

THE CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

June 21, 2010
(10:24 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) Declarations of Pecuniary Interest
- iii) Report No. LS-2010-0009 entitled 'Whipper Watson Park Reconstruction'
- iv) A By-law to authorize the Mayor and Clerk to execute a Partial Release of the Site Plan Agreement between Rinor Limited and 652276 Ontario Limited as owners, and the Town of Georgina respecting Part of Lot 12, Plan 317, being Part 5 on Registered Plan 65R-31100, Part of Lot 13, Concession 3 (NG), Keswick; Simcoe Mews
- 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:

3.1 Report from the Leisure Services Department:

3.1.1 Whipper Watson Park Reconstruction

Report No. LS-2010-0009

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Jamieson

Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-2010-0208

1. THAT REPORT NO. LS-2010-0009 BE RECEIVED.
2. THAT REPORT NO. LS-2010-0009 BE FORWARDED TO SPECIAL COUNCIL FOLLOWING COMMITTEE OF THE WHOLE.
3. THAT MAYOR AND COUNCIL PASS A BY-LAW AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH EVANS GOLF CORPORATION FOR CONTRACT LS2010-035 WHIPPER WATSON PARK RECONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$937,766.10 PLUS APPLICABLE TAXES.
4. THAT RECREATION, PARKS AND CULTURE STAFF BE AUTHORIZED TO EVALUATE AND APPROVE POTENTIAL COST SAVINGS THAT DO NOT COMPROMISE OVERALL QUALITY, BUDGET OR KEY FEATURES.

Carried....

4. BY-LAWS:

Moved by Councillor Smockum

Seconded by Councillor Szollosy

That the following by-law be given three readings:

- 4.1 By-law Number 2010-0063 (CON-1) Being a by-law to authorize the Mayor and Clerk to execute a Partial Release of the Site Plan Agreement between Rinor Limited and 652276 Ontario Limited as owners, and the Town of Georgina respecting Part of Lot 12, Plan 317, being Part 5 on Registered Plan 65R-31100, Part of Lot 13, Concession 3 (NG), Keswick; Simcoe Mews

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Regional Councillor Wheeler

That the following by-law be given three readings:

5.1 By-law Number 2010-0064 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Jamieson

Seconded by Councillor Szollosy

That the Committee Members adjourn at this time (10:25 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk