

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 2, 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
John Armstrong, Acting Director of Operations and Infrastructure
Karyn Stone, Manager of Economic Development & Tourism Development
Patti White, Manager of Recreation Services
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.

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

- Wednesday, May 2nd, McHappy Day Fundraising Event for Ronald McDonald Children's Hospital
- May 5th and 6th, Discover Georgina Show at the Ice Palace
- Saturday, May 26th, Annual Alzheimer's Walk at The Briars

•Discover Georgina Guide and Economic Development and Tourism Spring Update have been issued

•Animal Control and Adoption Centre representative attended with Zena, a 10 year old shepherd-husky mix dog looking for a new home, she is good with children and cats

(1) Georgina 200 Celebration 'Did You Know'

Councillor Sebo read a Georgina 200 fact concerning the arrival of the train in 1881 which was in operation for 50 years to Jackson's Point.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13(1)(G) Disposition item, GEDAC requesting Council endorse the inclusion Charter of York Region
Item No. 18(1)(B) Closed Session, Thane Smelter Update

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0234

That the May 2, 2018 agenda, with the following addendum item, be adopted

Item No. 13(1)(G) Disposition item, GEDAC requesting Council endorse the inclusion Charter of York Region
Item No. 18(1)(B) Closed Session, Thane Smelter Update

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0235

That the following sets of minutes be adopted as presented:

(1) Minutes of the Council Meeting held on April 11, 2018.

(2) Minutes of the Council Meeting held on April 18, 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

(1) Daniel Stimers providing information concerning Lyme disease in order to bring awareness of the disease to the community.

Daniel Stimers advised that he was born with Lyme disease and was diagnosed when he was eight years old, needing to travel out of the country to the United States for treatment as the disease has been largely ignored in Canada. Lyme disease can be cured if detected early, but can become chronic. He requested Council proclaim the month of May as 'Lyme Disease Awareness Month' and invited Council to attend R.L. Graham School on May 11th at 10:00am

Staff was requested to provide a link on social media to his website.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0236

That the presentation made by Daniel Stimers providing information on Lyme disease be received and that the month of May be declared 'Lyme Disease Awareness Month' throughout the Town of Georgina.

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 Harding, Seconded by Councillor Sebo

Reports from the Recreation and Culture Department:

(A) Council Endorsement of Inclusion Charter for York Region

Report No. RC-2018-0011

RESOLUTION NO. C-2018-0237

1. That Council receive Report No. RC-2018-0011 prepared by the Cultural Services Division, Recreation and Culture Department, dated May 2, 2018, respecting Council endorsement of the Inclusion Charter for York Region.
2. That Council endorse the Inclusion Charter for York Region and direct staff to work with the Georgina Equity and Diversity Advisory Committee to develop a unique commitment paragraph to be incorporated into the Charter at a later date.
3. That Council authorize the Mayor and Clerk to sign the Inclusion Charter on behalf of the Town of Georgina.

(C) 2018-2022 Joint Compliance Audit Committee (For Election Campaign Financial Reporting Purposes)

Report No. CS-2018-0016

RESOLUTION NO. C-2018-0238

1. That Council receive Report No. CS-2018-0016 prepared by the Corporate Services Department, Clerk's Division, dated May 2, 2018, respecting a 2018-2022 Joint Compliance Audit Committee (for election campaign financial reporting purposes).
2. That Council enact a by-law to appoint members to a Joint Election Compliance Audit Committee for the 2018-2022 term of office, confirming the roster of names as follows:

Terrence James Alderson
Jodi Feldman
Mark Gannage

Ron Colucci
Robert M. Freedman
Kelly Gravelle

Wm. J. Paul Jones
Vince Scaramuzza

Reagan Ruslim

- 3 That the Joint Compliance Audit Committee Terms of Reference for the 2018-2022 term be adopted.
- 4 That the appointment of the selected Joint Compliance Audit Committee members come into effect upon adoption of the By-law.

(D) Franchise Renewal – Enbridge Gas and Town of Georgina

Report No. CS-2018-0017

RESOLUTION NO. C-2018-0239

1. That Council receive Report No. CS-2018-0017 prepared by the Clerk's Division, Corporate Services Department, dated May 2, 2018, respecting the franchise renewal between the Town of Georgina and Enbridge Gas.
2. That Council approve the Resolution attached to this report endorsing a draft by-law and gas distribution franchise agreement between the Town and Enbridge Gas Distribution Inc. ("Enbridge") with respect to the distribution, storage and transmission of gas in the Town (the "Gas Distribution Agreement"), which will be put before the Ontario Energy Board ("OEB") for approval.
3. That the Mayor and Town Clerk be authorized to sign such documents or applications as are necessary to facilitate Enbridge's application to the OEB, in a form satisfactory to the Town of Georgina.
4. That once OEB approval is received, the by-law be placed on a Council agenda for enactment.

Carried.

Mayor Quirk moved forward and dealt with Item No. 13(1)(G) in conjunction with Item No. 12(2)(A), Report No. RC-2018-0011;

(1) Dispositions/Proclamations

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

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0240

That correspondence from Sandra DiPietrantonio, Committee Services Coordinator, Georgina Equity and Diversity Advisory Committee, requesting Council endorse the Inclusion Charter of York Region be received.

Carried.

Mayor Quirk moved forward and dealt with Item 13(1)(B) at this time.

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

(1) Disposition/Proclamations

- (B) Georgina Heritage Advisory Committee advising of the reversal of its position regarding the designation of 36 Church Street and requesting Council not pursue designation.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0241

That correspondence from the Georgina Heritage Advisory Committee advising of the reversal of its position regarding the designation of 36 Church Street and requesting Council not pursue designation be received and endorsed.

Carried.

(2) **REPORTS REQUIRING SEPARATE DISCUSSION**

- (B) Recreation and Culture - Fees and Charges 2019-2022

Report No. RC-2018-0014

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0242

1. That Council receive Report No. RC-2018-0014 prepared by the Recreation and Culture Department dated May 2, 2018 respecting Recreation and Culture – Fees and Charges 2019-2022.
2. That Council approve in principle the Recreation and Culture – Fees and Charges 2019-2022 presented in Attachment 1 and that staff advise the affected user groups of the potential changes and report back.

3. That Council direct staff to explore models for individual subsidies, and report back to Council in 2019 with their findings and recommendations.

Carried.

Report from the Development Services Department:

- (E) 'Business Class' Program for the Processing of Non-Residential Development Applications and Inquiries

Report No. DS-2018-0033

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0243

1. That Council receive Report No. DS-2018-0033 prepared by the Economic Development and Tourism Division, Development Services Department dated May 2, 2018 respecting a 'Business Class' Program for the processing of non-residential development applications and inquiries.
2. That Staff commence with a phased approach to the implementation of the 'Business Class' Program as indicated in Section 4 of Report No. DS-2018-0033 and that staff report back to Council in the Fall of 2018 on the outcome of the Program and the implementation of Phase 2 of the Program.

Carried.

•direction was provided that the timeframe for the processing of inquiries related to the Industrial/Commercial/Institutional (ICI) sector be amended to "within 2 to 3 business days" from "3 business days".

•staff was requested to submit a Briefing Note on the establishment of Information Sessions offsite for the public, providing information regarding permit application processes and timing via video, instructional YouTube video, written pamphlets

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

(1) Dispositions/Proclamations

- (A) Cristina Liu, Economic Development Committee Secretary, advising of the approval of grant applications funded in the 2018 budget.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0244

That the Interoffice Memorandum from the Economic Development Department advising of approvals of Economic Development and Community Betterment Grant Applications funded in the 2018 budget, namely \$1,000 for a Jackson's Point BIA Bench, \$1,500 for Military Day and \$2,000 for The Ones Car Show, be received.

Carried.

- (C) Connors Music requesting temporary road closures, re-routing of YRT transit, a noise by-law exemption and use of municipal road barricades during the annual 'Music in the Streets' event on Saturday, June 23rd from 9:00 a.m. to 6:00 p.m.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0245

That Council grant temporary closure of The Queensway from Cedar Street to Church Street and temporary closure of Simcoe Avenue to the west entrance of the Simcoe Plaza during the annual Music In The Streets Festival on Saturday, June 23rd from 9:00 a.m. to 6:00 p.m., that the temporary road closures be referred to the appropriate staff members to work in conjunction with the Region to determine a safe barricade system, that the By-laws Division coordinate a noise exemption if necessary, and that staff coordinate the temporary rerouting of York Region Transit.

Carried.

- (D) Ernie Hardeman, MPP, Oxford, requesting comments on a private member's bill which would give municipalities the authority to decide whether or not they would be willing to receive a landfill.

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0246

That correspondence from Ernie Hardeman, MPP, Oxford, requesting comments on a Private Member's Bill which would give municipalities the authority to decide whether or not they would be willing to receive a landfill, be received.

Carried.

- (E) Sean Love, Deputy Regional Solicitor, Region of York, concerning the Upper York Sewage Solutions Individual Environmental Assessment EcoJustice Letter.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0247

That correspondence from Sean Love, Deputy Regional Solicitor, Region of York, concerning the Upper York Sewage Solutions Individual Environmental Assessment EcoJustice letter be received and referred to the Communications Department to distribute to the public via the Council Highlights and providing a link to the letter itself.

Carried.

Council requested that the response from the Region concerning the Upper York Sewage Solutions Individual Environmental Assessment be included on an evening Council meeting agenda.

- (F) Michael Walters, CEO, Lake Simcoe Region Conservation Authority, requesting nominations for the LSRCA's Conservation Awards by the June 15th deadline.

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0248

That correspondence from Michael Walters, CEO, Lake Simcoe Region Conservation Authority, requesting nominations for the LSRCA's Conservation Awards by the June 15th deadline be received and referred to the Communications Department to distribute to the public.

Carried.

- (2) General Information Items

- (A) Briefing Notes

- i) Update on Canada 150 Community Infrastructure Program projects; De La Salle Park Accessibility Improvements, Pefferlaw Ice Pad Roof Structure

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0249

That the briefing note providing an update on Canada 150 Community Infrastructure Program projects concerning De La Salle Park Accessibility Improvements and the Pefferlaw Ice Pad Roof Structure be received.

Carried.

(B) Information Items

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0250

That the General Information Items of May 2, 2018 be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations
- (C) Decisions

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0251

That the Committee of Adjustment Planning Matters for May 2, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*
15. REGIONAL BUSINESS *None.*
16. OTHER BUSINESS

- Staff advised that the street sweeping program, weather and contractor availability permitting, will be initiated shortly and the Communications Department will distribute the information to the public

- Council commended staff for the reduction in the use of sand and salt during the winter months

- A Maple Lake Estates meeting was held in Toronto on May 1st respecting correspondence received from the Ministry of Municipal Affairs. In attendance representing the Town were Mayor Quirk, Deputy Mayor Davison, Councillor Neeson, Harold Lenters and Winanne Grant. Offered to continue discussions at staff level. Staff will report back on any progress achieved in future.

- Harold Lenters advised that he forwarded an email to Council advising that the Ontario Municipal Board has shortened the length of the Maple Lake Estates hearing;

it is now scheduled to commence on Monday, May 28 to Friday, June 1st in the Council Chambers and will be open to the public.

Winanne Grant advised that staff is attempting to schedule interviews on Friday, May 18th, for the vacancy for the Director of Recreation and Culture position; Mayor Quirk, Regional Councillor Davison and Councillor Biggerstaff volunteered to participate in the interview process.

17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law Number 2018-0039 (COU-1), being a by-law to appoint a Joint Compliance Audit Committee

Carried.

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Councillor Neeson

That Council convene into Closed Session at 10:55 a.m. pursuant to Section 230 of the Municipal Act, 2001, as amended, observe a 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**
 - Jackson's Point Land Acquisition Update - Verbal Report
 - Land Acquisition Update, 127 Riveredge Drive - Verbal Report
- (B) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
 - Thane Smelter Update, Confidential e-mail correspondence from Ritchie Ketcheson Hart & Biggart dated April 26, 2018

Carried.

The Council Services Coordinator left the Council Chambers at this time.

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

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That Council rise from Closed Session at 11:12 a.m. and report on matters discussed in closed session.

Carried.

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

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

•Land Acquisition Update, 127 Riveredge Drive - Verbal Report

A verbal report was not provided

•Jackson's Point Land Acquisition Update - Verbal Report

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0252

Confidential correspondence was received from Lalu Canada dated April 20, 2018 and was circulated, discussion was deferred pending staff reporting back on supplemental information.

Carried.

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

- Thane Smelter Update, Confidential e-mail correspondence from Ritchie Ketcheson Hart & Biggart dated April 26, 2018

Winanne Grant advised that the reference on the agenda was confidential email correspondence from Ritchie, Ketcheson Hart & Biggart dated April 26, 2018. That email included correspondence dated February 23rd from Ritchie Ketcheson Hart & Biggart to the Ministry of the Attorney General. That correspondence was included

in the March 7th open session agenda. There was a piece of correspondence distributed in closed session today but it is public information and was on the March 7th agenda.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0253

That staff proceed with instructions as provided by the Town Solicitor regarding the pending court application.

Carried.

Report from the Chief Administrative Officer:

(F) Verbal Report from staff respecting the Thane Smelter

No verbal report was provided at this time.

19. CONFIRMING BY-LAW

Moved by Councillor Davison, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2018-0040 (COU-2), a by-law to confirm the proceedings of Council on May 2, 2018.

Carried.

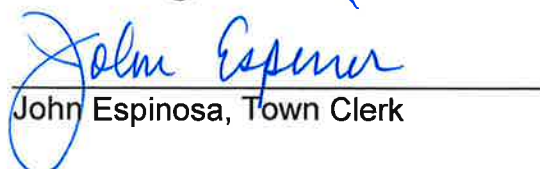
20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the meeting adjourn at 11:30 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk