

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 21, 2015
9:02 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
Dan Pisani, Director of Operations and Engineering
Steve Richardson, Fire Chief and Director of Emergency Services
Karyn Stone, Economic Development Officer
Tolek Makarewicz, Planner
Robert Fortier, Capital Projects Manager
Tanya Thompson, Communications Manager
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karyn Wolfe, The Pefferlaw Post
Michael Smith of Michael Smith Planning Consultants, Item No. 13.2.1.2
Joanne Henderson

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison	Councillor Fellini
Councillor Harding (arrived at 9:09am)	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

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

Mayor Quirk recognized the passing of Rosslyn Hastings

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 21.1 Closed Session Advice that is subject to Solicitor-Client Privilege, including communications necessary for that purpose – Section 239(2)(f), MA – verbal update regarding Paradise Island Bridge Background

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2014-0030

That the agenda, with the following addendum items, be approved as submitted.

Item No. 21.1 Closed Session Advice that is subject to Solicitor-Client Privilege, including communications necessary for that purpose – Section 239(2)(f), MA – verbal update regarding Paradise Island Bridge Background

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2014-0031

That the following minutes be adopted as presented:

•Minutes of the Council Meeting held on January 7, 2015

Carried.

8. SPEAKERS

Michael Smith of Michael Smith Planning Consultants on behalf of Greenvilla Development Group Inc. advised that Alan Lamb of Greenvilla is also in attendance to respond to any questions with regard to Item No. 13.2.1.2, Report No. PB-2015-0005 requesting an extension of draft plan approval.

Councillor Harding arrived at 9:09 a.m.

9. DELEGATIONS/PETITIONS *None.*
10. PRESENTATIONS *None.*
11. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION
 - Item No. 13.2.1.2 Report No. PB-2015-0005 entitled 'Request for Extension of Draft Plan Approval, Draft Plan of Subdivision 19T-05G07, Greenvilla Development Group Inc. and 2088556 Ontario Inc.
 - Item No. 13.2.3.1 Verbal Report from staff respecting the Link Construction Update
 - Item No. 13.2.4.1 Report No. ED-2015-0001 entitled 'Approval of the Additional Construction and Project Management Costs for the Georgina Entrance Feature and Woodbine Avenue/Ravenshoe Road Intersection Enhancement Project'
 - Item No. 13.2.5.1 Verbal report respecting the Thane Smelter Background

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 Regional Councillor Wheeler, Seconded by Councillor Harding

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 Councillor Fellini, Seconded by Councillor Davison

13.2.1.1 Application for Deeming By-law Approval
JACKSON, James
Lots 189 & 190, Registered Plan 318
43 Blue Jay Boulevard, Virginia

Report No. PB-2015-0004

RESOLUTION NO. C-2015-0032

1. That Council receive Report PB-2015-0004 prepared by the Planning Division dated January 21, 2015 respecting an application for deeming by-law approval for 43 Blue Jay Boulevard, Virginia.
2. That Council approve the application submitted by James Jackson to deem Lots 189 and 190, Registered Plan 318 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.
3. That Council pass a by-law to deem Lots 189 and 190, Registered Plan 318, 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.

13.2.2.1 Renewal of Fire Dispatch Agreement with the Town of Richmond Hill

Report No. DES-2015-0001

RESOLUTION NO. C-2015-0033

1. That Council receive Report No. DES-2015-0001 prepared by the Fire and Emergency Services Department dated January 21, 2015, respecting the Renewal of the Fire Dispatch Agreement with the Town of Richmond Hill.
2. That a By-Law be passed to authorize the Mayor and Clerk to execute an agreement for Fire Dispatch Services between the Corporation of the Town of Richmond Hill and the Corporation of the Town of Georgina respecting provision of Fire and Emergency Service Dispatch for the Town of Georgina.

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

13.2.1 Reports from the Planning and Building Department:

13.2.1.2 Request for Extension of Draft Plan Approval
Draft Plan of Subdivision 19T-05G07 (Lee)
Part Lot 3, Concession 7 (G)
Greenville Development Group Inc. and 2088556 Ontario
Inc.,

-AND-

Draft Plan of Subdivision 19T-05G08 (Cedar Ridge)
Part Lot 3, Concession 7 (G)
935860 Ontario Ltd. and Greenville (Sutton) Investments Ltd.
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0005

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0034

1. That Council receive Report PB-2015-0005 prepared by the Planning Division dated January 21, 2015 respecting a request for extension of draft plan approval for Draft Plans of Subdivision 19T-05G07 and 19T-05G08.
2. That Council provide direction respecting the payment of fees pursuant to Schedule 'A' to By-law 2011-0015 (PL-7), as amended, associated with the request for extension of the draft plan approval review period, and approve either Recommendation "2(i)" or "2(ii)" below:
 - (i) That Staff waive the fees associated with a request for extension of the draft plan approval review period to December 1, 2017, for Draft Plans of Subdivision 19T-05G07 and 19T-05G08,
3. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, C.P. 13, as amended, an extension to the approval of Draft Plans of Subdivision 19T-05G07 and 19T-05G08 be granted to December 1, 2017.

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

4. That pursuant to Section 51(44) of the Planning Act, R.S.O., 1990, C.P. 13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plans of Subdivision 19T-05G07 and 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 December 1, 2017, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
5. That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, C.P. 13, as amended, written notice shall not be given as the changes to the "lapsing provision" of draft plan approval is considered to be minor.
6. That Planning Staff forward a copy of the revised conditions with the updated lapsing provision and Council's Resolution thereon to the agent, the York Region Director of the Community Planning and Development Services Branch of the Transportation and Community Planning Department, and to all other agencies which have imposed their respective conditions of approval.

Carried.

13.2.3 Report from the Recreation and Culture Department:

13.2.3.1 Verbal Report from staff respecting The Link Construction Update

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0035

That Council receive the verbal update report provided by the Director of Recreation and Culture with respect to the Link Construction.

Carried.

13.2.4 Report from the Economic Development Division

13.2.4.1 Approval of the Additional Construction and Project Management Costs for the Georgina Entrance Feature and Woodbine Avenue/Ravenshoe Road Intersection Enhancement Project

Report No. ED-2015-0001

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

Winanne Grant, Chief Administrative Officer, provided an overview of the additional construction and project management costs at this time.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0036

1. That Council receive Report No. ED-2015-0001 prepared by the Economic Development and Tourism Division, dated January 21, 2015 respecting the approval of the additional construction and project management costs for the Georgina Entrance Feature and Woodbine Avenue/Ravenshoe Road Intersection Enhancement Project.
2. That Council approve additional construction costs of \$38,341, accept the contingency and direct the Chief Administrative Officer to offer to MMM Group Ltd. the originally agreed upon eight percent contingency for management costs.

Carried.

Council requested that the Region of York and Town of East Gwillimbury be apprised of Town Council's position with regard to the Additional Construction and Project Management Costs for the Georgina Entrance Feature and Woodbine Avenue/Ravenshoe Road Intersection Enhancement Project.

Mayor Quirk requested that the Chief Administrative Officer's pie charts be provided to media in attendance at today's meeting and downloaded onto the Town's website for the public.

13.2.5 Report from the Chief Administrative Officer

13.2.5.1 Verbal Report respecting the Thane Smelter Background

Winanne Grant, Chief Administrative Officer, provided a verbal background report respecting the Thane Smelter.

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

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0037

That Council receive the verbal background report provided by the Chief Administrative Officer with regard to the Thane Smelter property, that staff determine if the Thane Liaison Committee is still in operation and if so, that staff participate in any meetings held, and that the Chief Administrative Officer report back to Council periodically.

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 Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0038

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 *None.*
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions

16.1 General Information Items cont'd

b) All other matters

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2014-0039

That Council receive the General Information Listing of January 21, 2015.

Carried.

Mayor Quirk requested that a link be posted on the Town's website and Facebook account concerning upcoming Public Information Centres for the Lake Simcoe Region Conservation Authority Watershed Development Guidelines as outlined in correspondence from the Conservation Authority and listed as General Information.

16.2 Disposition/Proclamations *None.*17. MOTIONS/NOTICES OF MOTION *None.*

18. REGIONAL BUSINESS

Mayor Quirk advised that she has requested to be appointed to the York Regional Housing Committee.

Regional Councillor Wheeler advised that the criteria for bus shelters in York Region is a minimum of 20 boardings and/or alightings per day and only one bus stop within Georgina meets that criteria at this time. It was noted that there are approximately 11 concrete pad upgrades to be completed this year.

19. OTHER BUSINESS

Winanne Grant, Chief Administrative Officer, introduced Tanya Thompson as the Town's new Communications Manager.

20. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the following by-law be approved:

- 20.1 By-law Number 2015-0010 (PL-1), being a by-law to deem Lots 189 and 190 not to be lots on a Registered Plan of Subdivision, James Jackson, Lots 189 and 190, Registered Plan 318, 43 Blue Jay Blvd.

20. BY-LAWS cont'd

- 20.2 By-law Number 2015-0011 (CON-1), being a by-law to authorize the Mayor and Clerk to execute a Fire Dispatch Services Agreement between the Corporation of the Town of Georgina and the Town of Richmond Hill respecting the provision of fire and emergency service dispatch for the Town of Georgina.

Carried.

21. CLOSED SESSION

- 21.1 Motion to move into closed session of Council

Moved by Councillor Fellini, Seconded by Councillor Sebo

That Council move into Closed Session at 10:42 a.m., observe a recess and convene the closed session business at 11:08 a.m., pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
- Verbal update regarding Paradise Island Bridge Background

Carried.

The Council Services Coordinator left the Chambers at 10:42 a.m.

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

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

That Council rise from closed session at 11:58 p.m. and report on matters discussed in closed session.

Carried.

- I) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
- Verbal update regarding Paradise Island Bridge Background

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

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0040

That the verbal update regarding the Paradise Island Bridge background be received and that staff be directed to communicate with the affected property owners regarding a Local Improvement option for the bridge rehabilitation

Carried.

22. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Harding

That the following by-law be approved:

By-law No. 2015-0012 (COU-2), a by-law to confirm the proceedings of Council on January 21, 2015.

Carried.

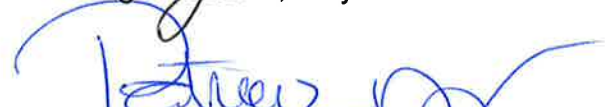
23. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Sebo

That the meeting adjourn at 11:59 a.m.

Carried.


Margaret Quirk, Mayor


Patricia Nash, Deputy Clerk