

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 7, 2016
9:01 AM

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
Phil Rose-Donahoe, Manager of Cultural Services
Robert Fortier, Manager of Capital Projects
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer
Rob Wheeler, Budget Accountant
Ken Turriff, Interim Communications Manager
Rachel Dillabough, Deputy Clerk
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	Regional Councillor Davison
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- Holiday Toy Drive ends Sunday, December 18th
- 'Find Rocee' contest to December 9th to win a ROC season pass
- New Year's Eve Family Bash, The ROC, December 31st, 5:00 to 8:00pm
- Be a Santa to a Senior

- December 3rd, Sutton Santa Claus Parade of Lights was well attended
- successful fundraiser for Doug Warren, raised over \$16,000
- Pefferlaw Tree Lighting event was well attended
- Pioneer Village Christmas lights

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(F) | Report No. OI-2016-0048 entitled 'Award of Contract for Consulting Services, Watermain Replacement – West St, Garrett Dr. and Burke St.' |
| Item No. 12(2)(G) | Report No. AD-2016-0066 entitled 'Ward 1 Vacancy Supplemental Report' |
| Item No. 13(1)(E) | Correspondence from North Gwillimbury Forest Alliance |
| Item No. 17(4) | By-law authorizing contract for Watermain Replacement Contract |

5. APPROVAL OF AGENDA

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0629

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

- | | |
|-------------------|--|
| Item No. 12(2)(F) | Report No. OI-2016-0048 entitled 'Award of Contract for Consulting Services, Watermain Replacement – West St, Garrett Dr. and Burke St.' |
| Item No. 12(2)(G) | Report No. AD-2016-0066 entitled 'Ward 1 Vacancy Supplemental Report' |
| Item No. 13(1)(E) | Correspondence from North Gwillimbury Forest Alliance |
| Item No. 17(4) | By-law authorizing contract for Watermain Replacement Contract |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0630

That the following sets of minutes be adopted as presented:

(2) Minutes of the Special Council Meeting held on November 18, 2016

Carried.

8. SPEAKERS

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

Gus Kalnins, 36 West Park Heights, stated that he is surprised that the N6 is considering entering into another contract with GFL after the past seven-year contract of constant issues with service such as delayed collection and late evening pick-ups, and he would be interested in staff identifying the differences between the first and second proposals and whether or not the Town received favourable reference checks from other municipalities GFL has serviced. He stated that he expects the Town to demand more from the contractor for the increase in costs, and hold the contractor accountable if it does not meet the contract demands. He also inquired about the weighing of the different points for the Request for Proposal, for which the Town is not obligated to accept the lowest price. Comparisons were not included in the staff report.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

(1) Adrian Kawun, Manager, Service Planning, York Region Transit/Viva presenting the YRT/Viva 2017 Annual Service Plan initiatives for Georgina.

Mr. Kawun presented the YRT/Viva 2017 Annual Service Plan, providing an update on the York Region Transit System as it is operating today, its strategic direction, a review of the plan as it relates to Georgina, and shared a video showcasing recent accomplishments, highlights and route to innovation for the next five years.

•issues touched on included the Dial-A-Ride program that was implemented last year as a pilot project; the curb-to-stop service available for anyone outside of the 1 kilometre buffer of existing base services; the York Region Transit requirement to determine Georgina residents' service needs; and Routes Connecting Communities service of taking passengers past York Region's borders when required
•there are approximately 20,000 riders in Georgina each month

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0631

That the presentation provided by Adrian Kuwan, Manager, Service Planning, York Region Transit/Viva, presenting the YRT/Viva 2017 Annual Service Plan initiatives for Georgina, be received.

Carried.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Davison, Seconded by Councillor Harding

That Council move into Closed Session at 9:47 a.m. pursuant to Section 239 of The Municipal Act, 2001, to deal with the following matter:

The Council Services Coordinator left the meeting at this time.

(9:47 a.m.)

(A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA

- Development Charges By-law No. 2016-0015
- Correspondence from Hemson Consulting Ltd. dated November 28, 2016, OMB File No. DC160009
- Correspondence from Davies Howe Partners on behalf of Ainslie Hill I Inc. and Greystone (Homestead) Limited, dated November 16, 2016, OMB File No. DC160009

Carried.

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

The Council Services Coordinator returned to the meeting at this time.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That Council rise from Closed Session at 11:00 a.m. and report on the matter discussed in closed session.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0632

That Council authorize staff to continue mediations for the purpose of negotiating a settlement with the appellants to the Ontario Municipal Board with respect to development charge rates within the range specified by 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 Sebo, Seconded by Councillor Harding

Reports from the Recreation and Culture Department

- (A) Georgina Chamber of Commerce Licence Agreement for Programming Room 2 at the Link from January 1 – April 1, 2017

Report No. RC-2016-0042

RESOLUTION NO. C-2016-0633

- 1. That Council receive Report No. RC-2016-0042 prepared by the Cultural Services Division, Recreation and Culture Department, dated December 7, 2016, respecting the Licence Agreement with the Georgina Chamber of Commerce (GCOC) for use of Programming Room 2 at The Link.
- 2. That Council authorize Mayor and Clerk to enter into a Licence Agreement between the Town and the Georgina Chamber of Commerce for a three-month term of January 1, 2017 to April 1, 2017 for use of Programming Room 2 at The Link, subject to any minor revisions as may be required by the Town Solicitor.
- 3. That Council approve the applicable enacting by-law for a three-month period with the Georgina Chamber of Commerce.

- (B) The Link – Lease Agreement with Memme Excavation Company Limited

Report No. RC-2016-0043

RESOLUTION NO. C-2016-0634

1. That Council receive Report No. RC-2016-0043 prepared by the Cultural Services Division, Recreation and Culture Department, dated December 7, 2016 respecting The Link – Lease Agreement with Memme Excavation Company Limited.
2. That Council authorize Mayor and Clerk to enter into a Lease Agreement between the Town and Memme Excavation Company Limited, subject to such minor revisions as may be required by the Town Solicitor.
3. That Council approve the applicable enacting by-law.

Report from the Operations and Infrastructure Department:

- (F) Award of Contract for Consulting Services
Watermain Replacement – West Street, Garrett Drive and Burke Street

Report No. OI-2016-0048

RESOLUTION NO. C-2016-0635

1. That Council receive Report No. OI-2016-0048 prepared by the Operations Division, Operations and Infrastructure Department dated December 7, 2016 respecting the selection of consulting services.
2. That Council award the contract for “Consulting Services” to Greer Galloway Consulting Engineers in the amount of \$127,560 excluding applicable taxes.
3. That Council adopt a by-law authorizing the Mayor and Clerk to enter into a contract between Greer Galloway Consulting Engineers and the Town of Georgina.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Operations and Infrastructure Department:

- (C) Northern Six Cooperative Contract CRFP216-02 Multi-Year Contract for collection and transportation of garbage, recyclable material, source separated organic material, yard waste and special waste, awarded to Green For Life Environmental Incorporated

Report No. OID-2016-0042

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That Report No. OID-2016-0045 entitled 'Northern Six Cooperative Contract' be deferred to later in this meeting.

Carried.

- (D) Solar LED Park Lighting

Report No. OID-2016-0045

Dan Pisani provided GIS (Geographic Information System) maps illustrating lighting impacts to the immediate areas in the four parks noted in Bayview Park, Whipper Watson Park, Vista Park and the Sutton Skateboard Park.

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0636

1. That Council receive Report No. OID-2016-0045 prepared by Parks and Facilities Division, Operations and Infrastructure Department dated December 7, 2016 respecting Solar LED Lighting in four (4) parks located within the Town of Georgina.
2. That Council awards the contract for Solar LED Park Lighting to Wallwin Electric Services Limited in the amount of \$154,000, excluding applicable taxes. The parks are as follows: Bayview, Whipper Watson, Vista and Sutton Skateboard Park. That Council approves additional funding of \$90,000 to come from Green Initiative Reserve, which has a balance of \$247,363.
3. That Council approve a by-law for Mayor and Clerk to enter into an agreement with Wallwin Electric Services Limited and that the Georgina Environmental Advisory Committee be so advised.

Carried.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the meeting recess at 12:35 p.m.

Carried.

The meeting reconvened at 1:05 p.m.

Moved by Councillor Harding, Seconded by Councillor Fellini

That the meeting continue past the four hour timeframe.

Carried.

Report from the Administrative Services Department:

(E) Long Range Financial Strategy and Plan

Report No. AD-2016-0067

Rebecca Mathewson provided a brief overview of the report, indicating that the infrastructure gap is at the federal, provincial and municipal levels. She advised that the Long Range Financial Strategy and Plan is a corporate-wide initiative, and is a guiding document and modelling tool to identify future financial challenges before they arrive, and will assist in budgetary decisions.

Craig Binning and **Christopher Balette** of Hemson Consulting Ltd. presented the Long Range Financial Plan forecast results to Council, providing the plan's objectives, major assumptions and key findings, a 20-year annual tax levy projection, a 20-year capital projection, reviewing reserves and debt, and the next steps in the process.

- inflation is not built into the model
- does include staffing for a potential Multi-Use Recreation Complex, heat and hydro
- program delivery is based upon prevailing service levels and not based on enhanced service levels

Christopher Balette;

- used 3% long term debt assumption for all new facilities in the study
- rates can be expected to be higher if borrowing takes place within the next few years

Rebecca Mathewson;

- looking at 1% of municipal tax levy as an increase in investments to capital either through additional contributions to reserves and/or increased tax levy expenditure this year for capital investment from financial budgetary standpoint

•in terms of a work plan, will be looking at bringing forward policies to Council respecting capital investment, debt and reserves.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0637

1. That Council receive Report No. AD-2016-0067 prepared by the Administrative Services Department dated December 7, 2016 respecting the Long Range Financial Strategy and Plan.
2. That Council receive the presentation from Hemson Consulting Ltd. respecting the Long Range Financial Strategy and Plan.
3. That Council endorse the Long Range Financial Strategy and Plan in principle, subject to annual budget deliberations and approvals, as well as any related policy development.

Carried.

Rachel Dillabough took the Clerk's chair at this time.

Report from the Administrative Services Department:

(G) Ward 1 Vacancy Supplemental Report

Report No. AD-2016-0066

John Espinosa provided a brief review of the report at this time.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0638

That Council receive Report No. AD-2016-0066, prepared by the Clerk's Division, Administrative Services Department, dated December 7, 2016 for information regarding the Town of Georgina options for the Ward 1 Councillor vacancy, that Council choose to fill the Ward 1 Council vacancy through the by-election process and that the by-election by-law be brought to the December 14th Council meeting for approval.

Carried unanimously.

Council dealt with Item No. 12(2)(C), Report No. OID-2016-0042, at this time.

Reports from the Operations and Infrastructure Department:

- (C) Northern Six Cooperative Contract CRFP216-02 Multi-Year Contract for collection and transportation of garbage, recyclable material, source separated organic material, yard waste and special waste, awarded to Green For Life Environmental Incorporated

Report No. OID-2016-0042

Winanne Grant advised that the Municipal Act allows confidential information to be presented to Council under certain circumstances. The Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) legislation speaks to what is contained within documents and what makes documents confidential. The only way to ensure the third party commercial information remains confidential is to provide it to Council in a confidential memorandum, but it must be provided to Council outside the agenda process. The information Council requires has been provided in the report, but if further information is required, staff can provide it in a confidential memorandum and Council will need to defer the decision on this issue to next week.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0639

1. That Council receive Report No. OID-2016-0042 prepared by the Operations Division, Operations and Infrastructure Department, dated December 7, 2016, respecting the N-6 cooperative contract CRFP2016-02, a multi-year contract for Collection and Transportation of Garbage, Recyclable Material, Source Separated Organic Material, Yard Waste and Special Waste, awarded to Green for Life Environmental Incorporated (GFL).
2. That the contract CRP2016-0210, Collection and Transportation of Garbage, Recyclable Material, Source Separated Organic Material, Yard Waste and Special Waste, lasting for a period of eight (8) years, starting December 4, 2017, be awarded to GFL at an estimated annual cost of \$10,306,520 for all six municipalities, exclusive of all applicable taxes.
3. That the 2018 contract award value be \$1,358,500 excluding taxes for the Town of Georgina's waste collection cost only.
4. That the above pricing shall remain firm for the duration of the contract including option year(s) with the exception of:

Two years from the effective date of the contract, the above pricing shall be subject to a seasonally annual increase based on the lesser of:

- (i) five percent (5%), or
 - (ii) an escalation factor
5. That at the discretion of both the Contractor and the Northern Six (N6), the contract may be extended for two (2) – one (1) year extensions (year nine (9) and ten (10) of the contract) based on a one percent (1%) increase, and that the Director of Operations and Infrastructure and the Purchasing Manager shall be authorized to execute the agreement on behalf of the Town of Georgina.
 6. That the Director of Operations and Infrastructure be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract.
 7. That Council direct staff to maintain the current bag tag fee.
 8. That the recommendations of this report be ratified at the Council meeting held on December 7, 2016 in order to secure contractual arrangements.

A recorded vote was requested; the Deputy Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Councilor Fellini	X	
Councillor Harding		X
Councillor Neeson	X	
Mayor Quirk	X	
Councillor Sebo	X	
Regional Councillor Davison	X	

YEA; 5 NAY; 1

Carried.

Regional Councillor Davison left the meeting at 2:25 p.m.

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

(1) Dispositions/Proclamations

- (A) Wayne Emmerson, Regional Chairman and CEO, Region of York, concerning its recommendation requesting the Ministry of Municipal Affairs' assistance in helping to protect the environmentally sensitive lands on Maple Lake Estates through an amendment to the Greenbelt Plan.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2016-0640

That correspondence from Wayne Emmerson, Regional Chairman and CEO, Region of York, requesting the Ministry of Municipal Affairs' assistance in helping to protect the environmentally sensitive lands on Maple Lake Estates through an amendment to the Greenbelt Plan, be received.

Carried

- (B) Georgina Accessibility Advisory Committee, requesting endorsement of providing a \$5,000 donation from the Accessibility Reserve towards the Barrier-Free Fully Accessible Washroom Trailer, with the condition that it be reserved for the weekend following the August long weekend annually for use at the Sutton Fair and Horse Show.

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council endorse a \$5,000 donation from the Accessibility Reserve towards the Barrier-Free Fully Accessible Washroom Trailer, with the condition that it be reserved for the weekend following the August long weekend annually for use at the Sutton Fair and Horse Show, noting that the specific event-organizer will pay a \$500 fee for delivery, pick up, cleaning and return to storage in Stouffville, on the condition that the Sutton Agricultural Society wants to use it and pay the \$500 fee.

Withdrawn.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0641

That correspondence from the Georgina Accessibility Advisory Committee requesting endorsement of making a \$5,000 donation from the Accessibility Reserve towards the Barrier-Free Fully Accessible Washroom Trailer, with the condition that it be reserved for the weekend following the August long weekend annually for use at the Sutton Fair and Horse Show be received and referred to staff to determine if the Sutton Agricultural Society is interested and able to pay the additional \$500 fee to cover delivery, pick up, cleaning and storage of the trailer, and to determine if other local organizations can utilize the trailer, and report back.

Carried.

- (C) Georgina Accessibility Advisory Committee requesting endorsement to commit \$2,500 from the Accessibility Reserve towards automatic door openers at the Georgina Art Centre and Gallery and \$9,600 towards automatic door openers at Keswick Club 55.

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council endorse the requests made by the Georgina Accessibility Advisory Committee to commit \$2,500 from the Accessibility Reserve towards automatic door openers at the Georgina Art Centre and Gallery and \$9,600 towards automatic door openers at Keswick Club 55.

Superseded by deferral motion.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the request made by the Georgina Accessibility Advisory Committee to commit \$2,500 from the Accessibility Reserve towards automatic door openers at the Georgina Art Centre and Gallery and \$9,600 towards automatic door openers at Keswick Club 55 be deferred to the 2017 Budget deliberations for consideration.

Defeated.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2016-0642

That Council endorse the recommendation of the Georgina Accessibility Advisory Committee to commit \$2,500 from the Accessibility Reserve towards the purchase and installation of automatic door openers at the Georgina Art Centre and Gallery and \$9,600 towards the purchase and installation of automatic door openers at Keswick Club 55.

Carried.

- (D) Sarah Brislin, Committee Services Coordinator, providing the Lake Drive Shoreline Jurisdiction Ad Hoc Advisory Committee's Terms of Reference and minutes from all meetings held to date; February 9, March 29, April 19, June 14, September 20 and November 8, 2016.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2016-0643

That correspondence from Sarah Brislin, Committee Services Coordinator, providing the Lake Drive Shoreline Jurisdiction Ad Hoc Advisory Committee's Terms of

Reference and minutes from all meetings held to date including February 9, March 29, April 19, June 14, September 20 and November 8, 2016, be received.

Carried.

- (E) Correspondence from Jack Gibbons, North Gwillimbury Forest Alliance, respecting Maple Lake land-swap proposal.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0644

That correspondence from Jack Gibbons, North Gwillimbury Forest Alliance, respecting Maple Lake land-swap proposal, be received.

Carried.

- (2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2016-0645

That the General Information Listing for December 7, 2016, be received.

Carried.

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

14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS

Mayor Quirk advised that Regional Council has started Regional Budget deliberations.

16. OTHER BUSINESS

Mayor Quirk advised that the Police Services Budget will be presented to Regional Council on December 8th.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Neeson

That the following by-laws be approved:

- (1) By-law Number 2016-0132 (PWO-4), being a by-law to authorize the Mayor and Clerk to enter into a contract with Wallwin Electric Services Limited and the Corporation of the Town of Georgina for the supply of Solar LED Park Lighting.
- (2) By-law Number 2016-0133 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the twelve (12) month lease agreement between the Corporation of the Town of Georgina, as lessor, and Memme Excavation Company Limited, as lessee, for use of additional interior space upon the lands known municipally as 20849 Dalton Road, Sutton.
- (3) By-law Number 2016-0134 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the three (3) month Licence Agreement between the Corporation of the Town of Georgina, as Licensor, and the Georgina Chamber of Commerce, as Licensee, for use of interior space upon the lands known municipally as 20849 Dalton Road, Sutton
- (4) By-law Number 2016-0136 (PWO-3), being a by-law to authorize the Mayor and Clerk to enter into a Contract between Greer Galloway Consulting Engineers and the Town of Georgina for contracting services for the watermain replacement – West Street, Garrett Drive and Burke Street.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2016-0135 (COU-2), a by-law to confirm the proceedings of Council on December 7, 2016.

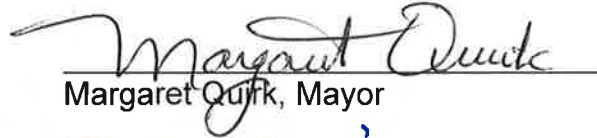
Carried.

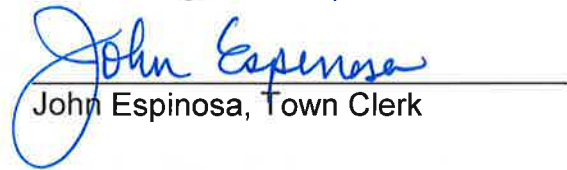
20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting adjourn at 3:03 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk