

**CORPORATION OF THE
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE
MINUTES**

February 6, 2012
(9:00 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy (arrived at 9:08 a.m. and left at 10:57 a.m.)	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Regional Councillor Hackenbrook

RESOLUTION NO. CW-2012-0021

THAT THE AGENDA BE APPROVED AS PRESENTED

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Davison declared an interest in Item No 17.4.5 as the report deals with the Learning Centre which operates education programs for children and she operates a learning business within the Town as well.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0022

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 16, 2012, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

With regard to page 14 of the Committee of the Whole minutes of January 16, 2012, staff advised that the Region is in general agreement with Town Council that the reduced 60 km/h speed limit along Woodbine Avenue in Keswick is too low and Regional staff will be submitting a report to Regional Council to reinstate the 80 km/h speed limit.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Frank Sebo requesting Council to dredge the Black River
- 9.2 Item No. 12.1, presentation by Phyllis Baines, Chair of the Georgina Accessibility Advisory Committee, presenting the 2010/2011 Accessibility Plan
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.3.1, Report No. EPW-2012-0005 entitled 'Consultant Selection, Maskinonge Pedestrian Bridge'
- 9.5 Item No. 17.3.2, Report No. EPW-2012-0007 entitled 'Financial Plan for Drinking Water Quality Management System'
- 9.6 Item No. 17.3.3, Report No. EPW-2012-0008 entitled 'Keswick Water Pollution Control Plant Construction of Effluent Outfall Pipe'
- 9.7 Item No. 17.3.4, Report No. EPW-2012-0009 entitled 'Traffic Control Signals at Various Intersections'
- 9.8 Item No. 17.4.1, Report No. DAS-2012-0003 entitled 'Cat Spay/Neuter Program'
- 9.9 Item No 17.4.4, Report No. DAS-2012-0007 entitled 'Council-appointed Committees and Boards-Terms of Reference Amendment to allow for the establishment of Sub-Committees'

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

9.10 Item No 17.4.5, Report No. DAS-2012-0009 entitled 'Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1), Learning Centre of Georgina'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Craig

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

Routine:

RESOLUTION NO. CW-2012-0023

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Report from the Economic Development Division:

17.1.1 Vacancies within the Board of Management for the Jackson's Point Village Association

Report No. ED-2012-0002

RESOLUTION NO. CW-2012-0024

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

B. THAT THE FOLLOWING INDIVIDUALS BE APPOINTED TO THE BOARD OF MANAGEMENT FOR THE JACKSON'S POINT VILLAGE ASSOCIATION:

JANET MATHER
RONAN WOODS
DIANE JOSIE

C. THAT THE BY-LAW ATTACHED AS SCHEDULE '2' BE ADOPTED BY COUNCIL.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:17.2 Report from the Planning and Building Department:

17.2.1 Application for Deeming By-law
GARDINER, Kip
Plan 318, Lots 233 & 234, 68 Blue Jay Blvd.

Report No. PB-2012-0007

RESOLUTION NO. CW-2012-0025

- A. THAT REPORT PB-2012-0007 BE RECEIVED AS INFORMATION.
- B. THAT THE APPLICATION SUBMITTED BY KIP GARDINER TO DEEM LOT 247, REGISTERED PLAN 318 NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.
- C. THAT PRIOR TO THE PASSING OF THE DEEMING BY-LAW, THE OWNER REMOVE THE EXISTING ENTRANCE FOR LOT 247, PLAN 318 ACCESSING 67 KAY AVENUE AND CONVEY A 0.3 METRE RESERVE TO THE TOWN FREE AND CLEAR OF ALL ENCUMBRANCES, ALL TO THE SATISFACTION OF THE ENGINEERING AND PUBLIC WORKS DEPARTMENT.

17.4 Reports from the Administrative Services Department:

17.4.2 York Telecom Network Access Partnership between the Region of York and Town of Georgina

Report No. DAS-2012-0005

RESOLUTION NO. CW-2012-0026

1. THAT REPORT NO. DAS-2012-0005 IS RECEIVED FOR INFORMATION.
2. THAT COUNCIL AUTHORIZES THE MAYOR AND CLERK TO SIGN ALL DOCUMENTS NECESSARY FOR THE TOWN OF GEORGINA TO PARTICIPATE IN THE YORK TELECOM NETWORK PARTNERSHIP PROGRAM.
3. THAT COUNCIL AUTHORIZES THE RELEASE OF CAPITAL FUNDING FOR EXPENDITURES APPROXIMATING \$10,000.00 FROM CORPORATE TECHNOLOGY RESERVES IN ORDER FOR THE TOWN OF GEORGINA TO PARTICIPATE IN THIS PROJECT.

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

17.4.3 Audit Plan for the 2011 Fiscal Year

Report No. DAS-2012-0006

RESOLUTION NO. CW-2012-0027

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0006 REGARDING THE ATTACHED 'REPORT TO THE AUDIT COMMITTEE-INITIAL COMMUNICATION ON AUDIT PLANNING' FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL ADOPT THE AUDIT PLAN FOR THE 2011 FISCAL YEAR AS PREPARED BY GRANT THORNTON, LLP CHARTERED ACCOUNTANTS, IN CONSULTATION WITH TOWN STAFF.

Carried.....

10.2 Matters subject to individual conflicts

None.

Councillor Szollosy arrived at 9:08 a.m.

11. DEPUTATIONS:

- 11.1 Frank Sebo requesting the Town arrange for the dredging of a portion of the Mossington Wharf to permit boat access.

Mr. Sebo advised that he is a homeowner and business owner in Sutton and enjoys boating in the summer months. He stated that also in the audience are Hugh Sibbald, owner of The Briars, Ronan Woods, Vice President of the Briars Community Association and Scott Davidson, owner of Bonnie Boats Marina, along with other property owners, business owners and boaters. He stated that he is here on behalf of Georgina residents, cottagers, business owners, boaters and visitors to our community who feel strongly that boat access at the mouth of the Black River is important.

Mr. Sebo explained that the Black River has traditionally been considered a navigable waterway and its entrance is marked on both paper and electronic nautical charts. The Black River is a key waterway in Georgina. However, due to sand build-up at the mouth of the river, it has become virtually impassable to watercraft and re-dredging at the mouth of the Black River is urgently required to restore lake access and navigability. He stated that it has been ten years since the Town dredged the Black River and maintenance is now required to ensure safe passage.

11. DEPUTATIONS cont'd:

Mr. Sebo stated that over three hundred signatures have been collected on a petition asking the Town to do the necessary dredging of the river mouth. He submitted this petition along with letters of support from the Georgina Chamber of Commerce, the Sutton and Jackson's Point Merchant's Associations, the Briars and the Briars Community Association, Bonnie Boats, the Peninsula Resort and Anne and Bill Bennett of Sutton.

Mr. Sebo read supporting correspondence from Hugh Sibbald of The Briars, Ronan Woods of the Briars Community Association and acting member of the Jackson's Point BIA, Mary Kay, Chairperson for the Downtown Sutton Merchants, Robin Smith, Chair of the Georgina Chamber of Commerce and Jerry Kucharchuk, Manager of the Peninsula Resort.

Mr. Sebo stated that Karyn Stone, Economic Development Officer, has indicated that she agrees in principle that better access at the mouth of the Black River would have a positive impact on tourism and the local economy. He stated that the shops and restaurants in Sutton would welcome any additional visibility and business. He has also had discussions with Staff Sergeant Greg Williams of the York Regional Police Marine Unit concerning access and navigability, speed limits and safety. Staff Sergeant Williams agrees that access into and out of the river would definitely be advantageous and that restored navigability would make it easier for public service personnel like Police, Fire Department and Ministry of Natural Resources conservation officers to respond by boat to the area. The river mouth is a popular spot for fishing, swimming and diving off the Blue Bridge, as well as for boats.

Mr. Sebo requested that the Town take the lead on this important issue and ensure that lake access and safe passage are restored at the mouth of the Black River. In many ways it is similar to the yearly weed removal in the Maskinonge River and Cook's Bay, only it is the removal of sand rather than weeds. He believes that the \$50,000 cost to dredge, once every five or ten years, would be a worthwhile expense.

Mr. Sebo stated that inhibited navigation on our waterways should be treated as a periodic maintenance issue, similar to the plowing of roadways or the cutting of grass in our parks.

Mr. Sebo explained that the Black River is a natural gateway to our community but residents and cottagers along the Black River, whose properties are designated as having lake access cannot get their boats out of the waterway. Tourists wishing to visit by boat cannot come up the river and therefore cannot come into town for a bite to eat or to shop. He stated that he believes the situation at the mouth of the Black River is an embarrassment to the Town and requested the Mayor and Council consider dredging as an opportunity to directly benefit local residents and businesses.

11. DEPUTATIONS cont'd:

Mr. Sebo stated that in the long term, questions about responsibility and sustainability can be answered, and perhaps a cooperative partnership between various levels of government may lead to a more permanent solution to the problem of the river mouth filling with sand. A rock break-wall installed to the west, adjacent to Mossington's Wharf where there are a number of submerged pilings, would funnel the flow of the river helping to keep it clear, and it would alleviate the problem of sand washing in with the predominant north/west winds. In the short term though, he requested that funds be set aside in this year's budget for dredging and that Council approve dredging in a timely fashion.

Bob Magloughlen, Director of Engineering and Public Works, explained that the bed of the lake is owned by the Province or Crown who is represented by the Ministry of Natural Resources, while navigation matters fall under the jurisdiction of Transport Canada and the Department of Fisheries and Oceans. The Town has no direct jurisdiction or responsibility for the mouth of the Black River and a precedent would be set for other areas if the Town became involved with this issue. He explained that dredging of the North Channel and South Channel at the south end of Keswick was performed by the residents, as well as the waterways along Bruce and Canal Streets, at the expense of the property owners. The Town dredged the mouth of the Black River once, but it does not dredge waterways as a rule.

Mr. Magloughlen stated that a study was to be conducted concerning the potential removal of the wharf and return the area to its natural state. He and the Director of Recreation Parks and Culture had met with a representative of Small Craft Harbours in 2010 and the representative had agreed at that time to conduct a study which was delayed to 2011, and it has been determined through a number of phone calls that the study has not yet been conducted to date. He noted that a councillor has spoken to a representative for the Department of Fisheries and Oceans and has had no more success.

Mr. Magloughlen stated that the Federal Government built the dock and the whole issue of navigation is federal in nature. Whether or not the Black River is navigable is up to the Federal Government and apparently it seems that it is not a priority for them as they tend to deal with Great Lakes before small inland waterways.

Mr. Magloughlen explained that the owners of Crate's Marina and Mahoney's Marina are issued work permits from the Ministry of Natural Resources and are legally permitted to dredge. He would need to review the legal authority in order to determine if the Black River could be dredged as a local improvement. The canals at the south end of Keswick are blocks on a subdivision owned by individuals, whereas the Black River is navigable crown land. If the Town was able to obtain a dredging permit from the Ministry of Natural Resources or the Lake Simcoe Region Conservation Authority, there is still the question of who would be responsible to pay for the work that is performed.

11. DEPUTATIONS cont'd:

Winanne Grant, Chief Administrative Officer, stated that this is a downloading issue and that individual municipalities have to make the decision whether they will participate or not. She suggested that staff conduct some research to find out what other municipalities have done in similar situations and how any work performed has been funded, for consideration by Council.

Ms. Grant advised that selling town-owned property is a one-time generation of revenue and if the Town assumes the dredging responsibilities, would not be the resolution to funding.

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0028

THAT THE DEPUTATION MADE BY FRANK SEBO, REPRESENTING GEORGINA RESIDENTS, COTTAGERS, BUSINESS OWNERS, BOATERS AND VISITORS TO OUR COMMUNITY WHO FEEL STRONGLY THAT BOAT ACCESS AT THE MOUTH OF THE BLACK RIVER IS IMPORTANT, REQUESTING THE TOWN DREDGE THE MOUTH OF THE BLACK RIVER, AND REFER THE ISSUE TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE ACTIONS TAKEN BY OTHER MUNICIPALITIES IN SIMILAR SITUATIONS, AND SUBMIT A REPORT TO COUNCIL PRIOR TO THE 2012 BUDGET FOR CONSIDERATION.

Carried.....

12. PRESENTATIONS:

12.1 Phyllis Baines, Chair of the Georgina Accessibility Advisory Committee, presenting the 2010/2011 Accessibility Plan.

Ms. Baines, Chair of the Georgina Accessibility Advisory Committee, proceeded to present the 2010/2011 Accessibility Plan, noting that Darlene Peebles, Vice-Chair of the committee, is also in attendance. The plan is under the jurisdiction of the Town of Georgina, identifies, prevents and/or removes accessibility barriers for residents with disabilities. The plan includes a review of the programs, services, policies and practices in all the departments of the municipality and lists barriers to be addressed with an action plan created by the Georgina Accessibility Advisory Committee to ensure that the barriers are removed within the following year. The Georgina Accessibility Advisory Committee provides a consultative, advisory role in the process.

12. PRESENTATIONS cont'd:

Ms. Baines explained that during 2010 and 2011, considerable effort was undertaken to ensure major accessibility upgrades were completed at the Leisure Pool as well as various barrier removals at the Georgina Pioneer Village. After the 2010 election, Council appointed the members of the Georgina Accessibility Advisory Committee to sit concurrently with the new term of office. Four new members were appointed and five members reappointed, bringing the committee membership to nine. During the first half of 2011, the major focus of the Committee was to ensure the efficient and effective orientation of the new committee members regarding policies, practices and procedures. The members of the committee represent the disabled population and people with various disabilities.

Ms. Baines stated that early in 2011, the Georgina Accessibility Advisory Committee had the opportunity to review and provide feedback for the final draft of the integrated Accessibility Standards Regulations, which became law as of July 1, 2011. These regulations pertain to five key areas; Customer Service, Information and Communication, Employment, Transportation, and the Built Environment with the focus on information and communications, employment and transportation.

Ms. Baines explained that the Georgina Accessibility Advisory Committee continues to source funding opportunities from upper-tier governments for large barrier-removal projects. The Georgina Accessibility Advisory Committee currently has three sub-committees; the Site Plan Review Committee which reviews proposed building site plans to ensure accessibility guidelines are met, the Public Education Committee which researches and provides information and education to the community, and the IAR Committee which is reviewing the AODA's Integrated Accessibility Regulation and will establish recommendations for the Town to ensure all departments adhere to the compliance schedule of the IAR.

Ms. Baines requested that Council approve the 2010/2011 Accessibility Plan as presented. She stated that the next plan will be a multi-year or five-year plan with updates being provided each year.

Ms. Baines indicated that at the Committee's next meeting, it will be addressing the request for non-profit organizations to apply for project funding under the 2012-2013 Enabling Change Program, to determine if this is a funding opportunity the Georgina Accessibility Advisory Committee can take advantage of.

12. PRESENTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0029

THAT THE PRESENTATION MADE BY PHYLLIS BAINES, CHAIR OF THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE, REGARDING THE 2010/2011 ACCESSIBILITY PLAN BE RECEIVED AND THAT COUNCIL APPROVE THE 2010/2011 ACCESSIBILITY PLAN AS PRESENTED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.4 Reports from the Administrative Services Department:

17.4.5 Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2012-0009

Councillor Davison declared an interest in Item No 17.4.5 as the report deals with the Learning Centre which operates education programs for children and she operates a learning business within the Town as well; she left the Council Chambers and did not participate in any discussion or vote.

Tom Hillis, Chief Municipal Law Enforcement Officer, explained that if a sign is erected on a property contrary to the by-law, the owner would be fined and staff could go onto the property and remove the sign, noting that the Municipal Act gives a municipality authority to enter onto a private property to remove a sign and that it could be removed within 24 hours. He noted that a wall sign would be permitted on the subject property. He also advised that the owner of the subject property already has one ground sign on the property and two ground signs are not permitted on one property.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

1. That Report No. DAS-2012-0009 be received; and
2. That Town Council deny the application for sign by-law relief submitted by Maria Rotondo of the Learning Centre of Georgina at 23324 Woodbine Avenue, Keswick.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

That Council defer the vote on the above-noted motion and waive the Rules of Procedure to permit Lynn VanLieshout to address Council at this time.

Carried.....

Lynn VanLieshout, Executive Director of the Learning Centre for Georgina, 23324 Woodbine Avenue, stated that the sign being discussed is a Chamber sign that was donated to them. It has been repaired over the last several months and they hope to use it to advertise the Centre. She explained that their funding is being reduced and therefore cannot afford to advertise. The sign would be used to advertise for those individuals wishing to complete their grade 12 education and seek employment.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. CW-2012-0030

1. THAT REPORT NO. DAS-2012-0009 BE RECEIVED; AND
2. THAT TOWN COUNCIL DENY THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY MARIA ROTONDO OF THE LEARNING CENTRE OF GEORGINA AT 23324 WOODBINE AVENUE, KESWICK.

Carried.....

17.3 Reports from the Engineering and Public Works Department:

17.3.1 Consultant Selection
Maskinonge Pedestrian Bridge

Report No. EPW-2012-0005

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0031

1. THAT REPORT NO. EPW-2012-0005 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE PROPOSAL SUBMITTED BY PLANMAC INC. TO PROVIDE ENGINEERING SERVICES FOR THE MASKINONGE PEDESTRIAN BRIDGE PROJECT AT A COST OF \$72,480 IS ACCEPTED AND THAT A BYLAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONSULTANT ENGINEERING SERVICES AGREEMENT BETWEEN PLANMAC INC. AND THE TOWN OF GEORGINA.
3. THAT COUNCIL WAIVE THE PROVISIONS OF THE PURCHASING BY-LAW TO ENTER INTO THE ABOVE-NOTED AGREEMENT.
4. THAT A STEERING COMMITTEE BE ESTABLISHED TO OVERSEE THE PREPARATION OF THE CLASS EA.

Carried.....

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

Moved by Councillor Smockum

Seconded by Councillor Craig

Be it resolved that the Committee of the Whole Meeting recess and move into a closed meeting at this time (10:04 a.m.) pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Advice subject to solicitor/client privilege, Section 239 (2) (f), MA; regarding local improvement

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Members reconvened the Committee of the Whole at 10:43 a.m.

Direction was given to staff to bring back a report for Council's consideration at the next meeting.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.3 Reports from the Engineering and Public Works Department:

17.3.4 Traffic Control Signals at Various Intersections

Report No. EPW-2012-0009

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Zaidun Alganabi, Civil Technologist, stated that there is a minimum vehicle volume per hour for both minor and major roadways, noting that a major roadway is one with two moving lanes in each direction.

Moved by Councillor Davison

Seconded by Councillor Craig

That the meeting recess at this time (10:57 a.m.).

Carried.....

The meeting resumed at this time (11:08 a.m.).

Councillor Szollosy left the meeting during the recess period.

Mr. Alganabi explained that there is a minimum vehicle volume per hour of 170 for minor roads and a minimum vehicle volume per hour of 720 for major roads. He stated that all of the intersections within the Town of Georgina examined by the Region for the installation of traffic control signals did not meet the warrants required.

Bob Magloughlen, Director of Engineering and Public Works, acknowledged the fact that a signalized intersection at one location has a secondary benefit by providing gaps in traffic, but this benefit is not a warrant and is not taken into consideration when determining the needs. He stated that the Riveredge Plaza would benefit from traffic signals at the intersection of Richmond Park Drive and The Queensway, but this was not considered. He stated that there is a 2 kilometre distance between Glenwoods Avenue and Ravenshoe Road that would benefit from gaps in traffic, but the Region solely looks at the provincial warrants.

Mr. Magloughlen explained that if an intersection does not meet the warrants, the Town could front-end the cost of the installation of traffic signals and the costs could be refunded at a later date when the warrants are met. Joe Dales Drive is designated as a minor collector road and will eventually be signalized at its intersection to The Queensway South and any costs would be recovered in the future. He noted that the Region agreed to allow the installation of traffic signals at Cameron Crescent and The Queensway at the expense of the developer.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0032

THAT REPORT NO. EPW-2012-0009 ENTITLED 'TRAFFIC CONTROL SIGNALS AT VARIOUS INTERSECTIONS' BE RECEIVED AND REFERRED BACK TO STAFF TO PREPARE A REPORT TO FURTHER REVIEW THE INTERSECTIONS OF THE QUEENSWAY SOUTH AND RICHMOND PARK DRIVE AND OF THE QUEENSWAY SOUTH AND JOE DALES DRIVE FOR INSTALLATION OF TRAFFIC CONTROL SIGNALS PRIOR TO THE WARRANTS BEING MET AND RECOVERING COSTS FROM THE REGION OR A DEVELOPER WHEN THEY DO EVENTUALLY MEET THE WARRANTS, AS WELL AS DETERMINING WARRANTS FOR PEDESTRIAN CROSSINGS, SPECIFICALLY AT JOE DALES DRIVE AND THE QUEENSWAY SOUTH.

Carried.....

17.3.2 Financial Plan for Drinking Water Quality Management System

Report No. EPW-2012-0007

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0033

1. THAT REPORT NO. EPW-2012-0007 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL RECEIVE REPORT NO. EPW-2012-0007, OUTLINING THE CURRENT STATUS OF THE TOWN OF GEORGINA'S LICENCE TO DISTRIBUTE WATER AND THE OBLIGATIONS OF STAFF AND COUNCIL UNDER THE SAFE DRINKING WATER ACT.
3. THAT THE FINANCIAL PLAN PRESENTED AS ATTACHMENT NO. 4 OF THIS REPORT BE APPROVED FOR SUBMISSION TO THE MINISTRY OF THE ENVIRONMENT (MOE) AND THE MUNICIPAL AFFAIRS AND HOUSING (MAAH) AS REQUIRED UNDER ONTARIO REGULATION 453/07.
4. THAT COUNCIL ENDORSE A SIMILAR APPROACH TO THE CREATION OF A FINANCIAL PLAN FOR WASTEWATER SERVICES TO BE REVIEWED ANNUALLY FOR A ROLLING SIX (6) YEAR PERIOD.

Carried.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0034

THAT THE CHIEF ADMINISTRATIVE OFFICER CONTACT THE REGION TO REQUEST THAT THE REGION BEGIN TESTING FOR THE EXISTENCE OF ANY PHARMACEUTICALS AND PERSONAL CARE PRODUCTS AS POLLUTANTS (PPCP'S), INCLUDING ESTROGEN, AS WELL AS ENDOCRINE DISRUPTOR COMPOUNDS (EDC'S) IN LAKE SIMCOE.

Carried.....

- 17.3.3 Keswick Water Pollution Control Plant Construction of Effluent Outfall Pipe
- i) Request for Exemption to By-law 2003-0075 (PWE-1) (By-law to Prohibit and Regulate Noise)
 - ii) Road Closure – Ways Bay Drive

Report No. EPW-2012-0008

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0035

1. THAT REPORT EPW-2012-0008 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO TEMPORARILY CLOSE WAYS BAY DRIVE TO VEHICULAR TRAFFIC FROM ITS INTERSECTION WITH COOK'S BAY DRIVE TO A POINT 125 METRES SOUTH OF THAT INTERSECTION AS MAY BE NECESSARY DURING A PERIOD OF NINE (9) MONTHS BETWEEN APRIL AND DECEMBER 2012 TO FACILITATE THE CONSTRUCTION OPERATION THEREUNDER OF THE EFFLUENT OUTFALL AND THAT THE REGIONAL MUNICIPALITY OF YORK ADHERE TO THE ROAD CLOSING PROCEDURES OF THE TOWN INCLUDING WRITTEN NOTIFICATION TO AFFECTED RESIDENTS, PUBLIC NOTIFICATION IN THE GEORGINA ADVOCATE AND THE ERECTION OF SIGNS ALL TO THE SATISFACTION OF THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS. SAID BY-LAW TO BE PASSED ONCE THE CONSTRUCTION SCHEDULE HAS BEEN ESTABLISHED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT AN EXEMPTION TO BY-LAW 2003-0075 (PWE-1) BEING A BY-LAW TO PROHIBIT AND REGULATE NOISE BE GRANTED TO THE REGIONAL MUNICIPALITY OF YORK AND ITS CONTRACTORS TO PERMIT THE SHORE BASED SUPPORT OPERATION WITHIN THE CLAREDON BEACH PARK AREA DURING THE OFF-SHORE CONSTRUCTION OPERATION OF THE EFFLUENT OUTFALL IN COOK BAY AS MAY BE REQUIRED ON SUNDAYS AND STATUTORY HOLIDAYS BETWEEN THE HOURS OF 7:00 A.M. AND 8:00 P.M. FROM APRIL TO DECEMBER 2012.
4. THAT AN EXEMPTION TO BY-LAW 2003-0075 (PWE-1), BEING A BY-LAW TO PROHIBIT AND REGULATE NOISE, BE GRANTED TO THE REGIONAL MUNICIPALITY OF YORK AND ITS CONTRACTORS TO UNDERTAKE OPEN-CUT TRENCHING AND MICROTUNNELING TO CONSTRUCT THE EFFLUENT OUTFALL BETWEEN THE KESWICK WATER POLLUTION PLANT AND COOK BAY BETWEEN THE HOURS OF 7:00 A.M. AND 11:00 P.M. ON MONDAY THROUGH FRIDAY EXCLUDING STATUTORY HOLIDAYS FROM APRIL TO DECEMBER, 2012.
5. THAT STAFF ARRANGE A MEETING BETWEEN THE LOCAL COUNCILLOR, A REPRESENTATIVE OF THE BEACH ASSOCIATION, AS WELL AS APPROPRIATE TOWN STAFF AND REGIONAL STAFF TO DISCUSS THE USE OF THE PRIVATE BEACH AREA BY NON-BEACH MEMBERS AND OTHER RELATED ISSUES, AND REPORT BACK TO COUNCIL.

Carried.....

17.4.1 Cat Spay/Neuter Program

Report No. DAS-2012-0003

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW0-2012-0036

1. THAT REPORT NO. DAS-2012-0003 REGARDING THE CAT SPAY/NEUTER PROGRAM BE RECEIVED.
2. THAT THE MONTHS OF MARCH AND APRIL BE DECLARED CAT SPAY/NEUTER MONTHS.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE REBATE VOUCHER FOR ANY TOWN OF GEORGINA CAT SPAYED OR NEUTERED DURING THE MONTHS OF MARCH AND APRIL, 2012, BE SET AT \$50.00 FOR MALES AND \$75.00 FOR FEMALES.

Carried.....

- 17.4.4 Council-appointed Committees and Boards – Terms of Reference Amendment to allow for the establishment of Sub-Committees

Report No. DAS-2012-0007

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0037

1. THAT REPORT NO. DAS-2012-0007 BE RECEIVED;
2. THAT COUNCIL ADD TO THE TERMS OF REFERENCE FOR COUNCIL-APPOINTED COMMITTEES AND BOARDS THE FOLLOWING:

“WHERE DEEMED NECESSARY BY THE COMMITTEE/BOARD OR COUNCIL, SUB-COMMITTEES MAY BE ESTABLISHED TO CONDUCT RESEARCH AND REPORT BACK TO THE COMMITTEE/BOARD. SUB-COMMITTEE MEMBERS ARE NOT NECESSARILY REQUIRED TO BE COMMITTEE/BOARD MEMBERS BUT A COMMITTEE/BOARD MEMBER SHALL CHAIR SUB-COMMITTEE MEETINGS. SUB-COMMITTEES MUST REPORT IN A TIMELY FASHION TO THE COMMITTEE/BOARD.”

Carried.....

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

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Minister of Infrastructure providing a consolidated version of the Growth Plan for the Greater Golden Horseshoe, 2006, incorporating the 'made-in-Simcoe' amendment and welcoming feedback.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

RESOLUTION NO. CW-2012-0038

THAT CORRESPONDENCE FROM THE MINISTER OF INFRASTRUCTURE PROVIDING A CONSOLIDATED VERSION OF THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006, INCORPORATING THE 'MADE-IN-SIMCOE' AMENDMENT AND WELCOMING FEEDBACK, BE RECEIVED AND REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR A GENERAL REPORT ON THE POTENTIAL IMPACTS THE GROWTH PLAN MAY HAVE ON THE TOWN OF GEORGINA.

Carried.....

- 15.2.2 Heart and Stroke Foundation of Ontario respecting the government of Ontario providing \$10 million to place Automated External Defibrillators in publicly-funded community sport and recreation facilities and schools with high recreation and sport use across Ontario, and introducing the Ontario Defibrillator Access Initiative (ODAI) with the aim to distribute a minimum of 2,500 defibrillators and train a minimum of 25,000 people across Ontario.

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0039

THAT CORRESPONDENCE FROM THE HEART AND STROKE FOUNDATION OF ONTARIO RESPECTING THE GOVERNMENT OF ONTARIO PROVIDING \$10 MILLION TO PLACE AUTOMATED EXTERNAL DEFIBRILLATORS IN PUBLICLY-FUNDED COMMUNITY SPORT AND RECREATION FACILITIES AND SCHOOLS WITH HIGH RECREATION AND SPORT USE ACROSS ONTARIO, AND INTRODUCING THE ONTARIO DEFIBRILLATOR ACCESS INITIATIVE (ODAI) WITH THE AIM TO DISTRIBUTE A MINIMUM OF 2,500 DEFIBRILLATORS AND TRAIN A

15. COMMUNICATIONS cont'd:

MINIMUM OF 25,000 PEOPLE ACROSS ONTARIO BE RECEIVED AND REFERRED TO THE DIRECTOR OF FACILITIES AND PARKS OPERATION TO ASSESS THE CURRENT STATUS OF AED'S IN TOWN-OWNED FACILITIES, TO APPLY FOR POTENTIAL GRANT FUNDING BY THE DEADLINE AND TO DETERMINE IF THE AED'S CURRENTLY OWNED BY THE TOWN SHOULD BE UPGRADED TO THE CURRENT MODEL, AND SUBMIT AN UPDATE REPORT TO COUNCIL.

Carried.....

15.2.3 Canadian Red Cross requesting Council proclaim March as 'Red Cross Month' in conjunction with a flag raising ceremony.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0040

WHEREAS THE CANADIAN RED CROSS SOCIETY HAS BEEN ENGAGED IN PREVENTING AND ALLEVIATING HUMAN SUFFERING ACROSS CANADA AND AROUND THE WORLD;

AND WHEREAS THE CANADIAN RED CROSS SOCIETY HAS HELPED THOUSANDS OF CANADIANS THROUGH ITS DISASTER RELIEF AND COMMUNITY SERVICES, INCLUDING OUR OWN CITIZENS OF THE TOWN OF GEORGINA;

AND WHEREAS THE CANADIAN RED CROSS SOCIETY IS A REFLECTION OF THE CANADIAN SPIRIT OF GENEROSITY, CARING AND SELFLESSNESS;

NOW THEREFORE THE COUNCIL OF THE TOWN OF GEORGINA HEREBY PROCLAIMS THE MONTH OF MARCH, 2012 AS 'RED CROSS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND URGE ALL RESIDENTS TO SUPPORT THE CANADIAN RED CROSS SOCIETY AND OUR COMMUNITY BY REGULARLY VOLUNTEERING THEIR TIME OR BY FINANCIALLY SUPPORTING RED CROSS PROGRAMS ACROSS THE WORLD AND ACROSS THE STREET.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 The Queen's York Ranger Army Cadet Corps 2799 requesting permission to conduct tagging in the Town of Georgina on March 24 and 25, 2012.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0041

THAT COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS 2799 TO CONDUCT ITS TAGGING IN THE TOWN OF GEORGINA ON SATURDAY, MARCH 24TH AND SUNDAY, MARCH 25TH, 2012.

Carried.....

- 15.2.5 Ministry of Community and Social Services requesting non-profit organizations to apply for project funding under the 2012-2013 Enabling Change Program, an initiative of the Accessibility Directorate of Ontario that provides financial support and expertise to organizations to educate an industry or sector across the province on its obligations under the Accessibility for Ontarians with Disabilities Act (OADA).

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0042

THAT CORRESPONDENCE FROM THE MINISTRY OF COMMUNITY AND SOCIAL SERVICES REQUESTING NON-PROFIT ORGANIZATIONS TO APPLY FOR PROJECT FUNDING UNDER THE 2012-2013 ENABLING CHANGE PROGRAM, AN INITIATIVE OF THE ACCESSIBILITY DIRECTORATE OF ONTARIO THAT PROVIDES FINANCIAL SUPPORT AND EXPERTISE TO ORGANIZATIONS TO EDUCATE AN INDUSTRY OR SECTOR ACROSS THE PROVINCE ON ITS OBLIGATIONS UNDER THE ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT (OADA) BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE POTENTIAL FUNDING OPPORTUNITIES THROUGH THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE AND COORDINATE A RESPONSE.

Carried.....

15. COMMUNICATIONS cont'd:

The Mayor and Chief Administrative Officer were directed to make any applications or take whatever action may be required on behalf of the Town of Georgina with regard to funding through the 2012/2013 Enabling Change Program.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 'Take A Kid Fishing' event

Council was advised that the 'Take A Kid Fishing' event has been held annually during the free family fishing weekend in June, but the organizer is unable to head it this summer.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0043

THAT THE CHIEF ADMINISTRATIVE OFFICER SUBMIT A REPORT TO CONSIDER THE HOSTING OF THE PRIVATELY RUN, ANNUAL 'TAKE A KID FISHING' EVENT BY A GROUP OF VOLUNTEERS IN SUCH A WAY THAT LIABILITY AND INSURANCE ISSUES WILL BE FUNDED BY THE TOWN OF GEORGINA.

Carried.....

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole meeting resolve into a Special Council meeting at this time (12:04 p.m.) to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) A By-law to stop up, close and sell a portion of Lake Drive East road allowance as laid out by the Quarter Session Report dated November, 1835
- iv) A By-law to appoint individuals to vacancies within the Board of Management for the Jackson's Point Village Association (BIA) for the remainder of the 2010-2014 Term of Office
- v) A By-law to authorize the Mayor and Clerk to enter into a Consultant Engineering Services Agreement between Planmac Inc. and the Town of Georgina for the Lake Drive East Project
- vi) A By-law to temporarily close Ways Bay Drive as necessary to facilitate the construction operation of the effluent outfall
- vii) Confirming By-law
- viii) Adjournment

Carried.....