



## SPECIAL MEETING OF COUNCIL

### MINUTES

Held Thursday, August 11, 2016 following  
General Government Services  
Classroom

PRESENT:	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	J. Belanger	Councillor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	G. Vadeboncoeur	CAO
	H. Bryce	Clerk
	P. Archdekin	Deputy Clerk
	ABSENT:	B. Stockwell

#### 1. CALL TO ORDER

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

#### 2. DISCLOSURE OF PECUNIARY INTEREST

#### 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) Enbridge Franchise Agreement Renewal

The Clerk spoke briefly to her memo and it was then;

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2016-15-01

RESOLVED THAT Council does hereby approval of the form of the draft By-law (including the franchise agreement forming part hereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and,

THAT the Council of Wasaga Beach requests the Ontario Energy Board to make an order dispensing with the assets of the municipal electors of the attached draft By-law (including the franchise agreement forming part hereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Councillor J. Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea

CARRIED

#### **b) YMCA Pool Repairs**

Councillor Belanger questioned the process to which the CAO responded and it was then;

MOVED BY S. BRAY

SECONDED BY R. EGO

RESOLUTION NO. 2016-15-02

RESOLVED THAT Council does hereby grant immediate approval for the required RecPlex emergency pool repairs to a maximum cost of \$50,000; and,

FURTHER THAT it approve the funding to be taken from the Parks, Facilities and Recreation Reserves; and,

FINALLY it waive the municipal procurement procedure for this work and permit the YMCA be authorized to manage this project through their procurement process.

Councillor J. Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea

CARRIED

**9. NOTICES OF MOTION - None****10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None****11. BY-LAWS AND CONFIRMATORY BY-LAW**

- a) 2016-138                    A By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Dea Sol Inc. o/a Flavours of the Beach – Liana Gualtieri**

MOVED BY J. BELANGER  
SECONDED BY R. EGO

RESOLUTION NO. 2016-15-03

RESOLVED THAT a By-Law to Authorize the Execution of a Lease Agreement Between the Town of Wasaga Beach and Dea Sol Inc. o/a Flavours of the Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-138.

Councillor J. Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea

CARRIED

- b) 2016-139                    A By-Law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and YMCA of Simcoe/Muskoka (Wasaga B.A.T.S.)**

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2016-15-04

RESOLVED THAT a By-Law to Authorize the Execution of an Agreement Between the Town of Wasaga Beach and YMCA of Simcoe/Muskoka (Wasaga B.A.T.S.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-139.

Councillor J. Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea

CARRIED

**c) 2016-140 A By-Law to Establish the Downtown Master Plan Steering Committee and to Adopt the Terms of Reference**

MOVED BY J. BELANGER  
SECONDED BY R. EGO

RESOLUTION NO. 2016-15-05

RESOLVED THAT a By-Law to Establish the Downtown Master Plan Steering 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. 2016-140.

Councillor J. Belanger	Yea	
Deputy Mayor Bifolchi	Yea	
Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Mayor Smith	Yea	

CARRIED

**d) 2016-141 A By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Meeting August 11, 2016**

MOVED BY J. BELANGER  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-15-06

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 August 11, 2016, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-141.

Councillor J. Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Mayor Smith	Yea

CARRIED

**12. CALLING OF COMMITTEE MEETINGS – N/A**

**13. 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.”*

**14. CLOSED SESSION**

**15. REPORTS FROM CLOSED SESSION (as required)**

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 3:08 p.m.

The Minutes of this meeting were adopted the 30 day of August 2016.

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Brian Smith, Mayor

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Holly Bryce, Clerk