

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, April 3, 2019  
9:00 AM

### Staff:

David Reddon, Acting Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Dan Buttineau, Director of Recreation and Culture  
Rob Wheeler, Director of Corporate Services and Treasurer  
Bev Moffatt, Director of Human Resources  
John Armstrong, Director of Operations and Infrastructure  
Ryan Cronsberry, Acting Deputy Chief Administrative Officer  
Alan Drozd, Supervisor, Development Planning  
Shayna Connors, Planner I  
Karyn Stone, Manager of Economic and Tourism Development  
Sean Columbus, Economic Development Officer  
Patti White, Manager of Recreation Services  
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	Regional Councillor Grossi
Councillor Waddington	Councillor Fellini
Councillor Sebo	Councillor Harding
Councillor Neeson (arrived at 9:50am)	

### 3. COMMUNITY ANNOUNCEMENTS

- registration encouraged to participate in the annual Run/Walk for Southlake fundraiser for Southlake Regional Health Centre
- attendance encouraged for the Bruce Springsteen Concert at the Stephen Leacock Theatre

(1) Planning staff introduction of Shayne Connors, Planner I

**Alan Drozd** introduced Shayne Connors, Planner I for the Town of Georgina.

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(C)	Report No. RC-2019-0008, 'Sail Georgina Association – Interim Agreement; copy of draft agreement and by-law
Item No. 12(2)(E)	Report No. DS-2019-0048 'Appointment to the Board of Management for the Sutton, J. Pt and Uptown Keswick BIAs for the 2018-2022 Term of Council', Recommendation amendments
Item No. 13(1)(C)	Disposition item from Town of Saugeen Shores respecting 'Investing in Canada Infrastructure Program'
Item No. 13(2)(iv)	General Information item removed from Listing from Ministry of Municipal Affairs and Housing 'News' requesting feedback on Regional Government Review
Item No. 14	Notice of Motion respecting initiation of a Resident-Only Parking Program Trial
Item No. 16	Appointment of Council Members to Keswick Secondary Plan Committee

### 5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

#### **RESOLUTION NO. C-2019-0237**

That the agenda, with the following addendum items, be approved:

Item No. 12(2)(C)	Report No. RC-2019-0008, 'Sail Georgina Association – Interim Agreement; copy of draft agreement and by-law
Item No. 12(2)(E)	Report No. DS-2019-0048 'Appointment to the Board of Management for the Sutton, J. Pt and Uptown Keswick BIAs for the 2018-2022 Term of Council', Recommendation amendments
Item No. 13(1)(C)	Disposition item from Town of Saugeen Shores respecting 'Investing in Canada Infrastructure Program'

- Item No. 13(2)(iv) General Information item removed from Listing from Ministry of Municipal Affairs and Housing 'News' requesting feedback on Regional Government Review
- Item No. 14 Notice of Motion respecting initiation of a Resident-Only Parking Program Trial
- Item No. 16 Appointment of Council Members to Keswick Secondary Plan Committee

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

**Councillor Harding** declared an interest in Item No. 12(2)(B), Report No. RC-2019-0003, Jericho Youth Services, and Item 17(7), By-law Number 2019-0029 (CON-1) being a by-law to enter into an agreement with Jericho Youth Services, as his son is an employee of Jericho Youth Services.

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to address Council concerning a report on the agenda; *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 *None.*

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

(3) OTHER PUBLIC MEETINGS *None.*

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."*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Fellini, Seconded by Councillor Harding

- (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

**RESOLUTION NO. C-2019-0238**

1. That Council receive Report No. DS-2019-0048 prepared by the Economic Development and Tourism Division, dated April 3, 2019 respecting appointments to the Board of Management for the Sutton, Jackson's Point, and Uptown Keswick, Business Improvement Areas for the 2018 – 2022 Term of Council.

2. That the following individuals be appointed to the Board of Management for the Sutton Business Improvement Area for the 2018 – 2022 Term of Council and that Council pass a by-law to give effect to this appointment:

- Carolyn Crate
- Greg Forrest
- Christine McNeil
- Margaret Hyvarinen
- Frank Sebo

3. That the following individuals be appointed to the Board of Management for the Jackson's Point Business Improvement Area for the 2018 – 2022 Term of Council and that Council pass a by-law to give effect to this appointment:

- Steve Jacobson
- Andy Dubrawski
- Jolene Marriner
- Stefanos Mrakas
- Frank Sebo

4. That the following individuals be appointed to the Board of Management for the Uptown Keswick Business Improvement Area for the 2018 – 2022 Term of Council and that Council pass a by-law to give effect to this appointment:

- Robyn Gibson
- Andrea Harrison-Hercun
- Corinne Ennis

Andrea McNeil  
Cindy Clarke  
Angela Carr  
Mike Mendonca  
Dan Fellini

- (F) Approval of the 2019 Annual Budget for the Uptown Keswick, Sutton and Jackson's Point Business Improvement Areas

Report No. DS-2019-0049

**RESOLUTION NO. C-2019-0239**

1. That Council receive Report No. DS-2019-0049 prepared by the Economic Development and Tourism Division, Development Services Department, dated April 3, 2019, respecting the approval of the 2019 Annual Budget for the Uptown Keswick, Sutton, and Jackson's Point, Business Improvement Areas.
2. That Council approve the 2019 Annual Budget for the Uptown Keswick, Sutton, and Jackson's Point, Business Improvement Areas as set out in Attachments 1, 2 and 3.
3. That the by-laws to levy a charge and provide for the collection of a supplemental tax levy for the Uptown Keswick, Sutton and Jackson's Point Business Improvement Areas be adopted by Council.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

- (A) Festive Closure 2019-2022

Report No. HR-2019-0001

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0240**

1. That Council receive Report No. HR-2019-0001 prepared by the Human Resources Division dated April 3, 2019 respecting Festive Closure 2019-2022.
2. That Council approve that the Civic Centre and Annex closes on Tuesday, December 24, 2019 and re-opens on Thursday, January 2, 2020

3. That Council approve that the Civic Centre and Annex closes on Thursday, December 24, 2020 and re-opens on Monday, January 4, 2021.
4. That Council approve that the Civic Centre and Annex closes on Friday, December 24, 2021 and re-opens on Tuesday, January 4, 2022.
5. That Council approve that the Civic Centre and Annex closes on Monday, December 26, 2022 and re-opens on Tuesday, January 3, 2023.

**Carried.**

Reports from the Recreation and Culture Department:

(B) Jericho Youth Services (JYS) Partnership Agreement

Report No. RC-2019-0003

**Councillor Harding** declared an interest in Item No. 12(2)(B), Report No. RC-2019-0003, Jericho Youth Services, as his son is an employee of Jericho Youth Services; Councillor Harding did not participate in any discussion or vote.

Staff was requested to ensure that the agreement identifies the programs as being funded by the Town of Georgina.

Moved by Councillor Waddington, Seconded by Councillor Sebo

**RESOLUTION NO. C-2019-0241**

1. That Council receive Report No. RC-2019-0003 prepared by the Recreation and Culture Department dated April 3, 2019 respecting the Jericho Youth Services Partnership Agreement.
2. That Council authorize Mayor and Clerk to enter into an agreement between Jericho Youth Services and the Town of Georgina for the provision of "After-School Programs" in the communities of Pefferlaw, Sutton and Keswick.
3. That a By-law be passed to authorize the Mayor and Clerk to enter into an agreement between Jericho Youth Services and the Town of Georgina.

**Carried.**

(C) Sail Georgina Association – Interim Agreement

Report No. RC-2019-0008

Moved by Councillor Sebo, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0242**

1. That Council receive Report No. RC-2019-0008 prepared by the Recreation and Culture Department dated April 3, 2019 respecting the Sail Georgina Association – extension of Interim Agreement.
2. That Council authorize Mayor and Clerk to enter into an interim-agreement between the Sail Georgina Association and the Town of Georgina for an additional one-year term, expiring on October 31, 2019.
3. That a By-law be passed to authorize the Mayor and Clerk to enter into an interim agreement between the Sail Georgina Association and the Town of Georgina.

**Carried.**

Reports from the Economic Development and Tourism Division:

- (D) Semi-Annual Update and 2019 Work Plan for the Ontario Water Centre (OWC)

Report No. DS-2019-0040

**Karyn Stone** provided a brief summary of the report.

Moved by Councillor Harding, Seconded by Councillor Waddington

**RESOLUTION NO. C-2019-0243**

1. That Council receive Report No. DS-2019-0040 prepared by the Economic Development and Tourism Division, Development Services Department dated April 3, 2019 respecting the Semi-Annual Update and 2019 Work Plan for the Ontario Water Centre.
2. That Council receive for information the Semi-Annual Update provided in Attachment '3' and the 2019 Work Plan prepared by the Ontario Water Centre as provided in Attachment '4'.

**Carried.**

Report from the Development Services Department:

- (G) Request for Clarity on the Definition of 'Substantial' as used in Section 41(1) of the Planning Act  
Di Domenico Day Nursery c/o Nick Di Domenico

Part Lot 45, Plan 397, 319 The Queensway South, Keswick

Report No. DS-2019-0051

Councillor Neeson arrived at 9:50am

**Harold Lenters** provided a brief summary of the report.

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0244**

1. That Council receive Report No. DS-2019-0051 prepared by the Director of Development Services dated April 3, 2019, respecting a request for clarity on the definition of "Substantial" as used in Section 41(1) of the Planning Act.
2. That Council pass a by-law amending the Town's Site Plan Control Area By-law Number 86-244 (PI-3) as amended, which incorporates:
  - An additional class of exempted development defined as an addition or alteration to a building or structure not exceeding 20% of the existing total gross floor area and not exceeding a maximum gross floor area of 100m<sup>2</sup>, whichever is the lessor; and,
  - An additional class of exempted development defined as a detached accessory building or structure not exceeding 20% of the existing total gross floor area of the main building it is accessory to and not exceeding a maximum gross floor area of 100m<sup>2</sup>, whichever is the lesser; and,
  - A provision related to plans, drawings and elevations addressing exterior building design details, sustainable and accessible design elements within, or adjacent to, an adjoining municipal right-of-way, and facilities designed to have regard for accessibility for persons with disabilities.
3. That Council delegate the authority to staff to approve a revised landscaping plan and that the Mayor and Clerk be authorized to execute an amended site plan agreement respecting the Day Nursery at 319 The Queensway South, Keswick, incorporating said revised plan.
4. That the two additional exempted classes of development referred to in Recommendation 2 above are to be subject to the review and approval of exterior building design plans and drawings of the proposed addition, structure or accessory building, by the Director of Development Services or his/her delegate.

**Carried.**



Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting recess at 10:08am

**Carried.**

The meeting reconvened at 10:23am

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

(1) Dispositions/Proclamations

- (A) John Cartwright, President, Toronto & York Region Labour Council, requesting Council proclaim April 28<sup>th</sup> as 'Day of Mourning for workers killed or injured on the job' and to lower the Town's flags to half-mast.

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0245**

That Council receive and endorse the request by John Cartwright, President, Toronto & York Region Labour Council, to proclaim April 28<sup>th</sup> as 'Day of Mourning for workers killed or injured on the job' and to lower the Town's flags to half-mast.

**Carried.**

- (B) Sutton Agricultural Society requesting Council declare the 164<sup>th</sup> Sutton Fair and Horse Show being held from August 8-11 a 'Community Festival Event', temporary closure of Fairpark Lane between Hawkins Street and Snooks Road, and permission to operate an Entertainment Tent.

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

**RESOLUTION NO. C-2019-0246**

That Council endorse the 164<sup>th</sup> Sutton Fair and Horse Show being held from August 8-11, 2019, refer the request to the Operations and Infrastructure Department and to the Development Services Department to make the necessary arrangements for the temporary road closure and operation of the entertainment tent respectively.

**Carried.**

Mayor Quirk moved forward and dealt with Addendum Item No. 13(1)(C).

- (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'.

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0247**

That Council endorse the position of the Town of Saugeen Shores requesting the Government of Canada and Province of Ontario to move forward with accepting applications for funding agreed to by the Government 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 that this endorsement be forwarded to the Provincial and Federal Governments, local MP and MPP, Association of Municipalities of Ontario and Parks and Recreation Ontario.

**Carried.**

- (2) General Information Items

- (A) Information items

General Information Item No. (iv) was removed for discussion purposes.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-00248**

That the balance of General Information Items for April 3, 2019, be received.

**Carried.**

Mayor Quirk moved forward and dealt with Addendum Item No. 13(2)(A)(iv).

- (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

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0249**

That correspondence from the 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 be received and that the Communications Department promote the consultation via social media channels.

**Carried.**

(B) Briefing Notes *None*.

(3) Committee of Adjustment Planning Matters *None*.

(A) Under Review

(B) Recommendations

(C) Decisions

**14. MOTIONS/NOTICES OF MOTION**

Mayor Quirk moved forward and dealt with Addendum Item No. 14.

(1) Trial Resident-Only Parking Program

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

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 24<sup>th</sup> with a report.

Deferral Motion:

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2019-0250**

That the previous motion be deferred to the April 17<sup>th</sup> Council Agenda to be considered in conjunction with the comprehensive community park report:

**Carried.**

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

- (1) Corporate Strategic Plan Workshop to be held at *The ROC Chalet*, to be attended by all Members of Council

This item to be dealt with, following the completion of the balance of the Council Agenda, at The ROC Chalet.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law Number 2019-0023 (COU-1), being a by-law to appoint a Board of Management for the Uptown Keswick Business Improvement Area for the 2018-2022 term of office.
- (2) By-law Number 2019-0024 (COU-1), being a by-law to appoint a Board of Management for the Sutton Business Improvement Area for the 2018-2022 term of office.
- (3) By-law Number 2019-0025 (COU-1), being a by-law to appoint a Board of Management for the Jackson's Point Business Improvement Area for the 2018-2022 term of office.
- (4) By-law Number 2019-0026 (PL-3), being a by-law to levy a Special Charge upon business property located in the Uptown Keswick Business Improvement Area and to provide for its collection.

- (5) By-law Number 2019-0027 (PL-3), being a by-law to levy a Special Charge upon business property located in the Sutton Business Improvement Area and to provide for its collection.
- (6) By-law Number 2019-0028 (PL-3), being a by-law to levy a Special Charge upon business property located in the Jackson's Point Business Improvement Area and to provide for its collection.
- (8) By-law Number 2019-0030 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into an Interim Agreement between Sail Georgina Association and the Corporation of the Town of Georgina.

**Carried.**

**Councillor Harding** declared an interest in Item No. 17(7), By-law Number 2019-0029 (CON-1) being a by-law to enter into an agreement with Jericho Youth Services, as his son is an employee of Jericho Youth Services.

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the following by-law be adopted:

- (7) By-law Number 2019-0029 (CON-1), being a by-law to authorize the Mayor and Clerk to execute a Service Agreement between Jericho Youth Services and the Corporation of the Town of Georgina.

**Carried.**

## 16. OTHER BUSINESS

Mayor Quirk moved forward and dealt with Addendum Item No. 16(2).

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

Moved by Councillor Neeson, Seconded by Councillor Harding

### **RESOLUTION NO. C-2019-0251**

That Councillor Waddington and Councillor Fellini be appointed to the Keswick Secondary Plan Committee.

**Carried.**

## 18. CLOSED SESSION

**Councillor Fellini** requested Council move into a closed session when appropriate to discuss a quick verbal matter under Section 239(2)(b) of the Municipal Act, being

personal matters about an identifiable individual including municipal or local board employees.

(1) Motion to move into closed session of Council

Moved by Councillor Fellini, Seconded by Councillor Waddington

That Council convene into a closed session at 10:39am pursuant to Section 2390 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**

**Carried.**

The Town Clerk and the Council Services Coordinator left the meeting at 10:39am and returned at 10:52am.

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

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the Council Meeting rise from Closed Session at 10:52am and report on matters discussed in closed session.

**Carried.**

Moved by Councillor Fellini, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0252**

In the matter of the closed session of Council being Item 18(1) under Section 239(2)(b) of the Municipal Act, that Council receive the verbal matter and direct staff to proceed accordingly.

**Carried.**

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting recess at 10:52am and reconvene at The ROC Chalet at 11:30am to deal with Item No. 16.1.

**Carried.**

16. OTHER BUSINESS

- (1) Corporate Strategic Plan Workshop to be held at *The ROC Chalet*, to be attended by all Members of Council

The Council meeting reconvened at 11:30am at The ROC Chalet to participate in a Corporate Strategic Plan Workshop.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be approved:

- (1) By-law No. 2019-0031 (COU-2), a by-law to confirm the proceedings of Council on April 3, 2019.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Fellini

That the meeting adjourn at 3:36pm.

**Carried.**

  
Margaret Quirk, Mayor

  
John Espinosa, Town Clerk