

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, July 15, 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
Ronald Jenkins, Director of Emergency Services/Fire Chief
Dan Pisani, Director of Operations and Engineering
Phil Rose-Donahoe, Manager of Cultural Services
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Joanne Henderson
Robert Walker, Item No. 9(1) and 9(2)
Jack Gibbons, Chair, North Gwillimbury Forest Alliance, Item No. 9(3)
Donna Canfield, Item 9(3)
Sandra Malcic, Manager of Policy and Environment, Region of York, Item 10(1)
Stephen Fung, Region of York, Item No. 10(1)
Tricia Soulier, Pawsitive Approach Pet Services, Item No. 12(2)(G)

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 recognized the passing of Donna McLarty, Georgina resident and former Clerk of the Town of Richmond Hill.

- Certificate of Appreciation from Sandgate Women`s Shelter to Town of Georgina in acknowledgement of its ongoing support
- July 18th and 19th, Shakespeare in the Park, De La Salle Park, 7pm
- July 18th, Family Fun Day, De La Salle Park, 11-4pm
- Sutton Fair and Horse Show, August 6-9, Mayor`s Challenge to Council Members to enter exhibits
- August 6th, Sutton Fair`s Council BBQ
- July 25th, 3rd annual Festival on High, 10-4pm

Mayor Quirk expressed Council`s appreciation to staff for their efforts towards the annual July 1st Canada Day celebrations held at the Georgina Civic Centre.

4. INTRODUCTION OF ADDENDUM ITEM(S)

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| Item No. 12(2)(G) | Report No. DAS-2015-0044 entitled `Pawsitive Approach Pet Services, 349 Annshiela Drive, Keswick |
| Item No. 12(2)(H) | Report No. OED-2015-0029 entitled `Cancellation of Tender OED2015-006, Lowndes Avenue Sanitary Sewer` |
| Item No. 13(2)(a) | General Information Item from Lake Simcoe Region Conservation Authority dated July 13, 2015 respecting its process regarding Section 28 permit applications |
| Item No. 13(2)(b) | General Information item from the Ontario Headwaters Institute dated July 13, 2015 respecting a permit application in a provincially significant wetland in the North Gwillimbury Forest |
| Item No. 13(1)(a) | Disposition item from Our Lady of Smolensk Russian Orthodox Church respecting a temporary exemption to allow vehicles to park on Town roads |

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0532

That the July 15, 2015 Council agenda, with the following addendum items, be approved as presented.

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| Item No. 12(2)(G) | Report No. DAS-2015-0044 entitled `Pawsitive Approach Pet Services, 349 Annshiela Drive, Keswick |
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5. APPROVAL OF AGENDA cont'd

- Item No. 12(2)(H) Report No. OED-2015-0029 entitled `Cancellation of Tender OED2015-006, Lowndes Avenue Sanitary Sewer`
- Item No. 13(2)(a) General Information Item from Lake Simcoe Region Conservation Authority dated July 13, 2015 respecting its process regarding Section 28 permit applications
- Item No. 13(2)(b) General Information item from the Ontario Headwaters Institute dated July 13, 2015 respecting a permit application in a provincially significant wetland in the North Gwillimbury Forest
- Item No. 13(1)(a) Disposition item from Our Lady of Smolensk Russian Orthodox Church respecting a temporary exemption to allow vehicles to park on Town roads

Carried.6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

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

Mayor Quirk welcomed former Minister Donna Canfield in the audience.

9. DELEGATIONS/PETITIONS

- (1) Robert Walker concerning construction of sidewalks along Baseline Road.

Mr. Walker of 4988 Baseline Road, Sutton. Advised Council that 60-70% of his property abuts the development lands. He has been advised that the sidewalk to be constructed along Baseline Road and in front of his property will require removal of some of his trees which he was requested to plant by the Town 25 years ago when he bought his property. The sidewalk proposal seems to be a reasonable proposal but his issue is with the sidewalk on his eastern property border. It seems he will have a five foot ditch between his property and the sidewalk.

Dan Pisani, Director of Operations and engineering, advised that the sidewalk seems to be moving forward amicably and the completion date is set for the beginning of September.

9. DELEGATIONS/PETITIONS cont'd

- (2) Robert Walker respecting transparency with regard to posting wages/salary ranges for posted positions.

Mr. Walker advised Council that he believes the newspaper advertisements for Town positions should once again include the wages/salary ranges in past issues.

The Chief Administrative Officer advised that the Town is attempting to channel community members to the Town website as a resource and to more effectively allocate space on the Town page.

Mr. Walker's concern was duly noted by the Communications Manager.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0533

That the delegations made by Robert Walker concerning the sidewalk to be constructed along Baseline Road and the inclusion of wages/salary ranges for Town positions in the newspaper, be received with thanks.

Carried.

- (3) Jack Gibbons, North Gwillimbury Forest Alliance, requesting Council to request the Lake Simcoe Region Conservation Authority to make the DG Group's application public and to establish an open and transparent process for receiving public input.

Mr. Gibbons of 430 Raines Street, Roches Point, on behalf of the North Gwillimbury Forest Alliance, advised Council of submission by the DG Group to the Lake Simcoe Region Conservation Authority of an application to build a 1,073 unit mobile home park on the Paradise Beach – Island Grove provincially significant wetland in the North Gwillimbury Forest that will, if approved, destroy 500 acres of provincially significant wetland, and requested that Town Council pass a motion requesting the Conservation Authority to make the DG Group's application public and to establish an open and transparent process for receiving public input.

Mayor Quirk read Addendum Item No. 13(2)(a), correspondence from Michael Walters, Chief Administrative Officer for the Lake Simcoe Region Conservation Authority at this time concerning this issue.

9. DELEGATIONS/PETITIONS cont'd

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0534

That the delegation made by Jack Gibbons, North Gwillimbury Forest Alliance, requesting Council to request the Lake Simcoe Region Conservation Authority to make the DG Group's application public and to establish an open and transparent process for receiving public input, be received.

Carried.

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0535

Whereas the Lake Simcoe Region Conservation Authority (LSRCA) as a matter of practice, reviews section 28 permit requests pursuant to the Conservation Authorities Act in a manner which does not currently provide for public review, comment or consultation;

And Whereas the residents of the Town of Georgina have a great deal of public interest in such applications;

And Whereas the Province of Ontario is planning a review of the Conservation Authorities Act through the Ministry of Natural Resources and Forestry (MNR);

Therefore the Town of Georgina requests that a public consultation requirement be added into the legislative process for disclosing and reviewing s. 28 permit requests pursuant to the Conservation Authorities Act;

And Further, that the Town of Georgina Council direct staff to participate in any such review to be completed by the Ministry of Natural Resources and Forestry with a view towards, but not limited to, the establishment of an open and transparent public process;

And that staff submit a report to Council once a review has been initiated.

Carried.

10. PRESENTATIONS

- (1) Sandra Malcic, Manager of Policy and Environment, Region of York, presenting the 2041 Regional Draft Growth Scenarios and Land Budget.

Sandra Malcic, Manager of Policy and Environment, Planning and Economic Development, Corporate Services Department for the Region of York, provided Council with a power point presentation on the 2041 Regional Draft Growth Scenarios and Land Budget.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0536

That the presentation made by Sandra Malcic, Manager of Policy and Environment, Planning and Economic Development, Corporate Services Department for the Region of York, provided Council with a power point presentation on the 2041 Regional Draft Growth Scenarios and Land Budget be received.

Carried.

11. PUBLIC MEETINGS

- (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 Neeson

Report from the Administrative Services Department:

- (A) Briar Hill Cemetery

Report No. DAS-2015-0040

RESOLUTION NO. C-2015-0537

1. That Council receive Report DAS-2015-0040 dated July 15, 2015 prepared by the Administrative Services Department respecting Briar Hill Cemetery.

12. REPORTS cont'd

2. That Council adopt By-law No. 2015-0110 (COU-1), affirming that The Corporation of the Town of Georgina does not have a formal relationship with Briar Hill Cemetery

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Recreation and Culture Department:

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

Phil Rose-Donahoe provided a verbal report respecting The Link Construction Update to Council.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0538

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

- (C) Verbal Report from staff respecting The Link Business Plan

Phil Rose-Donahoe provided a verbal report respecting The Link Business Plan to Council.

RESOLUTION NO. C-2015-0539

That Council approve the verbal report from staff respecting The Link Business Plan.

- (D) Verbal Report from staff respecting The Link License Agreements

Phil Rose-Donahoe provided a verbal report respecting The Link Agreements to Council.

RESOLUTION NO. C-2015-0540

That Council approve the verbal report from staff respecting The Link Agreements.

Carried.

12. REPORTS cont'd

Reports from the Chief Administrative Officer

(E) Verbal Report from staff respecting Thane Developments Ltd.

Winanne Grant, Chief Administrative Officer, provided a verbal update on Thane Developments, advising that staff will be submitting two affidavits on behalf of the municipality by the end of July

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0541

That Council approve the verbal report from staff respecting Thane Developments Ltd.

Carried.

(F) Paradise Island Bridge Update

Report No. CAO-2015-0008

Winanne Grant, Chief Administrative Officer, advised that additional information has been provided in a confidential attachment to this report with respect to the concept of bridge rehabilitation or replacement.

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0542

1. That Council receive Report No. CAO-2015-0008 prepared by the CAO's Department dated July 15, 2015 respecting Paradise Island Bridge Update.
2. That Council review, in closed session, Confidential Attachment 1, and report out with direction to staff.

Carried.

Report from the Administrative Services Department:(G) Pawsitive Approach Pet Services
349 Annshiela Drive, Keswick

Report No. DAS-2015-0004

12. REPORTS cont'd

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0543

1. That Council receive Report No. DAS-2015-0044 prepared by the Administrative Services Department dated July 15, 2015, respecting Pawsitive Approach Pet Services, located at 349 Annshiela Drive, Keswick, Ontario.
2. That Council has no objection to be proposed kennel licence, Class III, being issued by the Town Clerk to Pawsitive Approach Pet Services, located at 349 Annshiela Drive, Keswick, with the site specific lot size area exemption request as detailed within the report.

Carried unanimously.

Staff was requested to review the portion of the By-law No. 2015-0034 (REG-1) that speaks to no public notification being required.

Report from the Operations and Engineering Department:

- (H) Cancellation of Tender OED2015-006
Lowndes Avenue Sanitary Sewer

Report No. OED-2015-0029

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0544

1. That Council receive Report No. OED-2015-0029 prepared by Operations and Engineering Department dated July 15, 2015, regarding the cancellation of Tender OED2015-006 for installation of a gravity sewer on Lowndes Avenue.
2. That the Town not accept the tender received from Trisan Construction and cancel the Tender OED2015-006.
3. That Council support staff recommendations to add this project to the other infrastructure works on Dalton Road.

Carried.

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

(1) Dispositions/Proclamations

- (a) Anna Belyntseva, Our Lady of Smolensk Russian Orthodox Church, requesting a temporary exemption from the parking by-law to permit overflow vehicles to park on Birch Road and Volga Avenue on Sunday, August 2, 2015, between 9:00 a.m. and 5:00 p.m. during its annual church holiday.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0545

That Council grant a temporary exemption to Anna Belyntseva, Our Lady of Smolensk Russian Orthodox Church, from the parking by-law to permit overflow vehicles to park on Birch Road and Volga Avenue on Sunday, August 2, 2015, between 9:00 a.m. and 5:00 p.m. during its annual church holiday.

Carried.

(2) General Information Items

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0546

That Council received General Information items (a) and (b) of the July 15, 2015 Council meeting.

Carried.

(3) Committee of Adjustment Planning Matters *None.*

- (a) Under Review
- (b) Recommendations
- (c) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

The Director of Operations and Engineering was requested to determine if the work being currently performed on Pefferlaw Road can include the addition of asphalt or gravel on the west side of the railway tracks to reduce the variance between the roadway and the tracks.

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0547

That the following by-law be approved:

- (1) By-law Number 2015-0110 (COU-1), being a by-law to affirm the non-affiliation between the Town of Georgina and the Briar Hill Cemetery.

Carried.

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Moved by Councillor Neeson, Seconded by Councillor Harding

That Council move into Closed Session at 9:03 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- I) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**
 - Confidential Attachment to Report No. CAO-2015-0008, Paradise Island Bridge Update

Carried.

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

Moved by Councillor Davison, Seconded by Councillor Neeson

That Council rise from closed session at 9:32 p.m. and report on matters discussed in closed session.

Carried.

18. CLOSED SESSION cont'd

(A) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**

- Confidential Attachment to Report No. CAO-2015-0008, Paradise Island Bridge Update

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0548

That confidential attachment 1 to Report CAO-2015-0008 was reviewed in closed session and that staff proceed with cost recovery via section 391 of The Municipal Act, 2001.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0549

That the following by-laws be approved:

- (1) By-law No. 2015-0111 (COU-2), a by-law to confirm the proceedings of Council on July 15, 2015.

Carried.


20. MOTION TO ADJOURN

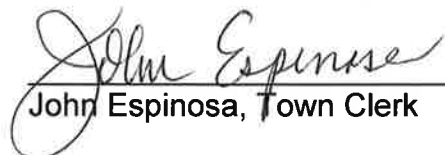
Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0550

That the meeting adjourn at 9:33 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk