

# **THE CORPORATION OF THE TOWN OF GEORGINA**

## **COMMITTEE OF THE WHOLE MINUTES**

Monday, May 17, 2010  
(9:07 a.m.)

\*\*Keswick Library Annex

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

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

Mayor Grossi

Councillor Jordan Clark

Councillor Hackenbrook

Regional Councillor Wheeler

Councillor Jamieson

Councillor Smockum

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Committee members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 Special Council Meeting to be held with regard to an authorizing by-law appointing two Municipal By-law Enforcement Officers
- 4.2 Correspondence from Robert Bailey concerning Lots 26-28, Part 2, Plan 65R-13530, as Item No. 15.2.7
- 4.3 Closed Session regarding an update on labour negotiations concerning C.U.P.E. Local 905
- 4.4 Memorandum from Brock McDonald, Manager of Policy and Development Leisure Services Department, regarding the transfer of Part 2, Reference Plan 65R-13530, Parts 5, 6 and 7, Plan 65R-10720 to Ontario 1646182 Limited

5. APPROVAL OF AGENDA:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0099**

THAT THE AGENDA WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 5.1 SPECIAL COUNCIL MEETING TO BE HELD WITH REGARD TO AN AUTHORIZING BY-LAW APPOINTING TWO MUNICIPAL BY-LAW ENFORCEMENT OFFICERS
- 5.2 CORRESPONDENCE FROM ROBERT WM. BAILEY CONCERNING LOTS 26-28, PART 2, PLAN 65R-13530, AS ITEM NO. 15.2.7
- 5.3 CLOSED SESSION REGARDING AN UPDATE ON LABOUR NEGOTIATIONS CONCERNING C.U.P.E. LOCAL 905
- 5.4 MEMORANDUM FROM BROCK MCDONALD, MANAGER OF POLICY AND DEVELOPMENT LEISURE SERVICES DEPARTMENT, REGARDING THE TRANSFER OF PART 2, REFERENCE PLAN 65R-13530, PARTS 5, 6 AND 7, PLAN 65R-10720 TO ONTARIO 1646182 LIMITED

Carried.....

6. DECLARATION OF PECUNIARY INTEREST:

Councillor Jamieson declared an interest in the Closed Session because his son is an employee of the Town and a member of C.U.P.E. Local 905.

7. ADOPTION OF THE MINUTES:

Moved by Councillor Smockum

Seconded by Councillor Wheeler

**RESOLUTION NO. CW-2010-0100**

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 3, 2010, BE ADOPTED AS PRESENTED.

Carried.....

8. BUSINESS ARISING FROM THE MINUTES:

None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 12.1, presentation by Jennifer Nelson of Hemson Consulting regarding the draft Development Charges Background Study
- 9.2 Item No. 15.2, various matters for disposition
- 9.3 Item No. 17.1.2, Report No. DAS-2010-0027 entitled 'Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)
- 9.4 Item No. 17.1.3, Report No. DAS-2010-0028 entitled 'Draft Development Charges Background Study'
- 9.5 Item No. 17.2.1, Report No. PB-2010-0034 entitled 'Draft Plan of Subdivision 19T-95085, Ballymore Development (Sutton) Corp.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the following recommendations respecting the matters listed as 'Items Not Requiring Separate Discussion' be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Routine:

**RESOLUTION NO. CW-2010-0101**

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

Report:

17.1 Report from the Administrative Services Department:

17.1.1 Town of Georgina – 2010 Property Tax Rates

Report No. DAS-2010-0026

**RESOLUTION NO. CW-2010-0102**

- 1. THAT REPORT NO. DAS-2010-0026, "TOWN OF GEORGINA – 2010 PROPERTY TAX RATES" BE RECEIVED.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION cont'd:

2. THAT COUNCIL ADOPT THE BY-LAW TO ESTABLISH THE 2010 PROPERTY TAX RATES FOR THE TOWN OF GEORGINA, AS DETAILED IN APPENDIX "A" TO THE BYLAW (ATTACHED).

Carried.....

10.2 Matters subject to individual conflicts

None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

15. COMMUNICATIONS:

15.2 Matters for Disposition:

- 15.2.6 Ian Black, Health and Physical Education Department, Keswick High School, requesting an exemption from the noise by-law during its second annual Relay For Life overnight event being held at the school from 7:00 p.m. on June 4<sup>th</sup> to 7:00 a.m. on June 5<sup>th</sup> due to the running of two generators throughout the night.

A student from Keswick High School stated that there will be over 300 students on one school field during this event and it is difficult to keep that many students quiet, but they will turn off the music by 11:00 p.m. She added that the generators they will be using are small generators and are not noisy to run.

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0103**

THAT COUNCIL GRANT AN EXEMPTION FROM THE NOISE BY-LAW, NO. 2003-0075 (PWE-1) FOR MUSIC TO BE PLAYED AND GENERATORS TO BE RUN DURING THE KESWICK HIGH SCHOOL'S ANNUAL 'RELAY FOR LIFE' EVENT TO BE HELD FROM 7:00 P.M. ON FRIDAY, JUNE 4<sup>TH</sup> TO 7:00 A.M. ON SATURDAY, JUNE 5<sup>TH</sup> ON THE SCHOOL GROUNDS, THAT THE LOCAL EMERGENCY SERVICES BE ADVISED OF THE EVENT AND THAT AN EXEMPTION HAS BEEN GRANTED.

Carried.....

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.2 Report from the Administrative Services Department:

17.1.2 Application for Sign Relief from the Town of Georgina Sign By-law No. 2006-0062 (PUT-1)

Report No. DAS-2010-0027

Owners in attendance, sign to be located on front canopy of store.

Lisa Lyons, Deputy Clerk, advised that the Chief Municipal Law Enforcement Officer has spoken with the Building Department and was advised that a building permit is not required for this sign.

Sue Plamondon, Chief Administrative Officer, indicated that this sign will be professionally installed.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2010-0104**

THAT THE APPLICATION FOR SIGN BY-LAW RELIEF SUBMITTED BY YOUNGMAN PARK OF THE JESSIE CONVENIENCE STORE AT 118 THE QUEENSWAY SOUTH IN KESWICK BE APPROVED, THAT THE SIGN BE PROFESSIONALLY INSTALLED, THAT THE TOWN BE PROVIDED WITH AN ENGINEER'S CONFIRMATION THAT THE SIGN HAS BEEN DESIGNED, BUILT AND INSTALLED ACCORDING TO THE TOWN'S REQUIREMENTS AND THAT STAFF REPORT BACK TO COUNCIL REGARDING THE SAFETY ISSUES DISCUSSED.

Carried.....

It was suggested that future reports include information on the Town's sign inspection procedure.

11. DEPUTATIONS:

None.

Item No. 12.1 is to be heard in conjunction with Item No. 17.1.3

## 12. PRESENTATIONS:

### 12.1 Jennifer Nelson of Hemson Consulting regarding the draft Development Charges Background Study for the Town of Georgina. (9:25 a.m.)

Ms. Nelson of Hemson Consulting reviewed her power point presentation at this time, indicating that fees are levied on new development which are intended to recover a portion of the development related capital costs and is regulated by Provincial legislation under the Development Charges Act.

Ms. Nelson reviewed the study process of growth forecast, calculation of 10-year historic service levels, identification of development-related capital needs and identification of eligible costs for recovery in the residential and non-residential sectors. She explained that the estimated number of residential households in Georgina in 2009 was 15,662 and the growth forecast to 2019 is 3,743 households and to 2031 is 9,866 households with a total of 25,528 households in 2031. These figures equate to a population of 44,631 in 2009 and forecasted up from information provided by the Region and including an undercount which factors in the probability of a certain amount of people not filling in the census form and taking into account homes and populations not captured. The estimated population by 2031 is 67,104.

Ms. Nelson explained that from 2010 to 2019, there will be 10,163 residents living in new households and 26,311 by 2031 which is a key number for development charge purposes. She noted that a community never contained a new house, the population would decline over time.

Ms. Nelson explained that with regard to non-residential employment growth, the 2009 estimate is 8,073, with an increase of 4,652 by 2019 and 13,127 by 2031 totaling 21,200 employment opportunities.

Ms. Nelson reviewed the cost recovery for development charges. 100% cost recovery includes protection services such as fire services, and engineered services such as roads and related costs and water and sewer costs. General services are 90% cost recoverable including library, indoor recreation, park development and related facilities, public works and general government including development related studies.

Ms. Nelson explained the Capital Program Summary for the Town, indicating the Town's total gross capital program is over \$72,000,000 Million, which is reduced by the following; \$10.9 Million for grants and subsidies, a \$3,527 Million service discount, \$6.7 Million replacement and benefit to existing facilities such as ball diamonds, a reserve balance of \$5.1 Million and post period benefit (infrastructure anticipated to build in 10 years) of \$10,500 Million. This equates to a total required reduction of \$36.7 Million, leaving a balance of \$35.7 Million total eligible development charge costs for recovery. She stated

12. PRESENTATIONS cont'd:

that the vast majority of funds are allocated to parks and recreation, being \$27.1 Million or 76% of the total costs which includes the outdoor campus, parks, trails, multi purpose recreation facility, improvements to the Sutton and Seniors Centre and the Keswick Gym addition.

Ms. Nelson continued by advising that \$2.5 Million is allocated to Fire Services, \$2.1 Million to Library Services, \$1.6 to Public Works including water maintenance facility and fleet, \$887,000 to General Government, \$1.1 to Roads and Related and \$339,000 to Water and Sewer. She noted that \$340,000 is still being recovered concerning the Keswick trunk sewer and main, the Burke Street pumping station and the Black River Road and High Street mains that have already been constructed.

Ms. Nelson stated that in the past, development charges were based on recreation and parks being separate components but since Georgina does have strong needs for both parks and recreation, they have been combined which maximizes the amount collectable through development charges for parks and recreation purposes, but this has only been approved in principle and is subject to the annual budget review.

Ms. Nelson explained that Hemson Consulting suggests three different charges for Keswick, Sutton and the balance of Georgina based on the fact that it would be more appropriate for residents and growth going into these specific areas pay specifically for those infrastructure items as they are the ones to directly benefit from them. Currently the charge is a standard town-wide charge.

Ms. Nelson explained that these rates are based on Hemson's Gross Methodology as opposed to Net Methodology. The development charges have been prepared on net, factoring out the declining population, which results in the municipality struggling to maintain the desired service levels, so they based the numbers on gross methodology. This method is currently being challenged under the Ontario Municipal Board and the first hearing is going forward in July, but Hemson feels confident that the gross methodology is correct and entirely defensible. Gross methodology allows the Town to collect additional development charge funds over a 10 year period resulting in \$450,000 more collected for the library and \$5.7 Million more collected for parks and recreation. She indicated that when compared to other municipalities and other regions, Georgina has the lowest development charges even with a significant increase.

Ms. Nelson stated that Hemson is suggesting some development charge by-law policy changes that include exemption for temporary structures with an associated definition for such, a definition of the fifty percent (50%) industrial exemption allowed under the Development Charge Act which is too open at this time and allows industrial buildings to be increased by 50% on separate occasions without the need to pay development charges, and eliminating the exemption for existing lots of record.

12. PRESENTATIONS cont'd:

Ms. Nelson stated that key dates include a developer consultation in May, followed by a Statutory Public Meeting in June and adoption of the by-law in August.

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

17.1 Reports from the Administrative Services Department:

17.1.3 Draft Development Charges Background Study

Report No. DAS-2010-0028

Moved by Councillor Smockum

Seconded by Councillor Jordan Clark

**RESOLUTION NO. CW-2010-0105**

1. THAT COUNCIL RECEIVE REPORT DAS-2010-0028 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY AND PROPOSED BY-LAW.
2. THAT COUNCIL RECEIVE THE PRESENTATION FROM JENNIFER NELSON OF HEMSON CONSULTING REGARDING THE TOWN OF GEORGINA DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY AND PROPOSED BY-LAW.
3. THAT COUNCIL AUTHORIZE STAFF TO ARRANGE A PUBLIC MEETING IN JUNE 2010 REGARDING THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY AND PROPOSED BY-LAW.
4. THAT COUNCIL AUTHORIZE STAFF TO MEET WITH DEVELOPERS TO REVIEW THE DRAFT DEVELOPMENT CHARGES BACKGROUND STUDY AND TO ENSURE CO-ORDINATION OF THE TOWN'S GROWTH-RELATED FORECASTS WITH THE DEVELOPMENT COMMUNITY'S FORECASTS, PRIOR TO THE PROPOSED PUBLIC MEETING.

Carried.....

Staff advised that they would bring back a report to Council at its meeting to be held on June 7<sup>th</sup> and prior to any consultation with the development industry.



17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

17.2 Report from the Planning and Building Department:

- 17.2.1 Draft Plan of Subdivision (19T-95085)  
BALLYMORE DEVELOPMENT (SUTTON) CORP.,  
Part of Lot 18, Concession 9 (NG),  
4926 & 4950 Baseline Road, Sutton  
AGENT: Michael Smith Planning Consultants

Report No. PB-2010-0034

Mr. Harold Lenters, Director of Planning and Building, stated that the municipality must provide a mixture of different types of housing and therefore must provide some town homes within developments which are constructed with single garages and single driveways, but the majority of the homes within the subject subdivision will have double garages and double driveways. He advised that generally speaking, this plan should work out with regard to the number of vehicles and parking availability, but noted that there are ways that limited garage and driveway space can be addressed and staff is meeting with a developer to discuss the alternatives. He did indicate that developments with one car garages, one car driveways and sidewalks do create a problem and should be avoided.

Mr. Lenters noted that the density in this subdivision is less than in the Metrus Subdivision located at The Queensway South and Ravenshoe Road, so that the parking difficulties being experienced in the Metrus Subdivision should not become a problem in the subject subdivision.

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0106**

- A. THAT REPORT NO. PB-2010-0034 BE RECEIVED AS INFORMATION.
- B. THAT COUNCIL APPROVE THE URBAN DESIGN AND ARCHITECTURAL DESIGN GUIDELINES PREPARED BY COSBURN GIBERSON LANDSCAPE ARCHITECTS AND JOHN G. WILLIAMS LIMITED, ARCHITECT, DATED DECEMBER 2009 AND NOVEMBER 2009, RESPECTIVELY, IN ORDER TO SATISFY DRAFT CONDITIONS NO. 33 AND NO. 34 OF DRAFT PLAN OF SUBDIVISION 19T-95085, SUBJECT TO INCORPORATING THE COMMENTS NOTED IN SECTION 4 OF REPORT PB-2010-0034 BE ADDRESSED TO THE SATISFACTION OF STAFF;

17. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- C. THAT COUNCIL APPROVE THE REVISIONS TO THE CONDITIONS OF DRAFT APPROVAL, INCLUDING CONDITION NO. 40 PERTAINING TO A COST SHARING AGREEMENT, CONDITION NO. 41 PERTAINING TO A WARNING CLAUSE FOR INFORMING PROSPECTIVE PURCHASERS OF THE LOCATION OF A PUMPING STATION, AND CONDITION NO. 42 PERTAINING TO A WARNING CLAUSE INFORMING PROSPECTIVE PURCHASERS OF THE DEVELOPMENT OF A COMMUNITY PARK, WHICH MAY BE CONSTRUCTED ON BLOCK 85 OF THE PLAN;
- D. THAT THE STREET NAMES BEECHENER DRIVE AND WYNDHAM CIRCLE BE APPROVED FOR USE IN THE PLAN OF SUBDIVISION 19T-95085 (BALLYMORE DEVELOPMENT (SUTTON) CORP.);
- E. THAT THE TOWN CLERK FORWARD A COPY OF REPORT PB-2010-0034 AND COUNCIL'S RESOLUTION THEREON TO THE TOWN SOLICITOR, THE ONTARIO MUNICIPAL BOARD AND TO THE YORK REGION COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES;
- F. THAT STAFF AND THE TOWN SOLICITOR (F NECESSARY) BE DIRECTED TO REPRESENT THE TOWN OF GEORGINA RESPECTING FURTHER DISPOSITION OF THE SUBDIVISION MATTERS PERTAINING TO BALLYMORE DEVELOPMENT (SUTTON) CORP. AT THE ONTARIO MUNICIPAL BOARD, AS NECESSARY.

Carried.....

Courting House Square was removed for use in this development. Staff will choose another approved street name from the street inventory list and submit it for Council's approval at the May 25<sup>th</sup> Council meeting.

14. PUBLIC MEETINGS:

None.

15. COMMUNICATIONS:15.2 Matters for Disposition:

- 15.2.1 Betty Anne Martin, Secretary/Treasurer, Sutton Agricultural Society, requesting permission to temporarily close Fairpark Lane between Hawkins Street and Snooks Road, operate an entertainment tent during the 155<sup>th</sup> annual Sutton Fair and Horse Show from August 5 to 8, 2010, and to declare the fair a 'Community Festival Event'.

15. COMMUNICATIONS cont'd:

Moved by Councillor Smockum

Seconded by Councillor Hackenbrook

**RESOLUTION NO. CW-2010-0107**

THAT TOWN COUNCIL DECLARE THE 155<sup>TH</sup> SUTTON FAIR AND HORSE SHOW A 'COMMUNITY FESTIVAL EVENT', THAT FAIRPARK LANE BETWEEN HAWKINS STREET AND SNOOKS ROAD BE TEMPORARILY CLOSED FROM AUGUST 5<sup>TH</sup> TO AUGUST 8<sup>TH</sup>, 2010, AND THAT PERMISSION BE GRANTED TO THE SUTTON AGRICULTURAL SOCIETY TO OPERATE AN ENTERTAINMENT TENT DURING THE EVENT.

Carried.....

- 15.2.2 Steven D. Kemp, Region of York Transportation Services Department, advising that a traffic signal is warranted on Dalton Road in the vicinity of Woodriver Bend and is included in the Region's 2011 intersection improvement program.

Moved by Councillor Hackenbrook

Seconded by Councillor Wheeler

**RESOLUTION NO. CW-2010-0108**

THAT CORRESPONDENCE FROM STEVEN D. KEMP, REGION OF YORK TRANSPORTATION SERVICES DEPARTMENT, ADVISING THAT A TRAFFIC SIGNAL IS WARRANTED ON DALTON ROAD IN THE VICINITY OF WOODRIVER BEND AND IS INCLUDED IN THE REGION'S 2011 INTERSECTION IMPROVEMENT PROGRAM, BE RECEIVED.

Carried.....

- 15.2.3 Steven D. Kemp, Region of York Transportation Services Department, advising that a pedestrian signal is not warranted on Glenwoods Avenue in front of Our Lady of the Lake Catholic College School.

15. COMMUNICATIONS cont'd:

Moved by Councillor Jordan Clark

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0109**

THAT CORRESPONDENCE FROM STEVEN D. KEMP, REGION OF YORK TRANSPORTATION SERVICES DEPARTMENT, ADVISING THAT A PEDESTRIAN SIGNAL IS NOT WARRANTED ON GLENWOODS AVENUE IN FRONT OF OUR LADY OF THE LAKE CATHOLIC COLLEGE SCHOOL, BE DEFERRED PENDING THE ENGINEERING DEPARTMENT CONTACTING THE SCHOOL TO ARRANGE FOR A STUDENT REPRESENTATIVE(S) TO ATTEND AN EVENING COUNCIL MEETING TO DISCUSS THE WISHES OF THE STUDENT BODY WITH REGARD TO THIS ISSUE.

Carried.....

- 15.2.4 D. Gayle Wood, CAO, Lake Simcoe Region Conservation Authority, supporting the Lambrook Drive Shoreline Stabilization Project and provide in-kind support of \$2,500 to the Town in the form of administrative support and technical advice, and a further \$6,500 cash commitment to the project through the landowner Environmental Assistance Program.

Moved by Councillor Jordan Clark

Seconded by Councillor Wheeler

**RESOLUTION NO. CW-2010-0110**

THAT CORRESPONDENCE FROM D. GAYLE WOOD, CAO, LAKE SIMCOE REGION CONSERVATION AUTHORITY, SUPPORTING THE LAMBROOK DRIVE SHORELINE STABILIZATION PROJECT AND PROVIDE IN-KIND SUPPORT OF \$2,500 TO THE TOWN IN THE FORM OF ADMINISTRATIVE SUPPORT AND TECHNICAL ADVICE, AND A FURTHER \$6,500 CASH COMMITMENT TO THE PROJECT THROUGH THE LANDOWNER ENVIRONMENTAL ASSISTANCE PROGRAM BE RECEIVED.

Carried.....

15. COMMUNICATIONS cont'd:

- 15.2.5 Michele Vandentillaart, Committee Secretary, Georgina Heritage Advisory Committee, requesting Council approve the list of potential street names with historical significance and forward it to the Street Naming Committee for consideration.

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

**RESOLUTION NO. CW-2010-0111**

THAT COUNCIL APPROVE THE FOLLOWING LIST OF POTENTIAL STREET NAMES WITH HISTORICAL SIGNIFICANCE AND FORWARD THE NAMES THROUGH THE STREET NAME APPROVAL PROCESS FOR USE IN FUTURE DEVELOPMENTS;

ENTERPRISE	RADIAL LINE ROAD
GENEVA	SIR JOHN COLBOURNE
KNICKERBOCKER	THE ISLAY
LAKE SIMCOE ICE ROAD	TROLLEY ROAD
MAJOR RAINES	

Carried.....

- 15.2.7 Correspondence from Robert Wm. Bailey requesting transfer of Part 2, RP65R-135350 from the Town of Georgina in favour of 1646182 Ontario Limited.

Moved by Councillor Jordan Clark

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. CW-2010-0112**

THAT THE REQUEST FROM ROBERT WM. BAILEY, SOLICITOR, TO AUTHORIZE THE TRANSFER FROM THE TOWN OF GEORGINA IN FAVOUR OF 1646182 ONTARIO LIMITED FOR PART 2, RP65R-13530 RETAINING AN EASEMENT IN FAVOUR OF THE TOWN TO BE RELEASED UPON ASSUMPTION OF THE SUBDIVISION 19T-04G03, BE APPROVED.

Carried.....

16. PETITIONS:

None.

18. UNFINISHED BUSINESS:

None.

19. REGIONAL BUSINESS:

None.

20. MOTIONS:

None.

21. NOTICES OF MOTION:

None.

22. OTHER BUSINESS:

Moved by Councillor Smockum

Seconded by Councillor Jamieson

That the Committee of the Whole meeting resolve into a Special Council Meeting at this time (11:00 a.m.) to deal with the following matters:

- i) Roll Call
- ii) Declarations of Pecuniary Interest
- iii) A By-law to appoint Municipal Law Enforcement Officers for the Municipal Corporation of the Town of Georgina, effective May 17, 2010; Ted Lane and Kuda Chifamba
- iv) Confirming By-law
- v) Adjournment

Carried.....

The Committee of the Whole Meeting resumed at this time (11:02 a.m.).

23. RECESS COMMITTEE OF THE WHOLE AND RESOLVE INTO CLOSED MEETING:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

Be it resolved that the Committee of the Whole Meeting recess at this time (11:02 a.m.) and move into a Closed Meeting pursuant to Section 239 of The Municipal Act, 2001, as amended, to consider:

- i) Labour relations; verbal update respecting CUPE 905; Section 239(2)(d), MA

Carried.....

Councillor Jamieson declared a conflict with the Closed Session item; he left the meeting at this time and did not participate in any discussion or vote.

24. RISE AND REPORT FROM CLOSED MEETING:

The Committee Members arose from the Closed Meeting at this time (11:55 a.m.); no motions emanated from the Closed Meeting.

25. ADJOURNMENT:

Moved by Councillor

Seconded by Councillor

That the Committee of the Whole Meeting adjourn at this time (11:55 a.m.).

Carried.....