



SPECIAL MEETING OF COUNCIL

MINUTES

Thursday February 28, 2019 at 12:30 p.m.
In the Classroom

PRESENT:

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
D. Foster	Councillor
M. Kinney	Councillor
G. Watson	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer
D. Lundy	Director, Legislative Services & Clerk
J. Martin	Recording Secretary
C. Roos	Director of Recreation, Events & Facilities
P. Pal	Director of Library Services
D. Herron	Manager of Planning and Development
A. Wiebe	Senior Development Planner

1. CALL TO ORDER

Mayor Bifulchi called the meeting to order at 12:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

3.1. Director, Recreation, Events and Facilities and Director, Library Services - Twinpad and Library Location Update Report

MOVED BY

M. KINNEY

SECONDED BY

G. WATSON

RESOLUTION NO. 2019-03-01

RESOLVE THAT Committee of the Whole receive the update on the Twinpad Location Report from the Director of Recreation, Events and Facilities, as well as the Library Location Report from the Director of Library Services, for information.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

3.2. Senior Planner - Ontario Endangered Species Act, 10-Year Review Discussion Paper – Protecting and Recovering Species at Risk.

MOVED BY M. KINNEY
 SECONDED BY J. BELANGER RESOLUTION NO. 2019-03-02

RESOLVE THAT Council direct staff to forward a letter to the Province of Ontario in response to the 10-Year Review Discussion Paper on the Endangered Species Act prior to the March 3, 2019 deadline.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

4. BY-LAWS AND CONFIRMATORY BY-LAW

4.1. 2019-17 A By-law to adopt Amendment No. 53 to the 10 - 19 Page 1 of 26 Official Plan for the Town of Wasaga Beach.

MOVED BY S. WELLS
 SECONDED BY D. FOSTER RESOLUTION NO. 2019-03-03

RESOLVE THAT a By-law to adopt Amendment No. 53 to the Official Plan for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-17.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

4.2. 2019-18A By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Pacific Developments Inc. & 1415069 Ontario Ltd.)

MOVED BY D. FOSTER
 SECONDED BY S. WELLS RESOLUTION NO. 2019-03-04

RESOLVE THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Pacific Developments Inc. & 1415069 Ontario Ltd.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-18.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

4.3. 2019-19 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, February 28, 2019.

MOVED BY	D. FOSTER	
SECONDED BY	G. WATSON	RESOLUTION NO. 2019-03-05

RESOLVE THAT By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Thursday, February 28, 2019, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-19.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

5. CLOSED SESSION

5.1. Chief Administrative Officer's Report Re: Main Street Property - Section 239 (2) (c) of the Municipal Act, as amended, a proposed or pending acquisition or disposition of land by the municipality or local board.

MOVED BY	D. FOSTER	
SECONDED BY	G. WATSON	RESOLUTION NO. 2019-03-06

RESOLVE THAT Pursuant to Section 239 (2) (c) of the Municipal Act, 2001, as amended, the next portion of the Special Meeting of Council of February 28, 2019 be closed to the public to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea

Mayor Bifulchi Yea

CARRIED

6. REPORTS FROM CLOSED SESSION

MOVED BY S. BRAY
SECONDED BY S. WELLS RESOLUTION NO. 2019-03-08

RESOLVE THAT council confirms the direction provided to staff in closed session in regards to the Main Street property.

Councillor Belanger Yea
Deputy Mayor Bray Yea
Councillor Foster Yea
Councillor Kinney Yea
Councillor Watson Yea
Councillor Wells Yea
Mayor Bifulchi Yea

CARRIED

7. ADJOURNMENT

Mayor Bifulchi adjourned the meeting at 12:47 p.m.

Dina Lundy
Director, Legislative Services & Clerk