

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, September 11, 2019  
7:00 PM

### Staff:

David Reddon, Chief Administrative Officer  
Harold Lenters, Director of Development Services  
Dan Buttineau, Director of Recreation and Culture  
Rob Wheeler, Director of Corporate Services and Treasurer  
Rob Flindall, Director of Operations and Infrastructure  
Ryan Cronsberry, Deputy Chief Administrative Officer  
Ken McAlpine, Manager, Parks Development and Operations  
Alan Drozd, Supervisor, Development Planning  
Ingrid Fung, Planner II  
Tim Gallagher, Development Engineering Technologist  
Dustin Robson, Planner II  
Karyn Stone, Manager, Economic Development & Tourism Development  
Tanya Thompson, Manager, Communications  
Rachel Dillabough, Acting Town Clerk  
Carolyn Lance, Council Services Coordinator

Council recognized the anniversary of the Islamic terrorist attacks against the United States on the morning of September 11, 2001, and the loss of lives that day.

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  
Councillor Waddington  
Councillor Neeson  
Councillor Harding

Regional Councillor Grossi  
Councillor Fellini  
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- Saturday, September 14th, 4th annual Mayor's Charity Motorcycle Ride and Poker Run, funds raised will go to the Sutton Legion
- Saturday, September 14th, 10th annual Uptown Keswick Harvest Festival, 9:00am to 3:00pm
- Saturday, September 21st, Jazz Festival at the Stephen Leacock Theatre in support of Routes Georgina and the Optimist Club, 6:00pm doors open
- Saturday, September 14th, Harvest Day at the Georgina Pioneer Village, 10am to 4pm
- Saturday, September 14th, Kinettes Fundraising event, Kin Hall, Sutton
- Congratulations to everyone associated with the Harvest Run held this past Saturday along Lake Drive, it was a very successful event
- Friday, September 13th and Saturday, September 14th, Magna Hoedown event
- Saturday, September 21st, Georgina Fire and Rescue Services Open House, Sutton Fire Hall, 9am to 2pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 12(2)(A), revised Report No. OI-2019-0008

Item No. 13(1)(A), proclamation date should read September 21st

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0471**

That the September 11, 2019 agenda, with the following amendments, be adopted;

Item No. 12(2)(A), Revised Report No. OI-2019-0008

Item No. 13(1)(A), proclamation date should read September 21st

**Carried.**

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS None.

## 9. DELEGATIONS/PETITIONS

- (1) Laurie Pangman Carriere advising Council of the Annual Georgina Terry Fox Run being held on Sunday, September 15<sup>th</sup>, and requesting the raising of the Terry Fox flag.

**Laurie Pangman-Carriere** invited everyone to attend the upcoming annual Georgina Terry Fox Run being held on Sunday, September 15<sup>th</sup> at North Gwillimbury Park, 8:30 registration, 10:00 start, 1km, 5km or 10km routes. Ms. Pangman-Carriere also requested that the Terry Fox Flag be raised at the Civic Centre in honour of Terry Fox, prior to the run.

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0472**

That the delegation provided by Laurie Pangman-Carriere inviting individuals to attend and participate in the annual Georgina Terry Fox Run being held on Sunday, September 15<sup>th</sup> at North Gwillimbury Park be received and that the Terry Fox flag be raised at the Georgina Civic Centre on Friday, September 13<sup>th</sup> at 10:00am in honour of Terry Fox.

**Carried unanimously.**

10. PRESENTATIONS *None.*

## 12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Waddington, Seconded by Councillor Fellini

- (D) Proposed Conditions of Approval for Draft Plan of Subdivision 19T-19G02  
SB Developments Inc., Attn. Domenic Sorbara  
Lots 12-16, Plan 477  
12, 14, 18 & w/s Circle Ridge Drive, Keswick

Report No. DS-2019-0103

**RESOLUTION NO. C-2019-0473**

1. That Council receive Report No. DS-2019-0103 prepared by the Planning Division, Development Services Department dated September 11, 2019 respecting proposed conditions to the approval of Draft Plan of Subdivision 19T-19G02.

2. That pursuant to Council Resolution No. C-2019-0341, passed on May 29, 2019, the approval of Draft Plan of Subdivision 19T-19G02 be subject to the conditions attached to Report DS-2019-0103 as Attachment 5.

**Carried.**

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Mayor Quirk moved forward and dealt with Item No. 12(2)(E).

- (E) Semi-Annual Update on the Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina

Report No. DS-2019-0114

**Jennifer Anderson**, Chamber of Commerce, provided an update on Chamber initiatives and the progress made to date by the Georgina Chamber of Commerce. In 2018, funding request was .08% of the Town's budget, to enable them to accomplish their goals. Feel they have made a major impact when it comes to tourist and economic development.

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0474**

1. That Council receive Report No. DS-2019-0114 prepared by the Economic Development and Tourism Division, Development Services Department dated September 11, 2019 respecting the Semi-Annual Update on the Service Agreement between the Georgina Chamber of Commerce and the Town of Georgina.
2. That the Manager of Economic Development and Tourism meet with the Georgina Chamber of Commerce to review and confirm the Key Performance Indicators prior to Council's consideration of the Chamber's 2020 budget request.

**Carried.**

- (A) Bi-Annual Traffic Control and Parking Request Work Plan

Report No. OI-2019-0008

Moved by Councillor Waddington, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit a resident to address Council

**Carried.**

**Dom Kubanetti**, 89 Cook's Bay Drive, stated that 'no parking' signs have been posted on Cook's Bay Drive from Spring Road, south to Way's Bay Drive for many years and last year signs were posted along Cook's Bay Drive from Spring Road, north towards the portion of Cooks Bay Drive that runs east/west, ending at Metro Rd. A petition requesting the recently posted 'no parking' signs be removed on this portion of Cook's Bay Drive was submitted containing signatures of the majority of property owners along this portion. Those using the parks in this area have to park on the road.

**John Razzagh**, 84 Cooks Bay Drive, advised that he uses his cottage for three months during the summer and due to the new signage, he cannot invite guests over because there is nowhere for them to park if they cannot park on the street.

Moved by Councillor Fellini, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2019-0475**

1. That Council receive Report No. OI-2019-0008 prepared by the Operations & Infrastructure Department dated September 11, 2019 regarding the Traffic Control and Parking Control requests received and evaluated by staff.
2. That a Bylaw be passed to amend Bylaw 2002-0046 (TR-1) Schedule II to create a No-Parking restriction on Ways Bay Drive from Windy Shores Drive to 300 meters east.
3. That staff review the submitted petition requesting that the 'no parking' restriction on the portion of Cooks Bay Drive between Spring Road and Metro Road be removed, to determine if it contains the required number of signatures to move forward with the request, and report back to Council accordingly.

**Carried.**

**Mayor Quirk** moved forward and dealt with Item 12(2)(C).

- (C) Proposed Subdivision Agreement  
Starlish Home (BT) Corp. (Treasure Hill Ph 1 & Ph 2)  
Plan of Subdivision 19T-95070 & 19T-15G02  
Part Lot 14, Concession 3 (NG), Keswick

Report No. DS-2019-0097

Moved by Councillor Fellini, Seconded by Councillor Neeson

#### **RESOLUTION NO. C-2019-0476**

1. That Council receive Report No. DS-2019-0097 prepared by the

Development Engineering Division, Development Services Department dated September 11, 2019 respecting the proposed Subdivision Agreement between Starlish Home (BT) Corp. known as the Owner and the Corporation of the Town of Georgina, relating to Plans of Subdivision 19T-95070 & 19T15G02, and commonly referred to as the Treasure Hill Subdivision Phases 1 & 2.

2. That Council adopt a by-law authorizing the Mayor and Clerk to execute the Subdivision Agreement.
3. That Council adopt a by-law authorizing the Town Solicitor to execute all easements, land transfers, road dedication of 0.3 metre (1') reserves and other documents to be registered in connection with the Draft Plan of Subdivision No. 19T-95070 & 19T15G02.
4. That pursuant to Section 45(1.4) of the Planning Act, Council approve the request for an exception to submit a Committee of Adjustment Minor Variance application submitted by Starlish Home (BT) Corp. as it relates to the property commonly referred to as the Treasure Hill Subdivision Phases 1 & 2 to consider a request for 74 single detached pre- registration homes.
5. That Council amend Traffic By-law 2002-0046 (TR-1) to regulate traffic and control the parking of vehicles in the Treasure Hill Subdivision Phases 1 & 2.

**Carried.**

## 11. PUBLIC MEETINGS

### (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(7:57 pm)

- (A) Application to Amend Zoning By-law 500  
2610818 Ontario Ltd. (c/o Mazin Yousif)  
Part Lot 14, Concession 3 (NG), 36 Church Street, Keswick  
AGENT: Weston Consulting, c/o Ryan Guetter  
Report No. DS-2019-0113

**Michael Vani** of Weston Consulting Group, Agent;

- zoning bylaw application submitted to rezone the property to permit a commercial plaza
- property is on the north/west corner of Church Street and Woodbine Avenue, .4 hectares or 1 acre, frontage on Church Street, consists of a listed home on the Georgina Heritage Register as an early homestead site
- property slopes down towards the north/west property line of several meters
- located in Keswick which is experiencing substantial growth
- designated Commercial Employment in the Official Plan permitting retail and service commercial uses, business and professional offices and some prestige industrial and automotive uses

- conforms to Official Plan
- has Rural (RU) zoning permitting a single detached home, agricultural uses and small service uses, will be adding uses more in changing context with the area and the growing community will need
- listed on Georgina Heritage Register as Early Homestead site. In 2018, application submitted by previous owner to demolish property. His client purchased the property, Committee passed motion to designate the property. A report commissioned that found that not substantial heritage value on the site and is structurally unsound and beyond saving. Committee withdrew designation and agreed to 5 Conditions; prepare report, name the plaza 'Willowby Plaza', incorporate 3 character defining elements in new design, provide a commemorative plaque, go back to Committee for its final approval
- proposed to to develop a seven unit commercial retail plaza, each unit 128 square metres/1400sq ft, 900 sq m of gfa, providing 47 parking spaces exceeding the minimum requirement, 2 barrier-free accesses, 1 loading space on east side of property furthest away from future residential, incorporated pedestrian pathways
- worked with Heritage Committee, key historical elements include brick corncicing along wall edges, angled peaked roofs and angled door and window entries, approximate height of 6.22 metres to top of parapet or 8.11 metres to the peak of the roof
- approximately 1200 square metres of landscape area in front, rear and side yards, 3 metre buffers
- features a number of infiltration systems and low impact development measures to aid in water retention and mitigate storm water runoff
- intend to rezone to C2 Highway Commercial, adding uses identified in C2 zone, seeking a few site specific exemptions including a reduced minimum interior side yard setback of 3 metres from 9 metres, minimum rear yard setback of 6 metres from 8 metres, reduction to 1 loading space from 2 loading spaces

### **Ingrid Fung;**

- north/west corner of Woodbine Avenue and Church Street
- existing single detached dwelling that is listed on the Georgina Heritage Register
- proposal to build 1-storey 7-unit commercial/retail building at the rear of property with parking in the front yard
- submitted zoning bylaw amendment and site plan approval application
- proposal to rezone from Rural to Site Specific Highway Commercial
- rezoning to permit full range of C2 uses, site specific provisions are to permit a rear yard setback of 6 metres from the required 8 metres, reduced interior side yard setback of 3.01 metres from the required 6 metres, or 9 metres when abutting a residential zone, and reduction to 1 loading space from the required 2 loading spaces
- to satisfy Georgina Heritage Committee, proposed building is to contain important character defining elements
- department and agency comments; no objections, LSRCA is reviewing proposal and that it is a major development application

- The Planning Partnership peer reviewed the application for urban and architectural design; building should be located closer to the street, parking should be located at the rear, locate loading areas to the rear
- commercial use on the site is consistent with Provincial Policy Statement and conforms to planning document, but concerns with full range of uses in C2 zone; staff require a refined list of uses
- proposed site design; staff have concerns with building at the rear and parking in the front, goes against current urban design practice
- grading and retaining wall concerns; applicants propose to reverse the grading of the property, would need to create a retaining wall – highest point is proposed at 4.6 metres, could negatively impact the lands to the north and west
- 3 comments received; Nancy Pegg indicating development could negatively impact her private well and septic system, Darryl Blanchard opposes a commercial development as it could devalue his residential lots, opposes 3 metre interior side yard setback and would like a fence between the development and his property, snow storage next to his property would negatively impact him, Mr. Joran Weiner Vice President of Treasure Hill wants to ensure Treasure Hill is compensated for the upgrading of Church St and ensure the proximity of the commercial use access adjacent to Treasure Hill's commercially zoned property to the east does not negatively impact the Treasure Hill entrance
- identified issues include; address outstanding comments, site design/urban design, revise proposed amending by-law, heritage and cultural considerations, cost sharing for the upgrading of Church Street
- staff recommend Council defer the decision, staff to address all outstanding issues

**Harold Lenters;**

- Second public meeting report can be circulated to the three property owners who have provided comments

**Ingrid Fung;**

- comments from The Planning Partnership have been forwarded to the agent for their information

**Council;**

- short-list the types of uses that make sense in this location
- retaining wall needs to be redesigned
- should oppose any reduction in the setback between the subject property and neighbouring lots; 9 metres to 6 meters is a major reduction, should obtain comments from the neighbouring properties to the west and north
- if topography/elevation of property is to be altered to this extreme, it may affect neighbouring properties
- oppose number of units
- one loading space is not sufficient, suggest reducing landscaping to permit another loading space
- internal access between properties rather than going onto the road and back off the road to go from one to another property
- is there an opportunity for existing properties to connect to municipal services



**Harold Lenters;**

- will short-list the types of uses that make sense in this location
- will review loading space

**Michael Vani;**

- will review comments to determine changes to be made
- Engineering Department is one of the outstanding comments
- willing to work with residents
- required to drain all stormwater and sanitary and water services to Church Street, therefore need to raise the site so everything flows forward to Church Street rather than to the rear of the property

Moved by Councillor Neeson, Seconded by Councillor Waddington

**RESOLUTION NO. C-2019-0477**

1. That Council receive Report No. DS-2019-0113 prepared by the Planning Division, Development Services Department dated September 11, 2019 respecting a Zoning By-law Amendment application submitted by Weston Consulting (c/o Ryan Guetter) on behalf of 2610818 Ontario Ltd. (c/o Mazin Yousif) for 36 Church Street, Keswick.
2. That Staff report further to Council following the receipt and assessment of all Town Department and external agency comments, and once all outstanding matters presented in Report No. DS-2019-0113 as well as any concerns raised by the public and Council at the Public Meeting have been addressed.
3. That Staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
  - a) Any person or public body that has requested to be notified of any future public meeting(s).
  - b) Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the subject application.

**Carried.**

Moved by Councillor Neeson, Seconded by Councilor Fellini

That the meeting recess at 8:31pm

**Carried.**

The meeting reconvened at 8:44pm

**(8:44 pm)**

- (B) Application for Draft Plan of Subdivision  
711371 Ontario Corp. (c/o Oxford Developments)  
RP 65R-33639, Parts 1 and 3, 5659 Black River Road, Sutton  
AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0115

**Gord Mahoney**, Michael Smith Planning Consultants, Agent;

- application for draft plan approval last considered by Council on March 27
- parcels are on the south/west corner of Scotia Road and Black River Road
- proposing 5 lots and 2 blocks; lots 1-4 to contain single detached dwelling units, lot 5 to contain a semi-detached dwelling, block 6 contains significant woodlands which is proposed to be conveyed to the Town for the purposes of environmental protection
- during the last Council meeting, applicant requested to explore options for a small park to be included in development; 2 options were considered to utilize town-owned land
- staff recommends that parkland dedication not be provided, but rather cash-in-lieu at the building permit stage
- application is consistent with provincial planning policies and conforms to the Regional Official Plan
- application will comply with Sutton/Jackson's Point Secondary Plan
- requested staff to approve the application

**Ingrid Fung**;

- application presented to Council in March of 2019, was deferred due to a variety of reasons
- property is on the south side of Black River Road, west of Scotia Road
- single detached dwellings, two semi-detached dwellings, and a significant woodland to be conveyed to the Town for environmental protection purposes
- process in determining the zero metre vegetation protection zone or buffer areas intended to protect environmental features from developmental impact from zero to 30 metres depending in the location; zero metre setback was determined based on an on-site meeting between the applicant and the Lake Simcoe Region Conservation Authority
- could a park be included; 4 options explored;
- Option 1 is 5% parkland dedication or 235 square metres, much smaller than the Town standard of 5,000 square metres, difficult to satisfy other standards of shape and setbacks, therefore not recommended.
- Option 2 is to use the strip of land to be conveyed to the Town for parkland, in conjunction with 5% park land dedication; Conservation Authority do not support the removal of woodland features to accommodate parkland, and there is a large grade difference on the strip of land and would require a lot of filling, regrading, tree removal, construction of retaining wall and access road to provide a park and is located behind some residential lots and would be concealed and is not recommended

- Option 3 is to purchase lands from the applicant; Town standard for smallest park is 5,000 square metres so the Town would need to purchase an entire property of 4,700 square metres with an estimated cost of \$1 Million to develop a park and is not recommended.
- Option 4 is to have no parkland and accept cash in lieu. The approach at the time was to have a community park to serve the east side of Sutton but this did not materialize. Therefore Option 4 is recommended
- staff do not support a passive trail use on these lands to be conveyed to the Town as it has no destination and could encourage negative uses
- Engineering indicates this proposal and future residential development will flow into existing sanitary sewers that may be at full capacity, therefore the applicant needs to evaluate the existing sanitary infrastructure in consideration of upgrading through a cost sharing agreement
- no objections received
- consistent to policy statement, conforms to all applicable plans

**Harold Lenters;**

- Fairgrounds subdivision was developed at the time that larger neighbourhood parks were being created in favour of smaller parks.
- the fairgrounds property is designated as a future development opportunity area if/when that property becomes available
- there is a possibility to create a small green space for a picnic table

**Ken McAlpine;**

- current trends for parklands planning came out in 2014, with the smallest park the Town would consider would be 5,000 square metres or a half an hectare; creating a 235 square metre park area would not fit the standards developed since 2014
- standards being applied to all developments, based on required setbacks from roadways, setbacks from single family dwellings, etc.
- staff would not recommend this site for a passive use Block 6 is an environmental protection area, low in elevation and collects water
- it is typical for the Town to accept woodlots abutting developments in order to manage the perimeter of woodlots for public safety

**Council:**

- requested staff to continue to explore a possibility of creating some public green space in this development with a bench or rest area
- there could be merit to the Conservation Authority becoming the owner instead of the Town. If it is not fenced off, it could become a shortcut from Black River Road to Scotia Road with a graveled trail around the existing trees, retaining it in its natural state, adding a bench, garbage can
- requested staff continue to investigate potential alternative uses of Block 6

**Harold Lenters;**

- the municipality is not required to accept the land from the developer, but municipal or Conservation Authority ownership provides more protection for the land

•conditions of draft plan of subdivision approval would include parkland dedication. Staff's report back to Council could provide options of a trail to make use of space through the Conservation Authority or to potentially not accept the land

**Gord Mahoney;**

•the semi-detached dwellings, rather than single family dwellings, are proposed on a portion of the site to maximize the return on the property

**Harold Lenters;**

•semi-detached dwellings are reasonable and appropriate as a mixed-use development with little impact, no issue in terms of compatibility; the lot size cannot accommodate two single family dwellings

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0478**

1. That Council receive Report No. DS-2019-0115 prepared by the Planning Division, Development Services Department dated September 11, 2019 respecting a Draft Plan of Subdivision application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of 711371 Ontario Corp. (c/o Oxford Developments) for 5659 Black River Road, Sutton.
2. That Council approve the application for Draft Plan of Subdivision (19T-18G02) submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of 711371 Ontario Corp. (c/o Oxford Developments) for 5659 Black River Road, Sutton, as it relates to the proposed Draft Plan included as Attachment 6 to Report No. DS-2019-0115.
3. That prior to formal issuance of Draft Plan Approval of subdivision, Staff finalize the conditions of Draft Plan Approval for Council's review and approval and that staff further explore options with respect to parkland dedication in terms of potential development of greenspace park/trail and that staff further explore the potential use of Block 6 as passive recreation space, and whether or not the town should accept ownership of Block 6.
4. That Council preliminarily assign 16.38 person's equivalent of water supply and sanitary sewage treatment capacity to Draft Plan of Subdivision 19T-18G02 upon formal issuance of Draft Plan Approval.

**Carried.**

(B) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

(C) OTHER PUBLIC MEETINGS *None.*

## 12. REPORTS

### (2) REPORTS REQUIRING SEPARATE DISCUSSION

- (B) Award of Tender – Road Reconstruction and Asphalt Resurfacing and Road Improvements

Report No. OI-2019-0011

The CAO is to advise on the use of asphalt grindings in playground parking lots.

Moved by Councillor Neeson, Seconded by Reginal Councillor Grossi

### **RESOLUTION NO. C-2019-0479**

1. That Council receive Report No. OI-2019-0011 prepared by the Capital Projects Division, Operations and Infrastructure Department dated September 11, 2019 respecting the Award of Tender for Church Street Reconstruction and Asphalt Resurfacing and Road Improvements on Shoreline Place and Shorecrest Road;
2. That Council authorize the Award the contract to IPAC Paving Ltd. for Tender OI2019-047, in the amount of \$994,623.00 excluding applicable taxes;
3. That Council approve a construction contingency value for the Contract up to \$198,924.60, excluding all applicable taxes (representing 20% of the construction value), to address unforeseen circumstances that may arise resulting in additional cost; and
4. That Council enact a by-law authorizing the Mayor and Clerk to execute an agreement between the Town of Georgina and IPAC Paving Limited.

**Carried.**

### (C) DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

#### (1) Dispositions/Proclamations

- (A) Lisa Day, Alzheimer Society of York Region, requesting September 11th be proclaimed 'World Alzheimer's Day' with the theme 'Dementia Friendly Day for World Alzheimer's Day', and that a landmark or public space in Georgina be lit in blue and white on World Alzheimer's Day.

Moved by Councillor Harding, Seconded by Councillor Sebo

**RESOLUTION NO. C-2019-0480**

That Council proclaim September 21<sup>st</sup> as “Dementia Friendly Day for World Alzheimer’s Day” and refer the request to light a Georgina landmark in blue and white on September 21<sup>st</sup> be referred to the appropriate staff to arrange for the positioning of blue and white spotlights at the Georgina Civic Centre on this date.

**Carried.**

(2) General Information Items

(A) Information Items

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0481**

That the General Information Listing for September 11, 2019, be received.

**Carried.**

(B) Briefing Notes

(i) 2019 Capital Projects Status Update

Council raised questions concerning the status of the following Capital Projects:

- multi-use path on the east side of Dalton Road; potential shared funding with the Region of York
- Pioneer Village School House; both bids came in over budget and a few components were not covered. Application submitted to Rural Economic Development Fund to acquire additional funds to complete the project.
- Holmes Point Washrooms; season was too busy for potential vendors to bid, staff requested to issue the tender again shortly
- Bicycle & Pedestrian Active Transportation Master Plan, Standby Power Generators Design & Tender, Stormwater System Inventory, Wastewater Pumping Station Improvements; RFPs for consultant work have been delayed due to staffing issues
- Hedge Road Bank Stabilization; emergency repair completed satisfactorily, proceeding later this fall on the Request for Proposal for the design work for the remainder of Hedge Road, land ownership issue is a completely separate matter and the Town Solicitor will be requested to review properties and assess how it should proceed
- Soofa Benches; in discussion with Newmarket and the company that supplies them, compliance issues and shipping items put on hold by company. Staff attempting to source out other companies that provide this item, and pursuing data companies through Google, etc, on this technology

- Holmes Point Washrooms; demonstration of mobile/permanent washrooms was available at the last AMO conference, Regional Councillor Grossi will connect staff to potential vendors of this product
- Tree Preservation and Compensation Policy update; refer to Georgina Environmental Advisory Committee
- Multi use path along The Queensway South has been completed and further work along The Queensway will be completed shortly

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0482**

That the 2019 Capital Projects Status Update be received.

**Carried.**

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

Moved by Councillor Sebo, Seconded by Councillor Harding

**RESOLUTION NO. C-2019-0483**

That the Committee of Adjustment Planning Matters for September 11, 2019, be received.

**Carried.**

14. MOTIONS/NOTICES OF MOTION None.

15. REGIONAL BUSINESS

- Regional Council considered a servicing report referencing the Keswick Plant and the membrane testing planned for this winter if the weather is cold enough; if the results are favourable, the Region should be able to release allocation in 2020. The Sutton plant is currently at 60% capacity and needs to reach 70% capacity to increase allocation in that location.

16. OTHER BUSINESS

- Sibbald Point Park; municipal roadways being blocked by those wanting to access into the park in the summer months. Suggested a meeting be arranged with Ontario Parks and Town staff to determine if there is an opportunity for internal park staff to take some of the traffic off municipal roadways by creating more room

on the Park property via double-queued waiting lines, relocating the registration area to further into the Park, etc.

- Friday, September 13th will be a full harvest moon that will not occur again until 2049.

17. BY-LAWS *None.*

18. CLOSED SESSION

Moved by Councillor Harding, Seconded by Councillor Waddington

That Council move into closed session at 10:05pm under the provisions of the Municipal Act, 2001, to discuss:

- (A) **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, SECTION 239(2)(a), MA**  
and
- (B) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
  - Verbal report, Internal Audit(s)

Moved by Councillor Fellini, Seconded by Councillor Waddington

That Council rise from Closed Session at 10:49pm and report on matters discussed in closed session.

**Carried.**

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

**RESOLUTION NO. C-2019-0484**

In regard to Item 18(1)(A) of the Closed Session, the security of the property of the municipality or local board, Section 239(2)(a), MA, and Item 18(1)(B), advice that is subject to solicitor-client privilege including communications necessary for that purpose, Section 239(2)(f), MA, respecting verbal updates on internal audits completed, that Council receive the internal audit verbal updates provided by the Treasurer and direct staff to proceed accordingly.

**Carried.**

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Waddington

That the following by-law be approved:



- (1) By-law No. 2019-0078 (COU-2), a by-law to confirm the proceedings of Council on September 11, 2019.

**Carried.**

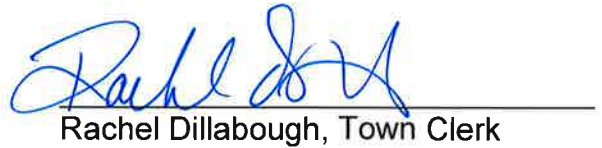
20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 10:50pm

**Carried.**

  
Margaret Quirk Mayor

  
Rachel Dillabough, Town Clerk