



GEORGINA

**THE CORPORATION OF THE
TOWN OF GEORGINA
Special Council Minutes**

Date: Wednesday, April 22, 2020
Time: 9:00 AM

Members of Council
Present:

Mayor Margaret Quirk
Regional Councillor Grossi
Councillor Waddington
Councillor Fellini
Councillor Neeson
Councillor Sebo
Councillor Harding

Staff Present:

David Reddon, CAO
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation & Culture
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheeler, Director of Corporate Services, Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy CAO
Lawrence Artin, Head, Special Capital Initiatives
Shawn Conde, Manager, Information Technology Services
Karyn Stone, Manager of Economic Development and Tourism
Shawn Nastke, Head, Corporate Service Delivery Excellence
Mamata Baykar, Deputy Clerk
Rachel Dillabough, 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 gave their thoughts, prayers and heartfelt condolences to the Province of Nova Scotia and the tragic shooting that occurred over the weekend, 22 victims

including an RCMP Officer, as well as the families and friends of those who have passed due to the COVID-19 Pandemic.

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

- This is the first virtual Council Meeting for Georgina Council; acknowledged the Clerks office and IT staff for their efforts in arranging it
- comments received from the public concerning the closure of parks and trails will be referred to by the Fire Chief in his briefing to Council
- acknowledged and gratitude expressed to all essential workers during the COVID-19 pandemic
- acknowledged and thanked those who donated to the Food Bank which has raised just over \$92,000
- acknowledged and thanked the members of the Emergency Operations Centre
- acknowledged Ted Big Canoe's recent passing, a resident of the Chippewas of Georgina Island

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 13(2)(b)(g), Corporate Update by the CAO and Fire Chief concerning COVID-19
- Item No. 13(2)(b)(h), Briefing by Rob Wheater, Director of Corporate Services/Treasurer, Financial Impacts of COVID-19
- Item No. 13(2)(b)(i), Briefing by Rob Flindall, Director of Operations and Infrastructure, Annual Drinking Water System Summary Reports for Town of Georgina Drinking Water System and Annual Management Review of the Town Drinking Water System; elevated levels of sodium

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0094

Moved By Councillor Fellini

Seconded By Regional Councillor Grossi

That the April 22, 2020 Special Council Agenda be adopted as presented.

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

7. ADOPTION OF MINUTES

Regional Councillor Grossi advised that he was not in attendance at the March 24th Emergency Special Council Meeting but was watching it.

RESOLUTION NO. C-2020- 0095

Moved By Councillor Sebo

Seconded By Councillor Waddington

That the following minutes be adopted as presented:

1. Minutes of the Council Meeting held on February 26, 2020
2. Minutes of the Council Meeting held on March 4, 2020
3. Minutes of the Emergency Special Council Meeting held on March 24, 2020

Carried

8. SPEAKERS

9. DELEGATIONS/ PETITIONS None.

10. PRESENTATIONS None.

11. PUBLIC MEETINGS None.

12. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Waddington

Seconded By Councillor Harding

- e. Statement of Development Charges collected for the 2019 Fiscal Year

Report No. CS-2020-0002

RESOLUTION NO. C-2020- 0096

1. That Council receive Report No. CS-2020-0002 prepared by the Corporate Services Department dated March 25, 2020 regarding the Statement of Development Charges Collected for the 2019 Fiscal Year pursuant to the Development Charges Act, 1997 for information purposes.

- f. Remuneration and Expenses for Members of Council and Council Appointees to Local Boards for 2019

Report No. CS-2020-0003

RESOLUTION NO. C-2020- 0097

1. That Council receive Report No. CS-2019-0003 prepared by the Finance Division, Corporate Services Department dated March 25, 2020 regarding Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Committees for 2019.

- h. Assumption of Wolford Court and Wolford Gate

Plan of Subdivision 19T-87062

Lakeshore Estates Subdivision, Registered Plan 65M-2885

Report No. DS-2020-0023

RESOLUTION NO. C-2020- 0098

1. That Council receive Report DS-2020-0023 prepared by the Development Engineering Division, Development Services Department, dated April 8, 2020 respecting the assumption of Wolford Gate and Wolford Court, within the Lakeshore Estates Subdivision on Registered Plan 65M-2885.

2. That Schedule "A" to By-law 94-60 (PWO-2) be further amended to assume various roads within the Lakeshore Estates Subdivision on Registered Plan 65M-2885.

- i. Proposed Amendment to Subdivision Agreement

Starlish Home (BT) Corp (Treasure Hill)

Plan of Subdivisions 19T-95070 & 19T-15G02

Part Lot 14, Concession 3 (NG), Keswick

Report No. DS-2020-0043

RESOLUTION NO. C-2020- 0099

1. That Council receive Report No. DS-2020-0043 prepared by the Development Engineering Division, Development Services Department dated April 22, 2020 respecting the proposed amendment to the registered Subdivision Agreement, relating to

Plan of Subdivisions 19T-95070 & 19T-15G02, and commonly referred to as the Treasure Hill Subdivision.

2. That Council pass a by-law authorizing the Mayor and Clerk to execute the amendment to the Subdivision Agreement allowing occupancy of the 74 pre-registration homes prior to the commissioning and testing of the Connell Booster Station subject to the terms and conditions as described in Section 4 of Report No.2020-0043

Carried

2. Reports Requiring Separate Discussion

- a. Verbal Update by CAO and Director of Emergency Services/Fire Chief; Corporate Update - COVID-19

Mayor Quirk moved forward and dealt with Item No. 13(2)(g) to be heard in conjunction with Item No. 12(2)(a).

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

2. General Information Items

- g. Corporate Update - COVID-19

(Advisement: Related to Item No. 12(2)(a), Verbal Update on COVID-19)

The CAO provided an overview, by Department and Division, of the corporate-wide impacts of COVID-19, outlining the current status of programs, projects and initiatives.

The Fire Chief provided a summary of the Emergency Operations Centre (EOC) which was activated on March 13th in response to the COVID-19 Pandemic; reviewed the local closures currently in effect and will remain closed until the Premier indicates otherwise. The public is being requested to stay home other than for medical appointments, groceries or prescriptions, some easing of restrictions may occur in the next few weeks.

Comprehensive traffic plan being created to adjust traffic flows along Lake Drive as the weather warms up, will attempt to advise travellers that beaches and parks are closed at this time and to return home.

RESOLUTION NO. C-2020- 0100

Moved By Councillor Neeson

Seconded By Councillor Waddington

That Council receive the verbal updates from the CAO providing an overview by department and division of the corporate-wide impacts of the COVID-19 Pandemic, and from the Fire Chief providing a summary of the Emergency Operations Centre activated on March 13th in response to the COVID-19 Pandemic.

Carried

2. Reports Requiring Separate Discussion

b. Broadband Strategy and Action Plan

Report No. CAO-2020-0005

Shawn Nastke provided a summary of the report.

RESOLUTION NO. C-2020- 0101

Moved By Councillor Harding

Seconded By Councillor Fellini

1. That Council receive Report No. CAO-2020-0005 prepared by the Office of the CAO dated April 8, 2020 respecting the Broadband Strategy and Action Plan.

2. That Council endorse Attachment 1 to Report No. CAO-2020-0005 as the Town's Broadband Strategy and Action Plan.

3. That Council approve the direct purchase of services from Amedeo Bernardi Consulting Inc. to deliver Actions 2 and 3 in the proposed Broadband Strategy and Action Plan (Attachment 1) as well as conduct work related to preparing and administering broadband related funding submissions for the Town.

4. That Council approve an upper limit of \$35,000 for the work referenced in Recommendation 3 above, to be funded from the \$75,000 approved in the 2020 budget for a Broadband Strategy and Action Plan.

Carried

c. Annual Drinking Water System Summary Reports for the Town of Georgina Drinking Water System & Annual Management Review of the Town Drinking Water System

Report No. OI-2020-0005

Mayor Quirk moved forward and dealt with Item No. 13(2)(i) respecting Annual Drinking Water System Summary, elevated levels of sodium, to be heard in conjunction with Item No. 12(2)(c).

Rob Flindall provided a summary of the report and Briefing Note. Will be posting a Sodium Fact Sheet on the Town's website concerning the water.

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

2. General Information Items

- i. Annual Drinking Water System Summary Reports for Town of Georgina Drinking Water ; System and Annual Management Review of the Town Drinking Water System; elevated levels of sodium

(Advisement: Related to Item No. 12(2)(c), Report No. OI-2020-0005)

RESOLUTION NO. C-2020- 0102
Moved By Councillor Waddington
Seconded By Councillor Neeson

1. That Council receive Report No. OI-2020-0005 prepared by the Operations and Infrastructure Department dated March 25, 2020, including the following attached reports;

i) Annual Water Quality Summary Report for the Keswick-Sutton Water Distribution System as required by Section 11 of Regulation 170/03, under the Safe Drinking Water Act (Attachment 1);

ii) Annual Summary Report for Municipal Council as required by Schedule 22 of Regulation 170/03, under the Safe Drinking Water Act (Attachment 2);

iii) Annual Management Review Report as required by Element 20 of the Drinking Water Quality Management Standard (Attachment 3).

Carried

12. REPORTS

2. Reports Requiring Separate Discussion

- d. Audit Plan for 2019 Fiscal Year
Report No. CS-2020-0001

RESOLUTION NO. C-2020- 0103
Moved By Councillor Waddington
Seconded By Councillor Fellini

1. That Council receive Report No. CS-2020-0001 prepared by the Corporate Services Department dated April 22, 2020 respecting the Audit Plan for 2019 Fiscal Year.

2. That Council approve the Audit Plan for the 2019 Fiscal Year as prepared by BDO Canada LLP in consultation with Town staff, and described in the attached correspondence from BDO Canada LLP dated February 14, 2020.

Carried

g. Proposed Georgina Emergency Response Benefit to Support Businesses

Report No. CS-2020-0004

Karyn Stone provided a brief summary of the report.

Council noted the following;

- a business applicant demonstrate that the 2018 tax filing has been completed, and 2019 if applicable as part of the eligibility criteria and to make the 2018 financials available if the 2019 financials are not.
- need transparency on which businesses receive funding assistance.
- a shop local campaign would only support the business sector who are already open and who sell to the public.
- terms 'reduction in income' and 'reduction in revenue' will prohibit doubling up on grants.
- in future, look at employment in Georgina

Karyn Stone advised that applications will be based on businesses in the greatest need.

Moved By Regional Councillor Grossi

That Report No. CS-2020-0004 entitled 'Proposed Georgina Emergency Response Benefit to Support Businesses' be deferred.

Lost, No Seconder

RESOLUTION NO. C-2020- 0104

Moved By Councillor Waddington

Seconded By Councillor Fellini

1. That Council receive Report No. CS-2020-0004 prepared by the Economic Development and Tourism Division, Development Services Department and the Corporate Services Department dated April 22, 2020 respecting a proposed Georgina Emergency Response Benefit to support businesses.

2. That Council authorize the Chief Administrative Officer and the Director of Corporate Services and Treasurer to enter into an agreement with South Lake Community Futures Development Corporation to administer the Georgina Emergency Response Benefit to support businesses as outlined in Section 4 of Report CS-2020-0004 and make minor modifications as necessary.
3. That Council authorize the Director of Corporate Services and Treasurer to transfer \$250,000 from the tax rate stabilization reserve to South Lake Community Futures Development Corporation for the administration of the Georgina Emergency Response Benefit to support businesses.
4. That staff communicate the availability of the Georgina Response Benefit to support businesses in cooperation with South Lake Community Futures Development Corporation and report back to Council on a monthly basis on the distribution of the funds.

Carried

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

1. Dispositions/Proclamations

- a. Labour Council of Toronto & York Region requesting Council proclaim April 28th as a 'Day of Mourning' for workers killed or injured on the job, advertise the proclamation and lower the Town flags to half-mast.

•the flag are currently at half-mast in recognition of the tragic shootings in Nova Scotia and will remain at half-mast until April 29th.

RESOLUTION NO. C-2020- 0105

Moved By Councillor Fellini

Seconded By Councillor Neeson

That Council proclaim April 28th as the 'National Day of Mourning for workers killed or injured on the job' throughout the Town of Georgina and request staff to lower the Town's flags located on the Civic Centre property to half-mast on that day.

Carried

The Town Clerk was requested to review the flag protocol to confirm the inclusion of the automatic half-masting of the flag to recognize the National Day of Mourning annually.

- b. Region of York requesting a resolution by May 29th indicating whether municipal Councils support proceeding with a study on the potential creation of a Regional Fire Service.

RESOLUTION NO. C-2020- 0106

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

That Town Council reaffirm its February 5, 2020 position requesting York Region to investigate and report back to each of the nine municipalities on the potential of uploading fire services and consolidate the fire service at the Regional level, and that said action involve all York Region municipalities, the Georgina Fire Chief, representatives of all municipal Professional Fire Fighters Associations within York Region and the Chippewas of Georgina Island First Nation.

Carried

- c. Ministry of Energy, Northern Development and Mines advising of the next step in its plan to expand natural gas access.

RESOLUTION NO. C-2020- 0107

Moved By Councillor Harding

Seconded By Councillor Waddington

That correspondence from the Ministry of Energy, Northern Development and Mines concerning the next step in the government's plan to expand natural gas access to thousands of households, businesses and indigenous communities throughout rural and northern Ontario be received and request the CAO to inquire with Enbridge their plans to expand services to the Udora area.

Carried

- d. Georgina Heritage Committee requesting approval to distribute a Heritage Recognition Award every year during Heritage Month.

RESOLUTION NO. C-2020- 0108

Moved By Councillor Sebo

Seconded By Councillor Harding

That Council approve an annual Heritage Recognition Award through the Georgina Heritage Advisory Committee to be awarded during Heritage Month of June to recognize a nominee for their contribution to the preservation of the history of our town and to encourage others through public awareness to become

knowledgeable and appreciative of our past and that this direction be referred to the appropriate staff for coordination.

Carried

2. General Information Items

a. Information Items

Regional Councillor Grossi, Town representative with the Association of Municipalities of Ontario (AMO), was requested to determine AMO's position respecting Legislative Changes in Bill 132 with respect to the Safe Drinking Water Act.

RESOLUTION NO. C-2020- 0109

Moved By Councillor Sebo

Seconded By Councillor Fellini

That the General Information items for April 22, 2020 be received.

Carried

b. Briefing Notes

a. Amendment to the Town of Georgina Procedural Bylaw No. 2016-0014 (COU-2)

RESOLUTION NO. C-2020- 0110

Moved By Councillor Waddington

Seconded By Councillor Harding

That Council receive the Briefing Note from the Clerk's office respecting Bylaw No. 2020-0020 (COU-2), an amendment to Procedural Bylaw No. 2016-0014 (COU-2) to permit electronic participation in meetings.

Carried

b. Amendment to 2020 Council Meeting Schedule

RESOLUTION NO. C-2020- 0111

Moved By Councillor Sebo

Seconded By Councillor Fellini

That Council endorse the amendment to the 2020 Council Meeting Schedule to reflect the elimination of evening meetings and public meetings, and to reflect a reduced schedule of Council Meetings, such meetings to be held on

April 22nd, May 6th, May 27th and June 10th commencing at 9:00am, all subject to change with regard to COVID-19 Pandemic updates.

Carried

c. Storm-Term Rental Accommodation Update

RESOLUTION NO. C-2020- 0112

Moved By Councillor Neeson

Seconded By Councillor Waddington

That Council receive the Briefing Note from the Clerk's office providing a Short-Term Rental Accommodation Update and request the Chief Municipal Law Enforcement Officer to investigate and provide a proposal at a May Council Meeting on the necessary requirements for the creation of a dedicated team in the Bylaw office, in conjunction with York Regional Police and the Fire Department, to provide proactive enforcement.

Carried

d. Water and Wastewater Revised Rates

Suggested staff obtain a base understanding of the increase of usage of water on average and what it will look like monetarily.

RESOLUTION NO. C-2020- 0113

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That Council receive the Briefing Note from the Director of Corporate Services/Treasurer concerning the Water and Wastewater Revised Rates.

Carried

e. Business Improvement Area (BIA) Updates

RESOLUTION NO. C-2020- 0114

Moved By Councillor Sebo

Seconded By Councillor Fellini

That Council receive the Briefing Note from the Manager of Economic Development and Tourism providing Business Improvement Area (BIA) updates of a Mayor and CAO

approved \$10,000 grant to each of the BIA's to carry out activities that have been outlined in their 2020 budgets, eliminating the need to collect 2020 fees from commercially assessed properties, and appointments to the Sutton and Uptown Keswick BIA's.

Carried

f. Regional Council Composition

RESOLUTION NO. C-2020- 0115

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

That Council receive the Briefing Note from the Town Clerk concerning Regional Council Composition and consent to increasing the number of members from the City of Vaughan from four (4) to five (5).

Carried

h. Financial Impacts of COVID-19

(Advisement: Related to Item No. 12(2)(a), Verbal Update on COVID-19)

RESOLUTION NO. C-2020- 0116

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That Council receive the Briefing Note from Rob Wheeler, Director of Corporate Services/Treasurer, concerning the financial impacts of COVID-19, some increased costs to continue to provide essential services as well as some revenue losses due to the closure of some facilities to ensure resident and staff safety.

Carried

3. Committee of Adjustment Planning Matters None.

14. MOTIONS/ NOTICES OF MOTION

15. REGIONAL BUSINESS

- 2 virtual Regional Council meetings have been held
- go to the Region's website to obtain COVID-19 updates

16. OTHER BUSINESS None.

17. BY-LAWS

Moved By Councillor Neeson
Seconded By Councillor Waddington

That the following by-laws be adopted:

1. Bylaw 2020-0021 (PWO-3), a bylaw to establish a sewer service rate structure under Section 239 of the Municipal Act, 2001, for sewer service for the users of the sewerage systems in the Town of Georgina
2. Bylaw 2020-0022 (PL-3), a bylaw to authorize a Subdivision Agreement Amendment between Starlish Homes (BT) Corp, as owner, and the Corporation of The Town of Georgina, Plan of Subdivisions 19T-95070 & 19T-15G02
3. Bylaw 2020-0023 (PWO-2), a bylaw to amend Bylaw No. 94-60 (PWO-2) and assume certain roads as public highway in the Town of Georgina; Wolford Gate and Wolford Court
4. Bylaw 2020-0024 (PWO-3), a bylaw to establish a water service rate structure under Section 239 of the Municipal Act, 2001, for water service for the users of the waterworks systems in the Town of Georgina.
5. Bylaw 2020-0025 (LI-3), a bylaw to amend Fireworks Bylaw 2014-0002 (LI-3) to prohibit the discharge of fireworks during a declared emergency

Carried

18. CLOSED SESSION

Moved By Councillor Harding
Seconded By Councillor Fellini

That Council convene into Closed Session at 12:05pm to deal with the following matter(s):

1. ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, Section 239(2)(f), Solicitor's Update – Pefferlaw Fire Hall

Carried

Moved By Councillor Harding
Seconded By Councillor Neeson

That the Council Members reconvene into public session at 1:15pm and deal with matters discussed in closed session.

Carried

RESOLUTION NO. C-2020- 0117

Moved By Councillor Harding
Seconded By Councillor Fellini

In regard to Closed Session Item No. 18(1) being advice subject to solicitor-client privilege including communications necessary for that purpose, under Section 239 239(2)(f) of the Municipal Act regarding the Pepperlaw Fire Hall, that Council receive the Town Solicitor's update and directs the Town Solicitor and staff to proceed accordingly.

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Waddington
Seconded By Regional Councillor Grossi

1. Bylaw Number 2020-0026 (COU-2), a bylaw to confirm the proceedings of Special Council.

Carried

20. MOTION TO ADJOURN

Moved By Councillor Sebo
Seconded By Councillor Neeson

That the meeting adjourn at 1:17pm

Carried



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk