



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

Date: Wednesday, March 30, 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
Rob Flindall, Director of Operations and Infrastructure
Val Stevens, Director, Library Services/CEO
Shawn Nastke, Director, Strategy Initiatives
Rachel Dillabough, Town Clerk
Mamata Baykar, Deputy Clerk
Carolyn Lance, Council Services Coordinator
Karyn Stone, Manager, Economic Development & Tourism
Tanya Thompson, Communications Manager
Anne Winstanley, Supervisor, Communications

Others Present: Patti White, manager, Recreation Services
Jodi Pridham, Manager, Client & Cultural Services
Bob Ferguson, Manager of Parks Development and Operations
Michael Hutchinson, Manager of Municipal Law Enforcement

1. CALL TO ORDER- MOMENT OF MEDITATION

“The Town of Georgina recognizes and acknowledges that we are on land originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and on behalf of the 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

- Sunday, April 3rd, 2:00pm, Erin Ambrose event at the Georgina Ice Palace
- Roc Puddle Jump event held Saturday, March 27th at The ROC, over 100 participants, appreciation extended to staff members who arranged the event
- Introduction of new members of staff; Dan Buttineau introduced Bob Ferguson, Manager of Parks Development and Operations, Bev Moffatt introduced Lisa Andersen, Human Resources Business Partner
- Mayor Quirk requested residents to consider donating and supporting the Food Pantry through cash or food products, Food Pantry kicking off its major food campaign 'Re-stock to Re-open'

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12.1.f, Confidential Report, Volunteer Award of Merit recipients
- Item No. 12.1.g to replace Item No. 12.1.c, revisions to Report DCAO-2022-0004 entitled 'Statement of Development Charges Collected for the 2021 Fiscal Year'
- Item No. 17.5, Zoning Bylaw amendment, removal of H symbol
- Item No. 12.1.b, correction to Report 'Remuneration and Expenses for Members of Council and Council Appointees to local boards for 2021', Page 68, Councillor Fellini should be noted as Chair of the Selection Committee

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2022-0098

Moved By Councillor Waddington

Seconded By Councillor Neeson

That the March 30, 2022 Council agenda, with the following addendum items, be adopted;

- Item No. 12.1.f, Confidential Report, Volunteer Award of Merit recipients

- Item No. 12.1.g to replace Item No. 12.1.c, revisions to Report DCAO-2022-0004 entitled 'Statement of Development Charges Collected for the 2021 Fiscal Year'
- Item No. 17.5, Zoning Bylaw amendment, removal of H symbol
- Item No. 12.1.b, correction to Report 'Remuneration and Expenses for Members of Council and Council Appointees to local boards for 2021', Page 68, Councillor Fellini should be noted as Chair of the Selection Committee

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Regional Councillor Grossi declared an interest in Closed Session Item 18.1.c concerning the Lake Drive Shoreline Jurisdiction matter because he and his spouse own property fronting on Lake Drive.

Moved By Councillor Neeson
Seconded By Councillor Harding

That the Council meeting recess at 9:17am

Carried

The Council Meeting reconvened at 9:25am

- 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 Fellini

- a. Annual Drinking Water System Summary Reports for the Town of Georgina Drinking Water System & Annual Management Review of the Town Drinking Water System

Report No. OI-2022-0010

RESOLUTION NO. C-2022-0099

1. That Council receive Report No. OI-2022-0010 prepared by the Operations and Infrastructure Department dated March 30, 2022, including the following attached reports;
 - i. Annual Water Quality Summary Report for the Keswick-Sutton Water Distribution System as required by Section 11 of Regulation 170/03, under the Safe Drinking Water Act (Attachment 1);
 - ii. Annual Summary Report for Municipal Council as required by Schedule 22 of Regulation 170/03, under the Safe Drinking Water Act (Attachment 2);
 - iii. Annual Management Review Report as required by Element 20 of the Drinking Water Quality Management Standard (Attachment 3).
 2. That Town staff work collaboratively with the staff in the Regional Municipality of York, Environmental Services Department to develop an action plan to reduce the development of Trihalomethanes and other disinfection by-products in the respective drinking water systems;
 3. That a copy of this report and the Council resolution be sent to the Regional Municipality of York, and the Medical Officer of Health seeking their support to assist in the reduction of Trihalomethanes and other disinfection by-products in the drinking water systems.
- b. Remuneration and Expenses for Members of Council and Council Appointees to local boards for 2021

Report No. DCAO-2022-0003

RESOLUTION NO. C-2022-0100

1. That Council receive Report No. DCAO-2022-0003 prepared by the Finance Division, Office of the Deputy CAO dated March 30,

Report # DS 2022-0070

Attachment 2

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2022 regarding Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Committees for 2021.

- c. Statement of Development Charges Collected for the 2021 Fiscal Year

Report No. DCAO-2022-0004

(Item No. 12.1.c was replaced by Addendum Item No. 12.1.g)

- g. REVISED - Statement of Development Charges Collected for the 2021 Fiscal Year

Report No. DCAO-2022-0004

RESOLUTION NO. C-2022-0101

1. That Council receive Report No. DCAO-2022-0004 prepared by the Finance Division, Office of the Deputy CAO dated March 30, 2022 regarding the Statement of Development Charges Collected for the 2021 Fiscal Year pursuant to the Development Charges Act, 1997 for information purposes.

- d. Community Services Fees Bylaw 2023 Extension

Report No. CSD-2022-0002

RESOLUTION NO. C-2022-0102

1. That Council receive Report No. CSD-2022-002 prepared by the Community Services Department dated March 30, 2022 respecting the recommendation to extend the Community Services User Fees and Charges By-Law 2019-2022.
2. That Council approve the recommendation to extend the Community Services User Fees and Charges By-Law 2019-2022 by one year ending December 31, 2023 while maintaining the current 2022 fees and charges.

Carried

e. Urban Hens Licensing Bylaw

Report No. LS-2022-0004

RESOLUTION NO. C-2022-0103

Moved By Councillor Waddington

Seconded By Councillor Neeson

1. That Council receive Report No. LS-2022-0004 prepared by the Clerks Division, Legislative Services Department dated March 30, 2022 respecting a proposed Urban Hens Licensing By-law.

2. That Council approve the proposed By-law, included as Attachment '4' to Report No. LS-2022-0004, to License, Regulate and Govern Urban Hens.

3. That Council approve the proposed By-law to amend Exotic Animal By-law No. 2003-0072, included as Attachment '5' to Report No. LS-2022-0004, to recognize permission regarding the keeping of Urban Hens.

Carried

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

12. REPORTS

2. Reports Requiring Separate Discussion

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

1. Dispositions/Proclamations

- a. Region of York requesting each of the nine local municipalities adopt the Inflow and Infiltration Reduction Standard for Sewer Servicing New Development by December 31, 2024.

RESOLUTION NO. C-2022-0104

Moved By Councillor Fellini

Seconded By Regional Councillor Grossi

That Council receive the correspondence from the Region of York requesting each of the nine local municipalities adopt the Inflow and Infiltration Reduction Standard for Sewer Servicing New

Development by December 21, 2024 and refer said Standard to appropriate staff accordingly.

Carried

2. General Information Items

a. Information Items (None)

b. Briefing Notes

a. Approval of Economic Development Grant Applications

RESOLUTION NO. C-2022-0105

Moved By Councillor Sebo

Seconded By Councillor Harding

That Council receive the Briefing Note advising of the approval of the following grants provided for through the Economic Development Grant Application process;

- Seedy Saturday, Georgina-Brock Garden Club, \$325.00, Economic, Culture and Community Betterment
- Georgina Spring Fling and Georgina Marathon & Half Marathon, Endurance Event Productions, \$5,000.00, Economic, Culture and Community Betterment
- Way To Grow, Lake Simcoe Gardeners, \$300.00, Economic, Culture and Community Betterment
- Military Day, Georgina Military Museum, \$5,000.00, Economic, Culture and Community Betterment
- Music in the Streets, Connors Music, \$5,000.00, Economic, Culture and Community Betterment
- Georgina Pride Festival 2022, The Georgina Centre for Arts & Culture, \$2,000.00, Economic, Culture and Community Betterment
- Classic Car Show, Pepperlaw Lions Club, \$2,000.00, Economic, Culture and Community Betterment

Carried

3. Committee of Adjustment Planning Matters (None)

Report # DS 2022-0070
Attachment 2
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14. MOTIONS/ NOTICES OF MOTION

None

15. REGIONAL BUSINESS

None

16. OTHER BUSINESS

None

17. BY-LAWS

Moved By Councillor Neeson
Seconded By Councillor Fellini

That the following bylaws be adopted:

1. Bylaw Number 2022-0018 (AD-1) appointing a Deputy Chief Building Official for the Town of Georgina; Bruce West
2. Bylaw Number 2022-0019 (PL-1) to amend Bylaw 2022-0004 (PL-1) Deeming certain Registered Plans of Subdivision or parts thereof not to be Registered Plans of Subdivision for the purposes of Section 50(3) of the Planning Act, R.S.O. 1990, as amended
3. Bylaw Number 2022-0020 (PWE-1) to license, regulate and govern Urban Hens in the Town of Georgina
4. Bylaw Number 2022-0021 (PWE-1) amending Bylaw 2003-0072 to regulate and prohibit the keeping of animals other than dogs; Exotic Animal Bylaw
5. Bylaw Number 500-2022-0001 (PL-5), Zoning Bylaw Amendment, Removal of "H" Symbol, 9 & 11 Dawn Blossom Drive, Oxford Homes

Carried

18. CLOSED SESSION

Moved By Councillor Sebo
Seconded By Councillor Harding

That Council convene into Closed Session at 9:50am pursuant to Section 239 of the Municipal Act, to deal with the following matters;

- a. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section

239(2)(b), MA; Confidential Report CSC-2022-0007, 2022 Volunteer Award of Merit

- b. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA
- c. LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(e), MA, Lake Drive Shoreline Jurisdiction matter

Carried

Moved By Councillor Harding
Seconded By Councillor Fellini

That Council reconvene into Open Session at 1:36pm and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2022-0106

Moved By Councillor Neeson
Seconded By Councillor Harding

In regard to Closed Session Item 18.1.a under Section 239(2)(b) of the Municipal Act, being personal matters about an identifiable individual, including municipal or local board employees regarding 2020-2021 Volunteer Award of Merit - Confidential Report No. CSD-2022-0007, '2020-2021 Volunteer Award of Merit';

1. That Council receive the staff update and be directed to proceed accordingly.
2. That Council receive Report No. CSD-2022-0007 prepared by the Recreation Services Division, Community Services Department, dated March 30, 2022 respecting the 2020-2021 Volunteer Award of Merit, Youth Award of Merit, Community Team/Group Volunteer Award, Business Volunteer Award of Merit and Citizen of the Year selection of recipients be received.
3. That Council present the Volunteer Award of Merit(s) at the 2020-2021 Awards Ceremony at The ROC on Friday, May 27, 2022 at 7:00pm

Carried

RESOLUTION NO. C-2022-0107

Moved By Councillor Waddington

Seconded By Councillor Neeson

In regard to Closed Session Item 18.1.b under Section 239(2)(d) of the Municipal Act being labour relations or employee negotiations regarding a Human Resources matter;

1. That Council receive the staff update and be directed to proceed accordingly.

Carried

In regard to Closed Session Item 18.1.c under Section 239(2)(e) of the Municipal Act being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Lake Drive Shoreline Jurisdiction matter;

1. That Council delegate authority to the CAO to retain and/or allocate appropriate dedicated personnel and resources to advance the Lake Drive Jurisdiction Action Plan, excluding beach associations, as per the direction provided in the March 30, 2022 closed session of Council.
2. That staff report back to Council with two reports, the first report outlining the price including land costs and actual cost recovery the Town would consider for the divestiture of road allowance lands within the Lake Drive Jurisdiction Action Plan by June 22, 2022, and the second report outlining a schedule to implement the operational and policy steps in the Lake Drive Jurisdiction Action Plan no later than August 10, 2022.
3. That Beach Associations will be addressed through the second report outlining a schedule to implement the operational and policy steps in the Lake Drive Jurisdiction Action Plan no later than August 10, 2022.

Regional Councillor Grossi declared a conflict with Closed Session Item No. 18.1.c concerning the Lake Drive Shoreline Jurisdiction matter due to is ownership of property fronting on Lake Drive; Regional Councillor Grossi was absent from the Closed Session and did not participate in any discussion or vote on the matter.

Councillor Neeson declared a conflict during Closed Session with Item 18.1.c regarding Beach Associations as he is a member of a beach association; Councillor Neeson did not participate in any discussion or vote on Recommendation 3 of Item 18.1.c.

Recommendation No. 3 of Item Closed Session Item 18.1.c was requested to be separated and voted on separately due to Councillor Neeson's conflict with beach associations.

RESOLUTION NO. C-2022-0108

Moved By Councillor Neeson
Seconded By Councillor Fellini

In regard to Closed Session Item 18.1.c under Section 239(2)(e) of the Municipal Act being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Lake Drive Shoreline Jurisdiction matter;

1. That Council delegate authority to the CAO to retain and/or allocate appropriate dedicated personnel and resources to advance the Lake Drive Jurisdiction Action Plan, excluding beach associations, as per the direction provided in the March 30, 2022 closed session of Council.
2. That staff report back to Council with two reports, the first report outlining the price including land costs and actual cost recovery the Town would consider for the divestiture of road allowance lands within the Lake Drive Jurisdiction Action Plan by June 22, 2022, and the second report outlining a schedule to implement the operational and policy steps in the Lake Drive Jurisdiction Action Plan no later than August 10, 2022.

Carried

RESOLUTION NO. C-2022-0109

Moved By Councillor Waddington
Seconded By Councillor Fellini

3. That Beach Associations will be addressed through the second report outlining a schedule to implement the operational and policy steps in the Lake Drive Jurisdiction Action Plan no later than August 10, 2022.

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Sebo
Seconded By Councillor Waddington

That the following bylaw be adopted;

1. Bylaw Number 2022-0022 (COU-2) confirm in the proceedings of Council on March 30, 2022

Carried

20. MOTION TO ADJOURN

Moved By Councillor Sebo
Seconded By Councillor Harding

That the meeting adjourn at 1:42pm.

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk