

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Monday, December 15, 2014
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer and 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
Elise Hawley, Communications Coordinator
Carolyn Lance, Council Services Coordinator

Others

Charles Loopstra, Loopstra Nixon, Town Counsel
Michael Bigioni, Town Solicitor
Brian Jobb, Walkerton Clean Water Centre

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

The Mayor recognized the passing of Clare Grieve

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

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

3. COMMUNITY ANNOUNCEMENTS cont'd

Mayor Quirk acknowledged Tammi Roberts, Executive Assistant to the Mayor and Members of Council, for her efforts towards the Town Kid's Christmas Party.

Mayor Quirk acknowledged Town staff's efforts during last week's snow storm.

4. INTRODUCTION OF ADDENDUM ITEM(S)

The following addendum items were identified as part of the agenda:

Item No. 4.2.1/Item No. 13.2.2.1 on the Revised Agenda

Report No. DAS-2014-0051 entitled 'Agreement – Ontario Community Infrastructure Fund (OCIF)

Item No. 7.1/Item No. 20.1 of the Revised Agenda

By-law Number 2014-0136 (CON-1), a by-law to authorize the Mayor and Clerk to execute the Contribution Agreement for the Ontario Community Infrastructure Fund – Formula-based Funding between the Corporation of the Town of Georgina and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2014-0584

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

Item No. 4.2.1/Item No. 13.2.2.1 on the Revised Agenda

Report No. DAS-2014-0051 entitled 'Agreement – Ontario Community Infrastructure Fund (OCIF)

Item No. 7.1/Item No. 20.1 of the Revised Agenda

By-law Number 2014-0136 (CON-1), a by-law to authorize the Mayor and Clerk to execute the Contribution Agreement for the Ontario Community Infrastructure Fund – Formula-based Funding between the Corporation of the Town of Georgina and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Davison declared a pecuniary interest in Closed Session item No. (II) due to ownership of a lot of record.

Regional Councillor Wheeler declared a pecuniary interest in Closed Session item No. (II) due to ownership of a lot of record.

7. ADOPTION OF MINUTES *None.*

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 *None.*

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

Item No. 13.2.2.1 Report No. DAS-2014-0051 entitled 'Agreement – Ontario Community Infrastructure Fund (OCIF)'

12. PUBLIC MEETINGS *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.*

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Neeson

That Council move into Council in Committee at this time.

Carried.

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

13.2.1 Reports from the Chief Administrative Officer:

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2014-0585

That the following reports be received for information purposes:

13.2.1.1 Compensation Review – Contract Award

Report No. CAO-2014-0003

13.2.1.2 Compensation Review – Comparator Municipalities

Report No. CAO-2014-0006

Carried.

These two reports were provided for background information purposes only; Council considered and dealt with these reports at the February 5th and April 16th, 2014 Council meetings, respectively;

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.2 Report from the Administrative Services Department:

13.2.2.1 Agreement – Ontario Community Infrastructure Fund (OCIF)

Report No. DAS-2014-0051

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2014-0586

1. That Council receive Report No. DAS-2014-0051 prepared by the Administrative Services Department dated December 15, 2014 respecting the Agreement – Ontario Community Infrastructure Fund (OCIF).
2. That Council authorize the Mayor and the Town Clerk to execute the attached Funding Agreement with the Ministry of Agriculture, Food and Rural Affairs (OMAFRA), under the Ontario Community Infrastructure Fund (OCIF) – Formula-Based Program.

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

3. That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

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 Harding

RESOLUTION NO. C-2014-0587

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 *None.*

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

16.2 Disposition/Proclamations *None.*

17. MOTIONS/NOTICES OF MOTION *None.*

18. REGIONAL BUSINESS *None.*

Regional Councillor Wheeler advised that Wayne Emmerson had been elected as Chair of the Region of York.

19. OTHER BUSINESS *None.*

20. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

20.1 By-law Number 2014-0136 (CON-1), being a by-law to authorize the Mayor and Clerk to execute the Contribution Agreement for the Ontario Community Infrastructure Fund – Formula-based Funding between the Corporation of the Town of Georgina and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs

Carried.

21. CLOSED SESSION

21.1 Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Neeson

That Council move into Closed Session at 9:20 a.m., pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

I) CLOSED SESSION MINUTES:

- (a) Closed Session Minutes - August 13, 2014
- (b) Closed Session Minutes - August 21, 2014
- (c) Closed Session Minutes - August 27, 2014
- (d) Closed Session Minutes - September 3, 2014
- (e) Closed Session Minutes - September 9, 2014
- (f) Closed Session Minutes - September 10, 2014

II) ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE - SECTION 239(2)(F)MA

- Development Charges Appeal

III) 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

- Compensation Study

Carried.

21.1 Motion to move into closed session of Council cont'd

Councillor Harding declared a Pecuniary Interest in Closed Session Item No. (II) due to his past and potential future working relationship with the subject individual; Councillor Harding left the Closed Session for this portion of the discussion.

Councillor Davison declared a pecuniary interest in Closed Session item No. (II) due to ownership of a lot of record; Councillor Davison left the Closed Session for this portion of the discussion.

Regional Councillor Wheeler declared a pecuniary interest in Closed Session item No. (II) due to ownership of a lot of record; Regional Councillor Wheeler left the Closed Session for this portion of the discussion.

The Council Services Coordinator left the Chambers at this time (9:20 a.m.) and the Director of Administrative Services and Treasurer resumed the role of Deputy Clerk.

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

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council rise from Closed Session at 12:26 p.m. and report on matters discussed in closed session.

Carried.

The Council Services Coordinator returned to the Chambers at 12:26 p.m.

It was noted that Regional Councillor Wheeler, Councillor Davison and Councillor Harding had returned to the Closed Session meeting after completion of the discussion on Closed Session Item No. II.

I) CLOSED SESSION MINUTES:

- (a) Closed Session Minutes - August 13, 2014
- (b) Closed Session Minutes - August 21, 2014
- (c) Closed Session Minutes - August 27, 2014
- (d) Closed Session Minutes - September 3, 2014
- (e) Closed Session Minutes - September 9, 2014
- (f) Closed Session Minutes - September 10, 2014

Minutes of the Closed Session Meetings of August 13, 21 and 27 and September 3, 9, and 10, 2014, were adopted in Closed Session.

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

- II) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE - SECTION 239(2)(F)MA**
 - Development Charges Appeal

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2014-0588

That Council receive a verbal presentation from Town internal and external legal counsel regarding the Development Charge Appeal and that correspondence dated July 16, December 4 and December 14, 2014, be received.

Carried.

- III) **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**
 - Compensation Study

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2014-0589

That Council receive a presentation from the Manager of Human Resources regarding the 2014 Compensation Study and that Confidential Report No. CAO-2014-0010 be received.

Carried.

10. PRESENTATIONS

(12:35 p.m.)

- 10.1 Drinking Water Quality Management System (DWQMS) - Standard of Care Training

Dan Pisani, Director of Operations and Engineering, introduced Brian Jobb from the Walkerton Clean Water Centre at this time.

10. PRESENTATIONS cont'd

The Council Meeting recessed at 12:35 p.m. to obtain lunch.

The Council Services Coordinator left the Chambers at this time (12:35 p.m.) and the Director of Administrative Services and Treasurer resumed the role of Deputy Clerk.

The Council Meeting reconvened at (12:45 p.m.).

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2014-0590

That Council receive the presentation made by Brian Jobb from the Walkerton Clean Water Centre with respect to the Drinking Water Quality Management System (DWQMS) Standard of Care Training.

Carried.

22. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

By-law No. 2014-0135 (COU-2), a by-law to confirm the proceedings of Special Council on December 15, 2014.

Carried.

23. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting adjourn at 2:20 p.m.

Carried.


Margaret Quirk, Mayor


Rebecca Mathewson, Deputy Clerk

