

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 24, 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
Dan Pisani, Director of Operations and Engineering
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Economic Development Officer
Darlene Carson-Hildenbrand, Deputy Treasurer
Adrian Commaert, Senior Policy Planner
Jacqueline Longmore-Roy, Licensing Coordinator
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Joanne Henderson
Gord Mahoney of Michael Smith Planning Consultants; Item No. 12(2)(B)
Tricia Soulier, Item No. 9.1
Tricia Biglow, Item No. 9.1
Leslie Bowan, Item No. 9.1
Gary Foch, Item No. 12(2)(C)
Colin Dobell, Executive Director of the Ontario Water Centre (OWC) for Innovation, Research and Learning, Item No. 17(2)

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 (arrived at 7:07pm)
Councillor Harding

Regional Councillor Wheeler
Councillor Fellini
Councillor Sebo

Regrets: Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

Council recognized the passing of Anne Griffiths.

- Saturday, 19th annual Music in the Streets, 10am-5pm
- July 11, Summer Grill & Chill, Georgina Trades & Training Inc. (GTTI) Fundraiser at GTTI building
- August 6-9th, 160th Annual Sutton Fair & Horse Show
- June 24th, Ward 4 Chat held at the Sutton Arena
- June 27th, 1-9pm, Legacy Pow-Wow in Markham Civic Centre
- July 11th, Take A Kid Fishing, Peninsula Motel, Pefferlaw

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0477

That the June 24, 2015 Council agenda be approved as presented.

Carried.

Councillor Davison arrived at 7:07 p.m.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0478

That the Council Minutes of June 3, 2015, be approved

Carried.

8. SPEAKERS

Mayor inquired if anyone wishes to speak to any reports on the agenda;

- Tricia Biglow, 450 Lake Drive South, Item No. 9.1
- Joanne Henderson, Item No. 12(2)(A), The Link Construction Update

8. SPEAKERS cont'd

Joanne Henderson, as a follow up to her inquiry at the June 10th Council meeting, inquired how the Town is pursuing the grant funding from FedDev for The Link project.

The Chief Administrative Officer advised that discussions are ongoing between the Town and the Province, including legal counsel concerning the opposing positions held by the Town and the Province respecting the terms of the agreement.

Gord Mahoney of Michael Smith Planning Consultants, agent for 1084466 Ontario Ltd., A&T Homes, advised that he is present to answer any questions that may arise concerning Request for Extension of Draft Plan Approval, Item No. 12(2)(B) of this agenda.

9. DELEGATIONS/PETITIONS

9.1 Tricia Soulier, Pawsitive Approach Pet Services Inc., requesting an exemption from the kennel by-law for lot size to provide care for dogs with special needs beyond a typical kennel.

Tricia Soulier requested an exemption from the kennel by-law with regard to lot size.

- offers many services to resident's dogs in a safe environment, providing dog walking, pet sitting, in-home boarding for dogs, post-operative care, care for senior dogs and dogs in palliative care and insulin dependent, care for dogs with physical disabilities, special diets, medications, epileptic seizures, assistive requirements, palliative care, skin disorders, deaf, blind, even those terrified of a kennel environment.
- has no more than five dogs on her property at one time.

Leslie Bowan, 39 Kelsey Crescent, Sutton by the Lake, provided a testimonial for Pawsitive Approach Pet Services, advising of the care given to her aging, high maintenance, medicine-dependent dog for a period of six months.

Tricia Biglow, 450 Lake Drive South, provided a testimonial for Pawsitive Approach Pet Services, advising of the care given to her insulin-dependent blind and deaf dog.

Jacqueline Longmore-Roy, Licensing Coordinator, advised that she inspected the subject property as part of the kennel application and believed the business is run well despite its lack in property size, is well maintained and surrounded by fencing.

- The property is 63' x 193' but requires 200' x 200' or 1 acre according to the kennel by-law.
- no noise issues

9. DELEGATIONS/PETITIONS cont'd

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0479

That staff relax the kennel by-law respecting lot size with regard to property owned by Tricia Soulier, Pawstive Approach Pet Services Inc., in order for the owner to continue operation of the kennel business at that address, until such time as the formal exemption can be dealt with by Council.

Carried.

10. PRESENTATIONS None.

11. PUBLIC MEETINGS None.

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

(3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Sebo, Seconded by Councillor Harding

- (A) Request for Extension of Draft Plan Approval
Draft Plan of Subdivision 19T-07G01 and Draft Plan of
Condominium 19CDM-07G02
1084466 Ontario Ltd. (c/o A&T Homes)
Lots 6-11, Block 16, Plan 69 and Part of Lots 3 and 4, Block 15, Plan
69, and Part of unnamed lane, Block 16, Plan 69 and Part of High
Street, Plan 69, High Street, Sutton
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0041

12. REPORTS cont'd

RESOLUTION NO. C-2015-0480

1. That Council receive Report PB-2015-0041 prepared by the Planning Division dated June 24, 2015 respecting a request for extension of draft plan approval for Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval of Draft Plan of Subdivision 19T-07G01 and Draft Plan of Condominium 19CDM-07G02 be granted to July 15, 2016.
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, as amended, the lapsing provision applied to the consolidated Conditions of Draft Plan Approval for both the Plan of Subdivision and the Plan of Condominium be amended to read "Pursuant to the Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Plan of Subdivision and Plan of Condominium shall lapse if final approval for registration has not been given by July 15, 2016, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
4. That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, as amended, written notice shall not be given as the changes to the lapsing provision are considered to be minor.
5. That Planning Staff forward the revised Conditions of Draft Plan Approval included as Attachment '9' to Report PB-2015-0041 to the applicant, their agent, the York Region Director of the Community Planning Branch of the Transportation and Community Planning Department, and to all other agencies which have imposed their respective conditions of approval.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

- (A) Verbal Report from staff respecting The Link Construction Update and required approvals for Change Orders

Phil Rose-Donahoe provided a verbal update to Council, advising that he is a member of an AMCTO consultation group concerning community hubs, that a Request For Proposal for other tenants is being completed and noted that one more individual is required to sit on The Link Steering Committee.

12. REPORTS cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0481

That Council approve the verbal report from staff respecting The Link Construction Update, that it grant authority to the Mayor and Chief Administrative Officer to endorse any outstanding Contemplated Change Orders in order to expedite the process and that staff report to Council on the July 15th evening Council meeting.

Carried.

Reports from the Planning and Building Department:

- (C) Independent Electricity System Operator (IESO) Feed-In Tariff Program (Version 4.0)
Municipal Council Blanket Support Resolution for Rooftop Solar PV Generation Projects

Report No. PB-2015-0042

Adrian Commaert advised that this program is specific to rooftop solar panels on private homeowner's properties, which creates less of a visual impact than ground-mounted panels.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0482

1. That Council receive Report No. PB-2015-0042 prepared by the Planning Division, dated June 24, 2015, respecting the Independent Electricity System Operator Feed-in Tariff Program (Version 4.0) Municipal Council Blanket Support Resolution for rooftop solar PV generation projects.
2. That Council adopt the following Municipal Council Blanket Support Resolution for rooftop solar PV generation projects:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar PV generation projects (the "Projects");

AND WHEREAS one or more Projects may be constructed and operated in the Town of Georgina;

12. REPORTS cont'd

AND WHEREAS, pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Town of Georgina supports the construction and operation of the Projects anywhere in the Town of Georgina.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

Carried.

Reports from the Administrative Services Department:

Rebecca Mathewson, Director of Administrative Services and Treasurer, and Darlene Carson-Hildebrand, Deputy Treasurer, presented a power point presentation at this time, advising that the Corporation is in a healthy cash position and its overall financial risk is ranked as low.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

(D) 2014 Audited Financial Statements of the Town of Georgina Trust Funds

Report No. DAS-2015-0034

RESOLUTION NO. C-2015-0483

1. That Council receive Report No. DAS-2015-0034 prepared by the Administrative Services Department dated June 24, 2015 respecting the 2014 Audited Financial Statements of the Town of Georgina Trust Funds.
2. That Council adopt the Audited Financial Statements of the Town of Georgina Trust Funds for the 2014 fiscal year.

12. REPORTS cont'd

(E) 2014 Audited Financial Statements of the Briar Hill Cemetery

Report No. DAS-2015-0035

RESOLUTION NO. C-2015-0484

1. That Council receive Report No. DAS-2015-0035 prepared by the Administrative Services Department dated June 24, 2015 respecting the 2014 Audited Financial Statements of the Briar Hill Cemetery.
2. That Council adopt the Audited Financial Statements of the Briar Hill Cemetery for the 2014 fiscal year.

(F) 2014 Financial Statements (unaudited) of Various Town of Georgina Boards and Committees

Report No. DAS-2015-0036

RESOLUTION NO. C-2015-0485

1. That Council receive Report No. DAS-2015-0036 prepared by the Administrative Services Department dated June 24, 2015 respecting the 2014 Financial Statements (Unaudited) of Various Town of Georgina Boards and Committees.
2. That Council adopt the Financial Statements (Unaudited) of various Boards and Committees of the Town of Georgina for the 2014 fiscal year as follows:
 1. Belhaven Community Hall Board
 2. Egypt Community Hall Board
 3. Port Bolster Community Hall Board
 4. Udora Community Hall Board
 5. Cooke's Cemetery Board
 6. Keswick Cemetery Board

(G) 2014 Audited Financial Statements of the Georgina Public Library Board

Report No. DAS-2015-0037

12. REPORTS cont'd

RESOLUTION NO. C-2015-0486

1. That Council receive Report No. DAS-2015-0037 prepared by the Administrative Services Department dated June 24, 2015 respecting the 2014 Audited Financial Statements of the Georgina Public Library Board.
2. That Council adopt the Audited Financial Statements of the Georgina Public Library Board for the 2014 fiscal year.

(H) 2014 Audited Consolidated Financial Statements of the Corporation of the Town of Georgina

Report No. DAS-2015-0038

RESOLUTION NO. C-2015-0487

1. That Council receive Report No. DAS-2015-0038 prepared by the Administrative Services Department dated June 24, 2015 respecting the 2014 Audited Consolidated Financial Statements of the Corporation of the Town of Georgina.
2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2014 fiscal year (attached).

Carried.

Report from the Chief Administrative Officer:

(I) 2015 Project Status Update

Report No. CAO-2015-0007

The Chief Administrative Officer advised that the soft launch of the new Town website is now scheduled for the end of September and a geotechnical analysis is required for the Maskinonge Bridge project.

The Director of Operations and Engineering advised that staff have executed the LED Streetlight contract and the product has been ordered. A commitment has been provided for work to be completed before the end of this year.

12. REPORTS cont'd

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0488

That Report No. CAO-2015-0007 entitled '2015 Project Status Update' distributed under separate cover be received.

Carried.

Report from the Operations and Engineering Department:

- (J) Verbal Report from staff respecting Dalton Road Watermain Replacement Potential

Dan Pisani provided a power point presentation at this time respecting the proactive approach to the water and sewer mains.

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0489

That the verbal report provided by staff regarding the Dalton Road Water Main Replacement Potential be received, that Council endorse the Dalton Road Water Main and Sewer Main Replacement Partnership and direct staff to report back on options for funding sources.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Davison

That the meeting recess at 9:40 p.m.

Carried.

The meeting resumed at 9:45 p.m. Regional Councillor Wheeler was not in attendance at this time.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (a) Michael Jones, BDO Canada LLP, Final Report to Council advising of the results of its audit of the Consolidated Financial Statements of the Corporation of the Town of Georgina for the year ending December 31, 2014.

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0490

That correspondence from Michael Jones, BDO Canada LLP, Final Report to Council advising of the results of its audit of the Consolidated Financial Statements of the Corporation of the Town of Georgina for the year ending December 31, 2014 be received.

Carried.

(2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0491

That Council receive the General Information Listing of June 24, 2015.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (a) Under Review
 - (b) Recommendations
 - (c) Decisions

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0492

That Council receive the Committee of Adjustment Memorandums of June 24, 2015.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

Regional Councillor Wheeler returned to the Chambers at 9:49pm

15. REGIONAL BUSINESS None.

16. OTHER BUSINESS None.

The Mayor's office was requested to contact Hydro One to confirm that Smart Metres are currently being replaced in the Sutton area.

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0493

That the following by-law be approved:

- (1) By-law Number 2015-0101 (COU-1), being a by-law to appoint members to various non-statutory Town Advisory Committees for the 2014-2018 term of office; Agricultural, Economic Development, Environmental, Equity and Diversity, Safe Streets and Heritage.

Carried.

Moved by Councillor Davison, Seconded by Councillor Fellini

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

Carried.

Mr. Dobell, Executive Director of the Ontario Water Centre (OWC) for Innovation, Research and Learning, stated that they cannot build a greenhouse if Council does not approve. The OWC may terminate the lease agreement with six months' notice.

Staff was requested to report back in July with guidelines for adoption for the Chief Administrative Officer to follow, including parameters for the approval process and asset value.

17. BY-LAWS cont'd

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0494

That the Council meeting of June 24, 2015, continue past the four hour maximum time limit.

Carried.

Item 15, Lease Agreement, the words 'through authority as delegated by Council' be added so that it now reads 'Renewal Criteria; provided that the CAO consents to and authorizes the same, through authority as delegated by Council, provided further that the Centre is responsible for ...'.

Add a clause that indicates that if the Ontario Water Centre (OWC) makes an improvement not authorized by the Town, that they do so at their own risk.

With the above changes made, Item 15, Lease Agreement, now reads:

"The Town and Centre agree that the Centre may carry out any Improvements, renovations, modifications, alterations or repairs to the Farm required to support its use of the Farm and its delivery on its Renewal Criteria; provided that the CAO consents to and authorizes the same through authority as delegated by Council; provided further that the Centre is responsible for securing all appropriate licenses and permits ensuring that all Improvements, meet local, provincial and federal codes; In the event that the Centre wishes to proceed with Improvements not authorized for compensation in accordance with Article 47 or any other Section of this Agreement, the Centre agrees to do so at their own risk."

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0495

That the following by-law be approved:

- (2) By-law Number 2015-0102 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Lease Agreement between the Corporation of the Town of Georgina, as lessor, and the Ontario Water Centre, as lessee, for the 3.6 hectare parcel of land at the property municipality known as 481 Lake Drive East, Willow Beach, for a five year renewable term.

Carried unanimously.

18. CLOSED SESSION *None.*

- (1) Motion to move into closed session of Council
- (2) Motion to reconvene into open session of Council and report on matters discussed in closed session.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0496

That the following by-law be approved:

- (1) By-law No. 2015-0103 (COU-2), a by-law to confirm the proceedings of Council on June 24, 2015.

Carried.

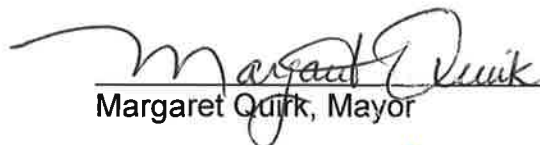
20. MOTION TO ADJOURN

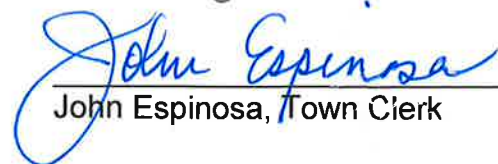
Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0497

That the meeting adjourn at 11:25 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk