



MINUTES OF SPECIAL MEETING OF TOWN COUNCIL

Held Thursday, March 10, 2016
Following General Government Services Committee

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
R. Anderson	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk
A. McNeill	Director of Economic Development and Tourism

1. CALL TO ORDER

Mayor Smith called the meeting to order at 3:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES - None

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS - None

5. UNFINISHED BUSINESS – None

6. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred - None

7. COMMITTEE, BOARDS & STAFF REPORT - None

8. NOTICES OF MOTION

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None

10. BY-LAWS AND CONFIRMATORY BY-LAW

- a) 2016-35 A By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and 2451782 Ontario Ltd. for a Commercial Lease at 50 Mosley Street

Mayor Smith noted that this By-Law has been pulled from Agenda by 2451782 Ontario Ltd.

b) 2016-36 A By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and Greg Buchanan in Trust for a Company to be Incorporated and o/a Juniors Pizza for a Commercial Lease at 115 Beach Drive Units 1-6

Councillor Bray requested a recorded vote and it was then;

MOVED BY B. SMITH

SECONDED BY R. ANDERSON

RESOLUTION NO. 2016-03-01

RESOLVED THAT a By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and Greg Buchanan in Trust for a Company to be Incorporated and a/o Juniors Pizza for a Commercial Lease at 115 Beach Drive Units 1-6, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-36.

Councillor Anderson	Yea	
Deputy Mayor Bifulchi	Yea	
Councillor Bray		Nay
Councillor Ego		Nay
Councillor Smith	Yea	
Mayor Smith	Yea	
Councillor Stockwell		Nay

CARRIED

c) 2016-37 A By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and Finest Global Imports and Mohammed Mosadeq for a Commercial Lease at 13 First Street Unit 1

Councillor Bray questioned that there is no provision for parking spaces in this agreement and why some agreements have inclusions and some don't.

The CAO advised that some of the tenants have not asked for parking spaces and has not been an issue.

Mr. McNeill noted the tenant would be interested in parking spaces and if something makes sense he would be interested.

Deputy Mayor Bifulchi suggested giving them as many parking spaces as required so they can park wherever. She felt it has to be fair to all tenants and it is easier to deal with it now is easier. It was then;

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-03-02

RESOLVED THAT a By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and Finest Global Imports and Mohammed Mosadeq for a Commercial Lease at 13 First Street Unit 1, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-37.

CARRIED

- d) **2016-38 A By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and Enzo Grossi, in Trust for a Corporation to be Incorporated for a Commercial Lease at 41 Beach Drive, Upper Level**

The Clerk advised that due to the discussion a General Government Committee and the changes to the lease, this By-Law has been withdrawn and will be presented at another Special Meeting of Council when the lease is ready.

It was noted that there is a general consensus Mr. Grossi can get into the building now.

- e) **2016-39 A By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Meeting held Thursday, March 10, 2016**

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-03-03

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Meeting held Thursday, March 10, 2016, be received and be deemed to have been received a first, second and third time, passed and numbered No. 2016-39.

CARRIED

11. CALLING OF COMMITTEE MEETINGS

12. QUESTION PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”

13. CLOSED SESSION - None

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 3:40 p.m.

The Minutes of this Meeting were adopted the 22nd day of March, 2016.

Brian Smith, Mayor

Holly Bryce, Clerk