

**TOWN OF GEORGINA**  
**COMMITTEE OF THE WHOLE**  
**MINUTES**

January 21, 2008  
(9:06 a.m.)

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Town Clerk gave the roll call and the following Committee members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan (left at 1:23 p.m.)	Councillor Jamieson
Councillor Szollosy (left at 10:55 a.m.)	Councillor Hackenbrook
Councillor Smockum	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee Members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 Report No. PB-2008-0008 entitled 'Application to Amend Zoning By-law 500, Di Domenico, Nick & Cathy;' as Item No. 14.1.1
- 4.2 Report No. EPW-2008-0004 entitled 'Municipal Infrastructure Investment Initiative, Glenwoods Avenue Culvert Replacement' as Item No. 17.2.3
- 4.3 Report No. LS-2008-0006 entitled 'Civic Centre Ponds' as Item No. 17.3.3
- 4.4 Closed Session, personal matter about an identifiable individual including municipal or local board employees, Section 239 (2)(f) MA

5. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0015**

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEMS, BE APPROVED:

- 5.1 REPORT NO. PB-2008-0008 ENTITLED 'APPLICATION TO AMEND ZONING BY-LAW 500, DI DOMENICO, NICK & CATHY;' AS ITEM NO. 14.1.1
- 5.2 REPORT NO. EPW-2008-0004 ENTITLED 'MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE, GLENWOODS AVENUE CULVERT REPLACEMENT' AS ITEM NO. 17.2.3
- 5.3 REPORT NO. LS-2008-0006 ENTITLED 'CIVIC CENTRE PONDS' AS ITEM NO. 17.3.3
- 5.4 CLOSED SESSION, PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES, SECTION 239 (2)(F) MA

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 17.3.2 because his employer is the proposed recipient of the tender.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0016**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 7, 2008, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 11.1, deputation by Shawn Conde and Lorne Prince, Georgina Heritage Advisory Committee, respecting the proposed High Street Heritage Conservation District.
- 9.2 Item No. 14.1.1, Report No. PB -2008-0008 entitled 'Application to Amend Zoning By-law 500, Di Domenico, Nick & Cathy'
- 9.3 Item No. 15.2, various matters for disposition
- 9.4 Item No. 17.1.1, Report No. DAS-2008-0003 entitled 'Clean Yard By-law'
- 9.5 Item No. 17.1.3, Report No. DAS-2008-0008 entitled 'Fidelity Insurance – Municipal Employees'
- 9.6 Item No. 17.2.1, Report No. EPW-2008-0001 entitled 'Disposal of Aquatic Weeds'
- 9.7 Item No. 17.2.2, Report No. EPW-2008-0002 entitled 'Woodbine Avenue Traffic Signals, Arlington Drive and Wexford Drive'
- 9.8 Item No. 17.2.3, Report No. EPW-2008-0004 entitled 'Municipal Infrastructure Investment Initiative, Glenwoods Avenue Culvert Replacement'
- 9.9 Item No. 17.3.1, Report No. LS-2008-0004 entitled 'Multi Seasonal Recreation Area – Facility Options'
- 9.10 Item No. 17.3.2, Report No. LS-2008-0005 entitled 'Truck Replacement'
- 9.11 Item No. 17.3.3, Report No. LS-2008-0006 entitled 'Civic Centre Ponds'

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine:

**RESOLUTION NO. CW-2008-0017**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:Reports:

17.1.2 Cat Spay/Neuter Program

Report No. DAS-2008-0006

**RESOLUTION NO. CW-2008-0018**

1. THAT REPORT NO. DAS-2008-0006 BE RECEIVED FOR INFORMATION.
2. THAT THE TOWN OF GEORGINA ADVERTISE THE PROGRAM ON THE TOWN'S WEBSITE AND ON THE TOWN PAGE OF THE GEORGINA ADVOCATE.
3. THAT THE REBATE VOUCHER FOR ANY TOWN OF GEORGINA CAT SPAYED/NEUTERED DURING THE MONTHS OF MARCH AND APRIL, 2008 BE SET AT \$50.00 FOR MALES AND \$75.00 FOR FEMALES.

17.1.4 Borrowing for 2008

Report No. DAS-2008-0009

**RESOLUTION NO. CW-2008-0019**

1. THAT REPORT NO. DAS-2008-0009 BE RECEIVED FOR INFORMATION; AND
2. THAT THE MAYOR AND TREASURER BE AUTHORIZED TO BORROW BY WAY OF PROMISSORY NOTE, THE SUM OR SUMS REQUIRED FOR FINANCIAL PURPOSES NOT TO EXCEED THE LIMITS ESTABLISHED UNDER THE MUNICIPAL ACT, BEING SPECIFICALLY: FROM JANUARY 1 TO SEPTEMBER 30 OF THE YEAR, 50% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR....FROM OCTOBER 1 TO DECEMBER 31, 25% OF THE TOTAL ESTIMATED REVENUES FOR THE PROCEEDING YEAR AND;
3. THAT THE APPROPRIATE BY-LAW BE PASSED AUTHORIZING SUCH BORROWINGS.

Carried.....

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

10.2 Matters subject to individual conflicts

17.3.2 Truck Replacement

Report No. LS-2008-0005

Councillor Jamieson declared an interest in Item No. 17.3.2 because his employer is the proposed recipient of the tender; he did not take part in any discussion or vote.

Moved by Councillor Hackenbrook

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2008-0020**

- 1 THAT REPORT NO. LS-2008-0005 BE RECEIVED.
- 2 THAT THE TENDER SUBMITTED BY S&B MOTORS LIMITED KESWICK FOR A TOTAL PRICE OF \$44,032.71 BE APPROVED FOR THE PURCHASE OF THE REPLACEMENT VEHICLE FOR THE PW2-98 AND THAT THE PURCHASING MANAGER BE AUTHORIZED TO ISSUE A PURCHASE ORDER.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

11. DEPUTATIONS:

11.1 Shawn Conde and Lorne Prince, Georgina Heritage Advisory Committee members, respecting the proposed High Street Heritage Conservation District.

Mr. Lorne Prince explained that the Georgina Heritage Committee endorsed the recommendations set out in its memorandum to Council which includes the establishment of an interim control by-law with regard to the study area, the contracting of Su Murdoch, Historical Consulting for consulting services and requesting \$15,000 be allocated from the 2008 and 2009 budgets to complete Phase III of the proposal for heritage consulting services.

Mr. Prince explained that the process began in 2006. Phase I has been completed and funding is required to move forward with Phase II.

Mr. Harold Lenters, Director of Planning and Building, stated that he has reviewed the report briefly and in principle, seems to be a good thing from a planning perspective and believes Council should support the process. He stated that he has a number of

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

questions with regard to the interim control provisions set out in the report under Subsection 40.1(1) of the Ontario Heritage Act with respect to prohibiting or setting limitations on properties. He stated that the property owners need to be advised of this process before it moves forward so that everyone involved in the process understands it.

Mr. Prince stated that the Sutton Business Improvement Area Committee is aware of the proposal and noted that the Georgina Heritage Committee thought that the establishment of a public information meeting or mailings of any kind to the property owners should be at Council's discretion rather than the Committee's.

Mr. Lenters stated that the permit process needs to be discussed in greater detail with the consultant.

Councillor Szollosy, Council representative on the Georgina Heritage Committee, explained that this report was brought before Council to share with them the direction that the Committee wants to take with regard to conservation. Public information sessions should be held and the Committee suggests that it continue the contract with the historical consultant and that she should attend any meetings held to explain the concept of the conservation district proposal.

Councillor Szollosy stated that the Committee is requesting Council to commit to the continuation of the consultation process and that a public consultation meeting should be held in order to determine if the proposed area is appropriate for a heritage conservation district designation. He suggested that recommendation #5 of the Committee's Memorandum requesting the allocation of \$15,000 to each of the 2008 and 2009 budgets be referred to the 2008 Budget meeting for discussion.

Budget

Mr. Prince indicated that an interim control by-law is being recommended only if it is believed to be necessary, following any public meetings being held.

Moved by Councillor Szollosy

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0021**

THAT THE DEPUTATION MADE BY LORNE PRINCE OF THE GEORGINA HERITAGE COMMITTEE CONCERNING THE PROPOSED HIGH STREET HERITAGE CONSERVATION DISTRICT BE RECEIVED ALONG WITH THE HISTORICAL CONSULTANT'S REPORT, THAT THE MEMORANDUM FROM THE GEORGINA HERITAGE COMMITTEE CONTAINING RECOMMENDATIONS BE RECEIVED AND THAT THE REPORT BE REFERRED TO THE DIRECTOR OF PLANNING AND BUILDING FOR REVIEW.

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

It was understood that the request of the Georgina Heritage Committee that Council allocate \$15,000 to the 2008 budget and \$15,000 to the 2009 budget to complete Phase II of Su Murdoch's proposal for Heritage Consulting Services concerning the completion of the High Street Heritage Conservation District be referred to the 2008 Budget discussions.

12. PRESENTATIONS:

None.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the Committee of the Whole Meeting recess and members resolve into a Special Council Meeting be held at this time (9:38 a.m.) to deal with the following matter:

- i) Application to Amend Zoning By-law 500, Nick & Cathy Di Domenico, Lot 45, Plan 397

Carried.....

The Special Council Meeting recessed and members resumed the Committee of the Whole meeting at this time (10:15 a.m.).

Mayor Grossi moved forward Item No. 17.1.1 at this time.

17.1 Reports from the Administrative Services Department:

17.1.1 Clean Yard By-law

Report No. DAS-2008-0003

Moved by Councillor Szollosy

Seconded by Councillor Jordan

**RESOLUTION NO. CW-2008-0022**

THAT REPORT NO. DAS-2008-0003 ENTITLED "CLEAN YARD BY-LAW" BE RECEIVED FOR INFORMATION, THAT THE MUNICIPAL LAW ENFORCEMENT DIVISION AND THE MAYOR'S OFFICE COORDINATE THE ESTABLISHMENT OF A COMMITTEE TO BE COMPRISED OF COUNCIL MEMBERS, STAFF AND A MAXIMUM

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

OF FIVE PUBLIC REPRESENTATIVES TO DISCUSS THE CURRENT DRAFT CLEAN YARD BY-LAW AND SUGGESTED REFINEMENTS INCLUDING A) A DIFFERENT APPROACH TO RESIDENTS RESTORING VEHICLES, B) THE LACK OF AN APPEAL PROCESS, C) THE NEED FOR A PROACTIVE APPROACH WITH REGARD TO SAFETY CONCERNS, D) SPECIFIC ZONING AREAS TO CONCENTRATE ON, E) SUGGESTED FINE, AND THAT THE CHIEF ADMINISTRATIVE OFFICER DRAFT THE SUGGESTED APPROACH FOR DISCUSSION BY THE COMMITTEE INCLUDING CONSIDERATION OF A SIX-MONTH TRIAL PERIOD.

Carried.....

Councillor Szollosy left the meeting at this time (10:55 a.m.).

Moved by Councillor Jamieson

Seconded by Councillor Jordan

That the Committee of the Whole Meeting be recessed and Members resolve into a Closed Meeting at this time (10:55 a.m.) to deal with the following matter:

- i) Personal matter about an identifiable individual including municipal or local board employees, Section 239 (2)(f) MA

Carried.....

The Committee Members arose from the Closed Session at this time (11:40 a.m.); no motions emanated from the Closed Session.

Mayor Grossi moved forward Item No. 17.1.3 at this time.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.3 Fidelity Insurance – Municipal Employees

Report No. DAS-2008-0008



13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0023**

THAT REPORT NO. DAS-2008-0008 ENTITLED 'FIDELITY INSURANCE – MUNICIPAL EMPLOYEES' BE RECEIVED FOR INFORMATION AND REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER FOR FURTHER INVESTIGATION INTO THE ISSUE OF COMPUTER FRAUD COVERAGE, INCLUDING THE COSTS ASSOCIATED WITH DIFFERENT LEVELS OF COVERAGE.

Carried.....

Mayor Grossi moved forward Item No. 17.2.1 at this time.

17.2 Reports from the Engineering & Public Works Department:

17.2.1 Disposal of Aquatic Weeds

Report No. EPW-2008-0001

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0024**

THAT REPORT NO. EPW-2008-0001 ENTITLED 'DISPOSAL OF AQUATIC WEEDS' BE RECEIVED FOR INFORMATION, THAT COUNCIL RECOMMEND THE CONTINUATION OF YARD WASTE COLLECTION ALONG WITH THE SPECIAL COLLECTION AND DISPOSAL OF ROLL OFF BINS FROM PARKS, BEACH ASSOCIATIONS AND COMMUNITY CLEANUPS.

Carried.....

17.2.2 Woodbine Avenue Traffic Signals  
Arlington Drive and Wexford Drive

Report No. EPW-2008-0002

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

Moved by Councillor Jordan

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0025**

1. THAT REPORT NO. EPW-2008-0002 BE RECEIVED FOR INFORMATION.
2. THAT COUNCIL OF THE TOWN OF GEORGINA SUPPORTS THE INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF ARLINGTON DRIVE/WOODBINE AVENUE AND WEXFORD DRIVE/WOODBINE AVENUE.

Carried.....

17.3 Reports from the Leisure Services Department:

17.3.1 Multi Seasonal Recreation Area – Facility Options

Report No. LS-2008-0004

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0026**

THAT REPORT NO. LS-2008-0004 ENTITLED MULTI SEASONAL RECREATION AREA – FACILITY OPTIONS BE RECEIVED AND THE LEISURE SERVICES DEPARTMENT UPDATE COUNCIL ON A REGULAR BASIS WITH REGARD TO THE MOISTURE REMOVAL PROCESS AND GRADING ISSUES PRIOR TO COUNCIL MAKING A DECISION REGARDING POTENTIAL RECREATIONAL FACILITY OPTIONS.

Carried.....

Staff was requested to obtain the cost for a tarp large enough to cover the tube & terrain park hill once it has been graded, to deter moisture from entering.

Staff was requested to forward the invoice for the installation of the guard rail on Baseline Road adjacent to the south pond, to the Region of York for payment of its share of the cost on a 50/50 basis.

15. COMMUNICATIONS:

- 15.2.3 Chester Stankiewicz requesting a cancellation or reduction of a weed-cutting invoice due to lack of notice to the owner of the property.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0027**

THAT THE CORRESPONDENCE FROM CHESTER STANKIEWICZ REQUESTING A CANCELLATION OR REDUCTION OF A WEED-CUTTING INVOICE DUE TO LACK OF NOTICE TO THE OWNER OF THE PROPERTY BE RECEIVED AND THAT HE BE ADVISED THAT COUNCIL CONSIDERED HIS REQUEST AND DECIDED TO NEITHER CANCEL NOR REDUCE THE WEED-CUTTING INVOICE.

Carried.....

17.2 Reports from the Engineering & Public Works Department:

- 17.2.3 Municipal Infrastructure Investment Initiative  
Glenwoods Avenue Culvert Replacement  
Pollock Road Culvert Replacement

Report No. EPW-2008-0004

Moved by Councillor Smockum

Seconded by Councillor Jamieson

**RESOLUTION NO. CW-2008-0028**

1. THAT REPORT NO. EPW-2008-0004 BE RECEIVED FOR INFORMATION.
2. THAT THE FIRM OF TSH BE RETAINED TO PREPARE AN APPLICATION UNDER THE MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE FOR THE REPLACEMENT OF THE FOLLOWING CULVERTS:
  - i) CULVERT 205 – GLENWOODS AVENUE WEST OF WARDEN AVENUE
  - ii) CULVERT 203 – POLLOCK ROAD EAST OF WARDEN AVENUE

Carried.....

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

The Director of Engineering and Public Works advised that he will prepare a report concerning future servicing in the community of Virginia.

17.3 Reports from the Leisure Services Department:

17.3.3 Civic Centre Ponds

Report No. LS-2008-0006

Moved by Regional Councillor Wheeler

1. That Report No. LS-2008-0006 be received.
2. That staff be authorized to make the necessary staff transfer and resulting postings identified herein.
3. That the Purchasing Agent be authorized to issue a purchase order for the Kubota All Purpose Vehicle funded from the equipment reserve fund.

Defeated, no seconder.....

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0029**

THAT REPORT NO. LS-2008-0006 ENTITLED "CIVIC CENTRE PONDS" BE RECEIVED.

Carried.....

Councillor Jordan left the meeting at this time (1:23 p.m.).

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.1 Lisa Lyons, Georgina Heritage Advisory Committee Secretary, requesting Council consider High Street as a Heritage Conservation District.

15. COMMUNICATIONS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0030**

THAT CORRESPONDENCE FROM LISA LYONS, GEORGINA HERITAGE ADVISORY COMMITTEE SECRETARY, REQUESTING COUNCIL CONSIDER HIGH STREET AS A HERITAGE CONSERVATION DISTRICT, BE RECEIVED.

Carried.....

- 15.2.2 Ralph Benson, Superintendent of Corporate Planning, York Region District School Board, concerning Council's motion on the replacement of Sutton Public School at the December 10<sup>th</sup> Council Meeting.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0031**

THAT CORRESPONDENCE FROM RALPH BENSON, SUPERINTENDENT OF CORPORATE PLANNING, YORK REGION DISTRICT SCHOOL BOARD, CONCERNING COUNCIL'S MOTION ON THE REPLACEMENT OF SUTTON PUBLIC SCHOOL AT THE DECEMBER 10<sup>TH</sup> COUNCIL MEETING BE RECEIVED.

Carried.....

- 15.2.4 Dave Harrison, Manager, Tobacco Education and Control, Region of York, requesting that the Town's employees be informed of how the Smoke-Free Ontario Act affects them

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2008-0032**

THAT CORRESPONDENCE FROM DAVE HARRISON, MANAGER, TOBACCO EDUCATION AND CONTROL, REGION OF YORK, REQUESTING THAT THE TOWN'S

15. COMMUNICATIONS cont'd:

EMPLOYEES BE INFORMED OF HOW THE SMOKE-FREE ONTARIO ACT AFFECTS THEM BE RECEIVED AND REFERRED TO THE HUMAN RESOURCES DEPARTMENT TO ENSURE COMPLIANCE WITH THE ACT.

Carried.....

- 15.2.5 Joseph W. Tiernay, Executive Director, Ontario Good Roads Association, requesting nominations for employees eligible to receive the 2008 Long Service Award.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0033**

THAT CORRESPONDENCE FROM JOSEPH W. TIERNAY, EXECUTIVE DIRECTOR, ONTARIO GOOD ROADS ASSOCIATION, REQUESTING NOMINATIONS FOR EMPLOYEES ELIGIBLE TO RECEIVE THE 2008 LONG SERVICE AWARD BE RECEIVED.

Carried.....

- 15.2.6 Jim Hoey, Host/Producer, The Dimestore Fishermen television program, proposing the filming of a fishing episode in Georgina in 2008 for potential wide broadcast and requesting contributions from Georgina.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2008-0034**

THAT CORRESPONDENCE FROM JIM HOEY, HOST/PRODUCER, THE DIMESTORE FISHERMEN TELEVISION PROGRAM, PROPOSING THE FILMING OF A FISHING EPISODE IN GEORGINA IN 2008 FOR POTENTIAL WIDE BROADCAST AND REQUESTING CONTRIBUTIONS FROM GEORGINA, BE RECEIVED AND REFERRED TO THE DIRECTOR OF LEISURE SERVICES TO ADVISE HIM OF COUNCIL'S POSITION TO WELCOME THE TELEVISION PROGRAM TO GEORGINA BUT NOT TO CONTRIBUTE TO IT.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

22.1 Update from the Leisure Services Department on the Tube & Terrain Park.

This item was discussed in conjunction with Item No. 17.3.1.

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the Committee of the Whole Meeting be recessed and Members resolve into a Closed Meeting at this time (1:33 p.m.) to deal with the following matter:

i) Proposed Acquisition of Land, Section 239 (2)(c) MA

Carried.....

The Committee Members arose from the Closed Session at this time (1:35 p.m.) and dealt with the following motion:

22. OTHER BUSINESS cont'd:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2008-0035**

1. THAT COUNCIL HEREBY RATIFIES THE AGREEMENT OF PURCHASE AND SALE BETWEEN THE CORPORATION OF THE TOWN OF GEORGINA AND MALCOLM MASON UNDER POWER OF SALE REGARDING KEFFER'S MARINA NAMELY, LOT 41, PLAN 384, PIN 03488-0055 AND PART OF LOT 14, CONCESSION 2, INSTRUMENT 720515, PIN 03488-0176, AND
2. THAT A BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE LAND PURCHASE.

Carried.....

23. ADJOURNMENT:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the Committee of the Whole meeting be adjourned at this time (1:35 p.m.) and members resume the Special Council Meeting to deal with the following matter:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Motion respecting Agreement of Purchase and Sale between the Corporation of the Town of Georgina and Malcolm Mason, Lot 41, Plan 384 and Part of Lot 14, Concession 2
- iv) Item No. 17.3.2, Report No. LS-2008-0005 entitled 'Truck Replacement'
- v) A By-law to authorize the Mayor and Clerk to execute all documents necessary for the purchase of land from Malcolm Mason
- vi) Confirming By-law
- vii) Adjournment

Carried.....