



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

Date: Wednesday, June 18, 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
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
Anne Winstanley, Supervisor, Communications
Brittany Dobrindt, Planner I
Dina Havkin, Manager of Finance and Deputy Treasurer
Karyn Stone, Manager, Economic Development & Tourism
Mike Hutchinson, Manager of Municipal Law Enforcement
Stirling Munro, Manager of Procurement
Tanya Thompson, Communications Manager
Samantha Naumoski, Committee Services Coordinator

Others Present:

Melissa Robinson, Manager of Service Excellence

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

- July 1st Canada Day celebrations at the ROC beginning at 2pm
- June 21 and 22, Simcoe Landing's annual garage sale, 8am to 2pm
- June 5 to July 27, Georgina Centre for Arts and Culture, new artist in residence
- July 12, Duck Races and Festival on High, Optimist Bed Races
- August 9, 15th annual Painted Perch Event at Jackson's Point Parkette
- June 21, Military Day at Georgina Military Museum
- June 28, curbside giveaway
- June 28, Music in the Streets Festival at Georgina Village Museum, 9:30am opening ceremony
- June 14 and future Saturdays, Uptown Keswick's Music in the Parkette held
- Sunday, July 27, Pefferlaw Lions Streetfest and Car Show
- Third Friday of each month, dinners at Udora Community Hall
- Saturday June 21, National Indigenous Peoples Day, flag to be raised at the Civic Centre
- June is Indigenous Peoples History Month

4. INTRODUCTION OF ADDENDUM ITEM(S) None

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2025-0146

Moved By Councillor Fellini

Seconded By Councillor Biggerstaff

That the June 18, 2025 Council agenda be adopted as presented.

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None

7. ADOPTION OF MINUTES None

8. SPEAKERS AND DELEGATIONS

1. PRESENTATION; Maddy From, Food Cycle Science, presenting an in-home food waste diversion program

Maddy From of Food Cycle Science presented an in-home food waste diversion program that can be offered by municipalities to residents at a subsidized rate to complement existing green bin programs or to provide recycling in areas where no organic recycling exists; results are a dry, sterile, odourless and nutrient-rich soil amendment with many beneficial uses and practical applications.

RESOLUTION NO. C-2025-0147

Moved By Councillor Neeson

Seconded By Regional Councillor Davison

That the delegation provided by Maddy From of Food Cycle Science presenting an in-home food waste diversion program that can be offered by municipalities to residents at a subsidized rate to complement existing green bin programs be received and referred to staff for further discussion and potential budget consideration, and to the Georgina Environmental Advisory Committee.

Carried

2. PRESENTATION; York Region Georgina Water Treatment Plant Update

Region of York representatives **Pina Accardi** and **Jessica Garner** provided an overview of the Georgina Water Treatment Plant Mussel Control System, Outfall and Site Works Project required to maintain a constant reliable supply of healthy, high quality drinking water to Georgina residents and businesses by completing enhancements and infrastructure improvements to the Town of Georgina water system. Construction will commence during the latter half of 2025, main construction activities are anticipated to be completed in 2026 and restoration work in 2027.

RESOLUTION NO. C-2025-0148

Moved By Councillor Neeson

Seconded By Councillor Dale

That Council receive the presentation provided by York Region representatives regarding the Georgina Water Treatment Plant Mussel Control System, Outfall and Site Works Project required to maintain a reliable supply of drinking water to Georgina residents and businesses, request a meeting be scheduled between Regional and Town staff prior to the November 2025 open house to review the plan including communications, expectations, mobilization and key milestones, and refer

the presentation to the Georgina Environmental Advisory Committee (GEAC) for information and potential presentation to that Committee prior to the open house.

Carried

3. DELEGATION; Victoria Mortelliti of the Building Industry and Land Development Association regarding the 2025 Development Charges Background Study (Advisement: Refer to Item 10.2.a)

Victoria Mortelliti of the Building Industry and Land Development Association (BILD) requested more consultation take place prior to the 2025 development charges background study and associated bylaw be adopted, noting the importance of a steady approach when preparing the final bylaw with regional and provincial directions aligned and the funding of growth-related infrastructure in a fair and transparent fashion.

RESOLUTION NO. C-2025-0149

Moved By Regional Councillor Davison

Seconded By Councillor Fellini

That Council receive the delegation provided by Victoria Mortelliti of the Building Industry and Land Development Association (BILD) requesting more consultation occur prior to the adoption of the 2025 Development Charges Background Study and accompanying bylaw.

Carried

11. REPORTS

1. Adoption Of Reports Not Requiring Separate Discussion

Moved By Regional Councillor Davison

Seconded By Councillor Neeson

That the following report recommendations be adopted;

- b. Consolidated Financial Statements 2024 - Town of Georgina

Report No. DCAO-2025-0007

RESOLUTION NO. C-2025-0150

1. That Council receive Report No. DCAO-2025-0007 prepared by the Financial Controllorship and Reporting Division of the Office of the Deputy CAO dated June 18, 2025 respecting the 2024 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 2024 fiscal year (Attachment # 1 – 2024 Annual Financial Report).

- c. Financial Statements 2024 – Town of Georgina Public Library Board

Report No. DCAO-2025-0008

RESOLUTION NO. C-2025-0151

1. That Council receive Report No. DCAO-2025-0008 prepared by the Financial Controllershship and Reporting Division of the Office of the Deputy CAO dated June 18, 2025 respecting the Audited 2024 Financial Statements of the Town of Georgina Public Library Board.

- d. Financial Statements 2024 - Town of Georgina Trust Funds

Report No. DCAO-2025-0009

RESOLUTION NO. C-2025-0152

1. That Council receive Report No. DCAO-2025-0009 prepared by the Financial Controllershship and Reporting Division of the Office of the Deputy CAO dated June 18, 2025 respecting Financial Statements 2024 – Town of Georgina Trust Funds.
2. That Council adopt the Financial Statements of the Town of Georgina Trust Funds for the 2024 fiscal year.

- e. Financial Statements 2024 - Town of Georgina Boards and Committees

Report No. DCAO-2025-0010

RESOLUTION NO. C-2025-0153

1. That Council receive Report No. DCAO-2025-0010 prepared by the Financial Controllershship and Reporting Division of the Office of the Deputy CAO dated June 18, 2025 respecting Financial Statements 2024 – 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 2024 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. Keswick Cemetery Board
- g. Asset Management Plan - Annual Progress Update
Report No. OID-2025-0012

RESOLUTION NO. C-2025-0154

1. That Council receive Report No. OID-2025-0012 prepared by the Asset Management Division, Operations & Infrastructure Department dated June 18, 2025 regarding the Asset Management Plan - Annual Progress Update for information.

Carried

2. Reports Requiring Separate Discussion
 - a. 2025 Citizen Satisfaction Survey
Report No. SI-2025-0009

Melissa Robinson introduced the 2025 Citizen Satisfaction Survey, providing insights to enhance how we serve the community.

Mary Ann Charters, Vice-President of Advanis, provided study highlights.

RESOLUTION NO. C-2025-0155

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

1. That Council receive Staff Report SI-2025-0009, prepared by the Service Excellence Division, Strategic Initiatives Department dated June 18, 2025, titled "2025 Citizen Satisfaction Survey".
2. That Council receive the 2025 Citizen Satisfaction Study Report dated April 2025 (Attachment 1) as prepared by Advanis, an independent market and social research firm.

Carried

Moved By Councillor Biggerstaff

Seconded By Councillor Fellini

That the Council Meeting recess at 10:38am.

Carried

The Council meeting reconvened at 10:55am.

10. PUBLIC MEETINGS

2. Statutory Meeting(s) Under Other Legislation

- a. Development Charge Background Study under The Development Charges Act

Purpose of the Public Meeting and Confirmation of Notice

The purpose of the Public Meeting is to provide sufficient information that interested parties may generally understand the development charges review, the Background Study and the proposed Development Charges Bylaw which would establish development charges to be levied upon new development in the Town of Georgina. The Public Meeting also provides an opportunity for the public to ask questions, provide comments and provide input regarding the Background Study.

Notice of the Public Meeting is advertised on the Town's website, www.georgina.ca, www.georgina.ca/municipal-government/development-charges

Reference Documents:

Reference documents are available on the Town's website and paper copies are available upon request to the Town Clerk.

- Notice of Statutory Public Meeting
- Development Charges Background Study dated June 4, 2025
- Proposed Development Charges Bylaw

Mayor Quirk explained the procedure for a public meeting.

Andrew Mirabella of Hemson Consulting was retained to undertake the Town's development charges background study and bylaw process and provided a brief review of the background and legislative changes, development forecast, development charges capital program, calculated rates, rate comparison and next steps.

- Development Charges are imposed on development to pay for growth-related capital costs, to pay for new infrastructure and facilities to maintain service levels so that 'growth pays for growth'
- incentive program options include rate reductions, deferral options and timing issuances; incentive programs would be focused on incentivising the type of housing development and affordability desired and targeting certain types of development
- new home-buyer rebate has been considered by the Region

RESOLUTION NO. C-2025-0156

Moved By Councillor Fellini

Seconded By Councillor Biggerstaff

That the presentation provided by Andrew Mirabella of Hemson Consulting, retained to undertake the Town's development charges background study and bylaw process, be received.

Carried**11. REPORTS**

1. Reports Requiring Separate Discussion

f. 2025 Off-Road Vehicle Pilot Project Update

Report No. LS-2025-0005

RESOLUTION NO. C-2025-0157

Moved By Councillor Dale

Seconded By Councillor Neeson

1. That Council receive Report No. LS-2025-0005 prepared by the Municipal Law Enforcement Division, Legislative Services dated June 18th, 2025, respecting an update on the Off-Road Vehicle Pilot Project.
2. That Council make the Off-Road Vehicle Pilot Project a permanent program from December 15th in each year to April 15th of the following year.
3. That staff submit a briefing note and draft bylaw for Council's consideration proposing a one-year pilot project to permit the year-round operation of Off-Road Vehicles, excluding dirt bikes, on municipal roadways within the Ward 5 Catchment Area east of Park Road (inside the boundaries of Park Road, Old Homestead Road, Weir's Sideroad, Ravenshoe Road, Lake Ridge Road and Highway 48), excluding all regional roads and provincial highways within said area, specifying the commencement date for said pilot project and associated communication for the public.

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

1. Dispositions/Proclamations

2. General Information Items

a. Information Items

RESOLUTION NO. C-2025-0158

Moved By Councillor Dale

Seconded By Councillor Neeson

That the General Information items for June 18, 2025, be received.

Carried

b. Briefing Notes

a. Blue Box Transition - Follow up to Resolution #4

Staff requested to:

- contact the BIAs to discuss how to deal with recycling
- contact Ministry office to determine the intent of some of the legislative changes coming forward, potential Provincial amendments to the legislation to continue small business pick-up

RESOLUTION NO. C-2025-0159

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

That Council receive the staff briefing note concerning the blue box transition and that staff verify potential impacts of changes to the legislation for clarification purposes prior to contacting the Business Improvement Areas (BIAs) regarding their options and potential impacts to their businesses.

Carried

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

14. **REGIONAL BUSINESS**

- Development Charges report; encouraging certain development

15. **OTHER BUSINESS** None

16. **BYLAWS**

Moved By Councillor Neeson

Seconded By Councillor Biggerstaff

That the following bylaws be adopted;

1. Bylaw Number 2025-0041 (TR-1) amending Bylaw 2023-0087 (TR-1) regulating traffic and parking of vehicles, Schedule XXIV, add all-way stop,

Lake Drive North at Sheppard Avenue as part of Lake Drive Improvements, Phase 1

2. Bylaw Number 500-2025-0004 (PL-5) to amend Zoning Bylaw No. 500, Stylux Homes, 772 The Queensway South, Keswick, File #03.1178

Carried

17. CLOSED SESSION

Moved By Councillor Dale
Seconded By Councillor Biggerstaff

That Council convene into Closed Session at 12:05pm to deal with the following matter:

- a. EDUCATION OR TRAINING OF COUNCIL MEMBERS; Section 239(3.1), MA, Asset Management Plan levels of service

Carried

Moved By Councillor Fellini
Seconded By Councillor Biggerstaff

That the Council meeting reconvene into Open Session at 1:00pm and report on matters dealt with in Closed Session.

Carried

RESOLUTION NO. C-2025-0160

Moved By Councillor Dale
Seconded By Regional Councillor Davison

In regard to Closed Session Item No. 17.1.a on the agenda under Section 239 (3.1) of the Municipal Act being education or training of Council Members regarding Asset Management Plan levels of service;

1. That Council receive the training provided.

Carried

18. CONFIRMING BYLAW

Moved By Regional Councillor Davison
Seconded By Councillor Fellini

That the following bylaw be adopted;

1. Bylaw Number 2025-0042 (COU-2) confirming proceedings of Council on June 18, 2025

Carried

19. MOTION TO ADJOURN

Moved By Councillor Biggerstaff

Seconded By Councillor Dale

That the meeting adjourn at 1:00pm

Carried

Margaret Quirk, Mayor

Rachel Dillabough, Town Clerk