

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, April 25, 2018
7:00 PM

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
Karyn Stone, Manager of Economic Development & Tourism Development
Alan Drozd, Supervisor, Development Planning
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 10 fatalities, those injured on Monday, April 23rd in Toronto and all involved.

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

•Thursday, April 26, Julia Munro's retirement function at The Briars, 5:00 – 7:00pm; she is the longest serving female serving in the Legislature

- during Pitch-In Week, residents are encouraged to participate in picking up litter in the community
- Tuesday, May 1st, Diabetes Support Group at Peter Gzowski Sutton Library, 7:00pm
- Saturday, April 21st, Pefferlaw held successful Pitch-In Week event
- Saturday, May 5th, Udora Leaskdale Lions Club's Annual Canoe River Run, from Zephyr Sideroad to the Pefferlaw Dam, registration at 8:00am, open to anyone
- Friday, May 4th, Udora Leaskdale Lions Club, Spaghetti Dinner
- Saturday, April 28, Neighbourhood Network Tree Planting in Thornlodge Park in Simcoe Landing, 9:30am to 12:30pm
- Georgina Cares is offering scholarships to any graduating student in high school, application period ends May 1st; www.georginacares.ca
- Friday, April 27th and Saturday April 28th, Georgina Skating Club's Annual Gala, 1:00pm and 7:00pm shows on Saturday
- Community Initiative Fund Second Intake, applications due April 30th, funding for local groups or organization conducting fundraising events
- Wednesday, May 2nd, McHappy Day at McDonalds, money raised goes to Georgina Cares which helps local children
- Thursday, Friday and Saturday, April 26, 27 and 28, Keswick High School play, 7:00pm

Georgina 200 Celebration 'Did You Know'

Councillor Neeson read a Georgina 200 fact concerning the mention of the petitioning for a school in North Gwillimbury Township in 1822 which was denied.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(C) | Report No. CS-2018-0018 entitled 'Amendments to the Use of Corporate Resources for Election Purposes Policy' |
| Item No. 13(1)(D) | Correspondence from Ministry of Municipal Affairs respecting the Maple Lake Estates Land |

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0220

That the April 25, 2018 agenda, with the following addendum item, be adopted;

- | | |
|-------------------|--|
| Item No. 12(2)(C) | Report No. CS-2018-0018 entitled 'Amendments to the Use of Corporate Resources for Election Purposes Policy' |
| Item No. 13(1)(D) | Correspondence from Ministry of Municipal Affairs respecting the Maple Lake Estates Land |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0221

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on March 28, 2018
- (2) Minutes of the Council Meeting held on April 4, 2018

Carried.

8. SPEAKERS

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

Terry Holgate, 527 Lake Drive East, respecting Item 12(2)(B), Ontario Water Centre. Mr. Holgate voiced several concerns with the current and intended uses of the property and with a 30 year lease extension, requested access to plans, elevations and drawings and suggested that the public be made aware of the current and future plans for the subject property.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0222

That the delegation made by Terry Holgate voicing his concerns with the current and intended uses of 481 Lake Drive East, be received.

Carried.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Bernadette Searle, York Regional Police, to provide an update on the plans for the construction of the York Regional Police Marine Facility.

Members of York Regional Police provided an update on the plans for the construction of the York Regional Police Marine Unit in Jackson's Point Harbour to

include boat slips, training room, office space, single-vehicle garage, locker room and storage facilities with a conceptual design in keeping with the history of the industrial activity of the site. Following the required approvals, construction is expected to begin early this summer and be completed this fall.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-223

That the presentation by Members of York Regional Police providing an update on the plans for the construction of the York Regional Police Marine Unit in Jackson's Point Harbour be received with thanks.

Carried.

11. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(7:42 p.m.)

- (A) Application to Amend Zoning By-law No. 500
LA PRIMA INVESTMENTS c/o Michael Smith Planning Consultants
Part Lot 11, Concession 3 (NG), Plan 65R-19763, 24398 Woodbine Avenue
AGENT: Michael Smith Planning Consultants

Report No. DS-2018-0053

Mayor Quirk explained the procedure for a public meeting.

Michael Smith, Agent

- subject property is on the north/west corner of Morton Avenue and Woodbine Avenue, contains two buildings, one being Swiss Chalet/Harvey's, the other vacant
- application is seeking to broaden the range of uses permitted on the property; when originally zoned, the governing policy was Highway Commercial
- area is now a Commercial Employment Corridor and a broad range of uses are permitted
- property around this site is zoned Shopping Centre Commercial with a full range of commercial uses
- Difficult to rent former country style space, believes a broader range of uses would be appropriate and in keeping with the KSP policies
- another limited is that the number of buildings is limited to 2 and the maximum floor area to 840 square metres, requesting these limitations be eliminated as well to provide flexibility; no plans to expand the buildings at this time
- proposed zoning conforms to all applicable policies

Alan Drozd, Supervisor, Development Planning

- subject property is approximately 1.5 acres or .6 hectares
- contains one vacant building on the site, former coffee shop,
- 89 parking spaces on site
- existing zoning only permits restaurant uses
- current Keswick Secondary Plan allows for a wider range of uses to enhance the marketing of the site
- no proposed expansion at this point
- the Region advised of the need to look at access management along the site on Morton Avenue during a future site plan agreement, only triggered by an expansion proposal to reengineer the site
- awaiting comments from the Lake Simcoe Region Conservation Authority
- no comments received from the public
- application complies what all aspects of applicable Provincial, regional and Town policy, Keswick Secondary Plan supports and encourages broadening range of uses
- in the event there are no public or council concerns, staff recommends approval and if concerns are raised, the application will return to Council at a later date

Michael Smith;

- this area was designated Highway Commercial and was limited in what could go on the site. Owners at that time found they wanted to get into restaurant use which was appropriate at the time

Harold Lenters;

- the lands were still in the rural area with Highway Commercial policies to allow certain uses typical along a highway. Over the course of time with the new secondary plan, this was the product of an error
- would still be an assessment for zoning compliance in terms of parking for potential future alterations to the site

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0224

1. That Council receive Report DS-2018-0053 prepared by the Planning Division, Development Services Department dated April 25, 2018 respecting an application to amend Zoning By-law 500 submitted by Michael Smith Planning Consultants; Development Coordinators on behalf of La Prima Investments.
2. That Council approve the application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of La Prima Investments Limited for lands municipally addressed as 24398 Woodbine Avenue.

3. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.'
4. That prior to the passing of the amending by-law the Town receive written confirmation of no objection from the Lake Simcoe Region Conservation Authority.

Carried.

(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 Biggerstaff, Seconded by Councillor Sebo

(C) Amendments to the Use of Corporate Resources for Election Purposes Policy

Report No. CS-2018-0018

RESOLUTION NO. C-2018-0225

1. That Council receive Report No. CS-2018-0018 prepared by the Clerk's Division, Corporate Services Department, dated April 25, 2018, respecting amendments to the Use of Corporate Resources for Election Purposes Policy.
2. That Council approve the amendments to the policy titled "Use of Corporate Resources for Election Purposes" found in Attachment 1.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Emergency Services Department:

(A) Georgina Fire and Rescue Services 2017 Annual Report

Report No. ES-2018-0002

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0226

1. That Council receive Report No. ES-2018-0002 prepared by the Emergency Services Department dated April 25, 2018 respecting the submission of our 2017 Annual Report.
2. That Council approves and adopts the Georgina Fire and Rescue Services 2017 Annual Report.

Carried.

Report from the Development Services Department:

- (B) Ontario Water Centre (OWC) – Requested Amendments to the Existing Lease Agreement respecting 481 Lake Drive East and Potential Benefits

Report No. DS-2018-0052

Karyn Stone advised that the Ontario Water Centre (OWC) wishes to extend the terms of the lease to 30 years and to include additional lands in the lease agreement to facilitate new opportunities related to an educational centre together with dormitory space, to allow for the expansion of the greenhouse business and potentially allow for the construction of a cultural art centre.

- the subject property at 481 Lake Drive East was acquired by the municipality in 2012/2013 for \$3.2 Million through internal borrowings
- a summer camp operates on the property and due to concerns with noise from the children, the children's play area has been relocated further from the property boundary
- washroom facilities are part of the site plan for this year with water and sewer connections to be established on the property

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the Rules of Procedure be waived to allow Colin Dobell, Executive Director for the Ontario Water Centre, to address Council.

Carried.

Colin Dobell

- Ontario Water Centre currently employs 11 full-time employees and will create 6 to 8 positions for the summer season
- the salary ranges from \$40,000 to \$65,000 for full time employees, not including benefits
- is willing to provide access to the Town of the OWC audited financial statements

•has committed to Trillium to accommodate 2,000 children on the property over the course of the summer months

Winanne Grant clarified on Attachment '1' of the report, section 'F' adjacent to Metro Road should read 'G' and the legend indicating the net added area should read 'C + F + G'

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0227

1. That Council receive Report No. DS-2018-0052 prepared by the Economic Development and Tourism Division, Development Services Department dated April 25, 2018 respecting the requested amendments to the existing lease agreement respecting 481 Lake Drive East and potential benefits.
2. That Council direct staff to report to Council further with respect to the requested amendments to the existing lease agreement to facilitate the following:
 - i. The extension of the lease agreement to a 30 year term from the date of execution.
 - ii. The inclusion of lands indicated as Parcels C, F and G on Attachment 1 to Report DS-2018-0052.
3. That Council direct staff and the Town solicitor to prepare amendments to the lease agreement and that this lease agreement and proposed revisions be presented back to Council by May 30th for review and consideration.
4. That the 2018 Supplemental Work Plan provided as Attachment 3 to Report DS-2018-0052 be received for information.

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
 - (1) Dispositions/Proclamations
 - (A) Shirley Illerbrun providing comments on Town expenses and requesting a meeting be held for the public to voice concerns and opinions prior to expenditures being made.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0228

That correspondence from Shirley Illerbrun providing comments on Town expenses and requesting a meeting be held for the public to voice concerns and opinions prior to expenditures being made, be received and that staff provide a response to Ms. Illerbrun.

Carried.

- (B) Sandra DiPietrantonio, Committee Services Coordinator, Georgina Equity and Diversity Advisory Committee, requesting Council endorse the Inclusion Charter of York Region.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0229

That correspondence from Sandra DiPietrantonio, Committee Services Coordinator, Georgina Equity and Diversity Advisory Committee, requesting Council endorse the Inclusion Charter of York Region be deferred to the May 2nd Council Agenda for consideration in conjunction with a report respecting the same topic.

Carried.

- (C) Ministry of Agriculture, Food and Rural Affairs inviting primary producers, processors and agri-food organizations to submit applications for the 2018 Premier's Award for the Agri-Food Innovation Excellence by the May 25th deadline.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0230

That correspondence from the Ministry of Agriculture, Food and Rural Affairs inviting primary producers, processors and agri-food organizations to submit applications for the 2018 Premier's Award for Agri-Food Innovation Excellence by the May 25th deadline be received and referred to the Georgina Agricultural Advisory Committee (GAgAC), to Clearwater Farm and to the Economic Development staff for submission of potential applications.

Carried.

- (D) Patrick Burke, Policy Advisory, Office of Honourable Bill Mauro, Minister of Municipal Affairs, offering to meet with Town representatives respecting the Maple Lake Estates lands.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0231

That correspondence from Patrick Burke, Policy Advisory, Office of Honourable Bill Mauro, Minister of Municipal Affairs, offering to meet with Town representatives respecting the Maple Lake Estates lands, be received.

Carried.

- (2) General Information Items

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0232

That the General Information Items of April 25, 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-2018-0233

That the Committee of Adjustment Planning Matters for April 25, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS *None.*

17. BY-LAWS *None.*

18. CLOSED SESSION *None.*

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

19. CONFIRMING BY-LAW

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2018-0038 (COU-2), a by-law to confirm the proceedings of Council on April 25, 2018

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That the meeting adjourn at 9:20 p.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk

