

CORPORATION OF THE
TOWN OF GEORGINA

**SPECIAL COUNCIL
MINUTES**

October 3, 2011
(1:16 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. EPW-2011-0037 entitled 'Temporary Relief of Parking By-law 2002-0046 (TR-1), 74 Lake Drive East', Item No. 17.3.1
- 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 Craig | Councillor Davison |
| Councillor Hackenbrook | Councillor Smockum |

2. DECLARATION OF PECUNIARY INTEREST:

None.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS:

Moved by Councillor Craig

Seconded by Councillor Smockum

RESOLUTION NO. SC-2011-0454

- 1. THAT REPORT NO. EPW-2011-0037 BE RECEIVED FOR INFORMATION.
- 2. THAT THE NO PARKING SIGNS BE COVERED ON LAKE DRIVE EAST BETWEEN ISLEVIEW ROAD AND JUBILEE ROAD FROM OCTOBER 3 TO OCTOBER 7, 2011 TO PERMIT FILMING AT 74 LAKE DRIVE EAST.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:

- 3. THAT THE BYLAW ENFORCEMENT DIVISION BE ADVISED THAT ON-STREET PARKING IS PERMITTED DURING THIS PERIOD.
- 4. THAT THE FILMING INFORMATION BE FORWARDED TO THE ECONOMIC DEVELOPMENT OFFICER WITH DIRECTION THAT SHE INVESTIGATE THE POLICIES OF OTHER MUNICIPALITIES WITH REGARD TO FILMING IN THEIR JURISDICTIONS AND UPDATE OUR CURRENT POLICY ACCORDINGLY.

Carried.....

4. CONFIRMING BY-LAW:

Moved by Councillor Smockum

Seconded by Councillor Davison

That the following by-law be given three readings:

- 4.1 By-law Number 2011-0104 (COU-2) Being a by-law to confirm the proceedings of Special Council.

Carried.....

5. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Craig

That the Special Council meeting adjourn at 1:23 p.m.

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk