

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 22, 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 and Fire Chief
Dan Pisani, Director of Operations and Infrastructure
Robert Fortier, Manager of Capital Projects
Mike Baskerville, Development Engineering Manager
Celia Fan, Development Engineer
Darlene Carson-Hildebrand, Manager of Finance & Deputy Treasurer
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Maria Evans, Communications Coordinator
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	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

- (1) Cheque presentation to the GTTI and Georgina Food Pantry with respect to the First Annual Mayor's Golf Classic.

These presentations were delayed to the June 27th Special Council meeting.

- July 1st, Canada Day Celebrations at the ROC, 2:00 p.m. to 10:00 p.m. with shuttlebuses running from 1:00 p.m. to 11:30 p.m.
- July 1st, 2nd, 3rd, Ribfest at The ROC
- July 3rd, grand opening of Georgina Farmer's Market at The Link, 9:00 a.m. to 2:00 p.m.
- June 25th, Sutton Legion's Disco Night, 8:00 p.m.
- June 25th, Pefferlaw Firefighters Car Wash at the Pefferlaw Fire Hall, 9:00 a.m. to 2:00 p.m.
- June 25th, Virginia Beach Association's annual BBQ and garage sale
- June 25th, 20th Anniversary of Music in the Streets Festival, 9:00 a.m. to 3:00 p.m.
- June 11th, Georgina House Tour supporting food pantry was held – raised \$18,605 which is 70% of their 2016 fresh food program
- Mayor thanked those who attended the Pride Parade June 18th

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(B) | Report No. DAS-2016-0033 entitled 'Development Charges Background Study and By-law' |
| Item No. 12(2)(G) | Report No. OID-2016-0028 entitled 'Award of Tender OID2016-014, Mossington Bridge Rehabilitation' |
| Item No. 14(1) | Motion in support of the Blue Dot Movement |
| Item No. 17(3) | By-law to appoint members to the Georgina Waterways Advisory Committee |
| Item No. 17(4) | By-law to enter into a contract for Rehabilitation of the Mossington Bridge |
| Item No. 17(5) | By-law to impose Development Charges in the Town of Georgina |
| Item No. 12(2)(B) | Report No. DAS-2016-0033 entitled 'Development Charges Background Study and By-law' and several pieces of correspondence received from Altus Group |
| Item No. 12(2)(B) | Correspondence from Warren Melbourne, DG Group |

5. APPROVAL OF AGENDA

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0351

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

- | | |
|-------------------|---|
| Item No. 12(2)(B) | Report No. DAS-2016-0033 entitled 'Development Charges Background Study and By-law' |
| Item No. 12(2)(G) | Report No. OID-2016-0028 entitled 'Award of Tender OID2016-014, Mossington Bridge Rehabilitation' |
| Item No. 14(1) | Motion in support of the Blue Dot Movement |

- | | |
|-------------------|--|
| Item No. 17(3) | By-law to appoint members to the Georgina Waterways Advisory Committee |
| Item No. 17(4) | By-law to enter into a contract for Rehabilitation of the Mossington Bridge |
| Item No. 17(5) | By-law to impose Development Charges in the Town of Georgina |
| Item No. 12(2)(B) | Report No. DAS-2016-0033 entitled 'Development Charges Background Study and By-law' and several pieces of correspondence received today from Altus Group |
| Item No. 12(2)(B) | Correspondence from Warren Melbourne, DG Group |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*
7. ADOPTION OF MINUTES *None.*
8. SPEAKERS

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

9. DELEGATIONS/PETITIONS

- (1) Gabi Von Ganz respecting a calendar produced to celebrate Sutton/Jackson's Point 125th Anniversary.

Gabi Von Ganz, 41 Fairpark Lane, Sutton West, advised of the production of a colour calendar celebrating the Sutton/Jackson's Point 125th Anniversary, in partnership with the Georgina Historical Society. Ms. Von Ganz presented Council with perpetual Calendar No. 18 of the first 25, signed and numbered, along with a cheque representing \$250.00 raised through the sale of the first 50 calendars sold.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0352

That the delegation made by Gabi Von Ganz presenting to Council a copy of the calendar celebrating the Sutton/Jackson's Point 125th Anniversary, and a \$250.00 cheque representing the sale of the first copies, be received.

Carried.

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 Councillor Neeson, Seconded by Councillor Davison

Reports from the Administrative Services Department:

(A) Potential Application for New LED Video Billboard

Report No. DAS-2016-0032

RESOLUTION NO. C-2016-0353

1. That Council receive Report No. DAS-2016-0032 prepared by the Administrative Services Department dated June 22, 2016 respecting a possible application for a new LED Video Billboard
2. That the Town of Georgina maintain its current practice and position with respect to the replacement of existing billboards to new LED billboard signs and that the replacement of existing billboard signs to LED billboard signs are considered a "new" sign as opposed to a "refacing" of an existing sign

(C) 2015 Audited Financial Statements of the Town of Georgina Trust Funds

Report No. DAS-2016-0034

RESOLUTION NO. C-2016-0354

1. That Council receive Report No. DAS-2016-0034 prepared by the Administrative Services Department dated June 22, 2016 respecting the 2015 Audited Financial Statements of the Town of Georgina Trust Funds.
2. That Council adopt the Audited Financial Statements of the Town of Georgina Trust Funds for the 2015 fiscal year.

(D) 2015 Financial Statements (unaudited) of various Town of Georgina Boards and Committees

Report No. DAS-2016-0035

RESOLUTION NO. C-2016-0355

1. That Council receive Report No. DAS-2016-0035 prepared by the Administrative Services Department dated June 22, 2016 respecting the 2015 Financial Statements (Unaudited) of Various Town of Georgina Boards and Committees.
2. That Council adopt the Financial Statements (Unaudited) of various Boards and Committees of the Town of Georgina for the 2015 fiscal year as follows:
 1. Belhaven Community Hall Board (Attachment #1)
 2. Egypt Community Hall Board (Attachment #2)
 3. Port Bolster Community Hall Board (Attachment #3)
 4. Udora Community Hall Board (Attachment #4)
 5. Cooke's Cemetery Board (Attachment #5)
 6. Keswick Cemetery Board (Attachment #6).

(E) 2015 Audited Financial Statements of the Georgina Public Library Board

Report No. DAS-2016-0036

RESOLUTION NO. C-2016-0356

1. That Council receive Report No. DAS-2016-0036 prepared by the Administrative Services Department dated June 22, 2016 respecting the 2015 Audited Financial Statements of the Georgina Public Library Board.
2. That Council adopt the Audited Financial Statements of the Georgina Public Library Board for the 2015 fiscal year.

Report from the Operations and Infrastructure Department:

(G) Mossington Bridge Rehabilitation

Report No. OID-2016-0028

RESOLUTION NO. C-2016-0357

1. That Council receive Report No. OID-2016-0028 prepared by the Operations and Infrastructure Department dated June 22, 2016 regarding the award of

tender OID2016-014, for Rehabilitation and Structural Repairs of the Mossington Bridge on Hedge Road in The Town of Georgina.

2. That the unit price tender bid received from 002274084 Ontario Ltd. o/a GMP Contracting in the amount of \$483,200 (excluding tax) for the rehabilitation of the Mossington Bridge 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, which may cause this project to go over budget by \$35,460, if the full contingency is used.
4. That Council adopt a by-law (attached) authorizing the Mayor and Clerk to enter into a unit priced contract with 002274084 Ontario Ltd. o/a GMP Contracting.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(B) Development Charges Background Study and By-law

Report No. DAS-2016-0033

Rebecca Mathewson advised that she has provided a consolidated version of the report as well as the revised by-law containing the updated rate tables and an additional addendum issued today containing letters supporting the Altus Group's position.

In consideration of the fact that it is currently the height of construction season, it is being recommended that the new rates come into effect on August 1, 2016 for building permits issued on or after that date.

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0358

1. That Council receive Report No. DAS-2016-0033 prepared by the Administrative Services Department dated June 22, 2016 respecting the Development Charges Background Study and By-law.
2. That Council endorse the growth-related capital program set out by service areas in Chapter 5 and further detailed in Appendix B of the Development Charges Background Study dated April 22, 2016 as amended, subject to further annual review and approval during the capital budget deliberations.

3. That Council express its intent that growth-related costs identified in the Development Charges Background Study as post-period benefit shall be paid for subsequently by development charges or other similar charges.
4. That Council state that it has given notice in accordance with Section 12 of the *Development Charges Act, 1997*, of its intention to pass a by-law under Section 2 of the Act.
5. That Council approve the Development Charges Background Study dated April 22, 2016 and those updated rate tables attached to this report as Attachment 1.
6. That Council state that it held a Public Meeting to consider the enactment of the Development Charges By-law in accordance with Section 12 of the *Development Charges Act, 1997*.
7. That Council state that it heard all persons who applied to be heard and received written submissions whether in objection to, or in support of, the Development Charges proposed at the Public Meeting.
8. That Council has determined that no further public meetings are required under Section 12(3) of the *Development Charges Act, 1997*.
9. That Council authorize a transitional provision as contained within the proposed by-law that maintains those development charge rates currently in effect until July 31, 2016, and the new development charge rates coming into effect on August 1, 2016.
10. That Council adopt the Development Charges By-law as presented in the By-laws Section of today's agenda.

Carried unanimously.

(F) 2015 Audited Consolidated Financial Statements of the Corporation of the Town of Georgina

Report No. DAS-2016-0037

Rebecca Mathewson reviewed the report at this time, advising that the Corporation is considered low risk.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0359

1. That Council receive Report No. DAS-2016-0037 prepared by the Administrative Services Department dated June 22, 2016 respecting the 2015

Audited Consolidated Financial Statements of the Corporation of the Town of Georgina.

2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2015 fiscal year (attached).
3. That Council authorize the Treasurer to allocate the 2015 annual operating surplus as follows:

2016 Budget for Prior Year Surplus	\$200,000
Reserve for Insurance	\$128,641
Reserve for Vehicle Replacement – MLEO	<u>\$ 73,000</u>
Total 2015 Annual Operating Surplus	\$401,641

Carried.

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

(1) Dispositions/Proclamations

- (A) Economic Development and Community Improvement Grant Application approvals.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0360

That the memorandum from the Economic Development Division advising of the recent Economic Development and Community Improvement Grant Application approvals be received, namely \$1,000 towards the Orchard Beach 90th Anniversary Celebration; \$2,000 towards the Music In The Streets Festival; \$2,000 towards Festival On High; \$1,775 towards the Painted Perch Festival; \$500 towards the Saturday Night Cool Country Cruise in Classic Car Show and Shine of July 30th and \$1,000 towards the Saturday Night Show and Shine of July through September.

Carried.

- (B) Michele Kennedy, Director of Corporate Services/Clerk, Town of Whitchurch-Stouffville, advising of its intention to terminate the Animal Shelter Services Agreement with the Town of Georgina effective December 31, 2016.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0361

That correspondence from Michele Kennedy, Director of Corporate Services/Clerk, Town of Whitchurch-Stouffville, advising of its intention to terminate the Animal Shelter Services Agreement with the Town of Georgina effective December 31, 2016, be received.

Carried.

- (C) Sutton BIA requesting the closure of a portion of Middle Street between High Street and the back of the Little Bee Mart for a Children's Bike Parade on July 23rd, from 10:00 a.m. to 11:00 a.m. during the Festival On High event, as well as support for the temporary closure of High Street from Middle Street to River Street.

Moved by Councillor Sebo, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0362

That Town Council endorse the requested temporary closure of Middle Street between High Street and the back of the Little Bee Mart as well as the temporary closure of High Street from Middle Street to River Street on July 23rd from 10:00 a.m. to 11:00 a.m. for a Children's Bike Parade during the Festival On High event and that the closure be referred to the appropriate staff for the necessary coordination.

Carried.

- (D) Joanne Stark requesting a temporary partial street closure at the south end of Newlands Avenue on Saturday, July 23rd from 4:30 p.m. during a street party.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0363

That Town Council endorse the temporary closure of the south end of Newlands Avenue on Saturday, July 23rd from 4:30 p.m. during a street party and refer this temporary street closure to the appropriate staff for the necessary coordination.

Carried.

- (E) Mike Palecek, National President, Canadian Union of Postal Workers, requesting input from municipalities on the review of Canada Post by the Federal Government.

Moved by Councillor Davison, Seconded by Councillor

RESOLUTION NO. C-2016-0364

That correspondence from Mike Palecek, National President, Canadian Union of Postal Workers, requesting input from municipalities on the review of Canada Post by the Federal Government be received, that staff be directed to correspond with Canada Post expressing a desire from the municipality that existing postal service levels be maintained, that partnerships with municipalities be improved to ensure local interests are preserved, encompassing health and safety concerns such as lighting and location of community mailboxes, and that social media channels promote contact information for Canada Post in order for the public to provide input to the independent task force appointed by the government to collect such input from Canadians.

Carried.

- (2) General Information Items

Moved by Regional Councillor Wheeler, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0365

That the General Information Items for the June 22, 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

- (1) Sarah Brislin, Committee Services Coordinator, on behalf of the Georgina Environmental Advisory Committee, requesting Council support the Blue Dot Movement through the approval of the attached Municipal Declaration to the Right to a Healthy Environment

John Hart of Ritchie, Ketcheson, Hart & Biggart, LLP, Solicitor, advised that the word 'shall' may preclude Town Council from exercising its discretion, and precautions need to be taken from a liability perspective.

Moved by Regional Councillor Wheeler, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0366

That correspondence from Sarah Brislin, Committee Services Coordinator, on behalf of the Georgina Environmental Advisory Committee, requesting Council support the Blue Dot Movement through the approval of a Municipal Declaration to the Right to a Healthy Environment be deferred to the Chief Administrative Officer for an updated report offering an amended proposed resolution for consideration, possibly at an August Council meeting, and that Nos. 6 and 7 of the proposed resolution be adopted at this time;

6. That the municipality shall send a letter to the provincial government calling for a public review of the Ontario Environmental Bill of Rights in order to improve the Act and to include recognition that all people have the right to live in a healthy environment, and the municipality will also send a letter to the federal government calling for the development of federal legislation that recognizes that all people have the right to live in a healthy environment.
7. That this resolution be forwarded to all York Region MP's, York Region MPP's, the Honourable Prime Minister Trudeau, The Honourable Premier Wynne, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the Region of York and all York Region municipalities.

Carried.

15. REGIONAL BUSINESS

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

- Presentations considered by Regional Council; Economic Development Marketing Communication Strategy, Broadband, Federal and Provincial funding opportunities

- All-way stop is to be installed at the end of June at the intersection of Dalton Road and Baseline Road for safety reasons.

16. OTHER BUSINESS

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2016-0367

That the following by-laws be approved:

- (1) By-law Number 2016-0053 (PWO-2), being a by-law to amend By-law No. 94-60 (PWO-2) and assume certain roads as public highway in the Town of Georgina; Joe Dales Drive, 0.90 km from The Queensway South to Robert Wilson Crescent.
- (3) By-law Number 2016-0056 (COU-1), being a by-law to appoint members of the Georgina Waterways Advisory Committee for the 2014-2018 Term of Office; Councillor Sebo appointed, one Council member to be determined.
- (4) By-law Number 2016-0057 (CON-2), being a by-law authorizing the Mayor and Council to enter into a unit price contract with 002274084 Ontario Ltd. o/a GMP contracting and the Corporation of the Town of Georgina for the Rehabilitation of the Mossington Bridge.
- (5) Schedule 'C' to By-law Number 2016-0054 (AD-5), being a by-law to impose Development Charges in the Town of Georgina, is replaced with the updated Schedule 'C', Rate Table, as described in Report No. DAS-2016-0033, revised on June 17, 2016.

Carried.

- (2) By-law Number 2016-0054 (AD-5), being a by-law to impose Development Charges in the Town of Georgina.

Item No. (2) was superseded by Item No. (5).

18. CLOSED SESSION

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council move into Closed Session at 8:43 p.m., observe a recess and convene the closed session business at 8:56 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
 - Town of Georgina (the "Town") v. Marvin Blanchard ("Blanchard"); Blanchard 1124123 Ontario Limited ("1124123") and Baldwin 33, Inc. ("Baldwin 33") v. Georgina et al

Carried.

- (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 9:30 p.m. and report on matters discussed in closed session.

Carried.

(A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA

- Town of Georgina (the "Town") v. Marvin Blanchard ("Blanchard"); Blanchard 1124123 Ontario Limited ("1124123") and Baldwin 33, Inc. ("Baldwin 33") v. Georgina et al

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0368

That Council received correspondence from Ritchie, Ketcheson, Hart & Biggart dated June 14, 2016 with respect to settlement options for the Town of Georgina v. Marvin Blanchard; Blanchard 1124123 Ontario Limited and Baldwin 33, Inc. v. Georgina et al, and that Council direct staff and legal counsel to continue with the court proceedings.

Carried unanimously.

Dan Pisani advised that the Sidewalk Master Plan is to be conducted in 2016; staff is in the process of developing the Terms of Reference, which will be followed by the hiring process, followed by the Sidewalk Master Plan process.

19. **CONFIRMING BY-LAW**

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

- (1) By-law No. 2016-0055 (COU-2), a by-law to confirm the proceedings of Council on June 22, 2016.

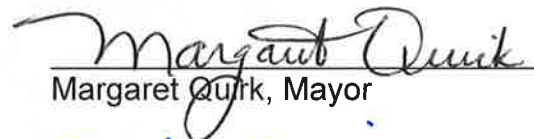
Carried.

20. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That the meeting adjourn at 9:30 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk