

COUNCIL HIGHLIGHTS

TOWN OF GEORGINA – FEBRUARY 9, 2009

► Presentation of Certificates/Pins

Council presented certificates/pins to the following recipients of the Ontario Heritage Trust 2008 Community Recognition Program;

-Phil Craig received an Ontario Heritage Award for his work on behalf of the Georgina Military Museum

-Paul Harpley received the Natural Heritage Award for his work with the South Lake Simcoe Naturalists

-Everest Munro and Allan McDermott received the Built Heritage Award certificate for their work on behalf of the Building Committee of St. George's Anglican Church

-Council presented to Mrs. Hope Sibbald Thompson a certificate and a bouquet of flowers in honour of her being awarded the Lieutenant Governor's Ontario Heritage Award for Lifetime Achievement

► Disposal of Land

Council received Report No. DAS-2008-0055 declaring the portion of Maple Street located on the west side of Queen Street as surplus and to notify all agencies that the Council intends to pass a by-law to stop up, close and authorize the sale of that portion of road

Council received Report No. DAS-2009-0003 declaring part of Block C, Plan 588, being Part 1 on Plan 65R-25785 as surplus and to pass a by-law authorizing the sale of this property to the abutting property owners at 40 Polva Promenade

► Heritage Property

Council received Report No. DAS-2009-0004 directing staff to proceed with the notice of intention to designate "Deer Park Public School" under Part IV of the Ontario Heritage Act

Council received Report No. DAS-2009-0005 directing staff to proceed with the notice of intention to designate the Courting House on Lake Drive east in Jackson's Point, under Part IV of the Ontario Heritage Act

Council received Report No. PB-2009-0009 entitled "Recommendations for completing the Heritage Conservation District Study and to undertake Public Consultation", to form the basis for proceeding with the next phase of the high street heritage conservation district study, to obtain letters of interest to undertake the scope of work and to appoint a Heritage Conservation District Steering Committee

▶ Spay/Neuter Program

Council received Report No. DAS-2009-0006 declaring the months of March and April as 'Cat Spay/Neuter Months' and that the rebate voucher for any Town of Georgina cat spayed/neutered during these months be set at \$50.00 for males and \$75.00 for females

▶ Temporary Borrowing

Council received Report No. DAS-2009-0007 authorizing the Mayor and Director of Administrative Services to jointly borrow, by way of promissory note, the amounts required to meet the current expenditures of the corporation until taxes are collected and other revenues are received

▶ Insurance

Council received Report No. DAS-2009-0008 and approved the Town's Fidelity Insurance to protect the town from loss of money, security or inventory resulting from crime

▶ Auditors

Council received Report No. DAS-2009-0011 appointing Grant Thornton LLP Chartered Accountants as its auditors for the years 2008 and 2009 and to issue a request for proposals (RFP) for the year 2010 to 2013

▶ Adoption Fees

Council received Report No. DAS-2009-0010 amending the adoption fees for a dog to \$250.00 and a cat to \$150.00 all inclusive of spay/neuter, microchip and vaccinations

▶ Community Broadband

Council received Report No. CAO-2009-0002 authorizing the Town to provide financial support to South Shore Community Broadband and that a reserve account in the amount of \$200,000.00 be established

▶ Domiciliary Hostel Residences

Council directed staff from the Town of Georgina to meet with staff from the Region of York's Community Services and Housing Department to discuss the issues and concerns and report back to Town Council

▶ Deputations

Following Ms. Nicole McAllister, MS Society of Canada, request to erect signs, Council endorsed the MS Walk to be held on April 19, 2009

Mr. Helmut Kik requested Council to host an environmentally friendly building on the site of the new public school in Sutton

▶ Presentations

Council received Report No. ED-2009-0001 and the deputation from Mr. George Schrijver, WCM Consulting Inc. on the Socioeconomic Development, Mission and Current Strategies and that Council endorse same

▶ Homecare Access Programs

Council endorsed the position of the Township of Madawaska Valley to ensure the Provincial government increases the homecare access programs

▶ Earth Hour

Council endorsed and supported the World Wildlife Fund Earth Hour on March 28, 2009 by turning of the lights for one hour at 8:30 p.m. and that this event be advertised

▶ Waste Diversion and Blue Box Recycling Program

Council referred the correspondence from the Region of York to the staff to draft a response, highlighting Council's endorsement

▶ Georgina Agricultural Committee

Council endorsed the recommendations from the Georgina Agricultural Advisory Committee to amend the Sign By-law promoting the Ontario Produced Agricultural Products Act, 2008

▶ Lease Agreements

Council received Report No. DAS-2009-00xx authorizing the Town's Purchasing Manager to enter into lease agreements with Aurora Toyota for the lease of 5 vehicles