

# THE CORPORATION OF THE TOWN OF GEORGINA

## SPECIAL COUNCIL MINUTES

Monday, June 27, 2016  
9:01 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services & Treasurer, Deputy Clerk  
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  
Mary Baxter, Director of Library Services/CEO  
Bev Moffat, HR Program Development Specialist  
Caroline Probst, Health and Safety Coordinator  
Ken Turiff, Interim Communications Manager  
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  
Councillor Davison  
Councillor Harding  
Councillor Sebo

Regional Councillor Wheeler  
Councillor Fellini  
Councillor Neeson

### 3. COMMUNITY ANNOUNCEMENTS

- July 1<sup>st</sup>, Canada Day celebrations, 2:00 p.m. at The ROC
- Thank extended from Sunkist Beach Association for partial closure of road
- Saturday, June 25<sup>th</sup>, Pefferlaw Fire Station 1-8 held successful car wash fundraiser
- Saturday, June 25<sup>th</sup>, successful 20<sup>th</sup> annual Music in the Streets event held; congratulations to the Connors' family, students and parents and staff
- Sunday, July 3<sup>rd</sup>, Grand Opening of the Georgina Farmers Market at the Link, and every Sunday of the summer

4 INTRODUCTION OF ADDENDUM ITEM(S) *None*

5 APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2016-0369**

That the agenda be approved as presented

**Carried.**

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

7 ADOPTION OF MINUTES *None.*

8 SPEAKERS *None.*

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

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION

(3) OTHER PUBLIC MEETINGS

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Regional Councillor Wheeler

That Council move into Closed Session at 9:07 a.m. to deal with the following matter:

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

- Performance Management Program Status Update

**Carried.**

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That Council rise from closed session at 10:50 a.m. and report on matters discussed in closed session.

**Carried.**

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
  - Performance Management Program Status Update

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2016-0370**

1. That Council receive Confidential Report No. CAO-2016-0013 prepared by the office of the Chief Administrative Officer dated June 27, 2016, respecting the Performance Management Program Status Update.
2. That Council approve the recommendations outlined in Report No. CAO-2016-0013.
3. That Council direct staff to report back in August with an implementation schedule for the recommendations and on the progress of the Performance Management Program to date.
4. That staff report on the progress of the program on a quarterly basis.

**Carried.**

#### 12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
- (2) REPORTS REQUIRING SEPARATE DISCUSSION
  - (A) Occupational Health and Safety Training (10:50 a.m.)

Caroline Probst, Health and Safety Coordinator, and Bev Moffatt, HR Program Development Specialist, presented the Occupational Health and Safety Training.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT *None.*

- (1) Dispositions/Proclamations
- (2) General Information Items
- (3) Committee of Adjustment Planning Matters
  - (A) Under Review
  - (B) Recommendations
  - (C) Decisions

14. MOTIONS/NOTICES OF MOTION

- (1) Distribution of net proceeds of the First Annual Mayor's Golf Classic

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0371**

That the Treasurer be authorized to distribute the net proceeds of the First Annual Mayor's Golf Classic in equal shares of 50% each to Georgina Trades Training Inc. (GTTI) and the Georgina Food Pantry.

**Carried.**

15. REGIONAL BUSINESS

Councillor Sebo requested that the appropriate staff readjust the orientation of the south-facing pedestrian indicator at the corner of High Street and Middle Street in Sutton as it cannot be seen from the other side of the road at this time.

16. OTHER BUSINESS

- (1) Cheque presentation to representative of the Georgina Trades Training Inc. (GTTI) and Georgina Community Food Pantry with respect to the First Annual Mayor's Golf Classic.

**Tammi Roberts**, Committee Member, advised that the First Annual Mayors Charity Golf Classic was held June 1<sup>st</sup> which raised a significant amount of money for two local charities.

**Mayor Quirk and Tammi Roberts** presented cheques to the representatives of the GTTI and Georgina Community Food Pantry in the amount of \$18,500 each.

**David Geene**, Executive Direction of the GTTI, expressed his appreciation to the First Annual Mayor's Charity Golf Classic Committee for its generous contribution, stating that it will go a long way in helping support community members to help get them employed and employed at a higher level than they have been.

**Catherine Cook**, Georgina Community Food Pantry, congratulated Mayor Quirk and Council and noted that June 1<sup>st</sup> was also the Food Pantry's opening day at the Link. She advised that the Community Kitchen program would not be possible without community support.

17. BY-LAWS *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Neeson

(1) By-law No. 2016-0058 (COU-2), a by-law to confirm the proceedings of Special Council on June 27, 2016.


**Carried.**

20. MOTION TO ADJOURN

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

That the meeting adjourn at 12:18 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
Rebecca Mathewson, Deputy Clerk

