THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, February 13, 2019
9:00 AM

Staff:
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 Wheater, Director of Corporate Services and Treasurer
John Armstrong, Acting Director of Operations and Infrastructure
Karyn Stone, Manager of Economic Development & Tourism Development
Ryan Cronsberry, Deputy Acting Chief Administrative Officer
Phil Rose-Donahoe, Manager of Cultural Services
Dustin Robson, Planner II
Velvet Ross, Manager of Planning
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

3. COMMUNITY ANNOUNCEMENTS

•Mayor Quirk advised that Winanne Grant has retired from her position as the Town's Chief Administrative Officer and thanked her for her work on behalf of the Town of Georgina
•update provided by the Director of Operations and Infrastructure concerning the Winter Maintenance Event
•York Region Police Marine Building Site Plan Meeting rescheduled from this evening to Tuesday, February 26th at 7:00pm at the Civic Centre
-Saturday, February 23rd, Annual Pefferlaw Association of Ratepayers' All-You-Can-Eat Spaghetti Dinner at the Pefferlaw Lions Hall, 5:30pm to 7:30pm, in support of the Pefferlaw Pioneer Picnic
•Sunday, February 17th, 4th Annual Lake Simcoe Championship Ice Fishing Derby, Rayner's Park, proceeds to Canadian Tire Jumpstart Charities
•Monday, February 18th, Family Day, events at both arenas, pool and The ROC
•Thursday, February 21st, Georgina Fire Department challenged to participate in the Polar Plunge by York Regional Police 3 District, at the Newmarket York Regional Police Association; can contribute to event via www.polarplunge.ca, for Special Olympics

4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0145

That the February 13, 2019, agenda be adopted as presented.

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Joanne Henderson, 557 Lake Drive East, Willow Beach
•congratulated all staff involved with the 2019 Budget that was well presented, open and transparent
•suggested the appointment of Regional Councillor Grossi to the MURC and Link Committees/Boards be reviewed given his opposition to both projects; Ms. Henderson was advised to forward her request in writing for consideration.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

(1) Erin Rogers, Special Events Officer, Southlake Regional Health Centre Foundation, announcing its annual Run for Southlake event to be held on April 28th.

Erin Rogers advised that the foundation's annual Run for Southlake will be held on April 28th and provided a friendly challenge to Council for their participation.

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0146

That the presentation provided by Erin Rogers, Events Officer, Southlake Regional Health Centre Foundation, announcing its annual Run for Southlake event to be held on April 28th and issuing a friendly Mayor's Challenge to participate, be received.

Carried.

11. PUBLIC MEETINGS

(1) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

(2) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

(A) Georgina Trades Training Inc. (GTTI) Request for Renewal of Loan Guarantor

Report No. CS-2019-0002

RESOLUTION NO. C-2019-0147

1. That Council receive Report No. CS-2019-0002, prepared by the Corporate Services Department, regarding Georgina Trades Training Inc. (GTTI) request for renewal of loan guarantor.

2. That Council authorize the Mayor and Treasurer to execute the necessary renewal document for the Corporation of the Town of Georgina to continue to act as a guarantor for GTTI in their loan agreement with South Lake Community Future Development Corporation (SLCFDC) dated July 2008.

(D) Municipal Conflict of Interest Act Disclosure and Registry Policy

Report No. CAO-2019-0007

RESOLUTION NO. C-2019-0148

1. That Council receive Report No. CAO-2019-0007 prepared by the Clerk's Division, Office of the Deputy CAO, dated February 13, 2019 respecting the Municipal Conflict of Interest Act Disclosure and Registry policy.

2 That Council approve the policy titled "Municipal Conflict of Interest Act Disclosure and Registry".

(E) Applications for Sign Bylaw Relief for Permanent Signs at 591 The Queensway South and 24398 Woodbine Avenue

Report No. CAO-2019-0008

RESOLUTION NO. C-2019-0149

1. That Council receive Report No. CAO-2019-0008 prepared by the Municipal Law Enforcement Division of the Office of the Chief Administrative Officer dated February 13, 2019 respecting two (2) applications for Sign Bylaw Relief for Permanent Signs at 591 The Queensway South and 24398 Woodbine Avenue.

2. That Council approve the applications for Sign By-law relief for permanent signs at 591 The Queensway South and 24398 Woodbine Avenue.

(F) Final Approval of Grant Applications endorsed by the Economic Development Committee on January 14, 2019

Report No. DS-2019-0015

RESOLUTION NO. C-2019-0150

1. That Council receive Report No. ED-2019-0015 prepared by the Economic Development and Tourism Division, Development Services Department dated February 13, 2019 respecting the approval of grant applications endorsed by the Economic Development Committee on January 14, 2019.

2. That Council approve the disbursement of the following grants:

Economic Development Grant	
Perchin' for MS	$ 4,000

Development Application Fee Rebate
Belair Credit Company Limited (BCCL) $ 10,000

(H) The Link Licence Agreements between the Town of Georgina and Community Living Georgina

Report No. RC-2019-0001

RESOLUTION NO. C-2019-0151

1. That Council receive Report No. RC-2019-0001 prepared by the Cultural Services Division, Recreation and Culture Department dated February 13, 2019, regarding The Link Licence Agreements between the Town and Community Living Georgina.

2. That Council authorize Mayor and Clerk to enter into a temporary Licence Agreement between the Town and Community Living Georgina beginning April 1, 2019 for use of The Link Programming Room 1, at a fee of $500 monthly plus applicable taxes, subject to any minor revisions as may be required by the Town Solicitor.

3. That Council approve the applicable enacting by-law for a temporary licence agreement with Community Living Georgina beginning April 1, 2019.

4. That Council further authorize Mayor and Clerk to enter into a permanent Licence Agreement between the Town and Community Living Georgina for use of The Link Spaces K, L, M, N, and O, renewable on mutual consent, and subject to any minor revisions as may be required by the Town Solicitor.

5. That Council approve the applicable by-law for a permanent Licence Agreement with Community Living Georgina, with a commencement date to be determined, renewable for a five-year term on mutual consent.

Carried.

Mayor Quirk moved forward and dealt with Item No. 12(2)(G) at this time.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Development Services Department:

(G) Phase 2 - 'Business Class' Program for the processing of Non-Residential Development Applications

Report No. DS-2019-0017

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0152

1. That Council receive Report No. DS-2019-0017 prepared by the Economic Development and Tourism Division, Development Services Department dated February 6, 2019 respecting Phase 2 of the Business Class program for the processing of non-residential development applications.

2. That Council endorse the implementation of Phase 2 of the Business Class Program and when possible expedite the processing of non-residential development applications that have the potential for a significant increase in full-time employment and the non-residential tax assessment.

3. That Development Services Staff continue to review opportunities to streamline the development approval processes and expedite economic development opportunities.

Carried.

(1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(9:35 a.m.)

(A) Application to Amend Zoning By-law No. 500
2151028 Ontario Limited
Block 81 & Block 82, Plan 65M4453; Baseline Road/Bramsey Street
AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0008

Michael Smith of Michael Smith Planning Consultants, agent for the applicant;
•addressing the interface between the open space and commercial block
•seeking an exchange of land of equal size between the municipality and the developer, each parcel approximately 0.05 hectares/0.12 acres, in order to straighten the line so that when the commercial development is laid out, there will be more efficient use of the commercial lands
•Commercial site abuts Open Space area which contains provincially significant wetland and adjacent to that is a requirement for a 15 metre buffer
•Lake Simcoe Region Conservation Authority has no objection to this proposal

Dustin Robson;
•north parcel of land is owned by the municipality, while the south parcel is owned by Christina Homes
•north parcel contains a trail system and is within provincially significant wetland and woodland
•no objections received

•consistent with Provincial Policy Statement, Greenbelt Plan, Growth Plan, Town of Georgina Official Plan, Lake Simcoe Protection Plan
•land appraisal will be completed by applicant so the land value is known, will be reviewed by Chief Administrative Officer before land is exchanged
•recommending approval of application, noted 2(iv) has been reworded from original submission

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0153

1. That Council receive Report DS-2019-0008 prepared by the Planning Division, Development Services Department dated February 6, 2019, respecting an application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of 2151028 Ontario Limited for lands legally described as Block 81 and Block 82, Plan 65M4453.

2. That Council approve the application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of 2141028 Ontario Limited for lands legally described as Block 81 and Block 82, Plan 65M4453, and more specifically shown as Parts 2, 3, and 4 on the Draft Reference Plan included as Attachment 4 in Report No. DS-2019-0008.

3. That prior to the passing of the amending Zoning By-law, that the following be satisfied:

    a. That the Lake Simcoe Region Conservation Authority (LSRCA) and internal departments with outstanding comments have provided written confirmation indicating no objection to the application; and

    b. That the owner/applicant has provided a land appraisal to the Town, and that the Office of the CAO provides written confirmation that all matters and requirements to the proposed transfer of the subject lands have been met.

4. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

5. That a By-law be passed authorizing the Mayor and Clerk to execute the necessary land transfer of Parts 2, 3 and 4 of the Draft Reference Plan as outlined on Attachment 4 to Report No. DS-2019-0008 and to execute a development agreement between 2151028 Ontario Limited and the

Corporation of the Town of Georgina concerning the implementation of a planting plan, to the satisfaction of the Town and subject to the amending Zoning By-law coming into force and effect

Carried.

(9:45 a.m.)

(B) Applications to Amend the Official Plan and Zoning By-law No. 500
RABINOVITCH, Dan and GRANOVSKY, Liann
Lot 6, Plan 300, 17 Tikvah Circle, Balfour Beach
AGENT: MLS Planning Consulting (Mark Stone)

Report No. DS-2019-0009

Mark Stone, MLS Planning Consulting, agent for the applicants;
•subject property is surrounded by similar dwellings
•seeking approval to re-establish a single family dwelling on the property upon which the original dwelling was demolished several years go
•site plan reflects a two-storey single family dwelling with attached garage, with a proposed walkway from shoreline to house and significant plantings at the shoreline
•property is manicured lawn and will be significant improvement to the shoreline with the proposed plantings
•designated Serviced Lakeshore Residential and Hazard Lands along shoreline
•Residential zoning permits single family dwelling but new buildings or structures are not permitted on a private road
•conforms to provincial, regional and town policies
•consistent with form of development in the area and overall character of the community
•no new lot is being created and no additional allocation is required
•submission of support received, no issues from town departments or agencies
•Lake Simcoe Region Conservation Authority concerns have been resolved
•have been similar approvals in this area
•request Council consider approving these applications at this time
•abutting property owner to the east has been advised that the portion of the shared tennis court on the subject property will be removed

Dustin Robson
•applications for Official Plan Amendment and Zoning By-law Amendment
•subject property is a vacant lot, existing tennis court will be removed
•neither the Official Plan nor the Zoning Bylaw permit development on a private road
•no relief being requested for height or setbacks, simply re-establishing a dwelling on the property
•servicing is accounted for as this is an existing lot of record
•21 Balfour Beach and 31 Dunkleman Drive received approval for similar requests in 2018
•conforms with all Provincial, Regional and Town plans

•received one submission in support from owner of 32 Tikvah Circle, believes the proposal will fit in with the community
•applicant has satisfied the Lake Simcoe Region Conservation Authority concerns
•staff willing to consider moving forward with approval at this time
•applicants are not requesting any additional relief regarding the zoning bylaw

Harold Lenters
•unsure if a lateral exists to connect the dwelling to municipal services
•the property may meet the Development Charge policy as a previously existing dwelling, but believes it exceeds the time frame
•development charges are a legal mechanism under the Development Charges Act to collect fees

Dave Reddon
•water and sewer local improvement frontage charges associated with the lakeshore project go towards payment of the debenture annually
•Balfour Beach was serviced and frontage charges would have been assessed to the individual lots
•all owners have the option of paying annually over a fixed term or a pre-payment
•additional revenue is captured when Municipal Property Assessment Corporation (MPAC) assesses the home after construction and occupation of the new dwelling

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0154

1. That Council receive Report DS-2019-0009 prepared by the Planning Division, Development Services Department dated February 6, 2019 respecting an applications to amend the Official Plan and Zoning By-law No. 500 submitted by MLS Planning Consulting on behalf of Dan Rabinovitch and Liann Granovsky for lands legally described as Lot 6, Plan 300 and municipally addressed as 17 Tikvah Circle.

2. That Council approve the applications submitted by MLS Planning Consulting on behalf of Dan Rabinovitch and Liann Granovsky to amend the Official Plan and Zoning By-law No. 500, to permit the construction of one single detached dwelling on the subject property.

3. That prior to Council passing the By-law to adopt Official Plan No. 137 and the amending Zoning By-law, to permit the construction of one single detached dwelling on the subject property, the following shall be satisfied:

    a. That comments have been received from the Operations Division and the Development Engineering Division indicating that they are satisfied with the proposal.

4. That the By-law to adopt Official Plan Amendment No. 137 and the By-law to amend Zoning By-law No. 500 contain the site-specific policies and provisions as outlined in Staff Report DS-2019-0009.

5. That the Town Clerk forward a copy of Report DS-2019-0009, Council's Resolution and the adopted Official Plan Amendment to the York Region Director of Community Planning and Development Services for approval.

6. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

Carried.

Report from the Corporate Services Department:

(B) Adoption of the 2019 Budget for the Town of Georgina

Report No. CS-2019-0003

Rob Wheater, Director of Corporate Services and Treasurer, provided a summary of the 2019 Budget. 51% of every tax dollar is allocated to the municipality, 33% is allocated to the Region of York and 16% is allocated to the Ministry of Education.

Council
•suggested that Council requests should be brought forward earlier in the budget process, and that costs for those requests be available on budget day for consideration

Moved by Councillor Harding, Seconded by Councillor Sebo

That each recommendation be voted on through a recorded vote:

RESOLUTION NO. C-2019-0155

1. That Council receive Report No. CS-2019-0003 prepared by the Corporate Services Department, dated February 13, 2019 respecting the Adoption of the 2019 Budget for the Town of Georgina;

	YEA	NAY
Regional Councillor Grossi	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Councillor Waddington	x	
Mayor Quirk	x	
Councillor Fellini	x	

RESOLUTION NO. C-2019-0156

2. That Council adopt the Town of Georgina 2019 Budget, subject to individual Council declarations of conflicts of interests and recorded votes (included in the minutes of the meeting held on January 29 and January 30, 2019), in the amount of $103,713,750 for operations and capital, requiring the levying of taxation, water, and wastewater rates to raise net expenditures of $57,127,750 as detailed in this report and the accompanying attachments;

	YEA	NAY
Regional Councillor Grossi		x
Mayor Quirk	x	
Councillor Sebo	x	
Councillor Harding	x	
Councillor Waddington	x	
Councillor Neeson	x	
Councillor Fellini	x	

RESOLUTION NO. C-2019-0157

3. That Council endorse in principle the 2019 Ten Year Capital Forecast;

	YEA	NAY
Regional Councillor Grossi		x
Councillor Fellini	x	
Councillor Sebo	x	
Councillor Waddington	x	
Councillor Neeson	x	
Councillor Harding	x	
Mayor Quirk	x	

RESOLUTION NO. C-2019-0158

4. That Council adopt a by-law to enact the 2019 Budget;

	YEA	NAY
Regional Councillor Grossi		x
Councillor Harding	x	
Councillor Fellini	x	
Mayor Quirk	x	
Councillor Neeson	x	
Councillor Waddington	x	
Councillor Sebo	x	

RESOLUTION NO. C-2019-0159

5. That Council authorize staff to prepare a by-law to establish 2019 property tax rates to raise $42,735,400 in support of the Town of Georgina's tax levy supported net expenditure estimates;

	YEA	NAY
Regional Councillor Grossi		x
Councillor Fellini	x	
Councillor Waddington	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Sebo	x	
Mayor Quirk	x	

RESOLUTION NO. C-2019-0160

6. That Council authorize staff to prepare a by-law to establish 2019 water rates to raise $7,005,580 in support of water rate supported net expenditures estimates;

	YEA	NAY
Regional Councillor Grossi	x	
Councillor Waddington	x	
Mayor Quirk	x	
Councillor Harding	x	
Councillor Neeson	x	
Councillor Fell	x	
Councillor Sebo	x	

RESOLUTION NO. C-2019-0161

7. That Council authorize staff to prepare a by-law to establish 2019 wastewater rates to raise $7,386,770 in support of wastewater rate supported net expenditure estimates.

	YEA	NAY
Regional Councillor Grossi	x	
Councillor Neeson	x	
Councillor Harding	x	
Mayor Quirk	x	
Councillor Sebo	x	

Councillor Fellini	x
Councillor Waddington	x

Carried.

Report from the Recreation and Culture Department:

(I) Fish Hut Rentals – Holmes Point Park Contract

Report No. RC-2019-0002

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0162

1. That Council receive Report No. RC-2019-0002 prepared by the Recreation and Culture Department dated February 6, 2019 respecting Fish Hut Rentals Operation – Holmes Point Park, Sutton award of contract.

2. That Council authorize Mayor and Clerk to enter into a Licence Agreement with KS Fish Hut Rentals – Holmes Point Park for the 2019 winter season (defined as the period from January 1, 2019 – March 31, 2019) subject to such minor revisions as may be required by the Town solicitor.

Carried.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the Council Meeting convene at 10:55 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) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- Confidential Attachment to Report No. CAO-2019-0006, 'Appointments to the Town of Georgina Committees and Boards for the 2018-2022 Term of Office'

(B) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Legal Advice from the Town Solicitor, Short Term Rental Accommodation (STRA) Opinion/Zoning Restrictions

Carried.

The Council Services Coordinator left the meeting at this time.

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That Council rise from Closed Session at 12:25 p.m. and report on matters discussed in closed session.

Carried.

(A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- Confidential Attachment to Report No. CAO-2019-0006, 'Appointments to the Town of Georgina Committees and Boards for the 2018-2022 Term of Office'

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0163

That the recommended Committee and Board appointees be notified of appointment by staff and that such appointments, if accepted, are effective on February 13, 2019.

Carried

(B) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Legal Advice from the Town Solicitor, Short Term Rental Accommodation (STRA) Opinion/Zoning Restrictions

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0164

That Council receive the Town Solicitor's advice related to Short Term Rental Accommodation legalities.

Carried.

Mayor Quirk moved forward and dealt with Item No. 12(2)(c) at this time.

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Office of the Deputy Chief Administrative Officer:

(C) Appointments to the Town of Georgina Committees and Boards for the 2018-2022 Term of Office

Report No. CAO-2019-0006

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0165

1. That Report No. CAO-2019-0006 prepared by the Clerk's Division, Office of the Deputy CAO, dated February 6, 2019, respecting the appointments to the various committees and boards be received.

2. That Council review Confidential Attachment #1 detailing the selection outcome for the following committees and boards:

   a. Georgina Accessibility Advisory Committee
   b. Committee of Adjustment
   c. Cooke's Cemetery Board
   d. Georgina Heritage Committee
   e. Keswick Cemetery Board
   f. Georgina Waterways Committee
   g. Property Standards Committee
   h. Line Fence Viewers
   i. Livestock Investigators

3. That Council direct the Clerk's Division to prepare the necessary by-laws to give effect to the appointments.

4. That the appointments of the selected applicants by Council come into effect upon adoption of this report and the acceptance of appointments by the respective Committee or Board designate.

Carried.

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

(1) Dispositions/Proclamations

(A) Message from Steve Clark, Minister of Municipal Affairs and Housing, advising that the Ontario Government will not proceed with Schedule 10 of Bill 66, the proposed 'Restoring Ontario's Competitiveness Act, 2018' when the legislature returns in February.

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0166

That correspondence from Steve Clark, Minister of Municipal Affairs and Housing, advising that the Ontario Government will not proceed with Schedule 10 of Bill 66, the proposed 'Restoring Ontario's Competitiveness Act, 2018' when the legislature returns in February, be received.

Carried.

(B) Garry and Elizabeth Johnston requesting the 'no parking' regulation be waived on Saturday, February 16th and Sunday, February 17th from 6:00 a.m. to 5:00 p.m. at Rayner's Park in the area of Rayners Road & Lake Drive North, to accommodate the participants of the 4th Lake Simcoe Championship Ice Fishing Derby.

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0167

That Council waive the 'no parking' restriction at Rayner's Park in the Rayners Road and Lake Drive North area on Saturday, February 16th and Sunday, February 17th from 6:00 a.m. to 5:00 p.m. to accommodate the participants of the 4th Lake Simcoe Championship Ice Fishing Derby in support of Canadian Tire Jumpstart Charities, and that it be referred to the Operations and Infrastructure Department to make the appropriate arrangements for the exemption.

Carried.

(C) Nicole Donadio, Council Relationship Manager, Scouts Canada, requesting Council raise the Scouts Canada flag from February 19th to 25th in honour of Scout-Guide Week.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0168

That Council receive correspondence from Nicole Donadio, Council Relationship Manager, Scouts Canada, requesting Council raise the Scouts Canada flag from

February 19th to 25th in honour of Scout-Guide Week, and that the appropriate staff coordinate the flying of the flag during this timeframe.

Carried.

(D) Martin Quinn, Chair, Communities in Bloom, inviting communities to participate in the 'Communities in Bloom Ontario' programs.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0169

That correspondence from Martin Quinn, Chair, Communities in Bloom, inviting communities to participate in the Communities in Bloom Ontario programs be received and referred to the Operations and Infrastructure Department for review and presentation back to Council if such participation is thought to be beneficial to the community.

Carried.

(E) Honourable Jeff Yurek, Minister of Transportation, requesting feedback from municipalities and school boards concerning school bus cameras.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0170

That correspondence from the Honourable Jeff Yurek, Minister of Transportation, requesting feedback from municipalities and school boards concerning school bus cameras be received.

Carried.

(F) Marcus Ryan, Mayor, Township of Zorra, requesting municipalities' support of its position that municipalities themselves should decide what solutions should be implemented concerning the Regional Government Review.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0171

That correspondence from Marcus Ryan, Mayor, Township of Zorra, requesting municipalities' support of its position that municipalities themselves should decide

what solutions should be implemented concerning the Regional Government Review be received and referred to the Acting Chief Administrative Officer.

Carried.

(G) Forrest Jones requesting Council declare the 'Tribute to Bruce Springsteen' upcoming concert being held at the Stephen Leacock Theatre to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0172

That Council recognize the upcoming 'Tribute to Bruce Springsteen' concert to be held at the Stephen Leacock Theatre on Saturday, April 27th at 6:30pm to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Carried.

(H) Forrest Jones requesting Council declare 'Georgina CountryFest' to be held at the ROC on July 27th, to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0173

That Council recognize the upcoming 'Georgina Countryfest' event to be held at The ROC on Saturday, July 27th from 10:00am to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Carried.

(I) Forrest Jones requesting Council declare 'The Ultimate Tribute to Garth Brooks' to be held at the Stephen Leacock Theatre on October 25th to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0174

That Council recognize the upcoming 'Tribute to Garth Brooks' concert to be held at the Stephen Leacock Theatre on Friday, October 25th from 6:00pm to 11:00pm to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Carried.

(2) General Information Items

(A) Information Items

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0175

That the General Information Items for February 13, 2019, be received.

Carried.

(B) Briefing Notes *None.*

(3) Committee of Adjustment Planning Matters

(A) Under Review
(B) Recommendations *None.*
(C) Decisions *None.*

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0176

That the Committee of Adjustment Planning Matters for February 13, 2019, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

•2019 Regional Budget circulated
•Attended education session

16. OTHER BUSINESS

Chief Jenkins recommended that a formal letter be forwarded to Uxbridge Town Council requesting funding support for installation of a dry hydrant at the Udora Community Hall.

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0177

That Chief Jenkins prepare and forward a written request on behalf of the Town of Georgina to Uxbridge Town Council seeking a contribution towards the cost of a dry hydrant to be located at the Udora Community Hall, and to request delegation status at an Uxbridge Council meeting to provide information relating to the request.

Carried.

17. BY-LAWS

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

That Bylaw Item Nos. 1, 2, 4 and 5 be adopted as presented:

(1) By-law Number 2019-0010 (LI-3)), being a by-law to authorize the Mayor and Clerk to enter into a License Agreement between KS Fish Hut Rentals and the Corporation of the Town of Georgina; Holmes Point Park

(2) By-law Number 2019-0012 (LI-3), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Licence Agreement between the Corporation of the Town of Georgina, as Licensor, and Community Living Georgina, for use of interior space upon the lands known municipally as 20849 Dalton Road, Sutton

(4) By-law Number 2019-0014 (PWO-3), being a by-law to establish a Sewer Service Rate Structure under Section 391 of The Municipal Act, 2001, for Sewer Service for the users of the sewerage systems in the Town of Georgina.

(5) By-law Number 2019-0015 (PWO-3) being a by-law to establish a Water Service Rate Structure under Section 391 of The Municipal Act, 2001, for Water Service for the users of the waterworks systems in the Town of Georgina.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the following by-law be adopted as presented

(3) By-law Number 2019-0013 (TA-1), being a by-law to Adopt the 2019 Budget for the Town of Georgina.

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

	YEA	NAY
Regional Councillor Grossi		X
Councillor Harding	X	
Councillor Sebo	X	
Councillor Fellini	X	
Mayor Quirk	X	
Councillor Waddington	X	
Councillor Neeson	X	

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

That the following by-law be approved:

(1) By-law No. 2019-0016 (COU-2), a by-law to confirm the proceedings of Council on February 13, 2019.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting adjourn at 12:41 p.m.

Carried.

Margaret Quirk, Mayor

John Espinosa, Town Clerk