

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 15, 2020
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
Tolek Makarewicz, Senior Policy Planner
Karyn Stone, Manager, Economic Development and Tourism Development
Jamie-Lee Warner, Economic Development and Tourism Administrative Assistant
Shayne Connors, Planner I
Tanya Thompson, Communication Manager
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed. Council recognized the 176 Canadians who died on Flight 762 that was shot down; 57 of those who died had ties to York Region and one was a Regional staff member.

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
Councillor Neeson	

3. COMMUNITY ANNOUNCEMENTS

- Saturday, January 18th, Mayor and Council's New Year's Levy at The ROC, 9:00am-11:00am until supplies last, free tubing from 10:00am to 12:00noon
- Port Bolster Hall Board member, Marilyn Reed, passed away
- storm event last weekend; **Rob Flindall** advised Council of actions taken before, during and after the recent storm event that occurred producing 75 mm/3 inches of rain and freezing rain
- Saturday, January 18th, Keswick Secondary Plan Review Public Workshop, United Church at 177 Church street, 9:30am-12:00noon
- Sunday, January 19th, Century 21 Family Skate fundraiser for Sandgate Women's Shelter, Ice Palace Blue Pad, 5:00pm-7:00pm
- Monday, February 17th, Skate with Pride, York Pride, Georgina Ice Palace, 12:00pm-4:00pm
- Sunday, January 19th, Winter Market at the Link, 9:00am-2:00pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|---------------------|---|
| Item No. 12(2)(E) | Report No. OI-2020-0004 entitled 'Investing in Canada Infrastructure Program (ICIP) Grant, Green Stream – Intake 1 (Drinking Water) |
| Item No. 13(1)(I) | Leo F. Longo, Aird Berlis, Maple Lake Estates (MLE), OPA 129, LPAT Decision, December 19, 2019 |
| Item No. 13(B)(iii) | Verbal Update from the Director of Operations and Infrastructure regarding the recent rain/freezing rain weather event |
| Item 18(1)(B) | Closed Session, Advice subject to Solicitor-Client Privilege, Solicitor Update, Pefferlaw Fire Hall |

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0001

That the January 15, 2020 agenda, with the following addendum items, be approved:

- | | |
|---------------------|---|
| Item No. 12(2)(E) | Report No. OI-2020-0004 entitled 'Investing in Canada Infrastructure Program (ICIP) Grant, Green Stream – Intake 1 (Drinking Water) |
| Item No. 13(1)(I) | Leo F. Longo, Aird Berlis, Maple Lake Estates (MLE), OPA 129, LPAT Decision, December 19, 2019 |
| Item No. 13(B)(iii) | Verbal Update from the Director of Operations and Infrastructure regarding the recent rain/freezing rain weather event |

Item 18(1)(B) Closed Session, Advice subject to Solicitor-Client Privilege, Solicitor Update, Pefferlaw Fire Hall

Carried.

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

7. ADOPTION OF MINUTES

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0002

That the following Council minutes be adopted as presented:

- (1) Minutes of the Council Meeting held on July 24, 2019.
- (2) Minutes of the Council Meeting held on November 27, 2019.
- (3) Minutes of the Council Meeting held on December 11, 2019.

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any of the reports listed on the agenda; None.

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Danielle Koren, Routes Connecting Communities, providing the results of the Community Needs Assessment of 'A Closer Look', a community development initiative exploring the reasons why people are struggling to make ends meet in Georgina.

Danielle Koren provided Council with the results of the Community Needs Assessment of 'A Closer Look', a community development initiative exploring the reasons why people are struggling to make ends meet in Georgina including issues such as lack of affordable housing and rental housing and limited transportation. Ms. Koren requested Town support through initiating a transportation committee, appointing a member of Town staff to attend the monthly Linking Georgina meetings, appointing a member of Town staff to work with the 'A Closer Look' project on communications for 30 minutes per week and arranging for a member of Town staff to join the Human Services Planning Board of York Region.

•It was suggested that a forum be held between all service groups/organizations in order that they can meet and communicate with regard to potential coordination between the groups.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0003

That the presentation provided by Danielle Koren, Routes Connecting Communities, providing the results of the Community Needs Assessment of 'A Closer Look', a community development initiative exploring the lack of needs and services in Georgina, be received and that the items requested of the Town in support of the initiative be referred to the CAO's office for consideration and report back to Council.

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 Sebo, Seconded by Councillor Waddington

- (B) Proposed Changes to the Economic Development and Community Betterment Grant Program

Report No. DS-2020-0002

Moved by Councillor Sebo, Seconded by Councillor Waddington

RESOLUTION NO. C-2020-0004

1. That Council receive Report No. DS-2020-0002 prepared by the Economic Development and Tourism Division, Development Services Department dated January 15, 2020 respecting proposed changes to the Economic Development and Community Betterment Grant Program.
2. That Council approve the proposed changes to the Economic Development and Community Betterment Grant Program as outlined in Section 4 of Report No. DS-

2020-0002 including the delegation of approval authority for any grants up to and including \$5,000 to the Economic Development Committee (EDC).

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(A) Keswick Secondary Plan Review Phase 1 Status Update

Report No. DS-2020-0001

Tolek Makarewicz provided a brief summary of the report. Phase 1 sets the foundation for the project and includes the inventory and background analysis of land use and growth management policies, commercial and employment land needs, natural environment mapping and policy review, and transportation policies and infrastructure to be used as the basis for understanding opportunities and constraints to consider during the update

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2020-0005

1. That Council receive Report No. DS-2020-0001 prepared by the Planning Division, Development Services Department dated January 15, 2020 respecting the Keswick Secondary Plan Review Phase 1 Status Update.

Carried.

- (C) Verbal Update by Harold Lenters, Director of Development Services; Local Planning Appeal Tribunal Decision, Maple Lake Estates Inc. lands

Harold Lenters provided a verbal update of the decision along with his observations

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0006

That Council receive the verbal update provided by Harold Lenters, Director of Development Services regarding the Local Planning Appeal Tribunal Decision, Maple Lake Estates Inc. lands.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the meeting recess at 10:50am

Carried.

The meeting reconvened at 11:08am

- (D) Verbal Update by Shawn Condé, Manager of Information Technology; Gateway Services Transition Update – Town Portion only

Shawn Conde, Information Technology Manager, provided a verbal Gateway Services Transition update regarding the Town portion. The Town has been working with Rogers Communications and Edgeworx to complete the new gateway internet service installation at the Georgina Ice Palace. The Town has also been working to install wiring conduit and fibre cabling, as well as testing the connections. The Town will be contacting former ILS customers regarding internet service needs in the coming weeks.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0007

That Council receive the verbal Gateway Services Transition Update provided by Shawn Conde, Manager of Information Technology.

Carried.

- (E) Investing in Canada Infrastructure Program (ICIP) Grant, Green Stream – Intake 1 (Drinking Water)

Report No. OI-2020-0004

Rob Flindall provided a brief summary of the report, adding O'Connor Drive between Dalton Road and Grew Blvd., which is integral to this work. The quote includes restoring asphalt at road-cuts, if any, as the Town is replacing water mains only.

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0008

1. That Council receive Report No. OI-2020-0004 prepared by the Operations and Infrastructure Department, dated January 15, 2020 regarding the Investing in Canada Infrastructure Program (ICIP) Grant, Green Stream – Intake 1 (Drinking Water).

2. That Council endorse the replacement of the water distribution system serving the Cockburn Subdivision (Grew Boulevard, Sunnidale Boulevard, Meadowlea Avenue, Faircrest Avenue, and O'Connor Drive) as the Town's priority for the Investing in Canada Infrastructure Program (ICIP), Green Stream – Intake 1 (Drinking Water) funding initiative.
3. That Council direct staff to prepare and submit the necessary grant application for the ICIP funding initiative.

Carried.

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

(1) Dispositions/Proclamations

- (A) Forrest Jones, Organizer, requesting Council declare the "Georgina CountryFest" to be held on Friday, July 24, Saturday, July 25 and Sunday, July 26, 2020 at The ROC, a "Municipally Significant Event" in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2020-0009

That Council recognize the upcoming 'Georgina CountryFest' concert to be held at The ROC on Friday, July 24, Saturday, July 25 and Sunday, July 26, 2020, to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Carried.

- (B) Jody Jessop requesting Council declare the 'Johnny Cash Tribute' concert to be held at the Stephen Leacock Theatre on February 29th, a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0010

That Council recognize the upcoming 'Johnny Cash Tribute' concert to be held at the Stephen Leacock Theatre on February 29th, to be a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario.

Carried.

- (C) Crime Stoppers of York Region requesting Council proclaim the month of January as 'Crime Stoppers Month'.

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2020-0011

That Council proclaim the month of January as 'Crime Stoppers Month' throughout the Town of Georgina and that Crime Stoppers of York Region be requested to provide future proclamation requests in November for inclusion on a December agenda.

Carried.

- (D) Regional Municipality of York Police Services Board requesting municipal Councils enact bylaws to allow for cost recovery for dismantling illegal lab facilities.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0012

That Council endorse the request by the Regional Municipality of York Police Services Board to enact a bylaw to allow for cost recovery by police and the municipality of the dismantling of illegal lab facilities used for the production and distribution of controlled substances including methamphetamine.

Carried.

- (E) Georgina Accessibility Advisory Committee requesting the GAAC be included in any review of programs to be held at the MURC that will be inclusive of persons with disabilities, and investigate possible funding to create a sensory/snoezlen environment.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2020-0013

That Council endorse the Georgina Accessibility Advisory Committee's (GAAC) request to be included in the review of programs to be held at the Multi Use Recreation Complex (MURC) that will be inclusive of persons with disabilities and be kept informed of any disability issues at the MURC, that potential funding to create a sensory/snoezlen environment at the MURC be investigated, that the request be referred to the MURC Steering Committee, to the Recreation and Culture Department for programming, and that the GAAC also be involved in the design of the new Civic Centre.

Carried.

That the Accessibility Consultant on the Architectural Design Team for the MURC be requested to attend a GAAC meeting to look at potential opportunities or collaboration and to provide accessibility design information to the GAAC members.

- (F) Todd Smith, Minister of Children, Community and Social Services, requesting participation/feedback on its online consultation survey to assess Ontario's Poverty Reduction Strategy.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0014

That correspondence from Todd Smith, Minister of Children, Community and Social Services, requesting participation/feedback on its online consultation survey to assess Ontario's Poverty Reduction Strategy, be received and referred to the CAO for disposition.

Carried.

- (G) Association of Municipalities of Ontario (AMO) requesting municipal Councils pass a resolution by June 30, 2020, specifying the preferred date to transition the Blue Box program to Full Producer Responsibility.

Moved by Regional Councillor Grossi, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0015

That correspondence from the Association of Municipalities of Ontario (AMO) requesting municipal Councils pass a resolution by June 30, 2020, specifying the preferred date to transition the Blue Box program to Full Producer Responsibility be received and referred to the Director of Operations and Infrastructure for a report.

Carried.

- (H) Greg Rickford, Minister of Energy, Northern Development and Mines, and Bill Walker, Associate Minister of Energy, advising of the proposed launch of the second phase in the Ministry's plan to meet the commitment to Ontarians to reduce energy costs and expand access to natural gas to underserved parts of the Province.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0016

That correspondence from Greg Rickford, Minister of Energy, Northern Development and Mines, and Bill Walker, Associate Minister of Energy, advising of the proposed launch of the second phase in the Ministry's plan to meet the commitment to Ontarians to reduce energy costs and expand access to natural gas to underserved

parts of the province, be received and that the CAO contact Enbridge to determine servicing intentions, if any, for the community of Udora.

Carried.

- (I) Leo F. Longo, Aird Berlis, Maple Lake Estates (MLE), OPA 129, LPAT Decision, December 19, 2019.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2020-0017

That correspondence from Leo F. Longo, Aird Berlis, Maple Lake Estates (MLE), OPA 129, LPAT Decision, December 19, 2019, be received and posted on the Town's website.

Carried.

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

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2020-0018

That the General Information Listing for January 15, 2020, be received.

Carried.

In regard to General Information Items (ii) and (iii) of the January 22nd 2020 agenda, Council requested that the appropriate staff member contact the Lake Simcoe Region Conservation Authority to obtain an official response as to the history of the Conservation Authority Exit Clause.

- (B) Briefing Notes
 - (i) Zoning Bylaw Amendment 03.1131, n/s Baseline Road & e/s Bramsey Street, Blocks 81 & 82, 65M-4453, 2151028 Ontario Limited

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2020-0019

That the Briefing Note regarding Zoning Bylaw Amendment 03.1131, n/s Baseline Road and e/s Bramsey Street, Blocks 81 & 82, 65M-4453, 2151028 Ontario Limited be received.

Carried.

- (ii) Urban Hens Pilot Project By-law & Exotic Animal Bylaw 2003-0072 By-law Amendment

•A member of Council advised that courses are being offered on Facebook by an individual concerning the keeping of hens; staff was requested to confirm the validity of the course information.

Moved by Councillor Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2020-0020

That the Briefing Note regarding the Urban Hens Pilot Project By-law & Exotic Animal Bylaw 2003-0072 By-law Amendment be received.

Carried.

- (iii) Verbal Update from the Director of Operations and Infrastructure regarding the recent weather event

Verbal update provided earlier in the meeting. Mayor and Council expressed appreciation to staff for its work to ensure the roads are kept in good condition.

- (3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations *None.*
- (C) Decisions *None.*

Moved by Councillor Sebo, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0021

That the Committee of Adjustment Planning Matters for January 15, 2020, be received.

Carried.

- 14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS *None.*

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Sebo

That the following by-laws be adopted:

- (1) Bylaw Number 2020-0001 (AD-1), a bylaw of the Corporation of the Town of Georgina to appoint a Town Clerk; Rachel Dillabough
- (2) Bylaw Number 2020-0002 (COU-1), a bylaw to appoint members of Council to the Keswick Secondary Plan Review Steering Committee for the 2018-2022 Term of Office.
- (3) Bylaw Number 2020-0003 (CON-1), a bylaw to execute an Agreement between 2151028 Ontario Limited and the Town of Georgina, a transfer of lands described as Block 81 & 82, Plan 65M-4453, including implementation of a planting plan; n/s Baseline Road & e/s Bramsey Street.
- (4) Bylaw Number 2020-0004 (LI-3), a bylaw to License, Regulate and Govern Backyard Hens during an Urban Hen Pilot Project to begin April 1, 2020.
- (5) Bylaw Number 2020-0005 (PWE-1), a bylaw to amend Bylaw Number 2003-0072 (PWE-1), being a bylaw to regulate and prohibit the keeping of animals other than dogs.
- (6) Zoning Bylaw Number 500-2020-0001 (PL-5), a bylaw to amend Zoning Bylaw No. 500, DAVE WAICUS, Lot 5, Plan 515, 9899 Old Homestead Road, Pefferlaw

Carried.

18. CLOSED SESSION

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

Moved by Councillor Harding, Seconded by Councillor Fellini

That the Council meeting convene into Closed Session at 12:07pm, observe a five-minute recess, and convene the closed session business at 12:15pm pursuant to Section 239 of The Municipal Act, 2001, as amended, 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**
- Town Solicitor Update, Local Planning Appeal Tribunal Decision, Case No. PL161206, Maple Lake Estates Inc. lands
- (B) **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239 (2)(f), MA**
- Solicitor Update, Pefferlaw Fire Hall

Carried.

- (ii) Motion to convene into open session of Council and report on matters discussed in closed session

Moved by Councillor Waddington, Seconded by Councillor Harding

That the Council Meeting reconvene from Closed Session at 1:13pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2020-0022

In regard to closed session item No. 18(1)(A), being advice that is Solicitor-Client privileged including communications necessary for that purpose under Section 239(2)(f), MA, regarding the Local Planning Appeal Tribunal (LPAT) Case No. PL161206, that Council receive the Town Solicitor's update and direct the Solicitor not to bring a review request to the LPAT and that staff proceed with a report in Q2, 2020 to bring the zoning into conformity with the designation, arising from the LPAT decision. A further public statement will be issued later today.

Carried.

Moved by Councillor Harding, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0023

In regard to closed session item No. 18(1)(A), being advice that is Solicitor-Client privileged including communications necessary for that purpose under Section 239(2)(f), MA, regarding the Pefferlaw Fire Hall matter, that Council receive the Town

Solicitor's report provided and that staff provide a public update on the construction activities occurring following this closed session.

Carried.

Lawrence Artin provided a list of construction activities currently taking place on the Pefferlaw Fire Hall site, indicating that representatives of the Town continue to actively monitor the progress of construction and are in regular dialogue with the Town's consultant and legal counsel to ensure that progress continues to a timely completion with strict contract enforcement. Staff will continue to keep Council apprised of major construction milestones.

Moved by Councillor Waddington, Seconded by Councillor Fellini

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

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Sebo, Seconded by Councillor Harding

That the following by-law be adopted:

- (1) Bylaw No. 2020-0006 (COU-2), a bylaw to confirm the proceedings of Council on January 15, 2020.

Carried.

20. MOTION TO ADJOURN

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

That the meeting adjourn at 1:19pm

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk