

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, September 18, 2019
9:02 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 and Fire Chief
Darlene Carson-Hildebrand, Deputy Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy Chief Administrative Officer
Alan Drozd, Supervisor, Development Planning
Velvet Ross, Manager of Planning
Karyn Stone, Manager of Economic and Tourism Development
Patti White, Manager of Recreation Services
Winter Mitchell, Supervisor, Recreation Services
Tolek Makarewicz, Senior Policy Planner
Owen Sanders, Supervisor, Development Engineering
Anne Winstanley, Supervisor, Communications
Rachel Dillabough, 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
Councillor Waddington
Councillor Sebo
Councillor Neeson

Regional Councillor Grossi
Councillor Fellini
Councillor Harding

3. COMMUNITY ANNOUNCEMENTS

- Saturday, September 21st, Fire Department Open House, Sutton Fire Hall
- Friday, September 20th Georgina Ice Home Opener, Ice Palace, 7pm
- Saturday, September 21st, 7pm, Stephen Leacock, Jazz Night event
- Senior Games commenced last week, closing ceremony at The ROC in October
- Early Bird sale for season pass for The ROC, \$79 until October 31st

- (1) Introduction of Valerie Stevens, newly appointed as Director/CEO of the Georgina Public Library.

Mary-Catherine Macaluso, Library Board Chairperson, introduced Valerie Stevens, indicating that prior to joining the Library in 2012, Val she held several management positions and after receiving her Master of Information Degree in 2012, was hired as a librarian at the Pefferlaw branch to cover maternity leave, then became a permanent employee at the Keswick branch, before being appointed the Library Director/CEO on August 6, 2019.

Val Stevens is excited to continue her relationship with the Town, is familiar with many aspects of the library and will strive to provide opportunities to the communities through the library.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 18(1)(D), verbal update regarding a personnel matter for Closed Session
- Item No. 10(1), document concerning presentation by Simon Langer, Diabetes Canada
- Item No. 12(2)(f), updated version of Report No. RC-2019-0022

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0485

That the agenda, with the following addendum items, be approved:

- Item No. 18(1)(D), verbal update regarding a personnel matter for Closed Session
- Item No. 10(1), document concerning presentation by Simon Langer, Diabetes Canada
- Item No. 12(2)(f), updated version of Report No. RC-2019-0022

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0486

(1) Minutes of the Council Meeting held on August 13, 2019.

(2) Minutes of the Council Meeting held on August 14, 2019.

Page 6, Resolution No. #C-2019-0466, Recommendation No. 5, add the words 'and equipment' so that it reads "That the appropriate safety signage and equipment be installed".

Carried.

8. SPEAKERS None.

9. DELEGATIONS/PETITIONS

(1) Joshua Benard, Habitat for Humanity Greater Toronto Area, respecting the waiver of fees for the Habitat GTA Project on Dalton Road.

Joshua Benard; looking at total of \$75,000 of fees not including cash in lieu of park land. Doesn't seem like a lot in terms of total development, but it is a huge number directly impacting their ability to do what they do to provide affordable housing. Core funding done by resources, every dollar they raise, every fee waived goes directly to their ability to continue to provide affordable housing. Any consideration is much appreciated.

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

12. REPORTS

(C) Request for Application Fee and Development Charges Waiver/Deferral

Report No. DS-2019-0102

Dustin Robson provided a brief summary of the report.

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

1. That Council receive Report No. DS-2019-0102 prepared by the Planning Division, Development Services Department, dated September 18, 2019 respecting a request to defer/waive application fees by Habitat for Humanity

Greater Toronto Area for the six (6) unit townhouse development on lands legally described as Part Lot 1, Concession 8 (G).

2. That the Town of Georgina defer associated costs listed on the chart with the application including cash-in-lieu of parkland and that Habitat provide registration on title of the total amount to be recovered at the time of transfer of the property in the future. Deferred until such time the property is sold to a third party, out of Habitat domain.

Defeated.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0487

1. That Council receive Report No. DS-2019-0102 prepared by the Planning Division, Development Services Department, dated September 18, 2019 respecting a request to defer/waive application fees by Habitat for Humanity Greater Toronto Area for the six (6) unit townhouse development on lands legally described as Part Lot 1, Concession 8 (G).
2. That Council not defer/waive the associated costs as listed in the report at this time and that during budget discussions, Council consider the ability to build a fund to be utilized to assist with affordable housing projects in Georgina.
3. That the Federation of Canadian Municipalities (FCM) be advised of Town Council's support of FCM's position regarding affordable housing, and this support be forwarded to the Region to stimulate discussions on affordable housing between Regional and Town staff including consideration of more engagement between the Town and FCM.
4. That Town staff continue to work with Habitat for Humanity GTA and any other affordable housing projects in terms of opportunities for cost savings related to the associated process and fees in order to move projects forward on a timely basis, and that staff formalize and expand on any other future opportunities that are beneficial to the community.

Carried.

•it was requested that the above-noted resolution be circulated to Scot Davidson, MP for York-Simcoe.

10. PRESENTATIONS

- (1) Simon Langer, Diabetes Canada, requesting the Town to join its N6 partners in their formal municipal textile diversion program operated by and in support

of 100% charitable textile collectors, Diabetes Canada and Cornerstone to Recovery.

Simon Langer addressed Council concerning its municipal textile diversion program and requesting the Town of Georgina join the N6 partners in this program. He advised that there would be no cost to participate in the program and bins would be identified by the Town logo and the names of which charitable organizations would be benefitting.

Rob Flindall advised that Diabetes Canada runs a straightforward and professional program.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0488

That the presentation made by Simon Langer be received, that participation in the municipal textile diversion program be approved in principle and referred to the appropriate staff to prepare a report providing details of the program, including an inventory of the current collection bins throughout Georgina located on both private or municipal property and the local charities benefitting from these collection bins.

Carried.

- (2) Courtney Rennie, Georgina Kinsmen, respecting a proposed route change for the 2019 Keswick Santa Claus Parade to be held on November 16th.

Courtney Rennie, Keswick Santa Claus Parade Committee Chair, advised Council of the proposed new route for the Keswick Santa Claus Parade in an attempt to mitigate risk, as the new proposed route along Woodbine Avenue from Dovedale Drive to Wexford Drive will be much safer and will contain many fewer points of entry onto the route. The York Regional Police Major Incident Management Unit suggested the route be changed to reduce the points of entry, to shorten the route distance, to eliminate a hill grade and to allow for EMS access. The parade will run up the southbound lane or west side of Woodbine Avenue which will allow use of the northbound lane or east side of Woodbine Avenue for parade personnel and police vehicles.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0489

That the presentation provided by Courtney Rennie, Georgina Kinsmen, advising of the proposed route change of the Keswick Santa Claus Parade to Woodbine

Avenue between Dovedale Drive and Wexford Drive to be held on November 16, 2019, be received and referred to the appropriate Town staff.

Carried.

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 Sebo, Seconded by Councillor Waddington

- (D) 2019 Development Applications Semi-Annual Update

Report No. DS-2019-0105

RESOLUTION NO. C-2019-0490

1. That Council receive Report No. DS-2019-0105 prepared by the Planning Division and Development Engineering Division, of the Development Services Department, dated September 18, 2019 respecting the 2019 Development Applications Semi-Annual Update.
2. That Council request York Region to include the Sutton Water Resource Recovery Facility expansion back in the Region's 10-year Capital Projects Plan in the earliest possible timeframe, as this Plant expansion is critical to the future growth and development of Sutton/Jackson's Point into a well-connected, complete community.
3. That the Clerk forward a copy of Report No. DS-2019-0105 and Council's Resolution thereon for information purposes to Karen Whitney, York Region Director of Community Planning and Development Services, Planning and Economic Development Branch, Corporate Services; and to Katy Modaressi, York Region Manager of Capacity Monitoring and Development Approval, Infrastructure Asset Management, Environmental Services.

Carried.

Moved by Councillor Waddington, Seconded by Councillor Neeson

That the Council Meeting recess at 10:52am

Carried.

The Council meeting resumed at 11:06am

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

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(E) Semi-Annual Update received from the Ontario Water Centre

Report No. DS-2019-0108

Colin Dobell advised Council of the activities held to date on the subject property.

Karyn Stone advised that about 2/3 of the property is leased to the Ontario Water Centre.

Rob Flindall indicated that the balance of the subject property not encumbered by a lease will be part of the Waterfront Parks Master Plan consideration of properties in municipal ownership. It will be inventoried as an available property and potential uses will be considered for it. It will be identified as a municipal property and if it has potential for a park use, it will be identified as such during the later phases of the report.

Council;

- requested that Mr. Dobell provide a presentation to Environmental Advisory Committee respecting conservation efforts underway on site and potential partnerships

- Biodigester; request staff to keep in close contact respecting potential partnership opportunities respecting potential conversion of Town vehicles and using the biodigester as the associated fuel

- conversion of some Town vehicles for use of biodigester fuel should be submitted to the Rural Innovation Initiative Program

Colin Dobell advised that the farm will be using the biodigester fuel in farm vehicles and greenhouses next year and will be using all the fuel being produced at this point

- offered to conduct a tour for Council

- Federal Legacy Fund provided \$500,000, Longos is sponsoring the barn under a two year commitment, variety of private donors and recently been awarded another \$100,000 to extend its apprenticeship program with RBC

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0491

1. That Council receive Report No. DS-2019-0108 prepared by the Economic Development and Tourism Division, Development Services Department dated September 18, 2019 respecting the semi-annual update received from the Ontario Water Centre.
2. That Council receive for information the 2019 semi-annual update prepared by the Ontario Water Centre included as Attachment 3 to Report DS-2019-0108.

Carried.

Reports from the Development Services Department:

(A) Municipal Street Names

Report No. DS-2019-0099

Velvet Ross provided a brief summary of the report.

The following names were suggested; Randy Bush, a local fire fighter who lost his life on the job, and John Richardson, former owner of Keswick Marine

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0492

1. That Council receive Report No. DS-2019-0099 prepared by the Planning Division, Development Services Department dated September 18, 2019 respecting municipal street names.
2. That Council appoint a Street Name Review Committee comprised of three (3) members of Council.
3. That the appointed Street Name Review Committee review the names identified on Attachment '4' to Report No. DS-2019-0099 for possible inclusion within the Town of Georgina Inventory of Available Street Names, and through the Manager of Planning, report back to Council with the recommended names for approval.

Carried.

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0493

4. That Council accept the request from Bill Trainor on behalf of the Farmers Harvest Dinner Committee to auction an opportunity to name a street within the Town of Georgina as part of a fundraising event and upon completion of the event, the winning bidder's proposed street name will be considered pursuant to the Town of Georgina Assignment of Street Names Policy.

Carried.

- (B) Cannabis Production Facilities Land Use Planning Study in Response to Interim Control By-law No. 2019-0003 (PL-3)

Report No. DS-2019-0100

Tolek Makarewicz provided a summary of the report.

Council;

- water usage/recycling
- odor
- staff to work closely with the Regional Economic Development Department respecting the commercial side and relating to potential commercial employment

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0494

1. That Council receive Report No. DS-2019-0100 prepared by the Planning Division, Development Services Department dated September 18, 2019 respecting a Cannabis Production Facilities Land Use Planning Study in response to Interim Control By-law No. 2019-0003 (PL-3).
2. That Planning staff prepare a draft general Zoning By-law Amendment pertaining to Cannabis Production Facilities for Council's review, and that staff report back to Council on December 11, 2019 or earlier.
3. That Council adopt an amending by-law to extend Interim Control By-law No. 2019-0003 (PL-3) for an additional year, to expire January 16, 2021.
4. That Planning staff work with Development Engineering staff as part of the ongoing Site Plan Control By-law and Application Review Process to prepare the appropriate draft amendment to the Site Plan Control By-law to require site plan control approval for all new Cannabis Production Facilities.

5. That staff report to Council in the second quarter of 2020 to provide an update on the process to date including retail sales, eligibility, requirements, stores that have opened inside and outside the Greater Toronto Area, how is it working in smaller retail areas.

Carried.

Council observed a break at 12:24pm and reconvened at 1:05pm

Report from the Recreation and Culture Department:

(F) Corporate Sponsorship – Valuation, Strategy and Sales

Report No. RC-2019-0022

Patti White provided a brief summary of the report. A subsequent report respecting a new policy will return to Council in 2020.

Council;

•suggested that a comprehensive list be compiled by staff to include; i) waterfronts including Jackson's Point Harbour, Malone Wharf, Virginia Beach Wharf, boat launches that contain banners, and ii) all parks and parkettes within Georgina in which benches could be installed containing a company logo, etc.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0495

1. That Council receive Report No. RC-2019-0022 prepared by the Recreation and Culture Department dated September 18, 2019 respecting the Corporate Sponsorship Valuation, Strategy and Sales Report created by Centre of Excellence for the Public Sector Marketing.
2. That Council endorse the Corporate Sponsorship Valuation, Strategy and Sales Report.
3. That staff be requested to investigate the use of 'Terry Fox' for the name of a current or new park, a plaque or asset in time for the 40th anniversary of the Terry Fox Run in 2020.

Carried.

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

- (1) Dispositions/Proclamations

- (A) Steve Clark, Minister, Ministry of Municipal Affairs and Housing, providing an update on the More Homes, More Choice Act, 2019 passed by the Legislature on June 6, 2019.

Moved by Councillor Waddington, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0496

That correspondence from Steve Clark, Minister, Ministry of Municipal Affairs and Housing, providing an update on the More Homes, More Choice Act, 2019 passed by the Legislature on June 6, 2019, be received.

Carried.

- (2) General Information Items
 - (A) Information Items
 - (B) Briefing Notes *None*

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0497

That the General Information Listing for September 18, 2019, be received.

Carried.

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

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

•considered Stewardship Ontario and producer responsibility for blue box transition report; Stewardship Ontario given a mandate to transition blue boxes by 2025 and had unanimous support to give them 6 years to do this, should be taking direct responsibility years ago. Asked Regional staff to ask Stewardship Ontario to prepare transition documents by the end of 2021.

16. OTHER BUSINESS

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0498

Rob F.

That Council endorse the new parade route for the Keswick Santa Claus Parade , commencing at Dovedale Drive, proceeding north along the west lanes of Woodbine Avenue to Wexford Drive and that the Region of York be advised of this endorsement.

Carried.

- Approach on aquatic programs, can implement two-tiered registration period in the spring of 2020 due to fall and winter programs having already been advertised. Will come back to Council on the process moving forward. Most municipalities charge a surcharge to non-residents and non-resident registration is one week later than resident registration
- A number of boat slips are being utilized by non-residents; slips could initially be offered to residents at a discount

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-law be approved:

- (1) By-law Number 2019-0079 (BA-2), a by-law to appoint Signing Officers for the Town of Georgina Corporate Accounts.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Fellini, Seconded by Councillor Sebo

That Council convene into a Closed Session at 2:06pm, observe a five-minute recess and convene the closed session business at 2:12pm pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

- (A) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
 - Solicitor Updates; a) Thane Developments
 - b) Pefferlaw Fire Hall
- (B) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**

-and-

(C) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA

- Potential property acquisition(s)

(D) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA

- Verbal Update respecting a Personnel Matter

Carried.

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

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That Council rise from Closed Session at 4:00pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0499

In regard to Closed Session Item No. 18(1)(A) under Section 239(2)(f), MA, that Council receive the Town Solicitor's verbal update regarding a) Thane Developments and b) Pefferlaw Fire Hall and staff proceed as directed and report back and provide a public update with regard to the Pefferlaw Fire Hall build.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0500

That in regard to Closed Session Item No. 18(1)(B) under Section 239(2)(c) and Item No. 18(1)(C) under Section 239(2)(f), MA, that Council receive the Town Solicitor's update on potential property acquisitions and direct staff to proceed as instructed.

Carried.

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0501

That in regard to Closed Session Item No. 18(1)(D) under Section 239(2)(b), MA, that Council receive the Director of Human Resources verbal update and instruct the Director to proceed as directed.

Carried.

Moved by Councillor Harding, Seconded by Councillor Waddington

That the Council meeting continue past the four-hour timeframe.

Carried.

•The CAO provided a verbal update on behalf of the Fire Chief concerning details of the Pefferlaw Fire Hall construction; a subsequent update was requested to be provided at the October 2nd meeting.

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the following by-law be adopted:

- (1) By-law No. 2019-0080 (COU-2), a by-law to confirm the proceedings of Council on September 18, 2019.


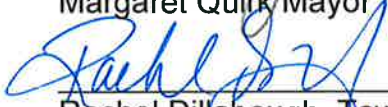
Carried.

20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

That the meeting adjourn at 4:05pm

Carried.


Margaret Quirk/ Mayor

Rachel Dillabough, Town Clerk