

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, November 6, 2013
9:04 a.m.

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Planning and Building
Robin McDougall, Director of Recreation and Culture
Steve Richardson, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Engineering
Dan Murnaghan, Manager Parks and Facilities
Velvet Ross, Planning Manager
Andrea Furniss, Senior Planner – Policy
Rod Larmer, Manager of Building and Chief Building Official
Robert Fortier, Director of Operations
Greta Zinck, Waste Disposal Inspector
Patti White, Manager Recreation Services
Karyn Stone, Economic Development Officer
James Pugh, Supervisor – the ROC
Marcus Cooper, Communications Manager
Jordan Redshaw, Communication Coordinator Intern
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Dave Gordon, Manager, Sustainable Waste Management, Region of York

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	Councillor Szollosy
Councillor Craig (arrived at 11:05 a.m.)	

3. COMMUNITY ANNOUNCEMENTS

The Council Members were advised of a number of community events taking place.

The Chief Administrative Officer introduced Marcus Cooper, Communications Manager for the Town of Georgina as of November 4, 2013.

4. INTRODUCTION OF ADDENDUM ITEM(S) *None.*

5. APPROVAL OF AGENDA

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0426

That the agenda be approved as presented.

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*

7. ADOPTION OF MINUTES

Moved by Councillor Smockum, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0427

That the following minutes be adopted with the following amendment:

- Committee of the Whole Minutes held on October 21, 2013.
Page 4, the words 'Moved by Councillor, Seconded by Councillor' to be deleted
- Special Council Minutes held on October 21, 2013, as presented.

Carried.

8. PUBLIC MEETING(S)

- a. STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- b. NON-STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- c. OTHER PUBLIC MEETINGS *None.*

9. DELEGATIONS/SPEAKERS/PETITIONS *None.*

10. PRESENTATIONS

10.1 Dave Gordon, Manager, Sustainable Waste Management, Region of York, concerning the SM4RT Living Integrated Waste Management Master Plan.

Due to technical difficulties, Council referred to Presentation Item No 10.2 until corrections could be made.

10.2 Andrea Furniss, Senior Planner – Policy, respecting the Official Plan Review and Public Workshop scheduled for November 14, 2013.

Andrea Furniss addressed Council by reviewing the Official Plan Review and Public Workshop scheduled for November 14, 2013.

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0428

That the presentation made by Andrea Furniss, Senior Planner – Policy, reviewing the Official Plan Review and Public Workshop scheduled for November 14, 2013, be received.

Carried.

10.1 Dave Gordon, Manager, Sustainable Waste Management, Region of York, concerning the SM4RT Living Integrated Waste Management Master Plan

Dave Gordon, Manager, Sustainable Waste Management, Region of York, addressed Council by presenting the SM4RT Living Integrated Waste Management Master Plan.

Moved by Councillor Davison, Seconded by Councillor Smockum

That Mr. Gordon be permitted to speak beyond the 10 minute limit.

Carried.

10. PRESENTATIONS cont'd

Moved by Councillor Szollosy, Seconded by Councillor Smockum

RESOLUTION NO. CW-2013-0429

That the presentation made by Dave Gordon, Manager, Sustainable Waste Management, Region of York, presenting the SM4RT Living Integrated Waste Management Master Plan, be received and that copies of the SM4RT Living Plan booklet be forwarded to the members of the Georgina Environmental Advisory Committee.

Carried.

11. RESOLUTION TO MOVE INTO COUNCIL IN COMMITTEE

Moved by Councillor Davison, Moved by Councillor Szollosy

That Council move into Council In Committee at 10:08 a.m.

Carried.

11.1 DETERMINATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

The following reports were identified for separate discussion:

Item No. 11.3.1.1	Report No. OED-2013-0044 entitled 'Renewal of Contracted Facility Cleaning Services'
Item No. 11.3.2.1	Report No. RC-2013-0036 entitled 'Municipal Asset Naming Program – Update & Proposed Policy'
Item No. 11.3.2.2	Report No. RC-2013-0037 entitled 'The ROC Business Plan 2014-2016 and ROC Marketing Initiatives Update'

11.2 ADOPTION OF REPORTS ON CONSENT AGENDA NOT REQUIRING SEPARATE DISCUSSION; *None.*

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA REQUIRING SEPARATE DISCUSSION

11.3.1 Report from the Operations and Engineering Department:

11.3.1.1 Renewal of Contracted Facility Cleaning Services

Report No. OED-2013-0044

11.3 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

Moved by Councillor Szollosy, Seconded by Councillor Davison

RESOLUTION NO. C-2013-0430

That Report No. OED-2013-0044 prepared by the Operations and Engineering Department dated November 6, 2013 respecting the Renewal of Contracted Facility Cleaning Services be received and referred back to staff to report back to Council with detailed evaluations referred to in the report.

Carried.

11.3.2 Reports from the Recreation and Culture Department:

11.3.2.1 Municipal Asset Naming Program – Update & Proposed Policy

Report No. RC-2013-0036

Moved by Councillor Davison, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0431

That Report RC-2013-0036 prepared by the Recreation and Culture Department dated November 6, 2013 respecting the Municipal Asset Naming Program Update and Proposed Policy be received and referred back to staff to continue discussions on moving forward with the program and to address the issues raised at the November 6th Council meeting including potential naming rights and corporate sponsorship of municipal assets, inclusion of 'individuals who practice altruism' as a criteria for selecting a proposed name, and funding considerations.

Carried.

11.3.2.2 The ROC Business Plan 2014 – 2016 and ROC Marketing Initiatives Update

Report No. RC-2013-0037

Moved by Councillor Davison, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0432

1. That Report RC-2013-0037 prepared by the Recreation and Culture Department and the Operations and Engineering Department dated November 6, 2013 respecting The ROC Business Plan 2014-2016 and The ROC Marketing Update be received.

11.1 CONSIDERATION OF REPORTS ON THE CONSENT AGENDA
REQUIRING SEPARATE DISCUSSION cont'd

2. That Report RC-2013-0037 be referred back to staff for discussion with the Communications Manager with respect to the proposed ROC Business Plan 2014-2016.
3. That staff explore opportunities to promote The ROC facility on any and all Town vehicles, with the exception of emergency service vehicles, and report back to Council with their findings.

Carried.

12. RECONVENE TO COUNCIL FROM COUNCIL IN COMMITTEE

Moved by Councillor Smockum, Seconded by Councillor Hackenbrook

That Council reconvene to Council from Council in Committee at this time.

Carried.

13. COUNCIL CONSIDERATION OF RECOMMENDATIONS FROM COUNCIL IN
COMMITTEE

Moved by Regional Councillor Wheeler, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0433

That all reports on the Council in Committee agenda, with the exception of the reports that have been deferred, deleted, tabled or withdrawn, be received by Council and the recommendations contained therein, as presented or amended, be adopted.

Carried.

14. COMMUNICATIONS

14.1 General Information Items

The General Information Items are as follows:

- i) Valerie Shuttleworth, Director, Long Range Planning, Region of York, respecting the Proposed Regional Official Plan Amendment (ROPA 6); policies designed to correspond to the provincially mandated archaeological assessment process and to clarify responsibilities of stakeholders involved in the management of archaeological resources in York Region.

14. COMMUNICATIONS cont'd

- ii) Denis Kelly, Regional Clerk, Region of York, respecting Unsold 2011 Tax Sale Land Vested in the Name of the Corporation of the Town of Georgina; adoption of Committee of the Whole resolution.
- iii) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'School Travel Planning in York Region' outlining the School Travel Planning approach to addressing school traffic issues while also promoting healthy, sustainable communities, physical activity, and improved air quality.
- iv) Denis Kelly, Regional Clerk, Region of York, respecting report entitled 'York Region's Draft 10-Year Housing Plan and implementation of the Affordable Housing Components of the Regional Official Plan', offering to present the highlights of the Plan to any local municipality should they wish it.
- v) Environmental and Land Tribunals Ontario, Ontario Municipal Board, Appointment for Hearing concerning Martin Chung & Laura Mensch, Minor Variance, 121 Hedge Road, Plan 197, Block K.
- vi) Town of Georgina Planning and Building Department concerning Committee of Adjustment Matters under review; Minor Variance Application A37-13 by Marvin & Vyrl Becker (Becker Funeral Home) and Consent Application B13-13 by 2365643 Ont. Inc. c/o Mostafa Fattah.

14.2 Disposition/Proclamations

- 14.2.1 Ontario Convenience Stores Association requesting municipalities support a motion in favour of eradicating illegal tobacco.

Moved by Councillor Szollosy, Seconded by Regional Councillor Wheeler

RESOLUTION NO. C-2013-0434

That correspondence from the Ontario Convenience Stores Association requesting municipalities support a motion in favour of eradicating illegal tobacco be received.

Carried.

- 14.2.2 Region of York requesting comments from the nine local municipalities by February 1, 2014 on the draft Regional Road Assumption Criteria described in its report.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0435

That correspondence from the Region of York requesting comments from the nine local municipalities by February 1, 2014 on the draft Regional Road Assumption

14. COMMUNICATIONS cont'd

Criteria described in its report be received and referred to the Operations and Engineering Department for a report back to Council if required.

Carried.

- 14.2.3 Donna L. McLarty, Town Clerk, Town of Richmond Hill, requesting all GTHA municipalities to support its position opposing any legislation that would restrict or prohibit people's freedom of expression and religion in public places in the Province of Ontario.

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

RESOLUTION NO. C-2013-0436

That Town Council receive and endorse the position of the Town of Richmond Hill opposing any legislation that would restrict or prohibit people's freedom of expression and religion in public places in the Province of Ontario and that the Georgina Equity and Diversity Advisory Committee be advised accordingly.

Carried.

15. MOTIONS/NOTICES OF MOTION *None.*

16. REGIONAL BUSINESS *None.*

17. OTHER BUSINESS

17.1 Yard Waste Collection

Councillor Szollosy posed a question regarding the extension of Yard Waste Collection and leaves. Dan Pisani, Director of Operations and Engineering, advised that yard waste collection has been extended to the week of November 25th and will be advertised accordingly. He also advised that the potential extension of the yard waste collection for future years will be evaluated on a yearly basis.

17.2 Sign Board Policy Report

Mayor Grossi requested clarification on the decision making in the absence of a sign board policy. The Chief Administrative Officer advised that a report for policy adoption on sign board protocol will be coming forward to Council on November 27th and that currently the Communications Division is making decisions as to what is appropriate to place on the sign boards.

18. BY-LAWS *None.*

19. CLOSED SESSION

19.1 Motion to move into closed session of Council

Moved by Councillor Davison, Seconded by Councillor Smockum

That Council move into Closed Session at 10:56 a.m. pursuant to section 239 of The Municipal Act, 2001, as amended, to consider:

I) CLOSED SESSION MINUTES:

- (a) Closed Session Minutes – September 30, 2013
- (b) Closed Session Minutes – October 7, 2013
- (c) Closed Session Minutes – October 15, 2013

II) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA

- Lake Drive Jurisdiction

Carried.

The Council Services Coordinator left the Chambers at this time (10:56 a.m.).

Councillor Craig arrived at 11:05 a.m. during the closed session recess and prior to the commencement of closed session discussion.

19.2 Motion to reconvene into open session of Council and report on matters discussed in closed session.

Moved by Regional Councillor Wheeler, Seconded by Councillor Craig

That Council rise from closed session at 2:07 p.m. and report on matters discussed in closed session.

Carried.

II) EDUCATION OR TRAINING SESSION – SECTION 239 (3.1), MA

- Lake Drive Jurisdiction

Council participated in a training and education session on the matter of Lake Drive jurisdiction.

20. CONFIRMING BY-LAW

Moved by Councillor Hackenbrook, Seconded by Regional Councillor Wheeler

That the following by-law be approved:

By-law No. 2013-0143 (COU-2), a by-law to confirm the proceedings of Council of November 6, 2013.

Carried.

21. MOTION TO ADJOURN

Moved by Councillor Craig, Seconded by Councillor Hackenbrook

That the meeting adjourn at 2:07 p.m.

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk