

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 28, 2015
7:03 PM

Staff

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Steve Richardson, Director of Emergency Services and Fire Chief
Robin McDougall, Director of Recreation & Culture
Velvet Ross, Planning Manager
Dan Pisani, Director of Operations and Engineering
Darlene Carson-Hildebrand, Deputy Treasurer
John Espinosa, Town Clerk
Jodi Pridham, Registration and Bookings Supervisor
Patti White, Manager of Recreation Services
Dan Murnaghan, Manager of Parks & Facilities
Karyn Stone, Economic Development Officer
Robert Fortier, Capital Projects Manager
Brian Jordan, Purchasing Manager
David Reddon, Manager of Taxation
Tanya Thompson, Communications Manager
Shawn Conde, Manager of Information Technology Services
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Trisha Quinlan, Human Resources Manager
Lynn Laprice, ROC Supervisor
Rod Larmer, Manager of Building and Chief Building Official
Sandra Lance, Lead Hand Facility Operator
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Other

Karyn Wolfe, The Georgina Post
Heidi Reidner, The Georgina Advocate
Helmut Kik , Item No. 9.2
Joanne Henderson
Gord Mahoney, Michael Smith Planning Consultants
Paul Nichols

1. CALL TO ORDER - MOMENT OF MEDITATION

2. ROLL CALL

Mayor Quirk
Councillor Davison
Councillor Neeson
Councillor Harding

Regional Councillor Wheeler
Councillor Fellini
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

Mayor Quirk recognized Debi Johnson as the recipient of the Dairy Farmer Industrial Lifetime Achievement Award

Mayor Quirk recognized Steve Richardson as the Alternate Fire Coordinator for the York Region Mutual and Automatic Aid Plan and Program.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13.2.2.1 Report No. DAS-2015-0009 entitled 'Appointments to Statutory Boards and Committees of Council for the Years 2015 to 2018' and confidential attachment

Item No. 16.2.2 Ministry of the Environment Director's Order No. 0687-9K5SPE respecting Thane Developments Limited

Item No. 13.2.2.2 Report DAS-2015-0010 entitled 'Presentation of 2015 Draft Budget'

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0043

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

Item No. 13.2.2.1 Report No. DAS-2015-0009 entitled 'Appointments to Statutory Boards and Committees of Council for the Years 2015 to 2018' and confidential attachment

Item No. 16.2.2 Ministry of the Environment Director's Order No. 0687-9K5SPE respecting Thane Developments Limited

Item No. 13.2.2.2 Report DAS-2015-0010 entitled 'Presentation of 2015 Draft Budget'

Carried.

Rebecca Mathewson, Director of Administrative Services and Treasurer, introduced John Espinosa as the Town Clerk for the Town of Georgina.

Dan Murnaghan introduced Lynn Laprice as the ROC Supervisor.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any item on the agenda; None

9. DELEGATIONS/PETITIONS

9.1 Opportunity for 2015 Budget public input

No members of the public were in attendance wishing to speak.

9.2 Helmut Kik requesting

- Council allocate \$200,000 towards construction of bus shelters throughout Georgina
- Council allocate \$20,000 towards Provincial Park summer permits for use by single mothers and their child(ren)

Helmut Kik addressed Council requesting consideration of the installation of bus shelters at all bus stops within the Town of Georgina, as well as consideration for the issuance of Provincial Park summer permits to children under 16 for single family providers.

Winanne Grant, Chief Administrative Officer, advised that the installation of bus shelters are the responsibility of the Region of York and a meeting has been arranged for staff to meet with staff from the Region of York in the beginning of February.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0044

That the delegation made by Helmut requesting the Town consider the installation of bus shelters at all bus stops within the Town of Georgina, as well as the issuance of Provincial Park summer permits to children under 16 years of age for single family providers, be received.

Carried.

10. PRESENTATIONS *None.*

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

- Item No. 13.2.1.1 Verbal Report from staff respecting The Link Construction Update
- Item No. 13.2.2.1 Appointments to Statutory Boards and Committees of Council for the Years 2015 to 2018
- Item No. 13.2.2.2 Presentation of 2015 Draft Budget

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 Neeson, Seconded by Regional Councillor Wheeler

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 Report from the Recreation and Culture Department

13.2.1.1 Verbal Report from staff respecting The Link Construction Update

Dan Pisani, Director of Operations and Engineering, provided a verbal update respecting The Link Construction project.

Robin McDougall, Director of Recreation and Culture, advised that upon completion of construction in April of this year. The goal is for all user groups to be able to move in and become operable by June or July, 2015.

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

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0045

That Council receive the verbal update report from staff respecting The Link Construction project.

Carried.

13.2.2 Reports from the Administrative Services Department:

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

Report No. DAS-2015-0009

Item No. 13.2.2.1 was deferred to later in the meeting, following Closed Session discussion regarding the appointments.

13.2.2.2 Presentation of 2015 Draft Budget

Report No. DAS-2015-0010

Winanne Grant, Chief Administrative Officer, presented a power point presentation concerning the 2015 budget

Rebecca Mathewson, Director of Administrative Services and Treasurer, presented a power point presentation concerning the 2015 budget.

A Member of Council requested that next year's budget include a forecast that covers the current Term of Council, indicating the forecasted rate of growth and funds needed for future years, in order to ensure a fiscally sustainable future.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0046

1. That Council receive Report No. DAS-2015-0010 prepared by the Administrative Services Department dated January 28, 2015 respecting Presentation of 2015 Draft Budget.
2. That Council receive the presentation of the 2015 Draft Budget.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

3. That Council receive the 2015 Draft Budget documentation provided to Council by staff at today's meeting.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Harding, Seconded by Councillor Fellini

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 Fellini

RESOLUTION NO. C-2015-0047

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
- b) All other matters

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0048

That Council receive the General Information Listing of January 28, 2015.

Carried.

16.2 Disposition/Proclamations

- 16.2.1 Blair Welch, Partner, Slate, respecting installation of a traffic signal in connection with proposed construction of LCBO Retail Store at 20954 Dalton Road shopping centre occupied by Sobey's and Tim Hortons', Sutton, requesting the Town of Georgina contribute 25 percent of the overall value of the signalization estimated at \$227,145.90.

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0049

That correspondence from Blair Welch, Partner, Slate, respecting installation of a traffic signal in connection with proposed construction of LCBO Retail Store at 20954 Dalton Road shopping centre occupied by Sobey's and Tim Hortons', Sutton, requesting the Town of Georgina contribute 25 percent of the overall value of the signalization estimated at \$227,145.90, be received and referred to the Director of Operations and Engineering for report to Council during its budget deliberations on the Council meeting of February 10, 2015.

Carried.

- 16.2.2 Ministry of the Environment Director's Order No. 0687-9K5SPE respecting Thane Developments Limited.

Winanne Grant, Chief Administrative Officer, advised that staff will submit an update report at the February 4th Council meeting.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0050

That the correspondence from Ministry of the Environment Director's Order No. 0687-9K5SPE respecting Thane Developments Limited be received.

Carried.

17. MOTIONS/NOTICES OF MOTION *None.*
18. REGIONAL BUSINESS *None.*
19. OTHER BUSINESS *None.*
20. BY-LAWS *None.*

21. CLOSED SESSION

21.1 Motion to move into closed session of Council

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council move into a Closed Session at 8:53 p.m. to deal with the following matters:

- (I) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Appointments to Statutory Boards and Committees of Council for the Years 2015 to 2018

- (II) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
 - Town Counsel reporting letter regarding The Corporation of the Town of Georgina v. Marvin Blanchard

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council rise from closed session at 9:35 p.m. and report on matters discussed in closed session.

Carried.

- (I) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Appointments to Statutory Boards and Committees of Council for the Years 2015 to 2018

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0051

- 1. That Council receive Report No. DAS-2015-0009 and Confidential Attachment, prepared by the Administrative Services Department dated January 28, 2015 respecting Appointments to Statutory Boards and Committees of Council for the years 2015 to 2018.

- 21.2 Motion to reconvene into open session of Council and report on matters discussed in closed session cont'd
2. That the Selection Committee recommendations to Council respecting revisions to the Terms of Reference, member composition, meeting frequency, election of Chair, and remuneration for its statutory Boards and Committees of Council as proposed in recommendation SC 2015-0005 dated January 19, 2015 from the Selection Committee, be approved;
3. That the following individuals be appointed to the following Statutory Boards and Committees;

Committee of Adjustment

Chris Burns	Kathleen Foster	Stephen Pallett
Denis Perks	Donald Rae	John S. Rogers
Karen Whitney		

Cooke's Cemetery Board

Jane Clyde	Sandra James	Gail A. Moore
Lawrence Proctor	Councillor David Harding	

Georgina Accessibility Advisory Committee

Phyllis Baines	Cindy Clarke	Dale Genge
Robert McGill	Darlene Peebles	Annette Piggott
Lorie Ross	Councillor Dave Neeson	Councillor David Harding

Georgina Public Library Board

Lori Anderson	Jordan Donald	Gabriel (Sam) Kennedy
Liz Roach	Suzette Leeming	Mary Catherine Macaluso
Paul Nicholls	Bobbi Sabatini	Councillor Naomi Davison

Keswick Cemetery Board

Mary Finlayson	Shirley Lorenzoni	Susan Wain
Gordon Wallace	Councillor Dan Fellini	

Property Standards Committee

Brad Armstrong	Gerald G. Genge	Scott Hasted
Rob MacDonald	Caroline Whittaker	

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

4. That correspondence be forwarded to the Briar Hill Cemetery Board advising that appointments to the Board will be conducted at a later date.

Carried.

(II) ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA

- Town Counsel reporting letter regarding The Corporation of the Town of Georgina v. Marvin Blanchard

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0052

Moved by Councillor Harding, Seconded by Councillor Fellini

That the Town Counsel reporting letter regarding the Corporation of the Town of Georgina v. Marvin Blanchard be received.

Carried.

22. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Davison

That the following by-law be approved:

By-law No. 2015-0014 (COU-2), a by-law to confirm the proceedings of Council on January 28, 2015.


Carried.

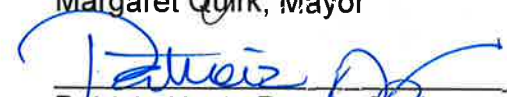
23. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Harding

That the meeting adjourn at 9:40 p.m.

Carried.


 Margaret Quirk, Mayor


 Patricia Nash, Deputy Clerk