

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, March 2, 2016
9:02 AM

Staff:

Winanne Grant, Chief Administrative Officer (arrived at 9:25 a.m.)
Rebecca Mathewson, Director of Administrative Services and Treasurer
Velvet Ross, Manager of Planning
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Phil Rose-Donahoe, Manager of Cultural Services
Rod Larmer, Manager of Building and Chief Building Official
Ken Turiff, Communications Manager (interim)
Rob Fortier, Capital Projects Manager
Karyn Stone, Economic Development Officer
David Scherbarth, Operations Assistant
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Rogers TV
Karen Wolfe, The Georgina Post
Stephen Palmer, Item No. 9(2)
Mike Walters, LSRCA, Item No. 10(a)
Julian Bell, GP BluePlan, Item No. 12(2)(L)
Andrew Mirabella of Hemson Consulting, Item No. 12(2)(M)
Lynn Conforti, Item No. 10(2)
Erin Rogers, Item No. 10(2)
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 Fellini
Councillor Sebo

Councillor Davison (arrived at 9:10 a.m.)
Councillor Neeson

Regrets: Regional Councillor Wheeler, Councillor Harding

3. COMMUNITY ANNOUNCEMENTS

- Spring Program and Summer Camp Registration Day is Thursday, March 3rd
- Trip to Ottawa by Regional Council, met with Chief of Staff for the Ministry of Infrastructure respecting York Region priorities; transportation, affordable housing, water/wastewater and broadband
- Appreciation expressed to Roads Department staff for job well done clearing the roads

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(T) | Report No. PB-2016-0018 entitled ‘The South Shore – Request for Deferral of Development Charges’ |
| Item No. 16.1 | Draft Resolution from Rebecca Mathewson, Director of Administrative Services and Treasurer for the Town of Georgina, regarding the evaluation criteria used for expressions of interest for grant funding submitted under the Ontario Community Infrastructure Fund (OCIF), Building Canada Fund – Small Communities Fund |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0079

That the agenda with the following addendum items be approved.

- | | |
|-------------------|---|
| Item No. 12(2)(T) | Report No. PB-2016-0018 entitled ‘The South Shore – Request for Deferral of Development Charges’ |
| Item No. 16.1 | Draft Resolution from Rebecca Mathewson, Director of Administrative Services and Treasurer for the Town of Georgina, regarding the evaluation criteria used for expressions of interest for grant funding submitted under the Ontario Community Infrastructure Fund (OCIF), Building Canada Fund – Small Communities Fund |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Closed Session Item Nos. 18(1)(A) and (B); C.U.P.E. Grievance and C.U.P.E. Bargaining Update.

Councillor Davison arrived at 9:10 a.m.

7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0080

That the following sets of minutes be adopted as amended:

- (1) Minutes of the Council Meeting held on February 3, 2016.
- (2) Minutes of the Council Meeting held on February 10, 2016.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to a report on the agenda. None.

9. DELEGATIONS/PETITIONS

- (1) Justin Brown, Northern Heat Rib Series, respecting the proposed Rib Fest to be held at The ROC on the July 1st weekend.

Item No. 9(1) was dealt with later in the meeting, in conjunction with Item No. 12(2)(D).

- (2) Stephen Palmer, Georgina Community Food Pantry, respecting the Licence Agreement at The Link and associated costs for build-out of space.

Stephen Palmer, Chair of the Georgina Community Food Pantry, thanked Council for the ongoing personal and professional support offered to the Pantry and requested the elimination of fixed charges, the waiver of the building permit fee of \$1.04/sq. ft. or \$3,948.67 including HST in exchange for a symbolic \$1 fee which is similar to other not-for-profit businesses such as Habitat for Humanity, the immediate issuance of the required permits in order to move forward with the scheduled contracted work to expedite the building out of the leasehold improvements, and confirmation of the Town's responsibility for the exterior signage.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0081

That the delegation made by Stephen Palmer, Georgina Community Food Pantry, respecting the Licence Agreement at The Link and associated costs for build-out of space, be received.

Carried.

Moved by Councillor Davison, Seconded by Councillor Neeson

That Item No. 12(2)(A) be moved forward and dealt with at this time.

Carried.

Rebecca Mathewson advised that for clarification purposes, the development charges were deferred for the Habitat for Humanity build, but the building permit fees were not waived.

Phil Rose-Donahoe advised that real estate specialists have advised that landlords often waive the fixturing period costs.

Winanne Grant, CAO, arrived at 9:25 a.m.

Winanne Grant advised that legislatively, the opportunity to waive the fee does not exist, but if Council wishes to permit an applicant to pay less than the full fees, this can be done through a grant.

(A) The Link – Georgina Community Food Pantry Licence Agreement
Report No. RC-2016-0005

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0082

1. That Council receive Report No. RC-2016-0005 prepared by the Recreation and Culture Department dated February 24, 2016 regarding The Link – Georgina Community Food Pantry (GCFP) Licence Agreement.
2. That Council authorize Mayor and Clerk to enter into a Licence Agreement between the Town and the Georgina Community Food Pantry (GCFP) for a five-year term of May 1, 2016 to April 30, 2021*, renewable on mutual consent, as outlined in Attachment 1 and subject to any minor revisions as may be required by the Town solicitor.

3. That Council authorize waiving of the Fixturing Period for the Georgina Community Food Pantry (GCFP).
4. That the required building permit application fees be funded by a grant from the Town of Georgina Contingency Reserve Fund for the Georgina Community Food Pantry (GCFP) and that the Treasurer report back to Council regarding the Contingency Reserve Fund balance.
5. That Council approve the applicable by-law for a five-year Licence Agreement, renewable on mutual consent, with the Georgina Community Food Pantry (GCFP).

*Refer to By-law Number 2016-0007 (LA-1)

Carried.

10. PRESENTATIONS

- (1) Mike Walters, CAO, Lake Simcoe Region Conservation Authority, presenting the Authority's 2016-2020 Strategic Plan.

Mike Walters reviewed the Authority's 2016-2020 Strategic Plan vision to envision a thriving environment that inspires and sustains us for generations, its mission to protect and restore the Lake Simcoe watershed by leading research, policy and action, and its four goals of i) exceptional integrated watershed management, ii) excellence in research and scientific knowledge, iii) education and engagement, and iv) business excellence.

Mr. Walters provided the following;

- Conservation Authority was involved in the Environment Assessment procedure through the Upper York Sewage Solution (UYSS) process and signed off on it based on the impacts identified.
- working with the Region to ensure that a number of conditions of the Environmental Assessment will be met.
- not in favour of or against an activity, they comment only.
- the Upper York Sewage Solution project (UYSS) will not provide any significant environmental impacts.
- it will be treating the water in the plant to such a degree that the water will be cleaner than what is currently in the river and will dilute the phosphorus, thereby reducing algae growth
- will reduce impacts in the system so it will in effect improve water quality in the river.
- monitoring above and below to monitor the impacts

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0083

That the presentation made by Mike Walters, CAO for the Lake Simcoe Region Conservation Authority, presenting the Authority's 2016-2020 Strategic Plan, be received.

Carried.

- (2) Lynn Conforti, Manager, Philanthropy & Engagement, and Erin Rogers, Event Specialist, Southlake Regional Health Centre Foundation, providing an update on fundraising activities and support for the 'Run or Walk For Southlake' event.

Erin Rogers provided an update on fundraising activities, as well as the highlights of key accomplishments. The 2016/17 fiscal priorities include replacement of the old and outdated anesthesia machines that are key to many hospital procedures and replacement of 350 beds to provide greater patient comfort, sanitation and safety. The annual Run/Walk For Southlake event will be held on Saturday, May 1st at the Stronach Centre in Aurora, and a Council/Mayoral team challenge has been issued.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0084

That the presentation made by Erin Rogers, Event Specialist, Southlake Regional Health Centre Foundation, providing an update on fundraising activities and support for the 'Run or Walk For Southlake' event be received.

Carried.

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

Item Nos. 12 (2) (L) and 12 (2) (M) were moved forward and dealt with at this time.

(L) Water and Wastewater Infrastructure Criticality Analysis

Report No. OED-2016-0010

Julian Bell, GM Blue Plan, addressed Council as follows;

- the analysis was designed to assist Town staff to better plan and manage its water and wastewater infrastructure
- communities generally replace infrastructure when it breaks down
- Georgina does not yet have a lot of infrastructure to replace
- prioritization; some infrastructure needs to be replaced immediately upon breakdown, while other infrastructure does not
- Prioritized Capital Program Scenarios include i) Average Asset Replacement Value, ii) Age Based Replacement Value and iii) Risk Based Replacement Value
- the Corporation is well positioned to plan now for the glut of infrastructure replacement that will be necessary in the future
- communication strategy needed to inform residents why water rate costs continually increase, the cost to replace a main and the fact that rates have been low for many years because of the lack of planning for future replacement needs.
- Sutton has older infrastructure while Keswick's infrastructure is dated in the 1980's and early 2000's.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0085

1. That Council receive Report No. OED-2016-0010 prepared by the Operations and Engineering Department dated March 2, 2016 regarding the Water & Wastewater Infrastructure Criticality Analysis.
2. That Council receive the presentation regarding the Water & Wastewater Infrastructure Criticality Analysis prepared by GM BluePlan Engineering.
3. That Council interpret and apply the criticality analysis accordingly when considering the Water and Wastewater Financial Plan and Rate Study presentation by Hemson Consulting Limited (OED report #2016-0013).

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting recess at 10:52 a.m.

Carried.

The meeting reconvened at 11:10 a.m.

(M) Water and Sewer Draft Rate Study

Report No. OED-2016-0013

Andrew Mirabella of Hemson Consulting reviewed a power point presentation at this time which provided the study update for information purposes, evaluated the rate structure scenarios, presented calculated utility rates, reviewed key assumptions to derive the rates, reviewed the rates and indicated how they compare to other jurisdictions.

•will be returning to Council with a follow-up water and wastewater financial plan and Council can decide at that time which model to follow.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0086

1. That Council receive Report No. OED-2016-0013 prepared by the Operations and Engineering Department dated March 2, 2016 regarding the Water & Sewer draft rate study.
2. That Council receive the presentation regarding the Water & Sewer draft rate study prepared by Hemson Consulting Limited.
3. That Council provide further comments and direction to be included in the draft rate study.

Carried.

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Davison, Seconded by Councillor Neeson

(B) Proposed Fee for Landscape Architect Review of Certain Plans/Studies

Report No. RC-2016-0006

RESOLUTION NO. C-2016-0087

1. That Council receive Report No. RC-2016-0006 prepared by the Recreation and Culture Department dated March 2, 2016 respecting Proposed Fee for Landscape Architect Review of Certain Plans/Studies.
2. That Council endorse the proposal to amend Schedule 'A' to By-law 2011-0015 (PL-7) Planning Applications and Services Fee By-law as Amended

January 1, 2016 in order to recover costs associated with the Town's Landscape Architect reviewing and commenting on studies/plans associated with conditions of development application approvals (Attachment 1) and that advisement of the revisions be published in accordance with the provisions of the Municipal Act.

3. That Council consider adoption of a By-Law at its meeting April 6, 2016 to amend By-law 2011-0015 (PL-7) as amended, by incorporating the following:

Landscape Architect Costs

At the Town's discretion, the Town's Landscape Architect may conduct reviews and evaluate studies in association with conditions of development application approvals, in which case the cost determined on an hourly basis incurred will be charged back to the applicant, plus an additional 15% administration fee.

(C) The Link – Georgina Trades Training Inc. Licencing Agreement

Report No. RC-2016-0007

RESOLUTION NO. C-2016-0088

1. That Council receive Report No. RC-2016-0007 prepared by the Recreation and Culture Department dated February 24, 2016 regarding The Link – Georgina Trades Training Inc. (GTTI) Licence Agreement.
2. That Council authorize the issuance of a credit of \$30,000 to GTTI in lieu of the capital investment in The Link commercial kitchen and hoteling space which was funded through a \$150,000 capital grant applied for and facilitated by GTTI.
3. That Council authorize Mayor and Clerk to enter into a licence agreement between the Town and Georgina Trades Training Inc. for a five-year term of March 1, 2016 to February 29, 2021*, renewable on mutual consent, as outlined in Attachment 1 subject to any minor revisions as may be required by the Town solicitor.
4. That Council approve the applicable by-law for a five year licence agreement, renewable on mutual consent, with GTTI.

*Refer to By-law Number 2016-0013 (LA-1)

(D) Northern Heat Rib Fest on July 1-3, 2016

Report No. RC-2016-0012

RESOLUTION NO. C-2016-0089

1. That Council receive Report No. RC-2016-0012 prepared by the Recreation and Culture Department dated February 24, 2016 respecting Northern Heat Rib Fest on July 1-3, 2016.

(E) Semi Annual Fire and Emergency Services Report for the Period of July 1, 2015 to December 31, 2015

Report No. DES-2016-0002

RESOLUTION NO. C-2016-0090

1. That Council receive Report No DES-2016-0002 prepared by the Fire and Emergency Services Department dated February 24, 2016 regarding the Semi Annual Fire and Emergency Services Report for the period July 1, 2015 to December 31, 2015.
2. That Council approves and recommends that future reports be presented to Council on an annual basis.

(J) Stop Sign Policy Update

Report No. OED-2016-0008

RESOLUTION NO. C-2016-0091

1. That Council receive Report No. OED-2016-0008 prepared by the Operations and Engineering Department dated March 2, 2016 regarding stop sign policy update.
2. That the amendments to the current OED Policy No. RD1 as noted in the Policy Statement of the Analysis section of Report No. OED-2016-0008 be approved.

(N) Annual Drinking Water Summary Report for Town of Georgina's Drinking Water System

Report No. OED-2016-0011

RESOLUTION NO. C-2016-0092

1. That Council receive Report No. OED-2016-0011 prepared by the Operations and Engineering Department dated March 2, 2016 regarding the Town's annual drinking water summary report as set out in Schedule 22, Regulation 170/03 of the *Safe Drinking Water Act*.

(P) Assumption of Brenner Court Extension
Plan of Subdivision 19T-95033
Cherryview Estates Subdivision
Registered Plan 65M-4198

Report No. OED-2016-0014

RESOLUTION NO. C-2016-0093

1. That Council receive Report OED-2016-0014 prepared by the Operations and Engineering Department dated March 2, 2016 respecting the assumption of the Brenner Court Extension in the Cherryview Subdivision on Registered Plan 65M-4198.
2. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume Brenner Court on Registered Plan 65M-4198.

(T) The South Shore – Request for Deferral of Development Charges

Report No. PB-2016-0018

RESOLUTION NO. C-2016-0094

1. That Council receive Report No. PB-2016-0018 dated March 2, 2016 respecting the request to defer Development Charges for The South Shore Condominium Project prepared by the Building Division.
2. That Council authorize the deferral of Development Charges and Cash-In-Lieu of Parkland levies, for The South Shore, a 150 suite, 6-storey residential condominium building, in respect of the Town's issuance of a building permit to commence construction of a foundation system, under the condition that:
 - a. The South Shore agrees to payment in full of all development charges and related fees and levies at the time of issuance of the first building permit subsequent to the issuance of the foundation building permit or by September 1, 2016, whichever occurs first,

- b. The South Shore agrees that all development charges and related fees and levies be calculated at those rates and appraisal values in effect at the time of issuance of the first subsequent building permit or on September 1, 2016, whichever occurs first, and
 - c. All other consents that are determined necessary by the Town.
3. That Council authorize the Mayor and Clerk to enter into an agreement with The South Shore to give effect to the above-noted recommendations.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Davison

That the meeting recess at 11:57 a.m.

Carried.

The meeting reconvened at 12:39 p.m.

Mayor Quirk clarified that she voted in favour of the motion concerning The Link and Georgina Community Food Pantry Licence Agreement, Item No. 12(2)(A).

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:

(F) Appointment of a Local Ombudsman

Report No. DAS-2016-0006

John Espinosa noted that page 4 of the report indicates that the Towns of Markham and Whitchurch-Stouffville both declined to appoint a local ombudsman.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0095

1. That Council receive Report No. DAS-2016-0006 prepared by the Administrative Services Department dated February 24, 2016 respecting Appointment of a Local Ombudsman.
2. That Council forgo the option of appointing a local Ombudsman at this time.

3. That Council direct staff to develop a Town of Georgina Complaints Resolution Process.

Carried.

(G) Georgina Waterways Advisory Committee
Terms of Reference

Report No. DAS-2016-0012

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0096

1. That Council receive Report No. DAS-2016-0012, prepared by the Administrative Services Department dated February 24, 2016, respecting the Georgina Waterways Advisory Committee, Terms of Reference.
2. That Council approve the Terms of Reference for the Georgina Waterways Advisory Committee with the following amendments:
 - add Item 4(1)(e) “Liaise with other appropriate committees (ie Economic Development, Environmental, Agricultural) and engage in joint meetings with such committees as required.”
 - amend Item 5(1) to read “The Committee shall meet 6 to 8 times per year”
 - amend Item 9(2) to read “Under the direction of the Director of Development Services, secretarial and other support services will be provided on an as needed basis by the Town of Georgina. The Council will also provide a budget and this budget will be administered by the Development Services Department. In addition, other funds may be requested of Council for special projects or undertakings.”
 - amend Item No. 9(3) to read “in carrying out the function of Staff Liaison and with respect to the provision of secretarial and other support services, the Development Services Department and the GWAC shall recognize and acknowledge staff’s primary objective to deliver resources and administrative services to Council and the public.”
3. That Council direct staff to proceed with the necessary recruitment of Committee members for consideration by the Selection Committee.

Carried.

(H) Georgina Selection Committee Terms of Reference

Report No. DAS-2016-0013

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0097

1. That Council receive Report No. DAS-2016-0013, prepared by the Administrative Services Department dated February 24, 2016, respecting the Georgina Selection Committee Terms of Reference.
2. That Council approve the Terms of Reference for the Georgina Selection Committee with the following amendments:
 - amend 6(2) to read; "Quorum for the Committee means all members of the Committee."

Carried.

Reports from the Operations and Engineering Department:

- (I) Update of Staff Review of On-Street Parking Arrangements in Town of Georgina

Report No. OED-2016-0006

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0098

1. That Council receive Report No. OED-2016-0006 prepared by the Operations and Engineering Department dated March 2, 2016 regarding the update of staff review of on street parking arrangements in Town of Georgina.
2. That By-law 2002-0046 (TR-1) be amended to exempt the noted area of Simcoe Landing from parking prohibitions for the defined times of the days and defined winter period as noted in the report.
3. That Staff implement a tighter enforcement of the switchover period from one side of the road to the other in the noted area of Simcoe Landing.
4. That no more roads in the noted area of Simcoe Landing or any new road in any new development be added to the by-law to allow on-street parking without further staff review and analysis, and further the current By-law 2002-0045 (TR-1) be amended to include only the streets noted in the report and not the entire Simcoe Landing for the current on-street parking arrangements.

5. That the definition of Winter Maintenance Event and the development of a winter maintenance event protocol be inserted in By-law 2002-0046 (TR-1) as noted in the Analysis section of the report, and
6. That staff add a provision for no on-street parking Town-wide when the Director of Operations and Engineering, or his or her designate, declares a Winter Maintenance Event.

Carried.

- (K) Council Lobbying Framework for the Upcoming Northern Six (N6) Waste Collection Contract Renewal

Report No. OED-2016-0009

Councillor Davison left the Council meeting at 1:36 p.m.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0099

1. That Council receive Report No. OED-2016-0009 prepared by the Operations and Engineering Department dated March 2, 2016 regarding Council lobbying framework for the N6 waste collection contract renewal.
2. That Council endorse a ban on any communications between the Town and any director, officer, employee, agent or representative of a firm or agent of a firm (whether or not they receive payment) with an interest in submitting a proposal for the N6 Waste Collection Contract (hereafter "potential proponents") prior to the issuance of the request for proposals, however, if any communication should occur, it shall be reported to the Purchasing Division and Council be advised of the same.
3. That all written correspondence be directed to Council as a whole and that any written communications to Council from potential proponents be forwarded to the Purchasing Division, to be made public through an Information Report, subject to applicable legislation.
4. That all staff participating in the Request For Proposal (RFP) development be subject to the same ban.
5. That deputations at public meetings by proponents be scheduled after the closing date of Request for Proposal.

6. That the Clerk provide the municipalities of Aurora, East Gwillimbury, Newmarket, King and Whitchurch-Stouffville with a copy of Council's resolution on this matter and this staff report for their information and consideration.

Carried.

Item No. 13(1)(E) was moved forward and dealt with in conjunction with Item No. 12(2)(O)

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

(1) Disposition/Proclamations

- (E) Sarah Brislin, Committee Services Coordinator, requesting Council's endorsement of the Georgina Environmental Advisory Committee's opposition to the Upper York Sewage Solution (UYSS) project by submitting comments through the public consultation process.

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

- (O) Town of Georgina Comments for Upper York Sewage Solutions Individual Environmental Assessment

Report No. OED-2016-0012

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0100

1. That Council receive Report No. OED-2016-0012 prepared by the Operations and Engineering Department dated February 24, 2016, regarding Town of Georgina's staff comments for Upper York Sewage Solutions (UYSS).
2. That Council approve staff's comments and Council's comments and the same be submitted to Ministry of Environment and Climate Change (MOECC).
3. That Council receive correspondence from the Georgina Environmental Advisory Committee advising of its opposition to the Upper York Sewage

Solution (UYSS) Project, and that a copy of Council's written comments to the Province be forwarded to the Georgina Environmental Advisory Committee for information.

Carried.

The CAO suggested the Lake Simcoe Region Conservation Authority may be able to assist in drafting the written comments, for submission to the Province. Said written comments to refer to concerns; a net zero impact to Lake Simcoe in terms of a public or human health standpoint and in terms of an ecological standpoint for the watershed as a whole; i) chemical compounds (personal health products, etc), ii) pathological compounds, iii) negative impact to the ecosystem and evidence to that effect from tourism perspective, iv) no downfall from Economic Development standpoint and tourism impact to the Town as a whole with regard to this project, v) true independent third party peer review of the data, and vi) increased transparency throughout the process.

Reports from the Chief Administrative Officer:

(Q) Establishing of the Development Services Department

Report No. CAO-2016-0005

Winanne Grant, CAO, advised that a structural analysis of the Civic Centre building is currently being conducted to determine if the building can support any potential departmental changes.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0101

1. That Council receive Report No. CAO-2016-0005 prepared by the Office of the Chief Administrative Officer dated February 24, 2016 respecting Establishing of the Development Services Department.
2. That the CAO be authorized to make the necessary organizational adjustments to create the Development Services Department effective March 2, 2016.
3. That the former Operations and Engineering Department be retitled the Operations and Infrastructure Department.

4. That the Communications Division launch the associated communication plan.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting continue past the four hour maximum timeframe.

Carried.

(R) Annual Work Plan – Ontario Water Centre

Report No. CAO-2016-0006

Karyn Stone, Economic Development Officer, advised that the CAO has approved the work plan with the exception of the construction of the driveway entrance.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0102

1. That Council receive Report No. CAO-2016-0006 prepared by the Chief Administrative Officer, dated March 2, 2016 respecting the approved 2016 annual work plan received from the Ontario Water Centre.

Carried.

(S) Paradise Island Bridge Update

Report No. CAO-2016-0007

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0103

1. That Council receive Report No. CAO-2016-0007 prepared by the CAO'S Department dated March 2, 2016 respecting Paradise Island Bridge Update.
2. That staff proceed to facilitate the rehabilitation of the bridge via Municipal Act s. 391 (326) agreements which will recoup all costs associated with the rehabilitation.

3. That as per sections 3.12 and 4.10.2 of the Town's Procurement By-law, Nealon Wood Products Ltd. be contracted to undertake the works as per Attachment 1.
4. That the Town enter into an agreement with the Provincial Crown.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 2:35 p.m.

Carried.

The meeting reconvened at 2:52 p.m.

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

(1) Dispositions/Proclamations

- (A) Karyn Stone, Economic Development Officer, outlining the disposition of grant applications considered by the Economic Development Committee on Monday, February 1, 2016.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0104

Karyn S.

That the memorandum from Karyn Stone, Economic Development Officer, outlining the disposition of grant applications considered by the Economic Development Committee on Monday, February 1, 2016, be received.

Carried.

- (B) Autism Ontario requesting all municipalities to proclaim April 2nd 'World Autism Awareness Day' and to raise the Autism Ontario flag on Monday, April 4th due to weekend office closures on the official day.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0105

That Council proclaim Saturday, April 2nd, 2016 as World Autism Awareness Day' throughout the Town of Georgina, fly the Autism flag on the Civic Centre grounds

and advise the other York Region municipalities of the proclamation.

Carried.

- (C) Stephen M.A. Huycke, Town Clerk, Town of Aurora, requesting consideration of its position concerning the Northern Six Municipalities Waste Collection Contract Renewal Update – MOU and Council Lobbying Framework.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0106

That correspondence from Stephen M.A. Huycke, Town Clerk, Town of Aurora, requesting consideration of its position concerning the Northern Six Municipalities Waste Collection Contract Renewal Update – MOU and Council Lobbying Framework, be received.

Carried.

- (D) Sarah Brislin, Committee Services Coordinator, requesting Council consider the purchase of a closed captioning program to make Council meetings more accessible for the deaf, deafened or hard of hearing.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0107

That correspondence from Sarah Brislin, Committee Services Coordinator, requesting Council consider the purchase of a closed captioning program to make Council meetings more accessible for the deaf, deafened or hard of hearing, be received and referred to the Director of Administrative Services and Treasurer to determine costs as well as the implementation and resources available in the Information Technology Division, and report back to Council.

Carried.

- (F) Louis Antonakos, Mayor, Town of Carleton Place, requesting municipalities support its request that all future infrastructure funding be distributed to all municipalities utilizing a fair and equitable formula.

Item No. 13(1)(M) and Addendum Item 16(1) were moved forward and dealt with in conjunction with Item No. 13(1)(F) at this time.

- (M) Email correspondence from Rebecca Mathewson, Director of Administrative Services and Treasurer for the Town of Georgina, providing information concerning the rejection of Georgina's project proposal for the second intake of the Building Canada Fund.

16. OTHER BUSINESS

- (1) Draft Resolution from Rebecca Mathewson, Director of Administrative Services and Treasurer for the Town of Georgina, regarding the evaluation criteria used for expressions of interest for grant funding submitted under the Ontario Community Infrastructure Fund (OCIF), Building Canada Fund – Small Communities Fund.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0108

That Council support the position of the Town of Carleton Place requesting that all future infrastructure funding be distributed to all municipalities utilizing a fair and equitable formula, receive email correspondence from Rebecca Mathewson, Director of Administrative Services and Treasurer for the Town of Georgina, providing information concerning the rejection of Georgina's project proposal for the second intake of the Building Canada Fund, and pass the following resolution;

WHEREAS the Town of Georgina submitted Expressions of Interest for grant funding for the purpose of Watermain Works on Woodbine Avenue and Watermain Works on Dalton Road;

AND WHEREAS the Ontario Ministry of Agriculture, Food, and Rural Affairs (OMAFRA) has advised that the Town of Georgina's Expressions of Interest were not selected to move forward to the application stage as other municipalities were comparatively faced with more challenging economic conditions;

AND WHEREAS the Town of Georgina strives to achieve sustainable service delivery through its Asset Management Plan and sound fiscal management;

AND WHEREAS the evaluation criteria used by OMAFRA prevents the Town of Georgina from achieving access to grants available through the OCIF Build Canada Fund – Small Communities Fund due to the Town's sound fiscal management;

AND WHEREAS the evaluation criteria used by OMAFRA are narrow in scope and do not reflect the broader economic landscape and the identified needs of the communities in the Town of Georgina;

AND WHEREAS municipalities have little ability to alter their circumstances and improve their evaluation score or ranking;

THEREFORE BE IT RESOLVED that the Town of Georgina urges the Honourable Jeff Leal, Minister of Agriculture, Food, and Rural Affairs to discontinue use of the current evaluation criteria and instead consider a fair and equitable formula that promotes access to all future infrastructure grants for all municipalities in Ontario, and that this motion be forwarded to the Region of York, its municipalities, the Association of Municipalities of Ontario and local MPP's for their information.

Carried.

- (G) Wayne Emmerson, York Region Chairman and CEO, extending an invitation to the York Region Transit Public Information Centre on Tuesday, March 29th from 4:00 to 8:00 at the Georgina Ice Palace.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0109

That correspondence from Wayne Emmerson, York Region Chairman and CEO, extending an invitation to the York Region Transit Public Information Centre on Tuesday, March 29th from 4:00 to 8:00 at the Georgina Ice Palace, be received and forwarded to the Communications Department to disseminate the information via social media and the Town's website.

Carried.

- (H) Raylene Martell, Clerk, Township of Southgate, requesting all municipalities to support its position on Bill 36 for increased fines to discourage trespassing on private property.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0110

That the correspondence from Raylene Martell, Clerk, Township of Southgate, requesting all municipalities to support its position on Bill 36 for increased fines to discourage trespassing on private property, be received and referred to the Georgina Agricultural Advisory Committee for its consideration.

Carried.

- (I) Lisa Lyons, Deputy Clerk, Town of Newmarket, advising of Newmarket Council's support of Bill 42, the Municipal Amendment Act (Election of Chair of York Region), 2014, to enable the election of the Region Chair by general voting beginning with the 2018 Municipal Election.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0111

That correspondence from Lisa Lyons, Deputy Clerk, Town of Newmarket, advising of Newmarket Council's support of Bill 42, the Municipal Amendment Act (Election of Chair of York Region), 2014, to enable the election of the Region Chair by general voting beginning with the 2018 Municipal Election, be received.

Carried.

- (E) Martin Quinn, Chair, Communities in Bloom Ontario, inviting participation in the 2016 Edition of Communities in Bloom Ontario, a beautification program that showcases, involves and benefits communities.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0112

That correspondence from Martin Quinn, Chair, Communities in Bloom Ontario, inviting participation in the 2016 Edition of Communities in Bloom Ontario, a beautification program that showcases, involves and benefits communities, be received for consideration in future years.

Carried.

- (F) Court of Appeal Decision concerning Town of Georgina v. Marvin Blanchard and 1124123 Ontario Limited.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0113

That the Court of Appeal Decision concerning Town of Georgina v. Marvin Blanchard and 1124123 Ontario Limited be received.

Carried.

- (G) Kelsey Beauvais, United Nations Educational, Scientific and Cultural Organization, inviting municipalities to celebrate the International Day for the Elimination of Racial Discrimination on March 21st and advise of any activities or initiatives on inclusion and diversity-related themes that may be organized by the Town.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0114

That correspondence from Kelsey Beauvais, United Nations Educational, Scientific and Cultural Organization, inviting municipalities to celebrate the International Day for the Elimination of Racial Discrimination on March 21st and advise of any activities or initiatives on inclusion and diversity-related themes that may be organized by the Town be received, that Town Council endorse the International Day for the Elimination of Racial Discrimination on March 21st, that the correspondence be forwarded to the Georgina Equity and Diversity Advisory Committee for information and to the Communications Department for posting on the Town website and on social media, promoting the existence of the Georgina Equity and Diversity Advisory Committee.

Carried.

(2) General Information Items

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0115

That the General Information Listing of March 2, 2016, be received.

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0116

That the Committee of Adjustment Planning Matters a) Under Review, b) Recommendations and c) Decisions of March 2, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

- Trip to Ottawa by Regional Council, met with Chief of Staff for the Ministry of Infrastructure respecting York Region priorities; transportation, affordable housing, water/wastewater and broadband
- governance and election of the Regional Chair
- report on Zita Virus update
- investigating the inclusion of Regional Communication Highlights on Council agendas

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO.C-2016-0117

That the following by-law be approved:

- (1) By-law Number 2016-0007 ((LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the five -year Licence Agreement between the Town of Georgina and the Georgina Community Food Pantry for use of 3,360 square feet of space located in the north wing of the property municipally known as 20849 Dalton Road, The Link.
- (2) By-law Number 2016-0013 ((LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the five -year Licence Agreement between the Town of Georgina and the Georgina Trades Training Inc. (GTTI) for use of the commercial kitchen in the property municipally known as 20849 Dalton Road, The Link.
- (3) By-law Number 2016-0014 (COU-2), being a by-law to govern the calling, place and proceedings of meetings for the Town of Georgina.
- (4) By-law Number 2016-0015 (PWO-2), being a by-law to amend By-law No. 94-60 (PWO-2) and assume Brenner Court.
- (5) By-law Number 2016-0016 (PWO-2), being a by-law to establish a water service rate structure under Section 391 of the Municipal Act, 2001, for water service for the users of the waterworks systems in the Town of Georgina.
- (6) By-law Number 2016-0017 (PWO-2), being a by-law to establish a sewer service rate structure under Section 391 of the Municipal Act, 2001, for sewer service for the users of the sewerage systems in the Town of Georgina.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Sebo, Seconded by Councillor Fellini

That Council move into Closed Session at 3:26 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

-and-

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

- C.U.P.E. Grievance

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

- C.U.P.E. Bargaining Update

Carried.

Councillor Neeson declared a pecuniary interest in Closed Session Item Nos. 18(1)(A) and (B); C.U.P.E. Grievance and C.U.P.E. Bargaining Update; Councillor Neeson left the Closed Session portion of the meeting.

The Council Services Coordinator left the Closed Session portion of the meeting.

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

Councillor Neeson and the Council Services Coordinator returned to the meeting at 4:02 p.m.

Moved by Councillor Fellini, Seconded by Councillor Sebo

That Council rise from closed session at 4:02 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Sebo

- (A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS;
SECTION 239 (2) (d), MA
-and-
PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,
INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES,
SECTION 239 (2) (b), MA
- C.U.P.E. Grievance**

RESOLUTION NO.C-2016-0118

That the Town Clerk convey the C.U.P.E. Grievance Decision to the parties within five days.

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

RESOLUTION NO.C-2016-0119

That Town Council receive the C.U.P.E. Bargaining update.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0120

That the following by-law be approved:

- (1) By-law No. 2016-0018 (COU-2), a by-law to confirm the proceedings of Council on March 2, 2015.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting adjourn at 4:04 p.m.

Carried.

Margaret Quirk, Mayor

John Espinosa, Town Clerk