

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 16, 2019
9:00 AM

Staff:

David Reddon, Deputy 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
Robert Fortier, Manager of Capital Projects, Acting Director of Operations and Infrastructure
Ryan Cronsberry, Acting Deputy Chief Administrative Officer
Karyn Stone, Manager of Economic Development and Tourism
Tolek Makarewicz, Planner
Alan Drozd, Supervisor, Development Planning
Owen Sanders, Supervisor of Development Engineering
Zaidun Alganabi, Manager of Development Engineering
Lawrence Artin, Head, Special Capital Initiatives
Anne Winstanley, Communications Specialist
Rachel Dillabough, Deputy 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	Regional Councillor Grossi
Councillor Waddington	Councillor Fellini
Councillor Neeson	Councillor Sebo
Councillor Harding	

Mayor Quirk read the following statement;

Today Council comes together as representatives of Georgina to conduct the Town's business. We are glad to be joined by our engaged citizens, both those with us here in Council Chambers and those that join us by watching from their homes. May we use this time to hear from our residents, respond to the reports by the professional staff who inform us, and make fair and responsible decisions in the best interests of our community.

3. COMMUNITY ANNOUNCEMENTS

Velvet Ross introduced Connor McBride, Planner II.

- Saturday, January 12th, Mayor and Council New Year's Levee held at The ROC
- Saturday, January 19th, Free Community Skate and the Ice Palace, 3:00-5:00pm, fundraiser for Sandgate Women's Shelter and Georgina Food Pantry
- Sunday, January 20th, Winter Market at the Link, 9:00am to 2:00pm, and 12:00pm unveiling of three commemorative quilts on display
- Rogers TV; six 'Service Georgina' episodes will begin to air January 20th on Rogers TV bi-weekly, and on Roger's YouTube site

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|--|
| Item No. 12(2)(E) | Attachments to Report No. CAO-2019-0001 'Cannabis Retail Stores Opting-In or Opting-Out' |
| Item No. 13(1)(D) | Disposition from Gloria Marsh, York Region Environmental Alliance respecting Bill 66 |
| Item No. 13(1)(E) | Disposition from Claire Malcolmson, Executive Director, Rescue Lake Simcoe Coalition, respecting Bill 66 |
| Item No. 13(1)(F) | Disposition from Paul Harpley, South Lake Simcoe Naturalists, respecting Bill 66 |
| Item No. 12(2)(F) | proposed motion |
| Item No. 16 | Introduction of correspondence respecting media issues under 'Other Business' |

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0013

That the January 16, 2019, agenda be adopted as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*
7. ADOPTION OF MINUTES *None.*
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
 - (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION
 - (3) OTHER PUBLIC MEETINGS

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Fellini, Seconded by Councillor Neeson

- (A) Adoption of Official Plan and Zoning By-law Amendments
ENGLISH, Richard and Elizabeth
40 Hawkins Street, Sutton, Lot 5, Block 18, Plan 69
AGENT: LANDx Developments Limited c/o Stephen Bedford

Report No. DS-2019-0001

RESOLUTION NO. C-2019-0014

1. That Council receive Report DS-2019-0001 prepared by the Planning Division, Development Services Department dated January 16, 2019 respecting the adoption of official plan and zoning by-law amendments for lands legally described as Lot 5, Plan 69, Block 18 and municipally addressed as 40 Hawkins Street.
2. That notwithstanding Item 5 of Council Resolution No. C-2017-0191, Council adopt the Official Plan Amendment and Zoning By-law Amendment documents for 40 Hawkins Street, Sutton.

(G) Debenture Approval

Report No. CS-2019-0001

RESOLUTION NO. C-2019-0015

1. That Council receive Report No. CS-2019-0001 prepared by the Finance Division, Corporate Services Department dated January 16, 2019 respecting the issuance of debentures for the Dalton Road Watermain Replacement and Sanitary Main Replacement Project;
2. That authorization be given to long-term finance the Dalton Road Watermain Replacement and Sanitary Main Replacement Project through the issue of debentures of The Regional Municipality of York (the "Region") in the principal amount not to exceed \$6 million with a repayment term not to exceed ten (10) years in accordance with the authority set out in the 2016 budget (the "Debentures");
3. That a By-law be prepared to request the Region to issue the debentures.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

(B) Increasing Housing Supply in Ontario Consultation Document

Report No. DS-2019-0002

Tolek Makarewicz provided a brief summary of the report.

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0016

1. That Council receive Report No. DS-2019-0002 prepared by the Planning Division, Development Services Department, dated January 16, 2019, respecting the 'Increasing Housing Supply in Ontario Consultation Document'.
2. That the Town Clerk be directed to forward a copy of Report No. DS-2019-0002 and Council's Resolution thereon by email to housingsupply@ontario.ca by January 25, 2019.

Carried.

(C) 2018 Development Applications Status Report

Report No. DS-2019-0004

Velvet Ross, Alan Drozd and Owen Sanders provided a review of the report.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0017

1. That Council receive Report No. DS-2019-0004 prepared by the Planning Division and Development Engineering Division, of the Development Services Department, dated December 19, 2018 respecting the 2018 Development Applications Status Review.
2. That the Clerk forward a copy of Report DS-2019-0004 and Council's Resolution thereon for information purposes to Karen Whitney, York Region Director of Community Planning and Development Services, Planning and Economic Development Branch, Corporate Services; and to Katy Modaresi, York Region Manager of Capacity Monitoring and Development Approval, Infrastructure Asset Management, Environmental Services.
3. That staff be directed to prepare a report dealing with a preliminary planning case for expansion of the Sutton Sewage Treatment Plant.

Carried.

Staff was requested to provide Council with semi-annual updates of the Development Application Status Review.

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the meeting recess at 10:30 a.m.

Carried.

The meeting reconvened at 10:45 a.m.

(D) Proposed Interim Control By-law to Prohibit Cannabis Cultivation

Report No. DS-2019-0006

Tolek Makarewicz provided a brief summary of the report.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0018

That consideration of Report No. DS-2019-0006 entitled ‘Proposed Interim Control By-law to Prohibit Cannabis Cultivation’ be tabled until Report CAO-2019-0001 entitled ‘Cannabis Retail Stores Opting-In or Opting-Out’ has been dealt with.

Carried.

Reports from the Office of the CAO:

(E) Cannabis Retail Stores Opting-In or Opting-Out

Report No. CAO-2019-0001

Ryan Cronsberry provided a brief summary of the report.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0019

1. That Council receive Report No. CAO-2019-0001 prepared by the Office of the CAO dated January 16, 2019 respecting Cannabis Retail Stores – “Opt-In” or “Opt-Out”.
2. That Council, by resolution, “Opt-Out” with respect to the Retail Sale of Cannabis within the Town of Georgina.
3. That Council direct staff to provide the appropriate notice to the Alcohol and Gaming Commission of Ontario by providing a copy of the resolution of Council by January 22, 2019.

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

	<u>YEA</u>	<u>NAY</u>
Mayor Quirk	X	
Regional Councillor Grossi		X
Councillor Harding	X	
Councillor Fellini	X	
Councillor Sebo		X
Councillor Neeson	X	
Councillor Waddington		X

YEA - 4, NAY - 3

Carried.

Mayor Quirk moved forward Item No. 12(2)(D) at this time.

- (D) Proposed Interim Control By-law to Prohibit Cannabis Cultivation
Report No. DS-2019-0006

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0020

1. That Council receive Report No. DS-2019-0006 prepared by the Planning Division, Development Services Department dated January 16, 2019 respecting an Interim Control By-law prohibiting cannabis cultivation.
2. That Council direct a land use planning study be undertaken with respect to the cultivation of cannabis in the Rural (RU) zone and on any lands having a site-specific Rural (RU) zoning, including evaluating potential associated impacts on sensitive land uses and recommending an approach for zoning cannabis production facilitates, and that the authors of the study consider and report upon any other land use planning considerations as relevant and deemed appropriate.
3. That Council pass the interim control by-law included as Attachment '2' to Report DS-2019-0006 and that the Town Clerk provide notice of passing in accordance with Section 38 of the Planning Act.
4. That the Town Clerk forward a copy of Report DS-2019-0006 and Council's Resolution thereon to the York Region Director of Community Planning and Development Services.

Carried.

- (F) Bill 66 – Restoring Ontario's Competitiveness Act, 2018
Report No. CAO-2019-0002

David Reddon and **Harold Lenters** provided a brief summary of the report.

Moved forward Addendum items 13(1) (D),(E) and (F) to be dealt with in conjunction with Item 12(2)(F) at this time.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
 - (1) Dispositions/Proclamations

- (D) Gloria Marsh, York Region Environmental Alliance, providing its response to Bill 66, Keeping Georgina open for business without jeopardizing the Greenbelt, Oak Ridges Moraine & other environmental protections.
- (E) Claire Malcolmson, Executive Director, Rescue Lake Simcoe Coalition, requesting all municipal Councils in the Lake Simcoe Watershed to publicly commit to not use Bill 66, Restoring Ontario's Competitiveness Act, a Bill that would remove key protective policies for our water, farmland and green spaces in favour of expediently processing development applications which may create employment opportunities
- (F) Paul Harpley, President, South Lake Simcoe Naturalists, opposing proposed Bill 66, a bill to give municipalities the tool to override existing important natural and cultural heritage, environmental, health and safety legislation, requesting Council to request the Province of Ontario to immediately abandon the proposed legislation, or if it is passed, that Georgina not use the Bill.

Moved by Councillor Fellini, Seconded by Councillor Harding

That the Rules of Procedure be waived to introduce a motion at this time.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0021

WHEREAS the Provincial Government introduced Bill 66 entitled "Restoring Ontario's Competitiveness Act" on the final day of sitting in the 2018 Ontario Legislature, December 6th, 2018 and;

WHEREAS significant concerns have been communicated regarding schedule 10, among other schedules contained therein by residents, community leaders, legal and environmental organizations such as the Canadian Environmental Law Association (CELA), EcoJustice, Environmental Defence Canada, Ontario Nature, South Lake Simcoe Naturalists, The Simcoe County Greenbelt Coalition, The David Suzuki Foundation, AWARE-Simcoe, Lake Simcoe Watch and the North Gwillimbury Forest Alliance that provisions within Bill 66 will weaken environmental protection, undermine democratic processes and potentially endanger public health and;

WHEREAS provisions of Bill 66 allow for an “Open for Business” bylaw, which may be approved without any public consultation of the citizens of the Town of Georgina and;

WHEREAS provisions of Bill 66 allow an “Open for Business Bylaw” which would permit major development in the Town of Georgina which most notably would no longer have to have any legislative regard for certain sections of:

- *The Planning Act*
- *The Provincial Policy Statement*
- *The Clean Water Act*
- *The Great Lakes Protection Act*
- *The Greenbelt Act*
- *The Lake Simcoe Protection Act*
- *The Oak Ridges Moraine Conservation Act and;*

WHEREAS the Town of Georgina remains committed to source water protection, *The Lake Simcoe Protection Act*, the integrity of the Greenbelt and it understands the benefits for protecting these features in support of our local economy and quality of life, and

WHEREAS notwithstanding the potential future adoption of Bill 66, that the Town of Georgina will continue to remain committed to making sound decision regarding resource and environmental preservation that remain consistent with the Clean Water Act, 2006, the Provincial Policy Statement and other legislative tools which provide for good planning, while balancing the need for economic development and providing environmental and public health protection;

NOW THEREFORE BE IT RESOLVED THAT the Town of Georgina strongly recommends that schedule 10 of Bill 66 be immediately abandoned or withdrawn by the Ontario Government and;

BE IT FURTHER RESOLVED THAT The Town of Georgina declares that notwithstanding the potential future adoption of Bill 66, the Town of Georgina’s Council will not exercise the powers granted to it in schedule 10 or any successor schedules or sections to pass an “open for business planning bylaw” without a minimum of two (02) public meetings which shall be advertised twenty (20) days in advance in the Georgina Advocate or its successor, and also shall be advertised in any other local media resource that is widely available to the public in the Town of Georgina, by way of bylaw and;

BE IT FURTHER RESOLVED THAT staff be directed to draft such a bylaw for Council’s consideration should Bill 66 be given royal assent and be given force and effect and;

BE IT FURTHER RESOLVED THAT the Town of Georgina requests the Province of Ontario to release draft criteria and draft regulations, and to provide a commenting period in advance of consideration by the legislature, and;

BE IT FURTHER RESOLVED THAT a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs, Andrea Horwath, MPP and Leader of the Official Opposition and the Ontario NDP Party, MPP John Fraser, Interim Leader of the Ontario Liberal Party, MPP and Leader of the Green Party of Ontario, Mike Schreiner, the Honourable Caroline Mulroney, MPP York-Simcoe, Attorney General and Minister Responsible for Francophone Affairs and;

BE IT FURTHER RESOLVED THAT a copy of this motion be sent to the Association of Municipalities Ontario (AMO), all MPP's in the Province of Ontario and all Municipalities in Ontario for their consideration.

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

	<u>YEA</u>	<u>NAY</u>
Mayor Quirk	X	
Councillor Waddington		X
Councillor Neeson	X	
Councillor Sebo	X	
Councillor Harding	X	
Regional Councillor Grossi		X
Councillor Fellini	X	

Yea – 5 Nay - 2

Carried.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0022

1. That Council receive Report No. CAO-2019-0002 prepared by the Office of the CAO, the Development Services Department and the Human Resources Department dated January 16, 2019 respecting Bill 66 – Restoring Ontario's Competitiveness Act, 2018
2. That Council endorse the comments presented in Report No. CAO-2019-0002 and the Town Clerk forward the report to the Environmental Registry of Ontario to form the Town's submission.

3. That staff report back to Council as appropriate.

Carried.

Mayor Quirk was requested to obtain comments from the Medical Officer of Health York Region respecting Schedule 3 of Bill 66 regarding amendments to the Child Care Early Years Act which would allow for some private home daycare child increases.

Moved by Regional Councillor Grossi, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0023

That correspondence from Gloria Marsh, York Region Environmental Alliance, Claire Malcolmson, Executive Director, Rescue Lake Simcoe Coalition, and from Paul Harpley, South Lake Simcoe Naturalists, expressing their concerns with the proposed Bill 66 entitled 'Restoring Ontario's Competitiveness Act' be received.

Carried.

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

(1) Dispositions/Proclamations

- (A) Kathryn Moyle, Director of Clerks/By-law Enforcement, Township of King, requesting support if its position strongly opposing retail sale of cannabis.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0024

That correspondence from Kathryn Moyle, Director of Clerks/By-law Enforcement, Township of King, requesting support if its position strongly opposing retail sale of cannabis be received.

Carried.

- (B) Crime Stoppers of York Region requesting Council's support of its program by proclaiming Monday, January 21st as 'Crime Stoppers Day' in the Town of Georgina.

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0025

That Council proclaim Monday, January 21, 2019, 'Crime Stoppers Day' throughout the Town of Georgina.

Carried.

- (C) Stephanie Paparella, Office of the City Clerk, City of Hamilton, requesting a response to its position of support for the re-establishment of 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 Fellini

RESOLUTION NO. C-2019-0026

That correspondence from Stephanie Paparella, Office of the City Clerk, City of Hamilton, requesting a response to its position of support for the re-establishment of 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, be received with the understanding that Council endorsed a similar request in December of 2018 from the Town of Kearney.

Carried.

- (2) General Information Items
 - (A) Information Items *None*.
 - (B) Briefing Notes
 - (i) John Espinosa, Town Clerk, providing the Annual Report of the Integrity Commissioner

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0027

That the Briefing Note from John Espinosa, Town Clerk, providing the Annual Report of the Integrity Commissioner covering the period June 27, 2018 to December 27, 2018, in accordance with Section 11 of the Town of Georgina Integrity Commissioner Procedures, be received.

Carried.

- (ii) Steve Buckridan, Development Engineering Technologist, Development Services, respecting contaminated soil remediation at 20920 Dalton Road, northwest corner of Dalton Road and Black River Road, Sutton

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0028

That the Briefing Note from Steve Buckridan, Development Engineering Technologist, Development Services, providing an update to the proposed development and works on site respecting the remediation of contaminated soil at 20920 Dalton Road, northwest corner of Dalton Road and Black River Road, Sutton, be received.

Carried.

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

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

16. OTHER BUSINESS

- Email correspondence from Steve Clark, Minister of Municipal Affairs and Housing, proposing changes for the Greater Golden Horseshoe, 2017 and its transition regulation, inviting municipal feedback by February 28, 2019.
- Email correspondence from Steve Clark, Minister of Municipal Affairs and Housing, concerning a review of regional government in Ontario being undertaken to ensure government works efficiently and effectively.
- Message from the York Region Chairman and CEO, Wayne Emmerson, supporting the strengthening of Regional Government through provincial review.
- GAAC distributed window stickers to local businesses stating 'registered service animals are welcome', to be placed on windows for patrons; the accompanying letter explaining that businesses cannot deny the entry of service animals
- GAAC discussion concerning the need for automatic doors on washrooms within the Georgina Civic Centre for ease of entry

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be approved with the following amendments:

- (1) **By-law 500-2019-0001 (PL-5)**, being a by-law to amend Zoning By-law No. 500, Richard and Elizabeth ENGLISH, Lot 5, Block 18, Plan 69, 40 Hawkins Street
- (2) **By-law Number 2019-0002 ((PL-2)**, being a bylaw to adopt Official Plan Amendment No. 136, Richard and Elizabeth ENGLISH, Lot 5, Block 18, Plan 69, 40 Hawkins Street, Sutton
- (3) **By-law Number 2019-0003 (PL-3)**, being a by-law to impose Interim Control on Cannabis Cultivation on Rural (RU) zoned lands and any lands having a Site Specific Rural (RU) zoning.
- (4) **By-law Number 2019-0004 (PWO-3)**, being a by-law to authorize the issuance of debentures by the Regional Municipality of York for the Dalton Road Watermain Replacement and Sanitary Main Replacement Project
- (5) **By-law Number 2019-0005 (COU-1)**, being a by-law to appoint members of Council to various advisory Committees and Boards for the 2018-2022 Term of Office
 - reference to appointments to the Town of Georgina Selection Committee on page 2 of the by-law was removed as it is a duplicate to the appointments listed on page 3
 - Councillor Dan Fellini was removed as an appointee to the Keswick BIA and wording was replaced with '(Member not appointed)'
- (6) **By-law Number 2019-0006 (AD-1)**, being a by-law to appoint Municipal Law Enforcement Officers for the Corporation of the Town of Georgina; L. Clarke, B. Dewar, H. Fontyn, R. Lutz, K. Lyall, B. McDonald, I. Pogacevski, A. Wray

Carried.

18. CLOSED SESSION *None.*

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

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law No. 2019-0007 (COU-2), a by-law to confirm the proceedings of Council on January 16, 2019.

Carried.


20. MOTION TO ADJOURN

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the meeting adjourn at 12:43 p.m.

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk