

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, June 12, 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/Fire Chief  
Rob Wheeler, Director of Corporate Services and Treasurer  
Bev Moffatt, Director of Human Resources  
Rob Flindall, Director of Operations and Infrastructure  
Tanya Thompson, Communications Manager  
Rachel Dillabough, Acting 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 Neeson	Councillor Sebo
Councillor Harding	

### 3. COMMUNITY ANNOUNCEMENTS

- Tuesday, June 11<sup>th</sup>, Mayor's Charity Golf Tournament held, fundraising event towards Community Initiative Fund which dispenses funds to local groups
- Wednesday, June 12<sup>th</sup>, 8:30am, PRIDE Flag-raising held at the Civic Centre
- Saturday, June 15<sup>th</sup>, PRIDE Parade in Newmarket, 3:00pm start

- Saturday, June 15<sup>th</sup>, Mayor's second One-on-One with the Mayor at Sutton Library, 1pm to 2pm
- Congratulations extended to Chamber of Commerce on its 44<sup>th</sup> Anniversary on June 11<sup>th</sup>.
- Friday, June 21<sup>st</sup>, Tourism Kiosk will open on Hwy 48
- Federal Government announced its wish to ban single-use plastics; producer responsibility
- July 27<sup>th</sup>, Georgina Art Centre and Gallery's Art in the Park fundraising event, 6:00pm at The Briars

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

- |                       |   |
|-----------------------|---|
| Item No. 13(1)(C)     | Correspondence from the Hon. Minister Clark, Minister of Municipal Affairs and Housing, sharing information about the Minister's intent with respect to proposed community benefits authority through Bill 108. |
| Item No. 13(2)(B)(ii) | Briefing Note, prioritization of the resurfacing of a portion of Old Shiloh Road  |
| Item No. 18(1)(A)     | Closed Session, Smith Boulevard property  |

#### 5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

#### **RESOLUTION NO. C-2019-0372**

That the June 12, 2019 agenda, with the following addendum items, be approved;

- |                       |   |
|-----------------------|---|
| Item No. 13(1)(C)     | Correspondence from the Hon. Minister Clark, Minister of Municipal Affairs and Housing, sharing information about the Minister's intent with respect to proposed community benefits authority through Bill 108. |
| Item No. 13(2)(B)(ii) | Briefing Note, prioritization of the resurfacing of a portion of Old Shiloh Road  |
| Item No. 18(1)(A)     | Closed Session, Smith Boulevard property  |

**Carried.**

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

#### 7. ADOPTION OF MINUTES

Moved by Councillor Waddington, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2019-0373**

That the Minutes of the Council Meeting held on April 24, 2019, be adopted as presented.

Page 7, Seconded by Councillor Sebo

Page 4, should read '**Jennifer Anderson**, Executive Director, speaking on behalf of the Georgina Chamber of Commerce, presented with results of a survey circulated to its members respecting the impact it may have on the local businesses, indicating a positive impact.'

**Carried.**

8. SPEAKERS *None.*

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

13. DISPOSITION/PROCLAMATIONS

(1) Dispositions/Proclamations

- (A) Joel Foote, Director, Georgina Historical Society Board, requesting consideration of the inclusion of space within the Civic Centre project for the Society

**Joel Foote** advised that he did not expect this correspondence to be placed on an agenda so quickly, he requested that it be removed from this agenda until the Board has concluded its consideration

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0374**

That consideration of the correspondence from Joel Foote, Director, Georgina Historical Society Board, requesting consideration of the inclusion of space within the Civic Centre project for the Society, be deferred pending notification from the Historical Society Board that it would like it placed on an agenda for consideration by Council.

**Carried.**

9. DELEGATIONS/PETITIONS

- (1) Petition from the residents and taxpayers of Old Shiloh Road concerning the condition of the road and requesting remediation.

Mayor Quirk moved forward and dealt with Addendum Item No. 13(2)(B)(ii) in conjunction with Item No. 9(1).

13. DISPOSITION/PROCLAMATIONS

(2) General Information Items

(B) Briefing Note

- (ii) Prioritization of the resurfacing of the portion of Old Shiloh Road, from Park Road to Weir's Sideroad, to the 2020 resurfacing and road reconstruction program.

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0375**

That the Petition from the residents and taxpayers of Old Shiloh Road concerning the condition of the road and requesting remediation be received and referred to staff, that the briefing note from staff concerning the scheduling of resurfacing of a portion of Old Shiloh Road in 2020 be received and that staff be requested to respond to the questions raised by the resident.

**Carried.**

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

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

(A) Georgina Fire and Rescue Services 2018 Annual Report

Report No. GFRS-2019-0004

Mayor Quirk moved forward and dealt with Addendum Item No. 13(2)(B)(i) in conjunction with Item 12(2)(A).

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

(2) General Information Items

(B) Briefing Notes

(i) Superior Shuttle Tanker Accreditation – Fire Underwriters Survey

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0376**

1. That Council receive Report No. GFRS-2019-0004 prepared by the Georgina Fire & Rescue Services dated June 12, 2019 respecting our 2018 Annual Report.

That the briefing note from Ron Jenkins, Fire Chief, advising of the achievement of the Residential Superior Shuttle Tanker Accreditation on May 11, 2019, be received.

**Carried.**

Staff was requested to indicate during budget discussions, the financial planning required to change from a 20-year fleet replacement schedule to a 15-year fleet replacement schedule respecting Fire Apparatus.

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

(1) Dispositions/Proclamations

(B). Georgina Heritage Committee recommending Council oppose changes to the Heritage Act being proposed under Bill 108.

Moved by Regional Councillor Grossi, Seconded by Regional Councillor Waddington

**RESOLUTION NO. C-2019-0377**

That correspondence from the Georgina Heritage Committee recommending Council oppose changes to the Heritage Act being proposed under Bill 108 be received.

**Carried.**

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

(2) General Information Items

(A) Information Items

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0378**

That the General Information Listing for June 12, 2019, be received.

**Carried.**

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

(A) Under Review

(B) Recommendations

(C) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

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

(C) Hon. Minister Steve Clark, Minister of Municipal Affairs and Housing, sharing information about the Ministry's intent with respect to proposed community benefits authority through Bill 108.

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0379**

That correspondence from the Hon. Minister Steve Clark, Minister of Municipal Affairs and Housing, sharing information about the Ministry's intent with respect to proposed community benefits authority through Bill 108, be received.

**Carried.**

Council suggested a request be made to establish a meeting between Mayor Quirk, Regional Councillor Grossi and Minister Clark during the AMO Conference through MPP Caroline Mulroney's office.

16. OTHER BUSINESS *None.*

## 17. BY-LAWS

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

That the following by-law be adopted:

- (A) Bylaw No. 500-2018-0022 (PL-5), being a by-law to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina, Blue Serenity Holdings, 4 Ley Blvd.  
•approved by the Ontario Municipal Board in 2018

**Carried.**

## 18. CLOSED SESSION

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

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the meeting convene into a Closed Session at 10:17am to deal with the following matter:

- (A) **ADVISE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239(2)(f), MA**  
- Smith Boulevard Property

**Carried.**

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

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

That the Council Meeting reconvene from Closed Session at 10:25am and report on matters discussed in closed session.

**Carried.**

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0380**

In the matter of Closed Session Item 18(1)(A) under Section 239(2)(f), MA, that the advice provided with respect to the Smith Boulevard property be received.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be adopted:

- (1) By-law No. 2019-0053 (COU-2), a by-law to confirm the proceedings of Council on June 12, 2019.

**Carried.**


20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

That the meeting adjourn at 10:26am

**Carried.**

  
Margaret Quirk Mayor

  
Rachel Dillabough, Acting Town Clerk