

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, September 9, 2015  
9:02 AM

### 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  
Michele Vandentillaart, Link Program Coordinator  
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.  
Michael Baskerville, Manager of Engineering  
Gagan Sandhu, Infrastructure and Operations Manager  
David Reddon, Manager/Taxation & Revenue  
Tolek Makarewicz, Planner  
Darlene Carson-Hildebrand, Deputy Treasurer  
Tanya Thompson, Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Karen Wolfe, The Georgina Post  
Joanne Henderson  
Michael Smith, Michael Smith Planning Consultants, Item No. 12(2)(F)  
David Murphy, Item No. 12(2)(J)  
Ted Lyddiatt, Item No. 12(2)(J)  
Suzanne Spence, Item No. 12(2)(J)  
Debbie Murphy, Item No. 12(2)(J)  
Keith MacKinnon, Item No. 12(2)(J)  
Michael Miller, Senior Field Installation Supervisor for Realterm Energy, Item No. 10.1

#### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

## 2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison (left after Closed Session at 2:37 p.m.)	
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

## 3. COMMUNITY ANNOUNCEMENTS

- Saturday, September 12<sup>th</sup>, 9am, Paddle up the Maskinonge event, Keswick
- Saturday, September 12<sup>th</sup>, Uptown Keswick Harvest Festival, 9:00am to 2:00pm
- Electronic Waste Pick-up, Ice Palace back parking lot, 9:00am to 12:00pm
- September. 17 to October 27, Georgina Senior's Games; must be Georgina resident 55+ years of age
- Saturday, September 12<sup>th</sup> and Sunday, September 13<sup>th</sup>, Chippewas of Georgina Island Pow-Wow, Sibbald Point Park
- Sunday, September 13<sup>th</sup>, Triathlon event, De La Salle Park
- Saturday, September 19<sup>th</sup>, PAR Rabies Clinic, 9:00am to 1:00pm
- reminder to drive safely, school has started with kids travelling back and forth to school
- Sunday, September 20<sup>th</sup>, Terry Fox Run, North Gwillimbury Park, register online at [www.terryfox.org](http://www.terryfox.org) or at libraries

## 4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 9.1	Withdrawn; projects on hold
Item No. 10.1	Representative will be late
Item No. 16	Other Business, duck blind discussion

## 5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

### **RESOLUTION NO. C-2015-0604**

That the September 9, 2015 Council agenda, with the following addendum items, be approved as presented.

Item No. 9.1	Withdrawn; projects on hold
Item No. 10.1	Representative will be late
Item No. 16	Other Business, duck blind discussion

**Carried.**

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

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0605**

That the following minutes, as amended, be adopted;

- 7.1 Minutes of the Special Council Meeting held on August 11, 2015
- 7.2 Minutes of the Council Meeting held on August 12, 2015

Page 2 of the August 12<sup>th</sup> minutes, the word “Gardner’s” to be amended to read “Gardeners”

Page 36 of the August 12<sup>th</sup> minutes, 3<sup>rd</sup> paragraph, the words ‘considering that a large amount of money was recently donated and used to replace flooring’ to be amended to read ‘considering that grant money was received and used to replace flooring’.

**Carried.**

8. SPEAKERS

**David Murphy**, 7272 Smith Blvd, addressed Council as follows;

- concerned with heavy traffic on Smith Blvd. from the Beaton landfill project and from the solar farm construction. Suggested Mr. Beaton use Old Homestead Rd instead of Smith Blvd.
- how much landfill is on the site to date?
- how many environmental checks have been made to date? Can Smith Blvd. residents obtain these environmental reports?
- The Georgina Post included an article at the time the landfill project began, advising that Mr. Beaton stated only farm-grade agricultural soil would be brought in. Some material being dumped is in liquid form. Is the contract null and void because of that?
- Ministry of Transportation has stopped trucks on Park Road. Georgina should do the same on Smith Blvd.

**Ted Lyddiatt**, 7171 Smith Blvd, addressed Council as follows;

- residents would like to know what the owner’s intended use is for the property at the completion of the fill project
- was there, and will there be, core samples taken on the fill site to see what kind of material is being dumped?

- can trucks access the property off of Old Homestead Road instead of Smith Blvd due to excessive traffic on Smith Blvd.
- some trucks not being cleaning off after dumping, leaving dirt on the road ways
- suggested the speed limit be reduced to 40 km/h on Smith Blvd.
- requested installation of a sign on Smith Blvd. advising the area is a farming community and to drive slowly
- the Ministry and the Police indicate it is the responsibility of the municipality to clean up the road or to make sure it is cleaned.
- last year, a truck rolled over into the ditch dumping its load and the dirt has not been removed
- if the municipality was aware that Smith Blvd. was not built to handle the large truck traffic, why was the permit issued in the first place?
- Smith Blvd from Park Road to Weir's Sideroad needs to be totally repaired rather than being patched.
- not the fault of the Smith Blvd. residents that Mr. Beaton cannot make his quota in the time allotted to him, it is unacceptable that they put up with this
- repairs necessary to his lawnmower due to steel pins driven into the Blvd and not marked
- the estimate of 10 cubic metres per truck is not realistic; triaxle trucks carry a minimum 11.59 cubic metres while tractor-trailers carry 38 tonnes per truck. Last Saturday alone, 56 tractor-trailers dumped loads on the subject property

**Suzanne Spence** 7669 Smith Blvd., addressed Council as follows;

- moved with family onto Smith Blvd in October of 2014. Since the winter and heavy truck traffic, road is in bad shape
- wants to ensure dumping of fill is done safely and will not contaminate land
- trucks do not move over when meeting opposing traffic

**Debbie Murphy**, 7272 Smith Blvd., addressed Council as follows;

- she residents have contacted the Police regarding being nearly driven off the road by these trucks, driving too fast
- trucks use the local church parking lot to make u-turns but it is also used by residents for mail pickup. Who will repair the parking lot?

**Keith MacKinnon**, KLM Planning Partners Inc., addressed Council as follows;

- requested Item No. 17.2 be moved forward and dealt with

Mayor Quirk moved forward and dealt with Item No. 17.2 at this time.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

## **RESOLUTION NO. C-2015-0606**

That the following by-law be approved:

- (2) By-law Number 2015-0117 (PL-5), being a by-law to amend Zoning By-law 500, 739034 Ontario Inc. (Oxford Homes) Phase Two, Part of Lots 2 & 3, Concession 3 (NG), Registered Plan 65R-28919, Parts 1 & 2

**Carried.**

9. DELEGATIONS/PETITIONS

- 9.1 Hina Shahzati, Abundant Solar Energy Inc. requesting municipal support resolution for small FIT 4 Solar Projects.

Withdrawn; not in attendance.

Mayor Quirk moved forward and dealt with Item No. 12)(2)(J) at this time.

(J) Smith Boulevard

Report No. OED-2015-0040

**Dan Pisani** advised that the intent of report was to provide information. Test holes revealed that there is topsoil in the composition which will require removal, which will be an expensive endeavor. Permanent solution not known at this time.

**Michael Baskerville** addressed Council as follows;

- permit was approved based on Smith Blvd. Mr. Beaton has access to the property via Old Homestead and made use of that during half load season. It would be more expensive for him to access the property via Old Homestead but staff can discuss the use of Old Homestead to possibly divide the truck's use of the roads between Smith Blvd. and Old Homestead, based on Mr. Beaton's willingness to cooperate
- a certain number of truck loads are tested throughout every month; tested at the source and again on the site. Staff have a complete record of every test taken, both at source and on site. Quality of material has to meet Ministry's Table 2 and Table 1 for agricultural uses. To date, the material has complied with requirements.
- Liquid material being dumped is tunneling material from subway construction and meets the same requirements. Micro-tunneling uses high volumes of water under intense pressure and turns soil to liquid.
- soil testing reports are available for public review
- staff does not disagree that the trucks are not being cleaned before leaving the site. Mr. Beaton is supposed to ensure trucks are washed off; Town staff have observed the trucks being scraped off, tires scraped off, but staff cannot constantly be on site.
- the same was found with trucks travelling from the solar farm property, but the municipality has less control over that operation.
- can post radar board sign
- perception that trucks appear to be travelling faster than they are

- trucks tend to travel down the centre of roads in an attempt to avoid the shoulder, but should move over when opposing traffic appears. Need police presence as it is an issue regulated under the Highway Traffic Act
- Roads Department staff is making regular patrols and deal with issues as they are witnessed
- wash station being set up to wash off the back of trucks but the drivers don't always use them
- staff can post a sign on Smith Blvd advising that the area is a farming community
- staff was unaware of the roll-over in the ditch and will have the dumped material cleared away
- like any other concession road built many years ago, Smith Blvd was meant for farming community use, not meant for high volumes of traffic
- Permit on Mr. Beaton's site was approved by Council until November 2016
- will need to decide if repairs are sufficient to Smith Blvd. or more work needs to be done; cost is a factor
- Options can be discussed with Mr. Beaton to address a majority of the complaints and concerns raised
- 10 cubic metres per truck was not intended to be an accurate number, it refers to tandem dump trucks, not triaxle or tractor trailer loads, and was needed as a rough idea of the volume being dumped at the site.
- a detailed topographic survey was conducted at the beginning of the process and will be conducted at the end, which will give an accurate number of cubic metres placed on site
- approximately 14,000 loads have been placed on this site to date. This number will be much more accurate at the end of the process
- at the time the permit extension is requested in 2016, staff can request the site be surveyed to get an accurate number of loads to report to Council. The 50 cents per load paid to the Town is earmarked to undertake repairs as deemed appropriate.
- the use of the church parking lot by the trucks is a valid complaint. Trucks cut the corner and damage the roads. This is the Region's responsibility. The more loads brought in, the more money is made and each truck is trying to make four (4) trips per day. Staff will speak to the owner and the truckers to move over when approaching traffic and encourage better driving habits.
- speed limit reduction not unreasonable; from the current 70 km/h to 60 or 50 km/hr
- will discuss the installation of barriers with the Road Superintendent and the Region; barriers could affect plows in winter months

**Dan Pisani** advised that the speed limit reduction can be altered quickly with direction from Council.

**Mike Baskerville** advised that the material is tested at the source. Material on site is stockpiled in certain areas depending on the source and is tested before it is spread out. The slurry goes to one location and cannot be stockpiled, which will be discussed

- can do spot checks but this would be done at the Town's expense. The agreement with Mr. Beaton is to establish protocols and he is following that agreement.

It was suggested that in potential future similar projects, an agreement should include a clause requiring property owners with large scale fill operations to be good neighbours. If such issues as disrespectful truck drivers, speeding, bad driving habits, constant dirt on roads occur, the permit should be withdrawn. If the Town does not have the authority to withdraw the permit, the applicant has no reason to comply.

**Mike Baskerville** advised that whether or not the municipality is required to renew the permit, is a legal question that needs to be answered by the Town Solicitor.

- other municipalities have, in their fill by-laws, raised the amount of money to be set aside for road repairs, some with a sliding scale, while Georgina has not. Staff will research to come as close to industry standards as possible.

**Mike Baskerville** advised that all surface runoff is trapped and contained on site and will be tested.

- Fill application stated that the purpose was 'to improve lands for farming purposes'
- Inserting additional clauses in agreement regarding offsite damage. There are clauses in the current agreement to that effect, but proof is required as to what trucks did the damage.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That the Rules of Procedure be waived to permit Ted Lyddiatt to address Council for a second time.

**Carried.**

**Ted Lyddiatt** addressed Council as follows;

- York Region Transportation requests residents to get the license number and name on the truck and the speed they are driving but he believes that should be the responsibility of the Police Department.
- there have been a couple of broken windshields due to dirt coming off the back of trucks
- there are five farms in the area that use Smith Blvd. for farming uses; hay, corn, soybeans, etc. Farmers put dirt on road once a year, while the trucks do it every day.
- not all of the soil is being stockpiled; some residents witnessed three trucks on the property with an excavator and bulldozer dumping into a hole and leveling it off at 10:30 in the evening.
- Mr. Beaton is making minimum \$50/load x 68,000 loads. He can afford to repair the road.
- this project needs to be stopped when the agreement expires in 2016.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the Rules of Procedure be waived in order to permit David Murphy to address Council for a second time.

**Carried**

**David Murphy** inquired if the Town or the Region installed along Smith Blvd. because there was a camera on the road for two years monitoring truck traffic.

Dan Pisani advised that the Town did not install a camera

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

#### **RESOLUTION NO. C-2015-0607**

1. That Council receive Report No. OED-2015-0040 prepared by the Operations and Engineering Department dated September 9, 2015 regarding Smith Boulevard for information.
2. That staff to requested to bring back a by-law to reduce the speed limit on Smith Boulevard.

**Carried.**

#### 10. PRESENTATIONS

- 10.1 Presentation regarding LED replacement streetlighting throughout the Town of Georgina.

**Michael Miller**, Senior Field Installation Supervisor for Realterm Energy, made a power point presentation and addressed Council as follows;

- actively involved in the project
- installation has begun
- provided to staff an active view of the mapping of the municipality so people can track progress of installations
- responsibility to ensure Town's requirements are managed and expectations are met
- installation contractor is TM3 (Division of Trademark Inc)
- each colour of the map represents a different wattage. Designed as part of the process to meet standards. Can identify each individual light, category of street it is on, width of road, height of pole, latitude and longitude, wattage of light to be installed, installation date for 10 year warranty purposes
- 300 lights have been installed to date
- provides accurate assessment of assets
- currently recording outages, with no replacements of old lights
- all lights should be in place by the first week of November of this year

**Dan Pisani** advised that new lighting will be dealt with in the 2016 budget. New proposed lights will be LED, solar and wind powered, similar to the lights at the Stephen Leacock Theatre to reduce costs



Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0608**

That the presentation provided by Michael Miller, Senior Field Installation Supervisor for Realterm Energy, regarding LED replacement street-lighting throughout the Town of Georgina, be received.

**Carried.**

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 Regional Councillor Wheeler, Seconded by Councillor Sebo

- (E) Application for Deeming By-law Approval,  
Brendan MCNALLEY & Leanne MATT  
233 Lake Drive East, Crescent Beach  
Lot 7, Registered Plan 150

Report No. PB-2015-0062

**RESOLUTION NO. C-2015-0609**

1. That Council receive Report PB-2015-0062 prepared by the Planning Division dated September 9, 2015 respecting an application for deeming by-law approval for 233 Lake Drive East, Crescent Beach.
2. That Council approve the application submitted by Brendan McNalley & Leanne Matt to deem Lot 7, Registered Plan 150 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.
3. That Council pass a by-law to deem Lot 7, Registered Plan 150 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

(G) Encroachment Agreement for 66 North Street

Report No. OED-2015-0037

**RESOLUTION NO. C-2015-0610**

1. That Council receive Report No. OED-2015-0037 prepared by the Operations and Engineering Department dated September 9<sup>th</sup>, 2015 regarding the encroachment agreement for 66 North Street.
2. That a by-law be passed authorizing the Mayor and Clerk to enter into an encroachment agreement between the Town of Georgina and the Owners of property known as 66 North Street.

(H) Encroachment Agreement for 213 Medina Drive

Report No. OED-2015-0038

**RESOLUTION NO. C-2015-0611**

1. That Council receive Report No. OED-2015-0038 prepared by the Operations and Engineering Department dated September 9<sup>th</sup>, 2015 regarding encroachment agreement for 213 Medina Drive.
2. That a by-law be passed authorizing the Mayor and Clerk to enter into an encroachment agreement between the Town of Georgina and the Owners of property known as 213 Medina Drive.

(I) Award of Tender OED 2015-0015, Purchase of Winter Sand

Report No. OED-2015-0039

**RESOLUTION NO. C-2015-0612**

1. That Council receive Report No. OED-2015-0039 prepared by the Operations and Engineering Department dated September 9, 2015 regarding the Award of Tender OED 2015-0015
2. That the bid from Bedard Sand and Gravel is received and the Purchasing Agent issue a Purchase Order to Bedard Sand and Gravel Ltd.

- (K) Application for Sign By-law Relief for a Ground Sign at 279 The Queensway South, Keswick

Report No. DAS-2015-0050

**RESOLUTION NO. C-2015-0613**

1. That Council receive Report No. DAS-2015-0050 prepared by the Administrative Services Department dated September 9, 2015 respecting an application for sign by-law relief for a ground sign at 279 The Queensway South.
2. That the Town of Georgina approve the application for Sign By-law relief for a ground sign to be erected at 279 The Queensway South.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Recreation and Culture Department:

- (A) The Link Construction Update and required approvals for Change Orders

**Phil Rose-Donahoe** provided a verbal report respecting The Link Construction Update to Council, advising that the demolition of the north wing should be completed this week. The Town did not receive money from the Federal Canada 150 Grant for work on the outside of the building. The contractor quoted \$4,260 to repaint and repair front corrugated steel canopy for curb appeal purposes but is left to Council's discretion.

- Federal funding will be in place to install an elevator, but a 90 foot ramp would be more practical with much lower maintenance. Funding approval will be required from the Accessibility Advisory Committee and Federal funding for a third of the cost.
- lettering on side of building 'Sutton Public School' will be removed by maintenance staff
- Grand Opening date is Thursday, November 12<sup>th</sup>
- meeting with Art Gallery representative(s) September 10<sup>th</sup> and the Fire Department to resolve safety issues

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0614**

That Council approve the verbal report from staff respecting The Link Construction Update and approve the refinishing of the front canopy at a cost not to exceed

\$4,260.00, with staff to look at other options for a better price, according to the provision of the Purchasing Bylaw.

**Carried.**

That staff be directed that contingent upon a recommendation from the Georgina Accessibility Advisory Committee, the funds from the accessibility reserve be used for construction of a ramp at The Link building and that Council approve the use of these funds for that purpose.

Mayor Quirk moved forward Item No. (F)

(F) Request for Extension of Draft Plan Approval,  
Draft Plan of Vacant Land Condominium 19CDM-06G01  
Hedge Road Landing (formerly Jackson's Landing)  
2055226 Ontario Inc. (c/o Alliance Homes)  
Part Lot 5, Concession 8 (G), Hedge Road  
AGENT: Michael Smith Planning Consultants

Report No. PB-2015-0063

**Harold Lenters** advised that trunk services can be extended to this site to facilitate the eventual connection of municipal services to homes not serviced. The sewage plant's capacity would need to be expanded in order to service privately serviced houses not yet constructed. Capacity has been set aside to facilitate the connection of existing homes that are currently on private services. He advised that for the subject property, assuming the sewage plant is expanded which is currently not on the Region's plans for some time, the developer would need to go through the community improvement process, would need Federal/Provincial grant money and would need to cover the cost of bringing the facilities to the subject property.

**Michael Smith**, agent, advised that a dock is not proposed. There is a plan to construct a platform at the top of the bank to act as a lookout site.

**Harold Lenters** advised that if an investigation reveals that the development is not proceeding as an adult lifestyle community, it may need to be redesigned and a school site may be required.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0615**

1. That Council receive Report PB-2015-0063 prepared by the Planning Division dated September 9, 2015 respecting a request for extension of draft plan approval for Vacant Land Condominium 19CDM-06G01.

2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, an extension to the approval of Draft Plan of Vacant Land Condominium 19CDM-06G01 be granted to October 19, 2018.
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Vacant Land Condominium 19CDM-06G01 be amended to read "Pursuant to the Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Plan of Vacant Land Condominium shall lapse if final approval for registration has not been given by October 19, 2018, 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, c.p.13, 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 '8' to Report PB-2015-0063 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.**

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

That the meeting recess at 11:25 a.m.

**Carried.**

The meeting resumed at 11:40 a.m.

(B) The Canada 150 Community Infrastructure Program  
Council Endorsement

Report No. RC-2015-0021

Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0616**

1. That Council receive Report No. RC-2015-0021, prepared by the Recreation and Culture Department dated September 9, 2015, respecting The Canada 150 Community Infrastructure Program – Council Endorsement.

2. That Council endorse the Improvement of De La Salle Park's Accessibility at the Waterfront Park/Beach through the Federal Economic Development Agency for Southern Ontario – The Canada 150 Community Infrastructure Program (FedDev contribution \$108,900) and authorize the Town contribution to be taken from the Accessibility Reserve in the amount of \$217,800, contingent upon a recommendation of the Georgina Accessibility Advisory Committee.
3. That Council endorse the Improvement of the Pefferlaw Ice Pad to add a Roof Enclosure through the Federal Economic Development Agency for Southern Ontario - The Canada 150 Community Infrastructure Program (FedDev contribution \$315,000) and authorize the Town contribution to be budgeted for in 2016 and 2017 in the amount of \$471,225.
4. That Council authorize the CAO to execute the contribution agreements for both projects.

**Carried.**

(C) The Link Business Plan – Council Approval

Report No. RC-2015-0022

**Phil Rose-Donahoe and Michele Vandentillaart** reviewed the report.

- it is expected that tenants will raise funds to finish their respective space as some of the finishes such as flooring and millwork has been left to be done by the tenants.
- If a tenant is able to secure capital funding of \$100,000 for example, the tenant would receive a credit on their licence agreement account equaling one-fifth of the capital investment (\$20,000). This one-time credit, called the 'Capital Investment Credit', can be used by the tenant towards their rent or programming space requirements until depleted.

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

That the meeting recess at 12:34 p.m.

**Carried.**

The meeting resumed at 1:35 p.m.

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0617**

1. That Council receive Report No. RC-2015-0022, prepared by the Recreation and Culture Department dated September 9, 2015, respecting The Link Business Plan – Council Approval.

2. That Council approve The Link Business Plan.

**Carried.**

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council move into Closed Session at 1:55 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

**(B) PERSONAL MATTERS 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**

- Chief Administrative Officer's verbal Corporate Work Plan Update

**Carried.**

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

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

Councillor Davison left the meeting at this time (2:37 p.m.).

The Town Clerk and Council Services Coordinator returned to the meeting.

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council rise from closed session at 2:37 p.m. and report on matters discussed in closed session.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0618**

That the Chief Administrative Officer be directed to transition the positions discussed from Contract to Permanent Full Time.

**Carried.**

(C) Georgina Multi-Use Recreation Centre (MURC)  
Partnership/Market Analysis - Update

Report No. RC-2015-0024

Robin McDougall advised that the Towns of Georgina and East Gwillimbury each require their own facility based on the projected populations for 2021, so partnering the use of the Georgina Multi-Use Recreation Centre is not the intent. The study is to evaluate and confirm the need for a facility in each municipality.

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0619**

1. That Council receive Report No. RC-2015-0024 prepared by the Recreation and Culture Department dated September 9, 2015 respecting the Georgina Multi-Use Recreation Centre Partnership/Market Analysis - Update.
2. That Council authorize staff to continue to prepare a joint Request for Proposal (RFP) with the Town of East Gwillimbury for a Multi-Use Recreation Centre (MURC) Partnership/Market Analysis using the capital funds proposed in the 2015 budget (\$15,000) to put towards the shared cost of the analysis.

**Carried.**

Reports from the Administrative Services Department:

- (L) Frozen Water Services and Repairs to Private Service Side –  
Financing Options Review

Report No. DAS-2015-0052

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0620**

1. That Council receive Report No. DAS-2015-0052 prepared by the Administrative Services Department dated September 9, 2015 respecting frozen water services and repairs to private service side – financing options review.
2. That Council does not support offering interest free loans to property owners to repair or replace private water services on the non-municipal owned side of the water service.



3. That staff be authorized, if required, to enter into negotiations with owners of the nine identified properties to remediate the problems identified in the last report through interest bearing loans as provided for in Section 443 of the Municipal Act.
4. That staff further investigate participating in the Service Line Warranties of Canada (SLWC), a water and sewer line warranty program which provides optional water and/or wastewater warranty plans to homeowners.

**Carried.**

(M) Council Remuneration and One-Third Tax Free Allowance

Report No. DAS-2015-0053

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0621**

That Report DAS-2015-0053 entitled 'Council Remuneration and One-Third Tax Free Allowance' be deferred to a future Council meeting for discussion purposes, due to the absence of a Councillor.

**Carried.**

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

(1) Dispositions/Proclamations

- (a) Karyn Stone, Economic Development Officer, advising of approved Development and Community Improvement Grant Applications.

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0622**

That the memorandum from Karyn Stone, Economic Development Officer, advising of approved Development and Community Improvement Grant Applications be received.

**Carried.**

- (b) Lynne Wagner, Ministry of Attorney General, advising of an increase in Provincial Offences Act (POA) courts cost recovery rates for adjudication services and monitoring and enforcing of the POA transfer agreements, effective January 1, 2016.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0623**

That correspondence from Lynne Wagner, Ministry of Attorney General, advising of an increase in Provincial Offences Act (POA) courts cost recovery rates for adjudication services and monitoring and enforcing of the POA transfer agreements, effective January 1, 2016 be received and referred to the Director of Administrative Services and Treasurer for review.

**Carried.**

- (c) Chris Wray, CAO/Clerk-Treasurer, Municipality of Wawa, concerning its concerns with the Ministry of Community Safety and Correctional Services respecting its 1,000 Officers Partnership Program.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0624**

That correspondence from Chris Wray, CAO/Clerk-Treasurer, Municipality of Wawa, respecting its concerns with the Ministry of Community Safety and Correctional Services respecting its 1,000 Officers Partnership Program, be received and referred to the Chief Administrative Officer for investigation.

**Carried.**

- (d) Association of Municipalities of Ontario's 'What's Next Ontario' Membership Engagement Summary respecting a common path towards achieving long-term fiscal sustainability.

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0625**

That correspondence from the Association of Municipalities of Ontario's 'What's Next Ontario' Membership Engagement Summary respecting a common path towards achieving long-term fiscal sustainability be received.

**Carried.**

- (e) Adrian Cammaert, Senior Policy Planner, respecting a request from Solar Power Network for reconfirmation of Municipal Council Support for a previously supported and expired rooftop solar project.

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0626**

That Council for the Town of Georgina adopt a Municipal Council Support resolution for rooftop solar projects within the Town of Georgina.

**Carried.**

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0627**

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Contract, Version 3.1;

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

AND WHEREAS one or more Projects may be subject to FIT Contracts and may be constructed and operated in The Town of Georgina ('Local Municipality');

AND WHEREAS in accordance with the FIT Rules, Version 3.0, the Council of the Local Municipality ('Council') had previously indicated, by a resolution, its support for Projects in the Local Municipality (the 'Prior Resolution');

AND WHEREAS Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Projects anywhere in the Local Municipality (the 'New Resolution');

AND WHEREAS, pursuant to the FIT Contract, where a New Resolution is received in respect of the Projects in the Local Municipality, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);

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 Suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or Project or for any other purpose.

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

**Carried.**

- (f) Jagged Edge Hair Studio requesting the temporary closure of Market Square on October 31<sup>st</sup> from 9:00 a.m. to 5:00 p.m. during the BIA's Halloween Haunt event

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0628**

That Council grant the temporary closure of Market Square on October 31<sup>st</sup> from 9:00 a.m. to 5:00 p.m. during the Sutton BIA's 'Halloween Haunt' event.

**Carried.**

- (g) Trish Barnett, Lake Simcoe Region Conservation Authority, requesting response by the deadline of October 19, 2015, to the Minister of Natural Resources and Forestry's discussion paper concerning governance, funding mechanisms, and roles and responsibilities of Conservation Authorities.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0629**

That correspondence from Trish Barnett, Lake Simcoe Region Conservation Authority, requesting response by the deadline of October 19, 2015, to the Minister of Natural Resources and Forestry's discussion paper concerning governance, funding mechanisms, and roles and responsibilities of Conservation Authorities, be received and referred to the Director of Planning and Building for disposition.

**Carried.**

- (2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0630**

That the General Information items of the September 9, 2015 Council meeting be received for information.

**Carried.**

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0631**

That the Committee of Adjustment items of the September 9, 2015 Council meeting be received for information.

**Carried.**

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

The poor condition of portions of Old Homestead Road was mentioned; the Director of Operations and Engineering was requested to review the situation.

Moved by Councillor Sebo, Seconded by Councillor Neeson

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

**Carried.**

16.1 Duck blind locations; privacy and safety concerns.

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0632**

That staff contact the Ministry of Natural Resources and Forestry with respect to duck blinds in the Town of Georgina to determine if duck blinds are legally permitted in the area, if duck blinds are permitted on the shoreline with regard to privacy and safety, if the Ministry enforces any regulations, the number of officers serve Georgina. Staff was requested to forward a follow-up e-mail to Council to advise of any information obtained.

That the Communications Manager contact the Ministry of Natural Resources and Forestry in order to prepare a 'Frequently Asked Questions' information sheet for the public to post on the Town's website, to include such information as dates for duck season, hours of the day permitted for the discharge of firearms, what is and is not permitted.

Staff was requested to determine through the Town of Georgina Firearms Bylaw the locations within the Town boundaries that it is permitted and prohibited to discharge firearms.

## 17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0633**

That the following by-law be approved:

- (1) By-law Number 2015-0116 (PL-1), being a by-law to Deem Lot 7 not to be a lot on a Registered Plan of Subdivision, Brendan MCNALLEY and Leanne MATT, Lot 7, Registered Plan 150, 233 Lake Drive East

**Carried.**

## 18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council move into Closed Session at 3:43 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
  - Site Alteration Matter – Kosmik non-compliance

**Carried.**

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

Moved by Councillor Sebo, Seconded by Councillor Neeson

That Council rise from closed session at 4:20 p.m. and report on matters discussed in closed session.

**Carried.**

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0634**

That staff proceed with Option 3 as presented in Report No. OED-2013-0043 and as discussed by Council.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0635**

That the following by-law be approved:

- (1) By-law No. 2015-0118 (COU-2), a by-law to confirm the proceedings of Council on September 9, 2015.

**Carried.**

20. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0636**

That the meeting adjourn at 4:20 p.m.

**Carried.**

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Margaret Quirk, Mayor

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John Espinosa, Town Clerk