

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 6, 2018
7:00 PM

Mayor Quirk read an excerpt from the chronology of the Canadian Military History website concerning the June 6th D-Day assault on Juno Beach

Staff:

David Reddon, Deputy CAO
Harold Lenters, Director of Development Services
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheater, Treasurer/Acting Director of Corporate Services
Patti White, Manager of Recreation Services
John Armstrong, Acting Director of Operations and Infrastructure
Bev Moffatt, Director of Human Resources
Ken McAlpine, Landscape Architectural Planner
Kim MacGillivray, Communications & Social Media Strategist
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.

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

(1) Presentation of the "2018 Senior of the Year Award" to Pat Priest.

Mayor and Council presented Pat Priest with the 2018 Senior of the Year Award along with a bouquet of flowers.

- Friday, June 8th, Udora Lions spaghetti dinner, 5:30pm to 7:00 or 7:30pm
- Saturday, June 9th, Georgina by the Lake House Tour, 11:00am to 4:00pm, proceeds to the local community Food Pantry
- Saturday, June 9th, Krate's Marine, in partnership with Pride, is hosting an Open House and BBQ, noon to 2:00pm
- Saturday, June 9th, Sutton by the Lake annual garage and bake sale at the club house, 8:00am to noon
- Sunday, June 10th, Jackson's Point BIA hosting 3rd Annual Red Barn Concert in the parkette, 10:00am to 7:00pm
- Monday, June 11th, Committee of Adjustment meeting in Georgina Council Chambers concerning minor revisions to York Regional Police Marine Headquarters, 7:00pm
- Wednesday, June 13th, York Small Business Enterprise Centre hosting free seminar on 'simple selling techniques for entrepreneurs', 10:00am to noon at the Link,
- Saturday, June 9th, Ribbon-cutting for Joan Merritt park dedication, 275 Church Street in Keswick, 2:00pm
- York Farm Fresh 2018 Guide Map has been released, featuring local farms in Georgina and across York Region that sell produce
- '2017 Georgina Community Snapshot' publication has been released

(2) Georgina 200 Celebration 'Did You Know'

Councillor Biggerstaff read the 'Georgina 200 Fact' respecting the 'Ravenshoe Hotel' situated in the 1830's at the cross roads of Ravenshoe Road and the Catering Road operating for decades as a rest stop, destroyed by fire in 1957.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item No. 9(1) | Petition from the Sunkist Beach Association requesting resolution of the flooding issue in the Virginia area |
| Item No. 10(1) | Medhat Mahdy, President/CEO of YMCA Greater Toronto Area, respecting potential partnership with the Town of Georgina on the Multi Use Recreational Complex (MURC) Project |
| Item No. 12(2)(B) | Attachment 'A' to Report CAO-2018-0007 entitled 'Regulation of Short-Term Rental Accommodation (STRA) in the Town of Georgina |
| Item No. 13(1)(A) | Overview of Refreshment Vehicle Licensing requirements in other York Region municipalities, |
| Item No. 13(1)(A) | Correspondence in favour of amending the by-law, from Lee Dale, Dang Good BBQ, Matthew Little, Andrew Tedford and Ken Brash |

- Item No. 13(2)(B) Briefing Note respecting proposed Simcoe Landing Plan of Subdivision Phase 10 lot sizes
 Item No. 18(1)(A) Closed Session, Verbal Report respecting 211 The Queensway South

5. APPROVAL OF AGENDA

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0306

That the June 6, 2018 agenda with the following addendum items be adopted as presented;

- Item No. 9(1) Petition from the Sunkist Beach Association requesting resolution of the flooding issue in the Virginia area
 Item No. 10(1) Medhat Mahdy, President/CEO of YMCA Greater Toronto Area, respecting potential partnership with the Town of Georgina on the Multi Use Recreational Complex (MURC) Project
 Item No. 12(2)(B) Attachment 'A' to Report CAO-2018-0007 entitled 'Regulation of Short-Term Rental Accommodation (STRA) in the Town of Georgina
 Item No. 13(1)(A) Overview of Refreshment Vehicle Licensing requirements in other York Region municipalities,
 Item No. 13(1)(A) Correspondence in favour of amending the by-law, from Lee Dale, Dang Good BBQ, Matthew Little, Andrew Tedford and Ken Brash
 Item No. 13(2)(B) Briefing Note respecting proposed Simcoe Landing Plan of Subdivision Phase 10 lot sizes
 Item No. 18(1)(A) Closed Session, Verbal Report respecting 211 The Queensway South

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0307

That the following minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on May 16, 2018

Carried.

8. SPEAKERS

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

Rod Beswick and Walter MacKay of the Royal Canadian Legion, Sutton Branch, respecting Item No. 12(2)(C).

Walter Mackey, 10 Woodriver Bend, Sutton, expressed appreciation to Town staff and indicated the Legion's agreement with the location for the cenotaph on the Stephen Leacock Theatre site.

Steve Jacobson, 1 Pinery Lane, Jackson's Point respecting Short-Term Rental Accommodation (STRA), Item No. 12(2)(B), acknowledging the potential positive economic impact to the area from the influx of visitors to rental properties, the need to protect residents' rights to enjoy their properties, his approval of a 'Renter's Code of Conduct', concern with rental properties on septic systems and suggesting Airbnb's and Bed and Breakfast properties be licensed as either one or the other type of accommodation and ensure conformity with the regulations.

9. DELEGATIONS/PETITIONS

- (1) Petition from the Sunkist Beach Association containing 76 names, requesting the Town to resolve the flooding issue occurring in the Sunset Beach and Sunkist Road areas of Virginia.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0308

That Council receive the 76-name petition submitted by the Sunkist Beach Association requesting the Town to resolve the flooding issue occurring in the Sunset Beach and Sunkist Road areas of Virginia.

Carried.

10. PRESENTATIONS

- (1) Medhat Mahdy, President/CEO and Debbie Sevenpifer, Chief Financial Officer, YMCA – Greater Toronto Area (GTA), concerning the potential partnership with the Town of Georgina on the Multi Use Recreational Complex (MURC) Project.

Medhat Mahdy, President/CEO for YMCA – Greater Toronto Area (GTA), outlined the mission and vision of the YMCA and the many benefits of YMCA programming to communities.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0309

That the presentation provided by Medhat Mahdy, President/CEO of the YMCA – Greater Toronto Area (GTA) outlining the mission and vision of YMCA and the benefits of YMCA programming to communities, be received and requested staff to continue discussions with the YMCA representatives to explore potential partnership opportunities related to the Georgina Multi Use Recreational Complex (MURC).

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

Report from the Development Services Department:

- (A) Applications for Subdivision Approval, Common Elements Condominium Approval and Zoning Bylaw Amendment, and Related Appeals to the Local Planning Appeal Tribunal
CICCIO ENTERPRISES LTD.
895 Lake Drive East

Report No. DS-2018-0065

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0310

1. That Council receive Report No. DS-2018-0065 prepared by the Planning Division, Development Services Department dated June 6, 2018 respecting the Local Planning Appeal Tribunal appeals filed by Ciccio Enterprises Ltd. in relation to Council's failure to make a decision regarding the Subdivision

Approval, Common Elements Condominium Approval, and Zoning By-law Amendment applications for the lands municipally addressed as 895 Lake Drive East.

2. That Council not support the Subdivision Approval, Common Elements Condominium Approval, and Zoning By-law Amendment applications as presently proposed (Attachment 4) and appealed to the Local Planning Appeal Tribunal.
3. That Staff, in consultation with the Town Solicitor, continue discussion on a without prejudice basis with the Appellant and his agent with respect to formulating a revised development proposal.
4. That Staff and the Town Solicitor be directed to represent the Town at future Local Planning Appeal Tribunal hearings.
5. That the Town Clerk forward a copy of Report DS-2018-0065 and Council's Resolution thereon to John Norris, Case Coordinator, Planner, at the Local Planning Appeal Tribunal, and to Bruce Ketcheson, Town Solicitor at Ritchie Ketcheson Hart & Biggart LLP.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Chief Administrative Officer

- (B) Regulation of Short-Term Rental Accommodation (STRA) in the Town of Georgina

Report No. CAO-2018-0007

Michael Smith of Michael Smith Planning Consultants, provided a review of the report, highlighting different policy and regulatory frameworks for discussion, providing potential options for Official Plan, Zoning Bylaw and Licensing Bylaw amendments which should help address concerns and next steps in the process that include a public information session, summary update to Council, additional research, and report to consider the Official Plan and Zoning By-law. Through a public consultation process and Town input, the final policy and regulatory framework will be determined by Council.

Council raised the following concerns;

- septic system classifications on homes based on the number of occupants, being over-used by short-term rental accommodations; fines for septic system overloads, provide education to renters/owners to maintain reasonable function of septic system
- business tax requirements could be implemented

- follow-up enforcement is required by Municipal Law Enforcement, Fire Department, Building Department,
- separate webpage could be made available to contain all information concerning this topic to date
- public input needed
- registration process for transparency purposes.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0311

1. That Council receive Report CAO-2018-0007 prepared by Michael Smith Planning Consultants; Development Coordinators Ltd., dated June 6, 2018 respecting the regulation of Short-term Rental Accommodation in the Town of Georgina.
2. That Council provide further direction to staff regarding Council's preferred Short-term Rental Accommodation regulatory framework.
3. That a public information meeting be scheduled to provide information on and obtain input about regulating Short-term Rental Accommodation in the Town of Georgina.

Carried.

Report from the Recreation and Culture Department:

(C) Keswick Cenotaph Relocation

Report No. RC-2018-0017

Ken McAlpine provided a brief summary of the report, he believes the relocation can be completed prior to November 11th of this year and plaque-wording can be finalized through discussions with the Legion branch members.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0312

1. That Council receive Report No. RC-2018-0017 prepared by the Recreation and Culture Department dated, June 6, 2018 regarding the Keswick Cenotaph Relocation.
2. That Council approve the preferred site known as the Stephen Leacock Theatre Site for the relocation site for the Keswick Cenotaph.

3. That Council direct Staff to proceed with the relocation of the Keswick Cenotaph, inclusive of site works and updating of the Cenotaph to add the 'Town of Georgina', and also to acknowledge all subsequent war efforts, in cooperation with the Royal Canadian Legion, Georgina Branch 356.

Carried.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

That the meeting recess at 8:53pm

Carried.

The meeting reconvened at 9:06pm

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

(1) Dispositions/Proclamations

- (A) Forrest Jones, 2018 BBQFest Organizer, requesting an immediate update of By-law No. 2002-0169 (LI-3), respecting the issuance of licenses, to aid organizers of events planned within the Town.

Additional Information to Item 13(1)(A):

- Overview of Refreshment Vehicle licensing requirements in the other eight York Region municipalities.
- Lee Dale requesting a modification to Bylaw 2002-0169 (LI-3) to allow for the temporary permitting of food trucks registered in local events.
- Dang Good BBQ requesting a reduced licence fee for food trucks for single event situations rather than a yearly licence fee.
- Matthew Little requesting a reduced licence fee for food trucks for single event situations rather than a yearly licence fee.

Discussion;

- revisions to the refreshment vehicle by-law being worked on
- one-time event license fee of \$75.00

- Vulnerable Sector Screening/Police Check requirement should remain
- Town Clerk or Director of Corporate Services could be given authority to approve exemptions to save Council time
- it is the will of Council to impose a limit on the number of permits per year
- definition for an event required
- Clerk's Division could provide a Briefing Note within a 2 weeks following the canvassing of York Region municipalities respecting similar procedures.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0313

That Council, notwithstanding Appendix 'B' of Bylaw No. 2007-0019 (LI-3), impose a one-time event fee of \$75.00 applicable to refreshment vehicle licenses for the Town of Georgina Canada Day Celebration on July 1, 2018, and BBQFest to be held at The ROC on July 28, 2018, and that staff be requested to review the current by-law for further updating or inclusion of a permanent clause to this effect, to review the suggested cost recovery fee, obtain feedback from food vendors not at fixed locations and submit results to Council in a Briefing Note to permit this one-time license event exemption.

Carried.

- (B) Corinne Ennis, Uptown Keswick BIA, requesting temporary road closures of The Queensway South from the s/s of Church Street to the n/s of Cedar Street and Simcoe Avenue from The Queensway South to the west entrance of 190 Simcoe Avenue, east of Metro Road, from 8:00am to 4:00pm during the Annual Harvest Festival being held on Saturday, September 15th, as well as road barricades, pylons and extra garbage and recycling cans.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0314

That Town Council endorse and grant approval for the temporary closure of The Queensway South from the south side of Church Street to the north side of Cedar Street, and Simcoe Avenue from The Queensway South to the west entrance of 190 Simcoe Avenue east of Metro Road, on Saturday, September 15th from 8:00am to 4:00pm during the annual Harvest Festival and refer to staff for coordination with the Uptown Keswick Sutton BIA representatives.

Carried.

- (C) Ed Peterson, Founder/Director, Tiny Home Association, requesting information to assist the coordination of its intended August site visit to Georgina.

Moved by Councillor Biggerstaff, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0315

That correspondence from Ed Peterson, Founder/Director, Tiny Home Association, requesting information to assist the coordination of its intended August site visit to Georgina be received and referred to the Executive Assistant to Mayor and Council to coordinate a suitable location for the visit.

Carried.

- (2) General Information Items
 - (A) Information Items

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0316

That the General Information Items of June 6, 2018 be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (A) Under Review *None.*
 - (B) Recommendations
 - (C) Decisions *None.*

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0317

That the Committee of Adjustment Planning Matters for June 6, 2018 be received.

Carried.

- (2) General Information Items
 - (B) Briefing Notes
 - (i) Harold Lenters, Director of Development Services, concerning Proposed Simcoe Landing Plan of Subdivision Phase 10 lot sizes.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0318

That the Briefing Note from the Development Services Department concerning Proposed Simcoe Landing Plan of Subdivision Phase 10 lot sizes be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- potential information on broadband information following the provincial election
- presentations received respecting i) update on one of seven York Region hospitals, ii) Region's 10 year plan to allocation \$372 Million on combined regional and transit funding
- release of 10-year housing plan with four main goals; increase rental housing supply, sustain rental housing supply, support home ownership/affordability, strengthen homelessness and housing stability system
- response received respecting invasive species funding assistance; Region will continue to advocate for funding assistance
- York Region has appointed Regional Councillor Davison to run as AMO Director to represent regional and single-tier caucus, requested Town Council endorse her as a candidate through a resolution.

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0319

That the Council of the Town of Georgina endorse Regional Councillor/Deputy Mayor Naomi Davison for the Board of Directors for the Association of Municipalities of Ontario (AMO) regional and single tier caucus position at its annual conference being held between August 19 and 22, 2018.

Carried unanimously.

16. OTHER BUSINESS

- Harold Lenters** advised that the owners of 6017 Smith Blvd, east of Audobon Acres, has been accepting truckloads of fill to the property; staff was advised May 29th, no approvals have been granted by the Town, owner was served with an Order to Comply which was not complied with. The Town Solicitor was contacted to take any action necessary to stop the illegal filling. Council will be updated.

17. BY-LAWS *None.*

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 10:21 p.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**
- Verbal Report, 211 The Queensway South

Carried.

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

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

That Council rise from Closed Session at 10:35 p.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**
- Verbal Report, 211 The Queensway South

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0320

That Council receive the verbal report and direct staff, in consultation with the Town Solicitor, to proceed with further discussions and/or negotiations and report back.

Carried.

19. **CONFIRMING BY-LAW**

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the following by-law be approved:

- (1) By-law No. 2018-0050 (COU-2), a by-law to confirm the proceedings of Council on June 6, 2018.


Carried.


20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting adjourn at 10:37 p.m.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk