

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 3, 2015
9:00 AM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Michael Rozario, Acting Director of Emergency Services/Fire Chief
Robin McDougall, Director of Recreation and Culture

Tanya Thompson, Communications Manager
Phil Rose-Donahoe, Manager of Cultural Services
Tricia Quinlan, Human Resources Manager
Maryann Hunt, Planner
Velvet Ross, Manager of Planning
Tolek Makarawicz, Planner
Karyn Stone, Economic Development Officer
Scott Luebke, Senior Buyer
Brian Jordan, Manager of Purchasing
Robert Fortier, Capital Projects Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Joanne Henderson
Wayne Emmerson, Regional Chair, Region of York
Michael Smith, Michael Smith Planning Consultants, Item Nos. 13.2.4.2 and 13.2.4.4

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.

- 107th Birthday for Blanche Rose, Cedarvale Lodge
- Sunday, June 7, Big Bike for Heart, Boston Pizza
- Tuesday, June 9, Ward 5 Chat, Udora
- June 23, Ward 4 Chat, Sutton Arena, 6:30 to 8pm
- June 13, Georgina By The Lake House Tour
- Cori Doern of Cori's Café won York Region Business Excellence Awards, Erwood Air Heating and Air Conditioning among the top 5 finalists
- Mayor attended Greenbelt 10 year anniversary celebration of locally produced food, Queen's Park

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 7.1 | Council Minutes of May 13, 2015 |
| Item No. 13.2.5.3 | Report No. DAS-2015-0030 entitled 'Appointments to Advisory Committees of Council for the years 2015 to 2018' |
| Item No. 21.2 | Closed Session; confidential attachment to Report No. DAS-2015-0030 |

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0406

That the agenda, with the following addendum items, be approved:

- | | |
|-------------------|---|
| Item No. 7.1 | Council Minutes of May 13, 2015 |
| Item No. 13.2.5.3 | Report No. DAS-2015-0030 entitled 'Appointments to Advisory Committees of Council for the years 2015 to 2018' |
| Item No. 21.2 | Closed Session; confidential attachment to Report No. DAS-2015-0030 |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0407

That the following minutes be adopted as presented:

- Minutes of the Council Meeting held on May 13, 2015.

Carried.

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any item listed on the agenda.

- 8.1 Michael Smith of Michael Smith Planning Consultants, respecting Item No. 13.2.4.2, Shades of Hope/Gail Lenters, and Item No. 13.2.4.4, Daycornet (Keswick) Inc., to respond to questions that may be raised regarding these planning reports.

Michael Smith advised that Gail Lenters is also in attendance respecting Shades of Hope, to respond to questions that may arise from the reports when brought forward.

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. 13.2.2.2 | Verbal Report from staff respecting Thane Developments Ltd. |
| Item No. 13.2.3.1 | Report No. OED-2015-0018 entitled 'Award of Tender OED2015-009, Surface Treatment for Various Roads' |
| Item No. 13.2.4.2 | Report No. PB-2015-0030 entitled 'Request for Waiver of Planning Application Fees for Proposed Amendment to Zoning By-law 500, Shades of Hope Wildlife Refuge (Gail Lenters)' |
| Item No. 13.2.5.1 | Report No. DAS-2015-0026 entitled 'Municipal Election Compliance Auditing Services' |

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

Item No. 13.2.5.3 Report No. DAS-2015-0030 entitled 'Appointments to Advisory Committees of Council for the Years 2015 to 2018'

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 Regional Councillor Wheeler, 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 Councillor Harding

13.2.2.1 Festive Closure 2015 – 2018

Report No. CAO-2015-0005

RESOLUTION NO. C-2015-0408

1. That Council receive Report No. CAO-2015-0005 prepared by the Human Resources Division dated June 3, 2015 respecting Festive Closure 2015-2018.
2. That the Civic Centre and Operations Centre closes at noon on Thursday December 24, 2015 and re-opens on Monday January 4, 2016.
3. That the Civic Centre and Operations Centre closes at noon on Friday December 23, 2016 and re-opens on Tuesday January 3, 2017.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
4. That the Civic Centre and Operations Centre closes at noon on Friday December 22, 2017 and re-opens on Tuesday January 2, 2018.
5. That the Civic Centre and Operations Centre closes at 4:30 pm on Friday December 21, 2018 and re-opens on Wednesday January 2, 2019.

13.2.4.1 Application for Deeming Bylaw Approval
Darren Kooy & Alyssa Rutledge
Lots 185 & 186, Registered Plan 318, 51 & 53 Blue Jay Blvd.

Report No. PB-2015-0029

RESOLUTION NO. C-2015-0409

1. That Council receive Report PB-2015-0029 prepared by the Planning Division dated June 3, 2015 respecting an application for deeming by-law approval for 51 & 53 Blue Jay Boulevard, Virginia.
2. That Council approve the application submitted by Darren Kooy & Alyssa Rutledge to deem Lots 185 & 186, Registered Plan 318 not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.
3. That Council pass a by-law to deem Lots 185 & 186, Registered Plan 318 not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

13.2.4.3 Proposed Conditions of Approval to Draft Plan of Subdivision
19T-14G03
739034 Ontario Inc. (Oxford Homes)
Part of Lots 2 & 3, Concession 3 (NG), Registered Plan 65R-
28919, Parts 1 & 2
AGENT: KLM Planning Partners Inc. c/o Keith MacKinnon

Report No. PB-2015-0031

RESOLUTION NO. C-2015-0410

1. That Council receive Report PB-2015-0031 prepared by the Planning Division dated June 3, 2015, respecting proposed conditions to the approval of a draft Plan of Subdivision 19T-14G03 for 739034 Ontario Inc. (a.k.a. Oxford Homes).

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
- 2. That pursuant to Council Resolution No. C-2015-0217, passed on March 11, 2015, the approval of Draft Plan of Subdivision 19T-14G03 be subject to the conditions attached to Report PB-2015-0031 as Attachment '5'.
- 3. That 101.5 persons equivalent (35 units at 2.9 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plan of Subdivision 19T-14G03.

13.2.4.4 2012 Keswick Servicing Allocation Assignment Program Request for an Extension to the Deadline to Submit Planning Act Applications
Daycornet (Keswick) Inc.

Report No. PB-2015-0032

RESOLUTION NO. C-2015-0411

- 1. That Council receive Report PB-2015-0032 prepared by the Planning Division dated June 3, 2015 respecting the 2012 Keswick Servicing Allocation Assignment Program and the request by Daycornet (Keswick) Inc. for an extension to the deadline for submitting complete *Planning Act* applications.
- 2. That the June 30, 2015 deadline for submitting complete *Planning Act* applications be amended to August 31, 2015; with July 7, 2015 as the deadline for requesting an extension to that date with respect to the Daycornet (Keswick) Inc. project proposal (Town File: 05.242.1).

13.2.5.2 York Purchasing Co-operative – Supply and Delivery of Office Products – Contract

Report No. DAS-2015-0027

RESOLUTION NO. C-2015-0412

- 1. That Council receive Report No. DAS-2015-0027 prepared by the Administrative Services Department dated June 3, 2015 respecting the York Purchasing Cooperative (YPC) contract for the Supply & Delivery of Office Products.

- 13.1 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION cont'd
2. That Council authorize the Town to participate in the Ministry of Government and Consumer Services, Ontario Shared Services (OSS) contract concerning the "Supply & Delivery of Office Products" awarded to Staples Advantage Canada with a contract end date of August 12, 2018.
3. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents to give effect to the above-noted recommendations.

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 Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0413

That Council approve the verbal report from staff respecting the Link Construction Update.

Carried.

13.2.2 Report from the Chief Administrative Officer:

- 13.2.2.2 Verbal Update regarding Thane Developments Ltd.

Winanne Grant, Chief Administrative Officer, provided a verbal update to Council, advising that there will likely be no new information to report until September.

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

13.2.3 Report from the Operations and Engineering Department:

13.2.3.1 Award of Tender OED2015-009
Surface Treatment for Various Roads

Report No. OED-2015-0018

Moved by Councillor Davison, Seconded by Councillor Neeson

That the Council meeting recess at 9:25 a.m. in order for staff to resolve a transmission issue with Rogers TV.

Carried.

The meeting resumed at 9:35 a.m.

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0414

1. That Council receive Report No. OED-2015-0018 prepared by the Operations and Engineering Department dated June 3, 2015 regarding the award of tender OED2015-009, for surface treatment on various roads within Georgina.
2. That the unit price bid received from Miller Paving Limited in the amount of \$249,694 for the surface treatment of various roads is accepted.
3. That 3 additional roads, Sunkist Road, Moores Beach Road and Lakeshore Road (west of Cronsberry Road) be added to the list to bring expenditures up to the proposed budget.
4. That the CAO be authorized to approve any contingencies that arise up to ten percent (10%) of the tendered project costs.
5. That Council adopt a By-law authorizing the Mayor and Clerk to enter into a unit priced contract with Miller Paving Limited.

Carried.

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

13.2.4 Reports from the Planning Department:

- 13.2.4.2 Request for Waiver of Planning Application Fees for
Proposed Amendment to Zoning By-law No. 500
Shades of Hope Wildlife Refuge (c/o Gail Lenters)
Part Lot 22, Concession 4 (G), Part 9, Plan 65R-1817, 87
Routley Avenue, Pefferlaw
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0030

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0415

1. That Council receive Report PB-2015-0030 prepared by the Planning Division dated June 3, 2015 respecting a request for a waiver of the Planning application fees for a proposed amendment to Zoning By-law No. 500, to be submitted by Shades of Hope Wildlife Refuge for the property municipally addressed as 87 Routley Avenue, Pefferlaw.
2. That Council waive of fees associated with a proposed amendment to Zoning By-law No. 500 to permit additional animals to be rehabilitated at the Shades of Hope Wildlife Refuge, operated from the property municipally addressed as 87 Routley Avenue, Pefferlaw.

Carried.

13.2.5 Report from the Administrative Services Department:

- 13.2.5.1 Municipal Election Compliance Auditing Services

Report No. DAS-2015-0026

Council inquired if the Town of Georgina must be involved in the joint compliance or if the municipality can hire its own auditor if necessary. The Town Clerk advised that he will determine the answer and advise Council accordingly.

Report No. DAS-2015-0026 was withdrawn by Council at this time, pending receipt of additional information from the Town Clerk.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Fellini, Seconded by Councillor Neeson

That Council reconvene into Council from Council in Committee at this time.

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0416

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-2015-0417

That Council receive the Committee of Adjustment matters and General Information Listing of June 3, 2015.

Carried.

16. COMMUNICATIONS cont'd

16.2 Disposition/Proclamations

- 16.2.1 Lake Simcoe Region Conservation Authority requesting nominations for 2015 Conservation Awards, Watershed Heroes by the deadline of August 14, 2015.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0418

That correspondence from the Lake Simcoe Region Conservation Authority requesting nominations for 2015 Conservation Awards, Watershed Heroes by the deadline of August 14, 2015, be received and referred to the Communications Division

Carried.

17. MOTIONS/NOTICES OF MOTION *None.*

18. REGIONAL BUSINESS *None.*

19. OTHER BUSINESS *None.*

20. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0419

That the following by-laws be approved:

- 20.1 By-law Number 2015-0079 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a contract between Miller Paving Limited and the Corporation of the Town of Georgina for surface treatment on various roads in Georgina.

Item 20.2 withdrawn at this time.

- 20.2 By-law Number 2015-0080 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a contract between Froese Forensic Partners Ltd. And the Corporation of the Town of Georgina for municipal election compliance auditing services.

20. BY-LAWS cont'd

- 20.3 By-law Number 2015-0081 (PL-5), being a by-law to amend Zoning By-law 500, 739034 Ontario Inc. (Oxford Homes), Part of Lots 2 & 3, Concession 3 (NG), Registered Plan 65R-28919, Parts 1 & 2
- 20.4 By-law Number 2015-0082 (PL-1), being a by-law to deem lots 185 and 186 not to be lots on a Registered Plan of Subdivision, D. Kooy & A. Rutledge, Lots 185 & 186, Registered Plan 318, 51 & 53 Blue Jay Blvd.
- 20.5 By-law Number 2015-0083 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a Contract between Staples Advantage Canada and the Town of Georgina as negotiated by the Ministry of Government and Consumer Services, Ontario Shared Services (OSS) for the supply and delivery of office products.

Carried.

21. CLOSED SESSION

- 21.1 Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Davison

That Council move into Closed Session at 10:00 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
- Report No. DAS-2015-0030 – Confidential Attachment, Appointments to Advisory Committees of Council for the years 2015 to 2018

Carried.

- 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 Davison

That Council rise from closed session at 10:23 a.m. and report on matters discussed in closed session.

Carried.

21. CLOSED SESSION cont'd

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

- Report No. DAS-2015-0030 – Confidential Attachment, Appointments to Advisory Committees of Council for the years 2015 to 2018

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0420

That Council direct staff to contact the proposed appointees to confirm availability to serve, and report back with the resulting appointment by-law.

Carried.

13.2.5.3 Appointments to Advisory Committees of Council for the Years 2015 to 2018

Report No. DAS-2015-0030

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0421

1. That Council receive Report No. DAS-2015-0030 prepared by the Administrative Services Department dated June 3, 2015 respecting appointments to non-statutory advisory committees of Council for the years 2015 to 2018.
2. That Council review the confidential attachment detailing recommended applicants as chosen by the Selection Committee, for the non-statutory advisory committees, on May 22, 2015. The confidential attachment contains personal information, only to be discussed in Closed Session.

21. CLOSED SESSION cont'd

Non-Statutory Advisory Committee	Persons Appointed
Georgina Agricultural Advisory Committee (GAgAC)	6 - Community members
Georgina Economic Development Committee (GEDC)	2 - Community members 3 - General business community members; preferably one from each business area
Georgina Environmental Advisory Committee (GEAC)	6 - Community members
Georgina Equity and Diversity Advisory Committee (GEDAC)	4 - Community members
Georgina Heritage Committee (GHC)	6 - Community members
The Link Steering Committee (TLC)	2 - Community members
Georgina Safe Streets Committee (GSSC)	5 - Citizen appointments, preferably from each ward

3. That the following Council Members be appointed to sit on the non-statutory committees as outlined in the Terms of Reference;

Councillor Dave Harding; Georgina Agricultural Advisory Committee (GAgAC)
 Councillor Frank Sebo, Councillor Dan Fellini; Georgina Economic Development Committee (GEDC)
 Councillor Dave Neeson; Georgina Environmental Advisory Committee (GEAC)
 Councillor Naomi Davison; Georgina Safe Streets Committee (GSSC)
 Regional Councillor Wheeler; Georgina Equity and Diversity Advisory Committee (GEDAC)
 Councillor Frank Sebo; Georgina Heritage Committee (GHC)
 Councillor Frank Sebo, Councillor Davison; The Link Steering Committee (TLSC)
 Councillor Naomi Davison; Georgina Community Health Care Council (GCHCC)

4. That Council direct the Clerk's Division to prepare by-laws to give effect to the appointment of Council members to the non-statutory advisory committees.
5. That Council direct the Clerk's Division to prepare by-laws to give effect to the appointment of community members to the non-statutory advisory committees as indicated in the confidential attachment. (Attachment 2)
6. That such appointments of Council and community members come into effect upon adoption of this report.

Carried.

It was noted that Mayor Quirk is ex-officio on all Committees with the exception of the Georgina Community Health Care Committee (GCHCC).

22. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0422

That the following by-law be approved:

By-law No. 2015-0084 (COU-2), a by-law to confirm the proceedings of Council on June 3, 2015.

Carried.

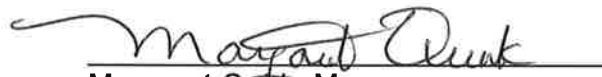
23. MOTION TO ADJOURN


Moved by Regional Councillor Wheeler, Seconded by Councilor Harding

RESOLUTION NO. C-2015-0423

That the meeting adjourn at 10:25 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

