

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, October 2, 2019
9:00 AM

Staff:

David Reddon, Chief Administrative Officer
Dan Buttineau, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy Chief Administrative Officer
Rob Wheeler, Treasurer/Director of Corporate Services
Karyn Stone, Manager of Economic and Tourism Development
Mike Hutchinson, Manager of Municipal Law Enforcement
Lawrence Artin, Head, Special Capital Initiatives
Stirling Munro, Manager, Procurement
Sean Columbus, Economic Development Officer
Tanya Thompson, Manager, 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	Regional Councillor Grossi
Councillor Waddington	Councillor Fellini
Councillor Sebo	Councillor Harding
Councillor Neeson	

3. COMMUNITY ANNOUNCEMENTS

•Saturday, October 5th, First Responder Appreciation Day, 10:00am to 2:00pm, 2 Old Homestead Road

- Early Bird Sale for season passes for The ROC
- Saturday, November 17th, Keswick Santa Claus Parade along the new route on Woodbine Avenue, early bird float registration
- Saturday, December 7th, Sutton Santa Claus Parade of Lights, early bird float registration

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(F) | Verbal report re Jackson's Point Lighthouse project |
| Item No. 18(1)(C) | Closed Session item subject to Solicitor-Client Privilege, update on the Pefferlaw Fire Hall construction |
| Item No. 10(1) | Presentation rescheduled to the November 14 Council Agenda |
| Item No. 12(2)(E) | Report Number should read 'DS-2019-0127' |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0520

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

- | | |
|-------------------|---|
| Item No. 12(2)(F) | Verbal report re Jackson's Point Lighthouse project |
| Item No. 18(1)(C) | Closed Session item subject to Solicitor-Client Privilege, update on the Pefferlaw Fire Hall construction |
| Item No. 10(1) | Presentation rescheduled to the November 14 Council Agenda |
| Item No. 12(2)(E) | Report Number should read 'DS-2019-0127' |

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- 10.1 Georgina Trades Training Inc (GTTI) respecting Post Secondary programming opportunities.

This item was rescheduled to the November 13th Council Agenda.

11. PUBLIC MEETINGS None.

- 11.1 STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS
- 11.2 STATUTORY MEETING(S) UNDER OTHER LEGISLATION
- 11.3 OTHER PUBLIC MEETINGS

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Report from the Corporate Services Department:

(D) Multi-Function Print Devices (MFD's) Contract

Report No. CS-2019-0015

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0521

1. That Council receive Report No. CS-2019-0015 prepared by the Procurement Services Division, Corporate Services Department dated October 2, 2019 respecting the installation of replacement Multi- Function Print Devices (MFD's) (photocopiers);
2. That Council adopt a by-law authorizing the Manager of Procurement Services to enter into a sixty (60) month lease agreement with Grenville Management Inc. in the amount of \$215,175 excluding applicable taxes and to enter into a maintenance agreement with an estimated value over sixty (60) months of \$239,800 excluding applicable taxes.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Office of the Chief Administrative Officer

(A) Toys for Tickets Parking Ticket

Initiative Report No. CAO-2019-0039

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0522

1. That Council receive Report No. CAO-2019-0039 prepared by the Municipal Law Enforcement Division of the Office of the Deputy CAO dated October 2nd, 2019 respecting a proposed Toys for Tickets Parking Ticket Initiative.
2. That Council approve the Toys for Tickets Parking Ticket Initiative and direct staff to implement the program between November 22nd and December 6th, 2019.

Carried.

(B) 2020 Council Meeting Schedule

Report No. CAO-2019-0040

Discussion:

- Clerk to ensure there is a sufficient number of evening meetings to accommodate the required public meetings
- check on various Advisory Committee meeting schedules
- consider incorporating Regional, Lake Simcoe Region Conservation Authority, Association of Municipalities of Ontario, Federation of Canadian Municipalities and Georgina Advisory Committee meetings for reference purposes
- consider potential for indicating 'as needed' on the two Tuesday morning meetings in July and August
- consider holding one meeting on July 15 and one meeting on August 12 with potential start times of 3:00pm to deal with all business except for public meetings, and reserving the evening portion for public meetings

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0523

1. That Council refer Report No. CAO-2019-0040 prepared by the Clerk's Division, Office of the Deputy CAO dated October 2, 2019 respecting the 2020 Council meeting schedule back to staff for submission of a revised meeting schedule for the 2020 calendar year, taking into consideration all comments mentioned.

Carried.

- (C). Appointments to the Georgina Heritage, Georgina Safe Streets and Georgina Equity and Diversity Advisory Committees for the 2018-2022 Term of Office, with an amendment to Georgina Equity and Diversity Advisory Committee Terms of Reference

Report No. CAO-2019-0041

Report No. CAO-2019-0041 to be dealt with following Closed Session.

Report from the Development Services Department:

- (E) Update – Processing of Funding Requests received from the Georgina Farmer's Market, Pefferlaw Association of Ratepayers and the Jackson's Point, Sutton and Keswick Business Improvement Areas

Report No. DS-2019-0127

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0524

1. That Council receive Report No. DS-2019-0127 prepared by the Economic Development and Tourism Division, Development Services Department dated October 2, 2019 respecting the processing of annual funding requests received from the Georgina Farmers' Market, Pefferlaw Association of Ratepayers and Jackson's Point, Sutton, and Keswick Business Improvement Area.
2. That Council consider the 2020 funding request received from the Georgina Farmers' Market during the 2020 Annual Council budget deliberations.
3. That Staff report back to Council upon discussions with the Pefferlaw Association of Ratepayers, and the Jackson's Point, Sutton, and Keswick Business Improvement Areas with respect to including funding for these organizations as a line item for potential inclusion in the Town's 2021 operating budget.
4. That Staff and the Economic Development Committee review the Economic Development Grant Program and report back to Council.

Carried.

Mayor Quirk dealt with the addendum verbal report at this time.

Report from the Recreation and Culture Department:

- (F) Verbal report from staff respecting the Jackson's Point Harbour Lighthouse Project

Dan Buttineau provided a verbal report, advising the height of the proposed lighthouse will be 30 feet or 9 metres

- lighthouses lights are required to flash every second, will not revolve
- Mr. Urquhart is absorbing/covering the cost of the light

- LED light with 5 nautical mile strength is the general practice/standard for marine lighting
- light could be blacked out to the shoreline and be directed towards Lake Simcoe
- LED light will be brighter, but will not constitute light pollution
- galvanizing of all the metals of the substructure is an additional cost incurred by Mr. Urquhart
- the Town would have full access to the site

Staff was requested to erect a sign on the new lighthouse indicating 'No Wake, Town of Georgina', to replace the original sign.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0525

That Council accept the verbal report from staff respecting the Jackson's Point Harbour Lighthouse Project and endorse the new LED light, direct staff to work with Mr. Urquhart with respect to the blackout panels to ensure the light does not interfere with surrounding residential properties and that staff provide an update to Council once the light is in operation.

Carried.

- it was noted that a plaque will be erected in recognition of Darryl Urquhart's philanthropic actions

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

(1) Dispositions/Proclamations *None*.

(2) General Information Items

(A) Information Items

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0526

That the General Information Listing for October 2, 2019, be received.

Carried.

(B) Briefing Notes

(i) Broadband Strategy and Action Plan

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0527

That Council receive the briefing note from staff concerning the Broadband Strategy and Action Plan.

Carried.

Ask appropriate staff to keep local MP Caroline Mulroney and MPP Scot Davidson informed on this matter

(ii) Ontario Main Street Revitalization Funding - Seasonal Decorations

Sean Columbus provided a verbal update

- advised that \$30,000 is solely to upgrade the electrical boxes to enable the installation of new decorations. New decorations will most likely not be delivered and installed until 2020.
- cloth banners may be a temporary solution for this winter season at a cost of \$6,000

Discussion:

- Investigate solar-powered options, if any, for seasonal decorations
- consider the option of hanging a wreath at each location, either alongside or as an alternative to a banner for this season
- Pefferlaw has been without decorations for a number of years

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0528

That Council receive the briefing note from staff respecting Ontario Main Street Revitalization Funding for Seasonal Decorations, authorize staff to proceed with sole sourcing of electrical GFI breaker boxes in the amount of \$30,000 to be funded from the Corporate Capital Reserve, investigate seasonal banners and/or wreaths as a contingency plan, explore the solar power option for seasonal decorations in the RFP document, and report back to Council on the progress in a couple of weeks.

Carried.

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

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- The Region is moving forward in signing a lease for use of The Link property for York Region Public Health of 4,500 square feet, joining Community Living and Sutton Seniors.
- Council advised that the Association of Municipalities of Ontario (AMO) is becoming much more relevant concerning the issues they are discussing and that Council can contact AMO or Regional Councillor Grossi for clarification on any issues
- Stewardship Ontario to eliminate blue boxes or producer responsibility by 2025. Moving too slowly in taking responsibility. Regional Councillor Grossi to have a seat on the Special Task Force.
- LSRCA presentation made to Regional Council respecting stormwater management and its importance in climate change; there are a number of ponds within the Region of York and many are not functioning at the level they should be; will forward slideshow to Council Members

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

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

Moved by Councillor Waddington, Seconded by Councillor Fellini

That Council convene into a Closed Session at 10:45am, observe a five-minute recess and convene the closed session business pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter(s):

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

- Confidential Attachment to Report No. CAO-2019-0041, 'Appointments to the Georgina Heritage, Georgina Safe Streets and Georgina Equity and Diversity Advisory Committees for the 2018-2022 Term of Office, with an amendment to Georgina Equity and Diversity Advisory Committee Terms of Reference'

(B) EDUCATION OR TRAINING SESSION, SECTION 239 (3.1), MA

- "Standard of Care" – Training – Section 19 - Safe Drinking Water Act

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

- Solicitor's verbal update, Pefferlaw Fire Hall

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 2:10pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0529

In regards to Closed Session Item No. 18(1)(A) under Section 239(2)(b) of the Municipal Act;

1. The Council receive Report No. CAO-2019-0041 and confidential attachment prepared by the Clerk's Division.
2. That the appointments of the selected applicants by Council come into effect at the adoption of Report No. CAO-2019-0041 and the acceptance of the appointments by the respective designates.
3. That staff be directed to prepare the necessary bylaw to give effect to the appointments to the Georgina Heritage Committee, Georgina Safe Streets Committee and the Georgina Equity and Diversity Advisory Committee.

Carried.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0530

In regards to Closed Session Item No. 18(1)(B) under Section 239(3.1) of the Municipal Act, that Council receive the "Standard of Care" training in accordance with Section 19 of the Safe Drinking Water Act.

Carried.

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0531

In regards to Closed Session Item No. 18(1)(C) under Section 239(2)(f) of the Municipal Act;

1. That Council receive the verbal report regarding the Pefferlaw Fire Hall.
2. That Council directs staff to proceed as directed.
3. That staff provide a public status update on construction after a motion to reconvene into open session of today's meeting, and
4. That staff and the Town Solicitor provide a subsequent update on October 9th accordingly.

Carried.

Lawrence Artin provided a brief verbal update on the progress of the construction of the Pefferlaw Fire Hall.

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting continue past the four-hour timeframe

Carried.

19. **CONFIRMING BY-LAW**

Moved by Councillor Fellini, Seconded by Councillor Waddington

That the following bylaw be adopted:

- (1) By-law No. 2019-0086 (COU-2), a by-law to confirm the proceedings of Council on October 2, 2019.

Carried.

20. MOTION TO ADJOURN

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That the meeting adjourn at 2:13pm

Carried.



Margaret Quirk Mayor



Rachel Dillabough, Town Clerk