

THE CORPORATION OF THE TOWN OF GEORGINA

SPECIAL COUNCIL MINUTES

May 7, 2012
(11:03 a.m.)

1. ROLL CALL:

The Town Clerk gave the roll call and the following Committee 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:

3.1 Reports from the Operations and Engineering Department:

3.1.1 Municipal Drinking Water Licencing Program Update
Drinking Water Quality Management Study (DWQMS)

Report No. OED-2012-0017

Robert Fortier, Operations Manager, stated that this report is recommending the replacement of Bob Magloughlen, former Director of Engineering and Public Works, with Dan Pisani, Director of Operations and Engineering.

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

RESOLUTION NO. SC-2012-0175

1. THAT REPORT NO. OED-2012-0017 BE RECEIVED FOR INFORMATION.

3. COMMITTEE RECOMMENDATIONS AND STAFF REPORTS cont'd:
 2. THAT COUNCIL APPROVES THE REVISED OPERATIONAL PLAN DATED MAY 7, 2012 WHICH DELEGATES DAN PISANI IN THE ROLE OF TOP MANAGEMENT AS REQUIRED BY THE *SAFE DRINKING WATER ACT*, 2002.
 3. THAT A BY-LAW BE PASSED AUTHORIZING ENDORSEMENT OF THE OPERATIONAL PLAN ON BEHALF OF THE OWNER BY THE MAYOR AND CLERK.

Carried.....

- 3.1.2 No Pre-Sale Agreement
Carness Developments Inc., Grangemuir Developments Inc.
and Camlane Holdings Inc.
Draft Plan of Subdivision 19TG-2003-001
Ontario Municipal Board – Clearance of Pre-Conditions

Report No. OED-2012-0021

Moved by Regional Councillor Wheeler

Seconded by Councillor Smockum

RESOLUTION NO. SC-2012-0176

1. THAT REPORT OED-2012-0021 BE RECEIVED FOR INFORMATION.
2. THAT A BY-LAW BE PASSED AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A “NO PRE-SALE AGREEMENT” BETWEEN CARNESS DEVELOPMENTS INC., GRANGEMUIR DEVELOPMENTS INC. AND CAMLANE HOLDINGS INC., AS OWNERS, AND THE CORPORATION OF THE TOWN OF GEORGINA.

Carried.....

4. BY-LAWS:

Moved by Councillor Craig

Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 4.1 By-law Number 2012-0039 (PL-4) Being a By-law to authorize the Mayor and Clerk to execute a Subdivision Agreement between 711371 Ontario Corp., as owner, and the Corporation of the Town of Georgina together with easement and land transfer documents respecting proposed Plan of Subdivision 19T-90033, Part Lot 3, Concession 7 (G), Sutton
- 4.2 By-law Number 2012-0040 (REG-1) Being a By-law to amend Section 4.1(h) and Section 4.2 of By-law 2011-0044 (REG-1), being a by-law to prohibit or regulate the removal of topsoil, the placing of or dumping of fill material and the alteration of the grade of land in all areas within the Town of Georgina.
- 4.3 By-law Number 2012- 0041 (PWO-3) Being a By-law to authorize the Mayor and Clerk to endorse the Operational Plan on behalf of the owner of the Keswick-Sutton Water Distribution System for the Town of Georgina.
- 4.4 By-law Number 2012-0042 (CON-1) Being a By-law to authorize the Mayor and Clerk to enter into a 'No Pre-Sale Agreement' made between Carness Developments Inc., Grangemuir Developments Inc and Camlane Holdings Inc.,

4. BY-LAWS cont'd:

as owners and the Corporation of the Town of Georgina respecting Draft Plan of Subdivision 19TG-2003-001.

Carried.....

5. CONFIRMING BY-LAW:

Moved by Councillor Hackenbrook

Seconded by Councillor Davison

That the following by-law be given three readings:

By-law Number 2012-0043 (COU-2)

Being a by-law to confirm the proceedings of Special Council.

Carried.....

6. ADJOURNMENT:

Moved by Councillor Hackenbrook

Seconded by Councillor Smockum

That the meeting adjourn at this time (11:20 a.m.).

Carried.....

Robert Grossi, Mayor

Roland Chenier, Town Clerk