

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, August 14, 2019  
7:01 PM

### 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  
Lawrence Artin, Head, Special Capital Initiatives  
Sean Condé, Manager of Information Technology  
Karyn Stone, Manager of Economic Development  
Mike Hutchinson, Manager of Municipal Law Enforcement  
Zaidun Alganabi, Manager of Development Engineering  
Alan Drozd, Supervisor of Development Planning  
Dustin Robson, Planner II  
Shane Connors, Planner I  
Anne Winstanley, Supervisor, Communications  
Sarah Brislin, Committee 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

Regrets: Councilor Harding

### 3. COMMUNITY ANNOUNCEMENTS

- Saturday, August 17<sup>th</sup>, Field-to-Table self-guided farm tour; maps are available at local libraries and other Town facilities
- Saturday, September 14<sup>th</sup>, 4<sup>th</sup> Annual Charity Motorcycle Ride hosted by the Sutton Legion, followed by barbeque at Legion
- Congratulations to Georgina Art Gallery for the success of the Art Gala that raised \$25,000 for local art programs, thanks to volunteers and gallery staff and to the community for supporting Arts and Culture

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

- (1) Item No. 12(2)(G), Report No. GFRS-2019-0005 (Emergency Services Department)
- (2) Item No. 13(1)(b), briefing note with attachments regarding the Civic Centre project
- (3) Other Business – verbal update on Pefferlaw Fire Station
- (4) Other Business - verbal notice from Integrity Commissioner

### 5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2019-0461**

That the August 14, 2019, Council agenda be approved with the following addendum items:

- (1) Item No. 12(2)(G), Report No. GFRS-2019-0005 (Emergency Services Department)
- (2) Item No. 13(1)(b), briefing note with attachments regarding the Civic Centre project
- (3) Other Business – verbal update on Pefferlaw Fire Station
- (4) Other Business - verbal notice from Integrity Commissioner

**Carried.**

### 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
- (B) Approval of the Grant Application Endorsed by the Economic Development Committee on July 8, 2019
- Report No. DS-2019-0098

**RESOLUTION NO. C-2019-0462**

1. That Council receive Report No. DS-2019-0098 prepared by the Economic Development and Tourism Division, Development Services Department dated August 14, 2019 respecting the approval of the grant application endorsed by the Economic Development Committee on July 8, 2019.
2. That Council approve the disbursement of the following grant:

<u>Community Improvement Application</u>	<u>Amount</u>
The Mansion House	\$1783.62

- (C) Appointment to the Board of Management for the Sutton & Jackson's Point Business Improvement Areas for the 2018-2022 Term of Council

Report No. DS-2019-0101

**RESOLUTION NO. C-2019-0463**

1. That Council receive Report No. DS-2019-0101 prepared by the Economic Development and Tourism Division, dated August 14, 2019 respecting appointments to the Board of Management for the Sutton and Jackson's Point, Business Improvement Areas.

2. That the following individuals be appointed to the Board of Management for the Sutton Business Improvement Area for the 2018 – 2022 Term of Council and that Council pass a by-law to give effect to this appointment:

SANDRA SMITH  
JACKIE McEACHERN

3. That the following individuals be appointed to the Board of Management for the Jackson's Point Business Improvement Area for the 2018 – 2022 Term of Council and that Council pass a by-law to give effect to this appointment:

JOEL LIPCHITZ  
JOSY THOMAS

**Carried.**

- (2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (A) Request for Extension of Draft Plan Approval  
Ancient Coastal Seashore Redevelopment Corp.  
Draft Plan of Subdivision 19T-05G04  
Draft Plan of Common Elements Condominium 19CDM-05G03  
n/w corner of Dalton Road & Nasello Avenue  
AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0093

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0464**

1. That Council receive Report DS-2019-0093 prepared by the Planning Division, Development Services Department dated August 14, 2019 respecting a request for extension of draft plan approval for Draft Plan of Subdivision 19T-05G04 and Draft Plan of Common Elements Condominium 19CDM-05G03.
2. That pursuant to Section 51(33) of the *Planning Act*, R.S.O., 1990, as amended, an extension to the approval for Draft Plan of Subdivision 19T-05G04 and Draft Plan of Common Elements Condominium 19CDM-05G03 be granted for a maximum of one (1) year, to expire on August 30, 2020.
3. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, c.p. 13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Subdivision 19T-05G04 be amended to read "*Pursuant to Planning Act, R.S.O., 190, c.p. 13, as amended, approval of this*

*Plan of Subdivision shall lapse if final approval for registration has not been given by August 30, 2020, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."*

4. That pursuant to Section 51(44) of the *Planning Act*, R.S.O., 1990, c.p. 13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Common Elements Condominium 19CDM-05G03 be amended to read "*Pursuant to the Planning Act, R.S.O., 1990, c.p. 13, as amended approval of this Plan of Common Elements Condominium shall lapse if final approval for registration has not been given by August 30, 2020, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval.*"
5. That pursuant to Section 51(47) of the *Planning Act*, R.S.O., 1990, c.p.13, as amended, written notice shall not be given as the changes to the lapsing provisions and references to the Town of Georgina and York Region Departments are considered to be minor.
6. That Planning Division Staff forward the revised Conditions of Draft Plan Approval included as Attachments 8 and 9 to Report DS-2019-0093 to the applicant, their agent, the York Region Director of Community Planning and Development Services and to all other agencies for which the Town has imposed conditions of draft plan approval.

**Carried.**

(D) Urban Hens

Report No. DS-2019-0104

Moved by Councillor Neeson, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0465**

1. That Council receive Report No. DS-2019-0104 prepared by the Planning Division, Development Services Department dated August 14, 2019 on Urban Hens.
2. That Council authorize a public consultation process concerning the permissibility of urban hens as set out in Report No. DS-2019-0104.
3. That Staff be directed to report on the results of the public consultation process and provide updated options and recommendations concerning the possible permissibility of Urban Hens.

**Carried.**

Reports from the Office of the Deputy CAO

(E) Mossington Wharf Rehabilitation and Black River Dredging

Report No. CAO-2019-0035

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0466**

1. That Council receive Report No. CAO-2019-0035 prepared by the CAO's Office dated August 14, 2019, regarding the Mossington Wharf Rehabilitation and Black River Dredging.
2. That Council approves and authorizes that the Mossington Wharf be considered within the context of phase one (1) of the Waterfront Strategy.
3. That Council approves and authorizes that the current fencing system be upgraded in accordance with the Town's risk management group recommendations around the Wharf to prevent unauthorized entry and protect the public. In addition, that Town staff be directed to continue periodic onsite monitoring of the Wharf.
4. That Council directs staff to replace or reface the Fisheries and Oceans Canada (DFO) signage as necessary to provide appropriate entrance signage at the mouth of the river, indicating the location of the Black River and Sutton.
5. That the appropriate safety signage and equipment be installed.
6. That Report No. CAO-2019-0035 and recommendations be referred to the Georgina Waterways Advisory Committee for review and comment back to Council as part of their review of the Waterfront Master Plan.

**Carried unanimously.**

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0467**

That staff be directed to investigate the liability and costs associated with the municipality removing the decking at the Mossington Wharf and leaving it as a break-wall, and including this as a potential in the scope of work, and that staff report back to Council prior to the Waterfront Master Plan Strategy.

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

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

YEA - 5

NAY - 1

**Carried.**

Moved by Councillor Sebo, Seconded by Councillor Neeson

That the Council Meeting recess at 8:53 PM

**Carried.**

The meeting reconvened at 9:09 PM

(F) Existing Civic Centre Demolition and Replacement Civic Centre Site Selection

Report No. CAO-2019-0036

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0468**

1. That Council receive Report No. CAO-2019-0036 prepared by the CAO's Office dated August 14, 2019, regarding the site selection for the replacement Civic Centre and demolition of the existing Civic Centre.
2. That Council approves and authorizes the recommended Site "A" location for constructing the replacement Civic Centre.
3. That Council approves and authorizes complete demolition of the existing Civic Centre after;
  - a. the Replacement Civic Centre is built

- b. operation in the existing Civic Centre has fully transitioned to the Replacement Building
- c. the existing Civic Centre has been completely vacated

**Carried.**

Moved by Councillor Sebo, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0469**

That Council request the Heritage Advisory Committee and Historical Society to be consulted in providing information to the Civic Centre Steering Committee with respect to the historical and cultural value of the existing Civic Centre.

**Carried.**

Report from the Emergency Services Department:

- (G) Award of Tender – FRS2019-067  
Fire Apparatus – Fire Rescue Boat

Report No. GFRS-2019-0005

Moved by Councillor Waddington, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0470**

- 1. That Council receive Report No. GFRS-2019-0005 prepared by Fire & Rescue Services dated August 14, 2019 respecting the Award of Tender FRS2019-067 for the Supply and Delivery of a Fire Rescue Boat.
- 2. That Council approves and authorizes the Manager of Procurement Services to issue a Purchase Order to Connor Industries for the purposes of the supply and delivery of a Fire Rescue Boat in the amount of \$271,807.07 plus applicable taxes.

**Carried.**

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

- (1) Dispositions/Proclamations *None*.
- (2) General Information Items *None*.
  - (A) Information Items
  - (B) Briefing Notes



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

14. MOTIONS/NOTICES OF MOTION

15. REGIONAL BUSINESS

- The 2019 AMO Conference takes place August 18<sup>th</sup> to 21<sup>st</sup> in Ottawa

16. OTHER BUSINESS

- Staff provided a verbal update on the progress of the construction on the new Pefferlaw Fire Hall; staff will provide Council with a full update on construction at the September 11<sup>th</sup> Council Meeting.
- Council was advised that the Town's Integrity Commissioner is in receipt of a formal complaint regarding the Special Council Meeting held on July 24<sup>th</sup> regarding the Lake Drive Shoreline Jurisdiction. The Integrity Commissioner will be reviewing the matter and the September 24<sup>th</sup> Special Council Meeting relating to the Lake Drive Shoreline Jurisdiction will be postponed pending the complaint being dealt with. The Integrity Commissioner will report back within 90 days.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

That the following by-law be adopted:

- (1) By-law Number 2019-0076 (PL-5), being a by-law to authorize the Mayor and Clerk to enter into a Garden Suite Agreement with the owners of 9899 Old Homestead Road, Shannon CALLAGHAN and Hector CHIANELLI, Lot 5, Plan 515.

**Carried.**

18. CLOSED SESSION *None*.

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the following by-law be adopted

- (1) By-law No. 2019-0077 (COU-2), a by-law to confirm the proceedings of Council on August 14, 2019.

**Carried.**

20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 10:14 PM

**Carried.**

  
Margaret Quirk Mayor

  
Dave Reddon, Acting Deputy Clerk