

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, September 3, 2014
7:03 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Karyn Stone, Acting Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services/Fire Chief
Dan Pisani, Director of Operations and Engineering
Khizar Hayat, Manager of Development Engineering
Michael Baskerville, Engineering Manager
Elise Hawley, Communications Coordinator
Velvet Ross, Manager of Planning
Rod Larmer, Manager of Building and Chief Building Official
Darlene Carson-Hildebrand, Deputy Treasurer
Andrea Furniss, Senior Policy Planner
Mary Baxter, Director of Library Services/CEO
Barbara Mugabe, Planner
Tricia Quinlan, Human Resources Manager
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karyn Wolfe, The Pefferlaw Post
Michael Smith of Michael Smith Planning Consultants
Jim Keenan, Item No. 10.1
Leo Longo, Item No. 10.2
Joanne Henderson
Margaret Quirk

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
Councillor Craig (in attendance via internet streaming and teleconference)	

3. COMMUNITY ANNOUNCEMENTS

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

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 10.1	additional information concerning delegation by Jim Keenan
Item Nos. 10.1 and 10.2	Email correspondence from Velvet Ross, Manager of Planning, Town of Georgina, respecting reference information

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2014-0503

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

Item No. 10.1	additional information concerning delegation by Jim Keenan
Item Nos. 10.1 and 10.2	Email correspondence from Velvet Ross, Manager of Planning, Town of Georgina, respecting reference information

Carried.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That the following set of minutes be approved:

RESOLUTION NO. C-2014-0504

- Minutes of the Council meeting held on August 13, 2014.

Carried.

Mayor Grossi inquired if there was anyone in attendance who wished to speak to any reports listed on the consent agenda. *None.*

10. DELEGATIONS/SPEAKERS/PETITIONS

- 10.1 Jim Keenan respecting his concerns regarding the Planning Directions Report of June 4, 2014 with regard to the prospective designation of Maple Lake Estates.

Mr. Keenan addressed Council with respect to public engagement and transparency on behalf of the Town regarding the Maple Lake Estates matter.

Councillor Szollosy expressed a Point of Privilege; the delegate retracted the statement.

- 10.2 Leo Longo, Aird & Berlis LLP, respecting the Planning Directions Report of June 4, 2014 concerning the designation of Maple Lake Estates as Urban Residential Area, subject to the no-development policies of the 2010 York Region Official Plan.

Leo Longo of Aird & Berlis, Barristers & Solicitors, representing the North Gwillimbury Forest Alliance, addressed Council advising that legally, the Town of Georgina's Official Plan must be consistent with the 2014 Provincial Policy Statement and must conform to the Region of York's Official Plan.

Velvet Ross, Manager of Planning, provided an historical overview with regard to previous reports and issuances of public bulletins and notices concerning this matter;

10. DELEGATIONS/SPEAKERS/PETITIONS cont'd

Mr. Lenters responded to Mr. Longo's statements. He noted that there are no proposals before Council for development on the subject lands, the lands do require the reassignment of servicing allocation by Council prior to any development and the Town's intention is to attempt to relocate the development.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0505

That Council receive the delegations made by Jim Keenan, and by Leo Longo of Aird & Berlis, respecting the Planning Report of June 4, 2014 to the prospective designation of Maple Lake Estates.

Carried.

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

- | | |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Item No. 12.2.1.1 | Report No. DAS-2014-0040 entitled 'Municipal Performance Measures for 2013 Year-End' |
| Item No. 12.2.1.2 | Report No. DAS-2014-0041 entitled 'Budget Analysis to June 30, 2014' |
| Item No. 12.2.2.1 | Report No. OED-2014-0019 entitled 'Transfer of Lands, Blocks 79 and 80, Plan 65M-4381, Oxford Homes Fairground Subdivision' |

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.*

11. PRESENTATIONS *None.*

12. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, 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 Regional Councillor Wheeler, Seconded by Councillor Szollosy

- 12.2.2.2 Subdivision Agreement
Draft Plan of Subdivision 19T-95086 (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-2014-0034

RESOLUTION NO. C-2014-0506

1. That Council receive Report No. OED-2014-0034 prepared by the Operations and Engineering Department dated September 3, 2014 respecting the Subdivision Agreement made between Lakeside Development (Sutton) Inc. and the Town of Georgina relating to Draft Plan of Subdivision No. 19T-95085 (as revised) (commonly referred to as the Ballymore Subdivision - Phase 2) be received.
2. 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-95085 (as revised).
3. That 504.6 person equivalent (174 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plan of Subdivision No. 19T-95085 (as revised).
4. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

12.2.3 Reports from the Planning and Building Department:

- 12.2.3.1 Status Update on Progress with the Review of Building By-law 2006-0132

Report No. PB-2014-0056

RESOLUTION NO. C-2014-0507

1. That Council receive Report No. PB-2014-0056, prepared by the Building Division, dated September 3, 2014 respecting a status update on progress with the review of Building By-law 2006-0132.

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

12.2.3.2 Application for Deeming By-law Approval
John Tory and Barbara Hackett
879 Lake Drive North, Eastbourne
Lots 6, 7, 8, 45 & 46, Registered Plan 97

Report No. PB-2014-0060

RESOLUTION NO. C-2014-0508

1. That Council receive Report PB-2014-0060 prepared by the Planning Division dated September 3, 2014 respecting an application for deeming by-law approval for 879 Lake Drive North.
2. That Council approve the application submitted by John Tory and Barbara Hackett to deem Lots 6, 7, 8, 45 & 46, Registered Plan 97 not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

Carried.

12.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

12.2.1 Reports from the Administrative Services Department:

12.2.1.1 Municipal Performance Measures for 2013 Year-End

Report No. DAS-2014-0040

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0509

1. That Report No. DAS-2014-0040 prepared by the Administrative Services Department dated September 3, 2014 respecting the municipal performance measures 2013 be received for information.

Carried.

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

12.2.1.2 Budget Analysis to June 30, 2014

Report No. DAS-2014-0041

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0510

1. That Report No. DAS-2014-0041 prepared by the Administrative Services Department dated September 3, 2014 detailing the budget analysis to June 30, 2014 be received for information.

Carried.

12.2.2 Reports from the Operations and Engineering Department:

- 12.2.2.1 Transfer of Lands
Blocks 79 and 80, Plan 65M-4381
Oxford Homes Fairground Subdivision

Report No. OED-2014-0019

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0511

1. That Council receive Report No. OED-2014-0019 prepared by the Operations and Engineering Department dated September 3, 2014, respecting the land transfer of Blocks 79 and 80, Plan 65M-4381 within the Oxford Homes Fairground Subdivision.
2. That Council adopt a by-law authorizing the Town Solicitor to complete the conveyance of Block 79 and Block 80, Plan 65M-4381 from the Town of Georgina to 711371 Ontario Corp., all in accordance with Section 13.10 of the Subdivision Agreement dated May 8, 2012 between the Town of Georgina and 711371 Ontario Corp.

Carried.

13. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Smockum

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 Szollosy

RESOLUTION NO. C-2014-0512

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 *None.*

- a) Committee of Adjustment Planning Matters *None.*
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions

- b) All other matters

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0513

That Council receive the General Information Listing of September 3, 2014.

Carried.

15. COMMUNICATIONS cont'd

15.2 Disposition/Proclamations

- 15.2.1 Halton Region requesting support of its resolution encouraging the Province to re-introduce and support Bill 83, the Protection of Public Participation Act, 2014.

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2014-0514

That Council receive correspondence from Halton Region and endorse its position encouraging the Province to re-introduce and support Bill 83, the Protection of Public Participation Act, 2014 and that Council communicate their support to AMO and all respective parties at the province of Ontario.

Carried.

16. MOTIONS/NOTICES OF MOTION *None.*

17. REGIONAL BUSINESS

Mayor Grossi advised that Regional Council is intending to grant to the Chippewas of Georgina Island, at its next meeting, an EMS vehicle that is no longer in use by the Region and is in good working order.

18. OTHER BUSINESS *None.*

19. BY-LAWS

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the following by-laws be approved:

- 19.1 By-law Number 2014-0104 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an agreement between the Regional Municipality of York and the Corporation of the Town of Georgina to formalize the York Region Employment Survey Partnership Agreement.
- 19.2 By-law Number 2014-0105 (PL-1), being a by-law to deem lots not to be lots on a Registered Plan of Subdivision, John Tory and Barbara Hackett, Lots 7 and 8, Registered Plan 97, 879 Lake Drive North
- 19.3 By-law Number 2014-0106 (PL-1), being a by-law to deem lots not to be lots on a Registered Plan of Subdivision, John Tory and Barbara Hackett, Lots 6, 45 and 46, Registered Plan 97, 879 Lake Drive North

19. BY-LAWS cont'd

- 19.4 By-law Number 2014-0107 (LA-1), being a by-law to authorize the Mayor and Clerk to execute all necessary documents and the Town Solicitor respecting the transfer/deed of lands from the Town of Georgina to 711371 Ontario Corp., Blocks 79 and 80, Plan 65M-4381 in connection with Plan of Subdivision 19T-90033 commonly referred to as the Fairground Subdivision.
- 19.5 By-law Number 2014-0108 (PL-3), being a by-law to authorize the execution of a Subdivision Agreement between Lakeside Development (Sutton) Inc. as owner and the Corporation of the Town of Georgina, as well as all easement, land transfer, road dedication(s) and other documents to be registered in connection with proposed Plan of Subdivision 19T-95085 (as revised).
- 19.6 By-law Number 2014-0109 (PL-3), being a by-law to authorize the Mayor and Clerk to enter into a partnership agreement between Sutton Curling Club and the Corporation of the Town of Georgina.
- 19.7 By-law Number 2014-0110 (PL-3), being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement between Gen Sports and Cycle and the Corporation of the Town of Georgina.
- 19.8 By-law Number 2014-0111 (PL-3), being a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement between Sunset Beach Catering and the Corporation of the Town of Georgina.

Carried.

20. CLOSED SESSION

- 20.1 Motion to move into closed session of Council

Moved by Councillor Smockum, Seconded by Councillor Davison

That Council move into Closed Session at 8:50 p.m., observe a five minute recess and convene the closed session business at 8:55 p.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
- AND -
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA
- Confidential Report No. CAO-2014-0010 – Compensation Review Results**

Carried.

The Council Services Coordinator left the Chambers at 8:50 p.m.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

That Council rise from Closed Session at 11:00 p.m.

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

That Council waive the Rules of Procedure to continue past the hour of 11:00 p.m.

Carried.

20.1 Motion to move into closed session of Council

Moved by Councillor Smockum, Seconded by Councillor Davison

That Council move into Closed Session at 11:02 p.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 - AND - LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**
 - Confidential Report No. CAO-2014-0010 – Compensation Review Results

Carried.

Councillor Hackenbrook left the meeting at 11:04 p.m.

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

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

That Council rise from Closed Session at 11:35 p.m. and report on matters discussed in closed session.

Carried.

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

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - SECTION 239 (2) (b), MA - AND - LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**
- Confidential Report No. CAO-2014-0010 – Compensation Review Results

The Chief Administrative Officer reported that Council will continue closed session discussions on the Confidential Report No. CAO-2014-0010, Compensation Review Results at their next meeting scheduled for Tuesday, September 9, 2014.

21. CONFIRMING BY-LAW

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following by-law be approved:

By-law No. 2014-0112 (COU-2), a by-law to confirm the proceedings of Council on September 3, 2014.

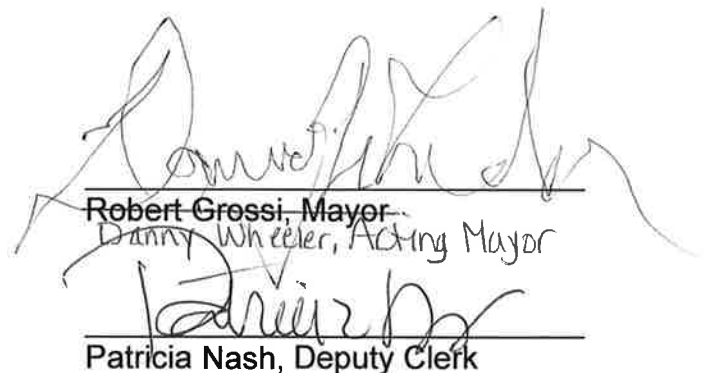
Carried.

22. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Smockum

That the meeting adjourn at 11:40 p.m.

Carried.



Robert Grossi, Mayor
Danny Wheeler, Acting Mayor
Patricia Nash, Deputy Clerk