

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 15, 2014
7:06 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Karyn Stone, Economic Development Officer, Acting Director of Planning and Building
Robert Fortier, Operations Manager
Marcus Cooper, Communications Manager
Shawn Conde, Information Technology Manager
Velvet Ross, Planning Manager
Patricia Nash, Deputy Clerk
Jacqueline Roy, Licensing Coordinator
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Pefferlaw Post
Heidi Reidner, The Advocate
Rogers TV

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 Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY ANNOUNCEMENTS

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

Mayor Grossi apologized to constituents for the unsatisfactory service with regard to recycling and waste collection in the Town and advised that it is being dealt with.

4. INTRODUCTION OF ADDENDUM ITEM(S)

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

- | | |
|-------------------|---|
| Item No. 12.2.4.1 | Verbal Report from the Operations and Engineering Department respecting GFL Environmental |
| Item No. 12.2.2.1 | Sample Vote By Mail Alternative Voting Method Procedures |

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0027

That the agenda be approved with the following addendum items;

- | | |
|-------------------|---|
| Item No. 12.2.4.1 | Verbal Report from the Operations and Engineering Department respecting GFL Environmental |
| Item No. 12.2.2.1 | Sample Vote By Mail Alternative Voting Method Procedures |

Carried.

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

7. ADOPTION OF MINUTES *None.*

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

Council identified the following reports for separate discussion:

- | | |
|-------------------|--|
| Item No. 12.2.2.1 | Report No. DAS-2014-0002 entitled '2014 Municipal Election – Alternative Voting Methods and Vote Counting Equipment' |
| Item No. 12.2.2.2 | Report No. DAS-2014-0004 entitled 'Business Licencing Screening Threshold Policy' |

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

- Item No. 12.2.2.3 Report No. DAS-2014-0005 entitled 'Proposed Amendments to Licencing By-law 2002-0169 (LI-3), Schedule 11 Salvage yards
- Item No. 12.2.3.1 Report No. RC-2014-0002 entitled 'Recreation Facility Needs Assessment Study – Draft Report'
- Item No. 12.2.3.2 Report No. RC-2014-0003 entitled 'Trails and Active Transportation Master Plan, Draft Report'
- Item No. 12.2.4.1 Verbal Report from the Operations and Engineering Department respecting GFL Environmental

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. NON-STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- c. OTHER PUBLIC MEETINGS *None.*

10. DELEGATIONS/SPEAKERS/PETITIONS *None.*

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Craig, Seconded by Councillor Davison

That Council move into Council in Committee at 7:24 p.m.

Carried.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

12.2.1 Report from the Planning and Building Department:

12.2.1.1 Technical Amendment to Zoning By-law 500

Report No. PB-2014-0003

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

RESOLUTION NO. C-2014-0028

1. That Report PB-2014-0003 prepared by the Planning Division dated January 15, 2014 respecting Technical Amendments to Zoning By-law 500, as amended by By-law Number 2013-0155 (PL-5), be received.
2. That pursuant to Section 7.13.3 of the Town of Georgina Official Plan, public notification and a public meeting is not required respecting a Technical Amendment to Zoning By-law 500, as amended by By-law Number 2014-0155 (PL-5).

12.2.2.4 Internet Connectivity for the Town of Georgina

Report DAS-2014-0006

RESOLUTION NO. C-2014-0029

1. That Council receive Report No. DAS-2014-0006 dated January 15, 2014 prepared by the Administrative Services Department respecting Internet Connectivity for the Town of Georgina.
2. That Council adopt the recommendation of the Georgina Wireless Broadband Advisory Committee that:

Staff retain a consultant, through a request for proposal, to develop a detailed strategic road map for short and long-term internet connectivity for the Town of Georgina and, that provisions be included in the 2014 Town Budget for the consulting costs.

3. That Council authorize a 2014 Budget provision of \$35,000, to be funded through the Town's Reserve for Contingencies, to retain a consultant as detailed in Recommendation #2 above, enabling the Wireless Broadband Advisory Committee (WBAC) and staff to take the necessary actions to give effect to the above-noted recommendation, pursuant to the Town's Purchasing By-law.

Carried.

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

12.2.2 Reports from the Administrative Services Department:

12.2.2.1 2014 Municipal Election – Alternative Voting Methods and Vote Counting Equipment

Report No. DAS-2014-0002

Moved by Councillor Craig, Seconded by Councillor Szollosy

1. That Council receive Report DAS-2014-0002 dated January 8, 2014 prepared by the Administrative Services Department respecting "2014 Municipal Election - Alternative Voting Method and Vote Tabulation Equipment".
2. That the Election Committee recommend that Council approve vote by mail as the voting method to be used for the 2014 Municipal Election.
3. That staff report back to the March 5th Council meeting with preliminary procedures respecting the 2014 election process, addressing the school board support issue and all other questions raised.

A recorded vote was requested; 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 - 3
 NAY - 4

Defeated.

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

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0030

1. That Council receive Report DAS-2014-0002 dated January 8, 2014 prepared by the Administrative Services Department respecting "2014 Municipal Election - Alternative Voting Method and Vote Tabulation Equipment".
2. That the Election Committee recommend that Council approve vote tabulation equipment as the method of counting votes for the 2014 Municipal Election, to be used in conjunction with the traditional voting method.

Carried unanimously.

The Council meeting recessed at 8:58 p.m. and resumed at 9:08 p.m.

12.2.2.2 Business Licencing Screening Threshold Policy

Report No. DAS-2014-0004

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0031

1. That Report No. DAS-2014-0004 dated January 15, 2014 prepared by the Administrative Services Department respecting Business Licencing Screening Threshold Policy be received.
2. That Council adopt the Business Licencing Screening Threshold Policy (Attachment 1) that is being used administratively in the Clerk's Division and Council direct staff to include these provisions within all future business licencing by-laws.

Carried.

12.2.2.3 Proposed Amendments to Licencing By-law 2002-0169 (LI-3), Schedule 11 Salvage Yards, Second Hand Goods

Report No. DAS-2014-0005

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

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0032

1. That Report No. DAS-2014-0005 dated January 15, 2014 prepared by the Administrative Services Department respecting Proposed Amendments to Licencing By-law 2002-0169 (LI-3), Schedule 11, Salvage Yards, Second Hand Goods Dealers (Pawnbrokers) be received.
2. That Council approve the attached draft by-law as presented on today's agenda, to amend By-law 2002-0169 (LI-3), Schedule 11 as outlined within Report No. DAS-2014-0005.

Carried.

12.2.3 Reports from the Recreation and Culture Department:

- 12.2.3.1 Recreation Facility Needs Assessment Study - Draft Report
Report No. RC-2014-0002

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0033

1. That Report RC-2014-0002 prepared by the Recreation and Culture Department dated January 15, 2014 respecting the Recreation Facility Needs Assessment Study Draft Report be received.

Carried.

- 12.2.3.2 Trails and Active Transportation Master Plan, Draft Report
Report No. RC-2014-0003

Moved by Councillor Craig, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0034

1. That Report RC-2014-0003 prepared by the Recreation and Culture Department dated January 15, 2014 respecting the Trails and Active Transportation Master Plan Draft Report be received.

Carried.

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

12.2.4 Report from the Operations and Engineering Department:

12.2.4.1 Verbal report from staff respecting GFL Environmental

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0035

WHEREAS recent experience in the Town of Georgina with respect to service provided by GFL Environmental has included delays and missed collections; and

WHEREAS the level of concern by residents pertaining to the service level is increasing; and

WHEREAS Council is discontented with the level of service and the degree of responsiveness to the situation;

THEREFORE BE IT RESOLVED THAT staff undertake an immediate review of the GFL contract to determine if they are meeting the terms and if not, to recommend immediate corrective actions and report back to Council; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the other N6 Municipal Councils.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

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

Carried.

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0036

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

- a) Committee of Adjustment Planning Matters *None.*
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions
- b) All other matters

15.2 Disposition/Proclamations

- 15.2.1 Town of East Gwillimbury requesting York Region municipalities confirm their interest in working collaboratively with each other and York Region to seek post-secondary institutional partners for a post-secondary education facility to be located in York Region.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0037

That correspondence from Town of East Gwillimbury requesting York Region municipalities confirm their interest in working collaboratively with each other and York Region to seek post-secondary institutional partners for a post-secondary education facility to be located in York Region be received and that Council endorse the concept of a post-secondary institution being located in York Region.

Carried.

15.2 Disposition/Proclamations cont'd

- 15.2.2 J. W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA), advising of the 2014/15 ROMA/OGRA Combined Conference to elect the representative to the OGRA Board of Directors for the southwest zone.

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0038

That correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA), advising of the 2014/15 ROMA/OGRA Combined Conference to elect the representative to the OGRA Board of Directors for the southwest zone, be received.

Carried.

- 15.2.3 Dave Fumerton, District Manager, York Durham District, Ministry of the Environment, confirming its direction relating to the Thane Developments Limited Smelter site at 23078 Warden Avenue.

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0039

That correspondence from Dave Fumerton, District Manager, York Durham District, Ministry of the Environment, confirming its direction relating to the Thane Developments Limited Smelter site at 23078 Warden Avenue be received and referred to the Chief Administrative Officer for comment.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*
17. REGIONAL BUSINESS *None.*
18. OTHER BUSINESS *None.*

19. BY-LAWS

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

- 19.1 By-law No. 2014-0005 (LI-3), a by-law to amend Licencing By-law No. 2002-0169 (LI-3), Schedule 11, Salvage Yards, Second Hand Goods Dealers (Pawnbrokers)

Carried.

20. CLOSED SESSION

- 20.1 Motion to move into closed session of Council

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0040

That Closed Session be deferred and that the following and only item on the Closed Session agenda be dealt with at the February 5th Council meeting.

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Chief Administrative Officer's Performance Evaluation

Carried.

- 20.2 Motion to reconvene into open session of Council and report on matters discussed in closed session. *None.*

21. CONFIRMING BY-LAW

Moved by Councillor Craig, Seconded by Councillor Smockum

That the following by-law be approved:

By-law No. 2014-0006 (COU-2), a by-law to confirm the proceedings of Council on January 15, 2014.

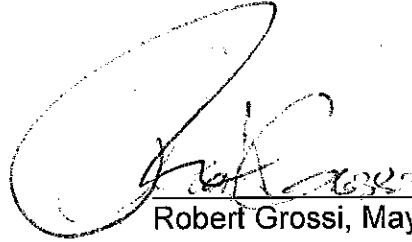
Carried.

22. MOTION TO ADJOURN

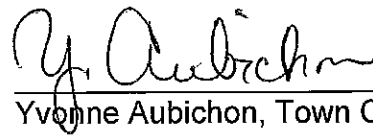
Moved by Councillor Szollosy, Seconded by Councillor Davison

That the meeting adjourn at 10:12 p.m.

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk