

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, December 2, 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  
Darlene Carson, Manager of Finance and Deputy Treasurer  
Karyn Stone, Acting Communications Manager  
Maria Evans, Communications Coordinator  
Tricia Quinlan, Human Resources Manager  
Darlene Carson-Hildebrand, Manager of Finance and Deputy Clerk  
Michael Baskerville, Manager of Engineering  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Rogers TV  
Doris Keppler, Georgina Art Centre and Gallery

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

A moment of meditation was observed.

Council recognized the passing of Councillor Neeson's father-in-law.

#### 2. ROLL CALL

The following Council Members were present:

Mayor Quirk  
Councillor Davison  
Councillor Harding

Regional Councillor Wheeler  
Councillor Fellini  
Councillor Sebo

Regrets; Councillor Neeson

### 3. COMMUNITY ANNOUNCEMENTS

Anniversary of first year of term of council.

- Saturday, December 5<sup>th</sup>, Sutton Santa Claus Parade of Lights, 5:30 p.m.
- Saturday, December 5<sup>th</sup>, Sutton BIA Annual Christmas Tree Lighting, before the parade
- Heritage Committee Members attended a Heritage Workshop last week
- Saturday, December 5<sup>th</sup>, Sutton BIA's Christmas Tree Lighting in the afternoon prior to the parade
- Sunday, December 6<sup>th</sup>, Pefferlaw Lions Annual Kids Christmas Party, 1:00pm to 3:00pm, ages 3-11
- Sunday, December 6<sup>th</sup>, PAR's Christmas Tree Lighting Ceremony, 7:00 p.m.
- Wednesday, December 2<sup>nd</sup>, Cedardale Church, Community Dinner, Pefferlaw, 6:00 p.m.

An Animal Control Shelter attendant presented Romeo, an 8 year old shelter cat who has been a resident at the Shelter since August.

The Chief Administrative Officer introduced Maria Evans as the newly hired Communications Coordinator.

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

- |                |  |
|----------------|--|
| Item No. 16(1) | Clarification of Direction re Georgina Art Centre and Gallery re Loan Terms and Conditions |
| Item No. 17(2) | Amended By-law 2015-0148   |

### 5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

#### **RESOLUTION NO. C-2015-0831**

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

- |                |  |
|----------------|--|
| Item No. 16(1) | Clarification of Direction re Georgina Art Centre and Gallery re Loan Terms and Conditions |
| Item No. 17(2) | Amended By-law 2015-0148   |

**Carried.**

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

## 7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0832**

That the following set of minutes, with amendment, be adopted as presented:

- (1) Minutes of the Special Council Meeting of November 18, 2015.

Page 8, Resolution No. C-2015-0794, the word 'Advisory' be inserted on the second line so that it now reads '...named the Georgina Waterways Advisory Committee and that funds...'

**Carried.**

## 8. SPEAKERS

**Doris Keppler**, 545 Lake Drive East, advised that she was of the understanding the loan was to be extended to the end of the year, that the terms needed to be agreed upon and the agreement brought back to Council for approval, but now understands the loan has been put on hold.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0833**

That the verbal submission made by Doris Keppler on behalf of the Georgina Art Centre and Gallery concerning the loan to the Art Centre from the Town of Georgina, be received.

**Carried.**

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 Davison, Seconded by Councillor Fellini

Report from the Administrative Services Department:

## (A) Credit Facilities Approval for 2016 Fiscal Year

Report No. DAS-2015-0062

**RESOLUTION NO. C-2015-0834**

1. That Council receive Report No. DAS-2015-0062 prepared by the Administrative Services Department dated December 2, 2015 respecting Credit Facilities Approval for 2016 Fiscal Year.
2. That Council authorize the Mayor and Town Treasurer to jointly enter into borrowing agreements, should the unanticipated need arise, by way of promissory note, the amounts required to meet the current expenditures of the Corporation in 2016, until property taxes are collected and other revenues are received, not to exceed the limits established under the *Municipal Act*, being specifically:
  - a. From January 1 to September 30, 50% of the total estimated revenues for the preceding year; and
  - b. From October 1 to December 31, 25% of the total estimated revenues for the preceding year.
3. That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations

Report from the Operations and Engineering Department:

## (B) Award of Tender OED-2015-072 for Sidewalk Grinder Attachment

Report No. OED-2015-0052

**RESOLUTION NO. C-2015-0835**

1. That Council receive Report No. OED-2015-0052 prepared by the Operations and Engineering Department dated December 2, 2015 regarding the Award of Tender OED2015-072, regarding sidewalk grinder attachment.

2. That the bid received from Cubex Ltd. in the amount of \$27,386.30 excluding applicable taxes for sidewalk grinder attachment be accepted and that the Purchasing Agent issue a Purchase Order to Cubex Ltd.

Report from the Recreation and Culture Department:

(C) Pay & Display Parking Rates – Fees Approval for 2016-2018

Report No. RC-2015-0031

**RESOLUTION NO. C-2015-0836**

1. That Council receive Report No. RC-2015-0031 prepared by the Recreation and Culture Department dated December 2, 2015 respecting Recreation and Culture - Fees and Charges for Pay & Display parking rates for years 2016 – 2018 inclusive.
2. That Council approve the Recreation and Culture Fees and Charges 2016-2018 for Pay & Display to extend the existing parking rates (Attachment 1) and that advisement of the extended rates be published in accordance with the provisions of the Municipal Act.
3. That Council consider adoption of a By-Law to approve the extended Recreation and Culture Fees and Charges 2016-2018 for Pay & Display parking rates at its meeting January 13, 2016.

**Carried.**

Councillor Davison declared a conflict with Item (B) of the Closed Session because she and her spouse own property in the immediate area.

(2) REPORTS REQUIRING SEPARATE DISCUSSION *None.*

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

(1) Dispositions/Proclamations

- (A) Michael Chan, Minister of Citizenship, Immigration and International Trade, inviting municipalities to submit nominations for the Ontario Medal for Young Volunteer Awards and the Ontario Volunteer Service Awards by their deadline dates.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0837**

That correspondence from Michael Chan, Minister of Citizenship, Immigration and International Trade, inviting municipalities to submit nominations for the Ontario Medal for Young Volunteer Awards and the Ontario Volunteer Service Awards by their deadline dates be referred to the Recreation and Culture Department for disposition and the event be posted on the Town's website and via social media

**Carried.**

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2015-0838**

That the General Information Items of December 2, 2015, be received.

**Carried.**

(3) Committee of Adjustment Planning Matters  
(A) Under Review *None*.  
(B) Recommendations *None*.  
(C) Decisions

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0839**

That the Committee of Adjustment Planning Matters of December 2, 2015, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS

Council was advised that the Regional Budget process is commencing.

Mayor Quirk moved forward and dealt with Addendum Item 16(1) at this time.

16. OTHER BUSINESS

(1) Clarification of Direction – GACAG Loan Terms and Conditions

**Resolution from November 18<sup>th</sup> Special Council Meeting:**

*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.*

Winanne Grant, CAO, advised that staff is seeking clarification on this matter.

Rebecca Mathewson advised that to date, the Town has loaned \$30,000 to the Georgina Art Centre and Gallery. In turn, the Art Centre has committed collateral through a list of assigned pieces of art worth \$15,200 plus an additional \$20,000. The Art Centre is now seeking an additional \$20,000, totalling \$50,000. A maximum loan amount of \$66,000 was originally approved by Council. A loan agreement is a standard document that can be coordinated quickly and would need to be submitted to Council for endorsement.

Moved by Councillor Davison, Seconded by Councillor Sebo

That the Rules of Procedure be waived to permit Doris Keppler address Council

**Carried.**

Ms. Keppler advised that the Board can meet to decide on repayment terms for the agreement.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0840**

That further to Resolution No. C-2015-0795, and with respect to the existing loan of \$66,000 authorized to the GACAG, that it be understood the funds are subject to repayment terms, that the loan be subject to a repayment plan/agreement authorized by Council by no later than January 27, 2016, that up to \$36,000 of the 2016 grant monies be approved and advanced in the interim and that Town representatives meet with the GACAG in 2015 to discuss agreement parameters.

**Carried.**

17. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0841**

That the following by-laws, as amended, be approved:

- (1) By-law Number 2015-0147 (BA-1), being a by-law authorize temporary borrowings for 2016.
- (2) By-law Number 2015-0148 (COU-1), being a by-law to appoint members to the Lake Drive Shoreline Jurisdiction Ad Hoc Committee.

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council move into Closed Session at 9:56 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to deal with the following matters:

- (A) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS;  
SECTION 239 (2) (d), MA**  
- Collective Bargaining C.U.P.E. Local 905



**(B) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**

- Site Alteration Matter – Kozmik Non-Compliance

**Carried.**

Councillor Davison left the Council Chambers at 9:56 a.m. due to a conflict with Item No. (B) of Closed Session because she and her spouse own property in the immediate area; Councillor Davison left the Close Session for this portion of the discussion.

The Council Services Coordinator left the Council Chambers at 9:56 a.m.

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

That Council rise from Closed Session at 10:52 a.m. and report on the matters discussed in Closed Session.

**Carried.**

**(B) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**

- Site Alteration Matter – Kozmik Non-Compliance

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2015-0842**

That staff and Town Counsel proceed with the instructions provided respecting compliance.

**Carried.**

**(A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS;  
SECTION 239 (2) (d), MA**  
- Collective Bargaining C.U.P.E. Local 905

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2015-0843**

That Council receive Confidential Report No. CAO-2015-0014 prepared by the Human Resources Division dated December 2, 2015 respecting Collective Bargaining 2015 – CUPE Municipal Unit and that staff report back to Council during collective bargaining to provide status updates.

**Carried.**

19. **CONFIRMING BY-LAW**

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2015-0844**

That the following by-laws be approved:

- (1) By-law No. 2015-0149 (COU-2), a by-law to confirm the proceedings of Council on December 2, 2015.

**Carried.**

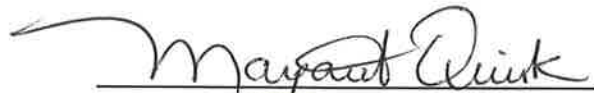
20. **MOTION TO ADJOURN**


Moved by Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2015-0845**

That the meeting adjourn at 10:54 a.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk