CENTRE AS THE MONTH OF SEPTEMBER WOULD BE MORE APPROPRIATE WITH REGARD TO ADVERTISING REQUIREMENTS AND RESIDENTS RETURNING FROM VACATIONS.

Carried.....

- 15.2.4 Chippewas of Georgina Island First Nation providing an update on its position and to share information in regards to the Upper York Sewage Solution Project.

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0318

THAT CORRESPONDENCE FROM THE CHIPPEWAS OF GEORGINA ISLAND FIRST NATION PROVIDING AN UPDATE ON ITS POSITION AND SHARING INFORMATION IN REGARDS TO THE UPPER YORK SEWAGE SOLUTION PROJECT BE RECEIVED AND REFERRED TO THE MAYOR'S OFFICE TO ARRANGE A MEETING WITH GEORGINA ISLAND REPRESENTATIVES NEAR THE END OF AUGUST.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 York Region indicating that Glenwoods Avenue between Woodbine Avenue and the incline to the west (approximately 650 metres) satisfies the speed limit criteria for a speed limit reduction from 80 to 60 km/h.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0319

THAT CORRESPONDENCE FROM YORK REGION INDICATING THAT GLENWOODS AVENUE BETWEEN WOODBINE AVENUE AND THE INCLINE TO THE WEST (APPROXIMATELY 650 METRES) SATISFIES THE SPEED LIMIT CRITERIA FOR A SPEED LIMIT REDUCTION FROM 80 TO 60 KM/H, BE RECEIVED.

Carried.....

- 15.2.6 York Region advising that it will be conducting a road safety audit at the intersection of Dalton Road between Baseline Road and High Street as a result of Georgina Council's request for right turn arrows at the intersection of Dalton Road and Baseline Road and an operational safety review.

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0320

THAT CORRESPONDENCE FROM YORK REGION ADVISING THAT IT WILL BE CONDUCTING A ROAD SAFETY AUDIT AT THE INTERSECTION OF DALTON ROAD BETWEEN BASELINE ROAD AND HIGH STREET, AS WELL AS PAINTING RIGHT TURN ARROWS IN THE EXISTING SOUTHBOUND RIGHT TURN LANE ON DALTON ROAD AT BASELINE ROAD AS REQUESTED BY GEORGINA TOWN COUNCIL, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 York Region indicating that the speed limit revision along Woodbine Avenue from 80 to 60 km/h satisfies the Region's Speed Limit Policy.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0321

THAT CORRESPONDENCE FROM YORK REGION INDICATING THAT THE SPEED LIMIT REDUCTION FROM 80 KM/H TO 60 KM/H ALONG WOODBINE AVENUE BETWEEN GLENWOODS AVENUE AND 150 METRES NORTH OF CHURCH STREET SATISFIES THE REGION'S SPEED LIMIT POLICY, BE RECEIVED.

Carried.....

- 15.2.8 The Municipality of Lambton Shores requesting support of its position recommending changes to Federal guidelines for telecommunication (cellular) towers.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0322

THAT CORRESPONDENCE FROM THE MUNICIPALITY OF LAMBTON SHORES REQUESTING SUPPORT OF ITS POSITION RECOMMENDING CHANGES TO FEDERAL GUIDELINES FOR TELECOMMUNICATION (CELLULAR) TOWERS IN RELATION TO HEALTH CONCERNS REGARDING ELECTROMAGNETIC RADIATION (EMR) FROM CLOSE PROXIMITY TO CELLULAR TOWERS, BE RECEIVED.

Carried.....

- 15.2.9 County of Norfolk requesting support of Bill 11, Establish the South Western Ontario Development Fund.

15. COMMUNICATIONS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0323

THAT CORRESPONDENCE FROM THE COUNTY OF NORFOLK REQUESTING SUPPORT OF BILL 11, BEING A BILL TO ESTABLISH A \$20 MILLION PER YEAR DEVELOPMENT INVESTMENT FUND FOR SOUTH WESTERN ONTARIO, BE RECEIVED.

Carried.....

- 15.2.10 East Gwillimbury requesting support of its most recent resolution concerning Commercial Fill and forwarding this support to Minister Bradley and our local MPP.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0324

THAT TOWN COUNCIL SUPPORT THE POSITION TAKEN BY THE TOWN OF EAST GWILLIMBURY CONCERNING COMMERCIAL FILL, REQUESTING THAT THE PROVINCE, THROUGH THE MINISTRY OF THE ENVIRONMENT, ESTABLISH REGULATIONS AND A PROVINCIALY REGULATED APPROVAL PROCESS TO GOVERN THE QUALITY OF FILL IMPORTED TO A RECEIVING SITE OTHER THAN FOR THE PURPOSE OF BROWNFIELD REDEVELOPMENT, AND FORWARD ITS SUPPORT TO MINISTER BRADLEY, MINISTER OF THE ENVIRONMENT, AND TO JULIA MUNRO, MPP FOR YORK-SIMCOE.

Carried.....

- 15.2.11 Minister of Infrastructure and Transportation updating municipalities on work the Ministry of Infrastructure is doing to review the population and employment forecasts contained in the Growth Plan for the Greater Golden Horseshoe, 2006.

15. COMMUNICATIONS cont'd:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2012-0325

THAT THE CORRSPONDENCE FROM THE MINISTER OF INFRASTRUCTURE AND TRANSPORTATION UPDATING MUNICIPALITIES ON WORK THE MINISTRY OF INFRASTRUCTURE IS DOING TO REVIEW THE POPULATION AND EMPLOYMENT FORECASTS CONTAINED IN THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006, BE RECEIVED.

Carried.....

- 15.2.12 Rob Kemp requesting permission to host a beer garden and barbeque area at the Recreational Outdoor Campus on September 15, 2012 as part of a 'Walk It Off Co-Ed Slo-Pitch Fundraising Tournament.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0326

THAT TOWN COUNCIL GRANT PERMISSION, IN PRINCIPLE, TO ROB KEMP TO HOST A BEER GARDEN AND BARBEQUE AT THE RECREATIONAL OUTDOOR CAMPUS (ROC) ON SATURDAY, SEPTEMBER 15, 2012, SUBJECT TO THE DIRECTOR OF ADMINISTRATIVE SERVICES AND STAFF OF THE RECREATION AND CULTURE DEPARTMENT ENSURING THAT ALL REQUIREMENTS ARE MET FOR SUCH AN EVENT TO BE HELD AT THE ROC FACILITY.

Carried.....

- 15.2.13 Kady Hartwick requesting turtle signs be installed along the rural roads in Pefferlaw and Sutton communities to bring awareness to the public of the need to watch for turtles.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0327

THAT CORRESPONDENCE FROM KADY HARTWICK REQUESTING TURTLE SIGNS BE INSTALLED ALONG THE RURAL ROADS IN PEFFERLAW AND SUTTON COMMUNITIES TO BRING AWARENESS TO THE PUBLIC OF THE NEED TO WATCH FOR TURTLES BE RECEIVED, THAT MS. HARTWICK BE INFORMED OF WHAT THE TOWN HAS ALREADY ACHIEVED WITH REGARD TO PUBLIC AWARENESS AND SIGNAGE AND THE POTENTIAL FOR FURTHER SIGNAGE, AND THAT THIS MATTER BE REFERRED TO STAFF FOR FURTHER DISCUSSION TO DETERMINE WHERE TURTLE NESTING AREAS ARE LOCATED FOR SIGN IDENTIFICATION AND THE POTENTIAL CREATION OF A PROGRAM/POLICY.

Carried.....

- 15.2.14 Municipality of Grey Highlands requesting support of its position concerning reimbursement by the Province of court costs associated with clarification in the Green Energy Act concerning the loss of Municipal rights over the control of road allowances.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2012-0328

THAT CORRESPONDENCE FROM THE MUNICIPALITY OF GREY HIGHLANDS REQUESTING SUPPORT OF ITS POSITION CONCERNING REIMBURSEMENT BY THE PROVINCE OF COURT COSTS ASSOCIATED WITH CLARIFICATION IN THE GREEN ENERGY ACT CONCERNING THE LOSS OF MUNICIPAL RIGHTS OVER THE CONTROL OF ROAD ALLOWANCES BE RECEIVED AND REFERRED TO THE DIRECTOR OF OPERATIONS AND ENGINEERING FOR SUBMISSION OF A REPORT FOR COUNCIL'S CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.15 York Region Francophone Association requesting Council proclaim September 25th as 'Franco-Ontarian Day' and requesting that its flag be flown on that date.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0329

THAT TOWN COUNCIL PROCLAIM SEPTEMBER 25TH AS 'FRANCO-ONTARIAN DAY' THROUGHOUT THE TOWN OF GEORGINA TO RECOGNIZE THE CONTRIBUTION OF ONTARIO'S FRANCOPHONE COMMUNITY TO THE CULTURAL, HISTORICAL, SOCIAL, ECONOMIC AND POLITICAL LIFE OF THE PROVINCE, AND TO FLY THEIR FLAG ON THAT DATE.

Carried.....

- 15.2.16 Georgina Environmental Advisory Committee concerning funding cuts to the Experimental Lakes Science Program.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0330

THAT THE TOWN CLERK FORWARD CORRESPONDENCE ON BEHALF OF TOWN COUNCIL TO PETER VAN LOAN, MP FOR YORK SIMCOE, REQUESTING THE RESTORATION OF FUNDING TO THE EXPERIMENTAL LAKES SCIENCE PROGRAM, GIVEN THE FACT THAT THE STUDIES AND RESEARCH CONDUCTED BY THIS INSTITUTION OVER THE YEARS ARE VITAL TO THE FUTURE HEALTH OF LAKE SIMCOE.

Carried.....

- 15.2.18 Minister of State announcing the launch of the new Community Infrastructure Improvement Fund (CIIF) providing \$49.6 million over two years to support repairs and improvements to existing small public infrastructure throughout Ontario; community centres, cultural centres and local sports facilities.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0331

THAT CORRESPONDENCE FROM THE HONOURABLE GARY GOODYEAR, MINISTER OF STATE, ANNOUNCING THE LAUNCH OF THE NEW COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND (CIIF) PROVIDING \$49.6 MILLION OVER TWO YEARS TO SUPPORT REPAIRS AND IMPROVEMENTS TO EXISTING SMALL PUBLIC INFRASTRUCTURE THROUGHOUT ONTARIO INCLUDING COMMUNITY CENTRES, CULTURAL CENTRES AND LOCAL SPORTS FACILITIES BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A LIST OF REPAIRS AND IMPROVEMENTS NEEDED TO EXISTING SMALL PUBLIC TOWN-OWNED INFRASTRUCTURE AND TO SUBMIT A REPORT TO COUNCIL ON THE AUGUST 20TH COUNCIL MEETING.

Carried.....

- 15.2.19 Jennifer Hennigar requesting permission to host a street party on Saturday, July 28, 2012, from 10:00 am to 8:00 pm on a portion of Glendower Crescent between #59 Glendower and #74 Glendower.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. C-2012-0332

THAT COUNCIL GRANT PERMISSION TO JENNIFER HENNIGAR TO HOST A STREET PARTY ON SATURDAY, JULY 28, 2012, FROM 10:00 A.M. TO 8:00 P.M. ON A PORTION OF GLENDOWER CRESCENT BETWEEN #59 AND #74, ON THE UNDERSTANDING THAT SHE CONTACT NEIGHBOURING PROPERTY OWNERS TO ADVISE THEM OF THE EVENT, THAT TOWN STAFF PROVIDE THE NECESSARY ROAD BARRIERS AND ADVISE THE LOCAL POLICE, FIRE AND EMS SERVICES OF THE EVENT.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.20 E-mail from Jordan Redshaw, Communications Coordinator, regarding Habitat volunteering.

Winanne Grant, Chief Administrative Officer, introduced Jordan Redshaw, Communications Coordinator, to Council indicating that he commenced his position with the Town on July 4th of this year.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. C-2012-0333

THAT CORRESPONDENCE FROM JORDAN REDSHAW, COMMUNICATIONS COORDINATOR, REQUESTING COUNCIL'S CONSIDERATION TO PERMIT STAFF A HALF-DAY TO VOLUNTEER AT THE HABITAT FOR HUMANITY BUILD SITE AT 676 LAKE DRIVE SOUTH BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR DISCUSSION WITH THE APPROPRIATE PERSONNEL IN ORDER TO CREATE A CORRESPONDING POLICY.

Carried.....

15.1 Routine:

Mayor Grossi separated Routine Items (ii), (iv) and (vii)

- ii) Scott Graham, Co-Founder, Coast to Coast Against Cancer Foundation, advising of its annual Tour For Kids, a 4-day bicycle tour northward from Seneca's King Campus on August 16th, involving 500 bicyclists through Georgina from 8:00 a.m. to 2:00 p.m. to raise funds for special camp organizations dedicated to improving the quality of life for children living with and beyond cancer.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. C-2012-0334

THAT CORRESPONDENCE FROM SCOTT GRAHAM, CO-FOUNDER, COAST TO COAST AGAINST CANCER FOUNDATION, ADVISING OF ITS ANNUAL TOUR FOR KIDS, A 4-DAY BICYCLE TOUR NORTHWARD FROM SENECA'S KING CAMPUS ON AUGUST 16TH, INVOLVING 500 BICYCLISTS TRAVELLING THROUGH GEORGINA FROM 8:00 A.M. TO 2:00 P.M. TO RAISE FUNDS FOR SPECIAL CAMP ORGANIZATIONS DEDICATED TO IMPROVING THE QUALITY

15. COMMUNICATIONS cont'd:

OF LIFE FOR CHILDREN LIVING WITH AND BEYOND CANCER, BE RECEIVED AND FORWARDED TO THE DIRECTOR OF ADMINISTRATIVE SERVICES AND THE BY-LAWS DIVISION FOR THEIR INFORMATION.

Carried.....

- iv) Region of York advising of approvals for Town of Georgina streetscape funding under the Region's 2012 Municipal Streetscape Partnership Program.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0335

THAT CORRESPONDENCE FROM THE REGION OF YORK ADVISING OF APPROVALS FOR TOWN OF GEORGINA STREETSCAPE FUNDING UNDER THE REGION'S 2012 MUNICIPAL STREETSCAPE PARTNERSHIP PROGRAM BE RECEIVED.

Carried.....

- vii) Region of York advising of the York-Simcoe Boundary Area Transportation Needs Study Update and direction to staff to work with Simcoe County, Bradford West Gwillimbury, East Gwillimbury, Georgina and Newmarket to develop a joint communication strategy to advocate for the Highway 400-404 link.

Mayor Grossi advised that he had requested at a Regional Council meeting that the report be amended to include the Town of Georgina in the York-Simcoe Boundary Area Transportation Needs Study circulation so that Georgina municipal staff can be involved in the process.

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. C-2012-0336

THAT CORRESPONDENCE FROM THE REGION OF YORK ADVISING OF THE 'YORK-SIMCOE BOUNDARY AREA TRANSPORTATION NEEDS STUDY UPDATE' AND DIRECTION TO STAFF TO WORK WITH SIMCOE COUNTY,

15. COMMUNICATIONS cont'd:

BRADFORD WEST GWILLIMBURY, EAST GWILLIMBURY, GEORGINA AND NEWMARKET TO DEVELOP A JOINT COMMUNICATION STRATEGY TO ADVOCATE FOR THE HIGHWAY 400-404 LINK, BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the following by-laws be given three readings:

- 20.1 By-law Number 2012-0070 (AD-1) Being a By-law to appoint a Chief Building Official and such inspectors that are necessary for the enforcement of the Ontario Building Code Act, as amended, for the Corporation of the Town of Georgina; Chief Building Official Rod Larmer, Acting Deputy Chief Building Official Devin Dillabough.

Carried.....

20. BY-LAWS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.2 By-law Number 2012-0071 (TR-1) Being a By-law to further amend Schedule XXVIII of By-law 2002-0046 (TR-1), being a by-law to govern and control the speed limit of vehicles in the Town of Georgina; establishing a 60 km/h speed limit on Civic Centre Road between Baseline Road and Metro Road.

Carried.....

Robin McDougall, Director of Recreation and Culture, was requested to notify all users of the Town sports fields that the speed limit signs will be changed along Civic Centre Road and to request York Regional Police 3 District to frequent Civic Centre Road in an effort to enforce the new reduced speed limit.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.3 By-law Number 2012-0072 (AD-1) Being a By-law to appoint a Chief Municipal Law Enforcement Officer; Ryan Cronsberry.

Carried.....

22. NOTICES OF MOTION:

None.

23. OTHER BUSINESS:

None.

24. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

That the Council Meeting recess at this time (10:50 p.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Potential Litigation, Section 239 (2) (e), MA; Verbal update on Potential Litigation regarding Municipal Contract
- ii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Willow Beach
- iii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Keswick

Carried.....

25. RISE AND REPORT FROM CLOSED MEETING:

The Council Members rose from the Closed Meeting at 11:10 p.m. with the following direction:

- i) Potential Litigation, Section 239 (2) (e), MA; Verbal update on Potential Litigation regarding Municipal Contract

Staff was directed to continue discussions.

- ii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Willow Beach

Staff was directed to continue discussions.

- iii) Potential Acquisition of Land, Section 239 (2) (c), MA; Potential acquisition of land in Keswick

Staff was directed to continue discussions.

Rebecca Mathewson, Director of Administrative Services and Treasurer, was requested to provide a verbal update on the Ontario Municipal Board hearing concerning Mr. Tim Danbrook and his appeal concerning Development Charges. She advised that the hearing had run from approximately 10:00 a.m. to 4:30 p.m.

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

Ms. Mathewson advised that the Town Solicitor was pleased with the progress of the hearing. A decision is expected by the end of July addressing issues either in whole or in part. She noted that certain issues may require another hearing but this will not be known until the decision is delivered.

Mayor Grossi noted that his observation was that the Board Member seemed to understand why the Town had taken the steps it did.

26. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

By-law Number 2012-0073 (COU-2)

Being a by-law to confirm the proceedings of Council

Carried.....

27. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Davison

That the meeting adjourn at this time (11:20 p.m.).

Carried.....

Robert Grossi, Mayor

Winanne Grant, Deputy Clerk