

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Tuesday, April 2, 2013
(9:00 a.m.)

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Yvonne Aubichon, Town Clerk
Darlene Carson, Deputy Treasurer
Robert Fortier, Operations Manager
Robin McDougall, Director of Recreation and Culture
Rebecca Mathewson, Director of Administrative Services and Treasurer
Patricia Nash, Deputy Clerk
Dan Pisani, Director of Operations and Engineering
Steve Richardson, Fire Clerk
Jordan Redshaw, Communications Coordinator
Karyn Stone, Economic Development Officer

Others in attendance: None

1. MOMENT OF MEDITATION:

Two moments of meditation were observed.

2. ROLL CALL:

The Deputy 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
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS: None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS: None.

Councillor Szollosy requested consideration of a matter under Unfinished Businesses pertaining to the previous Notice of Motion regarding crossing guard at Metro Road and Old Homestead Road.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig,
Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0058

That the agenda as printed and distributed be approved.

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES: None.

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following matters were identified for separate discussion:

- 9.1 Item No. 17.1.1, Report DAS-2013-0012, Proposed Heritage Designation, 33 High Street, Sutton
- 9.2 Item No. 17.1.2, Development Charges Act 1997/1989, Report No. DAS-2013-0013

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy
Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0059

That the routine correspondence be received.

That the following recommendation 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:

Report from the Operating and Engineering Department:

- 17.2.1 Road Dedication and Assumption
Part Lot 21, Concession 1 (G), Part 1 on Plan 65R-34110,
Old Shiloh Road, Pefferlaw

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

Report No. OED-2013-0009

RESOLUTION NO. CW-2013-0060

That Report OED-2013-0009 prepared by the Operations and Engineering Department dated April 2, 2013 respecting the road dedication and assumption of a portion of Old Shiloh Road be received.

That a by-law be passed dedicating Part 1 on Plan 65R-34110 as public highway and forming part of Old Shiloh Road.

17.2.2 Cost Summary – Road Yard Additions (Belhaven and Egypt)

Report No. OED-2013-0015

RESOLUTION NO. CW-2013-0061

That Report No. OED-2013-0015 be received for information.

That the expenditures not included in contract EPW2011-064 for the road yards addition project in the amount of \$48,337 be approved and funded by the road buildings reserve.

That the purchase of overhead doors in the amount of \$19,035 plus HST be approved and funded by the roads buildings reserve.

Carried.

10.2 Matters subject to individual conflicts: None.

11. DEPUTATIONS: None.

12. PRESENTATIONS:

12.1 2013 Budget Presentations from the public

Mayor Grossi opened the floor to presentations from the public regarding the 2013 Proposed Budget.

12. PRESENTATIONS cont'd:

No requests were made.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Reports:

17.1 Report from the Administrative Services Department:

17.1.1 Proposed Heritage Designation – 33 High Street, Sutton

Report No. DAS-2013-0012

Regional Councillor Wheeler requested staff to confirm the location of the property within the attached report, page 14, summary.

Moved by Councillor Craig
Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0062

That Report DAS-2013-0012 regarding the Proposed Heritage Designation of 33 High Street, Sutton, and dated April 2, 2013, be received for information.

That the Office of the Clerk be directed to proceed with the designation process of 33 High Street under Part IV of The Ontario Heritage Act, R.S.O. 1990, c.O.18.

That the Planning Division be advised of Council's intention to designate 33 High Street under Part IV of The Ontario Heritage Act and in accordance with Council's conditions (Schedule 2) as set out in the Draft Plan of Subdivision 19T-07G01 and Draft Plan of Common Elements Condominium 19CDM-07G02.

Carried.

17.1.2 Development Charges Act 1997/1989

Report No. DAS-2013-0013

Moved by Councillor Craig
Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0063

That Report No.DAS-2013-0013, the Statement of Development Charges collected as of December 31, 2012, under the Development Charges Act be received for information.

Carried.

14. PUBLIC MEETINGS: None.

15. COMMUNICATIONS:

15.1 Matters for Routine: None.

15.2 Matters for Disposition:

15.2.1 Sara Pratt, Sutton District High School requesting an exemption from the Town's Noise By-law for their annual 'Relay for Life' event on June 7, 2013, from 12:00pm to 12:00am.

Moved by Councillor Davison
Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0064

That Council grant the exemption from the Town's Noise By-law to Sutton District High School for their annual 'Relay for Life' event scheduled on June 7, 2013 from 12:00 p.m. to 12:00 a.m.

Carried.

15.2.2 Leo Longo, Aird & Berlis LLP, dated March 25, 2013, with respect to requests for an Interim Control By-law from the North Gwillimbury Forest Alliance.

Moved by Councillor Craig
Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0065

That correspondence dated March 25, 2013, received from Leo Longo, Aird & Berlis LLP, representing the North Gwillimbury Forest alliance regarding the request for an Interim Control By-law, be received

Carried.

15.2.3 John Hazlewood requesting a resolution from Council in support of reducing parking fees at Ontario Hospitals

RESOLUTION NO. CW-2013-0066

That correspondence dated March 27, 2013, received from John Hazlewood regarding their request for a resolution from Council in support of reducing parking fees at Ontario Hospitals be received.

Carried.

16. PETITIONS: None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Dealt with previously in the meeting.

18. UNFINISHED BUSINESS:

Councillor Szollosy withdrew his previous Notice of Motion of March 25, 2013, regarding the implementation of a crossing guard at Metro Road and Old Homestead Road.

19. REGIONAL BUSINESS: None.

20. MOTIONS: None.

21. NOTICES OF MOTION: None.

22. OTHER BUSINESS: None.

23. ADJOURNMENT:

Moved by Councillor Davison
Seconded by Councillor Smockum

That the meeting adjourn at 9:30 a.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk