

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, January 31, 2018  
7:01 PM

### 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  
Dan Pisani, Director of Operations and Infrastructure  
Velvet Ross, Manager of Planning  
Tolek Makarewicz, Planner  
David Scherbarth, Operations Analyst  
Marc Pourvahidi, Executive Director, Capital Initiatives  
Phil Rose-Donahoe, Manager of Cultural Services  
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.

### 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

•Saturday, February 3<sup>rd</sup>, Georgina Annual Snofest event, 10:00am-3:00pm at The ROC

- Tuesday, February 6<sup>th</sup>, Tourism Seminar at The Ramada, Jackson's Point, from 6:00pm to 8:00pm
- Friday, February 2<sup>nd</sup>, Annual Spaghetti Dinner at the Udora Hall, 5:30pm
- Winter Photo Contest, until February 28<sup>th</sup>
- Wednesday, January 31<sup>st</sup>, Bell Let's Talk Day respecting the importance of Mental Health; for every text/call/tweet, Bell Canada donates 50¢

(1) Georgina 200 Celebration 'Did You Know'

Councillor Biggerstaff read a Georgina 200 fact concerning 'Dry Town'.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(D) Pefferlaw Fire Hall, additional information

5. APPROVAL OF AGENDA

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0044**

That the Council Agenda for January 31, 2018, be approved as presented.

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0045**

That the Minutes of the Council Meeting held on January 10, 2018, be adopted as presented.

**Carried.**

8. SPEAKERS

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

**Cliff Williams**, 40 Malone Road, Jackson's Point, Item No. 12(2)(C), spoke in support of Mr. Brady's submission and in support of consistency and transparency,

citing a 1938 grant made to the Town by the Crown regarding specific rights-of-way along Lorne Street and what is known as Bonnie Park and a 1962 Council resolution supporting maintaining water access rights-of-way. Unless resolutions are amended or redacted, they remain in force. Mr. Williams requested Council treat Mr. Brady's information with integrity, show consistency and transparency in what they do, and retain and enhance water access for the people of Georgina and the surrounding public.

**Wayne Phillips**, 43 Malone Rd, Jackson's Point, Item No. 12(2)(C), reiterated the importance of preserving historic rights-of-way to the water as brought to the forefront by recently considered plans for the Jackson's Point Harbour. The Town's Recreational Facility Needs Study of 2014 cited the importance of Georgina's waterfront parkland resource and the need for a waterfront parkland strategy to identify opportunities of improving existing assets and enhancing public access.

- where is the current Waterfront Parkland Strategy
- why is Council considering developing/swapping parkland when there has been no change to the resident feedback on the need for parks and beaches
- what is the current status of the Jackson's Point Harbour Redevelopment process, specifically the acquisition of the remainder of the Bonnie Boats property and the developers plans for their remaining property
- when will the construction start in the Marine Unit property
- what was the cost of the harbour redevelopment project for 2017 taking into consideration consultants, Town staff and Council's time
- can a committee/focus group be formed with residents through this process in 2018 to work towards positive outcome for Jackson's Point Harbour

**Gord Mahoney** of Michael Smith Planning Consultants, Agent for 211250 Ontario Inc., Item Nos. 12(2)(A), 17(3) and 17(4), advised that the applicant is in agreement with the draft plan conditions, the Zoning Bylaw Amendment and the Official Plan Amendment and is available to answer any potential questions.

## 9. DELEGATIONS/PETITIONS

- (1) Paul Brady to reiterate the importance of preserving the historic rights-of-way to the water in Georgina

**Paul Brady**, 47 Malone Road, Jackson's Point, referred to the 1962 Council resolution preserving access to the water and formally requested Council to remove Bonnie Park also known as Lorne Park and Jackson's Point Park, from the table and treat it and the public with the respect they deserve, and to expand on the resolution passed in 1962 to include all of Georgina and add the words "existing and future rights-of-way in perpetuity".

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0046**

That the delegations provided by Cliff Williams and Wayne Phillips concerning municipal rights-of-way access to the water, requesting Council retain and enhance water access for the public, and the delegation provided by Gord Mahoney on behalf of 2111250 Ontario Inc. advising of its agreement with staff report and associated documents, be received.

**Carried.**

Mayor Quirk moved forward and dealt with Item No. 12(2)(C):

Reports from the Chief Administrative Officer:

(C) Verbal Update respecting Rights-of-way to the Water

**Winanne Grant** provided a verbal update; there are a few projects that the administration is working on relating to right-of-ways and road ends;

- 1<sup>st</sup> initiative, Lake Drive Shoreline Jurisdiction process deals with road ends and various pieces of land along the lakeshore; 2<sup>nd</sup> initiative, identification of all properties that are owned by the municipality, inventorying and categorizing them, assessing them from zoning and land use perspectives, establishing criteria to evaluate them for future use or divestiture, that include vacant lands and road ends; 3<sup>rd</sup> initiative, Jackson's Point Redevelopment process

- Council cannot pass resolutions in perpetuity; can only pass resolutions that are under a Council's guidance for that term of Council. Resolutions can be inherited by subsequent terms of Council and may stand unless they are amended, rescinded, superseded or legislatively become irrelevant

- suggested Mr. Brady's request be referred to each of these initiatives for consideration as it could impact each of these projects

- Lake Drive Shoreline Jurisdiction policy report to be submitted to Council on June 20<sup>th</sup>

- property inventory report for properties containing facilities is to be submitted in 2018, no timeframe available for reports respecting vacant properties being maintained/not maintained, inventory report respecting uses and divestiture opportunities specific to road ends will most likely be submitted in 2019

**Robin McDougall** responded to Mr. Phillips' questions;

- where is the current Waterfront Parkland Strategy*; brought forward in 2017, referred to staff for in-house consideration, variety have been adopted and being worked on

- why is Council considering developing/swapping parkland when there has been no change to the resident feedback on the need for parks and beaches*; staff is pursuing acquisition discussions

- what is the current status of the Jackson's Point Harbour Redevelopment process, specifically the acquisition of the remainder of the Bonnie Boats property and the developers plans for their remaining property; ongoing acquisition discussions*
- when will the construction start in the Marine Unit property; no information*
- what was the cost of the harbour redevelopment project for 2017 taking into consideration consultants, Town staff and Council's time; \$95,000 to consultant, \$12,000 heritage assessment, staff time does not impact budget*
- can a committee/focus group be formed with residents through this process in 2018 to work towards a positive outcome for Jackson's Point Harbour, committee option to be considered following the decision being made concerning lands being pursued, and park and harbour development/improvement options*

**Mayor Quirk** clarified that through resolutions, Council directed staff in September 2017 to investigate acquisition or land swap, then in November 2017 directed staff to look solely at acquisition; Council has the option to choose to move forward on the September motion.

**Winanne Grant** advised that staff will refer to the Act that created the Regional Municipality of York concerning the status of previous resolutions and bylaws to determine whether or not they carry forward.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2018-0047**

That the verbal update respecting rights-of-way to the water be received.

**Carried.**

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2018-0048**

That the delegation provided by Paul Brady reiterating the importance of preserving the historic rights-of-way to the water in Georgina and requesting a 1962 resolution be upheld to retain and enhance water access for the public be received and referred to staff for consideration in the following reports concerning road ends: 1) The Lake Drive Shoreline Jurisdiction process report; 2) The Inventory of Town properties and surplus of Town lands report; and 3) The Jackson's Point Harbour Redevelopment Project report.

**Carried.**

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 Sebo, Seconded by Councillor Fellini

## (B) Chamber of Commerce – Lease Extension

Report No. RC-2018-0002

**RESOLUTION NO. C-2018-0049**

1. That Council receive Report No. RC-2018-0002 prepared by the Cultural Services Division, Recreation and Culture Department, dated January 31, 2018, 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 February 1, 2018 to April 30, 2018 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.**

## (2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Development Services Department:

- (A) Revised Draft Plan and Proposed Conditions of Approval for Draft Plan of Subdivision 19T-15G01  
2111250 ONTARIO INC. (c/o A&T Homes)  
Part of Lots 3 and 4, Concession 9 (NG), s/s Lake Drive East and e/s Trivett's Road  
AGENT: Michael Smith Planning Consultants

Report No. DS-2018-0002

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0050**

1. That Council receive Report DS-2018-0002 prepared by the Planning Division, Development Services Department, dated January 31, 2018 respecting a revised draft plan and proposed conditions to the approval of Draft Plan of Subdivision 19T-15G01.
2. That Council approve the revised Draft Plan of Subdivision (19T-15G01) prepared by Michael Smith Planning Consultants; Development Coordinators Ltd., Drawing No. 766-00, dated May 13, 2017 and having a most recent revision date of December 13, 2017, included as Attachment 5 to Report DS-2018-0002.
3. That pursuant to Council Resolution No. C-2017-0509, passed on September 27, 2017, the approval of Draft Plan of Subdivision 19T-15G01 be subject to the conditions attached to Report DS-2018-0002 as Attachment 6.

Reports from the Chief Administrative Officer:

- (D) Capital Initiatives Progress Report  
Pefferlaw Fire Hall – Station 1-8 Report No. 1

Report No. CAO-2018-0002

It was suggested a ninth member be added to Project Liaison Committee and that the ninth member be one of the firefighters who works out of the Pefferlaw Fire Hall.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0051**

1. That Council receive Report No. CAO-2018-0002, prepared by the Executive Director, Capital Initiatives (A), Office of the CAO, dated January 31, 2018, respecting Progress Report No. 1 for Pefferlaw Fire Hall – Station 1-8;
2. That Council approve the preferred project design, being the Design Option 1 - Updated, as included in architect's presentation of December 13, 2017, and presented as "Attachment 1" of this report;
3. That Council approve the formation of the Project Liaison Committee (PLC) to participate in the regular project meetings, for information purposes as outlined in section 4.6 of this report;

4. That Council approve the PFH Project design to proceed with a "Flat Roof" as previously recommended by the Project Architect.
5. That Council endorses staff recommendation confirming that the present use of the Pefferlaw Fire Hall does not warrant an elevating device and another need assessment be conducted if/when the use of the facility needs to accommodate full time services.

**Carried unanimously.**

Report from the Operation and Infrastructure Department:

- (E) Clean Water and Wastewater Fund Update and Water Service Replacement Project Endorsement

Report No. OI-2018-0003

**David Scherbarth** provided a brief review of the report, advising that the project was completed earlier than proposed and under budget, resulting in the availability of \$125,000 for reallocation.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0052**

1. That Council receive Report No. OI-2018-0003 prepared by the Operations and Infrastructure Department, dated January 31, 2018, respecting the Clean Water and Wastewater Fund Update and Water Service Replacement Project Endorsement.
2. That Council endorse the project of Water Service Replacement and authorize the Treasurer as "signing authority" for the Town of Georgina to apply to the Clean Water and Wastewater Fund.

**Carried.**

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
  - (1) Dispositions/Proclamations
    - (A) Letter of Support, Ontario Water Centre, Georgina Arts Centre and Gallery and Chippewas of Georgina First Nations' application to South Lake Futures' *Community Innovation Fund* for a collaborative project.



Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0053**

That the letter of acknowledgement and support of the application to South Lake Future's Community Innovation Fund from the Ontario Water Centre, Georgina Arts Centre and Gallery and Chippewas of Georgina First Nations' for a collaborative project, be received.

**Carried.**

- (B) York Regional Police Media Release concerning the new hours of Operation at #3 District in the Town of Georgina, as well as the Regional Municipality of York Police Services Board Report entitled 'Operational Hours – Three District'.

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2018-0054**

That the York Region Media Release concerning the new hours of Operation at #3 District in the Town of Georgina, as well as the Regional Municipality of York Police Services Board Report entitled 'Operational Hours – Three District' be received and that the Mayor's office request York Regional Police provide an update in one year indicating patrol hours spent in Georgina vs. outside of Georgina, in order to verify the implied service level increase resulting from the reduced hours of operation at #3 District, in comparison to the previous model.

**Carried.**

- (C) Canadian Heritage advising that 'National Flag of Canada Day' falls during the Winter Olympics and suggesting opportunities for municipalities/individuals to celebrate the day.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0055**

That correspondence from the Canadian Heritage advising that 'National Flag of Canada Day' falls on February 15th, during the Winter Olympics and suggesting opportunities for municipalities/individuals to celebrate be received and referred to the Communications Department to prepare a social media event on that day.

**Carried.**

- (D) KIN Canada requesting Council proclaim Tuesday, February 20<sup>th</sup> as Kinsmen and Kinettes Day and the week of February 18-24<sup>th</sup> as Kinsmen and Kinettes Week, a Celebration of Kinsmen and Kinettes in Canada'.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0056**

That Council proclaim Tuesday, February 20<sup>th</sup> as 'Kinsmen and Kinettes Day' and the week of February 18<sup>th</sup> to 24<sup>th</sup> as "Kinsmen and Kinettes Week, a celebration of Kinsmen and Kinettes in Canada" throughout the Town of Georgina, in recognition of KIN Canada, an all-Canadian association of service clubs devoted to the concept of servicing its communities throughout Canada since its founding on February 20, 1920.

**Carried.**

- (E) Sarah Brislin, Committee Services Coordinator, Heritage Committee, advising that the Committee is not recommending the designation of 96 High Street with respect to a partial demolition request.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0057**

That Council receive the notice of intention to demolish the addition at 96 High Street, Sutton, as submitted by the owners of the subject property.

**Carried.**

- (2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0058**

That the General Information Listing for January 31, 2018, be received.

**Carried.**

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

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0059**

That the Committee of Adjustment Planning Matters of January 31, 2018, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION

- (1) "That Council rescind By-law No. 2017-0015 (TR-1), being a by-law to amend Traffic and Parking By-law No. 2002-0046 (TR-1), as amended, so that additional consideration can be given to reconciling the Town's Facility Accessibility Design Standards with provincial legislation together with the provisions of the Traffic and Parking By-law relating to accessible parking as established by amending By-law No. 2010-0008 (TR-1)"

Mayor Quirk read out the Notice of Motion at this time.

15. REGIONAL BUSINESS

- all way stop control recommended at Ravenshoe/Victoria Road intersection
- update on waste management legislation; responsibility for water management being put on the producers rather than on the taxpayers
- the Region will spent approximately \$740,000, which represents 1/3 of the cost of the purchase of 32.3 hectares in the Oak Ridges Moraine in King Township with the intention to add it to Oak Ridges Moraine Land Trust
- Correspondence was forwarded to the Provincial Government requesting assistance with invasive species, i.e. Emerald Ash Borer, Zebra Mussels; should be a Federal responsibility but have been taken down to the municipal level. Region suggested 1/3 split between Federal, Provincial and municipal levels. The Ministry of Natural Resources and Forestry (MNR) has a Land Stewardship and Habitat Restoration Program, and the Ministry of the Environment and Climate Change (MOECC) has a Great Lakes Guardian Community Fund; requested Town staff to investigate potential funding through these two programs to assist with invasive species
- Social Housing Apartment Improvement Program; improvements in social housing
- Region is bargaining with public health nurses; in a Media Release of January 29<sup>th</sup>, bargaining is to resume February 1st, work disruption could be as early as February 5<sup>th</sup>

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the following by-laws be approved:

- (1) By-law Number 500-2018-0004, being a by-law to amend Zoning By-law 500, COATES, Kevin and Sarah, Part Lot 18 (G), Concession 3, w/s Weir's Sideroad
- (2) By-law Number 2018-0005, being a by-law to authorize the Mayor and Clerk to enter into an Agreement, COATES, Kevin and Sarah, Part Lot 18 (G), Concession 3, w/s Weir's Sideroad
- (3) By-law Number 500-2018-0005, being a bylaw to amend Zoning By-law 500, 2111250 ONTARIO INC. (c/o A&T Homes), Part of Lots 3 and 4, Concession 9 (NG), s/s Lake Drive East and e/s Trivett's Road
- (4) By-law Number 2018-0006, being a by-law to Adopt Official Plan Amendment No. 130, 2111250 Ontario Inc. (c/o A&T Homes), Part of Lots 3 and 4, Concession 9 (NG), s/s Lake Drive East and e/s Trivett's Road
- (5) By-law Number 2018-0007 (LI-3), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Licence Agreement extension between the Town of Georgina as Licensor, and the Georgina Chamber of Commerce, as Licensee, for the use of interior space at the Link, 20849 Dalton Road, Sutton.

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That Council convene into Closed Session at 8:35 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 Pedestrian Bridge

**Carried.**

The Council Services Coordinator left the Chambers at this time.

- (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 8:49 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 Pedestrian Bridge

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0060**

That staff proceed as directed with respect to the potential land acquisition.

**Carried.**

19. **CONFIRMING BY-LAW**

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2018-0008 (COU-2), a by-law to confirm the proceedings of Council on January 31, 2018.


**Carried.**

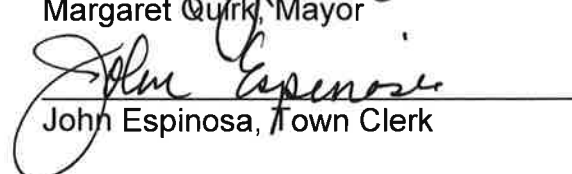
20. **MOTION TO ADJOURN**

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting adjourn at 8:50 p.m.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk

