

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

November 17, 2008
(10:49 a.m.)

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

- i) Roll Call
- ii) Declaration of Pecuniary Interest
- iii) A By-law to amend By-law No. 2008-0095 (COU-1) , a by-law to appoint members of various Committees/Boards for the 200-2010 term of office, Georgina Community Health Care Committee, to remove the name of a member who resigned
- iv) Report No. DAS-2008-0057 entitled 'Addendum to Report No. DAS-2008-0051 - Town of Georgina New Development Charge By-law'
- v) Report No. LS-2008-0042 entitled 'Parks Vehicle Replacement'
- vi) Confirming By-law
- vii) Adjournment

1. ROLL CALL:

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

Mayor Grossi

Councillor Szollosy

Councillor Smockum

Councillor Jamieson

Councillor Hackenbrook

2. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in Item No. 14.1.2 because his employer is one of the bidders on the tender.

3. BY-LAWS:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 3.1 By-law Number 2008-0125 (COU-1) Being a by-law to amend By-law 2008-0095 (COU-1) being a by-law to appoint members of various committees/boards for the 2006-2010 Term of Office; reduce the number of Georgina Community Health Care Committee Members by one due to a resignation of one member

Carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

- 14.1.1 Addendum to Report No. DAS-2008-0051 – Town of Georgina
New Development Charge By-law

Report No. DAS-2008-0057

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. SC-2008-0493

1. THAT REPORT NO. DAS-2008-0057 BE RECEIVED FOR INFORMATION;
AND
2. THAT THE PROVISIONS OF THE PURCHASING BY-LAW IN REGARD TO THE ESTABLISHMENT OF A COUNCIL / STAFF CONSULTANT REVIEW COMMITTEE BE WAIVED IN REGARD TO THIS PROPOSAL IN FAVOUR OF THE STAFF REVIEW COMMITTEE OUTLINED IN THIS REPORT; AND
3. THAT THE TOWN ENGAGE THE SERVICES OF HEMSON CONSULTING LTD. TO COMPLETE THE NECESSARY BACKGROUND STUDY REQUIRED TO ALLOW THE TOWN OF GEORGINA TO BRING FORWARD A REVISED DEVELOPMENT CHARGE BY-LAW IN 2009 AT AN ESTIMATED TOTAL UPSET LIMIT OF \$32,000 ALL INCLUSIVE; AND THAT STAFF REAFFIRM THIS COST ESTIMATE PRIOR TO PROCEEDING.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 4. THAT THE COST OF THIS PROJECT BE TRANSFERRED FROM THE ADMINISTRATIVE STUDIES COMPONENT OF THE DEVELOPMENT CHARGE RESERVE.

Carried.....

14.1.2 Parks Vehicle Replacement

Report No. LS-2008-0042

Councillor Jamieson declared an interest in Item No. 14.1.2 because his employer is one of the bidders; he did not participate in any discussion or vote.

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-2008-0494

- 1 THAT REPORT LS-2008-0042 BE RECEIVED.
- 2 THAT LEISURE SERVICES SUPPORTS THE RECOMMENDATIONS NOTED IN REPORT NO. DAS-2008-0056 FROM THE PURCHASING MANAGER
- 3 THAT THE TENDER RECEIVED FROM WILLIAMSON BUICK PONTIAC LTD., UXBRIDGE, FOR THE FOLLOWING REPLACEMENT VEHICLES BE ACCEPTED AND THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE PURCHASE ORDERS AND CONTRACTS ACCORDINGLY.

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| ONE TON CREW CAB DIESEL POWERED TRUCK, FLEETSIDE BODY | \$38,922.85 INC. TAX |
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| ONE TON 4X4 TRUCK, DIESEL POWERED DUMP PLATFORM DUAL REAR WHEEL | \$49,298.51 INC. TAX |
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| FULL SIZE, PICK UP TRUCK, GASOLINE | \$21,222.53 INC. TAX |
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- 4 THAT THE TENDER RECEIVED FROM S&B KESWICK MOTORS LIMITED, KESWICK, FOR THE FOLLOWING REPLACEMENT VEHICLE BE ACCEPTED AND THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER AND CONTRACT ACCORDINGLY.

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| ¾ TON FULL SIZE PICK UP, 4X4 , DIESEL POWERED, SNOWPLOUGH EQUIPMENT | \$46,509.67 INC. TAX |
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Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Szollosy

Seconded by Councillor Smockum

That the following by-law be given three readings:

5.1 By-law Number 2008-0126 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

That the Committee Members adjourn the Special Council Meeting and reconvene the Committee of the Whole at this time (10:52 a.m.).

Carried.....

Robert Grossi, Mayor

Kathleen Foster, Deputy Clerk