

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Monday, November 17, 2014
7:08 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer, Deputy Clerk
Harold Lenters, 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
Velvet Ross, Manager of Planning
Karyn Stone, Economic Development Officer
Mary Baxter, Director of Library Services/CEO
Andrea Furniss, Senior Policy Planner
Steve Buckridan, Civil Technologist
Tammi Roberts, Executive Assistant to Mayor and Members of Council
Sharon Bennett, Human Resources Assistant
Tolek Makarewicz, Planner
Elise Hawley, Communications Coordinator
Carolyn Lance, Council Services Coordinator

Others

Karen Wolfe, Pefferlaw Post
Heidi Riedner, Georgina Advocate
Diana Ciccone, Rogers TV
Carolyn Grossi
Cathy Smockum
Lorraine Hackenbrook
Lauretta Amundsen
Margaret Quirk, Mayor-elect
Dan Fellini, Council-elect, Ward 2
Dave Neeson, Council-elect, Ward 3
Frank Sebo, Council-elect, Ward 4
Dave Harding, Council-elect, Ward 5
Joanne Henderson
Gary Foch, Item No. 13.2.4.1
Michael Smith, Michael Smith Planning Consultants, Item No. 13.2.1.1
John Rogers, former Mayor

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Town Council acknowledged the passing of two Georgina residents, Grant Vine and Hugh Kernohan

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

3.1 Annual Staff and Volunteer Fire Fighter Service Recognition/Appreciation Ceremony

The Chief Administrative Officer advised that due to the fact that many staff members are unable to attend this evening’s meeting, the annual staff and volunteer fire fighter service recognition/appreciation ceremony will be deferred to the December 10th Council meeting

3.2 2010-2014 Council Appreciation Ceremony

Winanne Grant, Chief Administrative Officer, thanked Council members for their many years of service to the Town of Georgina and presented a token of appreciation to each outgoing member of Council as well as a bouquet of flowers for their respective spouses.

4. INTRODUCTION OF ADDENDUM ITEM(S)

The following items were deferred to the December 10th or alternate Council meeting:

- | | |
|-------------------|--|
| Item No. 12(c)(i) | Report No. PB-2014-0073 entitled ‘Proposed Amendment to By-law Number 2014-0062 (REG-1), Outdoor Solid-Fuel Combustion Appliances (OSFCAs) |
| Item No. 13.2.1.2 | Report No. PB-2014-0072 entitled ‘Municipal Street Names’ |
| Item No. 13.2.2.1 | Report No. RC-2014-0034 entitled ‘Recreation and Culture – Fees and Charges 2015-2016 Storage and Harbour Slip Rates’ |
| Item No. 13.2.3.1 | Report No. CAO-2014-0012 entitled ‘2015 Council Meeting Schedule – 1 st Quarter’ |

4. INTRODUCTION OF ADDENDUM ITEM(S) cont'd

- | | |
|-------------------|---|
| Item No. 13.2.5.1 | Report No. DAS-2014-0047 entitled 'Advisory Committees Annual Activities Summary Report' |
| Item No. 16.1 | General Information Items (a) 'Committee of Adjustment Planning Matters', and (b) 'All other matters' |
| Item No. 16.2.1 | Correspondence from Ontario Ministry of Agriculture, Food and Rural Affairs respecting eligibility in the Ontario Community Infrastructure Fund |
| Item No. 16.2.2 | Monthly report respecting Recreation and Culture Community Support Contributions and Promotional items, as well as Economic Development Promotional Items |
| Item No. 16.2.3 | Correspondence from the Ministry of Citizenship, Immigration and International Trade calling for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario |
| Item No. 16.2.5 | Correspondence from Neighbourhood Network respecting the annual Spring Tree Planting program |
| Item No. 16.2.6 | correspondence from the Ministry of Agriculture and Agri-Food respecting the use of pesticides and pollinators and potential effects on the honeybee |
| Item No. 16.2.8 | Correspondence from the City of Barrie concerning the Thane Smelter site |
| Item No. 21 | Closed Session |
| Item No. 18.1 | Regional Business item removed from the agenda |

5. APPROVAL OF AGENDA

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0543

That the agenda, with the following amendments, be approved;

The following items be deferred to the December 10th or alternate Council meeting:

- | | |
|-------------------|--|
| Item No. 12(c)(i) | Report No. PB-2014-0073 entitled 'Proposed Amendment to By-law Number 2014-0062 (REG-1), Outdoor Solid-Fuel Combustion Appliances (OSFCAs) |
| Item No. 13.2.1.2 | Report No. PB-2014-0072 entitled 'Municipal Street Names' |
| Item No. 13.2.2.1 | Report No. RC-2014-0034 entitled 'Recreation and Culture – Fees and Charges 2015-2016 Storage and Harbour Slip Rates' |
| Item No. 13.2.3.1 | Report No. CAO-2014-0012 entitled '2015 Council Meeting Schedule – 1 st Quarter' |

5. APPROVAL OF AGENDA cont'd

- Item No. 13.2.5.1 Report No. DAS-2014-0047 entitled 'Advisory Committees Annual Activities Summary Report'
- Item No. 16.1 General Information Items (a) 'Committee of Adjustment Planning Matters', and (b) 'All other matters'
- Item No. 16.2.1 Correspondence from Ontario Ministry of Agriculture, Food and Rural Affairs respecting eligibility in the Ontario Community Infrastructure Fund
- Item No. 16.2.2 Monthly report respecting Recreation and Culture Community Support Contributions and Promotional items, as well as Economic Development Promotional Items
- Item No. 16.2.3 Correspondence from the Ministry of Citizenship, Immigration and International Trade calling for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario
- Item No. 16.2.5 Correspondence from Neighbourhood Network respecting the annual Spring Tree Planting program
- Item No. 16.2.6 correspondence from the Ministry of Agriculture and Agri-Food respecting the use of pesticides and pollinators and potential effects on the honeybee
- Item No. 16.2.8 Correspondence from the City of Barrie concerning the Thane Smelter site
- Item No. 21 Closed Session
- Item No. 18.1 Regional Business item removed from the agenda

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None.
7. ADOPTION OF MINUTES

Moved by Councillor Hackenbrook, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0544

That the following minutes be adopted as amended:

- Minutes of the Council Meeting held on September 3, 2014.
Page 16, Item 10.1, that the words 'The delegate retracted the statement.' be inserted following 'Councillor Szollosy expressed a Point of Privilege'.
- Minutes of the Special Council Meeting held on September 9, 2014.
- Minutes of the Council Meeting held on September 10, 2014.

Carried.

7. ADOPTION OF MINUTES cont'd

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2014-0545

That the following minutes be adopted as presented:

- Minutes of the Special Council Meeting held on August 21, 2014.

Carried.

8. SPEAKERS *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

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

Item No. 13.2.1.1 Report No. PB-2014-0071 entitled 'Request for Extension of Draft Plan Approval for Draft Plan of Subdivision 19T-05G07 (Lee) and Request for Extension of Draft Plan Approval for Draft Plan of Subdivision 19T-05G08 (Cedar Ridge)

Item No. 13.2.1.3 Report No. PB-2014-0074 entitled 'Application for Part Lot Control Exemption, 711371 Ontario Corp (Oxford Homes)'

Item No. 13.2.4.1 Report No. OED-2014-0054 entitled 'Amending Site Plan Agreement, Blue Serenity Holdings Ltd. c/o Gary Foch'

12. PUBLIC MEETINGS

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.*

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Craig

That Council move into Council in Committee at this time.

Carried.

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION None.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.1 Reports from the Planning and Building Department:

13.2.1.1 Request for Extension of Draft Plan Approval for Draft Plan of Subdivision 19T-05G07 (Lee)
GREENVILLA DEVELOPMENT GROUP INC., 208856
ONTARIO INC.
Part Lot 3, Concession 7 (G), n/s Highway 48, Sutton

-AND-

Request for Extension of Draft Plan Approval for Draft Plan of Subdivision 19T-05G08 (Cedar Ridge)
GREENVILLA (SUTTON) INVESTMENTS LTD and 935860
ONTARIO LTD.
Part Lot 3, Concession 7 (G), n/s Highway 48, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2014-0071

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the Rules of Procedure be waived to permit Michael Smith of Michael Smith Planning Consultants, agent for the applicants, to address Council.

Carried.

Mr. Smith stated that as there is a significant fee to extend draft plan approval, he requested that if Council amends the extension date from December 1, 2017 to March 1, 2015 in order for the new term of Council to consider for itself the December 1, 2017 extension date, that Council consider waiving the fee for a potential further extension of the draft plan.

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0546

1. That Council receive Report PB-2014-0071 prepared by the Planning Division dated November 17, 2014 respecting a request for extension of draft plan approval for Draft Plans of Subdivision 19T-05G07 & 19T-05G08.

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

2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval of Draft Plans of Subdivision 19T-05G07 & 19T-05G08 be granted to March 1, 2015.
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plans of Subdivision 19T-05G07 & 19T-05G08 be amended to read "Pursuant to the *Planning Act*, R.S.O., 1990, C.P.13, as amended, approval of this plan of subdivision shall lapse if final approval for registration has not been given by March 1, 2015, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
4. That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, as amended, written notice shall not be given as the changes to the "lapsing provision" of draft plan approval is considered to be minor.
5. That Council endorse the revised conditions of draft plan approval for Draft Plans of Subdivision 19T-05G07 & 19T-05G08 attached to Report PB-2014-0071 as Attachments '13' and '14', respectively.
6. That Planning Staff and the Town Solicitor be directed to represent the Town at the Ontario Municipal Board respecting final approval of the revised set of draft plan conditions pertaining to Draft Plans of Subdivision 19T-05G07 & 19T-05G08.
7. That Planning Staff forward a copy of Report PB-2014-0071 and Council's resolution thereon to the Town Solicitor, the Ontario Municipal Board, and to the York Region Director of Community Planning Branch of the Transportation and Community Planning Department.
8. That the current term of Council request the newly elected Term of Council to consider waiving the fee associated with the potential further extension to the approval of Draft Plans of Subdivision 19T-05G07 and 19T-05G08.

Carried.

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

13.2.1.3 Application for Part Lot Control Exemption
Lots 14 and 15, Blocks 64, 70, 75, 76, 79 and 80,
Registered Plan 65M-4381
711371 ONTARIO CORP. (Oxford Homes)

Report No. PB-2014-0074

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0547

1. That Council receive Report PB-2014-0074 prepared by the Planning Division dated November 17, 2014 respecting an application for Part Lot Control Exemption for Lots 14 and 15 and Blocks 64, 70, 75, 76, 79 and 80, Registered Plan 65M-4381.
2. That Council approve the application submitted by 711371 Ontario Corp. to exempt Lots 14 and 15 and Blocks 64, 70, 75, 76, 79 and 80, Registered Plan 65M-4381, from part lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.
3. That fifteen (15) persons equivalent (5 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to facilitate the development of the additional residential units by part lot control on Blocks 79 and 80 within Registered Plan 65M-4381, to be taken from the owners proportionate share of the Sutton Sewage Treatment Plant Expansion, Development Charge Credit Agreement with York Region.
4. That three (3) persons equivalent (1 unit at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to facilitate the development of the additional residential units by part lot control on Blocks 79 and 80 within Registered Plan 65M-4381, to be taken from the Sutton/Jackson's Point Water and Sewage Allocation 'Residential Category III A – Minor Infill' category.

Carried.

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

13.2.4. Report from the Operations and Engineering Department:

13.2.4.1 Amending Site Plan Agreement
Blue Serenity Holdings Ltd. c/o Gary Foch
Temporary Dwelling Unit and Two Parking Spaces
Part Lot 12, Concession 3 (NG) being Part 3, Plan 65R-9013,
4 Ley Boulevard, Keswick

Report No. OED-2014-0054

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2014-0548

1. That Council receive Report No. OED-2014-0054 prepared by the Operations and Engineering Department dated November 17, 2014 respecting the Amending Site Plan Agreement for Blue Serenity Holdings Ltd. regarding a Temporary Dwelling Unit and Two Parking Spaces located at 4 Ley Boulevard.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That Council reconvene into Council from Council in Committee at this time.

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0549

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.

16. COMMUNICATIONS

16.1 General Information Items

- a) Committee of Adjustment Planning Matters
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions
- b) All other matters

Item No. 16.1 was deferred for consideration by the new term of Council to the Council Meeting of December 10, 2014.

16.2 Disposition/Proclamations

- 16.2.1 Ontario Ministry of Agriculture, Food and Rural Affairs concerning Georgina's eligibility in the Ontario Community Infrastructure Fund – Formula-based Component (OCIF-Formula) and advising of the December 31, 2014 deadline for submission of the Contribution Agreement.
- 16.2.2 Monthly report respecting Recreation & Culture Community Support Contribution and Promotional Items as well as Economic Development Promotional Items.
- 16.2.3 Ministry of Citizenship, Immigration and International Trade calling for nominations by December 5, 2014, for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.
- 16.2.5 Neighbourhood Network requesting support of its annual Spring Tree Planting program through municipal volunteers and donations of pizza and water.
- 16.2.6 Minister of Agriculture and Agri-Food regarding concerns expressed by the Town of Georgina with regard to the use of pesticides and pollinators and potential effects on the honeybee.
- 16.2.8 City of Barrie demanding the Provincial and Federal Governments take action to clean up the former Thane Smelter site.

Item Nos. 16.2.1, 16.2.2, 16.2.3, 16.2.5, 16.2.6 and 16.2.8 were deferred for consideration by the new term of Council to the Council Meeting of December 10, 2014.

16.2 Disposition/Proclamations

- 16.2.4 Canadian Diabetes Association requesting Council declare the month of November, 2014, as 'Diabetes Awareness Month' and Friday, November 14th as 'World Diabetes Day'.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2014-0550

That Town Council declare the balance of the month of November, 2014, as 'Diabetes Awareness Month' throughout the Town of Georgina.

Carried.

- 16.2.7 Amberley Gavel Ltd. Reporting on an investigation of the closed meeting of the Council of the Town of Georgina held on July 16, 2014.

Moved by Councillor Smockum, Seconded by Councillor Craig

RESOLUTION NO. C-2014-0551

That correspondence from Amberley Gavel Ltd. reporting on the investigation of the closed meeting of the Council of the Town of Georgina held on July 16, 2014, be received.

Carried.

17. MOTIONS/NOTICES OF MOTION *None.*

18. REGIONAL BUSINESS

- 18.1 Upper York Sewage Solution project; tabling of a report and requesting further information

Item No. 18.1 was removed from the agenda.

19. OTHER BUSINESS *None.*

20. BY-LAWS

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the following by-laws be approved:

- 20.1 By-law Number 2014-0124 (CON-1), a by-law to authorize the Mayor and Clerk to enter into a contract between Trisan Construction and the Corporation of the Town of Georgina for sidewalk construction and repairs within the Town of Georgina.
- 20.2 By-law Number 2014-0125 (PL-5), a by-law to amend By-law Number 500, being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; MARKWAY HOMES (c/o Mark Milani), Part of Lot 16, Concession 2 (NG), Part 2, Registered Plan 65R-28938
- 20.3 By-law Number 2014-0126 (PL-5), a by-law to amend By-law Number 500, being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; BLUE SERENITY HOLDINGS INC., Part Lot 12, Concession 3 (NG), Part 3 of Registered Plan 65R-9013, 4 Ley Boulevard
- 20.4 By-law Number 2014-0127 (PL-4), a by-law to exempt blocks from Part Lot Control, 711371 ONTARIO CORP. (Oxford Homes), Part Lot 3, Concession 7 (G), s/s Black River Road, Sutton
- 20.5 By-law Number 2014-0128 (PL-3), being a by-law to being a by-law to authorize the execution of an amending Site Plan Agreement between Blue Serenity Holdings Inc., as owner and the Corporation of the Town of Georgina with respect to the proposed temporary dwelling unit to be located at 4 Ley Boulevard, Keswick

Carried.

21. CLOSED SESSION

Item No. 21.1, Closed Session, was not dealt with.

- 21.1 Motion to move into closed session of Council
- I) **CLOSED SESSION MINUTES:**
(a) Closed Session Minutes – August 21, 2014
- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA**
- Confidential Report No. RC-2014-0035 - Award of Merit Selection

21.2 Motion to reconvene into open session of Council and report on matters discussed in closed session. *n/a*

22. CONFIRMING BY-LAW

Moved by Councillor Smockum, Seconded by Councillor Craig

That the following by-law be approved:

By-law No. 2014-0129 (COU-2), a by-law to confirm the proceedings of Council on November 17, 2014.


Carried.

23. MOTION TO ADJOURN

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

That the meeting adjourn at 8:24 p.m.

Carried.



Robert Grossi, Mayor
Danny Wheeler, Deputy Mayor



Rebecca Mathewson, Deputy Clerk

