

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 7, 2017
9:00 AM

Staff:

Rebecca Mathewson, Director of Administrative Services and Treasurer, Acting CAO
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, Director of Library Services/CEO
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Tanya Thompson, Communications Manager
David Reddon, Manager of Taxation and Revenue
Phil Rose-Donahoe, Manager of Cultural Services
Geoff Harrison, Supervisor of Taxation and Revenue
Sarah Brislin, Committee Services Coordinator
Jodi Pridham, Registration and Bookings Supervisor
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Victims and families of recent terrorist attack

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk
Councillor Biggerstaff
Councillor Neeson
Councillor Harding

Regional Councillor Davison
Councillor Fellini
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

(A) Acknowledgement to Chief Ron Jenkins on his receipt of the Ontario Chief of the Year Award by the Ontario Municipal Fire Prevention Officers Association on May 31st.

- Mayor Quirk and Council congratulated the Fire Chief on his acceptance of the Ontario Chief of the Year Award by the Ontario Municipal Fire Prevention Officers Association.

- Congratulations extended to Joel Sutherland who was awarded the Readers' Choice Award for the second year in a row

- Sunday, June 11th, Red Barn Concert Series Jazz Festival at the Jackson's Point Parkette

- Saturday, June 10th, Military Day at Georgina Military Museum, 10:00am to 3:00pm

- Thursday, June 8th, public input opportunity respecting Jackson's Point Redevelopment Plan at the Ramada Inn in the evening

- Saturday, June 10th, public input opportunity respecting Jackson's Point Redevelopment Plan at the Ramada Inn, 10:00am, 1:00pm Design Charrettes at the Ramada Inn

- Monday, June 12th, Pride Flag-raising ceremony, 9:00am at the Civic Centre

- Saturday, June 10th, Georgina-by-the-Lake House Tour, \$30 tickets, proceeds to benefit Georgina Food Bank

- Saturday, June 10th, Fundraising Concert at Keswick United Church, to benefit Shades of Hope Wildlife Refuge, 7:00pm

- appreciation expressed to participants of the Mayor's Charity Golf Tournament held on Tuesday, June 6th

- Saturday, June 10th, R.L. Graham Fun Fair from 11:00am to 3:00pm, towards playground replacement

- Saturday, June 10th, Grand Opening for new businesses on Dovedale Drive, 11:00am

- Saturday, June 10th, Simcoe Landing Community Garage Sale

- Saturday, June 10th, Lake Simcoe Public School's Spring Carnival, 10:00am to 2:00pm

- Monday, June 12th, Georgina Waterways Advisory Committee meeting, 6:30pm, to include presentations by Ministry of Natural Resources respecting Lake Simcoe and by Parks Canada respecting the Trent Severn Waterway

4. INTRODUCTION OF ADDENDUM ITEM(S) None

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0308

That the agenda, with the following amendments, be approved:

Carried.

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

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0309

- (1) Minutes of the Council Meeting held on May 17, 2017.
- (2) Minutes of the Council Meeting held on May 24, 2017.

Carried.

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None.*
10. PRESENTATIONS *None.*
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
- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

- (B) Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals

Report No. AD-2017-0025

RESOLUTION NO. C-2017-0310

1. That Council receive Report No. AD-2017-0025 prepared by the Municipal Law Enforcement Division, Administrative Services Department dated June 7, 2017 respecting noise by-law exemption agreement (Attachment 1) between the Town of Georgina and Inland Iron & Metals.
2. That the Town of Georgina grant exemption to Inland Iron & Metals from Section 3 (2) of Schedule 11 of Licensing By-law No. 2002-0169 (LI-3) and Section 2 (e) (iv) of Noise By-law No. 2003-0075 (PWE-1) to allow two (2) tractor trailers to be loaded on Sundays and Statutory Holidays for a period not to exceed One (1) year from August 27, 2017 to August 27, 2018 between the hours of 10:00 a.m. and 12 Noon, subject to the execution of the agreement attached to this report.
3. That staff continue to carry out, if deemed necessary, random unannounced visits to the Inland property to monitor for noncompliance of the terms of the agreement and that any costs incurred for staff time and vehicle mileage be invoiced to Inland Iron & Metals
4. That the matter of loading two (2) tractor trailers on Sundays and Statutory Holidays be brought back to council approximately one month prior to the expiry date of this agreement for review upon written request from Inland Iron & Metals for an agreement renewal.

(E) Municipal Alcohol Management Policy

Report No. RC-2017-0017

RESOLUTION NO. C-2017-0311

1. That Council receive Report No. RC-2017-0017 prepared by the Recreation & Culture Department dated June 7, 2017 respecting the Municipal Alcohol Management Policy (Attachment 1).
2. That Council approve the updated Municipal Alcohol Management Policy.

(F) Award of Construction Tender – De La Salle Park Accessible Ramp

Report No. RC-2017-0018

RESOLUTION NO. C-2017-0312

1. That Council receive Report No. RC-2017-0018 prepared by the Recreation and Culture Department dated June 7, 2017 respecting the Award of Construction Tender RC2017-010, Accessible Ramp – De La Salle Park.
2. That Council award the tender to Gallant Construction Ltd. in the amount of \$124,939.50 excluding applicable taxes, for the supply and installation of an accessible ramp at De La Salle Park.
3. That Mayor and Clerk be authorized to enter into a contract between Gallant Construction Ltd. and the Corporation of the Town of Georgina.

(H) Application for Deeming By-law Approval
LAMANNA, Patrick
Lot 7, Part Lot 8, Registered Plan 212-A
815 Churchill Lane, Willow Beach
AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0052

RESOLUTION NO. C-2017-0313

1. That Council receive Report DS-2017-0052 prepared by the Planning Division dated June 7, 2017 respecting an application for deeming by-law approval for 815 Churchill Lane in Willow Beach.
2. That Council approve the application submitted by Patrick Lamanna to deem Lot 7, Plan 212-A, not to be a lot 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 Lot 7, Plan 212-A, not to be a lot 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.

Reports from the Administrative Services Department:

(A) Process for Establishing Council Compensation for the 2018-2022 Term of Council

Report No. AD-2017-0023

Sarah Brislin provided a brief summary of the report. The Municipal Act requires that Council determine its own compensation. If an Ad-Hoc Committee of Council is

established to determine Council's remuneration, the Procedural By-law requires one member of Council to sit on each Town committee. However, that provision can be waived to create a Committee consisting of solely citizen members.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0314

1. That Council receive Report No. AD-2017-0023 prepared by the Clerk's Division, Administrative Services Department dated June 7, 2017, respecting the potential Council Remuneration.
2. That Council receive and consider the comparator information and establish a process for Council's remuneration for the 2018-2022 Term of Council.

Carried.

(C) 2017 Property Tax Rates

Report No. AD-2017-0026

Geoff Harrison provided a brief summary of the report.

David Reddon outlined the Municipal Property Assessment Corporation's four-year assessment cycle.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0315

1. That Council receive Report No. AD-2017-0026 prepared by the Administrative Services Department dated June 7, 2017 respecting 2017 Tax Rates.
2. That Council approve the 2017 tax rates for the Town of Georgina as detailed in Attachment #1, highlighted in yellow.
3. That Council adopt the necessary By-Law to establish the 2017 tax rates for the Town of Georgina.

Carried.

(D) The Link Phases 2 and 3 – Financing and Funding

Report No. AD-2017-0027

Rebecca Mathewson provided a summary of the report(s).

Dan Pisani advised that the consolidated construction costs have remained fairly consistent with the original 2012 estimate, noting that the \$880,000 concentrates on interior spaces.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0316

1. That Council receive Report No. DAS-2017-0027 prepared by the Administrative Services Department, in consultation with the Operations and Infrastructure Department and the Recreation and Culture Department, dated June 7, 2017 respecting The Link Phases 2 and 3 – Financing and Funding.
2. That Council receive information regarding The Link Phases 2 and 3 – Financing and Funding as described in this report for discussion purposes.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the Council Meeting recess at 10:31 a.m.

Carried.

The meeting reconvened at 10:46 a.m.

Reports from the Recreation and Culture Department:

(G) The Link Business Plan

Report No. RC-2017-0019

Phil Rose-Donahoe provided a summary of the report.

It was suggested that the original vision of the Link is not sustainable, that rotation of Recreation staff be considered to assist the staffing at the Link or an agreement for staffing assistance be discussed with the Chamber of Commerce.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0317

1. That Council receive Report No. RC-2017-0019 prepared by the Cultural Services Division, Recreation and Culture Department, dated June 7, 2017, respecting The Link Business Plan (Attachment 1).

- 2 That Council approve the recommended revised licensee fees. (Include the for-profit and government organizations)
- 3 That Council approve the proposed outdoor rental fees (2017-2018) and that advisement of the additions to the Recreation and Culture Fees and Charges By-law be published in accordance with the provisions of the Municipal Act.
- 4 That the capital items be deferred to the 2018 budget for consideration, and that staff continue discussions with the Region of York and potential licensees, to continue to explore and pursue opportunities for funding and to revise the Business Plan based on the discussions with potential licensees.
- 5 That Council forward an invitation to the Office of the Premier and Special Advisor on Community Hubs to meet with Mayor Quirk and Deputy Mayor Davison at the Link with the intention of investigating partnership opportunities.

Carried.

Mayor Quirk moved forward and dealt with Item No. 17.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2017-0062 (COU-1), being a by-law to appoint members to the Georgina Environmental Advisory Committee for the 2014-2018 Term of Office; Kelly Mingram and Sally Krigstin
- (2) By-law Number 2017-0063 (COU-1), being a by-law to appoint a Council Member to the Georgina Equity and Diversity Advisory Committee for the 2014-2018 Term of Office; Councillor Charlene Biggerstaff
- (3) By-law Number 2017-0064 (COU-4), being a by-law to endorse and support the Second Annual Georgina Mayor's Charity Motorcycle Ride to be held September 10, 2017
- (4) By-law Number 2017-0065 (PL-1), being a by-law to Deem Lot 7, Plan 212-A not to be a lot on a Registered Plan of Subdivision, Patrick LAMANNA, Lot 7, Part Lot 8, Registered Plan 212-A, 815 Churchill Lane, Willow Beach

- (5) By-law Number 2017-0066 (CON-1), being a by-law to enter into a Temporary Use Agreement, Robert and Mona PETTICREW, Part Lot 5, Concession 4 (NG), 2449 Glenwoods Avenue
- (6) By-law Number 500-2017-0004, a by-law to amend Zoning By-law No. 500, Judith and Jack WINBERG, Part of Lots 7, 8 and 9, Plan 110, Plan 65R-20221, Parts 1 to 3, 710 Lake Drive North
- (7) By-law Number 500-2017-0005, a by-law to amend Zoning By-law No. 500, HABITAT FOR HUMANITY GREATER TORONTO AREA c/o Geoffrey McGrath, Part Lot 1, Concession 8 (G), Part of Lot 35, Plan 248, Dalton Road e/s, Sutton
- (8) By-law Number 2017-0067 (TA-1), being a by-law to set tax rates for the year 2017
- (9) By-law Number 2017-0068 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron & Metals (Inland), Ravenshoe Road (north side), Part of Lot 1, Concession 6, Sutton, respecting the handling of materials on Sundays and Statutory Holidays.

Carried.

Councillor Neeson left the meeting at this time.

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

(1) Dispositions/Proclamations

- (A) Jim Baine requesting an anti-littering signage pilot project on Duclos Point Road.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0318

That Council receive correspondence from Jim Baine requesting an anti-littering signage pilot project on Duclos Point Road, that the request be referred to the Chief Administrative Officer to determine staff resources to create a successful litter reduction strategy for the entire Town, to review the current fees associated with littering and associated enforcement, and that the matter be referred to the Georgina Environmental Advisory Committee for its assistance and to the Communications Manager for social media engagement.

Carried.

(2) General Information Items

Item (vi) was separated for discussion purposes concerning the purchase of a Hero Tree along the Highway of Heroes.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0319

That Council authorize the purchase of a 'Hero Tree' along the Highway of Heroes in the amount of \$150.00.

Carried.

Moved by Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0320

That the General Information Items of June 7, 2017, be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations *None.*
- (C) Decisions

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0321

That the Committee of Adjustment Planning Matters for June 7, 2017, be received

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

- staff was requested to erect the 'Share the Road' signs for farm tractors, purchased earlier this year
 - Dive Club conducting clean-up under water to remove garbage in the area of the Jackson's Point Harbour
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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 Councillor Harding, Seconded by Regional Councillor Davison

That the following by-law be approved:

- (1) By-law No. 2017-0069 (COU-2), a by-law to confirm the proceedings of Council on June 7, 2017.


Carried.

20. MOTION TO ADJOURN

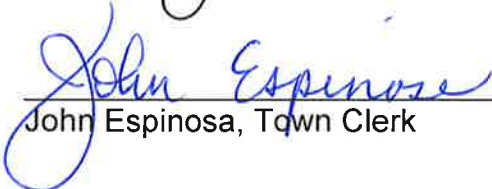
Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the meeting adjourn at 12:19 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk