

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**COMMITTEE OF THE WHOLE  
MINUTES**

Monday, May 7, 2012  
(9:00 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town 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

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-2012-0108**

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

Mayor Grossi moved forward and dealt with Item No. 17.2.1 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Administrative Services Department:

17.2.1 Canadian Madeira Club Exhibition/Festivals

Report No. DAS-2012-0021

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0109**

1. THAT REPORT NO. DAS-2012-0021 REGARDING CANADIAN MADEIRA CLUB EXHIBITION/FESTIVALS BE RECEIVED.
2. THAT COUNCIL PERMIT A ONE (1) HOUR EXTENSION FROM 10:30 P.M. TO 11:30 P.M. ON SATURDAYS FOR THE APPROVED 2012 EXHIBITION/FESTIVAL LICENCE REQUESTS FROM THE CANADIAN MADEIRA CLUB AT 24120 HIGHWAY #48, BALDWIN

Carried.....

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

Moved by Councillor Craig

Seconded by Councillor Smockum

That the members move into a Closed Session at this time (9:10 a.m.) to deal with the following matter:

- i) Advice that is subject to solicitor-client privilege, Section 239(2)(f), MA; regarding an Ontario Municipal Board appeal

Carried.....

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

Councillor Davison declared an interest in Item No. 23(i) of the Closed Meeting concerning a development charge appeal as it relates to lots of record because she owns a lot of record; she did not participate in any discussion or vote and left the Council Chambers at this time.

Regional Councillor Wheeler declared an interest in Item No. 23(i) of the Closed Meeting concerning a development charge appeal as it relates to lots of record because he owns a lot of record; he did not participate in any discussion or vote and left the Council Chambers at this time.

Councillor Hackenbrook declared an interest in Item No. 23(i) of the Closed Meeting concerning a development charge appeal as it relates to lots of record because she owns a lot of record; he did not participate in any discussion or vote and left the Council Chambers at this time.

The Council members rose from the Closed Meeting at 10:03 a.m. with the following direction to staff:

That staff and the Town Solicitor be instructed to proceed as directed.

7. ADOPTION OF THE MINUTES:

None.

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 James Pugh regarding the ROC summer operations.
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. OED-2012-0018 entitled 'Amendment to the Site Alteration By-law, 29011-0044 (REG-1)
- 9.4 Item No. 17.2.2, Report No. DAS-2012-0023 entitled '2012 Water and Sewer Budgets and Rates'
- 9.5 Item No. 17.3.1, Report No. RC-2012-0006 entitled 'Former Sutton Public School-Steering Committee Update'

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

- 9.6 Item No. 17.4.1, Report No. CAO-2012-0008 entitled 'Implementation of Communications Plan'
- 9.7 Item No. 17.4.2, Report No. CAO-2012-0009 entitled 'Use of Former Police Building at 3184 Baseline Road, Keswick'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

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-2012-0110**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Report:

17.2 Report from the Administrative Services Department:

17.2.3 Town of Georgina – 2012 Property Tax Rates

Report No. DAS-2012-0024

**RESOLUTION NO. CW-2012-0111**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0024, "TOWN OF GEORGINA – 2012 PROPERTY TAX RATES";
2. THAT COUNCIL ADOPT THE BY-LAW TO ESTABLISH THE 2012 PROPERTY TAX RATES FOR THE TOWN OF GEORGINA, AT ITS MEETING OF MAY 22, 2012, AS DETAILED IN APPENDIX "A" TO THE BYLAW (ATTACHED).

Carried.....

10.2 Matters subject to individual conflicts

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Operations and Engineering Department:

17.1.1 Amendment to the Site Alteration By-law – 2011-0044 (REG-1)

Report No. OED-2012-0018

Michael Baskerville, Engineering Manager, stated that the site alteration application fee is \$300.00. He explained that if the quantity of septic sand was removed from the permit and a property owner is required to bring in 400 to 500 cubic metres of septic sand, it would take the application to the next level requiring environmental work. It could potentially save the property owner between \$10,000 and \$100,000. The environmental work is important, but is not relevant to the average homeowner and staff is recommending that it be removed from the permit requirement.

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0112**

1. THAT REPORT OED-2012-0018 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AMEND SECTION 4.1 (H) AND SECTION 4.2 OF BY-LAW 2011-0044 (REG-1) BEING A BY-LAW TO PROHIBIT OR REGULATE THE REMOVAL OF TOPSOIL, THE PLACING OR DUMPING OF FILL MATERIAL AND THE ALTERATION OF THE GRADE OF LAND IN ALL AREAS WITHIN THE TOWN OF GEORGINA.

Carried.....

17.3.1 Former Sutton Public School – Steering Committee Update

Report No. RC-2012-0006

Robin McDougall, Director of the Recreation and Culture Department, stated that the study is proposed to come back within six to eight weeks. She noted that the skateboard park as well as the dedicated space for the Georgina Arts Centre would not have to wait for the completion of this feasibility study before moving ahead. She stated that there are various opportunities for funding and a feasibility study is required in order to apply for these funding opportunities.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0113**

- 1 THAT REPORT RC-2012-0006 BE RECEIVED.
- 2 THAT COUNCIL RECEIVE THE FOLLOWING MOTIONS APPROVED BY THE FORMER SUTTON PUBLIC SCHOOL STEERING COMMITTEE.
- 3 THAT COUNCIL ENDORSE THE PROPOSED VISION FOR THE FORMER SUTTON PUBLIC SCHOOL AS RECOMMENDED BY THE STEERING COMMITTEE.
- 4 THAT COUNCIL APPROVE MOVING FORWARD WITH CAPITAL PROJECT RPC-2 FOR THE SUTTON PUBLIC SCHOOL FEASIBILITY/CONCEPT PLAN AND FACILITY ASSESSMENT.

Carried.....

17.4.1 Implementation of Communications Plan

Report No. CAO-2012-0008

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0114**

1. THAT REPORT NO. CAO-2012-0008 ENTITLED 'IMPLEMENTATION OF COMMUNICATIONS PLAN' BE RECEIVED FOR INFORMATION

Carried.....

17.4.2 Use of Former Police Building at 3184 Baseline Road, Keswick

Report No. CAO-2012-0009

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0115**

1. THAT REPORT NO. CAO-2012-0009 BE RECEIVED FOR INFORMATION; AND
2. THAT THE CHIEF ADMINISTRATIVE OFFICER BE DIRECTED TO IMPLEMENT THE RELOCATION OF STAFF TO THE TOWN-OWNED FACILITY AT 3184 BASELINE ROAD, KESWICK; AND
3. THAT THE CAPITAL EXPENDITURE TO SUPPORT THE OPERATIONAL CHANGE BE FUNDED FROM A COMBINATION OF THE CIVIC CENTRE AND FORMER POLICE BUILDING RESERVE FUNDS.

Carried.....

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

12.1 James Pugh, Supervisor of the ROC, presenting the ROC summer operations.

James Pugh, Supervisor of the ROC, stated that the formal opening of the ROC was held on January 17<sup>th</sup> with over 1,600 participants enjoying the facility. Over 60 new jobs have been established for this facility, noting that the tubing/tobogganing/snowboarding aspects of the facility closed on March 10<sup>th</sup>.

Mr. Pugh advised that the majority of the construction on the canteen will be completed by May 11<sup>th</sup> with installation of cabinetry and kitchen appliances in time for a June 1<sup>st</sup> opening. A deficiency list is being generated for remaining components of construction. The chalet has minor deficiencies that need to be repaired along with on-going site cleanup, seeding and removal of fencing.

Mr. Pugh explained that the high ropes, rock wall, zip line and bike park elements all require site preparation work by the Parks and Roads Departments including removal of brush and debris, application of topsoil and possibly seeding. He advised that the contractor for the bike park, Sustainable Trails, will be returning on May 15<sup>th</sup> to complete preparation of the site including reforming dirt jumps and checking for debris, while AECOM will be performing the necessary minor repairs to the splash pad and playground aspects.

12. PRESENTATIONS cont'd:

Mr. Pugh stated that staff is reviewing resumes and moving forward with interviews for summer operations staff which will include eight canteen staff, one kitchen supervisor, four bike park staff and one maintenance lead.

Patty White, Special Events Programmer with the Recreation and Culture Department, explained that the Aerial Park Programming consists of high ropes, low ropes, zip line and rock climbing wall. The program structure will include pre-booking for private/corporate groups, school groups and birthday parties and use of elements can be tailored to the individual needs of each booking group. Pay-as-you-go will also be available for the zip line and rock wall.

Ms. White explained that additional programming includes mountain biking, tennis, summer camps and beach volleyball and will all be open to the public as of June 1<sup>st</sup>, with a showcase on June 9<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

Mr. Pugh stated that the former snowmobile trail located to the east of the property will be open for walking and hiking. He explained that the level of water in both ponds cannot be adjusted, but they could be blocked off and pumped out if necessary.

Mr. Pugh stated that the playground is open for use and that deficiencies are minor in nature. The entire facility is to be open to the public on June 1<sup>st</sup> and functionality will be tested this week. He noted that as the standing water is minimal in the splash pad element, it could essentially be opened as no staff is required to be present during use. He also noted that the canteen is the sole facility for food and refreshments.

Dan Pisani, Director of Operations and Engineering, stated that the Town has an agreements with the Lake Simcoe Soccer Club that the club will run the canteen located to the north of the Civic Centre building for this year only. The Town will then take over its operation and will be the sole supplier for 2013 and onward.

Robin McDougall, Director of Recreation and Culture, stated that staff is currently working on promotional pieces for the summer schedule. They will be distributed to the schools, to the York Region Tourism website and to other municipalities, will be posted on the Town website and social media such as Facebook and Twitter, and posted on the Town page in the local newspaper.

Mayor Grossi extended Council's congratulations to staff for all the work they have done.



12. PRESENTATIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0116**

THAT THE DEPUTATION MADE BY JAMES PUGH, SUPERVISOR OF THE ROC, AND PATTY WHITE, SPECIAL EVENTS PROGRAMMER, RECREATION AND CULTURE DEPARTMENT, PRESENTING THE ROC SUMMER OPERATIONS AND SCHEDULE, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:17.2 Report from the Administrative Services Department:

17.2.2 2012 Water and Sewer Budgets and Rates

Report No. DAS-2012-0023

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0117**

THAT REPORT NO. DAS-2012-0023 ENTITLED '2012 WATER AND SEWER BUDGETS AND RATES' BE DEFERRED TO THE COUNCIL MEETING SCHEDULED FOR MAY 14, 2012.

Carried....

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

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.2 Matters for Disposition:

- 15.2.1 Official response from the Minister of Health and Long Term Care to MPP Bob Bailey's petition concerning Lyme Disease.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2012-0118**

THAT THE OFFICIAL RESPONSE FROM THE MINISTER OF HEALTH AND LONG TERM CARE TO MPP BOB BAILEY'S PETITION CONCERNING LYME DISEASE BE RECEIVED.

Carried.....

- 15.2.2 Township of Wainfleet requesting support of its by-law prescribing a minimum setback distance for the construction of all industrial wind turbines for health and safety reasons.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2012-0119**

THAT TOWN COUNCIL ENDORSE THE TOWNSHIP OF WAINFLEET'S POSITION PRESCRIBING A MINIMUM SETBACK DISTANCE FOR THE CONSTRUCTION OF ALL INDUSTRIAL WIND TURBINES OR WIND TURBINE GENERATORS AND THAT ANY SUCH CONSTRUCTION SHALL ALSO PROVIDE INDEMNIFICATION FOR ANY LOSS OF PROPERTY VALUE OR ADVERSE HEALTH EFFECT THEREFROM TO THE EXTENT OF 100%.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.3 Oxford County requesting support of its position demanding a moratorium on future landfill construction or approval pending a full review of various issues.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2012-0120**

THAT CORRESPONDENCE FROM OXFORD COUNTY REQUESTING SUPPORT OF ITS POSITION DEMANDING A MORATORIUM ON FUTURE LANDFILL CONSTRUCTION OR APPROVAL PENDING A FULL REVIEW OF VARIOUS ISSUES BE RECEIVED.

Carried.....

- 15.2.4 Rogers TV requesting approval to broadcast Town of Georgina Council and/or Committee meetings.

Winanne Grant, Chief Administrative Officer, explained that video would be provided to the Town after each meeting for its use and records retention. She noted that this archiving would be solely for Town purposes, not public purposes, so no discussion has taken place as to how video would be provided versus what is currently being provided.

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0121**

THAT CORRESPONDENCE FROM ROGERS TV REQUESTING APPROVAL TO BROADCAST TOWN OF GEORGINA COUNCIL AND/OR COMMITTEE MEETINGS BE RECEIVED AND THAT A REPRESENTATIVE FROM ROGERS TV BE REQUESTED TO MAKE A PRESENTATION AT THE MAY 22<sup>ND</sup> COMMITTEE OF THE WHOLE MEETING AND ANSWER ANY QUESTIONS THE COMMITTEE MEMBERS MAY HAVE.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Keswick High School requesting an exemption from the noise by-law from 12:00 noon on Friday, May 25<sup>th</sup> to approximately 1:00 a.m. on Saturday, May 26<sup>th</sup> during its annual Canadian Cancer Society Relay For Life event being held on school grounds on Friday, May 25<sup>th</sup> from 12:00pm (noon) to 12:00am (midnight).

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2012-0122**

THAT TOWN COUNCIL GRANT AN EXEMPTION FROM NOISE BY-LAW NO. 2003-0075 (PWE-1) TO PERMIT THE PLAYING OF MUSIC AND THE RUNNING OF GENERATORS DURING THE KESWICK HIGH SCHOOL'S 4<sup>TH</sup> ANNUAL 'RELAY FOR LIFE' EVENT TO BE HELD FROM NOON ON FRIDAY, MAY 25<sup>TH</sup> TO 1:00 A.M. ON SATURDAY, MAY 26<sup>TH</sup> ON THE SCHOOL GROUNDS AND THAT THE LOCAL POLICE DEPARTMENT BE ADVISED OF THE EVENT.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

Moved by Councillor Craig

Seconded by Councillor Smockum

That the Committee of the Whole meeting recess and that Members move into a Special Council meeting at this time (11:03 a.m.).

Carried.....

The Committee members resumed the Committee of the Whole Meeting at this time (11:20 a.m.).

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

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the Committee of the Whole Meeting recess at this time (11:20 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- ii) Potential Litigation, Section 239 (2)(e), MA; potential litigation regarding municipal contract
- iii) Advice that is subject to solicitor-client privilege, Section 239(2)(f), MA; regarding a legal opinion regarding policy interpretation
- iv) Personal matter about an identifiable individual, Section 239(2)(b), MA; completion of employee probationary period

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Members rose from the Closed Meeting at this time (12:26 p.m.) with the following direction to staff:

- ii) Potential Litigation, Section 239 (2)(e), MA; potential litigation regarding municipal contract

Direction was given to staff to discuss the issue with all parties concerned in order to find a solution and report back to Council.

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

- iii) Advice that is subject to solicitor-client privilege, Section 239(2)(f), MA; regarding a legal opinion regarding policy interpretation

Direction was given to the Chief Administrative Officer to deal with the issue and if all parties concerned are in agreement, to continue with the process.

- iv) Personal matter about an identifiable individual, Section 239(2)(b), MA; completion of employee probationary period

Direction was given to the Human Resources Manager to gather the relevant information, continue with the process and bring all information to the closed session following the Committee of the Whole meeting on May 22, 2012.

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Craig

That the meeting adjourn at this time (12:34 p.m.).

Carried.....