

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 15, 2016
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services & Treasurer and Deputy Clerk
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
Rod Larmer, Manager of Building and Chief Building Official
Ken McAlpine, Landscape Architectural Planner
Mary Baxter, Director of Library Services/CEO
Maria Evans, Communications Coordinator
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed for the victims and families of the massacre that occurred in Florida.

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

- June 18th, Cooks United Church, Music Event, at Pefferlaw Community Hall
- June 18th, Virginia United Church hosting Gospel Folk Music Event, 7:00 p.m.
- June 18th, Celebration of life at Port Bolster Community Hall, 1:00 p.m.
- June 25th, Sunkist Beach Association's Yard Sale and BBQ
- June 24th, Pefferlaw Fire Fighters Association Car Wash Fundraiser, Pefferlaw Fire Hall, 9:00 a.m. to 2:00 p.m.
- June 11th, Georgina Historical Society hosted Historic Walk in Sutton
- June 12th, Jackson's Point BIA hosted concert in the Parkette

- September 10th, Sutton/Jackson Point's 125th Anniversary events, Dance at Sutton Arena Hall, September 11th, free pancake breakfast, family events, RCMP Musical Ride, 1:30 p.m.
- Pamphlets for Walking Tour for Sutton/Jackson's Point now available around town
- June 18th, York PRIDE Parade, hosted in Richmond Hill, 2:00 p.m.
- June 19th, Father's Day Swim at the Georgina Leisure Pool, 2:00 p.m. - 3:30 p.m.
- June 18th, Georgina Pioneer Village inviting gardeners to come out, 9:00 a.m.
- June 25th, 20th annual Music in the Streets, in Uptown Keswick, 10:00 a.m. to 3:00 p.m., GEDAC manning a booth, Chippewas of Georgina Island performing at opening ceremony

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 10(3) | Presentation regarding Customer Service Process Flow Chart, Phase 1, replacing Item No. 13(1)(H) |
| Item No. 12(2)(E) | Report No. DS-2016-0044 |
| Item No. 13(1) | General Information Item (viii), correspondence from the Town of Markham requesting support of its position requesting the Provincial government to ban door-to-door sales activities, removed for discussion |
| Item No. 13(1) | General Information Item (ix), correspondence from the Township of Wellington North, requesting support of its position requesting the Provincial government to ban door-to-door sales activities, removed for discussion |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0330

That the agenda with the following addendum items be approved;

- | | |
|-------------------|---|
| Item No. 10(3) | Presentation regarding Customer Service Process Flow Chart, Phase 1, replacing Item No. 13(1)(H) |
| Item No. 12(2)(E) | Report No. DS-2016-0044 |
| Item No. 13(1) | General Information Item (viii), correspondence from the Town of Markham requesting support of its position requesting the Provincial government to ban door-to-door sales activities, removed for discussion |
| Item No. 13(1) | General Information Item (ix), correspondence from the Township of Wellington North, requesting support of its position requesting the Provincial government to ban door-to-door sales activities, removed for discussion |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0331

That the following minutes be adopted as presented;

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

Carried.

8. SPEAKERS

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

Debbie Gordon, 44 Riverglen Drive, advised that she was a member of a Thane Public Liaison Committee along with the Lake Simcoe Region Conservation Authority, Councillor Davison, Mayor Quirk, York Region representatives and the owner of the property which performed its due diligence over a number of years. Ms. Gordon responded to several incorrect statements made by Mr. Calnan in a letter to the editor about her position regarding the Thane Smelter cleanup, stating that she has no position on his client's proposal as it is unknown what that proposal may be.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) James Calnan, Thane Green Forum, to present a summary of the stakeholder engagement efforts to date to encourage a private sector solution for the cleanup and re-use of the former Thane Smelter site.

James Calnan, 133 Peel Street, Brantford, advised of the stakeholder engagement efforts to educate the public about the necessity to clean up the former Thane Smelter site for the benefit of the environment, for the public and future generations. He stated that the property, once cleaned up, may have economic potential if redeveloped.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0332

That the presentation made by James Calnan, Thane Green Forum, summarizing the stakeholder engagement efforts to date to encourage a private sector solution for the cleanup and re-use of the former Thane Smelter site be received.

Carried.

- (2) Jen Sault respecting Blue Dot, a growing national movement founded by the David Suzuki Foundation dedicated to protecting, preserving and improving quality of life.

A YouTube video was shown at this time explaining the Blue Dot movement.

Jen Sault, 466 Stone Road, Aurora, advised that the Blue Dot is a growing movement based on the fact that everyone has the right to breathe clean air, drink clean water and eat clean food and is encouraging municipalities to sign declarations to that effect.

It was requested that staff provide a link to the YouTube video on the Town's website and through social media, in an effort to educate the public.

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0333

That the presentation made by Jen Sault respecting Blue Dot, a growing national movement founded by the David Suzuki Foundation dedicated to protecting, preserving and improving quality of life, be received.

Carried.

Councillor Neeson circulated a memorandum from the Georgina Environmental Advisory Committee recommending that Council support the Blue Dot Movement, along with a Model Municipal Declaration to the Right to a Healthy Environment, which will appear on an addendum to the June 22nd Council agenda for consideration.

- (3) Town of Georgina Customer Service Process Flow – Phase 1

Winanne Grant provided Council with an update regarding the implementation of the Customer Service Strategy, indicating that the Corporation is made up of six departments, nineteen divisions and numerous subdivisions dealing with hundreds of service types.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0334

That the presentation made by Winanne Grant, CAO, providing an update regarding the implementation of the Customer Service Strategy, 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 Regional Councillor Wheeler, Seconded by Councillor Neeson

- (B) Extension of Contracted Services for Waterworks Maintenance

Report No. OID-2016-0026

RESOLUTION NO. C-2016-0335

- 1 That Council receive Report No. OID-2016-0026 prepared by the Operations and Infrastructure Department, dated June 15, 2016 regarding the extension of contracted services for waterworks maintenance.
- 2 That the expression of interest received from Ontario Water Werx Incorporated (OWW) proposing an increase of 1.5% covering the entire price schedule is accepted, and that the contract be extended to June 30, 2017.

Carried.

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Emergency Services Department:

- (A) Georgina Fire Department Status and Requirements as mandated in the Coroner's Inquest Jury Verdict and Recommendations dated April 29, 2016.

Report No. DES-2016-0006

Chief Jenkins advised that his department is actively pursuing the recommendations.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0336

1. That Council receive Report No. DES-2016-0006 prepared by the Department of Emergency Services dated June 15, 2016 respecting the requirements needed by the Georgina Fire Department to meet the mandates as set out in Dr. David Evans' Jury Verdict and Recommendations dated April 29, 2016.

Carried.

Reports from the Operations and Infrastructure Department:

- (C) Award of Tender OID2016-011
Station Road Sidewalk

Report No. OID-2016-0027

Dan Pisani advised that the project should be completed approximately two months following the award of the tender.

Appreciation was expressed to staff for their efforts in moving this project forward.

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0337

- 1 That Council receive Report No. OID-2016-0027 prepared by the Operations and Infrastructure Department dated June 15, 2016 regarding the award of tender OID2016-011, for construction of a sidewalk on Station Road in Pefferlaw within The Town of Georgina.
2. That the unit price bid received from Onsite Contracting Inc. in the amount of \$282,419 excluding applicable taxes for the construction of a sidewalk is accepted.
3. That the Chief Administrative Officer be authorized to approve any contingencies that arise up to fifteen percent (15%) of the tendered project costs, and not to exceed the overall budget.

4. That Council adopt a by-law authorizing the Mayor and Clerk to enter into a unit priced contract with Onsite Contracting Inc.

Carried.

The Director of Operations and Infrastructure was requested to provide an update to Council on the Sidewalk Master Plan at his earliest convenience.

Report from the Development Services Department:

- (E) The South Shore Condominium Project – Request for the Deferral of the Payment of Municipal Development Charges and Cash-In-Lieu of Parkland Dedication

Report No. DS-2016-0044

Moved by Councillor Fellini, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0338

1. That Council receive Report No. DS-2016-0044 dated June 15, 2016 prepared by the Building Division respecting the request to defer the payment of municipal development charges and cash-in-lieu of parkland dedication for The South Shore Condominium Project (the “South Shore”).
2. That Council authorize the deferral of the payment of municipal development charges and cash-in-lieu of parkland dedication for the South Shore, a 150 suite, multi-storey residential condominium building, in respect of the Town’s issuance of a building permit to commence construction of a foundation system, subject to the following:
 - a. That the Owners of the South Shore (the “Owners”) and the Town enter into an agreement that the Owners shall pay, in full, all Town and Region development charges and cash-in-lieu of parkland dedication at the time of issuance of the building permit for the superstructure that is to be constructed on top of the foundation system and, furthermore, the agreement shall stipulate that the Owners shall pay all Town and Region development charges and cash-in-lieu of parkland dedication at the rates and appraisal values in effect at the time of issuance of the building permit for the superstructure.
3. That Council authorize the Mayor and Clerk to enter into the agreement as set out in Recommendation 2, above.

Carried.

Report from the Recreation and Culture Department:

(D) Multi-Use Recreation Complex (MURC) – Update

Report No. RC-2016-0019

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0339

That Report No. RC-2016-0019 entitled 'Multi-Use Recreation Complex (MURC) – Update' be deferred to a dedicated Special Council Meeting of Council during the first week of July, with the potential land acquisition issue to be discussed in a closed session portion of that meeting.

Carried.

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

(1) Dispositions/Proclamations

(A) The York Region Francophone Association requesting Council proclaim September 23rd as 'Franco-Ontarian Day' and to fly the flag.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0340

That Town Council proclaim September 23rd as 'Franco-Ontarian Day' throughout the Town of Georgina and fly the flag.

Carried.

(B) Kathy Somers, Canada TNA, requesting the municipality participate in the 'Light Up Teal' event on October 7th to light buildings and structures for awareness of Trigeminal Neuralgia

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0341

That correspondence from Kathy Somers, Canada TNA, requesting the municipality participate in the 'Light Up Teal' event on October 7th to light buildings and structures for awareness of Trigeminal Neuralgia, be received and referred to staff to gather more information on this concept.

Carried.

- (C) Ministries of Municipal Affairs and Housing and Natural Resources and Forestry seeking input on four proposed revised plans that have been part of the Co-ordinated Land Use Planning Review; Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan and Niagara Escarpment Plan.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0342

That correspondence from the Ministries of Municipal Affairs and Housing and Natural Resources and Forestry seeking input on four proposed revised plans that have been part of the Co-ordinated Land Use Planning Review; Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan and Niagara Escarpment Plan, be received and referred to the Director of Development Services for submission of a report to an August Council Meeting and that copies of the correspondence be forwarded to the Georgina Environmental Advisory Committee and the Georgina Agricultural Advisory Committee.

Carried.

- (D) Denis Kelly, Regional Clerk, Region of York, requesting consideration of its report entitled 'Proposed Broadband-Enabling Planning Policy Language'.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0343

That correspondence from the Denis Kelly, Regional Clerk, Region of York, requesting consideration of its report entitled 'Proposed Broadband-Enabling Planning Policy Language' be received and referred to the Economic Development and Tourism Manager and to the Information Technology Department.

Carried.

- (E) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Environmental Services Water and Wastewater Capital Infrastructure Status Update'

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0344

That correspondence from Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'Environmental Services Water and Wastewater Capital Infrastructure Status Update' be received.

Carried.

- (F) York Region District School Board encouraging Facility Partnerships as a Capital Strategy for either a new school co-build or for an existing school.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0345

That correspondence from the York Region District School Board encouraging Facility Partnerships as a Capital Strategy for either a new school co-build or for an existing school be received.

Carried.

- (G) Interviews with various Ontario Chief Administrative Officer's concerning challenges facing cities.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0346

That the Toronto Star newspaper article regarding interviews with various Ontario Chief Administrative Officers' concerning challenges facing cities be received.

Carried.

- (H) Town of Georgina Customer Service Process Flow – Phase 1.

This item was dealt with as Item No. 10(3).

(2) General Information Items

- (viii) Kimberley Kitteringham, City Clerk, Town of Markham, requesting support of its position requesting the Provincial government to ban door-to-door sales activities.

- (ix) Karren Wallace, Clerk, Township of Wellington North, requesting support of its position requesting the Provincial government to ban door-to-door sales activities.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0347

That Council endorse the positions of the Town of Markham and the Township of Wellington North requesting the Provincial Government to ban door-to-door sales activities and advise the appropriate authorities.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (a) Under Review
 - (b) Recommendations
 - (c) Decisions

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0348

That the General Information Items excluding items (viii) and (ix) for the June 15, 2016 Council meeting and the Committee of Adjustment Memorandum concerning Recommendations and Decisions for the June 15, 2016 Council meeting be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

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

•Regional Council received three presentations; Transportation Master Plan, Water and Wastewater update and the Ten Year Housing Plan.

•An all-way stop is to be installed at the intersection of Dalton Road and Baseline Road by the end of June.

16. OTHER BUSINESS

The Director of Operations and Infrastructure was advised that weeds growing along the edges of some roadways need to be cut down. The north side of Highway 48 in the community of Virginia was provided as an example.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0349

That the following by-law be approved:

- (1) By-law Number 2016-0051 (PWO-2), being a by-law to authorize the Mayor and Clerk to enter into a Unit Price Contract with Onsite Contracting Inc. and the Town of Georgina for construction of a sidewalk on Station Road, Pefferlaw.

Carried.

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 Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0350

That the following by-law be approved:

- (1) By-law No. 2016-0052 (COU-2), a by-law to confirm the proceedings of Council on June 15, 2016.

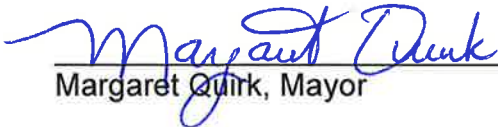
Carried.

20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting adjourn at 9:50 p.m.

Carried.


Margaret Quirk, Mayor


Rebecca Mathewson, Deputy Clerk

