

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 19, 2019
7:12 PM

Staff:

David Reddon, Chief Administrative Officer
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation and Culture
Michael Rozario, Deputy Fire Chief
Rob Wheeler, Director of Corporate Services and Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy Chief Administrative Officer
Shawn Conde, Information Technology Manager
David Scherbarth, Operations Analyst
Ken McAlpine, Manager of Parks Development and Operations
Geoff Harrison, Manager of Taxation, Revenue and Customer Service
Dustin Robson, Planner II
Lawrence Artin, Head, Special Capital Initiatives
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.”

- Council recognized the passing of Julia Munro last week; elected to the Ontario Legislature in 1995 and was the longest serving female MPP in the history of the Province of Ontario
- Council recognized the passing of Harry Hodgson, co-owner of Hodgson’s Garage and Antique Car Enthusiast
- Council recognized the passing of Rocky Madsen's wife, Laura Madsen

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

- Saturday, July 27th, CountryFest event at The ROC, a fundraiser in support of Peaceful Hearts, Georgina Military Museum and the Georgina Feral Cat Committee
- Saturday, June 22nd, annual Music in the Streets, downtown Keswick
- Saturday, June 22nd, Georgina Military Museum's annual Military Day, 10am to 3pm
- Saturday, July 27th, Georgina Art Centre and Gallery hosting a Charity Gala 'Art in the Park' at The Briars Resort, 6:00pm
- Monday, July 1st, July 1st Canada Day events o the Civic Centre and the ROC properties, 2:00pm onward, fireworks at 10:00pm
- Tuesday, June 25th, Special Council Meeting respecting Short-term Rental Accommodation, 7:00pm in the Council Chambers
- Karen Wolfe has sold The Georgina Post local paper to Mike Anderson as of July 2nd, Karen thanked Council for her participation in the community over the past 15 years

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13(2)(b)(ii) Briefing Note regarding the emergency replacement of a condenser unit at the Sutton Arena

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0385

That the June 19th Council Agenda be approved, with the following addendum item:

Item No. 13(2)(B)(ii) External Briefing Note respecting the emergency replacement of a condenser unit at the Sutton Arena.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0386

That the Minutes of the Council Meeting held on May 29, 2019, be adopted with the following amendment;

Page 1, the word 'Acting' be removed so that it reads 'David Reddon, Chief Administrative Officer'

Carried.

8. SPEAKERS *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 mentioned the Customer Service Survey to gather information to be used to develop a Customer Service Strategy, live between Monday, June 24 to Monday, July 15th, available at Georgina.ca/service, hard copies at the Civic Centre, libraries and The Link, during July 1st Canada Day, Farmer's Market. Open to everyone.

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Sebo, Seconded by Councillor Waddington

Report from the Development Services Department:

- (A) Request for Exemption from Approval of Draft Plan of Condominium
Habitat for Humanity Greater Toronto Area
e/s Dalton Road, Sutton, south of Wood River Bend
Part lot 1, Concession 8 (G)

Report No. DS-2019-0071

RESOLUTION NO. C-2019-0387

1. That Council receive Report DS-2019-0071 prepared by the Planning Division, Development Services Department, dated June 19, 2019 respecting a Request for Exemption from Approval of Draft Plan of Condominium, submitted by Michael Smith Planning Consultants; Development Coordinators on behalf of Habitat for Humanity Greater Toronto Area for lands legally described as Part Lot 1, Concession 8 (G).
2. That Council approve the Request for Exemption from Approval of Draft Plan of Condominium in accordance with the provisions of the Condominium Act, 1998, for lands identified as Part Lot 1, Concession 8 (G).

Carried.

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Corporate Services Department:

- (B) 2019 Property Tax Rates

Report No. CS-2019-0008

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0388

1. That Council receive Report No. CS-2019-0008 prepared by the Corporate Services Department dated June 19, 2019 respecting 2019 Tax Rates.
2. That Council approve the 2019 tax rates for the Town of Georgina as detailed in Attachment #1, highlighted in yellow.
3. That Council adopt the necessary By-Law to establish the 2019 tax rates for the Town of Georgina.

Carried.Report from the Recreation and Culture Department:

(C) Request for Proposal – Waterfront Parks Master Plan

Report No. RC-2019-0015

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0389

1. That Council receive Report No. RC-2019-0015 prepared by the Recreation and Culture Department dated June 19, 2019 respecting Request For Proposal (RFP) Waterfront Parks Master Plan Terms of Reference and proposed Technical Advisory Group with sub-committees as required.
2. That Council approve the expanded Terms of Reference for a comprehensive Waterfront Parks Master Plan and endorse the 3 year phased strategy/approach
3. That Council direct staff to complete the Terms of Reference and issue a Request for Proposal (RFP) for a Professional Consulting Services Firm to complete Phase One (1) of the Waterfront Parks Master Plan and issue a Call for Proposals.
4. That Council direct staff to include a Capital Business Case Initiative requesting consideration of funding for Phase Two (2) of the Waterfront Parks Master Plan initiative for consideration as part of the 2020 Budget Deliberations.
5. That Council direct staff to include a Capital Business Case Initiative requesting consideration of funding for Phase Three (3) of the Waterfront Parks Master Plan initiative for consideration as part of the 2021 Budget Deliberations.

A recorded vote was requested; the Acting Town Clerk recorded the vote as follows:

	<u>YEA</u>	NAY
Regional Councillor Grossi		x
Councillor Waddington		x
Councillor Fellini		x
Councillor Sebo	x	

	<u>YEA</u>	NAY
Councillor Neeson	x	
Mayor Quirk	x	
Councillor Harding	x	

YEA; 4 NAY; 3

Carried.

Report from the Operations and Infrastructure Department:

(D) Policy Endorsement: Strategic Asset Management Policy – O. Reg. 588/17

Report No. OI-2019-0005

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0390

1. That Council receive Report No. OI-2019-0005 prepared by the Operations and Infrastructure Department dated June 19, 2019 regarding the Strategic Asset Management Policy endorsement – O. Reg. 588/17.
2. That Council endorse the proposed Strategic Asset Management Policy.

Carried.

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

(1) Dispositions/Proclamations

- (A) Cathy Morton, Chair, Nokidda Trail Committee, providing funding in the amount of \$5,400.91 to the Town of Georgina, initially to be used to connect the Towns of Georgina and East Gwillimbury via the Nokidda Trail System.

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0391

That correspondence and funds received from Cathy Morton, Chair, Nokidda Trail Committee in the amount of \$5,400.91 originally intended to connect the Towns of

Georgina and East Gwillimbury via the Nokidda Trail System be received with thanks and that the funds be placed in the Parks Reserve and earmarked for use on a trail system.

Carried.

- (2) General Information Items
 - (A) Information Items
 - (B) Briefing Notes

- (i) 7433 Old Homestead Road, Beaton Fill Site Restoration

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0392

That the Briefing Note from staff respecting the site rehabilitation of 7433 Old Homestead Road by Tom and Jannie E. Beaton pending the Town receiving the outstanding municipal servicing fee, be received

Carried.

- (ii) External Briefing Note respecting the emergency replacement of a condenser unit at the Sutton Arena

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0393

That Council approve the capital funding for the emergency replacement of the Sutton Arena Condenser Unit in the amount of \$79,740 plus taxes, through the Corporate Capital Reserve.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (A) Under Review
 - (B) Recommendations
 - (C) Decisions

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0394

That the Committee of Adjustment Planning Matters for June 19, 2019 be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- Impacts of downloading from Province of Ontario for the next three budget years, looking for efficiencies
- Public Health Board; Provincial funding reduction and effects on the Regional budget

16. OTHER BUSINESS *None.*

- LSRCA making available to the public Live Edge Ash Planks
- Lalu has posted on its website about a rezoning to permit a 40,000 square foot hotel development at 20 Bonnie Blvd.; CAO was requested to reach out to Lalu

17. BY-LAWS

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the following by-law be approved;

- (1) By-law No. 2019-0055 (TA-1), being a by-law to set tax rates for the year 2019

Carried.

18. CLOSED SESSION *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be adopted:

- (1) By-law No. 2019-0056 (COU-2), a by-law to confirm the proceedings of Council on June 19, 2019.

Carried.

20. MOTION TO ADJOURN


Moved by Councillor Waddington, Seconded by Councillor Fellini

That the meeting adjourn at 9:30pm

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Acting Town Clerk