

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Tuesday, September 9, 2014
7:07 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Karyn Stone, Acting Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services/Fire Chief
Dan Pisani, Director of Operations and Engineering
Kelan Jylha, Business Retention and Expansion Coordinator
Elise Hawley, Communications Coordinator
Phil Rose-Donahoe, Manager of Culture
Mary Baxter, Director of Library Services/CEO
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

Joanne Henderson, Item No. 12.2.1.1
Mario Martignani, Item No. 15.2.1
Michael Orr, Canadian National Railway, 12.2.3.3

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Craig (in attendance via teleconference)	

3. COMMUNITY ANNOUNCEMENTS

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

Opening Ceremonies for Senior's Games; at Canada senior games, Terry McConaughy, represented Town of Georgina and the Region of York and won gold in floor shuffle board event, and Don Waldy won silver at the Ontario Games for shuffleboard.

Promotional items were distributed by staff for the opening of the Hwy 404 extension

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 20.1	Closed Session item No. II, Section 239(2)(b), MA and Section 239(2)(d), MA – Continuation of the Compensation Review Results, Confidential Report CAO-2014-0010
Item No. 12.2.4.1	Report CAO-2014-0011 entitled 'Notice of Application - Marvin Blanchard, 1124123 Ontario Limited and Baldwin 33 Inc.'

5. APPROVAL OF AGENDA

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0515

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

Item No. 20.1	Closed Session item No. II, Section 239(2)(b), MA and Section 239(2)(d), MA – Continuation of the Compensation Review Results, Confidential Report CAO-2014-0010
Item No. 12.2.4.1	Report CAO-2014-0011 entitled 'Notice of Application, Marvin Blanchard, 1124123 Ontario Limited and Baldwin 33 Inc.'

Carried.

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

7. ADOPTION OF MINUTES None.

Mayor Grossi inquired if there was anyone in attendance who wished to speak to any report items listed on the consent agenda;

Joanne Henderson, Item No. 12.2.1.1

Michael Orr of the Canadian National Railway, Item No. 12.2.3.3

Joanne Henderson addressed Council and requested Council to reconsider and not to approve Item No. 12.2.1.1, Report DAS-2014-0039 entitled 'Procedural Bylaw – Proposed Adoption' at this time.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0516

That the delegation made by Joanne Henderson requested Council to reconsider and not approve Item No. 12.2.1.1, Report DAS-2014-0039 entitled 'Procedural Bylaw – Proposed Adoption', be received.

Carried.

Mayor Grossi moved forward and dealt with Item No. 15.2.1 at this time.

15. COMMUNICATIONS

15.2 Disposition/Proclamations:

- 15.2.1 Mario Martignani, Chairman, Uptown Keswick BIA, requesting road closures during the annual Keswick Harvest Festival to be held on Saturday, September 20, 2014, between 10:00am and 2:00pm.

Mario Martignani, Chairman, Uptown Keswick BIA, requested temporary road closures, road barriers, garbage receptacles, during the annual Keswick Harvest Festival.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0517

That Council grant permission for temporary road closures of The Queensway from Church Street to Simcoe Street and Simcoe Street from Metro Road to The Queensway during the annual Keswick Harvest Festival to be held on Saturday, September 20, 2014, between 10:00 a.m. and 2:00 p.m. and that this approval be referred to the Director of Operations and Engineering to coordinate all requirements and notify the local emergency services.

Carried.

8. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

- Item No. 12.2.1.1 Report No. DAS-2014-0039 entitled 'Procedural By-law – Proposed Adoption'
- Item No. 12.2.1.3 Report No. DAS-2014-0043 entitled 'Request for Playground Funding – Sutton Public School on Baseline Road'
- Item No. 12.2.2.1 Report No. RC-2014-0032 entitled 'The Link Logo and Steering Committee Update'
- Item No. 12.2.3.1 Report No. OED-2014-0052 entitled 'The ROC Carpet Lift Components – Sole Source'
- Item No. 12.2.3.3 Report No. OED-2014-0054 entitled 'Clovelly Cove Railway Gates – Financial Update'
- Item No. 12.2.4.1 Report No. CAO-2014-0011 entitled 'Notice of Application, Marvin Blanchard, 1124123 Ontario Limited and Baldwin 33 Inc.'

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Szollosy, Seconded by Councillor Smockum

- 12.2.1.2 2014 Municipal Elections – Reduced Voting Hours for Roving Polls at Institutions and Retirement Homes

Report No. DAS-2014-0042

RESOLUTION NO. C-2014-0518

1. That Council receive Report No. DAS-2014-0042, prepared by the Administrative Services Department dated September 9, 2014 respecting 'Reduced Voting Hours for Roving Polls for Institutions and Retirement Homes'.
2. That Council approve the revised schedule and adopt the necessary by-law for reduced voting hours for roving polls for the 2014 Municipal Election.
3. That Council repeal By-law 2014-0083 in its entirety.

- 12.2.2.2 Host Toronto 2015 Torch Relay

Report No. RC-2014-0033

RESOLUTION NO. C-2014-0519

1. That Council receive Report No. RC-2014-0033 prepared by the Recreation and Culture Department dated September 9, 2014 respecting hosting the TORONTO 2015 Torch Relay.

- 12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- 2. That Council approve the MOU (Attachment 1) between the Town and the Toronto Organizing Committee for the 2015 Pan American and Parapan American Games (TO2015).

12.2.3.2 Energy Conservation and Demand Management Plan

Report No. OED-2014-0053

RESOLUTION NO. C-2014-0520

- 1. That Council receive Report No. OED-2014-0053 prepared by the Operations and Engineering Department dated September 9, 2014 regarding the Energy Conservation and Demand Management Plan.
- 2. That Council adopt the Energy Conservation and Demand Management Plan as a living document and planning tool for all future Town energy related capital and retrofit projects.

Carried.

- 9. 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. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
 - c. OTHER PUBLIC MEETINGS *None.*
- 10. DELEGATIONS/SPEAKERS/PETITIONS
 - 10.1 Jim Beechey respecting a tourism study being undertaken and a strategy to be developed.

Jim Beechey addressed Council respecting a tourism study being undertaken by a marketing specialist to focus promoting Georgina as a tourism destination, to better market existing tourist attractions, optimize existing funds and use the 'Tourism Georgina' logo.

10. DELEGATIONS/SPEAKERS/PETITIONS cont'd

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0521

That the delegation made by Jim Beechey respecting a tourism study being undertaken and a strategy to be developed, be received.

Carried.

11. PRESENTATIONS *None.*12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION12.2.1.3 Request for Playground Funding – Sutton Public School on
Baseline Road

Report No. DAS-2014-0043

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0522

1. That Council receive Report No. DAS-2014-0043 prepared by the Administrative Services Department and the Recreation and Culture Department dated September 9, 2014 respecting the Request for Playground Funding for the Sutton Public School on Baseline Road - Update.
2. That Council approve funding of up to \$10,000 towards playground equipment at the Sutton Public School contingent upon the School meeting its fundraising goal.
3. That staff continue to work with school boards and developers to better coordinate public investment in community parks with school locations
4. That the Corporation of the Town of Georgina provide expertise with respect to the discussion of the cost of playground equipment within the Sutton Public School footprint.
5. That the Corporation not be held liable for any activity that may occur on the playground equipment on the school board property.
6. That said funding be provided from the Playground Funding Replacement Reserve.

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

7. That the playground structure, when built, be fully accessible to the general community beyond school hours.

Carried.

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Davison

That Council move into Council in Committee at this time.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

12.2.3 Report from the Operations and Engineering Department:

12.2.3.3 Clovelly Cove Railway Gates – Financial Update

Report No. OED-2014-0054

Michael Orr, Canadian National Railway representative, addressed Council regarding the project.

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

1. That Council receive Report No. OED-2014-0054 prepared by the Operations and Engineering Department dated September 9, 2014 respecting the financial update of the Clovelly Cove Railway Gates
2. That Council receive the delegation made by Michael Orr, CN representative.
3. That Council not authorize the overcharge of \$13,944.10 to be funded by the Reserves for Contingencies.

Defeated.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

1. That Council receive Report No. OED-2014-0054 prepared by the Operations and Engineering Department dated September 9, 2014 respecting the financial update of the Clovelly Cove Railway Gates.

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

2. That the delegation by Michael Orr, CN representative, be received.
3. That Council deny the payment of the overcharge of \$13,944.10 to be funded by the Reserves for Contingencies.

Lost.

Staff was directed to request the Town Solicitor to review the cost sharing agreement entered into between the Town of Georgina and Canadian National Railway concerning the financial aspect of the Clovelly Cove railway gate installation and report back to Council respecting the Town's obligations.

12.2.2.1 The Link Logo and Steering Committee Update

Report No. RC-2014-0032

Mayor Grossi congratulated Heather Fullerton, as Executive Director of the Centre, for the work she has done for the Georgina Art Centre and Gallery and wished her luck in going forward.

Staff was requested to amend the report to reflect Heather Fullerton's resignation from the Georgina Art Centre and Gallery, rather than from the Georgina Food Pantry.

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0523

1. That Council receive Report No. RC-2014-0032 prepared by the Recreation and Culture Department dated September 9, 2014 respecting The Link Logo and Steering Committee.
2. That Council adopt the recommendation that the Former Sutton Public School Steering Committee be renamed The Link Steering Committee.
3. That Council adopt the recommendation of the additional core tenant appointees to the Steering Committee.
4. That the proposed logo for The Link recommended by the Former Sutton Public School Steering Committee be referred back to the Committee for reconsideration.

Carried.

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

12.2.3.1 The ROC Carpet Lift Components - Sole Source

Report No. OED-2014-0052

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0524

1. That Council receive Report No. OED-2014-0052 prepared by the Operations and Engineering Department dated September 9, 2014 respecting The ROC Carpet Lift Components – Sole Source.
2. That Council award the contract for Leitner Poma in the amount of \$74,415 excluding applicable.

Carried.

12.2.4 Report from the Chief Administrative Officer

12.2.4.1 Notice of Application,
Marvin Blanchard, 1124123 Ontario Limited and
Baldwin 33 Inc.

Report No. CAO-2014-0011

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0525

1. That Council receive Report No. CAO-2014-0011 prepared by the Office of the Chief Administrative Officer dated September 9, 2014 respecting Notice of Application – Marvin Blanchard, 1124123 Ontario Limited and Baldwin 33 Inc.
2. That further Council consideration of the Baldwin 33 Inc. site alteration application be deferred, subject to further developments in the litigation commenced by Marvin Blanchard, 1124123 Ontario Limited and Baldwin 33 Inc.

Carried.

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

12.2.1 Reports from the Administrative Services Department:

12.2.1.1 Procedural By-law – Proposed Adoption

Report No. DAS-2014-0039

Michael Bigioni, Town Solicitor, addressed Council by stating that he is not aware of any case law dealing with electronic participation at council meetings.

Staff was requested to:

-clarify use of laptops for emergency email situation

-allow roll call to be performed by the Mayor, the Clerk or member of staff

-order of business should be:

7. MINUTES

8. SPEAKERS

9. DELEGATION/PETITIONS

10. PRESENTATIONS

11. CONSIDERATION OF REPORTS ON CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12. PUBLIC MEETINGS

-provide flexibility from the language used in the procedural bylaw to permit minor deviations from the procedure

Councillor Craig left the meeting at 9:35 p.m.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0526

1. That Council receive Report No. DAS-2014-0039 prepared by the Administrative Services Department dated September 9, 2014 respecting the Procedural By-law – Proposed Adoption.
2. That staff bring forward an amended by-law for reconsideration at the September 10th, 2014, Council Meeting.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Smockum

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

Carried.

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0527

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.

15. COMMUNICATIONS

15.1 General Information Items *None.*

- a) Committee of Adjustment Planning Matters
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions
- b) All other matters

15.2 Disposition/Proclamations

- 15.2.2 The Royal Canadian Legion requesting permission to host a parade in recognition of its Fall District Convention, on Saturday, October 4th from Market Street along High Street to the Cenotaph between 12:30 and 1:00 pm.

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0528

That Council grant permission to the Royal Canadian Legion to host a parade in recognition of its Fall District Convention on Saturday, October 4th from Market Street along High Street to the Cenotaph between 12:30 p.m. and 1:00 pm., that the

15.2 Disposition/Proclamations cont'd

necessary streets be temporarily closed during the parade and that all emergency services be advised through the Operations and Engineering Department.

Carried.

16. MOTIONS/NOTICES OF MOTION none.

17. REGIONAL BUSINESS none

18. OTHER BUSINESS None

19. BY-LAWS

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

19.1 By-law Number 2014-0113 (LA-1), being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement between York Regional Police and the Corporation of the Town of Georgina with respect to the use of Town property located in Jackson's Point Harbour to construct and occupy the YRP Marine Unit.

Carried.

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be approved:

19.2 By-law Number 2014-0114 (EL-1), being a by-law to provide for early voting and reduced hours of voting in institutions, retirement homes and specified voting places.

Carried.

19.3 By-law Number 2014-0115 (COU-2), being a by-law to amend By-law 2013-0133 (COU-2), being a by-law to govern the calling, place and proceedings of meetings for the Town of Georgina.

Deferred for amendments and reconsideration at the September 10th, 2014 Council meeting.

20. CLOSED SESSION

20.1 Motion to move into closed session of Council

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That Council move into Closed Session at 9:41 p.m., observe a five minute recess and convene the closed session business at 9:46 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **CLOSED SESSION MINUTES:**
 - (a) Closed Session Minutes – July 9, 2014
 - (b) Closed Session Minutes – July 15, 2014
 - (c) Closed Session Minutes – July 16, 2014
 - (d) Closed Session Minutes – July 24, 2014

- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - SECTION 239 (2) (b), MA**
- AND -
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA
— Continuation of the Compensation Review Results, Confidential Report No. CAO-2014-0010

Carried.

The Council Services Coordinator left the Chambers at 9:41 p.m.

All staff left the Chambers at 9:46 p.m. with the exception of the Chief Administrative Officer who assumed the role of Deputy Clerk and the Town Solicitor. The Compensation Review Consultants were also present. The Town Solicitor left the meeting at 10:00 p.m.

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

Moved by Councillor Smockum, Seconded by Councillor Davison

That Council rise from Closed Session at 12:15 p.m. and report on matters discussed in closed session.

Carried.

20.2 Motion to reconvene into open session of Council and report on matters discussed in closed session cont'd

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0528A

That the Chief Administrative Officer report back with additional information in the Compensation Review.

Carried.

21. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Davison

That the following by-law be approved:

By-law No. 2014-0116 (COU-2), a by-law to confirm the proceedings of Special Council on September 9, 2014.

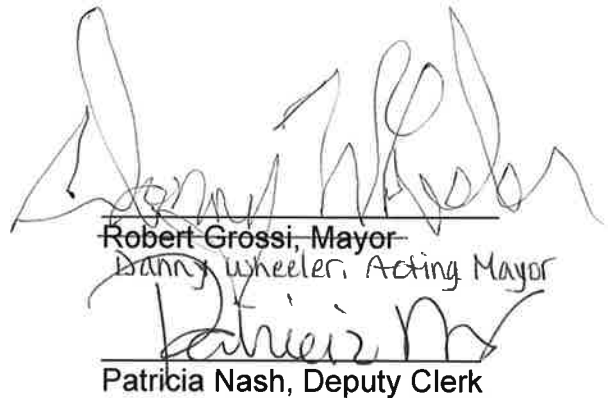
Carried.

22. MOTION TO ADJOURN

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the meeting adjourn at 12:20 p.m.

Carried.



Robert Grossi, Mayor
Danny Wheeler, Acting Mayor
Patricia Nash, Deputy Clerk