

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 13, 2013
7:01 p.m.

Staff:

Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation and Culture
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Robert Fortier, Operations Manager
Mary Baxter, Director of Library Services
Karyn Stone, Economic Development Officer
Marcus Cooper, Communications Manager
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Pepperlaw Post
Heidi Riedner, The Advocate
Martina Maggiacomo, spokesperson for five Georgina School Councils
Nick Calourouso, Project Manager, Region of York
Adrian Kawun, Manager of Service Planning, York Region Transit
Sharon Doyle, Manager of Mobility Plus, York Region Transit

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 (arrived at 7:07 p.m.)
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)

- Item 18.3 By-law No. 2013-0146 (CON-2) being a by-law authorizing the Mayor and Clerk to enter into a third year of contracted service with C.A. Sellers Ltd. as per the terms and conditions in RPC-2011-079, was withdrawn from the agenda
- Item 17 Councillor Szollosy concerning electronic participation in Council meetings

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0437

That the agenda, with the following addendum items, be approved;

- Item 18.3 By-law No. 2013-0146 (CON-2) being a by-law authorizing the Mayor and Clerk to enter into a third year of contracted service with C.A. Sellers Ltd. as per the terms and conditions in RPC-2011-079, was withdrawn from the agenda
- Item 17 Councillor Szollosy concerning electronic participation in Council meetings

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0438

That the following minutes be adopted as presented:

- Council Minutes held on October 30, 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.*

8. PUBLIC MEETING(S) UNDER THE PLANNING ACT OR OTHER LEGISLATION
cont'd

b. NON-STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

c. OTHER PUBLIC MEETINGS *None.*

9. DELEGATIONS/SPEAKERS/PETITIONS

9.1 Martina Maggiacomo, spokesperson for five Georgina School Councils; Jersey, Fairwood, W.J. Watson, Lakeside and Deer Park public schools, to advise Council of the "Georgina Collaborates Against Bullying" initiative to build awareness about bullying and bullying prevention and to request Council to declare the week of November 17-23, 2013, as 'Bullying Awareness Prevention Week'.

Ms. Maggiacomo School Council Chair, requested the Town of Georgina to partner with the five schools in an anti-bullying initiative and to declare the week of November 17 - 23, 2013, as Bullying Awareness Prevention Week.

Councillor Davison arrived at 7:07 p.m.

Moved by Councillor Szollosy, Seconded by Councillor Craig

That Item No. 11.3.3.1 be moved forward and dealt with at this time.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

11.3.3 Report from the Recreation and Culture Department:

11.3.3.1 Georgina Collaborates Against Bullying Initiative

Report No. RC-2013-0039

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. CW-2013-0439

1. That Report RC-2013-0039 prepared by the Recreation and Culture Department dated November 13, 2013 respecting the Georgina Collaborates Against Bullying Initiative be received for information.

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

2. That the delegation made by Martina Maggiacomo, spokesperson for five Georgina School Councils; Jersey, Fairwood, W.J. Watson, Lakeside and Deer Park public schools advising Council of the "Georgina Collaborates Against Bullying" initiative to build awareness about bullying and bullying prevention and requesting Council to declare 'Bullying Awareness Prevention Week' be received, that the week of November 17-23, 2013, be declared 'Bullying Awareness Prevention Week' and that the declaration be advertised on the Town's electronic sign boards and on the Town page in the local newspaper.
3. That staff be directed to investigate opportunities for coordinating efforts with the organization to build awareness about the bullying and bullying prevention initiatives.

Carried.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That Item No. 11.3.4.1 be moved forward and dealt with at this time.

Carried.

- 11.3.4 Report from the Operations and Engineering Department:
- 11.3.4.1 Noise By-law Exemption
York Region Rehabilitation Works - West Park Heights
Storage Facility
- Report No. OED-2013-0056

Mr. Nick Calourouso, Project Manager for the Region of York, addressed Council advising that repairs have been ongoing to the storage facility since mid-August and the use of a generator to fuel heating fans is necessary for work to continue.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION C-2013-440

1. That Report No. OED-2013-0056 prepared by the Operations and Engineering Department dated November 13, 2013 respecting a Noise By-law Exemption for York Region Rehabilitation Works - West Park Heights Storage Facility be received.

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

2. That an exemption be granted to York Region and its contractors from By-law 2003-0075 (PWE-1) being the Noise By-law such that construction activities may continue until December 7, 2013.

Carried.

10. PRESENTATIONS

- 10.1 Adrian Kawun, Manager of Service Planning, and Sharon Doyle, Manager of Mobility Plus, York Region Transit, to present the 2014 YRT/Viva Annual Service Plan initiatives affecting Georgina.

Mr. Kawun addressed Council with a power point presentation respecting the 2014 YRT/Viva Annual Service Plan initiatives affecting Georgina.

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. CW-2013-0441

That the presentation made by Adrian Kawun, Manager of Service Planning, York Region Transit, to present the 2014 YRT/Viva Annual Service Plan initiatives affecting Georgina, be received.

Carried.

11. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Moved by Councillor Szollosy

That Council move into Council In Committee at 7:55 p.m.

Carried.

9. ~~DELEGATIONS/SPEAKERS/PETITIONS~~

Mayor Grossi inquired if there was anyone in attendance who wished to speak to any report items listed on the consent agenda. *None.*

11.1 DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

The following reports were identified for separate discussion:

- Item No. 11.3.2.1 Report No. ED-2013-0022 entitled 'Public Consultation Process to Solicit Visions for the Future Use of the Sedore Property (481 Lake Drive East)
- Item No. 11.3.3.2 Report No. RC-2013-0040 entitled 'Recreation Facility Needs Study – Progress Report'
- Item No. 11.3.3.3 Report No. RC-2013-0041 entitled 'Trails and Active Transportation Master Plan - Study Update'

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

11.3.1 Report from the Planning and Building Department:

- 11.3.1.1 Proposed Conditions of Approval of Draft Plans of Subdivision 19T-05G07 and 19T-05G08 Greenvilla Development Group Inc., 208856 Ontario Inc., Greenvilla (Sutton) Investments Limited, and 935860 Ontario Limited ("Greenvilla")
Part Lot 3, Concession 7 (G)
N/S Highway 48, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2013-0110

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0442

- A. That Report No. PB-2013-0110 prepared by the Planning Division dated November 13, 2013 respecting proposed conditions to the approval of Draft Plans of Subdivision 19T-05G07 and 19T-05G08 for lands located in Part Lot 3, Concession 7 (G) (Greenvilla Subdivisions) on the North side of Highway 48 in Sutton, be received;
- B. That pursuant to Council Resolution No. C-2013-0348 passed on September 9, 2013, Council endorse the revised Draft Plans of Subdivision 19T-05G07 and 19T-05G08 submitted by Greenvilla, last revised on August 20, 2013 and attached as Schedule '3', subject to the revised conditions attached to Report PB-2013-0110 as Schedules '8' and '9', respectively;

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

- C. That staff and the Town Solicitor be directed to represent the Town respecting further disposition of the subdivision matters pertaining to Greenvilla at the Ontario Municipal Board, as necessary; and,
- D. That the Town Clerk forward a copy of Report PB-2013-0110 and Council's resolution thereon to the Town Solicitor, the Ontario Municipal Board, and the York Region Director of the Community Planning Branch of the Transportation and Community Planning Department.

Carried.

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

11.3.2 Report from the Economic Development and Tourism Division:

11.3.2.1 Public Consultation Process to Solicit Visions for the Future Use of the Sedore Property (481 Lake Drive East)

Report No. ED-2013-0022

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0443

- A. That Report ED-2013-0022 prepared by the Economic Development and Tourism Division, dated November 13, 2013 respecting the public consultation process to solicit visions for the future use of the Sedore Property (481 Lake Drive East) be received.
- B. That staff proceed with the public consultation session on Monday, December 9, 2013 to present the proposed visions received to date and to gather additional public input on the future use of 481 Lake Drive East, and that all members of the public who have submitted a vision for the property be invited to make a 15-20 minute presentation at the facilitated session
- C. That a notice to advise the public of the upcoming public consultation session be circulated to all properties owners within 300 metres of the subject property, posted on the property, posted on the Town's website and advertised in the local media.

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

- D. That staff report back to Council after the public consultation session to update Council on the public input received and to receive further direction on this matter.

Carried.

It was noted that on page 3 of the staff report, the first line in the Conclusion section should read 'December 9, 2013' rather than 'November 9, 2013'.

11.3.3 Reports from the Recreation and Culture Department:

11.3.3.2 Recreation Facility Needs Study – Progress Report

Report No. RC-2013-0040

Robin McDougall, Director of Recreation and Culture, introduced Steve Langlois of Monteith Brown Planning Consultants, who made a power point presentation to Council regarding the Recreation Facility Needs Study Progress Report.

Mayor Grossi left the meeting at 8:22 p.m. and returned at 8:24 p.m. Deputy Mayor Wheeler chaired the meeting in his absence.

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0444

1. That Report RC-2013-0040 prepared by the Recreation and Culture Department dated November 13, 2013 respecting the Recreation Facility Needs Study - Progress Report, be received, along with the presentation made by Steve Langlois of Monteith Brown Planning Consultants.

Carried.

11.3.3.3 Trails and Active Transportation Master Plan – Study Update

Report No. RC-2013-0041

Robin McDougall, Director of Recreation and Culture, made a power point presentation to Council on behalf of MMM Group Ltd., concerning the Trails and Active Transportation Master Plan Study Update.

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

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0445

1. That Report RC-2013-0041 prepared by the Recreation and Culture Department dated November 13, 2013 respecting the Trails and Active Transportation Master Plan – Study Update, be received.

Carried.

12. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Szollosy

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 Regional Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0446

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 *None.*

14.2 Disposition/Proclamations

14.2.1 Frank Sebo, Chair, Downtown Sutton Merchant's Association, requesting temporary restriction of parking along the parade route on High Street during the Santa Claus Parade of Lights taking place on Saturday, December 7, 2013.

14. COMMUNICATIONS cont'd

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0447

That correspondence from Frank Sebo, Chair, Downtown Sutton Merchant's Association, requesting temporary restriction of parking along the parade route on High Street during the Santa Claus Parade of Lights taking place on Saturday, December 7, 2013 be received and referred to the Director of Operations and Engineering to coordinate the parking restriction along High Street on that date during the parade as well as a half hour prior to and following the parade, and that the emergency services be so advised.

Carried.

- 14.2.2 Denis Kelly, Regional Clerk, Region of York, requesting local municipalities to provide consent by December 18th to a by-law changing the composition and size of Regional Council by increasing the number of members from the City of Vaughan from four to five.

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0448

That Town Council not provide consent to the Region of York to a by-law changing the composition and size of Regional Council by increasing the number of members from the City of Vaughan from four to five and that this position be forwarded by e-mail to the Mayors, Council Members and Chief Administrative Officers of the other eight municipalities within the Region of York.

A recorded vote was requested by Regional Councillor Wheeler, 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.

15. MOTIONS/NOTICES OF MOTION *None.*

16. REGIONAL BUSINESS *None.*

17. OTHER BUSINESS

17.1 Electronic Participation in Council Meetings

Councillor Szollosy enquired regarding the potential for electronic participation in Council meetings, if there is a regulation governing municipal Councils to make available this type of participation and how it could be implemented.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0449

That staff investigate the potential for electronic participation in Council meetings and report back to Council with the analysis including if this technology is required for municipalities, costs involved and logistics of implementation.

Carried.

18. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

That the following by-laws 18.1, 18.2 and 18.4, be approved:

18.1 By-law No. 2013-0144 (AD-1), a by-law to appoint an individual to the Board of Management for the Jackson's Point Village Association BIA for the remainder of the 2013-2014 Term of Office.

18.2 By-law No. 2013-0145 (CON-1), a by-law to authorize the Mayor and Clerk to enter into a Contract between Don Cordingly Gradall Rental Limited and the Corporation of the Town of Georgina for the supply of Winter Maintenance Equipment for the 2013/2014 and 2014/2015 Winter Seasons within the Town of Georgina.

18.4 By-law No. 2013-0147 (PWE-1), a by-law to grant to the Region of York and its contractors temporary relief from the Town of Georgina's Noise By-law 2003-0075 (PWE-1) until December 7, 2013; rehabilitation works to be completed at the West Park Heights Storage Facility.

Carried.

18. BY-LAWS cont'd

18.3 By-law No. 2013-0146 (CON-2), a by-law authorizing the Mayor and Clerk to enter into a third year of contracted service with C.A. Sellers Ltd. as per the terms and conditions in RPC-2011-079, was withdrawn from the agenda (refer to page 2, Item No. 4, 'Introduction of Addendum items')

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 9:45 p.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

I) CLOSED SESSION RECORDS

- (a) Closed Session Record for September 9, 2013
- (b) Closed Session Record for October 21, 2013
- (c) Closed Session Record for October 30, 2013

II) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(e), MA;

-Danbrook v. Town of Georgina - Update

Carried.

The Council Services Coordinator left the Chambers at this time (9:45 p.m.)

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

Moved by Councillor Craig, Seconded by Councillor Szollosy

That Council rise from closed session at 10:00 p.m. and report on matters discussed in closed session.

Carried.

19. CLOSED SESSION cont'd

II) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239(2)(e), MA;

-Danbrook v. Town of Georgina – Update

Move by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0450

That Council receive information regarding litigation Danbrook v Town of Georgina and direct the Director of Administrative Services and Treasure to proceed as discussed.

Carried.

20. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

By-law No. 2013-0148 (COU-2), a by-law to confirm the proceedings of Council of November 13, 2013.

Carried.

21. MOTION TO ADJOURN

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the meeting adjourn at 10:00 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk