

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL ADDENDUM #2

Wednesday, November 2, 2016  
7:00 PM

### 12. REPORTS

#### (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:  
**Pages 1-5**

#### (F) Appointment of Alternate Regional Councillor

Report No. DAS-2016-0056

#### **Recommendation(s):**

1. **That Council receive Report No. DAS-2015-0056 prepared by the Clerk's Division, Administrative Services Department, dated November 2, 2016 respecting the appointment of an Alternate Regional Councillor to the Council of the Regional Municipality of York.**
2. **That Council appoint, among its Members, one Member to serve as the alternate Regional Councillor to the Council of the Regional Municipality of York.**

### 14. MOTIONS/NOTICES OF MOTION

- (1) That Councillor Davison be nominated to temporarily fill the vacancy of Regional Councillor Wheeler until such time as his health permits him to return to his position.

### 17. BY-LAWS

#### **Page 6**

- (4) By-law Number 2016-0116 (COU-1), being a by-law to name Councillor \_\_\_\_\_ as an alternate member to the Regional Municipality of York until such time as Regional Councillor Wheeler returns to his position.

(Advisement: Refer to Report No. DAS-2016-0056 of this agenda)

18. CLOSED SESSION

(1) Motion to move into closed session of Council

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

-and-

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

-and-

**ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**

-Discussion of a Personnel Matter

## THE CORPORATION OF THE TOWN OF GEORGINA

REPORT NO. DAS-2016-0056

FOR THE CONSIDERATION OF COUNCIL  
NOVEMBER 2, 2016**SUBJECT: Appointment of Alternate Regional Councillor**

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**1. RECOMMENDATION:**

1. That Council receive Report No. DAS-2015-0056 prepared by the Clerk's Division, Administrative Services Department, dated November 2, 2016 respecting the appointment of an Alternate Regional Councillor to the Council of the Regional Municipality of York.
2. That Council appoint, among its Members, one Member to serve as the alternate Regional Councillor to the Council of the Regional Municipality of York.

**2. PURPOSE:**

The purpose of this report is to provide Council with information regarding the appointment of an alternate Member to the Regional Municipality of York Council ("York Region") until Regional Councillor Danny Wheeler resumes his duties.

**3. BACKGROUND:**

On October 26, 2016, the Council of the Town of Georgina, during a public meeting, permitted an absence of Regional Councillor Danny Wheeler from Town Council pursuant to the Municipal Act, 2001, S.O. 2001 c.25 (the "Act"). Due to health reasons, Regional Councillor Wheeler last attended a Town Council Meeting on August 24, 2016.

At the October 26, 2016 meeting, the following motion was adopted:

That Councillor Davison be nominated to temporarily fill the vacancy of Regional Councillor Wheeler until such time as his health permits him to return to his position and that this motion be considered at the November 2<sup>nd</sup> Council meeting.

The basis of the motion was to protect and preserve Georgina's representation at the regional level.

**4. ANALYSIS:**

Section 267(1) of the Act states:

Temporary vacancy – (1) "If a person who is a member of the councils of a local municipality and its upper-tier municipality is unable to act as a member of those councils for a period

extending one month, the local council may appoint one of its members as an alternate member of the upper-tier council to act in place of the member until the member is able to resume acting as a member of those councils."

Staff have been advised that once an alternate Regional Councillor has been appointed, the administrative and political (i.e. committee memberships, etc.) details will be worked out at the regional offices after a brief orientation is provided to the alternate Member.

Because an alternate appointment affects York Region Council, it does not have any direct bearing on the Georgina Council procedures. For example, Section 2(4)(d) of the Town's Procedural By-law states that the Regional Councillor shall be the Deputy Mayor for purposes of serving as the Presiding Officer at meetings of Council. Because an individual appointed as an alternate appointment under the Act is not the Regional Councillor, the Town's schedule for Presiding Officer at meetings of Council will prevail. Attachment 1.

5. **FINANCIAL AND BUDGETARY IMPACT:**

There are no financial implications associated with the recommendations contained in this report.

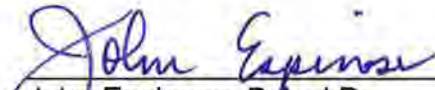
6. **PUBLIC CONSULTATION AND NOTICE:**

No public consultation is required under the Town's policies or the Municipal Act.

7. **CONCLUSION:**

Council has indicated its interest in appointing an alternate member to the York Region Council and is within its authority to do so now.


Prepared by:

  
 John Espinosa, B.A., J.D.  
 Town Clerk

Recommended by:

  
 Rebecca Mathewson, CPA, CGA  
 Director of Administrative Services/Treasurer

Approved by:

  
 Winanne Grant, B.A., AMCT, CEMC  
 Chief Administrative Officer

THE CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK

**BY-LAW NO. 2015 - 0006 (AD-2)**

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BEING A BY-LAW TO PROVIDE FOR THE  
APPOINTMENT OF A PRESIDING OFFICER

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WHEREAS the Municipal Act 2001, Section 242, provides that Council may, by by-law, appoint a Member of Council to act from time to time in the place and stead of the head of Council when the head of Council is absent from the Municipality or absent through illness or his office is vacant and, while so acting, such member has and may exercise all the rights, powers and authority of the head of Council;

AND WHEREAS the Council of the Corporation of the Town of Georgina deems it desirable to provide for, in the absence of the Mayor and Acting Mayor, a Presiding Officer for the Corporation;

NOW THEREFORE the Council of the Corporation of the Town of Georgina, in the Regional Municipality of York, hereby enacts as follows:

1. That the respective Ward Councillor is hereby designated as the Presiding Officer on a monthly rotating basis, commencing December, 2014, with the Ward 1 Councillor.
2. The Presiding Officer, in the absence of the Mayor and Acting Mayor, shall have all the duties, rights, powers and authority of the Mayor.

	<b>2014</b>	
December		Ward 1 Councillor
	<b>2015</b>	
January		Ward 2 Councillor
February		Ward 3 Councillor
March		Ward 4 Councillor
April		Ward 5 Councillor
May		Ward 1 Councillor
June		Ward 2 Councillor

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July	Ward 3 Councillor
August	Ward 4 Councillor
September	Ward 5 Councillor
October	Ward 1 Councillor
November	Ward 2 Councillor
December	Ward 3 Councillor

**2016**

January	Ward 4 Councillor
February	Ward 5 Councillor
March	Ward 1 Councillor
April	Ward 2 Councillor
May	Ward 3 Councillor
June	Ward 4 Councillor
July	Ward 5 Councillor
August	Ward 1 Councillor
September	Ward 2 Councillor
October	Ward 3 Councillor
November	Ward 4 Councillor
December	Ward 5 Councillor

**2017**

January	Ward 1 Councillor
February	Ward 2 Councillor
March	Ward 3 Councillor
April	Ward 4 Councillor
May	Ward 5 Councillor
June	Ward 1 Councillor
July	Ward 2 Councillor
August	Ward 3 Councillor
September	Ward 4 Councillor
October	Ward 5 Councillor
November	Ward 1 Councillor
December	Ward 2 Councillor

**2018**

January	Ward 3 Councillor
February	Ward 4 Councillor
March	Ward 5 Councillor
April	Ward 1 Councillor
May	Ward 2 Councillor
June	Ward 3 Councillor
July	Ward 4 Councillor
August	Ward 5 Councillor
September	Ward 1 Councillor

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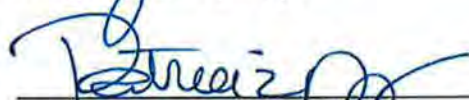
October  
November

Ward 2 Councillor  
Ward 3 Councillor

3. That By-law No. 2011-0023 (AD-2) is hereby repealed.

READ and enacted this 14<sup>th</sup> day of January, 2015.

  
\_\_\_\_\_  
Margaret Quirk, Mayor

  
\_\_\_\_\_  
Patricia Nash, Deputy Clerk

THE CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK

**BY-LAW NUMBER 2016-0116 (COU-1)**

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BEING A BY-LAW TO NAME COUNCILLOR \_\_\_\_\_ AS AN  
ALTERNATE MEMBER TO THE REGIONAL MUNICIPALITY OF  
YORK

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**WHEREAS** on October 26, 2016, the Council of the Town of Georgina, pursuant to Section 259(c) of the *Municipal Act*, 2001, S.O. 2001, c. 25, permitted an absence of Regional Councillor Danny Wheeler to continue until he feels that his health has improved so that he may resume his duties as a Member of Council;

**AND WHEREAS** Council, pursuant to Section 267(2) of the *Municipal Act*, 2001, S.O. 2001, c. 25, deems it advisable to name an alternate member to the upper-tier municipality (Regional Municipality of York) in order to protect and promote the interests of the Town of Georgina by providing effective representation at the Regional Municipality of York;

**NOW THEREFORE**, the Council of the Corporation of the Town of Georgina, in the Regional Municipality of York hereby enacts as follows:

1. That Town of Georgina Councillor, \_\_\_\_\_, be appointed as an alternate member of the Regional Municipality of York Council on behalf of the Town of Georgina until such time as Regional Councillor Danny Wheeler returns; and
2. That this By-law shall take effect and shall be in full force and effect upon the day of reading and passage thereof.
3. That upon adoption of this By-law, the Clerk be directed to forward this By-law to the Regional Municipality of York.

READ and enacted this 2<sup>nd</sup> day of November, 2016.

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Margaret Quirk, Mayor

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John Espinosa, Town Clerk