

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, March 7, 2018  
9:00 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  
Ron Jenkins, Fire Chief  
Robert Fortier, Acting Director of Operations and Infrastructure  
Marc Pourvahidi, Director of Special Capital Initiatives  
Ryan Cronsberry, Manager of Municipal Laws Enforcement/C.M.L.E.O.  
Karyn Stone, Manager of Economic and Tourism Development  
Shawn Nastke, Head of Corporate Service Delivery Excellence  
Sean Columbus Economic Development Officer  
Tolek Makarewicz, Planner  
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 with which we strive to build a cooperative and respectful relationship."

Council recognized the passing of Nena Marsden; Nena was involved with the formation of the Georgina Historical Society and was the driving force behind the relocation of historical buildings to the Georgina Pioneer Village property.

Council recognized the passing of Mary Quirk, Mayor Quirk's mother-in-law

### 2. ROLL CALL

The following Members of Council were present:

Mayor Quirk  
Councillor Biggerstaff

Regional Councillor Davison  
Councillor Fellini

Councillor Neeson  
Councillor Harding

Councillor Sebo

### 3. COMMUNITY ANNOUNCEMENTS

- Every Friday, dinner at the Sutton Legion, \$10.00
- March Break events at town facilities
- March 6<sup>th</sup>, opening of Spring Program Registration
- Saturday, March 3<sup>rd</sup>, PAR Spaghetti Dinner well attended

**Winanne Grant** introduced Shawn Nastke, Head of Corporate Service Delivery Excellence

**Winanne Grant** announced that Robin McDougall, Director of Recreation and Culture, is leaving her position in Georgina to become the new Director of Community Services in Aurora.

(1) Georgina 200 Celebration 'Did You Know'

**Councillor Harding** read a Georgina 200 fact concerning William Johnson of the Royal Navy, lauded as the founder of Pefferlaw.

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

- |                   |  |
|-------------------|--|
| Item No. 12(2)(K) | Report No. CAO-2018-0005 entitled 'Capital Initiatives Progress Report - Georgina Civic Centre (GCC)   |
| Item 13(1)(E)     | Correspondence from Ritchie, Ketcheson, Hart & Biggart respecting Director's Order, Thane Smelter – Town of Georgina   |
| Item 18(1)(B)     | Closed Session, Section 239(2)(B), Recruitment of Director of Special Capital Initiatives  |
| Item No. 13(2)    | General information, correspondence from AMO respecting municipal main street revitalization initiatives funding from OMAFRA   |
| Item No. 13(2)    | General information from the City of Cornwall requesting the Ontario Government to implement reforms that would encourage the remediation of abandoned contaminated properties |

### 5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

#### **RESOLUTION NO. C-2018-0118**

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

- Item No. 12(2)(K) Report No. CAO-2018-0005 entitled 'Capital Initiatives Progress Report - Georgina Civic Centre (GCC)
- Item 13(1)(E) Correspondence from Ritchie, Ketcheson, Hart & Biggart respecting Director's Order, Thane Smelter – Town of Georgina
- Item 18(1)(B) Closed Session, Section 239(2)(B), Recruitment of Director of Special Capital Initiatives
- Item No. 13(2) General information, correspondence from AMO respecting municipal main street revitalization initiatives funding from OMAFRA
- Item No. 13(2) General information from the City of Cornwall requesting the Ontario Government to implement reforms that would encourage the remediation of abandoned contaminated properties

**Carried.**

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

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0119**

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on February 7, 2018
- (2) Minutes of the Council Meeting held on February 14, 2018

**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 *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 Regional Councillor Davison

- (A) Rental Agreement with Have Bus Will Travel  
Temporary Relocation of Station 1-8 Apparatus and related  
Equipment – 536 Pepperlaw Road

Report No. ES-2018-0001

**RESOLUTION NO. C-2018-0120**

- 1. That Council receive Report No. ES-2018-0001 prepared by the Emergency Services Department dated March 7, 2018 respecting the Rental Agreement between the Corporation of the Town of Georgina (Fire & Rescue Services) and Have Bus Will Travel.
- 2. That Council approves and authorizes the Director of Emergency Services to enter a Rental Agreement with Have Bus Will Travel for the use of their property and storage facility for the purposes of temporarily relocating Station 1-8 apparatus and related equipment during the construction and rebuild of the new fire station for the period May 1, 2018 to May 31, 2019 or as may be adjusted due to construction progress.

Reports from the Recreation and Culture Department:

- (B) Willow Wharf Parking Lot – Lease Renewal

Report No. RC-2018-0005

**RESOLUTION NO. C-2018-0121**

- 1. That Council receive Report No. RC-2018-0005 prepared by the Recreation and Culture Department dated March 7, 2018 respecting the Willow Wharf Parking Lot – Lease Renewal.

2. That Council renew the lease agreement between Angelo Stamboultzis and the Willow Wharf parking lot for a period of one year and renewable for a further one year on mutual consent.
3. That a By-law be passed to authorize the Mayor and Clerk to renew the lease agreement between Angelo Stamboultzis and the Town of Georgina.

(C) Roches Point Community Association – Agreement Renewals

Report No. RC-2018-0006

**RESOLUTION NO. C-2018-0122**

1. That Council receive Report No. RC-2018-0006 prepared by the Recreation and Culture Department dated March 7, 2018 respecting the Roches Point Community Association – Agreement Renewals.
2. That Council renew the Memorandum of Agreements between the Town and the Roches Point Community Association for the operation and use of the Raines Street Road End and Roches Point Dock and also for the operation and use of the Bouchier Street Road End until the completion of the Lake Dr. Shoreline Jurisdiction review is complete, at which time staff will report back to for further direction.
3. That a By-law be passed to authorize the Mayor and Clerk to renew the agreements between the Roches Point Community Association and the Town of Georgina.

(G) Approval of the 2018 Annual Budgets for the Uptown Keswick, Sutton and Jackson's Point Business Improvement Areas

Report No. DS-2018-0017

**RESOLUTION NO. C-2018-0123**

1. That Council receive Report No. DS-2018-0017 prepared by the Economic Development and Tourism Division, Development Services Department, dated March 7, 2018, respecting the approval of the 2018 Annual Budget for the Uptown Keswick, Sutton and Jackson's Point Business Improvement Areas.
2. That Council approve the 2018 Annual Budget for the Uptown Keswick, Sutton and Jackson's Point Business Improvement Areas as set out in Attachments 1, 2 and 3.

3. That the by-laws to levy a charge and provide for the collection of a supplemental tax levy for the Uptown Keswick, Sutton and Jackson's Point Business Improvement Areas be adopted by Council.

(H) Request for Council Exemption to Permit Processing of an Official Plan Amendment Application  
GRAY, Michael  
Part Lot 10, Concession 9 (NG), 757 Churchill Lane, Willow Beach

Report No. DS-2018-0023

#### **RESOLUTION NO. C-2018-0124**

1. That Council receive Report DS-2018-0023 prepared by the Planning Division, Development Services Department, dated March 7, 2018, respecting a request for Council exemption to permit the processing of an Official Plan Amendment application for 757 Churchill Lane.
2. That pursuant to Section 22(2.2) of the *Planning Act*, Council approve the request for exemption to permit Staff to process an Official Plan Amendment application submitted by Michael Gray as it relates to the property located at 757 Churchill Lane.
3. That prior to the expiration of the 2-year moratorium in accordance with Section 22(2.1) of the *Planning Act*, that Council consider the processing of applications for Amendment to the Town of Georgina Official Plan on a case-by-case basis.

#### **Carried.**

#### **(2) REPORTS REQUIRING SEPARATE DISCUSSION**

##### Reports from the Corporate Services Department:

- (D) Committees and Boards Annual Activities Summary Report

Report No. CS-2018-0008

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2018-0125**

1. That Council receive Report No. CS-2018-0008, prepared by the Corporate Services, Clerk's Division, dated March 7, 2018, regarding the annual activities of committees and boards:
  - Committee of Adjustment

- Cooke's Cemetery Board
- Georgina Accessibility Advisory Committee
- Georgina Agricultural Advisory Committee
- Georgina Economic Development Committee
- Georgina Environmental Advisory Committee
- Georgina Equity and Diversity Advisory Committee
- Georgina Heritage Committee
- Georgina Lake Drive Shoreline Jurisdiction Ad-Hoc Committee
- Georgina Public Library Board
- Georgina Safe Streets Committee
- Georgina Selection Committee
- Georgina Waterways Advisory Committee
- Keswick Cemetery Board
- The Link Steering Committee

**Carried.**

- (E) Committee, Board and other Town Appointment Terms of Reference Review

Report No. CS-2018-0010

**Council Members** requested clarification and made several suggestions to the proposed Terms of Reference for Committees and Boards

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0126**

1. That Council receive Report No. CS-2018-0010 prepared by the Clerk's Division, Corporate Services Department, dated March 7, 2018 respecting the Committee, Board and other Town Appointments' Terms of Reference Review.
2. That the proposed Terms of Reference for the following Boards and Committees be referred to the Boards and Committees and request comments back to Council by June 1st:
  - Georgina Accessibility Advisory Committee
  - Georgina Agricultural Advisory Committee
  - Georgina Committee of Adjustment
  - Georgina Environmental Advisory Committee
  - Georgina Equity and Diversity Committee
  - Georgina Economic Development Committee
  - Georgina Heritage Committee
  - Georgina Safe Streets Committee

- Georgina Waterways Advisory Committee
  - Georgina Public Library Board
  - Georgina Selection Committee
  - Georgina Cooke's Cemetery Board
  - Georgina Keswick Cemetery Board
  - Georgina Livestock Valuers
  - Georgina Fence Viewers
  - Aggressive/Dangerous Dog Appeal Committee
  - Property Standards Committee
  - Jackson's Point BIA
  - Sutton BIA
  - Uptown Keswick BIA
3. That Council grant authority to the Clerk to make general housekeeping amendments to Committee Terms of Reference from time to time as required, in order to remove irrelevant information, remain consistent with governing legislation and adhere to the intent and spirit of the Committee purposes.
  4. That if Council approves any additional honorariums, that they be included in the 2019 budget.

**Carried.**

(F) Revisions to the Town of Georgina Election Signs By-law

Report No. CS-2018-0011

**John Espinosa** provided a brief power point presentation providing a history and intent of the proposed changes, advising that Georgina is proposing a standard timeframe for all Regional municipalities. The Candidate's Information Package will include this bylaw as well as the Region's bylaw, and candidate's information session will be scheduled to make them aware of the changes. The Clerk confirmed that he will contact the Region concerning the alignment of dates.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0127**

1. That Council receive Report CS-2018-0011 prepared by the Corporate Services Department, Clerk's Division, dated March 7, 2018, respecting revisions to the Town of Georgina Election Signs By-law.
2. That Council adopt the draft Election Signs By-Law Number 2018-0021 (EL-1), Attachment 1.

**Carried.**



Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting recess at 10:52 a.m.

**Carried.**

The meeting resumed at 11:08 a.m.

Reports from the Development Services Department:

- (I) Referral of Correspondence from the Georgina Heritage Committee on Heritage Impact Assessments

Report No. DS-2018-0026

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0128**

1. That Council receive Report No. DS-2018-0026 prepared by the Planning Division, Development Services Department dated March 7, 2018.
2. That Council endorse the proposed adjustments to the present practice concerning the requirements for Heritage Impact Assessments in the planning process as outlined in Report No. DS-2018-0026 dated March 7, 2018.

**Carried.**

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

- (K) Capital Initiatives Progress Report - Georgina Civic Centre (GCC)

Report No. CAO-2018-0005

**Marc Pourvahidi** provided a summary of the report, advising that retrofits to the current building would create business interruptions and be an inconvenience for residents and that constructing a new high efficiency, properly insulated standalone building would guarantee lower operating costs, would provide efficiencies through green initiatives and would accommodate future and long term needs of a Civic Centre.

**Mayor Quirk** suggested that a dedicated page be created on the Town's website that provides details of the Civic Centre project

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0129**

- 1. That Council receive Report No. CAO-2018-0005 prepared by the Office of the CAO, dated March 7, 2018, respecting the Capital Initiatives Progress Report – Georgina Civic Centre;
- 2. That Council approve the construction of a new stand-alone Civic Centre (GCC) building to be located on a suitable site within the present Civic Centre property;
- 3. That staff report back on long-term options for the current Civic Centre.

A Recorded Vote was requested; the Town Clerk recorded the vote as follows:

	<u>YEA</u>	<u>NAY</u>
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	
Councillor Harding	x	
Councillor Biggerstaff	x	
Councillor Fellini	x	
Regional Councillor Davison	x	
YEA-	7	
NAY-	0	

**Carried unanimously.**

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

(1) Dispositions/Proclamations

- (A) Kathryn Moyle, Clerk, King Township, requesting Town Council support its position requesting the Ministry of Transportation to expedite the design and construction of the Highway 400-404 Connecting Link.

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0130**

That Town Council endorse the position of the Township of King requesting the Ministry of Transportation to expedite the design and construction of the Highway 400-404 Connecting Link to provide needed traffic capacity and improve traffic connectivity and flow.

**Carried.**

It was suggested that alternatives to salt usage be investigated.

- (B) Michael Walters, CAO/Secretary Treasurer, Lake Simcoe Region Conservation Authority, providing clarification with respect to the Conservation Authority's involvement in the OMB hearing concerning the Maple Lake Estates Development.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0131**

That correspondence from Michael Walters, CAO/Secretary Treasurer, Lake Simcoe Region Conservation Authority, providing clarification with respect to the Conservation Authority's involvement in the OMB hearing concerning the Maple Lake Estates Development be received.

**Carried.**

Staff was requested to include this correspondence on the Maple Lake Estates dedicated webpage.

- (C) Sarah Brislin, Committee Services Coordinator, Georgina Equity and Diversity Advisory Committee, recommending Council adopt the Diversity and Inclusion Policy.

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0132**

That Town Council adopt the Diversity and Inclusion Policy prepared by the Georgina Equity and Diversity Advisory Committee.

**Carried.**

- (D) Sarah Brislin, Committee Services Coordinator, Georgina Environmental Advisory Committee, requesting Council approve the implementation of a pollinator education and awareness campaign in the spring of this year.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0133**

That correspondence from Sarah Brislin, Committee Services Coordinator, Georgina Environmental Advisory Committee, requesting Council approve the implementation of a pollinator education and awareness campaign in the spring of this year be received, that Town Council endorse the request of the GEAC to implement a pollinator education and awareness campaign in the spring of 2018 that will i) utilize social media, ii) explore the possibility of a partnership with an environmental non-profit organization such as LEAF to host local planting or stewardship events or offer subsidized garden/tree planting kits to homeowners, iii) consider incentives for residents to plant bee and/or butterfly friendly plants on their properties, iv) be funded from a combination of sources, and that the Communications Division disseminate the pollinator information to the public and advertise the grant program offered by the Biodiversity Education and Awareness Network.

**Carried.**

(2) General Information Items

Two General Information items were requested to be separated for discussion purposes:

- (i) Correspondence from AMO, Main Street Revitalization Initiatives

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2018-0134**

That correspondence from the Association of Municipalities of Ontario respecting the announcement by the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) of its intention to provide funding of up to \$26 Million to municipal governments to support municipal main street revitalization initiatives for i) energy efficiency, ii) accessibility, iii) marketability of small businesses within main street areas and iv) municipal or other public infrastructure within main street areas that will help the small business, be received.

**Carried.**

- (ii) Correspondence from the City of Cornwall, remediation of abandoned contaminated properties

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0135**

That Town Council receive and support the position of the City of Cornwall requesting the Ontario Government to implement reforms that would encourage the remediation of abandoned contaminated properties and that would provide

municipalities with more tools to encourage that remediation including i) amendments to the Environmental Protection Act and ii) amendments to the Municipal Act that enable municipalities to levy taxation on abandoned properties at rates high enough to encourage remediation and build the resources for effective tax-increment funding programs.

**Carried.**

- (E) Ritchie, Ketcheson, Hart & Biggart respecting the Director's Order of June 30, 2016 and failures to enforce orders, "Thane Smelter – Town of Georgina".

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0136**

That correspondence from Ritchie, Ketcheson, Hart & Biggart respecting the Director's Order of June 30, 2016 and failures to enforce orders, "Thane Smelter – Town of Georgina" be received and endorsed.

**Carried.**

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0137**

That the balance of General Information Items of March 7, 2018 be received.

**Carried.**

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

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0138**

That the Committee of Adjustment Planning Matters for March 7, 2018 be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS
16. OTHER BUSINESS *None.*
17. BY-LAWS

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

That the following by-laws be approved:

- (1) By-law Number 2018-0018 (COU-1), being a by-law to appoint two new board members of the Uptown Keswick Business Improvement Area (UKBIA), for the remainder of the 2014-2018 Term of Office; Mario Martignani and Angela Carr
- (2) By-law Number 2018-0019 (LA-1), being a by-law to authorize the renewal of the lease agreement between Angelo Stamboultzis and Town of Georgina for the operation of the Willow Wharf parking lot for a one year period
- (3) By-law Number 2018-0020 (COU-1), being a by-law to authorize the Mayor and Clerk to renew agreements between the Roches Point Community Association and the Town of Georgina for the operation and use of the Raines Street Road End and Dock and the Boucher Street Road End until the completion of the Lake Drive Shoreline Jurisdiction review is complete
- (4) By-law Number 2018-0021 (EL-1), being a by-law to manage and regulate election signs within the Town of Georgina
- (5) By-law Number 2018-0022 (AD-5), being a by-law to establish fees and charges for Corporate Services.

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That Council convene into Closed Session at 12:12 p.m. to deal with the following matters;

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
  - Verbal Report - Operations and Infrastructure and Recreation and Culture Director vacancies

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

- Recruitment of Director of Special Capital Initiatives

**Carried.**

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

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That Council rise from Closed Session at 1:02 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**

- Verbal Report - Operations and Infrastructure and Recreation and Culture Director vacancies

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0139**

That John Armstrong be appointed as Acting Director of Operations and Infrastructure for a period of six months and that staff recruit for the vacancy of the Director of Recreation and Culture.

**Carried.**

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

- Recruitment of Director of Special Capital Initiatives

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0140**

That Marc Pourvahidi be appointed to the contract position of Director of Special Capital Initiatives.

**Carried.**

Report from the Chief Administrative Officer:

- (J) Verbal Report respecting Operations and Infrastructure and Recreation and Culture Director vacancies

See Item No. 18(2)(A), the report out of Closed Session.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2018-0023 (COU-2), a by-law to confirm the proceedings of Council on March 7, 2018.

**Carried.**

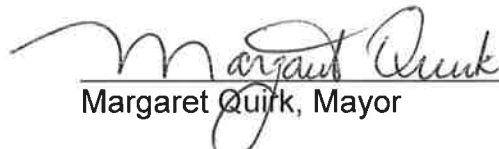
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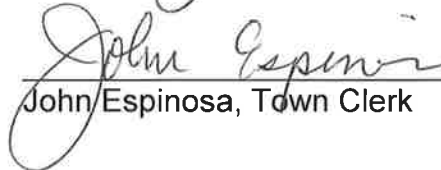
20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

That the meeting adjourn at 1:04 p.m.

**Carried.**

  
\_\_\_\_\_  
Margaret Quirk, Mayor

  
\_\_\_\_\_  
John Espinosa, Town Clerk