

**GEORGINA**

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

Date: Wednesday, July 13, 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
Bev Moffatt, Director of Human Resources
Rachel Dillabough, Town Clerk
Mamata Baykar, Deputy Clerk
Alan Drozd, Manager of Planning Policy
Anne Winstanley, Supervisor, Communications
Connor McBride, Senior Development Planner
Geoff Harrison, Manager, Taxation, Revenue & Customer Service
Karyn Stone, Manager, Economic Development & Tourism
Mike Hutchinson, Manager of Municipal Law Enforcement
Sean Columbus, Economic Development Officer
Shawn Nastke, Director, Strategic Initiatives
Tanya Thompson, Communications Manager

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.”

Called to Order at 9:00 a.m.

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

Ryan Cronsberry introduced Michael Bigioni as the Town's new Director of Legislative Services and Town Solicitor

Alan Drozd introduced Anna Henriques as the Town's Program Manager of Planning and Corporate Projects in the Planning Policy Division, Development Services

Karyn Stone announced that the Town of Georgina has received a total of \$100,000 of grant funding to support revitalization and market efforts for each of the three Business Improvement Areas of Sutton, Jackson's Point and Uptown Keswick. Grants are for general beautification of the areas through decorative banners and planter baskets, interpretive plaquing and signage, street furniture, festival lighting, repairs to the Jackson's Point Gazebo, marketing. Funds will be re-designated to assist the downtown historic area of Pefferlaw as well as other areas without BIAs.

Councillor Harding announced that he will not be seeking re-election in the 2022 Municipal Election

4. INTRODUCTION OF ADDENDUM ITEM(S)

Item No. 18.1(d), Closed Session regarding Litigation or potential litigation matter

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2022-0262

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That the July 13, 2022 Council Agenda, with the following addendum item, be adopted;

- Item No. 18.1(d), Closed Session regarding Litigation or potential litigation matter

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

7. ADOPTION OF MINUTES (None)**8. SPEAKERS**

1. Sandie Orlando and Cindy-Lewis Caballero, Endurance Event Productions Ltd/Georgina Marathon, regarding a request to waive parking fees during the Georgina Marathon

(Advisement: This is in relation to Item 13.1(b) of this agenda)

Sandie Orlando requested that Council approve waiving the parking fees at De La Salle Park on Sunday, September 11th to accommodate the athletes, volunteers, staff, vendors and spectators. Ms. Orlando advised that the Georgina Marathon official race start will start at 7:30am and be completed by 4:00pm. Volunteer parking marshals will be on duty to direct traffic, a shuttle bus has been hired to transport people from The Briars parking lot and will ensure accessible parking is available.

Dan Buttineau advised that the event is run outside of the window within which fees are applied. Staff fully support the event and encouraged this group to come forward to Council to make this request.

Karyn Stone advised that visitors will be in attendance from across the GTA; this event is a great opportunity to promote what Georgina has to offer while supporting local restaurants, motels and resorts.

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

1. Dispositions/Proclamations
 - b. Georgina Marathon requesting parking fees be waived at the De La Salle parking lot off of Metro Road and use of the parking lot off of Lake Drive on September 11th for athletes, crew, vendors and volunteers.

RESOLUTION NO. C-2022-0263

Moved By Councillor Neeson

Seconded By Councillor Waddington

That the delegation provided by Sandie Orlando of Endurance Event Productions Ltd or Georgina Marathon be received and that Council endorse the request to waive the parking fees at the De La Salle parking lot off of Metro Road and use of the parking lot off of Lake Drive on Sunday, September 11th during the event for athletes, crew, vendors and volunteers.

Carried

9. DELEGATIONS/ PETITIONS (None)

10. PRESENTATIONS (None)**11. PUBLIC MEETINGS (None)****12. REPORTS****1. Adoption Of Reports Not Requiring Separate Discussion**

Moved By Councillor Harding
Seconded By Councillor Fellini

- a. Work Plan to review and update the Tree Preservation and Compensation Policy OID-01 and Initial Research for a Town Tree Cutting Bylaw

Report No. DS-2022-0060

RESOLUTION NO. C-2022-0264

1. That Council receive Report No. DS-2022-0060 prepared by the Planning Policy Division, Development Services Department dated July 13, 2022 on a Work Plan to review and update the Tree Preservation and Compensation Policy No. OID-01 and initial research for a Town Tree Cutting By-Law.
2. That Council endorse the Work Plan for a review and update of the Tree Preservation and Compensation Policy in accordance with Report DS-2022-0060.

- b. Appointments to the Board of Management and approval of the Annual 2022 Budgets for the Sutton, Jackson's Point and Uptown Keswick Business Improvement Areas

Report No. SI-2022-0008

RESOLUTION NO. C-2022-0265

1. That Council receive Report No. SI-2022-0008 prepared by the Economic Development and Tourism Division, Strategic Initiatives Department, dated July 13, 2022, respecting appointments to the Board of Management and approval of the 2022 budgets for the Sutton, Jackson's Point and Uptown Keswick Business Improvement Areas.
2. That the following individuals be appointed to the Board of Management for the Sutton Business Improvement Area for the remainder of the 2018- 2022 Term of Council and that Council pass a by-law to give effect to this appointment:
 - Dale Hache
 - Ivy Henriksen

- Lauriellen Sebo
 - Korey Mintz
3. That the following individual be appointed to the Board of Management for the Uptown Keswick Business Improvement Area for the remainder of the 2018-2022 Term of Council and that Council pass a by-law to give effect to this appointment:
 - Dylan Henderson
 4. That Council approve the 2022 Annual Budget for the Uptown Keswick, Sutton, and Jackson's Point Business Improvement Areas as set out in Attachments 1, 2 and 3.
 5. That a by-law to levy a charge and provide for the collection of a supplemental tax levy to support the 2022 Annual Budget for the Sutton Business Improvement Area be adopted by Council.

Carried

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

1. Dispositions/Proclamations

- a. Forrest Jones requesting municipal significance status for the '2022 Country Live Laugh Love Music Festival' to be held on The Briar's property on September 30th, October 1st and 2nd.

RESOLUTION NO. C-2022-0266

Moved By Councillor Waddington

Seconded By Regional Councillor Grossi

That Council recognize the '2022 Country Live Laugh Love Music Festival' to be held at The Briars Resort property on September 30th, October 1st and 2nd, 2022, as a 'Municipally Significant Event' in support of an application for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario, and that it be referred to the appropriate staff for disposition.

Carried

- c. 2022 Georgina Terry Fox Run requesting Council proclaim July 28th as Terry Fox Day, raise the flag on Saturday, July 30th at 11am, and promote the Terry Fox Run via Town media avenues.

RESOLUTION NO. C-2022-0267

Moved By Councillor Neeson

Seconded By Councillor Harding

That Council proclaim Thursday, July 28th as 'Terry Fox Day' throughout the Town of Georgina, raise the Terry Fox flag on Saturday, July 30th at the Civic Centre at 11:00am and that the Communications Division assist in promoting the Terry Fox Run event via Town media avenues.

Carried

- d. Georgina Agricultural Society requesting temporary road closure of Fairpark Lane between Hawkins Street and Snooks Road during the Sutton Fair and Horse Show, August 4-7, 2022.

RESOLUTION NO. C-2022-0268

Moved By Councillor Harding
Seconded By Councillor Sebo

That Council endorse the request from the Sutton Agricultural Society for temporary closure of Fairpark Lane between Hawkins Street and Snooks Road during the Sutton Fair and Horse Show to be held from August 4th to 7th, 2022 and that the appropriate staff be so advised.

Carried

2. General Information Items (None)
3. Committee of Adjustment Planning Matters (None)

14. MOTIONS/ NOTICES OF MOTION

15. REGIONAL BUSINESS

16. OTHER BUSINESS

17. BY-LAWS

Moved By Councillor Fellini
Seconded By Councillor Harding

That the following bylaws be adopted:

1. Bylaw Number 2022-0069 (PL-3) appointing four new members to the Sutton Business Improvement Area
2. Bylaw Number 2022-0070 (PL-3) to levy a special charge to business property, Sutton Business Improvement Area
3. Bylaw Number 2022-0071 (PL-3) appointing one new member to the Keswick Uptown Business Improvement Area

Carried

18. CLOSED SESSION

Moved By Councillor Sebo

Seconded By Councillor Fellini

That Council convene into Closed Session at 9:37am pursuant to Section 239 of the Municipal Act to deal with the following matters:

- a. ADVISE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, Section 239(2)(f), MA; Ontario Land Tribunal
- b. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA; Ratification of CUPE 905.03 Agreement
- c. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(c), MA, Riveredge Drive
- d. LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARDS, Section 239(2)(e), MA, Mettko

Carried

Moved By Councillor Harding

Seconded By Councillor Neeson

That Council reconvene into Open Session at 12:18pm and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2022-0269

Moved By Councillor Fellini

Seconded By Councillor Waddington

In regard to Item 18.1.a 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 Ontario Land Tribunal;

1. That Council receive the updates with respect OLT case numbers OLT21001427, OLT21001428, OLT21001429 and OLT lead case number 21001427 at 187-192 The Queensway South and staff and the Solicitor be directed to proceed accordingly.

Carried

RESOLUTION NO. C-2022-0270

Moved By Councillor Neeson

Seconded By Councillor Harding

In regard to Item 18.1.a 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 Ontario Land Tribunal;

1. That Council receive the updates with respect OLT case number OLT22004051 at 117 Spring Road and staff and the solicitor be directed to proceed accordingly.

Carried**RESOLUTION NO. C-2022-0271**

Moved By Councillor Neeson

Seconded By Councillor Waddington

In regard to Item 18.1.b under Section 239(2)(d) of the Municipal Act being labour relations or employee negotiations regarding ratification of CUPE 905.03 Agreement;

1. That Council direct staff to ratify the agreement accordingly.

Carried**RESOLUTION C-2022-0272**

Moved By Councillor Neeson

Seconded By Councillor Sebo

In regard to Item No. 18.1.c 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 Riveredge Drive;

1. That Council direct staff and the solicitor to proceed accordingly.

Carried**RESOLUTION NO. C-2022-0273**

Moved By Councillor Waddington

Seconded By Councillor Sebo

In regard to Item No. 18.1.d under Section 239(2)(e) of the Municipal Act being litigation or potential litigation including matters before administrative tribunals affecting the municipality or local boards regarding Mettko;

1. That Council direct staff and the solicitor to proceed accordingly.

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Neeson

Seconded By Councillor Waddington

That the following bylaw be adopted;

1. Bylaw Number 2022-0072 (COU-2) confirming the proceedings of Council on July 13, 2022

Carried

20. MOTION TO ADJOURN

Moved By Councillor Neeson

Seconded By Councillor Harding

That the July 13, 2022 Council Meeting adjourn at 12:23pm.

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk