



SPECIAL MEETING OF COUNCIL

Minutes

Thursday, June 9, 2016 at 3:00 p.m. or
Immediately following General Government
Classroom

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk
M. Quinlan	Treasurer/Acting CAO
A. McNeill	Director of Economic Development and Tourism

ABSENT: G. Vadeboncoeur CAO

1. CALL TO ORDER

Mayor Smith called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST –

Councillor Smith declared a Pecuniary Interest with respect to Agenda Item 8 (a) Collingwood General & Marine Hospital Appointment.

3. ADOPTION OF MINUTES – None

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS - None

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.”

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred - None

8. COMMITTEE, BOARDS & STAFF REPORTS**a) Collingwood General & Marine Hospital Board – Councillor Bonnie Smith**

Councillor Smith's declared pecuniary interest was noted and she withdrew from the table.

The Clerk advised that with the resignation of Ron Anderson the Board is asking for a replacement to be named as soon as possible.

Councillor Bray suggested that the decision may be premature as the new Councillor may be better suited to the Board and we may end up with better representations on the Board and would like it deferred. A motion was prepared and it was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-10-01

RESOLVED THAT Council defer the Hospital Board appointment until there is a full compliment of Council.

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

DEFEATED

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-10-02

RESOLVED THAT Council does hereby appoint Councillor Bonnie Smith to the Collingwood General and Marine Hospital Board, effective immediately.

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

CARRIED

Councillor Smith returned to her place at the table.

b) Awarding of the Dardanella RFP

The Treasurer spoke to page 3 of the proposals scored and noted an error in tabulations total; Elusiv should score 64.75. The Treasurer noted that she is speaking on behalf of the CAO and the report is the final decision. It came down to the difference in the financial component of the lease being offered over six years. The leasehold improvements are virtually the same with the technical and financial. Once again it essentially came down to what staff thought was the best action for the taxpayers. It

was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-10-03

RESOLVED THAT Council does hereby award the lease of the Dardanella beachfront licenses establishment to Elusiv Entertainment, subject to the negotiation of acceptable lease terms.

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

DEFEATED

b) Main Street Market – Electrical Servicing Contract

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. 2016-10-04

RESOLVED THAT Council does hereby award the Electrical Servicing Contract No. PW#2016-22RFQ to Minnings Electrical Service Ltd. in the amount of \$60,594.86, excluding HST.

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

CARRIED

c) Construction of the Beach Bar at the Main Street Market

MOVED BY B. SMITH

SECONDED BY R. EGO

RESOLUTION NO, 2016-10-05

RESOLVED THAT Council does hereby award contract to build the Beach Bar at 12 Main Street Market to Fuhre Construction Ltd. at a cost of \$40,000, exclusive of HST.

CARRIED

9. NOTICES OF MOTION - None

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

10. BY-LAWS AND CONFIRMATORY BY-LAW

- a) **2016-113 A By-law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Skydive Wasaga Beach Inc. for a Land Use Lease at Wasaga Sports Park to Operate a Business Known as Skydive Wasaga Beach Inc.**

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-10-06

RESOLVED THAT to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Skydive Wasaga Beach Inc. for a Land Use Lease at Wasaga Sports Park to Operate a Business known as Skydive Wasaga Beach Inc., be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-113.

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

CARRIED

- b) **2016-114 A By-Law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Wasaga Beach Farmers Market Organizing Committee for a Land Use Lease at 130 Main Street, Main Street Parking Lot to operate a Seasonal Farmers Market**

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-10-07

RESOLVED THAT a By-law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Wasaga Beach Farmers Market Organizing Committee for a Land Use Lease at 130 Main Street, Main Street Parking Lot to operate a Seasonal Farmers Market, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-114.

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

CARRIED

c) 2016-115 A By-Law to Authorize the Execution of a Lease Agreement between the Town of Wasaga Beach and SQ Fries and Tanya Lawrence for a Kiosk Lease at 12 Main Street, Unit G

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. 2016-10-08

RESOLVED THAT a By-law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and SQ Fries and Tanya Lawrence for a Kiosk Lease at 12 Main Street, Unit G, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-115.

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

CARRIED

d) 2016-116 A By-Law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Regional Tourism Organization 7 (Tourism Website)

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-10-09

RESOLVED THAT a By-law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Regional Tourism Organization 7 (Town Website), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-116.

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

CARRIED

e) 2016-117 A By-Law to Authorize the Execution of an Agreement between the Corporation of the Town of Wasaga Beach and 2156905 Ontario Ltd. (Shaun Mahoney) (Caring Hands) for the Operation of Garbage and Recycling Bins

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-10-10

RESOLVED THAT a By-law to Authorize the Execution of an Agreement between the Corporation of the Town of Wasaga Beach and 2156905 Ontario Ltd. (Shaun Mahoney) (Caring Hands) for the Operation of Garbage and Recycling Bins, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-117.

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

CARRIED

f) 2016-118 A By-Law to Authorize the Execution of an Agreement Between the Corporation of the Town of Wasaga Beach and Telizon Inc. to Provide Phone Line and Local/Long Distance Services

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-10-11

RESOLVED THAT a By-law to Authorize the Execution of an Agreement between the Corporation of the Town of Wasaga Beach and Telizon Inc. to Provide Phone Line and Local/Long Distance Services, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-118.

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

CARRIED

The Clerk advised that with Council's permission, requested a walk-on By-Law to appoint a seasonal By-Law Officer in order for her to begin her duties.

g) 2016-121 A By-Law to Appoint Seasonal Municipal Law Enforcement Officer for the Town of Wasaga Beach

**MOVED BY S. BRAY
SECONDED BY B. SMITH**

RESOLUTION NO. 2016-06-12

RESOLVED THAT A By-Law to A By-Law to Appoint Seasonal Municipal Law Enforcement Officer 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. 2016-121.

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

CARRIED

g) 2016-119 Confirmatory By-Law

**MOVED BY B. SMITH
SECONDED BY S. BRAY**

RESOLUTION NO. 2016-10-13

RESOLVED THAT 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 June 9, 2016 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-119.

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

CARRIED

11. CALLING OF COMMITTEE MEETINGS – N/A

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.”

13. CLOSED SESSION - None

14. REPORTS FROM CLOSED SESSION (as required)

15. ADJOURNMENT

Mayor Smith adjourned the meeting at 3:30 p.m.

The Minutes of this Meeting were adopted the 28th day of July 2016.

Brian Smith, Mayor

Holly Bryce, Clerk