

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, October 18, 2017  
9:00 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Robin McDougall, Director of Recreation and Culture  
Ron Jenkins, Director of Emergency Services and Fire Chief  
David Reddon, Director of Corporate Services/Deputy CAO (Acting)  
Bev Moffatt, Director of Human Resources  
Michael Baskerville, Manager of Development Engineering  
Rob Wheeler, Budget Accountant, Acting Treasurer  
Phil Rose-Donahoe, Manager of Cultural Services  
Marc Pourvahidi, Service Delivery Review Project Manager  
John Armstrong, Operations  
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 passing of Gord Downey, lead singer for The Tragically Hip.

### 2. ROLL CALL

The following Members of Council were present:

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

### 3. COMMUNITY ANNOUNCEMENTS

•Saturday, October 21, Community Living Georgina's annual play at the Stephen Leacock Centre, 4:00pm, tickets only purchased in advance from Community Living

- Tuesday, October 17, Regional Cross Country event was held at the ROC for all Regional elementary schools; Mayor's office will send thanks to event organizer for bringing the even to the ROC and encouraging them to come back next year
- Season Pass for The ROC \$79 until end of October, \$96 November 1<sup>st</sup>
- October 21, Family Fright Night at Georgina Pioneer Village, 5:30pm to 8:30pm
- October 26 and 30, play 'One Dark Night' at Stephen Leacock Theatre

4. INTRODUCTION OF ADDENDUM ITEM(S)

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0536**

That the agenda be approved as presented.

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0537**

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Special Council Meeting held on September 19, 2017
- (2) Minutes of the Council Meeting held on September 27, 2017

**Carried.**

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any reports 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

Report from the Development Services Department:

- (A) Development Engineering Fees and Charges

Report No. DS-2017-0111

**Michael Baskerville** provided a summary of the report, indicating that the proposed fee increase will increase processing times of applications.

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0538**

1. That Council receive Report No. DS-2017-0111 prepared by the Development Engineering Division, Development Services Department dated October 18, 2017 respecting the Implementation of Development Engineering Fees and Charges.
2. That Council adopt a by-law amending Schedule "A" of By-law 2011-0015 (PL-7) being a by-law to establish Fees for Planning Applications and Services as amended by By-law 2012-0050 (PL-7).

**Carried.**Report from the Chief Administrative Officer:

- (B) Service Delivery Review (SDR) Progress Report No. 5  
Financial Policy Framework  
Part A – Reserves and Reserve Funds Strategy

Report No. CAO-2017-0013

**Winanne Grant** and **Marc Pourvahidi** provided a summary of the report.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0539**

1. That Council receive Report No. CAO-2017-0013 prepared by the Office of the CAO dated October 18, 2017 respecting Reserves and Reserve Funds Strategy.
2. That Council adopt the Reserves and Reserve Funds Strategy as outlined in this report.
3. That effective in the 2018 fiscal year, Council establish the following new category of Reserves and Reserve Funds as described in this report as follows:
  - a. New Infrastructure Reserve
  - b. New Departmental, Functional & Divisional – Lifecycle Replacement Reserves (e.g. Roads, Facilities, Vehicles, Equipment, etc.)
  - c. New Operation Rate Stabilization Reserves (e.g. Operating Tax Rate, Water/Wastewater (Sewer) Rate, etc.)
4. That a Workplace Safety Insurance Board (WSIB) Reserve program be reviewed, developed and reported to Council for consideration, as a potential cost saving measure.
5. That Council authorize staff to consolidate all Town discretionary reserves into new categories as described in this report and to be reflected in the 2018 budget process.
6. That Council authorize staff to continue the current funding allocation for the 2017 operating and/or capital projects based on the present reserve practices while working on the consolidation of the Reserves and Reserve Funds, until such time as those Reserves and Reserve Funds have been merged by the end of 2017 fiscal year.
7. That Council approve that the resolutions arising from this report to supersede and repeal all previous related resolutions and by-laws.

**Carried.**

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
  - (1) Dispositions/Proclamations

- (A) Sarah Brislin, Committee Services Coordinator, Georgina Equity and Diversity Advisory Committee, requesting Council approve the creation of a sub-committee for drafting and determining various strategies for creating resolutions against hate.

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0540**

That Council receive and endorse the creation of a Georgina Equity and Diversity Advisory Committee sub-committee to draft and determine various initiatives and strategies for creating resolutions against hate, as well as to draft a resolution from Council speaking against hate.

**Carried.**

- (B) Colin Dobell, Executive Director, Ontario Water Centre, requesting temporary parking/free parking on Friday, October 27th in specific locations during events at the ClearWater Farm being held from 1:30pm to 6:00pm.

**Robin McDougall** advised that staff must speak to the owner of the parking area at the corner of Lake Drive and Kennedy Road to obtain his endorsement for providing free parking on this date.

**Karyn Stone** added a request to park on the lawn area to the east of the farm house that is currently not owned by the Ontario Water Centre on day of event only.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0541**

That the request by the Ontario Water Centre for temporary, free parking on Friday, October 27th in specific locations, including on the lawn area to the east of the farm house during events being held at the ClearWater Farm between 1:30pm to 6:00pm be received and referred to Operations and Infrastructure Department for discussion concerning the use of the parkette and roadside parking, that the Operations Department collaborate with the Fire Chief to ensure uninterrupted fire vehicle access to all roadways and that the advertisement-wrapped Recreation Department vehicle be parked onsite for promotional purposes.

**Carried.**

- (2) General Information Items

The June 12<sup>th</sup> Georgina Waterways Advisory Committee minutes were separated for consideration; a presentation from the Trent-Severn Waterway providing an overview of a \$615 Million infrastructure investment plan which is not anticipated to

impede the navigation season in 2018 and work will be performed around fish and bird spawning times.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0542**

That the General Information Items of October 18, 2017, be received.

**Carried.**

- (3) Committee of Adjustment Planning Matters
  - (a) Under Review
  - (b) Recommendations
  - (c) Decisions

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0543**

That the Committee of Adjustment Planning Matters for October 18, 2017, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS None.

16. OTHER BUSINESS

- (1) Chief Donna Big Canoe, Chippewas of Georgina Island First Nation, expressing her appreciation to Council for contacting the Band Council and acknowledging the First Nations at Council meetings.

Mayor Quirk removed herself from the Chair at this time; Deputy Mayor Davison assumed the Chair.

Moved by Mayor Quirk, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0544**

That each Council meeting begin with the following words, following Item No. 1, 'Call to Order - Moment of Meditation';

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land.

We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one that we strive to build a cooperative and respectful relationship with.”

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

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

YEA – 7 NAY – 0

**Carried.**

Mayor Quirk resumed the Chair at this time and suggested further conversations take place with representatives of the Chippewas of Georgina Island First Nation, so that Council Members and staff can be provided with training of the Chippewas culture, and put into action the words being stated at each Council meeting.

**John Espinosa** advised that a definition of ‘meeting’ is to be included in The Municipal Act, for those times where a number of Councillors are together at an event.

17. **BY-LAWS**

Moved by Councillor Neeson, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2017-0114 (RE-3), being a by-law to amend Bylaw 2014-0121 (RE-3), a by-law to establish Fees and Charges for the Recreation and Culture Department; the Link.
- (2) By-law Number 2017-0115 (TR-1), being a by-law to amend By-law 2002-0045 (TR-1), being the traffic and parking by-law, to amend definitions concerning Accessible Parking.

- (3) Bylaw Number 2017-0116 (PL-7), being a by-law to amend Schedule 'A' of By-law 2011-0015 (PL-7) as amended by By-law 2012-0050 (PL-7), establishing a tariff of fees for the processing of applications pursuant to Section 69 of the Planning Act, R.S.O. 1990, as amended and authorizes the imposing of fees and charges pursuant to Section 391 of the Municipal Act, S.O. 2001

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Sebo, Seconded by Councillor Fellini

That Council convene into Closed Session at 10:30 a.m., observe a recess and convene the closed session business at 10:41 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

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

- 2017 Volunteer Award of Merit, Youth Award of Merit, Community Team/Group Volunteer Award, Citizen of the Year, Confidential Report No. RC-2017-0037

**Carried.**

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council rise from Closed Session at 11:54 a.m. and report on matters discussed in closed session.

**Carried.**

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

- 2017 Volunteer Award of Merit, Youth Award of Merit, Community Team/Group Volunteer Award, Citizen of the Year, Confidential Report No. RC-2017-0037



Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0545**

That Council receive Confidential Report No. RC-2017-0037 and supplemental Attachment No. 3 and that staff be directed to proceed to process the nominations as directed.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Regional Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2017-0117 (COU-2), a by-law to confirm the proceedings of Council on October 18, 2017.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the meeting adjourn at 11:55 a.m.

**Carried.**

  
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Margaret Quirk, Mayor

  
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John Espinosa, Town Clerk