



GEORGINA

**THE CORPORATION OF THE
TOWN OF GEORGINA
Council Agenda**

Wednesday, February 28, 2024
9:00 AM

Pages

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

3. COMMUNITY ANNOUNCEMENTS

4. INTRODUCTION OF ADDENDUM ITEM(S)

5. APPROVAL OF AGENDA

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES

1. Council Minutes of January 24, 2024

7

2. Council Minutes of February 7, 2024

19

8. SPEAKERS AND DELEGATIONS

1. Presentation by Consultant; Stormwater Rate Assessment

9. PETITIONS

10. PUBLIC MEETINGS None

1. Statutory Meeting(s) Under The Planning Act Or Meetings Pertaining To The Continuation Of Planning Matters

2. Statutory Meeting(s) Under Other Legislation

3. Other Public Meetings

11. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

- a. 2024 Town of Georgina Economic Development and Tourism Strategy 30

Report No. SI-2024-0003

Recommendation(s):

1. That Council receive Report No. SI-2024-0003 prepared by the Economic Development and Tourism Division, Strategic Initiatives Department dated February 28, 2024, respecting the proposed 2024 Town of Georgina Economic Development and Tourism Strategy.
2. That Council endorse Attachment 1 of Report No. SL-2024-0003 as the Town's 2024 Economic Development and Tourism Strategy.

(Advisement: Presentation to be provided by staff)

- b. 2024 Recommendations for Priority Capital Improvements in Cemeteries 77

Report No. CSD-2024-0003

Recommendation(s):

1. That Council receive Report No. CSD-2024-0003 dated February 28, 2024 prepared by the Community Services Department for 2024 Recommendations for Priority Capital Improvements in Cemeteries;
2. That Council approve a budget of \$96,200 plus applicable HST for priority capital improvements at Keswick Cemetery in 2024, to be funded through the Corporate Capital Reserve;
3. That Council approve a budget of \$62,360 plus applicable HST for priority capital improvements at Mann Cemetery in 2024, to be funded through the Corporate Capital Reserve.

- c. Audit Plan for the 2023 Fiscal Year 88

Report No. DCAO-2024-0001

Recommendation(s):

1. That Council receive Report No. DCAO-2024-0001

prepared by the Financial Controllershship and Reporting Division, Office of the Deputy CAO dated February 28, 2024 respecting the Audit Plan for the 2023 Fiscal Year.

2. That Council approve the Audit Plan for the 2023 Fiscal Year as prepared by KPMG LLP in consultation with Town staff, and described in the attached correspondence from KPMG LLP dated February 2024.

- d. Short Term Rental Accommodation Licensing – Proposed User Fees 121

Report No. LS-2024-0004

Recommendation(s):

1. That Report No. LS-2024-0004 prepared by the Clerk's Division, Legislative Services Department, dated February 28, 2024, respecting Short-Term Rental Accommodation Licensing – Proposed User Fees be received;
2. That Council approve the proposed amendments to the Short-Term Rental Accommodation Licensing Bylaw with regards to the STRA User Fees; and,
3. That Council direct the Clerk's Division to prepare the necessary bylaw to give effect to the proposed amendments.

- e. Community Services Fees and Charges Amendment 150

Report No. CSD-2024-0002

Recommendation(s):

1. That Council receive Report No. CSD-2024-0002 prepared by the Community Services Department dated February 28, 2024, respecting amendment to the fees charged under By-Law 2023-0076 (RE-3).
2. That Council adopt the amended By-Law to approve the revised Community Services Fees and Charges 2024-2027 presented in Attachment 1.

- f. Completion of the Municipal Class Environmental Assessment for the Old Shiloh Road Bridge 155

Report No. OID-2024-0003

Recommendation(s):

1. That Council receive Report No. OID-2024-0003 prepared by the Operations & Infrastructure Department dated February 28, 2024 regarding the

completion of the Municipal Class Environmental Assessment (MCEA) planning study for the Old Shiloh Road Bridge;

2. That Council receive the attached report entitled 'Old Shiloh Road Bridge, Class Environmental Assessment Project File Report', dated February 6, 2024, prepared by Tatham Engineering;
3. That Council accept the recommended alternative to replace the existing single lane bridge with a two-lane bridge and authorize staff to submit the completed MCEA documentation and Notice of Completion to the Ontario Ministry of the Environment, Conservation and Parks; and
4. That Council direct staff to complete an analysis of costs, timeliness and implementation considerations of the non-structural options for cultural heritage commemoration of the Old Shiloh Road Bridge including; an arch facade, reuse or relocation of portions of the bridge at an alternative location, or erection of a monument, plaque or art installation; and return to Council with a report on the non-structural commemoration options.

2. Reports Requiring Separate Discussion

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

1. Dispositions/Proclamations

- | | | |
|----|---|-----|
| a. | Municipality of Tweed requesting the Licence Plate Renewal System be reinstated and allocate the resulting one billion dollars in revenue to address critical Ontario infrastructure needs | 511 |
| | <i>(Advisement: referred from February 7th General Information items for discussion)</i> | |
| b. | Prince Edward County in support of the Province expanding the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements | 512 |
| | <i>(Advisement: referred from February 7th General Information items for discussion)</i> | |
| c. | Township of Greater Madawaska requesting the government to support Bill C-310 and amendments to subsections of the Income Tax Act to increase the amount of tax credits for volunteer firefighters and search and rescue volunteer services | 514 |
| | <i>(Advisement: referred from February 7th General Information items for discussion)</i> | |

d.	Town of Orangeville requesting the Province conduct a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario	518
	<i>(Advisement: referred from February 7th General Information items for discussion)</i>	
e.	Chippewas of Georgina island First Nation seeking letter of support for addition to Reserve; 969 Lake Drive North	520
2.	General Information Items	
a.	Information Items	525
b.	Briefing Notes	
a.	Committee Resignation	526
13.	MOTIONS/ NOTICES OF MOTION	
14.	REGIONAL BUSINESS	
15.	OTHER BUSINESS	
16.	BYLAWS	
1.	Bylaw Number 2024-0017 (COU-1) to remove Councillor Genge from the Georgina Centre for Arts and Culture and Georgina Appeals Committees	527
2.	Bylaw Number 2024-0018 (RE-3) to amend Bylaw 2023-0076 to establish certain new fees and charges for Community Services;	528
17.	CLOSED SESSION	
1.	Motion to move into Closed Session of Council	
a.	Adoption of Closed Session Minutes;	
•	August 2, 2023	
•	September 20, 2023	
•	October 4, 2023	
•	October 25, 2023	
•	November 8, 2023	
•	December 5, 2023	
2.	Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session	
18.	CONFIRMING BYLAW	

1. Bylaw Number 2024-0019 (COU-2) confirming proceedings of Council on February 28, 2024

530

19. MOTION TO ADJOURN