

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COUNCIL MINUTES**

Wednesday, December 10, 2014  
9:00 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  
Mary Baxter, Director of Library Services/CEO  
Dan Pisani, Director of Operations and Engineering  
Robert Fortier, Capital Projects Manager  
Karyn Stone, Economic Development Officer  
Velvet Ross, Manager of Planning  
David Reddon, Manager/Taxation and Revenue  
Michael Baskerville, Manager of Engineering  
Khizar Hayat, Manager of Development Engineering  
Rod Larmer, Manager of Building and Chief Building Official  
Elise Hawley, Communications Coordinator  
Patricia Nash, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Michael Smith of Michael Smith Planning Consultants, Item No. 13.2.1.1  
Karyn Wolfe, The Pepperlaw Post  
Ken Hackenbrook, former Ward 4 Councillor  
Joanne Henderson  
Donna Witteman, Item No. 13.2.1.1

#### **1. CALL TO ORDER - MOMENT OF MEDITATION**

A moment of meditation was observed.

Mayor Quirk recognized the recent passing of the following individuals; Allan Wellman, a local dairy farmer, Steven Ham, active in Georgina Minor Hockey, Munroe Wolfe, father of Karen Wolfe of The Pepperlaw Post, and Bob Townsend, a local cab driver and resident

2. ROLL CALL

The following Council Members were present:

Mayor Quirk  
Councillor Davison  
Councillor Harding  
Councillor Sebo

Regional Councillor Wheeler  
Councillor Fellini  
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

The Council Members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 16.2.11 Correspondence from the Chippewas of Georgina Island requesting support of its funding application for a Water Treatment Plant project on the island
- Item No. 9.1 Delegation by Michele Smith of the Women's Support Network of York Region, withdrawn by applicant

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2014-0552**

That correspondence from the Chippewas of Georgina Island requesting support of its funding application for a Water Treatment Plant project, be included on the agenda as Item No. 16.2.11.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2014-0553**

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

- Item No. 16.2.11 Correspondence from the Chippewas of Georgina Island requesting support of its funding application for a Water Treatment Plant project on the island
- Item No. 9.1 Delegation by Michele Smith of the Women's Support Network of York Region, withdrawn by said individual

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0554**

That the following minutes be adopted as presented:

•Minutes of the Council Meeting held on November 17, 2014.

**Carried.**

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any report items listed on the agenda. *None.*

9. DELEGATIONS/PETITIONS

9.1 Michele Smith, Women's Support Network of York Region (WSN), providing an overview of the organization and information on its Human Trafficking program.

Delegation withdrawn by applicant

10. PRESENTATIONS *None.*

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

Item No. 13.2.1.1	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. 13.2.2.2	Report No. RC-2014-0038 entitled 'Jericho Youth Services – Lease Agreement'
Item No. 13.2.3.1	Report No. CAO-2014-0012 entitled '2015 Council Meeting Schedule – 1 <sup>st</sup> Quarter'
Item No. 13.2.3.2	Report No. CAO-2014-0013 entitled 'Authorities Exercised During Lame Duck Period'
Item No. 13.2.4.2	Report No. DAS-2014-0045 entitled '2015 Budget Strategy and Schedule'

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

Item No. 13.2.4.3      Report No. DAS-2014-0046 entitled '2015 Council Meeting Schedule'

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 Neeson, Seconded by Councillor Sebo

That Council move into Council in Committee at this time.

**Carried.**

13.1      ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

13.2.1.2      2012 Keswick Servicing Allocation Assignment Program Request for an Extension to the Deadline to Submit Planning Act Applications  
Daycornet (Keswick) Inc.

Report No. PB-2014-0082

**RESOLUTION NO. C-2014-0555**

1.      That Council receive Report PB-2014-0082 prepared by the Planning Division dated December 10, 2014 respecting the 2012 Keswick Servicing Allocation Assignment Program and the request by Daycornet (Keswick) Inc. for an extension to the deadline for submitting complete *Planning Act* applications.

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

- 2. That the February 28, 2015 deadline for submitting complete *Planning Act* applications be amended to June 30, 2015; with April 30, 2015 as the deadline for requesting an extension to that date with respect to the Daycornet (Keswick) Inc. project proposal (Town File: 05.242.1).

13.2.1.3 Application for Part Lot Control Exemption  
 Keslake Investments Limited  
 Block 125, Registered Plan 65M-4368, Parts 1-14, Ref.  
 Plan 65R-35316, Bardawill Avenue  
 AGENT: P. Salna Company c/o Nicole Robertson

Report No. PB-2014-0083

**RESOLUTION NO. C-2014-0556**

- 1. That Council receive Report PB-2014-0083 prepared by the Planning Division dated December 10, 2014 respecting an application for part lot control exemption.
- 2. That Council approve the application submitted by Keslake Investments Limited to exempt Block 125 on Registered Plan 65M-4368 from part lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.

13.2.4 Reports from the Administrative Services Department:

13.2.4.1 Interim Appropriations for the 2015 Fiscal Year

Report No. DAS-2014-0044

**RESOLUTION NO. C-2014-0557**

- 1. That Council receive Report No. DAS-2014-0044 prepared by the Administrative Services Department dated December 10, 2014 respecting Interim Appropriations for the 2015 Fiscal Year.
- 2. That Council approve 2015 interim appropriations for Town operations at an amount not to exceed \$22,960,715 as detailed in Table 1 of this Report DAS-2014-0044.
- 3. That Council approve 2015 interim appropriations for Town capital expenditures in an amount not to exceed \$4,932,735 as detailed in Table 2 of this Report DAS-2014-0044.

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

13.2.4.4 Advisory Committees Annual Activities Summary Report

Report No. DAS-2014-0047

**RESOLUTION NO. C-2014-0558**

1. That Council receive Report No. DAS-2014-0047, prepared by the Administrative Services Department, dated November 17, 2014, on behalf of the following Committees:

- Committee of Adjustment
- Georgina Accessibility Advisory Committee
- Georgina Agricultural Advisory Committee
- Georgina Community Health Care Committee
- Georgina Economic Development Committee
- Georgina Environmental Advisory Committee
- Georgina Equity and Diversity Advisory Committee
- Georgina Heritage Committee
- Wireless Broadband Advisory Committee;

regarding Advisory Committees Annual Activities Summary Report for information purposes.

13.2.4.5 2015 Interim Realty Tax Levy

Report No. DAS-2014-0048

**RESOLUTION NO. C-2014-0559**

1. That Council receive Report No. DAS-2014-0048 dated December 10, 2014 prepared by the Administrative Services Department respecting 2015 Interim Realty Tax Levy.
2. That Council authorize the following regarding the 2015 Interim Realty Tax Levies:
  - a. That an Interim Tax be levied on all rateable real property in the Town of Georgina which has been assessed according to the last revised assessment roll; and
  - b. That the 2015 Interim Tax Levy be set at 50% of the total 2014 taxes payable on each property; and

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- c. That for new properties added to the assessment roll for 2015 taxation, interim tax rates would be equivalent to 50% of the 2014 tax rate as listed in the Table of 2015 Interim Tax Rates (attached); and
  - d. That the Interim Tax Levy for these realty taxes be paid in two relatively equal installments and the installments shall be due Thursday, February 26, 2015 and Wednesday, April 29, 2015; and
  - e. That the Treasurer and/or Tax Collector be authorized to amend in whole or in part any billing in order to comply with any provincial legislation which may be introduced or passed by the Province of Ontario prior to or after the issuance of the billing; and
3. That Council adopt the By-law to give effect to the above-noted recommendations as presented in today's agenda.

13.2.4.6 Development Charge Rates Effective January 1, 2015

Report No. DAS-2014-0049

**RESOLUTION NO. C-2014-0560**

1. That Council receive Report No. DAS-2014-0049 prepared by the Administrative Services Department dated December 10, 2014 respecting Development Charge rates effective January 1<sup>st</sup>, 2015, for information purposes.

13.2.4.7 Credit Facilities Approval for 2015 Fiscal Year

Report No. DAS-2014-0050

**RESOLUTION NO. C-2014-0561**

1. That Council receive Report No. DAS-2014-0050 prepared by the Administrative Services Department dated December 10, 2014 respecting Credit Facilities Approval for 2015 Fiscal Year.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
2. That Council authorize the Mayor and Town Treasurer to jointly enter into borrowing agreements, should the unanticipated need arise, by way of promissory note, the amounts required to meet the current expenditures of the Corporation in 2015, until property taxes are collected and other revenues are received, not to exceed the limits established under the *Municipal Act*, being specifically:
- a. From January 1 to September 30, 50% of the total estimated revenues for the preceding year; and
- b. From October 1 to December 31, 25% of the total estimated revenues for the preceding year.
3. That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations.

13.2.5 Report from the Economic Development Division:

13.2.5.1 Final Approval of Grant Applications endorsed by the Economic Development Committee on December 1, 2014

Report No. ED-2014-0021

**RESOLUTION NO. C-2014-0562**

1. That Council receive Report No. ED-2014-0021 prepared by the Economic Development and Tourism Division, dated December 1, 2014 respecting final approval of a grant application endorsed by the Economic Development Committee on December 1, 2014.
2. That Council approve the disbursement of the following grant:
- |                         |            |
|-------------------------|------------|
| Pefferlaw Family Picnic | \$3,500.00 |
|-------------------------|------------|
3. That Council endorse the streamlined process for the disbursement of 2015 Community Betterment and Economic Initiative Grants as set out in Report No. ED-2014-0021.

**Carried.**



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 Municipal Street Names

Report No. PB-2014-0072

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0563**

1. That Council receive Report PB-2014-0072 prepared by the Planning Division dated November 17, 2014 respecting municipal street names.
2. That notwithstanding Resolution No. C-2010-0083, passed on August 23, 2010, the street name, "Witteman Way", be removed from use by the Alliance Homes Inc. in their "Jackson's Landing" Plan of Condominium (Plan 19CDM-06G01)
3. That the street name "Witteman Way" be approved for use in proposed Plan of Subdivision 19T-14G01 (Greystone Development Ltd. and Middleburg Developments Inc.)
4. That the following street name be reserved until June 4, 2017, for use in Plan of Subdivision 19T-05G07 (Greenville/Lee Subdivision):
  - Pettifer

**Carried.**

13.2.2 Reports from the Recreation and Culture Department:

13.2.2.1 Recreation and Culture – Fees and Charges 2015-2016  
Storage and Harbour Slip Rates

Report No. RC-2014-0034

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2014-0564**

- 1 That Council receive Report No. RC-2014-0034 prepared by the Recreation and Culture Department dated November 17, 2014 respecting Recreation and Culture - Fees and Charges 2015-2018 for Storage and Harbour Slip Rates.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- 2 That Council approve the revised Recreation and Culture Fees and Charges 2015-2018 for Storage and Harbour Slip Rates (Attachment 1) and that advisement of the revisions be published in accordance with the provisions of the Municipal Act.
- 3 That Council consider adoption of a By-Law to approve the revised Recreation and Culture Fees and Charge 2015-2018 for Storage and Harbour Slip Rates at its meeting December 10, 2014.

**Carried.**

13.2.2.2 Jericho Youth Services – Lease Agreement

Report No. RC-2014-0038

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2014-0565**

1. That Council receive Report No. RC-2014-0038 prepared by the Recreation and Culture Department dated December 10, 2014 respecting Jericho Youth Services – Lease Agreement.
2. That Council authorize staff to offer a lease agreement to Jericho Youth Services for a period of five years for the use of the building located at 1964 Metro Rd N., Willow Beach.
3. That Council direct staff to propose a lease rate that would recover any costs incurred by the Town for Jericho Youth Services to operate out of the municipal property.

**Carried.**

13.2.3 Reports from the Chief Administrative Office:

13.2.3.1 2015 Council Meeting Schedule – 1<sup>st</sup> Quarter

Report No. CAO-2014-0012

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

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2014-0566**

1. That Council receive Report No. CAO-2014-0012 prepared by the Office of the Chief Administrative Officer dated November 17, 2014 respecting the 2015 Council Meeting Schedule – 1<sup>st</sup> Quarter.

**Carried.**

13.2.3.2 Authorities Exercised During Lame Duck Period

Report No. CAO-2014-0013

Winanne Grant, Chief Administrative Officer, added an eighth item to the report that was dealt with by staff in the amount of \$25,000 before taxes, awarded to Cobalt Connects for the Non-Profit Leadership Development Program funded by the Ministry of Tourism, Culture and Sport.

Moved by Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2014-0567**

1. That Council receive Report No. CAO-2014-0013 prepared by the Office of the Chief Administrative Officer dated December 10, 2014 respecting Authorities Exercised during Lame Duck Period.

**Carried.**

13.2.4.2 2015 Budget Strategy and Schedule

Report No. DAS-2014-0045

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2014-0568**

1. That Council receive Report No. DAS-2014-0045 prepared by the Administrative Services Department dated December 10, 2014 respecting 2015 Budget Strategy and Schedule.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- 2. That staff prepare the proposed 2015 business plans and budgets with a continued focus on maintaining current service levels and capital infrastructure, planning for current and future initiatives, with a view to maintaining reasonable and stable property tax rates.

**Carried.**

13.2.4.3 2015 Council Meeting Schedule

Report No. DAS-2014-0046

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2014-0569**

- 1. That Council receive Report No. DAS-2014-0046, prepared by the Administrative Services Department dated December 10, 2014 respecting 2015 Council Meeting Schedule.
- 2. That Council approve the attached Council Meeting Schedule for the 2015 calendar year incorporating the following changes:
  - 2.1 Wednesday, January 7, 2015 – no meeting
  - 2.2 Wednesday, February 4, 2015 at 9:00 a.m.
  - 2.3 Tuesday, February 10, 2015 at 9:00 a.m. - Budget
  - 2.4 Wednesday, February 11, 2015 at 9:00 a.m. – Budget, if required, and regular Council
  - 2.5 Wednesday February 25, 2015 at 7:00 p.m. - Budget adoption
  - 2.6 Wednesday, April 15, 2015 at 7:00 p.m.
  - 2.7 Wednesday, April 22, 2015 at 9:00 a.m. as required
  - 2.8 Wednesday, September 9, 2015 at 9:00 a.m.
- 3. That Council approve the attached Council Meeting Schedule for the 2015 calendar year.

**Carried.**

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Sebo

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

**Carried.**

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2014-0570**

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

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2014-0571**

That the Committee of Adjustment Planning Matters be received as submitted.

**Carried.**

- b) All other matters

Moved by Councillor Fellini, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0572**

That the General Information items listed on the Council agenda for December 10, 2014, be received.

**Carried.**

16. COMMUNICATIONS cont'd

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.

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2014-0573**

That correspondence from the 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 be received.

**Carried.**

- 16.2.2 Monthly report respecting Recreation & Culture Community Support Contribution and Promotional Items as well as Economic Development Promotional Items.

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2014-0574**

That the monthly report respecting Recreation & Culture Community Support Contribution and Promotional Items as well as Economic Development Promotional Items be received.

**Carried.**

- 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.

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2014-0575**

That correspondence from the Ministry of Citizenship, Immigration and International Trade calling for nominations by December 5, 2014, for the June Callwood

16. COMMUNICATIONS cont'd

Outstanding Achievement Award for Voluntarism in Ontario be received due to the late receipt of the correspondence.

**Carried.**

- 16.2.4 Neighbourhood Network requesting support of its annual Spring Tree Planting program through municipal volunteers and donations of pizza and water.

Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2014-0576**

That correspondence from Neighbourhood Network requesting support of its annual Spring Tree Planting program through municipal volunteers and donations of pizza and water be referred to the Deputy Clerk to confirm participation and to the Communications Coordinator to establish community involvement in the program.

**Carried.**

- 16.2.5 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.

The Clerk's Division was requested to forward to Town Council a copy of the correspondence sent from the Town of Georgina to the Minister of Agriculture and Agri-Food respecting the introduction of legislation to restrict the use of neonicotinoid pesticides in Ontario.

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2014-0577**

That correspondence from the 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 be received.

**Carried.**

16. COMMUNICATIONS cont'd

- 16.2.6 City of Barrie demanding the Provincial and Federal Governments take action to clean up the former Thane Smelter site.

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2014-0578**

That correspondence from the City of Barrie demanding the Provincial and Federal Governments take action to clean up the former Thane Smelter site be received.

**Carried.**

- 16.2.7 Ontario Concrete Pipe Association requesting Council table a similar resolution to the one passed by the City of Kingston and Halton Hills expressing support for free, fair and reciprocal trade between the United States and Canada.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2014-0579**

That correspondence from the Ontario Concrete Pipe Association requesting Council table a similar resolution to the one passed by the City of Kingston and Halton Hills expressing support for free, fair and reciprocal trade between the United States and Canada be received.

**Carried.**

- 16.2.8 AIDS Committee of York Region requesting Council proclaim December 1<sup>st</sup> as 'World AIDS Day', share a photo and participate in the Open House to celebrate ACYR's move to its new office.

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2014-0580**

That Council retroactively proclaim December 1, 2014, as 'World AIDS Day' throughout the Town of Georgina.

**Carried.**



16. COMMUNICATIONS cont'd

- 16.2.9 Minister of Transportation advising of the installation of Designation Guide Signs on Highway 404 northbound, approaching Woodbine Avenue, to assist drivers in finding the Town of Georgina.

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2014-0581**

That correspondence from the Minister of Transportation advising of the installation of Designation Guide Signs on Highway 404 northbound, approaching Woodbine Avenue, to assist drivers in finding the Town of Georgina be received.

**Carried.**

- 16.2.10 Helmut Kik requesting the construction of bus shelters at bus stops throughout the Town of Georgina to provide a safe and secure environment for residents.

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2014-0582**

That correspondence from Helmut Kik requesting the construction of bus shelters at bus stops throughout the Town of Georgina to provide a safe and secure environment for residents, be received and referred to the 2015 budget deliberations.

**Carried.**

- 16.2.11 Janice Taylor, Band Manager Chippewas Georgina Island First Nation, requesting Council provide a resolution in support of its Water Treatment Plant project, in order to complete its application for the Building Canada Fund, with a deadline of December 19, 2014.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2014-0583**

That the Council for the Corporation of the Town of Georgina is in support of the Chippewas of Georgina Island's application to the Small Communities Fund, Application No. 0070, for a new water treatment plant upgrade on Georgina Island.

**Carried.**

17. MOTIONS/NOTICES OF MOTION None.
18. REGIONAL BUSINESS None.
19. OTHER BUSINESS

Dan Pisani, Director of Operations and Engineering, advised Council that The ROC staff are working towards opening the facility on Saturday, December 20<sup>th</sup> with one tubing lane operable if weather permits. He also advised that repairs at the point of failure to the lift have begun and will be completed by December 20<sup>th</sup>.

Robin McDougall, Director of Recreation and Culture, advised that 474 passes have been sold to The ROC facility, surpassing the sale of 272 passes at the same time last year.

Amended  
wording at  
Jan. 14/15  
Council Mtg  
as follows:

~~Winanne Grant, Chief Administrative Officer, advised that funding from the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) is available for The Link, with contractual obligations.~~

Winanne Grant, Chief Administrative Officer, advised that staff is continuing to pursue the funding opportunity from the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) for The Link, and the contractual obligations.

Phil Rose-Donahoe informed Council of additional funding being pursued for The Link project.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

That the Council meeting recess at 11:30 a.m.

**Carried.**

The Council meeting reconvened at 11:41 a.m.

Council dealt with item 3.1 at this time

### 3. COMMUNITY ANNOUNCEMENTS

(11:42 a.m.)

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

The following staff members were acknowledged for their years served as employees of the Corporation of the Town of Georgina, with framed certificates and gift cards;

15 years:

Barry Kett, absent  
Darcy Stronge

Heather Young  
Devin Dillabough

Jan 14 2015  
PK

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

Rachel Dillabough  
Collene Comer  
Robert Challis, absent

Kerry Agnello, absent  
Tamara Edmunds

20 Year

Craig Farmer, absent

Sharon Winchester

25 Years

Kevin Boothby  
Darlene Carson-Hildebrand  
Ronald Vernon  
Steven O'Neill  
Michele Dolph

Glen Williams  
Deborah Keogh  
Bill Meadowcroft, absent  
Carolyn Lance

30 Year

Larry Day – Volunteer Fire Fighter

35 Year

Michael Baskerville

Mayor Quirk also recognized the staff members of the Clerks and Information Technology Divisions for the many diligent hours spent on implementing the 2014 Election process.

20. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the following by-law be approved:

- 20.1 By-law Number 2014-0130 (TA-1), being a by-law to levy an interim rate upon the taxable property in the Town of Georgina for the taxation year 2014.
- 20.2 By-law Number 2014-0131 (BA-1), being a by-law to authorize temporary borrowings in 2015.
- 20.3 By-law Number 2014-0132 (PL-4), being a by-law to exempt Blocks from Part Lot Control, Keslake Investments Limited, Block 125, Registered Plan 65M-4368, Parts 1-14, Ref. Plan 65R-35316, Bardawill Avenue, Metrus Phase 7B

**Carried.**

21. CLOSED SESSION *None.*

21.1 Motion to move into closed session of Council *None.*

21.2 Motion to reconvene into open session of Council and report on matters discussed in closed session. *None.*

22. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Harding

That the following by-law be approved:

By-law No. 2014-0133 (COU-2), a by-law to confirm the proceedings of Council on December 10, 2014.

**Carried.**

23. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the meeting adjourn at 12:04 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
Patricia Nash, Deputy Clerk