

CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

February 22, 2011
(11:32 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) Ratification of all resolutions of the Committee of the Whole meeting of February 22, 2011
- iv) A By-law to Establish Fees for Planning Applications and Services
- v) A By-law to appoint a Board of Management for the Jackson's Point Business Improvement Area for the 2010-2014 Term of Office
- vi) Confirming By-law
- vii) Adjournment

1. ROLL CALL:

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

Deputy Mayor Wheeler	Councillor Craig
Councillor Davison	Councillor Hackenbrook
Councillor Smockum	

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

That the following resolutions of the Committee of the Whole Meeting held on February 22, 2011, be approved:

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2011-0066

THAT THE ROUTINE CORRESPONDENCE BE RECEIVED FOR INFORMATION.

RESOLUTION NO. SC-2011-0067

THAT THE DEPUTATION MADE BY ALF JUDD, DIRECTOR OF OPERATIONS FOR THE GEORGINA COMMUNITY FOOD PANTRY, REQUESTING A GRANT OF \$33,000, BE RECEIVED AND REFERRED TO THE 2011 BUDGET DISCUSSIONS FOR CONSIDERATION.

RESOLUTION NO. SC-2011-0068

THAT THE PRESENTATION MADE BY ELISHA LAKER, EXECUTIVE DIRECTOR FOR FAMILY SERVICES YORK REGION AND JOHN MUNROE, TREASURER AND MEMBER OF THE BOARD OF DIRECTORS, HIGHLIGHTING THEIR PRESENCE AND THE SERVICES THEY PROVIDE TO GEORGINA RESIDENTS, BE RECEIVED.

RESOLUTION NO. SC-2011-0069

THAT THE DEPUTATION MADE BY CATHY WILKINSON, EXECUTIVE DIRECTOR OF TRANSIT GEORGINA, EXPLAINING THE TRANSPORTATION SERVICES THEY PROVIDE AND REQUESTING A GRANT OF \$65,000, BE RECEIVED AND REFERRED TO THE 2011 BUDGET DISCUSSIONS FOR CONSIDERATION.

RESOLUTION NO. SC-2011-0070

THAT THE DEPUTATION MADE BY HEATHER FULLERTON, DIRECTOR OF THE GEORGINA ARTS CENTRE AND GALLERY, REQUESTING GRANT FUNDING, BE RECEIVED AND REFERRED TO THE 2011 BUDGET DISCUSSIONS FOR CONSIDERATION.

RESOLUTION NO. SC-2011-0071

THAT THE DEPUTATION MADE BY JEFF BOYLIN INDICATING THAT HE HAS NOT BEEN GIVEN THE OPPORTUNITY TO BE RELEASED FROM THE TRANSACTION WITH THE CRATES LANDING PROJECT, BE RECEIVED.

RESOLUTION NO. SC-2011-0072

1. THAT REPORT NO. CAO-2011-0002 ENTITLED 'CRATES LANDING UPDATE' BE RECEIVED FOR INFORMATION.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
2. THAT IN ORDER FOR THE WATER AND SEWER ALLOCATION ASSIGNED TO THE CRATES LANDING PROJECT REMAIN IN PLACE, THAT THE PROPONENT BE GIVEN TWO WEEKS FROM TODAY'S DATE TO DETERMINE I) WHETHER THERE ARE OTHER EXISTING PURCHASERS WHO WISH TO BE RELEASED FROM THEIR AGREEMENTS AND IF SO, II) TO FORWARD LETTERS BY REGISTERED MAIL TO THOSE PURCHASERS WHO HAVE NOT ALREADY BEEN RELEASED FROM THEIR AGREEMENTS, AND AN ADDITIONAL TWO WEEKS TO RECEIVE CONFIRMATION OF DELIVERY OF THESE LETTERS TO ALL PURCHASERS TO ENSURE THAT ALL PURCHASERS HAVE BEEN CONTACTED, AND THAT THE CAO REPORT TO COUNCIL ON MARCH 28TH AT WHICH TIME COUNCIL WILL RECONSIDER THE ALLOCATION SITUATION WITH REGARD TO THIS PROJECT.

RESOLUTION NO. SC-2011-0073

THAT THE DEPUTATIONS MADE BY LINDA THOMAS, INVESTOR IN THE CRATES LANDING PROJECT REQUESTING RELEASE FROM HER AGREEMENT, AND ALAN CHAPEL, CHAIRMAN OF BRIGHTSTAR DEVELOPMENTS INC. EXPLAINING THE FINANCING ARRANGED AND THE PROCESS TO FOLLOW TO CONTACT ALL OF THE INVESTORS, BE RECEIVED.

RESOLUTION NO. SC-2011-0074

THAT REPORT NO. RPC-2011-0007 ENTITLED 'CANADA DAY' BE RECEIVED.

RESOLUTION NO. SC-2011-0075

- A. THAT REPORT ED-2011-0001 BE RECEIVED FOR INFORMATION.
- B. THAT THE FOLLOWING ELIGIBLE MEMBERS OF THE JACKSON'S POINT VILLAGE ASSOCIATION BE APPOINTED AS MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2010-2014 TERM OF OFFICE:
- SCOTT DAVIDSON
LENITA SAHLMAN
DEBBIE EUSTACE
ANDREW SIBBALD
KATHY TAYLOR
DIANE JOSIE
- C. THAT COUNCILLOR KEN HACKENBROOK BE APPOINTED TO THE BOARD OF MANAGEMENT FOR THE JACKSON'S POINT VILLAGE ASSOCIATION.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- D. THAT THE BY-LAW ATTACHED AS SCHEDULE '1' BE APPROVED WITH THE ADDITION OF A COUNCIL APPOINTEE.

RESOLUTION NO. SC-2011-0076

- A. THAT REPORT NO. PB-2011-0019 BE RECEIVED FOR INFORMATION.
- B. THAT COUNCIL ADOPT THE PROPOSED FEE BY-LAW ATTACHED AS APPENDIX '2' TO REPORT NO. PB-2011-0019.

RESOLUTION NO. SC-2011-0077

THAT REPORT NO. DAS-2011-0014 ENTITLED 'AUDIT PLAN FOR THE 2010 FISCAL YEAR' BE DEFERRED TO THE FEBRUARY 28TH COUNCIL MEETING TO ENSURE CLEAN COPIES ARE DISTRIBUTED TO COUNCIL MEMBERS.

RESOLUTION NO. SC-2011-0078

THAT E-MAIL CORRESPONDENCE FROM PAT BARANOWSKY EXPRESSING HER CONCERNS WITH THE NEED FOR CLEAR IDENTIFICATION OF ENBRIDGE GAS METER READER EMPLOYEES THROUGH THE WEARING OF UNIFORMS AND CLEARLY MARKED VEHICLES BE FORWARDED TO YORK REGIONAL POLICE FOR CONSIDERATION AND A RESPONSE AS TO A RESOLUTION OF HER CONCERNS.

RESOLUTION NO. SC-2011-0079

THAT THE CORRESPONDENCE FROM WADE OOSTERMAN, PRESIDENT, BELL MOBILITY, REQUESTING COMMENTS ON BEHALF OF GEORGINA CONSTITUENTS BY FEBRUARY 28TH REGARDING THE AUCTION OF WIRELESS BANDWIDTH SPECTRUM TO CANADA'S MOBILE PROVIDERS IN LATE 2012, AND FROM SHAWN CONDÉ, MANAGER OF INFORMATION TECHNOLOGY, IN RESPONSE TO THIS CORRESPONDENCE BE RECEIVED AND THAT COUNCIL SUPPORT THE TRANSPARENT AUCTION PROCESS PROMOTING FAIR DISTRIBUTION OF WIRELESS BANDWIDTH.

RESOLUTION NO. SC-2011-0080

THAT CORRSPONDENCE FROM TREVOR PAWSON, SENIOR PROGRAM ADVISOR, LAKE SIMCOE PROJECT, MINISTRY OF THE ENVIRONMENT, INVITING PARTICIPATION IN THE BIENNIAL FORUM ON LAKE SIMCOE AND ITS WATERSHED, MAY 26 AND 27, 2011, WITH A SUBMISSION DEADLINE OF MARCH 11TH, BE RECEIVED.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

RESOLUTION NO. SC-2011-0081

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, RESPECTING REPORT ENTITLED 'ALTERNATIVE PAINTING SCHEME TO IMPROVE ELEVATED WATER TANK AESTHETICS AND REDUCE MAINTENANCE COSTS', RECOMMENDING PAINTING THE CONICAL SECTIONS OF ELEVATED TANKS BLUE INCLUDING THE FIVE ELEVATED TANKS BEING CONSTRUCTED OVER THE NEXT TWO YEARS, BE RECEIVED.

RESOLUTION NO. SC-2011-0082

THAT CORRESPONDENCE FROM DENIS KELLY, REGIONAL CLERK, REGION OF YORK, CIRCULATING THE 'PUBLIC HEALTH BRANCH BALANCED SCORECARD 2009' TO MUNICIPALITIES FOR INFORMATION PURPOSES, BE RECEIVED.

Carried.....

4. BY-LAWS:

Moved by Councillor Davison

Seconded by Councillor Craig

That the following by-law be given three readings:

- 4.1 By-law Number 2011-0015 (PL-7) Being a by-law to establish Fees for Planning Applications and Services

Carried.....

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the following by-law be given three readings:

- 4.2 By-law Number 2011-0016 (COU-1) Being a By-law to appoint a Board of Management for the Jackson's Point Business Improvement Area for the 2010-2014 Term of Office.

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

5.1 By-law Number 2011-0017 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the Special Council meeting adjourn at this time (11:34 a.m.).

Carried.....

Danny Wheeler, Deputy Mayor

Roland Chenier, Town Clerk