

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 4, 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
Kelan Jylha, Business Retention and Expansion Coordinator, Acting
Communications Coordinator
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Jennifer Jagodics, Animal Control Supervisor
Tricia Quinlan, Human Resources Manager
Gagan Sandhu, Infrastructure and Operations Manager
Patti White, Manager Recreation Services
Jodi Pridham, Registration and Bookings Supervisor
Phil Rose-Donahoe, Manager of Cultural Services
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, Pefferlaw Post
Margaret Quirk, Item No. 12.2.5.1

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed. Council recognized the anniversary of D-Day.

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)

Item No. 12.2.5.1 Addendum to Animal Shelter Report; public input

5. APPROVAL OF AGENDA

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0338

That the agenda with the following addendum item be approved:

Item No. 12.2.5.1 Addendum to Animal Shelter Report; public input

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Smockum, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0339

•Minutes of the Council Meeting held on May 14, 2014.

Carried.

10. DELEGATIONS/SPEAKERS/PETITIONS

Speakers:

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

Margaret Quirk requested that Council approve, in principle, the concept for a new shelter so that she may move forward in raising funds.

Petitions:

- 10.1 Petition signed by Virginia Blvd. residents requesting that the 'no parking' signs be removed from the street with the exception of both ends of the street.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0340

That Council receive the petition signed by Virginia Boulevard residents requesting that the 'no parking' signs be removed from the street with the exception of both ends of the street.

Carried.

Dan Pisani, Director of Operations and Engineering, advised that staff have completed a preliminary investigation of the 'no parking' signs along Virginia Blvd. and will return to Council with alternatives.

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0341

That staff be directed to remove the overabundance of 'no parking' signs on Virginia Blvd. under the current legislation, and report back on the issue of temporary visitor parking on the street.

Carried.

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

- Item No. 12.2.1.1 Report No. DES-2014-0004 entitled 'Semi Annual Fire and Emergency Services Report – Period of July 1, 2013 to December 31, 2013'

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

Item No. 12.2.4.1 Report No. RC-2014-0024 entitled 'Recreation and Culture – Fees and Charges 2015-2017'

Item No. 12.2.5.1 Report No. DAS-2014-0026 entitled 'Interim Report Regarding Current Status and Future Needs of the Georgina Animal Shelter'

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. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

c. OTHER PUBLIC MEETINGS *None.*

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Smockum

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

12.2.2 Report from the Chief Administrative Officer:

12.2.2.1 Festive Closure 2014

Report No. CAO-2014-0008

RESOLUTION NO. C-2014-0342

1. That Council receive Report No. CAO-2014-0008 prepared by the Human Resources Division dated June 4, 2014 respecting Festive Closure 2014.

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

2. That the Civic Centre and Operations Centre close at noon on Wednesday December 24, 2014 and re-open on Friday January 2, 2015.

12.2.3 Report from the Economic Development and Tourism Division:

12.2.3.1 Request for a Road Closure on Saturday, August 16, 2014 and consideration of the Splash Festival as a 'Community Event'

Report No. ED-2014-0015

RESOLUTION NO. C-2014-0343

1. That Council receive Report No. ED-2014-0015 prepared by the Economic Development and Tourism Division, dated June 4, 2014 respecting the request for a road closure on Saturday August 16, 2014 and consideration of the Splash Festival as a "Community Event".
2. That Town Council authorize the temporary road closure for Lake Drive East on Saturday August 16, 2014 as indicated on Attachment 1 to Report ED-2014-0015 and that the Operations and Engineering Department notify the relevant agencies and internal departments of this road closure.
3. That Council declare the 2014 Splash Festival a "Community Event".

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12.2.5 Report from the Administrative Services Department:

12.2.5.1 Interim Report Regarding Current Status and Future Needs of the Georgina Animal Shelter

Report No. DAS-2014-0026

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0344

1. That Council receive Report No. DAS-2014-0026 prepared by the Administrative Services Department dated June 4, 2014 respecting an Interim Report Regarding Current Status and Future Needs of the Georgina Animal Shelter.
2. That Council authorize staff to collaborate with the interested group of citizens that has expressed a desire to perform fund-raising towards the Georgina Animal Shelter for the purpose of shelter upgrades, additions and/or building replacement in the future as may be required.
3. That staff contact the three current municipal partners, being the Towns of East Gwillimbury, Newmarket and Whitchurch-Stouffville, to inquire if they intend to continue the partnership beyond the current terms, identifying the needs for an enhanced shelter facility if they continue as partners, and whether they would contribute to shared costs to have a study conducted with respect to short term and long term needs, and that staff report back to the July Council meeting with the responses for further direction from Council.

Carried.

12.2.1 Report from the Emergency Services Department:

- 12.2.1.1 Semi Annual Fire and Emergency Services Report – Period of July 1, 2013 to December 31, 2013

Report No. DES-2014-0004

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0345

1. That Council receive Report No. DES-2014-0004 prepared by the Fire and Emergency Services Department dated June 4, 2014 respecting Semi Annual Fire and Emergency Services Report – period of July 1, 2013 to December 31, 2013, as information.

Carried.

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

12.2.4 Report from the Recreation and Culture Department:

12.2.4.1 Recreation and Culture – Fees and Charges 2015-2017

Report No. RC-2014-0024

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0346

That Council receive Report No. RC-2014-0024 prepared by the Recreation and Culture Department dated June 4, 2014 respecting 'Recreation and Culture – Fees and Charges 2015-2017' be received and referred to staff for a comprehensive review of comparators and report back, and if a sub-committee of Council is required, that available members be appointed.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Regional Councillor Wheeler

That Council reconvene into 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-2014-0347

'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.

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 10:47 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Confidential Report No. ED-2014-0014 – Appointment to the Board of Management for the Uptown Keswick Business Improvement Association

- II) SECURITY OF PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (a), MA**
 - Upper York Sewage Solutions (UYSS) Phosphorus Reduction Program

Carried.

The Council Services Coordinator left the Chambers at this time 10:47 a.m.

Mayor Grossi left the meeting at this time (10:47 a.m.); Deputy Mayor Wheeler assumed the position as Chair in Mayor Grossi's absence.

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

Moved by Councillor Szollosy, Seconded by Councillor Craig

That Council rise from closed session at 11:21 a.m. and report on matters discussed in closed session.

Carried.

- II) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
 - Confidential Report No. ED-2014-0014 – Appointment to the Board of Management for the Uptown Keswick Business Improvement Association

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

Moved by Councillor Craig, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0348

That Dan Felini be appointed to the Board of Management for the Uptown Keswick Business Improvement Association.

Carried.

III) SECURITY OF PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (a), MA

- Upper York Sewage Solutions (UYSS) Phosphorus Reduction Program

Moved by Councillor Craig, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0349

That with respect to the Upper York Sewage Solution Project, staff be directed to communicate to York Region the request for consideration of the retrofit of SWP K-S39 in lieu of SWP KS-8 and that LID technology be incorporated into the project.

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 Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0350

That Council receive the General Information Items.

Carried.

15.2 Disposition/Proclamations

- 15.2.1 Results of a survey of municipalities and band councils on the closure of 1700 rural post offices by Canada Post, carried out by Anderson Consulting for the Canadian Postmasters and Assistants Association.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0351

That the survey of municipalities and band councils on the closure of 1700 rural post offices by Canada Post carried out by Anderson Consulting for the Canadian Postmasters and Assistants Association be received and referred to staff to reiterate and outline to Peter Van Loan, MP, and to Deepak Chopra, President and CEO of Canada Post, with copies to Susan Margles, Vice-President of Government Relations and Policy, Canada Post and to the Municipality of Clarington, Town Council's opposition to the closing of more rural postal services based on the survey results.

Carried.

- 15.2.2 Municipality of Clarington requesting endorsement of its position in support of the current residential door-to-door delivery system.

Moved by Councillor Szollosy, Seconded by Councillor Craig

That correspondence from the Municipality of Clarington requesting endorsement of its position in support of the current residential door-to-door delivery system be received and that a copy of Resolution No. C-2014-0351 reiterating Council's opposition be forwarded to the municipality.

Withdrawn.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0352

That Council endorse the Municipality of Clarington's position in support of the current Canada Post residential door-to-door delivery system.

Carried.

15.2 Disposition/Proclamations cont'd

- 15.2.3 Government Relations and Policy, Canada Post, respecting its recent decisions to secure postal service for all Canadians.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0353

That correspondence from Susan Margles, Government Relations and Policy, Canada Post, respecting its recent decisions to secure postal service for all Canadians, be received and that Resolution No. C-2014-0351 be forwarded to Canada Post as Council's response.

Carried.

- 15.2.4 Lynn Marles, Executive Director of 'Give a Miracle a Chance' 2014 Charity Baseball Tournament event, requesting Council declare the event a 'Community Festival Event' and grant permission to host its annual beer tent at West Park on Saturday, June 14th, with a rain date of June 21st, 2014.

Moved by Councillor Davison, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0354

That Council declare the annual 'Give a Miracle A Chance' 2014 Charity Baseball Tournament being held at West Park on Saturday, June 14th with a rain date of June, 21, 2014, a 'Community Festival Event' and grant permission to operate its annual beer tent during the event.

Carried.

- 15.2.5 Pastor Pearce, the Salvation Army Georgina Community Church, requesting permission to parade from the Salvation Army Campground to De La Salle Park on Sunday, August 17th, 2014, along Lake Drive from 5:45 pm to approximately 6:00 pm.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0355

That Council approve the temporary closure of Lake Drive during the Salvation Army Georgina Community Church parade to be conducted from the Salvation

15.2 Disposition/Proclamations cont'd

Army Campground to De La Salle Park on Sunday, August 17th, 2014, from approximately 5:45pm to 6:00pm, and that this closure be referred to the Operations and Engineering Department for notification to the local fire, police and EMS services.

Carried.

- 15.2.6 Patti Dawson requesting exemptions from the noise and parking by-laws and permission to set off fireworks during a 'Celebration of Life' event at the Elmhurst Beach Association's Bayview Park on Saturday, July 12th, 2014.

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0356

That Council approve exemptions from the noise and parking by-laws during the 'Celebration of Life' event at the Elmhurst Beach Association's Bayview Park on Saturday, July 12th, 2014, from noon to 10pm and that staff contact the organizer to establish an appropriate time for the setting off of fireworks.

Carried.

- 15.2.7 Ministry of Citizenship and Immigration requesting nominations for the 2014 Senior Achievement Award Program by the deadline of June 15, 2014.

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0357

That Council receive correspondence from the Ministry of Citizenship and Immigration requesting nominations for the 2014 Senior Achievement Award Program by the deadline of June 15, 2014, and refer it to the Recreation and Culture Department for disposition.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS

17.1 Aquatic Weeds

Council requested if a second pick up of bagged aquatic weeds at Claredon Beach can be orchestrated by the Director of Operations and Engineering.

17.2 Crosswalk on High Street, Sutton

The Director of Operations and Engineering was requested to check on the timing of the crosswalk controls at the intersection of High Street and Middle Street in Sutton

18. OTHER BUSINESS

Council was advised that a meeting will be held at the Udora Community Hall on Monday, June 16th at 7pm concerning the Mosquito Control Program potentially including Udora and surrounding area.

19. BY-LAWS *None.*

21. CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be approved:

By-law No. 2014-0070 (COU-2), a by-law to confirm the proceedings of Council on June 4, 2014.

Carried.

22. MOTION TO ADJOURN

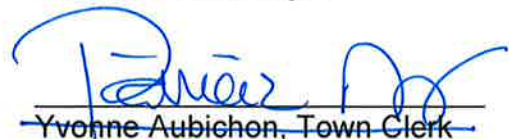
Moved by Councillor Craig, Seconded by Councillor Hackenbrook

That the meeting adjourn at this time 11:41 a.m.

Carried.



Robert Grossi, Mayor



~~Yvonne Aubichon, Town Clerk~~
PATRICIA NASH,
Deputy Clerk

