

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA *ADDENDUM*

Wednesday, April 3, 2019
9:00 AM

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION

- (E) Appointment to the Board of Management for the Sutton, Jackson's Point and Uptown Keswick Business Improvement Areas for the 2018-2022 Term of Council

Report No. DS-2019-0048

Amendments to Recommendations

- **Peter Doern** has resigned from the Board of Management for the Sutton Business Improvement Area board and has been removed from the appointee list
- **Crystal Hind** no longer operates a business in the Jackson's Point Business Improvement Area and has been removed from the appointee list

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

(1) Dispositions/Proclamations

Pages 1-5

- (C) Mike Myatt, Vice Deputy Mayor, Town of Saugeen Shores, encouraging all Ontario municipalities to support its position requesting the Government of Canada and Province of Ontario to open the application process for Recreation and Culture Infrastructure funding under the 'Investing in Canada Infrastructure Program'.
(Advisement: Referred from General Information Listing of March 27th for consideration)

(2) General Information

Pages 6-7

- (iv) Ministry of Municipal Affairs and Housing 'News' article inviting feedback on Regional Government Review from those who live or work in the 82

upper and lower tier municipalities included in the review via online consultation
(Advisement: Request to be separated for consideration)

14. MOTIONS/NOTICES OF MOTION

(1) Trial Resident-Only Parking Program

Moved by Regional Councillor Grossi

WHEREAS the Town of Georgina controls and operates many parking facilities within the Town;

AND WHEREAS many of these parking facilities become overcrowded especially during the summer months (Victoria Day – Labour Day);

AND WHEREAS the Town issues parking passes to residents of the Town of Georgina;

AND WHEREAS residents of the Town of Georgina have asked the Council of the Town of Georgina to address their parking concerns;

BE IT RESOLVED that the Council of the Town of Georgina direct staff to immediately prepare an implementation strategy to enforce a Town of Georgina Resident Only Parking Program on a trial basis for the 2019 season (Victoria Day – Labour Day) at the De La Salle Park North Parking Lot abutting Lake Drive;

IN ADDITION the Town would recognize that the handicap parking spaces located within this parking area would be exempt from this parking restriction and would be accessible to anyone who displayed the proper notification clearly identifying this use;

IN ADDITION that staff also identify any additional concerns or issues with respect to rental of the chapel and parking requirements or other items;

And that staff report back no later than Wednesday, April 24th with a report.

16. OTHER BUSINESS

Pages 8-10

(2) Council Member Appointments to the Keswick Secondary Plan Committee

(Advisement: Refer to Report No. DS-2019-0016 approved by Council on March 6, Draft Terms of Reference provided)



THE CORPORATION OF THE TOWN OF
SAUGEEN SHORES

COUNCIL REPORT

Meeting Date: Mike Myatt, Vice Deputy Mayor

Subject: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral "Investing in Canada Infrastructure Program" that was signed on March 14th, 2017

Background

The Town of Saugeen Shores, a community population of approximately 14,000 and growing, is faced with a problem that many Ontario Municipalities are experiencing. Many of our recreation and cultural facilities were built in the 1970's and 1980's and now require modern upgrades or replacement. Our pool is over 40 years old and needs to be replaced; our 100 year old Town Hall is in need of repairs; our ball diamonds are aging and our Southampton Ice Facility requires significant repairs. For a community our size, these facilities represent community hubs; they represent gathering places and facilities where members of our community can exercise their mind and bodies on route to living healthier lives. Our residents want to be active, some are active now, but our aging facilities are becoming a deterrent for those who wish to live active lifestyles. In most cases, the Town of Saugeen Shores is able to fundraise and borrow for 1/3 of the cost to make these facility replacements become a reality, but we need bi-lateral funding between the Federal Government and Provincial Government to allow for capital funding allocations to support these facility upgrades or in some cases to support total replacement.

Like other essential municipal infrastructure, Recreation and Cultural Infrastructure is in need of investment. A 2007 study by Parks and Recreation Ontario revealed that over \$5 billion in deferred capital investment is required to repair or replace existing recreation facilities in Ontario – that number is now \$6 billion. The same study showed that 50% of municipally-owned Recreation Infrastructure is at or near the end of its expected lifespan. Additionally, all community recreation facilities that are in mid-life cycle require renovation or upgrades, consistent with their age. Many community facilities built before 1990 require retrofit investments to protect customer safety, improve energy efficiency or enhance services particularly from an accessibility standpoint.

Nationally, the Canadian Recreation and Parks Association (CPRA), an alliance of all 13 provincial and territorial recreation and park associations, has continued to research this issue. CPRA participated on the Advisory Board for the 2016 Canadian Infrastructure Report Card 5. This Report Card includes data on municipal recreation facilities and the results show that almost 1 in 2 recreation facilities are in 'very poor', 'poor' or 'fair' condition and need repair or replacement. In comparison to other municipal infrastructure assessed in the Report Card, recreation facilities were in the worst state and require immediate attention. Furthermore, new facilities are required to meet future needs linked to rapid population growth being experienced by the Town of Saugeen Shores.

Through budget 2016, the Federal Government allocated \$14.4 billion in new funding for the repair and modernization of key Infrastructure. This funding via the Investing in Canada Plan has gone towards vital public transit systems, clean water and wastewater systems, and Social Infrastructure such as affordable housing. These are all very important needs for many communities in Ontario, but the Town of Saugeen Shores would like to suggest that replacement of aging recreation facilities is also a high priority for Municipalities.

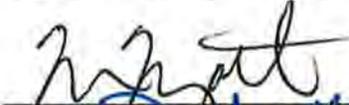
Building on the first phase of the Investing in Canada Plan, \$81.2 billion in additional funding was made available in the Federal 2017 budget to support five priority areas over the next decade: Public Transit, Green, Social, Trade and Transportation, and Rural and Northern Communities' Infrastructure and provides predictable funding and focusses on large-scale transformational projects.

The Governments of Canada and Province of Ontario have an infrastructure agreement that was signed March 14th, 2017, and this bi-lateral agreement now includes a new stream named "Community, Culture, and Recreation". The Town of Saugeen Shores needs to request this program be opened in the short term to allow our community and other communities around the Province to submit applications. It is this next phase that Saugeen Shores Council needs to start lobbying our MP and MPP for Provincial and Federal support to help make this happen.

The attached Motion is being proposed for Council consideration and pending approval, it is being recommended that the Town of Saugeen Shores encourages all Municipalities in the Province of Ontario to pass a similar motion and forward to the Governments of Canada and Province of Ontario to stress the importance of opening the application process for Recreation and Culture Infrastructure funding under the "Investing in Canada Infrastructure Program".

Respectfully Submitted
Mike Myatt, Vice Deputy Mayor

**THE CORPORATION OF THE
TOWN OF SAUGEEN SHORES**

MOVED BY:  RESOLUTION NO: 17-2019
 SECONDED BY:  DATE: February 11, 2019

Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and

Whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and

Whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and

Whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and

Whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and

Whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and

Whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and

Whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and

Whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and

Whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and

Whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and

Whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and

Whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and

Whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of facilities and outdoor spaces"; and

Whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and

Whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it

Resolved that the Council of the Town of Saugeen Shores requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

Further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP's and MPP's, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.

- Carried
- Defeated
- Deferred
- Referred
- Tabled
- Withdrawn



MAYOR

DIVISION OF RECORDED VOTE

	YES	NO	ABSENT	PEC INT
CHARBONNEAU				
CARR				
GRACE				
MATHESON				
MYATT				
MYETTE				
RICH				
SHRIDER				
SMITH				

**NEWS**

Ministry of Municipal Affairs and Housing

Government Invites Feedback on Regional Government Review*Ontario Launches Online Consultation for Residents, Businesses and Stakeholders*

March 13, 2019 12:00 P.M.

TORONTO — The Ontario government is putting people first by seeking local input on how to improve governance, decision-making and service delivery for regional governments and member municipalities.

All people who live or work in the [82 upper- and lower-tier municipalities](#) included in the review are invited to share their thoughts through the [online consultation](#). The deadline to submit comments is April 23, 2019.

"We promised the people of Ontario that all levels of government would work harder, smarter and more efficiently," said Steve Clark, Minister of Municipal Affairs and Housing. "Our government is putting people first by seeking local input on how to improve governance, decision-making and service delivery for regional governments and their member municipalities."

In addition to meeting with municipalities and stakeholder groups, Special Advisors [Michael Fenn and Ken Seiling](#) will assess the feedback received through the online consultation. They will provide their advice and recommendations to Minister Clark this summer.

"I look forward to receiving the recommendations and hearing what is working in the regions and Simcoe County, and what can be improved," said Minister Clark.

The government is committed to working with municipalities to help ensure that they have effective local governance and decision-making, and are providing services quickly and efficiently.

QUICK FACTS

- Ontario's system of regional government has been in place for almost 50 years.
- Ontario's regional municipalities and Simcoe County's combined populations have grown by more than 3 million people since the 1970s.

LEARN MORE

- [Special Advisors Appointed to Begin Regional Government Review](#)

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**KESWICK SECONDARY PLAN REVIEW
STEERING COMMITTEE
DRAFT TERMS OF REFERENCE**

1. Purpose

1. The purpose of the Keswick Secondary Plan Review (KSPR) Steering Committee (herein referred to as 'Committee') of Council is to provide direction, guidance and recommendations as necessary, regarding the KSPR background reports and draft Secondary Plan documents, and to participate in public consultation throughout the KSPR process. As such, Steering Committee members are to be leaders and advocates for good planning, and should have a reasonable understanding of land use planning related matters at the local, Regional and Provincial level.

2. Responsibilities

1. To elect and appoint a Chair and Vice Chair from its citizen appointees.
2. Hold meetings as required throughout the KSPR process.
3. Provide general direction, guidance and recommendations regarding the background reports and draft Secondary Plan policies and schedules that are prepared throughout the KSPR process.
4. Attend, and participate as needed, in public consultation events held by the Town or the Town's retained consultant(s). Such events will likely be held during the evening hours or possibly on weekends.

3. Composition, Term and Vacancies

1. The Committee is to be appointed by Council and shall consist of seven (7) members as follows:
 - a. Three (3) members of Council; and,
 - b. Four (4) members of the public.
2. To be eligible to make application and serve on this Committee, an individual must be a resident of the Town of Georgina and at least 18 years of age.
3. Under the direction of the Director of Development Services or the Senior Policy Planner, administrative and other support services will be provided to the Committee by the Town or the Town's retained consultant(s), as required.

4. The Committee shall be appointed for the duration of the KSPR process which is anticipated to be approximately one (1) year; however, unforeseen delays may extend the time frame.
5. Resignations from the Committee must be made in writing and addressed to the Steering Committee Chair and the Director of Development Services.
6. Should a vacancy occur, the Office of the Clerk will request application submissions from the public and will work with the Selection Committee to appoint a member of the community to fill the vacancy.
7. The office of a member becomes vacant if the member is absent from three (3) consecutive meetings without being authorized to do so by a resolution of the Committee.

4. Meetings

1. The number of meetings required over the KSPR will be determined by the Town and the Town's retained consultant(s). It is not anticipated that more than six (6) to ten (10) meetings will be required.
2. Committee meetings will be held at key times throughout the KSPR as generally set out in the work plan for the Review. The Committee in consultation with Town staff and the Town's retained consultant(s) will determine the exact date and time of the meetings. Generally, meetings will be held in the evening after regular Town business hours (i.e. after 4:30 p.m. Monday – Friday), but there may be occasions when a meeting will be held during the day.
3. Quorum for the Committee shall be the majority of the active members. Majority is considered to be more than half of the members present.
4. Members of the Committee who are unable to attend a meeting are required to advise the Steering Committee Chair and the Senior Policy Planner of their absence as soon as reasonably possible prior to the meeting.

5. Remuneration

1. \$40.00 per meeting, not to exceed ten (10) paid meetings over the term of the Committee.

6. Orientation and Training

1. On the first scheduled meeting of the Steering Committee, all members will be provided with an orientation binder. The orientation binder is to be read and signed, as required, agreeing to comply with the Town's policies and procedures. The

sheets required to be signed by the members shall be returned to the Senior Policy Planner at the commencement of the second meeting of the Steering Committee.

7. Member in Good Standing

1. The rules governing the procedure of Council and the conduct of its members shall be observed by the Committee and its members.
2. All members shall reflect appropriate conduct when attending meetings and/or representing the Committee in public.
3. Upon any infraction of the above which infers a negative impact upon the effectiveness of the Committee's work, a member can be put on probation for a two (2) meeting period with a letter from the Chair and/or a vote from members. If the conduct of the member continues to impact negatively upon the Committee's work, during and following the probation, then the member, upon a majority vote from the members, will be required to resign from the Committee.

8. General Conduct

1. All Committee members shall abide by the Town of Georgina's Council Code of Conduct, and other applicable Town policies and procedures.
2. The *Municipal Act, S.O. 2001, c. 25*, shall bind the Committee members as it relates to confidentiality, conflict of interest, closed sessions, and any other requirements under the *Act*, which pertain to the conduct of officials

9. Authority

1. The Committee shall work within the scope of their responsibilities as set out in this Terms of Reference.
2. The Committee has no decision-making authority. Recommendations to Council in the form of resolutions are required. Any information or action that binds the Corporation will require Council's approval.

10. Procedural By-law

1. The rules and regulations contained in the Town of Georgina Procedural By-law (By-law 2016-0014 (COU-2) shall be observed in all proceedings of the Committee and shall be the rules and regulations concerning dispatch of business by the Committee.