



GEORGINA

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

Wednesday, July 10, 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

1. Pet of the Month - Animal Shelter staff introducing pets available for adoption from the Georgina Animal Shelter

4. INTRODUCTION OF ADDENDUM ITEM(S)

5. APPROVAL OF AGENDA

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

7. ADOPTION OF MINUTES - None

8. SPEAKERS AND DELEGATIONS

1. Laurie Pangman-Carriere regarding the annual Georgina Terry Fox Run
(Advisement: in conjunction with Item 12.1.b of this agenda)
2. Matthew Creador, Vice President - Land Development, and Howard Nauboris, Landscape Architect, Treasure Hill, providing a development update

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. Good Food Collective – Rental Summary 5

Report No. CSD-2024-0016

Recommendation(s):

1. That Council receive Report No. CSD-2024-0016, prepared by the Community Services Department dated July 10, 2024, respecting the Good Food Collective – Rental Summary.
2. That Council direct staff on the use of tenant free rental hours towards the Good Food Collective rental permit at the Link for the remainder of 2024.
3. That Council direct staff to prepare a business case for 2025 Budget, to support permit fees towards the Good Food Collective rental at the Link for 2025.

b. Inflow and Infiltration Reduction Update 9

Report No. OI-2024-0009

Recommendation(s):

1. That Council receives Report No. OI-2024-0009 prepared by the Asset Management Division, Operations & Infrastructure Department, dated July 10, 2024 regarding the Town of Georgina’s Inflow and Infiltration Study for information; and,
2. That Council direct staff to bring the necessary business case(s) through the 2025 budget process to progress towards achieving York Region’s I/I reduction target by 2026.

(Advisement: Presentation to be provided by consultant)

2. Reports Requiring Separate Discussion

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

1. Dispositions/Proclamations

- a. Candlelighters Simcoe requesting the month of September be proclaimed 'Childhood Cancer Awareness Month' and its flag be raised in recognition of the month 48

(Advisement: Council has proclaimed this month and raised the flag in previous years)

- b. Laurie Pangman-Carriere, Georgina Terry Fox Run, requesting Council proclaim July 28th as Terry Fox Day and raise the Terry Fox flag on July 28th 49

(Advisement: Council has endorsed these requests annually)

- c. Georgina Equity and Diversity Advisory Committee regarding Community Cultural Event Planning 51

2. General Information Items

- a. Information Items - None

- b. Briefing Notes

- a. Intake Two - Economic, Culture and Community Betterment Grants 52

- b. Zoning Bylaw Amendment Application, Proposed On-Farm Diversified Use (Special Event Venue), Visvapriya Saravanamutta, 27909 Highway 48, File 03.1170 54

- c. Municipal Funding Agreement for the renewed Canada Community-Building Fund 57

13. MOTIONS/ NOTICES OF MOTION

14. REGIONAL BUSINESS

15. OTHER BUSINESS

16. BYLAWS

- 1. Bylaw 500-2024-0007 (PL-5) amending Bylaw No. 500 to permit an on-farm diversified use, specifically a Special Event Venue, Visvapriya Saravanamutta, 27909 Highway 48 83

- 2. Bylaw Number 2024-0054 (PL-1) deeming certain registered Plans of Subdivision not to be registered Plans of Subdivision, Lots 34&35, Plan 348, 116 Maple Avenue 89

3. Bylaw Number 2024-0056 (CON-1) authorizing execution of the Municipal Funding Agreement for the transfer of Canada Community-Building Fund revenue between AMO and the Town of Georgina 90

17. CLOSED SESSION - None

1. Motion to move into Closed Session of Council
2. Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session

18. CONFIRMING BYLAW

1. Bylaw Number 2024-0055 (COU-2) confirming the proceedings of Council on July 10, 2024 91

19. MOTION TO ADJOURN