

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 16, 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
Mary Baxter, Director of Library Services/CEO
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer
Rob Wheeler, Budget Accountant
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Economic Development Officer
Ingrid Fung, Junior Planner
Tolek Makarewicz, Planner
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Rogers TV
Joanne Henderson

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 Fellini | Councillor Harding |
| Councillor Neeson | Councillor Sebo |

Regrets: Regional Councillor Wheeler

3. COMMUNITY ANNOUNCEMENTS

- Monday, December 21st to Thursday, December 24th, Santa's Workshops at The ROC Chalet, for children 4-14 years old
- Thursday, December 31st, Family New Year's Eve Party at The ROC Chalet, 6:00 p.m. to 9:00 p.m., free admission
- Sunday, January 10th, Mayor's New Year's Levy, at The ROC Chalet, 9:00 a.m. to 11:00 a.m.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(D) | Circulation of Report No. CAO-2015-0015 entitled '2015 Capital Projects Status' |
| Item No. 12(2)(G) | Circulation of page 2 in colour of Report No. RC-2015-0034 entitled 'The Link Charges and Fees 2016-2018' |
| Item No. 12(2)(H) | Circulation of Report No. OED-2015-0053 entitled 'Unassumed Roads Study' |

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0860

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

- | | |
|-------------------|---|
| Item No. 12(2)(D) | Circulation of Report No. CAO-2015-0015 entitled '2015 Capital Projects Status' |
| Item No. 12(2)(G) | Circulation of page 2 in colour of Report No. RC-2015-0034 entitled 'The Link Charges and Fees 2016-2018' |
| Item No. 12(2)(H) | Circulation of Report No. OED-2015-0053 entitled 'Unassumed Roads Study' |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Item No. 12(2)(E) concerning all staff hirings through the budget process because he is an employee of the Region of York and is a member of C.U.P.E.

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0861

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on November 25, 2015
- (2) Minutes of the Council Meeting held on December 2, 2015

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any item on the agenda

Mary-Rose Lumley, 26844 Park Rd, stated that she is in attendance to answer any potential questions concerning Item No. 12(2)(A), Report No. PB-2015-0097.

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 Neeson, Seconded by Councillor Sebo

- (A) Application for Deeming By-law Approval
PONTONE, David and LUMLEY, Mary-Rose
Lot 10, Plan 427, Part Block B, Plan 394; 26844 Park Road
Report No. PB-2015-0097

RESOLUTION NO. C-2015-0862

1. That Council receive Report PB-2015-0097 prepared by the Planning Division dated December 16, 2015 respecting an application for deeming by-law approval for 26844 Park Road, Sutton.
2. That Council approve the application submitted by David Pontone & Mary-Rose Lumley to deem Lot 10, Plan 427 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.
3. That Council pass a by-law to deem Lot 10, Plan 427 not to be lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

(F) The Link – Licence Agreements with the Georgina Community Food Pantry and Hospice Georgina

Report No. RC-2015-0033

RESOLUTION NO. C-2015-0863

1. That Council receive Report No. RC-2015-0033 prepared by the Recreation and Culture Department dated December 16, 2015 regarding The Link – Licence Agreements with the Georgina Community Food Pantry (GCFP) and Hospice Georgina (HG).
2. That Mayor and Clerk be authorized to execute on behalf of the Town the Five-Year Licence Agreement (2016-2020) between the Town and the GCFP (Attachment 1), subject to such minor revisions as may be required by the Town Solicitor.
3. That Mayor and Clerk be authorized to execute on behalf of the Town the Five-Year Licence Agreement (2016-2020) between the Town and HG (Attachment 2), subject to such minor revisions as may be required by the Town Solicitor.
4. That Council approve an enacting by-law for a Five-Year Licence Agreement between the Town and the GCFP and HG respectively, once the agreement's commencement date has been determined.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Davison

(D) 2015 Capital Projects Status

Report No. CAO-2015-0015

RESOLUTION NO. C-2015-0864

That Report No. CAO-2015-0015 entitled '2015 Capital Projects Status' be deferred to a Council Meeting in January for consideration.

(H) Unassumed Roads Study

Report No. OED-2015-0053

RESOLUTION NO. C-2015-0865

That Report No. OED-2015-0053 entitled 'Unassumed Roads Study' be deferred to a Council Meeting in January for consideration.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Planning and Building Department:

- (B) Request for Approval of Urban and Architectural Design Guidelines and Entry Feature Design
BRIARWOOD ESTATES LTD.
Part of Lot 18, Concession 9 (NG); 821 Lake Dr. East and 1984 Metro Rd North
ARCHITECTURAL CONSULTANT: Cassidy & Co - Paul Kennedy

Report No. PB-2015-0098

Paul Kennedy of Cassidy & Co Architectural Design Guidelines, Consultant, reviewed a power point presentation concerning the urban and architectural design guidelines and entry feature design for the Briarwood Estates subdivision.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0866

1. That Council receive Report PB-2015-0098 prepared by the Planning Division dated December 16, 2015 respecting a request for approval of Urban & Architectural Design Guidelines and Entry Feature design for the Briarwood Estates development.

2. That Council approve the Urban & Architectural Design Guidelines prepared by Cassidy & Co. Architectural Technologists Ltd. for the Jackson's Point by the Bay Townhome Community (i.e. 'Briarwood Estates' development) having a most recent revision date of November 23, 2015 and provided as Attachment '6' to Report PB-2015-0098.
3. That Council approve the Entry Feature design prepared by Cosburn Nauboris Landscape Architects Ltd. for the Jackson's Point by the Bay Townhome Community (i.e. 'Briarwood Estates' development) dated November 5, 2015 and provided as Attachment '7' to Report PB-2015-0098.

Carried.

(C) Municipal Street Names

Report No. PB-2015-0099

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0867

1. That Council receive Report PB-2015-0099 prepared by the Planning Division dated December 16, 2015 respecting municipal street names.
2. That notwithstanding Resolution No. C-2008-0458, passed by Council on October 14, 2008, respecting the renaming of 'Cameron Crescent' to 'Cameron Court' and 'Crates Landing Way', the street name 'Crates Landing Way' shall now be removed from use, and also removed from the Listing of Available Street Names for the Town of Georgina.
3. That the following street name be reserved as a replacement to the name 'Crates Landing Way' for use in association with the development now known as 'The South Shore' (Site Plan File: C.3.20); and more specifically, as the southerly east-west leg of the current Cameron Crescent roadway travelling westerly from The Queensway South to its terminus at the entryway to the condominium development project:
 - Coolmere
4. That the following street name be assigned for use as Street '1' in Plan of Subdivision 19T-14G03 (739034 Ontario Inc) and as Street '9' in Plan of Subdivision 19T-14G02 (DG Group Phase 9):
 - Haskins

5. That the following street name be assigned for use as Street '1' within plan of subdivision 19T-14G02 (DG Group Phase 9), being the east-west arterial roadway, in line with Miami Drive and ultimately connecting The Queensway South with Woodbine Avenue:
 - Garrett Styles
6. That at such time as the street name signs are to be erected within plan of subdivision 19T-14G02 (DG Group Phase 9), the owner shall provide a duplicate street sign for the name Garrett Styles, and make arrangements through the Mayor's Office, for the duplicate sign to be presented to the family of Constable Styles.

Carried.

Report from the Administrative Services Department:

(E) Adoption of the 2016 Budget for the Town of Georgina

Report No. DAS-2015-0066

Councillor Neeson declared a pecuniary interest in Item No. 12(2)(E) concerning all staff hirings approved through the budget process because he is an employee of the Region of York and is a member of C.U.P.E. Local 905; Councillor Neeson's involvement does not include any staff hirings approved through the budget process.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Council Meeting recess at 7:52 p.m. in order for staff to determine the specific staff union positions referred to in Item No. 6, Declarations of Pecuniary Interest and General Nature Thereof.

Carried.

The meeting reconvened at 8:04 p.m.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2015-0868

1. That Council receive Report No. DAS-2015-0066 prepared by the Administrative Services Department dated December 16, 2015 respecting the Adoption of the 2016 Budget for the Town of Georgina.

2. That Council adopt the 2016 Budget with gross expenditure estimates of \$69,420,650 for operations and capital, requiring the levying of rates to raise net expenditures of \$47,660,680 as detailed in this report and the accompanying attachments.
3. That Council adopt a by-law to enact the 2016 Budget.
4. That Council authorize staff to prepare a by-law to establish 2016 property tax rates to raise \$36,703,530 in support of the Town of Georgina's tax levy supported net expenditure estimates.
5. That Council authorize staff to prepare a by-law to establish 2016 water rates to raise \$5,058,130 in support of water rate supported net expenditures estimates.
6. That Council authorize staff to prepare a by-law to establish 2016 waste-water/sewer rates to raise \$5,899,020 in support of sewer rate supported net expenditure estimates.
7. That Council approve recommendations listed above subject to any declarations of pecuniary interest previously declared.

Carried unanimously.

Reports from the Recreation and Culture Department:

(G) The Link Charges and Fees 2016-2018

Report No. RC-2015-0034

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0869

- 1 That Council receive Report No. RC-2015-0034 prepared by the Recreation and Culture Department dated December 16, 2015 respecting The Link Charges and Fees 2016 – 2018.
- 2 That Council approve the Charges and Fees 2016-2018 for The Link and that advisement be published in accordance with the provisions of the Municipal Act.
- 3 That Council adopt a By-Law to approve the Charges and Fees 2016-2018 for The Link at its meeting of January 13, 2016.

Carried.

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

(1) Dispositions/Proclamations

- (A) Rosario Marchese, Chairperson, Citizen's Coalitions Against Privatization (CCAP), requesting Council to call and/or write to the local MPP to oppose the privatization of Hydro One.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0870

That correspondence from Rosario Marchese, Chairperson, Citizen's Coalitions Against Privatization (CCAP), requesting Council to call and/or write to the local MPP to oppose the privatization of Hydro One be received, advising that Town Council expressed its opposition to the privatization of Hydro One to Premier Kathleen Wynne, Julia Munro, MPP, Peter Van Loan, MP, the Honourable Dwight Duncan, Minister of Finance and the Honourable Bob Chiarelli, Minister of Energy in June of 2015.

Carried.

- (B) John Espinosa, Town Clerk, Town of Georgina, providing an update on Bill 8 requirements and efforts by York Region Clerks to procure Ombudsman services separate and apart from the Ontario Ombudsman.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0871

That correspondence from John Espinosa, Town Clerk, Town of Georgina, providing an update on Bill 8 requirements and efforts by York Region Clerks to procure Ombudsman services separate and apart from the Ontario Ombudsman, be received.

Carried.

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0872

That the General Information Items of December 16, 2015, be received.

Carried.

(3) Committee of Adjustment Planning Matters

(A) Under Review *None.*

(B) Recommendations *None.*

(C) Decisions

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2015-0873

That the Committee of Adjustment Planning Matters of December 16, 2015, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2015-0874

That the following by-laws be approved:

- (1) By-law Number 2015-0152 (TA-1), being a by-law to adopt the 2016 Budget for the Town of Georgina, subject to any declarations of pecuniary interest previously declared

- (2) By-law Number 2015-0153 (PL-1), being a by-law to Deem Lot 10, Plan 427, not to be a lot on a Registered Plan of Subdivision, David Pontone and Mary-Rose Lumley, Lot 10, Plan 427, Part Block B, Plan 394, 26844 Park Road.

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 Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2015-0875

That the following by-laws be approved:

- (1) By-law No. 2015-0142 (COU-2), a by-law to confirm the proceedings of Council on December 16, 2015.

Carried.


20. MOTION TO ADJOURN

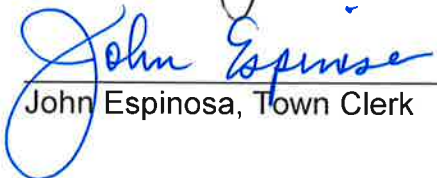
Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2015-0876

That the meeting adjourn at 8:19 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

