

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, October 5, 2016  
9:00 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Rebecca Mathewson, Director of Administrative Services and Treasurer  
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  
Mary Baxter, Executive Director of Library Services/CEO  
Bev Moffatt, Human Resources Director  
Scott Edwards, Roads Superintendent  
Teri Hardy, Licensing Coordinator  
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

- October is Canadian Library Month and October 16-22 is 'Ontario Public Library Week'. The Library Master Plan will be presented to Council on October 26<sup>th</sup> and a Meet and Greet will be held at the Library on October 20<sup>th</sup> from 6:00pm to 7:00pm
- Saturday, October 15<sup>th</sup>, Pefferlaw Fire Fighters Association Open House Celebration for its 60<sup>th</sup> year of service in Georgina, at the Pefferlaw Fire Station, 11am to 4pm

- Clearwater Farms Open House, October 15<sup>th</sup> at the farm on Lake Drive, 1:00pm to 4:00pm
- Healthy Kids Community Challenge Photo Contest running until the end of October
- ROC-EE Contest running until October 14<sup>th</sup> to win free season passes
- Saturday, October 15<sup>th</sup>, Adult 'Learn to Curl' at the Sutton Curling Club, 10:00am-2:00pm
- Ongoing Ward Boundary Review respecting potential boundary changes
- Monday, October 17<sup>th</sup>, Public Information Meeting respecting the Leisure Vehicle Review at the Link
- Wednesday, October 12<sup>th</sup> Council Meeting cancelled due to report not being ready
- Murder Mystery Dinner Theatre at the Link

**Rachel Dillabough** introduced the newly hired Clerk's Division Licensing Coordinator, Teri Hardy. Ms. Hardy looking forward to working with staff and council

4. INTRODUCTION OF ADDENDUM ITEM(S)

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Item No. 12(2)(F) Report No. CAO-2016-0028 entitled 'Civic Centre Strategic Accommodation Options Plan – Interim Plan'

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0506**

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

Item No. 12(2)(F) Report No. CAO-2016-0028 entitled 'Civic Centre Strategic Accommodation Options Plan – Interim Plan'

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2016-0507**

(1) Minutes of the Council Meeting held on September 14, 2016.

**Carried.**

8. SPEAKERS

**Mayor Quirk** inquired in anyone was in attendance who wished to speak to any reports on the agenda;

**Morgan Jones** stated that he is the owner of the home referred to in Report No. DAS-2016-0048, Item No. 12(2)(B), and is in attendance to answer any questions.

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 Fellini, Seconded by Councillor Harding

(A) Fire Protection Agreement - Township of Brock

Report No. DES-2016-0007

**RESOLUTION NO. C-2016-0508**

1. That Council receive Report No. DES-2016-0007 prepared by the Department of Emergency Services dated September 21, 2016 respecting a Fire Protection Agreement between the Town of Georgina and the Township of Brock.

2. That Council approves and adopts a by-law authorizing the execution of the Fire Protection Agreement between the Town of Georgina and the Township of Brock from January 1, 2016 to December 31, 2019.

Reports from the Administrative Services Department:

- (B) Removal of Jones House (6288 Ravenshoe Rd) from Heritage Register

Report No. DAS-2016-0048

**RESOLUTION NO. C-2016-0509**

1. That Report No. DAS-2016-0048 prepared by the Clerk's Division, Administrative Services Department dated October 5, 2016 respecting the removal of the 'Jones House' (6288 Ravenshoe Road) from the Heritage Register, be received.
2. That Council adopt the recommendation of the Georgina Heritage Advisory Committee to remove the 'Jones House' from the Heritage Register.
3. That Council request the owners to provide a photographic record of the home from all sides of the structure (North, East, South, and West) prior to the removal of the home from the Heritage Register.
4. That Council authorize the Clerk's Division to prepare the necessary by-laws to give effect to the above noted recommendations, upon the Town's receipt of a photographic record.
5. That the Office of the Clerk be authorized to proceed with removing the 'Jones House' from the Heritage Register; subject to receipt of a photographic record.

- (C) Fees and Charges By-law Amendment for Provincial Offences Act Fines – Taxation and Revenue Division

Report No. DAS-2016-0051

**RESOLUTION NO. C-2016-0510**

1. That Council receive Report No. DAS-2016-0051 prepared by the Taxation and Revenue Division, Administrative Services Department dated October 5, 2016 respecting Fees and Charges By-Law for Provincial Offences Act fines - Taxation and Revenue Division.
2. That Council authorize staff to prepare an amendment to By-Law No. 2010-0074, being a By-Law to Establish Fees and Charges for the Administrative Services Department, to impose a fee of \$ 50.00 to recover administrative costs associated with the addition of a Provincial Offences Act fine to the tax roll.

3. That Council authorize staff to advertise the proposed fee in accordance with the provisions of the *Municipal Act*.
4. That Council adopt the necessary By-Law after the expiration of the public advertisement period.

Report from the Operations and Infrastructure Department:

- (D) Amendment of By-law 2002-0046 – Schedule III – Parking in Simcoe Landing to include no parking on curve on Glasgow Crescent

Report No. OID-2016-0037

**RESOLUTION NO. C-2016-0511**

1. That Council receive Report No. OID-2016-0037 prepared by the Operations Division, Operations and Infrastructure Department, dated October 5, 2016 respecting the amendment of By-law 2002-0046, Schedule III – Parking Arrangements in Simcoe Landing, to add No Parking on the curve of Glasgow Crescent,
2. That Staff recommends amending By-law 2002-0046 (TR-1) – Schedule III and have the noted area of the curve on Glasgow Crescent in Simcoe Landing be assigned as No Parking,
3. That Council approve the by-law submitted to amend By-Law 2002-0046 (TR-1) – Schedule III – Parking in Simcoe Landing.

**Carried.**

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

- (E) Sail Georgina Association – Interim Agreement

Report No. RC-2016-0034

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0512**

That Report No. RC-2016-0034 prepared by the Recreation and Culture Department dated October 5, 2016 entitled 'Sail Georgina Association – Interim Agreement' be

received and referred to the Georgina Waterways Advisory Committee for consideration at its next scheduled meeting in October and report back to Council on November 9, 2016.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 9:25 a.m.

**Carried.**

The meeting reconvened at 9:35 a.m.

Report from the Chief Administrative Officer:

(F) Civic Centre Strategic Accommodation Options Plan – Interim Report

Report No. CAO-2016-0028

**Winanne Grant** advised that the goal today is to obtain feedback from Council on the draft options outlined and on the evaluation criteria identified, and introduced the three members of Pivotal Projects Inc., the Consultants working on this project; Judith Amoils, Thomas Wilson and Roger Puttock.

**Judith Amoils** presented a power point presentation, advising that this is intended as an interim update on their progress respecting options and they are requesting feedback from Council on the options and on the evaluation criteria to be used and to determine if some options should be removed and if any of the criteria should be removed or other criteria added.

Council suggested the following;

- do not agree with Option 4(b), build-to-suit for lease
- Option 1 'hold steady' is not an option
- Option 4(A) 'purchase and build'
- look at decentralization
- utilize current Civic Centre property
- secondary objectives to be referred to as major objectives
- option to partner with third party to share cost of construction and share the building

**Winanne Grant** advised that core services are needed for public access, but there will be, from a customer service perspective, a decentralization of services as part of the service delivery model and therefore not indicated as an option on its own.

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0513**

1. That Council receive Report No. CAO-2016-0028 prepared by the Office of the CAO, dated October 5, 2016 respecting Civic Centre Strategic Accommodations Options Plan – Interim Report.
2. That Council provide the following direction concerning the options and evaluation criteria;
  - a) that the consulting team be requested to delete Option 4(b) 'build-to-suit for lease';
  - b) that the two Secondary Objective items '7. Right location to serve the community' and '8. Demonstrate environmental stewardship' be considered as Nos. 7 and 8 under Major Objectives;
  - c) that Option 3 'Meets functional needs of staff, improves productivity and wellness' be expanded to include other Town-owned properties;
  - d) that Other Considerations No. 9 'Demonstrate long-term thinking and stewardship of public assets' be merged with Major Objectives No. 4 'Meet future growth needs';
  - e) that all proposed evaluation criteria be retained.

**Carried.**

Council was advised that the follow-up report will be presented to Council at its November 2<sup>nd</sup> Council meeting and will include estimated costs.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
  - (1) Dispositions/Proclamations
    - (A) Mary Baxter, Director of Library Services/CEO, requesting the week of October 16-22 be proclaimed 'Ontario Public Library Week'.

Moved by Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0514**

That Council proclaim the week of October 16 to 22, 2016, as 'Ontario Public Library Week' to raise awareness of the valuable role libraries play in Canadians' lives.

**Carried.**

- (B) Georgina Accessibility Advisory Committee requesting Council consider closing a portion of Lake Drive adjacent to De La Salle Park during the summer months to improve pedestrian safety.

Moved by Councillor Neeson, Seconded by Councillor Davison

**RESOLUTION NO. C-2016-0515**

That correspondence from the Georgina Accessibility Advisory Committee requesting Council consider closing a portion of Lake Drive adjacent to De La Salle Park during the summer months to improve pedestrian safety be received and referred to staff for inclusion in the Waterfront Recreational Strategy as a priority issue with strong potential as a pilot project, and to the Georgina Safe Streets Committee.

**Carried.**

It was suggested that the Willow Beach Park and Conservation Area and the North Gwillimbury Park be included in the comprehensive Waterfront Recreational Strategy.

- (C) Lisa Lyons, Town Clerk, Town of Aurora, requesting consideration of its motion concerning the Ontario Municipal Board Reform Update.

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2016-0516**

That correspondence from Lisa Lyons, Town Clerk, Town of Aurora, requesting consideration of its motion concerning the Ontario Municipal Board Reform Update be received and referred to the Director of Development Services for incorporation into his report on this topic.

**Carried.**

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



Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2016-0517**

That the Committee of Adjustment Planning Matters for October 5, 2016, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

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

- Affordable Housing Education Session held at the Region last week presented by representatives from Australia the United Kingdom

- Attended meeting in Hamilton respecting the Growth Plan; Mayors and Chairs have similar concerns to Georgina, to be relayed to the Premier's office, focusing on intensification.

16. OTHER BUSINESS

- Councillor Harding inquired if Town staff could work with the Region to construct a sidewalk on Old Homestead Road at the end of Station Road from Forestry Drive to meet the new sidewalk. He was directed to draft a motion to send down to the Region and Dan Pisani advised that he will investigate this possibility with the Region and advise Council accordingly.

- Councillor Harding inquired if Ravenshoe Road from Victoria Street to Lakeridge Road will be asphalted this year and he was directed to send this inquiry in an email to the Mayor who will in turn make an inquiry at the Region.

- Councillor Sebo advised of an Information session that was held respecting Water Soldier, an invasive species of weed found above the dam in Black River in Sutton, only the second location in North America it has been found, the Trent Waterway being the other location. The Ministry of Natural Resources and the Ontario Federation of Anglers and Hunters have been aggressive in eradicating this weed from the Black River via manual removal and herbicide use. The Ministry and/or OFAH are willing to make a presentation to Council. Staff was requested to investigate details of the invasive plant and herbicide actions.

- Mike Walters, Lake Simcoe Region Conservation Authority CEO, is working toward hosting a 'Lake Simcoe Symposium' in Georgina, inviting representatives from

municipalities around the lake, the Ministry of Natural Resources, the Lake Simcoe Region Conservation Authority and the Federal Government

•Councillor Davison; Georgina Safe Streets Committee recommending the Town petition the Region to request the installation of a lit signalized pedestrian crosswalk on Baseline Road near the Sutton Public School as opposed to a crossing guard, to improve pedestrian visibility and due to safety concerns related to traffic volume and speed. The appropriate staff is to obtain the necessary background information from the developer and the Region, for presentation to Council at its October 19<sup>th</sup> meeting.

•Councillor Neeson requested that York Regional Police attend a Council Meeting to provide an update on the new Staffing Model for the local District 3 office which consisted of the office remaining open with full public accessibility to 11:00 p.m. and being staffed on weekends during the day.

#### 17. BY-LAWS

Moved by Councillor Davison, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2016-0097 (FI-2), being a by-law to authorize the Execution of the Fire Protection Service Agreement between the Corporations of the Town of Georgina and the Township of Brock.
- (2) By-law Number 2016-0098 (TR-1), being a by-law to amend By-law No. 2002-0046 (TR-1), Schedule III, to regulate traffic and control the parking of vehicles in Simcoe Landing.

**Carried.**

#### 18. CLOSED SESSION *None.*

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

#### 19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2016-0099 (COU-2), a by-law to confirm the proceedings of Council on October 5, 2016.

**Carried.**

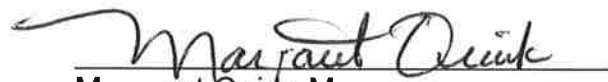
20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Fellini

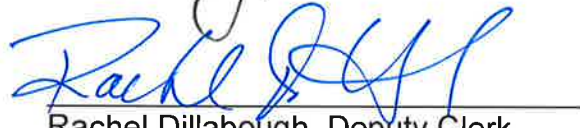
That the meeting adjourn at 11:01 a.m.

**Carried.**

Mayor Quirk reminded Council, staff and the public that the October 12<sup>th</sup> Council meeting has been cancelled.



Margaret Quirk, Mayor



Rachel Dillabough, Deputy Clerk