

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 15, 2017
7:02 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
Bev Moffatt, Director of Human Resources
Robert Fortier, Acting Director of Operations and Infrastructure
David Reddon, Manager of Taxation and Revenue
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Karyn Stone, Manager of Economic Development and Tourism Development
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.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Davison
Councillor Harding	Councillor Neeson
Councillor Sebo	

Regrets: Councillor Fellini

3. COMMUNITY ANNOUNCEMENTS

- February 15, 1964; the current Canadian Flag was inaugurated in Canada
- Saturday, February 25th, Udora-Leaskdale Lions Club hosting its annual spaghetti dinner
- Saturday, March 4th, Pefferlaw Association of Ratepayers hosting its annual spaghetti dinner

- Saturday, February 18th, Hospice Georgina Bonspiel at Sutton Curling Club
- Tuesday, February 21st, Georgina Historical Society Meeting at 3 District Headquarters Boardroom
- Saturday, February 25th, Egypt Hall Board hosting a Hypnotist at the Egypt Hall
- Friday, March 10th, Candidate's Debate for Ward 1 by-election, 7:00pm
- Monday, February 20th is Family Day, activities will be offered at The ROC, the Georgina Leisure Pool, Georgina Ice Palace, Sutton Arena and Georgina Gym
- Saturday, February 18th, Lake Simcoe Championship Ice Fishing Derby
- as of February 9th, there have been 11 fire deaths in Ontario and since that date, there have been five more. Everyone is urged to check their smoke alarms and carbon monoxide alarms as fire deaths are preventable. It takes 2.5 minutes for a smoke alarm to activate and approximately the same amount of time for a room to become engulfed in flames

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(A) | Consultant Report from Watson & Associates concerning Council Composition and Electoral Review/Ward Boundary Review |
| Item No. 18(1)(B) | Closed Session, Advice subject to Solicitor-Client Privilege, Section 239(2)(f), MA, Regional Governance Review |

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0093

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

- | | |
|-------------------|--|
| Item No. 12(2)(A) | Consultant Report from Watson & Associates concerning Council Composition and Electoral Review/Wad Boundary Review |
| Item No. 18(1)(B) | Closed Session, Advice subject to Solicitor-Client Privilege, Section 239(2)(f), MA, Regional Governance Review |

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. **SPEAKERS**

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

Garry Johnston of Canadian Tire Associate Store requested the use of Rainer's Park on Saturday, February 18th and Sunday, February 19th for the Lake Simcoe Championship Ice Fishing Derby, a major fundraiser for Canadian Tire Jumpstart which assists children who could not otherwise afford to get into sports. Ice-fishing will take place from 8:00am to 1:00pm on Sunday, February 19th with the awards ceremony to take place at the Canadian Tire store with total prizes worth \$100,000.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That Disposition Item No. 13(1)(D), correspondence from Garry Johnston, Canadian Item, be moved forward and dealt with at this time.

Carried.

- (D) Garry Johnston, Canadian Tire, and Director for the Lake Simcoe Championship Ice Fishing Derby, requesting permission to use Rainer's Park at Lake Drive North for the Lake Simcoe Championship Ice Fishing Derby event from noon on Saturday, February 18th to 5:00 p.m. on Sunday, February 19, 2017.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0094

That Council approve the use of Rainer's Park at Lake Drive North for the use of the Lake Simcoe Championship Ice Fishing Derby from noon on Saturday, February 18th to 5:00 p.m. on Sunday, February 19th, 2017.

Carried.

Gord Mahoney of Michael Smith Planning Consultants, stated that he is in attendance to answer any potential questions concerning Item No. 12(2)(C), Report No. AD-2017-0008, being an application for Sign By-law relief for a temporary real estate development ground sign at Highway 48.

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

10. PRESENTATIONS

- (1) Jessica Kerr, Event Assistant, Southlake Regional Health Centre Foundation, to inform Council of its Annual Run or Walk for Southlake event on Sunday, April 30th and to encourage participation.

Jessica Kerr and Aurora Councillor Michael Thompson, provided statistical information with regard to the hospital and invited members of Council and the public to participate in the annual Run/Walk for Southlake being held on Sunday, April 30th. Posters have been made available and registration is available through the www.southlake.com website.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0095

That the delegation made by Jessica Kerr, Event Assistant, Southlake Regional Health Centre Foundation and Aurora Councillor Michael Thompson, informing Council of its Annual Run/Walk for Southlake event taking place on Sunday, April 30th and encouraging participation, be received and referred to the Communications Department for dissemination to the public via posters, social media and the town website.

Carried.

- (2) Annabel Slaight, Ontario Water Centre, concerning the rebuilding of the barn at the Clearwater/Reed Farm.

Annabel Slaight of the Ontario Water Centre provided a progress update with respect to the rebuild of the barn at ClearWater Farm which was lost to fire in the fall of 2016. Ms. Slaight requested that Council consider adopting a motion to entrust the Ontario Water Centre to rebuild the barn, utilizing the Town's insurance proceeds, with the understanding that any expenses above and beyond the funds provided by the insurance company will be borne by the Ontario Water Centre.

John Espinosa advised that the insurance adjuster will attempt to revise the estimate on the valuation of the barn at a potentially higher level and is willing to provide a cheque to the municipality for half the assessed value to enable plans to proceed.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0096

That the delegation made by Annabel Slaight, Ontario Water Centre, concerning the rebuilding of the barn at the ClearWater/Reed Farm be received and that staff be requested to submit an update report to the March 29, 2017 Council meeting.

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 Neeson, Seconded by Councillor Harding

(C) Application for Sign By-law Relief for a Temporary Real Estate Development Ground Sign at Highway 48, n/s Concession 7, Part Lot 6

Report No. AD-2017-0008

RESOLUTION NO. C-2017-0097

1. That Council receive Report No. AD-2017-0008 prepared by the Municipal Law Enforcement Division, Administrative Services Department dated February 15, 2017 respecting an Application for Sign By-law Relief for a Temporary Real Estate Development Ground Sign at Highway 48, n/s of Concession 7, Part Lot 6.

2. That the Town of Georgina approve the application for Sign By-law relief for a temporary real estate development ground sign proposed to be erected at Highway 48, n/s of Concession 7, Part Lot 6.

- (E) Application for Deeming By-law Approval
MUNITS, Galina and Anri
123, 125 and the E/S Maple Avenue, Sutton
Lots 7, 8, 9 and 10, Plan 348

Report No. DS-2017-0009

RESOLUTION NO. C-2017-0098

- 1 That Council receive Report DS-2017-0009 prepared by the Planning Division, Development Services Department dated February 15, 2017 respecting an application for deeming by-law approval for 123, 125 and E/S Maple Avenue in Sutton.
- 2 That Council approve the application submitted by Galina and Anri Munits to deem Lots 7, 8, 9 and 10, Plan 348, not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.
- 3 That Council pass a by-law to deem Lots 7, 8, 9 and 10, Plan 348, not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the Planning Act, R.S.O. 1990.

Report from the Operations and Infrastructure Department:

- (F) Annual Drinking Water Summary Report for Town of Georgina's Drinking Water System

Report No. OI-2017-0008

RESOLUTION NO. C-2017-0099

1. That Council receive Report No. OI-2017-0008 prepared by the Operations Division, Operations and infrastructure Department dated February 15, 2017 regarding the Town's annual drinking water summary report as set out in Schedule 22, Regulation 170/03 of the *Safe Drinking Water Act*.

Carried.

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Administrative Services Department:

- (A) Consultant Report from Watson & Associates Economists Ltd. in association with Dr. Robert J. Williams

Council Composition and Electoral Review (Ward Boundary Review)

John Espinosa introduced **Eric Karvinen** of Watson & Associates and **Dr. Robert J. Williams** who proceeded to present two alternate ward boundary structures to take into consideration population, as well as rural and urban areas of the Town.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0100

That Council receive the preliminary results from the Ward Boundary Review as conducted by Watson & Associates Economists Ltd. and Dr. Robert J. Williams, and refer the matter back to staff for preparation of a further report to consider comments made at the February 15th Council meeting with respect to the potential for additional public participation and additional ideas for the options presented.

Carried.

(B) 2017 – 2020 Property Tax Ratios

Report No. AD-2017-0007

David Reddon provided a brief review of the report.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0101

1. That Council receive Report No. AD-2017-0007 prepared by the Taxation and Revenue Division, Administrative Services Department dated February 15, 2017 for information.
2. That the Council of the Town of Georgina support no change to property tax ratios for the years 2017- 2020.
3. That this resolution of Council of the Town of Georgina be forwarded to the Region of York and each of its' lower tier Municipalities.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting recess at 8:30 p.m.

Carried.

The meeting reconvened at 8:42 p.m.

Reports from the Development Services Department:

(D) Semi-Annual Update and 2017 Work Plan – Ontario Water Centre
Report No. DS-2017-0014

Karyn Stone provided a brief summary of the report. Additional request for approval and direction on three additional opportunities for consideration which are outlined; temporary use of lands to the east of farmhouse, access from Metro Road and leasing additional land to the south for an expanded greenhouse development. The reconstructed barn will be a focal point.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That the Rules of Procedure be waived to permit Colin Dobel to address Council.

Carried.

Colin Dobel, Executive Director, Ontario Water Centre, advised that the Centre has applied for a grant in the amount of \$250,000 or possibly \$300,000 for the bio-digestion system and that an additional 25-30 jobs could be created through an expanded greenhouse development and bio-digestion pilot program. He clarified the current and intended uses of different plots of land as follows; Plot D, two greenhouses, frames erected; Plot F, location for the bio-digester if funding received; Plots P and O, location of food hut for processing and growing areas; Plot K, dormitory capacity to enable new graduates to reside on the property.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0102

1. That Council receive Report No. DS-2017-0014 prepared by the Economic Development and Tourism Division, Development Services Department, dated February 15, 2017 respecting the semi-annual update and 2017 work plan received from the Ontario Water Centre.

2. That Council receive for information the 2016 semi-annual report prepared by the Ontario Water Centre (Attachment '1').
3. That Council receive for information the 2017 work plan prepared by the Ontario Water Centre and that staff continue to work with the Ontario Water Centre to review the necessary approvals and implications of such development in terms the Town's Zoning By-Law and Official Plan and the as of yet undetermined long term use of the property.
4. That Council direct staff to continue discussions with the Ontario Water Centre on the following "New Opportunities and Benefits" identified in Attachment '3', and approve the use of the lands indicated as 'C' on Schedule 'A' to the current lease agreement (Attachment '4') by the Ontario Water Centre for the months of May to September 2017, for the purpose of operating a day camp program in partnership with the Town's Recreation and Culture Department at no net cost to the Town.
5. That Council approve in principle the 'New Opportunities and Benefits' identified in Attachment '3':
 - a. The construction of a driveway entrance at the Metro Road frontage.
 - b. Inclusion of additional lands to facilitate the construction of additional greenhouse structures and a distribution hub together with future opportunities for an orchard.
6. That Council delegate authority to the Chief Administrative Officer to effect implementation.

Carried.

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

(1) Dispositions/Proclamations

- (A) Carrie Moody, Findhelp Information Services, requesting Council support and promote 211, a 3-digit phone and online service to connect Ontarians to the complete range of government and community-based health and social services.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0103

That correspondence from Carrie Moody, Findhelp Information Services, requesting Council support and promote 211, a 3-digit phone and online service to connect

Ontarians to the complete range of government and community-based health and social services, be received and referred to the Communications Department for dissemination to the public.

Carried.

- (B) 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.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0104

That Council receive and endorse the correspondence and position of 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, that a letter be forwarded to the Province and that Town staff continue to engage the Province with regard to the removal of the Towns and Villages designation from the property.

Carried.

- (C) Economic Development and Tourism Division advising of the approval of Community Improvement Grant Applications.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0105

That the Economic Development and Tourism Division memorandum advising of the approval of Community Improvement Grant Applications be received as follows; \$1,245 to the Georgina by the Lake House Tour 2017, \$2,200 to The Ones Car Show, \$400 to Georgina In Bloom 'Way To Grow', \$3,800 to the PAR Family Picnic and Car Show.

Carried.

- (2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0106

That the General Information Items for February 15, 2017, be received.

Carried.

(3) Committee of Adjustment Planning Matters

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

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0107

That the Committee of Adjustment Planning Matters for February 15, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

- Regional Development Charges Bylaw proposal; will provide significant services to the Region of York
- additional \$5 Million put towards dealing with homelessness and social housing, 100% funded by the Province
- work being performed on Dalton Road; staff to coordinate frequent updates with the Communications Department and the Region for the public

16. OTHER BUSINESS

- Georgina Waterways Advisory Committee meeting on Monday received a presentation by the CEO of Boating Ontario
- Fountain Project; productive meeting held last week with the Ministry of Natural Resources, Ministry of Environment and the Lake Simcoe Region Conservation Authority. Correspondence to be submitted by the Sutton BIA in near future with several options to proceed
- Economic Development Committee is the best forum for consideration of the Tour Boat concept.

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2017-0018 (PL-1), being a by-law to Deem certain Registered Plans of Subdivision or parts thereof not to be registered plans of subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990; Galina and Anri Munits, Lots 7,8,9 and 10, Plan 348, e/s Maple Avenue, Sutton
- (2) By-law Number 2017-0019 (COU-1), being a by-law to appoint a member of the Georgina Heritage Committee, for the Remainder of the 2014-2018 Term of Office; Krista Barclay.
- (3) By-law Number 2017-0020 (COU-1), being a by-law to appoint a member of the Georgina Economic Development Advisory Committee for the Remainder of the 2014-2018 Term of Office; Charlene Biggerstaff, Don Ennis, Andi Mahony.
- (4) By-law Number 2017-0021 (COU-1), being a by-law to appoint a member of the Georgina Accessibility Advisory Committee for the remainder of the 2014-2018 Term of Office; Toby Merker

Carried.

18. CLOSED SESSION

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

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That Council move into Closed Session at 10:00 p.m. pursuant to Section 239 of The Municipal Act, 2001, following a recess, to deal with the following matter:

- (A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
 - Development Charges Ontario Municipal Board Appeal – Minutes of Settlement
- (B) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239 (2) (f), MA**
 - Regional Governance Review

Carried.

- (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 10:40 p.m. and report on the matters discussed in closed session.

Carried.

- (A) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
 - Development Charges Ontario Municipal Board Appeal – Minutes of Settlement

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0108

That with respect to the Development Charges Ontario Municipal Board Appeal, that Council authorize staff to enter into the Minutes of Settlement as presented in Closed Session.

Carried.

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

Moved by Regional Councilor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0109

That with respect to the current Regional Governance Review, that Council receive correspondence from Ritchie, Ketcheson, Hart and Biggart dated February 14, 2017, that staff proceed as directed and the Chief Administrative Officer be authorized to coordinate the associated resources.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2017-0022 (COU-2), a by-law to confirm the proceedings of Council on February 15, 2017.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting adjourn at 10:43 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk