



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, August 30, 2016 at 7:00 p.m.

PRESENT:

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

ABSENT:

H. Bryce	Town Clerk
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1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Bifulchi declared a Pecuniary Interest with respect to Public Works Accounts cheque 19800 as it pertains to a family member but will be voting on all other matters.

3. ADOPTION OF MINUTES

- a) Regular Meeting of Council July 26, 2016
- b) Special Meeting of Council August 11, 2016

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2016-16-01

RESOLVED THAT the Meeting of the Regular Meeting of Council held Tuesday, July 26, 2016 and the Special Meeting of Council held August 11, 2016, are hereby adopted as circulated.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

Mayor Smith noted that Councillor Bray had a family emergency earlier today and hopes to be at Council later this evening and the Town Clerk is on vacation.

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

a) Presentation of the Geosands Inc. 2015 Financial Statements – Jay Anstey;
Joanne Tackaberry

Mayor Smith welcomed Mr. Anstey and Ms. Tackaberry to the table. Mr. Anstey advised he will present the 2015 Geosands Financial Statements. He advised that the Town is the sole shareholder of Wasaga Distribution and hydro distribution is regulated by the Ontario Energy Board; Wasaga Resources houses employees that provide administrative services and Wasaga Genco has been inactive since incorporation. Mr. Anstey then provided a Geosands overview; the financial statements and the impact to the Town. No questions were asked and it was then;

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. 2016-16-02

RESOLVED THAT Council does hereby receive the 2015 Financial Statements for Geosands Inc. as presented.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

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. Bart Chase of 4 Jalna Court noted that Council has been presented with a number of letters and concerns about the development on Eastdale Drive pertaining to surface water conditions today vs. if something else is built. They hope Council will consider their concerns. He noted over 90 people signed the petition.

Dr. John Sterba advised he is has expertise in environmental geology and was asked to assess the high risk of building 156 units on the subject property. He lives at 12 Birch Trail. A half block away from the area of concern is a 2.5 km sq. area of farmland with excessive run off of cow stool with E.coli and other nutrients right into a swamp. He was there today and took pictures. This swamp has water flowing into it and out of it and there are cattails in the water. This is a swamp, not a dry pond and any building in this area along Eastdale will have tremendous negative impact on people and homes due to water flow. There is natural ground water and when walked over is gushy and wet, even in dry conditions. In the spring this is very dangerous. On the north side of Eastdale water rises above the culvert and goes into back yards. There is a video of this water and it will get worse. If required he will provide an expert affidavit notarized of his opinion. Dr. Serba

stated building homes on this property propose a significant risk to life and residence in the area and should not be done.

Ms. Faradue - 5 Trailwood Place; inquired what happened at COWOC with respect to granting a lease for Unit 7 at 115 Beach Drive. She advised it is her husband and herself who are looking at it.

She stated Council has done a good job this summer and deserve a kudo for that. She spent the summer speaking French to visitors and would like to provide French Canadian services and French language services at the unit.

Mario Brigga – 18 Pine Drive – concerned about what is going to be decided tonight on the proposed development off Eastdale Drive. On August 11 the majority of Council decided to advance the recommendation to Council. He said on the Agenda he did not notice specifically that this item, which was discussed on August 11 would be dealt with tonight other than a By-Law to adopt an amendment to OPA 43 and OPA 44; none of these number correspond with the notice to the residents of 400 feet away. He has concerns on what decision will be made tonight with regards to changing the current zoning to allow as planning has indicated laying the ground work for up to 156 units via town houses etc. He asked how is the change is handled, by whom and when.

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information

a) Ministry of Tourism Culture and Sport Funding Announcement of a community grant in the amount of \$50,694 for Wasaga B.A.T.S.

MOVED BY B. STOCKWELL
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-16-03

RESOLVED THAT Council does hereby receive the correspondence from the Ministry of Tourism Culture and Sport announcing a community grant in the amount of \$50,694 for Wasaga B.A.T.S., for information.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

CORRESPONDENCE – Requiring Action

a) Prostate Cancer Awareness Month

MOVED BY N. BIFOLCHI
 SECONDED BY R. EGO

RESOLUTION NO. 2016-16-04

WHEREAS prostate cancer is the most common cancer to affect Canadian men; and,

WHEREAS 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and,

WHEREAS as estimated 24,000 Canadian men will be diagnosed with prostate cancer this year; and,

WHEREAS the survival rate for prostate cancer can be over 90% when detected early; and,

WHEREAS those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and,

WHEREAS Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

THEREFORE the Town of Wasaga Beach does hereby proclaim September 2016 as Prostate Cancer Awareness Month.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

b) Fetal Alcohol Spectrum Disorder Awareness Day

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. 2016-16-05

Human service organizations, health care professionals, educators, justice workers and the public are called to action to work together to reduce the occurrence of Fetal Alcohol Spectrum Disorder (FASD). This can be done by increasing awareness and improving public efforts in the delivery of the preventive health message that women who are pregnant or who might become pregnant should abstain from drinking alcohol. In addition to this message, we must increase awareness on how FASD may present in individuals across the lifespan and the ongoing need for services and support for individuals living with FASD.

WHEREAS there is no safe amount, no safe time, or no safe kind of alcohol that a woman can drink during pregnancy; and,

WHEREAS the term ``Fetal Alcohol Spectrum Disorder`` (FASD) describes the range of disabilities that can occur in an individual who was exposed to alcohol in utero/or during pregnancy; and,

WHEREAS prenatal alcohol exposure is the leading preventable cause of birth defects,

such as physical and mental disability and behavioural and/or learning challenges; and,

WHEREAS the exact number of people who have FASD is unknown, but it is estimated that about 1 in 100 babies are born with effects of prenatal alcohol exposure annually; and,

WHEREAS the lifetime cost for one individual with FAST is estimated at \$1million, covering education, health, social services and justice costs; and,

WHEREAS about half of all pregnancies are unplanned meaning developing foetuses are inadvertently exposed to alcohol; and,

WHEREAS people around the world began observing International FASD Awareness Day on September 9 each year beginning in 1999, in order that on the ninth day of the ninth month of the year, the world will remember that during the nine months of pregnancy it is important to abstain from alcohol; and,

WHEREAS the good health and well being of the people of Wasaga Beach are enhanced by the support of a national effort to educate about and prevent FASD through The Simcoe County FASD Prevention Committee of the Simcoe County FASD Initiative.

NOW THEREFORE, THE Council of the Town of Wasaga Beach does hereby declare September 9, 2016 as “Fetal Alcohol Spectrum Disorder Awareness Day” in Wasaga Beach to promote awareness of the effects of prenatal exposure to alcohol, to increase compassion for those individuals so affected, to minimize further effects and to ensure healthier communities in the future.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

CORRESPONDENCE – Referred - None

8. COMMITTEE, BOARDS & STAFF REPORTS

a) Committee of the Whole – July 26, 2015

Mayor Smith spoke to the highlights of the meeting. Deputy Mayor Bifulchi noted that Resolution 2016-11-03 Interim Control for Main Street shows that she supported it, but she did not and ask that the record reflect that change. The change will be made. The Mayor expressed concerns that he is hearing in the community about the timing of the proposed Santa Claus parade and would like that referred back to staff for a second look. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-16-06

RESOLVED THAT Resolution No. 2016-11-06 be referred back to staff for review of the proposal to move the Santa Claus Parade to a late afternoon start time due to comments received from the public.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

MOVED BY B. STOCKWELL
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-16-07

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated July 26, 2016, as circulated and approves all actions contained therein, as amended.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

b) Coordinated Committee – August 11, 2016

Deputy Mayor Bifulchi spoke to the highlights of the Public Works Committee Section of Coordinated Committee.

Councillor Smith spoke to the highlights of the General Government Section of Coordinated Committee.

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

Councillor Ego asked that the application for the OPA on Eastdale Drive Resolution No. DS20165-08-02 be pulled for discussion and voted on separately. The CAO noted Council can deal with the reports and come back to the pulled items.

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

Councillor Stockwell requested that CS2016-09-8-06 update reports from the Manager of Parks, Recreation & Facilities and Municipal Law Enforcement be pulled for discussion. It was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-16-08

RESOLVED THAT Council does hereby adopt the Coordinated Committee Reports of August 11, 2016, as circulated and approves all actions contained therein, as amended.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Absent
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

First Pulled Item: Resolution No. DS20165-08-02

Councillor Ego pulled this motion as he has a lot of concern about the proposed development and feels there are unanswered questions with respect to the recommendation and proposed subdivision. He is part of the neighbourhood and walked the area. With the amount of letters Council has received, a letter from Dr. Klaus Reiner a Professor at Ryerson; listening to Mr. Chase and the Dr. Sterba and checking with Planning staff and the Town Engineers, he feels this proposed subdivision needs to be looked at again. It is unusual and there is no guarantee everything in the proposal is correct. He needs more information as to how the water problem will be solved and he is not satisfied so far. If Council passes the OPA he believes it gives the developer a “leg up” at the OMB. He believes that Council has to stop the development now until they come back with guarantees and show what their intentions are.

Deputy Mayor Bifulchi noted that as we have staff here tonight perhaps they can address the OPA. She can appreciate that people are upset over this development, but at this point the NVCA are saying that it is ok. She felt a better understanding was needed before making a decision.

Mr. Wukasch, Ms. Harrington-Slade and Mr. Pincivero were asked to come to the table.

Mayor Smith inquired if Council approves this does it put us in a difficult position moving forward? If we approve an OPA for the development and if we don't move forward, where does it put us?

Mr. Wukasch advised the purpose of the application is to establish the principle of residential use on the property and the application has been recommended by staff. The basis is to take advantage of the population allocation identified through the Places to Grow legislation within the time constraints. The developer is seeking to obtain a residential land use designation for the northern portion of the property. They have completed a number of studies, have satisfied the NVCA and have identified the development limit. That is what is before Council today for approval. Mr. Wukasch advised that there is a concept plan strictly to identify a potential unit yield used by the County to determine how much population can be allocated to the site. The allocation has to be determined by January 2017 and the window is short for the proposal to be considered by the County prior to January 2017 deadline. The Town needs to consider the OPA before the end of September to make the deadline. The County will receive an application from the landowner for the number of residents. Staff have been working with

developer on what lands are appropriate for residential use and they have done that at the level of establishing residential land use.

Mayor Smith inquired if the OPA is approved this evening can the request for population allocation go forward and by approving the OPA does that limit the Town moving forward saying no to the proposed development?

Mr. Wukasch advised that the OPA is just the first step in development process. The land owner needs to apply for a rezoning to establish the type of development, single semi or town that is considered in separate application and a plan of subdivision application and a whole host of other studies. By approving an OPA and the maximum number of units could be on property, Council is not handcuffed. It is a maximum upset limit which will be refined at a later date.

Councillor Stockwell inquired how long the developer has owned the site. Ms. Harrington-Slade advised three (3) years.

Councillor Belanger inquired of the population allocation impact on the developer by proceeding to the OMB. Mayor Smith responded that it is the County who allocates population, not the Town.

Mr. Wukasch advised the proposed OPA specifies a maximum upset limit of the number of units. The Developer is asking for 156 units. It does not specify what the build form will be. The rezoning and plan of subdivision has to be proved to work.

Councilor Smith inquired if the County approved population allocation and it is only half used by the developer, does the Town get the rest to inventory to use in other places. Mr. Wukasch responded no, the allocation is site specific.

Councillor Smith inquired if Sunward Estates had issues with drainage and water before it was built. It was noted that was before the current staff's time. Mr. Pincivero noted that they have to control post flows and pre flows. This is based on the most current MOE design parameters.

Councillor Belanger heard that the control of water flow is not adequate even without any development on the property. How will mitigation work so that there are no downstream impacts?

Mr. Pincivero noted that appears to be the perception of the current situation. The system is working and the water is flowing away. So long as there are no increasing flows and that has to be proven, then the system can work. The NVCA determines that. Staff will review the storm water management plan. There are ways they can move discharge. It is a review the NVCA and the Town take, not just immediate area, but also downstream.

Councillor Belanger noted he has concerns about traffic and the development.

Mr. Wukasch advised that the Department has reviewed the reports received to date to help define the developable area. The natural hazard report showed the limits of the flood plans and what is outside floodable areas. They have reduced the footprint as some of the units were originally in the flood plain area/

Councillor Stockwell questioned how the applicant is going to deal with water. The Mayor responded the development is not at that stage yet.

Mr. Pincivero advised that the storm water management detailed design occurs through the draft plan of subdivision phase and Public Works has not done any work on flow to control the water at this point.

Councillor Stockwell referred to the Places to Grow provincial document and the Province has decided what form the municipality will take and what population it will have over time. They have taken away responsibility from the local Council. Every developer wants to put in a proposal as per Places to Grow and arguments are made by applicants and members of Council. If we say no we will have to go to the OMB and fight because of Places to Grow. A lot of planning decisions have been taken away by the province. The only thing we have left is the OPA and once you change you can't go back to original thoughts. OPA's are there for a reason. If we don't agree with his case and have to go to the OMB and have already changed official plan we need to understand what we are doing. He noted he was surprised to hear it has been owned for three years and the developer comes in September and says we have to do this by 2017 or he can't move forward. He could have been here a year or two years ago. Councillor Stockwell noted he is not in a position to change OPA in order that he gets the opportunity to go to the County and make a request. It is the developer's problem, not our problem.

Councillor Bray entered the meeting at 8:15 p.m.

Councilor Stockwell suggested Councillors keep that in mind that we shouldn't get into a situation that is difficult to deal with this flow; we have seen pictures. When we have problems in the future we can't go back and make changes to the OPA. His problem is not our problem. Developers develop to make money and in his opinion it is premature to change the OPA.

Deputy Mayor Bifulchi questioned if in any other situation where an applicant was coming forward for an OPA would we be asking the individual for more information at this stage than we already have.

Mr. Wukasch confirmed that this applicant has provided all information required for staff to make a recommendation.

Mayor Smith noted that by approving the OPA tonight does not limit the Town or ties us to anything at all.

Mr. Wukasch advised that Eastdale already has a residential designation and the developer is applying to expand that area. The Town has some control on what type of development occurs there.

The CAO advised that the Development Services Committee motion recommended that Council approve the OPA. Council has to defeat that recommendation. If Council defeats the motion, it would not be approved.

Councillor Stockwell requested the matter be deferred.

Deputy Mayor Bifulchi noted that this land owner has done all that is required to move it forward, as any other developer would do. She felt Council needs to consider how we look at others and how can we deal with this developer differently.

Councillor Stockwell stated that staff has not done any work on the surface water issues.

The CAO advised that the motion to defer requires mover and seconder. The Mayor should read the separated motion first and then it would be in order to read the motion to defer.

Mr. Wukasch noted the concerns about surface water on the property and the impact downstream and would speak with engineering services and the applicant and see if there is any further information they can provide based on the concept plan. There is no finite development proposal and maybe theoretical storm water information could be provided based on the concept plan. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. 2016-16-09

RESOLVED THAT Council defer Development Services Section of C.C. recommendation pertaining to proposed OPA 03/15 submitted by 2355573 Ontario Inc., Resolution 2016-08-02, as it is premature pending further information being received from the applicant pertaining to the management of surface water and the potential impacts on adjacent lands.

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

CARRIED

Second Pulled Item: Resolution CS2016-09-8-06, update reports from the Manager of Parks, Recreation & Facilities and Municipal Law Enforcement

Councillor Stockwell questioned pulling this item as the consent agenda has not been in place a year and understands staff think it is going well. He did not see a reason to make a change.

Councillor Bray noted she pulled it at Committee as many things get passed by one wave of hand and Department Heads don't get a chance to explain what is happening in their departments.

Councillor Stockwell indicated that if you want something held you ask to pull it.

Councillor Bray felt that verbal reports given by staff include more than what is in the Agenda and felt Council was missing information unless they take the time to meet with them and that is not an efficient use of their time.

Councillor Ego stated that if we change we are defeating the purpose of the consent agenda and this was to speed things up. He did not see any reason to change it. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-16-10

RESOLVED THAT monthly update reports from the Manager of Parks, Facilities and Recreation and the Municipal Law Enforcement Officer be removed from the consent agenda and addressed as separate items each month under Other Agency Reports.

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

DEFEATED

d) Accounts – June 2016

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-16-11

RESOLVED THAT Council approve the June 2016 Accounts in the amount of \$9,779,900.95.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifolchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. 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) 2016-142 A By-Law to Establish the Rate of Remuneration for Members of Council for the Town of Wasaga Beach

MOVED BY R. EGO
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-16-12

RESOLVED THAT a By-Law to Establish the Rate of Remuneration for Members of Council for the Town of Wasaga Beach be deemed to have been read a first, second and third time, passed and numbered No. 2016-142.

Councillor J. Belanger	Yea	
Deputy Mayor N. Bifolchi		Nay
Councillor S. Bray	Yea	
Councillor R. Ego	Yea	

Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

b) 2016-143 A By-Law to make Citizen and Council Appointments to Various Boards and Committees of the Town of Wasaga Beach (Age Friendly Community Committee and Wasaga Beach Public Library Board)

MOVED BY N. BIFOLCHI
SECONDED BY J BELANGER

RESOLUTION NO. 2016-16-13

RESOLVED THAT a By-Law to make Citizen and Council Appointments to Various Boards and Committees of the Town of Wasaga Beach (Age Friendly Community Committee and Wasaga Beach Public Library Board), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-143.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

c) 2016-144 A By-Law to Make Citizen and Council Appointments to Various Boards and Committees of the Town of Wasaga Beach (Downtown Master Plan Steering Committee)

MOVED BY J. BELANGER
SECONDED BY B. SMITH

RESOLUTION NO. 2016-16-14

RESOLVED THAT a By-Law to Make Citizen and Council Appointments to Various Boards and Committees of the Town of Wasaga Beach (Downtown Master Plan Steering Committee), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-144.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

d) 2016-145 A By-Law to Deem Part of Registered Plan 1061 Town of Wasaga Beach, Not to be a Registered Plan of Subdivision (Lot 15 Plan 1061, Queensdale Avenue)

MOVED BY J. BELANGER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-16-15

RESOLVED THAT a By-Law to Deem Part of Registered Plan 1061 Town of Wasaga Beach, Not to be a Registered Plan of Subdivision (Lot 15, Plan 1061, Queensdale Avenue), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-144.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

e) 2016-146 A By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA 43)

MOVED BY B. SMITH
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-16-16

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA43), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-146.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

f) 2016-147 A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Wasaga Dunes Resort Inc.)

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-16-17

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended, (Wasaga Dunes Resort Inc.) be received and be deemed to have been read a first, second and third time, passed and numbered 2016-147.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

g) 2016-148 A By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA 44)

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-16-18

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-148.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

DEFERRED

Mayor Smith advised that the next By-Law has been pulled by Staff pending receipt of further required information.

h) 2016-149 A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Pine Valley Development Corporation – Wasaga Heights)

i) 2016-150 A By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at it's Regular Meeting August 30, 2015 Development Corporation – Wasaga Heights)

MOVED BY B. SMITH
 SECONDED BY R. EGO

RESOLUTION NO. 2016-16-19

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, August 30, 2016 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-150.

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

11. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	September 8 at 8:30 a.m.
Special Council	following General Government
Committee of the Whole	September 20 at 4:00 p.m.
Council	September 27 at 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. Chase advised that he understands process concerns but noted at some point it will go to the OMB if issues can’t be resolved. He suggested the developer should not be given false hope and stop them before it goes farther if issues have not been resolved.

Mr. Marbriga inquired where he can get the financial statements of the GEOSANDS presentation. The Mayor advised they are included in the Council Agenda which are on line or he can contact Wasaga Distribution.

13. CLOSED SESSION

REPORTS FROM CLOSED SESSION

- a) **Committee of the Whole – July 26, 2016**
- b) **General Government – August 11, 2016**
- c) **Michael Stahr – Phoenix Hospitality – Statement of Claim**

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-16-20

RESOLVED THAT Pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the August 30, 2016 Council meeting be closed to the public to receive Closed Session Minutes and Reports and legal advice that is solicitor client privilege including communications necessary for that purpose.

- a) **Committee of the Whole – July 26, 2016**
- b) **General Government – August 11, 2016**
- c) **Michael Stahr – Phoenix Hospitality – Statement of Claim**

Councillor J. Belanger	Yea
Deputy Mayor N. Bifulchi	Yea
Councillor S. Bray	Yea
Councillor R. Ego	Yea
Councillor B. Smith	Yea
Councillor B. Stockwell	Yea
Mayor B.F. Smith	Yea

CARRIED

Deputy Mayor Bifulchi advised that on August 16, she gave official notice that she would no longer participate in in-camera meetings that deal with Phoenix Hospitality. She would participate in open session meetings on this subject only. The Deputy Mayor also requested that no in-camera or confidential documents pertaining to this situation be circulated to her.

The Deputy Mayor withdrew from the table.

Closed session began 8:55 p.m. and the Mayor called for a ten minute recess.

Committee reconvened at 9:03 p.m.

Closed Session Resolution No. 2016-16-21
No. 2016-16-22

The closed session adjourned at 9:55 p.m.

Mayor Smith rose and reported there was discussion about a Solicitor client matter with respect to Phoenix Hospitality and approval of closed session reports.

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 9:57 p.m.

The Minutes of this Meeting were adopted the 27th day of September, 2016.

Brian Smith, Mayor

George Vadeboncoeur, Acting Clerk