



## **Special Meeting of Council**

### **Minutes**

Date: May 12, 2020  
Time: 4:30 p.m.  
Location: Council Chambers - members participating remotely

Note: Due to COVID-19 and public health concerns delegations and public attendance was not permitted at this meeting. The Deputy Mayor was present in Council Chambers while Councillors participated remotely.

**1. Call to Order:**

**2. Regrets:**

**3. Declarations of Interest:**

None

**4. Delegations:**

None

**5. Items to be considered at the Special Meeting of Council:**

- 5.1 Deregistration by-law for existing registered plans of subdivision within the Millcroft neighbourhood (PL-34-20)

Moved by: Councillor Galbraith

Seconded by: Councillor Kearns

Approve By-law 28-2020 (attached as Appendix A), being a by-law to deem Blocks 107 and 108, Plan 20M-414; Block 247, Plan 20M-535; and Block 109, Plan 20M-694 as not being registered blocks within a Plan of Subdivision, pursuant to Section 50(4) of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**6. Motion to Receive and File Information Items:**

Moved by: Councillor Nisan

Seconded by: Councillor Sharman

Receive and file the information items, having been considered by Council:

None

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**7. Motion to Approve By-laws:**

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

Enact and pass the following by-laws which are now introduced, entitled and numbered as indicated below:

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

7.1 28-2020: Deregistration of existing plans of subdivision in the Millcroft neighborhood.

**8. Motion to Confirm Proceedings of the Council Meeting:**

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

Enact and pass By-law Number 29-2020, being a by-law to confirm the proceedings of Council at its meeting held Tuesday, May 12, 2020 being read a first, second and third time.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

**9. Motion to Adjourn:**

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

Adjourn this Council now to meet again at the call of the Mayor.

4:40 p.m.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**CARRIED (7 to 0)**

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Jo-Anne Rudy

Deputy Clerk

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Shawna Stolte

Deputy Mayor