

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 26, 2019
9:00 AM

Staff:

David Reddon, 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
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Acting Deputy Chief Administrative Officer
Phil Rose-Donahoe, Manager, Cultural Services
Darlene Carson-Hildebrand, Deputy Treasurer
Dustin Robson, Planner II
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

- June 27th, United Way fundraiser Car Wash at Civic Centre rear parking lot, \$5, 12:00-2:00pm

- July 1st, the Anchor hosting Complimentary Barbeque from noon to 3pm
- July 1st, Canada Day celebrations at The ROC
- July 6th, Sunkist Beach Association hosting annual Community Yard Sale, 8:00am to 2:00pm
- Friday, June 28th, Udora Leaskdale Lions hosting its Spaghetti Dinner, 5:30pm
- August 10th, Jackson's Point BIA Painted Perch Challenge to Council, 12:00 to 5:00pm, entries to be submitted by August 2nd
- Information from the Ontario Turtle Conservation Centre respecting injured turtles during the prime nesting season
- Fraser Institute Report released, indicating that Georgina is the municipality in GTA that collects the least amount per person for user fees, taxes and development charges

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 13(1)(D), Georgina Heritage Committee respecting the Pioneer Village School House
- Item No. 13(1)(E), Georgina Agricultural Advisory Committee respecting the numbering of entranceways to vacant agricultural and rural properties
- Item No. 13(1)(F), Development Services Department respecting reduced consent application fee for 69 Baldwin Road

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0397

That the June 26th Council Agenda be approved with the following addendums:

- Item No. 13(1)(D), Georgina Heritage Committee respecting the Pioneer Village School House
- Item No. 13(1)(E), Georgina Agricultural Advisory Committee respecting the numbering of entranceways to vacant agricultural and rural properties
- Item No. 13(1)(F), Development Services Department respecting reduced consent application fee for 69 Baldwin Road

Carried.

•Addendum, page 1, the date of 'September 20, 2019' to be amended to read 'September 20, 2017'.

Dave Reddon advised that the Town has recently accepted the resignation of Phil Rose-Donahoe from the position of Manager of Cultural Services as of Friday, July 5th.

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

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Waddington, Seconded by Councillor Fellini

- (C) Financial Statements 2018 – Town of Georgina Trust Funds

Report No. CS-2019-0011

RESOLUTION NO. C-2019-0398

- 1 That Council receive Report No. CS-2019-0011 prepared by the Finance Division of the Corporate Services Department dated June 26, 2019 respecting Financial Statements 2018 – Town of Georgina Trust Funds.
- 2 That Council adopt the Financial Statements of the Town of Georgina Trust Funds for the 2018 fiscal year.

- (D) Financial Statements 2018 – Town of Georgina Boards and Committees

Report No. CS-2019-0012

RESOLUTION NO. C-2019-0399

1. That Council receive Report No. CS-2019-0012 prepared by the Finance Division of the Corporate Services Department dated June 26, 2019 respecting Financial Statements 2018 – Town of Georgina Boards and Committees.
2. That Council adopt the Financial Statements of various Boards and Committees of the Town of Georgina for the 2018 fiscal year as follows:
 - a. Belhaven Community Hall Board (Attachment #1)
 - b. Egypt Community Hall Board (Attachment #2)
 - c. Port Bolster Community Hall Board (Attachment #3)
 - d. Udora Community Hall Board (Attachment #4)
 - e. Cooke's Cemetery Board (Attachment #5)
 - f. Keswick Cemetery Board (Attachment #6)
 - g. Uptown Keswick Business Improvement Area Board (Attachment #7)
 - h. Jackson's Point Village Association Business Improvement Area Board (Attachment #8)
 - i. Downtown Sutton Merchants Business Improvement Area Board (Attachment #9).

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT**(1) Dispositions/Proclamations**

It was noted that the date in the first line of the memo should read 'At their meeting on September 20, **2017**, the Georgina Heritage Committee...'

- (D) Georgina Heritage Committee recommending Council approve an RFP to rebuild the Pioneer Village School House.

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0400

That staff proceed with the demolition of the Pioneer Village School House and issue an RFP to rebuild the School House in the likeness of the existing structure incorporating as much of the original salvageable attributes as possible.

Carried.

Staff was requested to erect a display board indicating that the School House is being reconstructed, with photographs of the current and proposed buildings, as well as the expected fall 2019 completion date.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Corporate Services Department:

- (A) Consolidated Financial Statements 2018 – Town of Georgina
Report No. CS-2019-0009

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0401

1. That Council receive Report No. CS-2019-0009 prepared by the Corporate Services Department dated June 26, 2019 respecting the 2018 Audited Consolidated Financial Statements of the Corporation of the Town of Georgina.
2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2018 fiscal year (Attachment #1).

Carried.

- (B) Financial Statements 2018 – Town of Georgina Public Library
Board

Report No. CS-2019-0010

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0402

1. That Council receive Report No. CS-2019-0010 prepared by the Finance Division of the Corporate Services Department dated June 26, 2019 respecting Financial Statements 2018 – Town of Georgina Public Library Board.

Carried.

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

(1) Dispositions/Proclamations

- (A) Michael Yordanou, General Manager, Ramada Jackson's Point Resort & Spa, requesting an exemption from the Noise Bylaw during a community event with live local music on Saturday, August 24th to 10:30pm on the Ramada property.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0403

That Town Council endorse the request by Ramada Jackson's Point Resort & Spa for an exemption from the Noise Bylaw during its community event including live local music on Saturday, August 24th to 10:30pm on the Ramada property, and that the matter be referred to staff for appropriate coordination with the event organizer.

Carried.

- (B) Forrest Jones requesting Council declare a Jazz Night Concert to be held on September 21st at the Stephen Leacock Theatre to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.
- (C) Forrest Jones requesting Council declare a Singing Soldiers Concert to be held on November 8th at the Stephen Leacock Theatre to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0404

That Town Council recognize the upcoming Jazz Night Concert to be held on September 21st at the Stephen Leacock Theatre, as well as the Singing Soldiers Concert to be held on November 8th at the Stephen Leacock Theatre, as 'Municipally Significant Events' in support of applications for Special Occasion Permits from the Alcohol and Gaming Commission of Ontario.

Carried.

(2) General Information

- (A) Information Items

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0405

That the General Information Items for June 26, 2019 be received.

Carried.

(B) Briefing Notes

(i) Keswick Secondary Plan Review Consultant Selection

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0406

That the Briefing Note concerning the Keswick Secondary Plan Review Consultant Selection be received.

Carried.

Staff to request the Purchasing Manager to explain the procurement valuation and selection process via a verbal presentation to Council.

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

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

•AMO Meeting held last week; other members of AMO have received the Town of Georgina correspondence concerning the banning of single-use plastics and has overwhelming support; seems to be gaining momentum across the Province

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION:

Reports from the Office of the Deputy Chief Administrative Officer

(F) Committees and Boards Annual Activities Summary Report

Report No. CAO-2019-0027

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0407

1. That Council receive Report No. CAO-2019-0027, prepared by the Corporate Services, Clerk's Division, dated June 26, 2019, regarding the annual activities of committees and boards:
 - Committee of Adjustment
 - Cooke's Cemetery Board
 - Georgina Accessibility Advisory Committee
 - Georgina Agricultural Advisory Committee
 - Georgina Economic Development Committee
 - Georgina Environmental Advisory Committee
 - Georgina Equity and Diversity Advisory Committee
 - Georgina Heritage Committee
 - Georgina Public Library Board
 - Georgina Safe Streets Committee
 - Georgina Selection Committee
 - Georgina Waterways Advisory Committee
 - Keswick Cemetery Board
 - The Link Steering Committee

Carried.

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

(1) Dispositions/Proclamations

- (E) Georgina Agricultural Advisory Committee recommending Council direct staff to investigate, in consultation with emergency service providers and York Region, the numbering of secondary entranceways and entranceways to vacant agricultural and rural properties with official number signs.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0408

That the Memo concerning the numbering of unmarked vacant lot entrance-ways be received and referred to the Manager of Planning for incorporation into a report for submission to Council in the fall of 2019.

Carried.

- (F) Dustin Robson, Planner II, requesting Council provide direction for staff to consider a reduced consent application fee for Ron and Janice Allen, 69 Baldwin Road.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0409

That Council receive the staff Memo concerning the consent application for 69 Baldwin Road and that the consent fee for the required second application to be submitted by Ron and Janice Allen be maintained at the reduced fee of \$1,304.00.

Carried.

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

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That the meeting convene into a Closed Session at 10:09am, observe a five-minute recess, then convene to deal with the following matters:

- (A) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
- Appointments to the Keswick Secondary Plan Steering Committee and Georgina Environmental Advisory Committee, Confidential Report No. CAO-2019-0026
- (B) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**
- Media Workshop

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Waddington

That the Council Meeting reconvene from Closed Session at 4:35pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0410

In the matter of Closed Session Agenda item 18(1)(A) being personal matters about an identifiable individual under Section 239(2)(b) of the Municipal Act relating to appointments to the Keswick Secondary Plan Steering Committee and Georgina Environmental Advisory Committee, that Council receive Report No. CAO-2019-0026 and direct staff to advise the selected applicants and that the appointments come into effect upon adoption of this report.

Reports from the Office of the Deputy Chief Administrative Officer

- (E) Approval of Keswick Secondary Plan Review Steering Committee Terms of Reference and Appointments to the Keswick Secondary Plan Steering Committee and Georgina Environmental Advisory Committee for the 2018-2022 Term of Office

Report No. CAO-2019-0026

RESOLUTION NO. C-2019-0411

1. That Report No. CAO-2019-0026 prepared by the Clerk's Division, Office of the Deputy CAO, dated June 26, 2019, respecting approval of Keswick Secondary Plan Review Steering Committee Terms of Reference and appointment to the Keswick Secondary Plan Steering Committee and Georgina Environmental Advisory Committee be received.
2. That Council approve the Keswick Secondary Plan Steering Committee Terms of Reference as recommended by staff and the Selection Committee.
3. That Council review the Confidential Attachment detailing the selection outcomes for the Committees.
4. That Council direct the Clerk's Division to prepare the necessary by-law to give effect to the appointments to the Keswick Secondary Plan Steering Committee and Georgina Environmental Advisory Committee.

- 5. That the appointments of the selected applicants by Council come into effect upon adoption of this report and the acceptance of appointment by the respective committee designates.

Carried.

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0412

In the matter of Closed Session Agenda Item 18(1)(b) being an education or training session under Section 239(3.1) of the Municipal Act, that Council receive the training as delivered.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the following by-law be approved:

- (1) By-law No. 2019-0063 (COU-2), a by-law to confirm the proceedings of Council on June 26, 2019.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting adjourn at 4:37pm.

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Acting Town Clerk