

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, December 3, 2012
(9:08 a.m.)

Staff in Attendance:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Bill O'Neill, Fire Chief
Steve Richardson, Deputy Fire Chief
Mike Baskerville, Engineering Manager
Robert Fortier, Operations Manager
Robin McDougall, Director of Recreation & Culture
Harold Lenters, Director of Planning and Building
Dan Pisani, Director of Operations and Engineering
Mary Baxter, Director of Library Services/CEO
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Economic Development Manager
Dan Murnaghan, Manager of Parks and Open Spaces
Patricia Nash, Acting Clerk
Carolyn Lance, Council Services Coordinator

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Craig
Councillor Hackenbrook
Councillor Szollosy

Regional Councillor Wheeler
Councillor Davison
Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee Members were made aware of a number of community events taking place; Pepperlaw Tree Lighting December 2nd, Habitat for Humanity ribbon-cutting on Robert Street December 1st, ribbon-cutting at Sutton skateboard park, Sutton Santa Claus Parade of Lights December 1st.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

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

- 4.1 Update on the Egypt Hall reconstruction under Other Business as Item No. 22.1
- 4.2 Presenters for Item No. 12.1 are Christina Harding, Program Manager, Local Immigration Partnership, Strategic Service Integration and Policy, Community and Health Services Department for the Region of York and Nella Iasci, Executive Director for Job Skills
- 4.3 Presenters for Item No. 17.2.1 are Stephen Dale and Nicholas Chu of Creative Urban Projects (CUP)
- 4.4 Presenter for Item No. 17.2.2 is Brian Arnott

Ms. Grant announced that as of January 1st, 2013, Deputy Fire Chief Steve Richardson will commence in the position of Director of Emergency Services and Fire Chief

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0311

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2012-0312

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 19, 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. 12.1, presentation by Region of York representatives seeking support of the Region of York's Immigration Settlement Strategy
- 9.2 Item No. 15.2.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. DAS-2012-0068 entitled 'Interim Appropriations for the 2013 Fiscal Year'
- 9.4 Item No. 17.1.3, Report No. DASS-2012-0071 entitled 'Insurance Claims Adjusting Services – N6 Initiatives'
- 9.5 Item No. 17.1.4, Report No. DAS-2012-0072 entitled 'Litter Prevention and Clean-up in the Town of Georgina'
- 9.6 Item No. 17.1.6, Report No. DAS-2012-0074 entitled 'Sale of Land by Public Tender held October 25, 2012'
- 9.7 Item No. 17.1.7, Report No. DAS-2012-0075 entitled 'Promoting Safe and Responsible Snowmobiling in the Town of Georgina'
- 9.8 Item No. 17.1.8, Report No. DAS-2012-0076 entitled 'Establishment of Wireless Broadband Advisory Committee of Council'
- 9.9 Item No. 17.2.1, Report No. RC-2012-0025 entitled 'Former Sutton Public School Feasibility Study'
- 9.10 Item No. 17.2.2, Report No. RC-2012-0026 entitled 'Municipal Cultural Plan'
- 9.11 Item No. 17.3.1, Report No. OED-2012-0064 entitled 'Traffic Calming Solutions for Biscayne Boulevard, Richmond Park Drive, Riverglen Drive and Riveredge Drive'
- 9.12 Item No. 17.4.1, Report No. ED-2012-0020 entitled 'Processing of Annual Funding Requests from Community Organizations'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Craig

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:

Routine:

RESOLUTION NO. CW-2012-0313

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1 Reports from the Administrative Services Department:

17.1.2 Credit Facilities Approval for 2013 Fiscal Year

Report No. DAS-2012-0070

RESOLUTION NO. CW-2012-0314

1. THAT COUNCIL RECEIVE REPORT DAS-2012-0070 REGARDING CREDIT FACILITIES APPROVAL FOR THE 2013 FISCAL YEAR.
2. THAT COUNCIL AUTHORIZE THE MAYOR AND TOWN TREASURER TO JOINTLY ENTER INTO BORROWING AGREEMENTS, SHOULD THE UNANTICIPATED NEED ARISE, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION IN 2013 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED, NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY:
 - a. FROM JANUARY 1 TO SEPTEMBER 30, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR; AND
 - b. FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR.

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

3. THAT COUNCIL ADOPT A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

17.1.5 2013 Interim Realty Tax Levy

Report No. DAS-2012-0073

RESOLUTION NO. CW-2012-0315

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0073 REGARDING "2013 INTERIM REALTY TAX LEVY" FOR INFORMATION.
2. THAT COUNCIL AUTHORIZE THE FOLLOWING REGARDING THE 2013 INTERIM REALTY TAX LEVIES:
 - THAT AN INTERIM TAX BE LEVIED ON ALL RATEABLE REAL PROPERTY IN THE TOWN OF GEORGINA WHICH HAS BEEN ASSESSED ACCORDING TO THE LAST REVISED ASSESSMENT ROLL; AND
 - THAT THE 2013 INTERIM TAX LEVY BE SET AT 50% OF THE TOTAL 2012 TAXES PAYABLE ON EACH PROPERTY; AND
 - THAT FOR NEW PROPERTIES ADDED TO THE ASSESSMENT ROLL FOR 2013 TAXATION, TAX RATES WOULD BE EQUIVALENT TO 50% OF THE 2012 TAX RATE AS INDICATED BY APPENDIX "A"; AND
 - THAT THE INTERIM TAX LEVY FOR THESE REALTY TAXES BE PAID IN TWO RELATIVELY EQUAL INSTALLMENTS AND THE INSTALLMENTS SHALL BE DUE TUESDAY, FEBRUARY 26, 2013 AND FRIDAY, APRIL 26, 2013; AND
 - THAT THE TREASURER AND/OR TAX COLLECTOR BE AUTHORIZED TO AMEND IN WHOLE OR IN PART ANY BILLING IN ORDER TO COMPLY WITH ANY PROVINCIAL LEGISLATION WHICH MAY BE INTRODUCED OR PASSED BY THE PROVINCE OF ONTARIO PRIOR TO OR AFTER THE ISSUANCE OF THE BILLING; AND
 - THAT THE ATTACHED BY-LAW BE PASSED GIVING EFFECT TO THESE RECOMMENDATIONS.

Carried.....

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

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

12.1 Freba Shansamand, Region of York, seeking support of the York Region's Immigration Settlement Strategy and identifying how the programs and services can contribute to a welcoming and inclusive community for newcomers.

Christina Harding, Program Manager, Local Immigration Partnership, Strategic Service Integration and Policy, Community and Health Services Department for the Region of York and Nella Iasci, Executive Director for Job Skills, presented the Community Partnership Council Collective Action Plan the Immigration Settlement Strategy to Council at this time.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0316

THAT THE PRESENTATION MADE BY CHRISTINA HARDING, PROGRAM MANAGER, LOCAL IMMIGRATION PARTNERSHIP, STRATEGIC SERVICE INTEGRATION AND POLICY, COMMUNITY AND HEALTH SERVICES DEPARTMENT FOR THE REGION OF YORK AND NELLA IASCI, EXECUTIVE DIRECTOR FOR JOB SKILLS SEEKING SUPPORT OF THE YORK REGION'S IMMIGRATION SETTLEMENT STRATEGY AND IDENTIFYING HOW THE PROGRAMS AND SERVICES CAN CONTRIBUTE TO A WELCOMING AND INCLUSIVE COMMUNITY FOR NEWCOMERS BE RECEIVED AND REFERRED TO THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE (GEDAC) FOR DISCUSSIONS WITH THE DIRECTOR OF LIBRARY SERVICES AND THE DIRECTOR OF RECREATION & CULTURE AND SUBMISSION OF A RECOMMENDATION REPORT TO COUNCIL.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.1 Interim Appropriations for the 2013 Fiscal Year

Report No. DAS-2012-0068

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0317

1. THAT COUNCIL RECEIVE REPORT DAS-2012-0068 REGARDING INTERIM APPROPRIATIONS FOR THE 2013 FISCAL YEAR.
2. THAT COUNCIL APPROVE 2013 INTERIM APPROPRIATIONS FOR TOWN OPERATIONS AT AN AMOUNT NOT TO EXCEED \$20,518,095.

Carried.....

17.1.3 Insurance Claims Adjusting Services – N6 Initiative

Report No. DAS-2012-0071

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0318

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0071 REGARDING THE N6 INITIATIVE FOR INSURANCE CLAIMS ADJUSTING SERVICES.
2. THAT THE TOWN ENTER INTO AN AGREEMENT WITH GRANITE CLAIMS SOLUTIONS FOR INSURANCE CLAIMS ADJUSTING SERVICES FOR A TWO (2) YEAR TERM COMMENCING JANUARY 1, 2013 WITH AN OPTION TO EXTEND FOR TWO ADDITIONAL ONE (1) YEAR PERIODS, BASED ON AN HOURLY RATE OF \$98.00.
3. THAT THE TREASURER BE AUTHORIZED TO PREPARE A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.
4. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE THE NECESSARY AGREEMENTS WITH GRANITE CLAIMS SOLUTIONS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.4 Litter Prevention and Clean-up in the Town of Georgina

Report No. DAS-2012-0072

Rebecca Mathewson, Director of Administrative Services and Treasurer, stated that a report is being prepared for Council's consideration concerning parades, fireworks, special events, etc. Staff will include parking along the parade route to the report.

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0319

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0072 REGARDING LITTER PREVENTION AND CLEAN-UP IN THE TOWN OF GEORGINA.
2. THAT COUNCIL ENDORSE THE IMPLEMENTATION OF AN ANTI-LITTER CAMPAIGN TO INCREASE PUBLIC AWARENESS OF LITTER PREVENTION AND CLEAN-UP IN OUR COMMUNITY.

Carried.....

17.1.6 Sale of Land by Public Tender held October 25, 2012

Report No. DAS-2012-0074

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0320

1. THAT REPORT NO. DAS-2012-0074, "SALE OF LAND BY PUBLIC TENDER HELD OCTOBER 25, 2012" BE RECEIVED FOR INFORMATION.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.7 Promoting Safe and Responsible Snowmobiling in the Town of Georgina

Report No. DAS-2012-0075

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0321

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2012-0075 REGARDING PROMOTING SAFE AND RESPONSIBLE SNOWMOBILING IN THE TOWN OF GEORGINA.
2. THAT STAFF CONTINUE ITS INITIATIVE TO PARTNER WITH YORK REGIONAL POLICE SERVICES AND THE GEORGINA TRAIL RIDERS SNOWMOBILE CLUB TO ENHANCE PUBLIC AWARENESS AND PROMOTE SAFE AND RESPONSIBLE SNOWMOBILING IN THE COMMUNITY.
3. THAT STAFF BE AUTHORIZED TO ALLOCATE FUNDS OF UP TO \$1,000 FROM WITHIN THE APPROVED 2012 BUDGET TOWARDS ADVERTISING INITIATIVES RELATED TO SAFE AND RESPONSIBLE SNOWMOBILING.
4. THAT STAFF REPORT BACK ON THE OPERATION OF SNOWMOBILES ON ROADWAYS AND CROSSING CORNER LOTS ON ROAD ALLOWANCES, AS WELL AS THE OPERATION OF SNOWMOBILES BY TWELVE YEAR OLDS ON PUBLIC ROADWAYS.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the meeting recess at 10:30 a.m.

Carried.....

The meeting resumed at 10:45 a.m.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1 Reports from the Administrative Services Department:

17.1.8 Establishment of Wireless Broadband Advisory Committee of Council

Report No. DAS-2012-0076

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2012-0322

1. THAT REPORT NO. DAS-2012-0076 REGARDING THE ESTABLISHMENT OF THE WIRELESS BROADBAND ADVISORY COMMITTEE OF COUNCIL BE RECEIVED.
2. THAT COUNCIL ESTABLISH AN INTERIM WIRELESS BROADBAND ADVISORY COMMITTEE OF COUNCIL FOR THE PURPOSE OF PROVIDING ADVICE TO COUNCIL REGARDING THE ACQUISITION AND ONGOING OPERATIONS AND MAINTENANCE OF WIRELESS COMMUNICATIONS INFRASTRUCTURE AND INTERNET CONNECTIVITY FOR BOTH THE TOWN'S CORPORATE COMMUNICATIONS PURPOSES AND THE INTERNET CAPABILITIES OF LOCAL BUSINESSES, INSTITUTIONS, AND RESIDENTS.
3. THAT THE NEWLY-ESTABLISHED INTERIM WIRELESS BROADBAND ADVISORY COMMITTEE OF COUNCIL BE COMPRISED OF NOT MORE THAN NINE (9) MEMBERS, INCLUDING AT LEAST ONE (1) COUNCIL REPRESENTATIVE.
4. THAT COUNCIL APPOINT AT LEAST THREE (3) MEMBERS OF COUNCIL TO THE INTERIM WIRELESS BROADBAND ADVISORY COMMITTEE OF COUNCIL.
5. THAT THE TOWN PUBLICLY ADVERTISE FOR APPLICANTS TO FILL THE REMAINING VACANT POSITIONS ON THE INTERIM WIRELESS BROADBAND ADVISORY COMMITTEE OF COUNCIL.
6. THAT REGIONAL COUNCILLOR WHEELER, COUNCILLOR CRAIG AND COUNCILLOR DAVISON BE APPOINTED TO THE INTERIM WIRELESS BROADBAND ADVISORY COMMITTEE OF COUNCIL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3 Report from the Operations and Engineering Department:

17.3.1 Traffic Calming Solutions for Biscayne Boulevard, Richmond Park Drive, Riverglen Drive and Riveredge Drive
Overall Strategy to deal with the Traffic Calming Issues in Georgina

Report No. OED-2012-0064

Moved by Councillor Craig

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0323

1. THAT REPORT NO. OED-2012-0064 BE RECEIVED.
2. THAT A BY-LAW BE PASSED TO AMEND BY-LAW 2002-0046 (TR-1) BEING THE PARKING AND TRAFFIC BY-LAW TO ESTABLISH A COMMUNITY SAFETY ZONE THE ENTIRE LENGTH OF ARLINGTON DRIVE AND RICHMOND PARK DRIVE (FROM WOODBINE TO THE QUEENSWAY) AND RIVERGLEN DRIVE.
3. THAT THE TOWN PURCHASE A FIXED RADAR BOARD AND THAT STEP 1 OF TRAFFIC CALMING MEASURES BE IMPLEMENTED ON BISCAYNE BOULEVARD, RICHMOND PARK DRIVE/ARLINGTON DRIVE, RIVERGLEN DRIVE AND RIVEREDGE DRIVE TO MEASURE THE EFFECTIVENESS OF THIS PROCEDURE. THE PURCHASE OF THE SPEED BOARD WILL BE FUNDED FROM THE 2012 SIGN BUDGET. THE PURCHASE OF A PORTABLE SPEED BOARD WILL BE INCLUDED IN THE 2013 BUDGET FOR APPROVAL.
4. THAT THE ROADS DIVISION BE AUTHORIZED TO PURCHASE AND INSTALL ROAD WATCH SIGNS ON RICHMOND PARK DRIVE/ARLINGTON DRIVE, RIVERGLEN DRIVE AND RIVEREDGE DRIVE, AND THAT FUNDING FOR SIGNAGE WILL BE USED FROM THE ROADS DIVISION SIGN BUDGET.
5. THAT A COMMITTEE BE ESTABLISHED TO OVERSEE AND PROMOTE A GEORGINA SAFE STREETS PROGRAM AND TO REVISE, MONITOR AND MAINTAIN THE TRAFFIC CALMING POLICY FOR THE TOWN OF GEORGINA ENDORSING THE STEP 1 AND STEP 2 APPROACH.
6. THAT THE COMMITTEE FOR THE GEORGINA SAFE STREETS PROGRAM INVESTIGATE THE FINANCIAL FEASIBILITY AND OPERATIONAL EFFECTIVENESS OF THE TRAFFIC CALMING INITIATIVES IDENTIFIED IN THE DRAFT POLICY.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the Committee of the Whole meeting recess at 12:10 p.m.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

That the Committee of the Whole meeting resume at 12:12 p.m. and that Item No. 17.4.1 be moved forward and dealt with at this time.

Carried.....

17.4 Report from the Economic Development Division:

17.4.1 Processing of Annual Funding Requests from Community Organizations

Report No. ED-2012-0020

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0324

- A. THAT REPORT ED-2012-0020 PREPARED BY THE ECONOMIC DEVELOPMENT DIVISION, DATED DECEMBER 3, 2012 REGARDING THE PROCESSING OF ANNUAL FUNDING REQUESTS FROM COMMUNITY ORGANIZATIONS BE RECEIVED.
- B. THAT THE ORGANIZATIONS LISTED IN SECTION 2 OF REPORT ED-2012-0020 AND OTHER ORGANIZATIONS WHO INTEND TO REQUEST FUNDING DURING THE 2013 BUDGET PROCESS, BE ADVISED THAT THE SUBMISSION OF A 2013 TOWN FUNDING APPLICATION, TOGETHER WITH DOCUMENTATION TO SUPPORT THE REQUEST, MUST BE SUBMITTED TO THE TOWN OF GEORGINA PRIOR TO JANUARY 31, 2013 IN ORDER TO BE CONSIDERED BY COUNCIL DURING THE 2013 BUDGET DELIBERATIONS.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Direction was given that those community organizations that have been institutionalized within the Town's operating budget should be treated in the same manner as a Purchase of Service and that the Treasurer should allow the release of interim funds prior to the Town's 2013 budget approval, in the same manner as the interim appropriations approved by Council for Town operations.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the Committee of the Whole meeting recess at 12:32 p.m.

Carried.....

The Committee of the Whole meeting resumed at 1:20 p.m.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Distress Centres Toronto requesting the temporary closure of Pefferlaw Road during the annual "B.A.D. Ride 16" (Bikers Against Despair) fundraising ride on Sunday, May 26, 2013, from 10:15 a.m. to 1:30 p.m. to ensure parking without penalty for the participants.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0325

THAT CORRESPONDENCE FROM DISTRESS CENTRES TORONTO REQUESTING THE TEMPORARY CLOSURE OF PEFFERLAW ROAD DURING THE ANNUAL "B.A.D. RIDE 16" (BIKERS AGAINST DESPAIR) FUNDRAISING RIDE ON SUNDAY, MAY 26, 2013, FROM 10:15 A.M. TO 1:30 P.M. TO ENSURE PARKING WITHOUT PENALTY FOR THE PARTICIPANTS BE RECEIVED AND REFERRED TO THE DIRECTOR OF OPERATIONS AND ENGINEERING TO DETERMINE THE REASONING FOR THE REQUEST AND FOR DISCUSSION WITH THE REGION OF YORK AND SUBMISSION OF A REPORT.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Georgina Environmental Advisory Committee and Georgina Agricultural Advisory Committee requesting Council's support in establishing a 'Georgina Agricultural Week'.

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2012-0326

THAT TOWN COUNCIL ENDORSE THE CREATION OF A 'GEORGINA AGRICULTURAL WEEK' AS RECOMMENDED BY THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE (GEAC) AND THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE (GAgAC), TO BE HELD ANNUALLY IN SEPTEMBER OF EACH YEAR.

Carried.....

- 15.2.3 Georgina Environmental Advisory Committee and Georgina Agricultural Advisory Committee requesting that any future solar project proponents to Council be circulated to these committees for comments for Council's consideration.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2012-0327

THAT TOWN COUNCIL ENDORSE THE RECOMMENDATION BY THE GEORGINA ENVIRONMENTAL ADVISORY COMMITTEE (GEAC) AND THE GEORGINA AGRICULTURAL ADVISORY COMMITTEE (GAgAC) THAT ANY 'REQUESTS FOR SUPPORT' FROM FUTURE SOLAR PROJECT PROPONENTS TO COUNCIL BE CIRCULATED TO BOTH THE GEAC AND THE GAgAC FOR COMMENTS TO BE PROVIDED TO COUNCIL FOR ITS CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Ministry of Infrastructure providing an update on Ontario's Municipal Infrastructure Strategy.

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

RESOLUTION NO. CW-2012-0328

THAT CORRESPONDENCE FROM THE MINISTRY OF INFRASTRUCTURE PROVIDING AN UPDATE ON ONTARIO'S MUNICIPAL INFRASTRUCTURE STRATEGY AND THE NEXT PHASE OF FUNDING, 'THE MILL CAPITAL PROGRAM', IN THE AMOUNT OF \$51 MILLION, BE RECEIVED AND REFERRED TO THE DIRECTOR OF OPERATIONS AND ENGINEERING TO DETERMINE THE TOWN OF GEORGINA'S POSITION WITH REGARD TO THIS PROGRAM AND ANY OTHER GRANT FUNDING THAT MAY BE AVAILABLE.

Carried.....

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Recreation and Culture Department:

- 17.2.1 Former Sutton Public School Feasibility Study
Report No. RC-2012-0025

Moved by Councillor Szollosy

Seconded by Councillor Wheeler

RESOLUTION NO. CW-2012-0329

THAT REPORT NO. RC-2012-0025 ENTITLED 'FORMER SUTTON PUBLIC SCHOOL FEASIBILITY STUDY' BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DEAL WITH THE RESPECTIVE ISSUES WITHIN THE REPORT AND THAT THE PRESENTATION OF THE REPORT BE DEFERRED TO A COUNCIL MEETING AT THE BEGINNING OF 2013.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2.2 Municipal Cultural Plan

Report No. RC-2012-0026

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. CW-2012-0330

THAT REPORT NO. RC-02012-0027 ENTITLED 'MUNICIPAL CULTURAL PLAN' BE RECEIVED AND THAT THE PRESENTATION OF THE REPORT BE DEFERRED TO A COUNCIL MEETING AT THE BEGINNING OF 2013.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Egypt Hall update

Councillor Smockum advised that a building permit for the construction of the Egypt Hall will be applied for following receipt of the Engineer's stamp, with a construction timeframe of approximately six months.

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

Not dealt with in this form; please refer to the Special Council Minutes of December 3, 2012, File No. SC201208MIN-MIN20121203.

24. RISE AND REPORT FROM CLOSED MEETING:

Not dealt with in this form; please refer to the Special Council Minutes of December 3, 2012, File No. SC201209MIN-MIN20121203.

25. ADJOURNMENT:

Moved by Councillor Craig

Seconded by Councillor Smockum

That the meeting adjourn at 1:36 p.m.

Carried.....