



GEORGINA

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

Date: Wednesday, June 10, 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 Wheater, Director of Corporate Services, Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy CAO
Val Stevens, Director, Library Services/CEO
Lawrence Artin, Head, Special Capital Initiatives
Geoff Harrison, Manager, Taxation, Revenue & Customer Service
Ken McAlpine, Parks Development & Operations
Karyn Stone, Manager, Economic Development and Tourism
Shawn Nastke, Head, Corporate Service Delivery Excellence
Michael Vos, Manager of Road Operations
Edgar Tovilla, Manager, Environmental Services
Sean Columbus, Economic Development Officer
Harry Sidhu, Senior Financial Analyst
Tanya Thompson, Communications Manager
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.”

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

- Mayor Quirk read a joint statement prepared by the Georgina Equity and Diversity Advisory Committee concerning the events occurring south of the border, the Town's stance on anti-racism and encouraging community members to speak up against racism
- Sunday, June 28th, 6th Annual 'Longest Day of Golf' fundraiser to support the Georgina Food Pantry, at the Orchard Beach Golf Club, donations directly on their website
- SOS Georgina's 'Paint A Perch Of Thanks' (PAPOT) event, pick up one of 30 adult or 30 child fish blanks, available on first come-first serve basis, paint to show appreciation to frontline workers at no cost, no competition, upload picture of completed perch to SOS's Facebook page and drop fish back off. Fish will be distributed to stores, long term care and group homes for display
- June 11th, Chamber of Commerce Shop Local Campaign kickoff to support local businesses/organizations
- June 10th, Georgina Roller Skating Club Relay, 7:00-8:00pm along Lake Drive, donations to Food Pantry may be made at the end of his driveway at 99 Lake Drive
- Staff Introductions due to reorganization at end of 2019;
 - **Edgar Tovilla**, Manager of Environmental Services
 - **Michael Vos**, Manager of Road Operations
 - **Harry Sidhu**, Senior Financial Analyst
- Chief Jenkins provided an update on the Emergency Operations Centre (EOC)
 - Effective June 10, open air burn permits are online, Jackson's Point Harbour reopened along with neighbourhood parks, remaining trails,

tennis courts, basketball courts and pickle ball courts. Resident parking passed are online.

- Effective June 10, Library curbside pickup in place
- Some parks and amenities remain closed such as skateparks, volleyball courts, skateboard parks, playground equipment, waterfront parks and beaches; we are still very much in Pandemic mode, still in stage 1. Many areas of the Province moving to stage 2 effective June 12th, while GTA remaining in stage 1. Moving to stage 2 is dependent upon the assessment of Public Health numbers.
- Lost far too many people in our community due to the pandemic, must remain cautious
- Able to reopen many amenities, but must remain vigilant and maintain a measured approach, must reopen safely with physical distancing measures and limit the number of people.
- Every community is to judge when it can reopen safely; the skate parks in other municipalities are larger and have staff on site, while Georgina skate parks are smaller, have no staff and typically have a large numbers of users.
- List of frequently-asked questions being developed for reference on the Towns' website. Every Monday, areas are reviewed to determine the case numbers in regard to re-openings.
- Fireworks; current bylaw restricts the setting off of fireworks during this emergency situation; difficult to enforce. Although no symptoms are exhibited, individuals may transmit the virus and should not gather in large groups and should maintain physical distancing. Individuals need to look long-range at the potential impacts to the community.
- Case numbers are lower but those numbers are only from individuals being tested.
- According to the Premier and Chief Medical Officer of Health, beaches are not open from a Provincial perspective until stage 2 is reached. Beaches that have been re-opened in other municipalities are different in size and design than those in Georgina; the Town's insurance provider is assessing the risk. Some considerations include the size and design of the beaches, the ability to safely open them, education of the users to maintain physical distancing. Each municipality needs to look at opening beaches on their own circumstance.
- Mayor Quirk will inquire with Dr. Kurji, York Region Medical Officer of Health concerning what measurements are being used to move areas into stage 2. Dr. Kurji is supportive of keeping Town beaches closed at this time.
- More and more young people are contracting the virus. Need to practice physical distancing. As groups increase, will be increased numbers

- Justification to open Sibbald Point Provincial Park; the beach is not open but the park is. Neighbourhood Town parks have re-opened - signage is needed to make public aware of maintaining physical distancing. No strategy to date to safely open waterfront parks and beaches. Sibbald Point is a large, expansive park and falls under Provincial guidelines.

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13(1)(d), Attorney General's office respecting regulatory changes for outdoor patios

Item No. 13(2)(b)(c), Briefing Note respecting speed limit reductions along Lake Drive North and East and Hedge Road

Item No. 17(3), Bylaw No. 2020-0042 (TR-1) respecting speed limit reductions along Lake Drive North and East and Hedge Road

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0156

Moved By Councillor Fellini

Seconded By Councillor Waddington

That the June 10, 2020 agenda with the following Addendum items be adopted:

- Item No. 13(1)(d), Attorney General's office respecting regulatory changes for outdoor patios
- Item No. 13(2)(b)(c), Briefing Note respecting speed limit reductions along Lake Drive North and East and Hedge Road
- Item No. 17(3), Bylaw No. 2020-0042 (TR-1) respecting speed limit reductions along Lake Drive North and East and Hedge Road

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson; 18(1)(A); split out issues to separate CUPE but will take part in Fire Fighter negotiations

7. ADOPTION OF MINUTES None.

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 Sebo
Seconded By Councillor Neeson

- g. 2018-2020 Communications Plan Status Update
Report No. CAO-2020-0006

RESOLUTION NO. C-2020- 0157

1. That Council receive Report No. CAO-2020-0006 prepared by the Communications Division dated June 10, 2020 respecting the 2018-2020 Communications Plan Status Update.
2. That the Communications Division continue to provide updates on the Communications Plan on an annual basis.

Carried

2. Reports Requiring Separate Discussion

- a. Verbal Report - Urban Hen Pilot Project - Status of Licenses

Rachel Dillabough provided a verbal update on the Urban Hen Pilot Project advising that an online Urban Hen Meeting was conducted April 29th with 43 participants who were advised that if there were more than three applicants for a specific ward, a lottery would be conducted to determine the three licensees for that ward.

RESOLUTION NO. C-2020-0158

Moved by Councillor Neeson
Seconded by Councillor Waddington

That the Rules of Procedure concerning Notice Requirements be waived in order to permit a two-thirds majority motion to reconsider shifting three Urban Hen licenses to Ward 3 to allow all six applicants to accommodate chicken coops on their properties.

Carried

The Town Clerk was requested to advise Council of the locations of the approved Urban Hen Pilot Project licensees.

- b. Verbal Report - Pefferlaw Fire Hall

Lawrence Artin provided an brief verbal update concerning the Pefferlaw Fire Hall.

RESOLUTION NO. C-2020- 0159

Moved By Councillor Waddington
Seconded By Councillor Sebo

That Council receive the verbal update provided by staff concerning the Status of Licenses for the Urban Hen Pilot Project and the verbal update concerning the Pefferlaw Fire Hall.

Carried

c. 2020 Property Tax Rates

Report No. CS-2020-0011

Geoff Harrison provided an summary of the report indicating that 'single family detached' is the largest class of homes in Georgina and the average assessment is based on that class and is meant to provide an average tax rate.

RESOLUTION NO. C-2020- 0160

Moved By Councillor Waddington
Seconded By Councillor Neeson

1. That Council receive Report No. CS-2020-0011 prepared by the Corporate Services Department dated June 10, 2020 respecting 2020 Tax Rates.
2. That Council approve the 2020 tax rates for the Town of Georgina as detailed in Attachment #1, highlighted in yellow.
3. That Council adopt the necessary By-Law to establish the 2020 tax rates for the Town of Georgina.

Carried

d. Georgina's Economic Recovery Team Initiatives

Report No. CS-2020-0013

Sean Columbus provided an update regarding additional financial grants under the umbrella of the Community Improvement Plan and Development Application Rebate Programs.

RESOLUTION NO. C-2020- 0161

Moved By Councillor Waddington
Seconded By Councillor Fellini

1. That Council receive Report No. CS-2020-0013 prepared by the Economic Development and Tourism Division, Development Services Department and the Corporate Services Department

dated June 10, 2020 respecting Georgina's Economic Recovery Team initiatives;

2. That Council direct Georgina's Economic Recovery Team to expand the Community Improvement Plan and Development Application Rebate Programs and introduce programs specific to supporting the business community and their need to address the implications of the COVID-19 Pandemic. And further, that a briefing note be provided to Council to confirm the launch of the expanded Community Improvement Plan and Development Application Rebate Programs;

3. That the current 2020 budget established for the Community Improvement Plan and Development Application Rebate be utilized to fund these additional programs;

4. That the Town Solicitor review the details of the additional financial programs prior to launch; and

Carried

RESOLUTION NO. C-2020- 0162

Moved By Councillor Waddington

Seconded By Councillor Fellini

5. That Council delegate the approval authority for all applications submitted to the Community Improvement Plan and the Development Application Rebate Programs to Georgina's Economic Recovery Team until such time as the Economic Development Committee begins to meet.

Carried

RESOLUTION NO. C-2020- 0163

Moved By Councillor Waddington

Seconded By Councillor Fellini

6. That any business owner or their immediate family member who receives a bi-weekly remuneration from the Town of Georgina is ineligible for the Community Improvement Plan and Development Application Rebate financial programs.

Carried

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

1. Dispositions/Proclamations

- b. York PRIDE requesting the Town proclaim the month of June as 'PRIDE Month' and fly the Transgender Pride flag beneath the Rainbow flag during that month.

RESOLUTION NO. C-2020- 0164

Moved By Councillor Neeson

Seconded By Councillor Waddington

That Town Council proclaim the month of June as 'PRIDE Month' throughout the Town of Georgina, that the PRIDE flags be flown at the Civic Centre and at the intersection of Woodbine Avenue and Ravenshoe Road, and that the flag policy be amended to reflect the automatic flying of the PRIDE flags on an annual basis at all specified locations.

Moved By Councillor Sebo

Seconded By Councillor Fellini

That the Council meeting recess at 11:15am.

Carried

The meeting reconvened at 11:32am

12. REPORTS

2. Reports Requiring Separate Discussion

- e. Award of Forestry Services Contract - Tree Pruning, Removal and Stumping

Report No. OI-2020-0012

RESOLUTION NO. C-2020- 0165

Moved By Councillor Waddington

Seconded By Councillor Fellini

1. That Council receive Report No. OI-2020-0012 prepared by the Parks Division, Operations and Infrastructure Department dated June 10, 2020, respecting the Award of Forestry Services Contract - Tree Pruning, Removal and Stumping;

2. That Council approve the award of Contract OI2020-004, for Tree Pruning, Removal and Stumping, to Weller Tree Services, in the amount of \$206,875 (in 2020) and \$328,125 (in 2021) and \$333,625 (in 2022), excluding applicable taxes, for a three (3) year contract with two (2) optional years: \$339,750 (in 2023) and \$345,700 (in 2024);

3. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and Weller Tree Services, and execute all other necessary documents.

Carried

- f. Georgina Trades and Training Inc. - Lease Renewal
Report No. DS-2020-0054

RESOLUTION NO. C-2020- 0166

Moved By Councillor Waddington

Seconded By Councillor Fellini

1. That Council receive Report No. DS-2020-0054 prepared by the Economic Development and Tourism Division, Development Services Department dated June 10, 2020 respecting the Georgina Trades and Training Inc. - Lease Renewal.

2. That Council authorize staff to offer an extension of the current lease agreement with the Georgina Trades and Training Inc. for a period of five (5) years commencing July 1, 2020 for the use of the property and building located at 5207 Baseline Road, Sutton.

3. That Council direct staff to propose a lease rate that would recover any costs incurred by the Town for Georgina Trades and Training to operate out of the municipal property.

4. That the Mayor and Clerk be authorized to execute on behalf of the Town a 5 year extension to the current lease agreement subject to the terms and conditions as outlined in Attachment 1 to Report No. DS-2020-0054 subject to minor revisions as may be required by the Town Solicitor.

Carried

- h. Proposed Continuous Improvement Program
Report No. CAO-2020-0007

RESOLUTION NO. C-2020- 0167

Moved By Councillor Sebo

Seconded By Councillor Waddington

1. That Council receive Report No. CAO-2020-0007 prepared by the Office of the CAO dated June 10, 2020 respecting a proposed Continuous Improvement Program.

2. That Council endorse Attachment 1 to Report No. CAO-2020-0007 as the Town's Continuous Improvement Program.

3. That staff report to Council annually on the progress of the program.

Carried

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

1. Dispositions/Proclamations

- a. Town of Oakville requesting support of its position requesting the Province and AGCO to take action with regard to a safe and speedy re-introduction of patio service for restaurants in Ontario once the provincial restrictions are lifted.

RESOLUTION NO. C-2020- 0168

Moved By Councillor Sebo

Seconded By Councillor Neeson

That Council receive correspondence from the Town of Oakville requesting support of its position requesting the Province and AGCO to take action with regard to a safe and speedy re-introduction of patio service for restaurants in Ontario once the provincial restrictions are lifted.

Carried

- c. Briefing Note from Bill Trainor, GTTI Vice Chair, requesting Council's support of the creation of a Skilled Trades Institute Campus on Metro Road.

RESOLUTION NO. C-2020- 0169

Moved By Councillor Waddington

Seconded By Councillor Fellini

That correspondence from Bill Trainor, GTTI Vice Chair, requesting Council's support of the creation of a Skilled Trades Institute Campus on Metro Road be received and referred to the CAO and Manager of Economic Development for submission of a report including project details, timelines and funding sources for consideration.

Carried

- d. Attorney General's office advising of regulatory changes giving the AGCO discretion to allow licensed establishments to temporarily add/increase the size of their patios when permitted to open, subject to AGCO and municipal requirements.

RESOLUTION NO. C-2020- 0170

Moved By Councillor Fellini

Seconded By Councillor Waddington

That Council receive correspondence from the Attorney General's office advising of regulatory changes giving the Alcohol and Gaming Commission of Ontario (AGCO) discretion to allow licensed establishments to temporarily add or increase the size of their patios once they are permitted to reopen, subject to any additional requirements set out by the AGCO and municipality, and refer the correspondence to the Recovery Committee for discussion.

Carried

Staff was requested to contact the owner/operator of the bar portion of the Mansion House, Charlie Young, who is interested in operating a patio at this location.

2. General Information Items

b. Briefing Notes

- a. Speed Limit Reduction - Lake Drive North, Lake Drive East, Hedge Road

Replaced by Addendum Briefing Note, Item No. 13(2)(b)(c)

- c. Speed Limit Reduction - Lake Drive North, Lake Drive East and Hedge Road

(Advisement: This Briefing Note replaces Item No. 13(2)(b)(a) of the agenda)

RESOLUTION NO. C-2020- 0171

Moved By Councillor Neeson

Seconded By Councillor Waddington

That the briefing Note from the Operations and Infrastructure Department concerning speed limit reductions along Lake Drive North and East and Hedge Road, be received.

Carried

b. Amendment to 2020 Council Meeting Schedule

Rachel Dillabough provided information;

- Live participation is proposed to commence for the June 24th Council meeting.

- Statutory Committee Meetings; first Committee of Adjustment meeting to be held July 13th.
- Added an evening meeting for Planning Department public meetings to begin July 22nd.
- All require the public to pre-register for participation and subsequently information would be sent out to them.

RESOLUTION NO. C-2020- 0172

Moved By Councillor Neeson

Seconded By Councillor Fellini

That Council endorse the amendments to the 2020 Council Meeting Schedule as follows;

- Cancellation of Tuesday, July 14th 9:00am Council Meeting
- Amended commencement time for Wednesday, July 15th Council Meeting to 9:00am
- Addition of 7:00pm Council Planning Public Meeting on Wednesday, July 22nd
- Cancellation of Tuesday, August 11th 9:00am Council Meeting
- Amended commencement time for Wednesday, August 12th Council Meeting to 9:00am
- Addition of 7:00pm Council Planning Public Meeting on Wednesday, August 19th
- Addition of 9:00am Council Meeting on September 23rd

Carried

3. Committee of Adjustment Planning Matters None.

14. MOTIONS/ NOTICES OF MOTION

15. REGIONAL BUSINESS

- Regional Council finalized land acquisition for installation of signals at Cameron Crescent and The Queensway, expecting that installation to occur late summer or early fall
- Regional Council being inundated with emails asking to de-fund York Regional Police based on what is happening south of the border. With respect to policing in general, people are being aggressive saying that York Regional Police should go through the same scrutiny at to the south. Council is very supportive of York Regional Police and if scrutiny is required, we have the ability to do that

- Financial impact to the Region; Region has done a good job with reserves and contingencies to be able to deal with issues like COVID-19. Reserves could be depleted but have requested the Federal Government to get involved in funding other than Gas Tax resources. There will be a cost going forward but it will be borne by all concerned.

16. OTHER BUSINESS

- Long Term Care Homes; it is important for our community to provide input taking into consideration the deaths that occurred at River Glen Haven Nursing Home, to make the Province aware that we have concerns, that the system requires a major overhaul and request a complete review of long term care homes, supportive housing, group homes, etc, in terms of training, education and funding. A motion or letter to that effect will be provided for consideration at the next meeting.

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

2. General Information Items

a. Information Items

RESOLUTION NO. C-2020- 0173

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the General Information Items for June 10, 2020 be received.

Carried

17. BY-LAWS

Moved By Councillor Fellini

Seconded By Regional Councillor Grossi

That the following by-laws be adopted:

1. Bylaw 2020-0039 (TR-1), a bylaw to amend Schedule XXVIII (Speed Limits) of Bylaw No. 2002-0046 (TR-1), a bylaw to regulate traffic and control the parking of vehicles.

Note: Bylaw 2020-0039 was replaced by Addendum Item No. 17(3) below.

2. Bylaw No. 2020-0040 (TA-1), a bylaw to set the tax rates for the year 2020.

3. Bylaw No. 2020-0042 (TR-1), a bylaw to amend Schedule XXVIII (Speed Limits) of Bylaw No. 2002-0046 (TR-1), a bylaw to regulate traffic and control the parking of vehicles.

Carried

18. CLOSED SESSION

Moved By Regional Councillor Grossi
Seconded By Councillor Waddington

That Council convene into Closed Session at 12:28pm to deal with the following matter(s):

- a) LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA; Status of Labour Relations/Collective Bargaining, Verbal Report
- b) PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section 239(2)(b), MA; Verbal Update

Carried

Councillor Neeson declared an interest with Closed Session Item No. 18(1)(a) concerning Labour Relations/Collective Bargaining as he is a member of CUPE 905 through his employment with the York Region Public Health and Vice-Chair of his bargaining unit. Councillor Neeson left the meeting at this time and did not participate in any discussion or vote regarding Item No. 18(1)(a).

The Council Services Coordinator left the meeting during the Closed Session discussions.

Moved By Regional Councillor Grossi
Seconded By Councillor Waddington

That the Council Meeting reconvene into Open Session at 1:32pm and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2020- 0174

Moved By Councillor Fellini
Seconded By Regional Councillor Grossi

In regard to Closed Session Item 18(1)(a) being labour relations or employee negotiations under Section 239(2)(d) of the Municipal Act regarding collective bargaining;

1. That Council receive the Director of Human Resources update and direct staff to proceed as discussed.

Carried

RESOLUTION NO. C-2020- 0175

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

In regard to Closed Session Item 18(1)(b) being a personal matter about an identifiable individual under Section 239(2)(b) of the Municipal Act regarding a personnel matter;

1. That Council receive the Director of Human Resources update.

Carried

19. CONFIRMING BY-LAW

Moved By Regional Councillor Grossi

Seconded By Councillor Fellini

That the following bylaw be adopted:

1. Bylaw No. 2020-0041 (COU-2), a bylaw to confirm the proceedings of Council on June 10, 2020.

Carried

20. MOTION TO ADJOURN

Moved By Councillor Sebo

Seconded By Councillor Neeson

That the meeting adjourn at 1:34pm

Carried



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk