

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

October 20, 2008
(10:45 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) Resolution regarding leasing property to the Regional Municipality of York for the expansion of the facilities at the Keswick WPCP
- iv) Item No. 17.1.1, Report No. DAS-2008-0050 entitled 'entitled 'Town of Georgina Sale of a Portion of Town-owned lands to the Regional Municipality of York, Construction of an EMS Station'
- v) A By-law to authorize the Mayor and Clerk to execute a by-law to authorize the Town of Georgina to lease Block 81 on Plan 65M-3860 or part thereof to the Regional Municipality of York for purposes of establishing compliance with the provisions of Zoning By-law 500, as amended, for the expansion of the facilities at the Keswick Water Pollution Control Plant (WPCP)
- vi) A By-law to authorize the Mayor and Clerk to enter into a Purchase and Sale Agreement with the Regional Municipality of York in the amount of \$35,000 for the construction of an EMS Station to be located on Morton Avenue, Keswick and \$2,000 for the easement over the entrance to the site
- vii) Confirming By-law
- viii) Adjournment

1. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jordan	Councillor Jamieson
Councillor Szollosy	Councillor Hackenbrook
Councillor Smockum	

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. SC-2008-0461

WHEREAS THE REGIONAL MUNICIPALITY OF YORK IS TO EXPAND ITS FACILITIES AT 153 MORTON AVENUE COMMONLY KNOWN AS THE KESWICK WATER POLLUTION CONTROL PLANT (WPCP).

AND WHEREAS THE EXPANSION IS SUBJECT TO COMPLIANCE WITH THE PROVISIONS OF ZONING BY-LAW 500, AS AMENDED.

AND WHEREAS THE TOWN OF GEORGINA OWNS BLOCK 81 ON PLAN 65M-3860 ABUTTING THE WPCP AND BY INCORPORATING BLOCK 81 OR A PART THEREOF WITH THE WPCP, COMPLIANCE WITH ZONING BY-LAW 500, AS AMENDED, MAY BE OBTAINED.

THEREFORE BE IT RESOLVED THAT A BY-LAW BE PASSED AUTHORIZING THE TOWN OF GEORGINA TO LEASE BLOCK 81 ON PLAN 65M-3860 OR PART THEREOF TO THE REGIONAL MUNICIPALITY OF YORK FOR PURPOSES OF ESTABLISHING COMPLIANCE WITH THE PROVISIONS OF ZONING BY-LAW 500, AS AMENDED, FOR THE EXPANSION OF THE FACILITIES AT THE KESWICK WPCP.

Carried.....

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. SC-2008-0462

1. THAT REPORT NO. DAS-2008-0050 BE RECEIVED FOR INFORMATION; AND
2. THAT A PORTION OF TOWN OWNED LANDS LOCATED ON MORTON AVENUE, KESWICK AND DESCRIBED AS PART OF PART LOT 11, CONCESSION 3, NORTH GWILLIMBURY BE DECLARED SURPLUS AND THAT THE NECESSARY BY-LAW BE PASSED TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH THE REGIONAL MUNICIPALITY OF YORK IN THE AMOUNT OF \$35,000 FOR THESE ADDITIONAL LANDS FOR THE CONSTRUCTION OF AN EMS STATION TO BE LOCATED ON MORTON AVENUE, KESWICK AND \$2,000 FOR THE EASEMENT OVER THE ENTRANCE TO THE SITE AS OUTLINED IN THEIR PROPOSAL DATED OCTOBER 10, 2008; AND

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 3. THAT THE MAYOR AND CLERK BE AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY TO FINALIZE THIS TRANSACTION INCLUDING THE RIGHT-OF-WAY ACCESS AGREEMENT FOR THE TOWN OWNED ENTRANCE ON MORTON AVE.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

- 4.1 By-law Number 2008-0111 (CON-1) Being A By-law to authorize the Mayor and Clerk to execute a by-law to authorize the Town of Georgina to lease Block 81 on Plan 65M-3860 or part thereof to the Regional Municipality of York for purposes of establishing compliance with the provisions of Zoning By-law 500, as amended, for the expansion of the facilities at the Keswick Water Pollution Control Plant (WPCP)
- 4.2 By-law Number 2008-0112 (LA-1) Being a By-law to authorize the Mayor and Clerk to enter into a Purchase and Sale Agreement with the Regional Municipality of York in the amount of \$35,000 for the construction of an EMS Station to be located on Morton Avenue, Keswick and \$2,000 for the easement over the entrance to the site

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Jordan

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

5.1 By-law Number 2008-0113 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Szollosy

That the Special Council Meeting adjourn at this time (10:48 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk