

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, April 23, 2012
(9:06 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

Winanne Grant, Chief Administrative Officer, acted as Deputy Clerk for this meeting.

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:

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

- 4.1 Item 17.2.3 – Pages 114 and 115 to be replaced
- 4.2 A correction to the April 2, 2012 Committee of the Whole minutes, Page 5.
- 4.3 Upper York Sewage Solution Project; Environmental Assessment process underway as Other Business, Item No. 22.1
- 4.4 South Simcoe County Growth Plan as Other Business, Item No. 22.2
- 4.5 Delays to the Extension of Highway 404 as Other Business, Item No. 22.3

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0093

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 ITEM 17.2.3 – PAGES 114 AND 115 TO BE REPLACED
- 5.2 A CORRECTION TO THE APRIL 2, 2012 COMMITTEE OF THE WHOLE MINUTES, PAGE 5.
- 5.3 UPPER YORK SEWAGE SOLUTION PROJECT; ENVIRONMENTAL ASSESSMENT PROCESS UNDERWAY AS OTHER BUSINESS, ITEM NO. 22.1
- 5.4 SOUTH SIMCOE COUNTY GROWTH PLAN AS OTHER BUSINESS, ITEM NO. 22.2
- 5.5 DELAYS TO THE EXTENSION OF HIGHWAY 404 AS OTHER BUSINESS, ITEM NO. 22.3

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0094

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON APRIL 2, 2012, BE ADOPTED WITH THE FOLLOWING AMENDMENT:

PAGE 5, ITEM 11.2, PARAGRAPH 4, FIRST SENTENCE, THAT THE WORDS 'TO DETERMINE WHETHER' BE INSERTED BEFORE THE WORDS 'THERE HAVE BEEN VIOLATIONS' SO THAT IT NOW READS '...STATED THAT STAFF HAVE BEEN MONITORING THE BUSINESS TO DETERMINE WHETHER THERE HAVE BEEN VIOLATIONS TO THE AGREEMENT...'

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. 12.1, presentation by Dave Gordon, Region of York, presenting the Region's Integrated Waste management master Plan Phase 1 Update
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. DES-2012-00-03 entitled 'Citizen Recognition'
- 9.4 Item No. 22.1, Lake Simcoe Region Conservation Authority and the Upper York Sewage Solution project
- 9.5 Item No. 22.2, South Simcoe proposed growth plan
- 9.6 Item No.22.3, delays in the Highway 404 extension

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Smockum

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:

17.1 Reports from the Director of Emergency Services:

17.1.2 Habitat for Humanity – Residential Sprinklers

Report No. DES-2012-0004

RESOLUTION NO. CW-2012-0095

- 1. THAT REPORT NO. DES-2012-0004 ENTITLED 'HABITAT FOR HUMANITY – RESIDENTIAL SPRINKLERS' BE RECEIVED FOR INFORMATION.

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

- 17.2.1 York Region Request for Development Charge Deferral and/or Reduction of Municipal Fees/Charges
97-unit Affordable Housing Project
15 & 17 The Queensway South, Keswick

Report No. PB-2012-0024

RESOLUTION NO. CW-2012-0096

- A. THAT REPORT NO. PB-2012-0024 BE RECEIVED FOR INFORMATION.
- B. THAT YORK REGION'S REQUEST TO PERMIT THE DEFERRAL OF LOCAL DEVELOPMENT CHARGES PERTAINING TO A 97 UNIT AFFORDABLE HOUSING PROJECT PROPOSED ON LANDS DESCRIBED AS PART OF LOT 13, CONC. 3 (NG), BEING FURTHER DESCRIBED AS PARTS 1, 2, AND 3 ON DEPOSITED R. P. 65R-19679 AND ON LANDS DESCRIBED AS PART OF LOT 8 & LOTS 9, 10 AND 11, PLAN 225, BE APPROVED.
- C. THAT THE APPROVAL IN B. ABOVE BE IMPLEMENTED BY A BY-LAW AUTHORIZING THE DEFERRAL AND FURTHER, THAT AN AGREEMENT BE REGISTERED ON TITLE THAT INCORPORATES THE TERMS AND CONDITIONS DESCRIBED IN SECTION 4.2 OF REPORT NO. PB-2012-0024 AND ANY OTHER REQUIREMENTS AS DEEMED NECESSARY BY THE DIRECTOR OF ADMINISTRATIVE SERVICES/TREASURER AND/OR THE TOWN SOLICITOR.
- D. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE THE DEVELOPMENT CHARGE DEFERRAL AGREEMENT ON BEHALF OF THE CORPORATION OF THE TOWN OF GEORGINA.
- E. THAT THE TOWN SOLICITOR BE DIRECTED TO PREPARE THE NECESSARY BY-LAW AND DEVELOPMENT CHARGE DEFERRAL AGREEMENT FOR ADOPTION AND EXECUTION WITH THE RESPECTIVE PARTIES.
- F. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2012-0024 TO MICHAEL BIGIONI, TOWN SOLICITOR, TO ADELINA URBANSKI, COMMISSIONER OF YORK REGION'S COMMUNITY AND HEALTH SERVICES DEPARTMENT AND TO TONY MAURO OF TORKES DEVELOPMENT INC.

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

17.2.2 Proposed Radio Communication Tower Siting Application Fee and Additional Items Protocol

Report No. PB-2012-0029

RESOLUTION NO. CW-2012-0097

1. THAT REPORT NO. PB-2012-0029 BE RECEIVED FOR INFORMATION.
2. THAT THE INDUSTRY CANADA RADIO COMMUNICATION AND BROADCASTING ANTENNA SYSTEMS – CLIENT PROCEDURES CIRCULAR – CPC-2-0-03 CONTINUE TO BE USED AS THE TOWN'S RADIO COMMUNICATION TOWER SITING PROTOCOL, WITH THE ADDITION OF THE FOLLOWING ITEMS CONTAINED IN SCHEDULE '1':
 - i) APPLICATION FORM
 - ii) SUBMISSION CHECKLIST
 - iii) PUBLIC CONSULTATION REQUIREMENTS
3. THAT A RADIO COMMUNICATION TOWER SITING APPLICATION FEE BE ESTABLISHED AT THE SAME RATE AS A MINOR SITE PLAN APPLICATION FEE.

17.2.3 Application for Deeming By-law
2225802 Ontario Inc. (c/o Colleen and Stephen Peroff)
277 The Queensway South

Report No. PB-2012-0030

RESOLUTION NO. CW-2012-0098

1. THAT REPORT NO. PB-2012-0030 BE RECEIVED AS INFORMATION.
2. THAT THE APPLICATION SUBMITTED BY MICHAEL SMITH PLANNING CONSULTANTS; DEVELOPMENT COORDINATORS LTD. ON BEHALF OF 2225802 ONTARIO INC. TO DEEM LOT 27, PLAN 397 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, C.P.13, AS AMENDED, BE APPROVED.

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

17.2.4 Application for Deeming By-law
Murray Victor and Carol Anne McMaster
Lots 9 & 10, Registered Plan 302
20 & 22 Blue Heron Drive, Pefferlaw

Report No. PB-2012-0031

RESOLUTION NO. CW-2012-0099

1. THAT REPORT PB-2012-0031 BE RECEIVED AS INFORMATION.
2. THAT THE APPLICATION SUBMITTED BY MURRAY VICTOR & CAROL ANNE MCMASTER TO DEEM LOTS 9 & 10, REGISTERED PLAN 302 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, C.P.13, AS AMENDED, BE APPROVED.
3. THAT PRIOR TO THE PASSING OF THE DEEMING BY-LAW, THE OWNER REMOVE THE EXISTING BUILDINGS AND STRUCTURES FROM LOTS 9 & 10, PLAN 302 IN COMPLIANCE WITH THE REQUIREMENTS OF ZONING BY-LAW NUMBER 500, TO THE SATISFACTION OF THE PLANNING AND BUILDING DEPARTMENT.

17.3 Report from the Administrative Services Department:

17.3.1 Harmony Movement Workshops

Report No. DAS-2012-0020

RESOLUTION NO. CW-2012-0100

1. THAT REPORT NO. DAS-2012-0020 REGARDING HARMONY MOVEMENT WORKSHOPS BE RECEIVED.

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

17.4 Report from the Operations and Engineering Department:

17.4.1 Waste Collection Contract Update

Report No. OED-2012-0015

RESOLUTION NO. CW-2012-0101

THAT REPORT NO. OED-2012-0015 ENTITLED 'WASTE COLLECTION CONTRACT UPDATE' BE RECEIVED.

Carried...

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Director of Emergency Services:

17.1.1 Citizen Recognition

Report No. DES-2012-0003

Steve Richardson, Deputy Fire Chief, provided a brief overview of the events that warrant recognition of this citizen, indicating that Ms. Bryant entered a resident's burning home, assisted the resident out of the premises and contacted the fire department. While Deputy Fire Chief Richardson reiterated that they always recommend that citizens not place themselves in harms' way, Ms. Bryant's actions of that evening do warrant recognition.

Deputy Fire Chief Richardson recommended that Ms. Bryant be awarded a plaque by Town Council in a ceremony similar to the ceremony held in 2011 to recognize the acts of heroism performed during the Dalton Road apartment fire.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0102

1. THAT REPORT NO. DES-2012-0003 BE RECEIVED.
2. THAT COUNCIL RECOGNIZES MS. SHERI BRYANT FOR HER ACTIONS.

Carried...

12. PRESENTATIONS:

- 12.1 Dave Gordon, Region of York, presenting the Region's Integrated Waste Management Master Plan Phase 1 Update.

Mr. Dave Gordon provided a brief overview of York Region's Integrated Waste Management Master Plan, which establishes a strategic direction and planning framework for waste management in the Region over the next 25 years. This comprehensive program presents leading edge, integrated waste management solutions that meet the needs of the Region and local municipalities. Regional and local municipal staff has worked collaboratively to develop the terms of reference for the plan. This plan provides an opportunity for the Region and local municipalities to formally identify, assess and document a clear picture of roles and responsibilities, expertise and efficiencies, assists the Region in preparing for Extended Producer Responsibility, enables proactive investing in infrastructure, services and systems, enables the Region to meet the requirements set out in the provincial planning documents and ensures citizen involvement and a transparent decision making approach to waste management.

Mr. Gordon indicated that the project identifier 'SMA4T LIVING' is being used to create familiarity with the project which focuses on the three 'R's' which are 'Reduce, Reuse, Recover' strategies and consists of three phases. Phase 1 is currently wrapping up which looked at current systems and how they performed. In order for the Region of York to determine what tactics they can implement, provincial and federal policies' impact on the three 'R's' were reviewed as well as a review of best practices used throughout the United States and Europe and, in fact, globally.

Mr. Gordon stated that it is important to note that the region-wide waste diversion reached 50% in 2009 and when first tracked was 33%, which shows how participation has grown. This is largely due to the implementation of the green bin program. The Blue Box system shows a cost for York Region of \$183.90 per tonne, which is the third least in a comparison of peer groups across the province.

12. PRESENTATIONS cont'd:

Another large component of the master plan is public consultation and engagement with stakeholders. This included a stakeholder advisory committee (which included companies such as Wal-mart and Canadian Tire), technical working group (contractors, waste haulers, and developers), a citizen panel, idea generating workshops and places and spaces events. Rather than urging participants to come forward to public meetings, the Region went out to the public through events already scheduled such as baseball games and festivals. A telephone polling system, with participation of over 500 residents, was also used. This enabled contact and consultation with those who are unable to get out to events.

Mr. Gordon indicated that in their consultations, the Region found that most people speak to 'at the curb' issues such as the green and blue bin programs but when consulted on packaging initiatives the conversations become very interesting and involved. The concept of leading by example is what the public have indicated they would like to see from the Region.

Mr. Gordon explained that another initiative of the program is the 'Sm4rt Family Makeover' which consists of three families that have been selected to incorporate new waste management changes into their lives that will be monitored on their progress and their achievements. He stated that the integrated partnership model consists of ten partnering communities that will embody a 'one taxpayer' type of attitude and respect the need for autonomy of each community at the same time.

Some of the current challenges, which offer significant future opportunities due to growth, are high-rise multi-residential households, which represent 11% of total households in the Region of York and will grow to 22%. Extended producer responsibility is an opportunity to encourage producers to take responsibility for their products right through to the end life of that product and to ensure additional costs and service levels are minimally impacted for the consumer.

Mr. Gordon explained that Phase 2 of the program should be finalized in June 2012 with strategy sessions taking place during the summer and a projected regional council endorsement in 2013.

Bob Fortier, Operations Manager, took the floor at this time and spoke to long-term waste planning by providing an example of excessive packaging. A pair of golf shoes recently purchased included the box, plastic bags for each shoe, and cardboard shoe inserts. This is an excellent opportunity for manufacturers and retailers to make products with streamlined packaging rather than these excessive packaging costs ultimately transferred to the Town of Georgina, which spends a total of approximately \$1,000,000 on curbside collection. Because we pay by the tonne, any effort to reduce this through the product source is a progressive one.

12. PRESENTATIONS cont'd:

Mr. Gordon indicated that the Region is effecting advocacy efforts with the Minister of Environment as well as participating in the Packaging Association of Canada (www.pac.ca) that looks at packaging reduction. This is a new association whose membership includes brand owners, packagers, manufactures and managers of recycling facilities. As well, there have been improvements to the Waste Diversion Act. In summary, Mr. Gordon noted that one of the proposed key outcomes of the Region's master plan is an advocacy campaign to enable legislation that requires responsible waste disposal.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0103

THAT THE PRESENTATION MADE BY DAVE GORDON, REGION OF YORK, PRESENTING THE REGION'S INTEGRATED WASTE MANAGEMENT MASTER PLAN PHASE 1 (ONE) UPDATE, BE RECEIVED.

Carried.....

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 Ministry of Community Safety and Correctional Services extending congratulations to the Town of Georgina for completing the mandatory Emergency Management Program elements required under the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 for 2011.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0104

THAT THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES CONGRATULATIONS TO THE TOWN OF GEORGINA FOR COMPLETING THE MANDATORY EMERGENCY MANAGEMENT PROGRAM ELEMENTS REQUIRED UNDER THE EMERGENCY MANAGEMENT AND CIVIL PROTECTION ACT AND ONTARIO REGULATION 380/04 FOR 2011 BE RECEIVED.

Carried.....

- 15.2.2 City of Mississauga respecting Hydro One's moratorium on the location of telecommunication antennas on existing hydro infrastructures.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0105

THAT THE CORRESPONDENCE FROM THE CITY OF MISSISSAUGA RESPECTING HYDRO ONE'S MORATORIUM ON THE LOCATION OF TELECOMMUNICATION ANTENNAS ON EXISTING HYDRO INFRASTRUCTURES BE RECEIVED.

Carried.....

- 15.2.3 Association of Municipalities of Ontario requesting feedback on its draft (Feed-In Tariff) FIT Program Rules and draft FIT Contract via FITsubmissions@powerauthority.on.ca.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0106

THAT THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO REQUESTING FEEDBACK ON ITS DRAFT (FEED-IN TARIFF) FIT PROGRAM RULES AND DRAFT FIT CONTRACT BE RECEIVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Upper York Sewage Solution Project; Environmental Assessment process underway

Council was advised of receipt of correspondence from the Lake Simcoe Region Conservation Authority addressed to a resident advising that the Conservation Authority is conducting its own research regarding the Environmental Assessment for the Upper York Sewage Solution Project.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0107

THAT THE TOWN CLERK FORWARD CORRESPONDENCE TO THE LAKE SIMCOE REGION CONSERVATION AUTHORITY TO INQUIRE AS TO WHAT RESEARCH THEIR STAFF HAS CONDUCTED TO DATE CONCERNING THE UPPER YORK SEWAGE SOLUTION PROJECT, WHAT ADDITIONAL INFORMATION THEY ARE SEEKING IN REGARDS TO THIS PROJECT AND TO REQUEST THAT THE TOWN OF GEORGINA COUNCIL BE KEPT UP-TO-DATE ON THE FINDINGS OF THEIR RESEARCH

Carried.....

23. OTHER BUSINESS cont'd:

22.2 South Simcoe County Growth Plan

Council was informed that the proposed plan which outlines the use of advanced water treatment technology has enabled the South Simcoe area to plan for extensive growth. It was suggested that using this same technology, as suggested in the Upper York Sewage System Plan, would be of great benefit to York Region. Harold Lenters, Director, Planning and Building, indicated he had heard there are some existing requirements that stipulate new systems cannot be created but that you can effectively replace them as long as phosphorous is not increased and that the tonnage measurement of phosphorous is the key concern.

22.3 Delays to the Extension of Highway 404

Mayor Grossi informed Council that he has contacted the Minister of Transportation for further information on the reported delays associated with the development of the Highway 404 extension and has received no response to date.

23. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

That the Committee of the Whole meeting adjourn and move into a Special Council meeting at this time (9:51 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Adoption of 2012 Operating and Capital Budget
- iv) Confirming By-law
- v) Adjournment

Carried.....