



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday, January 24, 2017 at 7:00 p.m.

**PRESENT:**

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Town Clerk
L. Borland	Deputy Clerk
B. Vickers	Chief Building Official
D. Herron	Mrg. of Planning & Development

**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 Public Works Department Accounts, cheque # 020673, as it pertains to a family member; but will be voting on all other matters.

**3. ADOPTION OF MINUTES**

a) Regular Meeting of Council December 20, 2016

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-01-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, December 20, 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

Mr. Robert Swayze, Integrity Commissioner, presented his report to Council, dated January 24, 2017, pertaining to complaints filed by Andrew McNeill, Director of Economic Development and Tourism, under the Council Code of Conduct regarding Deputy Mayor Nina Bifulchi.

Following the Integrity Commissioner's presentation the Deputy Mayor Bifulchi made a statement to address Mr. Swayze's report.

Mr. Swayze addressed members of Council again to provide clarification on certain aspects of his report findings and to address the Deputy Mayor's statement.

Council moved to take a short recess at 7:12 p.m.

Council reconvened 7:16 p.m.

The Mayor addressed the Council Chamber to advise all in attendance that if further outbreaks or disruptions are made the Chamber would be cleared apart from the media and required staff.

Members of Council addressed their questions and concerns to the Integrity Commissioner regarding his report.

##### DEPUTATION

Dr. Lisa Simon & Leah Simon from the Simcoe Muskoka District Health Unit made a deputation to Council regarding Alcohol Related Harm in light of the 2017 review of the Town's Municipal Alcohol Policy, as recommended by the Town's Healthy Community Network Committee.

Members of Council addressed their questions and comments to the representatives from the Simcoe Muskoka District Health Unit regarding their presentation.

#### 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."*

Morley Bercovitch – 65 Knox Road East

- He commented that previous Council terms were hectic and some went over the line; this Council term seems very tame.

**6. UNFINISHED BUSINESS – None**

**7. CORRESPONDENCE – Received for Information**

**a) Report of the Integrity Commissioner dated January 24, 2017**

Deputy Mayor Bifulchi declared a conflict in regards to this matter and pushed back from the table.

MOVED BY B. STOCKWELL  
 SECONDED BY R. EGO

RESOLUTION NO. 2017-01-02

RESOLVED THAT Council receive the report of the Integrity Commissioner dated January 24, 2017 for information (Director A. McNeill & Deputy Mayor Bifulchi).

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

CARRIED

**CORRESPONDENCE – Requiring Action**

**a) Wasaga Beach Provincial Park – Beach Management Proposed Secondary Plan – Invitation to Comment**

MOVED BY B. SMITH  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-01-03

RESOLVED THAT Council receive the Wasaga Beach Provincial Park Beach Management Proposed Secondary Plan and Invitation to Comment, for information;

AND FURTHER that Council refer the Wasaga Beach Provincial Park Beach Management Proposed Secondary Plan to Staff for review and comment.

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

CARRIED

**b) City of Barrie – Shortage of Judicial Resources for Provincial Offences Act Court Services**

MOVED BY R. EGO  
 SECONDED BY J. BELANGER RESOLUTION NO. 2017-01-04

RESOLVED THAT Council receive the City of Barrie's letter, dated December 21, 2016, to the Premier of Ontario regarding the Shortage of Judicial Resources for Provincial Offences Act Court Services, for support;

AND FURTHER that a letter be sent from the Town of Wasaga Beach to the Premier and the Ministry of the Attorney General requesting that the Ministry immediately provide additional Justices of the Peace in the Central East Region, particularly Barrie and Orillia Court Service Areas, to ensure timely access to justice with respect to Provincial Offences Act administration.

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) Town of Wasaga Beach Official Plan Update & Growth Management Strategy Request for Proposals**

MOVED BY J. BELANGER  
 SECONDED BY R. EGO RESOLUTION NO. 2017-01-05

RESOLVED THAT Council direct staff to issue the Request for Proposal for the Town of Wasaga Beach Official Plan Update & Growth Management Strategy to seek consulting services in the substantial form of the attached Draft Request for Proposals (RFP).

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

CARRIED

**b) 2017 Building Code Changes**

MOVED BY R. EGO  
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-01-06

RESOLVED THAT Council receive the following synopsis of changes to the Ontario Building Code that came into effect January 1, 2017, for information.

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

CARRIED

**c) Coordinated Committee – January 12, 2017**

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER RESOLUTION NO. 2017-01-07

RESOLVED THAT Council adopt the Coordinated Committee Reports of January 12, 2017, as circulated and approves all actions contained therein.

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

CARRIED

**d) Accounts – November 27, 2016 – December 31, 2016**

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER RESOLUTION NO. 2017-01-08

RESOLVED THAT Council does hereby approve the November 27, 2016 – December 31, 2016 Accounts in the amount of \$9,705,657.54.

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**

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

MOVED BY N. BIFOLCHI  
 SECONDED BY B. SMITH RESOLUTION NO. 2017-01-09

RESOLVED THAT a By-law adopting Official Plan Amendment No. 47, Part Lot 1 Concession 15; RP 51R-30556 Part 3, RP 51R-35181 Part 10, Wasaga Beach, subject to application OP04/16 (TY Corp. Investments Inc.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-01.

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. 2017-01-10

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended, Part Lot 1 Concession 15; RP 51R-30556 Part 3, RP 51R-35181 Part 10, Wasaga Beach, subject to application Z03/16 (TY Corp. Investments Inc.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-02.

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 B. SMITH  
 SECONDED BY R. EGO RESOLUTION NO. 2017-01-11

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. 2017-03.

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            B. SMITH  
 SECONDED BY      R. EGO

RESOLUTION NO. 2017-01-12

RESOLVED THAT a By-law to Assume certain streets and the associated services, along with Public Land Blocks in the Town of Wasaga Beach for Wasaga Beach Village Subdivision (Phase 2) Registered Plan 51M-914, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-04.

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      N. BIFOLCHI

RESOLUTION NO. 2017-01-13

RESOLVED THAT a By-law to authorize the borrowing of funds to meet the current expenditures for the Town of Wasaga Beach for 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-05.

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. 2017-01-14

RESOLVED THAT a By-law to authorize an Interim Tax Levy for 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-06.

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. 2017-01-15

RESOLVED THAT a By-law to authorize execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Town of Wasaga Beach for funding provided under the dedicated Gas Tax Funds for the Public Transportation Program, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-07.

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     S. BRAY

RESOLUTION NO. 2017-01-16

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and Xan Lazaridis o/a Cosmos Art Company for a Commercial Lease at 12 Main Street, Unit M, Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-08.

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. 2017-01-17

RESOLVED THAT a By-law to authorize execution of a Grant Contract Agreement between the Town of Wasaga Beach and the Ontario Trillium Foundation to develop and implement a Volunteer Management Program for the Wasaga Beach Community, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-09.

Councillor Belanger	Yea
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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 S. BRAY

RESOLUTION NO. 2017-01-18

RESOLVED THAT a By-law to authorize the execution of an Agreement between the Town of Wasaga Beach and the Corporation of the County of Simcoe, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-10.

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 N. BIFOLCHI

RESOLUTION NO. 2017-01-19

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, January 24, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-11.

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	February 8 (TBD)	4:00 p.m.
	February 14	4:00 p.m.
Coordinated Committee Council	February 9	8:30 a.m.
	February 21	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.”*

Shawn Wilson – 21 Elm Drive

- Regarding the Official Plan – is there a point where we can discuss revisions of the plan during the process? Mr. Herron advised Mr. Wilson that the Official Plan update is a major undertaking and deals with all of Wasaga beach, not solely focused on the Main Street, but will look at it as a focused area. Mr. Herron informed Council and Mr. Wilson that public participation will be a big part of the review and there will be Public Meetings and Open Houses to come (meetings will take place most likely at the Recplex and will be advertised). Mr. Herron noted that what staff are asking for today is to issue the RFP and the actual process for all of this would be determined by the successful bidder.

**14. CLOSED SESSION**

**a) Property matter pertaining to the potential disposition of land**

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-01-20

RESOLVED THAT Pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the Regular Meeting of Council of January 24, 2017 be closed to the public to receive property matters pertaining to the potential disposition of land.

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

CARRIED

Council entered into Closed Session at 8:20 p.m.

MOVED BY J. BELANGER  
 SECONDED BY S. BRAY RESOLUTION NO. 2017-01-21

RESOLVED THAT the January 24, 2017 Closed Session of the Regular Meeting of Council adjourns and the open session resumes.

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

Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Council moved back into Open Session at 8:49 p.m.

MOVED BY	S. BRAY
SECONDED BY	J. BELANGER

RESOLUTION NO. 2017-01-22

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

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

CARRIED

**15. REPORTS FROM CLOSED SESSION (as required)**

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 8:50 p.m.

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Andrea Fay, Clerk