

CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

May 16, 2011
(12:15 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) Item No. 17.2.2, Report No. RPC-2011-0017 entitled 'Rink Boards'
- iv) Item No. 17.2.1, Report No. RPC-2011-0016 entitled 'Stamboultzis Parking'
- v) Confirming By-law
- vi) Adjournment

1. ROLL CALL:

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

Mayor Grossi

Councillor Davison

Regional Councillor Wheeler

Councillor Hackenbrook

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

The following resolutions of the Committee of the Whole Meeting held on May 16, 2011, were dealt with as follows:

3.1 Reports from the Recreation, Parks and Culture Department:

3.1.1 Rink Boards

Report No. RPC-2011-0017

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

RESOLUTION NO. SC-2011-0228

1. THAT REPORT RPC-2011-0017 ENTITLED 'RINK BOARDS' BE RECEIVED.
2. THAT COUNCIL AWARD REQUEST FOR PROPOSAL RPC2011-004 IN AN AMOUNT NOT TO EXCEED \$140,530.66 INCLUSIVE OF H.S.T. AND THAT THE PURCHASING MANAGER ISSUE A PURCHASE ORDER ACCORDINGLY.

Carried.....

3.1.2 Stamboultzis Parking

Report No. RPC-2011-0016

Moved by Councillor Davison

Seconded by Regional Councillor Wheeler

RESOLUTION NO. SC-2011-0229

1. THAT REPORT RPC-2011-0016 BE RECEIVED.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A ONE YEAR AGREEMENT WITH MR. ANGELO STAMBOULTZIS FOR THE PURPOSE OF ESTABLISHING A PARKING LOT AT THE SOUTH EAST CORNER OF KENNEDY ROAD AND LAKE DRIVE TO HELP ALLEVIATE PARKING PROBLEMS IN THE GENERAL AREA.
3. THAT EIGHT PARKING SPACES BE DEDICATED AT ALL TIMES FOR USE BY PERMANENT GEORGINA RESIDENTS WITH PARKING PASSES, TO BE MANAGED BY MR. STAMBOULTZIS AS HE SEES FIT.

Carried.....

4. CONFIRMING BY-LAW:

Moved by Councillor Davison

Seconded by Councillor Hackenbrook

That the following by-law be given three readings:

4.1 By-law Number 2011-0052 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

5. ADJOURNMENT:

Moved by Regional Councillor Wheeler

Seconded by Councillor Davison

That the Special Council meeting adjourn at this time (12:17 p.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk