

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 2, 2014
9:02 AM

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
Karyn Stone, Economic Development Officer
Mike Baskerville, Engineering Manager
Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO
Andrea Furniss, Senior Policy Planner
Khizar Hayat, Manager of Development Engineering
Steve Buckridan, Civil Technologist
Barb Antic, Civil Technologist
Jeremy Liscomb, Zoning Examiner
Lori Gardiner, Application Examiner
Greta Zinck, Waste Disposal Inspector
Dan Murnaghan, Manager of Parks and Facilities
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

The Pefferlaw Post
Rogers TV
Margaret Quirk, Item No. 11.1
Barry Dell, Item No. 12.2.3.1
Art Field, Item No. 12.2.3.1

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

Regrets; Councillor Craig

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;

Item No. 12.2.2.1	Report No. Presentation of Town Logo, Tagline, Brand Development Next Steps'; to be deferred
Verbal Update	Councillor Smockum requested a verbal update on the Pefferlaw Bridge

Dan Pisani, Director of Operations and Engineering, advised that the bridge has been built and he will advise Council of the installation schedule once it has been determined as it is weather dependent.

5. APPROVAL OF AGENDA

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0213

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

Item No. 12.2.2.1	Report No. Presentation of Town Logo, Tagline, Brand Development Next Steps'; to be deferred
Verbal Update	Councillor Smockum requested a verbal update on the Pefferlaw Bridge

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

- Item No. 12.2.1.1 Report No. OED-2014-0006 entitled 'Pre=Servicing Agreement - Draft Plans of Subdivision 19T-05G07 (as revised) and 10T-05G08 (as revised)
- Item No. 12.2.3.1 Report No. PB-2014-0017 entitled 'Town of Georgina Official Plan Review
- Item No. 12.2.3.2 Report No. PB-2014-0018 entitled '2015 Greenbelt Plan Review'

9. PUBLIC MEETING(S) UNDER THE PLANNING ACT OR OTHER LEGISLATION
None.

- 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.*

Dan Pisani introduced Khizar Hayat, Manager of Development Engineering

Rebecca Mathewson introduced Jennifer Jagodics, Animal Control Supervisor

11. PRESENTATIONS

11.1 Margaret Quirk regarding the Georgina Animal Shelter

Margaret Quirk addressed Council requesting that Council direct staff to report on the current status of the shelter and what would be required in future to fulfill its role in the community and to those the Town contracts service to, and that the Town consider building a reserve for construction of a new updated shelter.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0214

That the deputation by Margaret Quirk requesting that Council direct staff to report on the current status of the shelter and what would be required in future to fulfill its role in the community and to those municipalities the Town contracts service to, and that the Town consider building a reserve for construction of a new updated shelter be received and referred to the Director of Administrative Services and

11. PRESENTATIONS cont'd

Treasurer to prepare an interim report for submission to Council by mid-May respecting the future needs of the animal shelter and the capital required, as well as the commitment from other municipalities.

Carried.

The Director was requested to advise all interested parties of the date this report will be before Council so that they may be present, if desired.

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That Council move into Council in Committee.

Carried.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

12.2.1.2 Request for Proposal OED2013-086
Stormwater Management Master Plan

Report No. OED-2014-0007

RESOLUTION NO. C-2014-0215

1. That Council receive Report No. OED-2014-0007 prepared by the Operations and Engineering Department dated April 2, 2014 respecting the award of Request for Proposal (RFP) OED2013-086 Stormwater Management Master Plan.
2. That Council award the contract for the "Stormwater Management Master Plan" to Aquafor Beech Limited in the amount of \$99,880.00 excluding applicable taxes.
3. That a contingency amount of \$25,000.00 be approved to allow for the collection of additional data relating to the Stormwater Management Master Plan to be utilized at the discretion of the Director of Operations and Engineering.

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE cont'd

4. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

12.2.1.3 Subdivision Agreement – Greengate Village Limited
(c/o Garo Bostajian, President)
Draft Plan of Subdivision No. 19T-04G03
Part Lots 6 and 7, Concession 3 (NG)
Tim Jacobs Drive, Keswick

Report No. OED-2014-0008

RESOLUTION NO. C-2014-0216

1. That Council receive Report No. OED-2014-0008 prepared by the Operations and Engineering Department dated April 2, 2014 respecting the Subdivision Agreement made between Greengate Village Limited and the Town of Georgina relating to Draft Plan of Subdivision No. 19T-04G03.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute a Subdivision Agreement between Greengate Village Limited and The Town of Georgina.
3. That Council adopt a by-law authorizing the Town Solicitor to execute all easements, land transfer, road dedication of 0.3 metre (1') reserves and other documents to be registered in connection with the Draft Plan of Subdivision No. 19T-04G03.
4. That one hundred and sixty-six (166) person equivalent (57 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plan of Subdivision No. 19T-04G03.
5. That the Town apply the full value of the cash-in-lieu of parkland applicable to the Draft Plan of Subdivision No. 19T-04G03 as a credit to the owner in consideration that the owner shall construct a 3 metre wide asphalt pedestrian path and related landscaping within the subdivision at the owner's expense all in accordance with the reviewed landscape drawings.

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

12.2.4.1 The ROC – Soccer Concession

Report No. RC-2014-0010

RESOLUTION NO. C-2014-0217

1. That Council receive Report No. RC-2014-0010 prepared by the Recreation and Culture Department dated April 2, 2014 respecting The ROC Soccer Concession.
2. That Council authorize the Mayor and Clerk to execute an Agreement for the lease of The ROC Soccer Concession stand on the Town's Civic Centre property to the Lake Simcoe Soccer Club in accordance with By-law 2006-0084 (CON-1), said Agreement to be renewed automatically each year unless terminated by either party upon written notice to be given at least 60 days before the end of the preceding year.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION:

12.2.1 Report from the Operations and Engineering Department:

- 12.2.1.1 Pre-Servicing Agreement – Draft Plans of Subdivision 19T-05G07 (as revised) and 19T-05G08 (as revised)
2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited and Greenvilla (Sutton) Investment Limited
Part of Lot 3, Concession 7 (G)

Report No. OED-2014-0006

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0218

1. That Council receive Report No. OED-2014-0006 prepared by the Operations and Engineering Department dated April 2, 2014 respecting the Pre-Servicing Agreement for 2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited, and Greenvilla (Sutton) Investment Limited (also known as Cedar Ridge Subdivision) be received for information.

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

- 2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the Pre-servicing Agreement between 2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited, and Greenvilla (Sutton) Investment Limited and the Town of Georgina.

Carried.

12.2.2 Report from the Chief Administrative Officer:

- 12.2.2.1 Presentation of Town Logo, Tagline, Brand Development Next Steps

Report No. CAO-2014-0002

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0219

That Report No. CAO-2014-0002 respecting presentation of Town logo, tagline and brand development next steps be deferred to a future Council meeting for consideration.

Carried.

12.2.3 Reports from the Planning and Building Department:

- 12.2.3.1 Town of Georgina Official Plan Review Status Update and Planning Policy Review Report

Report No. PB-2014-0017

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0220

- 1. That Council receive Report No. PB-2014-0017 prepared by the Planning Division, dated April 2, 2014, respecting the Status Update and Planning Policy Review Report on the Town of Georgina Official Plan Review along with Attachment 4 to Report PB-2014-0017.

Carried.

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

12.2.3.2 2015 Greenbelt Plan Review

Report No. PB-2014-0018

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0221

1. That Council receive Report No. PB-2014-0018 prepared by the Planning Division, dated April 2, 2014 respecting the 2015 Greenbelt Plan Review.
2. That the Town Clerk forward a copy of Staff Report PB-2014-0018 to Valerie Shuttleworth, Director, Long Range Planning, York Region.

Carried.

Andrea Furniss was requested to obtain the Committee of the Whole report from the Region of York's website for circulation to Town Council Members.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

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-2014-0222

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 Toronto and York Region labour Council requesting Council proclaim Monday, April 28th as a 'Day of Mourning for Workers Killed or Injured on the Job', to publicize the proclamation and to lower the Town's flags to half-mast.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0223

That Town Council proclaim Monday, April 28th as a 'Day of Mourning for Workers Killed or Injured on the Job' and direct staff to publicize the proclamation on the Town page of the local newspaper and on the Town of Georgina website.

Carried.

- 15.2.2 Michelle Robbins, Event Planner, requesting the charity Slo-Pitch Baseball Tournament with BBQ and beer tent scheduled for Saturday, May 31st at West Park in Keswick from 11am to 7pm be declared a Community Festival Event.

Moved by Regional Councillor Wheeler, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0224

That Town Council declare the Cancer Recovery Foundation of Canada's Charity Slo-Pitch Baseball Tournament with BBQ and beer tent scheduled for Saturday, May 31st at West Park in Keswick from 11am to 7pm a 'Community Festival Event'.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS *None.*

18. OTHER BUSINESS *None.*

19. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That the following by-law be approved:

19.1 By-law Number 2014-0023 (PWO-3), being a by-law to authorize the Mayor and Clerk to execute a pre-servicing agreement between 2088556 Ontario Inc., Greenvilla Development Group Inc., 935860 Ontario Limited, and Greenvilla (Sutton) Investment Limited, as owners, and the Corporation of the Town of Georgina respecting draft Plans of Subdivision 19T-05G07 (as revised) and 19T-05G08 (as revised) commonly referred to as the Cedar Ridge Subdivision, Part of Lot 3, Concession 7 (G).

Carried.

Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the following by-law be approved:

19.2 By-law Number 2014-0024 (CON-2), being a by-law to authorize the Mayor and Clerk to execute a contract and all necessary documents between Aquafor Beech Limited and the Town of Georgina for the Stormwater Management Master Plan.

Carried

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

19.3 By-law Number 2014-0025 (CON-1), being a by-law to authorize the execution of a Development Agreement between 2221563 Ontario Inc., as owner and the Corporation of the Town of Georgina, as well as all easement, land transfer, road dedication(s) and other documents which may be necessary to be registered in connection with Plans of Condominium 19CDMG-2005-004/005 (Cameron Crescent, Crates Landing Development)

Carried.

19. BY-LAWS cont'd

Moved by Councillor Davison, Seconded by Councillor Wheeler

That the following by-law be approved:

19.4 By-law Number 2014-0026 (PL-1), being a by-law to authorize the execution of a Subdivision Agreement between Greengate Village Limited, as owner and the Corporation of the Town of Georgina, as well as all easement, land transfer, road dedication(s) and all other documents necessary to be registered in connection with proposed Plan of Subdivision 19T-04G03, commonly referred to as the Greengate Village Subdivision.

Carried.

20. CLOSED SESSION

20.1 Motion to move into closed session of Council

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the Council Meeting recess at 10:53 a.m.

Carried.

The Council Meeting resumed at 11:06 a.m.

Moved by Councillor Davison, Seconded by Councillor Smockum

That Council move into closed session at 11:06 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239 (2) (d), MA**
 - CUPE 905 Grievance

- II) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (e), MA**
 - Site Alteration Matter

- III) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Confidential Report No. FSPSSC-2014-0001 – Appointment to the Former Sutton Public School Steering Committee

20.1 Motion to move into closed session of Council cont'd

IV) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (c), MA

- Status update regarding property in Jackson's Point

Carried.

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

Moved by Councillor Davison, Seconded by Councillor Smockum

That Council rise from closed session at 12:09 p.m. and report on matters discussed in closed session.

Carried.

I) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS – SECTION 239 (2) (d),MA

- CUPE 905 Grievance

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0225

That in response to the CUPE request to waive further processing of Step 3 of Grievance 01-2014-GMU, Council concur and acknowledge that staff will proceed to prepare the necessary documentation.

Carried.

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

- Site Alteration Matter

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0226

That Council receive the information and direct staff to report back with a status update.

Carried.

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

III) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

- Confidential Report No. FSPSSC-2014-0001 – Appointment to the Former Sutton Public School Steering Committee

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0227

That Council receive the report and appoint Peter Bodreo, General Manager of South Lake Community Futures Development Corporation, to the Former Sutton Public School Steering Committee for the balance of the 2010-2014 Term of Council.

Carried.

IV) PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (c), MA

- Status update regarding property in Jackson's Point

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0228

That Council receive the status update report and direct staff to proceed with the points of discussion.

Carried.

21. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Davison

That the following by-law be approved:

By-law No. 2014-0027 (COU-2), a by-law to confirm the proceedings of Council on April 2, 2014.


Carried.

22. MOTION TO ADJOURN


Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

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

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk