

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, September 16, 2013
(9:05 a.m.)

Staff:

Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation and Culture Department
Steve Richardson, Director of Emergency Services and Fire Chief
Harold Lenters, Director of Planning and Building
Dan Pisani, Director of Operations and Engineering
Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO
Jon Pegg, Deputy Fire Chief
Dave Reddon, Manager/Taxation & Revenue
Jacqueline Roy, Licensing Coordinator
Jodi Pridham, Registration and Bookings Supervisor
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy

Regrets: Councillor Craig

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was presented:

4.1 Replacement of Page 2 of Policy for Report RC-2013-0031, Item No. 17.4.1

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0193

That the Committee of the Whole agenda be approved with the following addendum item:

- Replacement of Page 2 of Policy for Report RC-2013-0031, Item No. 17.4.1

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0194

Minutes of the Committee of the Whole Meeting held on August 26, 2013, with correction to page 8 by removing the words 'as amended' from the second-last paragraph so that it reads '*That correspondence from Mary Jo Verissimo and Adair Heath requesting Council address the issue of bull-fighting occurring at Madiera Park on Highway 48, be received.*'

Carried.

8. BUSINESS ARISING FROM THE MINUTES:

Page 8, Resolution No. CW-2013-0187; Council was advised that staff have not yet received the update from the Region of York respecting the request for a school crossing guard at the intersection of Old Homestead Road and Metro Road in Keswick. Once the update has been received, the Director of Operations and Engineering will submit a report to Council accordingly.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 15.2 Various matters for Disposition
- 17.1.1 Report No. DES-2013-0008 entitled 'Potential Regionalization of Fire Services'
- 17.1.2 Report No. DES-2013-0009 entitled 'Survivor Day Recognition'
- 17.2.1 Report No. CAO-2013-0014 entitled 'Council/Committee of the Whole Structure and Proposed Procedural Changes'
- 17.3.3 Report No. DAS-2013-0038 entitled 'Business Licensing Screening Threshold Policy'
- 17.3.4 Report No. DAS-2013-0039 entitled 'Proposed Amendments to Licensing By-law 2002-0169 (LI-3) Schedule 11 Salvage Yards, Second Hand Goods'
- 17.4.1 Report No. RC-2013-0031 entitled 'Recreation and Culture Community Support Contributions Policy'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy, 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-2013-0195

That the following routine correspondence listing be received:

- i) AMO Communication regarding the 2013 AMO Counties, Regions, Single Tier (CRST) Symposium on October 24 and 25, 2013.
- ii) AMO Watch File, topics for September 5, 2013; Long Term Energy Plan, Councillor Training, Counties/Regions/Single Tier Symposium, Media and Social Media Training Workshops, LAS Energy Planning Workshops, career opportunities.
- iii) Minor Variance Application A27-13, Jeremy Rose, to legalize covered porch located too close to front lot line at 25607 Woodbine Ave.
- iv) Minor Variance Application A29-13, Dora Colangelo, to permit construction of a detached garage exceeding height allowance at 128 Blue Heron Drive, Duclos Point.
- v) Consent Application B10-13, B11-13 and B12-13, Daniel Newton, to create three new residential lots on Riverbank Drive

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

- vi) AMCTO encouraging local municipalities and schools to plan activities for Local Government Week being held from October 20 to 26, 2013, to promote a better understanding and awareness about the operations and services of their municipality and foster responsible citizenship and stewardship of their local communities.

Reports:

- 17.3.1 Tax Adjustment Applications made under Sections 357/358 of the Municipal Act

Report No. DAS-2013-0033

RESOLUTION NO. CW-2013-0196

1. That Report No. DAS-2013-0033 dated September 16, 2013 prepared by the Administrative Services Department regarding tax adjustment applications made under Sections 357/358 of *The Municipal Act* be received.
2. That Council approve applications numbered 0001 to 0039 inclusive, as listed on Appendix 'B', submitted under Sections 357/358 of *The Municipal Act*.

- 17.3.2 Simcoe Landing Alternate-Side Parking Update

Report No. DAS-2013-0036

RESOLUTION NO. CW-2013-0197

1. That Council receive Report No. DAS-2013-0036 dated September 16, 2013, prepared by the Administrative Services Department regarding an update on Simcoe Landing Alternate-Side Parking for information purposes.

Carried.

10.2 Matters subject to individual conflicts: None.

11. DEPUTATIONS: None.

12. PRESENTATIONS: None.

14. PUBLIC MEETINGS: None.

15. COMMUNICATIONS: None.

16. PETITIONS: None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Emergency Services Department:

17.1.1 Potential Regionalization of Fire Services

Report No. DES-2013-0008

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0198

1. That Report No. DES-2013-0008 prepared by the Emergency Services Department dated September 16, 2013 entitled Potential Regionalization of Fire Services be received.
2. That Council request the Region of York to establish a Steering Committee to investigate the feasibility of consolidating the fire services within the Region of York and that the Steering Committee be directed to review all components of fire service delivery including dispatch services, volunteer service and the inclusion of all other emergency service providers within the Region of York.
3. That the Fire Chief be authorized to enter into discussions regarding automatic aid agreements with neighbouring municipalities, to consult with the Georgina Professional Firefighters Association representatives on the matter, and to report back to a future Council meeting.

Carried.

17.1.2 Survivor Day Recognition

Report No. DES-2013-0009

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0199

1. That Report No. DES-2013-0009 prepared by the Emergency Services Department dated September 16, 2013 entitled Survivor Day Recognition be received with thanks and recognition.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:17.2 Report from the Chief Administrative Officer:

17.2.1 Council/Committee of the Whole Meeting Structure and Proposed Procedural Changes

Report No. CAO-2013-0014

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0200

1. That Report No. CAO-2013-0014 prepared by the Office of the Chief Administrative Officer dated September 16, 2013 with regard to the Council/Committee of the Whole Meeting Structure and Proposed Procedural Changes be received; and
2. That for the purposes of establishing a meeting schedule for the proposed Council/Committee of the Whole Meeting Structure Proposed Procedural Changes, Council direct that Schedule "2" be adopted as the meeting schedule for the pilot project period of October 30, 2013 to April 30, 2014.

Carried.

17.3 Reports from the Administrative Services Department:

17.3.3 Business Licencing Screening Threshold Policy

Report No. DAS-2013-0038

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0201

That Report No. DAS-2013-0038 entitled 'Business Licencing Screening Threshold Policy' be referred back to staff to clarify the specific restrictions for each licence and report back.

Carried.

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

17.3.4 Proposed Amendments to Licensing By-law 2002-0169 (LI-3)
Schedule 11 Salvage Yards, Second Hand Goods

Report No. DAS-2013-0039

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0202

1. That Report No. DAS-2013-0039 dated September 16, 2013 prepared by the Administrative Services Department entitled 'Proposed Amendments to Licensing By-law 2002-0169, Schedule 11, Salvage Yards, Second Hand Goods' be received.
2. That the attached draft by-law be deferred until such time that staff, salvage yard operators and York Regional Police meet to discuss the proposed by-law and report back to Council by October 31, 2013.

Carried.17.4 Report from the Recreation and Culture Department:

17.4.1 Recreation and Culture Community Support Contributions Policy

Report No. RC-2013-0031

Staff was requested to provide to elected officials a monthly report outlining any donations provided by the Town to local organizations/businesses as well as listing any promotional items that may be available on a Town-wide basis, the protocol followed for such purchases and all requests received for donations and promotional items. This report should also include the marketing strategy for The ROC facility and plans in place for the 2013-2014 season.

Staff was requested to provide Council with a list of all facilities and services of value that have been provided in the past by the Corporation to local schools including use of facilities, ice time, waiver of fees, etc.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0203

1. That Report RC-2013-0031 prepared by the Recreation and Culture Department dated September 16, 2013 regarding a Recreation and Culture Community Support Contributions Policy be received.
2. That the Recreation and Culture Community Support Contributions Policy be adopted.
3. That a monthly report on Community Support Contributions be provided to Council as a routine matter.

Carried.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Queen's York Rangers Volunteer Fundraising Committee requesting the Town to consider sponsoring the 'mess' fundraising dinner in the amount of \$500 to establish an Employee Assistance Program for the Queen's York Rangers.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0204

That correspondence from Queen's York Rangers Volunteer Fundraising Committee requesting the Town to consider sponsoring the 'mess' fundraising dinner in the amount of \$500 to establish an Employee Assistance Program for the Queen's York Rangers be received and referred to the Recreation and Culture Department to enquire about the potential for a silent auction table at the event.

Carried.

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

- 15.2.2 C.U.P.E. Ontario requesting the Town to consider proclaiming Wednesday, October 30, 2013 as 'Child Care Worker & Early Childhood Educator Appreciation Day', displaying posters and distributing buttons, and/or participating in any events hosted by local child care centres within Georgina.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0205

That Town Council proclaim Wednesday, October 30, 2013 as 'Child Care Worker & Early Childhood Educator Appreciation Day' in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried.

- 15.2.3 Regional Municipality of York Police Services Board concerning the abatement and remediation of clandestine drug operations and other unsafe buildings.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0206

That correspondence from the Regional Municipality of York Police Services Board concerning the abatement and remediation of clandestine drug operations and other unsafe buildings be received and referred to the Manager of Municipal Law Enforcement/CMLEO for submission of a report for Council's consideration.

Carried.

18. UNFINISHED BUSINESS: None.19. REGIONAL BUSINESS:

19.1 Region of York's Meeting Structure: Council was advised that Regional Council is conducting a Committee of the Whole meeting structure pilot project.

20. MOTIONS: None.21. NOTICES OF MOTION: None.

22. OTHER BUSINESS:

The Director of Administrative Services and Treasurer advised that there are a huge number of by-laws currently being updated by staff, one of which is the Adult Entertainment by-law.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED SESSION:
None.

24. RISE AND REPORT FROM CLOSED SESSION: None.

25. ADJOURNMENT:

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the Committee of the Whole Meeting adjourn at 10:36 a.m. and that a Special Council Meeting be held immediately following the Committee of the Whole meeting to deal with the following:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Council/Committee of the Whole Meeting Structure and Proposed Procedural Changes, Report No. CAO-2013-0014
- iv) Confirming By-law
- v) Adjournment

Carried.....

Robert Grossi, Mayor

Patricia Nash, Deputy Clerk