



Georgina Town Council Aug. 10

Catering Road mandatory water and sewer connection

Council received the report and approved the recommendation to provide relief for the properties fronting Catering Road. Section 1 of the mandatory water and sewer connection by-law requires buildings to connect to water and sewer within one year of notice by the municipality. Instead, Council approved that the requirement for connections to water and sewer be made within two years of notice by the municipality.

Request to stop up, close and sell portion of a lane located south of Irving Drive and north of Sixth Street

Council received the report and directed staff to move forward with option 3 for sale of the portion of a lane north of Sixth Street and south of Irving Drive. Under this option, the subject land could be divided between the two owners, being the owners of 12 Sixth Street and 150 Clovelly Cove, as requested by the owner of 150 Clovelly Cove. Council also approved a by-law be passed to authorize the stopping up, closure and sale of the lane north of Sixth Street.

Verbal report – Multi-use Recreation Complex (MURC) update

Council received the verbal update on the status of construction of the MURC. Work continues and includes installation of the pond soil cover over the liner, footings and foundations for the pool building; installation of the structural steel on the gymnasium, lobby and library continues and is 50 per cent complete; and, the steel deck installation for the gymnasium, waterproofing, steel stud framing on exterior walls, electrical and mechanical rough-ins are in progress. The project team anticipates occupancy in Q4 of 2023.

Lake Drive Shoreline Jurisdiction Action Plan project schedule: residential indirect waterfront properties

Council received the report and endorsed the project schedule for implementation of the Lake Drive Shoreline Jurisdiction Action Plan for residential indirect waterfront properties. Council also directed staff to move forward on an Interim Policy to allow certain works to proceed on lakeside lands, subject to certain conditions, prior to completion of the Action Plan. Council approved a revision to the definition of lakeside lands in the action plan.

Lake Drive Shoreline Jurisdiction Action Plan project schedule: beach associations

Council received the report regarding next steps for implementation of policy step #12 in the Lake Drive Shoreline Jurisdiction Action Plan for beach associations. Council directed staff to report back in Q1 of 2023 with a project schedule and any budgetary needs respecting implementation of the Lake Drive Shoreline Jurisdiction Action Plan for beach associations.

Closed session

In regards to Closed Session Item 18.1.(a) on the agenda being the adoption of closed session minutes, Regional Councillor Grossi previously declared a pecuniary interest and did not take part in the vote to adopt the referenced minutes.

That Council adopt the following minutes June 9, July 14, Oct. 6, Oct. 27, 2021 and Jan. 12, March 30 and April 6, 2022.

In regards to Closed Session Item 18.1.(a) on the agenda being the adoption of closed session minutes, Regional Councillor Grossi and Councillor Fellini previously declared a pecuniary interest and did not take part in the vote to adopt the referenced minutes.

That Council adopt the following minutes May 19, 2021.

In regards to Closed Session Item 18.1.a on the agenda being the adoption of closed session minutes, Mayor Quirk and Regional Councillor Grossi previously declared a pecuniary interest and did not take part in the vote to adopt the referenced minutes.

That Council adopt the following minutes May 25, 2022.

In regard to Closed Session Item 18.1.a on the agenda being the adoption of closed session minutes, That Council adopt the following minutes Feb. 3, Feb. 24, April 14, April 28, May 5, June 23, Aug. 11, Sept. 9, Sept. 15, Sept. 22, Sept. 29, Nov. 3, Nov. 17, Dec. 8 and Dec. 15, 2021, and Feb. 2, Feb. 16, March 2, March 23, April 13, April 27, May 4, May 11, May 18, June 22 and July 20, 2022.

In regards to Closed Session Item 18.1(b) on the agenda under Section 239(2)(k), of the Municipal Act, being a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on behalf of the municipality or local board, regarding negotiations, Garrett Styles servicing That Council direct staff and the solicitor to proceed accordingly.

In regards to Closed Session Item 18.1(c) 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 the Pepperlaw Fire Hall,
That Council receive the solicitor's update.

In regards to Closed Session Item 18.1(d) 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 Riveredge Drive
That Council direct staff to proceed accordingly.

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.