

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 27, 2015
9:01 AM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Steve Richardson, Director of Emergency Services and Fire Chief
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Tanya Thompson, Communications Manager
Phil Rose-Donahoe, Manager of Cultural Services
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
David Reddon, Manager/Taxation and Revenue
Karyn Stone, Economic Development Officer
Kelan Jylha, Business Retention & Expansion Coordinator
Michael Baskerville, Manager of Engineering
Darlene Carson-Hildebrand, Deputy Treasurer
Gagan Sandhu, Infrastructure and Operations Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Heidi Reidner, The Advocate
Susan La Rochelle, Item No. 16.2.1
Kathy Foster, Item No. 16.2.1
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.

- Retirement of Fire Chief Steve Richardson
- Appointment of Ronald Jenkins as new Fire Chief as of July 1, 2015
- retirement of Bruce West, Superintendent of York Regional Police 3 District; Heidi Shelhorne will be Superintendent
- Thursday, May 28, Ward 2 Chat at Ice Palace
- Sunday, May 31, D-Day Parade and Service, Park Road in Sutton, 1:30 to 2:00pm
- Saturday, May 30, Curbside Giveaway
- June 9, Ward 5 Chat in Udora
- Tuesday, May 26, Captain Underpants Awards Night held at Keswick Library
- District 3 Community Liaison Community Meeting, distributed promotional material to Council

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|------------------------|---|
| Item No. 16.1 (b) (iv) | General Information Item concerning the Independent Electricity System Operator (ieso) 'Notice of Public Community Meeting' |
| Item No. 20.8 | By-law appointing Michael Rozario as Acting Fire Chief |
| Closed session | Item # I, report submitted by Tim Danbrook |
| Closed session | Item # II, correspondence from John McLean |
| Closed session | Item # III, verbal report from the CAO |
| Item No. 13.2.3.1 | power point presentation to accompany report |
| Item No. 19.1 | Other Business, Item to refer to the 2016 budget discussion |

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0384

That the May 27, 2015 Council agenda be approved with the following addendum items;

- | | |
|------------------------|---|
| Item No. 16.1 (b) (iv) | General Information Item concerning the Independent Electricity System Operator (ieso) 'Notice of Public Community Meeting' |
| Item No. 20.8 | By-law appointing Michael Rozario as Acting Fire Chief |
| Closed session | Item # I, report submitted by Tim Danbrook |
| Closed session | Item # II, correspondence from John McLean |
| Closed session | Item # III, verbal report from the CAO |
| Item No. 13.2.3.1 | power point presentation to accompany report |
| Item No. 19.1 | Other Business, Item to refer to the 2016 budget discussion |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Regional Councillor Wheeler declared a pecuniary interest on Closed Session Items (I) and (II) as he owns a lot of record.

Councillor Harding declared a pecuniary interest on Closed Session items (I) and (II) as the proponent is a past employer

Councillor Davison declared a pecuniary interest on Closed Session Items (I) and (II) as she owns a lot of record.

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0385

That the Council Minutes of May 13, 2015, be deferred pending clarification with regard to motions concerning Item No. 13.2.3.1.

Carried.

The Town Clerk is to submit the Council Minutes of May 13, 2015 to the Province when approved

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

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

Item No. 13.2.1.1	Verbal Report from Staff respecting The Link Construction Update
Item No. 13.2.2.4	Report No. OED-2015-0016 entitled 'Award of Tender OED-2015-019, Aquatic Weed Collection'
Item No. 13.2.3.1	Report No. ED-2015-0006 entitled 'Proposed Georgina Municipal Signage Guidelines;
Item No. 13.2.4.2	Report No. DAS-2015-0024 entitled 'Georgina Animal Shelter Compliance with New Kennel Licensing Bylaw'

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

- Item No. 13.2.4.3 Report No. DAS-2015-0025 entitled '2015 Property Tax Rates'
Item No. 13.2.5.1 Verbal report from staff respecting Paradise Island Bridge Update

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 Davison, Seconded by Councillor Fellini

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 Councillor Neeson, Seconded by Regional Councillor Wheeler

- 13.2.2.1 Release of Site Plan Agreement
Lot 31, Plan 397, Except Part 1 on 65R-30462 (NG)
285 The Queensway South, Keswick

Report No. OED-2015-0010

RESOLUTION NO. C-2015-0386

1. That Council receive Report No. OED-2015-0010 prepared by the Operations and Engineering Department dated May 27, 2015 respecting the release of the Site Plan Agreement made between 2117430 Ontario Limited, the Region of York and the Town of Georgina respecting 285 The Queensway South, Keswick.
2. That Council adopts a by-law authorizing the Mayor and Clerk to execute all necessary documents.

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

13.2.2.2 Partial Release of Site Plan Agreement
Part Lot 7, Concession 6 (G)
Being Part 2 on Plan of Survey 65R-35306

Report No. OED-2015-0011

RESOLUTION NO. C-2015-0387

1. That Council receive Report No. OED-2015-0011 prepared by the Operations and Engineering Department dated May 27, 2015 respecting a partial release of the Site Plan Agreement registered as Instrument No. R198069 made between Kingston John Beamish and the Township of Georgina dated September 1st, 1976.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

13.2.2.3 All Way Stop Sign at Duclos Point Road and Blue Heron Drive

Report No. OED-2015-0013

RESOLUTION NO. C-2015-0388

- 1 That Council receive Report No. OED-2015-0013 prepared by the Operations and Engineering Department dated May 27, 2015 respecting the amendment to Traffic By-law 2002-0046 (TR-1) designating an all way stop at the intersection of Duclos Point Road and Blue Heron Drive.
2. That Council adopt a by-law amending page 4 of Schedule XXIV and page 1 of Schedule XXV of By-Law 2002-0046 (TR-1) to establish the all way stop at Duclos Point Road and Blue Heron Drive.

13.2.4.1 Statement of Development Charges Collected for the 2014 Fiscal Year

Report No. DAS-2015-0023

RESOLUTION NO. C-2015-0389

1. That Council receive Report No. DAS-2015-0023 prepared by the Administrative Services Department dated May 27, 2015 regarding the Statement of Development Charges Collected for the 2014 Fiscal Year pursuant to the *Development Charges Act, 1997* for information purposes.

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.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0390

Receive verbal update, and that Council approve the Link Contemplated Change Order (CCO) 027, to provide 120V power for Variable Air Volume (VAV) and Flat Push Button (FPB) controls adjacent to the VAV's/FPB's, in the total amount of \$3,895.00 to be drawn from the construction contingency.

Carried.

13.2.2 Reports from the Operations and Engineering Department:

13.2.2.4 Award of Tender OED-2015-019
Aquatic Weed Collection

Report No. OED-2015-0016

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0391

1. That Council receive Report No. OED-2015-0016 prepared by the Operations and Engineering Department dated May 27, 2015 regarding the award of tender OED2015-019, regarding Aquatic Weed Collection.
2. That the bid received from Aquatic Weed Management Inc. in the amount of \$153,364 excluding applicable taxes for aquatic weed collection in the Town of Georgina is accepted and that the Purchasing Agent issue a Purchase Order to Aquatic Weed Collection Inc.
3. That the sum of thirty-five hundred dollars (\$3,500) be transferred from reserves to fund the shortfall between the received bid price and the 2015 approved budget amount.

Carried.

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

13.2.3 Report from the Economic Development Division:

13.2.3.1 Proposed Georgina Municipal Signage Guidelines

Report No. ED-2015-0006

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0392

1. That Council receive Report No. ED-2015-0006 prepared by the Economic Development and Tourism Division, dated May 27, 2015 respecting the approval of the Georgina Municipal Signage Guidelines.
2. That Council approve the document entitled "Georgina Municipal Signage Guidelines" as provided in Attachment 3.
3. That Staff be directed to implement the Signage Guidelines and issue a Request for Proposal and proceed with the purchase of required signage in accordance with the approved Signage Guidelines, and as provided for in the 2015 budget.
4. That staff be directed to work with the Business Improvement Areas to develop a one year pilot project that would allow for business logos to be installed on a rotating basis on the Business District Signs.

Carried.

13.2.4 Reports from the Administrative Services Department:

13.2.4.2 Georgina Animal Shelter Compliance with New Kennel Licensing By-law

Report No. DAS-2015-0024

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0393

1. That Council receive Report No. DAS-2015-0024 prepared by the Administrative Services Department dated May 27, 2015 respecting Georgina Animal Shelter compliance with new Kennel Licensing By-law.

Carried.

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

13.2.4.3 2015 Property Tax Rates

Report No. DAS-2015-0025

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0394

1. That Council receive Report No. DAS-2015-0025 prepared by the Administrative Services Department dated May 27, 2015 respecting 2015 Tax Rates.
2. That Council adopt the necessary by-law to establish the 2015 property tax rates for the Town of Georgina, as detailed in Attachment #1.

13.2.5 Report from the Chief Administrative Officer

13.2.5.1 Verbal Report from staff respecting Paradise Island Bridge Update

Winanne Grant, Chief Administrative Officer, provided verbal update concerning the Paradise Island Bridge at this time.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0395

That Council receive the verbal update provided by the Chief Administrative Officer respecting the Paradise Island Bridge.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Sebo, Seconded by Councillor Davison

That Council reconvene into Council from Council in Committee at 10:55am

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0396

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 Neeson

RESOLUTION NO. C-2015-0397

That Council receive the Committee of Adjustment matters and General Information Listing of May 27, 2015, including Addendum Item No. 16.1(b)(iv).

Carried.

16.2 Disposition/Proclamations

- 16.2.1 Susan La Rochelle, former Town employee, requesting a temporary delegation of authority to officiate at her grandson's wedding in August, 2015.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0398

That the Town Clerk process the application for temporary delegation of Susan La Rochelle to officiate at her grandson's wedding on August 22, 2015.

Carried.

16. COMMUNICATIONS cont'd

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0399

That General Information Item No. 16.1 (b) (iv) concerning the Independent Electricity System Operator (ieso) 'Notice of Public Community Meeting' be received.

Carried.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS None.

19. OTHER BUSINESS

19.1 Simcoe Landing Subdivision fencing

Staff was requested to investigate who would be responsible for the cost and installation of attenuation fencing in Phase 3 of the Simcoe Landing Subdivision between the residential subdivision housing and The Queensway South.

20. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0400

That the following by-laws be approved:

- 20.1 By-law Number 2015-0071 (AD-3), being a by-law to confirm the appointment of Deputy Issuer for Divisional Registrar; Constance Sarah Arderne Brislin
- 20.2 By-law Number 2015-0072 (PL-3), being a by-law to authorize the Mayor and Clerk to execute all necessary documents to process the partial release of the Site Plan Agreement respecting Part Lot 7, Concession 6 (G), in particular Part 2 on Plan of Survey 65R-35306.
- 20.3 By-law Number 2015-0073 (PL-3), being a by-law to authorize the Mayor and Clerk to execute all necessary documents to release of the Site Plan Agreement respecting Part Lot 31, Plan 397, except Part 1 on 65R-30462 (NG), 285 the Queensway South, Keswick.

20. BY-LAWS cont'd

- 20.4 By-law Number 2015-0074 (TR-1), being a by-law to further amend Schedule XXIV and XXV of By-law Number 2002-0046 (TR-1), being a by-law to govern and control all through highways within the Town of Georgina; all way stop at the intersection of Duclos Point Road and Blue Heron Drive in Duclos Point.
- 20.5 By-law Number 2015-0075 (TA-1), being a by-law to set tax rates for the year 2015.
- 20.6 By-law Number 2015-0076 (LA-1), being a by-law to authorize the Mayor and Clerk to complete lease agreement between the Corporation of the Town of Georgina as Lessor, and the Ontario Water Centre as Lessee, for approximately 0.4 hectare farm parcel of land, 481 Lake Drive, Willow Beach, for the 2015 growing season
- 20.7 By-law Number 2015-0077 (LA-1), being a by-law to complete the lease agreement between the Corporation of the Town of Georgina, as lessor and Ravencrest Farms, as the lessee, for the approximate eight (8) hectare farm parcel of land at the property municipally known as 481 lake drive east, willow beach for the 2015 growing season
- 20.8 By-law Number 2015-0085 (AD-1), being a by-law to appoint Acting Director of Emergency Services/Acting Fire Chief and Primary Community Emergency Management Coordinator for the Town of Georgina; Michael Rozario

Carried.

21. CLOSED SESSION

Mayor Quirk requested that the Closed Session agenda be re-numbered so that Item No. (III) regarding personal matters about an identifiable individual is changed to Item No. (I), Item No. (I) is changed to Item No. (II) and Item No. (II) is changed to Item No. (III).

21.1 Motion to move into closed session of Council

Moved by Councillor Fellini, Seconded by Councillor Davison

That Council move into Closed Session at 11:05 a.m., observe a five minute recess and convene the closed session business at 11:10 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **SECTION 239 (2) (b), MA, PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**

21. CLOSED SESSION cont'd

- II) SECTION 239 (2) (e), MA, LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD**
- Report submitted by Tim Danbrook on behalf of the Committee for existing lots of record
- III) SECTION 239 (2) (b), MA, PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES**
- Correspondence from John McLean with respect to Town of Georgina Development Charge By-law No. 2011-0078 (AD-5)

Carried.

The Council Services Coordinator left the meeting at this time.

Regional Councillor Wheeler declared a pecuniary interest in Item No. 21.1 (II) and (III) as he owns a lot or record; Regional Councillor Wheeler left the closed session for this portion of the discussion.

Councillor Davison declared a pecuniary interest in Item No. 21.1 (II) and (III) as she owns a lot or record; Councillor Davison left the closed session for this portion of the discussion.

Councillor Harding declared a pecuniary interest in Item No. 21.1 (II) and (III) as the proponent is a past employer; Councillor Harding left the closed session for this portion of the discussion.

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

Moved by Councillor Sebo, Seconded by Councillor Neeson

That Council rise from closed session at 2:12 p.m. and report on matters discussed in closed session.

Carried.

- (I) SECTION 239 (2) (b), MA, PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES**

21. CLOSED SESSION cont'd

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0401

That Council receive the verbal report from the Chief Administrative Officer on a personnel issue.

Carried.

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

- Report submitted by Tim Danbrook on behalf of the Committee for existing lots of record

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0402

That Council receive the report submitted by Tim Danbrook on behalf of the Committee for Existing Lots of Record.

Carried.

(III) SECTION 239 (2) (b), MA, PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES

- Correspondence from John McLean with respect to Town of Georgina Development Charge By-law No. 2011-0078 (AD-5)

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0403

That Council receive correspondence from John McLean with respect to Town of Georgina Development Charge By-law No. 2011-0078 (AD-5).

Carried.

22. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0404

That the following by-law be approved:

By-law No. 2015-0078 (COU-2), a by-law to confirm the proceedings of Council on May 27, 2015.

Carried.

23. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councilor Davison

RESOLUTION NO. C-2015-0405

That the meeting adjourn at 2:14 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk