

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 6, 2019
9:00 AM

Staff:

David Reddon, Chief Administrative Officer
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation and Culture
Tim McClatchie, Manager, Facilities
Rob Wheeler, 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
Darlene Carson-Hildebrand, Manager of Finance and Deputy Treasurer
Velvet Ross, Manager of Planning
Dustin Robson, Planner II
Mamata Baykar, Deputy Clerk
Tanya Thompson, Manager, Communications
Anne Winstanley, Supervisor, Communications
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed; Council Members remembered the War Veterans, those who served and those who lost their lives

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 Harding	Councillor Neeson

Regrets: Councillor Sebo - arrived at 9:03am

3. COMMUNITY ANNOUNCEMENTS

- Saturday, November 2nd, Harvest Dinner and Dance to support the GTTI, The Training Centre
- Monday, November 11th, Remembrance Day; services at Keswick and Sutton cenotaphs on Monday at 11:00am
- Sunday, November 10th, Remembrance Day Parades and Services in Keswick, Sutton and Pefferlaw cenotaphs
- Saturday, November 9th, Pefferlaw Arts and Crafts Bazaar Sale at Pefferlaw Community Hall, 9:00am to 1:00pm
- Saturday, November 16th, Pefferlaw Firefighters Association Dance, Pefferlaw Community Hall, 8:00pm to 12:00am
- Remembrance Day Parade will be held at the Stephen Leacock Theatre as that is the new location for the Keswick cenotaph
- Saturday, November 9th, Singing Soldiers concert at Stephen Leacock Theatre, in support of Georgina Military Museum
- There are 16 members of the Town of Georgina Movember Team, raised over \$4,000 for the cause
- Pefferlaw Lions have donated \$500 to the Georgina Movember Team, challenging other local clubs and associations to make donations
- Ralph's Barber Shop thanked for donating its services to those members of Town staff who are participating in Movember
- Wednesday, November 6th, 'Take Your Kid To Work Day', welcomed students in attendance

Ryan Cronsberry advised that Mamata Baykar is the new Deputy Clerk for the Town of Georgina; Mamata Baykar advised that she is excited and prepared to take this position.

Rob Flindall advised that all municipalities in Ontario are required to test for lead in the drinking water system and in plumbing. Georgina tests its drinking water for lead and it has always been far below the regulatory .01 milligrams/litre level and due to no incidences of lead in our drinking water or plumbing, staff have moved to a reduced sampling protocol, testing only the municipal drinking water. Older homes and buildings have a higher incidence of lead in their plumbing systems, either due to the pipes or solder used at the time of construction. Residents can take water samples to the Ministry of Environment Laboratory either in Toronto or Pickering. He noted that staff will test the water inside town facilities.

Staff was requested to coordinate with the Region to move forward with public communication regarding the procedures for the supply of water to residences for educational purposes.

The Mayor's office was requested to contact the local School Board Trustee to coordinate a plan respecting some of the schools and child care centres that have tested at high levels for lead, to resolve the safety issue.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12(2)(B), Report No. CS-2019-0017, Revised Schedule 'A'

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0578

That the November 6, 2019 agenda, with the following addendum items, be adopted;

- Item No. 12(2)(B), Report No. CS-2019-0017, Revised Schedule 'A'

Carried.

•The Mayor advised that she will be speaking of, under Other Business, an issue concerning the Harvest Dinner in support of the GTTI and opportunities for additional street-namings

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

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Wendy Kemp, Director of Infrastructure Asset Management, Environmental Services, York Region, regarding the Keswick Water Resource Recovery Facility (WRRF).

Wendy Kemp along with **Mike Rabeau**, Director of Capital Planning and Delivery, York Region, reviewed the power point presentation concerning the Keswick Water Resource Recovery Facility, a plant containing advanced technology to meet phosphorus effluent measures.

Velvet Ross provided an overview of the monitoring methodology the Town utilizes in tracking servicing allocation assignment and availability for the Keswick facility; while the Region indicates approximately 9,000 persons equivalent of servicing capacity remains available and could support continued growth for another 15 to 26 years, this is based upon what population equivalent is currently serviced and in use. The Town tracks allocation assignment on the basis of

allocation set aside for approved developments and committed by Council; approximately 700 persons equivalent of servicing capacity is required if all of the development projects currently supported and approved by Council are built, and if the servicing allocation set aside for the build-out of the Keswick Business Park lands was fully utilized.

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0579

That the presentation provided by Wendy Kemp, Director of Infrastructure Asset Management, Environmental Service, and Mike Rabeau, Director of Capital Planning and Delivery, Region of York, respecting the Keswick Water Resource Recovery Facility (WRRF), 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

Report from the Office of the Chief Administrative Officer:

- (A) 2020 Council Meeting Schedule

Report No. CAO-2019-0047

RESOLUTION NO. C-2019-0580

1. That Council receive Report No. CAO-2019-0047 prepared by the Clerk's Division, Office of the Deputy CAO dated November 6, 2019 respecting the 2020 Council meeting schedule.
2. That Council waive Section 3(2) of Procedural By-Law No. 2016-0014 (COU-2) to allow for early consideration of the 2020 meeting schedule and more scheduling flexibility.
3. That Council approve the attached Council meeting schedule for the 2020 calendar year.

Report from the Corporate Services Department:

- (B) Remuneration and Expenses for Members of Council and Council Appointees to Local Boards for 2018

Report No. CS-2019-0017

RESOLUTION NO. C-2019-0581

1. That Council receive Report No. CS-2019-0017 prepared by the Finance Division, Corporate Services Department dated November 6, 2019 regarding Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Committees for 2018.
2. That Council adopt the Schedules detailing the Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Committees for 2018, as required under the *Municipal Act*.

Report from Georgina Fire & Rescue Services:

- (C) Award of Tender – FRS2019-092
Supply and Delivery of Self Containing Breathing Apparatus (SCBA) Equipment
Report No. GFRS-2019-0006

RESOLUTION NO. C-2019-0582

1. That Council receive Report No. GFRS-2019-0006 prepared by Fire & Rescue Services dated November 6, 2019 respecting the award of tender FRS2019-092 for the Supply and Delivery of SCBA Apparatus and Equipment.
2. That Council approves and authorizes the Manager of Procurement Services to issue a Purchase Order to A.J. Stone Company Ltd. for the purposes of the supply and delivery of a SCBA apparatus and equipment in the amount of \$492,389.00 plus applicable taxes.

Report from the Development Services Department:

- (D) Application for Deeming By-law Approval
Leslie Stanley & Christine Colthart
Lot 42, Plan 304, 155 Silas Boulevard, Keswick

Report No. DS-2019-0131

RESOLUTION NO. C-2019-0583

1. That Council receive Report No. DS-2019-0131 prepared by the Planning Division, Development Services Department, dated November 6, 2019 respecting an application for deeming by-law approval for 155 Silas Boulevard, Keswick.
2. That Council approve the application submitted by Leslie Stanley and Christine Colthart to deem Lot 42, Plan 304 and the eastern half of the closed Margaret Avenue road allowance not to be part of 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 42, Plan 304 and the eastern half of the closed Margaret Avenue road allowance not to be part of 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.

(2) REPORTS REQUIRING SEPARATE *DISCUSSION* *None*.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT**(1) Dispositions/Proclamations**

- (A) LAS, AMO Business Services, forwarding a rebate to the Town of Georgina, as an LAS Natural Gas Program member, in the amount of \$6,473.14.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0584

That correspondence from LAS, AMO Business Services, forwarding a rebate to the Town of Georgina, as an LAS Natural Gas Program member, in the amount of \$6,473.14, be received.

Carried.

- (B) Christopher Raynor, Regional Clerk, Regional Municipality of York, forwarding its 'Five-Year Review and Update of Housing Solutions' for review as required under the Housing Services Act, 2011.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0585

That correspondence from Christopher Raynor, Regional Clerk, Regional Municipality of York, forwarding its 'Five-Year Review and Update of Housing Solutions' for review as required under the Housing Services Act, 2011 be received.

Carried

- (C) Christopher Raynor, Regional Clerk, Regional Municipality of York, recommending local municipalities advocate for legislative and regulatory amendments to allow automated speed enforcement to be administered through an administrative penalty system.

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0586

That correspondence from Christopher Raynor, Regional Clerk, Regional Municipality of York, recommending local municipalities advocate for legislative and regulatory amendments to allow automated speed enforcement to be administered through an administrative penalty system, be received and referred to the Chief Administrative Officer for discussion and preparation of a Briefing Note, and to the Georgina Safe Streets Advisory Committee.

Carried

- (D) Christopher Raynor, Regional Clerk, Region of York, providing report entitled 'Annual Update on Invasive Species'.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0587

That correspondence from Christopher Raynor, Regional Clerk, Regional Municipality of York, providing its report entitled 'Annual Update on Invasive Species' expressing its concern about continued invasive species impacts and requesting that funds be restored to key invasive species partner organizations to assist municipalities with mitigating the impacts of invasive species, be received and referred to the Georgina Waterways Advisory Committee, Georgina Environmental Advisory Committee and to the Georgina Agricultural Advisory Committee for information purposes, to the Communications Division for dissemination to the public, and that the Chief Administrative Officer contact the Federation of Canadian Municipalities (FCM) to determine the current status of federal funding to local municipalities concerning the Emerald Ash Borer program.

Carried.

- (E) Tosh Gierek, Director, Ministry of Natural Resources and Forestry, respecting its proposal to amend three Acts; the Crown Forest

Sustainability Act, 1994, the Oil, Gas and Salt Resources Act, and the Lakes and Rivers Improvement Act and the new Minister's regulation under the Act, for comments.

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0588

That correspondence from the Ministry of Natural Resources and Forestry respecting comments on its proposal to amend three Acts; the Crown Forest Sustainability Act, 1994, the Oil, Gas and Salt Resources Act, and the Lakes and Rivers Improvement Act and the new Minister's regulation under the Act, be received and referred to the Director of Operations and Infrastructure for comments on aggregate resources and transportation, and to determine if there are regulations under the new legislation concerning local non-electricity-producing dams in Sutton, Baldwin, Pefferlaw and Udora.

Carried.

Regional Councillor Grossi advised that he will contact the Director of Operations and Infrastructure regarding a recent AMO discussion on the Aggregate Resources Act respecting concerns with recommended changes to the Act.

- (F) Andrew Koopmans, Executive Director, AMCTO, announcing that Rachel Dillabough has successfully completed and graduated from the Association's Executive Diploma in Municipal Management.

Town Council congratulated Rachel Dillabough on her successful completion of the AMCTO Diploma Program.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0589

That correspondence from Andrew Koopmans, Executive Director, AMCTO, announcing that Rachel Dillabough has successfully completed and graduated from the Association's Executive Diploma in Municipal Management, be received.

Carried.

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

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0590

That the General Information Listing for November 6, 2019 be received.

Carried.

(B) Briefing Notes *None.*

(3) Committee of Adjustment Planning Matters

(A) Under Review

(B) Recommendations

(C) Decisions

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0591

That the Committee of Adjustment Planning Matters for November 6, 2019, be received.

Carried.

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS

•The recent Harvest Dinner held in support of the GTTI Training Centre included an auctioned street-naming opportunity that provided an additional \$15,000 funds raised for the GTTI. Two more individuals have now indicated that they each wish to match the winning bid amount of \$15,000. GTTI representatives have indicated that if additional street-naming opportunities were to be authorized in support of the GTTI, any additional funds raised would go toward scholarships for its students.

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0592

That Town Council authorize two additional street naming opportunities for auction in support of the GTTI Training Centre.

Carried.

Staff was requested to determine the potential for an annual street-naming auction.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-laws be adopted:

- (1) By-law Number 2019-0100 (PL-1), being a by-law to Deem Lot 42, Plan 304, and the eastern half of the closed Margaret Avenue road allowance not to be lots on a Registered Plan of Subdivision; Leslie Stanley & Christine Colthart, 155 Silas Blvd, Keswick
- (2) By-law Number 2019-0101 (AD-1), being a by-law to appoint a Deputy Clerk for the Town of Georgina, Mamata Baykar, effective November 6, 2019.
- (3) By-law Number 2019-0102 (HO-1), being a by-law to appoint members to various Advisory Committees and Boards for the 2018-2022 Term of Office.

Carried.

18. CLOSED SESSION *None.*

19. CONFIRMING BY-LAW

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the following by-law be adopted:

- (1) By-law No. 2019-0103 (COU-2), a by-law to confirm the proceedings of Council on November 6, 2019.


Carried.

20. MOTION TO ADJOURN


Moved by Councillor Fellini, Seconded by Councillor Harding

That the meeting adjourn at 10:24am

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk