

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, January 13, 2016  
7:00 PM

### Staff:

Winanne Grant, Chief Administrative Office  
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-Hildebrand, Manager of Finance and Deputy Treasurer  
Bob Fortier, Capital Projects Manager  
Karyn Stone, Economic Development Officer  
Phil Rose-Donahoe, Manager of Cultural Services  
David Scherbarth, Operations Assistant  
Tanya Thompson, Communications Manager  
Ken Turriff, Communications Manager (Interim)  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Karen Wolfe, The Georgina Post  
Heidi Reidner, The Advocate  
Rogers TV  
Kathy Wilkinson, Director, Routes Connecting Communities Inc, Item No. 12(2)(D)

#### 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 (arrived at 7:11 p.m.)
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

Regrets: Regional Councillor Wheeler

### 3. COMMUNITY ANNOUNCEMENTS

Mayor Quirk advised that Regional Councillor Wheeler is absent as he is recovering from pneumonia.

- thanks to staff for their efforts towards the New Year's Eve Celebration held at The ROC on December 31<sup>st</sup> and they hope to make it an annual event
- thanks to staff for their efforts towards the Mayor's Levy held on January 10<sup>th</sup> at The ROC; weather was mild and wet but was well attended
- thanks to staff for efforts towards the opening of The ROC for the 2016 season
- January 10<sup>th</sup> to February 6<sup>th</sup>, Exhibition of works by Keswick High School students at Art Centre and Gallery
- January 19<sup>th</sup>, 7:00 p.m., general meeting of the Georgina Historical Society
- Two information sessions respecting sponsoring refugee families locally; January 19<sup>th</sup>, 7:00 p.m. at the Keswick Library, January 20<sup>th</sup> at the Sutton Library
- Tuesday, February 2<sup>nd</sup>, Regional meeting at the Markham Welcome Centre, 6:00 p.m. to 8:00 p.m., drop-in event concerning refugee services
- January 22<sup>nd</sup>, 5:30 to 7:30 p.m., Udora Leaskdale Annual Spaghetti Dinner
- February 27<sup>th</sup>, PAR's Annual Spaghetti Dinner/Silent Auction, proceeds to the PAR picnic, \$10 tickets
- Release of Environmental Impact Study by the Province respecting the proposed Upper York Sewage Solution Plant; report is available in the Clerk's office for review by the public, comments requested between January 14<sup>th</sup> and February 19<sup>th</sup>

Tanya Thompson introduced Ken Turiff, the Acting Communications Manager, while she is on maternity leave commencing Monday, January 18<sup>th</sup>. Ken Turiff stated that he is looking forward to working with Council and staff.

Dan Pisani introduced David Scherbarth, Operations Assistant, and a student. David Scherbarth stated that he grew up in Keswick, enjoys his position with the Town.

### 4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*

### 5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Harding

#### **RESOLUTION NO. C-2016-0005**

That the January 13, 2016 agenda be approved as presented

**Carried.**

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

Councillor Davison arrived at 7:11 p.m.

- 7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0006**

That the following set of minutes be adopted with the following amendments:

- 7.1 Minutes of the Special Council Meeting '2016 Budget Review and Deliberations' held on November 23, 2015.

Page 4, Tab 15, 3<sup>rd</sup> line, the word 'from' be replaced with 'form' so that it now reads '-form reserve fund now to deal with ongoing maintenance...'

Page 7, Paragraph No. 5, fourth line, the word 'east' to be replace with 'each' so that it now reads '\$1,000 from each of the five Councillor's funds'

- 7.2 Minutes of the Special Council Meeting 'Continuation of 2016 Budget Review and Deliberations' held on November 24, 2015.

- 7.3 Minutes of the Council Meeting held on December 9, 2015.

- 7.4 Minutes of the Council Meeting held on December 16, 2015.

**Carried.**

- 8. SPEAKERS

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

- 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

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION

(3) OTHER PUBLIC MEETINGS

## 12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Neeson, Seconded by Councillor Harding

(A) Audit Plan for 2015 Fiscal Year

Report No. DAS-2016-0001

### **RESOLUTION NO. C-2016-0007**

1. That Council receive Report No. DAS-2016-0001 prepared by the Administrative Services Department dated January 13, 2016 respecting the Audit Plan for 2015 Fiscal Year.
2. That Council approve the Audit Plan for the 2015 Fiscal Year as prepared by BDO Canada LLP in consultation with Town staff, and described in the attached correspondence from BDO Canada LLP dated December 2, 2015.

#### Report from the Chief Administrative Officer:

(B) Semi-Annual Status Update - Ontario Water Centre

Report No. CAO-2016-0001

### **RESOLUTION NO. C-2016-0008**

1. That Council receive Report No. CAO-2016-0001 prepared by the Chief Administrative Officer, dated January 13, 2016 respecting the semi-annual status update received from the Ontario Water Centre.

(E) Unassumed Road Study Update

Report No. OED-2015-0053

### **RESOLUTION NO. C-2016-0009**

1. That Council receive Report No. OED-2015-0053 prepared by the Operations and Engineering Department dated December 16, 2015 entitled Unassumed Road Study Update.

2. That Council formally assume Loves Road in Keswick and that such road be added to the assumed roads inventory. Further, that the Mayor and Clerk sign the by-law to assume Loves Road.

(E) Request for Proposal OED2016-001  
Biological Mosquito Control Program

Report No. OED-2016-0001

#### **RESOLUTION NO. C-2016-0010**

1. That Council receive Report No. OED-2016-0001 prepared by the Operations and Engineering Department dated January 13, 2016 respecting the award of Request for Proposal (RFP) OED2016-001 Biological Mosquito Control Program.
2. That Council award the contract for the "Biological Mosquito Control Program" to G.D.G Environnement Ltee in the amount of \$119,500.00 excluding applicable taxes, and that the Purchasing Agent issue a Purchase Order to G.D.G Environnement Ltee in accordance with Purchasing By-law 2004-0120.

**Carried.**

#### **(2) REPORTS REQUIRING SEPARATE DISCUSSION**

(C) 2015 Capital Projects Progress Summary

Report No. CAO-2016-0004

Winanne Grant explained that page 113 of the agenda, under ENG-6, Maskinonge River Pedestrian Bridge, \$1,896,440 was the number approved in the 2015 budget and even in 2020, that will still be the number that was approved in the 2015 budget. There were decisions made in the 2015 budget deliberations about earmarking funds for that project, but in the 2016 budget deliberations, the decision to earmark the funds was reversed.

Moved by Councillor Neeson, Seconded by Councillor Sebo

#### **RESOLUTION NO. C-2016-0011**

1. That Council receive Report No. CAO-2016-0004 prepared by the Office of the Chief Administrative Officer dated January 13, 2016 respecting 2015 Capital Projects Progress Summary.

**Carried.**

Report from the Recreation and Culture Department:

- (D) The Link – Licence Agreements with Expression of Interest Proponents

Report No. RC-2016-0001

Phil Rose-Donahoe provided a brief summary with regard to Expressions of Interest Proponents for The Link Agreements. He advised that there is a significant amount of space remaining available for lease and that once the lease agreements are finalized for the current group of tenants, staff intends to issue another Expression of Interest document in February/March of this year and go through the same process again. Staff is aware there is a demand. The Food Pantry, GTTI, Chamber of Commerce, Routes Connecting Communities Inc, Jericho Youth Services and the Community Legal Clinic of York Region will be moved in by the end of 2016.

Moved by Councillor Sebo, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0012**

1. That Council receive Report No. RC-2016-0001 prepared by the Recreation and Culture Department dated January 13, 2016 regarding The Link – Licence Agreements with Expression of Interest Proponents.
2. That Council authorize staff to finalize license agreements between the Town and The Community Legal Clinic of York Region (CLCYR) and Jericho Youth Services (JYS), and bring forward an enacting by-law for Council's consideration, with said agreements to specify the space each organization occupies.

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0013**

1. That Council authorize staff to continue discussions with Routes Connecting Communities Inc. (RCCI), and the Georgina Chamber of Commerce (GCC) concerning license agreements to occupy space at The Link, and return to Council with a report that details all refinements and changes discussed.

**Carried.**

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

(1) Dispositions/Proclamations

- A. H.S. Hughes, Mayor, Township of Oro Medonte, requesting support of its request to the Ministry of Municipal Affairs and Housing for a review and update of the fees provisions in the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and in Ontario Regulation 823 to reflect current/actual costs incurred in responding to requests and municipal cost recovery.

Moved by Councillor Davison, Seconded by Councillor Fellini

That Council endorse the Township of Oro Medonte's position requesting the Ministry of Municipal Affairs and Housing for a review and update of the fees provisions in the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and in Ontario Regulation 823 to reflect current/actual costs incurred in responding to requests and municipal cost recovery, also requesting the Province to consider reimbursing municipalities of costs incurred for Freedom of Information requests.

**Withdrawn.**

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2016-0014**

That correspondence from H.S. Hughes, Mayor, Township of Oro Medonte, requesting support of its request to the Ministry of Municipal Affairs and Housing for a review and update of the fees provisions in the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and in Ontario Regulation 823 to reflect current/actual costs incurred in responding to requests and municipal cost recovery be received and referred to the Town Clerk for inclusion in the Freedom of Information and Protection of Privacy Act report scheduled for consideration

**Carried.**

- B. J. W. Tiernay, Executive Director, Ontario Good Roads Association, advising of the need for an upcoming election to elect the representatives to the Ontario Good Roads Association Board of Directors for the Northern and South West Zones.

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0015**

That correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, advising of the need for an upcoming election to elect the representatives to the Ontario Good Roads Association Board of Directors for the Northern and South West Zones, be received and referred to the Director of Operations and Engineering for a verbal update.

**Carried.**

- C. Susan Sheridan, Township of Killaloe-Hagarty-Richards, requesting support of its position that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario.

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0016**

That correspondence from Susan Sheridan, Township of Killaloe-Hagarty-Richards, requesting support of its position that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario be received and referred to the Georgina Community Health Care Council for its input and, if necessary, for support from Town Council.

**Carried.**

- D. Ministry of Transportation and Ministry of the Environment and Climate Change encouraging municipalities to participate in the Electric Vehicle Chargers Ontario grant program to cover the purchase and installation cost of public fast-charging stations.

Moved by Councillor Neeson, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0017**

That correspondence from the Ministry of Transportation and Ministry of the Environment and Climate Change encouraging municipalities to participate in the Electric Vehicle Chargers Ontario grant program to cover the purchase and installation cost of public fast-charging stations, be received and referred to the Chief Administrative Officer to investigate the feasibility for the Town of Georgina to participate in and support this program and associated cost implications.

**Carried.**



- E. John Bolognone, City Clerk, City of Kingston, requesting support of its position that the provincial and federal governments initiate a Basic Income Guarantee for all Canadians.

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0018**

That correspondence from John Bolognone, City Clerk, City of Kingston, requesting support of its position that the provincial and federal governments initiate a Basic Income Guarantee for all Canadians, be received.

**Carried.**

- (2) General Information Items
- (3) Committee of Adjustment Planning Matters
  - (a) Under Review
  - (b) Recommendations
  - (c) Decisions

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0019**

That the General Information Listing and Committee of Adjustment Planning Matters of January 13, 2016, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

Councillor Davison requested a response from the Region respecting its 2016 spring road maintenance schedule concerning needed repairs to Warden Avenue.

Councillor Sebo advised that the Region installed a number of permanent parking signs along High Street.

16. OTHER BUSINESS

Councillor Neeson requested an update on the Region's next steps following the completion of the Upper York Sewage Solution Environmental Assessment.

Councillor Harding inquired of the correspondence received from a Udora resident respecting her concerns with truck traffic has been forwarded to the Region for disposition; he was advised that it has been forwarded on.

Councillor Harding advised that the Udora Lions Club will now head up the Safe Roads Committee in Udora, to continue where the former committee left off.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2021-0020**

That the following by-laws be approved:

- (1) By-law Number 2016-0002 (RE-3), being a by-law to amend By-law Number 2014-0121 (RE-3), being a by-law to establish Fees and Charges for Recreation and Culture; under the Halls, Waterfront Parking, ROC Admissions and Programs headings.
- (2) By-law Number 2016-0003 (PWO-2), being a by-law to Amend Schedule 'A' of By-law Number 94-60 (PWO-2), to assume Loves Road from Bayview Avenue to 0.06km to its north end.

**Carried.**

18. CLOSED SESSION *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law No. 2016-0004 (COU-2), a by-law to confirm the proceedings of Council on January 13, 2016.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Davison, Seconded by Councillor Harding

That the meeting adjourn at 8:09 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk

