

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 17, 2018
9:01 AM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Director of Corporate Services/Deputy CAO
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
John Armstrong, Acting Director of Operations and Infrastructure
Karyn Stone, Manager of Economic Development and Tourism Development
Rob Wheeler, Treasurer
Geoff Harrison, Acting Manager of Taxation/Revenue/Customer Service
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."

A moment of meditation was observed.

Council Members recognized the passing of Hans Hellman, a long-time local business owner.

Fire Chief Jenkins advised Council of the recent electrical fire that occurred at the Nurse-Practitioner's Clinic in Jackson's Point on Sunday, January 14th. Chief Jenkins reminded all business owners that they should have a business continuity plan in order to get their business back up and running should a fire occur.

Mayor Quirk advised that the Nurse-Practitioners will be temporarily operating out of 152 High Street, the former Hospice Georgina office, as well as rooms available in local doctor's offices until their permanent office has been built and ready for occupancy. Appreciation was expressed to the fire fighters and police personnel who dealt with the fire. The Nurse-Practitioners would like to use one of the programming rooms at the Link for a few weeks as office space until settled in the new temporary location.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0014

That staff be requested to work with the Director of the Nurse-Practitioner-Led Clinic to arrange for the use of the Programming Room at the Link to be used for temporary meeting room space, as well as the waiver of the associated fees for such use.

Carried.

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

(1) Georgina 200 Celebration 'Did You Know'

- Mayor Quirk read a petition for land that was written on March 2, 1817 and submitted by William Bouchier to Lieutenant Governor of the Province of Upper Canada upon his retirement from his command.

- How did 'Georgina' get its name? Georgina was known as the 'Township back of Scott', and the name Georgina may have been given by Governor Simcoe in honour of King George III, Georgina being the feminine version of George but that is pure speculation

- Saturday, January 20th, Pefferlaw Club 55 Euchre, 1:00 p.m.

- Saturday, January 20th, 1:00pm and Sunday, January 21st, Georgina Arts Centre is hosting a Keswick High School Art Exhibit

- Saturday, January 20th, the Georgina Military Museum is hosting a 'Winter Battle Event' at 12:00 noon, all buildings will be open

- Thursday evening, 7:00pm, Chamber of Commerce Annual General Meeting at the Link

- Friday, January 19th and Friday, February 2nd, PA day camps offered by the Town of Georgina

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

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0015

That the Council Agenda for January 17, 2018, be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Fellini declared a pecuniary interest in Item No. 12(2)(A) respecting the Georgina Chamber of Commerce community grant request as his spouse is the Chamber's bookkeeper.

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;

Tom Hollands, The Training Centre (GTTI), advised that the GTTI, currently in this 12th year of operation, has provided training opportunities for over 10,000 individuals. Mr. Hollands requested, over and above the yearly operational grant, a one-time \$45,000 grant to help with needs assessment and business plan development to look at bringing a formal training institution to Georgina.

John DeFaveri, The Training Centre (GTTI), advised that their additional request to fund a study relates to making training available and affordable, in turn creating an economic return and benefit to the Town through economic development and growth.

Jennifer Anderson, Chamber of Commerce, advised that its funding request is reflective of the projects to foster business growth and provide opportunities to local businesses to prosper.

Danielle Koren, Routes Connecting Communities Inc, advised that their \$80,000 grant request will assist with costs in providing transportation to assist thousands of riders to assist with reaching medical appointments, jobs, training and to reduce social isolation.

Bill Major, Georgina Arts Centre and Gallery, advised that their grant request would go towards funding salary increases and to strengthen programs.

Grant Peckford, Georgina Arts Centre and Gallery, indicated that through fundraising initiatives, staffing, restructuring and relationships, the Gallery will be reintroduced to the community.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0016

That the delegations made by Tom Hollands and John DeFaveri of the Training Centre (GTTI), Jen Anderson of the Georgina Chamber of Commerce, Danielle Koren of Routes Connecting Communities Inc, and Bill Major and Grant Peckford of the Georgina Arts Centre and Gallery concerning their respective 2018 grant requests, be received.

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Fellini

- (B) Application for Deeming By-law Approval
PINTO, Frank and Douglas
Lot 73, Plan 124, 917 Lake Drive North, Eastbourne

Report No. DS-2018-0001

RESOLUTION NO. C-2018- 0017

1. That Council receive Report DS-2018-0001 prepared by the Planning Division, Development Services Department, dated January 17, 2018, respecting an

application for deeming by-law approval for Lot 73, Plan 124 municipally addressed as 917 Lake Drive North.

2. That Council approve the application submitted by Frank and Douglas Pinto to deem Lot 73, Plan 124 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 73, Plan 124 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.

Reports from the Corporate Services Department:

(C) Audit Plan for 2017 Fiscal Year

Report No. CS-2018-0001

RESOLUTION NO. C-2018-0018

1. That Council receive Report No. CS-2018-0001 prepared by the Corporate Services Department dated January 17, 2018, respecting the Audit Plan for 2017 Fiscal Year.
2. That Council approve the Audit Plan for the 2017 Fiscal Year as prepared by BDO Canada LLP in consultation with Town staff, and described in the attached correspondence from BDO Canada LLP dated November 30, 2017.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

(A) Evaluation of the 2018 Budget Requests received from Community Organizations

Report No. DS-2018-0004

Karyn Stone provided a brief summary of the report.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Rules of Procedure be waived to permit John DeFaveri to address Council.

Carried

John DeFaveri, The Training Centre (GTTI), advised that the anticipated cost for a needs study is over \$100,000. The Province has recognized the need for skilled development. The Training Centre is requesting a \$45,000 grant from the Town, they have spoken to the Region and Southlake Community Futures, and are contacting other organizations to obtain the balance required. The funding will transform the GTTI into a self-sustaining organization providing opportunities for skill development for people within the entire region and it will become a fully accredited standalone training institution and a model across the Province.

Councillor Sebo requested that the GTTI's request for an additional \$45,000 special project funding be voted on separately.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0019

1. That Council receive Report No. DS-2018-0004 prepared by the Economic Development and Tourism Division, Development Services Department dated January 17, 2018 respecting an evaluation of the 2018 budget requests received from community organizations.
2. That the following budget requests received from the following community organizations be approved by Council as part of the 2018 Budget:
 - Routes Transportation - \$55,000
 - The Training Centre (GTTI) - \$50,000
 - The Georgina Art Centre and Gallery - \$110,000
 - The Military Museum – \$24,000

Carried.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0020

That the following budget requests received from the following community organization be approved by Council as part of the 2018 Budget;

- The Training Centre (GTTI) - \$45,000 special project funding, with the funding source to be determined during the 2018 budget discussions

Carried.

Councillor Sebo requested that the minutes reflect that he voted against the grant to the GTTI in the amount of \$45,000 special project funding, as he believes it to be premature.

Councillor Fellini declared a pecuniary interest in Item No. 12(2)(A) respecting the Georgina Chamber of Commerce community grant request as his spouse is the Chamber's bookkeeper; Councillor Fellini did not participate in any discussion or vote regarding the Georgina Chamber of Commerce.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0021

That the following budget requests received from the following community organization be approved by Council as part of the 2018 Budget:

- The Georgina Chamber of Commerce - \$85,760

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

That the meeting recess at 10:55 a.m.

Carried.

The meeting resumed at 11:12 a.m.

- (D) 2018 Taxation, Revenue and Customer Service User Fees Update
Report No. CS-2018-0002

Geoff Harrison provided a brief summary of the report.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0022

1. That Council receive Report No. CS-2018-0002 prepared by the Taxation, Revenue and Customer Service Division, Corporate Services Department dated January 17, 2018 respecting 2018 User Fees and charges for the Taxation, Revenue and Customer Service Division.
2. That Council authorize staff to prepare an amendment to By-Law No. 2010-0074, being a By-Law to Establish Fees and Charges for the Corporate Services Department.
3. That Council authorize staff to advertise the proposed Fees and Charges in accordance with the provisions of the *Municipal Act*.

- 4 That Council adopt the necessary By-Law after the expiration of the public advisement period with an effective date of March 1, 2018.

Carried.

(E) Capital Carry Forward Policy

Report No. CS-2018-0004

~~Rob Wheeler~~ provided a brief summary of the report.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0023

1. That Council receive Report No. CS-2018-0004 prepared by the Office of the Treasurer, Corporate Services Department, dated January 17, 2018 respecting the new Capital Carry Forward Policy;
2. That Council authorize the Treasurer to provide a funding timeframe of a maximum of two years for new capital projects, and for the Treasurer to report annually on the status of projects that were not completed within the two year timeframe;
3. That Council authorize the Treasurer to carry forward in to 2018 the capital projects and related funding as described in Attachment 1, and for the funding for these carry forward projects to expire on December 31, 2018;
4. That Council cancel the below capital projects and authorize the Treasurer to remove the related funding commitment from the funding source and contribute any tax levy dollars to the Corporate Capital/New Infrastructure Reserve; (\$273,000)
 1. 14-ROC-4: ROC Ladder Remediation – 27,000 tax levy
 2. 15-PWK-8: Egypt Yard Storage Building - \$156,070 tax levy
 3. 15-PWK-13: French Drains - \$67,500 Reserve + \$132,500 Federal Gas Tax
 4. 15-HAL-5: Civic Centre Customer Service/Security - \$300,000 Provincial Grant Reserve
 5. 16-PRK-2: Waterfront Minor Capital - \$25,530 tax levy
 6. 17-PRK-2: Sheppard Dock Repair - \$65,000 tax levy
 7. 17-HAL-1: Exterior Stair and Handrail Repairs - \$30,500 Town Reserve

Carried.

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

(1) Dispositions/Proclamations

- (A) Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, providing a review to date respecting the proposed designation of 36 Church Street.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0024

That correspondence from Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, providing a review to date respecting the proposed designation of 36 Church Street be received.

Carried.

- (B) Garry and Elizabeth Johnston requesting the 'no parking' regulation be waived on Saturday, February 17th and Sunday, February 18th from 6:00 a.m. to 5:00 p.m. at Rayner's Park in the area of Rayners Road & Lake Drive North, to accommodate the participants of the 3rd Lake Simcoe Championship Ice Fishing Derby in support of Canadian Tire Jumpstart Charities.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0025

That Council waive the 'no parking' restriction at Rayner's Park in the Rayners Road and Lake Drive North area on Saturday, February 17th and Sunday, February 18th from 6:00 a.m. to 5:00 p.m. to accommodate the participants of the 3rd Lake Simcoe Championship Ice Fishing Derby in support of Canadian Tire Jumpstart Charities, and that it be referred to the Operations and Infrastructure Department to make the appropriate arrangements for the exemption.

Carried.

(2) General Information Items

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0026

That the General Information Listing for January 17, 2018, be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (A) Under Review
 - (B) Recommendations None
 - (C) Decisions None

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0027

That the Committee of Adjustment Planning Matters of January 17, 2018, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- Upper York Sewage Solutions project delayed
- inflow and infiltration reduction update report
- 2017 tax contributions to the Region included Georgina at \$25M, Newmarket at \$59M, Markham at \$295M, Vaughan at \$324M, Whitchurch-Stouffville at \$38M, Richmond Hill at \$185M, Aurora at \$38M and East Gwillimbury at \$19M.

16. OTHER BUSINESS

- appreciation expressed to Town and Regional staff for the coordination of snowbank removal on High Street
- appreciation expressed to the various organizations for attending this morning's meeting and to the staff and Council Members for sitting on the various boards

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law 2018-0002 (PL-1), being a by-law to Deem Lot 73, Plan 124 not to be a lot on a Registered Plan of Subdivision for the purposes of Section 50(3) of the Planning Act, R.S.O. 1990, PINTO, Frank and Douglas, 917 Lake Drive North, Eastbourne

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 Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2018-0003 (COU-2), a by-law to confirm the proceedings of Council on January 17, 2018.

Carried.

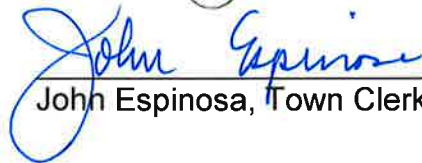
20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting adjourn at 11:54 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk