

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 8, 2016
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services & Treasurer
Rod Larmer, Acting Director of Development Services
Dan Pisani, Director of Operations and Infrastructure
Ron Jenkins, Director of Emergency Services and Fire Chief (arrived at 10:35 a.m.)
Jodi Pridham, Registration and Bookings Supervisor
Phil Rose-Donanhoe, Manager of Cultural Services
Tolek Makarewicz, Planner
Karyn Stone, Manager of Economic Development and Tourism Development
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.

Town Council recognized the passing of Barbara Langford, an avid community volunteer.

2. ROLL CALL

The following Council Members were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo (arrived at 9:02 a.m.)	

3. COMMUNITY ANNOUNCEMENTS

Velvet Ross introduced Heather Sewell who is replacing Maryann Hunt during her maternity leave.

Velvet Ross announced that Tolek Makarewicz was recently awarded certification as a Registered Professional Planner through the Ontario Professional Planners Institute.

Regional Councillor Wheeler announced that accreditation was received by the following members of the Committee of Adjustment;

- Mamata Baykar; Accredited Committee Secretary Treasurer designation (ACST)
- John Rogers; Member, Accredited Committee Member (ACM)
- Karen Whitney; Member, Accredited Committee Member Associate (ACMA)
- Stephen Pallett; Member, Accredited Committee Member (ACM) Renewal
- Donald Rae; Member, Accredited Committee Member (ACM) Renewal

- August 1st, Pefferlaw Association of Ratepayers (PAR) Picnic, at the Pefferlaw Community Hall grounds
- June 12th, Jackson's Point BIA Red Barn Concert Series, 12:00 p.m. to 6:00 p.m.
- June 11th, Georgina Art Centre and Gallery hosting Gala event
- June 11th, Food Pantry Home Tour
- June 11th, Accessibility Needs speaker series at The ROC Chalet
- June 10th, 'Make Your Mark' painting at the Link, 3:00 p.m. to 8:00 p.m., Rain Date of June 12th, 10:00 a.m. to 3:00 p.m.
- June 10th, Customer Appreciation Event at the Georgina Leisure Pool, 9:30 a.m. to 12:00 p.m.
- September 17th, Historical Society's Youth Harvest Market, at the Georgina Pioneer Village, with free workshop on June 18th, 9:00 a.m. to 11:00 a.m.
- June 11th, 11:00 a.m., Historical Walking Tour in Sutton
- First Annual Georgina Mayor's Golf Classic held last June 1st was a great success
- June 10th, Community Event at Keswick Public School, 4:00 p.m. to 8:00 p.m.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|--------------------|---|
| Item No. 12(2)(K) | Verbal update concerning Refreshment Vehicles and Vulnerable Sector Screening |
| Item No. 13(2)(i) | General Information Item No. (i), correspondence from the Township of Augusta |
| Item No. 13(2)(ii) | General Information Item No. (ii), The Briars News Release |

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0303

That the agenda with the following addendum items, be approved as amended;

- | | |
|-------------------|---|
| Item No. 12(2)(K) | Verbal update concerning Refreshment Vehicles and Vulnerable Sector Screening |
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- Item No. 13(2)(i) General Information Item No. (i), correspondence from the Township of Augusta
Item No. 13(2)(ii) General Information Item No. (ii), The Briars News Release

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0304

That the following minutes be adopted as presented;

- (1) Minutes of the Council Meeting held on May 25, 2016.

Carried.

8. SPEAKERS

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

Jake Murray, a Planner with the Biglieri Group and representing SBA Canada, accompanied by a representative of Niblett Environmental Associates, stated that SBA Canada is supportive of the recommendations contained in the Town staff report as prepared by HBR Planning and confirmed that on behalf of their client, the conditions for concurrence will be implemented inclusive of seeking a response from the MNRF regarding the need for an overall benefit permit. *Item 12(2)(C)*

Greg Fleming, 260 Elmdale Avenue, advised that he has lived beside the Elmdale Avenue property since 1991 and intends to retire in that location. The subject land was originally part of his property and was taken in the 1960's but he has maintained it since that time. He wishes to purchase the subject land to merge it with his property and return it to its original state. *Item 12(2)(G)*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

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 Sebo

- (A) Request for Extension of Draft Plan Approval
Draft Plan of Condominium 19CDM-07G02
Lots 6 to 11, Block 16, Plan 69 and Part of Unnamed Lane, Block 16, Plan 69 and part of High Street, Plan 69, 33 High Street
1084466 ONTARIO LTD. (c/o A&T Homes)
AGENT: Michael Smith Planning Consultants

Report No. DS-2016-0045

RESOLUTION NO. C-2016-0305

1. That Council receive Report DS-2016-0045 prepared by the Planning Division dated June 8, 2016 respecting a request for extension of draft plan approval for Draft Plan of Common Elements Condominium 19CDM-07G02.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval of Draft Plan of Common Elements Condominium 19CDM-07G02 be granted for a maximum period of one (1) year, to expire on July 15, 2017.
3. That Planning Staff forward the Council Resolution extending the draft plan approval timeframe for Draft Plan of Common Elements Condominium 19CDM-07G02 to the applicant, their agent, the York Region Director of the Community Planning and Development Services Branch of the Corporate Services Department, and to all other agencies which have imposed conditions of approval.

- (B) Request for Extension of Draft Plan Approval
 Draft Plan of Condominium 19CDM-05G07
 BRIARWOOD ESTATES LTD.
 Part of Lot 18, Conc. 9 (NG), 821 Lake Drive East and 1984
 Metro Road North
 AGENT: Michael Smith Planning Consultants

Report No. DS-2016-0046

RESOLUTION NO. C-2016-0306

1. That Council receive Report DS-2016-0046 prepared by the Planning Division dated June 8, 2016 respecting a request for extension of draft plan approval for Draft Plan of Common Elements Condominium 19CDM-05G07.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval of Draft Plan of Common Elements Condominium 19CDM-07G02 be granted for a maximum of two (2) years, to expire on June 20, 2018.
3. That Planning Staff forward the Council Resolution extending the draft plan approval timeframe for Draft Plan of Common Elements Condominium 19CDM-05G07 to the applicant, their agent, the York Region Director of the Community Planning and Development Services Branch of the Corporate Services Department, and to all other agencies which have imposed conditions of approval.

- (C) Request for Concurrence
 Proposed Radiocommunication Tower
 SBA CANADA
 Landowner; Keswick Presbyterian Church
 Part Lot 5, Conc. 4; 23449 Woodbine Avenue

Report No. DS-2016-0047

RESOLUTION NO. C-2016-0307

1. That Council receive Report No. DS-2016-0047 prepared by HBR Planning Centre dated June 8, 2016 respecting a Request for Concurrence: Proposed Radiocommunication Tower, 23449 Woodbine Avenue.
2. That Industry Canada and SBA Canada be advised that Council concurs with the proposed wireless radiocommunication tower on lands located at 23449 Woodbine Avenue, described as Concession 4, Pt. Lot 5, and identified on Attachment 6, subject to the following being implemented as part of Industry Canada's licence approval:

- i) That the proposed compensation area of 490 square metres for the removal of grassland bird habitat be provided on-site;
 - ii) That the areas disturbed by construction shall be restored using locally indigenous tall grass species and the herbaceous dominated portions of the on-site meadow shall be over seeded with native grass species to promote better habitat conditions for Bobolink;
 - iii) That the information related to habitat removal and compensation contained in the EIS Addendum No. 2, and updated by Niblett Environmental Associates' letter dated April 19, 2016, be provided to MNRF;
 - iv) That the mitigation measures for the construction of the facility, including habitat compensation, as set out in the Environmental Impact Statement prepared by Niblett Environmental Associates, and dated June 28, 2015, and amended, October 14, 2015 and March 16, 2016, and set out in the Response to Peer Review Comments dated April 19th, 2016 shall be fully implemented in accordance with the construction schedule;
 - v) That prior to issuing final approval, a formal response from MNRF regarding the Overall Benefit permit requirements (if any) for this project shall be provided to the satisfaction of Industry Canada; and
 - vi) That all conditions of approval of York Region, as set out in its letter of September 11, 2015 shall be fulfilled.
3. That the Town Clerk forward a copy of Report DS-2016-0047 and Council's resolution to SBA Canada and Industry Canada.

(D) Keswick Model Aircraft Club – Agreement Renewal

Report No. RC-2016-0016

RESOLUTION NO. C-2016-0308

1. That Council receive Report No. RC-2016-0016 prepared by the Recreation and Culture Department dated June 8, 2016 respecting Keswick Model Aircraft Club –Agreement Renewal.
2. That Council authorize Mayor and Clerk to renew the licence agreement and issue a facility permit between the Keswick Model Aircraft Club and the Town of Georgina in conjunction with the Keswick Cemetery Board for a three-year term, expiring on June 30, 2019 (Attachment 1) subject to such minor revisions as may be required by the Town solicitor.

3. That a By-law be passed to authorize the Mayor and Clerk to enter into a licence agreement and facility permit between Keswick Model Aircraft Club and the Town of Georgina in conjunction with the Keswick Cemetery Board.

(E) York Simcoe Amateur Astronomers Club – Agreement

Report No. RC-2016-0017

RESOLUTION NO. C-2016-0309

1. That Council receive Report No. RC-2016-0017 prepared by the Recreation and Culture Department dated June 8, 2016 respecting York Simcoe Amateur Astronomers Club - Agreement.
2. That Council authorize Mayor and Clerk to enter into a licence agreement and issue a facility permit between the York Simcoe Amateur Astronomers Club and the Town of Georgina in conjunction with the Keswick Cemetery Board for a three-year term, expiring on June 30, 2019 (Attachment 1) subject to such minor revisions as may be required by the Town solicitor.
3. That a By-law be passed to authorize the Mayor and Clerk to enter into a licence agreement and facility permit between York Simcoe Amateur Astronomers Club and the Town of Georgina in conjunction with the Keswick Cemetery Board.

(F) Rental Space – Ice Palace – Award of Contract

Report No. RC-2016-0018

RESOLUTION NO. C-2016-0310

1. That Council receive Report No. RC-2016-0018 prepared by the Recreation and Culture Department dated June 8, 2016 respecting Rental Space – Ice Palace – Award of Contract.
2. That Mayor and Clerk award the contract to Gen Sports and Cycle for a five (5) year term and enter into a lease agreement (Attachment 1), expiring on August 31, 2021 with the option to renew for a five (5) year term on mutual consent for the operation of a Pro Shop at the Ice Palace at 90 Wexford Rd., Keswick, subject to such minor revisions as may be required by the Town solicitor.

3. That a By-law be passed to authorize the Mayor and Clerk to enter into a lease agreement between Gen Sports and Cycle and the Town of Georgina.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:

- (G) Request to Purchase Part Lot 7, Plan 425, Designated as Part 4 on Plan 65R-15145; 264 Elmdale Avenue, Keswick

Report No. DAS-2016-0031

John Espinosa provided a summary of the report, advising that two individuals have expressed an interest in purchasing the parcel. He will provide the appraisals to Town Council once they have been received, for consideration.

It was suggested that the Waterworks staff determine if water pipes are located below ground level on the subject parcel.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0311

1. That Council receive Report No. DAS-2016-0031 prepared by the Administrative Services Department dated June 8, 2016 respecting Requests to purchase Town owned land, Part Lot 7 Plan 425 designated as Part 4 on Plan 65R-15145, 264 Elmdale Avenue, Keswick, ON.
2. That Council deem Part Lot 7, Plan 425, designated as Part 4 on Plan 65R-15145, 264 Elmdale Avenue, Keswick land which is not sufficient in size to accommodate a new main use.
3. That the Town, after receipt of an appraisal, explore the feasibility of selling the parcel of land to adjoining landowners as lot additions for a price which reflects a fair market value. In the event that sale by lot additions is not feasible, that Council authorize the Administrative Services Department, upon receipt of an appraisal, to conduct a sale of the land either through the services of an accredited Real Estate Broker or through an Request for Proposal process.

The Town Clerk was requested to provide a verbal update to Council, possibly at the July 13th meeting date.

Carried.

- (E) Appointments to the Positions on the Georgina Waterways Advisory Committee, Georgina Safe Streets Committee and the Georgina Environmental Advisory Committee for the remainder of the 2014-2018 Term of Office

Report No. DAS-2016-0038

Item No. 12(2)(E), Report DAS-2016-0038, was deferred to later in the meeting, following Closed Session discussion.

Reports from the Recreation and Culture Department

- (I) Georgina Arts Centre & Gallery – Arts Programming Services Agreement, Licence Agreement and Municipal Capital Facility Agreement; GACAG Business Plan and Financial Forecast

Report No. RC-2016-0020

Phil Rose-Donahoe summarized the report, advising that the requirements currently in the agreements will remain, with any further minor revisions or proposals to be undertaken by the solicitors. Staff is seeking direction respecting the financial forecast provided by the Arts Centre, and program service levels.

Moved by Councillor Harding, Seconded by Councillor Neeson

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

Carried.

Doris Keppler, 545 Lake Dr. E, advised that the matter respecting financials were deferred to next week's board meeting. The revised budget shows sustainability to the end of the year based on income. A business plan and budget document were provided indicating the existing service levels and budget requirements to provide the same service levels provided in 2015.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

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

Carried.

John McLean, 230 Catering Road, Sutton, stated that the Art Centre staff will provide the requested material and would prefer the dialogue continue with Town staff, rather than going through lawyers which can slow down the process. All information has been provided to Town staff as requested, including a budget that includes existing levels of service and additional grants.

John McLean advised that the budget, based on the \$90,000 grant provided from the Town, will require a cut in the existing service and noted that it was Council who had strongly suggested the Art Centre seek independent legal advice. The Arts Centre staff understand they are expected to provide a service for a certain dollar value, but Council wishes to dictate what the business plan should be. It is Council's choice whether or not to support the Art Centre's business plan at the level they choose. The Arts Centre sees this agreement as an equal partnership and that the Arts Centre is and always has been an arm of the Town.

Rebecca Mathewson requested that Recommendation No. 6 include the Loan Repayment Agreement'.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0312

1. That Council receive Report No. RC-2016-0020 prepared by the Recreation and Culture Department dated June 8, 2016 respecting the Georgina Arts Centre & Gallery (GACAG) Arts Programming Services Agreement (Services Agreement), Licence Agreement, and Municipal Capital Facility Agreement, and Financial Forecasts.
2. That Council receive correspondence from the GACAG and the Town Solicitor regarding the Services Agreement, Licence Agreement, and the GACAG financial forecasts.
3. That staff continue to work with the GACAG to finalize the Arts Programming Services Agreement between the Town and the GACAG.
4. That staff continue to work with the GACAG to finalize the License Agreement between the Town and the GACAG for the use of the building located at 149 High St., Sutton.
5. That staff continue to work with the GACAG to finalize the Municipal Capital Agreement between the Town and the GACAG, and return to Council at the July 13th Council meeting for finalization.

6. Upon execution of the Services Agreement, Licence Agreement and the Municipal Capital Facility Agreement, and Loan Repayment Agreement, on July 13th, 2016, that Council direct staff to issue the final installment of \$20,000 of the annual Town grant and authorize staff to work with the GACAG on a contingency plan in the case that their outstanding funding applications are not approved.
7. That any continued negotiations between the GACAG and the Town directed under 3. and 4. above be done between the lawyers for the parties.

Carried.

Ron Jenkins, Fire Chief, arrived at 10:35 a.m.

Report from the Economic Development Division

(J) Master Plan for the Clearwater Farm

Report No. ED-2016-0004

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0313

1. That Council receive Report No. ED-2016-0004 prepared by the Economic Development and Tourism Division, dated June 8, 2016 respecting the Master Plan for the ClearWater Farm project.
2. That Council receive for information the Master Plan prepared for the ClearWater Farm project on lands leased by the Ontario Water Centre and located at 481 Lake Drive East.

Carried.

(K) Verbal report on Refreshment Vehicles and Vulnerable Sector Screening

John Espinosa provided a verbal report at this time, advising that Town can require police information checks for owners, operations and employees of refreshment vehicles, but this requirement needs to be defined in all of the by-laws. The RCMP website states that in order to obtain a Vulnerable Sector Screening report, more than contact with a vulnerable person is required; the individual must have authority and trust over the vulnerable person; vendors do not create a level of trust or contact. A police clearance is easier to obtain but does not contain the same information, and the York Regional Police state it will provide a police check, but not vulnerable sector screening for Refreshment Vehicle employees.

John Espinosa advised that per the Town Solicitor, the Town does not incur additional liability because someone is wearing a Town badge or has Town credentials. Screening or checks should not apply retroactively; they should either be phased-in or the by-laws should be amended prior to the expiry of licenses in order that vendors know beforehand the requirements.

Staff was advised that if refreshment vehicle vendors are approved and the owners have submitted a Vulnerable Sector Screening or police background check, permits may be issued to operation in the central and south portions of the property.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0314

That staff be requested to return to the next Council meeting with amendments to the Refreshment Vehicle Licencing By-law with respect to clarification on Police Background Checks and Vulnerable Sector Screening requirements, in addition to conducting a survey of neighbouring municipalities' practices.

Carried.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That the Council Meeting recess at 11:10 a.m.

Carried.

The Meeting resumed at 11:25 a.m.

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

(1) Dispositions/Proclamations

- (A) Anna Belyntseva, Our Lady of Smolensk Russian Orthodox Church, requesting a temporary exemption from the parking by-law to permit overflow vehicles to park on Birch Road and Volga Avenue on Sunday, July 31st between 10:00 a.m. and 3:00 p.m. during its annual religious holiday.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0315

That Council grant a temporary exemption to Anna Belyntseva, Our Lady of Smolensk Russian Orthodox Church, from the parking by-law to permit overflow

vehicles to park on Birch Road and Volga Avenue on Sunday, July 31, 2016, between 10:00 a.m. and 3:00 p.m. during its annual religious holiday.

Carried.

- (B) Tara Mieske, Clerk/Planning Manager, Township of North Frontenac, requesting support of its position that municipal support resolutions become mandatory in the Independent Electrical System Operator process for the award of renewable energy contracts.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0316

That Town Council endorse the position of the Township of North Frontenac requesting that municipal support resolutions become mandatory in the Independent Electrical System Operator process for the award of renewable energy contracts.

Carried.

- (C) Diane Alexander, Township of Champlain, requesting support of Bill 158, Saving the Girl Next Door Act, 2016

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0317

That correspondence from Diane Alexander, Township of Champlain, requesting support of Bill 158, Saving the Girl Next Door Act, 2016, be received.

Carried.

- (D) Paul Gowing, Warden, County of Huron, requesting endorsement of its position respecting renewable energy contracts and a mandatory municipal support resolution.

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0318

That correspondence from Paul Gowing, Warden, County of Huron, requesting endorsement of its position respecting renewable energy contracts and a mandatory municipal support resolution, be received.

Carried.

- (E) Paul Gowing, Warden, County of Huron, requesting endorsement of its position that the Ontario Government reconsider the suspension and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund as an intricate funding program of the Province.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0319

That Town Council endorse the position of the County of Huron and request the Ontario Government to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with a view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

Carried.

- (F) Joanne Camire Laflamme, Clerk, Township of Russell, requesting endorsement of its position that the Ontario Government reconsider the suspension and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund as an intricate funding program of the Province.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0320

That correspondence from Joanne Camire Laflamme, Clerk, Township of Russell, requesting endorsement of its position that the Ontario Government reconsider the suspension and integration of the Rural Economic Development Program into the Jobs and Prosperity Fund as an intricate funding program of the Province be received.

Carried.

- (G) Steph Palmateer, City Clerk, City of Timmins, requesting support of its petition to the Ontario Government to regulate fuel prices to affordable levels.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0321

That correspondence from Steph Palmateer, City Clerk, City of Timmins, requesting support of its petition to the Ontario Government to regulate fuel prices to affordable levels be received.

Carried.

- (H) Ginette Martin-Stephan, Deputy Clerk, Township of North Stormont, requesting support of its request that the Ontario Energy Board expand natural gas services for availability to all of Eastern Ontario rural areas.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0322

That correspondence from Ginette Martin-Stephan, Deputy Clerk, Township of North Stormont, requesting support of its request that the Ontario Energy Board expand natural gas services for availability to all of Eastern Ontario rural areas, be received.

Carried.

- (I) Mark Wilson, Enbridge Gas Distribution, requesting support of its position to review mechanisms to recover the costs of natural gas expansion in Ontario.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0323

That correspondence from Mark Wilson, Enbridge Gas Distribution, requesting support of its position to review mechanisms to recover the costs of natural gas expansion in Ontario, be received.

Carried.

- (J) Susan Sheridan, Township of Killaloe-Hagarty-Richards challenging municipalities in Ontario to help the residents of Fort McMurray by matching or bettering its \$200 donation.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0324

That in view of the fact that the Town of Georgina has made a \$1,000 donation to Fort McMurray, that correspondence from Susan Sheridan, Township of Killaloe-Hagarty-Richards challenging municipalities in Ontario to help the residents of Fort McMurray by matching or bettering its \$200 donation, be received.

Carried.

Direction was provided to staff that given the large number of communications being received, written requests directly impacting Georgina are to continue to be included on an agenda, while requests not directly impacting Georgina are to be listed as General Information.

(2) General Information Items

- (i) Township of Augusta advising of its support of Niagara Region's resolution requesting the Province of Ontario and Government of Canada provide increased funding for research aimed to eradicate Lyme disease carrying ticks and for a new Canadian vaccine for the control of Lyme disease in humans.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0325

That Town Council endorse the position of the Municipality of Augusta requesting the Province of Ontario and the Government of Canada to provide increased funding for research aimed to eradicate Lyme Disease-carrying ticks and for research aimed to test the efficacy of the vaccines developed in the United States or to develop a new Canadian vaccine for the control of Lyme Disease in humans.

Carried.

- (ii) News Release from The Briars concerning "the launch of an international search for investment to improve the award-winning heritage resort and spa and to capitalize on the potential of the property".

Direction was provided to staff to remain engaged in the process.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0326

That the News Release from The Briars concerning “the launch of an international search for investment to improve the award-winning heritage resort and spa and to capitalize on the potential of the property” 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

- Regional Council will discuss the potential for an all-way stop at Dalton Road and Baseline Road at its meeting to be held June 9th.

16. OTHER BUSINESS

- Rural Ontario Summit – Building the Future, to be held June 29th in Stratford; youth gathering with leaders from municipal government, First Nations and Metis communities, rural businesses and community organizations, to explore the future of rural Ontario from a youth perspective. A soil mapping update will be conducted.

- Council inquired if a request for replacement of some of the Willow Beach signage has been completed. Dan Pisani advised that signs are on order.

- Council expressed appreciation to staff for the installation of a stop sign in Duclos Point

- Mayor Quirk informed Council of the receipt of a plaque from York Regional Police and the Georgina Fire Department in recognition of the Town’s generous support of Senior’s Day.

17. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law Number 2016-0047 (LA-1), being a by-law to authorize Mayor and Clerk to enter into a Lease Agreement between the Town of Georgina and Gen Sports and Cycle, September 1, 2016 to August 31, 2021.
- (2) By-law Number 2016-0048 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a Licence Agreement between the Keswick Model Aircraft Club and the Town of Georgina in conjunction with the Keswick Cemetery Board for the use of property to June 30, 2019.
- (3) By-law Number 2016-0049 (CON-1), being a by-law to enter into a Licence Agreement between the York Simcoe Amateur Astronomers Club and the Town of Georgina in conjunction with the Keswick Cemetery Board for the use of property to June 30, 2019.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council move into Closed Session at 11:55 a.m. to deal with the following matters:

- (A) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (d), MA**
 - Non-Union and Management Salary Adjustments
- (B) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Confidential Attachments to Report No. DAS-2016-0038, Appointments to Waterways, Safe Streets and Environmental Advisory Committees

Carried.

The Council Services Coordinator left the meeting at this time.

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

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council rise from Closed Session at 12:46 p.m. and report on matters discussed in closed session.

Carried.

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

- Non-Union and Management Salary Adjustments

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0327

1. That Council receive Confidential Report No. CAO-2016-0012 prepared by the Human Resources Division dated June 8, 2016 respecting Proposed Salary Adjustment for non-union, management positions and Council.
2. That Council approve a 1.75% adjustment to the wage/salary scales for non-union, management and Council positions, retroactive to April 1, 2015.
3. That Council approve a 1.50% adjustment to the wage/salary scales for non-union, management and Council positions, retroactive to April 1, 2016.
4. That for the purposes of the 2017 and 2018 budget and wage scales, staff be directed to include a further 1.50% adjustment effective April 1, 2017, and 1.75% adjustment effective April 1, 2018, for non-union, management and Council positions.

Carried.

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

- Confidential Attachments to Report No. DAS-2016-0038, Appointments to Waterways, Safe Streets and Environmental Advisory Committees

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0328

That the confidential attachments to Report No. DAS-2016-0038 were received and discussed.

Carried.

- (K) Appointments to the Positions on the Georgina Waterways Advisory Committee, Georgina Safe Streets Committee and the Georgina Environmental Advisory Committee for the remainder of the 2014-2018 Term of Office

Report No. DAS-2016-0038

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0329

1. That Council receive Report No. DAS-2016-0038 prepared by the Administrative Services Department dated June 08, 2016 respecting appointments to the newly created Georgina Waterways Advisory Committee (GWAC), and vacant position on the Georgina Safe Streets Committee (GSSC), and the Georgina Environmental Advisory Committee (GEAC).
2. That Council review the attachments (Confidential Attachments #1-3) detailing the applicants for Committee vacancies recommended by the Selection Committee on April 6, 2016. The confidential attachment contains personal information, only to be discussed in Closed Session.
3. That Council direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointments to the Georgina Waterways Advisory Committee and the Georgina Environmental Advisory Committee, and that the Georgina Safe Streets Committee be referred back to the Selection Committee for further review.
4. That the appointment of the selected applicants by Council come into effect upon adoption of this report and upon the acceptance of appointments by the respective Committee designates.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2016-0050 (COU-2), a by-law to confirm the proceedings of Council on June 8, 2016.


Carried.


20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting adjourn at 12:52 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

