

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 20, 2016
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Dan Pisani, Director of Operations and Engineering
Rebecca Mathewson, Director of Administrative Services
Karyn Stone, Economic Development Officer
Gagan Sandhu, Infrastructure and Operations Manager
Phil Rose-Donahoe, Manager of Cultural Services
Ken Turriff, Communications Manager (Interim)
Ken McAlpine, Landscape Architectural Planner
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Heidi Reidner, The Advocate
Rogers TV
Hilary Van Welter, Item No. 12(2)(B), Report No. RC-2016-0002
Mitch Harrow, Item No. 12(2)(B), Report No. RC-2016-0002
Dave Cash, Item No. 12(2)(E), Report No. ED-2016-0001
Jim Beechey, Item No. 12(2)(E), Report No. ED-2016-0001
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

Mayor and Council recognized the passing of the Chief Administrative Officer's mother.

- Madeyln Grace born to Tanya Thompson, Communications Manager for the Town of Georgina
- Friday, January 22, Lake Simcoe Region Conservation Authority's 65th Annual General Meeting, York Regional Building, election of officers
- February 8th, deadline for Community Character Nominations
- January 21st, second Georgina/East Gwillimbury Refugee Welcome public meeting, Peter Gzowski Library, 7:00pm
- February 27th, Pefferlaw Association of Ratepayer's Annual Spaghetti Dinner
- Hockey Game Fundraiser for Special Olympics, Newmarket Ray Twinney Centre
- February 6th, Georgina's Annual Family Snofest at The ROC, 10:00am to 3:00pm
- February 13th, Ice Fishing Derby
- York Region Dial-A-Ride Program instituted for the community
- free transportation to The ROC, weekend services and daily shuttles

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(B) | Five additional pages of the attachment for Report No. RC-2016-0002 |
| Item No. 12(2)(B) | One-page 'Rewilding Lake Simcoe' circulated concerning Report No. RC-2016-0002 |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0021

That the agenda with the following addendum items be approved.

- | | |
|-------------------|--|
| Item No. 12(2)(B) | Five additional pages of the attachment for Report No. RC-2016-0002 |
| Item No. 12(2)(B) | One-page 'Rewilding Lake Simcoe' circulated concerning Report No. RC-2016-0002 |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Item No. 18, Closed Session (A) entitled 'C.U.P.E. Bargaining Update' because he is an employee of the Region of

York and a member of C.U.P.E. Councillor Neeson did not participate in any discussion or vote regarding Item No. 18.

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS *None.*

9. DELEGATIONS/PETITIONS

9.1 Tim Danbrook concerning unfinished business regarding monies owed to him as a result of the last by-law process and subsequent court proceedings, as well as to provide information regarding the upcoming Development Charge by-law.

Withdrawn by presenter.

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

(A) 2014 Municipal Election – Post Summary Report

Report No. DAS-2016-0002

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0022

1. That Report No. DAS-2016-0002 prepared by the Administrative Services Department dated January 20, 2016 respecting the 2014 Municipal Election, for information purposes, be deferred to another Council meeting pending attendance of the Deputy Clerk.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Davison

- (C) Workplace Safety and Insurance Board (WSIB)
Surcharge 2015

Report No. CAO-2016-0002

RESOLUTION NO. C-2016-0023

1. That Council receive Report No. CAO-2016-0002 prepared by the Human Resources Division dated January 20, 2016 respecting Workplace Safety and Insurance Board (WSIB) Surcharge 2015.

- (D) Group Benefits RFP Results

Report No. CAO-2016-0003

RESOLUTION NO. C-2016-0024

1. That Council receive Report No. CAO-2016-0003 prepared by the Human Resources Division dated January 20, 2016 respecting Group Benefit RFP Results.
2. That Council approve the renewal of the Group Benefits insured policy with Manulife Financial.

- (G) Award of Tender OED2015-077
Purchase of Two (2) Agricultural Styled Tractors with Two (2) Rear Mounted Flail Mower Attachments

Report No. OED-2016-0005

RESOLUTION NO. C-2016-0025

1. That Council receive Report No. OED-2016-0005 prepared by the Operations and Engineering Department dated January 20, 2016 regarding the award of Tender OED2015-077.
2. That the bid from Hub International is received and the Purchasing Agent issues a Purchase Order to Hub International, Port Perry.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

(B) Rewilding Design for The Link

Report No. RC-2016-0002

Phil Rose-Donahoe advised that shovels will be in the ground in April and the project completed by July, 2016, and introduced Hilary Van Welter, Director, and Mitch Harrow, Operations Manager, both of ReWilding Lake Simcoe.

Hilary Van Welter provided a power point presentation, advising Council that The Link had been identified for potential rewilding and was one of four sites chosen for rewilding through the approved \$1.6 Million initiative for the rewilding of Lake Simcoe.

Mitch Harrow advised that the appropriate species of trees will be planted on the property to create the desired canopy and will develop the soil to take water drainage into account. A cistern will be installed for plant watering and reduce the amount of unfiltered stormwater flowing to the Black River.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0026

1. That Council receive Report No. RC-2016-0002 prepared by the Recreation and Culture Department dated January 20, 2016 regarding the ReWilding Design for The Link.
2. That Council agree with the design concepts in principle presented by ReWilding (Attachment 1) and authorize staff to continue to work with ReWilding staff to execute the design with the requirement that they come back to Council with more detailed finalized design plans for approval.

Carried.

It was suggested that the concept of book kiosks for free lending/borrowing be considered at The Link.

Moved by Councilor Neeson, Seconded by Councillor Sebo

That the Council meeting recess at 10:19 a.m.

Carried.

The Meeting resumed at 10:30 a.m.

Report from the Economic Development Division:

(E) Economic Development Program Review

Report No. ED-2016-0001

Karyn Stone introduced David Cash of Cash and Associates, consultant, to present the results of the Economic Development Program Review. Many of the issues outlined in this document, as well as the Business Retention and Expansion report, are underway or completed. Staff will take a more strategic approach to ensure the municipality's priorities are agreed upon by Council, its goals and objections clearly identified, and action items clearly stated.

Dave Cash provided a powerpoint presentation of his review to identify the status of different elements of the Economic Development program. The study identified the following requirements; 1) refresh and update the Economic Development Strategy, 2) focus on comparative advantages the Town has over other communities such as Lake Simcoe and the tourism market, 3) Keswick Business Park to become a higher priority in terms of an Economic Development program, 4) streamline staff and resources, 5) focus on tourism marketing, 6) a long term look at corporate priorities, 7) consider the Business Improvement Areas (BIA's) to carry their own administration to free up Town staff and to refocus the festivals and events component to the Chamber of Commerce, and 8) Council to take a more active role in the grant allocation process, allowing the Economic Development Committee to put more time into the Economic Development Strategy

Karyn Stone recommended that staff proceed with a Request for Proposal to hire a qualified consultant to prepare an Economic Development Strategy update in order to help staff maintain workloads and complete the update in a timely manner. Ms. Stone recommended \$30,000 be allocated for an Economic Development Strategy update.

Harold Lenters advised that provincial policy documents have strict policies ensuring employment areas in business parks are left for growth businesses and maximum capacities are put on how much retail uses can actually locate in a business park. York Region's Official Plan maximum capacity of 15% is on all of the land in the employment area of the business park. From a land owner's perspective, commercial/retail would market the lands much faster. All business parks have a blend of uses and some uses may not need a lot of employees.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0027

1. That Council receive Report No. ED-2016-0001 prepared by the Economic Development and Tourism Division, dated January 20, 2016 respecting the Economic Development Program Review.
2. That Council endorse the 'Economic Development Check Up' Report dated December 31, 2015, prepared by Cash & Associates Inc. and provided as Attachment '1'.
3. That Council support the submission of an application to the Rural Economic Development (RED) Fund and South Lake Community Futures Program to secure funding for the implementation of an updated Economic Development Strategy and Investment Attraction Strategy.
4. That staff consider ways to expedite the procurement process for the Economic Development Strategy update, and the possibility of combining the Economic Development Strategy Update and the Investment Attraction Strategy into one Request for Proposal document.

Carried.

Reports from the Operations and Engineering Department:

- (F) Northern Six (N6) Waste Collection Contract Request for Proposal Preparation Update

Report No. OED-2016-0004

Gagan Sandhu summarized the report, advising that the current contract expires in 2017.

Staff was directed to request the Region of York to either begin recycling plastic bags or to exert its authority to require that, at least, grocery stores to use biodegradable, compostable grocery bags.

It was noted by staff that the current contract includes performance standard clauses.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0028

1. That Council receive Report No. OED-2016-0004 prepared by the Operations and Engineering Department dated January 20, 2016 regarding the N6 Waste Collection Contract update be received.

Carried.

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

(1) Dispositions/Proclamations

- (A) Extension of Undertaking between Maple Lake Estates Inc. (the 'owner') and the DG Group concerning the subject lands.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0029

That the Extension of Undertaking between Maple Lake Estates Inc. (the 'owner') and the DG Group to April 30, 2016, concerning the lands within Registered Plan of Subdivision known as Maple Lake Estates 65M-2903, Town of Georgina Roll No. 121-950, be received.

Carried.

- (B) Joel Locklin, Manager, Program Operations, advising that the Town of Georgina's project proposal failed to be selected for the second intake of the Building Canada Fund – Small Communities Fund (SCF).

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0030

That correspondence from Joel Locklin, Manager, Program Operations, advising that the Town of Georgina's project proposal failed to be selected for the second intake of the Building Canada Fund – Small Communities Fund (SCF), be received and referred to staff for investigation to determine if the parameters of the program are somehow biased against the Town of Georgina to explain why Georgina is being rejected from these programs.

Carried.

- (C) Rosalie A. Evans, Solicitor-Clerk, Municipality of Neebing, seeking support of its position concerning consultation on the Police Services Act.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0031

That correspondence from Rosalie A. Evans, Solicitor-Clerk, Municipality of Neebing, seeking support of its position concerning consultation on the Police Services Act, by participating in the consultation process seeking input on how to clarify police duties, modernize training programs and deliver services using a range of public safety personnel in order to reduce costs, be received.

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0032

That the General Information Listing and Committee of Adjustment Planning Matters of January 20, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

Mayor Quirk advised that The Region of York will be rehabilitating 6 kilometres of Warden Avenue from Ravenhshoe Road to Old Homestead Road in 2016, as well as Baseline Road from Woodbine Avenue to McCowan Road.

15. OTHER BUSINESS

Mayor Quirk advised that the Mayors of East Gwillimbury, Newmarket and Bradford-West Gwillimbury, Innisfil and the County of Simcoe met with the Minister of Transportation concerning the Highway 400/404 Bradford Bypass with the objective of placing this project back on the books and into the Growth Plan.

Dan Pisani advised that with respect to the Mosquito Control Program, the Ministry of Environment requires that municipalities advise each and every resident that will be affected by the program either by opting in or opting out of the program; the Town of Georgina uses the 'opting out' option via a form letter; he will confirm that the opting out form is available on the Town's website.

Councillor Harding inquired about the costs involved in the potential expansion of the Mosquito Control Program to include the new breed of mosquito that could be on its way from Brazil with the capability of spreading a new virus. He was advised that York Region Public Health is responsible for all vector-borne diseases and can be contacted by the public for inquiries. He was also advised that potential expansion of the program would need to be discussed with staff and identified through the budget process with regard to costs involved.

17. BY-LAWS *None.*

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Councillor Neeson declared a pecuniary interest in Item No. 18, Closed Session (A) entitled 'C.U.P.E. Bargaining Update' because he is an employee of the Region of York and a member of C.U.P.E. Councillor Neeson did not participate in any discussion or vote regarding Item No. 18.

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council move into Closed Session at 12:04 p.m., observe a five minute recess, and convene the closed session business at 12:15 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

(A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA

- C.U.P.E. Bargaining Update

Carried.

The Council Services Coordinator left the meeting.

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

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council rise from closed session at 12:48 p.m. and report on matters discussed in closed session.

Carried.

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

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0033

- 1. That Council received Confidential Report No. CAO-2016-0004 prepared by the Human Resources Division dated January 20, 2016, respecting Collective Bargaining 2016 – CUPE Municipal Unit.
- 2. That Council provided direction to staff on total compensation for Collective Bargaining with the CUPE Municipal Unit.

Carried.

19. **CONFIRMING BY-LAW**

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2016-0005 (COU-2), a by-law to confirm the proceedings of Council on January 20, 2015.

Carried.


20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Davison

That the meeting adjourn at 12:50 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk