



GEORGINA

# Council Highlights

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## Georgina Town Council Oct. 27, 2021

### **2022 Budget requests received from community organizations**

Council received the report regarding the 2022 budget requests from community organizations. Council approved a recommendation to review the requests and provide questions or comments to the Manager of Economic Development and Tourism before Nov. 17, 2021 in order that a response be provided to Council prior to the budget deliberations set for Dec. 1, 2021 for community organizations. The budget requests include \$55,000 for Routes Transportation, \$50,000 for GTTI, \$83,500 for the Georgina Chamber of Commerce, \$110,000 for the Georgina Centre for the Arts and Culture, \$24,000 for the Military Museum and \$8,000 for the Georgina Farmers' Market.

### **Council direction on the award of contract for oil tank replacement at the Annex building**

Council received the report and approved the recommendations regarding the award of contract for the oil tank replacement at the Annex building. The existing fuel tank was manufactured in 2002 and is almost at the end of its life expectancy of 15 to 20 years. Council also approved an amended delegated authority allowing the Head of Special Capital Initiatives the authority to approve change orders with an amount up to 20 per cent of the award of contract as long as the amount of the cumulative changes for the awarded contract and the project remain within the approved project budget.

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

Council received the verbal report, the first of monthly reports regarding the status of the MURC. The Town took ownership of the MURC land from the developer on Sept. 30 and Aquicon, the general contractor, began work on site immediately. Fencing is up, construction trailers are set up and construction access points have been established. Site work includes excavation and underground services installation including sanitary systems, stormwater, plumbing, gas, electrical and communication. Foundation preparation work is also underway.

### **Release of the 2022 draft operating and capital budget**

Council received the report and [presentation](#) on the draft 2022 operating and capital budget. The draft 2022 budget proposes a zero per cent increase for the tax levy operating budget, with the option of an additional contribution of one per cent to capital reserves, for a total increase of one per cent. Council will deliberate the draft budget on Tuesday, Nov. 30 and Wednesday, Dec. 1. Final approval is scheduled for Dec. 1.

### **Closed session**

In regard to Closed Session Item No. 18.1(a) being advice that is subject to solicitor-client privilege, including communications necessary for that purpose under Section 239 (2)f of the Municipal Act regarding the Johnston Cemetery,

1. That Council receive the solicitor's update and proceed as directed.

In regard to Closed Session Item No. 18.1(b) being litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board under Section 239 (2)(e) of the Municipal Act, being the Lake Drive Shoreline Jurisdiction matter,

1. That Council receive the solicitor's update and proceed as directed.

In regard to Closed Session Item No. 18.1(c) being advice that is subject to solicitor-client privilege, including communications necessary for that purpose under Section 239 (2)f of the Municipal Act regarding a verbal report from the solicitor regarding the Smith Boulevard property,

1. That Council receive the solicitor's update

**Additional Council Information**

Comprehensive minutes of Georgina Town Council Meetings, which detail the full list of Council decisions, are available under [Agendas and Minutes](#) on the Town website once they have been ratified by Council.