

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Tuesday, May 2, 2017
7:00 PM
@ Pefferlaw Community Hall

Staff:

Winanne Grant, Chief Administrative Officer
Robin McDougall, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Tanya Thompson, Communications Manager
Andrew Fung, IT Network Administrator
Jeff Fitzgerald, IT Network/Support Analyst
Rachel Dillabough, Deputy Clerk
Carolyn Lance, Council Services Coordinator

1. CALL TO ORDER - MOMENT OF MEDITATION

A moment of meditation was observed.

2. ROLL CALL

The following Members of Council were present:

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

3. COMMUNITY ANNOUNCEMENTS

•Sunday, May 7th, Guide Dog Walkathon hosted by Pefferlaw Lioness Club, 9:00am start

4. INTRODUCTION OF ADDENDUM ITEM(S) None.

5. APPROVAL OF AGENDA

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0241

That the agenda be approved as presented

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared an interest in Item No. 13(1)(A) if any action occurs with respect to licensing beach front properties because he is a member of the Montsell Beach Association

7. ADOPTION OF MINUTES *None.*

8. SPEAKERS

Mayor Quirk advised that those individuals interested in speaking to any items on this agenda should wait until after the verbal presentations have been made.

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 *None.*

(2) STATUTORY MEETING(S) UNDER OTHER LEGISLATION *None.*

(3) OTHER PUBLIC MEETINGS *None.*

Mayor Quirk moved forward and dealt with Item No. 12(1)(C) at this time.

12. REPORTS

(1) ADOPTION OF REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Emergency Services Department

(C) Station 1-8 Reconstruction Update – Verbal Report

Chief Jenkins provided a verbal update with respect to the need for reconstruction of Station 1-8 in Pefferlaw, advising that the current location of the fire hall is appropriate

Moved by Councillor Harding, Seconded by Councillor Biggerstaff

RESOLUTION NO. SC-2017-0242

That the verbal report provided by Chief Jenkins providing an update on the Pefferlaw Station 1-8 Fire Hall reconstruction and advising that a report to include a schematic of how the hall may appear with the incorporation of the Cooke's United Church building will be submitted for consideration in 2017, be received.

Carried.

8. **SPEAKERS**

Alan Drenfeld, 329 Lake Drive East, Willow Beach, an owner of indirect waterfront property and a member of the Lake Drive Shoreline Jurisdiction Ad Hoc Committee and the sub-committee, advised Council that the two-part report of the Committee contains an action plan; the first part deals with identifying the parcels, pricing them, conveying or leasing them to the owners of the lakefront properties, and the second part deals with how the Town can control the use of those properties in the interest of the community and the property owners

Gail Moore, 72 Brook Crescent, Pefferlaw, secretary of the Georgina Historical Society and member of the Cooke's Cemetery Board, suggested the new fire hall could incorporate the church and part of the existing fire hall, blending the old and the new to represent the heritage of the Town and ancestors

Margaret Almack, 8933 Snodden Road, suggested the new fire hall be relocated nearer to the Highway, believing that the current location does not adequately service the residents living on the west side of town due to potential delays at the rail line.

Barbara Reed, 20 Station Road, inquired why the former church/youth centre building was closed

Ed Winnicott, Morning Glory Road, advised that CN was not thinking ahead, with respect to locating a propane tank close to the rail line

Tom Glover, 63 Woodriver Bend, a member of the Historical Society inquired if a Council resolution is required to halt the demolition of the former church building until a report is submitted to Council

Rick Piotrowski, 8 Villa Drive, was referred to a member of the Roads Department

Maryanne Riley, 12 Pineview Court, inquired why an open forum will not be held concerning what the public wants, following the decision on what the building will look like if it comes to the point when demolition may be the decision

Ron Jenkins, Fire Chief, replied to comments as follows;

- locating a new fire hall closer to the highway was reviewed; 50 year lifecycle, potential impacts to a fire hall on the highway if Hwy 404 is extended to Hwy 12
- needs are being looked after as Station 1-6 is automatically dispatched for any medical or fire responses so by the time volunteers arrive at Station 1-8 and should the crossing be blocked, Station 1-6 is already responding
- no need for an additional report or resolution to rescind the demolition of the church as a complete design and approval of the new Pefferlaw Fire Hall is to be completed prior to the demolition of the existing structure, which includes the church structure

Robin McDougall;

- youth centre opened 2005, a review in 2011 indicated necessity for physical renovations to improve accessibility, air conditioning, no air circulation, repairs of exterior of the building
- youth centre was moved to two other locations, considered children’s requirements for outdoor exercise and the existence of other more appropriate facilities
- decision was based on building maintenance and repairs, air circulation, accessibility, air conditioning

Mayor Quirk moved forward and dealt with Item No. 13(1)(A).

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

(1) Dispositions/Proclamations

(A) Memo from Sarah Brislin to Council respecting Lake Drive Jurisdiction Ad-Hoc Committee

Councillor Neeson declared an interest in Item No. 13(1)(A) if any action occurs with respect to licensing beach front properties because he is a member of the Montsell Beach Association.

Moved by Councillor Neeson, Seconded by Councillor Sebo

RESOLUTION NO. SC-2017-0243

That the memorandum from Sarah Brislin, Committee Services Coordinator for the Lake Drive Shoreline Jurisdiction Ad-Hoc Committee, outlining recommended policies respecting acquisition of land, licensing of road ends and beach associations and permitted uses of qualifying lands between Lake Drive and the lake, be received and that staff be directed to report back to Council with a workflow that would establish what reports would be expected and when, and to begin the process of the

various reports required for the consideration of policies respecting a Lake Drive Action Plan and permitted uses of qualifying lands.

Carried.

Report from the Recreation and Culture Department:

(A) Pefferlaw Roof Construction Ice Pad – Verbal Report

Robin McDougall provided a brief overview of the project, advising that the Town was successful in its bid through the Federal Government's Canada 150 Infrastructure funding program opportunity to install/construct a roof over the Pefferlaw Ice Pad.

Moved by Regional Councillor Davison, Seconded by Councillor Harding

RESOLUTION NO. C-2017-0244

That the verbal report provided by the Director of Recreation and Culture concerning the Pefferlaw Ice Pad Roof Construction project be received.

Carried.

Report from the Operations and Infrastructure Department

(A) CN Report – Verbal Report

Marty Spears and **Doug Shanahan**, Rescue Management and **Tim Maltus**, Mechanical

Drew Reddon, Ontario Lead for Community Affairs, CN, apologized on behalf of CN for the disturbance and concern caused in the community by the train derailment on March 5th, involving 14 cars, the contents of which posed no threat to human or environmental health. Mr. Reddon detailed the remediation steps that were taken to manage the contents and to return the site to its pre-existing condition, noting that the grading of the site and the repair of the sidewalk will be addressed.

Aaron Statnic, CN Environment Officer, provided an update on the environmental status, advising that copper concentrate is a relatively benign substance with few human health concerns, is not soluble in water and is not mobile within the soil with no leaching characteristics.

Tim Maltus, Mechanical; the broken component on the rail car was a bolster on a foreign 37 year old car and testing is underway. CN is mandated by Transport Canada to provide car inspection records and a train service planner, and logs all inspections and air brake tests performed on all rail cars.

Moved by Councillor Harding, Seconded by Regional Councillor Davison

RESOLUTION NO. C-2017-0245

That the verbal report provided by CN representatives concerning the March 5th train derailment that occurred in Pefferlaw be received.

Carried.

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

(2) General Information Items *None.*

(3) Committee of Adjustment Planning Matters *None.*

(a) Under Review

(b) Recommendations

(c) Decisions

14. MOTIONS/NOTICES OF MOTION *None.*

15. REGIONAL BUSINESS *None.*

16. OTHER BUSINESS *None.*

17. BY-LAWS *None.*

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 Regional Councillor Davison, Seconded by Councillor Harding

(1) By-law No. 2017-0052 (COU-2), a by-law to confirm the proceedings of Special Council on May 2, 2017.

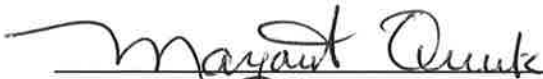
Carried.

20. MOTION TO ADJOURN

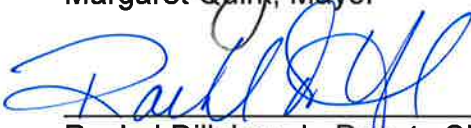
Moved by Councillor Sebo, Seconded by Councillor Neeson

That the meeting adjourn at 8:28 p.m.

Carried.



Margaret Quirk, Mayor



Rachel Dillabough, Deputy Clerk