



COMMITTEE OF THE WHOLE COUNCIL MEETING MINUTES

Monday, November 15, 2010, 1:00 P.M.

A meeting of the Town of East Gwillimbury Committee of the Whole Council was held on Monday, November 15, 2010, at 1:00 p.m. in the Civic Centre Council Chambers, 19000 Leslie Street, Sharon, Ontario

PRESENT: Mayor James R. Young
Councillors Cathy Morton
Virginia Hackson
Jack Hauseman
Marlene Johnston

STAFF: Chief Administrative Officer Thomas R. Webster
Municipal Clerk Kathleen Foster
General Manager, Planning and Building Services Val Shuttleworth
General Manager, Community Programs and Infrastructure Wayne Hunt
General Manager, Corporate & Financial Services Mark Valcic
Fire Chief Ken Beckett
Deputy Clerk Fernando Lamanna

OTHERS: (8) members of the public

A. CALL TO ORDER

Mayor Young called the meeting to order at 1:00 p.m. A quorum was present.

B. DECLARATION OF INTEREST:

Councillor Morton declared an interest respecting Administration Report A2010-29 being considered at the In Camera meeting because a deceased family member was a former property owner.

C. PRESENTATION(S):

There were no presentations

D. DEPUTATION(S):

There were no deputations.

E. PLANNING & BUILDING SERVICES: James R. Young, Chair

1. Planning and Building Services Report P2010-81, Part Lot Control Exemption Application by Dreamland Homes Construction Inc., Blocks 38 and 39 on Plan 65M-4151, Community of Mount Albert [Files: PLC.10.04 and 19T-03002]

Moved by: Councillor Johnston

BE IT RESOLVED THAT Planning and Building Services, Planning Branch Report P2010-81, dated November 15, 2010, regarding Part Lot Control Exemption Application submitted by Dreamland Homes Construction Inc., be received; and

THAT Committee of the Whole Council recommend to Council the passage of the Part Lot Control Exemption By-law for Blocks 38 and 39, Registered Plan 65M-4151, attached as Appendix 5 and the By-law proceed to Council at its meeting of November 15, 2010.

Carried. CWC2010-335

2. Planning and Building Services Report P2010-82, Zoning By-law Amendment Application by The Trauma Centre (Justin's Place) for Office and Counseling Service Uses, 18642 Leslie Street, Part Lot 8, Concession 2, Community of Sharon [File: ZBA.10.03]

V. Shuttleworth, General Manager, Planning and Building Services confirmed that the building is on the heritage list and that the applicants are not proposing any exterior changes.

C. Cannon, Planner, confirmed that there were requests from residents for additional information, which staff did provide and there was no further response from the residents.

The Committee requested that in future, all comments or inquiries from the public be included in the staff report.

V. Shuttleworth, General Manager, Planning and Building Services, confirmed that the gravel driveway is more in keeping with the historical significance of the property and provides a more permeable surface for drainage purposes.

Moved by: Councillor Hackson

BE IT RESOLVED THAT Planning & Building Services, Community Planning & Development Branch Report P2010-82, dated November 15, 2010, regarding a Zoning By-law Amendment application by The Trauma Centre (File: ZBA.10.03) , be received; and

THAT Committee of the Whole Council approve the Zoning By-law Amendment application and recommend to Council the passage of the Zoning By-law Amendment for professional and business office uses and counselling services, attached as Appendix 3 and the By-law proceed to Council at its meeting of November 15, 2010.

Carried. CWC2010-336

Moved by: Councillor Johnston

BE IT RESOLVED THAT staff provide a report regarding the paved surface policy requirement.

Carried. CWC-2010-337

F. COMMUNITY PROGRAMS & INFRASTRUCTURE: Cathy Morton, Chair

1. Community Programs & Infrastructure Memorandum: Update on French Park Playground Replacement.

The Committee requested that the Accessibility Advisory Committee review the plans for the French Park Playground Replacement.

G. Shropshire, Director, Parks & Leisure Services confirmed that the existing trees will be trimmed and some grubbing done to provide a better view of the playground in accordance with CPTED standards.

Moved by: Councillor Hauseman

BE IT RESOLVED THAT the Community Programs & Infrastructure Memorandum regarding the Update on French Park Playground Replacement, be received.

Carried. CWC2010-338

2. Community Programs & Infrastructure Memorandum: Lake Simcoe Clean Up Fund - Round 7

Moved by: Councillor Hackson

BE IT RESOLVED THAT the Community Programs & Infrastructure Memorandum regarding the Lake Simcoe Clean Up Fund – Round 7, be received.

Carried. CWC2010-339

3. Community Programs & Infrastructure Other business

W. Hunt, General Manager, Community Programs and Infrastructure, provided the Committee with a verbal update on the arena project indicating there have been some unforeseen delays.

T. R. Webster, Chief Administrative Officer advised that staff will keep the Committee updated with memorandums to be placed on future agendas as the project progresses.

G. Shropshire, Director, Parks & Leisure Services confirmed that staff will be issuing a bi-weekly construction newsletter which will be available for the public inside the arena and on the Hockey Association's website and the Figure Skating Club's website, providing updated information on the construction progress.

The Committee requested that the newsletter be available on the Town's website and information be provided on the Town's page in the Era Banner regarding how to obtain a copy of the newsletter.

G. CORPORATE & FINANCIAL SERVICES: Jack Hauseman, Chair

1. Corporate and Financial Services and Community Programs and Infrastructure Memorandum: Brown Hill Picnic Shelter Update

Moved by: Mayor Young

BE IT RESOLVED THAT staff be instructed to move forward with the construction of the Brown Hill Park Picnic Shelter this year and the funds of \$4,290.00 be provided from the 2010 budget.

Carried. CWC2010-340

H. EMERGENCY SERVICES: Marlene Johnston, Chair

1. Emergency Services Report ESD2010-09, Remuneration for Motor Vehicle Collisions on Municipal Roads

Moved by: Councillor Morton

BE IT RESOLVED THAT Emergency Services Report ESD2010-00 dated November 15th, 2010 regarding the remuneration rate for motor vehicle accidents, be received; and

THAT East Gwillimbury Emergency Services raise the rate of remuneration by 17% in keeping with the practice of following the Ministry of Transportation increases and that these adjustments be made as part of the 2011 Business Plan and Budget review/approval process; and

THAT a by-law be created to implement the new rates for motor vehicle collisions

Carried. CWC2010-341

I. ADMINISTRATION: Virginia Hackson, Chair

1. Administration Report 2010-27, Fence Variance Request 18967 Leslie Street, Sharon

T. R. Webster, Chief Administrative Officer, advised that the applicant has requested that the application be deferred to a future meeting.

Moved by: Councillor Morton

BE IT RESOLVED THAT Administration Report 2010-27, Fence Variance Request 18967 Leslie Street, Sharon, be deferred to a future agenda.

Carried. CWC2010-342

2. Administration Memorandum: 19263 Highway #48 (Bakery Building)

Moved by: Councillor Johnston

BE IT RESOLVED THAT the Memorandum up-dating Committee of The Whole Council concerning the bakery building located on the property of the Mount Albert Foodland, be received.

Carried. CWC2010-343

J. OTHER BUSINESS:

Moved by: Councillor Johnston

BE IT RESOLVED THAT the request of the Sharon Public School to advertise their upcoming school event be accommodated in any way possible.

Carried. CWC2010-344

K. PENDING LIST:

There were no pending items.

L. IN-CAMERA:

Moved by: Councillor Hackson

BE IT RESOLVED THAT Committee of the Whole Council proceed In Camera at 1:50 p.m. in order to address matters pertaining to:

- Personal matters about an identifiable individual(s):
- A proposed or pending acquisition or sale of land for municipal purposes;
- Litigation or potential litigation, including matters before administrative tribunals;

Carried. CWC2010-345

Moved by: Councillor Morton

BE IT RESOLVED THAT Committee of the Whole Council rise and report from In-Camera at 3:15 p.m.

Carried. CWC2010-346

Moved by: Councillor Morton

BE IT RESOLVED THAT Community Programs & Infrastructure Report CPI-2010-71 dated November 15, 2010 regarding the operational status of the Mount Albert Pit be received; and

THAT Council authorize staff to direct the Mount Albert Pit operators to immediately stop all importation of fill material on the subject property, and

THAT in the event that Mount Albert Pit operators continue importing fill material for deposition within Phase 1 or Phase 2 without receiving a fill permit by the Town, then the Town proceed with legal action including an injunction to stop the operations; and

THAT staff provide regular updates to Council with regard to the operation.

Carried. CWC2010-347

Councillor Morton declared an interest in Administration Report A2010-29 that was considered at the In Camera Meeting because a deceased family member was a former property owner. She did not participate in any discussion and did not vote on the matter.

Moved by: Councillor Hauseman

BE IT RESOLVED THAT Administration Report A2010-29 dated November 15, 2010, regarding Confidential Update – Mount Albert Potential Fuel Contamination of Public Lands – Protection of Town and Public Interest, be received;

THAT the law firm of Willms and Shier be retained to provide advice and representation to the Town to ensure the protection of the Town and public interest at an upset cost of \$25,000 plus applicable taxes and disbursements; and

THAT Council direct staff to pursue the recommendations set out in the Memorandum of Willms and Shier dated November 12, 2010 (Appendix 1); and

THAT all costs associated with the protection of the Town and public interest be separately tracked and form part of the claim for damages incurred; and

THAT staff report back to Council with updates.

Carried. CWC2010-348

Moved by: Councillor Hauseman

BE IT RESOLVED THAT Administration Report A2010-28 dated November 15, 2010, regarding 1701 Queensville Sideroad - Queensville Radial Line Station and Closure of part of Holborn Road, be received;

THAT staff advise the Ministry of Transportation that the funding offer is not accepted; and

THAT the Ontario Heritage Trust be notified of the situation and be requested to intervene to ensure that the Ministry of Transportation has regard for the municipality and province's policies on heritage buildings; and

THAT staff advise the Ministry of Transportation that compensation to the Town for closing part of Holborn Road is a separate matter; and

THAT the Ministry of Transportation cover all costs to relocate and restore the Queensville Radial Line Station; and

THAT staff separately discuss with the Ministry of Transportation compensation for closure of a part of Holborn Road; and

THAT staff report back to Council.

Carried. CWC2010-349

Moved by: Councillor Hauseman

BE IT RESOLVED THAT Fieldgate be notified to cease all operations and stop construction activity in Phase Two until Phase Three is in compliance with Resolution C2010-398, specifically the requirement to “immediately clean up and seed ½ of the site and erect signage appropriate to announce the Phase Two development”

Carried. CWC2010-350

M. ADJOURNMENT:

Moved by: Councillor Hackson

BE IT RESOLVED THAT the Committee of the Whole Council Meeting adjourn at 3:25 p.m.

Carried. CWC2010-351

Virginia Hackson, Mayor

Kathleen Foster, Municipal Clerk