



REGULAR MEETING OF TOWN COUNCIL

Held Tuesday, May 24, 2016
At 7:00 p.m. in the Council Chambers

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor

G. Vadeboncoeur	CAO
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk
M. Quinlan	Treasurer

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bray declared a Pecuniary Interest with respect to Coordinated Committee 5/12/2016 cheque register, two purchases totaling \$90.85 from her family business.

3. ADOPTION OF MINUTES

- a) Regular Minutes of Council – April 19, 2016
- b) Special Minutes of Council – May 3, 2016
- c) Special Meeting of Council – May 12, 2016

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO. 2016-09-01

RESOLVED THAT the Meetings of the Regular Meeting of Council held Tuesday, April 19, 2016 and the Special Meetings of Council held Tuesday May 3, 2016 and Thursday, May 12, 2015 are hereby adopted as circulated.

CARRIED

4. a) DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

PUBLIC MEETING

Pursuant to the *Development Charges Act, 1997*
a second Public Meeting will be held to review the
Wasaga Beach Development Charges Background Study
and the Proposed Development Charges By-Law

Mayor Smith advised that pursuant to Section 12 of the *Development Charges Act, 1997*, notice of this Public Meeting was published in the Wasaga Sun Newspaper beginning on April 14th, 2016 and posted on the Town's web site.

Council information sessions on preliminary development charges rates were held on October 13th, November 10th, 2015 and March 15th, 2016.

A public meeting was held on November 17, 2015 where Council accepted the updated Background Study completed by Hemson Consulting Ltd., and re-enacted the Bylaw at current rates.

Pursuant to Section 12 of the *Development Charges Act, 1997*, this Public Meeting is being held to consider an amended rates By-law based on the previously accepted Background Study and comments received at the November 17th Public Meeting.

Monica Quinlan our Treasurer is here tonight to provide an overview of the study and present the proposed updated rates. Monica the floor is now yours. The Treasurer spoke to the process and the public information meetings that have taken place with the current By-Law that was put in place. Through a Power Point presentation the Treasurer explained what Development Charges are and what they are collected for. The Background Study was issued in November 2010 and every five years are required to look at the Development Charges. Ms. Quinlan spoke to the Study Process, the General Services Capital Summary, Engineering Services, Residential and Non Residential rate; current vs. proposed calculated single/semi-detached rate; residential comparison; nonresidential commercial rate; proposed implementation and final steps. The Treasurer noted that the intention is to pass the By-Law tonight.

The Mayor asked the Clerk if we had received any correspondence with respect to the proposed By-Law. The Clerk responded that no correspondence had been received.

Mayor Smith then asked if there was anyone present that would like to ask a question or provide comments on the Development Charge Background Study or the proposed new rates. If so, please come forward and clearly state your name and address in order that it may be correctly entered into the records of today's proceedings.

No questions from the public.

The Mayor then asked members of Council if they have any questions or comments with regards to the study or the new rates.

Mayor Smith then closed the Public Meeting.

b) Nottawasaga Valley Conservation Authority; Ms. Gayle Wood, CAO & Mr. Doug Lougheed, Chair – Update on NVCA Services

Ms. Wood and Mr. Lougheed were welcomed to the table. Mr. Lougheed advised that they are visiting all of the eighteen municipality's and Wasaga Beach is the fifth. Council was thanked for approving the board number reduction pilot project. Mr. Lougheed thanked Mayor Smith who has been on the board one year and to Deputy Mayor Bifulchi a special thanks for her involvement as past chair for NVCA leading the NVCA for 2 years through difficult times that resulted in hiring of a new CAO and a number of reforms.

Through a Power Point presentation, Ms. Wood spoke to the NVCA being created in 1960 under the Conservation Authorities Act, fundamental principles, watershed based jurisdictions; local decision making funding partnerships; there are 36 conservation authorities and Wasaga Beach is critical piece in the watershed. The watershed is 60 km squared and it has rivers and streams flowing through the Town of Wasaga Beach, which is a carrier and receiver of important water. The NVCA has common goals which align with the Town's Official Plan. Ms. Wood spoke to the Town's Official Plan objectives, some highlights; Planning Services; land and stewardship.

Ms. Wood gave a brief overview of the 2016 budget and key priorities. She thanked staff for the great partnership, the leadership through the Deputy Mayor and Mayor and the money that is provided annually to the NVCA.

Mayor Smith thanked Ms. Wood and Mr. Lougheed for the update.

Deputy Mayor Bifulchi extended a thank you to Mr. Lougheed for his leadership and commitment to the Efficiency Audit and the good job that has been done moving through it.

Mayor Smith also commended the NVCA for the forethought to reduce the member numbers and keep up the good work.

b) Collins Barrow – Presentation of the 2015 Financial Statements

Mrs. Sue Bragg and Ms. Quinlan were welcomed to the table. Ms. Bragg spoke to the draft financial statement and one page memo of highlights as she sees them. Ms. Bragg summarized the audit statements and a clean audit opinion that has been provided. She noted the Treasurer has a large team in the Treasury Department and when they come in for the audit they can't look at every transaction and dollar, but they do look at files on a test basis. The financial statement is not finalized until formal Council approval is received. The statements are prepared by the Town and she provides the Auditors independent report.

Ms. Bragg spoke to the highlights in a brief detail as well as Geosands. She noted Wasaga beach well above average.

Mayor Smith thanked the ladies and inquired about the status of the reserves for 2014 vs. 2015. The Treasurer advised reserve funds expectations are that they will continue to grow and they did go up.

Ms. Bragg advised that the Auditors do not have any concerns with the Town's financials and it is a pleasure working with the Town staff.

It was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-09-02

RESOLVED THAT Council does hereby receive the audited financial statements as prepared by Collins Barrow for the Town of Wasaga Beach 2015 fiscal year.

CARRIED

d) Recognition of the CAO – OMAA 20 years of Services as a Chief Administrative Officer

The Mayor spoke to the Ontario Municipal Administrators Association and at the annual conference our CAO was presented with an award for 20 years of services as a Chief Administrative Officer. He was with Penetanguishene for ten years and has been with Wasaga Beach for ten year. On behalf of Council, the Mayor congratulated Mr. Vadeboncoeur on his long standing commitment to the association and the Town. The Mayor then presented the CAO with the OMAA 20 year service award.

5. UNFINISHED BUSINESS – None

6. CORRESPONDENCE – Received for Information

CORRESPONDENCE – Requiring Action

a) National Access Awareness Week

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-09-03

RESOLVED THAT Council does hereby proclaim May 29 – June 4, 2015 as “National Access Awareness Week” in the Town of Wasaga Beach.

CARRIED

b) Seniors’ Month

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2016-09-04

RESOLVED THAT Council does hereby proclaim June 2016 as “Seniors’ Month” in the Town of Wasaga Beach.

CARRIED

c) Walk for Values Day

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO, 2016-09-05

RESOLVED THAT Council does hereby proclaim June 19, 2016 as “Walk for Values Day” in the Town of Wasaga Beach.

CARRIED

d) Verbal Update – AMO Support for Fort McMurray – Call to Action

The CAO noted that on desk is a survey the Clerk conducted on donations throughout the County and responses to AMO to date. Council had requested this information and hoped that enough information had been provided to give direction.

Councillor Smith moved that the as our donations account is capped at \$5,000 that \$5,000 could be taken out of that account.

Councillor Stockwell noted that at Committee he moved a motion to make the amount \$25,000 and it was referred back for more information. He still feels strongly that is the right amount, but will bring it down and suggest it be \$10,000. If reduced to \$10,000, the amount is matched by the Provincial and Federal Governments and he felt that was reasonable.

The Clerk inquired if there was a seconder to Councillor Smith's suggestion of \$5,000.

Deputy Mayor Bifulchi seconded the amount of \$5,000.

Councillor Stockwell called for a point of order inquiring if the \$10,000 he suggested should be tabled first.

The Mayor noted there first motion on the floor is from Councillor Smith and is dealt with first. It was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-09-06

RESOLVED THAT understanding the significant impact of the devastating forest fires in Fort McMurray, and in response to the Call to Action by the Association of Municipalities of Ontario on May 5, 2016, Council does hereby approve a donation in the amount of \$5,000 from the Grants to Organizations Account to the Fort McMurray Disaster program to assist with the recovery.

CARRIED

Councillor Stockwell made it clear that he didn't vote against sending money to Fort McMurray, he voted against it because he wanted to donate \$10,000 not \$5,000. He opposed the motion based on dollar amount only, not the cause.

Councillor Ego also clarified he is of the same opinion and was voting against \$5,000, not a contribution to Fort McMurray.

CORRESPONDENCE – Referred - None

7. COMMITTEE, BOARDS & STAFF REPORTS

a) Coordinated Committee Report – May 12, 2016

Councillor Ego spoke to the highlights of the Public Works Coordinated Committee report on behalf of Councillor Stockwell.

Councillor Ego spoke to the highlights of the Community Services Coordinated Committee report.

Deputy Mayor Bifulchi spoke to the highlights of the Development Services Coordinated Committee report.

Councillor Bray spoke to the highlights of the General Government Coordinated Committee report and it was then;

Deputy Mayor Bifulchi spoke to the number of recorded votes at General Government Coordinated Committee and Committee of the Whole and while she will not ask they be pulled again but indicated she has not changed her stand on any of them. It was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-09-07

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

CARRIED

b) Committee of the Whole Report – May 17, 2016

The Mayor spoke to the highlights of the Committee of the Whole meeting and it was then;

MOVED BY R. EGO
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-09-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report of May 17, 2016 as circulated, and approves all actions contained therein.

CARRIED

c) Accounts – March 2016

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2016-09-09

RESOLVE THAT Council does hereby approve the March 2016 Accounts in the amount of \$8,434,879.86.

CARRIED

8. NOTICES OF MOTION

Councillor Bray advised she wished to provide a notice of motion as follows:

THAT in recognition of Access Awareness Week, that Committee of the Whole discuss options to film and broadcast all Coordinated Committee, Committee of the Whole and Council meetings in an effort to increase public accessibility and transparency.

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

Mayor Brian Smith – Notice of Motion:

Mayor Smith advised that in 2015, 985 residents purchased parking passes. To date 610 resident passes have been purchased. The Mayor noted that the residents put up with a great deal of discomfort and it is important to reach out and reward the citizens in some way.

The CAO inquired if the Mayor had a time schedule for consideration by Council. Mayor Smith suggested it would be too late for 2016 and anticipated it be set for 2017 and considered under budget consideration in October. If a report came forward by September, it would provide Council with enough time to make any changes for the 2017 season.

Councillor Ego was in support of adding a request to MNR to get on board for the residents. Councillor Stockwell also supported the request.

Councillor Smith noted that if Council is going ahead with this that the municipal parking lots be better signed vs. the Provincial Park and that they be non-transferable. She would like a full report to make sure the passes are not being abused as well. It was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-09-10

RESOLVED THAT the motion pertaining to a review of the parking fee structure for residents be amended and extended to the Ministry of Natural Resources Forestry for similar consideration on MNR property.

CARRIED

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-11

RESOLVED THAT Council does hereby refer to Committee of the Whole the 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, as amended.

CARRIED

Deputy Mayor Bifulchi - Notice of Motion:

The Deputy Mayor advised that about a month ago a resident inquired about Hydro and its subsidiary meeting minutes. She contacted the Board Chair about the minutes and after consulting with their solicitor, the Chair advised that their minutes are not public minutes and if the Town wanted to receive them they would have to pass a shareholders direction.

Councillor Smith noted she did not have a problem with not receiving the minutes as the Mayor represents Council on the board and if he has anything to report he will. She respects the opinion of the lawyer and will not support the motion.

Deputy Mayor Bifulchi noted that it has come up that a meeting was held and Mayor Smith, two other Mayor's and consultants met in February and Council has not had an update on that meeting. Through the receiving of minutes, Council would be updated.

Councillor Smith noted she believes the Hydro Board recognized we are concerned with what is happening and we have had two (2) in camera meetings to bring us up to date and the Mayor is representatives and the Mayor will bring forward information as required. She acknowledged there are lots of rumors.

Councillor Stockwell noted that as he has no experience as a shareholder he would prefer to have a legal opinion and recommended that it be referred to the CAO to make inquiry with the legal representatives and report back.

Deputy Mayor Bifulchi noted that as long as her motion is to refer to Committee of the Whole for discussion and the CAO can bring information at that time, she will accept the amendment. The Deputy Mayor requested a recorded vote.

The CAO advised that he will call the Town Solicitor on Wednesday and ask him to look into the matter so he can report to a meeting in June. .

Mayor Smith inquired when the Wasaga Distribution Media Release was being issued to which the CAO advised on Wednesday.

The Clerk confirmed that the Deputy Mayor's motion was to refer the matter to the Committee of the Whole for discussion and Council is asking the CAO to obtain a legal opinion prior to bringing it back to Committee of the Whole. Based on the amendment, the Deputy Mayor withdrew her request for a recorded vote. It was then;

MOVED BY B. STOCKWELL
SECONDED BY B. SMITH

RESOLUTION NO. 2016-09-12

RESOLVED THAT motion pertaining to Wasaga Distribution be referred to the CAO to obtain a legal opinion on the Town, as sole shareholder receiving minutes of all meetings of Wasaga Distribution and its subsidiaries.

CARRIED

Electronic Petition:

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. 2016-09-13

RESOLVED THAT Council does hereby receive the electronic petition containing 605 names requesting the Town Council of Wasaga Beach to provide free parking access to Beach area one, two and lots owned by the Town of Wasaga Beach to their residents.

CARRIED

10. BY-LAWS AND CONFIRMATORY BY-LAW

a) 2016-97 A By-law to Control Noise and Nuisance within the Municipality

Councillor Bray requested that this By-Law be deferred for one month to speak with By-Law about complaints of noise this past weekend and how the noise travelled. She would like clarity before moving forward.

The Clerk advised that all special events come to Council through the Committee process for approval and noise is approved through approving the event. The 2:00 a.m. time is for commercial businesses that are 225 meters from residential areas. The By-Law has provisions for noise nuisance which over rules the 2:00 a.m. time if required. Most businesses affected by 2:00 a.m. are liquor licensed facilities and they can serve until 2:00 a.m., may have live bands which are associated with their business activities.

The current By-Law was enacted in 1981 with amendments, however being thirty five (35) years old does not give any provision for nuisance. The By-Law went out to the businesses and public for comment and the times are based on those comments. Council can direct the By-Law back to Mr. Vincent to review the times and it would come back in June.

Mayor Smith inquired what a noise nuisance is to a resident. The Clerk advised that certain noises are permitted until 2:00 a.m. There has to be a substantial number of residents or visitors complaints to call noise a nuisance. If one person deems the noise a nuisance it doesn't necessarily qualify as a nuisance; however a By-Law officer will respond to the complaint. The new By-Law gives the officers more opportunity to lay charges in terms of infractions.

Councillor Bray inquired of the special events and time. The Clerk responded that under Section 10 of the By-law, Special Events sanctioned by the Town may contravene the noise restrictions; however by Council's approval of the event it approves the noise a noise exemption until 2:00 a.m.

Councillor Bray withdrew her request to refer and it was then;

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-09-14

RESOLVED THAT a By-Law to Control Noise and Nuisance within the Municipality be received and be deemed to have been read a first, second and third time, passed and numbered No, 2016-97.

CARRIED

b) 2016-98 A By-law to Regulate the Town of Wasaga Beach Water Works and Waste Water Utilities

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-15

RESOLVED THAT a By-Law to Regulate the Town of Wasaga Beach Water Works and Waste Water Utilities be received and be deemed to have been read a first, second and third time, passed and numbered No 2016-98.

CARRIED

c) 2016-99 A By-law to Make Citizen Appointments to Various Boards and Committees of the Town of Wasaga Beach (Healthy Communities Network Committee)

MOVED BY S. BRAY

SECONDED BY R. EGO

RESOLUTION NO. 2016-09-16

RESOLVED THAT a By-Law to Make Citizens Appointments to Various Boards and Committees of the Town of Wasaga Beach (Healthy Communities Network Committee) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-99.

CARRIED

d) 2016-100 A By-law to Appoint a Municipal Auditor for the Town of Wasaga Beach (Collins Barrow SGB LLP)

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-09-17

RESOLVED THAT a By-Law to Appoint a Municipal Auditor for the Town of Wasaga Beach (Collins Barrow SGB LLP) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-100.

CARRIED

e) 2016-101 A By-law to Govern the Proceedings of Meetings of the Town Council and its Appointed Committees

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-18

RESOLVED THAT a By-Law to Govern the Proceedings of Meetings of the Town of Wasaga Beach and its Appointed Committees, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-101.

CARRIED

f) 2016-102 A By-law to Delegate Routine or Minor Powers and Duties of the Town of Wasaga Beach Council to Officers of the Corporation of the Town of Wasaga Beach and to Repeal By-law 2008-12

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-19

RESOLVED THAT a By-Law to Delegate Routine or Minor Powers and Duties of the Town of Wasaga Beach Council to Officers of the Corporation of the Town of Wasaga Beach and to Repeal By-Law 2008-12 be received and be deemed to have been read a first, second and third time, passed and numbered No, 2016-102.

CARRIED

g) 2016-103 A By-law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and RLS Wasaga Group Inc. For a Commercial Lease at 31 Beach Drive Unit A

Councillor Bray noted she voted against this lease at Committee due to the first year of the lease being zero dollars. Council turned down a lease for \$22,000 and is now granting it to another business for zero dollars. Council also released a press release that the Town would not turn down any reasonable lease. A zero lease is not fair to the tax payers or other tenants.

Deputy Mayor Bifulchi requested a recorded vote and it was then;

MOVED BY R. EGO
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-09-20

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and RLS Wasaga Group Inc. 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. 2016-102.

Deputy Mayor Bifolchi	Nay
Councillor Sylvia	Nay
Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea
Councillor Stockwell	Yea

CARRIED

h) 2016-104 A By-law to Establish the Wasaga Beach Age Friendly Community Advisory Committee and to Adopt Terms of Reference for the Committee

MOVED BY B. STOCKWELL
 SECONDED BY

RESOLUTION NO. 2016-09-21

RESOLVED THAT a By-Law to Establish the Wasaga Beach Age Friendly Community Advisory Committee and to Adopt Terms of Reference for the Committee be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-104.

CARRIED

i) 2016-105 A By-law to Adopt Official Plan Amendment No. 42 to the Official Plan of the Town of Wasaga Beach

MOVED BY N. BIFOLCHI
 SECONDED BY

RESOLUTION NO. 2016-09-22

RESOLVED THAT a By-Law to Adopt Official Plan Amendment No. 42 to the Official Plan 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. 2016-105.

CARRIED

j) 2016-106 A By-law to Appoint a Deputy Fire Chief for the Town of Wasaga Beach (Craig Williams)

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-23

RESOLVED THAT a By-Law to Appoint a Deputy Fire Chief for the Town of Wasaga Beach (Craig Williams) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-107.

CARRIED

k) 2016-107 A By-law to Appoint an Alternate Community Emergency Management Coordinator for the Town of Wasaga Beach (Craig Williams)

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-09-24

RESOLVED THAT a By-Law to Appoint an Alternate Community Emergency Management Coordinator for the Town of Wasaga Beach (Craig Williams) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-107.

CARRIED

l) 2016-108 A By-law to Appoint a Community Emergency Management Coordinator for the Town of Wasaga Beach (Michael McWilliam)

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2016-09-25

RESOLVED THAT a By-Law to Appoint a Community Emergency Management Coordinator 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. 2016-108.

CARRIED

m) 2016-109 A By-law to Authorize the Execution of a Tax Arrears Extension Agreement (15 Jack Street)

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-09-26

RESOLVED THAT a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement (15 Jack Street) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-109.

CARRIED

n) 2016-110 A By-law to Set the Tax Rates and to Levy Taxes for the Year 2016

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-27

RESOLVED THAT a By-Law to Set the Tax Rates and to Levy Taxes for the Year 2016 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-110.

CARRIED

o) 2016-111 A By-law to Establish Development Charges for the Corporation of the Town of Wasaga Beach

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-28

RESOLVED THAT a By-Law to Establish Development Charges for 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 2016-111.

CARRIED

p) 2016-112 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 May 24, 2016

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2016-09-29

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 May 24, 2016 be received and be deemed to have been read a first, second and third time, passed and numbered No, 2016-112.

CARRIED

11. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	June 9 at 8:30 a.m. in the Classroom
Committee of the Whole	June 21 at 4:00 p.m. in the Classroom
Council	June 28 at 7:00 p.m. in the Council Chambers
Special Committee of the Whole	June 7 at 4:00 p.m. in the Classroom
Special Council	June 21 at 7:00 p.m. in the Council Chambers

12. 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.”

Sandra Boland of River Road East spoke to the Noise By-Law and if Council is giving consideration to special events to when music can or cannot be played, she suggested the configuration of the stage where the noise is coming from should be considered. She can hear music from the bars and they face towards the Bay. She spoke to the motorcycle rally last year and its enjoyable music; however the speakers faced down river and it is quite loud. She felt it was the same with music from the recent event. While she likes the music, she found it too loud and thought it got worse as the night went on. Ms. Boland requested Council to consider the placement of the stage and to build a festival square stage, as well as hire a person with audio expertise to build the stage so that it will not affect the general population in a negative way.

Ms. Boland advised that she accepts loud music at her home and enjoys the music, but the placement of the stage really affects the noise.

Mayor Smith advised that along with the CAO they took a drive out Eastdale, the noise did carry for a bit and then dropped off. He did agree of the need to consider keeping the stage pointed towards the water and will have that conversation with staff.

Ms. Boland advised she did walk to the beach and at 3rd Street couldn't hear anything. She did suggest that the sound be put towards the beach.

Ms. Lynn Wilson - 34 Donato Way spoke to the dredging of the river and last time it was done the sand was put on new Wasaga Beach. Six months later the sand was never sifted and it was filled with hooks and glass and you couldn't go to beach without shoes on. Ms. Wilson requested that the sand be sifted before it goes back to the beach. Mayor Smith responded that there has been preliminary discussions with the Ministry and Director of Public Works and when we dredge will ask for consideration to screen it first. Ms. Wilson inquired if that will form part of the report. Mayor Smith responded that he will make that recommendation if the dredging occurs.

Mr. Art Dyer – Santa Fey, also spoke to the dredging as well as he cleaning up 39 bags of leaves that have been raked into the river and trees/branches. He claimed people up river should quit doing that. He further noted it is useless to dredge. He has found boats and even a washer on the ice and people should respect Mother Nature.

Mayor Smith encouraged the public to call in if you see people raking leaves or throwing things into the river.

John Klonowski – Elizabeth St. – noted he is astounded a Council would put forward a lease for zero dollars while there was an offer of \$22,000. That is not rationale. In his humble opinion Council and the ones that voted for that is not representing the people properly. We are not getting looked after. He asked what is the rationale for giving someone a zero dollar lease for the first year.

Mayor Smith noted that sometimes Council has to consider the bigger picture. Mr. Andrew McNeil provided a report prior to this decision being made. The current operator of the Copa was also looking to lease the building next door, known as the Splash building. They would like a year to look at the plan. Council made the decision to grant the request. They will pay the taxes for the first year and have offered the Town storage and/or for the Main Street market. In the second year the lease will be \$10/sq. foot plus utilities.

Mr. Klonowski stated that in the second year the Town should recoup what was lost in the first year and \$10/sq. foot is a very low value for the amount the taxpayers paid for in \$14million for beachfront properties. The Town has to have a business plan and consider the money you get in return. You have spent the taxpayer's money and as a concerned long term citizen it bothers him that Council has not gone the second step and recouped in the second and third year money lost in the first.

Mayor Smith advised that as with all lease agreements staff will negotiate leases to the satisfaction of Council before finally approval.

Mr. Steve Anthony – 96 Silverbirch Ave inquired if he could have a copy of the Auditor's Report. Mayor Smith advised that it is posted on the Town Web Site and in the Agenda for this meeting and can be accessed at any time. Committee Agenda's and minutes are posted on the web site.

Mrs. Garcon - 32 Donato Way inquired of dogs on the beach. Signs are posted not to allow dogs and she felt locals residents obey the law, but there is a need to make visitors obey. Mayor Smith advised that the beach front belongs to the Ministry of Natural Resources and Forestry and the Ministry has Park Wardens who enforce those rules. Your concerns should be directed to John Fisher, Park Superintendent.

Mrs. Garcon then spoke to garbage. The Mayor advised that garbage on the beach is a Ministry issue. The Town is and has been working with the MNR to improve the garbage issue and will continue to work with the Ministry on a regular basis. The Ministry own and control those items.

Mrs. Garcon noted that after the long weekend she did not think there was enough garbage cans all over Town, not just the beachfront and was considering going along River Road East with a garbage bag but decided not to. Mayor Smith advised that the Town hires summer staff that walk various streets and do clean up on a daily basis. They do the best they can for pick up and the problem is not lack of cans, it is that people choose not to use the can. The high tourist area when cans become full it stays on the ground. The Town can do a better job and we are working with the MNR to improve the service as well.

Mrs. Garcon suggested that the teenagers should be advised to clean better. She collected garbage and told the students but they didn't pick it up. Mayor Smith advised that if there are large amount of garbage she should contact Public Works department and they will send someone out to pick it up.

Mathew Taylor - 41 Glen Eton spoke to the special events and limiting to a maximum decibel as well as have the stage facing the water so they could broadcast at a maximum and be less invasive. He also spoke to leases and a fairer way by having an average square foot pricing rather than each lease having to come before Council. It appears as if there is favouritism in lease rates.

Mayor Smith advised that people negotiate a lease with staff and sign a lease at a cost they accept from a business standpoint. If both parties are not in agreement Council would not see the lease. As far as favouritism Mayor Smith assured Mr. Taylor that no such thing happens, ever has and never will. Mr. Taylor suggested that someone puts in a lease at a price because they don't know what someone else has received. Mayor Smith noted there is not a square foot price. Some factors that affect the base rent rate include improvements by the lease holder and that is brought into the equation. Anyone looking to lease can negotiate the best possible lease they can.

A gentleman from the public advised that he was a Health and Safety representative and with his decibel meter went to Electric Elements and the reading was 106 decibels. In the industry the maximum is 110 to wear ear plugs. He said there is a difference between decibels and loudness. On Spruce Street it was loud, but under the legal limit.

13. CLOSED SESSION

- a) Closed Session Minutes – Special Council – May 12, 2016**
- b) Closed Session Minutes - Committee of the Whole – May 17, 2016**
- c) Property Matters (2)**
 - a. Lyons Court**
 - b. Main Street Pedestrian Mall**

MOVED BY S. BRAY
 SECONDED BY R. EGO

RESOLUTION NO. 2016-09-30

RESOLVED THAT pursuant to Section 239 of *The Municipal Act*, 2001, as amended, the next portion of the Council meeting be closed to the public to adopt Closed Session Special Council Minutes of May 12, 2016 and the Closed Session Committee of the Whole Report of May 17, 2016 and to discuss proposed or pending acquisition or disposition of land by the municipality of local board.

CARRIED

Mayor Smith called for a recess at 9:12 p.m.

Council reconvened at 9:21 p.m.

MOVED BY R EGO
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-09-31

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

- Closed Session Minutes – Special Council – May 12, 2016
- Closed Session Minutes – Committee of the Whole – May 17, 2016

CARRIED

Resolution No. 2016-09-32

The closed session adjourned at 9:37 p.m.

Mayor Smith rose and reported that discussion was held with respect to a possible acquisition or disposition of property and Council accepted the minutes of the last two closed session meetings. Clear direction was given to the CAO who will return at a later date with further information. It was then;

MOVED BY B. STOCWKELL
 SECONDED BY R. EGO

RESOLUTION NO. 2016-09-33

RESOLVED THAT Council of May 24, 2016 does hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

CARRIED

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 9:39 p.m.

The Minutes of this meeting were adopted the 28th day of June 2016.

Brian Smith, Mayor

Holly Bryce, Town Clerk