

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 7, 2018
9:00 AM

Staff:

David Reddon, Acting CAO
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation & Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Rob Wheater, Director of Corporate Services and Treasurer
Bev Moffatt, Director of Human Resources
John Armstrong, Acting Director of Operations and Infrastructure
David Harvie, Library Director/CEO
Ryan Cronsberry, Acting Deputy CAO
Karyn Stone, Manager of Economic Development and Tourism
Kim MacGillivray, Communications & Social Media Strategist
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

Council a moment of meditation at this time.

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, November 10th, Pefferlaw Seniors Arts and Craft Club hosting Christmas Bazaar, Pefferlaw Lions Community Hall, 9:00am to 1:00pm

- Friday, November 16th, Pefferlaw Cedardale Church in Pefferlaw hosting 'Walk to Bethlehem', 6:30pm, and Saturday, November 17th at 6:00pm
- Sunday, November 25th, Georgina Cares Annual Auction, 11:30am to 6:00pm on Rogers TV
- Wednesday, November 7th, Georgina Historical Society Annual General Meeting, Egypt Hall, doors open 5:30pm, dinner at 6:00pm
- Sunday, November 11th, Remembrance Day Parades and Services in Keswick and Sutton, parades at 10:30am, services at 11:00am
- Friday, November 9th, Remembrance Day Service at York Regional Police District 3, Baseline Road, 10:30am
- Saturday, November 17th, Keswick Santa Claus Parade, 1:30pm
- Saturday, November 24th, Festival of Lights at Georgina Pioneer Village, 5:15pm
- Budget Chat Sessions; Wednesday, November 7th, 6:00 to 7:00pm at Civic Centre, Saturday, November 10th, 1:00pm to 2:00pm at the Sutton Library, Sunday, November 18th, 1:00pm to 2:00pm at the Pefferlaw Library
- Submission of online Budget Survey, also available at Civic Centre and libraries, extended to November 18th
- Saturday, November 24th, Uptown Keswick BIA Tree Lighting, 7:00pm
- Saturday, December 1st, Sutton Santa Claus Parade of Lights, 5:30pm
- Wednesday, November 28th, West Park Redevelopment Public Open House, the ROC Chalet, 6:00pm to 8:00pm
- Wednesday, November 21st, Sutton Community Park Public Open House, the Link, 6:00pm to 8:00pm
- Saturday, December 1st, Jackson's Point Tree Lighting, Jackson's Point Parkette, 6:30pm

- (1) Cheque presentation by the Organizing Committee to the Sutton Legion of the proceeds from the 3rd Annual Georgina Charity Motorcycle Ride & Poker Run.

Mayor Quirk, Steve Jacobson, Frank Sebo, Joe Quirk, Tammi Roberts, Superintendent Heidi Schellhorn and Pam Carleton, members of the Organizing Committee, presented a cheque in the amount of \$7,250 for the Sutton Legion. Members of the Legion were not in attendance.

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

Councillor Fellini read a Georgina 200 Fact respecting Arad Smalley whose family settled at Cook's Bay on Lake Simcoe within the first decade of the 19th century; Arad Smalley held several positions in the township including Town Clerk, Surveyor of Highways, Coroner, Justice of the Peace and Colonel in the local militia, and was both admired and hated.

•**Councillor Harding** advised residents to contact the Sutton Legion respecting the recognition of a veteran, past or present, who will perform a roster check and design a banner to recognize the veteran.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 13(2)(B)(iii) Briefing Note from Human Resources respecting 'Staffing Announcements, Recruitment and Alignment Review'
- Item No. 13(2)(B)(iv) Briefing Note from Office of the CAO providing the amended Council 2019 Meeting Schedule, highlighting Budget Deliberation Days

5. APPROVAL OF AGENDA

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0504

That the November 7, 2018 agenda be adopted as presented.

Carried.

•Council acknowledged Tim McClatchie, Pat Jennings and Kim MacGillivray for their assistance provided to an accident victim on the morning of Tuesday, November 6th.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0505

That the following sets of Council Minutes be adopted as presented:

- (1) Minutes of the Council meeting held on September 12, 2018.
- (2) Minutes of the Council meeting held on September 19, 2018.
- (3) Minutes of the Council meeting held on September 26, 2018.

Carried.

8. SPEAKERS *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.
- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (A) Semi-Annual Update on the Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina

Report No. DS-2018-0133

Jennifer Anderson provided an overview.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0506

1. That Council receive Report No. DS-2018-0133 prepared by the Economic Development and Tourism Division, Development Services Department dated November 7, 2018 respecting the Semi-Annual update on the service agreement between the Georgina Chamber of Commerce and the Town of Georgina.
2. That the Manager of Economic Development and Tourism meet with the Georgina Chamber of Commerce to review the Key Performance Indicators and determine their relevance for the 2019 budget cycle.

Carried.

- (B) Semi-Annual Update received from the Ontario Water Centre (OWC)

Report No. DS-2018-0134

Colin Dobell, Executive Director of the Ontario Water Centre, expressed appreciation to Council for its support and provided an update on the projects and initiatives undertaken by the Ontario Water Centre (OWC) in 2018 to date.

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0507

- 1 That Council receive Report No. DS-2018-0134 prepared by the Economic Development and Tourism Division, Development Services Department dated November 7, 2018 respecting the semi-annual update received from the Ontario Water Centre.
- 2 That Council receive for information the 2018 semi-annual update prepared by the Ontario Water Centre.

Carried.

Reports from the Chief Administrative Officer:

- (C) Adoption of the Town of Georgina Code of Conduct

Report No. CAO-2018-0018

Deborah Anshell of ADR Chambers Inc, Town of Georgina Integrity Commissioner, provided follow-up to questions and comments raised at the previous Council meeting.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0508

1. That Report No. CAO-2018-0018, prepared by the Clerk's Division, Corporate Services Department, dated November 7, 2018 regarding Adoption of the Town of Georgina Code of Conduct, be received.
2. That Council establish January 1, 2019 as the effective date for the Town of Georgina Code of Conduct.
3. That a By-law be adopted to give effect to the Town of Georgina Code of Conduct.

Carried.

The Town Clerk was requested to make the following changes to the Code of Conduct document;

- Section 3.3; remove the last sentence of this section and to add the words 'in a manner that is fair, impartial and unbiased' after the words '...set out herein'
- Section 14.6; remove section 14.6 in its entirety as it is a duplicate of section 14.5, renumber remaining sections accordingly.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the meeting recess at 10:11am

Carried.

The meeting reconvened at 10:28am

(D) Verbal Report from staff respecting N6 Innovation

David Reddon provided a verbal update respecting N6 as well as two videos showcasing Georgina.

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0509

That Council receive the verbal update respecting N6 Innovation

Carried.

(E) Verbal Report from staff respecting Human Resources 2018 Reviewed Initiatives

Bev Moffatt reviewed the circulated Human Resources Facts and Findings information sheets

Moved by Councillor Sebo, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0510

That the verbal report from staff respecting Human Resources 2018 Reviewed Initiatives be received.

Carried.

Report from the Georgina Public Library

- (F) Verbal Report from staff respecting Library Summer Reading & Return on Investment Study Results

David Harvie and **Joel Sutherland** provided a brief summary of the Library Programming.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0511

That the verbal report from staff respecting Library Summer Reading & Return on Investment Study Results be received.

Carried.

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

- (1) Dispositions/Proclamations

- (A) Ministry of Tourism, Culture and Sport inviting municipalities to submit a nomination for the Ontario Medal for Good Citizenship, a medal honouring those who have made outstanding contributions to community life.

Moved by Councillor Biggerstaff, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0512

That correspondence from the Ministry of Tourism, Culture and Sport inviting municipalities to submit a nomination for the Ontario Medal for Good Citizenship, a medal honouring those who have made outstanding contributions to community life be received and referred to the Recreation and Culture Department to submit an appropriate nomination by the submission deadline of November 15, 2018.

Carried.

- (B) Kathryn Moyle, Director of Clerks/Bylaw Enforcement, Township of King, advising of its strong opposition of private retail sale of cannabis within the Township of King and chooses to 'opt out' of permitting private retail sale of cannabis within the Township.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0513

That correspondence from Kathryn Moyle, Director of Clerks/Bylaw Enforcement, Township of King, advising of its strong opposition of private retail sale of cannabis within the Township of King and chooses to 'opt out' of permitting private retail sale of cannabis within its Township be received and referred to staff for future discussions.

Carried.

- (C) Samara Aabo and Lily Beckett, York Region 4-H Association, requesting Town Council consider sponsoring them to represent York Region at the Royal Agricultural Winter Fair on the York Region 4H Dairy Team.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0514

That correspondence from the York Region 4H Association requesting sponsorship for the York Region 4H Dairy Team at the Royal Agricultural Winter Fair be received and referred to the Acting CAO to determine if sponsorship is still relevant following the 2018 Fair, and if so, to provide a \$500 sponsorship funded from Council's discretionary funding accounts if available.

Carried.

- (D) Uptown Keswick BIA requesting the temporary closure of a portion of The Queensway South between Church Street and Simcoe Avenue, including barricades and pylons, during its Annual Christmas Tree Lighting on Saturday, November 24th from 6:00pm to 9:00pm.

Moved by Councillor Fellini, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0515

That Town Council grant the temporary closure of a portion of The Queensway South between Church Street and Simcoe Avenue on Saturday, November 24th from 6:00pm to 9:00pm during the Uptown Keswick BIA Annual Christmas Tree Lighting and refer the matter to the Operations and Infrastructure staff to make the appropriate arrangements with the event organizer.

Carried.

- (E) Caroline Mulroney, MPP, York-Simcoe, respecting re-starting the annual minimum wage increases in 2020 and encouraging suggestions to help keep and create jobs in York-Simcoe and across Ontario.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0516

That correspondence from Caroline Mulroney, MPP, York-Simcoe, respecting re-starting the annual minimum wage increases in 2020 and encouraging suggestions to help keep and create jobs in York-Simcoe and across Ontario be received.

Carried.

- (F) Georgina Accessibility Advisory Committee recommendations to Council concerning Town facilities.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0517

That the Georgina Accessibility Advisory Committee Memo dated October 30, 2018, requesting three items, namely the painting of door frames and columns in all Town facilities with high contrasting paint, the installation of closed circuit television systems in each of the three Town ice pads for accessible viewing and the resurfacing of all paths associated with Town facilities with asphalt, be included for discussion during the 2019 budget deliberations.

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0518

That the General Information Items for November 7, 2018, be received.

Carried.

- (B) Briefing Notes
 - (i) Economic Development and Tourism Division respecting revisions to the 2019 Economic Development Grant Program

Moved by Councillor Neeson, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0519

That the Briefing Note from the Economic Development and Tourism Division respecting revisions to the 2019 Economic Development Grant Program be received.

Carried.

- (ii) Development Services Department respecting Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0520

That the Briefing Note from the Development Services Department respecting the Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement be received.

Carried.

- (iii) Human Resources Department respecting 'Staffing Announcements, Recruitment and Alignment Review'

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0521

That the Briefing Note from the Human Resources Department respecting the 'Staffing Announcements, Recruitment and Alignment Review' be received.

Carried.

- (iv) Office of the CAO providing the 'Amended Council Meeting Schedule 2019 – Budget Deliberation Days'

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0522

That the Briefing Note from the Office of the CAO providing the amended 2019 Council Meeting Schedule respecting the Budget deliberation days be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations
- (C) Decisions

Moved by Councillor Biggerstaff, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0523

That the Committee of Adjustment Planning Matters for November 7, 2018 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

Departing Council members Regional Councillor Davison and Councillor Biggerstaff were acknowledged for their contributions to the Town and community during their respective term(s) on Council. Members of Council extended thanks, recounted accomplishments achieved during this term of Council and wished both Council members well.

17. BY-LAWS

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the following by-law be approved:

- (1) By-law Number 2018-0084 (REG-1), being a by-law to establish a Municipal Code of Conduct for Members of Council and Council Appointed Members of Local Boards and Committees.

Carried.

18. CLOSED SESSION

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

That Council convene into Closed Session at 12:16pm, pursuant to Section 230 of the Municipal Act, 2001, as amended, observe a recess and then deal with the following matters:

- (1) Motion to move into closed session of Council
- (A) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
- Jackson's Point Lands, verbal update by Acting CAO
- (B) **CLOSED SESSION MINUTES FOR 2018:**
- | | | |
|--------------|-----------|---------------|
| •January 24 | •April 18 | •June 27 |
| •January 31 | •May 2 | •July 18 |
| •February 7 | •May 9 | •August 15 |
| •February 14 | •May 16 | •September 12 |
| •March 7 | •May 30 | •September 19 |
| •April 4 | •June 6 | •September 26 |
| •April 11 | •June 20 | |

Carried.

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

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That Council rise from Closed Session at 12:25pm 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**
- Jackson's Point Lands, verbal update by Acting CAO

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2018-0524

That Town Council receive the verbal report from the Acting CAO respecting the Jackson's Point lands and the Town Solicitor's update, and direct the Town Solicitor to continue to monitor the ongoing litigation.

Carried.

(B) CLOSED SESSION MINUTES FOR 2018:

- | | | |
|--------------|-----------|---------------|
| •January 24 | •April 18 | •June 27 |
| •January 31 | •May 2 | •July 18 |
| •February 7 | •May 9 | •August 15 |
| •February 14 | •May 16 | •September 12 |
| •March 7 | •May 30 | •September 19 |
| •April 4 | •June 6 | •September 26 |
| •April 11 | •June 20 | |

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

RESOLUTION NO. C-2018-0525

That Town Council receive and approve the Closed Session minutes as presented.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Biggerstaff, Seconded by Regional Councillor Davison

That the following by-law be adopted:

- (1) By-law No. 2018-0085 (COU-2), a by-law to confirm the proceedings of Council on November 7, 2018.

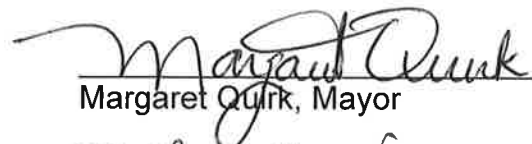
Carried.

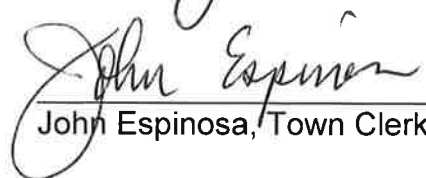
20. MOTION TO ADJOURN

Moved by Regional Councillor Davison, Seconded by Councillor Biggerstaff

That the Council meeting convene at 12:26 pm.

Carried.


 Margaret Quirk, Mayor


 John Espinosa, Town Clerk