



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

Date: Wednesday, November 20, 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  
Mamata Baykar, Deputy Clerk  
Carolyn Lance, Council Services Coordinator  
Cheyenne McAnuff, Records and Information Coordinator  
Alan Drozd, Manager of Planning Policy  
Anne Winstanley, Supervisor, Communications  
Bob Ferguson, Manager, Parks Development and Operations  
Brittany Dobrindt, Planner I  
Geoff Harrison, Manager, Taxation, Revenue & Customer Service  
Karyn Stone, Manager, Economic Development & Tourism  
Kelly Atkinson, Head, Human Resources  
Michael Iampietro, Manager, Development Engineering  
Neil Macdonald, Manager, Capital Projects  
Olga Lawton, Corporate Strategy and Transformation  
Owen Sanders, Senior Project Manager  
Stefan Hordatt, Manager, Capital Projects - Strategic Initiatives  
Stirling Munro, Manager of Procurement  
Tanya Thompson, Communications Manager  
Susan Lazzer, Project Manager, Strategic Initiatives

Simone Weinstein, Program Manager, Strategic Initiatives

Others Present: Melissa Robinson, Manager of Service Excellence  
Stephanie Wolfe, Climate Initiatives Lead  
Neil Comer, Climate Initiatives Advisor

### 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.”

A moment of meditation was observed.

### 2. **ROLL CALL**

As noted above

### 3. **COMMUNITY ANNOUNCEMENTS**

- **Geoff Harrison** provided details concerning the process for water bills and the Canada Post strike
- November 30th, Vintage Christmas at Georgina Pioneer Village, 4:00pm
- Saturday, December 7th, Sutton Santa Claus Parade, 5:00pm
- Tuesday, November 19th, gathering at Udora Community Hall, YorkNet connection of first customers to YorkNet's expanded fibre network through areas of York Region not serviced by solid internet; high speed internet, reasonably priced internet services, Federal providing funding for conduit installations from the road to your door, residents encouraged to have service installed to your door via Galaxy Fibre pre-sales
- Friday, November 22nd, Food For Swim event at the MURC, 6:45pm to 8:30pm in support of the Food Pantry
- Saturday, November 23rd, Georgina Feral Cat Committee (GFCC) annual wreath sale at Jiffy Lube, Keswick, 8:00am to 3:00pm
- Saturday, November 23rd, Whoville on High Street, 5:00pm to 9:00pm
- Sunday, November 24th, Winter Market at the Link
- Sunday, November 24th, Georgina Cares Auction on Rogers TV
- Coat drive sponsored by Routes, SOS Georgina and Knox United Church, drop off locations are Black River Coffee and the Link, Sutton

- Friday, November 17th, Melinda Watpool participated in the Texas world title fight
- Friday, December 6th, Pepperlaw Tree Lighting at the Pepperlaw Park near the Cenotaph
- November 26th, Pepperlaw Association of Ratepayers (PAR) Annual General Meeting, 7:30pm

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

- Item No. 11.1.i, Report No. OI-2024-0013 entitled 'Update on the Lake Drive Improvement Project - Phase 1'
- Item No. 16.4, Bylaw 500-2024-0011 (PL-5), amending Zoning Bylaw Number 500, File 03.1183, Carlo DiMambro and Melissa Morton, 23625 McCowan Road
- Item No. 16.5, Bylaw 600-2024-0001 (PL-5), amending Zoning Bylaw Number 600, File 03.1183, Carlo DiMambro and Melissa Morton, 23625 McCowan Road
- Item No. 17.1.b, Closed Session, Proposed or pending acquisition or disposition of land by the municipality or local board, Section 239(2)(c) of the Municipal Act, proposed land acquisitions - Keswick
- Item No. 17.1.c, Closed Session, Labour Relations or Employee Negotiations, Section 239(2)(d) of the Municipal Act, Collective Agreement negotiation update
- Item No. 17.1.d, Closed Session, 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 location board, Section 239(2)(k) of the Municipal Act, Queensway North urbanization

#### **5. APPROVAL OF AGENDA**

##### **RESOLUTION NO. C-2024-0343**

Moved By Councillor Fellini

Seconded By Regional Councillor Davison

That the November 20, 2024 Council agenda, with the following addendum items, be adopted;

- Item No. 11.1.i, Report No. OI-2024-0013 entitled 'Update on the Lake Drive Improvement Project - Phase 1'
- Item No. 16.4, Bylaw 500-2024-0011 (PL-5), amending Zoning Bylaw Number 500, File 03.1183, Carlo DiMambro and Melissa Morton, 23625 McCowan Road
- Item No. 16.5, Bylaw 600-2024-0001 (PL-5), amending Zoning Bylaw Number 600, File 03.1183, Carlo DiMambro and Melissa Morton, 23625 McCowan Road
- Item No. 17.1.b, Closed Session, Proposed or pending acquisition or disposition of land by the municipality or local board, Section 239(2)(c) of the Municipal Act, proposed land acquisitions - Keswick

- Item No. 17.1.c, Closed Session, Labour Relations or Employee Negotiations, Section 239(2)(d) of the Municipal Act, Collective Agreement negotiation update
- Item No. 17.1.d, Closed Session, 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 location board, Section 239(2)(k) of the Municipal Act, Queensway North urbanization

**Carried**

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

**Councillor Genge** declared a conflict with Item No. 11.1.e, Report No. SI-2024-0023 as it relates to the Georgina Center for Arts and Culture as her son is an employee of the Centre

**7. ADOPTION OF MINUTES**

**RESOLUTION NO. C-2024-0344**

Moved By Councillor Biggerstaff

Seconded By Councillor Neeson

That the following minutes be adopted as presented:

1. Council Minutes of October 23, 2024
2. Council Minutes of October 30, 2024

**Carried**

**8. SPEAKERS AND DELEGATIONS**

1. PRESENTATION; Southlake Regional Health Center and Northern York South Simcoe Ontario Health Team to provide an update on the Healthcare Memorandum of Understanding

(Advisement: Previously before Council on June 19th)

**Shawn Nastke** introduced presenters providing an update on the work being carried out to increase access to healthcare across Georgina, and noted that a Healthcare Memorandum of Understanding was signed in late June of this year between the Town of Georgina, Southlake Regional Health Centre and Northern York South Simcoe Ontario Health Team

**Derek Rowland**, Chief Communications Officer and Director of Public Affairs at Southlake, provided the first quarterly update as it relates to the joint Memorandum of Understanding, joined by **Gayle Seddon**, Executive Director of Community Programs and Strategy, **Dr. Matt Meyer**, Executive Director for Population Health, **Ryan Bhopalsingh**, Executive Director for the North York South Simcoe Ontario Health Team and **Nya Clark**, Project Manager.

- Committed to bring a bricks and mortar facility to Georgina to provide additional services to residents, location not yet determined, will provide updates
- successful launch of Nurse-Practitioner Children's Care Clinic to address gaps in pediatric care and to provide timely care for families
- working with applications to the Ministry of Health for independent community health service centre to increase diagnostic imaging services across the Province

**RESOLUTION NO. C-2024-0345**

Moved By Regional Councillor Davison

Seconded By Councillor Neeson

That Council receive the presentation provide by representatives of Southlake Regional Health Centre and the Northern York South Simcoe Ontario Health Team regarding the Healthcare Memorandum of Understanding to increase access to healthcare across Georgina.

**Carried**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

That Council observe a recess at 9:45am due to a technical issue.

**Carried**

The Council meeting reconvened at 9:50am.

2. DELEGATION; Timothy Danbrook requesting formal recognition of Peters Corners via signage

**Timothy Danbrook**, Lyndhurst Park resident, indicated that a 'Peters Corners' sign has been posted on the subject property since 1909 and the name 'Peters Corners' is included on the Toronto York Railway map. Mr. Danbrook requested Council approve a heritage sign to honour the contribution of the Peters family to commemorate the family's impact on Keswick's development as early Keswick settlers and farmers to preserve community history and cultural heritage.

3. DELEGATION; John McLean to support the formal recognition of Peters Corners in Keswick

**John McLean**, 790 Churchill Lane, Willow Beach, indicated that the Peters family is one of the founding families of Keswick and rural Georgina. The Peters homestead was a destination point for the radial line, was recognized as such in 1909, and is on the record as an historical site. Mr. McLean suggested Town Council request Regional Council to designate Peters Corners by way of an historical sign and that Georgina

Council consider road signage advertising 'Peters Corners' on Glenwoods Avenue near the original homestead.

**RESOLUTION NO. C-2024-0346**

Moved By Regional Councillor Davison

Seconded By Councillor Biggerstaff

That Council receive delegations provided by Tim Danbrook and John McLean requesting formal recognition of Peters Corners in Keswick to honour the Peters family's historical impact in Georgina, that staff consider the installation of appropriate signage along Glenwoods Avenue in addition to the potential naming of a future street in the Keswick Business Park area through the street-naming process in honour of the family, and that staff contact the Region of York to determine the process for historical signage on regional roads and to determine how the Town of Georgina can assist in this process.

**Carried**

4. DELEGATION; Walter Mackey and Rodney Beswick, Sutton Legion, requesting financial assistance to restore the Sutton cenotaph

**Walter Mackey**, Woodriver Bend, Sutton and **Rodney Beswick**, Sandra Drive, Sutton requested financial assistance for replacement of the Sutton cenotaph with a five-piece monument to create an accessible, safe, bright and clean park for the public and a respectful area to honour, remember and recognize the lives that were lost in order for future generations to enjoy the freedoms of today. The Legion also requested assistance with developing a neutral monument to reflect a diverse society that would include dates, times and names of the conflicts in which lives were lost in service for our country. An estimate for a five-piece monument has been obtained in the amount of \$40,000.

- the budget includes a \$60,000 Business Case to perform work on both the Sutton and Pefferlaw Cenotaphs
- request to finalize the replacement by August 15th of 2025, the anniversary of the cessation of WWII in 1945, similar to the Keswick cenotaph being completed by the 100th anniversary of the cessation of WWI
- grant funding application could potentially award \$25,000 towards this project
- the public may contribute to this project by contacting the Sutton Legion and can apply online to become a member of the Legion

**RESOLUTION NO. C-2024-0347**

Moved By Councillor Dale

Seconded By Regional Councillor Davison

That Council receive the delegation provided by Walter Mackey and Rodney Beswick of the Sutton Legion requesting financial assistance to

replace the Sutton Cenotaph located on High Street, and that the request be referred to 2025 budget discussions for consideration.

**Carried**

**Jennifer Anderson**, Executive Director, Georgina Chamber of Commerce, indicated that the Chamber offers a continued commitment to provide effective fee for service provisions performed in a reasonable, professional and cost-effective manner. A report is anticipated in the first or second quarter of 2025 regarding a longer funding arrangement between the Town and the Chamber to ensure this partnership over the long term.

**RESOLUTION NO. C-2024-0348**

Moved By Councillor Biggerstaff

Seconded By Regional Councillor Davison

That Council receive the delegation provided by Jennifer Anderson, Executive Director of the Georgina Chamber of Commerce, regarding the Chamber's 2025 grant request for services provided.

**Carried**

**9. PETITIONS** None

**10. PUBLIC MEETINGS** None

**11. REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Dale

Seconded By Councillor Biggerstaff

That Council adopt the following report recommendations;

a. Joint Fire Fleet Services Update

Report No. OI-2024-0006

**RESOLUTION NO. C-2024-0349**

1. That Council receive Report No. OI-2024-0006 prepared by Fleet Services, Operation & Infrastructure Department, dated November 20, 2024, regarding the joint fire fleet services update;
2. That Council delegate authority to the Chief Administrative Officer to finalize and sign the Service Level Agreement (SLA) between the Town of Georgina and the Town of East Gwillimbury; and,
3. That Council direct staff to provide future updates, if necessary, through the annual budget process.

- c. Georgina Community Food Pantry, Community Fridge -  
Memorandum of Understanding

Report No. CSD-2024-0018

**RESOLUTION NO. C-2024-0350**

1. That Council receive Report No. CSD-2024-0018 prepared by the Community Services Department dated November 20, 2024, respecting the Memorandum of Understanding for the Georgina Community Food Pantry, Community Fridge.
2. That Council authorize Mayor and Clerk to renew the Memorandum of Understanding between the Town of Georgina and the Georgina Community Food Pantry, Community Fridge for a five-year term, expiring on October 31, 2029.
3. That Council approve a Bylaw to authorize the Mayor and Clerk to execute a Memorandum of Understanding with the Georgina Community Food Pantry for the operation of the Community Fridge located at the Georgina Ice Palace.

**Carried**

**17. CLOSED SESSION**

Moved By Councillor Fellini

Seconded By Councillor Neeson

That Council convene into Closed Session at 10:42am to discuss 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; land donations
- b. A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(c), MA; proposed land acquisitions - Keswick
- c. LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA, Collective Agreement Negotiation Update
- d. A POSITION, PLAN, PROCEDURE, CRITERIA OR INSTRUCTOIN TO BE APPLIED TO ANY NEGOTIATIONS CARRIED ON OR TO BE CARRIED ON BY OR ON BEHALF OF THE MUNICIPALITY OR LOCAL BOAD, Section 239(2)(k), MA; Queensway North Urbanization

**Carried**



Moved By Councillor Fellini  
Seconded By Councillor Biggerstaff

That Council convene into Open Session at 12:38pm and report on matters discussed in Closed Session.

**Carried**

**RESOLUTION NO. C-2024-0351**

Moved By Councillor Dale  
Seconded By Regional Councillor Davison

In regard to Closed Session Item 17.1.a under Section 239(2)(c) of the Municipal Act being proposed or pending acquisition or disposition of land by the municipality or local board regarding land donations;

1. That staff be directed to proceed accordingly.

**Carried**

**RESOLUTION NO. C-2024-0352**

Moved By Councillor Neeson  
Seconded By Councillor Fellini

In regard to Closed Session Item 17.1.b under Section 239(2)(c) of the Municipal Act being proposed or pending acquisition or disposition of land by the municipality or local board regarding proposed land acquisition - Keswick;

1. That staff be directed to proceed accordingly.

**Carried**

**RESOLUTION NO. C-2024-0353**

Moved By Councillor Neeson  
Seconded By Councillor Biggerstaff

In regard to Closed Session Item 17.1.c under Section 239(2)(d) of the Municipal Act being labour relations or employee negotiations regarding a Collective Agreement Negotiations update;

1. That staff be directed to proceed accordingly.

**Carried**

**RESOLUTION NO. C-2024-0354**

Moved By Councillor Neeson  
Seconded By Councillor Fellini

In regard to Closed Session Item 17.1.d under Section 239(2)(k) of the Municipal Act being 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 Queensway North Urbanization;

1. That staff be directed to proceed accordingly.

**Carried**

Moved By Councillor Dale

Seconded By Councillor Neeson

That Council Members observe a recess at 12:40pm.

**Carried**

The Council meeting reconvened at 1:15pm.

**11. REPORTS**

2. Reports Requiring Separate Discussion

- b. 2025 Interim Property Tax Levy

Report No. DCAO-2024-0017

**RESOLUTION NO. C-2024-0355**

Moved By Regional Councillor Davison

Seconded By Councillor Neeson

1. That Council receive Report No. DCAO-2024-0017 prepared by the Taxation and Revenue Division, Office of the Deputy CAO dated November 20, 2024 respecting the 2025 Interim Property Tax Levy.

2. That Council authorize the following regarding the 2025 Interim Property Tax Levy:

- a. That an Interim Tax be levied on all rateable real property in the Town of Georgina which has been assessed according to the last revised assessment roll; and

- b. That the 2025 Interim Tax Levy be set at 50% of the total 2024 taxes payable on each property; and

- c. That for new properties added to the assessment roll for 2025 taxation, interim tax rates would be equivalent to 50% of the 2024 tax rate as listed in Attachment "1"; and

- d. That the Interim Tax Levy for these realty taxes be paid in two relatively equal installments and the installments shall be due Tuesday, February 25, 2025 and Friday, April 25, 2025; and

- e. That the Treasurer and/or Tax Collector be authorized to amend in whole or in part any billing in order to comply with any provincial

legislation which may be introduced or passed by the Province of Ontario prior to or after the issuance of the billing.

3. That Council adopt the necessary By-Law to give effect to the above-noted recommendations.

**Carried**

i. Update on the Lake Drive Improvement Project - Phase 1

Report No. OI-2024-0013

**RESOLUTION NO. C-2024-0356**

Moved By Councillor Neeson

Seconded By Regional Councillor Davison

1. That Council receive Report No. OI-2024-0013 prepared by the Capital Delivery Division, Operations & Infrastructure Department, providing an update on the Lake Drive Improvements Project – Phase 1 and summarizing the preliminary design;
2. That the business case and associated funding request for construction of the first phase of improvements to Lake Drive be considered during Council's 2025 budget deliberations (25-CI-OI-14); and,
3. Subject to budget approval, that staff provide an update report at the time of tendering which will serve to launch a public communication and education campaign regarding the Phase 1 seasonal reconfiguration of Lake Drive.

**Carried**

d. Climate Change Action Plan - Status Update

Report No. SI-2024-0022

**Simone Weinstein, Stephanie Wolfe** and **Neil Comer** provided a brief overview of the report.

**RESOLUTION NO. C-2024-0357**

Moved By Councillor Neeson

Seconded By Councillor Fellini

1. That Council receive Report No. SI-2024-0022, prepared by the Corporate Strategy and Transformation Division, Strategic Initiatives Department dated November 20, 2024 respecting the Climate Change Action Plan - Status Update; and

2. That Council direct staff to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for the Climate Change Action Plan development.

**Carried**

- e. 2025 Non-Profit Organization Grant Program Intake  
Report No. SI-2024-0023

**Councillor Genge** declared a conflict with Item No. 11.1.e, Report No. SI-2024-0023 as it relates to the Georgina Centre for Arts and Culture as her son is an employee of the Centre. Councillor Genge did not participate in any discussion or vote on the portions that related to the Centre.

- Georgina Centre for Arts and Culture (GCAC), \$140,000, requested \$165,000
- Georgina Chamber of Commerce \$67,460, requested \$70,706
- Routes Connecting Communities Inc. \$35,000, requested \$80,000
- Learning Centre for Georgina \$10,000, requested \$60,000
- Ontario Water Centre (ClearWater Farm) \$20,000, requested \$80,000
- Georgina Military Museum \$29,500, requested \$31,000
- Georgina Feral Cat Committee \$8,000, requested \$17,000
- Georgina Farmers Market \$10,000, requested \$10,000
- Undisbursed amount \$35,290

-if funds not required for Skills Training Centre, funds would go back into the Tax Rate Stabilization Reserve to draw from throughout various times of the year for similar items

-as we move forward into health care advocacy, consider including respite care, dementia care, hospice care, residential hospice, children's mental health issues, holistically

**RESOLUTION NO. C-2024-0358**

Moved By Councillor Biggerstaff

Seconded By Councillor Fellini

1. That Council receive Report No. SI-2024-0023 prepared by the Corporate Strategy and Transformation Division, Strategic Initiatives Department dated November 20, 2024 respecting the 2025 Non-Profit Organization Grant Program Intake.

**Carried**

**RESOLUTION NO. C-2024-0359**

Moved By Councillor Biggerstaff  
Seconded By Councillor Fellini

2. That Council allocate \$140,000 to the Georgina Centre for Arts and Culture for the 2025 program year, which was allocated in principle by Council in Resolution No. C-2024-0270.

**Carried**

**RESOLUTION NO. C-2024-0360**

Moved By Councillor Dale  
Seconded By Councillor Fellini

3. That Council allocate the remaining \$215,250 for the 2025 program year as follows:

- Georgina Chamber of Commerce- \$ 67,460
- Routes Connecting Communities Inc.- \$ 35,000
- Learning Centre for Georgina - \$ 10,000
- Ontario Water Centre (ClearWater Farm)- \$ 20,000
- Georgina Military Museum - \$ 29,500
- Georgina Feral Cat Committee - \$ 8,000
- Georgina Farmers Market - \$ 10,000
- Undisbursed amount- \$ 35,290

4. That Council direct staff to set aside the undisbursed amount of \$35,290 for the Skills Training Centre until the provincial funding decision is made, and if the provincial funding application is successful, that \$35,290 be dispersed to the Skills Training Centre after review and approval by the Deputy CAO/Treasurer of their updated budget and financials.

5. That the above allocations be contingent on the overall budget of \$355,250 in grant expenditures being approved through the 2025 Budget process.

6. That staff be directed to notify all grant recipients and finalize the funding agreements prior to the disbursement of funds and designate the Deputy CAO/Treasurer to act as signing authority for these agreements.

**Carried**

Moved By Councillor Fellini  
Seconded By Councillor Neeson

That the Council meeting recess at 3:05pm.

**Carried**

The Council meeting reconvened at 3:20pm.

## f. Mossington Bridge Study Results and Implementation Plan

Report No. OID-2024-0018

**Neil McDonald;** extended pipe railings are being constructed to discourage people from climbing the bridge

**RESOLUTION NO. C-2024-0361**

Moved By Councillor Fellini

Seconded By Councillor Biggerstaff

1. That Council receive Report No. OID-2024-0018 prepared by the Capital Delivery Division, Operations & Infrastructure Department, regarding the Mossington bridge study results and implementation plan;
2. That Council receive the attached letter of opinion prepared by LHC Heritage Planning & Archaeology Inc., regarding the cultural heritage aspects of the proposed safety measures for the Mossington Bridge; and
3. That Council, acting as the Town's Heritage Advisory Committee, deem the proposed safety measures as acceptable from a cultural heritage standpoint.

**Carried Unanimously**

## g. Georgina Ice Palace Backup Generator Replacement

Report No. CSD-2024-0019

**RESOLUTION NO. C-2024-0362**

Moved By Councillor Neeson

Seconded By Councillor Fellini

1. That Council receive Report No. CSD-2024-0019 prepared by the Facilities Division, Community Services Department dated November 20, 2024 in regards to the provision of a new permanent back up generator at the Georgina Ice Palace.
2. That Council approve the reallocation of \$260,000 from the approved Capital Project No 23-CI-CS-07 - Generator Overhaul Project at Georgina Ice Palace, to the supply and installation of a new backup generator at the Georgina Ice Palace.
3. That Council amend the 2025 Proposed Budget by approving an additional \$190,000 of funding to provide a total budget of \$450,000 incl HST (\$260,000 + \$190,000) for the provision of a new backup generator installation at the Georgina Ice Palace.

4. That Council approve the single source procurement process to permit the supply and installation of a new replacement generator, all associated and required work as well as all relevant professional services required to provide the installation of a new backup generator at the Georgina Ice Palace.
5. That Council authorize the Manager, Procurement Services, to execute all necessary documents, agreements and purchase orders in relation to the award of all aspects of the work required for the provision of the new back up generator installation.

**Carried**

- h. Existing Civic Centre as an Option to Provide Affordable Housing  
Report No. SI-2024-0021

**RESOLUTION NO. C-2024-0363**

Moved By Councillor Neeson  
Seconded By Councillor Dale

1. That Council receive Report No. SI-2024-0021 prepared by the Capital Projects Division, Strategic Initiatives Department dated November 20, 2024 respecting the potential use of the existing Civic Centre as an option for affordable housing; and,
2. That Council approve that the Building Faster Fund of \$1.52M be utilized in another manner that is more cost effective and impactful to address affordable housing, and that the existing Civic Centre be demolished as previously approved by Council and required in the existing contract between the Town of Georgina and Maystar General Contractors Inc.

**Carried**

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

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

**RESOLUTION NO. C-2024-0364**

Moved By Councillor Neeson  
Seconded By Councillor Biggerstaff

That Council receive the November 20, 2024 General Information items.

**Carried**

- b. Briefing Notes
  - a. Provincial Planning Statement 2024

**RESOLUTION NO. C-2024-0365**

Moved By Councillor Neeson

Seconded By Councillor Genge

That Council receive the staff briefing note providing an update of the status of the new Provincial Planning Statement 2024 (PSP 2024).

**Carried**

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

**14. REGIONAL BUSINESS**

- Next week's Regional Council Meeting is the Regional final budget and the last meeting to be chaired by Chairman Wayne Emmerson prior to his retirement on November 29th

**15. OTHER BUSINESS** None

**16. BYLAWS**

Moved By Councillor Neeson

Seconded By Councillor Genge

That the following bylaws be adopted;

1. Bylaw Number 2024-0074 (TR-) amending Schedule 'A' to Bylaw 2017-0050 (TR-1) regulating parking on private property, adding the name Joydeep Singh
2. Bylaw Number 2024-0075 (TA-1) to levy an Interim Rate upon the taxable property for the taxation year 2025
3. Bylaw Number 2024-0076 (MOU-1) to enter into a Memorandum of Understanding between the Georgina Community Food Pantry and the Town of Georgina, five-year period expiring October 31, 2024
4. Bylaw Number 500-2024-0011 (PL-5), amending Zoning Bylaw No. 500, File 03.1183

Carlo DiMambro and Melissa Morton, Part of Lots 7 and 8, Concession 7 (NG), Part 1, Registered Plan 65R-8799, 23625 McCowan Road, File #03.1183



5. Bylaw Number 600-2024-0001 (PL-5) amending Zoning Bylaw No. 600, File 03.1183

Carlo DiMambro and Melissa Morton, Part of Lots 7 and 8, Concession 7 (NG), Part 1, Registered Plan 65R-8799, 23625 McCowan Road, File #03.1183

**Carried**

**18. CONFIRMING BYLAW**

Moved By Councillor Dale  
Seconded By Councillor Fellini

That the following bylaw be adopted;

1. Bylaw Number 2024-0077 (COU-2) confirming the proceedings of Council on November 20, 2024

**Carried**

**19. MOTION TO ADJOURN**

Moved By Councillor Dale  
Seconded By Councillor Biggerstaff

That the meeting adjourn at 3:42pm

**Carried**

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Margaret Quirk, Mayor

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Rachel Dillabough, Town Clerk