

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 16, 2014
9:03 AM

Flags lowered in honour of James Flaherty, Minister of Finance who died last week.

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
Kelan Jylha, Business Retention and Expansion Coordinator
David Reddon, Manager/Taxation and Revenue
Shawn Conde, Manger of Information Technology Services
Ryan Johnston, Taxation and Revenue Clerk
Barbara Mugabe, Planner
Chad Parisien, I.T. Assistant Support Analyst
Tricia Quinlan, Human Resources Manager
Patti White, Manager Recreation Services
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Pefferlaw Post
Michael Smith, Item No. 12.2.2.1
Annabel Slaight, Item No. 12.2.5.1
Joanne Henderson, Item No. 12.2.5.1

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 Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

Dave introduced new employee, Ryan Johnson, Taxation and Revenue Clerk

Shawn Conde introduced new employee Chad Parisien, IT Assistant Support Analyst

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 separated for discussion:

- General Information Item No. (ix)

5. APPROVAL OF AGENDA

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0244

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

General Information Item No. (ix)

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Szollosy declared a pecuniary interest in Item Nos. 15.2.1 and 15.2.3 because they overlap with work in his profession.

7. ADOPTION OF MINUTES

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

The following minutes be adopted as presented:

RESOLUTION NO. C-2014-0245

•Minutes of the Council Meeting held on March 26, 2014.

Carried.

8. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION *None.*

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

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

Joanne Henderson addressed Council with her concerns regarding the use of the Reed Farm property.

11. PRESENTATIONS *None.*

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.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

12.2.1.1 Designation of Fire Route
Rixon Manor
18 Pete's Lane, Pefferlaw

Report No. OED-2014-0004

RESOLUTION NO. C-2014-0246

1. That Council receive Report No. OED-2014-0004 prepared by the Operations and Engineering Department dated April 16, 2014 respecting the designation of a fire route at the Rixon Manor located at 18 Pete's Lane, Pefferlaw.
2. That Council adopt a by-law amending page 9 of Schedule X of By-Law 2002-0046 (TR-1) to establish the fire route at Rixon Manor.

12.2.4.2 Willow Wharf Parking Lot – Lease Renewal

Report No. RC-2014-0015

RESOLUTION NO. C-2014-0247

- 1 That Council receive Report No. RC-2014-0015 prepared by the Recreation and Culture Department dated April 16, 2014 respecting Willow Wharf Parking Lot – Lease Renewal.
- 2 That Council authorize staff to extend the lease agreement between Angelo Stamboultzis and the Willow Wharf parking lot for a period of one year and renewable for a further one year on mutual consent.

12.2.4.3 Jackson's Point – Bonnie Boats
Pay and Display Agreement

Report No. RC-2014-0016

RESOLUTION NO. C-2014-0248

1. That Council receive Report No. RC-2014-0016 prepared by the Recreation and Culture Department dated April 16, 2014 respecting the Jackson's Point – Bonnie Boats Pay and Display Agreement.

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

- 2. That the Mayor and Clerk be authorized to execute an agreement with Bonnie Boats Limited for the pay and display machine operation at Jackson's Point for a period of one year, renewable for a further one year on mutual consent.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12.2.2 Report from the Planning and Building Department:

- 12.2.2.1 2012 Keswick Servicing Allocation Assignment Program Request for an Extension to the Deadline to submit Planning Act Applications Daycornet (Keswick) Inc.

Report No. PB-2014-0021

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0249

- 1. That Council receive Report PB-2014-0021 prepared by the Planning Division dated April 16, 2014 respecting the 2012 Keswick Servicing Allocation Assignment Program and the request by Daycornet (Keswick) Inc. for an extension to the deadline for submitting complete Planning Act applications.

- 2. That the March 31, 2014 deadline for submitting complete Planning Act applications be amended to February 28, 2015; with December 19, 2014 as the deadline for requesting an extension to that date with respect to the Daycornet (Keswick) Inc. project proposal (Town File: 05.242.1).

Carried.

- 12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION cont'd
- 12.2.5 Report from the Economic Development and Tourism Division:
- 12.2.5.1 Update on Input Received to Date and the Future Use of 481 Lake Drive East
- Report No. ED-2014-0006

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0250

1. That Council receive Report No. ED-2014-0006 prepared by the Economic Development and Tourism Division dated April 16, 2014 respecting an update on the input received to date with respect to the future use of 481 Lake Drive East.
2. That Council defer any decision with respect to the long term use of 481 Lake Drive East until such time as staff are able to develop a proposed comprehensive long term plan.
3. That as an interim measure, to ensure the proper maintenance and protection of the property and to minimize Town resources required to be dedicated to the property while the comprehensive long term plan is being developed, short-medium term leases be considered.
4. That any short – medium term use of the property be undertaken in such a manner that does not preclude the long term development of the property in a comprehensive manner.
5. That the Lakefront Parcel be maintained by the Town as a natural shoreline until such time as a comprehensive plan is undertaken in consultation with relevant agencies.
6. That Council authorize staff to negotiate a one-year extension to the 2013 lease agreement with Ravencrest Farms for the use of the 10 hectare (26 ac.) Farm Parcel located at 481 Lake Drive East for the 2014 growing season, that this lease agreement be amended to satisfactorily address the concerns with respect to pesticide use and to require the implementation of best practices, and that a Request For Proposal be issued immediately for the use of the property for the next five years.

- 12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION cont'd
7. That Council approve in principle a 3-5 year lease of the 2 hectare (5 ac.) Homestead Parcel to the Ontario Water Centre subject to the following:
- i) The submission of a Business Plan to confirm the financing required to support the lease for review and adoption by Council.
8. That Staff report back to Council with the Business Plan Analysis and draft lease agreements with respect to the 2 hectare (5 ac.) Homestead Parcel and the 10- hectare Farm Parcel for review and approval by Council.

Carried unanimously.

Staff was requested to entertain the opportunity to enter into a longer term lease to a maximum of 5 years to address the pesticide issue, and report back to Council.

It was suggested that the Georgina Heritage Committee may wish to reconsider the Reed Farm property for identification as a heritage property and the costs involved.

The Georgina Heritage Committee was requested to circulate to Council the minutes of the Heritage Committee meeting at which the potential designation of the Reed Farm property was discussed, for information purposes.

12.2.3 Report from the Chief Administrative Officer:

- 12.2.3.1 Transfer/Donation of Land to the Corporation of the Town of Georgina
Lot 1, Plan 237, Main Street, Pefferlaw

Report No. CAO-2014-0005

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0251

1. That Council receive Report No. CAO-2014-0005 prepared by the Office of the Chief Administrative Officer dated April 16, 2014 respecting the transfer/donation of land to the Corporation of the Town of Georgina with respect to Lot 1, Plan 237, Main Street, Pefferlaw.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents to complete the transfer/donation of land.

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

The Director of Operations and Engineering was requested to maintain the land in the regular course of business in order to eliminate complaints.

12.2.3.2 Compensation Review – Comparator Municipalities

Report No. CAO-2014-0006

Moved by Councillor Craig, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0252

1. That Council receive Report No. CAO-2014-0006 prepared by the Human Resources Division dated April 16, 2014 respecting Compensation Review – Comparator Municipalities.
2. That Council approve the municipalities to be invited to participate in the labour market review salary survey for management, non-union, union and Council positions to be conducted by The Mungall Consulting Group on behalf of the Town of Georgina.

Carried.

12.2.4 Reports from the Recreation and Culture Department:

12.2.4.1 Aquafit User Fees – Yearly Pass

Report No. RC-2014-0013

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0253

1. That Council receive Report No. RC-2014-0013 prepared by the Recreation and Culture Department dated April 16, 2014 respecting Aquafit User Fees – Yearly Pass.
2. That Council adopt the addition of the new fee category for Aquafit – Yearly pass to be included in the Recreation, Parks and Culture Fees and Charges By-law 2011-0029 (LI-3).

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

- 3. That Council direct staff to facilitate the necessary requirements for public notification of opening the Fees and Charges By-law 2011-0029 (LI-3).

Carried.

12.2.3.3 Verbal Report from staff respecting the Region of York Alternative Community Living Program

The Chief Administrative Officer provided a verbal report to Council, advising that Bruce McGregor at the Region provided an email stating that 'in 2013, the Region was advised by the Central LIN that York Region is no longer eligible to provide assistive living services and that a new program is to be implemented by March, 2014.' She suggested that any concerns should be directed through either the Mayor or Deputy Mayor at the May 1st Regional Council meeting, and that she will circulate the Regional report to Council when the report becomes available.

Councillor Craig left the meeting at 11:00 a.m.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0254

That the verbal report provided by the Chief Administrative Officer with regard to the Region of York Alternative Community Living Program be received.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0255

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-2014-0256

'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

Item (ix) was separated for discussion

15.2 Disposition/Proclamations

Councillor Szollosy declared a conflict with Item No. 15.2.1 because it overlaps with work in his profession; Councillor Szollosy did not participate in any discussion or vote regarding Item No. 15.2.1.

- 15.2.1 Town of Penetanguishene requesting support of its position calling for review of funding for small town Ontario schools.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0257

That correspondence from the Town of Penetanguishene requesting support of its position calling for review of funding for small town Ontario schools be received.

Carried.

15.2 Disposition/Proclamations cont'd

- 15.2.2 Frank Klees, Ontario Legislative Assembly, requesting municipalities to initiate First Responders Day celebrations in their communities.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0258

WHEREAS on December 12, 2013, Bill 15, 'An Act to Proclaim First Responders Day' was proclaimed by Royal Assent at the Ontario Legislature, Bill 15 designates May 1st of each year as First Responders Day in the Province of Ontario. On this day, communities across the province will be gathering to observe and celebrate the sacrifices and hard work of First Responders who have devoted their lives to public service;

AND WHEREAS First Responders Day marks the commencement of a one-month long celebration of our emergency services. It is followed by Emergency Preparedness Week from May 4th – 10th, Police Week from May 11th – 16th, and culminates with Emergency medical Services (EMS) Week from May 25th - 31st;

AND WHEREAS the brave men and women that we call First Responders are typically the first to arrive at the scene of an accident. They provide critical out-of-hospital medical care, transport to definitive care, as well as protecting and preserving life, property, evidence and the environment;

AND WHEREAS those who provide these essential services come from a number of different agencies and professions, including but not limited to; police, firefighters, military personnel, paramedics, medical evacuation pilots, dispatchers, nurses, doctors, emergency medical technicians and emergency managers;

AND WHEREAS while we celebrate the lives of our First Responders, we must also recognize the hardships that many of them face as a result of their work on the frontlines;

AND WHEREAS responding to traumatic situations every day does have a major impact on the physical and mental well-being of any person. As a result, instances of post-traumatic stress disorder, or PTSD, are much higher among First Responders than they are elsewhere. This was confirmed in a study released by the University of British Columbia in January which confirms that emergency personnel suffer from PTSD at twice the rate of the average population;

15.2 Disposition/Proclamations cont'd

AND WHEREAS although the consequences of entering this line of work is both mentally and physically challenging, Ontario continues to be home to some of the most professional, accomplished and accountable First Responders in the world;

NOW THEREFORE the Town of Georgina hereby proclaims May 1, 2014 as 'First Responders Day' throughout the Town of Georgina, joining municipalities across the Province of Ontario to celebrate those men and women who devote their lives to our well-being through their dedicated and selfless public service.

Carried.

Councillor Szollosy declared a conflict with Item No. 15.2.3 because it overlaps with work in his profession; Councillor Szollosy did not participate in any discussion or vote regarding Item No. 15.2.3.

- 15.2.3 Teachers of English as a Second language Association of Ontario (TESL) requesting Council proclaim the week of October 12-18, 2014 as 'English as a Second Language Week' and to participate in its annual conference held October 16-18, 2014.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0259

Whereas Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavor to acquire the ability to communicate in English;

And whereas the community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends;

And whereas the professional organization Teachers of English as a Second language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members;

15.2 Disposition/Proclamations cont'd

Now Therefore the Town of Georgina hereby proclaims the week of October 12 – 18, 2014, as 'English as a Second Language Week' through the Town of Georgina.

Carried.

- 15.2.4 Minister Responsible for Seniors Affairs requesting Council proclaim the month of June as 'Seniors' Month' and to host events in the community during this month.

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0260

That Town Council proclaim the month of June as 'Seniors' Month' with the theme Aging Without Boundaries: 30 Years of Celebrating Seniors' throughout the Town of Georgina to recognize the important achievements made and the important role Seniors play in our communities.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*
17. REGIONAL BUSINESS *None.*
18. OTHER BUSINESS *None.*
19. BY-LAWS

Moved by Councillor Szollosy, Seconded by Councillor Davison

That the following by-laws be approved:

- 19.1 By-law Number 2014-0030 (TR-1), being a by-law to further amend Schedule X Page 9 of By-law 2002-0046 (TR-1), a by-law to govern and control the fire routes in the Town of Georgina; Rixon Manor, 18 Pete's Lane, Pefferlaw
- 19.2 By-law Number 2014-0031 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents with regard to the transfer/donation of land from John and Margaret Sandusky to The Corporation of the Town of Georgina with respect to Lot 1, Plan 237, Main Street, Pefferlaw

19. BY-LAWS cont'd

- 19.3 By-law Number 2014-0032 (TA-1), being a by-law to set tax rates for the year 2014.
- 19.4 By-law Number 2014-0033 (PWO-3), being a by-law to establish a Sewer Service Rate Structure under Section 391, of The Municipal Act 2001, for sewer service for the users of the sewerage systems in the Town of Georgina.
- 19.5 By-law Number 2014-0034 (PWO-3), being a by-law to establish a Water Service Rate Structure under Section 391 of The Municipal Act 2001, for water service for the users of the waterworks systems in the Town of Georgina.

Carried.

20. CLOSED SESSION *None.*

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

21. CONFIRMING BY-LAW

Moved by Councillor Hackenbrook, Seconded by Councillor Wheeler

That the following by-law be approved:

By-law No. 2014-0035 (COU-2), a by-law to confirm the proceedings of Council on April 16, 2014.

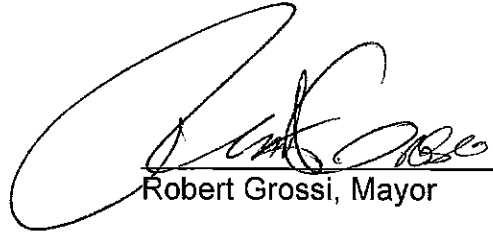
Carried.

22. MOTION TO ADJOURN


Moved by Councillor Smockum, Seconded by Councillor Szollosy

That the meeting adjourn at 11:21 a.m.

Carried.



Robert Grossi, Mayor



Yvonne Aubichon, Town Clerk

