

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 6, 2017
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Director of Corporate Services/Deputy CAO (Acting)
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Bev Moffatt, Director of Human Resources
John Armstrong, Acting Director of Operations and Infrastructure
Phil Rose-Donahoe, Manager of Cultural Services
Alan Drozd, Supervisor of Development Services
Marc Pourvahidi, Service Delivery Review Project Manager
Karyn Stone, Manager of Economic Development and Tourism Development
Michael Baskerville, Manager of Development Engineering
Darren Dunphy, Development Engineering Technologist
Tanya Thompson, Communications and Social Media Strategist
Rachel Dillabough, Deputy 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
Councillor Biggerstaff
Councillor Neeson
Councillor Harding

Regional Councillor Davison
Councillor Fellini
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- Council Members recognized the 28th Anniversary of the Montreal Ecole Polytechnique Massacre on December 6, 1989, and marks the National Day of Remembrance and Action on Violence Against Women.
- Saturday, December 2nd, Sutton Santa Claus Parade of Lights
- December 5th to 31st contest to find the missing ROC-ee Mascot for a chance to win a ROC season pass, on the Town's website
- Chamber of Commerce's 'shop local' campaign, look for 'Chamber Charlie'

Bev Moffatt introduced Julie Lockington, Human Resources Programs and Projects Coordinator

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item 18(1)(A) Closed Session, Education and Training Session, Mayor and Council Learning and Development

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0636

That the December 6th Council agenda be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Biggerstaff declared an interest in Item No. 12(2)(C) because her spouse is a potential bidder on the subject project.

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;

Kathleen Foster, Item No. 12(2)(B) and the Starlish Home subdivision on the north side of Church Street

- requested that she be advised when the developer's detailed construction management plan and information program becomes available

- reviewed the agreement and inquired about the following; •what appropriate measures the owner will be implementing with respect to dust control; •pleased that the proposed driveway opposite Natanya Blvd will be the only one used;
- requested that construction on Saturdays cease at lunch time rather than 7:00pm to provide the residents some quiet time; •inquired who can be contacted with respect to fouling of roads; •wood privacy fence being constructed;
- communication plan is insufficient
- contractor has been respectful on her parent's property on Church Street, helpful, offered to relocate her parent's flagpole for him and planted huge trees in his rear yard

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Elaine St. Pierre, Canadian Blood Services, presenting changes to the local blood donor clinics in Sutton and Keswick effective 2018, along with statistical information.

Elaine St. Pierre, Territory Manager for Canadian Blood Services, advised that she is responsible for filling blood clinics with eligible donors and is the manager for the national supply of blood and blood products, noting that only four percent of eligible Canadians donate blood. Ms. St. Pierre highlighted changes to the local blood donor clinics in Sutton and Keswick, noting that Sutton will be hosting its final blood donor clinic on January 5th, 2018, due to low attendance. www.blood.ca

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0637

That the presentation provided by Elaine St. Pierre, Canadian Blood Services, presenting changes to the local blood donor clinics in Sutton and Keswick effective 2018, along with statistical information, 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 Sebo, Seconded by Councillor Fellini

- (A) Application for Deeming By-law Approval
CAYS, Catherine
Lot 1, Plan 189 and Part Lot 1, Concession 9 (NG); 43 Lake Drive East

Report No. DS-2017-0142

RESOLUTION NO. C-2017-0638

1. That Council receive Report DS-2017-0142 prepared by the Planning Division, Development Services Department, dated December 6, 2017, respecting an application for deeming by-law approval for 43 Lake Drive East.
2. That Council approve the application submitted by Catherine Cays to deem Lot 1, Plan 189 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 1, Plan 189 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.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (B) Development Agreements
- 1) Starlish Home (BT) Corp – Treasure Hill
 - 2) Deyril Blanchard and 703616 Ontario Inc.
 - 3) Gladebrook Developments Inc. Plan 65M-4441
 - 4) 2055226 Ontario Inc. – Hedge Road Landing

Report No. DS-2017-0145

Michael Baskerville provided a brief summary of the report

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0639

1. That Council receive Report No. DS-2017-0145 prepared by the Development Engineering Division, Development Services Department dated December 6, 2017 respecting the execution of various Development Agreements.
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the Pre-servicing Agreement made between Starlish Home (BT) Corp., as Owner and the Corporation of the Town of Georgina relating to Draft Plan of Subdivision 19T-95070, and Draft Plan of Subdivision 19T-15G02 all referred to as the Treasure Hill Subdivision.
3. That Council adopt a by-law authorizing the Town Solicitor to execute all easement, land transfer, road dedication and other documents in connection with the Pre-servicing Agreement between Starlish Home (BT) Corp. and the Corporation of the Town of Georgina.
4. That Council adopt a by-law authorizing the Mayor and Clerk to execute a Development Agreement made between Deyril Blanchard and 703616 Ontario Inc., as Owner, and the Corporation of the Town of Georgina relating to the development of lands identified as Part of Lot 14, Concession 3 (NG).
5. That Council adopt a by-law authorizing the Town solicitor to execute all easement, land transfer, road dedication and other documents in connection with the Development Agreement between Deyril Blanchard and 703616 Ontario Inc. and the Corporation of the Town of Georgina.
6. That Council adopt a by-law authorizing the Mayor and Clerk to execute an Amending Agreement made between Gladebrook Developments Inc. and the Corporation of the Town of Georgina regarding the conveyance of Block 18 on Registered Plan 65M-4441 to the Town.
7. That Council adopt a by-law authorizing the Mayor and Clerk to execute a Pre-servicing Agreement made between 2055226 Ontario Inc., as Owner and the Corporation of the Town of Georgina relating to Draft Plan of Condominium 19CDM-06G01, and referred to as Hedge Road Landing.

Carried.

- (C) Application for Telecommunications Tower Siting
THE REGIONAL MUNICIPALITY OF YORK
Concession 3, Part Lots 9 and 10 (NG); Plan 537, Lot 2; Plan 65M-3860, Part Block 81; RP 65R-3301, Part 5; RP 65R-3632, Parts 1 to 3; RP 65R-31340, Part 1; 153 Morton Avenue
AGENT: CommSiteWorks Inc. (CSW)

Report No. DS-2017-0146

Councillor Biggerstaff declared an interest in Item No. 12(2)(C) because her spouse is a potential bidder on the subject project; Councillor Biggerstaff left the Council Chambers during discussion of Item No. 12(2)(C).

Law Sears, Agent, and **Jason Valtas**, Region of York, provided a brief overview of the report, advising that the 81 metre telecommunications tower will be fenced in a compound within the WPCP property at 153 Morton Avenue with the primary purpose of the tower to serve various Regional department interests, to monitor and control the WPCP remotely and to facilitate the York Region Broadband Task Force Strategic Broadband Initiative by providing antenna space for future collection opportunities.

Martin McCullough of York Regional Police advised that the tower will provide a greater range and signal intensification allowing Fire and EMS more reliable communication within structures, as well as providing the Regional roads department to benefit from this communication system.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0640

1. That Council receive Report No. DS-2017-0146 prepared by the Planning Division, Development Services Department dated December 6, 2017 respecting an application for a telecommunications tower siting submitted by CommSiteWorks Inc. on behalf of York Region at 153 Morton Avenue.
2. That Council concur with the proposed location of the telecommunications tower at 153 Morton Avenue.
3. That the tower be unshrouded at this time, with opportunity for discussion between the Town of Georgina and the Region of York for potential shrouding in future.
4. That Council waive the Radiocommunication Tower Siting Application Submission Fee and Concurrence Request Fee of \$6,662.
5. That the Town Clerk forward a copy of Report DS-2017-0146 and Council's resolution to York Region and Industry Canada.

Carried.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

That the meeting recess at 11:16am

Carried.

The meeting reconvened at 11:28am

Councillor Biggerstaff returned to the Council Chambers.

(D) 'Business Class' Program for the Processing of Non-Residential Development Applications and Inquiries

Report No. DS-2017-0150

Karyn Stone provided a brief summary of the report.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0641

1. That Council receive Report No. DS-2017-0150 prepared by the Economic Development and Tourism Division, Development Services Department dated December 6, 2017 respecting a "Business Class" program for the processing of non-residential development applications and inquiries.
2. That Council endorse the development of a "Business Class" program and that staff be directed to report back to Council with the details on this program for review and approval.
3. That staff continue to explore the implementation of a Town-wide Economic Development Incentive Program/Policy (EDIP) and any incentive program used to expedite the South Keswick Business Park to be used as 'principle framework' for developing such policy.
4. That staff be directed to include a line in the 2018 budget for other non-residential Economic Development incentive programs/options for Council's consideration.

Carried.

Report from the Corporate Services Department:

(E) Bill 181, *The Municipal Elections Modernization Act*, and Bill 68, the *Modernizing Ontario's Municipal Legislation Act, 2017*

Report No. CS-2017-0063

John Espinosa provided a brief summary of the report.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0642

1. That Council receive Report No. CS-2017-0063 prepared by the Clerk's Division, Corporate Services Department dated December 6, 2017 with respect to Bill 181, *Municipal Elections Modernization Act*, and Bill 68, the *Modernizing Ontario's Municipal Legislation Act*, 2017.
2. That, in order to comply with provincial legislation, Council amend Section 5(2) of the Town of Georgina Procedural By-Law No. 2016-0014 (COU-2) with respect to meetings that may be closed to the public by adding the following provisions to that section, effective January 1, 2018:
 - (ix) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
 - (x) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - (xi) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - (xii) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
3. That Council receive information relating to recent amendments to the following legislation as a result of the passage of Bills 181 and 68, the *Modernizing Ontario's Municipal Legislation Act*, 2017: the *Municipal Elections Act*, 1996, the *Municipal Act*, 2001, and the *Municipal Conflict of Interest Act*, 1996.

Carried.

Report from the Recreation and Culture Department:

- (F) The Link Lease Agreement Extension – Memme Excavation Company Limited

Report No. RC-2017-0039

Phil Rose-Donahoe provided a brief summary of the report, advising that subsequent to the report, Memme Excavation has indicated that in addition to leasing outside space as of December 31st, 2017, they are also interested in downsizing the leased indoor space to space 'T' as of April, 2018. Staff will therefore bring a separate lease agreement back to Council in the new year at \$600/month and with an additional \$150/month for equipment storage. He noted that all revenue received will go into a general revenue account.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0643

1. That Council receive Report No. RC-2017-0039 prepared by the Cultural Services Division, Recreation and Culture Department, dated December 6, 2017 respecting The Link Lease Agreement Extension with Memme Excavation Company Limited.
2. That Council authorize Mayor and Clerk to extend the Lease Agreement (Attachment 1) between the Town and Memme Excavation Company Limited, subject to such minor revisions as may be required by the Town Solicitor.
3. That Council approve the applicable enacting by-law (Attachment 2).

Carried.

Report from the Chief Administrative Officer:

- (G) Service Delivery Review (SDR) Progress Report No. 8
Financial Policy Framework
Part D - Surplus/Deficit Control Measures By-law

Report No. CAO-2017-0016

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0644

1. That Council receive Report No. CAO-2017-0016, prepared by the Office of the CAO dated December 6, 2017, respecting SDR Progress Report No. 8 Financial Policy Framework Part D – Surplus/Deficit Control Measures By-law;

2. That Council approve the measures introduced in section 4.6 of this report to minimize any potential fluctuation on property tax rates and/or user fees, and adopt the proposed Surplus-Deficit Control Measures By-law authorizing the Town Treasurer to implement the approved recommended measures, commencing with the 2017 fiscal year end;
3. That the Treasurer be directed to report on these transactions as part of the annual presentation of Audited Financial Statements;
4. That the Treasurer monitor the outcome of actions included in this By-law and bring forward a report with updated recommendations, when necessary.
5. That the newly approved Surplus-Deficit Control Measures By-law to over-ride and supersede any previous related by-laws, policies and resolutions.

Carried.

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

(1) Dispositions/Proclamations

- (A) Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting Council consider during the 2018 budget deliberations, introducing tax incentives for heritage designated property owners.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0645

That correspondence from Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting Council consider during the 2018 budget deliberations, introducing tax incentives for heritage designated property owners be received and referred to the 2018 Budget deliberations.

Carried.

(2) General Information Items

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2017-00646

That the General Information Listing for December 6, 2017, be received.

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0647

That the Committee of Adjustment Planning Matters for December 6, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

Regional Budget discussions continue.

16. OTHER BUSINESS

- (1) J. Paul Dubé, Ombudsman, concerning Closed Meeting complaint, meeting date of October 4, 2017.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0648

That correspondence from J. Paul Dubé, Ombudsman, concerning Closed Meeting complaint, meeting date of October 4, 2017, be received.

Carried.

17. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the following by-laws be approved:

- (1) By-law Number 2017-0135 (PL-1), being a by-law to Deem Lot 1, Plan 189, not to be a lot on a Registered Plan of Subdivision, Catherine CAYS, Lot 1, Plan 189 and Part Lot 1, Concession 9 (NG), 43 Lake Drive East
- (2) By-law Number 2017-0136 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Agreement, DOUG AND PENNY CLOSS (D.C. MARINE), Concession 5, Part Lot 23 (NG), 3449 Baseline Road

- (3) By-law Number 2017-0137 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Agreement, DOUG JONES and CHERIE BROWN, Concession 2, Part Lot 22 (NG), Town Plot of Keswick, Part Lots 25 and 26, 75 Osbourne Street
- (4) By-law Number 2017-0138 (PWO-3), being a by-law to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement made between Starlish Home (BT) Corp, as owner, and the Corporation of the Town of Georgina, as well as all land transfer and other necessary documents to be registered in connection with Draft Plans of Subdivision 19T-95070 and 19T-14G02, Part Lot 14, Concession 3 (NG), commonly referred to as Treasure Hill.
- (5) By-law Number 2017-0139 (CON-1), being a by-law to authorize the Mayor and Clerk to execute a Development Agreement made between Deyril Blanchard and 703616 Ontario Inc. as owners, and the Corporation of the Town of Georgina as well as all and transfer, and other necessary documents to be registered in connection with the development of lands within Part Lot 14, Concession 3 (NG)
- (6) By-law Number 2017-0140 (CON-1), being a by-law to authorize the execution of an amending agreement between Gladebrook Developments Inc. as owner and the Corporation of the Town of Georgina in connection with Plan of Subdivision 19T-06G01, Part Lot 8, Concession 3(NG)
- (7) By-law Number 2017-0141 (PWO-3), being a by-law to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement made between 2055226 Ontario Inc. as owner, and the Corporation of the Town of Georgina in connection with Draft Plan of Condominium 19CDM-06G01, Part Lot 5, Concession 8 (G), commonly referred to as Hedge Road Landing.
- (8) By-law Number 2017-0142 (LA-1), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to extend the Lease Agreement between the Corporation of the Town of Georgina as lessor and Memme Excavation Company Limited, as lessee, for use of exterior space upon the lands known municipally as 20849 Dalton Road, Sutton.
- (9) By-law Number 2017-0143 (BA-3), being a by-law to authorize the Treasurer to reallocate any operating surplus for various funds and/or to fund any operating deficits.

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 1:00 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**
- Mayor and Council Learning and Development

Carried.

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

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the meeting reconvene at 2:20 p.m. and that Council report on matters discussed in closed session

Carried.

- (A) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**
- Mayor and Council Learning and Development

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0649

During the Closed Session, the Mayor, Council and Senior Management participated in a Learning and Development Exercise under Section 239 (3.1) of the Municipal Act.

Carried.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That the meeting continue past the four-hour time limit.

Carried.

In support of Canada 150, the Town is hosting a public skate at the Ice Palace on Sunday, December 10th, from 1:00 to 3:00pm, free admission and hot chocolate, and in addition, there is ice time available at the Ice Palace this Friday, Saturday and Sunday at a reduced rate due to the cancellation of a hockey tournament.

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2017-0144 (COU-2), a by-law to confirm the proceedings of Council on December 6, 2017.

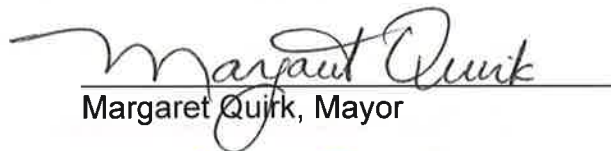
Carried.

20. MOTION TO ADJOURN

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the meeting adjourn at 2:24 p.m.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk