



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

Date: Wednesday, May 6, 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
Lawrence Artin, Head, Special Capital Initiatives
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator
Karyn Stone, Manager, Economic Development and Tourism

Others Present: Owen Sanders, Supervisor, Development Engineering
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.”

Council recognized the passing of a Georgina resident from the COVID-19 Virus.

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

- Council expressed appreciation and acknowledge all front line health care workers, essential workers, as well as the EOC team who meets daily to deal with the pandemic and associated closures, and a recovery plan of reopening and associated challenges.
- Cottagers requested that to respect the physical distancing protocols while visiting their cottages, to bring their own food and supplies to limit trips to local stores, take advantage of local takeout options, to only bring the members of their households, do not hold family gatherings at this time. Pandemic restrictions remain in place
- Day-trippers requested to remain at home; parks, beaches, restaurants, public washrooms are closed. Gas stations are open but are either limiting or prohibiting use of their washroom facilities. Need to remain vigilant to continue to flatten the curve of the pandemic.
- Congratulations extended to Forrest Jones and Routes Georgina who conducted a bottle drive last weekend and raised over \$2,000
- Hospice Georgina Pansy Sale Fundraiser with curbside drop off, worked well
- Various celebrations have been cancelled and many are being conducted virtually

Ron Jenkins, Fire Chief, provided a high level overview of the COVID-19 situation in Georgina and EOC operations;

- remain in Pandemic Mode going into week 8
- Province has 3-phase recovery plan
- Georgina not affected to the same extent as other communities have been; Federal, Provincial Regional and Municipal efforts combined create the positive impact we have experienced in our community. 66 identified cases within Georgina, the majority occurring in long term care homes
- Effective April 22, in an effort to prohibit gatherings of 5 or more people, the discharge of fireworks and yard sales are banned, permit only recreational fires in accordance with required setbacks, relocation of May 12 blood donor clinic
- continued communication respecting closures of trails, pathways and boat launches in support of Provincial direction, and re-assessed on a daily basis
- residents need to maintain the discipline of remaining at home and following the distancing and hand-washing protocols

- April 27, Premier Ford announced phased reopening of Ontario. Current service levels being reviewed in Georgina. Working with Lake Simcoe waterfront communities to ensure a unified message to day-trippers coming up to lakeside communities.
- EOC continues to work with provincial and regional partners respecting trailer parks, regional forests and road closures during the upcoming long weekend. Traffic management strategies to be implemented prior to Victoria Day long weekend, increasing no parking/no stopping signs, creating detours for traffic when day-trippers realize parks and beaches and parking lots are closed.
- Traffic Management Plan being developed
- Trails and pathways closed to control social activity, EOC working on a strategy
- special events cancelled through to September, virtual Canada Day festivities, all third party rentals postponed to September 30th
- Stay Strong Georgina campaign has been created to get positive stories out to the public.
- Municipal licensing and enforcement is moving forward on a proactive basis

RESOLUTION NO. C-2020- 0118

Moved By Councillor Neeson

Seconded By Councillor Fellini

As an interim safety measure regarding high traffic areas, that staff be requested to investigate appropriate community safety designations along Lake Drive East, Lake Drive North and Hedge Road.

Carried

RESOLUTION NO. C-2020- 0119

Moved By Councillor Neeson

Seconded By Regional Councillor Grossi

That the Emergency Operations Centre (EOC) implement a reduction of speed limits below the current posted speed limits in sections along Lake Drive North, Lake Drive East and Hedge Road that the EOC deem to be potential areas of concern particularly in the vicinity of beaches and wharves, along with required buffer zones, increase safety signage, increase York Regional Police enforcement and that staff update the traffic bylaw accordingly.

Carried

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item 12(2)(e)(a), correspondence from Ralph & Judy Ustianowski concerning the advancement of the Hedge Rad Landing Development project
- Item 12(2)(j), Report CS-2020-0006, 'Update, Georgina COVID-19 Task Force'
- Item 13(2)(a)(a), objection by Kathy Foster to the occupation of dwellings prior to commissioning/full operation of Booster Station, Starlish Home/Treasure Hill Development
- Item 13(2)(b)(a) Briefing Note from Lake Simcoe Region Conservation Authority concerning the current condition of the Pefferlaw Dam

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0120

Moved By Councillor Waddington

Seconded By Councillor Harding

That the May 6, 2020 Council agenda be adopted as presented

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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 Waddington

- e. Hedge Road Landing, Draft Plan Condition 11, Draft Plan of Condominium 19CDM-06G01, Part Lot 5, Concession^g(G), 2052267 Ontario Inc. (c/o Alliance Homes)

Report No. DS-2020-0052

- a. Ralph & Judy Ustianowski, public inquiry and staff response concerning the advancement of the Hedge Road Landing development project.

RESOLUTION NO. C-2020- 0121

- 1. That Council receive Report No. DS-2020-0052 prepared by the Development Engineering Division, Development Services Department dated May 6, 2020 respecting Hedge Road Landing, Draft Plan Condition 11, Draft Plan of Condominium 19CDM-06G01.
- 2. That Council pass a by-law authorizing the Mayor and Clerk to execute the Compensation Agreement (included as Attachment 4) as an alternative approach for satisfying Draft Plan Condition 11.
- 3. That Council authorize the Treasurer to create a discretionary reserve fund to hold the proceeds from the financial compensation agreement until Council determines a future use for the funds.
- 4. That Council authorize the Treasurer to allocate annual investment income earned on the funds to the reserve fund.

- h. Update of Traffic Bylaw 2002-0046 - Schedule II, No Parking, McMillan Drive, west of Beverley Drive

Report No. OI-2020-0010

RESOLUTION NO. C-2020- 0122

- 1. That Council receive Report No. OI-2020-0010 prepared by the Operations & Infrastructure Department, dated May 6, 2020, regarding Update of Traffic By-law 2002-0046 -Schedule II (No Parking) - McMillan Drive;
- 2. That By-law 2002-0046 (TR-1) - Schedule II (No Parking) be amended to include McMillan Drive, west of Beverley Drive;

Carried

2. Reports Requiring Separate Discussion

- a. Development Charge Credit Policy

Report No. CS-2020-0005

Rob Wheater provided a brief overview of the report.

RESOLUTION NO. C-2020- 0123

Moved By Councillor Neeson

Seconded By Councillor Fellini

1. That Council receive Report No. CS-2020-0005 prepared by the Corporate Services Department dated May 6, 2020 regarding the Development Charge Credit Policy;
2. That Council approve Attachment 1 as amended - Development Charge Credit Policy;
3. That Council amend By-law No. 2010-0074 to include a development charge credit administration fee.

Carried

b. Yorknet Dark-Fibre Town Facility Connections

Report No. CS-2020-0007

Shawn Conde provided information concerning this report.

RESOLUTION NO. C-2020- 0124

Moved By Councillor Waddington

Seconded By Councillor Neeson

1. That Council receive Report Number CS-2020-0007 prepared by the Information Technology Services Division of the Corporate Services Department dated May 6, 2020 respecting the proposed selection of municipal facilities to connect to YorkNet dark fibre infrastructure;
2. That Council authorizes the Mayor and Clerk to sign all documents necessary for the Town of Georgina to extend participation in the YorkNet partnership program by connecting the following facilities:
 - a. Udora Community Hall located at 24 Victoria Road
 - b. Georgina Civic Centre located at 26557 Civic Centre Road
 - c. Stephen Leacock Theatre and Club 55 building located at 130 Gwendolyn Boulevard,
 - d. Georgina Ice Palace, and
3. That Council authorizes the Treasurer to include an increase in expenditures of \$14,400 into the base operating budget for 2021 for the connections listed above.

Carried

c. **Street Names, Street Naming Policy and Civic Numbering Bylaw Updates**

Report No. DS-2020-0039

Harold Lenters suggested an amendment to Section 5.9 of the Assignment of Street Names Policy so that it reads '5.9 Streets may be named in honour of Town residents who served or who lost their lives while serving in the Canadian Armed Forces, or the Police or Georgina Fire, such name shall not be utilized until deceased.

RESOLUTION NO. C-2020- 0125

Moved By Councillor Waddington

Seconded By Councillor Harding

1. That Council receive Report No. DS-2020-0039 prepared by the Planning Division, Development Services Department dated May 6, 2020 respecting the consideration of names to be added into the Town's Street Name Inventory of Available Names, updates to the Street Naming Policy and, updates to the Civic Numbering By-law.
2. That Council approve the names as supported by the Street Name Committee and as identified in Attachment 3 to Report No. DS-2020-0039, and that these names be added to the Street Name Inventory of Available Names.
3. That the other names received by the Town and reviewed by the Street Name Committee, as identified in Attachment 4 to Report No. DS-2020-0039, not be supported, and thus not be added to the Street Name Inventory of Available Names.
4. That the Planning Division forward correspondence to all individuals for which Council has considered their suggested street names, advising of Council's decision on same.
5. That the updated Street Name Inventory of Available Names, provided herein as Attachment 5 to Report No. DS-2020-0039, be approved.
6. That the current Assignment of Street Names Policy, being Policy No. PB-STR-01, attached as Attachment 1 to Report No. DS-2020-0039, be rescinded.
7. That Council approve the revised Assignment of Street Names Policy, provided herein as Attachment 6 to Report No. DS-2020-0039.

8. That the current Property Numbering By-law, being By-law Number 2008-0108 (BU-1), as amended, attached as Attachment 2 to Report No. DS-2020-0039, be rescinded.

9. That Council approve the new Civic Numbering By-law and Manual, as provided herein as Attachment 7 to Report No. DS-2020-0039.

10. That notwithstanding the enactment of By-law No. 2002-0008 (BU-1), a by-law be passed to remove the name "LARUE'S LANE" from the private laneway located off Kennedy Road north of Ravenshoe Road at LaRue's Haulage (23082 McCowan Road).

11. That notwithstanding Resolution No. C-88-432, passed on October 20, 1988, the street names "STENNETT STREET" and "WINCH COURT" be removed from future use within the registered plan of subdivision known as Maple Lake Estates (Plan 65M-2903).

12. That the following names be added to the Municipal Asset Name Inventory for future consideration and use as indicated:

- * "AL BUSH" - for future consideration and use within the new Fire Station in Keswick;
- * "KEN HACKENBROOK" - for future consideration and potential assignment to a park or arena; and,
- * "PETERS" - for future consideration and potential assignment to a park/parkette

Carried

- d. Request for Loan Guarantor and Semi-Annual Update/2020 Work Plan for the Ontario Water Centre

Report No. DS-2020-0040

Rob Wheeler advised;

- the Town is currently acting as Loan Guarantor to Hospice Georgina for \$123,000, The Chamber of Commerce for \$68,000, Jericho Youth Services for \$50,000, The Georgina Trades Training Institute (GTTI) for \$150,000, Community Living for \$400,000 and The Link facility, all Town facilities. If they default in their loan payments, the Town would be responsible for the remainder of the loan(s).
- each loan has a different payment plan with specific terms and interest rates

RESOLUTION NO. C-2020- 0126

Moved By Councillor Neeson

Seconded By Councillor Fellini

1. That Council receive Report No. DS-2020-0040 prepared by the Economic Development and Tourism Division, Development Services Department dated May 6, 2020 respecting a request for Loan Guarantor and the Semi-Annual Update/2020 Work Plan for the Ontario Water Centre.
2. That Council receive for information the July-December 2019 Semi-Annual Update provided in Attachment 2 and the 2020 Work Plan prepared by the Ontario Water Centre as provided in Attachment 3.
3. That the Town of Georgina act as guarantor for the Ontario Water Centre to enter into a loan agreement for \$650,000 with the South Lake Futures Development Corporation and its affiliate.
4. That the Chief Administrative Officer and Director of Corporate Services and Treasurer be directed to review and authorize any such loan agreement to a maximum of \$650,000.

Carried

18. CLOSED SESSION

(1) Motion to move into closed session of Council

Moved By Councillor Harding

Seconded By Councillor Neeson

That the Council Members convene into Closed Session at 10:50am, observe a 10 minute recess, then convene to deal with the following closed session matter(s).

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 into open session of Council and report on matters discussed in closed session

Moved By Councillor Harding

Seconded By Councillor Fellini

That the Council Meeting reconvene into Open Session at 12:05pm and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2020- 0127

Moved By Regional Councillor Grossi
Seconded By Councillor Harding

In regard to Closed Session Item 18(1)(1) 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
2. That Council directs the Town Solicitor and staff to proceed as discussed and report back.

Carried

12. REPORTS

2. Reports Requiring Separate Discussion
 - f. Family Services York Region - Lease Renewal
Report No. RC-2020-0002

RESOLUTION NO. C-2020- 0128

Moved By Councillor Neeson
Seconded By Councillor Waddington

1. That Council receive Report No. RC-2020-0002 prepared by the Recreation and Culture Department dated May 6, 2020 respecting Family Services York Region - Lease Renewal.
2. That Council authorize staff to offer a lease agreement to Family Services York Region for a period of five (5) years for the use of the building located at 25202 Warden Avenue, Sutton West.
3. That Council direct staff to propose a lease rate that would recover any costs incurred by the Town for Family Services York Region to operate out of the municipal property.
4. The Mayor and Clerk be authorized to execute on behalf of the Town the lease attached subject to such minor revisions as may be required by the Town Solicitor.

Carried

g. Harvest Family Community Church - Lease Renewal

Report No. RC-2020-0003

RESOLUTION NO. C-2020- 0129

Moved By Councillor Neeson

Seconded By Councillor Waddington

1. That Council receive Report No. RC-2020-0003 prepared by the Recreation and Culture Department dated May 6, 2020 respecting the Harvest Family Community Church - Lease Renewal.
2. That Council authorize staff to offer a lease agreement to Harvest Family Community Church for a period of five (5) years for the use of the Roches Point Memorial Hall located at 85 Osbourne St., Roches Point.
3. That Council direct staff to propose a lease rate that would recover any costs incurred by the Town for Harvest Family Community Church to operate out of the municipal property.
4. The Mayor and Clerk be authorized to execute on behalf of the Town the lease attached subject to such minor revisions as may be required by the Town Solicitor.

Carried

i. Blue Box Program Transition to Full Producer Responsibility

Report No. OI-2020-0011

RESOLUTION NO. C-2020- 0130

Moved By Regional Councillor Grossi

Seconded By Councillor Sebo

1. That Council receive Report No. OI-2020-0011 prepared by the Operations & Infrastructure Department dated May 6, 2020 regarding the Preferred Timing for Blue Box Transition;
2. That Council approve the timing for transition of the Blue Box Program to full producer responsibility for collection on December 31, 2025 coinciding with the end of the current waste collection contract with the understanding that if there is an opportunity to move forward in conjunction with the other N6 municipalities and with the Region of York earlier than the 2025 date, that we do so accordingly.
3. That Council authorize staff to continue working in cooperation with the Northern Six (N6) municipalities in providing Blue Box collection services on behalf of producers, through future long term

collection contracts, subject to mutually agreeable financial and operational terms; and

4. That Council authorize staff to communicate this resolution to the Association of Municipalities of Ontario (AMO), to Jeff Yurek, Minister of the Environment, Conservation and Parks, Caroline Mulroney, MPP for York-Simcoe, and the Regional Municipality of York.

Carried

- j. Update - Georgina's COVID-19 Task Force
Report CS-2020-0006

Karyn Stone provided a brief summary of the report.

RESOLUTION NO. C-2020- 0131

Moved By Regional Councillor Grossi

Seconded By Councillor Neeson

1. That Council receive Report No. CS-2020-0006 prepared by the Economic Development and Tourism Division, Development Services Department and the Corporate Services Department dated May 6, 2020 respecting an update on the efforts of Georgina's COVID-19 Task Force.

2. That Council direct staff to investigate a support program including a three-month waiver of monthly lease payments for all not-for-profits and charitable organizations located within Town owned facilities, and investigate opportunities and alternate funding sources to assist with lease payments for all not-for-profits and charitable organizations not located within Town owned facilities, and report back.

Carried

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

1. Dispositions/Proclamations

- a. Laurie Pangman-Carriere requesting Council name a local park the Terry Fox Park with a plaque, raise the Terry Fox flag on July 28th or August 1st and adorn the Terry Fox Run Tree located at the Civic Centre with a commemorative plaque.

RESOLUTION NO. C-2020- 0132

Moved By Regional Councillor Grossi
Seconded By Councillor Waddington

That correspondence from Laurie Pangman-Carriere requesting Council name a local park the Terry Fox Park with an accompanying plaque, raise the Terry Fox Flag on July 28th or August 1st and adorn the Terry Fox Run tree located at the Civic Centre with a commemorative plaque, be received and referred to the Street Naming Committee and to the Manager of Parks Development and Operations for investigation.

Carried

- b. Region of York requesting comments on its 'Draft York Region Climate Change Action Plan'.

RESOLUTION NO. C-2020- 0133

Moved By Councillor Waddington
Seconded By Councillor Neeson

That correspondence from the Region of York requesting comments on its 'Draft York Region Climate Change Action Plan' document be received and referred to the CAO for comment, and to the Georgina Environmental Advisory Committee (GEAC) for investigation at its next scheduled meeting for which a date has yet to be determined.

Carried

- c. York Region 'Notice of Construction, Morton Avenue Air Management Facility Upgrades'; construction to occur from April 22nd to October 31st, 2020.

RESOLUTION NO. C-2020- 0134

Moved By Councillor Fellini
Seconded By Councillor Sebo

That correspondence from York Region providing a Notice of Construction, Morton Avenue Air Management Facility Upgrades' to occur from April 22nd to October 31st, 2020, be received.

Carried

2. General Information Items
 - a. Information Items

- a. Kathy Foster providing formal objection to occupation of pre-registration of dwellings prior to commissioning/full operation of Booster Station, Starlish Home/Treasure Hill Dev't.

RESOLUTION NO. C-2020- 0135

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That correspondence from Kathy Foster providing formal objection to occupation of pre-registered dwellings prior to the Connell Booster Station being fully operational, be received and referred the CAO and to the Manager of Development Engineering for a response.

Carried

3. Committee of Adjustment Planning Matters None.

14. MOTIONS/ NOTICES OF MOTION

15. REGIONAL BUSINESS

- Regional Council celebrated the career of Chief Eric Jolliffe and the swearing in of Chief MacSween
- Deferral of transfer of tax revenue from municipality to the Region; the Region has requested that monies collected be transferred to the Region
- Update requested from staff concerning the progress being made at York Region Marine Unit headquarters in Jackson's Point

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

2. General Information Items

- b. Briefing Notes

- a. Lake Simcoe Region Conservation Authority concerning the Pefferlaw Dam

- annual maintenance on Pefferlaw Dam revealed structural issues with the bridge and dam

- Provincial funding assistance being investigated and essential service designation is required to permit the rehabilitation.

- not in a position to install the stop logs or flashboards at this time due to safety concerns as installation of same could cause further damage to the structure.

RESOLUTION NO. C-2020- 0136

Moved By Councillor Harding

Seconded By Regional Councillor Grossi

That the Briefing Note provided by the Lake Simcoe Region Conservation Authority concerning structural issues and investigation of rehabilitation work required on the Pefferlaw Dam be received.

Carried**16. OTHER BUSINESS****17. BY-LAWS**

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

1. Bylaw Number 2020-0027 (AD-1), a bylaw to appoint Municipal Law Enforcement Officers for the Town of Georgina.
2. Bylaw Number 2020-0028 (BU-1), a bylaw to provide for the numbering of lots and buildings and related matters, or the 'Civic Numbering Bylaw'
3. Bylaw Number 2020-0029 (BU-1), a bylaw to remove the street name 'LaRue's Lane' for the laneway off Kennedy Road, north of Ravenshoe Road at LaRue's Haulage
4. Bylaw Number 2020-0030 (AD-5), a bylaw to establish fees and charges for Corporate Services
5. Bylaw Number 2020-0031 (LA-1), a bylaw to authorize the Mayor and Clerk to execute the Lease Agreement between the Town and Family Services York Region
6. Bylaw Number 2020-0032 (LA-1), a bylaw to authorize the Mayor and Clerk to execute the Lease Agreement between the Town and Harvest Family Community Church
7. Bylaw Number 2020-0033 (TR-1), a bylaw to amend Bylaw 2002-0046, Schedule II, to add 'No Parking' on McMillan Drive, west of Beverley Drive, north and south sides
8. Bylaw Number 2020-0034 (CON-1), a bylaw to authorize the execution of a Compensation Agreement between 2052267 Ontario Inc. and the Town of Georgina

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Fellini
Seconded By Councillor Sebo

1. Bylaw Number 2020-0035 (COU-1), a bylaw to confirm the proceedings of Council on May 6, 2020.

Carried

20. MOTION TO ADJOURN

Moved By Regional Councillor Grossi
Seconded By Councillor Harding

That the meeting adjourn at 1:05pm

Carried



Margaret Quirk, Mayor



Rachel Dillabough, Town Clerk