

# THE CORPORATION OF THE TOWN OF GEORGINA

## COUNCIL MINUTES

Wednesday, November 13, 2019  
7:00 PM

### Staff:

David Reddon, Chief Administrative Officer  
Dan Buttineau, Director of Recreation and Culture  
Ron Jenkins, Director of Emergency Services and Fire Chief  
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  
Lawrence Artin, Head, Special Capital Initiatives  
Karyn Stone, Manager, Economic and Tourism Development  
Geoff Harrison, Manager, Taxation, Revenue & Customer Service  
Mike Hutchinson, Chief Municipal Law Enforcement Officer  
Anne Winstanley, Communications Supervisor  
Mamata Baykar, Deputy 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

- (1) Presentation of the proceeds from the Mayor's 4<sup>th</sup> Annual Charity Motorcycle Ride & Poker Run to the Sutton Legion.

Mayor Quirk presented a cheque for \$6,000 to representatives of the Sutton Legion, being the funds raised through the Mayor's 4<sup>th</sup> Annual Charity Motorcycle Ride & Poker Run.

- (2) Presentation of 'Danny Wheeler Boulevard' street sign to Fran Wheeler and Hedy Draganac.

Mayor Quirk, along with current and former Council Members in attendance, presented Fran Wheeler and Hedy Draganac each with a duplicate 'Danny Wheeler Boulevard' street sign, presented posthumously in honour of Danny Wheeler, a member of Town of Georgina Council for many years.

- Friday, November 15<sup>th</sup>, Virginia United Church, Chili Supper, 5:00 to 7:00pm
- Friday, November 15<sup>th</sup>, Udora Lions Club Annual Spaghetti Dinner, 5:30 to 7:00pm
- Saturday, November 16<sup>th</sup>, Pefferlaw Volunteer Firefighters Annual Dance, 8:00pm to 2:00am
- Friday, November 22<sup>nd</sup> and Sunday, November 24<sup>th</sup>, Pefferlaw Cedardale Church hosting 'Walk to Bethlehem' event, 6:30pm to 10:00pm
- Georgina Movember Team has currently raised over \$5,500, 77<sup>th</sup> in all of Canada, appreciation to Rogers TV for its broadcast
- Saturday, November 16<sup>th</sup>, Keswick Santa Claus Parade following the new route north on Woodbine Avenue from Dovedale Drive to Wexford Drive
- Friday, December 6<sup>th</sup>, Sutton Santa Claus Parade of Lights, 5:00pm
- Saturday, November 16<sup>th</sup>, Ski and Snowboard Swap at The ROC, 9:00am to 4:00pm, hosted by Canadian Ski Patrol
- Thursday, November 14<sup>th</sup>, Food for Swim Holiday Food Drive, Sutton Leisure Pool, 6:45pm to 8:15pm, bring non-perishable food items
- Sunday, November 24<sup>th</sup>, Georgina Cares Auction on Rogers TV, 11:30am to 6:00pm, appreciation to the library for use of property to disburse following after the auction, appreciation to all involved
- Saturday, November 16<sup>th</sup>, Salvation Army Kettle Campaign kick-off at Walmart, 11:00am
- Remembrance Day Parades and Ceremonies held this past weekend in Keswick, Sutton and Pefferlaw were well attended

### 4. INTRODUCTION OF ADDENDUM ITEM(S)

12(2)(F), verbal update respecting the Pefferlaw Fire Hall

12(2)(G), amended Schedule 'A' to Report No. CS-2019-0017, report approved on November 6<sup>th</sup>

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0593**

That the November 13, 2019 Council Agenda, with the following addendum items, be approved:

12(2)(F), verbal update respecting the Pefferlaw Fire Hall

12(2)(G), amended Schedule 'A' to Report No. CS-2019-0017, report approved on November 6<sup>th</sup>

**Carried.**

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the following sets of minutes be adopted as presented:

**RESOLUTION NO. C-2019-0594**

(1) Minutes of the Council Meeting held on October 9, 2019

(2) Minutes of the Special Council Meeting held on October 15, 2019

(3) Minutes of the Council Meeting held on October 16, 2019

(4) Minutes of the Council Meeting held on October 23, 2019

**Carried.**

8. SPEAKERS *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

(1) Val Ellis, GTTI The Training Centre, respecting Post Secondary programming opportunities and presenting findings from a research project.

**John De Faveri**, Chair, and **Valerie Ellis**, Executive Director, advised Council of GTTI's student successes over the 12 years since the Centre's inception, funding

shortfalls due to timeline delays by funding sources, its strategic plan that identifies needs and current shortages in skilled trades, as well as the need for long term sustainable funding from the Provincial government to allow the GTTI to work towards development of the training institute. Mr. De Faveri expressed his gratitude to past Councils for becoming a founding partner in the GTTI twelve years ago.

Moved by Councillor Fellini, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0595**

That the presentation made by Valerie Ellis and John DeFaveri of the GTTI respecting post secondary programming opportunities and presenting findings from a research project, 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 Harding, Seconded by Councillor Neeson

- (A) 2020 Interim Realty Tax Levy

Report No. CS-2019-0019

**RESOLUTION NO. C-2019-0596**

1. That Council receive Report No. CS-2019-0019 prepared by the Taxation, Revenue and Customer Service Division, Corporate Services Department dated November 13, 2019 respecting the 2020 Interim Realty Tax Levy.
2. That Council authorize the following regarding the 2020 Interim Realty Tax Levy; and
  - a) That an Interim Tax be levied on all rateable real property in the Town of Georgina which has been assessed according to the last revised assessment roll; and

- b) That the 2020 Interim Tax Levy be set at 50% of the total 2019 taxes payable on each property; and
  - c) That for new properties added to the assessment roll for 2019 taxation, interim tax rates would be equivalent to 50% of the 2019 tax rate as listed in Attachment "1"; and
  - d) That the Interim Tax Levy for these realty taxes be paid in two relatively equal installments and the installments shall be due Thursday, February 27, 2020 and Monday, April 27, 2020; and
  - e) That the Treasurer and/or Tax Collector be authorized to amend in whole or in part any billing in order to comply with any provincial legislation which may be introduced or passed by the Province of Ontario prior to or after the issuance of the billing.
3. That Council adopt the necessary By-Law to give effect to the above-noted recommendations.

- (C) Application for Part Lot Control Exemption Approval  
GREYSTONE HOMES INC.  
Block 303, RP 65M-4629, 30,32,34,36,38 & 40 Kingknoll Crescent  
AGENT: J.D. Barnes Ltd. (c/o Michael J. Gorman)

Report No. DS-2019-0132

**RESOLUTION NO. C-2019-0597**

1. That Council receive Report No. DS-2019-0132 prepared by the Planning Division, Development Services Department, dated November 13, 2019, respecting the application for part-lot control exemption approval for lands described as Block 303, RP 65M-4629, and municipally addressed as 30, 32, 34, 36, 38 & 40 Kingknoll Crescent, Keswick.
2. That Council approve the application submitted by Greystone Homes Inc. to exempt lands described as Block 303, RP 65M-4629, and municipally addressed as 30, 32, 34, 36, 38 & 40 Kingknoll Crescent, Keswick from part-lot control as per Section 50 (7) of the *Planning Act*.
3. That Council pass a by-law to exempt lands described as Block 303, RP 65M-4629, and municipally addressed as 30, 32, 34, 36, 38 & 40 Kingknoll Crescent, Keswick from part-lot control as per Section 50(7) of the *Planning Act*.
4. That the Town Clerk forward a copy of Council's resolution and the approved amending by-law to the applicant for registration.

- (D) Application for Deeming Bylaw Approval  
STEFANO DI GIULIO  
Lot 15, Plan 188, 54 Franklin Beach Road

Report No. DS-2019-0133

**RESOLUTION NO. C-2019-0598**

1. That Council receive Report No. DS-2019-0133 prepared by the Planning Division, Development Services Department, dated November 13, 2019 respecting an application for deeming by-law approval for Plan 188, Lot 15.
2. That Council approve the application submitted by Stefano Di Giulio to deem Plan 188, Lot 15 not to be a lot 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 Plan 188, Lot 15 not to be a lot 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.

- (E) Application for Part Lot Control Exemption Approval  
SIMCOE RIDGE (ARH) HOMES LTD.  
Blocks 300 and 302, Plan 65M-4629  
64,66,68,70,72 and 74 Haskins Crescent, Keswick  
39,37,35,33,31 and 29 Kingknoll Crescent, Keswick

Report No. DS-2019-0137

**RESOLUTION NO. C-2019-0599**

1. That Council receive Report No. DS-2019-0137 prepared by the Planning Division, Development Services Department, dated November 13, 2019, respecting the application for part-lot control exemption approval for lands described as Blocks 300 and 302, Plan 65M-4629, and municipally addressed as 64, 66, 68, 70, 72 and 74 Haskins Crescent and 39, 37, 35, 33, 31 and 29 Kingknoll Crescent, Keswick.
2. That Council approve the application submitted by Simcoe Ridge (ARH) Homes Ltd. to exempt lands described as Blocks 300 and 302, Plan 65M-4629, and municipally addressed as 64, 66, 68, 70, 72 and 74 Haskins Crescent and 39, 37, 35, 33, 31 and 29 Kingknoll Crescent, Keswick from part-lot control as per Section 50 (7) of the *Planning Act*.
3. That Council pass a by-law to exempt lands described as Blocks 300 and 302, Plan 65M-4629, and municipally addressed as 64, 66, 68, 70, 72 and 74

Haskins Crescent and 39, 37, 35, 33, 31 and 29 Kingknoll Crescent, Keswick from part-lot control as per Section 50 (7) of the Planning Act.

4. That the Town Clerk forward a copy of Council's resolution and the approved amending by-law to the applicant for registration.

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

Report No. CS-2019-0-0017

#### **RESOLUTION NO. C-2019-0600**

That Council receive amended Schedule 'A' to Report CS-2019-0017 considered and approved by Council on November 6, 2019.

**Carried.**

#### **(2) REPORTS REQUIRING SEPARATE DISCUSSION**

Reports from the Development Services Department:

(B) New Community Identification, Tourism Related and Wayfinding Signage Update

Report No. DS-2019-0125

**Karyn Stone** advised that the future report in the first quarter of 2020 will include a review of signs that have been requested and those pending completion, a look at all hamlets strategically, and a list of what can be accomplished in each year

- replace Belhaven sign in 2020
- sponsorship strategy regarding a large enclosed sign, possibly to be managed by the BIA's and Chamber of Commerce, perhaps with a rental fee paid to the Town, to include promotion space for the Town to utilize

Moved by Councillor Neeson, Seconded by Councillor Waddington

#### **RESOLUTION NO. C-2019-0601**

1. That Council receive Report No. DS-2019-0125 prepared by the Economic Development and Tourism Division, Development Services Department dated November 13, 2019 respecting new community identification, tourism related and wayfinding signage installed.
2. That Staff review the future signage needs and priorities with the Recreation and Culture Department, the Georgina Chamber of Commerce, Tourism

Committee, the Town's Economic Development Committee and the local Business Improvement Areas and report back to Council with a recommended phasing plan for the implementation of new signage over the next 2-3 years.

**Carried.**

- Staff was requested to add travel distances/mileage to the wayfinding signage and to investigate increasing business wayfinding signage at Town parks for local businesses and restaurants.
  
- staff to investigate new technology on interpretive signage to provide history on areas
- refaced Department of Fisheries and Oceans signs should be included in inventory and part of the GIS mapping; Malone Wharf, Sheppard's Dock, Virginia Beach Dock, mouth of the Black River
- staff to investigate the potential to include on the backs of entry signs, a message indicating 'Thanks for visiting, come back soon'
- staff to investigate the opportunity to place 'Welcome to Georgina' message on the back of the sign at the Jackson's Point Harbour
- staff requested to monitor progress of the Jackson's Point lighthouse and explore additional lighthouses at the mouths of each of our navigable rivers

Report from the Chief Administrative Officer:

(F) Verbal Update – Pefferlaw Fire Hall

**David Reddon** provided a verbal update concerning the Pefferlaw Fire Hall, advising that representatives of the Town, its prime consultant TBA and the Town's construction contractor BECC Contracting, held a meeting on November 5, 2019 with a purpose of addressing the current state of the Pefferlaw Fire Hall and possible ways for the parties presently under contract with the Town to complete the construction. BECC Contracting tabled a new construction schedule indicating an anticipated completion date of end of spring, 2020.

- Council will be kept apprised of progress milestones via verbal updates.

Moved by Councillor Harding, Seconded by Councillor Waddington

**RESOLUTION NO. C-2019-0602**

That the verbal update provided by the CAO concerning the construction schedule for the Pefferlaw Fire Hall with an anticipated completion date of end of spring, 2020, be received

**Carried.**



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

(1) Dispositions/Proclamations

- (A) Steve Clark, Minister of Municipal Affairs and Housing, concerning several announcements respecting the Regional Governance Review, Renewal of funding programs to identify efficiencies, Municipal Fiscal Year, Voter's List and the Ontario Municipal Partnership Fund.

Moved by Councillor Waddington, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0603**

That correspondence from Steve Clark, Minister of Municipal Affairs and Housing, concerning several announcements respecting the Regional Governance Review, Renewal of funding programs to identify efficiencies, Municipal Fiscal Year, Voter's List and the Ontario Municipal Partnership Fund be received.

**Carried.**

- (B) Lorris Herenda, Executive Director, Yellow Brick House, requesting Council proclaim December 6<sup>th</sup> as 'National Day of Remembrance and Action on Violence against Women' and fly the purple flag.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0604**

That Council receive correspondence from Lorris Herenda, Executive Director, Yellow Brick House, and proclaim December 6<sup>th</sup> as 'National Day of Remembrance and Action on Violence Against Women' and that the purple flag be flown at the Civic Centre on that date.

**Carried.**

- (C) Pierre Ranger, Chair, Let's Remember Adam, requesting Council take steps to ensure stop-arm camera technology is implemented and used to prosecute stop-arm violations in Ontario.

Moved by Councillor Waddington, Seconded by Councillor Neeson

**RESOLUTION NO. C-2019-0605**

That correspondence from Pierre Ranger, Chair, Let's Remember Adam, concerning a request to ensure stop-arm camera technology is implemented and used to prosecute stop-arm violations in Ontario be received, that the organization be advised

that Town Council supports the initiative, and would be willing to proclaim the week in 2020 upon earlier receipt of the request.

**Carried.**

- (D) Forrest Jones requesting a noise exemption on July 24<sup>th</sup>, 25<sup>th</sup> & 26<sup>th</sup>, 2020 during CountryFest 2020 to be held at the Jackson's Point Parkette, as well as a temporary closure of Lake Drive between Dalton Road and Jackson's Point Avenue on Saturday, July 25<sup>th</sup> during the event.

Item No. 13(1)(D) was withdrawn from the agenda by the requester.

- (2) General Information Items *None*.

- (A) Information Items
- (B) Briefing Notes

- (3) Committee of Adjustment Planning Matters *None*.

- (A) Under Review
- (B) Recommendations
- (C) Decisions

14. MOTIONS/NOTICES OF MOTION *None*.

15. REGIONAL BUSINESS *None*.

16. OTHER BUSINESS

Flag Protocol, Remembrance Day

Moved by Councillor Harding, Seconded by Councillor Fellini

**RESOLUTION NO. C-2019-0606**

That staff amend the flag protocol to permit flags at all Town facilities, as well as flags at the intersection of Woodbine Avenue and Ravenshoe Road, to be lowered on Remembrance Day annually from sunrise to sunset.

**Carried.**

Staff advised that other municipal flag protocols will be reviewed to determine the most common practice.

Former Jericho Building on Metro Road

That the CAO's office determine interest in the formation of a volunteer group concerning the potential use of the former Jericho building on Metro Road as a museum.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-laws be adopted:

- (1) Bylaw Number 2019-0104 (PL-4), being a by-law to remove certain lands from Part Lot Control, GREYSTONE HOMES INC., Block 303, Registered Plan 65M-4629, 30,32,34,36,38 & 40 Kingsknoll Crescent
- (2) Bylaw Number 2019-0105 (PL-4), being a by-law to remove certain lands from Part Lot Control; SIMCOE RIDGE (ARH) HOMES LTD., Blocks 300 and 302, Registered Plan 65M-4629, 64,66,68,70,72 & 74 Haskins Crescent and 39,37,35,33,31 & 29 Kingknoll Crescent
- (3) Bylaw Number 2019-0106 (PL-3), being a bylaw to amend Bylaw 2019-0003 (PL-3) to extend the period of Interim Control as it relates to Cannabis Cultivation in the RU zone.
- (4) Bylaw Number 2019-0107 (AD-1), being a bylaw to amend Schedule 'A' to Bylaw No. 2017-0050 (AD-1) as amended, regulating parking on private property in the Town of Georgina; add location of Courting House Place
- (5) Bylaw Number 2019-0108 (TA-1), being a bylaw to levy an Interim Rate upon the taxable property in the Town of Georgina for the taxation year 2020.
- (6) Bylaw Number 2019-0109 (PL-1), being a bylaw to Deem Plan 188, Lot 15, not to be a lot on a registered plan of subdivision, STEFANO DI GIULIO, Lot 15, Plan 188, 54 Franklin Beach Road

**Carried.**

18. CLOSED SESSION *None.*

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

That the following by-law be adopted:

- (1) By-law No. 2019-0110 (COU-2), a by-law to confirm the proceedings of Council on November 13, 2019.

**Carried.**

20. MOTION TO ADJOURN

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the meeting adjourn at 8:55pm

**Carried.**



Margaret Quirk, Mayor



Mamata Baykar, Deputy Clerk