

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Wednesday, June 17, 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
Steve Richardson, Director of Emergency Services and Fire Chief
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Michael Rozario, Acting Fire Chief
Tanya Thompson, Communications Manager
Phil Rose-Donahoe, Manager of Cultural Services
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Michael Baskerville, Manager of Engineering
Tolek Makarewicz, Planner
Gagan Sandhu, Infrastructure and Operations Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Ted Windsor, Inland Iron & Metal
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 Neeson

Regional Councillor Wheeler
Councillor Harding
Councillor Sebo

Regrets:

Councillor Fellini

3. COMMUNITY ANNOUNCEMENTS

Jennifer Jagodics, Animal Shelter Supervisor, presented Kirby, a cat that is currently available for adoption at the Georgina Animal Shelter.

- Saturday, June 20, 9th Annual 'Give A Miracle a Chance' Baseball Tournament Fundraiser event, West Park
- Friday, June 26th, Pan Am Flame arrives in Georgina, event hosted at Ice Palace, 2:00 to 4:30pm; Torchbearers Chris Tierney of San Jose Sharks and Shannon Doyle, Canadian Women's Hockey Gold Medalist
- Sunday, June 21, Father's Day Swim, Georgina Leisure Pool
- Saturday, June 20, York Pride Parade in Richmond Hill, 2:00pm
- Tuesday, June 23, Ward 4 Chat, 6:30 to 8:00pm, Sutton Arena

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 16.2.9 Correspondence from Katrina Miller of Keep Hydro Public
 Item No. 16.2.10 Toronto Sun article entitled 'Hamilton Loses Super Mailboxes Fight with Canada Post'
- Closed Session Item No. 21.1 (II)
 Closed Session, 'Personal matter' Item 239 (2) (b), MA, confidential comments regarding employee personnel matter
- Closed Session Item No. 21.1 (I)
 CAO request to consider under Item 1(a) Recommendations 1, 3 to 8, and under Item 1(b), Recommendation 2

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0450

That the June 17, 2015 Special Council agenda be approved with the following addendum items;

- Item No. 16.2.9 Correspondence from Katrina Miller of Keep Hydro Public
 Item No. 16.2.10 Toronto Sun article entitled 'Hamilton Loses Super Mailboxes Fight with Canada Post'
- Closed Session Item No. 21.1 (II)
 Closed Session, 'Personal matter' Item 239 (2) (b), MA, confidential comments regarding employee personnel matter
- Closed Session Item No. 21.1 (I)
 CAO request to consider under 1(a) Recommendations 1, 3 to 8, and under 1(b), Recommendation 2

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared a pecuniary interest in Item Nos. 16.2.2 and 16.2.10 because they refer to the Canada Post mail delivery conversion and she owns property in south Keswick in the conversion area

Councillor Neeson declared a pecuniary interest in Closed Session, Item 1(b), Recommendation 2, because he is an employee of the Region of York and a Manager of the Canadian Union of Public Employees (C.U.P.E.).

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0451

That the Council Minutes of May 27, 2015, be approved

Carried.

8. SPEAKERS

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

Gord Mahoney of Michael Smith Planning Consultants, agent for Lakeside Development Inc., advised that he is present to answer any questions that may arise concerning the application for Part Lot Control, Item No. 13.2.4.1 of this agenda.

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. 13.2.2.1 Report No. DAS-2015-0031 entitled 'Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals'

Item No. 13.2.3.3 Report No. OED-2015-0021 entitled 'High Street Sewage Pumping Station'

Item No. 13.2.3.4 Report No. OED-2015-0022 entitled '2014/2015 Frozen Water Services Review and Council Direction for the Next Steps'

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

Item No. 13.2.4.1 Report No. PB-2015-0040 entitled 'Application for Part Lot Control, Lakeside Development (Sutton) Inc.'

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 Harding, Seconded by Councillor Neeson

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 Sebo

13.2.3.1 Emergency Repairs to Metropolitan Bridge

Report No. OED-2015-0015

RESOLUTION NO. C-2015-0452

1. That Council receive Report No. OED-2015-0015 prepared by the Operations and Engineering Department dated June 17, 2015 with respect to emergency repairs to the Metropolitan Bridge in Keswick.
2. That Council receive advisement of the emergency repairs completed to Metropolitan Bridge in the amount of \$17,600.00 excluding applicable taxes and the hiring of Nealon Marine Construction to complete the repairs.
3. That Council authorize the Treasurer to fund the cost of the repairs through the Town's Park Levy Reserve Fund.

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

13.2.3.2 Award of Contract – OED2015-007
Bridge Rehabilitations

Report No. OED-2015-0020

RESOLUTION NO. C-2015-0453

1. That Council receive Report No. OED-2015-0020 prepared by the Operations and Engineering Department dated June 17, 2015 regarding the award of contract OED2015-007 regarding bridge rehabilitations.
2. That the bid received from 2274084 Ontario Limited o/a GMP Contracting (“GMP Contracting”) in the amount of \$302,490 (excluding applicable taxes) for the rehabilitation of bridges on Shorecrest Road, Medina Drive and Main Street and for a culvert on Church Street 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 priced contract with GMP Contracting.

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. He noted that St. Andrews Church will be permitted to continue their use of the parking lot at The Link, murals are in progress through the police department and staff are submitting an application for an ‘Investing in Regional Diversification’ grant shortly.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0454

That Council approve The Link Contemplated Change Order CCO-033 to install gas piping and connection for the tilting skillet in the total amount of \$459.38 to be drawn from the Project Budget.

Carried.

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

13.2.2 Report from the Administrative Services Department:

13.2.2.1 Noise By-law Exemption Agreement between the Town of
Georgina and Inland Iron & Metals

Report No. DAS-2015-0031

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0455

1. That Council receive Report No. DAS-2015-0031 prepared by the Administrative Services Department dated June 17, 2015 respecting Noise By-law exemption agreement (Attachment 1) between the Town of Georgina and Inland Iron and Metals.
2. That the Town of Georgina grant exemption to Inland Iron & Metals from Section 3 (2) of Schedule 11 of Licensing By-law No. 2002-0169 (LI-3) and Section 2 (e) (iv) of Noise By-law No. 2003-0075 (PWE-1) to allow two (2) tractor trailers to be loaded on Sundays and Statutory Holidays for a period not to exceed one (1) year from August 26, 2015 to August 25, 2016 between the hours of 10:00 a.m. and 12 noon, subject to the execution of the agreement attached to this report.
3. That staff continue to carry out, if deemed necessary, random unannounced visits to the Inland property to monitor for noncompliance of the terms of the agreement and that any costs incurred for staff time and vehicle mileage be invoiced to Inland Iron and Metals.
4. That the matter of loading two (2) tractor trailers on Sundays and Statutory Holidays be brought back to council approximately one month prior to the expiry date of this agreement for review upon written request from Inland for an agreement renewal.

Carried.

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

13.2.3 Reports from the Operations and Engineering Department:

13.2.3.3 High Street Sewage Pumping Station
- Parking Lot Improvements
- Exchange of Easement

Report No. OED-2015-0021

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0456

1. That Council receive Report No. OED-2015-0021 prepared by the Operations and Engineering Department dated June 17, 2015 respecting the High Street Sewage Pumping Station.
2. That Council adopt a by-law authorizing the execution of easement documents between the Town of Georgina and the Regional Municipality of York respecting Parts 1 through 13 inclusive on Plan 65R-35267.
3. That Council adopt a by-law amending page 9 of Schedule X of By-law 2002-0046 (TR-1) to establish a fire route over Parts 3 and 6 on Plan 65R-25553 located at 4 River Street, Sutton.
4. That Council adopt a by-law authorizing the Mayor and Clerk to execute a Permission to Enter, Construct and Maintain agreement between the Town of Georgina and the Regional Municipality of York respecting Mill Pond Park, 4 River Street, Sutton.
5. That staff investigate opportunities to conduct joint projects with the Region of York at this location.

Carried.

13.2.3.4 2014/2015 Frozen Water Services Review and Council
Direction for the Next Steps

Report No. OED-2015-0022

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0457

1. That Council receive Report No. OED-2015-0022 prepared by the Operations and Engineering Department dated June 17, 2015 regarding review of 2014/2015 frozen water services;

- 13.2 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION cont'd
2. That staff resolve the freezing water service issues with the nine (9) properties that consecutively froze in the last two winter seasons which front on Verona Crescent, Ailsa Drive, Middle Street, Baseline Road, Lorne Street, Jackson's Point Avenue, Thompson Drive and Lake Drive East.
 3. That the Communications Division develop a proactive strategy that will assist property owners to repair water service issues prior to the upcoming winter season with the assistance of the Water Department, including tips and hints such as pipe coverings and flapper replacements, and that an advertisement be placed on the website, on the Town page, and in the water bills.

Carried.

13.2.4 Report from the Planning and Building Department:

- 13.2.4.1 Application for Part Lot Control Exemption
LAKESIDE DEVELOPMENT (SUTTON) INC.
Part Lot 3, Concession 7 (G), Blocks 92 and 111, Plan 65M-4268; s/s Timberbank Square, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0040

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0458

1. That Council receive Report PB-2015-0040 prepared by the Planning Division dated June 17, 2015 respecting an application for part-lot control exemption for Blocks 92 & 111, Plan 65M-4268.
2. That Council approve the application submitted by Lakeside Development (Sutton) Inc. to exempt Blocks 92 & 111, Plan 65M-4268, from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.
3. That Council pass a by-law to remove Blocks 92 & 111, Plan 65M-4268 from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.

Carried.

14. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Neeson

That Council reconvene into Council from Council in Committee at 10:30 am

Carried.

15. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN COMMITTEE

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0459

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 Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0460

That Council receive the Committee of Adjustment matters and General Information Listing of June 17, 2015.

Carried.

16.2 Disposition/Proclamations

- 16.2.1 Wolter Wagter, Municipal Inspector, East Gwillimbury, advising of a presentation to its Council on June 23, 2015 concerning a Leslie Street Pit Fill Application for property on the west side of Leslie Street south of Ravenshoe Road.

Moved by Councilor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0461

That the Town of East Gwillimbury be advised of Town Council's opposition to the fill operation in its entirety stating all reasons for other fill operations that were requested in our Town including such issues as the proximity to and impact on Lake Simcoe, operating hours, number of trucks, impact on traffic, disruption to residents, load monitoring, potential for contamination, impact to watershed and suggested haul route.

Carried.

Mayor Quirk declared a pecuniary interest in Item Nos. 16.2.2 and 16.2.10 as she and her spouse own property in south Keswick in the mail delivery conversion area; Mayor Quirk left the meeting at this time and Acting Mayor Wheeler assumed the position as Chair in her absence.

- 16.2.2 Tony Van Bynen, Mayor, Town of Newmarket, advising of its request to the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and to adhere to its Five-Point Action Plan requirement.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0462

That Council endorse the Town of Newmarket's position requesting the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and to adhere to its Five-Point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town and its residents.

Carried.

16.2 Disposition/Proclamations cont'd

- 16.2.10 Toronto Sun article entitled 'Hamilton Loses Super Mailboxes Fight with Canada Post', dated June 11, 2015

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0463

That the Toronto Sun article entitled 'Hamilton Loses Super Mailboxes Fight with Canada Post', dated June 11, 2015, be received.

Carried.

Mayor Quirk resumed the chair at this time.

- 16.2.3 Lynn Marles, Executive Director, Give A Miracle A Chance, requesting approval to host a Beer Tent at its 9th annual Charity Baseball Fundraising Tournament at West Park on June 20, with a June 27th rain date.

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0464

That Town Council grant permission to the organizer to host a Beer Tent during the 9th annual 'Give A Miracle A Chance' Charity Baseball Fundraising Tournament to be held on Saturday, June 20, 2015 at West Park with a June 27, 2015 rain date.

Carried.

- 16.2.4 Toni Saunders, Trigeminal Neuralgia and Me (TNNME), requesting Council provide authorization to participate in the 'Light Up Teal' event for awareness of the disease.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0465

That correspondence from Toni Saunders, Trigeminal Neuralgia and Me (TNNME), requesting Council provide authorization to participate in the 'Light Up Teal' event for awareness of the disease be received, they be advised that the Town will consider future requests.

Carried.

16.2 Disposition/Proclamations cont'd

- 16.2.5 Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, respecting its plans for consultation with municipalities of four pieces of municipal legislation; 'the Municipal Act, the City of Toronto Act, the Municipal Conflict of Interest Act and the Municipal Elections Act.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0466

That correspondence from the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, respecting its plans for consultation with municipalities of four pieces of municipal legislation; 'the Municipal Act, the City of Toronto Act, the Municipal Conflict of Interest Act and the Municipal Elections Act be received and referred to staff to develop comments.

Carried.

- 16.2.6 David Geene, Executive Director, and Carr Hatch, Board Chair, Georgina Trades Training Inc. (GTTI), concerning increased occupancy costs and requesting reasonable notification of lease renewal with all associated costs.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0467

That correspondence from David Geene, Executive Director, and Carr Hatch, Board Chair, Georgina Trades Training Inc. (GTTI), concerning increased occupancy costs and requesting reasonable notification of lease renewal with all associated costs be received and that staff be directed to coordinate notification with the GTTI upon future leases.

Carried.

- 16.2.7 Sylvia McCue, Lands Manager, Chippewas of Georgina Island, requesting support of Aboriginal Affairs and Northern Development Canada to grant formal reserve status to the lands known as Island Grove.

Moved by Councillor Davison

That correspondence from Sylvia McCue, Lands Manager, Chippewas of Georgina Island, requesting support of Aboriginal Affairs and Northern Development Canada

16.2 Disposition/Proclamations cont'd

to grant formal reserve status to the lands known as Island Grove be deferred to staff for clarification and a verbal update to Council in July.

Lost, no seconder.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0468

That Council grant support and endorsement of Aboriginal Affairs and Northern Development Canada to grant formal reserve status to the lands known as Island Grove, firstly 967 Lake Drive North, described as Lots 45-50, Plan 124, and Lot 2, Plan 186, and secondly, 968 Lake Drive North, described as Lots 19, 20 and Part Lot 18, Plan 102 and Part Lot 28, Concession 3, and that staff investigate the implications, if any, to the Town as a result of this support.

Carried.

Note: Councillor Davison abstained from voting due to lack of information.

Staff was requested to send an e-mail message to the Mayor and Council Members with further information, including impacts, if any, to the Town.

16.2.8 Linda Gerrie and Joe Mitchell requesting an exemption from the parking by-law to permit on-street parking on Clovelly Cove from the railroad tracks westerly to near the Town park on September 6th between 12 noon and 7:00pm during a wedding and reception.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0469

That Council endorse the request from Linda Gerrie and Joe Mitchell for an exemption from the parking bylaw to permit on-street parking on Clovelly Cove from the railroad tracks westerly to near the Town park on September 6th between 12 noon and 7:00pm during a wedding and reception, and refer the endorsement to staff to report back with potential issues for resolution by Council.

Carried.

16.2 Disposition/Proclamations cont'd

- 16.2.9 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 Councillor Harding

RESOLUTION NO. C-2015-0470

That Council express to the Province its grave concerns and opposition to the privatization of Hydro One by endorsing the following resolution provided by Keep Hydro Public and forwarding it to the Province;

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial plan for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Town of Georgina call on the Provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;

16.2 Disposition/Proclamations cont'd

- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Town of Georgina communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPP's, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Town of Georgina work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

Carried unanimously.

17. MOTIONS/NOTICES OF MOTION None.

18. REGIONAL BUSINESS

Mayor Quirk advised that she had circulated a copy of a resolution that the City of Vaughan put forward requesting staff to investigate ways to eliminate or lessen truck traffic through subdivisions via no left turns into subdivisions, truck prohibitions in subdivision entirely, alternate truck routes, and the differences between rural and urban areas.

Councillor Harding advised of a four to six inch difference in levels from asphalt to gravel roadsides on Ravenshoe Road in the Udora area which makes it difficult and dangerous for both pedestrians and vehicles. The Director of Operations and Engineering was requested to contact the Region to determine when this will be rectified.

19. OTHER BUSINESS None.

20. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0471

That the following by-laws be approved:

- 20.1 By-law Number 20915-0093 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an agreement with Inland Iron & Metals (Inland), Ravenshoe Road (north side), Part of Lot 1, Conc. 6, Sutton, respecting the handling of materials on Sundays and Statutory Holidays.

20. BY-LAWS cont'd
- 20.2 By-law Number 2015-0094 (LA-1), being a by-law to authorize the Mayor and Clerk to enter into an amended Lease Agreement with Sunset Beach Catering (Bailey's Homestead)
- 20.3 By-law Number 2015-0095 (PL-4), being a by-law to remove certain lands from Part Lot Control.
- 20.4 By-law Number 2015-0096 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a contract between 2274084 Ontario Limited o/a GMP Contracting and the Town of Georgina for the rehabilitation of bridges on Shorecrest Road, Medina Drive and Main Street and for a culvert on Church Street.
- 20.5 By-law Number 2015-0097 (PUT-1), being a by-law to authorize the Mayor and Clerk to execute a Deed/Transfer of Lands from the Corporation of the Town of Georgina to the Regional Municipality of York respecting the conveyance of an easement over Parts 1-13 on 65R-35267 for the purposes of constructing, installing, maintaining, altering, inspecting and repairing sanitary and storm sewer pipes and appurtenances incidental thereto together with grading and drainage works.
- 20.6 By-law Number 2015-0098 (TR-1), being a by-law to amend Schedule X, page 9 of By-law 2002-0046 (TR-1), a by-law to govern and control the Fire Routes in the Town of Georgina; Mill Pond Park, 4 River Street, Sutton.
- 20.7 By-law Number 2015-0099 (CON-1), being a by-law to authorize the execution of an Agreement between the Corporation of the Town of Georgina and the Regional Municipality of York and all other documents to be registered in connection with permission to enter, construct and maintain lands respecting Mill Pond Park and the High Street Sewage Pumping Station, municipally referred to as 4 River Street and 133 High Street, Sutton, respectively.

Carried.

21. CLOSED SESSION

21.1 Motion to move into closed session of Council

Councillor Neeson declared a pecuniary interest in Closed Session, Item 1(b), Recommendation 2, because he is an employee of the Region of York and a Manager of the Canadian Union of Public Employees (C.U.P.E.);

21. CLOSED SESSION cont'd

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council move into Closed Session at 11:31 a.m., observe a five minute recess and convene the closed session business at 11:36 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - SECTION 239 (2) (b), MA**
- AND -
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA
- Confidential Report No. CAO-2015-0002 – Compensation Review Implementation Plan

- II) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - SECTION 239 (2) (b), MA**
- Confidential comments regarding employee personnel matter

Carried.

The Town Clerk and Council Services Coordinator left the Chambers at this time.

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

The Town Clerk returned to the Chambers at this time.

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council rise from closed session at 1:59 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0472

That the meeting continue past the four hour meeting time limit.

Carried.

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

- I) **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES - SECTION 239 (2) (b), MA**
- AND -
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS - SECTION 239 (2) (d), MA
- Confidential Report No. CAO-2015-0002 – Compensation Review Implementation Plan

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0473

1. That Council receive Confidential Report No. CAO-2015-0002 prepared by the Human Resources Division dated June 17, 2015 respecting Compensation Review Implementation Plan.
2. That Council endorse the new job evaluation program for non-union and management jobs.
3. That Council approve the recommended adjustments for non-union and management jobs.
 - a. That the adjustments be implemented effective July 4, 2015.
 - b. That all adjustments be funded through the Town's Operating Budget.
4. That Council approve in principle the market positioning for management and non-union jobs as within 10% of the market average base salary paid to comparable positions within the Town's identified group of comparator municipalities.
5. That Council commits to Labour Market reviews no later than every three years and endeavours to maintain the approved market positioning for management and non-union jobs.
6. That Staff be authorized to take the necessary actions to give effect to the above-noted recommendations and to maintain the new job evaluation program and ongoing pay equity maintenance requirements.

Carried.

Councillor Neeson declared a pecuniary interest in Closed Session, Item 1(b), Recommendation 2, because he is an employee of the Region of York and a Manager of the Canadian Union of Public Employees (C.U.P.E.); Councillor Neeson did not participate in any discussion or vote regarding Item 1(b), Recommendation 2.

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

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0474

That council receive the C.U.P.E. 905.03 labour market data.

Carried.

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

- Confidential comments regarding employee personnel matter

Council, the Chief Administrative Officer and the Manager of Human Resources took part in discussion of a confidential personnel matter.

- 22. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0475

That the following by-law be approved:

By-law No. 2015-0100 (COU-2), a by-law to confirm the proceedings of Council on June 17, 2015.

Carried.

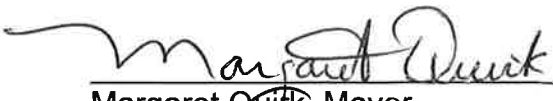
- 23. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councilor Sebo


RESOLUTION NO. C-2015-0476

That the meeting adjourn at 2:04 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk

