



GEORGINA

Council Highlights

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Georgina Town Council July 14, 2021

Merging of the Sutton and Jackson's Point Business Improvement Area Boards of Management and expansion of the BIA boundaries

Council received the report and approved the recommendations. Council directed staff, in consultation with the Sutton and Jackson's Point Business Improvement Areas (BIA,) to create one board of management for the Sutton and Jackson's Point BIA's and subsequently repeal any by-laws pertaining to the existing boards of management, and create a by-law for a new joint board of management. Council also directed staff, in consultation with the BIAs, to begin the steps to expand the boundaries of the Sutton and Jackson's Point BIA, and create one expanded BIA subject to the process outlined in Sections 209 and 210 of the Ontario Municipal Act. Council approved the establishment of a working group with representation from the BIAs to assist staff with these processes.

Proposed sale and parking licence agreement of the Town-owned parking lot east of the Canada Post Corporation Building at 202 Church St.

Council received the report respecting the proposed sale of the Town-owned parking lot located east of the Canada Post Corporation building and approved the recommendations. Council also authorized the Chief Administrative Officer and the Town's solicitor to negotiate the terms of the purchase and sale agreement, and the parking licence agreement, and present these draft agreements to Council for consideration.

Winter maintenance update – winter materials trials

Council endorsed the extension of the 100 per cent salt trial to other areas in Town during the 2021/22 winter season. The intention is to implement 100 per cent salt application (no sand) in suitable areas over the next two winter seasons. The winter materials trial in the 2020/21 season took place in an area bounded by Morton Avenue, Church Street, the Queensway South and Woodbine Avenue. This area was chosen for its mixed highway group of local, collector and arterial roads, its proximity to Lake Simcoe and mix of urban and semi-urban roadside environments. The change reduced the use of sand in these areas to near zero and actually reduced the amount of salt applied throughout the winter.

Award of contract for selective resurfacing

Council approved the award of contract for selective resurfacing to Coco Paving Inc. for a six-month contract. The use of selective resurfacing as part of the maintenance and repair program provides an opportunity to extend the lifecycle of a road by repairing localized sections that have failed, potentially prior to other adjacent sections not needing repair. The following is the list of roads anticipated for work – Baldwin Road, Blue Heron Drive, East Street, Egypt Yard entrance, Elizabeth Street, George, Hedge Road, Highfield and Broadview, Irving at Port Street, Klimek Boulevard, Larch Lane, Lockie Sideroad,

Maple Avenue, Market Square Crescent and North Street, Market Street, Mount Pleasant Trail, Pete's Lane, Ravenscrest Road, Richmond Park Road, Riverglen Road, Stoney Batter, Ways Bay Drive, West Street and Woodfield Drive.

Pefferlaw Dam update

Council received the briefing note which stated the Town is continuing discussions with the Lake Simcoe Region Conservation Authority (LSRCA) related to repairs and ownership of the Pefferlaw Dam. Staff will provide Council with an update in the fall. As well, Town staff will again work with LSRCA staff in the fall on procedures related to the removal of the stop logs.

Closed session

In regards to closed session Item. No. 18. 1. (a) of the agenda being a proposed or pending acquisition or disposition of land by the municipality or local board under section 239(2)(c) of the Municipal Act regarding a verbal update by the Town solicitor on the Johnston Cemetery,

1. That Council receive the Town solicitor's update, and direct the solicitor and staff to proceed as discussed.

In regards to closed session Item. No. 18. 1. (b) of the agenda 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 regarding a verbal update by Town solicitor regarding Lake Drive matters,

1. That Council receive the Town solicitor's update and direct the solicitor to proceed as discussed.

In regards to closed session Item. No. 18. 1. (c) of the agenda being labour relations or employee negotiations under section 239(2)(d) of the Municipal Act,

1. That Council receive the Director of Human Resources' update and the Town solicitor's update, and direct staff to proceed as discussed.

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.