



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

Date: Wednesday, November 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  
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  
Dina Havkin, Manager of Finance and Deputy Treasurer  
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 passing of The Honourable Murray Sinclair, Canadian politician, member of the senate, Chairman of the Indian Residential Schools Truth and Reconciliation Commission, Manitoba's first Indigenous Judge and appointed to the Senate of Canada in 2016, retiring in 2021

## 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

Withdrawn

2. Cheque presentation to the Sutton Legion
  - Mayor Quirk presented representatives from the Sutton Legion with a \$5,000 cheque being funds raised during the annual Georgina Mayor's Charity Motorcycle Ride and Poker Run event
  - Friday November 8th, National Indigenous Veterans Day, service on Georgina Island
  - Friday, November 8th, Remembrance Day Service, 10:30am at York Regional Police 3 District Station
  - Monday, November 11th, Remembrance Day; take a moment to pause at 11:00am to remember the lives lost, those lives not lived and those who gave the ultimate sacrifice to ensure a free Country
  - Remembrance Day Services to be held on Sunday November 10th; 10:30am to 11:45am at Sutton Cenotaph, 1:30pm to 2:45pm at Keswick Cenotaph, 3:30pm to 4:30pm at Pefferlaw Lions Hall
  - Remembrance Day Services, Monday, November 11th; 10:30am to 11:30am at Sutton and Keswick Cenotaphs and the Military Museum
  - This weekend, Courts for a Cause Pickleball Tournament at the MURC, 10am to 3pm, Food Pantry fundraiser
  - This weekend, Holiday Market, Autism Unplugged, Woodbine Avenue, from 10:00am to 2:00pm, small donation requested
  - Hope for Today's Winter Market, 10:00am to 2:00pm
  - Movember fundraiser reminder being held during the month of November
  - Thursday, October 31st, opening of York University's new campus in Markham - publicly funded campus
  - Wednesday, November 6th, Take Your Kids To Work Day

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

- Item 11.1.d, Report No. DCAO-2024-0016 entitled 'Release of the 2025 Proposed Budget' listed on main agenda as Item 11.1.c

**5. APPROVAL OF AGENDA****RESOLUTION NO. C-2024-0333**

Moved By Regional Councillor Davison

Seconded By Councillor Biggerstaff

That the November 6, 2024 Council agenda, with the following addendum item, be adopted;

- Item 11.1.d, Report No. DCAO-2024-0016 entitled 'Release of the 2025 Proposed Budget' listed on main agenda as Item 11.1.c

**Carried**

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

Moved By Regional Councillor Davison

Seconded By Councillor Fellini

That the following recommendations be adopted;

**b. ROC Cafeteria Program**

Report No. CSD-2024-0017

**RESOLUTION NO. C-2024-0334**

1. That Council receive Report No. CSD-2024-0017, prepared by the Community Services Department dated November 6, 2024, respecting the ROC cafeteria winter operations.
2. That Council approve Community Services selection of Dina's Cuzina to operate the ROC cafeteria for the 2024-2025 ROC winter operation.
3. That Council authorizes the Director of Community Services to enter into an agreement between Dina's Cuzina and the

Town of Georgina to operate the ROC Cafeteria during the winter operation with option to renew annually up to a maximum of five years.

**Carried**

2. Reports Requiring Separate Discussion

- a. Additional Bylaws added to the Administrative Monetary Penalty System

Report No. LS-2024-0018

**Mike Hutchinson** provided a brief overview of the report, noting the new system creates a more streamlined, faster process than the current system, and ensures compliance.

-staff is investigating ways in which to help maintain the cost and improve the service

-request for submission of staff report comparing fines and costs involved

**RESOLUTION NO. C-2024-0335**

Moved By Regional Councillor Davison

Seconded By Councillor Neeson

1. That Council receive Report No. LS-2024-0018 dated November 6<sup>th</sup>, 2024 prepared by the Municipal Law Enforcement Division, Legislative Services respecting additional bylaws being added to the Administrative Monetary Penalty System.
2. That Council approve the addition of twenty-one bylaws to the Administrative Monetary Penalty System.

**Carried**

- c. Release of the 2025 Proposed Budget

Report No. DCAO-2024-0016

*(Advisement: Refer to Addendum Item 11.1.d below)*

- d. Release of the 2025 Proposed Budget

Report No. DCAO-2024-0016

*(Advisement: Initially Item 11.1.c on main agenda)*

**Rob Wheeler** provided a brief power point overview of the report.

- The 2023-2027 Strategic Plan is the guiding factor when preparing a budget and contains five pillars; service

excellence, ensuring balanced growth, diversifying our local economy, creating a vibrant, healthy and safe community for all and advancing environmental sustainability

- key budget process steps as stipulated in the Act; Day 1 (November 5th) Mayor proposes the budget, +30 days (December 3rd & 4th) Council meets and may amend the budget, +10 days Mayor may veto budget amendments, +15 days Council may over-ride Mayor veto's, budget is deemed to have passed
- operating expenditures of \$89,622,725, reserve contributions of \$16,793,360, total operating budget of \$106,416,085, new capital projects of \$36,305,600 equating to a total budget of \$142,721,685
- proposed tax increase of 2.99% operating budget plus proposed 2% capital investment infrastructure levy equating to a proposed \$4.99% total tax levy increase. Average impact for an average single-family detached dwelling with a current value assessment (CVA) of \$448,000 is \$81 (operating) and \$54 (capital) or a total of \$135 per year

**RESOLUTION NO. C-2024-0336**

Moved By Regional Councillor Davison  
Seconded By Councillor Fellini

1. That Council receive Report No. DCAO-2024-0016 prepared by the Financial Strategy and Planning Division, Office of the Deputy Chief Administrative Officer Department, dated November 6, 2024 respecting the Release of the 2025 Proposed Budget.

**Carried**

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

1. Dispositions/Proclamations None
2. General Information Items
  - a. Information Items

**RESOLUTION NO. C-2024-0337**

Moved By Councillor Biggerstaff  
Seconded By Councillor Neeson

That the General Information items of November 6, 2024 be received.

**Carried**

## b. Briefing Notes

## a. 2024 Ontario Building Code - Overview of Changes

- Building Department staff will provide information to the agricultural community concerning the changes to the 2024 Ontario Building Code as it relates to agricultural properties and will schedule an information session for agricultural property owners
- staff was requested to work with the Georgina Agricultural Advisory Committee and the Communications Department staff to arrange an information session for the agricultural community

**RESOLUTION NO. C-2024-0338**

Moved By Councillor Genge

Seconded By Councillor Dale

That Council receive the staff briefing note providing an overview of changes to the 2024 Ontario Building Code.

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

- Regional 2024-2025 budget meeting November 7th, York Region Police \$440 Million operating budget including \$40 Million capital budget, supporting 154 new full-time positions
- process for appointing a new Regional Chair under the Municipal Act following the retirement of Wayne Emmerson

**15. OTHER BUSINESS** None**16. BYLAWS**

Moved By Councillor Biggerstaff

Seconded By Councillor Fellini

That the following bylaw be adopted;

1. Bylaw 2024-0071 (REG-1) amending the Penalty Sections of several bylaws for the purpose of expanding the application of the Administrative Penalty System within the Town of Georgina

**Carried****17. CLOSED SESSION**

Moved By Councillor Genge

Seconded By Councillor Dale

That Council convene into Closed Session at 10:35am

**Carried**

Moved By Councillor Biggerstaff  
Seconded By Councillor Genge

That Council reconvene into Open Session at 12:05pm and report on matters discussed in Closed Session

**Carried**

**RESOLUTION NO. C-2024-0339**

Moved By Councillor Genge  
Seconded By Regional Councillor Davison

In regard to Closed Session Item No. 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 Sutton;

1. That staff be directed to proceed accordingly.

**Carried**

**18. CONFIRMING BYLAW**

Moved By Councillor Genge  
Seconded By Councillor Biggerstaff

That the following bylaw be adopted;

1. Bylaw Number 2024-0072 (COU-2) confirm proceedings of Council on November 6, 2024

**Carried**

**19. MOTION TO ADJOURN**

Moved By Councillor Dale  
Seconded By Councillor Fellini

That the meeting adjourn at 12:07pm

**Carried**

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Margaret Quirk, Mayor

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Rachel Dillabough, Town Clerk