

# Council Highlights

Town of Georgina Corporate Communications communications@georgina.ca







# Georgina Town Council Nov. 17, 2021

# Bi-Annual traffic control and parking request work plan status - fall 2021

Council discussed the report which provided an update on the status of traffic studies, new traffic management and parking control requests, new initiatives for traffic calming, and work plans to address the requests. Council also approved the recommendation to amend By-law 2002-0046 (TR-1) -Schedule II (no parking) to include Irving Road from the intersection with Riverview Beach Road westwards for 275 metres on both sides of the road.

## 2019-2023 Corporate Strategic Plan update

Council received the report which provided an update on the 2019-2023 Corporate Strategic Plan. Despite the COVID-19 pandemic, the status of the actions under the plan are on schedule or ahead of schedule. As of now, 74 per cent of the actions in the plan are completed/in-progress/ongoing and 26 per cent are scheduled for 2022-2023.

# **Verbal update by staff – Multi-use Recreation Complex (MURC)**

Council received the verbal update, the second in a series of monthly reports on the status of the MURC. A successful groundbreaking ceremony was held on Nov. 10, 2021. The contractor is fully mobilized and project signage has been place on site. Site work is in progress and includes: excavation; underground services installation such as sanitary, stormwater, plumbing, electrical, gas and communication; foundation prep continues and tying of rebar is in progress. The majority of the shop drawings have been generated for the team's review and compliance site visits by all inspecting authorities have begun. Activities under the project management plan are being followed as planned and the project team is currently anticipating occupancy by Q3 of 2023 and delivery of the project within the approved budget.

#### Update on public water taps

Council received the briefing note regarding an update on the public water taps. The security improvement work at the Black River Road public tap has been completed and public access is controlled through the installation of a lockable door. Residents will require a key to access the public tap going forward. Approximately 150 keys have been picked up by residents so far. The Town has also installed security cameras to monitor the site. Town staff have begun the process to determine what is required for the replacement of the public taps, while ensuring continued access to treated drinking water, and protecting the municipal drinking water system from contamination. Next steps include the recommendation for a 2022 capital project for the replacement of the residential water taps and the bulk water-filling station.

#### **Closed session**

Moved By Councillor Harding

Seconded By Councillor Fellini

In regards to Closed Session Item 18.1(a) on the agenda under Section 239(2)(e) of the Municipal Act, being litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding an Ontario Land Tribunal Appeal;

1. That Council receive the staff and solicitor updates and both be directed to proceed accordingly.

#### **Carried**

Moved By Councillor Harding

Seconded By Councillor Neeson

In regards to Closed Session Item 18.1(b) on the agenda under Section 239(2)(c) of the Municipal Act being a proposed or pending acquisition or disposition of land by the municipality or local board, regarding Lake Simcoe Region Conservation Authority.

- 1. That staff move forward as directed, including with regard to the Pefferlaw Dam Conservation Area that:
- 1. In collaboration with the Lake Simcoe Region Conservation Authority, commission additional technical analysis to assess the full scope of repairs and costs of the Town assuming ownership of the Dam structure and adjacent parcels;
- 2. Enter into an Operations Agreement with the Lake Simcoe Region Conservation Authority until such time as a final determination is made on the transfer of ownership of the Dam structure, wherein the Town agrees to assume responsibility of the installation/removal of the stop logs/flashboards, subject to a satisfactory inspection of the Dam by a third-party expert, and perform regular inspections of the Dam; and
- 3. Staff provide an update to Council no later than spring 2022.

#### Carried

Moved By Councillor Harding

Seconded By Councillor Fellini

In regards to Closed Session Item 18.1(c) on the agenda under Section 239(2)(i) of the Municipal Act being 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, regarding the verbal report on sponsorship.

1. That Council receive the staff update and that staff be directed to proceed accordingly.

#### **Carried**

Moved By Councillor Waddington

Seconded By Councillor Harding

In regards to Closed Session Item 18.1(d) on the agenda under Section 239(2)(f) of the Municipal Act being advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding Johnston Cemetery;

1. That Council receive the solicitor's update and that the solicitor be directed to proceed accordingly.

## **Carried**

Moved By Councillor Neeson Seconded By Councillor Waddington

In regard to Closed Session Item No. 18.1(e) on the agenda under Section 239(2)(b) of the Municipal Act being personal matters about an identifiable individual, including municipal or local board employees;

1. That the Mayor and staff proceed as directed by Council.

# Carried

# **Additional Council Information**

Comprehensive minutes of Georgina Town Council Meetings, which detail the full list of Council decisions, are available under <u>Agendas and Minutes</u> on the Town website once they have been ratified by Council.