# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Monday, April 8, 2013
7:00 p.m.

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Yvonne Aubichon, Municipal Clerk
Rebecca Mathewson, Director of Administrative Services and Treasurer
Steve Richardson, Director of Emergency Services/Fire Chief
Robin McDougall, Director of Recreation and Culture
Harold Lenters, Director of Planning and Building
Karyn Stone, Economic Development Officer
Michael Baskerville, Engineering Manager
Tolek Makarewicz, Junior Planner
Barbara Mugabe, Planner
Jordan Redshaw, Communications Coordinator
Patricia Nash, Deputy Clerk
Laura Diotte, Senior Planner Policy
Karyn Stone, Economic Development Officer

Others:
Heidi Reidner, The Advocate
Annabel Slaight
Reverend Jim Keenan

1. MOMENT OF MEDITATION:

   A moment of mediation was observed.

2. ROLL CALL:

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

   Mayor Grossi
   Councillor Craig
   Councillor Hackenbrook
   Councillor Szollosy
   Regional Councillor Wheeler
   Councillor Davison
   Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS: None.

5. APPROVAL OF AGENDA:

Councillor Szollosy requested that the Minutes of the Committee of the Whole be referred and scheduled for the next Committee of the Whole session for adoption by the Committee of Whole prior to minutes coming before Council to be received.

Moved by: Councillor Smockum
Seconded by: Councillor Szollosy

**RESOLUTION NO. C-2013-0148**

That the agenda be approved, as amended recognizing the removal of item 7, Minutes from the Committee of the Whole meeting held on April 2, 2013.

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None

7. ADOPTION OF THE MINUTES: This item was removed from the agenda.

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Moved by: Councillor Smockum
Seconded by: Councillor Szollosy

The following items were identified for separate discussion:

9.1 Item No. 11.1, Deputation, Reverend Jim Keenan
9.2 Item12.1 Presentation, 2013 Budget from the public
9.3 Item 12.2 Presentation, Annabel Slaight, Ontario Water Centre
9.4 Item 17.2.1 Report PB-2013-0034, Deeming By-law Approval
9.5 Item 17.2.2 Report PB-2013-0035, Official Plan Review Steering Committee
9.6 Item 15, various matters for disposition
9.7 Item 18. Unfinished Business, Councillor Davison
9.8 Item 20. various by-laws.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by: Councillor Davison
Seconded by: Councillor Smockum

That the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine:

**RESOLUTION NO. C-2013-0149**

That the following Routine correspondence be received.

i) Labour Council Toronto & York Region requesting Council proclaim April 28, 2013 as 'National Day of Mourning' in the Town of Georgina and to lower the town's flags to half-mast.
ii) Keswick Cemetery Board minutes from the December 4, 2012 meeting.

Reports:

17.1 Recommendations from the Committee of the Whole Meeting held on April 2, 2013:

**RESOLUTION NO. C-2013-0150**

17.1.1 That Report OED-2013-0009 prepared by the Operations and Engineering Department dated April 2, 2013 respecting the road dedication and assumption of a portion of Old Shiloh Road be received.

That a by-law be passed dedicating Part 1 on Plan 65R-34110 as public highway and forming part of Old Shiloh Road.

**RESOLUTION NO. C-2013-0151**

17.1.2 That Report No. OED-2013-0015 be received for information.

That the expenditures not included in contract EPW2011-064 for the road yards addition project in the amount of $48,337 be approved and funded by the road buildings reserve.

That the purchase of overhead doors in the amount of $19,035 plus HST be approved and funded by the roads buildings reserve.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

**RESOLUTION NO. C-2013-0152**

17.1.3 That Report DAS-2013-0012 regarding the Proposed Heritage Designation of 33 High Street, Sutton and dated April 2, 2013, be received for information.

That the Office of the Clerk be directed to proceed with the designation process of 33 High Street under Part IV of The *Ontario Heritage Act, R.S.O. 1990, c.0.18*.

That the Planning Division be advised of Council's intention to designate 33 High Street under Part IV of The Ontario Heritage Act and in accordance with Council's conditions (Schedule 2) as set out in the Draft Plan of Subdivision 19T-07G01 and Draft Plan of Common Elements Condominium 19CDM-07G02.

**RESOLUTION NO. C-2013-0153**

17.1.4 That Report No. DAS-2013-0013, the Statement of Development Charges collected as of December 31, 2012, under the Development Charges Act be received for information.

**RESOLUTION NO. C-2013-0154**

17.1.5 That Council grant the exemption from the Town's Noise By-Law to Sutton District High School for their annual 'Relay of Life' event scheduled on June 7, 2013 from 12:00 p.m. to 12:00 a.m.

**RESOLUTION NO. C-2013-0155**

17.1.6 That correspondence dated March 25, 2013 received from Leo Longo, Aird & Berlis LLP representing the North Gwillimbury Forest Alliance regarding the request for an Interim Control By-law be received.

And further, that the correspondence be referred to Director of Planning and Building and Town Solicitor.

**RESOLUTION NO. C-2013-0156**

17.1.7 That correspondence dated March 27, 2013 received from John Hazlewood regarding their request for a resolution from Council in support of reducing parking fees at Ontario Hospitals be received.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

10.2 Matters subject to individual conflicts

None.

11. DEPUTATIONS:

11.1 Reverend Jim Keenan with respect to the current process for the reception of petitions by Town of Georgina Council and its impact on citizen engagement in the municipal political/policy making progress; and ways to improve this political process.

Reverend Keenan addressed Council respecting the current process for receiving petitions by Council and its impact on citizen engagement. Reverend Keenan suggested methods to improve this process.

Moved by: Councillor Szollosy
Seconded by: Councillor Craig

**RESOLUTION NO. C-2013-0157**

That the deputation made by Reverend Jim Keenan respecting the current process for the reception of petitions by the Town of Georgina and its impact on citizen engagement be received.

And further, that the suggestions made Reverend Jim Keenan providing the ways to improve the political process be received and referred to the Clerk for further report.

Carried.

12. PRESENTATIONS:

12.1 2013 Budget Presentations from the public. No presentations were requested.

12.2 Annabel Slaight, Ontario Water Centre, and Chuck Thibeault, Central Counties Tourism, respecting a proposed investment by Council for the 2013 Splash Festival.

Ms. Annabel Slaight was in attendance to provide information and request consideration of a proposed investment by Council for the 2013 Splash Festival.

12. PRESENTATIONS cont'd:

Moved by: Regional Councillor Wheeler
Seconded by: Councillor Smockum

**RESOLUTION NO. C-2013-0158**

That the deputation made by Annabel Slaight, Ontario Water Centre, and Chuck Thibeault, Central Counties Tourism respecting 2013 Splash Festival be received.

And further, that this matter be referred back to the Budget discussions scheduled for April 9, 2013 for review, evaluation, discussion and decision.

And further, that the Economic Development Officer be present for the discussions at the budget meeting.

Carried.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

Item No. 11.1, Deputation, Reverend Jim Keenan
12.1 Presentation, 2013 Budget from the public
12.2 Presentation, Annabel Slaight, Ontario Water Centre
17.2.1 Report PB-2013-0034, Deeming By-law Approval
17.2.2 Report PB-2013-0035, Official Plan Review Steering Committee
15, Various matters for disposition
18. Unfinished Business, Councillor Davison
20. Various By-laws

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Planning and Building Department:

17.2.1 Application for Deeming By-law Approval
Wei Wang & Lori Zheng
Lots 58 & 59, Plan 302
9 Mellon Avenue, McRae Beach

Report No. PB-2013-0034

Moved by: Councillor Smockum
Seconded by: Regional Councillor Wheeler

**RESOLUTION NO. C-2013-0159**

That Report PB-2013-0034 prepared by the planning division dated April 8, 2013 respecting an application for deeming by-law, be received.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

That Council approve the application submitted by Wei Wang and Lori Zheng to deem Lot 58 and Lot 59, Plan 302 not to be lots on a registered plan of subdivision for the purposes of the section 50(3) and in accordance with section 50(4) of the Planning Act, R.S.O. 1990.

Carried.

14. PUBLIC MEETINGS: None.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 Lois K. O'Neill, Clerk, Municipality of Trent Lakes, requesting Council's endorsement of a resolution with respect to the Municipal cost for Appeals to the Ontario Municipal Board for Municipal decisions on Mineral Aggregate Resource Developments.

Moved by: Councillor Smockum
Seconded by: Councillor Szollosy

**RESOLUTION NO. C-2013-0160**

That correspondence from the Municipality of Trent Lakes requesting the endorsement of a resolution respecting the municipal cost for appeals to the Ontario Municipal Board for municipal decision on Mineral Aggregate Resources Developments be received.

Carried.

15.2.2 Robert and Rose Tunstead requesting Council's assistance with fundraising efforts for the 2013 Canada's Junior Dragon Boat Team's participation at the 11th International World Dragon Boat Championship in Hungary in July 2013.

Moved by: Councillor Smockum
Seconded by: Councillor Szollosy

**RESOLUTION NO. C-2103-0161**

That correspondence from Robert and Rose Tunstead requesting assistance with fundraising efforts for the 2013 Canada's Junior Dragon Boat Team's participation at the 11th International World Dragon Boat Championship in Hungary in July 2013 be received.

15. COMMUNICATIONS cont'd:

And further, this correspondence be referred to the Manager of Economic Development and the Economic Development Committee.

Carried.

15.2.3 Gerry Bones with respect to property tax rates and follow up correspondence from Rebecca Mathewson, Director of Administrative Services/Treasurer.

Moved by: Councillor Craig
Seconded by: Councillor Smockum

**RESOLUTION NO. C-2013-0162**

That correspondence from Gerry Bones respecting property tax rates be received.

And Further, the verbal report from Director of Administrative Services and Treasurer be received.

Carried.

16. PETITIONS: None.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2.2 Proposed Terms of Reference for the Official Plan Review and Steering Committee, File No.: 05.243

Report No. PB-2013-0035

Moved by: Councillor Smockum
Seconded by: Councillor Szollosy

**RESOLUTION NO. C-2013-0163**

That Report PB-2013-0035 prepared by the Planning Division dated April 8, 2013 respecting the proposed terms of reference for the official plan review and steering committee be received.

That Council endorse the Terms of Reference for the Official Plan Review attached as Schedule '2' to Report PB-2013-0035,

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

That Council endorse the terms of reference for the Official Plan Review Steering Committee attached as Schedule '3' to Report PB-2013-0035, as amended regarding the composition. That all seven members of Council and up to and including five members of the public be appointed to the Steering Committee.

That the Clerk forward a copy of Report No. PB-2013-0035 to the Long Range Planning Office and the Community Planning Branch of the Regional Municipality of York, and the watershed management department at the Lake Simcoe Region Conservation Authority.

Carried.

18. UNFINISHED BUSINESS:

Councillor Davison requested clarification as to when the crossing guards will be assigned to Roselm Avenue and Fairwood Drive.

The Director of Administrative Services & Treasurer responded to the inquiry.

19. REGIONAL BUSINESS: None.

20. BY-LAWS:

Moved by: Councillor Craig
Seconded by: Councillor Hackenbrook

That the following by-laws be given three readings:

| | | |
|---|---|---|
| 20.1 | By-law No. 2013-0051 | Being a by-law to appoint a Deputy Fire Chief and Deputy Director of Emergency Services for the Corporation of the Town of Georgina. |
| 20.2 | By-law No. 2013-0052 | Being a by-law to dedicate certain lands as Public Highway and forming part of Old Shiloh Road. |
| 20.3 | By-law No. 2013-0053 | Being a by-law to require the registration of Accessory Apartments in the Town of Georgina. |

Carried.

21. MOTIONS: None.

22. NOTICES OF MOTION: None.

23. OTHER BUSINESS: None.

24. CONFIRMING BY-LAW:

Moved by: Councillor Smockum
Seconded by: Regional Councillor Wheeler

That the following by-law be given three readings:

| | |
|---|---|
| By-law Number 2013-0054 (COU-2) | Being a by-law to confirm the proceedings of Council. |

Carried.

25. ADJOURNMENT:

Moved by: Councillor Craig
Seconded by: Councillor Davison

That this meeting adjourn at 8:55 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Municipal Clerk