



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

Date: Wednesday, May 27, 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
Mike Hutchinson, Manager of Municipal Law Enforcement
Mamata Baykar, Deputy Clerk
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator
Karyn Stone, Manager, Economic Development & Tourism Development

Others Present: Zaidun Alganabi, Manager, Development Engineering

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

Chief Jenkins updated Council on the recent fire on North Street in Sutton that occurred on May 21st in a 9-unit town house, noting that the recently purchased piece of firefighting equipment played a key role in the fight of this fire and the ability for the fire fighters to access the units.

-EOC continues to deal with the impact of the COVID-19 Pandemic, dealing with the closures and gradual reopening of many facilities. Currently, reopened trails, boat launches, leash-free dog parks amenities to review various options. Physical distancing requirements need to remain top of mind and a balance needs to be determined concerning businesses and facilities remaining closed or opening safely. Resident-only beaches have been requested for this year.

-Trails, boat launches, leash free dog park reopened

-current summer camp program has been cancelled; Recreation Department is working to create new camps with COVID-19 protocols if the Provincial order is lifted, which has been extended to June 9th.

-EOC reviewing various options for all amenities

-Waterfront Municipalities Committee shares information and best practices

-reviewing Town parks; currently in Stage One, Phase 2 of Provincial reopening strategy, need to do this in a controlled, measured and safe manner. Need to put measures in place to control the number of people attending the parks, preparing a strategic reopening plan, waterfront expected to be the challenge.

-Currently, parks will remain closed

-certain service levels are not where they have been in the past due to other priorities

-in the third month of the pandemic with no end in sight yet; reminder given to the public to continue to practice physical distancing, need to remain vigilant, limit gatherings to five, wear face masks when necessary

-EOC has not considered resident-only boat launches to date, our launches are access points and not controlled

- 'Lift Spirits With Love' initiative; collecting uplifting messages/pictures for residents and staff to be recorded and shared on television monitors on each floor of River Glen Haven Nursing Home

- reminder to boating community; social media showing large gatherings on the water - reminder to practice social distancing, limit the people on your boat to those in your own household.
- Georgina Public Library announcement; Libraries will offer curbside pickup service as of June 8th, offering books, audio books, dvd's, cd's, video games and magazines; www.georginalibrary.ca
- recognize the recent passing of Joyce Josey, a food service provider at Sutton District High School for over 30 years

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 13(1)(e); Georgina Chamber of Commerce requesting June 11th be proclaimed 'Shop Local Georgina Day'

Item No. 13(2)(b)(f); Pefferlaw Dam Update from the Lake Simcoe Region Conservation Authority

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0137

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the May 27, 2020 agenda be adopted as presented.

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2020- 0138

Moved By Councillor Waddington

Seconded By Councillor Sebo

That the following minutes be adopted as presented:

1. Minutes of the Special Council Meeting held on April 22, 2020.
2. Minutes of the Council Meeting held on May 6, 2020.

Carried

8. SPEAKERS None.

9. DELEGATIONS/ PETITIONS None.

10. PRESENTATIONS None.

11. PUBLIC MEETINGS None.

Harold Lenters advised that staff is reviewing the virtual public meetings process with regard to Council, Committee Meetings and Committee of Adjustment Meetings, noting the Planning Act requires the public and other stakeholders to have the opportunity to participate in meetings. The first public meeting may potentially be held in July or August in front of Council, pending I.T. capabilities, followed by Committee of Adjustment.

12. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

RESOLUTION NO. C-2020- 0139

Moved By Councillor Waddington

Seconded By Councillor Neeson

c. Development Charge Interest Policy

Report No. CS-2020-0010

1. That Council receive Report No. CS-2020-0010 prepared by the Finance Division, Corporate Services Department dated May 27, 2020, respecting the Development Charge Interest Policy;

2. That Council approve the Development Charge Interest Policy, as outlined in this report;

3. That Council authorize the Treasurer to execute the necessary documents.

Carried

2. Reports Requiring Separate Discussion

a. Investments - Annual Report

Report No. CS-2020-0008

RESOLUTION NO. C-2020- 0140

Moved By Councillor Fellini

Seconded By Councillor Waddington

1. That Council receive Report No. CS-2020-0008 prepared by the Finance Division, Corporate Services Department dated May 27, 2020 respecting the Investments - Annual Report.

Carried

b. 2021 Budget Schedule

Report No. CS-2020-0009

Rob Wheater reviewed the report, advising that due to the Pandemic and related financial impacts to residents, it is not feasible to implement a tax increase for 2021 and potential service level reductions will need to be considered. Staff is reviewing capital projects that may be delayed, deferred or cancelled.

- Council was requested to be mindful of services that are needed as opposed to wanted, when submitting their yearly budget requests by the end of July and to consider service level reductions that would be acceptable without sacrificing the safety and well-being of the community and its residents.
- Council was advised of the Region of York's impact analysis of current service levels and costs involved in reduced service levels or reducing budgets over a number of years

Rob Wheater advised that Georgina was included in a submission made through the City of Toronto which included all municipalities within the GTHA, to the Provincial Government in terms of funding assistance required to recoup the unexpected financial impacts of the COVID-19 Pandemic. Also, the Federation of Canadian Municipalities (FCM) made a recommendation that municipalities should receive \$35 per capita to be shared with the upper tier, equating to \$800,000 to \$900,000 for Georgina.

•cost-savings have been realized through re-deployment of staff, delay in hiring seasonal staff, not filling staff leave vacancies immediately and delaying non-essential projects. Staff will also be recommending that Council contribute an estimated 2019 surplus of \$1.5 Million into the Tax Rate Stabilization Reserve to offset some losses in 2020 and towards the financial relief programs offered so far in 2020.

RESOLUTION NO. C-2020- 0141

Moved By Councillor Waddington

Seconded By Councillor Neeson

1. That Council receive Report No. CS-2020-0009 prepared by the Finance Division, Corporate Services Department dated May 27, 2020 respecting the 2021 Budget Schedule;

2. That Council direct staff to develop the 2021 Draft Budget in accordance with the strategies and considerations recommended in this report.

Carried

d. Group Benefits

Report No. HR-2020-0001

Bev Moffatt advised that the Manulife and Sunlife benefits packages are identical.

RESOLUTION NO. C-2020- 0142

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

1. That Council receive Report No. HR-2020-0001 prepared by the Human Resources Department dated May 27, 2020 respecting the York Umbrella Group for employee benefits.
2. That Council approve the Town of Georgina to join the York Umbrella Group with its benefits provider and benefits consultant.
3. That Council authorize the Director of Human Resources to execute the necessary documents.

Carried.

- e. Award of Request For Proposal; Consulting Engineering Services - Hedge Road Bank Stabilization

Report No. OI-2020-0008

RESOLUTION NO. C-2020- 0143

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

1. That Council receive Report No. OI-2020-0008 prepared by the Operations and Infrastructure Department, dated May 27, 2020 regarding procurement of Consulting Engineering Services for the Hedge Road Bank Stabilization Project.
2. That Council approve the award of contract OID2019-028 to Tatham Engineering Ltd. for the project management, design and public consultation phase of the Hedge Road Bank Stabilization Project., with a total value not to exceed \$224,064.75, excluding HST;
3. That Council authorize staff to award the Contract Administration and Site Inspection phase of Contract OID2019-028 to Tatham Engineering Ltd. subject to satisfactory completion of the design and public consultation phase and subject to authorization to proceed with construction tendering;

4. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and Tatham Engineering Ltd. and execute all other necessary documents.

Carried

18. CLOSED SESSION

(1) Motion to move into Closed Session of Council

Moved By Councillor Harding

Seconded By Councillor Waddington

That Council convene into Closed Session at 10:27am, observe a 10 minute recess, then convene to deal with the following closed session matter(s):

- i) 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

(2) Motion to reconvene

Moved By Councillor Waddington

Seconded By Councillor Fellini

That the Council Meeting reconvened into Open Session at 11:12am and report on matters dealt with in Closed Session.

Carried

RESOLUTION NO. C-2020- 0144

Moved By Councillor Harding

Seconded By Regional Councillor Grossi

In regard to Closed Session Item No. 18(1) being advice that is subject to Client-Solicitor privilege including communications necessary for that purpose, Section 239(2)(f), Solicitor's Update - Pefferlaw Fire Hall;

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

Carried

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

1. Dispositions/Proclamations

- a. Town of Aurora advising that it does not consent to the appointment of one additional member on Regional Council for the City of Vaughan.

RESOLUTION NO. C-2020- 0145

Moved By Councillor Sebo

Seconded By Councillor Waddington

That correspondence from the Town of Aurora advising that it does not consent to the appointment of one additional member on Regional Council for the City of Vaughan, be received.

Carried

- b. Region of York requesting the adoption of a drafted resolution to delegate Council's authority to York Region to amend the MOU and Local Side Agreement to transfer the prosecution of Part III proceedings from Province to York Region.

RESOLUTION NO. C-2020- 0146

Moved By Regional Councillor Grossi

Seconded By Councillor Waddington

WHEREAS the Province entered into a Memorandum of Understanding and a Local Side Agreement with The Regional Municipality of York and the nine local municipalities with an effective date of June 30, 1999, for the operation of the Provincial Offences Court, the prosecution of charges laid using the process under Parts I and II of the Provincial Offences Act, and the transfer of records, files, assets, revenue and financial arrangements;

AND WHEREAS the Province intends to transfer the prosecution of charges laid using the Part III process under the Provincial Offences Act, along with all records, files and assets, through amending agreements to the Memorandum of Understanding and the Local Side Agreement;

NOW THEREFORE the Council of the Town of Georgina hereby delegates authority to The Regional Municipality of York to execute amending agreements with the Province to amend the Memorandum of Understanding and the Local Side Agreement on behalf of the Town of Georgina.

Carried

- c. Region of York advising of delegated authority to the Commissioner of Transportation Services to temporarily amend traffic bylaws in response to traffic operations and safety concerns arising during the COVID-19 pandemic.

RESOLUTION NO. C-2020- 0147

Moved By Regional Councillor Grossi
 Seconded By Councillor Fellini

That correspondence from the Region of York advising of delegated authority to the Commissioner of Transportation Services to temporarily amend traffic bylaws in response to traffic operations and safety concerns arising during the COVID-19 Pandemic, be received and referred to the Director of Operations and Infrastructure.

Carried

- d. Region of York advising of its adoption of the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism.

RESOLUTION NO. C-2020- 0148

Moved By Regional Councillor Grossi
 Seconded By Councillor Waddington

That Council endorse the Region's adoption of the International Holocaust Remembrance Alliance's (IHRA) working definition of antisemitism below and advise the Georgina Equity and Diversity Advisory Committee accordingly;

“Antisemitism is a certain perception of Jews which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

Carried

- e. Georgina Chamber of Commerce requesting Thursday, June 11th be proclaimed 'Shop Local Georgina Day' to encourage residents to support our business community during these difficult times.

RESOLUTION NO. C-2020- 0149

Moved By Councillor Waddington
 Seconded By Councillor Sebo

That Council proclaim June 11th annually as 'Shop Local Georgina Day' to encourage residents to support the local business community.

Carried

2. General Information Items

b. Briefing Notes

- a. New Site Plan Control/Delegation Bylaw and Fee Bylaw Amendment

RESOLUTION NO. C-2020- 0150

Moved By Councillor Fellini

Seconded By Regional Councillor Grossi

That the Briefing Note prepared by the Manager of Development Engineering regarding a new site plan control/delegation bylaw and fee bylaw amendment with the purpose of streamlining and implementing efficiencies that will benefit both applicants and the Town be received.

Carried

- a. Information Items

RESOLUTION NO. C-2020- 0151

Moved By Councillor Waddington

Seconded By Councillor Neeson

That the General Information Items for May 27, 2020 be received for information.

Carried.

2. General Information Items

b. Briefing Notes

- b. Information on Short-Term Rental Proactive Enforcement Model

RESOLUTION NO. C-2020- 0152

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

That the Briefing Note prepared by the Manager of Municipal Law Enforcement providing information on the Short-Term Rental Proactive Enforcement Model be received and request the appropriate staff to monitor this program and bring forward to budget discussions any recommendations believed necessary to enhance the process.

Carried

- c. 2020 Street Banner Program

RESOLUTION NO. C-2020- 0153

Moved By Regional Councillor Grossi
Seconded By Councillor Neeson

That the Briefing Note prepared by the Economic Development Officer regarding the 2020 Street Banner Program be received and that the 2020 Street Banner Program be endorsed in order for it to proceed.

Carried

- d. Northern Six Municipalities (N6) Collaborative Initiatives and Partnership Update

RESOLUTION NO. C-2020- 0154

Moved By Councillor Fellini
Seconded By Regional Councillor Grossi

That the Briefing Note prepared by the Chief Administrative Officer providing a high-level overview of past N6 partnerships, current collaborative initiatives and potential future considerations, be received.

Carried

Items (e) and (f) were dealt with in conjunction with one another.

- e. Pefferlaw Dam - Lake Simcoe Region Conservation Authority - Funding Support

- f. Pefferlaw Dam Update from the Lake Simcoe Region Conservation Authority

•LSRCA does not own the dam structure. Dam analysis findings are anticipated in mid to late June.

RESOLUTION NO. C-2020- 0155

Moved By Councillor Harding
Seconded By Councillor Waddington

That the Briefing Notes prepared by the Chief Administrative Officer requesting funding support to be provided to the Lake Simcoe Region Conservation Authority, and providing an update on the ownership of, and current and future activities at, the Pefferlaw Dam, be received and that funding be provided in the amount of \$18,250.00 from the Pefferlaw Recreation Reserve, being 50 per cent of the total cost for

the current engagement work by the Conservation Authority to conduct a concrete condition assessment of the Pefferlaw Dam.

Carried

Staff was requested to invite the other levels of government to the table to assist when the solutions and options are presented to Town staff by the Conservation Authority in late June.

Communications Department was requested to post the details for (e) and (f) to the Town's webpage developed for the Pefferlaw Dam.

3. Committee of Adjustment Planning Matters **None.**

14. MOTIONS/ NOTICES OF MOTION

•Regional Councillor Grossi suggested the following potential motion; "That staff be directed to explore the challenges including lost revenue, managing and policing a town resident-only use of De La Salle Park when it is reopened, and to restrict parking at all town boat launches to resident-only."

•The Fire Chief advised that a motion is not necessary, the EOC is currently assembling information with the other municipalities around the lake to determine what programs/processes are in place for use of boat ramps, etc. At this time, parks and waterfront beaches remain closed. The Provincial order has been extended to June 9th for other amenities, and caution is needed before reopening waterfront parks.

•as of May 26th, 8 new cases have been reported in the Town and 3 additional deaths in a long-term care facility, and over 400 new cases reported daily. Extreme caution is urged.

15. REGIONAL BUSINESS

- transit and lost revenue - will be a regional cost moving forward, will be suggesting to try to hold the line regarding the 2021 budget.

16. OTHER BUSINESS None.

17. BY-LAWS

Moved By Regional Councillor Grossi
Seconded By Councillor Fellini

That the following bylaws be adopted as presented:

1. Bylaw No. 2020-0036 (PL-7), a bylaw to amend Bylaw No. 2018-0074 (PL-7), being a bylaw to establish fees for Planning Applications and Services; Site Plan Inspection Fee
2. Bylaw No. 2020-0037 (PL-3), a bylaw to designate the Town as a Site Plan Control Area, delegate site plan control powers and authority, adopt procedures for processing applications and exempt certain classes of site plan development from approval

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Sebo
Seconded By Councillor Waddington

That the following by-law be adopted as presented:

1. Bylaw No. 2020-0038 (COU-2), a bylaw to confirm the proceedings of Council on May 27, 2020.

Carried

20. MOTION TO ADJOURN

Moved By Regional Councillor Grossi
Seconded By Councillor Sebo

That the meeting adjourn at 12:31pm

Carried



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk