

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, September 12, 2018  
7:01 PM

### Staff:

David Reddon, Acting Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Dan Buttineau, Director of Recreation & Culture  
Ron Jenkins, Fire Chief  
Rob Wheeler, Treasurer, Acting Director of Corporate Services  
Bev Moffatt, Director of Human Resources  
John Armstrong, Acting Director of Operations and Infrastructure  
Tanya Thompson, Communications Manager  
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.  
Karyn Stone, Manager of Economic Development and Tourism Development  
Sean Columbus, Economic Development Officer  
Alan Drozd, Supervisor, Development Planning  
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

•Saturday, September 22<sup>nd</sup> and Sunday, September 23<sup>rd</sup>, Chippewas of Georgina Island hosting Annual Pow-Wow at Sibbald Point Provincial Park

- AGM for Nurse-Practitioner Clinic in Sutton; has been serving the community for 7 years, 1,846 patients in last 12 months, 12,345 appointments, 710 outreach and home visits, 111 new patients this year, oldest patient is 102 years old and youngest patient is under one month old. Clinic is currently in operation on High Street following the fire, and working on rebuilding at their original location on Dalton Road
- Saturday, September 15<sup>th</sup>, PAR Rabies Clinic, at Cedarvale Church, Pefferlaw, 471 Pefferlaw Road
- Saturday, September 15<sup>th</sup>, Annual Uptown Keswick Harvest Festival, 9:00am-3:00pm
- Sunday, September 16<sup>th</sup>, Terry Fox Run, North Gwillimbury Park, 8:30am registration
- Saturday, September 8<sup>th</sup>, Annual Charity Motorcycle Ride and Poker Run held, funds raised for the Sutton Legion to be used towards the three cenotaphs
- Early bird ROC season pass on sale until October 31<sup>st</sup> for \$79

- (1) Presentation of a 40<sup>th</sup> Anniversary Certificate to Garry Harpley on behalf of Pefferlaw Association of Ratepayers (PAR).

Garry Harpley was unable to attend this meeting. The presentation will be rescheduled.

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

**Mayor Quirk** read a Georgina 200 fact concerning Charles Henry Howard, the first Reeve of Georgina and an immigrant from England who was granted 200 acres of land in 1819 at the age of 17.

4. INTRODUCTION OF ADDENDUM ITEM(S) None.
5. APPROVAL OF AGENDA

**Councillor Neeson** requested that first report be the short term rental accommodations

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2018-0438**

That the September 12, 2018 agenda be adopted as presented.

**Carried.**

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

## 8. SPEAKERS

**Cliff Williams**, 40 Malone Road, Item 12(2)(F), Appeal to the Local Planning Appeal Tribunal (LPAT); Mr. Williams addressed Council, requesting Council to instruct Town staff to attend the LPAT appeal and take option 'Oppose the committee's decision' and allow the process to be started over again with the correct information for the most basic requirements of who owns what.

**Cliff Williams**, 40 Malone Road, Item No. 12(2)(H), Project Manager Services, Multi-Use Recreation Complex (MURC); Mr. Williams addressed Council, requesting Council to reject the report recommendation to contract a Project Manager for the MURC, and instead, instruct Town staff to explore discussions with the YMCA and bring the various options to the new term of Council following the municipal election.

**Karyn Wolfe**, 17 Otter Cove, Pefferlaw, Item No. 12(2)(H), Project Manager Services, Multi-Use Recreation Complex (MURC); Ms. Wolfe advised that the integrity of the bidding process for the MURC and new Civic Centre building have been questioned and requested a deferral of the awarding of contracts until an investigation has been conducted and questions answered to everyone's satisfaction.

**Jo-Anne Kite**, 125 Moore's Beach Road, Pefferlaw, Item No. 12(2)(J), Short-Term Rental Accommodation (STRA); Ms. Kite advised that the neighbouring property is rented on a regular basis and has a well and septic system. She has lost her privacy, experienced high anxiety, drunkenness, fighting, loud music, fires during fire ban, over-accommodation. Ms. Kite requested Council to impose some control on these town properties that have been converted from single family residences into income properties with no concern for residents in the area and no respect for the Town.

**Ivy Howes**, 235 Hedge Road, Jackson's Point, Item No. 12(2)(J), Short-Term Rental Accommodation (STRA); Ms. Howes resides two houses away from a large brick house used as a rental accommodation and reiterates everything Ms. Kite has indicated. The house contains six bedrooms and has accommodated between 25 and 30 people at one time which must be exceeding the fire code. Ms. Howes is not opposed to rental accommodations, but some type of regulations must be put in place to control them.

**Susan Jagminas**, 137 Lake Drive North, Keswick, Item No. 12(2)(J), Short-Term Rental Accommodation (STRA); Ms. Jagminas requested Council to put into place appropriate measures to stop the party houses and adopt the same restrictions being adopted elsewhere, namely, restricting rentals to primary residences only. Ms. Jagminas indicated that the questions in the survey were leading and biased, indicating that the survey was prepared to obtain a certain response.

**Wayne Phillips**, 43 Malone Road, Jackson's Point, Item No. 12(2)(H), Project Manager Services, Multi-Use Recreation Complex (MURC); Mr. Phillips requested Council to defer this issue until the new Council has been elected, as it will be the new Council who will be dealing with this issue within a month.

**Boris Godzinevski**, 54 Shore Crescent, Willow Beach, Item No. 12(2)(H), Project Manager Services, Multi-Use Recreation Complex (MURC); As four seats on Council could possibly change during the municipal election, it would seem common sense to not discuss the feasibility of this project until after the election.

**Paul Brady**, 47 Malone Rd, Jackson's Point, Item 12(2)(F), Appeal to the Local Planning Appeal Tribunal (LPAT); Mr. Brady indicated that he believes the public's opinion has been overlooked, that no clarity of the situation has been offered by Council and he does not believe a Town representative should attend the appeal hearing.

**Steve Jacobson**, 1 Pinery Lane, Jackson's Point re Item No. 12(2)(J), Short-Term Rental Accommodation (STRA); Has experienced short-term rental accommodations and understands the difficulties. From personal experience, he also knows that calling the after-hours number does work. He believes this is the right direction and requested that staff consult with the two local motel operators within Jackson's Point, the Ramada and The Briars, concerning a reduction in clientele.

**Dr. Abe Friesner**, 5 Pinery Lane, Jackson's Pt, Item 12(2)(F), Appeal to the Local Planning Appeal Tribunal (LPAT); indicated that as medical physician, he is also involved in legal matters and is a notary public. The minor variance application was not filled out completely, as well as the onsite sewer application did not contain a signature, and requested that the minor variance application be dismissed as it would be in most legal circles.

## 9. DELEGATIONS/PETITIONS

- (1) Robert Walker concerning an issue with the Treasury Division and penalty fees.

**Robert Walker**, 4988 Baseline Road, advised of his dismay at a penalty fee charged to his tax account due to a bank payment error, and requested assurance that the developer's performance deposit has not yet been refunded prior to landscaping and tree replacement work being performed on his property.

## 10. PRESENTATIONS *None.*

## 11. PUBLIC MEETINGS

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

(7:58 p.m.)

- (A) Proposed General Amendment to Zoning By-law No. 500  
Correction to Special Provision Number  
STARLISH HOME (BT) CORP. (Treasure Hill) & TOWN OF GEORGINA  
Part Lot 14, Concession 3 (NG); n/s Church Street  
AGENT: Michael Smith Planning Consultants

Report No. DS-2018-0112

**Mayor Quirk** explained the procedure for a public meeting at this time.

**Chris Cannon;**

- subject property is on the north side of Church Street, east of The Queensway, south of Old Homestead Road
- lands meant for storm water management facility
- reason for technical amendment is that zoning by-law No. 500-2018-0014 improperly referenced the lands as OS104 when Schedule OS103
- notice of public meeting was advertised accordingly
- agency and department comments no objections
- no comments received from the public
- complies with all Provincial, Regional and municipal plans
- staff recommend approval of this amendment

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

### **RESOLUTION NO. C-2018-0439**

1. That Council receive Report No. DS-2018-0112 prepared by the Planning Division dated September 12, 2018 respecting the proposed General Amendment to Zoning By-law 500, affecting lands described as Part Lot 14, Concession 3 (NG), N/S Church Street, Keswick.
2. That Council approve the Zoning By-law Amendment to correct the typographical error associated with By-law 500-2018-0014 and pass the amending Zoning By-law.

**Carried.**

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

## 12. REPORTS

### (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

#### (A) 2018 Semi Annual Financial Report

Report No. CS-2018-0035

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2018-0440**

That Council receive Report No. CS-2018-0035 prepared by the Finance Division, Corporate Services Department, dated September 12, 2018 respecting the Semi Annual Financial Report.

**Carried.**

**Mayor Quirk** moved forward and dealt with Item No. 12(2)(J) at this time.

#### (J) Regulation of Short-Term Rental Accommodation (STRA) in the Town of Georgina – Summary of Input from July 11, 2018 Public Information Meeting

Report No. CAO-2018-0016

**Michael Smith** of Michael Smith Planning Consultants provided an update concerning the regulation of Short-Term Rental Accommodations within the Town. Following the Statutory Public Meeting, the matter will return to Council for adoption of regulations which should occur prior to April of 2019 so that the regulations are in place prior to summer of 2019. An appeal before the Local Planning Appeal Tribunal however could last several months.

- even if properties are legal non-conforming, they need to comply with the licensing by-law; the licensing bylaw is not subject to the same provisions as the zoning by-law respecting the legal non-conforming status
- licensing will provide greater control over the situation
- the process, through a demerit point system, could remove a license for operating a rental accommodation; if the rental accommodation continues in contravention of a court order, fines would be imposed
- goal is to return the issue to Council by January, 2019 at the latest

#### **Council**

- ensure rental accommodations are appropriately inspected such as the building code and safety regulations
- ensure all costs are covered on behalf of the taxpayers; administration, inspection, policing, court costs, licensing costs

- ensure rental accommodations are taxed appropriately
- consider rental accommodations to be restricted to permanently occupied residences

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0441**

1. That Council receive Report CAO-2018-0016 prepared by Michael Smith Planning Consultants; Development Coordinators Ltd., dated September 12, 2018 providing a summary of input from the July 11, 2018 Public Information Meeting, respecting the regulation of Short-term Rental Accommodation in the Town of Georgina.
2. That Council direct staff and Michael Smith Planning Consultants; Development Coordinators Ltd., upon receipt of a legal opinion from the Town's solicitor on the status of existing STRA, to prepare a report for Council's consideration recommending a preferred regulatory framework for Short-Term Rental Accommodation.

**Carried.**

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 8:32 p.m.

**Carried.**

The meeting reconvened at 8:50 p.m.

**Mayor Quirk** moved forward and dealt with Item 12(2)(F) at this time.

Report from the Development Services Department:

- (F) Appeal to the Local Planning Appeal Tribunal (LPAT) respecting the Committee of Adjustment's Decision on Minor Variance Applications A34-18 & A35-18  
MSR Lalu Jackson's Point Inc and the Regional Municipality of York Part Lots 13 & 14, Plan 168, Part Block G, Plan 69; 57 Lorne Street and 20 Bonnie Boulevard  
AGENT: JKO Planning Services Inc. (Jim Kotsopoulos)

Report No. DS-2018-0109

**Alan Drozd** provided a summary of the report for the benefit of Council and the public. The Local Planning Appeal Tribunal reaches out to parties respecting potential mediation opportunities. He advised that the Region is the applicant and if Town Council wishes to show support, it can send a staff representative to act as a participant or as secondary to the applicant, at the Region's expense.

Moved by Councillor Sebo, Seconded by Councillor Harding

#### **RESOLUTION NO. C-2018-0442**

- 1 That Council receive Report No. DS-2018-0109 prepared by the Planning Division dated September 13, 2018 respecting an appeal to the Local Planning Appeal Tribunal (LPAT) regarding the Committee of Adjustment Decision on Minor Variance Applications A34-18 and A35-18, for lands municipally addressed as 57 Lorne Street (owned by The Regional Municipality of York) and 20 Bonnie Boulevard (owned by MSR Lalu Jackson's Point Inc.).
2. That Staff and the Town Solicitor be directed to attend the future hearing of the appeal before LPAT in order to advise the Tribunal of the Town's support of the approval of the minor variances, subject to the Region agreeing to cover the Town costs in terms of participation of the Town's solicitor and staff.
3. That the Town Clerk forward a copy of Report DS-2018-0109 and Council's related resolution to the Local Planning Appeal Tribunal (LPAT), the Region of York and Bruce Ketcheson, Town Solicitor at Richie Ketcheson Hart and Biggart LLP.

**Carried unanimously.**

Mayor Quirk moved forward and dealt with Item No. 12(2)(H)

#### Report from the Chief Administrative Officer:

- (H) Award of Contract – CAO2018-071  
Project Management Services – Multi Use Recreation Complex (MURC)

Report No. CAO-2018-0014

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

#### **RESOLUTION NO. C-2018-0443**

- 1 That Council receive Report No. CAO-2018-0014 prepared by the CAO's Office – Capital Initiatives dated September 12, 2018 regarding the award of contract CAO2018-071 – Project Management Services – Multi Use Recreation Complex (MURC).



- 2 That Council approves and authorizes the Manager of Procurement Services to enter into a contract with Colliers Project Leaders Inc., Mississauga, Ontario, for \$543,653.00, excluding applicable taxes, for the purposes of providing project management services for the Multi Use Recreation Complex (MURC).

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

	<u>Yea</u>	<u>Nay</u>
Mayor Quirk	x	
Councillor Neeson	x	
Councillor Biggerstaff	x	
Councillor Harding	x	
Councillor Fellini	x	
Regional Councillor Davison	x	
Councillor Sebo	x	

Yea - 7    Nay - 0

**Carried unanimously.**

(2)        REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Corporate Services Department:

(B)        2019 Budget Schedule

Report No. CS-2018-0036

**Rob Wheeler** indicated that the schedule includes the December 12<sup>th</sup> release of the draft budget, the January 22<sup>nd</sup> and potential January 23<sup>rd</sup> budget deliberations and February 7<sup>th</sup> final budget adoption.

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0444**

- 1. That Council receive Report No. CS-2018-0036 prepared by the Corporate Services Department dated September 12, 2018 respecting the 2019 Budget Schedule;
- 2. That Council direct staff to develop the 2019 Draft Budget to include the impacts of efficiency gains, inflation, legislative/mandatory requirements, growth related pressures, proposed service level changes, and communication and public consultation process;

3. That Council direct staff to include in the 2019 Draft Budget a discretionary 1% increase to go towards capital reserves as recommended by the Long Range Financial Plan;
4. That the 2019 Draft Budget be released at the December 12, 2018 meeting of Council, and at that time Council consider any 2019 Budget items that are necessary to advance prior to the final approval of the Budget if recommended by the CAO;
5. That Council direct staff to bring forward with the draft budget any capital carry forward projects that will require Councils approval to extend funding into 2019.

**Carried.**

Report from the Operations and Infrastructure Department:

(C) 18-HAL-2: AODA – Sutton Seniors Centre

Report No. OI-2018-0015

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0445**

1. That Council receive Report No. OI-2018-0015 prepared by the Operations and Infrastructure Department, Parks and Facilities Division, dated July 31, 2018 regarding 18-HAL-2: AODA – Sutton Seniors Centre;
2. That Mayor and Council authorize staff to proceed with the recommended Option #2 in Table #1 of the report, namely to perform minor repairs to the facility for basic upkeep.

**Carried.**

Report from the Recreation and Culture Department:

(D) Parking Master Plan – The Link

Report No. RC-2018-0026

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0446**

1. That Council receive Report No. RC-2018-0026 prepared by the Cultural Services Division and the Parks and Facilities Division, dated September 12, 2018 respecting the Parking Master Plan - The LINK.

2. That Council authorize staff to allocate \$20,000 from the existing approved 2017 monies budgeted for parking improvement at the LINK for the purpose of funding the Parking Master Plan.
3. That Council direct staff to employ the most strategic, cost effective and efficient methodology of achieving the Parking Master Plan - The LINK.
4. That Council direct staff to report back on the results of the Parking Master Plan - The LINK, inclusive of options and associated financial implications to be discussed and considered as part of the 2019 Capital Budget Deliberations.

**Carried.**

Report from the Development Services Department:

(E) Ontario's Main Street Revitalization Initiative

Report No. DS-2018-0108

Moved by Councillor Harding, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0447**

1. That Council receive Report No. DS-2018-0108 prepared by the Economic Development and Tourism Division, Development Services Department dated September 12, 2018 respecting Ontario's Main Street Revitalization Initiative.
2. That Council direct staff to advise the Association of Municipalities of Ontario (AMO) that the funding provided through the Main Street Revitalization Initiative will be utilized for the implementation of Streetscape enhancements within the Uptown Keswick, Sutton, and Jackson's Point Business Improvement Areas (BIA's) and the Pefferlaw Central Business District.
3. That staff report back to Council following the completion of the Streetscape Design Standards Project, and confirm the details of the streetscape enhancements proposed for the 3 BIA's and the Pefferlaw Central Business District.
4. That staff provide a copy of Report No. DS-2018-0108 and Council's resolution thereon to the Association of Municipalities of Ontario (AMO).

**Carried.**

Reports from the Chief Administrative Officer:

(G) Award of Contract – CAO2018-072  
Project Management Services – Civic Centre

## Report No. CAO-2018-0013

Moved by Councillor Neeson, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0448**

1. That Council receive Report No. CAO-2018-0013 prepared by the CAO's Office – Capital Initiatives dated September 12, 2018 regarding the award of contract CAO2018-072 – Project Management Services – Civic Centre.
2. That Council approves and authorizes the Manager of Procurement Services to enter into a contract with CBRE Limited, Toronto in the amount of \$342,665.29 excluding applicable taxes, for the purposes of providing project management services for the Civic Centre.

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

	<u>Yea</u>	<u>Nay</u>
Councillor Neeson	x	
Councillor Harding	x	
Councillor Sebo	x	
Councillor Davison	x	
Councillor Fellini	x	
Mayor Quirk	x	
Councillor Biggerstaff	x	

Yea - 7    Nay - 0

**Carried unanimously.**

- (l) Award of Contract – RC2018-075  
Consulting Services – Prime Design Consultant – Link  
Phases 2 and 3

Report No. CAO-2018-0015

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0449**

- 1 That Council receive Report No. CAO-2018-0015 prepared by the CAO's Office – Capital Initiatives dated September 12, 2018 regarding the award of contract RC2018-075 – Consulting Services - Prime Design Consultant – LINK Phase 2 and 3.

- 2 That Council approves and authorizes the Manager of Procurement Services to enter into a contract with +VG Architects, Brantford, Ontario, in the amount of \$152,000 excluding applicable taxes, for the purposes of providing Prime Design Consulting Services for the LINK – Phase 2 and 3.

**Carried.**

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the Council meeting continue past 4 hour timeframe.

**Carried.**

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

(1) Dispositions/Proclamations

- (A) Michael de Rond, Town Clerk, Town of Aurora, urging the Province to extend Greenbelt Protection to include the appropriate white belt lands within the inner ring being lands most immediately vulnerable to development.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

**RESOLUTION NO. C-2018-0450**

That Council endorse the position of the Town of Aurora urging the Province to extend Greenbelt protection to include the appropriate white belt lands within the inner ring, lands that are the most immediately vulnerable to development in the Province.

**Carried.**

- (B) Michael de Rond, Town Clerk, Town of Aurora, urging the Province to recognize the contribution of local libraries within their communities and to cease the 20-year funding freeze to local libraries and to reinstate adequate appropriate funding for local libraries in line with the Consumer Price Index.

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

**RESOLUTION NO. C-2018-0451**

That correspondence from Michael de Rond, Town Clerk, Town of Aurora, urging the Province to recognize the contribution of local libraries within their communities and to cease the 20-year funding freeze to local libraries and to reinstate adequate appropriate funding for local libraries in line with the Consumer Price Index be received.

**Carried.**

- (C) Manny Sousa, Sutherland Corp, providing a draft motion and letter addressed to the Minister of Transportation on expediting the regulations for School Bus Safety of Bill 174, legislation given Royal Assent in December 2017.

Moved by Regional Councillor Davison, Seconded by Councillor Neeson

**RESOLUTION NO. C-2018-0452**

WHEREAS the Town of Georgina currently has numerous school buses that drop off and pick up school children from their homes to school and back. Children are at their most vulnerable while they are boarding or exiting the school bus, ensuring their safety while they do so is paramount;

AND WHEREAS for over 30 years, school buses have been using their flashing lights and stop arms that warn drivers of all vehicles to stop within 20 metres of the school bus. This law is a provincial offense governed by the Highway Traffic Act under subsection 175 (11) or (12). The fines range from \$400 to \$20,000. However, due to a lack of resources of enforcement, vehicles 'blow by' school buses on a daily basis with no concern for our children's safety. This is caused by a lack of attention to the road or a total ignorance of the law. This law applies to both sides of the road unless there is a median dividing the road. All vehicles must stop regardless of which side of the road they are on while the stop arm is deployed;

AND WHEREAS in December of 2017, an omnibus bill which includes School Bus Camera System addresses this issue but is in the process of having regulations written. However, the Ministry of Transportation of Ontario (MTO) would need to hear from municipalities such as ours to expedite the writing of the regulations;

NOW THEREFORE the Corporation of the Town of Georgina, to ensure we keep our children safe when they board or exit a school bus, which is an extension of a school zone; hereby urges the Province to expedite the regulations for Bill 174 as it relates to Section 21 in order to provide Georgina with the ability to implement a school bus safety program in time for the 2019 school year to include the addition of camera technology that will increase safety for the children who use school buses in our community.

**Carried.**

(2) General Information Items

(A) Information Items

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0453**

That the General Information Items of September 12, 2018 be received.

**Carried.**

(B) Briefing Notes

- i) Rob Wheeler, Treasurer/Acting Director of Corporate Services, providing a Capital Status Update

Moved by Councillor Fellini, Seconded by Councillor Sebo

**RESOLUTION NO. C-2018-0454**

That the Briefing Note from Rob Wheeler, Treasurer/Acting Director of Corporate Services, providing a Capital Status Update, be received.

**Carried.**

(3) Committee of Adjustment Planning Matters

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

Moved by Regional Councillor Davison, Seconded by Councillor Harding

**RESOLUTION NO. C-2018-0455**

That the Committee of Adjustment Planning Matters of September 12, 2018 be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- presentation on Invasive Species Update
- memo on Plastic Waste Reduction, a program by the Federal Government
- discontinuation of funding for the EPIC (Expanding Paramedicine in the Community) program and funding change for the electric buses program

16. OTHER BUSINESS

- verbal update requested respecting the Pefferlaw Fire Hall progress
- verbal update requested respecting the results on the RFP for the Mossington Wharf and the dredging of the mouth of the Black River

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) By-law Number 500-2018-0020 (PL-5), being a by-law for a general amendment to Zoning By-law No. 500 – correction to special provision number, STARLISH HOME (BT) CORP (Treasure Hill) and TOWN OF GEORGINA, Part Lot 14, Concession 3 (NG), n/s Church Street.

**Carried.**

18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

That Council convene into Closed Session at 11:19 p.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**

- Report No. HR-2018-0003 – Confidential Report - Executive Resourcing and Realignment

**Carried.**

The Deputy Clerk and 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 Biggerstaff, Seconded by Councillor Neeson

That Council rise from Closed Session at 11:50 p.m. and report on matters discussed in closed session.

**Carried.**

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

- Report No. HR-2018-0003 – Confidential Report - Executive Resourcing and Realignment

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2018-0456**

1. That Council receive Confidential Report HR-2018-0003.
2. That Council approve the Executive Resourcing and Re-alignment Plan and direct the Director of Human Resources to meet with affected staff and divisions regarding the Executive Resourcing and Re-alignment Plan.
3. That Council direct the Director of Human Resources to report back by Briefing Note on the next available public agenda prior to September 30, 2018.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

That the following by-law be approved

- (1) By-law No. 2018-0072 (COU-2), a by-law to confirm the proceedings of Council on September 12, 2018.

**Carried.**

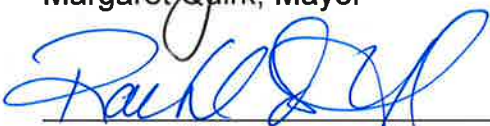
20. MOTION TO ADJOURN

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

That the meeting adjourn at 11:51 p.m.

**Carried.**

  
\_\_\_\_\_  
Margaret Quirk, Mayor

  
\_\_\_\_\_  
Rachel Dillabough, Deputy Clerk