

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 14, 2018
9:01 AM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Director of Corporate Services/Deputy CAO
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Michael Rozario, Deputy Fire Chief
Bev Moffatt, Director of Human Resources
Dan Pisani, Director of Operations and Infrastructure
Phil Rose-Donahoe, Manager of Cultural Services
Karyn Stone, Manager of Economic Development and Tourism Development
Sean Columbus, Economic Development Officer
Ryan Cronsberry, Manager of Municipal Laws Enforcement/C.M.L.E.O.
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Rachel Dillabough, Deputy Clerk

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	Regional Councillor Davison
Councillor Biggerstaff	Councillor Fellini
Councillor Neeson	Councillor Sebo
Councillor Harding	

3. COMMUNITY ANNOUNCEMENTS

•Tuesday, February 20th, Public Meeting at the Udora Community Hall, 7:00 p.m., proposed all-way stop at intersection of Ravenshoe Road and Victoria Road

- Sunday, February 18th, Third Annual Canadian Tire Ice Fishing Derby, proceeds of lottery tickets to Jumpstart Foundation for local children
- Monday, February 19th to 25th, Ontario Heritage Week
- Wednesday, February 21st, Heritage meeting, 6:30 p.m., Council Chambers
- Tuesday, February 13th, Agriculture Day
- Thursday, February 15th is Flag Day
- Tuesday, February 20th, is Kinsmen and Kinette Day
- Sunday, February 18th to 24th, Kinette Week
- Monday, February 19th, is Family Day; The ROC will be open from 10:00am to 6:00pm, to include ski and snowboard lessons, Family Day Swim from 11:00am-12:30pm, Public Swim from 1:00pm-2:30pm and 3:00pm-4:30pm, Public Skate at the Ice Palace from 1:00pm to 3:00pm and at the Sutton Arena from 11:00am to 1:00 pm

(1) Georgina 200 Celebration 'Did You Know'

Councillor Neeson read a Georgina 200 fact concerning "James O'Dell Roch", the man for whom Roche's Point was named.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(D) | Verbal Report concerning Short Term Rental Accommodation, accompanied by correspondence from Ritchie, Ketcheson Biggart and Hart providing an opinion on implementation of an Interim Control By-law and email correspondence from Susan Jagminas advising of her experiences with a neighbouring Airbnb establishment |
| Item No. 13(1)(F) | Written request for approval to work with GTTI to submit an application to the Ontario Trillium Foundation Seed Grant Investment Stream to develop a Social Enterprise Café Program at The Link |
| Item No. 13(1)(G) | correspondence from Township of Uxbridge, 4-way stop at intersection of Ravenshoe Road and Regional Road 1 |
| Item No. 13(3)(C) | Amendment to Committee of Adjustment Planning Matters Memorandum |
| Item No. 16(2) | Correspondence from Larry Bowman of Ecojustice, Counsel for Chippewas of Georgina Island First Nation, outlining concerns with information provided by York Region the Upper York Sewage Solution Project |

5. APPROVAL OF AGENDA

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0076

That the agenda, with the following addendum items, be approved:

- Item No. 12(2)(D) Verbal Report concerning Short Term Rental Accommodation, accompanied by correspondence from Ritchie, Ketcheson Biggart and Hart providing an opinion on implementation of an Interim Control By-law and email correspondence from Susan Jagminas advising of her experiences with a neighbouring Airbnb establishment
- Item No. 13(1)(F) Written request for approval to work with GTTI to submit an application to the Ontario Trillium Foundation Seed Grant Investment Stream to develop a Social Enterprise Café Program at The Link
- Item No. 13(1)(G) correspondence from Township of Uxbridge, 4-way stop at intersection of Ravenshoe Road and Regional Road 1
- Item No. 13(3)(C) Correction memorandum to the Committee of Adjustment Planning Matters
- Item No. 16(2) Correspondence from Larry Bowman of Ecojustice, Counsel for Chippewas of Georgina Island First Nation, outlining concerns with information provided by York Region the Upper York Sewage Solution Project

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0077

That the Minutes of the Council Meeting held on January 31, 2018, be adopted as presented.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any reports on the agenda; *None*.

9. DELEGATIONS/PETITIONS *None*.

10. PRESENTATIONS

- (1) David Basco, Manager, Community Engagement, Southlake Regional Health Centre Foundation, informing Council of the annual Run/Walk for Southlake fundraising event taking place on Sunday, April 29th.

David Basco and Aurora Councillor Michael Thompson provided a power point presentation concerning the upcoming 2018 Run or Walk for Southlake on Sunday, April 29th, the annual fundraising event for Southlake Regional Health Centre that serves people as far north as Muskoka. The event relies on support from community support and invited Council to participate in a Mayor's Team challenge to represent Georgina.

Councillor Thompson officially challenged the Town of Georgina to this year's Mayor's Challenge.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION C-2018-0078

That the presentation provided by David Basco, Manager, Community Engagement, Southlake Regional Health Centre Foundation, and Aurora Councillor Michael Thompson informing Council of the annual Run or Walk for Southlake fundraising event taking place on Sunday, April 29th, and issuing a challenge to submit a team to participate, be received, that the challenge be accepted and the Communications Department disseminate the challenge accordingly.

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 Biggerstaff

- (A) Ministry of Transportation's Community Transportation Grant Program

Report No. RC-2018-0003

RESOLUTION NO. C-2018-0079

1. That Council receive Report No. RC-2018-0003 prepared by the Recreation and Culture Department dated February 14, 2018 respecting the Ministry of Transportation's Community Transportation Grant Program.
2. That Council authorize staff to submit a funding application to the Ministry of Transportation's Community Transportation Grant Program, Municipal Stream.

Carried.**(2) REPORTS REQUIRING SEPARATE DISCUSSION**Report from the Development Services Department:**(B) Ontario Main Street Revitalization Initiative**

Report No. DS-2018-0018

Sean Columbus advised that staff can investigate potential partnerships with Southlake Community Futures to leverage funds. He also advised that funds must be spent within a community improvement area

It was suggested that staff investigate a 50% funding opportunity through the Region for streetscaping that could be pursued.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0080

1. That Council receive Report No. DS-2018-0018 prepared by the Economic Development and Tourism Division, dated February 14, 2018 respecting the Ontario Main Street Revitalization Initiative.
2. That Council direct the Economic Development and Tourism Division to pursue the funding recently announced by the Ontario Ministry of Agriculture, Food and Rural Affairs for Main Street Revitalization Initiatives.
3. That the Economic Development and Tourism Division report back to Council on the details of this funding program as they become available and potential projects that may be funded by this program.

Carried.

Report from the Operations and Infrastructure Department:

- (C) Annual Drinking Water Summary Report for Town of Georgina's Drinking Water System

Report No. OI-2018-0004

Mayor Quirk advised that page 3 of the report speaks of one sample testing positive for E-Coli resulting from a secondary contamination, for which staff took immediate action. **Dan Pisani** advised that secondary contamination includes a dirty testing bottle, touching the bottle to the tap or dirty hands.

Mayor Quirk inquired why the odor and taste of chlorine is evident in the water at certain points. **Dan Pisani** advised that chlorine is our primary defense against infection and is highly regulated. The municipality is required to ensure levels are maintained and follow a strict process, some individuals are more sensitive to chlorine than others.

Staff was requested to disseminate information concerning the importance of chlorine in water through social media channels, the Town page in the local newspaper and through the libraries, to the public.

Winanne Grant advised that the water is supplied and treated by the Region, the municipality then receives and distributes the water; the municipality maintains the chlorine residual in the water that we have received from the Region.

Council advised that it is important for residents on wells to test their well water during the spring thaw.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0081

1. That Council receive Report No. OI-2018-0004 prepared by the Operations Division, Operations and Infrastructure Department dated February 14, 2018 regarding the Town's annual drinking water summary report as set out in Schedule 22, Regulation 170/03 of the *Safe Drinking Water Act*.

Carried.

Council moved forward and dealt with Addendum Item No. 12(2)(D).

- (D) Verbal Report – Short Term Rental Accommodations

Winanne Grant advised that Council had requested staff to obtain a legal opinion respecting the potential of implementing an interim control bylaw; what an interim

control by-law is, how it works and whether it would work in this situation with short term rental accommodations.

- legal opinion outlines how an interim control bylaw works and how it would apply to this situation
- interim control by-law is specific to controlling land use on an interim basis, allowing staff time to undertake research and inform Council accordingly
- can be implemented for one year and can be extended for one additional year
- cannot apply a second interim control bylaw to the same lands for a period of 3 years after the expiry of the current bylaw
- would provide an opportunity to prohibit the creation of short term rentals moving forward, but would not address the existing accommodations and would not address the issues that are happening currently
- limitations respecting the conflicts happening today
- suggest Council narrow the area of land that would be controlled by the interim control in order to narrow the risk for that four or five year period of being unable to pass an additional interim control bylaw
- an interim control bylaw has not been passed since she has been at the Town
- interim control by-law is not something to be used lightly
- use of an interim control bylaw is possible, recommended the lands it is applied to be narrowed, understand the limitations of another interim control by-law moving forward, would not be a tool to deal with current situation
- email sent by Andrew Biggart last night and was read; i) Interim control by-laws cannot be applied retroactively to make a currently operating use illegal, ii) recommends utilizing current bylaws not an interim control by-law, iii) it is difficult to enforce interim control by-laws, the Town must prove the use was created after the by-law was passed, v) enforcing existing bylaws such as the parking by-law for parking issues and the noise by-law for noise issues; opinion that short term rentals are best addressed through the use of enforcement of municipal by-laws rather than through an interim control by-law is a short term solution to the issue, vi) feels short term rentals are best regulated through zoning bylaw passed pursuant to section 34 of the planning act and establish a long term solution to the regulation of the short term rentals
- reviewed short term rentals advertised on two websites as of yesterday's date; one site identified 300 rentals and the other site identified 81; assuming there are 500 short term rentals available in Georgina today, 3 are identified as being troublesome and confirmed as being short term rentals, and 4 not confirmed as being short term rentals; doing the math, less than 2% of the short term rentals are troublesome for the municipality, while the other 98% are potentially creating an economic benefit to the community
- solution discussed with staff to deal with problem areas but does not disturb the balance; recommended Council approve additional resources for the Municipal Law Enforcement Division by creating some sort of on-call system if additional enforcement is required; allowing officers to deal with parking and noise, interact with York Regional Police and Fire Department to attend. Fire can request

admittance to check on smoke alarms and can enter if there is an identified risk to life at that time.

- staff feels that an interim control bylaw would not be the most effective way to go, not sure how to administer the program, on-off rental units, difficult to enforce, would not deal with existing situations, interim control by-law is appealable and could be potentially requiring extensive staffing and financial resources

Mayor Quirk advised that an interim control by-law cannot be applied retroactively to make a legal use illegal.

Harold Lenters advised that under the current zoning by-law, it would be a legal use; need to define it, describe it, exactly and precisely, in order to enforce it; the zoning bylaw is silent on short term rentals and would not be defensible in court

Mayor Quirk; there is a handful of problem rentals, residents are requesting a solution for this year, potentially through more enforcement

Council

- could staff's approach be more aggressive in problem areas
- could a by-law be created that permitted staff to cancel the use with repeat offenders
- cost for on-call staffing
- safety of By-law Officers is an issue
- could police not deal with issues on their own

Mayor Quirk suggested a further report to Council outlining procedures. If there is only a handful of offenders, they could be advised in writing of Council and staff's review of the situation and potential increased monitoring and enforcement by By-law Officers, Police and Fire.

Ryan Cronsberry

- additional service levels need to be determined
- discussed current bylaws in place, staff process, future needs respecting short term rentals
- existing noise and parking bylaws, recommended problems with short term rentals are dealt with on an individual basis, there is an article in the collective agreement that addresses stand-by time; bylaw officers are on board, there are safety concerns for officers
- preliminary approximation of an increase in budget of \$10,000 to cover 36 Friday/Saturday nights during the Sundays on long weekends during the summer weekends and stand-by, procedure would need to be put in place to ensure officer safety

Winanne Grant;

- this agenda does not include a report, only correspondence; recommended staff report back to the February 28th Council meeting outlining all information gathered concerning additional enforcement details

Council

- is there a way to control some aspects of short term rental operations through the licencing in place for Bed and Breakfast establishments
- can property owners be charged for staff time and resources used when complaints come through more than once

Winanne

- today's discussion was a discussion on Interim Control By-laws. A January 28th report included a direction to formulate a two-pronged approach, licensing and zoning. The suggestion of charging a property owner for complaint calls would be best addressed in the next report
- various municipalities have dealt with this issue and that research will be included in the forthcoming report, will be relying on other municipalities' experiences and will customize a solution to Georgina

Council

- short term rentals are much like hotel businesses that pay business taxes, etc. someone could go out and buy 5 houses and do this. What can we do for residents putting up with this next door
- requested that By-law officers take a count of the number of people at a residence and the address and check it with the Health Department with regard to the use of the septic system

Winanne

- assuming the report comes back and the direction is increasing enforcement, staff will ensure all complaints and information are directed to the Municipal Law Enforcement office in order to track the problem properties for the interim period.

Council

- requested that the By-law officers keep track of the number of occupants when they go out to properties along with addresses and determine the number of people permitted in that dwelling according to the septic system
- aggregate data in terms of complaints received, in comparison to the approximate total of short term rentals, it was referenced that 2% were problematic. It is not fair to say 2% are not in compliance, but 2% reported to be noncompliant, feels there are many more unreported issues. For the most part, complaints refer to land use issues such as noise, intoxication, parking on the street, blocked driveways
- properties are rented out for different reasons; to supplement income, business reasons by corporations out of the country rented out continually and costs for a commercial operation are borne by the taxpayers, while other businesses pay more taxes, licencing etc.

Council

- suggest a requirement for an Airbnb establishment to be a primary residence
- suggested a restriction be put in place to prohibit numbered companies from owning short term rental properties
- could measures be put in place, such as a moratorium, to keep more short term rentals from opening
- long term solution respecting licencing and zoning, if the zoning by-law was amended, would existing units have grandfather status

Harold Lenters

- existing short term rentals would have legal non-conforming status and would not be affected by imposing an interim control by-law
- there are many angles to this situation, much research must be done; an interim control bylaw has merits, but it would be very difficult to enforce and prove; the legal process to stop the use would need to go through the court process which would take many months

Winanne Grant

- potentially two reports to be submitted, one concerning an interim control by-law, the other concerning staffing
- the definition of an interim control bylaw included in the January 28th report stated 'short term rentals should be understood to mean any dwelling or part of a dwelling offered for overnight accommodation for a set period of time and for a fee to a person or persons who do not usually reside in the dwelling'

Council

- would like to see how a licencing program would look like, what it would address, could we license short term rentals within Georgina based on a system, the requirements associated, how it might address this issue;

Winanne Grant

- the program would include zoning and licencing as a solution; will attach the January 28th report to the upcoming February 28th report

Council

- suggested staff explore the imposition of a 'moratorium' as opposed to an 'interim control by-law', it may be a way to limit new short term rentals opening.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0082

That the verbal report provided by staff concerning Short Term Rental

Accommodations be received and that staff be requested to report back on February 28th, 2018.

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 provide support for a federal government role in conserving Canada's heritage through implementation of the federal House of Commons Standing Committee's recommendations.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0083

That Council receive correspondence from the Georgina Heritage Committee, endorse the recommendations of the Federal House of Commons Standing Committee on Environment and Sustainable Development regarding a Federal Heritage Preservation Initiative and advise the Federal and Provincial governments and the Region of York accordingly.

Carried.

- (B) Sarah Brislin, Committee Services Coordinator, Georgina Heritage Committee, requesting Council allocate \$3,000 from the 2018 budget to retain a surveyor to define and register the separate parcel containing the Johnson family burial grounds, 26280 Park Road.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0084

That Council receive and endorse the Georgina Heritage Committee's request to allocate \$3,000 to retain a surveyor to define and register the separate parcel containing the Johnson family burial grounds at 26280 Park Road, funding to be allocated from the Tax Rate Stabilization Fund.

Carried.

- (C) Sarah Brislin, Committee Services Coordinator, Georgina Environmental Advisory Committee, requesting Council direct staff to investigate the possibility of an invasive plant management strategy.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0085

That Council endorse correspondence from Sarah Brislin, Committee Services Coordinator, Georgina Environmental Advisory Committee, requesting Council direct staff to investigate the possibility of implementing an invasive plant management strategy for Georgina similar to York Region's strategy and that the correspondence be referred it to the Georgina Waterways Committee for comments.

Carried.

- (D) Sarah Brislin, Committee Services Coordinator, Georgina Accessibility Advisory Committee, requesting Council's consideration of whether or not to fill a vacancy on the GAAC at this time for various reasons as described.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0086

That staff expedite the process to fill the vacancy on the Georgina Accessibility Advisory Committee.

Carried.

- (E) Carol Cotton, Chair, York Catholic District School Board, expressing its concern regarding the proximity of cannabis retail stores and dispensaries to schools.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0087

That Council endorse the York Catholic District School Board's position regarding the proximity of cannabis retail stores and dispensaries to schools and request that municipalities be included in any consultations concerning cannabis retail stores and dispensaries, tobacco and vape store legislation.

Carried.

- (F) Phil Rose-Donahoe, Manager of Cultural Services, Town of Georgina, requesting approval to work with GTTI to submit application to the Ontario Trillium Foundation Seed Grant Investment Street to develop a Social Enterprise Café Program at the Link

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0088

That Council endorse Town staff to work with Georgina Trades Training Inc. (GTTI) in its submission of an application to the Ontario Trillium Foundation Seed Grant Investment Stream to develop a Social Enterprise Café Program at The Link with a focus on providing employment readiness skills for persons with disabilities.

Carried.

- (G) Catalina Blumenburg, Deputy Clerk, Township of Uxbridge, advising of its opposition to the implementation of a four-way stop at the intersection of Ravenshoe Road and Regional Road 1.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0089

That correspondence from Catalina Blumenburg, Deputy Clerk, Township of Uxbridge, advising of its opposition to the implementation of a four-way stop at the intersection of Ravenshoe Road and Regional Road 1, be received.

Carried.

- (2) General Information Items

Council requested that General Information Item No. 13(2)(iv), being correspondence from the Region of York respecting its report entitled 'Establishing Procedures for Alternate Members of Council', be placed on the February 28th Council Agenda for consideration.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0090

That the General Information Items of February 14, 2018 be received.

Carried.

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

•Addendum Memo from Mamata Baykar, Secretary-Treasurer, Committee of Adjustment respecting an amended status for Minor Variance Application A40-17

It was noted that concerns have been expressed by members of the public respecting new homes being constructed, larger homes beside smaller homes, lot coverage and height; staff will be submitting a written information report to Council concerning what is permitted through our current zoning by-law in terms of height and lot coverage and how the Minor Variance process operates through the Committee of Adjustment, what is considered minor and what is considered major.

Council noted approval being recommended for a Minor Variance application for a variance respecting a three-storey single detached dwelling past the 11 metre height requirement to 12.9 metres.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0091

That the Committee of Adjustment Planning Matters for February 14, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None*

15. REGIONAL BUSINESS

•All-way stop in Udora will be discussed by Regional Council tomorrow

16. OTHER BUSINESS

(1) Christopher Raynor, Regional Clerk, Region of York, providing an update on the Upper York Sewage Solutions Individual Environmental Assessment Approval Status.

Mayor Quirk advised that a Regional report was before Regional Council on January 25th, 2018; it provides an update on the Upper York Sewage Solutions Individual Environmental Assessment initially submitted to the Province in July of 2014 and in the Province's hands since that time; this and previous councils have expressed concerns with the Upper York Sewage Solution. The Mayor has requested the Region to provide more details with regard to the Upper York Sewage Solution on their website, to provide a more thorough history of the Upper York, the date additional capacity for East Gwillimbury, Newmarket and Aurora was first reviewed, the legislation in place, the lack of ability to construct another sewage treatment plant on Lake Simcoe, the desire to expand the York-Durham system, the

Province's comments concerning 'made in York Region solution'; it is a very complicated issue; they will include additional information, along with frequently asked questions, the fact that they are looking into investing dollars in Upper York to allow for the growth planned for in East Gwillimbury, Newmarket and Aurora due to the fact that there is not enough capacity currently in the York-Durham system to allow for the growth in East Gwillimbury, Newmarket and Aurora.

Winanne Grant

•discussion took place by Council in 2016 to consider if a peer review should be conducted; it was not pursued due to the enormity of the process and a partnership was then embarked upon with the Region.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0092

That the York Region report entitled 'Upper York Sewage Solutions Individual Environmental Assessment Approval Status Update' be received and referred to the Georgina Environmental Advisory Committee and the Georgina Waterways Advisory Committee for comment, and that Regional staff be requested to attend a Council meeting to provide answers to outstanding questions and to provide an update on the progress of the UYSS.

Carried.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0093

That correspondence from Laura Bowman of Ecojustice, Counsel for the Chippewas of Georgina Island, expressing several concerns in a York Region staff report concerning the Upper York Sewage Solutions (UYSS) be received, that York Region be advised that the Town has concerns with the content of the Ecojustice letter and relationship issues between the Chippewas of Georgina Island and York Region, that Mayor Quirk contact Chief Big Canoe and advise her of Council's discussion and position respecting the Chippewas' concerns with the UYSS, request an update on their discussions with the Province and whether the Chippewas of Georgina Island would appreciate Town Council using the Ecojustice letter to initiate discussions with all municipalities surrounding Lake Simcoe to determine a desire to conduct a peer review of the Environmental Assessment currently before the Province.

Carried.

17. BY-LAWS *None.*

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

That the meeting recess at 11:56 a.m.

Carried.

Rachel Dillabough left the meeting at this time.

The meeting resumed at 12:10 p.m.

18. CLOSED SESSION

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council convene into Closed Session at 12:10 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, recess and then deal with the following matter:

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

- Appointments to the Boards of Management for the Uptown Keswick Business Improvement Area, Confidential Report No. DS-2018-0016

Carried.

(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 12:15 p.m. 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

- Appointments to the Board of Management for the Uptown Keswick Business Improvement Area, Confidential Report No. DS-2018-0016

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0094

That Council receive Confidential Report No. DS-2018-0016 prepared by the Economic Development and Tourism Division dated February 14, 2018 respecting appointments to the Board of Management for the Uptown Keswick Business Improvement Area and that bylaws to appointment the respective individuals to the Board of Management as noted in closed session be adopted by Council at the next available Council meeting.

Carried.

19. **CONFIRMING BY-LAW**

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

That the following by-law be approved:

- (1) By-law No. 2018-0014 (COU-2), a by-law to confirm the proceedings of Council on February 14, 2018.

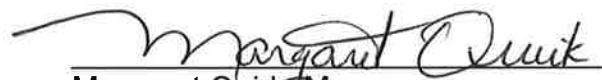
Carried.


20. **MOTION TO ADJOURN**

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the meeting adjourn at 12:16 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk