

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 7, 2014
9:01 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Velvet Ross, Manager of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Ryan Cronsberry, Manager of Municipal Law Enforcement /CMLEO
Khizar Hayat, Manager of Development Engineering
Trisha Quinlan, Human Resources Manager
Yvonne Aubichon, Town Clerk
Patricia Nash, Deputy Clerk (arrived at 11:24am)

Others:

Rogers TV
Joanne Henderson, Item No. 10
Cathy Loitsch, Item 10.1

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of mediation was observed.

2. ROLL CALL

The following Council members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Smockum
Councillor Hackenbrook	Councillor Szollosy (left the meeting at 11:09 a.m.)
Councillor Craig (left the meeting at 11:09 a.m.)	

3. COMMUNITY ANNOUNCEMENTS

Council Members were advised of a number of community service events taking place and Community Service Recognition Awards were presented.

4. INTRODUCTION OF ADDENDUM ITEM(S)

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

Item No. 10.2	Petition requesting the installation of an additional stop sign on Biscayne Boulevard
Item No. 12.2.3.1	Report No. CAO-2014-0007 entitled 'Site Alteration By-law Moratorium'
Item No. 15.1(b)	General Information Listing
Item No. 15.1(xiv)	Vintners Quality Alliance (VQA) wine sales in farmer's markets effective May 1, 2014
Item No. 19.5	By-law Number 2014-0048 (REG-1) being a by-law to amend by-law 2011-0044 (REG-1), being a by-law to prohibit or regulate the removal of top soil, the placing or dumping of fill material and the alteration of the grade of land in all areas within the Town of Georgina.
Closed Session	III) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section 239 (2)(ii), MA; CAO to apprise Council on personal matter

5. APPROVAL OF AGENDA

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0276

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

Item No. 10.2	Petition requesting the installation of an additional stop sign on Biscayne Boulevard
Item No. 12.2.3.1	Report No. CAO-2014-0007 entitled 'Site Alteration By-law Moratorium'
Item No. 15.1(b)	General Information Listing
Item No. 15.1(xiv)	VQA Wine Sales in Farmer's Markets effective May 1, 2014
Item No. 19.5	By-law Number 2014-0048 (REG-1) being a by-law to amend by-law 2011-0044 (REG-1), being a by-law to prohibit or regulate the removal of top soil, the placing or dumping of fill material and the alteration of the grade of land in all areas within the Town of Georgina.
Closed Session	III) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section 239 (2)(ii), MA; CAO to apprise Council on personal matter

Carried.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0277

That the following minutes be adopted as presented:

- Minutes of the Council Meeting held on April 2, 2014
- Minutes of the Council Meeting held on April 9, 2014
- Minutes of the Council Meeting held on April 16, 2014

Carried.

20. CLOSED SESSION

20.1 Motion to move into closed session of Council

Moved by Councillor Szollosy, Seconded by Councillor Craig

That Council move into closed session at 9:07 a.m. under the provisions of the Municipal Act, 2001, to discuss:

II) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA

- Upper York Sewage Solutions (UYSS) Education Session with the Regional Municipality of York and the Lake Simcoe Region Conservation Authority

Carried.

Council recessed and resumed the meeting at 11:24 a.m. Patricia Nash, Deputy Clerk, arrived at this time to record the minutes.

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 Hackenbrook

That Council rise from closed session at 11:09 a.m. and report on matters discussed in closed session.

Carried.

II) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA

- Upper York Sewage Solutions (UYSS) Education Session with the Regional Municipality of York and the Lake Simcoe Region Conservation Authority

- 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-2014-0278

That Council receive the educational information training session respecting the Upper York Sewage Solution Project.

Carried.

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

The following items were removed for discussion purposes:

- | | |
|-------------------|---|
| Item No. 10.2 | Petition requesting the installation of an additional stop sign on Biscayne Boulevard |
| Item No. 12.2.2.1 | Report No. DAS-2014-0020 entitled 'Off-Site Electronic Participation of Council Members at Council Meetings – Policy and Procedural By-law |
| Item No. 12.2.2.2 | Report No. DAS-2014-0021 entitled 'Procedural By-law – Conclusion of Pilot Project' |
| Item No. 12.2.2.3 | Report No. DAS-2014-0022 entitled 'Granting of Renewal Agreement between the Town of Georgina and Zehrs Food Plus at Yorkwood Village Plaza for exemption from the Terms of the Noise By-law regarding Sunday Deliveries' |
| Item No. 12.2.3.1 | Report No. CAO-2014-0007 entitled 'Site Alteration By-law Moratorium' |

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 Cathy Loitsch regarding Alzheimer Society of York Region Walk for Memories on June 7, 2014 at the Briars.

Cathy Loitsch, Volunteer Coordinator for the Alzheimer Society of York Region, addressed Council encouraging participation in the Alzheimer 's Walk for Memories

10. DELEGATIONS/SPEAKERS/PETITIONS cont'd

fundraiser scheduled for Saturday, June 7th, 2014, at The Briars Resort and Spa with 9:00am registration and 10am start.

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0279

That the presentation made by Cathy Loitsch, Volunteer Coordinator for the Alzheimer Society of York Region, respecting its annual Alzheimer's Walk for Memories to be held on Saturday, June 7th at The Briars Resort and Spa, be received.

Carried.

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 requesting clarification on 481 Lake Drive East heritage designation and lease to the Ontario Water Centre and Resolution C-2014-0250.

Staff was directed to assist Ms. Henderson in obtaining the information she requested from the public record.

10.2 Petition requesting the installation of an additional stop sign on Biscayne Boulevard.

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0280

That Council receive the petition requesting the installation of an additional stop sign on Biscayne Boulevard and refer the petition to staff for review and submission of a report.

Carried.

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0281

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 Councillor Davison

12.2.1.1 Final Approval of Grant Applications Endorsed by the Economic Development Committee on April 7 and April 28, 2014

Report No. ED-2014-0009

RESOLUTION NO. C-2014-0282

1. That Council receive Report No. ED-2014-0009 prepared by the Economic Development and Tourism Division, dated May 7, 2014 respecting final approval of grant applications endorsed by the Economic Development Committee on April 7 and April 28, 2014.

2. That Council approve the disbursement of the following grants:

First Nations Cultural Awareness Day	\$4,200.00
Sutton Santa Claus Parade	\$1,250.00
Keswick Santa Claus Parade	\$2,000.00
Festival on High	\$3,500.00

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12.2.2.3 Granting of Renewal Agreement between the Town of Georgina and Zehrs Food Plus at Yorkwood Village Plaza for exemption from the Terms of the Noise By-law regarding Sunday Deliveries.

Report No. DAS-2014-0022

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

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0283

1. That Council receive Report No. DAS-2014-0022 prepared by the Administrative Services Department dated May 7, 2014 respecting the granting of a renewal agreement between the Town of Georgina and Zehrs Food Plus at Yorkwood Village Plaza for exemption from the terms of the Noise By-law regarding Sunday deliveries.
2. That subject to the execution of the agreement attached to this report that the Town of Georgina grant the exemption to Zehrs Food Plus from Section 2 (e)(iv) of the Noise By-law No. 2003-0075 (PWE-1) to allow two (2) deliveries on Sundays for a period not to exceed one year from July 1, 2014 to June 30, 2016 between the hours of 10:00 a.m. and 2:00 p.m.
3. That subject to Council approval a by-law be passed to authorize the Mayor and Municipal Clerk to enter into the aforementioned agreement, as amended.

Carried.

12.2.2 Reports from the Administrative Services Department:

12.2.2.1 Off-Site Electronic Participation of Council Members at Council Meetings – Policy and Procedural By-law

Report No. DAS-2014-0020

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0284

1. That Council receive Report No. DAS-2014-0020 prepared by the Administrative Services Department dated May 7, 2014 respecting Off-site Electronic Participation of Council Members at Council Meetings – Policy and Procedural By-law;
2. That Council approve the proposed amendments to the Procedural By-law relative to Off-site Electronic Participation of Council Members at Council Meetings, as described in this report, in principle, excluding the following recommendation; 'the off-site electronic participation shall not have voting privileges, but shall be permitted to participate in discussion (as per legal advice and Council's direction)'.

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

3. And that staff address the issues identified in this report.

Carried.

12.2.2.2 Procedural By-law – Conclusion of Pilot Project
Report No. DAS-2014-0021

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0285

1. That Council receive Report No. DAS-2014-0021 prepared by the Administrative Services Department dated May 7, 2014 respecting the Procedural By-law – Conclusion of Pilot Project.
2. That Council defer this report to the May 21, 2014 Council meeting for further discussions.

Carried.

12.2.3 Report from the Chief Administrative Officer
12.2.3.1 Site Alteration By-law Moratorium
Report CAO-2014-0007

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0286

1. That Council receive Report No. CAO-2014-0007 prepared by the Office of the Chief Administrative Officer dated May 7, 2013 respecting Site Alteration By-law Moratorium.
2. That By-law 2011-0044 be amended as recommended.
3. That staff report back with proposed Terms of Reference for an Ad Hoc Committee to be appointed for the purpose of reviewing the Town's Site Alteration By-law and program.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0287

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 Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0288

‘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
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions
- b) All other matters

(xiv) Service Ontario permitting Vintners Quality Alliance (VQA) wine sales at farmers’ markets effective May 1, 2014

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION C-2014-0289

That the correspondence from Service Ontario permitting Vintners Quality Alliance (VQA) wine sales in farmers’ markets effective May 1, 2014, be received.

Carried.

15.1 General Information Items cont'd

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0290

That the General Information Listing be received.

Carried.

15.2 Disposition/Proclamations *None.*

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS *None.*

18. OTHER BUSINESS *None.*

19. BY-LAWS

Moved by Councillor Smockum, Seconded by Councillor Davison

That the following by-laws be approved:

19.1 By-law Number 2014-0044 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an agreement with Zehrs Food Plus (Zehrs) Keswick, respecting Sunday deliveries, as amended.

19.2 By-law Number 2014-0045 (LI-3), being a by-law to amend By-law 2011-0029 (LI-3), being a by-law to establish fees and charges for Recreation and Culture; Aquafit.

19.3 By-law Number 2014-0046 (COU-1), being a by-law to appoint individuals to the board of management for the Uptown Keswick Business Improvement Area for the remainder of the 2014 term of office.

19.4 By-law Number 2014-0047 (EL-1) being a by-law to authorize the use of optical scan vote tabulators at the 2014 Municipal Election.

19.5 By-law Number 2014-0048 (REG-1), being a by-law to amend by-law 2011-0044 (REG-1), being a by-law to prohibit or regulate the removal of topsoil, the placing or dumping of fill material and the alteration of the grade of land in all areas within the Town of Georgina.

Carried.

20. CLOSED SESSION cont'd

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 1:02 p.m. under the provisions of Municipal Act, 2001, to consider:

I) CLOSED SESSION MINUTES:

- (a) Closed Session Minutes – February 25, 2014
- (b) Closed Session Minutes – March 5, 2014
- (c) Closed Session Minutes – March 26, 2014
- (d) Closed Session Minutes – April 2, 2014
- (e) Closed Session Minutes – April 23, 2014

III) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;

- CAO to apprise Council on personal matter

Carried

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

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That Council reconvene into open session of Council at 1:24 p.m. and report on matters discussed in closed session

Carried.

I) CLOSED SESSION MINUTES:

- (a) Closed Session Minutes – February 25, 2014
- (b) Closed Session Minutes – March 5, 2014
- (c) Closed Session Minutes – March 26, 2014
- (d) Closed Session Minutes – April 2, 2014
- (e) Closed Session Minutes – April 23, 2014

Council received and approved the Closed Session Minutes held on February 25, March 5, March 26, April 2 and April 23, 2014.

III) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;

- CAO to apprise Council on personal matter

The Chief Administrative Officer apprised Council of an update on the personal matter

21. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Smockum

That the following by-law be approved:

By-law No. 2014-0049 (COU-2), a by-law to confirm the proceedings of Council on May 7, 2014.

Carried

22. MOTION TO ADJOURN

Moved by Councillor Hackenbrook, Seconded by Councillor Wheeler

That the meeting adjourn at 1:25 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk