



**GEORGINA**

**THE CORPORATION OF THE  
TOWN OF GEORGINA**

**Council Minutes**

Date: Wednesday, February 26, 2020  
Time: 9:00 AM

Members of Council Present: Mayor Margaret Quirk  
Regional Councillor Grossi  
Councillor Waddington  
Councillor Fellini  
Councillor Neeson  
Councillor Sebo

Members of Council Absent: 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  
Bev Moffatt, Director of Human Resources  
Rob Flindall, Director of Operations and Infrastructure  
Ryan Cronsberry, Deputy CAO  
Ingrid Fung, Planner II  
Darlene Carson-Hildebrand, Manager, Finance & Deputy Treasurer  
Geoff Harrison, Taxation, Revenue and Customer Service  
Ken McAlpine, Parks Development & Operations  
Karyn Stone, Economic & Tourism Development  
Shawn Nastke, Head, Corporate Service Delivery Excellence  
Anne Winstanley, Supervisor, Communications  
Rachel Dillabough, Town Clerk  
Carolyn Lance, Council Services Coordinator

Others Present: Patti White, Zaidun Alganabi

**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 acknowledged the passing of Norma Smockum, mother of former Councillor Brad Smockum, on Monday, February 10<sup>th</sup>.

## **2. ROLL CALL**

As noted above

## **3. COMMUNITY ANNOUNCEMENTS**

- Council recognized Gary Johnston of Keswick Canadian Tire, for the well organized Lake Simcoe Championship Ice Fishing Derby event held on Sunday, February 16th
- Saturday, February 29th, Pefferlaw Spaghetti Dinner at the Pefferlaw Lions Hall, 5:30pm to 7:30pm
- Wednesday, February 26th is Pink Shirt Day, an anti-bullying initiative
- Tuesday, March 3rd, Sign Bylaw Public Open House at The ROC Chalet

### **CAO Announcements;**

- Reminder, this afternoon, Retirement Celebration in Council Chambers for Darlene Carson-Hildebrand; Mayor Quirk presented Darlene with a framed picture of the Georgina Civic Centre building prior to additions
- Correspondence from the Honourable Steve Clark, MMAH, announcing funding approval to the Town of Georgina under the Municipal Modernization Program; Shawn Nastke and Geoff Harrison advised that staff applied for funding under the New Municipal Modernization Grant Program and was approved for \$84,000; will make business processes more efficient, expanding online self-serve capabilities for residents and businesses
- A Special Council Meeting has been arranged for Tuesday, March 31st at 7:00pm to accept a presentation from representatives of the Lake Simcoe Region Conservation Authority to present information on the health of Lake Simcoe, discussion on the LSRCA's mandatory and non-mandatory services and programs and funding pressures they are experiencing.

## **4. INTRODUCTION OF ADDENDUM ITEM(S) *None.***

## **5. APPROVAL OF AGENDA**

### **RESOLUTION NO. C-2020- 0061**

Moved By Councillor Fellini

Seconded By Councillor Waddington

That the February 26, 2020 agenda be adopted as presented.

**Carried**

**6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF** *None.*

**7. ADOPTION OF MINUTES**

**RESOLUTION NO. C-2020- 0062**

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the following Council Minutes be adopted as presented:

1. Minutes of the Council Meeting held on January 29, 2020
2. Minutes of the Council Meeting held on February 5, 2020.

**Carried**

**8. SPEAKERS** *None.*

**9. DELEGATIONS/ PETITIONS** *None.*

**10. PRESENTATIONS** *None.*

**11. PUBLIC MEETINGS** *None.*

**12. REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Neeson

Seconded By Councillor Waddington

- b. Application for Deeming Bylaw Approval

CHEN CHUN

Lot 72, Plan 231 and Part of Lane RS65R-23188, Part 1

258 Glenwoods Avenue, Keswick

Report No. DS-2020-0013

**RESOLUTION NO. C-2020- 0063**

1. That Council receive Report No. DS-2020-0013 prepared by the Planning Division, Development Services Department, dated February 26, 2020 respecting an application for deeming by-law approval for 258 Glenwoods Avenue, Keswick.

2. That Council approve the application submitted by Chen Chun to deem Lot 72, Plan 231 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.
3. That Council pass a by-law to deem Lot 72, Plan 231 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.

d. Request to Revise Urban & Architectural Design Guidelines

BALLYMORE DEVELOPMENT (KESWICK) CORP.

Part Lot 6, Concession 3 (NG), n/s Glenwoods Avenue

AGENT: Michael Smith Planning Consultants

Report No. DS-2020-0018

**RESOLUTION NO. C-2020- 0064**

1. That Council receive Report No. DS-2020-0018 prepared by the Planning Division, Development Services Department dated February 26, 2020 respecting a request to approve revised Urban & Architectural Design Guidelines for the Ballymore / Glenwoods residential subdivision, which is to be marketed as 'Woodbury Trails', on the north side of Glenwoods Avenue, west of the Keswick Marketplace Commercial Centre in Keswick.
2. That Council approve the revised Urban & Architectural Design Guidelines, included as Attachment 9 of Report No. DS-2020-0018, for the Ballymore / Glenwoods residential development, which is to be marketed as 'Woodbury Trails', on the north side of Glenwoods Avenue, west of the Keswick Marketplace Commercial Centre in Keswick.

e. Proposed Conditions of Approval for Draft Plan of Subdivision 19T-18G02

711371 ONTARIO CORP. (c/o Oxford Developments)

Ref. Plan 65R-33639, Parts 1 & 3; 5659 Black River Road

AGENT: Michael Smith Planning Consultants

Report No. DS-2020-0022

**RESOLUTION NO. C-2020- 0065**

1. That Council receive Report DS-2020-0022 prepared by the Planning Division, Development Services Department dated February 26, 2020 respecting proposed conditions to the approval of Draft Plan of Subdivision 19T-18G02.
2. That pursuant to Council Resolution No. C-2019-0478, passed on September 11, 2019, the approval of Draft Plan of Subdivision 19T-18G02 be subject to the conditions attached to Report DS-2020-0022 as Attachment 8.

**Carried****2. Reports Requiring Separate Discussion****a. Site Plan Control Bylaw and Application Process Review**

Report No. DS-2020-0011

**Zaidun Alganabi** provided a brief summary of the report.

**David Reddon** advised that within the 2020 work plan is the preparation of a delegation authority bylaw; deeming bylaws are to be included in the delegation process, among other processes

**DIRECTION**; staff to investigate other opportunities and ways of communicating with the public in addition to The Advocate Newspaper

**RESOLUTION NO. C-2020- 0066**

Moved By Councillor Neeson

Seconded By Councillor Sebo

1. That Council receive Report No. DS-2020-0011 prepared by the Development Engineering Division, Development Services Department dated February 26, 2020 respecting the Site Plan Control By-Law and Application Process Review.
2. That Council repeal Site Plan Control By-Law Number 86-244, as amended, at the time a new Site Plan Control By-law is adopted.
3. That staff undertake a final review of the draft Site Plan Control By-law in consultation with the Town Solicitor and then bring the final by-law to Council for adoption along with the by-laws noted in Recommendations 4 and 5.
4. That Site Plan Delegation By-law Number 2012-0024 as amended be further amended to delegate Site Plan approval to

the Director of Development Services for the following categories of development:

- Model Homes and Sales Offices
  - Building additions or new accessory building no greater than 40% of the existing gross floor area to a maximum of 500 m<sup>2</sup>
  - Installation of drive-through facilities
  - New commercial parking lots or expansion of existing commercial parking lots not exceeding a total of fifty (50) parking spaces.
  - Site Plan Control Approval applications within the Keswick Business Park Secondary Plan boundary
  - Residential dwellings containing five or fewer residential units
5. That the Planning Fee By-law 2018-0074 (PL-7) be amended to revise the Site Plan Inspection fee of Schedule 'A' to 2.7% of the estimated construction cost – with a minimum of \$1,000.
6. That staff provide Report No. DS-2020-0011 and proposed By-law to the stakeholders for review and to provide any comments within three weeks.

**Carried**

c. Application for Deeming Bylaw Approval

GARY LAWRENCE

Lot 17, Plan 97, 865 Lake Drive North, Keswick

AGENT: Michael Smith Planning Consultants

Report No. DS-2020-0015

**RESOLUTION NO. C-2020- 0067**

Moved By Councillor Neeson

Seconded By Councillor Sebo

1. That Council receive Report No. DS-2020-0015 prepared by the Planning Division, Development Services Department, dated February 26, 2020 respecting an application for deeming by-law approval for 865 Lake Drive North, Keswick.
2. That Council approve the application submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. to deem Lot 17, Plan 97 not to be a lot on a registered plan of

subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.

3. That Council pass a by-law to deem Lot 17, Plan 97 not to be a lot on a registered plan of subdivision for the purpose of Section 50(3) and in accordance with Section 50(4) of the *Planning Act*, R.S.O. 1990.

**Carried**

- f. Municipal Asset Naming Policy - Julia Munro Park

Report No. RC-2020-0001

**RESOLUTION NO. C-2020- 0068**

Moved By Councillor Waddington

Seconded By Councillor Fellini

1. That Council receive Report No. RC-2020-0001 prepared by the Recreation Services Division, Recreation and Culture Department dated February 26, 2020 respecting the Municipal Asset Naming Policy – Julia Munro Park.
2. That Council adopt the proposed recommendation from the Municipal Asset Naming Review Team to name the new Sutton Park development as the “Julia Munro Park”.

**Carried**

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

1. Dispositions/Proclamations

- a. Georgina Agricultural Advisory Committee recommending the posting of 'Share The Road' signs relating to motorists sharing roads with agricultural vehicle operators.

**RESOLUTION NO. C-2020- 0069**

Moved By Councillor Neeson

Seconded By Councillor Fellini

That Council endorse the recommendation received from the Georgina Agricultural Advisory Committee that the Town request the Region of York to post a minimum of ten (10) 'Share the Road' signs on Regional roads within the Town of Georgina and request the Ministry of Transportation to post a minimum of five (5) 'Share

the Road' signs on provincially operated roads within the Town of Georgina, to remind motorists that Georgina is a rural farming community.

**Carried**

**DIRECTION;** The Director of Operation and Infrastructure be directed to request Region of York staff to make the 'Share the Road' signs an on-going program in addition to the request for the minimum of ten (10) new signs. Council also endorsed the use of the updated tractor symbol and directed staff to use the revised signage in future.

- b. Epilepsy York Region requesting Council proclaim the month of March 'Epilepsy Awareness Month', March 26th 'Purple Day' and consider the possibility of lighting a local landmark purple on March 26th indicating support.

**RESOLUTION NO. C-2020- 0070**

Moved By Regional Councillor Grossi

Seconded By Councillor Waddington

That Council proclaim the month of March as 'Epilepsy Awareness Month' and the day of March 26th as 'Purple Day' throughout the Town of Georgina, that correspondence from Epilepsy York Region be referred to the Director of Operations and Infrastructure to determine a potentially appropriate local landmark for lighting purposes on March 26th and to the Communications Department for dissemination to the public.

**Carried**

**DIRECTION;** That the Human Resources Director include Purple Day on the list of annually-proclaimed special interest days, for dissemination to staff for participation on a volunteer basis.

- c. Ministry of Natural Resources and Forestry requesting feedback on the proposed changes to the way extraction of aggregate resources are regulated in Ontario.

**RESOLUTION NO. C-2020- 0071**

Moved By Councillor Sebo

Seconded By Councillor Neeson

That the correspondence from the Ministry of Natural Resources and Forestry requesting feedback on the proposed changes to the way extraction of aggregate resources are regulated in Ontario be received and referred to the Director of Development Services for a



response to the Ministry prior to its deadline, if any, and if no deadline, for comments to Council.

**Carried**

2. General Information Items

a. Information Items

**RESOLUTION NO. C-2020- 0072**

Moved By Councillor Neeson

Seconded By Councillor Waddington

That Items (i) to (v) of the General Information Items for February 26, 2020 be received for information and that Items (vi), (vii) and (viii) being correspondence from the Township of Wellington North, the Municipality of Chathan-Kent and the Township of South Glengarry advising of their support of Bill 156 - Security from Trespass and Protecting Food Safety Act, 2019, be endorsed in principle pending approval by the Chief Administrative Officer and the Georgina Agricultural Advisory Committee.

**Carried**

b. Briefing Notes *None*.

3. Committee of Adjustment Planning Matters *None*.

**14. MOTIONS/ NOTICES OF MOTION** *None*.

**15. REGIONAL BUSINESS**

- Thursday, February 27th, discussion to take place at the Regional Council meeting regarding the Regional Councillor position

**16. OTHER BUSINESS**

- Friday, February 28th; LSRCA meeting to provide a presentation and report on Climate Change Strategy

**17. BY-LAWS**

Moved By Regional Councillor Grossi

Seconded By Councillor Fellini

That the following bylaws be adopted:

1. Bylaw Number 2020-0014 (PL-1), a bylaw to Deem Lot 72p, Plan 231, not to be a lot on a Registered Plan, CHEN CHUN, Lot 72, Plan 231 and Part of Land RS65R23188, Part 1, 258 Glenwoods Ave, Keswick

2. Bylaw Number 2020-0015 (PL-1), a bylaw to Deem Lot 17, Plan 97, not to be a lot on a Registered Plan, GARY LAWRENCE, Lot 17, Plan 97, 865 Lake Drive North, Keswick
3. Bylaw Number 500-2002-0003 (PL-5), a bylaw to Amend Zoning Bylaw No. 500, BALLYMORE DEVELOPMENT (KESWICK) CORP., Part of Lots 6&7, Concession 3 (NG); Parts 56, 58 & 59, Plan 65R-31761, n/s Glenwoods Ave, s/s Dovedale Drive
4. Bylaw Number 500-2020-0004 (PL-5), a bylaw to to enact General Amendments to Zoning Bylaw 500.

**Carried**

**18. CLOSED SESSION**

Moved By Councillor Waddington  
Seconded By Councillor Neeson

That Council convene into Closed Session at 10:26am

**Carried**

Moved By Councillor Fellini  
Seconded By Councillor Waddington

That the Council Members reconvene from Closed Session at 10:57am and report on matters discussed in Closed Session.

**Carried**

**RESOLUTION NO. C-2020- C-2020-0073**

Moved By Councillor Neeson  
Seconded By Councillor Waddington

In regards to Closed Session Item No. 18(1)(A) being advice that is subject to solicitor-client privilege, including communications necessary for that purpose under Section 239(2)(f) of the Municipal Act, regarding the Pefferlaw Fire Hall;

1. That Council receive the Town Solicitor's update and direct staff accordingly to continue to work with all parties and proceed as discussed.

**Carried**

**19. CONFIRMING BY-LAW**

Moved By Councillor Waddington  
Seconded By Councillor Fellini

That the following bylaw be adopted;

Bylaw No. 2020-0016 (COU-2), a bylaw to confirm the proceedings of Council on February 26, 2020.

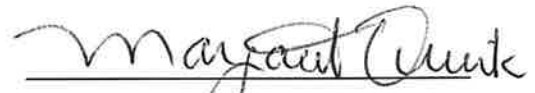
**Carried**

**20. MOTION TO ADJOURN**

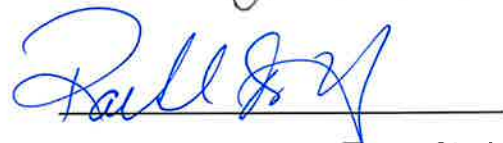
Moved By Regional Councillor Grossi  
Seconded By Councillor Waddington

That the meeting adjourn at 11:00am

**Carried**



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk