

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, November 5, 2012
(9:10 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Council Services Coordinator gave the roll call and the following Committee members were present:

Mayor Grossi

Councillor Davison

Councillor Smockum

Regional Councillor Wheeler

Councillor Hackenbrook

Councillor Szollosy

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

Staff was requested to determine if signage has been posted in all York Regional Forests respecting the opening of hunting season.

Staff was requested to prepare a press release identifying all of the Lake Simcoe Region Conservation Authority Awards Gala award recipients.

Rebecca Mathewson, Director of Administrative Services and Treasurer, introduced Patricia Nash as the Acting Clerk from now until February, 2013.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was introduced:

- 4.1 Power point presentation by James Pugh, ROC Supervisor, concerning the ROC operations update, under Item No. 12.1

5. APPROVAL OF AGENDA:

Moved by Councillor Davison

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0272

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEM BE APPROVED;

5.1 POWER POINT PRESENTATION BY JAMES PUGH, ROC SUPERVISOR,
CONCERNING THE ROC OPERATIONS UPDATE, UNDER ITEM NO. 12.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0273

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON
OCTOBER 15, 2012, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No.15.2, various matters for disposition
- 9.2 Item No. 17.1.1, Report No. ED-2012-0015 entitled 'Economic Development (ED) Grant Program'
- 9.3 Item No. 17.2.2, Report No. DAS-2012-0060 entitled '2014 Election Committee'
- 9.4 Item No. 17.3.2, Report No. OED-2012-0062 entitled 'Rebuild of Egypt Hall'
- 9.5 Item No. 17.3.3, Report No. OED-2012-0060 entitled 'Mechanics Garage'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

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-2012-0274

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.2.1 Wireless Communications Tower Lease Agreement and Resource Access Partnership between Bell Mobility and the Town of Georgina

Report No. DAS-2012-0058

RESOLUTION NO. CW-2012-0275

1. THAT COUNCIL RECEIVE REPORT DAS-2012-0058 REGARDING THE WIRELESS COMMUNICATIONS TOWER LEASE AGREEMENT AND RESOURCE ACCESS PARTNERSHIP BETWEEN BELL MOBILITY AND THE TOWN OF GEORGINA (165 THE QUEENSWAY SOUTH, KESWICK FIRE STATION 1-4 AND ALTERNATE MUNICIPAL EMERGENCY OPERATIONS CENTRE).
2. THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE A WIRELESS COMMUNICATIONS TOWER LEASE FOR A TERM EXPIRING ON AUGUST 31, 2017 ATTACHED AS APPENDIX 'A' TO THIS REPORT.

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

- 17.2.3 Development Charge Credits due to Ballymore Development (Sutton) Corp. for Wyndham Park

Report No. DAS-2012-0064

RESOLUTION NO. CW-2012-0276

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0064 REGARDING DEVELOPMENT CHARGE CREDITS DUE TO BALLYMORE DEVELOPMENT (SUTTON) CORP. FOR WYNDHAM PARK.
2. THAT COUNCIL AUTHORIZE THE TREASURER TO ISSUE PAYMENT OF DEVELOPMENT CHARGE CREDITS IN THE AMOUNT OF \$167,039 TO BALLYMORE DEVELOPMENT (SUTTON) CORP.

- 17.3.1 Request for Council to approve Reallocation of Funds and Award Tender for the Fire Safety Plan Consultation Services

Report No. OED-2012-0061

RESOLUTION NO. CW-2012-0277

1. THAT REPORT NO. OED-2012-0061 BE RECEIVED.
2. THAT COUNCIL APPROVE THE REALLOCATION OF FUNDS TO COMPLETE A COMPREHENSIVE FIRE SAFETY PLAN FOR VARIOUS TOWN OWNED AND OPERATED FACILITIES AS PER RPC2011-029.
3. THAT COUNCIL APPROVE THE SELECTION OF MORRISON HERSHFIELD LIMITED TO COMPLETE THE PROJECT.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

Mayor Grossi moved forward and dealt with Addendum Item No. 12.1 at this time.

12. PRESENTATIONS:

12.1 Presentation by James Pugh, Supervisor of The ROC

Mr. Pugh stated that this update is to demonstrate to Council that a plan is in place to ensure the continued success of The ROC and staff will be providing this type of update on a monthly basis.

Mr. Pugh explained that the initial vision was to use materials extracted from the local water and sewer project to create a toboggan hill, then funding became available from the federal and provincial funds and the opportunities expanded. A design charet provided opportunities for ideas such as traffic flow, amenities and design, which lead to The ROC construction for which the Town retained AECOM for schematics and technical expertise.

Mr. Pugh stated that tremendous volumes of soil were excavated until the 33 metre height was met. The chalet was constructed, the entire site was lowered and ponds and roadways were developed as part of this long project. Operations meetings were held regarding work stations, furnishings and signage, etc. Winter operations include snowmaking, tube lanes, terrain park and toboggan hill. The snowmaking guns draw from the ponds on sight, three tubing lanes were in use with a fourth lane almost in operation and the terrain park includes snowboards, rails and jumps, with the grand opening being aired on 'Breakfast Television'.

Mr. Pugh stated that the winter operations presented opportunities for new jobs for local and non-local staff. Family Day saw an overflow of parking and extra supplies needing to be purchased for the canteen. Summer operations brought in a round of meetings respecting workstations, signage, canteen, kitchen, rope course mulch, security gates, etc. All policies and procedures were developed as required.

Mr. Pugh stated that The ROC staff is preparing the facility for the second winter of operation. A communication plan has been established for transparency purposes, with annual plans to aid in the three-year plan to ensure that every opportunity is captured in terms of marketing, amenities and programming.

Mr. Pugh stated that The ROC has operated for one winter season and all of the necessary equipment such as pumps, on-hill lighting and snowmaking equipment has been inspected and is ready for this winter season's operation. Natural snow is used for the toboggan runs although some snow is made as well if not enough naturally falling snow occurs, noting that when the temperature reaches 7 or 8 degrees below zero, the snow-making equipment is fired up although a lower temperature of 10 below would be ideal. Snow is made in piles during cold weather and spread out on the higher temperature days.

12. PRESENTATIONS cont'd:

Mr. Pugh advised that this year's hours of operation will be the same as last year, in addition to accommodating school groups. Wednesday and Thursday evenings were not well attended last season and staff believes that if the facility is advertised ahead of the season and cold weather occurs, those evenings should be better attended this season, noting that staff is scaled back according to need.

Mr. Pugh stated that two stop mats have been purchased for the tubing runs to ensure that the tubers will stop at a desired point at the end of the runs and tube shells will be used in icy conditions that run a bit slower, for safety reasons. He mentioned that berms have been added to the toboggan runs to coral the users on their hills.

It was noted that there should be a stop sign exiting the chalet to Civic Centre Road.

Mr. Pugh stated that staff will communicate with the Region and the Town's roads staff prior to snowmaking so that both are aware when snowmaking is occurring and will make extra passes on the abutting road to ensure that the roads are clear of blowing snow.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0278

THAT THE PRESENTATION MADE BY JAMES PUGH, SUPERVISOR FOR THE ROC, PRESENTING THE ROC OPERATIONS UPDATE, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Economic Development Division:

17.1.1 Economic Development (ED) Grant Program
Request for Funding – Pefferlaw Association of Ratepayers & Farm
Georgina

Report No. ED-2012-0015

Winanne Grant, Chief Administrative officer, explained that the Federal Government, Small Craft Harbours, is conducting a study on the Black River to determine why the deposits are occurring along that waterway and the results of this study are required before funding can be investigated for potential dredging purposes.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Stone explained that recommendation 'B' of the report is to obtain Council's final approval for these two organizations. Recommendation 'C' is a result of preliminary discussions to ensure that all organizations requesting funding go through the same process. The Economic Development Division and the Economic Development Committee administer the Economic Development Grant Program through an application process that ensures all applicants are dealt with in a consistent manner. Staff requires direction with regard to dealing with requests for the 2013 budget.

Ms. Stone stated that the grant program requires submission of a financial statement within 90 days of an event. She noted that the Pefferlaw Association of Ratepayers (PAR) was able to manage its funds well in 2012 with the event running almost at a break-even point. She advised that there were funds available from the 2012 budget to allow PAR to secure programs and secure deposits for programs to be implemented in 2013.

Ms. Stone explained that over the past two years, the Economic Development Committee has been cognizant of the fact that it does not want applications that are simply charity so that the Town provides an organization funding which the organization, in turn, donates to a worthy cause. Farm Georgina is a unique situation, as the funding is being requested to pay for the cost of renting the KIN Hall for its Harvest Dinner event.

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that one of the items raised annually is with respect to the appropriate placement of community organizations in the budget or whether they should be dealt with by the Economic Development Committee process. She supports the organizations being processed through the application process.

Ms. Stone stated that information concerning each organization needs to be included on the application form and therefore the grant application program would be suitable for all groups and organizations so that all are aware of what services are being provided by each group or organization.

Ms. Mathewson stated that during the 2012 budget discussions, Council adopted a resolution requesting the Economic Development Officer and the Planning and Building Director move the Chamber of Commerce to the Economic Development Committee for funding consideration, which is the reason it is not specifically listed in the report. It is with respect to the other organizations that staff is looking for Council direction.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Stone stated that the intent was to process all requests through the grant application process and if a certain request needs to be covered as a standard line item in the budget, that would be done to ensure transparency. She noted that some organizations need to be advised of funding sources well ahead of time.

Ms. Mathewson advised that if the Town was to deem either the Chamber of Commerce or the Georgina Arts Centre and Gallery as a purchase of a service, the Town would need to follow the Purchasing By-law and issue a Request for Proposal in order to be in compliance with the by-law.

Ms. Stone explained that there are two streams of funding through the Economic Development Division. One is for community betterment for service-oriented funding and the other is for economic initiatives.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

- A. That Report ED-2012-0015 be received.
- B. That Council approve the disbursement of the following grants as endorsed by the Economic Development Committee on October 1, 2012:

Pefferlaw Association of Ratepayers	\$1,500.00
Farm Georgina	\$ 550.26

- C. That Council approve the following resolution to confirm the manner in which funding requests from the various community organizations, not currently processed through the ED grant program, will be considered in the 2013 budget:

“that all community organizations requesting Town funding for 2013 be directed to make application for funding through the Economic Development Grant Program, and further that the Economic Development Division contact these organizations outlined in Section 3 of Report ED-2012-0015 to advise of this Grant Program.”

Withdrawn.....

Ms. Stone noted that PAR needs to book well in advance for its 2013 picnic event. Council has confirmed that this program is for seed money to help organizations start out, rather than being a long term source of funding. PAR was advised that \$3,500 would not be available on an ongoing basis. PAR had quite a few local businesses assist with the event preparation last year and PAR has agreed to proceed with the 2013 Picnic event based on the \$1,500 amount.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0279

A. THAT REPORT ED-2012-0015 BE RECEIVED.

B. THAT COUNCIL APPROVE THE DISBURSEMENT OF THE FOLLOWING GRANTS AS ENDORSED BY THE ECONOMIC DEVELOPMENT COMMITTEE ON OCTOBER 1, 2012:

PEFFERLAW ASSOCIATION OF RATEPAYERS	\$1,500.00
FARM GEORGINA	\$ 550.26

C. THAT REPORT NO. ED-2012-0015 CONCERNING THE ECONOMIC DEVELOPMENT GRANT PROGRAM BE REFERRED TO THE ECONOMIC DEVELOPMENT DIVISION TO REPORT TO COUNCIL ON AN INTERIM MEASURE FOR DEALING WITH STRUCTURAL PROGRAMS WITHIN THE ECONOMIC DEVELOPMENT DIVISION.

Carried.....

17.3 Report from the Operations and Engineering Department:

17.3.2 Rebuild of Egypt Hall

Report No. OED-2012-0062

Council was advised that the Egypt Hall site has been prepared for the commencement of foundation work. The engineers have made a lot of changes to the structure and framework. The original hall was not over-insured and staff believe that the rebuild will be covered by the insurance.

Dan Pisani, Director of Operations and Engineering, stated that staff does not expect the rebuild to go over the insurance price.

Council was advised that when the tender went out to contractors, the 2x6 walls were 10 feet high but with a truss change, the walls will be 14 feet high with plywood on the outside and inside. It was noted that with that change alone, labour and material costs have increased. The finished product will be a stronger structure but not a larger structure.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0280

1. THAT REPORT NO. OED-2012-0062 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND THE TOWN CLERK TO ENTER INTO AN AGREEMENT WITH GTK RENOVATIONS FOR THE PURPOSE OF REBUILDING THE EGYPT HALL, ALL COSTS TO BE COVERED BY INSURANCE.
3. THAT COUNCIL WAIVE THE PURCHASING BY-LAW ALLOWING STAFF TO PURCHASE APPROVED MATERIAL AND SUPPLIES FOR THE REBUILD OF THE HALL WHICH WILL BE INSTALLED BY GTK RENOVATIONS, ALL COSTS TO BE COVERED BY INSURANCE.
4. THAT IT BE ACKNOWLEDGED THAT TO MEET THE CURRENT APPROVED BUDGET AS PUT FORWARD BY THE APPOINTED INSURANCE ADJUSTER, CUNNINGHAM LINDSAY, THE CONTRACT WAS TENDERED AND WON BY GTK RENOVATIONS AND MEETS APPROVALS WITH THE INSURER.

Carried.....

17.3.3 Mechanics Garage

Report No. OED-2012-0060

Dan Pisani, Director of Operations and Engineer, advised that one mechanic is being recommended as the remaining funds will be used to start up the garage with equipment. Staff wants to ensure that the Town capitalizes on all of the benefits of cost savings. He stated that it is safe for one person to work on his/her own. The garage will be housed in one of the existing structures at the water facility and there will always be other staff close by.

Mr. Pisani stated that one hoist is part of the 2012 budget. If a second mechanic is required, a second hoist will be required and possibly a third. Most of the equipment will be mobile and able to be moved to another location.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Bob Fortier, Operations Manager, stated that Chris Pollock of the Roads Department is mechanically inclined and is a certified coach and truck mechanic, an automotive technician, has a three year diploma for engineering technology and 20 years mechanic experience. Staff toured other municipal garages in Uxbridge, Bradford, Newmarket and Whitchurch-Stouffville. He believes that this garage will be successful with Mr. Pollock's leadership.

Mr. Pollock stated that to begin, the Town should employ one mechanic in order to move vehicles in and out effectively. One hoist for one mechanic would provide more floor space to work off of floor jacks, noting that the mechanic will be busy all the time. It can be determined at a future time how the mechanic's time is being used and it may be necessary to purchase more equipment, possibly a second hoist and/or a second mechanic. There is enough square footage for three bays. He stated that a lot of jobs do not require a hoist. He noted that when tendering for vehicles, a relationship is built with vendors and maintenance information can be shared with the Town mechanic.

Mr. Pollock stated that the first three years of a new vehicle are under warranty. Part of mechanic's job is to maximize those warranties and get the best use on a mileage-based warranty. As the program proceeds it may be that a replacement schedule will no longer be required based on the maintenance provided by the Town garage as the vehicles may not need to be replaced as often.

Mr. Fortier stated that mechanics have recommended the purchase of only one hoist at this time and confirmed that it can be operated safely with one mechanic. Staff is confident in this approach and knowledge. This will be a professionally operated garage. The true costs of a vehicle are maintenance, disposal and fuel from initial purchase to disposal. A system will be established that will be able to track these. The ultimate beneficiary will be the taxpayers

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0281

1. THAT REPORT NO. OED-2012-0060 BE RECEIVED FOR INFORMATION.
2. THAT ONE (1) MECHANIC BE HIRED TO STAFF THE NEW MECHANICS GARAGE WHICH WILL BE LOCATED WITHIN THE WATER/WASTEWATER BUILDING AT 26817 CIVIC CENTRE ROAD, KESWICK, ONTARIO.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE FUNDS ALLOCATED IN THE 2012 BUDGET FOR SALARY OF THE SECOND (2ND) MECHANIC BE USED TO PURCHASE EQUIPMENT AND TOOLS NECESSARY TO START UP THE NEW MECHANICS GARAGE. THIS REQUEST HAS BEEN EXPEDITED AS THE ORIGINAL PLAN WAS TO BRING FORWARD THESE REQUIREMENTS IN THE 2013 BUDGET PROCESS.

Carried.....

17.2 Report from the Administrative Services Department:

17.2.2 2014 Election Committee

Report No. DAS-2012-0060

Ms. Mathewson stated that an Election Committee needs to be established to review several issues including ward boundary review, the way in which we conduct the election with a view to tabulators, voter turnout, and ways to increase voter turnout. The report identifies the mandate of the committee and its Terms of Reference. Staff is also seeking Council's direction to appoint three members of Council to this committee, noting that staff will sit on this committee as required.

Patricia Nash, Acting Clerk, stated that there is a statutory deadline for a by-law to be passed by December 31 of 2013 to increase the number of wards and does not have to be approved by the Ontario Municipal Board or upper tier. Realistically, a by-law needs to be put in place by June of this year if appeals are filed.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0282

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0060 REGARDING THE 2014 ELECTION COMMITTEE.
2. THAT COUNCIL ESTABLISH A 2014 ELECTION COMMITTEE IN PREPARATION FOR THE 2014 ELECTIONS AND APPOINT COUNCILLOR DAVISON, COUNCILLOR SZOLLOSZ AND REGIONAL COUNCILLOR WHEELER TO SIT ON THE 2014 ELECTION COMMITTEE.
3. THAT COUNCIL AUTHORIZE THE CLERK TO APPOINT STAFF MEMBERS TO THE ELECTION COMMITTEE AS DEEMED NECESSARY.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT COUNCIL ADOPT THE 2014 ELECTION COMMITTEE TERMS OF REFERENCE AS PRESENTED.
5. THAT THE 2014 ELECTION COMMITTEE DETERMINE APPROPRIATE RECOMMENDATIONS TO COUNCIL FOR THE 2014 ELECTION PROCESS.
6. THAT COUNCIL PROVIDE ANY ADDITIONAL DIRECTION TO THE 2014 ELECTION COMMITTEE AS DEEMED NECESSARY.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Ontario Convenience Stores Association requesting Council support its suggested motion requesting the Minister of Finance to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act.

Moved by Councillor Smockum

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2012-0283

THAT TOWN COUNCIL ENDORSE THE POSITION OF THE ONTARIO CONVENIENCE STORES ASSOCIATION REQUESTING THE MINISTER OF FINANCE TO ERADICATE CONTRABAND TOBACCO THROUGH THE IMPLEMENTATION OF ADDITIONAL REGULATORY, ENFORCEMENT AND OTHER PROVISIONS IN BILL 186 AND AMENDMENTS TO THE TOBACCO TAX ACT, AS FOLLOWS

WHEREAS CONTRABAND TOBACCO HAS NEGATIVE PUBLIC CONSEQUENCES AND IMPACTS SUCH AS UNRESTRICTED YOUTH ACCESS TO TOBACCO PRODUCTS AND AN INCREASE IN CRIMINAL ACTIVITY;

15. COMMUNICATIONS cont'd:

AND WHEREAS CONTRABAND TOBACCO PRODUCTS ARE EASILY ACCESSIBLE IN OUR COMMUNITY;

AND WHEREAS SMALL BUSINESSES ARE SOMETIMES FORCED TO CLOSE BECAUSE OF THE SALE OF CONTRABAND TOBACCO;

AND WHEREAS SMALL BUSINESS IN OUR COMMUNITY AND GOVERNMENT IN GENERAL STAND TO BENEFIT FROM THE INSTITUTION OF TOUGHER RESTRICTIONS ON CONTRABAND TOBACCO;

THEREFORE BE IT RESOLVED THAT THIS COUNCIL REQUEST THE CHAIR OF THE YORK REGIONAL COUNCIL WRITE A LETTER TO THE ONTARIO MINISTER OF FINANCE IN SUPPORT OF THE ONTARIO GOVERNMENT'S MOST RECENT BUDGET COMMITMENTS TO ERADICATE CONTRABAND TOBACCO THROUGH THE IMPLEMENTATION OF ADDITIONAL REGULATORY, ENFORCEMENT AND OTHER PROVISIONS IN BILL 186 AND AMENDMENTS TO THE TOBACCO ACT. PARTICULARLY, IN SUPPORT OF MEASURES SUCH AS:

- INCREASED FINES FOR THOSE CONVICTED OF OFFENSES RELATED TO CONTRABAND TOBACCO;
- MORE AUTHORITY FOR LAW ENFORCEMENT OFFICIALS WITH RESPECT TO FORFEITURE OF ITEMS SEIZED, AND IMPOUNDING OF VEHICLES;
- DRAWING ON THE BEST PRACTICES OF OTHER JURISDICTIONS AND WORKING COLLABORATIVELY WITH THE FEDERAL GOVERNMENT AND OTHER JURISDICTIONS TO ENHANCE CONTRABAND TOBACCO CONTROL THROUGH JOINT ENFORCEMENT EFFORTS.

AND THAT THE PROVINCIAL GOVERNMENT BE ENCOURAGED TO CONTINUE TO STRENGTHEN THEIR STRATEGIES TO ADDRESS THE MANUFACTURE AND SUPPLY OF CONTRABAND TOBACCO AND MAINTAIN THEIR COMMITMENT TO INTRODUCE AMENDMENTS THIS FALL TO IMPLEMENT THESE MEASURES.

AND THAT SURROUNDING MUNICIPALITIES BE MADE AWARE OF THE ACTIONS TAKEN BY THIS COUNCIL TO ADDRESS THE CONCERNS PRESENTED BY CONTRABAND TOBACCO.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Adopt Me Canada Cat Rescue requesting Council support its petition to ban declawing of cats in Ontario.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0284

THAT CORRESPONDENCE FROM 'ADOPT ME CANADA CAT RESCUE' REQUESTING COUNCIL SUPPORT ITS PETITION TO BAN DECLAWING OF CATS IN ONTARIO BE RECEIVED.

Carried.....

- 15.2.3 Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO, advising of Town of Georgina littering by-laws currently in place to address littering on private property, on highways and in Town parks, beaches and facilities.

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0285

THAT CORRESPONDENCE FROM RYAN CRONSBERRY, MANAGER OF MUNICIPAL LAW ENFORCEMENT/CMLEO, CONCERNING LITTERING AND TOWN OF GEORGINA BY-LAWS IN PLACE TO ADDRESS THE MATTER BE RECEIVED AND THAT STAFF REPORT TO COUNCIL WITH RECOMMENDATIONS TO FURTHER THE EFFORT TO CLEAN UP THE COMMUNITY OF LITTER THROUGH SUCH AVENUES AS INCREASED SIGNAGE AND ADVERTISEMENTS.

Carried.....

- 15.2.4 Region of York recommending that the eight municipal fire services assume and fund their proportionate share of the annual operating cost of the new Fire Services 2014 Voice Radio Communication System while continuing to pay for any additional equipment purchases and associated maintenance costs required in future.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0286

THAT CORRESPONDENCE FROM THE REGION OF YORK RECOMMENDING THAT THE EIGHT MUNICIPAL FIRE SERVICES ASSUME AND FUND THEIR PROPORTIONATE SHARE OF THE ANNUAL OPERATING COST OF THE NEW FIRE SERVICES 2014 VOICE RADIO COMMUNICATION SYSTEM WHILE CONTINUING TO PAY FOR ANY ADDITIONAL EQUIPMENT PURCHASES AND ASSOCIATED MAINTENANCE COSTS REQUIRED IN FUTURE, BE RECEIVED AND REFERRED TO THE 2013 BUDGET DELIBERATIONS.

Carried.....

- 15.2.5 Correspondence forwarded to Kady Hartwick requesting verification of turtle crossing areas and/or turtle road mortality hotspots for monitoring purposes in order to determine the best locations for installation of signage.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0287

THAT CORRESPONDENCE FORWARDED TO KADY HARTWICK REQUESTING VERIFICATION OF TURTLE CROSSING AREAS AND/OR TURTLE ROAD MORTALITY HOTSPOTS FOR MONITORING PURPOSES IN ORDER TO DETERMINE THE BEST LOCATIONS FOR INSTALLATION OF SIGNAGE, 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:

None.

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

Moved by Councillor Smockum

Seconded by Councillor Davison

Be it resolved that the Committee of the Whole Meeting recess at this time (10:40 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, Section 2390 (2) (e), MA; Settlement Proposal respecting an Ontario Municipal Board Appeal, being the Sutton/Jackson's Point Secondary Plan.
- ii) Employee Negotiations, Section 239 (2) (d), MA; report back regarding C.U.P.E. Negotiations.

Carried.....

Council rose from the Closed Session at 10:50 a.m. in order to deal with the following matter:

Robin McDougall, Director of Recreation and Culture, introduced Constable Phil Mapley to Council members at this time.

Constable Mapley advised that he has been with the York Regional Police for 25 years and in Georgina for 23 of those years. He has taken an interest in the community as the Community Liaison Officer, working with youth. This week is Crime Prevention Week and due to the nature of different events that have occurred over the last few weeks, he is hoping to work with the Recreation and Culture Department and the community to be a buffer between the Police Department and the community.

Constable Mapley stated that more attention will be given to issues such as vehicle break-ins. Minor thefts do not get communicated. Stolen property can be put on a system so that it can be identified and returned to the owner but a lot of people do not register stolen items.

Constable Mapley stated that he was a Student Resource Officer from January to September and was then transferred to his current position. There is a presence of two officers that attend two high schools in Georgina, building a rapport with the students more than dealing with crime so that students feel comfortable communicating issues with them.

Council was advised that it would be Constable Dana Cuff who would advise staff in Civic Centre with regard to security issues. It was suggested that a protocol be put in place to restrict access to the Civic Centre. The CAO advised that an interim solution can be established.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0288

THAT THE DEPUTATION MADE BY CONSTABLE PHIL MAPLEY EXPLAINING HIS POSITION AS COMMUNITY LIAISON OFFICER BETWEEN THE COMMUNITY AND YORK REGIONAL POLICE, BE RECEIVED.

Carried.....

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

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

Be it resolved that the Committee of the Whole Meeting recess at this time (11:02 a.m.) and move into a closed meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

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

- i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, Section 2390 (2) (e), MA; Settlement Proposal respecting an Ontario Municipal Board Appeal, being the Sutton/Jackson's Point Secondary Plan.
- ii) Employee Negotiations, Section 239 (2) (d), MA; report back regarding C.U.P.E. Negotiations.

Carried.....

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee members rose from the Closed Meeting at this time (12:25 p.m.) with the following direction to report:

- i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, Section 2390 (2) (e), MA; Settlement Proposal respecting an Ontario Municipal Board Appeal, being the Sutton/Jackson's Point Secondary Plan.

Council directed staff to conduct a public meeting in order to provide recommendations on the 'Ainslie Hill Development Master Plan' applications and to present the settlement proposal to the public for comment. Council authorized the Town Solicitor and staff to negotiate a proposed Minutes of Settlement incorporating any changes to the proposed settlement policy modifications that are deemed necessary, and to then report back to Council in closed session to receive final directions and instructions with respect to the Town's position on the appeal.

This issue will be brought back on the Council agenda of November 12th.

- ii) Employee Negotiations, Section 239 (2) (d), MA; report back regarding C.U.P.E. Negotiations.

No motion or direction emanated from the Closed Session.

25. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (12:27 p.m.)

Carried.....