

THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Wednesday, June 5, 2019
7:00 PM

Staff:

David Reddon, Acting Chief Administrative Officer
Alan Drozd, Planning Supervisor
Dan Buttineau, Director of Recreation and Culture
Ron Jenkins, Fire Chief
Rob Wheeler, Director of Corporate Services and Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Acting Deputy Chief Administrative Officer
Tolek Makarewicz, Senior Policy Planner
Anne Winstanley, Communications Supervisor
Rachel Dillabough, Deputy Clerk
Carolyn Lance, Council Services Coordinator

A moment of meditation was observed.

● June 6th is the 75th anniversary of D-Day; Council paused to reflect on the many men and women who died for our country.

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

The following Members of Council were present:

Mayor Quirk
Councillor Waddington
Councillor Neeson
Councillor Harding

Regional Councillor Grossi
Councillor Fellini
Councillor Sebo

3. COMMUNITY ANNOUNCEMENTS

- June 6th, first Open House at Georgina Civic Centre, 5:00pm to 8:00pm
- Saturday, June 8th, 10:00am to 2:00pm, Sutton by the Lake Annual Garage Sale
- Tuesday, June 11th, 6:30pm, Chamber celebrating its 44th Anniversary
- Saturday, June 8th, 55 Flashback Dance at The Link, 7:00pm to 11:00pm
- RJ Gorman of The GEM Theatre may host the last couple of Raptors games
- Wednesday, June 5th is Tim Hortons Camp Day, fundraising event
- Mayor Quirk, Regional Councillor Grossi, Councillors Sebo and Waddington attended Habitat for Humanity sod-turning event; Georgina has hosted 9 habitat builds, this build will add 6 more
- Saturday, June 8th, 7:00pm to 1:00am, fundraising dance at Ice Palace on behalf of Sandgate Women's Shelter

4. INTRODUCTION OF ADDENDUM ITEM(S)

- | | |
|-------------------|---|
| Item No. 12(2)(A) | Legible versions of Pages 14 and 15 of Report No. DS-2019-0056 |
| Item No. 14 | Notice of Motion introduced at the Council Meeting held on May 29 th , 2019, concerning 'Reducing Litter and Waste in our Communities' |

5. APPROVAL OF AGENDA

Moved by Councillor Waddington, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0351

That the agenda, with the following addendum items, be approved:

- | | |
|-------------------|---|
| Item No. 12(2)(A) | Legible versions of Pages 14 and 15 of Report No. DS-2019-0056 |
| Item No. 14 | Notice of Motion introduced at the Council Meeting held on May 29 th , 2019, concerning 'Reducing Litter and Waste in our Communities' |

Carried.

6. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF *None.*
7. ADOPTION OF MINUTES *None.*
8. SPEAKERS *None.*

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.*

12. REPORTS

- (1) ADOPTION OF REPORTS NOT REQUIRING SEPARATE DISCUSSION

Moved by Regional Councillor Grossi, Seconded by Councillor Sebo

- (A) Keswick Model Aircraft Club – Agreement Renewal

Report No. RC-2019-0011

RESOLUTION NO. C-2019-0352

1. That Council receive Report No. RC-2019-0011 prepared by the Recreation and Culture Department dated June 5, 2019 respecting Keswick Model Aircraft Club –Agreement Renewal.
2. That Council authorize Mayor and Clerk to renew the license agreement and issue a facility permit between the Keswick Model Aircraft Club and the Town of Georgina in conjunction with the Keswick Cemetery Board for a three-year term, expiring on June 30, 2022, with the option to renew for an additional 2 years (Attachment 2) subject to such minor revisions as may be required by the Town solicitor.
3. That a By-law be passed to authorize the Mayor and Clerk to enter into a license agreement and facility permit between Keswick Model Aircraft Club and the Town of Georgina in conjunction with the Keswick Cemetery Board

- (B) York Simcoe Amateur Astronomers Club – Agreement

Report No. RC-2019-0012

RESOLUTION NO. C-2019-0353

1. That Council receive Report No. RC-2019-0012 prepared by the Recreation and Culture Department dated June 5, 2019 respecting York Simcoe Amateur Astronomers Club - Agreement.

2. That Council authorize Mayor and Clerk to enter into a license agreement and issue a facility permit between the York Simcoe Amateur Astronomers Club and the Town of Georgina in conjunction with the Keswick Cemetery Board for a three year term, expiring on June 30, 2022 with the option to renew for an additional two years (Attachment 2) subject to such minor revisions as may be required by the Town solicitor.
3. That a By-law be passed to authorize the Mayor and Clerk to enter into a license agreement and facility permit between York Simcoe Amateur Astronomers Club and the Town of Georgina in conjunction with the Keswick Cemetery Board.

(C) Willow Wharf Parking Lot – Lease Renewal

Report No. RC-2019-0006

RESOLUTION NO. C-2019-0354

1. That Council receive Report No. RC-2019-0009-0006 prepared by the Recreation and Culture Department dated June 5, 2019 respecting the Willow Wharf Parking Lot – Lease Renewal.
2. That Council renew the lease agreement between Angelo Stamboultzis and the Willow Wharf parking lot for a period of one-two years and renewable for an additional ~~further~~-one year on mutual consent.
3. That a By-law be passed to authorize the Mayor and Clerk to renew the lease agreement between Angelo Stamboultzis and the Town of Georgina.

(E) Application for Part Lot Control Exemption Approval
JOHN DARRAGH & HAYLEY HOMES CONSTRUCTION LTD.
71, 73, 75 and 77 Burke Street, Sutton
Lot 5, Block 58, Plan 69, Parts 1, 2, 3 and 4, Plan 65R-37760

Report No. DS-2019-0068

RESOLUTION NO. C-2019-0355

1. That Council receive Report DS-2019-0068 prepared by the Planning Division, Development Services Department, dated June 5, 2019, respecting the application for part-lot control exemption approval for Lot 5, Block 58, Plan 69, municipally addressed as 71, 73, 75, 77 Burke Street, Sutton.

2. That Council approve the application submitted by John Darragh and Hayley Homes Construction Ltd. to exempt Lot 5, Block 58, Plan 69 from part-lot control as per Section 50 (7) of the Planning Act.
3. That Council pass a by-law to exempt Lot 5, Block 58, Plan 69 from part lot control as per Section 50 (7) of the Planning Act.
4. That the Town Clerk forward a copy of Council's resolution and the approved amending by-law to the applicant for registration.

(F) General Amendment to Zoning By-law 500
Plan 394, Part Block B, RS65R-9627, Part 1
26864 Park Road, Sutton

Report No. DS-2019-0076

RESOLUTION NO. C-2019-0356

1. That Council receive Report DS-2019-0076 prepared by the Planning Division; Development Services Department dated June 5, 2019 respecting the correction of a typographical error arising out of the repealing Zoning By-law 911 and the subsequent enactment of Zoning By-law 500, as it affects the property legally described as Plan 394, Part Block B, RS65R9627 Part 1, and municipally addressed as 26864 Park Road, Sutton.
2. That Council approve the Zoning By-law Amendment to correct the typographical error illustrated on Map 8 to Zoning By-law 500.
3. That the amending By-law, provided as Attachment 5 to Report DS-2019-0076 be passed.
4. That Council forgo public notification for the amendment to the Zoning By-law which seeks to correct a typographical error, pursuant to Section 11.11.4 of the Town of Georgina Official Plan.

Carried.

(2) REPORTS REQUIRING SEPARATE DISCUSSION

Reports from the Development Services Department:

(D) Georgina Housing Strategy

Report No. DS-2019-0056

•housing in Ontario is considered affordable when households within the lowest earning 60% income distribution do not spend more than 30% of household income on housing costs

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0357

1. That Council receive Report No. DS-2019-0056 prepared by the Planning Division, Development Services Department, dated June 5, 2019 respecting a Georgina Housing Strategy.
2. That Council endorse the proposed Georgina Housing Strategy key action items listed below and discussed in Section 4.1 of Report No. DS-2019-0056:
 - i) York Region's Draft Rental Housing Incentive Program;
 - ii) Keswick Secondary Plan Review and Municipal Servicing Allocation Assignment Program; and,
 - iii) Apartments in Accessory Buildings.
3. That staff include a review of non-conventional housing options as part of the Keswick Secondary Plan review.
4. That the Town Clerk forward a copy of Report No. DS-2019-0056 and Council's Resolution thereon to the York Region Director of Long-Range Planning.

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT
 - (2) General Information Items
 - (B) Briefing Notes
 - (i) Deeming By-law Application, 479, 493, 497 and 501 The Queensway South and Springfield Road

Moved by Councillor Waddington, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0358

That the Briefing Note concerning Deeming By-law Application, 479, 493, 497 and 501 The Queensway South and Springfield Road be received.

Carried.

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

(3) Dispositions/Proclamations

- (A) The Hon. Doug Ford, Premier of Ontario, advising that the Ontario Government will maintain the in-year cost sharing adjustments for land ambulance, public health and childcare services, allowing time for Ontario municipalities to work with the Government of Ontario to transform critical shared public services and find efficiencies.

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0359

That correspondence from The Hon. Doug Ford, Premier of Ontario, advising that the Ontario Government will maintain the in-year cost sharing adjustments for land ambulance, public health and childcare services, allowing time for Ontario municipalities to work with the Government of Ontario to transform critical shared public services and find efficiencies, be received.

Carried.

- (B) Christopher Raynor, Regional Clerk, Region of York, providing its formal response to the Province on Regional Government Review.

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0360

That correspondence from Christopher Raynor, Regional Clerk, Region of York, providing its formal response to the Province on Regional Government Review be received.

Carried.

- (C) Christopher Raynor, Regional Clerk, Region of York, requesting review and comment on 'Criteria for Prospective Service Migration'.

Moved by Councillor Sebo, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0361

That correspondence from Christopher Raynor, Regional Clerk, Region of York, requesting review and comment on 'Criteria for Prospective Service Migration' be received and referred to the CAO for any discussion required.

Carried.

- (D) Caroline Mulroney, MPP York-Simcoe, respecting her government's commitment to protecting and improving the services that matter most, including public education and public health care.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0362

That correspondence from Caroline Mulroney, MPP York-Simcoe, respecting her government's commitment to protecting and improving the services that matter most, including public education and public health care, be received.

Carried.

- (E) Lake Simcoe Conservation Foundation (LSCF) Lake Simcoe Sign Project, suggesting a partnership with Georgina concerning the Lake Simcoe Sign Project at boat launches.

Mayor Quirk introduced a Memo from the Georgina Waterways Advisory Committee concerning its motion regarding the Lake Simcoe Sign Project, requesting Council to direct staff to investigate the opportunity to partner with the Lake Simcoe Conservation Foundation on the Lake Simcoe Sign Project.

Moved by Councillor Sebo, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0363

That correspondence from the Lake Simcoe Conservation Foundation (LSCF) Lake Simcoe Sign Project, suggesting a partnership with Georgina concerning the Lake Simcoe Sign Project at boat launches, be received and referred to staff for further investigation respecting potential sign locations and inclusion of appropriate technology.

Carried.

- (F) City of Markham providing its position of opposition to Bill 108, More Homes, More Choice Act, 2019.

Moved by Councillor Harding, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0364

That correspondence from the City of Markham providing its position of opposition to Bill 108, More Homes, More Choice Act, 2019, be received.

Carried.

- (G) Region of York providing its position of concern with Bill 108, More Homes, More Choice Act, 2019.

Moved by Councillor Waddington, Seconded by Councillor Sebo

RESOLUTION NO. C-2019-0365

That correspondence from the Region of York providing its position of concern with Bill 108, More Homes, More Choice Act, 2019, be received.

Carried.

- (H) Township of King providing its position on the Regional Governance Review.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2019-0366

That correspondence from the Township of King providing its position on the Regional Governance Review, be received.

Carried.

- (I) Town of East Gwillimbury providing its position on the Regional Governance Review.

Moved by Councillor Harding, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0367

That correspondence from the Town of East Gwillimbury providing its position on the Regional Governance Review, be received.

Carried.

- (2) General Information Items
 - (A) Information Items

Moved by Councillor Fellini, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0368

That the General Information Items for June 5, 2019 be received.

Carried.

(3) Committee of Adjustment Planning Matters

- (A) Under Review
- (B) Recommendations
- (C) Decisions

Staff was requested to analyze the minor variance applications being submitted to determine if modifications to the zoning bylaw provisions may be appropriate in order to streamline the process, and report back to Council.

Moved by Councillor Sebo, Seconded by Councillor Neeson

RESOLUTION NO. C-2019-0369

That the Committee of Adjustment Planning Matters for June 5, 2019, be received.

Carried.

15. MOTIONS/NOTICES OF MOTION

(i) Notice of Motion introduced at the Council Meeting held on May 29, 2019

Moved by Regional Councillor Grossi, Seconded by Councillor Waddington

RESOLUTION NO. C-2019-0370

WHEREAS the Town of Georgina has been a leader when it comes to waste management in the Province of Ontario;

AND WHEREAS the Town of Georgina instituted a user pay garbage program over 20 years ago;

AND WHEREAS the Province of Ontario, through the Ministry of the Environment, has posted a discussion paper entitled 'Reducing Litter and Waste in our Communities';

AND WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario and its time has come;

AND WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

AND WHEREAS these successful programs have eliminated many of these containers from the natural environment;

BE IT THEREFORE RESOLVED that the Council of the Town of Georgina call upon the Province of Ontario through the discussion paper 'Reducing Litter and Waste in our Communities' to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

BE IT FURTHER RESOLVED that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Minister of the Environment, the Premier, the Minister of Municipal Affairs, the Association of Municipalities of Ontario, the Region of York and all Municipalities in the Province of Ontario.

Carried unanimously.

16. REGIONAL BUSINESS

- Mayor attended York Region Telecom Network (YorkNet) Board Meeting, will distribute 2018 annual report to Council Members; requested press release from YorkNet to provide more information to residents, Additional details will be provided shortly and YorkNet is to attend York Region this fall.

16. OTHER BUSINESS None.

17. BY-LAWS

Moved by Regional Councillor Grossi, Seconded by Councillor Fellini

That the following by-laws be adopted:

- (1) By-law No. 2019-0046 (AD-1), being a by-law to appoint an Acting Town Clerk, Rachel Dillabough
- (2) By-law No. 2019-0047 (PL-1), being a by-law to Deem certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision for the purposes of Section 50(3) of *The Planning Act*, R.S.O. 1990, as amended, The Queensway South and Springfield Road
- (3) By-law No. 2019-0048 (LI-3), being a by-law to authorize the Mayor and Clerk to enter into a Licence Agreement between Keswick Model Aircraft Club and

the Corporation of the Town of Georgina in conjunction with the Keswick Cemetery Board

- (4) By-law No. 2019-0049 (LI-3), being a by-law to authorize the Mayor and Clerk to enter into a Licence Agreement between York Simcoe Amateur Astronomers Club and the Corporation of the Town of Georgina in conjunction with the Keswick Cemetery Board
- (5) By-law No. 2019-0050 (LA-1), being a by-law to authorize the Mayor and Clerk to renew the Lease Agreement between Angelo Stamboltzis and the Corporation of the Town of Georgina, Willow Wharf
- (6) By-law No. 2019-0051 (PL-4), being a by-law to remove certain lands from Part Lot Control, Lot 5, Block 58, Plan 69
- (7) By-law No. 500-2019-0006 (PL-5), being a by-law to amend By-law No. 500 to regulate the use of lands and the character, location and use of buildings and structures within the Town of Georgina; General Amendment, Plan 394, Part Block B, RS65R9627, Part 1, 26864 Park Road, Sutton

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 a closed session at 8:16pm pursuant to Section 239 of The Municipal Act, 2001, as amended, to deal with the following matter:

- (A) **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2) (b), MA**
 - Personnel matter

Carried.

Deputy Clerk and Council Services Coordinator left the meeting.

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

Moved by Councillor Harding, Seconded by Councillor Neeson

That the Council Meeting rise from Closed Session at 9:23pm and report on matters discussed in closed session.

Carried.

Moved by Councillor Waddington, Seconded by Regional Councillor Grossi

RESOLUTION NO. C-2019-0371

In regard to Item 18(1)(A) of the agenda under Section 239(2)(B) of the Municipal Act regarding personnel matters, that Council receive the verbal update and that Council direct staff to proceed as advised and report back.

Carried.

19. CONFIRMING BY-LAW

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

That the following by-law be adopted:


- (1) By-law No. 2019-0052 (COU-2), a by-law to confirm the proceedings of Council on June 5, 2019.

Carried.

20. MOTION TO ADJOURN

Moved by Councillor Sebo, Seconded by Councillor Waddington

That the meeting adjourn at 9:25pm


Margaret Quirk, Mayor


Rachel Dillabough, Deputy Clerk