

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 20, 2019
9:00 AM

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 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
Ken McAlpine, Manager, Parks Development & Operations
Shawn Conde, Manager, Information Technology Services
Michael Rozario, Deputy Fire Chief
Shawn Nastke, Head, Corporate Service Delivery Excellence
Tanya Thompson, Manager of Communications
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) Release of Media Advisory and News Release of "Project Zero", a collaboration between Georgina Fire & Rescue Services and Enbridge Gas Inc. Representatives will be in attendance.

Ron Jenkins, Fire Chief, **Mike Ovsonka**, Operations Management, Enbridge Gas Inc. and **John Doucet**, Fire Protection Advisor, Office of the Fire Marshal and Emergency Management (OFMEM), addressed Council advising of the importance of smoke alarms and carbon monoxide detectors in all homes and buildings, and advising of the donation of \$275,000 by Enbridge Gas to the Project Zero project in the form of 156 combination smoke and carbon monoxide alarms.

- (2) Presentation of MarCom Award;
 - Town of Georgina Communications Division; Building Georgina Campaign

Council Members presented the Gold MarCom Award in the Strategic Communications Category for the Building Georgina Campaign, to the Town's Communications Department, an award presented to entries who have exceeded the high standards of the industry norm. The Building Georgina Campaign promotes the Town's major capital projects encouraging community engagement through a variety of channels including a dedicated Building Georgina webpage with individual project pages, a video that has received 5500 views, signage, printed rack cards and large banners displayed at Town facilities, social media posts, and more. Town projects include the Civic Centre, Multi-use Recreation Complex (MURC), West Park Redevelopment, Sutton Community Park, the Link Phase 2 and 3, the Pefferlaw Fire Station and the Streetscape Program.

- November 12 to December 8, 'Be A Santa To A Senior' campaign
- Saturday, November 23rd, Old Fashioned Christmas at the Pioneer Village, 5:15pm to 8:00pm
- Saturday, November 23rd, Festival of Lights, Georgina Civic Centre
- Saturday, November 23rd, Uptown Keswick BIA Tree Lighting, 5:30pm
- November, raised almost \$6,700 to date
- Congratulations to the Kinsmen for the Santa Claus Parade that took place in Keswick on Saturday, November 16th
- Sunday, November 24th, 24th Annual Georgina Cares TV Auction, on Rogers TV, 11:30am to 6:00pm
- November 17th to 23rd, wear pink in recognition of '2019 Bullying Prevention Week'
- Congratulations to staff for erecting the banners in a short period of time on Woodbine Avenue and Dalton Road
- Appreciation to everyone who attended Firefighters Dance on Saturday, November 16th

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 3(2), Presentation of the Gold MarCom Award
- Item No. 12(2)(H), attachments to Report No. CAO-2019-0050
- Item No. 12(2)(I), verbal report respecting Gateway Services Transition Update
- Item No. 13(2)(B)(ii), Briefing Note respecting 'Municipal Modernization Program, Intake One'

5. APPROVAL OF AGENDA

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0607

That the November 20, 2019 agenda, with the following addendum items, be adopted;

- Item No. 3(2), Presentation of the Gold MarCom Award
- Item No. 12(2)(H), attachments to Report No. CAO-2019-0050
- Item No. 12(2)(I), verbal report respecting Gateway Services Transition Update
- Item No. 13(2)(B)(ii), Briefing Note respecting 'Municipal Modernization Program, Intake One'

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

7. ADOPTION OF MINUTES *None.*8. SPEAKERS *None.*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

Moved by Councillor Waddington, Seconded by Councillor Neeson

- (A) Request for Approval of Urban and Architectural Design Guidelines
BALLYMORE DEVELOPMENT (KESWICK) CORP.
Part Lot 6, Conc. 3 (NG), n/s Glenwoods Avenue
AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0138

RESOLUTION NO. C-2019-0608

1. That Council receive Report No. DS-2019-0138 prepared by the Planning Division, Development Services Department dated November 20, 2019 respecting a request for approval of Urban & Architectural Design Guidelines for the Ballymore/Glenwoods residential subdivision, which is to be marketed as 'Woodbury Trails', on lands described as Part Lot 6, Concession 3 (NG).
2. That Council approve the Urban and Architectural Design Guidelines (dated November 11, 2019) prepared by John G. Williams Ltd., as provided as Attachment 7 to Report No. DS-2019-0138, for the Ballymore/Glenwoods residential development, which is to be marketed as 'Woodbury Trails', on lands described as Part Lot 6, Concession 3 (NG).

- (B) Application for Part Lot Control Exemption Approval
KESLAKE INVESTMENTS LTD.
Block 299, RP 65M-4629, 52,54,56,58,60 & 62 Haskins Crescent
AGENT: R-PE Surveying Ltd. (c/o George Pietracci)

Report No. DS-2019-0141

RESOLUTION NO. C-2019-0609

1. That Council receive Report No. DS-2019-0141 prepared by the Planning Division, Development Services Department, dated November 20, 2019, respecting the application for part-lot control exemption approval for the property described as Block 299, Plan 65M-4629, and municipally addressed as 52, 54, 56, 58, 60 and 62 Haskins Crescent, Keswick.
2. That Council approve the application submitted by Keslake Investments Ltd. to exempt the property described as Block 299, Plan 65M-4629, and municipally addressed as 52, 54, 56, 58, 60 and 62 Haskins Crescent, Keswick from part-lot control as per Section 50(7) of the Planning Act.
3. That Council pass a by-law to exempt the property described as Block 299, Plan 65M-4629, and municipally addressed as 52, 54, 56, 58, 60 and 62

Haskins 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 by-law to the applicant for registration.

- (C) Fall 2019 Consultation and Discussion Paper from the Ministry of Municipal Affairs and Housing regarding Transforming and Modernizing the Delivery of Ontario's Building Code Services

Report No. DS-2019-0144

RESOLUTION NO. C-2019-0610

1. That Council receive Report No. DS-2019-0144 prepared by the Building Division, Development Services Department dated November 20, 2019 respecting the Ministry of Municipal Affairs and Housing's proposal of Transforming and Modernizing the Delivery of Ontario's Building Code Services for information.
2. That Council endorse the comments of the Chief Building Official contained in Report No. DS-2019-0144 for submission to the Ministry of Municipal Affairs and Housing respecting the proposal to transform and modernize the delivery of Ontario's building code services.
3. That the Clerk forward a copy of Report No. DS-2019-0144 and Council's resolution to the Building Services Transformation Branch of the Ministry of Municipal Affairs and Housing.

- (D) Award of Contracted Services – Tree Replacement and Planting

Report No. OI-2019-0014

RESOLUTION NO. C-2019-0611

1. That Council receive Report No. OI-2019-0014 prepared by the Parks Division, Operations and Infrastructure Department dated November 20, 2019 respecting the Award of Tender for Tree Replacement and Planting services;
2. That Council approve the award of the contract to Salivan Landscape Ltd. for the supply, delivery and installation of tree replacement and planting, in the amount of \$100,000.00 (in 2019) and \$290,750.00 (in 2020) excluding applicable taxes for a two (2) year contract;

3. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and Salivan Landscape Ltd., and execute all other necessary documents.
4. That Council authorize the Manager of Procurement Services to extend the contract for one (1) year, subject to satisfactory performance of the contract.

(G) Heritage Designation Recommendation for Mann Cemetery at 166 The Queensway North

Report No. CAO-2019-0049

RESOLUTION NO. C-2019-0612

1. That Report No. CAO-2019-0049 prepared by the Clerk's Division, Office of the Deputy CAO, dated November 20, 2019, respecting the Georgina Heritage Advisory Committee recommendations for the heritage designation of Mann Cemetery, 166 The Queensway North, be received.
2. That Council receives the Heritage Designation Report (Attachment No. 1) submitted by Georgina Heritage Committee member, Historical Consultant, Allan Morton.
3. That Council recognizes that 166 The Queensway North, Lot 17, Concession 3, Georgina, is of interest to the community and worthy of preservation.
4. That the Office of the Clerk be directed to proceed with the *Notice of Intention to Designate* 166 The Queensway North, Lot 17, Concession 3, Georgina, in accordance with *The Ontario Heritage Act, R.S.O. 1990, c.0.18, Part IV, S.29(1)*.
5. That the Departments of Development Services and Operations and Infrastructure be advised of Council's intention to designate 166 The Queensway North, Lot 17, Concession 3, Georgina, under Part IV of the *Ontario Heritage Act*.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (E) Award of Request for Proposal; Contracted Services, Biological Mosquito Control

Report No. OI-2019-0015

- staff requested to shift boundaries to wetland areas where mosquitos are breeding rather than the roads creating the boundaries, if budget is available
- staff to determine if there may be a surplus due to a price reduction related to no longer treating farm fields

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0613

1. That Council receive Report No. OI-2019-0015 prepared by the Operations and Infrastructure Department dated November 27, 2019 regarding the application of Biological Mosquito Control Products;
2. That Council approve the award of contract OID 2019-082 to G.D.G. Environnement Ltee. for the application of Biological Mosquito Control Products in the amount of \$121,550 (including a 10% Contingency allowance, and excluding HST) for 2020 season with the option to extend the contract annually over a four (4) year period (2021-2024) as per the pricing and terms submitted in the Vendor's proposal with a total estimated contract value of \$623,784.12 (including a 10% Contingency allowance, and excluding HST) subject to annual review of the effectiveness of the program and satisfactory performance of the Contractor.
3. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and G.D.G. Environnement Ltee., and execute all other necessary documents.
4. That staff review the program area and report back to Council with recommended adjustments to the boundaries that are minor in nature and that can be accommodated within the annual budget for the program, and that would improve the overall effectiveness program, and that staff contact the Lake Simcoe Region Conservation Authority for permission to include of some of the Conservation lands within the larvicide application areas.

Carried.

Staff was requested to provide information on the Mosquito Control program to educate the public on the importance of the program, explaining the aspects of the program including an explanation of the product, treatment areas, safety of the product, project timing, etc.

(F) Verbal Update – Sutton Rail Trail

Ken McAlpine provided a brief review of the Zephyr to Sutton Rail Trail, advising that it is currently in the ownership of Infrastructure Ontario, who in turn has an agreement with the Georgina Trail-Riders Snowmobile Club for its maintenance, care and use. The rail trail is a 9 kilometre section of trail, 26 metres in width, connects Catering Road with Ravenshoe Road, is approximately 53 acres with a

granular surface, boulders are placed at road crossings to deter ATV or vehicular use of the trail during the winter months.

- Infrastructure Ontario is conducting studies, including archeological and environmental, prior to announcing the sale of the trail lands.

- The Town has been negotiating with Infrastructure Ontario for over 2 years.

- critical trail for snowmobilers as the only north/south section of trail south of Lake Simcoe providing a gateway to the lake in the winter and to the north.

- through the Ainslie Hill development, Infrastructure Ontario has granted easements for servicing and a road widening on Catering Road so the development can be provided servicing and access through and under the trail.

- there will be no disturbance until late next fall

- staff to draft a letter on behalf of Council expressing the municipality's interest in partnership/ownership of the Rail Trail

Ryan Cronsberry advised that the Highway Traffic Act currently prohibits ATVs from roadways. The Province may reverse this ruling so that ATVs will be permitted on roadways, creating the need for municipalities to pass their own bylaws to prohibit them on roadways, if this is desired.

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0614

That Council receive the staff update concerning the current maintenance, care and use of the Sutton Rail Trail and the impending announcement by Infrastructure Ontario of its sale of the trail, that staff forward a letter to Infrastructure Ontario indicating the Town's strong interest in ownership of the Rail Trail and requesting first right of refusal in terms of purchasing the trail, and that staff continue discussions with the Georgina Snowmobile Trail Riders Association in regard to partnership opportunities for the potential purchase and operation of the rail trail.

Carried.

Staff was requested to monitor any changes to All Terrain Vehicle (ATV) usage on municipal roads through the Highway Traffic Act and report back with updates when available.

Mayor Quirk moved forward Addendum (I), Gateway Services

(I) Verbal Report respecting Gateway Services Transition Update

Shawn Conde advised that the Town has been working with Rogers Communications to have new gateway internet services installed at the Georgina Ice Palace, constructing a new communications tower at the Ice Palace. As part of the migration of services from the current provider, the Town is moving the configuration of the infrastructure to be as vendor neutral as possible. Immediate requirements are focused on ensuring the Town is able to maintain the connectivity necessary to

continue to provide municipal services to its residents without interruption. Once business continuity has been established, the Town may be in a position to assist in delivering internet services to existing ILS customers in January on a temporary basis.

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0615

That Council received the verbal staff update provided respecting the Town of Georgina's Gateway Services Transition.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the Council Members observe a recess at 10:16am

Carried.

The Council Meeting reconvened at 10:32am

Reports from the Chief Administrative Officer

(H) Georgina Civic Centre Concept Design

Report No. CAO-2019-0050

The Lead Architect providing an update on the design concept for the Replacement Civic Centre, explaining that the concept follows extensive external and internal engagement opportunities with the public and staff.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0616

1. That Council receive Report No. CAO-2019-0050 prepared by the Office of the CAO dated November 20, 2019 respecting the Concept for the Replacement Civic Centre.
2. That Council endorses the attached concept design, "Community Courtyard Concept" and be made aware that the project team is proceeding with the Schematic Design Phase in order to maintain progress.

3. That Council be advised that the Steering Committee recommend the project team explore an additional Site and Road Works and Prepare a Master Plan to integrate the Replacement Civic Centre with adjacent recreational activities and site amenities not included in the 2016 accommodation report.

Carried.

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

(1) Dispositions/Proclamations

- (A) Georgina Heritage Committee recommending consideration during the 2020 budget deliberations, the implementation of some form of financial benefit for heritage-designated properties to assist homeowners in maintaining their designated property.

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0617

That the Georgina Heritage Committee Briefing Note recommending consideration during the 2020 budget deliberations of the implementation of some form of financial benefit for heritage-designated properties to assist homeowners in maintaining their designated property, be approved and referred to the Director of Corporate Services to submit a report to Council prior to the 2020 budget discussion.

Carried.

- (B) Uptown Keswick BIA requesting the temporary closure of a portion of The Queensway South between Church Street and Simcoe Avenue, including barricades and pylons, during its annual Christmas Tree Lighting on Saturday, November 23rd from 6:00pm to 9:00pm at the Church Street Parkette.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0618

That Town Council endorse the temporary closure of a portion of The Queensway South between Church Street and Simcoe Avenue including barricades and pylons, during the Uptown Keswick BIA Annual Christmas Tree Lighting on Saturday, November 23rd from 5:30pm to 9:00pm to be held at the Church Street Parkette, and that the endorsement be referred to the staff to make the necessary arrangements for the temporary road closure.

Carried.

(2) General Information Items

(A) Information Items

Item (iv), correspondence from the Region of Niagara respecting the Coalition of Inclusive Municipalities, was separated.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0619

That the General Information Listing for November 20, 2019 be received and that Item (iv), correspondence from Niagara Region concerning its actions and resources to join the Coalition of Inclusive Municipalities (formerly known as the Canadian Coalition for Municipalities Against Racism and Discrimination) and declare support of the ten CIM commitments, be referred to the Deputy CAO and the Georgina Equity and Diversity Advisory Committee.

Carried.

(B) Briefing Notes

- (i) Saint James Parish Hall, 35 River Street, Sutton West, Heritage Designation

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0620

That the briefing note from the Committee Coordinator respecting the Heritage Designation of Saint James Parish Hall, 35 River Street, Sutton West, be received.

Carried.

17. BY-LAWS

Moved by Councillor Sebo, Seconded by Councillor Fellini

That the following by-law be adopted:

- (1) Bylaw No. 2019-0111 (HO-1), a bylaw to designate the property known as 35 River Street, Sutton West, as a property of Cultural Heritage Value or Interest.

Carried.

(B) Briefing Notes

(ii) Municipal Modernization Program (Intake One)

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0621

That Council receive the briefing note concerning an application to Municipal Modernization Program (Intake One) dated November 20, 2019 and further direct the Chief Administrative Officer as follows:

1. To advise the Province of the Town's intention to apply for funding under Intake One on or before November 22, 2019;
2. To prepare and submit an Expression of Interest seeking funding to retain a consultant to conduct a customer service process review with the goal of finding service delivery efficiencies and lowering costs in the longer term on or before December 6, 2019;
3. To submit the Expression of Interest either individually or jointly with one or more York Region municipalities as deemed appropriate by the Chief Administrative Officer;
4. To apply for funding in the amount deemed appropriate by the Chief Administrative Officer recognizing that a joint application may require a higher amount;
5. To retain the services of a consultant to conduct the review using a procurement manner deemed appropriate by the Chief Administrative Officer and Director of Corporate Services/Treasurer and exempt from the Town's Procurement Policy; and
6. To provide a completed copy of the Expression of Interest document to Council once submitted to the Province.

Carried.

- (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

•Karyn Stone provided an update on the Business Park, advising of the erection of a new large blue billboard sign at the north-east corner of Glenwoods Avenue and Woodbine Avenue, installed by a firm that specializes in industrial offices and the soliciting of interest of future users and tenants of commercial/industrial offices.

•Health Care Council Annual General Meeting; additional seat on the board is being sought, need to determine details of expertise desired. Health Care Council will be providing an update with regard to rebuilding on the former site of the Georgina Medical Clinic.

•Rob Flindall advised that work is continuing with regard to the Christmas Decorations; Ontario Hydro has completed the electrical design, contract has been signed, installation is moving ahead. Karyn Stone advised that the Purchase Order has been issued and once the electrical has been updated, the decorations will be installed.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-laws be adopted:

- (2) Bylaw No. 2019-0112 (PL-4), a bylaw to remove certain lands from Part Lot Control, Keslake Investments Ltd., Block 299, RP 65M-4629, 52,54,56,58,60 & 62 Haskins Crescent, Simcoe Landing Phase 9

Carried.

18. CLOSED SESSION *None.***19. CONFIRMING BY-LAW**

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

That the following by-law be adopted:

- (1) Bylaw No. 2019-0113 (COU-2), a by-law to confirm the proceedings of Council on November 20, 2019.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Fellini, Seconded by Councillor Harding

That the meeting adjourn at 11:32am

Carried.



Margaret Quirk, Mayor



Mamata Baykar, Deputy Clerk