

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Monday, December 17, 2012
9:12 a.m.

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Dan Murnaghan, Manager of Parks and Open Space
Michael Baskerville, Engineering Manager
Patti White, Manager of Recreation Services
Yvette Huber, Recreational Marketing Clerk
Phil Rose-Donahoe, Manager of Culture
Jordan Redshaw, Communications Coordinator
James Pugh, Supervisor of The ROC
Michele Staples, Cafeteria Supervisor for The ROC
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 Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig (left at 12:50 p.m.)	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. DECLARATIONS OF PECUNIARY INTEREST:

None.

4. ADDENDUMS ITEMS AND DEPUTATIONS:

The following addendum item was identified as part of the agenda;

4.1 Update respecting the Baldwin Airport

Councillor Smockum advised that a building permit was issued on the morning of December 14th for the reconstruction of the Egypt Hall and work commenced that same morning.

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

5.1 Report from the Recreation and Culture Department:

5.1.1 Multi-Year Accessibility Plan, 2013-2017

Report No. RC-2012-0031

Phil Rose-Donahoe, Manager of Cultural Services, reviewed the Town's responsibilities with respect to accessibility through a power point presentation.

Moved by Councillor Davison

Seconded by Councillor Szollosy

RESOLUTION NO. SC-2012-0552

1. THAT REPORT RC-2012-0031 PREPARED BY THE RECREATION AND CULTURE DEPARTMENT DATED DECEMBER 17, 2012 RESPECTING THE POTENTIAL FINANCIAL IMPLICATIONS OF THE 2013-2017 MULTI-YEAR ACCESSIBILITY PLAN BE RECEIVED.
2. AS PER RESOLUTION NO. GAAC-2012-0057, THAT MAYOR AND COUNCIL ADOPT THE TOWN OF GEORGINA 2013-2017 MULTI-YEAR ACCESSIBILITY PLAN.

Carried.....

5.2 Reports from the Operations and Engineering, and Recreation and Culture Departments:

- 5.2.1 Verbal report respecting the 'Community Infrastructure Improvement Fund (CIIF) Project Approval – Conversion of Former Public School into a Creative Community Hub'

Dan Pisani advised that confirmation has been received that Georgina will be receiving \$990,000 in grant funding for this project.

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. SC-2012-0553

THAT TOWN COUNCIL, UPON RECEIPT OF THE FORMER SUTTON PUBLIC SCHOOL COMMUNITY/CREATIVE HUB FEASIBILITY STUDY, ENDORSE OPTION NO. 6 TO RETAIN THE 1951 ORIGINAL PORTION OF THE BUILDING, THE LINK, AND THE 1992 ADDITION, DIRECT STAFF TO ENTER INTO AN AGREEMENT FOR GRANT FUNDING THROUGH THE COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND (CIIF) OF UP TO \$990,000.00 REFLECTING OPTION NO. 6, AND REPORT BACK TO COUNCIL WITH FURTHER ESTIMATES.

Carried.....

5.2.2 Changing Hours of Operation at the Georgina Ice Palace, the Sutton Arena and the Georgina Leisure Pool

Report No. OED-2012-0067

Dan Murnaghan reviewed the report, indicating that staff had been requested to return to Council to advise if any groups would be displaced by the phased in changes in hours at the arenas.

Moved by Councillor Smockum

Seconded by Councillor Craig

RESOLUTION NO. SC-2012-0554

1. THAT REPORT NO. OED-2012-0067 REGARDING CHANGING HOURS OF OPERATION AT THE GEORGINA ICE PALACE, THE SUTTON ARENA AND THE GEORGINA LEISURE POOL DATED DECEMBER 17, 2012 BE RECEIVED.
2. THAT COUNCIL APPROVE THE RECOMMENDATION OF 10 HOUR SHIFTS FOR FACILITY OPERATORS IN ORDER TO ACCOMMODATE THE PROPOSED SCHEDULE AT THE GEORGINA ICE PALACE, THE SUTTON ARENA AND THE GEORGINA LEISURE POOL.
3. THAT THESE RECOMMENDATIONS BE PHASED IN OVER THE REMAINDER OF THE 2013 SEASON AND BE COMPLETELY INSTATED FOR THE 2014 SEASON.

Carried.....

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

The Council Meeting recessed at 11:12 a.m. and resumed at 11:20 a.m.

Verbal update on Baldwin Airport

Michael Baskerville, Engineering Manager, explained that the municipality's authority is excluded through the Municipal Act which removes our authority on Provincially Significant Wetland under the Lake Simcoe Region Conservation Authority regulations. The Town has no authority with regard to fill on the airport property, that it is all regulated by the Lake Simcoe Region Conservation Authority who has jurisdiction. The property is regulated by the Federal Government which removes any Planning Act authority the Town has.

5.2.3 Verbal report respecting Policy and Operational Matters
respecting the Business Plan for The ROC

Ms. Grant advised that staff is in attendance to advise Council on the 2012/2013 operating season, how staff has been operating the facility, the hours of operations, skating rink, toboggan hill, and approaches staff is taking. James Pugh, Michele Staples and Yvette Huber reviewed these issues.

Councillor Craig left the meeting at 12:08 p.m. and returned at 12:09 p.m. and took his seat at the Council table.

Staff was requested to report back with the intention of opening The ROC facility on off-hours based on signage to the following effect; ; 'FACILITY UNSUPERVISED, USE AT OWN RISK' and 'FACILITY CLOSED, CONDITIONS UNSAFE' and with minimal maintenance with respect to the skating rink.

Councillor Craig left the meeting at 12:50 p.m.

Staff was directed to maintain the same practice as last season with regard to discouraging patrons from bringing food into the chalet.

6. CONFIRMING BY-LAW:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-laws be given three readings:

By-law Number 2012-0127 (COU-2)

Being a by-law to confirm the
proceedings of Special Council.

Carried.....

7. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (1:04 p.m.).

Carried.....

Robert Grossi, Mayor

Patricia Nash, Acting Clerk