

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, May 4, 2016  
9:00 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services & Treasurer  
Harold Lenters, Director of Development Services  
Robin McDougall, Director of Recreation and Culture  
Ron Jenkins, Director of Emergency Services/Fire Chief  
Dan Pisani, Director of Operations and Infrastructure  
Mary Baxter, Director of Library Services/CEO  
Karyn Stone, Manager of Economic Development and Tourism  
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.  
Ken Turiff, Interim Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Rogers TV  
Heidi Reidner, The Advocate  
John McLean, Item No. 12(2)(A) and (E)  
Doris Keppler, Item No. 12(2)(A) and (E)  
Heidi Schellhorn, Item No. 10(1)  
Inspector Angelo DeLorenzi, Item No. 10(1)  
Deputy Chief Carrique, Item No. 10(1)

#### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Mayor and Council recognized the passing of Gord Boothby, former Georgina Councillor and owner of Boothby Meats.

#### 2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler (left at 9:12am)
Councillor Davison (arrived at 10:14am)	Councillor Fellini

Councillor Harding  
Councillor Sebo

Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

- Tuesday, May 10<sup>th</sup>, 6:00-8:00 p.m., Public Open House, Economic Development Strategy
- Friday, May 6<sup>th</sup> to Sunday, May 8<sup>th</sup>, Georgina Home Show and the Georgina Ice Palace
- Saturday, May 21<sup>st</sup>, Sutton BIA's Spring Fling event
- Saturday, May 7<sup>th</sup>, Ribfest at the Egypt Hall, 5:30 p.m.
- Saturday, May 7, Udora Lions Club's Annual Canoe/Kayak Paddle down Pefferlaw River, start in Zephyr at 8:00 a.m., end in Pefferlaw
- Saturday, May 7<sup>th</sup>, Tree Planting event at Whipper Watson Park
- Saturday, May 14<sup>th</sup>, Big 5K Run/Walk at The ROC supporting Cancer Recovery, pre-registration until May 12<sup>th</sup>
- Sunday, May 8<sup>th</sup>, Mother's Day Swim at the Sutton Leisure Pool, 2:00-3:30 p.m.

*Regional Councillor Wheeler left the meeting at 9:12 a.m.*

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(H) Report CAO-2016-0007 entitled '2016 Capital Projects and New Initiatives Progress Summary'

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0220**

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

Item No. 12(2)(H) Report CAO-2016-0007 entitled '2016 Capital Projects and New Initiatives Progress Summary'

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Item No. 18, 'C.U.P.E. Bargaining Update', because he is a York Region employee and a member of C.U.P.E. Local 905.

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0221**

That the following minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on April 13, 2016.

**Carried.**

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Superintendent Heidi Schellhorn, Inspector Angelo DeLorenzi and Deputy Chief Carrique of the York Regional Police, briefing Council on 3 District's Staffing Model.

Deputy Chief Carrique provided a Regional overview of police services, comparisons to other Districts within the Region and services that have been changed, Superintendent Schellhorn provided proposed changes to services and staffing model in Georgina, and Inspector DeLorenzi reviewed the reasons for the proposed changes to services and the staffing model.

Deputy Chief Carrique advised that York Regional Police has no intention of transforming the Georgina station into a sub-station. The Georgina Station will remain open with full accessibility to 11:00 p.m. and will be staffed on weekends during the day. A sub-station may be established for the marina on the lake and a sub-station may be established in East Gwillimbury to accommodate future population growth.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0222**

That the presentation made by Deputy Chief Carrique providing a Regional overview of police services, comparisons to other Districts within the Region and services that have been changed, Superintendent Schellhorn providing proposed changes to

services and staffing model in Georgina, and Inspector DeLorenzi reviewing the reasons for the proposed changes to services and the staffing model, 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 Councillor Fellini, Seconded by Councillor Harding

(B) Budget Analysis to March 31, 2016

Report No. DAS-2016-0021

**RESOLUTION NO. C-2016-0223**

1. That Council receive Report No. DAS-2016-0021 prepared by the Administrative Services Department dated May 4, 2016 respecting the Budget Analysis to March 31, 2016 for information.

(C) Application for Sign By-law Relief for a Permanent Roof Sign at 49 Lorne Street, Jackson's Point

Report No. DAS-2016-0024

**RESOLUTION NO. C-2016-0224**

1. That Council receive Report No. DAS-2016-0024 prepared by the Administrative Services Department dated May 4, 2016, respecting an application for Sign By-law Relief for a Permanent Roof Sign at 49 Lorne Street.

2. That the Town of Georgina approve the application for Sign By-law relief for a permanent roof sign proposed to be erected at 49 Lorne Street.

- (D) Application for Sign By-law Relief for a Temporary Real Estate Development Ground Sign at 26018 Kennedy Road, Keswick

Report No. DAS-2016-0025

**RESOLUTION NO. C-2016-0225**

1. That Council receive Report No. DAS-2016-0025 prepared by the Administrative Services Department dated May 4, 2016, respecting an Application for Sign By-law Relief for a Temporary Real Estate Development Ground Sign at 26018 Kennedy Road.
2. That the Town of Georgina approve the application for Sign By-law relief for a temporary real estate development ground sign proposed to be erected at 26018 Kennedy Road.

- (F) Application for Deeming By-law Approval  
2219732 Ontario Inc. c/o Alexandr Shcolyar  
Lots 1, 2 & 3, Registered Plan 397; 263 The Queensway South,  
Keswick

Report No. DS-2016-0036

**RESOLUTION NO. C-2016-0226**

1. That Council receive Report DS-2016-0036 prepared by the Planning Division dated May 4, 2016, respecting an application for deeming by-law approval for 263 The Queensway South, Keswick.
2. That Council approve the application submitted by 2219732 Ontario Inc. to deem Lots 1, 2 and 3, Registered Plan 397 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 Council pass a by-law to deem Lots 1, 2 and 3, Registered Plan 397 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.

- (H) Capital Projects and New Initiatives Progress Summary

Report No. CAO-2016-0008

**RESOLUTION NO. C-2016-0227**

1. That Council receive Report No. CAO-2016-0008 prepared by the Office of the Chief Administrative Officer dated May 3, 2016, respecting the 2016 Capital Projects and New Initiatives Progress Summary.

**Carried.**

**Winanne Grant** advised that gross costs spent to date was not included in Report No. CAO-2016-0008, Item 12(2)(H) entitled 'Maskinonge River Pedestrian Bridge', noting that funds that were earmarked for the Maskinonge River Pedestrian Bridge at one point were later re-designated.

(2) **REPORTS REQUIRING SEPARATE DISCUSSION**

Report from the Recreation and Culture Department:

- (A) Georgina Arts Centre & Gallery – Arts Programming Services Agreement and Licence Agreement

Report No. RC-2016-0013

**Phil Rose-Donahoe** provided a brief summary of the report.

*Councillor Davison arrived at 10:14 a.m.*

Moved by Councillor Sebo, Seconded by Councillor Harding

That the Rules of Procedure be waived to permit Doris Keppler to address Council.

**Carried.**

**Doris Keppler** advised that the estimated value of space licensed to the Arts Centre indicated on page 22 of the report Comparisons are similar scenarios and have facilities provided free of charge or a nominal yearly rental fee of \$1 or \$2. Thunder Bay rents facilities and their costs are higher than every other municipality. Ms. Keppler also advised that all GACAG meetings are open to the public and the annual general meeting is advertised thirty days in advance of the meeting date on the Art Centre's website.

An amendment was suggested to Section 4.2 of the Arts Programming Services Agreement so that it reads "4.2 Council shall, in its sole and absolute discretion, appoint one (1) Council representative and one staff representative as a non-voting member to the Board..."

An amendment was suggested to page 4 of Report RC-2016-0013, Grant Approval and Payment, to read “Funding shall be subject to Council approval and supported by the GACAG’s business plan”

Moved by Councillor Davison

1. That Council receive Report No. RC-2016-0013 prepared by the Recreation and Culture Department dated May 4, 2016, respecting the Georgina Arts Centre & Gallery (GACAG) Arts Programming Services Agreement and Licence Agreement.
2. That Council designate 149 High Street as a Municipal Capital Facility pursuant to section 110 of the *Municipal Act, 2001*, S.O. 2001, c. 25 and authorize the Mayor and Clerk, on behalf of the Town, to enter into a Municipal Capital Facility Agreement with the GACAG subject to such minor revisions as may be required by the Town Solicitor (Attachment 1).
3. That Council authorize the Mayor and Clerk, on behalf of the Town, to enter into an Arts Programming Services Agreement (“Services Agreement,” Attachment 2) between the Town and the GACAG subject to such minor revisions as may be required by the Town Solicitor.
4. That Council authorize the Mayor and Clerk, on behalf of the Town, to enter into a Licence Agreement (Attachment 3) between the Town and the GACAG for use of the building located at 149 High Street, Sutton, subject to such minor revisions as may be required by the Town Solicitor.
5. That Council authorize staff to bring forward separate enacting by-laws regarding the Municipal Capital Facility Agreement, the Arts Programming Services Agreement, and the Licence Agreement for Council approval.

**Withdrawn.**

An amendment was suggested to the last sentence of Section 7.1 of the Arts Programming Services Agreement, to read “When considering the GACAG’s Grant request, the Town and Council will consider desired service levels and fiscal abilities, the performance of the GACGG, including the KPI results, and will review the GACAG’s business plan and all books and records, including the GACAG’s debits and liabilities.”

Moved by Councillor Fellini, Seconded by Councillor Harding

That Report No. RC-2016-0013 prepared by the Recreation and Culture Department dated May 4, 2016 respecting the Georgina Arts Centre & Gallery (GACAG) Arts Programming Services Agreement and Licence Agreement be deferred to review the

business plan with various scenarios including with increased funding support and without increased funding support in order to determine how to move forward with the agreements, and that staff report back to Council to gain more information on the Services Agreement in terms of the Business Plan and the level of service in the budget presented in the current business plan.

**Not voted on in this form.**

**Winanne Grant** advised that for the Town to enter into a service agreement, it would be doing its due diligence to ensure that the level of service the Town will be providing with its partner is financially sustainable.

Moved by Councilor Neeson, Seconded by Councillor Fellini

That the Council Meeting recess at 10:55 a.m.

**Carried.**

The Meeting resumed at 11:09 a.m.

**Doris Keppler** advised that she will request the GACAG staff to attempt to provide Town staff with the requested information by the May 18<sup>th</sup> deadline.

Moved by Councillor Fellini, Seconded by Councillor Harding

#### **RESOLUTION NO. C-2016-0228**

That Report No. RC-2016-0013 prepared by the Recreation and Culture Department dated May 4, 2016 respecting the Georgina Arts Centre & Gallery (GACAG) Arts Programming Services Agreement and Licence Agreement be deferred to review the business plan with various scenarios including with increased funding support and without increased funding support in order to determine how to move forward with the agreements, and that staff report back to Council at the June 8<sup>th</sup> Council meeting with information on the service level agreement in terms of the business plan and the level of service in the budget presented in the current business plan.

**Carried.**

#### Reports from the Administrative Services Department:

- (E) Loan Repayment Plan Update – Georgina Arts Centre and Gallery  
Report No. DAS-2016-0026



Moved by Councillor Neeson, Seconded by Councillor Harding

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

**Carried.**

**John McLean**, 230 Catering Road, advised that Council may wish to contemplate the fact that the remaining grants forthcoming to the Arts Centre may be in jeopardy if delays are extended and the Art Centre may need to close its doors.

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0229**

1. That Council receive Report No. DAS-2016-0026 prepared by the Administrative Services Department dated May 4, 2016, respecting the Loan Repayment Plan Updated – Georgina Arts Centre and Gallery (GACAG).
2. That Council receive correspondence from the Georgina Arts Centre and Gallery dated April 15, 2016 (Attachment 1) and that Council requests supplemental correspondence respecting existing service levels.
3. That Council authorize the Mayor and the Clerk to enter into an agreement for the purposes of loan repayment terms as described in this report.

**Carried.**

Reports from the Chief Administrative Officer

- (G) Verbal Report respecting the Lake Drive Shoreline Jurisdiction Ad Hoc Advisory Committee

**Winanne Grant** provided a verbal update respecting the Lake Drive Shoreline Jurisdiction Ad Hoc Advisory Committee. To date, the Committee has met three times, staff has been requested to draft a proposed policy to deal with the interim period, while it is the Committee's intention to continue to meet to determine a long-term solution.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0230**

That Council receive the verbal update respecting the Lake Drive Shoreline Jurisdiction Ad Hoc Advisory Committee.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Sarah Brislin, Committee Services Coordinator, Georgina Agricultural Advisory Committee, respecting the Committee's support of Bill 36 for increased fines to discourage trespassing on private property.

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0231**

That Council support the position of the Georgina Agricultural Advisory Committee requesting the Minister of the Attorney General's support of the provisions in Bill 36, an Act to amend the Trespass to Property Act, including increased fines to discourage trespassing on private property.

**Carried.**

- (B) Correspondence from Statistics Canada requesting the Town's assistance in promoting citizen participation in the upcoming 2016 Census.

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2016-0232**

That correspondence Statistics Canada requesting assistance from municipalities in the promotion of the upcoming 2016 Census be received and referred to the Communications Department for dissemination to the public.

**Carried.**

- (C) Peter Sibbald-Brown providing information on the proposed heritage designation of 35 River Street, Sutton, St. James Parish Hall.

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0233**

That correspondence from Peter Sibbald-Brown providing information on the proposed heritage designation of 35 River Street, Sutton, St. James Parish Hall, be received and referred to staff and to the Georgina Heritage Committee for consideration.

**Carried.**

- (D) Claire Bunnik, Secretary, Sutton Agricultural Society, requesting Council declare the 161<sup>st</sup> annual Sutton Fair and Horse Show a 'Community Festival Event', temporary closure of Fairpark Lane between Hawkins Street and Snooks Road and operation of an entertainment tent.

Moved by Councillor Fellini, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0234**

That Council declare the 161<sup>st</sup> Sutton Fair and Horse Show a 'Community Festival Event' event, temporarily close Fairpark Lane between Hawkins Street to Snooks Road during the event, grant permission to operate an Entertainment Tent during the event and has no objection to the issuance of a Special Occasion Permit.

**Carried.**

- (E) Debbie Van Den Brink, 17 Kelenna Drive, Jackson's Point, requesting relief from the parking by-law in order for approximately 40 vehicles to park during two private events, on May 14<sup>th</sup> from 1:00pm to 5:00pm and on June 4<sup>th</sup> from 10:00 a.m. to 10:00 p.m.

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2016-0235**

That Council grant temporary relief from the parking by-law to Debbie Van Den Brink, 17 Kelenna Drive, Jackson's Point, to permit approximately 40 vehicles to park on the roads in the vicinity of her property during two private events to be held on Saturday, May 14<sup>th</sup> from 1:00 p.m. to 5:00 p.m. and on Saturday, June 4<sup>th</sup> from 10:00 a.m. to 10:00 p.m., and that the request be referred to the Director of Operations and Infrastructure for coordination with the applicant and By-laws Division.

**Carried.**

- (2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0236**

That the General Information Listing for the May 4, 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 *None.*

16. OTHER BUSINESS

Operations staff was requested to take potentially replace some of the Willow Beach signage; a few of the 'no parking' signs are in poor shape and illegible, sign posts are bent and generally unsightly. Staff was also requested to replace the damaged Town sign identifying the park.

17. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0237**

That the following by-law be approved:

- (1) By-law Number 2016-0035 (PL-1), being a by-law to deem Lots 1, 2 & 3 not to be lots on a Registered Plan of Subdivision, 2219732 Ontario Inc. c/o Alexandr Shcolyar, Lots 1, 2 & 3, Plan 397, 263 The Queensway South

**Carried.**

Moved by Councillor Harding, Seconded by Councillor Neeson

That the Council Meeting recess at 11:43 a.m. for lunch.

**Carried.**

The Council Meeting resumed at 12:41 p.m.

## 18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council move into Closed Session at 12:41 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

- (A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**  
- C.U.P.E. Bargaining Update
- (B) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**  
- Performance Management Program Status Update

**Carried.**

*Councillor Neeson declared a pecuniary interest in Item No. 18, C.U.P.E. Bargaining Update because he is a municipal employee of York Region and a member of C.U.P.E. Local 905; Councillor Neeson left the Closed Session for this portion of the discussion.*

*The Council Services Coordinator left the Chambers at 12:45 p.m.*

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

*Councillor Neeson returned to the Council Chambers at this time.*

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That Council rise from Closed Session at 2:48 p.m. and report on matters discussed in closed session and continue past the four hour maximum time limit.

**Carried.**

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

Members received a confidential bargaining update dated May 4, 2016.

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

- Performance Management Program Status Update

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-238**

That Council receive for information Confidential Report No. CAO-2016-0009 prepared by the office of the Chief Administrative Officer dated May 4, 2016, respecting the Performance Management Program Status Update.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0239**

That the following by-law be approved:

- (1) By-law No. 2016-0036 (COU-2), a by-law to confirm the proceedings of Council on May 4, 2016.


**Carried.**

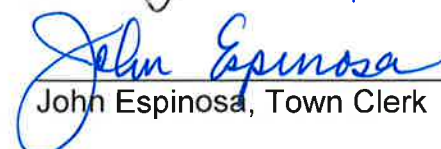
20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 2:49 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk