



GEORGINA

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

Date: Wednesday, September 23, 2020
Time: 9:00 AM

**Members of Council
Present:**

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

**Members of Council
Absent:**

Councillor Neeson

Staff Present:

David Reddon, CAO
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
Ryan Cronsberry, Deputy CAO
Lawrence Artin, Head, Special Capital Initiatives
Rod Larmer, Manager, Building & Chief Building Official
Mike Hutchinson, Manager of Municipal Law Enforcement
Ken McAlpine, Parks Development & Operations
Anne Winstanley, Supervisor, Communications
Mamata Baykar, Deputy Clerk
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator
Karyn Stone, Manager, Economic Development & Tourism
Alan Drozd, Supervisor, Development Planning
Val Stevens, Director, Library Services/CEO

Others Present:

Michael Vos, Manager, Roads
Nancy Fleming, Manager, Asset Management & Technical Services
Zaidun Alganabi, Manager, Development Engineering
Owen Sanders, Supervisor, 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.”

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

Fire Chief provided an update;

- 6 months into the COVID Pandemic
- number of cases across Ontario has been increasing, numbers in Georgina remain stable, increased by 1 yesterday to 169, doing good job in controlling community spread
- September 19th, Premier Ford announced all Ontario social gatherings be reduced to 10 people indoors, 25 people outdoors - emergency orders extended to October 22nd
- September 15th, fence removed from Metro Road in front of De La Salle Park, De La Salle Park, Willow Beach Park and Holmes Point Park will be the last 3 locations completely reopened by Thanksgiving weekend
- continue to reopen waterfront parks
- all locations expected to be reopened by October 9th
- Georgina Ice Palace reopened September 14th
- Keswick and Pefferlaw library branches reopened Sept. 22nd, 5pm, reduced hours; Sutton branch closed due to maintenance repairs
- Georgina Leisure lane pool reopened September 21st
- Town has developed protocols and best practices as a Town; incumbent upon all of us to continue the public health guidelines, wearing masks, physical distancing, washing hands, maintaining social circle, adhering to new limits of social events

Councillor Harding joined the meeting at 9:12 am.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 17.4, Bylaw No. 2020-0069 (COU-2) to amend Bylaw No. 2016-0014 governing the calling, place and proceedings of meetings
- Item No. 17.5, Bylaw No. 2020-0070 (LA-1), to amend Bylaw No. 2019-0064 (LA-1) relating to the stopping up, closing and selling of Springfield Road and One Foot Reserve
- Closed Session Item No. 18.1.1, Advice subject to Solicitor-Client privilege, verbal solicitor report for 6017 Smith Blvd.

- Closed Session Item No. 18.1.2, Advice subject to Solicitor-Client privilege, verbal solicitor report regarding potential illegal fill importation
- Item No. 13.2.2.4, email correspondence with comments
- Item No. 12.2.11, Report DS-2020-0080, removed from agenda
- Item No. 13.2.2.2, Approval of Economic Development Grant Applications, duplicate and removed from agenda

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0288

Moved By Councillor Waddington

Seconded By Councillor Fellini

That the September 23, 2020 agenda, with the following addendum items, be adopted;

- Item No. 17.4, Bylaw No. 2020-0069 (COU-2) to amend Bylaw No. 2016-0014 governing the calling, place and proceedings of meetings
- Item No. 17.5, Bylaw No. 2020-0070 (LA-1), to amend Bylaw No. 2019-0064 (LA-1) relating to the stopping up, closing and selling of Springfield Road and One Foot Reserve
- Closed Session Item No. 18.1.1, Advice subject to Solicitor-Client privilege, verbal solicitor report for 6017 Smith Blvd.
- Closed Session Item No. 18.1.2, Advice subject to Solicitor-Client privilege, verbal solicitor report regarding potential illegal fill importation
- Item No. 13.2.2.4, email correspondence with comments
- Item No. 12.2.11, Report DS-2020-0080, removed from agenda
- Item No. 13.2.2.2, Approval of Economic Development Grant Applications, duplicate and removed from agenda

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF (None)

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2020- 0289

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

That the following minutes be adopted as presented:

1. Minutes of the Council Meeting held on July 22, 2020.
2. Minutes of the Council Meeting held on August 12, 2020.
3. Minutes of the Council Meeting held on August 19, 2020.

Carried

8. SPEAKERS (None)**9. DELEGATIONS/ PETITIONS**

1. Dan Carter, CEO of Canadian Hemp Farmers Alliance, seeking support for the mandating of hemp in the Canadian Sustainable Development Goals and in Canada.

Dan Carter advised that the Canadian Hemp Farmers Alliance would like the Canadian Government to mandate the growing of hemp via Canadian Sustainable Development Goals and show municipal, provincial and federal support.

RESOLUTION NO. C-2020- 0290

Moved By Councillor Harding

Seconded By Councillor Waddington

That the delegation provided by Dan Carter, CEO of Canadian Hemp Farmers Alliance, seeking support for the mandating of hemp in the Canadian Sustainable Development Goals and in Canada be received and forwarded to appropriate Development Services staff, the Georgina Agricultural Advisory Committee and the Georgina Environmental Advisory Committee.

Carried

10. PRESENTATIONS (None)**11. PUBLIC MEETINGS (None)****12. REPORTS**

- 12.1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Waddington

Seconded By Councillor Fellini

- 12.2.3 Award of OI-2020-008A, Servicing of Catch Basins & Oil Grit Separators 2020/2021 and 2022/2023

Report No. OI-2020-0018

RESOLUTION NO. C-2020- 0291

1. That Council receive Report No. OI-2020-0018 prepared by the Roads Division, Operations & Infrastructure Department dated September 23, 2020 regarding the award of OI-2020-008A - Servicing Of Catch Basins & Oil Grit Separators 2020/2021 and 2022/2023;

2. That Council approve the award of the contract for Servicing Of Catch Basins & Oil Grit Separators (Re-Issue) to SABI THORNE

HOLDINGS LTD in the amount of \$169,196.00, excluding applicable taxes, for a two (2) year contract, and one (1) optional two (2) year extension at \$177,210.00, subject to satisfactory performance;

3. That Council authorize the Manager of Procurement Services to issue a purchase order for each two (2) year term, up to a total of \$346,406.00 excluding taxes, and to execute all other necessary documents.

12.2.6 Award of OI-2020-072 Mill & Pave - Selective Resurfacing

Report No. OI-2020-0021

RESOLUTION NO. C-2020- 0292

1. That Council receive Report No. OI-2020-0021 prepared by the Roads Division, Operations & Infrastructure Department dated September 23, 2020 regarding the award of OI-2020-072 Mill & Pave - Selective Resurfacing Contract;

2. That Council approve the award of the contract for Tender OI-2020-072 Mill & Pave - Selective Resurfacing to Lisbon Paving Co. Limited in the amount of \$347,531.91, excluding applicable taxes, for a one (1) year contract;

3. That Council authorize the Manager of Procurement Services to issue a purchase order for a total of \$347,531.91 excluding taxes, to Lisbon Paving Co. Limited, and to execute all other necessary documents.

12.2.8 Festive Lighting Program Update

Report No. OI-2020-0023

RESOLUTION NO. C-2020- 0293

1. That Council receive Report No. OI-2020-0023 prepared by the Operations and Infrastructure Department, dated September 23, 2020, regarding an Update of the Festive Lighting Program;

2. That Staff be authorized to proceed with the necessary electrical upgrades on utility poles to allow the installation of the remaining 28 festive light fixtures, with an estimated costs of \$50,000, without providing a photocell switch upgrade to the fixtures.

12.2.9 Vilnius Lane Upgrade Request

Report No. DS-2020-0020

RESOLUTION NO. C-2020- 0294

1. That Council receive Report No. DS-2020-0020 prepared by the Development Engineering Division, Development Services Department dated September 23, 2020 respecting a request to upgrade Vilnius Lane.

2. That the request to upgrade Vilnius Lane from First Avenue to the end of the road be approved and that Council adopt a by-law authorizing the Mayor and Clerk to execute a Development Agreement between Wayne Winch, as the property owner, and the Corporation of the Town of Georgina relating to the upgrading of Vilnius Lane.

Carried

12.2 Reports Requiring Separate Discussion

12.2.1 Ontario Water Centre's request for a Loan to support the Installation of Utilities at 1614 Metro Road North

Report No. CAO-2020-0010

Karyn Stone;

- \$650,000 is required to proceed with construction of municipal services onto the property and urgency is heightened taking into consideration the GTTI's Skilled Training Institute's schedule
- cost estimates provided
- report outlines infrastructure costs associated with the two properties the tenants will be leasing from the municipality

Moved By Councillor Fellini

Seconded By Regional Councillor Grossi

That the Rules of Procedure be waived to permit Colin Dobell and Bil Trainor to address Council.

Carried

Colin Dobell, Ontario Water Centre;

- the \$650,000 Town loan would complete the water, sewer and hydro servicing to the property
- gravel parking lot has been approved

- delays would impact both the GTTI and the Ontario Water Centre and create serious consequences for both
- Ontario Water Centre and GTTI are working together concerning quotes and contractors to streamline the projects

Bil Trainor, Georgina Trades Training Inc;

- the most cost effective way to service both the Ontario Water Centre and GTTI is from Lake Drive; the GTTI was an add-on to Ontario Water Centre servicing
- 24 applications were submitted on the first morning of registrations; the GTTI made a commitment to have students in class on January 5th of 2021 and it intends to see that commitment through
- The GTTI has received in excess of \$4 million dollars from the Province to act as set-up funding for this project; building and construction costs have increased significantly since the initial funding request and can deliver an updated business plan to Council and staff to support a \$3.6 million dollar loan request
- The current request of \$950,000 is for site preparation, subsequent increased costs for a total of \$3.6 million dollars can be very easily supported by the business plan.

Moved By Regional Councillor Grossi
Seconded By Councillor Sebo

That the Council Meeting observe a recess at 11:15am

Carried

The meeting reconvened at 11:30am

Andrew Biggart advised that according to the Municipal Act, the Ontario Water Centre's financial material can be supplied on a confidential basis to the Town under Section 239(2)(i).

Rob Wheater;

- based on current interest rates over 20 years, the Town would make approximately \$174,000 through this loan
- the requested loan would not impact the Town's financial stability; being taken out of Infrastructure Ontario at a low rate
- debt capacity is set by Council at 15%; the Town is well within that capacity

Colin Dobell;

- Ontario Water Centre is at its limit with both hydro and water capacity; servicing is a key element
- has a balanced mix of fundraising, grants and earned revenue from the farming operation; will have a balanced mix of income sources that have in the past year or two substantially exceeded expenses

Moved by Councillor Waddington

Seconded by Regional Councillor Grossi

That the Rules of Procedure be waived to permit Robert Stiemer to address Council

Carried**Robert Stiemer, Project Manager/Engineer;**

- neither stormwater management nor the completion of the parking lot on the Clearwater Farm site are required for the GTTI site to proceed
- \$650,000 for Ontario Water Centre will provide sanitary and water supply that will service the Ontario Water Centre site; the GTTI's services will extend from that point. During original design of Ontario Water Centre, a larger development was envisioned and therefore additional capacity was built into it

RESOLUTION NO. C-2020- 0295

Moved By Councillor Harding

Seconded By Councillor Fellini

1. That Council receive Report No. CAO-2020-0010 prepared by the Economic Development and Tourism Division, Development Services Department and Corporate Services Department dated September 9, 2020 respecting the Ontario Water Centre's request for a loan to support the installation of utilities at 1614 Metro Road North.

2. That Council approve a loan to the Ontario Water Centre (OWC) through a debenture from infrastructure Ontario in the amount of \$650,000 to help fund the installation of utilities on Town owned lands located at 1614 Metro Road North.

3. That staff provide a briefing note to Council highlighting the details of the funding agreement.

4. That prior to entering into a loan agreement, the Ontario Water Centre provide financial statements to the Town's Treasurer and Council.

	YEA	NAY
Mayor Quirk	X	
Regional Councillor Grossi	X	
Councillor Waddington	X	
Councillor Fellini	X	
Councillor Sebo		X
Councillor Harding	X	
Results	5	1

Carried (5 to 1)

12.2.2 Update - Costs Associated with the Installation of Utilities at 1614 Metro Road North as they relate to the use of the property by the Ontario Water Centre and the Georgina Trades Training Institute

Report No. CAO-2020-0012

RESOLUTION NO. C-2020- 0296

Moved By Councillor Sebo

Seconded By Councillor Fellini

1. That Council receive Report No. CAO-2020-0012 prepared by the Economic Development and Tourism Division, Development Services Department and Corporate Services Department dated September 23, 2020 respecting the costs associated with the installation of utilities at 1614 Metro Road North as they relate to the use of the property by the Ontario Water Centre and the Georgina Trades and Training Institute.

Carried

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

13.2 General Information Items

13.2.2 Briefing Notes

13.2.2.3 Funding and Lease Agreement between Town of Georgina and Georgina Trades Training Inc. (GTTI)

Bil Trainor advised that costs have risen rapidly but the GTTI can move forward with a loan in the amount of \$2.6

million dollars. The GTTI has always anticipated that additional fundraising would be necessary.

RESOLUTION NO. C-2020- 0297

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That Council receive the Briefing Note from the Manager of Economic Development and Tourism concerning a funding agreement in the amount of \$2.6 million dollars to facilitate the development of the Skilled Trades Institute, and lease agreement between the Town of Georgina and the Georgina Trades Training Institute (GTTI) for a 4 acre parcel of land located at 1614 Metro Road.

Carried

Karyn S. Staff was requested to delete the word 'first' from Section 3(1) of the Agreement so that it will read '(a) The Town shall provide GTTI with the sum of Two Million Six Hundred Thousand Dollars...'

12. REPORTS

12.2. Reports Requiring Separate Discussion

12.2.4 Increased Set Fines for No Parking within Buffer Zone

Report No. OI-2020-0019

RESOLUTION NO. C-2020- 0298

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

1. That Council receive Report No. OI-2020-0019 prepared by the Operations and Infrastructure Department and Office of the Deputy CAO dated September 23, 2020, respecting the Increased set fines for no parking within the Waterfront Park Buffer Zones;

2. That Council approve the designation of the Waterfront Park Buffer Zone as a designated area whereby the Town can apply by-Laws specific to this zone;

3. That Council approve the recommended set fines for i) parking prohibited - signs not required (v) for a period longer than 3 hours (\$100.00), ii) No Parking (\$100.00) and iii) No Stopping (\$150.00) within the Waterfront Park Buffer Zone, and authorize the Manager of Municipal Law Enforcement to apply to the Ministry of the Attorney General for the proposed set fine increase;

4. That staff will report back to Council with the amended By-Law 2002-0046 inclusive of a new schedule for the Waterfront Park Buffer Zone.

5. That staff report back to Council with options to address enforcement of illegal parking on private property including control of front yard parking in residential areas and parking enforcement on private commercial properties.

Carried

- staff was requested to include River Street and King Street in the zone identified south of Hedge Road (Map #4 - Attachment #5) to include River Street and all roads north of High Street, east of the Black River and west of River Street in Sutton
- staff was requested to include boat launch locations, road ends and similar public spaces in the definition of the Waterfront Park Buffer Zone
- staff is to initiate a comprehensive communication plan for residents and businesses with the municipality explaining the purpose and application of the increased set fines within the Waterfront Park Buffer Zone

12.2.5 Bi-Annual Traffic Control and Parking Request Work Plan Status

Report No. OI-2020-0020

RESOLUTION NO. C-2020- 0299

Moved By Councillor Waddington

Seconded By Councillor Sebo

1. That Council receive Report No. OI-2020-0020 prepared by the Operations & Infrastructure Department, dated September 23, 2020, regarding the Biannual Traffic Control and Parking Request Work Plan;
2. That By-law 2002-0046 (TR-1) – Schedule XXXI (Community Safety Zones) be amended to add Lake Drive South from Ravenshoe Road to Bayview Avenue and Bayview Avenue for 50m East of Lake Drive South
3. That By-law 2002-0046 (TR-1) –Schedule XXVIII (Speed Limits) be amended to include the reduction in speed limits from 40km/hr to 30km/hr on Coxwell Street, Osbourne Street, Curley Street, Raines Street, Bouchier Street and Boyers Road

4. That York Region Police be advised of the By-law revisions for speed limits and the new Community Safety Zones, and that York Region Police be requested to implement an enhanced speed enforcement program within the Community Safety Zones and all of the locations listed in this report for Step 1 Traffic Calming Measures.
5. That Council authorize Staff to proceed with the installation of Flexible Traffic Calming Bollards in the locations recommended or endorsed by the Safe Streets Committee and report back to Council with an Amendment to Policy RD-18 -Traffic Calming, to document the procedure for selecting Traffic Calming Bollard installations;
6. That By-law 2002-0046 (TR-1) – Schedule II (No Parking) be amended to extend the No Parking restriction on Birch Road to include the entire roadway from Metro Road to the south limit.
7. That By-law 2002-0046 (TR-1) – Schedule XXV (Stop Signs) be amended to create a stop controlled intersection at the intersection of Wynhurst Road and Wynhurst Road; and a stop controlled intersection at the intersection of Wynhurst Road and Willow Drive;
8. That By-law 2002-0046 (TR-1) – Schedule XXVI (YIELD Signs) be amended to create a Yield controlled intersection at the intersection of Moores Beach Road and Moores Beach Road; and a Yield controlled intersection at the intersection of Pleasant Boulevard and Lake Drive;

Carried

Moved By Councillor Waddington
Seconded By Regional Councillor Grossi

That the Council meeting recess at 12:33pm

Carried

The meeting reconvened at 1:05pm

12.2.7 Award of Tender OID2020-044 - Julia Munro Park Construction

Report No. OI-2020-0022

Moved By Councillor Sebo
Seconded By Regional Councillor Grossi

1. That Council receive Report No. OI-2020-0022 prepared by the Operations and Infrastructure Department, dated September 23, 2020 regarding the Award of Tender for the Julia Munro Park construction;

2. That Council authorize the Award of Contract OID2020-044 to Latitude 67 Ltd. for the construction of Julia Munro Park as Tendered (Construction Option #1), in the amount of \$2,086,466.50, excluding HST, and that Council approve an increase to the Capital Budget of \$274,000.00, funded by development charges, to fund the projected budget shortfall, including an allowance for a 10% construction contingency;

	YEA	NAY
Mayor Quirk		X
Regional Councillor Grossi	X	
Councillor Waddington	X	
Councillor Fellini		X
Councillor Neeson		
Councillor Sebo	X	
Councillor Harding		X
Results	3	3

Tied (3 to 3)

Moved By Regional Councillor Grossi
 Seconded By Councillor Sebo

That Council defer Report No. OI-2020-0022 prepared by the Operations and Infrastructure Department regarding the Award of Tender for the Julia Munro Park construction, for submission of a further report and new recommendations for submission to the October 21st Council Meeting.

Defeated

RESOLUTION NO. C-2020- 0300

Moved By Councillor Waddington
 Seconded By Councillor Sebo

1. That Council receive Report No. OI-2020-0022 prepared by the Operations and Infrastructure Department, dated September 23, 2020 regarding the Award of Tender for the Julia Munro Park construction;

2. That Council authorize removal of permanent washrooms resulting in an estimated cost saving of \$275,000, excluding HST, subject to public consultation, and that Council authorize the Award

of Contract OID2020-044 to Latitude 67 Ltd. for the construction of Julia Munro Park, in the amount of \$2,086,466.50, excluding HST.

	YEA	NAY
Mayor Quirk	X	
Regional Councillor Grossi	X	
Councillor Waddington	X	
Councillor Fellini	X	
Councillor Sebo		X
Councillor Harding	X	
Results	5	1

Carried (5 to 1)

- it was suggested that staff also consult with York Region Public Health, the Emergency Operations Centre (EOC) and York Regional Police.

12.2.10 Building Fees Review

Report No. DS-2020-0029

Andrew Miraella, Hemson Consulting, provided a power point presentation.

RESOLUTION NO. C-2020- 0301

Moved By Councillor Harding

Seconded By Councillor Fellini

1. That Council receive Report No. DS-2020-0029 prepared by the Building Division, Development Services Department dated September 23, 2020 respecting the Building Fees Review.
2. That Council direct staff to proceed with holding a public consultation session to obtain comments on the preliminary results of the Building Fees Review prepared by Hemson Consulting Ltd.
3. That Council direct staff, after considering the public's comments, to proceed to undertake the mandatory notice procedures for scheduling and holding the statutory public meeting respecting the proposed Building Fees Review as set out in the Building Code Act and the Municipal Act, as amended.

Carried

- The Manager of Building and Chief Building Official was requested to provide a brief presentation to the Georgina Agricultural Advisory Committee and to the Economic Development Committee regarding where staff is in the process and to seek their involvement if they choose.

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

13.1 Dispositions/Proclamations

- 13.1.1 Val Stevens, CEO, Georgina Public Library, requesting Council proclaim the week of September 18-24 as 'Ontario Public Library Week'.

RESOLUTION NO. C-2020- 0302

Moved By Councillor Fellini

Seconded By Councillor Waddington

That Town Council proclaim the week of October 18 - 24 as 'Ontario Public Library Week' throughout the Town of Georgina.

Carried

- staff was requested to contact the Association of Municipalities of Ontario (AMO), the Region of York and York Regional municipalities to determine if there is a desire to proclaim, possibly later this year, a Municipal Worker Recognition Week to recognize the dedication of municipal employees during the COVID-19 pandemic.

- 13.1.2 Mike Blahy concerning house values related to the Pefferlaw Dam.

RESOLUTION NO. C-2020- 0303

Moved By Councillor Sebo

Seconded By Councillor Harding

That correspondence from Mike Blahy concerning the negative effect on his house value with regard to the Pefferlaw Dam be received and that the CAO's office obtain comments from the Municipal Property Assessment Corporation (MPAC) prior to providing a response to the resident, said response to be shared with Town Council.

Carried

- 13.1.3 Ministry of the Environment, Conservation and Parks requesting input on its proposal regarding types of projects subject to requirements for a comprehensive environmental assessment under the Environmental Assessment Act.

RESOLUTION NO. C-2020- 0304

Moved By Regional Councillor Grossi

Seconded By Councillor Waddington

That correspondence from the Ministry of the Environment, Conservation and Parks requesting input on its proposal regarding the modernization of the Environmental Assessment program and types of projects subject to requirements for a comprehensive environmental assessment under the Environmental Assessment Act, be received and referred to the Director of Development Services for submission of a report to Council on October 28th with comments, including the definition of a 'streamlined' environmental assessment and its impact on input opportunities.

Carried

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

13.2 General Information Items

13.2.1 Information Items

RESOLUTION NO. C-2020- 0305

Moved By Councillor Fellini

Seconded By Councillor Harding

That the General Information Items for September 23, 2020 be received for information.

Carried

13.2.2 Briefing Notes

13.2.2.1 Amendment to the Town of Georgina Procedural Bylaw No. 2016-0014 (COU-2) - Electronic Meeting Procedures

RESOLUTION NO. C-2020- 0306

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the Briefing Note from staff regarding amendments to the Town of Georgina Procedural Bylaw No. 2016-0014 (COU-2) – Electronic Meeting Procedures, be received.

Carried

13.2.2.2 Approval of Economic Development Grant Applications

This Briefing Note was removed from the agenda, it was dealt with at the September 9th Council meeting.

13.2.2.3 Resuming the Waterfront Parks Master Plan, Phase 1

RESOLUTION NO. C-2020- 0307

Moved By Councillor Sebo

Seconded By Councillor Harding

That the Briefing Note provided by the Landscape Architectural Planner respecting the resuming of the Waterfront Parks Master Plan, Phase 1, along with comments submitted by Cliff Williams, be received.

Carried

Moved By Councillor Sebo

Seconded By Councillor Harding

That the Council Meeting continue past four-hour time limit

Carried

13.3 Committee of Adjustment Planning Matters (None)

14. MOTIONS/ NOTICES OF MOTION (None)

15. REGIONAL BUSINESS (None)

16. OTHER BUSINESS (None)

17. BY-LAWS

17.2 Bylaw Number 2020-0066 (CON-1) to authorize Mayor and Clerk to execute a Licence Agreement between the Canada Post Corporation and the Town of Georgina, Part Lot 14, Concession 3, Part 3, RS65R-18701

Item No. 17.2 was withdrawn from the agenda.

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the following bylaws be adopted:

17.1 Bylaw Number 2020-0065 (AD-1) to appoint Municipal Law Enforcement Officers for the Town of Georgina; Kayla Recker, Janine Weldon

17.3 Bylaw Number 2020-0067 (CON-1) to authorize Mayor and Clerk to execute a Development Agreement between Wayne Winch and the Town of Georgina respecting road upgrade of Vilnius Lane

17.4 Bylaw Number 2020-0069 (COU-2) to amend Bylaw No. 2016-0014 (COU-2) a bylaw to govern the calling, place and proceedings of meetings for the Town of Georgina, to enact Electronic Meeting Procedures

17.5 Bylaw Number 2020-0070 (LA-1) to amend Bylaw 2019-0064 (LA-1) relating to the Stopping Up, Closing and Selling of Springfield Road and One Foot Reserve

Carried

18. CLOSED SESSION

18.1. Motion to move into Closed Session of Council

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That Council convene into Closed Session at 3:13pm.

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 Harding

That Council reconvene into Open Session at 4:10pm and report on matters discussed in Closed Session.

Carried

18.2.1 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, SECTION 239(2)(f), MA;

-Verbal Solicitor Report - 6017 Smith Blvd.

RESOLUTION NO. C-2020- 0308

Moved By Regional Councillor Grossi

Seconded By Councillor Waddington

In regard to Closed Session Item 18.1.1. being advice that is subject to solicitor-client privilege including communications necessary for that purpose under section 239(2)(f) of the Municipal Act regarding 6017 Smith Blvd,

1. That Council receive the Solicitor's advice and direct staff to proceed as discussed.

Carried

18.2.2 ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; SECTION 239(2)(f), MA;

-Verbal Solicitor Report - potential illegal fill importation

RESOLUTION NO. C-2020- 0309

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

In regard to Closed Session Item No. 18.1.2 being advice that is subject to solicitor-client privilege including communications necessary for that purpose under Section 239(2)(f) of the Municipal Act regarding potential illegal fill importation;

1. That Council receive the Solicitor's advice and direct the Solicitor and staff to proceed accordingly.

Carried

19. CONFIRMING BY-LAW

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That Council adopt the following bylaw:

19.1 Bylaw Number 2020-0068 (COU-2) to confirm the proceedings of Council on September 23, 2020.

Carried

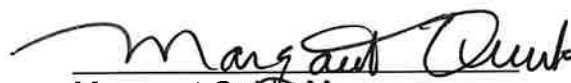
20. MOTION TO ADJOURN


Moved By Regional Councillor Grossi

Seconded By Councillor Waddington

That the meeting adjourn at 4:20pm

Carried


Margaret Quirk, Mayor


Rachel Dillabough, Town Clerk