



Georgina Town Council April 16

Southlake Health and Northern York South Simcoe Ontario Health Team providing an update on the Healthcare Memorandum of Understanding

Council received a [presentation](#) from Southlake Health and Northern York South Simcoe Ontario Health Team. An update was provided on the Healthcare Memorandum of Understanding (MOU). The presentation included information on what has been learned from Georgina residents about their health-care needs and an update on the Urgent Childcare Clinic and the Primary Care Clinic. As well, planning continues to develop a new health facility to bring care closer to home in Georgina.

Glenn Grenier of McMillan LLP, presenting the site alteration application of 2686570 Ontario Inc. o/a IPCF Baldwin Airport at 5714 Smith Blvd.

Council received a [presentation](#) regarding a site alteration application for Baldwin Airport at 5714 Smith Blvd. The application is for a two-to-three-year fill program at Baldwin Airport. The amount of fill involved will be approximately 603,743 cubic metres. The runway will not be lengthened and the aerodrome will not be expanded. The plan is to improve what is already there in terms of safety, utility and compliance with federal standards. The current runway is prone to being soft, uneven and unsuitable for operations after weather events (rain and snow). The proposed solution is to pave the runway, and to raise it above flooding level and as necessary to reduce the effect of obstacles (trees and hydro lines). A report on the site alteration application will be presented at the May 7 Council meeting.

Proposed Advisory Committee meeting format

Council received the report regarding the proposed Advisory Committee meeting format. Council approved allowing each advisory committee to determine its preferred meeting format, either virtual or structured hybrid, at the first scheduled meeting of each Council term, and shall remain with this format for the duration of the term. Committees that decide to remain virtual may conduct one meeting per year in the hybrid (in person) format upon notifying the Clerk's Division 30 days prior, and that the Appeals Committee meetings shall remain in the virtual format at all times.

2024 Update – Economic Development and Tourism Strategy

Council received the report regarding the [2024 update](#) to the Economic Development and Tourism Strategy. Significant progress was made in year one, with 35 of 42 actions completed or in progress, demonstrating the Town's commitment to economic growth, business retention, tourism development and downtown revitalization. Key performance indicators show positive trends in business growth, job creation and tourism impact, reinforcing the Town's strategic

direction. This progress reflects the Town's dedication to achieving its goals while remaining adaptable to evolving economic climate and community needs.

Development Charges Study 2025 – draft rates

Council received the report regarding the Development Charges Study 2025 draft rates and the presentation from Hemson Consulting Ltd. regarding the draft rates and bylaw. The direction received from this report will feed into the preparation of the DC Background Study and will be used to support a new DC bylaw that will be presented to Council for passage on Aug. 13, 2025. The Development Charges Study will be released on or before June 4 and a public meeting will be held on June 18.

Delegation of Authority Policy and Bylaw Review

Council received the report regarding the Delegation of Authority Policy and Bylaw Review and passed the bylaw. Council also adopted the Delegation of Authority Policy. The Delegation of Authority Bylaw is an essential tool for improving the efficiency and effectiveness of municipal operations. It will empower staff to make informed decisions within their areas of expertise, while maintaining appropriate oversight and accountability.

Closed session

In regard to Closed Session Item 17.1.a, adoption of closed session minutes,

- June 19, 2024
- Aug. 14, 2024
- Sept. 11, 2024
- Oct. 9, 2024
- Oct. 30, 2024
- Nov. 6, 2024
- Nov. 20, 2024
- Dec. 11, 2024
- Jan. 22, 2025

In regard to Closed Session Item 17.1.b under Section 239 (2) (b) of the Municipal Act being personal matters about an identifiable individual, including municipal or local board employees, regarding Volunteer Award of Merit recipient's finalization,
That staff be directed to proceed accordingly.

In regard to Closed Session Item 17.1.c 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 potential property disposition, Warden Avenue
That staff be directed to proceed accordingly.

In regard to Closed Session Item 17.1.d 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 Canadian Life Science and Technology Park,

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.