

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 27, 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 Wheeler, Director of Corporate Services and Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy CAO
Patti White, Manager of Recreation Services
Lawrence Artin, Head, Special Capital Initiatives
Mike Hutchinson, Manager of Municipal Law Enforcement
Alan Drozd, Supervisor, Development Planning
Darren Dunphy, Development Engineering Technologist
Zaidun Alganabi, Manager, Development Engineering
Shayne Connors, Planner I
Valerie Stevens, Director, Library Services/CEO
Mamata Baykar, Deputy Clerk
Anne Winstanley, Communications Supervisor
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator

Council recognized the passing of Nan McLean, long-time resident of Georgina and mother to John McLean, the Town's former Director of Recreation and Culture.

Council recognized the sudden passing of Shawn LaRue, former volunteer fire fighter and long-time resident of Georgina. Mayor Quirk requested that flags be lowered at Georgina Fire stations, as are flags at other fire stations within York Region, in honour of his sudden passing.

A moment of meditation was observed.

1. CALL TO ORDER - MOMENT OF MEDITATION

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship."

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Grossi
Councillor Waddington	Councillor Fellini
Councillor Sebo	Councillor Harding

Regrets: Councillor Neeson

3. COMMUNITY ANNOUNCEMENTS

- Tuesday, November 26th, Volunteer Award of Merit Ceremony held; Gail Moore is Citizen of the Year. Appreciation was expressed to all staff members for their efforts towards the ceremony
- November 23rd, Festival of Lights and Old Fashioned Christmas held at Pioneer Village
- Gail Moore's name was suggested to be included as a potential street name
- Sunday, December 1st, Udora Lions hosting Annual Breakfast with Santa, 9:00am to 12:00pm
- Sunday, December 1st, Cedardale Church in Pefferlaw hosting Ratepayers Tree Lighting Ceremony, 6:30pm
- Sunday, December 8th, Pefferlaw Lions hosting Annual Christmas Party, 12:00pm to 3:00pm
- Saturday, December 7th, Pefferlaw Club 55 hosting Euchre Tournament, Pefferlaw Lions Community Hall, 12:00pm doors open, tournament begins at 1:00pm,
- Saturday, December 7th, Sutton Santa Claus Parade of Lights, 5:00pm in Jackson's Point, along Dalton Road to High Street
- Saturday, December 7th, Tree Lighting and Menorah Lighting at Jackson's Point Parkette immediately following the Sutton parade
- Sunday, December 8th, Sutton Legion hosting Breakfast with Santa, 9:00am
- November fundraiser, thanks expressed to community for support to Council and staff who took part, raised just shy of \$8,000

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12(2)(A), Report No. CAO-2019-0052, 'N6 Initiative – Insurance Coverage and Risk Management Services'
- Item No. 13(2)(B)(i), Briefing Note, 'Electrical Upgrades, Decorative Seasonal Lighting'
- Item No. 18(1)(A), Closed Session, Verbal Update, Collective Bargaining CUPE 905.03

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0622

That the November 27, 2019 Council Agenda, with the following addendum items, be approved:

- Item No. 12(2)(A), Report No. CAO-2019-0052, ‘N6 Initiative – Insurance Coverage and Risk Management Services’
- Item No. 13(2)(B)(i), Briefing Note, ‘Electrical Upgrades, Decorative Seasonal Lighting’
- Item No. 18(1)(A), Closed Session, Verbal Update, Collective Bargaining CUPE 905.03

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.*

Mayor Quirk moved forward and dealt with Item No. 17(1)

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following bylaw be adopted:

- (1) Bylaw No. 500-2019-0010 (PL-5), a by-law to amend Zoning Bylaw Number 500, DIANNE SHORTT, Part Lot 13, Concession 7, 40 Cronsberry Road

Carried.

Moved Quirk moved forward and dealt with Item No. 12(2)(E)

Report from the Office of the Chief Administrative Officer:

- (E) Multi Use Recreation Complex (MURC) Schematic Design Reveal
Report No. CAO-2019-0051

Lawrence Artin, along with the Architect Team and Project Managers for the Multi-Use Recreation Complex, provided Council with a presentation of the project and

schematic design development phase required to maintain progress in advance of grant funding notification, revealing the design of the future building.

•full grant application submitted November 7th, waiting to hear from the Provincial government during the winter months and from the Federal government during the summer of 2020.

•if there are budget challenges, each component of the project stands alone and can moved ahead when appropriate

Valerie Stevens explained the next generation of libraries that provides online resources for learning and entertainment, community space, visual arts, sensory, historical and engineering programs and social events, for residents of all ages.

Lawrence Artin advised that Council approved a budget of \$42 Million for this project, within acceptable parameters

Rob Wheeler advised that grant funding was obtained that could either be used for this project or towards other growth-related projects in the community.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0623

- 1 That Council receive Report No. CAO-2019-0051 prepared by the Office of the CAO dated November 27, 2019 respecting the Schematic Design reveal for the Multi-use Recreation Complex (MURC).
- 2 That Council receive the presentation on the Schematic Design and big reveal.
- 3 That Council endorses the schematic design as per the recommendation from the project Steering Committee and be made aware that the project team and Steering Committee recommended to proceed with the Design Development Phase in order to maintain progress in advance of grant funding notification.
- 4 That Council be advised that as a result of the further review of the therapy tank, the Steering Committee and project team recommend the project move forward with the option for a two (2) depth leisure pool with separate spa, in addition to the lap pool as illustrated in the presentation.

Carried unanimously.

11. PUBLIC MEETINGS

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS

(8:05pm)

- (A) Application to Amend Zoning Bylaw No. 500
1084466 ONTARIO LTD. (c/o A&T HOMES)
Part Lot 18, Concession 9 (NG), Judge's Plan 602, Lot 39; w/s
Edith Street, Sutton
AGENT: Michael Smith Planning Consultants

Report No. DS-2019-0143

Gord Mahoney of Michael Smith Planning Consultants, Agent:

- application submitted to facilitate the severance of one additional building lot on the west side of Edith Street
- Stable Residential Area designation according to the Jackson's Point Secondary Plan
- land use designation and zoning permit single family dwellings
- zoning requires a minimum lot frontage of 30 metres per lot, the application seeks a reduction to 23.5 metres or 77 feet
- if approved, the applicant will move forward to divide the subject property into two lots of equal size, each with 23.5 metres of frontage
- the proposal would exceed the minimum required lot area of 45 square metres
- application is consistent with all planning documents and represents good planning
- comments from some departments are still pending

Dustin Robson

- application submitted to allow consideration of future severance application
- R1-117 zoning came into effect July 31, 2006 as a result of the Willow Beach Servicing Project; the Town initiated the zoning bylaw amendment anticipating servicing and more development occurring as a result of the project
- implemented minimum frontages
- property identified to be in the R1-117 zoning area; zoning was assigned based on the lot sizes at the time; the R1-115 area had smaller lot sizes, while the R1-117 area had larger lot sizes
- Stable Residential Area designation permits low density residential development; committee of adjustment would be required to provide permission for a severance, no extension of public services would be necessary
- consistent with the Provincial Policy Statement, Greenbelt Plan, Growth Plan, Lake Simcoe Protection Plan and York Region Official Plan
- no objections or concerns received from departments and external agencies, awaiting outstanding comments
- letter of objection received from owners of lots across the road from the subject property, indicating a previous project on the street created disturbances and heavy truck traffic heaved the roadway, and believes two-storey homes on each of the subject lots would impede privacy on surrounding lots

- staff is recommending this application return to Council once outstanding comments have been received and after the applicant has addressed any concerns that may arise from this meeting or from the public
- Operations Department advises that no complaints have been received regarding the heaving of the road, but a work order has been issued for investigation
- this is the first zoning by-law amendment application received in this situation, while more are possible as there are a number of properties to the south of the subject land that are similar in nature

Harold Lenters;

- the neighbourhood has a mixture of frontage sizes. No severances would be permitted if the community wishes the larger frontages to be maintained and preserved on this street. Staff could possibly engage with the owners of properties in the R1-117 zoned areas to obtain their overall vision.
- in order to prohibit severances, Council could increase minimum setbacks and minimum depths, and maintain a minimum height for buildings
- if a lot of record was to be severed, development charges would be payable in the amount of approximately \$80,000 on each lot

- staff were directed to circulate information to the property owners to engage them
- cannot prohibit minor variance applications but setbacks and lot coverage requirements can be included in the zoning by-law amendment document that maintain the current streetscape.

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0624

1. That Council receive Report No. DS-2019-0143 prepared by the Planning Division, Development Services Department, dated November 27, 2019, respecting an application to amend Zoning By-law No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of 1084466 Ontario Ltd. for the unaddressed property on Edith Street.
2. That Staff report back to Council following the receipt and assessment of internal department and external agency comments and after the applicant addresses any public and/or Council concerns raised at the statutory public meeting.
3. That Staff provide written notice of the next public meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
 - a. Any person or public body that has requested to be notified of any future public meeting(s); and,

- b. Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the subject application.

Carried.

- (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 Fellini

- (A) N6 Initiative - Insurance Coverage and Risk Management Services

Report No. CAO-2019-0052

RESOLUTION NO. C-2019-0625

1. That Report No. CAO-2019-0052 prepared by the Clerk's Division, Office of the Deputy CAO, dated November 27, 2019, respecting the N6 initiative for Insurance Coverage and Risk Management Services be received.
2. That the Town enter into an agreement with BFL Canada Risk and Insurance Inc. (BFL) for insurance brokerage and risk management services, for a one (1) year term commencing January 1, 2020, based on a total annual insurance premium of \$563,002 plus taxes, annual adjustments, and the addition of new assets and operations during the term.
3. That Council authorize the Manager of Procurement Services to award the contract for Insurance Coverage and Risk Management Services for the Town and execute all other necessary documents, subject to satisfactory performance of the contract.
4. That Council authorize the Director of Corporate Services / Treasurer to fund the excess insurance claims through the Tax Rate Stabilization Reserve, if the Town's insurance claims exceeds the approved Budget for 2020.

- (B) Assumption of Various Roads within Phase 8
Plan of Subdivision 19T-10G02
Simcoe Landing Subdivision, Registered Plan 65M-4465

Report No. DS-2019-0139

RESOLUTION NO. C-2019-0626

1. That Council receive Report No. DS-2019-0139 prepared by the Development Engineering Division, Development Services Department, dated November 27, 2019 respecting the assumption of various roads within Phase 8 of the Simcoe Landing Subdivision on Registered Plan 65M-4465.
2. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume various roads within the Simcoe Landing Subdivision on Registered Plan 65M-4465 (Phase 8).

Carried.**(2) REPORTS REQUIRING SEPARATE DISCUSSION**Report from the Development Services Department:**(C) Urban Hens**

Report No. DS-2019-0140

Town staff provided a brief review of the report, suggesting chicken coops in residential areas could be permitted under 10 square metres in size, that they be located at least 2 metres from property lines and that a maximum number of properties per ward keeping hens could be determined.

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0627

1. That Council receive Report No. DS-2019-0140 prepared by the Planning Division, Development Services Department, dated November 27, 2019, respecting Urban Hens.
2. That Council approve the proposed By-law, included as Attachment 5 to Report No. DS-2019-140, to enact a twenty-four (24) month pilot project regarding the keeping of urban hens.
3. That Council approve the proposed By-law to amend Exotic Animal By-law No. 2003-0072, included as Attachment '6' to Report No. DS-2019-0140, to recognize the implementation of a pilot project regarding the keeping of urban hens.
4. That Staff report back to Council regarding the outcome of the pilot project.

Carried.

- provide Council with an update on the Urban Hen Pilot Project following the first twelve (12) month period
- restrict coops to three (3) per ward
- permission not to be based on a 'first-come, first-serve' basis
- implement a 100 metre minimum separation distance between coops
- four (4) hens per house
- mandatory workshop for potential hen owners
- offer amnesty to those residents currently operating a coop as long as they abide by the rules of the pilot project

Report from the Operations and Infrastructure Department:

- (D) Queensway North Box Culvert Reconstruction – Additional Contingency Funding Required

Report No. OI-2019-0016

- staff was requested to investigate Issue Nos. 6 and 7 on page 2 of the report, specifically; Issue No. 6 "Haulage of Unsuitable Material", and Issue No. 7 "Disposal of Unsuitable Material".

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0628

1. That Council receive Report No. OI-2019-0016 prepared by the Operations and Infrastructure Department dated November 27, 2019 regarding the Queensway North Box Culvert Reconstruction.
2. That staff enter into discussion with the contractor to review the summary of change orders individually and renegotiate the costs, and report back to Council prior to paying out any funds for the replacement of The Queensway North Culvert, Project 16-PWK-6, from the Roads Infrastructure Reserve,

Carried.

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

(1) Dispositions/Proclamations

- (A) Garry and Elizabeth Johnston requesting the 'no parking' regulation be waived on Saturday, February 15th and Sunday, February 16th, 2020, from 6:00 a.m. to 5:00 p.m. at Rayner's Park in the area of Rayners Road & Lake Drive North, to accommodate the participants of the 5th Lake Simcoe Championship Ice Fishing Derby.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0629

That Council waive the 'no parking' regulation on Saturday, February 15th and Sunday, February 16th, 2020, from 6:00 a.m. to 5:00 p.m. at Rayner's Park in the area of Rayners Road & Lake Drive North, to accommodate the participants of the 5th Lake Simcoe Championship Ice Fishing Derby and refer the waiver to staff to make the appropriate arrangements.

Carried.

- (B) Town of Whitchurch-Stouffville advising of its position to lobby the Provincial and Federal Governments to ban single-use disposable wipes.

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0630

That Council endorse the position of the Town of Whitchurch-Stouffville to lobby the Provincial and Federal Governments to ban single-use disposable wipes.

Carried.

- (2) General Information Items *None*.
 - (A) Information Items
 - (B) Briefing Notes

- (I) Electrical Upgrades – Decorative Seasonal Lighting

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0631

That staff be requested to complete installation of 35 outdoor seasonal decorative lighting electrical fixtures, follow the competitive bid process for the remaining 19 electrical fixtures and report to Council with the results.

Carried.

Staff was requested to advise Council Members of the location of all seasonal decorations within the Town.

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

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

•Region of York did their budget last week, three-year budget, 3.96%, \$39 annual increase for Town of Georgina

16. OTHER BUSINESS

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0632

That Ryan Cronsberry be appointed as a member of the Georgina Community Health Care Council as the Town representative.

Carried.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-laws be adopted:

- (2) Bylaw No. 2019-0114 (PWO-2), a bylaw to amend Bylaw No. 94-60 (PWO-2) and assume certain roads as public highway in the Town of Georgina, Phase 8, Simcoe Landing Subdivision.

Carried.

18. CLOSED SESSION

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

Moved by Councillor Waddington, Seconded by Councillor Harding

That the Council meeting convene into Closed Session at 10:24pm, observe a five-minute recess, and convene the closed session business at 10:30pm pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

(A) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, SECTION 239(2)(d), MA;

- Verbal Update, Collective Bargaining C.U.P.E. 905.03

Carried.

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

Moved by Councillor Sebo, Seconded by Councillor Fellini

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

Carried.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0633

In regard to the Closed Session Item No. 18(1)(A), being a labour relations or employee negotiations matter, that Council receive the verbal update provided by the Human Resources Director and direct staff to proceed as discussed.

Carried.

Moved by Councillor Harding, Seconded by Councillor Waddington

That the meeting continue past the four-hour time limit.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Waddington

That the following by-law be adopted:

- (1) By-law No. 2019-0115 (COU-2), a by-law to confirm the proceedings of Council on November 27, 2019.

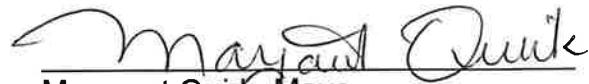
Carried.

20. MOTION TO ADJOURN

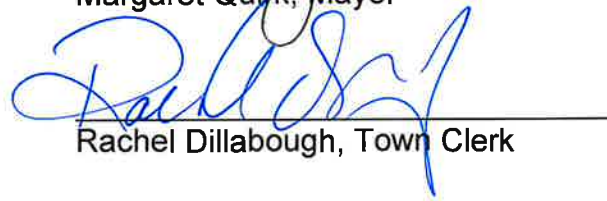
Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the meeting adjourn at 11:12pm

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk