

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Monday, September 23, 2013  
(7:04 p.m.)

### Staff in attendance:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services  
Harold Lenters, Director of Planning and Building  
Robin McDougall, Director of Recreation and Culture  
Dan Pisani, Director of Operations and Engineering  
Steve Richardson, Director of Emergency Services/Fire Chief  
David Reddon, Manager of Taxation and Revenue  
Shawn Conde, Manager of Information Technology Services  
Andrew Fung, I.T. Network Security Administrator  
Leo von Niebelschuetz-Godlewski, I.T. Systems/Support Analyst  
Jeff Fitzgerald, I.T. Network/Support Analyst  
Ryan Zabielski, I.T. Systems/Support Analyst  
Patti White, Manager Recreation Services  
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer  
Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO  
Jordan Redshaw, Communications Coordinator Intern  
Jane Sabath, Municipal Law Enforcement Officer II  
Jack Sabath, Maintenance/Carpenter  
Patricia Nash, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Heidi Riedner, The Advocate

#### 1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

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

Regrets: Councillor Craig

3. COMMUNITY SERVICE ANNOUNCEMENTS:

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

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum item was withdrawn as part of the agenda;

- 4.1 Removal of Item No. 17.5.1, Report No. CAO-2013-0015 entitled 'Northern 6 Group Benefits Review' for additional information to be incorporated.

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0356**

That the agenda be approved as presented.

**Carried.**

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES:

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0357**

That the following minutes be adopted as presented:

- Council Meeting held on September 9, 2013.
- Special Council Meeting held on September 16, 2013.

**Carried.**

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 15.2.1 Correspondence from the Municipal Law Enforcement Officers Association of Ontario (MLEOA) advising that Jane Sabath has been awarded the Ontario Municipal Law Enforcement Long Service Medal for her 15 years of service in law enforcement
- 17.2.1 Report No. DAS-2013-0040 entitled 'Enterprise Resource Planning Software – Contract Award'
- 17.2.2 Report No. DAS-2013-0042 entitled 'Budget Analysis to June 30, 2013'
- 17.3.3 Report No. OED-2013-0049 entitled 'Proposed Georgina Ice Palace Sidewalk'
- 17.4.1 Report No. RC-2013-0032 entitled '2013 Santa Claus Parades (Keswick & Sutton)'
- 20 By-law 2013-0129 (CON-2) to authorize Mayor and Clerk to enter into a contract between Vadim Computer Management Ltd. and the Town of Georgina for integrated municipal systems software and implementation services.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Hackenbrook, Seconded by Councillor Davison

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-2013-0358**

That the following routine correspondence be received for information:

- i) Keswick Cemetery Board Minutes of June 27, 2013
- ii) Monthly Building Report for the period August 1 to August 31, 2013.
- iii) AMO 'Communications' outlining articles in the September issue
- iv) AMO 'Communications' advising of the 2013 AMO Counties, Regions, Single Tier (CRST) Symposium, October 24 and 25, 2013 in Oshawa
- v) AMO 'Communications' Report to Members, Highlights of the August 2013 Board Meeting

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

- vi) Minor Variance Application A28-13, Paul Higgins, to permit the construction of a detached garage (11.8 x 6.9 metres) having a height of 6.3 metres to the peak from average finished grade, 427 Bouchier Street, Keswick; Approved September 16, 2013
- vii) Minor Variance Application A30-13, Fleur Du Lac Ltd., to permit the construction of a second dwelling on a parcel which is less than 40 hectares in size, 7456 Black River Road, Virginia Beach; Approved September 16, 2013
- viii) Consent Application B5-13, Dale Taylor, to sever the existing home (and land containing the existing accessory buildings and structures) such that a future subdivision development may be considered on the remainder land in conjunction with the adjoining lands to the east, 251 Old Homestead Road, Keswick; Approved September 16, 2013.

Recommendations from the Committee of the Whole Meeting held on September 16, 2013:

**RESOLUTION NO. C-2013-0359**

17.1.1 That the following routine correspondence listing be received:

- i) AMO Communication regarding the 2013 AMO Counties, Regions, Single Tier (CRST) Symposium on October 24 and 25, 2013.
- ii) AMO Watch File, topics for September 5, 2013; Long Term Energy Plan, Councillor Training, Counties/Regions/Single Tier Symposium, Media and Social Media Training Workshops, LAS Energy Planning Workshops, career opportunities.
- iii) Minor Variance Application A27-13, Jeremy Rose, to legalize covered porch located too close to front lot line at 25607 Woodbine Ave.
- iv) Minor Variance Application A29-13, Dora Colangelo, to permit construction of a detached garage exceeding height allowance at 128 Blue Heron Drive, Duclos Point.
- v) Consent Application B10-13, B11-13 and B12-13, Daniel Newton, to create three new residential lots on Riverbank Drive
- vi) AMCTO encouraging local municipalities and schools to plan activities for Local Government Week being held from October 20 to 26, 2013, to promote a better understanding and awareness about the operations and services of their municipality and foster responsible citizenship and stewardship of their local communities.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0360**

- 17.1.2 1. That Report No. DAS-2013-0033 dated September 16, 2013 prepared by the Administrative Services Department regarding tax adjustment applications made under Sections 357/358 of *The Municipal Act* be received.
2. That Council approve applications numbered 0001 to 0039 inclusive, as listed on Appendix 'B', submitted under Sections 357/358 of *The Municipal Act*.

**RESOLUTION NO. C-2013-0361**

- 17.1.3 1. That Council receive Report No. DAS-2013-0036 dated September 16, 2013, prepared by the Administrative Services Department regarding an update on Simcoe Landing Alternate-Side Parking for information purposes.

**RESOLUTION NO. C-2013-0362**

- 17.1.4 1. That Report No. DES-2013-0008 prepared by the Emergency Services Department dated September 16, 2013 entitled Potential Regionalization of Fire Services be received.
2. That Council request the Region of York to establish a Steering Committee to investigate the feasibility of consolidating the fire services within the Region of York and that the Steering Committee be directed to review all components of fire service delivery including dispatch services, volunteer service and the inclusion of all other emergency service providers within the Region of York.
3. That the Fire Chief be authorized to enter into discussions regarding automatic aid agreements with neighbouring municipalities, to consult with the Georgina Professional Firefighters Association representatives on the matter, and to report back to a future Council meeting.

**RESOLUTION NO. C-2013-0363**

- 17.1.5 1. That Report No. DES-2013-0009 prepared by the Emergency Services Department dated September 16, 2013 entitled Survivor Day Recognition be received with thanks and recognition.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:**RESOLUTION NO. C-2013-0364**

- 17.1.6
1. That Report RC-2013-0031 prepared by the Recreation and Culture Department dated September 16, 2013 regarding a Recreation and Culture Community Support Contributions Policy be received.
  2. That the Recreation and Culture Community Support Contributions Policy be adopted.
  3. That a monthly report on Community Support Contributions be provided to Council as a routine matter.

**RESOLUTION NO. C-2013-0365**

- 17.1.7
- That correspondence from Queen's York Rangers Volunteer Fundraising Committee requesting the Town to consider sponsoring the 'mess' fundraising dinner in the amount of \$500 to establish an Employee Assistance Program for the Queen's York Rangers be received and referred to the Recreation and Culture Department to enquire about the potential for a silent auction table at the event.

**RESOLUTION NO. C-2013-0366**

- 17.1.8
- That Town Council proclaim Wednesday, October 30, 2013 as 'Child Care Worker & Early Childhood Educator Appreciation Day' in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

**RESOLUTION NO. C-2013-0367**

- 17.1.9
- That correspondence from the Regional Municipality of York Police Services Board concerning the abatement and remediation of clandestine drug operations and other unsafe buildings be received and referred to the Manager of Municipal Law Enforcement/CMLEO for submission of a report for Council's consideration.

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

17.3.1 Ministry of Environment Annual Inspection

Report No. OED-2013-0047

**RESOLUTION NO. C-2013-0368**

1. That Report No. OED-2013-0047 prepared by the Operations and Engineering Department dated September 23, 2013 respecting the Town's Ministry of Environment Annual Inspection be received.

17.3.2 Dry-O-Tron Replacement Unit at the Georgina Leisure Pool

Report No. OED-2013-0048

**RESOLUTION NO. C-2013-0369**

1. That Report No. OED-2013-0048 prepared by the Operations and Engineering Department dated September 23, 2013 respecting the purchase of the dry-o-tron replacement unit from Kilmer Environmental Inc. be received.
2. That Council acknowledge the purchase of the dry-o-tron replacement unit from the sole provider Kilmer Environmental Inc, in order to conform to emergency conditions under the Town purchasing by-law.
3. That Council recognize the Purchasing Agent's issuance of a purchase order according to the specifications provided by the consultant Dei & Associates Inc.

**Carried.**10.2 Matters subject to individual conflicts: None.11. DEPUTATIONS: None.12. PRESENTATIONS: None.13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:14. PUBLIC MEETINGS: None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Municipal Law Enforcement Officers Association of Ontario (MLEOA) advising that Jane Sabath has been awarded the Ontario Municipal Law Enforcement Long Service Medal for her 15 years of service in law enforcement.

Mayor Grossi congratulated Jane in her 15 years of service to this municipality and presented a certificate to her at this time.

16. PETITIONS: None.17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:17.2 Reports from the Administrative Services Department:

- 17.2.1 Enterprise Resource Planning Software – Contract Award  
Report No. DAS-2013-0040

Moved by Councillor Davison, Seconded by Councillor Smockum

**RESOLUTION NO. C-2013-0370**

1. That Council receive Report No. DAS-2013-0040 regarding Enterprise Resource Planning Software – Award of Contract.
2. That the Town enter into an agreement with Vadim Computer Management Group Ltd. for the acquisition and implementation of integrated municipal systems software in the amount of \$504,688 including first year of annual maintenance and support costs of \$69,785, excluding Harmonized Sales Tax (HST).
3. That Council adopt a by-law to give effect to the above-noted recommendations.
4. That staff be authorized to take the necessary actions to give effect to the above-noted recommendations.

**Carried.**



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2.2 Budget Analysis to June 30, 2013

Report No. DAS-2013-0042

Moved by Councillor Smockum, Seconded by Councillor Szollosy

**RESOLUTION NO. C-2013-0371**

1. That Report No. DAS-2013-0042 dated September 23, 2013 prepared by the Administrative Services Department detailing the Budget Analysis to June 30, 2013 be received for information.

**Carried.**

17.3 Reports from the Operations and Engineering Department:

17.3.3 Proposed Georgina Ice Palace Sidewalk

Report No. OED-2013-0049

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0372**

1. That Report No. OED-2013-0049 prepared by the Operations and Engineering Department dated September 23, 2013 respecting the proposed Georgina Ice Palace Sidewalk be received.

**Carried.**

Staff was requested to include the proposed Georgina Ice Palace Sidewalk in the Sidewalk Needs Analysis for discussion at the 2014 budget for prioritization purposes.

17.4 Report from the Recreation and Culture Department:

17.4.1 2013 Santa Claus Parades (Keswick & Sutton)

Report No. RC-2013-0032

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Szollosy, Seconded by Councillor Davison

**RESOLUTION NO. C-2013-0373**

1. That Report RC-2013-0032 prepared by the Recreation and Culture Department and dated September 23, 2013 regarding the 2013 Santa Claus Parades be received and referred back to staff to clarify the issue raised by Council at this meeting concerning additional financing and report back to the Committee of the Whole meeting of October 7, 2013. As well, the report was referred to the Economic Development Committee if a request is submitted for financing of any kind over and above what has been identified in the original report.

**Carried.**17.5 Report from the Chief Administrative Officer:

## 17.5.1 Northern 6 Group Benefits Review

Report No. CAO-2013-0015

Item No. 17.5.1 was removed from the agenda in order to incorporate additional information received.

18. UNFINISHED BUSINESS: None.19. REGIONAL BUSINESS: None.20. BY-LAWS:

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

- 20.1 By-law No. 2013-0129 (CON-2); a by-law to authorize the Mayor and Clerk to enter into a contract between Vadim Computer Management Ltd. and the Town of Georgina for integrated municipal systems software and implementation services.

**Carried.**21. MOTIONS: None.22. NOTICES OF MOTION: None.

- 23. OTHER BUSINESS: None.
- 24. RECESS COUNCIL AND RESOLVE INTO CLOSED SESSION: None.
- 25. RISE AND REPORT FROM CLOSED SESSION: None.
- 26. CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be given three readings:

Confirming By-law 2013-0130 (COU-2), being a by-law to confirm the proceedings of Council of September 23<sup>rd</sup>.

**Carried.**

- 27. ADJOURNMENT:

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the meeting adjourn at 8:20 p.m.

**Carried.**

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Robert Grossi, Mayor

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Patricia Nash, Deputy Clerk