

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

2015 Budget Review and Deliberations

Tuesday, February 10, 2015
9:02 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation & Culture
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Mary Baxter, Director of Library Services/CEO
Michael Rozario, Deputy Fire Chief
Darlene Carson-Hildebrand, Deputy Treasurer
Robert Fortier, Capital Projects Manager
Rod Larmer, Manager of Building and Chief Building Official
Tanya Thompson, Communications Manager
Dan Murnaghan, Manager of Parks and Facilities
Danny Hei, Supervisor Forestry, Horticulture & Infrastructure
Gagan Sandhu, Infrastructure and Operations Manager
Tricia Quinlan, Human Resources Manager
Patti White, Manager Recreation Services
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Economic Development Officer
Michael Baskerville, Manager of Engineering
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Pefferlaw Post
Heidi Reidner, The Advocate
Gord Mahoney, Michael Smith Planning Consultants, Item No. 9.1
Joanne Henderson
Erin Griffiths, Item No. 9.1
Lori Anderson, Item No. 9.1

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk
Councillor Davison
Councillor Harding
Councillor Sebo

Regional Councillor Wheeler
Councillor Fellini
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

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

Council Members expressed appreciation to all Town staff who were involved with the SnoFest event.

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0072

That the agenda be approved as presented

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0073

That the following minutes be adopted as presented:

- Minutes of the Special Council Meeting held on January 28, 2015.
- Minutes of the Council Meeting held on January 28, 2015.

Carried.

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any items listed on the agenda. There were none.

9. DELEGATIONS/PETITIONS

9.1 Opportunity for 2015 Budget public input

Erin Griffiths, 11 Crittenden Drive, addressed Council advising that she believes the Georgina Chamber of Commerce, as a business, should not request grant funding from the municipality, and that another multi-use recreation complex is definitely a necessity due to the overcrowding of current facilities.

Gord Mahoney of Michael Smith Planning Consultants, 19027 Leslie Street, Sharon, was in attendance on behalf of Queen's Court, owner of the Tim Hortons/Sobeys site in Sutton, on which an LCBO store has been proposed, along with the realignment of the entrance to the site. The owner is seeking 25 percent of the cost of the traffic lights at approximately \$57,000.

Lori Anderson, 830 Crescent Beach Road, Keswick, addressed Council as follows:

- intersection at Civic Centre Road and Metro Road is well used and the speed limit has been reduced from 70 km/h to 60 km/h, and to 40 km/h in one portion but the intersection remains dangerous and the bus stop in the area is dark.
- ball diamonds need more trees to create shade
- owners of properties along roadways should erect snow fencing to reduce ploughing hours and create safer roadways
- she believes the television in the pool observation room was an unnecessary expense

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0074

That the delegations made by Erin Griffiths regarding the need for another multi-use recreation complex, Gord Mahoney of Michael Smith Planning Consultants respecting a client's request for funding of 25% of a traffic light project, and Lori Anderson respecting several issues, be received.

Carried.

10. PRESENTATIONS None.

11. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

- Item No. 13.2.1.1 2015 Draft Budget
- Item No. 13.2.2.1 Verbal Report from staff respecting the Link Construction Update and required approvals for Change Orders

12. PUBLIC MEETINGS

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- b. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- c. OTHER PUBLIC MEETINGS *None.*

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That Council move into Council in Committee at this time.

Carried.

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION *None.*

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.1 Report from the Administrative Services Department:

13.2.1.1 2015 Draft Budget

Rebecca Mathewson, Director of Administrative Services and Treasurer, provided a summary for the benefit of Council at this time.

- four primary uses for reserves; future capital initiatives such as the proposed Multi Use Recreation Complex (MURC), Lifecycle replacement and rehabilitation of assets, contingent liabilities including collective agreement, legal claims, emergency situations/disasters, and working capital set aside in reserves for day-to-day operations
- overview from 2013 to 2015 – impact on reserves

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

Winanne Grant, Chief Administrative Officer,
Fleet/Equipment Services; \$1.6 Million for 2015, being a substantial component of
the budget.

Request for Fleet Supervisor to manage and assess requests from a corporate
perspective, management of the fleet, longevity, allocation of dollars, prioritization of
funds, manage preventative maintenance.

•requested deferral to 2016 and staff to design a model for fleet management
program in 2015, and that the \$1.6 Million request not move forward until it has been
assessed by the interim staff Fleet Committee to be put in place, to ensure that
investment/asset will provide corporation with dollars well spent.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0075

That staff be directed to establish a Fleet Committee for 2015 with a mandate of
reporting a model moving forward.

Carried.

TAB 3; OPERATIONS & ENGINEERING; ROADS, PUBLIC WORKS, ENGINEERING

ENGINEERING

Capital Budget, pgs 3

#ENG-1 to ENG-6

#ENG-6; Maskinonge River Pedestrian Bridge, \$1,896,440

Moved by Councillor Harding, Seconded by Councillor Sebo

That the proposed capital budget items, #ENG-1 to #ENG-6, be moved forward for
further consideration in 2015 budget deliberations

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

OPERATIONS AND ENGINEERING cont'd

New Initiatives, pgs 10 & 11

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0076

That the new initiative for an expanded 2015 Mosquito Control Program to include the community of Udora be approved and that staff determine the locations in Keswick to be included in the 2016 program.

Carried.

Operating Account Details, pgs 12-15

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0077

That Council approve the 2015 Operating Account Details of the Operations and Engineering Department, as submitted.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Council meeting recess at 11:10 a.m.

Carried.

The Council meeting reconvened at 11:25 a.m.

ROADS & PUBLIC WORKS

Capital Budget – Pgs 17-36

Pg 18; PWK-1 Flushing Unit, \$40,000, APPROVE

Pg 19; PWK-2 Minor Capital, laptops, \$4,500, DEFER to 2016 for phase-in in 2016

Pg 20; PWK-3 sidewalk grinder attachment, \$12,000, APPROVE

Pg 21; PWK-4 LED streetlights fixtures, APPROVE, staff continue to work on project, staff to report back, life expectancy of LED compared to high pressure sodium traditional lights, energy savings

Pg 22; PWK-5 2013 Tandem Axle Plows (s), \$500,000, APPROVED previous year

Pg 23; PWK-6 Single Axle Snow Plow, \$250,000, APPROVED previous year

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

OPERATIONS AND ENGINEERING cont'd

Pg 24; PWK-7 Station Road Sidewalk Master Plan, staff to hold public consultant meeting regarding encroachment/land purchase

Pg 25; PWK-8 – Egypt Yard Storage Building, DEFER to 2016

Pg 26; PWK-9 – Bridge Rehabilitation - Mossington Bridge; move forward on structural analysis, staff to confirm ownership and historical nature of bridge, inquire with Town solicitor on assumption of ownership through maintenance work performed, staff to report back

Pg 27; PWK-10 McCowan Road – Natural Screening, \$30,000, APPROVE

Pg 28; PWK-11 Surface Treatment, \$300,000, APPROVE and move forward, staff to report back on alternative treatment options

Pg 29; PWK-12 Asphalt Resurfacing, \$1,390,000 – move forward as is, staff to flag

Pg 30; PWK-13 French Drains, \$200,000, APPROVE using reserve as opposed to tax levy; use redundant reserve fund for \$68,000 and balance from Federal Gas Tax reserve

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Council meeting recess at 12:45 p.m.

Carried.

The Council meeting reconvened at 1:27 p.m.

Moved by Councillor Davison, Seconded by Councillor Harding

That the Council meeting continue past the regular four-hour meeting time limit.

Carried.

Pg 31; PWK-14 two (2) Tandem Axle Dump Trucks, \$270,000, APPROVE

Pg 32; PWK-15 two (2) Tractors, \$280,000, APPROVE

Pg 33; PWK-16 two (2) Pick Up Trucks, \$90,000 APPROVE

Pg 34; PWK-17 Asphalt Hot Box, \$15,000 APPROVE

Pg 35; PWK-18 GPS vehicle Monitoring-part of the overall corporate strategy, \$30,800 APPROVE

Pg 36; PWK-19 Laptop with ABS Diagnostic Software, \$10,000 APPROVE

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

OPERATIONS AND ENGINEERING cont'd

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0078

That Council approve the Capital Budget of the Operations and Engineering, Roads and Public Works Division and that staff carry forward Item Nos. 1, 3-19 for consideration in the budget and the Treasurer report back on funding reallocation options.

Carried.

New Initiatives, pg 37-42

Council deferred position for all new staff positions.

Pg 40, #2 Contracted Services #1-2-1511000-3410, Locate Ticket Management Software, \$6,000

#3 Consultants Fee, Account #1-2-1512473-3320

-Reflectivity Inspection, \$10,000 – staff to look into hiring a student, potential rental of vehicle

-Box Culvert Inspection at Queensway, \$5,000

-Road Network Inspection, creation of a Pavement Management System, \$45,000

APPROVE all at \$60,000

Pg.41, #4 Internal Maintenance Sub-Contracting, #1-2-1512483-3514, \$5,000 – APPROVE

Pg 42, #5 Fleet Supervisor with mechanics skill set, #1-2-1512485-1110, \$97,500 – DEFER TO 2016

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0079

That Council approve the New Initiatives of the Operations and Engineering, Roads and Public Works Divisions, Nos. 2, 3 and 4, that No. 1 be revisited and No. 5 be deferred.

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

OPERATIONS AND ENGINEERING cont'd

Operating Account Details, pgs 43-59

Moved by Regional Councillor Wheeler, Seconded by Councilor Neeson

RESOLUTION NO. C-2015-0080

That Council approve the Operating Account Base Budget Details of the Operations and Engineering, Roads and Public Works Division, as submitted.

Carried.

SOLID WASTE

New Initiatives, pgs 61-62

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0081

That Council approve the New Initiatives of the Operations and Engineering, Solid Waste Division as submitted.

Carried.

Operating Account Details, pgs 63-67

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0082

That Council approve the Operating Account Details of the Operations and Engineering, Solid Waste Division as submitted.

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

TAB 4 OPERATIONS AND ENGINEERING

FACILITIES

Capital Budget, pgs 2-27

Pg.4, HAL-1, Parks/Waterworks Facility Space, Phase I, \$40,000 APPROVE

Pg.5, HAL-2, Server Room Upgrades, \$20,000 APPROVE

Pg.6, HAL-4, Boiler Replacement, N. Wing Demo/Art Relocation to Sutton Link,
\$750,000 DEFER to later in the meeting

Pg.7, HAL-5, Civic Centre Customer Service/Security, \$300,000 APPROVE

Pg.8, HAL-6, SL Theatre/Club 55 Minor Capital, \$25,500 APPROVE

Pg.9, HAL-7, Civic Centre HR Portable Basement Entrance, \$29,000 APPROVE

Pg.10, HAL-8, Various Lighting Upgrades, \$105,000 – any rebate to go back into
general reserve - APPROVE

Pg.11, HAL-9, Pefferlaw Lions Hall, Flooring Replacement, \$21,000 APPROVE

Pg.12, HAL-10, Pioneer Village, \$18,000, \$65,000 - APPROVE carried over Item
Nos. 1,2,3,4, DEFER Item No. 5 to the 2016 budget deliberations, APPROVE Item
No. 6 through a reserve, APPROVE Item No. 7

Pg.13, HAL-11, De La Salle Waterfront Building Renovation, \$65,000 (levy), \$30,000
(prior levy) = \$95,000 -- *HIGH PRIORITY* - DENY, FLAG TO AFTER DISCUSSION
ABOUT THE LINK EXPENSES FOR BALANCE OF FUNDS

Pg.14, HAL-12, Security Cameras, \$27,000 (levy), \$9,000 (prior levy) =\$36,000 -
DENY

Pg.15, HAL-13, Minor Capital - Halls, Linkable chairs for Council Chambers \$3,200
(levy) DENY, Port Bolster Hall carry over, \$7,400 (prior levy) APPROVE

Pg.16, HAL-14, Theatre/Club 55 Sliding Automatic Doors, \$23,000 APPROVE

Pg.17, HAL-15, SL Theatre/Club 55 Parking Lot Lighting, \$37,000 – DEFER to Gas
Tax discussion

Pg.18, HAL-16, 1 Ton Vehicle, \$45,000 APPROVE

Parks & Facilities; Ice Palace, pgs 19-21

Pg.20, ICE-3, Replacement Patio Slabs, \$13,500 (prior levy) APPROVE

Pg.21, ICE-4, Security Camera Expansion, \$5,000 APPROVE -

Sutton Arena, pgs 22-25

Pg.23, SAR-1, Pefferlaw Ice Pad - Electrical, \$6,000 – requested panel with secure
lock - APPROVE

Pg.24, SAR-2, Ice Resurfacers - Replacement, \$76,000 DEFER to 2016 Budget

Pg.25, SAR-3, Shower Renovations – Ice Palace and Sutton Arena, \$87,000
APPROVE

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

OPERATIONS AND ENGINEERING cont'd

Leisure Pool, pgs 26-27

Pg.27, POL-2, Panic Alarm System, \$12,500 DEFER - remove from tax levy - staff to investigate alternatives for reconsideration by Council with report at later date in 2015

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0083

That Council approve the majority of the 2015 Capital Budget of the Operations and Engineering, Parks and Facilities – Halls, Ice Palace, Sutton Arena, Leisure Pool, with the following exceptions:

- pg. 12, HAL-10, Pioneer Village, Item No. 5, Mann House interior and summer kitchen, \$10,000 - DEFER Item No. 5 to the 2016 budget deliberations. Item # 6 to be funded within operating budget.
- pg. 13, HAL-11, De La Salle Waterfront Building Renovation, \$65,000 (levy), \$30,000 (prior levy) = \$95,000 DENY pending discussion
- pg. 14 HAL-12, Security Cameras, \$36,000 DENY
- pg. 15 HAL-13, Minor Capital – Halls – Linkable chairs for Council Chambers, \$3,200 DENY
- pg. 17 HAL-15, Stephen Leacock Theatre/Club 55 Parking Lot Lighting, \$23,000 to be funded from the Gas Tax
- pg. 24 SAR-2, Ice Resurfacers – Replacement, \$76,000 DEFER to 2016 Budget
- pg. 27 POL-2, Panic Alarm System, \$12,500 DEFER - remove from tax levy - staff to investigate alternatives for reconsideration by Council with report at later date in 2015

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Council meeting recess at 4:13 p.m.

Carried.

The Council meeting reconvened at 4:22 p.m.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

OPERATIONS AND ENGINEERING cont'd

FACILITIES & ARENAS

New Initiatives, pgs 29&30

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0084

That Council approve the New Initiatives of the Operations and Engineering, Facilities & Arenas Divisions as submitted.

Carried.

Operating Account Details, pgs. 32-47

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0085

That Council approve the Operating Account Details of the Operations and Engineering, Facilities Division, as submitted.

Carried.

PARKS

Capital Budget, pgs. 49-62

Pg 50, PRK-1, In-ground waste containers, \$15,500 APPROVE

Pg 51, PRK-2, Tree Inventory \$24,050 APPROVE

Pg 52, PRK-3, EAB Removal and Stumping \$125,000 APPROVE

Pg 53, PRK-4, Young's Harbour \$35,000 DEFER TO SUBSEQUENT BUDGET YEAR

Pg 54, PRK-5, Safety Netting at West Park Baseball Diamonds, \$11,000 APPROVE

Pg 55, PRK-6, Fuel Tank – Dyed Diesel, \$8,000 APPROVE

Pg 56, PRK-7, Self-Watering Baskets & Barrels started in 2012, \$19,800 APPROVE

Pg 57, PRK-8, Playground Replacement-Sheppard Park, \$95,000 APPROVE

Pg.58,PRK-9, Tree Planting, \$100,000 APPROVE, out of Environmental Green Initiative

Pg 59, PRK-10, Vehicle Replacement P1-09

Pg 60, PRK-11, Vehicle Replacement H1-09

Pg 61, PRK-12, Vehicle Replacement P3-09

Pg 62, PRK-13, Vehicle Replacement H1-07

All Vehicle Replacement items were referred to Fleet Committee.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

OPERATIONS AND ENGINEERING cont'd

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0086

That Council approve the Capital Projects for the Operations and Engineering Department, Parks Division, with the following exception;

Pg 53, PRK-4, Young's Harbour \$35,000 DEFER to subsequent budget year

Carried.

The Chief Administrative Officer advised that there has been no direction with regard to an alternative Civic Centre to date. Options include renovation of the existing building, new construction at the existing location, new construction at an alternate location and new construction co-habiting with a Multi-Use Recreation Complex (MURC). It was noted that the Civic Centre is currently over-capacity.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0087

That the Council meeting recess at 5:35 p.m. and reconvene the following morning, Wednesday, February 11th at 9:00 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk