



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday, December 20, 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 Borland	Deputy Clerk

**ABSENT:**

**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 Pecuniary Interest with respect to the Public Works Accounts cheques 20431, 20308 and 20431 as they pertain to a family member – but will be voting on all other matters.

**3. ADOPTION OF MINUTES**

a) Regular Meeting of Council November 22, 2016

MOVED BY J. BELANGER  
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-21-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, November 22, 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

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

##### PRESENTATION

Mayor Smith recognized firefighters Jamie Murphy and Jason Martin for their exemplary service in delivering a baby at Fire Hall No. 2 and awarded them both with the “Stork Cap Pin” in the presence of the Minty family.

#### 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.”*

Mark Winegarden – 73 Frank Street

- Spoke to Council on the fact that a grant to Crime Stoppers is provided through Wasaga Distribution and to keep this in mind going forward when considering for value of service

\*Mayor Smith interjected and advised the topic of Wasaga Distribution is not on tonight’s Agenda and therefore will not be discussed at this meeting.

- Mr. Winegarden indicated that it was mentioned in the November 22 minutes that are approved there was a submission of petition envelopes. He would like to provide an update on petition numbers.
- He was ruled out of order by Mayor Smith
- Mr. Winegarden then went on to indicate that the hiring of a Communications Specialist, the establishment of a Development Corporation and Management of a Development Board for Downtown properties are important items on the budget and hopes they are given careful consideration

Morley Bercovitch – 65 Knox Road East

- He indicated that he would be speaking to the proposed 2017 Budget. He noticed that in the operating budget the transfer from reserves to the Economic Development Department and is concerned that there be a shortage of funds. Where is this money coming from?
- The Town of Wasaga Beach was the envy of Simcoe County at one point and now is the laughing stock

Shawn Wilson - 21 Elm Drive

- He indicated he had a question regarding the Downtown Master Plan and if he could speak to this. Mayor Smith advised this item was not on the Agenda and therefore will not be discussed at this meeting.

#### 6. UNFINISHED BUSINESS – None

## 7. CORRESPONDENCE – Received for Information

### a) Township of Georgian Bay – Structure of hydro in terms of access and delivery for rural residents.

MOVED BY B. STOCKWELL  
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-21-02

RESOLVED THAT Council receive the resolution of the Township of Georgian Bay, with respect to the structure of hydro in terms of access and delivery for rural residents, for information.

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

CARRIED

## CORRESPONDENCE – Requiring Action

### a) Crime Stoppers Month – January 2017

MOVED BY S. BRAY  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-21-03

**WHEREAS**, CRIME STOPPERS of Simcoe-Dufferin-Muskoka was established and became incorporated as a non-profit charitable organization in 1987. The program is operated by a volunteer Board of Directors who oversees all phases of the program;

**AND WHEREAS**, CRIME STOPPERS is not a Police program and is not funded by the provincial or federal government or police agencies. The program is operated solely with monies generously donated by the private sector, businesses or raised through fundraising efforts of the volunteer Board of Directors and committee members;

**AND WHEREAS**, CRIME STOPPERS is a program that benefits everyone in the community and in 2005 CRIME STOPPERS INTERNATIONAL was recognized by the United Nations as a global force in the fight against crime and terrorism;

**AND WHEREAS**, CRIME STOPPERS mandate is to assist the Police in solving crimes, therefore making our communities and schools safer. Through the media, the public is encouraged to call a province-wide toll free number with any information about a crime that has occurred or is about to occur. If the information provided solves or prevents a crime, the anonymous caller is eligible for a cash reward.

**AND WHEREAS**, anonymous calls to CRIME STOPPERS of Simcoe-Dufferin-Muskoka have assisted the Police and other investigative agencies in making 4309 arrests, recovering stolen property valued at over \$12 million and seizing over \$64 million in illegal drugs;

**NOW THEREFORE**, all citizens be called upon to observe January 2017 as CRIME STOPPERS MONTH in the community and encourage your help in calling the province-wide toll free number 1-800-222-8477 if you have any information that could solve or prevent a crime.

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

CARRIED

**b) Bill 9 – MPP Lorne Coe**

MOVED BY           B. STOCKWELL  
SECONDED BY      J. BELANGER

RESOLUTION NO. 2016-21-04

RESOLVED THAT the Council of the Town of Wasaga Beach support Bill 9 which states that all stroke victims receive care regardless of their age.

And further that Council send a letter of confirmation to Eric Hoskins, Minister of Health and Long Term Care acknowledging their support of Bill 9.

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

CARRIED

**c) Federal Infrastructure Phase 2 Incrementality Resolution**

MOVED BY           B. STOCKWELL  
SECONDED BY      N. BIFOLCHI

RESOLUTION NO. 2016-21-05

RESOLVED THAT Council endorse the resolution regarding Federal Infrastructure Phase 2 Incrementality to:

- Call on the federal government to provide long-term, predictable, and formula-based funding in its phase 2 programs for municipal governments; and
- Call on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

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 – November 29, 2016**

MOVED BY J. BELANGER  
 SECONDED BY R. EGO

RESOLUTION NO. 2016-21-06

RESOLVED THAT Council adopt the Committee of the Whole Report dated November 29, 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) Committee of the Whole – December 6, 2016**

MOVED BY R. EGO  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-21-07

RESOLVED THAT Council adopt the Committee of the Whole Report dated December 6, 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 – December 13, 2016**

MOVED BY R. EGO  
 SECONDED BY J. BELANGER RESOLUTION NO. 2016-21-08

RESOLVED THAT Council adopt the Committee of the Whole Report dated December 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

**d) Coordinated Committee – December 8, 2016**

MOVED BY J. BELANGER  
 SECONDED BY S. BRAY RESOLUTION NO. 2016-21-09

RESOLVED THAT Council adopt the Coordinated Committee Reports of December 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

**e) Accounts – October 1, 2016 – November 26, 2016**

MOVED BY J. BELANGER  
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2016-21-10

RESOLVED THAT Council does hereby approve the October 1, 2016 – November 26, 2016 Accounts in the amount of \$3,788,845.34.

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

CARRIED

**f) CAO – 2017 Council Calendar Dates**

MOVED BY N. BIFOLCHI  
 SECONDED BY J. BELANGER RESOLUTION NO. 2016-21-11

RESOLVED THAT Council approve the following meeting dates for 2017:

Council: January 24, 2017, February 21, 2017, March 28, 2017, April 25, 2017, May 30, 2017, June 27, 2017, July 25, 2017, August 22, 2017, September 26, 2017, October 24, 2017, November 28, 2017 and December 19, 2017.

Committee of the Whole: January 17, 2017, February 14, 2017, March 21, 2017, April 18, 2017, May 16, 2017, June 20, 2017, August 29, 2017, September 12 & 19, 2017, October 10 & 17, 2017, November 7, 14 & 21, 2017 and December 5 & 12, 2017.

Coordinated Committee: January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 20, 2017, August 17, 2017, September 14, 2017, October 19, 2017, November 9, 2017 and December 14, 2017.

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

CARRIED

**g) CAO – Committee Chairmanship Rotation**

MOVED BY R. EGO  
 SECONDED BY S. BRAY RESOLUTION NO. 2016-21-12

RESOLVED THAT Whereas under Paragraph 4.12 b) of Council's Procedural By-law, By-law 2016-101, the term of the Chair and Co-Chair for each Section of Coordinated Committee expired at the end of the December Coordinated Committee Meeting;

And whereas with the resignation of one Councillor 15 months into the term of Council and the appointment of a replacement Councillor meant that the term of Chair and Co-Chair for General Government Services Section was altered during the first half of the term of Council;

And whereas there is interest in balancing the role of Chair and Co-Chair amongst all members of Council;

Be it resolved that Council appoints the following Chairs and Co-Chairs to the four sections of Coordinated Committee;

General Government Section

Councillor Sylvia Bray, Chair for 2017  
Councillor Joe Belanger, Co-Chair for 2017

Councillor Joe Belanger, Chair for 2018  
Councillor Sylvia Bray, Co-Chair for 2018

Development Services Section

Councillor Bonnie Smith, Chair 2017 & 2018  
Deputy Mayor Nina Bifulchi, Co-Chair 2017 & 2018

Public Works Section

Deputy Mayor Nina Bifulchi, Chair 2017 & 2018  
Councillor Bill Stockwell, Co-Chair 2017 & 2018

Community Services Section

Councillor Joe Belanger, Chair for 2017  
Councillor Bill Stockwell, Co-Chair for 2017

Councillor Bill Stockwell, Chair for 2018  
Councillor Joe Belanger, Co-Chair for 2018.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	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 J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-21-13

RESOLVED THAT the *Code of Conduct* for the Council of the Town of Wasaga Beach (the *Code*), adopted by By-law Number 2016-07 on January 26, 2016, be amended as follows:

1. That the words, “The Mayor has the authority to direct all staff” be deleted from Clause 22.3 of the *Code*.
2. That the words, “(except the Mayor)” be deleted from clause 22.5 of the *Code*.



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

CARRIED

## Notice of Motion No. 2 – Recording of Closed Session Meetings

Councillor Bray would like it noted that she believes it does absolutely no harm to record the in-camera sessions held by this Council. The minutes are often vague and do not capture all of the discussion that takes place prior to a decision, and often a very important decision is being made. This discussion could be important for any Closed Meeting Investigator, Integrity Commissioner or Ombudsmen investigations. Councillor Bray stated that this is not an unusual request as many municipalities already do this and that this motion, the recording of in-camera meetings, falls in line with the recommendations of an April 25, 2014 report by the Ombudsmen's Office, related to the investigation of an in-camera meeting held by the City of London Council. Councillor Bray respectfully asked fellow Council members to support the motion before them today. It was then;

MOVED BY	S. BRAY	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. 2016-21-14

RESOLVED THAT all future in-camera (closed) sessions of Council be recorded;

AND THAT the recorded sessions not be available to the public; they would be filed and securely stored for review by the closed meeting investigator, Integrity Commissioner or Ombudsmen's Office should a need arise during any future investigations.

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

CARRIED

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

MOVED BY	S. BRAY	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2016-21-15

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended, (126744 Ontario Inc. – Vidinovski, 10 Main Street) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-172.

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 N. BIFOLCHI  
 SECONDED BY R. EGO

RESOLUTION NO. 2016-21-16

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended. (Queensdale Avenue) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-173.

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 S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-21-17

RESOLVED THAT a By-law to establish the composition and organization of the Community Emergency Management Program Committee be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-174.

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 J. BELANGER

RESOLUTION NO. 2016-21-18

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and House of Bombay O/A Beach Depot and Mohit Gupta for a Commercial Lease at 47 Beach Drive, Unit F, Wasaga Beach be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-175.

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 N. BIFOLCHI

RESOLUTION NO. 2016-21-19

RESOLVED THAT a By-law to appoint a Cemetery Custodian for the Town of Wasaga Beach (Laura Borland) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-176.

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. 2016-21-20

RESOLVED THAT a By-law to establish fees and charges to be collected by the Corporation of the Town of Wasaga Beach be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-177.

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

CARRIED

### **2017 Proposed Operating and Capital Budget, Four and Ten Year Operating and Capital Forecasts**

Mayor Smith introduced the proposed 2017 Operating and Capital Budget, Four and Ten Year Operating and Capital Forecasts, spoke to the highlights and thanked members of Council and staff for their hard work in preparing the budget documents.

Deputy Mayor Bifulchi would like it to be on record that she will be supporting the Budget but does not support the following items regardless of how they are being paid: Downtown

Master Plan (\$500,000), Development Corporation (\$100,000), Development Agreements/ Incentives (\$300,000), another Planner (\$102,000) and a Communications Specialist (\$100,000).

MOVED BY B. SMITH  
SECONDED BY R. EGO

RESOLUTION NO. 2016-21-21

RESOLVED THAT a By-law to adopt the estimates of all sums required for all Municipal purposes during the year 2017 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-178.

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. 2016-21-22

RESOLVED THAT a By-law to authorize the execution of a Tax Arrears Extension Agreement (Modupe Omitiran, 933 Mosley Street) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-179.

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. 2016-21-23

RESOLVED THAT a By-law to appoint a Town Clerk for the Town of Wasaga Beach (Andrea Fay) be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-180.

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 R. EGO  
 SECONDED BY S. BRAY

RESOLUTION NO. 2016-21-24

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, December 20, 2016 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2016-181.

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

CARRIED

## 12. CALLING OF COMMITTEE MEETINGS

Committee of the Whole	January 17	4:00 p.m.
Coordinated Committee	January 12	8:30 a.m.
Council	January 24	7:00 p.m.

## 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.”*

Bill Kingston – 27 Foxwood Crescent

- Will the recording for Closed Session meetings be done in its entirety or will there be any interruptions or a constant stream?
- Mayor Smith advised that it is recorded in its entirety and only stopped if a break occurs and confirmed with Mr. Kingston that no discussion related to Closed Session occurs during a break.
- Are the recordings available through Freedom of Information requests?
- The CAO, Mr. Vadeboncoeur, advised they are not accessible as ruled by the Freedom of Information Protection of Privacy Commissioner; they are confidential recordings.

## 14. CLOSED SESSION

## 15. REPORTS FROM CLOSED SESSION

MOVED BY R. EGO  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2016-21-25

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

- Closed Session Minutes – Council Minutes - November 22, 2016
- Closed Session Minutes- Committee of the Whole Minutes – December 13, 2016

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

CARRIED

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 8:00 p.m.

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Brian Smith, Mayor

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Laura Borland, Deputy Clerk