

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, October 23, 2019
7:00 PM

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
Rob Wheater, Director of Corporate Services and Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy Chief Administrative Officer
Patti White, Manager of Recreation Services
Lawrence Artin, Head, Special Capital Initiatives
Karyn Stone, Manager, Economic and Tourism Development
Dina Havkin, Senior Financial Analyst
Tanya Thompson, Manager of 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, October 26th, Pefferlaw Lions Annual Craft Sale, 10-2pm
- Saturday, October 26th, Cedardale Church Bake Sale, Pefferlaw, 10-4pm
- month of November 'Movember' fundraiser; Georgina team raising funds and awareness towards organizations dealing with issues affecting men's health
- Saturday, October 26th, Egypt Hall Halloween Dance
- Saturday, October 26th, Ramada Inn Halloween Dance
- Saturday, October 26th, children's event at the Link
- Saturday, October 26th, Sutton Legion unveiling new mural, 10:45am
- Reminder that last day for Early Bird Special for The ROC Season Pass is Thursday, October 31st. \$79 plus HST for residents
- Mayor Quirk advised that RJ Gorham has sold the GEM Theatre and expressed appreciation to him for his community involvement over the years

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------------|---|
| Item No. 12(2)(J) | Amended from reading as Item No. 12(2)(G) - Report CS-2019-0016, Release of 2020 Draft budget and 10 Year Capital Forecast |
| Item No. 14(1)(1) | Motion respecting Mossington Wharf Repairs, amendment to paragraph 5, Resolution No. C-2019-0035 should read Resolution No. C-2019-0466 |
| Item No. 14(1)(2) | Motion respecting Mossington Wharf Dredging |
| Item No. 12(2)(G) | Report RC-2019-0016, The Link Licence Agreement between the Town of Georgina and Community Living Georgina, replacement report |
| Item No. 12(2)(H) | Verbal Update, Seasonal Decorations |
| Item No. 12(2)(I) | Report No. CSO-2019-0046, Award of Contract, CAO2019-064 – Construction, Renovation Services, The Link Phase 2 & 3 |
| Item No. 13(2)(b)(i) | Briefing Note, Short Term Rental Accommodation Official Plan and Secondary Plan Bylaws |
| Item No. 17(5) to 17(8) | By-laws respecting short Term Rental Accommodation, removing the Region of York as approval authority |
| Item No. 18(1)(A) | Closed Session, 239(2)(f), Award of Contract – The Link Phase 2 & 3 |
| Item No. 18(1)(B) | Closed Session, 239(2)(b), 2019 Award of Merit, additional staff recommendation |

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0554

That the October 23, 2019 Council Agenda, with the following addendum items, be approved:

- Item No. 12(2)(J) Amended from reading as Item No. 12(2)(G) - Report CS-2019-0016, Release of 2020 Draft budget and 10 Year Capital Forecast
- Item No. 14(1)(1) Motion respecting Mossington Wharf Repairs, amendment to paragraph 5, Resolution No. C-2019-0035 should read Resolution No. C-2019-0466
- Item No. 14(1)(2) Motion respecting Mossington Wharf Dredging
- Item No. 12(2)(G) Report RC-2019-0016, The Link Licence Agreement between the Town of Georgina and Community Living Georgina, replacement report
- Item No. 12(2)(H) Verbal Update, Seasonal Decorations
- Item No. 12(2)(I) Report No. CSO-2019-0046, Award of Contract, CAO2019-064 – Construction, Renovation Services, The Link Phase 2 & 3
- Item No. 13(2)(b)(i) Briefing Note, Short Term Rental Accommodation Official Plan and Secondary Plan Bylaws
- Item No. 17(5) to 17(8) By-laws respecting short Term Rental Accommodation, removing the Region of York as approval authority
- Item No. 18(1)(A) Closed Session, 239(2)(f), Award of Contract – The Link Phase 2 & 3
- Item No. 18(1)(B) Closed Session, 239(2)(b), 2019 Award of Merit, additional staff recommendation

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared an interest in Item No. 12(2)(C), Report No. RC-2019-0013, Item No. 12(2)(I), Report No. CAO-2019-0046, Closed Session Item No. 18(1)(A), Section 239(2)(f) of the Municipal Act, and Item No. 17(4), Bylaw No. 2019-0093 (LI-3), a by-law concerning a Licence Agreement between the Town of Georgina and the Region of York, due to his employment with the Region of York and the Public Health Department; Councillor Neeson did not participate in any discussion or vote regarding these items.

7. ADOPTION OF MINUTES

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0555

- (1) Minutes of the Council Meeting held on September 25, 2019

(2) Minutes of the Council Meeting held on October 2, 2019

Carried.

8. SPEAKERS

Danielle Koren, Executive Director of Routes Connecting Communities, advised that Routes is requesting a grant of \$75,000 in the 2020 budget, \$20,000 more than previous years due to their Ontario Trillium grant ending and York Region Transit discontinuing its yearly grant due to budget costs.

Karen Wolfe respecting the delay in the completion of the Pefferlaw Fire Hall, indicating that the taxpayers of Georgina deserve to know what is going on, no one has explained why the delays are occurring, what the delays entail, what these delays are costing the taxpayers and when the project will be completed, and requested that Council be more transparent about the proceedings.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0556

That the delegation by Danielle Koren of Routes Connecting Communities, advising of its grant request of \$75,000 for the 2020 budget and the delegation by Karen Wolfe requesting information on the delay in the completion of the Pefferlaw Fire Hall, be received.

Carried.

Jennifer Anderson, speaking on behalf of the Georgina Chamber of Commerce as its Executive Director, expressed appreciation to Town Council for its continued partnership and support, indicating its request in the amount of \$84,404 for the fee for service items provided on behalf of the Town for tourism initiatives.

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0557

That the delegation provided by Jennifer Anderson, Executive Director for the Chamber of Commerce, respecting its request in the amount of \$84,404 for the fee for service items provided on behalf of the Town for tourism initiatives, be received.

Carried.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS *None.*

11. PUBLIC MEETINGS *None.*

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

(B) Georgina Community Initiatives Fund – Annual Update

Report No. CAO-2019-0045

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0558

- 1. That Council receive Report No. CAO-2019-0045, prepared by the Clerk’s Division, Corporate Services Department dated October 23, 2019, regarding an update for the Georgina Community Initiatives Fund.

Carried.

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

(E) Application for Deeming Bylaw Approval
ANDRE DESY & CAROLYN FULLER
Lot 12 & Part Lot 13, Plan 408, 294 Beverley Drive, Keswick

Report No. DS-2019-0112

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

That the Rules of Procedure be waived in order to permit Andre Desy to address Council

Carried.

Andre Desy, 294 Beverly Drive, indicated that he is anticipating the approval of the deeming bylaw approval in order to expedite the construction process.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0559

1. That Council receive Report No. DS-2019-0112 prepared by the Planning Division, Development Services Department, dated October 23, 2019 respecting an application for deeming by-law approval for 294 Beverley Drive, Keswick.
2. That Council approve the application submitted by Andre Desy and Carolyn Fuller to deem Lot 12 and Part Lot 13, Plan 408 not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.
3. That Council pass a by-law to deem Lot 12, and Part Lot 13, Plan 408 not to be lots on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.

Carried.

Mayor Quirk moved forward Addendum Item No. 12(2)(J).

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(J) Release of 2020 Draft Budget and 10-Year Capital Forecast

Report No. CS-2019-0016

David Reddon advised that the 2020 Budget includes a range of projects that will continue to enhance the quality of life for our residents and businesses and strikes a balance between improving our services, saving for tomorrow and supporting the infrastructure needed for the future.

Rob Wheater reviewed the 2020 Tax Levy Draft Operating Budget, touching on the proposed tax levy impacts, the history of budgeted tax increases, how tax dollars are spent, cost drivers, proposed new staffing of 2 staff in the Information Technology Division and 1 Parks Lead Hand, proposed impacts and average monthly increase of the water and wastewater rate supported budget, the 2020 draft capital budget, the long range financial plan, debt financing and budget survey results from public consultations

- proposing 2019 tax increase is 2.9% with the option of adding a 1% additional contribution to capital reserves for a total of 3.9%; translates into \$58 annually at 2.9% and \$78 annually at 3.9% based on the assessed value of \$402,000, the average assessed value not on waterfront
- conducted detailed review of all operating accounts resulting in a net savings of \$160,000 and a reduction in the tax increase by 0.4%

- Pefferlaw Fire Station, Civic Centre, The Link and West Park are tax levy related projects
- Sutton Community Park and the MURC projects are 90% covered by Development Charges or Community Betterment Charges
- a 1% reserve equates to \$435,000 and over a 25-year period, equates to \$11 Million which allows staff to meet the required Asset Management Planning deadlines, as well as a comprehensive financial plan
- current municipal debenture is approximately \$10 Million and adding the others projects would increase the debenture to approximately \$100 Million. Internal Core Debt Management Policy is in place to ensure the municipality is within its debt limits and we are far under the limits
- each project has a different funding source, some are growth related, some are not
- Long-term debt considers the life span of facilities and what the municipality can afford to repay; the Civic Centre project would be financed over 40 years but a smaller facility would be financed over 30 years
- Impacts of debentures and interest rates are considered and accommodated for in the budget
- the 2020 budget deliberations will be held on December 3rd and 4th, with final approval on December 4th.
- budget books will be available at each library, at the Civic Centre, and also available online
- the Treasurer can meet with any member of the public at any of the libraries to discuss the budget, any member of the public can speak to the Treasurer by phone or via email, or can contact a member of Council

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0560

1. That Council receive Report No. CS-2019-0016 prepared by the Corporate Services Department, dated October 23, 2019, respecting Release of the 2020 Draft Operating and Capital Budget and Ten Year Capital Forecast;
2. That the Draft 2020 Operating Budget, Capital Budget, and Ten-Year Capital Forecast be received;
3. That Council approve the Building Fee Review as described in Capital Project 20-DS-1, the Building Fee Review for \$20,000 to be funded from the Building Reserve on a five-year review timeline.

Carried.

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

(F) Evaluation of the 2020 Budget Requests received from Community Organizations

Report No. DS-2019-0130

Karyn Stone advised that the report presents budget requests made by six community organizations; Routes Transportation, The Training Centre (GTTI), Georgina Chamber of Commerce, Georgina Art Centre and Gallery, Military Museum and Georgina Farmer's Market. All base budgets for these organizations are based on what they received last year with a .6% increase.

Requests;

- Routes Transportation; analysis to include the success of Dial A Ride in York Region
- Georgina Chamber of Commerce and Georgina Art Centre and Gallery to provide condensed versions of financials for 2019 up to their year-end of September 30th

Moved by Regional Councillor Grossi, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0561

1. That Council receive Report No. DS-2019-0130 prepared by the Economic Development and Tourism Division, Development Services Department dated October 23, 2019 respecting an evaluation of the 2020 budget requests received from community organizations.
2. That the following budget requests received from the following community organizations be considered by Council during the 2020 Budget deliberations on December 4th;
 - Routes Transportation - \$75,000
 - The Training Centre (GTTI) - \$50,000
 - The Georgina Chamber of Commerce - \$84,404
 - The Georgina Art Centre and Gallery - \$110,000
 - The Military Museum – \$24,000
 - Georgina Farmers' Market - \$8,000
3. That the Georgina Farmers' Market enter into a 3-5 year facility rental contract respecting the outdoor space at the Link and that the Market be required to contribute to the cost of washroom maintenance during the operation of the Market and any indoor/outdoor storage areas utilized.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That the meeting convene into a Closed Session at 8:25pm, observe a five-minute recess, then convene 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;**
- Award of Contract CAO2019-064 Construction & Renovation Services, The Link Phase 2 & 3
- (B) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
- 2019 Award of Merit, Additional staff recommendation

Carried.

Councillor Neeson declared an interest in Closed Session Item No. 18(1)(A), Section 239(2)(f) of the Municipal Act, due to his employment with the Region of York and the Public Health Department; Councillor Neeson left the Closed Session for this portion of the discussion.

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

Moved by Councillor Sebo, Seconded by Councillor Harding

That the Council Meeting reconvene from Closed Session at 9:16pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0562

With regard to Closed Session Item No. 18(A) being advice that is subject to Solicitor/Client privilege under Section 239 (2)(f) of the Municipal Act;

1. That Council receive the Solicitor's advice and direct staff and the Town Solicitor accordingly.

Carried.

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0563

In regard to Closed Session Item No. 18(B) being personal matters about an identifiable individual including municipal or local board employees under Section 239(2)(b) of the Municipal Act;

1. That Council receive the additional recommendation relating to the 2019 Award of Merit.
2. That Council direct staff to formally invite the selected recipient and their family members to a special event hosted at The ROC Chalet on November 26, 2019 to celebrate their contributions.

Carried.

Reports from the Chief Administrative Officer:

- (A) Community Living Georgina request for the Corporation of the Town of Georgina to act as Loan Guarantor

Report No. CAO-2019-0042

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the Rules of Procedure be waived to permit Susan Rome, a Community Living Georgina representative, to address Council.

Carried.

Susan Rome, Executive Director, Community Living Georgina, advised that Southlake Community Futures Development Corporation requires the Town to be the loan guarantor for Community Living Georgina because the Town owns the property.

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0564

1. That Council receive Report No. CAO-2019-0042 dated October 23, 2019,

prepared by the Office of the CAO, regarding Community Living Georgina's request for the Corporation of the Town of Georgina to act as a loan guarantor;

2. That the Town of Georgina act as guarantor for Community Living Georgina in their loan agreement with South Lake Community Future Development Corporation (SLCFDC) dated October 2019 for \$250,000 and in their loan agreement with The Georgina Association for Business (GAB) dated October 2019 for \$150,000.

Carried.

Reports from the Recreation and Culture Department:

- (C) The Link Licence Agreement between the Town of Georgina and the Regional Municipality of York

Report No. RC-2019-0013

Councillor Neeson declared an interest in Item No. 12(2)(C), Report No. RC-2019-0013, due to his employment with the Region of York and the Public Health Department; Councillor Neeson did not participate in any discussion or vote regarding this item.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0565

- 1 That Council receive Report No. RC-2019-0013 prepared by the Recreation and Culture Department dated October 23, 2019, respecting The Link Licence Agreement between the Town and the Regional Municipality of York.
2. That Council approve the applicable by-law to authorize the Mayor and Clerk to enter into a Licence Agreement between the Town and the Regional Municipality of York.
3. That Council authorize the Mayor and Clerk to enter into a Licence Agreement between the Town and the Regional Municipality of York for the fit out and occupancy of The Link Spaces S, T, U and V within Phase 3 Development, subject to the terms and conditions reflected in the attached Lease Agreement – Schedule A for a five-year term, with an optional five-year renewal on mutual consent subject to any minor revisions as may be required by the Town Solicitor.

Carried.

- (D) The Link Licence Agreement between the Town of Georgina and Community Living Georgina

Report No. RC-2019-0016

Item No. 12(2)(D) was replaced with an updated Item No. 12(2)(G) below

Reports from the Development Services Department:

- (G) The Link Licence Agreement between the Town of Georgina and Community Living Georgina (replacement report)

Report No. RC-2019-0016

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0566

1. That Council receive Report No. RC-2019-0016 prepared by the Recreation and Culture Department dated October 23, 2019, respecting The Link Licence Agreement between the Town and Community Living Georgina.
2. That Council authorize the CAO, Town Solicitor and the Treasurer to negotiate and approve the Licensee's Prepayment for Licensee's Work Agreement between the Town and Community Living Georgina.
3. That Council approve the applicable by-law to authorize the Mayor and Clerk to enter into a Licence Agreement (attached as Appendix "A") to the agreement above-mentioned in recommendation#2 between the Town and Community Living Georgina.
4. That Council authorize the Mayor and Clerk to enter into a Licence Agreement between the Town and Community Living Georgina for the fit out and occupancy of The Link Spaces J, K, L, M and N within Phase 2 Development, subject to the terms and conditions reflected in the attached Lease Agreement – Schedule A for a five-year term, with two consecutive optional five-year renewals on mutual consent subject to any minor revisions as may be required by the Town Solicitor.

Carried.

Report from the Chief Administrative Officer:

- (I) Award of Contract – CAO2019-064 – Construction – Renovation Services – The Link Phase 2 & 3

Report No. CAO-2019-0046

Councillor Neeson declared an interest in Item No. 12(2)(I), Report NO. CAO-2019-0046, due to his employment with the Region of York and the Public Health Department; Councillor Neeson did not participate in any discussion or vote regarding this item.

Thomas Wilson, Architect for the Link project, advised Council that the ramp at the Link is AODA compliant with minor enhancements and tactile surfacing and is satisfactory from a technical perspective but due to its width and length, suggested a replacement be tendered at a separate price.

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0567

1. That Council receive Report No. CAO-2019-0046 prepared by the CAO's Office dated October 23, 2019 regarding the Award of Contract CAO2019-064 - CONSTRUCTION - RENOVATION SERVICES - THE LINK PHASE 2 & 3;
2. That Council approves and authorizes the Manager of Procurement Services to enter into a contract with PAC Building Group Corp, Toronto, Ontario, in the amount of \$2,291,539 plus HST as shown under Option 4, Table 1, Columns A (\$344,869) + B (\$90,280) + C (\$1,856,390);
3. That Council approves a contingency of \$486,668 (25%) for the base building (Column C – \$1,856,390) and Sutton Senior's scope of work (Column B – \$90,280), plus HST, as described in Option 4, Table 1;
4. That Council approves and authorizes the Manager of Procurement Services to enter into a contract with PAC Building Group Corp, Toronto, Ontario, in the amount of \$344,869 plus HST as shown under Option 4, Table 1, Column A,
5. That Council approves a contingency of \$86,217 (25%) for the Community Living's scope of work, plus HST, as described in Option 4, Table 1;
6. That Council approves additional funding of \$845,320 as per Option 4, Table 1, to be funded by long term debt.

Carried.

A recorded vote was requested; the Town Clerk recorded the vote as follows:

	<u>Yea</u>	<u>Nay</u>
Councillor Waddington		x
Regional Councillor Grossi	x	
Councillor Fellini	x	
Councillor Harding	x	

Councillor Sebo	x
Mayor Quirk	x

Carried.

Staff was requested to extend an invitation to Caroline Mulroney, MPP, and Scot Davidson, MP, to visit the Link facility while in action, to consider potential funding options.

(H) Verbal Update – Seasonal Decorations

Karyn Stone suggested staff proceed with a white snowflake scene for banners, allowing additional banners to be incorporated at any time and their use during the winter months.

- electrical upgrades on the poles are required for the installation of lit decorations, for which a quote is pending.
- in the event the installation of electrical upgrades are not completed or the receipt of the new decorations are not received in time for this Christmas season, colourful winter-theme banners will be placed in the business areas of Sutton, Keswick, Jackson's Point and Pefferlaw.
- once ordered, the banners will be received in a timely fashion, to fit on the current brackets for the downtown areas.
- the funding for new lit decorations of \$70,000, provided through the Ontario Main Street Program, must be spent by March of 2020.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0568

That the verbal report from staff respecting Seasonal Decorations be received, that the expansion of the street lighting program be considered in the 2020 budget along with the associated costs of upgrading the pole outlets using a potential phased-in approach, that delegated authority be provided to staff to conduct reasonable upgrades in 2019 and that the banners be erected as a backup in the event lit decorations are not available within a reasonable timeframe, Staff was directed to utilize contingency funding to purchase 45 additional banners for posting along the Woodbine Avenue corridor, as well as an additional 10 banners for posting along Dalton Road, and if funds are unavailable in the current operating budget for these additional 55 banners, that Council authorize use of the Tax Rate Stabilization Reserve.

Carried.

David Reddon advised that staff will obtain pricing from the Region of York for electrical outlets along Woodbine Avenue and in the interim, banners will be ordered for a portion of Woodbine Avenue for potential display before the end of 2019.

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

(2) General Information Items

(B) Briefing Notes

- (i) Short Term Rental Accommodation (STRA) Official Plan and Secondary Plan Bylaws

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0569

That the External Briefing Note provided by the Town Clerk concerning the need to revise the Short Term Rental Accommodation Official Plan and Secondary Plan Bylaws due to the need to remove the Region of York as the approval authority, be received.

Carried.

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the following by-laws be adopted:

- (1) Bylaw Number 2019-0090 (HO-1), being a bylaw to designate Part 1 of Part of Lot 6, Concession 7, 26280 Park Road, Sutton, as a property of Cultural Heritage Value or Interest.
- (2) Bylaw Number 2019-0091 (LI-3), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Licence Agreement between the Town of Georgina as Licensor and Community Living Georgina for the use of Interior Space at the Link, Spaces J, K, L, M & N, 20849 Dalton Rd, Sutton.
- (3) Bylaw Number 2019-0092 (LI-3), being a by-law to deem Lot 12, Part Lot 13, Plan 408, 294 Beverley Drive, not to be registered plans of subdivision for the purposes of Section 50(3) of The Planning Act, R.S.O. 1990, as amended.
- (5) By-law Number 2019-0096 (PL-2), being an amending bylaw to Amend the Official Plan of the Town of Georgina to define 'Short-term Rental Accommodation' and to permit such use within all land use designations in the Town of Georgina Official Plan which permit single detached dwellings,
- (6) By-law Number 2019-0097 (PL-2), being an amending bylaw to Amend the Keswick Secondary Plan to define 'Short-term Rental Accommodation' and

to permit such use within all land use designations in the Keswick Secondary Plan which permit single detached dwellings

- (7) By-law Number 2019-0098 (PL-2), being an amending bylaw to Amend the Sutton/Jackson's Point Secondary Plan to define 'Short-term Rental Accommodation' and to permit such use within all land use designations in the Sutton/Jackson's Point Secondary Plan which permit single detached dwellings
- (8) By-law Number 2019-0099 (PL-2), being an amending bylaw to Amend the Pefferlaw Secondary Plan to define 'Short-term Rental Accommodation' and to permit such use within all land use designations in the Pefferlaw Secondary Plan which permit single detached dwellings

Carried.

Councillor Neeson declared an interest in Item No. 17(4), Bylaw No. 2019-0093 (LI-3), a by-law concerning a Licence Agreement between the Town of Georgina and the Region of York, due to his employment with the Region of York and the Public Health Department; Councillor Neeson did not participate in any discussion or vote regarding this item.

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

That the following by-law be adopted:

- (4) Bylaw Number 2019-0093 (LI-3), being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Licence Agreement between the Town of Georgina as Licensor and the Regional Municipality of York for the use of Interior Space upon the lands known municipally as 20849 Dalton Rd, Sutton

Carried.

- (1) Dispositions/Proclamations
 - (A) Georgina Selection Committee recommending Council approve the Terms of Reference for the Georgina Property Standards Committee.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0570

That Council approve the Terms of Reference for the Georgina Property Standards Committee.

Carried.

- (B) Steve Clark, Minister, Ministry of Municipal Affairs and Housing, announcing the launch of a consultation on potential changes to the delivery of building code services, 'Transforming and Modernizing the Delivery of Ontario's Building Code Services', said consultation closing November 25, 2019.

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0571

That correspondence from Steve Clark, Minister, Ministry of Municipal Affairs and Housing, announcing the launch of a consultation on potential changes to the delivery of building code services, 'Transforming and Modernizing the Delivery of Ontario's Building Code Services', said consultation closing November 25, 2019 be received and referred to the Director of Development Services to submit comments to Town Council.

Carried.

- (C) Geraldine Nerdjivanian requesting Council's support of the 2019 'Fill a Purse for a Sister' campaign, a campaign in support of women's shelters and crisis centres across Canada.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0572

That Council endorse the annual 'Fill a Purse for a Sister' campaign in support of women's shelters and crisis centres across Canada, that staff assist with promotion of the event and inquire if Ms. Nerdjivanian wishes to provide a delegation at a Council meeting concerning this campaign.

Carried.

- (D) Forrest Jones requesting Municipal Significant Status in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, for the "Disco Diva's" concert to be held on March 18, 2020 at the Stephen Leacock Theatre.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0573

That Council recognize the “Disco Diva’s” concert to be held on March 18, 2020 at the Stephen Leacock Theatre as a ‘Municipally Significant Event’ in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Carried.

- (E) Forrest Jones requesting Municipal Significant Status in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, for the “Practically Hip –Tribute to the Tragically Hip” concert to be held on April 4, 2020 at the Stephen Leacock Theatre.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0574

That Council recognize the “Practically Hip – Tribute to The Tragically Hip” concert to be held on April 4, 2020 at the Stephen Leacock Theatre as a ‘Municipally Significant Event’ in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0575

That the General Information Listing for October 23, 2019, be received for information.

Carried.

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

14. MOTIONS/NOTICES OF MOTION

(1) Mossington Wharf Repairs

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0576

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 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 Wharf and received federal grant monies in the amount of \$770,000 to conduct necessary wharf repairs and dredging;

AND WHEREAS Resolution No. C-2017-0585 #2 directed staff to complete the transfer agreement with Fisheries 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-2019-0466 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 break wall, 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 and liability associated with completing the necessary repairs to the least damaged southern portion of Mossington 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.

Carried.

(2) Mossington Wharf Dredging

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0577

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 by 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 Wharf has been rendered virtually impassable to powered watercraft;

AND WHEREAS as per Resolution No. C-2017-0585, in 2018 the Town of Georgina took ownership and responsibility of Mossington 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 Wharf;

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

Carried.

15. REGIONAL BUSINESS

- Regional Council passed the development charges bylaw with some modifications for smaller developments. Moving forward across the Region with long term deferral of development charges
- upcoming Education Session on Trends Impacting Communities

16. OTHER BUSINESS

- Congratulations extended to Scot Davidson upon his re-election to office.

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Waddington

That the following by-law be adopted:

- (1) By-law No. 2019-0095 (COU-2), a by-law to confirm the proceedings of Council on October 23, 2019.

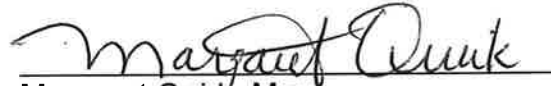
Carried.

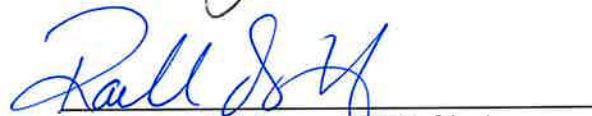
20. MOTION TO ADJOURN

Moved by Councillor Harding, Seconded by Councillor Sebo

That the meeting adjourn at 11:00pm

Carried.


Margaret Quirk, Mayor


Rachel Dillabough, Town Clerk