

THE CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

October 19, 2009  
(12:00 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) Approval of Agenda
- iv) Item No. 17.4.1, Report No. LS-2009-0021 entitled 'Civic Centre Multi Season Outdoor Recreation Campus Master Plan'
- v) Item No. 17.2.1, Report No. PB-2009-0075 entitled 'Town of East Gwillimbury Draft Consolidated Official Plan – August 2009'
- vi) A By-law to authorize the Mayor and Clerk to execute a Contribution Agreement between her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Georgina with respect to the Business Retention and Expansion initiative
- vii) Confirming By-law
- viii) Adjournment

1. ROLL CALL:

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

Mayor Grossi

Councillor Jamieson

Regional Councillor Wheeler

Councillor Hackenbrook

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. APPROVAL OF AGENDA:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

**RESOLUTION NO. SC-2009-0458**

THAT THE AGENDA AS AMENDED BE APPROVED.

Carried.....

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. SC-2009-0459**

1. THAT REPORT LS-2009-0021 BE RECEIVED.
2. THAT MAYOR AND COUNCIL APPROVE THE CONCEPT MASTER PLAN FOR THE CIVIC CENTRE MULTI SEASON OUTDOOR RECREATION CAMPUS AS PRESENTED.
3. THAT MAYOR AND COUNCIL RECEIVE THE BUSINESS PLAN FOR THE CIVIC CENTRE MULTI SEASON OUTDOOR RECREATION CAMPUS.

Carried.....

Moved by Regional Councillor Wheeler

Seconded by Councillor Hackenbrook

**RESOLUTION NO. SC-2009-0460**

- A. THAT REPORT NO. PB-2009-0075 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ENDORSE REPORT PB-2009-0075 AS THE TOWN'S FORMAL COMMENTS ON THE TOWN OF EAST GWILLIMBURY'S DRAFT CONSOLIDATED OFFICIAL PLAN DATED AUGUST 2009.
- C. THAT COUNCIL REQUEST THE TOWN OF EAST GWILLIMBURY AND THE REGIONAL MUNICIPALITY OF YORK AS THE APPROVAL AUTHORITY, TO MAKE THE NECESSARY MODIFICATIONS TO THE DRAFT DOCUMENT TO ENSURE THAT THE PLANNING HORIZON OF THE FINAL APPROVED PLAN DOES NOT EXTEND BEYOND THE YEAR 2031 AND THAT THE POPULATION AND EMPLOYMENT FORECAST BY AREA MUNICIPALITY TO THE YEAR 2031 AS SET OUT IN THE YORK REGION OFFICIAL PLAN, BE APPROPRIATELY UTILIZED AS THE BASIS FOR PLANNING AND THE DESIGNATION OF LAND FOR NEW DEVELOPMENT IN THE TOWN OF EAST GWILLIMBURY OFFICIAL PLAN.
- D. THAT STAFF CONTINUE TO MONITOR THE FORMULATION OF THE NEW EAST GWILLIMBURY OFFICIAL PLAN AND TO REPORT BACK TO COUNCIL AS NECESSARY.

4. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- E. THAT THE CLERK FORWARD A COPY OF REPORT NO. PB-2009-0075 AND COUNCIL'S RESOLUTION THEREON TO DAN STONE, MANAGER OF POLICY PLANNING FOR THE TOWN OF EAST GWILLIMBURY AND TO JOHN WALLER, DIRECTOR OF LONG RANGE AND STRATEGIC PLANNING FOR THE REGIONAL MUNICIPALITY OF YORK.

Carried.....

5. BY-LAWS:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

- 5.1 By-law Number 2009-0116 (CON-1) Being a By-law to authorize the Mayor and Clerk to execute a Contribution Agreement between her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Georgina with respect to the Business Retention and Expansion initiative

Carried.....

6. CONFIRMING BY-LAW:

Moved by Councillor Jamieson

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

- By-law Number 2009-0117 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.....

7. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

That the meeting adjourn at this time (12:03 p.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk