

THE CORPORATION OF THE  
TOWN OF GEORGINA

**SPECIAL COUNCIL  
MINUTES**

February 16, 2010  
(10:56 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-2010-0007 entitled 'Ontario Municipal Board Appeal, Minor Variance Application P410933, Proposed Minutes of Settlement'
- iv) Confirming By-law
- v) Adjournment

1. ROLL CALL:

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

Mayor Grossi	Regional Councillor Wheeler
Councillor Jamieson	Councillor Hackenbrook
Councillor Smockum	

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

3.1 Report of the Planning and Building Department:

- 3.1.1 Ontario Municipal Board Appeal  
Minor Variance Application P410933  
Proposed Minutes of Settlement

Report No. PB-2010-0007

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Regional Councillor Wheeler

Seconded by Councillor Jamieson

**RESOLUTION NO. SC-2010-0044**

- A. THAT REPORT NO. PB-2010-0007 BE ENDORSED AND RECEIVED FOR INFORMATION.
- B. THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO EXECUTE THE MINUTES OF SETTLEMENT ATTACHED AS SCHEDULE '1 TO REPORT NO. PB-2010-0007, ON BEHALF OF THE TOWN AND THAT THE MINUTES OF SETTLEMENT BE REVISED TO INCLUDE AS ARTICLE 1.4 THAT THE OWNER ACKNOWLEDGES AND AGREES NOT TO UTILIZE THE ACCESSORY BUILDING FOR RESIDENTIAL PURPOSES OR AS A DWELLING UNIT, OR THE REGISTRATION OF A RESTRICTIVE COVENANT AGREEMENT ON TITLE RESTRICTING THE USE OF THE ACCESSORY BUILDING FOR RESIDENTIAL PURPOSES OR AS A DWELLING UNIT, AND
- C. THAT A COPY OF REPORT NO. PB-2010-0007 BE FORWARDED TO P. ARSENEAULT, CASE MANAGEMENT ADMINISTRATIVE ASSISTANT OF THE ONTARIO MUNICIPAL BOARD.

Carried.....

4. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 4.1 By-law Number 2010-0011 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

5. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

That the Special Council meeting adjourn at this time (10:59 a.m.).

Carried.....

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Robert Grossi, Mayor

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Roland Chenier, Town Clerk