

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 12, 2018
9:00 AM

Staff:

Winanne Grant, Chief Administrative Officer
David Reddon, Acting Chief Administrative Officer
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation & Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Rob Wheeler, Director of Corporate Services and Treasurer
Bev Moffatt, Director of Human Resources
John Armstrong, Acting Director of Operations and Infrastructure
Ryan Cronsberry, Acting Deputy Chief Administrative Officer
Karyn Stone, Manager of Economic Development and Tourism
Shawn Conde, Manager of Information Technology Services
Geoff Harrison, Manager of Taxation, Revenue & Customer Service
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer
Kelly Powis, Revenue and Taxation Supervisor
Zaidun Alganabi, Manager of Development Engineering
Tolek Makarewicz, Senior Policy Planner
Mike Hutchinson, Acting Chief Municipal Law Enforcement Officer
Ken McAlpine, Landscape Architectural Planner
Shawn Nastke, Head of Corporate Service Delivery Excellence
Tanya Thompson, Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed.

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
 Councillor Waddington
 Councillor Neeson
 Councillor Harding

Regional Councillor Grossi
 Councillor Fellini
 Councillor Sebo

Mayor Quirk stated that today's Council comes together as representatives of Georgina to conduct the Town's business, along with engaged citizens, to respond to reports and make fair and responsible decisions in the best interests of our community.

3. COMMUNITY ANNOUNCEMENTS

Mayor Quirk welcomed back Winanne Grant, CAO, who has been on a medical leave

- Sunday, December 16th, Winter Market at the Link, 9:00am to 2:00pm
- Wednesday, December 12th, Hospice Georgina's annual Open House at the Link, 2:00pm to 6:00pm
- Thursday, December 20th, Sutton District High School's annual Community Holiday Dinner at the school, 5:00pm to 8:00pm, free to all
- Reminder to residents to shop locally to support local business people during the Christmas season
- Tuesday, December 11th, Chamber of Commerce hosted the Business Excellence Awards and Business Milestone Awards
- Donations to Keswick Optimist Toy Drive welcomed; gifts/cash donations needed for 10 to 16 year olds
- Saturday, January 12th, Mayor's New Year's Levy at The ROC
- Saturday, December 15th, Seasonal opening of The ROC

(1) Georgina 200 Celebration 'Did You Know'

Councillor Neeson read a Georgina 200 Fact respecting Pugsley Ranch, Island Grove; in 1884, brothers Reuben and William Henry Pugsley of England purchased property east of Woodbine Avenue, north of Baseline Road to the lake, on which they managed a cattle ranch. In the 1920's a portion of the ranch property was subdivided into cottage lots and became Island Grove.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(F) | Addition to Report, proposed Council Representative Appointments to various Committees and Boards for consideration |
| Item No. 18(1)(A) | Closed Session under Section 239(2)(F) respecting 7433 Old Homestead Road |
| Item No. 10(1) | Presenter withdrew |

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Sebo

RESOLUTION NO. C-2018-0529

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

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0530

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

- (1) Minutes of the Council Meeting held on November 7, 2018.
- (2) Minutes of the Special Council Meeting held on November 26, 2018.

Carried.

8. SPEAKERS *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Bernadette Searle, Manager of Capital Projects, York Regional Police, to provide an update on the construction of the Marine Unit in Jackson's Point and request the issuance of a conditional foundation permit.

Presentation withdrawn

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 Neeson, Seconded by Councillor Harding

(A) Interim Appropriations for the 2019 Fiscal Year

Report No. CS-2018-0042

RESOLUTION NO. C-2018-0531

1. That Council receive Report No. CS-2018-0042 prepared by the Finance Division of the Corporate Services Department dated December 12, 2018 respecting Interim Appropriations for the 2019 Fiscal Year.
2. That Council approve 2019 interim appropriations for Town operations at an amount not to exceed \$29,178,300.
3. That Council approve 2019 interim appropriations for Town capital expenditures in an amount not to exceed \$7,107,510.

(B) Credit Facilities Approval for 2019 Fiscal Year

Report No. CS-2018-0043

RESOLUTION NO. C-2018-0532

1. That Council receive Report No. CS-2018-0043 prepared by the Finance Division of the Corporate Services Department dated December 12, 2018 respecting the Credit Facilities Approval for 2019 Fiscal Year.
2. That Council authorize the Mayor and the Treasurer to jointly enter into borrowing agreements, should the unanticipated need arise, by way of promissory note, the amounts required to meet the current expenditures of the Corporation in 2019, until property taxes are collected and other revenues are received, not to exceed the limits established under the *Municipal Act*, being specifically:
 - a) From January 1 to September 30, 50% of the total estimated revenues for the preceding year; and

- b) From October 1 to December 31, 25% of the total estimated revenues for the preceding year.
- c) That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations.

(C) 2019 Interim Realty Tax Levy

Report No. CS-2018-0044

RESOLUTION NO. C-2018-0533

1. That Council receive Report No. CS-2018-0044 prepared by the Taxation, Revenue and Customer Service Division, Corporate Services Department dated December 12, 2018 respecting the 2019 Interim Realty Tax Levy.
2. That Council authorize the following regarding the 2019 Interim Realty Tax Levy:
 - a) That an Interim Tax be levied on all rateable real property in the Town of Georgina which has been assessed according to the last revised assessment roll; and
 - b) That the 2019 Interim Tax Levy be set at 50% of the total 2018 taxes payable on each property; and
 - c) That for new properties added to the assessment roll for 2018 taxation, interim tax rates would be equivalent to 50% of the 2018 tax rate as listed in Attachment "1"; and
 - d) That the Interim Tax Levy for these realty taxes be paid in two relatively equal installments and the installments shall be due Tuesday, February 26, 2019 and Friday, April 26, 2019; and
 - e) That the Treasurer and/or Tax Collector be authorized to amend in whole or in part any billing in order to comply with any provincial legislation which may be introduced or passed by the Province of Ontario prior to or after the issuance of the billing.
3. That Council adopt the necessary by-law to give effect to the above-noted recommendations.

(D) Wireless Broadband Communications Infrastructure

Report No. CS-2018-0045

RESOLUTION C-2018-0534

1. That Council receive Report No. CS-2018-0045 prepared by the Information Technology Services (ITS) Division, Corporate Services Department dated Wednesday, December 12, 2018 regarding the renewal of internet gateway and broadband network administration services.
2. That Council authorize Staff to negotiate and enter into an agreement for the sole sourcing of internet gateway and administration services for municipally-owned wireless broadband infrastructure with Internet Lake Simcoe Ltd. (ILS) for a term not to exceed three-years.
3. That Council authorize Staff to negotiate and enter into an agreement with Internet Lake Simcoe Ltd. to provide non-exclusive reseller services to customers on behalf of the Town of Georgina for a period not to exceed three years.
4. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

(F) Appointment of Council Members to Boards and Committees for the 2018-2022 Term of Council

Report No. CAO-2018-0020

- Addendum: Proposed Council Representative Appointments to various Committees and Boards for consideration

RESOLUTION NO. C-2018-0535

1. That Council receive Report No. CAO-2018-0020 prepared by the Clerk's Division, Office of the Deputy CAO, dated December 12, 2018, respecting the Appointment of Council Members to Boards and Committees for the 2018-2022 Term of Council.
2. That Council determine which Council members are to sit on the various boards and committees.
3. That Council consider appointing Council members to listed Town and community organization boards and committees.
4. That Council adopt a by-law to give effect to the appointment of Council members to the boards and committees.
5. That Council receive the proposed Terms of Reference for the Trails and Active Transportation Committee.

6. That Council refer the proposed Terms of Reference for the Trails and Active Transportation Committee to the Selection Committee.

(H) Applications for Sign By-law Relief for Permanent Ground Signs at 490 The Queensway South, 236 Dovedale Drive and 23600 Woodbine Avenue

Report No. CAO-2018-0022

RESOLUTION NO. C-2018-0536

1. That Council receive Report No. CAO-2018-0022 prepared by the Municipal Law Enforcement Division of the Office of the CAO dated December 12, 2018 respecting three (3) Applications for Sign By-law Relief for Permanent Ground Signs at 490 The Queensway South, 236 Dovedale Drive and 23600 Woodbine Avenue.
2. That Council approve the applications for Sign By-law relief for permanent ground signs at 490 The Queensway South, 236 Dovedale Drive and 23600 Woodbine Avenue.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Corporate Services Department:

- (E) Release of 2019 Draft Operating and Capital Budget and Ten Year Capital Forecast

Report No. CS-2018-0046

Rob Wheater provided a detailed summary of the 2019 Draft Operating and Capital Budget and Ten-Year Capital Forecast.

David Reddon advised that staff will prepare an update on all assessment values and number in each category to assist council

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0537

1. That Council receive Report No. CS-2018-0046 prepared by the Corporate Services Department, dated December 12, 2018 respecting Release of the 2019 Draft Operating and Capital Budget and Ten Year Capital Forecast;

2. That the Draft 2019 Operating and Capital Budget, Ten Year Capital Forecast, and the Budget Supplementary Information Package be received;
3. That Council approve the rental of three sidewalk machines with equipment as described in Capital Project 19-PRK-1; Fleet Replacements for \$120,000 to be funded from the Operating Budget in Account 1-2-1531101-3620.

Carried.

Staff was requested to bring forward a permanent solution along with a full analysis concerning sidewalk machines to make a decision on the level of service to be provided in the future.

Reports from the Chief Administrative Officer:

(G) General Cannabis Information Report

Report No. CAO-2018-0021

Ryan Cronsberry and Tolek Makarewicz provided information with respect to the use of and establishment of cannabis within the municipality;

- staff need to fully evaluate the use and understand the impacts on land use zones as these facilities can adversely affect communities

- three issues; i) to opt-in or opt-out, ii) the consumption and potential to further restrict consumption through a bylaw, and iii) production and implementation of an Interim Control Bylaw to allow staff to review the provisions for appropriate zoning

- tight window for public engagement; intend to promote a survey to be launched through the website, newspaper, libraries, promote contact email address through Bylaw Division for feedback and will report results to Council on January 16th

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0538

- 1 That Council receive Report No. CAO-2018-0021 prepared by the Office of the CAO dated December 12, 2018 respecting General Cannabis Information.
- 2 That Staff report back to Council at the January 16, 2019 Council meeting to obtain direction with respect to Council's decision to "opt-in" or "opt-out" with respect to the retail sale of cannabis within the Town of Georgina and that staff conduct public consultation and provide results to Council on January 16th, 2019.

- 3 That Staff report back to Council at the January 16, 2019 Council meeting on the preferred option with respect to regulating the consumption of cannabis on Town properties and if applicable, prepare any necessary by-law(s) for Council's consideration and passing.
- 4 That Planning Staff be directed to prepare an interim control by-law for Council's consideration and passing at the January 16, 2019 Council meeting which would have the effect of prohibiting the production of cannabis in the Rural (RU) zone within the Town of Georgina for a period of one (1) year to allow the municipality to conduct a land use planning study regarding the implementation of zoning provisions for cannabis production facilities.

Carried.

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

(1) Dispositions/Proclamations

- (A) Economic Development & Tourism Division advising of its recent approvals of Economic Development, Community Betterment and Development Application Rebate Grants.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0539

That the Interoffice Memorandum from the Economic Development Department advising of approvals of Economic Development and Community Betterment Grant and Development Application Rebate Grants, namely \$4,000 for the Lake Simcoe Championship Ice Fishing Derby under the Economic Development Grants, \$10,000 to Harrison Land Co Ltd. under the Development Application Fee Rebate Program, \$7,822 to Sterling Tire Services under the Development Application Fee Rebate Program and \$10,000 to Wellers Tree Service under the Development Application Fee Rebate Program, be received.

Carried.

- (B) Ontario Good Roads Association requesting nominations to serve on the 2019-2020 Board of Directors in various capacities by the submission deadline of December 21, 2018.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0540

That correspondence from the Ontario Good Roads Association requesting nominations to serve on the 2019-2020 Board of Directors in various capacities by the submission deadline of December 21, 2018, be received.

Carried.

- (C) Town of Kearney requesting support if its position to re-establish the multi-stakeholder working group to explore and identify ways to create and maintain the Voter's List for Municipal Elections in order to eliminate data inaccuracies and outdated information.

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0541

That Town Council endorse the Town of Kearney's position to re-establish the multi-stakeholder working group to explore and identify ways to create and maintain the Voter's List for Municipal Elections in order to eliminate data inaccuracies and outdated information.

Carried.

- (D) Vic Fedeli, Minister of Finance, advising that the Province is beginning to fulfil its commitment to provide \$40 Million in funding over two years to municipalities to help with implementation costs of recreational cannabis legislation.

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2018-0542

That correspondence from Vic Fedeli, Minister of Finance, advising that the Province is beginning to fulfil its commitment to provide \$40 Million in funding over two years to municipalities to help with implementation costs of recreational cannabis legislation, be received.

Carried.

- (2) General Information Items

- (A) Information Items

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2018-0543

That the General Information Items for December 12, 2018, be received.

Carried.

(B) Briefing Notes

- (i) Tolek Makarewicz, Senior Policy Planner, respecting 'Feedback on Local Planning Appeal Support Centre Interim Guide to Services and Eligibility'

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0544

That the Briefing Note provided by the Development Services Department respecting 'Feedback on Local Planning Appeal Support Centre Interim Guide to Services and Eligibility' be received.

Carried.

- (ii) Dan Buttineau, Director of Recreation and Culture, respecting 'Fish Hut Operations – Lake Simcoe; Jackson's Point Harbour, Holmes Point Park & Virginia Beach Wharf locations'

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0545

That the Briefing Note provided by the Director of Recreation and Culture respecting 'Fish Hut Operations – Lake Simcoe; Jackson's Point Harbour, Holmes Point Park & Virginia Beach Wharf locations' be received.

Carried.

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

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2018-0546

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

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

•Mayor Quirk has circulated a link to Bill 66, an Act to Restore Ontario's Competitiveness by Amending or Repealing Certain Acts, and has requested the Director of Development Services to provide an update on how Bill 66 could apply to the Town of Georgina. Davie Reddon advised that the Bill will affect a multitude of legislation and that staff will establish a working group through the CAO's Office. He will determine when the second reading will occur and advise Council accordingly, as well as provide an update in January of 2019.

17. BY-LAWS

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That the following by-laws be approved;

- (1) By-law Number 2018-0088 (BA-1), being a by-law to authorize temporary borrowings in 2019.
- (2) By-law Number 2018-0089 (BA-2), being a by-law to appoint signing officers for the Town of Georgina Corporate Accounts.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Neeson

That Council convene into Closed Session at 11:20 a.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
- 7433 Old Homestead Road

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Sebo

That Council rise from Closed Session at 11:40 a.m. and report on matters discussed in closed session.

Carried.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2018-0547

That Confidential correspondence dated December 10, 2018 from Ritchie, Ketcheson, Hart & Biggart be received, that staff proceed with the direction provided in Closed Session and that legal counsel be authorized to proceed as outlined in the confidential correspondence.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2018-0090 (COU-2), a by-law to confirm the proceedings of Council on December 12, 2018.

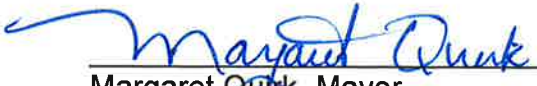
Carried.

20. MOTION TO ADJOURN


Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting adjourn at 11:41 a.m.

Carried.



Margaret Quirk, Mayor



John Espinosa, Town Clerk

