

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

## **COMMITTEE OF THE WHOLE MINUTES**

January 16, 2012  
(9:07 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi  
Councillor Craig  
Councillor Hackenbrook

Regional Councillor Wheeler  
Councillor Davison

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

The ROC's formal grand opening will be held on Tuesday, January 17<sup>th</sup> at 7:00 p.m. and the public grand opening will be held on Friday, January 20<sup>th</sup> starting at 5:30 a.m. with Breakfast Television on-site.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Update on the Ice Palace Litigation issue under Closed Session as Item No. 23(ii)
- 4.2 Update regarding the Fire Fighter Arbitration issue under Closed Session as Item No. 23(i)
- 4.3 Crossing Guard at Fairwood Drive and Roselm Drive, Keswick, as Item No. 22.1, Other Business
- 4.4 Snowmobile trespassing as Item No. 22.2, Other Business
- 4.5 Motion to nominate Director of Engineering for a long standing service recognition award through OGRA as Item No. 22.3, Other Business
- 4.6 Verbal ROC update as Item No. 22.4, Other Business
- 4.7 Trees interfering with cables along some roads, as Item No. 19.1, Regional Business

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

- 4.8 60 km/h speed limit along Woodbine Avenue, permanent or temporary, as Item No. 19.2, Regional Business
- 4.9 Potential reduction of 80 km/h speed limit along Glenwoods Avenue in the vicinity of the schools and Walmart plaza, as Item No. 19.3, Regional Business

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0001**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 UPDATE ON THE ICE PALACE LITIGATION ISSUE UNDER CLOSED SESSION AS ITEM NO. 23(II)
- 5.2 UPDATE REGARDING THE FIRE FIGHTER ARBITRATION ISSUE UNDER CLOSED SESSION AS ITEM NO. 23(I)
- 5.3 CROSSING GUARD AT FAIRWOOD DRIVE AND ROSELM DRIVE, KESWICK, AS ITEM NO. 23.1, OTHER BUSINESS
- 5.4 SNOWMOBILE TRESPASSING AS ITEM NO. 23.2, OTHER BUSINESS
- 5.5 MOTION TO NOMINATE DIRECTOR OF ENGINEERING FOR A LONG STANDING SERVICE RECOGNITION AWARD THROUGH OGRA AS ITEM NO. 23.3, OTHER BUSINESS
- 5.6 VERBAL ROC UPDATE AS ITEM NO. 23.4, OTHER BUSINESS
- 5.7 TREES INTERFERING WITH CABLES ALONG SOME ROADS, AS ITEM NO. 19.1, REGIONAL BUSINESS
- 5.8 60 KM/H SPEED LIMIT ALONG WOODBINE AVENUE, PERMANENT OR TEMPORARY, AS ITEM NO. 19.2, REGIONAL BUSINESS
- 5.9 POTENTIAL REDUCTION OF 80 KM/H SPEED LIMIT ALONG GLENWOODS AVENUE IN THE VICINITY OF THE SCHOOLS AND WALMART PLAZA, AS ITEM NO. 19.3, REGIONAL BUSINESS

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0002**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 5, 2011, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Steve Hinder concerning the 2012 A&B Courier Run for Southlake event
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. ED-2012-0001 entitled 'Revised Design for the entrance Feature to be constructed at the north-east corner of the Woodbine Avenue and Glenwoods Road intersection'
- 9.4 Item No. 17.2.1, Report No. PB-2012-0002 entitled 'Request for Transfer Sewage Allocation between Ainslie Hill Ltd. Development lands and Ballymore Homes Development lands in Sutton'
- 9.5 Item No. 17.3.1, Report No. EPW-2012-0002 entitled 'Designation of Fire Route, Recreational outdoor Campus (The ROC)'
- 9.6 Item No. 17.3.3, Report No. EPW-2012-0004 entitled 'Christidis Drive, Judge's Plan 602'
- 9.7 Item No. 17.4.1, Report No. DAS-2012-0001 entitled '2012 Tax Levy Budget Strategy and Development'
- 9.8 Item No. 17.4.3, Report No. DAS-2012-0004 entitled 'Live Audio and Video Streaming of Council and Committee of the Whole Meetings'
- 9.9 Item No. 17.5.1, Report No. DES-2012-0002 entitled 'Emergency Plan'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

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

Reports:

- 17.2.2 Application for Extension of Draft Plan Approval Request – Draft Plan of Subdivision 19T-06G01  
GLADEBROOK DEVELOPMENTS INC. (former owner 1645181 Ontario Inc.)  
Part of Lot 9, Conc. 3 (NG), Blocks 80 & 82, Plan 65M-3860, Richmond Park Drive, Keswick  
AGENT: Tony Murphy of Ardree Management Inc.

Report No. PB-2012-0003

**RESOLUTION NO. CW-2012-0003**

- A. THAT REPORT PB-2012-0003 BE RECEIVED AS INFORMATION.
- B. THAT PURSUANT TO SECTION 51(33) OF THE PLANNING ACT, R.S.O., 1990, AN EXTENSION TO THE APPROVAL OF DRAFT PLAN OF SUBDIVISION 19T-06G01 BE GRANTED TO FEBRUARY 2, 2013.
- C. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O., 1990, THE LAPSING PROVISION CONTAINED IN THE CONDITIONS OF THE DRAFT PLAN APPROVAL BE AMENDED TO READ "PURSUANT TO THE PLANNING ACT, R.S.O., 1990, AS AMENDED, APPROVAL OF THIS PLAN OF SUBDIVISION SHALL LAPSE IF FINAL APPROVAL FOR REGISTRATION HAS NOT BEEN GIVEN BY FEBRUARY 2, 2013, UNLESS APPROVAL HAS BEEN SOONER WITHDRAWN OR THE TOWN OF GEORGINA HAS EXTENDED THE DURATION OF THE APPROVAL."
- D. THAT PURSUANT TO SECTION 51(44) OF THE PLANNING ACT, R.S.O, 1990, COUNCIL APPROVE THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL APPLIED TO DRAFT PLAN OF SUBDIVISION 19T-06G01, ATTACHED AS SCHEDULE '7' TO REPORT PB-2012-0003.

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

- E. THAT PURSUANT TO SECTION 51(47) OF THE PLANNING ACT, R.S.O., 1990, WRITTEN NOTICE SHALL NOT BE GIVEN AS THE CHANGE TO THE CONDITIONS OF DRAFT PLAN APPROVAL AS NOTED IN D. ABOVE ARE CONSIDERED TO BE MINOR.
- F. THAT PLANNING STAFF FORWARD THE REVISED CONDITIONS OF DRAFT PLAN APPROVAL TO THE APPLICANT, THEIR AGENT, THE YORK REGION DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF THE TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT, AND TO ALL OTHER AGENCIES WHICH HAVE IMPOSED THEIR RESPECTIVE CONDITIONS OF APPROVAL.

17.3.2 Transfer of Road Widening – Valley View Drive  
Carl Brausewetter and Karyn Borthwick

Report No. EPW-2012-0003

**RESOLUTION NO. CW-2012-0004**

1. THAT REPORT NO. EPW-2012-0003 BE RECEIVED FOR INFORMATION.
2. THAT A BYLAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE ALL DOCUMENTS NECESSARY TO FACILITATE THE TRANSFER OF PART 2, PLAN 65R-33299 FROM CARL BRAUSEWETTER AND KARYN BORTHWICK TO THE TOWN OF GEORGINA FOR THE PURPOSE OF CORRECTING TITLE TO A PORTION OF VALLEY VIEW DRIVE.
3. THAT A BYLAW BE PASSED TO DEDICATE PART 2, PLAN 65R-33299 AS FORMING PART OF VALLEY VIEW DRIVE UPON RECEIVING TRANSFER OF OWNERSHIP.

17.4.2 2012 Interim Tax Levy

Report No. DAS-2012-0002

**RESOLUTION NO. CW-2012-0005**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0002 REGARDING “2012 INTERIM TAX LEVY” FOR INFORMATION.

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

## 2. THAT COUNCIL AUTHORIZE THE FOLLOWING REGARDING THE 2012 INTERIM REALTY TAX LEVIES:

- THAT THE COUNCIL OF THE TOWN OF GEORGINA AUTHORIZE AN INTERIM TAX LEVY ON ALL RATEABLE REAL PROPERTY IN THE TOWN OF GEORGINA WHICH HAS BEEN ASSESSED ACCORDING TO THE LAST REVISED ASSESSMENT ROLL; AND
- THAT THE 2012 INTERIM TAX LEVY BE SET AT 50% OF THE TOTAL 2011 TAXES PAYABLE ON EACH PROPERTY; AND
- THAT FOR NEW PROPERTIES ADDED TO THE ASSESSMENT ROLL FOR 2012 TAXATION, TAX RATES WOULD BE EQUIVALENT TO 50% OF THE 2011 TAX RATE AS INDICATED BY APPENDIX "A"; AND
- THAT THE INTERIM TAX LEVY FOR THESE REALTY TAXES BE PAID IN TWO RELATIVELY EQUAL INSTALLMENTS AND THE INSTALLMENTS SHALL BE DUE MONDAY, FEBRUARY 27, 2012 AND THURSDAY, APRIL 26, 2012; AND
- THAT THE TREASURER AND/OR TAX COLLECTOR BE AUTHORIZED TO AMEND IN WHOLE OR IN PART ANY BILLING IN ORDER TO COMPLY WITH ANY PROVINCIAL LEGISLATION WHICH MAY BE INTRODUCED OR PASSED BY THE PROVINCE OF ONTARIO PRIOR TO OR AFTER THE ISSUANCE OF THE BILLING; AND
- THAT THE ATTACHED BY-LAW BE PASSED GIVING EFFECT TO THESE RECOMMENDATIONS.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Steve Hinder, Chair, 2012 A & B Courier Run for Southlake, regarding changes to the annual event and encouraging support.

Mr. Hinder explained that the A&B Courier Run for Southlake was originally called the Heartwell Challenge and was created in 2002. He stated that the event is now a 10 km or 5 km walk or run and a kid's mini mile as it has become a much larger community event

11. DEPUTATIONS cont'd:

with a family atmosphere, providing residents and individuals an opportunity to raise money for their local hospital. The event takes place this year on Sunday, April 29<sup>th</sup> based at the Aurora Community Centre.

Mr. Hinder encouraged the Mayor, Members of Council and staff to enter a team into the run/walk event and collect pledges for Southlake. The hospital appreciates any support that Town Council can provide and for spreading the word about the event. He noted that the 2011 event raised \$144,000 towards Southlake Regional Health Centre.

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0006**

THAT THE DEPUTATION MADE BY STEVE HINDER ENCOURAGING PARTICIPATION IN THE '2012 A&B COURIER RUN AND WALK FOR SOUTHLAKE' BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.5 Report from the Emergency Services Department:

17.5.1 Emergency Plan

Report No. DES-2012-0002

Steve Richardson advised Council members that the main operational centre is the Committee Room on the second floor, with the backup centre being the second floor of the Keswick Fire Hall.

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0007**

1. THAT REPORT NO. DES-2012-0002 BE RECEIVED FOR INFORMATION; AND
2. THAT COUNCIL APPROVE THE REVISED TOWN OF GEORGINA EMERGENCY PLAN; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT A NEW BY-LAW BE PREPARED AND SUBMITTED FOR MAYOR AND COUNCIL'S APPROVAL AT THE MEETING OF COUNCIL ON JANUARY 23, 2012.

Carried.....

17.1 Report from the Economic Development Division:

- 17.1.1 Revised Design for the Entrance Feature to be constructed at the North-East corner of the Woodbine Avenue and Ravenshoe Road intersection

Report No. ED-2012-0001

Karyn Stone, Economic Development Officer, stated that the design for the entrance feature was approved in 2006, construction of which had been delayed to allow for the completion of the Woodbine Avenue widening project, and due to this delay it was necessary to revisit the previous design. Mark Setter Associates was retained to review the design to ensure that it will reflect our progressive community and our love of the natural environment.

Mark Setter, consultant, stated that the colours on the new entrance feature will incorporate the Town colours and will be constructed in the daylight triangle, on the road allowance and Town property, not on private property.

Moved by Councillor Craig

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0008**

- A. THAT REPORT NO. ED-2012-0001 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL APPROVE THE ENTRANCE FEATURE DESIGN FOR THE NORTH-EAST CORNER OF WOODBINE AVENUE AND RAVENSHOE ROAD AS INDICATED ON SCHEDULE '2'.
- C. THAT THE ECONOMIC DEVELOPMENT OFFICER BE AUTHORIZED TO SUBMIT AN APPLICATION TO YORK REGION'S MUNICIPAL STREETScape PARTNERSHIP PROGRAM TO REQUEST FUNDING TO COVER 50% OF THE COST OF CONSTRUCTING THE APPROVED ENTRANCE FEATURE AND INTERSECTION ENHANCEMENTS.



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- D. THAT THE CONSULTANT, MARK SETTER ASSOCIATES, BE DIRECTED TO PROCEED WITH THE PREPARATION OF DETAILED CONSTRUCTION DRAWINGS AND COST ESTIMATES FOR THE CONSTRUCTION OF THE ENTRANCE FEATURE AS INDICATED ON SCHEDULE '2' OF REPORT ED-2012-0001.

Carried.....

- 17.2.1 Request to Transfer Sewage Allocation between Ainslie Hill Ltd. Development lands and Ballymore Homes Development lands in Sutton  
DR. B. SHOULDICE  
Part Lots 21 & 22, Conc. 7 (NG)  
AGENT: Larry Dekkema of Ballymore Homes

Report No. PB-2012-0002

Velvet Ross, Planning Manager, explained that the intention of this report is to gain Council's approval to transfer servicing allocation set aside through the Development Charge Credit Agreement (DCCA), from the Shouldice/Ainslie Hill lands to the Ballymore Homes Development lands situated within the urban service boundary. Ballymore and Ainslie Hill are currently negotiating an agreement under which Ballymore will purchase all of the Ainslie Hill lands within the Sutton Urban Service Area boundary along with receiving the development charge credits related to 550 senior retirement units, equating to 1040 persons/population as per the development charge credit agreement. This agreement is conditional on the Town approving the transfer of allocation from the Ainslie Hill lands to Phase 2 of the Ballymore lands situated along the western boundary of the total landholding.

Mrs. Ross explained that the approval in principal of the transfer of allocation would be conditional as set out in staff's report.

Mrs. Ross stated that this would allow an extension of what Ballymore already has approved so that some key linkages can be incorporated into the Sutton development. It would be placing a planning restriction on the Ainslie Hill lands to ensure these lands could not be developed until such time as adequate sewage and water allocation is available and assigned to the lands.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0009**

- A. THAT REPORT NO. PB-2012-0002 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

B. THAT COUNCIL APPROVE, IN PRINCIPLE, THE TRANSFER OF 1,040 PERSONS EQUIVALENT OF SEWAGE ALLOCATION TO LAND DESCRIBED AS PART OF LOT 18, CONCESSION 9 (NG) AND SHOWN IN BOLD OUTLINE ON SCHEDULE '6' TO REPORT NO. PB-2012-0002, WITH SAID ALLOCATION TO BE TAKEN FROM AINSLIE HILL LTD.'S PROPORTIONATE SHARE OF A DEVELOPMENT CHARGE CREDIT AGREEMENT ENTERED INTO WITH THE REGIONAL MUNICIPALITY OF YORK ON MAY 30, 2001, AS IT APPLIES TO LANDS DESCRIBED AS PART OF LOTS 21 & 22, CONCESSION 7 (NG) AND PART 1 OF PLAN 65R-22539, SUBJECT TO THE FOLLOWING TWO CONDITIONS:

i) THAT THE ONTARIO MUNICIPAL BOARD (OMB) APPEAL BY DR. E. BYRNES SHOULDICE (AINSLIE HILL LTD.) AGAINST AMENDMENT NO. 111 TO THE OFFICIAL PLAN OF THE TOWN OF GEORGINA, BEING THE SUTTON/JACKSON'S POINT SECONDARY PLAN AS MODIFIED AND APPROVED BY YORK REGION, BE WITHDRAWN IN ITS ENTIRETY;

OR ALTERNATIVELY;

THAT THE ABOVE NOTED APPEAL BE TRANSFERRED TO BALLYMORE HOMES AND SCOPED DOWN SO AS TO ONLY APPLY TO LANDS THAT ARE SITUATED WITHIN THE URBAN SERVICE BOUNDARY AS SHOWN ON SCHEDULE 'B' – LAND USE PLAN TO THE SUTTON/JACKSON'S POINT SECONDARY PLAN, AND FURTHERMORE, THAT A SETTLEMENT OF THE APPEAL IS REACHED TO THE TOWN'S SATISFACTION.

AND,

ii) THAT THE APPELLANT DOES NOT OBJECT TO THE TOWN REQUESTING THE OMB TO APPROVE THE SUTTON/JACKSON'S POINT SECONDARY PLAN AS AMENDED AND APPROVED BY YORK REGION, SAVE AND EXCEPT FOR THE DESIGNATIONS AND POLICIES OF THE PLAN AS THEY APPLY TO THE ABOVE NOTED LANDS UNDER APPEAL LOCATED WEST OF CATERING ROAD.

C. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0002 TO HEATHER KONEFAT, DIRECTOR OF THE COMMUNITY PLANNING BRANCH OF YORK REGION'S TRANSPORTATION AND COMMUNITY PLANNING DEPARTMENT AND TO REQUEST THE REGION TO PROVIDE THE TOWN WITH WRITTEN CONFIRMATION OF ITS SUPPORT OF THE PROPOSED SEWAGE ALLOCATION TRANSFER AS SET OUT IN RECOMMENDATION B. ABOVE.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3.1 Designation of Fire Route  
Recreational Outdoor Campus (The ROC)  
26479 Civic Centre Road

Report No. EPW-2012-0002

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0010**

1. THAT REPORT NO. EPW-2012-0002 BE RECEIVED FOR INFORMATION.
2. THAT PAGE 8 OF SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BE AMENDED TO ESTABLISH A DESIGNATED FIRE ROUTE AT THE RECREATIONAL OUTDOOR CAMPUS (THE ROC) LOCATED AT 26479 CIVIC CENTRE ROAD IN KESWICK.

Carried....

17.3.3 Christidis Drive  
Judge's Plan 602

Report No. EPW-2012-0004

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0011**

1. THAT REPORT EPW-2012-0004 BE RECEIVED FOR INFORMATION.
2. THAT NO ACTION BE TAKEN BY THE TOWN OF GEORGINA TO UPGRADE CHRISTIDIS DRIVE TO AN ASSUMABLE STANDARD AND THAT THE AFFECTED OWNERS BE ADVISED THAT THEY MAY PROCEED WITH ROAD IMPROVEMENTS IN ACCORDANCE WITH POLICY RD 16.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4.1 2012 Tax Levy Budget Strategy and Development

Report No. DAS-2012-0001

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0012**

1. THAT REPORT NO. DAS-2012-0001 REGARDING THE 2012 BUDGET STRATEGY AND DEVELOPMENT BE RECEIVED FOR INFORMATION.
2. THAT THE 2012 BUSINESS PLANS AND BUDGET FOCUS ON AN EVALUATION OF THE TOWN OF GEORGINA'S CURRENT SERVICES AND CAPITAL ASSETS, AS WELL AS OUR FUTURE REQUIREMENTS, INCLUDING THOSE RESOURCES NEEDED TO MAINTAIN OUR ASSETS AND ENHANCE OUR CURRENT SERVICE LEVELS.

Carried.....

17.4.3 Live Audio and Video Streaming of Council and Committee of the Whole Meetings

Report No. DAS-2012-0004

Shawn Conde, Information Technology Manager, stated that Georgina is the second municipality to live-stream meetings and is the only one live-streaming both audio and video.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0013**

THAT REPORT NO. DAS-2012-0004 ENTITLED 'LIVE AUDIO AND VIDEO STREAMING OF COUNCIL AND COMMITTEE OF THE WHOLE MEETINGS' BE RECEIVED FOR INFORMATION.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

None.

15.2 Matters for Disposition:

15.2.1 Town of New Tecumseth requesting endorsement of its position that the government reinstitute the photo radar program for the provincially regulated Police Services Boards to manage and use at their discretion.

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0014**

THAT CORRESPONDENCE FROM THE TOWN OF NEW TECUMSETH REQUESTING ENDORSEMENT OF ITS POSITION THAT THE GOVERNMENT REINSTITUTE THE PHOTO RADAR PROGRAM FOR THE PROVINCIALY REGULATED POLICE SERVICES BOARDS TO MANAGE AND USE AT THEIR DISCRETION, BE RECEIVED.

Carried.....

15.2.2 Georgina Equity and Diversity Advisory Committee requesting Council approve an amendment to the GEDAC Terms of Reference.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0015**

THAT THE REQUEST TO AMEND THE TERMS OF REFERENCE FOR THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE 'TO ESTABLISH SUB-COMMITTEES AS DIRECTED BY GEDAC OR COUNCIL' BE APPROVED AND

15. COMMUNICATIONS cont'd:

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO COUNCIL ON THE POSSIBILITY OF ESTABLISHING THE SAME AMENDMENT TO THE TERMS OF REFERENCE FOR ALL OTHER COMMITTEES.

Carried.....

- 15.2.3 Municipal Property Assessment Corporation advising of a four-year settlement being reached with the Ontario Public Service Employees Union (OPSEU).

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0016**

THAT CORRESPONDENCE FROM THE MUNICIPAL PROPERTY ASSESSMENT CORPORATION ADVISING OF A FOUR-YEAR SETTLEMENT BEING REACHED WITH THE ONTARIO PUBLIC SERVICE EMPLOYEES UNION (OPSEU) BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO ADVISE COUNCIL OF THE SETTLEMENT DETAILS.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

## 19.1 Trees hanging over various power lines

Staff advised that tree limb or branch removal is the responsibility of the company who owns the lines with which the tree limbs and branches are interfering.

## 19.2 Reduced speed limit on Woodbine Avenue

The Director of Engineering and Public Works was requested to determine if the reduced speed limit of 60 km/h along Woodbine Avenue from Ravenshoe Road to Church Street is a permanent reduction or if it will be raised after construction has been fully completed.

19. REGIONAL BUSINESS cont'd:

He is also to update Council on the timing of the traffic lights at the intersections as well as the completion of the street lights.

19.3 Speed limit along Glenwoods Avenue

An inquiry was made about the possible reduction in speed from 80 km/h along Glenwoods Avenue in the vicinity of the three schools and the Walmart plaza.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Crossing Guard at Fairwood Drive and Roselm Avenue, Keswick

Bob Magloughlen, Director of Engineering and Public Works, stated that traffic and student counts were conducted in the spring of 2011 when Roselm Avenue opened and the intersection did not meet the safety hazard index to warrant the need for a crossing guard, noting that the cost is significant for a crossing guard. Traffic volumes may increase at this intersection when traffic signals are installed at the Dovedale Drive and Woodbine Avenue intersection. Another traffic count will be conducted at the Dovedale Drive intersection at that time, as well as a traffic count at the Roselm Avenue intersection after the traffic signals are in operation to determine warrants.

It was suggested that the local police force set up radar on Roselm Avenue next to the Walmart plaza to slow down traffic.

The Engineering and Public Works Director was requested to conduct a hazard index at the intersection of Metro Road and Old Homestead Road close to St. Thomas Aquinas school. He was also requested to bring forward information on a former school crossing program that utilized older students to help the younger students, and to request the school boards to provide funding for crossing guards.

The Director stated that the department will be submitting a report to Council, summarizing the information obtained from the Region over the last few months concerning the warrants requests for traffic signals at various intersections throughout the Town.

23. OTHER BUSINESS cont'd:

22.2 Snowmobiles and Property Rights

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that based on concerns raised and residents being impacted by the trespassing of snowmobile operators, By-law Enforcement staff will meet with police representatives to pursue solutions and prepare an action strategy. Council Members interested in attending this meeting were requested to advise her directly.

22.3 Nomination for Long-Standing Service Recognition Award

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0017**

THAT THE TOWN OF GEORGINA NOMINATE ROBERT T. MAGLOUGHLEN, DIRECTOR OF ENGINEERING AND PUBLIC WORKS, AS A RECIPIENT FOR THE LONG-STANDING SERVICE RECOGNITION AWARD IN RECOGNITION OF HIS THIRTY-FIVE (35) YEARS OF SERVICE TO THE TOWN OF GEORGINA, AND FORWARD THIS NOMINATION TO THE ONTARIO GOOD ROADS ASSOCIATION (OGRA) FOR PRESENTATION AT THE OGRA CONFERENCE TO BE HELD AT THE ROYAL YORK HOTEL ON FEBRUARY 28<sup>th</sup>, 2012.

Carried.....

22.4 Verbal Update on the Grand Opening of The ROC

Robin McDougall, Manager of Programs and Special Events, advised that January 17<sup>th</sup> is the formal opening of The ROC at 7:00 p.m. with 150 individuals expected to attend the reception, ribbon-cutting ceremony and fireworks. January 20<sup>th</sup> is the public grand opening starting at 5:30 a.m. with Breakfast Television on-site. Fireworks will be at 6:00 a.m. followed by an opportunity for tubing, tobogganing, skiing and snowboarding.

Dan Pisani, Manager of Facilities and Buildings, stated that the ice rink is being prepared, but staff is working against the weather. Staff is also working on a solution to the challenges they have had with the lift.



23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Davison

Seconded by Councillor Craig

Be it resolved that the Committee of the Whole Meeting recess at this time (10:30 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Labour relations or employee negotiations, Section 239(2)(d), MA; Fire fighter arbitration
- ii) Litigation or potential litigation, Section 239(2)(e), MA; Ice Palace litigation

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee of the Whole Members arose from the Closed Session at 11:43 a.m. with the following directives;

- i) That staff proceed as directed.
- ii) That staff proceed as directed.

25. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (11:43 a.m.).