

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 11, 2015
9:02 AM

***Continuation of 2015 Budget Review and Deliberations**

Staff

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation & Culture
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Mary Baxter, Director of Library Services/CEO
Michael Rozario, Deputy Fire Chief
Darlene Carson-Hildebrand, Deputy Treasurer
Robert Fortier, Capital Projects Manager
Rod Larmer, Manager of Building and Chief Building Official
Tanya Thompson, Communications Manager
Dan Murnaghan, Manager of Parks and Facilities
Gagan Sandhu, Infrastructure and Operations Manager
Tricia Quinlan, Human Resources Manager
Patti White, Manager Recreation Services
Phil Rose-Donahoe, Manager of Cultural Services
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Arrived after 11:30:

Ryan Cronsberry, Manager of Municipal Law Enforcement/CMLEO
David Reddon, Manager/Taxation and Revenue
Brian Jordan, Manager of Purchasing
Shawn Conde, Manger of Information Technology Services
Jodi Pridham, Registration and Bookings Supervisor
Lori Anderson, Library Board Member
Paul Nicholls, Library Board Member

Others

Karen Wolfe, The Georgina Post
Heidi Reidner, The Georgina Advocate
Joanne Henderson

Council reconvened the Council meeting on Wednesday, February 11, 2015, at 9:02 a.m.

1. 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 *None.*

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

5. APPROVAL OF AGENDA *Not applicable*

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 listed on the agenda. *None.*

9. DELEGATIONS/PETITIONS

9.1 Opportunity for 2015 Budget public input

10. PRESENTATIONS *None.*

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

Item No. 13.2.1.1 Continuation of 2015 Draft Budget

12. PUBLIC MEETINGS

a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*

12. PUBLIC MEETINGS cont'd
 - b. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None*.
 - c. OTHER PUBLIC MEETINGS *None*.
13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE
 - 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 Administrative Services Department:
 - 13.2.1.1 Continuation of 2015 Draft Budget

TAB 4:**PARKS & FACILITIES, The ROC**

Capital Budget, pgs 63-71

Pg 64, Replace Sedum on Rooftop, \$5,500 APPROVE

Pg 65, Concrete Patio Slab Repairs, \$15,000 DENY

Pg 66, ROC Minor Capital, \$28,000

APPROVE Item No.1, portable speed bump installation, \$6,000, Item No. 2 2-way radios, \$2,500, Item No. 4 repair of conduit, \$5,500, DEFER Item No. 5 bury compressor lines for snow-making \$4,500, DEFER Item No. 3, commercial front load washer and dryer, \$9,500

Pg 67, Transformer Repair, \$15,000 APPROVE

Pg 68, Chalet Fall Arrest Equipment for Rooftop and Snow Guns, \$87,000 APPROVE; staff to attempt to consolidate projects together to save costs

Pg 69, ROC Signage Strategy, \$30,500 APPROVE

Pg 70, Audio/Visual Presentation Components, \$27,500 APPROVE

Pg 71, New Carpet Lift for ROC, \$319,000 Move forward to Federal Gas Tax Funding discussion

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0088

That Council approve the 2015 Capital Projects for the Operations and Engineering Department, Parks & Facilities, The ROC, with the following exceptions:

Pg 65, Concrete Patio Slab Repairs, \$15,000 DENY

Pg 66, ROC Minor Capital, \$28,000, DEFER Item No. 3, commercial front load washer and dryer, \$9,500 and Item No. 5 compressor lines \$4,500.

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

PARKS & FACILITIES cont'd

Pg 71, New Carpet Lift for ROC, \$319,000 Move forward to Federal Gas Tax Funding discussion

Carried.

PARKS

New Initiatives, pg. 73

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0089

That Council approve the 2015 New Initiatives for the Operations and Engineering Department, Parks/Horticulture/Forestry Division, as submitted.

Carried.

PARKS

Operating Account Details, Pgs 75-89

Pg 83, amendments to 2015 Base Budget;

Account 1-1-1532000-0779, Catering, increased from \$40,000 to \$42,800,

Account 1-1-1532000-0832, Chalet Rental, increased from \$22,500 to \$24,500

Account 1-1-1532000-0833 T&T Park, increased from \$210,000 to \$235,000

Account 1-1-1532000-0834 Chalet Concession, increased from \$78,300 to \$83,400

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0090

That Council approve the 2015 Operating Account Details, as amended as follows, for the Operations and Engineering Department, Parks Division.

Account 1-1-1532000-0779, Catering, increased from \$40,000 to \$42,800,

Account 1-1-1532000-0832, Chalet Rental, increased from \$22,500 to \$24,500

Account 1-1-1532000-0833, T&T Park, increased from \$210,000 to \$235,000

Account 1-1-1532000-0834, Chalet Concession, increased from \$78,300 to \$83,400

Carried.

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

PARKS & FACILITIES cont'd

CEMETERIES

Capital Budget, Pg 92

Moved by Councillor Fellini, Seconded by Harding

RESOLUTION NO. C-2015-0091

That Council approve the 2015 Capital Budget for the Operations and Engineering Department, Parks and Facilities, Cemeteries Division, as submitted.

Carried.

New Initiatives, Pg.94

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0092

That Council approve the 2015 New Initiatives for the Operations and Engineering Department, Parks and Facilities, Cemeteries Division, as submitted.

Carried.

Operating Account Details, Pgs. 96 & 97

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0093

That Council approve the 2015 Operating Account Details for the Operations and Engineering Department, Parks and Facilities, Cemeteries Division, as submitted.

Carried.

TAB 5

OPERATIONS & ENGINEERING, WATER & SEWER
Not applicable

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

TAB 6 FIRE

Capital Budget, pgs. 4-13

Pg 4, Self-Contained Breathing Apparatus Cylinders, \$11,000 APPROVE

Pg. 5, Replacement of 2007 Dodge Caravan, \$35,000 DEFER to Fleet Committee

Pg 6, SCBA Breathing Air Compressor and Fill Station, \$50,000 APPROVE

Pg.7, Personal Protective Equipment \$52,000 APPROVE

Pg.8, Firehose and Testing Unit, \$30,000 APPROVE

Pg 9, Fire Master Plan Update, Station Facility and Location Study, \$65,000
APPROVE

Pg.10, Replace Rescue 169, \$520,000 APPROVE, Staff to report on replacement
plan

Pg 11, Dry Hydrants, \$30,000 APPROVE

Pg 12, Bunker Gear Replacement, \$120,000 APPROVE

Pg 13, Station 1-8 Repairs, \$35,000 APPROVE

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0094

That Council approve the 2015 Capital Budget of the Fire Department as submitted.

Carried.

New Initiatives, pgs 14-20

Pg 15, #1, Hiring of 1 Additional Full Time Firefighter, Account 1-2-2511000-1100
Wages and Account 1-2-2511000-1150 Benefits, \$74,830 APPROVE

Pg. 18, #2, Hiring of an Additional Administrative Assistant, Account 1-2-2511000-
1110 Wages and Account 1-2-2511000-1150 Benefits, \$64,590 DEFER for staffing
discussion

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0095

That Council approve the 2015 New Initiatives of the Fire Department, with the
following exemption:

PG. 18, #2, Hiring of an Additional Administrative Assistant, Account 1-2-2511000-
1110 Wages and Account 1-2-2511000-1150 Benefits, \$64,590 DEFER for staffing
discussion

Carried.

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

FIRE cont'd;

Operating Account Details, Pgs. 21-26

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0096

That Council approve the 2015 Operating Account Details for the Fire Department as submitted.

Carried.

Moved by Councillor Davison, Seconded by Councillor Fellini

That the Council meeting recess at 11:01 a.m.

Carried.

The Council meeting reconvened at 11:20 a.m.

TAB 7 ADMINISTRATIVE SERVICES

INFORMATION TECHNOLOGY SERVICES

Capital Budget, pgs. 3-11

Pg.4, ITS-1, Corporate Server and Network Infrastructure Cycling, \$52,000
APPROVE

Pg 5, ITS-2, Corporate Workstation/Notebook Cycling, \$65,000 APPROVE

Pg 6, ITS-3, Corporate Software Cycling Program, \$40,000 APPROVE

Pg 7, ITS-4, Corporate E-Gov/Website Content Management System, \$27,500
APPROVE

Pg 8, ITS-5, Enterprise Resource Planning Solution, \$285,970 APPROVE

Pg 9, ITS-6, York Telecom Network (YRN), \$33,750 – removed from 2015 budget

Pg 10, ITS-7, Wireless Broadband Short/Mid-term Review & Strategy, \$35,000
APPROVE

Pg 11, ITS-8, Minor Capital, office equipment for new staff member, \$2,000 – to be
reconsidered following staffing discussions

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

ADMINISTRATIVE SERVICES cont'd

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

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0097

That Council approve the 2015 Capital Budget for the Administrative Services Department, Information Technology Services Division with the following exemptions:

ITS-6, York Telecom Network (YRN), \$33,750, REMOVED

ITS-8, Minor Capital, office equipment for new staff member, \$2,000 – DEFERRED to staffing discussions

Carried.

New Initiatives, Pgs 13-16

Pg 13, #1, York Telecom Network Expanded - DELAYED, THEREFORE REMOVED

Pg 14, #2, One-Term/semester Post-secondary Co-operative Education Internship, \$9,300 DEFER to staffing discussions

Pg. 15-16, #3, full-time Geographical Information System/Information Technology Support Resource, \$81,100 – DEFER to staffing discussions

Operating Account Details, pgs 17-20

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0098

That Council approve the 2015 Operating Account Details for the Administrative Services Department, Information Technology Services Division, as submitted.

Carried.

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

ADMINISTRATIVE SERVICES cont'd

CLERKS

Capital Budget, Pgs 22-23

Pg. 23, CLK-1, Records Management Storage and File Equipment, \$20,000
APPROVE

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0099

That Council approve the 2015 Capital Budget for the Administrative Services Department, Clerks Division as submitted.

Carried

Operating Account Details, pgs. 24-28

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0100

That Council approve the 2015 Operating Account Details for the Administrative Services Department, Clerk's Division, as submitted.

Carried.

FINANCE

Capital Budget, pgs. 29-33

Pg 31, FIN-1, Study – Long Term Financial and Fiscal Impact of Growth, \$60,000
APPROVE

Pg 32, FIN-2, Development Charges Background Study, \$55,000 APPROVE

Pg 33, FIN-3, Environmental Assessment of Town Owned Properties per PSAB,
\$10,000 APPROVE – staff directed to consider fencing behind town-owned plazas
on Dalton Road to prevent garbage from gathering in the river

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

ADMINISTRATIVE SERVICES cont'd

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0101

That Council approve the 2015 Capital Budget for the Administrative Services Department, Finance Division, as submitted.

Carried.

New Initiatives, Pg. 35

Pg 35, #1, OMEX Contribution to Insurance Reserve, \$125,000

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0102

That Council approve the 2015 New Initiatives for the Administrative Services Department, Finance Division, as submitted.

Carried.

Operating Account Details, pgs. 36-39

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0103

That Council approve the 2015 Operating Account Details for the Administrative Services Department, Finance Division, as submitted.

Carried.

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

ADMINISTRATIVE SERVICES cont'd

TAXATION AND REVENUE

Operating Account Details, pgs. 41-44

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0104

That Council approve the 2015 Operating Account Details for the Administrative Services Department, Taxation Division, as submitted.

Carried.

PURCHASING

Operating Account Details, Pgs. 46-49

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0105

That Council approve the 2015 Operating Account Details for the Administrative Services Department, Purchasing Division, as submitted.

Carried.

MUNICIPAL LAW ENFORCEMENT

Capital Budget, Pgs 50-54

Pg 52 MLE-1, Animal Cages \$15,000 APPROVE

***Suggest Animal Control bring over an animal as Pet of the Week, at 9am every Wednesday at Council meeting start-up.*

Pg 53 MLE-2, Minor Capital, 2 Bicycles and Equipment, \$2,800, Vehicle Safety Lighting, \$5,700, Lockable Filing Cabinet, \$1,200 = total \$9,700 APPROVE

Pg 54 MLE-3, Animal Shelter Facility Needs Assessment, \$25,000 APPROVE

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

ADMINISTRATIVE SERVICES cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0106

That Council approve the 2015 Capital Budget for the Administrative Services Department, Municipal Law Enforcement Division, as submitted.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Council meeting recess for lunch at 12:48 p.m.

Carried.

The Council Meeting reconvene at 1:30 p.m.

MUNICIPAL LAW ENFORCEMENT

New Initiatives, Pgs. 55-60

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0107

Pg. 56, #1 1 Permanent Full-Time MLEO 1, \$81,090 – DEFER to staffing discussions

Carried.

Pg. 56, #2, Parking Ticket Handheld Devices – staff researching

Pg. 56, #3, Mobile Equipment – staff researching

Pg. 56, #4, Global Positioning System (GPS) – staff researching

ANIMAL SHELTER

New Initiatives, pgs. 57-60

Need to address length of time animals are alone between close on Sunday 4pm to Monday at 7am – with or without participation of other municipalities

No motion

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

ADMINISTRATIVE SERVICES cont'd

Operating Account Details, pgs. 61-66

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0108

That Council approve the 2015 Operating Account Details for the Administrative Services Department, Municipal Law Enforcement Division, as submitted.

Carried.

OFFICE OF DIRECTOR AND TREASURER

Operating Account Details, pgs. 68-69

Moved by Councillor Fellini, Seconded by Councilor Davison

RESOLUTION NO. C-2015-0109

That Council approve the 2015 Operating Account Details for the Administrative Services Department, Office of the Director and Treasurer, as submitted.

Carried.

TAB 8 RECREATION & CULTURE

RECREATION DIVISION

Capital Budget, pgs. 3-16

Pg. 4, REC-1, Active Network Recreation Software Upgrade, \$5,180 APPROVE

Pg. 5, REC-2, Pay & Display Program Change, \$4,300 APPROVE

Pg. 6, REC-3, The Link, \$2,621,467 – DEFER to February 18th discussions

Pg. 7, REC-4, Accessibility, \$200,000 APPROVE

Pg. 8, REC-5, De La Salle Pay & Display Machine with Bill Acceptor, Coin & Credit Card, \$19,500 DENY, move to 2016

Pg. 9, REC-6, Malone Wharf/Pay & Display Machine with Coin & Card only, \$14,800 DENY, move to 2016

Pg.10, REC-7, Office Supplies, ergonomic chairs \$1,200 each APPROVE 4 chairs only, locations for chairs at Director's discretion

Pg.11, REC-8, Pool; Item #2 Baby Seats, \$300 APPROVE. Suggested that Sutton BIA sandwich boards be shared

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

RECREATION & CULTURE cont'd

Pg.12, REC-9, Pool;

#1 Start blocks \$8,800 DENY

#2 Stanchion poles and flags, \$1,400 APPROVE

#3 Kick board and pull bouy shelves \$500 APPROVE

#4 Equipment Carts \$1,000 DENY

Pg.13, REC-10, ROC;

#1 Auto Belay System, \$2,750 DEFER to 2016 Budget

#2 Snowshoes, \$2,500 APPROVE if grant received; if no grant, return to Council with request in 2016 Budget

#3, Helmets, 35 @ \$100 each, \$3,500 APPROVE for \$1,800 only

#4 Permanent Climbing Wall Holds & Wall Wrap \$1,000 DEFER to 2016 Budget

Pg.14, REC-11

#1 Table Tennis with hydraulics at Sutton Seniors Centre, \$1,200 APPROVE

#2 Storage solution at De La Salle, \$4,500 DEFER TO 2016 Budget

Pg.15, REC-12, MURC Partnership/Market Analysis, \$15,000 - APPROVE

Pg.16, REC-13, Stephen Leacock Theatre, \$5,850 APPROVE

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0110

That Council approve the 2015 Capital Budget for the Recreation and Culture Department, with the following exceptions:

Pg. 6, REC-3, The Link, \$2,621,467 – DEFER to February 18th discussions

Pg. 8, REC-5, De La Salle Pay & Display Machine with Bill Acceptor, Coin & Credit Card, \$19,500 DENY, move to 2016

Pg. 9, REC-6, Malone Wharf/Pay & Display Machine with Coin & Card only, \$14,800 DENY, move to 2016

Filing Cabinet \$500 DENY,

Portable white board \$500 DENY

Portable pace clock \$800 DENY

Sandwich Board \$300 DENY

#1 Start blocks \$8,800 DENY

#4 Equipment Carts \$1,000 DENY

#1 Auto Belay System, \$2,750 DEFER to 2016 Budget

#4 Permanent Climbing Wall Holds & Wall Wrap \$1,000 DEFER to 2016 Budget

#2 Storage solution at De La Salle, \$4,500 DEFER TO 2016 Budget

Carried.

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

RECREATION & CULTURE cont'd

New Initiatives, Pgs. 17-23

Pg. 18, #1, Sutton Curling Club Partnership, \$12,000 APPROVE

Pg. 18, #2, Healthy Kids Community Challenge, equivalent to grant funding amount
APPROVE

Pg. 19, #3, Camp Coordinator (Sessional) – DEFER to staffing discussions

pg. 19, #4, Pan Am Torch Relay Celebration, \$8,000 APPROVE

Pg. 21, #1, Park Planner, \$68,780 DEFER to staffing discussions

Pg. 22, #2 Registration and Booking Coordinator, \$75,570 DEFER to staffing
discussions

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0111

That Council approve the 2015 New Initiatives for the Recreation and Culture
Department, Recreation Division, with the following exceptions;

Pg. 19, #3, Camp Coordinator (Sessional) – DEFER to staffing discussions

Pg. 21, #1, Park Planner, \$68,780 DEFER to staffing discussions

Pg. 22, #2 Registration and Booking Coordinator, \$75,570 DEFER to staffing
discussions

Carried.

Operating Account Details, Pgs 24-33

Upcoming Celebration events:

125th Anniversary for Village of Sutton in 2016

150th Anniversary for Canada in 2017

Location for Tai Chi in Sutton

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0112

That Council approve the 2015 Operating Account Details for the Recreation and
Culture Department, Recreation Division, with the inclusion of a potential New Year's
Eve Family Celebration in the current operating budget

Carried.

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

RECREATION & CULTURE cont'd

CULTURE DIVISION

New Initiatives, Pgs 34-37

Pg. 36, #1 Stephen Leacock Theatre Program, \$8,000

Pg. 36, #2 Grounds Attendant at Pioneer Village, \$53,900 DEFER to staffing discussions

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0113

That Council approve the 2015 New Initiatives, Stephen Leacock Theatre Creative Non-Profits Leadership Development Program in the amount of \$8,000 for the Recreation & Culture Department, Culture Division.

Carried.

Operating Account Details, pgs. 38-42

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0114

That Council approve the 2015 Operating Account Details for the Recreation and Culture Department, Culture Division, as submitted.

Carried.

Moved by Councillor Davison, Seconded by Councillor Fellini

That the Council meeting recess at 3:20 p.m.

Carried.

The Council meeting reconvened at 3:32 p.m.

TAB 9 PLANNING & BUILDING

PLANNING DIVISION

Capital Budget, Pgs 2-5

Pg 4, PLN-1 Official Plan Review (OPR), \$14,300 APPROVE

Pg 5, PLN-2 Keswick Secondary Plan Review (KSPR), \$25,000 APPROVE
13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

PLANNING & BUILDING cont'd;

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0115

That Council approve the 2015 Capital Budget for the Planning and Building Department, Planning Division, as submitted.

Carried.

PLANNING DIVISION

New Initiatives, Pgs 6-9

Pg 7-9, Planner, Development Management & Special Projects, \$92,280 –
REMOVED by Director for further evaluation for 2016 Budget

No motion

Operating Account Details, Pgs. 10-14

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0116

That Council approve the 2015 Operating Account Details for the Planning and Building Department, Planning Division, with a reduction of Office Equipment Account #1-2-5521000-2650 from \$3,000 to \$1,000

Carried.

ECONOMIC DEVELOPMENT AND TOURISM

Capital Budget, Pgs 15-17

Pg. 17, Implementation of Town Signage Strategy, \$40,000

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0117

That Council approve the 2015 Capital Budget for the Planning and Building Department, Economic Development and Tourism Division, as submitted.

Carried**13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd****PLANNING & BUILDING cont'd***Operating Account Details, pgs. 18-22*

Separate and Move Splash Festival, \$40,000 to TAB 14 Community Organizations
Pg. 20, Account 1-2-5532000-3909, Economic Development Grants, decrease from
\$80,000 to \$60,000

Pg. 20, Account 1-2-5535000-3909, Economic Dev Grants (was Economic
Development Initiatives), increased from \$10,000 to \$30,000

Page 22, remove:

Pg. 22, Move Grants and Sponsorships, \$119,200 to Tab 14, Community
Organizations

Pg. 22, Move Georgina Chamber of Commerce, \$92,000 to Tab 14, Community
Organizations

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0118

That Council approve the 2015 Operating Account Details for the Planning and
Building Department, Economic Development and Tourism Division, with the
exception of "Grants and Sponsorships" \$119,200 and "Georgina Chamber of
Commerce" \$92,000 line items.

Carried.**BUILDING DIVISION***Capital Budget, Pgs 23-26*

Pg. 25, BLD-1, Document Scanning on On-Site Sewage System Files, \$8,000

Pg. 26, BLD-2, GPS Installation in 6 Division Vehicles, \$11,000

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0119

That Council deny the 2015 Capital Budget Item BLD-1, Document Scanning on On-
Site Sewage System Files, \$8,000 and item BLD-2, GPS Installation in 6 Division
Vehicles, \$11,000, for the Planning and Building Department, Building Division.

Carried.

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

PLANNING & BUILDING cont'd

New Initiatives, pgs. 27-29

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0120

That Council approve the 2015 New Initiative of \$33,000 for two Summer Students to perform Septic Maintenance Inspections through a cost recovery opportunity through a University first year student hiring program.

Carried.

Operating Account Details, pgs 30-33

Pg 31, Inspection Fees – Septic, \$20,000 should be increased to \$40,000

Moved by Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0121

That Council approve the 2015 Operating Account Details for the Planning and Building Department, Building Division.

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-00122

That the balance of the agenda items including Communications Item No. 16.2, By-laws Item No. 20 and Closed Session Item No. 21, be deferred to the February 18, 2015 meeting for consideration.

Carried.

TAB 10 PUBLIC LIBRARY BOARD

(6:35 on the replay)

Capital Budget, pgs. 2-12

Pg.3, LIB-1, Master Plan, \$30,000 APPROVE

Pg. 4, LIB-2, Increase to Collection Budget, \$6,500 APPROVE

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

PUBLIC LIBRARY BOARD cont'd

Pg. 5, LIB-3, IT – Annual Computer Replacement, \$15,250 APPROVE

Pg. 6, LIB-4, #1, Replace Window Mini-Blinds, \$1,000 APPROVE, #2 Install light-filtering blinds, \$4,000 DENY, #3 Shelving Unit signage \$4,000 APPROVE, #4 Wall letters \$480 DENY

Pg. 7, LIB-5, Multiuse Shared Cost – facility energy, \$9,000 APPROVE

Pg. 8, LIB-6, Sutton library overhead lighting retrofit to LED, \$20,000 APPROVE

Pg. 9, LIB-7, Website Redevelopment, \$40,000 DEFER TO 2016 Budget

Pg.10, LIB-8, Photocopier Coin Boxes and Public Computer Booking Software, \$7,200 APPROVE

Pg.11, LIB-9, Ice Palace Telephone Replacement Phase 2, \$5,000 APPROVE

Pg.12, LIB-10, Public Washroom Accessibility Doors PG Branch, \$10,000 APPROVE

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0123

That Council approve the 2015 Capital Budget for the Georgina Public Library as submitted, with the following exceptions:

#2 Install light-filtering blinds, \$4,000 DENY

#4 Wall letters \$480 DENY

LIB-7, Website Redevelopment, \$40,000 DEFER TO 2016 Budget

Carried.

New Initiatives, pgs. 13-15

#1 Staff Hours – Children's/Youth Services, #3-2-8511000-1110, DEFER to new staffing discussions

#2 Staff/Board Training, #3-2-8510000-3120, \$2,650 APPROVE

#3 Joint Job Evaluation, #3-6-8510000-0945, \$9,500 APPROVE

#4 Reserve Funds for Future Expenditures, \$20,000, DEFER to a Closed Session discussion

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

PUBLIC LIBRARY BOARD cont'd

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0124

That Council approve the following 2015 New Initiatives for the Georgina Public Library; Item No. 2 Staff/Board Training, #3-2-8510000-3120, \$2,650 and Item No. 3 Joint Job Evaluation, #3-6-8510000-0945, \$9,500.

Carried.

Operating Account Details, Pgs. 16-21

Pg. 17 Consultants#3-2-851000-3320 \$10,000 removed from operating budget and allocated to website capital project.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0125

That Council approve the 2015 Operating Account Details for the Public Library Board as amended.

Carried.

The Chief Administrative Officer advised that the following items will be dealt with at the February 18th Special Council Meeting:

- Office of the Chief Administrative Officer, Tab 11 of the Budget Binder
- Office of the Mayor & Council, Tab 12 of the Budget Binder
- Non-Program Budgets, Tab 13 of the Budget Binder
- Community Organizations, Tab 14 of the Budget Binder
- Public Engagement and Input, Tab 15 of the Budget Binder
- The Link Project, Item No. 13.2.2.1
- Disposition, Item No. 16.2
- By-laws, Item No. 20
- Closed Session, Item No. 21

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0126

That Council receive the verbal report from the Chief Administrative Officer along with the handout.

Carried.

To be dealt with at the February 18, 2015 Council meeting:

13.2.2 Report from the Recreation & Culture Department

13.2.2.1 Verbal Report from staff respecting The Link Construction Update

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Fellini

Reconvene to Council from Council in Committee

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0127

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.

That every motion made in budget deliberations to date be moved forward for further 2015 budget consideration.

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 *None*.

To be dealt with at the February 18, 2015 Council meeting:

16.2 Disposition/Proclamations

- 16.2.1 Autism Ontario requesting Council proclaim April 2, 2015, as 'World Autism Awareness Day' and participate in the 'Raise the Flag' campaign on April 2, 2015 by registering by the deadline date of March 13, 2015.
- 16.2.2 Ministry of Transportation seeking comments and participation in the consultation activities for Ontario's default speed limit for local roads within urban areas by the deadline of February 27, 2015.
- 16.2.3 Town of Ajax requesting support of its position to endorse Premier Wynne's call for a Canadian Infrastructure Partnership with the objective of investing 5% of the Gross Domestic Product in Infrastructure Renewal.
- 16.2.4 Georgina Historical Society inquiring with regard to celebrations for the 125th Anniversary of the Village of Sutton.

17. MOTIONS/NOTICES OF MOTION *None*.

18. REGIONAL BUSINESS *None*.

19. OTHER BUSINESS *None*.

To be dealt with at the February 18, 2015 Council meeting:

20. BY-LAWS

- 20.1 By-law No. 2015-0022 (COU-1), being a by-law to appoint members to the Georgina Property Standards Committee for the 2014-2018 Term of Office.
- 20.2 By-law No. 2015-0023 (COU-1), being a by-law to appoint members to the Committee of Adjustment for the 2014-2018 Term of Office.

20. BY-LAWS cont'd

- 20.3 By-law No. 2015-0024 (COU-1), being a by-law to appoint members to the Georgina Public Library Board for the 2014-2018 Term of Office.
- 20.4 By-law No. 2015-0025 (COU-1), being a by-law to appoint members to the Georgina Accessibility Advisory Committee for the 2014-2018 Term of Office.
- 20.5 By-law No. 2015-0026 (COU-1), being a by-law to appoint members to the Cooke's Cemetery Board for the 2014-2018 Term of Office.
- 20.6 By-law No. 2015-0027 (COU-1), being a by-law to appoint members to the Keswick Cemetery Board for the 2014-2018 Term of Office.

To be dealt with at the February 18, 2015 Council Meeting:

21. CLOSED SESSION

Motion to move into closed session of Council

- I) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
- Verbal report regarding Thane Developments Ltd.
- II) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**
- 2014 Compensation Study
- Human Resources Strategy

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

22. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0128

That the following by-law be approved:

By-law No. 2015-0029 (COU-2), a by-law to confirm the proceedings of Council on February 10th and 11th, 2015.

Carried.

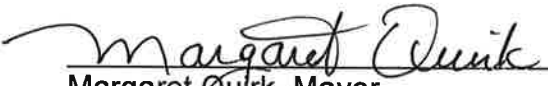
23. MOTION TO ADJOURN

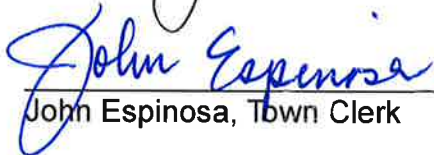
Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0129

That the meeting adjourn at 5:53 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk