

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 23, 2019
9:00 AM

Staff:

David Reddon, Acting Chief Administrative Officer
Ryan Cronsberry, Deputy 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
John Armstrong, Acting Director of Operations and Infrastructure
Tolek Makarewicz, Senior Policy Planner
Shawn Nastke, Head of Corporate Service Delivery Excellence
Shawn Conde, Manager of Information Technology
Karyn Stone, Manager of Economic Development & Tourism Development
Tanya Thompson, Communications Manager
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	

Shawn Nastke introduced new staff employee Rebecca Carvalho, Lead of Corporate Strategy.

3. COMMUNITY ANNOUNCEMENTS

- Friday, February 1st, PA Day Activities at the Sutton Arena, Ice Palace and the ROC
- Saturday, Feb 2nd, SnoFest at the ROC, 10:00a.m. to 3:00p.m.
- Friday, January 25th, Udora Lions Club Spaghetti Dinner

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0029

That the January 23, 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

- (1) Susanne Cappuccitti, Executive Director, Character Community of York Region, to discuss the development of a Character Statement that can be read and utilized at Council and in the community.

Susanne Cappaccutti requested a \$5,000 grant to enable the organization to delivery more programming within Georgina and to develop a Character Statement for Georgina.

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0030

That the presentation provided by Susanne Cappuccitti, Executive Director, Character Community of York Region, requesting a \$5,000 grant to develop a Character Statement that can be read and utilized at Council, and to enable the

organization to deliver more programming within Georgina, be received and referred to the 2019 budget discussions on January 29 and 30, 2019.

Carried.

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.

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 Sebo

Report from the Development Services Department:

- (C) Appeal to the Local Planning Appeal Tribunal Respecting a Draft Plan of Subdivision Application
AINSLIE HILL I INC. and AINSLIE HILL II INC.
Part of Lots 21, 22 and 23, Concession 7 (NG)
Catering Road e/s and w/s, Sutton

Report No. DS-2019-0010

RESOLUTION NO. C-2019-0031

- 1. That Council receive Report No. DS-2019-0010 prepared by the Planning Division, Development Services Department dated January 23, 2019 respecting an appeal to the Local Planning Appeal Tribunal filed by William Shore in relation to Council's decision to approve Draft Plan of Subdivision

19T-15G03 with conditions, for the lands legally described as Part of Lots 21, 22, and 23, Concession 7 (NG).

2. That Staff and the Town Solicitor be directed to not participate in the Local Planning Appeal Tribunal hearing.
3. That Council supports the motion for dismissal filed by the applicant with the Local Planning Appeal Tribunal regarding Local Planning Appeal Tribunal Case/File Number: PL180794.
4. That the Town Clerk forward a copy of Report DS-2019-0010 and Council's Resolution thereon to Tome Kondinski, Case Coordinator, Planner, at the Local Planning Appeal Tribunal, to Bruce Ketcheson, Town Solicitor at Ritchie Ketcheson Hart & Biggart LLP, and to Michael Smith, agent for the applicant at Michael Smith Planning Consultants; Development Coordinators.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Office of the Deputy CAO:

- (A) Service Delivery Review Progress Report No. 11 – Endorsement of Information Technology Strategic Plan

Report No. CAO-2019-0003

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0032

1. That Council receive Report No. CAO-2019-0003 prepared by the Office of the CAO, dated January 23, 2019 respecting Service Delivery Review (SDR) Progress Report No. 11 – Endorsement of Information Technology Strategic Plan.
2. That Council endorse Attachment '1' to Report No. CAO-2019-0003 as the Town's Information Technology Strategic Plan.
3. That the staffing and budgetary requests within the report form part of the annual budget approval process.

Carried.

- (B) Verbal Report from the Deputy CAO – Recruitment Committee Appointments - Director of Operations and Infrastructure Recruitment

David Reddon advised that a recruitment committee to review applications for a Director position typically consists of the CAO, Director of Human Resources, the Mayor and two members of Council and requested the Mayor to appoint two members of Council to the committee and advise his office by January 28th.

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0033

That the verbal report provided by the Deputy CAO concerning the appointment of a Recruitment Committee for the position of Director of Operations and Infrastructure be received.

Carried.

Report from Georgina, Fire and Rescue Services:

- (D) Award of Tender – FES2018-082
Supply and Delivery of an Aerial Truck

Report No. GFRS-2019-0001

Moved by Regional Councillor Grossi, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0034

1. That Council receive Report No. GFRS-2019-0001 prepared by the Georgina Fire & Rescue Services dated January 23, 2019 respecting the award of tender FES2018-082 – Supply and Delivery – Aerial Fire Apparatus.
2. That Council approves and authorizes the Purchasing Agent to issue a Purchase Order to Dependable Emergency Vehicles for the purposes of the supply and delivery of an aerial fire apparatus in the amount of \$1,276,944.00 plus applicable taxes.
3. That the Fire Chief explore the other opportunities with respect to the divestiture of the existing apparatus and provide Council with an update.

Carried.

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

- (1) Dispositions/Proclamations

- (A) Canadian Heritage advising that February 15th is 'National Flag of Canada Day' and suggesting Canadians celebrate our Canadian Flag in various ways; flag raising ceremony, sharing a picture or video, posting selfies with the flag via social media. www.Canada.ca/FlagDay.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0035

That Council proclaim February 15th as 'National Flag of Canada Day' throughout the Town of Georgina, and refer to matter to the Executive Assistant to the Mayor and Members of Council to arrange an event in the Council Chambers with Council Members and staff on Friday, February 15th to celebrate the Canadian flag.

Carried.

The Executive Assistant to the Mayor and Members of Council was requested to investigate the potential availability of discounted flags through the Federal Government.

- (B) 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. www.placestogrow.ca.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0036

That correspondence from the Honourable 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, be received and referred to the Director of Development Services to prepare a report to Council for consideration as the Town's comments for submission to the Province by the deadline date.

Carried.

- (C) 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.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0037

That correspondence from the Honourable 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, be received and referred to the Deputy CAO to draft a response to the Ministry requesting clarification concerning the need for a public consultation process.

Carried.

- (D) Message from the York Region Chairman and CEO, Wayne Emmerson, supporting the strengthening of Regional Government through provincial review.

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0038

That correspondence from the York Region Chairman and CEO, Wayne Emmerson, supporting the strengthening of Regional Government through provincial review be received.

Carried.

- (E) Michael Walters, CAO, Lake Simcoe Region Conservation Authority, advising of concerns that the Province's funding for source protection authorities to implement requirements of the Clean Water Act may be in jeopardy.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0039

That correspondence from Michael Walters, CAO, Lake Simcoe Region Conservation Authority, advising of concerns that the Province's funding for source protection authorities to implement requirements of the Clean Water Act may be in jeopardy, be received.

Carried unanimously.

- (2) General Information Items

- (A) Information Items

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0040

That the General Information Items for January 23, 2019, be received.

Carried.

(B) Briefing Notes

(i) Phil Rose-Donahoe, Manager of Cultural Services, respecting the proposed Jackson's Point Lighthouse.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0041

That the briefing note from Phil Rose-Donahoe, Manager of Cultural Services, respecting the proposed Jackson's Point Lighthouse, be received.

Carried.

(3) Committee of Adjustment Planning Matters

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

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0042

That the Committee of Adjustment Planning Matters for January 23, 2019, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

•Council reminded the public not to drive impaired

16. OTHER BUSINESS

David Reddon provided an update on upcoming meeting dates for significant reports and advised that staff will develop a process that will inform the public of the scheduling of upcoming significant reports

•Short Term Rental Accommodations - February 27th, 7:00 p.m.

- Lake Drive Shoreline Jurisdiction – early in the second quarter, no date set
- York Regional Police Marine Unit Site Plan Meeting – tentative date of Tuesday, February 12th subject to confirmation; 400 foot circulation notice will be provided

17. BY-LAWS *None*.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Fellini, Seconded by Councillor Waddington

That the Council Meeting convene at 11:08 a.m., observe a 10 minute recess, and that Council Members convene into Closed Session, 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

- i) Thane Developments
- ii) Smith Boulevard Property

(B) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA

- iii) Verbal Report – The Queensway South property

Carried.

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

Moved by Councillor Waddington, Seconded by Councillor Fellini

That Council rise from Closed Session at 12:32 p.m. 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

- i) Thane Developments
- ii) Smith Boulevard Property

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0043

In the matter of Closed Session Item No. 18(1)(A), Section 239(2)(f) of the Municipal Act, MA, being advice from the Town Solicitor, that Council receive the Solicitor's letters regarding Thane Development and Smith Boulevard and direct the solicitor to proceed with the direction and action discussed, and continue with discussions with the Ministry in regards to the Thane Development property and proceed as recommended in the Solicitor's report of January 22, 2019, as well as receive the update from the Town Solicitor regarding the Smith Boulevard property legal matters.

Carried.

(B) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA

- i) Verbal Report – The Queensway South property

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0044

In the matter of Closed Session Item No. 18(1)(B), Section 239(2)(c) of the Municipal Act, MA, regarding The Queensway South property, that Council receive the verbal report and direct staff as discussed and bring back the file on January 29th Closed Session of Council for further discussion and investigation.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the following by-law be approved:

- (1) By-law No. 2019-0008 (COU-2), a by-law to confirm the proceedings of Council on January 23, 2019.

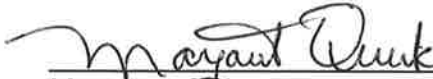
Carried.

20. MOTION TO ADJOURN


Moved by Councillor Fellini, Seconded by Councillor Waddington

That the meeting adjourn at 12:35 p.m.

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Deputy Clerk