



GEORGINA

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

Date: Wednesday, June 22, 2022
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:

Ryan Cronsberry, CAO
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Community Services
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheeler, Deputy CAO/Treasurer
Bev Moffatt, Director of Human Resources
Val Stevens, Director, Library Services/CEO
Shawn Nastke, Director, Strategic Initiatives
Rachel Dillabough, Town Clerk
Mamata Baykar, Deputy Clerk
Carolyn Lance, Council Services Coordinator
Janet Porter, Manager of Development Planning
Karyn Stone, Manager, Economic Development & Tourism
Lawrence Artin, Head, Special Capital Initiatives
Connor McBride, Senior Development Planner
Mike Hutchinson, Manager of Municipal Law Enforcement
Geoff Harrison, Manager, Taxation, Revenue & Customer Service
Alan Drozd, Manager of Planning Policy
Dina Havkin, Manager of Finance and Deputy Treasurer
Harry Sidhu, Manager of Financial Controllershship and Reporting / Deputy Treasurer
Michael Vos, Manager, Roads
Tanya Thompson, Communications Manager
Anne Winstanley, Supervisor, Communications

Others Present: Anna Henriques, Program Manager, Planning and Corporate Projects
Nancy Fleming, Manager, Asset Management & Technical Services
Mike De Pinto, Development Inspector
Mike Iampietro, Supervisor of Development Engineering
Zaidun Alganabi, Manager, Development Engineering
Ellen Donnelly, Executive Assistant to the CAO

1. CALL TO ORDER- MOMENT OF MEDITATION

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of Mayor and Council, we would like to 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.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

- Saturday, June 25th, Music in the Streets, being held at the Georgina Pioneer Village, 9:30am to 4:00pm
- Saturday, June 25th, 9:00am to 1:00pm, fundraising yard sale at St. James Parish Hall, raising funds to refurbish the hall
- Friday, June 24th and Saturday, June 25th, PRIDE event at Georgina Art Gallery
- Saturday, June 25th, grand opening of Udora Lions Club Pavilion at 12:00noon

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12.1(h)(a), correspondence from Peter Lazaro requesting deferral of lakeshore jurisdiction consideration
- Item No. 12.1(b), correspondence from John McLean providing his opinion on the Lake Drive jurisdiction matter
- Item No. 12.1(i)(a), Amend to Report No. OI-2022-0017, amended paragraph on page 11

- Item No. 12.1(n), Report No. LS-2022-0011 entitled 'Resumption of In-Person Meetings', initially listed as Item No. 12.1(l)
- Item No. 12.1(o), Report No. DS-2022-0061 entitled 'Cedarvale Lodge Servicing Allocation', initially listed as Item No. 12.1(m)

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2022-0237

Moved By Councillor Fellini

Seconded By Councillor Neeson

That the June 22, 2022 Council agenda, with the following addendum items, as adopted;

- Item No. 12.1(h)(a), correspondence from Peter Lazaro requesting deferral of lakeshore jurisdiction consideration
- Item No. 12.1(b), correspondence from John McLean providing his opinion on the Lake Drive jurisdiction matter
- Item No. 12.1(i)(a), Amend to Report No. OI-2022-0017, amended paragraph on page 11
- Item No. 12.1(n), Report No. LS-2022-0011 entitled 'Resumption of In-Person Meetings', initially listed as Item No. 12.1(l)
- Item No. 12.1(o), Report No. DS-2022-0061 entitled 'Cedarvale Lodge Servicing Allocation', initially listed as Item No. 12.1(m)

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

- **Regional Councillor Grossi** declared an interest in Item No. 12.1(h), Report No. SI-2022-0006; he and his wife purchased and own property at 99 Lake Drive; damaged by storm in 2013, permits were issued to them by the LSRCA and the Ministry of Natural Resources in discussion with the Town; his conflict according to the Integrity Commissioner is with the content of the report and he reluctantly declares a conflict, reserving the right to discuss the overall report concerning it's place on the agenda.
- **John Hart**; consideration of the report would include whether or not the report proceeds today or at another time; the debate over whether it proceeds today or at another time may or may not include topics relating to the contents of the report. The declaration of conflict is solely the Regional Councillors choice.

7. ADOPTION OF MINUTES (None)

8. SPEAKERS

Two speakers registered to speak regarding Item No. 12.1(h); Mayor Quirk moved forward Item No. 12.1(h), Report No. SI-2022-0006 entitled 'Lake Drive Shoreline Jurisdiction Action Plan' to be dealt with at this time.

12. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

h. Lake Drive Shoreline Jurisdiction Action Plan

Report No. SI-2022-0006

Shawn Nastke provided a presentation.

Dave Szollosy, 857 Fairbank Avenue, a member of the former Lake Drive Shoreline Jurisdiction Ad Hoc Committee, indicated his support of the staff report with several recommendations that included;

- the resident's portion of project cost be determined by basing it on an assumption of 100% compliance
- the cost of administration of divestiture of surplus lands not be added to the per foot charge
- the creation of a reasonable cap on the total share of the project cost to be borne by the property owner
- the land value rate per square foot be \$2.00
- a provision be made to amortize the costs over a number of years, applied to the annual tax bill
- to return costs to those residents who demonstrate title ownership of the waterfront

Alan Direnfeld, 329 Lake Drive East, a member of the former Lake Drive Shoreline Jurisdiction Ad Hoc Committee, advised that the Committee submitted recommendations concerning this matter, he believes \$2.00 per square foot is reasonable, it is time to offload the liability while preserving access and quieting the title to these tiny strips of property.

Questions raised by waterfront property owners; i) anticipated cost and capping, ii) where the waterfront ends, iii) clarity on how close to the water the Town has an interest in, iv) squatter's rights on lands to which they have had exclusive access over the years, v) they should know what is needed to support ownership claims, vi) questions regarding Beach Association and road ends. Each

owner of abutting lands will decide to opt in or opt out, title can be simple or complex, costs should be made reasonable.

John Hart explained how to determine where the edge of the surplus road allowance is and the land that may exist past that to the water.

- If land is privately and individually owned, it is not a concern.
- Pocket pins are a collection of owners on a piece of property and some of the land beyond the road allowance has been found to be in pocket pins where there is no defined ownership among the owners.
- Squatter's rights or adverse possession cannot be achieved on road allowance lands.
- Refilled land in the lake is Crown land unless transferred to an adjacent property owner.
- We are dealing with road allowance properties only and complications exist outside road allowance property. Some properties involve the Ministry of Natural Resources.

Shawn Nastke;

- what is being discussed applies solely to the land adjacent to Lake Drive residents and excludes beach associations
- a cap is suggested based on 100% participation prolonging the process could potentially increase costs

Ryan Cronsberry; measuring/costing information would be included in the August report

John Hart advised that 'road allowance' is defined as 'the road' - both the travelled and untravelled portions are referred to as 'road allowance'.

- discussion is concerning the divestiture of the lands from the shoreline to the travelled portion of the road allowance
- 'road' means pavement, lines, curb, catch basins, grassy boulevard, sidewalk, water's edge. On Lake Drive, one side of the road allowance does not have sidewalks or a boulevard

Ryan Cronsberry; in some cases the road allowance goes to the edge of water and in other areas, there may be crown land or other land before it reaches the lake; can only deal with the Town's property.

John Hart;

- workflow chart will be amended so that it is completely transparent; lakeside lots by definition are within lakeside lands and lakeside land by definition are within the area from the shoreline to the travelled portion of the road; the Town cannot convey or divest land beyond the end of the road allowance.
- If there is land beyond the road allowance that is crown land or private land, the Town has no say in that land.
- borderline disputes may result in higher costs.
- 100 percent participation is requested so everyone can have certainty regarding costs.

Shawn Nastke indicated that surveys can be conducted on the lands owned by all the road allowances, pending further information from a future report. An option to opt-out will be subject to a future report.

Rachel Dillabough advised that she believes the cost per square foot for surplus lands changed from \$2.00 per square foot to a floating rate in 2019 based on values for single family dwellings. Based on the date for a recent request, the floating rate is between \$3.50 and \$4.20 per square foot.

*Council requested in past discussions that the 'then current' \$2.00 per square foot should be maintained for these lands.

John Hart; surveyors indicated that they could survey the full length of the non-lakeside road allowance in anticipation of creating lots on the road allowance.

Beach associations will be discussed in the August report, along with the overall schedule for moving forward.

Moved By Councillor Sebo

That consideration of Report SI-2022-0006 entitled 'Lake Drive Shoreline Jurisdiction Action Plan' be deferred for at least two weeks.

Lost, No Seconder

RESOLUTION NO. C-2022-0238

Moved By Councillor Neeson

Seconded By Councillor Fellini

1. That Council receive Report No. SI-2022-0006 prepared by the Strategic Initiatives Department dated June 22, 2022 respecting the Lake Drive Shoreline Jurisdiction Action Plan.

4. That Council set the per lakeside lot survey costs following a formal competitive procurement process for surveying services.
5. That the actual land transfer/closing costs be charged to the transferee(s).
6. That a separate costing process be developed, if required, in instances where multiple parties claim title to a proposed lakeside lot or are disputing a proposed dividing boundary.
7. That a subsequent costing report be brought to Council in advance of any lakeside lot transfers to finalize the costs associated with the transfer.

	YEA	NAY	CONFLICT
Mayor Quirk	x		
Regional Councillor Grossi			x
Councillor Waddington	x		
Councillor Fellini	x		
Councillor Neeson	x		
Councillor Sebo	x		
Councillor Harding	x		

Carried (6 to 0)

RESOLUTION NO. C-2022-0239

Moved By Councillor Neeson

Seconded By Councillor Fellini

2. That the land value rate per square foot (excluding applicable taxes) be set at \$2.00 per square foot to be used to divest the Town-owned, surplus land.

	YEA	NAY	CONFLICT
Mayor Quirk	x		
Regional Councillor Grossi			x
Councillor Waddington	x		
Councillor Fellini	x		
Councillor Neeson	x		
Councillor Sebo		x	
Councillor Harding	x		

Carried (5 to 1)

RESOLUTION NO. C-2022-0240

Moved By Councillor Neeson

Seconded By Councillor Fellini

3. That the appropriate dollar amount (excluding applicable taxes) to be charged per lakeside lot to recover project costs be capped at 100% participation, excluding beach associations.

	YEA	NAY	CONFLICT
Mayor Quirk	x		
Regional Councillor Grossi			x
Councillor Waddington	x		
Councillor Fellini	x		
Councillor Neeson	x		
Councillor Sebo		x	
Councillor Harding	x		

Carried (5 to 1)

DIRECTION that if costs are based at 100 percent participation, the land value rate be set at \$2.00 per square foot for a timeframe of three years from the date this procedure is set in place, after which time the rate will revert to the floating rate.

DIRECTION that regardless of participation, all the properties be surveyed at the same time, pending further information to be included in the August report.

- a. Correspondence from Peter Lazaro requesting deferral of Lakeshore Jurisdiction consideration pending retention of legal representation by property owners.
- b. Correspondence from John McLean providing his opinion on the Lake Drive jurisdiction matter.

RESOLUTION NO. C-2022-0241

Moved By Councillor Waddington

Seconded By Councillor Harding

That Council receive the additional correspondence from Peter Lazaro requesting deferral of lakeshore jurisdiction consideration pending retention of legal representation by property owners, and from John McLean providing his opinion on the Lake Drive jurisdiction matter.

Carried

RESOLUTION NO. C-2022-0242

Moved By Councillor Neeson

Seconded By Councillor Waddington

That Council receive the delegations by Dave Szollosy in support of the staff report concerning Lake Drive and offering suggestions, and by Alan Direnfeld raising questions by Lake Drive residents concerning the Lake Drive Shoreline Jurisdiction Action Plan.

Carried

Moved By Councillor Neeson

Seconded By Councillor Waddington

That the Council meeting recess at 10:57am.

Carried

That the Council meeting reconvene at 11:15am.

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

a. 2022-2026 Joint Compliance Audit Committee (for Election Campaign financial reporting purposes)

Report No. LS-2022-0013

RESOLUTION NO. C-2022-0243

1. That Council receive Report No. LS-2022-0013 prepared by the Legislative Services Department, Clerk's Division, dated June 22, 2022, respecting a 2022-2026 Joint Compliance Audit Committee (for election campaign financial reporting purposes).
2. That Council enact a by-law to appoint members to a Joint Election Compliance Audit Committee for the 2022-2026 term of office, confirming the roster of names as follows:
 - Terrence James Alderson
 - Ron Colucci

- Robert M. Freedman
 - Mark Gannage
 - Kelly Gravelle
 - Wm. Paul Jones
 - Reagan Ruslim
 - Jodi L. Feldman
 - Anxhela (Angela) Peco
 - Clarence Lui
3. That the Joint Compliance Audit Committee Terms of Reference for the 2022-2026 term be adopted.
 4. That the appointment of the selected Joint Compliance Audit Committee members come into effect upon adoption of the By-law.
- b. Subdivision Assumption of Public Works and Services within the Fairgrounds Subdivision
- Plan of Subdivision 19T-90033,
Part of Lot 3, Concession 7 (G), Registered Plan 65R-4381
Report No. DS-2022-0047

RESOLUTION NO. C-2022-0244

1. That Council receive Report No. DS-2022-0047 prepared by the Development Engineering Division, Development Services Department, dated June 22, 2022, respecting subdivision assumption of public works and services within the Fairgrounds Subdivision, Plan of Subdivision 19T-90033 Part of Lot 3, Concession 7 (G), Registered Plan 65M-4381.
2. That Council enact a by-law to assume the public works and services within the Fairgrounds Subdivision, being Blocks 77-84 on Registered Plan 65M-4381, Part 1 on Plan 65R-16442, and Part 2 on Plan 65R-33639 and the rear lot catch basin easements and storm sewer maintenance easements located in Parts 1 to 41 of Registered Plan 65R-34036.
3. That Schedule "A" to By-law 94-60 (PWO-2) be amended to assume Scotia Road and Prosser Crescent within the Fairgrounds Subdivision on Registered Plan 65M-4381.
4. That Schedule II and Schedule XXV to By-law 2002-0046 (TR-1) be amended to regulate traffic and control the parking of vehicles.

- c. Proposed Market Street Road Closure – North Street to Fairpark Lane for works related to Plan of Subdivisions 19T-05G07 and 19T-05G08

Report No. DS-2022-0048

RESOLUTION NO. C-2022-0245

1. That Council receive Report No. DS-2022-0048, prepared by the Development Engineering Division, Development Services Department dated June 22, 2022 respecting a proposed Market Street Road closure between North Street and Fairpark Lane for the purpose of municipal sanitary sewer upgrade service installation relating to Plan of Subdivisions 19T-05G07 and 19T-05G08.
2. That Council authorize a road closure of Market Street from the intersection of North Street and Market Street to the intersection of Market Street and Fairpark Lane, from July 6, 2022 to August 10, 2022, subject to the conditions noted in this report and any additional requirements of the Town's Operations and Infrastructure Department.

- d. Financial Statements 2021 – Town of Georgina Public Library Board

Report No. DCAO-2022-0011

RESOLUTION NO. C-2022-0246

1. That Council receive Report No. DCAO-2022-0011 prepared by the Finance Division of the Office of the Deputy CAO dated June 22, 2022 respecting Financial Statements 2021 – Town of Georgina Public Library Board.

- e. Financial Statements 2021 – Town of Georgina Trust Funds

Report No. DCAO-2022-0012

RESOLUTION NO. C-2022-0247

1. That Council receive Report No. DCAO-2022-0012 prepared by the Finance Division of the Office of the Deputy CAO dated June 22, 2022 respecting Financial Statements 2021 – Town of Georgina Trust Funds.
2. That Council adopt the Financial Statements of the Town of Georgina Trust Funds for the 2021 fiscal year.

- f. Financial Statements 2021 – Town of Georgina Boards and Committees

Report No. DCAO-2022-0013

RESOLUTION NO. C-2022-0248

1. That Council receive Report No. DCAO-2022-0013 prepared by the Finance Division of the Office of the Deputy CAO dated June 22, 2022 respecting Financial Statements 2021 – Town of Georgina Boards and Committees.
2. That Council adopt the Financial Statements of various Boards and Committees of the Town of Georgina for the 2021 fiscal year as follows:
 1. Belhaven Community Hall Board (Attachment #1)
 2. Egypt Community Hall Board (Attachment #2)
 3. Port Bolster Community Hall Board (Attachment #3)
 4. Udora Community Hall Board (Attachment #4)
 5. Cooke's Cemetery Board (Attachment #5)
 6. Keswick Cemetery Board (Attachment #6)
 7. Uptown Keswick Business Improvement Area Board (Attachment #7)
 8. Jackson's Point Village Association Business Improvement Area Board (Attachment #8)
 9. Downtown Sutton Merchants Business Improvement Area Board (Attachment #9).

- g. Consolidated Financial Statements 2021 - Town of Georgina

Report No. DCAO-2022-0010

RESOLUTION NO. C-2022-0249

1. That Council receive Report No. DCAO-2022-0010 prepared by the Finance Division of the Office of the Deputy CAO dated June 22, 2022 respecting the 2021 Audited Consolidated Financial Statements of the Corporation of the Town of Georgina.
2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2021 fiscal year (Attachment #1).

- o. Cedarvale Lodge Servicing Allocation

S. Thompson Development Services Ltd. (c/o Steve Thompson)

Concession 3, N Part Lot 10, RP 65R-14010, Parts 7 to 10, RP 65R31245, 1 to 7, s/s Morton Avenue and 121 Morton Avenue

Report No. DS-2022-0061

(Advisement: This report was originally listed on the agenda as Item No. 12.1(m))

RESOLUTION NO. C-2022-0250

1. That Council receive Report No. DS-2022-0061, prepared by the Development Planning Division, Development Services Department, dated June 22, 2022, respecting the assignment of servicing allocation for the proposed and existing developments on the property legally described as Concession 3, North Part of Lot 10, Registered Plan 65R14010 (Parts 7 to 10) and Registered Plan 65R31245 (Parts 1 to 7) and municipally addressed as S/S Morton Avenue and 121 Morton Avenue.

2. That Council adjust, transfer, and assign servicing allocation in the Keswick Water Resource Recovery Facility (KWRRF) Institutional, Commercial and Industrial (ICI) Category for the development known as Cedarvale Lodge in the following manner:

- a. Adjust the rate for the previously assigned allocation for 89 retirement units at a rate of 1.5 persons equivalent (p.e.) per unit to a rate of 1.0 p.e. per bed for a total of 133.5 p.e.;
- b. Transfer 3.5 p.e. from the existing facility on 121 Morton Avenue, as shown on Attachment 2 to Report DS-2022-0061, to the ICI category;
- c. Transfer 60 p.e. from the existing facility on 121 Morton Avenue, as shown on Attachment 2 to Report DS-2022-0061, to the proposed facility on S/S Morton Avenue, as shown on Attachment 2 to Report DS-2022-0061;
- d. Assign 100 p.e. from the ICI category to the proposed facility on S/S Morton Avenue, as shown on Attachment 2 to Report DS-2022-0061

3. That the Town Clerk forward a copy of Report DS-2022-0061 and Council's Resolution thereon, to the York Region Director of Community Planning and Development Services.

Carried

12. REPORTS

2. Reports Requiring Separate Discussion
 - i. Asset Management Plan for Core Assets

Report No. OI-2022-0017

Michael Vos provided a brief summary of the report. Preservation methods for good roads are much easier and can be spread over a larger area; fiscally, it is important to consider all factors when approving a level of service for roads.

RESOLUTION NO. C-2022-0251

Moved By Councillor Waddington

Seconded By Councillor Neeson

1. That Council receive Report No. OI-2022-017, prepared by the Asset Management and Technical Services Division, Operations and Infrastructure Department dated June 22, 2022 regarding the Asset Management Plan for the Town's core infrastructure assets that include stormwater, water, wastewater, bridges, culverts and roads infrastructure;
2. That Council adopt and endorse the draft Asset Management Plan for core assets per Regulation 588/17: Asset Management Planning for Municipal Infrastructure to meet the Regulatory deadline of July 1, 2022 and make the final Asset Management Plan for the Town's core assets available to the public via the Town's website; and
3. That Council direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town's Linear Sewer Main and Maintenance Hole Condition Assessment Program.

Carried

- a. Amendment to Report OI-2022-0017, Amended paragraph, Page 11 of report.
- j. Award of Contract SID2022-016 - General Contractor Services for Egypt Roads Yard Facility

Report No. SI-2022-0007

RESOLUTION NO. C-2022-0252

Moved By Councillor Sebo

Seconded By Councillor Fellini

1. That Council receive Report No. SI-2022-0007 prepared by the Strategic Initiatives Department dated June 22, 2022 regarding award of contract SID2022-016 - General Contractor Services For Egypt Roads Yard Facility;

2. That Council approve the award of the contract SID2022-016 - General Contractor Services For Egypt Roads Yard Facility to Kenstruct Ltd. in the amount of \$473,000.00 excluding applicable taxes, for the six (6) month contract;
3. That Council approve a budget increase of \$324,936.00, to be funded through the Development Charge Reserve;
4. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and Kenstruct Ltd., and execute all other necessary documents; and
5. That Council authorize the Manager of Procurement Services to issue a purchase order up to a total of \$473,000.00 excluding taxes, to Kenstruct, and to execute all other necessary documents.

Carried

k. Verbal Update - MURC

Lawrence Artin provided a verbal update on progress made to date on the construction of the MURC; the originally anticipated occupancy date at the end of the third quarter of 2023 has been revised to the fourth quarter of 2023, equating to a one to two month delay.

RESOLUTION NO. C-2022-0253

Moved By Councillor Neeson

Seconded By Councillor Waddington

That Council receive the verbal update provided by staff concerning the progress made on the construction of the Multi Use Recreation Centre (MURC).

Carried

l. Resumption of In-Person Meetings

Report No. LS-2022-0011

(Advisement: See Item 12.1(n) below for resolution)

m. Cedarvale Allocation

Report No. DS-2022-0061

(Advisement: See Item No. 12.1.(o) for resolution)

n. Resumption of In-Person Meetings

Report No. LS-2022-0011

Rachel Dillabough provided an overview of the report concerning the resumption of in-person meetings.

Technological options;

First option/quote, \$89,040.13 plus 20% contingency of \$17,808.03 equating to **\$106, 848.16**, includes 4 cameras triggered to move and zoom in on the speaker by turning on their microphone. This does not provide a view of the entire Council table as a whole.

Second option/quote; additional camera for wide shot of council table, upgrades to television monitors in Council Chambers to allow for different displays on screens for presentations and zoom view for home participants. View for public includes presentations, virtual participants, wide shot of Council table and the person who is speaking; \$160,264.02 plus 20% contingency of \$32,052.80 equating to **\$192,316.82**

Third option/quote; allows for balanced approach between virtual and in-person participants. Designated cameras for each Council member participating in-person. Is more complex requiring more cameras and equipment; \$297,316.27, plus 20% contingency of \$59,463.25 equating to **\$356,779.52**

- project would be implemented in phases; hybrid would be functional in approximately three months, final implementation taking up to one year based on supply chains
- staffing hybrid meetings maintain staff demand or may increase depending on complexity of solution.
- public participation; based on 2019 - 2021, trend was for higher participation per meeting since transitioning to virtual meetings
- flexibility needed, may need to be able to change whatever method we choose to implement should health restrictions come back in play
- if hybrid solution chosen, could implement previous method utilizing laptops and headsets until actual hybrid solution is ready to utilize
- may choose to remain virtual or go back to fully in-person meetings until hybrid solution is ready
- if hybrid chosen, staff recommend not to move ahead until after the municipal election
- 2 solutions for hybrid meetings; flexible or structured

- Flexible hybrid combines the best of both virtual and in-person meetings - allows for more flexibility and a gradual return to Council Chambers. Allows staff, Council members and the public the option to participate either in person or virtually, would add complexity of limits were imposed on member attendance virtually
- Structured hybrid; Council and staff would be required to attend in-person, a return to a more formal setting but allow flexibility for the public to participate virtually
- Meetings are currently running very well virtually, staff have received positive feedback, does increase the number of prospective candidates interested in becoming a member
- Should we commence a hybrid model, meetings would need to be conducted solely from the Council Chambers as that facility would be the only one to have the necessary infrastructure to facility that type of meeting

Decisions required;

- i. how does Council want to go forward with Council meetings - remain virtual, fully in-person or hybrid solution?
- ii. if implementing hybrid solution, which technological solution - option 1, 2 or 3?
- iii. if implementing hybrid solution, which format - flexible or structured hybrid?
- iv. which interim format to utilize until the hybrid solution is ready for use - fully in-person, remain virtual for three-month period or utilize zoom in the Council Chambers?
- v. how would Council like to proceed with Committee Meetings?

Comments:

- zoom format have provided more transparency, much better experience for those watching, Council members can still attend meeting virtually if not feeling well, staff can multi-task if participating virtually, can attend a meeting virtually without driving through bad weather, consultants/agents do not need to drive two or three hours to participate in a meeting, greater participation by residents through zoom format.
- reluctance to do a hybrid solution that does not provide all features to everyone if some Councillors are attending virtually
- believes Committee Meetings can remain virtual for now until the next term of Council.

Rachel Dillabough;

- no specific camera focused on the podium but a camera will pick up a speaker at the podium. Third option provides cameras for each member of Council. However, two cameras would be positioned on the west wall in the Council Chambers positioned towards the podium and the Director's table

Comments:

- Committees to remain status quo until next term of Council
- suggest flexible hybrid and limiting the amount of people to attend; next term of Council may build upon that

Rachel Dillabough;

- if the flexible hybrid option chosen, upgrades to technology would be required, would need to implement one of the options. Options 1, 2 and 3 depend upon which view you would prefer to be seen by a member of the public streaming from home.
- due to supply chain issues, as well as the fact that a lot of municipalities are undertaking similar projects, it would take approximately three months to set up for a flexible hybrid model

Ryan Zabielski; depending on the option chosen, will have option of a camera on the speaker at the podium; upgrades for flexible option would be needed, changes to the television monitors so that participants can see those participating remotely. Some of the technology will be transferrable to a new Council Chambers.

Rob Wheater advised that the Town has funds available in its COVID grant reserve and this project would qualify.

Rachel Dillabough;

- flexible hybrid option permits Council members to attend meetings and the option to attend virtually for whatever reason; the flexible hybrid option is a good first step.

Rob Wheater: Funding should be available to cover costs.

RESOLUTION NO. C-2022-0254

Moved By Regional Councillor Grossi

Seconded By Councillor Fellini

1. That Council receive Report No. LS-2022-0011 prepared by the Clerks Division, Legislative Services Department, dated June 22, 2022 respecting the resumption of in-person meetings.

2. That Council provide direction to move forward with a Flexible Hybrid method, Option 3 at a cost of \$356,779.52 including a 20% contingency, funded from the COVID grant, with respect to the method to be employed in conducting Council Meetings, with any shortfall to be charged to the Tax Rate Stabilization Reserve.

Carried

Moved By Councillor Waddington
Seconded By Councillor Fellini

That the Council meeting continue past the four-hour time limit.

Carried

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

1. Dispositions/Proclamations

- a. Colin Dobell, Ontario Water Centre, requesting approval to auction off street-naming rights as part of fundraising efforts.

RESOLUTION NO. C-2022-0255

Moved By Councillor Neeson
Seconded By Councillor Waddington

That Council endorse the request by Colin Dobell, Executive Director, Ontario Water Centre, to auction off street-naming rights as part of the Ontario Water Centre's fundraising efforts in September, 2022.

Carried

- b. Georgina Agricultural Advisory Committee requesting Council direct staff to post an information link/page regarding Avian Flu on the Town website for information purposes.

RESOLUTION NO. C-2022-0256

Moved By Councillor Harding
Seconded By Councillor Fellini

That Council endorse the request by the Georgina Agricultural Advisory Committee to direct staff to post an information link/page regarding Avian Flu on the Town website so that owners of small

flocks are aware of the highly pathogenic avian influenza and the risks associated with owning small flocks.

Carried

- c. Georgina Agricultural Advisory Committee regarding potential amendments to the Animal Control Bylaw concerning Livestock Guardian and Herding Dogs.

RESOLUTION NO. C-2022-0257

Moved By Councillor Harding

Seconded By Councillor Neeson

That Council endorse the request by the Georgina Agricultural Advisory Committee to direct staff to investigate amendments to the Animal Control Bylaw to include definitions and exemptions for

Livestock Guardian Dogs and Herding Dogs while in the course of their duties protecting their flocks.

Carried

- d. Georgina Environmental Advisory Committee requesting Council consider funding/grant opportunities for installation of Electric Vehicle Chargers.

RESOLUTION NO. C-2022-0258

Moved By Councillor Neeson

Seconded By Councillor Sebo

That Council endorse the request by the Georgina Environmental Advisory Committee to direct staff to investigate funding/grant opportunities for installation of Electric Vehicle Chargers in Georgina at various municipal facilities.

Carried

- e. York Region 2022 Water and Wastewater Master Plan Update, Notice of Completion and Comment Period, commenting deadline is July 3, 2022.

RESOLUTION NO. C-2022-0259

Moved By Regional Councillor Grossi

Seconded By Councillor Sebo

That Council receive the York Region 2022 Water and Wastewater Master Plan Update, Notice of Completion and Comment Period with a commenting deadline of July 3, 2022.

Carried

2. General Information Items

a. Information Items

RESOLUTION NO. C-2022-0260

Moved By Councillor Harding

Seconded By Councillor Neeson

That Council receive the General Information items considered on June 22, 2022.

Carried

b. Briefing Notes (None)

3. Committee of Adjustment Planning Matters (None)

14. MOTIONS/ NOTICES OF MOTION

None.

15. REGIONAL BUSINESS

- Regional Official Plan will return for formal adoption on June 30th, Mayor Quirk is not supporting the Regional Official Plan

16. OTHER BUSINESS

17. BY-LAWS

Moved By Councillor Waddington

Seconded By Councillor Neeson

That the following bylaws be adopted:

1. Bylaw Number 2022-0061 (TR-1) amending Schedule A to Bylaw 2017-0050 (TR-1) as amended, regulating parking on private property in the Town of Georgina
2. Bylaw Number 2022-0062 (COU-1) to appoint a Joint Compliance Audit Committee for the 2022-2026 Term of Council
3. Bylaw Number 2022-0063 (AD-1) to appoint a Deputy Treasurer; Dina Havkin
4. Bylaw Number 2022-0064 (BA-1) to appoint Signing Officers for the Town of Georgina Corporate Accounts

5. Bylaw Number 2022-0065 (PWO-2), amending Bylaw 94-60 (PWO-2) to assume roads as public highway; Scotia Road and Prosser Crescent, Fairgrounds Subdivision
6. Bylaw Number 2022-0066 (PWO-2) to assume certain highways and public works for public use; Scotia Road and Prosser Crescent, Fairgrounds Subdivision
7. Bylaw Number 2022-0067 (TR-1) amending Schedule II (No Parking) and Schedule XXV (Stop Signs) of Bylaw 2002-0046, to regulate traffic and control parking of vehicles; Scotia Road and Black River Road, Prosser Crescent and Scotia Road.

Carried

18. CLOSED SESSION

Moved By Councillor Harding
Seconded By Councillor Fellini

That Council convene into Closed Session at a 1:15pm

Carried

Moved By Councillor Harding
Seconded By Councillor Fellini

That Council reconvene into Open Session of Council at 1:35pm and report on matters discussed in closed session

Carried

RESOLUTION NO. C-2022-0261

Moved By Councillor Harding
Seconded By Councillor Neeson

In regard to Item No. 18.1(a) under Section 239(2)(c) of the Municipal Act being a proposed or pending acquisition or disposition of land by the municipality or local board regarding the Pefferlaw Dam;

1. That Staff and the Town Solicitor proceed as directed in closed session to transfer the Pefferlaw Dam and associated lands into Town ownership by June 30, 2022.

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Sebo
Seconded By Councillor Neeson

That the following bylaw be adopted;

1. Bylaw Number 2022-0068 (COU-2) confirming the proceedings of Council on June 22, 2022.

Carried

20. MOTION TO ADJOURN

Moved By Councillor Waddington
Seconded By Councillor Harding

That the meeting adjourn at 1:37pm.

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk