

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, November 15, 2017  
9:00 AM

### Staff:

Winanne Grant, Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Robin McDougall, Director of Recreation and Culture  
Michael Rozario, Deputy Fire Chief  
David Reddon, Director of Corporate Services/Deputy CAO (Acting)  
Bev Moffatt, Director of Human Resources  
Dan Pisani, Director of Operations and Infrastructure  
Tolek Makarewicz, Planner  
Ken McAlpine, Landscape Architect  
Rob Wheeler, Treasurer  
Marc Pourvahidi, Service Delivery Review Project Manager  
Tanya Thompson, Communications Manager  
John Espinosa, Town Clerk  
Carolyn Lance, Council Services Coordinator

### 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 moment of meditation was observed. Council recognized the passing of Heidi Riedner's mother.

### 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

#### (1) Annual Staff and Fire Fighter Service Recognition/Appreciation Ceremony

The following staff members were acknowledged for their years served as employees of the Corporation of the Town of Georgina, with framed certificates and gift cards;

##### **15 Year**

Brad Chisholm	Amanda Connors
Bruce Erwood	Jonathan Ferris, Fire Fighter
David Jones	Robin McDougall
Christopher Phillips, Fire Fighter	Michael Pludra, Fire Fighter
James Pugh	Bradley Radford
George Schmitz	Peter Wain, Fire Fighter
Ryan Zabielski	

##### **20 Years**

Don Meacham, Fire Fighter	Darrell O'Neill
Scott Shepherd, Fire Fighter	

##### **25 Years**

Robert Fortier	Jillian Lemmond
Tammi Roberts	Taunya Zabielski

##### **30 Year**

Brian Jordan	Harold Lenters
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##### **35 Year**

Darlene Baskerville	Karen Brohn
Bruce Rennie, Fire Fighter	

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the meeting recess at 9:24 a.m.

**Carried.**

The meeting reconvened at 9:32 a.m.

- Saturday, November 18<sup>th</sup>, Port Bolster Hall Board's Annual Craft Sale, 10:00am to 2:00pm
- Thursday, November 16<sup>th</sup>, Georgina Historical Society's Annual General Meeting at Egypt Hall
- Sunday, November 19<sup>th</sup>, GTTI One Stop Holiday Shop at the Link, 11:00am
- Saturday, November 18<sup>th</sup>, Keswick Santa Claus Parade, 1:30pm

- November 24<sup>th</sup> to 26<sup>th</sup>, Georgina Figure Skating Club Keswick Invitational Skate
- Sunday, November 26<sup>th</sup>, Georgina Cares Annual Auction, list of auction items to be found in the Advocate newspaper
- Saturday, November 18<sup>th</sup>, Allstar Alumni Hockey players and York Regional Police at Ray Twinney Complex at 6:00pm
- Be A Santa To A Senior Program
- Saturday, November 25<sup>th</sup>, Festival of Lights at the Georgina Pioneer Village, 5:15pm to 8:00pm
- The ROC pass discount at \$96 available until Dec. 5<sup>th</sup>
- Wednesday, November 15<sup>th</sup>, 5:00pm-7:00pm, Open House Budget Input Session
- Wednesday, November 22<sup>nd</sup>, 7:00pm-8:00pm, Open House Budget Input Session
- public may complete an on-line budget survey or obtain paper copies available at all three libraries and Civic Centre lobby

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(F)      Verbal report, Pefferlaw Ice Pad (PIP) Roof Project update respecting funding source

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Neeson

**RESOLUTION NO. C-2017-0597**

That the agenda, with the following addendum items, be approved;

Item No. 12(2)(F)      Verbal report, Pefferlaw Ice Pad (PIP) Roof Project update respecting funding source

**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 listed on the agenda; *None.*

9. DELEGATIONS/PETITIONS *None.*

## 10. PRESENTATIONS

- (1) Representatives of York Region Transportation Services and York Regional Police concerning statistics on traffic volume and speed on Ravenshoe Road and at the intersection of Ravenshoe Road and Woodbine Avenue, as well as traffic enforcement initiatives.

**Nelson Costa**, Manager of Corridor Control and Safety, Region of York, addressed Council respecting traffic volume and speed on Ravenshoe Road and at the intersection of Ravenshoe Road and Woodbine Avenue, as well as traffic study results and proposed enforcement measures. Measures already implemented in Georgina include red light cameras, overhead flashing beacon, left turn advances, speed boards, zig-zag markings and large speed limit signs, while additional proposed measures include speed boards, improved fine signage, lower speed limits, additional turn lanes and all way stops. He noted that speed boards are effective in reducing speed and collect data across the entire region

**Superintendent Maria Ahrens and Sergeant Sarah Riddell** of York Regional Police provided enforcement statistics respecting road safety and the issuance of tickets and warnings to provide awareness and education in an attempt to change driver behavior including cell phone usage, speeding, careless driving and impaired driving.

Nelson Costa advised that Ravenshoe Road is not over-capacity at 13,000 vehicles per day, but is extremely busy during peak hours.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

### **RESOLUTION NO. C-2017-0598**

That the presentation by representatives of York Region Transportation Services and York Regional Police concerning statistics on traffic volume and speed on Ravenshoe Road and at the intersection of Ravenshoe Road and Woodbine Avenue, as well as traffic enforcement initiatives be received.

**Carried.**

**Robert Fortier** provided an update concerning the Dalton Road watermain construction project, the Black River Road bridge renovation project, as well as the West Street, Burk Street, Garrett Drive construction project.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

### **RESOLUTION NO. C-2017-0599**

That the presentation by Robert Fortier providing an update concerning the Dalton Road watermain construction project, the Black River Road bridge renovation project, as well as the West Street, Burke Street, Garrett Drive construction project, 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 Councillor Fellini, Seconded by Regional Councillor Davison

Reports from the Corporate Services Department:

- (A) Third Quarter Financial Report

Report No. CS-2017-0058

**RESOLUTION NO. C-2017-0600**

1. That Council receive Report No. CS-2017-0058 prepared by the Finance Division, Corporate Services Department dated November 15, 2017 respecting the 3<sup>rd</sup> Quarter Financial Report.

- (B) 2017 York Region District School Board by-Election – Post Election Report

Report No. CS-2017-0061

**RESOLUTION NO. C-2017-0601**

1. That Council receive Report No. CS-2017-0061, prepared by the Clerk's Division, Corporate Services Department dated November 15, 2017, respecting the 2017 York Region District School Board By-Election.

(D) Human Resources Talent Acquisition Specialist

Report No. HR-2017-0005

**RESOLUTION NO. C-2017-060**

1. That Council receive Report No. HR-2017-0005 prepared by the Director of Human Resources dated November 24, 2017 respecting the Human Resources Talent Acquisition Specialist.
2. That Council approve the Talent Acquisition Specialist as a permanent position in the Human Resources Department Organizational Structure.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Development Services Department:

- (C) Request for Extension of Draft Plan Approval, Draft Plan of Subdivision 19T-05G07 & 19T-05G08  
935860 Ontario Ltd., Greenvilla (Sutton) Investments Ltd., 2088556 Ontario Inc. and Greenvilla Development Group, collectively referred to as 'GREENVILLA"  
Part Lot 3, Concession 7 (G); n/s Highway 48, Sutton  
AGENT: Michael Smith Planning Consultants

Report No. DS-2017-0134

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

**RESOLUTION NO. C-2017-0603**

1. That Council receive Report DS-2017-0134 prepared by the Planning Division, Development Services Department dated November 15, 2017 respecting a request for extension of draft plan approval for Draft Plan of Subdivision 19T-05G07 and 19T-05G08.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval for Draft Plan of Subdivision 19T-05G07 and 19T-05G08 be granted for a maximum of three (3) years, to expire on December 1, 2020.
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Subdivision 19T-05G07 and 19T-05G08 be

amended to read "Pursuant to the Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Plan of Subdivision shall lapse if final approval for registration has not been given by December 1, 2020, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."

4. That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, written notice shall not be given as the changes to the lapsing provision, references to the Town of Georgina Departments and inclusion of the additional condition as requested by the Ministry of Transportation are considered to be minor.
5. That Planning Division Staff forward the revised Conditions of Draft Plan Approval included as Attachment 7 to Report DS-2017-0134 to the applicant, their agent, the York Region Director of Community Planning and Development Services and to all other agencies for which the Town has imposed conditions of draft plan approval on their behalf.

**Carried.**

Report from the Chief Administrative Officer:

- (E) Service Delivery Review (SDR) Progress Report No. 7  
Financial Policy Framework  
Part C – Corporate Investment Policy

Report No. CAO-2017-0015

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0604**

1. That Council receive Report No. CAO-2017-0015, prepared by the Office of the CAO dated November 15, 2017, respecting SDR Progress Report No. 7 Financial Policy Framework Part C – Corporate Investment Policy;
2. That Council approve the Corporate Investment Policy, prepared in compliance with section 418 of the Municipal Act 2001, and related subsections and Regulations, as presented in Attachment 1;
3. That Council receive the Second Quarter (Q2-latest) Report and Monthly Performance Report for September 2017 for One Investment Program for information purposes, as presented in Attachment 2;
4. That staff be authorized to the implement of the approved Investment Policy as an integral component of Town's non-program revenue and prudent fiscal management, effective immediately;

5. That the Treasurer be authorized to sign any necessary agreement and be directed to report back to Council on the investment status and earnings as part of the future annual budget deliberation, 2019 onward;
6. That the newly approved Investment Policy to over-ride and supersede any previous related policies and resolutions.

**Carried.**

Report from the Recreation and Culture Department:

- (F) Verbal Report concerning Pefferlaw Ice Pad Roof – Project Update Funding Source for Additional Costs

**Winanne Grant** provided a verbal update concerning the Pefferlaw Ice Pad Roof project, advising that Council provided direction in August to cancel the previous procurement process and delegated staff to retain a contractor and report to Council on funding options. At that time, staff provided an estimate of \$1,053,400 and today's estimate represents a \$371 increase to \$1,053,771.

Council was advised that the grant money received needs to be spent by March 31, 2018.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2017-0605**

1. That the funding source for the additional cost of \$267,546 for the Pefferlaw Ice Pad (PIP) Roof Construction be deferred to the 2018 Budget Deliberations.

**Carried.**

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

- (1) Dispositions/Proclamations *None*.
- (2) General Information Items

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2017-0606**

That the General Information Listing for November 15, 2017, be received.

**Carried.**



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

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2017-0607**

That the COA Planning Matters for November 15, 2017, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- Retail Business Holiday Act; businesses throughout the Region will be required to be closed only on December 25<sup>th</sup>, under a new bylaw
- Regional budget to be released soon
- Census Sheets available on Regional website to obtain statistics
- Black River identifying sign on High Street on westbound lane is missing
- Hydro pole on north-east corner of Middle Street and High Street may need replacing

16. OTHER BUSINESS

- Lieutenant-Governor letter was disseminated to Council respecting her visit to Georgina on October 27, 2017

Update on Mossington Wharf;

- Transfer Agreement offer for the divestiture of the Mossington Wharf was accepted by Department of Fisheries and Oceans Canada, Small Craft Harbours Branch; agreement to be forwarded for signatures

17. BY-LAWS

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That the following by-laws be approved:

- (1) By-law Number 2017-0124 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a contract with Bel-Con Design-Builders Ltd. (Belleville) for construction of the Pefferlaw Ice Pad Roof.

- (2) By-law Number 2017-0125 (AD-1), being a by-law to appoint Robert Wheeler as Treasurer for the Corporation of the Town of Georgina effective October 4, 2017.

**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 Councillor Sebo, Seconded by Regional Councillor Davison

That the following by-law be approved:

- (1) By-law No. 2017-0126 (COU-2), a by-law to confirm the proceedings of Council on November 15, 2017.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the meeting adjourn at 11:48am

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk