



THE CORPORATION OF THE  
TOWN OF GEORGINA  
Council Agenda

Wednesday, July 9, 2025  
9:00 AM

Pages

**1. CALL TO ORDER- MOMENT OF MEDITATION**

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and on behalf of Mayor and Council, we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.

We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

**2. ROLL CALL**

**3. COMMUNITY ANNOUNCEMENTS**

1. Pet Of The Month - Animal Shelter staff introducing pets available for adoption from the Georgina Animal Shelter
2. 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 6
2. Council Minutes held on June 11, 2025 21

**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,

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

- a. 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

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Report No. SI-2025-0005

**Recommendation(s):**

1. 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

2.	General Information Items	
a.	Information Items	47
b.	Briefing Notes (None)	
13.	<b>MOTIONS/ NOTICES OF MOTION</b>	
14.	<b>REGIONAL BUSINESS</b>	
15.	<b>OTHER BUSINESS</b>	
16.	<b>BYLAWS</b>	
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
17.	<b>CLOSED SESSION</b>	
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.	<b>CONFIRMING BYLAW</b>	
1.	Bylaw Number 2025-0049 (COU-2) confirming proceedings of Council on	58

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**19. MOTION TO ADJOURN**