

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Tuesday, February 25, 2014
7:07 PM

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
Mary Baxter, Director of Library Services /CEO
Darlene Carson, Manager of Finance and Deputy Treasurer
Brian Jordan, Purchasing Manager
Dan Murnaghan, Manager of Parks and Facilities
Tricia, Quinlan, Human Resources Manager
Karyn Stone, Economic Development Officer
Velvet Ross, Planning Manager
David Reddon, Manager of Taxation and Revenue
Robert Fortier, Manager of Capital Projects
Mike Baskerville, Engineering Manager
Shawn Conde, Information Technology Manager
Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO
Jon Pegg, Deputy Fire Chief
Phil Rose-Donahoe, Manager of Cultural Services
Rod Larmer, Manager of Building and Chief Building Official
Patty White, Manager of Recreation Services
Marcus Cooper, Communications Manager
Olena Babiy, Communications Intern
Gagan Sandhu, Infrastructure and Operations Manager
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Pefferlaw Post
Heidi Reidner, The Advocate
Rogers TV
Jason Laidler, Georgina Gathering, Item No. 10
Helmut Kik, Item No. 10

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Council recognized the passing of Vincent DeMarco.

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.

4. INTRODUCTION OF ADDENDUM ITEM(S)

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

- | | |
|------------------------|--|
| Closed Session Item I) | LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA |
| Item No. 18.1 | -Danbrook v. Town of Georgina – Update Aggressive/Dangerous Dog Bylaw review |

5. APPROVAL OF AGENDA

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0084

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

- | | |
|-------------------------|--|
| Closed Session Item (I) | LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA |
| Item No. 18.1 | -Danbrook v. Town of Georgina – Update Aggressive/Dangerous Dog Bylaw review |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Regional Councillor Wheeler declared a pecuniary interest in Closed Session Item No. (I) with respect to the potential of development charges being revoked on his property.

Councillor Hackenbrook declared a pecuniary interest in Closed Session Item No. (I) with respect to the potential of development charges being revoked on his property.

Councillor Davison declared a pecuniary interest in Closed Session Item No. (I) with respect to the potential of development charges being revoked on her property.

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0085

That the following minutes be adopted as amended:

- Minutes of the Council Meeting held on January 29, 2014.
 - Minutes of the Council Meeting held on February 5, 2014.
- Page 26, Resolution No. C-2014-0064, #3 to be amended to read "3. That Council implement a reduced Fireworks By-law licensing fee of \$25 for not-for-profit organizations that are based in Georgina."

Carried.

10. DELEGATIONS/SPEAKERS/PETITIONS

Mayor Grossi enquired if there were members of the public who wished to make a presentation with respect to the budget.

Jason Laidler, 9921 Old Homestead Road, Pefferlaw, a member of the Georgina Gathering Committee, addressed Council on behalf of the Committee requesting a \$15,000 grant towards the 2014 Georgina Gathering operating budget.

10. DELEGATIONS/SPEAKERS/PETITIONS cont'd

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0086

That the deputation made by Jason Laidler, Georgina Gathering Committee, requesting a \$15,000 grant towards the 2014 Georgina Gathering operating budget, be received and referred to the Economic Development Committee for consideration and report back to Council.

Carried.

Mr. Helmut Kik, 11 Mums Avenue, Sutton, addressed Council requesting funds be allocated in the 2014 budget for improvements to the municipal water outlets to include construction of a shelter to eliminate build-up of ice and snow and construction of a platform at a height of approximately 60 cm for placement of water jugs during filling, as well as the construction of bus shelters at all bus stops throughout the Town.

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0087

That the deputation made by Helmut Kik requesting improvements to the municipal water outlets that include construction of a shelter to eliminate build-up of ice and snow and construction of a platform at a height of approximately 60 cm for placement of water jugs during filling as well as the construction of bus shelters at all bus stops throughout the Town be received and referred to the Director of Operations and Engineering for submission to the budget deliberation.

Carried.

Winanne Grant, Chief Administrative Officer, advised of a request by Rob Lawrence for playground equipment at the former Sutton Public School property

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the written request made by Rob Lawrence to use Gas Tax funds to fund playground equipment at the former Sutton Public School be received and referred to the former Sutton Public School Steering Committee for consideration as part of its budget.

Carried.

Pursuant to further information provided by staff, the above motion was superseded by the following Resolution No. C2014-0088.

10. DELEGATIONS/SPEAKERS/PETITIONS cont'd

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0088

That the written request made by Rob Lawrence to use Gas Tax Funds to fund playground equipment at the Sutton Public School on Baseline Road be received and referred to the York Region District School Board for its consideration.

Carried.

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

Item No. 12.2.1.1 Report No. RC-2014-0008 entitled 'Roof Replacement and Demolition – Sutton Community Creative Hub

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.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Craig, Seconded by Regional Councillor Wheeler

That Council move into Council in Committee.

Carried.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION *None.*

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

12.2.1 Report from the Recreation and Culture Department:

12.2.1.1 Roof Replacement and Demolition - Sutton Community
Creative Hub

Report No. RC-2014-0008

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0089

1. That Council receive Report No. RC-2014-0008 prepared by the Recreation and Culture Department dated February 25, 2014 respecting the Roof Replacement Demolition Tender for the Sutton Community Creative Hub.
2. That Council authorizes Mayor and CAO to proceed with awarding the contract upon a full evaluation of the Tender submissions.
3. That Council authorizes Mayor and Clerk to sign a by-law to execute the necessary documents upon awarding of the Tender contract

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Craig

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

Carried.

14. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0090

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

- 15.2.1 Ministry of Citizenship and Immigration requesting nominations to the Newcomer Champion Award by the deadline of March 15, 2014.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0091

That correspondence from the Ministry of Citizenship and Immigration requesting nominations to the Newcomer Champion Award by the deadline of March 15, 2014 be received and referred to the Recreation and Culture Department for disposition.

Carried.

- 15.2.2 Canadian Forces Base Borden requesting permission to conduct a winter ice training exercise simulating the movement and deployment of a military organization in the Town of Georgina on Wednesday, March 5th with an alternate date of Wednesday, March 19th.

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0092

That Council approve in principal the request from Canadian Forces Base Borden requesting permission to conduct a winter ice training exercise simulating the movement and deployment of a military organization in the Town of Georgina on Wednesday, March 5th with an alternate date of Wednesday, March 19th and that the Fire Chief coordinate the potential opportunity for Town fire fighter staff to participate.

Carried.

18. OTHER BUSINESS

18.1 Dangerous/Aggressive Dog By-law

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0093

That the Manager of Municipal Law Enforcement be requested to review By-law 2008-0138 (REG-1), a by-law to provide for the control of aggressive/dangerous dogs in the Town of Georgina, with regard to greater flexibility in terms of incorporating recommendations for consequence of an order being given, and report back to Council with recommendations for consideration.

Carried.

19. BY-LAWS

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

19.1 By-law Number 2014-0013 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a contract between Pollard Enterprises Limited and the Corporation of the Town of Georgina for the roof replacement and exterior and interior demolition work at the former Sutton Public School in the Town of Georgina.

Carried.

11. PRESENTATIONS

11.1 2014 Budget Presentations by staff

Rebecca Mathewson, Director of Administrative Services and Treasurer, provided a brief overview of the draft 2014 budget.

Winanne Grant, Chief Administrative Officer, provided an overview of the budget process including division highlights, operating accounts, new initiatives and capital projects for 2014.

11. PRESENTATIONS cont'd

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0094

That Town Council receive the budget presentations made by Rebecca Mathewson, Director of Administrative Services and Treasurer, and by Winanne Grant, Chief Administrative Officer.

Carried

The Council meeting recessed at 9:53 p.m. and resumed at 10:00 p.m.

16. MOTIONS/NOTICES OF MOTION *None.*17. REGIONAL BUSINESS *None.*20. CLOSED SESSION *None.*

20.1 Motion to move into closed session of Council

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

That Council move into closed session at 10:10 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- l) **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 (10:10 p.m).

Regional Councillor Wheeler, Councillor Hackenbrook and Councillor Davison declared a pecuniary interest in Closed Session Item No. (l) with respect to the potential of development charges being revoked on their individual properties; Regional Councillor Wheeler, Councillor Hackenbrook and Councillor Davison left the Closed Session for this portion of the discussion.

20.2 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 10:39 p.m. and report on matters discussed in closed session.

Carried.

Regional Councillor Wheeler, Councillor Hackenbrook and Councillor Davison returned to the meeting at this time; they did not participate in any discussion or vote upon the following;

- l) **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

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0095

That staff continue to defend the Town's position with respect to the by-law concerning Danbrook v. Town of Georgina.

Carried.

21. **CONFIRMING BY-LAW**

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be approved:

By-law No. 2014-0014 (COU-2), a by-law to confirm the proceedings of Council on February 25, 2014.

Carried.

22. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Craig

That the meeting adjourn at 10:40 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk