

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, December 11, 2019
6:03 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
Lawrence Artin, Head, Special Capital Initiatives
Tolek Makarewicz, Senior Policy Planner
Shawn Conde, Manager of Information Technology
Robert Fortier, Manager, Capital Projects/Operations & Infrastructure
Anne Winstanley Communication Supervisor
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	Regional Councillor Grossi
Councillor Waddington	Councillor Fellini
Councillor Sebo (arrived at 6:15pm)	Councillor Harding
Councillor Neeson	

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12(2)(F), Report of Integrity Commissioner, Complaint Reference Number IC-112-0819 entitled 'Final Investigation Report of the Integrity Commissioner'
- Item No. 12(2)(G), Report No. CS-2019-0021 entitled 'Summary of the 2020 Budget for the Town of Georgina'
- Item No. 13(2)(B)(ii), Briefing Note, 'Establishing Internet Service Fees for Residential and Business Customers'
- Item No. 17(2), Bylaw Number 2019-0121 (AD-5), a bylaw to establish Fees and Charges for Corporate Services
- Item No. 17(5), Bylaw Number 2019-0125 (AD-5), a bylaw to establish Internet Service Fees for residential and Business customers using Broadband Infrastructure owned and operated by the Town of Georgina
- Item No. 17(6), Bylaw Number 2019-0126 (AD-2), a bylaw to provide for the Appointment of a Presiding Officer
- Item No. 10(1), Presentation by Sue Wakeling representing the Voices of Georgina Choir, was withdrawn

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0726

That the December 11, 2019 Council Agenda, with the following addendum items, be approved:

- Item No. 12(2)(F), Report of Integrity Commissioner, Complaint Reference Number IC-112-0819 entitled 'Final Investigation Report of the Integrity Commissioner'
- Item No. 12(2)(G), Report No. CS-2019-0021 entitled 'Summary of the 2020 Budget for the Town of Georgina'
- Item No. 12(2)(B)(ii), Briefing Note, 'Establishing Internet Service Fees for Residential and Business Customers'
- Item No. 17(2), Bylaw Number 2019-0121 (AD-5), a bylaw to establish Fees and Charges for Corporate Services
- Item No. 17(5), Bylaw Number 2019-0125 (AD-5), a bylaw to establish Internet Service Fees for residential and Business customers using Broadband Infrastructure owned and operated by the Town of Georgina
- Item No. 17(6), Bylaw Number 2019-0126 (AD-2), a bylaw to provide for the Appointment of a Presiding Officer
- Item No. 10(1), Presentation by Sue Wakeling representing the Voices of Georgina Choir, was withdrawn

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a conflict with Addendum Item No. 12(2)(G) as he declared a conflict with all staffing items during the budget deliberations and asked that the recommendation respecting the unionized staffing issues be separated out for consideration.

Regional Councillor Grossi request clarification from Andrew Biggart, Town Solicitor, on whether or not he should declare a conflict with Addendum Item No. 12(2)(F); the CAO advised that Mr. Biggart will be in attendance shortly and will provide clarification at that time.

Mayor Quirk moved forward Item No. 18 at this time.

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

That Council Members convene into Closed Session at 6:10pm to deal with the following matter:

(A) ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA;

-AND-

(B) LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(e), MA

-Solicitor Update – Pefferlaw Fire Hall

Carried.

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That the Council Members arise from Closed Session at 6:49pm with the following report:

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0727

In regard to Closed Session Item No. 18(1) under Sections 239 (2) (e) and (f) of the Municipal Act being advice that is solicitor-client privilege necessary for the purposes, and litigation or potential litigation including matters before administrative tribunals affecting the municipality;

1. That Council receive the Town Solicitor's update regarding the Pepperlaw Fire Hall and direct the Town Solicitor and staff to proceed as discussed.

Carried.

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the Council Meeting recess at 6:50pm

Carried.

The Council Meeting reconvened at 7:03pm

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Regional Councillor Grossi declared a conflict with Item No. 12(2)(F) respecting ownership of his Lake Drive property.

7. ADOPTION OF MINUTES

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0728

That the following sets of Minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on November 6, 2019
- (2) Minutes of the Council Meeting held on November 13, 2019
- (3) Minutes of the Council Meeting held on November 20, 2019

Carried.

3 COMMUNITY ANNOUNCEMENTS

- Saturday, December 14, Opening of The ROC facility for the winter season
- Wednesday, December 11, Opening of the Pefferlaw Ice Pad
- Tuesday, December 31st, New Year's Eve Family Countdown at The ROC, 5:00-8:00pm, free admission
- Thursday, December 19, Serena Ryder Concert at the Stephen Leacock Theatre, 8:00pm
- Congratulations extended to the Women's Support Network of York Region; made presentation to "100 Men Who Give A Damn" Newmarket-Aurora Chapter, made pitch to them, they were the winners of between \$6,000 and \$8,000
- Sunday, December 22, Menorah Lighting and Hanukkah Celebration, Jackson's Point Parkette, 5:00-6:00pm

Mayor Quirk moved forward and dealt with Item Nos. 12(2) (B) and (F)

12. REPORTS

(2) REPORTS REQUIRING SEPARATE DISCUSSION:

- (B) Application for Deeming Bylaw Approval
BETHANY & PAUL McMULLEN
Lots 18 & 19, Plan 302, 44-46 Blue Heron Drive, Pefferlaw

Report No. DS-2019-0145

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0729

1. That Council receive Report No. DS-2019-0145 prepared by the Planning Division, Development Services Department, dated December 11, 2019 respecting an application for deeming by-law approval for 44-46 Blue Heron Drive, Pefferlaw.
2. That Council approve the application submitted by Bethany and Paul McMullen to deem Lots 18 and 19, Plan 302 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 Lots 18 and 19, Plan 302 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.

(F) Final Investigation Report of the Integrity Commissioner

Complaint Reference Number IC-112-0819

Andrew Biggart, Town Solicitor, advised that Town Council is to receive the Final Investigation Report of the Integrity Commissioner, to deal with whether or not a penalty should be imposed and if so, what the penalty will be. The report recommends that having found that the Regional Councillor was in a conflict of interest, he receive a 10-day suspension of pay; the Act allows for anything from a reprimand to up to 90 days suspension of pay.

Regional Councillor Grossi declared a conflict and can speak to the issue of potential for penalty in terms of whether it should be imposed or not. He is entitled to make submissions, but not acting as a Member of Council. He can ask questions and answer questions asked of him. He is not sitting or speaking as a councillor.

The finding of the Integrity Commissioner is her finding as an independent third party as to whether there was or was not a conflict of interest. If anyone has a dispute to that decision, the appropriate remedy is in court, not in Council.

Any penalty would be directly related to the decision of the Integrity Commissioner.

Robert Grossi;

- his understanding of a conflict is "...any action, inaction or decision by a public official or public employee in the discharge of his/her official duties that would materially affect his/her or family members or any person he is associated with"; he does not believe the penalty reflects, or is consistent with, the information provided to the Integrity Commissioner during her investigation.

- he possesses a deed indicating that he purchased the land to the water's edge except for the part used as a travelled road; he exercised that ownership and has not been contacted by anyone questioning their ownership.

- there is no cloud on title, no notices on the property, no one has contested ownership of his property, verbally or in writing

- he was given permits to do restorative shoreline work six years ago as owners of the property and it was made clear by the Conservation Authority and Ministry of Natural Resources that permits are only issued to property owners.

- the penalty relates to ownership of the land; if they did not own the land, he would have declared the conflict. He does own the land and does not have a conflict.

- he obtained an opinion many years ago from a solicitor that he should declare a conflict to err on the side of caution; he did so and has regretted it ever since.

- the Integrity Commissioner's report says 'the waterfront lands across from the Grossi property may be owned by the Town'; 'may' is not definitive. If the land wasn't owned by him, he would have declared a conflict.

- he does not need to try to acquire the adjacent lands because he already owns them; requested that the Town through whatever means, establish ownership of his lands prior to consideration of the Integrity Commissioner's report

Andrew Biggart:

- the avenue to challenge the Integrity Commissioner's report is a judicial review in the courts, akin to an appeal
- it is for the individual Council member to make a determination as to whether or not he/she has a pecuniary interest
- appointment of an Integrity Commissioner is a new requirement for every municipality and that individual is available to all councillors to answer all inquiries as to potential conflicts

Moved by Councillor Waddington, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit Robert Grossi to address Council.

Carried**Robert Grossi;**

- he is willing to declare a conflict with the Lake Drive ownership issue going forward until such time that staff have investigated the ownership
- it is clear, through his documents with the deed from 1985 and work done 6 years ago with a permit issued to him as the property owner, that he has done nothing wrong
- an appeal could become a costly matter and will not risk money set aside for his daughter's education to clarify ownership of a piece of property and a deed clearly showing his and his wife's ownership.

Andrew Biggart;

- dealing with a violation of conflict of interest rules
- once a finding as to a title is determined, there is no mechanism he is aware of to allow for the penalty, if any is imposed, to be reversed, appealed or rescinded; if a penalty is imposed tonight, it will stand subject to an application for a judicial review.
- the Integrity Commissioner did not have evidence that said Robert Grossi absolutely owned title to the land and based upon that, she found a conflict of interest; Council can only determine the penalty.

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the Rules of Procedure be waived to permit Robert Grossi to address Council.

Carried.

Robert Grossi challenged Mr. Biggart's comments; it is clearly a requirement of the Integrity Commissioner to decide if he owned or did not own the property with which he did not declare a conflict.

Andrew Biggart;

- suggested that if Mr. Grossi sued the Town for imposing a penalty, he would not be successful
- Council is entitled to receive advice from the Solicitor about various options available to them under Section 239(2)(e) regarding Litigation or Potential Litigation and Section 239(2)(f) regarding Solicitor-Client Privilege, and allow questions to be asked of the lawyer without divulging the questions to members of the public and preventing the public from hearing the advice.

Moved by Councillor Sebo, Seconded by Councillor Waddington

That the Council Members move into Closed Session to discuss matters subject to Solicitor-Client privilege, Section 239(2)(f), MA.

Defeated.

Moved by Councillor Neeson, Seconded by Councillor Waddington

That the Council Members observe a five-minute recess at 8:00pm

Carried.

The Council Meeting reconvened at 8:06pm

Andrew Biggart;

- by his interpretation of the Act, he does not see the ability for Council to make a contingent or delayed penalty; they can either impose a reprimand or suspend remuneration paid to the member with respect to his/her services
- the role of the Integrity Commissioner is finished and a decision made; a court of appeal would be the next step
- in a judicial review application, parties have not sought costs
- a certainty of title may be determined within a month; no detriment to the Town in either making a decision tonight or in deferring the decision

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0730

That Council receive the Integrity Commissioner's report entitled 'Final Investigation Report of the Integrity Commissioner, Complaint Reference Number IC-112-0819' concerning a complaint brought by Joanne Henderson, the Complainant, against Regional Councillor/Deputy Mayor Robert Grossi under the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50, and that Council follow the recommendations of the report by imposing a 10-day suspension of pay.

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

	<u>YEA</u>	<u>NAY</u>
Councillor Neeson	x	
Councillor Fellini	x	
Councillor Sebo	x	
Mayor Quirk	x	
Councillor Harding	x	
Councillor Waddington	x	

YEA - 6 NAY - 0

Carried.

8 SPEAKERS *None.*

9 DELEGATIONS/PETITIONS *None.*

10 PRESENTATIONS

(1) Presentation by Sue Wakeling, representing the Voices of Georgina Choir.

Item 10(1) was withdrawn.

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.*

Regional Councillor Grossi left the meeting at 8:21pm

12 REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Waddington, Seconded by Councillor Harding

(A) Credit Facilities Approval for 2020 Fiscal Year

Report No. CS-2019-0020

RESOLUTION NO. C-2019-0731

1. That Council receive Report No. CS-2019-0020 prepared by the Finance Division of the Corporate Services Department dated December 11, 2019 respecting the Credit Facilities Approval for 2020 Fiscal Year.
2. That Council authorize the Mayor and the Treasurer to jointly enter into borrowing agreements, should the unanticipated need arise, by way of promissory note, the amounts required to meet the current expenditures of the Corporation in 2020, until property taxes are collected and other revenues are received, not to exceed the limits established under the *Municipal Act*, being specifically:
 - a) From January 1 to September 30, 50% of the total estimated revenues for the preceding year; and
 - b) From October 1 to December 31, 25% of the total estimated revenues for the preceding year.
 - c) That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations.

(D). Drinking Water Quality Management Standard (DWQMS) Commitment and Endorsement of Quality Management System (QMS) Operational Plan

Report N. OI-2019-0012

RESOLUTION NO. C-2019-0732

1. That Council receive Report No. OI-2019-0012 prepared by the Operations and Infrastructure Department, dated December 11, 2019 with respect to the Town of Georgina Quality Management System (QMS) Operational Plan for the Keswick & Sutton Water Distribution Subsystem.
2. That Council endorse the Operational Plan for the Keswick & Sutton Water Distribution Subsystem as presented to Council, including the Quality Management Policy and;
3. That Council authorize the Mayor and Clerk, to sign the 'Owner and Top Management Commitment and Endorsement, Form OP03'.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

- (C) Cannabis Production Facilities Draft Zoning Bylaw Amendment
Planning Division

Report No. DS-2019-0149

Tolek Makarewicz reviewed the report, presenting the draft zoning by-law amendment prepared by staff for cannabis production facilities. The Town Solicitor has advised that the draft zoning by-law should not restrict or regulate registered persons permitted to grow cannabis for their own medical purposes or the personal cultivation of cannabis plants as permitted by the Cannabis Act.

Council suggestions:

- increase parking requirement to a minimum of two spaces for designated production facilities and the required spaces to be growth-based, based on the square metres as indicated in the report
- staff was requested to expedite the holding of the second public meeting to the end of March 2020, or beginning of April 2020, rather than May 2020, taking into consideration the growing season and the required passing of the bylaw
- regarding the Communication Strategy for a dedicated web page, staff was requested to create a dedicated section on the Economic Development specific webpage respecting Cannabis
- staff was requested to consider permitting some degree of open storage in the M2 zone along the same lines as other industrial uses
- staff was requested to determine the appropriate Canadian and Ontario-based Association of Cannabis Growers and forward a copy of this report for their comments

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0733

1. That Council receive Report No. DS-2019-0149 prepared by the Planning Division, Development Services Department dated December 11, 2019 respecting a draft zoning by-law for cannabis production facilities.
2. That Planning staff be directed to initiate a general zoning by-law amendment as it relates to cannabis production facilities.

Carried.

Mayor Quirk moved forward and dealt with Item No. 13(2)(B)(i)

13 DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(B) Briefing Notes

(i) Town of Georgina's 2019-2023 Strategic Plan, Annual Report Card

- would like to see a measure involved with regard to enhanced partnerships
- 'Promote a high quality of life', include a measure, respecting either waterfront access or waterfront recreational opportunities and potential synergies as we embark on Phase 1 of the Waterfront Master Plan; access and recreation with respect to Lake Simcoe specific to promoting a high quality of life.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0734

That the Briefing Note provided by staff concerning the Town of Georgina's 2019-2023 Strategic Plan, Annual Report Card, be received.

Carried.

David Reddon left the meeting at this time, Ryan Cronsberry assumed the CAO's chair (9:18pm).

Reports from the Operation and Infrastructure Department:

(E) Road Reconstruction and Asphalt Resurfacing and Road Improvements – 2020 Additional Work Plan

Report No. OI-2019-0013

Discussion:

- suggested that staff request the Region to expedite High Street by including it on its ten-year plan
- staff requested to address various condition issues with the following roads; Market Square (dilapidated state), Pinery Lane (standing water), Middle Street (poor condition), Malone Wharf road end (poor condition, standing water, irregular surface), Pete's Lane (large deep hole 30 feet in from Pefferlaw Road and general surface), Mount Pleasant Trail, among others

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0735

1. That Council receive Report No. OI-2019-0013 prepared by the Capital Projects Division, Operations and Infrastructure Department dated December 11, 2019 respecting the work plan for the 2020 road resurfacing program.
2. That Council authorize staff to proceed with detailed design for the additional work plan for road reconstruction in 2020, and procurement of additional contracted services.
3. That Council Authorize staff to investigate partnership opportunities with the Regional Municipality of York (Region) and the Northern Six Municipalities for the shared use of the Region's Pavement Management System and Engineering Services, including participation in the 2020-2021 Pavement Data Collection Program, and report back to Council with a proposed cost sharing framework.

Carried.

- (G) Summary of the 2020 Budget for the Town of Georgina
Report No. CS-2019-0021

Rob Wheater reviewed the report, advising that the 2020 Budget passed on December 4th includes a 2.94% tax levy increase for the Town's operating budget, plus an additional contribution of 1% to capital infrastructure levy in line with Long Range Financial Plan recommendations, for a total increase of 3.94%. The recommendations have been updated in the report to reflect Councillor Neeson's conflict of interest and to update a minor error in the bylaw to reflect the total tax levy to \$45,305,080 with no impact to the 3.94% tax increase or expenditures.

Rob Wheater provided the following information concerning grants the Town took advantage of in 2019; received just under \$1.9 Million in grants including a grant from the Ontario Community Infrastructure Fund of \$1.4 Million and the Provincial Efficiency Grant of \$283,000, plus \$2.8M in Federal Gas Tax. The following fundraising efforts conducted in 2019 included the Mayor's Golf Tournament raising \$55,000, the internal United Way Campaign raising \$10,000, Movember raising \$9,500, the Run for Southlake, amount raised unknown, the Windham Park Slide fundraiser raising \$1,500, the Wheelchair Slide fundraiser raising \$2,000 and the Charity Motorcycle Ride raising \$6,000 for the Legion.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0736

1. That Council receive Report No. CS-2019-0021 prepared by the Corporate Services Department, dated December 11, 2019 respecting the 2020 Budget for the Town of Georgina excluding the unionized C.U.P.E. positions.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0737

2. That Council receive Report No. CS-2019-0021 prepared by the Corporate Services Department, dated December 11, 2019 respecting the 2020 Budget for the Town of Georgina including the unionized C.U.P.E. positions and to authorize the Treasurer to amend Bylaw No. 2019-0016 (TA-1) to adjust the total tax levy to \$45,305,080.

Carried.

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

- (A) Georgina Waterways Advisory Committee recommending Council investigate the most expeditious, cost-effective action to restore the navigability at the mouth of the Black River and maintain the navigability once established.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0738

That the memorandum from the Georgina Waterways Advisory Committee recommending Council investigate the most expeditious, cost-effective action to restore the navigability at the mouth of the Black River and maintain the navigability once established, be received and referred to the Head of Special Capital Initiatives, the Office of the CAO and the Director of Operations and Infrastructure for consideration.

Carried.

- (B) Region of York respecting 'Parking and Stopping Prohibitions on Regional roads.

Moved by Councillor Waddington, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0739

That correspondence from the Region of York respecting its report entitled 'Parking and Stopping Prohibitions', indicating implementation of a 24 hours, 7 days a week parking prohibition on the west side of Metro Road at Shorecrest Road to improve sightline safety at the school crosswalk between pedestrians crossing the crosswalk and vehicles travelling southbound on Metro Road, and the continuation of on-street parking north and south of the proposed prohibition, be received.

Carried.

(2) General Information Items

(B) Briefing Notes

(ii) Establishing Internet Service Fees for Residential and Business Customers

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0740

That the Briefing Note respecting the establishment of Internet Service Fees for Residential and Business Customers, be received.

Carried.

(A) Information Items

Moved by Councillor Neeson, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0741

That the General Information Listing for December 11, 2019, with the exception of Items (ii) and (iii) that were requested to be separated for discussion, be received.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0742

That General Information Item No. (ii) being correspondence from the Region of York respecting policy updates to the Municipal Streetscape Partnership Program and the Pedestrian and Cycling Partnership Program, be received and referred to the

Economic Development Department, Economic Development Committee, Georgina Trails and Master Plan Committee and the Operations and Infrastructure Department.

RESOLUTION NO. C-2019-0743

That General Information Item No. (iii) being correspondence from the Region of York respecting a place-based approach to prepare a Community Safety and Well-Being Plan for York Region be received and referred to the Chief Administrative Officer, Deputy Chief Administrative Officer and the Georgina Equity and Diversity Committee for reference.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (A) Under Review
 - (B) Recommendations
 - (C) Decisions

Moved by Councillor Harding, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0744

That the Committee of Adjustment Planning Matters for December 11, 2019 be received.

Carried.

- 14. MOTIONS/NOTICES OF MOTION *None.*
- 15. REGIONAL BUSINESS *None.*
- 16. OTHER BUSINESS *None.*
- 17. BY-LAWS

Moved by Councillor Harding, Seconded by Councillor Fellini

That the following by-laws be adopted:

- (1) Bylaw Number 2019-0120 (AD-1), a bylaw to authorize temporary borrowings in 2020
- (2) Bylaw Number 2019-0121 (AD-5), a bylaw to establish Fees and Charges for Corporate Services
- (3) Bylaw Number 2019-0122 (PL-1), a bylaw to Deem certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision for

the purposes of Section 50(3) of The Planning Act, R.S.O. 1990, as amended;
McMullen, 44-46 Blue Heron Drive, Pefferlaw

- (4) Bylaw Number 2019-0123 (GR-1), being a bylaw to execute a Transfer Payment Agreement with Her Majesty The Queen In Right of the Province of Ontario as represented by The Minister of Transportation for the province of Ontario, for funding under the Community Transportation Grant Program
- (5) Bylaw Number 2019-0125 (AD-5), a bylaw to establish Internet Service Fees for Residential and Business customers using Broadband Infrastructure owned and operated by the Town of Georgina.
- (6) Bylaw Number 2019-0126 (AD-2), a bylaw to provide for the Appointment of a Presiding Officer

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be adopted:

- (1) Bylaw No. 2019-0124 (COU-2), a bylaw to confirm the proceedings of Council on December 11, 2019.


Carried.

20. MOTION TO ADJOURN

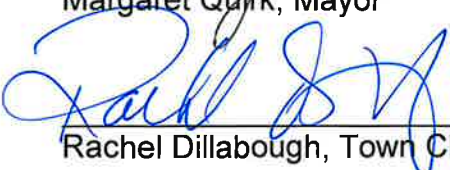
Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting adjourn at 9:42pm

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk