

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 30, 2018
7:00 PM

Staff:

Winanne Grant, Chief Administrative Officer
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheater, Treasurer
Patti White, Manager of Recreation Services
John Armstrong, Acting Director of Operations and Infrastructure
Bev Moffatt, Director of Human Resources
Katherine Squires, Healthy Kids Community Challenge Project Coordinator
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 participated in an informative cultural teaching session on Georgina Island on May 11th.

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

•Pefferlaw Lioness Annual Guide Dog Walk event held on Saturday, May 26th was successful

- Saturday, June 2nd, Youth-A-Palooza, Georgina Ice Palace, 11:00am to 3:00pm
- Saturday, June 2nd, D-Day Parade, 1:30pm from Black River Public School to Briar Hill Cemetery for a service at 2:00pm
- Sunday, June 3rd, Ribbon-cutting for grant re-opening for Routes and Hospice Georgina at the Link, 11:00am, Open House from 9:00am to 2:00pm
- Sunday, June 3rd, Big Bike for Heart, Swiss Chalet, 10:15am start
- Volunteer Award of Merit nominations open for an individual, team or group until August 24th

(1) Georgina 200 Celebration 'Did You Know'

Regional Councillor Davison read a Georgina 200 fact concerning 'Early Population Return. In 1852, there were 354 dwellings in North Gwillimbury and Georgina. In 2016, that number is 18,687.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item 18(1)(B) Closed Session correspondence from Fahey Crate Law Professional Corp concerning Lake Drive North and Lake Drive East Lakefront Liability

5. APPROVAL OF AGENDA

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0291

That the May 30, 2018 agenda with the following addendum item, be adopted as presented;

Item 18(1)(B) Closed Session correspondence from Fahey Crate Law Professional Corp concerning Lake Drive North and Lake Drive East Lakefront Liability

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0292

That the following minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on May 2, 2018.
- (2) Minutes of the Council Meeting held on May 9, 2018.

Carried.

8. SPEAKERS

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

Forrest Jones, 257 Woodycrest Ave, Keswick, respecting Item 12(2)(A), Report No. DS-2018-0068; Mr. Jones requested that Council consider denying the request to waive the outdoor rental fee at the Link for the 2018 Georgina Farmer's Market and that Council's vote on this topic be recorded. The Market is run by two individuals who have received \$8,000 grant funding from the Town to date and he believes the Town should not be providing money to private individuals to run events for profit.

9. DELEGATIONS/PETITIONS

- (1) Daniele Zanotti, President and CEO, United Way Toronto and York Region, to update Council on United Way's work in the community and express gratitude for Council's past support and campaign.

Mr. Zanotti expressed appreciation to the Town of Georgina employees for their annual fundraising activities on behalf of United Way York Region and provided information and examples of how the United Way delivers many important programs benefitting Georgina residents.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0293

That the presentation made by Daniele Zanotti, President and CEO of United Way of Greater Toronto, expressing appreciation for the continued support of the Town of Georgina staff fundraising campaigns, be received.

Carried.

10. PRESENTATIONS

- (1) Annabel Slaight, Ontario Water Centre, to update Council on activities at ClearWater Farm.

Annabel Slaight of the Ontario Water Centre updated Council on the current and planned activities at ClearWater Farm including its fundraising and water conservation efforts, food basket program, open houses, summer camps, hugelculture and orchard, biodigester/renewable energy learning area and kids' book. Ms. Slaight also advised that it had raised \$1 Million by 2017 to invest in start-up and programming and has now raised \$5.6 Million, 73% from governments and foundations and the balance from individuals and corporations.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0294

That the presentation made by Annabel Slaight of the Ontario Water Centre providing an update on the current and planned activities at ClearWater Farm, be received.

Carried.

- (2) Recreation and Culture staff respecting the Healthy Kids Community Challenge; celebrating Theme 3 and announcing Theme 4

Patti White and Katherine Squires provided accomplishments realized through the Healthy Kids Community Challenge themes launched in 2016; Theme 1 – “Physical Activity; Run, Jump, Play Every Day”, Theme 2 – “Healthy Hydration; Water Does Wonders”, Theme 3 – “Healthy Food; Choose to Boost Veggies and Fruit” and Theme 4 – “Power Off and Play”.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0295

That the presentation made by Patti White and Katherine Squires providing accomplishments realized through the Healthy Kids Community Challenge themes launched in 2016 be received.

Carried.

11. PUBLIC MEETINGS

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

(7:53 p.m.)

- (A) Application to Amend Zoning By-law No. 500
ST. MARY'S CEMENT INC. (CANADA)
Part of Lot 15, Concession 9 (NG), Parts 1 and 3, Plan 65R-25031;
4440 Baseline Road, Sutton

AGENT: MHBC Planning

Report No. DS-2018-0007

Mayor Quirk explained the procedure for a public meeting.

Carly Marshall of MHBC Planning, Agent for the applicant;

- meeting was deferred in February to resolve outstanding items with Town staff
- existing uses pre-existed on subject property prior to 1975; concrete batching plant, office, accessory buildings, outdoor storage.
- currently designated 'Rural Industrial' in the Official Plan with special provision to permit concrete batching plant
- northern half of property is zoned 'General Industrial' and the southern half of property is zoned 'Rural'
- purpose for zoning by-law amendment application is to bring zoning into conformity with the Official Plan to permit continuation of existing operation of plant which is currently legal non-conforming and to recognize the floodplain as Open Space
- no development is proposed as part of this application
- as a follow-up to the 2016 meeting, staff have structured the amending by-law to not come into force and effect until staff are satisfied that the outdoor storage to be reduced in size and the area where it is permitted will be delineated, which will happen this fall, to restrict amount of leftover concrete material left on site

Tolek Makarewicz;

- since the statutory public meeting held in November 2016, staff have been working with the applicant to address outstanding matters related to the proposed zone boundary between the Open Space and General Industrial zones, the requested non-residential uses in the General Industrial zone and the site specific zoning provisions for the batching plant
- staff are satisfied that the matters related to the zone boundaries, the requested non-residential uses and the site specific zoning provisions for a batching plant have all be adequately addressed
- staff revised the recommendations of a February report to address the removal of the leftover concrete stockpiles located on the north half of the property and restrict the stockpiling of this material going forward
- upon being made aware of the revised recommendations, the applicant requested deferral to allow discussions on the revised recommendations and necessary revisions to the proposed amending by-law
- comments received from Town Departments and external agencies indicate no objections or concerns with the application
- revised comments received from the Lake Simcoe Region Conservation Authority indicate that they are satisfied with the zone boundary between the Open Space zone and General Industrial zone as proposed by the applicant
- Paul Madracki, 4428 Baseline Road, provided written comment and verbally addressed Council at the Statutory Public Meeting in November 2016, raising concerns respecting the stockpile of leftover concrete on the subject property and

the possibility for it to be cleaned up related to poor drainage and dust; both issues have been resolved and he no longer has concerns and has sold the property

- leftover concrete stockpiles are located on the north half of the property
- staff have been working with the applicant to address: i) the removal of the existing leftover concrete material on-site, and 2) appropriate site-specific zoning provisions to deal with the stockpiling of material going forward
- respecting the removal of existing material, the applicant has agreed to remove the leftover concrete from the site. Therefore, the amending by-law would not be brought forward for passing until the material has been removed to the satisfaction of staff
- respecting the site-specific zoning requirements dealing with the stockpiling of material, the applicant raised the concern that temporary storage of leftover concrete material is a requisite for the operation of a concrete batching plant as leftover concrete must be removed from the concrete trucks prior to refilling. Given the nature of the use, staff understand the need for the applicant to be permitted to store limited amounts of leftover concrete material on-site to ensure the continued operations of the facility until such time as Site Plan Control approval is granted for a new facility or an expansion to the existing facility.
- staff worked with the applicant to identify an area on-site where the applicant would be permitted to store a limited amount of leftover concrete material on a temporary basis
- it is proposed that an area of 11 metres by 20 metres be delineated onsite for the temporary storage of leftover material with a permitted maximum height of 3 metres; the area will be required to be clearly delineated onsite with markers prior to the passing of the amending zoning by-law
- when site plan control approval is obtained for the construction of a new facility or an expansion of the existing facility, new outdoor storage areas will be subject to the provisions as outlined in the proposed amending zoning by-law
- staff believe the aforementioned requirements related to the stockpiling of leftover material onsite appropriately address the concerns raised
- a timeframe would not be put on the material to be kept in the delineated area but in order to add additional material, the existing material would need to be removed
- interested parties are sent notification of second meetings and the new owner of Mr. Madracki's property was also provided a notice
- he has no information on whether or not testing has been conducted concerning the possible lime that can become separated from concrete and if any lime has travelled off the property

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0296

1. That Council receive Report DS-2018-0066 prepared by the Planning Division, Development Services Department, dated May 30, 2018 respecting an application to amend Zoning By-law No. 500 submitted by St. Mary's Cement Inc. (Canada) for lands municipally addressed as 4440 Baseline Road, Sutton.

2. That Council approve the application submitted by St. Mary's Cement Inc. (Canada) to amend Zoning By-law No. 500 to rezone lands legally described as Part of Lot 15, Concession 9 (NG) and further described as Parts 1 and 3, Plan 65R-25031 from Rural (RU) and General Industrial (M2) to site-specific General Industrial (M2-XX) and site-specific Open Space (OS-XX).
3. That prior to Council passing the amending Zoning By-law to rezone the lands from Rural (RU) and General Industrial (M2) to site-specific General Industrial (M2-XX) and site-specific Open Space (OS-XX), the Owner be required to complete the following to the satisfaction of the Director of Development Services:
 - a. Remove the leftover concrete stockpiles; and,
 - b. Delineate an area on-site for the temporary storage of leftover concrete material.
4. 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.

Carried.

2. STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
3. OTHER PUBLIC MEETINGS *None.*

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

None.

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (A) Waiving of the Outdoor Rental Fee at The Link for the 2018 Georgina Farmers' Market

Report No. DS-2018-0068

Karyn Stone provided a brief summary of the report, advising that the Georgina Farmer's Market provides economic impact to the community and aligns with the Town's strategic plan, encourages local food production, leveraging economic impact of local food and local tourism, and indicating that the Town ensures that any

funding provided goes toward marketing and not salaries. Staff is requesting Council waive the \$5,100 fee for the use of the outdoor space; the rationale being the construction underway on the property and lack of parking area.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That the Rules of Procedure be waived to permit Forrest Jones to address Council

Carried.

Forrest Jones advised Council that his BBQfest event fundraises for charities and attracts hundreds of attendees from across the province while the Market operates for personal gain. The Farmer’s Market should be engaging the local police for traffic safety as he needs to do for the BBQfest event this year at a cost of \$5,000, for which he has submitted a grant application. He also advised that the name of the Farmer’s Market is owned by himself as a business, pending trademark approval.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0297

1. That Council receive Report No. DS-2018-0068 prepared by the Economic Development and Tourism Division, Development Services Department dated May 30, 2018 respecting the waiving of the Outdoor Rental Fee at The Link for the 2018 Georgina Farmers’ Market.
2. That Council approve the waiving of fees in the amount of \$5,198 for the use of the outdoor space at The LINK by the Georgina Farmers’ Market for the 2018 season.
3. That the organizers of the Farmers’ Market be required to obtain a permit for the use of the outdoor space, and to obtain a permit and pay required fees for the use of the indoor washrooms that will be available for use by the patrons of the Farmers’ Market.
4. That Town Staff continue to work with the Market organizers with respect to the need for an outdoor storage facility at The Link for the 2018 season.

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

	<u>YEA</u>	<u>NAY</u>
Councillor Fellini	x	
Councillor Harding	x	
Councillor Biggerstaff	x	

Mayor Quirk	x
Councillor Neeson	x
Councillor Sebo	x
Regional Councillor Davison	x

Yea - 7

Nay - 0

Carried unanimously.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting recess at 8:48pm

Carried.

The meeting reconvened at 9:00pm

Mayor Quirk moved forward and dealt with Item No. 17.

17. BY-LAWS

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the following by-laws be approved:

- (1) By-law Number 500-2018-0013 (PL-5), being a by-law to amend Zoning By-law No. 500, LA PRIMA INVESTMENTS c/o John McCash, Part Lot 11, Concession 3 (NG), Plan 65R-24398, Woodbine Avenue
- (2) By-law Number 500-2013-0014 (PL-5), being a by-law to amend Zoning By-law No. 500, STARLISH HOME (BT) CORP, (TREASURE HILL), Part Lot 14, Concession 3 (NG), Reg. Comp. Plan 12004, Lot 1, n/s Church Street, Keswick

Carried.

- (B) Ontario Water Centre (OWC) – Proposed Amendments to the Lease Agreement respecting 481 Lake Drive East

Report No. DS-2018-0073

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit Colin Dobell to address Council.

Carried.

Colin Dobell advised of his concern with tight timelines for certain works that need to take place on the subject property.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0298

- 1 That Council receive Report No. DS-2018-0073 prepared by the Economic Development and Tourism Division, Development Services Department dated May 30, 2018 regarding the proposed amendments to the lease agreement respecting 481 Lake Drive East.
- 2 That the revised lease agreement and replacement lease agreement, together with the by-law to execute same, be provided to Council for consideration at a further date.

Carried.

Staff was requested to determine an appropriate staging area and whether or not the Town is able to offer permissions to use a certain area as a staging area until such time as the lease is completed.

Report for the Operations and Infrastructure Department:

(C) Winter Operations Summary

Report No. OI-2018-0006

John Armstrong advised that a shift to the use of the ratio of 70% sand and 30% Thawrox (rock salt/liquid additive) in the 2016/17 season had many positive benefits.

Staff was advised of the need for preventative ditch maintenance is required at outlets between Jacksonville and McNeil Roads in Willow Beach, made apparent by regular flooding being experienced by residents.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0299

1. That Council receive Report No. OI-2018-0006 prepared by the Operations Division, Operations and Infrastructure Department, dated May 30, 2018, regarding the 2017/18 Winter Operations Summary.

Carried.

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

(1) Dispositions/Proclamations

- (A) The Georgina Equity and Diversity Advisory Committee (GEDAC) requesting Council adopt the "Community Response to Hate" slogan.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0300

That the memo from Sandra Dipietrantonio, Committee Services Coordinator for the Georgina Equity and Diversity Advisory Committee requesting Council to adopt a Community Response To Hate Slogan, be received and referred to the Human Resources Department to verify with the Committee the steps taken and the wording developed to create the slogan, and determine its potential insertion into the Inclusion Charter of York Region and advise Council accordingly.

Carried.

- (B) Economic Development and Community Betterment Grant approvals.

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0301

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 \$8,000 to the Georgina Farmer's Market, \$7,500 to the Sutton BIA for the Festival on High, \$5,000 to the Jackson's Point BIA for the Painted Perch Festival, \$2,500 to the Jackson's Point BIA for Community Events and \$750 to St. Bernadette's Eco Club for the Beautification of the Sutton Pool & Library Front Lawn, be received.

Carried.

- (C) Noah D. Hobson, Fahey Crate Law Professional Corp, concerning Lake Drive North and Lake Drive East Lakefront Liability.

Item 13(1)(C) was deferred following the closed session items.

(2) General Information Items

- (A) Information Items

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-00302

That the General Information Items of May 30, 2018 be received.

Carried.

(B) Briefing Notes *None*.

(3) Committee of Adjustment Planning Matters

(A) Under Review

(B) Recommendations *None*.

(C) Decisions

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0303

That the Committee of Adjustment Planning Matters for May 30, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS *None*.

16. OTHER BUSINESS

Councillor Harding provided a petition to the Town Clerk for consideration at a future Council meeting from a Ward 5 Beach Association requesting the Town to investigate flooding that occurred in the Sunset Beach and Sunkist Road area of Virginia.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

That Council convene into Closed Session at 10:02 p.m. pursuant to Section 230 of the Municipal Act, 2001, as amended, observe a recess and then deal with the following matters:

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

- Lake Drive North and Lake Drive East lakefront liability

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

- Director of Recreation and Culture Recruitment

Carried.

The Council Services Coordinator left the meeting at this time.

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

Moved by Councillor Fellini, Seconded by Councillor Harding

That Council rise from Closed Session at 10:40 p.m. and report on matters discussed in closed session.

Carried.

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

- Lake Drive North and Lake Drive East lakefront liability

Item No. 13(1)(C) was dealt with in conjunction with Item 18(1)(A)

- (1) Dispositions/Proclamations

- (C) Noah D. Hobson, Fahey Crate Law Professional Corp, concerning Lake Drive North and Lake Drive East Lakefront Liability.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0304

That the Chief Administrative Officer be directed to send the correspondence as discussed in Closed Session and to receive the correspondence from Noah D. Hobson of Fahey Crate Law Professionals Corp dated April 24, 2018 concerning Lake Drive North and Lake Drive East lakefront liability.

Carried.

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

- Director of Recreation and Culture Recruitment

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0305

That the Director of Human Resources proceed as directed.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Sebo

That the following by-laws be approved:

- (1) By-law No. 2018-0049 (COU-2), a by-law to confirm the proceedings of Council on May 30, 2018.

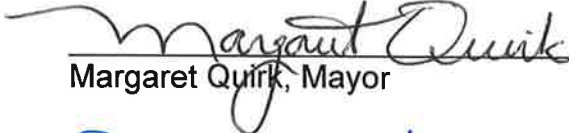
Carried.

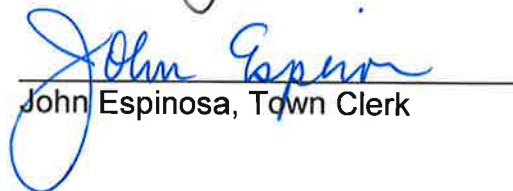
20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

That the meeting adjourn at 10:42 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk