

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, May 15, 2019
9:00 AM

Staff:

David Reddon, Deputy Chief Administrative Officer
Ryan Cronsberry, Acting Deputy 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
Rob Flindall, Director of Operations and Infrastructure
Lawrence Artin, Head, Special Capital Initiatives
Velvet Ross, Manager of Planning
Anne Winstanley, Communications Supervisor
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

Mayor Quirk
Councillor Waddington
Councillor Neeson

Regional Councillor Grossi
Councillor Fellini
Councillor Sebo

Regrets; Councillor Harding

3. COMMUNITY ANNOUNCEMENTS

Dave Reddon announced that John Espinosa, Town Clerk, is leaving employment with the Town at the beginning of June; John joined the Town in January of 2015 and lead the appointment of the Regional Council position, by-election for Ward 1, by-election for public school trustee and the 2018 municipal election.

Mayor Quirk announced that Dave Reddon has been selected for the position of Chief Administrative Officer.

Dave Reddon, an employee of the Town of Georgina for 39 years, thanked Council for his appointment and for their confidence in him, and advised that he looks forward to the many challenges ahead.

- Tuesday, May 21, Lawn Bowling Open House, 3:00 to 6:00pm
- Sunday, June 16, Georgina Idol Open Auditions, Stephen Leacock Theatre, 10:00am
- Monday, May 27, Open House Public Input Session for the Multi-Use Recreation Complex (MURC), Our Lady of the Lake School, 6:30-8:00pm
- Monday, May 28, Open House Public Input Session for the Civic Centre, The ROC Chalet, 6:30-8pm
- Thursday, June 6, Community Open House at the Civic Centre, 5:00-8:00pm
- Sunday, May 25, Georgina Farmers Market at the Link

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|--------------------|---|
| Item No. 13(1)(D) | Tom Mrakas, Aurora Councillor, requesting consideration of a motion developed by the OMB Reform Working Group in response to Bill 108 |
| Item No. 18((A)(i) | Closed Session Personal Matter respecting Section 239(2)(b), MA, Confidential Attachment to Report CAO-2019-0023 |
| Item No. 12A(2)(D) | Comments from residents concerning Report No. DS-2019-0069, 'Municipal Street Names' |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0317

That the May 15th Agenda, with the following addendum items, be received;

- | | |
|--------------------|---|
| Item No. 13(1)(D) | Tom Mrakas, Aurora Councillor, requesting consideration of a motion developed by the OMB Reform Working Group in response to Bill 108 |
| Item No. 18((A)(i) | Closed Session Personal Matter respecting Section 239(2)(b), MA, Confidential Attachment to Report CAO-2019-0023 |
| Item No. 12A(2)(D) | Comments from residents concerning Report No. DS-2019-0069, 'Municipal Street Names' |

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0318

That the following Council Minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on May 1, 2019.

Carried.

8. SPEAKERS *None*.

9. DELEGATIONS/PETITIONS

- (1) Andrew Rennie, Georgina Kinsmen, providing Council with its plans for this Canada Day and requesting permission to host a beer tent.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0319

That Council receive the delegation provided by Andrew Rennie, that it grant permission to the Georgina Kinsmen to host a licensed Beer Tent at The ROC on July 1, 2019, between 1:00pm and 12:00am during Canada Day celebrations and refer to staff for information and cooperation.

Carried.

10. PRESENTATIONS

- (1) Paul Freeman, Chief Planner, Region of York, presenting the York Regional Municipal Comprehensive Review.

Moved by Regional Councillor Grossi, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0320

That the presentation provided by Paul Freeman, Chief Planner, Region of York, providing an update on the Region's Municipal Comprehensive Review and proposed consultation and engagement with the community, be received..

Carried.

- (2) Adrian Kawun, York Region Transit, presenting the 2019-2022 Transportation Budget.

Brian Titherington, Director, Transportation and Infrastructure Planning and **Ann Marie Carroll**, General Manger, Transit, presented the York Region 2019-2022 Transportation Budget to Town Council.

Items to be provided by York Region:

- list of upcoming 5-year minor capital projects in Georgina, to the CAO's office
- confirm timing for signalization of Queensway/Richmond Park intersection
- move forward on McCowan Road section in Georgina being operated/maintained by the Region
- the need for High Street to be included on the Minor Capital Projects list
- a high-level document to understand the plans for Regional roads over the next 10 years

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0321

That the presentation made by Brian Titherington, Director, Transportation and Infrastructure Planning and Ann Marie Carroll, General Manager, Transit, providing the York Region 2019-2022 Transportation Budget, be received.

Carried.

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

Moved by Councillor Waddington, Seconded by Councillor Sebo

- (A) Application for Sign By-law Relief for Permanent Signs at 23520 Woodbine Avenue

Report No. CAO-2019-0024

RESOLUTION NO. C-2019-0322

1. That Council receive Report No. CAO-2019-0024 prepared by the Municipal Law Enforcement Division of the Office of the CAO dated May 15th, 2019 respecting one (1) Application for Sign By-law Relief for Permanent Signs at 23520 Woodbine Avenue.
2. That Council approve the applications for Sign By-law relief for permanent signs at 23520 Woodbine Avenue.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Corporate Services Department:

(C) 2020 Budget Schedule

Report No. CS-2019-0007

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0323

1. That Council receive Report No. CS-2019-0007 prepared by the Corporate Services Department dated May 15, 2019 respecting the 2020 Budget Schedule;
2. That Council direct staff to develop the 2020 Draft Budget to include the impacts of efficiency savings, inflationary pressures, legislative/ contractual requirements, growth related pressures, and any proposed service level changes;
3. That Council direct staff to include in the 2020 Draft Budget the option of a discretionary 1% increase to go towards capital reserves as recommended by the Long Range Financial Plan;
4. That Council direct staff to include in the 2020 Draft Budget an increase in the Library grant not to exceed the overall percentage increase that staff are recommending for the Town;
5. That Council approve the Special Council dates of December 3, 2019 and December 4, 2019 for 2020 Budget Deliberations and Final Adoption.

Carried.

Report from the Development Services Department

- (D) Municipal Street Names
- 1) Greystone (Homestead) Ltd. And Middleburg Developments Inc (19T-14G01)
 - 2) Ballymore Developments (Keswick) Corp. (19T-13G01)

Report No. DS-2019-0069

- The Fire Chief was requested to consider the name 'Dallimore' to be connected to the new hall in some way
- suggested that developers provide road name explanations in their sale office for prospective purchasers to make them aware of the reasons for the names for the roads
- Communications Department was requested to provide a list of street names along with the background of each name, on the Town's website

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0324

1. That Council receive report DS-2019-0069 prepared by the Planning Division, Development Services Department dated May 15, 2019 respecting municipal street names.
2. That Council reaffirm the assignment of the street name "*Witteman Way*" for use on Street "A" within plan of subdivision 19T-14G01 (Greystone/Middleburg), and that all street signs containing the name also have the York Region Police symbol affixed thereon.
3. That the following street names be approved for use in Plan of Subdivision 19T-14G01 (Greystone / Middleburg):
 - Generation
 - Mayfield
 - Shoreview
 - Tall Trees
4. That the following street names be approved for use in Plan of Subdivision 19T-13G01 (Ballymore/Glenwoods):
 - Dallimore (Street A) – *requires Poppy symbol*
 - Dorothy Caine (Street B)

subject to the approval of the family for the use of the name 'Dallimore' in a Keswick subdivision.

5. That in the event Council directs that duplicate street signs be provided by the owner/developer for future presentation to any individuals, the Mayor's Office be directed to forward a letter to the individual(s) so noted (or their family members), and at such time as the street name signs are to be erected within the proposed development, the owner/developer shall provide a duplicate street sign for those so named, and make arrangements through the Mayor's Office for such duplicate sign(s) to be presented to the families/individual(s) so noted.
6. That Staff be directed to undertake a public consultation exercise to solicit names for possible inclusion within the Town of Georgina Inventory of Available Street Names.

Carried.

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

(1) Dispositions/Proclamations

- (A) Minister Clark, Minister of Municipal Affairs and Housing, advising of the introduction of Bill 108, the proposed More Homes, More Choice Act, 2019 in the Ontario Legislation and sharing details regarding initiatives led by the Ministry.

Item 13(1)(A) was delayed in order to be dealt with in conjunction with Item 13(1)(D).

- (B) Georgina Accessibility Advisory Committee recommending that Council direct staff to take advantage of the 2019 National Accessibility Week to promote the accessible facilities and opportunities offered in the Town of Georgina.

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0325

That Council receive and endorse the recommendations from the Georgina Accessibility Advisory Committee that Council direct staff to take advantage of the 2019 National Accessibility Week to promote the accessible facilities and opportunities offered in the Town of Georgina, and refer this to appropriate staff.

Carried.

- (C) Alain G. Musende, Marketed Health Products Directorate, alerting municipalities of the illegal sale and marketing of infrared saunas to fire departments for unproven and false medical claims; Health Canada has

not authorized for sale any infrared saunas as medical devices in Canada.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0326

That correspondence from Alain G. Musende, Marketed Health Products Directorate, alerting municipalities of the illegal sale and marketing of infrared saunas to fire departments for unproven and false medical claims; Health Canada has not authorized for sale any infrared saunas as medical devices in Canada be received and referred to the Fire Chief.

Carried.

- (D) Tom Mrakas, Councillor, Town of Aurora, requesting consideration of a motion developed by the OMB Reform Working Group in response to Bill 108, the proposed More Homes, More Choice Act, 2019, currently in Second Reading.
- (A) Minister Clark, Minister of Municipal Affairs and Housing, advising of the introduction of Bill 108, the proposed More Homes, More Choice Act, 2019 in the Ontario Legislation and sharing details regarding initiatives led by the Ministry.

Moved by Councillor Sebo, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0327

That correspondence from Tom Mrakas, Councillor, Town of Aurora, requesting consideration of a motion developed by the OMB Reform Working Group in response to Bill 108, the proposed More Homes, More Choice Act, 2019, currently in Second Reading, and correspondence from Minister Clark, Minister of Municipal Affairs and Housing, advising of the introduction of Bill 108, the proposed More Homes, More Choice Act, 2019 in the Ontario Legislation and sharing details regarding initiatives led by the Ministry, be received, that the Province be requested to provide an extension on the June 1st deadline along with draft regulations and details and refer both pieces of correspondence, (A) and (D), to staff for a report to the May 29th Council Meeting.

Carried.

- staff requested to forward copy of resolution to Caroline Mulroney, MPP, York Simcoe Riding
- Regional Councillor Grossi to advise AMO of Council's position

- (2) General Information Items

(A) Information Items

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0328

That the General Information Listing for May 15, 2019, be received.

Carried.

(B) Briefing Notes *None.*

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

(A) Under Review

(B) Recommendations

(C) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- Regional Governance Review discussed by Regional Council, it was believed that all municipalities put forward a formal position;

Mayor Quirk removed herself from the Chair, Deputy Mayor Grossi assumed the position of Chair.

Moved by Mayor Quirk, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0329

WHEREAS, the Government of Ontario has announced a review of Ontario's eight regional municipalities (Durham, Halton, Muskoka District, Niagara, Oxford County, Peel, Waterloo, York), the County of Simcoe, and their lower-tier municipalities by appointed Special Advisors;

AND WHEREAS, the provincially appointed Special Advisors are to provide advice and develop recommendations for the Minister of Municipal Affairs and Housing for the purpose of improving governance, decision-making and service delivery in the eight regions and Simcoe County and their lower-tier municipalities;

AND WHEREAS the Association of Municipalities of Ontario informed its members last August, that the Minister of Municipal Affairs and Housing began informal discussions on regional governance review, wishing to hear from municipalities about how this system of governance is working recognizing it was established in the 1970s;

AND WHEREAS the provincially appointed Special Advisors have included within the scope of their review, consideration of moving to single-tier municipalities or amalgamating existing municipalities;

AND WHEREAS neither York Region, nor the nine area municipalities have requested a review of the current regional governance structure;

AND WHEREAS the Town of Georgina, York Region and the other York area municipalities would receive greater benefit from a review of provincial permitting/approvals and municipal government powers and authority under the Municipal Act;

AND WHEREAS the regional government review including new single tier municipalities or amalgamations was not ever discussed during the recent provincial election by the Premier or our local Members of Provincial Parliament;

AND WHEREAS the Town of Georgina is well managed and efficient and having gone through its own review and reduction from seven to five wards over 20 years ago and currently is one of the smallest Council in York, with only seven elected members (including a Mayor, Regional Councillor and five ward Councillors);

AND WHEREAS the Town of Georgina welcomes all opportunities to improve both Regional and local municipal service delivery and achieve greater efficiencies and cost savings for all Georgina and York taxpayers and rate payers;

AND WHEREAS York Region's municipal structure provides for Regional services throughout all local York municipalities, resulting in cost-effective, quality services that respond to the needs of the local municipalities and citizens, such as Children's and Court Services, Housing, Long Term Care, Paramedic and Police Services, Public Health, Social Assistance, Public Transit, Water and Waste Treatment, to name a few;

AND WHEREAS the Town of Georgina has demonstrated their fiscal responsibility by delivering direct and accountable services through shared service agreements and partnerships with other municipalities in an effort to realize efficiencies through economies of scale for cost effective delivery of services such as the Northern Six (N6) Waste Collection Contract; Animal Shelter and Control Services, Shared Procurement Opportunities, Audit Services, Insurance Coverage, Human Resources Training and Fire Protection Agreements, plus an enhanced collaboration/shared services with the Chippewas of Georgina Island First Nation with respect to Fire Protection and Fireboat purchase; as key examples;

NOW THEREFORE BE IT RESOLVED THAT it is recognized and factual that York Region was formed, effective January 1, 1971, at which time resulted in the

consolidation of fourteen (14) former municipalities (previously under 'York County') into nine (9) new municipalities;

AND THAT the Council of the Town of Georgina endorses the effectiveness of the current two-tier municipal governance structure, with continued exploration and implementation of furthering efficiencies and partnerships, as has existed between York Region and our partner York local municipalities, since its inception in 1971;

AND THAT the Town of Georgina and its actively engaged citizens value the distinct identity of their community of communities, and are committed to being proud hosts and stewards of the Greenbelt and Lake Simcoe;

AND THAT this resolution be forwarded to all municipalities of York Region, the Association of Municipalities of Ontario, the Minister of Municipal Affairs and Housing, local MPP's and made publicly available.

Carried.

Mayor Quirk resumed the position of Chair at this time.

16. OTHER BUSINESS *None.*
17. BY-LAWS *None.*
18. CLOSED SESSION

Moved by Councillor Fellini, Seconded by Councillor Waddington

That Council convene into a closed session at 11:55am 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

- i) Confidential Attachment to Report No. CAO-2019-0023, 'Appointments to the Georgina Property Standards, Georgina Safe Streets and Georgina Environmental Advisory Committees for the 2018-2022 Term of Office'

Carried.

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

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

That the Council Meeting reconvene from Closed Session at 12:20pm 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

- i) Confidential Attachment to Report No. CAO-2019-0023, 'Appointments to the Georgina Property Standards, Georgina Safe Streets and Georgina Environmental Advisory Committees for the 2018-2022 Term of Office'

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0330

In the matter of the Closed Session Item 18(A) under Section 239 (2) (b), MA, that Council receives and directs staff to notify the selected applicants for the Property Standards Committee and that staff report back with the final applicants for the Georgina Safe Streets Committee and the Georgina Environment Advisory Committee.

Carried.

Mayor Quirk moved forward Item 12(2)(A) at this time.

12. REPORTS

Report from the Office of the Deputy CAO

- (A) Appointments to the Georgina Property Standards, Georgina Safe Streets and Georgina Environmental Advisory Committees for the 2018-2022 Term of Office

Report No. CAO-2019-0023

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0331

1. That Report No. CAO-2019-0023 prepared by the Clerk's Division, Office of the Deputy CAO, dated May 15, 2019, respecting appointment to the Georgina Property Standards, Georgina Safe Streets Committee and Georgina Environmental Advisory Committee be received.

2. That Council direct the Clerk's Division to prepare the necessary by-law to give effect to the appointments to the Georgina Property Standards Committee and that the appointments to the Georgina Safe Streets Committee and Georgina Environmental Advisory Committee be deferred pending a further report to Council with final applicants for consideration.
3. That the appointments of the selected applicants by Council to the Georgina Property Standards Committee come into effect upon the acceptance of appointment by the respective committee designates.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) By-law No. 2019-0043 (COU-2), a by-law to confirm the proceedings of Council on May 15, 2019.

Carried.

20. MOTION TO ADJOURN

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

That the meeting adjourn at 12:23pm

Carried.

Margaret Quirk, Mayor

John Espinosa, Town Clerk