



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

Date: Wednesday, October 25, 2023  
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  
Ron Jenkins, Director of Emergency Services/Fire Chief  
Val Stevens, Director, Library Services/CEO  
Mamata Baykar, Deputy Clerk  
Carolyn Lance, Council Services Coordinator  
Anne Winstanley, Supervisor, Communications  
Jessica Peake, Planner II  
Karyn Stone, Manager, Economic Development & Tourism  
Michael Vos, Director of Operations and Infrastructure  
Mike Hutchinson, Manager of Municipal Law Enforcement  
Shawn Nastke, Director, Strategic Initiatives  
Michael Bigioni, Director of Legislative Services, Town Solicitor  
Cheyenne McAnuff, Records and Information Coordinator  
Michael Rozario, Deputy Fire Chief  
Denis Beaulieu, Director of Development Services  
Steve Lee-Young, Director of Community Services

Others Present: Lorianne Zwicker, Deputy Fire Chief

**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; Regional Councillor Davison arrived a few minutes after 9:00am

## **3. COMMUNITY ANNOUNCEMENTS**

- the month of November, Movember fundraising campaign to raise awareness of men's health issues; suggested Council participate as a team
- this weekend, Pefferlaw Lions hosting adult fundraising Halloween costume party, money raised to go back into the community
- Family Halloween event and Food Drive, corner of The Queensway and Glenwoods Avenue, bring donations for Maple Hill Food Bank
- Saturday, curb-side giveaway
- congratulations to Jackson's Point BIA for its Halloween in the Park event, well attended
- October 26th, commencement of The Printmaker Festival, Georgina Art Gallery, opening reception November 6th at 6pm
- Saturday, October 28th, Egypt Hall Board hosting Halloween Dance, 6pm
- Sunday, October 29th, Clearwater Farm hosting fundraiser for Georgina Cares, 2-4pm
- first year anniversary of the 2022 Municipal Election

**Regional Councillor Davison** arrived at this time

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

- Item 17.1.a, Closed Session, Proposed or pending acquisition or disposition of land, Jackson's Point
- Item 17.1.b, Closed Session, Advice subject to solicitor-client privilege, legal advice respecting the condition of Town-owned infrastructure
- Item 12.1.c, disposition item, correspondence from Canadian Environmental Law Association regarding exemptions

**5. APPROVAL OF AGENDA****RESOLUTION NO. C-2023-0355**

Moved By Councillor Neeson

Seconded By Councillor Genge

That the October 25, 2023 Council agenda, with the following addendum items, be adopted;

- Item 17.1.a, Closed Session, Proposed or pending acquisition or disposition of land, Jackson's Point
- Item 17.1.b, Closed Session, Advice subject to solicitor-client privilege, legal advice respecting the condition of Town-owned infrastructure
- Item 12.1.c, disposition item, correspondence from Canadian Environmental Law Association regarding exemptions

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

Moved By Councillor Genge

Seconded By Councillor Biggerstaff

That the following agenda items be adopted as presented;

- a. Renewal – Memorandum of Understanding – Emergency Social Service Agreement with the Regional Municipality of York

Report No. GFRS-2023-0003

**RESOLUTION NO. C-2023-0356**

1. That Council receive Report No. GFRS-2023-0003 prepared by the Georgina Fire & Rescue Services dated October 25, 2023 with respect to entering into an Agreement with the Regional Municipality of York for the delivery of Emergency Social Services.

2. That Council approves and authorizes the Mayor and Clerk to execute the Memorandum of Understanding - Emergency Social Service Agreement between the Town of Georgina and the Regional Municipality of York.

b. Emergency Management Program Update of the Town of Georgina  
Emergency Plan

Report No. GFRS-2023-0004

**RESOLUTION NO. C-2023-0357**

1. That Council receive Report No. GFRS-2023-0004 prepared by the Georgina Fire & Rescue Services dated October 25, 2023 with respect to updating the current Town of Georgina Emergency Plan.
2. That Council adopts the updated Emergency Plan and authorizes same by bylaw.

d. Application to Remove a Holding (H) Provision

Camlane Holdings Inc (c/o DG Group)

7 Dawn Blossom Drive, Block 21, Plan 65M-4646 and Block 298,  
Plan 65M-4629

19 Dawn Blossom Drive, Block 24, Plan 65M-4646 and Block 295,  
Plan 65M-4629

40 Haskins Crescent, Block 25, Plan 65M-4646 and Block 294,  
Plan 65M-4629, Keswick

Report No. DS-2023-0093

**RESOLUTION NO. C-2023-0358**

1. That Council receive Report No. DS-2023-0093 prepared by the Development Planning Division, Development Services Department dated October 25, 2023 respecting an application to amend Zoning By-law No. 500 for the removal of a Holding (H) provision, submitted by KLM Planning Partners Inc. (c/o Alexa-Rae Valente) on behalf of Camlane Holdings Inc. (c/o DG Group) for lands described as 7 Dawn Blossom Drive (Block 21, Plan 65M-4646 and Block 298, Plan 65M-4629), 19 Dawn Blossom Drive (Block 24, Plan 65M-4646 and Block 295, Plan 65M-4629) and 40 Haskins Crescent (Block 25, Plan 65M-4646 and Block 294, Plan 65M-4629), Keswick;

2. That Council approve the request to remove the Holding (H) symbol and related zoning provisions pertaining to the subject properties as outlined in Report No. DS-2023-0093; and,
  3. That Council pass a by-law to remove the Holding (H) symbol and related zoning provisions from Zoning By-law No. 500, as amended.
- f. Addition of Municipal Street Names to the Keswick Business Park  
Report No. DS-2023-0062

**RESOLUTION NO. C-2023-0359**

1. That Council receive Report No. DS-2023-0062 prepared by the Development Planning Division, Development Services Department, dated October 25, 2023, respecting the addition of municipal street names for the Keswick Business Park;
2. That the Assignment of Street Names Policy identify the Keswick Business Park as an area for which specific street names may be assigned; and,
3. That the following names be added to the Street Name Inventory of Approved Names for use within the Keswick Business Park: Assembly, Logistics, Cap, Modern, Flex and Trade.

**Carried**

2. Reports Requiring Separate Discussion
  - c. Application for Sign Bylaw Relief for Digital Billboard at 2848 Ravenshoe Road

Report No. LS-2023-0018

**RESOLUTION NO. C-2023-0360**

Moved By Councillor Biggerstaff  
Seconded By Councillor Dale

1. That Council receive Report No. LS-2023-0018 prepared by the Municipal Law Enforcement Division, Legislative Services dated October 25<sup>th</sup>, 2023 respecting one Application for Sign By-law Relief for a Digital Billboard at 2848 Ravenshoe Road.
2. That Council approve the Application for Sign By-law Relief for a Digital Billboard at 2848 Ravenshoe Road, pending the

approval of the sign by the Ministry of Transportation and the removal of two Billboards from 2354 Ravenshoe Road.

**Carried**

- e. Pilot to Provide Town Staff and In-Kind Resources to Support Road Closures within the Business Improvement Areas

Report No. SI-2023-0015

**Karyn Stone**; intent of this pilot project is for each BIA to request resources from the Operations and Infrastructure Department to assist with one road closure per BIA, to be funded through the Tax Rate Stabilization Reserve. Requesting direction to allow Operations and Infrastructure Department to provide resources to the Sutton BIA to assist with road closure for Whoville event on November 25th that can be accommodated within the existing budget.

**RESOLUTION NO. C-2023-0361**

Moved By Councillor Genge

Seconded By Councillor Fellini

1. That Report SI-2023-0015 prepared by the Strategic Initiatives Department, Economic Development and Tourism Division respecting the pilot to provide Town staff and in-kind resources to support road closures within the Business Improvement Areas (BIA's) be received;
2. That Town staff assist the Downtown Sutton Business Improvement Area with resources required to implement a closure of High Street on Saturday, November 25, 2023; and,
3. That staff prepare a business case for the 2024 budget deliberations to request up to \$30,000 to support the provision of resources to support three road closures on a pilot basis for the Business Improvement Areas.

**Carried**

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

1. Dispositions/Proclamations

- a. Catherine Fife, Waterloo MPP, requesting support of Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part)

**RESOLUTION NO. C-2023-0362**

Moved By Councillor Neeson

Seconded By Regional Councillor Davison

That Council receive and endorse correspondence from Catherine Fife, MPP Waterloo requesting support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part) 2022 and that staff confirm with the Region the value of the Bill.

**Carried**

- b. Sandgate Women's Shelter requesting a flag be flown between December 1st and December 6th in recognition of Intimate Partner Violence Awareness Month and the National Day of Remembrance and Action on Violence Against Women

**RESOLUTION NO. C-2023-0363**

Moved By Councillor Dale

Seconded By Councillor Biggerstaff

That Council receive correspondence from the Sandgate Women's Shelter, made in conjunction with Yellow Brick House, requesting a flag be flown in recognition of Intimate Partner Violence Awareness Month and the National Day of Remembrance and Action on Violence Against Women, and that said flag be flown on December 1st.

**Carried**

2. General Information Items

- a. Information Items

**RESOLUTION NO. C-2023-0365**

Moved By Councillor Neeson

Seconded By Councillor Fellini

That the General information Items of October 25, 2023 be received.

**Carried**

- b. Briefing Notes

- a. 2024 Council Meeting Schedule

Mamata, staff updated schedule where possible

**RESOLUTION NO. C-2023-0366**

Moved By Regional Councillor Davison

Seconded By Councillor Genge

That Council receive and approve the 2024 Council Meeting Schedule.

**Carried**

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

- Mayor Quirk had an opportunity to speak with the Premier and various ministers at Queen's Park last Wednesday respecting i) investing in York Region, the need for infrastructure and the Environmental Assessment to proceed, filling the Development Charges gap and community housing and potential cost-sharing

**15. OTHER BUSINESS** None.**16. BY-LAWS**

Moved By Regional Councillor Davison  
Seconded By Councillor Fellini

That the following bylaws be adopted as presented;

1. Bylaw Number 2023-0080 (FI-3) to establish an Emergency Management Plan for protecting property, the environment and the health, safety and welfare of inhabitants
2. Bylaw Number 500-2023-0005 (PL-5) amending Zoning Bylaw No. 500, as amended; removal of Holding (H) Provision, 7&19 Dawn Blossom Drive, 40 Haskins Crescent  
  
*(Advisement: Refer to Report No. DS-2023-0093, Item No. 11.1.d of this agenda)*
3. Bylaw Number 2023-0081 (COU-1) appointing a member to the Georgina Equity and Diversity Advisory Committee for the 2022-2026 Term of Office; Arati Nijsure

**Carried**

**17. CLOSED SESSION**

Moved By Councillor Biggerstaff  
Seconded By Councillor Dale

That Council convene into Closed Session at 10:10am, observe a 15 minute break, then deal with the following closed session items;

- a. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(c), MA, Jackson's Point



- b. ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE, Section 239(2)(f), MA; Legal advice regarding condition of Town-owned infrastructure

**Carried**

Moved By Councillor Dale  
Seconded By Councillor Biggerstaff

That the Council meeting reconvene into Open Session at 11:55am and report on matters discussed in Closed Session.

**Carried**

**RESOLUTION NO. C-2023-0367**

Moved By Councillor Genge  
Seconded By Councillor Neeson

In regard to Closed Session Item 17.1.a, under Section 239(2)(c) of the Municipal Act being a proposed or pending acquisition or disposition of land by the municipality or local board in relation to Jackson's Point;

1. That Council receive the staff update and staff be directed to proceed as directed.

**Carried**

**RESOLUTION NO. C-2023-0368**

Moved By Councillor Genge  
Seconded By Councillor Fellini

In regard to Closed Session Item 17.1.b, under Section 239(2)(f) of the Municipal Act being advice that is subject to solicitor-client privilege, including communications necessary for that purpose, being legal advice regarding condition of Town-owned infrastructure;

1. That Council receive the staff update and staff be directed to proceed as directed.

**Carried**

**18. CONFIRMING BY-LAW**

Moved By Councillor Biggerstaff  
Seconded By Councillor Dale

That the following bylaw be adopted;

1. Bylaw Number 2023-0082 (COU-2) confirming the proceedings of Council on October 25, 2023

**Carried**

**19. MOTION TO ADJOURN**

Moved By Regional Councillor Davison  
Seconded By Councillor Fellini

That the meeting adjourn at 11:57am

**Carried**

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Margaret Quirk, Mayor

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Mamata Baykar, Deputy Clerk