

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, September 19, 2018
9:00 AM

Staff:

David Reddon, Acting Chief Administrative Officer
Harold Lenters, Director of Development Services
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheater, Treasurer, Acting Director of Corporate Services
Dan Buttineau, Director of Recreation and Culture
Bev Moffatt, Director of Human Resources
Robert Fortier, Acting Director of Operations and Infrastructure
Velvet Ross, Manager of Planning
Patti White, Manager of Recreation Services
Karyn Stone, Manager of Economic Development & Tourism
Ryan Cronsberry, Manager of Municipal Law Enforcement/C.M.L.E.O.
Ken McAlpine, Landscape Architectural Planner
Lawrence Artin, Manager of Parks & Facilities
Mike Pahor, Executive Assistant to CAO
Tanya Thompson, 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

- Yom Kipper is being celebrated today

- Saturday, September 22nd and Sunday, September 23rd, Chippewas of Georgina Island's annual Pow Wow held at Sibbald Point Provincial Park
- Sunday September 23rd, Ward 4 Candidate Debate at the Link, 4:00pm
- Monday, September 24th, Ward 5 Candidate Debate at the Pefferlaw Community Hall, sponsored by PAR
- Saturday, September 15th, Harvest Festival was well attended
- Saturday, September 22nd, Pioneer Village Harvest Festival 11:00am to 4:00pm
- Saturday, September 22nd, National North at the Ice Palace, 6:00pm
- Saturday, September 22nd, Bazaar at the Link
- Saturday, September 22nd All You Can Eat Spaghetti Dinner

(1) Georgina 200 Celebration 'Did You Know'

Regional Councillor Davison read a Georgina 200 Fact explaining that an act of union in 1841 united Upper and Lower Canada to become the Province of Canada, out of this act came the District Councils Act and with the passing of the Baldwin Act in 1849, more self-governance was established whereby townships were self-governed by elected Ward Councillors, who in turn elected a reeve from among themselves; W.H. Johnston of Pefferlaw served as Deputy Reeve of Georgina Township

4. INTRODUCTION OF ADDENDUM ITEM(S)

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0457

That the September 19, 2018 agenda be adopted as presented.

Carried.

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

7. ADOPTION OF MINUTES

Moved by Regional Councillor Davison, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0458

That the August 15, 2018 Council Minutes be adopted as presented.

Carried.

8. SPEAKERS

Fred LaRue, 23082 McCowan Road, respecting Item No. 12(2)(J); Mr. LaRue as the President and owner of LaRue's Haulage established in 1946, thanked staff for its hard work on this proposal and stated that he is available to answer any questions.

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 Councillor Harding, Seconded by Councillor Neeson

(A) Noise By-law Exemption Agreement between the Town of Georgina and Inland Iron & Metals

Report No. CS-2018-0037

RESOLUTION NO. C-2018-0459

1. That Council receive Report No. CS-2018-0037 prepared by the Municipal Law Enforcement Division, Corporate Services Department dated September 19, 2018 respecting a noise exemption request from Inland Iron & Metals.

2. That Council authorize staff to execute the agreement (Attachment 1) between Inland Iron & Metals.

(D) Dalton and Grew Gas Bar – Ash Tree Removal

Report No. RC-2018-0023

RESOLUTION NO. C-2018-0460

1. That Council receive Report No. RC-2018-0023 prepared by the Recreation and Culture Department, dated September 19, 2018, regarding Ash Tree Removal at the proposed Dalton and Grew Gas Bar.
2. That Council waive the tree compensation requirements regarding the Tree Preservation and Compensation Policy as it applies to the Dalton and Grew Gas Bar Site Plan Application.

(E) Georgina Trades Training Inc. Kitchen Usage at the Link

Report No. RC-2018-0025

RESOLUTION NO. C-2018-0461

- 1 That Council receive Report No. RC-2018-0025 prepared by the Cultural Services Division, Recreation and Culture Department, dated September 19, 2018, respecting Georgina Trades Training Inc. (GTTI) Kitchen Usage at The Link.
- 2 That Council authorize staff to terminate the existing five-year (2016-2020) licence agreement between GTTI and the Town of Georgina effective immediately and to waive all outstanding licence fees from April to December, 2018.
3. That Council authorize staff to charge GTTI the 2019 licence agreement rate as outlined in this report for kitchen usage for the remainder of 2018.
4. That Council authorize staff to work with the Town solicitor to generate a new, two-year (2019-2020), licence agreement between GTTI and the Town of Georgina for the use of The Link kitchen based on the terms as outlined in the report.
5. That a By-law be passed to authorize the Mayor and Clerk to enter into a two-year (2019-2020) licence agreement between GTTI and the Town of Georgina.

(H) Request for Extension of Draft Plan Approval Draft Plan of Vacant Land Condominium 19CDM-06G01
2052267 ONTARIO INC. (c/o Alliance Homes)
Part Lot 5, Concession 8 (G); Hedge Road
AGENT: Michael Smith Planning Consultants

Report No. DS-2018-0113

RESOLUTION NO. C-2018-0462

1. That Council receive Report DS-2018-0113 prepared by the Planning Division, Development Services Department, dated September 19, 2018, respecting a request for extension of draft plan approval for Draft Plan of Vacant Land Condominium 19CDM-06G01.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, an extension to the approval of Draft Plan of Vacant Land Condominium 19CDM-06G01 be granted for a maximum of three (3) years, to expire on to October 19, 2021.
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Vacant Land Condominium 19CDM-06G01 be amended to read "Pursuant to the Planning Act, R.S.O., 1990, c.p.13, as amended, approval of this Draft Plan of Vacant Land Condominium shall lapse if final approval for registration has not been given by October 19, 2021, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
4. That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, written notice shall not be given as the changes to the conditions of draft plan approval are considered to be minor.
5. That Planning Staff forward the revised Conditions of Draft Plan Approval included as Attachment 8 to Report DS-2018-0113 to the applicant, their agent, and to all agencies for which the Town has imposed conditions of draft plan approval on their behalf.
6. That 630 person's equivalent of water supply and sanitary sewage treatment capacity be taken from the Owner's proportionate share of the Development Charge Credit Agreement with York Region and formally assigned to Draft Plan of Vacant Land Condominium 19CDM-06G01.
7. That 10 person's equivalent of water supply and sanitary sewage treatment capacity be taken from Sutton's Minor Infill Category 3A (lands outside the Built Boundary) and formally assigned to Draft Plan of Vacant Land Condominium 19CDM-06G01.
8. That Council authorize the Planning Division to close File: 01.105 as it relates to Draft Plan of Subdivision 19T-2000001.
 - (I) Request for Waiver of Planning Applications Fees for Proposed Minor Variance Applications and change of Consent Conditions Application

MOREIRA, Lucia and Manuel
Part Lot 11, Concession 9 (NG); 1597 Metro Road North
AGENT: Michael Smith Planning Consultants

Report No. DS-2018-0119

RESOLUTION NO. C-2018-0463

1. That Council receive Report No. DS-2018-0119 prepared by the Planning Division dated September 19, 2018, respecting a request for a waiver of the Planning application fees for two proposed minor variance applications and a change of condition application to be submitted by Lucia and Manuel Moreira for the property municipally addressed as 1597 Metro Road North.
2. Staff recommend that Council authorize the waiving of fees associated with two proposed minor variance applications and a change of consent conditions application concerning the property municipally addressed as 1597 Metro Road North.

(J) Request to Partially Lift a Ministry of Natural Resources (MNR) License from LaRue Site at 23082 McCowan Road

Report No. DS-2018-0120

RESOLUTION NO. C-2018-0464

1. That Council receive Report DS-2018-0120 prepared by the Development Engineering Division, Development Services Department, dated September 19, 2018 respecting a request to partially lift a MNR license from the LaRue site at 23082 McCowan Road.
2. That Council has no objection to the lifting of the MNR license from the proposed area shown on Attachment '3' of Report DS-2018-0120, and that prior to the lifting of the license the owner has entered into a Site Plan amendment agreement with the Town with respect to said area.
3. That the Clerk forward a copy of Report DS-2018-0120 and the resolution to Steve Strong of the MNR and Fred LaRue of LaRue Haulage Inc.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

(K) Planning Applications and Services Fee By-law Review

Report No. DS-2018-0126

Andrew Mirabella of Hemson Consulting provided a power point presentation highlighting events since the last meeting.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0465

1. That Council receive Report No. DS-2018-0126 prepared by the Planning Division, Development Services Department dated September 19, 2018 respecting the Planning Applications and Services Fee By-law Review.
2. That Council adopt the proposed fee by-law, attached as Attachment '2' in Report No. DS-2018-0126.

Carried.

Reports from the Corporate Services Department:

- (B) Animal Control Services Partnership – Memorandum of Understanding

Report No. CS-2018-0038

Ryan Cronsberry provided a summary of the report advising that an Animal Shelter Services Working Group was formed in 2015 with reps from each municipality and as a result, staff was able to enter into a Memorandum of Understanding with respect to shelter services.

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0466

- 1 That Council receive Report No. CS-2018-0038 prepared by the Municipal Law Enforcement Division, Corporate Services Department dated September 19, 2018 respecting Animal Control Services Partnership – Memorandum of Understanding.
- 2 That Council authorize the Mayor and Clerk to execute a Memorandum of Understanding with the Towns of Aurora and Newmarket for the provision of Animal Control Services for a two-year term with an option to extend if agreed upon consent of all parties

Carried.

Reports from the Recreation and Culture Department:

(C) Corporate Sponsorship Strategy

Report No. RC-2018-0018

Patti White provided a summary of the report.

Moved by Councillor Biggerstaff, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0467

- 1 That Council receive Report No. RC-2018-0018 prepared by the Recreation and Culture Department dated September 19, 2018 respecting the Town's Corporate Sponsorship Strategy.
- 2 That Council direct staff to submit a 2019 Capital Budget – New Initiatives Request in the amount of \$100,000 plus HST for the initial development and execution of the Town's Corporate Sponsorship Strategy.

Carried.

John Espinosa advised that on March 28, 2018, the Clerks Division provided a report to Council, No. CS-2018-0007, indicated that according to Section 275 of the Municipal Act, if six or more members of Council were not certified as candidates in the 2018 municipal election, then the period between Nomination Day and Election Day would be considered a Lame Duck period. Because all of Council currently are certified as candidates, Georgina Council is not a Lame Duck Council.

(F) Award of Consulting Services – West Park and Sutton Park Design

Report No. RC-2018-0027

Ken McAlpine provided a summary of the report.

Council requested that West Park and Sutton Park be voted on separately.

Sutton Park:

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0468

- 1 That Council receive Report No. RC-2018-0027 prepared by the Recreation and Culture Department dated September 19, 2018 respecting the award of the Consulting Services – West Park and Sutton Park Design in the total amount of \$494,375.00 including taxes.

- 2 That Council award the contract for Consulting Services - Sutton Park Design - to Cosburn Giberson Landscape Architects (Markham).
- 3 That Council delegate authority to the Manager of Procurement Services to issue a Purchase Order for Cosburn Giberson Landscape Architects (Markham) for Consulting Services - Sutton Park Design.

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

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

Yea – 7 Nay – 0

Carried unanimously.

West Park:

Moved by Councillor Biggerstaff, Seconded by Councilor Neeson

RESOLUTION NO. C-2018-0469

1. That Council receive Report No. RC-2018-0027 prepared by the Recreation and Culture Department dated September 19, 2018 respecting the award of the Consulting Services - West Park and Sutton Park in the total amount of \$494,375.00 including taxes.
2. That Council award the contract for Consulting Services - West Park Design - to Cosburn Giberson Landscape Architects (Markham).
3. That Council delegate authority to the Manager of Procurement Services to issue a Purchase Order for Cosburn Giberson Landscape Architects (Markham) for Consulting Services - West Park.

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

	<u>Yea</u>	<u>Nay</u>
Councillor Biggerstaff	x	
Councillor Sebo		x
Councillor Fellini	x	
Councillor Neeson	x	

Regional Councillor Davison	x	
Mayor Quirk	x	
Councillor Harding		x

Yea – 5 Nay – 2

Carried.

Reports from the Development Services Department:

- (G) Proposed Town Wide Development Application Fee Rebate Program for the Industrial/Commercial/Institutional Sectors

Report No. DS-2018-0082

Karyn Stone provided a summary of the report.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0470

1. That Council receive Report No. DS-2018-0082 prepared by the Economic Development and Tourism Division, Development Services Department dated September 19, 2018 respecting the proposed Town wide development application fee rebate program for the Industrial/Commercial/Institutional (ICI) sectors.
2. That Council approve the implementation of a Town wide development application fee rebate program in accordance with Section 69(2) of the Ontario Planning Act and outlined in Attachment 1 with a revision that stipulates the payment of the rebate to be at such time as the issuance of a building occupancy permit.
3. That Council authorize the Economic Development Committee (EDC) to receive and evaluate applications received for the development application fee rebate program and that the recommendations of the EDC be provided to Council for final approval.
4. That subject to the approval of the annual budget required to administer the rebate program, Council approve in principle the implementation of the development application rebate program for an additional 3 years.

Carried unanimously.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 10:43 a.m.

Carried.

The meeting reconvened at 10:55 a.m.

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

(1) Dispositions/Proclamations

- (A) The Royal Canadian Legion requesting permission to host its annual Remembrance Day Parades on Sunday, November 11th in both Keswick and Sutton commencing at 10:30am, followed by services at the respective cenotaphs.

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0471

That Council grant permission for the Royal Canadian Legion to host its annual Remembrance Day Parades on Sunday, November 11th in both Keswick and Sutton commencing at 10:30 a.m. with services to follow at the respective cenotaphs, that staff contact the Region of York and the local emergency services respecting the parade events and make the necessary arrangements.

Carried.

- (B) Anna Pace, Chair, Local Planning Appeal Support Centre, requesting feedback by the consultation deadline of October 31st of its Interim Guide to Services and Eligibility

Moved by Councillor Sebo, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0472

That correspondence from Anna Pace, Chair, Local Planning Appeal Support Centre, requesting feedback by the consultation deadline of October 31st of its Interim Guide to Services and Eligibility be received and referred to the Director of Development Services to forward a response to the Local Planning Appeal Support Centre and advise Council accordingly.

Carried.

- (C) Jason Travers, Ministry of Natural Resources and Forestry, encouraging submission of comments on the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement by October 10th.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0473

That correspondence from Jason Travers, Ministry of Natural Resources and Forestry, encouraging submission of comments on the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement by October 10th be received and referred to the Director of Development Services for review and disposition.

Carried.

(2) General Information Items

(A) Information Items

- i) John Yakabuski, Minister of Transportation, in response to the request from the Kindergarten Class of Morning Glory Public School for signs to be posted on Highway 48 warning motorists of potential wildlife crossing the road.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0474

That the correspondence from John Yakabuski, Minister of Transportation, in response to the request from the Kindergarten Class of Morning Glory Public School for signs to be posted on Highway 48 warning motorists of potential wildlife crossing the road be received, be forwarded to the Kindergarten class and Caroline Mulrone, local MPP, and that staff respond to the Ministry thanking them for their response.

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-2018-0475

That the Committee of Adjustment Planning Matters of September 19, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.
15. REGIONAL BUSINESS None.
16. OTHER BUSINESS

Three verbal updates on outstanding projects;

Mossington Wharf RFP;

Lawrence Artin advised that an RFP was issued to provide an engineering plan for the wharf to address capital, operation and maintenance planning for the Black River channel, the wharf and all respective assets, unknowns such as engineering concept and construction feasibility, immediate and long-term plans for the wharf rehabilitation, black river channel dredging implementation, immediately and long term economic benefit analysis for the site, risk management, site accessibility, structural integrity of the wharf, coordination and approval from all authorities; Colliers Project Leaders was the successful proponent.

Pefferlaw Fire Hall;

Ron Jenkins, Fire Chief, advised that the storage garage at the rear of the site has been removed, as well as the attached kitchen and the fire hall has been demolished, septic tanks have been removed as well as the water storage tank, well has been decommissioned, internet town has been taken down, footings and foundation walls are progressing well. Project is on schedule.

Relocation of the Keswick Cenotaph

Ken McAlpine advised that Luesby Memorial will move the cenotaph Leusby Memorial will refurbish, clean lettering and relocate the memorial from the Church St/Queensway location to the Stephen Leacock Theatre site, to commence the first week of October, in addition to decorative iron bollards and chains to surround three sides of a concrete pad to be poured in addition to the footing, as well as collapsible sleeve flag poles and flags. Initial footing will support the weight of the memorial and staff do not anticipate excavation at the existing site. Existing footing will remain for the time being. Plan to complete this work prior to the November 11th ceremony. Staff does not anticipate any major tree removal at this time; tree pruning may be required for installation of the cenotaph. Anticipate additional landscaping at the new site in the spring of 2019.

Council requested staff verify where the Legion will form up for the Remembrance Day parade in Keswick. The plan is to conduct the ceremony at the Stephen Leacock Theatre site.

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law Number 2018-0073 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Agreement with Inland Iron & Metals (Inland), Ravenshoe Road n/s, Part of Lot 1, Concession 6, Sutton, respecting the handling of materials on Sundays and Statutory Holidays
- (2) By-law Number 2018-0074 (AD-5), being a by-law to establish fees for Planning Applications and Services

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 10:44 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 Report No. RC-2018-0028, '2018 Volunteer Award of Merit, Youth Award of Merit, Community Team/Group Volunteer Award and Citizen of the Year'

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That Council rise from Closed Session at 11:45 a.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0476

- 1 That Council receive Report No. RC-2018-0028 prepared by the Recreation Services Division, Recreation and Culture Department dated September 19, 2018 respecting the 2018 Volunteer Award of Merit, Youth Awards of Merit, Community Team/Group Volunteer Award and Citizen of the Year selection of recipients be received.
- 2 That Council direct staff to formally invite the selected recipients and their family members to a special event hosted at The ROC Chalet on November 27th to celebrate their contributions.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Biggersaff

RESOLUTION NO. C-2018-0477

That Council receive the three verbal reports provided by staff concerning the Mossington Wharf Request for Proposal (RFP), Pefferlaw Fire Hall and the relocation of the Keswick Cenotaph from the intersection of The Queensway and Church Street to the Stephen Leacock Theatre site.

Carried.

Bev Moffatt advised that the Town will be honouring long service employees at a ceremony to be held at The ROC at 2:00pm this afternoon.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) By-law No. 2018-0075 (COU-2), a by-law to confirm the proceedings of Council on September 19, 2018.

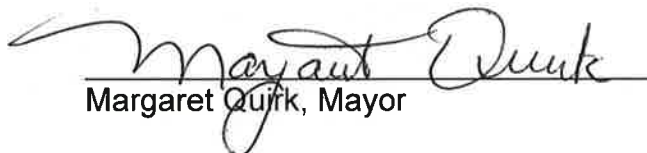
Carried.

20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

That the Council meeting convene at 11:48 a.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk