

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 4, 2013
9:10 a.m.

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Engineering
David Reddon, Manager/Taxation and Revenue
Karyn Stone, Economic Development Officer
Barbara Mugabe, Planner
Marcus Cooper, Communications Manager
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Michael Smith of Michael Smith Planning Consultants Development Coordinators
Andre Crawford, Deputy Chief of Operations, York Regional Police
Angelo DeLorenzi, Inspector, 3 District, York Regional Police
Greg Williams, Staff Sgt., Marine Unit, York Regional Police
Sgt. Bernadette Searle, York Regional Police
Lind Nyman of Parkin Architects

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

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

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

3. COMMUNITY ANNOUNCEMENTS

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

4. INTRODUCTION OF ADDENDUM ITEM(S)

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

Item No. 11.3.3.1	Draft resolution regarding the Thane Smelter Site
Item No. 14.2.1	Withdrawal of request for extension to noise by-law
Item No. 17	Dan Pisani, Director of Operations and Engineering to provide an update on The ROC facility

5. APPROVAL OF AGENDA

Moved by Councillor Smockum , Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0468

That the agenda be approved with the following amendments.

Item No. 11.3.3.1	Draft resolution regarding the Thane Smelter Site
Item No. 14.2.1	Withdrawal of request for extension to noise by-law
Item No. 17	Dan Pisani, Director of Operations and Engineering to provide an update on The ROC facility

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Craig declared a pecuniary interest on Recommendation B(ii) of Item No. 11.3.2.2 due to a family member's employment with Greystone Development Limited.

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0469

That the following minutes be adopted as presented:

- Minutes of the Special Council Meeting held on November 20, 2013.

Carried.

- 8. PUBLIC MEETING(S) UNDER THE PLANNING ACT OR OTHER LEGISLATION
 - a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
 - b. NON-STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
 - c. OTHER PUBLIC MEETINGS *None.*
- 9. DELEGATIONS/SPEAKERS/PETITIONS *None.*
- 10. PRESENTATIONS

10.1 York Regional Police Marine Unit respecting the potential leasing of a portion of the Town-owned Jackson's Point Harbour.

Dan Pisani, Director of Operations and Engineering, introduced Lind Nyman of Parkin Architects and Mr. Nyman introduced the following individuals from York Regional Police; Andre Crawford, Deputy Chief of Operations, Angelo DeLorenzi, Inspector, 3 District, Greg Williams, Staff Sgt., Marine Unit, and Sgt. Bernadette Searle.

Lind Nyman of Parkin Architects presented the final draft of the design for the portion of the Jackson's Point Harbour to Council.

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. CW-2013-0470

That the presentation made by Lind Nyman of Parkin Architects on behalf of the York Regional Police Marine Unit regarding the final draft of the design of the portion of the Jackson's Point Harbour to be leased by the marine unit, be received and approved in principle subject to submission of a report by the Director of Operations and Engineering that incorporates observations made by Council and meetings with individuals.

Carried.

Moved by Councillor Craig, Seconded by Councillor Smockum

That the meeting recess at 9:37 a.m.

Carried.

The meeting resumed at 9:40 a.m.

- 10.2 Association of Municipalities of Ontario (AMO) Arbitration Advocacy Video.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0471

That the Arbitration Advocacy Video be received.

Carried.

11. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Craig

That Council move into Council in Committee at 9:46 a.m.

Carried.

- 11.1 DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

The following reports were identified for separate discussion:

- | | |
|-------------------|---|
| Item No. 11.3.1.1 | Report No. DAS-2013-0049 entitled 'Procedural By-law Pilot Project Status Report #2 |
| Item No. 11.3.1.3 | Report No. DAS-2013-0053 entitled 'Credit Facilities Approval for 2014 Fiscal Year' |
| Item No. 11.3.1.4 | Report No. DAS-2013-0054 entitled '2014 Interim Facility Tax Levy' |
| Item No. 11.3.2.2 | Report No. PB-2013-0119 entitled '2012 Keswick Servicing Allocation Assignment Program' |
| Item No. 11.3.3.1 | Thane Smelter Draft Resolution (Addendum Item) |

- 11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

- 11.3.1.2 Interim Appropriations for the 2014 Fiscal Year

Report No. DAS-2013-0052

RESOLUTION NO. C-2013-0472

1. That Council receive Report DAS-2013-0052 prepared by the Administrative Services Department dated December 4th, 2013 regarding Interim Appropriations for the 2014 Fiscal Year.

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd

2. That Council approve 2014 Interim Appropriations for Town Operations at an amount not to exceed \$21,591,650.

11.3.1.5 Development Charge Rates Effective January 1st, 2014

Report No. DAS-2013-0055

RESOLUTION NO. C-2013-0473

1. That Council receive Report DAS-2013-0055 prepared by the Administrative Services Department dated December 4th, 2013 regarding Development Charge Rates effective January 1st, 2014 for information purposes.

11.3.2.1 Proposed Conditions of Approval to Draft Plan of Subdivision 19T-10G02 for Metrus Development Inc. (Phase 8) on Part of Lots 1 and 2, Concession 3 (NG)
METRUS DEVELOPMENT INC.
Part of Lots 1 & 2, Concession 3 (NG)
AGENT: KLM Planning Partners Inc, c/o Keith MacKinnon

Report No. PB-2013-0117

RESOLUTION NO. C-2013-0474

- A. That Report PB-2013-0117 prepared by the Planning Division dated December 4, 2013 respecting proposed conditions of approval to Draft Plan of Subdivision 19T-10G02 for Metrus Development Inc. (Phase 8) on Part of Lots 1 and 2, Concession 3 (NG) be received.
- B. That pursuant to Council Resolution No. C-2013-0408 passed on October 30, 2013, the approval of Draft Plan of Subdivision 19T-10G02 submitted by Metrus Development Inc. shall be subject to the conditions attached as Schedule '6' to Report PB-2013-0117.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

11.3.1 Reports from the Administrative Services Department:

11.3.1.1 Procedural By-law Pilot Project Status Report #2

Report No. DAS-2013-0049

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0475

1. That Council receive Report No. DAS-2013-0049 prepared by the Administrative Services Department dated December 4, 2013 respecting Procedural By-law Pilot Project Status Report #2 for information purposes.

Carried.

11.3.1.3 Credit Facilities Approval for 2014 Fiscal Year

Report No. DAS-2013-0053

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0476

1. That Council receive Report DAS-2013-0053 prepared by the Administrative Services Department dated December 4th, 2013 regarding Credit Facilities Approval for the 2014 Fiscal Year.
2. That Council authorize the Mayor and Town Treasurer to jointly enter into borrowing agreements, should the unanticipated need arise, by way of promissory note, the amounts required to meet the current expenditures of the Corporation in 2014 until taxes are collected and other revenues are received, not to exceed the limits established under the Municipal Act, being specifically:
 - a. From January 1 to September 30, 50% of the total estimated revenues for the preceding year; and
 - b. From October 1 to December 31, 25% of the total estimated revenues for the preceding year.
3. That Council adopt a by-law to give effect to the above-noted recommendations.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

11.3.1.4 2014 Interim Realty Tax Levy

Report No. DAS-2013-0054

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0477

1. That Council receive Report No. DAS-2013-0054 dated December 4, 2013 prepared by the Administrative Services Department regarding 2014 Interim Realty Tax Levy.
2. That Council authorize the following regarding the 2014 Interim Realty Tax Levies:
 - that an interim tax be levied on all rateable real property in the Town of Georgina which has been assessed according to the last revised assessment roll; and
 - that the 2014 interim tax levy be set at 50% of the total 2013 taxes payable on each property; and
 - that for new properties added to the assessment roll for 2014 taxation, tax rates would be equivalent to 50% of the 2013 tax rate as indicated by Appendix "A"; and
 - that the interim tax levy for these realty taxes be paid in two relatively equal installments and the installments shall be due Thursday, February 27, 2014 and Tuesday, April 29, 2014; and
 - that the Treasurer and/or Tax Collector be authorized to amend in whole or in part any billing in order to comply with any provincial legislation which may be introduced or passed by the Province of Ontario prior to or after the issuance of the billing; and
 - that the attached by-law be enacted giving effect to these recommendations.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Councillor Craig declared a pecuniary interest on Recommendation B(ii) of Item No. 11.3.2.2 due to a family member's employment with Greystone Development Limited; Councillor Craig did not participate in any discussion or vote regarding recommendation No. B (ii)

11.3.2 Report from the Planning and Building Department:

11.3.2.2 2012 Keswick Servicing Allocation Assignment Program

Report No. PB-2013-0119

Moved by Councillor Craig , Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0478

- A. That Report PB-2013-0119 prepared by the Planning Division dated December 4, 2013 respecting the 2012 Keswick Servicing Allocation Assignment Program be received.
- B. That the December 20, 2013 deadline for submitting complete planning applications be amended to March 31, 2014; with January 31, 2014 as the deadline for requesting an extension to that date, in regards to the following proposed development projects:
 - I. Daycornet (Keswick) Inc. project proposal (Town file: 05.242.1);
- C. That the allocation preliminarily assigned for the following project proposals, to allow them to proceed through the development application process, pursuant to the 2012 Keswick Servicing Allocation Assignment Program, be rescinded:
 - I. Golden Mile Construction Ltd. project proposal (Town file: 05.242.6);
 - II. Crates Harbourpoint project proposal (Town file: 05.242.3); and,
 - III. Doug MacEachern project proposal (Town file: 05.242.11).

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0479

B. That the December 20, 2013 deadline for submitting complete planning applications be amended to March 31, 2014; with January 31, 2014 as the deadline for requesting an extension to that date, in regards to the following proposed development projects:

II. Greystone Development Limited; Carlinds Development Corporation project proposal (Town file: 05.242.12).

Carried.

11.3.3 Report from the Chief Administrative Officer:

11.3.3.1 Draft resolution regarding the Thane Smelter Site

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0480

WHEREAS municipalities in Ontario rely on the Ministry of Environment to provide environmental regulation and monitoring to safeguard the residents of the province;

AND WHEREAS the Ministry granted Certificates of Approval in 1987 to a company (Thane Developments Ltd.) that had been in operation since 1973 and whose environmental safety procedures it had been monitoring since 1985;

AND WHEREAS this regulation has failed the citizens of the Town of Georgina;

AND WHEREAS the history of the Thane Developments file has solidly demonstrated that the owner of the property does not have the resources, nor capacity to be the steward of the property nor to effect solution to the contamination;

AND WHEREAS the results of past testing, specifically in 1987 for dioxins, have not been released to the public;

AND WHEREAS the mandate of the current Ministry guided Thane Public Liaison Committee included evaluation of remedial options but the mandate of the restructured Committee does not, therefore stripping the Committee of the opportunity to move forward with the recommended option;

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION cont'd

AND WHEREAS the restructured Thane Public Liaison Committee as established by Provincial Order Number 6086-93LL44 would remove the current provincial leadership of the file and impede or hinder the objective of finding a solution to the problem;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Georgina express grave concern with the Ministry's direction and request that reconsideration be given to the matter.

A recorded vote was requested by Councillor Szollosy; the Town Clerk recorded the vote as follows:

	<u>Yea</u>	<u>Nay</u>
Mayor Grossi	x	
Regional Councillor Wheeler	x	
Councillor Craig	x	
Councillor Davison	x	
Councillor Hackenbrook	x	
Councillor Smockum	x	
Councillor Szollosy	x	
Yea	-	7
Nay	-	0

Carried unanimously.

It was requested that this resolution be forwarded to Julia Munro, MPP for York-Simcoe.

12. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That Council reconvene to Council from Council in Committee at this time.

Carried.

13. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0481

That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn be received by Council and the recommendations contained therein, as presented or amended, be adopted.

Carried.

14. COMMUNICATIONS

14.1 General Information Items

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0482

That the following General Information Items be received:

- i) Canadian Solar Solutions Inc. advising of its purchase of two utility-scale solar power plants in Georgina, namely BeamLight (23621 Park Road, Pefferlaw, and 7113 Snoddon Road) and GoldLight (7130 Old Homestead Road, Pefferlaw)
- ii) OGRA Communication (Ontario Good Roads Association) advising that Housing opened at 10am on November 19th for the 2014 ROMA/OGRA Combined Conference room bookings, at www.combinedconference.org
- iii) Township of King advising that it does not consent to a by-law changing the composition and size of Regional Council by increasing the number of members from the Corporation of the City of Vaughan from four to five.
- iv) AMO Communications November 14th 'Watch File' concerning Ontario Energy Board, Land Use Planning Appeals and Development Charges Review, December 6th Connections Energy Symposium, Greenbelt Local Food Challenge 2014.
- v) AMO Communications November 21st 'Watch File' concerning New Rail Safety Directive requiring railways to provide dangerous goods information to municipalities, Energy Conservation Plan.

Carried.

14.2 Disposition/Proclamations

- 14.2.1 Landmark Structures requesting a noise by-law exemption extension to December 20th, in addition to the one granted by Town Council on November 13, 2013.

This item was withdrawn by Landmark Structures. (Refer to Item 5. APPROVAL OF AGENDA)

15. MOTIONS/NOTICES OF MOTION *None.*

16. REGIONAL BUSINESS *None.*

17. OTHER BUSINESS

Dan Pisani, Director of Operations and Engineering, provided Council with an update concerning snowmaking and the projected schedule at The ROC facility, while Robin McDougall, Director of Recreation and Culture, provided Council with an update on the Season Pass sales to date.

18. BY-LAWS

Moved by Councillor Craig, Seconded by Councillor Szollosy

That the following by-laws be approved:

- 18.1 By-law Number 2013-0156 (BA-1), a by-law to authorize temporary borrowings in 2014.
- 18.2 By-law Number 2013-0154 (TA-1), a by-law to levy an interim rate upon the taxable property in the Town of Georgina for the taxation year 2014.
- 18.3 By-law Number 2013-0155 (PL-5), a by-law to amend Zoning By-law 500, Metrus Development Inc., Part of Lots 1 and 2, Concession 3 (NG).

Carried.

Winanne Grant, Chief Administrative Officer, advised that the Special Council Meeting to be held on December 18th for a training/education session will be held at The ROC Chalet. Due to the meeting location, there will be no live-streaming or Rogers TV coverage.

Councillor Craig declared a conflict of interest prior to Closed Session on Item No. 19.1 (II)) due to his acquaintance with one of the suggested appointees to the Georgina Economic Development Committee.

19. CLOSED SESSION

19.1 Motion to move into closed session of Council

Moved by Councillor Smockum, Seconded by Councillor Craig

That Council move into Closed Session at 10:35 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

I) **CLOSED SESSION MINUTES:**

- (a) Closed Session Minutes – November 6, 2013
- (b) Closed Session Minutes – November 13, 2013
- (c) Closed Session Minutes – November 20, 2013

II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**

- Appointment of Members to Committees

Carried.

The Council Services Coordinator left the Chambers at this time (10:35 a.m.)

19.2 Motion to reconvene into open session of Council and Report on matters discussed in closed session.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That Council rise from closed session at 10:45 a.m. and report on matters discussed in closed session.

Carried.

Councillor Craig declared a conflict of interest in Closed Session Item No. (II) due to his acquaintance with one of the suggested appointees to the Georgina Economic Development Committee; Councillor Craig left the Closed Session for this portion of the discussion.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0483

1. That Council receive Report No. DAS-2013-0056, dated November 18, 2013 and prepared by the Administrative Services Department, respecting the Selection Committee Recommendations for Appointments of four members to the Georgina Safe Streets Committee.

- 19.2 Motion to reconvene into open session of Council and Report on matters discussed in closed session cont'd
2. That Council approve the recommendations for appointments for the balance of the 2010-2014 Term of Council as follows:

Georgina Safe Streets Committee

Cathy Hasted
Rob Bassie
Marc Lavergne
Katie Davis

Carried.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0484

1. That Council receive Report No. DAS-2013-0056, dated November 18, 2013 and prepared by the Administrative Services Department, respecting the Selection Committee Recommendations for Appointments of three members to the Georgina Economic Development Committee.
2. That Council approve the recommendations for appointments for the balance of the 2010-2014 Term of Council as follows:

Georgina Economic Development Committee

John C. Cannon
Kostas Kyriopoulos
Norman Ronka

Carried.

20. CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be approved:

Confirming By-law No. 2013-0157 (COU-2), a bylaw to confirm the proceedings of Council.

Carried.

21. MOTION TO ADJOURN


Moved by Councillor Davison, Seconded by Councillor Craig

That the meeting adjourn at 10:50 a.m.

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk