

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Wednesday, September 16, 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  
Robin McDougall, Director of Recreation and Culture  
Ronald Jenkins, Director of Emergency Services/Fire Chief  
Dan Pisani, Director of Operations and Engineering  
Mary Baxter, Director of Library Services/CEO  
Shawn Conde, Information Technology Manager  
Dan Murnaghan, Director of Parks and Facilities  
Phil Rose-Donahoe, Manager of Cultural Services  
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.  
Michael Baskerville, Manager of Engineering  
Ken McAlphine, Landscape Architectural Planner  
Tanya Thompson, Communications Manager  
Velvet Ross, Planning Manager  
Gagan Sandhu, Infrastructure and Operations Manager  
Tricia Quinlan, Human Resources Manager  
Darlene Carson-Hildebrand, Deputy Clerk  
Rod Larmer, Manager of Building and Chief Building Official  
Karyn Stone, Economic Development Officer  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Karen Wolfe, The Georgina Post  
Heidi Reidner, The Advocate  
Joanne Henderson  
Doris Keppler, Item No. 8 and 13(1)(C)  
John McLean, Item No. 8 and 13(1)(C)  
Jim Donegan from WirelessWorks Solutions Ltd., Item No. 12(2)(D)

1. CALL TO ORDER - MOMENT OF MEDITATION

Town Council recognized the passing of Laurie Atkinson.

Town Council's recognized the untimely deaths of Hailey Dunbar-Blanchette and her father Terry Blanchett.

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

- September 19 and 20, Harvest Festival at Georgina Pioneer Village
- Saturday, September 19, Georgina Fall Ball, Maple Hill Baptist Church
- Sunday, September 29, Terry Fox Run, begin at North Gwillimbury Park, 8:30 a.m. registration, 10:00 a.m. start
- PAR Annual Rabies Clinic, Pefferlaw Fire Hall, 10:00 a.m.-1:00 p.m.
- Knox United Church Pig Roast at Pefferlaw Community Hall
- Saturday September 26 and Sunday, September 27, Georgina Studio Tour and Sale, [www.georginastudiotour.com](http://www.georginastudiotour.com)
- Tuesday, September 29, Public Information Session regarding proposed waterways advisory committee, 6:00 p.m., De La Salle Hall
- Saturday, September 13, Uptown Keswick Harvest Festival was well attended
- September 18<sup>th</sup> deadline for registration, Georgina Seniors Games, Sept. 17 to October 27
- November 24<sup>th</sup>, Volunteer Awards of Merit, The ROC Chalet, 6:30 p.m.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- |                |   |
|----------------|---|
| Item No. 17(3) | By-law Number 2015-0122 (TR-1), to reduce the rate of speed on Smith Blvd from 80 km/h to 50 km/h |
| 13(1) (c)      | Board of Directors, Georgina Arts Centre and Gallery requesting funding                           |
| 13(1) (d)      | Memorandum from Committee Services Coordinator for Georgina Accessibility Advisory Committee      |
| 13(1) (e)      | Kevin Arjoon, Acting City Clerk, City of Kingston respecting Hydro One                            |
| 18.1.(c)       | Closed Session Item withdrawn by Chief Administrative Officer                                     |

The Director of Recreation and Culture introduced Ken McAlpine, Architectural Planner for the Town of Georgina.

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0637**

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

- Item No. 17(3) By-law Number 2015-0122 (TR-1), to reduce the rate of speed on Smith Blvd from 80 km/h to 50 km/h
- 13(1) (c) Board of Directors, Georgina Arts Centre and Gallery requesting funding
- 13(1) (d) Memorandum from Committee Services Coordinator for Georgina Accessibility Advisory Committee
- 13(1) (e) Kevin Arjoon, Acting City Clerk, City of Kingston respecting Hydro One
- 18(1) (c) Closed Session Item withdrawn by Chief Administrative Officer

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Davison retroactively declared a conflict with Closed Session Item No. (A) of the September 9, 2015 Council Meeting. Councillor Davison left the meeting before it was considered by Council.

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

A request to speak by Doris Keppler was deferred to later in the meeting, pending receipt of photocopies being made at this time.

9. DELEGATIONS/PETITIONS *None.*

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 Fellini, Seconded by Councillor Sebo

- (E) Independent Audit Services for the 2015 and 2016 Fiscal Years

Report No. DAS-2015-0054

### **RESOLUTION NO. C-2015-0638**

1. That Council receive Report No. DAS-2015-0054 prepared by the Administrative Services Department dated September 16, 2015 respecting Independent Audit Services for the 2015 and 2016 Fiscal Years.
2. That Council appoint BDO Canada LLP to provide audit services to the Corporation of the Town of Georgina and its local boards and committees for the 2015 and 2016 fiscal years at a cost of \$36,725 per year.
3. That the Mayor and the Clerk be authorized to enter into an agreement with BDO Canada LLP to give effect to the above-noted recommendations.
4. That Council adopt a by-law to give effect to the above-noted recommendations.

**Carried.**

### (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports 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 brief verbal update, advising that there are no Contemplated Change Orders before Council for approval. Potential tenant Expressions of Interest (EOI) total 26 at this time.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0639**

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

**Carried.**

(B) Jericho Youth Services - Lease Agreement Update

Report No. RC-2015-0023

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0640**

1. That Council receive Report No. RC-2015-0023 prepared by the Recreation and Culture Department dated September 16, 2015 respecting Jericho Youth Services – Lease Agreement Update.
2. That the proposed termination clause be included in the lease agreement with Jericho Youth Services.

**Carried.**

8. **SPEAKERS**

**Doris Keppler**, 149 High Street, Sutton, addressed Council as follows:

- the Town of Georgina currently supports the Georgina Art Centre with a \$90,000 grant
- the Art Centre ensures the success of Georgina's Cultural Plan by supporting and being active partners in efforts to ensure culture in Georgina
- financial support in 2014 was 2.39% of the total Recreation and Culture budget and 0.16% of the total budget of \$55 Million
- Statistics Canada highlights how culture and sports are mutually exclusive, both contributing significantly to the Canadian Economy
- the Centre's total revenue exceeded \$4 Million in 2014, the Town has contributed \$990,000 or 24 % of the total revenue
- the Art Centre offers 100 programs annually and has tracked over 11,600 people visiting the gallery or participating in programming and events in 2014, and provided statistics
- through a tourism initiative, the Art Centre projects a 20% increase in tourism
- 4 full-time and 1 part-time position are employed at the Art Centre, as well as additional assistants as required on a program basis, some supported through grants

- The Art Centre's Business Plan in development focuses on working smarter with many new program ideas
- with the current Link business plan, a similar lease agreement would increase the Art Centre's overhead by \$73,000 annually, from its current \$28,000, representing 31% of the Town's \$90,000 grant
- as a not-for-profit run, board organization, the Arts Centre would not be able to raise its revenues to a sustainable level to cover such a rental rate without significant financial support from the Town and cannot see how it would be beneficial to the Town or to the Art Centre to move to the Link, but would be willing to explore how it can support the Link
- hoping to receive additional funding in the future as part of a service agreement. Funding issues are ongoing.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

That Addendum Item No. 13(1)(c) be moved forward for discussion at this time.

**Carried.**

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

(1) Disposition/Proclamations

- (c) Georgina Arts Centre and Gallery Board of Directors requesting a \$66,000 grant to sustain the operation of the Arts Centre for the remainder of the 2015 year.

**Rebecca Mathewson** advised that the Art Centre has consistently requested a funding advance from the Town over the past few years in order to meet payroll.

**Doris Keppler** addressed Council as follows;

- \$21,000 monthly expenses includes utilities, expenses, as well as salaries.
- perform cost and risk analysis for each program to decide whether or not to proceed.
- have not rolled out a lot of programming as a result of the risks of running the programs
- trying to maintain a level of programming.
- unable to determine what moneys they will be able to bring in because of the fluctuation of the facility, construction and repair work needed.
- all exhibitions at the Arts Centre are fundraising events; no entrance fee is charged, but donations are requested on a regular basis. The majority of their funding originates from grants. The amount of funding required at this time is too much to be raised through community fundraising efforts.
- working on several fundraising initiatives about to be launched

**Dan Pisani** advised that staff is in the process of reviewing all Town spaces to ensure they are conducive to tenants. All buildings must adhere to various requirements including the building, fire safety code, hydro code and accessibility code. The current Arts Centre building does not meet these codes. Dealing with all of the current issues with the building would be a significant investment.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That John McLean be permitted to address Council at this time

**Carried.**

**John McLean**, 230 Catering Road, Sutton, addressed Council as follows;

- inability to apply for any funding from any other source because the Art Centre does not have an agreement in place with the Town for either site, preventing them from applying for grants. The Centre expected to have already received one of the grants that was denied due to the lack of an agreement. That equates to this year's shortfall
- through new criteria, intend to apply for capital funding on an ongoing basis to repair/install all of the items that are over and above the basic safety issues of the building
- the building is and was a municipal asset and just like other buildings, it required attention before now
- expect to receive grant funding to pay for all repairs other than the roof and fire code issues
- the Link is not a viable issue because of existing grants they receive and due to square footage they need within the Link, they would require more funding from the Town than they are already requesting
- use of existing location needs to continue for the foreseeable near future

**Doris Keppler** advised that the criteria has changed, and due diligence has increased. Longer term projections are now being requested.

**Rebecca Mathewson**

•properties are subject to taxation as described in the Assessment Act administered by MPAC. Generally speaking, municipal buildings used for municipal purposes are tax exempt. Tenants that are not-for-profit organizations may qualify for exemptions under the Assessment Act but that is determined by MPAC. MPAC has determined that the majority of organizations in the Link would be taxable.

**John McLean** advised that it has been the Art Centre's position that it was an arm of Leisure Services, which is what a Town-generated report indicated in the past, and the Arts Centre has been providing services since 2001 under that belief.

•loans have been explored, but because the Art Centre exists mostly on public donations and grant funding, it is not able to show that it can pay the loan back

**Doris Keppler**

- the Art Centre is maintaining income from the Gallery Store and has money coming in through programming
- Board members have substantial liability insurance

**John McLean;**

- believe the Art Centre will get funding from other organizations. Whether the Art Centre is located in its current location or at the Link, they calculate that it will cost the Town \$73,000 more per year if they relocate to the Link due to rent payments.
- cannot foresee what future funding requests may be
- the service agreement being entered into will include a funding request to provide a basic level of service including programming at the Link, without physically being at the Link
- intent is to conduct satellite programming throughout the Town. Does not think the Art Centre will outgrow the current building within 3 years
- elevator accesses all levels of the building
- have errors and omissions insurance as well as liability insurance

**Winanne Grant** advised that the operating costs at the Art Centre are \$220,000 per year. Operating costs need an established service level to compare at the current building or at the Link. Staff can comfortably provide an analysis determining which facility is most suitable for the Art Centre by the end of October.

- The board is not a Town- established board. With respect to liability, staff needs to determine what minimum operations are required in the interim until answers are worked out. Town staff will define the level of business that is needed in the interim.

**Rebecca Mathewson** advised that errors and omissions insurance does not always cover what could be deemed negligence of the Board due to board decisions.

**Ron Jenkins** advised that once an order is issued, it is expected to be complied with as soon as possible. If there are immediate concerns with certain rooms or areas, use of that room or area may need to be suspended. Whether a public or private building, all fire code violations are treated in the same manner.

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0641**

That the Director of Administrative Services determine the required funding necessary, to be provided by the Town to the Georgina Arts Centre and Gallery (GACG) as a loan until the long term uses have been determined, that the GACG work with the Fire Chief and Director of Operations and Engineering to determine what level of interim operation is suitable until such time as a business plan is completed by the GACG and a financial analysis has been completed by Town staff, that expenditures be capped at \$66,000, that staff provide verbal updates to Council weekly, that the direction in August with respect to roof repairs be held in abeyance



and the Chief Administrative Officer be delegated the authority to pursue only what repairs are absolutely necessary for immediate occupancy, and staff report back at the end of October with a cost-benefit analysis respecting whether the GACG should remain at its current location or relocate to The Link.

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

	<u>YEA</u>	<u>NAY</u>
Regional Councillor Wheeler	X	
Councillor Davison	X	
Councillor Fellini		X
Councillor Harding	X	
Councillor Neeson	X	
Councillor Sebo	X	
Mayor Quirk	X	

YEA – 6

NAY - 1

**Carried.**

Report from the Chief Administrative Officer:

(C) Verbal Report from staff respecting Thane Developments

The Chief Administrative Officer provided a verbal report respecting Thane Developments at this time;

- Director's Order and reinstatement of requirement that waste/sludge be removed from property
- various due dates required to be met, July 31<sup>st</sup> for submission of affidavits was met, including a supplementary affidavit provided by an expert witness
- procedurally, Town did not file full records submission due to time and cost requirements. If proceed to hearing in 2016, the Town will need to provide full submissions at that time
- there is another application paralleling the Town's application on behalf of Debbie Gordon and she has submitted full records submissions
- next date deadline was September 18<sup>th</sup> for the Ministry of the Environment to submit/deliver its responding materials. In a conference call with Town's legal counsel, the Ministry and other parties, notification was verbally received on Monday September 14<sup>th</sup> that the Ministry would not make the deadline

- previous extension granted to the Ministry for those materials to be delivered/submitted, from mid-August to mid-September. Ministry advised the delay is due to the fact that it did not expect the expert witness submission the Town provided, there were delays due to the retirement of the Ministry's Director and various staff vacations
- parties demanded a schedule be submitted to the courts in order for deadlines to be met
- assuming schedule is filed with the courts and dates are met, believe hearing to be called approximately March of 2016. Hearing would hear both applications together, from the Town and from Debbie Gordon

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

#### **RESOLUTION NO. C-2015-0642**

That the verbal report from staff respecting Thane Developments be received.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 10:58 a.m.

**Carried.**

The meeting resumed at 11:15 a.m.

#### Reports from the Administrative Services Department:

- (D) Wireless Broadband Communications Infrastructure Review  
Report No. DAS-2015-0051

**Shawn Conde**, Information Technology Manager, provided a summary of the report at this time, with the assistance of a power point presentation.

**Jim Donegan**, consultant from WirelessWorks Solutions Ltd., provided Council with an assessment of the wireless broadband system and the potential next steps as to what the Town could do with this network; maintain, grow, retire and switch to third party, or sale.

- 30-metre tower; \$30-50,000. 45-metre tower; \$60 – 80,000. Need to know the location for the tower, conduct coverage study to see how far the signal will reach, consider where residents are located and whether coverage will address their needs. A 45-metre tower would provide a bigger range
- wired services often tend to be much better in terms of performance

**Shawn Conde** advised that the Town is currently dependent on this infrastructure and it must maintain it at this time.

**Rebecca Mathewson** advised that the Town is committed to the Agreement to March 31, 2016. The Town has the flexibility, from a business perspective, and will have the opportunity at the end of March to choose if it wants to sell, go into partnership with another provider, etc.

Moved by Councillor Neeson, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2015-0643**

1. That Council receive Report No. DAS-2015-0051 prepared by the Administrative Services Department dated September 16, 2015 regarding the Wireless Broadband Communications Infrastructure Review.
2. That Council receive the presentation prepared by WirelessWorks Solutions Ltd. on the review of the wireless broadband communications infrastructure of the former South Shore Community Broadband/Georgina Connects consortium and the potential options for the future of these assets.
3. That Council authorize Staff to enter into an agreement for sole sourcing of internet gateway and network administration services for the wireless broadband infrastructure with Internet Lake Simcoe Ltd. for a term not to exceed three-years.
4. That Council authorize Staff to enter into an agreement with Internet Lake Simcoe Ltd. to provide non-exclusive reseller services to customers on behalf of the Town for a period not to exceed three years.
5. That Council continue to support the provision of high-speed internet connectivity to its rural residents and businesses until at least March 31, 2016, to honour the intent of and the covenants contained within the funding agreement between the Town of Georgina and Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) that was executed on March 31, 2009.

**Carried.**

#### Report from the Operations and Engineering Department:

(G) Traffic Management Plan for ROC/Civic Centre Campus

Report No. OED-2015-0041

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0644**

1. That Council receive Report No. OED-2015-0041 prepared by the Operations and Engineering Department dated September 16, 2015 respecting Traffic Management Plan for the ROC/Civic Centre Campus.
2. That Council receive the report for "Traffic Management Plan for the ROC/Civic Centre Campus" prepared by Mark Engineering.
3. That Council approve the immediate recommendations laid out in the Traffic Management Plan for the ROC/Civic Centre Campus and the implementation schedule put forward by staff.
4. Forward to Georgina Accessibility Advisory Committee for discussion where appropriate.

**Carried.**

(H) Verbal Report from staff respecting Queen Street Culvert Options

**Dan Pisani** advised that 'Queen Street' should read 'Queensway' in the report title. A lane restriction is in effect as the culvert has failed. A price has been obtained to replace the culvert at a significant cost, but a polymer type lining is being investigated to determine if it will stand up.

It was noted that when travelling north on The Queensway North where the road is narrowed temporarily due to the culvert issue, sightlines are poor.

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0645**

That Town Council receive the verbal update from staff respecting The Queensway Culvert Options.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting recess for lunch at 12:30 p.m.

**Carried.**

The Meeting resumed at 1:34 p.m.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

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

**Carried.**

(F) 2016 Budget – Council Preliminary Input Session

Mayor Quirk, Regional Councillor Wheeler and each Ward Councillor briefly provided their personal budget priorities for consideration during the 2016 budget process;

**Councillor Davison:** •Maintaining existing service level •Not embarking on any new projects •Focus on customer service strategy •Money in budget for MURC

**Councillor Fellini:** •Petition regarding walkway between Fontaine Drive and Circle Ridge Drive is not accessible due to the steep slope – potential alterations •Solar lighting in Whipper Watson Park

**Councillor Neeson:** •Not embark on new large projects •Keep major capital items to a minimum, focus on large projects already in the works •Conclusion of customer service strategy

**Councillor Sebo:** •Sidewalks in Sutton; trip hazards, weeds between slabs, lack of connection •Installation of sidewalks on Black River Road to Sibbald Point Provincial Park •Construction of public washrooms needed at parks within the Town currently relying on outhouses, for aesthetics and odor reasons.

**Councillor Harding:** •Sidewalk on Station Road in Pefferlaw •Roof over Pefferlaw Ice Pad •Petition being circulated for a skateboard park in Pefferlaw •Industrial park to come online soon •Road issues •Road equipment •Fire Department budget

**Regional Councillor Wheeler:** •Projection on assessment growth when draft budget arrives in October •Maintain current service levels •Move forward with a lot of projects already identified such as the MURC •Staffing requests for efficient operation •Traffic study on The ROC facility for discussion

**Mayor Quirk:** •Maintain service levels, look for efficiencies •Sutton Seniors Club 55 requesting twelve additional tables •expansion of the Community Improvement Plan •Sidewalk connection south of Church Street along Woodbine Avenue pending costs •Road repairs in Ward 5 •The Link •MURC •Completion of studies and reports •Electronics Drop-Off in Pefferlaw/Udora •Broadband, coverage of unserved areas pending costs •Staffing requirements •Fleet Manager position •Pool; partner with GTTI to offer programming to teach required qualifications for instructors at the pool •Establishment of a 'Community Initiative Fund' to use for different purposes but mainly in order to waive rental fees to assist local endeavours, etc.

**Chief Administrative Officer** advised that she can provide a written update to Council on issues that will be moving forward for consideration in the 2016 budget and those that will not.

**Councillor Sebo:** •Arm-chairs in Egypt Hall for seniors and people having hard time getting up and down benefit from the arms on the chairs •Surface for back wall in Egypt Hall to post pictures and signs without damaging the paint on the wall •Additional funding and focus on Economic Development

•It was felt that more events should be held at The ROC during the summer months to generate more use of the complex and more revenue.

**Councillor Harding;** •In-house study regarding load rate for each beach, development of a policy to protect the residents and the Town. Residents don't attend beaches due to overcrowding. Staff to pick up garbage during the day. Performance 'check list' at each washroom to record when work is performed. Consider 'residents-only' park designation; Reed Farm beachfront? •Potential survey could be conducted by summer staff with park visitors regarding visitor's habits while visiting parks; do they visit local stores, buy gas locally, etc

Cleaning and more frequent pump-out of portable toilets located at Holmes Point Park was requested

Moved by Councillor Sebo, Seconded by Councillor Harding

#### **RESOLUTION NO. C-2015-0646**

That the budget priority comments for consideration during the 2016 budget process be accepted.

**Carried**

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

##### (1) Dispositions/Proclamations

- (a) Alain Beaudoin, President, The Francophone Association of York Region, requesting September 25<sup>th</sup> be proclaimed 'Franco-Ontarian Day' and the flag be flown.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0647**

That Town Council proclaim September 25<sup>th</sup> as 'Franco-Ontarian Day' throughout the Town of Georgina and fly the Franco-Ontarian flag on that day.

**Carried.**

- (b) Jo-Anne St. Godard, Recycling Council of Ontario, requesting Council support Waste Reduction Week in Ontario by proclaiming October 19-25, 2015 as 'Waste Reduction Week in Ontario' and consider organizing events.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0648**

That Town Council proclaim the week of October 19-25, 2015 as 'Waste Reduction Week in Ontario' throughout the Town of Georgina.

**Carried.**

It was suggested that the Town consider hosting an Electronics Recycling Event in Pefferlaw next year, in conjunction with recycling week and with the annual Pefferlaw Rabies clinic.

- (d) Memorandum from Sarah Brislin, Committee Services Coordinator, advising of Georgina Accessibility Advisory Committee approval for the use of accessibility reserve funding for accessibility upgrades at De La Salle Park and The Link.

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0649**

That the memorandum from Sarah Brislin, Committee Services Coordinator, advising of Georgina Accessibility Advisory Committee approval of spending \$217,800 of the Accessibility Reserve to cover the Town's contributions towards the Accessibility upgrades project for De La Salle Park and approval of spending \$35,500.00 of the Accessibility Reserve to cover the Town's contributions towards the Accessibility Ramp project for The Link, be received.

**Carried**

- (e) Kevin Arjoon, Acting City Clerk, City of Kingston, supporting the continued operation of Hydro One as a publicly owned asset, and that the sale of any Hydro One assets be limited solely to the sale to other public bodies.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0650**

That Town Council endorse the City of Kingston's position supporting the continued operation of Hydro One as a publicly owned asset and that the sale of any Hydro One assets be limited solely to the sale to other public bodies such as Ontario municipally owned utilities, and that this position be forwarded to Kathleen Wynne, Premier; Patrick Brown and Andrea Horwath, Opposition Leaders; Association of Municipalities of Ontario and to all municipalities within York Region.

**Carried.**

- (2) General Information Items

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0651**

That the General Information Items of the September 16, 2015 Council Meeting be received for information.

**Carried.**

- (3) Committee of Adjustment Planning Matters
  - (a) Under Review *None.*
  - (b) Recommendations *None.*
  - (c) Decisions

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0652**

That the Committee of Adjustment Items of the September 16, 2015 Council Meeting be received for information.

**Carried.**

14. MOTIONS/NOTICES OF MOTION



15. REGIONAL BUSINESS

Region of York report respecting E-Cigarette; phase-in January, 2016

16. OTHER BUSINESS

16.1 The Link Ramp

Resolution from September 14, 2015 Georgina Accessibility Advisory Committee meeting regarding the access ramp at The Link.

Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2015-0653**

That the resolution of September 14, 2015 Georgina Accessibility Advisory Committee meeting regarding the access ramp at The Link be received.

**Carried.**

17. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0654**

That the following by-laws be approved:

- (1) By-law Number 2015-0119 (AD-2), being a by-law to appoint BDO as auditors.
- (2) By-law Number 2015-0120 (TR-1), being a by-law to establish an all-way stop at the intersection of Biscayne Boulevard and Oakmeadow Boulevard.
- (3) By-law Number 2015-0122 (TR-1), being a by-law to reduce the rate of speed on Smith Boulevard from 80 km/h to 50 km/h from Park Road to two kilometres east of Park Road.

**Carried.**

18. CLOSED SESSION

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That Council move into Closed Session at 2:33 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**

-Confidential Report No. RC-2015-0020, Maskinonge River Pedestrian Bridge

- (B) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**

- Collective Bargaining GPFFA

**Carried.**

- (C) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**

- CUPE 905.03 Grievance

Item No. 18(1)(C) was withdrawn by the Chief Administrative Officer.

Councillor Davison left the meeting at 2:36 p.m.

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

Moved by Councillor Fellini, Seconded by Councillor Sebo

That Council rise from closed session at 3:21 p.m. and report on matters discussed in closed session.

**Carried.**

- (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**

-Confidential Report No. RC-2015-0020, Maskinonge River Pedestrian Bridge

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0655**

1. That Council receive Report No. RC-2015-0020 prepared by the Recreation and Culture Department dated September 16, 2015 respecting Maskinonge River Pedestrian Bridge – Land Acquisition Geotechnical Assessment and staff to report back.

**Carried.**

(B) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**  
- Collective Bargaining GPFFA

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0656**

1. That Council receive Report No. CAO-2015-0010 prepared by the Human Resources Division dated September 16, 2015, respecting Collective Bargaining 2015 – Georgina Professional Fire Fighters Association (GPFFA).

**Carried.**

19. **CONFIRMING BY-LAW**

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0657**

That the following by-law be approved:

- (1) By-law No. 2015-0121 (COU-2), a by-law to confirm the proceedings of Special Council on September 16, 2015.

**Carried.**

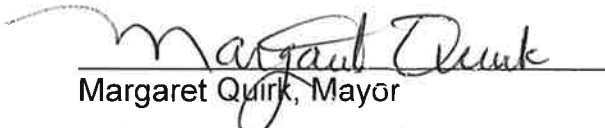
20. **MOTION TO ADJOURN**

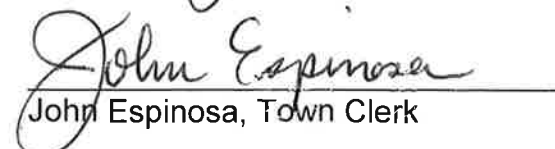
Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0658**

That the meeting adjourn at 3:23 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk