

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, August 12, 2020
9:00 AM

Members of Council Present:

Mayor Margaret Quirk
Regional Councillor Grossi
Councillor Harding
Councillor Waddington
Councillor Fellini
Councillor Sebo
Councillor Neeson

Staff Present:

Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services/CEMC/Fire Chief
Ryan Cronsberry, Deputy Chief Administrative Officer
Rob Wheeler, Director of Administrative Services and Treasurer
Bev Moffat, Director of Human Resources
Rob Flindall, Director of Operations & Infrastructure
Zaidun Alganabi, Manager of Development Engineering
Shawn Conde, Manager of Information Technology Services
Karyn Stone, Manager of Economic Development
Dina Havkin, Manager of Finance & Deputy Treasurer
Tim Gallagher, Development Engineering Technologist
Connor McBride, Planner II
Dustin Robson, Junior Planner
Nancy Fleming, Manager of Asset Management & Technical Services
Anne Winstanley, Communications Supervisor
Geoff Harrison, Manager of Taxation, Revenue & Customer Service
Lawrence Artin, Manager of Parks & Facilities
Sean Columbus, Economic Development Officer
Ken McAlpine, Manager of Parks Development and Operations
Rachel Dillabough, Town Clerk
Mamata Baykar, Deputy Clerk
Racheal Rossetti, Committee 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

Chief Jenkins updated Council on the current COVID-19 numbers within York Region and the Town of Georgina. The Chief warns not to let our guard down.

- Staff continue to work with residents about the Sibbald Point Provincial Park in an effort to ease traffic concerns. On July 16th it was determined, after feedback from residents, the Town needed to place road closure signs on Fridays and remove them on Monday, with the exception of long weekends.
- On July 20th De La Salle Beach opened with many strict restrictions, including reduced hours of operations of 8:00am to 8:00pm, resident-only parking lot, reduced capacity of approximately 650 people, 1 entrance and 1 exit to the beach to reduce over-crowding and meet public health guidelines.
- EOC has received positive feedback on the re-opening of De La Salle Beach, the EOC considers this re-opening successful
- The Operations Division has monitored and measured traffic on Lake Drive; the traffic count data was collected between July 30th and August 3rd, the data count was approximately 10,663 cars.
- Chief Jenkins acknowledged staff: Patti White, Tanya Thompson, Ken McAlpine, and Michael Vos and their teams for their efforts with this re-opening.
- On July 24th The Regional Municipality of York moved to Stage 3 of the province's re-opening plan.
- On July 29th York Region Public Health, the Nurse Practitioners and Town staff held the first COVID-19 testing clinic at the Sutton Arena parking lot.
- On August 7th, local parks re-opened with the exception of parks located in a closed beach location or parks with structural deficiencies. Communications on the Town's website and Social Media have been updated with these re-openings.
- The curb signs have been updated to direct people to the Town's website; some signs have been removed because they were deemed unnecessary.
- Mayor Quirk thanked the EOC and the staff for all their efforts for the re-opening and reminds we are still in a pandemic and to continue safe practices.
- There are no immediate plans to re-open the waterfronts or the parks adjacent to the water front.

- Sibbald Point Provincial Park traffic is monitored by Ontario Provincial Police; there was a traffic plan in place prior to COVID-19.
- Chief Jenkins will bring the concern about lack of social distancing at Sibbald Point Provincial Park to the EOC.
- Mossington Wharf was closed prior to COVID-19 due to safety issues; the Town has added increased signage on the bridge to prevent people from jumping off.
- August 9th the Georgina Farmer's Market opened.
- Georgina Terry Fox 40th Anniversary Run will run virtually
- Hospice Georgina has started their Catch the Ace game online
- Council acknowledged the Georgina Chamber of Commerce for successfully running its first ever scavenger hunt.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12.2.10, Pefferlaw Fire Hall verbal update
- Item No. 13.2.2.4, Briefing Note replacing Item No. 13.2.2.1

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020-0232

Moved By Councillor Waddington

Seconded By Councillor Neeson

That the agenda, with the following addendums, be adopted;

- Item No. 12.2.10, Pefferlaw Fire Hall verbal update
- Item No. 13.2.2.4, Briefing Note replaces Item No. 13.2.2.1

Carried.

6. DECLARATIONS 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 C.U.P.E. 905 through his employment with York Region Public Health and is Vice-Chair of his C.U.P.E. Bargaining Unit.

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2020-0233

Moved by Councillor Neeson

Seconded by Councillor Waddington

That the following minutes be adopted as presented:

7.1 Minutes of the Council Meeting held on June 24, 2020
•Rob Flindall to determine when the speed reduction signage will be posted for the Community Safety Zones on Lake Drive and Lake Drive East

7.2 Minutes of the Council Meeting held on July 15, 2020

Carried.

8. SPEAKERS

•**Clifford Leonard**, applicant, advised that he is available to answer any questions regarding Item No. 12.2.6, Report DS-2020-0056.

9. DELEGATIONS/PETITIONS

9.1 Joseph Cornacchia, Georgina Ice Junior C Hockey Club, requesting a dressing room in order to attract players and compete.

Joseph Cornacchia is concerned about paying rent while construction is underway; Town staff will look into ways to reduce costs.

RESOLUTION NO. C-2020-0234

Moved by Regional Councillor Grossi

Seconded by Councillor Fellini

That the delegation made by Joseph Cornacchia concerning the Georgina Ice Junior C Hockey Club's dressing room needs be received and that delegated authority be utilized by the CAO's office to move forward with the agreement once negotiated.

Carried.

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

12.1 ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

12.2 REPORTS REQUIRING SEPARATE DISCUSSION

Moved by Councillor Fellini

Seconded by Regional Councillor Grossi

That the following recommendations be adopted;

12.2.1 Consolidated Financial Statements 2019 – Town of Georgina

Report CS-2020-0015

RESOLUTION NO. C-2020-0235

1. That Council receive Report No. CS-2020-0015 prepared by the Corporate Services Department dated August 12, 2020 respecting the 2019 Audited Consolidated Financial Statements of the Corporation of the Town of Georgina.
2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2019 fiscal year (Attachment #1).
3. That Council approve to reallocate the entire 2019 surplus to the Tax Rate Stabilization reserve in order to cover 2020 deficits caused by the COVID19 pandemic.
4. That Council provide additional funding to close out the below projects:
 - a. Shoreline Stabilization: \$35,616 – Corporate Capital Reserve
 - b. Link HVAC Repairs: \$36,339 – Corporate Capital Reserve
 - c. Dalton Road Watermain: \$39,318 – Water Infrastructure Reserve

12.2.2 Financial Statements 2019 – Town of Georgina Public Library Board

Report No. CS-2020-0016

RESOLUTION NO. C-2020-0236

1. That Council receive Report No. CS-2020-0016 prepared by the Finance Division of the Corporate Services Department dated August 12, 2020 respecting Financial Statements 2019 – Town of Georgina Public Library Board.

12.2.3 Financial Statements 2019 – Town of Georgina Trust Funds

Report No. CS-2020-0017

RESOLUTION NO. C-2020-0237

1. That Council receive Report No. CS-2020-0017 prepared by the Finance Division of the Corporate Services Department dated August 12, 2020 respecting Financial Statements 2019 – Town of Georgina Trust Funds.
2. That Council adopt the Financial Statements of the Town of Georgina Trust Funds for the 2019 fiscal year.

12.2.4 Financial Statements 2019 – Town of Georgina Boards and Committees

Report No. CS-2020-0018

RESOLUTION NO. C-2020-0238

1. That Council receive Report No. CS-2020-0018 prepared by the Finance Division of the Corporate Services Department dated August 12, 2020 respecting Financial Statements 2019 – Town of Georgina Boards and Committees.
2. That Council adopt the Financial Statements of various Boards and Committees of the Town of Georgina for the 2019 fiscal year as follows:
 - 12.3 Belhaven Community Hall Board (Attachment #1)
 - 12.4 Egypt Community Hall Board (Attachment #2)
 - 12.5 Port Bolster Community Hall Board (Attachment #3)
 - 12.6 Udora Community Hall Board (Attachment #4)
 - 12.7 Cooke's Cemetery Board (Attachment #5)
 - 12.8 Keswick Cemetery Board (Attachment #6)
 - 12.9 Uptown Keswick Business Improvement Area Board (Attachment #7)
 - 12.10 Jackson's Point Village Association Business Improvement Area Board (Attachment #8)
 - 12.11 Downtown Sutton Merchants Business Improvement Area Board (Attachment #9).

12.1.5 Award of CSD2020-046 Water Meter Operations and Maintenance

Report No. CS-2020-0019

RESOLUTION NO. C-2020-0239

1. That Council receive Report No. CS-2020-0019 prepared by the Tax, Revenue and Customer Service Division, Corporate Services Department dated August 12, 2020 regarding the award of CSD-2020-046 Water Meter Operations and Maintenance Contract;
2. That Council approve the award of the contract for Water Meter Operations and Maintenance to Neptune Technology Group. in the amount of \$1,159,241.25 excluding applicable taxes, for a five (5) year contract, subject to satisfactory performance and subject to annual Council Approval of the Water Meter change out project;
3. That Council authorize the Manager of Procurement Services to issue a purchase order for each year of the contract to Neptune Technology Group for the work to be undertaken and execute all other necessary documents and agreements.

12.1.6 Application for Deeming Bylaw Approval

Clifford Leonard

Lots 128 & 129, Plan 137, w/s Farley Circle, Willow Beach

Report DS-2020-0056

RESOLUTION NO. C-2020-0240

1. That Council receive Report No. DS-2020-0056 prepared by the Planning Division, Development Services Department, dated August 12, 2020 respecting an application for deeming by-law approval for Lots 128 and 129, Plan 137 on the west side of Farley Circle.
2. That Council approve the application submitted by Clifford Leonard to deem Lots 128 and 129, Plan 137 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 128 and 129, Plan 137 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.

12.1.7 Pre-Servicing Agreement and Development Charge Credit Agreement – Ballymore Glenwoods Subdivision
Draft Plan of Subdivision 19T-13G01
Part Lots 6 & 7, Concession 3 (NG), n/s Glenwoods Avenue, Keswick

Report DS-2020-0059

RESOLUTION NO. C-2020-0241

1. That Council receive Report No. DS-2020-0059, prepared by the Development Engineering Division, Development Services Department dated August 12, 2020 respecting a Pre-Servicing Agreement and Development Charge Credit Agreement for Ballymore Glenwoods Subdivision.
2. That Council pass a by-law authorizing the Mayor and Clerk to execute the Pre-Servicing Agreement between Ballymore Development (Keswick) Corp., as Owner and the Corporation of the Town of Georgina relating to Draft Plan of Subdivision 19T-13G01 referred to as the Ballymore Glenwoods Subdivision.
3. That Council pass a by-law authorizing the Mayor and Clerk to execute a Development Charge Credit Agreement subject to the Town Solicitor review, between Ballymore Development (Keswick) Corp., as Owner and the Corporation of the Town of Georgina for the construction of Dovedale Drive, proposed as Attachment 4 to Report No. DS-2020-0059.
4. That Council authorize staff to make minor revisions to the proposed Pre-Servicing Agreement and draft DC Credit Agreement, included as Attachment 3 and Attachment 4 to Report No. DS-2020-0059.

12.1.8 Award of Tender OID2020-033 – Concrete Bridge Rehabilitation, Baldwin Road (B1) and Old Shiloh Road West (B3)

Report OI-2020-0014

RESOLUTION NO. C-2020-0242

1. That Council receive Report No. OI-2020-0014 prepared by the Operations and Infrastructure Department, dated August 12, 2020 regarding the Award of Tender for the concrete bridge rehabilitation of Baldwin Road (B1) and Old Shiloh Road West (B3);
2. That Council authorize the Award of Contract OID2020-033 to GMP Contracting for the rehabilitation of bridges B1 and B3, in the amount of \$889,810.80, excluding HST;
3. That Council authorize the Manager of Procurement Services to issue a Purchase Order to GMP Contracting for the work to be undertaken, and execute all other necessary documents and Agreements
4. That Council approve the award of a Single Source procurement to AUE Structural Inc. for the Contract Administration and Inspection Services of the rehabilitation of bridges B1 and B3 in the amount of \$71,400, excluding HST;
5. That Council authorize the Manager of Procurement Services to issue a Purchase Order to AUE Structural Inc. for the work to be undertaken, and execute all other necessary documents and Agreements.

12.1.9 Award of Contract to Parsons Inc. for the Design, Contract Administration and Inspection of Morton Avenue Watermain and Connell Booster Pump Station Booster Zone Expansion and Amendment of Cost Sharing Agreement

Report OI-2020-0016

RESOLUTION NO. C-2020-0243

1. That Council receive Report No. OI-2020-0016 prepared by the Operations and Infrastructure Department, dated August 12, 2020 with respect to the award of a Single Source contract to Parsons Inc. for the design, contract administration and inspection of the Morton Avenue watermain, and the system integration and overall oversight of the Connell Booster Pump Station (BPS) Boosted Zone Expansion as part of the Connell BPS shared Works; and amendment of the Cost Sharing Agreement between the Town of Georgina, Middleburg Developments Inc., Greystone (Homestead) Limited, Starlish Homes (BT) Corp. and Connell BPS Trustee Inc. (Developers).

2. That Council approve the award of a Single Source Contract to Parsons Inc. for the design, contract administration and inspection of the Morton Avenue watermain; and the overall system integration of the Connell BPS Boosted Zone Expansion as part of the Connell BPS shared Works, in the amount of \$217,259, excluding HST;
3. That Council approve a separate budget, independent of the shared works, in the amount of \$254,250 for the design, contract administration and inspection of the Morton Avenue watermain and the Connell BPS Boosted Zone Expansion;
4. That Council approve up to \$254,250 to be added to the total approved debenture financing of \$2,068,000 and to be repaid through the water rate budget via operational savings identified with operating one pumping station vs. two;
5. That Council authorize the Treasurer to include any increase relating to the design, contract administration and inspection of the Morton Avenue watermain and the Connell BPS Boosted Zone Expansion, up to a maximum of \$254,250, into the next development charge update to recover development charge eligible expenditures which are estimated at 10% of the cost;
6. That Council direct staff to prepare a business case for the 2021 Budget for the construction portion of the Morton Avenue watermain and the Connell BPS Boosted Zone Expansion ;
7. That the Director of Corporate Services/Treasurer and the CAO be authorized to execute Delegated Authority on behalf of Council, subject to Town Solicitor review to sign an Amending Agreement to the existing Cost Sharing Agreement between the Town of Georgina and the Developers, and;
8. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and Parsons Inc. and execute all other necessary documents.

Carried.

12.1.10 Pefferlaw Fire Hall – Verbal update

- TBA Pearson Consulting will be looking after the administration duties and collaborate with Silver Birch, the new contractor
- anticipated completion date is: December 31, 2020
- new team has been successful in adaptation for new schedule

- to date, the Town has paid approximately \$1.8 Million to BEC and their subcontractors for the work that has been performed
- the Town has incurred approximately \$123,000 in legal fees, part of the damages claim made by the Town against BEC
- \$2.8 Million budget for the new contract with Silver Birch, including construction contingency

RESOLUTION NO. C-2020-0244

Moved by Councillor Harding

Seconded by Councillor Waddington

That the Pefferlaw Fire Hall verbal update provided by staff be received.

Carried.**13 DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT *None.*****13.1 Dispositions/Proclamations**

- 13.1.1 City of Vaughan requesting support of its request of the Ministry of Municipal Affairs and Housing to amend Ontario Regulation 149/20 to extend timelines for making decisions during the COVID-19 Pandemic on application made under the Planning Act.

RESOLUTION NO. C-2020-0245

Moved by Councillor Waddington

Seconded by Councillor Neeson

That correspondence from the City of Vaughan requesting support of its request of the Ministry of Municipal Affairs and Housing to amend Ontario Regulation 149/20 to extend timelines for making decisions during the COVID-19 Pandemic on application made under the Planning Act, be received.

Carried.

- 13.1.2 Ontario Barn Preservation requesting staff consider its position on the preservation of barns as it relates to any future reviews of the Official Plan, comprehensive zoning bylaws and conservation of built heritage resources related to agricultural use.

RESOLUTION NO. C-2020-0246

Moved by Councillor Waddington

Seconded by Councillor Neeson

That correspondence from Ontario Barn Preservation requesting staff consider its position on the preservation of barns as it relates to any future reviews of the Official Plan, comprehensive zoning bylaws and conservation of built heritage resources related to agricultural use, be received.

Carried.

13.2 General Information Items

13.2.1 Information Items

RESOLUTION NO. C-2020-0247

Moved by Councillor Fellini

Seconded by Councillor Neeson

That the General Information Items for August 12, 2020 be received.

Carried.

13.2.2 Briefing Notes

13.2.2.1 Request for Road Closure – Church Street, Natanya Blvd to 150 metres west of Natanya Blvd.

This item was replaced by Addendum Item 13.2.2.4 of the same description.

RESOLUTION NO. C-2020-0248

Moved by Councillor Fellini

Seconded by Councillor Waddington

That the Briefing Note concerning Request for Road Closure, Church Street, Natanya Blvd to 150 metres west of Natanya Blvd, be received.

Carried.

13.2.2.2 Approval of Economic Development Grant Applications

RESOLUTION NO. C-2020-0249

Moved by Councillor Neeson

Seconded by Councillor Waddington

That the Briefing Note concerning Approval of the following Economic Development Grant Applications, be received.

- Community Improvement Plan Application, Façade Improvement, 157 High Street, \$2,610.62
- Development Rebate COVID-19 Application, 2853 Glenwoods Ave W, Keswick, \$108.00
- Community Improvement Plan Application, Landscape Improvement, 110 High St, Request of \$2,000 DEFERRED
- Community Improvement Plan Application, Landscape Improvement, 110 High St, Request of \$2,000 DEFERRED

Carried.

13.2.2.3 Parking Restrictions on Hardwood Drive and South Drive and Local Traffic Control

RESOLUTION NO. C-2020-0250

Moved by Councillor Sebo

Seconded by Regional Councillor Grossi

That the Briefing Note concerning the implementation of Parking Restrictions on Hardwood Drive and South Drive to allow for a larger no-parking zone around De La Salle Park for traffic and visitor parking control, be received.

Carried.

13.3 Committee of Adjustment Planning Matters *None.*

- 13.3.1 Under Review
- 13.3.2 Recommendations
- 13.3.3 Decisions

14 MOTIONS/NOTICES OF MOTION

Councillor Neeson read a Notice of Motion concerning the Maple Lake Estates Lands to be dealt with at the Council meeting to be held on August 19, 2020, to be distributed by the Clerk's Department through the agenda

15 REGIONAL BUSINESS

- Correspondence from Minister Jeff Yurek, Minister of Environment, Conservation and Parks concerning the Upper York Sewage System Regional Councillor Grossi will bring to the regional meeting the week of August 17th

- Regional Councillor Grossi requested support for his re-election to AMO's single tier and regional caucus during next week's AMO virtual conference; working to transition the blue box to producer responsibility

16 OTHER BUSINESS

- **Ryan Cronsberry** update on the Waterfront Parks Master Plan:
 - Community members provide input but due to the global pandemic, is not on schedule; Deputy CAO will be providing a status update in September
- **Regional Councillor Grossi:** Southlake Community Futures Applications
 - Update received concerning the recipients of the Georgina Emergency Response Benefit. Information on applicants to the GERB will not be forthcoming but staff will provide a summary of how this benefit has affected the recipients.

17. BY-LAWS

Moved by Councillor Waddington

Seconded by Councillor Neeson

That the following bylaws be adopted;

- 17.1 Bylaw 500-2020-0006 (PL-5), a bylaw to amend Zoning Bylaw 500, ROBERT PETTICREW, Part Lot 5, Concession 4 (NG), 2449 Glenwoods Avenue
- 17.2 Bylaw 2020-0054 (PL-1), a bylaw to deem Lots 128 & 129, Plan 137, not to be lots on a Registered Plan of Subdivision, CLIFFORD LEONARD, Lots 128 & 129, Plan 137, w/s Farley Circle, Willow Beach
- 17.3 Bylaw 2020-0055 (PWO-3), a bylaw to authorize Mayor and Clerk to execute a Pre-Servicing Agreement with Ballymore Development (Keswick) Corp as owners, Ballymore Glenwoods Subdivision, Draft Plan of Subdivision 19T-13G01
- 17.4 Bylaw 2020-0056 (CON-1), a bylaw to authorize the Mayor and Clerk to execute a Development Charge Credit Agreement with Ballymore Development (Keswick) Corp for construction of Dovedale Drive
- 17.5 Bylaw 2020-0057 (AD-2), a bylaw to appoint BDO Canada LLP as the Municipal Auditors for the Corporation of the Town of Georgina for the 2020 Fiscal Year

Carried.

18. CLOSED SESSION

18.1 Motion to move into closed session of Council
Moved by Councillor Waddington
Seconded by Councillor Fellini

That Council convene into Closed Session at 11:10am, observe a 10-minute recess, then convene to deal with the following closed session matter(s):

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

- Verbal report by the Town Solicitor, Smith Blvd Property

18.1.2 LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA;

- C.U.P.E. Negotiations, Ratification of Collective Agreement
- Non-Union and Council Remuneration update

18.1.3 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section 239(2)(b), MA;

- correspondence

Carried.

18.2 Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session

Moved by Councillor Waddington
Seconded by Councillor Sebo

That the Council Meeting reconvene into Open Session at 1:35pm and report on matters discussed in Closed Session.

Carried.

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

- Verbal report by the Town Solicitor, Smith Blvd Property

RESOLUTION NO. C-2020-0251

Moved by Councillor Waddington
Seconded by Councillor Fellini

In regard to Closed Session Item No. 18.1.1 being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, Section 239(2)(e) of the Municipal Act regarding a verbal report by the Town Solicitor, Smith Blvd property;

- 1 That Council receive the Solicitor's update and direct the solicitor and staff to proceed as discussed and report back.

Carried.

18.1.2 LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA;

- C.U.P.E. Negotiations, Ratification of Collective Agreement
- Non-Union and Council Remuneration update

Councillor Neeson declared a pecuniary interest in Closed Session Item No. 18.1.2 (i) concerning C.U.P.E. Negotiations and Ratification of Collective Agreement as he is a member of C.U.P.E. 905 through his employment with York Region Public Health and is Vice-Chair of his C.U.P.E. Bargaining Unit; Councillor Neeson did not participate in any discussion or vote and left the meeting during this update and discussion.

RESOLUTION NO. C-2020-0252

Moved by Regional Councillor Grossi
Seconded by Councillor Harding

In regard to Closed Session Item No. 18.1.2 being Labour Relations or Employee Negotiations, Section 239(2)(d) of the Municipal Act;

1. That Council ratify the agreement between the Town of Georgina and C.U.P.E. 905.03 as presented, being 1.5 per cent for 2019 and .5 per cent for 2020.

Carried.

RESOLUTION NO. C-2020-0253

Moved by Regional Councillor Waddington
Seconded by Councillor Fellini

In regard to Closed Session Item No. 18.1.2 being Labour Relations or Employee Negotiations, Section 239(2)(d) of the Municipal Act;

2. That Council reconfirm the 1.5 per cent already provided to non-union staff during 2019 and provide .5 per cent to non-union staff for 2020.

Carried.

RESOLUTION NO. C-2020-0254

Moved by Councillor Waddington

Seconded by Councillor Fellini

In regard to Closed Session Item No. 18.1.2 being Labour Relations or Employee Negotiations, Section 239(2)(d) of the Municipal Act;

3. That Council defers Council Remuneration to the upcoming first meeting in September.

Carried.

18.1.3 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section 239(2)(b), MA;

- correspondence

RESOLUTION NO. C-2020-0255

Moved by Councillor Waddington

Seconded by Regional Councillor Grossi

In regards to Closed Session Item No. 18.1.3 being personal matters about an identifiable individual including municipal or local board employees, Section 239(2)(b) of the Municipal Act, correspondence

- 1 That Council receive the update as discussed.

Carried.

Moved by Councillor Fellini

Seconded by Councillor Neeson

That the meeting continue beyond the four-hour meeting time limit.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Waddington
Seconded by Regional Councillor Grossi

That the following bylaw be adopted:

- (1) By-law No. 2020-0059 (COU-2), a by-law to confirm the proceedings of Council on August 12, 2020.

Carried.

20. MOTION TO ADJOURN


Moved by Councillor Fellini
Seconded by Councillor Harding

That the meeting adjourn at 1:41pm.

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk