



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

Date: Wednesday, June 24, 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
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy CAO
Lawrence Artin, Head, Special Capital Initiatives
Tolek Makarewicz, Senior Policy Planner
Connor McBride, Planner II
Geoff Harrison, Manager, Taxation, Revenue and Customer Service
Ken McAlpine, Parks Development & Operations
Alan Drozd, Supervisor, Development Planning
Karyn Stone, Economic Development & Tourism Development
Michael Vos, Manager of Road Operations
Sean Columbus, Economic Development Officer
Anne Winstanley, Supervisor, Communications
Mamata Baykar, Deputy Clerk
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator

Others Present:

Zaidun Alganabi, Manager, Development Engineer

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 Jillian Barker, a non-resident who had a huge impact to many resident of Georgina through work in Georgina schools and on Georgina Island and a volunteer.

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

- Birthday wishes extended to Councillor Waddington
- Acknowledged an incident in Newmarket on May 13th, a resident of Keswick who assisted a woman in the parking lot of Southlake Regional Health Centre give birth. Mother and baby are doing fine.
- Virtual Canada Day celebrations; Wednesday, July 1st, 1pm, on Facebook, performances by local bands, look at archives, activities for the children, opportunity to participate in a cultural dance demonstration, Canada Day Pride challenging individuals to take photos of themselves wearing Canada Day gear and submit to be entered into a draw and win \$25 gift card for Harvey's/Swiss Chalet. Visit Georgina.ca/canadaday2020 for details.
- Introduction of Sarah Murray, joined the Town March 2nd as Secretary-Treasurer for Committee of Adjustment
- Recognition of successful launch of Chamber of Commerce Shop Local Campaign
- Chief Jenkins provided an update on the EOC activities since the last Council meeting concerning COVID-19;
- June 19, reopened beach volleyball courts, splash pads, skateboard parks, soccer fields, baseball fields
- Waterfront continues to be a challenging area and concerns. Some municipalities have reopened their beaches and some have shut down again (Sauble Beach). A safe and successful re-opening is the strategy of the EOC. Based on information received, EOC decided the reopening of the waterfront parks or beaches will not occur prior to Canada Day in order to further strengthen a plan for safe reopening.

- Individuals can have the virus but have no symptoms and unwittingly pass it on to others
- Individuals need to remain vigilant and treat COVID-19 as the dangerous pandemic that it is
- No date set for the reopening of waterfront parks and beaches
- Comprehensive parking control plan is required for Park Road with regard to the Provincial Park; OPP and the Park have plans for signage; currently OPP officers are assigned to the Park

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12(2)(a)(a), Amended Page 6 of Attachment 4 to Report No. DS-2020-0051
- Item No. 12(2)(e)(a), Correspondence from Andy Dubrawski requesting extension of proposed community safety zone to Park Road rather than Dunkirk Avenue, and speed limiting measures along Hedge Road
- Item No. 12(2)(f), Report DS-2020-0058 entitled 'Temporary Patio Program for 2020'
- Item No. 12(2)(g), Report CAO-2020-0008 entitled 'The Georgina Training Centre's Request for Funding to facilitate the development of a Skilled Trades Institute at 1614 Metro Road North'
- Item No. 13(1)(g), Disposition Item from Social Planning Council of York Region, Solidarity with the Black Communities'
- Item No. 13(1)(h), Disposition item, correspondence to Premier Ford in support of the Provincial Review of Long Term Care Facilities.'
- Additional correspondence from the Toronto and York Region Labour Council respecting Item 13(1)(g) of the Addendum concerning anti-racism
- Additional correspondence from Joanne Henderson respecting Item 12(2)(g) of the Addendum with concerns of lack of transparency and process
- Item No. 18(b), Verbal update on the status of labour relations/collective bargaining by Director of Human Resources
- Correspondence from John McLean with questions to be addressed by staff respecting Ainslie Hill I

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0176

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the June 24, 2020 agenda, with the following Addendum items, be adopted;

- Item No. 12(2)(a)(a), Amended Page 6 of Attachment 4 to Report No. DS-2020-0051
- Item No. 12(2)(e)(a), Correspondence from Andy Dubrawski requesting extension of proposed community safety zone to Park Road rather than Dunkirk Avenue, and speed limiting measures along Hedge Road
- Item No. 12(2)(f), Report DS-2020-0058 entitled 'Temporary Patio Program for 2020'
- Item No. 12(2)(g), Report CAO-2020-0008 entitled 'The Georgina Training Centre's Request for Funding to facilitate the development of a Skilled Trades Institute at 1614 Metro Road North'
- Item No. 13(1)(g), Disposition Item from Social Planning Council of York Region, Solidarity with the Black Communities'
- Item No. 13(1)(h), Disposition item, correspondence to Premier Ford in support of the Provincial Review of Long Term Care Facilities.'
- Additional correspondence from the Toronto and York Region Labour Council respecting Item 13(1)(g) of the Addendum concerning anti-racism
- Additional correspondence from Joanne Henderson respecting Item 12(2)(g) of the Addendum with concerns of lack of transparency and process
- Item No. 18(b), Verbal update on the status of labour relations/collective bargaining by Director of Human Resources
- Correspondence from John McLean with questions to be addressed by staff respecting Ainslie Hill I

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Neeson declared a pecuniary interest in Closed Session Item No. 18(1)(b) concerning Labour Relations/Collective Bargaining as he is a member of CUPE 905 through his employment with York Region Public Health and is Vice-Chair of his CUPE Bargaining Unit.

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2020-0177

Moved By Councillor Waddington
Seconded By Councillor Sebo

That the following minutes be adopted as presented:

1. Minutes of the Council Meeting held on May 27, 2020.

Carried

8. SPEAKERS

- Michael Smith of Michael Smith Planning Consultants, Agent respecting Item No. 12(2)(a), Report DS-2020-0051, in order to respond to any questions that may arise from Council or a member of the public. Also with him are David Stewart, Bill LeMaistre and Larry Dekkema to respond if necessary.
- Bil Trainor, GTTI, respecting Item No. 12(2)(g), Report CAO-2020-0008, on behalf of GTTI, Vice-Chair and Chair of GTTI Skilled Trades Institute Committee.

9. DELEGATIONS/ PETITIONS None.

10. PRESENTATIONS

1. Tim Danbrook requesting Council acknowledge his work in support of victims of sexual abuse and domestic violence.

Tim Danbrook's presentation requested Council to acknowledge his work in support of victims of sexual abuse and domestic violence.

RESOLUTION NO. C-2020- 0178

Moved By Regional Councillor Grossi

Seconded By Councillor Fellini

That Council receive the presentation and correspondence from Tim Danbrook and acknowledge and congratulate him on his work on behalf of adult survivors of childhood sexual abuse and victims of domestic violence.

Carried

11. PUBLIC MEETINGS None.

12. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Neeson

Seconded By Councillor Harding

- d. Award of OI-2020-052 Grass Cutting, Turf Maintenance and Landscaping Services

Report No. OI-2020-0013

RESOLUTION NO. C-2020- 0179

1. That Council receive Report No. OI-2020-0013 prepared by the Parks Division, Operations & Infrastructure Department dated June 10, 2020 regarding the award of OID-2020-052 Grass Cutting, Turf Maintenance and Landscaping Services Contract;
2. That Council approve the award of the contract for Grass Cutting, Turf Maintenance and Landscaping Services to Springscapes Inc. in the amount of \$136,695.00, excluding applicable taxes, for a one (1) year contract, and one (1) optional year at \$136,695.00, subject to satisfactory performance;
3. That Council authorize the Manager of Procurement Services to issue a purchase order for each year up to a total of \$136,695.00 excluding taxes, to Springscapes Inc., and to execute all other necessary documents.

- f. Temporary Patio Program for 2020
Report No. DS-2020-0058

RESOLUTION NO. C-2020- 0180

1. That Council receive Report No. DS-2020-0058 prepared by the Economic Development and Tourism Division, Development Services Department dated June 24, 2020 respecting a Temporary Patio Program for 2020.
2. That Council adopt a "Policy Decision" not to enforce infractions of the Town's Zoning By-law if outdoor patios are established for the balance of the year ending December 31, 2020.
3. That Council approve a Temporary Patio Program as indicated in Section 4 for the balance of 2020 to assist the restaurant sector with reopening in accordance with Stage 2 of the Province's Framework for Reopening Ontario.
4. That Council direct the Economic Recovery Team in consultation with staff from the Development Services and Operations and Infrastructure Department to review and approve all applications for outdoor patios as indicated in Section 4.

Carried

2. Reports Requiring Separate Discussion
 - a. Urban/Architectural Design Guidelines and Zoning Bylaw Amendment

Draft Plan of Subdivision 19T-14G03

Part of Lots 21,22 & 23, Concession 7 (NG); Catering Road e/s and w/s

AGENT: Michael Smith Planning Consultants

Report No. DS-2020-0051

•**Connor McBride** advised that staff will be in a position to respond to John McLean's questions at the next Council meeting.

•**Michael Smith** advised that two-car garages are proposed which will allow for two parking spaces in the driveway as well as one in the garage, meeting the minimum requirements of the Town.

•**Connor McBride**; as a condition of draft approval for this subdivision, there is a requirement for an on-street parking plan to be reviewed and approved by the Director of Development Services. Staff is examining parking as part of this subdivision, taking into account the ways to optimize on-street parking.

•**Harold Lenters**; issue of parking and design of subdivision - this development in comparison to others is relatively low-density with relatively larger lots and on-street parking will be allowed. Phase 1 and 2 in the Simcoe Landing Subdivision had a lot of double-sided streets of townhouses and sidewalks which causes problems with on-street parking. He sees no need for special parking requirements.

•**Connor McBride**; Rail line running through this subdivision is not owned by the Town, staff is currently pursuing its purchase.

•**Ken McAlpine** advised that the rail trail is being considered by the Town of Georgina, York Region and East Gwillimbury.

•The Province is providing archeological and environmental assessments in the fall for consideration.

•Province owns the rail trail, we will continue to work with them towards the possibility of acquiring the portion of the trail within Georgina.

•If the Town or York Region were to acquire it, control would remain with the Town. The Town would have first option to purchase the trail and the Town has submitted a written offer to do so.

RESOLUTION NO. C-2020- 0181

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

1. That Council receive Report No. DS-2020-0051 prepared by the Planning Division, Development Services Department dated June

24, 2020 respecting the Urban / Architectural Design Guidelines and Zoning By-law Amendment for Ainslie Hill, Draft Plan of Subdivision 19T-14G03.

2. That Council approve the Urban / Architectural Design Guidelines (dated March 23, 2020) prepared by John G. Williams Ltd., included as Attachment 4 to Report No. DS-2020-0051.

3. That Council pass the proposed amending Zoning By-law for the Ainslie Hill I lands prepared by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Ainslie Hill I Inc. and Ainslie Hill II Inc. (c/o Louie Morra), to amend Zoning By-law No. 500 to implement several site-specific zones on the lands described as Part Lots 22 and 23, Concession 7 (NG) located on the south-east side of Catering Road.

Carried

- g. The Georgina Training Centre's (GTTI) Request for Funding to facilitate the development of a Skilled Trades Institute at 1614 Metro Road North

Report No. CAO-2020-0008

Karyn Stone provided a summary of the report.

Bil Trainor advised that an announcement from the Ministry of Labour is imminent indicating that it is providing a substantial amount of funding to this project as well, with the goal of having students in seats on January 5, 2021.

Dave Reddon advised that the Town has enough debenture room for this project; he is unable to provide exact numbers but the Treasurer has recommended it. This project would have no effect on the tax levy.

Harold Lenters advised that within the new Official Plan is a section regarding land uses permitted in all designations and Regional and Town uses are permitted in all land use designations along with partnerships with groups for community betterment, to which this project conforms.

- the Town's Official Plan was approved in 2016 by the Region, was vetted through the provincial and regional approval process and determined to be in compliance with all upper level policies and plans, and in conformity with all plans.

- Greenbelt Plan was updated in 2017, containing policies respecting rural lands; subject land is designated 'Rural area' in the

Official Plan, proposals for non-agricultural uses on rural lands in The Greenbelt may be permitted depending on i) the appropriateness of the proposed uses for that location, ii) appropriateness of the type of water/sewer proposal, iii) no negative impacts to natural features, and iv) no negative impacts on biodiversity of natural heritage system. Staff is confident that this makes sense and complies with planning policies.

Karyn Stone advised that the site plan process for the Clearwater Farm Project was not a public process because there were no Planning Act applications required. There was a strong emphasis on ensuring the layout of the site and site characteristics and any development that occurred would not impact the surrounding property owners.

Bil Trainor advised the following;

- education is everyone's responsibility, the bulk of that falls to the Province respecting funding; this project constitutes job creation and community-building. The Town has generously supported the GTTI annually since its inception.
- Over the term of GTTI since its inception, it has served in excess of 10,000 clients.
- The Region has not yet been asked for financial assistance. The Treasurer has considered several scenarios and recommends the one in the best interest of the Georgina taxpayer.
- We are anticipating in excess of \$6M of building material in the first 5 years alone, on top of the economic benefit.
- GTTI was notified officially on March 31st that the project would go forward.
- Funding is in place and the Province has advanced \$800,000 towards the total amount, so their commitment is definitely there.

David Reddon; debenture has no impact on the tax levy. The debenture is a loan taken from Infrastructure Ontario and the Treasurer recommended that route as the Town would receive a return on its investment for processing the debenture. Another alternative would be to internally borrow but money would be taken out of the bank, and the rate of return on investments would be less than the rate of return on issuing a debenture.

RESOLUTION NO. C-2020- 0182

Moved By Regional Councillor Grossi

Seconded By Councillor Fellini

1. That Council receive Report No. CAO-2020-0008 prepared by the Economic Development and Tourism Division, Development Services Department and Corporate Services Department dated June 24, 2020 respecting The Georgina Training Centre's (GTTI) request for funding to facilitate the development of a Skilled Trades Institute at 1614 Metro Road North.
2. That Council approve the request for funding by The Georgina Training Centre (GTTI) in the amount 2.6 million dollars to facilitate the construction of the Skilled Trades Institute and lease of Town-owned lands located at 1614 Metro Road North.
3. That Council delegate approval authority to the Chief Administrative Officer or his delegate for any approvals that are required for the subject property including site plan approval, and to provide any authorizations to obtain required permits from external agencies, and that the planning approval be subject to a satisfactory lease agreement and legal agreements.
4. That a briefing note be provided to Council highlighting the details of any required legal agreements.
5. That the GTTI be required to provide an annual work plan and a semi-annual update to Council for information.

Recorded	YEA	NAY	ABSTAIN
Mayor Quirk	X		
Regional Councillor Grossi	X		
Councillor Waddington	X		
Councillor Fellini	X		
Councillor Neeson	X		
Councillor Sebo		X	
Councillor Harding	X		
Results	6	1	0

Carried (6 to 1)

Rob Wheater was requested to submit a Briefing Note to Council to provide information on this debenture financing.

18. CLOSED SESSION

Moved By Regional Councillor Grossi
Seconded By Councillor Waddington

That Council convene into Closed Session at 11:30am, observe a five-minute recess, then convene to deal with the following closed session matter(s);

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

Carried

2. Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session

Moved by Councillor Waddington
Seconded by Councillor Neeson

That the Council Members reconvene into Open Session and report on matters discussed in Closed Session.

Carried.

RESOLUTION NO. C-2020- 0183

Moved By Councillor Harding
Seconded By Councillor Waddington

In regard to Closed Session Item 18(1)(a) on the agenda under Section 239(2)(f) of the Municipal Act being advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding the Pefferlaw Fire Hall,

1. That Council receive the Solicitor's update and direct the Solicitor and staff to proceed as discussed.

Carried

12. REPORTS

2. Reports Requiring Separate Discussion

b. Draft York Region Climate Change Action Plan
Town of Georgina
Report No. DS-2020-0055

RESOLUTION NO. C-2020- 0184

Moved By Councillor Waddington

Seconded By Councillor Neeson

1. That Council receive Report No. DS-2020-0055 prepared by the Planning Division, Development Services Department and the Office of the CAO dated June 24, 2020 respecting the Draft York Region Climate Change Action Plan.
2. That Council endorse Report No. DS-2020-0055 as the Town of Georgina's comments to York Region on the Draft York Region Climate Change Action Plan.
3. That the Town Clerk forward a copy of Report No. DS-2020-0055 and Council's resolution thereon to the York Region Director of Long-Range Planning.

Carried

- c. Update - Economic Recovery Team Initiatives for Not-For-Profits and Charitable Organizations

Report No. CS-2020-0012

RESOLUTION NO. C-2020- 0185

Moved By Councillor Neeson

Seconded By Councillor Waddington

1. That Council receive Report No. CS-2020-0012 prepared by the Economic Development and Tourism Division, Development Services Department and the Corporate Services Department dated June 24, 2020 respecting an update on the efforts of Georgina's Economic Recovery Team Initiative for not-for-profits and charitable organizations.
2. That Council provide direction with respect to the following options to support not-for-profits and charitable organizations located in Georgina:
 - i. That a grant equal to the amount of monthly leasing or operational costs for a 3 month period, to a maximum of \$1,000/month, whichever is the lesser amount, be provided to all not-for-profits and charitable organizations located in Town owned buildings.
 - ii. That Council support a grant program specific to not-for-profits and charitable organizations that occupy space in privately owned commercial properties to assist them with their monthly lease or operational costs for a 3 month period to a maximum of \$1,000/month, whichever is the lesser amount.

3. That Council allocate \$60,000 to be funded from the Tax Stabilization Reserve account to fund the programs noted in Recommendation 2 above.

Carried

e. Approval of Community Safety Zones on Lake Drive

Report No. OI-2020-0015

- a. Correspondence from Andy Dubrawski requesting an extension of the proposed community safety zone to Park Road rather than Dunkirk Avenue, and speed limiting measures along Hedge Road

That the Community Safety Zone extend the entire stretch of Lake Drive from Church Street/Metro Road to Park Road, essentially all of Lake Drive North and East and the entire length of Hedge Road.

RESOLUTION NO. C-2020- 0186

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

1. That Council receive Report No. OI-2020-0015 prepared by the Operations and Infrastructure Department, dated June 24, 2020, regarding Approval of Community Safety Zones on Lake Drive;

2. That Council approve the amendment to Traffic Bylaw 2002-0046 - Schedule XXXI - Community Safety Zones to include Community Safety Zones along the entire stretch of Lake Drive North and Lake Drive East as well as the entire length of Hedge Road, from Church Street/Metro Road to Park Road, and;

3. That York Region Police be advised of the by-law revisions for speed limits and new Community Safety Zones and that York Region Police be requested to implement an enhanced speed enforcement within the Community Safety Zones.

Carried

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

1. Dispositions/Proclamations

- a. The Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of the Ministry's call for urgent federal action to

provide immediate funding for reliable broadband access across Ontario.

RESOLUTION NO. C-2020- 0187

Moved By Councillor Sebo

Seconded By Councillor Neeson

That correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of the Minister's call for urgent federal action to provide immediate funding for reliable broadband access across Ontario, be received and referred to the CAO.

Carried

- b. The Honourable Steve Clark, Minister of Municipal Affairs and Housing, concerning government support to municipalities through legislative changes to the Planning Act to promote economic recovery.

RESOLUTION NO. C-2020- 0188

Moved By Councillor Fellini

Seconded By Regional Councillor Grossi

That correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, concerning government support to municipalities through legislative changes to the Planning Act to promote economic recovery be received and referred to the Economic Development Committee for dissemination to its members.

Carried

- c. The Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of proposed changes to the 'More Homes, More Choice: Ontario's Housing Supply Action Plan' to support the government's objectives.

RESOLUTION NO. C-2020- 0189

Moved By Councillor Waddington

Seconded By Councillor Harding

That correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, advising of proposed changes to the 'More Homes, More Choice: Ontario's Housing Supply Action Plan'

to support the government's objectives, be received and referred to the Senior Policy Planner for submission of a report to Council at its July 22nd meeting.

Carried

- d. Hannah Evans, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, encouraging municipalities to participate in the provincial critical supplies and equipment survey in an effort to maintain supply of Personal Protective Equipment (PPE).

RESOLUTION NO. C-2020- 0190

Moved By Councillor Fellini

Seconded By Councillor Neeson

That correspondence from Hannah Evans, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, encouraging municipalities to participate in the provincial critical supplies and equipment survey in an effort to maintain supply of Personal Protective Equipment (PPE) be received and referred to the Emergency Operations Centre.

Carried

- e. Municipality of Chatham-Kent requesting the Provincial government review the current best practices in private and publicly operated Long Term Care and Retirement Homes and suggest best practice standards of care and accountability protocols.

RESOLUTION NO. C-2020- 0191

Moved By Councillor Neeson

Seconded By Regional Councillor Grossi

That correspondence from the Municipality of Chatham-Kent requesting the Provincial government review the current best practices in private and publicly operated Long Term Care and Retirement Homes and suggest best practice standards of care and accountability protocols be received.

Carried

- f. Municipality of Chatham-Kent, supporting recommendations from Long Term Care and Retirement Homes requesting avenues//programs/opportunities for the psycho-social and emotional well-being of residents.

RESOLUTION NO. C-2020- 0192

Moved By Councillor Neeson

Seconded By Councillor Waddington

That correspondence from the Municipality of Chatham-Kent, supporting recommendations from Long Term Care and Retirement Homes requesting avenues//programs/opportunities for the psycho-social and emotional well-being of residents be received.

Carried

- g. Social Planning Council of York Region, Solidarity with the Black Communities

RESOLUTION NO. C-2020- 0193

Moved By Councillor Neeson

Seconded By Councillor Waddington

That correspondence from the Social Planning Council of York Region concerning 'Solidarity with the Black Communities' as well as correspondence from the Toronto and York Region Labour Council be received and forwarded to Georgina Equity and Diversity Advisory Committee and to the CAO to arrange a presentation by the Social Planning Council when convenient.

Carried

- h. Correspondence to Premier Ford in support of the Provincial Review of Long Term Care Facilities.

RESOLUTION NO. C-2020-0194

Moved By Councillor Waddington

Seconded By Councillor Neeson

That Council receive and endorse the correspondence addressed to Premier Ford in support of a Provincial Review of Long Term Care Facilities and that the correspondence be forwarded to the Premier and copied to MPP Caroline Mulroney, MPP Deputy Premier Christine Elliott and MPP Dr. Marrilee Fullerton.

Carried.

2. General Information Items

RESOLUTION NO. C-2020-0195

Moved By Councillor Fellini

Seconded By Councillor Harding

That the General Information for June 24, 2020 be received.

Carried.

3. Committee of Adjustment Planning Matters None.

14. MOTIONS/ NOTICES OF MOTION

None.

15. REGIONAL BUSINESS

- discussions ongoing concerning what will occur after COVID-19, costs to the Region, required funding, etc.
- emails respecting policing to which York Regional Police has responded well. The question was whether there should be some resource shift from current policing to more community policing and dealing with mental health.

Moved By Councillor Sebo

Seconded By Councillor Waddington

That the Council meeting continue beyond the four-hour timeframe.

Carried

16. OTHER BUSINESS

- Resident-only beach requests; CAO advised that a legal opinion obtained from the Solicitor indicating that the Town does not have the authority under the Municipal Act to make beaches and/or parking lots resident-only, would be problematic. One risk is that the Town could be faced with a charter challenge. Issues would include enforcement, confirmation of identification, exposing the Town to other legal issues, creating situation where visitors would drive up and would not leave without visiting, thereby creating parking issues which would not be manageable Does not preclude portions of some parking lots becoming resident-only and some portions visitors-only. A media release is being drafted.
- Councillor Neeson left the meeting at 2:55pm

17. BY-LAWS

Moved By Councillor Waddington
Seconded By Councillor Fellini

That the following by-laws be adopted:

1. Bylaw Number 500-2020-0005 (PL-5), a bylaw to Amend Zoning Bylaw No. 500, AINSLIE HILL, Part of Lots 21, 22 & 23, Concession 7 (NG); Catering Road e/s and w/s
2. Bylaw Number 2020-0044 (TR-1), a bylaw to amend Bylaw No. 2002-0046 (TR-1), Schedule XXXI, Community Safety Zones
3. Bylaw Number 2020-0045 (LI-3), a bylaw to amend Bylaw No. 2020-0004 (LI-3) to license, regulate and govern backyard hens

Carried

Moved By Councillor Waddington
Seconded By Councillor Harding

That Council Members convene into Closed Session at 3:04pm to deal with the following closed session matter;

LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA; Verbal Update, Status of Labour Relations/Collective Bargaining.

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 York Region Public Health and is Vice-Chair of his CUPE 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).

Moved By Councillor Waddington
Seconded By Councillor Harding

That the Council Meeting reconvene into Open Session at 3:33pm and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2020- 0197

Moved By Councillor Waddington
Seconded By Councillor Fellini

In regards to Closed Session item 18(1)(b) on the agenda under Section 239(2)(d) of the Municipal Act being Labour Relations or Employee Negotiations with respect to the Fire Association and CUPE 905.03,

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

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Waddington
Seconded By Councillor Harding

That the following bylaw be adopted:

1. Bylaw Number 2020-0046 (COU-2), a bylaw to confirm the proceedings of Council on June 24, 2020.

Carried

20. MOTION TO ADJOURN


Moved By Councillor Sebo
Seconded By Regional Councillor Grossi

That the Council Meeting adjourn at 3:35pm.

Carried



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk