



GEORGINA

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

Date: Wednesday, July 15, 2020
Time: 9:00 AM

**Members of Council
Present:**

Mayor Margaret Quirk

Regional Councillor Grossi
Councillor Waddington
Councillor Fellini
Councillor Neeson
Councillor Sebo
Councillor Harding

Staff Present:

Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation & Culture
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheeler, Director of Corporate Services, Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Val Stevens, Director, Library Services/CEO
Ryan Cronsberry, Deputy CAO
Lawrence Artin, Head, Special Capital Initiatives
Tolek Makarewicz, Senior Policy Planner
Dustin Robson, Planner II
Connor McBride, Planner II
Mike Hutchinson, Manager of Municipal Law Enforcement
Shawn Nastke, Head, Corporate Service Delivery Excellence
Alan Drozd, Development Planning
Ken McAlpine, Parks Development & Operations
Tanya Thompson, Communications Manager
Mamata Baykar, Deputy Clerk
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator

Others Present:

Owen Sanders, Supervisor, Development Engineering
Patti White, Manager, Recreation Services
Darby Wheeler, Committee Services Coordinator
Michael Vos, Manager, Roads
Sean Columbus, Economic Development Officer

Nancy Fleming, Manager, Asset Management & Technical Services
 Zaidun Alganabi, Manager, Development Engineering

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 recognizing those who have lost their lives to the COVID-19 Pandemic.

2. ROLL CALL

Absent: Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

Mamata Baykar introduced Darby Wheeler, Committee Services Coordinator for the Town of Georgina.

Chief Jenkins provided an update on the EOC;

- numerous concerns regarding Sibbald Point Provincial Park with traffic and parking on roadways; local police developed a traffic control plan including road closures as of June 27th that will continue into September.
- June 28th, In person summer camps will not be held in Georgina this year
- July 8th; stay lifted on 3-hour parking restrictions
- July 17th, mask or face coverings are required in closed public spaces with York Region
- July 13th, Premier Ford moved 13 regions into Stage 3, did not yet include York Region
- several questions about our waterfront parks; EOC and staff working diligently to deliver phased reopening of waterfront parks, beaches and amenities. On June 24th, he stated staff needed to have control over issues. EOC determined that it is now time with safety and control measures to begin a phased reopening of waterfront parks, beginning with De La Salle, as of Monday, July 20th, at a reduced capacity and reduced operating hours, reduced activities permitted
- **Patti White**; operating hours 8:00am to 8:00pm, operating at reduced capacity, reduced parking, chapel lot will be designated as a resident-only parking area with 50 parking spaces, 2019 passes will be permitted or ID

indicating the individual is a resident, as soon as the parking lots are full, maximum capacity has been reached and lots will be closed. Beaches will be accessed by the tunnel to the west and executed via the stairs to the east. Beach area is for active recreation only; coolers, gear, sun shelters, sun bathing will only be permitted in designated areas in the park. Beach washroom facilities will be closed due to its access, adding additional portable toilets in the park and on the beach, main washroom in chapel office will be open with restricted number of stalls and signage posted, to be sanitized twice daily. Park will be fenced with one access only. Staff will be located to count visitors arriving and leaving. When parking lots are closed, the park is also closed to walk-ins in order to limit the number of people in the park and on the beach. To maintain physical distancing, 50 resident-only parking spaces and 83 public parking spaces plus accessibility spaces will be available, plus walk-ins. Walk-ins will be permitted to enter while the maximum capacity has not yet been reached. Visitors will be counted upon entering and exiting the park and beach. Once 50% of visitors have left, the parking lots will be reopened to admit more. Outdoor cooking not permitted. Written park and beach rules will be provided to all visitors upon their arrival. Accessible parking spots will be available if vehicle driver has an accessible permit. Four police officers will be on site on weekends, 2 during the morning, 2 during the afternoon, for security and traffic assistance. Electronic signs will be utilized to provide current information to the public.

- Councillor Sebo arrived at 9:15am
- Parking rates not to be adjusted at this time as it would take more time to do so
- Ken McAlpine; Pay and Display parking machines set from 8am to 8pm, \$35 parking rate at De La Salle Park
- Mike Hutchinson; the process to increase parking fine rates is to apply to the Ministry of the Attorney General's office for approval for fine increases as the Ministry is the approval authority for setting/raising fines. Towing vehicles is an option and is permitted under the Traffic Bylaw
- Dan Buttineau; the Chamber of Commerce staff have been advised that plans for a satellite location at the De La Salle park site has been delayed for 2020 due to the pandemic
- Buoys should be put out in the water at De La Salle and Franklin Beaches to keep boats from coming in too close to shore
- Mike Hutchinson; if residential properties being used for parking by the owner, can issue roadside summons with Part 1 Ticket requiring them to attend court
- Chief; command centre will be set up at the Chapel; staff, bylaws officers, and paid-duty police officers will be on site on weekends, and the park will be

divided into sections to allow for expedient emergency response to issues. It is an adaptable, solid plan with contingencies, with the safety of the visitors as key

Regional Councillor Grossi resumed the position of Chair in the temporary absence of Mayor Quirk

- Mike Hutchinson; Barrie passed motion asking staff to apply for higher set fines - will research that issue
- Ryan Cronsberry; Council may make recommendations if they wish to apply for increasing fines but it can be accomplished at an administrative level by staff.
- Staff can be requested to apply for higher parking fines, with towing provisions

Mayor Quirk resumed the position of Chair

- Ryan Cronsberry advised that Bylaw officers can tow vehicles when required under the Provincial Offences Act, no direction from Council is necessary, although the vehicle owners would be open to unlimited costs by the towing industry

RESOLUTION NO. C-2020- 0198

Moved By Councillor Neeson

Seconded By Councillor Waddington

That Town staff apply to the Ministry of the Attorney General to increase Part 2 set fines for parking in park and beach locations and to investigate the appropriate buffer zones on roads surrounding those parks and beaches.

Carried

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12.2.8, Report No. OI-2020-0017 entitled 'Lorne Street Storm Sewer Replacement Project Funding and Single Source Contract Award'
- Item No. 13.1.8, Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of the COVID-19 Economic Recovery Act
- Item No. 13.1.9, Correspondence from the Honourable Jeff Yurek, Minister of the Environment, advising of the next phase of the modernization plan for the Environmental Assessment Act
- Item No. 13.1.10, Correspondence from the Honourable Doug Ford, Premier, respecting Long Term Care Homes and the government's plan to repair and rebuild the system
- Item No. 13.2.2.3, Briefing Note providing a COVID-19 financial update

- Item No. 13.2.2.4, Briefing Note providing the 2019-2020 Roads Improvement Program

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0199

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the July 15, 2020 agenda be adopted with the following Addendum items;

- Item No. 12.2.8, Report No. OI-2020-0017 entitled 'Lorne Street Storm Sewer Replacement Project Funding and Single Source Contract Award'
- Item No. 13.1.8, Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of the COVID-19 Economic Recovery Act
- Item No. 13.1.9, Correspondence from the Honourable Jeff Yurek, Minister of the Environment, advising of the next phase of the modernization plan for the Environmental Assessment Act
- Item No. 13.1.10, Correspondence from the Honourable Doug Ford, Premier, respecting Long Term Care Homes and the government's plan to repair and rebuild the system
- Item No. 13.2.2.3, Briefing Note providing a COVID-19 financial update
- Item No. 13.2.2.4, Briefing Note providing the 2019-2020 Roads Improvement Program

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Closed Session Item No. 18.2 concerning Labour Relations/Collective Bargaining as he is a member of CUPE 905 through his employment with York Region Public Health and is Vice-Chair of his CUPE Bargaining Unit.

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2020- 0200

Moved By Councillor Waddington

Seconded By Councillor Fellini

That the following minutes be adopted as presented:

1. Minutes of the Council Budget Meeting held on December 3 & 4, 2019.
2. Minutes of the Council Meeting held on June 10, 2020.

Carried

8. SPEAKERS

1. Gord Mahoney of Michael Smith Planning Consultants concerning Item No. 12.2.3, Report DS-2020-0057, Ancient Coastal Seashore Redevelopment Corp.

Gord Mahoney of Michael Smith Planning Consultants, Agent, respecting Item No. 12.2.3, Report No. DS-2020-0057, is available in order to respond to any questions that may arise from Council or a member of the public.

Larry Dekkema, Adam Zahorchak, P. Eng for Sabourin Kimble & Associates Ltd., and **Bill LeMaistre**, P. Eng for Sabourin Kimble & Associates Ltd., respecting Item No. 12.2.2, Report DS-2020-0050 and Item No. 12.2.4, Report No. DS-2020-0060, are available in order to respond to any questions that may arise from Council or a member of the public.

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

Moved By Councillor Waddington
Seconded By Regional Councillor Grossi

12.2.1 Development Charge Rates Effective August 1, 2020

Report No. CS-2020-0014

RESOLUTION NO. C-2020-0201

1. That Council receive Report No. CS-2020-0014 prepared by the Corporate Services Department dated July 15, 2020 respecting Development Charge Rates Effective August 1, 2020, for information purposes.

12.2.3 Request for Extension of Draft Plan Approval

Ancient Coastal Seashore Redevelopment Corp.

Draft Plan of Subdivision 19T-05G04, Draft Plan of Condominium 19CDM-05G03

N/W Corner of Dalton Road & Nasello Avenue

Report No. DS-2020-0057

RESOLUTION NO. C-2020-0202

1. That Council receive Report DS-2020-0057 prepared by the Planning Division, Development Services Department dated July 15, 2020 respecting a request for extension of draft plan approval for Draft Plan of Subdivision 19T-05G04 and Draft Plan of Condominium 19CDM-05G03.
2. That pursuant to Section 51(33) of the Planning Act, R.S.O., 1990, as amended, an extension to the approval for Draft Plan of Subdivision 19T-05G04 and Draft Plan of Condominium 19CDM-05G03 be granted for a maximum of two (2) years, to expire on August 30, 2022.
3. That pursuant to Section 51(44) of the Planning Act, R.S.O., 1990, c.p. 13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Subdivision 19T-05G04 be amended to read "Pursuant to Planning Act, R.S.O., 1990, c.p. 13, as amended, approval of this Plan of Subdivision shall lapse if final approval for registration has not been given by August 30, 2022, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
4. That pursuant to Section 51(44) of the Planning Act, R.S.O., 1990, c.p. 13, as amended, the lapsing provision noted at the end of the conditions of draft plan approval for Draft Plan of Condominium 19CDM-05G03 be amended to read "Pursuant to the Planning Act, R.S.O., 1990, c.p. 13, as amended approval of this Plan of Common Element Condominium shall lapse if final approval for registration has not been given by August 30, 2022, unless approval has been sooner withdrawn or the Town of Georgina has extended the duration of the approval."
5. That pursuant to Section 51(47) of the Planning Act, R.S.O., 1990, c.p.13, as amended, written notice shall not be given as the changes to the lapsing provisions and references to the Town of Georgina and York Region Departments are considered to be minor.
6. That Planning Division Staff forward the revised Conditions of Draft Plan Approval included as Attachments 6 and 7 to Report DS-2020-0057 to the applicant, their agent, the York Region Director of

Community Planning and Development Services and to all other agencies for which the Town has imposed conditions of draft plan approval on their behalf.

12.2.5 Application for Part-Lot Control Exemption Approval

Simcoe Ridge (ARH) Homes Ltd.

Block 301, Plan 65M-4629, 17, 19, 21, 23, 25 and 27 Kingknoll Crescent, Keswick

Report No. DS-2020-0061

RESOLUTION NO. C-2020-0203

1. That Council receive Report No. DS-2020-0061 prepared by the Planning Division, Development Services Department, dated July 15, 2020, respecting the application for part-lot control exemption approval for the property described as Block 301, Plan 65M-4629, and municipally addressed as 17, 19, 21, 23, 25 and 27 Kingknoll Crescent, Keswick.
2. That Council approve the application submitted by Simcoe Ridge (ARH) Homes Ltd. to exempt the property described as Block 301, Plan 65M-4629, and municipally addressed as 17, 19, 21, 23, 25 and 27 Kingknoll Crescent, Keswick from part-lot control as per Section 50 (7) of the Planning Act.
3. That Council pass a by-law to exempt the property described as Block 301, Plan 65M-4629, and municipally addressed as 17, 19, 21, 23, 25 and 27 Kingknoll Crescent, Keswick from part-lot control as per Section 50 (7) of the Planning Act.
4. That the Town Clerk forward a copy of Council's resolution and the by-law to the applicant for registration.

12.2.6 Proposed Amendment 1 to a Place to Grow: Growth Plan For the Greater Golden Horseshoe, 2019

Report No. DS-2020-0063

RESOLUTION NO. C-2020-0204

1. That Council receive Report No. DS-2020-0063 prepared by the Planning Division, Development Services Department dated July 15, 2020 respecting Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater Golden Horseshoe.
2. That Council endorse Report No. DS-2020-0063 as the Town of Georgina's comments to the Province respecting Proposed Amendment 1 to A Place to Grow: Growth Plan for the Greater

Golden Horseshoe as set out on the Environmental Registry of Ontario - Posting # 019-1680.

3. That the Town Clerk forward a copy of Report No. DS-2020-0063 and Council's resolution thereon to the Ministry of Municipal Affairs and Housing and to Paul Freeman, Chief Planner at York Region.

12.2.7 Capital Projects Status Report

Report No. CAO-2020-0009

RESOLUTION NO. C-2020-0205

1. That Council receive Report No. CAO-2020-0009 prepared by the Office of the CAO dated July 15, 2020, which provides a status update on the 2020 capital program.

Carried

2. Reports Requiring Separate Discussion

12.2.2 Proposed Changes to the Conditions of Draft Approval for Draft Plan of Subdivision 19T-15G03 (Ainslie Hill)

Michael Smith Planning Consultants

Part of Lots 21, 22 and 23, Concession 7 (NG), Catering Road E/S and W/S, Sutton

Report No. DS-2020-0050

RESOLUTION NO. C-2020- 0206

Moved By Councillor Sebo

Seconded By Councillor Fellini

1. That Council receive Report No. DS-2020-0050 prepared by the Planning Division, Development Services Department dated July 15, 2020 respecting proposed changes to the Conditions of Draft Approval for Draft Plan of Subdivision 19T-15G03 (Ainslie Hill)

2. That Council approve in part the request to amend the Conditions of Draft Approval for Draft Plan of Subdivision 19T-15G03, as provided by Michael Smith Planning Consultants; Development Coordinators Ltd and as detailed in Report DS-2020-0050.

3. That pursuant to Section 51 (44) of the Planning Act, R.S.O., 1990, c.p.13, as amended, Condition 1 of the Conditions of Draft Approval for Draft Plan of Subdivision 19T-15G03 be amended by adding the following text immediately after the existing condition:

a. " Final Approval for registration may be issued in phases provided that the infrastructure required to complete Draft Plan 19T-15G03 proceeds in an orderly manner to the satisfaction of the Director of Development Services. "

4. That pursuant to Section 51 (44) of the Planning Act, R.S.O., 1990, c.p.13, as amended, Condition 11 of the Conditions of Draft Approval for Draft Plan of Subdivision 19T-15G03 be amended by adding the following text immediately after the existing condition:

a. "The Owner shall also agree in the Subdivision Agreement that the aforementioned conveyances are to proceed in an orderly manner relative to the relevant phase to the satisfaction of the Director of Development Services. "

5. That pursuant to Section 51 (44) of the Planning Act, R.S.O., 1990, c.p.13, as amended, Condition 20 of Conditions of Draft Approval for Draft Plan of Subdivision 19T-15G03 be amended by deleting the existing condition and replacing it with the following:

a. "The Owner shall agree in the Subdivision Agreement to improve Catering Road to a rural / urban hybrid section between a point approximately 75 metres south of 135 Catering Road and the north limit of Ainslie Hill I. The hybrid section shall include a 3 metre-wide multi-use path which shall terminate with a pedestrian crossing near the north limit of Ainslie Hill I. The pedestrian crossing shall be to the satisfaction of the Director of Development Services and the York Region District School Board.

The Owner shall also agree to extend a multi-use path from the pedestrian crossing to the existing sidewalk on the east side of Dalton Road South. The multi-use path shall have a minimum width of 1.2 metres where road allowance constraints would necessitate works on private property.

The Owner shall also agree to improve Catering Road to a rural section between a point approximately 75 metres south of 135 Catering Road and a point approximately 150 metres south of the existing bend in Catering Road.

The Owner shall also agree to install storm sewers, sanitary sewers, watermains, associated servicing connections to existing residential lots that front on Catering Road and servicing stubs at each intersection with existing roads between a point approximately 75 metres south of 135 Catering Road to the intersection of Dalton Road and Baseline Road.

The design and construction of all improvements shall be at the Owner's sole expense and shall be to the satisfaction of both the Director of Development Services and York Region."

6. That Planning Staff forward the revised Conditions of Draft Plan Approval to the Applicant, Agent and to agencies for which the Town has imposed conditions of draft plan approval.

Carried

12.2.4 Pre-Servicing Agreement, Land Acquisition, and Road Closure-
Ainslie Hill I & Ainslie Hill II

Draft Plan of Subdivision 19T-15G03

Part Lots 21, 22 & 23 Concession 7 (NG), E/S & W/S Catering
Road, Sutton

Report No. DS-2020-0060

Connor McBride and **Owen Sanders** presented a power point
presentation

Connor McBride;

- September 13, 2017 draft plan of subdivision approved, October 26, 2019 earthworks agreement approved, June 24, 2020 Urban/Architectural Design guidelines and amending zoning bylaw approved
- Request to change conditions of draft approval submitted, including removal of roundabout at the existing 'bend' on Catering Road; not in the public interest and would not accomplish traffic calming objectives, changes to reflect new limits of appropriate works and phasing, additional flexibility proposed to pedestrian crossing, removal of requirement for enhanced road sections between 75 m south of 135 Catering Rd to 150m south of existing 'bend' and implementation of rural/urban hybrid section between 75m south of 135 Catering Road to the north limit of Ainslie Hill I, removal of requirement to extend servicing to the limit of Ainslie Hill II, phasing of construction

Owen Sanders;

- pre-servicing agreement, land acquisition, road closure
- 145 Catering Road to be purchased to allow for road widening
- phase 1 road closure, tree removals to allow hydro pole relocation, earth moving from Ainslie Hill II to Ainslie Hill I

- proposed detour during road closure from early August to late December
- rail trail; owner purchasing road widening piece to allow catering rd widening, town will receive 2 easements at no cost to the town
- owner servicing 24 lots on Catering Road and 1 lot on Swallow Lane at the expense of the developer
- Town and developer canvassing owners on Dalton Road respecting costs for servicing that could be provided to these properties at the owner's expense
- Trees to be removed include Black Walnut, developer to give these felled trees to the Town for future use, potentially for use in context with amenities/facilities as part of this development

RESOLUTION NO. C-2020- 0207

Moved By Councillor Sebo

Seconded By Councillor Waddington

1. That Council receive Report No. DS-2020-0060, prepared by the Development Engineering Division, Development Services Department dated July 15, 2020 respecting a Pre-Servicing Agreement, Land Acquisition, and Road Closure for the Ainslie Hill I & Ainslie Hill II Subdivision.
2. That Council pass a by-law authorizing the Mayor and Clerk to execute the Pre-Servicing Agreement between Ainslie Hill I Inc. and Ainslie Hill II Inc. as Owners, and the Corporation of the Town of Georgina, relating to Draft Plan of Subdivision 19T-15G03 referred to as the Ainslie Hill I Subdivision.
3. That Council pass a by-law authorizing the Mayor and Clerk to execute the Infrastructure Ontario Purchase and Sale Agreement between Infrastructure Ontario and the Corporation of the Town of Georgina, relating to a road widening for Catering Road for a 23.0 m right-of-way.
4. That Council pass a by-law authorizing the Mayor and Clerk to execute the Infrastructure Ontario Easement Agreement between Infrastructure Ontario and the Corporation of the Town of Georgina, relating to water, stormwater, and sanitary servicing of the Ainslie Hill I subdivision.
5. That Council authorize the Town Solicitor to execute a conveyance of Part of Lot 22, Concession 7 (NG), being Part 1 on Plan 65R-38825, from 145 Catering Road to the Town of Georgina, required for road widening for a 23.0 m right-of-way and road

improvements associated with Draft Plan of Subdivision 19T-15G03.

6. That Council authorize a full road closure of Catering Road commencing on August 3 2020 to December 18 2020, subject to the approval of the Director of Operations and Infrastructure. The proposed road closures will occur on Catering Road between Country Mile Lane and Dalton Road, and Dalton Road between Catering Road and Baseline Road.

7. That Council authorize staff to make revisions to the Pre-Servicing Agreement included as Attachment 2 to Report No. DS-2020-0060, as a result of the Town solicitor review.

Carried

12.2.8 Lorne Street Storm Sewer Replacement Project Funding and Single Source Contract Award

Report No. OI-2020-0017

Karyn Stone; as of Monday, completion may be in late August or early September, with occupancy in late September.

RESOLUTION NO. C-2020- 0208

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

1. That Council receive Report No. OI-2020-0017 prepared by the Operations and Infrastructure Department, dated July 15, 2020 regarding the replacement of storm sewers on Lorne Street and in Bonnie Park in conjunction with the Police Marine Facility Project at Jacksons Point Harbour;

2. That Council approve the award of a Single Source procurement through the York Regional Police Marine Facility Project site servicing contract for the replacement of storm sewers on Lorne Street and in Bonnie Park in the amount of \$100,875.60, excluding HST; and

3. That Council authorize the Manager of Procurement Services to issue a Purchase Order to the Regional Municipality of York for the work to be undertaken, and execute all other necessary documents and Agreements; and

4. That Council approve a total budget for the project of \$127,500.00, including contingency, to be funded from remaining uncommitted funds in Capital Projects 17-PWK-6 and 19-PWK-10 Bridge & Culvert Rehabilitation.

Carried

18. CLOSED SESSION

18.1 Motion to move into Closed Session of Council

Moved By Councillor Waddington
Seconded By Councillor Harding

That Council convene into Closed Session at 11:04, observe a recess, then convene to deal with the following closed session matters:

- a. ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, Section 239(2)(f), Solicitors Verbal Update - Pefferlaw Fire Hall
- b. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA; Verbal Update, Status of Labour Relations/Collective Bargaining

Carried

Moved By Councillor Fellini
Seconded By Councillor Waddington

That the Council Members reconvene into Open Session and report on the matters dealt with in Closed Session

Carried

RESOLUTION NO. C-2020- 0209

Moved By Councillor Harding
Seconded By Councillor Sebo

In regards to Closed Session item 18.1 on the agenda under Section 239(2) (F) of the Municipal Act being advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding the Pefferlaw Fire Hall;

1. That Council receive the Solicitor's update together with Pearson Management Consulting's presentation and direct the Solicitor and CAO to proceed as discussed, including the delegated authority to the CAO or designate to award a Construction Management

Contract for the completion of the construction of the Pefferlaw Fire Hall to Silver Birch Contracting Ltd, together with any adjustments deemed necessary to the contract including the following;

- i) Estimated Cost of the Work \$2.613 million + HST.
- ii) Construction Management Fee (7%) of \$183,000 + HST;
- iii) Start of Construction on or before August 4, 2020.
- iv) Substantial Performance December 31, 2020.
- v) Regular updates will be provided to Council and the Public on progress of the project.

Carried

Councillor Neeson declared a pecuniary interest in Closed Session Item No. 18.2 concerning Labour Relations/Collective Bargaining as he is a member of CUPE 905 through his employment with York Region Public Health and is Vice-Chair of his CUPE Bargaining Unit; Councillor Neeson did not participate in any discussion or vote and left the meeting for this update and discussion.

RESOLUTION NO. C-2020- 0210

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

In regards to Closed Session Item No. 18.1.2 of the agenda under Section 239 (2) (d) of the Municipal Act, being labour relations or employee negotiations with respect to CUPE 905.03,

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

Carried.

Moved By Councillor Waddington

Seconded By Councillor Sebo

That the Council meeting continue past the four hour time-limit and that the Council Meeting recess at 1:07pm.

Carried

The Council Meeting reconvened at 1:35pm

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

1. Dispositions/Proclamations

- 13.1.1 Karen Warner, Rose of Sharon, requesting financial support contribute towards its COVID-19 emergency response services.

RESOLUTION NO. C-2020- 0211

Moved By Regional Councillor Grossi

Seconded By Councillor Waddington

That correspondence from Karen Warner, Rose of Sharon, requesting financial support towards its COVID-19 emergency response services be received and referred to budget discussions for consideration.

Carried

- 13.1.2 Marie Morton, Executive Director, CAYR Community Connections, Introduction of CAYR Community Connections and new Executive Director.

RESOLUTION NO. C-2020- 0212

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That correspondence from Marie Morton, Executive Director, CAYR Community Connections, introducing the organization and its new Executive Director, be received.

Carried

- 13.1.3 Mayor Patrick Brown, City of Brampton, supporting the Federal Government's announcement to establish a national active transportation strategy and requesting consideration of a COVID-19 economic stimulus.

RESOLUTION NO. C-2020- 0213

Moved By Councillor Neeson

Seconded By Councillor Waddington

That correspondence from Mayor Patrick Brown, City of Brampton, supporting the Federal Government's announcement to establish a national active transportation strategy and requesting consideration of a COVID-19 economic stimulus be received and referred to the Region of York for consideration.

Carried

13.1.4 Region of York's 'Fiscal Sustainability: 2020 Update'.

RESOLUTION NO. C-2020- 0214

Moved By Regional Councillor Grossi

Seconded By Councillor Sebo

That the Region of York's 'Fiscal Sustainability; 2020 Update' be received.

Carried

13.1.5 Region of York report '2019 Regional Centres and Corridors Update' requesting Provincial and Federal assistance in providing and expediting key infrastructure.

RESOLUTION NO. C-2020- 0215

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

That the Region of York report entitled '2019 Regional Centres and Corridors Update' requesting Provincial and Federal assistance in providing and expediting key infrastructure be received.

Carried

13.1.6 Region of York concerning the transition of the Blue Box Program to Full Producer Responsibility.

RESOLUTION NO. C-2020- 0216

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

That correspondence from the Region of York concerning the transition of the Blue Box Program to Full Producer Responsibility be received and referred to the Georgina Environmental Advisory Committee for consideration.

Carried

13.1.7 Region of York concerning COVID-19 Small Business Support.

RESOLUTION NO. C-2020- 0217

Moved By Regional Councillor Grossi

Seconded By Councillor Fellini

That correspondence from the Region of York concerning COVID-19 Small Business Support be received.

Carried

- 13.1.8 The Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of the COVID-19 Economic Recovery Act, 2020 introduced on July 8th to help get Ontario back on track.

RESOLUTION NO. C-2020- 0218

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

That correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of the COVID-19 Economic Recovery Act, 2020, introduced on July 8th to help get Ontario back on track, be received.

Carried

- 13.1.9 The Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, advising of the next phase of the modernization plan for the Environmental Assessment Act to reduce delays on a number of levels.

RESOLUTION NO. C-2020- 0219

Moved By Councillor Waddington

Seconded By Councillor Sebo

That correspondence from the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, advising of the next phase of the modernization plan for the Environmental Assessment Act to reduce delays including proposed amendments to the Environmental Assessment Act, Amendments to Class Environmental Assessments and Exempting Regulations, be received and referred to the appropriate staff for consideration and submission of input on these proposed amendments prior to the closing date of August 22, 2020.

Carried

- 13.1.10 The Honourable Doug Ford, Premier, acknowledging Georgina's concerns regarding Long Term Care Homes and assuring the government's plan to protect the health and well-being of long term care residents through repairing and rebuilding the system.

RESOLUTION NO. C-2020- 0220

Moved By Councillor Waddington

Seconded By Councillor Fellini

That correspondence from Premier Doug Ford acknowledging Georgina's concerns regarding Long Term Care Homes and assuring the government's plan to protect the health and well-being

of long term care residents through repairing and rebuilding the system, be received.

Carried

13.2 General Information Items

13.2.1 Information Items

RESOLUTION NO. C-2020- 0221

Moved By Councillor Sebo

Seconded By Councillor Waddington

That the General Information for July 15, 2020 be received and that Item (i) being correspondence from the Tribunals Ontario Environment and Land Division advising of the recent Government of Ontario announcement of the creation of a new tribunal organization, the Ontario Land Tribunals effective July 1, 2002 to include the Local Planning Appeal Tribunal (LPAT), Environmental Review Tribunal, Board of Negotiation, Conservation Review Board and the Mining and Lands Tribunal, be referred to the appropriate staff for review and submission of a briefing note to Council detailing the information contained in the correspondence.

Carried

13.2.2 Briefing Notes

13.2.2.1 Resuming the Keswick Secondary Plan Review and Assignment of 4,000 Persons Capacity to the Keswick Water Resource Recovery Facility.

RESOLUTION NO. C-2020- 0222

Moved By Councillor Waddington

Seconded By Councillor Fellini

That Council receive the Briefing Note submitted by the Department of Development Services concerning the resuming of the Keswick Secondary Plan review and assignment of 4,000 persons capacity to the Keswick Water Resources Recovery Facility.

Carried

13.2.2.2 Georgina Emergency Response Benefit (GERB) - Final Report

RESOLUTION NO. C-2020- 0223

Moved By Councillor Sebo

Seconded By Councillor Waddington

That Council receive the briefing note submitted by the Economic Development and Tourism Manager providing a report on the Georgina Emergency Response Benefit (GERB), a program to help support businesses across Georgina who have experienced a significant loss of revenue over the past few months due to the mandatory closure of all non-essential businesses due to the COVID-19 pandemic.

Carried

13.2.2.3 COVID-19 Financial Update

RESOLUTION NO. C-2020- 0224

Moved By Councillor Waddington

Seconded By Councillor Sebo

That Council receive the briefing note submitted by the Director of Corporate Services/Treasurer providing a COVID-19 Financial Update.

Carried

Staff was directed to publish Figure 1 of the briefing note entitled 'COVID-19 Financial Update' providing a financial analysis demonstrating unexpected costs and reduced revenues and the forecasted financial impact to September 30th.

13.2.2.4 2019-2020 Roads Improvement Program

RESOLUTION NO. C-2020- 0225

Moved By Councillor Fellini

Seconded By Regional Councillor Grossi

That Council receive the briefing note submitted by the Director of Operations and Infrastructure concerning the 2019-2020 Roads Improvement Program detailing the road work in progress within the Town.

Carried

Staff advised that a quantitative Pavement Condition Assessment Program to conduct a baseline condition assessment of all roads within Georgina, in partnership with the Region of York, has been delayed to 2021; the Region

prepares a program for each municipality partnering with them for the assessment program.

13.3 Committee of Adjustment Planning Matters None.

14. MOTIONS/ NOTICES OF MOTION

Councillor Neeson will bring forward a motion to be read at the next Council meeting requesting economic support to municipalities due to COVID-19 and referencing resolutions from the Federation of Canadian Municipalities (FCM) and from the Association of Municipalities of Ontario (AMO).

15. REGIONAL BUSINESS

- Effective Friday, July 17, a requirement has been imposed to wear a mask or face covering within the Region of York if you cannot properly physical distance yourself in an enclosed area.
- Regional Council authorized the repurposing of \$500,000 from the Innovation Investment Reserve Fund to provide COVID-19 support to local small businesses through either a local Community Improvement Plan (CIP) based on the criteria of the CIP or the expansion of the Starter Company Plus Program managed by the four Small Business Enterprise Centres across the Region on behalf of the Ministry of Economic Development, Job Creation and Trade

16. OTHER BUSINESS

- latest report from LSRCA re Pefferlaw Dam - report will be considered by the LSRCA at the end of July. Please refer to the LSRCA website
- Facebook messages; at Regional Council, Aurora passed a motion about a rainbow sidewalk in Aurora.

Staff was requested to investigate possible location(s) for a Pride Rainbow sidewalk within Georgina. Suggestions should be forwarded to the CAO's office.

17. BY-LAWS

Moved By Councillor Sebo
Seconded By Councillor Waddington

That the following by-laws be adopted:

1. Bylaw 2020-0047 (PWO-3), a bylaw to authorize the Mayor and Clerk to execute a Pre-Servicing Agreement with Ainslie Hill I Inc. and Ainslie Hill II Inc, Draft Plan of Subdivision 19T-15G03.
2. Bylaw 2020-0048 (LA-1), a bylaw to authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale with Infrastructure Ontario, providing land for a road widening for Catering Road, Ainslie Hill I subdivision.

3. Bylaw 2020-0049 (PUT-1), a bylaw to authorize Mayor and Clerk to execute a Grant of Easement Agreement with Infrastructure Ontario, for servicing and pedestrian access for Ainslie Hill I subdivision.
4. Bylaw 2002-0050 (PL-4), a bylaw to remove certain lands from Part Lot Control, Block 301, Registered Plan 65M-4629.
5. Bylaw 2020-0051 (LA-1), a bylaw to amend Bylaw 2019-0064 (LA-1), relating to the stopping, closing and selling of Springfield Road and one-foot reserve

Carried

19. CONFIRMING BY-LAW

Moved By Regional Councillor Grossi
Seconded By Councillor Waddington

That the following by-law be adopted:

1. Bylaw 2020-0052 (COU-2), a bylaw to confirm the proceedings of Council on July 15, 2020.

Carried

20. MOTION TO ADJOURN


Moved By Councillor Sebo
Seconded By Regional Councillor Grossi

That the meeting adjourn at 2:51pm

Carried



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk