

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 10, 2015
7:00 PM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Tanya Thompson, Communications Manager
Phil Rose Donahoe, Manager of Cultural Services
Michael Baskerville, Manager of Engineering
Robert Fortier, Capital Projects Manager
Karyn Stone, Economic Development Officer
David Reddon, Manger/Taxation and Revenue
Brian Jordan, Manager of Purchasing
Patricia Nash, Deputy Clerk
Carolyn Lance, Council Services Coordinator

Others:

Joanne Henderson
Annabel Slaight, Item No. 13.2.2.1
Colin Dobell, Executive Director of the Ontario Water Centre (OWC) for Innovation,
Research and Learning, Item No. 13.2.2.1

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 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.

- Ward 5 Chat held last night, well attended
- June 14, evening, Wheels, Deals and High Heels event at Canadian Tire
- PanAm Games Mascot posted on monitors

3. COMMUNITY ANNOUNCEMENTS cont'd

- Friday, June 26th, Pan Am Games Torch Relay at Ice Palace
- Saturday, June 13th, Pefferlaw Fire Fighters Annual Car Wash, 10am-2pm
- Tuesday, June 23rd, Ward 4 Chat, Sutton Arena, 6:30pm-8pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No.13.2.1.5 Report No. RC-2015-0016 entitled `The Canada 150 Community Infrastructure Program` circulated under separate cover

Item No. 13.2.3.2 Report No. OED-2015-0019 entitled `Award of Tender OED2015-005, Asphalt Resurfacing of Irene Drive, Biscayne Blvd and Pollock Rd`, Additional information – award of consultants

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0424

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

Item No.13.2.1.5 Report No. RC-2015-0016 entitled `The Canada 150 Community Infrastructure Program` circulated under separate cover

Item No. 13.2.3.2 Report No. OED-2015-0019 entitled `Award of Tender OED2015-005, Asphalt Resurfacing of Irene Drive, Biscayne Blvd and Pollock Rd`, Additional information – award of consultants

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0425

That the following minutes be adopted as presented:

- Minutes of the Special Council Meeting held on May 20, 2015.

Carried.

8. SPEAKERS

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

Joanne Henderson, 557 Lake Drive East, Willow Beach requested clarification with respect to the Town of Georgina's investment in The Link Construction Project to date, and grant funding received, with no revenue.

Ms. Henderson also requested clarification with respect to the Town of Georgina's investment in The Reed Farm or Sedore Farm, 481 Lake Drive East and its execution of a five year lease with the Ontario Water Centre, with no revenue.

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. 13.2.1.3 | Report No. RC-2015-0013 entitled 'Sunset Beach Catering (Bailey's Homestead), Liquor License Request' |
| Item No. 13.2.1.5 | Report No. RC-2015-0016 entitled 'Canada 150 Infrastructure Grant Application' |
| Item No. 13.2.2.1 | Report No. CAO-2015-0006 entitled 'Clearwater Farm Business Plan and Lease Agreement' |
| Item No. 13.2.3.2 | Report No. OED-2015-0019 entitled 'Award of Tender OED2015-005, Asphalt Resurfacing of Irene Drive, Biscayne Boulevard and Pollock Road' |
| Item No. 13.2.4.1 | Report No. DAS-2015-0028 entitled 'Properties to be Sold for Non-Payment of Property Taxes – 2015' |
| Item No. 13.2.4.2 | Report No. DAS-2015-0033 entitled 'Procedural By-law Revision' |

12. PUBLIC MEETINGS

- 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 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 Councillor Davison, Seconded by Councillor Sebo

13.2.1.2 Gen Sports – Lease Renewal

Report No. RC-2015-0011

RESOLUTION NO. C-2015-0426

- 1 That Council receive Report No. RC-2015-0011 prepared by the Recreation and Culture Department dated June 10, 2015 respecting Gen Sports – Lease Renewal.
- 2 That Council authorize Mayor and Clerk to renew the lease agreement between the Town and Gen Sports for a one-year term of September 1, 2015 to August 31, 2016 at the same terms and conditions.
- 3 That Council approve the applicable by-Law for a one-year lease renewal to Gen Sports.

13.2.1.4 The Link Logo

Report No. RC-2015-0014

RESOLUTION NO. C-2015-0427

1. That Council receive Report No. RC-2015-0014, prepared by the Recreation and Culture Department dated June 10, 2015, respecting The Link Logo.
2. That Council approve the proposed logo for The Link recommended by The Link Steering Committee.

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

13.2.3.1 Assumption of Various Roads
Amberview Subdivision – Phase V
Draft Plan of Subdivision 19TG-2005-001
Registered Plan 65M-4038

Report No. OED-2015-0005

RESOLUTION NO. C-2015-0428

1. That Council receive Report OED-2015-0005 prepared by the Operations and Engineering Department dated June 10, 2015 respecting the assumption of various roads in Amberview Subdivision Phase V on Registered Plan 65M-4038, including the assumption of Robert Plunkett Drive on Registered Plan 65M-4038 and the assumption of Roselm Avenue from Fairwood Drive South to Robert Plunkett Drive, designated as Part 1 on Reference Plan of Survey 65R-30172, as listed on Table 1, attached.
2. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume Robert Plunkett Drive on Registered Plan 65M-4038 from Fairwood Drive South to Roselm Avenue, and to assume Roselm designated as Part 1 on Reference Plan of survey 65R-30172 from Fairwood Drive to Robert Plunkett Drive as shown in Schedule "A" attached hereto.

Carried.

13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

13.2.1 Reports 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 Regional Councillor Wheeler

RESOLUTION NO. C-2015-0429

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

Carried.

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

13.2.1.3 Sunset Beach Catering (Bailey's Homestead)
Liquor License Request

Report No. RC-2015-0013

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0430

- 1 That Council receive Report No. RC-2015-0013 prepared by the Recreation and Culture Department dated June 10, 2015 respecting Sunset Beach Catering (Bailey's Homestead) – Liquor License Request.
- 2 That Council approve the request from Sunset Beach Catering (Bailey's Homestead) to offer a liquor license within their restaurant establishment at the Georgina Ice Palace for the duration of the current lease agreement.
- 3 That Mayor and Clerk authorize the amendment to the current lease agreement.

Carried.

13.2.1.5 The Canada 150 Community Infrastructure Program

Report No. RC-2015-0016

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0431

That the Rules of Procedure be waived to permit Colin Dobell to address Council.

Carried.

Colin Dobell, Executive Director of the Ontario Water Centre (OWC) for Innovation, Research and Learning advised Council that the criteria for the application include jobs and economic development and the judging entity is FedDev.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0432

1. That Council receive Report No. RC-2015-0016 prepared by the Recreation and Culture Department and Economic Development Division dated June 10, 2015, respecting The Canada 150 Community Infrastructure Program.

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

2. That Council endorse the submission of The Canada 150 Community Infrastructure Program applications.

Carried.

13.2.2 Reports from the Chief Administrative Officer:

13.2.2.1 Clearwater Farm Business Plan and Lease Agreement

Report No. CAO-2015-0006

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0433

That the Rules of Procedure be waived to permit Colin Dobell to address Council.

Carried.

Colin Dobell; Executive Director of the Ontario Water Centre (OWC) for Innovation, Research and Learning advised Council that the primary purpose for the water centre is to develop a community centre to bring people closer to the water/earth, to be run as a 24 hour drop-in public park with programs.

- Intention to use cistern to take water off roofs for watering the land, and use Town water for operating the kitchen and toilets/sinks.
- intention to be operating open events by the end of the summer and to start producing Clearwater food by the Fall.
- looking to maximize what they can do to start producing food and generate revenue with less capital this year.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0434

1. That Council receive Report No. CAO-2015-0006 prepared by the Chief Administrative Officer, dated June 10, 2015 respecting the ClearWater Farm Business Plan and Lease Agreement.
2. That Council authorize staff to finalize the lease agreement between the Town of Georgina and the Ontario Water Centre, as provided in Attachment 2, for review by the Town Solicitor and bring forward an enacting by-law for Council's consideration on June 24, 2015.

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

3. That Council authorize staff to continue to work with the Ontario Water Centre to develop and submit grant applications beneficial to the synergistic development/implementation of the business plans for the Link and the Ontario Water Centre/ClearWater Farm.

A recorded vote was requested; the Deputy Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	x	
Councillor Davison	x	
Councillor Fellini	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
Yea	-	7
Nay	-	0

Carried unanimously.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 8:48 p.m.

Carried.

The meeting resumed at 9:00 p.m.

13.2.3 Reports from the Operations and Engineering Department:

13.2.3.2 Award of Tender OED2015-005
Asphalt Resurfacing of Irene Drive, Biscayne Boulevard and
Pollock Road

Report No. OED-2015-0019

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0435

1. That Council receive Report No. OED-2015-0019 prepared by the Operations and Engineering Department dated June 10, 2015 regarding the award of tender OED2015-005, for asphalt resurfacing on Irene Drive, Biscayne Boulevard and Pollock Road.

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

2. That the unit price Tender received from Brennan Paving and Construction Limited for the estimated amount of \$1,190,978.21, excluding applicable taxes, for the resurfacing of Irene Drive, Biscayne Boulevard and Pollock Road is accepted.
3. That the CAO be authorized to approve any contingencies that arise up to ten percent (10%) of the tendered project costs.
4. That Council adopt a By-law authorizing the Mayor and Clerk to enter into a unit price contract with Brennan Paving and Construction Limited.
5. That the hourly rates and unit prices submitted by Chisholm, Fleming and Associates for project management, inspection services and geotechnical services be approved to an upset limit of \$166,000 including applicable taxes.

Carried.

13.2.4 Reports from the Administrative Services Department:

13.2.4.1 Properties to be Sold for Non-Payment of Property Taxes – 2015

Report No. DAS-2015-0028

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0436

1. That Council receive Report No. DAS-2015-0028 prepared by the Administrative Services Department dated June 10, 2015 respecting properties to be sold for non-payment of property taxes.
2. That Council be apprised that it is the intent of the Director of Administrative Services/Treasurer to sell twenty-four (24) properties for non-payment of property taxes in accordance with the Town's policies and Part XI of the Municipal Act.

13.2.4.2 Procedural By-law Revision

Report No. DAS-2015-0033

•page 3 of report, No. 3; staff to determine if Sutton and Jackson's Point BIA's are considered Town Committees/Boards and therefore need to meet in a Town facility, and report to Council in September.

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

- page 3 of report, No. 4; staff to review voting in closed session and report to Council in September.
- Council inquired if more restrictive language could be used in the procedural by-law concerning the ability to move into closed session
- page 15 of the by-law, loss of quorum; in the case of one member leaving a meeting for a short period of time, can a meeting be recessed before quorum is lost and reconvened upon the return of the member
- recorded votes; potential change in rotation, staff to report to Council in September

Staff to return in six months with additional amendments incorporated into the procedural by-law and a review of closed sessions.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0437

1. That Council receive Report DAS-2015-0033 dated June 10, 2015 prepared by the Administrative Services Department respecting the Town of Georgina Procedural By-law revision.
2. That Council adopt the proposed revised Procedural By-law with the exception of Section 3(10)(m) requiring all committees and boards to hold and conduct meetings on Town property, and Section 5(4)(b) permitting a vote in closed session; those items to be reviewed by staff for a report back to Council in September of 2015.
3. That Council repeal By-law No. 2014-0123 (COU-2), being the previously enacted Procedural By-law.
4. That Council review this amended Procedural By-law in six months to determine its effectiveness, as well as a review of the frequency of closed sessions and the types of issues being dealt with in closed session.

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 this time.

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0438

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 *None.*
 - i) Under Review
 - ii) Recommendations
 - iii) Decisions
- b) All other matters

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0439

That Council receive the Committee of Adjustment matters and General Information Listing of June 10, 2015.

Carried.

16.2 Disposition/Proclamations

- 16.2.1 Claire Bunnik, Sutton Agricultural Society, requesting Council declare the 160th Sutton Fair and Horse Show being held from August 6-9, 2015, a Community Festival Event, to temporarily close Fairpark Lane between Hawkins Street and Snooks Road and grant permission to operate an entertainment tent during the event.

16.2 Disposition/Proclamations cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0440

That Council declare the 160th Sutton Fair and Horse Show a 'Community Festival Event' event, that Fairpark Lane be temporarily closed during the event between Hawkins Street to Snooks Road and grant permission to operate an entertainment tent during the event.

Carried.

Mayor Quirk issued a challenge to every member of Council to enter an item in the fair.

- 16.2.2 Ted McKeekin, Minister, Ministry of Municipal Affairs and Housing, advising that the amendments in the Public Sector and MPP Accountability and Transparency Act, 2014, will come into force on January 1, 2016.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0441

That correspondence from Ted McKeekin, Minister, Ministry of Municipal Affairs and Housing, advising that the amendments in the Public Sector and MPP Accountability and Transparency Act, 2014, will come into force on January 1, 2016 be received and referred to staff to provide further information to Council.

Carried.

- 16.2.3 Grade Three and Four Class at Park Avenue Public School, Holland Landing, suggesting the Council provide funding to the Georgina Pioneer Village to rebuild a summer kitchen.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0442

That the Mayor's office forward a letter to the Grade Three and Four Class at Park Avenue Public School, Holland Landing, to advise that staff is submitting an application for grant funding and will consider their request for a Summer Kitchen during the Town of Georgina 2016 budget deliberations.

Carried.

16.2 Disposition/Proclamations cont'd

- 16.2.4 Annabel Slaight, Co-Founder, Ladies of the Lake, requesting municipal sponsorship of a children's publication.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0443

That correspondence from Annabel Slaight, Co-Founder, Ladies of the Lake, requesting municipal sponsorship of a children's publication, be received and request staff to communicate with Ladies of the Lake to obtain details of sponsorship opportunities to evaluate the level of sponsorship the Economic Development Office marketing budget may permit and provide a verbal update to Council accordingly.

Carried.

- 16.2.5 Kimberley Kitteringham, City Clerk, City of Markham, requesting Council's support of its motion concerning the transportation of dangerous goods.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0444

That correspondence from the City of Markham requesting Council's support of its motion concerning the transportation of dangerous goods be received and refer to the Fire Chief and Director of Operations and Engineering to provide comment and a revised resolution that incorporates the Town of Georgina issues.

Carried.

- 16.2.6 Katrina Miller of 'Keep Hydro Public' requesting Council to oppose the sale or partial sale of Hydro One and to communicate this opposition to the government, area MPP's and AMO.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0445

That consideration of correspondence from Katrina Miller of 'Keep Hydro Public' requesting Council to oppose the sale or partial sale of Hydro One and to communicate this opposition to the government, area MPP's and AMO, be deferred to the June 17th Council meeting as an addendum item pending more information from AMO and its position on this issue.

Carried.

16.2 Disposition/Proclamations cont'd

- 16.2.7 Brian Sharenow, Race Director, Badass Dash, requesting permission to host an outdoor beer garden as part of the 2nd annual Badass Dash Obstacle Challenge fundraiser event for Autism, to be held at The ROC on August 1, 2015,

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0446

That Town Council declare the 2nd Annual Badass Dash Obstacle Challenge, a worldwide obstacle course challenge and adventure fundraising race for Autism, being held on Saturday, August 1, 2015 at The ROC, a 'Community Festival Event' in order for it to host an outdoor beer garden as part of the festival.

Carried.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS

Pan Am Games Torch Relay, Friday, June 26th, 2:00 - 4:30 at the Ice Palace. Parkview Simcoe Transit offering free shuttle buses, schedule on-line. Chris Tierney of the San Jose Sharks and Shannon Doyle, Canadian Women's Hockey Gold Medalist, to be carrying the Pan Am flame for our community.

19. OTHER BUSINESS

20. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0447

That the following by-laws be approved:

- 20.1 By-law Number 2015-0086 (PWO-2), being a by-law to amend By-law No. 94-60 (PWO-3) and assume certain roads as public highway in the Town of Georgina; Robert Plunkett Drive from Fairwood Drive to Roselm Avenue and Roselm Avenue from Fairwood Drive to Robert Plunkett Drive.
- 20.2 By-law Number 2015-0087 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a contract between Brennan Paving and Construction Limited and the Corporation of the Town of Georgina for asphalt resurfacing on various roads in Georgina.

20. BY-LAWS cont'd

- 20.3 By-law Number 2015-0088 (AD-1), being a by-law to appoint a Director of Emergency Services/Fire Chief and Primary Community Emergency Management Coordinator for the Corporation of the Town of Georgina; Ronald Jenkins, effective July 1, 2015.
- 20.4 By-law Number 2015-0089 (COU-2), being a by-law to govern the calling, place and proceedings of meetings for the Town of Georgina, as amended.
- 20.5 By-law Number 2015-0090 (LA-1), being a by-law to authorize the Mayor and Clerk to enter into a one-year Lease Agreement between Gen Sports and Cycle and the Corporation of the Town of Georgina, September 1, 2015 to August 31, 2016
- 20.6 By-law Number 2015-0091 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the five-year lease agreement between the Corporation of the Town of Georgina as lessor, and the Georgina Trades and Training Inc. (GTTI), as lessee, for property known as 5207 Baseline Road, Sutton

Carried.

21. CLOSED SESSION *None.*

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

22. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0448

That the following by-law be approved:

By-law No. 2015-0092 (COU-2), a by-law to confirm the proceedings of Council on June 10, 2015.

Carried.

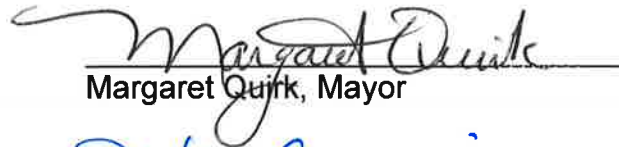
23. MOTION TO ADJOURN

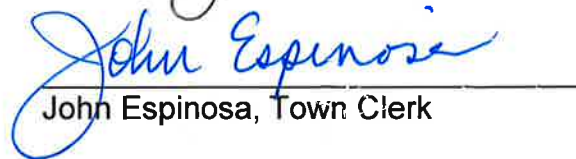
Moved by Councillor Sebo, Seconded by Councilor Harding

RESOLUTION NO. C-2015-0449

That the meeting adjourn at 10:43 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk