

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, September 21, 2016
9:02 AM

Staff:

Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture, Acting CAO
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Infrastructure
Patti White, Manager of Recreation Services
Jodi Pridham, Registration and Bookings Supervisor
David Reddon, Manager of Taxation and Revenue
Karyn Stone, Manager of Economic Development and Tourism Development
Phil Rose-Donahoe, Manager of Cultural Services
Bev Moffatt, Interim Human Resources Manager
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Tolek Makarewicz, Planner
Ken Turriff, Interim Communications Manager
John Espinosa, Town Clerk
Rachel Dillabough, Deputy Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Members of Council were present:

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

Regrets: Regional Councillor Wheeler

3. COMMUNITY ANNOUNCEMENTS

•Saturday, September 24th, Knox United Church hosting a Pig Roast at the Pefferlaw Lions Hall

- Saturday, September 24th and Sunday, September 25th, Georgina Island Pow Wow at Sibbald Point Provincial Park
- Saturday, September 24th, Fire Department Open House at the Sutton Fire Hall, 9:00am to 2:00pm
- Saturday, September 24th and Sunday, September 25th, 22nd Annual Georgina Studio Tour; maps available throughout Town and detours set up to maneuver around the bridge closed on Hedge Road
- Saturday, September 17th, public session on Ward Boundary Review held at the Link; audio/video of the presentation is available on the Town's website and written information will be available at all local libraries and the Civic Centre
- Sunday, September 18th, Terry Fox Run held
- Saturday, September 17th, Uptown Keswick Harvest Festival held

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(G) Report No. RC-2016-0028 entitled 'The ROC Catering'

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0465

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

Item No. 12(2)(G) Report No. RC-2016-0028 entitled 'The ROC Catering'

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 reports listed the agenda.

Cora Thompson of Roches Point., advised that she is in attendance to answer any questions that may arise concerning Report No. 12(2)(D), 384 Raines Street.

John Phillips of 43 Sibbald Crescent, advised that he is in attendance to answer any question that may arise concerning Report No. 12(2)(E), 68 Sibbald Crescent.

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 Councillor Sebo, Seconded by Councillor Harding

- (B) Inter-Municipal Provincial Offenses Act Fine Collection Agreement – Tax Roll

Report No. DAS-2016-0046

RESOLUTION NO. C-2016-0466

1. That Council receive Report No. DAS-2016-0046 prepared by the Taxation/Revenue and Municipal Law Enforcement Divisions dated September 21, 2016 respecting inter-municipal Provincial Offenses Act Fine Collection Agreements – Tax Roll.
2. That Council authorize the Town Clerk to execute agreements to the satisfaction of the Director of Administrative Services, including all ancillary documents with Ontario municipalities to allow unpaid Provincial Offenses Act fines to be added to the tax rolls in such municipalities in order to collect the amounts on behalf of the Town of Georgina.
3. That Council authorize the Town Clerk to execute agreements to the satisfaction of the Director of Administrative Services, including all ancillary documents with Ontario municipalities to allow unpaid Provincial Offenses Act fines to be added to the tax rolls in the Town of Georgina in order to collect such amounts of reciprocating municipalities.

Reports from the Development Services Department:

- (C) Semi-Annual Status Update – Ontario Water Centre

Report No. DS-2016-0071

RESOLUTION NO. C-2016-0467

1. That Council receive Report No. DS-2016-0071 prepared by the Economic Development and Tourism Division dated September 21, 2016, respecting the semi-annual status update received from the Ontario Water Centre.

(D) Application for Deeming By-law Approval
THOMPSON, Gary and Cora
Lot 20 & Part Lot 21, Town Plot of Keswick,
384 Raines Street

Report No. DS-2016-0073

RESOLUTION NO. C-2016-0468

1. That Council receive Report DS-2016-0073 prepared by the Planning Division dated September 21, 2016 respecting an application for deeming by-law approval for 384 Raines Street, Roches Point.
2. That Council approve the application submitted by Gary and Cora Thompson to deem Lot 20, Town Plot of Keswick, not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.
3. That Council pass a by-law to deem Lot 20, Town Plot of Keswick not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

(E) Application for Deeming By-law Approval
PHILLIPS, John & Barbara
Lots 32 & 33, Plan 204, 68 Sibbald Crescent

Report No. DS-2016-0074

RESOLUTION NO. C-2016-0469

1. That Council receive Report DS-2016-0074 prepared by the Planning Division dated September 21, 2016 respecting an application for deeming by-law approval for 68 Sibbald Crescent, Jackson's Point.
2. That Council approve the application submitted by John and Barbara Phillips to deem Lots 32 and 33, Plan 204, not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

3. That Council pass a by-law to deem Lots 32 and 33, Plan 204, not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:

- (A) Budget Analysis to June 30, 2016

Report No. DAS-2016-0044

Darlene Carson-Hildebrand summarized the report, **Robin McDougall** spoke of potential summer uses at the ROC, **Phil Rose-Donahoe** spoke of tenancy at the Link being behind schedule.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0470

1. That Council receive Report No. DAS-2016-0044 prepared by the Finance Division dated September 14, 2016 respecting the Budget Analysis to June 30, 2016 be received for information.

Carried.

Reports from the Recreation and Culture Department:

- (B) The ROC Canteen – Alternative Uses

Report No. RC-2016-0027

Robin McDougall summarized the report at this time.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0471

1. That Council receive Report No. RC-2016-0027 prepared by the Recreation and Culture Department dated September 21, 2016 respecting The ROC Canteen – Alternative Uses.

2. That Council agree with the proposed use of The ROC Canteen space and the divestiture of equipment identified as surplus as per the Purchasing By-law.

Carried.

(C) The ROC Catering

Report No. RC-2016-0028

Robin McDougall summarized the report at this time, indicating that the catering aspect at The ROC is not generating revenue as intended and noted that catering is not a typical core municipal service, nor is it typical for municipalities to offer different rental rates for residents and non-residents for the use of municipal facilities.

Patti White advised that the cafeteria will continue to be open at the ROC Chalet during the winter months and during special events being held at that facility. All Town facilities are subsidized, while the ROC was intended to generate revenue.

Jodi Pridham advised that all town facilities require a rental deposit respecting damage or loss of equipment.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0472

1. That Council receive Report No. RC-2016-0028 prepared by the Recreation Services Division dated September 21, 2016 respecting The ROC catering.
2. That Council adopt the proposed recommendation of the removal of the Town-provided catering service from the overall operations at The ROC effective as of January 1, 2017.

Carried.

(D) Municipal Asset Naming Proposal – Marritt Parkette

Report No. RC-2016-0029

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0473

1. That Council receive Report No. RC-2016-0029 prepared by the Recreation Services Division dated September 21, 2016 respecting Municipal Asset Naming Policy – Joy Marritt.

2. That Council adopt the proposed recommendation from the Municipal Asset Naming Review Team to rename the Church Street Parkette to Joy Marritt Parkette.
3. That Council consider the costs for signage installation during the 2017 budget deliberations.

Carried.

(E) Recreation and Culture – Fees and Charges By-law Review

Report No. RC-2016-0030

Robin McDougall summarized the report at this time and proposed changes to the Recreation and Culture fees and charges by-law.

Staff was requested to provide estimates of the impact if the aquatics/sports/pool rates were increased for adult users, as well as bring forward summer ice rates and daytime ice rates to discuss potential rate decreases to increase use.

Jodi Pridham advised that the cancellation policy is two weeks for the months from September to December, and 48 hours for the months of January to April to accommodate playoff season as the majority of cancellations come from minor hockey and youth groups. Individuals are charged a cancellation fee only if booked time is cancelled after the cancellation period.

Staff was requested to provide current fees charged and the proposed increased fees, as well as the subsidized rate for each facility use.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0474

1. That Council receive Report No. RC-2016-0030 prepared by the Recreation and Culture Department dated September 21, 2016 respecting Recreation and Culture – Fees and Charges By-law #2014-121 (RE-3) review.
2. That Council approve the revised Recreation and Culture Fees and Charges 2017-2018 (Attachment 1) and that advisement of the revisions be published in accordance with the provisions of the Municipal Act.
3. That Council consider adoption of a by-Law to approve the revised Recreation and Culture Fees and Charges 2017-2018 at its meeting October 19, 2016.

4. That staff provide for 2017 budget consideration an analysis of freezing adult, senior and youth rates for 2017 and 2018, looking at the impact on the budget for ice, sports fields and aquatics.

Carried.

Direction was given to staff to bring forward for the 2017 budget consideration a user fee analysis for all Recreation and Culture fees and charges as well as a desire to perform an analysis for the 2018 budget deliberations.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the Council meeting recess at 11:20 a.m.

Carried.

The meeting reconvened at 11:32 a.m.

- (F) The Link – Lease Agreement with Memme Excavation Company Limited

Report No. RC-2016-0032

Phil Rose-Donahoe reviewed the report at this time. The Lease Agreement is to begin October 1st and the parking for the Farmer's Market will be dealt with prior to the market's 2017 spring start.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0475

1. That Council receive Report No. RC-2016-0032 prepared by the Cultural Services Division dated September 21, 2016 regarding The Link – Lease Agreement with Memme Excavation Company Limited.
2. That Council authorize Mayor and Clerk, on behalf of the Town, to enter into a Lease Agreement (Attachment 1) between the Town and Memme Excavation Company Limited, subject to such minor revisions as may be required by the Town Solicitor.
3. That Council authorize staff to bring forward an enacting by-law regarding the Lease Agreement with Memme Excavation Company Limited for Council approval.

Carried.

- (G) The Link – Georgina Community Food Pantry (Food Pantry) Heating Ventilation Air Conditioning (HVAC) Costs

Report No. RC-2016-0033

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0476

1. That Council receive Report No. RC-2016-0033 prepared by the Cultural Services Division dated September 21, 2016 regarding The Link – Food Pantry HVAC Costs and the decision on the HVAC work for the Food Pantry be deferred to the October 12th Council Meeting to be dealt with in conjunction with the Award of Tender report for such work.

Carried.

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

(1) Dispositions/Proclamations

- (A) Lion Jim Rohrbach, International Association of Lions Clubs, requesting municipalities to designate one day in 2017 to fly the Lions Club International flag at the Town Hall to celebrate the '100th Anniversary of Service to Humanity'.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0477

That Council endorse the flying of the Lions Club International Flag at the Georgina Civic Centre on a date in 2017 to be determined to commemorate the Lions Clubs' 100th Anniversary of Service to Humanity.

Carried.

- (B) Pat Gooderham, Poppy & Parade Chairperson 2016, The Royal Canadian Legion, requesting permission to host its annual Remembrance Day Parades on Sunday, November 6th in Sutton from 1:30 to 2:00 p.m. and in Keswick from 10:30 to 11:00 a.m., with Services to follow at the respective cenotaphs.

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0478

That Council grant permission for the Royal Canadian Legion to host its annual Remembrance Day Parades on Sunday, November 6th in Sutton from 1:30 to 2:00 p.m. and in Keswick from 10:30 to 11:00 a.m., with Services to follow at the respective cenotaphs.

Carried.

- (C) Memo from the Georgina Environmental Advisory Committee requesting Council's support of the Association of Municipalities of Ontario's proposed resolution of a "made in-Ontario" legislative framework for waste reduction and resource recovery that supports full producer responsibility.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0479

That Council support the Georgina Environmental Advisory Committee and the Association of Municipalities of Ontario's proposed resolution of a "made in-Ontario" legislative framework for waste reduction and resource recovery that supports full producer responsibility and advise the Province accordingly.

Carried.

- (2) General Information Items

Item No. (iii) was removed for discussion purposes.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0480

That the General Information Listing for September 21, 2016, be received.

Carried

- (3) Committee of Adjustment Planning Matters
 - (A) Recommendations *None.*
 - (B) Under Review
 - (C) Decisions

Moved by Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0481

That the Committee of Adjustment Planning Matters for September 21, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

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

- Status update and Regional review of the growth plans and land use plans; deadline for submissions has been extended to October 31, 2016. Concerns raised regarding proposed growth targets for intensification and density.

- Open education session on housing to be held at the Region on September 29th.

- Resurfacing on Baseline Road continues while resurfacing of Warden Avenue is complete

- Dan Pisani advised that he is investigating the transit stop issue on Ravenshoe Road raised at the September 14th Council meeting concerning the sidewalk constructed to the edge of the roadway with no shoulder, and is awaiting a response from the Region.

16. OTHER BUSINESS

Council was made aware that they may receive complaints from residents concerning the noise and odors created by the resurfacing being conducted on Highway 48.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Davison

That the following by-laws be approved:

(1) By-law Number 2016-0086 (PL-1), being a by-law to deem Lot 20, Town Plot of Keswick, not to be a lot on a Registered Plan of Subdivision, THOMPSON, Gary & Cora, Lot 20 and Part Lot 21, Town Plot of Keswick, 384 Raines Street.

(2) By-law Number 2016-0087 (PL-1), being a by-law to deem Lots 32 & 33, Plan 204, not to be lots on a Registered Plan of Subdivision, PHILLIPS, John & Barbara, Lots 32 and 33, Plan 204, 68 Sibbald Crescent.

- (3) By-law Number 2016-0088 (MOU-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Memorandum of Understanding between the Corporation of the Town of Georgina and the Georgina Chamber of Commerce regarding the use of the building known as 20849 Dalton Road, The Link
- (4) By-law Number 2016-0089 (MOU-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Memorandum of Understanding between the Corporation of the Town of Georgina and Hospice Georgina regarding the use of the building known as 20849 Dalton Road, the Link
- (5) By-law Number 2016-0090 (MOU-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Memorandum of Understanding between the Corporation of the Town of Georgina and the Community Legal Clinic of York Region regarding the use of the building known as 20849 Dalton Road, the Link
- (6) By-law Number 2016-0091 (MOU-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Memorandum of Understanding between the Corporation of the Town of Georgina and the Routes Connecting Communities Inc. regarding the use of the building known as 20849 Dalton Road, the Link
- (7) By-law Number 2016-0092 (MOU-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Memorandum of Understanding between the Corporation of the Town of Georgina and the Jericho Youth Services regarding the use of the building known as 20849 Dalton Road, the Link

Carried.

18. CLOSED SESSION *None.*

- (1) Motion to move into closed session of Council *None.*
- (2) Motion to reconvene into open session of Council and report on matters discussed in closed session *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2016-0093 (COU-2), being a by-law to confirm the proceedings of Council on September 21, 2016.

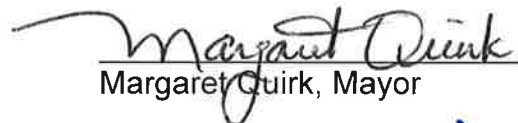
Carried.

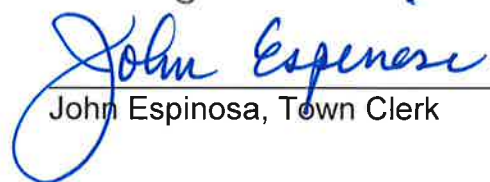
20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 11:23 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk