



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

Date: Wednesday, May 4, 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
Dan Buttineau, Director of Community Services
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheeler, Deputy CAO/Treasurer
Val Stevens, Director, Library Services/CEO
Mamata Baykar, Deputy Clerk
Carolyn Lance, Council Services Coordinator
Karyn Stone, Manager, Economic Development & Tourism
Mike Hutchinson, Manager of Municipal Law Enforcement
Michael Vos, Manager, Roads
Tanya Thompson, Communications Manager
Anne Winstanley, Supervisor, Communications

Others Present:

Lorianne Zwicker, Deputy Fire Chief
Tim McClatchie, Manager, Facilities
Niall Stocking, Acting Manager, Roads Operations and Fleet
Bob Ferguson, Manager of Parks Development and Operations
Jamie Lee Warner, Partnership Coordinator, Economic Development and Tourism
Stirling Munro, Manager, Procurement
Zaidun Alganabi, Manager, Development Engineering

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 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

- Saturday, June 25th, Connors Music hosting Music in the Streets, 10am to 4pm

Chief Jenkins;

- This is 'Emergency Management Week' with the theme 'Be Prepared for Anything'
- staffing announcement; Lorianne Zwicker appointed as Deputy Fire Chief, increasing the Deputy Fire Chief compliment to two
- today is 'International Fire Fighters Day', expressed appreciation to all Georgina fire fighters for keeping residents safe
- May 1st was 'National Physician and First Responders Day', expressed appreciation to Georgina fire fighters and York Regional Police

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12.1.f, Report CSD-2022-0003, Willow Wharf Lease Agreement for private property lot to be utilized as a municipal parking lot
- Item No. 12.1.g, Report DS-2022-0040, Update of Town Site Alteration Bylaw
- Item No. 13.1.h, Georgina Accessibility Advisory Committee respecting the Treasure Hill Park playground
- Item No. 17.2, Bylaw No. 2022-0038 updating the Town site Alteration Bylaw concerning placement of fill
- Item No. 17.3, Bylaw No. 2022-0039 to appoint a Committee of Adjustment member for the remainder of the 2018-2022 Term of Council
- Item No. 17.4, Bylaw No. 2022-0040 to authorized renewal of the Lease Agreement between Angelo Stamboultzis and the Town of Georgina, Willow Wharf parking lot

- Item No. 18.1.a, Closed Session, Section 239(2)(f), Site Alteration, placement of fill
- Item No. 13.1.g, memo is provided by the Georgina Safe Streets Advisory Committee rather than the Georgina Accessibility Advisory Committee

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2022-0163

Moved By Councillor Sebo

Seconded By Councillor Waddington

That the May 4, 2022 Council agenda, with the following addendum items, be adopted;

- Item No. 12.1.f, Report CSD-2022-0003, Willow Wharf Lease Agreement for private property lot to be utilized as a municipal parking lot
- Item No. 12.1.g, Report DS-2022-0040, Update of Town Site Alteration Bylaw
- Item No. 13.1.h, Georgina Accessibility Advisory Committee respecting the Treasure Hill Park playground
- Item No. 17.2, Bylaw No. 2022-0038 updating the Town site Alteration Bylaw concerning placement of fill
- Item No. 17.3, Bylaw No. 2022-0039 to appoint a Committee of Adjustment member for the remainder of the 2018-2022 Term of Council
- Item No. 17.4, Bylaw No. 2022-0040 to authorized renewal of the Lease Agreement between Angelo Stamboultzis and the Town of Georgina, Willow Wharf parking lot
- Item No. 18.1.a, Closed Session, Section 239(2)(f), Site Alteration, placement of fill
- Item No. 13.1.g, memo is provided by the Georgina Safe Streets Advisory Committee rather than the Georgina Accessibility Advisory Committee

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2022-0164

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That the following minutes be adopted as presented:

1. Council Minutes held on February 9, 2022.

Carried

8. **SPEAKERS**

9. **DELEGATIONS/ PETITIONS (None)**

10. **PRESENTATIONS (None)**

11. **PUBLIC MEETINGS (None)**

12. **REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Neeson

Seconded By Councillor Fellini

- b. Award of Contract for Caretaking Supplies

Report No. CSD-2022-0012

RESOLUTION NO. C-2022-0165

1. That Council receive Report No. CSD_2022-0012 prepared by the Community Services Department dated May 4, 2022 respecting the Award of Contract for Caretaking Supplies;
2. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and Swish Maintenance Limited and execute all other necessary documents;
3. That Council authorize the Manager of Procurement Services to issue purchase orders up to a total of \$312,782.43, excluding applicable taxes to Swish Maintenance Limited, for the supply and delivery of Caretaking Supplies.

c. Comprehensive Sign Bylaw Review

Report No. LS-2022-0006

RESOLUTION NO. C-2022-0166

1. That Council receive Report No. LS-2022-0006 prepared by the Municipal Law Enforcement Division of the Legislative Services Department dated May 4th, 2022 respecting results of the Town of Georgina Comprehensive Sign By-law Review and proposals for amendments to the Sign By-law.
2. That Council approve the proposed amendments to Town of Georgina Sign By-law No. 2006-0062(PUT-1).

f. Willow Wharf Lease Agreement for Private Property lot to be utilized as a Municipal Parking Lot

Report No. CSD-2022-0003

RESOLUTION NO. C-2022-0167

1. That Council receive Report No. CSD-2022-0003 prepared by the Community Services Department, dated May 4, 2022 respecting the Willow Wharf Parking Lot lease agreement between the Town of Georgina and 526287 ONTARIO LIMITED (a.k.a. Mr. Angelo Stamboultzis) to lease property at the corner of Lake Drive East and Kennedy Road, Willow Beach (Town of Georgina), Ontario.
2. That Council approve a Bylaw to authorize the Mayor and Clerk to enter into a lease agreement with 526287 ONTARIO LIMITED (a.k.a. Mr. Angelo Stamboultzis) to secure the property (premises described within the attached Lease Agreement) for the purposes of maintaining and operating a municipal parking lot at the corner of Lake Drive East and Kennedy Road based on the terms and conditions contained herein.
3. That the Community Services Department be directed to monitor use of the parking lot and review the lease agreement

with the owner as required (minimally at the end of the season) throughout the term of the lease.

Carried

2. Reports Requiring Separate Discussion

- a. Treasure Hill Park Development within Registered Plan of Subdivision 65M-4658 and 65M-4659

Report No. CSD-2022-0010

- formal request has been received by the Terry Fox Foundation to name/rename a park somewhere in Georgina after Terry Fox

Dan Buttineau advised that following receipt of a formal request by the Terry Fox Foundation to name/rename a Georgina park after Terry Fox, staff has contacted the Terry Fox Foundation requesting permissions and applications necessary to either name the subject park, or a park in the future phase, after Terry Fox and are awaiting a response.

Rob Wheeler; this project is 100% funded by development charges

RESOLUTION NO. C-2022-0168

Moved By Councillor Harding

Seconded By Regional Councillor Grossi

1. That Council receive Report No. CSD-2022-0010 prepared by the Community Services Department dated May 4, 2022 regarding the design and construction of the Treasure Hill Park Development within registered Plan of Subdivision 65M-4658 and 65M-4659 provided by Starlish Homes (BT) Corp.
2. That Council approve the Park design attached to Report No. CSD-2022-0010 provided by Starlish Homes (BT) Corp., in the Treasure Hill Subdivision.
3. That Council direct staff to enter into an agreement for the construction of the Treasure Hill Park Development.
4. That Council permit staff in conjunction with the Town Solicitor to execute a Development Charge Credit Agreement, between Starlish Homes (BT) Corp., and the Corporation of the Town of Georgina for the construction of Treasure Hill Park Development incorporating the terms and conditions as outlined in the Council approved DC Credit Policy.

5. That Council direct staff to engage with the Georgina Accessibility Advisory Committee (GAAC) and the Developer to ensure final amenities (more specifically the playground apparatus) indicated in the revised final park design meets all AODA requirements and enhanced GAAC Accessibility Guidelines as endorsed by Council of the Town of Georgina.
6. That Council approve up to a 10% contingency on the budget, funded by development charges, to ensure the Town is able to address accessibility components within the park.

Carried

DIRECTION to Recreation staff to engage with the Georgina Accessibility Advisory Committee to create guidelines and enhanced standards to follow for future park designs.

- d. Award of Contract OID2022-025 – Selective Resurfacing and Asphalt Maintenance

Report No. OI-2022-0011

Michael Vos;

- bi-annual audit occurs on every road segment and identifies the needs based upon an identified level of service, achieving a certain pavement condition index, or financial factors
- Core Asset Management Plan and will provide a thorough understanding regarding minor maintenance, major resurfacing and major reconstruction projects over the next 25 years
- June 22nd, update to be provided concerning this year's program objectives, condition and proposed resolution of Smith Blvd, and identification process for treatment methods and locations
- staff will include a list of Regional roads that the Town does not maintain, as well as Regional contact information, staff will provide overlay of regional roads once upgrade schedule is known

RESOLUTION NO. C-2022-0169

Moved By Councillor Neeson

Seconded By Councillor Harding

1. That Council receive Report No. OI-2022-0011 prepared by the Road Operations Division, Operations & Infrastructure Department dated May 4, 2022 regarding award of contract

OID2022-025 – Selective Resurfacing and Asphalt Maintenance;

2. That Council approve the award of the contract OID2022-025 for Selective Resurfacing and Asphalt Maintenance to Lisbon Paving Co. Limited in the amount of \$1,794,153.74 excluding applicable taxes, for the eight (8) month contract;
3. That Council authorize the Manager of Procurement Services to execute the Agreement between the Town of Georgina and Lisbon Paving Co. Limited, and execute all other necessary documents; and
4. That Council authorize the Manager of Procurement Services to issue a purchase order up to a total of \$1,794,153.74 excluding taxes, to Lisbon Paving Co. Limited, and to execute all other necessary documents.

Carried

- **DIRECTION** to staff to submit a briefing note to Council regarding the current condition of Smith Blvd, the work required to repair the road and the anticipated timeframe involved.

e. 2021-2022 Windrow Snow Clearing Program Update

Report No. OI-2022-0014

Michael Vos provided an overview of the report.

- Staff can provide updates to Council on the program throughout the application uptake process, per ward if desired
- intention is to provide windrow service in areas where winter maintenance is currently provided by the Town, Region or Province, as the condition of roads in unserved areas is unknown
- recommended a threshold of applications based on costs to be incurred by the municipality
- validation process; accepting application in paper and online formats, random audit of applications to validate whether they can provide the required documents outlined in the policy,

anticipate a 10% audit of applications, there is a sense of honesty and trust in the program

- will add clarification to policy under service levels, fourth bullet, after '...roads not yet assumed by the Town', add 'where winter maintenance is not currently being provided'

Rob Wheeler; seeking approval for \$100,000 from the stabilization reserve and staff will include into the operating budget the full cost of this program, approximately 50% of the full cost in 2023 and 50% in 2024 equating to 0.1% budget pressures in 2023 and 2024.

RESOLUTION NO. C-2022-0170

Moved By Councillor Harding

Seconded By Councillor Fellini

1. That Council receive Report No. OI-2022-0014 prepared by the Road Operations Division, Operations & Infrastructure Department dated May 4, 2022 regarding an update on the Windrow Snow Clearing Program;
2. That Council approve the amended Policy PO-RD-W5 for the Windrow Snow Clearing Program;
3. That Council approve the Windrow Snow Clearing Program for the 2022/2023 winter season;
4. That Council approve the associated costs of up to \$100,000.00 relative to the 2022/2023 winter season to be funded from the Tax Rate Stabilization Reserve; and
5. That Council direct staff to include a new operating initiative in the 2023 budget to include the Windrow Snow Clearing Program as an annually delivered program as part of the winter maintenance service delivery, beginning in the 2023/2024 season.

Carried

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

1. Dispositions/Proclamations

- a. Connors Music requesting a temporary exemption from the noise bylaw during the 'Music In The Streets' event on Saturday, June 25th from 9am to 6pm.

(Advisement; temporary road closures and re-routing of York Region Transit is being arranged through Client & Event Services)

RESOLUTION NO. C-2022-0171

Moved By Councillor Fellini

Seconded By Councillor Neeson

That Council endorse a temporary exemption from the noise bylaw between the hours of 9:00am and 6:00pm on Saturday, June 25th during the 'Music in the Streets' event in Uptown Keswick.

Carried

- b. Georgina Accessibility Advisory Committee requesting the Town recognize AccessAbility Week

RESOLUTION NO. C-2022-0172

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That Council receive correspondence from the Georgina Accessibility Advisory Committee, recognize the week of May 29th to June 4th as 'AccessAbility Week' and refer to the appropriate staff to review locations where the general public can experience the challenges faced by inaccessibility and report back with any plans.

Carried

- c. Georgina Accessibility Advisory Committee requesting approval for the Committee to engage in community outreach at Town facilities during AccessAbility Week annually.

RESOLUTION NO. C-2022-0173

Moved By Councillor Harding

Seconded By Regional Councillor Grossi

That Council endorse the Georgina Accessibility Advisory Committee's request to engage in community outreach at Town facilities during AccessAbility Week annually and that this matter be referred to the Chief Administrative Officer for communication with the Senior Leadership Team and the Communications Division for disposition.

Carried

- d. Georgina Accessibility Advisory Committee requesting staff investigate ways to make The ROC snow hill more accessible.

RESOLUTION NO. C-2022-0174

Moved By Councillor Harding

Seconded By Regional Councillor Grossi

That Council endorse correspondence from the Georgina Accessibility Advisory Committee concerning inclusion for all snow tubing at the ROC and refer to the appropriate staff to investigate ways to make the ROC snow hill more accessible.

Carried

- e. Georgina Accessibility Advisory Committee requesting Council recognize February 28, 2023 as 'Rare Disease Day' through digital sign boards and social media annually.

RESOLUTION NO. C-2022-0175

Moved By Councillor Harding

Seconded By Regional Councillor Grossi

That Council recognize February 28, 2023, and annually thereafter, as 'Rare Disease Day' to raise awareness of those suffering with rare diseases, via digital sign boards and social media and refer to the appropriate staff for disposition.

Carried

- f. Georgina Accessibility Advisory Committee requesting Council consider the Rick Hansen Foundation Accessibility Program be offered to staff responsible for building code and design for ongoing education.

RESOLUTION NO. C-2022-0176

Moved By Councillor Harding

Seconded By Councillor Waddington

That Council receive correspondence from the Georgina Accessibility Advisory Committee regarding the Rick Hansen Foundation Accessibility Program and refer it to the appropriate staff for review and disposition.

Carried

- g. Georgina Accessibility Advisory Committee recommending staff investigate the Bradford West Gwillimbury speed cushion pilot project and the use of additional stop signs along Lake Drive to break up traffic patterns.
- It was noted that the correspondence is provided by the Georgina Safe Streets Advisory Committee as opposed to the Georgina Accessibility Advisory Committee as noted on the agenda.

RESOLUTION NO. C-2022-0177

Moved By Councillor Waddington

Seconded By Councillor Harding

That Council receive correspondence from the Georgina Safe Streets Advisory Committee concerning Lake Drive Speed Inhibitors, refer it to appropriate staff to investigate the result of the Town of Bradford West Gwillimbury's speed cushion pilot project, the use of additional stop signs including stop signs at 2 'T' intersections along Lake Drive for the purpose of breaking up traffic patterns and evaluate potential solutions as a component of the Lake Drive North and East Safety Study, and report back to Council.

Carried

2. General Information Items

a. Information Items

RESOLUTION NO. C-2022-0178

Moved By Councillor Fellini

Seconded By Councillor Waddington

That Council receive the General Information items considered on May 4, 2022.

Carried

b. Briefing Notes

a. Approval of Economic Development Grant Applications

RESOLUTION NO. C-2022-0179

Moved By Councillor Sebo

Seconded By Councillor Neeson

That Council receive the briefing note from the Economic Development and Tourism Division advising of the issuance of the following grants; \$5,000 to WenzBeats for a DJ Event on the Water on July 9, 2022, \$5,000 to Two Feathers Yoga for the Georgina Yoga & Music Festival on July 30, 2022 and \$5,000 to the Pepperlaw Association of Ratepayers for its Annual Picnic and Car Show on August 1, 2022.

Carried

3. Committee of Adjustment Planning Matters (None)

14. MOTIONS/ NOTICES OF MOTION

None

15. REGIONAL BUSINESS

None

16. OTHER BUSINESS

- Direction to staff to remove the name 'Pirate's Cove' as a potential street name in Simcoe Landing and return to Council with recommendations of a replacement street name, potentially the name of a local veteran
- Recent acquisition of Maple Lake Estates lands to LSRCA; site visits being undertaken, will be putting up signage, engaging with the public, mayor will apprise the Town, promoted on social media, make sure the public is involved as to what will happen on those lands. Will continue with farm leases.

17. BY-LAWS

Moved By Councillor Sebo

Seconded By Councillor Fellini

That the following bylaws be adopted;

1. Bylaw 2022-0036 (PUT-1) amending 2006-0062 to prohibit and regulate erection and maintenance of advertising devices; additions and amendment to current sections, adding new sections
3. Bylaw Number 2022-0039 (AD-1) to appoint a Committee of Adjustment member for the remainder of the 2018-2022 Term of Office, L. Rogers
4. Bylaw Number 2022-0040 (LA-1) to authorize renewal of the Lease Agreement between Angelo Stamboultzis and the Town of Georgina, Willow Wharf parking lot

Carried

Item No. 17.2, Bylaw Number 2022-0038 (PWO-8) updating Town Site Alteration Bylaw concerning the placement of fill was deferred to the May 11th Council Agenda pending amendments.

18. CLOSED SESSION

Moved By Councillor Sebo
Seconded By Councillor Harding

That Council convene into Closed Session at 10:34am pursuant to Section 239 of the Municipal Act to deal with the following matter(s);

- a. ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE; Section 239(2)(f), MA; Site Alteration placement of fill

Carried

Moved By Regional Councillor Grossi
Seconded By Councillor Fellini

That Council reconvene into Open Session at 11:20am and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2022-0180

Moved By Councillor Neeson
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 for regarding site alteration, placement of fill;

1. That Council receive the Solicitor's advice and the Solicitor and staff proceed to develop and present to Council a revised bylaw that includes transitional provisions and other revisions and present same for Council consideration at its May 11th Council meeting.

Carried

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

1. Dispositions/Proclamations

- h. Georgina Accessibility Advisory Committee respecting the Treasure Hill Park playground

(Advisement: Refer to Report CSD-2022-0010, Item No. 12.1.a on the main agenda)

RESOLUTION NO. C-2022-0181

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That correspondence from the Georgina Accessibility Advisory Committee requesting Council refer the park design regarding the Treasure Hill Park playground to staff to meet and discuss all requirements of the Accessibility Advisory Committee and the AODA Standards Act with respect to playgrounds to be built, be received and referred to the appropriate staff for disposition.

Carried

12. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

- g. Update of Town Site Alteration Bylaw

Report No. DS-2022-0040

RESOLUTION NO. C-2022-0182

Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

1. That Report No. DS-2022-0040 prepared by the Development Engineering Division, Development Services Department dated May 4, 2022 respecting an Update of the Town's Site Alteration By-law be deferred to the May 11th Council Agenda for consideration.

Carried

19. CONFIRMING BY-LAW

Moved By Regional Councillor Grossi
Seconded By Councillor Harding

1. Bylaw 2022-0037 (COU-2) confirming the proceedings of Council on May 4, 2022

Carried

20. MOTION TO ADJOURN

Moved By Regional Councillor Grossi
Seconded By Councillor Sebo

That the meeting adjourn at 11:25am

Carried

Margaret Quirk, Mayor

Mamata Baykar, Deputy Clerk