

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, March 29, 2017  
9:01 AM

### Staff:

Dan Pisani, Director of Operations and Infrastructure and Acting CAO  
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  
Karyn Stone, Manager of Economic Development and Tourism Development  
Phil Rose-Donahoe, Manager of Cultural Services  
Jodi Pridham, Registration and Bookings Supervisor  
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.

- (1) Administration of the Declaration of Elected Office and Oath of Allegiance to Charlene Biggerstaff, Ward 1 Councillor for the remainder of the 2014-2018 Term of Office by John Espinosa, Town Clerk

**Councillor Biggerstaff** expressed her appreciation to voters for electing her to this position and indicated that she looks forward for acting as Ward 1 Councillor.

### 2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Davison
Councillor Biggerstaff	Councillor Fellini
Councillor Neeson	Councillor Sebo

Regrets: Councillor Harding

### 3. COMMUNITY ANNOUNCEMENTS

- April 10<sup>th</sup>, visitation for John Hastings at Forrest and Taylor Funeral Home, 2:00 p.m. to 9:00 p.m.
- Postcard received in the Mayor's office from Queen's York Rangers, sent from Vimy Ridge in France
- Sunday, April 9<sup>th</sup>, Vimy 100<sup>th</sup> Anniversary Parade in Sutton, 1:30pm to 2:00pm from Bell Building to the cenotaph
  - Saturday, March 25<sup>th</sup>, Puddle Jump event at The ROC
- The ROC is officially closed for the season
- The ROC special early bird rate of \$79 available until Aug. 31<sup>st</sup>

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

- |                   |  |
|-------------------|--|
| Item No. 12(2)(E) | Report No. AD-2017-0013 entitled '481 Lake Drive East – Agreement re; Rebuild of Barn' corrected version recommendations   |
| Item No. 12(2)(D) | Report No. AD-2017-0011 entitled 'Sale Price of Certain Surplus Land Exceptions in Policy DAS-CL-029, withdrawn  |
| Item No. 10(1)    | withdrawn by presenter   |
| Item No. 1(1)     | Administration of the Declaration of Elected Office and Oath of Allegiance to Charlene Biggerstaff, Ward 1 Councillor  |
| Item No. 13(1)(D) | Memo from Economic Development and Tourism Division advising of grant application approval was removed; this item was on the March 22 <sup>nd</sup> Council agenda for consideration |

### 5. APPROVAL OF AGENDA

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

#### **RESOLUTION NO. C-2017-0151**

That the agenda with the following addendums, be approved:

- |                   |  |
|-------------------|--|
| Item No. 12(2)(E) | Report No. AD-2017-0013 entitled '481 Lake Drive East – Agreement re; Rebuild of Barn' corrected version recommendations   |
| Item No. 12(2)(D) | Report No. AD-2017-0011 entitled 'Sale Price of Certain Surplus Land Exceptions in Policy DAS-CL-029, withdrawn  |
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**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 report items listed on the agenda; *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Superintendent Heidi Schellhorn, Inspector Angelo DeLorenzi, and Deputy Chief of Operations Tom Carrique, York Regional Police, providing a review of staffing deployment at 3 District.

Item 10(1) was withdrawn by the presenter at this time.

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 Regional Councillor Davison

- (F) Application for Deeming By-law Approval  
MCINNIS, Richard and Karen  
Part Lot 18, Concession 2 (NG), Plan 77, Lots 4, 5 and 6; 243 Lake Drive North

Report No. DS-2017-0024

### **RESOLUTION NO. C-2017-0152**

1. That Council receive Report No. DS-2017-0024 prepared by the Planning Division, Development Services Department, dated March 29, 2017 respecting an application for deeming by-law approval for 243 Lake Drive North.

2. That Council approve the application submitted by Richard and Karen McInnis to deem Plan 77, Lots 4, 5, & 6 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 Plan 77, Lots 4, 5, & 6 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.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Recreation and Culture Department:

(A) Ice Scheduling and Allocation Policy

Report No. RC-2017-0005

**Jodi Pridham** provided an overview of the recommended changes to the Ice Scheduling and Allocation Policy.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2017-0153**

1. That Council receive Report No. RC-2017-0005 prepared by the Recreation and Culture Department dated March 29, 2017 respecting the Ice Scheduling and Allocation Policy.
2. That Council approve the updated Ice Scheduling and Allocation Policy (Attachment 1).

**Carried.**

(B) Georgina Chamber of Commerce Licence Agreement Extension for Programming Room 1 at The Link from April 1 – June 15, 2017

Report No. RC-2017-0011

**Phil Rose-Donahoe** provided a brief summary of the report at this time, circulating the Link Projected Licensee Revenue.

Staff was requested to provide Council with regular updates on the Chamber's progress via e-mail.

Staff advised that a revised Business Plan is intended to be completed by April 5<sup>th</sup> and submitted to Council via the April 26<sup>th</sup> Council agenda for review, outlining any lost revenue.

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2017-0154**

1. That Council receive Report No. RC-2017-0011 prepared by the Cultural Services Division, Recreation and Culture Department, dated March 29, 2016, respecting the Licence Agreement with the Georgina Chamber of Commerce (GCOC) for use of Programming Room 1 at The Link.
2. That Council authorize Mayor and Clerk to extend the Licence Agreement (Attachment 1) between the Town and the GCOC for an additional term of April 1, 2017 to June 30, 2017 for use of Programming Room 1 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 (Attachment 2) for the additional term.

**Carried.**

(C) Pefferlaw Lions Community Park – Picnic Shelter – Alternative Uses  
Report No. RC-2017-0013

**Robin McDougall** provided a brief summary of the report, noting that demolition of the shelter would be the last resort.

Council requested that the plaque currently on the side of the existing picnic shelter be removed and remounted on the newly constructed ice pad roof.

**Rebecca Mathewson** advised that an agreement would be entered into by a potential purchaser to include provisions such as insurance and WSIB requirements. If no bids are received, the issue will be brought back to Council for resolution.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0155**

1. That Council receive Report No. RC-2017-0013 prepared by the Recreation and Culture Department dated March 29, 2017 respecting the Pefferlaw Lions Community Park – Picnic Shelter – Alternative Uses.

2. That Council declare the picnic shelter surplus and authorize staff to list the asset for sale through the appropriate measures as outlined in the Town's Procurement By-law.
3. That Council direct that any funds raised from the sale of the asset be transferred to the Pefferlaw Ice Pad (PIP) Committee.

**Carried.**

Staff was directed to include the cost for potential demolition in the Request for Proposal for the Ice Pad Roof.

Reports of the Administrative Services Department:

- (D) Sale Price of Certain Surplus Land Exceptions in Policy DAS-CL-029

Report No. AD-2017-0011

Report No. AD-2017-0011 was withdrawn from this agenda for submission to Council at a future meeting.

- (E) 481 Lake Drive East – Agreement Re: Rebuild of Barn

Report No. AD-2017-0013

**John Espinosa** provided a brief summary of the report.

**Harold Lenters** advised that as Council establishes building permit fees, it has the authority to waive those fees.

**Rebecca Mathewson** advised that the Building Code requires municipalities to self-fund, so permit fees are established based on costs for providing services. Municipalities also has the authority to provide for certain exemptions or waiving on a policy basis, especially with respect to buildings owned by the municipality.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit Colin Dobell of the Ontario Water Centre to address Council.

**Carried.**

**Colin Dobell** addressed Council as follows;

- the insurance company expects the proceeds to be spent in 2017
- to work with the seasons, he suggested the team be kept to a small number of people to enable a more efficient process
- insurance proceeds of \$268,000, \$225,000 costs for project manager, most likely \$450,000 to \$500,000 for total project.
- suggested that Council delegate to staff a procedure encompassing Council's concerns to accelerate the process

**Mayor Quirk** suggested the potential naming of the facility be reviewed by a sub-committee consisting of the appropriate staff, Mayor Quirk and Councillor Neeson.

**Colin Dobell** clarified that if the sub-committee reviews a list of potential names and is in agreement with that list, the Ontario Water Centre can then move ahead.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2017-0156**

1. That Council receive Report No. AD-2017-0013, prepared by the Clerk's Division, Administrative Services Department dated March 5, 2017, regarding an Agreement to rebuild a barn at 481 Lake Drive East.
2. That Council grant approval to the proposed Agreement as amended which allows the Town to oversee the design and construction of a new barn at 481 Lake Drive East utilizing a project management team comprised of Ontario Water Centre representatives subject to minor modifications required to clarify the intent and purpose of the Agreement.
3. That Council, pursuant to Section 9.3 of the proposed Agreement include a provision that any naming rights to the barn be considered by a committee consisting of appropriate staff, the Mayor, the Ward 3 Councillor and the Regional Councillor.
4. That Council adopt a by-law authorizing the Mayor and Town Clerk to execute the necessary documents.
5. That the Chief Administrative Officer provide regular updates to Council.
6. That Council waive the related Town fees with respect to this project.
7. That Council waive the provisions of the Purchasing By-law to expedite the rebuilding of the barn.

**Carried.**

Reports from the Development Services Department:

- (G) Amended Lease Agreement required to Address the Clearwater Farm New Opportunities

Report No. DS-2017-0030

The word 'choose' should be inserted in No. 15 on page 9 of Attachment 1 to the report so that it reads '...Appendix C of this Agreement, the Centre may choose to do so at its own risk.'

**Colin Dobel** advised that in the original lease signed in August of 2015, item L states '...to enter into discussions with the Town acting in good faith about the possibility of the Town providing value (in cash or in kind) to the Centre in exchange for payment to the Town by the Centre's royalties on profits generated ...'.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0157**

- 1 That Council receive Report No. DS-2017-0030 prepared by the Economic Development and Tourism Division, Development Services Department, dated March 29, 2017 respecting the amended lease agreement required to address the Clearwater Farm new opportunities.
- 2 That Council approve the amended lease agreement provided as Attachment 2 to Report DS-2017-0030 subject to any minor modifications by the Town Solicitor to clarify the intent and purpose of the agreement.
- 3 That a by-law be passed by Council authorizing the Mayor and Clerk to execute the amending lease agreement noted in Recommendation #2 above.

**Carried.**

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting recess at 10:35 a.m.

**Carried.**

The meeting resumed at 10:50 p.m.



Councillor Sebo left the meeting at this time.

Report from the Emergency Services Department:

(H) Georgina Fire and Rescue Services 2016 Annual Report

Report No. ES-2017-0001

**Chief Jenkins** provided a brief summary of the report, containing a comprehensive review of activities with a goal of establishing key performance measures, and indicated that he will review the suggestion of partnering with other municipalities on Lake Simcoe for the purchase of a replacement boat.

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0158**

1. That Council receive Report No. ES-2017-0001 prepared by the Emergency Services Department dated March 29, 2017 respecting the submission of our 2016 Annual Report.
2. That Council approves and adopts the Georgina Fire and Rescue Services 2016 Annual Report.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Trish Kosar, Georgina by the Lake House Tour, requesting temporary exemption from the parking by-law during the annual house tour along Lake Drive on Saturday, June 10<sup>th</sup> between 11:00am and 4:00pm.

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0159**

That Town Council endorse the temporary exemption from the parking by-law during the annual Georgina by the Lake House Tour, a fundraising initiative for the Georgina Community Food Pantry on June 10<sup>th</sup>, and that the matter be referred to the Operations and Infrastructure Department for appropriate coordination with the event organizer.

**Carried.**

- (B) Fernando Lamanna, Municipal Clerk, Town of East Gwillimbury, requesting the Association of Municipalities of Ontario to coordinate a response from Ontario municipalities and businesses to the Province seeking long term financial relief from rising hydro rates.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0160**

That Town Council endorse the position of the Town of East Gwillimbury, requesting the Association of Municipalities of Ontario to coordinate a response from Ontario municipalities to the Province seeking long term financial relief from rising hydro rates.

**Carried.**

- (C) Janet Jaynes, Deputy City Clerk, City of Kingston, requesting Council support its position requesting that Parliament adopt Bill C-323 an Act to amend the Income Tax Act (Rehabilitation of Historic Property) to encourage rehabilitation of culturally significant buildings.

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0161**

That Town Council support the position of the City of Kingston requesting that Parliament adopt Bill C-323, an Act to amend the Income Tax Act (Rehabilitation of Historic Property) to encourage rehabilitation of culturally significant buildings.

**Carried.**

- (D) Karyn Stone, Manager of Economic Development and Tourism, advising of Festival/Event Grant Application approvals.

Item No. 13(1)(D) was removed from the agenda as it was dealt with on the March 22<sup>nd</sup> Council agenda.

- (E) Operation Lifesaver requesting Council proclaim the week of April 24 to 30 as 'Rail Safety Week' to raise awareness about rail safety and the commitment in making Canada's rail network even safer.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0162**

WHEREAS it is in the public's interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

AND WHEREAS Operation Lifesaver has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

NOW THEREFORE the Town of Georgina hereby proclaims the week of April 24 to 30, 2017, as 'Rail Safety Week' throughout the Town of Georgina to raise awareness of the need for railway safety.

**Carried.**

- (F) Ron Naidoo, Walk for Values, requesting Council proclaim April 24<sup>th</sup> as 'Human Values Day', to raise awareness of human values that shape our lives and future.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0163**

That Council proclaim April 24, 2017 as 'Human Values Day' throughout the Town of Georgina to raise awareness to practice human values and to promote individual and collective responsibility for the progress of humanity, one step at a time.

**Carried.**

- (2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0164**

That the General Information Items for March 29, 2017, be received.

**Carried.**

- (3) Committee of Adjustment Planning Matters
  - (a) Under Review *None*.
  - (b) Recommendations
  - (c) Decisions

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0165**

That the Committee of Adjustment Planning Matters for March 29, 2017, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

- draft 2017 Development Charges background study and bylaw outlined; revised rate for single family detached dwelling is \$48,166, currently \$42,637, 12.9% increase; retail \$39.75/sq.ft. gross floor area increasing to \$39.85; industrial/office/institutional currently \$20.32/sq.ft, decreasing to \$17.77, 12.55% decrease. Second public meeting scheduled for April 20th

- Kathryn Chislett, new Commissioner of Community and Health Services was introduced

- LSRCA meeting; presentations regarding Scanlon Creek Education Centre renovation for more office space

- considering that the movement of Hwy 404 and the additional traffic on Ravenshoe Road are a result of growth, staff was requested to include the small section of Ravenshoe Road in Udora from Victoria Road to Lakeridge Road, that was not included at the time of reconstruction on Ravenshoe Road, in the Regional Development Charges bylaw as a reaction to the growth pressures and the additional traffic on that stretch of road.

- staff were also requested to clarify the Region's definition of 'reconstruction'.

16. OTHER BUSINESS

Council Members welcomed Charlene Biggerstaff as Councillor for Ward 1 for the remainder of the 2014-2018 term of office.

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the following by-laws be approved:

- (1) By-law Number 2017-0031 (CON-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the licence agreement extension between the Corporation of the Town of Georgina and licensor and the Georgina Chamber of Commerce as licensee, for use of interior space at The Link, 20849 Dalton Road.
- (2) By-law Number 2017-0032 (PL-1), being a by-law to Deem Lots 4, 5 & 6, Plan 77, not be lots on a Registered Plan of Subdivision, Richard and Karen McInnis, Part Lot 18, Conc. 2 (NG), Plan 77, Lots 4,5 & 6, 243 Lake Drive North

- (3) By-law Number 2017-0033 (COU-2), being a by-law to authorize an agreement between the Corporation of the Town of Georgina and the Ontario Water Centre to allow the Ontario Water Centre to act as Project Manager for the rebuild of a barn at 481 Lake Drive East.

**Carried.**

18. CLOSED SESSION *None.*

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

19. CONFIRMING BY-LAW

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2017-0034 (COU-2), a by-law to confirm the proceedings of Council on March 29, 2017.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the meeting adjourn at 11:28 a.m.

**Carried.**

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Margaret Quirk, Mayor

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John Espinosa, Town Clerk