

# THE CORPORATION OF THE TOWN OF GEORGINA

## COMMITTEE OF THE WHOLE MINUTES

Monday, June 3, 2013  
(9:07 a.m.)

### Staff in attendance:

Winanne Grant, Chief Administrative Officer  
Steve Richardson, Director of Emergency Services/Fire Chief  
Robin McDougall, Director of Recreation and Culture  
Harold Lenters, Director of Planning and Building  
Mary Baxter, Director of  
Karyn Stone, Economic Development Officer  
Kelan Jylha, Business Retention and Expansion Coordinator  
Dan Murnaghan, Manager of Parks and Facilities  
Laura Diotte, Senior Planner - Policy  
Brian Jordan, Purchasing Manager  
Phil Rose-Donahoe, Manager of Culture  
Jordan Redshaw, Communications Coordinator  
Yvonne Aubichon, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others

Karen Wolfe, Pefferlaw Post  
Doug MacMillan, President, The Letter 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  
Councillor Davison  
Councillor Szollosy

Regional Councillor Wheeler  
Councillor Hackenbrook

Regrets: Councillor Craig  
Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Item 17.6.5 was removed from the agenda

5. APPROVAL OF AGENDA:

Moved by Councillor Davison, Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0127**

That the agenda, with the following addendum item, be approved:

5.1 Item 17.6.5 was removed from the agenda

**Carried.**

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0128**

That the following minutes be adopted as presented;

Committee of the Whole Meeting held on May 21, 2013.

**Carried.**

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

15.2,	various matters for disposition
17.3.1,	Report No. Official Plan Review Consultant Selection Committee'
17.4.1,	Report No. RC-2013-0020 entitled 'Former Sutton Public School Project Coordinator Funding Approval'
17.5.1,	Report No. CAO-2013-0010 entitled 'Branding Report on Initial Evaluation'
17.6.1,	Report No. OED-2013-0026 entitled 'Olympia Leveling System'

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

- 17.6.2, Report No. OED-2013-0028 entitled 'Georgina Safe Streets Committee, Amendments to Terms of Reference and Step 2 Initiatives – Local Improvements'
- 17.6.3, Report No. OED-2013-0029 entitled 'Beach Volleyball Court Sand for The ROC'
- 17.6.4, Report No. OED-2013-0030 entitled 'Portable Toilet Rentals and Servicing'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

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-2013-0129**

That the Routine Correspondence be received, as listed;

- i) Keswick Cemetery Board Minutes of April 11, 2013
- ii) Ministry of Ontario News Release respecting the government's commitment to extend Highway 427 to Major Mackenzie Drive, connecting communities and supporting thousands of jobs throughout York Region.
- iii) AMO Communications Watch File respecting various issues including;
  - a) Bill 73, Fair and Open Tendering Act, 2013,
  - b) Cost Allocation Policy for Unmetered Loads,
  - c) Proposed regulation for Landfill Gas Power Generating Facilities,
  - d) AMO's Personal Responsibilities Workshop,
  - e) Heads of Council Training,
  - f) Zero Waste

Reports:

- 17.1.1 Jackson's Point Village Association – Business Improvement Area – Appointment to the Board of Management

Report No. ED-2013-0011

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. CW-2013-0130**

- A. That Report ED-2013-0011 prepared by the Economic Development and Tourism Division and dated June 3, 2013 respecting the appointment of the Board of Management for the Jackson's Point Village Association be received.
- B. That the following individuals be appointed to the Board of Management for the Jackson's Point Village Association:
- Helen Antonopoulos  
Haroon Latif
- C. That the by-law attached as Schedule '1' be adopted by Council.

17.2.1 Funding for Ladies of the Lake 2013 Splash Festival  
Report No. DAS-2013-0020

**RESOLUTION NO. CW-2013-0131**

1. That Council receive Report No. DAS-2013-0020 dated June 3<sup>rd</sup>, 2013 regarding funding for Ladies of the Lake 2013 Splash Festival.
2. That Council authorize the Treasurer to draw \$20,000 from Town's reserve for green initiatives to fund the approved grant for the Splash Festival in 2013.

**Carried.**

10.2 Matters subject to individual conflicts: None

11. DEPUTATIONS: None.
12. PRESENTATIONS: None.
14. PUBLIC MEETINGS: None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:17.3 Report from the Planning and Building Department:

## 17.3.1 Official Plan Review Consultant Selection Committee

Report No. PB-2013-0053

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. CW-2013-0132**

- A. That Report PB-2013-0053 prepared by the Planning Division dated June 3, 2013 respecting the Official Plan Review Consultant Selection Committee be received.
- B. That Regional Councillor Wheeler, Councillor Davison and Councillor Smockum be appointed to participate in the interview process for the selection of the retained consultant(s) to undertake the Official Plan Review.

**Carried.**17.4 Report from the Recreation and Culture Department:

## 17.4.1 Former Sutton Public School Project Coordinator Funding Approval

Report No. RC-2013-0020

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0133**

- 1. That Report RC-2013-0020 prepared by the Recreation and Culture Department dated June 3, 2013 respecting the former Sutton Public School Project Coordinator Funding Approval be received
- 2. That Mayor and Council approve the expenditure of \$15,365.25 from the Sutton Youth Centre reserve to match funds received from Southlake Community Futures Development Corporation pending grant application approval

**Carried.**

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 17.6.2 Georgina Safe Streets Committee  
Amendments to Terms of Reference and Step 2 Initiatives - Local Improvements

Report No. OED-2013-0028

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. CW-2013-0133A**

That Report No. OED-2013-0028 dated June 3<sup>rd</sup>, 2013 respecting amendments to the Terms of Reference of the Georgina Safe Streets Committee, and Step 2 Initiatives - Local Improvements Policy, be referred back to staff to make the requested changes to the Terms of Reference and the Policy for Council's reconsideration.

**Carried.**

17.6 Reports from the Operations and Engineering Department:

- 17.6.1 Olympia Leveling System

Report No. OED-2013-0026

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2013-0134**

1. That Report No. OED-2013-0026 dated June 3, 2012, respecting the purchase of the Olympia Leveling System from Resurface Corporation, be received.
2. That Council approve the purchase of the Olympia Leveling System from Resurface Corporation as they are currently the sole source provider for this item.
3. That Council authorize the Purchasing Agent to issue a purchase order to Resurface Corporation accordingly.

**Carried.**

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

## 17.6.3 Beach Volleyball Court Sand for The ROC

Report No. OED-2013-0029

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0135**

1. That Report No. OED-2013-0029 dated June 3, 2013, respecting the purchase of Beach Volleyball Court Sand for The ROC from Hutcheson Sand and Mixes as per Tender OED2013-026 be received.
2. That Council approve the purchase of Beach Volleyball Court Sand for The ROC from Hutcheson Sand and Mixes as per Tender OED2013-026.
3. That Council authorize the Purchasing Agent to issue a purchase order according to the terms and conditions of Tender OED2013-026.

**Carried.**

## 17.6.4 Portable Toilet Rentals and Servicing

Report No. OED-2013-0030

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. CW-2013-0136**

1. That Report No. OED-2013-0030 dated June 3, 2013 regarding Portable Toilet Rentals and Services be received.
2. That Council approve the acceptance of Portable Toilet Rentals Inc. as the provider of the rental, delivery and servicing of portable toilets based on terms and conditions of RFP OED2013-022.
3. That Council authorize the Purchasing Agent to issue a purchase order according to Proposal OED2013-022.

**Carried.**

The Chief Administrative Officer was requested to review the current policy for tender circulation with staff and determine if there may be other opportunities to expand the coverage of tenders to the public.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.5 Report from the Chief Administrative Officer:

17.5.1 Branding Report on Initial Evaluation

Report No. CAO-2013-0010

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. CW-2013-0137**

That Report CAO-2013-0010 prepared by the Communications Division and dated June 3, 2013, respecting Branding Report on Initial Evaluation be received and referred back to staff for further discussion and report.

**Carried.**

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Ministry of Infrastructure advising of an anticipated opening of the Highway 404 extension to Ravenshoe Road in fall of 2014.

Moved by Councillor Szollosy, Seconded by Councillor Wheeler

**RESOLUTION NO. CW-2013-0138**

That correspondence from the Ministry of Infrastructure advising of an anticipated opening of the Highway 404 extension to Ravenshoe Road in fall of 2014 be received.

**Carried.**

15.2.2 2014 Election Committee recommending that voting count tabulators be used for the 2014 election and that staff be authorized to issue a tender for this purpose.



13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:
15. COMMUNICATIONS cont'd:

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0139**

That correspondence from the 2014 Election Committee recommending that voting count tabulators be used for the 2014 election and that staff be authorized to issue a tender for this purpose be received and referred to the Town Clerk and Election Committee to submit a report supporting their recommendation to purchase voting count tabulators.

**Carried.**

- 15.2.3 Town of Lakeshore requesting support of its position requesting the Ministry of Transportation to provide financing to municipalities for maintenance/repair work on approaches and overpasses to 400 series highways in Ontario.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0140**

That correspondence from the Town of Lakeshore requesting support of its position requesting the Ministry of Transportation to provide financing to municipalities for maintenance/repair work on approaches and overpasses to 400 series highways in Ontario, be received.

**Carried.**

16. PETITIONS: None.
17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:
- 17.6.5 Award of Tender Contract OED2013-025  
Asphalt Resurfacings and Road Improvements and an Overlay at the  
ROC Parking Lot
- Report No. OED-2013-0024
- This item was removed from the agenda.
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 SESSION:

Moved by Councillor Szollosy, Seconded by Councillor Davison

Be it resolved that the Committee of the Whole Meeting recess at this time and move into a closed session pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider: at 10:31 a.m.

- I) **MINUTES OF MAY 21 AND MAY 27, 2013**
- II) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
  - Potential uses of Town Owned Recreational Property
- III) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
  - Proposed Lease of Space in Keswick
- IV) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
  - Offer of donated land
- V) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**
  - Georgina Public Library Board Personnel Request
- VI) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
  - Proposed divestiture of Property

**Carried.**

24. RISE AND REPORT FROM CLOSED SESSION:

The Committee of the Whole Members rose from the Closed Session at 11:55 a.m. with report.

24. RISE AND REPORT FROM CLOSED SESSION cont'd:**II) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**

- Potential uses of Town Owned Recreational Property

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. CW-2013-0141**

- A. That Report ED-2013-0012 prepared by the Economic and Tourism Development Office and dated June 3, 2013 regarding 481 Lake Drive East, be received.
- B. That staff be directed to schedule a public consultation session to obtain input on the future use of 481 Lake Drive East (Former Sedore-Reed Farm).
- C. That staff be directed to have options 2 through 5 and the option provided by Joanne Henderson presented at the public consultation session.
- D. That staff process the lease documents necessary for Ravencrest Farms to farm Part 2 for the 2013 year.

**Carried.**

**III) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**

- Proposed Lease of Space in Keswick

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2013-0142**

1. That Report RC2013-0022 presented on June 3, 2013 regarding the Ice Palace Sign – Tenant Panels be received.
2. That the Mayor and Council;
  - a) authorize staff to offer the two Ice Palace lease holders (Rogers and Gen Sports) a tenant panel on the Ice Palace sign
  - b) authorize two panels to host the logos of the four major sports groups that consider the Ice Palace their home, namely Georgina Minor Hockey Association (GMHA), Georgina Girls Hockey Association (GGHA), Georgina Ice Junior C Hockey Club, and Georgina Skating Club (GSC).

**Carried.**

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

- IV) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
- Offer of donated land

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0143**

That the Chief Administrative Officer be directed to report back with supplemental information.

**Carried.**

- V) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**
- Georgina Public Library Board Personnel Request

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2013-0144**

1. That Report No. GLB-2013-01 prepared by the Georgina Public Library Board dated June 3, 2013 be received; and
2. That Council receive the Library Board's intention to re-classify Children's Services Coordinator (CSC) from a union position to management classification.
3. That the position continue in the 2014 operation budget

**Carried.**

- VI) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (c), MA**
- Proposed divestiture of Property

Moved by Councillor Davison, Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0145**

That the Chief Administrative Officer be directed to negotiate terms of the divestiture and report back.

**Carried.**

25. ADJOURNMENT:

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the meeting adjourn at 12:02 p.m.

**Carried.**

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Robert Grossi, Mayor

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Yvonne Aubichon