

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 13, 2018
9:00 AM

Staff:

David Reddon, Acting Chief Administrative Officer
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheeler, Treasurer, Acting Director of Corporate Services
Patti White, Manager of Recreation Services
Bev Moffatt, Director of Human Resources
Robert Fortier, Manager of Capital Projects/Operations & Infrastructure
Zaidan Alganabi, Manager of Development Engineering
Tolek Makarewicz, Planner
Shawn Nastke, Head of Corporate Service Delivery Excellence
Stirling Munro, Manager of Purchasing
Kim MacGillivray, Communications and Social Media Strategist
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

- the month of June is Recreation and Seniors' Month
- Sunday, June 17th, Father's Day Swim at the Georgina Leisure Pool, 2:00pm to 3:30pm

- Saturday, June 16th, Port Bolster Hall Board fundraising Tupperware Gala, 11:00am
- Saturday, June 16th, Club 55 hosting Euchre Tournament at the Pefferlaw Hall, 12:00pm
- Saturday, June 16th, Pride Parade in Newmarket, 3:00pm
- Wednesday, June 13th, Pride Flag-raising, Georgina Civic Centre, 3:30pm
- Thursdays, June 14th, 21st and 28th, The Great Naturescaping Challenge Workshops at the Link, landscaping, design and plants, 7:00pm to 8:30pm
- Tuesday, June 19th, Georgina Historical Society celebrating its 50th anniversary at the Georgina Pioneer Village, 7:00pm
- Sunday, July 1st, Canada Day and Georgina 200 Homecoming Celebrations, Georgina Civic Centre and The ROC properties

(1) Georgina 200 Celebration 'Did You Know'

Councillor Fellini read a Georgina 200 fact concerning 'North Gwillimbury Sawmills'; three sawmills were listed in 1839, all three in the 4th concession under water power provided by the Maskinonge River.

4. INTRODUCTION OF ADDENDUM ITEM(S)
5. APPROVAL OF AGENDA

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0321

That the June 13, 2018 agenda be adopted as presented.

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0322

That the following minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on May 30, 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 *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
None.

Moved by Councillor Sebo, Seconded by Councillor Harding

That Item 13(1)(A) be moved forward and dealt with.

Carried.

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

(1) Dispositions/Proclamations

(A) Kinsmen Club of Georgina requesting permission to host a licensed Beer Tent from 1:00pm to 12:00am at The ROC on Sunday, July 1st in conjunction with the Canada 200th Anniversary/Canada Day Celebrations.

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0323

That Council grant permission to the Kinsmen Club of Georgina to host a licensed Beer Tent from 2:00pm to 11:30pm at The ROC on Sunday, July 1st in conjunction with the Canada 200th Anniversary/Canada Day Celebrations.

Carried.

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Chief Administrative Officer:

- (A) Service Delivery Review Progress Report No. 10 – Approval of New Procurement Policy

Report No. CAO-2018-0008

Shawn Nastke, Stirling Munro and Rob Wheeler provided a brief summary of the report, highlighting key changes to, and benefits of, the new procurement policy.

- Departments will be responsible for purchases of items up to \$10,000
- Procurement Divison will assist staff with purchase between \$10,000 and \$30,000
- receipt of bids online
- Council approval for all acquisitions of \$100,000 and over

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2019-0324

1. That Council receive Report No. CAO-2018-0008 prepared by the Office of the CAO, dated June 13, 2018 respecting Service Delivery Review (SDR) Progress Report No. 10 – Approval of New Procurement Policy;
2. That Council adopt Attachment 1 to Report No. CAO-2018-0008 as the Town's Procurement Policy to take effect on October 1, 2018;
3. That Council delegate the authority to the Treasurer to create an updated Purchasing Card Policy/Procedures prior to October 1, 2018, that will be in accordance with the new Procurement Policy.
4. That Council adopt the enacting By-law (Attachment 2).

Carried.

Report from the Development Services Department:

- (B) Appeal to the Local Planning Appeal Tribunal respecting an Application to Amend Zoning By-law No. 500 SHADES OF HOPE WILDLIFE REFUGE (c/o Gail Lenters)

Part Lot 22, Concession 4 (G), Part 9, Plan 65R-1817; 87 Routley Avenue, Pefferlaw

AGENT: Michael Smith Planning Consultants

Report N. DS-2018-0074

Tolek Makarewicz provided a history of the subject property, mentioning the owner's Wildlife Custodian Authorization received from the Ministry of Natural Resources and Forestry in 2012 permitting her to care for and rehabilitate certain classifications of mature, injured or orphaned wildlife, approval of a zoning by-law amendment application to permit the classification of a wildlife rehabilitation centre tailored to her wildlife custodian authorization, approval of an amendment to the current zoning by-law provisions applying to the property to keep these animals and rehabilitate them and the approval and subsequent appeal of the bylaw
•the use has been approved since 2013 and the current amending bylaw is to permit the owner to care for and rehabilitation additional animals on site according to her approval granted by the Ministry

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2019-0325

1. That Council receive Report No. DS-2018-0065 prepared by the Planning Division, Development Services Department dated June 13, 2018 respecting an appeal to the Local Planning Appeal Tribunal filed by Cathy Hoshino in relation to Council's passing of a Zoning By-law Amendment for the lands municipally addressed as 87 Routley Avenue, Pefferlaw.
2. That Staff and the Town Solicitor be directed to represent the Town to defend the position of Council at a future Local Planning Appeal Tribunal hearing as a participant in a support role to the applicant.
3. That the Town Clerk forward a copy of Report DS-2018-0074 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.

Report from the Corporate Services Department:

(C) Records Management Review

Report No. CS-2018-0021

John Espinosa summarized the report, advising that the current retention schedule is 30 years old and that the Diverse Systems Group (DSG) estimates it could take

up to five years to complete the project, with further budget requirements to be determined.

Scott MacNeil, DSG, provided a presentation, recommending a nine-step process to establish a records management system:

Moved by Councillor Harding, Seconded by Regional Councillor Davison

That the Rules of Procedure be waived permit Karen Wolfe to address Council.

Carried

Karen Wolfe stated that the Georgina Historical Society co-owns the archives at the Georgina Pioneer Village and requested the Town Clerk keep the Historical Society informed as to any plans for archived documents.

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0326

1. That Council receive Report No. CS-2018-0021 prepared by the Clerk's Division, Corporate Services Department, dated June 13, 2018, respecting Records Management Review for information.
2. That Council direct the Town Clerk to update the Town of Georgina Retention Schedule and develop a Records Management Policy.

Carried.

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

(1) Dispositions/Proclamations

- (B) Daniel Salvatore, Corporate Services, CN, advising of their annual vegetation control activities between May 28th and August 31st to be in compliance with the Rules Respecting Track Safety.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0327

That correspondence from Daniel Salvatore, Corporate Services, CN, advising of their annual vegetation control activities between May 28th and August 31st to be in compliance with the Rules Respecting Track Safety be received and referred to the

Communications Division to disseminate the information to the public via the Town website and social media avenues.

Carried.

(2) General Information Items

(A) Information Items

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0328

That the General Information Items of June 13, 2018 be received.

Carried.

(B) Briefing Notes *None.*

(3) Committee of Adjustment Planning Matters *None.*

(A) Under Review

(B) Recommendations

(C) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

David Reddon

•Short Term Rental Accommodation public input session to be held July 11th at The ROC from 7:00 to 9:00pm; the session will be thoroughly advertised

Zaidan Alganabi – 6017 Smith Blvd Update

•continuing to monitor the site, no truck activity this week. Owner is cooperating with the town, continuing to work with lawyers and police to ensure site is fully restored to original state and ensure there are no negative environmental impacts. Some of the fill that was brought in has already been removed. There has been no testing as of yet, staff continuing to investigate, will report back on progress.

Robert Fortier, Dalton Road Watermain Progress

•Watermain project is a large capital project over \$10 Million, involving underground infrastructure and a lack of records on old pipe locations. Now asphaltting the boulevard on the east side where most of the services went through, to be followed by topsoil and sod. Underground work at the north/east corner of Grew Blvd. and Dalton Road, intersections, traffic signal controls, crosswalk asphalt stamping,

grinding, temporary line markings, new asphalt surfacing from curb to curb and lane markings, final paving is scheduled in July.

Active Transportation Trail

- potential for cost sharing with the Region in a future budget year for asphalt active transportation trail down the east side of Dalton Road, trail preferred to a sidewalk for use by bicyclists, mobility scooters, skateboards, etc

Council observed the following;

- pressed coloured asphalt crosswalks at five intersections are part of the Dalton Road project

- inquired when the anti-litter strategy will come to Council for consideration; a briefing note will speed the process up

- may be merit in exploring the idea of a mascot for Georgina, possibly in conjunction with the anti-litter strategy

17. BY-LAWS

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law Number 2018-0051 (PUR-1), being a by-law to adopt policies for the acquisition of deliverables and the disposal of Surplus Assets

Carried.

18. CLOSED SESSION *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

That the following by-laws be approved:

- (1) By-law No. 2018-0052 (COU-2), a by-law to confirm the proceedings of Council on June 13, 2018.

Carried.

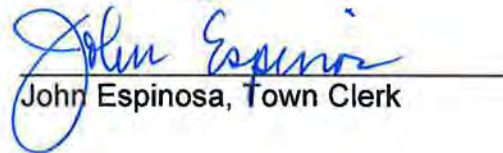
20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Fellini

That the meeting adjourn at 10:46 a.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk