

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, May 16, 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 Alyman, Acting Director of Recreation and Culture  
John Armstrong, Acting Director of Operations and Infrastructure  
Bev Moffatt, Director of Human Resources  
Marc Pourvahidi, Executive Director of Capital Initiatives  
Phil Rose-Donahoe, Manager of Cultural Services  
Geoff Harrison, Manager of Taxation, Revenue & Customer Service  
David Scherbarth, Operations Analyst  
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.  
Kelley Powis, Temporary Tax and Revenue Supervisor  
Tanya Thompson, Communications Manager  
Rachel Dillabough, Deputy 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 participated in an informative cultural teaching session on Georgina Island on May 11<sup>th</sup>.

### 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

- Wednesday, May 23rd, York Regional Police Community Information Session on crime prevention and community safety hosted by the Sutton and Jackson's Point BIAs and the Town of Georgina, 7:00pm at the Link
- starting on May 19<sup>th</sup>, North American Safe Boating Awareness Week
- Saturday, May 19<sup>th</sup>, annual Virginia United Church Yard Sale, 8:00am to 1:00pm
- Saturday, May 26<sup>th</sup>, Pefferlaw Lioness Annual Guide Dog Walk event, 8:00am start
- Saturday, May 26<sup>th</sup>, Walk for Alzheimer's at The Briars Resort, 9:00am
- Nominations for Award of Merit submissions accepted up to August 24<sup>th</sup>
- Photo contest ongoing with photo themes (i) pollinators, (ii) spring activities and (iii) lake shots
- Tuesday, May 22<sup>nd</sup>, Georgina Lawn Bowling Club Open House, free instruction, 3:00pm to 6:00pm

**Geoff Harrison** introduced the temporary Tax and Revenue Supervisor, Kelley Powis

- (1) Georgina 200 Celebration 'Did You Know'

**Mayor Quirk** read a Georgina 200 fact concerning Statute Labour, one of the first Acts of Parliament of Upper Canada in 1793, a law that required male landowners to perform road maintenance in lieu of cash, the number of days labour calculated based on the value of one's property.

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

- |                   |  |
|-------------------|--|
| Item No. 12(2)(F) | Report OI-2018-0012 entitled 'Award of Tender, Asphalt Resurfacing and Road Improvements;  |
| Item No. 13(2)(A) | Briefing Note respecting Short Term Rental 2018 Summer Municipal Law Enforcement Initiative  |
| Item No. 13(2)(A) | Briefing Note respecting Potential Grant for the Link Project  |
| Item No. 17(5)    | By-law 2018-0048 (CON-1), a by-law to authorize a Unit Price Contract with Fermar Paving for asphalt resurfacing and road improvements |

**Winanne Grant** explained why addendums are necessary due to timing issues; when Council meets on a weekly basis and information is obtained, at times it is necessary for that information to be submitted to Council immediately.

## 5. APPROVAL OF AGENDA

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0271**

That the May 16, 2018 agenda with the following addendum item, be adopted as presented.

Item No. 12(2)(F)	Report OI-2018-0012 entitled 'Award of Tender, Asphalt Resurfacing and Road Improvements;
Item No. 13(2)(A)	Briefing Note respecting Short Term Rental 2018 Summer Municipal Law Enforcement Initiative
Item No. 13(2)(A)	Briefing Note respecting Potential Grant for the Link Project
Item No. 17(5)	By-law 2018-0048 (CON-1), a by-law to authorize a Unit Price Contract with Fermar Paving for asphalt resurfacing and road improvements

**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 *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 Regional Councillor Davison, Seconded by Councillor Sebo

- (A) Applications for Repeal of Deeming By-law and Part Lot Control Exemption Approval  
DARRAGH, John and HAYLEY HOMES Construction Ltd.  
Lot 5, Block 58, Plan 69, Parts 1, 2, 3 & 4, Plan 65R-37760; 71, 73, 75 & 77 Burke Street, Sutton

Report No. DS-2018-0058

**RESOLUTION NO. C-2018-0272**

1. That Council receive Report DS-2018-0058 prepared by the Planning Division, Development Services Department, dated May 16, 2018, respecting applications to repeal a deeming by-law and for part-lot control exemption approval for Lot 5, Block 58, Plan 69, municipally addressed as 71, 73, 75 and 77 Burke Street, Sutton.
2. That Council approve the application submitted by John Darragh and Hayley Homes Construction Ltd. to repeal Deeming By-law No. 903 as it relates to Lot 5, Block 58, Plan 69.
3. That Council pass a by-law to repeal Deeming By-law No. 903 as it relates to Lot 5, Block 58, Plan 69.
4. That Council approve the application submitted by John Darragh and Hayley Homes Construction Ltd. to exempt Lot 5, Block 58, Plan 69 from part-lot control as per Section 50(7) of the Planning Act.
5. That Council pass a by-law to exempt Lot 5, Block 58, Plan 69 from part-lot control as per Section 50(7) of the Planning Act.

- (B) Application for Deeming By-law Approval  
CHARRON, Gerry & The Estate of Elizabeth Preece  
Plan 318, Lots 26 & 27, 57 Glenview Avenue, Virginia

Report No. DS-2018-0059

**RESOLUTION NO. C-2018-0273**

1. That Council receive Report No. DS-2018-0059 prepared by the Planning Division, Development Services Department, dated May 16, 2018 respecting an application for deeming by-law approval for Plan 318, Lots 26 & 27, municipally addressed as 57 Glenview Avenue.

2. That Council approve the application submitted by Gerry Charron to deem Plan 318, Lots 26 & 27 not to be lots 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 318, Lots 26 & 27 not to be lots 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.

(C) Jericho Youth Services Occupancy at the Link

Report No. RC-2018-0016

**RESOLUTION NO. C-2018-0274**

1. That Council receive Report No. RC-2018-0016 prepared by the Cultural Services Division, Recreation and Culture Department, dated May 16, 2018, respecting Jericho Youth Services Occupancy at The Link.
2. That Council approve the Town as guarantor for a loan of \$50,000 to the Jericho Youth Services in favour of South Lake Community Futures Development Corporation.
3. That Council authorize staff to, without penalty, terminate the lease agreement between the Town and Jericho Youth Services for the property located at 1964 Metro Road North provided that Jericho Youth Services enters into a new agreement with the Town for Space D at The Link commencing September 1, 2018.
4. That Council waive the remaining roof repayment cost of \$1,472 (tax included) as per Section 8.2 (A) of the current lease agreement between the Town and Jericho Youth Services for 1964 Metro Road North.
5. That Council consider the applicable by-law for a Licence Agreement with Jericho Youth Services for The Link Space D beginning September 1, 2018 and expiring December 31, 2020, renewable for a five-year term on mutual consent.

(F) Award of Tender, Road Resurfacing

Report No. OI-2018-0012

**RESOLUTION NO. C-2018-0275**

1. That Council receive Report No. OI-2018-0012 prepared by the

Operations Division, Operations and Infrastructure Department dated May 16, 2018 respecting the Award of Tender for Asphalt Resurfacing and Road Improvements.

2. That Council award the unit price Tender OID2018-048 for Asphalt Resurfacing and Road Improvements on McCowan Road, Duclos Point Road and Smith Boulevard in the amount of \$2,683,252.71 excluding applicable taxes.
3. That the Chief Administrative Officer (CAO) be authorized to approve any contingencies that arise, up to 10% but not to exceed the overall budget presented in the 2018 budget of \$3,020,000.
4. That Council adopt a by-law authorizing the Mayor and Clerk to enter into a unit price contract with Fermar Paving Limited.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Corporate Services Department:

- (D) Appointment to the Georgina Accessibility Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. CS-2018-0019

Report No. CS-2018-0019 was deferred for consideration following the closed session.

- (E) 2018 Property Tax Rates

Report No. CS-2018-0020

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0276**

1. That Council receive Report No. CS-2018-0020 prepared by the Corporate Services Department dated May 16, 2018 respecting 2018 Tax Rates.
2. That Council approve the 2018 tax rates for the Town of Georgina as detailed in Attachment #1, highlighted in yellow.

3. That Council adopt the necessary By-Law to establish the 2018 tax rates for the Town of Georgina.

**Carried.**

Reports from the Operations and Infrastructure Department:

- (G) Award of OID2018-006 - Contracted Services - Aquatic Weed Management

Report No. OI-2018-0013

Council suggested that staff investigate the expansion of the program into areas such as beaches, boat ramps and wharfs, as well as consider the merit of conducting some of the work in-house.

Council suggested contacting Fisheries and Oceans, the Ministry of Natural resources and the Lake Simcoe Region Conservation Authority concerning weed issue jurisdictions and responsibilities.

Council advised of the George Barley Water Prize, a \$10 Million global contest to discover a way to inexpensively remove phosphorus from freshwater lakes and rivers, without damaging the water course, and recycle it as fertilizer.

The recommendations were divided and voted on in the following order;

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0277**

1. That Council receive Report No. OI-2018-0013 prepared by the Operations and Infrastructure Department, dated May 16, 2018, with respect to the Award of OID2018-006 – Contracted Services – Aquatic Weed Management.
4. That staff further pursue consideration of conducting aquatic weed management in-house, required equipment and potential expansion into other areas of the Town, and return to Council prior to 2019 budget discussions to re-examine the scope of the program.
5. That the Lake Simcoe Region Conservation Authority be invited to attend a Council meeting to provide information on the weed growth issue and the health and quality of the water in Lake Simcoe.

**Carried.**

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0278**

2. That the revised bid received from Aquatic Weed Management Inc. in the amount of \$336,467 including applicable taxes for aquatic weed management in the Town of Georgina be accepted for the 2018 and 2019 seasons.
3. That the sum of \$2,960 be transferred from a source identified by the Treasurer to fund the shortfall between the revised bid price and the 2018 approved budget amount.

**Carried.****13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT****(1) Dispositions/Proclamations**

- (A) Jacob Gal, York Region's Lesbian, Gay, Bisexual and Transgender, Questioning Two-Spirited (LGBTQ2S) Community, requesting Council proclaim the week of June 8-17 as 'Pride Week' and to host a flag-raising ceremony during Pride Week in celebration of diversity, inclusivity and equality.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0279**

That Town Council declare the week of June 8 to 17 as 'Pride Week' throughout the Town of Georgina, consent to the flying of the flag at the Civic Centre and at the intersection of Woodbine Avenue and Ravenshoe Road, and that the appropriate staff obtain consent to fly the flag on the East Gwillimbury side of the intersection.

**Carried.**

- (B) Kathryn McGarry, Minister of Transportation, confirming eligibility of the Local Transit Project for funding under the province's Community Transportation Grant Program ('CT' program) of up to \$489,000.

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0280**

That correspondence from Kathryn McGarry, Minister of Transportation, confirming eligibility by the Town of Georgina of the Local Transit Project for funding under the Province's Community Transportation Grant Program ('CT' program) of up to \$489,000, be received.



**Carried.**

- (C) Minister of Seniors Affairs requesting for the submission of nominations for the Ontario Senior Achievement Award by the June 15<sup>th</sup> deadline.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0281**

That correspondence from the Minister of Seniors Affairs requesting submission of nominations for the Ontario Senior Achievement Award by the June 15<sup>th</sup> deadline, be received, referred to the Recreation and Culture Department for disposition and proclaim the month of June as 'Senior's Month' throughout the Town of Georgina.

**Carried.**

- (2) General Information Items

- (A) Briefing Notes

- (i) Recycling/Waste Disposal issue; coffee cups and black plastic

Moved by Councillor Biggestaff, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0282**

That the Briefing Note providing information on a Recycling/Waste Disposal issue advising that due to the dark resin colour and multiple compositions of coffee cups and black plastic lids, they cannot be recycled and must be placed in the garbage, be received.

**Carried.**

- (ii) Follow-up to Buchan Etherington's delegation to Council of April 18<sup>th</sup> respecting his concerns with the proposed new Civic Centre and Multi Use Recreational Complex (MURC) projects

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2018-0283**

That the Briefing Note providing further information following Mr. Buchan Etherington's delegation to Council of April 18<sup>th</sup> respecting his concerns with the

Town's proposals to build a new Civic Centre and the Multi Use Recreational Complex (MURC) in Georgina, be received.

**Carried.**

- (iii) Short-Term Rental 2018 Summer Municipal Law Enforcement Initiative

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0284**

That the Briefing Note providing an update on the Short-Term Rental 2018 Summer Municipal Law Enforcement Initiative to assist in alleviating citizen concerns regarding various bylaw related issues, be received.

**Carried.**

- (iv) Potential Grant for the Link Project

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0285**

That the Briefing Note providing the availability of an Enabling Accessibility Fund that may provide funding for eligible capital projects that increase accessibility for people with disabilities in Canadian communities and workplaces and the potential availability of this funding towards the Link, be received.

**Carried.**

Staff was requested to contact the Chippewas of Georgina Island First Nation to advise them of this Enabling Accessibility Fund.

- (B) Information Items Listing

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0286**

That the General Information Items of May 16, 2018 be received.

**Carried.**

- (3) Committee of Adjustment Planning Matters

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

(C) Decisions *None*.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0287**

That the Committee of Adjustment Planning Matters for May 16, 2018 be received.

**Carried.**

- 14. MOTIONS/NOTICES OF MOTION *None*.
- 15. REGIONAL BUSINESS *None*.
- 16. OTHER BUSINESS *None*.
- 17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the following by-laws be approved:

- (1) By-law Number 2018-0043 (PL-1) being a by-law to deem certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990, as amended; Lots 26 & 27, Plan 318, 57 Glenview Avenue, Virginia, Gerry CHARRON and The Estate of Elizabeth Preece.
- (2) By-law Number 2018-0044 (PL-1), being a by-law to Repeal a Deeming By-law, John DARRAGH & HAYLEY HOMES Construction Ltd., Lot 5, Block 58, Plan 69, Parts 1,2,3 & 4, Plan 65R-37760; 71, 73, 75 & 77 Burke Street, Sutton
- (3) By-law Number 2018-0045 (PL-4), being a by-law to remove certain lands from Part Lot Control, John DARRAGH & HAYLEY HOMES Construction Ltd., Lot 5, Block 58, Plan 69, Parts 1,2,3 & 4, Plan 65R-37760; 71, 73, 75 & 77 Burke Street, Sutton
- (4) By-law Number 2018-0046 (TA-1), being a by-law to set the tax rates for the year 2018
- (5) By-law Number 2018-0048 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a Unit Price Contract with Fermar Paving and the Corporation of the Town of Georgina for asphalt resurfacing and road improvements on McCowan Road, Duclos Point Road and Smith Boulevard

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That Council convene into Closed Session at 10:05 a.m. pursuant to Section 230 of the Municipal Act, 2001, as amended, observe a recess and then deal with the following matters:

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
  - Confidential Attachment to Report CS-2018-0019, Appointment to the Vacant position on the Georgina Accessibility Advisory Committee for the remainder of the 2014-2018 Term of Office
  
- (B) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**  
-and-  
**PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
  - Personnel Matter
  
- (C) **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 – correspondence from Lalu Canada Inc.

**Carried.**

**Council Services Coordinator** left the meeting before prior to Item 18(1)(C) being dealt with.

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

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

That Council rise from Closed Session at 11:02 a.m. and report on matters discussed in closed session.

**Carried.**

Mayor Quirk moved forward and dealt with Item No. 12(2)(D) in conjunction with Item No. 18(1)(A)

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

- Confidential Attachment to Report CS-2018-0019, Appointment to the Vacant position on the Georgina Accessibility Advisory Committee for the remainder of the 2014-2018 Term of Office

Report from the Corporate Services Department:

- (D) Appointment to the Georgina Accessibility Advisory Committee for the Remainder of the 2014-2018 Term of Office

Report No. CS-2018-0019

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0288**

1. That Report No. CS-2018-0019 prepared by the Clerk's Division, Corporate Services Department, dated May 16, 2018, respecting the appointment to the Georgina Accessibility Advisory Committee be received.
2. That Council review the attachment (Confidential Attachment #1) detailing the selection outcome for the Georgina Accessibility Advisory Committee vacancy. The Confidential Attachment contains personal information, only to be discussed in Closed Session.
3. That Council direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointment to the Georgina Accessibility Advisory Committee.
4. That the appointment of the selected applicant by Council come into effect upon adoption of this report and upon the acceptance of appointment by the respective Committee designate.

**Carried.**

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

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

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0289**

That Council received a verbal report from the CAO with respect to legal advice on the personnel matter.

**Carried.**

- (C) **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 – correspondence from Lalu Canada Inc.

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0290**

That staff be directed to report back as additional information becomes available.

**Carried.**

19. **CONFIRMING BY-LAW**

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the following by-laws be approved:

- (1) By-law No. 2018-0047 (COU-2), a by-law to confirm the proceedings of Council on May 16, 2018.

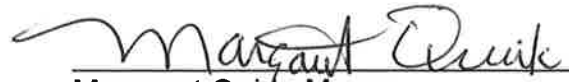
**Carried.**


20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting adjourn at 11:05 a.m.

**Carried.**

  
Margaret Quirk, Mayor

  
Rachel Dillabough, Deputy Clerk