

**GEORGINA**

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

Date: Wednesday, October 21, 2020
Time: 9:00 AM

**Members of Council
Present:**

Mayor Margaret Quirk
Regional Councillor Grossi
Councillor Waddington
Councillor Fellini
Councillor Neeson
Councillor Sebo
Councillor Harding

Staff Present:

David Reddon, CAO
Harold Lenters, Director of Development Services
Dan Buttineau, Director of Recreation & Culture
Ron Jenkins, Director of Emergency Services/Fire Chief
Rob Wheater, Director of Corporate Services, Treasurer
Bev Moffatt, Director of Human Resources
Rob Flindall, Director of Operations and Infrastructure
Ryan Cronsberry, Deputy CAO
Lawrence Artin, Head, Special Capital Initiatives
Tolek Makarewicz, Senior Policy Planner
Anne Winstanley, Supervisor, Communications
Karyn Stone, Manager, Economic Development & Tourism
Shawn Nastke, Head, Corporate Service Delivery Excellence
Dina Havkin, Manager of Finance and Deputy Treasurer
Harry Sidhu, Senior Financial Analyst
Val Stevens, Director, Library Services/CEO
Sean Columbus, Economic Development Officer
Mamata Baykar, Deputy Clerk
Rachel Dillabough, Town Clerk
Carolyn Lance, Council Services Coordinator

Others Present:

Karen Palmer, Customer Service Supervisor
Tim McClatchie, Manager, Facilities
Michael Rozario, Deputy Fire Chief

1. CALL TO ORDER- MOMENT OF MEDITATION

"We would like to begin today's meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and 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."

2. ROLL CALL

As noted above

3. COMMUNITY ANNOUNCEMENTS

- Small Business Week, encouraged patronage to local businesses
- Chamber of Commerce is running a Take-Out Challenge to encourage people to support local businesses
- 'Movember' campaign in support of men's health runs during the month of November; Town team raised \$9,400 in 2019
- This is Ontario Library Week, recognized all of the Town library staff; Val Stevens, Library CEO, stated that they are working through the Pandemic procedures
- Councillor Neeson received a plaque from Canadian Activists Passionate to Assist, an organization that assists poverty-stricken countries without the ability to purchase necessities and it arranged for Georgina's former fire fighter bunker gear to be donated to the fire fighters in Honduras. It also had an ambulance donated from North Bay as well as accompanying training. Chief Jenkins gave credit to Deputy Fire Chief and Councillor Neeson for the donation.

Fire Chief;

- step back for York Region to Pandemic Modified Stage 2. 182 cases since start of Pandemic, 2 active cases. Georgina in good shape, following procedures.
- Indoor food/drink restaurants/ bars, nightclubs closed, indoor fitness closed, cinemas closed, public gatherings reduced to 10 indoors, 25 outdoors. Libraries and pool not impacted at this point. Gym & fitness classes cancelled.
- Pop-up COVID drive-thru clinic scheduled for October 28, Sutton Arena parking lot, 10am to 12pm - for individuals that do not have symptoms, pre-booking required, 1-888-470-2222, ext. 6171, being promoted on the Nurse-Practitioner Facebook and website. Recognized Nurse-Practitioner Clinic staff for organizing this COVID pop-up clinic.

- traditional door-to-door Halloween not being recommended
- Economic Development staff working with the Chamber of Commerce regarding funding grant programs being investigated to support local businesses

Karyn Stone; recognizes 2020 has been a difficult year. Staff will provide Council information next week outlining programs moving forward and a summary of the past few months. Encouraged everyone to support the restaurants and many businesses that are open.

4. INTRODUCTION OF ADDENDUM ITEM(S)

- Item No. 12.2.8, Report CS-2020-0020 entitled 'Release of 2021 Draft Operating and Capital Budget and Ten-Year Capital Forecast'

5. APPROVAL OF AGENDA

RESOLUTION NO. C-2020- 0315

Moved By Councillor Waddington
Seconded By Councillor Neeson

That the October 21, 2020 agenda, with the following addendum item, be adopted;

- Item No. 12.2.8, Report No. CS-2020-0020 entitled 'Release of 2021 Draft Operating and Capital Budget and Ten-Year Capital Forecast'

Carried

6. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF (None)

7. ADOPTION OF MINUTES

RESOLUTION NO. C-2020- 0316

Moved By Regional Councillor Grossi
Seconded By Councillor Fellini

That the following minutes be adopted as presented:

- 7.1 Minutes of the Council Meeting held on September 9, 2020.
- 7.2 Minutes of the Council Meeting held on September 16, 2020.

Carried

8. SPEAKERS

- 8.2 Chuck Thibeault, Central Counties Tourism, respecting 2020-2022 Community Tourism Plan.

- 8.1 Sandra Quiteria, Central Counties Tourism, respecting 2020-2022 Community Tourism Plan.

Chuck Thibeault, Executive Director of Central Counties Tourism, a provincially funded, not-for-profit organization that is dedicated to developing, supporting and promoting tourism assets of Durham Region, York Region and Headwaters Tourism Region to the west and the need for a plan for the continued vibrancy of Georgina for tourists.

9. DELEGATIONS/ PETITIONS

- 9.2 James Beechey, Chamber of Commerce Tourism Committee, presenting the '2020-2022 Georgina Community Tourism Plan'.

Karyn Stone provided a summary of the 2020-2022 Community Tourism Plan on behalf of James Beechey, who was unable to connect to the meeting.

James Beechey pointed out that Tourism is extremely important, providing financial impact to the community, and that this plan will build upon what has already been implemented.

12. REPORTS

- 12.2 Reports Requiring Separate Discussion

12.2.4 2020-2022 Community Tourism Plan

Report No. DS-2020-0037

Mayor Quirk moved forward Item No. 12.2.4, Report DS-2020-0037, at this time.

RESOLUTION NO. C-2020- 0317

Moved By Councillor Neeson

Seconded By Councillor Waddington

1. That Council receive Report No. DS-2020-0037 prepared by the Economic Development and Tourism Division, Development Services Department dated October 21, 2020 respecting the 2020-2022 Community Tourism Plan developed by the Georgina Chamber of Commerce's Tourism Committee in partnership with Central Counties Tourism and the Town of Georgina's Economic Development and Tourism Office.

2. That Council receive for information the 2020-2022 Community Tourism Plan provided as Attachment 1 to Report No. DS-2020-0037.

That information provided by Chuck Thibault, Executive Director of Central Counties Tourism, James Beechey, Chamber of Commerce Tourism Committee Member, and Jennifer Anderson, Executive

Director of Georgina Chamber of Commerce, respecting Georgina Tourism, be received.

Carried

9. DELEGATIONS/ PETITIONS

- 9.1 Marie Morton, CAYR Community Connections and Tristan Coolman, PFlag Canada York Region, requesting the installation of a Rainbow Crosswalk in Keswick.

Marie Morton addressed Council respecting the importance of installing a rainbow crosswalk in the UKBIA, representing social justice and support for the millions of individuals who identify with the LGBT2Q community.

RESOLUTION NO. C-2020- 0318

Moved By Councillor Fellini

Seconded By Councillor Harding

That the presentation provided by Marie Morton of CAYR Connections Communities and on behalf of Tristan Coolman of Pflag Canada York Region, requesting the installation of a Rainbow Crosswalk in Keswick at the intersection of Church Street and The Queensway South as a symbol of support from elected officials for LGBTQ2 people and refer to the office of the Chief Administrative Officer and to Georgina Equity and Diversity Advisory Committee (GEDAC) for further discussion.

Carried

- 9.3 2021 BUDGET DELEGATIONS;

- 9.3.1 Danielle Koren, Routes Connecting Communities, providing a 2021 budget request.

Danielle Koren, Executive Director of Routes Connecting Communities, addressed Council concerning the important transportation and delivery services it provides to the residents of Georgina and requesting a \$55,000 grant to support the organization for 2021 to ensure its continued volunteer transportation services program, volunteer management, hosting fees for its dispatch database, salaries for employees, rental fees, subsidizing rides for community meals, providing fee subsidy assistance for low income residents. The community relies on them.

- 9.3.2 Jennifer Anderson, Georgina Chamber of Commerce, providing an update about the Chamber's current operations and an explanation of the Chamber's 2021 budget request.

Jennifer Anderson, Executive Director of the Georgina Chamber of Commerce and Tourism Information Centre, indicated that the Chamber works in partnership with the Town to provide important services to residents and tourists and explained its new initiatives since COVID-19 began. The Chamber is planning a 'Business Resiliency Awards' for Rogers TV to showcase responses in dealing with the Pandemic. Its 2021 budget request was created and submitted to the Town three months earlier; they recognize its vision of what 2021 will look like may not be what it will become and will work with staff so that its vision will reflect the most current plan for next year.

Moved By Councillor Harding
Seconded By Councillor Fellini

That the Council Meeting observe a 15 minute recess at 10:50am

Carried

The Meeting reconvened at 11:05am.

- 9.3.3 Steve Jacobson, Health Georgina, requesting its 2021 budget request.

Steve Jacobson, Chair for Georgina Community Health Council (Health Georgina), advised that Health Georgina is a Charitable Not For Profit Organization, every dollar being requested is urgently needed to fund the rebuild of the Nurse-Practitioner Led Clinic on Dalton Road.

Mayor Quirk requested the submission of an updated chart listing additional fees from now until budget time so that Council is aware of the full amount being request.

Mayor Quirk requested updated fees be broken down to indicate consultant fees, Region fees, Town fees, and Lake Simcoe Region Conservation Authority fees

It was suggested that Mr. Jacobson apply for, prior to budget deliberations, potential rebates or compensation for charges associated with their mandates from the Region of the Lake Simcoe Region Conservation Authority and the Province of Ontario.

Rob Wheeler was requested to provide Council with information concerning provincial grants and potential loans.

- 9.3.4 John De Faveri, Georgina Trades Training Inc, request for funding support for 2021

John De Faveri, Georgina Trades Training Inc, requested Council to separate out its \$4 Million contract with the Province for the Skilled Trades Institute; those funds cannot be used towards the Trades and Training Centre. Their budget originally required no Town assistance, but was prepared prior to the loss of \$143,000 funding equating to 25% of its budget due to the pandemic, suspension of programs, and the loss of an additional \$300,000 grant from the Ministry, equating to a significantly reduced budget and expenses that need to be paid. Circumstances resulted in their request for \$50,000 support.

Rob Wheater was requested to provide, as part of the budget going forward, the monies historically provided to the GTTI.

- 9.3.5 Sid Giddings, Georgina Military Museum, in attendance to answer any questions that may arise.
- 9.3.6 Grant Peckford, Georgina Arts Centre & Gallery, in attendance to answer questions that may arise

Grant Peckford, Georgina Arts Centre & Gallery, advised that the gallery was closed due to the pandemic and staff laid off as of April 17th and they have a surplus as a result of no payroll. The pandemic provided them with the opportunity for funding to move forward and support its strategic direction, modernizing technology and a solid foundation for increasing its revenue streams.

12. REPORTS

12.2 Reports Requiring Separate Discussion

12.2.5 2021 Budget Requests received from Community Organizations

Report No. DS-2020-0091

Staff requested to include whether the Town forgave any rental fees, etc, with regard to the COVID pandemic, and if organizations receive funding from other sources, as part of the presentation.

RESOLUTION NO. C-2020- 0319

Moved By Councillor Neeson
Seconded By Councillor Fellini

That Council receive the deputations provided by the budget delegates.

1. That Council receive Report No. DS-2020-0091 prepared by the Economic Development and Tourism Division, Development

Services Department dated October 21, 2020 respecting the 2021 budget requests received from community organizations.

2. That Council review the attached budget requests and provide questions or comments to the Manager of Economic Development and Tourism for a response prior to the December 2, 2020 budget deliberations.

3. That the budget requests received from the following community organizations be considered by Council during the 2021 Budget deliberations on December 2, 2020.

- Routes Transportation - \$55,000
- The Training Centre (GTTI) - \$50,000
- The Georgina Chamber of Commerce - \$83,989
- The Georgina Arts Centre and Gallery - \$110,000
- The Military Museum - \$26,000
- Georgina Farmers' Market - \$8,000
- Georgina Community Health Council (Health Georgina) - \$128,085
- Rose of Sharon - \$5,000

Carried

10. PRESENTATIONS

10.1 Mike Walters, CAO, Lake Simcoe Region Conservation Authority, providing a brief outline of the LSRCA 2020 Budget Companion Document

Mike Walters, CAO for the Lake Simcoe Region Conservation Authority, provided a brief overview of the LSRCA 2020 Budget Companion Document, focused on its seven service areas and twenty-four programs.

RESOLUTION NO. C-2020- 0320

Moved By Councillor Fellini

Seconded By Councillor Neeson

That Council receive the presentation provided by Mike Walters, CEO of the Lake Simcoe Region Conservation Authority, providing a brief overview of the Authority's 2020 Budget Companion document.

Carried

Council expressed its appreciation to Mike Walter for his many years of service with the Lake Simcoe Region Conservation Authority and wished him well on his impending retirement.

Moved By Councillor Harding
 Seconded By Councillor Sebo

That the Council Meeting recess at 12:25pm

Carried

The Council meeting reconvened at 1:03pm

Moved by Councillor Fellini,
 Seconded by Councillor Harding

Continue past the four hour time limit.

Carried.

18. CLOSED SESSION

18.1 Motion to move into Closed Session of Council

Moved by Councillor Waddington
 Seconded by Councillor Neeson

That the Council members convene into Closed Session at 1:05pm
 to deal with the following matters:

18.1.1 LABOUR RELATIONS OR EMPLOYEE
 NEGOTIATIONS, Section 239(2)(d), MA
 •Fire "Collective Agreement Ratification"

18.1.2 A TRADE SECRET OR SCIENTIFIC, TECHNICAL,
 COMMERCIAL, FINANCIAL OR LABOUR RELATIONS
 INFORMATION, SUPPLIED IN CONFIDENCE TO THE
 MUNICIPALITY OR LOCAL BOARD WHICH, IF DISCLOSED,
 COULD REASONABLY BE EXPECTED TO PREJUDICE
 SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE
 SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER
 NEGOTIATIONS OF A PERSON, GROUP OF PERSONS OR
 ORGANIZATION, Section 239(2)(i), MA;
 •Ontario Water Centre – Confidential Financial Statements

18.1.3 LITIGATION OR POTENTIAL LITIGATION,
 INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS
 AFFECTING THE MUNICIPALITY OR LOCAL BOARD, Section
 239(2)(e), MA
 •Lake Drive Jurisdiction Legal Matter, Solicitor Update

Carried

- 18.2 Motion to reconvene into Open Session of Council and report on matters discussed in Closed Session

Moved by Councillor Fellini
Seconded by Councillor Sebo

That the Council Meeting reconvene into Open Session at 2:40pm and report on matters discussed in Closed Session.

Carried.

Regional Councillor Grossi declared a conflict with Item No. 18.1.3 in Closed Session at approximately 2:00pm, as he owns property on Lake Drive. Regional Councillor Grossi left the Closed Session at that time and did not participate in any discussion or vote concerning Item 18.1.3. Accordingly, Regional Councillor Grossi returned to the Council Open Session Meeting at this time.

- 18.1.1 LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS, Section 239(2)(d), MA
•Fire “Collective Agreement Ratification”

Moved by Councillor Neeson
Seconded by Councillor Harding
RESOLUTION NO. C-2020-0321

In regards to Closed Session item No. 18.1.1 being Labour Relations or Employee Negotiations under Section 239 (2) (d) of the Municipal Act regarding ratification of Fire Collective Agreement;

- 1) That Council receive the Director of Human Resources report and Council direct staff to ratify the agreement.

Carried.

- 18.1.2 A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, GROUP OF PERSONS OR ORGANIZATION, Section 239(2)(i), MA;
•Ontario Water Centre – Confidential Financial Statements

Moved by Councillor Waddington
 Seconded by Councillor Neeson
RESOLUTION NO. C-2020-0322

In regards to Closed Session item No. 18.1.2 regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization under Section 239 (2) (i) of the Municipal Act regarding the Director of Corporate Services review of confidential financial statements of the Ontario Water Centre;

1) That Council receive the Director of Corporate Services presentation regarding confidential Financial Statements of the Ontario Water Centre and advise that the statements are deemed satisfactory to finalize the associated loan agreement.

Carried.

18.1.3 LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS AFFECTING THE MUNICIPALITY OR LOCAL BOARD, Section 239(2)(e), MA
 •Lake Drive Jurisdiction Legal Matter, Solicitor Update

Moved by Councillor Fellini
 Seconded by Councillor Neeson
RESOLUTION NO. C-2020-0323

In regards to Closed Session Item No. 18.1.3 being litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board under Section 239(2)(e) regarding a lake drive jurisdiction legal matter;

1) That Council receives the Solicitor's update.

Carried.

Moved by Councillor Waddington
 Seconded by Councillor Neeson

That the Council meeting recess at 2:50pm and reconvene at 3:00pm

Carried.

11. PUBLIC MEETINGS (None)

12. REPORTS

12.1 Adoption Of Reports Not Requiring Separate Discussion

Moved By Councillor Fellini
Seconded By Councillor Neeson

12.2.3 Award of Contract for Georgina Ice Palace Partial Roof and RTU Replacements

Report No. RC-2020-0006

RESOLUTION NO. C-2020-0324

1. That Council receive Report No. RC-2020-0006 prepared by the Facilities Division, Recreation, Facilities and Culture Department dated October 21, 2020 respecting the partial roof and RTU replacement at the Georgina Ice Palace.
2. That Council award the contract for "Ice Palace Partial Roof and RTU Replacement" to Semple Gooder Roofing Corporation in the amount of \$1,005,394.00 excluding applicable taxes.

Carried

12.2 Reports Requiring Separate Discussion

12.2.1 Customer Service Strategy

Report No. CAO-2020-0013

Shawn Nastke, Olga Lawton and Karen Palmer provided a summary of the Customer Service Strategy.

RESOLUTION NO. C-2020- 0325

Moved By Councillor Waddington
Seconded By Councillor Fellini

1. That Council receive Report No. CAO-2020-0013 prepared by the Office of the CAO dated, October 21, 2020 respecting the proposed Town of Georgina Customer Service Strategy.
2. That Council endorse Attachment 1 to Report No. CAO-2020-0013 as the Town's Customer Service Strategy.
3. That staff report to Council annually on the progress of the strategy implementation.

4. That any budgetary requirements associated with the proposed Customer Service Strategy form part of the annual budget approval process.

Carried

12.2.2 Public Nuisance Bylaw Update Proposal

Report No. CAO-2020-0014

Council suggested additional prohibitions

- that no person shall fish on or from any bridge located in the boundary of the town
- that no person shall climb on or from any bridge within the boundary of the town
- implement a penalty for obstruction when the matter is referred to the police
- definition of 'beg' should be altered to refer to 'prohibiting the act of begging in an aggressive manner'

RESOLUTION NO. C-2020- 0326

Moved By Councillor Neeson

Seconded By Councillor Sebo

1. That Council receive Report No. CAO-2020-0014 prepared by the Municipal Law Enforcement Division of the Office of the Deputy CAO dated October 21st, 2020 respecting a proposed Public Nuisance By-law.

2. That Council adopt Public Nuisance By-law No. 2020-0073 (REG-1), repeal Town of Georgina By-law No. 95-56 (REG-1) and that following the inclusion of revisions as agreed upon during the October 21, 2020 Council meeting, that Bylaw 2020-0073 (REG-1) be circulated to Council for final review.

Carried

12.2.6 Verbal Report; Pepperlaw Fire Hall

RESOLUTION NO. C-2020- 0327

Moved By Councillor Harding

Seconded By Councillor Waddington

That Council receive the verbal update from staff concerning the progress on the Pepperlaw Fire Hall construction.

Carried**12.2.7 Release of 2021 Draft Operating and Capital Budget and Ten-Year Capital Forecast**

Report No. CS-2020-0020

Dave Reddon introduced the 2021 Draft Operating and Capital Budget document.

Rob Wheater presented the 2021 Draft budget document, indicating a 0.95% tax increase with an option of adding an additional .50% additional contribution towards reserves, bringing the total increase to 1.45%. This .95% increase would equate to approximately \$20 per year for the average single family dwellings, whereas a 1.45% increase would equate to approximately \$35 per year. He reminded Council that collected taxes are shared between the municipality at 52%, the Region at 33% and the remainder to the Ministry of Education.

RESOLUTION NO. C-2020- 0328

Moved By Councillor Waddington

Seconded By Councillor Harding

1. That Council receive Report No. CS-2020-0020 prepared by the Corporate Services Department, dated October 21, 2020 respecting the Release of the 2021 Draft Operating and Capital Budget and Ten Year Capital Forecast along with the staff presentation.

Carried**13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT****13.1 Dispositions/Proclamations**

13.1.1 Steve Clark, Minister of Municipal Affairs and Housing, advising municipalities requiring further funding assistance due to COVID-19 to apply for Phase 2 Provincial funding by October 30, 2020.

RESOLUTION NO. C-2020- 0329

Moved By Councillor Sebo

Seconded By Councillor Waddington

That correspondence from Minister Steve Clark advising municipalities requiring further funding assistance due to COVID-19

to apply for Phase 2 Provincial funding by October 30, 2020, be received.

Carried

- 13.1.2 Georgina Agricultural Advisory Committee requesting Council inquire with York Region concerning drainage procedures in relation to ditching and drainage from farms.

RESOLUTION NO. C-2020- 0330

Moved By Councillor Harding

Seconded By Regional Councillor Grossi

That correspondence from the Georgina Agricultural Advisory Committee requesting Council inquire with York Region concerning drainage procedures in relation to ditching and drainage from farms be received and referred to the appropriate staff for discussion with York Region.

Carried

- 13.1.3 Georgina Agricultural Advisory Committee requesting Council consider restricting outdoor cannabis production.

RESOLUTION NO. C-2020- 0331

Moved By Councillor Harding

Seconded By Councillor Waddington

That correspondence from the Georgina Agricultural Advisory Committee requesting Council consider restricting outdoor cannabis production be received and referred to Tolek Makarewicz for inclusion in his report to Council on November 18th.

Carried

13.2 General Information Items

13.2.1 Information Items

RESOLUTION NO. C-2020- 0332

Moved By Councillor Neeson

Seconded By Councillor Sebo

That the General Information items for October 21, 2020 with the exception of items (iv) and (v) be received.

Carried

RESOLUTION NO. C-2020- 0333

Moved By Councillor Sebo

Seconded By Councillor Neeson

That Council receive and refer General Information Item (iv) from the Town of Amherstburg recommending that Schedule 11 of Bill 108 of the Ontario Heritage Act be amended by returning the powers for final decisions to municipal Councils and Item (v) from the Town of Amherstburg advising of its position requesting the Province of Ontario to extend the Accessibility for Ontarians with Disabilities Act Compliance deadline to at least January 1, 2022 and consider providing funding support and training resources to meet compliance standards, to the Georgina Heritage Advisory Committee and to the Georgina Accessibility Advisory Committee respectively.

Carried

13.2.2 Briefing Notes

13.2.2.1 Approval of Economic Development Grant Applications

RESOLUTION NO. C-2020- 0334

Moved By Councillor Neeson

Seconded By Councillor Sebo

That Council receive the Briefing Note from the Economic Development and Tourism Division advising of the approval of the following Community Grant applications;

- Royal Canadian Legion, COVID-19 Not-for-profit/Charitable Organization Grant in the amount of \$3,000
- Sutton West Holdings Inc., Community Improvement Plan Grant in the amount of \$2,460
- Natasha Richardson, COVID-19 Community Improvement Plan Grant in the amount of \$750

Carried

13.2.2.2 Financial impact to commercial leaseholders within town-owned facilities due to the COVID-19 Global Pandemic and corresponding municipal annual 2020 Budget impact.

RESOLUTION NO. C-2020- 0335

Moved By Councillor Fellini

Seconded By Councillor Neeson

That Council receive the Briefing Note from the Recreation, Facilities & Culture Department outlining the financial impact to commercial leaseholders within town-owned facilities due to the COVID-19 global pandemic and corresponding municipal annual 2020 Budget impact.

Carried

13.3 Committee of Adjustment Planning Matters

13.3.1 Under Review

13.3.2 Decisions

RESOLUTION NO. C-2020- 0336

Moved By Councillor Neeson

Seconded By Regional Councillor Grossi

That Council receive the Committee of Adjustment October 19, 2020 applications under review and September 21, 2020 decisions as outlined for Council on October 21, 2020.

Carried

14. MOTIONS/ NOTICES OF MOTION (None)

15. REGIONAL BUSINESS

- The Region to consider requesting the removal of lands from the Green Belt

16. OTHER BUSINESS (None)

17. BY-LAWS

Moved By Regional Councillor Grossi

Seconded By Councillor Harding

That the following bylaw be adopted:

1. Bylaw Number 2020-0073 (REG-1) to prohibit and regulate public nuisances within the Town of Georgina

Carried

19. CONFIRMING BY-LAW

Moved By Councillor Harding

Seconded By Councillor Fellini

That the following bylaw be adopted:

1. Bylaw Number 2020-0074 (COU-2), a bylaw to confirm the proceedings of Council held on October 21, 2020.

Carried

20. MOTION TO ADJOURN


Moved By Councillor Sebo

Seconded By Regional Councillor Grossi

That the meeting adjourn at 5:14pm

Carried


Margaret Quirk, Mayor


Rachel Dillabough, Town Clerk