

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Wednesday, November 18, 2015
9:01 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
Phil Rose-Donahoe, Manager of Cultural Services
Michael Baskerville, Manager of Engineering
Karyn Stone, Economic Development Officer
Maryann Hunt, Planner
Tanya Thompson, Communications Manager
Velvet Ross, Manager of Planning
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Joanne Henderson
Rogers T.V.
Keith McKinnon of KLM Planning Partners, Item 11(1)(A)/12(2)(E)

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk
Councillor Davison
Councillor Harding
Councillor Sebo

Regional Councillor Wheeler
Councillor Fellini
Councilor Neeson

3. COMMUNITY ANNOUNCEMENTS

- Saturday, November 21st, Festival of Lights at Georgina Civic Centre, 5:30pm
- Saturday, November 21st, Old Fashioned Christmas, Georgina Pioneer Village, 6:00pm to 8:00pm
- Toy Drive at Georgina Ice Palace and all libraries for local children
- Friday, November 20th, Udora Leaskdale Lions Club's Spaghetti Dinner 5:30pm
- 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
- Saturday, November 28th, Uptown Keswick BIA's first annual Tree Lighting, 6:00pm to 8:00pm
- Saturday, November 21st, Sugar Plum Fair at Knox United Church, 10:00am to 2:00pm
- November 21st and 22nd, Stephen Leacock Theatre 'Wizard of Oz' production

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|--------------------|-------------------------------------------------------------------------------------------|
| Item No. 12 (2)(D) | Verbal report from staff respecting the Paradise Island Bridge Update |
| Item No. 18(1)(I) | Closed Session concerning Lake Drive Shoreline Jurisdiction Ad Hoc Committee Appointments |

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0785

- | | |
|--------------------|-------------------------------------------------------------------------------------------|
| Item No. 12 (2)(D) | Verbal report from staff respecting the Paradise Island Bridge Update |
| Item No. 18(1)(I) | Closed Session concerning Lake Drive Shoreline Jurisdiction Ad Hoc Committee Appointments |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0786

That the following sets of minutes be adopted as amended:

- (1) Minutes of the Council Meeting held on October 28, 2015.

Page 10, second to last paragraph, remove 'connect with the rewilding at Pine Beach and behind the Link' as no connection will occur but will be similar to the rewilding at Pine Beach and at The Link.

RESOLUTION NO. C-2015-0787

- (2) Minutes of the Council Meeting held on November 4, 2015.

Page 2, add 'was a success' to the ninth bullet so that it now reads 'Sutton BIA's second annual Halloween Haunt held Saturday, October 31st was a success'.

Carried.

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any matter on the agenda. None.

9. DELEGATIONS/PETITIONS None.**10. PRESENTATIONS None.**

Report No. PB-2015-0085 is to be dealt with as Item No. 12(2)(E) under Item No. 12 'Reports', as it is not a public meeting, but a continuation of a planning matter and does not require a set time to be heard.

11. PUBLIC MEETINGS

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS
- (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 Neeson

Reports from the Planning and Building Department:

(A) Sutton/Jackson's Point Municipal Servicing Allocation

Report No. PB-2015-0083

RESOLUTION NO. C-2015-0788

1. THAT Council receive Report PB-2015-0083 prepared by the Department of Planning and Building, dated November 18, 2015 respecting Sutton/Jackson's Point Municipal Servicing Allocation.
2. THAT Council approve the assignment of approximately 110 persons of "new" sewage allocation, obtained from the Sutton Sewage Treatment Plant through the application of revised person per unit factors, to the Minor Infill Residential category for projects on lands located within the "Built Boundary" as defined in the Sutton/Jackson Point Secondary Plan.
3. THAT Council request York Region to include the Sutton Sewage Treatment Plant expansion back in the Region's 10 year capital projects plan in the earliest possible timeframe, as this Plant expansion is critical to the future growth and development of Sutton/Jackson's Point into a well-connected, complete community.
4. THAT the Clerk forward a copy of Report No. PB-2015-0083 and Council's resolution thereon to Valerie Shuttleworth, Director of Long Range Planning for the Regional Municipality of York.

(B) Keswick Municipal Servicing Allocation

Report No. PB-2015-0084

RESOLUTION NO. C-2015-0789

1. That Council receive Report PB-2015-0084 prepared by the Department of Planning and Building, dated November 18, 2015, respecting Keswick Municipal Servicing Allocation.

2. That the Keswick Servicing Allocation Assignment Program not be utilized for the purpose of preliminarily assigning the current and future instalments of municipal servicing allocation from the Keswick Wastewater Treatment Plant to new development.
3. That the Clerk forward a copy of Report No. PB-2015-0084 and Council's resolution thereon to Valerie Shuttleworth, Director of Long Range Planning for the Regional Municipality of York.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

- (C) 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, advising that the Grand Opening held on November 12th was well attended, construction is continuing on the ramp and the boiler system. Still in conversation regarding license agreements. Meetings continuing regarding expressions of interest.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0790

That the verbal report from staff respecting The Link Construction Update be received.

Carried.

Harold Lenters advised that Item No. 11(1)(A) is, in fact, a continuation of a planning matter; staff have given notice to interested parties, have advertised in the newspaper and scheduled it at a set time to be heard. Therefore, it was under the correct heading in the agenda as Item No. 11(1)(A), "Statutory Meeting(s) under The Planning Act or Meetings Pertaining to the Continuation of Planning Matters".

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

- (D) Verbal Report from staff respecting the Paradise Island Bridge Update

Winanne Grant provided a verbal update concerning the current condition of the Paradise Island Bridge that provides access to Island Drive and nine property owners. It is not a municipal asset. Direction from Council in July directed staff to pursue remediation of the bridge through The Municipal Act section that would take the cost and pass it to the benefitting property owners through the tax levy.

The Chief Administrative Officer was directed to proceed with the tendering process to obtain firm figures, advise the benefitting property owners that they are responsible for the immediate repairs to the bridge, and determine if the benefitting property owners are agreeable to repairing/replacing the bridge through the Municipal Act section with costs being shared between the benefitting property owners.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0791

That the verbal update from staff respecting the Paradise Island Bridge Update be received.

Carried.

(9:30 a.m.)

- (E) Application to Proposed Conditions of Approval to Draft Plan of Subdivision 19T-14G02 and Revised South Keswick Development Area Plan
WESROW Estates Inc., GRANGEMUIR Developments Inc.,
CARNESS Developments Inc., STRATHGREEN Estates Inc.,
CAMLANE HOLDINGS INC. c/o DG Group
Part of Lots 2,3,4,& 5, Concession 9 (NG); Part Lot 3
AGENT: KLM Planning Partners Inc. c/o Keith MacKinnon

Report No. PB-2015-0085

Mayor Quirk explained the process for a public meeting at this time.

Keith McKinnon of KLM Planning Partners, agent for the applicant, advised that this is the fourth public meeting concerning this application and has nothing more to add at this time.

Maryann Hunt, Planner, addressed Council as follows;

- applications were approved at the public meeting held in September
- this meeting is necessary to approve the revised South Keswick Development Area Plan.
- staff recommends approval of conditions of draft plan approval. subject to two conditions; No. 12, 'The owner shall agree to undertake the installation of traffic control signals at the intersection of The Queensway South and Street '1' at a time acceptable to the Town and the Region of York, at the expense of the Owner', and No. 18, 'The owner agrees to construct to Town standards a sidewalk on the east side of The Queensway South from the south limit of its lands to the north limit of its lands abutting The Queensway South. The owner further agrees to work with the Town and York Region to construct the sidewalk at a time satisfactory to the Town, all to the satisfaction of the Director of Operations and Engineering.'

- staff have revised Recommendation No. 3 accordingly
- no comments from the public
- traffic lights will be located at the intersection of Miami Drive and The Queensway South, and a sidewalk will be constructed along the east side of The Queensway South, from Joe Dales Drive to the north limit of the subject site to meet up with the existing sidewalk.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0792

1. That Council receive Report PB-2015-0085 prepared by the Planning Division dated November 18, 2015, respecting proposed conditions to the approval of a draft Plan of Subdivision 19T-14G02 for lands described as Part Lots 2, 3, 4, and 5, Concession 3 (NG) in Keswick.
2. That Council approve the revised South Keswick Development Area Plan as included in Report PB-2015-0085 as Attachment '8'.
3. That pursuant to Council Resolution No. C-2015-0665, passed on September 23, 2015, the approval of Draft Plan of Subdivision 19T-14G02 be subject to the conditions included in Report PB-2015-0085 as Attachment '10', with further amendments to Conditions 12 and 18 as verbally presented at the Council meeting.
4. That 2394.4 persons equivalent (813 single family dwelling units @ 2.78 persons per unit and 49 townhouse units @ 2.74 persons per unit) of water supply and sanitary sewage treatment capacity be allocated to Draft Plan of Subdivision 19T-14G02.

Carried.

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

- (1) Dispositions/Proclamations *None.*
- (2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0793

That the General Information Items for November 18, 2015, be received.

Carried.

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

14. MOTIONS/NOTICES OF MOTION

- (1) Motion; Waterways Committee

Harding requested to be on this committee if it is formed.

Staff was requested to provide photocopies of the 'Notice of Public Information Session' regarding the proposed Waterways Advisory Committee to Council and Department Heads at next week's budget meetings.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0794

That the Town of Georgina establish a Committee of Council named the Georgina Waterways Advisory Committee and that funds for such a budget be earmarked in the 2016 Georgina budget. Further, that Town staff be directed to report back with proposed Terms of Reference for the Waterways Committee.

Carried.

- (2) Motion; Georgina Arts Centre and Gallery

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0795

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.

Carried.

15. REGIONAL BUSINESS None.

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0796

That the following by-law be approved:

- (1) By-law Number 2015-0140 (RE-3), being a by-law to amend By-law No. 2014-0212 (RE-3), being a by-law to establish fees and charges for Recreation and Culture.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

That Council move into Closed Session at 10:41 a.m., pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239(2) (b), MA**
 - Lake Drive Shoreline Jurisdiction Ad Hoc Committee Appointments

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Davison

That Council rise from closed session at 10:50 a.m. and report on matters discussed in closed session.

Carried.

**(A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION
239(2) (b), MA**

- Lake Drive Shoreline Jurisdiction Ad Hoc Committee Appointments

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0797

That staff be requested to prepare a bylaw to give effect to the appointment of committee members to the Lake Drive Shoreline Jurisdiction Ad Hoc Committee as indicated in a confidential attachment.

Carried.

19. **CONFIRMING BY-LAW**

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2015-0798

That the following by-law be approved:

- (1) By-law No. 2015-0141 (COU-2), a by-law to confirm the proceedings of Council on November 18, 2015.

Carried.

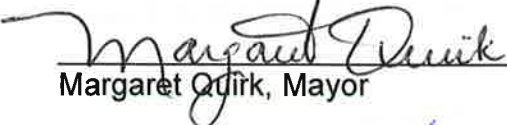
20. **MOTION TO ADJOURN**

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0799

That the meeting adjourn at 10:51 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk