

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 1, 2017

9:02 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 Moffat, Director of Human Resources
Robert Fortier, Manager of Capital Projects
Phil Rose-Donahoe, Manager of Cultural Services
Ken McAlpine, Landscape Architectural Planner
Velvet Ross, Manager of Planning
Karen Stone, Manager of Economic Development and Tourism Development
Michael Baskerville, Manager of Development Engineering
Celia Fan, Development Engineer
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Council recognized the families of the victims following Sunday's deadly shooting of Muslim men during prayers at the mosque in Quebec.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk
Councillor Fellini
Councillor Neeson

Regional Councillor Davison (arrived at 9:10am)
Councillor Harding
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- Tuesday, January 31st, 1st Annual Recognition Ceremony held at Station 1-4 from 7:00pm to 9:00pm
- Saturday, February 4th, SnoFest, 10:00am to 3:00pm at The ROC
- Saturday, February 4th, Sutton Agricultural Society and Sutton Fair Board hosting a Dinner and Dance at the Egypt Community Hall
- Saturday, February 25th, Egypt Hall Board, hypnotist

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(B) | Correspondence dated January 30, 2017 from Davies Howe Partners LLP, counsel for the appellants, suggesting the setting of an OMB hearing for August 2017 |
| Item No. 12(2)(G) | Correspondence dated January 27, 2017 from York Regional Clerk concerning future accessibility trail in honour of former Regional Councillor Danny Wheeler |
| Item No. 13(E) | Correspondence from North Gwillimbury Forest Alliance opposing construction on Greenbelt Protected Countryside |

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0033

That the agenda, with the following amendments, be approved as presented.

- | | |
|-------------------|--|
| Item No. 12(2)(B) | Correspondence dated January 30, 2017 from Davies Howe Partners LLP, counsel for the appellants, suggesting the setting of an OMB hearing for August 2017 |
| Item No. 12(2)(G) | Correspondence dated January 27, 2017 from York Regional Clerk concerning future accessibility trail in honour of former Regional Councillor Danny Wheeler |
| Item No. 13(E) | Correspondence from North Gwillimbury Forest Alliance opposing construction on Greenbelt Protected Countryside |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0034

That the following minutes be adopted as presented:

- (1) Minutes of the Special Council Meeting held on January 10, 2017.
- (2) Minutes of the Council Meeting held on January 11, 2017.

Carried.

8. **SPEAKERS**

Mayor Quirk inquired if anyone was in attendance who wished to speak to any item on the agenda. *None.*

9. **DELEGATIONS/PETITIONS** *None.*

10. **PRESENTATIONS**

- (1) Meaghan McDowell, Georgina Does Inclusive Business Project, providing an overview of the project and requesting the Town's assistance in placing participants in local jobs.

Meaghan McDowell, Job Developer/Coach and representing Geraldine Pitschke, Project Facilitator, explained that I Do Business is a social purpose-driven business driven by a passion for contributing to the well-being of people, our planet and future generations. Georgina Does Inclusive Business is a pilot project that assists individuals with disabilities to find employment, with the goal of the participants to either find employment or return to school. Ms. McDowell requested the Town to refer potential participants, to promote their project and to consider employing one or multiple participants in the program. Partners include Georgina Trades Training Inc., Town of Georgina, Georgina Accessibility Advisory Committee, Yorkworks Employment Services, Job Skills and Chippewas of Georgina Island First Nation.

Regional Councillor Davison arrived at 9:10 a.m.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0035

That Council receive the delegation made by Meaghan McDowell, Job Developer/Coach of I Do Business and request the Communication Department staff to promote the pilot project accordingly.

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
 - (A) Road Dedication and Assumption – Various Roads
Report No. DS-2017-0006

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0036

1. That Council receive Report No. DS-2017-0006 prepared by the Development Engineering Division, Development Services Department dated February 1, 2017 respecting the dedication of various road widenings as public highways to form part of the existing assumed roadway.
2. That Council adopt by-laws authorizing the Mayor and Clerk to execute the necessary documents in order to dedicate various lands acquired by the Town as public highways and forming part of certain highways.

Carried.

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (A) Award of Contract for Consulting Services – Investment Attraction Strategy

Report No. DS-2017-0001

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0037

1. That Council receive Report No. DS-2017-0001 prepared by the Economic Development and Tourism Division, Development Services Department dated

February 1, 2017 respecting the award of the contract for consulting services to prepare the Town's Investment Attraction Strategy.

2. That Council award the contract for "Consulting Services" to TD Graham & Associates in an amount not to exceed \$43,940 excluding applicable taxes.
3. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

Carried.

- (B) Applications for Subdivision Approval and Zoning By-law Amendment and Related Appeals to the Ontario Municipal Board Part Lot 15, Concessions 2 and 3 (NG), and part of former Road Allowance between Concessions 2 and 3 (NG)
GREYSTONE (HOMESTEAD) LIMITED and MIDDLEBURG DEVELOPMENTS INC.

Report No. DS-2017-0002

•Addendum correspondence dated January 30, 2017 from Davies Howe Partners LLP relating to Item No. 12(2)(B) of the agenda was considered in conjunction with the report.

Staff noted that any and all reports, analyses and supplementary information is available to the public and can be provided by the Planning Department.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0038

1. That Council receive Report DS-2017-0002 prepared by the Planning Division, Development Services Department dated February 1, 2017 respecting applications for Subdivision Approval and Zoning By-law Amendment and related appeals to the Ontario Municipal Board (OMB), for the lands described as Part Lot 15, Concessions 2 and 3 (NG), and Part of Former Road Allowance between Concessions 2 and 3 (NG), lying on the south side of Old Homestead Road, in Keswick.
2. That the Town Solicitor and Staff be directed to attend the Ontario Municipal Board Pre-hearing Conference scheduled for Monday, February 13, 2017 in the Council Chambers at the Town of Georgina Civic Centre, and to represent the Town of Georgina at future Ontario Municipal Board Hearings.
3. That the Town Solicitor request the Ontario Municipal Board to schedule an additional pre-hearing conference after the following have taken place:

- (I) The Town has obtained formal written comments from internal departments, external agencies, and peer review consultants respecting the reports, studies, applications and supporting documentation filed by the appellants.
 - (II) The Town has held a public meeting respecting the revised development applications, and formulated a final position on the appeals before the Ontario Municipal Board.
4. That the Town Clerk forward a copy of Report DS-2017-0002 and Council's Resolution thereon to Tome Kondinski, Case Coordinator, Planner, at the Ontario Municipal Board, and to Bruce Ketcheson, Town Solicitor at Ritchie Ketcheson Hart & Biggart LLP.

Carried.

Items 12(2)(D) and (E) were deferred to later in the meeting, to be dealt with following the Closed Session discussion.

Reports from the Recreation and Culture Department:

- (F) Tenant Solicitation for the Link, Expression of Interest
RC-2016-068

Report No. RC-2017-0003

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0039

That Report RC-2017-0003 prepared by the Cultural Services Division, Recreation and Culture Department dated February 1, 2017 respecting Tenant Solicitation for The Link, Expression of Interest (EOI) RC-2016-068 be deferred to the budget deliberations meeting to be held on the evening of February 1, 2017.

Carried.

- (G) Region of York – Memorial Trail Project – Danny Wheeler

Report No. RC-2017-0004

•Addendum correspondence dated January 27, 2017 from York Region regarding a trail to be named in honour of Danny Wheeler, relating to Item No. 12(2)(G) of the agenda, was considered in conjunction with the report.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0040

1. That Council receive Report No. RC-2017-0004 prepared by the Recreation and Culture Department dated February 1, 2017, respecting the Region of York Memorial Trail Project – Danny Wheeler.
2. That Council authorize staff to continue to work with the Region of York to develop a memorial trail within the Town of Georgina in recognition of Danny Wheeler.
3. That staff return to Council with a short list of project sites for Council approval.
4. That notification is sent to Georgina's Accessibility Advisory Committee and the York Region Accessibility Advisory Committee of this collaboration and memorial trail project and to encourage them to share their input.

Carried.

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

(1) Dispositions/Proclamations

- (A) Minister Mauro, Minister of Municipal Affairs, advising of a public consultation on proposed minor changes to the Greenbelt's boundary as set out in O. Reg 59/05 and the Greenbelt Plan, from January 11 to February 27, 2017.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0041

That correspondence from Minister Mauro, Minister of Municipal Affairs, advising of a public consultation on proposed minor changes to the Greenbelt's boundary as set out in O. Reg 59/05 and the Greenbelt Plan, from January 11 to February 27, 2017, be received and referred to staff for comment.

Carried.

- (B) Queen's York Rangers 2799 Army Cadet Corps requesting permission to conduct its annual Tagging Fundraising in the Town of Georgina on Thursday, March 23rd to Sunday, March 26, 2017.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0042

That Town Council grant permission to Queen's York Rangers 2799 Army Cadet Corps to conduct its annual Tagging Fundraising in the Town of Georgina on Thursday, March 23rd to Sunday, March 26, 2017.

Carried.

- (C) Chris Ballard, Minister of Municipal Affairs, advising of the Promoting Affordable Housing Act, 2016, which received Royal Assent on December 8, 2016, amending the *Planning Act*, *The Development Charges Act, 1997* the *Housing Services Act, 2011* and the *Residential Tenancies Act, 2006*.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0043

That correspondence from Chris Ballard, Minister of Municipal Affairs, advising of the Promoting Affordable Housing Act, 2016, which received Royal Assent on December 8, 2016, amending the *Planning Act*, *The Development Charges Act, 1997* the *Housing Services Act, 2011* and the *Residential Tenancies Act, 2006* be received and referred to the Development Services Department for comments respecting how this Act may affect Georgina.

Carried.

- (D) Lake Simcoe Region Conservation Authority requesting the Ministry of Municipal Affairs to allow the transfer of development rights from the original Maple Lake Estates (MLE) site to an adjacent property owner by the same ownership group.

Move by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0044

That correspondence from the Lake Simcoe Region Conservation Authority requesting the Ministry of Municipal Affairs to allow the transfer of development rights from the original Maple Lake Estates (MLE) site to an adjacent property owner by the same ownership group be received, and that an invitation be extended to the appropriate representative of the Province of Ontario to attend a Council meeting for discussion purposes in an effort to resolve the situation.

Carried.

Staff was requested to make the following partners aware of this request to the Province; Region of York, Lake Simcoe Region Conservation Authority, the opposition parties at Queen's Park and The DG Group, Friends of the Greenbelt and the North Gwillimbury Forest Alliance.

Mayor Quirk moved forward and dealt with Addendum Item 13(E)

- (E) North Gwillimbury Forest Alliance letter dated January 31, 2017 re: Protection of Maple Lake Estates' provincially significant wetlands.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0045

That correspondence from North Gwillimbury Forest Alliance dated January 31, 2017 respecting the protection of Maple Lake Estates' provincially significant wetlands, be received.

Carried.

- (2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0046

That Item Nos. (ii) to (x) of the General Information Listing for February 1, 2017, be received.

Carried.

General Information Item No. (i), correspondence from the Town of Fort Frances requesting the Minister of Finance to implement a new system of municipal property taxation for railroad right-of way properties, was removed from the General Information Listing for consideration.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0047

That Town Council endorse the position of the Town of Fort Frances in that the Minister of Finance for the Province of Ontario be requested to conduct a review of the current system of municipal property taxation for railroad right-of-way properties with a view to implementing a new system, that this new system be reviewed on a regular basis, and that Fort Frances be so advised.

Carried.

(3) Committee of Adjustment Planning Matters

- (a) Under Review
- (b) Recommendations
- (c) Decisions

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0048

That the Committee of Adjustment Planning Matters for February 1, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- Presentation re Bill 68, modernizing Ontario legislation act, electronic participation in meetings, integrity commissioner role, etc.
- Discussion on regional council governance, composition
- Housing York
- LSRCA AGM, climate change speaker, link sent to Communications
- Election of Chair and Vice-Chair
- appointment of Regional Clerk due to retirement of previous appointee
- LSRCA presentation respecting i) climate change ii) continuance of insurance for those who have built within a flood plain; link to be provided to Communications to put on Town's website

- Town staff will report to Council on the rebates provided to owners of commercial vacant land, as well as a property tax ratio report

- Director of Operations and Infrastructure requested to determine when the membrane filtration system will be installed at the Keswick Water Plant and release the data to be obtained from the new system to Council as often as acceptable, and to the public.

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Neeson

That the following by-laws be approved:

- (1) By-law Number 2017-0007 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a contract with Steenhof Building Services Group (Orillia) and the Corporation of the Town of Georgina for the Pepperlaw Ice Pad Roof Design and Contract Administration.
- (2) By-law Number 2017-0008 (PWO-2), being a by-law to dedicate certain lands as public highway and forming part of Hawkins Street.
- (3) By-law Number 2017-0009 (PWO-2), being a by-law to dedicate lands as public highway and forming part of various roads.
- (4) By-law Number 2017-0010 (PWO-2), being a by-law to dedicate certain lands as public highway and forming part of Joe Dales Drive; Parts 13-18, Parts 20,22 and 23, Reference Plan 65R-21660.
- (5) By-law Number 2017-0011 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Agreement between the Corporation of the Town of Georgina and TD Graham & Associates to undertake the Investment Attraction Strategy.

Carried.

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 10:55 a.m. pursuant to Section 239 of The Municipal Act, 2001, following a recess, to deal with the following matter:

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Confidential Attachments to Report Nos. AD-2017-0004 and AD-2017-0005, Appointments to the Georgina Economic Development Committee, Georgina Heritage Committee and Georgina Accessibility Advisory Committee for the remainder of the 2014-2018 Term of Office
- (B) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
 - Maskinonge Pedestrian Bridge
 - Waterfront Inventory
 - Public Parking Inventory

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 10:55 a.m.

Carried.

The closed session convened at 11:10 a.m.

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

Moved by Councillor Neeson, Seconded by Councillor Harding

That Council rise from Closed Session at 12:22 p.m. and report on the matters discussed in closed session.

Carried.

Councillor Fellini declared a pecuniary interest in Closed Session Item No. (B) (iii) due to his being a property owner and business owner in the Uptown Keswick Business Improvement Area; Councillor Fellini did not participate in any discussion or vote regarding this Closed Session matter.

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

- Confidential Attachments to Report Nos. AD-2017-0004 and AD-2017-0005, Appointments to the Georgina Economic Development Committee, Georgina Heritage Committee and Georgina Accessibility Advisory Committee for the remainder of the 2014-2018 Term of Office

(B) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA

- (i) Maskinonge Pedestrian Bridge
- (ii) Waterfront Inventory
- (iii) Public Parking Inventory

(i) Maskinonge Pedestrian Bridge

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0049

That staff continue pursuit of lands.

Carried.

(ii) Waterfront Inventory

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0050

That staff report back on waterfront development opportunities.

Carried

(iii) Public Parking Inventory

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0051

That Staff report on public parking opportunities in downtown areas.

Carried.

Reports from the Administrative Services Department:

(D) Appointments to the Georgina Economic Development Committee for the Remainder of the 2014-2018 Term of Office

Report No. AD-2017-0004

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0052

1. That Report No. AD-2017-0004 prepared by the Clerk's Division, Administrative Services Department, dated February 1, 2017, respecting appointments to the Georgina Economic Development Committee be received.
2. That Council review the attachment (Confidential Attachment #1) detailing the selection outcomes for the Georgina Economic Development Committee vacancies.

3. That Council direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointment to the Georgina Economic Development Committee.
4. That the appointment of the selected applicants by Council come into effect upon adoption of this report and upon the acceptance of appointment by the respective Committee designates.

Carried.

- (E) Appointments to the Georgina Heritage Committee and the Georgina Accessibility Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. AD-2017-0005

Moved by Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0053

- 1 That Report No. AD-2017-0005 prepared by the Clerk's Division, Administrative Services Department, dated February 1, 2017, respecting appointments to the Georgina Heritage Committee and Georgina Accessibility Advisory Committee be received.
1. That Council review the attachment (Confidential Attachment #1) detailing the selection outcomes for the Georgina Heritage Committee vacancy.
2. That Council review the attachment (Confidential Attachment #2) detailing the selection outcomes for the Georgina Accessibility Advisory Committee vacancy.
3. That Council direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointments to the Georgina Heritage Committee and Georgina Accessibility Advisory Committee.
4. That the appointment of the selected applicants by Council come into effect upon adoption of this report and upon the acceptance of appointment by the respective Committee designates.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2017-0012 (COU-2), a by-law to confirm the proceedings of Council on February 1, 2017.


Carried.


20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting adjourn at 12:26 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk