

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 2, 2016
7:01 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
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Infrastructure
Bev Moffatt, Human Resources Director
Mary Baxter, Director of Library Services/CEO
Karyn Stone, Manager of Economic Development and Tourism
Ken Turriff, Interim Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Mayor Quirk announced the passing of Danny Wheeler, Regional Councillor for the Town of Georgina, elected to Council in 1982, Regional Councillor since 1988?, a member of Regional Council, a member of York Region Police Services Board from 2002-2012, LSRCA, among other committees and boards within York Region.

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

3. COMMUNITY ANNOUNCEMENTS

- Remembrance Day services;
 - Friday, November 4, 11:00am Service
 - Sunday, November 6, Keswick Service at 11:00am, Sutton Service at 2:00pm, Pefferlaw Service at 3:30pm

•Friday, November 11, Services at Keswick and Sutton Cenotaphs

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(C) | Report No. DAS-2016-0055 entitled 'Agreement-Ontario Community Infrastructure Fund (OCIF) and bylaw |
| Item No. 12(2)(E) | Report No. DAS-2016-0096 entitled 'Draft Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina |
| Item No. 12(2)(F) | Report No. DAS-2016-0056 entitled 'Appointment of Alternate Regional Councillor - withdrawn |
| Item No. 14.1 | Motion nominating to temporarily fill vacancy of Regional Council seat due to illness - withdrawn |
| Item No. 17(4) | Bylaw 2016-0116 (COU-1) to name a temporary alternate member to the Region of York - withdrawn |
| Item No. 18.1 | Closed Session, Sections 239(2) (b), (d) and (f), discussion of a personnel matter |

5. APPROVAL OF AGENDA

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0552

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

- | | |
|-------------------|--|
| Item No. 12(2)(C) | Report No. DAS-2016-0055 entitled 'Agreement-Ontario Community Infrastructure Fund (OCIF) and bylaw |
| Item No. 12(2)(E) | Report No. DAS-2016-0096 entitled 'Draft Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina |
| Item No. 12(2)(F) | Report No. DAS-2016-0056 entitled 'Appointment of Alternate Regional Councillor - withdrawn |
| Item No. 14.1 | Motion nominating to temporarily fill vacancy of Regional Council seat due to illness - withdrawn |
| Item No. 17(4) | Bylaw 2016-0116 (COU-1) to name a temporary alternate member to the Region of York - withdrawn |
| Item No. 18.1 | Closed Session, Sections 239(2) (b), (d) and (f), discussion of a personnel matter |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0553

That the Minutes of the Council Meeting held on October 19, 2016, be adopted as presented.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wishes to speak to any report items listed on the agenda. *None.*

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 Neeson, Seconded by Councillor Fellini

(A) 2017 Budget – Expanded Schedule

Report No. DAS-2016-0050

RESOLUTION NO. C-2016-0554

1. That Council receive Report No. DAS-2016-0055 prepared by the Administrative Services Department dated November 2, 2016 respecting 2017 Budget – Expanded Schedule.

2. That Council endorse the proposed meeting date schedule as described in this report to facilitate Council's review, deliberation, and eventual adoption of the 2017 Budget for the Town of Georgina.
 - (E) Draft Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina
Report No. DS-2016-0096

RESOLUTION NO. C-2016-0555

1. That Council receive Report No. DS-2016-0096 prepared by the Economic Development and Tourism Division, Development Services Department dated November 2, 2016 respecting the Draft Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina.
2. That Council receive the Draft Service Agreement included as Attachment 1 to Report No. DS-2016-0096 for information and consideration during the 2017 budget process.
3. That upon approval of the Town's 2017 budget, staff work with the Board for the Georgina Chamber of Commerce to make any necessary changes to the Draft Service Agreement and to prepare a Proposed Service Agreement to be brought back to Council for its review and approval.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:

- (B) 2017 Council Meeting Schedule
Report No. DAS-2016-0054

Moved by Councillor Harding, Seconded by Councillor Davison

RESOLUTION NO. C-2016-0556

1. That Council receive Report No. DAS-2015-0054 prepared by the Clerk's Division, Administrative Services Department, dated November 2, 2016 respecting the 2017 Council Meeting Schedule.

2. That Council approve the holding of a Special Council meeting on Tuesday, January 24, 2017 at 9:00 a.m. for the purpose of budget deliberations; and that Wednesday, January 25, 2017 be reserved for any continuation of the January 24th meeting that may be required.
3. That Council approve a change in the time of the regularly scheduled meeting of Wednesday, November 1, 2017 from 9:00 a.m. to 7:00 p.m. for the purpose of encouraging public attendance at the presentation of the draft 2018 budget.
4. That Council approve the holding of a Special Council meeting on Tuesday, November 21, 2017 at 9:00 a.m. for the purpose of 2018 budget deliberations; and that Wednesday, November 22, 2017 be reserved for any continuation of the November 21st meeting that may be required.
5. That Council approve the attached Council Meeting Schedule for the 2017 calendar year with consideration given to the following:
 - a. Wednesday, January 4, 2017– no meeting
 - b. Wednesday, February 8, 2017- Adoption of 2017 Budget
 - c. Wednesday, Feb. 15, 2017 – 7:00 p.m. meeting
 - d. Wednesday, February 22, 2017 – no meeting (week of Family Day)
 - e. Wednesday, March 1, 2017 – 7:00 p.m. meeting
 - f. Wednesday, March 29, 2017- 9:00 a.m. meeting
 - g. Wednesday, April 19, 2017 – 7:00 p.m. meeting
 - h. Wednesday, April 26, 2017 – Meeting changed to 9:00 a.m. from 7:00 p.m. (Character Community Awards Night)
 - i. Wednesday, July 12, 2017 – no meeting
 - j. Wednesday, July 19 – 9:00 a.m. (and 7:00 p.m. if required)
 - k. Wednesday, August 9, 2017 – 9:00 a.m. (and 7:00 p.m. if required)
 - l. Wednesday, August 16, 2017 – no meeting (AMO Annual Conference August 12-16, 2017)
 - m. Wednesday, August 23, 2017 – no meeting (moved to September 6th at 9:00 a.m.)
 - n. Wednesday, September 6, 2017 – 9:00 a.m. meeting

Carried.

(B) Agreement – Ontario Community Infrastructure Fund (OCIF)

Report No. DAS-2016-0055

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0557

1. That Council receive Report No. DAS-2016-0055 prepared by the Administrative Services Department dated November 2, 2016 respecting Agreement – Ontario Community Infrastructure Fund (OCIF).
2. That Council authorize the Mayor and the Town Clerk to execute the attached Funding Agreement with the Ministry of Agriculture, Food and Rural Affairs (OMAFRA), under the Ontario Community Infrastructure Fund (OCIF) – Formula-Based Program.
3. That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations.

Carried.

- (C) Strategic Accommodation Options Plan – Final Consultant Report
Report No. CAO-2016-0028

Rebecca Mathewson advised as follows;

- report based on 3% Regional rate
- current Civic Centre building will be demolished if vacated at approximate cost of \$500,000
- a new Civic Centre building would be built to accommodate future needs and extra space leased out as revenue until it was required by staff

Council suggested Open Houses be held of the current Civic Centre building for the public to experience the current inefficiencies, as well as public information sessions, be proactive by providing information to the public

- funds currently set aside could be utilized to make the current building partially compliant for 2018
- Option 5 presumes the MURC is built and space is shared between the Civic Centre and the MURC needs
- report figures do not take inflation into account
- current operating costs for current building is approximately \$300,000 per year
- projection for Options 3, 4 and 5 include LEEDS standards

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0558

1. That Council receive Report No. CAO-2016-0028 prepared by the Office of the CAO dated November 2, 2016 respecting the Strategic Accommodations Options Plan – Final Consultant Report.
2. Refer Report No. CAO-2016-0028 to budget discussions and incorporated into the long range financial plan.

Carried.

Report from the Development Services Department:

(F) Appointment of Alternate Regional Councillor

Report No. DAS-2016-0056

Item 12(2)(F), Report No. DAS-2016-0056 was withdrawn.

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

- (1) Dispositions/Proclamations *None*.
- (2) General Information Items

Moved by Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0559

That the General Information Listing for November 2, 2016, be received.

Carried.

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

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0560

That the Committee of Adjustment Planning Matters for November 2, 2016, be received.

Carried.

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.

Item No. 14(1) was withdrawn

15. REGIONAL BUSINESS None.

16. OTHER BUSINESS

•Presentation on Fee Review during Lake Simcoe Region Conservation Authority meeting, advising the public that the fees are being reviewed and may change in 2017.

•Presentation by staff member at the Conservation Authority respecting the health of Lake Simcoe and concern about weed growth around the watershed; similar presentation to be made on November 10th at 7:00 p.m. at the Link, to be attended by representatives of the Conservation Authority and the Ministry of Natural Resources.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Davison

That the following by-laws be approved:

- (1) By-law Number 2016-0110 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the eighteen-month Lease Agreement between the Corporation of the Town of Georgina as Lessor and Memme Excavation Company Limited as Lessee for use of interior and exterior space at The Link, 20849 Dalton Road, Sutton.

- (2) By-law Number 2016-0111 (AD-5), being a by-law to amend By-law 2010-0074 (AD-5), a by-law to establish Fees and Charges for Administrative Services; fee for addition of outstanding Provincial Offences Act fines to the tax roll.
- (3) By-law Number 2016-0113 (CON-1), being a by-law to authorize the Mayor and Clerk to execute a Funding Agreement between the Corporation of the Town of Georgina and the Ministry of Agriculture, Food and Rural Affairs (OMAFRA) under the Ontario Community Infrastructure Fund (OCIF) – Formula-Based Program.

Carried.

- (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.

Bylaw No. 2016-0116 (COU-1), was withdrawn

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Council meeting recess at 8:39 p.m.

Carried.

The Meeting reconvened at 9:00 p.m.

18. **CLOSED SESSION**

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council move into Closed Session at 9:00 p.m. pursuant to Section 239 of The Municipal Act, 2001, to deal with the following matter:

- 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

Carried.

The Town Clerk, Council Services Coordinator and all Department Heads left the meeting at 9:01 p.m.

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

Moved by Councillor Fellini, Seconded by Councillor Sebo

That Council rise from Closed Session at 11:20 p.m. and report on the matters discussed in closed session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Harding

That the meeting continue past the four-hour timeframe.

Carried.

- 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

Mayor Quirk reported that the Closed Session is adjourned to the next available date for further discussion.

19. **CONFIRMING BY-LAW**

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law No. 2016-0112 (COU-2), a by-law to confirm the proceedings of Council on November 2, 2016.

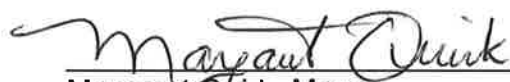
Carried.

20. MOTION TO ADJOURN

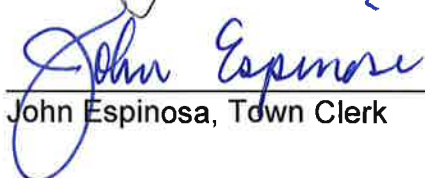
Moved by Councillor Davison, Seconded by Councillor Harding

That the meeting adjourn at 11:31 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk