

THE CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

January 18, 2010  
(10:42 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) Report No. PB-2010-0004 entitled 'Deeming By-law Application, Vahi, Lea and Sutt, Liia, Lots 260 and 261, Plan 318'
- iv) A By-law to deem lots not to be lots on a Registered Plan of Subdivision, Vahi, Lea and Sutt, Liia, Lots 260 and 261, Plan 318
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

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

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

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

**RESOLUTION NO. SC-2010-0013**

A. THAT REPORT NO. PB-2010-0004 BE RECEIVED FOR INFORMATION.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- B. THAT THE APPLICATION SUBMITTED BY ROY GRAHAM TO DEEM LOTS 260 AND 261, REGISTERED PLAN 318, NOT TO BE LOTS ON A REGISTERED PLAN OF SUBDIVISION FOR THE PURPOSE OF SECTION 50(3) AND IN ACCORDANCE WITH SECTION 50(4) OF THE PLANNING ACT, R.S.O. 1990, BE APPROVED.

Carried.....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

- 4.1 By-law Number 2010-0004 (CON-1) A By-law to deem lots not to be lots on a Registered Plan of Subdivision, Vahi, Lea and Sutt, Liia, Lots 260 and 261, Plan 318

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

That the following by-law be given three readings:

- 5.1 By-law Number 2010-0005 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Jordan

Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (10:45 a.m.)

Carried.....

---

Robert Grossi, Mayor

---

Roland Chenier, Town Clerk