

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

Tuesday, March 16, 2010
(9:09 a.m.)

****Keswick Library Annex
90 Wexford Drive**

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. 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	

3. APPROVAL OF AGENDA:

Moved by Councillor Szollosy

Seconded by Councillor Jamieson

RESOLUTION NO. SC-2010-0078

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried.....

4. DECLARATION OF PECUNIARY INTEREST:

None.

5. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

5.1 Report from the Leisure Services Department:

5.1.1 Naming the Civic Centre Multi-Season Outdoor Recreation Campus

Report No. LS-2010-0003

The Mayor recognized the following members of the Civic Centre Multi-Season Outdoor Recreation Campus Steering Committee who were present; Brock McDonald, Bob Magloughlen and Susan Plamondon.

Mr. Brock McDonald, Steering Committee Member, gave a brief overview of the work that has been done by the Committee in creating a name for the new campus; 'The ROC, Recreational Outdoor Campus', as well as mentioning a couple of the other names that had been suggested but declined. He explained everything that the Committee took into account in naming the park, including but not limited to natural features, consideration of the environment, esthetics, promotional possibilities and marketability. Brock stated that the name 'The ROC' had been approved by the Committee and requested Council to formally endorse the name so that staff may proceed to have the name and trademark registered.

Mayor Grossi advised that he had met with students from the local high schools as well as the participants on the Mayor's Youth Forum to receive input from them in naming the park and the name 'The ROC' was formalized through suggestions received from some of the students. He stated that he plans to formally acknowledge the students' input at a later date.

Moved by Councillor Jamieson

Seconded by Councillor Jordan Clark

RESOLUTION NO. SC-2010-0079

1. THAT REPORT NO. LS-2010-0003 BE RECEIVED.
2. THAT THE TOWN OF GEORGINA ADOPT 'THE ROC, RECREATIONAL OUTDOOR CAMPUS' AS THE NAME FOR THE CIVIC CENTRE MULTI-SEASON OUTDOOR RECREATION CAMPUS AND APPLY TO TRADEMARK THE NAME.

Carried.....

6. CONFIRMING BY-LAW

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

6.1 By-law Number 2010-0019 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

7. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the Special Council meeting adjourn at this time (9:18 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk