

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, August 24, 2016  
9:02 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and 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  
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.  
Michael Baskerville, Manager of Engineering  
Celia Fan, Development Engineer  
Darren Dunphy, Development Engineering Technologist  
Karyn Stone, Manager of Economic Development and Tourism Development  
Maria Evans, Communications Coordinator  
John Espinosa, Town Clerk  
Rachel Dillabough, Deputy Clerk

### 1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed. Thoughts and prayers to the victims of the recent earthquake in Italy

### 2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Wheeler
Councillor Davison	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

### 3. COMMUNITY ANNOUNCEMENTS

- Saturday, August 20<sup>th</sup>, Tragically Hip concert broadcasted at The ROC, well attended
- Thursday, August 25<sup>th</sup>, The ROC, starlight movie night, Zootopia, 8pm start
- Tuesday, August 23<sup>rd</sup>, opening of Fall Program Registration and launch of new software system and online system

- Gratitude expressed to staff who assisted the Port Bolster community following the Tornado of Saturday, August 13<sup>th</sup>
- Sutton/Jackson's Point 125<sup>th</sup> Anniversary Celebrations include;
  - Saturday, September 10<sup>th</sup>, First Annual Mayors' Charity Motorcycle Ride
  - Saturday, September 10<sup>th</sup>, Sutton 125<sup>th</sup> Party and Dance at Sutton Arena Hall, 6:00pm to 1:00am
  - Sunday September 11<sup>th</sup>, Family Fun Day Extravaganza at Sutton Fairgrounds Pavilion, 9:00am to 3:00pm
  - Sunday, September 11<sup>th</sup>, RCMP Musical Ride, 1:00pm
  - Unveiling of Pins & Needles quilt to celebrate 125<sup>th</sup> anniversary
  - Thursday, August 25<sup>th</sup>, Jackson's Point BIA is hosting Sibbald Point Walk, to commence at St. George's Church

4. INTRODUCTION OF ADDENDUM ITEM(S)

- |                   |   |
|-------------------|---|
| Item No. 12(2)(D) | Additional pages to Report No. DS-2016-0060                             |
| Item No. 12(2)(D) | Appendices and Schedules for Attachments 3 and 4 of Report DS-2016-0060 |

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0436**

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

- |                   |   |
|-------------------|---|
| Item No. 12(2)(D) | Additional pages to Report No. DS-2016-0060                             |
| Item No. 12(2)(D) | Appendices and Schedules for Attachments 3 and 4 of Report DS-2016-0060 |

**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 on the agenda. *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 *None.*
- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

## 12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Administrative Services Department:

- (A) Verbal Report from staff respecting St. James Parish meeting

**John Espinosa** advised that a meeting has been scheduled for September 13 at the Civic Centre and has received confirmation of attendance from various individuals including the Archdiocese of Toronto.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0437**

That Council receive the verbal report from staff concerning a pending meeting respecting the St. James Parish.

**Carried.**

Report from the Operations and Infrastructure Department:

- (B) Verbal report from staff respecting Parks and By-law management of long weekends

**Dan Pisani** provided a verbal report concerning the structured and regimented program for De La Salle Park, Willow Beach Park, Holmes Point Park and North Gwillimbury Park, advising that staff regularly check the garbage situation on both the morning and afternoon shifts, and washrooms are scrutinized every half hour, with meetings being held between the Recreation and Culture and the Operation and Infrastructure Departments to determine any gaps in service.

**Dan Pisani** advised that garbage can only be delivered to the weigh station on Saturdays. Plans are in place to expand the in-ground garbage container program; it is expensive but is beneficial for staff time, increases utilization of resources, reduced travel time and increased garbage retention.

**Ryan Cronsberry** explained that six Bylaw Enforcement Officers patrol parks and beaches every weekend, focusing on beaches and waterfronts, conducting 1-3 hour visits to each of the major parks three or four times every day.

**Mayor Quirk** requested that Council's appreciation be extended to the Town enforcement officers for their hard work and patience with the job.

**Dan Pisani** advised that staff check the portable toilets in parks every half hour and they are emptied once a week by the contractor.

**Robin McDougall** advised that revenue for park visits has surpassed the budget to date and the opening of the Hwy 404 extension has resulted in an influx of people to the park areas on weekends.

Moved by Regional Councillor Wheeler, Seconded by Councillor Harding

#### **RESOLUTION NO. C-2016-0438**

That staff receive the verbal report from staff respecting Parks and By-law Management of long weekends.

**Carried.**

Council suggested comprehensive review of waterfront parks management including short-form wording, park sizes, loading, surrounding roads.

#### Reports from the Development Services Department:

- (A) Proposed Subdivision Agreement  
Simcoe Landing Subdivision – Phase 9  
Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc. and Camlane Holdings Inc.  
Plan of Subdivision 19T-14G02  
Part Lots 2, 3, 4 and 5, Concession 3 (NG)  
n/s Joe Dales Drive, e/s The Queensway South, Keswick

Report No. DS-2016-0063

**Michael Baskerville** summarized the report, suggesting that Council send a resolution to the Region respecting its desire for installation of traffic signals on The Queensway South and its intersection with Garrett Styles Drive/Miami Drive, even

though warrants are not met. The Region may assist the developer with the associated costs. He advised that a sidewalk on the east side of The Queensway is part of the improvements to The Queensway and that a portion of this sidewalk will be the responsibility of the Town, costs for which are anticipated to be approximately \$50,000 and will be included in the 2017 budget.

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0439**

1. That Council receive Report No. DS-2016-0063 prepared by the Development Engineering Division dated August 24, 2016 respecting the proposed Subdivision Agreement between Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc. and Camlane Holdings Inc., as Owners and the Corporation of the Town of Georgina relating to Plan of Subdivision 19T-14G02, and commonly referred to as the Simcoe Landing Subdivision Phase 9 development.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.
3. That Council adopt a by-law authorizing the Town Solicitor to execute all easements, land transfer, road dedication of 0.3 metre (1') reserves and other documents to be registered in connection with the Draft Plan of Subdivision No. 19T-14G02.
4. That Council endorse staff's recommendation regarding the installation of traffic signals on the Queensway South (Y.R. 12\*) and its intersection with Garrett Styles Drive/Miami Drive and that the traffic signals be installed and become operational immediately in conjunction with The Queensway South (Y.R. 12\*) improvements and the construction of the Garrett Styles Drive intersection with The Queensway South (Y.R. 12\*) and further that York Region be requested to approve same.
5. That the Clerk forward Recommendation 4 of the Report DS-2016-0063 to the Clerk of the Regional Municipality of York.

**Carried.**

- (B) Provincial Co-ordinated Land Use Planning Review: Proposed Growth Plan, 2016 and Greenbelt Plan, 2016

Report No. DS-2016-0060

**Addendums:**

- *Pages 20-25 of Report No. PB-2016-0026 outlining Options 2 to 5, alternative options considered by Council on May 13, 2015 with respect to commenting on Maple Lake Estates in relation to the Greenbelt Plan.*
- *Schedules and Appendices for Attachment 3, 'The Proposed Growth Plan for the Greater Golden Horseshoe, 2016' and for Attachment 4, 'The Proposed Greenbelt Plan, 2016'*

**Harold Lenters** reviewed the report at this time, advising that the Greenbelt Plan and Growth Plan along are the two key primary planning documents at the provincial level, directing how the Province wants municipalities to carry out business of land use planning from a long term prospective. In the case of a conflict, these two plans take precedence over the Provincial Policy Statement.

**Harold Lenters** reviewed the key proposed policies that present a major concern or challenge and or have significant implications with respect to the Town of Georgina's future growth and development; i) Agricultural System, Rural Areas and Rural Lands; ii) Designated Greenfield Area Density Target and Intensification Target' iii) Employment Areas; iv) Growing the Greenbelt; and v) Implementation.

**Harold Lenters** provided the following;

- no significant impacts are anticipated on all developable lands in Pefferlaw including designated residential lands, commercial/recreational, industrial, as they are all still within the boundary that staff is suggesting be kept.
- Highway 404 extension will have no impact on the Industrial park development.
- The Region understands that Georgina is not the same as urban areas to the south, but given the extent of the increases, it will expect something in terms of adjusting.
- Region has coordinated meetings with representatives from local municipalities, provincial Ministry and staff
- the Ministry held a workshop with representatives from the Golden Horseshoe to review what the Ministry has done, all have different perspectives and concerns

**Mayor Quirk** requested staff provide links for public comments to the Region/Province on social media, Facebook, the Town website and the Town page in the local newspaper.

Recommendation No. 2 was separated and voted on separately.

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0440**

1. That Council receive Report DS-2016-0060 prepared by the Director of Development Services, dated August 24, 2016, respecting the Provincial Co-

ordinated Land Use Planning Review: Proposed Growth Plan, 2016 and Greenbelt Plan, 2016.

3. That the Province modify the Proposed Growth Plan, 2016 and the Proposed Greenbelt Plan, 2016 in such a manner that will implement Council's request respecting a reduction of the Pefferlaw Towns and Villages designation, as set out in Report PB-2015-0026 which was previously submitted to the Province in May, 2015.
4. That the Province modify Schedule 6 – Moving Goods in the Proposed Growth Plan, 2016 so that both the Highway 400 to 404 Connecting Link, and the extension of Highway 404 to Glenwoods Avenue in the Town of Georgina, be identified as a "Future Transportation Corridor" and that the Plan include a policy in Section 3 – Infrastructure to Support Growth that recognizes the importance and prioritizes the construction of these two key highway corridor projects.
5. That the Province modify the Proposed Growth Plan, 2016 and the proposed Greenbelt Plan, 2016 in order to implement the additional recommended changes/additions discussed in this report, and which are listed in Attachment 13 to Report No. DS-2016-0060.
6. That the public be provided an opportunity at the Council meeting of September 28, 2016 and prior to the Province's October 31, 2016 commenting deadline, to provide comments to Council on the Provincial Plans Review and/or on Report No. DS-2016-0060, and that specific notice of this opportunity be provided in advance of this meeting on the Town page of the Georgina Advocate and on the Town's website.
7. That the Clerk forward a copy of Report No. DS-2016-0060, and Council's resolution thereon to the Ministry of Municipal Affairs and Housing, the Regional Municipality of York and the Lake Simcoe Region Conservation Authority.

**Carried.**

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0441**

2. That the Province modify the Proposed Growth Plan, 2016 and the Proposed Greenbelt Plan, 2016 in such a manner that will implement Council's request respecting a Maple Lake Estates development approvals transfer proposal, as set out in Option 5 of Section 4.3.3 of Report No. PB-2015-0026 which was previously submitted to the Province in May, 2015.

**Carried.**

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

- (1) Dispositions/Proclamations *None*.
- (2) General Information Items
  - (a) Memo from Interim Purchasing Manager regarding selection of Consultant Services for the Strategic Accommodations Options Plan; MURC study.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2016-0442**

That the Memorandum from the Interim Purchasing Manager regarding selection of Consultant Services for the Strategic Accommodations Options Plan; MURC study, be received.

**Carried.**

- (3) Committee of Adjustment Planning Matters
    - (a) Under Review *None*.
    - (b) Recommendations *None*.
    - (c) Decisions *None*.
14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS

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

Mayor Quirk advised that road resurfacing and construction is moving forward on various roads with Georgina.

16. OTHER BUSINESS

•Lynn Dollin, Deputy Mayor of the Town of Innisfil, was acclaimed President of the Association of Municipalities of Ontario for the next two years.

•Complaints received from Island View Beach and McRae Beach residents respecting its serious and growing problem with silting and waterfront weeds; the first meeting of the Waterways Advisory Committee will most likely be held during the month of September.



•Craigmawr Beach Association email received concerning the weekly harvesting of weeds coming in at the shoreline, paying \$100 to transfer station to dispose of them, requesting assistance from staff.

(1) Appointment of Council Member to Georgina Arts Centre Board

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

**RESOLUTION NO. C-2016-0443**

That Councillor Dave Neeson be appointed as Council representative to the Georgina Arts Centre Board.

**Carried.**

17. BY-LAWS

Moved by Councillor Davison, Seconded by Regional Councillor Wheeler

That the following by-laws be approved:

(1) By-law Number 2016-0079 (PWO-3) being a by-law to authorize the execution of a subdivision agreement between Wesrow Estates Inc., Grangemuir Developments Inc., Carness Developments Inc., Strathgreen Estates Inc. and Camlane Holdings Inc., as owner and the Corporation of the Town of Georgina, as well as all easement, land transfer, road dedication(s) and other documents to be registered in connection with proposed plan of subdivision 19T-14G02

**Carried.**

Moved by Regional Councillor Wheeler, Seconded by Councillor Fellini

That the Council Meeting recess at 10:54 a.m.

**Carried.**

*The Council Services Coordinator left the meeting at this time.*

The meeting resumed at 11:08 a.m.

**Mayor Quirk** referred to a letter received from the Kinsmen Club of Georgina announcing the donations that the Club will be making on behalf of the Town of Georgina, raised from the Tragically Hip concert broadcast at The ROC on August 20<sup>th</sup>; \$1,500 to the Stronach Regional Cancer Centre, \$1,500 to Hospice Georgina

and \$1,000 to the Georgina Community Food Pantry, in addition to sending gifts of appreciation to the Malone Masonic Lodge and the Georgina Ice Hockey Club for their assistance at the event.

18. CLOSED SESSION

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

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

That Council move into Closed Session at 11:15 a.m., pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matters:

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOAD EMPLOYEES; SECTION 239 (2) (b), MA**
  - Performance Management Program Status Update
  
- (B) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (D), MA**
  - Georgina Professional Firefighters Association Bargaining Unit 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 Fellini

That Council rise from closed session at 1:01 p.m. and report on matters discussed in closed session.

**Carried.**

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

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2016-0444**

1. That Council receive, in Closed Session, Confidential Report No. CAO-2016-0021 prepared by the Human Resources Division and the Office of the CAO dated August 24, 2016 respecting the Human Resources Strategic Plan.
2. That Human Resources Strategic Plan Action Plan be received and that items with financial impacts be presented in the 2017 Budget.
3. That the Business as Unusual Change Management session planned for 2016 be funded as deemed appropriate by the Treasurer.
4. Further, that staff report on the progress of the Human Resources Strategic Plan on a quarterly basis.

**Carried.**

**(B) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; SECTION 239 (2) (D), MA**

- Georgina Professional Firefighters Association Bargaining Unit update

Moved by Regional Councillor Wheeler, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0445**

1. That Council receive Confidential Report No. CAO-2016-0020 prepared by the Human Resources Division dated August 24, 2016 respecting the Georgina Professional Fire Fighters' Association (GPFFA) Collective Agreement Ratification.
2. That Council approve the Memorandum of Settlement dated August 22, 2016 between the Town of Georgina and the Georgina Professional Fire Fighters' Association on its own behalf and on behalf of its Local 3691 of the International Association of Fire Fighters.
3. That the Mayor and Clerk be authorized to execute a Collective Agreement incorporating the Terms of the Memorandums of Agreement between the Corporation of the Town of Georgina and the Georgina Professional Fire Fighters' Association, Local 3691, of the International Association of Fire Fighters for the period of January 1, 2013 to December 31, 2016.
4. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

5. That Council approve an increase to the Volunteer Fire Fighter rate of 2% per year for 2013, 2014, 2015 and 2016.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2016-0080 (COU-2), a by-law to confirm the proceedings of Council on August 24, 2016.


**Carried.**


20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Davison

That the meeting adjourn at 1:03 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk