

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, January 11, 2017
7:02 PM

Staff:

Winanne Grant, Chief Administrative Officer
Rebecca Mathewson, Director of Administrative Services and Treasurer
Harold Lenters, Director of Development Services
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Dan Pisani, Director of Operations and Infrastructure
Bev Moffatt, Human Resources Director
Mary Baxter, Director of Library Services/CEO
Ken McAlpine, Landscape Architectural Planner
Ken Turriff, Interim Communications Manager
John Espinosa, Town Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

Council recognized the passing of Margaret 'Peggy' Reddon, staff member David Reddon's mother.

2. ROLL CALL

The following Members of Council were present:

Mayor Quirk	Regional Councillor Davison
Councillor Fellini	Councillor Harding
Councillor Neeson	Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- Annabel Slaight is one of 100 Canadians to be appointed to the Order of Canada recognizing Ms. Slaight's outstanding contributions for nurturing a passion for science and nature among generation of Canadian children.
- Saturday, January 28th, Green River Revisal, Creedance Clearwater Revival Tribute Band at Stephen Leacock Theatre.

- Thursday, February 2nd, Selling Food to Ontario Training Workshop at the Link hosted by the Economic Development Department, 8:30am to 3:00pm
- Wednesday, January 11th, announcement of \$50,000 grant funding donation to Hospice Georgina for capital work needed at the Link

- (1) Representatives from Cleareresults on behalf of Hydro One, presenting an award to the Town of Georgina for excellence in energy conservation.

Dan Pisani introduced Ted Baker on behalf of Hydro One regarding programs initiated in 2015 and 2016.

Ted Baker presented the Outstanding Award of Excellence for the street-lighting program, for which the Town received the largest single rebate cheque provided by Hydro One in Ontario in the amount of \$376,360. The streetlight program has removed 2.5 GW hours of energy or 2.5 Million kilowatt hours of energy from the grid.

Mayor Quirk, Regional Councilor Davison and Dan Pisani accepted the award, acknowledging that past Council initiated the project.

4. INTRODUCTION OF ADDENDUM ITEM(S) None.
5. APPROVAL OF AGENDA

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0006

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 Sebo, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0007

That the following sets of minutes be adopted, with the following amendments;

- (1) Minutes of the Council Meeting held on November 30, 2016.

Page 2, second paragraph, the letter word 'Health' be replaced with 'Healthy'
Page 2, third paragraph to be removed as it is duplicating information

Page 2, fourth paragraph, the sixth bullet be reworded to read 'Some members of the Jackson's Point BIA, Chamber of Commerce, Economic Development Committee, Mayor Quirk and Councillor Sebo were given a tour of the newly renovated Ramada Resort in Jackson's Point; soft opening expected in January and full opening in the spring of 2017'

(2) Minutes of the Council Meeting held on December 7, 2016.

(3) Minutes of the Council Meeting held on December 14, 2016.

Page 2, the last bullet be reworded to read 'Sunday December 11th, Georgina Kinsmen hosted a well-attended breakfast brainstorming session to come up with ideas for Georgina's 200th Anniversary in 2018'

Carried.

8. SPEAKERS

Mayor Quirk inquired if anyone was in attendance who wished to speak to any item on the agenda;

Alan Direnfeld, owner of property at 329 Lake Drive East, Willow Beach, advised that he is a member of the Ad Hoc Committee regarding the ownership, management and control of Lake Drive properties and thanked Town staff for establishing this committee. Mr. Direnfeld encouraged Council to support the committee's recommendation, to appoint a sub-committee to make recommendations to the committee respecting the manner in which ownership, management and care of Lake Drive properties will be undertaken.

9. DELEGATIONS/PETITIONS

(1) **Mary Catherine Macaluso**, Vice Chair, Hospice Georgina, requesting the Town act as guarantor for a loan to become a tenant at the Link.

Mary Catherine Macaluso, Vice Chair of Hospice Georgina and member of the Link Steering Committee, advised that in the audience are the Board Chair and Executive Director of Hospice Georgina as well as the General Manager of South Lake Futures Development Corporation is in attendance to support her request for the Town to guarantee a loan of \$123,000 from South Lake Community Futures Development Corporation which will cover the costs of an architect, contractor and building supplies to build a professional space for Hospice Georgina staff and an accessible welcoming space for their clients, caregivers and volunteers at the Link. Without a guarantor, Hospice Georgina cannot receive a loan.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Rules of Procedure be waived to allow for consideration of a motion at this meeting to expedite the situation.

Carried.

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the Rules of Procedure be waived to permit Peter Budreo, General Manager of South Lake Community Futures Development Corporation, to address Council concerning the Corporation's position respecting Hospice Georgina.

Carried.

Peter Budreo, General Manager of South Lake Community Futures Development Corporation, advised that the Corporation is not a branch of the Federal Government, but is an independent, not-for-profit corporation, funded by the Federal Government to deliver community futures programs who sign over money to the Corporation for lending purposes. The Corporation is not a federal government, it is a community asset. His board has the responsibility to maintain the community asset.

Mr. Budreu advised that the loan being requested by Hospice Georgina is a specific loan. The corporation would be satisfied with a repayment plan through one fundraiser annually, but a guarantor is required.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0008

That Council of the Town of Georgina authorize to act as guarantor to Hospice Georgina to guarantee a loan of \$123,000 from South Lake Community Futures Development Corporation and that the Director of Administrative Services to authorized to execute the necessary documentation.

Carried.

10. PRESENTATIONS

- (1) Karen McGill, Chair, Georgina Equity and Diversity Advisory Committee (GEDAC), requesting endorsement of a proposed Memorial Academic Award in memory of Danny Wheeler.

This presentation was withdrawn by the presenter.

11. PUBLIC MEETINGS *None.*

- (1) STATUTORY MEETING(S) UNDER THE PLANNING ACT OR MEETINGS PERTAINING TO THE CONTINUATION OF PLANNING MATTERS *None.*
- (2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*
- (3) OTHER PUBLIC MEETINGS *None.*

12. REPORTS

(1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Councillor Harding, Seconded by Councillor Neeson

(B) Audit Plan for 2015 Fiscal Year

Report No. AD-2017-0001

RESOLUTION NO. C-2017-0009

1. That Council receive Report No. DAS-2016-0001 prepared by the Administrative Services Department dated January 13, 2016 respecting the Audit Plan for 2015 Fiscal Year.
2. That Council approve the Audit Plan for the 2016 Fiscal Year as prepared by BDO Canada LLP in consultation with Town staff, and described in the attached correspondence from BDO Canada LLP dated November 14, 2016.

(C) Credit Facilities Approval for 2017 Fiscal Year

Report No. AD-2017-0002

RESOLUTION NO. C-2017-0010

1. That Council receive Report No. AD-2017-0002 prepared by the Administrative Services Department dated January 11, 2017 respecting the Credit Facilities Approval for 2017 Fiscal Year.
2. That Council authorize the Mayor and the Treasurer to jointly enter into borrowing agreements, should the unanticipated need arise, by way of promissory note, the amounts required to meet the current expenditures of the Corporation in 2017, until property taxes are collected and other revenues are received, not to exceed the limits established under the *Municipal Act*, being specifically:

- a) From January 1 to September 30, 50% of the total estimated revenues for the preceding year; and
- b) From October 1 to December 31, 25% of the total estimated revenues for the preceding year.
- c) That Council adopt a by-law as presented on today's agenda to give effect to the above-noted recommendations.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Recreation and Culture Department:

- (A) Award of Engineering Consultant Contract for the Pefferlaw Ice Pad Roof Design and Contract Administration

Report No. RC-2017-0001

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0011

1. That Council receive Report No. RC-2017-0001 prepared by the Recreation and Culture Department dated January 11, 2017 respecting the award of the Engineering Consultant Contract for the Pefferlaw Ice Pad Roof Design and Contract Administration.
2. That Council award the contract for "Pefferlaw Ice Pad Roof Design and Contract Administration" to Steenhof Building Services Group (Orillia) in the amount of \$31,970, excluding applicable taxes.
3. That Council adopt a by-law authorizing the Mayor and Clerk to execute the necessary documents.

Carried.

Report of the Chief Administrative Officer:

- (D) Terms of Reference for the Lake Drive Shoreline Jurisdiction Ad-Hoc Committee Comprehensive Policy Sub-Committee

Report No. CAO-2017-0001

Winanne Grant advised that the Ad Hoc Committee Members believe that from a productivity perspective, the formation of a sub-committee to work specifically on the policy attempting to be achieved would be beneficial.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Rules of Procedure be waived to permit Alan Direnfeld to address Council.

Carried.

Alan Direnfeld stated that the reference to costs relates to administrative and survey costs as well as whether or not there would be charge for the land depending on the nature of the property, whether or not it was surveyed, laid out as a parcel, if someone had already been assessed for payment of taxes, there is a deed of land. There could be circumstances where the Town was in a position to grant without cost the conveyance or clarifying deed with respect to ownership of a piece of property.

Harold Lenters advised that the sub-committee would make a recommendation to Council and Council would then decide if there would be a cost or not.

Mr. Direnfeld advised that the Town and the other parties are being respected and represented extremely well. This is a very complex issue and working through a sub-committee of professionals would be extremely productive, keeping in mind they would bring recommendations back to the Ad Hoc Committee for approval and that approval would then be presented to Council.

Councillor Fellini advised that he would be interested in sitting on the sub-committee.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0012

1. That Council receive Report No. CAO-2017-0001 prepared by the CAO, CAO Department dated January 11, 2017 respecting the Terms of Reference for the Lake Drive Shoreline Jurisdiction Ad-Hoc Committee ("LDSJAHC") Comprehensive Policy Sub-Committee.
2. That the Terms of Reference for the Lake Drive Shoreline Jurisdiction Ad-Hoc Committee ("LDSJAHC") Comprehensive Policy Sub-Committee be adopted by Council and that Councillor Fellini be appointed as Council representative on the Ad Hoc Sub-Committee.

Carried.

Moved by Councillor Neeson, Seconded by Councillor Fellini

That the Council meeting recess at 7:58 p.m.

Carried.

The meeting reconvened at 8:05 p.m.

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

(1) Dispositions/Proclamations

- (A) Sarah Brislin, Committee Services Coordinator, Georgina Equity and Diversity Advisory Committee, requesting the Diversity Bursary be named in honour of the late Committee Member Regional Councillor Danny Wheeler.

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0013

That correspondence from Sarah Brislin, Committee Services Coordinator, Georgina Equity and Diversity Advisory Committee, requesting the Diversity Bursary be named in honour of the late Committee Member Regional Councillor Danny Wheeler be received and referred to staff to coordinate efforts on behalf of the late Regional Councillor Danny Wheeler.

Carried.

- (B) Stephen Huycke, Director of Council Support Services/Town Clerk, Town of Richmond Hill, requesting consideration of its position encouraging the Federal Government to review the Banking Act to allow postal banking at Canada Post.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0014

That correspondence from Stephen Huycke, Director of Council Support Services/Town Clerk, Town of Richmond Hill, requesting consideration of its position encouraging the Federal Government to review the Banking Act to allow postal banking at Canada Post, be received and referred to the appropriate staff to conduct a brief investigation of the issue and report back to Council with any additional information for Council's consideration.

Carried.

- (C) Karyn Stone, Manager of Economic Development and Tourism, advising of Festival/Event Grant Application approvals.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0015

That correspondence from Karyn Stone, Manager of Economic Development and Tourism, advising of Festival/Event Grant Application approvals, be received as follows; \$4,000 to Lake Simcoe Ice Fishing Derby, \$4,000 to Perchin for MS and \$2,000 as an advertising grant partnered with Central Counties Tourism to advertise ice fishing opportunities in Georgina.

Carried.

(2) General Information Items

•Item (vii), correspondence from York Region respecting the installation of traffic signals on The Queensway South at Miami Drive, Keswick, was removed from the General Information Listing for consideration by Council;

Moved by Regional Councillor Davison, Seconded by Councillor Fellini

RESOLUTION NO. C-2017-0016

That the Region of York be requested to move forward with the installation of traffic signals at the intersection of The Queensway South and Miami Drive in the absence of the desired warrants being met, and that such installation be completed in conjunction with the installation of auxiliary lanes and underground electrical work to accommodate such traffic signals.

Carried.

•Council requested that, with reference to Item (xiii), correspondence from the York Region District School Board Education concerning Development Charges Amending By-law, 2016-02, that notice be provided to the public at the Building Counter to make them aware of the amendments and new charges when applying for building permits.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0017

That the General Information Listing for January 11, 2017, be received.

Carried.

- (3) Committee of Adjustment Planning Matters
 - (A) Under Review
 - (B) Recommendations
 - (C) Decisions

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. C-2017-0018

That the Committee of Adjustment Planning Matters for January 11, 2017, be received.

Carried.

- 14. MOTIONS/NOTICES OF MOTION *None.*
- 15. REGIONAL BUSINESS *None.*
- 16. OTHER BUSINESS *None.*
- 17. BY-LAWS

Moved by Councillor Neeson, Seconded by Regional Councillor Davison

That the following by-law be approved:

- (1) By-law Number 2017-0002 (CON-2), being a by-law to authorize the Mayor and Clerk to enter into a contract between Canadian Tech Air Systems Inc. and the Corporation of the Town of Georgina for the supply and installation of heating, ventilation and air conditioning at the Link.

Carried.

Moved by Regional Councillor Davison, Seconded by Harding

That the following by-law be approved:

- (2) By-law Number 2017-0003 (BA-1), being a by-law to authorize temporary borrowings in 2017.

Carried.

- 18. CLOSED SESSION *None.*

- (1) Motion to move into closed session of Council
- (2) Motion to reconvene into open session of Council and report on matters discussed in closed session.

19. CONFIRMING BY-LAW

Moved by Councillor Fellini, Seconded by Councillor Neeson

That the following by-law be approved:

- (1) By-law No. 2017-0004 (COU-2), a by-law to confirm the proceedings of Council on January 11, 2017.

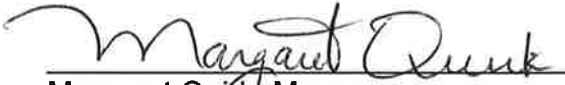
Carried.


20. MOTION TO ADJOURN

Moved by Regional Councillor Davison, Seconded by Councillor Harding

That the meeting adjourn at 8:25 p.m.

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk

