

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 26, 2017

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 Operation & Infrastructure
Bev Moffatt, Director of Human Resources
Mary Baxter, CEO Georgina Public Library
Ryan Cronsberry, Manager of Municipal Law Enforcement
Phil Rose-Donahoe, Manager of Cultural Services
Andrew Wall, Manager, Facilities and Parks
Michele Vandentillaart, The Link Program Coordinator
Karyn Stone, Manager of Economic Development and Tourism Development
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Rachel Dillabough, Deputy Clerk
Sarah Brislin, Committee 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 Biggerstaff	Councillor Fellini
Councillor Harding	Councillor Neeson
Councillor Sebo	

3. COMMUNITY ANNOUNCEMENTS

- (1) 30-Year Service Acknowledgement of Mary Scott, Branch Librarian, who will be retiring at the end of April.

Mary Baxter, CEO, Georgina Public Library, announced the retirement of Mary Scott of the Pepperlaw Branch Librarian. Council expressed their appreciation to Mary for her dedication and 36 years plus of service to the Town of Georgina.

- This week is National Volunteer Week; volunteers in the community were thanked for all their work
- Saturday, April 29th, 'Curbside Giveaway' event
- Saturday, April 29th, vocal workshop takes place, 9:00am, registration is available online
- Beginning Monday, May 15th, 'Find Rocky Adventure' on the Roc website
- Saturday, April 22nd, meeting held at the LINK, hosted by DeafBlind Ontario. Georgina Accessibility Advisory Committee members attended in support of the event. MPP Chris Ballard attended and recognized Georgina for its efforts in making the Town accessible to everyone
- Saturday, April 29th, Church Spring Bazaar in Udora, 9:00am to 2:00pm; vendors needed
- Friday, May 5th, Annual Spaghetti Dinner hosted by the Udora Lions at the Udora Community Hall, 5:30pm
- Wednesday, April 26th, York Region Character Community Event

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(D) | Additional correspondence respecting Report No. DS-2017-0034, Appeals Against Official Plan Amendment No. 120 |
| Item No. 18(1)(A) | Closed Session; Legal Opinion re: Appeals against Official Plan Amendment No. 129 |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0219

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

- | | |
|-------------------|---|
| Item No. 12(2)(D) | Additional correspondence respecting Report No. DS-2017-0034, Appeals Against Official Plan Amendment No. 120 |
| Item No. 18(1)(A) | Closed Session; Legal Opinion re: Appeals against Official Plan Amendment No. 129 |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Charlene Biggerstaff declared conflicts of interest with Report No. RC-2019-0009, and Recommendation 4 of Report No. CAO-2017-0003 due to the nature of her business.

7. ADOPTION OF MINUTES

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0220

That the following minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on April 5, 2017.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any item on the agenda. The following members of the Public addressed Council:

Karen Wolfe, President of the Georgina Historical Society, spoke regarding a letter that was submitted relating to the former Pefferlaw United Church at 272 Pefferlaw Road. She highlighted her concerns in relation to the historical significance of the building on the property slated for the new fire hall and requested Council consider other sites and public consultation.

Katherine Southern, 15 Sandy Point Lane, Island Grove, advised she supported Councillor Neeson's position in relation to the hiring of a lawyer for the conservation of the wetlands that are a part of the Maple Lake Estate Development.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Valerie Shuttleworth, Chief Planner, Planning and Economic Development, and Lisa Gonsalves, Director, Strategies and Partnerships Branch, Region of York, to provide an overview of the Housing Initiatives and Incentives underway to address housing affordability issues impacting all of our communities.

Lisa Gonsalves spoke on behalf of the Human Services Board, highlighting the initiatives and incentives that the Board has been able to offer in partnership with municipalities. Council was provided with statistics and figures which reflect the severity of the housing crises in York Region, advised of the types of initiatives and programs the Human Services Board has been offering in partnership with

municipalities, and recognized its partnership with Georgina in relation to the Lakeside Development.

Valerie Shuttleworth discussed the two main issues that contribute to the housing crises; supply and affordability. She advised of tools to help ensure affordability and noted the Official Plan requires 20% of new homes to be 'affordable'.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0221

That Council receive the presentation provided by Valerie Shuttleworth, Chief Planner, Planning and Economic Development, and Lisa Gonsalves, Director, Strategies and Partnerships Branch, Region of York on the Housing Initiatives and Incentives underway.

Carried.

- (2) Dr. Dave Williams to provide an overview of the Southlake Regional Health Centre.

Dr. Dave Williams provided Council with information about Southlake Regional Health Centre, highlighting Southlake's commitment to a culture that treats patients like friends and family, engaging input from the public using the hospital's services and focusing on putting the patient first. Council was also advised that data collection formed a critical part of the information gathering process, noting that Southlake is partnered with Markham/Stouffville and Stevenson Memorial Hospitals. Council was advised of other initiatives, potential growth plans to suit the demands of the community and the aging population.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0222

That the overview of the Southlake Regional Health Centre provided by Dr. Dave Williams be received.

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 Regional Councillor Davison, Seconded by Councillor Harding

Reports from the Administrative Services Department:

(C) York Region Housing - Private Parking Control

Report No. AD-2017-0016

RESOLUTION NO. C-2017-0223

1. That Council receive Report No. AD-2017-0016 prepared by the Municipal Law Enforcement Division, Administrative Services Department dated April 26, 2017 respecting York Region Housing - Private Parking Control.
2. That Council appoint two Municipal Law Enforcement Officers authorized to issue parking infraction notices only on private property of the York Region Housing.
3. That Council adopt a by-law to give effect to the above-noted recommendations.
4. That Staff be authorized to take the necessary actions to give effect to the above-noted recommendations.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Georgina Public Library:

(A) Public Library Governance

Report No. GPL-2017-0001

Mary Baxter advised the report was not recommending any changes

Suzzette Leeming, Georgina Public Library Board Chair, advised the report reaffirms and clarifies the Library Board governance and structure and pointed out the

following; the Public Library Board is a statutory Board unlike the other Committees, is subject to the Ontario Public Libraries Act, is not a department of the Town, it has its own CEO who reports to the Board not the Town, has its own strategic plan, funding from the board primarily comes from taxes, and are used as community centres offering a range of programs and services.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0224

That Council receive as information Report No. GPL-2017-01 regarding the governance structure of Public Libraries and the impact on Georgina Public Library's operations.

Carried.

Reports from the Administrative Services Department:

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

Report No. AD-2017-0011

Rachel Dillabough provided a brief summary of the report at this time, advised of the focus of the report to establish fair valuation for the conveyance of closed highways sold to an owner of land abutting the closed highway, and land which is not sufficient in size to accommodate a new main use.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0225

1. That Council receive Report No. AD-2017-0011, prepared by the Clerk's Division, Administrative Services Department dated April 26, 2017, respecting the Sale Price of Certain Surplus Land Exceptions in Policy DAS-CL-029.
2. That the sale price of surplus land identified as:
 - Closed highways, if sold to an owner of land abutting the closed highway based on a square footage rate comparable to recent lot sales by the municipality; or
 - Land which is not sufficient in size to accommodate a new main use

be valued according to figures provided by the Toronto Real Estate Board (TREB) and utilizing January 2009 valuation as a benchmark for further valuations and that valuations be based on TREB reports.

3. That Policy DAS-CL-029 be amended to give effect to the above-noted recommendations.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0226

4. That in relation to Report No. AD-2017-0011 entitled 'Sale Price of Certain Surplus Land Exceptions in Policy DAS-CL-029', the valuation methodology for lands associated with the potential Lake Drive conveyances will be subject to a subsequent report for Council's consideration.

Carried.

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

That the Council Meeting recess at 11:15 a.m.

Carried.

The meeting resumed at 11:30 a.m.

18. **CLOSED SESSION**

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council convene into Closed Session at 11:30 a.m. to deal with the following matters:

- (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
 - Estimated Civic Centre and fire services land acquisition costs
- (B) **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD; SECTION 239 (2) (e), MA**
And

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

- Closed Session; Legal Opinion re: Appeals against Official Plan Amendment

Carried.

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

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

That Council rise from closed session at 1:07 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0227

That the Council meeting continue past the maximum four-hour timeframe.

Carried.

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

- Estimated Civic Centre and fire services land acquisition costs

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0228

That in support of Report No. RC-2017-0016, Council received and discussed estimated Civic Centre and Fire Services Land acquisition costs.

Carried.

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

And

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

- Closed Session; Legal Opinion re: Appeals against Official Plan Amendment

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0229

That with respect to appeals against the Official Plan Amendment No. 129, Council received and discussed confidential correspondence from Ritchie, Ketcheson, Hart & Biggart dated April 21st, 2017 and April 25th, 2017.

Carried.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0230

That the Council Meeting recess at 1:11 p.m. for lunch.

Carried.

The meeting reconvened at 1:40 p.m.

Report from the Development Services Department:

- (D) Appeals Against Official Plan Amendment No. 129

Report No. DS-2017-0034

Harold Lenters advised the report is seeking Council's direction with respect to participation and representation at the pre-hearing conference and the Ontario Municipal Board hearing. Mr. Lenters clarified that the Town's position is based on planning legislation and is required to conform to the Regional and Provincial planning documents. He advised in terms of representation it is normal practice for the Town's Solicitor to be present at the appeal to ensure the Town is being represented, to deal with unexpected matters having a bearing on the Town and to provide input on issues that arise.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0231

1. That Council receive Report No. DS-2017-0034 prepared by the Director of Development Services, Development Services Department dated April 26, 2017 respecting the Appeals Against Official Plan No. 129.
2. That the Town Solicitor, in consultation with staff and the Town’s planning consultant, be authorized to proceed with settlement discussions with the Salvation Army and to prepare Minutes of Settlement, if appropriate, for Council’s consideration of approval

Carried.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0232

1. That Jim Dymont of MHBC Planning, Urban Design & Landscape Architecture be retained as the Town’s expert planning witness in relation to the appeals against Official Plan Amendment No. 129, and that the associated cost be funded from the “OMB Costs” reserve account.
2. That The Town Solicitor, staff and retained planning consultant be authorized to appear before the Ontario Municipal Board in support of Official Plan Amendment No. 129 as adopted by Town Council and as further modified by the Regional Municipality of York in its Notice of Decision dated November 2, 2016.
3. That the Town Clerk forward a copy of Report No. DS-2017-0034 and Council’s resolution thereon to the Ontario Municipal Board, the Regional Municipality of York, the Lake Simcoe Region Conservation Authority and the Town Solicitor.

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

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

YEA - 6 NAY - 1

Carried.

Reports from the Recreation and Culture Department:

(E) The Link Business Plan

Report No. RC-2017-0009

Councillor Charlene Biggerstaff declared conflicts of interest with Report No. RC-2019-0009 due to the nature of her business; Councillor Biggerstaff did not participate in any discussion or vote regarding Item No. 12(2)(E).

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0233

That Report No. RC-2017-0009 prepared by the Cultural Services Division, Recreation and Culture Department, dated April 26, 2017, respecting The Link Business Plan, be received and referred to the Link Steering Committee for consideration and comments.

Carried.

(F) West Park – Follow-up

Report No. RC-2017-0015

(G) MURC Site – Land Requirements

Report No. RC-2017-0016

Report from the Chief Administrative Officer

(H) Strategic Accommodations Options Plan, Multi-Use Recreation Complex Follow-up
Report No. CAO-2017-0003

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0234

That Report No. RC-2017-0015 entitled 'West Park – Follow-up', Report No. RC-2017-0016 entitled 'MURC Site – Land Requirements' and Report No. CAO-2017-0003 entitled 'Strategic Accommodations Options Plan, Multi-Use Recreation Complex Follow-up'; be deferred to an additional Council meeting to be held on Wednesday, May 31st at the Georgina Civic Centre commencing at 7:00 p.m.

Carried.

Report from the Operations and Engineering Department:

(I) Corporate Project Management Methodology

Report No. OI-2017-0015

Andrew Wall informed Council that the aim of the report was to present a variety of options for prioritizing capital projects and highlighted the reasons of prioritizing capital projects.

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0235

1. That Council receive Report No. OI-2017-0015 prepared by the Parks and Facilities Division, Operations and Infrastructure Department dated April 26, 2017 respecting a Corporate Project Management Methodology.
2. That Council support the establishment of a prioritization process for all capital infrastructure projects to be used to support annual budget deliberations.
3. That staff report back with a proposed implementation plan for a corporate project management methodology focused on developing internal capacity.

Carried.

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

(1) Dispositions/Proclamations

- (A) Toronto and York Region Labour Council requesting Council proclaim April 28th as a "Day of Mourning" for those workers killed or injured on the job, to fly the Town's flags at half-mast and to publicize the proclamation.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0236

That Council proclaim Friday, April 28th, 2017 as a "Day of Mourning" for those workers killed or injured on the job, fly the flag at half-mast and publicize the proclamation.

Carried.

- (B) Ministry of Transportation inviting comments on the draft province-wide cycling network by the deadline of May 12th, 2017.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0237

That Council receive the Ministry of Transportation invitation for comments on the province wide cycling network by the deadline of May 12th, and refer the correspondence to the Director of Recreation and Culture for disposition.

Carried.

- (C) Georgina Historical Society concerning the potential preservation/incorporation of the former Cooke's United Church/Youth Centre in Pefferlaw into the design of the new fire hall.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0238

That correspondence from the Georgina Historical Society concerning the potential preservation/incorporation of the former Cooke's United Church/Youth Centre be referred to Chief Jenkins for submission of a report to Council for consideration.

Carried.

- (2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0239

That the General Information Items for April 26, 2017 be received.

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0240

That the Committee of Adjustment Planning Matters for April 26, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION - *None*

15. REGIONAL BUSINESS

- Two presentations; i) Bill Hughes, Commissioner of Finance, respecting Financial Sustainability and ii) Revised Draft 2017 Development Charge Background Study
- Next steps for the Regional Development Charges, May 25th to consider the passage of the by-law with a June 17th effective date

16. OTHER BUSINESS

17. BY-LAWS

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law Number 2017-0047 (PL-3), being a by-law to levy a special charge upon Business property located in the Uptown Keswick Business Improvement Area (BIA) and to provide for its collection.
- (2) By-law Number 2017-0048 (PL-3), being a by-law to levy a special charge upon Business property located in the Sutton Business Improvement Area (BIA) and to provide for its collection
- (3) By-law Number 2017-0049 (PL-3), being a by-law to levy a special charge upon Business property located in the Jackson's Point Village Association Business Improvement Area (BIA) and to provide for its collection
- (4) By-law Number 2017-0050 (AD-1), a by-law to appoint Officers to Enforce By-law 2002-0046 (TR-1), a by-law regulating parking on private property in the Town of Georgina; Doug Cloughton and Ryan Kay

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2017-0051 (COU-2), a by-law to confirm the proceedings of Council on April 26, 2017

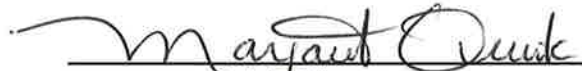
Carried.


20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That the meeting adjourn at 3:24 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk