

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, November 4, 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  
Dan Pisani, Director of Operations and Engineering  
Ron Jenkins, Director of Emergency Services/Fire Chief  
Dan Murnaghan, Manager of Parks & Facilities  
Patti White, Manager of Recreation Services  
Phil Rose-Donahoe, Manager of Cultural Services  
Barry Lance, ROC Superintendent  
Sharon Bennett, Human Resources Assistant  
Robert Fortier, Capital Projects Manager  
Michael Baskerville, Engineering Manager  
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer  
Rob Wheeler, Budget Accountant  
Jodi Pridham, Registration and Bookings Supervisor  
Michael Rozario, Deputy Fire Chief  
Karyn Stone, Economic Development Officer  
Tanya Thompson, Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Karen Wolfe, The Georgina Post  
Joanne Henderson  
Rogers T.V.  
John McLean, Item No. 12(2)(C)  
Doris Keppler, Item No. 12(2)(C)  
Gord Mahoney, Item No. 12(2)(G)  
Stefan Krzeczunowicz, Senior Consultant, Hemson Consulting, Item No. 12(2)(F)

### 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	Councillor Fellini
Councillor Harding	Councillor Sebo

Regrets: Councillor Neeson

## 3. COMMUNITY ANNOUNCEMENTS

Mayor Quirk announced that the new Town of Georgina website is in operation.

Mayor Quirk and Council Members welcomed the grade 9 students that were in attendance during the 'Take Your Kids To Work Day' event.

- Remembrance Day Services; Friday, November 6<sup>th</sup> at District 3, 10:30am, Sunday, November 8<sup>th</sup> in Keswick from 10:45am - 11:30am, in Sutton from 1:30pm to 2:15pm and in Pefferlaw from 3:00pm to 3:30pm
- Wednesday, November 11, Remembrance Day Service in Sutton and Keswick at 11:00am
- Thursday, November 12<sup>th</sup>, The Link Grand Opening
- Wednesday, November 4<sup>th</sup>, Georgina Historical Society AGM, The ROC, 6:30pm
- Saturday, November 7<sup>th</sup>, Sutton Seniors Club Bazaar, 10:00am to 2:00pm
- Saturday, November 21<sup>st</sup>, Port Bolster Hall Board's annual Craft Sale
- Council has raised \$230 so far for 'Movember'
- Santa Claus Parades; Saturday, November 14<sup>th</sup>, Keswick, 1:30pm, and Saturday, December 5<sup>th</sup>, Sutton, 5:00pm
- Tuesday, November 24<sup>th</sup>, Volunteer Award of Merit at The Link
- Sutton BIA's second annual Halloween Haunt held Saturday, October 31st
- acknowledged Regional Councillor Wheeler's wedding anniversary

## 4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 3	Council's welcome to Grade 9 students participating in the 'Take Our Kids To Work Day' event
Item No. 7(1)	Minutes of the Council Meeting held on October 7, 2015
Item No. 7(2)	Minutes of the Council Meeting held on October 14, 2015
Item No. 12(2)(C)	Report RC-2015-0029 'Georgina Arts Centre and Gallery – Facility Options and Arts Programming Services Agreement'
Item No. 12(2)(D)	Advisement of a presentation to be provided by staff concerning Report No. RC-2015-0030
Item No. 12(F)	Verbal report respecting Long Term Financial Plan is an actual presentation

- Item No. 12(2)(G) Report PB-2015-0078, 'Request to Extend Period for Part Lot Control Exemption, 711371 Ontario Corp/Oxford Homes'
- Item No. 12(2)(H) Verbal report concerning Lake Drive Shoreline Jurisdiction Ad Hoc Committee Formation Progress'
- Item No. 17(3) Bylaw 2015-0137 (PL-4), a by-law to amend By-law No. 2014-0127, Part Lot Control, 711371 Ontario Corp/Oxford Homes

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0752**

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

- Item No. 3 Council's welcome to Grade 9 students participating in the 'Take Our Kids To Work Day' event
- Item No. 7(1) Minutes of the Council Meeting held on October 7, 2015
- Item No. 7(2) Minutes of the Council Meeting held on October 14, 2015
- Item No. 12(2)(C) Report RC-2015-0029 'Georgina Arts Centre and Gallery – Facility Options and Arts Programming Services Agreement'
- Item No. 12(2)(D) Advisement of a presentation to be provided by staff concerning Report No. RC-2015-0030
- Item No. 12(F) Verbal report respecting Long Term Financial Plan is an actual presentation
- Item No. 12(2)(G) Report PB-2015-0078, 'Request to Extend Period for Part Lot Control Exemption, 711371 Ontario Corp/Oxford Homes'
- Item No. 12(2)(H) Verbal report concerning Lake Drive Shoreline Jurisdiction Ad Hoc Committee Formation Progress'
- Item No. 17(3) Bylaw 2015-0137 (PL-4), a by-law to amend By-law No. 2014-0127, Part Lot Control, 711371 Ontario Corp/Oxford Homes

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor Quirk declared an interest in Item No. 13(1)(B) because she and her spouse own property in the Keswick area that is affected by the proposed conversion of community mailboxes.

## 7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0753**

That the following minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on October 7, 2015
- (2) Minutes of the Council Meeting held on October 14, 2015

**Carried.**

## 8. SPEAKERS

**John McLean**; request they delay comments until Council has debated report later in the meeting.

**Gord Mahoney** of Michael Smith Planning Consultants, Oxford Homes, 12(2)(G) addendum agenda, request to extend time period for part lot control exemption. No specific comments, but here to answer questions.

9. DELEGATIONS/PETITIONS *None.*

## 10. PRESENTATIONS

- (1) Adrian Kawun, Manager, Service Planning, and Sharon Doyle, Manager of Mobility Plus, York Region Transit/Viva, presenting the 2016 Annual Service Initiatives and 2016-2021 Strategic Plan.

**Adrian Kawun** presented the 2016-2021 Strategic Plan and the 2016 Annual Service Initiatives for the Town of Georgina through a power point presentation, including the facilities strategy, ridership patterns, demographics, mobility plus service, route information and technologies available.

In response to inquiries, Mr. Kawun explained that the current maximum distance individuals are expected to walk to a bus stop is 1 km and the maximum being proposing is 1 to 4 km for the dial-a-ride service, as a boundary for the pilot project. For this service, an individual calls the phone number within 60 minutes of when they need to arrive at a bus stop, gives the pertinent information and a vehicle will pick up the deliver the individual to the nearest appropriate bus stop. Pilot projects operate for one year on average before review. All customers should call in for the dial-a-ride service even if they are outside the service area so that records can be kept of service requests.

Communications staff was requested to include detailed information on the Town's website, as well as in the local newspapers and libraries.

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0754**

That the presentation provided by Adrian Kawun, Manager, Service Planning, and Sharon Doyle, Manager of Mobility Plus, York Region Transit/Viva, presenting the 2016 Annual Service Initiatives and 2016-2021 Strategic Plan, 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 Harding

Report from the Planning and Building Department:

- (G) Request to Extend Time Period for Part Lot Control Exemption Lots 14 & 15 and Blocks 75, 76, 79 & 80, Registered Plan 65M-4381 711371 Ontario Corp. (Oxford Homes)

Report No. PB-2015-0078

**RESOLUTION NO. C-2015-0755**

1. That Council receive Report PB-2015-0078 prepared by the Planning Division dated November 4, 2015 respecting an application to extend the time period for the expiration of Part Lot Control Exemption By-law No. 2014-0127 (PL-4).

2. That Council approve the application submitted by 711371 Ontario Corp. (Oxford Homes) to extend the time period for the expiration of Part Lot Control Exemption By-law No. 2014-0127 (PL-4) from November 12, 2014 to November 12, 2017, as it pertains to Lots 14 and 15, and Blocks 75, 76, 79 and 80, Plan 65M-4381, as per Section 50 (7.4) of the *Planning Act*, R.S.O. 1990, C.P.13, as amended.
3. That Council enact the amending By-law, to extend the time period for the expiration of Part Lot Control Exemption By-law No. 2014-0127 (PL-4) from November 12, 2015 to November 12, 2017, as it pertains to Lots 14 and 15, and Blocks 75, 76, 79 and 80, Plan 65M-4381, as per Section 50 (7.4) of the *Planning Act*, R.S.O. 1990, C.P.13, as amended.
4. That the Town Clerk forward a copy of Council's resolution and the approved amending by-law to the applicant for registration.

Report from the Operations and Engineering Department:

- (F) Request for Proposal OED2015-051  
Design and Project Management of a Low Impact Development Bio-Retention System - Georgina Ice Palace

Report No. OED-2015-0047

**RESOLUTION NO. C-2015-0756**

That Report No. OED-2015-0047 entitled 'Request for Proposal OED2015-051 Design and Project Management of a Low Impact Development Bio-Retention System - Georgina Ice Palace' be deferred to the 2016 budget deliberations.

**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 verbal report respecting The Link Construction Update. He indicated that volunteers are required for the Grand Opening event and that high school students can receive volunteer community hours. Expressions of interest are proceeding and the selection sub-committee will be reviewing the applications. License agreements are also proceeding.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0757**

That the verbal report provided by staff concerning The Link Construction project be received.

**Carried.**

(B) Pay & Display Machines – Update

Report No. RC-2015-0028

**Robin McDougall** that due to the number of issues experienced in Georgina with the bill acceptor machines and the fact that these models are unique, Precise Parklink Inc. has offered, at their expense, to exchange all eight bill acceptor machines with new or recently refurbished machines with coin and card only payment options. All other machines across Canada accept credit cards and coin only.

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0758**

- 1 That Council receive Report No. RC-2015-0028 prepared by the Recreation and Culture Department dated November 4, 2015 respecting Pay and Display Machines - Update.
- 2 That Council authorize staff to work with Precise Parklink Inc. to exchange the 8 bill acceptor pay and display machines for 8 credit card and coin pay and display machines. Costs of replacement machines, signage and installation to be covered by Precise Parklink Inc.

(C) Georgina Arts Centre & Gallery – Facility Options and Arts Programming Services Agreement

Report No. RC-2015-0029

**Phil Rose-Donahoe** summarized the report, advising that the service agreement is very comprehensive with key performance indicators built into the report and will be reviewed in one year for evaluation. Staff is recommending that the Arts Centre remain in its current location. Following the roof and fire code issues being addressed, the Arts Centre will be responsible for any other capital improvements but due to the fact that it is a Town facility, grant applications should be vetted through the Town office to ensure what is being requested is appropriate and up to Town standards. He advised that staff suggest a five-year agreement, with annual renewal options, which would allow the Arts Centre to seek grant funding

**Winanne Grant** advised that it would be preferred if a staff member act as liaison rather than being an appointed member to the Board, in order to provide expertise and guidance.

**Rebecca Mathewson** advised that as an autonomous board, a Member of Council can sit on the board. The Mayor cannot be ex-officio on that board but could attend the meetings.

It was mentioned that the Arts Centre pays its own maintenance, utilities and insurance while the Town also pays insurance, and the Arts Centre will be required to pay the taxes on the building in the amount of \$16,000 based on the current assessment. If the Arts Centre operation was to be considered a function of the Town, it would take away the Arts Centre's ability to remain a not-for-profit organization, its charitable status and ability to apply for a majority of the grant funding.

**Rebecca Mathewson** advised that representatives of the Municipal Property Assessment Corporation (MPAC) met with Town staff; they are unsure of the business relationship between the Arts Centre and the Town of Georgina, and will gather additional information from staff and from the Arts Centre to forward to the Policy and Legislative Department for review.

**Phil Rose-Donahoe** advised that in the section of the service agreement that speaks to the disbanding or dissolving of the Arts Centre, the art collection would become the property of the Town.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the Rules of Procedure be waived to permit John McLean and Doris Keppler to address Council.

**Carried.**

**John McLean; 230 Catering Rd;**

- requested Council defer the 2016 budget request of \$90,000 to budget discussions so that the request can be appropriately considered with the comprehensive package submitted to staff
- Arts Centre is attempting to expand its programming
- staffing reference in the report should read that the Gallery has one full time and three part time program delivery staff
- more costly to operate from The Link than to remain where they are.
- the Arts Centre has not recently requested the Town for anything other than a new roof. The other requirements appeared as a result of further inspections that should have been caught throughout the agreement's time period by the Town, as the owner
- appreciates staff's attention to these issues and as a result, the Arts Centre will once again be able to utilize the upstairs and a portion of the basement



- intent is to minimize the capital cost to the Town on an ongoing basis
- the Arts Centre has added \$113,000 in retrofits to the building and therefore has a considerable investment in the building
- if the Arts Centre is requested to pay another \$16,000, it will need to come through an additional grant. The Arts Centre has no funding for rent which is why moving the Link was not an option

**Doris Keppler, 545 Lake Drive East**

- thanked staff for cooperation.
- Service agreement is very much like the Town of Aurora's which has always been the intent
- always intended to improve the building and there should be consideration given for the Gallery's time and effort. Most upgrades to date were to address immediate needs.
- seeking a Letter of Intention from the Town in order to have the ability to apply for grant funding prior to entering into a service agreement.

**John McLean** advised that the Arts Centre is an arm of Leisure Services and is a not-for-profit registered charity with the Federal Government and would not lose its ability to apply for grant funding by entering into the type of agreement being suggested

**Robin McDougall** advised that Town staff interpreted the staffing information from a flow chart incorrectly.

**Phil Rose-Donahoe** advised that the agreement currently does not deal with collateral and that it is clear in the service agreement that a Member of Council will be a member of the board.

It was noted that if the Arts Centre became a Committee of Council, the taxes would be waived but it must be ensured that the Art Centre's charitable status is not jeopardized in any way.

**Rebecca Mathewson** requested Council make a recommendation as to whether the Treasurer is to retain collateral in exchange for loan advances or to return the current collateral being held.

**John McLean** advised that the Arts Centre is willing to provide collateral but it needs to be stored correctly. The Arts Centre could store the art on behalf of the Town.

The Treasurer was directed to return the collateral currently in the Town's position for the time-being.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0759**

1. That Council receives Report No. RC-2015-0029 prepared by the Recreation and Culture Department dated November 4, 2015 respecting the Georgina Arts Centre and Gallery (GACAG) Facility Options and Arts Programming Services Agreement.
2. That Council receives and provides staff feedback on the draft five-year Arts Programming Services Agreement (Attachment 1) between the Town and the Georgina Arts Centre and Gallery (GACAG).
3. That staff's recommendation to keep the Georgina Arts Centre and Gallery's (GACAG) annual operating grant at \$90,000 for 2016 with future year funding levels to be determined based on the implementation of the Arts Programming Services Agreement and the evaluation of the Georgina Arts Centre and Gallery's (GACAG) ability to meet the Key Performance Indicators (KPI) established in the Agreement, be referred to the 2016 Budget discussions.
4. That Council approve staff's recommendation to proceed with Option A (i.e. Georgina Arts Centre and Gallery (GACAG) remains at 149 High Street, Sutton) regarding the facility location for the operation of the Georgina Arts Centre and Gallery (GACAG).
5. That Council authorize staff to finalize a License Agreement between the Town and the Georgina Arts Centre and Gallery (GACAG) for a period of five years (2016-2020) for the use of the building located at 149 High St., Sutton, and for staff to bring forward an enacting by-law for Council's consideration.
6. That a Letter of Commitment to enter into an agreement with the Georgina Arts Centre and Gallery (GACAG) be provided for the purpose of grant applications moving forward/opportunities

**Carried.**

Moved by Councillor Sebo, Seconded by Councillor Fellini

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

**Carried.**

The meeting resumed at 11:40 a.m.

(D) The ROC Business Plan 2016 – 2018

Report No. RC-2015-0030

**Patti White** provided a summary of The ROC Business Plan, highlighting various year-round amenities that are available and requested Council provide feedback concerning the items they would like to be included on the next draft.

**Some suggestions from Council included the following:**

- print advertising should not be a high focus; not cost effective
- advertising on sides of vehicles; full wrap or sections
- bring awareness to target markets; encourage area meets at a low cost through schools, teachers and coaches
- meet with teachers from area schools to determine what they require when booking field trips
- promotion that The ROC is an isolated facility and is unique for safety security features, no abutting businesses and no public attending during the day
- promotion of venue for graduation ceremonies
- promotion of the availability of food vendors during school meets
- integrate transit into business plan
- rising costs and revenues; practice efficiencies gained over first two years of operation
- peer review should be undertaken
- concentrate on the rental of the facility
- high quality customer service, knowledgeable and attentive staff.
- the close proximity to Lake Simcoe should be included in all aspects of advertising
- potential for possible mini-golf courses and a water slide
- conduct communication campaign somewhere other than with CTV Television in Barrie to promote tubing as Barrie has its own facilities
- landscape features could include a wildflower trail and a fountain
- organize a contest or post information on YouTube in order to get the message out in a variety of different ways
- should coordinate 'stay and play' packages, partnering with local Bed & Breakfasts and The Briars
- promote local business advertisements on the back of The ROC tickets as coupons perhaps

**Dan Murnaghan** advised that mitigation of expenses at The ROC is an ongoing process.

**Patti White** advised that the tubing activity is the most revenue-generating aspect, followed by the sliding sports. School groups are being targeting for daytime rentals. Attempts for a third party operator for rental equipment for the sliding sports was not successful.

**Dan Murnaghan** advised that the lift has been serviced. 2015 budget funding replaced the software which resulted in very little downtime last year. The lift is in good working order and staff maintains it as much as possible through licensing requirements and regulations.

**Patti White** advised that CTV TV Barrie has a large catchment area and last year's commercial was cited as a return on investment.

**Tanya Thompson** advised that production costs were cut significantly by CTV and noted that the Toronto stations cost as much as ten times more than the Barrie Station.

**Patti White** advised that staff is finalizing details with York Region Transit for services from approximately December 21<sup>st</sup> to January 3<sup>rd</sup>, then on weekends only to March 20<sup>th</sup>, with services offered during March Break.

**Robin McDougall** advised that through the market analysis, it was determined that the areas of Bradford, East Gwillimbury, Newmarket, Aurora, Markham, Whitchurch-Stouffville and Brock should be target markets.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

#### **RESOLUTION NO. C-2015-0760**

1. That Council receive Report No. RC-2015-0030 prepared by the Operations \ and Engineering Department and the Recreation and Culture Department dated November 4, 2015 respecting the Draft ROC Business Plan 2016-2018 (Attachment 1).
2. That Council receive the draft ROC Business Plan for 2016-2018 and provide feedback for staff to incorporate into the final version.

**Carried.**

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That the meeting recess at 12:36 p.m.

**Carried.**

The meeting resumed at 1:36 p.m.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

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

**Carried.**

Report from the Administrative Services Department:

- (F) Verbal Report from staff and Hemson Consulting respecting the Long Term Financial Plan – Preliminary Review

**Rebecca Mathewson** provided a verbal overview on the Long Term Financial Plan, advising of the Town's existing and new assets and day-to-day service delivery requirements which are driven by growth and service levels. She advised that the proposed Long Term Financial Plan will be presented to Council in the new year; it will be updated on a regular basis and will be a working tool used by staff on a regular basis.

**Stefan Krzeczunowicz**, Senior Consultant for Hemson Consulting, provided an overview of the Town of Georgina Long Range Financial Plan to provide Council with an understanding of the financial position of the Town as it stands currently and how it compares to other municipalities, how that standing might change over the long term due to anticipated growth and expenditures. The power point presentation can be viewed on the Town's website.

•most revenue is raised through property taxes and a high proportion of the assessment base is Residential (93%) with very little Commercial and Industrial assessment.

Moved by Councillor Fellini, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0761**

That the presentation by staff and by **Stefan Krzeczunowicz**, Senior Consultant for Hemson Consulting, provided an overview of the Town of Georgina Long Range Financial Plan, be received.

**Carried.**

18. CLOSED SESSION

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That Council move into Closed Session at 2:21 p.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

**(A) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**

- Education Session respecting the Current Fire Department Deployment and Resource Model

**Carried.**

- (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 the members arise from the Closed Session at 3:00 p.m. and report on matters discussed in closed session.

**Carried.**

Councillor Davison left the Chambers during the Closed Session discussion.

**(A) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**

- Education Session respecting the Current Fire Department Deployment and Resource Model

Members of Council participated in an education session respecting the current Fire Department Deploy and Resource Model.

Report from the Chief Administrative Officer

- (H) Verbal Report from staff concerning the Lake Drive Shoreline Jurisdiction Ad Hoc Committee formation progress

**Winanne Grant** provided a verbal report, advising that the Appointment Committee met last Thursday. They intend to interview six candidates, with the goal of recommending three of those candidates for appointment to the Ad Hoc Committee.

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0762**

That the verbal report from staff concerning the Lake Drive Shoreline Jurisdiction Ad Hoc Committee formation progress be received.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) E-mail request for the temporary closure of the necessary roads during the Keswick Santa Claus Parade on Saturday, November 14<sup>th</sup> from 1:30 to 4:00 p.m., and during the Sutton Santa Claus Parade of Lights on Saturday, December 5<sup>th</sup>, commencing at 5:00 p.m.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0763**

That Town Council approve the temporary closure of the necessary roads during the Keswick Santa Claus Parade to be held on Saturday, November 14<sup>th</sup> from 1:30 to 4:00 p.m., and during the Sutton Santa Claus Parade of Lights to be held on Saturday, December 5<sup>th</sup>, commencing at 5:00 p.m. and that the local Police, Fire and EMS services be advised accordingly.

**Carried.**

- (B) Notification from Canada Post advising of the temporary suspension of future deployment of the program to convert door-to-door mail delivery to community mailboxes.

**Mayor Quirk** declared an interest in Item No. 13(1)(B) because she and her spouse own property in the Keswick area that is affected by the proposed conversion of community mailboxes; Mayor Quirk did not participate in any discussion or vote regarding Item No. 13(1)(B); Deputy Mayor Wheeler assumed the position as Chair at this time.

**Winanne Grant** advised that the process has been immediately stopped for all community mailboxes that were in the process of being implemented.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0764**

That the notification from Canada Post advising of the temporary suspension of future deployment of the program to convert door-to-door mail delivery to community mailboxes be received.

**Carried.**

Mayor Quirk resumed the Chair at this time.

(2) General Information Items

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0765**

That the General Information Items of November 4, 2015, be received.

**Carried.**

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

- (A) Under Review
- (B) Recommendations
- (C) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

(1) Waterways Committee

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0766**

That the Memorandum concerning the Waterways Committee be deferred to the November 18<sup>th</sup> Special Council agenda for consideration, at which time Councillor Sebo will bring forward a motion for consideration.

**Carried.**

(2) Committee Appointments

- (A) Councillor Neeson
- (B) Councillor Davison

Due to scheduling conflicts, Councillor Neeson has requested to be removed from the Accessibility Advisory Committee and placed on the Georgina Community Health Care Council, and Councillor Davison has requested to be removed from the Georgina Community Health Care Council and placed on the Accessibility Advisory Committee.



Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0767**

By-law Number 2015-0135 (COU-1), being a by-law to appoint members to the Georgina Accessibility Advisory Committee and the Georgina Community Health Care Council for the 2014-2018 Term of Office

**Carried.**

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0768**

That the following by-laws be approved:

- (1) By-law Number 2015-0134 (TA-4), being a by-law to retain the one-third tax free allowance for Members of Council.
  
- (3) By-law Number 2015-0137 (PL-4), being a by-law to amend By-law No. 2014-0127, being a by-law to remove certain lands from Part Lot Control, Lots 14 and 15 and Blocks 75, 76, 79 and 80, Registered Plan 65M-4381, 711371 Ontario Corp./Oxford Homes.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0769**

That the following by-law be approved:

- (1) By-law No. 2015-0136 (COU-2), a by-law to confirm the proceedings of Council on November 4, 2015.

**Carried.**

20. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0770**

That the meeting adjourn at 3:14 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk