



REGULAR MEETING OF TOWN COUNCIL

Held Tuesday, April 19, 2016
At 7:00 p.m. in the Council Chambers

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	CAO
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk

1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Bifulchi declared a Pecuniary Interest with respect to Public Works cheque 019282 for \$654.70 as it pertains to a family member but will be voting on all other matters.

3. ADOPTION OF MINUTES

- a) Regular Minutes of Council – March 22, 2016
- b) Special Meeting of Council – April 7, 2016

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION 2016-06-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, March 22, 2016, and Special Meeting of Council held Thursday, April 7, 2016 are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

5. UNFINISHED BUSINESS – None

6. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None**7. COMMITTEE, BOARDS & STAFF REPORTS****a) Coordinated Committee Report – April 7, 2016**

Councillor Stockwell, Chair of Public Works, spoke to the highlights of the meeting;

Councillor Anderson, Chair of General Government, spoke to the highlights of the meeting;

Deputy Mayor Bifulchi, Chair of Development Services, spoke to the highlights of the meeting;

Councillor Ego, Chair of Community Services, spoke to the highlights of the meeting and it was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-02

RESOLVED THAT Council does hereby adopt the Coordinated Committee Reports dated April 7, 2016 as circulated, and approves all actions contained herein.

CARRIED

b) Committee of the Whole Report – April 12, 2016

Mayor Smith spoke to the highlights of the meeting. Deputy Mayor Bifulchi requested Resolution No. 2016-06-19 pertaining to awarding the Dard to Phoenix Hospitality be voted on separately.

The Clerk read Committee of the Whole Resolution No. 2016-06-19.

Deputy Mayor Bifulchi spoke to her reasons for not supporting the awarding of the Dard to any group at Committee of the Whole as she had some outstanding concerns that have now been dealt with. The Deputy Mayor advised that she recognizes the importance of having establishments open for the summer season and taking into consideration that as of last week the Beer Garden and The Copa did not have a liquor license, she will be supporting the awarding of the Dardanella to Phoenix Hospitality.

The Deputy Mayor requested a recorded vote.

Councilor Anderson noted he has concerns with voting one way at a Committee and changing the vote at Council.

The Clerk clarified that the motion was defeated at Committee of the Whole and bringing it forward as a Yes vote supports the defeated motion and a No vote would be opposed to defeating it. To make the motion clearer rather than have a double negative, she asked for Council's consideration to change the motion to make the intent clear. Council agreed.

Mayor Smith confirmed that a Yes vote is in favour of awarding the Dard Lease to Phoenix Hospitality and a No vote is not in favour of awarding the Dard to Phoenix.

Council indicated they understood the motion.

RESOLUTION NO. 2016-06-03

Committee of the Whole Resolution No. 2016-06-19

RESOLVED THAT Council does hereby approve Phoenix Hospitality Inc., as the operator for the Dardanella beachfront licensed establishment, subject to the negotiation of acceptable lease terms by staff, to be approved by Committee of the Whole.

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

DEFEATED

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-06-04

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report of April 12, 2016 as circulated, and approves all actions contained therein, as amended.

CARRIED

c) Accounts – February 2016

MOVED BY R. ANDERSON
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-05

RESOLVED THAT Council approves the February 2016 Accounts in the amount of \$3,247,054.55.

CARRIED

8. NOTICES OF MOTION

Mayor Smith submitted the following Notice of Motion

That Committee of the Whole review the parking fee structure and process for taxpayers including but not limited to:

- Revising the current resident parking pass to include parking at all municipally owned parking areas including on street parking;
- Eliminate or reduce the parking fees and/or pass fees for residents.

Mayor Smith noted that residents endure and put up with discomforts during the summer and face a lot of traffic and he felt it was right and fair. Residents do receive benefits from tourism but would like to see free parking in any Town lot and on-street parking areas.

The Clerk noted this is a Notice of Motion to be placed on the next agenda for full discussion and debate at that time.

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN**10. BY-LAWS AND CONFIRMATORY BY-LAW**

- a) **2016-51 - A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Wasaga Beach Brewing Company for a Commercial Lease at 12 Main Street**

Deputy Mayor Bifulchi requested a recorded vote. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-06-06

RESOLVED THAT a By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and Wasaga Beach Brewing Company for a Commercial Lease at 12 Main Street, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-51.

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

CARRIED

- b) **2016-56 - A By-Law to Adopt a Use of Corporate Resources for Election Purposes Policy**

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-06-07

RESOLVED THAT a By-Law to Adopt a Use of Corporate Resources for Election Purposes Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-56.

CARRIED

- c) **2016-57 - A By-Law to Adopt a Video Surveillance Policy**

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-08

RESOLVED THAT a By-Law to Adopt a Video Surveillance Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-57.

CARRIED

- d) **2016-58 - A By-Law to Adopt a Freedom of Information and Protection of Privacy – Routine Disclosure and Activity Dissemination Policy**

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-09

RESOLVED THAT a By-Law to Adopt a Freedom of Information and Protection of Privacy – Routine Disclosure and Active Dissemination Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-58.

CARRIED

- e) **2016-59 - A By-Law to Adopt an Engineering Review Fee Policy for the Town of Wasaga Beach**

MOVED BY R. EGO
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-06-10

RESOLVED THAT a By-Law to Adopt an Engineering Review Fee Policy 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. 2016-59.

CARRIED

- f) **2016-60 - A By-Law to Authorize an Encroachment Agreement Between the Town of Wasaga Beach and Rosellina Povegliano for the property of Plan 841 Lot 25, Municipally known as 500 Bluewater Lane**

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-11

RESOLVED THAT a By-Law to Authorize an Encroachment Agreement Between the Town of Wasaga Beach and Rosellina Povegliano for the Property of Plan 841, Lot 24, Municipally Known as 500 Bluewater Lane, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-60.

CARRIED

- g) **2016-61 - A By-Law to Authorize Execution of a Lease Agreement between the Town of Wasaga Beach and Anca Marchidanu, Carrying on Business as Secrets of Transylvania Pastry for a Kiosk Lease at 12 Main Street, Unit B**

Deputy Mayor Bifolchi advised that her comments reflect all of the kiosk leases. She stated that she has no issue with any of the proposed operators but rather with the process followed and the fact that a proper site plan, costing and full picture for the kiosks won't be shared with Council or the taxpayers until next month as stated by staff at the last General Government meeting. The Deputy Mayor indicated she would not be asking for a recorded vote on all the kiosk leases but rather that she is opposed for reasons expressed over several meetings.

Councillor Bray also stated she is not against the plan, but cannot support lease holder improvements that should be paid for by the lessee not the taxpayer. The *Municipal Act* states “the municipality shall not grant assistance by leasing or selling any property of the municipality at below fair market value”. Councillor Bray indicated that fair market value is easy to determine when all units are manufactured to the same specifications and offered at the same location and to not charge for \$2,200.00 in additional equipment does not seem fair. The Councillor wants to see a vibrant Beach 1 this summer, however believes the terms of the *Municipal Act* and actions Council takes should be fair to all business and not a favor to a few. For these reasons she will not support the kiosk leases.

Councillor Smith indicated that the extra costs were in the original budget and these are not going over budget. She stated a site plan was circulated and the Mayor will make an announcement of funding for the Market from the Province.

Deputy Mayor Bifulchi responded by advising that Council was circulated a drawing that showed boxes, which is not a site plan, did not show the electrical and other services.

Mayor Smith called for Recorded vote and it was then;

MOVED BY B. SMITH
 SECONDED BY R. EGO

RESOLUTION NO. 2016-06-12

RESOLVED THAT A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Anca Marchidanu, Carrying on Business as Secrets of Transylvania Pastry for a Kiosk Lease at 12 Main Street, Unit B, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-61.

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

CARRIED

h) 2016-62 - A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Ashanti Coffee Collingwood for a Kiosk Lease at 12 Main Street, Unit C

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-13

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Ashanti Coffee Collingwood for a Kiosk Lease at 12 Main Street, Unit C, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-62.

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

CARRIED

- i) 2016-63 - A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Barry Wood COB and Uno Duo Sumo Roasted Marshmallows for a Kiosk Lease at 12 Main Street, Unit E**

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-14

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Barry Wood COB and Duo Sumo Roasted Marshmallows for a Kiosk Lease at 12 Main Street, Unit E, be received and be deemed to have been read a first, second the third time, passed and numbered No. 2016-63.

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

CARRIED

- j) 2016-64 - A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Blooming Onion and Natasha Dunn for a Kiosk Lease at 12 Main Street, Unit F**

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-06-15

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Blooming Onion and Natasha Dunn for a Kiosk Lease at 12 Main Street, Unit F, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-64.

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

CARRIED

k) 2016-65 - A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Taste of Paradise for a Kiosk Lease at 12 Main Street, Unit H

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-16

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Taste of Paradise for a Kiosk Lease at 12 Main Street, Unit H, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-65.

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

CARRIED

l) 2016-66 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Boston Pizza and Alex Smardenka for a Kiosk Lease at 12 Main Street, Unit J

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-06-17

RESOLVED THAT a By-Law to Authorized the Execution of a Lease Agreement Between the Town of Wasaga Beach and Boston Pizza and Alex Smardenka for a Kiosk Lease at 12 Main Street, Unit J, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-66.

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

CARRIED

m) 2016-67 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Sparkle Tattoos and Amanda Foerster for a Kiosk Lease at 12 Main Street, Unit M

Councillor Smith questioned Councillor Bray seconding a motion when Councillor Bray stated she would not support the kiosk leases.

Councillor Bray responded that she was clear she is not against the Market, she is against the unfair advantage of the food kiosk lessees.

Deputy Mayor Bifulchi also noted she did not ask for a recorded vote on all the kiosk leases, but did provide her comments on all kiosks. It was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-18

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Sparkle Tattoos and Amanda Foerster for a Kiosk Lease at 12 Main Street, Unit M, be received and be deemed to have been read a first, second and third time, passed and numbered No, 2016-67.

CARRIED

- n) **2016-68 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Finest Global Imports and Mohammed Mosadeq for a Kiosk Lease at 12 Main Street, Unit N**

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-19

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Finest Global Imports and Mohammed Mosadeq for a Kiosk Lease at 12 Main Street, Unit N, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-68.

CARRIED

- o) **2016-69 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Squeeze'd and Lana Turcic-Brandau for a Kiosk Lease at 12 Main Street, Unit R**

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-20

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Squeeze'd and Lana Turcic-Brandau for a Kiosk Lease at 12 Main Street, Unit R, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-69.

CARRIED

- p) **2016-70 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Lazaro Vakanis and Nathan Plater for a Kiosk Lease at 12 Main Street, Unit S**

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-21

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Lazaro Vakanis and Nathan Plater for a Kiosk Lease at 12 Main Street, Unit S, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-70.

CARRIED

- q) **2016-71 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Edward Donnelly for a Kiosk Lease at 12 Main Street, Unit U**

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-22

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Edward Donnelly for a Kiosk Lease at 12 Main Street, Unit U, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-71.

CARRIED

- r) **2016-72 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and 2404532 Ontario Limited DBA. Lethal Buzz Café for a Kiosk Lease at 12 Main Street Unit V**

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-06-23

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and 2404532 Ontario Limited DBA Lethal Buzz Café for a Kiosk Lease at 12 Main Street, Unit V, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-72.

CARRIED

- s) **2016-73 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Kaos Apparel Inc. o/a Funnel Tunnel ad Gilles Mechally for a Commercial Lease at 14 First Street, Unit 1**

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-24

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Kaos Apparel Inc. o/a Funnel Tunnel and Gilles Mechally for a Commercial Lease at 14 First Street, Unit 1, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-73.

CARRIED

- t) **2016-74 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Kaos Apparel Inc. o/a Splash and Gilles Mechally for a Commercial Lease at 57 Beach Drive**

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-25

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Kaos Apparel Inc. o/a Splash and Gilles Mechally for a Commercial Lease at 57 Beach Drive, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-74.

CARRIED

- u) **2016-75 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Wasaga Beach Paddlesurf Adventure Co. to utilize Town Lands Known as the Northwest Portion of 123 Beach Drive**

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-26

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Wasaga Beach Paddlesurf Adventure Co. to Utilize Town Lands Known as the Northwest Portion of 123 Beach Drive, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-75.

CARRIED

- v) **2016-76 – A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Happy Daze WB Inc. and Sam Moncada and Richard Spatola for a Commercial Lease at 31 Beach Drive, Unit A**

Deputy Mayor Bifulchi noted that at Committee of the Whole the majority of Council supported a five (5) year term to Happy Daze WB Inc. Since that meeting she has been advised by Mr. Spatola and Mr. Moncada that the Mayor and CAO visited them on Friday indicating that the Mayor would be rescinding his support and that the vote would fail this evening due to bigger plans for the beachfront, of which could not be shared with them. The Deputy Mayor noted that the bigger plans have not been shared with her nor is she aware of any valid reason not to support a five (5) year lease with Happy Daze. She requested a recorded vote.

Councillor Anderson voiced his displeasure in reversing motions passed at Committee of the Whole, which were supported by the majority of Council. Council cannot keep doing this.

Mayor Smith responded that he voted in favour at Committee of the Whole, but has since done some investigation of his own. The CAO and himself did attend at Sweetooth and met with Mr. Spatola and Mr. Moncada at their request. Due to the further investigation he cannot support Happy Daze. The Mayor stated he did not indicate to the Happy Daze that the vote would be defeated. He advised that as one member of Council he will not vote in

favour due to the information he received.

Councillor Anderson voiced his concerns that after Committee of the Whole passed a motion that the Mayor and CAO then go and meet someone. He questioned what this new information was. He felt that was very wrong and makes Council look like fools.

Councillor Ego suggested that if there is information contrary to what was provided at Committee of the Whole, Council can pull something at Council and vote as they see necessary based on the new information.

A recorded vote was requested and it was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. 2016-06-27

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Happy Daze WB Inc. and Sam Moncada and Richard Spatola for a Commercial Lease at 31 Beach Drive, Unit A, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-76.

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

DEFEATED

- w) **2016-77 – A By-Law to Amend By-Law No. 2007-38, Being a By-Law to License, Regulate and Govern Businesses Carried on within the Municipality**

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-28

RESOLVED THAT a By-Law to Amend By-Law No. 2007-38, Being a By-Law to License, Regulate and Govern Businesses Carried on within the Municipality, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-77.

CARRIED

- x) **2016-78 – A By-Law to Amend By-Law No. 2015-106, Being a By-Law to Establish Fees and Charges to be Collected by the Corporation of the Town of Wasaga Beach**

The Clerk noted that the revision made at Committee of the Whole in reference to the Special Event fees is included. It was then;

MOVED BY B. SMITH
 SECONDED BY R. EGO

RESOLUTION NO. 2016-06-29

RESOLVED THAT a By-Law to Amend By-Law 2015-106, Being a By-Law to Establish Fees and Charges to be Collected by the Corporation of the Town of Wasaga Beach be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-78.

CARRIED

- y) **2016-79 – A By-Law to Make Citizen Appointment to Various Boards and Committee of the Town of Wasaga Beach**

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-06-30

RESOLVED THAT a By-Law to Make Citizen Appointments to Various Boards and Committees of the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-79.

CARRIED

- z) **2016-80 – A By-Law to Appoint Seasonal Municipal Law Enforcement Officer for the Town of Wasaga Beach**

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-31

RESOLVED THAT a By-Law to Appoint Seasonal Municipal Law Enforcement Officers 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. 2016-80.

CARRIED

- aa) **2016-81 – A By-Law to Deem Part of Registered Plan 708 Town of Wasaga Beach, Not To Be a Registered Plan of Subdivision (Lots 11, 12, and 42, Belva, River Road East)**

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-06-32

RESOLVED THAT a By-Law to Deem Part of Registered Plan 708 Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision (Lots 11, 12 and 42, Belva, River Road East) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-81.

CARRIED

- bb) **2016-82 – A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Parkbridge Lifestyle Communities Inc. – Park Place Phases 6B & 6C)**

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-06-33

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Parkbridge Lifestyle Communities Inc. – Park Place Phases 6B and 6C) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-82.

CARRIED

- cc) 2016-83 – A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Hospital Permitted Use)**

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-34

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as amended, (Hospital Permitted Use), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-83.

CARRIED

- dd) 2016-84 – A By-Law to Adopt Amendment 41 to the Town of Wasaga Beach Official Plan (Westside Contracting)**

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-35

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-84.

CARRIED

- ee) 2016-85 – A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Westside Contracting/Perciballi)**

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-06-36

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (West Side Contracting/Perciballi), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-85.

CARRIED

ff) 2016-86 – A By-Law to Deem Part of Registered Plan 674 Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision (Lots 19 and 20, Plan 647)

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-37

RESOLVED THAT a By-Law to Deem Part of Registered Plan 674 Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision (Lot 19 and 20, Plan 647) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-86.

CARRIED

gg) 2016-87 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, April 19, 2016

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-06-38

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, April 19, 2016, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-87.

CARRIED

11. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	May 12 at 8:30 a.m.
COWOC	May 17 at 4:00 p.m.
Council	May 24 at 7:00 p.m.

12. QUESTION PERIOD

Councillor Anderson requested permission to speak and advised he would be resigning his position as Councillor effective immediately. He thanked the taxpayers that have supported him all along. He stated that in his view Council is a three ring circus and he can no longer be part of it. He recommended that if he is replaced by a vote of Council that it is with someone who has experience such as former Councillor Stan Wells or former Deputy Mayor David Foster.

Councillor Anderson then removed himself from the table, provided his written resignation to the Clerk and left the Chamber at 7:55 p.m.

Mr. Joe Belanger of 16 Fairway Crescent inquired why the Town was no longer loaning out the stage. He advised that as co-chair of BluesFest they work hard to share resources and last year the staged was loaned in exchange for fencing. He inquired if there had been an issue.

Mayor Smith advised that the recommendation was brought forth to committee by the Manager of Parks and Facilities, discussion took place and a vote taken.

13. CLOSED SESSION

- a) General Government Services Report – April 7, 2016**
- b) Committee of the Whole Report – April 12, 2016**

Council agreed there was no need to go into Closed Session to adopt the Minutes and it was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-06-39

RESOLVED THAT Council does hereby adopt the following Closed Session Minutes and Reports as circulated:

- General Government Committee Report of April 7, 2016
- Committee of the Whole Report of April 12, 2015

CARRIED

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 7:58 p.m.

The Minutes of this meeting were adopted the 24th day of May, 2016.

Brian Smith, Mayor

Holly Bryce, Town Clerk