TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

December 8, 1997
(9:10 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor McClatchie
Councillor Hastings
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

Mayor Grossi added the following addendum items to the agenda:

4.1 Item No. 13.2.8, Report No. DPW-97-85 entitled "Bus Stop Bench Agreement".

4.2 A By-law to amend Zoning By-law No. 500, Camlane Holdings/Glengower Estates Inc., Part Lots 1 and 2, Concession 3 (NG).

4.3 Item No. 13.1.6, Report No. DAS-97-73 entitled "1997 Interim Tax Levy".

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor McClatchie

That the agenda with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 13.1.2 because his spouse is an employee of the financial institution mentioned in the by-law.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the following sets of minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Meeting held on October 6, 1997.

7.2 Minutes of the Committee of the Whole Meeting held on October 20, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

The Committee Members dealt with Item No. 13.1.1, Report No. DAS-97-80, in conjunction with Item No. 9 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Administrative Services Department:

13.1.1 Vicious Dog Declaration Appeal - Grant E. Preston

Report No. DAS-97-80

9. DEPUTATIONS:

9.1 Mr. Grant Preston, 50 Kyle Crescent, Keswick, to appeal a "vicious dog" declaration.

Mr. Andrew Fordham, Chief Municipal Law Enforcement Officer, stated that two residents of the Town attended at the Civic Centre to swear affidavits respecting Grant Preston's German Shepherd. A 'vicious dog' declaration was in turn issued by himself to the owner of the dog, who has now requested an appeal of the declaration.

Mr. Grant Preston stated that his dog, which is a German Shepherd, is a very good natured animal. He stated that on the day in question, 'Starr' bolted out of the fenced-in back yard while he was taking his other dog into the house. By the time he got to the front yard, Starr was returning home from across the road, where a neighbour was sitting with her dog. He thought that Starr had just gone across the road to 'visit' with the other dog and 'nip' at its hocks and he believes the neighbour misconstrued the dog's behaviour.

Mr. Preston submitted three letters in defence of his dog. One letter was from Dr. Norman of the Yorkwood Veterinary Clinic, wherein she states that she has never had to muzzle Starr when he has been given shots or any other kind of procedure and has behaved very well with every other person and animal.

Another letter was from a kennel at which Starr had been boarded a few times over the years which stated that Starr has shown no tendencies to be vicious while on their premises and behaved well with the other animals in the kennel.

The last letter was from a friend of the family who stated that they have no concern with Starr's behaviour toward children and is definitely not aggressive.

Mr. Fordham noted that unlike a 'nip', a bite is breaking the skin and that it is up to Council to decide whether to uphold the vicious dog declaration or to rescind it.

Mr. Preston stated that this is an isolated incident and by the time he arrived in his front yard, Starr was returning home.

Mr. Stan Armstrong, Chief Administrative Officer, suggested that Council defer this matter to a date and time at which the witnesses could attend to defend their positions, due to the fact that Mr. Preston is disputing some of their statements on their affidavits.

9. DEPUTATIONS cont'd:

Moved by Councillor McClatchie

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-346

THAT THE MATTER CONCERNING THE APPEAL OF THE VICIOUS DOG DECLARATION RESPECTING GRANT PRESTON'S GERMAN SHEPHERD 'STARR' BE DEFERRED PENDING ANOTHER MEETING BEING ARRANGED BY THE CHIEF MUNICIPAL LAW ENFORCEMENT OFFICER AT WHICH ALL CONCERNED PARTIES ARE ABLE TO ATTEND.

carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Regional Councillor Wheeler

That the following Routine Matters be received:

RESOLUTION NO. CW-97-347

11.1.1 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting the extension of the existing 70 km/hr speed zone on Kennedy Road.

RESOLUTION NO. CW-97-348

11.1.2 Correspondence from D. Hearse, Regional Clerk, Region of York, advising that a 'No Parking Zone' has been implemented on Ravenshoe Road in the Lake Drive/Bruce Street area.

RESOLUTION NO. CW-97-349

11.1.3 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting the awarding of the supply of a prefabricated Hazardous Waste Storage Building for the Georgina depot.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-350

11.1.5 Correspondence from Gail Dickey, Parents Auxiliary, 1st Sutton West Group Committee, in appreciation for the use of a coffee urn on Apple Day.

RESOLUTION NO. CW-97-351

11.1.6 Correspondence from Andy Houser, Director, Fish and Wildlife Branch, Ministry of Natural Resources, respecting MNR's Role in Fish Habitat Management.

RESOLUTION NO. CW-97-352

11.1.7 Correspondence from Harold W. Brown, Deputy Clerk, Region of York, respecting the current status of the Regional Proposed Smoking By-law.

RESOLUTION NO. CW-97-353

11.1.8 Lake Simcoe Region Conservation Authority Minutes of October 31, 1997.

RESOLUTION NO. CW-97-354

11.1.9 Correspondence from Jack Windecker, Ministry of Environment and Energy, acknowledging receipt of the Town's application for funding assistance for the Willow Beach and Surrounding Lakeshore Communities Water Supply Project.

RESOLUTION NO. CW-97-355

11.1.10 Monthly Building Report for October, 1997.

RESOLUTION NO. CW-97-356

11.1.14 Correspondence from Patricia Miller, Town of Markham, respecting the allocation of GO Transit operating and capital costs.

RESOLUTION NO. CW-97-357

11.1.16 Correspondence from J.F. McLeod, Officer Regulatory Affairs, Canadian National (CN), respecting proposed addition of Short Arm Gates and Constant Warning Devices at Crossings - Old Homestead Road.

carried.....

11. COMMUNICATIONS cont'd:

11.1.4 D. Hearse, Regional Clerk, Region of York, respecting "Contract No. P-97-11 - Waste Transfer Station - Georgina, Roger LaRue Enterprises Limited".

Moved by Councillor Jordan

RESOLUTION NO. CW-97-358

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING "CONTRACT NO. P-97-11 - WASTE TRANSFER STATION - GEORGINA, ROGER LARUE ENTERPRISES LIMITED" BE RECEIVED.

carried.....

11.1.11 Ministry of Citizenship, Culture and Recreation "News Release" entitled 'Government Maintains Library Funding'.

Moved by Councillor Hastings

RESOLUTION NO. CW-97-359

THAT THE MINISTRY OF CITIZENSHIP, CULTURE AND RECREATION'S NEWS RELEASE ENTITLED "GOVERNMENT MAINTAINS LIBRARY FUNDING" BE RECEIVED.

carried.....

11.1.12 Harold W. Brown, Deputy Clerk, Region of York, respecting the Region's resolution on the 'Apportionment of Provincially Downloaded Costs'

Moved by Councillor Hastings

RESOLUTION NO. CW-97-360

THAT CORRESPONDENCE FROM HAROLD W. BROWN, DEPUTY CLERK, REGION OF YORK, RESPECTING THE REGION'S RESOLUTION ON THE 'APPORTIONMENT OF PROVINCIALLY DOWNLOADED COSTS' BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.1.13 Canine Control Monthly Report for October, 1997.

Moved by Regional Councillor Wheeler

RESOLUTION NO. CW-97-361

THAT THE CANINE CONTROL MONTHLY REPORT FOR OCTOBER, 1997, BE RECEIVED.

carried.....

11.1.15 D. Hearse, Regional Clerk, Region of York, respecting its resolution regarding the transfer of financial responsibilities from the Province.

Moved by Councillor Jordan

RESOLUTION NO. CW-97-362

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING ITS RESOLUTION REGARDING THE TRANSFER OF FINANCIAL RESPONSIBILITIES FROM THE PROVINCE, BE RECEIVED.

carried.....

11.2 Matters For Disposition:

11.2.1 Frank Klees, Parliamentary Assistant, Ministry of Community and Social Services, respecting *Ontario Works* - Ontario's new workfare program, helping people get back to work.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hastings

RESOLUTION NO. CW-97-363

THAT CORRESPONDENCE FROM FRANK KLEES, PARLIAMENTARY ASSISTANT, MINISTRY OF COMMUNITY AND SOCIAL SERVICES, RESPECTING *ONTARIO WORKS* - ONTARIO'S NEW WORKFARE PROGRAM, HELPING PEOPLE GET BACK TO WORK, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE IF THERE ARE ANY OPPORTUNITIES THROUGH WHICH THE TOWN OF GEORGINA MAY UTILIZE THIS PROGRAM.

carried.....

11. COMMUNICATIONS cont'd:

11.2.2 D. Hearse, Regional Clerk, Region of York, respecting report entitled '1997 Fall Debenture Requirements' for appropriate action.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-364

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED '1997 FALL DEBENTURE REQUIREMENTS' BE RECEIVED.

carried.....

11.2.3 Gary D. Shapiro and Anthony Housefather, Quebec Committee for Canada, requesting Council's support of its unity resolution.

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-365

THAT COUNCIL SUPPORTS THE INITIATIVE OF THOSE MUNICIPALITIES IN QUEBEC WHO HAVE DECLARED THEIR INTENTION TO REMAIN PART OF CANADA IRRESPECTIVE OF ANY FUTURE PROVINCE WIDE VOTE FOR SEPARATION,

THAT THE TOWN OF GEORGINA DEMANDS THAT THE GOVERNMENT OF CANADA AND THE GOVERNMENT OF ONTARIO CLEARLY AND UNEQUIVOCALLY STATE THAT THEY SUPPORT THE RIGHT OF FEDERALIST MUNICIPALITIES AND REGIONS WITHIN QUEBEC TO REMAIN PART OF CANADA, TODAY AND IN THE FUTURE, IN ACCORDANCE WITH THE LEGAL, MORAL, POLITICAL, CONSTITUTIONAL, AND TERRITORIAL OBLIGATIONS OF OUR NATION;

THAT COPIES OF THIS RESOLUTION BE FORWARDED TO THE HONOURABLE JEAN CHRETIEN, PRIME MINISTER OF CANADA, THE HONOURABLE MICHAEL HARRIS, PREMIER OF ONTARIO, KAREN KRAFT-SLOAN, M.P. AND THE MEMBER OF PARLIAMENT FROM QUEBEC AND THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO).

carried.....

11. COMMUNICATIONS cont'd:

11.2.4 Brian Fallis, Chair, Canadian Heritage River System (Trent-Severn) Focus Group, requesting Council receive further information on the process prior to making a decision on whether or not to support the proposal to nominate the Trent-Severn Waterway as a Canadian Heritage River.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hastings

RESOLUTION NO. CW-97-366

THAT CORRESPONDENCE FROM BRIAN FALLIS, CHAIR, CANADIAN HERITAGE RIVER SYSTEM (TRENT-SEVERN) FOCUS GROUP, REQUESTING COUNCIL RECEIVE FURTHER INFORMATION ON THE PROCESS PRIOR TO MAKING A DECISION ON WHETHER OR NOT TO SUPPORT THE PROPOSAL TO NOMINATE THE TRENT-SEVERN WATERWAY AS A CANADIAN HERITAGE RIVER, BE RECEIVED AND THAT THE TOWN CLERK CONTACT MR. FALLIS TO ARRANGE A PRESENTATION TO COUNCIL.

carried.....

11.2.5 Fred J. Mifflin, Minister of Veterans Affairs, requesting the week of November 5 to 11, 1997, be proclaimed 'Veteran's Week' in help pay tribute to Canada's war veterans and to promote awareness of Veteran's Week.

Moved by Councillor McClatchie

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-367

THAT CORRESPONDENCE FROM FRED J. MIFFLIN, MINISTER OF VETERANS AFFAIRS, REQUESTING THE WEEK OF NOVEMBER 5 TO 11, 1997, BE PROCLAIMED 'VETERAN'S WEEK' BE RECEIVED AND THAT THE TOWN CLERK ADVISE THE MINISTER THAT, IN FUTURE, REQUESTS OF THIS NATURE SHOULD BE FORWARDED WELL IN ADVANCE OF THE PROCLAMATION DATE SO THAT THE TOWN CAN DEAL WITH SUCH MATTERS.

carried.....

11. COMMUNICATIONS cont'd:

11.2.6 Daniel Gatien, Director of Administration, Town of Rickland, requesting Council's support of its resolution requesting the Provincial Government to delay the transfer of the Police Service.

Moved by Councillor Hackenbrook

Seconded by Councillor Hastings

RESOLUTION NO. CW-97-368

THAT CORRESPONDENCE FROM DANIEL GATIEN, DIRECTOR OF ADMINISTRATION, TOWN OF RICKLAND, REQUESTING COUNCIL'S SUPPORT OF ITS RESOLUTION REQUESTING THE PROVINCIAL GOVERNMENT TO DELAY THE TRANSFER OF THE POLICE SERVICE BE RECEIVED.

carried.....

11.2.7 Team Canada Chairpersons, Quebec Committee for Canada, requesting municipalities consult their residents on the future of their country through meetings, mailouts, ads in local papers, etc.

Moved by Councillor Hastings

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-369

THAT CORRESPONDENCE FROM TEAM CANADA CHAIRPERSONS, QUEBEC COMMITTEE FOR CANADA, REQUESTING MUNICIPALITIES CONSULT THEIR RESIDENTS ON THE FUTURE OF THEIR COUNTRY THROUGH SUCH MEANS AS MEETINGS, MAILOUTS AND ADS IN LOCAL PAPERS, BE RECEIVED.

carried.....

11.2.8 John Dean, Commissioner, Metro Toronto Ambulance, respecting the opportunities for consolidation of ambulance service delivery across the GTA.

11. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-370

THAT CORRESPONDENCE FROM JOHN DEAN, COMMISSIONER, METRO TORONTO AMBULANCE, RESPECTING THE OPPORTUNITIES FOR CONSOLIDATION OF AMBULANCE SERVICE DELIVERY ACROSS THE GTA, BE RECEIVED.

carried.....

11.2.9 Keith Norton, Ontario Human Rights Commission, requesting Council declare December 10, 1997 as "Human Rights Day" and December 8-12, 1997 as "Human Rights Week".

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-371

THAT COUNCIL DECLARE DECEMBER 10TH, 1997, AS 'HUMAN RIGHTS DAY' AND THE WEEK OF DECEMBER 8-12, 1997, AS "HUMAN RIGHTS WEEK' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.10 Diane Smith, Council/Committee Secretary, Town of Markham, requesting Council's consideration of its resolution respecting the delegation of tax policy for 1998 taxation.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-372

THAT CORRESPONDENCE FROM DIANE SMITH, COUNCIL/COMMITTEE SECRETARY, TOWN OF MARKHAM, REQUESTING COUNCIL'S CONSIDERATION OF ITS RESOLUTION RESPECTING THE DELEGATION OF TAX POLICY FOR 1998 TAXATION BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.11 Robert Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, respecting Provincial Downloading of Municipal Services.

Moved by Councillor Jordan

Seconded by Councillor Hastings

RESOLUTION NO. CW-97-373

THAT CORRESPONDENCE FROM ROBERT PRENTICE, DIRECTOR OF CORPORATE SERVICES/TOWN CLERK, TOWN OF NEWMARKET, RESPECTING PROVINCIAL DOWNLOADING OF MUNICIPAL SERVICES, BE RECEIVED.

carried.....

11.2.12 D. Hearse, Regional Clerk, Region of York, respecting "GO Transit - Cost Allocation" re operating costs.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-374

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING "GO TRANSIT - COST ALLOCATION" RE OPERATING COSTS BE RECEIVED.

carried.....

10. PUBLIC MEETINGS:

10.1 Continuation of Planning Application (Interested Parties Notified):

10.1.1 Application to Amend the Official Plan and Zoning By-law No. 500, Lyndhurst Park Recreation Ltd. **(10:09 a.m.)**
Lot 10 and Part of Lot 11, Conc. 8 (NG)
AGENT: McGregor Allsop Ltd. (Wayne Butler)

10. PUBLIC MEETINGS cont'd:

Mr. Harold Lenters, Director of Development Services, suggested that this meeting be deferred pending receipt and resolution of the concerns expressed by the Lake Simcoe Region Conservation Authority.

Mr. Wayne Butler, agent for the applicant, stated that additional information has been requested from the Conservation Authority and he accepts Mr. Lenter's suggestion to defer the meeting at this time.

Council dealt with Item 9.2, Deputations, at this time.

9. DEPUTATIONS:

9.2 Deputations re Public Meeting, Item No. 10.1.1:

9.2.1 Ms. Lidwina Gho

Ms. Lidwina Gho, part owner of the Park Motel located at the corner of Highway 48 and Park Road in Sutton, stated that she is concerned with the addition of more motel accommodation in the area of Georgina. Ms. Gho indicated that Georgina does not need more accommodation, but it does need more attractions in order to attract people to the area.

Ms. Gho stated that the Park Motel, as well as other motels in the area, only have a 40 percent occupancy rate on the average, and she is barely surviving. She noted that if more accommodation became available and the business that she is now receiving relocates to the new establishment, her business would not be able to survive.

Mr. Gho stated that she received the report on Friday afternoon prior to Monday's meeting, which did not give her enough time to arrange for professional assistance in reviewing and understanding all the information contained in it. She suggested that Council evaluate the area more thoroughly as to whether more motels or hotels are required in the area, because she believes that there is not enough clientele within the Town limits to accommodate more motels.

9.2.2 Mr. Angelo Inserra, Baldwin Motel

Mr. Angelo Inserra, owner of the Baldwin Motel, inquired if this application was already approved subject to Lake Simcoe Region Conservation Authority comments and was advised that this was not the case.

Mr. Inserra stated that he supports Ms. Gho's concerns and comments respecting the application. He stated that he recently renovated the Baldwin Motel which is approximately half a mile south of the proposal and he is working day and night and struggling to keep the business going.

9. DEPUTATIONS cont'd:

Mr. Inserra stated that the report indicates there is a market for hotel/motel accommodation in the area, but he finds that hard to believe, with the South Shore motel closing down, along with the Georgina Inn. He noted that he has already seen a decline in business from the American fishermen since limits were put on the amount of fish you are permitted to catch in Lake Simcoe and the opening of another motel in the area would take even more business away from his motel.

Mr. Inserra stated that the Lyndhurst Motel offers a golf package with its rooms which is an advantage he doesn't have available and that Lyndhurst tried to increase business with a night club which didn't work, but he can always fall back on his trailer park.

Mr. Inserra requested that Council seriously consider not permitting another motel or hotel within the Town limits.

Mr. Lenters was requested to obtain more information on the marketing aspects of the report.

9.2.1 Mr. Douglas Ng

Mr. Douglas Ng stated that he and Ms. Gho purchased the Park Motel in 1985 for $141,000 against 25 other bidders, but before he purchased the motel, he had spoken to residents of the area to enquire whether they thought a motel would do good business in the Town, and most of the residents advised that they would not open a motel in this area because of lack of business.

Mr. Ng stated that he is currently paying $12,000 a year in taxes for a 35 year old building and with all the work he puts into the building, he makes an average of less than minimum wage. Mr. Ng indicated that he is not against competition, but based on his own assessment, all the motels within a ten kilometre radius have less than a 40 percent occupancy rate.

Mr. Ng indicated that if there were more tourist attractions in the area to attract more tourists to the area, then he could possibly understand the need for more accommodation, but without attractions, there are more than enough motels in the area.

Mr. Ng noted that his peak business season is the months of January to March and again in July and August of each year. He added that he cannot compete with a business such as the Georgina Inn that charges $59.00 per night with a lakefront view, while he charges $55.00 with no lakefront view. He stated the motel business has been suffering for the past four or five years in Georgina.

The Committee requested that the report for January 12th include a list of locations where the current zoning would permit motels to locate within the Sutton area.

9. DEPUTATIONS cont'd:

Moved by Councillor Hastings

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-375

THAT THE DEPUTATIONS FROM LIDWINA GHO AND DOUGLAS NG OF THE PARK MOTEL AND ANGELO INSERRA OF THE BALDWIN MOTEL RESPECTING THEIR CONCERNS WITH THE ESTABLISHMENT OF ANOTHER MOTEL IN THE AREA BE RECEIVED AND THAT THE APPLICATION SUBMITTED BY LYNDHURST PARK RECREATION LTD. TO AMEND THE OFFICIAL PLAN TO PERMIT THE CONVERSION OF AN EXISTING COMMERCIAL BUILDING TO ACCOMMODATE 28 HOTEL/MOTEL EFFICIENCY UNITS, ON LAND DESCRIBED AS PART OF LOT 11, CONCESSION 8 (NG), BE DEFERRED TO THE COUNCIL MEETING SCHEDULED FOR JANUARY 12, 1998, ALONG WITH THE NECESSARY COMMENTS FROM THE LAKE SIMCOE REGION CONSERVATION AUTHORITY.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the meeting recess at this time (10:40 a.m.).

carried.....

The meeting resumed at this time (10:58 a.m.).

The Committee Members dealt with Item No. 13.3.4 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Reports from the Leisure Services Department:

13.3.4 Snowmobile Association Request

Report No. LS-97-33

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-376

1. UPON APPROVAL OF THIS REPORT, THAT PERMISSION BE GRANTED TO THE GEORGINA TRAIL RIDERS TO UTILIZE THE "BUNN" PROPERTY COMMENCING IMMEDIATELY AND CONTINUING THROUGH APRIL 30TH OF 1998 UNDER THE FOLLOWING TERMS AND CONDITIONS CONTAINED HEREIN:

   A) HEAT & HYDRO PAID BY TRAIL RIDERS
   B) FIRE INSURANCE COVERAGE PAID BY TRAIL RIDERS NAMING THE TOWN AS AN ADDITIONALLY INSURED PARTY
   C) CLUB'S LIABILITY COVERAGE EXTENDED TO COVER THIS PROPERTY
   D) DEMOLITION OF THE LYNCH COTTAGE (BIN & DISPOSAL BY TOWN)
   E) ANY CAPITAL IMPROVEMENTS TO THE BUILDING AND PROPERTY MUST BE APPROVED BY THE TOWN AND SHALL BE AT THE CLUB'S EXPENSE.
   F) NO "SUBLEASE" IS PERMISSIBLE
   G) THE CLUB SHALL BE RESPONSIBLE FOR THE CONDUCT OF ITS MEMBERS AND GUESTS AND THE USE OF THE PROPERTY BY THE CLUB MAY BE WITHDRAWN BY THE TOWN FOR INAPPROPRIATE CONDUCT OR USE OF THE FACILITY AT ANY TIME.
   H) AN ANNUAL INSPECTION SHALL BE CONDUCTED ON OR BEFORE APRIL 30TH AND ANY NECESSARY REPAIRS RESULTING FROM THE CLUB'S USE SHALL BE CONDUCTED AT THE CLUB'S EXPENSE.

2. THAT CONSIDERATION BE GIVEN TO EXTENDING THIS USE OCTOBER 1ST - APRIL 30TH FOR A PERIOD OF AN ADDITIONAL ONE OR TWO YEARS PROVIDING THAT THE TOWN AND CONSERVATION AUTHORITY HAVE NO OTHER PLANNED USE FOR THE BUILDING AND GROUNDS FOR THE MONTHS IN QUESTION. SUCH PERMISSION MAY BE GRANTED AT THE DISCRETION OF AUTHORITY AND LEISURE STAFF ANNUALLY.

3. THAT THE CLUB SHALL SUPPLY THE TOWN WITH A SCHEDULE OF ALL SPECIAL EVENTS TO BE HELD ON THE PROPERTY.

4. THAT THE ISSUE OF ACCESS OVER ABBEY ROAD BE REFERRED TO THE DIRECTOR OF PUBLIC WORKS FOR SUBMISSION OF A FURTHER REPORT TO COUNCIL ON JANUARY 12, 1998.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the Committee of the Whole resolve move into a Special Council meeting for the purpose of a public meeting at this time (11:07 a.m.).

carried.....

The Committee of the Whole Meeting resumed at this time (11:41 a.m.).

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1.2 Borrowing for 1998

Report No. DAS-97-81

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-377

1. THAT THE MAYOR AND TREASURER BE AUTHORIZED TO BORROW BY WAY OF PROMISSORY NOTE, THE SUM OR SUMS REQUIRED FOR FINANCIAL PURPOSES NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY; FROM JANUARY 1 TO SEPTEMBER 30 OF THE YEAR, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR ... FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR AND;

2. THAT THE APPROPRIATE BY-LAW BE PASSED AUTHORIZING SUCH BORROWINGS.

carried.....

Councillor Jamieson declared an interest in Item No. 13.1.2 because his spouse is an employee of the financial institution mentioned in the report; he did not participate in any discussion or vote.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.1.3 Operating Results to September 30, 1997

Report No. DAS-97-84

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-378

THAT REPORT NO. DAS-97-84 DETAILING THE OPERATING RESULTS TO SEPTEMBER 30, 1997, BE RECEIVED FOR INFORMATION.

carried.....

13.1.4 Committee Appointment Procedure

Report No. DAS-97-85

Moved by Councillor Jordan

Seconded by Councillor McClatchie

RESOLUTION NO. CW-97-379

1. THAT AN INTERVIEW COMMITTEE BE APPOINTED AND THAT THE COMMITTEE FOLLOW THE PROCEDURES ESTABLISHED FOR THE 1995 INTERVIEWS.

2. THAT THE TERM OF THE EXISTING COMMITTEES , EXCLUDING THE LIBRARY BOARD, BE EXTENDED TO JANUARY 31, 1998.

3. THAT AN APPLICATION FORM AND THE TERMS OF REFERENCE FOR EACH POSITION/COMMITTEE/BOARD BE ESTABLISHED.

carried.....

13.1.5 Lease Renewal - Georgina Board of Trade

Report No. DAS-97-86

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hastings

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-380

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE LEASE BETWEEN THE TOWN OF GEORGINA AND THE GEORGINA BOARD OF TRADE FOR A THREE (3) YEAR TERM EFFECTIVE OCTOBER 1, 1997.

2. THAT THE RATE PER SQUARE FOOT BE ADJUSTED ANNUALLY, IF REQUIRED, BASED ON THE INCREASE IN THE C.P.I.

carried.....

13.2 Reports from the Public Works Department:

13.2.1 Assumption of Fahlon Drive
Registered Plan 386

Report No. DPW-97-75

Moved by Councillor Hackenbrook

Seconded by Councillor McClatchie

RESOLUTION NO. CW-97-381

THAT SCHEDULE "A" OF BY-LAW 94-60 (PWO-2) BEING A BY-LAW TO ESTABLISH THE TOWN ROAD SYSTEM BE AMENDED AS FOLLOWS:

1. ADDING FAHLON DRIVE, ROAD SECTION 1464
2. DELETING WESTWIND CIRCLE, ROAD SECTION 1382, 1384, 1386
3. ADDING IRVING DRIVE FROM RIVERVIEW BEACH ROAD TO CLOVELLY COVE, ROAD SECTION 2168
4. CORRECTING THE SPELLING OF AUDUBON WAY, ROAD SECTION 2523
5. DELETING CEDARBROOK DRIVE, ROAD SECTION 2540
6. CHANGE DEER PARK ROAD TO DEER PARK DRIVE, ROAD SECTION 1540
7. CORRECT THE SPELLING OF MCNEIL ROAD, ROAD SECTION 1340
8. CORRECT THE SPELLING OF OSBOURNE STREET, ROAD SECTIONS 1266 AND 1268

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.2 Storm Sewer Easement
Keskinonge Developments Limited
Proposed Plan of Subdivision 19T-94033
Woodbine Avenue, North & South of Wexford Drive

Report No. DPW-97-77

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-382

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TRANSFER/DEED OF LAND FROM THE CORPORATION OF THE TOWN OF GEORGINA TO KESKINONGE DEVELOPMENTS LIMITED, CONVEYING PART OF PARCEL 11-1, SECTION NG-3, DESIGNATED AS PARTS 4, 5 AND 6 ON PLAN 65R-19279, TOWN OF GEORGINA.

2. THAT COUNCIL AUTHORIZES THE ACCEPTANCE OF AN EASEMENT FOR STORM SEWER MAINTENANCE FROM KESKINONGE DEVELOPMENTS LIMITED TO THE CORPORATION OF THE TOWN OF GEORGINA OVER THAT PART OF PARCEL 11-1, SECTION NG-3, DESIGNATED AS PARTS 4, 5 AND 6 ON PLAN 65R-19279, TOWN OF GEORGINA.

carried.....

13.2.3 Amending Agreement
Amberview Subdivision
Rinor, Tonor & Charter Construction Limited
Part Lot 7, Concession 3 (NG)

Report No. DPW-97-79

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-383

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AMENDING AGREEMENT BETWEEN RINOR LIMITED, TONOR LIMITED AND CHARTER CONSTRUCTION LIMITED AS OWNERS AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE SUBDIVISION IN PART OF LOT 7, CONCESSION 3 (NG).

carried.....

13.2.4 Dedication of Land as Public Highway
forming part of Warden Avenue, Keswick

Report No. DPW-97-80

Moved by Councillor Jamieson

Seconded by Councillor McClatchie

RESOLUTION NO. CW-97-384

THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 18, CONCESSION 5 (NG), DESIGNATED AS PART 3 ON PLAN 65R-18335 AS PUBLIC HIGHWAY, FORMING PART OF WARDEN AVENUE.

carried.....

13.2.5 Stop Sign Restrictions
Southshore Estates

Report No. DPW-97-81

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-385

THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO PERMIT STOP SIGNS IN THE SOUTHSHORE ESTATES SUBDIVISION, REGISTERED PLAN 566.

carried.....

13.2.6 Partial Release of Site Plan Agreement
Part Block 244, Plan 65M-2675
Yorkwood Village Plaza, Woodbine Avenue, Keswick

Report No. DPW-97-82

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-386

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A PARTIAL RELEASE OF THE SITE PLAN AGREEMENT REGISTERED AS INSTRUMENT NUMBER LT 98193 AS IT AFFECTS PART BLOCK 244, PLAN 65M-2675, DESIGNATED AS PART 1 ON PLAN 65R-17349.

carried.....

13.2.7 Subdivision Agreement
Centro Homes (Lake Drive) Ltd.
Proposed Plan of Subdivision 19T-88042
Part Lot 7, Concession 2 (NG)
Clarlyn Drive, Orchard Beach

Report No. DPW-97-84

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-387

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT BETWEEN CENTRO HOMES (LAKE DRIVE) LTD., AS OWNER AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION 19T-88042 IN PART LOT 7, CONCESSION 2 OF THE FORMER TOWNSHIP OF NORTH GWILLIMBURY.

2. THAT THE STREET WITHIN THIS PLAN OF SUBDIVISION BE NAMED "CENTRO COURT".

3. THAT 63.8 PERSONS EQUIVALENT (22 UNITS @ 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-88042.

carried.....

The Committee Members dealt with Addendum Item No. 13.2.8, Report No. DPW-97-85, at this time.

13.2.8 Bus Stop Bench Agreement

Report No. DPW-97-85

Moved by Councillor Jordan

Seconded by Councillor McClatchie

RESOLUTION NO. CW-97-388

1. THAT THE PROPOSAL SUBMITTED BY THE CENTRE GROUP, 933116 ONTARIO INC., FOR THE SUPPLY OF BUS STOP BENCHES WITH ADVERTISING BE ACCEPTED.

2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A TRI-PARTY AGREEMENT BETWEEN THE TOWN, THE CENTRE GROUP AND THE REGIONAL MUNICIPALITY OF YORK RESPECTING REVISION OF BUS STOP BENCHES.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3 Report from the Leisure Services Department:

13.3.1 Transfer of Land to 855788 Ontario Inc.

Report No. LS-97-30

Moved by Councillor Jordan

Seconded by Councillor Hastings

RESOLUTION NO. CW-97-389

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A LAND TRANSFER FROM THE TOWN TO 855788 ONTARIO INC.

carried.....

13.3.2 Swimming Pool Advertising

Report No. LS-97-31

Moved by Councillor McClatchie

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-390

1. THAT REPORT NO. LS-97-31 BE RECEIVED FOR INFORMATION.

2. THAT THE ADVERTISING PRICES CONTAINED IN SCHEDULE 'A' , ITEM NOS. 3 AND 9 ONLY, ATTACHED HERETO BE APPROVED, THAT ANY ADDITIONAL ADVERTISING REQUESTS BE REFERRED TO COUNCIL, THAT ANY AD AGREEMENT BE TO A MAXIMUM OF ONE YEAR AND THAT THE ADVERTISING POLICY BE REVIEWED ONE YEAR FOLLOWING INCEPTION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3.3 AquaRehab Program at Leisure Pool

Report No. LS-97-32

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-391

THAT REPORT NO. LS-97-32 ENTITLED "AQUAREHAB PROGRAM AT LEISURE POOL' BE RECEIVED FOR INFORMATION.

carried.....

The Committee Members dealt with Addendum Item No. 13.1.6, Report No. DAS-97-73, at this time.

13.1.6 1997 Interim Tax Levy

Report No. DAS-97-73

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-392

1. THAT AN INTERIM LEVY BE AUTHORIZED FOR THE 1998 YEAR, AND;

2. THAT THE INTERIM TAX RATE FOR RESIDENTIAL AND COMMERCIAL PROPERTIES BE SET AT A RATE EQUIVALENT TO FIFTY PERCENT (50%) OF THE MILL RATE FOR RESIDENTIAL, COMMERCIAL AND BUSINESS PROPERTIES, SUBJECT TO THE PRESCRIBED PERCENTAGE TO BE ESTABLISHED BY REGULATION BY THE PROVINCIAL GOVERNMENT, AND;

3. THAT THE DUE DATES FOR THE INTERIM LEVY (EXCEPT THOSE TAXES PAYABLE UNDER THE PRE-AUTHORIZED TAX PAYMENT PLAN), BE ESTABLISHED AS FOLLOWS:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

FIRST INSTALMENT	-	FEBRUARY 25, 1998
SECOND INSTALMENT	-	APRIL 28, 1998

4. THAT ALL TAXES PAYABLE UNDER THE PRE-AUTHORIZED TAX PAYMENT PLAN SHALL BE DUE ON THE FIRST BUSINESS DAY OF EACH AND EVERY MONTH IN THE YEAR 1998, AND;

5. THAT THE INTERIM RATE FOR ALL LOCAL IMPROVEMENT AND SPECIAL CHARGES, BE EQUAL TO FIFTY PERCENT (50%) OF THAT WHICH WAS LEVIED IN THE YEAR 1997, AND;

6. THAT THE APPROPRIATE BY-LAW BE PASSED TO AUTHORIZE THE INTERIM LEVY AND ESTABLISH THE DUE DATES.

carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Hastings

RESOLUTION NO. CW-97-393

THAT THE MINISTER OF TRANSPORTATION BE REQUESTED TO RESURFACE HIGHWAY 48, FROM THE INTERSECTION OF HIGH STREET AND HIGHWAY 48, SOUTH TO RAVENSHOE ROAD, TO ELIMINATE THE ROUGH ROAD CONDITIONS WHICH HAVE CREATED AN UNSAFE CONDITION FOR MOTORISTS USING THE HIGHWAY IN THIS AREA, AND THAT A 1 METRE PAVED SHOULDER ON BOTH SIDES OF THE HIGHWAY BE INCLUDED IN ANY RESURFACING PROJECT.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

None.

18. ADJOURNMENT:

Moved by Councillor McClatchie

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting adjourn and a Special Council Meeting be held at this time (2:25 p.m.) to deal with all the recommendations dealt with in the Committee of the Whole Meeting and to deal with the following:

i) Minutes of the Council Meeting held on October 27, 1997.
ii) Minutes of the Special Council Meeting held on November 7, 1997.
iii) Minutes of the Special Council Meeting (Municipal Recognition Awards) held on November 25, 1997.
iv) Minutes of the Special Council Meeting (Inaugural Meeting) held on December 1, 1997.
v) A By-law authorizing the borrowing of money to meet current expenditures of the Council of the Town of Georgina, 1998.
vi) A By-law authorizing the Mayor and Clerk to execute the lease with the Georgina Board of Trade for a five year term, effective October 1, 1997.
vii) A By-law to amend By-law 94-60 (PWO-2), a by-law to establish the Town road system.
viii) A By-law authorizing the Mayor and Clerk to execute a Transfer/Deed of Land to Keskinonge Developments Limited, Part of Parcel 11-1, Section NG-3, designated as Parts 4,5 and 6 on Plan 65R-19279.
ix) A By-law authorizing the Mayor and Clerk to execute an Amending Agreement with Rinor, Tonor and Charter Construction Limited respecting proposed Plan of Subdivision 19T-89002 in Part of Lot 7, Concession 3 (NG).
x) A By-law to dedicate certain lands as public highway and forming part of Warden Avenue.
xi) A By-law to further amend By-law 93-76 (TR-1), a by-law to govern traffic in the Town of Georgina, to permit a stop sign in the Southshore Estates subdivision, Registered Plan 566.
xii) A By-law to authorize the Mayor and Clerk to execute a release of Site Plan Agreement respecting Part Block 244, Plan 65M-2675, Georgiawood Developments Inc., Yorkwood Village Plaza, Woodbine Avenue, Keswick.
xiii) A By-law authorizing the Mayor and Clerk to execute a Subdivision Agreement with Centro Homes (Lake Drive) Ltd. respecting proposed Plan of Subdivision in Part of Lot 7, Concession 2 (NG), Clarlyn Drive, Orchard Beach.

18. ADJOURNMENT cont'd:

xiv) A By-law authorizing the Mayor and Clerk to enter into a Land Transfer from the Town of Georgina to 855788 Ontario Inc., Sutton Multi-Use project.

xv) Third Reading of By-law No. 97-123 (LA-1), being a By-law to stop up, close and sell to the abutting owners the unopened lane between Lots 49, 50, 57, Plan 348 and Lot 24, Plan 286, Maple Avenue, Sutton.

xvi) A By-law to Amend Zoning By-law No. 500, Dawson's Marina Ltd., Part Lots 8 and 9, Concession 3 (NG).

xvii) A By-law to Amend Zoning By-law No. 500, Camlane Holdings/Glengower Estates Inc., Part Lots 1 and 2, Concession 3 (NG).

xviii) A By-law to appoint Andrew Fordham as the Chief Municipal Law Enforcement Officer for the Town of Georgina, effective October 6, 1997.

xix) A By-law respecting the 1998 Interim Tax Levy.

xx) A By-law to authorize the Mayor and Clerk to enter into a Tri-Party Agreement with The Centre Group and the Regional Municipality of York respecting revision of Bus Stop Benches.

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

October 20, 1997
(9:08 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Deputy Clerk gave the roll call and the following members of the Committee were present:

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Item No. 13.1.4, Report No. DAS-97-73 entitled 'Animal Control'

4.2 Item No. 13.2.7, Report No. DPW-97-73 entitled 'Tender Award, Hired Snowplough'.

4.3 Item No. 13.3.1, Report No. LS-97-26 entitled 'Sutton Arena Construction'.

5. APPROVAL OF AGENDA:

Moved by Councillor Jordan

Seconded by Councillor Holborn

That the agenda with addendum items so identified, be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

None.

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

10. PUBLIC MEETINGS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Reports from the Public Works Department:

13.2.1 Proposed Closing & Sale of Unopened Road Allowance Between Concessions 8 & 9, (G) North of Hedge Road at Park Road, Jackson's Point.

Report No. DPW-97-07

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-325

1. THAT COUNCIL APPROVE IN PRINCIPLE THE CLOSING AND SALE OF THE UNOPENED ROAD ALLOWANCE BETWEEN CONCESSIONS 8 & 9 OF THE FORMER TOWNSHIP OF GEORGINA, RUNNING TO THE NORTH OF HEDGE ROAD AND WEST OF PARK ROAD, JACKSON'S POINT.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT STAFF BE DIRECTED TO CONTACT ALL ABUTTING OWNERS TO DETERMINE IF THEY ARE INTERESTED IN PURCHASING THE ROAD ALLOWANCE LYING NEXT TO THEIR PROPERTIES AT THE PRICE OF $0.95 PER SQUARE FOOT FOR BOTH THE INDIRECT LAKEFRONT PARCELS AND THE DIRECT LAKEFRONT PARCELS.

carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

That the following Routine Matters be received:

RESOLUTION NO. CW-97-326

11.1.1 Correspondence from John Perry, Executive Director, National Quality Institute, respecting the month of October as 'Quality Month in Canada'.

RESOLUTION NO. CW-97-327

11.1.2 Correspondence from Julia Munro, M.P.P., Durham-York, respecting Council's resolution regarding Highway #48 in Virginia.

RESOLUTION NO. CW-97-328

11.1.3 Correspondence from Stuart Hartley, CSDA Vice President, Ontario Region, respecting "Waste Blues" for Waste Management.

RESOLUTION NO. CW-97-329

11.1.4 Town of Georgina's Monthly Building Report for the period from September 1, 1997 to September 30, 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-330

11.1.5 Town of Georgina's Monthly Canine Report for the month of September - October 7, 1997.

carried.....

11.2 Matters For Disposition:

11.2.1 Inky Mark, M.P., Dauphin-Swan River, requesting Council's support for a resolution regarding Canada's National Unity.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-331

THAT CORRESPONDENCE FROM INKY MARK, M.P., DAUPHIN-SWAN RIVER REQUESTING COUNCIL'S SUPPORT FOR A RESOLUTION REGARDING CANADA'S NATIONAL UNITY, BE RECEIVED.

carried.....

11.2.2 Dennis Hearse, Regional Clerk, regarding Report No. 16 of the Transportation and Works Committee entitled "Newmarket Rail Line - GO Train".

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-332

1. THAT THE ONTARIO GOVERNMENT BE REQUESTED TO IMMEDIATELY TAKE ALL ACTION NECESSARY TO ENSURE THAT THE NEWMARKET RAIL LINE REMAINS OPEN FOR THE USE OF FREIGHT TRANSPORTATION AND GO PASSENGER SERVICE; AND

11. COMMUNICATIONS cont'd:

2. THAT THE CLERK BE DIRECTED TO FORWARD COPIES OF THIS RESOLUTION TO METRO TORONTO; THE COUNTY OF SIMCOE; THE CITY OF BARRIE; GO TRANSIT; THE REGIONAL MUNICIPALITY OF YORK; MIKE HARRIS, PREMIER; THE MINISTER OF TRANSPORTATION; JULIA MUNRO, OUR LOCAL MPP; KAREN KRAFT-SLOAN, OUR LOCAL M.P. THE GREATER TORONTO SERVICES BOARD AND AND AREA MUNICIPALITIES WITHIN YORK REGION.

carried unanimously.....

12. PETITIONS:

Councillor Holborn presented two petitions from the High Street Merchant Association. One petition requests the Region of York to relocate the crosswalk located on High Street in Sutton further east to the intersection of High Street and Middle Street. The other petition requests council's support of the Association's application to become a member of the 50/50 Street Beautification Program.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-333

THAT COUNCIL RECEIVE THE PETITION FROM THE HIGH STREET MERCHANT ASSOCIATION RESPECTING THE 50/50 STREET BEAUTIFICATION PROGRAM AND REFER IT TO THE ECONOMIC DEVELOPMENT COMMITTEE TO AWAIT THE ASSOCIATION'S FORMAL APPLICATION TO BECOME A MEMBER OF THE PROGRAM.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Administrative Services Department:

13.1.1 1998 Water and Sewer Budget

Report No. DAS-97-76

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-334

1. THAT THE DRAFT BUDGET FOR OPERATING AND CAPITAL PURPOSES OF THE GEORGINA WATERWORKS AND SEWER WORKS FACILITIES BE APPROVED IN PRINCIPLE.

2. THAT THE METERED RATE FOR WATER CONSUMPTION BE ESTABLISHED AT $.643 PER CUBIC METRE ON THE BASIS OF THIS DRAFT BUDGET, AND THAT THE SEWAGE SURCHARGE MULTIPLIER BE SET AT 1.0 TIMES THE WATER CONSUMPTION.

carried.....

13.1.2 1998 Re-Assessment/Downloading Impacts

Report No. DAS-97-77

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-335

THAT REPORT NO. DAS-97-77 ENTITLED '1998 RE-ASSESSMENT/DOWNLOADING IMPACTS, BE RECEIVED FOR INFORMATION.

carried.....

13.1.3 Transfer From Reserves

Report No. DAS-97-78

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-336

1. THAT THE AMOUNT OF $600,000.00 BE TRANSFERRED FROM THE RESERVE FOR DEBT REDUCTION TO THE GEORGINA MULTI-PURPOSE LEISURE POOL CAPITAL PROJECT TO OFFSET DEBENTURE REQUIREMENTS.

2. THAT THE AMOUNT OF $173,500.00 BE TRANSFERRED FROM THE RESERVE FOR WORKING FUNDS TO OFFSET THE REDUCED TAX AND PENALTY REVENUES PROJECTED FOR THE 1997 YEAR.

carried.....

The Committee Members dealt with Addendum Item No. 13.1.4 at this time.

13.1.4 Animal Control

Report No. DAS-97-73

Moved by Councillor Jordan

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-337

1. THAT THE TOWN OF GEORGINA CONTINUE TO OPERATE ITS OWN ANIMAL CONTROL SHELTER WITH TOWN STAFF.

2. THAT THE PATROLS FOR ANIMAL CONTROL BE CONTRACTED OUT TO A PRIVATE CONTRACTOR OR CONTRACTORS USING THEIR OWN VEHICLE(S).

3. THAT THE PURCHASING AGENT AND THE TOWN CLERK PREPARE THE NECESSARY TENDER DOCUMENTS AND CALL FOR TENDERS FOR THE PATROL SERVICE FOR THE TOWN OF GEORGINA, AND FOR THE TOWN OF WHITCHURCH-STOUFFVILLE SUBJECT TO RECOMMENDATION NO. 4.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE TOWN CLERK ADVISE WHITCHURCH-STOUFFVILLE THAT THE TOWN OF GEORGINA WILL BE CONTRACTING OUT THE PATROL SERVICE PORTION OF THE ANIMAL CONTROL PROGRAM COMMENCING JANUARY 1, 1998, AND THAT THE TOWN WILL CONTINUE TO PROVIDE AN ANIMAL CONTROL SERVICE TO WHITCHURCH-STOUFFVILLE WITH A TENDERED PATROL SERVICE, SUBJECT TO AN AGREEMENT ACCEPTABLE TO BOTH PARTIES, BEING SIGNED.

carried unanimously.....

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the meeting recess at this time (10:35 a.m.).

carried.....

The Meeting resumed at this time (10:50 a.m.).

The Committee Members dealt with Addendum Item No. 13.3.1 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Report from the Leisure Services Department:

13.3.1 Sutton Arena Construction

Report No. LS-97-26

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-338

THAT REPORT NO. LS-97-26 ENTITLED 'SUTTON ARENA CONSTRUCTION' BE RECEIVED FOR INFORMATION.

carried unanimously.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Reports from the Public Works Department:

13.2.2 Parking Restrictions on Lake Drive S. at Adeline Park

Report No. DPW-97-63

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-339

1. THAT THE TRAFFIC BY-LAW BE AMENDED TO PERMIT PARALLEL PARKING OF MOTOR VEHICLES ON THE WEST SIDE OF LAKE DRIVE SOUTH 50 METRES NORTH OF ROBERT STREET TO 20 METRES SOUTH OF SHIRLEA BOULEVARD.

2. THAT A BY-LAW BE PASSED TO PROHIBIT PARKING OF TRAILERS ALONG THIS SECTION OF ROAD.

carried.....

13.2.3 Willow Beach and Surrounding Communities Servicing Application for Grant

Report No. DPW-97-68

Moved by Councillor Holborn

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-340

1. THAT THE COUNCIL OF THE TOWN OF GEORGINA HEREBY MAKES APPLICATION TO THE MINISTRY OF THE ENVIRONMENT FOR A WATER CONSTRUCTION PROJECT GRANT AND SEWER CONSTRUCTION PROJECT GRANT UNDER THE PROVINCIAL WATER PROTECTION FUND PROGRAM FOR SERVICING THE WILLOW BEACH AND SURROUNDING COMMUNITY AREA WITH A MUNICIPAL WATER AND SEWAGE SYSTEM.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. COUNCIL HEREBY AFFIRMS THE TOWN'S POSITION WITH RESPECT TO THE ITEMS DESCRIBED IN REPORT NO. DPW-97-68 AS REQUIRED BY THE MINISTRY.

carried unanimously.....

Council requested that the Town Engineer make the necessary arrangements for a meeting with the appropriate town staff, regional staff and ministry respecting the Town's application for Water construction project grant and sewer construction project grant.

13.2.4 Dedication of Unassumed Roads on Judges Plan 602
Bruels Subdivision, Jackson's Point

Report No. DPW-97-70

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-341

THAT A BY-LAW BE PASSED TO DEDICATE AS PUBLIC HIGHWAY ALL OF EDITH STREET, ST. GEORGE STREET, CHRISTIDIS DRIVE, DECHALIES ROAD AND TRILLIUM COURT AND PART OF ALEXANDER BOULEVARD, VOLGA AVENUE AND BIRCH ROAD LAID OUT ON JUDGES PLAN 602.

carried.....

13.2.5 Stop Street at Villa Drive

Report No. DPW-97-71

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-342

THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW NO. 93-76 (TR-1) TO CREATE A STOP CONDITION ON VILLA DRIVE AT MOORINGS DRIVE.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.6 Interchange at Proposed Highway 404 and Pefferlaw Road

Report No. DPW-97-72

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-343

THAT COUNCIL APPRECIATES THE MINISTRY'S EFFORTS TO ADDRESS THE TOWN'S CONCERNS REGARDING AN INTERCHANGE AT HIGHWAY 404 AND PEFFERLAW ROAD, BUT SUBMIT THAT A PARTIAL INTERCHANGE IS NOT ADEQUATE AND REQUESTS THAT A FULL INTERCHANGE BE DESIGNED.

carried unanimously.....

The Committee Members dealt with Addendum Item No. 13.2.7 at this time.

13.2.7 Tender Award
Hired Snowplough

Report No. DPW-97-73

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan
RESOLUTION NO. CW-97-344

THAT THE TENDER SUBMITTED BY ANDY LEAH EXCAVATING IN THE AMOUNT OF $24,856.10 FOR THE PROVISION OF ONE COMBINATION PLOUGH AND SANDER UNIT BE ACCEPTED; AND THE PURCHASING AGENT IS AUTHORIZED TO ISSUE A PURCHASE ORDER.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the Committee members move into a Special Council meeting at this time (11:18 a.m.) to deal with the following matter:

i) Tender Award, Hired Snowplough, Report No. DPW-97-73

carried.....

The Committee of the Whole Meeting resumed at this time(11:19 a.m.).

17. OTHER BUSINESS:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-345

THAT THE PETITION FROM THE HIGH STREET MERCHANT'S ASSOCIATION REQUESTING THE REGION OF YORK TO RELOCATE THE LIGHTED CROSSWALK ON HIGH STREET IN SUTTON EASTERLY TO THE INTERSECTION OF HIGH STREET AND MIDDLE STREET BE FORWARDED TO THE TOWN ENGINEER FOR A RECOMMENDATION REPORT TO COUNCIL AND THAT THE ASSOCIATION BE ADVISED OF THE DATE THIS REPORT WILL BE CONSIDERED BY COUNCIL.

carried.....

18. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the meeting adjourn at this time (11:21 a.m.).

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

October 6, 1997
(9:00 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Addendum Item No. 17.1, Sutton Arena Construction, Report No. LS-97-25, will be dealt with under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the agenda with addendum item so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the minutes of the Committee of the Whole Meeting held on September 15, 1997, be adopted as presented.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Monika Stramaglia, Persechini Run/Walkathon, to make a presentation to the Mayor and Council in recognition of their support.

Ms. Monika Stramaglia thanked the Mayor and Council Members for their support of the Persechini Run/Walkathon event. She presented Mayor Grossi with a framed photograph of Timmy and Tammy for 1997, along with a letter of thanks and a twenty year commemorative picture. She mentioned that $800,000 has been raised to date by the Persechini event.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-305

THAT THE DEPUTATION MADE BY MONIKA STRAMAGLIA, PERSECHINI RUN/WALKATHON EVENT, THANKING THE MAYOR AND COUNCIL FOR THEIR PARTICIPATION AND SUPPORT IN THE EVENT AND PRESENTING THEM WITH PHOTOS, BE RECEIVED.

carried.....

9. DEPUTATIONS cont'd:

9.3 Rob Porte, Georgina Island Band Council, respecting the future of the Sutton Arena and the possible use of the boards for Georgina Island recreation.

Mr. Rob Porte of the Georgina Island Band Council, stated that since the Sutton Arena has been closed for safety reasons, it may be torn down. He stated that if this is the case, the Georgina Island community would be interested in acquiring the arena boards for use in their own arena on the island.

Mr. Porte indicated that the island's resident's goal is to provide a facility for the children on the island because it is difficult to travel across Lake Simcoe to use Georgina's arenas. He indicated that the island's residents propose to construct an outdoor box in the center of the community to use for skating and hockey in the winter months and Lacross and ball hockey in the summer months, with a roof proposed the following year.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-306

THAT THE DEPUTATION MADE BY ROB PORTE OF THE GEORGINA ISLAND BAND COUNCIL RESPECTING THE POSSIBILITY OF THE ISLAND COMMUNITY ACQUIRING THE ARENA BOARDS FOR USE IN THEIR OWN ARENA ON THE ISLAND BE RECEIVED AND THAT THE MATTER OF THE DISPOSITION OF EXCESS USEABLE ARENA MATERIALS TO THE DIRECTOR OF LEISURE SERVICES.

carried.....

9.2 Ron Coovadia respecting Lots 43 and 44, Plan 204, Sibbald Crescent and encroachment onto the public road allowance.

Ms. Heather Ritchie, solicitor for Mr. and Mrs. Coovadia, requested that Council grant permission for the subject encroachment, because the two encroaching posts wee placed inadvertently by the applicant and they do not cause any difficulty to anyone in their present locations.

Ms. Ritchie submitted a copy of the survey that was available at the time the posts were placed in their locations did not indicate that the posts were off the property, but she also submitted the updated survey, which clearly indicates the posts are off the property and encroaching on town road allowance. She noted that it would be very possible to inadvertently locate the posts off the lot, going by the old survey, because if you follow the line of the hedge, the posts seem to be in line with it.

9. DEPUTATIONS cont'd:

Ms. Ritchie stated that a garage was built five years ago which clearly encroaches on the town road allowance and submitted a photograph of the property at this time which shows mature trees, a well and the garage encroachments.

Ms. Ritchie noted that John Sibbald had constructed a walking bridge, without an encroachment agreement, off of his property to assist his clientelle.

Ms. Ritchie indicated that her clients made an honest mistake, and submitted another photograph of the property showing two posts that were originally thought to be survey stakes, and turned out not to be survey stakes.

Ms. Ritchie stated that the two posts were designed to create a gate at the entrance to her client's lands in order to stop pedestrians from constantly trespassing onto their property, in order to create some privacy. She mentioned that the boat and cement slabs are being removed from the road allowance at this time.

Ms. Ritchie requested that Council enter into an Encroachment Agreement with her clients to recognize their inadvertent error

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. 97-307

THAT THE DEPUTATION MADE BY HEATHER RITCHIE, SOLICITOR FOR MR. AND MRS. COOVADIA, REQUESTING AN ENCROACHMENT AGREEMENT FOR TWO PILLARS, LOTS 43 AND 44, PLAN 204, 41 SIBBALD CRESCENT, BE RECEIVED.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Report from the Public Works Department:

13.2.5 Request for Encroachment
Lots 43 and 44, Plan 204,
41 Sibbald Crescent

Report No. DPW-97-67

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Bob Magloughlen, Town Engineer, reviewed the report at this time. He stated that Council has to be satisfied that the posts were placed on the road allowance by inadvertence and was a legitimate mistake in order to enter into an encroachment agreement.

Mr. Magloughlen stated that the posts are obviously off the lot line, that the hedge which runs along the front lot line is located behind the posts and he believes the Coovadia's should have realized the posts were off the lot line due to the location of the hedge.

Mr. Magloughlen circulated photographs showing that a new hedge that has been planted to run out to the posts, the earth between the hedge and the posts has been sodded and a wall has been constructed between the garage and the posts, efficiently enclosing the whole area, and noted that all this work was completed while the issue of the posts was undecided.

Mr. Magloughlen noted that fencing has been strung between the two posts and asked why fencing was not put up instead of the new nedge, wall and sodding as a temporary measure if the issue had not been decided. He added that all these additions can easily be removed and should be removed.

Ms. Ritchie stated that the new hedge consists of three or four small cedar bushes and the 'wall' could easily be removed. She noted that the road allowance has no traffic travelling upon it and her client has no intention to impede traffic - her clients did not pre-assume Council's decidion and proceed with their plans, as it appears they did.

Mr. Magloughlen indicated that the applicants own a large piece of property on a Plan of Subdivision that could be easily divided in the future and would require an additional entrance.

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. 97-308

1. THAT THE REQUEST BY THE OWNERS OF LOTS 43 AND 44, PLAN 204, TO PERMIT THE ENCROACHMENT OF TWO CONCRETE PILLARS ONTO SIBBALD CRESCENT IS DENIED.

2. THE OWNER SHALL REMOVE THE PILLARS, BOAT AND BUILDING MATERIALS AND ANY OTHER ENCROACHING STRUCTURES BY OCTOBER 31, 1997, FAILING WHICH SAME WILL BE REMOVED BY THE TOWN AT THE COST OF THE OWNER.

carried.....

11. COMMUNICATIONS:

11.2 For Disposition:

11.2.6 John Sibbald, President, Briars Estates Limited, respecting encroachments on a public right of way, Sibbald Crescent.

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. 97-309

THAT THE CORRESPONDENCE FROM JOHN SIBBALD, PRESIDENT, BRIARS ESTATES LIMITED, RESPECTING ENCROACHMENTS ON A PUBLIC RIGHT OF WAY, SIBBALD CRESCENT, BE RECEIVED.

carried.....

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the following Routine Matters be received:

RESOLUTION NO. 97-310

11.1.1 Correspondence from Patrick Northey, President, The Georgian Bay Association, respecting its' comments on the York Region Long Term Water Project Master Plan document.

RESOLUTION NO. 97-311

11.1.2 Lake Simcoe Region Conservation Authority Minutes of September 19, 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. 97-312

11.1.3 Correspondence from Inky Mark, M.P., Deputy Critic, National Unity - Municipalities, respecting 'positive ways to strengthen and unify our Canadian federation'.

RESOLUTION NO. 97-313

11.1.4 Correspondence from David Whitley, Paramedic 1, respecting the 'Help Save A Life Campaign'.

RESOLUTION NO. 97-314

11.1.5 Correspondence from the Ministry of Consumer and Commercial Relations and the Ministry of Citizenship, Culture and Recreation respecting the government's program on charitable gaming.

RESOLUTION NO. 97-315

11.1.6 Correspondence from The Village of Bobcaygeon's respecting its resolution opposing the recommendation that the Trent and Severn Rivers and associated waterway be nominated as Canadian Heritage Rivers.

carried.....

11.2 Matters For Disposition:

11.2.1 D. Hearse, Regional Clerk, Region of York, requesting review and consideration of some form of recognition to honour Princess Diana, Princess of Wales.

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. 97-316

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, REQUESTING REVIEW AND CONSIDERATION OF SOME FORM OF RECOGNITION TO HONOUR PRINCESS DIANA, PRINCESS OF WALES, BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.2 Georgina Fire Department requesting Council proclaim October 5-11, 1997, as 'Fire Prevention Week'.

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. 96-317

THAT COUNCIL HEREBY PROCLAIMS THE WEEK OF OCTOBER 5 TO 11, 1997, AS "FIRE PREVENTION AWARENESS WEEK" THROUGHOUT THE TOWN OF GEORGINA.

AND FURTHER THAT COUNCIL CALL UPON THE CITIZENS OF THE TOWN OF GEORGINA TO PARTICIPATE IN FIRE PREVENTION ACTIVITIES AT HOME, WORK AND SCHOOL, AND PUBLIC INFORMATION AGENCIES TO PARTICIPATE IN A COORDINATED EFFORT TO PROVIDE EFFECTIVE FIRE PREVENTION PROGRAMS WHICH WILL INSTILL IN THE MINDS OF EACH CITIZEN THOSE FIRE SAFETY PRACTICES WHICH WILL REDUCE THE LOSS OF LIFE AND PROPERTY CAUSED BY FIRE.

carried.....

11.2.3 Robert Bailey, Keswick Santa Claus Parade Committee, requesting permission to hold the Keswick Santa Claus Parade on Saturday, November 15, 1997 and to use a P.A. system during the parade.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. 97-318

THAT PERMISSION BE GRANTED TO ROBERT BAILEY, KESWICK SANTA CLAUSE COMMITTEE, TO HOLD THE KESWICK SANTA CLAUS PARADE ON SATURDAY, NOVEMBER 15, 1997, IN KESWICK FROM R.L. GRAHAM PUBLIC SCHOOL TO METRO ROAD ALONG THE ROUTE SPECIFIED AND TO USE A P.A. SYSTEM DURING THE PARADE.

carried.....

11. COMMUNICATIONS cont'd:

11.2.4 Debby Kayahara and Debra Wilson, York Branch, Association for Early Childhood Educators of Ontario (AECEO), requesting Council proclaim the week of October 18-25, 1997, as 'Week of the Child'.

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. 97-319

THAT COUNCIL PROCLAIM THE WEEK OF OCTOBER 18 TO 25, 1997, AS "THE WEEK OF THE CHILD" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.5 John Scott, Information Officer, Region of York, requesting Council proclaim November 27, 1997, as 'Eldred King Day' and respecting a retirement dinner for Eldred King.

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. 97-320

THAT COUNCIL PROCLAIM NOVEMBER 27, 1997, "ELDRED KING DAY" THROUGHOUT THE TOWN OF GEORGINA.

carried unanimously.....

12. PETITIONS:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Reports from the Public Works Department:

13.2.1 Revision to Blue Box Collection Contract

Report No. DPW-97-55

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. 97-321

THAT BASED ON HIGHER QUANTITIES OF RECYCLING MATERIALS BEING COLLECTED AS A RESULT OF THE USER PAY SYSTEM THE BLUE BOX COLLECTION CONTRACT BETWEEN R. LARUE ENTERPRISES AND THE TOWN BE INCREASED BY $35,000 FOR THE 1997 CONTRACT YEAR AND THAT THE ANNUAL PER HOUSEHOLD RATES BE RECALCULATED ACCORDINGLY.

carried.....

13.2.2 Dedication of Land as Public Highway
Forming part of Warden Avenue, Keswick

Report No. DPW-97-62

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. 97-322

THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 7, CONCESSION 4 (NG), DESIGNATED AS PART 1, ON PLAN 65R-19365 AS PUBLIC HIGHWAY, FORMING PART OF WARDEN AVENUE.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.3 User Pay Garbage Program
Eight Month Status Report

Report No. DPW-97-65

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. 97-323

THAT REPORT NO. DPW-97-65 BE RECEIVED FOR INFORMATION.

carried.....

13.2.4 Proposed Closing & Sale of Unopened Road Allowance
Forest Hill Avenue, Keswick
Running between Glenwoods Avenue and Terrace Drive
Registered Plan Numbers 238 & 329.

Report No. DPW-97-66

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. 97-324

1. THAT COUNCIL APPROVE IN PRINCIPLE THE CLOSING AND SALE OF THE UNOPENED ROAD ALLOWANCE OF FOREST HILL AVENUE ON REGISTERED PLANS 238 & 329.

2. THAT STAFF BE DIRECTED TO CONTACT ALL ABUTTING OWNERS TO DETERMINE IF THEY ARE INTERESTED IN PURCHASING ONE-HALF OF THE ROAD ALLOWANCE LYING NEXT TO THEIR PROPERTIES AT THE PRICE OF $20,000 FOR EACH THIRTY-THREE (33') FOOT PIECE.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Council dealt with Addendum Item No. 13.3.1, Report No. LS-97-25, at this time.

13.2 Report from the Leisure Services Department:

13.2.1 Sutton Arena Construction

Report No. LS-97-25

Mr. Brock McDonald, Facilities Supervisor, reviewed the report at this time. He indicated that option No. 2 as outlined in the report would increase the size of the ice pad, would be most cost effective and would meet the users requests.

Ms. Nancy Glover, Sutton Skating Club, stated that she supports the recommendations of the report. She stated that the ice pad would be larger and other concerns would also be met.

Ms. Glover indicated that if it takes too long to replace the arena structure, the Skating Club will loose too many members to surrounding arenas, as they have already done so to Beaverton and Cannington arena faciltiies. If the club looses too many more members, it will jeopardize the ability for the club to exist.

Mr. Don Meachum, Acting President of the Sutton District Minor Hockey Association, stated that problems have resulted in the closure of the Sutton Arena and that he agrees with the report's recommendations.

Mr. McDonald indicated that the proposed cost for the new arena included a totally new ice pad, but if the pad was insulated and a new pad was poured overtop of the existing pad, the costs may be reduced. He noted that some property is available to the north and to the south of the existing site to expand onto.

Mr. McDonald stated that if the new facility was in an L-shape off of the existing building attached to the lobby, most of the existing parking areas could be maintained.

Mr. John McLean, Director of Leisure Services, stated that he could speak with the Sutton Agricultural Society respecting the possibility of more land for parking purposes.

Mr. Stan Armstrong, Chief Administrative Officer, stated that if in the future the existing Sutton Fire Hall needs to be expanded, more land would be needed to accommodate this expansion.

Mr. Al Kimble of Sutton Lions stated that everyone will just have to use the Ice Palace facility for the 1997/98 season, until the Sutton Arena has been constructed.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Ms. Glover stated that the skating club would not be willing to rent an outdoor ice pad as she does not believe it is proper to practice routines outside with the potential for injury, and that it would not be appropriate for figure skating.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. 97-325

1. THAT THE TOWN OF GEORGINA AUTHORIZE THE REPLACEMENT OF SUTTON ARENA AND ASSOCIATED IMPROVEMENTS AT A COST NOT TO EXCEED $2,150,000.00.

2. THAT THE TOWN OF GEORGINA AUTHORIZE THE FINANCING OF THE REPLACEMENT OF SUTTON ARENA BY WAY OF THE ISSUANCE OF DEBENTURES.

3. THAT THE TOWN OF GEORGINA AUTHORIZE FORMATION OF A PROJECT DESIGN COMMITTEE COMPRISED OF ONE MEMBER OF EACH OF SUTTON MINOR HOCKEY ASSOCIATION, SUTTON FIGURE SKATING CLUB, GEORGINA SKATING CLUB AND KESWICK MINOR HOCKEY ASSOCIATION, SUTTON LIONS CLUB, THREE MEMBERS OF THE LEISURE SERVICES DEPARTMENT AND COUNCILLOR DAVID HOLBORN.

4. THAT THE TOWN OF GEORGINA AUTHORIZE THE LEISURE SERVICES DEPARTMENT TO COMMENCE AN ARCHITECT/CONSULTANT SEARCH AND MAKE A RECOMMENDATION TO COUNCIL ON OCTOBER 20, 1997.

5. THAT A BY-LAW BE PASSED AUTHORIZING CONSTRUCTION OF THE SUTTON ARENA AND FINANCING OF SAME BY WAY OF ISSUANCE OF DEBENTURES.

A recorded vote was requested.

The Clerk recorded the vote as follows:

	YEA	NAY
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Hackenbrook	x	
Councillor Holborn	x	
Councillor Jamieson	x	

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

	YEA	NAY
Councillor Jordan	x	
Councillor Nicholls	x	

YEA: 7
NAY: 0

carried unanimously.....

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

That the Committee Members convene into a Special Council Meeting at this time (11:28 a.m.) to deal with the following matters:

i) Sutton Arena Construction, Report No. LS-97-25
ii) By-law authorizing construction of the Sutton Arena and financing of same by way of issuance of debentures.
iii) Request for Encroachment, Lots 43 and 44, Plan 204, 41 Sibbald Crescent, Report No. DPW-97-67

carried.....

The Committee of the Whole Meeting resumed at this time (11:30 a.m.).

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. 97-326

THAT THE CLERK FORWARD A LETTER TO JULIA MUNRO, LOCAL MPP, STRESSING THE IMPORTANCE OF THE INTERSECTION IMPROVEMENTS AT GLENWOODS DRIVE AND WOODBINE AVENUE AND TO RESPECTFULLY REQUEST THE PROMISED IMPROVEMENTS BE PROCEEDED WITH BEFORE THE END OF 1997, WITH A COPY TO THE REGIONAL TRANSPORTATION DEPARTMENT.

carried.....

16. NOTICES OF MOTION:

17. OTHER BUSINESS:

17.1 It is requested that a Special Council Meeting be held immediately following the Committee of the Whole Meeting to deal with the following matter:

i) Sutton Arena Construction, Report No. LS-97-25

17. OTHER BUSINESS cont'd:

17.2 Pursuant to Section 13(b) of By-law No. 95-52 (COU-1) governing the proceedings of meetings, it is requested that a motion be made to deal with the following matter in private session:

i) Personnel matter

18. ADJOURNMENT:

Moved by CouncillorNicholls

Seconded by Regional Councillor Wheeler

That the meeting adjourn at this time (11:35 a.m.).

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

September 2, 1997
(9:05 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Hackenbrook
Regional Councillor Wheeler
Councillor Jamieson
Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the agenda be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

That the following minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Meeting held on August 18, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Stew Beatty, Project Manager for Metrus Development Inc. and/or Jim Kennedy respecting Report No. DS-97-65 of this agenda concerning increased lot coverage on residential properties.

Mr. Stew Beatty of Metrus Developments Inc. was in attendance and stated that he agrees with staff's report concerning lot coverage provisions, but will be requesting, as part of an application, a reduced six metre rear yard setback that has been accepted by several municipalities to date.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-279

THAT THE DEPUTATION MADE BY STEW BEATTY, PROJECT MANAGER FOR METRUS DEVELOPMENT INC., RESPECTING LOT COVERAGE PROVISIONS BE RECEIVED.

carried.....

9. DEPUTATIONS cont'd:

9.2 Brian Anderson of the Ravenshoe Canals Association regarding Report No. DPW-97-54 of this agenda.

Mr. Brian Anderson, President of the Ravenshoe Canals Association, requested that Council support the recommendation contained in staff Report No. DPW-97-54 respecting the dredging of the canals. He stated that the report summarizes the Association's concerns very well. He noted that the canal is becoming increasingly difficult to launch boats in the canal due to the silt buildup over the years as the water is not very deep at this time.

Mr. Anderson stated that the Association is willing to pay for their share of the dredging of the canals and they would require some assistance from the Town respecting the financing of the dredging work. He suggested that the Town add each resident's share of the cost to their tax bills, rather than approaching each association member.

Mayor Grossi moved forward Item No. 13.2.1 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Reports from the Public Works Department:

13.2.1 Dredging of Canals
Ravenshoe Canals Association

Report No. DPW-97-54

Mr. Anderson stated that the two bids that the Association has received to date for the dredging work are between $120,000 and $150,000 so that the average cost per household would be from $700.00 to $1,200.00. He noted that if the cost was figured out per foot of frontage, the cost would vary. He also noted that those residents willing to help out do not want to pay the other resident's shares who are not willing to help. Therefore, an equal billing system must be established.

Mr. Anderson stated that the Town owns some properties on the east side of the canal that could be utilized as access to the canal and any damage to the lots would be repaired at a later date.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-280

1. THAT COUNCIL AGREES IN PRINCIPLE TO UNDERTAKE DREDGING OF CANALS BEING DESCRIBED AS: PARTS 5, 6 AND 8, PLAN 65R-621; BLOCK "B", PLAN 513; BLOCK "D"; PLAN 528, BLOCK "B", PLAN 528; BLOCK "C", PLAN 454; BLOCK "A", PLAN 454; BLOCK "B", PLAN 345 PURSUANT TO SECTION 219, SUB (1) OF THE MUNICIPAL ACT, SUBJECT TO:

   A. THE TOWN OBTAINING TEMPORARY EASEMENTS FROM THE OWNERS OF THE CANALS.

   B. THAT THE 1997 - 2000 COUNCIL AGREEING TO BUDGET THE TOWN'S SHARE OF THE COST OF THE WORK ABUTTING THE TOWN OWNED LANDS.

   C. THE RAVENSHOE CANALS ASSOCIATION AGREEING TO BE RESPONSIBL FOR THE WORK AND THAT THE TOWN MAKE PAYMENT TO THE ASSOCIATION; AND THAT THE PROVISIONS OF THE PURCHASING BY-LAW BE WAIVED, ACCORDINGLY.

   D. THE ASSOCIATION CIRCULATE A PETITION TO THE AFFECTED LANDOWNERS TO INDICATE THEIR SUPPORT OF THE PROJECT. THE PETITION SHALL BE DEEMED SUFFICIENT IF SIGNED BY TWO-THIRDS OF THE NUMBER OF AFFECTED OWNERS REPRESENTING 50 PERCENT OF THE VALUE OF THE LANDS.

2. THE TOWN BORROW FUNDS TO COMPLETE THE WORKS FOR A PERIOD NOT MORE THAN FIVE YEARS AND THAT THE SPECIAL AREA RATE BE AMORTIZED OVER FIVE YEARS, ALL OF WHICH WOULD BE INCLUDED IN A CONSTRUCTION BY-LAW TO BE PASSED ONCE THE ABOVE CONDITIONS ARE MET.

3. THAT STAFF INVESTIGATE WHERE AUTHORITY EXISTS TO COLLECT AN ANNUAL FEE TO BE ALLOCATED TO A RESERVE FUND FOR THE ONGOING MAINTENANCE OF THE CANALS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.2 1. Riverglen Drive and Windover Drive All-Way Stop
2. Duclos Point Road and Blue Heron Drive Two-Way Stop

Report No. DPW-97-56

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-281

THAT A BY-LAW BE PASSED TO AMEND THE TRAFFIC BY-LAW TO:

1. CREATE AN ALL-WAY STOP AT THE INTERSECTION OF RIVERGLEN DRIVE AND WINDOVER DRIVE.

2. CREATE A STOP CONDITION ON BLUE HERON DRIVE AT DUCLOS POINT ROAD.

carried.....

13.2.3 No Parking - Alexander Boulevard

Report No. DPW-97-59

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-282

THAT "NO PARKING" SIGNS BE INSTALLED ON ALEXANDER BOULEVARD FROM THE POINT WHERE THE SIGNS CURRENTLY TERMINATE TO VOLGA AVENUE.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the members move into a Special Council Meeting at this time (9:33 a.m.) to deal with the following matter:

Proposed Amendment to Zoning By-law No. 500, KEFFER, Gwendolyn, Lot 3, Plan 384, Report No. DS-97-64.

carried.....

The Committee of the Whole Meeting resumed at this time (9:34 a.m.).

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the following Routine Matters be received:

RESOLUTION NO. CW-97-284

11.1.1 Petition requesting the Federal Government to reinstate public nudity as an offence in the Criminal Code.

RESOLUTION NO. CW-97-285

11.1.2 Correspondence from Julia Munro, MPP, Durham-York, respecting Council's resolution concerning the redistribution of provincial responsibilities for social and health care programs to municipalities.

carried.....

11. COMMUNICATIONS cont'd:

11.2 Matters For Disposition:

11.2.1 Norman W. Sterling, Minister of Environment and Energy, respecting the DRIVE CLEAN Vehicle Emissions Testing and Repair Program.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-286

THAT CORRESPONDENCE FROM NORMAN W. STERLING, MINISTER OF ENVIRONMENT AND ENERGY, RESPECTING THE DRIVE CLEAN VEHICLE EMISSIONS TESTING AND REPAIR PROGRAM, BE RECEIVED AND THAT THE MINISTER BE ADVISED OF COUNCIL'S POSITION THAT THE BOUNDARIES SHOULD BE ADJUSTED TO INCORPORATE ALL THE HIGH EMISSION AREAS AT THE SAME TIME, OR ALTERNATIVELY, THE ENTIRE PROVINCE AS A WHOLE.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Report from the Development Services Department:

13.1.1 Lot Coverage Provisions

Report No. DS-97-65

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-287

THAT COUNCIL RECEIVE REPORT NO. DS-97-65 ENTITLED 'LOT COVERAGE PROVISIONS' AS INFORMATION AND THAT EACH APPLICATION WILL CONTINUE TO BE CONSIDERED ON ITS OWN MERITS.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

18. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:13 a.m.).

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

August 18, 1997
(9:05 A.M.)

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
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

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:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda be approved as presented.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the following minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Meeting held on July 7, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Mr. Mike Barry requesting permission to use a Temporary Recreational Trailer on his property from August of 1997 to April of 1998.

Mr. Barry was not in attendance at the meeting.

9.2 Sylvia Tremblett, President, Keswick Minor Hockey Association; Steven Cook, 1st Vice-President O.M.H.A. Director and Perry Smith, Ice-Coordinator, respecting ice time allotments.

Item No. 9.2 was removed from the agenda at this time at the request of the Director of Leisure Services.

9.3 Doug Andrews, Have Bus Will Travel, respecting the possibility of the Pefferlaw Fire Department taking over the 30,000 gallon water storage tank located at 536 Pefferlaw Road.

Mr. Doug Andrews stated that at the time he built the garage on his property at 536 Pefferlaw Road in 1994, he had to install a 5,000 gallon water tank for use by the Fire Department, but instead installed a 30,000 gallon water tank, with the local fire departments being informed that they were welcome to use the tank to fight fires anywhere within the Town of Georgina.

Mr. Andrews stated that since he did not install a septic system for the water used to wash the buses, the water is put into the water tank. The fire department had been using this wash water up until the spring of 1997, at which time the department advised him that the water was too dirty for them to use any longer.

9. DEPUTATIONS cont'd:

Mr. Andrews investigated the situation and found out that he had not been cleaning the catch basins properly. All the dirty water has since been removed and at this time redistributed correspondence to the Committee Members detailing the new process.

Mr. Andrews indicated he had undertaken an environmental assessment review by the Ministry of Natural Resources in order to alleviate his neighbours' concerns regarding how the waste oil, antifreeze, water, etc is handled on his property and was advised by the Ministry that everything is being conducted within regulations, other than the fact that if water goes through an oil and water separator, it is considered sewage water and must be disposed of accordingly at a sewage disposal facility.

Mr. Andrews stated that he is willing to bear the cost of disposing of his wash water at the local sewage disposal facility and to turn the 30,000 gallon water tank over to the Georgina Fire Department for their exclusive use, in exchange for the waiver of park levies or fees associated with any future zoning amendment, official plan amendment, consent or minor variance applications he may wish to submit respecting his property in the future.

Mr. Harold Lenters, Director of Development Services, indicated that the current application on the subject property allowed for the storage of four buses in the garage and the washing of same, with safeguards.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-245

THAT THE DEPUTATION MADE BY MR. DOUG ANDREWS OF "HAVE BUS WILL TRAVEL" RESPECTING THE POSSIBILITY OF THE FIRE DEPARTMENT TAKING OVER THE 30,000 GALLON WATER TANK LOCATED AT 536 PEFFERLAW ROAD, BE RECEIVED AND REFERRED TO THE APPROPRIATE STAFF FOR A REPORT.

carried.....

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the following Routine Matters be received:

RESOLUTION NO. CW-97-246

11.1.1 Correspondence from J.D. Leach, City Clerk, City of Vaughan, respecting the roles and responsibilities of the Greater Toronto Services Board.

RESOLUTION NO. CW-97-247

11.1.2 Correspondence from Marlene Kreppner, Executive Director, Learning Centre for Georgina, thanking the Parks Department for its support of the Nineth Annual Georgina Summer Festival of Stories event.

RESOLUTION NO. CW-97-248

11.1.3 Correspondence from Region of York Transportation and Works Department respecting its "Don't Trash Cans" Campaign.

RESOLUTION NO. CW-97-249

11.1.4 Correspondence from Joell Vanderwagen, Chair, Citizen's Crown Appeal, respecting the amalgamation of Metro Toronto.

RESOLUTION NO. CW-97-250

11.1.5 Monthly Building Report for July, 1997.

RESOLUTION NO. CW-97-251

11.1.6 Correspondence from Karen Kraft-Sloan, MPP, respecting municipal compensation from the provincial government as related to rights-of-way.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-252

11.1.7 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting the naming of the new Long Term Care Facility in Vaughan and the renaming of the Greenacres Facility in Newmarket.

RESOLUTION NO. CW-97-253

11.1.8 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting "Traffic Control Devices, Need & Justification".

RESOLUTION NO. CW-97-254

11.1.9 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting "Material Recovery Facility (MRF), 1997 Sale Prices - First Quarter".

RESOLUTION NO. CW-97-255

11.1.10 Correspondence from Dennis Hearse, Regional Clerk, Region of York, respecting "Centralized Traffic Control System - Update Report".

RESOLUTION NO. CW-97-256

11.1.11 Lake Simcoe Region Conservation Authority Minutes of July 4, 1997.

RESOLUTION NO. CW-97-257

11.1.12 Lake Simcoe Region Conservation Authority Minutes of July 18, 1997.

RESOLUTION NO. CW-97-258

11.1.13 Correspondence from the Co-operative Housing Federation of Canada respecting federal government action to prevent the downloading of social housing to Ontario municipalities.

RESOLUTION NO. CW-97-259

11.1.14 Canine Control Report for the month of July, 1997.

carried.....

11. COMMUNICATIONS cont'd:

11.2 Matters For Disposition:

11.2.1 Resolutions of the GTA Mayors and Regional Chairs Emergency Meeting of August 8, 1997, respecting the realignment of provincial/municipal responsibilities.

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-260

WHEREAS QUEEN'S PARK COMMITTED THAT THE "WHO DOES WHAT" TRANSFER WOULD BE FISCALLY NEUTRAL;

AND WHEREAS THE GTA MAYORS AND REGIONAL CHAIRS HAVE NOT BEEN FURNISHED WITH INFORMATION THAT VALIDATES THIS PROVINCIAL CLAIM;

AND WHEREAS THE GTA MAYORS AND REGIONAL CHAIRS RECOGNIZE THAT THERE IS ONLY ONE TAXPAYER;

AND WHEREAS THE PROVINCIAL GOVERNMENT'S CLAIM THAT MUNICIPALITIES CAN FIND FURTHER SAVINGS IGNORES THE FACT THAT MUNICIPALITIES HAVE ALREADY ABSORBED $700 MILLION IN REDUCTIONS SINCE 1995 THROUGH EFFICIENCIES AND LOCAL INNOVATION;

AND WHEREAS THE GTA MAYORS AND REGIONAL CHAIRS REMAIN UNIFIED IN THEIR STRONG OPPOSITION TO THE DOWNLOADING OF SOCIAL PROGRAMMES SINCE PROPERTY TAXES ARE ILL SUITED TO FUND INCOME REDISTRIBUTION PROGRAMMES;

THEREFORE BE IT RESOLVED THAT THE PROVINCIAL GOVERNMENT TAKE CORRECTIVE ACTION IMMEDIATELY TO ENSURE THAT NO PROPERTY TAXPAYER IS WORSE OFF AS A RESULT OF THE REALIGNMENT OF PROVINCIAL/MUNICIPAL RESPONSIBILITIES;

AND FURTHER THAT THE PREMIER AND AFFECTED CABINET MEMBERS MEET WITH THE GTA MAYORS AND REGIONAL CHAIRS AS SOON AS POSSIBLE.

carried unanimously.....

11. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-261

THAT THE RESOLUTION FORWARDED BY THE GTA MAYORS AND REGIONAL CHAIRS RESPECTING THE DOWNLOADING OF THE COSTS OF WELFARE, SOCIAL SERVICES AN SOCIAL HOUSING BY THE PROVINCE AND FEDERAL GOVERNMENT ONTO THE PROPERTY TAXPAYER, BE RECEIVED.

carried.....

11.2.2 Steve Christidis of Alexander Blvd. requesting the no parking zone on both sides of Alexander Blvd. be extended to include the area between Metro Road and Volga Avenue.

Moved by Councillor Jordan

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-262

THAT THE REQUEST BY STEVE CHRISTIDIS TO EXTEND THE 'NO PARKING' ZONE TO BOTH SIDES OF ALEXANDER BLVD TO INCLUDE THE AREA BETWEEN METRO ROAD AND VOLGA AVENUE BE APPROVED IN PRINCIPLE, SUBJECT TO REVIEW BY THE PUBLIC WORKS DEPARTMENT AND SUBMISSION OF A REPORT AND ACCOMPANYING BY-LAW TO THE COUNCIL MEETING OF AUGUST 25, 1997.

carried.....

11.2.3 Denis Kelly, City Clerk, City of North York, respecting Bill 84 - Privatization of Fire Departments.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-263

THAT CORRESPONDENCE FROM DENIS KELLY, CITY CLERK, CITY OF NORTH YORK, RESPECTING BILL 84 - PRIVATIZATION OF FIRE DEPARTMENTS, BE RECEIVED.

carried.....

11.2.4 Bill Patterson, Poppy Chairman, The Royal Canadian Legion, requesting Council proclaim November 1 - 11, 1997 as "Remembrance Days' within the Town of Georgina.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-264

THAT COUNCIL PROCLAIM NOVEMBER 1 - 11, 1997, AS "REMEMBRANCE DAYS" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.5 Elma Stevenson, Council & Committee Secretary, Town of Markham, requesting Council's support of its resolution respecting the deregulation of inter-regional transit services.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That Town Council endorse the resolution of the Town of Markham respecting the deregulation of inter-regional transit services.

defeated.....

11. COMMUNICATIONS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-265

THAT CORRESPONDENCE FROM ELMA STEVENSON, COUNCIL & COMMITTEE SECRETARY, TOWN OF MARKHAM, REQUESTING COUNCIL'S SUPPORT OF ITS RESOLUTION RESPECTING THE DEREGULATION OF INTER-REGIONAL TRANSIT SERVICES, BE RECEIVED.

carried.....

11.2.6 Phil J. Lusk, Captain, Commanding Officer, Queen's York Rangers Army Cadet Corps, requesting permission to conduct Tag Days within the Town of Georgina on April 18 and 19, 1998 for fundraising purposes.

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-266

THAT COUNCIL GRANT PERMISSION TO THE QUEEN'S YORK RANGERS ARMY CADET CORPS TO CONDUCT TAG DAYS WITHIN THE TOWN OF GEORGINA ON APRIL 18 AND 19, 1998, FOR FUNDRAISING PURPOSES.

carried.....

11.2.7 Mary Tucci, Area Coordinator, The Arthritis Society, requesting Council proclaim the month of September, 1997 as "Arthritis Month" throughout the Town of Georgina.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-267

THAT COUNCIL PROCLAIM THE MONTH OF SEPTEMBER AS 'ARTHRITIS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND THAT THEIR FLAG BE FLOWN DURING THAT MONTH.

carried.....

11.2.8 Dennis Hearse, Regional Clerk, Region of York, respecting "Traffic Control, Old Homestead Road and Catering Road, Georgina".

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-268

THAT CORRESPONDENCE FROM DENNIS HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING "TRAFFIC CONTROL, OLD HOMESTEAD ROAD AND CATERING ROAD, GEORGINA" BE REFERRED TO THE TOWN CLERK TO BE HELD FOR A FUTURE AGENDA PENDING RECEIPT OF INFORMATION FROM THE REGION RESPECTING TRAFFIC COUNTS.

carried.....

11.2.9 Dennis Hearse, Regional Clerk, Region of York, respecting "Traffic Operations - Construction Zones".

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-269

THAT CORRESPONDENCE FROM DENNIS HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING "TRAFFIC OPERATIONS - CONSTRUCTION ZONES" BE RECEIVED AND THAT THE REGION BE REQUESTED TO CONSIDER AND ESTABLISH DELIVERY TRAFFIC ROUTES TO BE USED DURING CONSTRUCTION PROJECTS.

carried.....

11. COMMUNICATIONS cont'd:

11.2.10 Dennis Hearse, Regional Clerk, Region of York, respecting "Province Negotiation, Highway No. 404 Extension Strategy".

Moved by Regional Councillor Wheeler

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-270

THAT CORRESPONDENCE FROM DENNIS HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING "PROVINCE NEGOTIATION, HIGHWAY NO. 404 EXTENSION STRATEGY" BE RECEIVED.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-271

THAT AUGUST 18, 1997, BE PROCLAIMED 'GEORGE LAWSON DAY' THROUGHOUT THE TOWN OF GEORGINA IN CELEBRATION OF GEORGE LAWSON'S 70TH BIRTHDAY.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Report from the Development Services Department:

13.1.1 Release of Demolition Agreement,
Bettles, Robert
Lot 107, Plan 220 (253 Royal Road, Keswick)

Report No. DS-97-59

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-272

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE RELEASE AND DISCHARGE OF THE DEMOLITION AGREEMENT REGISTERED INSTRUMENT NO. R697865 RESPECTING LOT 107, PLAN 220.

carried.....

13.2 Reports from the Administrative Services Department:

13.2.1 Accounts Receivable Collection Policy

Report No. DAS-97-68

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

THAT Council approve the following Accounts Receivable Collection Policy:

1) FACILITIES:

All Town of Georgina facility rentals to be paid in full 7 days prior to permit date. If payment is not received by due date permits will automatically be revoked.

2) BALL DIAMOND & SOCCER PITCHES:

Ball diamond and soccer pitch users - Association registration numbers shall be due to the Town not later than May 31st of each year. Invoices for user fees and light charges will be processed/mailed and payment due not later than June 30th of each year. If payment not received by the due date all permits issued to permit holder will be revoked.

3) ICE RENTALS:

Winter Ice Users - (September 1 through May 15)

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Any user booking a minimum of 20 hours per month will be considered "Major" users for the intent of this policy. All others will be considered "Minor" users.

a) Major Users

All major users will be invoiced on the 1st business day of each month based on scheduled hours booked. Payment is due upon receipt of invoice. If payment is not received prior to the 1st business day of the following month interest charges will apply and all future permits will be revoked until outstanding payments are received in full. Any adjustments to the booking schedule will be included on the following month's billing.

b) Minor Users

Full payment is due prior to admittance to the ice pad for all minor users. If payment is not received permits will not be issued.

c) Summer Ice Users - (May 16 through August 31)

Summer ice is dependent upon specified number of bookings to cover all facility costs. Upon approval by the Leisure Services Department all summer ice renters will be treated as minor users. See item #3b.

4) Interest charges of 1.25% per month will be applicable on all outstanding accounts.

not voted on in this form.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

That Recommendation No. 2 be divided and voted on separately from the remainder of the motion.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

THAT Council approve the following Accounts Receivable Collection Policy:

2) BALL DIAMOND & SOCCER PITCHES:

Ball diamond and soccer pitch users - Association registration numbers shall be due to the Town not later than May 31st of each year. Invoices for user fees and light charges will be processed/mailed and payment due not later than July 31st of each year. If payment not received by the due date all permits issued to permit holder will be revoked.

defeated.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-273

THAT COUNCIL APPROVE THE FOLLOWING ACCOUNTS RECEIVABLE COLLECTION POLICY:

1) FACILITIES:

ALL TOWN OF GEORGINA FACILITY RENTALS TO BE PAID IN FULL 7 DAYS PRIOR TO PERMIT DATE. IF PAYMENT IS NOT RECEIVED BY DUE DATE PERMITS WILL AUTOMATICALLY BE REVOKED.

2) BALL DIAMOND & SOCCER PITCHES:

BALL DIAMOND AND SOCCER PITCH USERS - ASSOCIATION REGISTRATION NUMBERS SHALL BE DUE TO THE TOWN NOT LATER THAN MAY 31ST OF EACH YEAR. INVOICES FOR USER FEES AND LIGHT CHARGES WILL BE PROCESSED/MAILED AND PAYMENT DUE NOT LATER THAN JUNE 30TH OF EACH YEAR, SUBJECT TO ADJUSTMENTS. IF PAYMENT NOT RECEIVED BY THE DUE DATE ALL PERMITS ISSUED TO PERMIT HOLDER WILL BE REVOKED, UPON COUNCIL'S APPROVAL.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3) ICE RENTALS:

WINTER ICE USERS - (SEPTEMBER 1 THROUGH MAY 15)

ANY USER BOOKING A MINIMUM OF 20 HOURS PER MONTH WILL BE CONSIDERED "MAJOR" USERS FOR THE INTENT OF THIS POLICY. ALL OTHERS WILL BE CONSIDERED "MINOR" USERS.

A) MAJOR USERS

ALL MAJOR USERS WILL BE INVOICED ON THE 1ST BUSINESS DAY OF EACH MONTH BASED ON SCHEDULED HOURS BOOKED. PAYMENT IS DUE UPON RECEIPT OF INVOICE. IF PAYMENT IS NOT RECEIVED PRIOR TO THE 1ST BUSINESS DAY OF THE FOLLOWING MONTH INTEREST CHARGES WILL APPLY AND ALL FUTURE PERMITS WILL BE REVOKED, UPON COUNCIL'S APPROVAL, UNTIL OUTSTANDING PAYMENTS ARE RECEIVED IN FULL. ANY ADJUSTMENTS TO THE BOOKING SCHEDULE WILL BE INCLUDED ON THE FOLLOWING MONTH'S BILLING.

B) MINOR USERS

FULL PAYMENT IS DUE PRIOR TO ADMITTANCE TO THE ICE PAD FOR ALL MINOR USERS. IF PAYMENT IS NOT RECEIVED PERMITS WILL NOT BE ISSUED.

C) SUMMER ICE USERS - (MAY 16 THROUGH AUGUST 31)

SUMMER ICE IS DEPENDENT UPON SPECIFIED NUMBER OF BOOKINGS TO COVER ALL FACILITY COSTS. UPON APPROVAL BY THE LEISURE SERVICES DEPARTMENT ALL SUMMER ICE RENTERS WILL BE TREATED AS MINOR USERS. SEE ITEM #3B.

4) INTEREST CHARGES OF 1.25% PER MONTH WILL BE APPLICABLE ON ALL OUTSTANDING ACCOUNTS.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the meeting recess at this time (10:28 a.m.).

carried.....

The meeting resumed at this time (10:47 a.m.).

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Reports from the Administrative Services Department:

13.2.2 Operating Results to June 30, 1997

Report No. DAS-97-69

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-274

THAT REPORT NO. DAS-97-69 DETAILING THE OPERATING RESULTS TO JUNE 30, 1997, BE RECEIVED FOR INFORMATION.

carried.....

13.2.3 Georgina Mobility Transit

Report No. DAS-97-71

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-275

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH SIMCOE COACH LINES LTD. FOR THE PROVISION OF THE MOBILITY TRANSIT SERVICE, FOR THE PERIOD OF JULY 1, 1997 TO JUNE 30, 1998.

2. THAT A REQUEST BE FORWARDED TO THE PROVINCE OF ONTARIO FOR THE 1997 ALLOCATION OF SUBSIDY FUND IN THE AMOUNT OF $36,568.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

The Committee Members requested that a copy of Report No. DAS-97-71 and the correspondence regarding the loss of provincial subsidy be forwarded to the Georgina Mobility Transit Committee for information and that a report be requested with recommendations as to how the service can possibly be modified in the future to meet this financial challenge.

13.3 Reports from the Public Works Department:

13.3.1 Sedore Avenue Parking Restrictions

Report No. DPW-97-51

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-276

THAT SCHEDULE II, PAGE 3 OF BY-LAW 93-76 (TR-1) IS AMENDED TO PROHIBIT PARKING ON BOTH SIDES OF SEDORE AVENUE FROM METRO ROAD TO THE SOUTH END OF THE STREET.

carried.....

13.3.3 Dedication and Quit Claim
Harnick Severances - Lake Drive East

Report No. DPW-97-57

Moved by Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-277

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A QUIT CLAIM DEED IN FAVOUR OF FRANCES HARNICK FOR PARTS 6 AND 7, PLAN 65R-19326.

2. THAT A BY-LAW BE PASSED TO DEDICATE PARTS 4,5 AND 6, PLAN 65R-19326 AS A PUBLIC HIGHWAY AND FORMING PART OF LAKE DRIVE EAST.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3.4 Tender No. PW97-08-01
Resurfacing of Various Roads

Report No. DPW-97-58

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-278

1. THAT THE BID SUBMITTED BY K. J. BEAMISH CONSTRUCTION CO. LIMITED IN THE AMOUNT OF $166,882.73 FOR THE RESURFACING OF VARIOUS ROADS BE ACCEPTED AND A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY.

2. THAT THE RESURFACING OF PINE BEACH DRIVE BE INCLUDED IN CONTRACT NO. PW97-08-01 AT THE BID UNIT PRICES AND AT AN ESTIMATED COST OF $58,000.00.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

Moved by Councillor Wheeler

Seconded by Councillor Jordan

That the Committee of the Whole Meeting resolve into a Special Council Meeting at this time (11:20 a.m.) to deal with the following matters:

i) Release of Demolition Agreement, Bettles, Robert, Lot 107, Plan 220 (253 Royal Road, Keswick), Report No. DS-97-59

ii) Tender No. PW97-08-01 - Resurfacing of Various Roads, Report No. DPW-97-58

iii) By-law authorizing the Mayor and Clerk to execute the release and discharge of the Demolition Agreement registered Instruction No. R697865 respecting Lot 107, Plan 220, Robert Bettles.

carried.....

The Committee of the Whole Meeting resumed at this time (11:22 a.m.).

18. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time, to be followed by a meeting to be held in Private Session to deal with the following items:

i) Legal matter
ii) Personnel matter

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

July 7, 1997
(9:03 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Nicholls indicated that he will be introducing a motion concerning the Red Barn Theatre 'Comedy Week' event under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

That the agenda with addendum item so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Jordan

Seconded by Councillor Jamieson

That the Minutes of the Committee of the Whole Meeting held on June 16, 1997, be adopted as presented.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Gayle Wood, CAO/Secretary-Treasurer of the Lake Simcoe Region Conservation Authority, respecting the Maskinonge River Remedial Action Plan.

Ms. Gayle Wood of the Lake Simcoe Region Conservation Authority stated that Lake Simcoe and surrounding area generates $160 Million each year to the local economy through fishing and tourism, recreation, etc, and the Lake must remain healthy and clean in order to maintain this economy.

Ms. Wood indicated that there is no short term fix to the Duckweed problem along the Maskinonge River, that a long term solution must be found. Ms. Wood introduced Mr. Mike Walters of the Conservation Authority to describe the existing problems and possible solutions.

Mr. Mike Walters stated that there are three major factors related to the Duckweed problem that must be controlled in order to control the Duckweed. Duckweed grows best when it is provided with nutrients, slow moving or stagnant water and lots of sunlight. The Authority must identify and quantify where the nutrients are coming into the Maskinonge River that are feeding the Duckweed, alter the hydraulic conditions of the River, or increase the water flow, and provide more shade along the banks of the River, all in order to hinder the growth of the Duckweed.

Mr. Walters stated that there are short-term measures to control the Duckweed which include spraying the area and manually removing the Duckweed, but a long-term Duckweed Control Strategy must be implemented as a solution to the problem, which is proposed to be completed by July of 1998.

9. DEPUTATIONS cont'd:

Mayor Grossi moved forward Report No. DAS-97-63, Item No. 13.4.2, at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.4 Reports from the Administrative Services Department:

13.4.2 Maskinonge River Remedial Action Plan

Report No. DAS-97-63

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-217

THAT THE COUNCIL OF THE TOWN OF GEORGINA AGREE TO PARTICIPATE IN THE MASKINONGE RIVER REMEDIAL ACTION PLAN PROPOSED BY THE LAKE SIMCOE CONSERVATION AUTHORITY, AND;

THAT THE FUNDING FOR THE TOWN'S SHARE OF THIS PROJECT BE TRANSFERRED FROM THE INDUSTRY AND TOURISM COMPONENT OF THE 1984 LOT LEVY RESERVE FUND IN AN AMOUNT NOT TO EXCEED $33,000, AND;

THAT THE NECESSARY BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A LETTER OF AGREEMENT WITH THE LAKE SIMCOE CONSERVATION AUTHORITY IN REGARD TO THE SERVICES AS OUTLINED IN THE TERMS OF REFERENCE, AND;

THAT THE REPRESENTATIVES OF THE TOWN OF GEORGINA ON THE STEERING COMMITTEE FOR THIS PROJECT BE MAYOR GROSSI, COUNCILLORS JORDAN AND JAMIESON AND THE APPROPRIATE STAFF SUPPORT AS DETERMINED BY THE C.A.O., AND;

THAT THE ABOVE TOWN REPRESENTATIVES CONTINUE TO REVIEW THE CONDITION OF THE RIVER DURING THE 1997 SEASON TOGETHER WITH THE CONSERVATION AUTHORITY STAFF, TO DETERMINE IF FURTHER SHORT-TERM SOLUTIONS NEED TO BE APPLIED; FUNDING FOR THIS COMPONENT TO BE TRANSFERRED FROM THE INDUSTRY AND TOURISM COMPONENT OF THE 1984 LOT LEVY RESERVE FUND IN AN AMOUNT NOT TO EXCEED $10,000.

carried unanimously.....

9. DEPUTATIONS cont'd:

9.2 John S. Rogers respecting proposed changes to the Town's current policy on park levies.

Mr. John Rogers stated that he represents the owner of land who obtained severance approval to sever his land into five parcels plus the remainder land that is the subject of an appeal.

Concerning park levies, Mr. Rogers indicated that he is concerned that the recommended $2,800.00 park levy per lot may be altered if the parkland by-law is amended as proposed by town staff. The current ceiling for park levies is $2,800.00, but if this ceiling is lifted as proposed in the by-law, his clients will certainly pay more for the waterfront lands being severed.

Mr. Rogers noted that Section 51.1 and 53.13 of the Planning Act should be mentioned in the by-law.

Mr. Rogers indicated that the timing for the calculations for park levies is not mentioned in the by-law and that it should indicate that the park levy calculations are to be made either just prior to final severance of the property or just prior to the building permit being issued.

Mr. Rogers indicated that under Section 4 (iv) of the by-law, he believes that no additional demand is being placed on the municipality for public parkland as a result of the severances. He inquired who has the responsibility for determining whether or not additional demand is being placed on public parkland and inquired what the appeal process would be, other than going to the Ontario Municipal Board, if a landowner did not agree with the determination. He noted that this process should be indicated clearly in the by-law.

Mr. Rogers requested that the parkland by-law be referred back to staff for further review at this time.

Concerning the appeal of the Applications for Consent B05/97 to B10/97, Mr. Rogers stated that to delay final approval of the applications to allow for a proper review of the proposed agreement by the town's solicitor is not sufficient reason for appeal. He indicated that he has been attempting to find a solution to the road access problem to the severed parcels and to delay the severance process would mean the possible loss of conditional offers on the parcels and possibly the loss of the whole project.

Mr. Rogers requested that the Town not appeal the decisions and recommended that staff be directed to deal directly with himself in order to find an appropriate solution to the access problem.

9. DEPUTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-218

THAT THE DEPUTATIONS MADE BY MR. JOHN ROGERS, ON BEHALF OF THE ESTATE OF A.C. MATTHEWS, THE OWNER OF PART OF LOTS 23 AND 24, CONCESSION 2 (NG), LAKE DRIVE, ROCHES POINT, THE SUBJECT OF CONSENT APPLICATIONS B05/97 TO B10/97, CONCERNING PARK LEVIES AND THE PROPOSED APPEAL OF THE CONSENT APPLICATIONS, BE RECEIVED.

carried.....

Mayor Grossi moved forward Report No. LS-97-21, Item No. 13.2.2, at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Reports from the Leisure Services Department:

13.2.2 Cash-In-Lieu of Parkland Conveyance

Report No. LS-97-21

Mr. John McLean, Director of Leisure Services, stated that the Parkland or cash-in-lieu of parkland by-law has been proposed to be amended to read that the Town of Georgina is entitled to 5% of the appraised value of a parcel of land, with no maximum amount. He also noted several small amendments to the by-law, including; Section 51.1 and 53.13 being included in the first paragraph, the number '2' being substituted for the number '3' in section 2(b), the number '13' being substituted for the number '3' in section 3(c), the words 'do not' and 'any' being deleted from section 4(i), the number '2%' being substituted for the number '5%' in section 4(iii), and the words 'at the discretion of Town Council' to be added to section 4(iv).

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-219

1. THAT BY-LAW 94-85 (PUT-1) BE REPEALED.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE BY-LAW APPENDED TO THIS REPORT BE PASSED TO PROVIDE FOR THE PROVISION OF PARKLAND OR CASH-IN-LIEU OF PARKLAND FOR PURPOSES PURSUANT TO THE PROVISIONS OF THE PLANNING ACT, R.S.O. 1990, CHAPTER P-13.

carried.....

Mayor Grossi moved forward Report No. DS-97-54, Item No. 13.1.5, at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Development Services Department:

13.1.5 Committee of Adjustment Decision
Applications for Consent B05-10/97

Report No. DS-97-54

Mr. Harold Lenters, Director of Development Services, stated that generally if not more than three new lots are being created, the severance process is followed, otherwise, the creation of more lots would follow the plan of subdivision process. However, four questions are considered during severance applications, one of which is whether the proposed lots would be compatible with the surrounding area. In this case, the severance process was followed, including a consent agreement being entered into which could be considered a mini subdivision agreement.

Mr. Rogers stated that he had been advised that the municipality does not want to be involved in the road access issue concerning the subject property so his intention is to keep the road private so that the municipality does not have any responsibility whatsoever. He indicated that each lot owner would own a portion of the right-of-way access and that he believes he has come up with a scheme that could work. He suggested that a Corporation be created called 'Road to May's Warf Inc.', to cover the construction, repair and maintenance of the right-of-way and set out the rights-of-way over certain portions of the access road to each landowner. It would force each lot owner to be a shareholder in order to get access over the roadway. Also, when capital was needed for repairs, etc, each shareholder would have to provide his/her portion of funds, or loose his/her rights over the access road.

Mr. Rogers indicated that a Restrictive Covenant and Consent Agreement would be registered on title for each of the parcels of land so that future owners would be made aware of the Corporation.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Gunn

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-220

A. THAT TOWN OF GEORGINA COUNCIL APPEAL THE DECISION MADE BY THE COMMITTEE OF ADJUSTMENT WITH RESPECT TO APPLICATIONS B05-10/97 SUBMITTED ON BEHALF OF A.C. MATTHEWS.

B. THAT REPORT NUMBER DS-97-54 BEING A REQUEST THAT THE COUNCIL OF THE TOWN OF GEORGINA APPEAL THE DECISION BY THE COMMITTEE OF ADJUSTMENT REGARDING APPLICATIONS B05-10/97, BE FORWARDED TO THE ONTARIO MUNICIPAL BOARD.

C. THAT THE CLERK BE AUTHORIZED ON BEHALF OF THE TOWN TO CARRY OUT RECOMMENDATIONS A & B NOTED ABOVE; AND FURTHER, THAT THE CLERK FORWARD A COPY OF REPORT DS-97-54 AND COUNCIL'S DECISION THEREON TO JOHN HICKS, CHAIR OF THE COMMITTEE OF ADJUSTMENT AND MICHAEL SMITH, AGENT FOR THE APPLICANT.

D. THAT ALL LEGAL FEES WITH RESPECT TO THIS MATTER ARE TO BE PAID FOR BY THE APPLICANT.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Gunn

That the meeting recess at this time (10:56 a.m.).

carried.....

The meeting resumed at this time (11:15 a.m.).

10. PUBLIC MEETINGS:

10.1 Continuation of a Planning Application (Interested Parties Notified):

10.1.1 Application to Amend Zoning By-law No. 500, Keskon/Royal Bank, Blocks 51 and 52, Plan 65M-2688 **(11:15 a.m.)**

Report No. DS-97-51

Mayor Grossi explained the procedure for a public meeting at this time.

The agent for the applicant indicated that a side-split housing design has been proposed to the Development Services Department for both lots and that she believes the house design is approximately 9 metres in height.

Moved by Councillor Jordan

Seconded by Councillor Gunn

RESOLUTION NO. SC-97-302

A. THAT THE APPLICATION SUBMITTED BY THE ROYAL BANK OF CANADA TO REZONE LANDS DESCRIBED AS BLOCKS 51 & 52, PLAN 65M-2688, FROM OPEN SPACE TO A SITE SPECIFIC LOW DENSITY URBAN RESIDENTIAL AND OPEN SPACE (OS) ZONE TO PERMIT THE CONSTRUCTION OF ONE SINGLE DETACHED DWELLING ON EACH OF THE BLOCKS BE APPROVED, SUBJECT TO THE FOLLOWING:

I) PAYMENT OF THE REQUIRED WATER AND SEWER ALLOCATION FEE IN ACCORDANCE WITH BY-LAW 96-089 (TA-6).

II) CONFIRMATION FROM THE DIRECTOR OF LEISURE SERVICES THAT A PARK LEVY WAS PAID OR PARKLAND DEDICATION WAS MADE AT THE TIME PLAN 65M-2688 WAS REGISTERED.

III) PAYMENT OF ALL OUTSTANDING TAXES.

B. THAT THE AMENDING BY-LAW CONTAIN THE FOLLOWING SITE SPECIFIC PROVISIONS:

I) AN INCREASED FRONT YARD SETBACK OF 10 METRES FOR THE PORTION ZONED LOW DENSITY URBAN RESIDENTIAL (R1).

10. PUBLIC MEETINGS cont'd:

II) THAT THE OPEN SPACE (OS) ZONE CONTAIN PROVISIONS TO ALLOW FOR RESIDENTIAL ACCESSORY STRUCTURES AND USES AND THAT THE SETBACKS FOR RESIDENTIAL ACCESSORY STRUCTURES BE APPLIED.

III) THAT THE DWELLING UNITS BE RESTRICTED TO SPLIT-LEVEL TYPE HOMES AND THE MAXIMUM HEIGHT OF THE DWELLINGS BE 9 METRES.

carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

11.1.3 Julia Munro, MPP, Durham-York, respecting Council's position on the proposed amendments to the Conservation Authorities Act.

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-222

THAT CORRESPONDENCE FROM JULIA MUNRO, MPP, DURHAM-YORK, RESPECTING COUNCIL'S POSITION ON THE PROPOSED AMENDMENTS TO THE CONSERVATION AUTHORITIES ACT BE RECEIVED.

carried.....

11.1.2 Julia Munro, MPP, Durham-York, advising that Ms. Helen Johns and Mr. Doug Galt, Parliamentary Assistants, will be available during the AMO Annual Conference on August 24 to 27, 1997, to answer any questions on energy and environmental issues.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-223

THAT CORRESPONDENCE FROM JULIA MUNRO, MPP, DURHAM-YORK, ADVISING THAT MS. HELEN JOHNS AND MR. DOUG GALT, PARLIAMENTARY ASSISTANTS, WILL BE AVAILABLE DURING THE AMO ANNUAL CONFERENCE ON AUGUST 24 TO 27, 1997, TO ANSWER ANY QUESTIONS ON ENERGY AND ENVIRONMENTAL ISSUES, BE RECEIVED AND THAT MARGARET JORDAN, WARD 1 COUNCILLOR, WILL ATTEND, ON BEHALF OF TOWN COUNCIL, THE AMO ANNUAL CONFERENCE, TO MEET WITH THE PARLIAMENTARY ASSISTANTS OR ALTERNATIVELY COUNCILLOR JORDAN IS TO REQUEST MS. MUNRO TO REPRESENT THE TOWN'S POSITION REGARDING THE SMELTER TO THE PARLIAMENTARY ASSISTANTS.

carried.....

11.2 Matters For Disposition:

11.2.1 Paulette Cuillerier requesting permission to hold a Beer Garden during a 3-Pitch Baseball Tournament to be held on Saturday, July 19, 1997 at the Civic Centre ball diamonds.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-224

THAT COUNCIL GRANT PERMISSION TO THE GEORGINA LADIES SLO-PITCH LEAGUE TO HOLD A BEER GARDEN DURING A 3-PITCH BASEBALL TOURNAMENT TO BE HELD ON SATURDAY, JULY 19, 1997 AT THE CIVIC CENTRE BALL DIAMONDS, THAT LIABILITY INSURANCE BE OBTAINED BY THE LEAGUE AND THAT ONLY CANS ARE PERMITTED ON THE CIVIC CENTRE PROPERTY.

carried.....

11. COMMUNICATIONS cont'd:

11.2.2 Ron Levy, WRW Coordinator, Recycling Council of Ontario, requesting Council proclaim November 3-9, 1997 as 'Waste Reduction Week', appoint a Waste Reduction Week Team to coordinate events and financial support.

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-225

THAT COUNCIL PROCLAIM THE WEEK OF NOVEMBER 3-9, 1997 AS 'WASTE REDUCTION WEEK' THROUGHOUT THE TOWN OF GEORGINA, THAT THIS CORRESPONDENCE BE FORWARDED TO JOANNE CARR, RECYCLING COORDINATOR, RESPECTING THE FEASIBILITY OF APPOINTING A WRW TEAM TO COORDINATE WRW EVENTS, AND THAT THE RECYCLING COUNCIL OF ONTARIO BE ADVISED THAT THE TOWN OF GEORGINA IS NOT IN A FINANCIAL POSITION TO SUPPORT THE RCO'S EFFORTS AT THIS TIME.

carried.....

11.2.3 H.J. Kim Wildfong, Programming Manager, Metro Region, Shaw Cable, respecting additional T.V. coverage for Council proceedings.

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-226

THAT CORRESPONDENCE FROM KIM WILDFONG, PROGRAMMING MANAGER, METRO REGION, SHAW CABLE, RESPECTING ADDITIONAL AIRING TIME FOR COUNCIL PROCEEDINGS BE RECEIVED, THAT THE TOWN CLERK EXPRESS COUNCIL'S APPRECIATION TO MR. H.J. KIM WILDFONG FOR OFFERING ADDITIONAL AIRING TIME FOR COUNCIL PROCEEDINGS AND TO ADVISE HIM THAT COUNCIL HAS SELECTED SUNDAY MORNINGS WITH A START TIME OF 8:00 A.M. TO BE AN APPROPRIATE TIME FOR COVERAGE.

carried.....

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-227

THAT CORRESPONDENCE FROM H.J. KIM WILDFONG, PROGRAMMING MANAGER, METRO REGION, SHAW CABLE, RESPECTING ADDITIONAL T.V. COVERAGE FOR COUNCIL PROCEEDINGS BE RECEIVED AND THAT SHAW CABLE BE REQUESTED TO MAINTAINING THE PREVIOUS LEVEL OF GEORGINA COMMUNITY CONTENT IN THEIR PROGRAMMING.

carried.....

11.2.4 Brian W. Knott, Solicitor/Clerk, City of Chatham, respecting the recent Ontario Court of Appeal decision regarding women going topless in public places.

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-228

THAT CORRESPONDENCE FROM BRIAN W. KNOTT, SOLICITOR/CLERK, CITY OF CHATHAM, RESPECTING THE RECENT ONTARIO COURT OF APPEAL DECISION REGARDING WOMEN GOING TOPLESS IN PUBLIC PLACES, BE RECEIVED.

carried.....

11.2.5 Lawrence Allison, Director of Corporate Services, Town of Aurora, requesting endorsement of its resolution respecting the deduction of election-related campaign expenses.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-229

THAT CORRESPONDENCE FROM LAWRENCE ALLISON, DIRECTOR OF CORPORATE SERVICES, TOWN OF AURORA, REQUESTING ENDORSEMENT OF ITS RESOLUTION RESPECTING THE DEDUCTION OF ELECTION-RELATED CAMPAIGN EXPENSES BE RECEIVED.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Development Services Department:

13.1.1 Enforcement of No Parking and No Stopping Infractions on Regional Roads within the Town of Georgina

Report No. DS-97-49

Moved by Regional Councillor Wheeler

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-230

A) THAT THE MUNICIPALITY OF THE TOWN OF GEORGINA ENTER INTO AN AGREEMENT WITH THE REGIONAL MUNICIPALITY OF YORK TO ENFORCE ALL PARKING AND STOPPING ON REGIONAL ROADS WITHIN THE TOWN LIMITS AND THAT ALL REVENUE RELATED PAYMENTS BE RETAINED BY THE TOWN TO OFFSET STAFF AND ADMINISTRATION COSTS.

B) THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO THIS AGREEMENT.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the meeting recess for lunch at this time (11:58 a.m.).

carried.....

The meeting resumed at this time (1:05 p.m.).

13.2 Reports from the Leisure Services Department:

13.2.1 Topsoil

Report No. LS-97-20

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-231

1. THAT THE TOWN OF GEORGINA CONTRACT TO REMOVE THE TOPSOIL FROM THE GEORGINA ICE PALACE AT A COST NOT TO EXCEED $11,000.00 PLUS APPLICABLE TAXES.

2. THAT THE COST TO REMOVE TOPSOIL FROM THE GEORGINA ICE PALACE BE OBTAINED FROM THE PARK DEVELOPMENT RESERVE.

carried.....

13.1 Reports from the Development Services Department:

13.1.4 Consolidated Official Plan Referral, Consent Appeal, Zoning Appeal and Site Plan Appeal to Ontario Municipal Board,
ROSS SMITH (Briar Oaks Development Inc.)
Part Lot 1, Conc. 8, Lake Drive East, Jackson's Pt.

Report No. DS-97-53

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-232

1. THAT REPORT NO. DS-97-53 BE ENDORSED AND RECEIVED FOR INFORMATION.

2. THAT THE CLERK FORWARD A COPY OF REPORT NO. DS-97-53 AND COUNCIL'S RESOLUTION THEREIN TO THE ONTARIO MUNICIPAL BOARD AND MR. JOHN LIVEY, COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE REGION OF YORK, FOR INFORMATION.

carried.....

Mayor Grossi called a five minute recess at this time (1:27 p.m.). The Meeting resumed at this time (1:32 p.m.).

13.1.2 Appeal against By-law No. 500-97-049 and Referral of this property within the context of the Sutton Secondary Plan
John D'Alimonte
Part Lot 7, Block 60, Plan 69

Report No. DS-97-50

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-233

A. THAT THE CLERK OF THE TOWN OF GEORGINA ADVISE THE ONTARIO MUNICIPAL BOARD THAT COUNCIL HAS CONSIDERED THE APPEAL SUBMITTED AGAINST ZONING BY-LAW NUMBER 500-97-049 AND TAKES THE POSITION THAT THE REASONS FILED IN SUPPORT OF THE APPEAL DO NOT WARRANT REPEALING SAID BY-LAW, SUBJECT TO THE FOLLOWING:

I) SUBMISSION OF A NOISE IMPACT STUDY PREPARED BY A QUALIFIED PROFESSIONAL TO THE SATISFACTION OF THE TOWN.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

II) SUBMISSION OF A DETAILED PLAN OF THE PLANTING STRIP TO BE LOCATED ALONG THE NORTHERLY LOT LINE OF THE SUBJECT LAND IDNCATING SUCH MATTERS AS FENCING AND PLANTING MATERIAL TO THE SATISFACTION OF THE TOWN.

B. THAT REPORT NUMBER DS-97-50, WHICH DETAILS THE MUNICIPALITY'S POSITION REGARDING THE APPEAL REFERRED TO IN 1. ABOVE, BE FORWARDED TO THE ONTARIO MUNICIPAL BOARD, THE APPLICANT AND THE APPELLANT FOR INFORMATION.

C. THAT THE CLERK ON BEHALF OF THE TOWN REQUEST THAT THE REGION OF YORK'S DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES REFER TO THE ONTARIO MUNICIPAL BOARD THE PERTINENT LAND USE DESIGNATION AND POLICIES OF O.P.A. NO. 72 INSOFAR AS IT AFFECTS THE SUBJECT LAND FOR THE PURPOSES OF CONSOLIDATION WITH A HEARING REGARDING ZONING BY-LAW NO. 500-97-049.

D. THAT COUNCIL AUTHORIZES APPROPRIATE MUNICIPAL STAFF TO ATTEND THE ONTARIO MUNICIPAL BOARD HEARING TO GIVE EVIDENCE, AS REQUIRED, IN REGARD TO THE BOARD'S CONSIDERATION OF ZONING BY-LAW NO. 500-97-049.

carried.....

Correspondence from Patrick Fahey concerning the above matter was received by Members of Council.

11. COMMUNICATIONS:

11.1 Matters for Routine:

11.1.1 A. Dominski, Ministry of Environment and Energy, respecting the installation and monitoring of shallow gas monitors re methane gas, Part Lot 2, Concession 4, Part 1, Plan 65R-19048.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-234

THAT CORRESPONDENCE FROM A. DOMINSKI, MINISTRY OF ENVIRONMENT AND ENERGY, RESPECTING THE INSTALLATION AND MONITORING OF SHALLOW GAS MONITORS RE METHANE GAS, PART LOT 2, CONCESSION 4, PART 1, PLAN 65R-19048, BE RECEIVED.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Reports from the Public Works Department:

13.3.1 A Strategy to Promote Refillables and Reuse in Ontario

Report No. DPW-97-39

Moved by Councillor Gunn

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-235

1. THAT THE COUNCIL OF THE TOWN OF GEORGINA ENDORSES THE PRINCIPLES AND RECOMMENDATIONS OF THE REPORT ENTITLED 'A STRATEGY TO PROMOTE REFILLABLES & REUSE IN ONTARIO" PREPARED BY THE CITIZENS' NETWORK ON WASTE MANAGEMENT.

2. THAT THE PROVINCE INSTITUTE THROUGH REGULATION, A COMPREHENSIVE DEPOSIT-RETURN SYSTEM FOR ALL BEVERAGE CONTAINERS, WITH SPECIFIC REFILLABLES TARGETS AND A TIMETABLE FOR ACHIEVING THESE TARGETS.

3. THAT THE MINISTER OF ENVIRONMENT AND ENERGY ESTABLISH A MULTI-STAKEHOLDER CONSULTATION ON REFILLABLE TARGETS, TAKING AS A GIVEN THAT A COMPREHENSIVE DEPOSIT-RETURN SYSTEM WITH INCREASING LEVELS OF REFILLABLE BEVERAGE CONTAINERS ACROSS A BROAD ARRAY OF BEVERAGE TYPES WILL BE IN USE IN ONTARIO.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE MINISTER OF ENVIRONMENT AND ENERGY SET UP A PRODUCT STEWARDSHIP PROGRAM THAT MAKES PRODUCERS FULLY RESPONSIBLE FOR THE ECONOMIC COSTS AND ENVIRONMENTAL IMPACTS OF THE PRODUCTS AND ASSOCIATED PACKAGING THEY PRODUCE OVER THE LIFE-CYCLE AND THAT ELIMINATES MUNICIPAL TAXPAYER SUBSIDIES FOR THE COLLECTION, REUSE, RECYCLING AND DISPOSAL OF THESE PRODUCTS AND ASSOCIATED PACKAGING.

carried.....

13.3.2 Consent Agreement
Danbrook & Grath Inc.
Part Lot 8, Concession 3 (NG)
Riverglen Drive, Keswick

Report No. DPW-97-41

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-326

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A CONSENT AGREEMENT BETWEEN DANBROOK & GRATH INC., AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING THE DEVELOPMENT OF SIX RESIDENTIAL LOTS ON RIVERGLEN DRIVE, KESWICK.

carried.....

13.3.3 User Pay Garbage Program
Six Month Status Report

Report No. DPW-97-42

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-237

THAT REPORT NO. DPW-97-42 BE RECEIVED FOR INFORMATION.

carried unanimously.....

13.3.4 Reduction of Speed Limit on McDonough Avenue

Report No. DPW-97-43

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-238

THAT SCHEDULE XXVIII, PAGE 9 OF BY-LAW 93-76 (TR-1), IS AMENDED BY ADDING MCDONOUGH AVENUE AS A 40 KM/H SPEED ZONE.

carried.....

13.3.5 Lease for Postal Kiosk - Roches Point
Canada Post Corporation

Report No. DPW-97-45

Moved by Councillor Gunn

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-239

THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A LEASE AGREEMENT FOR THE ROCHES POINT POSTAL KIOSK ON OSBORNE STREET, BETWEEN THE TOWN OF GEORGINA AND THE CANADA POST CORPORATION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3.6 Subdivision Agreement
Keskinonge Developments Limited
Proposed Plan of Subdivision 19T-94033
Part Lots 11, 12 and 13, Concession 3 (NG)
Wexford Drive & Woodbine Avenue, Keswick

Report No. DPW-97-46

Moved by Councillor Gunn

Seconded by Councillor Jamieson

1. That a by-law be passed to authorize the Mayor and Clerk to execute a Subdivision Agreement between Keskinonge Developments Limited, as owner, and the Corporation of the Town of Georgina respecting Draft Plan of Subdivision 19T-94033 in Part Lots 11, 12 and 13, Concession 3 of the former Township of North Gwillimbury.

2. That the streets within this Plan of Subdivision be named as follows:

Street A	Burnaby Drive
Street B	Glenora Place
Street C	Dunnville Road
Street D	Joliette Place
Street E	Fenimore Place

3. That 548 persons equivalent (189 lots @ 2.9 persons per unit) of water supply and sewage treatment capacity be allocated to Draft Plan of Subdivision 19T-94033.

The above motion was divided so that Recommendation Nos. 1 and 3 were voted on separately from Recommendation No. 2.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Gunn

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-240

1. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A SUBDIVISION AGREEMENT BETWEEN KESKINONGE DEVELOPMENTS LIMITED, AS OWNER, AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING DRAFT PLAN OF SUBDIVISION 19T-94033 IN PART LOTS 11, 12 AND 13, CONCESSION 3 OF THE FORMER TOWNSHIP OF NORTH GWILLIMBURY.

3. THAT 548 PERSONS EQUIVALENT (189 LOTS @ 2.9 PERSONS PER UNIT) OF WATER SUPPLY AND SEWAGE TREATMENT CAPACITY BE ALLOCATED TO DRAFT PLAN OF SUBDIVISION 19T-94033.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the proposed street names for the streets within the Plan of Subdivision be referred to Joanne Carr for consideration by interest groups within the Town and report to Council on July 14, 1997.

defeated.....

Moved by Councillor Gunn

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-241

2. THAT THE STREETS WITHIN THIS PLAN OF SUBDIVISION BE NAMED AS FOLLOWS:

STREET A BURNABY DRIVE
STREET B GLENORA PLACE
STREET C DUNNVILLE ROAD
STREET D JOLIETTE PLACE
STREET E FENIMORE PLACE

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-242

THAT THE TOWN OF GEORGINA ASSUME THE RESPONSIBILITY FOR NAMING NEW STREETS WITHIN THE TOWN BASED ON A LIST OF PREAPPROVED NAMES.

carried.....

JOANNE C. Mrs. Joanne Carr, Recycling Coordinator, was requested to obtain existing lists of street names within York Region and obtain names from the Historical Society, local Legions, Board of Trade and other town organizations, that may be used for street names in Georgina in the future.

13.4 Reports from the Administrative Services Department:

13.4.1 1997 Municipal Elections - Advance Poll

Report No. DAS-96-62

Mayor Grossi vacated the chair to move the following motion and Regional Councillor Wheele took the chair as Acting Chairperson at this time.

Moved by Councillor Nicholls

Seconded by Mayor Grossi

That Town Council pass a by-law to establish the following dates as advance polling days for the 1997 Municipal Election and for such polls to be open between the hours as noted below:

Saturday, November 1st	from 12:00 p.m. to 6:00 p.m.
Wednesday, November 5th	from 5:00 p.m. to 9:00 p.m.
Thursday, November 6th	from 5:00 p.m. to 9:00 p.m.
Saturday, November 8th	from 12:00 p.m. to 6:00 p.m.

defeated.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Gunn

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-242

THAT TOWN COUNCIL PASS A BY-LAW TO ESTABLISH THE FOLLOWING DATES AS ADVANCE POLLING DAYS FOR THE 1997 MUNICIPAL ELECTION AND FOR SUCH POLLS TO BE OPEN BETWEEN THE HOURS AS NOTED:

I) SATURDAY, NOVEMBER 1ST - 10:00 A.M. TO 6 :00 P.M., IN EACH WARD
II) WEDNESDAY, NOVEMBER 5TH- 10:00 A.M. TO 8:00 P.M., IN EACH WARD
III) SATURDAY, NOVEMBER 8TH - 10:00 A.M. TO 6:00 P.M., AT THE CIVIC CENTRE FOR ALL WARDS

carried.....

13.4.3 Greater Toronto Services Board

Report No. DAS-97-64

Moved by Councillor Nicholls

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-243

THAT REPORT NO. DAS-97-64 BE RECEIVED FOR INFORMATION.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-244

THAT COUNCIL DECLARE THE RED BARN THEATRE'S "COMEDY WEEK" TO RUN FROM AUGUST 3-9, 1997, AS A COMMUNITY FESTIVAL EVENT.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Holborn

That a Special Council Meeting be held immediately following the Committee of the Whole Meeting to deal with the following matters:

i) Committee of Adjustment Decision, Applications for Consent B05-10/97, Report No. DS-97-54
ii) Cash-in-Lieu of Parkland Conveyance, Report No. LS-97-21
iii) Maskinonge River Remedial Action Plan, Report No. DAS-97-63
iv) Subdivision Agreement, Keskinonge Developments Limited, Proposed Plan of Subdivision 19T-94033, Part Lots 11, 12 and 13, Concession 3 (NG), Wexford Drive & Woodbine Avenue, Keswick, Report No. DPW-97-46
v) Consent Agreement, Danbrook & Grath Inc., Part Lot 8, Concession 3 (NG), Riverglen Drive, Keswick, Report No. DPW-97-41
vi) By-law to authorize the Mayor and Clerk to execute a Consent Agreement with Danbrook & Grath Inc., Riverglen Drive, Keswick.
vii) By-law to require the provision of park land or money in lieu for park or other public recreational purposes.
viii) By-law authorizing the Mayor and Clerk to execute a Letter of Agreement with the Lake Simcoe Conservation Authority in regard to the Maskinonge River Remedial Action Plan.
ix) By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement with Keskinonge Developments Limited, Part Lots 11, 12 and 13, Concession 3 (NG).

carried.....

18. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting adjourn at this time (3:45 p.m.) and an In-Camera Meeting be held to deal with the following matter:

i) Potential Litigation Matter

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

June 16, 1997
(9:05 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

Council Members were made aware of a number of community events that took place in the Town of Georgina.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Mayor Grossi advised that there is a report from the Public Works Department entitled "Riverglen Drive Improvements - Petition from Residents (Report No. DPW-97-38) to be added to the agenda under 'Committee Recommendations and Staff Reports'.

4.2 Councillor Jordan indicated that she would like to add a motion under 'Other Business' regarding notification to York Regional Police of the reduction of speed limits on Kennedy Road, and requesting that this area be monitored.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda, with addendum items so identified, be approved.

Carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Holborn

Seconded by Regional Councillor Wheeler

That the following minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Meeting held on June 2, 1997.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

It was decided that this item would be dealt with in a private manner.

9.1 Hans Helleman in reference to the Town's Noise By-Law.

10. PUBLIC MEETINGS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Public Works Department:

13.1.3 Riverglen Drive Improvements
Petition from Residents

Report No. DPW-97-38

Councillor Jordan advised that she was in possession of two new petitions from the residents of Riverglen Drive, which support the proposed works by the Town, to proceed for that street. In addition, there were several residents present at the meeting, and a letter of support was given to Town Council, from Gordon and Helen Perry, 74 Riverglen Drive, Keswick.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS con't.:

Mr. Bob Magloughlen, Town Engineer, gave a brief review of his report. In addition, Mr. Magloughlen advised Members of Council that regarding the reuse of culverts, the residents would not be reimbursed for the cost of their culverts. However, any resident who wants possession of their culvert, should notify the Engineering Department, and they will be given the culvert.

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-203

THAT THE TWO PETITIONS FROM THE RESIDENTS OF RIVERGLEN DRIVE AND THE LETTER FROM GORDON AND HELEN PERRY AND REPORT NO. DPW-97-38, BE RECEIVED, AND THAT THE TOWN CONTINUE WITH THE PROJECT TO CONSTRUCT SIDEWALKS AND CULVERTS ON RIVERGLEN DRIVE, AND....

THAT AN ALL-WAY STOP BE CREATED AT THE INTERSECTION OF RIVERGLEN DRIVE AND WINDOVER DRIVE, AND THAT THE $87,000.00 FROM THE SURFACE TREATMENT BUDGET BE ALLOCATED TO THE RIVERGLEN DRIVE PROJECT, AND THAT THE YORK REGIONAL POLICE BE REQUESTED TO ENFORCE THE SPEED LIMIT AND STOP SIGN PROVISION IN THIS AREA.

Carried unanimously.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-204

THAT RESOLUTION NO. CW-97-203 BE DEALT WITH AT A SPECIAL COUNCIL MEETING TO BE CONVENED ON JUNE 16, 1997, FOLLOWING THE COMMITTEE OF THE WHOLE MEETING.

Carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following routine matters be received:

RESOLUTION NO. CW-97-205

11.1.3 Building Report for the month of May, 1997.

RESOLUTION NO. CW-97-206

11.1.2 Canine Report for the month of May, 1997.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the following routine matter be received:

RESOLUTION NO. CW-97-207

11.1.1 John Rowlandson, Manager, Water & Wastewater Operations, Region of York, regarding Taste and Odour Control for Sutton and Keswick Water Systems.

Carried.....

11.2 Matters For Disposition:

11.2.1 Daniel Gatien, C.A.O., Town of Rockland, Ontario, requesting support for their Municipality's resolution regarding the transfer of provincial services to the municipal level.

11. COMMUNICATIONS con't:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-208

THAT COUNCIL ENDORSES THE TOWN OF ROCKLAND'S RESOLUTION REGARDING THE TRANSFER OF PROVINCIAL SERVICES TO THE MUNICIPAL LEVEL THAT IF THE PROVINCE DOES NOT PROVIDE AND CONFIRM THE DETAILS PERTAINING TO THE TRANSFER OF SERVICES PRIOR TO JUNE 1997, THAT THE PROVINCE MUST COMMIT TO DELAY ALL THESE TRANSFERS UNTIL JANUARY 1, 1999 TO ALLOW MUNICIPALITIES TO PREPARE THEMSELVES ACCORDINGLY, AND THAT A COPY OF THIS RESOLUTION BE SENT TO THE MINISTER OF MUNICIPAL AFFAIRS, THE PREMIER OF ONTARIO, AND JULIA MUNRO, MPP.

Carried.....

11.2.2 Lorna D. Seibert, Clerk-Treasurer, Corporation of the Village of Iroquois, requesting Council's endorsement of their Municipality's resolution regarding the removing of Tourism signs along major motorways in Ontario.

Moved by Councillor Holborn

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-209

THAT COUNCIL ENDORSES THE CORPORATION OF THE VILLAGE OF IROQUOIS' RESOLUTION TO URGE THE PROVINCIAL GOVERNMENT TO RECONSIDER ITS POSITION TO REMOVE THE EXISTING TOURISM SIGNS FROM MAJOR HIGHWAYS, TO FORCE MUNICIPALITIES TO PURCHASE NEW SIGNS AT EXORBITANT COSTS, AND THAT A COPY OF THIS RESOLUTION BE CIRCULATED TO THE MINISTER OF ECONOMIC DEVELOPMENT TRADE AND TOURISM AND TO JULIA MUNRO, MPP.

Carried.....

11. COMMUNICATIONS con't:

11.2.3 Michael Sheiner, District Coordinator, Muscular Dystrophy, requesting the month of September 1997 be proclaimed "Muscular Dystrophy Awareness Month" in the Town of Georgina.

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-210

THAT COUNCIL PROCLAIM THE MONTH OF SEPTEMBER, 1997, "MUSCULAR DYSTROPHY AWARENESS MONTH" THROUGHOUT THE TOWN OF GEORGINA.

Carried.....

11.2.4 The City of North York requesting endorsement of its resolution entitled "Provincial Government - Telephone Gross Receipts Tax - Use of Municipal Rights-of-way."

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-211

THAT COUNCIL ENDORSES THE CITY OF NORTH YORK'S RESOLUTION ENTITLED "PROVINCIAL GOVERNMENT - TELEPHONE GROSS RECEIPTS TAX - USE OF MUNICIPAL RIGHTS-OF-WAY" THAT THE PROVINCE OF ONTARIO NOT TAKE AWAY THE GROSS RECEIPTS TAX NOW COLLECTED BY ONTARIO MUNICIPALITIES, OR IF THEY DO, MUNICIPALITIES SHOULD BE COMPENSATED ACCORDINGLY, AND

THE FEDERAL GOVERNMENT BE REQUESTED TO AMEND ITS LEGISLATION TO REQUIRE THE TELECOMMUNICATIONS COMPANIES TO PAY MUNICIPALITIES DIRECTLY FOR THE USE OF RIGHTS-OF-WAYS, AND

THAT THIS RESOLUTION BE CIRCULATED TO JULIA MUNRO, MPP, AND KAREN KRAFT-SLOAN, MP, FOR ENDORSEMENT.

Carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Public Works Department:

13.1.1 Transfer of Easement to Ontario Hydro
Sewage Pumping Station #7
Lake Drive South at Terrace Drive, Keswick

Report No. DPW-97-33

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-212

THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A TRANSFER OF EASEMENT IN FAVOUR OF ONTARIO HYDRO OVER PART LOT 121, PLAN 329 DESIGNATED AS PART 1 ON PLAN 65R-3387.

Carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS con't.:

13.1.2 Request for Permission to Encroach
28 Ravenswood Drive, Jackson's Point

Report No. DPW-97-34

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-213

THAT A BY-LAW BE PASSED TO ALLOW JOHN CRAIG MACKEIGHAN AND ANITA MACKEIGHAN TO MAINTAIN AND USE AN EXISTING CONCRETE PLANTER AND STEPS SITUATED IN PART OF THE PUBLIC HIGHWAY KNOWN AS RAVENSWOOD DRIVE, JACKSON'S POINT, AND

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS con't.:

THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT BETWEEN JOHN CRAIG MACKEIGHAN AND ANITA MACKEIGHAN AND THE CORPORATION OF THE TOWN OF GEORGINA RESPECTING LOT 64, BLOCK 75, PLAN 73, MUNICIPAL NUMBER 28 RAVENSWOOD DRIVE, JACKSON'S POINT.

Carried.....

13.2 Reports from the Development Services Department:

13.2.1 Request for Extension of Draft Plan Approval
Block A, Plan 391 (Elmview Gardens)
D'Arrigo Construction Company Ltd.
Ministry File: 19T-88078
Town File: 01.62

Report No. DS-97-43

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-214

A) THAT THE REQUEST TO THE REGIONAL MUNICIPALITY OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-88078 BE SUPPORTED, AND

B) THAT THE CLERK FORWARD REPORT NUMBER DS-97-43 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING FOR THE APPROPRIATE ACTION.

Carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-215

THAT THE CLERK ADVISE THE YORK REGIONAL POLICE OF THE REDUCTION OF THE SPEED LIMIT ON KENNEDY ROAD (FROM 80KM/H TO 70KM/H) AND THAT THE POLICE BE REQUESTED TO MONITOR THAT AREA ACCORDINGLY.

Carried.....

17. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-216

THAT PURSUANT TO SECTION 11 (G) OF THE PROCEDURAL BY-LAW, THAT A SPECIAL COUNCIL MEETING BE HELD AT THIS TIME TO DEAL WITH THE FOLLOWING ITEMS:

17.1 A by-law to Amend By-law 500 (The Orsi Group (Rinor/Tonor/Charter Construction Ltd.) - Part Lot 7, Con. 3(NG)).

17.2 Recommendations from Report No. DPW-97-38 re: "Riverglen Drive Improvements - Petition from Residents".

Carried.....

18. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the Committee of the Whole Meeting adjourn and a Special Council Meeting be held immediately following (10:00 a.m.).

Carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
AGENDA

May 20, 1997
(9:07 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Mr. Stan Armstrong, CAO, requested that Mr. Matt Pegg be permitted to address the Committee concerning Item No. 13.2.8.

4.2 Mr. Armstrong requested that Report Nos. DAS-97-49 entitled 'York Region Fire Services Review'; DAS-97-51 entitled 'Operating Results to March 31, 1997'; DAS-97-52 entitled 'Ground Sign Permit Application' and DAS-97-54 entitled '1998 Service Level Transfer Impact' be dealt with under 'Committee Recommendations and Staff Reports'.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

That the agenda, with addendum item so identified, be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Minutes held on May 5, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

That the following Routine Matters be received:

RESOLUTION NO. CW-97-175

11.1.1 York Region Board of Education 'Board Briefs' flyer.

RESOLUTION NO. CW-97-176

11.1.2 Correspondence from R.J. Brooks, Manager, Georgina Board of Trade, expressing his thanks for town staff's assistance and cooperation towards the Business and Lifestyle Exposition held May 3 and 4, 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-177

11.1.3 Correspondence from Robert Marshall, President, Durham Radio Inc., updating Council on its efforts to increase the power of KX96.

11.2 Matters For Disposition:

11.2.1 Bryon Wilfert, President, FCM, requesting Council proclaim June 21, 1997, as 'National Aboriginal Day'.

Moved by Councillor Hackenbrook

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-178

THAT COUNCIL PROCLAIM SATURDAY, JUNE 21, 1997, AS "NATIONAL ABORIGINAL DAY" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.2 Ron Maurice, City Clerk, City of York, requesting Council's consideration of its resolution offering its aid to Manitoba's flood victims.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-179

THAT TOWN COUNCIL ENDORSE THE ACTIONS TAKEN THROUGH THE CITY OF YORK'S RESOLUTION DIRECTING THE CITY OF YORK'S MANAGER TO MAKE AVAILABLE THE RESOURCES OF THE CITY WHEREVER POSSIBLE TO AID IN THE RELIEF EFFORT TO MANITOBA'S FLOOD VICTIMS THROUGH THE USE OF FIRE HALLS, COMMUNITY CENTRES AND THE MUNICIPAL BUILDING AS DROP-OFF DEPOTS FOR FOOD AND CLOTHING, ETC, AND THAT THE TOWN'S CHIEF ADMINISTRATIVE OFFICER MAKE AVAILABLE THE SAME RESOURCES AVAILABLE THE SAME RESOURCES OF THE TOWN, WHEREVER POSSIBLE.

carried.....

11. COMMUNICATIONS cont'd:

11.2.3 Phyllis L. Carlyle, Commissioner of Corporate and Legal Services, Region of York, requesting Council's review of the Region's motion with respect to the New Municipal Act.

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-180

THAT COUNCIL ENDORSE THE REGION OF YORK'S PROPOSED MOTION WITH RESPECT TO THE NEW MUNICIPAL ACT, REFLECTING REGIONAL COUNCIL'S CONCERNS WIT RESPECT TO THE LOCATION OF WASTE DISPOSAL FACILITIES.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Report from the Development Services Department:

13.1.1 Request for an Extension of a Demolition Agreement
BOUTCHER,
Lot 7, Plan 220, 204 Bayview Avenue

Report No. DS-97-30

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-181

THAT THE TOWN ENTER INTO AN AGREEMENT WITH THE OWNERS OF LOT 7, PLAN 220 TO AMEND THE DEMOLITION AGREEMENT REGISTERED AS INSTRUMENT NUMBER 678589 TO ALLOW AN EXTENSION FROM THE ORIGINAL DEADLINE OF JUNE 3, 1997 TO SEPTEMBER 30, 1997 FOR THE COMPLETION OF THE REQUIRED DEMOLITION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Reports from the Administrative Services Department:

13.2.1 Licensing Special Sales and the Sale of Second Hand Goods

Report No. DAS-97-29

Mr. Larry Simpson, Town Clerk, indicated that the following amendments should be made to the report;

Page 2, under 'Proposed Changes' in the table, the word 'concurrent' be deleted and replaced with the word 'consecutive';

Page 3 of the proposed by-law, Item No. 16, the following wording be inserted as No. 16 (a) 'the rain date shall not be more than 14 days following the date the original permit was issued'.

Moved by Councillor Jamieson

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-182

THAT THE PROPOSED BY-LAW TO LICENSE AND REGULATE SPECIAL SALES AND THE SALE OF SECOND HAND GOODS AND PERSONS CONDUCTING SUCH SALES, AS OUTLINED IN REPORT NO. DAS-97-29, BE PASSED.

carried.....

13.2.2 Revisions to the Sign By-law

Report No. DAS-97-43

Moved by Councillor Holborn

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-183

THAT THE PROPOSED AMENDMENTS TO THE SIGN BY-LAW, NO. 94-63 (PUT-1) AS OUTLINED IN REPORT NO. DAS-97-43, BE RECEIVED FOR INFORMATION AND IN

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

ACCORDANCE WITH SECTION 146 OF THE MUNICIPAL ACT, THE TOWN CLERK IS DIRECTED TO ADVERTISE A NOTICE OF PUBLIC MEETING TO PROVIDE THE PUBLIC THE OPPORTUNITY TO COMMENT ON THE PROPOSED AMENDMENTS.

carried.....

Report No. DAS-97-43 entitled 'Revisions to the Sign By-law' was referred to the Economic Development Committee for comments respecting sign uniformity throughout the town along with any other provisions, for consideration at the Committee of the Whole Meeting to be held on June 2, 1997.

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-184

THAT THE MORATORIUM ON THE POSTING OF SIGNS BE LIFTED, THAT A PUBLICMEETING BE HELD ON MONDAY, JUNE 9TH, 1997 RESPECTING THE PROPOSED REVISIONS TO THE SIGN BY-LAW AND THAT ALL INDIVIDUAL SIGN APPLICATIONS RECEIVED BY THE TOWN OFFICES SINCE THE SIGN MORATORIUM WAS PUT IN PLACE BE SUBJECT TO A SIGN SITE PLAN AND REFERRED TO THE SIGN COMMITTEE, WITH ALL RECOMMENDATIONS TO BE PRESENTED TO COUNCIL FOR CONSIDERATION, AND THE LOCAL WARD COUNCILLOR BE INVITED TO ATTEND SAID COMMITTEE MEETINGS.

carried.....

The Committee Members dealt with Addendum Item 13.2.10 at this time.

13.2.10 Ground Sign Permit Application

Report No. DAS-97-52

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

That the meeting recess at this time (10:50 a.m.).

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

The meeting resumed at this time (11:33 a.m.).

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-185

1. THAT THE SIGN APPLICATION SUBMITTED BY VERNE BRINSMEAD, AGENT ON BEHALF OF GERALD DRAPER, TO ERECT A SIGN ON LAND DESCRIBED AS CONCESSION 3, PART LOT 4, PLAN 65R-14375 - 589 THE QUEENSWAY SOUTH, KESWICK, TO REPLACE AND RELOCATE THE "AQUAFINE" SIGN IN ACCORDANCE WITH THE SIGN BY-LAW, BE APPROVED.

2. THAT THE SIGN APPLICATION SUBMITTED BY VERNE BRINSMEAD, AGENT ON BEHALF OF ALFRED PAYNE, TO ERECT A SIGN ON LAND DESCRIBED AS CONCESSION 4, PART LOT 2 - 22975 WOODBINE AVENUE, KESWICK, BE APPROVED.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

That the Rules of Procedure be waived to permit Mr. Verne Brinsmead to address the Committee Members at this time.

carried.....

Mr. Verne Brinsmead stated that he was under the impression from the first meeting of Council that the Chief Administrative Officer was to grant permission for the erection of the advertising signs and as he had already ordered and paid for the signs, he also had both of them installed over the weekend, prior to today's granting of permission. Mr. Brinsmead apologized for the confusion.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-186

THAT THE DEPUTATION MADE BY MR. VERNE BRINSMEAD, APOLOGIZING FOR THE ERECTION OF ADVERTISING SIGNS ON THE 589 QUEENSWAY SOUTH AND 22975 WOODBINE AVENUE PRIOR TO COUNCIL'S PERMISSION TO DO SO, BE RECEIVED.

carried.....

The Committee Members dealt with Addendum Item No. 13.2.8 in conjunction with Item 9 at this time.

9. DEPUTATIONS:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Reports from the Administrative Services Department:

13.2.8 York Region Fire Services Review

Report No. DAS-97-49

Mr. Matt Pegg, President of the Georgina Professional Fire Fighters Association, stated that he has some valid concerns with a Urban-Rural Organizational model concerning fire services within the Region of York. He indicated that this model would allow urban areas to move ahead, while rural areas would maintain the status quo.

Mr. Pegg stated that reports were prepared by Stan Armstrong, CAO; Allan Bush, Chief Fire Official; Bill O'Neill, Fire Prevention Officer and himself concerning the Final Report on Administrative/Organizational Financial Review of Fire and Emergency Services and all were of the same opinion, that there are no advantages to the Town of Georgina and in fact may create several disadvantages under the urban-rural structure.

Mr. Pegg stated that the only organizational model that will in fact benefit the Town of Georgina's fire department is the Fully Consolidated Fire Department model. He indicated that there were substantial gains and benefits realized after the Pefferlaw, Sutton and Keswick Fire Departments merged, indicating that the force would benefit through the fully consolidated model. He noted that the existence of fire departments is not being questioned in the report but the format of the departments.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-187

THAT THE TOWN OF GEORGINA ADVISE THE REGIONAL MUNICIPALITY OF YORK THAT IT SUPPORTS THE RECOMMENDATION OF THE YORK REGION FIRE SERVICES REVIEW COMMITTEE SUBJECT TO THE FOLLOWING:

1. THAT THE TRANSITION TEAM ESTABLISHED TO IMPLEMENT SUCH RECOMMENDATIONS GIVE CONSIDERATION TO

   i) THE OPPORTUNITY FOR THE RURAL FIRE DEPARTMENTS TO ACCESS PROGRAMS DEVELOPED FOR FIRE PREVENTION (PUBLIC EDUCATION) AND TRAINING ON A DIRECT CHARGE BACK BASIS; AND

   ii) THE PROCEDURE TO BE FOLLOWED TO PROVIDE FOR TODAY'S EXISTING RURAL DEPARTMENTS TO MERGE WITH THE URBAN DEPARTMENT AS THE INDIVIDUAL MUNICIPALITY SITUATIONS EVOLVE.

carried.....

Moved by Councillor Holborn

Seconded by Councillor Nicholls

THAT THE DEPUTATION MADE BY MATT PEGG, PRESIDENT OF THE GEORGINA PROFESSIONAL FIRE FIGHTERS ASSOCIATION, RESPECTING THE FINAL REPORT OF THE YORK REGION FIRE SERVICES REVIEW COMMITTEE, BE RECEIVED.

carried.....

Moved by Councillor Jordan

Seconded by Councillor Nicholls

That the meeting recess for lunch at this time (12:15 p.m.).

carried.....

The meeting resumed at this time (1:36 p.m.).

Regional Councillor Wheeler and Councillor Lindsay left the meeting at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.3 Council Position - Development Charge Issue

Report No. DAS-97-46

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-188

THAT THE COUNCIL OF THE TOWN OF GEORGINA DIRECT STAFF THAT AS A RESULT OF THE RECENT AMENDMENTS TO THE PROPOSED DEVELOPMENT CHARGE LEGISLATION, THAT WE NO LONGER REQUIRE THE INCLUSION OF A CLAUSE IN SUBDIVISION AGREEMENTS RELATING TO DEVELOPMENT CHARGES OTHER THAN THE STANDARD CLAUSE OR FINANCIAL IMPACT STUDIES TO BECOME PART OF THE NORMAL DEVELOPMENT PROPOSAL REVIEW.

carried.....

13.2.4 Vital Services Legislation

Report No. DAS-97-47

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-189

1. THAT REPORT NO. DAS-97-47 BE RECEIVED FOR INFORMATION.

2. THE TOWN CLERK SEND A LETTER TO ALL THE VITAL SERVICE SUPPLIERS PREVIOUSLY CONTACTED IN REFERENCE TO THE PROPOSED VITAL SERVICES BY-LAW TO ADVISE THEM THAT FROM THE TOWN'S PERSPECTIVE, IT APPEARS THAT THE TWENTY DAY VOLUNTARY NOTICE REQUIREMENT IMPLEMENTED BY

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

THE SUPPLIERS TO ADVISE TENANTS OF A PENDING DISCONTINUANCE OF A VITAL SERVICE HAS BEEN A BENEFIT IN ASSURING THAT TENANTS ARE AWARE WHEN THEIR LANDLORD HAS NOT PAID A VITAL SERVICE SUPPLIER AND IT APPEARS THE PASSING OF A BY-LAW TO ADDRESS SUCH MATTERS IS NOT REQUIRED AT THIS TIME.

carried.....

13.2.5 Statement of Investment Policies and Goals

Report No. DAS-97-48

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-190

THAT COUNCIL ADOPTS THE ATTACHED STATEMENT OF INVESTMENT POLICIES AND GOALS, IN ACCORDANCE WITH THE MUNICIPAL ACT AND ONTARIO REGULATION 74/97.

carried.....

13.2.6 1996 Financial Report

Report No. DAS-97-50

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-191

THAT THE 1996 FINANCIAL REPORT OF THE CORPORATION OF THE TOWN OF GEORGINA BE APPROVED.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.7 1997 Mill Rate

Report No. DAS-97-53

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-192

THAT THE APPROPRIATE BY-LAW BE PASSED TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED FOR REGIONAL AND EDUCATIONAL PURPOSES DURING THE YEAR, AND TO PROVIDE FOR THE LEVY AND COLLECTION OF SUCH RATES OR LEVIES IN THE TOWN OF GEORGINA FOR THE YEAR 1997.

carried.....

The Committee dealt with Addendum Item No. 13.2.9 at this time.

13.2.9 Operating Results to March 31, 1997

Report No. DAS-97-51

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-193

THAT REPORT NO. DAS-97-51 DETAILING THE OPERATING RESULTS TO MARCH 31, 1997, BE RECEIVED FOR INFORMATION.

carried.....

The Committee dealt with Addendum Item No. 13.2.11 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.11 1998 Service Level Transfer Impact

Report No. DAS-97-54

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-194

THAT REPORT NO. DAS-97-54 BE RECEIVED FOR INFORMATION.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

None.

18. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

That the meeting adjourn at this time (2:17 p.m.).

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

May 5, 1997
(9:07 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Nicholls indicated that Mr. Verne Brinsmead would like to address the Committee Members under 'Deputations' respecting signs.

4.2 Mayor Grossi indicated that he would like to discuss the issue of skateboarding under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Holborn

Seconded by Councillor Nicholls

That the agenda, with addendum items so identified, be accepted.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Meeting held on April 21, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Michael Smith respecting the Keswick Water and Sewer Allocation Program.

Mr. Michael Smith requested that Council impose a three week time limit on developers to complete the execution of water and sewer allocation agreements, where the Town solicitor has forwarded the draft agreement for consideration.

Mr. Smith indicated that he has clients that are on a waiting list for water and sewer allocation and are prepared to enter into the Town's standard financial agreement. However, currently there is no allocation because all available allocation has been set aside on a first come, first serve basis to a number of developers who have not taken steps to execute the agreement in a timely manner, some of whom are also his clients. Mr. Smith noted that it is not fair to leave potential developers waiting for allocation, when other developers have the allocation and do not proceed with development.

Mr. Smith suggested that if the developers will not sign the agreement setting out a time frame in which the allocation must be used, then the allocation should be reassigned to other developers, who are prepared to enter into an agreement and proceed with development in a timely manner.

9. DEPUTATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-159

THAT THE DEPUTATION MADE BY MICHAEL SMITH REQUESTING THAT COUNCIL CONSIDER IMPOSING A THREE WEEK TIME LIMIT ON DEVELOPERS TO COMPLETE THE EXECUTION OF WATER AND SEWER ALLOCATION AGREEMENTS BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND CONSULTATION WITH STAFF AND THE TOWN SOLICITOR RESPECTING THE TOWN'S OPTIONS AND REPORT BACK TO COUNCIL.

carried.....

10. PUBLIC MEETINGS:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Report from the Administrative Services Department:

13.2.2 Contracted Meter Readings and Billings

Report No. DAS-97-42

Moved by Councillor Jordan

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-160

1. THAT THE BID SUBMITTED BY UTILITY READING AND BILLING LIMITED OF NEWMARKET, ONTARIO, FOR THE METER READING AND BILLING SERVICES FOR THE TOWN OF GEORGINA BE ACCEPTED.

2 THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY.

carried.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the following Routine Matter be received:

RESOLUTION NO. CW-97-161

11.1.1 Correspondence from Michael D. Harris, MPP, Premier of Ontario, acknowledging the Town's position regarding the transfer of the Ontario Farm Tax Rebate program.

carried.....

11.2 Matters For Disposition:

11.2.1 Dianne Day, Fundraiser, Sutton & District Skating Club, requesting Council waive the sign permit fee to permit six signs at specific locations throughout the town to advertise a New Country Video Dance.

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-162

THAT THE SIGN BY-LAW FEE BE WAIVED TO PERMIT THE SUTTON & DISTRICT SKATING CLUB TO POST SIX 4' X 8' ADVERTISING SIGNS AT THE INTERSECTIONS OF HIGHWAY 48 AT PORT BOLSTER, DALTON ROAD AND HIGH STREET (BELL BUILDING), WOODBINE AVENUE AND RAVENSHOE ROAD (GEORGINA WELCOME SIGN), HIGHWAY 48 AND PEFFERLAW ROAD (QUINN'S MARINA), THE QUEENSWAY AND RAVENSHOE ROAD (GEORGINA WELCOME SIGN) AND HIGHWAY 48 AT THE INFORMATION BUILDING/WELCOME SIGN, IN ORDER TO ADVERTISE THE NEW COUNTRY VIDEO DANCE THE CLUB IS HOSTING ON JUNE 14,1997 AT THE SUTTON AREA, AND THAT PERMISSION BE SOUGHT FROM THE REGION OF YORK AS TO THE REGIONAL ROADS INVOLVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.2 Jane E. Sopha, Clerk/Treasurer/Tax Collector, Township of Richmond, requesting Council's endorsement of its resolution respecting Bill 105 to amend the Police Services Act.

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-163

THAT CORRESPONDENCE FROM JANE E. SOPHA, CLERK/TREASURER/TAX COLLECTOR, TOWNSHIP OF RICHMOND, REQUESTING COUNCIL'S ENDORSEMENT OF ITS RESOLUTION RESPECTING BILL 105 TO AMEND THE POLICE SERVICES ACT, BE RECEIVED.

carried.....

11.2.3 Mary Liscoumb, Georgina Junior C Hockey Club, requesting a reduced rental rate for the upstairs room of the Ice Palace in exchange for guaranteed hall rental for every Friday night home game.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-164

THAT CORRESPONDENCE FROM MARY LISCOUMB, GEORGINA JUNIOR C HOCKEY CLUB, REQUESTING A REDUCED RENTAL RATE FOR THE UPSTAIRS ROOM OF THE ICE PALACE IN EXCHANGE FOR GUARANTEED HALL RENTAL FOR EVERY FRIDAY NIGHT HOME GAME, BE REFERRED TO THE ARENA MARKETING COMMITTEE, ALONG WITH ALL SUCH REQUESTS, FOR THE COMMITTEE'S CONSIDERATION AND A REPORT TO COUNCIL.

carried.....

9. DEPUTATIONS:

9.2 Mr. Verne Brinsmead respecting the moratorium on the erection of commercial signs in rural areas.

Mr. Brinsmead stated that he submitted an application requesting permission to post two advertising signs, one on the east side of Woodbine Avenue, just north of Ravenshoe Road, and the other on the east side of The Queensway just off the Draper restaurant property, to advertise his marina located on Riveredge Drive in Keswick.

Mr. Brinsmead stated that the application was submitted approximately two weeks ago, just a couple of days prior to the moratorium being placed on signs throughout the Town. He stated that as he had followed the required procedure, it is unfair to keep his application on hold, especially since his application was submitted before the moratorium was an issue.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-165

THAT THE DEPUTATION MADE BY MR. VERNE BRINSMEAD REQUESTING PERMISSION TO ERECT TWO COMMERCIAL SIGNS WITHIN THE TOWN OF GEORGINA BE RECEIVED AND THAT THE MATTER BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO EXPEDITE MR. BRINSMEAD'S APPLICATION IF ALL THE NECESSARY APPROVALS ARE IN PLACE AND THAT SUCH APPROVAL WOULD BE CONSISTENT WITH THE PROPOSED AMENDMENTS TO THE SIGN BY-LAW BEING CONSIDERED.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Development Services Department:

13.1.1 Employment Area Provisions (19T-95032)
Orsi Group
Part Lot 7, Concession 3 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-97-22

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-166

A) THAT REPORT NO. DS-97-22 DEALING WITH THE EMPLOYMENT AREA BLOCK LOCATED ON DRAFT PLAN OF SUBDIVISION 19T-95032, PART OF LOT 7, CONCESSION 3 (NG) BE ENDORSED AND RECEIVED FOR INFORMATION.

B) THAT THE AMENDING BY-LAW TO IMPLEMENT DRAFT PLAN OF SUBDIVISION 19T-95032, WHICH INCLUDES THE EMPLOYMENT AREA BLOCK FRONTING ON WOODBINE AVENUE, BE APPROVED.

carried.....

13.1.2 Request for Extension of Draft Plan Approval
Part of Lots 6 & 7, Concession 3 (NG)
Queensglen Holdings Inc.,

Report No. DS-97-24

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-167

A) THAT THE REQUEST TO THE REGIONAL MUNICIPALITY OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-88064 BE SUPPORTED.

B) THAT THE CLERK FORWARD REPORT NO. DS-97-24 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING FOR THE APPROPRIATE ACTION.

C) THAT THE REGION OF YORK BE ADVISED THAT THE TOWN OF GEORGINA IS CURRENTLY UNDERTAKING A REVIEW OF THE CHANGES TO THE DEVELOPMENT CHARGE ACT AND MAY REQUIRE A NEW CONDITION FOR FINAL APPROVAL AND/OR PURSUE ZONING WITH HOLDING PROVISIONS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Reports from the Administrative Services Department:

13.2.1 Filling the Vacancy for the Office of Councillor for Ward 2

Report No. DAS-97-41

Moved by Councillor Jamieson

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-168

THAT REPORT NO. DAS-97-41 ENTITLED 'FILLING THE VACANCY FOR THE OFFICE OF COUNCILLOR FOR WARD 2' BE RECEIVED FOR INFORMATION.

carried.....

13.2.3 Consumer Gas deputation changed to Municipal Act Regulation No. 46/94

Report No. DAS-97-44

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-169

THAT THE CHIEF ADMINISTRATIVE OFFICER DISCUSS WITH THE MINISTRY OF MUNICIPAL AFFAIRS THE FEASIBILITY OF THE TOWN ENTERING INTO AN AGREEMENT WITH CONSUMER'S GAS THAT WOULD ALLOW THE INSTALLATION OF GAS TO BE CONSIDERED IN THE CONTEXT OF A LOCAL IMPROVEMENT WHERE CHARGES CAN BE ASSESSED AGAINST THE INDIVIDUAL PROPERTY OWNERS AND ANY RESULTING ARREARS CAN BE COLLECTED AS MUNICIPAL TAXES.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.4 Report from the Leisure Services Department:

13.4.2 Sutton Arena Life Cycle Audit

Report No. LS-97-17

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-170

1. THAT THE TOWN OF GEORGINA RETAIN GERALD R. GENGE BUILDING CONSULTANTS INC. TO COMPLETE THE LIFE CYCLE AUDIT OF SUTTON ARENA AT A COST NOT TO EXCEED $18,191.00 AND THAT THE PURCHASING AGENT ISSUE A PURCHASE ORDER ACCORDINGLY.

2. THAT THE TOWN OF GEORGINA APPROVE RECOMMENDATION NO. 1 AT A SPECIAL COUNCIL MEETING SUBSEQUENT TO THE COMMITTEE OF THE WHOLE MEETING OF MAY 5, 1997.

carried.....

Committee Members dealt with Addendum Item No. 13.4.3 at this time.

13.4.3 Request for Quotations DAS-97-04
De La Salle Refreshment Vehicle

Report No. LS-97-18

Moved by Councillor Gunn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-171

1. THAT THE PROPOSAL SUBMITTED BY CARMEY'S COZY CORNER FOR REFRESHMENT VEHICLE OPERATION RIGHTS AT DE LA SALLE PARK BE ACCEPTED.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE PURCHASING MANAGER BE AUTHORIZED TO ENTER INTO A CONTRACT WITH CARMEY SCOTT UNDER THE TERMS AND CONDITIONS SUBMITTED IN THE FORM OF TENDER ATTACHED HERETO.

carried.....

13.3 Reports from the Public Works Department:

13.3.1 Woodbine Avenue Storm Sewer Cost Sharing

Report No. DPW-97-29

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-172

THAT THE TOWN OF GEORGINA WILL PAY THE REGION OF YORK THE DEVELOPERS' SHARES AND THE TOWN'S SHARE OF THE COST FOR A STORM SEWER ON WOODBINE AVENUE FROM THE MASKINONGE RIVER TO THE CANADIAN TIRE CORPORATION SITE.

ONCE THE REGION DETERMINES THE COST OF THE PROJECT BASED ON THE PRICE OF THE SUCCESSFUL BIDDER, THE TOWN ENGINEER SHALL DRAW THE REQUISITE AMOUNTS, INCLUDING A CONTINGENCY ALLOWANCE, FROM THE LETTERS OF CREDIT AND CASH DEPOSITS WHICH HAVE BEEN SUPPLIED BY THE DEVELOPERS AND SHALL AUTHORIZE PAYMENT TO THE REGION.

carried.....

13.3.2 Dedication of Road Widening as Public Highway forming part of Smith Boulevard

Report No. DPW-97-32

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-173

THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 5, CONCESSION 4 (G) DESIGNATED AS PART 2 ON PLAN 65R-1995, LOCATED ON SMITH BOULEVARD, BALDWIN, AS PUBLIC HIGHWAY AND FORMING PART OF SMITH BOULEVARD.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Councillor Gunn

That the meeting recess at this time (10:31 a.m.) and an In-Camera Meeting be held to deal with the following matters:

i) Personnel matters
ii) Ligitation matter

carried.....

The meeting resumed at this time (1:45 p.m.)

Regional Councillor Wheeler left the meeting at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.4 Reports from the Leisure Services Department:

13.4.1 Commercial Lawn Tractor proposals

Report No. LS-97-16

Moved by Councillor Holborn

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-174

1. THAT THE REQUEST FOR PROPOSAL FROM KESWICK RENTAL SALES AND SERVICE BE AWARDED FOR THEIR ALTERNATE DIESEL PROPOSAL AMOUNT OF $36,054.72 INCLUDING ALL APPLICABLE TAXES.

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND CONTRACT IN ACCORDANCE WITH THE TERMS AND CONDITIONS CONTAINED IN THIS REPORT.

3. THAT THE APPROPRIATE ACTION BE TAKEN TO CLEAN UP AND SCREEN THE SUBJECT AND RELATED PROPERTIES TO THE SATISFACTION OF THE TOWN OF GEORGINA BY-LAW DIVISION.

carried.....

The Town Clerk was requested to contact the Towns of Newmarket and Bradford to investigate the enforcement and/or regulations respecting the sport of skateboarding within town limits.

18. ADJOURNMENT:

Moved by Councillor Gunn

Seconded by Councillor Holborn

That the Committee of the Whole Meeting adjourn at this time (1:48 p.m.) and a Special Council Meeting be held to deal with the following matters:

I) Commercial Lawn Tractor Proposals, Report No. LS-97-16
ii) Sutton Arena Life Cycle Audit, Report No. LS-97-17

18. ADJOURNMENT cont'd:

iii) By-law to amend Zoning By-law No. 500, Employment Area
iv) By-law to amend Zoning By-law No. 500, 1063226 Ontario Ltd., Janoscik
v) By-law to appoint Larry Simpson, as Acting Director of Administrative Services
vi) By-law to appoint Darlene Carson-Hildebrand as Acting Treasurer
vii) Woodbine Avenue Storm Sewer, Cost Sharing, Report No. DPW-97-29

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

April 21, 1997
(9:07 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda be approved as presented.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item Nos. 13.1.2, 13.2.2, 13.3.2 and 13.3.3 as his employer is in the car dealership business.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the following minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Meeting held on April 7, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

That the following Routine Matters be received:

RESOLUTION NO. CW-97-141

11.1.1 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting "Agreement - License for Mounting Antennae, Regional Elevated Tanks".

RESOLUTION NO. CW-97-142

11.1.2 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting "Provincial Policy Statement, Land Use Policy Near Airports".

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-143

11.1.3 Correspondence from D. Hearse, Regional Clerk, respecting "Aurora and Markham Settlement and Alternative Wastewater Billing Process".

RESOLUTION NO. CW-97-144

11.1.4 Lake Simcoe Region Conservation Authority Minutes of April 4, 1997.

carried.....

11.2 Matters For Disposition:

11.2.1 The Sutton Ladies Softball League Executive requesting permission to host a Slo-Pitch Tournament at the Civic Centre on Saturday, June 21, 1997, and Council's support for the issuance of a liquor license permit for the event.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-145

THAT TOWN COUNCIL GRANTS PERMISSION TO THE SUTTON LADIES SOFTBALL LEAGUE TO HOST ITS SLO-PITCH TOURNAMENT AT THE CIVIC CENTRE ON SATURDAY, JUNE 21, 1997, AND HAS NO OBJECTION TO THE LIQUOR LICENSE BOARD OF ONTARIO ISSUING A LICENSE FOR THIS EVENT, WITH THE UNDERSTANDING THAT NO GLASS CONTAINERS FOR BEVERAGES ARE TO BE USED ON THE CIVIC CENTRE GROUNDS AND THAT ALL RESPECTIVE POLICIES AND REGULATIONS BE FOLLOWED BY THE LEAGUE.

carried.....

11.2.2 Perron S. Goodyear, Public Relations Representative, The Salvation Army, requesting Council proclaim the month of May as "Salvation Army Month" and Monday, May 5th as "The Salvation Army Red Shield Appeal Blitz Day".

11. COMMUNICATIONS cont'd:

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-146

THAT COUNCIL PROCLAIM THE MONTH OF MAY AS "SALVATION ARMY MONTH" AND MONDAY, MAY 5TH AS "THE SALVATION ARMY RED SHIELD APPEAL BLITZ DAY" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.3 Canadian Madeira Club requesting Council's permission to hold its Traditional and Religious Festivals on June 21,22,28 and 29, July 19 and 20, August 16,17,30 and 31, 1997, at the Canadian Madeira Park on Highway 48.

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-147

THAT PERMISSION BE GRANTED TO THE CANADIAN MADEIRA CLUB TO HOLD ITS TRADITIONAL AND RELIGIOUS FESTIVALS ON JUNE 21, 22, 28 AND 29, JULY 19 AND 20, AUGUST 16, 17, 30 AND 31, 1997, AT THE CANADIAN MADEIRA PARK ON HIGHWAY 48.

carried.....

The Town Clerk was requested to inquire through the Canadian Madeira Club how many people generally attend these Traditional and Religious Festival events.

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Public Works Department:

13.1.1 Update of Traffic By-law
1. Brule Subdivision
2. Eastborne Heights Subdivision

Report No. DPW-97-26

Moved by Regional Councillor Wheeler

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-148

THAT SCHEDULE XXIV, PAGES 4 THROUGH 7 OF BY-LAW NO. 93-76 (TR-1), BE AMENDED BY ADDING THE STREETS IN THE BRULE AND EASTBORNE HEIGHTS SUBDIVISION.

carried.....

13.1.2 Tender Award
Waterworks Pick-up Trucks

Report No. DPW-97-27

Moved by Councillor Jordan

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-149

THAT THE TENDER SUBMITTED BY SLESSOR MOTORS, NEWMARKET, IN THE AMOUNT OF $45,326.10 FOR TWO PICK-UP TRUCKS BE ACCEPTED AND THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

carried.....

Councillor Jamieson declared an interest with Item No. 13.1.2 because his employer is in car dealership business; he did not participate in any discussion or vote.

The Chief Administrative Officer was requested to offer the current two waterworks pick-up trucks for sale prior to the auction sale, once the delivery of the replacement vehicles has occurred, if time permits.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.1.3 Tender Award
Calcium Chloride

Report No. DPW-97-28

Moved by Councillor Lindsay

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-150

THAT THE TENDER IN THE AMOUNT OF $74,472.00 SUBMITTED BY VAUGHAN MINERALS LTD. FOR THE SUPPLY OF LIQUID CALCIUM CHLORIDE BE ACCEPTED.

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A CONTRACT ACCORDINGLY.

carried.....

13.2 Reports from the Administrative Services Department:

13.2.1 By-law to Establish Fire and Emergency Services Fees

Report No. DAS-97-34

Moved by Councillor Lindsay

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-151

THAT THE APPROPRIATE BY-LAW BE PASSED TO ESTABLISH FIRE AND EMERGENCY SERVICES FEES IN THE TOWN OF GEORGINA.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.2 Tender - Fire Division - 1/2 Ton Pick-Up Truck

Report No. DAS-97-37

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-152

1. THAT THE OFFER RECEIVED FROM FREEWAY FORD SALES LTD. BE ACCEPTED AND THAT THIS DEALERSHIP BE AWARDED THIS CONTRACT FOR THEIR BID OF $30,375.00; AND

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER TO THIS DEALER ACCORDINGLY.

carried.....

Councillor Jamieson declared an interest with Item No. 13.2.2 because his employer is in the car dealership business; he did not participate in any discussion or vote.

13.2.3 Resolution - Township of Biddulph
Tax Impact - Farm and Managed Forestry Property -
Tax Reduction

Report No. DAS-97-38

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-153

THAT THE CORPORATION OF THE TOWN OF GEORGINA SUPPORT THE RESOLUTION OF THE TOWNSHIP OF BIDDULPH REGARDING THE IMPACT THAT THE TRANSFER OF THE FARM TAX REBATE TO THE MUNICIPAL LEVEL WILL HAVE ON RURAL MUNICIPALITIES.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3 Reports from the Leisure Services Department:

13.3.1 Municipal Recognition Awards

Report No. LS-97-12

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-154

THAT MAYOR AND COUNCIL AUTHORIZE THE FOLLOWING ADDITIONS TO THE MUNICIPAL RECOGNITION AWARDS:

1. SENIOR CITIZEN AWARD OF MERIT - AN AWARD GIVEN TO A SENIOR CITIZEN OF GEORGINA TO RECOGNIZE AND HONOUR SPECIAL CONTRIBUTIONS TO THE SENIOR POPULATION OF THE TOWN OF GEORGINA.

2. ARTS & CULTURE RECOGNITION AWARD - AN AWARD GIVEN TO A CITIZEN OF GEORGINA TO RECOGNIZE AND HONOUR SPECIAL CONTRIBUTIONS TO CULTURAL LIFE IN THE TOWN OF GEORGINA.

3. SPORTS MENTOR OF THE YEAR - AN AWARD GIVEN TO A CITIZEN OF GEORGINA TO RECOGNIZE AND HONOUR SPECIAL CONTRIBUTIONS TO A VARIETY OF YOUTH SPORTS ORGANIZATIONS IN THE TOWN OF GEORGINA.

4. THAT THE REQUIREMENT FOR THE CITIZEN OF THE YEAR NOMINEE TO HAVE BEEN A RESIDENT OF THE TOWN FOR AT LEAST TEN YEARS BE REDUCED TO FIVE YEARS.

carried.....

13.3.2 Report DAS-97-32

Report No. LS-97-13

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. CW-97-155

1. THAT THE OFFER RECEIVED FROM FREEWAY FORD SALES LIMITED BE ACCEPTED AND THAT THIS DEALERSHIP BE AWARDED THIS CONTRACT FOR THEIR BID OF $28,785.25 NET, INCLUDING TRADE-IN.

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER TO THIS DEALER ACCORDINGLY.

carried.....

Councillor Jamieson declared an interest with Item No. 13.3.2 because his employer is in the car dealership business; he did not participate in any discussion or vote.

13.3.3 Tender Report DAS-97-36

Report No. LS-97-14

Moved by Councillor Lindsay

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-156

1. THAT THE OFFER RECEIVED FROM FREEWAY FORD SALES LIMITED BE ACCEPTED AND THAT THIS DEALERSHIP BE AWARDED THIS CONTRACT FOR THEIR BID OF $65,242.10 NET, INCLUDING TRADE-INS.

2. THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER TO THIS DEALER ACCORDINGLY.

carried.....

Councillor Jamieson declared an interest with Item No. 13.3.3 because his employer is in the car dealership business; he did not participate in any discussion or vote.

13.3.4 Lawn Sales on Town Property

Report No. LS-97-15

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-157

THAT MAYOR AND COUNCIL PERMIT THE LEISURE SERVICES DEPARTMENT TO LEASE SPECIFIC AREAS OF TOWN FACILITIES TO BONAFIDE NON-PROFIT ORGANIZATIONS TO OPERATE LAWN SALES AS FUNDRAISERS.

carried.....

13.2 Reports from the Administrative Services Department:

13.2.4 Computer Voting Tabulators

Report No. DAS-97-33

Moved by Councillor Holborn

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-158

THAT REPORT NO. DAS-97-33 ENTITLED "COMPUTER VOTING TABULATORS" BE RECEIVED FOR INFORMATION.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

Councillor Lindsay stated that he will be resigning his position as Ward 2 Councillor as of June 30, 1997, because he is relocating to Newmarket.

18. ADJOURNMENT:

Moved by Councillor Lindsay

Seconded by Councillor Nicholls

That the Committee of the Whole Meeting be adjourned at this time (10:20 a.m.) and a Special Council Meeting be held to deal with the following matters:

i) Tax Adjustment Applications Made Under Section 442/443 of the Municipal Act, Report No. DAS-97-20
ii) Tender Award, Waterworks Pick-up Trucks, Report No. DPW-97-27
iii) Tender - Fire Division - 1/2 Ton Pick-Up Truck, Report No. DAS-97-37
iv) Tender Report DAS-97-32 re one 3/4 Ton 4x4 Pick-up Truck, Report No. LS-97-13
v) Tender Report DAS-97-36 re two 1 Ton 4x4 Pick-up Trucks, Report No. LS-97-14
vi) Tender Award, Calcium Chloride, Report No. DPW-97-28
vii) By-law to Amend Zoning By-law No. 500, Keskinonge Developments, Part Lots 11,12 and 13, Concession 3 (NG).
viii) By-law re solicitors for the Town of Georgina.
ix) By-law to retain Cassels, Brock and Blackwell as solicitors for the Town of Georgina.

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

April 7, 1997
(9:07 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Gunn
Councillor Hackenbrook	Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Nicholls

Seconded by Councillor Hackenbrook

That the agenda be approved as presented.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

7.1 Minutes of the Committee of the Whole Meeting held on March 17, 1997.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the minutes of the Committee of the Whole Meeting held on March 17, 1997, be adopted as presented.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Susan Leuty, Rural Community Advisor, Ministry of Agriculture, Food and Rural Affairs, updating Council on the role of the Ministry in rural economic development, the servic it provides and how to access same.

Ms. Susan Leuty of the Ministry of Agriculture, Food and Rural Affairs, stated that the Ministry's clients used to be mainly farmers in rural zoned areas, but their client base is now composed of more than just farming people. She noted that the Ministry is an important part of the Province's economy as one in five people are involved in the Agriculture and Food Industry.

Ms. Leuty briefly reviewed the material contained in an information booklet that was distributed to Committee Members prior to this meeting.

Ms. Leuty indicated that she can assist in rural economic renewal and regeneration and that Council can help to shape the community's future and meet the needs of its citizens. She stated that the Ministry provides the services to strengthen communities, the training for Councillors to develop the necessary skills to assist the community, the services to build leaders, organizations, businesses and communities, the training and resources, all free of charge at this time.

9. DEPUTATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-119

THAT THE DEPUTATION FROM MS. SUSAN LEUTY, RURAL COMMUNITY ADVISOR, MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS, UPDATING COUNCIL ON THE ROLE OF THE MINISTRY IN RURAL ECONOMIC DEVELOPMENT, THE SERVICES IT PROVIDES AND HOW TO ACCESS SAME, BE RECEIVED.

carried.....

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

That the following Routine Matters be received:

RESOLUTION NO. CW-97-120

11.1.1 Correspondence from Leah Casselman, President, Ontario Public Service Employees Union (OPSEU), respecting the purposed downloading of $6.5 billion worth of public services onto Ontario's municipalities.

RESOLUTION NO. CW-97-121

11.1.2 Lake Simcoe Region Conservation Authority Minutes of March 14, 1997.

carried.....

11. COMMUNICATIONS cont'd:

11.2 Matters For Disposition:

11.2.1 Reinie Vos, Director, Lake Simcoe Region Conservation Authority, requesting Council's comments regarding the proposed Land Disposition Policy.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-122

THAT CORRESPONDENCE FROM REINIE VOS, DIRECTOR, LAKE SIMCOE REGION CONSERVATION AUTHORITY, REQUESTING COUNCIL'S COMMENTS REGARDING THE PROPOSED LAND DISPOSITION POLICY BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND COMMENT.

carried.....

11.2.2 D.J. Shewfelt, Mayor, Town of Goderich, requesting Council's support of its resolution respecting Ontario Hydro's attempt to unseat London Hydro Commissioners.

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-123

THAT CORRESPONDENCE FROM D.J. SHEWFELT, MAYOR, TOWN OF GODERICH, REQUESTING COUNCIL'S SUPPORT OF ITS RESOLUTION RESPECTING ONTARIO HYDRO'S ATTEMPT TO UNSEAT LONDON HYDRO COMMISSIONERS, BE RECEIVED.

carried.....

11.2.3 Doreen Jaynes, MS Carnation Campaign Chairperson, Director of Fundraising, Multiple Sclerosis Society of Canada, requesting Council proclaim the week of May 4 to 11, 1997 as 'Multiple Sclerosis Carnation Week'.

11. COMMUNICATIONS cont'd:

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-124

WHEREAS MULTIPLE SCLEROSIS IS A DISEASE OF THE CENTRAL NERVOUS SYSTEM THAT MAY DISTORT AND BLOCK NERVE IMPULSES THAT CONTROL MANY VITAL BODILY FUNCTIONS AND IS THE GREATEST CAUSE OF DISABILITY AMONG YOUNG ADULTS IN THEIR PRIME CAREER AND FAMILY-BUILDING YEARS BETWEEN 20 AND 40;

AND WHEREAS THE CAUSE, CURE, PREVENTION AND EFFECTIVE TREATMENT FOR MULTIPLE SCLEROSIS ARE STILL UNKNOWN AND CANADA HAS ONE OF THE HIGHEST RATES OF MS IN THE WORLD ... IT IS ESTIMATED THAT SOME 50,000 CANADIANS HAVE MS;

AND WHEREAS THE MULTIPLE SCLEROSIS SOCIETY OF CANADA IS THE ONLY NATIONAL VOLUNTARY HEALTH AGENCY IN CANADA SUPPORTING PROGRAMS IN RESEARCH AND PROVIDING INTERNATIONAL RESEARCH CO-ORDINATION;

AND WHEREAS THE YORK NORTH CHAPTER OF THE SAID SOCIETY PROVIDES MANY SERVICES FOR THE PEOPLE WITH MS AND THEIR FAMILIES IN GEORGINA;

NOW THEREFORE THE COUNCIL OF THE TOWN OF GEORGINA OF THE PROVINCE OF ONTARIO, HEREBY PROCLAIMS THE WEEK OF MAY 4TH TO MAY 11TH, 1997, AS MULTIPLE SCLEROSIS CARNATION WEEK AND URGE ALL CITIZENS TO SUPPORT THE MS CARNATION CAMPAIGN TO FIND THE CAUSE, PREVENTION AND CURE FOR MULTIPLE SCLEROSIS ... THE MYSTERIOUS DISEASE OF YOUNG ADULTS ... AND TO PROVIDE NECESSARY SERVICES FOR THOSE WHO HAVE MULTIPLE SCLEROSIS.

carried.....

11.2.4 Judy Vecsernyes, Event Co-ordinator, Kids' Day International, requesting Council proclaim April 26, 1997, as 'Kids' Day International'.

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-125

WHEREAS THE HEALTH AND WELL-BEING OF CHILDREN IS OUR RESPONSIBILITY;

AND WHEREAS THE SAFETY OF OUR CHILDREN IS A SIGNIFICANT CONCERN FOR PARENTS, COMMUNITY LEADERS AND HEALTH CARE GIVERS;

AND WHEREAS ENVIRONMENTAL WELFARE IS OF UNIVERSAL CONCERN AND DESERVES THE UTMOST ATTENTION;

AND WHEREAS, IF STARTED IN CHILDHOOD, PROPER HEALTH, SAFETY AND ENVIRONMENTAL HABITS CAN BE MAINTAINED FOR A LIFETIME, PRODUCING A VALUED MEMBER OF SOCIETY AND ENHANCING OUR COMMUNITY;

NOW THEREFORE THE COUNCIL OF THE TOWN OF GEORGINA HEREBY PROCLAIMS THE 26TH DAY OF APRIL, 1997, AS "KID'S DAY INTERNATIONAL" IN GEORGINA, AND URGES THAT THIS DAY BE DEDICATED TO THE EFFORTS OF DOCTORS OF CHIROPRACTIC IN HELPING EDUCATE ALL CITIZENS ON THE IMPORTANCE OF HEALTH, SAFETY AND ENVIRONMENTAL ISSUES AFFECTING OUR COMMUNITY.

carried.....

11.2.5 Harold Lenters, Director of Development Services, respecting the Town's position to the resolution of the Federation of Canadian Municipalities on Municipal Protection of Rail Corridors.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-126

THAT COUNCIL SUPPORTS THE RESOLUTION OF THE FEDERATION OF CANADIAN MUNICIPALITIES REQUESTING THE FEDERAL GOVERNMENT TO ALLOW MUNICIPAL PURCHASES OF ABANDONED RAIL CORRIDORS AS ELIGIBLE PROJECTS UNDER ANY NEW OR EXTENDED FEDERAL/PROVINCIAL/MUNICIPAL INFRASTRUCTURE PROGRAM.

carried.....

11. COMMUNICATIONS cont'd:

11.2.6 Jim Panagiotakopoulos, Helpmate Community Information and Volunteer Bureau, requesting Council proclaim the week of April 13-19, 1997 as 'National Volunteer Week' and fly its flag.

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-127

THAT COUNCIL PROCLAIM THE WEEK OF APRIL 13-19, 1997, AS "NATIONAL VOLUNTEER WEEK" THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.7 Al Leach, Minister, Ministry of Municipal Affairs and Housing, requesting the extension of Stan Armstrong's term, or a new nominee, as a member of the Greater Toronto Coordinating Committee to March 31, 2000.

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-128

THAT COUNCIL SUPPORT THE REAPPOINTMENT OF STAN ARMSTRONG, CHIEF ADMINISTRATIVE OFFICER, AS A MEMBER OF THE GREATER TORONTO COORDINATING COMMITTEE THROUGH TO MARCH 31, 2000.

carried.....

11.2.8 Hazel McCallion, Mayor, City of Mississauga, requesting endorsement of the Position Paper prepared by the GTA Mayor and Regional Chairs with respect to Bill 98, Development Charges, 1996.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-129

THAT COUNCIL SUPPORT THE GTA MAYORS AND REGIONAL CHAIRS TASK FORCE POSITION PAPER WITH RESPECT TO BILL 98, IN AN ATTEMPT TO ASSIST THE GOVERNMENT IN IDENTIFYING APPROPRIATE AMENDMENTS AND MODIFICATIONS TO THE PROPOSED DEVELOPMENT CHARGES LEGISLATION IN ORDER TO PROVIDE AN EFFECTIVE AND WORKABLE PIECE OF LEGISLATION FOR BOTH THE DEVELOPMENT INDUSTRY AND THE MUNICIPAL SECTOR, AND THAT THIS RESOLUTION BE FORWARDED TO THE HONOURABLE MIKE HARRIS, PREMIER OF ONTARIO; THE HONOURABLE AL LEACH, MINISTER OF MUNICIPAL AFFAIRS; JULIA MUNRO, OUR LOCAL M.P.P. AND KAREN KRAFT-SLOAN, OUR LOCAL M.P., FOR INFORMATION.

carried unanimously.....

12. PETITIONS:

None.

Mayor Grossi moved forward and dealt with Item No. 13.2.1, Report No. DS-97-15, at this tim

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Report from the Development Services Department:

13.2.1 Request for Demolition Agreement

Report No. DS-97-15

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-130

1. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A DEMOLITION AGREEMENT WITH THE OWNERS OF LOT 107, PLAN 220, ALLOWING THE OWNERS TO MAINTAIN PART OF AN EXISTING ACCESSORY BUILDING (APPROXIMATELY 18.4 SQ. M./190 SQ.FT. IN SIZE) DURING THE CONSTRUCTION OF A NEW STORAGE GARAGE SUBJECT TO THE FOLLOWING:

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

A) THE OWNERS PROVIDING SECURITIES TO THE TOWN IN THE AMOUNT OF $500.00 IN THE FORM OF A LETTER OF CREDIT OR CERTIFIED CHEQUE TO GUARANTEE DEMOLITION AND REMOVAL OF THE ABOVE NOTED ACCESSORY BUILDING FROM THE SUBJECT LAND WITHIN 6 MONTHS OF THE DATE OF ISSUANCE OF A BUILDING PERMIT.

carried.....

13.1 Reports from the Administrative Services Department:

13.1.2 Fire Communications Agreement - Town of Newmarket

Report No. DAS-97-21

Moved by Councillor Holborn

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-131

THAT THE APPROPRIATE BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE FIRE COMMUNICATIONS AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF NEWMARKET AND THE CORPORATION OF THE TOWN OF GEORGINA.

carried.....

13.1.3 Municipal Elections Act, 1996

Report No. DAS-97-22

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-132

1. THAT TOWN COUNCIL PASS A BY-LAW IN REFERENCE TO THE MUNICIPAL ELECTIONS TO REDUCE THE OPENING HOURS OF THE POLLS TO BE HELD IN ALL INSTITUTIONAL AND RETIREMENT HOMES AS REQUIRED BY SECTION 45 (7) OF THE MUNICIPAL ELECTIONS ACT, 1996, TO PERMIT ONE DEPUTY RETURNING OFFICER AND ONE ELECTION ASSISTANT TO ATTEND ALL SUCH ESTABLISHMENTS ON VOTING DAY.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT PRIOR TO THE BY-LAW BEING PASSED, THE TOWN CLERK IS DIRECTED TO CONTACT EACH OF THE INSTITUTIONS AND RETIREMENT HOMES INVOLVED TO ENSURE THAT THE TIMES BEING PROPOSED ARE ACCEPTABLE.

carried.....

Moved by Councillor Gunn

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-133

THAT THE BY-LAW TO ESTABLISH THE TIMES AND DATES OF THE ADVANCE POLLING DAYS FOR THE 1997 MUNICIPAL ELECTION BE DEFERRED PENDING A FURTHER REPORT FROM THE TOWN CLERK.

carried.....

13.1.4 Appointment of Municipal Auditors

Report No. DAS-97-27

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-134

THAT A BY-LAW BE PASSED BY COUNCIL TO AUTHORIZE THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE AS THE MUNICIPAL AUDITORS FOR THE CORPORATION OF THE TOWN OF GEORGINA FOR 1997.

carried.....

13.1.5 Town of Georgina Position
Greater Toronto Services Board

Report No. DAS-97-28

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-135

1. THAT THE GREATER TORONTO SERVICES BOARD BE PROVIDED WITH A LEGAL MANDATE TO CO-ORDINATE SERVICES ACROSS THE GREATER TORONTO AREA.

2. THAT THE GREATER TORONTO SERVICES BOARD NOT FUNCTION AS A SEPARATE LEVEL OF GOVERNMENT.

3. THAT THE ROLE OF THE GREATER TORONTO SERVICES BOARD BE TO PROVIDE:

   A) STRATEGIC PLANNING THAT WILL ENSURE EFFECTIVE AND EFFICIENT DELIVERY OF GTA-WIDE INFRASTRUCTURE; AND

   B) DISPUTE RESOLUTION TO RESOLVE GTA-WIDE ISSUES, ASSIST IN NEGOTIATING AGREEMENTS AND BRING CLOSURE BY ARBITRATING WHERE NO VOLUNTARY AGREEMENT CAN BE REACHED; AND

   C) CO-ORDINATE THE FOLLOWING INTER REGIONAL SERVICES:

      i) MAJOR TRANSPORTATION CORRIDORS
      ii) TRANSIT
      iii) WATER SUPPLY AND TREATMENT
      iv) WASTE WATER COLLECTION AND TREATMENT
      v) SOLID WASTE DISPOSAL
      vi) ECONOMIC DEVELOPMENT
      vii) AIRPORTS

4. THE GREATER TORONTO SERVICES BOARD HAVE REPRESENTATION BASED ON ONE REPRESENTATIVE FOR EVERY 400,000 POPULATION AS OUTLINED IN TABLE 1 OF THE DISCUSSION PAPER "DEVELOPING THE FRAMEWORK FOR A GREATER TORONTO SERVICES BOARD" RELEASED FEBRUARY 1997. THE REPRESENTATIVES BE APPOINTED BY REGIONAL COUNCIL FROM THE RANKS OF ELECTED POLITICIANS WITHIN THE REGION; THESE APPOINTMENTS TO BE DONE IN SUCH A MANNER TO RECOGNIZE THE URBAN/RURAL MIX OF THE REGIONAL AREAS. AS POPULATION INCREASES, THE REPRESENTATION CHANGE ACCORDINGLY AND THAT THE POPULATION/REPRESENTATION RATIOS BE REVIEWED EVERY THREE YEARS IN TIME FOR THE MUNICIPAL ELECTIONS.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

5. THAT THERE BE A GOVERNMENT REVIEW WITHIN TWENTY-FOUR MONTHS OF THE STRUCTURE, MANDATE AND OPERATION OF THE GREATER TORONTO SERVICES BOARD.

6. THAT THE ADMINISTRATIVE EXPENSES OF THE GREATER TORONTO SERVICES BOARD BE PAID BY THE PROVINCE OF ONTARIO.

carried unanimously.....

13.4 Reports from the Leisure Services Department:

13.4.1 Conveyance of Easement

Report No. LS-97-10

Moved by Councillor Holborn

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-136

THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A TRANSFER DEED FOR PARTS 8 AND 9, PLAN 65R-17548, FROM THE TOWN IN FAVOUR OF HARRY AND GEORGE HODGSON.

carried.....

13.3 Reports from the Public Works Department:

13.3.1 Five Year Road and Sidewalk Construction Program 1997 to 2001

Report No. DPW-97-14

Moved by Councillor Jamieson

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-137

THAT THE FIVE YEAR ROAD AND SIDEWALK CONSTRUCTION PROGRAM FOR THE PERIOD 1997 TO 2001 ATTACHED AS APPENDIX 1 TO REPORT NO. DPW-97-14 BE ADOPTED.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Bob Magloughlen, Town Engineer, was requested to contact the Ministry of Transportation with respect to a follow up on their report card, the continuation of the two foot maintenance strip along Highway 48 from the Anchor Restaurant in Sutton, east through the Hamlet of Virginia, and the construction of a turning lane and taper lanes at the intersection of Highway 48 and Weir's Sideroad, for turning safety.

13.3.2 1. Road Closures for Highway 404, Glenwoods Avenue and McCowan Road
2. Pefferlaw Road Interchange

Report No. DPW-97-17

Moved by Regional Councillor Wheeler

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-138

1. THE MINISTRY OF TRANSPORTATION OF ONTARIO IS ADVISED THAT THE TOWN OF GEORGINA EXPECTS THE MINISTRY TO HONOUR THE COMMITMENT GIVEN AT THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 21, 1996, WHICH WAS THAT BRIDGES WOULD BE PROVIDED WHERE THE PROPOSED HIGHWAY 404 CROSSES GLENWOODS DRIVE AND MCCOWAN ROAD AND ACCORDINGLY DOES NOT SUPPORT THE CLOSURE OF THESE TWO ROADS.

2. THAT AN INTERCHANGE AT EITHER PEFFERLAW ROAD OR WEIR'S SIDEROAD, AT THE PROPOSED HIGHWAY 404, MUST BE PROVIDED TO SERVICE THE RESIDENTS AND BUSINESSES OF PEFFERLAW, BY-PASSING PEFFERLAW WILL HAVE SERIOUS AFFECTS ON THE ECONOMIC HEALTH OF THE COMMUNITY.

carried.....

13.3.3 Joint Tendering of Road Maintenance Goods and Services

Report No. DPW-97-21

Moved by Councillor Gunn

Seconded by Councillor Nicholls

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. CW-97-139

THAT THE TOWN PARTICIPATE IN THE REGION OF YORK'S CONTRACT FOR THE GOODS AND SERVICES DESCRIBED IN REPORT NO. DPW-97-21 ENTITLED "JOINT TENDERING OF ROAD MAINTENANCE".

carried.....

13.3.4 Tender Opening 1997 6 Ton Dump

Report No. DPW-97-24

Moved by Councillor Jamieson

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-140

THAT THE TENDER IN THE AMOUNT OF $117,103.35 SUBMITTED BY WOODBINE TRUCK CENTRE LTD. FOR THE SUPPLY OF A 6 TON DUMP WITH DUMP BODY AND SNOW PLOUGH EQUIPMENT BE ACCEPTED; AND THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER ACCORDINGLY.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

18. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Gunn

That the meeting be adjourned and that a Special Council meeting be held following the Committee of the Whole meeting to deal with the following matters:

i) Computer Election Tabulators, Report No. DAS-97-15
ii) Town of Georgina Position, Greater Toronto Services Board, Report No. DAS-97-28
iii) Request for Demolition Agreement, Report No. DS-97-15
iv) Tender Opening 1997 6 Ton Dump, Report No. DPW-97-24
v) Assignment of lease between The Coffee Way Inc. and Leslie Kensit and Anthony Tangreda, In Trust.
vi) Assignment of lease between the Town of Georgina and Leslie Kensit and Anthony Tangreda, In Trust.
vii) By-law authorizing the Mayor and Clerk to authorize the necessary Agreement between The Coffee Way Inc. and Leslie Kensit and Anthony Tangreda, In Trust.
viii) By-law authorizing the Mayor and Clerk to authorize the necessary Agreement between The Town of Georgina and Leslie Kensit and Anthony Tangreda, In Trust.
ix) By-law to authorize Mayor and Clerk to enter into Demolition Agreement, Lot 107, Plan 220, 253 Royal Road, Keswick

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

March 17, 1997
(9:09 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Holborn	Councillor Lindsay
Councillor Hackenbrook	Councillor Nicholls

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:

4.1 Mayor Grossi indicated that three individuals wished to make deputations concerning Item No. 13.1.5.

4.2 Councillor Jordan indicated that she would be introducing a motion under 'Other Business' concerning the speed limit on Kennedy Road.

4.3 Councillor Nicholls indicated that he would be introducing a motion under 'Other Business' concerning the installation of traffic lights at the intersection of Pefferlaw Road and Highway 48.

5. APPROVAL OF AGENDA:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

That the agenda with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

That the minutes of the Committee of the Whole meeting held on February 17, 1997, be adopted as presented.

carried.....

Mayor Grossi moved forward and dealt with Item No. 13.1.5, Report No. DAS-97-18, at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Report from the Administrative Services Department:

13.1.5 Sign Permit Application - 1108763 Ontario Inc.
Harvey's Swiss Chalet/Country Style Donuts
Intersection of Woodbine Avenue and Morton Drive, Keswick
Part of Lot 11, Concession 3 (NG)

Report No. DAS-97-18

Mr. Harold Lenters, Director of Development Services, indicated that no application had been received by Town staff to date requesting relief from the height requirements of the sign by-law.

Mr. Dan Balkos, franchise owner/operator, Country Style Donuts, stated that the signage at the subject site seems to be the major stumbling block. He stated that he expects most of Country Style Donut's business to come from those people travelling southbound on Woodbine Avenue.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Balkos indicated that the establishment is set back from the road several feet and is mostly hidden from view of southbound vehicles by the Superior Propane building to the north, thereby creating the need for a pylon sign to be erected at the north-east corner of the subject site, advertising the existence of the establishment.

Mr. Balkos indicated that the bottom portion of the sign will be only 7 feet above ground level and does not know whether it will be able to be seen from the north, due to a rather high berm in front of the Superior Propane building to the north.

Mr. Balkos stated that this situation may warrant relief from the requirements of the by-law as this is an impulse industry - when travellers see the sign advertising the establishment, they pull in to donut shops at the last minute on impulse, so that it is imperative that the sign is easily seen by southbound traffic.

Mr. Robert Lambur, Project Manager for Maple Leaf Foods, stated that the berm in front of the Superior Propane building to the north creates a difficulty in seeing the sign on the subject site, creating the need for a sign of higher proportions than is permitted. Mr. Lambur noted that three of the four locations mentioned in the report have signs on single use locations on single user sites, whereas Country Style Donuts is one tenant in a plaza, creating the need for a larger sign in order to advertise all the tenants.

Mr. Ross McArthur of Zip Signs Ltd., stated that he had surveyed signs in the Keswick area and noted that the tallest signs are 36 feet and 32 feet, both located at the Glenwoods Plaza, one on The Queensway and one on Glenwoods Drive. The Yorkwoods Plaza erected a sign just under 30 feet in height, while there are two other signs approximately 28 feet in height in other locations in Keswick.

Mr. Lambur requested that special consideration be given to a compromise proposal. He stated that the applicant is willing to eliminate the top 4 feet, 9 inches from the proposed sign, reducing the overall height to just over 28 feet. He noted that he is attempting to ensure that the subject business has every possible advantage and believes a pylon sign is essential.

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

That the application for a pylon sign submitted by 1108763 Ontario Inc. for Part of Lot 11, Concession 3 (NG), be refused.

defeated.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-75

THAT THE APPLICATION FOR A PYLON SIGN SUBMITTED BY 1108763 ONTARIO INC., PART LOT 11, CONCESSION 3 (NG), BE DEFERRED TO THE COUNCIL MEETING OF MARCH 24, 1997, TO ALLOW THE APPLICANT THE OPPORTUNITY TO PROVIDE DOCUMENTATION TO TOWN STAFF BASED ON SITE LINES ALONG WOODBIEN AVENUE THAT A SIGN HEIGHT OF OVER 7.5 METRES, AS PROVIDED BY THE SIGN BY-LAW, IS REQUIRED.

carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

That the Committee of the Whole Meeting resolve into a Special Council meeting at this time (9:59 a.m.) to deal with the following matters:

i) Application to Amend Zoning By-law No. 500, Danbrook Grath Inc., Part Lot 8, Concession 3 (NG), AGENT: Eric Gunnell
Report No. DAS-97-11

ii) A By-law to Amend Zoning By-law No. 500, Danbrook Grath Inc., Part Lot 8, Concession 3 (NG).

carried.....

That Committee of the Whole Meeting resumed at this time (10:20 a.m.).

8. BUSINESS ARISING FROM THE MINUTES:

None.

Mayor Grossi moved forward and dealt with Item No. 13.1.6, Report No. DAS-97-19, at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.1.6 Water/Sewer Project - Church Street, Keswick

Report No. DAS-97-19

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-77

1. THAT A BY-LAW BE PASSED AUHTORIZING THE MAYOR AND CLERK TO IMPOSE A SEWER AND WATERWORKS RATE UPON OWNERS OF LAND IN THE TOWN OF GEORGINA WHO DERIVE A BENEFIT THEREFROM, AND

2. THE TRI-PARTY AGREEMENT PREVIOUSLY APPROVED FOR CONTRACT NO. PW97-01 BE AMENDED TO REFLECT THIS APPROVAL

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

That the meering recess at this time (10:24 a.m.).

carried.....

The Meeting resumed at this time (10:42 a.m.).

9. DEPUTATIONS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

That the following Routine Matters be received:

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-78

11.1.1 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting 'Policy - Street Name Signing, Regional Road Intersections, Signal Arm Poles'.

RESOLUTION NO. CW-97-79

11.1.2 Correspondence from Frank Myers, Regional Programming Manager, Shaw Cable, replying to correspondence from the Georgina Board of Trade respecting the continuation of local cable service.

RESOLUTION NO. CW-97-80

11.1.3 Correspondence from Michael D. Harris, Premier of Ontario, acknowledging the Town's position with respect to the 'Boxing Day Shopping Act, 1996' and the 'Retail Business Holidays Act'.

RESOLUTION NO. CW-97-81

11.1.4 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting 'Hepatitis B - Electro-encephalogram (EEG) Clinic Investigation'.

RESOLUTION NO. CW-97-82

11.1.5 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting 'On-Site Sewage Systems - Inspection Fees'.

RESOLUTION NO. CW-97-83

11.1.6 Monthly Building Report for February, 1997.

RESOLUTION NO. CW-97-84

11.1.7 Correspondence from Thomas B. O'Grady, Commissioner, Ontario Provincial Police, acknowledging Mayor Grossi's letter of commendation respecting the ice rescue on Lake Simcoe January 25 and 26, 1997.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-85

11.1.8 Correspondence from E. Marshall Pollock, President and CEO, Ontario Video Gaming Corporation, respecting a balanced perspective on Video Lottery Terminals.

RESOLUTION NO. CW-97-86

11.1.9 Canine Monthly Report for the month of February, 1997.

RESOLUTION NO. CW-97-87

11.1.10 Correspondence from D. F. Lapp, Manager, Distribution Operations, Consumers Gas, respecting the proposed clean-up schedule for the recent natural gas pipeline expansion in the Lake Simcoe south shore area.

RESOLUTION NO. CW-97-88

11.1.11 Correspondence from Raymond Carriere, National Chairman, Communities in Bloom, inviting municipalities to participate in the 1997 edition of 'Communities in Bloom'.

RESOLUTION NO. CW-97-89

11.1.12 Correspondence from D. Gayle Wood, CAO, Lake Simcoe Region Conservation Authority, announcing its new Chairperson.

RESOLUTION NO. CW-97-90

11.1.13 Correspondence from Alan P. Wells, CAO, Region of York, respecting the launch of the York Region Web Site.

RESOLUTION NO. CW-97-91

11.1.14 Correspondence from Jeff Wilbee, Chair, Charities First Ontario, respecting its response on allocating video lottery revenues and the access of charities to charity gaming halls.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-92

11.1.15 Correspondence from Bryan Cousineau, Chief of Police, York Regional Police, commending the Georgina Fire Department for its rescue assistance from Lake Simcoe on January 25-26, 1997.

RESOLUTION NO. CW-97-93

11.1.16 Correspondence from Preston Manning, Leader, Reform Party of Canada, requesting a commitment from all candidates in the next federal election to recognize and support local government and the principle of revenue sharing between different levels of government.

carried.....

11.2 Matters For Disposition:

11.2.1 Novina Wong, Clerk, Municipality of Metropolitan Toronto, respecting 'Resolution for Federation of Canadian Municipalities (FCM) on Municip Protection of Rail Corridors'.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-94

THAT CORRESPONDENCE FROM NOVINA WONG, CLERK, MUNICIPALITY OF METROPOLITAN TORONTO, RESPECTING 'RESOLUTION FOR FEDERATION OF CANADIAN MUNICIPALITIES (FCM) ON MUNICIPAL PROTECTION OF RAIL CORRIDORS', BE REFERRED TO THE DIRECTOR OF DEVELOPMENT SERVICES TO COMMENT ON THE POSSIBLE ADVANTAGES OR IMPLICATIONS TO THE TOWN AND ITS EFFECTS ON THE CORRIDORS WITHIN GEORGINA.

carried.....

11.2.2 Mr. James Knox, The Association for Differently Abled People Together (A.D.A.P.T.), requesting Council acknowledge the organization so that residents become aware of the services it provides.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-95

THAT CORRESPONDENCE FROM MR. JAMES KNOX, THE ASSOCIATION FOR DIFFERENTLY ABLED PEOPLE TOGETHER (A.D.A.P.T.), REQUESTING COUNCIL ACKNOWLEDGE THE ORGANIZATION AND THE SERVICES IT PROVIDES, BE RECEIVED AND PLACED ON A FUTURE AGENDA WHEN MR. JOHN PYNN WILL BE APPEARING AS A DEPUTATION.

carried.....

11.2.3 Bruce Taylor, Town Clerk, Town of Pickering, requesting endorsement and support of its resolution objecting to the pooling of any portion of property taxes to alleviate the burden of funding of soft services by Metro Toronto.

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-96

THAT CORRESPONDENCE FROM BRUCE TAYLOR, TOWN CLERK, TOWN OF PICKERING, REQUESTING ENDORSEMENT AND SUPPORT OF ITS RESOLUTION OBJECTING TO THE POOLING OF ANY PORTION OF PROPERTY TAXES TO ALLEVIATE THE BURDEN OF FUNDING OF SOFT SERVICES BY METRO TORONTO BE RECEIVED.

carried.....

11.2.4 George Badeboncoeur, CAO/Town Clerk, Town of Penatanguishene, requesting support of its motion supporting the continued provision of Addiction services at the Georgianwood Addiction Centre.

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-97

THAT CORRESPONDENCE FROM GEORGE BADEBONCOEUR, CAO/TOWN CLERK, TOWN OF PENATANGUISHENE, REQUESTING SUPPORT OF ITS MOTION SUPPORTING THE CONTINUED PROVISION OF ADDICTION SERVICES AT THE GEORGIANWOOD ADDICTION CENTRE BE RECEIVED.

carried.....

11.2.5 Katrina Tulley, President, York Region Association for Volunteer Administration (YRAVA) requesting Council proclaim the week of April 13-19, 1997 as 'National Volunteer Week'.

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-98

THAT THE WEEK OF APRIL 13-19, 1997, BE PROCLAIMED 'NATIONAL VOLUNTEER WEEK' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.6 Robert J. Marshall, KX96FM, requesting Council support the application by Durham Radio Inc. to increase its power to enable it to cover the entire GTA.

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-99

THAT CORRESPONDENCE FROM ROBERT J. MARSHALL, KX96FM, REQUESTING COUNCIL SUPPORT THE APPLICATION BY DURHAM RADIO INC. TO INCREASE ITS POWER TO ENABLE IT TO COVER THE ENTIRE GTA, BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.7 Harold W. Brown, Deputy Clerk, Region of York, respecting the proposed realignment of Provincial-Municipal responsibilities.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-100

THAT CORRESPONDENCE FROM HAROLD W. BROWN, DEPUTY CLERK, REGION OF YORK, RESPECTING THE PROPOSED REALIGNMENT OF PROVINCIAL-MUNICIPAL RESPONSIBILITIES, BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE INFORMATION TO BE BROUGHT FORWARD AT A MEETING YET TO BE SCHEDULED FOR TOWN COUNCIL TO CONSIDER A POSITION RESPECTING THE GOVERNANCE OF YORK REGION.

carried.....

11.2.8 The Auxiliary to York County Hospital requesting permission to conduct additional Tag Day canvassing only in front of the Keswick Beer Store on Friday, June 6 and Saturday, June 7, 1997.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-101

THAT PERMISSION BE GRANTED TO THE AUXILIARY TO YORK COUNTY HOSPITAL TO CONDUCT AN ADDITIONAL TAG DAY ON FRIDAY, JUNE 6 AND SATURDAY, JUNE 7, 1997, IN FRONT OF THE BEER STORE IN KESWICK.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Administrative Services Department:

13.1.1 1997 Water & Sewer Budgets

Report No. DAS-97-12

Moved by Councillor Jamieson

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-102

1. THAT THE BUDGETS FOR THE GEORGINA WATER AND GEORGINA SEWER SYSTEMS BE APPROVED FOR 1997.

2. THAT THE 1997 RATES TO BE ESTABLISHED SHALL BE:

1997	- WATER - RESIDENTIAL	$173.25
	- SEWER - RESIDENTIAL	$210.00
	METERED RATES -	$ 3.00

3. THAT THE APPROPRIATE BY-LAWS ATTACHED BE APPROVED TO AUTHORIZE SUCH RATES.

carried.....

13.1.2 New Development Charge Legislation - Background Review

Report No. DAS-97-13

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-103

1. THAT THE TOWN OF GEORGINA ENGAGE THE SERVICES OF C.N. WATSON & ASSOCIATES, TO COMPLETE THE NECESSARY BACKGROUND SUMMARY TO DETERMINE THE FINANCIAL IMPACT UNDER THE TERMS OF THE PROPOSED NEW DEVELOPMENT CHARGE LEGISLATION.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

2. THAT THE COST OF THIS PROJECT IN AN AMOUNT NOT TO EXCEED $7,500.00, BE TRANSFERRED FROM THE DEVELOPMENT CHARGE RESERVE - ADMINISTRATIVE STUDIES COMPONENT.

carried.....

13.1.3 Municipal Election Costs

Report No. DAS-97-14

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-105

1. THAT THE COUNCIL OF THE TOWN OF GEORGINA PASS A BY-LAW TO CHARGE A USER FEE TO THE YORK REGION BOARD OF EDUCATION AND THE YORK REGION ROMAN CATHOLIC SEPARATE SCHOOL BOARD FOR THEIR SHARE OF THE 1997 MUNICIPAL ELECTION COSTS PROPORTIONAL TO THE NUMBER OF SCHOOL BOARD POSITIONS OUT OF THE TOTAL NUMBER OF POSITIONS TO BE FILLED, EXCLUDING THOSE POSITIONS THAT HAVE BEEN FILLED BY ACCLAMATION.

2. THAT THE TOWN CLERK SO ADVISE THE SCHOOL BOARDS OF COUNCIL'S DECISION.

carried.....

13.1.4 Computer Election Tabulators

Report No. DAS-97-15

Moved by Councillor Nicholls

Seconded by Councillor Lindsay

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. CW-97-106

THAT REPORT NO. DAS-97-15 ENTITLED "COMPUTER ELECTION TABULATORS" BE REFERRED TO THE TOWN CLERK FOR AN ADDITIONAL REPORT AS TO THE CHANGES TO THE MUNICIPAL ELECTIONS ACT THAT NOW REQUIRE APPROVAL FROM TOWN COUNCIL AND TO MAKE ARRANGEMENTS FOR A DEMONSTRATION OF THE EQUIPMENT.

carried.....

13.2 Reports from the Public Works Department:

13.2.1 User Pay Garbage Program
Program Overview and Two Month Status Report

Report No. DPW-97-11

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-107

THAT REPORT NO. DPW-97-11 ENTITLED 'USER PAY GARBAGE PROGRAM, PROGRAM OVERVIEW AND TWO MONTH STATUS REPORT' BE RECEIVED FOR INFORMATION AND A COPY OF THE REPORT BE FORWARDED TO THE COMMISSIONER OF TRANSPORTATION AND WORKS, REGION OF YORK, FOR INFORMATION.

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the meeting recess for lunch at this time (12:00 p.m.).

carried.....

The meeting resumed at this time (1:14 p.m.).

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.2 Dedication of Road Widening as Public Highway Forming Part of Cameron Crescent, Keswick

Report No. DPW-97-12

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-108

THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 16, PLAN 195, DESIGNATED AS PART 13 ON PLAN 65R-18481, LOCATED AT THE NORTHWEST CORNER OF CAMERON CRESCENT AND THE QUEENSWAY SOUTH, KESWICK, AS PUBLIC HIGHWAY AND FORMING PART OF CAMERON CRESCENT.

carried.....

13.2.3 Request for Quotation No. PW-97-01
Sewage Pumping Station
Georgina Industrial Building
Church Street, Keswick

Report No. DPW-97-13

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-109

1. THAT PURCHASING BY-LAW NO. 87-87 (REG-1) BE WAIVED AND THAT THE QUOTATION FOR SUPLY AND INSTALLATION OF A SANITARY SEWAGE GRINDER PUMPING STATIONAND SANITARY SEWER SERVICE PIPE SUBMTITED BY TOM LARUE EXCAVATING LIMITED IN THE AMOUNT OF $24,624.98 BE ACCEPTED.

2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONSTRUCTION CONTRACT.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.4 Filming on Town Roads
Updated Policy

Report No. DPW-97-15

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-110

THAT POLICY NO. DPW-R14 ATTACHED TO REPORT NO. DPW-97-15 BE ADOPTED AS TOWN POLICY FOR APPROVAL FOR FILM COMPANIES TO USE TOWN ROADS FOR FILMING PURPOSES, SAID POLICY TO INCLUDE THE FOLLOWING PROVISIONS:

A) THAT ALL DONATIONS BE MADE TO THE LEISURE SERVICES DEPARTMENT, TO BE EQUITABLY DISTRIBUTED BETWEEN THE LAKE SIMCOE ARTS FOUNDATION (RED BARN THEATRE) AND THE STEPHEN LEACOCK CENTRE.

B) THAT ALL DONATIONS BE A MINIMUM OF $500.00.

carried.....

13.2.5 Bill 179 - Truck Weights

Report No. DPW-97-16

Moved by Councillor Jamieson

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-111

THAT REPORT NO. DPW-97-16 ENTITLED 'BILL 179 - TRUCK WEIGHTS' BE RECEIVED FOR INFORMATION.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.6 Unopened Land Between Lots 14 & 15, Plan 348 Maple Avenue, Sutton

Report No. DPW-97-18

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-112

THAT THIRD READING BE GIVEN TO BY-LAW 95-106 (PL-7), BEING A BY-LAW TO CLOSE THE LANE LYING BETWEEN LOTS 14 &15, PLAN 348, AND SELL THE CLOSED LANE TO THE ABUTTING OWNERS.

carried.....

13.2.7 Water Conservation Products

Report No. DPW-97-19

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-113

1. THAT A BY-LAW BE PASSED TO ALLOW THE TOWN THROUGH ITS WATER METER CONTRACTOR TO SUPPLY AND/OR INSTALL HOUSEHOLD WATER CONSERVATION KITS AND/OR PRODUCTS TO MUNICIPAL WATER CUSTOMERS AND TO COLLECT THE COST OR A PORTION THEREOF ON THE CUSTOMER'S WATER BILL.

2. THAT THE COST OF THE BASIC WATER CONSERVATION KIT AS DESCRIBED IN REPORT NO. DPW-97-19 BE SUBSIDIZED BY THE TOWN TO A MAXIMUM AMOUNT OF $20.00 EACH AND THAT THIS COST BE INCLUDED IN THE CONTRACT FOR SUPPLY AND INSTALLATION OF WATER METERS AND THAT ADDITIONAL PRODUCTS CHOSEN BY THE WATER CUSTOMER BE PAID FOR BY THE CUSTOMER AND THAT COST ADDED TO THE CUSTOMER'S WATER BILL.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE BASIC WATER CONSERVATION KIT BE MADE AVAILABLE TO ALL RESIDENTS NOT CURRENTLY ON TOWN SERVICES, THROUGH THE TOWN, ON A COST RECOVERY BASIS.

carried.....

13.2.8 Closing & Sale of Unopened Road Allowance,
Named "Rinor Road"
Part Lot 7, Concession 3 (NG)

Report No. DPW-97-20

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-114

1. THAT THE UNOPENED ROAD ALLOWANCE NAMED "RINOR ROAD" RUNNING WEST OF WOODBINE AVENUE, KESWICK, BE DECLARED SURPLUS LAND WITHIN THE MEANING OF SECTION 193 OF THE MUNICIPAL ACT.

2. THAT TWO READINGS BE GIVEN TO A BY-LAW TO STOP UP, CLOSE AND SELL THE UNOPENED ROAD ALLOWANCE NAMED "RINOR ROAD" TO THE ABUTTING OWNERS.

3. THAT THE CLERK PUBLISH NOTICE OF THE CLOSING AND SALE OF THIS ROAD ALLOWANCE PURSUANT TO SECTION 300 OF THE MUNICIPAL ACT.

4. THAT THE SALE PRICE OF THE CLOSED ROAD ALLOWANCE BE THE LEGAL AND ADVERTISING COSTS INCURRED BY THE TOWN.

carried.....

13.3 Reports from the Leisure Services Department:

13.3.1 Municipal Archives - Care & Control

Report No. LS-97-05

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-115

1. THAT ALL TOWN OF GEORGINA BY-LAWS AND MINUTES OF MEETINGS TEN YEARS AND OLDER BE PLACED INTO THE 'CUSTODIAL CARE' OF THE GEORGINA HISTORICAL SOCIETY TO BE HOUSED IN THE ARCHIVES.

2. THAT IN ACCORDANCE WITH SECTION 77(E) OF THE MUNICIPAL ACT OF THE PROVINCE OF ONTARIO, R.S.O. 1980, THAT THE OWNERSHIP OF THESE RECORDS REMAINS VESTED WITH THE TOWN VIA THE CLERK OF THE MUNICIPALITY.

3. THAT FUTURE RECORDS TEN YEARS OR OLDER BE PROVIDED IN BOTH 'HARD COPY' ORIGINAL AND ELECTRONIC FORMAT TO THE ARCHIVES.

4. THAT CLERK'S RECORDS TEN YEARS OR YOUNGER BE HOUSED UNDER THE CARE AND CONTROL OF THE CLERK IN THE CIVIC CENTRE.

5. THAT THE DIRECTOR OF LEISURE SERVICES IN CONJUNCTION WITH THE HISTORICAL SOCIETY EXAMINE AND REPORT BACK TO COUNCIL ON APPROPRIATE LONG-TERM METHODS OF CONTINUED PRESERVATION OF THESE VALUABLE MATERIALS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.3.2 Beachfront Swimming Lessons

Report No. LS-97-07

Moved by Councillor Jamieson

Seconded by Councillor Jordan

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. CW-97-116

1. THAT THE TOWN OF GEORGINA LEISURE SERVICES DEPARTMENT OFFER RED CROSS 'BEACHFRONT' SWIMMING LESSONS TO SESSION 2 (JULY 22-25 & JULY 28-AUGUST 1) AND SESSION 3 (AUGUST 5-8 AND AUGUST 11-15) EXCLUSIVELY AT THE DE LA SALLE PARK LOCATION IN JACKSON'S POINT.

2. THAT SUCH COURSES BE AVAILABLE TO THE PUBLIC ON A COST RECOVERY BASIS AS AN ALTERNATIVE TO INDOOR LESSONS BEING OFFERED DURING THE SAME TIME PERIOD IN THE GEORGINA LEISURE POOL.

3. THAT IN ACCORDANCE WITH CURRENT POLICY, ANY SWIMMING LESSONS WITH INSUFFICIENT REGISTRATION BE CANCELLED IN ORDER FOR THE TOWN TO 'BREAK EVEN' (OR TO BE COST RECOVERY).

carried.....

13.3.3 Provision of Picnic Tables

Report No. LS-97-08

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-117

1. THAT REPORT NO. LS-97-08 ENTITLED 'PROVISION FOR PICNIC TABLES' BE RECEIVED FOR INFORMATION.

2. THAT THE $5,000.00 SET ASIDE IN CONSIDERATION OF REPORT NO. LS-96-28 (APPENDIX 1) BE UTILIZED BY THE DEPARTMENT FOR CONSTRUCTION OF ADDITIONAL PERMANENT PICNIC TABLES WITHIN PEFFERLAW, DE LA SALLE, MAPLE LEAF AND WEST PARKS.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

17.1 Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-118

THAT THE HONOURABLE AL PALLADINI, MINISTER OF TRANSPORTATION OF ONTARIO, BE REQUESTED TO MAKE THE INSTALLATION OF TRAFFIC LIGHTS AT THE INTERSECTION OF HIGHWAY 48 AND PEFFERLAW ROAD, GEORGINA, A PRIORITY FOR THE 1997 BUDGET YEAR AND THAT A COPY OF THIS RESOLUTION BE FORWARDED TO JULIA MUNRO, LOCAL M.P.P., FOR HER SUPPORT.

carried.....

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

That the Committee of the Whole Meeting resolve into a Special Council Meeting at this time (2:05 p.m.) to deal with the following matters:

i) Request for Quotation No. PW-97-01, Sewage Pumping Station
Georgina Industrial Building, Church Street, Keswick
Report No. DPW-97-13

ii) By-law authorizing Mayor and Clerk to enter into a construction contract with Tom LaRue Excavating Limited, Sewage Pumping Station, Georgina Industrial Building, Church Street, Keswick

iii) Water Conservation Products
Report No. DPW-97-19

iv) By-law to permit the Town to supply and/or install Household Water Conservation Kits and/or products to municipal water customers.

v) A motion respecting the speed limit on Kennedy Road between Glenwoods Drive and Ravenshoe Road, Keswick.

vi) By-law imposing a Sewer and Waterworks rate upon owners of land in the Town of Georgina who derive a benefit therefrom.

carried.....

The Committee of the Whole Meeting resumed at this time (2:09 p.m.).

18. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Nicholls

That the Committee of the Whole Meeting adjourn and an In Camera Meeting be held to deal with the following matters:

i) Personnel
ii) Legal

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

February 17, 1997
(1:07 P.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee was made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Councillor Jordan indicated that she would be introducing a motion respecting the National Packaging Task Force under 'Notices of Motion'.

4.2 Councillor Nicholls stated that he would be introducing a motion respecting the responsibility of costs involved with School Crossing Guards and the election of school trustees under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the agenda with addendum items so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the minutes of the Committee of the Whole Meeting held on February 3, 1997, be approved as presented.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

9.1 Rosalyn Craig, Consumers Gas, respecting new ways to extend natural gas services to communities currently without service and requesting support for amending a Municipal Act regulation.

Ms. Rosalyn Craig of Consumers Gas showed the Committee Members the areas of the town identified on a site plan where gas is presently available, that are currently under evaluation or that are not serviced but have future potential.

Ms. Craig indicated that Consumers Gas is planning an infill project in 1998 to cover all areas that are not serviced, but are close to existing mains. She noted that final approval for EBO/88 is expected shortly, allowing the use of overages from completed projects towards the cost of other projects that require more funding.

Mr. Doug Glopp was also in attendance and he indicated that the Gas Utilities companies are putting together a proposal to present to the Ministry of Municipal Affairs to request an amendment to Regulation 46/94 of the Municipal Act that would give municipalities the ability to provide contributions in kind, temporary property tax relief or cash contributions in aid of construction.

9. DEPUTATIONS cont'd:

Mr. Glopp stated that if Regulation 46/94 of the Municipal Act was amended, it would make it easier to get approval from the Ontario Energy Board to bring natural gas to unserviced communities. He noted that any contribution or exempted tax lowers the capital cost of the expansion of natural gas, improving its economic feasibility.

Mr. Glopp requested that Council support a change to Regulation 46/94 of the Municipal Act that will give municipalities the right to assist in natural gas expansion, and send a letter of support to the Minister of Municipal Affairs.

Mr. Glopp submitted a summary/background paper for Committee Member's information at this time.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-53

THAT THE DEPUTATION MADE BY ROSALYN CRAIG AND DOUG GLOPP OF CONSUMERS GAS REQUESTING COUNCIL'S SUPPORT OF AN AMENDMENT TO REGULATION 46/94 OF THE MUNICIPAL ACT THAT WOULD GIVE MUNICIPALITIES THE RIGHT TO ASSIST IN NATURAL GAS EXPANSION PROJECTS BE RECEIVED AND THAT THE CHIEF ADMINISTRATIVE OFFICER AND TOWN CLERK PREPARE A REPORT OUTLINING THE MERITS OF CONSUMERS GAS' REQUEST FOR THE TOWN'S ENDORSEMENT FOR AMENDMENTS TO THE MUNICIPAL ACT.

carried.....

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Holborn

Seconded by Regional Councillor Wheeler

That the following Routine Matters be received:

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-54

11.1.1 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting 'Regional Road No. 7 and 17, Highway No. 7 Transfer and Islington Avenue, Regional Road Consolidation By-law No. R-1107-96-126'.

RESOLUTION NO. CW-97-55

11.1.3 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting 'Oversize/Overweight Vehicles, Reduced Load Period' and the posting of annual reduced load limit vehicle weights between March 1 and April 30, 1997.

RESOLUTION NO. CW-97-56

11.1.4 Correspondence from the Canadian Soft Drink Association respecting misinformation about the future packaging material plans of the soft drink industry.

RESOLUTION NO. CW-97-57

11.1.5 Monthly Building Report for January 1 to 31, 1997.

RESOLUTION NO. CW-97-58

11.1.6 Minutes of the York Region Fire Services Review Committee Meeting of January 10, 1997.

RESOLUTION NO. CW-97-59

11.1.7 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting the Boxing Day Shopping Act, 1996.

RESOLUTION NO. CW-97-60

11.1.8 Canine Control Monthly Report for January, 1997.

carried.....

11. COMMUNICATIONS cont'd:

11.1.2 D. Hearse, Regional Clerk, Region of York, respecting 'Highway No. 404 Extension Strategy'.

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-61

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING 'HIGHWAY NO. 404 EXTENSION STRATEGY' BE RECEIVED.

carried.....

11.2 Matters For Disposition:

11.2.1 D. Hearse, Regional Clerk, Region of York, respecting 'Road Report Hotline, 24-Hour Telephone Information'.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-62

THAT THE ASSISTANT TO THE MAYOR PREPARE AN ADVERTISEMENT FOR THE ADVOCATE RESPECTING THE AVAILABILITY OF A REGIONAL 24-HOUR TELEPHONE HOTLINE TO ACCESS ROAD AND WEATHER INFORMATION BULLETINS CONCERNING THE REGION ROAD SYSTEM AS OUTLINED IN CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK.

carried.....

11.2.2 Evelyn Jergens, Clerk/Acting CAO, Township of King, requesting endorsement of its resolution requesting the Provincial Government to reconsider proposed funding cuts to the Lake Simcoe Region Conservation Authority.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Holborn

That Council endorse the Township of King's resolution requesting the Provincial Government to reconsider proposed funding cuts to the Lake Simcoe Region Conservation Authority.

defeated.....

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-63

THAT CORRESPONDENCE FROM EVELYN JERGENS, CLERK/ACTING CAO, TOWNSHIP OF KING, REQUESTING ENDORSEMENT OF ITS RESOLUTION REQUESTING THE PROVINCIAL GOVERNMENT TO RECONSIDER PROPOSED FUNDING CUTS TO THE LAKE SIMCOE REGION CONSERVATION AUTHORITY, BE RECEIVED.

carried.....

11.2.3 C.W. Lundy, Regional Clerk, Durham Region, requesting support and endorsement of its resolution opposing the decision of the Provincial Government to require 50% of welfare funding from municipalities.

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-64

THAT CORRESPONDENCE FROM C.W. LUNDY, REGIONAL CLERK, DURHAM REGION, REQUESTING SUPPORT AND ENDORSEMENT OF ITS RESOLUTION OPPOSING THE DECISION OF THE PROVINCIAL GOVERNMENT TO REQUIRE 50% OF WELFARE FUNDING FROM MUNICIPALITIES, BE RECEIVED AND PLACED ON A FUTURE COUNCIL AGENDA FOR DISPOSITION ONCE THE REGION OF YORK, WHO IS PRESENTLY REVIEWING OTHER OPTIONS, HAS HAD AN OPPORTUNITY TO ADVISE THE TOWN OF ITS POSITION.

carried.....

11. COMMUNICATIONS cont'd:

11.2.4 Carole Lockie, R.N., Georgina Medical Clinic, requesting the week of May 12 - 18, 1997 be proclaimed 'Nursing Week' and to advertise same.

Moved by Councillor Hackenbrook

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-65

THAT THE WEEK OF MAY 12-18, 1997, BE PROCLAIMED 'NURSING WEEK' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Administrative Services Department:

13.1.1 Administrative Fees

Report No. DAS-97-05

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-66

THAT THE ADMINISTRATIVE FEES AS OUTLINED IN REPORT NO. DAS-97-05 BE APPROVED AND THAT A BY-LAW TO IMPLEMENT SUCH FEES BE PASSED.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.1.2 To Amend By-law No. 92-147 (HO-1), being a by-law to Designate Property as Historic/Architecturally Significant (Udora Mill)

Report No. DAS-97-09

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-67

THAT A BY-LAW BE PASSED TO AMEND BY-LAW NO. 92-147 (HO-1), BEING A BY-LAW TO DESIGNATE PART OF LOT 21 AND 22, CONCESSION 1 (G), IN THE TOWN OF GEORGINA, TO BE OF HISTORIC AND ARCHITECTURAL SIGNIFICANCE.

carried.....

13.1.3 Canine Control Procedures

Report No. DAS-97-10

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-68

THAT THE CANINE CONTROL PROCEDURES AS OUTLINED IN REPORT NO. DAS-97-10 BE APPROVED.

carried.....

13.2 Reports from the Public Works Department:

13.2.3 Tender Opening - January 29, 1997
Contract No. PW97-01-01
Construction of Municipal Servicing
Church Street, Keswick

Report No. DP-97-09

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-69

1. THAT THE BID IN THE AMOUNT OF $103,445.46 INCLUDING ALL APPLICABLE TAXES, SUBMITTED BY MIWEL CONSTRUCTION LIMITED, STOUFFVILLE, FOR THE CONSTRUCTION OF MUNICIPAL SERVICING ON CHURCH STREET IN KESWICK BE ACCEPTED, SUBJECT TO EXECUTION OF THE TRI-PARTY AGREEMENT RESPECTING CONSTRUCTION COSTS.

2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONSTRUCTION CONTRACT.

3. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A TRI-PARTY AGREEMENT RESPECTING THE CONSTRUCTION CONTRACT COSTS WITH GEORGINA PUBLIC STORAGE AND MR. R.J. GORMAN.

carried.....

13.2.1 User Pay Garbage Program
Proposed Revision to Garbage By-law and
purchase of 1000 Blue Boxes

Report No. DPW-97-05

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-70

1. THAT SECTION 5 OF BY-LAW NO. 96-119 (PWO-1) BE AMENDED TO REVISE THE MAXIMUM SIZE OF APPROVED NON-RETURNABLE RECEPTACLES.

2. THAT A REQUEST FOR PROPOSAL BE ISSUED FOR 500 14-GALLON AND 500 16-GALLON BLUE BOXES.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

3. THAT THE RECYCLING PROMOTION PROGRAM ENCOURAGE THE USE OF THE BLUE BOX FOR CONTAINERS (GLASS, METAL & PLASTIC), WITH PAPER FIBRES TIED AND BUNDLED OR PLACED IN A GROCERY SIZED PLASTIC BAG, BESIDE THE BLUE BOX.

carried.....

16. NOTICES OF MOTION:

With the agreement of Members of Council, the following Notice of Motion was dealt with as a motion at this meeting.

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-71

WHEREAS THE TOWN OF GEORGINA HAS RECENTLY IMPLEMENTED A USER PA GARBAGE PROGRAM UNDER WHICH RESIDENTS ARE REQUIRED TO PAY A SET FEE FOR EACH BAG OR CAN OF WASTE;

AND WHEREAS GEORGINA RESIDENTS HAVE SUPPORTED THIS NEW PROGRAM, AS EVIDENCED BY THE REDUCED NUMBER OF GARBAGE BAGS AND CANS PLACED OUT FOR PICKUP AND BY A 50% INCREASE IN RECYCLING TONNAGE IN THE FIRST MONTH OF 1997 ALONE;

AND WHEREAS THROUGH BLUE BOX RECYCLING, THE TOWN OF GEORGINA IS CURRENTLY DIVERTING AS MUCH PACKAGING WASTE AS POSSIBLE IN THE CURRENT RECYCLING MARKETS;

AND WHEREAS THE RESIDENTS OF THE TOWN OF GEORGINA WANT TO DIVERT MORE PACKAGING MATERIALS TO THEIR BLUE BOXES AND WANT A CLEARER UNDERSTANDING OF WHY WHEN SOME PACKAGING IS LABELLED 'RECYCLABLE' IT IS CURRENTLY NOT PART OF THE BLUE BOX PROGRAM;

AND WHEREAS THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA SUPPORTS THE GOALS OF THE NATIONAL PACKAGING TASK FORCE WHICH HAS, THROUGH THEIR EFFORTS, ALREADY REALIZED A 21% DECREASE FROM 5.4 MILLION TONNES OF PACKAGING SENT FOR DISPOSAL IN 1988 TO 4.2 MILLION TONNES IN 199 WITH FURTHER GOALS OF 35% BY 1996 AND 50% BY 2000;

16. NOTICES OF MOTION cont'd:

AND WHEREAS COUNCIL ACKNOWLEDGES THAT, ALTHOUGH THE NATIONAL PACKAGING TASK FORCE AND ITS STAKEHOLDERS ACHIEVED THAT 21% REDUCTION IN PACKAGING WASTE IN 1992 THROUGH INCREASED RECYCLING AND THROUGH REDESIGN OF PACKAGING PRODUCTS, THE NEXT STEPS TO 35% AND 50% IN 1996 AND 2000 RESPECTIVELY WILL BE MORE OF A CHALLENGE AND WILL BE ACHIEVED THROUGH INCREASED INDUSTRY STEWARDSHIP IN SOURCE REDUCTION, REUSE AND RECYCLING OF PACKAGING WASTE;

BE IT THEREFORE RESOLVED THAT COUNCIL ENCOURAGES THE NATIONAL PACKAGING TASK FORCE TO WORK WITH ITS STAKEHOLDERS TO REDUCE PACKAGING WASTE AT SOURCE, TO INCREASE REUSE OF PACKAGING MATERIALS, TO STIMULATE NEW RECYCLING MARKETS FOR PACKAGING WASTE, TO MAKE MANUFACTURERS MORE ACCOUNTABLE FOR THEIR PACKAGING AND TO CONSIDER FINANCIAL SUPPORT OF MUNICIPAL BLUE BOX PROGRAMS,

THAT THIS RESOLUTION BE FORWARDED TO THE NATIONAL PACKAGING TASK FORCE C/O THE HONOURABLE S. MARCHI, ENVIRONMENT CANADA, OTTAWA, WITH COPIES TO THE MINISTER OF ENVIRONMENT AND ENERGY FOR ONTARIO; KAREN KRAFT-SLOAN, MP; JULIA MUNRO, MPP; THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO; THE CORPORATIONS IN SUPPORT OF RECYCLING AND THE RECYCLING COUNCIL OF ONTARIO.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2.2 Dedication of Road Widening as Public Highway forming part of Prout Road

Report No. DPW-97-06

Moved by Councillor Hackenbrook

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-72

THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 8, CONCESSION 1 (G) DESIGNATED AS PARTS 8 & 9 ON PLAN 65R-17722, LOCATED AT THE CORNER OF PROUT ROAD AND RAVENSHOE ROAD, AS PUBLIC HIGHWAY AND FORMING PART OF PROUT ROAD.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.4 Riverglen Drive Improvements

Report No. DPW-97-10

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-73

THAT THE CAPITAL FUND SET ASIDE IN THE 1997 BUDGET BE ALLOCATED AS FOLLOWS:

$25,000	-BEING 50% OF THE COST OF A SIDEWALK ON SHORECREST ROAD EAST;
$10,000	-FOR BASE AND DOUBLE SURFACE TREATMENT FOR THE UDORA HALL PARKING LOT;
$381,251	-TO BE COMBINED WITH $165,000 PREVIOUSLY ALLOCATED (RIVERGLEN SIDEWALK) FOR IMPROVEMENTS TO RIVERGLEN DRIVE FROM #115 RIVERGLEN DRIVE TO #47 WINDOVER DRIVE.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the meeting recess at this time (2:44 p.m.)

carried.....

The meeting resumed at this time (2:57 p.m.).

Councillor Hackenbrook left the meeting at this time.

17. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-74

THAT THE TOWN CLERK PREPARE A REPORT INVESTIGATING THE POTENTIAL FOR MUNICIPALITIES TO CHARGE THE LOCAL SCHOOL BOARDS FOR THE COST OF ELECTIONS FOR SCHOOL TRUSTEES, ALONG WITH THE COST OF EMPLOYING SCHOOL CROSSING GUARDS.

carried.....

The Chief Administrative Officer was requested to prepare a report and schedule a meeting for Council Members to consider a Town response to the Greater Toronto Services Board discussion paper prepared by G.M. Farrow, Special Advisor to the Minister, Greater Toronto Services Board Project.

18. ADJOURNMENT:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the meeting adjourn at this time (3:35 p.m.).

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

February 3, 1997
(9:05 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Hackenbrook
Regional Councillor Wheeler
Councillor Jamieson
Councillor Gunn
Councillor Nicholls

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:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Holborn

That the agenda be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

Councillor Jordan declared an interest in Item No. 13.2.1, Report No. DAS-97-04, entitled "Fidelity Insurance - Municipal Employees" because her spouse is an employee of the Town of Georgina.

6. DISCLOSURE OF PECUNIARY INTEREST cont'd:

Councillor Jordan declared an interest in Addendum Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" because her spouse is an employee of the Town of Georgina.

Councillor Jamieson declared an interest in Item No. 13.2.1, Report No. DAS-97-04, entitled "Fidelity Insurance - Municipal Employees" because his son is an employee of the Town of Georgina.

Councillor Jamieson declared an interest in Addendum Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" because his son is an employee of the Town of Georgina.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

That the following minutes be adopted as presented:

7.1 Minutes of the Committee of the Whole Meeting held on January 20, 1997.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

11.1.1 Mary Haughton, Chairperson, Georgina Ice Minor Hockey, expressing her appreciation for arena staff's assistance and cooperation during the Georgina Ice Minor Hockey Midget Tournament.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-32

THAT CORRESPONDENCE FROM MARY HAUGHTON, CHAIRPERSON, GEORGINA ICE MINOR HOCKEY, EXPRESSING HER APPRECIATION FOR ARENA STAFF'S ASSISTANCE AND COOPERATION DURING THE GEORGINA ICE MINOR HOCKEY MIDGET TOURNAMENT BE RECEIVED.

carried.....

11.1.2 D. Hearse, Regional Clerk, Region of York, respecting 'CN Newmarket Rail Line Discontinuance".

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-33

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING 'CN NEWMARKET RAIL LINE DISCONTINUANCE" BE RECEIVED.

carried.....

11.1.3 R. Brooks, Manager, Georgina Board of Trade, requesting Shaw Cable's position with regard to future local programming in Georgina in light of the CRTC ruling.

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-34

THAT COUNCIL SUPPORTS THE CONCERNS EXPRESSED BY R. BROOKS, MANAGER, GEORGINA BOARD OF TRADE, IN HIS LETTER DATED JANUARY 10, 1997, REQUESTING SHAW CABLE'S POSITION WITH REGARD TO FUTURE LOCAL PROGRAMMING IN

11. COMMUNICATIONS cont'd:

GEORGINA IN LIGHT OF THE CRTC RULING, THAT THE CRTC BE ADVISED OF COUNCIL'S CONCERN AND THAT SHAW CABLE BE CONGRATULATED FOR ITS QUALITY LOCAL COMMUNITY COVERAGE.

carried.....

11.1.4 Michael D. Harris, Premier of Ontario, thanking Council for keeping him informed of its position with regard to the Development Charges Act, 1996.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-35

THAT CORRESPONDENCE FROM MICHAEL D. HARRIS, PREMIER OF ONTARIO, THANKING COUNCIL FOR KEEPING HIM INFORMED OF ITS POSITION WITH REGARD TO THE DEVELOPMENT CHARGES ACT, 1996, BE RECEIVED.

carried.....

11.1.5 D. Hearse, Regional Clerk, Region of York, respecting a report entitled 'Policy - Filming Approvals, Special Events on Regional Roads'.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-36

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING A REPORT ENTITLED 'POLICY - FILMING APPROVALS, SPECIAL EVENTS ON REGIONAL ROADS', BE RECEIVED AND REFERRED TO THE TOWN ENGINEER FOR A REPORT AS TO A TOWN POLICY IN THIS REGARD.

carried.....

11. COMMUNICATIONS cont'd:

11.1.6 D. Hearse, Regional Clerk, Region of York, respecting a report entitled 'Winter Road Maintenance, Co-operative Operating Arrangements'.

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-37

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING A REPORT ENTITLED 'WINTER ROAD MAINTENANCE, CO-OPERATIVE OPERATING ARRANGEMENTS', BE RECEIVED.

carried.....

11.1.7 D. Hearse, Regional Clerk, Region of York, respecting the Region's extension of the agreement between the Region, the Town and Custom Cresting for an additional three years, permitting benches with advertising to be located along Regional roads.

Moved by Councillor Jamieson

Seconded by Councillor Gunn

RESOLUTION NO. CW-97-38

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING THE REGION'S EXTENSION OF THE AGREEMENT BETWEEN THE REGION, THE TOWN AND CUSTOM CRESTING FOR AN ADDITIONAL THREE YEARS, PERMITTING BENCHES WITH ADVERTISING TO BE LOCATED ALONG REGIONAL ROADS BE RECEIVED AND REFERRED TO THE TOWN ENGINEER FOR A REPORT AS TO WHO IS RESPONSIBLE TO MONITOR COMPLIANCE WITH THE PROVISIONS OF THE AGREEMENT AND TO INCLUDE THE CURRENT STATUS OF THE AGREEMENT.

carried.....

11. COMMUNICATIONS cont'd:

11.1.8 Murray Kinniburgh, Senior Planner, Lake Simcoe Region Conservation Authority, respecting the process to be followed with regard to its Flood Warning Systems Manual and Flood Contingency Plans.

Moved by Councillor Jordan

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-39

THAT CORRESPONDENCE FROM MURRAY KINNIBURGH, SENIOR PLANNER, LAKE SIMCOE REGION CONSERVATION AUTHORITY, RESPECTING THE PROCESS TO BE FOLLOWED WITH REGARD TO ITS FLOOD WARNING SYSTEMS MANUAL AND FLOOD CONTINGENCY PLANS BE RECEIVED.

carried.....

11.2 Matters For Disposition:

11.2.1 Ed Renaud, Mayor, Town of Tecumseh, respecting its resolution to discontinue its membership with the Association of Municipalities of Ontario (AMO).

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-40

THAT CORRESPONDENCE FROM ED RENAUD, MAYOR, TOWN OF TECUMSEH, RESPECTING ITS RESOLUTION TO DISCONTINUE ITS MEMBERSHIP WITH THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) BE RECEIVED.

carried.....

11.2.2 Marilyn Mushinski, Minister of Citizenship, Culture and Recreation, inviting municipalities to submit a bid to host the 1998 Ontario Summer or Winter Games.

11. COMMUNICATIONS cont'd:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-41

THAT CORRESPONDENCE FROM MARILYN MUSHINSKI, MINISTER OF CITIZENSHIP, CULTURE AND RECREATION, INVITING MUNICIPALITIES TO SUBMIT A BID TO HOST THE 1998 ONTARIO SUMMER OR WINTER GAMES BE RECEIVED.

carried.....

11.2.3 D. Hearse, Regional Clerk, Region of York, requesting Council's permission for the Region to act as the Town's agent as outlined in the Region's report entitled 'Oversize/Overweight Vehicle Moves, Permit Issuance Process, Regional and Municipal Roads'.

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-42

THAT COUNCIL GRANT PERMISSION FOR THE REGION OF YORK TO ACT AS THE TOWN'S AGENT WITH REGARD TO OVERSIZE/OVERWEIGHT VEHICLE MOVES ON MUNICIPAL ROADS AND ACT AS THE ISSUER OF PERMITS FOR OVERSIZE/OVERWEIGHT VEHICLE LOADS FOR ALL ROADS WITHIN THE REGION OF YORK, EXCEPT PROVINCIAL HIGHWAY, IN ORDER TO PROVIDE IMPROVED CUSTOMER SERVICE.

carried.....

11.2.4 D. Hearse, Regional Clerk, Region of York, requesting Council's comments on the Region's report entitled 'Deregulation of Inter-Regional Transit'.

Moved by Councillor Holborn

Seconded by Regional Councillor Wheeler

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-43

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, REQUESTING COUNCIL'S COMMENTS ON THE REGION'S REPORT ENTITLED 'DEREGULATION OF INTER-REGIONAL TRANSIT' BE RECEIVED.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.2 Report from the Administrative Services Department:

13.2.1 Fidelity Insurance - Municipal Employees

Report No. DAS-97-04

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-44

THAT COUNCIL HAS REVIEWED AND APPROVES THE TOWN'S FIDELITY INSURANCE COVERAGE, IN ACCORDANCE WITH SECTION 92(3) AND (4) OF THE MUNICIPAL ACT, R.S.O. 1990.

carried.....

Councillor Jordan declared an interest in Item No. 13.2.1, Report No. DAS-97-04, entitled "Fidelity Insurance - Municipal Employees" because her spouse is an employee of the Town of Georgina; she did not participate in any discussion or vote.

Councillor Jamieson declared an interest in Item No. 13.2.1, Report No. DAS-97-04, entitled "Fidelity Insurance - Municipal Employees" because his son is an employee of the Town of Georgina; he did not participate in any discussion or vote.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.2 Remuneration and Expenses/Members of Council and Council Appointees to Local Boards

Report No. DAS-97-07

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-45

THAT THE SCHEDULES DETAILING THE REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL AND COUNCIL APPOINTEES TO LOCAL BOARDS, AS REQUIRED UNDER THE MUNICIPAL ACT, BE RECEIVED FOR INFORMATION.

carried.....

13.1 Report from the Development Services Department:

13.1.1 Request for Extension of Draft Plan Approval
Rob Roy Developments
Part Lot 3, Conc. 2 (NG), Lot 111, Plan 345
Agent: Pound, Stewart and Stein

Report No. DS-97-04

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-46

A) THAT THE REQUEST TO THE REGIONAL MUNICIPALITY OF YORK FOR A ONE YEAR EXTENSION OF DRAFT PLAN APPROVAL FOR PLAN OF SUBDIVISION 19T-88013 TO JANUARY 3, 1998, BE SUPPORTED.

B) THAT THE CLERK FORWARD REPORT NO. DS-97-02 AND COUNCIL'S RESOLUTION THEREON TO THE REGIONAL COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES FOR THE APPROPRIATE ACTION.

C) THAT THE REGION OF YORK BE ADVISED THAT THE TOWN OF GEORGINA IS CURRENTLY UNDERTAKING A REVIEW OF THE CHANGES TO THE DEVELOPMENT CHARGE ACT AND MAY REQUIRE A NEW CONDITION FOR FINAL APPROVAL AND/OR PURSUE ZONING WITH HOLDING PROVISIONS.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2.3 1997 Municipal Budget

Report No. DAS-97-06

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-47

1. THAT THE 1997 OPERATING AND CAPITAL BUDGETS OF THE TOWN OF GEORGINA TO AUTHORIZE THE RAISING OF $7,946,992 FOR GENERAL MUNICIPAL TAXATION PURPOSES, BE APPROVED, AND

2. THAT A BY-LAW BE APPROVED TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED FOR GENERAL MUNICIPAL PURPOSES DURING THE YEAR AND TO PROVIDE FOR THE LEVY AND COLLECTION OF SUCH RATES FOR THE YEAR 1997 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE YEAR 1997.

A recorded vote was requested.

The Clerk recorded the vote as follows:

	YEA	NAY
Mayor Grossi	X	
Regional Councillor Wheeler	X	
Councillor Gunn	X	
Councillor Hackenbrook	X	
Councillor Holborn	X	
Councillor Jamieson	X	
Councillor Jordan	X	
Councillor Nicholls	X	

YEA - 8
NAY - 0

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Councillor Jordan declared an interest in Addendum Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" pertaining directly to the employees of the Purchasing Department of the Town of Georgina because her spouse is an employee of the Town; she did not participate in any discussion involving this matter and only voted on the budget document as a whole.

Councillor Jamieson declared an interest in Addendum Item No. 13.2.3, Report No. DAS-97-96 entitled "1997 Municipal Budget" pertaining directly to employees of the Parks West Division of the Town of Georgina because his son is an employee of the Town; he did not participate in any discussion involving this matter and only voted on the budget document as a whole.

13.3 Reports from the Public Works Department:

13.3.1 Dedication of Road Widening as Public Highway Forming Part of Church Street, Keswick

Report No. DPW-97-02

Moved by Councillor Jamieson

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-48

THAT A BY-LAW BE PASSED TO DEDICATE THAT PART OF LOT 13, CONCESSION 3, DESIGNATED AS PART 3 ON PLAN 65R-9531, AS PUBLIC HIGHWAY AND FORMING PART OF CHURCH STREET, KESWICK.

carried.....

13.3.2 Landfill Site Contract January to December 1997

Report No. DPW-97-03

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-49

THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT TO EXTEND THE TERM OF THE REFUSE DISPOSAL AGREEMENT BETWEEN ROGER LARUE ENTERPRISES LIMITED AND THE TOWN OF GEORGINA FROM JANUARY 16, 1997 TO DECEMBER 31, 1997.

carried.....

Members of the Committee dealt with Item Nos. 13.3.4 and 16.1 at this time.

13.3.4 Designation of Fire Route
Church of the Immaculate Conception
Dalton Road, Sutton

Report No. DPW-97-04

Moved by Regional Councillor Wheeler

Seconded by Councillor Holborn

RESOLUTION NO. CW-97-50

1. THAT PAGE 3 BE ADDED TO SCHEDULE "X" OF BY-LAW NO. 93-76 (TR-1) TO DESIGNATE AS A FIRE ROUTE THE NORTH AND SOUTH DRIVEWAY ENTRANCES TO THE CHURCH AND THE DRIVEWAY AISLES IN FRONT OF THE CHURCH LOCATED AT 20916 DALTON ROAD, SUTTON.

2. THAT FIRE ROUTE SIGNS AS SPECIFIED BY THE TOWN ENGINEER BE INSTALLED BY AND AT THE EXPENSE OF THE PROPERTY OWNER.

carried.....

17. OTHER BUSINESS:

Moved by Councillor Nicholls

Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-97-51

WHEREAS COUNCIL HAS DETERMINED THAT THE FOLLOWING FUNDS COLLECTED UNDER THE 1984 LOT LEVY POLICY OF THE TOWN ARE NOT REQUIRED FOR THE APPROVED PURPOSE OF WHICH THEY WERE RAISED;

THEREFORE BE IT RESOLVED THAT THE APPROPRIATE TRANSFER BE APPLIED AS FOLLOWS:

CIVIC CENTRE COMPONENT -TO A RESERVE ESTABLISHED FOR FUTURE BUILDING MAINTENANCE	.....$ 43,842.00
REFUSE COMPONENT -TO THE RECYCLING RATE STABILITY RESERVE	.....$120,980.00
RECREATION COMPONENT -TO THE GEORGINA ICE PALACE	.....$ 141.00
DRAINAGE COMPONENT -TO THE CAPITAL ACCOUNTS FOR THE ELMVIEW GARDENS DRAINAGE PROJECT	.....$ 1,859.00

carried.....

Moved by Councillor Nicholls

Seconded by Councillor Jordan

That the Meeting recess at this time (10:33 a.m.).

carried.....

The Meeting resumed at this time (10:50 a.m.).

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.3 Reports from the Public Works Department:

13.3.3 Request for Proposal - January 17, 1997
Supply and Install Water Meters Residential/Commercial,
and Meter Reading and Billing Services

Report No. DPW-97-01

Mr. Claude Perreault and Mr. Lane Brennan, representatives of Schlumberger Canada Ltd., were in attendance at the meeting. Mr. Perreault showed the Committee Members the water meter that would be installed in each home, along with two types of external reading receptacles or 'black boxes' that would be installed on the exterior of each home, and a reading device or 'gun' that must be physically connected to reading receptacle in order to read the meter and store the data in memory.

Mr. Perreault stated that the water meters typically last 15-20 years, depending on the type of water and can be replaced by the company. He noted that the gun detects when a meter has been disconnected or tampered with by the homeowner.

Mr. Perreault indicated that the meter is installed horizontally to the water inlet value, in such a way as to make it difficult to tamper with. He stated that the meter and accessories come with a 100% compatibility guarantee and are 100% upgradeable. He noted that the meter can handle up to 20 lbs of pressure a minute, but that most homes generally don't reach 10 lbs per minute.

Mr. Perreault stated that in a regular subdivision, a meter reader, on foot, can read between 500 - 1000 meters in one day.

Mr. Lane Brennan gave a brief overview of the service division of Schlumberger, noting that it has been found that customers conserve 20 - 40% more water after a water meter has been installed in their homes.

Mr. Brennan stated that Schlumberger offers several services including universal meter installation, conservation devices for use in homes, public education programs, meter reading, billing and collections, meter maintenance, in-home water audits and curb stop mapping. He circulated two shower heads, along with a portion of a written public education program.

Mr. Brennan reviewed the steps taken to commence a water meter program, namely, establishing a base of operations, meeting with the town respecting their work plan, setting up a data base for project tracking, hiring a local work force and establishing local accounts for consumers.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Mr. Brennan explained Schlumberger's Public Relations, Customer Service, Project Personnel and Technical Training details.

Moved by Regional Councillor Nicholls

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-52

1. THAT THE BID IN THE AMOUNT OF $1,199,117.00 SUBMITTED BY SCHLUMBERGER CANADA LTD., MEASUREMENT DIVISION FOR THE SUPPLY AND INSTALLATION OF 7,000 RESIDENTIAL AND COMMERCIAL WATER METERS, COMPLETE WITH THE PROREAD ARB SYSTEM, BE ACCEPTED.

2. THAT THE MAYOR AND CLERK BE AUTHORIZED TO ENTER INTO A CONTRACT ACCORDINGLY.

carried unanimously.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

None.

18. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jordan

That the Committee of the Whole Meeting adjourn and a Special Council Meeting be held immediately following the Committee of the Whole Meeting to deal with the following matters:

i) A By-law to Amend Zoning By-law No. 500, The York Region Board of Education.

ii) 1997 Municipal Budget, Report No. DAS-97-06

iii) Transfer of 1984 Lot Levy Policy Funds

iv) Request for Proposal-January 17, 1997, Supply and Install Water Meters Residential/Commercial and Meter Reading and Billing Services, Report No. DPW-97-01

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

January 20, 1997
(9:04 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Holborn
Councillor Nicholls
Regional Councillor Wheeler
Councillor Jamieson
Councillor Hackenbrook

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

That the agenda be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the Minutes of the Committee of the Whole Meeting held on January 13, 1997, be adopted as presented.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DEPUTATIONS:

None.

10. PUBLIC MEETINGS:

None.

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the following Routine Matters be received:

RESOLUTION NO. CW-97-29

11.1.1 Correspondence from Marjory Morden, Clerk, Town of Caledon, respecting its resolution with regard to Development Charges Legislation.

RESOLUTION NO. CW-97-30

11.1.2 Monthly Building Report for the month of December, 1996.

carried.....

11. COMMUNICATIONS cont'd:

11.2 Matters For Disposition:

None.

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Report from the Development Services Department:

13.1.1 Application to Deem lots not to be lots on a Registered Plan of Subdivision, WILLCOCKS, Roy,
Lots 24 and 25, Plan 534, Fairbank Avenue, Franklin Beach

Report No. DS-97-01

Moved by Regional Councillor Wheeler

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-31

THAT THE APPLICATION SUBMITTED BY ROY WILLCOCKS, BEING AN APPLICATION TO DEEM LOTS 24 AND 25, PLAN 534, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION AS PER SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED, SUBJECT TO THE FOLLOWING:

A) CONFIRMATION THAT LOTS 24 AND 25, REGISTERED PLAN 534, ARE IN COMMON OWNERSHIP.

B) CONFIRMATION THAT TAXES HAVE BEEN PAID IN FULL.

carried.....

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the Committee of the Whole Meeting resolve into a Special Council Meeting at this time (9:13 a.m.) to deal with the following matters:

i) Application to Deem lots not to be lots on a Registered Plan of Subdivision, WILLCOCKS, Roy,
Lots 24 and 25, Plan 534, Fairbank Avenue, Franklin Beach

Report No. DS-97-01

ii) By-law to Deem Lots 24 and 25, Plan 534, not to be lots on a Registered Plan of Subdivision, Roy Willcocks, Lots 24 and 25, Plan 534, Fairbank Avenue, Franklin Beach.

carried.....

The Committee Meeting resumed at this time (9:15 a.m.).

18. ADJOURNMENT:

Moved by Councillor Holborn

Seconded by Councillor Jamieson

That the Committee of the Whole Meeting adjourn at this time (9:15 a.m.).

carried.....

TOWN OF GEORGINA

COMMITTEE OF THE WHOLE
MINUTES

January 13, 1997
(9:11 A.M.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi
Councillor Jamieson
Councillor Hackenbrook
Councillor Jordan
Councillor Lindsay
Councillor Nicholls

3. COMMUNITY SERVICE ANNOUNCEMENTS:

None.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

4.1 Mayor Grossi indicated that he would be introducing a motion respecting Fireworks at the 1997 Georgina Winter Carnival under 'Other Business'.

5. APPROVAL OF AGENDA:

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

That the agenda with addendum item so identified be approved.

carried.....

6. DISCLOSURE OF PECUNIARY INTEREST:

None.

7. MINUTES OF THE PREVIOUS MEETING:

7.1 Minutes of the Committee of the Whole Meeting held on December 16, 1996.

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the minutes of the Committee of the Whole Meeting held on December 16, 1996, be adopted with the following amendment:

Page 2, last paragraph, the word 'Mortiz' be amended to read 'Moritz'.

carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

10. PUBLIC MEETINGS:

None.

The Committee dealt with Item No. 13.1.1 at this time.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

13.1 Reports from the Administrative Services Department:

13.1.1 York Region Fire Co-operative Tender - Supply and Delivery of Telesquirt Fire Engine

Report No. DAS-97-01

Moved by Councillor Hackenbrook

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-01

THAT COUNCIL ACCEPT THE PROPOSAL FROM SUPERIOR EMERGENCY EQUIPMENT FOR THE SUPPLY AND DELIVERY OF A TELESQUIRT FIRE ENGINE, AT A COST NOT TO EXCEED $315,607.00, PLUS TAXES, AND

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE THE NECESSARY PURCHASE ORDER TO COMPLETE SUCH TRANSACTION.

carried unanimously.....

11. COMMUNICATIONS:

11.1 Matters for Routine:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

That the following Routine Matters be received:

RESOLUTION NO. CW-97-02

11.1.1 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting the Regional Water Strategy Task Force.

RESOLUTION NO. CW-97-03

11.1.2 Correspondence from D. Hearse, Regional Clerk, Region of York, respecting 'Intersection Improvements, Woodbine Avenue - Georgina'.

RESOLUTION NO. CW-97-04

11.1.3 Correspondence from C.W. Lundy, Regional Clerk, Durham Region, respecting its resolution endorsing the 'Who Does What' panel recommendations on Police Services and Welfare and Social Services.

RESOLUTION NO. CW-97-05

11.1.4 Correspondence from Stuart Hartley, Vice President, Canadian Soft Drink Association, respecting its two initiatives to assist municipal Blue Box programs.

RESOLUTION NO. CW-97-06

11.1.5 Correspondence from Keith Norton, Ontario Human Rights Commission, respecting Council's previous declaration of Human Rights Day and Human Rights Week.

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-07

11.1.6 Correspondence from A. P. Crawford, Manager of Council Committee Secretariat/Deputy Clerk, Town of Richmond Hill, respecting Video Lottery Terminals, Bill 75.

RESOLUTION NO. CW-97-08

11.1.7 Correspondence from Robert Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, respecting municipal restructuring in the GTA.

RESOLUTION NO. CW-97-09

11.1.8 Lake Simcoe Region Conservation Authority Minutes of November 29, 1996.

RESOLUTION NO. CW-97-10

11.1.9 Lake Simcoe Region Conservation Authority Minutes of December 13, 1996.

RESOLUTION NO. CW-97-11

11.1.10 Correspondence from Edna Shepherd expressing her gratitude for being named '1996 Citizen of the Year'.

RESOLUTION NO. CW-97-12

11.1.11 Article which appeared in the January 7/97 issue of the Era Banner respecting garbage pickup in Aurora.

carried.....

11.2 Matters For Disposition:

11.2.1 Donald G. McKay, Town Clerk, Town of Whitby, respecting its resolution concerning proposed amendments to the Development Charges Act.

11. COMMUNICATIONS cont'd:

Moved by Councillor Nicholls

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-13

THAT CORRESPONDENCE FROM DONALD G. MCKAY, TOWN CLERK, TOWN OF WHITBY, RESPECTING ITS RESOLUTION CONCERNING PROPOSED AMENDMENTS TO THE DEVELOPMENT CHARGES ACT BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF DEVELOPMENT SERVICES FOR A REPORT AS TO WHETHER THE TOWN OF GEORGINA SHOULD TAKE A SIMILAR POSITION TO THAT TAKEN BY THE TOWN OF WHITBY REGARDING FUTURE DEVELOPMENT APPLICATIONS.

carried.....

11.2.2 Lawrence Allison, Director of Corporate Services, Town of Aurora, respecting its resolution concerning proposed amendments to the Development Charges Act.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-14

THAT CORRESPONDENCE FROM LAWRENCE ALLISON, DIRECTOR OF CORPORATE SERVICES, TOWN OF AURORA, RESPECTING ITS RESOLUTION CONCERNING PROPOSED AMENDMENTS TO THE DEVELOPMENT CHARGES ACT BE RECEIVED.

carried.....

11.2.3 Don Cousens, Mayor, Town of Markham and Ann Mulvale, Mayor, Town of Oakville, respecting Development Charge Update.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-15

THAT CORRESPONDENCE FROM DON COUSENS, MAYOR, TOWN OF MARKHAM AND ANN MULVALE, MAYOR, TOWN OF OAKVILLE, RESPECTING DEVELOPMENT CHARGE UPDATE BE RECEIVED.

carried.....

The Town Clerk was requested to contact the GTA Mayor's Committee on the draft Development Charge lesiglation by contacting either Mayor Cousens or Mayor Mulvale to obtain a copy of the Committee's meeting schedule for Mayor Grossi's information and to inquire as to whether the sub-committee review will be followed by public meetings.

11.2.4 Bruce Taylor, Town Clerk, Town of Pickering, respecting its resolutions regarding the proposed Development Charges legislation.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-16

THAT CORRESPONDENCE FROM BRUCE TAYLOR, TOWN CLERK, TOWN OF PICKERING, RESPECTING ITS RESOLUTIONS REGARDING THE PROPOSED DEVELOPMENT CHARGES LEGISLATION BE RECEIVED.

carried.....

11.2.5 D. Hearse, Regional Clerk, Region of York, respecting 'Impact of the Proposed Development Charges Legislation on York Region and Area Municipalities'.

Moved by Councillor Jordan

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-17

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING 'IMPACT OF THE PROPOSED DEVELOPMENT CHARGES LEGISLATION ON YORK REGION AND AREA MUNICIPALITIES' BE RECEIVED.

carried.....

11. COMMUNICATIONS cont'd:

11.2.6 D. Hearse, Regional Clerk, Region of York, respecting School Board Development Charges.

Moved by Councillor Jordan

Seconded by Councillor Lindsay

RESOLUTION NO. CW-97-18

THAT CORRESPONDENCE FROM D. HEARSE, REGIONAL CLERK, REGION OF YORK, RESPECTING SCHOOL BOARD DEVELOPMENT CHARGES BE RECEIVED.

carried.....

11.2.7 James Mortson, Mayor, Town of East Gwillimbury, respecting its comments on the 'Who Does What' panel recommendations on GTA Reform.

Moved by Councillor Nicholls

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-19

THAT CORRESPONDENCE FROM JAMES MORTSON, MAYOR, TOWN OF EAST GWILLIMBURY, RESPECTING ITS COMMENTS ON THE 'WHO DOES WHAT' PANEL RECOMMENDATIONS ON GTA REFORM BE RECEIVED.

carried.....

11.2.8 Al Leach, Minister, Ministry of Municipal Affairs and Housing, respecting Georgina's 1997 Municipal Support Grant entitlement under the Municipal Support Program.

Moved by Councillor Nicholls

Seconded by Councillor Jordan

11. COMMUNICATIONS cont'd:

RESOLUTION NO. CW-97-20

THAT CORRESPONDENCE FROM AL LEACH, MINISTER, MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, RESPECTING GEORGINA'S 1997 MUNICIPAL SUPPORT GRANT ENTITLEMENT UNDER THE MUNICIPAL SUPPORT PROGRAM BE RECEIVED.

carried.....

11.2.9 John Kucopy, Chair, Toronto and Regional CRIME STOPPERS (York Region), requesting Council proclaim the month of January, 1997 as "Crime Stoppers Month".

Moved by Councillor Lindsay

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-21

WHEREAS TIPS TO TORONTO AND REGIONAL CRIME STOPPERS HAVE LED TO THE ARRESTS OF OVER 6,000 PERSONS ON 17,000 CRIMINAL CHARGES DURING THE PERIOD FROM JULY, 1984 TO THE END OF NOVEMBER, 1996; AND

WHEREAS CRIME STOPPERS HAVE RECOVERED $16 MILLION IN STOLEN PROPERTY AND HAVE SEIZED DRUGS WITH A STREET VALUE OF $40 MILLION; AND

WHEREAS NONE OF THIS WOULD HAVE BEEN POSSIBLE WITHOUT THE DONATION OF TIME AND EFFORT BY VOLUNTEERS AND ORGANIZATIONS CONTRIBUTING TO THIS EFFECTIVE AND COST EFFICIENT CRIME FIGHTING PROGRAM; AND

WHEREAS CITIZEN PARTICIPATION IS ESSENTIAL TO THE SUCCESS OF THE CRIME STOPPERS PROGRAM AND IT IS IMPORTANT THAT RESIDENTS BE MADE MORE AWARE OF THE EXISTENCE OF CRIME STOPPERS;

NOW THEREFORE THE COUNCIL OF THE TOWN OF GEORGINA HEREBY PROCLAIMS THE MONTH OFJANUARY, 1997, AS 'CRIME STOPPERS MONTH' THROUGHOUT THE TOWN OF GEORGINA AND URGES ALL RESIDENTS TO PARTICIPATE IN THE CRIME STOPPERS PROGRAM AND TO REFLECT UPON THE SIGNIFICANT CONTRIBUTION OF THIS WORTHY PROGRAM TO OUR COMMUNITY.

carried.....

11. COMMUNICATIONS cont'd:

11.2.10 Joanne Cameron, President, Alzheimer Society of Canada, requesting Council proclaim the month of January, 1997 as "National Alzheimer Awareness Month".

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-22

THAT COUNCIL PROCLAIM THE MONTH OF JANUARY, 1997, AS 'NATIONAL ALZHEIMER AWARENESS MONTH' THROUGHOUT THE TOWN OF GEORGINA.

carried.....

11.2.11 Anthony Lancia, Mayor, Township of Tiny, requesting Council endorse its resolution concerning the suspension of implementation of School Board Development Charges pending the review of funding for schools/education.

Moved by Councillor Jamieson

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-23

THAT CORRESPONDENCE FROM ANTHONY LANCIA, MAYOR, TOWNSHIP OF TINY, REQUESTING COUNCIL ENDORSE ITS RESOLUTION CONCERNING THE SUSPENSION OF IMPLEMENTATION OF SCHOOL BOARD DEVELOPMENT CHARGES PENDING THE REVIEW OF FUNDING FOR SCHOOLS/EDUCATION BE RECEIVED.

carried.....

12. PETITIONS:

None.

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.1.2 Lake Simcoe Region Conservation Authority
Preliminary 1997 Budget

Report No. DAS-97-02

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-24

THAT REPORT NO. DAS-97-02 ENTITLED 'LAKE SIMCOE REGION CONSERVATION AUTHORITY PRELIMINARY 1997 BUDGET' BE RECEIVED FOR INFORMATION.

carried.....

13.1.3 Pylon Sign - Country Style Donuts
Woodbine Avenue/Morton Drive, Keswick

Report No. DAS-97-03

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

RESOLUTION NO. CW-97-25

THAT THE COUNCIL OF THE TOWN OF GEORGINA GRANT RELIEF FROM SECTION 4.2(C) OF BY-LAW NO. 94-63 (PUT-1), BEING A BY-LAW TO REGULATE THE ERECTION AND MAINTENANCE OF SIGNS WITHIN THE TOWN OF GEORGINA, TO COUNTRY STYLE DONUTS TO PERMIT THE ERECTION OF A PYLON SIGN HAVING A MINIMUM SETBACK OF 4.14 METRES (13.58 FEET) FROM THE PROPERTY LINE OF WOODBINE AVENUE SUBJECT TO WRITTEN CONFIRMATION THAT THIS WILL BE THE ONLY PYLON SIGN REQUIRED FOR THIS PROPERTY.

carried.....

13. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

13.2 Reports from the Development Services Department:

13.2.1 Extension to Draft Plan Approval
Centro Homes Ltd.
Part Lot 17, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-96-101

13.2.2 Extension to Draft Plan Approval
Mod-Aire Homes Ltd.
Part Lot 17, Concession 2 (NG)
AGENT: Michael Smith Planning Consultants

Report No. DS-96-102

Mr. Harold Lenters, Director of Development Services, requested that Items 13.2.1 and 13.2.2 be removed from the agenda at this time pending a further report.

14. UNFINISHED BUSINESS:

None.

15. REGIONAL BUSINESS:

None.

16. NOTICES OF MOTION:

None.

17. OTHER BUSINESS:

17.1 Moved by Councillor Nicholls

Seconded by Councillor Jordan

RESOLUTION NO. CW-97-26

WHEREAS THE TOWN OF GEORGINA HAS WORKED DILIGENTLY TO ACHIEVE STABILITY IN ITS TAXES AND ITS CITIZENS FOR THE PAST TWO YEARS, WHILE ACCOMMODATING SIGNIFICANTLY REDUCED PROVINCIAL FUNDING;

17. OTHER BUSINESS cont'd:

AND WHEREAS THE TOWN OF GEORGINA HAS TAKEN IMPORTANT STEPS TO RATIONALIZE SERVICE DELIVERY AND TO PROMOTE EQUALITY IN PAYMENT FOR THE SERVICES THAT IT RENDERS;

AND WHEREAS THE TOWN OF GEORGINA PRESENTLY PAYS PROVINCIAL SALES TAXES WITHIN ITS BUDGET ON PURCHASES TO PROVIDE ITS SERVICES TO ITS CITIZENS;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA DOES NOT SUPPORT ANY REDUCTION OF PROVINCIAL TRANSFERS BELOW THE AMOUNT OF PROVINCIAL SALES TAXES PAID TO THE PROVINCE IN A YEAR; AND

BE IT FURTHER RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA REQUESTS THAT SHOULD THE PROVINCE DESIRE TO REDUCE TRANSFERS TO MUNICIPALITIES BELOW THE AMOUNT OF PROVINCIAL SALES TAXES PAID BY MUNICIPALITIES, THAT THE PROVINCE CONCURRENTLY EXEMPT MUNICIPALITIES FROM PAYING PROVINCIAL SALES TAXES ON PRODUCTS AND SERVICES THAT THEY PURCHASE TO PROVIDE THEIR CITIZENS WITH PROVINCIALLY MANDATED SERVICES, AND

BE IT FURTHER RESOLVED THAT THE TOWN WILL PROVIDE A COPY OF THIS RESOLUTION TO PREMIER MIKE HARRIS; AL LEACH, MINISTER OF MUNICIPAL AFFAIRS AND HOUSING AND JULIA MUNRO, M.P.P., AND THAT COPIES OF THE RESOLUTION AND ITS OUTCOME BE CIRCULATED AMONG ALL ONTARIO MUNICIPALITIES FOR THEIR ENDORSEMENT AND SIMILAR ACTION.

carried unanimously.....

17.2 Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-97-27

WHEREAS THE 1997 GEORGINA WINTER CARNIVAL IS SCHEDULED TO BE HELD ON FRIDAY, FEBRUARY 14, SATURDAY, FEBRUARY 15 AND SUNDAY, FEBRUARY 16;

AND WHEREAS AS PART OF THIS COMMUNITY FESTIVAL EVENT, A FIREWORKS DISPLAY IS PLANNED FOR THE EVENING OF FRIDAY, FEBRUARY 14TH ON THE DE LA SALLE PARK BEACH AREA;

17. OTHER BUSINESS cont'd:

AND WHEREAS NO FIREWORKS MAY BE SET OFF WITHIN THE TOWN OF GEORGINA EXCEPT ON VICTORIA DAY OR CANADA DAY OR ON THE DAY IMMEDIATELY PRECEDING OR ON THE DAY IMMEDIATELY AFTER VICTORIA DAY OR CANADA DAY, PURSUANT TO BY-LAW NO. 91-85 (REG-1) WITHOUT THE WRITTEN PERMISSION OF TOWN COUNCIL AS PROVIDED FOR IN SECTION 8 OF THE BY-LAW;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GEORGINA GRANTS PERMISSION FOR A FIREWORKS DISPLAY TO BE CONDUCTED ON FRIDAY, FEBRUARY 14, 1997, IN CONJUNCTION WITH THE 1997 GEORGINA WINTER CARNIVAL EVENT.

carried.....

9. DEPUTATIONS:

9.1 Fred Phillips, Georgina Family Martial Arts, requesting a reduced rate for the rental of the upstairs hall at the Georgina Ice Palace.

Mr. Phillips was not in attendance at the meeting.

Moved by Councillor Lindsay

Seconded by Councillor Nicholls

RESOLUTION NO. CW-97-28

THAT CORRESPONDENCE FROM MR. FRED PHILLIPS, GEORGINA FAMILY MARTIAL ARTS, REQUESTING A REDUCED RATE FOR THE RENTAL OF THE UPSTAIRS HALL AT THE GEORGINA ICE PALACE, BE RECEIVED AND THAT THE TOWN CLERK ADVISE MR. PHILLIPS THAT ALL RENTAL RATES AT THE ICE PALACE ARE ESTABLISHED ON A COST RECOVERY BASIS DIRECTLY RELATED TO OPERATING COSTS AND THAT REDUCED RATES CAN NOT BE GRANTED FOR THAT REASON.

carried.....

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

That the Committee of the Whole Meeting resolve into a Special Council Meeting at this time (10:38 a.m.) for the purpose of dealing with the recommendations of the Committee of the Whole Meeting of January 13, 1997, with the addition of the following matters:

i) Minutes of the Special Council Meeting held on December 3, 1996.

ii) Minutes of the Special Council Meeting held on December 16, 1996.

iii) A By-law to Amend Zoning By-law No. 500, the TDL Group Ltd. (Tim Hortons)/ John D'Alimonte, Part of Lot 7, Block 60, Plan 69 (G). (20928 Dalton Road, near the north-west corner of Dalton Road and Black River Road)

iv) By-Laws to appoint the following individuals as Municipal Law Enforcement Officers for the Town of Georgina:
- Douglas G. Graves
- Georgia M. Hnatiak
- Carol E. Leggett
- Christopher M. Martynuik

carried.....

18. ADJOURNMENT:

Moved by Councillor Lindsay

Seconded by Councillor Jamieson

The Committee of the Whole Meeting adjourn to be followed by an In-Camera Meeting to deal with the following matters at this time (10:48 a.m.):

i) Personnel
ii) Property

carried.....