

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 22, 2017
7:00 PM

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/Fire Chief
David Reddon, Director of Corporate Services/Deputy CAO (Acting)
Bev Moffatt, Director of Human Resources
John Armstrong, Acting Director of Operations and Infrastructure
Karyn Stone, Manager of Economic Development and Tourism Development
Darlene Carson-Hildebrand, Deputy Treasurer
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."

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, November 25th, Port Bolster Hall Board Craft Show, 9:00am to 2:00pm
- Friday, November 24th, Uptown Keswick BIA Tree Lighting event, 5:30pm to 9:00pm, Tree Lighting to take place at 7:00pm

- Sunday, November 26th, Annual Georgina Cares Auction on Rogers TV, all money raised goes to kids and families in the community, 12:00 noon start
- Friday, November 24th to Sunday, November 26th, Keswick Invitational Skate at the Georgina Ice Palace on both rinks, free admission
- Friday, November 24th, Give A Miracle A Chance Holiday Market and Benefit Dance at the Egypt Hall, Market from 10:00am to 3:00pm, evening dance, proceeds to special needs children
- Saturday, November 25th, Festival of Lights at the Georgina Pioneer Village, 5:15pm to 8:00pm
- Saturday, December 2nd, Sutton Santa Claus Parade of Lights, route has changed due to construction; begins on Snooks Road, along High Street and Dalton Road to Black River Road
- Tuesday, November 28th, Volunteer Award of Merit, ROC Chalet, 6:30pm
- Thursday, November 30th, Open Public Information Session at Pefferlaw Fire Station 1-8, 7:00pm to 9:00pm, two options for rebuild of the station, to answer questions
- CN has temporarily located small propane tanks by the rail lines in Pefferlaw for winter use, pending the switch from Propane to Natural Gas in January of 2018

4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0608

That the November 22nd Council Agenda be approved as presented.

Carried.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0609

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on October 25, 2017
- (2) Minutes of the Council Meeting held on November 1, 2017.

(3) Minutes of the Council Meeting held on November 8, 2017.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any report listed on the agenda;

Heather MacKay, 11 Pinery Lane, Item No. 12(2)(D), voiced her support of the environment as it relates to the Jackson's Point Harbourfront Redevelopment Plan Update; according to the plan, the area of Jackson's Point will have no environment to experience.

Daryl Urquhart, 4 Hutner Lane, Item No. 12(2)(D), advised that an ultimate goal is required to work towards and all opportunities to share the land with the public should be taken advantage of and encouraged Council to purchase the land and create a real park, beach and boat launch for the Jackson's Point area.

Larry Rudd, 56 Lorne Street, Item No. 12(2)(D), advised that he resides across the road from the former Bonnie Boats property and recommended the new owner demolish the current structure and rebuild, clean the area up, and the park and trees be retained.

Paul Brady, 47 Malone Road, Item No. 12(2)(D), advised that all propositions with the Town of Georgina should be clear and transparent, requested Council to remove Bonnie Park from the table and stand by the agreement made with the Crown in 1937 and reinforced by Town Council in 1962, to provide a right of way for the public to the lake.

Cliff Williams, 40 Malone Road, Item No. 12(2)(C), advising that he disagrees with the staff report respecting the use of transient boat slips as he visits the harbour daily and personally observed vacant transient boat slips on a regular basis and questioned the revenue vs expenditures as it seems expenditures increase and revenue decreases yearly. Concerning Item No. 12(2)(D), he advised that a 'win-win' resolution must be sought and access to the lake must be maintained and potentially expanded. Accountability must be provided for use of taxpayer dollars, staff hours, loss of reputations and loss of confidence.

Sally Krigstin, 40 Malone Road, Item 12(2)(D), fully endorsed the position of the previous speakers and mentioned that the process for the erection of the fence in this area was done haphazardly and suggested survey markings and snow storage be investigated

Erin Campbell Rudd, 56 Lorne Street, Item 12(2)(D), advised that residents are very concerned for the continuance of the park, beach, launch and access to the water. Ms. Rudd inquired who is responsible for the locked yellow gate on the property and who has access to the keys and whose integrity is at stake.

Wayne Phillips, 43 Malone Road, Item No. 12(2)(D), advised that the focus should be on redeveloping the harbor and marina rather than a potential land swap, and maintaining the park. MSR can move forward and develop their purchased property, if possible.

9. DELEGATIONS/PETITIONS

(1) Opportunity for 2018 Budget public input

Rob Wheater provided a brief presentation on the budget process, indicating that many options have been provided for public input including a budget survey available online, as well as paper copies available at the Civic Centre and all three libraries. The Draft Budget is to be presented to Council on December 13th and Budget deliberations are to be held in January of 2018.

Cliff Williams, 40 Malone Road, inquired how, within the asset management plan required to be developed next year, the Town will include levels of service based on the expected growth within Georgina, as it is not just the case of maintaining current service levels; will provisions be made within the annual budgets. He also inquired if the Town has taken advantage of grant funding to assist the asset management plan process.

Winanne Grant advised that the Provincial requirements for asset management began in 2013. Since 2013, studies have been undertaken which were an evolution of that plan, specific to the road network and various other municipal infrastructure, forecasting future requirements, growth requirements, demands to maintain assets, maintaining the depreciation of assets. Requirements are a continuation of a program in place for several years. Council began dedicating increases in the 2016 budget to annually direct dollars to funding the infrastructure gap.

Daryl Urquhart, 4 Hutner Lane, suggested that Council consider allocating some of 2018 budget for the purchase of the Bonnie Boats property from MSR Lalu in order to develop the property for the benefit of the public.

Budget Input from Council:

Councillor Harding

- Udora Hall parking lot and lighting
- Duclos Point Road

Regional Councillor Davison:

- requested staff to consider if service levels are appropriate; if there is an area where service levels exceed the reasonable and could be cut back, that level be brought forward.

Councillor Biggerstaff:

- continue to invest in core infrastructure to bring current service levels up or maintain service levels, minimize public risk
- continue to support investment attraction strategy, tourism redevelopment, leverage agricultural and environment richness for economic stability
- complete shovel-ready designs for major projects such as fire station and MURC, plan for retrofitting toward inclusive design mandates for all assets
- continue corporate strategies and goals to encourage community, build partnerships
- increase By-law services and York Regional Police support
- water stewardship; water diversion and naturalization planning
- West Park rehabilitation and outdoor rink
- investments in buildings for lower emissions and operating costs
- curbs out at the Ice Palace and 'no parking' signs

Councillor Sebo

- reminded that on Saturday, December 2nd Mayor and he will be available at the Sutton Library from 9:00am to 2:00pm respecting the 2018 budget input
- infrastructure including facilities, roads, amenities at waterfronts to serve residents and visitors

Councillor Neeson:

- improvements required at Belhaven Hall
- Paradise Beach area Lake Drive flooding protection

Councillor Fellini

- residents seem eager for Council to move forward with the MURC facility

Mayor Quirk

- include capital projects that are feasible to complete
- ensure sufficient funding is allocated to complete the work needed at the Sutton Seniors Centre

(2) Sunny Matharoo, President and COO of MSR Holdings Inc., to clarify MSR Lalu's position

Sunny Matharoo, Richmond Hill resident, provided background on the company as well as clarification on the company's position regarding land purchased in Jackson's Point Harbour, non-authorized drilling performed and a building adaptation of another project that was posted on their website labelled 22 Bonnie Boulevard and regrets causing any concerns. He indicated that his company embraces integrity, honesty

and transparency, demonstrated through the clients they work with, including the Region of York.

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0610

That Council receive the presentations provided by Rob Wheeler concerning the 2018 budget process and by Sunny Matharoo, President and COO of MSR Holdings Inc., clarifying MSR Lalu's position with respect to the Bonnie Boats property purchased in the Jackson's Point.

Carried.

- (3) Ken Haupt, Commodore, Sail Georgina Association, to provide an update of the association

Mr. Haupt provided a Sail Georgina 2017 Update in their mandate to encourage sustainable recreational use of Lake Simcoe through the promotion of safe sailing and expressed appreciation to Town staff for their assistance.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0611

That the presentation by Ken Haupt, Sail Georgina Association, providing an update of the Association, be received.

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Neeson

- (A) Road Dedication
Riveredge Drive, Keswick

Report No. DS-2017-0133

RESOLUTION NO. C-2017-0612

1. That Council receive Report No. DS-2017-0133 prepared by the Development Engineering Division, Development Services Department dated November 22, 2017 respecting the dedication of Parts 3 and 4 on Reference Plan 65R-37071 and Parts 3 and 4 on Reference Plan 65R-37072 as public highway and to form part of Riveredge Drive.
2. That Council adopt a by-law dedicating Parts 3 and 4 on Reference Plan 65R-37071 and Parts 3 and 4 on Reference Plan 65R-37072 as public highway and forming part of Riveredge Drive.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Chief Administrative Officer

- (B) Verbal Report – Update on Airbnb Establishments

Winanne Grant provided an update on the Airbnb Establishment initiative, indicating that short-term rentals are being discussed across the Province, that it is a complex issue and it will take some time to create regulatory framework to deal with Airbnb establishments and accompanying concerns including fire safety, occupancy loads, environment, septic system loads, noise and waste collection to name a few. She indicated that a link will be posted on the Town's website for those who have concerns with a short-term rental, in order to contact Airbnb directly. Any fire safety issues should be communicated to the Fire Department.

Harold Lenters advised that it cannot be determined if these establishments are in compliance with the zoning bylaw as the by-law does not currently define Airbnbs. The Planning Act has requirements for interim control by-laws and this can be considered.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0613

That the verbal update provided by the Chief Administrative Officer concerning Airbnb Establishments be received.

Carried.

Reports from the Recreation and Culture Department:

- (C) 2018 Jackson's Point Harbour Operations and 2018 Sail Georgina Interim Agreement

Report No. RC-2017-0040

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0614

1. That Council receive Report No. RC-2017-0040 prepared by the Recreation and Culture Department and the Parks and Facilities Division on November 22, 2017 respecting the 2018 Jackson's Point Harbour Operations and 2018 Sail Georgina Interim Agreement.
2. That Council approve the revised staffing model for the Jackson's Point Harbour Operations for a one-year interim period in 2018.
3. That Council authorize Mayor and Clerk to enter into an interim-agreement between the Sail Georgina Association and the Town of Georgina for a one-year term, expiring on October 31, 2018. Agreement to be based on the revised terms as outlined in the staff report.
4. That a By-law be passed to authorize the Mayor and Clerk to enter into an interim agreement between Sail Georgina Association and the Town of Georgina.

Carried.

- (D) Jackson's Point Harbourfront Redevelopment Plan - Update

Report No. RC-2017-0041

Robin McDougall provided a summary of the report, indicating that she is accountable for the project and is confident that the work performed by The Planning Partnership is of the utmost integrity. She advised that the Town wishes to preserve the beach and park access, while the boat launch was not a Town asset and would need to be added, noting that the locked yellow gate on the property is town-owned and manned by town staff. She also provided revenue statistics respecting use of parking and the boat launch.

Council requested staff to determine how the MSR Lalu land could be developed on its own.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0615

- 1 That Council receive Report No. RC-2017-0041 prepared by the Recreation and Culture Department and the Development Services Department on November 22, 2017 respecting the Jackson's Point Harbourfront Redevelopment Plan – Update.
- 2 That Council direct staff to initiate discussions of the potential acquisition of the MSR Lalu Jackson's Point Inc. lands on the south side of the channel.
- 3 That Council receive the concept design from The Planning Partnership showing the Town lands accommodating a boat launch, fuel and pump out facilities to be included in the Harbourfront Redevelopment Plan.

Carried unanimously.

Staff will return to Council with a framework for negotiations.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting recess at 10:07 p.m.

Carried.

The meeting reconvened at 10:20 p.m.

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

(1) Dispositions/Proclamations

- (A) AIDS Committee of York Region requesting Council participate in the 'World AIDS Day Open House & Candlelight Vigil' on December 1st, proclaim the date and share photos of the red ribbon on social media.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0616

That Council proclaim December 1st as 'World AIDS Day' to show support for people living with HIV/AIDS, to commemorate those who have passed away and to

eliminate stigma and discrimination by raising awareness about HIV/AIDS and that this proclamation be forwarded to the Communications Department.

Carried.

(2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0617

That the General Information Listing for November 22, 2017, be received.

Carried.

(3) Committee of Adjustment Planning Matters

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

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0618

That the COA Planning Matters for November 22, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- 2018 Draft Regional Budget was circulated at Regional Council
- York Regional Police and York Region Transportation presented its road safety presentation at the Stephen Leacock Theatre for the benefit of the public.

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the following by-laws be approved:

- (1) By law Number 2017-0127 (PWO-2), being a by-law to dedicate lands as public highway and forming part of Riveredge Drive; Part of Lot 80, Plan 290,

designated as Parts 3 and 4, Plan 65R-37071 and being Part of Lot 85, Plan 290, designated as Parts 3 and 4, Plan 65R-37072

- (2) By-law Number 2017-0128 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Interim Agreement between Sail Georgina Association and the Corporation of the Town of Georgina

Carried.

18. CLOSED SESSION

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

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

That Council convene into Closed Session at 10:25 p.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**

-CAO – Terms of Employment, Confidential Report No. HR-2017-0006

Carried.

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

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That Council rise from Closed Session at 11:47 p.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

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

Carried.

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

-CAO – Terms of Employment, Confidential Report No. HR-2017-0006

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0619

That with respect to Confidential Report No. HR-2017-0006, the Director of Human Resources be directed to implement the existing contractual obligations.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law No. 2017-0129 (COU-2), a by-law to confirm the proceedings of Council on November 22, 2017.

Carried.

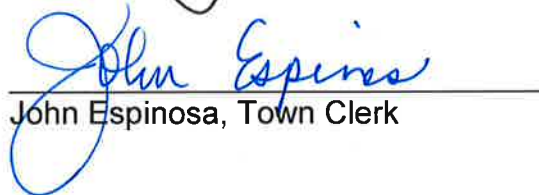
20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

That the meeting adjourn at 11:48 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk