

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 25, 2016
7:00 PM

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
Maria Evans, Communications Coordinator
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Rogers TV
Karen Wolfe, The Georgina Post
Ivy Henriksen, Item No. 13(1)(A)
Michael Smith of Michael Smith Planning Consultants, Agent, Item No. 11(2)(A)
Stefan Krzeczunowicz of Hemson Consulting Ltd., Item No. 11(2)(A)
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	Regional Councillor Wheeler
Councillor Davison	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

•Saturday, May 28th, Purina Walk for Dog Guides at the Pefferlaw Lions Hall, 9:00 a.m. registration, 9:30 a.m. walk

- Saturday, May 28th, 4th annual Co-Ed Slo Pitch Baseball Tournament Fundraiser for Cancer Patients, at West Park, 8:00 a.m. to 8:00 p.m.
- Saturday, May 28th, opening weekend for the soccer season at all soccer fields in the municipality
- Sunday, May 29th, 2:00 p.m., Georgina Arts Centre hosting 'Taste of Jazz'
- Saturday, June 4th, Sutton by the Lake's annual community yard sale
- Saturday, June 4th, 12th annual Alzheimer Walk for Memories at The Briars, 9:00 a.m. registration
- Saturday, May 28th, Anniversary Plaque Unveiling at the Orchard Beach Golf and Country Club, 12:30 p.m.
- Saturday, June 4th, Military Day at the Georgina Military Museum
- Monday, May 30th, 'Golf for Hospice' tournament at The Briars
- Wednesday, June 1st, first annual Georgina Mayors' Golf Classic at The Briars

4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0286

That the agenda be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Regional Councillor Wheeler advised that he will indicate his pecuniary interest concerning lots of record if that issue is discussed, because he owns a lot of record.

Councillor Davison advised that she will indicate her pecuniary interest concerning lots of record if that issue is discussed, because she owns a lot of record.

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0287

That the following Council Minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on May 4, 2016.

(2) Minutes of the Council Meeting held on May 11, 2016.

Carried.

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 *None.*

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

(1) Dispositions/Proclamations

(A) Ivy Henriksen requesting temporary closure of De La Salle Blvd with signage on Monday, July 18th from 3:00pm to 2:00am during a wedding function at 61 De La Salle Blvd.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0288

That Council grant the temporary closure of De La Salle Blvd. on Monday, July 18, 2016, during a wedding function at 61 De La Salle Blvd., and that the temporary street closure be coordinated through the Operations and Infrastructure Department.

Carried.

(2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0289

That the General Information Items for the May 25, 2016 Council meeting be received.

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

- York Region increase in enforcement to collect default fines of \$46 Million
- Pride Week being recognized in the Region
- York Region's receipt of seven awards
- Paramedic Services Week, May 22nd to May 28th; expressed appreciation to all the paramedics in the community for their great work

16. OTHER BUSINESS

- Police Appreciation Dinner was held the evening of May 18th and was well attended.

17. BY-LAWS *None*.

18. CLOSED SESSION *None*.

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

That the meeting recess at 7:11 p.m.

Carried.

The meeting resumed at 7:30 p.m.

11. PUBLIC MEETINGS

- (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

(7:30 p.m.)

(A) Development Charges Background Study under The *Development Charges Act*

Purpose of the Public Meeting and Confirmation of Notice

The purpose of the Public Meeting is to provide sufficient information that interested parties may generally understand the development charges review, the Background Study, and the proposed Development Charges By-law which would establish development charges to be levied upon new development in the Town of Georgina. The Public Meeting also provides an opportunity for the public to ask questions, provide comments, and provide input regarding the Background Study.

Notice of the Public Meeting is advertised on the Town's web site www.georgina.ca and in the local newspaper The Georgina Advocate on each of the following dates:

- April 28, 2016
- May 5, 2016
- May 12, 2016
- May 19, 2016.

Reference Documents:

Reference documents are available on the Town's web site www.georgina.ca and hard copies are available upon request to the Town Clerk.

- Development Charges Background Study dated April 22, 2016.
- Proposed Development Charges By-law.

Mayor Quirk explained the procedure for a public meeting at this time.

Stefan Krzeczunowicz of Hemson Consulting Ltd. advised that on April 22nd, the municipality released its Development Charges Background Study and draft version of the new by-law, and he reviewed a power point presentation setting out the development charge rates calculated in that study and the key provisions of that by-law.

Michael Smith of Michael Smith Planning Consultants, 19067 Leslie Street, Sharon, stated that he is in attendance on behalf of the Georgina Developers Association for which he is the Secretary-Treasurer. The association has significant interest in the outcome of the 2016 development charge process and the by-law to be considered on June 22nd. The GDA has hired an economic consulting firm which is assisting him in the review of the development charge background study and by-law. They have been working with staff and Mr. Krzeczunowicz and will continue to do so to achieve a mutually acceptable development charge by-law.

Stefan Krzeczunowicz responded to questions as follows:

- Council needs to pass a new bylaw before July 18th if it wishes to continue to impose development charges, noting that if a new bylaw is passed on June 22nd, the new rates may be implemented as of that date or Council may choose to continue to charge the current rates until the current bylaw expires. Council may also use transition provisions
- municipalities further south have a better idea of what capital is required to provide for future infrastructure
- there are some rapidly growing municipalities who have been aggressively building infrastructure over the last 10 to 15 years, so their levels of service will give them advantages for future needs
- need to count on the last ten years to base charges upon
- cannot use development charges to increase the level of service beyond what can be provided
- the Act was amended to permit transit to be exempt from development charge provisions related to historical service levels
- have spent time looking at the infrastructure needs required to meet development in the development charge forecast. Fire Master Plan includes a number of expansions and replacements of fire stations; one new station is planned in south Keswick and one in north Keswick but the replacement stations cannot be included in development charges because they are not directly growth related.
- the study includes a line item to provide for expansion of roads and related infrastructure not required in specific areas to accommodate increased traffic or pedestrian traffic. This is growth related, but accounts for the fact that some development has taken place over the last five years.
- Long Term Care Facilities; if private, it is certainly within Council's power and authority to exempt institutional uses such as this. Ensure definition is narrow enough so it doesn't capture a lot of unintended uses. Be specific.
- Affordable Housing; exemptions are fraught with difficulty as it is hard to define what affordable housing is. There are better ways to provide financial incentives for affordable housing than through the development charge bylaw. The Town could set up its own eligibility criteria for annual occurrences.
- there is a mechanism in the act for payments to be deferred via agreements
- the Act provides for the opportunity for Council to index development charges if they choose, and there is an index that is prescribed under the Act. Council's provision states that the development charges may be indexed. Council retains the authority to not index if desired.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0290

That the presentation made by Stefan Krzeczunowicz of Hemson Consulting Ltd., respecting the development charges rates calculated in the development charges

background study and the key provisions of the new development charge by-law, be received.

Carried.

(3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
None.

(2) REPORTS REQUIRING SEPARATE DISCUSSION *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0291

That the following by-law be approved:

(1) By-law No. 2016-0045 (COU-2), a by-law to confirm the proceedings of Council on May 25, 2016.

Carried.

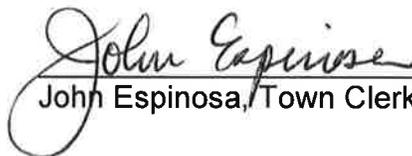
20. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That the meeting adjourn at 8:15 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

