

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 10, 2018
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Deputy CAO/Director of Corporate Services
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
John Armstrong, Acting Director of Operations and Infrastructure
Phil Rose-Donahoe, Manager of Cultural Services
Melissa Matt, Cultural Services Representative
David Scherbarth, Operations Analyst
Kim McGillivray, Communications & Social Media Strategist
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.

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

•acknowledged the appointment of David Reddon as the new Director of Corporate Services and Acting CAO

- Fire Chief provided a refresher on fire safety and the importance of smoke alarms, given the number of tragic deaths that have occurred across Ontario this year; 27% of homes inspected are non-compliant (no working smoke alarm, not enough smoke alarms or in the wrong location) and 4% of homes do not have a smoke alarm.
- recognized the work performed by Parks and Roads staff over the Christmas and New Years' breaks for snow removal
- recognized a Rogers TV volunteer co-op students
- construction on the Pefferlaw Ice Pad roof has commenced in conjunction with the temporary closure of the artificial ice pad; looking for volunteers to create a natural ice pad during roof construction
- citizens advised to check their exhausts of gas furnaces to ensure they are clear, to prevent build-up of carbon dioxide in homes
- January 23rd and 24th, 2018, Budget Deliberations; continued opportunity to submit questions and comments; proposes 1.9% tax levy increase for the Town's operating budget plus an additional discretionary contribution of 1% to the capital reserves for a total increase of 2.95%; budget document is on the Town's website
- Sunday, January 7th, gratitude expressed to staff members who worked on the Mayor and Council's New Years' Levee held at The ROC

(1) Georgina 200 Celebration 'Did You Know'

Melissa Matt provided a history of the Town of Georgina including the fact that the Township of North Gwillimbury to the west was opened for settlement in 1802, the Township of Georgina opened for settlement in 1818 and the Village of Sutton was incorporated in 1881, all three were amalgamated into the Township of Georgina in 1971. Georgina was granted Town status in 1985.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(C) Email correspondence from Susan Jagminas voicing concerns respecting the Lake Drive Shoreline Jurisdiction Action Plan

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0001

That the January 10th Council agenda, with the following addendum item, be approved;

Item No. 12(2)(C) Email correspondence from Susan Jagminas voicing concerns respecting the Lake Drive Shoreline Jurisdiction Action Plan

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson asked for clarification of whether or not Item No 12(2)(C) entitled 'Lake Drive Shoreline Jurisdiction Action Plan - Policy Step 4' includes beach associations.

Andrew Biggart, Town Solicitor, clarified that Item No. 12(2)(C) excludes Beach Associations as those Beach Associations will be dealt with separately.

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0002

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on November 29, 2017
- (2) Minutes of the Council Meeting held on December 6, 2017
- (3) Minutes of the Council Meeting held on December 13, 2017

Carried.

8. SPEAKERS

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

Garry Cyr, 9273 Snodden Rd, Pefferlaw respecting Item No. 12(2)(B), advised that his property on the east side of Weir's Sideroad has not been included in the mosquito abatement program since the product being used changed from Malathion to Bti and would like the program extended to include his property in order that he may once again enjoy it in the summer months.

Ted Rotenberg 281 Lake Drive, respecting Report No. 12(2)(C), advised that he believes the fairest method of property transfer be based on recovery of costs by the Town, as any appraisals obtained of the lakeshore land would only be guesses.

Alan Drenfeld, 329 Lake Drive East, Willow Beach, respecting Item No. 12(2)(C), suggested that residents whose properties do not front directly onto Lake Drive but use the lakeshore properties should be appropriately recognized in any sale or lease of the lakeshore lands, lands that are not typical lots due to their unique sizes. Owners of properties directly across from the waterfront lands have expended time and money maintaining the waterfront lands with the expectation that they would

exclusively continue to use these lands; the Town's solicitor's report cites liability problems with property leasing, leaving the sale of the lands as the only option, at nominal cost through potential financing

9. DELEGATIONS/PETITIONS *None.*

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
None.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

(A) Georgina 200 Marketing and Promotion Plans

Report No. RC-2018-0001

Phil Rose-Donahoe provided a brief summary of the report and indicating that the Region of York's electronic Yorkmaps system can potentially be used to compare 1818 and 2018 mapping of the Town of Georgina.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0003

1. That Council receive Report No. RC-2018-0001 prepared by the Cultural Services Division, Recreation and Culture Department, dated January 10, 2018, respecting Georgina 200 Marketing and Promotion Plans.

2. That Council approve the proposed marketing and promotion plans for Georgina 200.

Carried.

Report from the Operations and Infrastructure Department:

- (B) Extension of OED2016-001
Biological Mosquito Control Program

Report No. OI-2018-0001

David Scherbarth provided a brief summary of the report advising that the biological Bti (*Bacillus thuringiensis israelensis*) is environmentally friendly and that Town staff will examine potential expansion options and implications for the 2019 season.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0004

1. That Council receive Report No. OI-2018-0001 prepared by the Operations and Infrastructure Department, dated January 10, 2018, respecting the extension of Request for Proposal OED2016-001 BIOLOGICAL MOSQUITO CONTROL PROGRAM;
2. That Council extend the contract for the "BIOLOGICAL MOSQUITO CONTROL PROGRAM" for 2018 to G.D.G ENVIRONNEMENT LTEE in the amount of \$121,293, excluding applicable taxes, and that the Purchasing Agent issue a Purchase Order to G.D.G ENVIRONNEMENT LTEE in accordance with Purchasing By-law 2004-0120;
3. That Council delegate authority to the Chief Administrative Officer (CAO) in evaluating the quality of service of contract OED2016-001 and allow the 2019 option year to be exercised by the Chief Administrative Officer's authority, should satisfaction and value be achieved.

Carried.

Report from the Chief Administrative Officer:

- (C) Lake Drive Shoreline Jurisdiction Action Plan – Policy Step 4

Report No. CAO-2018-0001

Andrew Biggart provided a review of the report recommendations and information regarding licensing, lease and sale options, eligible property owners and other matters that may arise for both options including liability, financial integrity, market value assessment, appraisals, cost-recovery mechanism, benefits of retention, zoning and defensibility

If land is divested, expropriation would be required to take back title

Lease, license and sale of the lakefront parcels are all options for consideration

Harold Lenters advised that if some of the lands are to be sold to the eligible property owners, they would possess two separate deeds functioning together so that both properties would be linked so as not to be sold separately.

The following suggestions were made by Council;

- a dedicated webpage be made available for the public concerning this issue that would include such things as the history of why this issue is being discussed, all reports and Ad Hoc committee information
- if the properties are to be sold; a mechanism be in place to permit the Town to retain ownership of certain parcels if desired
- an alternative required for those individuals who do not or cannot purchase the lakefront lots, to reduce liability for those individuals
- several appraisals be obtained to determine a fair market assessment for lakefront lots
- high level mapping of the lakefront area to indicate lakefront parcels either owned by the municipality, owned by others, or leased
- the current zoning of the subject parcels
- any long term concepts or expansion plans for Lake Drive
- obtain information from other communities who have dealt with a similar situation and respective outcomes
- exclusive use agreements
- test cases concerning sale of land (to obtain expenses for several scenarios based on various land sizes and types)

Councillor Neeson requested that Recommendation No. 3(ii) be voted on separately from the balance of the motion due to his membership in a local beach association and associated pecuniary interest.

Council considered Recommendation Nos. 1,2 and 3 (i), (iii) to (vi) at this time; Item 3(ii) is to be dealt with separately.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0005

1. That Council receive Report No. CAO-2018-0001 prepared by the Office of the CAO dated January 10, 2018 respecting the Lake Drive Shoreline Jurisdiction Action Plan – Policy Step #4.

2. That as per Action Plan Policy Step 4, Council receive the reporting letter from Ritchie, Ketcheson, Hart and Biggart dated January 2, 2018.
3. That in support of Strategic Plan Action Item 4.15, staff be directed to proceed to Next Steps determined to be as follows;
 - i) That Town staff draft a policy based upon the transfer of the lots, examining cost recover plus percentage, cost recovery only and fair market value.
 - iii) That Town staff draft a report addressing enforcement options including consideration for eligible property owners who cannot purchase land or choose not to purchase land.
 - iv) That Town staff draft a report to address the concept of zoning to be applied to the lakeside lots.
 - v) That Town staff submit a report indicating which lands may be required for future Town use along Lake Drive.
 - vi) That following receipt of all reports, staff establish a public consultation process to receive public input related to potential sale or lease of the lakeside lots.

Carried.

Council considered Recommendation No. 3 (ii) at this time.

Councillor Neeson declared a pecuniary interest in Recommendation No. 3(ii) due to his membership in a local beach association; Councillor Neeson did not participate in the discussion or vote concerning Recommendation 3(ii).

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0006

- ii) That Town staff prepare a report to address how policy should deal with beach associations that wish to use the lakeside lots.

Carried.

Andrew Biggart advised that his firm's expenses related to the Lake Drive Shoreline Jurisdictional matter to the end of November, all inclusive, are \$38,300.

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

(1) Dispositions/Proclamations

- (A) Deborah Alexander, Alexander Planning Inc., respecting the partial demolition of a non-heritage portion of a house, 96 High Street, Sutton.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0007

That correspondence from Deborah Alexander, Alexander Planning Inc., respecting the owner's intent to pursue a partial demolition of the non-heritage portion of the existing structure known as 96 High Street, Sutton be received and referred to the Georgina Heritage Committee for its consideration.

Carried.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the Rules of Procedure be waived to permit Deb Alexander to address Council.

Carried.

Deborah Alexander advised that her clients' desire is to demolish the additions to the non-designated subject property to allow for the construction of an attached garage, retaining the original heritage house for restoration.

- (B) Bill Mauro, Minister of Municipal Affairs, requesting input on the study area for a potential Greenbelt expansion to protect important water resources in the outer ring of the Greater Golden Horseshoe by the March 7th deadline.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0008

That correspondence from Bill Mauro, Minister of Municipal Affairs, requesting input on the study area for a potential Greenbelt expansion to protect important water resources in the outer ring of the Greater Golden Horseshoe by the March 7th deadline be received and referred to the Director of Development Services for submission of a brief report prior to the March 7th deadline.

Carried.

- (C) Elizabeth Doherty, Minister of Infrastructure, advising that the Natural Gas Grant Program applied for by Enbridge Gas Distribution to expand natural gas service to Udora was not funded.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0009

That correspondence from Elizabeth Doherty, Minister of Infrastructure, advising that the Natural Gas Grant Program applied for by Enbridge Gas Distribution to expand natural gas service to Udora was not funded, be received.

Carried.

- (D) York Region 55+ Games requesting a financial contribution towards the 2018 games.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0010

That correspondence from York Region 55+ Games requesting a financial contribution towards the 2018 games be received, recognizing that this request will be considered as part of a report on the January 17th Council Agenda.

Carried.

- (E) Queen's York Rangers 2799 Army Cadet Corps requesting permission to conduct annual tagging fundraising efforts in the Town of Georgina on Thursday March 22nd to Sunday, March 25th.

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0011

That Town Council grant permission to Queen's York Rangers 2799 Army Cadet Corps to conduct its annual Tagging Fundraising efforts in the Town of Georgina on Thursday, March 22 to Sunday, March 25, 2018.

Carried.

- (2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0012

That the General Information Listing for January 10, 2018, be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (A) Under Review
 - (B) Recommendations
 - (C) Decisions

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0013

That the Committee of Adjustment Planning Matters of January 10, 2018, be received.

Carried.

- 14. MOTIONS/NOTICES OF MOTION *None.*
- 15. REGIONAL BUSINESS *None.*
- 16. OTHER BUSINESS *None.*
- 17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law Number 500-2018-0001 (PL-5), being a by-law to amend Zoning By-law No. 500, M. William and Marlee HARFORD, Part of Lot 15, Concession 4 (NG), 2563 Old Homestead Road
- (2) By-law Number 500-2018-0002 (PL-5), being a by-law to amend Zoning By-law No. 500, Paul OULAHEN, Part Lots 122 and 123, Plan 351, Lot 124, Part Block C & Part Original Roadway, RP 65R-15160, Part 2, Duclos Point Road
- (3) By-law Number 500-2018-0003 (PL-5), being a by-law to amend Zoning By-law No. 500, Estate of Nicholas and Eugenia KULYK, Lot 1, Concession 9 (NG), Woodbine Avenue

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 Regional Councillor Davison, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law No. 2018-0001 (COU-2), a by-law to confirm the proceedings of Council on January 10, 2018.

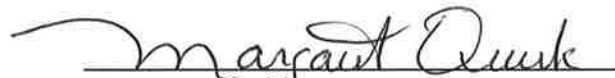
Carried.


20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the meeting adjourn at 9:48 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk