

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 18, 2018
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Director of Corporate Services/Deputy CAO
Harold Lenters, Director of Development Services
Terry Aylman, Acting Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services/Fire Chief
Bev Moffatt, Director of Human Resources
John Armstrong, Acting Director of Operations and Infrastructure
Ken McAlpine, Landscape Architectural Planner
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Karyn Stone, Manager of Economic Development & Tourism Development
Shawn Nastke, Head of Corporate Service Delivery Excellence
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 with which we strive to build a cooperative and respectful relationship.

Council recognized the passing of Liz Roach, a member of the Georgina Library Board.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk
Councillor Biggerstaff
Councillor Neeson
Councillor Harding

Regional Councillor Davison
Councillor Fellini
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

Winanne Grant introduced Terry Aylman, Interim Director of Recreation and Culture Department

Ron Jenkins expressed appreciation to all of the team members who helped plan for the storm event and reviewed the background of the procedures to plan for a storm event, noting that the procedures are constantly being improved based on experience.

John Armstrong advised that staff was aware of the storm event and prepared accordingly and acknowledged the long hours worked by the Parks Division staff.

- Sunday, April 22nd, Earth Day, Community clean-up event at Pefferlaw Lions Hall, 10:00am to 2:00pm, gloves and garbage bags supplied by the Town, barbeque from 12:00pm to 2:00pm
- Saturday, April 21st, A Bat Chat at the Pefferlaw Library, sponsored by Shades of Hope Wildlife Refuge, 2:00pm, discussion and opportunity to build a bat house; contact Gail Lenters, 705-437-1514
- April 22-29, 49th annual Pitch-In Week, opportunity to clean up local ditches and side streets
- Saturday, April 28th, Georgina Skating Club annual Ice Show, 1:00pm and 7:00pm
- Saturday, April 21st, Annual Pansy Sale
- Saturday, April 21st, CJ Barleys 2nd Annual 'Pause For A Cause' event, for animals displaced in hurricanes down south

(1) Georgina 200 Celebration 'Did You Know'

Councillor Fellini read a Georgina 200 fact concerning the '1st Christian Church in Canada'; located in Keswick thanks to the efforts of Mary Stogdill.

4. INTRODUCTION OF ADDENDUM ITEM(S)

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| Item No. 18(1)(C) | Closed Session item, Personnel Matter |
| Item No. 18(1)(D) | Closed Session item, Potential Real Property Disposition, Verbal Report, request from Region of York |
| Item No. 18(1)(E) | Closed Session item, Maple Lake Estates Subdivision, report from Ritchie, Ketcheson, Hart and Biggart |

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0203

That the April 18, 2018 agenda, with the following addendum item, be adopted;

Item No. 18(1)(C)	Closed Session item, Personnel Matter
Item No. 18(1)(D)	Closed Session item, Potential Real Property Disposition, Verbal Report, request from Region of York
Item No. 18(1)(E)	Closed Session item, Maple Lake Estates Subdivision, report from Ritchie, Ketcheson, Hart and Biggart

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*
7. ADOPTION OF MINUTES *None.*
8. SPEAKERS

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

9. DELEGATIONS/PETITIONS

(1) Buchan Etherington to provide comments on the Multi-Use Recreational Complex (MURC) and Civic Centre projects and related costs to the taxpayer.

Buchan Etherington, 32 Woodriver Bend, Sutton, voiced concerns centered around the proposals to build a new Civic Centre and the MURC, currently estimated to cost \$58 Million, with approximately \$15.5 Million to be recovered from development charges and an additional \$8 Million to be recovered by 2036 and the balance to be supported by the tax levy, and requesting Council advise the residents the expected impact to the tax bill before proceeding any further. He also voiced concern with the Town payroll increases.

Winanne Grant advised that both projects are in the planning stages with no direction from Council to construct the facilities. Council understands the financial impact on the community and to ensure careful management, it created a dedicated interim position to manage the projects. Public consultation will occur. Concerning the increase in the Town's payroll expense, municipalities are a service industry and the predominant part of the tax levy goes to staff salaries. Staff increases are brought to Council on an annual basis with a business case and justification for the position; increases have been approved by Council to deliver certain service standards, in open forum.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0204

That the delegation made by Buchan Etherington voicing his concerns with the proposals to build a new Civic Centre and the Multi-Use Recreational Complex (MURC) and increases in Town payroll be received.

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 Harding, Seconded by Councillor Neeson

Report from the Development Services Department:

(A) Application for Deeming By-law Approval
STOCKMAN, Kenneth and CURLEW, Kristy
Plan 189, Lot 18 and Part Lot 19, 7 Lake Drive East

Report No. DS-2018-0047

RESOLUTION NO. C-2018-0205

1. That Council receive Report No. DS-2018-0047 prepared by the Planning Division, Development Services Department, dated April 18, 2018 respecting an application for deeming by-law approval for lands municipally addressed as 7 Lake Drive East and legally described as Plan 189, Lot 18 and Part Lot 19.

2. That Council approve the application submitted by Kenneth Stockman and Kristy Curlew to deem Plan 189, Lot 18 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 Plan 189, Lot 18 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.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department

- (B) Possible Donor – Construction of Lighthouse at Jackson’s Point Harbour

Report No. RC-2018-0013

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

That the Rules of Procedure be waived to permit Daryl Urquhart to address Council.

Carried.

Daryl Urquhart, area resident, advised that he would like to lead a project that would see the construction of a lighthouse in Jackson’s Point Harbour, funding the design and construction of the lighthouse, with costs to the Town to include staff and legal counsel time in the preparation of an agreement and supervision of the project, to enhance the property and develop a building to draw tourist and pedestrian traffic to regain the spirit of Jackson’s Point.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0206

1. That Council receive Report No. RC-2018-0013 prepared by the Recreation and Culture Department dated April 18, 2018 respecting Possible Donor – Construction of Lighthouse at Jackson’s Point Harbour.
2. That Council authorize staff to work with Mr. Daryl Urquhart on his proposal to design and construct a lighthouse at Jackson’s Point Harbour and to report back to Council.

Carried.

Report from the Corporate Services Department:

- (C) Online Pet Licensing & Identification Program

Report No. CS-2018-0014

Savannah Vince, Manager of Municipal Relationships, DocuPet, provided a review of the program that increases licensing compliance, noting that pet owners do not license their pets due to lack of awareness, convenience, incentive and enforcement.

Ryan Cronsberry advised that there would be no change to the Kennels through this program other than to receive the benefits of the program. Paper applications will continue to be available at the Civic Centre and Animal Shelter, as well as at the outlets that choose to continue to offer the service.

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0207

1. That Council receive Report No. CS-2018-0014, prepared by the Municipal Law Enforcement Division, Corporate Services Department dated April 18, 2018 respecting Online Pet Licensing & Identification Program.
2. That the DocuPet licensing program be approved for a 2.5 year term commencing June 1, 2018 (to be harmonious with the expiration date in the Town of Aurora) with subsequent renewal options available.
3. That a by-law amendment be made to modify the licensing period from Calendar Year (expires on December 31st each year) to 365-Day (expires on the anniversary of purchase each year).
4. That Staff be delegated the authority to execute the necessary Agreement.

Carried.

Report from the Chief Administrative Officer:

- (D) Service Delivery Review Progress Report No. 9 – Delegation of Authority, Corporate Policy Approval Process

Report No. CAO-2018-0006

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0208

1. That Council receive Report No. CAO-2018-0006 prepared by the Office of the CAO, dated April 18, 2018 respecting Service Delivery Review (SDR) Progress Report No. 9 – Delegation of Authority, Corporate Policy Approval Process;

2. That Council approve the Corporate Policy Approval Process amending the increase in the timeline that Members of Council shall notify the CAO from 7 to 14 days of receipt of the Briefing Note, of any desire for the policy to be forwarded to the Council review process.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 11:02 a.m.

Carried.

The meeting reconvened at 11:21 a.m.

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

(1) Dispositions/Proclamations

- (A) Buchan Etherington providing comments and concerns with the Town's intention to proceed with the Multi-Use Recreational Complex (MURC) and Georgina Civic Centre construction projects.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0209

That correspondence from Buchan Etherington providing comments and concerns with the Town's intention to proceed with the Multi-Use Recreational Complex (MURC) and Georgina Civic Centre construction projects be received.

Carried.

- (B) Toronto and York Region Labour Council requesting Council proclaim April 28th as a 'Day of Mourning' for workers killed or injured on the job and lower the Town's flags to half-mast.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0210

That Council proclaim April 28th as a 'Day of Mourning' for workers killed or injured on the job and request staff to lower the Town's flags located on the Civic Centre property to half-mast on that day.

Carried.

- (C) Sandra DiPietrantonio, Committee Services Coordinator, requesting Council direct that a member of the Georgina Heritage Advisory Committee be present while 26280 Park Road is surveyed.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0211

That Council endorse the request made by the Georgina Heritage Advisory Committee, that one of its members be present while the Johnston Family Burial Grounds at 26280 Park Road is surveyed.

Carried.

- (D) Jennifer Harrison, Director, Development and Communications, Ontario Water Centre, advising of the ClearWater Farm Water Walk on Saturday, June 23rd and related requests of Council during this event.

Karyn Stone advised of the following;

- a road closure is not required during the walk, but rather, a delineation of a pedestrian walking lane along the south side of Lake Drive between Willow Beach Park and the ClearWater Farm from 8:00 a.m. to 1:00 p.m. will occur to ensure safety.
- the Centre has been advised of the Town's policy to pay for the use of the local parking lots and fees are not waived, and
- the Centre will have possession of the grassed area to the east of the farmhouse this summer for its camp program and this would just be its use for another purpose, noting that the secondary entrances are as safe as possible

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0212

That correspondence from the Ontario Water Centre advising of the ClearWater Farm Water Walk on Saturday, June 23rd and related requests of Council during the event be received, that the Chief Administrative Officer coordinate the appropriate staff to implement the procedures for a safe walking lane for pedestrians during the walk and the use of the grassed square for overflow and staff parking, and advise the Centre that parking fees will not be waived for the use of parking at Willow Beach Park.

Carried.

(2) General Information Items

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0213

That the General Information Items of April 18, 2018 be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations *None.*
- (C) Decisions

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0214

That the Committee of Adjustment Planning Matters for April 18, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

That the following by-laws be approved:

- (1) By-law Number 2018-0036 (PL-1), being a by-law to deem Plan 189, Lot 18, not to be a lot on a Registered Plan of Subdivision, STOCKMAN, Kenneth and CURLEW, Kristy, Plan 189, Lot 18 and Part Lot 19, 7 Lake Drive East
- (2) By-law Number 500-2018-0012 (PL-5), being a by-law to amend Zoning By-law No. 500, YASH18 LIMITED, Part Lot 32 and Lot 33, Plan 248, 20993 and 20997 Dalton Road

Carried.

18. CLOSED SESSION

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

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

That Council convene into Closed Session at 11:30 a.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, recess and then deal with the following matters:

- (A) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
- York Catholic District School Board Lands
- (B) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
- Jackson's Point Land Acquisition Update
 - Land Acquisition Update, 127 Riveredge Drive
- (C) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
- Personnel Matter
- (D) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
- Potential Real Property Disposition, Verbal Report – Request from Region of York
- (E) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
- Maple Lake Estates Subdivision, verbal report from Ritchie, Ketcheson Hart & Biggart, Town Counsel

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Sebo

That Council rise from Closed Session at 2:35 p.m. and report on matters discussed in closed session.

Carried.

(B) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA

- Jackson's Point Land Acquisition Update
- Land Acquisition Update, 127 Riveredge Drive

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0215

That staff report back with the supplemental information and confirmations as requested.

Carried.

(E). ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Maple Lake Estates Subdivision, verbal report from Ritchie, Ketcheson Hart & Biggart, Town Counsel

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0216

That the direction as provided to the Town Solicitor in closed session be confirmed.

Carried.

(A) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA

- York Catholic District School Board Lands

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0217

That staff be directed to submit the required correspondence.

Carried.

(D). A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA

- Potential Real Property Disposition, Verbal Report – Request from Region of York

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0218

That staff advise the Region of York to proceed with an appraisal for discussion.

Carried.

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

- Personnel Matter

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0219

That staff organize the training and education session as requested by Council.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2018-0037 (COU-2), a by-law to confirm the proceedings of Council on April 18, 2018.

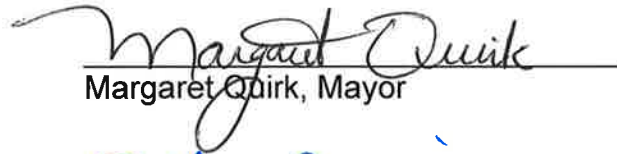
Carried.

20. MOTION TO ADJOURN

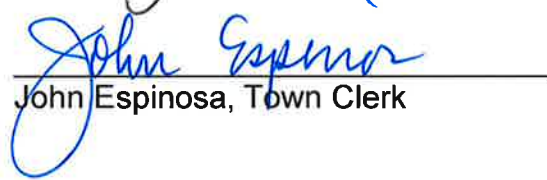
Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 2:38 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk

