

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 15, 2015
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Engineering
Tanya Thompson, Communications Manager
Velvet Ross, Manager of Planning
Karyn Stone, Economic Development Officer
David Reddon, Manager/Taxation & Revenue
Michele Vandentillaart, The Link Program Coordinator
Phil Rose-Donahoe, Manager of Cultural Services
Gagan Sandhu, Infrastructure and Operations Manager
Robert Fortier, Capital Projects Manager
Adrian Cammaert, Senior Policy Planner
Michael Bigioni, Town Solicitor
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Joanne Henderson
Catherine Madden, Item No. 10.1
Kerry Wilson, Item No. 13.2.3.1
Scott Vokey, Item No. 13.2.3.1

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 Fellini
Councillor Neeson

Regional Councillor Wheeler
Councillor Harding
Councillor Sebo

Regrets: Councillor Davison

3. COMMUNITY ANNOUNCEMENTS

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

- National Volunteer Week this week
- Grate Groan-Up Spelling Bee, Friday, April 24, Sutton Kin Hall
- PAR Garage Sale as Pefferlaw Picnic fundraiser, May 16
- Pitch In Week, April 20-26
- Pitch-In Week BBQ at The Link Parking Lot, Saturday, April 18, 12:00pm to 2:00pm
- Fire Chief; all homes must have working carbon monoxide detectors outside of sleeping areas as of April 15th; refers to all homes with attached garages, wood stoves or any combustible appliances

Velvet Ross, Manager of Planning, introduced Adrian Cammaert on a one-year contract basis, replacing Andrea Furniss on maternity leave.

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0290

That the April 15, 2015 Council agenda be approved with the following amendments:

- inclusion of pages 2,4 and 6 of Report No. RC-2015-0007, Item No. 13.2.1.2
- Removal of pages 103-204, Report No. OED-2015-0012, Item No. 13.2.3.1
- Withdrawal of Item No. 21.1(i), verbal update regarding Thane Developments Ltd.

Carried.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0291

That the following Council Minutes be adopted as presented:

- Minutes of the Council Meeting held on April 1, 2015.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance wishing to speak to any of the reports on the agenda None.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- 10.1 Catherine Madden, Women's Centre of York Region, introducing the services, programs and supports offered by the Centre.

Catherine Madden, Executive Director of Women's Centre of York Region advised that Michelle Sudeyko, Fund Development Manager, was also in attendance.

- Women's Centre was founded in 1977
- Vision; all women thriving personally, socially and economically
- Mission; to bring hope, support and learning to women on their journey of self-discovery and empowerment in an atmosphere of inclusiveness and collaboration
- Promise; to create a safe, nurturing and inclusive environment where women feel supported on their journey of creating positive lasting change in their lives
- 40% of clients are low income residents which equates to earning \$35,000 or less for a family of four.
- Georgina represents 4% of the York Region population
- two programs offered in Georgina 'Making Changes' and 'Financial Empowerment'
- six guiding principles; inclusion, collaboration, connection, learning, innovation and possibility
- offer a range of support and services for women to make positive changes in their lives at little or no cost; individual counselling, transitional support counselling, assistance in re-entering workforce, financial empowerment programs.

10. PRESENTATIONS cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0292

That the presentation made by Catherine Madden, Executive Director of Women's Centre of York Region, introducing the services, programs and supports offered by the Centre, be received with thanks.

Carried.

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 Project |
| Item No. 13.2.2.2 | 2012 Tax Sales Update – Payment Out of Court |
| Item No. 13.2.2.3 | 2012 Tax Sales - Unsold Properties Update |
| Item No. 13.2.3.1 | LED Streetlight Investment Grade Audit (IGA) Results |

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 Councillor Harding

That Council move into Council in Committee at this time.

Carried.

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

13.2.1.2 Ministry of Transportation (MTO) Community Transportation Pilot Grant Program

Report No. RC-2015-0007

RESOLUTION NO. C-2015-0293

1. That Council receive Report No. RC-2015-0007 prepared by the Recreation and Culture Department dated April 15, 2015 respecting the MTO's Community Transportation Pilot Grant Program.
2. That a By-law be passed authorizing Council to enter into an agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation, for the purpose of carrying out a Community Transportation Pilot Project called Intentionally & Collaboratively – Connecting our Georgina Communities.
3. That Council authorize the creation of a fund designated by the Town for the purpose of carrying out the project in accordance with the terms and conditions of the Transfer Payment Agreement (Attachment 1) with the Province of Ontario.
4. That the Clerk forward a copy of this report and By-law thereon to the Ministry of Transportation.

13.2.2.1 Licence Appeal Hearing Decision – 1553157 Ontario Ltd./Whispering Pines

Report No. DAS-2015-0018

RESOLUTION NO. C-2015-0294

1. That Council receive Report No. DAS-2015-0018 prepared by the Administrative Services Department dated April 15, 2015 respecting the Business Licence Appeal Hearing Decision – 1553157 Ontario Ltd./Whispering Pines, for information purposes only.

13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd

13.2.2.4 Notice of Default
Under the Municipal Elections Act

Report No. DAS-2015-0021

RESOLUTION NO. C-2015-0295

1. That Council receive Report No. DAS-2015-0021 prepared by the Administrative Services Department dated April 15, 2015 respecting Notice of Default under the Municipal Elections Act, S.O. 1996, c.32, s. 80(3), for information purposes only.

13.2.4.1 Georgina Trades and Training Inc. (GTTI) – Lease Renewal

Report No. ED-2015-0004

RESOLUTION NO. C-2015-0296

1. That Council receive Report No. ED-2015-0004 prepared by the Economic Development and Tourism Division, dated April 15, 2015 respecting the Georgina Trades and Training Inc. – Lease Renewal.
2. That Council authorize staff to enter into a lease agreement with the Georgina Trades and Training Inc. for a period of five years for the use of the property and building located at 5207 Baseline Road, Sutton, based on a lease rate that recovers the cost of the Town's insurance premiums for the building.

Carried.

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 and required approvals for Change Orders

Phil Rose-Donahoe provided a verbal update to Council at this time, specifying the most recent Contemplated Change Orders, additional funding opportunities, the need to acquire two new members for the Link Steering Committee, impending demolition of the north wing and the relocation of the Georgina Art Centre and Gallery to The Link building.

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

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0297

That Town Council receive the verbal update from the Recreation and Culture Department respecting The Link Construction Update and required approvals for Change Orders.

Carried.

13.2.2.2 2012 Tax Sales Update – Payment Out of Court

Report No. DAS-2015-0019

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0298

1. That Council receive Report No. DAS-2015-0019 prepared by the Administrative Services Department dated April 15, 2015 respecting 2012 Tax Sales Update – Payment Out of Court for information purposes.
2. That Council be advised of the Treasurer's contribution of surplus tax sale proceeds of \$141,851.19 to the Town's Reserve Fund for Land Sale Proceeds.

Carried.

13.2.2.3 2012 Tax Sales – Unsold Properties Update

Report No. DAS-2015-0020

David Reddon, Manager/Taxation and Revenue, summarized the report advising that most of the 22 properties remaining unsold have significant limitations for development and will be vested in the Town's name.

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-2015-0299

1. That Council receive Report No. DAS-2015-0020 prepared by the Administrative Services Department dated April 15, 2015 respecting Unsold Tax Sale Lands previously offered by public tender on October 25, 2012 and November 29, 2012 for information purposes.

Carried.

13.2.3 Report from the Operations and Engineering Department:

13.2.3.1 LED Streetlight Investment Grade Audit (IGA) Results

Report No. OED-2015-0012

Gagan Sandhu introduced Kerry Wilson, Managing Director for RealTerm Energy, and Scott Vokey, Energy Services Manager, Association of Municipalities of Ontario (AMO) who reviewed the report at this time.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0300

1. That Council receive Report No. OED-2015-0012 prepared by the Operations and Engineering Department dated April 15 respecting the Investment Grade Audit (IGA) results completed by Real Term Energy (RTE);
2. That Council approve Real Term Energy's (RTE's) Energy Performance Contract (EPC) option for funding the project, and
3. That the Mayor and Clerk be authorized to enter into and execute the Energy Savings Agreement (ESA), Attachment 1, with Real Term Energy (RTE) on behalf of the Corporation of the Town of Georgina.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Neeson, 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 Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0301

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
 - ii) Decisions

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0302

That the Committee of Adjustment Memorandums 'Under Review' for the May 4th meeting and 'Recommendations' for the March 30th meeting, be received.

Carried.

16. COMMUNICATIONS cont'd

b) All other matters

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0303

That the General Information Listing for April 15, 2015, be received.

Carried.

16.2 Disposition/Proclamations

16.2.1 Debbie Van Den Brink requesting the 'no parking' be waived on Kelenna Drive, Jackson's Point, during a family function on June 6, 2015, from 1pm to 7pm.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0304

That Town Council grant an exemption from the 'no parking' requirement on Kelenna Drive, Jackson's Point, during a family function on June 6, 2015, from 1:00 p.m. to 7:00 p.m., that the Director of Operations and Engineering determine the appropriate means to implement the exemption and notify the Manager of Municipal Law Enforcement and emergency services accordingly.

Carried.

16.2.2 Linda Keith, President, PFLAG Canada-York Region, requesting Council proclaim the week of June 13-21, 2015 as 'Pride Week' and fly the Rainbow Flag during Pride Week 2015.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0305

That Town Council proclaim the week of June 13 to 21, 2015 as 'Pride Week 2015' and fly the rainbow flag during this week.

Carried.

16. COMMUNICATIONS cont'd

- 16.2.3 Michael Chan, Minister of Citizenship, Immigration and International Trade, requesting nominations for the 2015 Lincoln M. Alexander Award by May 31, 2015.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0306

That correspondence from Michael Chan, Minister of Citizenship, Immigration and International Trade, requesting nominations for the 2015 Lincoln M. Alexander Award by May 31, 2015, be received and referred to the Recreation and Culture Department for disposition

Carried.

- 16.2.4 Honourable Mario Sergio, Minister Responsible for Seniors Affairs, requesting nominations for the 2015 Senior Achievement Award by June 15, 2015.

Moved by Councillor Fellini, Seconded by Councillor Nesson

RESOLUTION NO. C-2015-0307

That correspondence from the Honourable Mario Sergio, Minister Responsible for Seniors Affairs, requesting nominations for the 2015 Senior Achievement Award by June 15, 2015 be received and referred to the Recreation and Culture Department for disposition.

Carried.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS

- The existing speed limit of 60 km/h on Ravenshoe Road west of Victoria Road will be extended westerly to 100 metres west of Concession 6
- The existing speed limit of 80/km/h on Weir's Sideroad between Ravenshoe Road and 400 metres north of Ravenshoe Road, will be reduced to 60 km/h

19. OTHER BUSINESS

Council Members will need to be appointed to the Advisory Committee Interview Committee soon, as the deadline for applications to the various Advisory Committees is May 8th.

19. OTHER BUSINESS cont'd

The Director of Operations and Engineering was requested to look into a safety issue at the stop sign at the intersection of McCowan Road and Ravenshoe Road; line of vision is impaired looking east due to the hydro poles, making it necessary to inch forward to see any oncoming traffic.

The Director of Operations and Engineering was requested to determine the integrity of the street light pole on the north side of High Street at Middle Street that is cracked and currently reinforced with stainless steel straps.

20. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0308

That the following by-law be approved:

- 20.1 By-law Number 2015-0059 (CON-1), being a by-law to authorize the Mayor and Clerk to execute the Transfer Payment Agreement in the amount of \$99,866.00 for the Ministry of Transportation Community Transportation Pilot Program between the Corporation of the Town of Georgina and Her Majesty The Queen in Right of Ontario as represented by the Minister of Transportation.

(Advisement: Refer to Item No. 13.2.1.2, Report No. RC-2015-0007 of this agenda)

Carried.

21. CLOSED SESSION

- 21.1 Motion to move into closed session of Council

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0309

That Council move into Closed Session at 10:45 a.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, observe a five minute recess and convene the closed session business at 10:50 a.m. to consider:

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

- Verbal update regarding Thane Developments Ltd.

Item withdrawn

21. CLOSED SESSION cont'd

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

- Lake Drive Jurisdiction Education Session

Carried.

The Council Services Coordinator left the meeting at this time (10:45 a.m.)

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

That Council rise from Closed Session at 12:38 p.m. and report on matters discussed in closed session.

Carried.

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

- Lake Drive Jurisdiction Education Session

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0310

That Council receive the Lake Drive Jurisdiction Education Session.

Carried.

22. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0311

That the following by-law be approved:

By-law No. 2015-0060 (COU-2), a by-law to confirm the proceedings of Council on April 15, 2015.

Carried.

23. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0312

That the meeting adjourn at 12:39 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk