



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday, October 25, 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
	D. Herron	Planner (part of meeting)
	S. Harrington-Slade	Planner (part of meeting)
	Andrew O'Neill	Director of Economic Development and Tourism
ABSENT:	P. Archdekin	Deputy Clerk

#### 1. CALL TO ORDER

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

#### 2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Smith declared a Pecuniary Interest with respect Committee of the Whole Resolution No 2016-15-03 - Exemption to the Per Diem Policy for Members of Council - and will be voting on all other matters.

#### 3. ADOPTION OF MINUTES

a) Regular Meeting of Council September 27, 2016

MOVED BY B. STOCKWELL.

SECONDED BY S. BRAY

RESOLUTION NO. 2016-19-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, September 27, 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

#### 4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

Pursuant to the Planning Act, A Public Meeting is being held with respect to a Proposed Official Plan Amendment (OP06/16) and proposed Zoning Bylaw Amendment (Z08/16) for lands on the north side of Stonebridge Boulevard between Main Street and Wally Drive, described as Block 7, Plan 51M-923

##### GENERAL INFORMATION

##### PROPOSED AMENDMENT TO THE TOWN OF WASAGA BEACH OFFICIAL PLAN AND COMPREHENSIVE ZONING BY-LAW 2003-60

OP06/16 and Z08/16 – Hamount Investments Ltd.

Mayor Smith advised that a Notice of Public Meeting was published in the Wasaga Sun Newspaper on October 6, 2016, and circulated to all property owners and assessed persons within 400 feet from the subject lands. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

He advised that no decision would be made at this meeting. This meeting is an opportunity for the public to provide comments on the proposed Official Plan and Zoning By-law Amendments for a mixed-use development.

The lands subject to the Official Plan and Zoning By-law Amendments includes 1.06 hectares (2.6 acres) of land legally described as Block 7, Plan 51M-923, in the Town of Wasaga Beach.

The proposed Official Plan Amendment would re-designate the subject lands from “Tourism Accommodation” to “District Commercial”. The Site-Specific designation would establish policies for the mixed-use development to allow both residential and commercial uses.

The proposed Zoning By-Law Amendment would re-zone the subject lands from the Accommodation Commercial (CAH-7) zone to the District Commercial (CD-Exception) zone. The CD-Exception zone would permit townhouse dwellings, apartment dwellings and specific commercial uses. The site-specific zone would also permit a reduced front yard setback, a reduced interior side yard setback, a maximum building height of 21 metres, and reduced parking standards.

The effect of the proposed Official Plan and Zoning By-Law Amendments would permit the development of a 5-storey mixed use building consisting of 48 apartment units, 8 townhomes and 688.5 m<sup>2</sup> of commercial floor space on the subject lands.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

Letter of Support: Simcoe County letter dated September 13, 2016, indicated that the proposal is compact urban form that promotes the efficient use of land. They further indicated

that it will be the responsibility of the Condominium Corporation to arrange for private waste collection services.

Letters of No objection: Nottawasaga Valley Conservation Authority letter dated August 18, 2016.

Simcoe County District School Board letter dated August 9, 2016.

Fire Services email correspondence dated August 5, 2016. Fire Services also noted that the Town's current aerial truck cannot exceed 3 storeys.

Enbridge Gas letter dated August 2, 2016.

Letters of Concern: Public Works letters dated August 9, 2016 and September 28, 2016 with respect to lay-by parking, site circulation and site servicing.

Letters of Objections: None

Planning staff advised that no further letters or correspondence had been received.

Mr. Michael Lipkus, IBI Group and Mr. Mark Crowe of Hamount Investments made a brief presentation and provided further details with respect to the proposed amendment.

Mayor Smith asked if there was anyone present that would like to provide input either in support of, or in opposition to, this proposed amendment? If so, please stand and clearly state your name and address in order that it may be correctly entered into the records of today's proceedings.

Ms. Donna Mullen, 1323 Mosley Street:

- No affordable housing in our community
- This was zoned specifically so a chain hotel could be brought to town
- There are 20 commercial vacancies from Mosley Street to the Superstore
- Work pool and new mortgage rules are both a problem
- Would like to know the pricing for these units and who they will attract; will they be for all members of the community

Mr. Crowe responded that the commercial component of the development is targeted toward office-type uses. There are 10.5 acres of vacant land and he is in support of building and developing a hotel, but at this point it is not economically viable. The demographic would include some seniors; it is the first time in town that a condominium will be built with covered parking. Hamount Investments has tried to give it a more urban, more modern, youthful appearance to attract young professionals and first-time home

buyers.

Mr. Earl Veale:

- Fully support this development; five stories is wonderful

Mr. Peter Shelton, Eagle Court:

- Has attended a number of the downtown plan meetings
- He is concerned with parking and fire occurring in higher stories
- We are oversold retail-wise; what percentage of this development is retail and what kind of retail is proposed.

Mr. Crowe responded the development will be commercial, office-type space. The retail spaces shall be conducive to office space, rather than retail space. The units are about 40 feet deep with 600 square feet of use. This type of use is currently lacking. With respect to five stories versus three stories, the building will be sprinklered. Aerial equipment will not go to the top of the five-story building, however this is common in many town's and cities. The sprinklered building will meet all the requirements of the building code and is safer, with lower insurance premiums.

Mr. Lipkus advised that they tried to keep the parking screened from the road. Street trees and landscaping are proposed to screen the parking. He advised that, at the bottom of the site plan, future phased lands, once fully built out will also help screen parking.

Mr. Crowe advised this development is a good fit with the Town's initiative to rebuild the main street.

Mayor Smith asked if any members of Council had questions or comments with regards to the proposed Official Plan and Zoning By-law Amendments.

There were no comments from the members of Council

Mayor Smith advised that comments received today will be taken into consideration and referred back to Development Services Section where a decision will be made as to whether Committee will recommend the proposed Official Plan and Zoning By-law Amendments proceed further through the approvals process.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If anyone did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Official Plan and Zoning By-law Amendments, please make a written request to the Clerk of the Town of Wasaga Beach.

Mayor Smith then closed the public meeting.

## **DEPUTATION**

Carol Lambie, President & CEO of Waypoint Centre for Mental Health Care spoke to Council and provided a PowerPoint presentation providing information on the history of Waypoint, its programs, research and current status.

## PRESENTATION

Wasaga Distribution Inc.: and Wasaga Resources Services Inc. Board members Rick Archdekin and Peter Preager, and Mark Rodger of Borden Ladner Gervais, spoke to Council and presented a PowerPoint presentation with respect to the future of Wasaga Distribution Inc., which included a situation analysis, options, economic valuation, risk assessment, decision criteria, conclusions, next steps

Mr. Rodger and members of the Board answered the questions of Council

Mayor Smith provided general comments on the process.

## 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. Shawn Wilson, Elm Drive

- We should try and separate us from Ontario Power Generation and the wages and money they absorb
- We have wind resources in this town, methane gas from aerobic decomposition, and garbage from the beach could be composted
- If we are independent, we could avoid the pitfalls happening around Ontario

Mr. Neil Hamilton, 110 Earl Street

- In an RFP process, the bidders have to be assured there is something for sale. If the Town goes forward with this process the deal would be done
- He moved here six years ago from Lake Joseph which is serviced by Hydro One
- Hydro here is more efficient and the bill is low
- The presentation today does not consider a lot of the risks
- The evaluation is based on assumptions we do not know about
- He would have to understand a lot more before he would go into an RFP process
- He has a petition with 925 signatures that he would like to present.

Mayor Smith asked Council if they wished to receive the petition, although it was not listed on the published Council agenda.

Council agreed to receive the petition.

Mr. Hamilton handed the petition to the Clerk.

Ms. Donna Mullin, 1223 Mosley Street

- Complimented Wasaga Hydro and past clerks for their work
- The flaw in the study is that communities where mergers have taken place were in

an infrastructure deficit situation; their property taxes in comparison to ours were incredibly high

- Not included in the study is, what happened after the sale?
- The return on investment is how your community lives and can live here

Mr. Morley Bercovitch, 65 Knox Road East

- Was on the hydro board for seven years
- Is aware that one of the directors resigned because of this report

Mayor Smith responded that Mr. Kirkwood did resign but on three occasions a vote was taken on this report and it was unanimous each time.

Mr. Bercovitch advised he is not hearing anything about the effect on customers

- Places to grow plan will put 12,000 here in the next 10 years so we will grow
- The National Post states that Hydro One has purchased more than 100 small utilities; efficiencies should have produced savings but the opposite is true. Customer distribution costs rose
- Ontario Energy Board conducts efficiency assessment for 60 to 70 utilities in the province – one of those is ours. The least efficient is Hydro One.
- The weighting of the decision criteria outlined in the report will impact us – there is not talk about service to the customers
- We have low outages
- There are some calculation mistakes in the PowerPoint presentation
- Wasaga Distribution's overall ranking – one of the lowest rates in Ontario

Mr. James Morrison, 50 First Street

- Continue with public meetings with full disclosure
- Have the meetings at a place like the Recplex that can hold more people. There were people left out tonight as the location was too small
- There should be a plebiscite

Mr. Matthews, 11A Coles Court

- Is a member of the NDP
- The last six elections with the Conservatives and Liberals never mandated to touch hydro
- Jim Wilson is the one that divided Hydro into different sections to hide the hydro deficit
- The Wynne government has gone a step further and wants to sell all of hydro
- Every year Ontario Hydro has asked for an increase in rates and they got it
- Keep hydro in our pocket; in two years the government will change and this whole thing could change
- Start asking candidates the same questions that are being asked tonight

Mr. Mark Wineburg, 73 Frank Street

- People started forming small groups in this community when they heard about this
- People have been turned away tonight; the outer hall is filled and the Fire Department asked that no more come in
- The Utility Board has put together a presentation but it is obvious to a lot of people watching this that there are proponents of selling participating in the process
- Have any of the opponents sat with the committee and helped to formulate the slides; there have been different versions of the slides – three pages have been

updated with different figures

- Constant assurances that the impact to our community is only 17% of the total bill
- Rate application is a binder six to eight inches thick and guarantees all distribution costs will be profitable; all they have to do is ask for more and they will get it
- Public input is going to be so critical – hearings throughout the community
- Abandon process – by a show of hands how many people would like to retain Wasaga Distribution as our asset.

Members of the gallery responded with a majority show of hands.

Meeting recessed – 9:15 p.m.

Meeting reassembled – 9:25 p.m.

MOVED BY B. STOCKWELL  
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-19-02

RESOLVED that Council receives the presentation from the Board of Directors of Wasaga Distribution Inc. entitled “Options for Wasaga Distribution Inc.: Considerations for Wasaga Beach Council” dated October 25, 2016 and refers the report to the Chief Administrative Officer for recommendation to Committee of the Whole of Council on a public engagement process that will ensure that the public have the opportunity to comment on the proposed options and make their views known to Council.

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

CARRIED

6. **UNFINISHED BUSINESS – None**

7. **CORRESPONDENCE – Received for Information - None**

**CORRESPONDENCE – Requiring Action**

a) **County of Simcoe – Re Closed Meeting Investigator**

MOVED BY J. BELANGER  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-19-03

RESOLVED THAT the Council of the Town of Wasaga Beach participate in the joint service contract via the County of Simcoe, to appoint Local Authority Services (LAS) as the closed meeting investigator for a two-year term effective January 1, 2017 to December 31, 2018 at the following cost:

Annual retainer fee	\$300.00 per municipality (paid yearly by the County)
Hourly rate	\$225.00 (paid by the municipality)
Average investigation (est.)	10 hours (paid by the municipality)

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

CARRIED

**b) Municipality of Grey Highlands – requesting endorsement of its resolution regarding a moratorium on the school Accommodation Review Process.**

MOVED BY B. STOCKWELL  
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-19-04

RESOLVED THAT the Council of the Town of Wasaga Beach endorse the resolution of the Municipality of Grey Highlands, set out in its letter dated October 4, 2016, requesting the Minister of Education to initiate an immediate moratorium on the school Accommodation Review Process.

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

CARRIED

**c) Nottawasaga Valley Conservation Authority – requesting support to reduce the Board from 27 to 18 members.**

MOVED BY S. BRAY  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-19-05

WHEREAS the Nottawasaga Valley Conservation Authority (NVCA) has endorsed a membership reduction which would reduce the Board of Directors from 27 to 18;

AND WHEREAS the NVCA is seeking a resolution of support from all 18 watershed municipalities for a permanent membership reduction.

THEREFORE BE IT RESOLVED THAT the Town of Wasaga Beach support the NVCA membership reduction;

AND FURTHER THAT the Town of Wasaga Beach support the drafting of a municipal agreement by the NVCA once resolutions of support have been received from all municipalities.

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



Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

**d) Association of Municipalities of Ontario (AMO) – re What’s Next Ontario? Project and requesting resolution of support of closing the municipal fiscal gap.**

MOVED BY R. EGO

SECONDED BY N. BIFOLCHIE

RESOLUTION NO. 2016-19-06

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years:

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments;

AND THAT a copy of this resolution be forwarded to:

AMO President Lynn Dollin  
Jim Wilson, MPP.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	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 - October 4, 2016**

MOVED BY B. STOCKWELL  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-19-07

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 4, 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

Mayor Smith noted Councillor's Smith previously declared Pecuniary Interest.

**b) Committee of the Whole - October 11, 2016**

MOVED BY B. STOCKWELL  
 SECONDED BY R. EGO

RESOLUTION NO. 2016-19-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 11, 2016 as circulated, and approves all actions contained therein with the exception of Committee Resolution No. 2016-15-02 – Residential Parking Passes - which will be withdrawn from the report and voted on separately.

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

CARRIED

MOVED BY J. BELANGER  
 SECONDED BY R. EGO

RESOLUTION NO. 2016-19-09A

RESOLVED THAT Council does hereby adopt the Committee of the Whole Resolution No. 2016-15-02 – Residential Parking Passes - of the Committee of the Whole Report dated October 11, 2016.

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-19-09B

THAT the motion now before Council be amended by adding the following clause:

“With the addition of the following: And that a pass be available to resident who declare financial need at zero dollars. In order to be eligible for the pass, all the resident need do is to ask for and sign a declaration that the regular pass will cause financial hardship. There will be no application process or questions, just a simple declaration.

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

DEFEATED

MOVED BY J. BELANGER  
 SECONDED BY R. EGO

RESOLUTION NO. 2016-19-09C

RESOLVED THAT Council does hereby adopt the Committee of the Whole Resolution No. 2016-15-02 – Residential Parking Passes - of the Committee of the Whole Report dated October 11, 2016.

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

CARRIED

**c) Committee of the Whole - October 18, 2016**

MOVED BY J. BELANGER  
 SECONDED BY R. EGO

RESOLUTION NO. 2016-19-10

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 18, 2016 as circulated, and approves all actions contained therein with the exception of Recommendation No. 5 – Legal Services Review, which will be withdrawn from the report and voted on separately.

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

Councillor Stockwell      Yea  
 Mayor Smith                      Yea

CARRIED

MOVED BY R. EGO  
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-19-11

RESOLVED THAT Council does hereby adopt Recommendation No. 5 - Legal Services Review - of the Committee of the Whole Report, dated October 18, 2016 as set out in Committee Resolution No. 2016-16-08.

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

CARRIED

MOVED BY J. BELANGER  
 SECONDED BY R. EGO

RESOLUTION NO. 2016-19-12

THAT pursuant to Council Procedure By-law, Council resolve to extend the meeting beyond 10:00 p.m.

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

CARRIED

**d) Coordinated Committee – October 13, 2016**

MOVED BY R. EGO  
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-19-13

RESOLVED THAT Council does hereby adopt the Coordinated Committee Reports of October 13, 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

**e) Accounts – August 2016**

MOVED BY J. BELANGER  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-19-14

RESOLVED THAT Council does hereby approve the August 2016 Accounts in the amount of \$3,997,392.16.

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

## 10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

MOVED BY R. EGO  
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-19-15

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: SP02/15 Proposed Commercial Development, - Unit 7 Re-Purposed Shipping Containers 1126744 Ontario Inc. – Vidinovski 10 Main Street, Resolution No. 2016-07-01.

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

CARRIED

Pursuant to the Council Procedural By-law, Resolution 2016-07-01, defeated on May 3, 2016, will be placed on the next Regular Council Agenda for consideration.

## 11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY S. BRAY  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-19-16

RESOLVED THAT a By-law to authorize the stop-up, closure and sale of the unopened road allowance knowns as Parts 2, 6 and 8 on Reference Plan 51R- 40229 to J. Donato Construction Ltd. for the Golf Course Road Subdivision and to authorize the Mayor and Clerk to execute an agreement of purchase and sale  
 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-157

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

CARRIED

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-19-17

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 as represented by the Minister of Agriculture, Food and Rural Affairs for funding in the Ontario Community Infrastructure Fund be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-158

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

CARRIED

MOVED BY B. SMITH  
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-19-18

RESOLVED THAT a by-law to exempt Block 1 Registered Plan 51M-1021 in the Town of Wasaga Beach, County of Simcoe, from Part Lot Control (J. Donato Construction, 45th Street North) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-159..

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

CARRIED

MOVED BY B. SMITH  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-19-19

RESOLVED THAT a By-Law to deem part of Registered Plan 810 Town of Wasaga Beach, not to be a Registered Plan of Subdivision (66 58th Street) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-160.

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

CARRIED

MOVED BY S. BRAY  
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-19-20

RESOLVED THAT a by-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Georgian Sands Village, formerly New England Village) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-161.

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

CARRIED

MOVED BY J. BELANGER  
SECONDED BY B. SMITH

RESOLUTION NO. 2016-19-21

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, October 25, 2016 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-162.

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

November 1 & 15 4:00 p.m.

Coordinated Committee	November 10	8:30 a.m.
Council	November 22	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) Acquisition or Disposition of Property – Main Street - CAO

**REPORTS FROM CLOSED SESSION**

- a) **Council – Closed – September 27, 2016**

MOVED BY BELANGER  
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-19-22

RESOLVED THAT Pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the OCTOBER 25, 2016 Council meeting be closed to the public to receive Closed Session Minutes and Report on acquisition/disposition of property on Main Street.

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 10:30 p.m.

Meeting recessed 10:31 p.m.

Meeting reassembled in the Councillors' Boardroom at 10:39 p.m.

MOVED BY J. BELANGER  
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-09-23

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

- Closed Session Minutes – September 27, 2016

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea



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

CARRIED

MOVED BY B. STOCKWELL  
 SECONDED BY B. SMITH

RESOLUTION NO. 2016-19-24

RESOLVED THAT the OCTOBER 25, 2016 closed session of the Council meeting adjourns and the open session resumes.

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

CARRIED

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 discussion took place and direction was given to the CAO.

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-19-25

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 10:51 p.m.

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Brian Smith, Mayor

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Laura S. Lee, Acting Clerk