

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, October 16, 2019
9:02 AM

Staff:

David Reddon, Chief Administrative Officer
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation and Culture
Michael Rozario, Acting Director of Emergency Services, Deputy Fire Chief
Rob Wheeler, Director of Corporate Services and Treasurer
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy Chief Administrative Officer
Patti White, Manager of Recreation Services
Ken McAlpine, Manager, Parks Development and Operations
Zaidun Alganabi, Manager, Development Engineering
Sarah Elliott, Committee Services Coordinator
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	Regional Councillor Grossi
Councillor Waddington	Councillor Fellini
Councillor Sebo	Councillor Harding
Councillor Neeson	

3. COMMUNITY ANNOUNCEMENTS

- Saturday, October 19th, Rabies Clinic, Nazarene Church Pefferlaw
- Friday, October 18th, Udora Lions Club Spaghetti Dinner, 5:00pm to 7:00pm

- October 26th, Pefferlaw Lioness Club, Annual Bazaar at the Lions Community Hall, vendors welcome
- Tuesday, October 15th, Connect to Innovate Public Information Session, Udora Community Hall
- November 29th, Connect to Innovate Public Information Session, The ROC Chalet, broadband fiber, ISB internet providers to be in attendance
- Saturday, October 19th, Butterscotch Festival, Georgina Ice Palace, 10:00am-4:00pm
- Friday, November 8th, Stephen Leacock Theatre, Singing Soldiers Concert, on behalf of Wounded Soldiers and Georgina Military Museum
- October 19th, Family Fright Fiesta, Georgina Pioneer Village, 5:00pm to 8:30pm
- October 19th, Fall Colours Educational Walk, Pefferlaw Library, 2:30pm-4:00pm
- Tuesday, October 22nd, Sutton Library hosting Ghostly Gathering, 6:30pm to 8:30pm
- Thursday, October 24th, Halloween Pool Haunt, Sutton Leisure Pool, 6:45pm to 8:15pm
- October 16th and 17th, Keswick Secondary Plan Workshops at The ROC Chalet, Environmental issues and Transportation, Business and Economic Development Housing, 4:00pm - 5:30pm and 6:00pm - 7:30pm,
- October 26th, Egypt Hall Halloween Dance, 8:00pm, as well as the Hall's 30th Anniversary
- October 26th, Ramada Inn hosting Halloween Party
- October 26th, Children's Halloween Event at the Link

4. INTRODUCTION OF ADDENDUM ITEM(S)

None.

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0541

That the October 16, 2019 Council Agenda be approved as presented:

Carried.

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if anyone in attendance wished to speak to any reports on the agenda. *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Susan Gorman, Routes Connecting Communities, providing the status of 'A Closer Look' – a community development initiative led by Routes, Jericho and the Food Pantry exploring the reasons why people are struggling to make ends meet in Georgina.

Susan Gorman, Executive Director for Jericho Youth Services, indicated 'A Closer Look' is a community developed initiative exploring the reasons why people struggle to make ends meet, to support stakeholders to create positive changes in Georgina, funded by United Way of Greater Toronto and is a collaborative of Jericho, Routes Connecting Communities and the Georgina Food Pantry. Most pressing needs are housing and homelessness, health and mental health, employment and transportation. Ms. Gorman requested that Council participate in the workshops and promote the focus groups and workshops.

Danielle Koren, Routes Connecting Communities, advised that the first year is focused on research to determine the reasons why people are struggling to make ends meet, and the second year is focused on capacity building and working together with residents and organizations, noting the issues and determining potential solutions.

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0542

That the presentation provided by Susan Gorman, Executive Director, Jericho Youth Services and Danielle Koren, Routes Connecting Communities, providing the status of 'A Closer Look', a community development initiative led by Routes, Jericho and the Food Pantry exploring the reasons why people are struggling to make ends meet in Georgina, be received.

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 Waddington, Seconded by Councillor Fellini

(A) Georgina Trails and Active Transportation Advisory Committee Terms of Reference

Report No. CAO-2019-0044

RESOLUTION NO. C-2019-0543

1. That Report No. CAO-2019-0044 prepared by the Clerk’s Division, Office of the Deputy CAO, dated October 16, 2019, respecting the Georgina Trails and Active Transportation Terms of Reference be received.
2. That Council approve the proposed the Georgina Trails and Active Transportation Terms of Reference (Attachment # 1).
3. That Council direct the Clerk’s Division to prepare the necessary by-law to give effect to the appointment of additional Georgina Trails and Active Transportation members.
4. That the appointment of the representative member of the Georgina Trail Rider’s Club come into effect upon adoption of this report and the acceptance of appointment by the respective organization.

(D) Approval of the Grant Application Endorsed by the Economic Development Committee on September 9, 2019

Report No. DS-2019-0129

RESOLUTION NO. C-2019-0544

1. That Council receive Report No. ED-2019-0129 prepared by the Economic Development and Tourism Division, Development Services Department dated October 16, 2019 respecting the approval of the grant application endorsed by the Economic Development Committee on September 9, 2019.
2. That Council approve the disbursement of the following grant:



<u>Economic Development Grant</u>	<u>Amount</u>
2020 Lake Simcoe Championship	\$5,000.00

Ice Fishing Derby

*3,250 of the above amount is subject to approval of the 2020 budget

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (B) Earthworks Agreement – Ainslie Hill I
Draft Plan of Subdivision 19T-15G03
Part Lots 21, 22 & 23, Concession 7 (NG)
e/s & w/s Catering Road, Sutton

Report No. DS-2019-0106

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0545

1. That Council receive Report No. DS-2019-0106, prepared by the Development Engineering Division, Development Services Department dated October 16, 2019 respecting an Earthworks Agreement for the Ainslie Hill I Subdivision.
2. That Council pass a by-law authorizing the Mayor and Clerk to execute the Earthworks Agreement between Ainslie Hill I Inc. as Owner, and the Corporation of the Town of Georgina, relating to Draft Plan of Subdivision 19T-15G03 referred to as the Ainslie Hill I Subdivision.
3. That Council authorize staff to make minor revisions to the draft Earthworks Agreement, included as Attachment '3' to Report No. DS-2019-0106.

Carried.

- (C) Proposed Changes to the Provincial Policy Statement

Report No. DS-2019-0128

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0546

1. That Council receive Report No. DS-2019-0128 prepared by the Director of Development Services dated October 16, 2019, respecting Proposed Changes to the Provincial Policy Statement.

2. That Council endorse Report No. DS-2019-0128 as the Town of Georgina's comments to the Province on the Proposed Changes to the Provincial Policy Statement as set out on the Environmental Registry of Ontario – Posting # 019-0279.
3. That the Town Clerk's office forward a copy of Report No. DS-2019-0128 and Council's resolution thereon to the Ministry of Municipal Affairs and Housing, Provincial Planning Policy Branch and to Paul Freeman, Chief Planner at the Regional Municipal of York.
4. That with respect to Policy 2.1.10, that Council support in principle a new voluntary management approach for managing wetlands that are not provincially significant, and respectfully request that any proposed guidelines be circulated for further review and comment, and that this be forwarded to Caroline Mulroney, MPP for York-Simcoe and to the Chippewas of Georgina Island First Nation.

Carried.

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

(1) Dispositions/Proclamations

- (A) Georgina Heritage Committee recommending that an assessment be undertaken to include cost estimate and life cycle analysis of the separate components of all buildings within the Georgina Pioneer Village.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0547

That correspondence from the Georgina Heritage Committee recommending that an assessment be undertaken to include cost estimate and life cycle analysis of the separate components of all buildings within the Georgina Pioneer Village be received and referred to the Director of Corporate Services and Treasurer for inclusion in the 2020 budget process.

Carried.

- (B) Georgina Accessibility Advisory Committee requesting Council make the appropriate departments aware of a training opportunity for Accessibility Certification provided by the Rick Hansen Foundation, encouraging staff to register under 'staff training'.

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0548

That correspondence from the Georgina Accessibility Advisory Committee requesting Council make the appropriate departments aware of a training opportunity for Accessibility Certification provided by the Rick Hansen Foundation, be received and referred to the Chief Administrative Officer for discussion with the Director of Human Resources and subsequent circulation to all staff.

Carried.

- (C) Valerie Stevens, Director/CEO Georgina Public Library, requesting Council proclaim the week of October 20-26 as 'Ontario Public Library Week' to raise awareness of the valuable role libraries play in Canadians' lives.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0549

That correspondence from Valerie Stevens, Director/CEO Georgina Public Library, requesting Council proclaim 'Ontario Public Library Week' be received and that the week of October 20 to 26, 2019, be proclaimed as 'Ontario Public Library Week' to raise awareness of the valuable role libraries play in Canadians' lives.

Carried.

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

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0550

That the General Information Listing for October 16, 201, be received for information.

Carried.

- (B) Briefing Notes
 - (i) Emergency Replacement of Dehumidifiers at Sutton Arena

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0551

That the External Briefing Note provided by the Director of Recreation and Culture concerning the emergency replacement of two dehumidifiers at the Sutton Arena be received.

Carried.

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

14. MOTIONS/NOTICES OF MOTION

- (1) Repairs to Mossington Wharf

Moved by Councillor Sebo

WHEREAS the Town of Georgina is committed to providing maintained and enhanced public access to and from Lake Simcoe;

AND WHEREAS since its construction in 1954, Mossington's Wharf, a former Federal Department of Fisheries and Oceans Small Craft Harbour, has provided public access to and from Lake Simcoe and the Black River;

AND WHEREAS in 2018 the Town took over ownership and responsibility for Mossington's Wharf and received federal grant monies in the amount of \$770,000 to conduct necessary wharf repairs and dredging;

AND WHEREAS Resolution No. C-2018-0585 #2 directed staff to complete the transfer agreement with Fishers and Oceans Canada to include wharf repairs and channel dredging dependent upon funding being provided by the Department of Fisheries and Oceans Canada, Small Craft Harbours Branch, in the amount of \$770,000;

AND WHEREAS Resolution No. C-2019-0035 and Resolution No. C-2019-0467 directed staff to upgrade the current fencing system, continue on-site monitoring of the wharf, replace or reface the Fisheries and Oceans Canada signage, install appropriate safety signage and equipment and to investigate the liability and costs associated with removing the wood decking on the wharf and leaving it as a breakwall and to report back to Council prior to the Waterfront Master Plan Strategy;

BE IT THEREFORE RESOLVED that staff be directed to investigate the feasibility and cost to complete necessary repairs to the least damaged southern portion of Mossington's Wharf, utilizing what can be salvaged from the northern portion of the wharf;

BE IT FURTHER RESOLVED that staff be directed to report back to Council prior to commencement of Phase One of the Waterfront Master Plan Strategy.

(2) Dredging of Mossington Wharf

Moved by Councillor Sebo

WHEREAS the Town of Georgina is committed to maintained and enhanced public access to and from Lake Simcoe;

AND WHEREAS the Black River, with former Federal Department of Fisheries and Oceans, Small Craft Harbours, at both its mouth and its navigation terminus at the dam in Sutton, has traditionally provided public access to and from Lake Simcoe aby motorized watercraft;

AND WHEREAS the only municipal public boat launch in the area is located on the Black River upstream from the affected area;

AND WHEREAS only a small portion of the channel at the mouth of the Black River along the northern part of Mossington's Wharf has been rendered virtually impassable to powered watercraft due to littoral drift, sand build-up and subsequent shallow water levels;

AND WHEREAS dredging this small portion of the channel to the depth of five feet is all that is required to allow access by a loaded work barge and restore safe navigation by motorized watercraft;

AND WHEREAS as per Resolution No. C-2017-0585, in 2018 the Town of Georgina took ownership and responsibility of Mossington's Wharf and associated water lots and received Federal grant monies of \$770,000 to do any necessary restorative works including dredging;

BE IT THEREFORE RESOLVED that staff be directed to investigate the feasibility of, and cost associated with, dredging to a depth of 5 feet only the portion of the channel along the northern part of Mossington's Wharf which is most negatively impacted by the effects of littoral drift and least likely to contain high levels of contaminants;

BE IT FURTHER RESOLVED that staff be directed to report back to Council prior to the commencement of Phase One of the Waterfront Strategy.

15. REGIONAL BUSINESS

•Development charge deferral discussion; the Region is looking at advancing commercial development and some industrial development with a plan in place for

deferrals for quantities of 100,000 square feet and more which would not meet any rural expectations. Requested to be scaled differently in rural areas.

•Workshop on Thursday, October 24th, respecting York Region Housing, affordability, vision for strong and caring communities

16. OTHER BUSINESS

•a progress update from staff was requested with regard to the Christmas Decoration situation; the CAO stated that a verbal update will be provided at next week's meeting

•Request for a Briefing Note respecting year-2 of a potential transfer negotiation respecting McCowan.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Sebo

That the following by-law be adopted:

- (1) By-law Number 2019-0088 (PL-3), being a by-law to authorize the Mayor and Clerk to execute the Earthworks Agreement between Ainslie Hill I Inc., as owner, and the Corporation of the Town of Georgina, Draft Plan of Subdivision 19T-15G03 referred to as the Ainslie Hill I Subdivision.

Carried.

18. CLOSED SESSION

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

Regional Councillor Grossi declared a conflict with discussion concerning Georgina Cares during the Closed Session.

Councillor Waddington declared a conflict with discussion concerning Georgina Cares during the Closed Session.

Moved by Councillor Fellini, Seconded by Councillor Harding

That the meeting convene into a Closed Session at 10:25am, observe a five-minute recess, then convene 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 Report No. RC-2019-0007, '2019 Volunteer Award of Merit,

Youth Award of Merit, Community Team/Group Volunteer Award and Citizen of the Year'

Carried.

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

Moved by Councillor Harding, Seconded by Councillor Sebo

That the Council Meeting reconvene from Closed Session at 11:29am and report on matters discussed in closed session.

Carried.

Regional Councillor Grossi declared a conflict with discussion concerning Georgina Cares during the Closed Session; Regional Councillor Grossi left the Closed Session for this portion of the discussion.

Councillor Waddington declared a conflict with discussion concerning Georgina Cares during the Closed Session, Councillor Waddington left the Closed Session for this portion of the discussion.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0552

With regard to Closed Session Item No. 18(1) being Personal Matters about an identifiable individual, including municipal or local board employees, Section 239 (2) (b) of the Municipal Act;

1. That Council receive Report No. RC-2019-0007 prepared by the Recreation and Culture Department dated October 16, 2019 respecting the 2019 Award of Merit, both individual and business, Youth Award of Merit, Community Team/Group Volunteer Award and Citizen of the Year and the selection of the recipients;
2. That Council direct staff to formally invite selected recipients and family members to a special event hosted at the ROC Chalet on November 26th to celebrate their contributions;
3. That Regional Councillor Grossi and Councillor Waddington did not participate in the selection of the recipient associated with their declared conflict.

Carried.

Moved by Councillor Harding, Seconded by Councillor Fellini

That the meeting reconvene into Closed Session at 11:31am to deal with an additional item related to Report RC-2019-0007 dealt with earlier in Closed Session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the Council Meeting reconvene from Closed Session at 11:36am and report on matters discussed in closed session.

Carried.

David Reddon explained that in regard to convening into Closed Session for a second time, a verbal addition was added under Item No. 18(b) under Section 239(2)(b), MA, as an addition to Report No. 2019-0007.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0553

1. That Council receive the additional nomination associated with Report RC-2019-0007 and direct staff accordingly.

Carried.

19. **CONFIRMING BY-LAW**

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) By-law No. 2019-0089 (COU-2), a by-law to confirm the proceedings of Council on October 16, 2019.

Carried.

20. **MOTION TO ADJOURN**

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the meeting adjourn at 11:38am

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Town Clerk