

2. That the Draft 2019 Operating and Capital Budget, Ten Year Capital Forecast, and the Budget Supplementary Information Package be received;
3. That Council approve the rental of three sidewalk machines with equipment as described in Capital Project 19-PRK-1; Fleet Replacements for \$120,000 to be funded from the Operating Budget in Account 1-2-1531101-3620.

Carried.

Staff was requested to bring forward a permanent solution along with a full analysis concerning sidewalk machines to make a decision on the level of service to be provided in the future.

Reports from the Chief Administrative Officer:

(G) General Cannabis Information Report

Report No. CAO-2018-0021

Ryan Cronsberry and Tolek Makarewicz provided information with respect to the use of and establishment of cannabis within the municipality;

- staff need to fully evaluate the use and understand the impacts on land use zones as these facilities can adversely affect communities

- three issues; i) to opt-in or opt-out, ii) the consumption and potential to further restrict consumption through a bylaw, and iii) production and implementation of an Interim Control Bylaw to allow staff to review the provisions for appropriate zoning

- tight window for public engagement; intend to promote a survey to be launched through the website, newspaper, libraries, promote contact email address through Bylaw Division for feedback and will report results to Council on January 16th

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0538

- 1 That Council receive Report No. CAO-2018-0021 prepared by the Office of the CAO dated December 12, 2018 respecting General Cannabis Information.
- 2 That Staff report back to Council at the January 16, 2019 Council meeting to obtain direction with respect to Council's decision to "opt-in" or "opt-out" with respect to the retail sale of cannabis within the Town of Georgina and that staff conduct public consultation and provide results to Council on January 16th, 2019.

- 3 That Staff report back to Council at the January 16, 2019 Council meeting on the preferred option with respect to regulating the consumption of cannabis on Town properties and if applicable, prepare any necessary by-law(s) for Council's consideration and passing.
- 4 That Planning Staff be directed to prepare an interim control by-law for Council's consideration and passing at the January 16, 2019 Council meeting which would have the effect of prohibiting the production of cannabis in the Rural (RU) zone within the Town of Georgina for a period of one (1) year to allow the municipality to conduct a land use planning study regarding the implementation of zoning provisions for cannabis production facilities.

Carried.

13. DISPOSITIONS/PROCLAMATIONS, GENERAL INFORMATION ITEMS AND COMMITTEE OF ADJUSTMENT

(1) Dispositions/Proclamations

- (A) Economic Development & Tourism Division advising of its recent approvals of Economic Development, Community Betterment and Development Application Rebate Grants.

Moved by Councillor Neeson, Seconded by Councillor Fellini

RESOLUTION NO. C-2018-0539

That the Interoffice Memorandum from the Economic Development Department advising of approvals of Economic Development and Community Betterment Grant and Development Application Rebate Grants, namely \$4,000 for the Lake Simcoe Championship Ice Fishing Derby under the Economic Development Grants, \$10,000 to Harrison Land Co Ltd. under the Development Application Fee Rebate Program, \$7,822 to Sterling Tire Services under the Development Application Fee Rebate Program and \$10,000 to Wellers Tree Service under the Development Application Fee Rebate Program, be received.

Carried.

- (B) Ontario Good Roads Association requesting nominations to serve on the 2019-2020 Board of Directors in various capacities by the submission deadline of December 21, 2018.

Moved by Regional Councillor Grossi, Seconded by Councillor Harding

RESOLUTION NO. C-2018-0540