

THE CORPORATION OF THE TOWN OF GEORGINA

COMMITTEE OF THE WHOLE MINUTES

Monday, April 15, 2013
(9:00 a.m.)

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Yvonne Aubichon, Town Clerk
Dan Pisani, Director of Operations and Engineering
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Fire Clerk
Darlene Carson, Deputy Clerk
Mike Baskerville, Engineering Manager
Jordan Redshaw, Communications Coordinator
Karyn Stone, Economic Development Officer

Others in attendance:

Tim MacRae, President Local 3691
Jason Laidler, Georgina Chamber of Commerce
Joe Costanza, Civil Technician
Jannie and Tom Beaton
Heidi Reidner, The Advocate

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

Regrets: 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 Correspondence relating to Item No. 11.1 from Tim MacRae, President, Local 3691 concerning the regionalization of Fire Services in York Region.
- 4.2 Correspondence relating to Item No. 11.2 from Jason Laidler of the Georgina Chamber of Commerce concerning the Georgina Gathering event.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0067

That the agenda, with the following addendum items, be approved as presented.

- 5.1 Correspondence relating to Item No. 11.1 from Tim MacRae, President, Local 3691 concerning the regionalization of Fire Services in York Region.
- 5.2 Correspondence relating to Item No. 11.2 from Jason Laidler of the Georgina Chamber of Commerce concerning the Georgina Gathering event.

Carried.....

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0068

That the minutes from the Committee of the Whole meeting held on April 2, 2013, be adopted.

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 Tim MacRae, Georgina Professional Fire Fighters Association concerning regionalization of Fire Services in York Region.
- 9.2 Item No. 11.2, deputation by Jason Laidler, Georgina chamber of Commerce, requesting exemption from the noise by-law for the Georgina Gathering event.
- 9.3 Item No. 15.2.1, disposition matter from York Region 55+ Games Committee.
- 9.4 Item No. 17.1.1, Report No. DAS-2013-0005 entitled 'Audit Results 2012 – Federal Gas Tax Reporting'
- 9.5 Item No. 17.2.2, Report No. OED-2013-0014 entitled 'Reduction of Speed Limits on Metro Road YR#78;
- 9.6 Item No. 17.2.3, Report No. OED-2013-0016 entitled 'Renewal of the Site Alteration Permit and Agreement, Jannie Beaton, Part Lot 10, Concession 4 (G)'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Regional Councillor Wheeler, Seconded by Councillor Craig

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-2013-0069

That the Routine Correspondence be received for information.

Reports:

17.2 Report from the Operations and Engineering Department:

- 17.2.1 Designation of Fire Routes
 1. York Region condominium Corp #763
155 Riverglen Drive, Keswick
 2. The Peninsula Resort
202 Holmes Point Road, Pefferlaw

Report No. OED-2013-0012

RESOLUTION NO. CW-2013-0070

1. That Report No. OED-2013-0012 dated April 15, 2013 respecting the designation of fire routes at 155 Riverglen Drive and 202 Holmes Point Road be received.

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

2. That Page 9 of Schedule X of By-law 2002-0046 (TR-1) be amended to establish fire routes at the York Region Condominium Corp #763 on Riverglen Drive in Keswick and at the Peninsula Resort on Holmes Point Road in Pefferlaw.

Carried.

10.2 Matters subject to individual conflicts: None.

11. DEPUTATIONS:

- 11.1 Tim MacRae, Georgina Professional Fire Fighters Association, regarding the feasibility of consolidating the Fire Services of all municipalities in the Region of York.

Mr. MacRae addressed Council as follows:

- request for study for fire services with York Region
- similar motions passed by neighbouring municipalities
- study conducted in 1996 and 2001 by York Region

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0071

That the deputation made by Tim MacRae, Georgina Professional Fire Fighters Association, regarding the feasibility of consolidating the Fire Services of all municipalities in the Region of York be received and that the issue be referred to the Chief Administrative Officer to consolidate the information from the previous studies and to consult with the Fire Chief on the impact to Town services and cost levels with regard to suppression, EMS and police services and the type of future studies that may be required and report back.

Carried.

- 11.2 Jason Laidler, Georgina Chamber of Commerce, requesting relief from the Town of Georgina's Noise By-law for the Georgina Gathering event to be held on June 15, 2013.

Mr. Laidler advised Council as follows:

- Chamber of Commerce is the organizer of the Georgina Highland Games, name changed to the 'Georgina Gathering' in order to broaden the scope of the event.
- evening concert added to event
- exemption request to Noise By-law for concert

11. DEPUTATIONS cont'd:

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0072

That permission be granted to provide an exemption from the noise by-law during the Georgina Gathering event to be held on Saturday, June 15, 2013, from 11:00 a.m. to 12:00 a.m. midnight at the Sutton Fairgrounds, 1 Fairpark Lane, Sutton.

Carried.

12. PRESENTATIONS: None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17.1 Report from the Administrative Services Department:

17.1.1 Audit Results 2012 – Federal Gas Tax Reporting

Report No. DAS-2013-0005

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0073

That Council receive Report DAS-2013-0005 dated April 15th, 2013 regarding the Audit Results 2012 for Federal Gas Tax Reporting and refer the report to the Director of Administrative Services and Treasurer for inclusion in a visioning session.

Carried.

17.2.2 Reduction of Speed Limits on Metro Road YR#78

Report No. OED-2013-0014

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0074

1. That Report OED-2013-0014 dated April 15, 2013 respecting the proposed reduction of speed limits on Metro Road YR #78 be received for information.

2. That the Town advise York Region that the Town of Georgina feels that there is no need to alter the current speed limit.

Carried.

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

- 17.2.3 Renewal of the Site Alteration Permit and Agreement
Applicant: Jannie Beaton
Part Lot 10, Concession 4 (G)
Designated as Parts 1, 2, 3 on Plan 65R-19847
7433 Old Homestead Road

Report No. OED-2013-0016

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. CW-2013-0075

1. That Report OED-2013-0016 prepared by the Operations and Engineering Department dated April 15, 2013 respecting the renewal of the site alteration permit and agreement of Jannie Beaton be received.
2. That a by-law be passed authorizing the Mayor and Clerk to execute an amending site alteration agreement between the Town and Jannie Beaton as owner, respecting Part Lot 10, Concession 4 (G), designated as parts 1, 2, 3 on Plan 65R-19847, 7433 Old Homestead Road, and that the amending agreement provide:
 - i. access only to the subject lands may also be permitted from Old Homestead Road (Y.R. 79);
 - ii. reduction in securities from \$340,000.00 to \$100,000.00 throughout the term of the amending agreement provided that payment of the municipal services fee is received quarterly by the Town;
 - iii. the term of the agreement and site alteration fill permit be extended for four (4) years until November 28, 2016.

Carried.

14. PUBLIC MEETINGS: None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.1.1 Routine Correspondence

The Town Clerk was requested to review the practice of routine correspondence to ensure all correspondence is included as part of the routine listing.

15. COMMUNICATIONS cont'd:15.2 Matters for Disposition:

- 15.2.1 York Region 55+ Games Committee, requesting possible financial support from Council to offset some of the costs related to future games.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. CW-2013-0076

That the request made by the York Region 55+ Games Committee for financial support from Town Council to offset some of the costs related to future games be received.

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 Craig, Seconded by Councillor Szollosy

That the Committee of the Whole meeting adjourn at this time (9:54 a.m.) and move into a Special Closed Council Meeting.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk