

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 6, 2016
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
Harold Lenters, Director of Development Services
Ron Jenkins, Director of Emergency Services and Fire Chief
Darlene Carson-Hildebrand, Manager of Finance & Deputy Treasurer
Dan Pisani, Director of Operations and Infrastructure
Karyn Stone, Manager of Economic Development & Tourism
David Reddon, Manager/Taxation & Revenue
Tolek Makarewicz, Planner
Phil Rose-Donahoe, Manager of Cultural Services
Dan Murnaghan, Manager Parks & Facilities
Ken Turiff, Communications Manager (interim)
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Rogers TV
Michael Smith of Michael Smith Planning Consultants, Agent, Item No. 12(2)(A) and (B)
Wayne Emmerson, York Region Chairman and CEO, Item No. 10(1)
Tamas Hertel, Region of York, Item No. 10(1)
Stephen Collins, Region of York, Item No. 10(1)
John McLean, Item No 12(2)(E)
Doris Keppler, Item No. 12(2)(E)

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Mayor and Council recognized the passing of Orest Kortko, father of a staff member and a long-time resident and business owner in Georgina, Richard Thompson, known for his participation in the Sutton Fair Board, as well as Councillor Fellini's father-in-law and Councillor Davison's father-in-law.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison (arrived at 9:03am)	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

- Sunday, April 17, Shades of Hope Wildlife Sanctuary Refuge 'Connect With Wildlife' fundraiser, 11:00am to 4:00pm, Pefferlaw Community Hall
- Saturday, April 9, Sutton Agricultural Society's Annual Silent Auction, 7:00 pm, Sutton KIN Hall
- Wednesday, April 6, interactive workshop at The ROC Chalet hosted by the Town, to promote businesses and on-line marketing

Winanne Grant introduced a new employee, Amanda Dibbits, Strategic Initiatives Coordinator.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(B)	Planning Staff Memo respecting Report No. DS-20167-0024
Item No. 12(2)(I)	Report No. OID-2016-0019 entitled 'The ROC Canteen Operation'
Item No. 16(1)	Development Charge By-law notification
Item No. 18(1)(A)	Closed Session withdrawn

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0147

That the agenda, with the following amendments, be approved:

Item No. 12(2)(B)	Planning Staff Memo respecting Report No. DS-20167-0024
Item No. 12(2)(I)	Report No. OID-2016-0019 entitled 'The ROC Canteen Operation'
Item No. 16(1)	Development Charge By-law notification
Item No. 18(1)(A)	Closed Session withdrawn

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0148

That the following set of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on March 2, 2016.

Carried.

8. SPEAKERS

Mayor Quirk inquired if there was anyone in attendance who wished to speak to any items listed on the agenda.

John McLean and **Doris Keppler** of the Georgina Art Centre and Gallery, stated that they would like to postpone any comments following the presentation of Report DAS-2016-0020, Item No. 12(2)(E) to Council.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Stephen Collins, Director Infrastructure Management and PMO, Transportation Services, presenting the York Region Transportation Master Plan Update.

Stephen Collins using a power point presentation, provided an overview of the York Region Transportation Master Plan, the progress made to date and the next steps in the process to finalize the master plan for implementation. A short video was shown concerning improvements to the transportation system.

Stephen Collins advised of an active transportation network including a lake-to-lake cycling route project, dial-a-ride project, putting services where they are wanted and needed, as well as a network to connect individuals through technology who have common starting and/or ending destinations in order to share rides.

Stephen Collins advised that with regard to public notification, consultation has occurred to engage residents, a resident contact list will be utilized for future schedules, projects and programs, newsletters are distributed widely across York Region concerning the master plan and the plan will culminate with a public review of the final plan.

Stephen Collins advised that Regional endorsement of the Master Plan is planned for 2016, work with municipal staff will occur in 2017, with agreements to be reached with local municipalities concerning sidewalk responsibilities in late 2017 and early 2018 and adjustments made to budgets in 2018 in preparation for service delivery in 2019. All plans are predicated on Regional Council support.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0149

That the presentation made by Stephen Collins, Director Infrastructure Management and PMO, Transportation Services, respecting the York Region Transportation Master Plan Update, 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

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

- (G) Willow Wharf Parking Lot – Lease Renewal

Report No. RC-2016-0009

RESOLUTION NO. C-2016-0150

1. That Council receive Report No. RC-2016-0009 prepared by the Recreation and Culture Department dated April 6, 2016 respecting Willow Wharf Parking Lot – Lease Renewal.
2. That Council authorize staff to extend the lease agreement between Angelo Stamboultzis and the Willow Wharf parking lot for a period of one year and renewable for a further one year on mutual consent.

- (H) Jackson's Point – Bonnie Boats
Pay and Display Agreement Renewal

Report No. RC-2016-0010

RESOLUTION NO. C-2016-0151

1. That Council receive Report No. RC-2016-0010 prepared by the Recreation and Culture Department dated April 6, 2016 respecting the Jackson's Point – Bonnie Boats Pay and Display Agreement Renewal.
2. That the Mayor and Clerk be authorized to execute an agreement with Bonnie Boats Limited for the pay and display machine operation at Jackson's Point for a period of one year, renewable for a further one year on mutual consent.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (A) Application for Deeming By-law Approval
Arnold and Darlene Van Den Berg
9 Lynn Street, Sutton
Lots 86, 87 and 88, Plan 427

Report No. DS-2016-0023

Tolek Makarewicz summarized the report for the benefit of Council.

Moved by Councillor Neeson, Seconded by Councillor Davison

That the Rules of Procedure be waived to permit Michael Smith, agent for the applicants, to address Council.

Carried.

Michael Smith advised that the applicants would like to bring the Bunkie building into conformity with the policies and regulations in order to retain it as accommodation for visitors, but as the regulations are quite restrictive, if they are not able to do accomplish that, it would need to be converted back into a shed.

Harold Lenters advised that he does not believe it would be necessary to tie the Lake Simcoe Region Conservation Authority process to the deeming by-law process. The properties have been used as a single property for many years and the application would create one large lot. He added that a condition could be imposed that would require the applicant to submit an application for a building permit.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0152

1. That Council receive Report DS-2016-0023 prepared by the Planning Division dated April 6, 2016 respecting an application for deeming by-law approval for 9 Lynn Street, Sutton.
2. That Council approve the application submitted by Arnold and Darlene Van Den Berg to deem Lots 86, 87 and 88, Plan 427 not to be lots 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 prior to Council passing a by-law to deem Lots 86, 87 and 88, Plan 427 not to be lots on a registered plan of subdivision, that the owner be required to remove the existing park model trailer from the subject lands and to submit a building permit application, all to the satisfaction of the Planning Division.

Carried.

- (B) Amended Application in Relation to an Appeal to the Ontario Municipal Board, Minor Variance Application A35-14
FURLANO, John and Tommasa
Part Lot 127, Concession 8 (G); 164 Moore's Beach Road
AGENT: Michael Smith Planning Consultants

Report NO. DS-2016-0024

Tolek Makarewicz summarized the report for the benefit of Council.

Harold Lenters advised that under the Building Code Fee By-law, an applicant is required to pay a double fee for a situation where one builds without a permit.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0153

1. That Council receive Report DS-2016-0024 prepared by the Planning Division dated April 6, 2016 regarding an amended application in relation to an appeal to the Ontario Municipal Board respecting Minor Variance Application A35-14, for the lands municipally addressed as 164 Moore's Beach Road, Moore's Beach.
2. That Council not oppose Minor Variance Application A35-14, as amended, and that the Town Solicitor and Staff be directed to attend the Ontario Municipal Board hearing for Minor Variance Application A35-14, as amended, scheduled

for May 11, 2016 in the Council Chambers at the Town of Georgina Civic Centre to observe and participate as required, particularly with respect to the requiring of the conditions of approval as discussed in the report.

- 3 That the Town Clerk forward a copy of Report DS-2016-0024 and Council's Resolution to Jason C. Kwan, Case Coordinator, Planner at the Ontario Municipal Board and to John Hart, Town Solicitor at Ritchie Ketcheson Hart & Biggart LLP.

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

That the meeting recess at 10:53 a.m.

Carried.

The meeting reconvened at 11:05 a.m.

Report from the Recreation and Culture Department

- (F) Verbal Update from staff concerning Georgina Arts Centre and Gallery – Services Agreement and Licence Agreement

Phil Rose-Donahoe advised that staff had presented the Services Agreement to Council in January of this year, that staff is continuing to work with the Art Gallery Board and will be bringing documents back to Council on May 4th.

Winanne Grant advised that the Art Gallery's continuation of providing the services being provided today is premised on an increase in the Town contribution to the process from \$90,000 in 2016 incrementally to \$120,000 in 2017, \$130,000 in 2018, \$135,000 in 2019, \$150,000 in 2020.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0154

That the verbal report concerning update on the Services Agreement and Licence Agreement for the Georgina Arts Centre and Gallery be received.

Carried.

Mayor Quirk moved forward Items 12(2)(C) and 12(2)(E) to be dealt with in conjunction with Item No. 12(2)(F).

(C) Potential Designation of Certain Lands as a Municipal Capital Facility being 149 High Street

Report No. DAS-2016-0017

David Reddon advised that Council may direct staff to initiate the designation of 149 High Street as a Municipal Capital Facility because municipal services are being provided out of that building. He also noted that registered charities in rented or leased space can apply for a 40% rebate of property taxes under a Regional policy, while Charities owning their own building cannot apply.

Phil Rose-Donahoe noted that the Services Agreement deals with programming and a Council member is to be a member of the board.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0155

1. That Council receive Report No. DAS-2016-0017 prepared by the Administrative Services Department dated April 6, 2016 respecting potential designation of certain lands as a Municipal Capital Facility being 149 High Street for information purposes.
2. That staff be directed to engage in the Municipal Capital Facilities Agreement along with the Services Agreement and Licence Agreement in order to move the property tax exemption forward.

Carried.

(E) Loan Repayment Plan – Georgina Arts Centre and Gallery

Report No. DAS-2016-0020

Moved by Councillor Davison, Seconded by Councillor Sebo

That the Rules of Procedure be waived to permit John McLean to address Council.

Carried.

John McLean agreed that the Gallery should not be expecting any type of credit against the loan for works that are not a direct benefit to the building and to the municipality. Credit would be given on a ratio/percentage basis to cover every dollar the Board spends on capital projects for the building in consultation with the Town.

Moved by Councillor Sebo

That Report No. DAS-2016-0020 concerning the loan repayment plan for the Georgina Arts Centre and Gallery be received and referred back to staff to consider an extension of the term of the loan period from five years to either eight or ten years for financial viability purposes and report back to Council at the May 4th meeting.

Withdrawn.

Doris Keppler advised that the Town grant is the Art Gallery's core funding, noting that the Gallery has submitted four grant applications.

Winanne Grant advised that the Town needs estimates based on current service levels and operating dollars, as well as what is required to sustain the current operation; the Gallery needs to demonstrate that it can financially sustain the existing operation at the existing service levels before moving onto enhancement of services.

John McLean advised that the additional Town funding request is to cover programming costs.

Reginal Councillor Wheeler left the meeting at 12:26 p.m.

Moved by Councillor Sebo, Seconded by Councillor Davison

1. That Council receive Report No. DAS-2016-0020 prepared by the Administrative Services Department dated April 6, 2016 respecting the Loan Repayment Plan – Georgina Arts Centre and Gallery (GACAG).
2. That Council receive correspondence from the Georgina Arts Centre and Gallery dated March 10, 2016 (Attachment 1).
3. That the report be referred back to staff to increase the term of the loan repayment from five years to eight or ten years to make repayment of the loan more financially viable for the Georgina Arts Centre and Gallery, for Council's consideration.

Councillor Davison made a friendly amendment, suggesting that a nominal interest rate of 1.5% be applied to the loan repayment plan.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0156

1. That Council receive Report No. DAS-2016-0020 prepared by the Administrative Services Department dated April 6, 2016 respecting the Loan Repayment Plan – Georgina Arts Centre and Gallery (GACAG).

2. That Council receive correspondence from the Georgina Arts Centre and Gallery dated March 10, 2016 (Attachment 1).
3. That the report be referred back to staff to increase the term of the loan repayment from five to either eight or ten years to make repayment of the loan more financially viable for the Georgina Arts Centre and Gallery and that a nominal interest of 1.5% be applied to the loan repayment plan, for Council's consideration.

Carried.

Winanne Grant requested the Art Centre Board recreate its five-year budget four different ways; property taxes in over eight years, property taxes out over eight years, property taxes in over ten years, property taxes out over ten years.

Reports from the Administrative Services Department:

- (D) Statement of Development Charges Collected for the 2015 Fiscal Year

Report No. DAS-2016-0019

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0157

1. That Council receive Report No. DAS-2016-0019 prepared by the Administrative Services Department dated April 6, 2016 regarding the Statement of Development Charges Collected for the 2015 Fiscal Year pursuant to the *Development Charges Act, 1997* for information purposes.

Carried.

Reports from the Operations and Infrastructure Department:

- (I) The ROC Canteen Operation

Report No. OID-2016-0019

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0158

1. That Council receive Report No. OID-2016-0019 prepared by the Operations and Infrastructure Department dated April 6, 2016 respecting The ROC Canteen Operation.

2. That Mayor and Council direct repurposing of the ROC Canteen (adjacent to the Splash Pad).

Carried.

(E) Boiler Retrofits at The Sutton Multi-Use Facility

Report No. OID-2016-0020

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0159

1. That Council receive Report No. OID-2016-0020 prepared by the Operations and Infrastructure Department, dated April 6, 2016 respecting boiler retrofits at the Sutton Multi-Use Facility.
2. That Council approve the recommendations laid out in the Boiler Retrofits (Project A and Project B) at The Sutton Multi-Use Facility report.
3. That Council approve the funding of \$130,000 PLUS applicable taxes, from gas tax funds in order to facilitate both Part A and Part B of this project.
4. That Council authorize the CAO to approve up to 10% of the capital cost for contingency.

Carried.

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

(1) Dispositions/Proclamations

- (A) The Georgina Equity and Diversity Advisory Committee requesting Council amend the current Terms of Reference to reinstate the appointment of a designate member from Sandgate Women's Shelter to the Committee.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0160

That the Terms of Reference for the Georgina Equity and Diversity Advisory Committee be revised to reinstate the appointment of one (1) designate member from Sandgate Women's Shelter to the Committee.

Carried.

- (B) Ontario Association of Fire Chiefs advising of the 2016 Municipal Officials Seminar offering municipal officials and staff the opportunity to understand the challenges of the fire service and importance, and inviting Council's attendance taking place April 30th and May 1st.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0161

That correspondence from Ontario Association of Fire Chiefs advising of the 2016 Municipal Officials Seminar offering municipal officials and staff the opportunity to understand the challenges of the fire service and importance, and inviting Council's attendance taking place April 30th and May 1st be received, with the understanding that Town staff will be providing a similar type of seminar in-house.

Carried.

- (C) The Georgina Agricultural Advisory Committee requesting consideration be given to the roundabout proposed by Durham Region at the intersection of Pefferlaw Road and Durham Road 23 being able to accommodate large agricultural vehicles.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0162

That correspondence from The Georgina Agricultural Advisory Committee requesting that consideration be given to the roundabout proposed by Durham Region at the intersection of Pefferlaw Road and Durham Road 23 being able to accommodate large agricultural vehicles, be received and referred to the Region of York Transportation staff for consideration with Durham Region.

Carried.

- (D) The Georgina Heritage Committee requesting Council endorsement of its proposal to include a Heritage Impact Assessment (HIA) as part of the development process.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0163

That correspondence from The Georgina Heritage Committee requesting Council endorsement of its proposal to include a Heritage Impact Assessment (HIA) as part of the development process, be received and referred to the Director of Development Services for comment for Council consideration.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting continue past the four hour maximum time limit.

Carried.

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0164

That the General Information Listing for the April 6, 2016 Council meeting be approved.

Carried.

(3) Committee of Adjustment Planning Matters *None.*

- (a) Under Review
- (b) Recommendations
- (c) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

(1) Verbal Update from the Mayor and the Regional Councillor

Mayor Quirk advised of a recent N6 Mayors and CAO's meeting held at The Link providing an update of N6 initiatives including waste management and the animal shelter. A report will be coming to Council.

Mayor Quirk advised that the Region will be reviewing the intersection and traffic flow at Woodbine Avenue and Ravenshoe Road, as well as reviewing the traffic light length at the intersection of Old Homestead Road and Woodbine Avenue travelling east/west and discussing with Durham Region their proposed roundabout at Lake Ridge Road and Pepperlaw Road.

Mayor Quirk advised of an education session recently held at the Regional office respecting population growth, density, intensification and road forecast.

16. OTHER BUSINESS

(1) Development Charge By-law Notification Period

John Espinosa explained the notice provisions contained in the Development Charges Act, Ontario Regulation 92/98, Section 9.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the Council Meeting recess at 1:41 p.m.

Carried.

The Council Meeting reconvened at 2:01 p.m.

Winanne Grant commented that the Town Solicitors advise that supplemental notices may raise concern regarding the potential for challenges related to due process.

Harold Lenters advised that Council does not have to give notice over and above the statutory requirements. A property owner is obligated to keep an eye on newspapers and the website for anything that may affect their property.

17. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0165

That the following by-law be approved:

- (1) By-law Number 2016-0021 (PL-7), being a by-law to establish fees for Planning Applications and Services within the Town of Georgina.

Carried.

18. CLOSED SESSION

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

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

- C.U.P.E. Bargaining Update

Withdrawn.

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

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0166

That the following by-law be approved:

- (1) By-law No. 2016-0022 (COU-2), a by-law to confirm the proceedings of Council on April 6, 2016.


Carried.

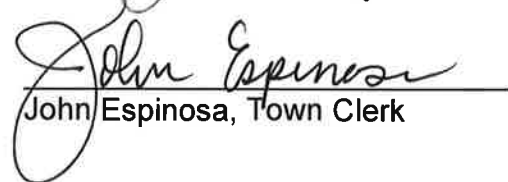
20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the meeting adjourn at 2:12 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

