



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, September 27, 2016 at 7:00 p.m.

PRESENT:

B. Smith	Mayor
J. Belanger	Councillor
N. Bifulchi	Deputy Mayor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
Laura S. Lee	Acting Clerk
P. Archdekin	Deputy Clerk
D. Herron	Planner
S. Harrington-Slade	Planner
M. Pincivero	P. Eng.

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Belanger declared a Pecuniary Interest with respect to Stonebridge Wasaga Beach Blues, Special Events Report, transportation fencing.

Councillor Smith declared a Pecuniary Interest with respect to General Government Consent Agenda, Special events Report as it pertains to Wasaga Beach Blues and will vote on all other items.

3. ADOPTION OF MINUTES

- a) Regular Meeting of Council August 30, 2016
- b) Special Meeting of Council September 8, 2016

MOVED BY B. STOCKWELL
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-18-01

RESOLVED THAT the Regular Meeting of Council held Tuesday, August 30, 2016 and the Special Meeting of Council held September 8, 2016, are hereby adopted as circulated.

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

Mayor Smith

Yea

CARRIED

Mayor welcomed interim Clerk Laura Lee advising she comes to the Town with about 40 years of experience. Ms. Lee was a long time City of Orillia Clerk and after retirement has filled in when necessary.

Mayor Smith also noted that the Deputy Clerk Pam Archdekin is retiring after 28 years of service. Thanks was expressed.

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

a) R.J. Burnside & Associates Ltd. – to provide details respecting the floodplain analysis associated with the Eastdale Drive Official Plan Amendment Application

Mayor Smith welcomed Mr. Dan Miller to the table. Mr. Miller advised that through a PowerPoint presentation he will speak to the supplemental Stormwater Drainage Study.

Additional information was requested and he is here to provide additional information back to the Town. He is a water Resources Engineer with 22 years of experience and has been working with land developers and conservation authorities and planners. He spoke to the studies that have been completed.

Mr. Miller spoke to objectives of supplemental study; existing conditions drainage context; review of east end drainage study; local drainage Eastdale to lake; proposed conditions stormwater management analysis; stormwater management controls for the proposed development; post to pre-development flow control; low impact development techniques; unit rate control with low impact development vs post to pre-control; controlled flows directed south to buffer of wetland; natural attenuation of the wetland; conveyance Eastdale to the lake; conclusions and recommendations.

Deputy Mayor Bifulchi spoke to concerns of wetlands and flooding and NVCA has signed off on this stage of the process. Mr. Miller has advised that they have been involved. NVCA provided comments and feedback and changes were made based on those comments. The NVCA are supportive of this application.

Councillor Ego questioned the time of year the study was done and the supplemental was done last month. Mr. Miller responded. Councillor Ego asked a couple of other questions and Mr. Miller responded. Councilor Ego asked if Burnside received a copy of the letter from Dr. Sherda and Mr. Miller responded he did receive a copy of the letter. Additional questions were asked and Mr. Miller responded.

Mr. Miller was thanked for his report.

Mayor Smith noted that there are three other items on the Agenda and he has received an inquiry if the items could be moved up on the Agenda due to the number of people in the audience this evening. Items 8d), 11b) and 11c).

The CAO suggested that the next item on the Agenda should be dealt with first and then Council make the decision if they wish to move the items forward.

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.”

Margaret Trafford - 18 Twin Pines advised she has read several reports and the Burnside reports and does not have confidence in the report system presented. She felt there was conflicting information and data; data collection summaries are from drier months of the year. There is no mention of the 4-5 year period of high water period. Lot of emphasis on flow rates and run off and not enough on water table rising and lowering. This land has a high water table. There appears to be no clear discussion of displacement of high water by placement of foundations. Storm water management reports directed water towards Eastdale. The supplementation report says it is not to Eastdale. The poorly maintained ditch raises water in the whole area. Eastdale ditch has been identified as adequate and this is not correct. It is largely gravel not vegetation with more than 50% displaced for foundations and road service. There is not enough vegetation to absorb run off let alone contain the water. Where is the displaced ground water going to be going. Gravel and sand dominate the high water table. Water moves up and down in the water table. Water table well above level of sump pits. In reality there is no run off in gravel and sand until 101% soil saturation. This is Provincially significant wetland that is protected. This development will affect the wetlands adversely and alter the natural environment. Construction and removal of vegetation destroys key natural habitats. We are supposed to be about protecting the environment and producing a smaller footprint. High density is a direct assault on the environment. This area is deemed natural heritage No. 1. This should still be deemed as natural heritage No. 1 and cannot be changed unless you change and destroy it. Reports are not certified or guaranteed for accuracy and would like proof of that. She is not confident in the data.

Mario Nobrega - 8 Twin Pines Drive - we grow old too soon and wise too late. For him the key issue is why did the NVCA change the line and reduce the scope of wetlands north and south which then has given opportunity for development to acquire 10 acres of land for development purposes. This was done by the NVCA and he needs to see legal certificate from some high level of NVCA management what was done was according to protocol and legal and followed steps to the highest level of NVCA. There are now two developments; one in the north and one in the south. We have not seen a report to protect wetlands; 600 townhouses with friends and visitors has a potential for 1000 people and who is going to protect the wetland. According to the government we are to preserve and increase wetlands. With today's change it will allow for destruction of wetlands. Today as you go through the wetlands there is so much pollution and garbage in there. Think about the decision to allow the development of 300 townhouses how it will affect the wetlands. Mankind destroys everything we can find and it will be destroyed by putting 1000 people in proximity to wetlands. Wetlands have been destroyed and we have forgotten the importance of wetlands. There is economic value in wetlands. In southern Ontario 14 billion. Those 88 hectares has an economic value of 1.2 million. Please do not destroy it. The reports are confusing. Traffic study says all will be fine but it is not about pedestrians and cyclists. Who is responsible if someone is killed on the road. Such an important issue. Mr. Nobrega concluded by begging each member of Council to look at their conscience, values and principals and when you look to support the vote we will be looking to see what you do not. Destroying wetlands is not the right way to do it.

Bard Chase – 4 Jalna Court – we are here taking the time to tell you our concerns you gave us 15 minutes. We are here on mass and a lot more that did not show up. We have concerns so please hear what is said. “Bull crap” baffles brains and Engineers can do that. He is not slamming the engineer as he has to hire them too. The residents are doing their due diligence and Council is doing theirs.

Mayor Smith noted that it has been almost 25 minutes now and please be respectful of Council’s time and Agenda.

Andrew Forsyth – Eastdale Drive - according to Environment Canada this is the dries summer on record. We were all waiting for rain. The study was done in the two years it was dry as a sponge. The Places to Grow talks to using land resources efficiently with amenities. There are no amenities here and putting a development in there when you are wanting to grow our downtown and putting it next to Springwater and Tiny. They are going to shop in Elmvale. Adding high density to the outer fringes does not seem like good planning. The document promotes a healthy environment and conservation culture and calls that in question with this development.

Mayor Smith inquired if Council would be prepared to move the items up now to this portion of the Agenda. By a show of hands, Council agreed.

**d) Application for Official Plan Amendment
2355573 Ontario Inc. (Ortino) MHBC Planning, Kris Menzies, Agent
Lot 20, Concession 10, Eastdale Drive – OPA #44
Supplementary Report**

Councillor Ego noted that Council just witnessed a number of people in the audience support those who spoke. Mr. Miller doesn’t agree with Dr. Sherda and likely doesn’t agree with anything the people have said. Councillor Ego agrees with people and all they have said and will not support this proposal tonight.

Deputy Mayor Bifulchi understands concerns and with Councillor Bray has met with some people. This is stage 1 of this development and the requirements have all been met and exceeded. Wetlands are being reviewed by those experts in the field. The governing body are saying it is appropriate to move forward so it is difficult for herself to go against the experts and will support it.

Councilor Bray thanked all for the comments. This is an early high level planning condition and if Council turns it down Council is not open for development.

Councillor Ego noted that the Deputy Mayor says she is bound by expert opinions. Engineers are turning down expert opinions. An expert and an engineer have different ideas. Council sides with expert a lot of time and engineers have a way of doing things and that is the way they do it. This is outside the box.

Councillor Belanger was contacted by members of Eastdale and his position is unchanged. He does not feel comfortable that the proposed number of units is correct. His concern is about pedestrian traffic and what he heard tonight this is a small development that may improve the water flow to the area. If that is a possibility that is something to be considered. The NVCA is known to be very diligent with not only lands, wetland and appropriate buffer. This is the earliest stages of the development and plans to support the next step.

Councillor Smith noted that she too was asked to meet with a group but was waiting for this report to come forward. If it comes down to an OMB Hearing, for her it is who would win. Appreciates all the homework done, but suggested the public are interpreting comments that are not from the experts. NVCA has increased the amount of wetland originally there and increased the buffer zone. With the high level this development is at right now and Council has done the same with other developers, she has to support it.

Councillor Stockwell noted he is the one who asked for this additional information and we have it. He is not a professional engineer or conservationist but at times have to use common sense. He is not criticizing any member of Council. For himself personally he cannot support it. This is the first step in a long process and there will be other matters. This is an important step where we change our Official Plan and he will not support it. He does look forward to the rest of the meetings where he can get into density. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY J. BELANGER

RESOLUTION NO. 2016-18-02

RESOLVED THAT the Planning Department Supplementary Report on OPA 44 be accepted for information purposes and;

FURTHER THAT Council adopt Official Plan Amendment No. 44 (Eastdale Drive) for lands legally described as Lot 20, Concession 10 in the Town of Wasaga Beach.

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

CARRIED

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

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-18-03

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA 44 Eastdale Dr.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-148.

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

CARRIED

b) 2016-154 A By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA 45) (Deerbrook Dr.)

Committee moved on to the next OPA By-Law but Councillor Bray noted Council had not had a discussion on this OPA. The CAO advised that the Planning staff were asked to explain the two OPA's for the property in question.

Mr. Herron noted that they have a brief PowerPoint which is a diagram of the area that Ms. Harrington-Slade has prepared.

Ms. Harrington-Slade advised that through a diagram on the screen the owner has a large property on Eastdale and property on the south east corner of Deerbrook.

Mr. Herron advised that this has not been brought to a sub-committee of Council; it is a rush to get to County for deadline. Staff didn't bring it forward earlier as staff didn't feel the justification was ready and they were waiting for clearances. Clearances were received in time to get the report to this Council meeting and give a brief synopsis of what this application is about.

Mayor Smith inquired if OPA 44 and 45 are tied together. Mr. Herron responded, yes.

Mayor Smith advised that at this time we will go back to the original Agenda and deal with this as it comes up.

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information

a) AMCTO recognition of 10 years membership - Kathy Wilson

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2016-18-04

RESOLVED THAT Council does hereby receive and acknowledge correspondence from AMCTO recognizing 10 years of membership for Kathy Wilson.

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

CARRIED

CORRESPONDENCE – Requiring Action**a) National Seniors Day – October 1, 2016**

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-18-05

RESOLVED THAT Council does hereby proclaim October 1st as National Seniors Day in the Town of Wasaga Beach.

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

CARRIED

b) Fire Prevention Week – October 9-15, 2016

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-18-06

RESOLVED THAT Council does hereby proclaim the week of October 9-15, 2016 as Fire Prevention Week in the Town of Wasaga Beach.

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

CARRIED

c) CUPE – 16th Annual Child Care Worker & Early Childhood Educator Appreciation Day – October 26, 2016

MOVED BY B. STOCKWELL
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-18-07

WHEREAS years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and,

WHEREAS child care promotes the well-being of children and responds to the needs of parents, families and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and,

WHEREAS many studies show that trained and knowledgeable Early Childhood Educators and child care staff are the key to quality child care, and that good wages and

working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED that October 26, 2016 be designated the 16th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

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

CARRIED

CORRESPONDENCE – Referred - None

8. COMMITTEE, BOARDS & STAFF REPORTS

a) Committee of the Whole – August 30, 2015

Mayor Smith spoke to the highlights of the meeting and it was then;

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2016-18-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated August 30, 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 Smith	Yea

CARRIED

b) Coordinated Committee – September 8, 2016

Councillor Stockwell spoke to the highlights of the Public Works Committee meeting;
Deputy Mayor Bifulchi spoke to the highlights of the Development Services Committee meeting;

Councillor Ego spoke to the highlights of the Community Services Committee meeting;
Councillor Bray spoke to the highlights of the General Government Committee meeting and it was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-18-09

RESOLVED THAT Council does hereby adopt the Coordinated Committee Reports of September 8, 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 Smith	Yea

CARRIED

c) Committee of the Whole – September 20, 2016

Mayor Smith spoke to the highlights of the meeting and it was then;

MOVED BY R. EGO
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-18-10

RESOLVED THAT Council adopt the Committee of the Whole Report dated September 20, 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 Smith	Yea

CARRIED

**d) Application for Official Plan Amendment
 2355573 Ontario Inc. (Ortino) MHBC Planning, Kris Menzies, Agent
 Lot 20, Concession 10, Eastdale Drive – OPA #44
 Supplementary Report**

Dealt with earlier.

**e) Deerbrook Drive - OPA #45
 Application for Official Plan Amendment File: OPA05/16
 2355573 Ontario Inc. (Ortino) MHBC Planning –Kris Menzies, Agent
 Lot 20, Concession 10, Deerbrook Drive**

Mr. Herron referred to the diagram on the screen and advised that the south west corner is the property in question and this OPA is to amend a triangle piece from rural to Natural Heritage 1. They is also a re-adjustment of boundary of wetland which increased the wetlands and takes in some slope. The application was driven by the Growth Plan and seeking population allocation from the County. When draft approval is considered through site plan, trail connectivity will be considered. There will be public

meetings. There is an operating livestock farm and staff have reviewed it as per the Ministry of Agriculture and a portion could be affected by separation distances and there is a section in the OPA that requires it be looked at in detail. The MNRF have cleared the site of species at risk and there is a special clause in the OPA that a further investigation be done in case further species are in there.

Councillor Belanger spoke to trail connectivity to be a consideration and asked if that is in the detailed plan. Mr. Herron responded that in every application staff review in tandem with the Active Transportation Plan and connecting trails or creating for future connections. The Ganaraska Trail is not far from this site. There is an increase in population and can we add to our trail system. It was noted that for the Deerbrook application the population allocation is 239 people. It was then;

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-18-11

RESOLVED THAT Council adopt Official Plan Amendment No. 45 (Deerbrook Drive) for lands legally described as Lot 20, Concession 10 in the Town of Wasaga Beach.

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

CARRIED

f) J. Donato Construction – Golf Course Rd. Subdivision - Motion

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2016-18-12

RESOLVED THAT as recommended by General Government Services Section of Coordinated Committee, Council declare the lands known as Part 2, 6 and 8 on Plan 51R-40229 as surplus to the Town's needs and that they be sold to J. Donato Construction Ltd. for the Golf Course Road Subdivision, at fair market value.

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

CARRIED

g) Motion of support for location of new Regional Hospital

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2016-18-13

RESOLVED THAT the Council of the Town of Wasaga Beach herein supports the Collingwood General and Marine Hospital Board of Trustees' decision to submit its Stage 1A Master Program and Stage 1B Master Plan on September 30, 2016 to the Ministry of Health and Long-Term Care, which includes both their preferred site and other viable options; and,

FURTHER THAT Wasaga Beach Council is committed to ensuring a future with excellent health care for the region, which includes Township of Clearview and the Towns of Blue Mountain and Collingwood.

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

CARRIED

h) Accounts – July 2016

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2016-18-14

RESOLVED THAT Council does hereby approve the June 2016 Accounts in the amount of \$3,382,781.22.

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

CARRIED

9. NOTICES OF MOTION

Moved by Councillor Ego and Seconded by B. Stockwell: Resolved that Council reconsiders its decision rendered at the Special Council Meeting of May 3, 2016, pertaining to the application for Site Plan Approval File: SPO2/15 Proposed Commercial Development, - Unit 7 Re-Purposed Shipping Containers 1126744 Ontario Inc. – Vidinovski 10 Main Street, Resolution No. 2016-07-01.

10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

11. BY-LAWS AND CONFIRMATORY BY-LAW

- c) 2016-153 A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, As Amended (Trillium Forest North – Phase 2**

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-18-15

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, As Amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-153.

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

CARRIED

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

Passed earlier.

e) 2016-154 A By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA 45) (Deerbrook Dr.)

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-18-16

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA45 Deerbrook Dr.) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-154.

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

CARRIED

f) 2016-155 A By-Law to Appoint an Acting Clerk for the Town of Wasaga Beach (Laura Lee)

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-18-17

RESOLVED THAT a By-Law to Appoint an Acting Clerk for the Town of Wasaga Beach (Laura Lee) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-155.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea

Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

- i) 2016-156 A By-Law to Confirm the Proceedings of the Council of The Corporation of the Town of Wasaga Beach at its Regular Meeting September 27, 2015**

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2016-18-18

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 September 27, 2016, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-156.

Councillor Belanger	Yea
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

Committee of the Whole Budget	October 4 & 18	4:00 p.m.
Committee of the Whole	October 11	4:00 p.m.
Coordinated Committee	October 13	8:30 a.m.
Council	October 25	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.”

There were no questions from the public.

13. CLOSED SESSION

- a) Property Matter – 25 Main Street**

REPORTS FROM CLOSED SESSION

- a) Committee of the Whole – August 30, 2016**
- b) Council – August 30, 2016**
- c) General Government – September 8, 2016**
- d) Special Council – September 8, 2016**
- e) Committee of the Whole – September 20, 2016**

MOVED BY S. BRAY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-18-19

RESOLVED THAT Pursuant to Section 239 of *The Municipal Act* 2001, as amended, the next portion of the September 27, 2106 Council meeting be closed to the public to discuss a property matter and receive Closed Session Minutes and Reports.

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

CARRIED

The closed session began at 8:50 p.m.
 Mayor Smith called for a short break.
 Committee reconvened at 8:58 p.m.

Closed Session Resolution No. 2016-18-20
 No. 2016-18-21

Mayor Smith rose and reported that Council went into closed session as there was a question relating to one of the closed session reports and to deal with a property matter. An in depth discussion took place and clear direction was given to the CAO.

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-18-22

RESOLVED THAT Council does hereby confirm the direction provided to the CAO in Closed Session.

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

CARRIED

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 9:40 p.m.

The Minutes of this meeting were adopted the 25th day of October 2016.

Brian Smith, Mayor

Laura S. Lee, Acting Clerk