



GEORGINA

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

Tuesday, December 3, 2024
9:00 AM

Wednesday, December 4, 2024 (if required)
9:00 AM

2025 Budget Review and Deliberations

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 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

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

1. Council Minutes of November 6, 2024 3
2. Council Minutes of November 13, 2024 10

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

Advisement: Report No. DCAO-2024-0016 entitled 'Release of the 2025 Proposed Budget' was received by Council on November 6, 2024

1. Adoption Of Reports Not Requiring Separate Discussion
2. Reports Requiring Separate Discussion

**12. DISPOSITIONS, PROCLAMATIONS AND GENERAL INFORMATION ITEMS
None**

1. Dispositions/Proclamations
2. General Information Items
 - a. Information Items
 - b. Briefing Notes

13. MOTIONS/ NOTICES OF MOTION

14. REGIONAL BUSINESS

15. OTHER BUSINESS

16. BY-LAWS None

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 BY-LAW

1. Bylaw Number 2024-0078 (COU-2) confirm proceedings of Special Council on December 3 and 4, 2024

15

19. MOTION TO ADJOURN



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

Date: Wednesday, November 6, 2024
Time: 9:00 AM

Members of Council
Present:

Mayor Margaret Quirk
Regional Councillor Davison
Councillor Biggerstaff
Councillor Fellini
Councillor Neeson
Councillor Genge
Councillor Dale

Staff Present:

Ryan Cronsberry, CAO
Denis Beaulieu, Director of Development Services
Steve Lee-Young, Director of Community Services
Michael Bigioni, Director of Legislative Services, Town Solicitor
Rob Wheeler, Deputy CAO/Treasurer
Shawn Nastke, Director, Strategic Initiatives
Michael Vos, Director of Operations and Infrastructure
Rachel Dillabough, Town Clerk
Mamata Baykar, Deputy Clerk
Carolyn Lance, Council Services Coordinator
Cheyenne McAnuff, Records and Information Coordinator
Dina Havkin, Manager of Finance and Deputy Treasurer
Tanya Thompson, Communications Manager

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.”

- Council recognized the passing of The Honourable Murray Sinclair, Canadian politician, member of the senate, Chairman of the Indian Residential Schools Truth and Reconciliation Commission, Manitoba's first Indigenous Judge and appointed to the Senate of Canada in 2016, retiring in 2021

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

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

Withdrawn

2. Cheque presentation to the Sutton Legion
 - Mayor Quirk presented representatives from the Sutton Legion with a \$5,000 cheque being funds raised during the annual Georgina Mayor's Charity Motorcycle Ride and Poker Run event
 - Friday November 8th, National Indigenous Veterans Day, service on Georgina Island
 - Friday, November 8th, Remembrance Day Service, 10:30am at York Regional Police 3 District Station
 - Monday, November 11th, Remembrance Day; take a moment to pause at 11:00am to remember the lives lost, those lives not lived and those who gave the ultimate sacrifice to ensure a free Country
 - Remembrance Day Services to be held on Sunday November 10th; 10:30am to 11:45am at Sutton Cenotaph, 1:30pm to 2:45pm at Keswick Cenotaph, 3:30pm to 4:30pm at Pefferlaw Lions Hall
 - Remembrance Day Services, Monday, November 11th; 10:30am to 11:30am at Sutton and Keswick Cenotaphs and the Military Museum
 - This weekend, Courts for a Cause Pickleball Tournament at the MURC, 10am to 3pm, Food Pantry fundraiser
 - This weekend, Holiday Market, Autism Unplugged, Woodbine Avenue, from 10:00am to 2:00pm, small donation requested
 - Hope for Today's Winter Market, 10:00am to 2:00pm
 - Movember fundraiser reminder being held during the month of November
 - Thursday, October 31st, opening of York University's new campus in Markham - publicly funded campus
 - Wednesday, November 6th, Take Your Kids To Work Day

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item 11.1.d, Report No. DCAO-2024-0016 entitled 'Release of the 2025 Proposed Budget' listed on main agenda as Item 11.1.c

5. APPROVAL OF AGENDA**RESOLUTION NO. C-2024-0333**

Moved By Regional Councillor Davison

Seconded By Councillor Biggerstaff

That the November 6, 2024 Council agenda, with the following addendum item, be adopted;

- Item 11.1.d, Report No. DCAO-2024-0016 entitled 'Release of the 2025 Proposed Budget' listed on main agenda as Item 11.1.c

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None**7. ADOPTION OF MINUTES** None**8. SPEAKERS AND DELEGATIONS****9. PETITIONS** None**10. PUBLIC MEETINGS** None**11. REPORTS****1. Adoption Of Reports Not Requiring Separate Discussion**

Moved By Regional Councillor Davison

Seconded By Councillor Fellini

That the following recommendations be adopted;

b. ROC Cafeteria Program

Report No. CSD-2024-0017

RESOLUTION NO. C-2024-0334

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.

Carried

2. Reports Requiring Separate Discussion

- a. Additional Bylaws added to the Administrative Monetary Penalty System

Report No. LS-2024-0018

Mike Hutchinson provided a brief overview of the report, noting the new system creates a more streamlined, faster process than the current system, and ensures compliance.

-staff is investigating ways in which to help maintain the cost and improve the service

-request for submission of staff report comparing fines and costs involved

RESOLUTION NO. C-2024-0335

Moved By Regional Councillor Davison

Seconded By Councillor Neeson

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.

Carried

- c. Release of the 2025 Proposed Budget

Report No. DCAO-2024-0016

(Advisement: Refer to Addendum Item 11.1.d below)

- d. Release of the 2025 Proposed Budget

Report No. DCAO-2024-0016

(Advisement: Initially Item 11.1.c on main agenda)

Rob Wheeler provided a brief power point overview of the report.

- The 2023-2027 Strategic Plan is the guiding factor when preparing a budget and contains five pillars; service

excellence, ensuring balanced growth, diversifying our local economy, creating a vibrant, healthy and safe community for all and advancing environmental sustainability

- key budget process steps as stipulated in the Act; Day 1 (November 5th) Mayor proposes the budget, +30 days (December 3rd & 4th) Council meets and may amend the budget, +10 days Mayor may veto budget amendments, +15 days Council may over-ride Mayor veto's, budget is deemed to have passed
- operating expenditures of \$89,622,725, reserve contributions of \$16,793,360, total operating budget of \$106,416,085, new capital projects of \$36,305,600 equating to a total budget of \$142,721,685
- proposed tax increase of 2.99% operating budget plus proposed 2% capital investment infrastructure levy equating to a proposed \$4.99% total tax levy increase. Average impact for an average single-family detached dwelling with a current value assessment (CVA) of \$448,000 is \$81 (operating) and \$54 (capital) or a total of \$135 per year

RESOLUTION NO. C-2024-0336

Moved By Regional Councillor Davison
Seconded By Councillor Fellini

1. That Council receive Report No. DCAO-2024-0016 prepared by the Financial Strategy and Planning Division, Office of the Deputy Chief Administrative Officer Department, dated November 6, 2024 respecting the Release of the 2025 Proposed Budget.

Carried

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

1. Dispositions/Proclamations None
2. General Information Items
 - a. Information Items

RESOLUTION NO. C-2024-0337

Moved By Councillor Biggerstaff
Seconded By Councillor Neeson

That the General Information items of November 6, 2024 be received.

Carried

b. Briefing Notes

a. 2024 Ontario Building Code - Overview of Changes

- Building Department staff will provide information to the agricultural community concerning the changes to the 2024 Ontario Building Code as it relates to agricultural properties and will schedule an information session for agricultural property owners
- staff was requested to work with the Georgina Agricultural Advisory Committee and the Communications Department staff to arrange an information session for the agricultural community

RESOLUTION NO. C-2024-0338

Moved By Councillor Genge

Seconded By Councillor Dale

That Council receive the staff briefing note providing an overview of changes to the 2024 Ontario Building Code.

Carried**13. MOTIONS/ NOTICES OF MOTION** None**14. REGIONAL BUSINESS**

- Regional 2024-2025 budget meeting November 7th, York Region Police \$440 Million operating budget including \$40 Million capital budget, supporting 154 new full-time positions
- process for appointing a new Regional Chair under the Municipal Act following the retirement of Wayne Emmerson

15. OTHER BUSINESS None**16. BYLAWS**

Moved By Councillor Biggerstaff

Seconded By Councillor Fellini

That the following bylaw be adopted;

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

Carried**17. CLOSED SESSION**

Moved By Councillor Genge

Seconded By Councillor Dale

That Council convene into Closed Session at 10:35am

Carried

Moved By Councillor Biggerstaff
Seconded By Councillor Genge

That Council reconvene into Open Session at 12:05pm and report on matters discussed in Closed Session

Carried

RESOLUTION NO. C-2024-0339

Moved By Councillor Genge
Seconded By Regional Councillor Davison

In regard to Closed Session Item No. 17.1.a under Section 239(2)(c) of the Municipal Act being a proposed or pending acquisition or disposition of land by the municipality or local board regarding Sutton;

- 1. That staff be directed to proceed accordingly.

Carried

18. CONFIRMING BYLAW

Moved By Councillor Genge
Seconded By Councillor Biggerstaff

That the following bylaw be adopted;

- 1. Bylaw Number 2024-0072 (COU-2) confirm proceedings of Council on November 6, 2024

Carried

19. MOTION TO ADJOURN

Moved By Councillor Dale
Seconded By Councillor Fellini

That the meeting adjourn at 12:07pm

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk



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

Date: Wednesday, November 13, 2024
Time: 7:00 PM

Members of Council
Present:

Mayor Margaret Quirk
Regional Councillor Davison
Councillor Biggerstaff
Councillor Fellini
Councillor Neeson
Councillor Genge
Councillor Dale

Staff Present:

Ryan Cronsberry, CAO
Denis Beaulieu, Director of Development Services
Mamata Baykar, Deputy Clerk
Carolyn Lance, Council Services Coordinator
Cheyenne McAnuff, Records and Information Coordinator
Brittany Dobrindt, Planner I
Janet Porter, Manager of Development Planning
Tanya Thompson, Communications Manager

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.”

A moment of meditation was observed.

2. ROLL CALL

As noted above; Councillors Genge and Biggerstaff attended virtually.

3. COMMUNITY ANNOUNCEMENTS

- Catch The Ace continues, over \$140,000 jackpot
- Saturday, November 23, Keswick Santa Claus Parade along Woodbine Avenue, 1:30pm
- Friday, November 22nd, Pefferlaw Hall hosting viewing of Melinda Watpool's middle weight championship event, 5:00pm, entrance fee \$5
- Saturday, November 23, Whoville on High Street, 5:00pm
- All week, The Queensville Players performing 'Narnia' at St. Leacock Theatre, Keswick

4. INTRODUCTION OF ADDENDUM ITEM(S) None**5. APPROVAL OF AGENDA****RESOLUTION NO. C-2024-0340**

Moved By Councillor Fellini

Seconded By Councillor Dale

That the November 13, 2024 Council agenda be adopted as presented.

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None.**7. ADOPTION OF MINUTES None****8. SPEAKERS AND DELEGATIONS****9. PETITIONS**

Mayor Quirk moved forward and dealt with Items 12.2.b(a) and 16.1

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS**2. General Information Items****b. Briefing Notes**

- a. Zoning Bylaw Amendment Application, 252 Pefferlaw Road, File #03.1183

RESOLUTION NO. C-2024-0341

Moved By Councillor Dale

Seconded By Councillor Neeson

That Council receive the staff briefing note confirming satisfaction of the floodplain and environmental considerations identified for 252 Pefferlaw Road and indicating no concerns regarding the passing of an amending zoning bylaw for the subject property.

Carried

16. BYLAWS

Moved By Councillor Dale
Seconded By Councillor Neeson

That the following bylaw be adopted;

1. Bylaw Number 500-2024-0010 (PL-5) to amend Zoning Bylaw 500, 2614702 Ontario Inc, Trevor Comeau and Tracey Davis, Part of Lots 22 and 23, Concession 5 (G), 252 Pefferlaw Road, File #03.1183

(Advisement: Refer to Report DS-2024-0034 considered by Council on June 26, 2024)

Carried

10. PUBLIC MEETINGS

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

Mayor Quirk explained the procedure for a public meeting.

- a. Application to Amend Zoning Bylaw No. 500 and 600 **(7:07pm)**
Proposed Temporary Use Bylaw
DIMAMBRO, Carlo and MORTON, Melissa
Part of Lots 7 and 8, Concession 7 (NG)
23725 McCowan Road
AGENT: Laura LaPierre

Report No. DS-2024-0065

Laura LaPierre, agent for owner, asked to temporarily rezone the subject property to enable the owners to remain in the current residence while constructing a new home on the property. The applicants have obtained the majority of required permits including site alteration, demolition and building permits but require a temporary rezoning and enter into an agreement with the Town prior to starting construction of the new home.

Brittany Dobrindt, Planner II, provided a brief overview of the report indicating the application is proposing zoning bylaw amendments to Zoning Bylaws 500 and 600, 23725 McCowan Road to permit an existing two-storey dwelling to be occupied while a replacement dwelling is being constructed. The new dwelling is to be located in an Agricultural Protection Area, property is zoned Rural, will require site alteration and entrance permit.

- looking to advance preparation and execution of agreement
- no issues with pending changes to the Ontario Building Code

RESOLUTION NO. C-2024-0342

Moved By Councillor Genge

Seconded By Councillor Neeson

1. That Council receive Report DS-2024-0065 prepared by the Development Planning Division, Development Services Department dated November 13, 2024 respecting an application to amend Zoning By-law No. 500 and 600 submitted by Laura LaPierre on behalf of Carlo Dimambro and Melissa Morton for lands municipally addressed as 23725 McCowan Road;
2. That Council approve the Zoning Bylaw Amendment application and request for a temporary use bylaw submitted by Laura LaPierre on behalf of Carlo Dimambro and Melissa Morton for lands municipally addressed as 23725 McCowan Road for the purpose of allowing for the temporary existence of 3 single detached dwellings on the property for a period of up to three years from the date the bylaw is in force and effect;
 - i. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending zoning bylaw, further notice shall not be required; and,
 - ii. That Council authorize the Mayor and Clerk to execute an agreement between the Town and the applicant to ensure removal of the temporarily retained dwelling and the posting of appropriate securities prior to the lapsing of the three-year temporary use bylaw.

Carried

11. **REPORTS** None
13. **MOTIONS/ NOTICES OF MOTION** None
14. **REGIONAL BUSINESS** None
15. **OTHER BUSINESS** None
17. **CLOSED SESSION** None

18. CONFIRMING BYLAW

Moved By Councillor Dale
Seconded By Councillor Fellini

That the following bylaw be adopted;

1. Bylaw Number 2024-0073 (COU-2) confirming the proceedings of Council on November 13, 2024

Carried

19. MOTION TO ADJOURN

Moved By Regional Councillor Davison
Seconded By Councillor Neeson

That the meeting adjourn at 7:28pm.

Carried

Margaret Quirk, Mayor

Mamata Baykar, Deputy Clerk

CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK

BY-LAW NO. 2024-0078 (COU-2)

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL MEETING HELD ON THE 3rd and 4th DAYS OF
DECEMBER, 2024

WHEREAS pursuant to Section 5(1) of the *Municipal Act, 2001*, S.O. 2001, c. M.25 (the Act) as amended, the powers of a municipality shall be exercised by its Council;

AND WHEREAS pursuant to Section 5(3) of the Act, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the Act, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Georgina at this meeting be confirmed and adopted by bylaw;

NOW THEREFORE, the Council of the Corporation of the Town of Georgina, in the Regional Municipality of York, enacts as follows:

1. The actions of the Council of the Corporation of the Town of Georgina at its meeting held on December 3 and 4, 2024, in respect of each recommendation contained in the Reports of the Departments and each motion and resolution passed and other action taken by the Council of the Corporation of the Town of Georgina at this meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this bylaw;
2. The Mayor and proper officials of The Corporation of the Town of Georgina are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Town of Georgina referred to in the preceding section hereof;
3. The Mayor or Deputy Mayor and Clerk or Deputy Clerk are hereby authorized and directed to execute all documents necessary on that behalf and to affix thereto the Seal of the Corporation of the Town of Georgina; and
4. For the purposes of the exercise of the authority of the head of Council to veto a bylaw in accordance with Section 284.11 of the Act, this Confirmatory Bylaw shall be deemed to be separate Confirmatory Bylaws for each item listed on the agenda.

READ AND ENACTED this 4th day of December, 2024.

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk