



GEORGINA

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

Wednesday, November 6, 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
2. Cheque presentation to the Sutton Legion

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

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. Additional Bylaws added to the Administrative Monetary Penalty System 4

Report No. LS-2024-0018

Recommendation(s):

1. That Council receive Report No. LS-2024-0018 dated November 6th, 2024 prepared by the Municipal Law Enforcement Division, Legislative Services respecting additional bylaws being added to the Administrative Monetary Penalty System.
2. That Council approve the addition of twenty-one bylaws to the Administrative Monetary Penalty System.

- b. ROC Cafeteria Program 8

Report No. CSD-2024-0017

Recommendation(s):

1. That Council receive Report No. CSD-2024-0017, prepared by the Community Services Department dated November 6, 2024, respecting the ROC cafeteria winter operations.
2. That Council approve Community Services selection of Dina's Cuzina to operate the ROC cafeteria for the 2024-2025 ROC winter operation.
3. That Council authorizes the Director of Community Services to enter into an agreement between Dina's Cuzina and the Town of Georgina to operate the ROC Cafeteria during the winter operation with option to renew annually up to a maximum of five years.

- c. Release of the 2025 Proposed Budget

Report No. DCAO-2024-0016

(Advisement: Report to be circulated under separate cover via Addendum. Presentation to be provided by staff)

2. Reports Requiring Separate Discussion

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

1. Dispositions/Proclamations None

2.	General Information Items	
	a.	Information Items 20
	b.	Briefing Notes
	a.	2024 Ontario Building Code - Overview of Changes 21
13.	MOTIONS/ NOTICES OF MOTION	
14.	REGIONAL BUSINESS	
15.	OTHER BUSINESS	
16.	BYLAWS	
	1.	Bylaw 2024-0071 (REG-1) amending the Penalty Sections of several bylaws for the purpose of expanding the application of the Administrative Penalty System within the Town of Georgina 23
17.	CLOSED SESSION	
	1.	Motion to move into Closed Session of Council
	a.	A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(c), MA; Sutton
	2.	Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session
18.	CONFIRMING BYLAW	
	1.	Bylaw Number 2024-0072 (COU-2) confirm proceedings of Council on November 6, 2024 53
19.	MOTION TO ADJOURN	