

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 13, 2017
7:00 PM

Staff:

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
Dan Pisani, Senior Project Manager
Rob Wheeler, Treasurer
Michael Rozario, Deputy Fire Chief
Maryann Hunt, Planner
Marc Pourvahidi, Service Delivery Review Project Manager
Tanya Thompson, Manager of Communications
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."

Council acknowledged the death of Steve Peticca, an individual who was fatally injured in a vehicle accident on Highway 48, and his surviving family members' generosity towards the Town of Georgina in appreciation for the support received from the Town's emergency services personnel.

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

- Council acknowledged Hanukkah celebrations

- The ROC will open on Wednesday, December 20th at 4:30pm
- Sunday, December 31st, Rockin' New Years' Eve Family Event at The ROC, 5:30pm to 8:00pm
- December 5th to 31st, enter the 'Find Roc-EE' contest for a chance to win a ROC season pass
- December 28th, Professional Fire Fighters Association Hockey Game with NHL Alumni, 7:30pm at Georgina Ice Palace, proceeds to Children's Wish Foundation
- Monday, December 25th, Community Christmas Dinner at Egypt Hall, 12:30pm
- January 7th, Mayor's New Years' Levee at the ROC, 9:00am-12:00pm, free tubing until noon

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 18(1)(B) Closed Session Item, Section 239(2)(b), MA, Verbal Update, Deputy CAO/Director of Corporate Services Recruitment

5. APPROVAL OF AGENDA

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0650

That the December 13th Council 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-2017-0651

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on November 22, 2017.

Carried.

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 *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Fellini, Seconded by Councillor Neeson

Report from the Corporate Services Department:

(B) Interim Appropriations for the 2018 Fiscal Year

Report No. CS-2017-0064

RESOLUTION NO. C-2017-0652

1. That Council receive Report No. CS-2017-0064 prepared by the Finance Division of the Corporate Services Department dated December 13, 2017 respecting Interim Appropriations for the 2018 Fiscal Year.
2. That Council approve 2018 interim appropriations for Town operations at an amount not to exceed \$26,979,680 as detailed in Table 1 of this Report CS-2017-0064.
3. That Council approve 2018 interim appropriations for Town capital expenditures in an amount not to exceed \$12,923,410 as detailed in Table 2 of this Report CS-2017-0064.

Report from the Operations and Infrastructure Department:

(D) Land Conveyances to Construct Sidewalk on Station Road

Report No. OI-2017-0037

RESOLUTION NO. C-2017-0653

1. That Council receive Report No. OI-2017-0037 prepared by the Operations and Infrastructure Department, dated December 13, 2017, respecting the conveyance and dedications of small blocks of lands to construct a sidewalk along Station Road in Pefferlaw;
2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents in order to convey and dedicate various lands acquired by the Town to construct a sidewalk.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Fire and Rescue Services Department:

(A) Station 1-8 Design and Rebuild Options

Report No. FRS-2017-0009

Paul McIntosh, Thomas Brown Architects Inc, provided a summary of the two design and rebuild options for Station 1-8 to illustrate the scope of the projects; one design retains the church while the other does not, advising that the benefit to incorporating the church in the design is the 3,000 square feet of useable space in good condition, which would cost a million dollars to rebuild. A sloped roof was considered but not chosen.

Staff was requested to consider providing space for a Level 3 Electric Vehicle Charging Station in the design of the new fire hall, and to seek provincial funding for similar recharge stations in 2018 for potential incorporation into future developments within the Town boundaries.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0654

1. That Council receive Report No. FRS-2017-0009 prepared by the Fire & Rescue Services Department dated December 13, 2017 respecting design options for the new Pefferlaw Station 1-8 fire hall.
2. That Option 1, Attachment #1, be the chosen option for the design and rebuild of the new fire station which will maintain the historical Cooke's United Church/Pefferlaw Youth Centre.

Carried.

Chief Jenkins advised that the current fire hall will need to be demolished, the fire trucks will be relocated within the Pefferlaw area and construction on the new design may commence in July of 2018 with construction expected to take place over a twelve to fourteen month period.

11. PUBLIC MEETINGS

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

(8:01 p.m.)

- (A) Application for Zoning By-law Amendment
JRAD INVESTMENTS INC. c/o Chris Stoyanovich
Part Lot 7, Concession 3 (NG), Part 62 & 65, Plan 65R-31761, s/w
Dovedale Drive and Woodbine Avenue

AGENT: MacAulay Shiomi Howson Ltd. c/o Chris Stoyanovich

Report No. DS-2017-0144

Mayor Quirk explained the procedure for a public meeting.

Chris Stoyanovich, Agent for the applicant;

- applicant is a Wendy's franchisee, has over 20 Wendy's restaurants and is proposing another on the subject property, along with a future building
- subject site is approximately 40,000 square feet or 3,800 square metres and historically owned by the Bank of Montreal for many years, obtaining C1 zoning permitting strictly a bank; plans changed and the applicant purchased the property two years ago
- under the bank ownership, easements were obtained over the access road off of Dovedale Drive along the west property line into the Keswick Marketplace and is shared between the landowners
- the C1 zoning use is restrictive for any other purchaser; the applicant has applied to change the zoning to C4 to bring the parcel into conformity with the Official Plan and C4 zoning of the Keswick Marketplace and other properties in the area
- proposal is in conformity with other uses in the area
- restaurant approximately 233 square metres or 2,500 square feet with outdoor seating area and drive-through along south side of property
- if a tenant is secured for the second future building, will require submission of a site plan application amendment
- elevation drawings and details reviewed
- C4 zoning is consistent with zoning on surrounding properties, specifically allowing an outdoor patio
- suggested to the Town Planner we some amendments can be eliminated; a) width of access driveway, town requires 7 metres and that can be accommodated; b) can revert back from 15 metre building height to the Town standard of 11 metres; c) can accommodate the Town's standard side yard and rear yard setbacks of 8 metres, but reductions to 5 and 3 metres respectively would provide more flexibility for future building #2; d) instead of 10 parking spaces per 95 square metres, the applicant is requesting 5.5 parking spaces per 95 square metres given that the business will not open until 10:00am and simply will not require 10 parking spaces per 95 square metres

Maryann Hunt, Planner;

- the suggested zoning provisions would be bringing the subject property in line with what is already permitted on the Keswick Marketplace to the south and the plaza to the north; as the property is located within the Keswick market place plaza, it is appropriate to assess what zoning provisions could be appropriate for this site; some of the provisions are what is permitted for the Keswick Marketplace
- site plan application has been submitted concurrently; if application approved, staff will not bring back the zoning bylaw amendment until further along in the site plan process
- no concerns received from any circulated agency or department

- two comments received from Larry Regan of Craft Development Corp, the developer of Keswick Marketplace plaza; respecting the access point for the site off of Dovedale Drive, as well as the difference in trip generations
- applicant submitted traffic access and review plan that reviewed the access point and trip generation; report suggested it is within industry standards and is appropriate but is being reviewed
- Larry Ducher representing a carwash immediately west of subject land respecting the narrowness of the access point off Dovedale Drive into the plaza. Engineering staff will address the need to widen that access point.
- staff will review all comments received and return with a recommendation report and continue with the site plan process

Chris Stoyanovich;

- architects advised that the restaurant will be 24 feet at its highest point, therefore the 11 metre height regulation in the bylaw is more than acceptable and can easily be accommodated
- applicant is more than willing to dedicate or create an additional 1 metre width access road through discussions with Town engineering staff

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0655

1. That Council receive Report DS-2017-0144 prepared by the Planning Division, Development Services Department dated December 13, 2017 respecting an application to amend Zoning By-law 500 submitted by JRAD Investments Inc. for lands located at the south west corner of Dovedale Drive and Woodbine Avenue 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.

Report from the Corporate Services Department:

(B) Release of Draft 2018 Budget

Report No. CS-2017-0065

Winanne Grant advised that a new format is being implemented, in that accompanying the binder tonight is a 16-page report concerning the release of the 2018 Operating Budget, Capital Budget and the Ten Year Capital Forecast and identifying three items that require consideration prior to the budget discussions.

Rob Wheeler provided a brief overview of the 2018 Budget document, advising how tax money is spent and highlighting major capital projects for 2018 including the Pefferlaw Fire Station, new aerial apparatus, conceptual design of the MURC, Phases 2 and 3 of the Link, repair and reconstruction of McCowan Road, Duclos Point Road, Smith Blvd and Church Street, West Park design, Wexford Pump Upgrade and conceptual design of a new Civic Centre.

- proposed tax increase is 1.95% with the option of adding 1% to capital reserves equating to a total tax increase of 2.95%.

- proposing 11 new staff members; 6 permanent full time, 5 temporary and part time

- 1.95% tax increase equates to an additional \$41 per year on the average current value assessment of \$352,000 or \$60 per year with the additional 1% option

Winanne Grant;

- recommendation No. 3 of the report proposes the advancement of three items; item 18-HAL-4 for replacement of a \$15,000 domestic hot water tank at the Pefferlaw Lions Hall, item 18-ICE-2 for replacement of a \$97,000 ice resurfer at the Georgina Ice Palace, item SR-CAO-1 staffing request to begin the recruitment process for an Executive Director of Capital Delivery Initiatives position with high profile project management expertise and appointment of a temporary appointee to the position, in addition to a fourth item for \$32,350 for the Georgina 200 Celebration.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0656

1. That Council receive Report No. CS-2017-0065 prepared by the Treasurer's Office, Corporate Services Department, dated December 13, 2017 respecting Release of the 2018 Draft Operating and Capital Budget and Ten Year Capital Forecast.
- 2 That the Draft 2018 Operating and Capital Budget, Ten Year Capital Forecast, and the Budget Supplementary Information Package be received.
- 3 That Council approve Capital Project 18-HAL-4, Replacement of the Domestic Hot Water Tank at the Pefferlaw Lion's Hall for \$15,000 to be funded from the Facility Repair & Replacement reserve, approve Capital Project 18-ICE-2, Ice Resurfer Replacement for \$97,000 to be funded from the Fleet & Equipment Repair & Replacement reserve, Georgina 200 Celebration for \$32,380, and that with respect to Temporary Staffing Request SR-CAO-1, Executive Director of Capital Delivery Initiatives, the CAO be

authorized to commence recruitment and to appoint to the position on an interim basis until such time as recruitment is complete.

Carried.

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

(1) Dispositions/Proclamations

- (A) Pefferlaw Association of Ratepayers (PAR) requesting Council consider adding a permanent 'Live Christmas Tree' into the design and cost of the new Pefferlaw Fire Hall.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0657

That correspondence from the Pefferlaw Association of Ratepayers (PAR) requesting Council consider adding a permanent 'Live Christmas Tree' into the design and cost of the new Pefferlaw Fire Hall be received and referred to the Fire Chief for inclusion in discussions for design of the new fire hall site.

Carried.

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2017-0658

That the General Information Listing for December 13, 2017, be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (a) Under Review *None.*
- (b) Recommendations
- (c) Decisions *None.*

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0659

That the Committee of Adjustment Planning Matters for December 13, 2017, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

Continuation of budget discussions

16. OTHER BUSINESS

•Councillor Sebo; the Ontario Legislature is moving forward with Bill 157, Building Better Communities and Conserving Watersheds Act, dealing with reforms to the Ontario Municipal Board with the intent to leave more decision-making up to local Councils as opposed to the Ontario Municipal Board.

•2018 Budget document is available at the three local libraries, the Georgina Civic Centre and on the Towns' website.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That the following by-law be approved:

- (1) By-law Number 2017-0145 (LA-1), being a by-law to authorize the Mayor and Clerk to sign all documents pertaining to the conveyance and dedication of small blocks of lands used to construct Station Road Sidewalk

Carried.

18. CLOSED SESSION

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

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That Council convene into Closed Session at 9:12pm, observe a five minute recess and convene the closed session business at 9:17pm pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - CAO – Terms of Employment
- (B) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**

- Verbal Update - Deputy CAO/Director of Corporate Services Recruitment

Carried.

The Town Clerk and Council Services Coordinator left the Chambers.

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

The Town Clerk returned to the Council Chambers.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That Council rise from Closed Session at 10:08pm 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**

- CAO – Terms of Employment

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0660

That the amended terms of employment for the CAO be approved and that the Mayor be authorized to execute the amended contract on behalf of the organization.

Carried.

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

- Verbal Update - Deputy CAO/Director of Corporate Services Recruitment

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2017-0661

That Council received a verbal update from the Director of Corporation Services/Deputy CAO Recruitment Team and that the Director of Human Resources be directed to offer the position to the selected candidate.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2017-0146 (COU-2), a by-law to confirm the proceedings of Council on December 13, 2017.

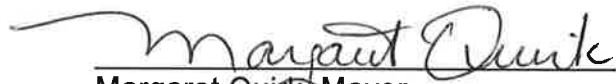
Carried.

20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That the meeting adjourn at 10:09pm.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk