

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, February 4, 2013
(9:09 a.m.)

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation and Culture
Harold Lenters, Director of Planning and Building
Dan Pisani, Director of Operations and Engineering
Jordan Redshaw, Communications Coordinator
Patti White, Manager of Recreation Services
Phil Rose-Donahoe, Manager of Culture
Ryan Cronsberry, Manager of Municipal Enforcement, Chief By-law Officer
David Reddon, Manager of Finance
Mike Baskerville, Manager of Engineering
Michele Vandentillaart, Committee Services Coordinator
Carolyn Lance, Council Services Coordinator

Others

Karen Wolfe, The Pefferlaw Post
Heidi Reidner, The Advocate

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Council Services Coordinator 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:

Mayor Grossi presented a framed certificate and bouquet of flowers to Michele Vandentillaart, Chair of the Town of Georgina United Way Fundraising Committee, as representative, for the Committee's efforts with the 2012 campaign.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0030

THAT THE AGENDA BE APPROVED AS PRESENTED:

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0031

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 21, 2013, BE ADOPTED WITH THE FOLLOWING AMENDMENT:

PAGE 5, ITEM NO. '3' OF RESOLUTION NO. CW-2013-0017, THE WORDS 'AND THAT THE PRESENTATION MADE BY' BE DELETED SO THAT ITEM '3' END WITH '...AND THAT THE CONDENSED PLAN BE PRESENTED TO COUNCIL FOR ENDORSEMENT.'

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

Councillor Craig advised that further to the Town of Georgina x-ray license referred to on page 13 of the January 21, 2013 Committee of the Whole Minutes, the Chair of the Georgina Community Health Care Council has indicated that the Council intends to move forward with the license and therefore the license is not in danger of being lost to the Town at this time.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 17.1.2, Report No. RC-2013-0005 entitled 'Accessibility Policy'
- 9.2 Item No. 17.2.1, Report No. PB-2013-0014 entitled 'Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006'
- 9.3 Item No. 17.3.2, Report No. DAS-2013-0007 entitled 'Animal Shelter Services Update'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Davison

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:

Matters for Routine:

RESOLUTION NO. CW-2013-0032

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Reports:

17.1.1 2013 York Region 55+ Games Financial Contribution

Report No. RC-2013-0002

RESOLUTION NO. CW-2013-0033

- 1. THAT REPORT NO. RC-2013-0002 DATED FEBRUARY 4, 2013 PERTAINING TO 2013 YORK REGION 55+ GAMES FINANCIAL CONTRIBUTION BE RECEIVED.

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

2. THAT IN RESPONSE TO THE 2013 YORK REGION 55+ GAMES REQUEST, COUNCIL FINANCIALLY CONTINUE TO CONTRIBUTE IN THE AMOUNT OF FIVE HUNDRED DOLLARS, TO PROVIDE THE USE OF MUNICIPAL FACILITIES AT NO CHARGE, AND TO PROVIDE FOOD AND REFRESHMENTS.

17.3.1 Committees and Boards of Council – Overview

Report No. DAS-2013-0002 – Revised

RESOLUTION NO. CW-2013-0034

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2013-0002, DATED FEBRUARY 4, 2013, REGARDING TOWN COMMITTEES AND BOARDS – OVERVIEW, FOR INFORMATION.

17.3.3 Phasing Out of the Penny

Report No. DAS-2013-0009

RESOLUTION NO. CW-2013-0035

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2013-0009, DATED FEBRUARY 4, 2013, ENTITLED 'PHASING OUT OF THE PENNY' FOR INFORMATION PURPOSES.

17.4.1 Conveyance of Lands for Road Widening Purposes

702153 Ontario Limited

Part of Lot 13, Concession 3 (NG)

Lots 9, 10, 11 and Part of Lot 8, Plan 225, Part 1 on Plan 65R-33929,
The Queensway South, Keswick

Report No. OED-2013-0006

RESOLUTION NO. CW-2013-0036

1. THAT REPORT OED-2013-0006 WITH RESPECT TO THE CONVEYANCE OF LANDS TO THE TOWN FOR ROAD WIDENING PURPOSES BE RECEIVED.

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

2. THAT A BY-LAW BE PASSED AUTHORIZING THE EXECUTION OF LAND TRANSFER DOCUMENTS RESPECTING THE CONVEYANCE OF PART 1 ON PLAN 65R-33929 FROM 702153 ONTARIO LIMITED TO THE TOWN OF GEORGINA FOR ROAD WIDENING PURPOSES, AND TO DEDICATE SAME AS PUBLIC HIGHWAY AND FORMING PART OF THE QUEENSWAY SOUTH.

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:

Mayor Grossi moved forward and dealt with the following reports:

17.1 Report from the Recreation and Culture Department:

17.1.2 Accessibility Policy

Report No. RC-2013-0005

Moved by Councillor Szollosy

Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0037

1. THAT REPORT RC-2013-0005 PREPARED BY THE RECREATION AND CULTURE DEPARTMENT DATED FEBRUARY 4, 2013, RESPECTING THE ACCESSIBILITY POLICY BE RECEIVED.

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

2. THAT MAYOR AND COUNCIL ADOPT THE ACCESSIBILITY POLICY WHICH IS A REQUIREMENT OF THE *ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005* AND *INTEGRATED ACCESSIBILITY STANDARDS, ONTARIO REGULATION 191/11*.

Carried.....

17.2 Report from the Planning and Building Department:

- 17.2.1 Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006

Report No. PB-2013-0014

Moved by Councillor Craig

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0038

- A. THAT REPORT PB-2013-0014 PREPARED BY THE PLANNING AND BUILDING DEPARTMENT DATED FEBRUARY, 4, 2013 RESPECTING PROPOSED AMENDMENT 2 TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006 BE RECEIVED.
- B. THAT COUNCIL HAS CONCERNS TO PROPOSED AMENDMENT 2 TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006, AND QUESTIONS WHETHER THE FUTURE GROWTH FORECASTED TO 2041 CAN BE ACCOMMODATED IN AN ENVIRONMENTALLY AND ECONOMICALLY SUSTAINABLE MANNER THAT UPHOLDS THE PRINCIPLES AND POLICIES OF PROTECTING THE LAKE SIMCOE WATERSHED UNDER THE GREENBELT PLAN AND LAKE SIMCOE PROTECTION PLAN.
- C. THAT YORK REGION BE REQUESTED TO CONSIDER THE WATER QUALITY OF LAKE SIMCOE AND UPHOLD THE POLICIES OF THE LAKE SIMCOE PROTECTION PLAN, 2009 WHEN DISTRIBUTING POPULATION AND EMPLOYMENT PROJECTIONS TO THE AREA MUNICIPALITIES WITHIN YORK REGION.
- D. THAT THE TOWN CLERK FORWARD REPORT PB-2013-0014 TO THE MINISTRY OF INFRASTRUCTURE AND THE REGION OF YORK LONG RANGE PLANNING BRANCH AS TOWN OF GEORGINA COMMENTS ON PROPOSED AMENDMENT 2 TO THE GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE, 2006.

Carried.....

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

17.3 Report from the Administrative Services Department:

17.3.2 Animal Shelter Services Update

Report No. DAS-2013-0007

Moved by Councillor Szollosy

Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0039

THAT COUNCIL RECEIVE REPORT NO. DAS-2013-0007 DATED FEBRUARY 4, 2013, REGARDING GEORGINA ANIMAL SHELTER SERVICES UPDATE AND THAT THE 2013 BUDGET LIST THE EXPENDITURE FOR FENCING A CANINE EXERCISE AREA ON THE SHELTER PROPERTY FOR CONSIDERATION.

Carried.....

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Queen's York Rangers Army Cadet Corps requesting permission to conduct its annual tagging in the Town of Georgina on March 23 and 24, 2013.

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0040

THAT COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS TO CONDUCT ITS ANNUAL TAGGING IN THE TOWN OF GEORGINA ON MARCH 23 AND 24, 2013

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.2 Notification from the Elmgrove Hall Board that it is relinquishing maintenance of the hall to the municipality.

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0041

THAT COUNCIL RECEIVE THE NOTIFICATION FROM THE ELMGROVE HALL BOARD THAT IT IS RELINQUISHING MAINTENANCE OF THE HALL TO THE MUNICIPALITY, AND THAT THIS ISSUE BE REFERRED TO THE 2013 BUDGET DISCUSSIONS.

Carried.....

Dan Pisani, Director of Operations and Engineering, was requested to forward correspondence to the Hall Board members expressing appreciation for their commitment to the hall over the years. He was also requested to include in his report concerning the identification of all existing rental facilities within the Town and their current state of repair, any vacant rental facilities that may be available to the board for use.

- 15.2.3 Georgina Election Committee advising Council of its Electoral Ward Boundary Review.

Moved by Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0042

THAT TOWN COUNCIL ADOPT THE RECOMMENDATIONS OF THE GEORGINA ELECTION COMMITTEE CONCERNING THE ELECTORAL WARD BOUNDARY REVIEW, AS FOLLOWS:

THAT REPORT NO. EC-2013-0001 OF THE ACTING CLERK DATED JANUARY 22, 2013, ENTITLED 'REVIEW OF ELECTORAL WARD BOUNDARIES' BE RECEIVED.

THAT THE ELECTION COMMITTEE UNDERTAKE A REVIEW OF WARD BOUNDARIES FOR THE TOWN OF GEORGINA AND PROVIDE RECOMMENDATIONS TO COUNCIL BY APRIL 2013, IN THE MANNER OUTLINED IN THE REPORT;

15. COMMUNICATIONS cont'd:

THAT THE ELECTION COMMITTEE MAKE RECOMMENDATION TO COUNCIL RESPECTING GUIDING PRINCIPLES FOR WARD BOUNDARY REVIEW PROCESS OUTLINED IN THE REPORT AS APPENDIX 'B';

THAT THE ELECTION COMMITTEE MAKES RECOMMENDATION TO COUNCIL RESPECTING THE TERMS OF REFERENCE OF THE WARD BOUNDARY REVIEW OUTLINED IN THE REPORT AS SCHEDULE 'C';

THAT STAFF BE DIRECTED TO REPORT BACK TO COUNCIL ON THE COST AND RECOMMENDATION FOR A CONSULTANT TO UNDERTAKE THE WARD BOUNDARY REVIEW.

Carried.....

- 15.2.4 Memorandum regarding a Notation of Omission outlining the manner in which the November 21, 2011 Committee of the Whole Minutes should have been presented.

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0043

THAT THE MEMORANDUM REGARDING A NOTATION OF OMISSION OUTLINING THE MANNER IN WHICH THE NOVEMBER 21, 2011 COMMITTEE OF THE WHOLE MINUTES SHOULD HAVE BEEN PRESENTED, BE RECEIVED AND REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER FOR CLARIFICATION AS TO HOW SUCH AMENDMENTS ARE TRACKED FROM THE ORIGINAL SET OF MINUTES.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

23. ADJOURNMENT:

Moved by Councillor Szollosy

Seconded by Councillor Craig

That the Committee of the Whole meeting adjourn at this time (10:25 a.m.) and move into a Special Council Meeting.

Carried.....