



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

Date: Wednesday, May 8, 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  
Rachel Dillabough, Town Clerk  
Mamata Baykar, Deputy Clerk  
Carolyn Lance, Council Services Coordinator  
Cheyenne McAnuff, Records and Information Coordinator  
Anne Winstanley, Supervisor, Communications  
Karyn Stone, Manager, Economic Development & Tourism  
Mike Hutchinson, Manager of Municipal Law Enforcement  
Olga Lawton, Corporate Strategy and Transformation  
Stefan Hordatt, Manager, Capital Projects - Strategic Initiatives  
Stirling Munro, Manager of Procurement  
Tanya Thompson, Communications Manager

**Others Present:**

Cristina Liu, Marketing and Promotions Coordinator  
Simone Weinstein, Program Manager  
Saleem Sial, Senior Development Engineering Technologist  
Ben Pressman, Supervisor of Development Engineering

## 1. CALL TO ORDER- MOMENT OF MEDITATION

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

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

- Council recognized the passing of Colin Dobel on April 22nd who assisted in building Clearwater Farm, a community hub for education with connections to the natural environment and a commitment to promoting conservation and stewardship of the Lake Simcoe Watershed; staff at Clearwater Farm will host a tribute to Colin at the farm in the coming months.

## 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**, Supervisor of Animal Shelter, introduced two new arrivals at the shelter; a male kitten named Blade and a female kitten named Rose. For those wanting to adopt a pet from the Georgina Animal Shelter, please visit [georgina.ca](http://georgina.ca), Pet Adoptions

- Saturday, May 5th, Georgina hosted the annual Georgina Marathon
- Wednesday, May 8th, McHappy Day in support of Ronald McDonald Houses and other local children's charities
- Thursday, May 16th, Award of Merit to be held at The ROC Chalet to honour volunteers in the community in recognition of the many hours of volunteer work they perform on behalf of Georgina residents
- Thursday, May 16th, Contact Photography Festival - Rock and Talk event to be held at Georgina Centre for Arts and Culture

## 4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item 11.1.f, Report No. DS-2024-0025, Application to Amend Zoning Bylaw, 6786626 Canada Inc. and 6792715 Canada Inc.

- Item 16.6, Bylaw Number 500-2024-0006 (PL-5) amending Zoning Bylaw 500, 6786626 Canada Inc. and 6792715 Canada Inc., 451 & 453 The Queensway S, Keswick
- Item 11.1.a, Additional correspondence from Paul Brady in opposition to a Replacement Civic Centre

## **5. APPROVAL OF AGENDA**

### **RESOLUTION NO. C-2024-0149**

Moved By Councillor Fellini

Seconded By Councillor Biggerstaff

That the May 8, 2024 Council agenda, with the following addendum items, be adopted;

- Item 11.1.f, Report No. DS-2024-0025, Application to Amend Zoning Bylaw, 6786626 Canada Inc. and 6792715 Canada Inc.
- Item 16.6, Bylaw Number 500-2024-0006 (PL-5) amending Zoning Bylaw 500, 6786626 Canada Inc. and 6792715 Canada Inc., 451 & 453 The Queensway S, Keswick
- Item 11.1.a, Additional correspondence from Paul Brady in opposition to a Replacement Civic Centre

**Carried**

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

**Councillor Genge** declared an interest in Item 11.1.c regarding the recommended grant to the Georgina Centre for Arts and Culture because her son is an employee of the Arts Centre.

**Regional Councillor Davison** declared an interest in Addendum Item 11.1.f and 16.6 because she operates a business at 443 The Queensway South and ownership of that property is connected to the subject property.

## **7. ADOPTION OF MINUTES**

### **RESOLUTION NO. C-2024-0150**

Moved By Councillor Dale

Seconded By Councillor Neeson

That the following minutes be adopted as presented:

1. Council Minutes of March 27, 2024
2. Council Minutes of April 10, 2024

**Carried**

## 8. SPEAKERS AND DELEGATIONS

1. Delegation; Allan Morton regarding the reinstatement of the Heritage Advisory Committee

**Allan Morton**, 161 Lake Drive North, Keswick, indicated the need for the reinstatement of the Georgina Heritage Advisory Committee of which he was a member since 1995, providing his expertise as a heritage management professional and explained the value of heritage to the Town, heritage successes so far and why the heritage committee is essential to municipalities.

2. Delegation; Deirdre Lawrence regarding the reinstatement of the Heritage Advisory Committee

**Deirdre Lawrence**, 231 Lake Drive East, Willow Beach, requested commitment from Council to reappoint a Heritage Committee to designate and maintain properties already identified as having historical significance before the implementation of Bill 23 on January 1, 2025, when properties without designated status will be automatically removed from the register, with no protection for a five-year period. A functioning Heritage Committee would provide qualified and enthusiastic residents to support the hired team to work on the project and achieve the best possible outcome before the deadline.

**Karen Wolfe**, 17 Otter Cove, Pefferlaw, respecting Item 11.1.a regarding the proposed new Civic Centre build, indicating that she believes that to build a new Civic Centre at a cost of \$55 Million dollars without community engagement and without exploring all alternatives is not popular and believes an additional 44,000 square feet of office space is not necessary and the expenditure will impact taxes.

**Steve Jacobson**, 1 Pinery Lane, Jackson's Point, respecting Item 11.1.b, stated his concern for local businesses regarding the potential loss of revenue if food vendors are permitted in De La Salle Park and submitted several letters from local businesses outlining their concerns, and suggested a meeting between all parties, noting that Willow Beach Park would be a better choice for the food vendors as it is not within walking distance of the local businesses.

**Debbi Accettura**, 90 Castille Crescent, regarding the Civic Centre replacement, suggesting the use of vacant buildings throughout Georgina to house staff, including space within the Multi Use Recreation Complex (MURC) and potential kiosks in the local libraries to serve residents.

## 11. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Dale

Seconded By Councillor Neeson

That the following recommendations be adopted;

- d. Amendments to Exotic Pets Bylaw 2003-0072 (PWE-1) and Animals at Large Bylaw 2003-0073 (REG-1) for the keeping of Pigeons

Report LS-2024-0012

**RESOLUTION NO. C-2024-0151**

1. That Council receive Report No. LS-2024-0012 prepared by the Municipal Law Enforcement Division, Legislative Services dated May 8<sup>th</sup>, 2024 respecting the keeping of pigeons.
  2. That Council approve the amendments to By-law No. 2003-0072 (PWE-1) and By-law No. 2003-0073 (REG-1) to permit the keeping of pigeons in Pefferlaw and the Hamlet Areas.
  3. That Council approve the process for owners of property outside of the approved areas to apply for permission to keep pigeons.
- e. Pre-Servicing Agreement - Orchid Trail Phase 1

Draft Plan of Subdivision 19T-20G01, Part Lot 14, and Part of East Part of Lot 15, Concession 3 (NG), west side of Woodbine Avenue and south side of Old Homestead Road, Keswick

Report No. DS-2024-0021

**RESOLUTION NO. C-2024-0152**

1. That Council receive Report No. DS-2024-0021 prepared by the Development Engineering Division, Development Services Department dated May 8, 2024, respecting the execution of a proposed Pre-Servicing Agreement for the Orchid Trail Phase 1 Subdivision;
2. That Council authorize the Mayor and Clerk to execute a Pre-Servicing Agreement between Orchid Trail Building Corp., as Owner, and the Corporation of the Town of Georgina, relating to Draft Plan of Subdivision 19T-20G01 referred to as the Orchid Trail Phase 1 Subdivision; and,
3. That Council authorize staff to make minor revisions to the draft Pre-Servicing Agreement, included as Attachment 3 to Report No. DS-2024-0021.

**Carried**

**RESOLUTION NO. C-2024-0153**

Moved By Regional Councillor Davison

Seconded By Councillor Fellini

That the delegations provided by Allen Morton and Deirdre Lawrence regarding their desire for the reinstatement of the Georgina Heritage Advisory Committee, Karen Wolfe in opposition of construction of a replacement Civic Centre, Steve Jacobson respecting concerns with the Food Vendor pilot project and Debbie Accettura in opposition to the replacement Civic Centre, be received.

**Carried**

c. Non-Profit Organization Grant Program - Intake 2

Report SI-2024-0009

Due to a conflict of interest, the grant to the Georgina Centre for Arts and Culture was dealt with separately below.

**RESOLUTION NO. C-2024-0154**

Moved By Councillor Neeson

Seconded By Councillor Dale

1. That Council receive Report No. SI-2024-0009 prepared by the Corporate Strategy and Transformation Division, Strategic Initiatives Department dated May 8, 2024 respecting the Non-Profit Organization Grant Program – Intake 2.
2. That Council approve the disbursement of grant funding in the amount of \$50,800 as follows:
  - Georgina Farmers Market - \$ 10,000
  - Ontario Water Centre - \$ 12,000
  - Georgina Feral Cat Committee - \$ 2,500
3. That staff be directed to notify all grant recipients and finalize the key performance indicators, reporting requirements, and enter into a funding agreement prior to the disbursement of funds, and designate the Deputy Chief Administrative Officer / Treasurer to act as signing authority for these agreements.

**Carried**

**Councillor Genge** declared an interest in Item 11.1.c, recommendation 2, as it refers to the Georgina Centre for Arts and Culture because her son is an employee of the Arts Centre; Councillor Genge did not participate in any discussion or vote on recommendation 2.

**RESOLUTION NO. C-2024-0155**

Moved By Councillor Biggerstaff

Seconded By Councillor Neeson

That Council approve the disbursement of Non-Profit Organization Grant Program Intake 2 grant funding in the amount of \$26,300 to the Georgina Centre for Arts and Culture.

**Carried**

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

**2. General Information Items**

**b. Briefing Notes**

**a. Municipal Heritage Register Update**

**Mayor Quirk** moved forward Item 2.b(a), Municipal Heritage Register Update.

**Rachel Dillabough** advised that a Working Group can be formed much faster than following the procedure bylaw process to create a Committee, noting that a motion to reconsider would be required for a Heritage Committee to be formed, but would not be required to create an informal ad hoc working group. Direction would be required as to the number of members to be sought as well as the intent of the ad hoc working group.

Moved by Councillor Genge

Seconded by Councillor Biggerstaff

That the Rules of Procedure be waived in order to permit Deirdre Lawrence to address Council for a second time.

**Carried.**

**Deirdre Lawrence** expressed appreciation to Council for taking her comments into consideration and noted that an invitation should be extended to determine who may be interested and available and who have the expertise and knowledge required.

**RESOLUTION NO. C-2024-0156**

Moved By Regional Councillor Davison

Seconded By Councillor Genge

That staff be directed to put forward an Ad Hoc Working Group to assist the Heritage Consultant firm in updating the Municipal Heritage Register Review project, that this ad hoc working group be built into the consultant's work plan with details on promoting the working group to be part of communications, that once the project is completed in January of 2025, that staff commence the process to establish a Heritage Committee for the remainder of the 2022-2026 Term of Office and that an honorarium be considered for Committee Members, once established.

**Carried Unanimously****RESOLUTION NO. C-2024-0157**

Moved By Councillor Biggerstaff

Seconded By Councillor Neeson

That Council receive the staff briefing note providing an update on the Municipal Heritage Register Review project.

**Carried****11. REPORTS****1. Adoption Of Reports Not Requiring Separate Discussion**

- a. Award of Contract for the Replacement Civic Centre Project to General Contractor

Report No. SI-2024-0008

**Rob Wheeler** summarized the report indicating that the financial plan has been adapted to changes made over the years.

Council requested each motion be separated and a recorded vote taken; the Town Clerk recorded the votes as follows;

**RESOLUTION NO. C-2024-0158**

Moved By Councillor Neeson

Seconded By Councillor Fellini

1. That Council receive Report No: SI-2024-0008 dated May 8, 2024 respecting the Award of Contract for the Replacement Civic Centre Project to General Contractor.

**YEA****NAY**

Mayor Quirk

x



Councillor Genge	x
Councillor Biggerstaff	x
Councillor Dale	x
Regional Councillor Davison	x
Councillor Neeson	x
Councillor Fellini	x

**Carried (7-0)**

**RESOLUTION NO. C-2024-0159**

Moved By Councillor Neeson

Seconded By Councillor Fellini

2. That Council approve a total revised project budget of \$54,106,000.00 for the Replacement Civic Centre.

	<b>YEA</b>	<b>NAY</b>
Mayor Quirk	x	
Councillor Genge		x
Councillor Fellini	x	
Councillor Neeson	x	
Councillor Biggerstaff	x	
Councillor Dale		x
Regional Councillor Davison	x	

**Carried (5-2)**

**RESOLUTION NO C-2024-0160**

Moved By Councillor Neeson

Seconded By Councillor Fellini

3. That Council approve the updated financial strategy described in Report SI-2024-0008, Replacement Civic Centre Project, and direct the Treasurer to bring forward the necessary borrowing by-law on May 29, 2024 for short-term construction financing in the amount of \$20,000,000, convertible into a ten year debenture.

	<b>YEA</b>	<b>NAY</b>
Mayor Quirk	x	
Regional Councillor Davison	x	
Councillor Biggerstaff	x	
Councillor Genge		x
Councillor Fellini	x	
Councillor Dale		x
Councillor Nesson	x	

**Carried (5-2)**

**RESOLUTION NO. C-2024-0161**

Moved By Councillor Neeson

Seconded By Councillor Fellini

4. That Council approve the award of contract for the Replacement Civic Centre project to Maystar General Contractors Inc. at the submitted bid price of \$41,850,000.00 plus HST and authorize the Manager, Procurement Services to execute all necessary documents.

	YEA	NAY
Regional Councillor Davison	x	
Councillor Neeson	x	
Mayor Quirk	x	
Councillor Biggerstaff	x	
Councillor Fellini	x	
Councillor Genge		x
Councillor Dale		x

**Carried (5-2)**

Moved By Councillor Neeson

Seconded By Councillor Dale

That the Council meeting recess at 10:40am

**Carried**

The meeting reconvened at 10:55am

**b. 2024 Food Vendor Pilot Program at De La Salle Park**

Report SI-2024-0010

Considerations discussed;

- measure impact of food vendor pilot project regarding garbage generation
- Different fees for food vendors, non-food vendors, Vendor of the Week at the Chamber booth, rotational/occasional vendors

Staff was requested to include in its report back to Council upon the completion of the pilot project, vendor information concerning whether they were local or non-local.

Staff was requested to determine the Chamber of Commerce's interest in showcasing a different local vendor weekly through the operation of its tourism trailer.

Moved By Councillor Genge

1. That Council receive Report No. SI-2024-0010 prepared by the Economic Development and Tourism Division, Strategic Initiatives Department dated May 8, 2024, respecting a 2024 Food Vendor Pilot Program at De La Salle Park.
2. That Council approve the implementation of a Food Vendor Pilot Program for the 2024 Summer based on the program and selection criteria as outlined in Section 4 of Report No. SI-2024-0010.
3. That Council direct Staff to issue an Expression of Interest and offer four food vendors the opportunity to participate in the 2024 Food Vendor Pilot Program at Willow Beach Conservation Area.

**Lost, No Seconder**

**RESOLUTION NO. C-2024-0162**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

1. That Council receive Report No. SI-2024-0010 prepared by the Economic Development and Tourism Division, Strategic Initiatives Department dated May 8, 2024, respecting a 2024 Food Vendor Pilot Program at De La Salle Park.

**Carried**

Staff was requested to provide data on food delivery to parks by tourists, including orders through the QR codes provided on signage.

**RESOLUTION NO C-2024-0163**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

2. That Council approve the implementation of a Food Vendor Pilot Program for the 2024 Summer based on the program and selection criteria as outlined in Section 4 of Report No. SI-2024-0010;

a) four vendors at De La Salle Park, preferably 2 permanent food vendors and two rotational food or non-food vendors, with preference given to local vendors and the weighting system give preference to local vendors

A recorded vote was requested; the Town Clerk recorded the vote as follows:

	YEA	NAY
Regional Councillor Davison	x	
Councillor Biggerstaff	x	
Mayor Quirk	x	
Councillor Fellini	x	
Councillor Neeson	x	
Councillor Dale	x	
Councillor Genge		x

**Carried (6-1)**

**RESOLUTION NO. C-2024-0164**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

2. That Council approve the implementation of a Food Vendor Pilot Program for the 2024 Summer based on the program and selection criteria as outlined in Section 4 of Report No. SI-2024-0010;

b) two preferably permanent food vendors at Willow Beach Conservation Area with the option of being rotational, with preference given to food and local vendors.

**Carried**

**RESOLUTION NO. C-2024-0165**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

3. That Council direct Staff to issue an Expression of Interest to vendors for the opportunity to participate in the 2024 Vendor Pilot Program.

**Carried**

f. Application to amend Zoning Bylaw No. 500

6786626 Canada Inc. and 6792715 Canada Inc.

Part of Lot 6, Concession 3 (NG), 451 and 453 The Queensway South, Keswick, File No. 03.1160

Report No. DS-2024-0025

- Council requested that the owner of the subject property conduct some maintenance on the property between now and when construction begins, for aesthetic reasons
- the inclusion of bicycle racks in the development was mentioned

**Regional Councillor Davison** declared an interest in Addendum Item 11.1.f because she operates a business at 443 The Queensway South and ownership of that property is connected to the subject property; Regional Councillor Davison left the meeting at this time and returned following the vote.

**RESOLUTION NO. C-2024-0166**

Moved By Councillor Biggerstaff

Seconded By Councillor Fellini

1. That Council receive Report No. DS-2024-0025 prepared by the Development Planning Division, Development Services Department dated May 8, 2024 respecting an application to amend Zoning By-law No. 500 submitted by 6786626 Canada Inc. and 6792715 Canada Inc. for lands legally described as Part of Lot 6, Concession 3 (NG) and located at 451 and 453 The Queensway South, Keswick;
2. That Council approve the application submitted by 6786626 Canada Inc. and 6792715 Canada Inc. to amend Zoning By-law No. 500 to rezone the lands legally described as Part of Lot 6, Concession 3 (NG), located at 451 and 453 The Queensway South, Keswick from a Low Density Urban Residential (R1) zone to a site-specific General Commercial (C1-60) zone;
3. That Council pass the amending Zoning By-law at the May 8, 2024 Council meeting;
4. That Council acknowledges that there have been revisions to the proposed Zoning By-law since the February 8, 2023 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.

**Carried**

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

1. Dispositions/Proclamations
  - a. Town of Newmarket requesting the Ministry of Municipal Affairs and Housing prioritize improving in-building communication for first responders as part of the Ontario Building Code Review

**RESOLUTION NO. C-2024-0167**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

That Council endorse the Town of Newmarket's position requesting the Ministry of Municipal Affairs and Housing prioritize improving in-building communication for first responders as part of the Ontario Building Code review and support amendments in the next edition of Ontario's Building Code to that effect.

**Carried**

- b. Draft motion concerning home heating sustainability

**RESOLUTION NO. C-2024-0168**

Moved By Councillor Genge

Seconded By Councillor Fellini

That the staff briefing note regarding Home Heating Sustainability be received and that Council endorse the following motion:

WHEREAS home heating energy costs is a major and onerous burden for Seniors and those with limited or fixed incomes;

AND WHEREAS the cost of natural gas to heat homes continues to climb due to many factors such as inflation, delivery and customer charges, carbon tax, among others, causing financial strain for many citizens;

AND WHEREAS Canadians have no choice but to heat their homes throughout the winter;

AND WHEREAS no citizen should have to choose between putting food on the table or heating their homes;

AND WHEREAS the carbon tax is increasing as of April 1, 2024 to \$0.15 per cubic meter for natural gas, and the carbon tax rebate for homeowners is also increasing;

AND WHEREAS Ontario homeowners can now expect to receive \$1,120 annually for the rebate on average and the rebate will be renamed to the Canada Carbon Rebate;

AND WHEREAS starting on January 1, 2024, both SaskEnergy and SaskPower removed the federal carbon tax from home heating;

AND WHEREAS the Canadian and Ontario governments have discontinued grant and rebate programs for Ontarians to retrofit their homes to be energy efficient such as the Canada Greener

Homes Grant, making it difficult for homeowners to reduce their reliance on natural gas;

NOW THEREFORE BE IT RESOLVED:

A. THAT the Federal Government exclude home heating from the federal carbon tax to reduce the burden on citizens, as has been done in Saskatchewan;

B. THAT the Federal and Provincial Governments reinstate home energy retrofit rebate and grant programs to help Georgina residents retrofit their homes to be more energy efficient and provide barrier-free options for switching to less carbon-intensive fuel sources to lower their utility bills and avoid the carbon tax; and

C. THAT the Clerk be directed to forward a copy of this resolution to The Federal Minister of the Environment and Climate Change, The Honourable Steven Guilbeault, The Provincial Minister of Environment, Conservation and Parks, The Honourable Andrea Khanjin, The Member of Parliament for York-Simcoe, The Honourable Scot Davidson, The Member of Provincial Parliament for York-Simcoe, The Honourable Caroline Mulroney, and to each municipality in York Region, York Region and the City of Brantford.

**Carried**

- c. Sutton BIA requiring endorsement of temporary road closures and municipal significance status for upcoming events.

**RESOLUTION NO. C-2024-0169**

Moved By Councillor Genge

Seconded By Councillor Biggerstaff

That Council endorse the temporary closure of High Street during two events hosted by the Sutton BIA, namely 'Festival On High/The Duck Races' on July 13, 2024 and 'Whoville on High Street' on November 23, 2024, in support of the BIA's application for temporary road closure of this regional road to the Region of York, and that Council recognize the events as being municipally significant.

**Carried**

- d. Endorsement of 2023 AODA Report

**RESOLUTION NO. C-2024-0170**

Moved By Councillor Dale

Seconded By Councillor Biggerstaff

That Council endorse the 2023 Accessibility for Ontarians with Disabilities Act (AODA) Compliance Report as provided to the Georgina Accessibility Advisory Committee by staff.

**Carried**

2. General Information Items

General Information Item (iii), correspondence from Loyalist Township regarding Accessible Ontario by 2025, was removed for consideration.

**RESOLUTION NO. C-2024-0171**

Moved By Councillor Biggerstaff

Seconded By Councillor Dale

That Council receive correspondence from Loyalist Township encouraging the Province to create a municipal accessibility fund for municipalities to develop, implement and enforce AODA standards related to goods, services, accommodation, employment and buildings, and refer it to the Georgina Accessibility Advisory Committee for investigation and return to Council for acknowledgement.

**Carried**

- a. Information Items

**RESOLUTION NO. C-2024-0172**

Moved By Councillor Biggerstaff

Seconded By Councillor Genge

That Council adopt the balance of General Information Items for May 8, 2024.

**Carried**

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

2. General Information

- b. Briefing Notes

- b. Amendments to Site Alteration Bylaw

**RESOLUTION NO. C-2024-0173**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff



That Council receive the briefing note regarding Amendments to Site Alteration Bylaw Number 2022-0038 (REG-1) setting the fee per cubic metre of fill to be placed in major site alterations be set at \$0.75 to reflect the actual cost to the Town of providing inspection and administrative services, and an increase in the application fee applicable to major site alterations to \$12,000 to reflect the actual cost to the Town for receiving, reviewing and processing materials that must be prepared in connection with applications.

**Carried**

**13. MOTIONS/ NOTICES OF MOTION** None

**14. REGIONAL BUSINESS**

- Georgina Council's motion respecting homelessness and affordable housing will be before Regional Council on May 9th
- Region of York purchasing a large parcel of land in Georgina to be added to York Regional Forest, 17 hectares on 4302 Baseline Road backing onto forest on Metro Road, mostly forested and will be protected forever

**15. OTHER BUSINESS** None.

**16. BYLAWS**

Item 16.5, Bylaw No. 2024-0036 (REG-1), was requested to be voted on separately

Moved By Councillor Neeson

Seconded By Councillor Dale

That the following bylaws be adopted;

1. Bylaw Number 2024-0032 (PWE-1) amending bylaws to regulate and prohibit the keeping of animals other than dogs and cats, and to regulate and prohibit animals at large; pigeons
2. Bylaw Number 2024-0033 (COU-1) appointing a Member of Council to the Georgina Centre for Arts and Culture Board for the remainder of the 2022-2026 Term of Office; Councillor Biggerstaff
3. Bylaw Number 2024-0034 (COU-1) appointing members to the Georgina Equity and Diversity Advisory Committee (GEDAC) for the remainder of the 2022-2026 Term of Office
4. Bylaw Number 2024-0035 (LI-3) amending the Short-Term Rental Accommodations Fee Schedule

**Carried**

5. Bylaw Number 2024-0036 (REG-1) amending Bylaw 2002-0038, prohibiting or regulating the removal of topsoil, the placing or dumping of fill material and the alteration of the grade of land

Moved by Regional Councillor Davison

Seconded by Councillor Fellini

That the following by-law be adopted;

5. Bylaw Number 2024-0036 (REG-1) amending Bylaw 2002-0038, prohibiting or regulating the removal of topsoil, the placing or dumping of fill material and the alteration of the grade of land

**Carried**

6. Bylaw Number 500-2024-0006 (PL-5) amending Zoning Bylaw No. 500, Part of Lot 6, Concession 3 (NG), 451 & 453 The Queensway S, Keswick, File No. 03.1160

**Regional Councillor Davison** declared an interest in Addendum Item 16.6 because she operates a business at 443 The Queensway South and ownership of that property is connected to the subject property; Regional Councillor Davison did not participate in any discussion or vote on this item.

Moved by Councillor Biggerstaff

Seconded by Councillor Fellini

That the following bylaw be adopted;

6. Bylaw Number 500-2024-0006 (PL-5) amending Zoning Bylaw No. 500, Part of Lot 6, Concession 3 (NG), 451 & 453 The Queensway S, Keswick, File No. 03.1160

**Carried**

**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 2024-0037 (COU-2) confirming the proceedings of Council on May 8, 2024

**Carried**

**19. MOTION TO ADJOURN**

Moved By Councillor Fellini

Seconded By Councillor Neeson

That the meeting adjourn at 12:12pm

**Carried**

---

Margaret Quirk, Mayor

---

Rachel Dillabough, Town Clerk