

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 14, 2015
7:02 PM

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, Fire Chief and Director of Emergency Services
Karyn Stone, Economic Development Officer
Andrea Furniss, Senior Policy Planner
Shawn Conde, Information Technology Manager
Elise Hawley, Communications Coordinator
Natalie Wong, Planner
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karyn Wolfe, The Pefferlaw Post
Adrian Kawun, York Region Transit, Item No. 10.1
Joanne Henderson
Lori Anderson

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

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.

Council Members recognized the passing of Jim Trelford of Metrowide Auto Parts.

Council Members also recognized the recent events in France.

3. INTRODUCTION OF ADDENDUM ITEM(S) *None.*

4. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2014-0004

That the agenda be approved as submitted.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared a pecuniary interest with Item No. 16.2.6 due to her ownership of property in Keswick that has recently been announced by Canada Post to have door-to-door delivery replaced with community mailboxes.

6. ADOPTION OF MINUTES

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2014-0005

That the following minutes be adopted as presented:

- Minutes of the Council Meeting held on December 3, 2014.
- Minutes of the Council Meeting held on December 10, 2014.
- Minutes of the Special Council Meeting held on December 15, 2014

Carried.

7. SPEAKERS *None.*

8. DELEGATIONS/PETITIONS *None.*

9. PRESENTATIONS

- 10.1 Adrian Kawun, Manager, Service Planning - York Region Transit, to present the York Region Transit (YRT/Viva) 2015 Annual Service Plan for the Town of Georgina.

Mr. Kawun addressed Council to present the York Region Transit (YRT/Viva) 2015 Annual Service Plan for the Town of Georgina via power point presentation.

The Chief Administrative Officer advised that requests or comments from residents concerning the need for an assigned bus stop should be directed to the Administrative Assistant to the CAO for dissemination to the appropriate staff.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0006

That the presentation made by Adrian Kawun, Manager, Service Planning - York Region Transit, respecting the York Region Transit (YRT/Viva) 2015 Annual Service Plan for the Town of Georgina be received with thanks.

Carried.

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

- | | |
|-------------------|--|
| Item No. 12(c)(i) | Report No. PB-2015-0002 entitled 'Proposed Amendment to By-law Number 2014-0062 (REG-1) Outdoor Solid Fuel Combustion Appliances (OSFCAs)' |
| Item No. 13.2.1.1 | Report No. PB-2015-0001 entitled 'Town of Georgina Official Plan Review Update' |
| Item No. 13.2.2.2 | Report No. RC-2015-0002 entitled 'Harvest Family Community Church – Lease Renewal' |
| Item No. 13.2.2.3 | Report No. RC-2015-0003 entitled 'Family Services York Region – Lease Renewal' |
| Item No. 13.2.2.4 | Verbal Report from staff respecting The Link Construction Update |
| Item No. 13.2.3.2 | Report No. DAS-2015-0002 entitled '2014 Municipal Elections – Accessibility Report' |
| Item No. 13.2.3.3 | Report No. DAS-2015-0003 entitled 'Appointments to Statutory Boards and Committees of Council for the Years 2015-2018' |
| Item No. 13.2.3.4 | Report No. DAS-2015-0004 entitled 'Advisory Committees Review' |

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

Item No. 13.2.3.5 Report No. DAS-2015-0005 entitled 'Award of Contract – Wireless Broadband Communications Infrastructure Consulting Services'

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

i) Proposed Amendment to By-law Number 2014-0062 (REG-1) (7:30 p.m.)
Outdoor Solid-Fuel Combustion Appliances (OSFCAs)

Report No. PB-2015-0002

Mayor Quirk explained the procedure for a public meeting.

Andrea Furniss, Senior Policy Planner, addressed Council as follows:

- The following three changes are proposed with regard to the OSFCA process;
- prior to property owners approaching Council as a delegation to request an exemption from the by-law, it is appropriate for them to completion an application for an amendment to the OSFCA by-law, including all relevant details of the proposal, with an administration fee of \$539 to be paid by the applicant;
- requirement of a public meeting for each application being considered by Council and the public would have an opportunity to provide written or oral comments to Council. Application should be circulated to abutting landowners in a larger circulation distance of 240 metres of the subject site. Staff will prepare a report and recommendations based on a review of the proposed amendment and comments received from internal departments and the public;
- evaluation of each application based on what the by-law was intended to accomplish, which is to prevent hardship to property owners on adjacent lots to the units;
- advised of correspondence received from Ted Rennie of 35 Sunkist Road advising of a chimney fire in an appliance on the property adjacent to his at 39 Sunkist Road and indicating that this appliance had been relocated according to the setback requirements in the new by-law;
- by-law is in force – units are only legal if they have had a building permit issued;
- the further away the unit is from the home, the more expensive it is to install;

c. OTHER PUBLIC MEETINGS cont'd

- setback can be decreased if the property owner can demonstrate that it will not bother anyone;
- this is the same process as taken for a minor variance application, so the same application fee was suggested. She noted that the current minor variance application fee is low compared to other municipalities.

Harold Lenters, Director of Planning and Building, addressed Council as follows:

- as much research as possible has been done with regard to specifications such as distances and setbacks. Staff recommended a 30 metre setback being the average setback in other by-laws and Council increased that setback. This is allowing some relaxation on the conservative approach taken by Council previously.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0007

1. That Council receive Report No. PB-2015-0002 prepared by the Planning Division dated January 14, 2015 respecting a proposed amendment to By-law 2014-0062 (REG-1), Outdoor Solid-Fuel Combustion Appliances (OSFCAs).
2. That staff be directed to prepare a By-law for Council consideration following the receipt and assessment of public and internal department comments and any matters raised at the public meeting.
3. That staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
 - (i) Any person or public body that has requested to be notified of any future public meeting(s); and
 - (ii) Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the passing of the OSFCA By-law and any amendment made thereto.

Carried.

The public meeting portion of the meeting concluded at 7:45 p.m.

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Harding, 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

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

13.2.2.1 Aging Friendly Community Planning Grant

Report No. RC-2015-0001

RESOLUTION NO. C-2015-0008

- 1 That Council receive Report No. RC-2015-0001 prepared by the Recreation and Culture Department dated January 14, 2015 respecting the Aging-Friendly Community Planning Grant.
- 2 That Council approve staff to submit an application for the Age Friendly Community Planning Grant program in support of Georgina's commitment to becoming age-friendly.

13.2.3.1 Award of Contract – Long Range Financial Plan Consulting Services

Report No. DAS-2015-0001

RESOLUTION NO. C-2015-0009

1. That Council receive Report No. DAS-2015-0001 prepared by the Administrative Services Department dated January 14, 2015 respecting Award of Contract – Long Range Financial Plan Consulting Services.
2. That Council accept the proposal received from Hemson Consulting Ltd. in the amount of \$58,010 plus disbursements and HST for the provision of consulting services to prepare a long range financial plan that supports the Town's growth management and financial sustainability objectives.
3. That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations.

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

13.2.3.6 Signing Officers for Corporate Accounts

Report No. DAS-2016-0006

RESOLUTION NO. 2015-0010

1. That Council receive report NO. DAS-2015-0006 prepared by the Administrative Services Department dated January 14, 2015 respecting signing officers at the bank.
2. That Council approve the signing authorities as described in section 4 of this report.
3. That Council adopt a by-law as presented on today's agenda to give effect to the above recommendations.

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.1 Report from the Planning and Building Department:

13.2.1.1 Town of Georgina Official Plan Review Update

Report No. PB-2015-0001

Andrea Furniss, Senior Policy Planner, summarized the report at this time.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0011

1. That Council receive Report No. PB-2015-0001 prepared by the Planning Division, dated January 14, 2015, respecting the Town of Georgina Official Plan Review Update.
2. That Council endorse the 2015 timetable for completing the Town of Georgina Official Plan Review, included as Attachment 3 to Report No. PB-2015-0001.

- 13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION cont'd
3. That Council amend the Official Plan Review Steering Committee Terms of Reference, included as Attachment 5, to indicate that the Committee shall consist of up to eight (8) members, including 2 members of Council and the Mayor as ex-officio, and up to five (5) members to be selected from the public at large.
 4. That Council confirm Councillor Davison and Regional Councillor Wheeler's continued appointments on the Steering Committee, as well as acknowledge Mayor Quirk as an ex-officio member on the Steering Committee.

Carried.

- 13.2.2 Reports from the Recreation and Culture Department:
- 13.2.2.2 Harvest Family Community Church – Lease Renewal
Report No. RC-2015-0002

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0012

- 1 That Council receive Report No. RC-2015-0002 prepared by the Recreation and Culture Department dated January 14, 2015 respecting Harvest Family Community Church – Lease Renewal.
- 2 That Council authorize staff to offer a lease agreement to Harvest Family Community Church for a period of five years for the use of the Roches Point Memorial Hall located at 85 Osbourne St., Roches Point.
- 3 That Council direct staff to propose a lease rate that would recover any costs incurred by the Town for Harvest Family Community Church to operate out of the municipal property.
- 4 The Mayor and Clerk be authorized to execute on behalf of the Town the lease attached subject to such minor revisions as may be required by the Town solicitor.

Carried.

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

13.2.2.3 Family Services York Region – Lease Renewal

Report No. RC-2015-0003

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0013

1. That Council receive Report No. RC-2015-0003 prepared by the Recreation and Culture Department dated January 14, 2015 respecting Family Services York Region – Lease Renewal.
2. That Council authorize staff to offer a lease agreement to Family Services York Region for a period of five years for the use of the building located at 25202 Warden Avenue, Sutton West.
3. That Council direct staff to propose a lease rate that would recover any costs incurred by the Town for Family Services York Region to operate out of the municipal property.
4. The Mayor and Clerk be authorized to execute on behalf of the Town the lease attached subject to such minor revisions as may be required by the Town solicitor.

13.2.2.4 Verbal Report from staff respecting The Link Construction Update

Winanne Grant, CAO, summarized actions taken with the Link project from 2011 to 2015.

Ms. Grant requested that page 18 of the December 10, 2014 Council minutes be amended from; '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.' to read; '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.'

Robin McDougall, Director of Recreation and Culture, provided Council with an update on the project on behalf of Phil Rose-Donahoe, Manager of Cultural Services.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0014

That Council receive the verbal report provided by the Chief Administrative Officer and Director of Recreation and Culture respecting the Link Construction update.

Carried.

13.2.3 Reports from the Administrative Services Department:

13.2.3.2 2014 Municipal Elections – Accessibility Report

Report No. DAS-2015-0002

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0015

1. That Council receive Report No. DAS-2015-0002, prepared by the Administrative Services Department dated January 14, 2015, respecting 2014 Municipal Elections, Accessibility Report for information purposes.

Carried.

13.2.3.3 Appointments to Statutory Boards and Committees of Council
for the Years 2015 to 2018

Report No. DAS-2015-0003

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0016

1. That Council receive Report No. DAS-2015-0003 prepared by the Administrative Services Department dated January 14, 2015 respecting Appointments to Statutory Boards and Committees of Council for the years 2015 to 2018.
2. That Council review the existing Terms of Reference for each of its statutory Boards and Committees of Council (attachment 1 to Report DAS-2015-0003).

- 13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd
3. That Council consider revising the Terms of Reference – Member Composition for its statutory Boards and Committees of Council as proposed in Table 1 of this report, that the membership composition for the Georgina Public Library Board be 9 members and the membership composition for the remaining Committees/Boards be determined in a later report from the sub-committee.
 4. That the Selection Committee be established and comprised of Councillor Davison, Councillor Fellini and Councillor Neeson to determine membership composition, appointments, terms of reference, frequency of meetings, reporting structure and remuneration of members of Statutory Boards and Committees.

Carried.

13.2.3.4 Advisory Committees Review

Report No. DAS-2015-0004

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0017

1. That Council receive Report No. DAS-2015-0004 prepared by the Administrative Services Department dated January 14, 2015 respecting Advisory Committee Review.
2. That Council establish an Advisory Review Committee for the term 2015 to 2018, consisting of Mayor Quirk, Councillor Sebo and Councillor Harding.
2. That Council approve the extension of all previous Committee appointments from the 2010 to 2014 term until membership has been appointed by Council for the new term of 2015 to 2018.
3. That the Advisory Review Committee review the current Terms of Reference as outlined in Attachment 1 to Report No. DAS-2015-0004 for each Advisory Committee and make recommendations on Terms of Reference, membership composition, Chair being Member of Council, meeting frequency, report structure and remuneration.

Carried.

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

13.2.3.5 Award of Contract – Wireless Broadband Communications
Infrastructure Consulting Services

Report No. DAS-2015-0005

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0018

1. That Council receive Report No. DAS-2015-0005 prepared by the Administrative Services Department dated January 14, 2015 respecting the Award of Contract for Wireless Broadband Communications Infrastructure Consulting Services.
2. That Council accept the proposal received from WirelessWorks Solutions Ltd. in the amount of \$24,960 excluding applicable taxes for the provision of consulting services to review the wireless broadband communications infrastructure of the former South Shore Community Broadband consortium and report on the potential options for the future of these assets.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Neeson, 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-2015-0019

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2014-0020

That Council receive the General Information Listing of January 14, 2015.

Carried.

16.2 Disposition/Proclamations

- 16.2.1 BDO Canada LLP respecting Audit of the Consolidated Financial Statements of the Corporation of the Town of Georgina for the year ending December 31, 2014.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0021

That correspondence from BDO Canada LLP respecting Audit of the Consolidated Financial Statements of the Corporation of the Town of Georgina for the year ending December 31, 2014 be received.

Carried.

- 16.2.2 Ministry of Finance and Ministry of Municipal Affairs & Housing announcing the release of the Ontario Municipal Partnership Fund (OMPF) program allocations for 2015.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0022

That correspondence from the Ministry of Finance and Ministry of Municipal Affairs & Housing announcing the release of the Ontario Municipal Partnership Fund (OMPF) program allocations for 2015, be received.

Carried.

16.2 Disposition/Proclamations cont'd

- 16.2.3 Greater Toronto Area Agricultural Committee requesting appointment of a Council member or citizen from the agricultural community to our local Conservation Authority.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0023

That correspondence from the Greater Toronto Area Agricultural Committee requesting appointment of a Council member or citizen from the agricultural community to our local Conservation Authority be received.

Carried.

- 16.2.4 Canadians for Clean Prosperity requesting Council support Individual Producer Responsibility.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0024

That correspondence from Canadians for Clean Prosperity requesting Council support Individual Producer Responsibility be referred to the Director of Operations and Engineering to consult with the appropriate Regional staff on the request made, and report back to Council.

Carried.

- 16.2.5 Town of Erin requesting support of its position concerning the need for the Ontario government to develop a comprehensive strategy to regulate excess soils in the province and to pass a Clean Soil Act to help municipalities deal with excess soils under their jurisdiction.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0025

That Town Council endorse the position of the Town of Erin requesting the Government of Ontario develop a comprehensive strategy to regulate excess soils in the province and to pass a Clean Soil Act which will help municipalities deal with excess soils under their jurisdiction, and that the Ministry of Environment and Climate Change, in consultation with other appropriate ministries, spearhead the development of such a strategy.

Carried.

16.2 Disposition/Proclamations cont'd

Mayor Quirk declared a pecuniary interest with Item No. 16.2.6 due to her ownership of property in Keswick that has recently been announced by Canada Post to have door-to-door delivery replaced with community mailboxes; Mayor Quirk left the Council Chambers at 9:34 p.m. for this portion of the discussion.

Deputy Mayor Wheeler assumed the position as Chair in Mayor Quirk's absence at 9:34 p.m.

- 16.2.6 Town of Richmond Hill advising of its position with respect to the proposed change by Canada Post to replace door-to-door mail delivery with community mailboxes.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0026

That Town Council endorse the position of the Town of Richmond Hill as follows;

That prior to any service adjustments being implemented by Canada Post and prior to any assistance by Georgina Town Staff, the Town of Georgina as part of our service responsibilities to our residents requires:

1. Canada Post to conduct Town Hall meetings or open communication (in addition to the Canada Post mailed surveys with the residents being affected by the service change) for all concerned residents; and
2. The Town Hall meetings are to be hosted by the local member of Parliament (M.P.) or other federal representatives, with Canada Post representatives and all local councillors to discuss what kind of postal services Georgina residents need; and
3. That the Town of Georgina will not endorse Canada Post actions prior to the consultation process being satisfactorily completed; and
4. The Town of Georgina send a letter to Deepak Chopra, Chief Executive Officer, Canada Post, to inform Canada Post that the Town of Georgina supports the existing delivery system and wishes to retain this valuable service for our communities; and

16.2 Disposition/Proclamations cont'd

5. That the Town of Georgina send a copy of this motion to the Honourable Steven Del Duca, Minister of Transportation, York Regional Council and all municipalities in York Region and the G.T.A. for endorsement and to the Association of Municipalities of Ontario, the Federation of Canadian Municipalities and all York Region M.P.'s and M.P.P.'s.

Carried.

Mayor Quirk resumed the chair at 9:44 p.m.

17. MOTIONS/NOTICES OF MOTION None.**18. REGIONAL BUSINESS**

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0027

That the Region of York be requested to place reflective material on the edge of the snowplough blades so that it is obvious to opposing traffic whether or not the blade is over the centre line, for safety reasons.

Carried.

It was requested that staff consider equipping the Town snowplough blades in the same fashion.

19. OTHER BUSINESS

Mayor Quirk informed Council of her tours of the Learning Centre and Brouwer buildings.

20. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- 20.1 By-law Number 2015-0002 (RE-2), being a by-law to amend By-law Number 2014-0121 (RE-2), a by-law to establish fees and charges for Recreation and Culture.

20. BY-LAWS cont'd

- 20.2 By-law Number 2015-0003 (LA-1), being a by-law authorizing the Mayor and Clerk to enter into a Lease Agreement between Jericho Youth Services and the Corporation of the Town of Georgina for the facility located at 1964 Metro Road North, Willow Beach.
- 20.3 By-law Number 2015-0004 (LA-1), being a by-law to authorize the Mayor and Clerk to execute on behalf of the Town of Georgina the Lease Agreement between the Town and Family Services York Region with respect to the use of the facility located at 25202 Warden Avenue, May 1st, 2015 to April 30th, 2019.
- 20.4 By-law 2015-0005 (LA-1), being a by-law to authorize the Mayor and Clerk to execute on behalf of the Town of Georgina the Lease Agreement between the Town and Harvest Family Community Church at 85 Osbourne Street, Roches Point, May 1st, 2015 to April 30th, 2019.
- 20.5 By-law Number 2015-0006 (AD-2), being a by-law to provide for the appointment of a Presiding Officer in the absence of the Mayor and Acting Mayor.
- 20.6 By-law Number 2015-0007 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a Contract between the Town of Georgina and Hemson Consulting Ltd. for consulting services for a long range financial plan.
- 20.7 By-law Number 2015-0008 (BA-2), being a by-law to appoint signing officers for the Town of Georgina Corporate Accounts.

Carried.

21. CLOSED SESSION

- 21.1 Motion to move into closed session of Council

Moved by Councillor Neeson, Seconded by Councillor Sebo

That Council move into Closed Session at 9:55 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (e), MA**
- Confidential Report PB-2015-0003 – OMB Appeal of Consent Application - Christine Ramsay

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

II) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

- Confidential Attachment to Report No. DAS-2015-0003 – Appointments to Statutory Boards and Committees of Council for the years 2015 – 2018

Carried.

The Council Services Coordinator left the meeting at 9:55 p.m.

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

Moved by Councillor Davison, Seconded by Councillor Sebo

That Council rise from in-camera closed session at 10:50 p.m. and report out.

Carried.

I) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (e), MA

- Confidential Report PB-2015-0003 – OMB Appeal of Consent Application - Christine Ramsay

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0028

- A. That Council receive Report PB-2015-0003 prepared by the Planning Division dated January 14, 2015, respecting an appeal of Consent Application B714 for the property legal described as Part Lot 5, Registered Plan 494 and municipally addressed as 127 Church Street in Keswick.
- B. That the Town adopt the position of having “No Objection” to the proposed severance by Consent Application B7-14 appealed to the Ontario Municipal Board (OMB File: PL 141406) and, that the Town Solicitor and Planning Staff be directed to not attend the Ontario Municipal Board Hearing.
- C. That the Town Clerk advise the Ontario Municipal Board of the Town’s position as stated in recommendation B (i) above.

Carried.

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

II) PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SECTION 239 (2) (b), MA

- Confidential Attachment to Report No. DAS-2015-0003 – Appointments to Statutory Boards and Committees of Council for the years 2015 – 2018

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0029

1. That Council receive Report No. DAS-2015-0003 and confidential attachment prepared by the Administrative Services Department dated January 14, 2015 respecting Appointments to Statutory Boards and Committees of Council for years 2015 to 2018.
2. That the Selection Committee establish dates for meetings and proceed with assessing the applications submitted for consideration for the Statutory Appointments to Boards and Committees and report back to Council with recommendations. That Selection Committee dates of meetings be advertised on the Town's website.
3. That the Advisory Review Committee establish dates for meetings and proceed with assessing the Advisory Committees and report back to Council with recommendations. The Advisory Review Committee dates of meetings be advertised on the Town's website.

Carried.

22. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

That the following by-law be approved:

By-law No. 2015-0009 (COU-2), a by-law to confirm the proceedings of Council on January 14, 2015.

Carried.


23. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Fellini

That the meeting adjourn at 10:55 p.m.

Carried.


Margaret Quirk, Mayor


Patricia Nash, Deputy Clerk