

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 4, 2015
9:04 AM

Staff:

Robin, McDougall, Director of Recreation & Culture, Acting Chief Administrative Officer
Harold Lenters, Director of Planning and Building
Rebecca Mathewson, Director of Administrative Services and Treasurer
Dan Murnaghan, Manager of Parks & Facilities
Tanya Thompson, Communications Manager
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Economic Development Officer
Patricia Nash, Deputy Clerk
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Pefferlaw Post
Gord Mahoney, Michael Smith Planning Consultants
Joanne Henderson

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Milford Lee, farmer

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

Mayor Quirk, along with Councillor Neeson, presented Nelson Mahmoudi with a framed certificate for his quick action and heroism in assisting a neighbour in an emergency situation.

3. COMMUNITY ANNOUNCEMENTS cont'd

Mayor Quirk acknowledged Councillor Neeson's efforts in assisting a snowmobiler accident victim on the ice over the weekend, and for the professional and efficient manner in which the Georgina Fire Department, YRP Green Unit and paramedics from the Ornge Air Ambulance dealt with the accident.

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

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13.2.5.1 Verbal report respecting Thane Developments and email correspondence from the Ministry of Environment and Climate Change dated January 29, 2015

Item No. 21.1 Closed Session, Section 239(2)(f) MA, Development Charges Appeal

Item No. 16.1(b) Correspondence from the Town of Innisfil respecting Thane Developments Ltd.

Item No. 20 Revised By-laws with regard to citation references

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0053

That the agenda with the following addendum items be approved:

Item No. 13.2.5.1 Verbal report respecting Thane Developments and email correspondence from the Ministry of Environment and Climate Change dated January 29, 2015

Item No. 21.1 Closed Session, Section 239(2)(f) MA, Development Charges Appeal

Item No. 16.1(b) Correspondence from the Town of Innisfil respecting Thane Developments Ltd.

Item No. 20 Revised By-laws with regard to citation references

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared a pecuniary interest in Item No. 7.1, Council Minutes of January 14th, respecting correspondence from the Town of Richmond Hill advising of its position with respect to the proposed changes by Canada Post to replace door-to-door mail delivery with community mailboxes as she owns property in the subject area.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
cont'd

Mayor Quirk declared a pecuniary interest in Item No. 16.2.1 as she owns property in the subject area.

Councillor Harding declared a pecuniary interest in Item No. 21.1 as 1 as the proponent is a past employer

Councillor Davison declared a pecuniary interest in Item No. 21.1 as she owns a lot of record which could be affected by the decision.

Regional Councillor Wheeler declared a pecuniary interest in Item No. 21.1 as he owns a lot of record which could be affected by the decision.

7. ADOPTION OF MINUTES

Mayor Quirk declared a pecuniary interest in Item No. 7.1, Council Minutes of January 14th, respecting correspondence from the Town of Richmond Hill advising of its position with respect to the proposed changes by Canada Post to replace door-to-door mail delivery with community mailboxes as she owns property in the subject area; Mayor Quirk left the meeting at this time and Deputy Mayor Wheeler assumed the position as Chair in Mayor Quirk's absence.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0054

That the following minutes be adopted as presented:

- Minutes of the Council Meeting held on January 14, 2015.

Carried.

Mayor Quirk resumed the chair at this time.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0055

That the following minutes be adopted as presented:

- Minutes of the Council Meeting held on January 21, 2015

Carried.

8. SPEAKERS

Gord Mahoney, Michael Smith Planning Consultants, stated that he is in attendance on behalf of the applicant of Item No. 13.2.1.1, Lakeside Development Inc. to answer any questions that may arise.

9. DELEGATIONS/PETITIONS

- 9.1 Carolyn Crate, Sutton Business Improvement Area (BIA), updating Council on its goals and objectives for 2015.

Carolyn Crate, Chair of the Sutton Business Improvement Association (BIA), advised Council of upcoming BIA events for 2015 and expressed support to appoint Councillor Sebo to the Board as Council representative.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0056

That the delegation made by Carolyn Crate, Chair of the Sutton Business Improvement Association, updating Council on its goals and objectives for 2015, be received.

Carried.

10. PRESENTATIONS

- 10.1 Michael Thompson, Run or Walk Committee, and Cortney Cassidy, Southlake Regional Health Centre Foundation, presenting information on the 2015 Run or Walk for Southlake and the Mayor/Municipal Challenge.

Michael Thompson, a member of the organizing committee for the Southlake Regional Health Centre Foundation's 2015 Run or Walk for Southlake, and Councillor in Aurora, along with Cortney Cassidy of the Foundation and Run organizer, addressed Council on behalf of the Committee to encourage participation in this year's event being held on Sunday, April 26 at the Stronach Recreational Centre.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0057

That the delegation made by Michael Thompson, Run or Walk Committee, and Cortney Cassidy, Southlake Regional Health Centre Foundation, presenting information on the 2015 Run or Walk for Southlake and the Mayor/Municipal Challenge, be received.

Carried.

10. PRESENTATIONS cont'd

- 10.2 David Geene, Executive Director of Georgina Trades Training Inc., The Training Centre (GTTI), to update Council on its contributions to the community.

David Geene, Executive Director of Georgina Trades Training Inc. (GTTI), summarized the formation of the GTTI, its mission to provide learning opportunities and partnerships that fulfill community and individual needs, and its vision to be a flexible, socially responsible organization meeting the needs of the community. He advised that there is a seat available on the Board for a representative of the Town, requested an extension to the building lease that is due in July of this year and mentioned that he has submitted a grant request for consideration during budget deliberations.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0058

That the delegation made by David Geene, Executive Director of Georgina Trades Training Inc., The Training Centre (GTTI), updating Council on the centre's contributions to the community be received and that Town staff determine a designate to sit as a Town representative on the GTTI Board of Directors.

Carried.

- 10.3 Michelle Vacca, Georgina Arts Centre and Gallery Board Member, and Brian Busby, Chairman, to update Council on the Centre's past, present and future activities.

Elizabeth McLean, Georgina Arts Centre and Gallery Board Member, expressed appreciation to Town staff for assisting the Centre during their roofing emergency.

Ms. Michelle Vacca, Georgina Arts Centre and Gallery Board Member, updated Council on the Centre's past, present and future activities through its commitment to contribute to the cultural infrastructure and economy of Georgina and surrounding area and advised that staff has submitted a request for increased funding from the Town to expand its program.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0059

That the delegation made by Elizabeth McLean and Michelle Vacca, Georgina Arts Centre and Gallery Board Members, updating Council on the Centre's past, present and future activities, be received.

Carried.

11 DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

- Item No. 13.2.4.1 Verbal Report from staff respecting The Link Construction Update
- Item No. 13.2.5.1 Verbal Report respecting the Thane Developments - email correspondence from Sandra Thomas, Ministry of Environment and Climate Change, dated Thursday, January 29, 2015.

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 Harding, Seconded by Councillor Davison

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 Report from the Planning and Building Department:

- 13.2.1.1 Application for Part Lot Control Exemption
Lakeside Development (Sutton) Inc.
Part Lot 3, Concession 7 (G), Block 167, Reg. Plan 65M-4439; W/S Beechener Street, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0009

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO C-2015-0060

1. That Council receive Report PB-2015-0009 prepared by the Planning Division dated February 4, 2015 respecting an application for part-lot control exemption for Block 167, Registered Plan 65M-4439.

- 13.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- 2. That Council approve the application submitted by Lakeside Development (Sutton) Inc. to exempt Block 167, Registered Plan 65M-4439, from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.
- 3. That Council pass two separate by-laws to remove Block 167, Registered Plan 65M-4439, from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended, in accordance with the timeframes as set out in Section 4.3 of Report PB-2015-0009.

Carried.

13.2.2 Report from the Operations and Engineering Department:

13.2.2.1 All Way Stop at Joe Dales Drive and Laurendale Avenue

Report No. OED-2015-0001

RESOLUTION NO. C-2015-0061

- 1. That Council receive Report No. OED-2015-0001 prepared by the Operations and Engineering Department dated February 4, 2015 respecting the amendment to Traffic By-law 2002-0046 (TR-1) designating an all way stop at the intersection of Joe Dales Drive and Laurendale Avenue.
- 2. That Council adopt a by-law amending page 2 of Schedule XXV of By-Law 2002-0046 (TR-1) to establish the all way stop at Joe Dales Drive and Laurendale Avenue.

Carried.

13.2.3 Report from the Administrative Services Department:

13.2.3.1 Public Sector and MPP Accountability and Transparency Act (Bill 8), Accountability and Transparency Measures

Report No. DAS-2015-0007

RESOLUTION NO. C-2015-0062

- 1. That Council receive Report No. DAS-2015-0007, prepared by the Administrative Services Department dated February 4, 2015, respecting Public Sector and MPP Accountability & Transparency Act (Bill 8) Accountability and Transparency Measures, for information purposes.

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION

13.2.4 Report from the Recreation and Culture Department:

13.2.4.1 Verbal Report from staff respecting The Link Construction Update

Phil Rose-Donahoe, Manager of Cultural Services, provided a verbal update respecting The Link Construction project, reviewing the grants received to date and the grant applications that staff will submit in the next few weeks for up to \$2.5 Million. Mr. Rose-Donahoe noted that Council should be able to take a tour of the building by early March.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0063

That Council approve Contemplated Change Order Numbers CCO-001, CCO-004, CCO-006 and CCO-011 for the total sum of \$60,504.92 plus HST for The Link Construction Project, to be drawn from the Construction Contingency

Carried.

13.2.5 Report from the Chief Administrative Officer

13.2.5.1 Verbal Report respecting Thane Developments
-email correspondence from Sandra Thomas, Ministry of Environment and Climate Change, dated Thursday, January 29, 2015

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0064

That the e-mail correspondence from Sandra Thomas, Ministry of the Environment and Climate Change to Winanne Grant, Chief Administrative Officer, dated Thursday, January 29, 2015, be received,

That staff continue to seek legal opinion and report back at the Council meeting scheduled for February 10, 2015

And that the Mayor correspond with all Lake Simcoe Region Conservation Authority member municipalities, Julia Munro, MPP for York-Simcoe, Premier Kathleen Wynne and the leader of the opposition and political parties to advise of Director`s Order No. 0687-9K5SPE.

Carried.

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

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0065

That the verbal update provided by staff with regard to the Thane Smelter be received.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

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 Davison

RESOLUTION NO. C-2015-0066

'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

16.1 General Information Items cont'd

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0067

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

Carried.

b) All other matters

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0068

That the General information Listing dated February 4, 2015, be received.

Carried.

Mayor Quirk declared a pecuniary interest in Item No. 16.2.1 as she owns property in the subject area; Mayor Quirk left the Chambers for this portion of the discussion; Deputy Mayor Wheeler assumed the position as Chair in Mayor Quirk's absence.

16.2 Disposition/Proclamations

- 16.2.1 Denis Lemelin, National President, Canadian Union of Postal Workers, requesting Council to support its position that the federal government reverse the Canada Post plan and to look for ways to increase service and revenues in other areas.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0069

That correspondence from Denis Lemelin, National President, Canadian Union of Postal Workers, requesting Council to support its position that the federal government reverse the Canada Post plan and to look for ways to increase service and revenues in other areas be received and that Town Council's last two resolutions concerning its position with regard to Canada Post's proposal to eliminate door-to-door delivery be forwarded to the National President to inform him of Council's ongoing opposition to Canada Post's plans.

Carried.

Mayor Quirk resumed the chair at this time.

16.2 Disposition/Proclamations cont'd

16.2.2 Queen`s York Rangers Army Cadet Corps requesting permission to conduct annual Tag Days in Georgina on March 28 and 29, 2015.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0070

That Town Council grant permission to Queen`s York Rangers Army Cadet Corps to conduct annual Tag Days in the Town of Georgina on March 28 and 29, 2015.

Carried.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS

Councillor Harding advised that he has had several inquiries about the condition of Old Homestead Road and the need for its resurfacing.

Councillor Davison requested an update from staff with regard to any response that may have been received from the Region or York or from the Province with regard to the suggestion of applying reflective material on snow plough blades for traffic safety.

19. OTHER BUSINESS

Mayor Quirk appointed Councillor Davison, Councillor Fellini and Councillor Harding to the Licensing Appeals Committee

20. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

That the following by-laws be approved with amendments to 20.1 to 20.4; corrections to citations:

- 20.1 By-law No. 2015-0015 (AD-1), being a by-law to appoint a Town Clerk, John Espinosa
- 20.2 By-law No. 2015-0016 (AD-3), being a by-law to confirm a Divisional Registrar/Issuer; John Espinosa
- 20.3 By-law No. 2015-0017 (AD-3), being a by-law to designate a head of the Municipal Corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act; John Espinosa

21. BY-LAWS cont'd

- 20.4 By-law No. 2015-0018 (AD-3), being a by-law to appoint a Lottery Licensing Officer; John Espinosa
- 20.5 By-law No. 2015-0019 (TR-1), being a by-law to further amend Schedule XXV of By-law No. 2002-0046 (TR-1), a by-law to govern and control all through highways within the Town of Georgina; establish an all-way stop at the intersection of Joe Dales Drive and Laurendale Avenue prior to assuming Joe Dales Drive within the Simcoe Landing Subdivision.
- 20.6 By-law No. 2015-0020 (PL-4), being a by-law to remove certain lands from Part Lot Control, Parts 1-10 inclusive, Reference Plan 35460 for Block 167, Registered Plan 65M-4439.

Carried.

21. CLOSED SESSION

21.1 Motion to move into closed session of Council

Moved by Councillor Neeson, Seconded by Councillor Fellini

That Council move into a Closed Session at 11:02 a.m. to deal with the following matter:

- I) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE – SECTION 239 (2) (f) MA**
- Development Charges Appeal

Carried.

Councillor Harding declared a pecuniary interest in Item No. 21.1 as the proponent is a past employer; Councillor Harding left the Closed Session for this portion of the discussion.

Councillor Davison declared a pecuniary interest in Item No. 21.1 as she owns a lot of record which could be affected by the decision; Councillor Davison left the Closed Session for this portion of the discussion.

Regional Councillor Wheeler declared a pecuniary interest in Item No. 21.1 as he owns a lot of record which could be affected by the decision; Regional Councillor Wheeler left the Closed Session for this portion of the discussion.

The Council Services Coordinator left the meeting at this time 11:02 a.m.

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

The Council Services Coordinator, Councillor Harding, Councillor Davison and Regional Councillor Wheeler returned to the closed session at 12:03 p.m.

Moved by Councillor Sebo, Seconded by Councillor Fellini

That Council rise from closed session at 12:03 p.m. and report on matters discussed in closed session.

Carried.

- I) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE – SECTION 239 (2) (f) MA**
- Development Charges Appeal

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0071

THAT Council receive correspondence from Loopstra Nixon dated February 2, 2015;

THAT staff take the steps necessary to give effect to the recommended instructions;

THAT Town Counsel be instructed to not pursue a cost order from the Ontario Municipal Board with respect to the original twelve (12) appeals on the Development Charges By-law.

Carried.

22. **CONFIRMING BY-LAW**

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the following by-law be approved:

By-law No. 2015-0021 (COU-2), a by-law to confirm the proceedings of Council on February 4, 2015.

Carried.

23. MOTION TO ADJOURN


Moved by Councillor Fellini, Seconded by Councillor Harding

That the meeting adjourn at 12:05 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk