

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 11, 2015
7:02 PM

Staff:

Winanne Grant, Chief Administrative Office
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Ron Jenkins, Director of Emergency Services/Fire Chief
Patti White, Manager of Recreation Services
Phil Rose-Donahoe, Manager of Cultural Services
Rod Larmer, Chief Building Official
Robert Fortier, Capital Projects Manager
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer
David Reddon, Manager of Taxation and Revenue
Shawn Conde, Manager of Information Technology Services
Karyn Stone, Economic Development Officer
Tricia Quinlan, Human Resources Manager
Brian Jordan, Manager of Purchasing
Michael Rozario, Deputy Fire Chief
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Karen Wolfe, The Georgina Post
Heidi Reidner, The Advocate
Joanne Henderson
Rogers T.V.
Helmut Kik, Item No. 9.1

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 (arrived at 7:03 p.m.)	Councillor Fellini
Councillor Harding	councilor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

Council Members recognized the passing of War Veteran George Ellis at the age of 94 years.

- Thursday, November 12th, The Link Grand Opening, doors open 6:00pm
- Saturday, November 14th, Keswick Santa Claus Parade, 1:30pm
- Friday, November 20th, Udora Leaskdale Spaghetti Dinner, 5:30pm to 7:30pm
- Friday, November 20th at 6:30pm and Saturday, November 21st at 6:00, Cedardale Church of the Nazarene, Pefferlaw, hosts 'Walk To Bethlehem'
- Saturday, November 21st, Port Bolster Community Hall hosting annual Craft Show, 9:00am
- Saturday, December 6th, PAR Christmas Tree Lighting Ceremony, 7:00pm
- Sunday, November 29th, Georgina Cares Annual Fundraising Auction on Rogers TV, 12:00noon to 6:00pm at the Ice Palace, potential YouTube options if you cannot access Rogers TV
- Friday, November 27th to Sunday, November 29th, Georgina Figure Skating Club annual Keswick Invitational Skating Competition, 12:00 noon on Friday to Sunday afternoon
- Saturday, November 14th, Salvation Army Georgina Community Church Annual Christmas Sale and Tea, 9:00am to 1:00pm
- Sunday, November 15th, GTTI's One Stop Holiday Shop event at The Link facility
- Saturday, November 21st, Sugar Plum Fair at Knox United Church, 10:00am to 2:00pm
- Saturday, December 5th, Ugly Christmas Sweater Run in support of the Georgina Food Pantry, entry is \$10, registration at corner of Grew Blvd and Lake Drive E, Jackson's Point.
- Saturday, November 28th, Uptown Keswick BIA's first annual Tree Lighting, 6:00pm to 8:00pm
- November fundraiser continuing for the month of November
- Saturday, November 21st, Festival of Lights at the Civic Centre, 5:30pm
- Saturday, November 21st, Old Fashioned Christmas at Pioneer Village, 6:00pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 14	Notice of Motion concerning the Georgina Arts Centre and Gallery (GACAG)
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5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0771

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

Item No. 14 Notice of Motion concerning the Georgina Arts Centre and Gallery (GACAG)

Carried.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0772

That the following minutes be adopted as presented:

(1) Minutes of the Special Council Meeting held on October 21, 2015

Carried.

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any report items listed on the agenda. *None.*

9. DELEGATIONS/PETITIONS

9.1 Helmut Kik concerning the 2016 Budget

Mr. Kik, 11 Mums Avenue, Sutton West, advised Council of the practice of renting out advertising space on bus shelters to local businesses, providing York Region Transit customers shelter while providing financial benefit to the Town. He also suggested that a by-law be drafted committing the Town to reduce greenhouse gases.

Mr. Kik also requested a review of the topic of his delegation to Council in 2014 concerning the safety and security of the community from harmful energy devices, as well as a review of the zoning bylaw with regard to parking of recreational vehicles on private property.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0773

That the delegation made by Helmut Kik concerning the rental of advertising space on bus shelters, the reduction of greenhouse gases, a review of the safety and security of the community from harmful energy devices and a review of the zoning by-law concerning the parking of recreational vehicles on private property, be received.

Carried.

10. PRESENTATIONS *None.*

11. PUBLIC MEETINGS *None.*

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

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

(3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
None.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

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

Phil Rose-Donahoe provided an update on The Link Construction, reminding the public of the Grand Opening on Thursday, November 12th at 6:00 p.m., advising that the boiler installation is almost complete, the license agreements with the core tenants are being processed and the expressions of interest process is continuing.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0774

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

Carried.

Report from the Administrative Services Department:

(B) Verbal Presentation of Draft 2016 Budget

Winanne Grant presented a power point presentation concerning the 2016 budget.

Rebecca Mathewson presented a power point presentation concerning the 2016 budget, advising that the tax increase sought in the 2016 budget is currently \$1,589,790 or 4.5%.

Moved by Councillor Davison, Seconded by Councillor Sebo

That the Council Meeting recess at 8:30 p.m.

Carried.

The meeting resumed at 8:43 p.m.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0775

1. That the Draft 2016 Budget be received.

Carried.

Report from the Chief Administrative Officer

(C) Verbal Update respecting Thane Developments Ltd.

Winanne Grant advised that there is no update available at this time respecting Thane Developments Ltd.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-00776

That the verbal report provided by staff concerning Thane Developments Ltd. be received.

Carried.

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

(1) Dispositions/Proclamations

- (A) AIDS Committee of York Region requesting Council proclaim December 1st as 'World AIDS Day', participate in the social media campaign 'Red for Change: Wear It, Hold It, Show It" and participate in the vigil on Tuesday, December 1st.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-00777

That Town Council proclaim Tuesday, December 1st, 2015, as 'World AIDS Day' throughout the Town of Georgina and that information respecting the social media campaign 'Red for Change: Wear It, Hold It, Show It" and the Candlelight Vigil to commemorate World AIDS Day be posted on the Town website, with the organization's www.acyr.org website address.

Carried.

- (B) Memorandum from Sarah Brislin, Committee Services Coordinator, respecting resolutions from various Advisory Committees requiring Council's consideration.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0778

That Town Council endorse the hosting of a seminar in February or March of 2016 by the Georgina Agricultural Advisory Committee on road safety relating to Agricultural vehicles, the investigation of a partnership with the Ontario Federation of Agriculture for the Road Safety Seminar, and the purchase and posting of 'share the road' signs that caution drivers to share the road with heavy agricultural equipment, and that the respective Advisory Committees be so advised.

Carried.

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0779

That the General Information Items of November 11, 2015, be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (a) Under Review
- (b) Recommendations *None*.
- (c) Decisions *None*.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0780

That the Committee of Adjustment Planning Matters of November 11, 2015, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION

(1) Notice of Motion; Georgina Arts Centre and Gallery

Moved by Councillor Fellini

That Town of Georgina staff be requested to draft an agreement that, as consideration for any past or future loans that have been extended to the Georgina Arts Centre and Gallery ("Arts Centre"), would require that the Arts Centre provide a repayment plan as well as collateral to the Town of Georgina in an amount equal to any loans offered. Further, that the collateral committed by the Arts Centre be objectively, independently and professionally appraised as to its value. The collateral offered in exchange for any loan amounts disbursed shall be held and secured by the Arts Centre and may be exhibited by the Arts Centre during the period that it has been identified as collateral.

Note: This Notice of Motion will appear on the November 18th Special Council agenda as a Motion for consideration.

15. REGIONAL BUSINESS *None.*
16. OTHER BUSINESS *None.*
17. BY-LAWS

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That the question be divided, to consider payment of remuneration of the Mayor and Deputy Mayor, separately from considering payment of remuneration of Councillors.

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0781

That the following by-law be approved:

- (1) By-law Number 2015-0138 (COU-3), being a by-law to provide authorization and payment of remuneration of the Mayor and Deputy Mayor

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	-	7
NAY	-	0

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0782

That the following by-law be approved:

- (2) By-law Number 2015-0138.2 (COU-3), being a by-law to provide authorization and payment of remuneration of Councillors

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.

18. CLOSED SESSION *None.*

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

19. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0783

That the following by-law be approved:

- (1) By-law No. 2015-0139 (COU-2), a by-law to confirm the proceedings of Council on November 11, 2015.

Carried.

20. MOTION TO ADJOURN


Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0784

That the meeting adjourn at 9:13 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk