

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, June 1, 2016  
9:01 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services & Treasurer  
Rod Larmer, Acting Director of Development Services  
Ron Jenkins, Director of Emergency Services/Fire Chief  
Dan Pisani, Director of Operations and Infrastructure  
Mary Baxter, Director of Library Services/CEO  
Jodi Pridham, Registration and Bookings Supervisor  
Patti White, Manager of Recreation Services  
Ken Turiff, Interim Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### 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 (arrived at 9:02 am)	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

### 3. COMMUNITY ANNOUNCEMENTS

- (1) Recognition of Joel Sutherland, recipient of the Forest of Reading Silver Birch Award in the Non-Fiction Category for Grades 5 and 6.

**Mary Baxter** introduced Joel Sutherland who has been awarded the Silver Birch, the first award in the Ontario Library Association's Forest of Reading Recreational Reading Program, for the fifth book in his Haunted Canada series, "Haunted Canada 5, Terrifying True Stories". Mr. Sutherland was also awarded the Nova Scotia Hackmatack Children's Choice Award in 2015 for "Haunted Canada 4, More True Tales of Terror".

**Mayor Quirk** recognized Mr. Sutherland as the recipient of the Forest of Reading Silver Birch Award in the Non-Fiction Category for Grades 3 to 6 and presented him with a framed certificate.

**Joel Sutherland** thanked Council for this recognition and spoke briefly about his interest in reading and writing.

- June 4<sup>th</sup>, Sutton-by-the-Lake's Annual Yard Sale, 8:00 a.m. to noon
- June 4<sup>th</sup>, annual Alzheimer's Walk at The Briars, 9:00 a.m. to noon
- Tuesday, June 7<sup>th</sup>, Routes Not-for-Profit transportation organization's Annual General Meeting at 112B High Street, 4:00 – 6:00 p.m.
- Wednesday, June 8<sup>th</sup>, Hospice Georgina Workshop, 6:30 to 8:30 p.m.
- Udora Leaskdale Lions Club's monthly Spaghetti Dinner fundraiser
- June 18<sup>th</sup>, Knox United Church Dance at Pefferlaw Hall
- June 4<sup>th</sup>, Udora Hall Board fundraiser for hall, 8:00 a.m. to 2:00 p.m.
- Guelph Special Olympics All Ontario Spring Games held; GTA had 170 athletes attend
- June 4<sup>th</sup>, Annual Military Day at the Georgina Military Museum
- June 4<sup>th</sup>, Learning Centre Fundraising event, 23324 Woodbine Avenue, 11:00 a.m. to 2:00 p.m.
- June 4<sup>th</sup>, Youth-A-Palooza at the Ice Palace, 11:00 a.m. to 3:00 p.m.
- June 4<sup>th</sup>, St. Paul's Anglican Church Spring Fling
- June 5<sup>th</sup>, D-Day Parade
- Thanks expressed to staff for work on municipal flower beds

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0292**

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 Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0293**

That the following minutes be adopted with amendments;

- (1) Minutes of the Council Meeting held on May 18, 2016.

Page 2, Item No. 7, the first sentence read "Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler"

Page 4, that minor changes be made to the last paragraph so that it reads "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."

**Carried.**

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) David Atkins, York Region Transportation Services, Capital Planning and Delivery, to review the York Region's 2016 pavement rehabilitation and preservation projects in Georgina.

**David Atkins**, Manager of Engineering, Capital Planning and Delivery, presented the 2016 road rehabilitation projects for Georgina which include;

- 6.5 kilometres of Baseline Road from Woodbine Avenue to McCowan Road at a cost of \$4.5 Million to begin in mid-July and end by late September/early October
- 6.5 kilometres of Warden Avenue from Ravenshoe Road to Old Homestead Road at a cost of \$3.25 Million; work is underway and will end by mid-July
- 4 kilometres of Kennedy Road from Ravenshoe Road to Pollock Road at a cost of approximately \$1.4 Million; a tender has been issued and work should commence in July and end in September
- road work will also include the northern portion of Baseline Road from the bend, westerly to Woodbine Avenue, the access road for northbound traffic turning off of Woodbine Avenue to access the lake, and the extension of the southbound acceleration lane at Woodbine Avenue

- if the rough section of Baseline Road near the public school created by earlier trench work is not included in the contract, it will be brought to the attention of the road maintenance staff for remediation
- the portion of Pefferlaw Road with survey markings and broken curbs is not part of this year's program, but may be included in the annual road maintenance contract
- realignment of Warden Avenue and Glenwoods Avenue is not planned as part of this year's road rehabilitation project

The Communications Division was requested to disseminate the construction details to the public, for their convenience.

**Winanne Grant** advised that staff have informed the municipality of daily navigating difficulties on Warden Avenue and Baseline Road.

**Nelson Costa** advised that the Region is currently reviewing the intersection of Civic Centre Road/Warden Avenue and Baseline Road this year and next, as part of its un-signalized intersection review to determine traffic volumes for consideration of signalization at the appropriate time, noting that the negative aspect of signalization is the introduction of a stop, as well as delays in traffic flow. He advised that he will inform Council of the outcome.

Moved by Councillor Davison, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2016-0294**

That the presentation made by David Atkins, Manager of Engineering, York Region Transportation Services, Capital Planning and Delivery, reviewing York Region's 2016 pavement rehabilitation and preservation projects in Georgina, 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  
*None.*

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(A) The ROC - Food Vendor Pass Policy

Report No. RC-2016-0021

**Jodi Pridham** summarized the report at this time, advising that the expansion of the program would allow other vendors to obtain passes for all areas of the property; The ROC – North, Central and South, which would then include the baseball leagues.

Discussion took place with regard to the potential requirement of a Vulnerable Sector Screening for those owning, operating and staffing refreshment carts within Georgina.

**Patti White** advised that food vendors ‘must abide by the parks bylaw which states that the refreshment vehicle must have the permission of the organization that has the facility permit’ which may provide Town staff with the option to request that staff working at refreshment vehicles obtain Vulnerable Sector Screening.

The Town Clerk was requested to report back on the legality of vulnerable sector screening requests for refreshment cart staff, as well as whether or not changes to this requirement could be made after licenses have already been issued.

**Winanne Grant** suggested Council consider a resolution to approve the requested amendment to the licensing by-law to expedite this portion, and that a review of the licensing by-law follow at a later date.

Moved by Councillor Fellini, Seconded by Councillor Davison

That Report No. RC-2016-0021 prepared by the Recreation and Culture Department dated June 1, 2016 entitled ‘The ROC – Food Vendor Pass Policy’, be referred to the June 8<sup>th</sup> Council Agenda for clarification purposes.

**Withdrawn.**

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0295**

1. That Council receive Report No. RC-2016-0021 prepared by the Recreation and Culture Department dated June 1, 2016 respecting The ROC – Food Vendor Pass Policy.
2. That Council adopt The ROC Food Vendor Pass Policy (Attachment ‘1’ to Report No. RC-2016-0021).

3. That the Chief Administrative Officer disallow issuance of permits through the Director of Recreation and Culture pending a verbal update to be provided by the Town Clerk concerning the legality of vulnerable sector screening requests for refreshment cart staff and its effect on licenses already issued.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Michael Chan, Ministry of Citizenship, Immigration and International Trade, requesting nominations for the Ontario Medal for Good Citizenship by July 17, 2016.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0296**

That correspondence from Michael Chan, Ministry of Citizenship, Immigration and International Trade, requesting nominations for the Ontario Medal for Good Citizenship by July 17, 2016 be received and referred to all Georgina Advisory Committees and municipal Directors, and to the Communications Division for dissemination.

**Carried.**

- (A) Shu He, Manager, Engineering, Region of York, advising of York Region's responses to the Town of Georgina's comments on the Ministry of Environment and Climate Change review of the Upper York Sewage Solution Environmental Assessment (UYSS EA).

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0297**

That correspondence from Shu He, Manager, Engineering, Region of York, advising of York Region's responses to the Town of Georgina's comments on the Ministry of Environment and Climate Change review of the Upper York Sewage Solution Environmental Assessment (UYSS EA) be received.

**Carried.**

- (B) Bob Chiarelli, Minister of Energy, requesting initial comments about the scope of the next Long-Term Energy Plan by June 15, 2016.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0298**

That correspondence from Bob Chiarelli, Minister of Energy, requesting initial comments about the scope of the next Long-Term Energy Plan by June 15, 2016 be received and referred to the Operations and Infrastructure Department for comments and to determine what, if anything, will be required of the Town.

**Carried.**

It was suggested that staff contact the Environmental Services Branch of the Region of York to benefit from research it has conducted on this matter.

- (C) 2016 New Initiatives, being Schedule '2' to Report CAO-2016-0008 entitled 'Capital Projects and New Initiatives Progress Summary' considered at the May 4<sup>th</sup> Council Meeting.

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0299**

That the 2016 New Initiatives, being Schedule '2' to Report CAO-2016-0008 entitled 'Capital Projects and New Initiatives Progress Summary' considered at the May 4<sup>th</sup> Council Meeting, be received.

**Carried.**

- (2) General Information Items

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0300**

That the General Information Items for the June 1, 2016 Council meeting be received, and that Item No. (iii) being correspondence from Paul Gowing, Warden, County of Huron, advising of its position requesting the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario, be referred to the Georgina Community Health Care Council for discussion and comment.

**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

•An education session on government was held last week

•Three presentations were provided at the Lake Simcoe Region Conservation Authority meeting and are posted on the Conservation Authority's website; i) Stewardship Activities, ii) Flood Forecasting and Warning Emergency Management System and iii) the LID (Low Impact Development) Retrofit Project currently being undertaken on the Conservation Authority's property and parking lot. Effectiveness will be monitored.

16. OTHER BUSINESS

Moved by Councillor Harding, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0301**

That the Council for the Town of Georgina proclaim the week of May 28 to June 4, 2016, as "Access Awareness Week", a week to bring together voluntary organizations of persons with disabilities, business, labour and governments to affect meaningful changes in the daily living of persons with disabilities with the objectives to 1) assess the accessibility of services and facilities, 2) set measurable goals, 3) make personal improvements and 4) celebrate achievements.

**Carried.**

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.



19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0302**

That the following by-law be approved:

- (1) By-law No. 2016-0046 (COU-2), a by-law to confirm the proceedings of Council on June 1, 2016.

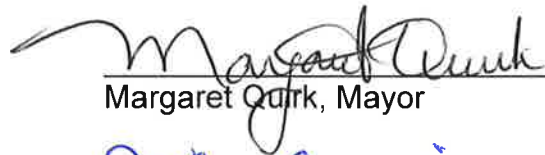
**Carried.**

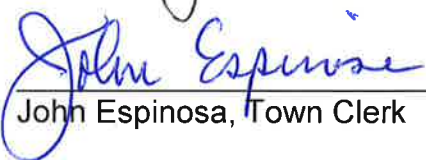
20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

That the meeting adjourn at 10:19 a.m.

**Carried.**

  
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Margaret Quirk, Mayor

  
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John Espinosa, Town Clerk

