

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 1, 2019
9:00 AM

Staff:

David Reddon, Acting Chief Administrative Officer
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Rob Wheater, Director of Corporate Services and Treasurer
John Armstrong, Director of Operations and Infrastructure
Bev Moffatt, Director of Human Resources
Lawrence Artin, Head, Special Capital Initiatives
David Scherbarth, Operations Analyst
Shawn Conde, Manager of Information Technology Services
Geoff Harrison, Manager of Taxation, Revenue & Customer Service
Sean Columbus, Economic Development Officer
Karyn Stone, Manager of Economic & Tourism Development
Rod Larmer, Manager of Building and Chief Building Official
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

- Saturday, May 4th, Discover Georgina Show at the Ice Palace, 10am-5pm and Sunday, May 5th, 10am-3pm
- Sunday, April 18th, Georgina Team participated in Run/Walk for Southlake, 23 members participated and raised \$3,300
- July 27th, Georgina Arts Centre and Gallery, 1st Annual Gala 'Art in the Park', at The Briars, 6:00pm, tickets \$100 per person
- Wednesday, May 8th, McHappy Day at McDonalds, fundraising for Georgina Cares
- May 1 - 7, Youth Week, many Town activities and programs scheduled

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13(1)(E) Memorandum providing Georgina Beach Park Committee resolutions.

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0278

That the May 1st, 2019 agenda with the following addendum item, be adopted:

Item No. 13(1)(E) Memorandum providing Georgina Beach Park Committee resolutions.

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0279

That the minutes of the Council Meeting held on April 10, 2019, be adopted as presented.

Carried.

8. SPEAKERS

Peter Waring, spokesperson for the Georgina Fair Tax Association, requested deferral of the reports recommending the award of contracts for the Multi-Use Recreation Complex (MURC) and the Civic Centre administrative office, projects which together with the West Park project, add up to \$80 Million in capital asset spending. The Association believes these matters should be deferred pending completion of the Regional governance review, determination of the recreational needs of the community, evaluation of the most effective service delivery options, and more public engagement in the process.

Joanne Henderson, 557 Lake Drive East, Willow Beach, thanked Council for deferring the Addendum item concerning the Georgina Beach Parking Committee resolutions to the May 8th Council meeting.

William Trainor, 73 Hedge Road, Sutton West, advised that he is not opposed to the Multi-Use Recreation Complex (MURC) project but is opposed to spending \$42 Million on the project without a proper plan, with no current research conducted. Much more public input should be conducted, along with a market survey to indicate the community needs as well as an indication of what this facility will cost the taxpayers annually. He suggested that it would be more appropriate to consider next week's YMCA potential partnership report prior to approving the design consultant. He also requested a copy of a report comparing a Town-owned facility to a YMCA facility.

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0280

That the delegation provided by Peter Warring, Georgina Fair Tax Association, respecting the MURC, Civic Centre and West Park projects, be received.

Carried.

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0281

That the delegation provided by Joanne Henderson thanking Council for deferring the Addendum item to the May 8th Council agenda, and William Trainor opposing the expenditure on the Multi-Use Recreation Complex (MURC) project, be received.

Carried.

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.*

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
 - (C) Approval of the Grant Application endorsed by the Economic Development Committee on April 1, 2019
Report No. DS-2019-0055

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0282

1. That Council receive Report No. ED-2019-0055 prepared by the Economic Development and Tourism Division, Development Services Department dated May 1, 2019 respecting the approval of the grant application endorsed by the Economic Development Committee on April 1, 2019.
2. That Council approve the disbursement of the following grant:
"Catch A Dream Kids Fishing Derby", \$2,000.00

Carried.

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (A) Limiting Distance Agreement for the Proposed York Regional Police Marine Unit at 57 Lorne Avenue

Report No. DS-2019-0053

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0283

1. That Council receive Report No. DS-2019-0053 prepared by the Building Division, Development Services Department dated May 1, 2019 respecting the entering into a Limiting Distance Agreement, as set out in the Ontario Building Code, with the Regional Municipality of York and MSR Lalu Jackson's Point Inc.
2. That Council pass a By-law to authorize the Mayor and the Town Clerk to enter into a Limiting Distance Agreement with the Regional Municipality of York and MSR Lalu Jackson's Point Inc. to enable the Chief Building Official to issue a building permit for the York Regional Police proposed Marine Unit building as designed and submitted.

Carried.

- (B) Request from the Georgina Chamber of Commerce to Lease the former Tourist Information Centre Property located on Highway 48 at Bellacre Road

Report No. DS-2019-0054

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0284

- 1 That Council receive Report No. DS-2019-0054 prepared by the Economic Development and Tourism Division, Development Services Department dated May 1, 2019 respecting a request from the Georgina Chamber of Commerce to lease the former Tourist Information Centre property located on Highway 48 at Bellacre Road.
- 2 That Council approve the use of the Town owned property located at 35 Bellacre Road by the Georgina Chamber of Commerce for the operation of a Tourism Information Centre from May 1, 2019 - September 30, 2019. And further, that the use of the building for the storage of tourism brochures by the Georgina Chamber of Commerce from May 1, 2019 to April 30, 2020 be permitted.
- 3 That the Georgina Chamber of Commerce be required to obtain a facility rental permit for the use of the property and pay the monthly hydro during this time period.

Carried.

Report from the Operations and Infrastructure Department:

- (D) Award of Tender OID2019-001 Contracted Services – Fire Hydrant Painting

Report No. OI-2019-0002

David Scherbarth advised that there are 1,482 hydrants throughout the Town that require painting and that the last hydrant painting was last conducted in 2006.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0285

1. That Council receive Report No. OI-2019-0002 prepared by the Operations and Infrastructure Department, Water and Wastewater Division, dated May 1, 2019 regarding the Award of Tender OID2019-001 Contracted Services – Fire Hydrant Painting.
3. That staff determine the hydrants that require identifying arms and the associated costs.
4. That the Department of Development Services update all development agreements with developers in terms of painting of hydrants on a go-forward basis.

Carried.

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0286

2. That the bid in the amount of \$312,640 (excluding taxes) from Abrasive Blasting and Coatings Corp. for a 5 year renewable term (in single year options), is accepted for the 2019 contract year and that the Purchasing Agent issue a Purchase Order in the amount of \$57,354 (excluding taxes) to Abrasive Blasting and Coatings Corp.

Carried.

Reports from the Office of the Chief Administrative Officer:

- (E) Award of Contract – CAO2019-008 – Consulting Services – Architectural & Engineering Services – Multi-Use Recreation Complex

Report No. CAO-2019-0020

Lawrence Artin provided a summary of the report.

●staff will request the Town Solicitor to review the contract to ensure that the Town is able to cease the project if necessary

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That Council defer Report No. CAO-2019-0020 prepared by the Office of the CAO – Special Capital Initiatives dated May 1, 2019 regarding the award of contract CAO2019-008 Consulting Services – Architectural & Engineering Services – Multi-Use Recreation Complex (MURC), to the August 14th evening Council Meeting.

Defeated.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0287

1. That Council receive Report No. CAO-2019-0020 prepared by the Office of the CAO – Special Capital Initiatives dated May 1, 2019 regarding the award of contract CAO2019-008 Consulting Services – Architectural & Engineering Services – Multi-Use Recreation Complex (MURC).
2. That Council approve and authorize the Manager of Procurement Services to enter into a contract with Perkins & Will Canada Corporation, Toronto, Ontario, for \$2,239,000.00 plus HST, and provide delegated authority to the Treasurer and CAO to fund a maximum contingency of 15% (\$335,850.00 plus HST) for the purpose of providing a full range of Architectural and Engineering team services for the design and delivery of the Multi-Use Recreation Complex (MURC).

Carried.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0288

That staff provide to the Town Solicitor the clause of the contract with the Architectural and Engineering Services Contractor that allows the Town to exit the process at any time and that the Town Solicitor advise Council of the quality of this clause respecting the ability for the Town to exit the project.

Carried.

Representatives of Perkins & Will Canada Corporation, Contractor for the Multi-Use Recreation Complex (MURC) provided a presentation to Council of its abilities and experience in designing multi-purpose recreation centres.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0289

That the presentation provided by representatives of Perkins & Will Canada Corporation concerning the design of the Multi-Use Recreation Complex (MURC) be received.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Council Meeting recess at 10:53pm

Carried.

The meeting reconvened at 11:08pm

- (F) Award of Contract – CAO2019-005 – Consulting Services – Prime Design Consultant – Civic Centre

Report No. CAO-2019-0022

Lawrence Artin provided a summary of the report.

Moved by Regional Councillor Grossi, Seconded by Councilor Waddington

That Council defer Report No. CAO-2019-0022 prepared by the Office of the CAO – Capital Initiatives dated May 1, 2019 regarding the award of contract CAO2019-005 – Consulting Services – Prime Design Consultant – Civic Centre, to the August 14th evening Council meeting.

Defeated.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0290

1. That Council receive Report No. CAO2019-0022 prepared by the Office of the CAO – Capital Initiatives dated May 1, 2019 regarding the award of contract CAO2019-005 – Consulting Services – Prime Design Consultant – Civic Centre.

2. That Council approve and authorize the Manager of Procurement Services to enter into a contract with IBI Group Architects (Canada) Inc., Toronto Ontario, for \$1,230,500 plus HST, and to fund a maximum contingency of 15% (\$184,575 plus HST) for the purpose of providing a full range of Architectural and Engineering team services for the design and delivery of the Civic Centre.

Carried.

Representatives from IBI Group Architects (Canada) Inc., Consultant for the design of the Civic Centre, reviewed its experience and expertise in the design of municipal buildings.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0291

That the delegation provided by the representatives from IBI Group Architects (Canada) Inc., Consultant for the design of the Civic Centre, reviewing its experience and expertise in the design of municipal buildings, be received.

Carried.

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

(1) Dispositions/Proclamations

- (A) Trigeminal Neuralgia and Me (TNNME) and the Facial Pain Research Foundation requesting municipalities to 'Light Up Teal' on October 7th to raise awareness of Trigeminal Neuralgia, and to pass on the initiative to local news media to spread awareness.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0292

That correspondence from Trigeminal Neuralgia and Me (TNNME) and the Facial Pain Research Foundation requesting municipalities to 'Light Up Teal' on October 7th to raise awareness of Trigeminal Neuralgia, and to pass on the initiative to local news media to spread awareness, be endorsed and referred to the Operations and Infrastructure Department to determine the appropriate buildings to include in this event.

Carried.

- (B) Durham Region's proposed amendment to the Durham Regional Official Plan to consider future connections to existing municipal water and sanitary sewer services outside the Urban Area, for review and comment by June 17th.

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0293

That correspondence from Durham Region providing its proposed amendment to the Durham Regional Official Plan to consider future connections to existing municipal water and sanitary sewer services outside the Urban Area, for review and comment by June 17th, be received and referred to the Development Services staff to forward a letter indicating the Town of Georgina has no concerns with the proposed amendment.

Carried.

- (C) Keswick Public School requesting the waiving of the Noise By-law and Parking regulations during the "KSP Kick-Off to Summer Fun Day" event on May 24th from 5:00pm to 8:00pm to permit overflow parking along The Queensway and music.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0294

That Council waive the noise by-law and parking by-law regulations during Keswick Public School's "KSP Kick-Off to Summer Fun Day" event being held on May 24th from 5:00pm to 8:00pm to permit overflow parking along The Queensway and music during the event, and refer the endorsement to the appropriate staff to make the appropriate arrangements.

Carried.

- (D) York Catholic District School Board inviting attendance at a meeting to provide opportunity for community agencies and municipalities to discuss partnership and co-build opportunities, on May 3rd from 2:00pm to 3:00pm in Aurora.

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0295

That correspondence from the York Catholic District School Board inviting attendance at a meeting to provide opportunity for community agencies and municipalities to discuss partnership and co-build opportunities, on May 3rd from

2:00pm to 3:00pm in Aurora be received and referred to the office of the Acting Chief Administrative Officer to determine the need for attendance at this meeting.

Carried.

- (2) General Information Items
 - (A) Information Items
 - (B) Briefing Notes *None.*

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0296

That the General Information Listing for May 1, 2019, be received.

Carried.

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

- (2) Dispositions/Proclamations
 - (e) Sarah Brislin, Committee Services Coordinator, providing resolutions from the Georgina Beach Parking Committee.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0297

That the memorandum outlining the resolutions of the Georgina Beach Parking Committee concerning the Waterfront Parks Update be received and referred to the May 8th Council Meeting for consideration.

Carried.

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

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0298

That the Committee of Adjustment Planning Matters of May 1, 2019, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

- update from the Medical Officer of Health

16. OTHER BUSINESS

- Parks and Operations will mandate students to assist in cleaning out ditches of garbage

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be adopted:

- (1) By-law Number 2019-0040 (CON-1), being a by-law to authorize the Mayor and Clerk to enter into a Limiting Distance Agreement, as set out in the Building Code, with the Regional Municipality of York and MSR Lalu Jackson's Point Inc.

Carried.

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Moved by Councillor Harding, Seconded by Councillor Neeson

That Council convene into Closed Session at 12:10 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matters:

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

- Town Solicitor to be in attendance – Building Code and Site Alteration Infractions - Legal Matter

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

Carried.

The Town Clerk and Council Services Coordinator left the Closed Session meeting during discussion on Item 18(1)(B).

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That the Council Meeting reconvene at 1:05pm

Carried.

The Town Clerk and Council Services Coordinator returned to the meeting at this time.

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

- Town Solicitor to be in attendance – Building Code and Site Alteration Infractions - Legal Matter

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0299

In the matter of Closed Session Item (A), being advice subject to Solicitor-Client privilege under Section 239(2)(f) of the Municipal Act, that Council directs the Town Solicitor to proceed as required and report back as necessary.

Carried.

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

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0300

In the matter of Closed Session Item (B) being a personnel matter under Section 239(2)(b) of the Municipal Act, that Council directs the Director of Human Resources to proceed as discussed and agreed.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) By-law No. 2019-0041 (COU-2), a by-law to confirm the proceedings of Council on May 1, 2019.

Carried.

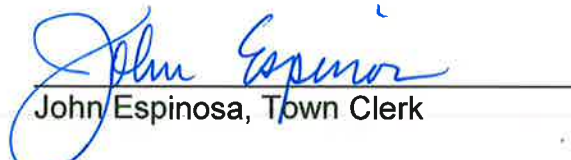
20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

That the meeting adjourn at 1:08pm

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk