



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

Date: Wednesday, January 22, 2025
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
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
Alan Drozd, Manager of Planning Policy
Anne Winstanley, Supervisor, Communications
Mike Hutchinson, Manager of Municipal Law Enforcement
Stirling Munro, Manager of Procurement
Tanya Thompson, Communications Manager

Others Present:

Patti White, Manager of Recreation Services
Mario Puopolo, Manager, Operations (Water/Wastewater/Waste)
Joseph Moncada, Executive Director, Georgina Public Library
Samantha Naumoski, Committee Services Coordinator

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

As noted above

3. COMMUNITY ANNOUNCEMENTS

- For those experiencing homelessness in York Region, call York Region Emergency Housing Central Intake Line, 1-877-464-9675, ext. 76140, Drop-In Program at the Link, In From The Cold during daytime hours with resources
- Saturday, February 1st SnoFest at the ROC
- Wednesday, January 22nd, Bell Let's Talk Day regarding the importance of mental health; letstalk.bell.ca
- Friday, January 31st, Spaghetti Dinner in Udora
- tonight and every Wednesday, Cornhole, 7pm at Pefferlaw Lions Hall

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 11.1.a, Recommendation No. 2 should read 'January 21, 2026'
- Item No. 17.1.b, Closed Session item withdrawn at this time

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2025-0014

Moved By Councillor Fellini

Seconded By Regional Councillor Davison

That the January 22, 2025 Council agenda, with the following addendum items, be adopted;

- Item No. 11.1.a, Recommendation No. 2 should read 'January 21, 2026'
- Item No. 17.1.b, Closed Session item withdrawn at this time

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Fellini declared an interest in Item No. 11.1.a because his business is within the area being discussed.

7. ADOPTION OF MINUTES None

8. SPEAKERS AND DELEGATIONS

Steve Jacobson, 1 Pinery Lane, Jackson's Point, representing Jackson's Point and the downtown Sutton BIA as well as some Keswick businesses regarding Report OID-2025-0001 entitled 'Blue Box Transition Update #2', requested that consideration of this report be delayed pending more consultation with the BIAs and businesses affected and suggested the only acceptable option would be to maintain the status quo.

Jennifer Anderson, Executive Director of the Georgina Chamber of Commerce, 20849 Dalton Rd, Sutton outlined concerns with the blue box program and staff's recommendation for non-eligible sources to cease receiving curbside collection for recycling and requested Council defer this report for more clarification. The Chamber is willing to work with the Town and reach out to its members to identify current needs and impact to businesses.

Karen Wolfe, Advocacy Chair for the Pefferlaw Association of Ratepayers (PAR), Otter Cove, Pefferlaw, advised of her objection to Option 2 included in Report OID-2025-0001 concerning the Blue Box Transition Update and recommended Option 1 as an equitable and reasonable option.

RESOLUTION NO. C-2025-0015

Moved By Councillor Genge

Seconded By Councillor Biggerstaff

That Council receive verbal submissions regarding Report OID-2025-0001 entitled 'Blue Box Transition Update #2' from Steve Jacobson on behalf of the Jackson's Point and Sutton BIAs, Jennifer Anderson, Executive Director of the Georgina Chamber of Commerce and Karen Wolfe, Advocacy Chair for the Pefferlaw Association of Ratepayers requesting Council to either delay its decision pending further consideration or to continue with the current service level of collection of blue box materials from ineligible sources.

Carried

9. PETITIONS None**10. PUBLIC MEETINGS** None**11. REPORTS**

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Biggerstaff

Seconded By Councillor Neeson

That the following recommendations be adopted;

b. Single Source Award – Water/Wastewater SCADA Upgrade

Report No. OID-2025-0003

RESOLUTION NO. C-2025-0016

1. That Council receive Report No. OID-2025-0003 prepared by the Operations Division, Operations & Infrastructure Department dated January 22, 2025, regarding Single Source of the Water/Wastewater SCADA system upgrade as outlined in approved Business Case 25-CI-WAT-05;
2. That Council approve the single-source award of contract to Actemium Summa Engineering in the amount of \$210000 (inclusive of HST); and
3. That Council authorize the Manager of Procurement Services to execute the agreement between the Town of Georgina and Actemium Summa Engineering and execute all other necessary documents.

Carried

2. Reports Requiring Separate Discussion

a. Blue Box Transition Update #2

Report No. OID-2025-0001

Councillor Fellini declared a conflict with Item No. 11.1.a because his business is within the area being discussed; Councillor Fellini did not participate or vote on this item.

Michael Vos and **Mario Puopolo** provided a power point presentation at this time

- as of January 1, 2026, producers to be financially and operationally responsible to collect blue box and recycling from eligible sources; municipalities and others must transition by December 31, 2025
- Circular Materials (CMO) will continue collection of blue box recyclables beginning Jan 1, 2026
- waste collection contract with N6 partners will be tendered Jan 1, 2028
- approximately 1,187 established businesses in Georgina based on 2024 audit, over 1,000 businesses take care of recycling on their own
- total collection as it relates to eligible sources is out of the Town's control

Moved By Councillor Genge

That Report No. OID-2025-0001 entitled 'Blue Box Transition Update #2' be deferred pending further consideration.

Lost, No Seconder

Moved By Councillor Genge

1. That Council receive Report No. OID-2025-0001 prepared by the Operations Division, Operations & Infrastructure Department dated January 22, 2025 regarding the Blue Box Transition Update #2;
2. That we continue to provide services to the businesses within the Sutton BIA, Jackson's Point BIA, Uptown Keswick BIA and the businesses on the main part of Pefferlaw Road in Pefferlaw.
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Lost, No Seconder

Moved by Councillor Neeson

Seconded by Councillor Biggerstaff

That the Council meeting recess at 11:10am to draft a recommendation.

Carried

The Council meeting resumed at 11:30am

RESOLUTION NO. C-2025-0017

Moved By Councillor Neeson

Seconded By Councillor Dale

1. That Council receive Report No. OID-2025-0001 prepared by the Operations Division, Operations & Infrastructure Department dated January 22, 2025 regarding the Blue Box Transition Update #2;
2. That starting January 1, 2026, non-eligible sources within the Town of Georgina will not receive curbside collection of recycling provided by the Town of Georgina, being Option 2 within this report, and;
3. That staff be authorized and directed to do all things necessary to give effect to this resolution;

4. That Staff work with the Georgina Chamber of Commerce and affected businesses to understand the issues associated with the transition to extended producer responsibility, and that Staff report back to Council on the information received and if necessary, any potential options, including financial, to support businesses during this transition.

	<u>YEA</u>	<u>NAY</u>	<u>CONFLICT</u>
Councillor Genge		x	
Councillor Biggerstaff	x		
Councillor Dale	x		
Mayor Quirk	x		
Councillor Neeson	x		
Regional Councillor Davison	x		
Councillor Fellini			x
RESULTS	5	1	1

Carried 5-1

12. DISPOSITIONS, PROCLAMATIONS, AND GENERAL INFORMATION ITEMS

1. Dispositions/Proclamations

- a. Georgina Agricultural Advisory Committee requesting direction to host a Grain Bin Safety Information Session at a Town facility for the local farming community and Georgina Fire and Rescue

Chief Jenkins advised of the importance of grain bin safety and fully supports the Agricultural Advisory Committee's request.

RESOLUTION NO. C-2025-0018

Moved By Councillor Dale

Seconded By Regional Councillor Davison

That Council endorse Georgina Agricultural Advisory Committee's request for staff to investigate holding an information session on grain bin safety at a Town facility in 2025 for local farmers and the Georgina Fire Department, hosted by Tim MacRae.

Carried

- b. Community & Home Assistance to Seniors (CHATS) requesting Council proclaim the month of June as 'Seniors Month' and endorse the raising of the flag within the first two weeks of June

RESOLUTION NO. C-2025-0019

Moved By Councillor Biggerstaff
Seconded By Councillor Fellini

That Council proclaim the month of June as 'Seniors Month' throughout the Town of Georgina and fly the Community Homes Assistance to Seniors (CHATS) flag within the first 2 weeks of June to recognize and celebrate the work seniors have done and are doing in our community, to place a greater significance on the health and well-being of seniors and to serve as a catalyst to keep our older adults socially connected and engaged in our community.

Carried

2. General Information Items
 - a. Information Items None
 - b. Briefing Notes
 - a. Additional Residential Units

RESOLUTION NO. C-2025-0020

Moved By Councillor Biggerstaff
Seconded By Councillor Neeson

That Council receive the staff briefing note providing an update on Provincial legislation and regulations related to additional residential units (ARUs) and the implications for ongoing initiatives at the Town.

Carried

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

14. **REGIONAL BUSINESS**

- Development Charges and Housing Support discussion

15. **OTHER BUSINESS**

16. **BYLAWS** None

17. **CLOSED SESSION**

Moved By Councillor Dale
Seconded By Councillor Fellini

That Council convene into Closed Session at 11:45am.

Carried

Moved By Councillor Biggerstaff
Seconded By Regional Councillor Davison

That Council Members reconvene into Open Session at 11:58am

Carried

RESOLUTION NO. C-2025-0021

Moved By Councillor Neeson
Seconded By Regional Councillor Davison

In regard to Closed Session item No. 17.1.a under Section 239(2)(d) of the Municipal Act being labour relations or employee negotiations regarding a labour update;

1. That staff be directed to proceed accordingly.

Carried

18. CONFIRMING BYLAW

Moved By Councillor Dale
Seconded By Councillor Fellini

That the following bylaw be adopted;

1. Bylaw Number 2025-0007 (COU-2) confirming the proceedings of Council on January 22, 2025

Carried

19. MOTION TO ADJOURN

Moved By Councillor Biggerstaff
Seconded By Councillor Dale

That the meeting adjourn at 12:00pm

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk