

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL AGENDA

Wednesday, April 17, 2019
9:00 AM

Staff:

David Reddon, Acting Chief Administrative Officer
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation and Culture
Ron Jenkins, Director of Emergency Services and Fire Chief
Rob Wheeler, Director of Corporate Services and Treasurer
Bev Moffatt, Director of Human Resources
John Armstrong, Director of Operations and Infrastructure
Sean Columbus, Economic Development Officer
Lawrence Artin, Head, Special Capital Initiatives
Ken McAlpine, Manager of Parks Development and Operations
Mike Hutchinson, Acting Chief Municipal Law Enforcement Officer
Anne Winstanley, Communications Supervisor
John Espinosa, Town Clerk
Carolyn Lance, Council 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."

Council recognized the passing of Mavis Gulyas, a resident and local Arts supporter.

2. ROLL CALL

| | |
|-----------------------|----------------------------|
| Mayor Quirk | Regional Councillor Grossi |
| Councillor Waddington | Councillor Fellini |
| Councillor Neeson | Councillor Sebo |
| Councillor Harding | |

3. COMMUNITY ANNOUNCEMENTS

Rob Flindall will be joining the Town of Georgina as the new Director of Operations and Infrastructure as of May 6th.

4. INTRODUCTION OF ADDENDUM ITEM(S)

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|-------------------------------------|---|
| Item 13(2)(B)(ii) Item No. 17(3) | Briefing Note, Verbal Update - Capital Initiatives Update By-law 2019-0037 (PL-3), a by-law amending 86-244 (PL-3), a by-law to designate a Site Plan Control area for the Corporation of the Town of Georgina |
| Item No. 17(4) | By-law 2019-0038 ((PL-3), a by-law amending 2012-0024 (PL-3), a by-law to delegate Site Plan Control powers and authority of Council related thereto |
| Item No. 18(1)(B) | Closed Session, Section 239(2)(b), MA, verbal update on a personnel matter |
| Item No. 18(1)(C) | Closed Session, Section 239(2)(c), MA, verbal update on potential disposition of property |

5. APPROVAL OF AGENDA

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0263

That the April 17, 2019 Council Agenda be adopted, with noted Addendum items, as presented.

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| Item 13(2)(B)(ii) Item No. 17(3) | Briefing Note, Verbal Update - Capital Initiatives Update By-law 2019-0037 (PL-3), a by-law amending 86-244 (PL-3), a by-law to designate a Site Plan Control area for the Corporation of the Town of Georgina |
| Item No. 17(4) | By-law 2019-0038 ((PL-3), a by-law amending 2012-0024 (PL-3), a by-law to delegate Site Plan Control powers and authority of Council related thereto |
| Item No. 18(1)(B) | Closed Session, Section 239(2)(b), MA, verbal update on a personnel matter |
| Item No. 18(1)(C) | Closed Session, Section 239(2)(c), MA, verbal update on potential disposition of property |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared an interest in Closed Session Item 18(1)(A) as an employee of York Region and by virtue a member of CUPE 905.

7. ADOPTION OF MINUTES

Moved by Councillor Waddington, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0264

That the following Council Minutes be adopted as presented:

- (1) Minutes of the Council Meeting held March 27, 2019.
- (2) Minutes of the Council Meeting held on April 3, 2019.

Carried.

8. SPEAKERS *None.*

9. DELEGATIONS/PETITIONS *None.*

10. PRESENTATIONS

- (1) Meena Hassanali, Agriculture and Agri-Business Specialist, Economic Strategy, and Jonathan Wheatle, Manager, Strategic Economic Initiatives, Region of York, presenting the York Region Agriculture and Agri-Food Initiatives.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0265

That the presentation made by Jonathan Wheatle and Meena Hassanali of the Region of York presenting the York Region Agriculture and Agri-Food Initiatives be received.

Carried.

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

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

(A) Emergency Management Program
Update of the town of Georgina Emergency Plan

Report No. GFRS-2019-0002

RESOLUTION NO. C-2019-0266

1. That Council receive Report No. GFRS-2019-0002 prepared by the Georgina Fire & Rescue Services dated April 17, 2019 respecting the update of the Town of Georgina Emergency Plan.
2. That Council adopts the updated Emergency Plan and authorizes same by By-law.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Report from the Office of the Deputy CAO:

(C) 2019 Waterfront Parks Update

Report No. CAO-2019-0019

Ryan Cronsberry provided a summary of the report;

- Suggested that staff review the lease agreement with the Lake Simcoe Region Conservation Authority for the use of Willow Beach Conservation Area in order to determine what the municipality is required to do or what we are permitted to do within the park
- Jackson's Point Harbour/Malone Wharf's inclusion in strategy

Council;

- suggested increasing the amount of garbage cans and include signage/flags to identify their locations
- reduce issuance of tickets for parking on roadways with potential for parking in local driveways
- increase fines in beach areas respecting areas signed as 'no stopping', 'no parking'
- potential charge to individuals in vehicles rather than per vehicle
- capture parking ticket revenue for use on parks maintenance
- potential dedicated pedestrian crossing at Holmes Point Park
- add additional waterfront land
- potential parking area in Jackson's Point Harbour/Malone Avenue area
- create standardized maintenance policy for parks, Master Plan for parks to include long-term acquisition of parkland strategy

Recommendation 3 was voted on separately.

Moved by Councillor Harding, Seconded by Councillor Fellini

3. That staff dedicate resident-only parking spaces at all pay and display parking lots.

Defeated.

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0267

David R.
Ryan C.

1. That Council receive Report No. CAO-2019-0019 prepared by the Office of the Deputy CAO, dated April 17, 2019 respecting 2019 Season-Waterfront Parks/Beaches Review.
2. That Council authorize Staff to proceed with the recommendations contained within Report No. CAO-2019-0019 for the 2019 Season excluding the dedication of resident-only parking spaces, but to include an assessment of potential resident-only parking spaces.
4. That Council approve the necessary funding of up to \$70,000 from Tax Rate Stabilization Reserve.
5. That correspondence be forwarded to the Region of York Council requesting a review of the set fines and to standardize with the Town of Georgina bylaw.
6. That staff contact the Lake Simcoe Region Conservation Authority in order to conduct a high level discussion concerning the responsibility of maintenance and operation of the Willow Beach Park.
7. That a Committee be formed consisting of Regional Councillor Grossi, Councillor Harding and Councillor Neeson, to review recommendations within the report and work with staff to develop the details to determine temporary resolutions for the 2019 summer season, and to submit a briefing note to Council at its May 8th meeting outlining the resolutions.
8. That staff review the potential creation of a licensing bylaw for towing operations conducted by the Town of Georgina and report back.

Carried.

DIRECTION; That Report No. CAO-2019-0019 be referred to the Georgina Waterways Advisory Committee for consideration.

- (B) Fire Protection Agreement – The Chippewas of Georgina Island, First Nation

Report No. GFRS-2019-0003

Moved by Councillor Neeson, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0268

Fire Chief

1. That Council receive Report No. GFRS-2019-0003 prepared by the Georgina Fire & Rescue Services dated April 17, 2019 respecting a Fire Protection Agreement between the Town of Georgina and the Chippewas of Georgina Island, First Nation.
2. That Council approves and adopts a by-law authorizing the execution of the Fire Protection Agreement for the term January 1, 2018 to December 31, 2029.

Carried.

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

- (B) Briefing Notes

- (i) Grant received from Hydro One Networks Inc.

Moved by Councillor Harding, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0269

That the Briefing Note from staff advising that Georgina Fire & Rescue Services is the recipient of Hydro One's Community Investment Grant Program to be used towards the purchase of a Fire Rescue Boat project in the amount of \$25,000, be received.

Carried.

Moved by Councillor Sebo, Seconded by Councillor Harding

That the Council meeting recess at 11:46am

Carried.

The meeting reconvened at 12:01p m

- (1) Dispositions/Proclamations
 - (A) The Honourable Minister Champagne, Minister of Infrastructure and Communities, advising that the Government of Canada will provide an additional \$2.2 billion to the Gas Tax Fund for local municipalities.

Moved by Councillor Neeson, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0270

That correspondence from the Honourable Minister Champagne, Minister of Infrastructure and Communities, advising that the Government of Canada will provide an additional \$2.2 Billion to the Gas Tax Fund for local municipalities, be received and referred to 2020 budget discussions.

Carried.

- (2) General Information Items
 - (ii) Verbal Update – Capital Initiatives Updates

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0271

That the verbal briefing note provided by staff providing a Capital Initiatives Update concerning the Multi Use Recreation Complex (MURC) design, Civic Centre design, construction progress on the Pefferlaw Fire Hall, the Link, West Park and Sutton Park design and construction, and Mossington Wharf rehabilitation, be received.

Carried.

- (3) Committee of Adjustment Planning Matters *None.*
 - (A) Under Review
 - (B) Recommendations
 - (C) Decisions

14. MOTIONS/NOTICES OF MOTION

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0272

That the following motion be referred to the new Committee just formed respecting the Waterfront Parking Assessment Committee and report back to Council;

“WHEREAS the Town of Georgina controls and operates many parking facilities within the Town;

AND WHEREAS many of these parking facilities become overcrowded especially during the summer months (Victoria Day – Labour Day);

AND WHEREAS the Town issues parking passes to residents of the Town of Georgina;

AND WHEREAS residents of the Town of Georgina have asked the Council of the Town of Georgina to address their parking concerns;

BE IT RESOLVED that the Council of the Town of Georgina direct staff to immediately prepare an implementation strategy to enforce a Town of Georgina Resident Only Parking Program on a trial basis for the 2019 season (Victoria Day – Labour Day) at the De La Salle Park North Parking Lot abutting Lake Drive;

IN ADDITION the Town would recognize that the handicap parking spaces located within this parking area would be exempt from this parking restriction and would be accessible to anyone who displayed the proper notification clearly identifying this use;

IN ADDITION that staff also identify any additional concerns or issues with respect to rental of the chapel and parking requirements or other items.”

Carried.

15. REGIONAL BUSINESS

- AMO discussion respecting the Aggregate Association of Ontario to lessen some challenges in removing aggregate from municipalities
- Proposal respecting the reduction in ambulance dispatch; effects on timing of emergency services reaching emergencies

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Councillor Waddington, Seconded by Councillor Fellini

That the following by-laws be approved:

- (1) By-law Number 2019-0034 (FI-3), being a by-law to establish an Emergency Management Program for Protecting Property, the environment and the health, safety and welfare of the inhabitants of the Town of Georgina.

- (2) By-law Number 2019-0035 (FI-3), being a by-law to authorize the Mayor and Clerk to enter into an Agreement for Fire Protection Services between the Chippewas of Georgina Island First Nation and the Corporation of the Town of Georgina for the supply of Firefighting Equipment and Services for the term January 1, 2018 to December 31, 2029.
- (3) By-law Number 2019-0037 (PL-3), being a by-law to amend By-law No. 86-244 (PL-3) as amended, being a by-law to designate a Site Plan Control area for the Corporation of the Town of Georgina
- (4) By-law Number 2019-0038 (PL-3), being a by-law to amend Bylaw No. 2012-(AD-3), being a by-law to delegate Site Plan Control powers and authority of Council related thereto.

Carried.

18. CLOSED SESSION

- (1) Motion to move into closed session of Council

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That Council convene into Closed Session at 12:21 p.m. pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matters:

- (A) **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, SECTION 239(2)(d), MA**
 - Briefing Note respecting C.U.P.E. 905.03 Collective Bargaining
- (B) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Verbal update on a personnel matter
- (C) **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, SECTION 239 (2)(c), MA**
 - Verbal Update on potential disposition of property

Carried.

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

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

That the Council Meeting reconvene at 2:13pm

Carried.

Moved by Councillor Harding, Seconded by Councillor Fellini

That the meeting move past the four-hour time limit.

Carried.

18(1)(A)

Councillor Neeson declared an interest in Closed Session Item 18(1)(A) as an employee of York Region and by virtue a member of CUPE 905; Councillor Neeson did not participate in any discussion or vote.

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0273

In the matter of the closed session of Council being Item 18(1)(A) being a briefing note respecting C.U.P.E. 905.03 Collective Bargaining under Section 239(2)(d) of the Municipal Act, that Staff proceed as directed and update Council as required.

Carried.

18(1)(C)

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2019-0274

In the matter of the closed session of Council being Item 18(1)(C) being a verbal update on potential disposition of property under Section 239(2)(c) of the Municipal Act, that Council receive the verbal report and direct staff accordingly.

Carried.

18(1)(B)

Moved by Councillor Fellini, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0275

In the matter of the closed session of Council being Item 18(1)(A) being a personnel matter under Section 239(2)(b) of the Municipal Act, that Council direct the Director of Human Resources to proceed as directed.

Carried.

19. CONFIRMING BY-LAW

Moved by Councillor Harding, Seconded by Councillor Sebo

That the following by-law be adopted:

- (1) By-law No. 2019-0036 (COU-2), a by-law to confirm the proceedings of Council on April 17, 2019.

Carried.


20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

That the meeting adjourn at 2:18pm

Carried.


Margaret Quirk, Mayor


John Espinosa, Town Clerk