



**GEORGINA**

**THE CORPORATION OF THE  
TOWN OF GEORGINA  
Council Minutes**

Wednesday, February 5, 2020  
7:00 PM

Members of Council Present: Mayor Margaret Quirk  
Regional Councillor Grossi  
Councillor Waddington  
Councillor Fellini  
Councillor Neeson  
Councillor Sebo  
Councillor Harding

Staff Present: David Reddon, Acting CAO  
Dan Buttineau, Director of Recreation & Culture  
Ron Jenkins, Director of Emergency Services/Fire Chief  
Rob Wheeler, Director of Corporate Services, Treasurer  
Rob Flindall, Director of Operations and Infrastructure  
Ingrid Fung, Planner II  
Alan Drozd, Supervisor, Development Planning  
Shawn Nastke, Head, Corporate Service Delivery Excellence  
Dina Havkin, Manager of Finance & Deputy Treasurer  
Anne Winstanley, Supervisor, Communications  
Mamata Baykar, Deputy Clerk  
Carolyn Lance, Council Services Coordinator

**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**

As noted above

**3. COMMUNITY ANNOUNCEMENTS**

- Hospice Georgina Catch The Ace fundraiser tickets available

- WWII veteran posted that he will be 100 on March 6th, hoping to receive 100 birthday cards, Council sending a birthday card to him
- February 1st, SnoFest held, thanked all volunteers and participants, successful event
- February 16th, Great Lake Simcoe Ice Fishing Derby, all proceeds to Jericho Youth Services, Doug Gilmore will be at Canadian Tire at 10am on Feb. 16th, tickets available in Economic Development office, all proceeds to Jericho
- April 26th, Town participating in Run for Southlake, inviting Council and staff to sign up

**Rob Wheeler** announced that Dina Havkin was the successful candidate for the position of Manager of Finance and Deputy Treasurer

**4. INTRODUCTION OF ADDENDUM ITEM(S)**

**5. APPROVAL OF AGENDA**

**RESOLUTION NO. C-2020- 0041**

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That the February 5, 2020 agenda be approved:

**Carried**

**6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**7. ADOPTION OF MINUTES**

**RESOLUTION NO. C-2020- 0042**

Moved By Councillor Sebo

Seconded By Councillor Fellini

That the following Council Minutes be adopted as presented:

1. Minutes of the Council Meeting held on January 15, 2020.

**Carried**

Page 4, Resolution No. 2020-0003, Danielle Koren, Routes Connecting Communities and its Community Needs Assessment 'A Closer Look'; staff are investigating a number of initiatives and will report back in the near future

**8. SPEAKERS**

Mayor Quirk inquired if anyone in attendance wished to speak to any reports listed on the February 5, 2020 agenda. *None.*

**9. DELEGATIONS/ PETITIONS**

**10. PRESENTATIONS**

**12. REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion *None.*
2. Reports Requiring Separate Discussion
  - a. Review of Zoning Bylaw 500 in relation to Minor Variance Applications and the OS-36 Zone north of Ferncroft Drive, Keswick Report No. DS-2020-0008

**RESOLUTION NO. C-2020- 0043**

Moved By Councillor Neeson

Seconded By Regional Councillor Grossi

1. That Council receive Report No. DS-2020-0008 prepared by the Planning Division, Development Services Department dated February 5, 2020 respecting the review of Zoning By-law 500 in relation to Minor Variance applications and the OS-36 Zone north of Ferncroft Drive, Keswick.
2. That Staff be authorized to commence the public consultation process in accordance to the *Planning Act* regarding the proposed amendments to Section 6.1 of Zoning By-law 500 as outlined in Attachment 3.
3. That Staff be authorized to further review the appropriateness of amending Section 5.1 of Zoning By-law 500 and to present the findings of the evaluation and recommendations to Council at a later date.
4. That Staff further review and be authorized to consult with the pertinent residents regarding the appropriateness to amend the OS-36 zone north of Ferncroft Drive, Keswick, and to present the findings of the evaluation and recommendations to Council at a later date.

**Carried**

b. Verbal Update, Municipal participation in 2020 Pitch-In Week

**Rob Flindall** provided an verbal update regarding the Town's participation in the annual Pitch-In Week event, advising that staff will be disseminating details of the event to the public, will create a data base of all participating groups, arrange for community ambassadors to visit different sites and determine locations for the pick-up of garbage collected.

- staff will identify locations where 'no littering' signs will be most effective
- staff can be requested to focus on specific areas for garbage pick-up during this week and advised that this week was a Tim Horton's initiative focused on groups or organizations that can advertise their logos, etc
- staff will include the clean-up of the property behind the plaza on Dalton Road during Pitch-In Week
- Supervisors are to pay more attention to the garbage receptacle problem areas

The CAO advised that staff will contact Canada Post concerning the litter left behind at their super mailbox installation at the water station at Black River Road and Park Road

**RESOLUTION NO. C-2020- 0044**

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

That Council receive the verbal update from staff concerning municipal participation in the 2020 Pitch-In Week campaign.

**Carried**

**11. PUBLIC MEETINGS**

1. Statutory Meeting(s) Under The Planning Act Or Meetings Pertaining To The Continuation Of Planning Matters

- a. General Amendments to Zoning Bylaw 500, Town of Georgina  
Report No. DS-2020-0003  
(7:32pm)

**Ingrid Fung, Planner II:**

- these are Town-initiated zoning bylaw general amendments to ensure that the bylaw remains up to date
- typographical and mapping amendments

- typographical; to include the definition of a garden suite as there is an increased interest for these in the Town
- zoning bylaw refers to certain streets by Concession names rather than by their street names for ease of reference
- some Town roads are referred to by their previous road names and need to be updated
- Warden Avenue is classified as a Town road in the zoning bylaw with a planned street width of 25 metres but is actually a regional road with a planned road width of 36 metres
- proposing to delete the text for the R1-135 zone; the text for that zone was not deleted at the time the property originally zoned R1--135 was rezoned to R2-23; there are no properties currently zoned R1-135.

Mapping amendments include;

- 8449 Old Homestead Rd; initially zoned RU-93 in 1986 under Zoning Bylaw 911 to permit a dwelling on the property while Zoning Bylaw 500 allows a dwelling in the RU zone
- west side of Kennedy Road; rezoned RU-27 and RU-28 when Zoning Bylaw 911 was in effect in order to build houses on these lots, but the RU zone would permit dwellings under Zoning Bylaw 500; the RU-27 and RU-28 texts have been deleted from these properties and assigned to another property
- 75 Osbourne Street; originally zoned C-1 on the west side and R on the east side. In 2018, the owner submitted zoning bylaw amendment to establish a garden suite in the C1 zone, and when the property was rezoned, the entire lot was rezoned, while the east half was to remain in the R zone
- received comments from property owners of 8449 Old Homestead and 2 lots on Kennedy Avenue as they were unsure as to what the housekeeping amendments meant to them.
- comments received from resident on Warden Avenue, concerned that the planned street width of 36 metres would encroach into homes in Belhaven. staff are unaware of any expropriation plans at the Regional level at this items
- requested Council to approve the amendments and pass the bylaw

**Brenda Draper**, 8449 Old Homestead, stated that she had inquired in the past about building another dwelling or garden suite for one of her children which had been declined and she would like to understanding what she may be able to do on her property.

**Alan Drozd** advised that the lot creation policies in play are very restrictive and at the point where the only exception is for surplus dwellings created as part of a farm consolidation. This does not preclude homes being constructed on lots of record.

- 'Concession 5' road sign on Warden Avenue should be removed

**Alan Drozd;**

- when the Region established the width of regional roads, it was not based on a detailed investigation on the implications on individual properties.
- if the will of Council is to examine the policy in Belhaven or elsewhere, it would be a departure from the approach in the zoning bylaw in protecting all road allowances to planned widths. As far as individual property owners is concerned, the land remains theirs. The zoning bylaw establishes zone districts based on the width of regional roads and establishes lines for the purposes of zoning compliance. From time to time, an encroachment occurs on the planned setback of a road allowance.
- the bylaw does not take land, it protects the possible future expropriation, land-taking or road widening of town or regional roads from needing to deal with clear encroachments and buildings from the future road allowance.
- Zoning Examiners are advised when a road is converted to a Regional Road and the regional road width is then applied to future applications.

**RESOLUTION NO. C-2020- 0045**

Moved By Councillor Waddington

Seconded By Councillor Neeson

1. That Council receive Report No. DS-2020-0003 prepared by the Planning Division, Development Services Department dated February 5, 2020 respecting general amendments to Zoning By-law 500.
2. That Council approve application 03.05BN respecting general amendments to Zoning By-law 500.

3. That Council pass the amending by-law included as Attachment 5 of Report No. DS-2020-0003 to implement the general amendments presented in Section 5 of Report No. DS-2020-0003.

**Carried**

2. Statutory Meeting(s) Under Other Legislation *None*.
3. Other Public Meetings *None*.

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

1. Dispositions/Proclamations

- a. Town of Richmond Hill requesting Council support its position requesting York Region to upload fire services for the purpose of consolidating Fire Services at the regional level.

**RESOLUTION NO. C-2020- 0046**

Moved By Regional Councillor Grossi  
Seconded By Councillor Neeson

That York Region be requested to investigate and report back to each of the nine municipalities on the potential of uploading fire services and consolidate the fire service at the Regional level, and that said action involve all York Region municipalities, the Georgina Fire Chief, representatives of all municipal Professional Fire Fighters Associations within York Region and the Chippewas of Georgina Island First Nation.

**Carried**

- b. City of Sarnia seeking endorsement of its position regarding the Ontario Power Generation's Deep Geologic Repository Project.

**RESOLUTION NO. C-2020- 0047**

Moved By Councillor Waddington  
Seconded By Councillor Fellini

That correspondence from the City of Sarnia seeking endorsement of its position regarding the Ontario Power Generation's Deep Geologic Repository Project be received and request comments from the Municipality of Kincardine as this project directly affects it.

**Carried**

2. General Information Items

a. Information Items

All General Information items were removed for discussion at this meeting.

The Lake Simcoe Region Conservation Authority will be invited to make a presentation to a Georgina Council meeting concerning the health of Lake Simcoe and concerns regarding some municipalities wishing to opt out of Conservation Authorities.

**RESOLUTION NO. C-2020- 0048**

Moved By Councillor Sebo

Seconded By Councillor Harding

That the General Information items for February 5, 2020 respecting the Conservation Authorities of Ontario be endorsed and that staff develop a draft motion in support of the Lake Simcoe Region Conservation Authority for consideration at the February 12th Council Meeting.

**Carried**

b. Briefing Notes

i) Georgina Short-Term Rental Accommodation Committee  
Terms of Reference

The Chief Administrative Officer was requested to determine that the communication protocol being initiated will ensure that the appropriate Ward Councillor is advised prior to a Short-term Rental Accommodation being considered.

**RESOLUTION NO. C-2020- 0049**

Moved By Councillor Neeson

Seconded By Councillor Waddington

That the Briefing Note from the Georgina Selection Committee concerning the Georgina Short Term Rental Accommodation (GSRAC) Terms of Reference be received.

**Carried**

3. Committee of Adjustment Planning Matters *None.*

a. Under Review

b. Recommendations



c. Decisions

**14. MOTIONS/ NOTICES OF MOTION**

None.

**15. REGIONAL BUSINESS**

- Discussion to take place regarding Regional Councillors at the February 6th Regional Council meeting

**16. OTHER BUSINESS**

- Update on the Pefferlaw Fire Hall to be provided at the February 12<sup>th</sup> Council Meeting

**17. BY-LAWS**

Moved By Councillor Waddington  
Seconded By Regional Councillor Grossi

That the following bylaws be adopted as presented:

1. Bylaw Number 2020-0009 (AD-1), a bylaw to appoint a Deputy Treasurer for the Town of Georgina, Dina Havkin
2. Bylaw Number 2020-0010 (BA-2), a bylaw to appoint Signing Officers for the Town of Georgina Corporate Accounts
3. Bylaw Number 500-2020-0002 (PL-5), a bylaw to amend Zoning Bylaw 500, Carol Doyle, Part Lot 19, Conc. 5 (G), Parcel G, Plan 65R-571, e/s Weir's Sdrd, south of Morning Glory Road

**Carried**

Bylaw 500-2020-0002 (PL-5) approved in principal, pending the by-law being brought before Council for final approval.

**18. CLOSED SESSION** *None.*

**19. CONFIRMING BY-LAW**

Moved By Councillor Sebo  
Seconded By Councillor Fellini

That the following by-law be adopted:

Bylaw No. 2020-0011 (COU-2), a bylaw to confirm the proceedings of Council on February 5, 2020.

**Carried**

**20. MOTION TO ADJOURN**

Moved By Regional Councillor Grossi  
Seconded By Councillor Sebo

That the meeting adjourn at 8:32pm

**Carried**

  
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Margaret Quirk, Mayor

  
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Mamata Baykar, Deputy Clerk