

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 22, 2020
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 Chief Administrative Officer
Ken McAlpine, Manager, Parks Development & Operations
Karyn Stone, Manager, Economic Development and Tourism Development
Mike Hutchinson, CMLEO
Tolek Makarewicz, Senior Policy Planner
Tanya Thompson, Manager, Communications
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."

Council recognized the passing of Irwin D'Souza, a long-time local resident, passed away at the age of 90.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Councillor Waddington
Councillor Fellini	Councillor Sebo
Councillor Harding	Councillor Neeson

Regrets: Regional Councillor Grossi

3. COMMUNITY ANNOUNCEMENTS

- Mayor and Council Levy held Saturday, January 18th at The ROC, well attended
- Saturday, February 1st, Georgina SnoFest, 10:00am to 3:00pm at The ROC

•Rob Wheeler advised that Georgina has received the Ontario Community Infrastructure Fund (OCIF) in the amount of \$1,390,647 for 2020. These funds need to be used for core infrastructure assets and has historically been used for roads

•Saturday, January 25th, Benefit Hockey Game with Pro Hockey Heroes, between former NHL players and the Georgina Fire Fighters Association, the Ice Palace, 6:30 doors open, puck drops 7:30pm

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13(2)(B)(ii), Integrity Commissioner Annual Report

Item No. 18(1)(A), Closed Session, Labour Relations or Employee Negotiations respecting the Fire Bargaining Update, Section 239 (2)(d), MA, Fire Bargaining Update

Item No. 13(1)(B), map for clarification of roads in question regarding the annual Sutton festival

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0024

That the January 22, 2020 agenda, with the following addendum items, be approved:

Item No. 13(2)(B)(ii), Integrity Commissioner Annual Report

Item No. 18(1)(A), Closed Session, Labour Relations or Employee Negotiations respecting the Fire Bargaining Update, Section 239 (2)(d), MA, Fire Bargaining Update

Item No. 13(1)(B), map for clarification of roads in question regarding the annual Sutton festival

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Harding declared a pecuniary interest in Item No. 12(2)(A), Report No. DS-2020-0006, due to his ownership of property within the Pefferlaw Secondary Plan, slated for future employment.

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any of the reports listed on the agenda

Gary Foch, 66 Cook's Bay Drive, Keswick, addressed Council indicating that he owns a 4.5 acre piece of property in the centre of the Keswick Business Park that is surrounded by two churches and a planned storm water management pond, and requesting flexibility to allow him the privilege of including this property in Phase 2 of the conversion process.

Hugh Handy, GSP Planning, 72 Victoria St, Kitchener, addressed Council, indicating that the subject property is 4.5 acres in size on the south side of Glenwoods Avenue, and advising that they are not attempting to change the nature of the employment portion of the Business Park but are requesting flexibility along the Glenwoods corridor and requesting Council to consider the subject property for consideration in Phase 2.

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
- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION
- (3) OTHER PUBLIC MEETINGS

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION
 - (B) Award of Consulting Services – Waterfront Parks Master Plan

Report No. OI-2020-0001

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0025

1. That Council receive Report No. OI-2020-0001 prepared by the Operations & Infrastructure Department dated January 22, 2020 regarding the award of the Consulting Services – Waterfront Parks Master Plan;
2. That Council approve the award of the contract for Consulting Services – Waterfront Parks Master Plan – Part 1 to The Planning Partnership;
3. That Council authorize the Manager of Procurement Services to issue a Purchase Order to The Planning Partnership in the amount of \$108,485.00 exclusive of taxes, for Consulting Services – Waterfront Parks Master Plan – Part 1, and
4. That Council authorize staff to award Part 2 and Part 3 of the Waterfront Parks Master Plan project to The Planning Partnership, subject to successful completion of Part 1 and Council approval of sufficient funding in future years.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

(A) Employment Area Conversion Requests

Report No. DS-2020-0006

Councillor Harding declared a pecuniary interest in Item No. 12(2)(A), Report No. DS-2020-0006, due to his ownership of property within the Pefferlaw Secondary Plan, slated for future employment. Councillor Harding did not participate in any discussion or vote regarding this matter.

Tolek Makarewicz advised that the two employment area conversion requests do not meet the mandatory criteria or good planning principles.

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the Rules of Procedure be waived to permit Gary Foch to address Council.

Carried.

Gary Foch stated that he believes it is appropriate to consider giving the flexibility to go to the second phase for the conversion discussion and leave it open-ended.

Moved by Councillor Fellini, Seconded by Councillor Neeson

RESOLUTION NO. C-2020-0026

1. That Council receive Report No. DS-2020-0006 prepared by the Planning Division, Development Services Department dated January 22, 2020 respecting the Employment Area Conversion Requests.
2. That Council not support the employment area conversion requests for the following properties within the Keswick Business Park Secondary Plan:
 - i. S/S Glenwoods Avenue
Part Lot 5, Concession 4 (NG)
Roll No.:104-640
Owner: World Wide Auto Parts Source Inc. (c/o Gary Foch)
 - ii. E/S Woodbine Avenue
Concession 4, Part Lots 3 and 4 (NG)
Plan 65R-1207, Part 1
Roll No.: 102-100
Owners: Ferdinand Boehm, Agnes Mark, Joe Boehm, Katherina Volk, Nick Boehm, and Linda Bashford
3. That Council endorse Report No. DS-2020-0006 as the Town of Georgina's comments to York Region with respect to the two employment area conversion requests received by York Region for lands within the Town of Georgina.
4. That the Town Clerk forward a copy of Report No. DS-2020-0006 and Council's Resolution thereon to the York Region Director of Long-Range Planning.

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

- (A) Kinette Club of Sutton requesting Council declare the week of February 16-22 as 'Kin Canada Week' and fly the Centennial Kin Canada flag at the intersection of Woodbine Avenue and Ravenshoe Road during that week.

Moved by Councillor Fellini, Seconded by Councillor Sebo

RESOLUTION NO. C-2020-0027

That Council proclaim the week of February 16-22, 2020 as 'Kin Canada Week' throughout the Town of Georgina in celebration of Kinsmen, Kinette and Kin clubs in Canada, and fly the Kin Centennial flag at the Georgina Civic Centre.

Carried.

The Communications Department was requested to share the Kin Canada Week declaration on the appropriate dates via social media avenues.

The CAO was requested to investigate the opportunity to erect an additional flagpole at the Civic Centre to accommodate the increase in flag raising requests.

- (B) Greg Forrest, Acting Chairperson of the Sutton BIA, requesting the temporary closure of various roads within downtown Sutton on July 18th from 7:00am to 4:30pm during the annual Festival.

Moved by Councillor Waddington, Seconded by Councillor Sebo

RESOLUTION NO. C-2020-0028

That Council receive correspondence from Greg Forrest, Acting Chairperson of the Sutton BIA, requesting the temporary closure of various roads within downtown Sutton on July 18th from 7:00am to 4:30pm during the annual Festival and refer the request to the appropriate staff for discussion on the available options with the BIA and report back to Council accordingly.

Carried.

Staff was requested to confirm that no weddings are scheduled at either of the local churches that may be negatively impacted by the festival road closures as requested.

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

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2020-0029

That the General Information Listing for January 22, 2020, be received.

Carried.

- (B) Briefing Notes
 - i) Off-Road Vehicles

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2020-0030

That the briefing note concerning the operation of Off-Road Vehicles on municipal highways be received and referred to the Georgina Trail Riders Association, Georgina Trails and Active Transportation Advisory Committee, Safe Streets Committee, Economic Development Committee, Ontario Federation of Anglers and Hunters (OFAH) and the Ontario Federation of All Terrain Vehicle Club for consideration, that the Chief Municipal Law Enforcement Officer attend as many of the Georgina Committees as reasonable, and report back to Council with a full clarification report.

Carried.

- ii) Integrity Commissioner Annual Report

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2020-0031

That Council receive the Integrity Commissioner Annual Report for 2019.

Carried.

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

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS

- The Region is proceeding with the installation of traffic lights at Richmond Park Drive and The Queensway South this year

- Speed Enforcement Camera Pilot Project is being undertaken by the Region; signs to be posted in the spring advising that speed enforcement cameras will be in operation for May at Old Homestead Road at the St. Thomas Aquinas school zone.

- Notices of Motion put forward; i) reaching out to municipalities respecting Regional Fire Services and amalgamating all nine municipalities into one Regional service, ii) altering the composition of Regional Council to only include the 9 Mayors and the Regional Chair sitting on Regional Council and not include Regional Councillors, as a potential option related to the mandatory legislated review of Council composition.

16. OTHER BUSINESS *None.*

17. BY-LAWS *None.*

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved by Councillor Fellini, Seconded by Councillor Harding

That the Council meeting convene into Closed Session at 8:15pm, observe a five-minute recess, and convene the closed session business at 8:25pm 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

- Fire Bargaining Update

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 Sebo

That the Council Meeting reconvene from Closed Session at 8:43pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2020-0032

In regard to Closed Session item No. 18(1)(A), being Labour Relations or Employee Negotiations under Section 239 (2)(d), MA, regarding Fire Bargaining Update;

1. That Council receive the Director of Human Resources update and direct staff to proceed as discussed.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Neeson

That the following by-law be adopted:

- (1) By-law No. 2020-0007 (COU-2), a by-law to confirm the proceedings of Council on January 22, 2020.

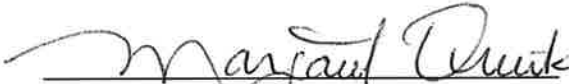
Carried.

20. MOTION TO ADJOURN


Moved by Councillor Fellini, Seconded by Councillor Sebo

That the meeting adjourn at 8:45pm

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk