

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

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, December 6, 2010  
(9:10 a.m.)

\*\*Keswick Library Annex

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk 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 (left at 12:10 p.m.)	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

3.1 Presentation of MLEO Certification Diplomas to Nicole Bohn and Mike Hutchinson of the By-law Enforcement Division

Mayor Grossi presented framed MLEO Certification Diplomas to Nicole Bohn and Mike Hutchinson of the By-law Enforcement Division at this time, with congratulations.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 Closed Session
- 4.2 'Mosquito Nuisance Control Program' final report as an attachment to Report No. EPW-2010-0052
- 4.3 Replacement page entitled 'Statement of Operations for the year ended December 31' for Report No. DAS-2010-0050,
- 4.4 Councillor Szollosy to submit a petition, Item No. 16

5. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0177**

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED:

- 5.1 'MOSQUITO NUISANCE CONTROL PROGRAM' FINAL REPORT AS AN ATTACHMENT TO REPORT NO. EPW-2010-0052
- 5.2 REPLACEMENT PAGE ENTITLED 'STATEMENT OF OPERATIONS FOR THE YEAR ENDED DECEMBER 31' FOR REPORT NO. DAS-2010-0050.
- 5.3 COUNCILLOR SZOLLOSY TO SUBMIT A PETITION REQUESTING A STREET LIGHT ON METRO ROAD, ITEM NO. 16

6. DECLARATION OF PECUNIARY INTEREST:

None.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0178**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON SEPTEMBER 27, 2010, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

None.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

n/a

10.2 Matters subject to individual conflicts

n/a

11. DEPUTATIONS:

- 11.1 Alan Chapple, Chairman of Brightstar Corp. to address Council with regard to the Planning report regarding the disposition of servicing allocation for the Crates Landing Project.

This item was delayed in the agenda because the speaker had not yet arrived due to weather conditions.

12. PRESENTATIONS:

- 12.1 Rebecca Mathewson, Director of Administrative Services and Treasurer, respecting 2009 Financial Statements

Ms. Mathewson made a power point presentation concerning her report entitled '2009 Consolidated Financial Statements'. She indicated that Joanne Rogers, partner in Grant Thornton and Irfan Ahmad, Senior Manager in Grant Thornton, lead the audit team and are in attendance. She stated that her presentation is to be a quick overview of the Town's financial statement objectives, noting that all statements are consolidated including the library boards, cemetery boards, trust funds and hall boards, which will assist in providing accountability for the Town's resources, obligations and financial affairs.

Ms. Mathewson stated that the government and the private sector are different, as the Town is not in business to make a profit, with taxation being its primary revenue source. The new financial standards for 2009 are to improve government financial reporting and comparability. She explained that the Town owns hundreds of millions of dollars worth of assets including land, buildings and outdoor facilities, vehicles, machinery and equipment, infrastructure such as roads, sewers and sidewalks, and capital assets under construction.

Ms. Mathewson explained that the Town's tangible capital assets (TCA's) net book value is \$341 million. She reviewed the Town's statement of financial position and statement of financial position with the new standards for 2009, noting that the net financial assets is a key indicator of the Town's financial health, with the second key indicator being the non-financial assets and the Town's accumulated surplus as the third key indicator.

12. PRESENTATIONS cont'd:

In response to a question regarding long term debt, Ms. Mathewson explained that the new reporting standards are intended to show the Town's total financial obligations and it is a Town obligation to pay the debt from the Willow Beach Water and Sewer Infrastructure Project, even though it is the landowners whose responsibility it is to repay it. She stated that she will enhance this section of the reporting next year to make it clear that although this is a Town debt, it is recoverable from the benefitting property owners. She indicated that it is staff's intention to bring forward the 2010 financial statements before May of 2011.

Ms. Mathewson explained with regard to depreciation of TCA's, that land will maintain its value and will not be depreciated. She stated that life spans are used for the amortization of major asset categories such as water and sewer mains with 40 year life spans, equipment with 10 year life spans or fire trucks with 15 year life spans. Land does not depreciate in value.

Ms. Mathewson stated that the Town had budgeted \$5.9 million for expenditures, whereas it actually only spent \$4.9 million for the cost of general government.

Ms. Mathewson explained that the value of land is based on the acquisition cost, but if the land was donated to the town rather than purchased, the value of the land is based on its fair market value. She stated that based on net TCA of \$341 Million, she suspects the overall replacement value of assets is at least \$700 Million. Staff is continuing to work on the replacement value of assets so that it can plan for greater sustainability in future years.

Ms. Mathewson explained that with regard to the unfunded capital projects Council had approved debt financing for, the Town had sufficient bank account balances at that time and therefore borrowed money from itself as it is less expensive to borrow from itself than from a financial institution and provides the Town greater flexibility.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0179**

THAT THE PRESENTATION MADE BY REBECCA MATHEWSON, DIRECTOR OF ADMINISTRATIVE SERVICES AND TREASURER, CONCERNING THE 2009 CONSOLIDATED FINANCIAL STATEMENTS BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.2 2009 Consolidated Financial Statements

Report No. DAS-2010-0048

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2010-0180**

1. THAT REPORT NO. DAS-2010-0048 REGARDING THE 2009 AUDITED CONSOLIDATED FINANCIAL STATEMENTS BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CORPORATION OF THE TOWN OF GEORGINA FOR THE 2009 FISCAL YEAR (ATTACHED).

Carried.....

- 17.1.1 2009 Audit Report – Grant Thornton
- Joanne Rogers, CA, Partner, Grant Thornton
  - Irfan Ahmad, CA, Senior Manager, Grant Thornton

Report No. DAS-2010-0047

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0181**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0047 REGARDING THE 2009 REPORT TO THE AUDIT COMMITTEE FROM GRANT THORNTON; AND
2. THAT COUNCIL ADOPT THE “REPORT TO THE AUDIT COMMITTEE – COMMUNICATION OF AUDIT STRATEGY AND RESULTS” (ATTACHED), PREPARED AND SUBMITTED BY GRANT THORNTON LLP CHARTERED ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2009.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.3 2009 Public Library Financial Statements

Report No. DAS-2010-0049

Moved by Councillor Smockum

Seconded by Councillor Szollosy

**RESOLUTION NO. CW-2010-0182**

1. THAT REPORT NO. DAS-2010-0049 REGARDING 2009 AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD BE RECEIVED;  
AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE GEORGINA PUBLIC LIBRARY BOARD FOR THE 2009 FISCAL YEAR.

Carried.....

17.1.4 2009 Trust Funds Financial Statements

Report No. DAS-2010-0050

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0183**

1. THAT REPORT NO. DAS-2010-0050 REGARDING 2009 AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS BE RECEIVED;  
AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA TRUST FUNDS FOR THE 2009 FISCAL YEAR.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.5 2009 Briar Hill Cemetery Board Financial Statements

Report No. DAS-2010-0051

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0184**

1. THAT REPORT NO. DAS-2010-0051 REGARDING 2009 AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD BE RECEIVED; AND
2. THAT COUNCIL ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BRIAR HILL CEMETERY BOARD FOR THE 2009 FISCAL YEAR.

Carried.....

17.1.6 2009 Boards and Committees Financial Statements

Report No. DAS-2010-0052

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0185**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0052 REGARDING 2009 FINANCIAL STATEMENTS OF THE TOWN OF GEORGINA BOARDS AND COMMITTEES; AND
2. THAT COUNCIL ADOPT THE FINANCIAL STATEMENTS (UNAUDITED) FOR THE 2009 FISCAL YEAR FOR EACH OF THE FOLLOWING BOARDS AND COMMITTEES:
  - BELHAVEN COMMUNITY HALL BOARD (ATTACHMENT #1)
  - EGYPT COMMUNITY HALL BOARD (ATTACHMENT #2)
  - PORT BOLSTER COMMUNITY HALL BOARD (ATTACHMENT #3)
  - UDORA COMMUNITY HALL BOARD (ATTACHMENT #4)
  - COOKE'S CEMETERY BOARD (ATTACHMENT #5)

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.16 Sign By-law Relief for 205 Country Mile Lane

Report No. DAS-2010-0062

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0186**

1. THAT REPORT NO. DAS-2010-0062 BE RECEIVED; AND
2. THAT TOWN COUNCIL APPROVE THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY PHILIP POYNTZ OF IDEAL SOD FARMS FOR A SECOND GROUND SIGN ON THE SAME LOT FRONTAGE, MEASURING 1.14 METRES (3.75') X 3.63 METRES (11.92') TOTALING 4.15 SQUARE METRES (44.7 SQ. FT), AT 205 COUNTRY MILE LANE, SUTTON

Carried.....

17.4 Report from the Planning and Building Department:

17.4.1 Crates Landing Project – Servicing Allocation Assignment Options  
Lots 1-15, Block A and Doreda Drive, Registered Plan 447 and Lots  
5 & 8 and Part Lots 6 & 7, Registered Plan 170

Report No. PB-2010-0120

Mr. Harold Lenters, Director of Planning and Building, reviewed the report which analyses the applicant's compliance with the terms and conditions of their allocation assignment for the subject proposal. He indicated that two major revisions were made to the application. The first zoning by-law amendment application being the first revised proposal was submitted in March of 2006 and subsequently approved on April 24, 2006. The second zoning by-law amendment application being the second revised proposal was submitted on March 27, 2008 and approved on October 30, 2008. Throughout this process, staff had to alter the deadlines for assignment of allocation on the understanding that the project was moving forward.

Mr. Lenters explained that Council approved the zoning amendment in 2008 and the owner was given 45 days to submit a Site plan Application, and was then given a one-year extension to mid-December, 2009. On this basis, the first option to Council is to revoke or rescind the existing extension of allocation. Having said that, staff recognizes that difficulties arise during the process and the financial difficulties being dealt with evolved from the economic turndown. The applicants have a commitment for financing but have not received it yet.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Lenters explained that the second option for Council is to approve a further extension with terms, conditions and deadlines, speaking specifically to specific timelines for the developer to return the investments to those individuals who have indicated a concern with their investments in the project. This extension would be graduated so that once certain criterion has been met, the application can advance to the next extension deadline. Essentially, the developer is given until January 4<sup>th</sup>, 2011 to refund those individuals who want their money refunded. If by 4:30 on that date confirmation is received that this has been completed, then the allocation will be extended, but if confirmation has not been received by that time, allocation can be automatically rescinded.

Mr. Lenters indicated that there are a couple of applications that have come to Council requiring allocation and there are some applications waiting in abeyance because sufficient allocation is not available at this time. He noted that the applicant's agent mentioned at the last Council meeting that if servicing capacity was rescinded for this project, it would essentially terminate the project until they reapplied.

Mr. Lenters advised that the sewage plant expansion target date is the last quarter in 2012 which would accommodate a lot of the existing applications. The total capacity will be 17,000 units, with 8,500 units being set aside for the Keswick Business Park, and the remaining 8,500 units set aside for residential development.

11.1 Alan Chapple, Chairman of Brightstar Corp. to address Council with regard to the Planning report regarding the disposition of servicing allocation for the Crates Landing Project.

Mr. Chapple, Chairman of the Brightstar organization, stated that he joined the team in 2005 and they have been working diligently to get everything in place. The project is worth \$150 million and they have spent \$50 million to date. The applicant is ready to go through the building permit process that will require the financing to be in place. The financing had been in place in the summer of 2008 but the worldwide economic downturn and an Ontario Municipal Board appeal terminated that financing. New financing has been obtained from a wealthy American family and is in no way related to the earlier financing in 2008. They have been reporting factual information to Council which can and have been supported by letters and e-mails. He advised that the applicant has backup arrangements in place in case the original plans do not come through. He noted that serious consideration is being given by the TD bank also.

Mr. Chapple stated that this is a controversial matter in terms of the purchasers of the units. From his position, Council must understand that the purchasers entered into legally binding contracts. The issue is that refunds impact their ability to obtain financing, but they are still prepared to do so. He explained that they would like to meet with all of the purchasers who are requesting refunds, along with their agents. Brightstar must still satisfy its existing mortgagees. He requested that Council consider granting a greater

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

timeframe than suggested in the staff report because the January 4<sup>th</sup> timeframe is too tight with Christmas coming up. He would prefer the end of January or beginning of February of 2011. Brightstar will be offering people different options along with a refund option, but they must have the time to meet with them first. He assured Council that all investors who decide on a refund will receive it. They will be satisfied. He noted that the applicant would prefer the February 4<sup>th</sup> date rather than January 4<sup>th</sup>.

Mr. Chapple explained that if an individual wants his money back and this occurred, his/her real estate agent could object because they would have received a fee when the deal closed. The applicant has already been threatened with lawsuits if this situation occurs. He stated that all investors will be satisfied by the time they are finished meeting with them. He stated that they will do what they must in order to satisfy everyone concerned.

Mr. Lenters stated that the Town should be requesting from the applicant and his solicitor written confirmation from investors that they are satisfied with whatever arrangements are decided upon. He understands that there are only ten or fifteen individuals who are concerned with their investments, while many more want to remain involved in the project. The Town should be provided a list of those individuals and written confirmation from them and staff can then provide Council with an update on the situation.

Mr. Chapple stated that the developer is responsible for maintaining the property with regard to fencing and land maintenance; they will ensure that it is cleaned up. Their intent is to put a full scale marketing program in place the first of next year. He explained that the investor's funds are being held in a trust account. He believes there are ten or less individuals wishing refunds and that some of them will choose other options or strategies that will be suggested to them, rather than refunds. Their current financier has no concerns with the potential refunds as he is convinced that this is a project he wants to support but the backup financiers would be more difficult. He mentioned that meeting with the individual investors is not mandatory and they will go ahead and refund them if they wish.

Mr. Lenters stated that there are 'drop dead' dates built in. He inquired if Council wishes to extend the January 4<sup>th</sup> date a month, to February 4<sup>th</sup>.

Mr. Chapple stated that the new dates of February 4<sup>th</sup> and 22<sup>nd</sup> are satisfactory but if everything is satisfactory by the February 22<sup>nd</sup> date, he would still prefer an extension to March 28<sup>th</sup>. If they need to refund a number of investors, and if they end up needing to deal with the TD bank, they would have to explain why they have 50 sales instead of 60 and an extra month would be beneficial to them.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Szollosy

THAT THE RULES OF PROCEDURE BE WAIVED TO ALLOW INDIVIDUALS WHO INVESTED IN THE CRATES LANDING PROJECT TO ADDRESS COUNCIL.

Carried.....

Mr. John Bell of 245 Lake Drive North stated that the Town has 'extended the olive branch' too many times. The applicants always have excuses for not meeting the deadlines put in place. He stated that he was one of the early buyers and he visited the applicant's office a few weeks ago and met with Jim Butler. He was advised that that financing is in place, but nothing is definite. He understands that to assist them with their financing, they need a certain number of investors in the project and suggested that if there are 60 investors, they could give the investors the majority of their investments back with the exception of 5% so they still have them as a sale, and if the project takes off, the investors then have the option of staying.

Sue Plamondon, Chief Administrative Officer, strongly encouraged Mr. Bell to not delay and to meet with the applicant tomorrow and negotiate his own deal.

Mr. Jordan Calpin of 757 Sheppard Avenue West, North York, stated that he would be very happy if he received a refund on his investment by February 4<sup>th</sup>. He stated that there are a number of people who have not received any correspondence in a long time and would like to be included on a list with people in similar situations.

Mary Powell of 18 Castille Crescent stated that she was one of the original purchasers and is one of the people who would like to have her money refunded due to personal circumstances. She believes that February 4<sup>th</sup> is quite acceptable.

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2010-0187**

THAT THE DEPUTATIONS MADE BY INDIVIDUALS WHO INVESTED IN THE CRATES LANDING PROJECT EXPRESSING THEIR OPINIONS CONCERNING THE CURRENT SITUATION WITH REGARD TO THEIR INVESTMENTS, BE RECEIVED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Chapple stated that the applicant advised Council and Town staff that their financing was coming through because they were told it was by the financier. Once they meet with the investors and provide refunds where needed by the February 4<sup>th</sup> deadline, they may not have enough time to make the necessary arrangements with the mortgagees and financier in order to report to Council by February 22<sup>nd</sup>. If the financing comes through from Florida, arrangements will be less complicated than if they need to deal with a financial institution. He believes that once all of the purchasers are satisfied, that will be a huge step for the project.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0188**

1. THAT REPORT NO. PB-2010-0120 BE RECEIVED FOR INFORMATION.
2. THAT THE ASSIGNMENT OF SERVICING ALLOCATION IS EXTENDED TO FEBRUARY 4, 2011 IN ORDER TO PROVIDE TIME FOR THE DEVELOPER TO REFUND THE FINANCIAL INVESTMENT OF ALL THOSE PERSONS WHO WANT OUT OF THE PROJECT.
3. BY 4:30 P.M. ON FEBRUARY 4, 2011, THE OWNER'S SOLICITOR SHALL SUBMIT TO THE TOWN'S CHIEF ADMINISTRATIVE OFFICER DETAILED WRITTEN CORRESPONDENCE WITH ANY SUPPORTING DOCUMENTATION THAT CONFIRMS THAT THE FINANCIAL INVESTMENT OF ALL PERSONS RELATED TO THE PURCHASE OF UNITS IN THE PROJECT WHO HAVE REQUESTED A REFUND HAVE RECEIVED SUCH REFUND. IN THE EVENT THAT SUCH CORRESPONDENCE AND SUPPORTING DOCUMENTATION IS NOT PROVIDED BY THE ABOVE-NOTED DEADLINE, THE ALLOCATION ASSIGNMENT IS CONSIDERED TO BE AUTOMATICALLY RESCINDED.
4. IN THE EVENT THE REQUIRED CORRESPONDENCE IN 3, ABOVE IS PROVIDED TO THE CHIEF ADMINISTRATIVE OFFICER BY THE FEBRUARY 4, 2011 DEADLINE, THE ALLOCATION ASSIGNMENT SHALL BE FURTHER EXTENDED TO ALLOW TIME FOR THE CAO, IN CONSULTATION WITH THE TOWN SOLICITOR, AS NECESSARY, TO REVIEW THE SUBMISSION FROM THE OWNER'S SOLICITOR.
5. FOLLOWING THE REVIEW IN 4. ABOVE, THE CHIEF ADMINISTRATIVE OFFICER AND/OR THE DIRECTOR OF PLANNING AND BUILDING SHALL PREPARE A REPORT TO COUNCIL FOR THE EARLIEST POSSIBLE COUNCIL MEETING IN 2011. IN THE EVENT COUNCIL IS NOT SATISFIED THAT THE

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

OWNER HAS, OR WILL, RETURN THE INVESTMENT OF ALL PROSPECTIVE PURCHASERS REQUESTING SAME, THEN COUNCIL SHALL RESCIND THE ALLOCATION ASSIGNMENT.

6. IN THE EVENT COUNCIL DECIDES THE OWNER'S SOLICITOR'S CORRESPONDENCE, RELATED TO 3, 4 AND 5 ABOVE IS SATISFACTORY, THE ALLOCATION ASSIGNMENT SHALL THEN BE EXTENDED TO 4:30 P.M. ON FEBRUARY 22, 2011, BY WHICH TIME THE OWNER SHALL PROVIDE TO THE CHIEF ADMINISTRATIVE OFFICER'S SATISFACTION, WRITTEN CORRESPONDENCE FROM THE OWNER'S SOLICITOR, THAT THE REQUIRED FINANCING TO DEVELOP THE PROJECT HAS BEEN SECURED. IN THE EVENT THE REQUIRED CORRESPONDENCE IS NOT PROVIDED TO THE CHIEF ADMINISTRATIVE OFFICER BY THE ABOVE-NOTED DEADLINE, THE ALLOCATION ASSIGNMENT IS CONSIDERED TO BE AUTOMATICALLY RESCINDED.
7. IN THE EVENT SATISFACTORY WRITTEN CORRESPONDENCE AS REQUIRED IN 6. ABOVE IS PROVIDED BY THE DEADLINE ON FEBRUARY 22, 2011, THEN THE ALLOCATION ASSIGNMENT IS CONSIDERED TO BE FURTHER EXTENDED TO ALLOW TIME FOR STAFF TO MEET WITH THE DEVELOPER AND TO REPORT BACK TO COUNCIL WITH SPECIFIC TARGET DATES FOR THE EXECUTION OF SITE PLAN AGREEMENT(S) AND THE EXTENSION OF THE ALLOCATION ASSIGNMENT AND OTHER PROJECT REQUIREMENTS, AS DEEMED NECESSARY.

Carried.....

The Committee of the Whole meeting recessed at 11:20 a.m. and resumed at 11:25 a.m.

17.1.13 Council Meeting Schedule 2011

Report No. DAS-2010-0059

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2010-0189**

1. THAT REPORT NO. DAS-2010-0059 REGARDING THE COUNCIL MEETING SCHEDULE FOR 2011 BE RECEIVED FOR INFORMATION.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE COUNCIL OF THE TOWN OF GEORGINA APPROVE THE SCHEDULE OF MEETINGS FROM JANUARY 2011 TO DECEMBER, 2011 AS AMENDED AS FOLLOWS, AND THAT ALL COMMITTEES OF COUNCIL ADHERE TO THIS SCHEDULE.
  - MONDAY, JANUARY 31<sup>ST</sup> TO BE SCHEDULED AS A 'COUNCIL ISSUES SESSION' COMMENCING AT 9:00 A.M.
  - TUESDAY, FEBRUARY 22<sup>ND</sup> TO BE A COMMITTEE OF THE WHOLE AND SPECIAL COUNCIL MEETING COMMENCING AT 9:00 A.M.
  - MONDAY, MAY 30<sup>TH</sup> TO BE TENTATIVELY SCHEDULED AS A 'POTENTIAL COUNCIL ISSUES SESSION' COMMENCING AT 9:00 A.M.
  - RESCHEDULE THE MONDAY, SEPTEMBER 6<sup>TH</sup> COMMITTEE OF THE WHOLE MEETING TO MONDAY, AUGUST 29<sup>TH</sup> AND INCLUDE A COUNCIL ISSUES SESSION, COMMENCING AT 9:00 A.M.
3. THAT THE MEETING DATES BE ADVERTISED ON THE TOWN PAGE OF THE LOCAL NEWSPAPER AND ON THE TOWN'S WEBSITE AS PER OUR NOTICE PROVISIONS.

Carried.....

17.1.9 Interim Appropriations for the 2011 Fiscal Year

Report No. DAS-2010-0055

Moved by Councillor Szollosy

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0190**

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0055 REGARDING INTERIM APPROPRIATIONS FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL APPROVE 2011 INTERIM APPROPRIATIONS FOR TOWN OPERATIONS AT AN AMOUNT NOT TO EXCEED \$14,481,570

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.1.7 Funding Allocations for Previous Year's Capital

Report No. DAS-2010-0053

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0191**

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0053 REGARDING FUNDING ALLOCATIONS FOR CERTAIN CAPITAL PROJECTS FROM PREVIOUS YEARS.
2. THAT COUNCIL AUTHORIZE THE TREASURER TO INCLUDE CAPITAL FUNDING ALLOCATIONS IN THE ANNUAL BUDGET COMMENCING IN THE YEAR 2011 FOR THOSE CAPITAL PROJECTS THAT COUNCIL HAD PREVIOUSLY APPROVED TO BE FUNDED THROUGH THE SALE OF DEBENTURES, ALTHOUGH NO DEBT HAS YET BEEN ISSUED.
3. THAT COUNCIL REPEAL THE FOLLOWING BY-LAWS THAT WERE ADOPTED TO AUTHORIZE THE SALE OF DEBENTURES:
  - I) BY-LAW NUMBER 2006-0001 (DE-1)
  - II) BY-LAW NUMBER 2007-0078 (DE-2)
  - III) BY-LAW NUMBER 2008-0087 (DE-2)
4. THAT THE TOWN CLERK NOTIFY THE REGION OF YORK REGARDING RECOMMENDATION NUMBER '3' ABOVE

Carried.....

17.1.8 2009 Fiscal Operating Surplus

Report NO. DAS-2010-0054

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0192**

1. THAT REPORT NO. DAS-2010-0054 REGARDING THE 2009 FISCAL OPERATING SURPLUS BE RECEIVED.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT COUNCIL AUTHORIZE THE TREASURER TO RESERVE ALLOCATION WITH RESPECT TO THE 2009 FISCAL OPERATING SURPLUS FUNDS FOR DISCUSSION AT THE 2011 OPERATING BUDGET MEETING.

Carried.....

17.1.10 Interim Tax Rates 2011

Report No. DAS-2010-0056

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0193**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0056 REGARDING "2011 INTERIM TAX LEVY" BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL AUTHORIZE THE FOLLOWING REGARDING THE 2011 INTERIM REALTY TAX LEVIES:
  - THAT THE COUNCIL OF THE TOWN OF GEORGINA AUTHORIZE AN INTERIM TAX LEVY ON ALL RATEABLE REAL PROPERTY IN THE TOWN OF GEORGINA WHICH HAS BEEN ASSESSED ACCORDING TO THE LAST REVISED ASSESSMENT ROLL; AND
  - THAT THE 2011 INTERIM TAX LEVY BE SET AT 50% OF THE TOTAL 2010 TAXES PAYABLE ON EACH PROPERTY; AND
  - THAT FOR NEW PROPERTIES ADDED TO THE ASSESSMENT ROLL FOR 2011 TAXATION, TAX RATES WOULD BE EQUIVALENT TO 50% OF THE 2010 TAX RATE AS INDICATED BY APPENDIX "A"; AND
  - THAT THE INTERIM TAX LEVY FOR THESE REALTY TAXES BE PAID IN TWO RELATIVELY EQUAL INSTALLMENTS AND THE INSTALLMENTS SHALL BE DUE FRIDAY, FEBRUARY 25, 2011 AND THURSDAY, APRIL 28, 2011; AND
  - THAT THE TREASURER AND/OR TAX COLLECTOR BE AUTHORIZED TO AMEND IN WHOLE OR IN PART ANY BILLING IN ORDER TO COMPLY WITH ANY PROVINCIAL LEGISLATION WHICH MAY BE INTRODUCED OR PASSED BY THE PROVINCE OF ONTARIO PRIOR TO OR AFTER THE ISSUANCE OF THE BILLING; AND

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- THAT THE ATTACHED BY-LAW BE PASSED GIVING EFFECT TO THESE RECOMMENDATIONS.

Carried.....

17.1.11 Credit Facilities 2011

Report No. DAS-2010-0057

Moved by Councillor Szollosy

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0194**

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0057 REGARDING CREDIT FACILITIES APPROVAL FOR THE 2011 FISCAL YEAR.
2. THAT COUNCIL AUTHORIZE THE MAYOR AND TOWN TREASURER TO JOINTLY BORROW, SHOULD THE UNANTICIPATED NEED ARISE, BY WAY OF PROMISSORY NOTE, THE AMOUNTS REQUIRED TO MEET THE CURRENT EXPENDITURES OF THE CORPORATION IN 2011 UNTIL TAXES ARE COLLECTED AND OTHER REVENUES ARE RECEIVED, NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY:
  - i) FROM JANUARY 1 TO SEPTEMBER 30, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR; AND
  - ii) FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PRECEDING YEAR.
3. THAT COUNCIL ADOPT A BY-LAW TO GIVE EFFECT TO THE ABOVE-NOTED RECOMMENDATIONS.

Carried.....

16. PETITIONS:

Moved by Councillor Szollosy

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010- 0195**

THAT THE PETITION SUBMITTED BY COUNCILLOR SZOLLOSY ON BEHALF OF THE SALVATION ARMY COMMUNITY CHURCH, 1816 METRO ROAD, JACKSON'S POINT, REQUESTING THE INSTALLATION OF A STREET LIGHT ON THE SOUTH SIDE OF METRO ROAD OPPOSITE THE CHURCH DRIVEWAY TO ILLUMINATE THIS PORTION OF METRO ROAD FOR TRAFFIC SAFETY REASONS, BE RECEIVED AND REFERRED TO THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS FOR CONSIDERATION AND REPORT TO COUNCIL.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1.12 2009 Provincial Financial Information Return

Report No. DAS-2010-0058

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2010-0196**

THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0058 REGARDING THE 2009 PROVINCIAL FINANCIAL INFORMATION RETURN (FIR) FOR INFORMATION.

Carried.....

17.1.14 Proposed Application for Enabling Accessibility Fund for Mid-Sized Projects for Proposed Civic Centre Renovations - Accessibility

Report No. DAS-2010-0060

Moved by Councillor Szollosy

Seconded by Councillor Davison

**RESOLUTION NO. CW-2010-0197**

1. THAT REPORT NO. DAS-2010-0060 REGARDING THE PROPOSED APPLICATION FOR ENABLING ACCESSIBILITY FUND FOR MID-SIZED

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

PROJECTS FOR THE PROPOSED CIVIC CENTRE RENOVATIONS BE RECEIVED; AND

2. THAT COUNCIL SUPPORT AND STAFF BE AUTHORIZED TO COMPLETE AND SUBMIT AN APPLICATION TO THE ENABLING ACCESSIBILITY FUND THROUGH THE MINISTRY OF HUMAN RESOURCES AND SKILLS DEVELOPMENT CANADA FOR FUNDING FOR THE PROPOSED ACCESSIBILITY RENOVATIONS TO THE CIVIC CENTRE BUILDING; AND
3. THAT STAFF BE AUTHORIZED TO EXPAND THE SCOPE OF WORK FOR THE CURRENT WORKSPACE PLANNING AND DESIGN PROJECT WITH MAYHEW AND ASSOCIATES INC. TO INCORPORATE ADDITIONAL FOCUS ON ACCESSIBILITY THROUGHOUT THE SPACE AND TO INCLUDE ASSISTANCE IN THE DEVELOPMENT OF THE APPLICATION AS NECESSARY; AND
4. THAT COUNCIL APPROVE THE TOWN'S 25% SHARE OF THE PROJECT COST UP TO \$1 MILLION DOLLARS TO BE FINANCED FROM THE TOWN'S DISCRETIONARY RESERVE FUNDS.

Carried.....

The possibility of combining the costs for a potential Civic Centre elevator replacement project with the Belhaven elevator project was discussed briefly.

17.1.15 Appointment to Committee to review Applications to the various Committees and Boards

Report No. DAS-2010-0061

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0198**

1. THAT REPORT NO. DAS-2010-0061 REGARDING APPOINTMENT OF COMMITTEE TO REVIEW APPLICATIONS TO THE VARIOUS COMMITTEES AND BOARDS BE RECEIVED;
2. THAT THE MAYOR BE AUTHORIZED TO APPOINT MEMBERS OF COUNCIL TO SPECIFIC COMMITTEES TO REPLACE THE APPOINTMENTS HELD BY FORMER MEMBERS OF COUNCIL AS LISTED IN THE COMMITTEE/BOARD APPOINTMENTS ATTACHED AS SCHEDULE '1';

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE MAYOR APPOINT COUNCILLOR SZOLLOSZ, COUNCILLOR SMOCKUM, COUNCILLOR DAVISON AND MAYOR GROSSI TO A COMMITTEE OF COUNCIL TO REVIEW THE APPLICATIONS FOR THE BALANCE OF THE COMMITTEES AND BOARDS AND RECOMMEND SUITABLE APPOINTMENTS FOR COUNCIL'S CONSIDERATION;
4. THAT THE APPOINTMENTS OF THE CURRENT COMMITTEE AND BOARD MEMBERS BE EXTENDED UNTIL THE SELECTION PROCESS ON NEW COMMITTEE MEMBERS HAS BEEN COMPLETED; AND
5. THAT A BY-LAW BE PASSED RE-APPOINTING DANNY WHEELER AS A MEMBER OF THE COMMITTEE OF ADJUSTMENT FOR A SIX MONTH TERM ENDING JUNE 30, 2011;

Carried.....

Councillor Szollosz left the meeting at this time (12:10 p.m.)

17.1.17 Opt-In Agreement for Parking Fines

Report No. DAS-2010-0063

Moved by Councillor Davison

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0199**

1. THAT COUNCIL RECEIVE REPORT NO. DAS-2010-0063 REGARDING THE OPT-IN AGREEMENT WITH THE MINISTRY OF THE ATTORNEY GENERAL TO COLLECT AND RETAIN PARKING FINES; AND
2. THAT COUNCIL ENDORSE THE ABOVE-NOTED AGREEMENT AND AUTHORIZE THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH THE MINISTRY OF THE ATTORNEY GENERAL TO AUTHORIZE THE TOWN OF GEORGINA TO COLLECT AND RETAIN PARKING FINES.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

None.

14. PUBLIC MEETINGS:

None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Reports from the Engineering and Public Works Department:

17.2.1 Hedge Road – Lakeshore Slope Stability Assessment  
Request for Proposal EPW2010-083

Report No. EPW-2010-0047

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0200**

1. THAT REPORT EPW-2010-0047 BE RECEIVED FOR INFORMATION.
2. THAT A CONSULTANT REVIEW COMMITTEE COMPRISED OF THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS, THE ENGINEERING MANAGER AND THE OPERATION MANAGER BE APPOINTED REGARDING REQUEST FOR PROPOSAL (RFP) EPW2010-083 AND THAT THE REQUIREMENT FOR TWO MEMBERS OF COUNCIL TO SIT ON THE REVIEW COMMITTEE BE WAIVED.
2. THAT THE AWARD OF THE CONTRACT FOR RFP EPW2010-083 BE PRE-APPROVED SUBJECT TO THE RECOMMENDATION OF THE CONSULTANT REVIEW COMMITTEE AND THAT THE BID AMOUNT IS WITHIN THE LIMIT OF THE APPROVED BUDGET AND FURTHER THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND SIGN AN AGREEMENT ACCORDINGLY.

Carried.....

- 17.2.2 Designation of Fire Routes
1. Keswick Market Place  
23550 Woodbine Avenue, Keswick
  2. Immaculate Conception Catholic Church  
20916 Dalton Road, Sutton

Report No. EPW-2010-0050

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Davison

**RESOLUTION NO. CW-2010-0201**

1. THAT REPORT NO. EPW-2010-0050 BE RECEIVED FOR INFORMATION.
2. THAT SCHEDULE 'X' OF BY-LAW 2002-0046 (TR-1) BE AMENDED TO ESTABLISH FIRE ROUTES AT THE KESWICK MARKET PLACE ON WOODBINE AVENUE, KESWICK AND THE IMMACULATE CONCEPTION CATHOLIC CHURCH ON DALTON ROAD, SUTTON

Carried.....

17.2.3 West Park Water Storage Tank

Report No. EPW-2010-0051

Mayor removed himself from the chair at this time and Deputy Mayor Wheeler took the chair.

Moved by Mayor Grossi

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0202**

1. THAT REPORT NO. EPW-2010-0051 BE RECEIVED FOR INFORMATION.
2. THAT THE REGION OF YORK BE ADVISED THAT THE TOWN REQUESTS THAT THE WEST PARK STORAGE TANK BE REPAINTED WITH THE TOWN LOGO AND THE LETTERING 'GEORGINA'.

Carried.....

Mayor Grossi resumed the chair at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2.4 Mosquito Control Program

Report No. EPW-2010-0052

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0203**

1. THAT REPORT EPW-2010-0052 BE RECEIVED FOR INFORMATION.
2. THAT THE SPRING APPLICATION OF BIOLOGICAL MOSQUITO CONTROL LARVICIDE BE APPROVED IN PRINCIPLE FOR 2011 AND THAT A REQUEST FOR PROPOSAL BE ISSUED INCLUDING A MULTI-YEAR CONTRACT OPTION.
3. THAT THE LECO ULTRA LOW VOLUME (ULV) PESTICIDE APPLICATOR AND ANY REMAINING MALATHION PESTICIDE IN STORAGE BE DECLARED SURPLUS.

Carried.....

17.3 Reports from the Recreation, Parks & Culture Department:

17.3.1 Accessibility – Georgina Pioneer Village and Stephen Leacock Theatre

Report No. RPC-2010-0014

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. C-2010-0204**

1. THAT REPORT NO. RPC-2010-0014 ENTITLED 'ACCESSIBILITY – GEORGINA PIONEER VILLAGE AND STEPHEN LEACOCK THEATRE' BE RECEIVED.
2. THAT THE APPROVED FUNDING IN THE AMOUNT OF \$9,000.00 TO IMPROVE ACCESSIBILITY OF THE PUBLIC WASHROOMS BE TAKEN FROM THE ACCESSIBILITY RESERVE FUND ACCOUNT.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.3.2 Georgina Leisure Pool - Family Change Room Accessibility

Report No. RPC-2010-0015

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

**RESOLUTION NO. C-2010-0205**

1. THAT REPORT NO. RPC-2010-0015 BE RECEIVED.
2. THAT MAYOR AND COUNCIL APPROVE UP TO \$30,000.00 FROM THE ACCESSIBILITY RESERVE FUND FOR THE PURCHASE AND INSTALLATION OF SPECIAL CHANGE ROOM EQUIPMENT FOR THE LEISURE POOL AS RECOMMENDED BY THE GEORGINA ACCESSIBILITY ADVISORY COMMITTEE.

Carried.....

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

None.

15. COMMUNICATIONS:

15.1 Matters for Routine:

15.1.1 Routine Correspondence

Moved by Councillor Davison

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0206**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

Carried.....

15.2 Matters for Disposition:

15.2.1 Jessica Hickey of Keswick High School suggesting the Town initiate a 'Troops Tree' on the Civic Centre grounds in recognition of the Canadian soldiers in present conflict and to remember those who have lost their lives.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0207**

THAT CORRESPONDENCE FROM JESSICA HICKEY OF KESWICK HIGH SCHOOL SUGGESTING THE TOWN INITIATE A 'TROOPS TREE' ON THE CIVIC CENTRE GROUNDS IN RECOGNITION OF THE CANADIAN SOLDIERS IN PRESENT CONFLICT AND TO REMEMBER THOSE WHO HAVE FALLEN BE RECEIVED AND REFERRED TO COUNCILLOR CRAIG TO COORDINATE A REPORT BACK TO COUNCIL ON THIS ISSUE WITH REGARD TO DETAILS.

Carried.....

Councillor Craig agreed to investigate the creation of 'tags' to add to Town entrance signs, along with proper wording and any symbols such as yellow ribbons, in order to recognize those Georgina residents who have volunteered and served in conflicts.

15. COMMUNICATIONS cont'd:

- 15.2.2 Eric Hoskins, Minister of Citizenship and Immigration, requesting nominations for the annual Volunteer Service Award (VSA) program, by the deadline of January 25<sup>th</sup>, 2011.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0208**

THAT CORRESPONDENCE FROM ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE ANNUAL VOLUNTEER SERVICE AWARD (VSA) PROGRAM, BY THE DEADLINE OF JANUARY 25<sup>TH</sup>, 2011, BE RECEIVED AND REFERRED TO THE DIRECTOR OF RECREATION, PARKS AND CULTURE, FOR THE REQUIRED CIRCULATION AND NECESSARY DISPOSITION.

Carried.....

- 15.2.3 Eric Hoskins, Minister of Citizenship and Immigration, requesting nominations for the annual Ontario Medal for Young Volunteers, by the deadline of January 31<sup>st</sup>, 2011.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0209**

THAT THE CORRESPONDENCE FROM ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, REQUESTING NOMINATIONS FOR THE ANNUAL ONTARIO MEDAL FOR YOUNG VOLUNTEERS, BY THE DEADLINE OF JANUARY 31<sup>ST</sup>, 2011, BE RECEIVED AND REFERRED TO THE DIRECTOR OF RECREATION, PARKS AND CULTURE FOR CIRCULATION AND NECESSARY DISPOSITION, SAID CIRCULATION TO INCLUDE THE LOCAL JUNIOR FARMERS' ASSOCIATION AND LOCAL SCHOOL BOARDS FOR CONSIDERATION.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.4 Annabel Slaight requesting permission for vehicles to park on both sides of Raines Street, Roches Point, on Sunday, December 19<sup>th</sup> from 1:00 pm to 6:00 pm during a Christmas Party at 438 Raines Street.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0210**

THAT COUNCIL GRANT PERMISSION FOR VEHICLES TO PARK ON BOTH SIDES OF RAINES STREET, ROCHES POINT, ON SUNDAY, DECEMBER 19<sup>TH</sup> FROM 1:00 P.M. TO 6:00 P.M. DURING A CHRISTMAS PARTY, THAT TOWN STAFF ENSURE THAT THE ROAD IS PLOWED TO ALLOW VEHICLES TO PARK ON THE GRASS BESIDE THE ROAD TO ENABLE EMERGENCY VEHICLES TO ACCESS THE ROAD IF NECESSARY, AND THAT THE BY-LAW DEPARTMENT BE SO ADVISED.

Carried.....

- 15.2.5 Jim McDonell, Chair, Farm Tax Rebate Working Group, United Counties of Stormont, Dundas & Glengarry, requesting Council to request our local MPP to support full provincial reimbursement for the downloaded farm tax rebate and managed forest tax incentive programs.

Moved by Councillor Smockum

Seconded by Councillor Craig

**RESOLUTION NO. CW-2010-0211**

THAT TOWN COUNCIL RECEIVE AND ENDORSE THE POSITION OF JIM MCDONELL, CHAIR, FARM TAX REBATE WORKING GROUP, UNITED COUNTIES OF STORMONT, DUNDAS & GLENGARRY, REQUESTING THAT COUNCILS REQUEST THEIR LOCAL MPP TO SUPPORT FULL PROVINCIAL REIMBURSEMENT FOR THE DOWNLOADED FARM TAX REBATE AND MANAGED FOREST TAX INCENTIVE PROGRAMS.

Carried.....

The Committee Meeting recessed at 1:04 p.m. and resumed at 1:10 p.m.

23. RECESS COUNCIL AND RESOLVE INTO CLOSED MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the Committee of the Whole Meeting recess at 1:10 p.m. and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Pending disposition of land by municipality, Section 239(2)(c) MA; Confidential Report No. CAO-2011-0013 – Proposed Lease/Rental Space at Keswick Facilities
- ii) Pending disposition of land by municipality, Section 239(2)(c) MA; Confidential Report No. CAO-2011-0014 - Georgina Medical Clinic – Proposed Lease Agreement

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Members arose from the Closed Meeting at 1:30 p.m.; no motions emanated from the Closed Meeting.

25. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Craig

That the Committee of the Whole Meeting adjourn at this time (1:30 p.m.) and a Special Council Meeting be held immediately the following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) Minutes of the Special Council Meeting held on November 2, 2010
- iv) Ratification of all Committee of the Whole resolutions of December 6, 2010
- v) A By-law to further amend Schedule 'X', page 1 of By-law 2002-0046 (TR-1) to designate fire routes at the Keswick Marketplace on Woodbine Avenue in Keswick and the Immaculate Conception Catholic Church on Dalton Road in Keswick
- vi) A By-law to provide for the appointment of a Presiding Officer for the current Term of Council, December 2010 to November 2014
- vii) A By-law to Repeal By-law No. 2009-0110 (PWE-1) designating Giant Hogweed as a noxious weed as redundant, and By-law No. 2009-0111 (REG-1) to cause the destruction of noxious weeds and weed seeds in the Town of Georgina as redundant, due to the Ministry of Agriculture, Food and Rural Affairs designating Giant Hogweed as a noxious weed under the Weed Control Act by amending Regulation 1096

25. ADJOURNMENT cont'd:

- viii) A By-law to levy an Interim Rate upon the taxable property in the Town of Georgina for the taxation year 2011
- ix) A By-law to authorize Temporary Borrowings in 2011
- x) A By-law to reappoint Regional Councillor Wheeler to the Committee of Adjustment for the term ending December 31, 2011
- xi) A By-law to enter into the Opt-In Agreement with the Ministry of the Attorney General to collect and retain parking fines
- xii) Confirming By-law
- xiii) Adjournment

Carried.....