

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

May 20, 2008
(12:54 p.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) Motion concerning the Georgina Community Health Care Council
- iv) Report No. DAS-2008-0022 entitled 'Sale of Walkway being Block 22, Plan 65M-3762, Kerfoot Street, Keswick'
- v) Report No. DAS-2008-0025 entitled 'Georgina Equity and Diversity Advisory Committee'
- vi) Report No. LS-2008-0021 entitled 'YMCA Operating Agreement'
- vii) A By-law to stop up, close and sell the walkway being Block 22, Plan 65M-3762, Kerfoot Street
- viii) A By-law to authorize the Mayor and Clerk to execute the Agreement between the Town of Georgina and the YMCA of Greater Toronto
- ix) Confirming By-law
- x) Adjournment

1. ROLL CALL:

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

Mayor Grossi
Councillor Jordan
Councillor Smockum

Deputy Mayor Wheeler
Councillor Szollosy

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Smockum

Seconded by Councillor Jordan

RESOLUTION NO. SC-2008-0223

THAT THE PRESENTATION MADE BY DR. BOB BEBBINGTON, MEMBER OF THE GEORGINA COMMUNITY HEALTH CARE COUNCIL, PROVIDING AN UPDATE ON THE PROGRESS OF THE HEALTH CARE COUNCIL AND THE STATUS OF THE MEDICAL CENTRE, BE RECEIVED AND REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT, THAT THE CHIEF ADMINISTRATIVE OFFICER BE DIRECTED TO UTILIZE FUNDS RESERVED AS SECURITY TO PAY OFF THE OUTSTANDING MORTGAGE ON THE GEORGINA MEDICAL CLINIC AND RELEASE THE BALANCE OF FUNDS TO THE GEORGINA COMMUNITY HEALTH CARE COUNCIL AT THIS TIME TO COVER IMMEDIATE EXPENSES AND THAT THE CHIEF ADMINISTRATIVE OFFICER COORDINATE A MEETING BETWEEN THE GEORGINA COMMUNITY HEALTH CARE COUNCIL MEMBERS AND COUNCIL MEMBERS TO REVIEW THE RELATIONSHIP OF THE GEORGINA HEALTH CARE COUNCIL AND THE TOWN OF GEORGINA.

Carried.....

RESOLUTION NO. SC-2008-0224

1. THAT REPORT DAS-2008-0022 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED TO STOP UP, CLOSE AND AUTHORIZE THE SALE OF THE WALKWAY BEING BLOCK 22, PLAN 65M-3762 TO THE OWNER OF THE ABUTTING LOT 9, ON PLAN 65M-3762 AT A COST OF \$0.95 PER SQUARE FOOT PLUS LEGAL COSTS.

RESOLUTION NO. SC-2008-0225

1. THAT REPORT NO. DAS-2008-0025 BE RECEIVED FOR INFORMATION.
2. THAT THE TERMS OF REFERENCE ATTACHED AS APPENDIX 1 TO THIS REPORT BE ADOPTED FOR THE GEORGINA EQUITY AND DIVERSITY COMMITTEE.
3. THAT THE CLERK'S DEPARTMENT ADVERTISE FOR THE CITIZEN MEMBERS OF THE GEORGINA EQUITY AND DIVERSITY COMMITTEE, AND THAT COUNCIL APPOINT A SELECTION COMMITTEE OF COUNCIL TO INTERVIEW AND RECOMMEND THE CITIZEN MEMBERS.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

4. THAT THE COMMITTEE SECRETARY CONTACT THE CHIPPEWAS OF GEORGINA ISLAND BAND COUNCIL AND REQUEST THAT THEY APPOINT ONE MEMBER OF THEIR COMMUNITY TO SERVE ON THE GEORGINA EQUITY AND DIVERSITY ADVISORY COMMITTEE.
5. THAT THE TOWN OF GEORGINA JOIN THE COALITION OF MUNICIPALITIES AGAINST RACISM AND DISCRIMINATION (CMARD).
6. THAT THE REPORT AND RESOLUTION BE FORWARDED TO THE ONTARIO HUMAN RIGHTS COMMISSION FOR THEIR INFORMATION.

RESOLUTION NO. SC-2008-0226

1. THAT REPORT NO. LS-2008-0021 BE RECEIVED.
2. THAT THE MAYOR AND CLERK ENDORSE THE DRAFT AGREEMENT BETWEEN THE TOWN OF GEORGINA AND THE YMCA OF GREATER TORONTO (APPENDIX 2) AND UPON COMPLETION OF THE VARIOUS SCHEDULES ASSOCIATED WITH THIS AGREEMENT, THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO FINALIZE THIS AGREEMENT.
3. THAT THE MAYOR AND COUNCIL ENDORSE THE YMCA FUNDRAISING CAMPAIGN IN GEORGINA.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Jordan

That the following by-law be given three readings:

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| 4.1 | By-law Number 2008-0057 (LA-1) | Being a by-law to stop up, close and sell a walkway being Block 22, Plan 65M-3762, Kerfoot Street. |
| 4.2 | By-law Number 2008-0058 (CON-1) | Being a by-law to authorize the Mayor and Clerk to execute the operating agreement between the Town of Georgina and the YMCA of Greater Toronto |

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Jordan

Seconded by Councillor Szollosy

That the following by-law be given three readings:

5.1 By-law Number 2008-0059 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

That the Special Council Meeting adjourn at this time (12:55 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk