

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

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, January 21, 2013  
(9:09 a.m.)

### Staff in attendance:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Velvet Ross, Manager of Planning  
Steve Richardson, Director of Emergency Services and Fire Chief  
Robin McDougall, Director of Recreation and Culture  
Jordan Redshaw, Communications Coordinator  
Mike Baskerville, Engineering Manager  
Ryan Cronsberry, Manager of Municipal Law Enforcement/Chief By-law Officer  
Phil Rose-Donahoe, manager of Cultural Services  
Patricia Nash, Acting Clerk  
Carolyn Lance, Council Services Coordinator

### Others in attendance:

Brian Arnott, Novita Interpares Ltd.,  
Annabel Slaight, Ladies of the Lake  
Richard Hui, Region of York

#### 1. MOMENT OF MEDITATION:

A moment of meditation was observed.

#### 2. ROLL CALL:

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

Mayor Grossi  
Councillor Craig  
Councillor Hackenbrook  
Councillor Szollosy

Regional Councillor Wheeler  
Councillor Davison  
Councillor Smockum

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 items were identified as part of the agenda:

- 4.1 X-ray license under Other Business, Item No. 22.1
- 4.2 Council's resolution of April, 2012, reiterating its opposition to the Upper York Sewage Solution Lake Simcoe project under Other Business as Item No. 22.2

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2013-0014**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 X-RAY LICENSE UNDER OTHER BUSINESS, ITEM NO. 22.1
- 5.2 COUNCIL'S RESOLUTION OF APRIL, 2012, REITERATING ITS OPPOSITION TO THE UPPER YORK SEWAGE SOLUTION LAKE SIMCOE PROJECT UNDER OTHER BUSINESS AS ITEM NO. 22.2

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2013-0015**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 7, 2013, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Councillor Smockum inquired if the signs that were requested to be posted in Udora on unassumed roads have been posted yet and he was advised by Mike Baskerville, Engineering Manager, that he will determine the answer and advise him accordingly.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 12.1, presentation by Brian Arnott, Principal Consultant for Novita Interpares Ltd., concerning the Municipal Cultural Plan
- 9.2 Item No. 12.2, presentation by Richard Hui, Region of York, presenting the Lake to Lake Cycling Route and Walking Trail Feasibility and Design Study
- 9.3 Item No. 12.3, presentation by Annabel Slaight, Ladies of the Lake and Ontario Water Centre Committee, concerning the progress of strategic planning for the Water Centre for Innovation, Research and Learning and to share plans for "Splash Festival 2013"
- 9.4 Item No. 15.2, various matters for disposition
- 9.5 Item No. 17.1.1, Report No. DES-2013-0001 entitled 'Fire Protection Services Agreement – Township of Brock'
- 9.6 Item No. 17.2.1, Report No. RC-2013-0001 entitled 'Recreation and Culture Master Plan Update, Facility Needs Assessment Study, Trails Master Plan'
- 9.7 Item No. 17.2.2, Report No. RC-2013-0003 entitled 'Municipal Cultural Plan'
- 9.8 Item No. Item No. 17.3.1, Report No. OED-2013-0004 entitled 'Request for School Crossing Guard, Roselm Avenue and Fairwood Drive'
- 9.9 Item No. 17.3.1, Report No. OED-2013-0004 entitled 'Request for School Crossing Guard, Roselm Avenue and Fairwood Drive'
- 9.10 Item No. 17.4.1, Report No. DAS-2013-0002 entitled 'Committees and Boards of Council – Overview'
- 9.11 Item No. 17.4.2, Report No. DAS-2013-0004 entitled 'Municipal Law Enforcement Division Vehicle Fleet Purchase'
- 9.12 Item No. 17.4.3, Report No. DAS-2013-0006 entitled 'Closed Meeting Procedures'
- 9.12 Item No. 17.5.1, verbal report concerning WeirFoulds estimate for Integrity Commissioner

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

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:

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

Matters for Routine:

**RESOLUTION NO. CW-2013-0016**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Carried.....

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

None.

12. PRESENTATIONS:

12.1 Brian Arnott, Principal Consultant for Novita Interpares Ltd., concerning the Municipal Cultural Plan.

Brian Arnott made a presentation to Council with results of the Municipal Cultural Plan process and recommendations. The goals of a cultural plan are to identify cultural resources, set resources into planning context, identify goals and strategies and provide a management framework to move forward with recommendations.

Mayor Grossi moved forward and dealt with the following item:

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Recreation and Culture Department:

17.2.2 Municipal Cultural Plan

Report No. RC-2013-0003

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0017**

1 THAT REPORT NO. RC-2013-0003 PREPARED BY THE RECREATION AND CULTURE DEPARTMENT DATED 21 JANUARY 2013 RESPECTING THE MUNICIPAL CULTURAL PLAN BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 2 THAT MAYOR AND COUNCIL ADOPT THE MUNICIPAL CULTURAL PLAN AS PREPARED BY NOVITA INTERPARES LIMITED AND THE CULTURAL SERVICES DIVISION.
- 3 THAT THE MANAGER OF CULTURE, TOGETHER WITH THE CULTURAL PLANNING STEERING COMMITTEE, PREPARE A CONDENSED VERSION OF THE CULTURAL PLAN THAT WILL BE USED TO ENGAGE THE GENERAL PUBLIC IN THE PROCESS OF IMPLEMENTING THE PLAN. THE CONDENSED VERSION OF THE PLAN WILL OUTLINE THE IMPORTANCE OF COLLABORATION AMONGST THE CULTURAL SECTOR, THE LARGER BUSINESS COMMUNITY, AND COMMUNITY GROUPS AND EXPLORE OPPORTUNITIES FOR WORKING TOGETHER TO IMPLEMENT THE RECOMMENDATIONS OF THE PLAN AND THAT THE CONDENSED PLAN BE PRESENTED TO COUNCIL FOR ENDORSEMENT, AND THAT THE PRESENTATION MADE BY .
- 4 AND THAT THE PRESENTATION MADE BY BRIAN ARNOTT, PRINCIPAL CONSULTANT FOR NOVITA INTERPARES LTD., BE RECEIVED.

Carried.....

12. PRESENTATIONS:

- 12.3 Annabel Slaight, Ladies of the Lake and Ontario Water Centre Committee, concerning the progress of strategic planning for the Water Centre for Innovation, Research and Learning and to share plans for 'Splash Festival 2013'.

Annabel Slaight presented a film and power point presentation to Council members explaining the progress of the strategic planning for the Water Centre for Innovation, Research and Learning. She noted that the 2013 Splash Festival will be held on August 16<sup>th</sup> and 17<sup>th</sup> at De La Salle Park, with associated events taking place on Tuesday, July 23<sup>rd</sup> at Sibbald Point Provincial Park and on Sunday, August 11<sup>th</sup> in Beaverton.

Ms. Slaight also referenced the need for financial support towards its Rewilding Lake Simcoe project with a deadline of Friday, January 25<sup>th</sup> for submission of an application, indicating Town support.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0018**

THAT COUNCIL OF THE TOWN OF GEORGINA RECEIVE FOR INFORMATION THE PRESENTATION MADE BY ANNABEL SLAIGHT, LADIES OF THE LAKE AND ONTARIO WATER CENTRE COMMITTEE, CONCERNING THE PROGRESS OF STRATEGIC PLANNING FOR THE WATER CENTRE FOR INNOVATION, RESEARCH AND LEARNING AND REQUESTING A CONTRIBUTION TOWARDS THE REWILDING LAKE SIMCOE PROJECT BEFORE THE DEADLINE OF FRIDAY, JANUARY 25<sup>TH</sup>.

THAT TOWN COUNCIL APPROVE, IN PRINCIPLE, PROVIDING \$60,000 TO LADIES OF THE LAKE FOR THE REWILDING LAKE SIMCOE PROJECT WHICH RENEWS PUBLIC SPACES WITHIN THE TOWN.

THAT STAFF INVESTIGATE AND REPORT ON WHETHER FUNDING CAN BE PROVIDED THROUGH THE FEDERAL GAS TAX, AND IF NOT, THROUGH THE TOWN'S GREEN INITIATIVES RESERVE FUND WITH FUNDING TO BE CONTINGENT UPON THE OVERALL SECURING OF FUNDS FROM THE LAKE SIMCOE CLEAN UP FUND FOR PUBLIC SPACES.

A recorded vote was requested; the Acting Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Craig		x
Councillor Davison		x
Councillor Hackenbrook	x	
Councillor Smockum	x	
Councillor Szollosy	x	

Carried.....

The meeting recessed at 10:30 a.m. and resumed at 10:48 a.m.

12.2 Richard Hui, Regional of York, presenting the recreational Lake to Lake Cycling Route and Walking Trail Feasibility and Design Study.

Mr. Hui presented the details of the recreational Lake to Lake Cycling Route and Walking Trail Feasibility and Design Study to Council Members.

12. PRESENTATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0019**

THAT THE PRESENTATION MADE BY RICHARD HUI OF THE REGION OF YORK, PRESENTING THE LAKE TO LAKE CYCLING ROUTE AND WALKING TRAIL FEASIBILITY AND DESIGN STUDY WITHIN YORK REGION, BE RECEIVED AND THAT THE REGION OF YORK BE REQUESTED TO HOST A MINIMUM OF ONE ADDITIONAL PUBLIC SESSION IN THE TOWN OF GEORGINA.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS:

None.

16. PETITIONS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.1 Report from the Emergency Services Department:

17.1.1 Fire Protection Services Agreement – Township of Brock

Report No. DES-2013-0001

The Director of Emergency Services/Fire Chief was requested to prepare a report respecting the recovering of costs for use of the airboat for on-ice rescues.

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0020**

1. THAT REPORT NO. DES-2013-0001 FIRE PROTECTION SERVICES AGREEMENT – BROCK TOWNSHIP BE RECEIVED; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT COUNCIL APPROVE THE DRAFT AGREEMENT FOR FIRE PROTECTION SERVICES TO THE TOWNSHIP OF BROCK; AND
3. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR THE FIRE PROTECTION SERVICES BETWEEN THE CORPORATION OF THE TOWNSHIP OF BROCK AND THE CORPORATION OF THE TOWN OF GEORGINA.

Carried.....

17.2 Reports from the Recreation and Culture Department:

- 17.2.1 Recreation and Culture Master Plan Update  
Facility Needs Assessment Study'  
Trails Master Plan

Report No. RC-2013-0001

Staff was directed to ensure that future facilities to be construction within the Town be 'state-of-the-art', to include any and all technology that is available at the time, such as solar roof panels.

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2013-0021**

- 1 THAT REPORT RC-2013-0001 DATED JANUARY 21, 2013 PERTAINING TO A RECREATION AND CULTURE MASTER PLAN UPDATE - FACILITY NEEDS ASSESSMENT STUDY AND TRAILS MASTER PLAN BE RECEIVED.
2. IN ANTICIPATION OF BUDGET DIRECTIONS, AND IN ACKNOWLEDGEMENT OF COUNCIL'S DESIRE TO EXPEDITE THE ANALYSIS PERTAINING TO AN ADDITIONAL RECREATIONAL FACILITY IN THE KESWICK AREA, THAT MAYOR AND COUNCIL AUTHORIZE THE RECREATION AND CULTURE DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL FOR COMBINED AND SEPARATE STUDIES FOR THE PURPOSES OF A FACILITY NEEDS ASSESSMENT AND TRAILS MASTER PLAN.

Carried.....



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3 Report from the Operations and Engineering Department:

17.3.1 Request for School Crossing Guard  
Roselm Avenue and Fairwood Drive

Report No. OED-2013-0004

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2013-0022**

THAT REPORT OED-2013-0004 DATED JANUARY 21, 2013 WITH RESPECT TO A REQUEST FOR SCHOOL CROSSING GUARD AT ROSELM AVENUE AND FAIRWOOD DRIVE BE RECEIVED AND REFERRED TO THE FEBRUARY 25<sup>TH</sup> COUNCIL MEETING TO ALLOW MEMBERS OF THE PUBLIC TO PARTICIPATE IN DISCUSSION OF THIS ISSUE, AND THAT STAFF BE DIRECTED TO NOTIFY THE VICE-PRINCIPAL OF FAIRWOOD PUBLIC SCHOOL OF THIS REFERRAL FOR DISSEMINATION TO THE SCHOOL COUNCIL REPRESENTATIVE AND INTERESTED MEMBERS OF THE PUBLIC.

Carried.....

17.4 Reports from the Administrative Services Department:

17.4.1 Committees and Boards of Council – Overview

Report No. DAS-2013-0002

Rebecca Mathewson, Director of Administrative Services and Treasurer, advised Council that the table labelled 'attachment 1, page 1' should indicate that the 'committee definition' has been met for the Georgina Community Health Care Committee.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0023**

THAT REPORT NO. DAS-2013-0002, DATED JANUARY 21, 2013, REGARDING AN OVERVIEW OF TOWN COMMITTEES AND BOARDS BE RECEIVED AND REFERRED BACK TO STAFF TO PROVIDE AN UPDATE TO COUNCIL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.4.2 Municipal Law Enforcement Division Vehicle Fleet Purchase

Report No. DAS-2013-0004

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2013-0024**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2013-0004 DATED JANUARY 21, 2013 REGARDING MUNICIPAL LAW ENFORCEMENT DIVISION VEHICLE FLEET PURCHASE.
2. THAT COUNCIL AUTHORIZE THE PURCHASE OF THE EXISTING MUNICIPAL LAW ENFORCEMENT DIVISION VEHICLE FLEET AT THE EXPIRATION OF THE LEASE AGREEMENTS.

Carried.....

17.4.3 Closed Meeting Procedures

Report No. DAS-2013-0006

Moved by Councillor Craig

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0025**

THAT REPORT NO. DAS-2013-0006 DATED JANUARY 21, 2013, ENTITLED 'CLOSED MEETING PROCEDURES' BE RECEIVED FOR INFORMATION.

Carried.....

17.5 Report from the Chief Administrative Officer:

17.5.1 Verbal update  
WeirFoulds estimate for Integrity Commissioner

No update available.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Yash Kapur requesting Council proclaim the month of March as Red Cross Month in conjunction with a flag raising ceremony.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2013-0026**

WHEREAS THE CANADIAN RED CROSS SOCIETY HAS BEEN ENGAGED IN PREVENTING AND ALLEVIATING HUMAN SUFFERING ACROSS CANADA AND AROUND THE WORLD,

AND WHEREAS THE CANADIAN RED CROSS SOCIETY HAS HELPED THOUSANDS OF CANADIANS THROUGH ITS DISASTER RELIEF AND COMMUNITY SERVICES, INCLUDING OUR OWN CITIZENS OF THE TOWN OF GEORGINA,

AND WHEREAS THE CANADIAN RED CROSS SOCIETY IS A REFLECTION OF THE CANADIAN SPIRIT OF GENEROSITY, CARING AND SELFLESSNESS,

THEREFORE THE TOWN OF GEORGINA HERBY PROCLAIMS THE MONTH OF MARCH, 2013, AS 'RED CROSS MONTH' IN THE TOWN OF GEORGINA, URGES ALL RESIDENTS TO SUPPORT THE CANADIAN RED CROSS SOCIETY AND ITS COMMUNITY BY REGULARLY VOLUNTEERING THEIR TIME OR BY FINANCIALLY SUPPORTING RED CROSS PROGRAMS, ACROSS THE WORLD AND ACROSS THE STREET, AGREES TO FLY THE RED CROSS FLAG DURING THE MONTH OF MARCH AND PROMOTE THE PROCLAMATION ON THE TOWN'S PAGE IN THE LOCAL NEWSPAPER AND ON ITS WEBSITE.

Carried.....

- 15.2.2 Province of Ontario News Release seeking input on proposed changes to the Fire Code and Building Code that will improve fire safety in residences for seniors, people with disabilities and other vulnerable individuals.

15. COMMUNICATIONS cont'd:

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2013-0027**

THAT THE PROVINCE OF ONTARIO NEWS RELEASE SEEKING INPUT ON PROPOSED CHANGES TO THE FIRE CODE AND BUILDING CODE THAT WILL IMPROVE FIRE SAFETY IN RESIDENCES FOR SENIORS, PEOPLE WITH DISABILITIES AND OTHER VULNERABLE INDIVIDUALS, BE RECEIVED AND REFERRED TO THE DEPARTMENT OF EMERGENCY SERVICES.

Carried.....

- 15.2.3 Province of Ontario advising that the Ontario Sport and Recreation Communities Fund is accepting applications for 2013-2014, a fund that will enable eligible local, regional and provincial sport and recreation organizations to implement innovative programs and services.

Moved by Councillor Davison

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2013-0028**

THAT CORRESPONDENCE FROM THE PROVINCE OF ONTARIO ADVISING THAT THE ONTARIO SPORT AND RECREATION COMMUNITIES FUND IS ACCEPTING APPLICATIONS FOR 2013-2014, A FUND THAT WILL ENABLE ELIGIBLE LOCAL, REGIONAL AND PROVINCIAL SPORT AND RECREATION ORGANIZATIONS TO IMPLEMENT INNOVATIVE PROGRAMS AND SERVICES, BE RECEIVED AND REFERRED TO THE RECREATION AND CULTURE DEPARTMENT FOR DISPOSITION.

Carried.....

- 15.2.4 Workplace Safety and Insurance Board congratulating the staff of the Town of Georgina in scoring 100% on its Workwell Health and Safety Audit.

15. COMMUNICATIONS cont'd:

Moved by Councillor Craig

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2013-0029**

THAT CORRESPONDENCE FROM THE WORKPLACE SAFETY AND INSURANCE BOARD CONGRATULATING THE STAFF OF THE TOWN OF GEORGINA IN SCORING 100% ON ITS WORKWELL HEALTH AND SAFETY AUDIT BE RECEIVED AND THAT STAFF BE CONGRATULATED FOR THEIR EFFORTS ON THIS PROJECT.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

Mayor Grossi left the chair and Acting Mayor Wheeler took the chair at 12:05 p.m.

Councillor Hackenbrook indicated that work was performed on the traffic lights at the intersection of Dalton Road and High Street in Sutton, but no advanced green signal has been initiated yet, as requested by Town Council. Dan Pisani, Director of Operations and Engineering, has been working with Regional staff on this issue but has had no response to date.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

## 22.1 Town of Georgina X-Ray License

Councillor Szollosy informed Council that there may be a Health Care Committee issue regarding the x-ray license which is a Town asset. If the purchaser of the license is unable to complete the terms of the agreement, it was suggested that the Town obtain a legal opinion on whether Council is entitled to reclaim that asset to ensure that the Ministry of Health does not retract it. The Chief Administrative Officer was requested to investigate the issue and advise Council accordingly.

22. OTHER BUSINESS cont'd:

22.2 Council's position regarding Upper York Sewage Solution project.

Regional Councillor Wheeler advised that Resolution No. C-2012-0141 was passed at the April 16, 2012 Council meeting which reiterated to the Region its opposition to the Upper York Sewage Solution Lake Simcoe option.

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

None.

24. RISE AND REPORT FROM CLOSED MEETING:

None.

25. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the meeting adjourn at this time (12:13 p.m.) and move into a Special Council Meeting.

Carried.....