

3. COMMUNITY ANNOUNCEMENTS

- Tuesday, November 28th, 2017 Volunteer Award of Merit Ceremony and Reception held at The ROC Chalet featuring Individual Awards, Youth Awards and Community Team/Group Awards
- Festival of Lights at Georginá Pioneer Village, appreciation expressed to staff and volunteers of the Historical Society, Station 101.7 FM to hear music for the light show
- Friday, December 1st, Leaskdale Lions Club Annual Spaghetti Dinner
- Sunday, December 3rd, Pefferlaw Lions and Lioness Clubs' Annual Kid's Christmas Party, 12:00pm to 3pm
- Sunday, December 3rd, Pefferlaw Association of Ratepayers (PAR) annual Christmas Tree Lighting Ceremony, 7:00pm start
- Saturday, December 9th, Kid's Christmas Luncheon at Port Bolster Hall, 12:00pm to 3:00pm
- Saturday, December 2nd, Sutton Santa Claus Parade of Lights, 5:00pm start, route altered due to construction; commencing at Sutton Fairgrounds, along High Street, Dalton Road, Black River Road to Queen Street; Kinettes will be collecting Food Bank donations along the parade route
- Saturday, December 2nd, following parade, Annual Lighting of the Trees at the Jackson's Point Parkette at 7:30pm
- Saturday, December 9th, Elvis Impersonator is coming to the Sutton Legion
- ROC passes available at \$96 until December 5th
- Friday, Saturday and Sunday, December 1st, 2nd and 3rd, 'A Christmas Carol' production at Stephen Leacock Theatre, proceeds raised to Cystic Fibrosis Foundation
- Saturday, December 2nd, Mayor and Councillor Harding available at the Pefferlaw Library to discuss 2018 budget related matters
- Budget survey online or copies available at Civic Centre and three libraries to ascertain the resident's priorities
- Wednesday, December 13th, 2018 draft budget to be presented to Council, Budget deliberations to take place in January of 2018
- Thursday, November 30th, Open House at the Pefferlaw Fire Hall, Station 1-8, respecting designs for new fire hall, 7:00pm to 9:00pm

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0620

That the November 29th Council agenda be approved as presented.

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0621

That the following sets of minutes be adopted as presented:

(1) Minutes of the Council Meeting held on November 15, 2017

Carried.

8. SPEAKERS

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

9. DELEGATIONS/PETITIONS *None*

10. PRESENTATIONS

(1) York Regional Police Deputy Chief of Operations Deputy Thomas Carrique, Superintendent Maria Ahrens and Inspector Brian Bravener concerning staffing deployment at 3 District Headquarters, 3527 Baseline Road.

Superintendent Maria Ahrens provided an overview of the staffing model for 3 District Headquarters on Baseline Road, introduced in June of 2016 to increase efficiencies within the police service and 3 District, to streamline operations while maintaining responsive services to the public. The overview included a review of officer availability, proactive workload, supervisor presence, response times, citizen after-hours attendance at 3 District and community comments and concerns, She advised that the headquarters has been closing at 11:00pm as part of the pilot project between June 1, 2016 and May 31, 2017 and as of January 2018, internal staffing of York Regional Police propose to close the doors at 7:00pm with the exception of the community room which will remain available for the use of community partners from 7:00pm to 9:00pm on Tuesdays and Thursdays.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0622

That the presentation made by Superintendent Maria Ahrens of York Regional Police 3 District Headquarters, provided an overview of the staffing model for 3

District Headquarters on Baseline Road, introduced in June of 2016 to increase efficiencies within the police service and 3 District, to streamline operations while maintaining responsive services to the public, and advising of its continuation on a permanent basis with an earlier 7:00pm closing time, be received.

Carried.

11. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(7:30 p.m.)

- (A) Application to Amend Zoning By-law No. 500
LEARNING TOGETHER CHILDCARE c/o Nick Didomenico
Part Lot 45, Plan 397, 319 The Queensway South
AGENT: Michael Smith Planning Consultants

Report NO. DS-2017-0139

Mayor Quirk explained the procedure for public meetings.

Michael Smith of Michael Smith Planning Consultants, Agent for the applicant
•subject property is on the north-east corner of Bessborough Drive and The Queensway South and contains an existing day nursery use comprised of one classroom.

•applicant proposes to expand the building to the west to accommodate a second classroom

•proposing to amend the current site specific Low Density Urban Residential R1(124) zoning to allow for an expansion of the existing day nursery building to accommodate an additional nine children to total 39

•currently contains nine parking spaces including one accessible parking space conforming to the Town's bylaw

•the proposed addition and the increase in the number of children can be accommodated by the parking on-site with occasional on-street stopping

•requested Council to accept the current nine parking spaces as the maximum parking spaces required for an expanded facility

•the proposed addition will conform to the Child Care and Early Years Act and applicable statutory documents

•the application is in the public interest and represents good planning

Jeff Mark of Mark Engineering, Project Traffic Consultant

•according to the Town's Zoning By-law 500, 2.5 parking spaces are required per classroom, therefore five parking spaces would be required to conform to the by-law, while there are nine parking spaces available which includes one accessible parking space

•By-law No. 2010-0008 requires one accessible space

- Traffic study; cars in and out in 15 minute increments between 6:30am and 6:30pm; peak travel time in and out of the site was between 4:00pm and 4:15pm
- parking demand; actual usage is .21 spaces per child/just over eight spaces, or 1.25 spaces per staff/just under nine spaces
- nine spaces can handle most of the demand most of the time, with an occasional need to stop on Bessborough Drive to wait for a space to become available on the site. With 39 students, possibly 25 traffic movements in one hour
- people will change their arrival times when they find they need to wait for space
- in conclusion, nine parking spaces should be sufficient for 39 students

Maryann Hunt;

- applicants wish to amend the zoning to permit an increase in the number of students from 30 to 39 and maintain existing parking of nine spots
- received no objections from any circulated agencies or departments
- peer review has been suggested by Engineering Department to determine if sufficient parking on site to accommodate expansion
- traffic consultant did additional analysis – queuing analysis; parking is sufficient
- staff visited site during peak hours; parking demand consistent with parking study findings
- staff is inclined to believe a parking study/peer review may not be required
- staff require comments from Council and residents and if concerns are raised, staff can reconsider the need for a parking study
- did receive a call from Little Red School House representative requesting additional information which was provided to him

Matthew Chou, son of Katie Chou of the Little Red School House Daycare Centre, located just south of the subject property

- subject daycare facility has a license for 24 children but the notice indicates they currently have 30 children enrolled
- in his opinion, traffic report submitted by applicant is biased
- traffic engineer mentioned that he would not want children dropped off on Bessborough Drive; he has buses running back and forth to the south, turning north and south out of Bessborough Drive onto The Queensway. If increasing spaces to 39 plus seven staff members, there is space available, but he has major concerns with the traffic issue
- children should not cross the road without traffic light assistance
- believes there is a major cause for concern regarding traffic

Heather Graham ;

- representative of Katie Chou of The Little Red School House Daycare Centre
- if the subject daycare increases, they will increase their staff compliment to 5 staff maximum, leaving four parking spaces and one accessible parking space for drivers
- most people take between 15 and 20 minutes when dropping off or picking up children and there are always vehicles waiting

Michael Mercer, 6 Deerhurst Lane, Pefferlaw

- his daughter attends Learning Together Childcare
- does not agree with the traffic and parking issues raised; he is no longer than three minutes when he drops off or picks up his child
- has not had a traffic issue when picking up his child at peak times and has never struggled to obtain a parking space either in the morning or evening hours, and at no time has he had to wait on the side of the road or witnessed a vehicle waiting on the side of the road

Michael Smith;

- Zoning By-law permits 30 children, the license is for 24 children. There are currently 24 children enrolled with a potential increase to 39 children; applicant would need to apply for a license to permit 39 children
- currently four teachers with three additional teachers are on staff, but their hours are staggered and are not all on the property at the same time
- to the applicant's knowledge, stopping on Bessborough Drive has not occurred

Maryann Hunt;

- staff is in the process of reaching out to obtain quotes for a traffic consultant peer review, a quote has not yet been received
- as soon as staff is able to retain services of a traffic consultant, it would be expedited; costs would depend on what the review would entail
- parking study only looks at the onsite sufficiency of parking and that surplus parking can be accommodated on Bessborough Drive, but does not analyze the amount of parking available on Bessborough Drive, vehicles turning onto The Queensway or buses turning; a peer review would only look at what is contained in the study
- peer review would determine whether or not on-street parking is sufficient. The concern is that there is insufficient parking on site and the overflow would need to be accommodated on Bessborough Drive. If it is sufficient, the concerns of parking on Bessborough Drive and turning issues are satisfied.
- it is understood that various agencies and departments have no concerns if they do not submit written concerns to staff
- staff will be reviewing the need for a peer review and if needed, staff will return to Council after the review is complete

Jeff Mark;

- over a 12-hour period, 44 vehicles went in, 44 vehicles went out; the use does not result in a heavy traffic issue. During the morning drop off-period, there would be five staff members for drop-offs, and four staff members for afternoon pickups

Michael Smith;

- the applicant meets the requirements for the license
- confirmed that there are currently 24 students and the applicant is requesting the zoning to be changed to permit up to 39 children
- buses servicing Little Red School House run at different peak times than the subject facility

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0623

1. That Council receive Report DS-2017-0139 prepared by the Planning Division, Development Services Department dated November 29, 2017 respecting an application to amend Zoning By-law 500 submitted by Nick Didomenico for lands located at 319 The Queensway South in Keswick.
2. That staff report further to Council following the receipt and assessment of the public and Council's comments.
3. That staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of this meeting, to the following:
 - i. Any person or public body that has requested to be notified of any future public meeting(s); and,
 - ii. Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the subject application.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 8:15 p.m.

Carried.

The meeting reconvened at 8:27 p.m.

(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 Sebo, Seconded by Councillor Harding

- (C) East Gwillimbury Emergency & Community Safety Services Highway 404 Response Agreement

Report No. ES-2017-0008

RESOLUTION NO. C-2017-0624

1. That Council receive Report No. ES-2017-0008 prepared by the Emergency Services Department dated November 29, 2017 respecting the Highway 404 Response Agreement between the Georgina Fire & Rescue Services and East Gwillimbury Emergency & Community Safety Services.
2. That Council approves of the continuation of the Response Agreement and authorizes the Director of Emergency Services and Fire Chief to execute the Agreement for a period of five years from January 1, 2017 to December 31, 2022.

(E) Credit Facilities Approval for 2018 Fiscal Year

Report No. CS-2017-0057

RESOLUTION NO. C-2017-0625

1. That Council receive Report No. CS-2017-0057 prepared by the Corporate Services Department dated November 29, 2017 respecting the Credit Facilities Approval for 2018 Fiscal Year.
2. That Council authorize the Mayor and the Treasurer to jointly enter into borrowing agreements for an amount not to exceed \$ 38,660,355, should the unanticipated need arise, by way of promissory note, the amounts required to meet the current expenditures of the Corporation in 2018, until property taxes are collected and other revenues are received, not to exceed the limits established under the *Municipal Act*.

(F) 2018 Interim Realty Tax Levy

Report No. CS-2017-0060

RESOLUTION NO. C-2017-0626

1. That Council receive Report No. CS-2017-0060 prepared by the Taxation and Revenue Division, Corporate Services Department dated November 29, 2017 respecting the 2018 Interim Realty Tax Levy.

2. That Council authorize the following regarding the 2018 Interim Realty Tax Levy:
 - a) That an Interim Tax be levied on all rateable real property in the Town of Georgina which has been assessed according to the last revised assessment roll; and
 - b) That the 2018 Interim Tax Levy be set at 50% of the total 2017 taxes payable on each property; and
 - c) That for new properties added to the assessment roll for 2017 taxation, interim tax rates would be equivalent to 50% of the 2017 tax rate as listed in Attachment "1"; and
 - d) That the Interim Tax Levy for these realty taxes be paid in two relatively equal installments and the installments shall be due Tuesday, February 27, 2018 and Friday, April 27, 2018; and
 - e) That the Treasurer and/or Tax Collector be authorized to amend in whole or in part any billing in order to comply with any provincial legislation which may be introduced or passed by the Province of Ontario prior to or after the issuance of the billing.
3. That Council adopt the necessary By-Law to give effect to the above-noted recommendations.

(G) Award of Contract for Janitorial Contracted Services

Report No. OID-2017-0036

RESOLUTION NO. C-2017-0627

1. That Council receive Report No. OID-2017-0036 prepared by the Operations and Infrastructure Department, dated November 29, 2017, respecting the Award of Janitorial Services Request for Proposal OID2017-038;
2. That Council authorize the award of Janitorial Services Contract to C.A. Sellers Cleaning Services Ltd. in the amount of \$326,169.84, taxes excluded;
3. That a by-law be passed authorizing the Mayor and Clerk to enter into a contract with C.A. Sellers Cleaning Services Ltd. as per the Terms and Conditions in Contract No. OID2017-038.

Carried.

Winanne Grant arrived at 8:34 p.m.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Recreation and Culture Department:

- (A) Georgina Chamber of Commerce Licence Agreement Extension for Programming Room 1 at the Link from December 1 to January 31, 2018

Report No. RC-2017-0043

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0628

1. That Council receive Report No. RC-2017-0043 prepared by the Cultural Services Division, Recreation and Culture Department, dated November 29, 2017, respecting the Licence Agreement with the Georgina Chamber of Commerce (GCOC) for use of Programming Room 1 at The Link.
2. That Council authorize Mayor and Clerk to extend the Licence Agreement (Attachment 1) between the Town and the GCOC for an additional term of December 1, 2017 to January 31, 2017 for use of Programming Room 1 at The Link, subject to any minor revisions as may be required by the Town Solicitor.
3. That Council approve the applicable enacting by-law (Attachment 2) for the additional term.

Carried.

- (B) Hospice Georgina Licence Agreement Amendment for Use of Programming Room 2 at the Link from November 20 to December 15, 2017

Report No. RC-2017-0044

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0629

1. That Council receive Report No. RC-2017-0044 prepared by the Cultural Services Division, Recreation and Culture Department, dated November 29, 2017, respecting the revised Licence Agreement with Hospice Georgina for use of Programming Room 2 at The Link.
2. That Council authorize staff's amendments to the existing Licence Agreement between the Town and Hospice Georgina in order to provide Hospice Georgina

temporary use of Programming Room 2 from November 20 until December 15, 2017 at a prorated fee of \$420 plus applicable taxes (Attachment 1).

Carried.

Reports from the Corporate Services Department:

(D) 2018 Council and Committee Meeting Schedule

Report No. CS-2017-0054

Regional Councillor Davison arrived at 8:46 p.m.

- move Monday Dec. 3rd Inaugural meeting to Wednesday, December 5th
- change February 7th meeting from 9:00am to 7:00pm
- change February 14th meeting from 7:00pm to 9:00am

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0630

1. That Council receive Report No. CS-2017-0054 prepared by the Clerk's Division, Corporate Services Department dated November 29, 2017 respecting the 2018 Council and Committee meeting schedule.
2. That Council waive Section 3(1)(b) of Procedural By-Law No. 2016-0014 to allow for early consideration of the 2018 meeting schedule.
3. That Council approve the attached Council meeting schedule, as amended, for the 2018 calendar year and consider committee activities given the 2018 municipal election.

Carried.

Council requested that it receive statutory committee recommendations in advance of September 2018, given a potential for a 'lame-duck' Council. In addition, Council directed that after August 31, 2018, any regular/non-binding meetings of statutory committees may continue up to November 30, 2018 but only if the agenda and recommendations are minor in nature and do not require any follow-up actions and/or Council ratification.

Report from the Human Resources Department:

(H) Council Remuneration
Report No. HR-2017-0007

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0631

1. That Council receive Report No. HR-2017-0007 prepared by the Human Resources Department dated November 29, 2017 respecting Council Remuneration.
2. That Council direct staff to enact Option 3 with respect to Council's overall compensation package effective December 5, 2018 for the next term of Council.
3. That the 2018 and 2019 budget reflect the chosen option.

Carried unanimously.

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

(1) Dispositions/Proclamations

- (A) Bill Mauro, Minister of Municipal Affairs and Kevin Flynn, Minister of Labour, advising of amendments being brought forward to make the Fair Workplaces, Better Jobs Act (Bill 148) stronger for people of Ontario.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0632

That correspondence from Bill Mauro, Minister of Municipal Affairs and Kevin Flynn, Minister of Labour, advising of amendments being brought forward to make the Fair Workplaces, Better Jobs Act (Bill 148) stronger for people of Ontario, be received.

Carried.

(2) General Information Items

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0633

That the General Information Listing for November 29, 2017, be received.

Carried.

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

14. MOTIONS/NOTICES OF MOTION

Councillor Neeson provided notice of a motion for consideration at the December 6th meeting concerning York Regional Police.

Following discussion, Councillor Neeson withdrew his notice of motion at this time, preferring to consider it under Item No. 15, Regional Business.

Mayor Quirk declared a pecuniary interest in an upcoming motion to be considered under Regional Business as it refers to the Police Services budget because her son is a police officer and her husband is a retired police officer, working part-time for York Regional Police; Mayor Quirk did not participate in any discussion or vote regarding this motion.

Regional Councillor Davison assumed the position as Chair at this time.

15. REGIONAL BUSINESS

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Procedural Bylaw be waived in order for a motion to be put on the floor respecting York Regional Police.

Carried

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0634

That the Council and the public of the Town of Georgina express its disappointment in not being consulted in the Service Changes at York Regional Police 3 District and further that the inequality in regional policing services is unacceptable.

Carried.

Mayor Quirk resumed the chair at this time.

The issue of York Regional Police's exclusive use of channel and boat ramp in Jackson's Point will continue to be brought forward to the Region.

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law Number 2017-0130 (CON-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the licence Agreement extension between the Corporation of the Town of Georgina as licensor, and the Georgina Chamber of Commerce as licensee, for use of interior space at the Link, 208409 Dalton Road
- (2) By-law Number 2017-0131 (BA-1), being a by-law to authorize temporary borrowings for 2018.
- (3) By-law Number 2017-0132 (LA-3), being a by-law to authorize the Mayor and Clerk to execute a Grant Agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Fisheries and Oceans, and the Corporation of the Town of Georgina for divestiture of the Mossington Wharf property
- (4) By-law Number 2017-0133 (CON-2), being a by-law to enter into a contract with C.A. Sellers Cleaning Services Ltd. and the Corporation of the Town of Georgina for the provision of Janitorial Services for various facilities

Carried.

18. CLOSED SESSION

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

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That Council convene into Closed Session at 10:00 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2) (c), MA**
 - Maskinonge River – Land Acquisition - Update, Confidential Report No. RC-2017-0042

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That Council rise from Closed Session at 10:15 p.m. and report on matters discussed in closed session.

Carried.

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

- Maskinonge River – Land Acquisition - Update, Confidential Report No. RC-2017-0042

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0635

That Council received Confidential Report No. RC-2017-0042 in Closed Session and that staff be directed to proceed to continue discussions.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

(1) By-law No. 2017-0134 (COU-2), a by-law to confirm the proceedings of Council on November 29, 2017.

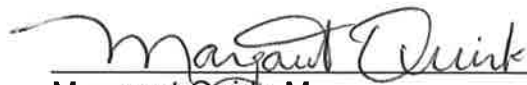
Carried.

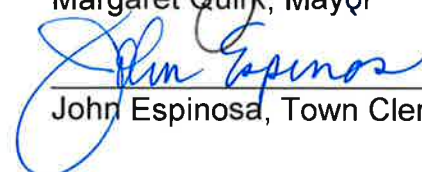
20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the meeting adjourn at 10:17 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk