

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

May 5, 2008
(11:01 a.m.)

A Special Council meeting was held immediately following the Committee of the Whole meeting to deal with the following matters:

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) Acquisition of Property, Closed Session motion
- iv) Item No. 17.1.2, Report No. DAS-2008-0020 entitled 'Proposed Designation of 163 High Street, Sutton'
- v) By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding between the Region and the Town with respect to the Region of York's Public Access Defibrillator Program
- vi) Confirming By-law
- vii) Adjournment

1. ROLL CALL:

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Deputy Mayor Wheeler
Councillor Jamieson	Councillor Hackenbrook
Councillor Smockum	

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Jamieson

Seconded by Councillor Smockum

RESOLUTION NO. SC-2008-0198

THAT THE DIRECTOR OF ENGINEERING AND PUBLIC WORKS IS AUTHORIZED TO ACQUIRE AN UNREGISTERED DRAINAGE EASEMENT ALONG THE

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

NORTHERLY 2.5 METRES OF THE LAKEFRONT PARCEL AT 309 LAKE DRIVE NORTH OWNED BY NICK AND CAROL PERVAN FOR THE AMOUNT OF \$8,400.00

Carried.....

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-2008-0199

1. THAT REPORT DAS-2008-0020 BE RECEIVED FOR INFORMATION.
2. THAT THE CLERK'S DIVISION BE DIRECTED TO PROCEED WITH THE NOTICE OF INTENTION TO DESIGNATE 163 HIGH STREET UNDER PART IV OF THE ONTARIO HERITAGE ACT IN ORDER TO PREVENT THE DEMOLITION OR ALTERATION OF THE BUILDING AT THIS TIME.
3. THAT THE BUILDING DIVISION BE ADVISED OF COUNCIL'S INTENTION TO DESIGNATE 163 HIGH STREET UNDER PART IV OF THE ONTARIO HERITAGE ACT AND BE DIRECTED NOT TO ISSUE THE DEMOLITION PERMIT.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

By-law Number 2008-0049 (MOU-1)

Being a by-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding between the Region of York and the Town of Georgina with respect to the Region of York's Public Access Defibrillator Program.

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the following by-law be given three readings:

By-law Number 2008-0050 (COU-2)

Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the Special Council Meeting adjourn at this time (11:03 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk