



SPECIAL MEETING OF COUNCIL

AGENDA

Thursday, September 8, 2016 following
General Government Services
Classroom

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

- a) 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)
- b) 2016-151 A By-Law to Make Citizen Appointments to Various Boards and Committees of the Town of Wasaga Beach
- c) 2016-152 A By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Meeting September 8, 2016

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

- a) **Personnel matters**
- b) **Michael Stahr – Phoenix Hospitality**

15. REPORTS FROM CLOSED SESSION (as required)

16. ADJOURNMENT

THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW NO. 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)**

WHEREAS pursuant to Section 34 of the *Planning Act*, R.S.O., 1990, the Council of the Town of Wasaga Beach has passed a comprehensive Zoning By-Law No. 2003-60 for the Town of Wasaga Beach;

AND WHEREAS an application to amend By-Law No. 2003-60 has been received with respect to Part of Lot 2, Concession 15 South, in the Town of Wasaga Beach, County of Simcoe;

AND WHEREAS pursuant to Section 34(17) of the *Planning Act*, R.S.O., 1990, Council determines that no further notice is required in respect of the proposed by-law;

AND WHEREAS Council deems it advisable and expedient to amend Zoning By-Law No. 2003-60;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

- 1.0 THAT Zoning By-Law No. 2003-60 is amended by changing the Zoning on the subject lands from the Residential Type 3 Thirty-one Exception (R3H-31) Holding Zone to the Residential Type 3 Thirty-one Exception (R3-31) Zone, as shown on Schedule "A", attached hereto, and forming part of this By-Law.
- 2.0 THAT all other respective provisions of Zoning By-Law 2003-60, as amended, shall apply.

3.0 THAT this By-Law shall come into force and effect in accordance with the provisions of the *Planning Act*, R.S.O., 1990 c.P.13.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 8th DAY OF SEPTEMBER, 2016.

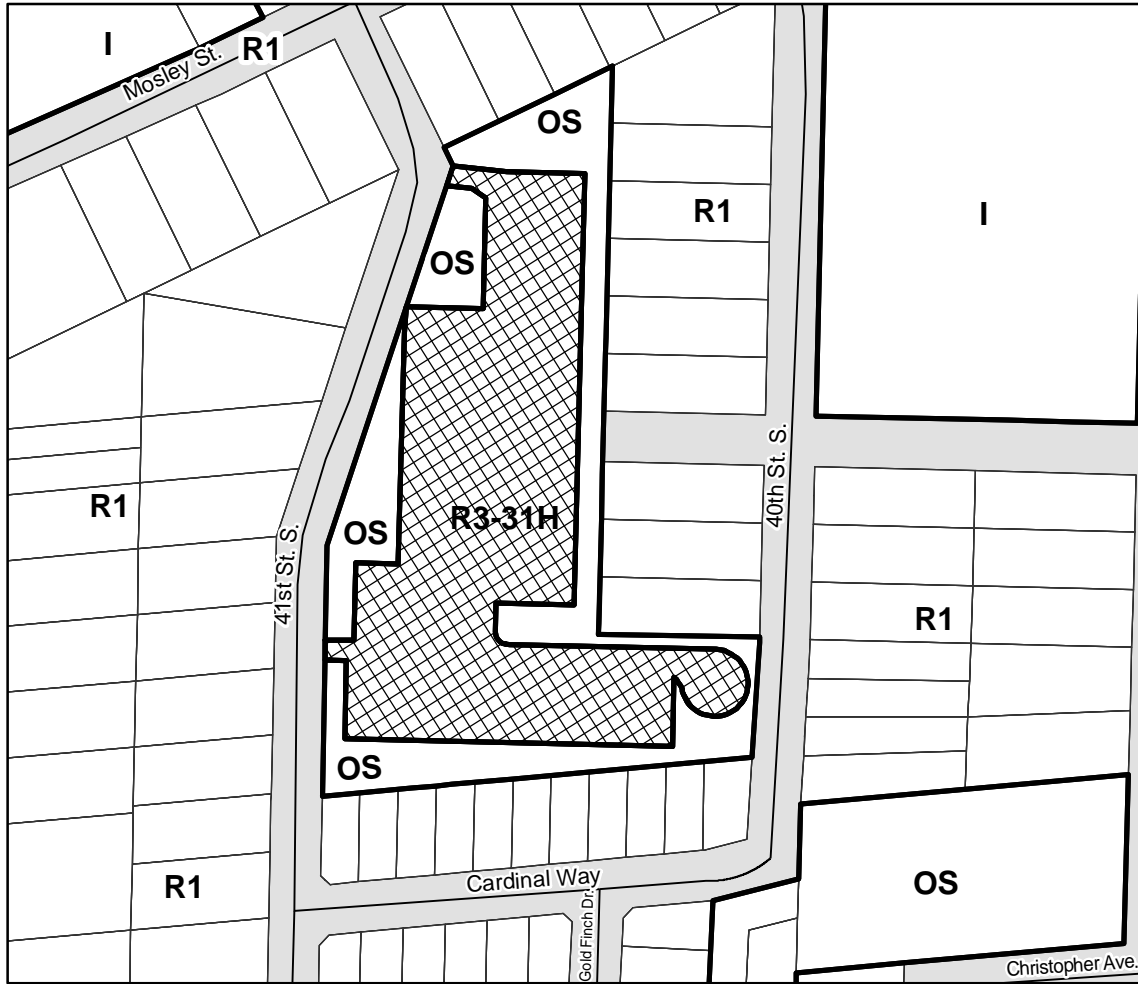
Brian Smith, Mayor

Holly Bryce, Clerk



Town of Wasaga Beach

Schedule 'A'

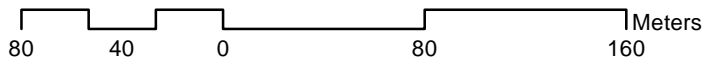


Area Rezoned from R3-31H to R3-31

This is Schedule 'A' to By-Law _____
Passed the ___ day of _____ 2016.
Signatures of Signing Officers

Mayor _____

Clerk _____



THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW NO. 2016-151

**A BY-LAW TO MAKE CITIZEN APPOINTMENTS
TO VARIOUS BOARDS AND COMMITTEES
OF THE TOWN OF WASAGA BEACH
(Downtown Master Plan Steering Committee)**

WHEREAS pursuant to section 9 of the *Municipal Act*, 2001 S.O. 2001, chapter 25 a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS pursuant to section 8. (1) of the *Municipal Act*, 2001 S.O. 2001, chapter 25 the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS the Town of Wasaga Beach is committed to appointing members of the public to various Boards and Committee;

AND WHEREAS in accordance with the Public Appointments by Council to Various Boards and Committees Policy 1-6, the vacancies on the Downtown Master Plan Steering Committee were advertised to allow all residents and property owners interested with the opportunity to be appointed.

NOW THEREFORE this Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the following individuals are hereby appointed to the Downtown Master Plan Steering:
 - George Potopnjik
 - Ed Stanyk
 - Rene Bindi
 - Katelyn Colella
 - Garry Sawatzky
 - Susan Gammon
 - Peter Gibbin

2. THAT this By-Law shall come into force and take effect on the date of its final passing and shall expire on December 31, 2016.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 8th
DAY OF September, 2016.

Brian Smith, Mayor

Holly Bryce, Town Clerk

THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW NO. 2016-152

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF
THE CORPORATION OF THE TOWN OF WASAGA BEACH AT IT'S
SPECIAL MEETING SEPTEMBER 8, 2016**

WHEREAS Section 5(1) of the *Municipal Act*, 2001, as amended provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act*, 2001, as amended, provides that municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the *Municipal Act*, 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach adopted By-law No. 2016-101, establishing rules of order and procedures for the Council;

AND WHEREAS provision was made in By-law 2016-101 for enactment of a Confirmatory By-law at the end of each Regular or Special Council Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Town of Wasaga Beach deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the actions of the Council of the Corporation of the Town of Wasaga Beach, at its meeting held on the date listed above in respect of every report, motion, resolution, declaration or other action passed, taken or adopted by Council at this meeting, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.
2. THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Town of Wasaga Beach in the above-mentioned minutes, then this By-law shall be deemed for all purposes to be the by-law required for

approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Town of Wasaga Beach.

3. THAT any a member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-law as it applies to such action or proceeding.
4. THAT the Mayor or designate and the proper officials of the Town of Wasaga Beach are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required and are to execute all documents as may be necessary in that behalf, and the Clerk or designate is hereby authorized and directed to affix the Corporate Seal to all such documents.
5. THAT this By-law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 8TH DAY OF SEPTEMBER, 2016.

Brian Smith, Mayor

Holly Bryce, Town Clerk