

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE  
MINUTES**

Tuesday, February 21, 2012  
(9:00 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

Council gave special recognition to the passing of Alex Artuchov, General Manager of the Russian Retirement Village.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig (left at 10:20 a.m.)	Councillor Davison
Councillor Hackenbrook	Councillor Smockum

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 Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0044**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Hackenbrook declared an interest in Item No. 17.1.1 because his spouse is an employee of a local medical clinic.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0045**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 6, 2012, BE RECEIVED.

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 Georgina Lee, Executive Director of the Moving Forward Foundation updating Council on the foundation and its programs
- 9.2 Item No. 11.2, deputation by Heather Fullerton, Executive Director of the Georgina Arts Centre and Gallery, requesting an advance of \$12,000 from its 2012 grant funding request in order to meet payroll requirements.
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2012-0011 entitled 'Resident Petition for a Medical Lab in the Town of Georgina'
- 9.5 Item No. 17.2.1, Report No. PB-2012-0009 entitled 'Draft Source Protection Plan for the South Georgian Bay Lake Simcoe Source Protection Region'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

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

Routine:

**RESOLUTION NO. CW-2012-0046**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Georgina Lee, Executive Director of the Moving Forward Foundation, updating Council on the foundation and its program successes in 2011 and providing information on its education fund.

Ms. Georgina Lee explained that the Moving Forward Foundation provides one-time interest free loans to those eligible, to assist with living expenses such as rent, utilities, moving expenses and storage costs. They currently are at 90% full repayment of loans. She explained that all funds raised are through community fundraising efforts and the foundation receives referrals from 17 social service agencies in York Region. Applications approved are placed on a waiting list. They receive two annual operating grants, one in the amount of \$45,000 and the Trillium Foundation provides \$47,900.

Ms. Lee stated that their Next Step Program was approached by a foundation which provided \$5,000 to start an education fund through which their program was able to assist three residents with tuition and laptops. She stated that by the end of 2012 they will be providing \$125,000 in interest-free loans, noting that as payments are made, they are recycled to the next person on the long waiting list in the form of a loan. She noted that they are hosting a gala event in September targeting the cultural diversity of York Region and will provide the date once it has been decided upon.

11. DEPUTATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0047**

THAT THE DEPUTATION MADE BY GEORGINA LEE, EXECUTIVE DIRECTOR OF THE MOVING FORWARD FOUNDATION, UPDATING COUNCIL ON THE FOUNDATION AND ITS PROGRAM SUCCESSES IN 2011 AND PROVIDING INFORMATION ON ITS EDUCATION FUND, BE RECEIVED

Carried.....

11.2 Heather Fullerton, Executive Director, Georgina Arts Centre and Gallery, requesting an advance of \$12,000 from its 2012 grant funding request in order to meet payroll requirements.

Rebecca Mathewson, Director of Administrative Services and Treasurer, explained that in December of 2011, Council approved \$15,000 to the Arts Centre towards their payroll expenses, as an advance on the 2012 budget request. The Arts Center is now requesting another \$12,000 advance to meet immediate payroll needs as well as hydro and utility bills. She stated that In order to prevent unnecessary hardship to the organization and based on discussions with Council, staff did advance the \$12,000 which will enable the Arts Centre to meet payroll and avoid late charges on the utility bills. Heather is here today to request formal approval of the \$12,000 advance in order to keep it in the public record and in the minutes of this meeting.

Ms. Fullerton stated that she had requested an advance in December of 2011 because she was not sure if the Arts Centre would be able to manage financially to the end of the year, although it turned out that it would have been able to manage. The funds were used in January of 2012. She explained that the Arts Centre has found it necessary to request funding from the Town during the first quarter of each year for core funding after which time, fundraising efforts and grant funding begin. She stated that she appreciates all the assistance provided by staff.

Suzanne Smoke, Marketing Manager for the Arts Centre, stated that she volunteered at the Arts Centre and has been employed there for the past two years. She has watched the Arts Centre's Native Gallery retail sales increase by 300% and the educational component increase by 123%, with over 15,000 people attending classes and workshops. She stated that the Arts Centre is hosting 'ArtXtreme' again this year along with Aboriginal Cultural Days, noting that many schools have come forward looking to participate. In the last two years, the Arts Centre has grown by leaps and bounds and requested that Council keep that in mind when reviewing the funding issue and how the Arts Centre is benefitting the community.

11. DEPUTATIONS cont'd:

Ms. Fullerton explained that Trillium funding is generally operational, but can be project-based. She stated that the Arts Centre is also applying for First Nations funding and there is every reason to expect that funding will be forthcoming from the Trillium foundation. She advised that the Arts Centre's core expenses remain steady, with only a possible increase in utilities. She will be working with the Chief Administrative Officer from this point forward with regard to scheduling the appropriate issues for Council's consideration. She noted that unless grants are received to cover payroll and utility requirements for the first quarter of every year, the Arts Centre will require a grant from the Town for its core funding.

Ms. Fullerton explained that because the Arts Centre is a community service, it cannot run the programs at the costs they should. They need to enroll eight children in a class in order to break even and if more enroll, the additional funds go towards other programming. The core funding is subsidized by a local bank that makes an annual donation of \$3-5,000 for children's camps and they are utilizing the services of a third-year Seneca College marketing student to assist them with a large event, all of which provide savings.

Ms. Fullerton advised that the Arts Centre would be forced to close its doors if it did not receive annual funding from the Town. She is the sole full-time employee and works 60-80 hours per week. She stated that the First Nations is a huge component of the Arts Centre, they will be losing Suzanne Smoke in March who is a full-time employee on a grant, and the balance of employees are permanent part-time, noting that one part-time employee makes only \$1.00 over the minimum wage. They are unable to cut back expenses any more than they already have.

Ms. Mathewson stated that when the budget is adopted in the first quarter of a year, staff in December can look at addressing funding for charitable organizations that receive grants from the Town such as the Arts Center and the Chamber of Commerce, in order to ensure cash flow is not disrupted.

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0048**

THAT THE DEPUTATION MADE BY HEATHER FULLERTON, EXECUTIVE DIRECTOR, AND SUZANNE SMOKE, MARKETING MANAGER FOR THE GEORGINA ARTS CENTRE AND GALLERY BE RECEIVED AND THAT TOWN COUNCIL APPROVE THE \$12,000 PROVIDED TO THE GEORGINA ARTS CENTRE AND GALLERY AS AN ADVANCE ON ITS 2012 BUDGET REQUEST.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1 Report from the Administrative Services Department:

17.1.1 Resident Petition for a Medical Lab in the Town of Georgina

Report No. DAS-2012-0011

Councillor Hackenbrook declared an interest in Item No. 17.1.1 because his spouse is an employee of a local medical clinic; he did not participate in any discussion or vote.

Moved by Councillor Craig

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0049**

THAT REPORT NO. DAS-2012-0011 ENTITLED 'RESIDENT PETITION FOR A MEDICAL LAB IN THE TOWN OF GEORGINA' BE RECEIVED AND THAT THE PETITION BE CIRCULATED TO THE LOCAL HEALTH INTEGRATION NETWORK (LHIN), TO MPP JULIA MUNRO AND TO DALTON MCGUINTY, PREMIER OF ONTARIO, TO FACILITATE THE SECURING OF SUCH A RESOURCE TO SERVE THE MEDICAL NEEDS OF THE GEORGINA COMMUNITY.

Carried.....

17.2 Report from the Planning and Building Department:

17.2.1 Draft Source Protection Plan for the South Georgian Bay Lake Simcoe Source Protection Region

Report No. PB-2012-0009

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0050**

A. THAT REPORT PB-2012-0009 BE RECEIVED AS INFORMATION.

B. THAT THE COMMENTS/QUESTIONS ON THE DRAFT SOURCE PROTECTION PLAN, OCTOBER 2011, CONTAINED IN SECTION 7 OF REPORT PB-2012-0009 BE ENDORSED BY COUNCIL.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT THE TOWN CLERK FORWARD A COPY OF REPORT NUMBER PB-2012-0009, TO THE SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE WATER PROTECTION COMMITTEE AS THE TOWN OF GEORGINA'S COMMENTS ON THE DRAFT SOURCE PROTECTION PLAN, OCTOBER 2011.
- D. THAT THE TOWN CLERK ALSO FORWARD A COPY OF REPORT NUMBER PB-2012-0009 TO DON GOODYEAR, RISK MANAGEMENT OFFICIAL AT THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Town of Halton Hills requesting consideration of its position that the Province establish guidelines, regulations and a provincially regulated approval process to govern the quality of fill imported to a receiving site.

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. CW-2012-0051**

THAT CORRESPONDENCE FROM THE TOWN OF HALTON HILLS REQUESTING CONSIDERATION OF ITS POSITION THAT THE PROVINCE ESTABLISH GUIDELINES, REGULATIONS AND A PROVINCIALY REGULATED APPROVAL PROCESS TO GOVERN THE QUALITY OF FILL IMPORTED TO A RECEIVING SITE, BE RECEIVED FOR INFORMATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Township of King requesting support of its position requesting a review of Local Improvement Charges and related regulations.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0052**

THAT CORRESPONDENCE FROM THE TOWNSHIP OF KING REQUESTING SUPPORT OF ITS POSITION REQUESTING A REVIEW OF LOCAL IMPROVEMENT CHARGES AND RELATED REGULATIONS, BE RECEIVED.

Carried.....

- 15.2.3 Ontario 9-1-1 Advisory Board seeking financial assistance of \$100 from each municipal government in order to continue as the technical and information authority respecting the implementation and operation of 9-1-1 Emergency Number systems in Ontario.

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0053**

THAT THE TOWN OF GEORGINA DONATE \$100.00 TO THE ONTARIO 9-1-1 ADVISORY BOARD TO CONTINUE AS THE TECHNICAL AND INFORMATION AUTHORITY RESPECTING THE IMPLEMENTATION AND OPERATION OF 9-1-1 EMERGENCY NUMBER SYSTEMS IN ONTARIO.

Carried.....

- 15.2.4 York Region Planning and Development Services Department requesting any written comments by February 29, 2012, respecting Regional OPA No. 70, 13900 Leslie Street, Aurora.

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0054**

THAT CORRESPONDENCE FROM THE YORK REGION PLANNING AND DEVELOPMENT SERVICES DEPARTMENT REQUESTING ANY WRITTEN



15. COMMUNICATIONS cont'd:

COMMENTS BY FEBRUARY 29, 2012, RESPECTING REGIONAL OPA NO. 70, 13900 LESLIE STREET, AURORA, BE RECEIVED.

Carried.....

- 15.2.5 Diversity and Cultural Resources Bureau inviting the public to celebrate the 10<sup>th</sup> anniversary community event commemorating International Day for the Elimination of Racial Discrimination, Sunday, April 15<sup>th</sup> from 12pm to 4pm at Mills High School, Markham.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0055**

THAT CORRESPONDENCE FROM THE DIVERSITY AND CULTURAL RESOURCES BUREAU INVITING THE PUBLIC TO CELEBRATE THE 10<sup>TH</sup> ANNIVERSARY COMMUNITY EVENT COMMEMORATING INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION ON SUNDAY, APRIL 15<sup>TH</sup> FROM 12:00 P.M. TO 4:00 P.M. AT MILLIKEN MILLS HIGH SCHOOL, MARKHAM, BE RECEIVED.

Carried.....

- 15.2.6 Town of Whitby respecting the 'Attracting Investment and Creating Jobs Act, 2011' and the Ministry of Economic Development and Innovation's proposed Southwestern Ontario Development Fund to help communities in southwestern Ontario attract new investment and create jobs.

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0056**

THAT CORRESPONDENCE FROM THE TOWN OF WHITBY RESPECTING THE 'ATTRACTING INVESTMENT AND CREATING JOBS ACT, 2011' AND THE MINISTRY OF ECONOMIC DEVELOPMENT AND INNOVATION'S PROPOSED SOUTHWESTERN ONTARIO DEVELOPMENT FUND TO HELP COMMUNITIES IN SOUTHWESTERN ONTARIO ATTRACT NEW INVESTMENT AND CREATE JOBS, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.7 Heritage Lake Simcoe requesting a letter of endorsement of its position respecting the Heritage Lake Simcoe project.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0057**

THAT CORRESPONDENCE FROM HERITAGE LAKE SIMCOE REQUESTING A LETTER OF ENDORSEMENT OF ITS POSITION RESPECTING THE HERITAGE LAKE SIMCOE PROJECT BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR SUBMISSION OF A REPORT.

Carried.....

- 15.2.8 Georgina Accessibility Advisory Committee requesting Council appoint a Council representative to participate in an upcoming episode of a newly developed Rogers Television show entitled 'Universal Living – Breaking Down Barriers' on February 27<sup>th</sup>.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0058**

THAT COUNCIL SUPPORT THE PARTICIPATION OF THE CHAIR AND VICE-CHAIR OF THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE IN AN EPISODE OF A NEWLY DEVELOPED ROGERS TELEVISION SHOW ENTITLED "UNIVERSAL LIVING – BREAKING DOWN BARRIERS" AND THAT IF ANY MEMBER OF COUNCIL IS WILLING AND ABLE TO PARTICIPATE AS A COUNCIL REPRESENTATIVE, THEY ARE TO CONTACT THE GAAC ACCORDINGLY.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Bob Magloughlen, Director of Engineering and Public Works, advised that with regard to the permanent traffic lights along Woodbine Avenue, the Region will be providing power to the intersections of Woodbine Avenue and Dovedale Drive and Woodbine Avenue and Wexford Avenue this week, and will then work towards providing power to other intersections along Woodbine Avenue so that the temporary installations can be removed within the next two or three weeks.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Mayor Grossi and Council presented Bob Magloughlen, Director of Engineering and Public Works, with a framed certificate commemorating his 35 years of service to the Town, as he will be officially retiring on Friday, February 24<sup>th</sup>.

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

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

Be it resolved that the Committee of the Whole Meeting recess at this time (9:50 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Personal matter about an identifiable individual, including municipal or local board employees; Section 239 (2) (b), MA; update on restructuring of the Recreation, Parks and Culture Department
- ii) Employee Negotiations; Section 239 (2) (d), MA; update respecting Fire Fighter Arbitration

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

Council rose from the Closed Meeting at this time (11:05 a.m.) with the following direction to staff:

- i) That the presentations of the Directors be received and that staff proceed as directed.
- ii) That the Chief Administrative Officer continue with the Fire Fighter negotiations as per Council's instructions.

Councillor Craig left during the closed session at 10:20 a.m.

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (11:06 a.m.).

Carried.....