

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Wednesday, February 18, 2015  
9:02 a.m.

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

#### Staff:

Winanne Grant, Chief Administrative Officer  
Harold Lenters, Director of Planning and Building  
Robin McDougall, Director of Recreation & Culture  
Steve Richardson, Fire Chief and Director of Emergency Services  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
Mary Baxter, Director of Library Services/CEO  
Dan Pisani, Director of Operations and Engineering  
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer  
Tricia Quinlan, Human Resources Manager  
Tanya Thompson, Communications Manager  
Shawn Conde, IT Manager  
Phil Rose-Donahoe, Manager of Cultural Services  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

#### Others:

Karen Wolfe, The Pefferlaw Post  
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  
Councillor Davison  
Councillor Harding  
Councillor Sebo

Regional Councillor Wheeler  
Councillor Fellini  
Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

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

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

5. APPROVAL OF AGENDA

Moved by Councillor Neeson , Seconded by Regional Councillor Wheeler

**Resolution No. C-2015-0130**

That the agenda be approved as presented.

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared a pecuniary interest on the Minutes of February 4, 2015, a conflict with the Canada Post conversion from door-to-door delivery as she owns property in the subject area.

Mayor Quirk appoints Regional Councillor Wheeler to chair the meeting for Agenda Item number 7.

Regional Councillor Wheeler (lot owner), Councillor Davison (lot owner), Councillor Harding (proponent is former employer) all declare pecuniary interests in relation to the Development Charges Appeal in Section 21 of Agenda.

Mayor Quirk appoints Councillor Fellini to Chair the meeting.

7. ADOPTION OF MINUTES

7.1 Minutes of the Council Meeting held on February 4, 2015

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0130a**

That the following minutes be adopted as presented:

Minutes of the Council Meeting held on February 4, 2015.

**Carried.**

Mayor Quirk resumes as Chair of the meeting.

## 8. SPEAKERS

## 9. DELEGATIONS/PETITIONS

## 9.1 Debbie Gordon with respect to the Thane Smelter

Ms. Gordon provided an audio-presentation of the Thane Smelter property regarding the history and actions taken with respect to the site. She urged the Town to take legal action against the Ministry of Environment and that a motion to do so be brought at the earliest opportunity.

Councillor Neeson thanked Ms. Gordon for coming forward to do the work that she has done with regard to this issue.

Councillor Davison expressed her appreciation for Ms. Gordon's work and advised that she is willing to support this effort when things come forward.

Mayor Quirk advised that there is a link on the Town website.

Catherine Parsons spoke. She lives about 700 meters on the East Gwillimbury side from the smelter. She has developed a website that provides a history of the site since 1973.

9.2 Opportunity for 2015 Budget public input. *None.*10. PRESENTATIONS *None.*11. DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION. *None.*

## 12. PUBLIC MEETINGS

**\*IF MORE THAN ONE PUBLIC MEETING IS SCHEDULED FOR THE SAME TIME, THEY WILL BE DEALT WITH IN THE ORDER THAT THEY APPEAR ON THE AGENDA OR AS COUNCIL MAY DETERMINE.**

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.*

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0131**

That Council move into Closed Session to hear following matter:

- II) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA**  
 - Update regarding Maple Lake Estates

**Carried.**

Closed Session commenced at 9:30 a.m. and resumed

13. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Fellini

That Council move into Council in Committee

**Carried.**

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

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 Discussions

Rebecca Mathewson presented information relating to changes in Council budget reviews. At this point, initial tax levy based on proposed budget was 8.2%. Currently, the impact would be 5.2% translating into an impact of overall percentage (including Region and School Board Shares) of a 3.8% tax levy increase, which would translate into a \$135 increase to the average household.

Ms. Mathewson reported that the CAO reduced proposed additions to workforce, reducing the costs by \$443,380. At this time, the draft budget contemplates a tax levy impact of \$512,406. The recommended positions are:

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

1. One full-time Firefighter, one part-time Administrative Assistant for the Fire Department, one part-time Municipal Law Enforcement Officer, one full-time GIS and ITS support staff, increase in staff hours at the library for children and youth services, two summer students for septic inspections, seasonal forestry staff, additional staff at the ROC, two part-time Deck Supervisors at the pool, one full-time Park Planner, one part-time Registration and Booking Coordinator, one seasonal Camp Coordinator.

After incorporation reductions of \$443,380, the revised draft budget reflects a total increase in the Town's tax levy to 3.8%. The impact to overall impact to the Town's property taxes would be 3.2%, which would translate into \$113 per household.

Ms. Mathewson spoke about federal gas taxes and allocations in the budget. This was accompanied by a visual presentation. There are conditions with the Federal Gas Tax. They must be spent on capital infrastructure for specific project categories. The critical bullet point is that the spending of gas tax must be incremental to our existing capital program, using the Town's own funds.

Important that we try to stabilize our investment from our property tax bill towards our capital infrastructure. In 2010, of the total taxes collected from taxpayers \$1.9 million was invested towards our capital budget. In the 2015 proposed draft budget as it stands now, includes an allocation from property taxes of only \$563,960 towards capital infrastructure. That is a critical concern about sustainability of budgets, stabilization of our tax rates and protecting the integrity of our agreement. Going forward, we don't want to compromise our allocated federal gas tax dollars for the Town of Georgina.

In consideration of these concerns, recommend that Council increase the 2015 proposed tax levy for capital purposes up to \$1.3 million, which would bring it to the same level as it was at in 2013. This would require an increase of \$789,000. With respect to 789,000 proposed increase, I recommend that those monies be applied to the new carpet lift at the ROC (\$319,000) and the bridge rehabilitation project (\$470,000). The carpet lift may not fit that criteria for Federal Gas Tax (should confirm with AMO) and traditionally, bridge and asphalt resurfacing has been funded by tax levies.

Adding \$789,000 to the tax levy would impact brings it to 6.2% impact. Overall, after consideration of region and school board (which are still draft proposals), would work out to overall 4.3% property tax increase, which is a \$152 per household impact. Council chose to implement a 0% tax increase in 2014.

Still must review Tabs 11-15 in budget binders and Council asked for additional conversation regarding the LINK, capital budgets and proposed new positions.

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

**TAB 11** CAO's budget.

Pg 3: CAO-1- Funding left over from last year's 404 celebration. Leftover funds from that project (prior year tax levy was \$77,600).

Pg 4: CAO-2- Service/quality compliance- customer service program centralization

Pg 5: CAO-3- Asset/Fleet replacement

Pg 6: CAO-4- Service/quality compliance

Moved by Councillor Neeson, Seconded By Councillor Fellini

**RESOLUTION NO. 2015-C-0131A**

That Council approve CAO-2 (prior year tax levy \$75,000), CAO-3 (2009 Provincial Grant \$40,000) and CAO-4 (2009 Provincial Grant).

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0132**

That Council approve CAO Operating Account Details.

**Carried.**

Pg. 011 CAO - COM 1. Office equipment and computer software for Communications Division- \$3,500 out of Tax Levy.

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0133**

That Council approve COM 1 (\$3,500).

**Carried.**

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0134**

That Council approve COM Operating Account Details.

**Carried.**

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

Pg. 016 CAO- Human Resources. Purchase of 3 external defibrillators at a cost of \$2,000 for each unit (\$6,000) out of Tax Levy (\$6,000).

Motion by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0135**

That Council approve HMR1 (external defibrillators).

**Carried.**

Pg. 018. CAO- Human Resources New Initiatives. Medical consultation. \$10,000 total cost.

Moved by Councillor Davison , Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0136**

That Council approve Medical Consultations- HR New Initiatives (\$10,000).

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0137**

That Council approve Mayor and Councillor budget.

**Carried.**

Move by Councillor Harding, Seconded By Councillor Neeson

**RESOLUTION NO. C-2015-0138**

That Council recess until 1:00 p.m.

**Carried.**

Council recesses at 12:12 p.m. and resumes at 1:10

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

Pg 2- Non-program budget. ENV-1 (rewilding Lake Simcoe)

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0139**

That Council approve non-program budget item ENV-1 (\$29,500).

**Carried.**

Moved by Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0140**

That Council approve non-program Operating Budget (pp. 3-7)

**Carried.**

**Tab 14** Community Organizations & Economic Development Initiatives

Funding request for 2015 in the following amounts:

Georgina Chamber of Commerce	\$100,830
Georgina Art Centre & Gallery	90,000
Routes Connecting Communities	55,000
Georgina Trades Training Inc.	30,000
Georgina Military Museum	<u>18,000</u>
Total	\$293,830

Moved by Councillor Sebo, Seconded Councillor Fellini

**RESOLUTION NO. C-2015-0141**

That Council reduce the amount of each community grant request by 10%.

Councillor Neeson requested a recorded vote on the motion

Councillor Sebo amends motion to approve the following: Georgina Chamber of Commerce- \$81,600; Arts Center- \$81,000; Routes Connected Communities- \$48,000; GTTI- \$25,000, Georgina Military Museum- \$15,000.

Councillor Sebo further amended second motion to revert to original motion to reduce all requests by 10%

Councillor Sebo withdraws the second and third motions.



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

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0142**

That Council Defer the Question on the amounts of grants.

**Carried.**

Discussion regarding reporting structures being established in the future so that deliverables and goals can be established and evaluated.

Moved by Councillor Davison that Council set aside \$290,000 into a reserve account pending the outcome of the discussion as to what service levels these organizations are providing, whether or not it fits within the overall goals and whether or not they fit into economic development and culture. Councillor Davison withdraws the motion.

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0143**

That Council move ahead with the budget allocations from 2014 for all of these organizations, keeping the amounts for 2015 the same and staff can come back on the deferral. Approve the budgets as they were in 2014 and that staff report back to Council regarding mechanisms to provide additional details.

**Carried.**

**TAB 9** Pg. 20- Community Economic Grants.

Grants and Sponsorships. Splash festival receives \$40,000 under the Economic Development Grants line item. Ontario Water Centre receives half of the EDC line item grant.

Councillor Davison believes that \$40,000 is too much one item and believes that \$20,000 is an adequate amount.

Community Improvement Funding- \$20,000. Rebecca Mathewson: any unspent funds are put into Town's overall budget at the end of the year.

Mayor Quirk suggests unspent amounts in CAO-1 (\$77,600) could be transferred into Economic Development Grant line item.

Councillor Sebo suggests that \$20,000 go into a Pride of Ownership Initiative line item.

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

Moved by Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0144**

That Council approve a reduction of \$20,000 to \$60,000 in the Economic Development Grant line item with the intent of reducing the Splash Festival contribution by \$20,000 and maintaining in-kind contributions to the Splash Festival. Further, that the \$20,000 reduction in the Economic Development Grant be transferred to the Economic Development Grants line item.

**Carried.**

**TAB 15** Public engagement and input - additional letter from Mr. Kik re: bus shelters. Mayor Quirk reviewed other comments received. Rebecca Mathewson affirms that there are no specific recommendations from her office to Council as a result of public comment.

Winanne Grant, CAO, in response to question by Councillor Sebo, provided a brief update on the Black River dredging situation. Expectation that this will be done in the fall of 2015.

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0145**

That Council continue its current meeting beyond four (4) hours.

**Carried.**

Presentation by Rebecca Mathewson regarding Capital funding sources.

Presentation was interrupted while copies are made for the attending audience.

Councillor Fellini asked Director of Operations and Engineering, Mr. Pisani, about the ownership of the Keswick Beach Association Bridge and its ownership. Mr. Sandhu reports that the Town is probably not the owner of the bridge. Councillor Fellini asks whether a legal search can be conducted. Mr. Pisani responds that a legal search will be done.

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

Ms. Mathewson resumes her presentation. In the 2015 draft budget, total capital expenses of \$14.4 million. Proposed funding is Town's Reserve Fund of \$5 million, Federal Gas Tax of \$4.6 million, Ontario Community Infrastructure Grant of \$350,000 and another \$6,000 in miscellaneous grants, developer charges \$419,000, borrowing of internal funds \$2.6 million, prior year tax levy carried forward from 2013-2014 \$798,000. The total funding sources are \$13.8 million, leaving \$563,960 proposed to be drawn from tax levy for 2015.

Ms. Mathewson proposes that the 563,960 be increased to 1.35 million, being the same level as the 2013 levy. That would move funds out of gas tax and the new recommendation would be to apply \$789,570 (\$319,000 to the ROC and \$470,570 to bridge rehabilitation).

Regional Councillor Wheeler requests that Council review the proposed new positions before addressing the tax levy and federal gas tax issues.

Proposed Positions- 2015

Mayor Quirk advises that Council already decided on the Firefighter request.

Discussion regarding changes from initial staffing request to the proposed changes (a \$443,380) reduction as well as the proposed business plan of the Animal Shelter. Based on approved expenditures as proposed, staff hours at the Animal Shelter will be increased immediately pending the ultimate business plan development after consultation with other municipalities.

Councillor Davison leaves meeting at 2:37 p.m.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2015-0146**

That Council grant animal shelter staff authorization to move forward with temporary staffing proposal to increase shelter hours.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2015-0147**

That Council approve the part-time Municipal Law Enforcement Officer position.

**Carried.**

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

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0148**

That Council approve the GIS/ITS Support Staff position.

**Carried.**

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0149**

That Council approve the Summer Students Septic positions

**Carried.**

Motion by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0150**

That Council approve the Seasonal Forestry Staff position(s).

**Carried.**

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0151**

That Council approve the ROC staff contract positions

**Carried.**

Moved by Councilor Neeson, Seconded by Councillor Sebo to approve two (2) Part  
Time Deck positions.

**RESOLUTION NO. C-2015-0152**

That Council approve two (2) part-time Deck Supervisor positions for the pool.

**Carried.**

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0153**

That Council approve one full-time Park Planner position. The intent is that half the wages will be used this year due to hiring schedule.

**Carried.**

Motion by Regional Councillor Wheeler, Seconded by Councillor

**RESOLUTION NO. C-2015-0154**

That Council approve the part-time Registration/Booking Coordinator position.

**Carried.**

Motion by Councillor Sebo, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0155**

That Council approve the Sessional Camp Coordinator position.

**Carried.**

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0156**

That Council approve the additional library staff hours for children/youth services.

**Carried.**

Councillor Davison returns at 3:08 p.m.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0157**

That Council break for 10 minutes.

**Carried.**

Council resumed session at 3:27 p.m.

**TAB 4**

Pg. 6. – Link expenses- \$750,000 total proposed  
Boiler expenses \$350,000

Ms. Mathewson: if \$750,000 were to be taken out of Reserve Funds, the projected balance in reserves would be \$143,000 at the end of 2015.

Mr. Pisani made a case for the boiler replacement. One of the two boilers have been decommissioned. Discussion. Councillor Neeson requests that the previous reports submitted be forwarded to Council for review. Budget for Art Gallery is partially for moving the business but most of it for the base building expenses. Mr. Phil Rose-Donohoe stated that that 3,500 sf at \$60/sf is what was budgeted for building expenses (wiring, electrical, doors, flooring, hvac, etc.). Any other expenses beyond that will be the responsibility of the gallery.

Motion by Councillor Sebo, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0158**

That Council defer HAL-4 until Council and deal with items on a per issue basis after receiving a tour of the LINK facility.

**Carried.**

Ms. Mathewson states that overall Town tax increase now stands at 4.3%. This does not include the blended rates with the region and school board. All indications are that the Town tax rate will be less when the region establishes its own rate.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0159**

That Council authorize for the ROC conveyor belt (\$319,000) and Bridge Rehabilitation (\$470,570) be moved from federal gas tax line item to be funded by property tax levy.

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

Councillor Davison asks whether there can be a report on the GIS equipment, whether efficiencies can be driven to find funds for the library website, and whether every ash tree needs to be replaced.

13.2.2 Report from the Recreation and Culture Department:

13.2.2.1 Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0160**

That Council approve CCO-007 in the amount of \$8673.00 (excluding tax), out of the construction contingency budget.

**Carried.**

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0161**

That Council reconvene to Council from Council in Committee.

**Carried.**

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0161A**

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-2015-0162**

That Council accept communications listed on Page 15 of the Agenda.

**Carried.**

### 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.

Moved by Councillor Davison, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2015-0163**

That 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.

**Carried.**

- 16.2.2 Canadian Red Cross requesting Council proclaim the month of March as 'Red Cross Month' and fly the flag.

Moved by Councillor Davison, Seconded by Councillor Sebo

#### **RESOLUTION NO. C-2015-0164**

That Council proclaim the month of March as 'Red Cross Month' and fly the flag.

**Carried.**



## 16. COMMUNICATIONS cont'd

- 16.2.3 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.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0165**

That the issue of Ontario's default speed limit for local roads within urban areas be referred to Operations and Engineering for comment.

**Carried.**

- 16.2.4 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.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0166**

That Council refer correspondence from the 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 to the Chief Administrative Officer for comment.

**Carried.**

- 16.2.5 Georgina Historical Society inquiring with regard to celebrations for the 125<sup>th</sup> Anniversary of the Village of Sutton.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0167**

That Council refer the Georgina Historical Society's inquiry regarding celebrations for the 125<sup>th</sup> Anniversary of the Village of Sutton to the Director of Recreation and Culture.

**Carried.**

17. MOTIONS/NOTICES OF MOTION *None.*

18. REGIONAL BUSINESS *None.*
19. OTHER BUSINESS *None.*
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.  
(Advisement: Refer to Report No. DAS-2015-0009 considered by Council on January 28, 2015)
  - 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.  
(Advisement: Refer to Report No. DAS-2015-0009 considered by Council on January 28, 2015)
  - 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.  
(Advisement: Refer to Report No. DAS-2015-0009 considered by Council on January 28, 2015)
  - 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.  
(Advisement: Refer to Report No. DAS-2015-0009 considered by Council on January 28, 2015)
  - 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.  
(Advisement: Refer to Report No. DAS-2015-0009 considered by Council on January 28, 2015)
  - 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.  
(Advisement: Refer to Report No. DAS-2015-0009 considered by Council on January 28, 2015)
  - 20.7 By-law Number 2015-0030 (COU-1), being a by-law to appoint members to the Georgina Licensing Appeals Committee for the 2014-2018 Term of Office.  
(Advisement: Refer to Mayor Quirk's announcement of appointments at the Council Meeting of February 4, 2015)

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0168**

That Council approve By-laws 2015-0022 (COU-1), 2015-0023 (COU-1), 2015-0024 (COU-1), 2015-0025 (COU-1), 2015-0026 (COU-1), 2015-0027 (COU-1), and 2015-0030 (COU-1).

**Carried.**

## 21. CLOSED SESSION

### 21.1 Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

#### **RESOLUTION NO. C-2015-0169**

That Council move into closed session to address the following issues:

- I) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (e), MA**
  - Confidential Report No. PB-2015-0010 – OMB File #PL141458 - Appeal of Zoning By-law respecting Blue Serenity Holdings Ltd.
- II) **EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA**
  - Update regarding Maple Lake Estates
- III) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD - SECTION 239 (2) (e), MA**
  - Confidential Report No. RC-2015-0004 regarding OMB Minutes of Settlement
- IV) **ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE - SECTION 239 (2) (f), MA**
  - Verbal report regarding Thane Developments Ltd.
- V) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**
  - 2014 Compensation Study
  - Human Resources Strategy
- VI) **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**
  - Discussion regarding Public Library Board 2015 Budget request regarding Reserve Funds for Future Expenditures; replacement Integrated Library System (ILS) and Library Security Gates

**Carried.**

## 21. CLOSED SESSION cont'd

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0170**

That Council rise from closed session at 5:53 p.m. and report on matters discussed in closed session.

**Carried.**

Ms. Winanne Grant, CAO, reported out action taken in closed session and in the order that they were listed on the agenda.

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

- Confidential Report No. PB-2015-0010 – OMB File #PL141458 - Appeal of Zoning By-law respecting Blue Serenity Holdings Ltd.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0171**

That Council receive Confidential Report No. PB-2015-0010 – OMB File #PL141458 - Appeal of Zoning By-law respecting Blue Serenity Holdings Ltd.

That the Town adopt the position that it does not support the appeal against Zoning By-law 2014-0126 and that the Ontario Municipal Board uphold the by-law by dismissing the appeal.

That the Town Solicitor and staff be directed to not attend the Ontario Municipal Board Hearing; and

That the Town Clerk advise the Ontario Municipal Board of the Town's position.

**Carried.**

## 21. CLOSED SESSION cont'd

**II) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA**

- Update regarding Maple Lake Estates

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0172**

That Council received an information session regarding Maple Lake Estates for information purposes and presented by Town conservation authority staff .

**Carried.**

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

- Confidential Report No. RC-2015-0004 regarding OMB Minutes of Settlement

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0173**

That Council receive Report No. RC-2015-0004 prepared by the Recreation and Culture Department dated February 18, 2015 respecting the Ontario Municipal Board-Minutes of Settlement with 2151028 Ontario Ltd. (Christina Homes) and First Sutton Six III Ltd.; and

That Council authorize the Mayor and Clerk to execute Minutes of Settlement resolving the appeal brought by 2151028 Ontario Ltd. Before the Ontario Municipal Board in relation to Condition 22 (Trails) and 26 (Trees) of the conditions of approval of Draft Plan of Subdivision 19T-95084, between 2151028 Ontario Ltd., First Sutton Six III Ltd. And the Corporation of the Town of Georgina.

**Carried.**

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

- Verbal report regarding Thane Developments Ltd.

## 21. CLOSED SESSION cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0174**

That Council receive the verbal report of the Chief Administrative Officer regarding Thane; and

That the Chief Administrative Officer report back as directed and that Chair of the Region of York be engaged to assist the Mayor to meet with the Minister of the Environment.

**Carried.**

**V) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA**

- 2014 Compensation Study
- Human Resources Strategy

Moved by Councillor Sebo, Second by Councillor Fellini

**RESOLUTION NO. C-2015-0175**

That further to the 2014 Compensation Study, staff be directed to report back with an implementation plan.

**Carried.**

**VI) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD – SECTION 239 (2) (a), MA**

- Discussion regarding Public Library Board 2015 Budget request regarding Reserve Funds for Future Expenditures; replacement Integrated Library System (ILS) and Library Security Gates

Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0176**

That Council received background information regarding justification for the 2015 Capital Projects budget items for the Public Library Board.

**Carried.**

22. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0177**

That the following by-law be approved:

By-law No. 2015-0031 (COU-2), a by-law to confirm the proceedings of Council on February 18, 2015.

**Carried.**

23. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0178**

That the meeting adjourn at 5:57 p.m.

**Carried.**

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Margaret Quirk, Mayor

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John Espinosa, Town Clerk