



REGULAR MEETING OF COUNCIL

Minutes

Tuesday, June 28, 2016 at 7:00 p.m.
Council Chambers

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
H. Bryce	Town Clerk
P. Archdekin	Deputy Clerk

1. CALL TO ORDER

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

Mayor Smith advised there is a request for a Walk-on item pertaining to Main Street Amusement Rides that will be dealt with later.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

- a) Regular Meeting of Council May 24, 2016
- b) Special Meeting of Council June 9, 2016
- c) Special Meeting of Council June 21, 2016

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-12-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, May 24, 2016 and a Special Meeting of Council held Thursday, June 9, 2016 and Tuesday, June 21, 2016 are hereby adopted as circulated.

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

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

a) Oath of Office – Joe Belanger

The Clerk called Mr. Belanger up to the front table and welcomed Mr. Belanger to the meeting. Mr. Belanger read the Oath of Office and executed the required Oath as well as the Town Clerk, Holly Bryce. The Mayor formally welcomed Councillor Belanger to the Wasaga Beach Council.

2016-122 **A By-Law to Appoint a Municipal Councillor for the Corporation of the Town of Wasaga Beach (Joseph Belanger)**

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-12-02

RESOLVED THAT a By-Law to Appoint a Municipal Councillor for the Corporation of the Town of Wasaga Beach (Joseph Belanger), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-122.

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

CARRIED

b) Irene Walker – presentation of Order of Wasaga Beach

Ms. Walker was welcomed to the table. The Mayor read the Order of Wasaga Beach and noted she was presented with this award tonight as she was away in the Dominican Republic serving the people of Dominican at the time the awards were handed out. This award is well deserved.

The Mayor noted the Order of Wasaga Beach is a very distinguished award for a member of this community. Many great people have received in the past and many more to come. These people dedicate a great part of their life to Wasaga Beach.

Congratulations were extended to Ms. Walker.

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.”

Mr. Fred Char stated that he is very disappointed in the process with his request for rent reduction and his lease from previous landlord. He has had problems with leaks, which has caused him stress and damage to his equipment. He has not even had a response to his e-mail.

The Mayor advised that Council has seen the e-mail and the CAO has been on vacation and will be in contact with you. Mayor Smith advised that the CAO will be in touch with him in the next day or so.

Mr. Char advised that he wants it in writing why his request for rent reduction was rejected.

Mayor Smith stated that tomorrow the CAO will call him for a meeting to discuss all the issues and problems.

Mayor Smith thanked Mr. Char for his comments.

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action

a) Fierte Simcoe Pride Week, July 28th – August 6th, 2016 with Flag Raising on July 28, 2016

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-12-03

WHEREAS this marks the fifth annual Simcoe Pride, and it's purpose is to create a safe and inclusive Simcoe County that supports Lesbian, Gay, Bisexual and Trans-community members through services, activities and events; and,

WHEREAS the Rainbow Pride flag is raised to honour LGBT community members of Simcoe County. The Rainbow Flag was designed by Gilbert Baker in San Francisco in 1978. The colors represent the diversity of the LGT community. The color red signifies life; Orange is healing; Yellow is sunlight. Green represents nature. Blue symbolizes serenity, peace and harmony. And finally, purple represents spirit; and,

WHEREAS the Simcoe Pride Committee formed on May 13, 2012, and its mission is “to create inclusive events, activities and opportunities that rise above heterosexism, heteronormativity and homo/bi/transphobia providing a safe community for LGBT people within Simcoe County”; and,

WHEREAS Fierte` Simcoe Pride is filled with numerous events and activities that focus on education, awareness, community development, creative expression and fun for the whole family. Please visit www.fiertesimcoepride.com to learn more about Simcoe Pride and the activities of Simcoe Pride 2016.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

b) Ontario Energy Board Application- Enbridge Gas – Review of Mechanisms to Recover the Costs of Natural Gas Expansion in Ontario

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-12-04

RESOLVED THAT this Council recognizes the benefit of access to natural gas to the Town of Wasaga Beach in attracting new industry and creating jobs, creating more affordable commercial transportation and agriculture options and offering lower energy prices to residents and employers; and,

WHEREAS this Council fully supports the efforts of Enbridge Gas Distribution before the Ontario Energy Board (#EB-2016-0004) where it seeks to address current regulatory rules and guidelines that limit Enbridge's ability to extend service to unserved communities in rural Ontario, like Wasaga Beach.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

CORRESPONDENCE – Referred - None

8. COMMITTEE, BOARDS & STAFF REPORTS

a) Committee of the Whole Report – June 7, 2016

Mayor Smith spoke to the highlights of the Report and it was the;

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-12-05

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report of June 7, 2016 as circulated, and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

b) Coordinated Committee – June 9, 2016

Councillor Stockwell spoke to the highlights of the Public Works Section of Coordinated Committee.

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

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

Councillor Bray spoke to the highlights of the General Government Section of Coordinated Committee. It was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. 2016-12-06

RESOLVED THAT Council does hereby adopt the Coordinated Committee Report of June 9, 2016 as circulated, and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

c) Committee of the Whole Report – June 13, 2016

Mayor Smith spoke to the highlights of the meeting.

Deputy Mayor Bifulchi requested that Resolution No. 2016-09-10 and 2016-09-11 pertaining to Wards be pulled and voted on separately.

Councillor Bray also requested that Resolution No. 2016-09-08 Burger King rent reduction be pulled for further discussion.

Councillor Smith noted that she spoke to the Clerk about Resolution 2016-09-11 to put a referendum on the ballot.

2016-09-10 – Ward System

Deputy Mayor Bifulchi

Deputy Mayor Bifulchi noted that when the majority of this council chose where our Main Street and Downtown would be located they based that decision on a public meeting that was held where attendees put dots on paper taped to the wall. The majority of the 220 people in attendance chose a location and Council is now moving forward with a \$350,000 study for that area.

In the case of wards, a public meeting was also held as well as a survey conducted with over 300 participants. The majority indicating that they do not support a ward system for Wasaga Beach. It is great when the public chooses a like-minded route as Council but when they don't we need to respect that too. Inconsistent ways of decision making and ignoring input we asked for from our residents hurts Councils credibility. I believe we are ignoring the choice of the voters and cannot support these recommendations.

Councillor Stockwell appreciates the issue of ward system; we had public meeting, and attendance was disappointing to say the least and the survey attendance just as disappointing. We need to deal with the matter by taking it to the people on a ballot that doesn't cost us any money as it is an electronic ballot and let the people make the final decision. Members of Council should support it.

Councillor Ego noted he brought the item forward and is disappointed in the results of the public consultation. In the past this has been brought to Council three or four times and on all occasions it was turned down. Councillor Ego suggested that once and for all it should be put to the people.

Councillor Belanger noted that all Councillors work in all areas and are represented and did not feel a ward system was required.

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. 2016-12-07

RESOLVED THAT the motion pertaining to the Results of Public Engagement to Consider the Potential Option of Establishing a Ward System Council Structure and Election be amended to include a question on the 2018 election ballot in reference to investigating establishing a ward council and election structure.

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

CARRIED

2016-09-11 – COWOC resolution

MOVED BY B. SMITH
 SECONDED BY R. EGO

RESOLUTION NO. 2016-12-08

RESOLVED THAT Committee of the Whole receive the report pertaining to the Results of Public Engagement to Consider the Potential Option of Establishing a Ward System Council Structure and Election; and,

THAT Committee of the Whole recommends to Council that the Town of Wasaga Beach that the Council Structure and Election for the 2018 Municipal Election remain as an at-large system, as amended.

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

CARRIED

2016-09-08 – Burger King grant 15% rent reduction

Councillor Bray noted it is good to see Mr. Char in the audience. It was his last opportunity to plea his case to Council as he feels he has been treated unfairly. His lease was signed with the previous owners. Based on the leases this Council has approved, which are much less than he is paying, a 15% reduction would bring him down to still above average, which is not unreasonable. Councillor Bray stated that Council has created a lot of unfair business and is pleased to see Mr. Char ask for further consideration. Mr. Char’s request is not unreasonable. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-12-09

RESOLVED THAT Committee of the Whole does hereby recommend to Council that the Town of Wasaga Beach grant a fifteen (15) percent reduction to the rent currently being paid by 1082744 Ontario Inc. (operating as Burger King) at 41 Beach Drive, Unit c, for the balance of the lease term.

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

DEFEATED

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO. 2016-12-10

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report of June 13, 2016 as circulated, and approves all actions contained therein, as amended

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

d) Report - Free Parking in Beach Area One & Two Municipal Lots During July 1st, 2016 Canada Day Celebration

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. 2016-12-11

RESOLVED THAT Council does hereby approve that the Town of Wasaga Beach provide free parking in the municipal lots at Beach Area One and Two valid only on July 1st, 2016 from 9:00 a.m. until 11:00 p.m. for the 2016 Canada Day celebrations taking place in Playland Park Square.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

e) Report - Affordable Housing County of Simcoe Call For Proposals for Municipal Interest in Affordable Rental Development

Mr. Herron was welcomed to the table to speak to his report. Mr. Herron noted he is recommending Council enter into a partnership with the County for affordable housing for the Town and the Town provide economic incentives including land at no cost. The land in question fronts Zoo Park Rd. and the recommendation is based on analysis as outlined in staff report. There is a need for affordable housing in Wasaga Beach. The study commissioned by the Town in 2012 showed there is quite a discrepancy between certain family's and senior's ability to pay, the cost of housing and shortage of housing. The County prepared a 10 year plan for the entire County and this partnership stems from the 10 year plan. The Town has a need for 110 affordable housing units and that number is dated (2 years old). The goal is to secure a County owned built and operated affordable housing in Town. The potential time line is spring of 2018.

Deputy Mayor Bifulchi noted that as Vice Chair of the County's Affordable Housing Committee she understands the need. While she does support the report she has concerns with the piece of land being proposed and felt some things were missing from report and outlined her concerns. She would be willing to support Option 2 and Option 4.

Mayor Smith noted that 8 months ago he asked the Warden to come to Wasaga Beach and the Mayor and Doug Herron showed the Warden several properties, with the goal to find property for as many units as possible so more affordable to the County and residents. There are issues that need to be looked at and rectified. The Mayor further noted that County Council will try to move forward to create as many units as quickly as possible to address the need. He felt it was paramount for the Town to move forward with the County. The four acre site for affordable housing is desperately needed. The Town can't afford to build these homes and the County has made it a priority and will build as many units as possible over the next ten years. He understands the concerns but feels it is important to move forward with Option 4. He does not support Option 2, but would options 3 and 4.

Councillor Ego inquired about the MNR invasive species options. Mr. Herron responded that there is not any decisive report on species at risk or endangered flora or fauna. Option 4 does have provincially significant wetlands and the northerly 18 acres is provincially significant. The Official Plan would be required to be amended and a study done to see if there is any impact on natural hazards. Option 3 is at the Arena and it also abuts significant lands; the dune structure and natural heritage. Councillor Ego inquired who pays for these studies. Mr. Herron advised normally by the developer but in this instance the Town will take on the applications for amendments to the Official Plan and Zoning By-Law. All four sites will require amendments. Planning staff are recommending \$20,000 for the Geo Tech environmental impact study.

Deputy Mayor Bifulchi understands the need for affordable housing but does have concerns about not knowing what the additional costs will be.

Councillor Bray noted the deadline to respond is July and as we are not shovel ready, this is short sighted. She would support a motion for more than 1 site.

Mr. Herron explained that shovel ready means potential. Any site can be considered shovel ready, it is the degree of engineering. The recommendation is to provide for some of the costs and the County would bear the cost of studies.

Councillor Stockwell agreed that there is a need and affordable housing. Seniors are on a fixed income and need that kind of housing. Council defers and drags its feet on a number of issues and has to come to grip and deal with this matter. This is important to the community and should move on it. If we run into financial problems with construction will deal with them then. He felt it was a shame if we didn't pass a resolution to put in this kind of housing and move forward tonight. It was then;

MOVED BY B. SMITH

SECONDED BY N. STOCKWELL

RESOLUTION NO. 2016-12-12

RESOLVED THAT Council does hereby direct staff to submit an affordable housing partnership proposal to the County of Simcoe based upon Option #4 to establish a County of Simcoe owned and operated Affordable Rental Development within Wasaga Beach; and,

THAT the Town of Wasaga Beach proposal be comprised of the following local incentives to mitigate the overall cost to the County to establish a County operated Affordable Rental Development within Wasaga Beach:

- a) Donation of land at no cost to the County, 4 acres of land from the Town owned parcel at 174 Zoo Park Road consistent with Option #4 described within this staff report dated June 28, 2016;
- b) Waiving the Development Charge fee as calculated against the cost of the project;
- c) Offering a property tax grant for twenty years levied at the single residential tax rate as permitted under Section 110(3) and Section 110(9) of the Municipal Act;
- d) Offering to sponsor, at no cost to the County, the Official Plan and Zoning By-law amendments to establish the appropriate designation and zoning to allow the affordable rental use and density;
- e) Offering to waive planning application and engineering review fees.
- f) Offering to absorb the legal fees associated with the registration of deeds and agreements;
- g) Offering to the County of Simcoe a grant for payment towards the cost of the Building Permit Fees;
- h) Offering to waive the fees for service connections and road occupancy permits;
- i) Offering to pay the cost of studies in support of the development proposal to a maximum of \$20,000.00; and,

THAT staff be directed to report back to Committee of the Whole with a proposal to divest of Town owned lands with revenue gained from the divested lands to be directed towards payment of Town costs associated with the Proposal for Affordable Rental Development.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

f) Accounts – April 2016

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-12-13

RESOLVED THAT Council does hereby approve the April 2016 Accounts in the amount of \$2,787,756.30.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

WALK ON ITEM

Main Street Amusement Rides

Mr. McNeill was welcomed to the table and summarized his report for the potential to bring amusement rides to the foot of Main Street on the on former dome site. He has been exploring opportunities for former Dome site and many will remember many things to do at main end from Arcades, haunted houses and rides at playland park. The loss of rides has been attributed to loss of families visiting the Beach.

Mr. McNeill advised that he has been in discussion with Billy G Amusements and Mr. Gordon is in attendance tonight. He is moving to Stayner to a farm with his lifelong collection of rides, games and confectionaries. He is looking for a local location and his first choice is Wasaga Beach to bring rides and locate for an entire season. He doesn't want to move rides every day or every week and is interested in the Dome site. He will bring children's ride geared towards smaller children, games, rides and confections.

Mr. Vidinovski has agreed to share the property and will grant access to Billy G if Council wishes to proceed to locate the rides and work together to find power for the rides. Mr. Gordon also has a small slow moving train that is popular with small children he can bring to Wasaga Beach to the Main Street Market once an appropriate route has been identified. The land is not being used and is vacant. Ten percent of the revenue will come back to the Town as a form of rent. Mr. McNeill sees this as an opportunity for the Town to use Town land to generate revenue and family oriented attractions to Main Street.

Deputy Mayor Bifulchi felt it would be fantastic addition however to receive a walk on at Council for an item that has never been discussed before is not acceptable. There are lots of logistics to push through tonight in order to be open in 3 days. If you have been in discussions with Billy G, why didn't Council know about it before now.

Councillor Bray noted that the report asks for rides, games and food confectionaries. This lease is for zero dollars and is in competition with the Market and Businesses for food. Council said no to food trucks in the past. We want the market to be successful and kiosks competitive. Councillor Bray questioned the Dome site lease with Mr. Vidinovski and a determined value for that space.

Mr. McNeill advised the confectionaries would not be competing with the market; it is candy floss and candy apples. All rides require TSSA approval. He is not aware of any Agreement with Mr. Vidinovski.

The CAO confirmed that currently the Town does not have an agreement for operation of Town's Dome site. In the past when we used his access at 10 Main Street and have allowed him to park on the Town property.

Discussion ensued around electrical requirements; where the power will come from and who pays for it.

Councillor Ego is in favour of the recommendation as he has had a lot of comments from tourist that it is always nice to come to Wasaga Beach lay on beach but there is nothing else to do. He will support it for families.

Councillor Bray noted Council is giving out more zero rent leases and this should require an RFP and open it up to all businesses not just people who come forward with a proposal. There are a lot of businesses in Town who could bring things forward. She did not feel this was responsible.

Mayor Smith inquired how we are to determine 10% of the gross revenues. Mr. McNeill; advised that Mr. Gordon is willing to have his books open and be transparent. He is going into semi-retirement and has no intention to put money under the table.

Councillor Stockwell noted that Mr. Gordon is in the entertainment business and he is known for working on tight time lines; in a perfect world it should have been put out to RFP. Council has to recognize a specific situation that is three days away from opening and it is something to add to the season and attractions.

Mayor Smith inquired about insurance. It was noted that the minimum is \$2M and it is covered in the agreement. The Clerk noted that as the By-law authorized execution of the Agreement the amount doesn't need to be in the motion. It was then;

MOVED BY B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. 2016-12-14

RESOLVED THAT Council approve an agreement with Billy G Amusements Inc. to operate an amusement area that is to include rides, games and food concessions in the Town-owned portion of the former Dome site from July 1, 2016 to September 5, 2016 with set-up to commence immediately; and,

FURTHER THAT Council approve as part of the agreement with Billy G Amusements Inc. the operation of a miniature train within the Main Street Market areas as well as Beach Areas One and Two subject to discussions with staff to determine and delineate a suitable and safe operating route; and,

FURTHER THAT Billy G Amusements Inc. will provide a security deposit of \$2,500.00 proof of insurance with the Town listed as additionally insured and Technical Standards & Safety Authority (TSSA) certificates prior to the opening of the amusement area; and,

FURTHER THAT Billy G Amusements Inc. will pay the Town of Wasaga Beach a hosting fee of 10% of their gross sales.

Councillor Belanger	Yea	
Deputy Mayor Bifolchi		Nay
Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Councillor Stockwell	Yea	
Mayor B. Smith	Yea	

CARRIED

9. NOTICES OF MOTION

Presented by Councillor Smith

Recommendation: That Committee of the Whole discuss the future operations of the Dardanella and provide staff with clear direction to move forward for the 2017 season.

10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

Councillor Bray

Councillor Bray noted this motion is to refer the item to Committee of the Whole for discussion that she gave Notice of Motion.

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-12-15

RESOLVED THAT in recognition of Access Awareness Week, Council does hereby recommend 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.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

Deputy Mayor Bifulchi

Deputy Mayor Bifulchi noted that as the Town is the sole Shareholder a resident she is requesting that the Hydro Board Minutes be shared with Council.

The CAO advised that in the past, the Council representative, the Mayor, from time to time did update Council and also did so when an issue arose that he believed Council should be aware of.

Mayor Smith noted that as representative on the Distribution Board, at no time has any member of Council ever approached him with questions on Hydro. The Board did talk to COWOC with respect to changes in distribution and both boards were asked by COWOC to come back with a full and detailed report on all options in the market place to the shareholder. Both boards are working on it and will bring back a detailed report in the future.

Deputy Mayor Bifulchi inquired if the Board gave the Mayor direction to meet with other members of area municipalities as she is aware the Mayor had a meeting with the solicitor and inquired why Council has not been updated. The other Mayors involved have updated their Councils.

Mayor Smith advised that after the presentation to Hydro, Mark Rogers asked Mayor Cooper, Mayor McKay and himself to have a meeting about hydro distribution and those Mayor’s met. The CAO of Collingwood, Mr. John Brown was also in attendance. They met in Barrie where Mr. Rogers requested and had an open conversation. Mr. Rogers advised that if the Council of those Town’s make a decision to sell in part or in whole it is more advantageous for two or more towns to work together to receive a better bonus or more funding for the distribution companies. Mayor Smith advised that he made it clear that Wasaga Distribution is not for sale and no decision by the Board or Council has been made. It is only Council as a whole who will make that decision. No decisions were made; it was a preliminary meeting that Mark Rogers asked for. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-12-16

RESOLVED THAT Council does hereby amend the Shareholders Direction, By-Law 2000-65 to provide Wasaga Distribution and its subsidiaries with Shareholder direction to provide Council with the minutes of all meetings for information in confidence on a monthly basis, effective January 1, 2016.

Councillor Belanger		Nay
Deputy Mayor Bifulchi	Yea	
Councillor Bray	Yea	
Councillor Ego		Nay
Councillor Smith		Nay
Councillor Stockwell		Nay
Mayor B. Smith		Nay

DEFEATED

11. BY-LAWS AND CONFIRMATORY BY-LAW

- a) 2016-120 A By-law of the Corporation of the Town of Wasaga Beach to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$2,500,000.00 towards the cost of LED Streetlight Retrofit

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-12-17

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$2,500,000.00 towards the cost of LED Streetlight Retrofit, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-120.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

- b) 2016-123 A By-law to Authorize the Execution of an Agreement Between the Corporation of the Town of Wasaga Beach and Fuhre Construction Limited for Construction of the Beach Bar at 12 Main Street.

Councillor Bray spoke to building a 4th bar though sole sourcing which favoured one business over others. The Dard sits empty and the Town is building a 4th bar and therefore she will not support this.

Councillor Stockwell thought it was a good idea to do what we can do for a fledging business that starts in Wasaga beach and carries our names on all their products. The Dard only sits vacant because three members voted against it and left \$750,000 on the table.

Councillor Ego stated the problem is if the Dard had of been open we would not have been talking about this.

Deputy Mayor Bifulchi responded that this is a policy issue approving something that is half built due to meeting schedule. This is another reason why cutting out the extra Council meeting doesn't work. It was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-12-18

RESOLVED THAT a By-Law to Authorize the Execution of an Agreement Between the Corporation of the Town of Wasaga Beach and Fuhre Construction Limited for Construction of the Beach Bar at 12 Main Street, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-123.

Councillor Belanger	Yea	
Deputy Mayor Bifulchi	Yea	
Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Councillor Stockwell	Yea	
Mayor B. Smith	Yea	

CARRIED

- c) 2016-124 A By-law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario (Celebrate Ontario Program – Main Street Market)

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-12-19

RESOLVED THAT a By-Law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario (Celebrate Ontario Program – Main Street Market) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-124.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

- d) 2016-125 A By-law to Authorize the Construction of Water and Sewer Servicing on Certain Streets, and to Authorize Financing of the Costs of the Said Capital Works

Moved by R. EGO
Seconded by S. BRAY

RESOLUTION NO. 2016-12-20

RESOLVED THAT a By-Law to Authorize the Construction of Water and Sewer Servicing on Certain Streets, and to Authorize Financing of the Costs of the Said Capital Works, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-125.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

- e) 2016-126 A By-law to Amend By-Law 2015-86 Being a By-Law to Authorize The Execution of an Agreement Between Progressive Waste Solutions and the Town of Wasaga Beach

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2016-12-21

RESOLVED THAT a By-Law to Amend By-Law 2015-86 Being a By-Law to Authorize the Execution of an Agreement Between Progressive Waste Solutions and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-126.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

- f) 2016-127 A By-law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and the Greek Place and Taher Khansari for a Commercial Lease at 50 Mosley Street

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2016-12-22

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and the Greek Place and Taher Khansari for a Commercial Lease at 50 Mosley Street, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-127.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

- g) 2016-128 A By-law to Authorize the Execution of an Agreement Between the Corporation of the Town of Wasaga Beach and Forrec Limited to Lead the Development of the Master Plan for Downtown Wasaga Beach

The Mayor noted of the \$300,000 all but \$25,000 has been paid for by the Province and private funding. It was then;

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-12-23

RESOLVED THAT a By-Law to Authorize the Execution of an Agreement Between the Corporation of the Town of Wasaga Beach and Forrec Limited to Lead the Development of the Master Plan for Downtown Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-128.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	NAY
Councillor Bray	NAY
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

- h) 2016-129 A By-law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Centretown Subdivision – Christy Drive – Registered Plan 51M-932, Registered Plan M-46, Registered Plan 51R-21908 and Registered Plan 51R-36539

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-12-24

RESOLVED THAT a By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Centretown Subdivision – Christy Drive- Registered Plan 51M932, Registered Plan M-46, Registered Plan 51R-21908 and Registered Plan 51R-36539, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-129.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

- i) 2016-130 A By-law to Amend By-Law 2013-12 Being a By-Law to Authorize the Execution of an Agreement Between the Nottawasaga Valley Conservation Authority and the Town of Wasaga Beach

MOVED BY N. BIFOLCHI
 SECONDED BY R. EGO

RESOLUTION NO. 2016-12-25

RESOLVED THAT a By-Law to Amend By-Law 2013-12 Being a By-Law to Authorize the Execution of an Agreement Between the Nottawasaga Valley Conservation Authority and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-130.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-12-26

RESOLVED THAT a By-Law to Authorize Execution of an Agreement Between The Corporation of the Town of Wasaga Beach and Billy G Amusements Inc. for the Operation of an Amusements Area on the Town Owned Portion on the Former Dome Site, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-131.

Councillor Belanger	Yea	
Deputy Mayor Bifulchi		Nay
Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Councillor Stockwell	Yea	
Mayor B. Smith	Yea	

CARRIED

- j) 2016-131 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, June 28, 2016

MOVED BY R. EGO
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-12-27

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, June 28 ,2016 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-132.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

11. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	Thursday, July 14 at 8:30 a.m. Classroom.
Committee of the Whole	Tuesday, July 26 at 4:00 p.m. Classroom
Council	Tuesday, July 26 7:00 p.m.

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.”

Mr. Fred Garback of 61 Wally Drive welcomed Councillor Belanger to the Wasaga Beach Council.

He noted that the affordable housing experience is something most people don’t know about and suggested Council doesn’t know what exactly affordable housing is. If it a Park 58 or Bayridges Motel or Dyconia there is a problem bigger. Mr. Garback inquired what model is going to be used for affordable housing; will it be like Mathew Way in Collingwood; a block of apartments geared to income affordable housing. He is not a “NIMBY” but there is a place for this type of housing. Once the site is selected somebody has to decide how many units and what they will look like. He is concerned how Council is going to structure the program and if there is a plan or fiscal plan. Nowhere is there any information about what the units will look like and if they are going to be built behind him, do it right and give the public the information.

Mayor Smith advised he will reach out to the County though Manager of Planning and will forward it to you and the general public.

**13. CLOSED SESSION
REPORTS FROM CLOSED SESSIONS**

- a) Council Minutes - May 24, 2016
- b) Committee of the Whole Report – June 7 , 2016
- c) General Government Report – June 9, 2016

The Clerk noted that if there are no comments on the Closed Session Reports, they can be adopted in Open Session. The Mayor inquired and there was no issue with the reports and it was then;

MOVED BY EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-12-28

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

- Closed Session Minutes – Council – May 24, 2016
- Closed Session Minutes - Committee of the Whole – June 7, 2016
- Closed Session Report – General Government - June 9, 2016

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-12-29

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 Council Minutes of May 24, 2016, Closed Session Committee of the Whole Report of June 7, 2016, and Closed Session General Government Report of June 9, 2016 as well as to discuss proposed or pending acquisition or disposition of land by the municipality or local board and receive advice that is solicitor client privilege, including communications necessary for that purpose re: Wasaga Distribution.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

Mayor Smith called for a ten minute break at 8:58 p.m.

Committee reconvened at 9:05 p.m.

Closed Session Resolution No. 2016-12-30

MOVED BY B.SMITH
 SECONDED BY R. EGO

RESOLUTION NO. 2016-12-31

RESOLVED THAT Council of June 28, 2016 does hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor B. Smith	Yea

CARRIED

14. RISE AND REPORT

Mayor Smith rose and reported that a discussion was held with respect to the Hospital and clear direction was given. Council also received a legal opinion with respect to Wasaga Distribution and clear direction was given. It was then;

15. ADJOURNMENT

Mayor Smith adjourned the meeting at 9:45 PM.

The Minutes of this Regular Meeting of Council were adopted the 26th day of July, 2016.

Brian Smith, Mayor

Holly Bryce, Town Clerk