

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, September 28, 2016
7:00 PM

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, Acting CAO
Ron Jenkins, Director of Emergency Services and Fire Chief
Bev Moffatt, Interim Human Resources Manager
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Stirling Munro, Interim Purchasing Manager
Ken Turriff, Interim Communications Manager
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 Members of Council were present:

Mayor Quirk	Councillor Davison (arrived at 7:06pm)
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

Regrets: Regional Councillor Wheeler

3. COMMUNITY ANNOUNCEMENTS

- Events held this past weekend;
 - Georgina Studio Tour and Sale
 - Fire Department Open House
 - Georgina Island Pow Wow event
 - Pefferlaw Association of Ratepayers's annual Rabies Clinic
- Friday, September 30th, Udora Leaskdale Lions Club's Spaghetti Dinner, 5:30pm

- Saturday, October 29th, Pefferlaw Lioness Club's Craft/Hobby Show, at Pefferlaw Community Hall
- Saturday, October 1st, Georgina Harvest Dinner at The Link
- Ward Boundary Review information posted at the three libraries, the Link, Georgina Ice Palace and Civic Centre Council Chambers and on the Town's website
- September 30th to October 14th, launch of new webpage for The ROC facility on the Town's website
- Healthy Kids Community Challenge Photo Contest with the theme 'Hydration'

- (1) Presentation of cheques to Hospice Georgina and Georgina Animal Shelter representing funds raised through the Mayor's Charity Motorcycle Ride.

Mayor Quirk and Councillor Sebo presented cheques to representatives of Hospice Georgina and the Georgina Animal Shelter in the amount of \$1,500 each, representing the proceeds of the Mayor's First Annual Charity Motorcycle Ride held on September 10th.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 3(1) Presentation of cheques to Hospice Georgina and Georgina Animal Shelter
- Item No. 10(2) Additional correspondence and material
- Item No. 18(1) Additional closed session item re appointments to Georgina Environmental Advisory Committee, Section 239(2)(b)
- Item No. 10(1) Withdrawal of presentation by presenter

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0482

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

- Item No. 3(1) Presentation of cheques to Hospice Georgina and Georgina Animal Shelter
- Item No. 10(2) Additional correspondence and material
- Item No. 18(1) Additional closed session item re appointments to Georgina Environmental Advisory Committee, Section 239(2)(b)
- Item No. 10(1) Withdrawal of presentation by presenter

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 on the agenda; *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Paul Nichols, Georgina Library Board Chair, to present the Library Master Plan for information purposes.

Presentation withdrawn by the presenter

- (2) Martin Field, Paws-4-Durham, requesting the Town of Georgina adopt a Trap-Neuter-Return Program to manage free-roaming cats within the community.
- Eva McDowell presenting statistics
 - Trina West, Paws of Georgina, endorsing the program and requesting funding

Martin Field advised Council that a Trap-Neuter-Return Program has been established in many communities as the program represents the least controversial method in managing feral cats, as well as being the most balanced and cost effective means of stabilizing the feral cat population, reducing nuisance behaviour and requested Council to establish this program to benefit the Town and the cats within it.

Eva McDowell, 23 Pete's Lane, Pefferlaw, founder and volunteer for the Georgina Feral Cat Committee which was formed in 2015 to advocate for, protect and offer solutions to the feral cat issue and requested Council to embrace this program.

Trina West, 50 Sunbird Blvd., Keswick, founder and president of Promoting Animal Welfare Society (P.A.W.S. of Georgina), an animal welfare services of 16 years, stated that she hopes Council can support this program as a viable, ethical and humane solution to the feral cat problem, with potential financial assistance.

Ryan Cronsberry advised that he will prepare and submit a preliminary report to Council to outline the viability of such a program for the Town, and indicating what other communities may have established to resolve this problem.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0483

That the delegations made by Martin Field, Eva McDowell and Trina West requesting Council implement the Trap-Neuter-Release Program for feral cats be received, that the issue be referred to the appropriate staff for preparation and submission of a preliminary report to Council in November of 2016 and that staff advise the delegates of the date of this report to Council.

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 Councillor Harding, Seconded by Councillor Neeson

- (B) Rescission of Encroachment Agreement

Report No. DAS-2016-0047

RESOLUTION NO. C-2016-0484

1. That Council receive Report No. DAS-2016-0047 prepared by the Clerk's Division, Administrative Services Department dated September 28, 2016 respecting the rescission of an Encroachment Agreement.
2. That Council approve removal, from land title, of an Encroachment Agreement between the Town of Georgina and John Robert Peddle, Jr., In Trust, entered into on August 13, 1987 with respect to Part Lot 13, Plan 185, now known as 335 Old Homestead Road (Instrument R445923).
3. That, in order to give effect to the removal of the Encroachment Agreement, Council rescind in their entirety By-Laws No. 87-158 (PWO-2) and No. 87-159 (CON-2).

4. The by-law repealing By-law No. 87-158 (PWO-2) be registered on title and that the Town consent to any application by the owner to delete Instrument R445922, being By-law No. 87-158 (PWO-2) from title or any subsequent repealing by-law.
5. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:

- (C) E-Procurement Update / Supplier Code of Conduct / Non-Disclosure Agreement / Purchasing Strategic Plan

Report No. DAS-2016-0049

Councillor Neeson suggested some minor changes to the Supplier Code of Conduct document as follows:

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0485

That within the Supplier Code of Conduct document, the word 'substantial' in the third paragraph of the Supplier Code of Conduct document be deleted and that it now read '...Failure to comply with this SCC...'

Carried.

Moved by Councilor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0486

That within the Supplier Code of Conduct document, the phrase 'local and national laws' be altered to include the word 'provincial' so that it reads 'local, provincial and national laws' throughout the document.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0487

That within the Supplier Code of Conduct document under the heading 'Compensation', the word 'should' be replaced with the word 'shall'.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0488

That within the Supplier Code of Conduct document under the heading 'Working Hours', the word 'should' be replaced with the word 'shall'.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0489

That within the Supplier Code of Conduct document under the heading 'Child Labour', the words 'or cause to be used" be inserted after the words 'No business partner or supplier may use' so that it reads 'No business partner or supplier may use or cause to be used child labour which materially interferes with...'

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0490

That within the Supplier Code of Conduct document under the heading 'Discrimination /Human Rights', this paragraph be deleted and replaced with the following paragraph; "Discrimination shall not be permitted on the basis of race, colour, ancestry, creed, place of origin, ethnic origin, citizenship, sex, sexual orientation, age, marital status, family status, disability, receipt of public assistance, gender identify, gender discretion and political affiliation."

Carried.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0491

That within the Supplier Code of Conduct document under the heading 'Harassment & Abuse', the word 'should' be replaced with the word 'shall', under the heading 'Environmental Practices', the words 'are expected to' be replaced with the word 'shall' so that the first sentence reads; '...Business partners and suppliers shall comply with applicable...', under the heading 'Forced Labour', the word 'should' be replaced with the word 'shall', and that the word 'should' be replaced with the word 'shall' throughout the balance of the Supplier Code of Conduct document.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0492

That within the Supplier Code of Conduct document under the heading 'Verification/Audit', the word 'Enforcement' be added to the heading so that it reads; 'Verification/Audit/Enforcement, and that the last sentence; 'The Town may terminate its relationship with any business partner or supplier found to be in violation of these standards.' be deleted from its current location and inserted at the end of the Verification/Audit/Enforcement paragraph, and a whistle-blower policy be specified under the 'Verification/Audit Enforcement' section of the Supplier Code of Conduct document.

Carried.

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0493

That within the Supplier Code of Conduct document under the heading 'Business Ethics', the words 'are expected to' be replaced with the word 'shall'.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0494

1. That Council receive Report No. DAS-2016-0049 prepared by the Purchasing Division, Administrative Services Department dated September 28, 2016 respecting E-Procurement Project, Supplier Code of Conduct, Non-Disclosure Agreement and Purchasing Strategic Plan

2. That Council approve the Supplier Code of Conduct as amended (Attachment 1).

Carried.

Report from the Development Services Department:

- (D) Provincial Co-ordinated Land Use Planning Review: Proposed Growth Plan, 2016 and Greenbelt Plan, 2016
File No. 05.245

Report No. DS-2016-0081

Harold Lenters reviewed the report at this time.

Moved by Councillor Sebo, Seconded by Councillor Harding

That the Rules of Procedure be waived to permit Karen Wolfe of The Georgina Post to address Council.

Carried.

Karen Wolfe inquired if Georgina will have representation at the summit for GTA Mayors and Regional Chairs on September 30th being hosted by Hazel McCallion on the Proposed Growth Plan 2016 and Greenbelt Plan, 2016. **Mayor Quirk** advised that she will be attending the summit and stated that other Members of Council are welcome to attend.

Moved by Councillor Davison, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit Paul Harpley, President of the South Lake Simcoe Naturalists, to address Council.

Carried.

Paul Harpley advised Council that he was pleased that Council endorsed the changes to the secondary plan for the Pefferlaw area, indicating that the Urban River Valley designation is an important designation to ensure the protection of the three rivers within Georgina that flow into Lake Simcoe. This designation was part of the draft document but is not referenced in the new Greenbelt Plan, and pointed out that Georgina is the only community that has this connection to Lake Simcoe.

Harold Lenters indicated that the issue of the Urban River Valley designation was raised to the Province by many environmental groups to ensure the headwaters are identified as part of the Greenbelt Plan. The Province has identified rivers on the

map and applied policies to them which is a positive step in the right direction, noting that the rivers within Georgina are external connections and those same policies also apply to these rivers. The Urban River Valley Corridor may be an option to consider.

Moved by Councillor Sebo, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0495

1. That Council receive Report DS-2016-0081 prepared by the Director of Development Services, Development Services Department, respecting the Provincial Co-ordinated Land Use Planning Review: Proposed Growth Plan, 2016 and Greenbelt Plan, 2016.
2. That the Clerk forward a copy of Report No. DS-2016-0081, along with the minutes of the public meeting held in relation to said report, to the Ministry of Municipal Affairs and Housing.
3. That the Province be requested to review the External Connection Designation and Policies in comparison to the Urban River Valley designation and policies and revise and/or replace the External Connection designation and policies with the Urban River Valley designation and policies for the three external connections in Georgina (Maskinonge River, Black River and Pefferlaw River), should it be determined that this would provide for greater protection of these river systems.

Carried.

Report from the Chief Administrative Officer

(E) Mossington Wharf Divestiture

Report No. CAO-2016-0026

Winanne Grant reviewed the report at this time.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0496

1. That Council receive Report No. CAO-2016-0026 prepared by the Office of the CAO dated September 28, 2016 respecting the Mossington Wharf Divestiture.
2. That a by-law be passed authorizing the Mayor and Clerk to execute the required Grant Agreement.

Carried.

(F) Strategic Accommodation Options Plan – Next Steps

Report No. CAO-2016-0027

Winanne Grant reviewed the report, indicating that she can report back with options for community engagement and public input to assist in Council's guidance through the next steps in the process.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0497

1. That Council receive Report No. CAO-2016-0027 prepared by the Office of the CAO dated September 28, 2016 respecting the Strategic Accommodation Options Plan – Next Steps.
2. That in order to ensure transparency of the process, Council, as a whole, guide next steps for the project.
3. And staff report back with options for community engagement.

Carried.

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

(1) Dispositions/Proclamations

- (A) Ministry of Infrastructure announcing the establishment of a Clean Water and Wastewater Fund (CWWF) that will invest up to \$569.6 million in the Province of Ontario for immediate improvements to water distribution and treatment infrastructure, starting in 2016-17.

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0498

That correspondence from the Ministry of Infrastructure announcing the establishment of a Clean Water and Wastewater Fund (CWWF) that will invest up to \$569.6 million in the Province of Ontario for immediate improvements to water distribution and treatment infrastructure, starting in 2016-17 be received and referred to the appropriate staff for disposition.

Carried.

Staff was requested to advise Georgina Island First Nations of a potential opportunity for funding through the Clean Water and Wastewater Fund for Georgina Island.

- (B) Transport Canada advising of requirements under the *Grade Crossing Regulations* pursuant to the *Railway Safety Act*; upgrades to crossings, availability of a Regulations Handbook by the end of December, 2016 and potential for eligibility of funding toward grade crossing improvements.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0499

That correspondence from Transport Canada advising of requirements under the *Grade Crossing Regulations* pursuant to the *Railway Safety Act*; upgrades to crossings, availability of a Regulations Handbook by the end of December, 2016 and potential funding eligibility toward grade crossing improvements be received and referred to the Director of Operations and Infrastructure for review and determination of funding eligibility.

Carried.

- (C) The Province of Ontario requesting feedback regarding potential changes to the Ontario Municipal Board, an important part of the Province's land use planning system.
- (D) Recommendations from the 'Municipal Summit, OMB Reform; Process & Powers'.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0500

That correspondence from the Province of Ontario requesting feedback regarding potential changes to the Ontario Municipal Board, an important part of the Province's land use planning system, along with recommendations from the 'Municipal Summit, OMB Reform; Process and Powers' be received and referred to the Director of Development Services for review and comment.

Carried.

- (2) General Information Items

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0501

That the General Information Listing for September 28, 2016, be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations
- (C) Decisions *None*.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0502

That the Committee of Adjustment Planning Matters for September 28, 2016, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS

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

- Education session on Housing Innovations to be held at the Region on Thursday, September 29th by representatives from the United Kingdom, Australia and British Columbia.

- Requested Mike Walters, CEO for Lake Simcoe Region Conservation Authority, to investigate the potential of hosting a forum in Georgina respecting the aquatic weed issue as well as other topics of interest to residents.

- Flyers available in the Civic Centre regarding waterfront, Lake Simcoe weeds, water levels and science phosphorus cycle; flyers are also accessible on the Conservation Authority's website.

- Ward Chat held at Georgina Farmer's Market on Sunday, September 25th; feedback forms in the Mayor's office for review.

16. OTHER BUSINESS

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the following by-laws be approved:

- (1) By-law Number 2016-0094 (PWO-2), being a by-law to rescind By-laws 87-158 (PWO-2) and 87-159 (PWO-2) in their entirety; rescinding the granting of an encroachment to the owners, in trust, of property known as 335 Old Homestead Road.
- (2) By-law Number 2016-0095 (LA-3), being a by-law authorizing the Mayor and Clerk to execute a Grant Agreement required to finalize the divestiture of the Mossington Wharf from Fisheries and Oceans Canada to the Town of Georgina.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Neeson

That Council move into Closed Session at 9:17 p.m., observe a recess and convene the closed session business at 9:24 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Appointments to Georgina Safe Streets Committee and Georgina Equity and Diversity Advisory Committee, Attachment 1 to Report DAS-2016-0043
- (B) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2)(b), MA**
 - Consideration of appointments to Georgina Environmental Advisory Committee

Carried.

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council rise from Closed Session at 9:35 p.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

- Appointments to Georgina Safe Streets Committee and Georgina Equity and Diversity Advisory Committee, Report DAS-2016-0043

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0503

That Council receive the confidential Attachment 1 to Report No. DAS-2016-0043, 'Appointments to the Positions on the Georgina Safe Streets Committee and the Georgina Equity and Diversity Advisory Committee for the Remainder of the 2014-2018 Term of Office' and the selected candidates be contacted.

Carried.

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

- Consideration of appointments to Georgina Environmental Advisory Committee

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0504

That staff prepare a report respecting appointment to the Georgina Environmental Advisory Committee for Council consideration at the October 12, 2016 Council meeting.

Carried.

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

- (A) Appointments to the Positions on the Georgina Safe Streets Committee and the Georgina Equity and Diversity Advisory Committee for the Remainder of the 2014-2018 Term of Office**

Report No. DAS-2016-0043

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0505

1. That Council receive Report No. DAS-2016-0043 prepared by the Clerk's Division dated October 5, 2016 respecting appointments to the vacant position on the Georgina Safe Streets Committee (GSSC), and the Georgina Equity and Diversity Advisory Committee (GEDAC).
2. That Council review the attachment (Confidential Attachment #1) detailing the interview outcomes for the Georgina Safe Streets Advisory Committee vacancy recommended by the Selection Committee on August 24, 2016. The confidential attachment contains personal information, only to be discussed in Closed Session.
3. That Council review the attachment (Confidential Attachment #2) detailing the applicants for the Georgina Equity and Diversity Advisory Committee vacancy recommended by the Selection Committee on August 24, 2016. The confidential attachment contains personal information, only to be discussed in Closed Session.
4. That Council direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointments to the Georgina Safe Streets Committee and the Georgina Equity and Diversity Advisory Committee.
5. That the appointment of the selected applicants by Council come into effect upon adoption of this report and upon the acceptance of appointments by the respective Committee designates.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2016-0096 (COU-2), a by-law to confirm the proceedings of Council on September 28, 2016.

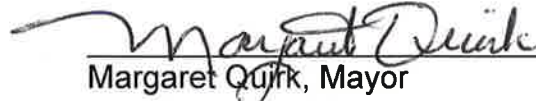
Carried.

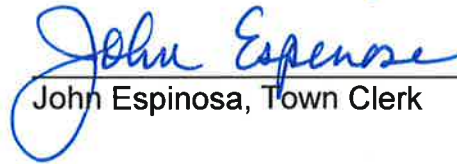
20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Davison

That the meeting adjourn at 9:37 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk
