



## Georgina Town Council Sept. 11

### **Adoption of Water Financial Plan and Rate Study**

Council received the report regarding the adoption of the Water Financial Plan and Rate Study and approved the Water Financial Plan. Council also approved the Water and Wastewater Rate Study and authorized staff to submit the Municipal Drinking Water Licence Renewal Application to the Ministry of the Environment, Conservation and Parks.

### **Building Faster Fund Investment Plan**

Council received a report regarding the Building Faster Fund and approved the submission of an Investment Plan to the Building Faster Fund program. Staff were directed to report back to Council with an update, as discussions and plans progress, to obtain the appropriate authority regarding implementation of the Investment Plan.

### **Update – Potential to allow for the installation of temporary patios within the public road allowance**

Council received the report regarding the potential to allow for the installation of temporary patios within the Town public road allowance. Council provided direction to staff to develop a program and licensing bylaw to permit restaurants/cafes to establish temporary patios within the Town public road allowance. Staff will report to Council with the proposed program in Q1 of 2025.

### **Non-profit Organization Grant Program**

Council received the report regarding the Non-profit Organization Grant Program and approved the 2025 program intake, with \$140,000 allocated in principle to the Georgina Centre for Arts and Culture. The grant intake will open on Sept. 13, 2024 for eligible local non-profits to apply and staff will report back to Council on Nov. 20, 2024 with recommended funding allocations.

### **Update on the Affordable Housing and Homelessness Resolution No. C-2024-0080, carried from the March 5, 2024, Special Council Meeting**

Council received the report regarding an updated on the Affordable Housing and Homelessness Resolution. Council approved the request for \$180,000 over two years in funding from the Town's Tax Rate Stabilization Reserve to secure additional resources (that may include a combination of internal and external resources) to successfully advance the actions identified in this report, including implementation of the initiatives within the Building Faster Fund Investment Plan.

### **Housing Accelerator Fund – Intake 2**

Council received a report regarding the Housing Accelerator Fund - Intake 2 and approved a Housing Action Plan which includes the mandatory initiative to allow four units as-of-right in urban and serviced settlement areas. Council endorsed the submission of an application to the Housing Accelerator Fund – Intake 2.

### **Safe Streets Policy – governing the review and implementation of traffic studies and calming measures in the Town of Georgina**

Council received the report and endorsed the draft Safe Streets Policy as the governing policy for use on review and implementation of traffic studies and calming measures throughout the Town. Council also passed a bylaw to add community safety zones in specific locations throughout the Town. Staff were directed to reach out to York Region to discuss potential additions of community safety zones on regional roads that are adjacent to areas that create a special concern for public safety.

### **The Safe Streets Monitoring Program: Automated Speed Enforcement (ASE) implementation**

Council received the report regarding the Safe Streets Monitoring Program, Automated Speed Enforcement (ASE) implementation and approved a new bylaw. Council also endorsed the use of five cameras in each ward on a three-to-six-month rotation. Council directed that revenues collected from the program be first used to cover the program costs, and following that, the first \$50,000 overage be used for the implementation of the Safe Streets Policy and the next \$250,000 overage be used to offset the general tax levy within the Operations and Infrastructure Department relating to road safety. Staff were directed to report back in 2025 on any overage beyond \$300,000 and where it is to be allocated.

### **Closed session**

In regard to Closed Session Item No. 17.1.a of the agenda under Section 239(2)(b) of the Municipal Act regarding a personal matter about an identifiable individual, including municipal or local board employees, regarding appointment to the Georgina Accessibility Advisory Committee for the 2022-2026 Term of Office;  
That staff be directed to proceed accordingly.

In regard to Closed Session Item No. 17.1.b under Section 239(2)(f) of the Municipal Act regarding legal advice regarding improvement to Town-owned infrastructure;  
That Council receive the update from the Solicitor and staff be directed to proceed accordingly.

In regard to Closed Session Item 17.1.c 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 ASE processing centre agreement,  
That staff be directed to proceed accordingly.

In regard to Closed Session Item 17.1.d under Section 239(2) (j) of the Municipal Act being a trade secret or scientific, technical, commercial or financial information that belongs to the

municipality or local board and has monetary value or potential monetary value, regarding ASE operational program details,

That staff be directed 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.