



SPECIAL MEETING OF COUNCIL

MINUTES

Tuesday, August 29, 2017 at 4:00 p.m.

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Director, Legislative Services and Clerk
L. Borland	Deputy Clerk

1. CALL TO ORDER

Mayor Smith called the meeting to order at 4:00 p.m.

Mayor Smith noted there is clearly an impasse at Council due to recent events and as he feels the matter has gone beyond the Procedural By-law he has referred the matter to the Integrity Commissioner for review. He asked that Council move forward and carry on with the business of the community.

Mayor Smith then addressed the public indicating Council's appreciation to the citizens for their engagement. The Mayor noted there are two opportunities to hear from the public during Council meetings and not all municipalities provide this opportunity. Moving forward he asked members of the public to clear the slate and be respectful.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Bifulchi declared a Pecuniary Interest in regards to Public Works Accounts Cheque Nos. 021204 and 021262 as they pertain to a family member, but will be voting on all other matters.

3. ADOPTION OF MINUTES

a) Regular Meeting of Council July 25, 2017

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-13-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday July 25, 2017, are hereby adopted as circulated.

Councillor Belanger Yea

Deputy Mayor Bifulchi Yea

Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Councillor Stockwell	Yea	
Mayor Smith	Yea	

CARRIED

b) Regular Meeting of Council August 22, 2017

MOVED BY	B. STOCKWELL
SECONDED BY	J. BELANGER

RESOLUTION NO. 2017-13-02

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday August 22, 2017, are hereby adopted as circulated.

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

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

The Mayor noted that the Geosands 2016 Financial Statement presentation that was scheduled for the August 22nd Council meeting will be included on a future agenda as the presenters were unable to attend.

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.”

The Mayor asked if there were any comments from the public and there were none.

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action

a) Prostate Cancer Canada – Email to the Mayor Re: Request for Proclamation of Prostate Cancer Awareness Month, September 2017.

MOVED BY	N.BIFOLCHI
SECONDED BY	J. BELANGER

RESOLUTION NO. 2017-13-03

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim September 2017 Prostate Cancer Awareness Month in the Town of Wasaga Beach.

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

CARRIED

CORRESPONDENCE – Referred - None

8. COMMITTEE, BOARDS & STAFF REPORTS

a) Coordinated Committee – August 17, 2017

MOVED BY S. BRAY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-13-04

RESOLVED THAT Council receive the Coordinated Committee Reports of August 17, 2017, as circulated and approves all actions contained therein.

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

CARRIED

b) Accounts – July 1, 2017 – July 31, 2017

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-13-05

RESOLVED THAT Council does hereby approve the July 1, 2017 – July 31, 2017 Accounts in the amount of \$2,493,759.11.

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

CARRIED

c) Director of Legislative Services and Clerk – Verbal Report Re: Appointments to the Tourism and Special Events Advisory Committee

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-13-06

RESOLVED THAT Council appoint Marie-Claire Khadij and George Potopnyk to the Tourism and Special Events Advisory Committee for the term to expire November 30, 2018.

Councillor Belanger Yea

Deputy Mayor Bifulchi Yea

Councillor Bray Yea

Councillor Ego Yea

Councillor Smith Yea

Councillor Stockwell Yea

Mayor Smith Yea

CARRIED

d) Director of Legislative Services and Clerk – Verbal Report Re: Appointments to the Downtown Development Master Plan Steering Committee

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. 2017-13-07

RESOLVED THAT Council appoint Douglas Hansford to the Downtown Development Master Plan Steering Committee for the term to expire November 30, 2018.

Councillor Belanger Yea

Deputy Mayor Bifulchi Nay

Councillor Bray Nay

Councillor Ego Yea

Councillor Smith Yea

Councillor Stockwell Yea

Mayor Smith Yea

CARRIED

9. NOTICES OF MOTION - None

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

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2017-13-08

RESOLVED THAT a By-law amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended, Z06/17 - Ernest and Sarina Gold, 26 Nottawa Road, Lot 19, Plan 800, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-73.

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

CARRIED

MOVED BY J. BELANGER
 SECONDED BY S. BRAY

RESOLUTION NO. 2017-13-09

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended, Z02/17, Hamount, Chrissies Cabins (Stonebridge Phase 6), 195 River Road East, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-74.

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-13-10

RESOLVED THAT a By-law to authorize the execution of an Agreement between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario (Clean Water and Wastewater Fund – CWWF), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-75.

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

CARRIED

MOVED BY B. STOCKWELL
 SECONDED BY S. BRAY

RESOLUTION NO. 2017-13-11

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its regular meeting held Tuesday, August 22, 2017 and its special meeting held Tuesday August 29, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-76.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Nay

Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

12. CALLING OF COMMITTEE MEETINGS

COW-B	September 5	4:00 p.m.
Coordinated Committee	September 14	8:30 a.m.
COW-B	September 12	4:00 p.m.
COW	September 19	4:00 p.m.
Council	September 26	7:00 p.m.

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.”

David Seabourn – 267 Old Mosley Street

- Is the Town holding the Leasee accountable for the funds owing in their agreement for the Dardanella Lease; have the funds been made to the city?
- The CAO advised that the tenants are fulfilling their obligations.

Bill Kingston 27 Foxwood Crescent

- In regards to the yard signage that Council was deciding on; we haven’t heard what the decision is?
- Mayor Smith advised this item is still before Council and has been sent back to staff for a report. There is no decision at this point.

Mayor Smith asked if there were any further questions and there were none.

14. CLOSED SESSION

- Director of Economic Development & Tourism – Confidential Letter Re: Main Street property - Section 239 (2) (c) and (f) of The Municipal Act, 2001, as amended, a proposed or pending acquisition or disposition of land and to receive advice that is subject to solicitor-client privilege**

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-13-12

RESOLVED THAT Pursuant to Section 239 (2) (c) and (f) of *The Municipal Act, 2001*, as amended, the next portion of the Special Meeting of Council of August 29, 2017 be closed to the public to discuss a proposed or pending acquisition or disposition of land and to receive advice that is subject to solicitor-client privilege.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea

Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Council moved into Closed Session at 4:28 p.m.

Council moved back into Open Session at 5:00 p.m.

15. REPORTS FROM CLOSED SESSION

- a. Director of Economic Development & Tourism – Confidential Letter Re: Main Street property - Section 239 (2) (c) and (f) of The Municipal Act, 2001, as amended, a proposed or pending acquisition or disposition of land and to receive advice that is subject to solicitor-client privilege**

MOVED BY R. EGO
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-13-14

RESOLVED THAT Council does hereby confirm the direction provided to the Director of Economic Development and Tourism in Closed Session in regards to a proposed or pending acquisition or disposition of land.

AND FURTHER THAT the firm Aird & Berlis provide assistance with the related process.

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

CARRIED

b. Regular Meeting of Council – August 22, 2017 – Closed Session Minutes

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-13-15

RESOLVED THAT Council does hereby adopt the Closed Session Regular Meeting of Council Minutes dated August 22, 2017, as circulated.

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

CARRIED

16. ADJOURNMENT

Mayor Smith adjourned the meeting at 5:04 p.m.

Andrea Fay
Director, Legislative Services and Clerk