



## SPECIAL MEETING OF COUNCIL

### MINUTES

Thursday, September 8, 2016 at following  
General Government Services  
Classroom

PRESENT:	B. Smith	Mayor
	J. Belanger	Councillor
	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Councillor
	P. Archdekin	Deputy Clerk
	S. Harrington-Slade	Planner
	J. Griggs	Economic Development Officer
	D. Henry	Human Resources Coordinator
ABSENT:	H. Bryce	Town Clerk

#### 1. CALL TO ORDER

Mayor Smith called the meeting to order at 3:25 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST

#### 3. ADOPTION OF MINUTES – None

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

#### 5. COMMENT PERIOD

*“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to make a comment pertaining to items that are listed on the agenda to be dealt with by Council. Comments will be received for Council consideration but will not be discussed or debated at this time.”*

#### 6. UNFINISHED BUSINESS – None

#### 7. CORRESPONDENCE – Received for Information - None

**CORRESPONDENCE – Requiring Action - None**

**CORRESPONDENCE – Referred - None**

- 8. **COMMITTEE, BOARDS & STAFF REPORTS**
- 9. **NOTICES OF MOTION - None**
- 10. **MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None**
- 11. **BY-LAWS AND CONFIRMATORY BY-LAW**

**a) 2016-149                    A By-Law to Amend Town of Wasaga Beach  
Comprehensive Zoning By-Law No. 2003-60, as Amended  
(Pine Valley Development Corporation – Wasaga Heights)**

MOVED BY J. BELANGER  
SECONDED BY R. EGO

RESOLUTION NO. 2016-17-01

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended, (Pine Valley Development Corporation – Wasaga Heights), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-149.

Councillor J. Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

**b) 2016-151                    A By-Law to Make Citizen Appointments to Various  
Boards and Committees of the Town of Wasaga Beach**

Deputy Mayor Bifulchi noted that she will vote against this By-Law for reasons raised in closed session, it was then;

MOVED BY R. EGO  
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-17-02

RESOLVED THAT a By-Law to Make Citizen Appointment to Various Boards and Committees of the Town of Wasaga Beach (Downtown Master Plan Steering Committee), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-151.

Councillor J. Belanger	Yea	
Deputy Mayor Bifulchi		Nay
Councillor Bray	Yea	
Councillor Ego	Yea	
Councillor Smith	Yea	
Councillor Stockwell	Yea	
Mayor Smith	Yea	

CARRIED

**c) 2016-152                    A By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Meeting September 8, 2016**

MOVED BY B. SMITH  
SECONDED BY R. EGO

RESOLUTION NO. 2016-17-03

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 September 8, 2016, be received and be read a first, second and third time, passed and numbered No. 2016-152.

Councillor J. Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

**12. CALLING OF COMMITTEE MEETINGS – N/A**

**13. 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.”*

Ian Adams inquired who was named to the committee to which the Mayor responded.

**14. CLOSED SESSION**

- a) **Personnel matters**
- b) **Michael Stahr – Phoenix Hospitality**

The CAO advised that a letter from the insurance company was received late this afternoon and Mr. Stahr did not have time to review it therefore his attendance will be placed on the next available meeting.

Deputy Mayor Bifulchi questioned that there would be no discussion at all on Phoenix. The CAO confirmed the matter has been withdrawn completely. It was then;

MOVED BY B. SMITH  
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-17-04

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the Special Council meeting be closed to the public to consider personal matters about an identifiable individual and legal advice that is solicitor client privilege including communications for that purpose.

Councillor J. Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Time: 3:30 p.m.

The Deputy Clerk left the meeting.

Closed Session Resolution No. 2016-17-05

Mayor Smith rose and reported.

MOVED BY J. BELANGER  
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-17-07

RESOLVED THAT Council directs the CAO to terminate the employment of Holly Bryce without cause effective immediately.

CARRIED

**15. REPORTS FROM CLOSED SESSION (as required)**

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 4:30 p.m.

The Minutes of the Special Meeting of Council were adopted the 27<sup>th</sup> day of September, 2016.

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Brian Smith, Mayor

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George Vadeboncoeur, Acting Clerk