



GEORGINA

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

Wednesday, April 24, 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 February 14, 2024

5

2. Council Minutes of March 27, 2024

13

8. SPEAKERS AND DELEGATIONS

1. Speaker; Darren Gahan regarding safety concerns with traffic bollards on roadways

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. Earthworks Agreement - Greystone/Middleburg, Draft Plan of Subdivision 19T-14G01 21

Part Lot 15, Concession 3 (NG), and part of road allowance between Concession 2 and 3, being Part 1 on Plan 65R-30415

s/s Old Homestead Road, west of The Queensway North, Keswick

Report No. DS-2024-0017

Recommendation(s):

1. That Council receive Report No. DS-2024-0017, prepared by the Development Engineering Division, Development Services Department dated April 24, 2024, respecting the execution of a proposed Earthworks Agreement for the Greystone/Middleburg Subdivision;
2. That Council authorize the Mayor and Clerk to execute an Earthworks Agreement between Greystone (Homestead) Limited and Middleburg Developments Inc., as Owners, and the Corporation of the Town of Georgina, relating to Draft Plan of Subdivision 19T-14G01 referred to as the Greystone/Middleburg Subdivision; and,
3. That Council authorize staff to make minor revisions to the draft Earthworks Agreement, included as Attachment 3 to Report No. DS-2024-0017.

- b. Stormwater Rate Study 54

Report No. DCAO-2024-0005

Recommendation(s):

1. That Council receive Report No. DCAO-2024-0005 prepared by the Financial Strategy and Planning Division, Office of the Deputy CAO dated April 24, 2024, respecting the Stormwater Rate Study;
2. That Council approve the General Revenue approach as the preferred approach to fund the Stormwater Management program;
3. That Council exempt all properties from the Stormwater fee structure that are currently exempt from taxation;

- 4. That Council exempt the Farms and Managed Forest from the Stormwater fee structure;
 - 5. That Council direct staff to implement a stormwater rate as described herein and bring forward the necessary bylaws annually to implement collection.
- c. Georgina Equity and Diversity Advisory Committee 100
 Appointments to Fill Vacancies for the 2022-2026 Term of Office

Report No. LS-2024-0011

Recommendation(s):

- 1. That Report No. LS-2024-0011 prepared by the Clerk’s Division, Legislative Services, dated April 24, 2024, respecting appointments to the Georgina Equity and Diversity Advisory Committee, be received.
- 2. That Council review the attachment (Confidential Attachment No.1) detailing the applications received for the following Committee:
 - a. Georgina Equity and Diversity Advisory Committee
- 3. That Confidential Attachment No. 1 be discussed in Closed Session, as it contains personal information.
- 4. That Council direct the Clerk’s Division to prepare the necessary bylaw to give effect to the appointments.
- 5. That the appointment of the selected applicants by Council come into effect upon the passing of the appointment bylaw and acceptance of the appointment by the Committee Designates.

2. Reports Requiring Separate Discussion

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

1. Dispositions/Proclamations

- a. Jacob Gal, York PRIDE, requesting the Pride flag be raised at the Civic Centre during the month of June 103
- b. Georgina Equity and Diversity Advisory Committee requesting the use of budget funds to sponsor three lunch events with the Good Food Collective 104

2. General Information Items

- a. Information Items 105
- b. Briefing Notes

	a.	Good Food Collective - Use of hours/space at The Link	107
	b.	2025 Town of Georgina Budget Process	108
	c.	Integrity Commissioner Annual Report 2023	111
13.		MOTIONS/ NOTICES OF MOTION	
14.		REGIONAL BUSINESS	
15.		OTHER BUSINESS	
16.		BYLAWS	
	1.	Bylaw Number 2024-0030 (PWO-3) to set stormwater utility rates for the year 2024	115
17.		CLOSED SESSION	
	1.	Motion to move into Closed Session of Council	
	a.	PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section 239(2)(b), MA; Volunteer Award of Merit Nominees <i>(Advisement: referred from April 10th Closed Session)</i>	
	b.	PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, Section 239(2)(b) <ul style="list-style-type: none"> • Confidential Attachment to Report No. LS-2024-0011, Georgina Equity and Diversity Advisory Committee Appointments to Fill Vacancies for the 2022-2026 Term of Office <i>(Advisement: Refer to Report No. LS-2024-0011, Item No. 11.1.c on the open agenda)</i>	
	2.	Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session	
18.		CONFIRMING BYLAW	
	1.	Bylaw Number 2023-0031 (COU-2) confirming proceedings of Council on April 24, 2024	118
19.		MOTION TO ADJOURN	