

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, January 7, 2013  
(9:05 a.m.)

### Staff in attendance:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Harold Lenters, Director of Planning and Building  
Steve Richardson, Director of Emergency Services and Fire Chief  
Dan Pisani, Director of Operations and Engineering  
Tolek Makarewicz, Junior Planner  
Darlene Carson, Deputy Treasurer  
Robert Fortier, Operations Manager  
Carolyn Lance, Council Services Coordinator

### 1. MOMENT OF MEDITATION:

A moment of meditation was observed.

### 2. ROLL CALL:

The Chief Administrative Officer 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:

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

Congratulations were extended to all ROC staff for the successful use of the ROC facility over the Christmas Break.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were introduced:

- 4.1 An inquiry concerning the reconstruction of the intersection of Ravenshoe Road and Woodbine Avenue under Regional Business as Item No. 19.1

5. APPROVAL OF AGENDA:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0001**

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEM, BE APPROVED AS PRESENTED:

- 5.1 AN INQUIRY CONCERNING THE RECONSTRUCTION OF THE INTERSECTION OF RAVENSHOE ROAD AND WOODBINE AVENUE UNDER REGIONAL BUSINESS AS ITEM NO. 19.1

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2013-0002**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 3, 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. 11.1, deputation by Christina Bisanz, CEO of Community and Home Assistance to Seniors (CHATS), providing an update and overview of their services
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.1, Report No. DAS-2013-0001 entitled 'Audit Plan for the 2012 Fiscal Year'
- 9.4 Item No. 17.2.1, Report No. PB-2013-0001 entitled 'Application for Deeming By-law Approval, Shearer Homes Inc.'
- 9.5 Item No. 17.3.1, Report No. CAO-2013-0002 entitled 'Greater Toronto Countryside Mayors Alliance (GTCMA) Phase Two Study'
- 9.6 Item No. 17.4.1, Report No. OED-2013-0002 entitled 'OED-2-12-010 Concrete/Sidewalk Project Update'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

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-2013-0003**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

- 17.4.2 Municipal Infrastructure Investment Initiative (MIII) Capital Program Funding Request for Lowndes Avenue Gravity Sewer

Report No. OED-2013-0003

**RESOLUTION NO. CW-2013-0004**

- 1. THAT REPORT NO. OED-2013-0003 BE RECEIVED.

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

2. THAT COUNCIL ENDORSES THE REQUEST FOR FUNDING UNDER THE MIII CAPITAL PROGRAM WITH REGARD TO THE LOWNDES AVENUE GRAVITY SEWER PROJECT AND THAT ALL INFORMATION CONTAINED IN THE EXPRESSION OF INTEREST IS ACCURATE.
3. THAT COUNCIL DECLARES THAT A COMPREHENSIVE ASSET MANAGEMENT PLAN FOR MUNICIPAL INFRASTRUCTURE INCLUDING ROADS, BRIDGES AND THE WATER AND SEWER SYSTEMS WILL BE COMPLETED ON OR BEFORE DECEMBER 31, 2013.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

- 11.1 Christina Bisanz of Community & Home Assistance to Seniors (CHATS) providing an update and overview of their services for seniors in the Town of Georgina.

Christina Bisanz, CEO of Community and Home Assistance to Seniors (CHATS), advised Council Members of its mission to support seniors throughout York Region in being able to lead independent active lives and stay in their homes as long as possible and to help avoid seniors ending up in a hospital and long term care homes.

Ms. Bisanz requested that Council assist them in raising awareness of their services, assist in identifying volunteers who may be interested in volunteering for CHATS and participating as a team in its 'Walk For Wellness', its annual fundraising event

The Chief Administrative Officer was requested to advise the Town's Communications Coordinator to coordinate Council's participation in the 'Walk For Wellness' fundraising event that runs from January 26 to February 1<sup>st</sup>.

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2013-0005**

THAT THE DEPUTATION MADE BY CHRISTINA BISANZ, CEO OF COMMUNITY AND HOME ASSISTANCE TO SENIORS (CHATS) PROVIDING AN UPDATE AND OVERVIEW OF THEIR SERVICES FOR SENIORS IN THE TOWN OF GEORGINA BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Report from the Administrative Services Department:

17.1.1 Audit Plan for the 2012 Fiscal Year

Report No. DAS-2013-0001

Moved by Regional Councillor Wheeler

Seconded by Councillor Craig

**RESOLUTION NO. CW-2013-0006**

1. THAT COUNCIL RECEIVE REPORT DAS-2013-0001 DATED JANUARY 7<sup>TH</sup>, 2013 REGARDING THE AUDIT PLAN FOR THE 2012 FISCAL YEAR.
2. THAT COUNCIL ADOPT THE AUDIT PLAN FOR THE 2012 FISCAL YEAR AS PREPARED BY BDO CANADA LLP CHARTERED ACCOUNTANTS IN CONSULTATION WITH TOWN STAFF, AND DESCRIBED IN THE ATTACHED CORRESPONDENCE FROM BDO CANADA LLP DATED DECEMBER 6<sup>TH</sup>, 2012.

Carried.....

17.2 Report from the Planning Department:

17.2.1 Application for Deeming By-law Approval  
Shearer Homes Inc. c/o David Shearer  
Lot 145 and Part Lot 146, Registered Plan 544  
n/s Nurme Avenue, Udora

Report No. PB-2013-0001

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

That the Rules of Procedure be waived to permit David Shearer to address Council members at this time.

Carried.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Shearer stated that he has built upon eight properties in this area fronting on an unassumed road. He is always specify when he sells the homes that it is zoned 'Seasonal Residential' and that the Town does grade the unassumed road when time permits but that it is not done on a regular basis. The facts that the properties are zoned 'Seasonal Residential', on an unassumed road and are not to be lived in year-round are also included in the sale paperwork. He noted that he could not afford to bring the roads up to Town standards himself.

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0007**

- A. THAT REPORT PB-2013-0001 PREPARED BY THE PLANNING DIVISION DATED DECEMBER 20, 2012 RESPECTING AN APPLICATION FOR DEEMING BY-LAW BE RECEIVED.
- B. THAT COUNCIL APPROVE THE APPLICATION SUBMITTED BY DAVID SHEARER TO DEEM LOT 145, REGISTERED PLAN 544 NOT TO BE A LOT ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSES OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990.
- C. THAT THE DEEMING BY-LAW ATTACHED AS SCHEDULE '13' BE PASSED.
- D. THAT A RESTRICTIVE COVENANT BE REGISTERED ON TITLE TO THE SUBJECT LOT TO RAISE AWARENESS OF THE FACT THAT THE LOT FRONTS ON AN UNASSUMED ROAD, AND THE RELATED ISSUES THERETO.

Carried.....

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0008**

THAT THE DEPUTATION MADE BY DAVID SHEARER ADVISING COUNCIL THAT HE INFORMS PURCHASERS IN WRITING THAT HIS PROPERTIES FRONT ON AN UNASSUMED ROAD AND THAT THEY ARE ZONED AS SEASONAL DWELLINGS, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

The Director of Planning and Building was requested to create an Interim Control By-law specific to the Nurme Avenue, Udora area in the short term, and to create an Interim Control By-law for the Town of Georgina as a whole in the long term.

The Director of Operations and Engineering was requested to install signage at all areas where unassumed roads are present to make new and existing residents aware that their properties front on an unassumed road; signage to indicate wording such as 'Unassumed Road, Use At Own Risk'.

17.3 Report from the Chief Administrative Officer:

17.3.1 Greater Toronto Countryside Mayor's Alliance (GTCMA)  
Phase Two Study

Report No. CAO-2013-0002

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. CW-2013-0009**

1. THAT REPORT NO. CAO-2013-0002 DATED JANUARY 7, 2013 RESPECTING THE GREATER TORONTO COUNTRYSIDE MAYOR'S ALLIANCE (GTCMA) PHASE TWO STUDY DATED NOVEMBER 1, 2012, BE RECEIVED.
2. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSE THE PRINCIPLES CONTAINED WITHIN THE STUDY.

Carried.....

17.4 Reports from the Operations and Engineering Department:

17.4.1 OED-2012-019 Concrete/Sidewalk Project Update

Report No. OED-2013-0002

Moved by Councillor Craig

Seconded by Councillor Davison

**RESOLUTION NO. CW-2013-0010**

1. THAT REPORT NO. OED-2013-0002 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 2. THAT COUNCIL ENDORSE THE ADDITIONAL COST OF NO MORE THAN \$123,000 TO COMPLETE THIS PROJECT.

Carried.....

12. PRESENTATIONS:

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Association of Municipalities of Ontario concerning the release of a report on cost recovery for municipal water and wastewater services.

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0011**

THAT THE CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONCERNING THE RELEASE OF A REPORT ON COST RECOVERY FOR MUNICIPAL WATER AND WASTEWATER SERVICES BE RECEIVED AND REFERRED TO THE DIRECTOR OF OPERATIONS AND ENGINEERING.

Carried.....

- 15.2.2 Township of King requesting support from York Region lower tier municipalities of its position concerning amending the existing Aeronautics Act and the Regulation of the construction of new or expanded aerodromes.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0012**

THAT TOWN COUNCIL SUPPORT THE POSITION PUT FORWARD BY THE TOWNSHIP OF KING REQUESTING THE MINISTER OF TRANSPORTATION, INFRASTRUCTURE AND COMMUNITIES TO AMEND THE EXISTING AERONAUTICS ACT AND REGULATIONS, POLICIES AND PROCEDURES SO THAT CONSTRUCTION OF NEW OR EXPANDED AERODROMES IS REGULATED IN A MANNER THAT THE HOST MUNICIPALITY CAN EXECUTE THEIR RESPONSIBILITIES TO PROTECT BOTH THEIR CITIZENS AND THE WATER SOURCES IN THEIR JURISDICTIONS WITHOUT THE ENCUMBRANCE OF AMBIGUITY REGARDING THE AUTHORITY OF THE AERONAUTICS ACT AND ITS REGULATIONS AND SPECIFICALLY TO INCORPORATE A REQUIREMENT TO COMPLY WITH ALL RELEVANT MUNICIPAL ENVIRONMENTAL AND ZONING BY-LAWS AND PROVINCIAL LAWS, AND THAT THE CHIEF ADMINISTRATIVE OFFICER CREATE A SIMILAR POSITION FOR THE TOWN OF GEORGINA SPECIFIC TO LOCAL ISSUES FOR COUNCIL'S CONSIDERATION PRIOR TO CIRCULATION TO THE REGION OF YORK AND ITS LOWER TIER MUNICIPALITIES.

Carried.....

- 15.2.3 Association of Municipalities of Ontario concerning the New AODA Accessibility Standards governing the design of public spaces in the built environment, to be incorporated into the design of certain public spaces starting in 2016.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2013-0013**

THAT CORRESPONDENCE FROM THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO CONCERNING THE NEW AODA ACCESSIBILITY STANDARDS GOVERNING THE DESIGN OF PUBLIC SPACES IN THE BUILT ENVIRONMENT, TO BE INCORPORATED INTO THE DESIGN OF CERTAIN PUBLIC SPACES STARTING IN 2016, BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Verbal update from the Chief Administrative Officer concerning a time and cost estimate for Integrity Commissioner services.

Winanne Grant, Chief Administrative Officer, advised that the process is at the stage of the complaint being assessed by the Integrity Commissioner, George Rust-D'Eye of WeirFoulds LLP. Because there was no provision in the budget for the funding of the processing of the complaint, Mr. Rust-D'Eye will supply an estimate of what he feels it may cost to process the complaint. When this estimate has been received, it will be brought to Council. If the estimate exceeds \$10,000, the estimate will need to be approved by Council, as she does not have the ability to authorize expenditures over that amount. She advised that this is due to the requirements of the procurement by-law and budgeting process.

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

- 19.1 Recent Reconstruction of the intersection of Ravenshoe Road and Woodbine Avenue and obstructions of through traffic.

Council was advised that the reconstruction of the intersection is closed down for the winter season. The Director of Operations and Engineering was requested to discuss traffic movement at this intersection with Regional staff, including east/west through traffic being impeded, speed limits and line painting.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the meeting adjourn at 11:00 a.m.

Carried.....