

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, October 19, 2016
9:01 AM

Staff:

Rebecca Mathewson, Director of Administrative Services and Treasurer, Acting CAO
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, Executive Director of Library Services/CEO
Bev Moffatt, Human Resources Director
Karyn Stone, Manager of Economic Development & Tourism Development
Loy Cheah, Manager of Infrastructure and Operations
Christina Liu, Administrative Assistant, Economic Development and Tourism
Tolek Makarewicz, Planner
Phil Rose-Donahoe, Manager of Cultural Services
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
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

Regrets: Regional Councillor Wheeler

3. COMMUNITY ANNOUNCEMENTS

Dan Pisani introduced Loy Cheah, Manager of Infrastructure and Operations. Mr. Cheah stated that he is familiar with issues facing Georgina and York Region.

Karyn Stone introduced Christina Liu, Administrative Assistant to the Economic Development Office as of Sept. 21st. Christina stated she will be moving to Georgina in 2017.

- October 20th, Business Awards
- Mayor Quirk announced the winner of the 'Help Us Find Rocee' Contest
- November 18 - December 9, 'Help Us Find Rocee' contest to win a season's pass at The ROC
- Saturday, October 22nd, Family Fright Fiesta at Georgina Pioneer Village, 5:30pm to 8:30pm
- Saturday, October 22nd, Ski and Board Swap at The ROC, 9:00am to 4:00pm
- Healthy Kids Community Challenge Photo Contest runs to October 31st; staying hydrated
- Saturday, October 15th, Pefferlaw Firefighters held its 60th Anniversary
- Saturday, November 22nd, Port Bolster Community Hall Halloween Party, noon to 2:00pm
- Saturday, October 29th, Pefferlaw Lions Club Annual Hobby and Craft Show, 9:00am to 2:00pm
- Upcoming Halloween Dances; Egypt Hall at 8:00pm, Sutton Legion, Sutton Arena Hall, the Mansion House Restaurant
- Thursday, November 10th, Weed Forum concerning weed growth issue in areas around lakeshore at The Link, LSRCA and other agencies to be in attendance

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(A) | Memorandum from Town Planner concerning exemption of Block 4 on Plan 65M-4484 from part lot control to create a servicing easement for sanitary sewers and revised by-law to reflect this exemption |
| Item No. 16(1) | Town-wide parking review item withdrawn |

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0518

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

- | | |
|-------------------|---|
| Item No. 12(2)(A) | Memorandum from Town Planner concerning exemption of Block 4 on Plan 65M-4484 from part lot control to create a servicing easement for sanitary sewers and revised by-law to reflect this exemption |
| Item No. 16(1) | Town-wide parking review item withdrawn |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0519

- (1) Minutes of the Council Meeting held on September 21, 2016.

RESOLUTION NO. C-2016-0520

- (2) Minutes of the Council Meeting held on September 28, 2016.

RESOLUTION NO. C-2016-0521

- (3) Minutes of the Council Meeting held on October 5, 2016.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance to speak to any reports on the agenda.

Gord Mahoney of Michael Smith Planning Consultants advised that he is in attendance to answer any questions concerning Item Nos. 12(2)(A) and 12(2)(B).

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) **Mary Baxter**, Director of Library Services/CEO, concerning Ontario Public Library Week.

Mary Baxter announced that this is Ontario Public Library Week and October is Ontario Public Library Month and that local libraries will be celebrating and would like to thank Council and the community for its support of the library through funds, participation and cheerleading.

•Wednesday, October 19th, CUPE staff members hosting coffee and snacks at all library branches

•Thursday, October 20th is a Library Meet and Greet at the Keswick Library

Joel Sutherland shared some highlights of a successful year which included the first inaugural Georgina Fan Fest, the popular Summer Reading Club with 51% of registered children completing the program compared to the national average of 30%, the Wild Rumpus Party, and showed a video of events at the library.

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0522

That the presentation made by Mary Baxter and Joel Sutherland concerning Ontario Public Library Month and Ontario Public Library Week be received.

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

- (A) Application for Part Lot Control Exemption
1084466 Ontario Ltd. (c/o A&T Homes)
Blocks 1, 2 and 3, Plan 65M-4484; Vita Stephanie Court
AGENT: Michael Smith Planning Consultants

Report No. DS-2016-0082

- **Memorandum** from Town Planner; exemption of Block 4 on Plan 65M-4484 from part lot control to create a servicing easement for sanitary sewers
- **Revised By-law** No. 2016-0102 (PL-4) including exemption of Block 4 on Plan 65M-4484 from part lot control

RESOLUTION NO. C-2016-0523

1. That Council receive Report DS-2016-0082 prepared by the Planning Division, Development Services Department, dated October 19, 2016 respecting an application for part-lot control exemption for Blocks 1, 2 and 3, Plan 65M-4484.

2. That Council approve the application submitted by 1084466 Ontario Ltd. to exempt Blocks 1, 2 and 3, Plan 65M-4484, from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.
3. That Council pass a by-law to exempt Blocks 1, 2 and 3, Plan 65M-4484, from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.

- (B) Application for Part Lot Control Exemption
711371 Ontario Corp. (c/o Oxford Homes)
Part Lot 3, Concession 7 (G); Blocks 65,66,67,68 & 69, Plan 65M-4381; Prosser Crescent
AGENT: Michael Smith Planning Consultants

Report No. DS-2016-0083

RESOLUTION NO. C-2016-0524

1. That Council receive Report DS-2016-0083 prepared by the Planning Division, Development Services Department, dated October 19, 2016 respecting an application for part-lot control exemption for Blocks 65, 66, 67, 68 and 69, Plan 65M-4381.
2. That Council approve the application submitted by 711371 Ontario Corp. to exempt Blocks 65, 66, 67, 68 and 69, Plan 65M-4381, from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.
3. That Council pass a by-law to exempt Blocks 65, 66, 67, 68 and 69, Plan 65M-4381, from part-lot control as per Section 50 (7) of the *Planning Act*, R.S.O. 1990, as amended.

Report from the Emergency Services Department:

- (C) Award of Tender
FES2016-036
Replacement of Rescue Pumper E141

Report No. DES-2016-0008

Chief Jenkins advised that this new truck will be allocated to Station 1-4 in Keswick and the 25 year old truck being replaced will go to auction.

RESOLUTION NO. C-2016-0525

1. That Council receive Report No. DES-2016-0008 prepared by the Department of Emergency Services dated October 19, 2016 respecting the Award of Tender FES2016-036 for the purchase and replacement of rescue pumper.
2. That Council approves the bid submitted by Dependable Trucks & Tank Ltd., Brampton and that the Purchasing Manager is authorized to issue a Purchase Order to Dependable in the amount of \$579,700.00.

Carried.Report from the Chief Administrative Officer:

- (D) Paradise Island Bridge Repair

Report No. CAO-2016-0029

Moved by Councillor Neeson, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0526

1. That Council receive Report No. CAO-2016-0029 prepared by the Office of the CAO, dated October 19, 2016 respecting the Paradise Island Bridge Repair.
2. That the Mayor and Clerk be authorized to sign the required Municipal Act Section 391 Agreements.

Carried.Report from the Administrative Services Department:

- (E) Appointment to the Position on the Georgina Environmental Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. DAS-2016-0052

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0527

That Report No. DAS-2016-0052 be deferred to later in the agenda, following the Closed Session discussion.

Carried.

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

(1) Dispositions/Proclamations

- (A) Phil Rose-Donahoe, Manager of Cultural Services, advising that staff will not be applying for Ontario150 Community Partnership funding.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0528

That correspondence from Phil Rose-Donahoe, Manager of Cultural Services, advising that staff will not be applying for Ontario150 Community Partnership funding due to the timeline involved, be received.

Carried.

- (B) Mamata Baykar, Secretary-Treasurer, Committee of Adjustment, requesting budget funding to allow the Secretary-Treasurer to attend the 2017 Annual OACA Conference.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0529

That Council approve budget funding up to \$2,000 to permit the Secretary-Treasurer of the Committee of Adjustment to attend the 2017 Annual OACA Conference and that this item be referred to in the 2017 budget document.

Carried.

- (C) Lisa Lyons, Clerk, Town of Aurora, requesting consideration of a nominal \$5,000 donation towards the purchase of a fully accessible washroom trailer for utilization by all York Region municipalities.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0530

That correspondence from Lisa Lyons, Clerk, Town of Aurora, requesting all York Region municipalities to consider providing a \$5,000 donation towards the purchase of a fully accessible washroom trailer for utilization by all York Region municipalities be received and referred to the Georgina Accessibility Advisory Committee.

Carried.

- (D) Kathryn McGarry, Minister of Natural Resources and Forestry, welcoming feedback during the 60-day public consultation period ending December 5th concerning the bill to amend the Aggregate Resources Act, a proposal to modernize and strengthen the Aggregate Resources Act policy framework.

Moved by Councillor Fellini, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0531

That correspondence from Kathryn McGarry, Minister of Natural Resources and Forestry, requesting feedback during the 60-day public consultation period ending December 5th concerning the bill to amend the Aggregate Resources Act, a proposal to modernize and strengthen the Aggregate Resources Act policy framework, be received and referred to the Director of Development Services for review and to forward comments to the Ministry.

Carried.

- (2) General Information Items

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0532

That the General Information Listing for October 19, 2016, be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (a) Under Review
 - (b) Recommendations
 - (c) Decisions

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0533

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

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

- Updates presented by York University Campus, Annual Tourism and 2015 State of Corporate Infrastructure.
- Committee passed the Town of Georgina Official Plan with modifications. Staff will report back to Regional Council tomorrow.
- Review of staff report outlining recommendations to the Province respecting the Co-ordinated Land Use Review.
- Review of staff report concerning Regional Council Governance.

16. OTHER BUSINESS

(1) Town-wide Parking Review

This item was withdrawn from the agenda.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Davison

That the following by-laws be approved:

- (1) By-law Number 2016-0100 (AD-1), being a by-law to appoint a Chief Building Official, Deputy Chief Building Official and inspectors necessary for the enforcement of the Building Code Act; Rod, Larmer, Devin Dillabough, Nathaniel Sumner and Bobby Mathew respectively.
- (2) By-law Number 2016-0101 (RE-3), being a by-law to amend By-law No. 2014-0121 (RE-3), being a by-law to establish Fees and Charges for the Recreation and Culture Department.
- (3) By-law Number 2016-0102 (PL-4), being a by-law to exempt Blocks 1, 2, 3 and 4, Plan 65M-4484 from Part Lot Control, 1084466 Ontario Ltd. (c/o A&T Homes), Blocks 1,2 and 3, Plan 65M-4484; Vita Stephanie Court.

- (4) By-law Number 2016-0103 (PL-4), being a by-law to exempt Blocks 65, 66, 67, 68 and 69, Plan 65M-4381 from Part Lot Control, 711371 Ontario Corp. (c/o Oxford Homes), Part Lot 3, Concession 7 (G); Blocks 65, 66,67,68 and 69, Plan 65M-4381; Prosser Crescent.
- (5) By-law Number 2016-0104 (PWO-2), being a by-law to authorize the Mayor and Clerk to enter into an agreement with the nine property owners for which the Paradise Island Bridge provides road access to, for repairs to the bridge.
- (6) By-law Number 2016-0105 (COU-1), being a by-law to appoint individuals to the Georgina Equity and Diversity Advisory Committee
- (7) By-law Number 2016-0106 (COU-1), being a by-law to appoint individuals to the Georgina Safe Streets Committee

Carried.

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council move into Closed Session at 9:51 a.m. pursuant to Section 239 of The Municipal Act, 2001, to deal with the following matters:

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

- Appointment to vacant position on the Georgina Environmental Advisory Committee for the remainder of the 2014-2018 Term of Office, Confidential Report No. DAS-2016-0052
- Recipient selection for various Awards of Merit, Confidential Report No. RC-2016-0036

(B) CLOSED SESSION MINUTES

- | | |
|----------------|---------------------|
| •May 11, 2016 | •July 5, 2016 |
| •May 18, 2016 | •August 10, 2016 |
| •June 8, 2016 | •August 24, 2016 |
| •June 22, 2016 | •September 28, 2016 |

Carried.

The Council Services Coordinator left the meeting at 10:39 a.m., following the discussion concerning recipient selection for various awards of merit.

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

Moved by Councillor Harding, Seconded by Councillor Sebo

That Council rise from Closed Session at 10:44 a.m. and report on the matters discussed in closed session.

Carried.

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

- Appointment to vacant position on the Georgina Environmental Advisory Committee for the remainder of the 2014-2018 Term of Office, Confidential Report No. DAS-2016-0052

Council considered the confidential Attachment 1 to Report DAS-2016-0052, 'Appointment to vacant position on the Georgian Environmental Advisory Committee for the remainder of the 2014-2018 Term of Office' and directed staff to contact the selected candidate.

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

- Recipient selection for various Awards of Merit, Confidential Report No. RC-2016-0036

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0534

That Council endorsed certain recipients as selected for the various Awards of Merit and direction was provided to the Director of Recreation and Culture and to staff to make the necessary arrangements for the presentations at the November 29th ceremony.

Carried.

(B) CLOSED SESSION MINUTES

- May 11, 2016
- May 18, 2016
- June 8, 2016
- June 22, 2016
- July 5, 2016
- August 10, 2016
- August 24, 2016
- September 28, 2016

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0535

That Council adopt the Closed Session Minutes for the May 11th and 18th, June 8th and 22nd, July 5th, August 10th and 24th and September 28th meetings in 2016, as amended.

Carried.

Report from the Administrative Services Department:

- (F) Appointment to the Position on the Georgina Environmental Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. DAS-2016-0052

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0536

1. That Report No. DAS-2016-0052 prepared by the Clerk's Division, Administrative Services Department, dated October 19, 2016, respecting the appointment to the Georgina Environmental Advisory Committee (GEAC) be received.
2. That Council reviewed Confidential Attachment #1 detailing the interview outcomes for the Georgina Environmental Advisory Committee vacancy and direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointment to the Georgina Environmental Advisory Committee.
3. That the appointment of the selected applicant by Council come into effect upon adoption of this report and upon the acceptance of appointment by the respective Committee designate.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law No. 2016-0107 (COU-2), a by-law to confirm the proceedings of Council on October 19, 2016.

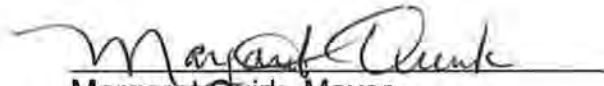
Carried.


20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting adjourn at 10:49 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk