

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, May 18, 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  
Karyn Stone, Manager of Economic Development and Tourism  
David Reddon, Manager/Taxation and Revenue  
Phil Rose-Donahoe, Manager of Cultural Services  
Ken Turiff, Interim Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### Others:

Rogers TV  
Stephen Fung, Item No. 10(1)  
Michael Rabeau, Item No. 10(1)  
Natasha Dawood, Item No. 10(2)  
Heather Colquhoun, Item No. 10(2)

#### 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 Harding

Regional Councillor Wheeler  
Councillor Fellini  
Councillor Sebo

Regrets: Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

- Saturday, May 21<sup>st</sup>, Sutton Spring Fling
- Saturday, May 14<sup>th</sup>, Councillor Sebo attended the Municipal OMB Reform Summit
- Council acknowledged and congratulated the CAO on her receiving a 25-year service plaque from Ontario Municipal Administrator's Association

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0264**

That the agenda be approved as presented.

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0265**

That the following sets of minutes be adopted as amended:

- (1) Minutes of the Council Meeting held on April 20, 2016.
- (2) Minutes of the Council Meeting held on April 27, 2016.

Page 2, amend Councillor Davison's arrival time to read "(arrived at 9:03 a.m.)"

**Carried.**

In response to an inquiry, the Chief Administrative Officer advised that no further information has been received from Small Craft Harbours with respect to the Mossington Bridge Divestiture to date.

The Chief Administrative Officer advised that Business Arising was not included the amended procedural bylaw in order to place all items on the agenda for public information prior to meetings taking place, rather than topics being raised by Council during meetings.

## 8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*

## 10. PRESENTATIONS

- (1) Stephen Fung, Director Infrastructure Asset Management, Environment Services Department, Region of York, presenting the Water and Wastewater Master Plan Update

**Stephen Fung** presented the Water and Wastewater Master Plan and Infrastructure Update to Council, advising that the plan is a living document to be updated in five year increments, and that this update is to service a population of 1.8 Million by the year 2041.

**Michael Rabeau** advised that he had presented the Upper York Sewage Solution Project to Council at a previous meeting and proceeded to comment on the Town of Georgina Council's comments respecting the recent government review posted by the Ministry of the Environment. Key issues raised by the Town of Georgina were personal care products, storm water management and performance of storm water management ponds for phosphorus removal, impact on aquatic habitat, phosphorus effluent design objectives concerning phosphorus to be removed from the wastewater at the plant, IEA amendments or changes to the IEA post-approval, Environmental Compliance Approvals (ECAs), how those approvals are managed and the reporting requirements within those approvals.

- Ministry staff have all submitted comments and will be making recommendations to the Minister by the summer of 2016.
- detailed design and property acquisition underway
- construction of storm water Management Pond enhancements scheduled for the end of 2022, completion of water reclamation centre late 2024.

**Stephen Fung** responded to inquiries as following;

- water will be going from Lake Simcoe to East Gwillimbury and to portions of Newmarket, but no further south, while waste water will be coming from East Gwillimbury and from a portion of Newmarket
- Some water from Lake Ontario will be transferred to the Lake Simcoe watershed
- part of the Upper York Sewage Solution Project is to look at the waste water coming into the plant and how it is treated

**Mike Rabeau** responded to inquires as following;

- research is being undertaken but based on current trace levels of pharmaceuticals currently in the water, the World Health Organization (WHO) has no concern with impacts to human health
- studies show that the reverse osmosis process is the most effective process to remove pharmaceuticals from the water
- the water from the reclamation centre will be clean water, with pharmaceuticals being either undetectable or at trace levels
- certain levels of PPCP's already exist in the environment; the plant will be adding a level of removal; he will provide further information.
- communication is continuing with the First Nation as a stakeholder
- he is not sure if the Holland River will continue to freeze in the location where the water enters it, but the water temperate will be controlled
- the water reclamation centre will be leading class

**Stephen Fung** advised as follows;

- 68 Million litres per day (MLD) is currently taken from Lake Simcoe for Georgina as well as a small amount to East Gwillimbury and Newmarket, and system capacity still remains for future water taking.
- balance water transfer ensures that more water is not being taken out of Lake Simcoe than is being put back in

**Mike Rabeau** advised that pharmaceuticals are a concern and are dangerous and how they relate to the system and how concentrations are managed will continue to be studied.

- York Region's 'Don't Flush' campaign advised of returning products to pharmacies; public education is necessary. He will provide more information on this campaign to Council.
- the Ministry will govern removal of pharmaceuticals and percentages through compliance license
- infrastructure deficit has become known provincially and federally, significant reinvestment into existing systems for updating, funds being made available for application
- the impact of water being taken is very minimal
- will advise Council on whether or not the Trent Severn waterway was included
- water transferring came into play when the Region advised building new plants on the lake was prohibited.
- plants are only a small percentage of phosphorus loading source
- comments windows closed at the end of February, 2016.

**Councillor Sebo** expressed concerns regarding the environment, health, the economy, quality of life, and whether or not the Region has sought a legal opinion on whether or not the First Nation's treaty rights have been taken into account.

**Mike Rabeau** advised that he will get back to Council on the Region`s legal position in terms of treaty rights.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0266**

That the presentation made by Stephen Fung and Mike Rabeau of the Region of York respecting the Water and Wastewater Master Plan Update and the Town`s comments on the Upper York Sewage Solution project review, be received.

**Carried.**

- (2) **Natasha Dawood**, Account Manager and/or **Heather Colquhoun**, Regional Manager, Municipal Property Assessment Corporation, presenting the 2016 Re-Assessment Update

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the Council Meeting recess at 10:30 a.m.

**Carried.**

The meeting resumed at 10:40 a.m.

**Natasha Dawood** presented the 2016 assessment update which provides current value assessment for all properties and is updated every four years.

**Rebecca Mathewson** advised that she and the Manager of Taxation and Revenue will review MPAC information and provide a summary of critical data and relevant information to Council for its information.

**Natasha Dawood** advised that she will provide staff with an MPAC video that puts things into perspective and explains how assessment affects property taxes, for posting to the municipal website.

**Heather Colquhoun** advised that trend mapping provide information relative to the taxes that property owners will be paying. She stated that residential property value is driven by market and proximity to certain aspects can increase or decrease market value. She noted that an increase in assessment is phased in over a four year period.

Moved by Councillor Fellini, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0267**

That the presentation made by Natasha Dawood, Account Manager and Heather Colquhoun, Regional Manager, Municipal Property Assessment Corporation, presenting the 2016 Re-Assessment 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 Councillor Harding, Seconded by Councillor Sebo

- (A) Application for Deeming By-law Approval  
RAWLINS, Gordon and Kimberly  
Lot 1, Plan 188, 753 Lake Drive East, Franklin Beach

Report No. DS-2016-0040

**RESOLUTION NO. C-2016-0268**

- 1. That Council receive Report DS-2016-0040 prepared by the Planning Division dated May 18, 2016 respecting an application for deeming by-law approval for 753 Lake Drive East, Franklin Beach.
- 2. That Council approve the application submitted by Gordon and Kimberly Rawlins to deem Lot 1, Plan 188 not to be a lot 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 Lot 1, Plan 188 not to be a lot 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.

- (B) Application to Deeming By-law Approval  
HACHE, Steve  
Lots 7 and 13, Registered Plan 204, 187 Hedge Road, Jackson's Point  
AGENT: Laura LaPierre

Report No. DS-2016-0041

**RESOLUTION NO. C-2016-0269**

1. That Council receive Report DS-2016-0041 prepared by the Planning Division dated May 18, 2016 respecting an application for deeming by-law approval for 187 Hedge Road, Jackson's Point.
2. That Council approve the application submitted by Steve Hache to deem Lots 7 and 13, Reg. Plan 204 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 7 and 13, Plan 204 not to be lots on a registered plan of subdivision, that the owner be required to complete one of the following to the satisfaction of the Planning Division:
  - i) Remove the second dwelling unit; or,
  - ii) Submit a complete building permit application to convert the second dwelling unit to an accessory building; or,
  - iii) Obtain a Planning approval to legalize the second dwelling unit.

Reports from the Operations and Infrastructure Department:

- (C) The Queensway Culvert Replacement  
Consulting Services

Report No. OID-2016-0024

**RESOLUTION NO. C-2016-0270**

1. That Council receive Report No. OID-2016-0024 prepared by the Operations and Infrastructure Department, dated May 18, 2016 respecting The Queensway Culvert Replacement Consulting Services.

2. That the provisions of the Purchasing By-Law be waived and the Director of Operations and Infrastructure is authorized to issue a purchasing order to G.D. Jewell Engineering Inc. for consulting services with regards to the replacement of a concrete culvert on The Queensway.
3. That the culvert replacement will take into account urbanizing this road for future development and staff will pursue alternate funding options for the increased level of service.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

- (D) Cost Sharing Agreement between the Region and the Town  
Town of Georgina; Dalton Road Water/Sewer Main Replacement

Report No. OID-2016-0025

**Rebecca Mathewson** advised that following presentation and results of the long term financial strategy report, it will be determined how best to fund the project, but noted that it will be funded by the users of the system, not through general tax levies. Un-serviced areas do not pay for this type of work as they do not benefit from it.

**Dan Pisani** advised that the project is anticipated to be completed by 2018.

It was noted that Recommendation 2 should read '...Mayor and Clerk', rather than 'Mayor and Council'.

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0271**

1. That Council receive Report No. OID-2016-0025 prepared by the Operations and Infrastructure Department, dated May 18, 2016, entitled 'Cost Sharing Agreement between the Region and the Town of Georgina: Dalton Road Water and Sewer Main Replacement'.
2. That Mayor and Clerk enter into a Cost Sharing Agreement (CSA) with the Region of York to execute the project as defined.
3. That Mayor and Council authorize Town expenditures up to six (6) million dollars, as per the 2016 budget approval.
4. That the Chief Administrative Officer have authority to authorize expenditures that may arise for \$50,000 and less, over the 2016 budget.



5. Staff will come back to Council with costs that are greater than \$50,000 over the 2016 budget.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Patti White, Manager of Recreation Services, Town of Georgina, requesting Council proclaim June 4<sup>th</sup> as 'National Health and Fitness Day'.

Moved by Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0272**

Whereas the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

And Whereas it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

And Whereas many local governments in Canada have public facilities to promote the health and fitness of their citizens;

And Whereas the government of Canada wishes to encourage local governments to facilitate Canadian's participation healthy physical activities;

And Whereas the government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreation, sports and fitness facilities;

And Whereas Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;

And Whereas Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

Therefore Town Council hereby proclaims Saturday, June 4<sup>th</sup>, 2016, as 'National Health and Fitness Day' throughout the Town of Georgina to encourage Canadians to participate in physical activities and contribute to their own health and well-being.

**Carried.**

- (B) Drew Redden, CN Public Affairs, offering to discuss with Municipal Councils its efforts to reduce crossing accidents and to share information about local crossings and how to keep them safe.

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0273**

That correspondence from Drew Redden, CN Public Affairs, offering to discuss with Municipal Councils its efforts to reduce crossing accidents and to share information about local crossings and how to keep them safe be received and referred to the Communications Manager to develop an awareness campaign article for social media and the municipal website.

**Carried.**

- (C) Angela Maddocks, EA, Township of South Frontenac, requesting support if its position respecting large renewable procurement initiatives.

Moved by Councillor Sebo, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0274**

That Town Council endorse the Township of South Frontenac's position with respect to large renewable procurement initiatives, calling upon the Provincial government to regulate that where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway, that successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs in both infrastructure and operations commonly known as a Community Vibrancy Fund, and this resolution be forwarded to all York Regional Municipalities and MPPs.

**Carried.**

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0275**

That Council receive correspondence from the Township of South Frontenac requesting the implementation of legislation that would provide authorities with the

ability to enforce the 'No Wake' restriction on Ontario's navigable waters, and refer the correspondence to the Georgina Waterways Advisory Committee, once formed, for its consideration.

**Carried.**

- (D) Isabelle Price requesting an extension of the 3-hour parking limit to permit vehicles to park on Pine Post Road and the eastern portion of Bouchier Street on Saturday, July 9<sup>th</sup> from approximately 4:30 p.m. to 1:00 a.m.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0276**

That Council grant a temporary exemption to the three-hour parking restriction to permit the parking of vehicles along Pine Post Road and a portion of Bouchier Street, Roches Point, on Saturday, July 9<sup>th</sup>, from 4:30 p.m. to approximately 1:00 a.m., that the temporary exemption be referred to the appropriate staff members for coordination and the applicant be informed of the noise by-law restrictions.

**Carried.**

- (E) Josh Livingstone requesting a temporary exemption from the noise by-law until 1:00am during a wedding celebration on Huntley Drive in Willow Beach on Saturday, August 13<sup>th</sup>.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0277**

That correspondence from Josh Livingstone requesting a temporary exemption from the noise by-law until 1:00am during a wedding celebration on Huntley Drive in Willow Beach on Saturday, August 13<sup>th</sup> be received and referred to staff to notify Mr. Livingstone of the Town's policy to deny noise exemption requests and how best to move forward.

**Carried.**

- (F) Sarah Brislin, Committee Services Coordinator, on behalf of the Georgina Environmental Advisory Committee, requesting the Town participate/recognize environmentally significant UN awareness days.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0278**

That Council receive and endorse the request from the Georgina Environmental Advisory Committee that the Town of Georgina participate/recognize the following environmentally significant UN Awareness Days and refer the resolution to the Communications Manager for disposition; March 21<sup>st</sup> International Day of Forests, March 22<sup>nd</sup> World Water Day, April 22<sup>nd</sup> Earth Day, May 22<sup>nd</sup> International Day for Biological Diversity, June 5<sup>th</sup> World Environment Day, October 16<sup>th</sup> World Food Day and December 5<sup>th</sup> World Soil Day.

**Carried.**

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0279**

That Resolution No. C-2016-0272 be amended to read 'Therefore Town Council hereby proclaims the first Saturday in June annually as 'National Health and Fitness Day' throughout the Town of Georgina to encourage Canadians to participate in physical activities and contribute to their own health and well-being.

**Carried.**

(2) General Information Items

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0280**

That the General Information Items for the May 18, 2016 Council meeting be received.

**Carried.**

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations
- (C) Decisions

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0281**

That the Committee of Adjustment Planning Matters of May 18, 2016 be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

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

Regional Council entertained three presentations; Regional Centres and Corridors Update, Coordinated Review and Provincial Offences.

16. OTHER BUSINESS

Fort McMurray Fire Donation

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0282**

That the Town of Georgina donate \$1,000 to The Red Cross towards the Fort McMurray Fire Fund.

**Carried.**

Direction was provided that Council will assist the Fire Department in its efforts to host a Fort McMurray fundraising event.

The Economic Development and Tourism Manager was requested to reconfirm the flag protocol at the intersection of Ravenshoe Road and Woodbine Avenue.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0283**

(1) By-law Number 2016-0043 (PL-1), being a by-law to Deem Lot 1 not to be a lot on a Registered Plan of Subdivision, GORDON AND KIMBERLY RAWLINS, Lot 1, Plan 188, 753 Lake Drive East, Franklin Beach.

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

That Council move into Closed Session at 11:55 a.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

**Carried.**

*The Council Services Coordinator left the meeting at this time (11:55 a.m.)*

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That Council rise from Closed Session at 11:26 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 Regional Councillor Wheeler, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0284**

1. That Council receive Confidential Report No. CAO-2016-0010 prepared by the Human Resources Division dated May 18, 2016 respecting CUPE Collective Agreement Ratification.
2. That Council approve the Memorandum of Settlement dated May 17, 2016 between the Town of Georgina and the Canadian Union of Public Employees on its own behalf and on behalf of its Local 905.03, Georgina Municipal Unit.
3. That the Mayor and Clerk be authorized to execute a Collective Agreement incorporating the Terms of the Memorandums of Agreement between Corporation of the Town of Georgina and the Canadian Union of Public

Employees, Local 905.03, Georgina Municipal Unit for the period of April 1, 2015 to March 31, 2019.

4. That Council consider a by-law authorizing the Mayor and Clerk to execute the necessary documents.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0285**

That the following by-law be approved:

- (1) By-law No. 2016-0044 (COU-2), a by-law to confirm the proceedings of Council on May 18, 2016.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting adjourn at 12:28 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk