

# THE CORPORATION OF THE TOWN OF GEORGINA Council Agenda

Wednesday, July 9, 2025 9:00 AM

# 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. Presentation of the Grate Groan-Up Spelling Bee Trophy to the Town Council Team

#### 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 held on June 4, 2025
  - 2. Council Minutes held on June 11, 2025

#### 8. SPEAKERS AND DELEGATIONS

- 1. PRESENTATION; Lake Simcoe Region Conservation Authority representatives regarding Chloride in the Lake Simcoe Watershed
- 2. PRESENTATION; Joseph Moncada, Director of Library Services/CEO,

Pages

6

and Bobbi Sabatini, Library Board Chair, presenting the Georgina Public Library 2024 Year in Review

3. DELEGATION; Robin Legault concerning awareness of mental health and suicide prevention through the development of drop-in locations and Operation White Heart

## 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
  - Approval of the 2025 Annual Budget and Appointment of Board Members for the balance of the 2022-2026 Term of Office for the Jackson's Point Business Improvement Area

Report No. SI-2025-0005

#### Recommendation(s):

- That Council receive Report No. SI-2025-0005 prepared by the Economic Development and Tourism Division, Strategic Initiatives Department dated July 9, 2025 respecting the approval of the 2025 Annual Budget and Appointment of Board Members for the balance of the 2022-2026 Term of Office for the Jackson's Point Business Improvement Area.
- 2. That the following individual be appointed to the vacancy on the Board of Management for the Jackson's Point Business Improvement Area for the remainder of the 2022-2026 Term of Office and that Council pass a by-law to give effect to this appointment: David Marchese
- 3. That Council approve the 2025 annual budget for the Jackson's Point Business Improvement Area as set out in Attachment 1.
- 4. That the by-law to levy a charge and provide for the collection of a supplemental tax levy for the Jackson's Point Business Improvement Area be adopted by Council.

b. Service Delivery Review of the Georgina Centre for Arts and Culture, Georgina Military Museum and Georgina Chamber of Commerce

Report No. CSD-2025-0007

#### Recommendation(s):

1. That Council receive Report No. CSD-2025-0007 prepared by the Community Services Department and Corporate Services Department dated July 9, 2025, regarding the Service Delivery and Funding Model Review for the Georgina Centre for Arts and Culture, the Georgina Military Museum and the Georgina Chamber of Commerce.

2. That Council approve the following annual funding amounts from the Non-Profit Grant Program for a five-year term (2026-2030) with an annual 2% inflationary increase for each of the Georgina Centre for Arts and Culture, the Georgina Military Museum and the Georgina Chamber of Commerce, and direct the Treasurer to list them as separate line items in the Budget moving forward:

Georgina Centre of Arts and Culture	\$165,000
Georgina Military Museum	\$ 28,000
Georgina Chamber of Commerce	\$ 67,000

3. That Council provide staff the delegated authority to implement a 5-year service agreement with an optional 1-year extension, and Key Performance Indicators for the Georgina Centre for Arts and Culture and the Georgina Chamber of Commerce.

4. That Council provide staff the delegated authority to implement a 10-year lease agreement for the Georgina Centre for Arts and Culture for the purpose of grant submissions.

5. That any service agreements with Town funding that is greater than \$100,000 annually shall require an annual financial audit, that specifically includes a review of the organization's internal controls as part of such audit.

2. Reports Requiring Separate Discussion

# 12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

- 1. Dispositions/Proclamations
  - a. King Township encouraging municipalities to explore Smart About Salt Program certification, requesting collaboration with municipalities in the Lake Simcoe Watershed on an outreach campaign to raise awareness of the road salt pollution issue

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- 2. General Information Items
  - a. Information Items
  - b. Briefing Notes (None)

# 13. MOTIONS/ NOTICES OF MOTION

- 14. REGIONAL BUSINESS
- 15. OTHER BUSINESS

## 16. BYLAWS

17.

1.	Bylaw Number 2025-0043 (COU-1) to appoint one (1) new board member for the Jackson's Point Business Improvement Area for the 2022-2026 term of office	48
2.	Bylaw Number 2025-0044 (TA-1) to levy a special charge upon commercial properties in the Jackson's Point Business Improvement Area (BIA) and to provide for its collection	49
3.	Bylaw Number 2025-0045 (AD-1) to appoint a Building Code Act inspector; Kurtis Farr	53
4.	Bylaw Number 2025-0046 (TR-1) amending Bylaw 94-60 as amended, and assume certain roads as public highway; Haskins Crescent, Road Assumption, Oxford Homes Phase 2	54
5.	Bylaw Number 2025-0047 (PWO-2) to assume certain highways and public works for public use, part of Haskins Crescent, Subdivision Assumption, Oxford Homes Phase 2	55
6.	Bylaw Number 2025-0048 (TR-1) amending Bylaw 2023-0087 (TR-1) as amended, to regulate traffic and control the parking of vehicles; amendments to Schedules, Oxford Homes Phase 2	56
CLOS	ED SESSION	
1.	Motion to move into Closed Session of Council	
	a. THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(a), MA; Cyber Security	

- b. THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(a), MA; Facility Security
- 2. Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session

# 18. CONFIRMING BYLAW

1. Bylaw Number 2025-0049 (COU-2) confirming proceedings of Council on

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July 9, 2025

# 19. MOTION TO ADJOURN



# THE CORPORATION OF THE

# TOWN OF GEORGINA

## **Council Minutes**

Date: Wednesday, June 4, 2025 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 Ron Jenkins, Director of Emergency Services/Fire Chief Rob Wheater, 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 Andrew Fung, Manager, Information Technology Services Anne Winstanley, Supervisor, Communications Geoff Harrison, Manager, Taxation, Revenue & Customer Service Karyn Stone, Manager, Economic Development & Tourism Neil Macdonald, Manager, Capital Projects Olga Lawton, Corporate Strategy and Transformation Tanya Thompson, Communications Manager Samantha Naumoski, Committee Services Coordinator
Others Present:	Patryk Frankiewicz, Senior Project Manager Melissa Robinson, Manager of Service Excellence

# 1. CALL TO ORDER- MOMENT OF MEDITATION

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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

As noted above

# 3. COMMUNITY ANNOUNCEMENTS

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

**Jennifer Yapa** introduced Olive, a four month old terrier-mix, who is available for adoption through the Georgina Animal Shelter

 the Town was chosen to receive the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for its 2025 Budget for the second year in a row, recognizing municipalities that prepare their budget documents at the highest quality reflecting both the guidelines established by the National Advisory Council on State and Local Budgeting and the GFOA's best practices; staff was presented the GFOA award and congratulated

**Steve Lee-Young** advised that the Town was chosen to receive the Yes I Can Award for individuals who go above and beyond promoting inclusion, accessibility and empowerment for people of all abilities, the Community Services Team provides inclusive programming to build stronger and connected communities; staff was presented the award and congratulated

- Sutton Kinettes Duck Races
- Free Spirit Fest this weekend
- Pefferlaw Park, new walking path and exercise equipment available to the public
- this weekend, Art Gallery Live and Silent Auction at the Link
- Farmer's Market, the Link, Sundays from May to October
- Saturday, June 14, launch of Summer Reading and Learning Club's summer reading program
- Saturday, June 7, Clear Water Farm Spirit Festival, 11am
- Saturday, All Pride No Prejudice event, hosted by PRIDE Optimist Club, 10:30am to 3pm, The ROC
- June 10, 5pm-9pm, Open House to view plans for High Street redevelopment
- Chamber of Commerce 50th anniversary celebration at The ROC

#### 4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 11.1.c, additional comments from The Atmospheric Fund in support of Report No. SI-2025-0008
- Item No. 11.1.d, additional comments from Murray Stewart, concerns regarding Report DS-2025-0031
- Item No. 11.1.f, additional comments from Roy Moguin, concerns regarding Report DS-2025-0034
- Item No. 11.1.f, additional comments from Laura LaPierre, concerns regarding Report DS-2025-0034

#### 5. APPROVAL OF AGENDA

# **RESOLUTION NO. C-2025-0127**

Moved By Regional Councillor Davison Seconded By Councillor Dale

That the June 4, 2025 Council agenda, with the following addendum items, be adopted:

- Item No. 11.1.c, additional comments from The Atmospheric Fund in support of Report No. SI-2025-0008
- Item No. 11.1.d, additional comments from Murray Stewart, concerns regarding Report DS-2025-0031
- Item No. 11.1.f, additional comments from Roy Moguin, concerns regarding Report DS-2025-0034
- Item No. 11.1.f, additional comments from Laura LaPierre, concerns regarding Report DS-2025-0034

# Carried

**Michael Vos** provided a brief verbal update on the Lake Drive One-Way Project: initiating construction phase involving a number of traffic calming elements, line painting, signage; Lake Drive from Civic Centre Road to South Drive will become a seasonal multi-use pathway, the north lane will be a multi-use path and the south lane will be a one-way eastbound vehicular lane from the end of June to September.

#### DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE 6. THEREOF

**Councillor Neeson** declared a conflict of interest with Item No. 11.1.f regarding Lake Drive Shoreline Action Plan, Beach Association, because he and his family own a property in the area that has an affected beach association.

#### 7. ADOPTION OF MINUTES

# **RESOLUTION NO. C-2025-0128**

Moved By Councillor Fellini Seconded By Councillor Biggerstaff

That the following minutes be adopted as presented:

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- 1. Council Minutes held on April 16, 2025
- 2. Council Minutes held on May 7, 2025

# Carried

# 8. SPEAKERS AND DELEGATIONS

**Murray Stewart** advised he is opposed to the revised application for 66 Edith Street, Report DS-2025-0031, on the basis of specific attributes of the severance and the broader policy issues of maintaining the integrity of the Judges Plan 602 large lot character and advised that no further Judges Plan severances should be permitted until completion of the Sutton/Jackson's Point Secondary Review.

**Michael Ramzy**, owner of the Orange Pharmacy on the corner of High and Market Streets, regarding Report OID-2025-0008, advised of the need for more parking and concerns that the reconstruction of High Street will eliminate some parking, and suggested no limit be put on parking spaces as suggested in the report.

**Mike Anderson,** 40 Courting House Place, Jackson's Point, Co-Chair of Sutton BIA regarding Report OID-2025-0008, expressed appreciation to staff for listening to resident concerns and reflecting same in the report. Mr. Anderson agrees with the reduction of speed limit from 50 to 40 km and pedestrian crosswalk at Market Street but is concerned with the reconfiguration of Market Square Crescent for traffic flow and the resulting elimination up to 12 parking spaces and suggested acquiring more land for parking purposes.

**Mitch Paul**, 129 Lake Drive East, regarding Report DS-2025-0033, enquired regarding the retention of his legally documented use of the beachfront property, how would they be compensated for the loss of land value if said access is denied, and if those living directly across from the lake properties have access, what is the incentive for them to purchase it if it has already been given to them.

**Roy Moquin**, 830 Fairbank Avenue, President of Fairbank Beach Association, regarding Report OID-2025-0034, indicated concerns with the need for the definition of land ownership that is currently unclear and the process and costs associated with incorporation.

**Sina Kazemi**, 1019 Lake Drive North, Report DS-2025-0033, indicated he has deeded access to lakefront property and his house is not directly across from the lake property although the report indicates only those directly across from the lake property will be allowed access.

**Laura McCloskey** on behalf of the Atmospheric Fund, providing its strong support of Report SI-2025-0008, Georgina's Draft Climate Change Action Plan, encouraging the Town to require rather than encourage EV-ready infrastructure in new residential construction, pursue low or no cost changes that would have high impact, and prioritizing energy efficiency.

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**Mr. Kostas Kyriopoulos**, 110 North Street, Sutton, Papa Luigi's Restaurant, regarding Report OID-2025-0008, in opposition to the closing of the highly utilized Market Square Crescent to traffic, Option 1.6 that would eliminate onstreet parking and the plan for a 2-way entrance that would cause congestion on High Street and requested Council not close Market Square Crescent.

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**Carr Hatch**, 877 Lake Drive North, regarding Report DS-2025-0033, indicated that the Eastbourne Community Association is disappointed in the staff report, believing it was to be completed by 2025 and indicated there is no reason for delaying processes, enquiring when letters will be mailed to property owners and enquired about impacts to property taxes and property values.

#### RESOLUTION NO. C-2025-0129

Moved By Councillor Dale Seconded By Councillor Genge

That the delegation provided by Roy Moquin regarding Lake Drive Beach Associations be received.

# Carried

## **RESOLUTION NO. C-2025-0130**

Moved By Councillor Neeson Seconded By Councillor Genge

That the balance of delegations made by Georgina residents voicing concerns with various reports listed on the June 4, 2025 Council agenda be received.

# Carried

# 11. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Fellini Seconded By Councillor Biggerstaff

That the following report recommendations be adopted;

a. 2025 Property Tax Rates

Report No. DCAO-2025-0006

# **RESOLUTION NO. C-2025-0131**

- 1. That Council receive Report No. DCAO-2025-0006 prepared by the Office of The Deputy CAO dated June 4, 2025 respecting 2025 Tax Rates.
- 2. That Council approve the 2025 tax rates for the Town of Georgina as detailed in Attachment #1, highlighted in yellow.
- 3. That Council adopt the necessary By-Law to establish the 2025 tax rates for the Town of Georgina.

b. Town of Georgina 2023-2027 Corporate Strategic Plan – 2024 Strategic Plan Annual Report

Report No. SI-2025-0007

# RESOLUTION NO. C-2025-0132

 That Council receive Report No. SI-2025-0007 prepared by the Corporate Strategy and Transformation Division, Strategic Initiatives Department, dated June 4, 2025, titled "Town of Georgina 2023-2027 Corporate Strategic Plan -2024 Strategic Plan Annual Report".

# Carried

Mayor Quirk moved Item 17, Closed Session, forward at this time for discussion.

# 17. CLOSED SESSION

Moved By Councillor Dale Seconded By Councillor Neeson

That Council convene into Closed Session at 10:07am, to discuss the following matters;

- a. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA; Labour Relations
- b. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(c), MA; Sutton

# Carried

Moved By Councillor Fellini Seconded By Councillor Biggerstaff

That Council reconvene into open session ay 12:00pm and report on matters dealt with in closed session.

# Carried

# RESOLUTION NO. C-2025-0133

Moved By Councillor Neeson Seconded By Regional Councillor Davison

In regard to Closed Session Item No. 17.1.a on the agenda under Section 239(2)(d) of the Municipal Act, being Labour Relations or Employee Negotiations regarding labour relations;

1. That staff be directed to proceed accordingly.

# Carried

RESOLUTION NO. C-2025-0134 Moved By Councillor Genae

Seconded By Councillor Dale

In regard to Closed Session Item No. 17.1.b on the agenda 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

Moved By Councillor Dale Seconded By Councillor Neeson

That Council observe a 45-minute recess at 12:05pm.

# Carried

The Council Meeting reconvened at 12:45pm.

# 11. **REPORTS**

- 2. Reports Requiring Separate Discussion
  - c. Climate Change Action Plan

Report No. SI-2025-0008

**Simone Weinstein** and **Stephanie Wolfe** presented the Climate Action Plan, custom-built for Georgina due to the importance of Lake Simcoe and its protection.

#### **RESOLUTION NO. C-2025-0135**

Moved By Councillor Neeson Seconded By Councillor Dale

- That Council receive Report No. SI-2025-0008, prepared by the Corporate Strategy and Transformation Division, Strategic Initiatives Department dated June 4, 2025 respecting the Climate Change Action Plan;
- 2. That Council endorse in principle the Climate Action Plan (attachment 1); and
- That the implementation of the Climate Action Plan be subject to the annual business planning and budget approval process.

# **Carried Unanimously**

d.

Brittany Dobrindt responded to concerns made by the public.

Moved by Regional Councillor Davison

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Seconded by Councillor Biggerstaff

That the rules of procedure be waived to permit Melissa Markham, Planner, to speak.

# Carried.

**Melissa Markham**, Planner, thanked staff for bringing forward this revised proposal and noted that no other relief other than for lot frontage is being sought.

Moved by Councillor Genge

Seconded by Councillor Dale

Waive Rules of Procedure to permit Murray Stewart to speak.

# Carried.

**Murray Stewart** agree that more housing and intensification is required but suggested a more comprehensive review, noting that this proposal is the same as 64 Edith Street which was referred back to staff in previous years, leading to a comprehensive review.

# **RESOLUTION NO. C-2025-0136**

Moved by Councillor Genge Seconded By Councillor Fellini

- 1. That Council receive Report DS-2025-0031 prepared by the Development Planning Division, Development Services Department dated June 4, 2025 respecting a revised application to amend Zoning Bylaw No. 500 submitted by Melissa Markham on behalf of 1000736226 Ontario Limited for lands municipally addressed as 66 Edith Street;
- 2. That Council approve the revised Zoning Bylaw Amendment application to rezone the subject lands from Site Specific Low Density Urban Residential (R1-117) to Site Specific Low Density Urban Residential (R1-115) in order to facilitate the creation of one additional residential building lot, as described in Report No. DS-2025-0031;

- 3. That Council acknowledges that there have been revisions to the proposed Zoning Bylaw since the December 11, 2024 public meeting and that in accordance with Section 34(17) of the Planning Act has determined these revisions to be minor and not requiring an additional public meeting; and,
- 4. That Council pass the amending bylaw at the June 4, 2025 Council Meeting.

# Carried

e. Lake Drive Shoreline Action Plan - Project Update

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Report No. DS-2025-0033

**Trevor Jacobs** provided a brief summary of the report and outlined the three main types of easements; project-wide blanket emergency access easements over all divestible shoreline parcels for future slope stabilization works necessary to protect the Town's infrastructure including the Lake Drive roadway, parcel-specific blanket easements to protect existing utility company infrastructure and parcel-specific easements over existing drainage features or culverts, where required for proper stormwater flow and outlet access.

**Mike Bigioni** advised that letters will be delivered to all eligible property owners in the third quarter of 2025 and staff will be returning to Council with a short report within the next two months requesting delegation of authority to begin the process of putting agreements together with eligible property owners who wish to purchase land from the Town.

Current encroachments onto the travelled portion of the road will be permitted to remain.

# **RESOLUTION NO. C-2025-0137**

Moved By Councillor Neeson Seconded By Councillor Fellini

1. That Council receive Report No. DS-2025-0033, prepared by the Planning Policy Division, Development Services Department, dated June 4, 2025, regarding the Lake Drive Shoreline Action Plan - Project Update;

2. That Council acknowledge that shoreline parcels identified as surplus Town-owned land within the Lake Drive Shoreline Action Plan Area shall be offered for purchase only to Eligible Property Owners who own land directly opposite the shoreline on the inland side of Lake Drive;

3. That Council direct staff to ensure shoreline parcels sold through the Lake Drive Shoreline Action Plan include a legal

restriction to prevent their future transfer or conveyance independent of the adjacent indirect waterfront property, unless authorized by the Town, and that staff include this condition in all future offer letters and legal agreements;

4. That Council endorse the inclusion of the following easements in future shoreline land-transfer documents:

a. A project-wide blanket emergency access easement over all divestible shoreline parcels for the purposes of any future slope stabilization works necessary to protect the Town's infrastructure including the Lake Drive roadway;

b. Parcel-specific blanket easements to protect existing utility company infrastructure (e.g., gas lines), where applicable;

c. Parcel-specific easements over existing drainage features or culverts, where required for proper stormwater flow and outlet access;

5. That Council confirm that longstanding structures such as fences and sheds will not require encroachment agreements on the retained Lake Drive road allowance, but may not be replaced, expanded or modified without prior approval; and,

6. That staff be directed to incorporate this Council direction into the upcoming communication with Eligible Property Owners and to proceed with the next phases of the Action Plan accordingly.

# **Carried Unanimously**

f. Lake Drive Shoreline Action Plan – Beach Associations

Report No. DS-2025-0034

**Councillor Neeson** declared a conflict of interest with Item No. 11.1.f regarding Lake Drive Shoreline Action Plan, Beach Association, because he and his family own a property in the area that has an affected beach association; Councillor Neeson left the Council Chambers at this time and did not participate in any discussion or vote.

Trevor Jacobs provided a brief summary of the report.

# **RESOLUTION NO. C-2025-0138**

Moved By Councillor Genge Seconded By Councillor Dale

> 1. That Council receive Report No. DS-2025-0034, prepared by the Planning Policy Division, Development Services Department, dated June 4, 2025, regarding the Lake Drive Shoreline Action Plan – Beach Associations;

- 2. That in keeping with Policy Step #12 outlined in the Action Plan (See Attachment 2), Council direct staff to discuss up to 10-year long-term lease agreements with Beach Associations, starting with those within the Action Plan Area (see Attachment 1), with the option for renewal;
- 3. That at the appropriate time, long-term leases will be offered to Beach Associations at no cost and with no fees.
- 4. That staff be directed to engage with Beach Associations to collaboratively develop a general lease agreement template suitable for long-term leases and over-arching membership and operations, and discuss financial costs associated with incorporation, and that staff be directed to report back to Council following the consultation process and include long term cost for required staffing.

# Carried

Moved By Councillor Dale Seconded By Councillor Genge

That the Council meeting observe as recess at 3:35pm

## Carried

The Council meeting resumed at 3:45pm

g. High Street Streetscape & Infrastructure Redevelopment Update and Recommended Design Approach

Report No. OID-2025-0008

Councillor Neeson returned to the meeting at 4:05pm.

**Ron Albright** of CIMA presented the next step in the process of the High Street streetscape and infrastructure redevelopment project, providing a general overview and update on the status of the project including design options developed to date, stakeholder input and recommendations on preferred options proposed to move forward into detailed design.

Mayor Quirk separated the recommendations for voting purposes;

**RESOLUTION NO. C-2025-0139** Moved By Councillor Biggerstaff Seconded By Councillor Fellini

1. That Council receive Report No. OID-2025-0008 prepared by the Capital Delivery Division, Operations & Infrastructure

Department, providing an update on the High Street Streetscape & Infrastructure Redevelopment project and recommended design approach.

#### Carried

# **RESOLUTION NO. C-2025-0140**

Moved By Councillor Biggerstaff Seconded By Councillor Fellini

2. That Council endorse the following recommended key design concept:

a (i). Within the Sutton Downtown Business Improvement Area (BIA): mountable curb design with flexible bump-outs (Appendix 1).

# Carried

# **RESOLUTION NO. C-2025-0141**

Moved By Councillor Biggerstaff Seconded By Councillor Fellini

2. That Council endorse the following recommended key design concepts:

a (ii). Within the Sutton Downtown Business Improvement Area (BIA): reconfiguration of Market Square Crescent (Appendix 1)

	<u>YEA</u>	<u>NAY</u>
Councillor Genge		х
Mayor Quirk	Х	
Councillor Biggerstaff	х	
Councillor Dale	Х	
Councillor Neeson	Х	
Councillor Fellini	Х	
Regional Councillor Davison	Х	

Carried (6-1)

# **RESOLUTION NO. C-2025-0142**

Moved By Councillor Biggerstaff Seconded By Councillor Fellini

2. That Council endorse the following recommended key design concepts:

b. Outside of the BIA: full restoration of sidewalks and boulevards with inclusion of greenspaces

# Carried

# RESOLUTION NO. C-2025-0143

Moved By Councillor Biggerstaff Seconded By Councillor Fellini

2. That Council endorse the following recommended key design concepts:

c. Hydro relocation: Relocate All Underground

	<u>YEA</u>	<u>NAY</u>
Councillor Genge	х	
Councillor Biggerstaff	х	
Councillor Dale	Х	
Mayor Quirk	Х	
Councillor Fellini	Х	
Councillor Neeson	Х	
Regional Councillor Davison		Х

Carried (6-1)

# **RESOLUTION NO. C-2025-0144**

Moved By Councillor Biggerstaff Seconded By Councillor Fellini

2. That Council endorse the following recommended key design concepts:

d. Gateway feature: wayfinding style sign

Carried

# **RESOLUTION NO. C-2025-0145**

Moved By Councillor Biggerstaff Seconded By Councillor Fellini

3. That authorization be given to long-term finance the additional amounts of the High Street Streetscape and Infrastructure Redevelopment Project through the additional issue of debentures of The Regional Municipality of York (the "Region") in the principal amount not to exceed \$4,125,000 with a repayment term not to exceed twenty (20) years, with the debt servicing payments to be repaid annually through the Corporate Capital Reserve, and that the Treasurer be requested to review the funding plan as part of the 2026 Budget, with the goal of reducing the amount to be debentured, if financially viable to do so.

# Carried

# RESOLUTION NO. C-2025-0146

Moved By Councillor Biggerstaff Seconded By Councillor Fellini

- 4. That Council return to Council before the end of 2025 with;
  - a. a plan on what facade improvement program (signage, lighting, siding, etc) could look like specific to this project area (High Street only),
  - b. what methods and options are available to ensure that the 'last mile' accessibility, being the access to businesses that front this project, is upgraded or modified in such a way that businesses are accessible by all, and
  - c. the associated cost impacts, if any, to the municipality, including those that make up an incentive or grant program related to private property improvements.

## Carried

Councillor Neeson left the Council meeting at 5:47pm.

## 12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

- 1. Dispositions/Proclamations
  - a. Chatham-Kent advising of potential risk to communities of proposed Bill 5 that would remove the obligation for a full Environmental Assessment for new landfill and recycling facility locations

# RESOLUTION NO. C-2025-0147

Moved By Councillor Genge Seconded By Councillor Fellini

That correspondence from the Municipality of Chatham-Kent advising of potential risks to communities of proposed Bill 5 that would remove the obligation for a full environmental assessment for new landfill and recycling facility locations, be received.

# Carried

- 2. General Information Items
  - a. Information Items

# **RESOLUTION NO. C-2025-0148**

Moved By Councillor Biggerstaff Seconded By Councillor Genge

That the June 4, 2025 General Information items be received.

# Carried

b. Briefing Notes None

# 13. MOTIONS/ NOTICES OF MOTION

**Mayor Quirk** advised of receipt of correspondence from the Province regarding Bill 17 which deals with several topics including accelerating infrastructure and housing development; staff advised that this Bill will receive Royal Assent shortly.

#### 14. REGIONAL BUSINESS None

#### 15. OTHER BUSINESS

Mayor Quirk clarified that concerning the vote for Item No. 11.1.f, Lake Drive Shoreline Action Plan - Beach Associations, 4 members including herself were in favour, while 2 members were against the motion.

#### 16. BYLAWS

Moved By Councillor Fellini Seconded By Councillor Dale

That the following bylaws be adopted as presented;

- 1. Bylaw Number 2025-0037 (PWO-3) to set stormwater utility rates for the year 2025
- 2. Bylaw Number 2025-0038 (TA-1) to set Tax Rates for the year 2025
- Bylaw Number 500-2025-0002 (PL-5) amending Zoning Bylaw 500, 1000736226 Ontario Limited, Part Lot 18, Conc. 9 (G), Lot 38, Judge's Plan 602, 66 Edit Street, File #03.1184 Carried

# 18. CONFIRMING BYLAW

Moved By Councillor Genge Seconded By Councillor Biggerstaff

That the following bylaw be adopted;

18.1 Bylaw Number 2025-0039 (COU-2) confirming the proceedings of Council on June 4, 2025.

#### Carried.

# 19. MOTION TO ADJOURN

Moved By Councillor Fellini Seconded By Councillor Biggerstaff

That the Council meeting adjourn at 5:50pm.

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk



# THE CORPORATION OF THE

# TOWN OF GEORGINA

#### **Council Minutes**

Date: Wednesday, June 11, 2025 Time: 7:00 PM

Members of Council Present:	Mayor Margaret Quirk Regional Councillor Davison Councillor Biggerstaff Councillor Neeson Councillor Genge Councillor Dale
Members of Council Absent:	Councillor Fellini
Staff Present:	Ryan Cronsberry, CAO Denis Beaulieu, Director of Development Services Mamata Baykar, Deputy Clerk Carolyn Lance, Council Services Coordinator Janet Porter, Manager of Development Planning Michael Iampietro, Manager, Development Engineering Samantha Naumoski, Committee Services Coordinator
Others Present:	Monika Sadler, Planner I Jeff Healey, Supervisor of Development Planning

# 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

As noted above

# 3. COMMUNITY ANNOUNCEMENTS

- July 1st, Canada Day celebration at The ROC, 2pm to 8pm followed by a fireworks display
- June 28th, Music in the Streets Festival at Georgina Village Museum

# 4. INTRODUCTION OF ADDENDUM ITEM(S)

• Item No. 10.1.c, additional correspondence from Daryl Ready in opposition to the application

# 5. APPROVAL OF AGENDA

# RESOLUTION NO. C-2025-0142

Moved By Councillor Neeson Seconded By Councillor Biggerstaff

That the June 11, 2025 Council agenda, with the following addition, be adopted;

• Item No. 10.1.c, additional correspondence from Daryl Ready in opposition to the application

#### Carried

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

#### 10. PUBLIC MEETINGS

- 1. Statutory Meeting(s) Under The Planning Act Or Meetings Pertaining To The Continuation Of Planning Matters
  - Application to Amend Zoning Bylaw Nos. 500 and 600 (7:05pm) Proposed Temporary Use Zoning Bylaw Amendment Part of Lot 23, Concession 5 (NG), 3449 Baseline Road, File No. ZBA-2025-0001 Report No. DS-2025-0032

Mayor Quirk explained the procedure for a public meeting.

**Doug Closs**, applicant and owner of DC Marine, 3449 Baseline Road, advised that he is requesting that his three-year permit be extended for an additional three years. **Monika Sadler**, Planner I, provided a brief summary of the report, advising of an application for a temporary use zoning bylaw amendment by DC Marine to permit ongoing temporary open storage, repair and outdoor storage of leisure vehicles, sales of parts, oils and accessories to these vehicles and a U-Haul rental business for an additional three years. The property does not conform to the Official Plan but can be given temporary permission.

**Denis Beaulieu**; fees were established in 2018 and were reduced by 50% by Council during the last application process.

## **RESOLUTION NO. C-2025-0143**

Moved By Councillor Neeson Seconded By Councillor Dale

- That Council receive Report No. DS-2025-0032 prepared by the Development Planning Division, Development Services Department, dated June 11, 2025, respecting an application to amend Zoning Bylaw 500 and 600 submitted by the owners of DC Marine for lands municipally addressed as 3449 Baseline Road; and,
- 2. That Council approve the Zoning Bylaw Amendment application and request for a temporary use bylaw submitted by the owners of DC Marine for lands municipally addressed as 3449 Baseline Road for the purpose of allowing for the temporary use of open storage on the property for a period of up to three (3) years from the date the bylaw is in force and effect;
- 3. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending zoning bylaw, including language regarding a temporary use agreement, further notice shall not be required;
- 4. That the amending zoning bylaw be finalized and passed at a future Council meeting; and,
- 5. That the Director of Development Services be authorized to execute an agreement between the Town and the applicant to address matters related to the temporary use.
- 6. That the temporary rezoning fee as well as any associated fees under the care and control of the Town of Georgina be reduced by half.

# Carried

b. Application to Amend Zoning Bylaw Nos. 500 and 600 (7:22pm)

Proposed Temporary Use Zoning Bylaw Amendment

Part of Lot 6, Concession 3 (G), 6675 Smith Boulevard, File No. 03.1186

Report No. DS-2025-0035

**Gord Mahoney** of Michael Smith Planning Consultants, Agent for the applicant, indicated the applicant is requesting permission to permit a cricket field for a period of three years at 6675 Smith Blvd on the south side of the existing buildings with a grassed parking area on the south side of the southerly accessory building. The field would be utilized two or three times per month on weekends in the afternoon or early evening.

**Jeff Healey**, Supervisor of Development Planning, provided a brief summary of the report to amend Zoning Bylaws 500 and 600, a brief background of the proposal, outlined comments received and staff recommendations, indicating that the property is surrounded by rural property, no structures, building or lighting are proposed, strictly to host league play and practices.

No interested parties were in attendance.

# **RESOLUTION NO. C-2025-0144**

Moved By Councillor Genge Seconded By Regional Councillor Davison

- 1. That Council receive Report DS-2025-0035 prepared by the Development Planning Division, Development Services Department dated June 11, 2025 respecting an application to amend Zoning Bylaw No. 500 and 600 submitted by Planning Consultants; Michael Smith Development Coordinators Ltd. on behalf of the owners for lands municipally addressed as 6675 Smith Boulevard; and,
- 2. That Council approve the Zoning Bylaw Amendment application and request for a temporary use bylaw submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of the owners for lands municipally addressed as 6675 Smith Boulevard for the purpose of allowing for the temporary use of a cricket field on the property for a period of up to three (3) years from the date the bylaw is in force and effect;
- 3. That pursuant to Section 34(17) of the Planning Act, in the event minor revisions are necessary respecting the proposed amending zoning bylaw, including language

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regarding a temporary use agreement, further notice shall not be required;

- 4. That the amending zoning bylaw be finalized and passed at a future Council meeting; and,
- 5. That the Director of Development Services be authorized to execute an agreement between the Town and the applicant to address matters related to the temporary use.

# Carried

c. Application to Amend Zoning Bylaw No. 500 (7:48pm) Ballymore Development (Sutton) Corporation, Block 91, Plan 65M-4268, n/s Timberbank Square, Sutton, File No. ZBA-2025-0003 Report No. DS-2025-0036

**Michael Smith** of Michael Smith Planning Consultants, Agent, provided a summary of the zoning bylaw amendment application to facilitate the construction of six single detached dwelling units on a .3 hectare parcel of land on the north side of Timberbank Square, a residual parcel originally zoned for public service uses no longer required and pre-serviced with municipal servicing connections.

**Jeff Healey** provided a brief summary of an application to permit construction of six single detached dwellings, reviewed comments and provided staff recommendations for property on the north side of Timberbank Square.

**Joe Bonello**, 37 Lampkin Street, Sutton, stated that the proposal would directly impact the enjoyment of the community and urged Council to refuse the application. He requested the installation of the promised baseball diamond, soccer field and permanent washrooms prior to any new homes being constructed, the creation of another access point to the community for safety reasons, consideration of the \$10,000 premium paid by some homeowners to enjoy the natural surroundings and suggested the subject property be incorporated into the Julia Munro Park to preserve the natural beauty and integrity of the community.

**Marylisa Dincel,** 4 Timberbank Square, indicated that the proposed construction will block the current view of the sunsets and the existing pond, will result in construction traffic, extra vehicles and noise, and the loss of the parking lot adjacent to those 6 houses will result in residents parking on the roadways.

# Denis Beaulieu;

• subject land is outside the Urban Service Area Boundary and the Sutton/Jackson's Point Secondary Plan

• no available allocation for municipal services at this time, pending future plant expansion

# **RESOLUTION NO. C-2025-0145**

Moved By Councillor Genge Seconded By Regional Councillor Davison

- That Council receive Report DS-2025-0036 prepared by the Development Planning Division, Development Services Department dated June 11, 2025 respecting an application to amend Zoning Bylaw No. 500 submitted by Michael Smith Planning Consultants; Development Coordinators Ltd. on behalf of Ballymore Development (Sutton) Corporation for lands on the north side of Timberbank Square, Sutton;
- 2. That Staff report further to Council following the assessment of all Town Department and external agency comments presented in Report No. DS-2025-0036, as well as any comments raised by the public and Council at the Public Meeting; and,
- 3. That Staff provide written notice of the next Council meeting, a minimum of two weeks in advance of the date of said meeting, to the following:
  - a. Any person or public body that has requested to be notified of any future Council meeting(s); and,
  - b. Any person or public body that has requested to be notified of Council's decision regarding the approval or refusal of the subject application.

# Carried

# 11. **REPORTS None**

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

- 2. General Information Items
  - a. Information Items
  - b. Briefing Notes

# 13. MOTIONS/ NOTICES OF MOTION None

#### 14. REGIONAL BUSINESS

- 2026 Development Charges bylaw status update with Bill 17 highlights
- Automated Speed Enforcement (ASE) update; one unit currently operational on Glenwoods Avenue in Keswick, more installations pending

on Baseline Road in Sutton and Old Homestead Road in the north end of Keswick near schools

## 15. OTHER BUSINESS None

- 16. BYLAWS None
- 17. CLOSED SESSION None

#### 18. CONFIRMING BYLAW

Moved By Regional Councillor Davison Seconded By Councillor Biggerstaff

That the following bylaw be adopted;

1. Bylaw Number 2025-0040 (COU-2) confirming proceedings of Council on June 11, 2025

# Carried

# 19. MOTION TO ADJOURN

Moved By Councillor Dale Seconded By Councillor Genge

That the Council meeting adjourn at 9:00pm.

# Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk

## THE CORPORATION OF THE TOWN OF GEORGINA

#### **REPORT NO. SI-2025-0005**

#### FOR THE CONSIDERATION OF COUNCIL July 9, 2025

#### SUBJECT: APPROVAL OF THE 2025 ANNUAL BUDGET AND APPOINTMENT OF BOARD MEMBERS FOR THE BALANCE OF THE 2022-2026 TERM OF OFFICE FOR THE JACKSON'S POINT BUSINESS IMPROVEMENT AREA

#### 1. RECOMMENDATION:

- That Council receive Report No. SI-2025-0005 prepared by the Economic Development and Tourism Division, Strategic Initiatives Department dated July 9, 2025 respecting the approval of the 2025 Annual Budget and Appointment of Board Members for the balance of the 2022-2026 Term of Office for the Jackson's Point Business Improvement Area.
- 2. That the following individual be appointed to the vacancy on the Board of Management for the Jackson's Point Business Improvement Area for the remainder of the 2022-2026 Term of Office and that Council pass a by-law to give effect to this appointment:

#### David Marchese

- 3. That Council approve the 2025 annual budget for the Jackson's Point Business Improvement Area as set out in Attachment 1.
- 4. That the by-law to levy a charge and provide for the collection of a supplemental tax levy for the Jackson's Point Business Improvement Area be adopted by Council.

#### 2. PURPOSE:

The purpose of this report is to request Council's approval of an appointment to the Board of Management for the Jackson's Point Business Improvement Area (BIA) for the remainder of the 2022-2026 term of Council, and to request Council's approval of the 2025 budget for the Jackson's Point BIA.

#### 3. BACKGROUND:

In accordance with Section 204 (3) of the Ontario Municipal Act, individuals elected to a Board of Management for a Business Improvement Area must be formally appointed by Town by-law.

The appointments as proposed are in accordance with the Town approved by-laws that mandate the composition of this Board. The term of office for the Board is consistent with that of Municipal Council.

In accordance with Section 204 (3):

A board of management shall be composed of,

- (a) One or more directors appointed directly by the municipality; and
- (b) The remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality. 2001,c.25,s. 204(3)

As noted above, the municipality may appoint non-members to the Board of Management. In addition, members may appoint non-members to represent their interests and these non-members may also be appointed to the Board of Management.

Each year the BIA Board of Management prepares a proposed annual budget, reflecting the priorities and needs of the BIA as determined by the Board and membership. The Board holds one or more meetings of its members for discussion of their proposed budgets.

Upon receiving budget approval from their membership, the BIA Board, in accordance with Section 205 (2) of the Ontario Municipal Act, must submit their budgets to Municipal Council for final approval.

In accordance with Section 205 (2):

A board of management shall submit the budget to council by the date and in the form required by the municipality and the municipality may approve it in whole or in part but may not add expenditures to it.

The tax levy to support the budget is calculated as a percentage of the commercial value assessment for each individual property based on the values received from the Municipal Property Assessment Corporation. However, to create an equitable contribution amount, a by-law to establish a minimum levy of \$250.00 and a maximum levy of \$600.00 for the Jackson's Point BIA has been approved by the membership and Council. The minimum and maximum levy has not changed since implementation.

#### 4. ANALYSIS:

The appointment of new Board of Management members for the Jackson's Point BIA took place at their Annual General Meeting (AGM) which was held on June 16th, 2025.

Each year the BIA Board of Management prepares a proposed annual budget which has now been approved by the membership and identifies projects which they believe can reasonably be accomplished during the balance of the year.

The Jackson's Point BIA budget was approved by membership at their June 16th AGM.

## Calculating the Levy

The tax levy required to support the BIA budget is calculated based on a percentage of the commercial value assessment for each individual property. Given that the total budget amount approved by the members in each of the BIA's remains the same as in previous years, the levy applied to each property in 2025 will remain approximately the same.

#### Levy Collection

The implementation and the collection of the levy has been discussed with the Manager of Taxation and Revenue and will be collected through the tax billing process. Commercially assessed property owners within the boundaries of the BIA boundary will receive a supplemental tax bill and the BIA levy will be identified on the bill as a special charge.

# 5. <u>RELATIONSHIP TO STRATEGIC PLAN:</u>

#### Ensuring balanced growth

#### Diversifying local economy

Creating a vibrant, healthy, and safe community for all

#### 6. FINANCIAL AND BUDGETARY IMPACT:

There is no direct impact on the Town's annual budget given that the BIA budgets are supported by a levy imposed on the general membership of the respective BIA's.

## 7. PUBLIC CONSULTATION AND NOTICE REQUIREMENTS:

There is no requirement for public notification of this report. However, notification to all commercial property owners and their tenants within the boundary of the Jackson's Point BIA informing them of the date of the annual general meeting wherein the budget was approved and Board member elected, was provided by mail. In addition, many of the BIA members were also contacted via door-to-door visits and/or email. The Jackson's Point BIA Board have been apprised of this report.

#### 8. CONCLUSION:

This report seeks Council's appointment of new Board of Management member for the Jackson's Point BIA's for the remainder of the 2022-2026 Term of Council. The report also recommends Council approval of the 2025 proposed budget for the Jackson's Point BIA and collection of the special tax levy.

## **APPROVALS**

Prepared By:	Michael Solic – Economic Development Officer
Reviewed By:	Karyn Stone – Manager of Economic Development and Tourism
Recommended By:	Shawn Nastke – Director of Strategic Initiatives
Approved By:	Ryan Cronsberry – Chief Administrative Officer

Jackson's Point Village BIA 2025 Proposed Budget

# **Opening Balance**

#### Revenue

Additonal Grants*	\$5,000.00
Event Revenue*	\$2,750.00
Sponsorships*	\$3,000.00
Sale of Fish*	\$2,500.00
Tax Levy	\$8,648.00
Total Revenue	<u>\$21,898.00</u>

# Expenses

Beautification	\$15,000.00	
Event Expenses	\$13,266.00	
Storage Fees	\$1,620.42	
OBIAA Membership	\$250.00	
Total Expenses		\$30,136.42

\*difference in revenue vs expenses will be funded through reserves

# THE CORPORATION OF THE TOWN OF GEORGINA

#### **REPORT NO. CSD-2025-0007**

#### FOR THE CONSIDERATION OF COUNCIL July 9, 2025

#### SUBJECT: Service Delivery Review of the Georgina Centre for Arts and Culture, Georgina Military Museum, and Georgina Chamber of Commerce

#### 1. **RECOMMENDATION**:

- That Council receive Report No. CSD-2025-0007 prepared by the Community Services Department and Corporate Services Department dated July 9, 2025, regarding the Service Delivery and Funding Model Review for the Georgina Centre for Arts and Culture, the Georgina Military Museum and the Georgina Chamber of Commerce.
- 2. That Council approve the following annual funding amounts from the Non-Profit Grant Program for a five-year term (2026-2030) with an annual 2% inflationary increase for each of the Georgina Centre for Arts and Culture, the Georgina Military Museum and the Georgina Chamber of Commerce, and direct the Treasurer to list them as separate line items in the Budget moving forward:

Georgina Centre of Arts and Culture	\$165,000
Georgina Military Museum	\$ 28,000
Georgina Chamber of Commerce	\$ 67,000

- 3. That Council provide staff the delegated authority to implement a 5-year service agreement with an optional 1-year extension, and Key Performance Indicators for the Georgina Centre for Arts and Culture and the Georgina Chamber of Commerce.
- 4. That Council provide staff the delegated authority to implement a 10-year lease agreement for the Georgina Centre for Arts and Culture for the purpose of grant submissions.
- 5. That any service agreements with Town funding that is greater than \$100,000 annually shall require an annual financial audit, that specifically includes a review of the organization's internal controls as part of such audit

#### 2. PURPOSE:

Staff were directed at the September 11, 2024 Council meeting through Council Report No. SI-2024-0018 and Council Resolution C-2024-0270 item #2 to submit a

report to Council with the analysis of in-house vs external service delivery, the analysis of moving the funding allocation to a separate budget line item, and details of a 5 year service agreement for the Georgina Centre for Arts and Culture and the Georgina Chamber of Commerce and longer term lease agreement for the Georgina Centre for Arts and Culture. Through Council discussion, it was determined that the Georgina Military Museum fall under a similar review with respect to funding only.

# 3. BACKGROUND:

## Georgina Centre for Arts and Culture

The Georgina Centre for Arts and Culture (the Centre) formerly known as the Georgina Arts Council and the Georgina Arts Centre and Gallery was established in 2001 to provide arts programming on behalf of the Town in addition to exhibitions, events, outreach, educational opportunities and maintain community partnerships as per the details of the existing Programming Services Agreement between the Town of Georgina and the Georgina Centre for Arts and Culture, for the period of January 1 2016 to December 31, 2026.

The Service Agreement outlines details of the operation, management, services provided, goals and objectives along with Town grant approval and payment information among other regular obligations and accountability of the Centre.

Key Performance Indicators (KPIs) on the service agreement does not meet current practices and need to be updated to include online data and visitor data in a revised service agreement. The Centre's current data includes over 700 volunteer hours and a 26% increase in visitors over 2023 with 18% of visitors being non-local.

# Georgina Chamber of Commerce

The Georgina Chamber of Commerce was founded 50 years ago and based on the research conducted to date by Town Staff and the Chamber, the Town and the Chamber have had a relationship of working together over these 50 years. The Town has records dating back to 2006, indicate that the Town of Georgina provided the Chamber of Commerce through a more formal request with \$66,000 to support the Chamber's annual Highland Gathering, Home Show and Gala Events and the provision of tourism information services from the location they occupied at the time on Woodbine Avenue. Since 2006, Town funding has helped support a range of programs offered by the Chamber as well as recognizing that the Chamber was providing tourism information and distribution.

With the re-establishment of the former Business Development Office as the Economic Development and Tourism Division in 2008, together with the Town's focus on Tourism Development, Town staff have continually evaluated how the funding model should evolve, recognizing that the majority of single tier and similar sized municipalities do not fund their chambers to the same level. With the increased focus

on the Town's tourism brand and that tourism marketing is integral to the work undertaken by not only the Economic Development and Tourism Division, but also the Community Services Department, it is important that the Town lead and manage the Town's tourism marketing and branding.

Based on the research conducted over the years, Town staff have moved away from funding projects and using KPI's that are related to the day-to-day activities and projects that Chambers typically deliver to their membership and that form part of their fundraising efforts (i.e. workshops, small business week events, vendor show, networking events). Given that these day-to-day services are no longer service delivery items the funding to the Chamber has been reduced over the last two years. There have also been discussions to ensure that the overlap of services is eliminated.

The purpose of this report is to further review the way in which the Town funds the Chamber, and to streamline this funding and reporting process for the Chamber. This report and the future service agreement will also further clarify service delivery expectations and strengthen the ongoing relationship the Town has with the Chamber.

#### Georgina Military Museum

The Georgina Military Museum (the Museum) is a recipient of annual Town funding for operations and events. Traditionally, the Museum operates with volunteers only and no paid staff The Museum completes the Non-profit Grant funding application annually and has no other responsibilities or service obligations with the Town. The property where the Museum resides is rented by Georgina Military Museum.

The Museum serves our community and presents tourism opportunities by collecting, archiving, preserving and presenting artifacts of the struggles of war from all sides. With over 1000 volunteer hours, the Museum provides tours, educational programming and events.

# 4. ANALYSIS:

#### The Georgina Centre for Arts and Culture

The Centre received Council approved grant funds of \$140,000 through the non-profit organization grant process in 2025, \$136,300 in 2024, and \$110,000 in 2023. The approved funds in 2025 were a 2.7% increase over 2024, and a 27.3% increase over 2023, however, the 2025 approval was 15% less than the \$165,000 requested in the 2025 application. Staff operating costs experienced a 25% increase in 2023 and a 26% increase in 2024. Staff operating costs are expected to increase annually to keep in line with the Centre's growth, staff expertise, cost of living to stay competitive and to allow for staff retention. However, the Centre will be required to work within the budget approved by the Board and the funding allocations recommended in this report to remain financially sustainable.

The request from the Centre in 2025, for a grant of \$165,000 or an 18% increase over the funding approved for 2025, will still not bring the Centre to ideal staffing and salary levels based on market data below, however, providing this amount in 2026 is a significant step forward to financial sustainability and achieving ideal staffing by having guaranteed annual funding as part of a service agreement, at their requested amount from 2025 and it will be increased 2% per year for inflation thereafter. This combined with creative and innovative ways to continue to increase and expand other revenue streams, should set the Centre up for ideal staffing and salary levels at the end of the 5-year agreement, without increasing the Town's grant above the normal inflationary increases moving forward.

	2021	2022	2023	2024
Town Grant	110,000	110,000	110,000	136,300
Other Grants	48,865	51,765	*99,557	40,556
Revenue	48,417	35,404	72,722	116,046
Staff	-92,504	-107,245	-133,902	-168,934
Expense	-112,128	-85,398	-105,120	-112,823
Profit	2650	4526	43,257	11,145

## **Historical Audited Financials**

\*\$90K Central Counties Tourism Grant to purchase the event tent.

# Comparison of current staffing model, ideal staffing model and corporate or 'in house' staffing model.

Staffing Model	# of Staff	Туре	Total Wages	Staff Model Total		
The current staffing model i	includes a	FT Executiv	ve Director, a PT	「 Art Coordinator, a PT		
Administrative Coordinator, I						
service. This model does not I						
	set required to run a gallery. The result is staff burnout and high staff turnover levels.					
Non-Profit Current	1FT 4PT	FT ED	\$55,000			
		PT AC	\$35,000			
		PT APC	\$30,000			
		2 x PT	\$40,000	\$160,000		
Based on our research and th	e size of the	e gallery, the	ideal staffing mo	del in either the gallery or		
corporate setting would inclue				To be competitive, staff		
costs would be in the range of	f \$165,000 t	o \$200,000	per year.			
Non-Profit Ideal	3FT 3PT	FT ED	\$70,000			
		FT AC	\$40,000			
		FT APC	\$40,000			
		3 x PT	\$40,000	\$190,000		
Salaries, including payroll burden have been estimated based on the Town's current pay grids for similar supervisory and administrative positions.						
Corporate (Town)	3FT 3PT	FT ED	\$130,000*			
		FT AC	\$78,000*			
		FT APC	\$78,000*			
		3 x PT	\$52,000*	\$338,000*		

This model does not include Communications or IT services costs. Outside research suggests an extra \$56,000 for a final total of approximately **\$394,000** 

ED= Executive Director AC= Artistic Coordinator APC=Admin/Program/Coordinator PT=Part Time Corporate wages based on industry standard research

\*Includes 'payroll burden costs' of \$78,000 and does not include Communications or IT services cost. Add \$56,000 based on outside research.

In addition to the 'payroll burden costs', under a corporate model, the Centre would be leaning more on the maintenance team for items that the centre is now responsible for including utility bills, regular maintenance and cleaning services. Further, under the corporate model, the Centre would be leaning more on the Cultural Division, IT services and Communication services. IT services extra costs would include staff time for set up, technical infrastructure and website services. Communications services extra costs would include adoption and review of existing branding, adoption, review and maintenance of existing website and would also fall under the IT & Communications procedures.

Since the pandemic, the Centre has reached a new level of cultural awareness and service resulting in strengthening the community through many forms of arts and culture exhibitions, programs and events. The Centre's current existence puts them on the map and in line with many other well-established arts and culture providers.

Comparing art centres involves many factors that does not allow for an accurate comparison. An example of a comparison is below. Adding to this, is the full transformation the Centre has experienced since covid including a staff re-organization along with a full board change over.

Location (# staff)	Population	Operating Expenses	Municipal Funding	Percent of Operating
Georgina (2.5)	50,000	281,757	136,300	48%
Aurora	55,445	1,664,965	549,569	33%
Stouffville*(4.5)	45,837	633,830	495,280	78%
Kawartha (3)	75,423	230,000	200,000	86%
Orillia** (5)	31,166	670,000	180,000	30%
Stratford (2)	33,232	298,000	60,000	20%

## 2024 Gallery Comparison

\*Stouffville - Operated by Library as of 2021. \$56K of Library resources allocated to Art Centre. \*\*Orillia is an art gallery and museum.

Of the municipalities researched, 50% received funding through budget line items for the term of Council or longer, including Town of Aurora, Kawartha Lakes and Orillia.

Based on the above analysis, it can be noted that it costs less to run the Centre externally opposed to brining it in-house. Based on current staffing levels, it would cost the Town \$181,000 more per year to deliver the service in-house. This is above and beyond the \$165,000 grant proposed for 2026. Based on ideal staffing levels, it would cost the Town \$204,000 more per year to run the Centre in-house, which is also in addition to the

\$165,000 proposed grant for 2026. The difference of \$23,000, between current and ideal staffing levels, would be funded through new or increased revenue streams if brought inhouse, which aligns to the same expectation that ideal staffing levels and increases be achieved through new or increased revenue sources if delivered externally. Therefore, the net additional tax levy impact of bringing the Centre in-house, based on current staffing models, would be a minimum tax levy increase of \$181,000 annually or a 0.3%.

## Georgina Chamber of Commerce

Unlike the comparison that have been undertaken with respect the Georgina Centre for Arts and Culture, it is challenging to find comparisons of the level of funding provided by similar sized lower tier municipalities to their respective chambers.

Municipality	Direct Funding	In-kind or other support provided to Chambers
Newmarket	No	Lease of building space provided in exchange for the dissemination of tourism info from the location.
Aurora	No	Aurora provides sponsorship in the amount of \$12,000 for 4 annual events run by the chamber.
King	No	King partners with the Chamber on a business directory and contributes \$3,000 to the Business Excellence awards
Stouffville	No	Town pays a membership fee to the Chamber and supports Chamber events by purchasing tickets to the Mayor's Spring Dinner and Fall Gala. As a member most networking events and special interest group events are included in the price for all Town staff. The Town also sponsors certain events throughout the year as budget allows.
Kawartha		City provides space within a municipal building and up to \$20,000 for visitor engagement activities.
Meaford	Unknown	Funds provided for tourism services.

While the Town has formal records of funding the chamber going back to 2006, the table below indicates the funding provided to the Chamber since 2021.

Year	Annual Grant Funding	Additional Funding Support Provided
2021		Examples: Purchase of 2 booth spaces at Discover
2022		Georgina Show, Chamber Membership, tickets to
2023	000.000	Business Excellence and Milestone Awards, paid
2024	1704 000	attendance at business events/breaknets/Mayors
2025		Luncheon, funding through the Economic Development Grant, ad space in the Tourism Guide.

Staff acknowledge that attendance at Chamber events provides Council and staff with further opportunities to network and celebrate the business community, but this additional support also indicates the Town's commitment to supporting the work undertaken by the Chamber. It is important to note that with Chambers relying on membership dues to fund operations it can be challenging for Chambers in smaller municipalities that do not have significant corporate membership dues to rely on. Below is a cost comparison of membership fees from the Chambers/Boards of Trade that exist in the comparator municipalities. It is also noted that the Georgina Chamber of Commerce is made of primarily home-based and small businesses with 1-5 employees.

Georgina	\$205.00 plus tax per year	
Newmarket/York Central	1-2 Employees = \$282.00 per year	
	3-10 Employees = \$369.00 per year	
	11-25 Employees = \$462.00 per year	
	26-50 Employees = \$522.00 per year	
	51-100 Employees = $$648.00$ per year	
	100+ Employees = \$825.00 per year	
	Non-Profit = \$282.00 per year	
Aurora	1-2 Employees = \$242.00 per year	
	3-10 Employees = \$305.00 per year	
	11-25 Employees = \$390.00 per year	
	26-50 Employees = \$490.00 per year	
	51-100 Employees = \$635.00 per year	
	100-500 Employees = \$775.00 per year	
	501+ Employees = \$995 per year	
	Non-Profit/Charity = \$195.00 per year	
Stouffville	Classic membership = \$240.00	
	Connector membership = \$480.00	
	Builders membership = \$1,500.00	
	Leaders membership = \$3,000,00	
	Stakeholder membership = \$6,000.00	
Kawartha	3-Star membership= from \$315.00 per year	
	4-Star membership= from \$595.00 per year	
	5-Star membership=from \$995.00 per year	
Orillia	Yearly Membership fee = \$236.25	
	One-time Administration Fee = \$25.00	
	Additional Options: \$5.00 Extra Category Listing	
Meaford	Individual/Non-business = \$75.00 per year	
	Non-Profit Organization = \$75.00 per year	
	Self-Employed = \$120.00 per year	
	1-3 Employees = \$180.00 per year	
	4-6 Employees = \$210.00 per year	
	7-20 Employees = \$300.00 per year	
	20+ Employees = \$ 350.00 per year	

## Membership Cost Comparisons

Notwithstanding the success in recruiting new members over the past few years, the economic climate, turnover of business operations and closures it has been difficult for the Georgina Chamber to retain members. Due to these challenges, membership in the Chamber has hovered around 325 over the past 5 years.

The historical relationship has been to support the chamber with funding for events, programs and the distribution of tourism information. This relationship assumes that should the Town no longer require these services there would be no expenses on behalf of the Chamber. However, based on discussions with the Executive Director Jen Anderson, it is clear that the Chamber would be unable to fund operations without the Town's contribution regardless of the services they provide to the Town. In this regard, and given the work that the Chamber does to support small businesses in the Town of Georgina, it is desirable for the continuation of this funding relationship and agreement with the Chamber.

It is also recognized that the Chamber as a not profit is eligible to receive funding for 6-16 weeks for up to 100% of funding of the adult minimum hourly wage to assist with funding of their summer students, whereas the public sector is only eligible for up to 50%. Therefore, the Chamber is able to more cost effectively able to staff the tourism ambassador trailer at De La Salle and provide ambassador services at other summer events.

As a result of concerns expressed and the desire to ensure there is no overlap in services, Town Staff and Chamber Staff have continually worked to improve communications to better understand programs being proposed and undertaken by each other. Town staff have also reached out to the Town of Meaford who have had agreements with their Chamber for tourism services to understand and learn from some of the challenges they encountered. The Town also hosted a group of Schulich Business Students for a school project wherein the students conducted a review of the Town's Tourism Brand as a research assignment. Consideration was also given to the Town's Corporate Strategic Plan and the Economic Development and Tourism Strategy.

It is also important to consider that the Georgina Chamber of Commerce has recently approved a new Strategy which outlines their four areas of focus. Chambers are membership driven and it is important to recognize that if our Chamber is to be successful in retaining membership they must provide services of benefit to their members.

With tourism being a key area of focus of Georgina's Corporate Strategic Plan and the Economic Development and Tourism Strategy, Town's staff are accountable for delivering on these strategies and activities and the messaging to support same. In this regard, Town Staff have been working to improve the Town's tourism brand messaging with a dedicated external facing Tourism Website and associated social media channels. This allows various Town Departments to work closer together on the dissemination of information and ensure a more comprehensive Town approach to creating a greater awareness of town tourism assets, attracting external visitors to these assets and promoting increased spending. This dedicated tourism website helps to amplify the

Town's tourism assets and helps ensure external audiences receive consistent messaging with respect to Georgina's Tourism offerings.

In consideration of the above, and the work that Chamber typically does to support local businesses, staff recommend the Town enter into a 5-year service agreement with the Chamber with the following KPI's included in the Service Delivery Agreement.

Service	Funding Amount *
Provision of Ribbon Cuttings Service (based on 20-25 events)	\$ 5,000
Provision of Business Excellence Milestone Award	\$15,000
(logistics/event planning, preparation of program etc.)	
Provision of Ambassador Services at the LINK	\$20,000
Provision of Ambassador Services at De La Salle and special	\$27,000
events	
	*This includes staff costs
	to oversee these
	services

The Chamber has for a number of years requested a multi-year funding agreement that provides certainty of their future funding levels. This service agreement also reduces the amount of time Town Staff spend each year on processing funding requests from the Chamber. Notwithstanding the proposed 5-year Service Agreement, this does not preclude the ability for the Chamber and the Town to continue to research other initiatives that benefit the business community and work on additional joint projects.

## Georgina Military Museum

The Military Museum traditionally receives annual funding to cover their operating expenses. The Museum currently runs solely on volunteerism. The new refreshed board as of 2024 has driven a considerable increase in attendance and followers through social media and are working with other similar organizations on multiple collaborations. Additionally, they have increased their outreach to events as far as Orillia and Oshawa.

The current funding for the Military Museum is \$26,550. Staff are recommending a 2026 starting point of \$28,000 and increasing this by 2% per year as an inflationary adjustment and recording the grant on a separate line item. Should the Town consider a corporate model, potentially, one full time staff member would be required to run the organization in the amount of approximately \$80,000 annually, which includes payroll burden. Additionally, under Corporate or 'in house' operations, the Town would be required to review the physical location to ensure that it meets the Town of Georgina Health and Safety Standards. Due to the unique nature of the organization and its assets, operational changes may be required with an unknown cost until a further review is requested. Therefore, it is recommended to continue to provide a grant.

## 5. <u>RELATIONSHIP TO STRATEGIC PLAN:</u>

#### **Delivering service excellence**

Diversifying the local economy

Creating a vibrant, healthy, and safe community for all

## 6. FINANCIAL AND BUDGETARY IMPACT:

Based on the staff recommendations to not bring these services in-house at this time, the only budgetary and financial impact relates to separating the three grants from the overall grant program and recording them as separate line items in the 2026 Operating Budget, along with an inflationary increase of 2% thereafter.

The 2025 Grant Program has a total value of \$355,250. After creating separate line items for the three organizations, there will be \$95,250 remaining in 2025 dollars. Staff will recommend increasing the remaining grant program budget to an even \$100,000 as part of the 2026 Budget.

The Service Agreements for the Georgina Centre for Arts and Culture and the Georgina Chamber of Commerce will include the requirement for the submission of an annual budget for review and approval by the Town's Deputy Treasurer prior to the disbursement of annual funding. A 10% holdback will be implemented and released upon submission of a year-end report detailing how the funds have been allocated together with invoices if deemed necessary.

Although there is no service agreement with the Georgina Military Museum, they will still be subject to the same disbursement requirements as it relates to submitting an annual budget and year-end reporting to the Deputy Treasurer for review.

## 7. PUBLIC CONSULTATION AND NOTICE REQUIREMENTS:

No public consultation required.

## 8. CONCLUSION:

Based on the information included in this report, staff recommend that the Town continue to support the Georgina Centre for Arts and Culture, the Georgina Military Museum and the Georgina Chamber of Commerce and that the analysis of in-house vs external service delivery shows that the cost to operate each of the organizations through the Town would exceed the existing arrangement and/or would necessitate additional Town staff resources.

The delegated approval for staff to develop, approve and implement the service agreements for the Georgina Chamber of Commerce and the Centre for Arts and Culture respectively would allow staff to work closely with each of the groups to monitor and support up to date standard KPIs and outcomes in a timely manner.

The delegated authority for staff to develop a 10-year lease agreement for the Georgina Centre for Arts and Culture will provide greater opportunities for grant submissions.

## **APPROVALS**

Prepared By:	Jodi Pridham Manager of Client and Cultural Services Community Services Department
Prepared By:	Karyn Stone Manager of Economic Development Corporate Services Department
Reviewed By:	Steve Lee-Young Director, Community Services Community Services Department
Reviewed By:	Shawn Nastke Director, Corporate Services Corporate Services Department
Recommended By:	Rob Wheater, CPA, CA Deputy CAO/ Treasurer Office of the Deputy CAO
Approved By:	Ryan Cronsberry Chief Administrative Officer Office of the CAO



King Township 2585 King Road King City, Ontario Canada L7B 1A1 Phone: 905.833.5321 Fax: 905.833.2300 Website: www.king.ca Email: clerks@king.ca

June 26, 2025

The Honourable Todd McCarthy Minister of Environment, Conservation and Parks 5<sup>th</sup> Floor, 777 Bay St. Toronto, ON M7A 2J3

todd.mccarthy@pc.ola.org

Dear Hon. McCarthy,

## RE: Township of King Resolution – Provincial Action on Salt Pollution from Road Salt

At its Council meeting of June 17, 2025, the Council of the Corporation of the Township of King adopted the following resolution:

**Whereas** road salt is a known toxic substance designated under the Canadian Environmental Protection Act because of tangible threats of serious or irreversible environmental and health damage; and

**Whereas** salt levels in Ontario's groundwater aquifers, creeks, rivers, and lakes have increasingly worsened since the 1970s, threatening municipal drinking water sources and aquatic life; and

**Whereas** over the last 25 years actions taken by the Ontario and Canadian governments have not stopped the increase of salt entering Ontario's groundwater aquifers, creeks, rivers, and lakes; and

**Whereas** 66% of the Township of King is located within the Oak Ridges Moraine, which is the source of surface and ground water for the Humber and Holland River watersheds draining into Lake Ontario and Lake Simcoe respectively; and

**Whereas** in 2024 the Township of King initiated a new salt management plan to reduce the use of road salt; and

**Whereas** the risk of increased numbers of slips and falls claims, and other injury/collision claims related to snow and ice, is contributing to salt application overuse beyond levels considered best practices; and

**Whereas** unlimited contractor liability is making it difficult or expensive for snow and ice management contractors to obtain appropriate insurance coverage; and

**Whereas** the Occupier's Liability Act does not include provisions for safe winter maintenance practices or minimizing the environmental impact of salt; and

**Whereas** the Minimum Maintenance Standards for Municipal Highways do not include specific criteria for salt usage that promote both efficient and responsible application; and

**Whereas** numerous studies on the negative impacts of salt have recommended solutions involving liability protection, contractor certification, government-approved Best Management Practices (BMPs) and salt management plans; and

**Whereas** the Snow and Ice Management Sector (SMS) of Landscape Ontario is working with the Ontario government to institute a limited liability regime for snow and ice management, including enforceable contractor training/certification and government-approved BMPs for salt application.

## Now therefore be it resolved that:

- The Township of King urges the Province of Ontario to work urgently with key stakeholders to develop limited liability legislation, including enforceable contractor training and a single set of provincially-endorsed standard BMPs for snow and ice management; and
- 2. The Township of King urges the Province of Ontario to create and fund an expert stakeholder advisory committee to advise the Province and Municipalities on the best courses of action to protect freshwater ecosystems and drinking water from the impacts of salt pollution; and
- 3. The Township of King commits to efficiency and environmental stewardship in the use of salt as much as possible while maintaining safe roads and sidewalks; and
- 4. That the Township Clerk send a copy of this resolution to Hon. Todd McCarthy, Minister of Environment, Conservation and Parks, Hon. Doug Downey, Attorney General, MPP Stephen Lecce, King-Vaughan, MPP Caroline Mulroney, York-Simcoe, the Association of Municipalities of Ontario (AMO), Conservation Ontario, Lake Simcoe Region Conservation Authority (LSRCA), Toronto Region Conservation Authority (TRCA), and all local area municipalities in York Region, including York Region itself; and
- 5. Further, that King explores and encourages staff and/or Contractors responsible for maintaining municipal parking lots, that they obtain certification through the Smart About Salt Program and encourage municipalities within the Lake Simcoe watershed to do likewise; and
- 6. Further, that King collaborate with municipalities in the Lake Simcoe watershed and the Lake Simcoe Region Conservation Authority on an outreach campaign to raise awareness of this issue, manage expectations from the public regarding salt usage, and inspire positive action.

Carried Unanimously.

Yours sincerely,

Denny Jimm

Denny Timm Township Clerk

Hon. Doug Downey, Attorney General of Ontario doug.downey@pc.ola.org CC. Hon. Stephen Lecce, MPP, King-Vaughan Stephen.lecce@pc.ola.org Hon. Caroline Mulroney, MPP, York-Simcoe caroline.mulroneyca@pc.ola.org Association of Municipalities of Ontario amo@amo.on.ca Conservation Ontario info@conservationontario.ca Don Goodyear, General Manager, Integrated Watershed Management, Lake Simcoe Region Conservation Authority, d.goodyear@lsrca.on.ca David Lembcke, Lake Simcoe Region Conservation Authority d.lembcke@LSRCA.on.ca Bill Thompson, Lake Simcoe Region Conservation Authority b.thompson@LSRCA.on.ca Lake Simcoe Region Conservation Authority Lakesimcoe@ontario.ca Toronto Region Conservation Authority (TRCA) info@trca.ca Chris Raynor, Regional Clerk, Regional Municipality of York regional.clerk@york.ca clerks@aurora.ca llyons@newmarket.ca rdillabough@georgina.ca tlajevardi@eastgwillimbury.ca clerks@richmondhill.ca todd.coles@vaughan.ca clerks@townofws.ca KKitteringham@markham.ca Tara Reynolds, Clerk treynolds@townofbwg.com Councillor Jennifer Anstey, King janstey@king.ca Councillor Mary Asselstine, King masselstine@king.ca

#### MEMORANDUM

TO: Mayor Quirk Members of Council

**FROM:** Rachel Dillabough, Town Clerk

**SUBJECT:** General Information Items

**DATE:** July 9, 2025

Please notify the Clerk's office if you wish to have any of these items placed on the agenda for discussion:

- i) Town of Bradford West Gwillimbury requesting awareness and support for its advocacy for increased income support thresholds for Canadian Veterans
- ii) Municipality of Tweed requesting support of its position that the Province amend Ontario Regulation 391/21;Blue Box to make producers responsible for the end-of-life management of recycling product from all sources
- iii) Township of Scugog urging the Province to work urgently to develop limited liability legislation and standard best management practices for snow and ice management
- iv) Regional Council report entitled 'Establishing a York Region, Ontario Vehicle Innovation Network Regional Technology Development Site'; York Region taking the lead role of administering the site in collaboration with the Ontario Centre for Innovation – Ontario Vehicle Innovation Network
- v) Regional Council report entitled 'Update on Implementation of A Place To Thrive: York Region's 2024 to 2027 Plan for Newcomer Inclusion', providing an update on progress in the first year of implementation
- vi) Regional Council report entitled 'Regional Role in Cycling Path Ownership and Maintenance', recommending a policy to document the process to consider transferring existing off-street cycling paths along Regional roads to the Region
- vii) Regional Council report entitled '2024 Annual Waste Management Report' summarizing the Region's diversion and waste reduction initiatives and highlight progress on implementing the Integrated Waste Management Master Plan (SM4RT Living Plan).
- viii) Regional Council report entitled 'Response to Winter Maintenance of Sidewalks Adjacent to Regional Roads' providing an update on the Region assuming winter maintenance, including snow clearing on sidewalks adjacent to Regional roads.
- ix) Regional Council advising of its referral of Town Council's motion concerning the proposed amalgamation of Nottawasaga Valley Conservation Authority and LSRCA to the Regional Chair
- x) Regional Council report entitled '2026 Development Charges Bylaw Update'
- :rd

## BYLAW NUMBER 2025-0043 (COU-1)

BEING A BYLAW TO APPOINT ONE (1) NEW BOARD MEMBER FOR THE JACKSON'S POINT BUSINESS IMPROVEMENT AREA FOR THE 2022-2026 TERM OF OFFICE

WHEREAS, in accordance with Section 204 (3) of the Ontario Municipal Act, the Town of Georgina desires to appoint individuals to the Board of Management for the Jackson's Point Business Improvement Area for the 2022-2026 Term of Office.

NOW THEREFORE, the Council of the Town of Georgina hereby appoints the following people to the Board of Management of the Jackson's Point Business Improvement Area:

DAVID MARCHESE

READ AND ENACTED this 9<sup>th</sup> day of July, 2025.

Margaret Quirk, Mayor

## BYLAW NUMBER 2025-0044 (TA-1)

BEING A BYLAW TO LEVY A SPECIAL CHARGE UPON COMMERCIAL PROPERTIES LOCATED IN THE JACKSON'S POINT BUSINESS IMPROVEMENT AREA AND TO PROVIDE FOR ITS COLLECTION.

WHEREAS, pursuant to Section 204 of The Municipal Act S.O. 2001 an improvement area (hereinafter called "area"), was designated by By-law 83–18(PL-3) passed on January 27, 1983.

AND WHEREAS there has been provided for the purposes a duly constituted Board of Management for that area pursuant to the said Act for the Year 2025;

AND WHEREAS pursuant to Section 208 of the Municipal Act, S.O. 2001, it is necessary to levy a special charge upon rateable property in the area that is in a prescribed business property class (Commercial and Industrial) for the year 2025;

AND WHEREAS the amount of money to be provided by the Town of Georgina for the Jackson's Point Business Improvement Area through the collection of a special levy shall be based on the 2025 approved budget as set out in Attachment "1" attached to this By-law;

NOW THEREFORE the Council of the Town of Georgina enacts as follows:

- 1. There shall be levied and collected for the purposes of the Board of Management for the Jackson's Point Business Improvement Area a special charge upon rateable property in the area that is in a prescribed business property class (Commercial and Industrial)
- 2. The total levy shall be based on a percentage of the assessment as set out in Attachment "2" attached to this Bylaw. And further, that a minimum levy of \$250.00 and a maximum levy of \$600.00 shall be imposed.

- 3. That the amount levied as a special charge, be shown as a special charge specifying the amount payable in respect of such property. This levy will be identified as a special charge on a supplemental tax bill and payable in two instalments.
- 4. There shall be imposed a penalty and/or interest charge for non-payment of the special charge on the due date or any instalment thereof in accordance with the annual by-law to set tax rates for the year.
- 5. The Treasurer or designate is hereby authorized to mail, or cause to be mailed, the notice of taxes due to the address of the residence or place of business of the person to whom notice is required to be given.
- 6. The Treasurer or designate is hereby empowered to accept part payment from time to time on account of any taxes due.

READ and enacted this 9th day of July, 2025.

Margaret Quirk, Mayor

Jackson's Point Village BIA 2025 Proposed Budget

## **Opening Balance**

#### Revenue

Additonal Grants*	\$5,000.00
Event Revenue*	\$2,750.00
Sponsorships*	\$3,000.00
Sale of Fish*	\$2,500.00
Tax Levy	\$8,648.00
Total Revenue	<u>\$21,898.00</u>

## Expenses

Beautification	\$15,000.00	
Event Expenses	\$13,266.00	
Storage Fees	\$1,620.42	
OBIAA Membership	\$250.00	
Total Expenses		\$30,136.42

\*difference in revenue vs expenses will be funded through reserves

## Minimum \$250 Maximum \$600

Roll #	Property Location	
"197000003497400000	55 Hedge Road	\$ 600.00
"19700008068000000	1 O'Connor Drive	\$ 250.00
"197000008068500000	21089 Dalton Road	\$ 390.00
"19700008105500000	2100 Metro Road	\$ 358.00
"197000008105700000	21090 Dalton Road	\$ 250.00
"197000008107600000	21110 Dalton Road	\$ 250.00
"197000008155800000	Lake Drive East	\$ 600.00
"19700008158000000	21100 Dalton Road	\$ 250.00
"197000008158500000	915 Lake Drive East	\$ 250.00
"197000008158600000	911 Lake Drive East S/S	\$ 250.00
"19700008159000000	Lake Drive East S/S	\$ 250.00
"19700008175200000	958 Lake Drive East	\$ 250.00
"197000008175400000	956 Lake Drive East	\$ 250.00
"19700008175600000	Lake Drive East	\$ 250.00
"197000008176300000	946 Lake Drive East	\$ 250.00
"197000008176400000	944 Lake Drive East	\$ 250.00
"197000008176600000	942 Lake Drive East	\$ 250.00
"197000008177200000	936 Lake Drive East	\$ 250.00
"197000008177300000	934 Lake Drive East	\$ 250.00
"197000008177400000	930 Lake Drive East	\$ 250.00
"197000008178000000	928 Lake Drive East	\$ 250.00
"197000008178200000	926 Lake Drive East	\$ 250.00
"197000008178300000	924 Lake Drive East	\$ 250.00
"197000008179100000	920 Lake Drive East	\$ 250.00
"197000008179200000	Lake Drive East N/S	\$ 250.00
"197000008179300000	916 Lake Drive East	\$ 250.00
"197000008218000000	49 Lorne St.	\$ 600.00
"197000008219300000	20 Bonnie Blvd.	\$ 600.00
		\$ 8,648.00

## BYLAW NUMBER 2025-0045 (AD-1)

## BEING A BYLAW TO APPOINT AN INSPECTOR FOR THE ENFORCEMENT OF THE BUILDING CODE ACT IN THE TOWN OF GEORGINA

WHEREAS the Council of the Town of Georgina may, pursuant to Subsection 3(2) of the Building Code Act, appoint such inspectors as are necessary for the enforcement of said Act;

BE IT THEREFORE ENACTED BY THE COUNCIL OF THE TOWN OF GEORGINA:

- 1. THAT Kurtis Farr is hereby appointed as inspector.
- 2. THAT the appointment made under the authority of this Bylaw shall terminate on the date that the person appointed ceases to be an employee of The Corporation of the Town of Georgina.

READ AND ENACTED this 9<sup>th</sup> day of July, 2025.

Margaret Quirk, Mayor

## BYLAW NUMBER 2025-0046 (PWO-2)

BEING A BYLAW TO AMEND BYLAW NO. 94-60 (PWO-2), AS AMENDED, AND ASSUME CERTAIN ROADS AS PUBLIC HIGHWAY IN THE TOWN OF GEORGINA

**WHEREAS** the Council of the Town of Georgina deems it necessary to assume the following portion of roads as a public highway:

ROAD NAME	FROM	то	LENGTH (KM)
Haskins Crescent	Conchita Street	0.249km from Southern intersection of Conchita Street and Haskins Crescent	0.249

**BE IT THEREFORE ENACTED BY THE COUNCIL OF THE TOWN OF GEORGINA THAT** Schedule "A" to Bylaw 94-60 (PWO-2), as amended, is hereby deleted and Schedule "A" hereto is substituted in its place.

READ AND ENACTED this 9<sup>th</sup> day of July,\_2025.

Margaret Quirk, Mayor

## BY-LAW NUMBER 2025-0047 (PWO-2)

BEING A BY-LAW TO ASSUME CERTAIN HIGHWAYS AND PUBLIC WORKS FOR PUBLIC USE (PART OF HASKINS CRESCENT)

**WHEREAS** a Plan of Subdivision of land in the Town of Georgina was registered in the Land Registry Office for the Land Titles Division of York Region as Plan 65M-4646;

**AND WHEREAS** the streets designated in Plan 65M-4646, being part of Haskins Crescent, were dedicated by the Owner(s) for public highway purposes;

**AND WHEREAS** The Corporation of the Town of Georgina is prepared at this time to assume the public highways and the public works situated within rear lot catch basin easements located in Parts 1 to 13, Plan 65R-38599 and Block 26, Plan 65M-4646, all of which are to be assumed in accordance with the Subdivision Agreement governing the development of lands on Plan 65M-4646;

# NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA ENACTS AS FOLLOWS:

- 1. That the part of Haskins Crescent on Plan 65M-4646 be assumed for public use; and,
- 2. That the public works within Plans 65M-4646 and 65R-38599, including rear lot catch basin easements located in Parts 1 to 13, Plan 65R-38599 and Block 26, Plan 65M-4646, all of which are to be assumed in accordance with the Subdivision Agreement governing the development of lands on Plan 65M-4646.

READ AND ENACTED this 9<sup>th</sup> day of July, 2025.

Margaret Quirk, Mayor

#### BY-LAW NO. 2025-0048 (TR-1)

BEING A BY-LAW TO AMEND BY-LAW NO. 2023-0087 (TR-1), AS AMENDED, BEING A BY-LAW TO REGULATE TRAFFIC AND CONTROL THE PARKING OF VEHICLES

**WHEREAS** the Town of Georgina considers it appropriate to amend the following Schedules of By-law 2023-0087 (TR-1), as amended, which regulates traffic and controls the parking of vehicles;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF GEORGINA** hereby further amends By-law 2023-0087 (TR-1), as amended, as follows:

1) That all pages from Schedule II, Schedule XXVIII, Schedule XXIII and Schedule XXV are replaced with all pages of the aforementioned Schedules.

COLUMN 1 - HIGHWAY	COLUMN 2 - SIDE	COLUMN 3 – BETWEEN	COLUMN 4 – PROHIBITED TIMES OR DAYS
Haskins Crescent	W/S, S/S	West limit of Conchita Street to 0.249km heading West on Haskins Crescent	Anytime

Schedule XXIII - Through Highway to include:

COLUMN 1 - HIGHWAY	COLUMN 2 - ROAD OR PORTION OF ROAD
Haskins Crescent	West limit of Conchita Street to 0.249 km heading west on Haskins Crescent

Schedule XXV – Stop Signs

COLUMN 1 - INTERSECTIONS COLUMN 2 - STOP STR		
Haskins Crescent and Conchita	Haskins Crescent South of	
Street	Haskins Crescent	

Schedule XXVIII – Speed Limits to include:

COLUMN 1 - HIGHWAY	COLUMN 2 – ROAD OR PORTION OF ROAD	COLUMN 3 – PRECRIBED MAXIMUM RATE OF SPEED
Haskins Crescent	From Conchita Street to 0.249km heading West on Haskins Crescent	40km/h

READ AND ENACTED this 9<sup>th</sup> day of July, 2025.

Margaret Quirk, Mayor

#### BY-LAW NO. 2025-0049 (COU-2)

## BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING HELD ON THE 9<sup>th</sup> DAY OF JULY, 2025

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:

- The actions of the Council of the Corporation of the Town of Georgina at its meeting held on July 9, 2025 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 9<sup>th</sup> day of July, 2025.

Margaret Quirk, Mayor