



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

Date: Wednesday, June 19, 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
Michael Iampietro, Manager, Development Engineering
Olga Lawton, Corporate Strategy and Transformation
Owen Sanders, Senior Project Manager
Stefan Hordatt, Manager, Capital Projects - Strategic Initiatives
Tanya Thompson, Communications Manager

Others Present:

Patti White, Manager, Recreation Services

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

Regional Councillor Davison arrived shortly after 9:00am

3. COMMUNITY ANNOUNCEMENTS

- Availability of cooling centres throughout the Town; all libraries, Georgina Ice Palace, The Link, The MURC, Club 55
- June 17-23 is Pollinator Week, Georgina is recognized as a Bee City; celebration in support of pollinator health
- Saturday, June 22nd, 1pm, Grand Opening of Pefferlaw Pump Track and Skate Park
- Saturday, June 22nd, Music In The Streets at the Pioneer Village
- Saturday, June 22nd, Clearwater Farm Spiritfest, 9:30am - 9:00pm
- Saturday, June 22nd, Georgina Military Day at Military Museum, 10am to 4pm
- Saturday, August 10th, Painted Perch Festival
- Contractor mobilized for construction of replacement Civic Centre
- Tuesday, June 18th, Chief Donna Big Canoe raising the flag for Indigenous Peoples Month and Indigenous Peoples Day on June 21st
- Club 55 has six senior athletes attending the Senior Canada Games held in Quebec City in August, at their own expense; bowling and cribbage
- June is Senior's Month, acknowledged the strong senior groups in Georgina
- July 1st, Canada Day Celebration on the Civic Centre/the ROC grounds

Regional Councillor Davison arrived during Community Announcements

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item 8.2, Tracey McGruthers and Evan Jones from Jericho Youth Services
- Item 8.3, Paul Woods and Christina Bisanz, Southlake Regional Health Centre and Northern York South Simcoe Ontario Health Team (NYSS OHT)
- Item 11.1.I, Proposed MOU between Southlake Regional Health Centre, Northern York South Simcoe Ontario Health Team (NYSS OHT) and the Town of Georgina

5. APPROVAL OF AGENDA**RESOLUTION NO. C-2024-0206**

Moved By Councillor Fellini

Seconded By Councillor Biggerstaff

That the June 19, 2024 Council agenda, with the following addendum items, be adopted;

- Item 8.2, Tracey McGruthers and Evan Jones from Jericho Youth Services
- Item 8.3, Paul Woods and Christina Bisanz, Southlake Regional Health Centre and Northern York South Simcoe Ontario Health Team (NYSS OHT)
- Item 11.1.I, Proposed MOU between Southlake Regional Health Centre, Northern York South Simcoe Ontario Health Team (NYSS OHT) and the Town of Georgina

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Genge declared a conflict with Items 11.1.h, Report No. CSD-2024-0012 and Item No. 16.2, Bylaw 2024-0050 (CON-1), both items deal with Jericho Youth Services, her daughter's employer.

Regional Councillor Davison declared a conflict with Recommendations 4 and 5 as she is employed by Southlake Regional Health Centre

7. ADOPTION OF MINUTES**RESOLUTION NO. C-2024-0207**

Moved By Councillor Dale

Seconded By Councillor Biggerstaff

That the following minutes be adopted as presented:

1. Council Minutes of May 29, 2024

Carried

8. SPEAKERS AND DELEGATIONS

1. Michael Smith, Agent for R&H Sol Inc. requesting an encroachment agreement for the property at 586 Lake Drive East

Michael Smith of Michael Smith Planning Consultants, agent for R&H Sol Inc, owners of 586 Lake Drive East, Item 12.1.a of this agenda, requested Council authorize staff to prepare an encroachment agreement to permit minor encroachments onto the road allowance; The Committee of Adjustment granted a nil setback but indicated an encroachment agreement would be necessary or the structures would need to be moved.

Michael Vos advised that if Council supports the request and approves delegated authority to the appropriate staff, staff could prepare and finalize an encroachment agreement without the need for it to return to Council.

RESOLUTION NO. C-2024-0208

Moved By Councillor Neeson

Seconded By Councillor Dale

That Council provide delegated authority to the appropriate staff to proceed with entering into an encroachment agreement between R&H Sol Inc./Harry Solursh and the Corporation of the Town of Georgina to permit minor encroachments onto the road allowance at 586 Lake Drive East, namely the shed, the concrete pad for the generator, the fence and driveway gate along the front of the lot and the fence on Westwind Circle.

Carried

2. Tracey McGruthers and Evan Jones, Jericho Youth Services

Tracey McGruthers, Executive Director for Jericho Youth Services and **Evan Jones**, After-School Program Coordinator, provided a power point presentation concerning the importance of the continuation of the partnership with the Town of Georgina for the After-School Program.

Mayor Quirk moved forward and dealt with Item No. 11.1.h, Report No. CSD-2024-0012 entitled 'Jericho Youth Services Partnership Agreement'.

11. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

- h. Jericho Youth Services (JYS) Partnership Agreement

Report No. CSD-2024-0012

Councillor Genge declared a conflict with Items 11.1.h, Report No. CSD-2024-0012 as it deals with Jericho Youth Services which is her daughter's employer; Councillor Genge did not participate in any discussion or vote on this item.

RESOLUTION NO. C-2024-0209

Moved By Councillor Dale

Seconded By Councillor Fellini

1. That Council receive the presentation provided by Tracey McGruthers, Executive Director for Jericho Youth Services and Evan Jones, After-School Program Coordinator, regarding the importance of the continuation of the partnership with the Town of Georgina for the After-School Program.

2. That Council receive Report No. CSD-2024-0012 prepared by the Community Services Department dated June 19, 2024 respecting the Jericho Youth Services Partnership Agreement.
3. That Council authorize Mayor and Clerk to enter into an agreement between Jericho Youth Services and the Town of Georgina for the provision of “After-School Programs” in the communities of Pefferlaw, Sutton for a five-year term expiring on June 30, 2029.
4. That a By-law be passed to authorize the Mayor and Clerk to enter into an agreement between Jericho Youth Services and the Town of Georgina for a five-year term expiring on June 30, 2029.

Carried

8. SPEAKERS AND DELEGATIONS

3. Paul Woods and Christina Bisanz, Southlake Regional Health Centre and Northern York South Simcoe Ontario Health Team

Dr. Paul Woods, President of Southlake Regional Health Centre that serves communities of Northern York Region and Southern Simcoe County with a team of staff, physicians, patient and family advisors, volunteers, numbers about 6,000 and a member of the Northern York South Simcoe Ontario Health Team, is a strong supporter and embraces partnerships as the path forward to a better health system and better health for the people they serve with connected care.

Christina Bisanz of the Northern York South Simcoe Ontario Health Team, exciting initiative to work in partnership with the Town of Georgina, Southlake Regional Health Centre and members of the Ontario Health Team, a partnership of a number of different health care organizations working together to bring better and more effective care, better quality of client experience to residents of Northern York Region and Southern South Simcoe. Partner organizations include primary care, homecare, community support services, mental health, long-term care paramedic services and Southlake Regional Health Centre.

- Current collaborations in Georgina include; i) a New Primary Care Team and Clinic to serve 2,700 people including virtual services and a mobile clinic in order to ensure as many people are reached as possible without requiring people to come into a certain facility, opening late summer 2024, ii) a Primary Care Paediatric Clinic in Keswick opening the summer of 2024, iii) Partnership with Routes to improve access to cancer screening for marginalized communities, iv) Georgina Community Action Table (GCAT) to address unique local

needs and identify solutions, v) Southlake's Assertive Community Treatment Team offering care to people with serious mental health issues

- Southlake provides ultrasound and x-ray services in Keswick and Southlake Family Medicine Residency Program bringing more family doctors to Georgina
- Vision for the future to partner closer together to improve access to healthcare services for residents of Georgina, improve coordination of initiatives, reduce duplication of efforts, make a bigger impact.
- Development of a new healthcare facility in Georgina will provide a suite of services to residents to offer high quality care close to home, reducing the need for residents to travel to Southlake in Newmarket to receive care
- focus on health facilities and resources, new and expanded health and wellness programs, advocacy and community engagement, data sharing, research and innovation. Wraparound care transactions close to home, connected and integrated with social services to keep people at home and out of hospital

Mayor Quirk moved forward and dealt with Addendum Report No. 11.1.1

11. REPORTS

2. Reports Requiring Separate Discussion

- I. Proposed Memorandum of Understanding (MOU) between Southlake Regional Health Centre (Southlake), Northern York South Simcoe Ontario Health Team (NYSS OHT) and the Town of Georgina

Report No. SI-2024-0014

Olga Lawton advised that in 2023, Council endorsed a report and business case of \$225,000 to develop a healthcare strategy, a Health Care Lead was retained in 2024 to support and advance the work and in early 2024, the Province approved an expression of interest from the Northern York South Simcoe Ontario Health Team (NYSS OHT) to enhance delivery of primary care in Georgina.

- opportunity to fast-track the health care strategy and build a facility
- relieve pressure on Southlake Regional Health Centre
- increase ability for local residents to have local hospital services
- residents can participate in programs closer to home
- Georgina's current population is more than what the combined population of Newmarket and Aurora was when York County Hospital was first built

Paul Woods; This is a unique partnership for a community needing better health resources to achieve better health outcomes.

Ryan Cronsberry advised that staff is requesting delegated authority to permit him to execute the Memorandum of Understanding in short order, after which it will be circulated to Council via email.

Regional Councillor Davison declared a conflict with Recommendations 4 and 5 as she is employed by Southlake Regional Health Centre; Regional Councillor Davison did not participate in the discussion or vote on Recommendations 4 and 5.

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

RESOLUTION NO. C-2024-0210

Moved By Councillor Neeson

Seconded By Councillor Dale

1. That Council receive Report No. SI-2024-0014 prepared by the Corporate Strategy and Transformation Division, Strategic Initiatives Department, dated June 19, 2024, related to the proposed Memorandum of Understanding (MOU) between Southlake Regional Health Centre (Southlake), Northern York South Simcoe Ontario Health Team (NYSS OHT) and the Town of Georgina.
2. That Council authorize staff to develop and enter into a non-binding Memorandum of Understanding (MOU) with Southlake Regional Health Centre (Southlake) and the Northern York South Simcoe Ontario Health Team (NYSS OHT) that would formalize a collaborative relationship between the parties for the purpose of making improvements in a variety of health and wellness related areas, including the development of facilities and resources within Georgina, new and expanded health and wellness programs/services, advocacy, data sharing and community/stakeholder engagement, exploring research and innovation, and fostering collaboration and capacity building.
3. That the Town’s Healthcare Strategy initiative will be modified to deliver on the scope of the MOU with leadership provided through Southlake and the NYSS OHT.

	<u>YEA</u>	<u>NAY</u>
Mayor Quirk	x	
Councillor Genge	x	

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

Carried (7 to 0)

Regional Councillor Davison declared a conflict with Recommendations 4 and 5 as she is employed by Southlake Regional Health Centre; Regional Councillor Davison did not participate in the discussion or vote on Recommendations 4 and 5.

RESOLUTION NO. C-2024-0211

Moved By Councillor Neeson
 Seconded By Councillor Dale

4. That the remaining budget (approximately \$210,000) for the Health Care Strategy be repurposed to recruit a project lead resource for approximately 18 months, to be managed by Southlake and reporting in through an agreed upon governance structure, that would be 100 per cent dedicated to implementing and advancing the MOU. The details related to the above funding arrangements will occur through a separate funding agreement that will be tied to key deliverables, timelines and metrics with regular progress reporting to Council.

5. That the Town’s Chief Administrative Officer be authorized to sign the Memorandum of Understanding (MOU), inclusive of any supporting documents and agreements, including the above-mentioned funding agreement, on behalf of the Town of Georgina.

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

Carried (6 to 0)

RESOLUTION NO. C-2024-0212

Moved By Councillor Biggerstaff

Seconded By Regional Councillor Davison

That Council receive the delegation provided by Dr. Paul Woods and Christina Bisanz, Southlake Regional Health Centre and Northern York South Simcoe Ontario Health Team, concerning a proposed Memorandum of Understanding between Southlake Regional Health Centre, Northern York South Simcoe Ontario Health Team and the Town of Georgina.

Carried**11. REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Neeson

Seconded By Councillor Fellini

That Council adopt the following recommendations:

a. Consolidated Financial Statements 2023 – Town of Georgina

Report No. DCAO-2024-0007

RESOLUTION NO. C-2024-0213

1. That Council receive Report No. DCAO-2024-0007 prepared by the Financial Controllershship and Reporting Division of the Office of the Deputy CAO dated June 19, 2024 respecting the 2023 Audited Consolidated Financial Statements of the Corporation of the Town of Georgina.

2. That Council adopt the Audited Consolidated Financial Statements of the Corporation of the Town of Georgina for the 2023 fiscal year (Attachment #1).

b. Financial Statements 2023 – Town of Georgina Public Library Board

Report No. DCAO-2024-0008

RESOLUTION NO. C-2024-0214

1. That Council receive Report No. DCAO-2024-0008 prepared by the Financial Controllershship and Reporting Division of the Office of the Deputy CAO dated June 19, 2024 respecting the Audited 2023 Financial Statements of the Town of Georgina Public Library Board.

- c. Financial Statements 2023 – Town of Georgina Trust Funds
Report No. DCAO-2024-0009

RESOLUTION NO. C-2024-0215

1. That Council receive Report No. DCAO-2024-0009 prepared by the Financial Controllershship and Reporting Division of the Office of the Deputy CAO dated June 19, 2024 respecting Financial Statements 2023 – Town of Georgina Trust Funds.
2. That Council adopt the Financial Statements of the Town of Georgina Trust Funds for the 2023 fiscal year.

- d. Financial Statements 2023 - Town of Georgina Boards and Committees
Report No. DCAO-2024-0010

RESOLUTION NO. C-2024-0216

1. That Council receive Report No. DCAO-2024-0010 prepared by the Financial Controllershship and Reporting Division of the Office of the Deputy CAO dated June 19, 2024 respecting Financial Statements 2023 – Town of Georgina Boards and Committees.
2. That Council adopt the Financial Statements of various Boards and Committees of the Town of Georgina for the 2023 fiscal year as follows:
 1. Belhaven Community Hall Board
 2. Egypt Community Hall Board
 3. Port Bolster Community Hall Board
 4. Udora Community Hall Board
 5. Uptown Keswick Business Improvement Area Board
 6. Jackson's Point Village Association Business Improvement Area Board
 7. Downtown Sutton Merchants Business Improvement Area Board
 8. Cooke's Cemetery Board
 9. Keswick Cemetery Board

- f. Town of Georgina – Core Asset Management Plan – 2024 Annual Progress Update
Report No. OI-2024-0004

RESOLUTION NO. C-2024-0217

1. That Council receive Report No. OI-2024-0004 prepared by the Asset Management Division, Operations & Infrastructure Department, dated regarding the Town of Georgina – Core Asset Management Plan – 2024 Annual Progress Update for information.
- i. Proposed Dormancy of the Uptown Keswick Business Improvement Area (UKBIA) Board of Management

Report No. SI-2024-0013

RESOLUTION NO. C-2024-0218

1. That Council receive Report No. SI-2024-0013 prepared by the Strategic Initiatives Department, Economic Development and Tourism Division dated June 19, 2024, respecting the proposed dormancy of the Uptown Keswick Business Improvement Area (UKBIA) Board of Management.
 2. That Council approve a dormant status of the Uptown Keswick Business Improvement Area Board of Management for the remainder of the term of Municipal Council (end of 2026).
 3. That Town Staff direct the Board of Management to issue a cheque to the Town of Georgina for all monies that are currently held in the Uptown Keswick BIA bank account(s).
 4. That Council direct the Treasurer to set up a reserve account that will hold the UKBIA funds until the end of the dormancy status.
 5. That the Economic Development and Tourism Division be authorized to utilize the transferred BIA funds to schedule music programming in the Uptown Keswick Parkette for the term of dormancy (Summer 2024, Summer 2025, Summer 2026) in the amount of \$6,000, \$6,500 and \$7,000 respectively, pursuant to the direction of the outgoing board.
- j. Groundworks Phase 1 – Sutton Multi-Use Facility, Updated Budget Report No. CSD-2024-0013

RESOLUTION NO. C-2024-0219

1. That Council receive Report No. CSD-2024-0013 prepared by the Facilities Division, Community Services Department,

dated June 19, 2024, titled "Groundworks Phase 1 – Sutton Multi-Use Facility, Updated Budget".

2. That Council approves additional funding for this project, from the Facility Repair and Replacement Reserve, in the amount of \$140,299.90 (incl. 1.76% HST) to support award of Capital Project 24-CI-CS-02.

Carried

Moved By Councillor Dale
Seconded By Councillor Genge

That the Council Meeting recess at 10:25am

Carried.

The Council Meeting reconvened at 10:45am

2. Reports Requiring Separate Discussion

- e. Noise Bylaw Exemption – Pefferlaw Road Bridge Replacement
Report No. LS-2024-0015

Mike Hutchinson indicated that the Region has requested a noise exemption to replace the bridge structure on Pefferlaw Road to permit work between 7:00am and 10:00pm, 7 days a week from July 5 to July 29; project involves closing Pefferlaw Road which will have major effects on the community including emergency response time and planned recreational events. The disruption is not expected to extend beyond the requested 25 days.

Salim Alibhai, Director of Capital Delivery and Transportation, Public Works, York Region, indicated that due to the narrowness of the existing Pefferlaw Bridge, traffic cannot be maintained during construction, the road will need to be closed during construction.

Chief Jenkins outlined his concerns with the temporary closure of the road during the bridge replacement and the resulting lengthened emergency fire response times and associated increased community risk.

RESOLUTION NO. C-2024-0220

Moved By Councillor Dale
Seconded By Regional Councillor Davison

That Report LS-2024-0015 entitled 'Noise Bylaw Exemption - Pefferlaw Road Bridge Replacement' be deferred to the June 26th

Council meeting to provide time for further discussions with the Region of York regarding mitigation efforts for emergency fire response.

Carried

- g. Asset Management Plan for Non-Core Assets
Report No. OI-2024-0002

Helene Freitag advised of the enactment of Provincial Regulation 588.17 in 2017 entitled "Asset Management Planning for Municipal Infrastructure" to support municipalities in asset management planning.

Darla Campbell, Asset Management Lead at Dillon Consulting, advised that this is the first iteration of the Town's asset management plan for non-core assets.

RESOLUTION NO. C-2024-0221

Moved By Councillor Biggerstaff

Seconded By Councillor Genge

1. That Council receive Report No. OI-2024-002, prepared by the Asset Management Division, Operations and Infrastructure Department dated June 19, 2024 regarding the Asset Management Plan for the Town's Non-Core Assets.
2. That Council adopt and endorse the draft Asset Management Plan for Non-Core Assets (subject to minor modifications approved by the CAO), per Regulation 588/17: Asset Management Planning for Municipal Infrastructure to meet the Regulatory deadline of July 1, 2024 and make the final Asset Management Plan for the Town's Non-core assets available to the public via the Town's website

Carried

- k. Introduction of Automated Speed Enforcement in The Town of Georgina
Report No. OI-2024-0011

Michael Vos and **Niall Stocking** provided an overview of the report and next steps to begin the introduction of Automated Speed Enforcement to promote traffic safety within the Town.

DIRECTION to staff to formally request the Region of York to provide details regarding the reasons the speed limit on Park Road in Egypt by the hall and playground is not included in its speed limit policy.

RESOLUTION NO. C-2024-0222

Moved By Councillor Neeson

Seconded By Councillor Fellini

- a. That Council receive Report No. OI-2024-0011 prepared by the Operations Division, Operation & Infrastructure Department, dated June 19, 2024 regarding the Introduction of Automated Speed Enforcement in the Town of Georgina;
- b. That Council authorize the amendment of Bylaw Number 2022-0052 (reg-1), being a Bylaw to establish an administrative penalty system for violations of Bylaws within the Town of Georgina, relating to the changes necessary to incorporate camera-based enforcement, consistency in appeals and general housekeeping in order to prepare for automated speed enforcement in the Town of Georgina; and,
- c. That staff report back in Q3 of 2024 outlining the final details for implementation of Automated Speed Enforcement program inclusive of location selection and criteria, financial outlook, and communications plan, along with any remaining bylaw amendments, prior to activating cameras in the Town of Georgina.
- d. That York Region be requested to designate the community of Belhaven as a Community Safety Zone, based on the location of the community hall and park, and include this Community Safety Zone in the Regional Automated Speed Enforcement Camera Program.

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

1. Dispositions/Proclamations
 - a. Michael Smith Planning Consultants, Agent for R&H Sol Inc, request to enter into Encroachment Agreement, 586 Lake Drive East

RESOLUTION NO. C-2024-0223

Moved By Councillor Neeson

Seconded By Councillor Fellini

That Council receive correspondence from Michael Smith Planning Consultants, agent for R&H Sol Inc, requesting the Town of

Georgina enter into an Encroachment Agreement to permit various minor encroachments onto the road allowance at 586 Lake Drive East.

Carried

2. General Information Items

a. Information Items None

b. Briefing Notes

a. Infrastructure Funding and the Canada Community-Building Fund (CCBF) Agreement

RESOLUTION NO. C-2024-0224

Moved By Councillor Biggerstaff

Seconded By Councillor Dale

That Council receive the staff briefing note advising of the receipt by the Town of Georgina from the Canada Community-Building Fund (CCBF) the amount of approximately \$1.5 Million yearly for the next five years for infrastructure funding costs.

Carried

13. MOTIONS/ NOTICES OF MOTION None

14. REGIONAL BUSINESS

- Regional Council will endorse inclusion of lake-to-lake route in the South York Greenway as part of the Trans Canada Trail and Georgina will be included
- York Region released its model for the 2024-2027 Homelessness Service System Plan; prevention and diversion, intervention, ensure they have access to what they need, advocacy and engagement from other levels of government

15. OTHER BUSINESS

- Galaxy Fibre, internet service provider, partnered with YorkNet and will be looking to sign up residents in the Pefferlaw area for high speed internet, will go to other parts of Georgina too, television services also available

16. BYLAWS

Moved By Regional Councillor Davison

Seconded By Councillor Biggerstaff

That the following by-law be adopted;

1. Bylaw Number 2024-0049 (AD-1) to appoint a Deputy Chief Building Official; Heather Sheppard

Carried

2. Bylaw Number 2024-0050 (CON-1) authorizing execution of a Service Agreement between Jericho Youth Services and the Town of Georgina

Councillor Genge declared a conflict with Item No. 16.2, Bylaw 2024-0050 (CON-1) dealing with Jericho Youth Services which is her daughter's employer; Councillor Genge did not participate in any discussion or vote on this item.

Moved By Councillor Dale
Seconded By Councillor Fellini

That the following bylaw be adopted;

Bylaw Number 2024-0050 (CON-1) authorizing execution of a Service Agreement between Jericho Youth Services and the Town of Georgina.

Carried

17. CLOSED SESSION

Moved By Councillor Genge
Seconded By Councillor Biggerstaff

That Council convene into Closed Session at 12:45pm to deal with the following matter(s);

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

Carried

Moved By Councillor Fellini
Seconded By Councillor Dale

That Council reconvene into Open Session at 1:35pm and report on matters discussed in Closed Session.

Carried

RESOLUTION NO. C-2024-0225

Moved By Regional Councillor Davison
Seconded By Councillor Biggerstaff

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, regarding the South Keswick Fire Hall;

1. That staff be directed to proceed accordingly.

Carried

RESOLUTION NO. C-2024-0226

Moved By Councillor Dale
Seconded By Councillor Fellini

In regard to Closed Session Item 17.1.b 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 property in Sutton;

1. That Council receive the information.

Carried

RESOLUTION NO. C-2024-0227

Moved By Councillor Genge
Seconded By Councillor Biggerstaff

In regard to Closed Session Item 17.1.c 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 property in Jackson's Point;

1. That staff be directed to proceed accordingly.

Carried

18. CONFIRMING BYLAW

Moved By Councillor Biggerstaff
Seconded By Councillor Neeson

That the following bylaw be adopted;

1. Bylaw Number 2024-0051 (COU-2) confirming proceedings of Council on June 19, 2024

Carried

19. MOTION TO ADJOURN

Moved By Councillor Dale

Seconded By Councillor Genge

That the meeting adjourn at 1:40pm

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk