



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

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

Members of Council  
Present:

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

Staff Present:

Ryan Cronsberry, CAO  
Denis Beaulieu, Director of Development Services  
Steve Lee-Young, Director of Community Services  
Michael Bigioni, Director of Legislative Services, Town Solicitor  
Ron Jenkins, Director of Emergency Services/Fire Chief  
Rob Wheeler, Deputy CAO/Treasurer  
Shawn Nastke, Director, Strategic Initiatives  
Michael Vos, Director of Operations and Infrastructure  
Val Stevens, Director, Library Services/CEO  
Rachel Dillabough, Town Clerk  
Carolyn Lance, Council Services Coordinator  
Cheyenne McAnuff, Records and Information Coordinator  
Anne Winstanley, Supervisor, Communications  
Karyn Stone, Manager, Economic Development & Tourism  
Kelly Atkinson, Head, Human Resources  
Mike Hutchinson, Manager of Municipal Law Enforcement  
Niall Stocking, Manager of Operations  
Stirling Munro, Manager of Procurement  
Tanya Thompson, Communications Manager

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

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

neighbour and friend, one with which we strive to build a cooperative and respectful relationship.

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

- Council recognized the recent passing of Brian Mulroney, 18th Prime Minister of Canada; condolences were expressed for his family, a book of condolences is available to sign in the Civic Centre
- Council recognized the recent passing of Vaughan Mayor Steve Del Duca's father

## **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

Pet of the Month was withdrawn

- appreciation was expressed for the planning of the Multi Use Recreation Complex (MURC) grand opening event held on Saturday, March 2nd, well planned, well attended, many positive comments received
  - open 6am to 9pm Monday to Friday, 8am to 6pm Saturday and Sunday
- Friday, March 8th, International Woman's Day, Chamber of Commerce holding a Wonder Woman Conference
- April 6th, Stephen Leacock Theatre Concert in support of Hospice, the band 'Lighthouse'
- April 20th, Georgina Gallery hosting Art Auction and Sale, \$75 tickets, silent auction and live auction
- this afternoon, Community Open House at the Link for Ontario Health Team (OHT), 2:30pm to 3:30pm
- Sunday, March 9th, Toboggan Races at the ROC, to be determined if they are to continue due to higher temperatures

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

- Item 12.1.a, correspondence from Down Syndrome Association requesting flag-raising and proclamation
- Item 17.1.a, Closed Session matter under Sections 239(2)(i) and (k) of the Municipal Act, Automated Speed Enforcement

- Item 11.1.c, Schedule 'D' to Report DCAO-2024-0002, Mary-Lynn Seeley to be noted as Vice Chair of the Georgina Environmental Advisory Committee

## 5. APPROVAL OF AGENDA

### RESOLUTION NO. C-2024-0081

Moved By Councillor Dale

Seconded By Councillor Fellini

- Item 12.1.a, correspondence from Down Syndrome Association requesting flag-raising and proclamation
- Item 17.1.a, Closed Session matter under Sections 239(2)(i) and (k) of the Municipal Act, Automated Speed Enforcement
- Item 11.1.c, Schedule 'D' to Report DCAO-2024-0002, Mary-Lynn Seeley to be noted as Vice Chair of the Georgina Environmental Advisory Committee

**Carried**

## 6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None

## 7. ADOPTION OF MINUTES None

## 8. SPEAKERS AND DELEGATIONS

1. Delegation; Sandie Orlando and Albert Ngai, Endurance Event Productions Ltd., requesting endorsement of revised traffic management plan for Georgina Spring Fling on May 5th and Georgina Marathon on September 8th

**Albert Ngai**, Endurance Event Productions Ltd, advised that the annual Georgina Marathon event has grown and in order to keep runners safe, they are requesting Council endorse the submitted revised traffic plan produced with assistance from Town staff that will minimize vehicle traffic and minimize disruption to residents and motorists.

**Sandie Orlando** thanked Council for its cooperation over the years.

### RESOLUTION NO. C-2024-0082

Moved By Councillor Neeson

Seconded By Councillor Genge

That Council receive the delegation by Albert Ngai and Sandy Orlando of Endurance Event Productions Ltd. and endorse the revised traffic plan for the annual Georgina Marathon event held along Lake Drive in Georgina.

**Carried**

2. Presentation: Mark Snaper, Eye Candy Ads, regarding sign bylaw relief application to erect a digital billboard at 2354 Ravenshoe Road

**Mark Snaper** summarized his digital sign business and requested relief from the sign bylaw to erect a 9x18 foot digital billboard at 2354 Ravenshoe Road

**Mike Hutchinson** provided an overview of the report and concerns with a new digital billboard in the requested location.

Mayor Quirk moved forward Item No. 11.1.a at this time.

## 11. REPORTS

- a. Sign Bylaw Relief Application - 2354 Ravenshoe Road  
Report No. LS-2024-0008

Moved by Regional Councillor Davison  
Seconded by Councillor Biggerstaff

That the Rules of Procedure be waived to permit Barry Snaper to address Council concerning Report No. 11.1.a.

**Carried.**

**Barry Snaper** indicated that the landowner has a legal non-conforming right according to the Supreme Court of Canada and should not be deprived of any income from the property.

**Mike Bigioni** indicated that the legal non-conforming law referred to by Mr. Snaper deals with the Planning Act and applies to zoning bylaws, while the application requests an exemption from the sign bylaw; Council is obliged to consider the application on its own merits.

### **RESOLUTION NO. C-2024-0083**

Moved By Councillor Biggerstaff  
Seconded By Councillor Neeson

1. That Council receive Report No. LS-2024-0008 prepared by the Municipal Law Enforcement Division, Legislative Services dated March 6th, 2024 respecting an application for sign bylaw relief for the erection of a Digital Billboard sign at 2354 Ravenshoe Road, as well as the presentation provided by Mark Snaper and input from Barry Snaper
2. That Council deny the application for Sign Bylaw Relief for the erection of a digital billboard sign at 2354 Ravenshoe Road.

**Carried**

DIRECTION; That the Economic Development staff be requested to enter into discussions with Mark Snaper and the property owner to determine potential opportunities that may exist on the subject property now and in the future, taking into consideration the existing environmental features and related restrictions, and that staff consider potential updates to the digital signage policy.

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Fellini

Seconded By Councillor Biggerstaff

That the following recommendations be approved:

- c. Remuneration and Expenses for Members of Council and Council Appointees to Local Boards for 2023

Report No. DCAO-2024-0002

**RESOLUTION NO. C-2024-0084**

1. That Council receive Report No. DCAO-2024-0002 prepared by the Financial Strategy and Planning Division of the Office of the Deputy CAO dated March 6, 2024 regarding Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Committees for 2023.

**Carried**

2. Reports Requiring Separate Discussion

- b. 2023 Annual Drinking Water Summary Report

Report No. OID-2024-0001

- notices regarding health issues such as elevated sodium levels in the water should be put in a more prominent location on the Town website

**RESOLUTION NO. C-2024-0085**

Moved By Councillor Genge

Seconded By Regional Councillor Davison

1. That Council receive Report No. OID2024-001 prepared by the Operations Division, Operations and Infrastructure Department regarding the 2023 Annual Drinking Water Summary Report dated March 6, 2024, including the following attached reports:
- i. Annual Water Quality Report for the Keswick-Sutton Water Distribution System as required by Section 11 of Regulation 170/03, under the Safe Drinking Water Act – February 8, 2024 (Attachment 1);

- ii. Annual Summary Report for Municipal Officials as required by Schedule 22 of Regulation 170/03, under the Safe Drinking Water Act – March 6, 2024 (Attachment 2);
- iii. Annual Management Review Report – February 7, 2024

**Carried**

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

1. Dispositions/Proclamations

- a. Down Syndrome Association requesting a flag-raising and proclamation for Down Syndrome Day

**RESOLUTION NO. C-2024-0086**

Moved By Councillor Fellini

Seconded By Councillor Dale

That Council endorse the raising of the Down Syndrome flag at the Civic Centre on Thursday, March 21st in recognition of World Down Syndrome Day and proclaim March 21st as Georgina Down Syndrome Day'.

**Carried**

2. General Information Items None

**13. MOTIONS/ NOTICES OF MOTION**

**14. REGIONAL BUSINESS**

- Regional March 7th Committee of the Whole Meeting;
  - Vision Zero Traveller Safety Plan to reduce severe collisions
  - 2024 - 2027 Plan for Newcomer Inclusion, 2024-2027 Plan to Support Seniors
  - Ten-year Housing and Homelessness Plan for release in 2025,
  - Updated Special Events on Regional Roads Policy
  - Advertisements on Regional Vehicles Policy
  - Procurement Policy Updates
- Town of Whitchurch-Stouffville shared its Redistribution Policy for allocation on a use-it-or-lose-it basis

**15. OTHER BUSINESS**

- Mayor thanked staff involved in preparation of the Special Council meeting held on March 5th concerning the homelessness and housing issues; direction and action items were decided upon

**16. BYLAWS** None

**17. CLOSED SESSION**

Moved By Councillor Dale  
Seconded By Councillor Biggerstaff

That Council convene into Closed Session at 10:10am

**Carried**

Moved By Councillor Fellini  
Seconded By Councillor Biggerstaff

That Council reconvene into Open Session at 11:22am and report on matters discussed in Closed Session.

**Carried**

**RESOLUTION NO. C-2024-0087**

Moved By Councillor Dale  
Seconded By Councillor Biggerstaff

In regard to Closed Session Item 17.1.a under Sections 239(2) (i) and (k) of the Municipal Act, being a trade secret or scientific, technical, commercial, financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, regarding Automated Speed Enforcement;

1. That staff proceed as directed and that staff be directed to proceed with implementation of Automated Speed Enforcement in the Town of Georgina and provide an information report in Q2 of 2024.

**Carried**

**18. CONFIRMING BYLAW**

Moved By Councillor Genge  
Seconded By Councillor Fellini

That the following bylaw be adopted;

1. Bylaw Number 2024-0021 (COU-2) confirming the proceedings of Council on March 6, 2024

**Carried**

**19. MOTION TO ADJOURN**

Moved By Councillor Dale

Seconded By Councillor Genge

That the meeting adjourn at 11:25am

**Carried**

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Margaret Quirk, Mayor

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Rachel Dillabough, Town Clerk