

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Tuesday, August 13, 2019
9:01 AM

Staff:

David Reddon, Chief Administrative Officer
Harold Lenters, Director of Development Services
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Shawn Condé, Manager of Information Technology Services
Mike Hutchinson, Manager of Municipal Law Enforcement
Darlene Carson-Hildebrand, Manager, Finance and Deputy Treasurer
Connor McBride, Planner II
Tanya Thompson, Communications Manager
Sarah Brislin, Committee Services Coordinator

Council recognized the passing of Arthur William Wesley Field. Art was an active member of the community.

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."

Mayor Quirk moved forward and dealt with Item No. 17(3)

17. BY-LAWS

- (3) Bylaw Number 2019-0072 (AD-3), being a by-law to delegate the duties of the Clerk in his/her absence.

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the following by-law be adopted:

- (3) By-law Number 2019-0072 (AD-3), being a by-law to delegate the duties of the Clerk in his/her absence.

Carried.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Grossi
Councillor Waddington	Councillor Fellini
Councillor Neeson	Councillor Sebo

Regrets: Councilor Harding

3. COMMUNITY ANNOUNCEMENTS

- Thursday, August 8th to Sunday, August 11th, 2019 Sutton Fair and Horse Show; Regional Councillor Grossi's daughter, Madelyn Grossi, was crowned Ambassador of the Sutton Fair.
- Saturday, August 10th, Jacksons Point BIA hosted the Painted Perch Festival in the Parkette; Council congratulated Councillor Neeson for winning the Painted Perch Councillor Category.
- Tuesday, August 13th, MURC Public Input Session to be held at the Georgina Ice Palace - drop in between 7:00 and 9:00 PM.
- Saturday, August 17th, Field-to-Table self-guided tour of participating farms offering tours, samples, and/or educational experiences
- Mike Hutchinson and Rachel Dillabough were announced as the successful candidates for the positions of Municipal Law Enforcement Manager and Town Clerk respectively.

4. INTRODUCTION OF ADDENDUM ITEM(S) *None*

5. APPROVAL OF AGENDA

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0449

That the July 13th Council Agenda be approved as presented.

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0450

That the following sets of minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on June 25th, 2019
- (2) Minutes of the Council Meeting held on July 16th, 2019
- (3) Minutes of the Council Meeting held on July 17, 2019

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.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Waddington, Seconded by Councillor Fellini

(A) 2019 Semi Annual Financial Report

Report No. CS-2019-0014

RESOLUTION NO. C-2019-0451

1. That Council receive Report No. CS-2019-0014 prepared by the Finance Division, Corporate Services Department dated August 13, 2019 respecting the Semi Annual Financial Report

(B) Application for Deeming By-law Approval
1920551 Ontario Inc.
Lot 34, Plan 397, e/s The Queensway South
Lot 35, Plan 397, 295 The Queensway South

Report No. DS-2019-0042

RESOLUTION NO. C-2019-0452

1. That Council receive Report No. DS-2019-0042 prepared by the Planning Division, Development Services Department, dated August 13, 2019

respecting an application for deeming by-law approval for Lots 34 and 35, Plan 397.

2. That Council approve the application submitted by MPLAN Inc. to deem Plan 397, Lots 34 and 35 not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.
3. That Council pass a by-law to deem Plan 397, Lots 34 & 35 not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Office of the Deputy CAO:

- (C) Application for Sign By-law Relief for Permanent Billboard Sign at 22869 Woodbine Avenue
Report No. CAO-2019-0034

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0453

1. That Council receive Report No. CAO-2019-0034 prepared by the Municipal Law Enforcement Division of the Office of the Deputy CAO dated August 13th, 2019 respecting one (1) Application for Sign By-law Relief for a permanent LED billboard sign at 22869 Woodbine Avenue.
2. That Council approve the application for Sign By-law relief with respect to the replacement of an existing billboard with a new LED billboard sign, and that a comprehensive Sign By-law review be conducted by staff as directed by Council Resolution C-2019-0334.
3. That no further applications for conversion of billboards to LED technology be processed until the Comprehensive Sign By-law Review is complete.
4. That the approval be subject to any other regulations contained within the existing Sign by-law.

Carried.

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

- (1) Dispositions/Proclamations

- (A) Steve Clark, Minister of Municipal Affairs and Housing, announcing the launch of a consultation on proposed policy changes to the Provincial Policy Statement (PPS) and inviting comments by October 21st.

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0454

That correspondence from Steve Clark, Minister of Municipal Affairs and Housing, announcing the launch of a consultation on proposed policy changes to the Provincial Policy Statement (PPS) be received and referred to the Director of Development Services for submission of a report to Council with comments and recommendations prior to the commenting deadline of October 21st.

Carried.

- (B) Simeon Dredge requesting Council consider a bylaw to address light pollution, possibly for businesses to turn their lights off when closed.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0455

That correspondence from Simeon Dredge raising awareness of light pollution and requesting Council consider a bylaw to address light pollution be received and referred to the Director of Development Services to draft a response highlighting the current Town policies with respect to assessing new development applications, and referred to the Georgina Environmental Advisory Committee for investigation as to potential steps that could be taken in future to reduce light pollution.

Carried.

- (2) General Information Items
 - (A) Information Items

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0456

That the General Information Listing for August 13, 2019, be received.

Carried.

- (B) Briefing Notes
 - i) Graphic design of the Town's 2019-2023 Strategic Plan

Staff showed Council the new information graphic display of the 2019-2023 Strategic Plan.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0457

That Council receive the briefing note relating to the Town’s 2019-2023 Strategic Plan.

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0458

That the Committee of Adjustment Planning Matters for August 13, 2019, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

- The 2019 AMO conference takes place August 18th to 21st in Ottawa
- Regional meetings resume the second week of September

Council requested an update from staff at the August 14th Council meeting concerning the progress of construction of the Pefferaw Fire Hall.

16. OTHER BUSINESS *None.*

17. BY-LAWS

Harold Lenters requested that 17(2) be withdrawn at this time.

Moved by Councillor Waddington, Seconded by Councillor Neeson

That the following by-laws be adopted:

- (1) By-law Number 500-2019-0009 (PL-5), being a by-law to amend Zoning By-law No. 500, SB DEVELOPMENTS INC., Part Lot 9, Concession 3 (NG), Part 4, 65R-25998, Richmond Park Drive, Keswick
- (4) By-law Number 2019-0073 (PL-1), being a by-law to deem Plan 397, Lots 34 & 35, not to be lots on a Registered Plan of Subdivision, 1920551 Ontario Inc., Lot 34, Plan 397; e/s of The Queensway South, Lot 35, Plan 397, 295 The Queensway South
- (5) By-law Number 2019-0074 (AD-1), being a bylaw to amend Schedule 'A' to Bylaw 2017-0050 (AD-1), being a bylaw to appoint officers to enforce By-law 2002-0046 (AD-1) as amended, regulating parking on private property in the Town of Georgina.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

That Council convene into a Closed Session at 10:14 PM, observe a five-minute recess and convene the closed session business at 10:19 PM pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

- (A) **EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA**
- Broadband Education Session

Carried.

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

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0459

That Council rise from Closed Session at 12:22 PM and report on matters discussed in closed session.

Carried.

Regional Councillor Grossi and Councillor Sebo were not in attendance.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0460

In the matter of Closed Session Item (18(1)(A) being an Education and Training Session under Section 239 (3.1) of the Municipal Act, that Council receive the Broadband Education Session.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) By-law No. 2019-0075 (COU-2), a by-law to confirm the proceedings of Council on August 13, 2019.

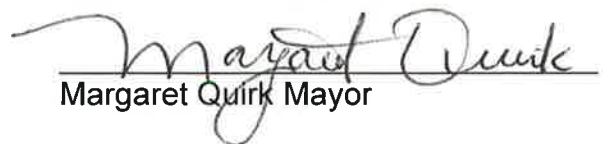
Carried.

20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 12:24 PM.

Carried.


Margaret Quirk Mayor


Dave Reddon, Acting Town Clerk