



GEORGINA

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

Date: Tuesday, December 3, 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
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
Dina Havkin, Manager of Finance and Deputy Treasurer
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
Tanya Thompson, Communications Manager
Tim McClatchie, Manager of Facilities

Others Present:

Patti White, Manager of 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 the 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.”

- Friday, December 6th, flag-raising ceremony at the Civic Centre in recognition of the National Day of Remembrance and Action on Violence Against Women, a day designated by Parliament following the murder of 14 women at Polytechnique Montreal on December 6, 1989

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, Georgina Animal Shelter, introduced Penny and Ryder, one male and one female hound-shepherd mixes approximately 1 year old, found in Pefferlaw as strays

- Saturday, December 7th, 5:00pm, Sutton Santa Claus Parade of Lights, starting in Jackson's Point
- Sunday, December 8th, 9:00am-12:00pm, Meet Santa event at the Sutton Legion
- Friday, December 6th, flag-raising, 10:00am, National Day of Remembrance and Action on Violence Against Women at the Georgina Civic Centre

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item 9.1, Petition opposing South Drive as a through-way street
- three pieces of correspondence regarding concerns with South Drive becoming a through-way street from Bill and Julie Angliss, Cheryl Woodyatt and Kathlene Bingham

5. APPROVAL OF AGENDA**RESOLUTION NO. C-2024-0366**

Moved By Councillor Biggerstaff

Seconded By Councillor Genge

That the December 3, 2024 Special Council Agenda, with the following addendum items, be approved:

- Item 9.1, Petition opposing South Drive as a through-way street
- three pieces of correspondence regarding concerns with South Drive becoming a through-way street from Bill and Julie Angliss, Cheryl Woodyatt and Kathlene Bingham

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2024-0367

Moved By Regional Councillor Davison

Seconded By Councillor Neeson

That the following minutes be adopted;

1. Council Minutes of November 6, 2024
2. Council Minutes of November 13, 2024

Carried

8. SPEAKERS AND DELEGATIONS

Dan Pollard, 814 South Drive, spokesperson for a group of residents, voiced concerns regarding the one-way Lake Drive terminus proposed to be South Drive, as South Drive is a narrow, curved road that is difficult to navigate and this proposal would increase traffic along South Drive, creating a situation to increase the dangers on a residential side street . Mr. Pollard requested more information and consideration of moving the terminus somewhere else.

- Mayor Quirk advised that there will be methods to improve and reduce speed and volume of traffic on South Drive
- it was suggested that staff arrange a meeting with residents of South Drive to review and alleviate their concerns

Moved by Councillor Neeson, Seconded by Councillor Genge

RESOLUTION NO. C-2024-0368

That Council receive the delegation by Dan Pollard of South Drive as spokesperson for a group of residents voicing concerns regarding the terminus of the one-way Lake Drive at South Drive and the safety issues it may create along South Drive.

Carried

Gordon Davies, 80 De La Salle Blvd, Jackson's Point, regarding the proposed creation of an emergency vehicle-only access for the area bounded by Lake Drive, Metro Road, Salvation Army Road and Brule Lakeway and suggested that a better alternative to opening De La Salle Blvd to Metro Road at a cost of \$485,000 would be to access the road that already exists via De La Salle Park laneway which is graded and would require updated gates. Mr. Davies believes opening De La Salle Blvd would create parking and beach use issues in the neighbourhood.

RESOLUTION NO. C-2024-0369

Moved By Councillor Genge

Seconded By Councillor Fellini

That Council receive the delegation by Gordon Davies of De La Salle Blvd advising of his concerns with opening De La Salle Blvd and suggesting an alternative access point for cost savings purposes.

Carried

9. PETITIONS

1. Petition against South Drive as a through-way street

RESOLUTION NO. C-2024-0370

Moved By Councillor Genge

Seconded By Regional Councillor Davison

That the petition against South Drive becoming a through-way street be received.

Carried

10. PUBLIC MEETINGS None

11. REPORTS

Advisement: Report No. DCAO-2024-0016 entitled 'Release of the 2025 Proposed Budget' was received by Council on November 6, 2024

Mayor Quirk indicated that Town staff and Council have worked hard to have a budget that recognizes inflationary impacts, uses growth to pay for growth as much as possible, maintains existing service levels while ensuring taxpayers receive good value for their money and ensures capital dollars are in place to keep infrastructure in good repair.

Ryan Cronsberry, CAO, stated that the 2025 proposed budget demonstrates the Town's commitment to provide service excellence and continued financial stability with a focus on working collaboratively to address the issues of housing, supply and affordability, and is a responsible and realistic plan to support staff in delivering Council's priorities.

Rob Wheeler, Deputy CAO and Treasurer, provided a brief overview of the 2025 proposed budget prepared following the strategic plan, the development charges background study, asset management plans and a number of master plans supporting growth in Georgina.

- total budget of \$143,171,685 including operating expenditures of \$89,622,725, reserve contributions of \$16,793,360 and new capital projects of \$36,755,600
- \$2.99% operating budget + \$2% capital investment = 4.99% total proposed tax levy increase. For an average residential dwelling with a Current Value Assessment (CVA) of \$452,000 equates to an additional \$135.00 per year

TAB 14, Operations and Infrastructure, Lake Drive Improvements, Phase 1 - Construction;

Business Case 25-CI-OI-14, \$400,000

Michael Vos provided an overview of the Business Case for Lake Drive Improvements, Phase 1 - Construction. Any improvements made will have no negative impacts to side streets, staff will be working with the design team and with residents to ensure safety considerations do not negatively impact residents.

Moved by Councillor Neeson, Seconded by Councillor Dale

That the Council meeting recess at 10:15am.

Carried

The Council Meeting reconvened at 10:35am

Mayor Quirk inquired if there were any motions to amend the Lake Drive Improvements project; None

TAB 13 - STAFFING REQUESTS;

-Business Case 25-SI-OI-01, Arborist, funded by Existing Budget, \$113,240

-Business Case 25-SI-OI-02, Coordinator, Fleet Support, funded by 50% Cost Recovery from East Gwillimbury, 50% Tax Levy, \$82,810

-Business Case 25-SI-OI-03, Two Roads Labourers, funded by 50% Existing Budget, 50% Stormwater rate, \$181,220

-Business Case 25-SI-ST-01, Stormwater Technologist, funded by Stormwater Rate, \$116,840

-Business Case 25-SI-WAT-01, Operations Technologist, Water and Wastewater, funded by Water and Wastewater Rates, \$116,840

-Business Case 25-SI-FS-01, Fire Prevention Officer, funded by Assessment Growth, \$81,600

-Business Case 25-SI-DS-01, Building Inspector, funded by Building Permit User Fees, \$109,040

-Business Case 25-SI-LS-01, Two Seasonal Parking Control Officers for Winter, funded by Parking Revenue, \$45,000

-Business Case 25-SI-DCAO-01, Revenue Associate - PPT to PFT, funded by Water and Wastewater Rates, \$30,450

-Business Case 25-SI-HR-01, Human Resources Administrative Coordinator, funded by Tax Levy, \$107,020

-Business Case 25-SI-HR-02, Community Employment Program (contract), funded by Tax Levy, \$35,000

TAB 13 - NEW INITIATIVES (Operating);

-Business Case 25-NI-OI-01, Streetlighting, funded by Tax Levy, \$32,000

-Business Case 25-NI-OI-02, Tree Planting Program, funded by Obligationary Reserve, \$40,000

-Business Case 25-NI-OI-03, Emergency Fleet and Equipment Repairs, funded by Discretionary Reserve, \$100,000

-Business Case 25-NI-WAT-01, Air Valve Repair and Replacement, funded by Water and Wastewater Rates, \$50,000

-Business Case 25-NI-CS-01, Cultural Event, funded by Tax Levy, \$25,000

-Business Case 25-NI-DS-01, Planning Consulting Services, funded by Discretionary Reserve, \$30,000

-Business Case 25-NI-SI-01, Georgina Food Pantry Annual Funding, funded by Tax Levy, \$25,000

#6 - CAPITAL REQUESTS;

a) Operations and infrastructure

-Business Case 25-CI-OI-01, Streetlight New Installations and Rehabilitations, funded by Discretionary Reserve, \$30,000

-Business Case 25-CI-OI-02, Minor Capital - Concrete, funded by Discretionary Reserve, \$100,000

-Business Case 25-CI-OI-03, Pavement Management, 2025 Road Repairs and Reconstruction, funded by \$2.2M CCBF, \$2.3M OCIF, \$4,500,000

- Business Case 25-CI-OI-04, High Street Streetscape and Infrastructure - Construction, funded by Long Term Debt (\$2.38M tax levy supported, \$1.38M Water/Wastewater rate supported), \$3,755,000
- Business Case 25-CI-OI-05, Active Transportation Master Plan, funded by Development Charges, \$200,000
- Business Case 25-CI-OI-06, Walkways/Through Connections, funded by Discretionary Reserve, \$20,000
- Business Case 25-CI-OI-07, Design Build - Old Shiloh Bridge, funded by Long Term Debt (Discretionary Reserve), \$3,900,000
- Business Case 25-CI-OI-08, Main Street Dam Condition Assessment, funded by Discretionary Reserve, \$100,000
- Business Case 25-CI-OI-09, Refurbishment of Rescue Pumper (FLT-148), funded by Discretionary Reserve, \$200,000
- Business Case 25-CI-OI-10, Proposed Level of Service and Financial Strategy (All Service Areas), funded by CCBF, \$120,000
- Business Case 25-CI-OI-11, Growth-Related Fleet and Equipment, funded by Development Charges, \$612,000
- Business Case 25-CI-OI-12, Non-Growth related Fleet and Equipment, funded by Discretionary Reserve, \$30,000
- Business Case 25-CI-OI-13, Vehicle and Equipment Replacement (VERS) Strategy, funded by Discretionary Reserve, \$1,615,000
- Business Case 25-CI-OI-14, Lake Drive Improvements, Phase 1 - Construction, funded by CCBF, \$400,000
- Business Case 25-CI-OI-15, Pavement Marking and Sign Upgrades, funded by Discretionary Reserve, \$30,000

b) Community Services

- Business Case 25-CI-CS-01, Non-Core Facilities Assets Repair and Remediation Program, funded by Discretionary Reserve, \$1,202,250
- Business Case 25-CI-CS-02, Parks Repairs and Remediation Program, funded by Discretionary and Obligatory Reserves, \$1,220,000

c) Fire and Rescue Services

- Business Case 25-CI-FS-01, Fire Equipment, funded by Discretionary Reserve, \$190,150
- Business Case 25-CI-FS-02, Design of South Keswick Fire Station and EMS, funded by Long Term Debt (Development Charges) and York Region Paramedic Services, \$1,900,000

-Business Case 25-CI-FS-03, Rescue Pumper - New South Keswick Fire Station, funded by Development Charges, \$1,500,000

-Business Case 25-CI-FS-04, Training Facility, funded by Grants and Development Charges, \$1,650,000

d) Development Services

-Business Case 25-CI-DS-01, Fee Bylaw Review Study, funded by Discretionary and Obligatory Reserves, \$60,000

-Business Case 25-CI-DS-02, Zoning Bylaw Update - Phase II Settlement Areas, funded by Discretionary Reserve and Development Charges, \$150,000

e) Legislative Services

-Business Case 25-CI-LS-01, AIMS Software Upgrade for Non-Parking Offences, funded by Discretionary Reserve, \$20,000

f) Office of the Deputy CAO

-Business Case 25-CI-DCAO-01, Annual Information and Communications Technology (ICT) Cycling, funded by Discretionary Reserve, \$230,000

g) Strategic Initiatives

-Business Case 25-CI-SI-01, Resource Capacity Increase for the Case Management Technology Solution Implementation (Phase 1 - Development Tracking System), funded by Development Charges, \$165,000

-Business Case 25-CI-SI-02, Decorative 'Georgina Display' mobile letters, funded by Discretionary Reserves, \$50,000

h) Georgina Public Library

-Business Case 25-CI-LI-01, Laptops for GPL Programming, funded by Library Reserve, \$17,200

i) Stormwater

-Business Case 25-CI-SWM-01, Storm Water Management Ponds - Minor Restoration, funded by Stormwater Reserve, \$100,000

-Business Case 25-CI-SWM-02, Storm Water Management - Minor Culverts and Ditching, funded by Stormwater Reserve, \$300,000

-Business Case 25-CI-SWM-03, Condition Assessment of Stormwater Main, Manholes and Catch Basins, funded by Stormwater Reserve, \$100,000

-Business Case 25-CI-SWM-04, Various Drainage System Improvements - Construction, funded by Stormwater Reserve, \$2,445,000

-Business Case 25-CI-SWM-05, Storm Water Management Watercourse - Vegetation Control, funded by Stormwater Reserve, \$10,000

-Business Case 25-CI-SWM-06, CLI/ECA Stormwater Compliance, funded by Stormwater Reserve, \$160,000

-Business Case 25-CI-SWM-07, Parks Ditching and Drainage, funded by Stormwater Reserve, \$75,000

j) Water and Wastewater

-Business Case 25-CI-WAT-01, Water Service Replacements Contract 2 - Lake Drive South, funded by Long Term Debt (Water/Wastewater Reserve), \$1,320,000

-Business Case 25-CI-WAT-02, The Queensway South Watermain Replacement - Construction, funded by Long Term Debt (Water/Wastewater Reserve), \$1,134,000

-Business Case 25-CI-WAT-03, Line Valves and Hydrant - Rehabilitation and Replacement, funded by Water/Wastewater Reserve, \$250,000

-Business Case 25-CI-WAT-04, Excess Soils Management, funded by Discretionary and Water/Wastewater Reserves, \$135,000

-Business Case 25-CI-WAT-05, SCADA Upgrade, funded by Water/Wastewater Reserve, \$210,000

-Business Case 25-CI-WAT-06, Sample Stations, funded by Water/Wastewater Reserve, \$120,000

-Business Case 25-CI-WAT-07, Water Meter Replacement, funded by Long Term Debt (Water/Wastewater Reserve), \$4,000,000

-Business Case 25-CI-WAT-08, Watermain Replacement - Golfview Crescent, funded by Water/Wastewater Reserve, \$180,000

-Business Case 25-CI-SEW-01, Gravity Sewer Main and Manhole Repairs, funded by Long Term Debt (Water/Wastewater Reserve), \$750,000

-Business Case 25-CI-SEW-02, Sanitary Sewer and Manhole Condition Assessment, funded by Water/Wastewater Reserve, \$200,000

-Business Case 25-CI-SEW-03, Wastewater Forcemains Condition Assessment, funded by Water/Wastewater Reserve, \$50,000

-Business Case 25-CI-SEW-04, Sewage Pump Station Repairs, Group 2 - Construction, funded by Long Term Debt (Water/Wastewater Reserve), \$600,000

-Business Case 25-CI-SEW-05, CLI ECA Wastewater Operations Compliance, funded by Water/Wastewater Reserve, \$200,000

#7 - Any additional motions from Members of Council to amend the budget

- High Street Streetscape and Infrastructure - Construction; staff was requested to hold an informal workshop or formal presentation at the end of Q1 or early Q2 of 2025 once the pre-design stage has been completed

for discussion and engagement purposes. Staff will report back to update on how staff will proceed with this engagement.

Rob Wheeler advised of a design for the South Keswick Fire Hall and joint EMS Station and very preliminary estimates for the full build in partnership between the Town of Georgina and the Region of York.

RESOLUTION NO. C-2024-0371

Moved by Councillor Fellini, Seconded by Regional Councillor Davison

That Council end the 30-day budget amendment period as defined in the regulations to Bill 3, The Strong Mayors Building Homes Act.

Carried Unanimously

The Mayor and Council Members provided individual closing remarks.

12. DISPOSITIONS, PROCLAMATIONS AND GENERAL INFORMATION ITEMS None

13. MOTIONS/ NOTICES OF MOTION

14. REGIONAL BUSINESS

- Province has put out intent to nominate new Chair for York Region; former Police Chief Eric Jolliffe to be Chair for remainder of 2022-2026 Term of Office
- Thursday's agenda - upcoming project, mental health community care hub planned for Newmarket, accessible for Georgina, CMHA to be running it

15. OTHER BUSINESS None

16. BY-LAWS None

17. CLOSED SESSION None

18. CONFIRMING BY-LAW

Moved By Regional Councillor Davison
Seconded By Councillor Dale

That the following bylaw be adopted;

1. Bylaw Number 2024-0078 (COU-2) confirm proceedings of Special Council on December 3 and 4, 2024

Carried

19. MOTION TO ADJOURN

Council sent its best wishes to Pastor Grant Verdoold for a speedy recovery.

Moved By Councillor Biggerstaff

Seconded By Councillor Dale

That the December 3, 2024 Special Council Budget meeting be adjourned at 12:15pm

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk