

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 14, 2014
7:02 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
Karyn Stone, Economic Development Officer
Kelan Jylha, Business Retention and Expansion Coordinator, Acting
Communications Coordinator
Dan Murnaghan, Manager of Parks and Facilities
Phil Rose-Donahoe, Manager of Culture
Patti White, Manager of Recreation Services
Khizar Hayat, Manager of Development Engineering
Michael Baskerville, Engineering Manager
Gagan Sandhu, Infrastructure and Operations Manager
Steven Buckridan, Civil Technologist
James Pugh, ROC Supervisor
Brian Jordan, Purchasing Manager
Scott Luebke, Senior Buyer
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Pefferlaw Post
Steve Langlois, Principal Planner, Monteith Brown Planning Consultants, Item No 12.2.3.2
Claire Basinski, Project Manager, MMM Group, Item No. 12.2.3.3
Dave McLaughlin, Senior Project Manager, MMM Group, Item No. 12.2.3.3

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 Craig attended via internet streaming and teleconference (left meeting at 8:00 p.m.)

Regrets

Councillor Szollosy

3. COMMUNITY ANNOUNCEMENTS

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

Mayor Grossi read into the record a Press Release respecting the negative press due to an alleged racial altercation at Sutton District High School.

4. INTRODUCTION OF ADDENDUM ITEM(S)

The following addendum item was separated for discussion:

Item No. 17.1 Attachments regarding the 'Release of Provincial Policy Statement, 2014 and Discussion Paper for Rural Ontario'

Item 10.1 Kenneth Field; withdrawal of delegation

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0291

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

Item No. 17.1 Attachments regarding the 'Release of Provincial Policy Statement, 2014 and Discussion Paper for Rural Ontario'

Item 10.1 Kenneth Field; withdrawal of delegation

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

The following minutes be adopted as presented:

RESOLUTION NO. C-2014-0292

•Minutes of the Council Meeting held on April 23, 2014.

Carried.

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

- | | |
|-------------------|--|
| Item No. 12.2.2.1 | Report No. OED-2014-0015 entitled 'Pre-Servicing Agreement, Draft Plan of Subdivision 19T-95085, lakeside Development (Sutton) Inc. |
| Item No. 12.2.2.2 | Report No. OED-2014-0016 entitled 'Review of Current On-Street Parking Restrictions at the Young's Harbour, De La Salle and Holmes Point Park Areas' |
| Item No. 12.2.3.1 | Report No. RC-2014-0017 entitled 'Sutton Community Creative Hub Core Tenants' |
| Item No. 12.2.3.2 | Report No. RC-2014-0018 entitled 'Recreation Facility Needs Study - Final Report' |
| Item No. 12.2.3.3 | Report No. RC-2014-0019 entitled '2014 Trails and Active Transportation Master Plan Final Report' |
| Item No. 12.2.3.4 | Report No. RC-2014-0021 entitled 'The ROC – Objectives and Expectations' |
| Item No. 12.2.3.5 | Report No. RC-2014-0022 entitled 'Municipal Asset Naming Policy, The Link, Community Connection Centre' |

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 Kenneth Field requesting decision to exempt the requirement for a five percent park dedication or payment in lieu for park land, concerning an application for a building permit.

Mr. Field withdrew his request to make a delegation prior to the meeting commencing.

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Smockum

That Council move into Council in Committee at this time.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

12.2.2 Reports from the Operations and Engineering Department

- 12.2.2.1 Pre-Servicing Agreement
Draft Plan of Subdivision 19T-95085 (As Revised)
Lakeside Development (Sutton) Inc.
(Commonly Referred to as the
Ballymore Subdivision – Phase 2)
Part of Lot 18, Concession 9 (NG)
All of Blocks 88 and 90, Plan 65M-4268
N/S Baseline Road, Sutton

Report No. OED-2014-0015

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0293

1. That Council receive Report No. OED-2014-0015 prepared by the Operations and Engineering Department dated May 14, 2014 respecting the Pre-Servicing Agreement made between Lakeside Development (Sutton) Inc., as Owner and the Corporation of the Town of Georgina relating to Plan of Subdivision 19T-95085 (As Revised), and commonly referred to as the Ballymore Subdivision – Phase 2.

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 made between Lakeside Development (Sutton) Inc., as Owner and the Corporation of the Town of Georgina.

Carried.

12.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING
SEPARATE DISCUSSION

Moved by Councillor Davison, Seconded by Councillor Smockum

12.2.1 Report from the Administrative Services Department

12.2.1.1 Supply and Maintenance of Multi-function Digital
Photocopiers – Contract Award

Report No. DAS-2014-0023

RESOLUTION NO. C-2014-0294

1. That Council receive Report No. DAS-2014-0023 prepared by the Administrative Services Department dated May 14, 2014 respecting the Supply & Maintenance of Multi-function Digital Photocopiers – Contract Award.
2. That Council award the contract for 'Supply and Maintenance of Multi-function Digital Photocopiers' to North Central Office (NCO) Technologies Inc. in the amount of \$158,166.72 for the leasing agreement and an estimated amount of \$178,500.00 for the cost per copy agreement over the course of four (4) years, excluding taxes.
3. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents to give effect to the above-noted recommendations.

Carried.

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

12.2.3.2 Recreation Facility Needs Study – Final Report

Report No. RC-2014-0018

A presentation was made by Steve Langlois, Principal Planner, Monteith Brown Planning Consultants.

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-2014-0295

1. That Council receive Report No. RC-2014-0018 prepared by the Recreation and Culture Department dated May 14, 2014 respecting the Recreation Facility Needs Study – Final Report.
2. That Council adopt in principal the Recreation Facility Needs Study.
3. That Council adopt the Parkland Standards Manual.
4. That Council approve the establishment of an internal Multi-Use Recreation Centre Building Committee and direct staff to develop the Terms of Reference for approval.

Carried.

Councillor Davison volunteered to sit on the committee

12.2.3.3 2014 Trails and Active Transportation Master Plan Final
Report

Report No. RC-2014-0019

A presentation was made by Claire Basinski, Project Manager, and Dave McLaughlin, Senior Project Manager, both of the MMM Group.

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0296

1. That Council receive Report No. RC-2014-0019 prepared by the Recreation and Culture Department dated May 14, 2014 respecting the Trails and Active Transportation Master Plan – Final Report.
2. That Council adopt in principal the 2014 Trails and Active Transportation Master Plan.
3. That Council approve the establishment of a Trails and Active Transportation Advisory Committee and direct staff to develop the Terms of Reference for approval.
4. That Council authorize staff to revisit the Maskinonge Pedestrian Bridge proposal that was before Council in May 2013 and bring a report back outlining the process to have the project reconsidered for the 2015 budget.

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

5. That Council authorize staff to investigate the option of a potential Trail Pilot Project along Lake Drive and return with a report for Council consideration.

Carried.

Moved by Councillor Smockum, Seconded by Councillor Davison

That the meeting recess at 9:02 p.m. due to lack of quorum.

Carried.

The meeting reconvened at 9:30 p.m.

12.2.3 Reports from the Recreation and Culture Department

12.2.3.1 Sutton Community Creative Hub Core Tenants

Report No. RC-2014-0017

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0297

1. That Council receive Report No. RC-2014-0017 prepared by the Recreation and Culture Department dated May 14, 2014, respecting the core tenants at the Sutton Community Creative Hub.
2. That Council approve Hospice Georgina, Georgina Community Food Pantry, Georgina Trades Training Inc., and Georgina Arts Centre & Gallery as the four core tenants of the Sutton Community Creative Hub.

Carried.

12.2.3.4 The ROC – Objectives and Expectations

Report No. RC-2014-0021

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

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0298

1. That Council receive Report No. RC-2014-0021 prepared by the Recreation and Culture Department and Operations and Engineering Department dated May 14, 2014 respecting The ROC objectives and expectations.
2. That Council approve the proposed objectives for The ROC.
3. That Council adopt the staff recommendation to not increase ticket prices (tube/terrain park and challenge course) for the 2014/15 season.
4. That Council authorize staff the flexibility to manage the set user criteria for group bookings.
5. That Council continue to endorse The ROC to be the host site for Town operated events (such as Sno*Fest and Canada Day).
6. That Council direct staff to continue to operate Wednesdays for the 2014-2015 winter season.
7. That Council authorize staff to issue an RFP for the operation of a ski, snowboard and bike rental program.
8. That a sub-committee be struck to explore all potential marketing opportunities and that staff report back to Council on its progress.

Carried.

12.2.3.5 Municipal Asset Naming Policy
The Link, Community Connection Centre

Report No. RC-2014-0022

Staff was directed to;

- add the word 'the' to the word 'link'*
- the words 'the link' to be in Town blue*
- the words 'community connection centre' to be in Town green*
- the dot of the 'i' to contain the Town logo*

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

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0299

1. That Council receive Report No. RC-2014-0022 prepared by the Recreation and Culture Department dated May 14, 2014 respecting Municipal Asset Naming Policy – The Link, Community Connection Centre.
2. That Council adopt the proposed recommendation from the Municipal Asset Naming Review Team that the Georgina Community Creative Hub (Former Sutton Public School) be named “The Link” with “Community Connection Centre” as its tagline.

Carried.

12.2.2.2 Review of Current On-Street Parking Restrictions at the
Young’s Harbour, De La Salle and Holmes Point Park
Areas

Report No. OED-2014-0016

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0300

1. That Council receive Report No. OED-2014-0016, prepared by the Operations and Engineering Department dated May 14, 2014, regarding a review of current on-street parking restrictions at Young’s Harbour, De La Salle and Holmes Point Park areas.
2. That staff continue to analyse the need for, and degree of, on-street parking restrictions at Young’s Harbour, De La Salle and Holmes Point Park areas and report back at the Council meeting of May 28, 2014 and that the amending traffic by-law be listed on the May 28th Council agenda.
3. That staff appropriately advertise the fact that Council will discuss this report and corresponding parking implications at the May 28th Council meeting.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0301

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 Hackenbrook

RESOLUTION NO. C-2014-0302

'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

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0303

That Council receive the General Information Items.

Carried.

15.2 Disposition/Proclamations

- 15.2.1 Clinton Shane Ekdahl, Founder of "Day of the Honey Bee", requesting that Council proclaim May 29th, 2014 as the fifth annual "Day of the Honey Bee", and, if allowable, that this proclamation be issued in perpetuity. (see sample Proclamation attached) Further that Council support the "National Day of the Honey Bee" through an endorsement letter.

Moved by Councillor Davison, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0304

WHEREAS Clinton Shane Ekdahl has applied to Council to proclaim May 29, 2014 as 'Day of the Honey Bee' and that this day serves the broader public interest;

AND WHEREAS a third of all the food Mankind consumes exists because of the tireless work of Honey Bees and seventy percent of our food crops are pollinated and partially, if not completely, dependent upon this keystone species;

AND WHEREAS Honey Bees are disappearing at alarming and unsustainable rates all over the world for reasons not fully explained by science; but with the most likely cause being pesticides;

AND WHEREAS survival of the Honey Bee is surely linked with our own;

AND WHEREAS this issue transcends all trivial human barriers of nationality, language, skin colour, income, identity, ability, disability, sexuality, gender, religion, age, politics or membership;

AND WHEREAS 328 jurisdictions representing almost 30 percent of Canadians have already endeavoured to support 'Day of the Honey Bee';

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Georgina hereby declares May 29, 2014 as 'Day of the Honey Bee' throughout the Town of Georgina and in issuing this proclamation, ask our citizens to recognize this day.

Carried.

15.2 Disposition/Proclamations cont'd

- 15.2.2 Spina Bifida & Hydrocephalus Association of Ontario requesting that Council proclaim June as "Spina Bifida and Hydrocephalus Awareness Month. (see sample Proclamation attached)

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0305

WHEREAS spina bifida is a birth defect that develops within the first four weeks of pregnancy resulting in varying degrees of permanent neurological damage

AND WHEREAS hydrocephalus is an excessive accumulation of fluid in the brain. It may be present at birth or may develop at any stage later in life;

AND WHEREAS there is no cure for either of these conditions that result in varying degrees of disability;

AND WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public;

AND WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month;

AND WHEREAS there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions;

AND WHEREAS the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Georgina hereby proclaims the month of June, 2014, to be 'Spina Bifida and Hydrocephalus Awareness Month' throughout the Town of Georgina and urges all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS

- 17.1 Adoption of Recommendations of the Committee of the Whole Regarding Release of the Provincial Policy Statement, 2014 and Discussion Paper for Rural Ontario.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0306

That correspondence from the Region of York concerning the Release of the Provincial Policy Statement 2014 and Discussion Paper for Rural Ontario be received.

Carried.

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 Number 2014-0050 (BA-1); a by-law to authorize the Mayor and Chief Administrative Officer to execute the necessary agreements for those purchases that adhere to the Town's Purchasing by-law during the summer months until September 12, 2014.

Carried.

Staff was requested to inform Council via email transmission of the instances when By-law No. 2014-0050 (BA-1) is utilized.

Moved by Councillor Davison, Seconded by Councillor Smockum

That the following by-law be approved:

- 19.2 By-law Number 2014-0051(CON-2) to authorize the Mayor and Clerk to enter into a contract between North Central Office Technologies Inc. and the Town of Georgina for the provision of supply and maintenance of multi-function digital photocopiers.

Carried.

19. BY-LAWS cont'd

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

That the following by-law be approved:

19.3 By-law Number 2014-0052 (PWO-3); a by-law to authorize the Mayor and Clerk to execute a Pre-servicing agreement made between Lakeside Development (Sutton) Inc., as owner, and The Corporation of 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 Smockum, Seconded by Councillor Hackenbrook

That the following by-law be approved:

By-law No. 2014-0053 (COU-2), a by-law to confirm the proceedings of Council on May 14, 2014.

Carried.

22. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Smockum

That the meeting adjourn at 10:53 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk