



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, February 21, 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	Director, Legislative Services/Town Clerk
L. 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 February 14, 2017 Committee of the Whole Resolutions 2017-02-13A and 2017-02-13B dealing with the Integrity Commissioner follow-up report, but will be voting on all other matters.

Councillor Belanger declared Pecuniary Interest with respect to the Committee of the Whole of February 14, 2017, as it pertains to the Town Grant for the Stayner Granite Curling Club, and he is a member of the club; but will be voting on all other matters.

3. ADOPTION OF MINUTES

a) Regular Meeting of Council January 24, 2017

Councillor Bray raised a concern with the provision of meeting minutes and how they are being recorded. The Clerk advised Council that the recording of minutes is to be in keeping with section 228 (1) (a) of the Municipal Act. Discussion ensued regarding the related section of the Municipal Act and the recording of minutes. Deputy Mayor Bifulchi asked staff to look into a Councillor's right to have something entered into the record. Staff acknowledged this and will follow up with Council. It was then;

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-02-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, January 24, 2017, 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 - None

5. COMMENT PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to make a comment pertaining to items that are listed on the agenda to be dealt with by Council. Comments will be received for Council consideration but will not be discussed or debated at this time.”

William Kingston – 27 Foxwood Crescent

- Item “D” under By-laws – Simcoe County has a Closed Meeting Investigator, where does he get his initiation to start an investigation?
- Mayor Smith advised that this portion of the meeting is a comment period only and referred Mr. Kingston’s question to the end of the meeting question period.

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action

**a) Ontario Alliance Against School Closures (OAASC) – Letter to Counties
Re: Proclamation requesting a moratorium on school closures**

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-02-02

WHEREAS rural schools are integral to the future of rural communities;

AND WHEREAS the Council of the Town of Wasaga Beach is deeply concerned that the current process to consider rural school closures is not inclusive and the timelines do not provide for adequate community input;

AND WHEREAS it is critical that continued student achievement and well-being form part of reviews of schools;

BE IT RESOLVED THAT the Council of the Town of Wasaga Beach urges the Minister of Education to rewrite the Pupil Accommodation Review Guideline (PARG) to take into consideration community and economic value considerations and provide for a more democratic process of rural communities;

AND THAT until such time as PARG is rewritten, that the Province place a moratorium on any more rural school closures;

AND FURTHER that this resolution be forwarded to the Premier, the Minister of Education, the Association of Municipalities of Ontario and the Western Ontario Warden's Caucus.

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

CARRIED

b) Municipality of Bluewater – Resolution for information and consideration – Funding Fire Department Infrastructure

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-02-03

WHEREAS the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility; and

WHEREAS there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Park-Time Firefighters staffing these departments; and

WHEREAS the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets; and

WHEREAS the Municipal Fire Department and associated assets represent critical municipal infrastructure; and

WHEREAS there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

BE IT RESOLVED that the Council of the Town of Wasaga Beach petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward; and

AND FURTHER that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, and the Association of Municipalities of Ontario.

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 – January 26, 2017**

MOVED BY	S. BRAY	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2017-02-04

RESOLVED THAT Council receive the Committee of the Whole Report of January 26, 2017, 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 – February 9, 2017

Councillor Belanger advised he would like the Director, Legislative Services/Clerk's Report "Wasaga Beach – Beach Management Proposed Secondary Plan" Resolution No. GG2017-02-03 from the February 9, 2017 General Government Section of Coordinated Committee to be pulled for discussion. It was then;

MOVED BY	B. STOCKWELL	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2017-02-05A

RESOLVED THAT Council receive the Coordinated Committee Reports of February 9, 2017, as circulated and approves all actions contained therein with the exception of the Director of Legislative Services/Clerk Report "Wasaga Beach – Beach Management Proposed Secondary Plan" Resolution No. GG2017-02-03 which will be dealt with as a separate matter.

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

CARRIED

That the amended recommendation before Council reads:

MOVED BY B. SMITH
SECONDED BY J. BELANGER

RESOLUTION NO. 2017-02-05B

RESOLVED THAT the motion before Council be amended by adding the following after the original motion:

Be it resolved that Council amends the comments contained within the related Staff Report reviewed during the February 9, 2017, General Government Section of Coordinated Committee regarding the proposed Beach Management Secondary Plan by adding the following:

1. That the reference to “coastal shoreline” in the Plan be changed to freshwater beach in recognition of Wasaga Beach as the longest fresh water beach in the world.
2. That reference to the world’s longest fresh water beach be included in the plan in the appropriate locations.
3. That the word ‘tourism’ be inserted in the appropriate locations alongside the word ‘recreation’ so as to reflect the historical purpose of creating the Provincial Park and one of its main functions today.
4. That the Scope of the Secondary Plan be expanded to included maintenance of park infrastructure as follows:
 - the maintenance of the Park’s public washrooms to a standard that is appropriate
 - the maintenance of the picnic tables, picnic shelters and playgrounds
 - the maintenance of parking areas
 - the maintenance of equipment
5. That the entire shoreline be maintained as a pristine beach recreational area reflective of the original intention of the park when it was created.
6. That a balance be struck between the provision of a beach recreational area and the need to preserve natural habitat.
7. That the Province undertake a comprehensive review of the habitat requirements of the nesting Piping Plover given the experiences in Wasaga Beach and other beaches in Ontario and to implement changes to current practices to better reflect the habits of the bird. In particular, Council would like to see a review of the requirement that nesting areas are to be undisturbed for a period of ten years resulting in huge sections of the beach becoming grassy shoreline vs. beach.
8. That once the Park Secondary Plan is approved by government, it provide adequate resources to maintain the park in accordance with the plan. The park is an integral part of Wasaga Beach and maintaining the park to a level that meets or exceeds resident and tourist expectations is important to the local economy.
9. That the Province develop key indicators that are to be measured to ensure that the goals and objectives in the plan are being achieved and maintained over time. Examples of indicators that could be included are as follows:
 - Annual drone or aircraft video imaging to ensure that the shoreline is being maintained as a pristine sand beach and that beach access points are also being maintained.
 - Measurement of tourist visits.
 - Measurement of endangered species & vegetation populations.
 - Lake water quality.
 - Annual or bi-annual visitor surveys.
 - Visitor comment process & monthly review.

- Pre, mid & end season audits to identify improvement opportunities/requirements.
- Weekly inspection reports related to basic maintenance of beach sand quality (main beaches), garbage pick-up, washroom maintenance, safety requirements, etc.
- Annual safety, fire & police incidents

That the motion now before Council is

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-02-05C

RESOLVED THAT Council recommend that staff provide the comments as highlighted within this report to the Ministry of Natural Resources and Forestry (MNR) in response to their invitation to comment regarding their Wasaga Beach - Beach Management Proposed Secondary Plan;

Be it resolved that Council amends the comments contained within the related Staff Report reviewed during the February 9, 2017, General Government Section of Coordinated Committee regarding the proposed Beach Management Secondary Plan by adding the following:

1. That the reference to “coastal shoreline” in the Plan be changed to freshwater beach in recognition of Wasaga Beach as the longest fresh water beach in the world.
2. That reference to the world’s longest fresh water beach be included in the plan in the appropriate locations.
3. That the word ‘tourism’ be inserted in the appropriate locations alongside the word ‘recreation’ so as to reflect the historical purpose of creating the Provincial Park and one of its main functions today.
4. That the Scope of the Secondary Plan be expanded to include maintenance of park infrastructure as follows:
 - the maintenance of the Park’s public washrooms to a standard that is appropriate
 - the maintenance of the picnic tables, picnic shelters and playgrounds
 - the maintenance of parking areas
 - the maintenance of equipment
5. That the entire shoreline be maintained as a pristine beach recreational area reflective of the original intention of the park when it was created.
6. That a balance be struck between the provision of a beach recreational area and the need to preserve natural habitat.
7. That the Province undertake a comprehensive review of the habitat requirements of the nesting Piping Plover given the experiences in Wasaga Beach and other beaches in Ontario and to implement changes to current practices to better reflect the habits of the bird. In particular, Council would like to see a review of the requirement that nesting areas are to be undisturbed for a period of ten years resulting in huge sections of the beach becoming grassy shoreline vs. beach.
8. That once the Park Secondary Plan is approved by government, it provide adequate resources to maintain the park in accordance with the plan. The park is an integral part of Wasaga Beach and maintaining the park to a level that meets or exceeds resident and tourist expectations is important to the local economy.

9. That the Province develop key indicators that are to be measured to ensure that the goals and objectives in the plan are being achieved and maintained over time. Examples of indicators that could be included are as follows:
- Annual drone or aircraft video imaging to ensure that the shoreline is being maintained as a pristine sand beach and that beach access points are also being maintained.
 - Measurement of tourist visits.
 - Measurement of endangered species & vegetation populations.
 - Lake water quality.
 - Annual or bi-annual visitor surveys.
 - Visitor comment process & monthly review.
 - Pre, mid & end season audits to identify improvement opportunities/requirements.
 - Weekly inspection reports related to basic maintenance of beach sand quality (main beaches), garbage pick-up, washroom maintenance, safety requirements, etc.

Annual safety, fire & police incidents

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 – February 14, 2017

Councillor Belanger requested that the recommendation for item 5.g) Resolution No. 2017-02-12 from the Committee of the Whole meeting of February 14, 2017 be pulled for discussion.

Deputy Mayor Bifulchi advised that she would like the February 14, 2017 Committee of the Whole item 5.i) Resolution No. 2017-02-14B pulled for discussion.

Councillor Bray advised that she would like the February 14, 2017 Committee of the Whole item 5.h) Resolution No. 2017-02-13B and item 5.a) Resolution No. 2017-02-03 pulled for discussion.

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-02-06A

RESOLVED THAT Council receive the Committee of the Whole Report of February 14, 2017, as circulated and approves all actions contained therein with the exception of item 5.g) Resolution No. 2017-02-12, item 5.i) Resolution No. 2017-02-14B, item 5.a) Resolution No. 2017-02-03 and 5.h) Resolution No. 2017-02-1-3B which will be dealt with as separate matters.

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

Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Item 5.g) Resolution 2017-02-12

Councillor Belanger requested that the recommendation for item 5.g) Resolution No. 2017-02-12 from the Committee of the Whole meeting of February 14, 2017 be pulled to allow staff to delete the wording “Wasaga Distribution Inc.” and insert “Wasaga Resource Services” following discussion.

MOVED BY	J. BELANGER
SECONDED BY	S. BRAY

RESOLUTION NO. 2017-02-06B

THAT the motion now before Council be amended by deleting the words “Wasaga Distribution Inc.” and inserting “Wasaga Resource Services”.

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

CARRIED

It was then;

MOVED BY	B. STOCKWELL
SECONDED BY	S. BRAY

RESOLUTION NO. 2017-02-06C

RESOLVED THAT Council provide the following donations through Wasaga Resource Services:

- 1) Breaking Down Barriers - \$5,000
- 2) Georgian Triangle Housing Resource Centre - \$5,000
- 3) Georgian Triangle Hospice - \$5,000
- 4) Simcoe Muskoka Dufferin Crimestoppers - \$1,500
- 5) YMCA Strong Kids Campaign - \$5,000

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

CARRIED

Item 5.i) Resolution No. 2017-02-14B

Deputy Mayor Bifulchi pulled item 5.i) Resolution No. 2017-02-14B of the February 14, 2017 Committee of the Whole Report and asked Council to reconsider this motion. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY RESOLUTION NO. 2017-06D

RESOLVED THAT the Terms of Reference related to the Beach Area One Management Board be reviewed by the Town’s Auditor and Legal Council;

AND FURTHER that the Town’s Auditor be in charge of advertising for membership, interviewing and selecting members of this Committee with no input from Council and Staff.

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

DEFEATED

Item 5.a) Resolution No. 2017-02-03

Councillor Bray advised that she would like the February 14, 2017 Committee of the Whole item 5.a) Resolution No. 2017-02-03 pulled for discussion.

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-06E

RESOLVED THAT the RFP to paint Town owned buildings at the beachfront be referred back to staff (COW Resolution 2017-02-03).

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

DEFEATED

That the motion now before Council reads:

MOVED BY R. EGO
 SECONDED BY S. BRAY RESOLUTION NO. 2017-02-06F

RESOLVED THAT Council direct staff to issue an RFP to paint Town-owned buildings at the beachfront, in collaboration with Benjamin Moore and City Line, and report back to Committee of the Whole with a recommended contractor and price to undertake the work;

AND FURTHER that Council direct Staff to single source Benjamin Moore paint in the RFP, as a condition of partnering with City Line, and further restrict the RFP to local contractors who operate in Wasaga Beach.

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

Item 5.h) Resolution No. 2017-02-13B

Councillor Bray advised that she would like the February 14, 2017 Committee of the Whole item 5.h) Resolution No. 2017-02-13B pulled for discussion.

Deputy Mayor Bifulchi declared a conflict in regards to the proposed motion regarding the Council Code of Conduct, and pushed back from the table.

Councillor Bray put forward a motion to change this amendment, as there was no seconder this motion died on the table. It was then;

MOVED BY	R. EGO	
SECONDED BY	S. BRAY	RESOLUTION NO. 2017-02-06G

RESOLVED THAT Committee of the Whole recommends to Council that the Council Code of Conduct authorized by By-law 2016-07 be amended by deleting Section 23.2;

AND FURTHER that Section 23.7 be updated to reflect the following wording:

“Harassment which occurs in the course of, or is related to, the performance of official duties of members is subject to this code and shall be investigated by the Integrity Commissioner”;

AND FURTHER that Section 23 be renumbered based on the changes above;

AND FURTHER that Section 28.3 d) be deleted and the balance of items in that section be renumbered.

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

d) Accounts – January 1, 2017 – January 31, 2017

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-02-07

RESOLVED THAT Council does hereby approve the January 1, 2017 – January 31, 2017 Accounts in the amount of \$2,791,320.42.

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 - None**10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None****11. BY-LAWS AND CONFIRMATORY BY-LAW**

MOVED BY S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-02-08

RESOLVED THAT a By-law to authorize the Agreement between the Town of Wasaga Beach and Her Majesty the Queen in Right of Canada hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario (Canada 150 Community Infrastructure Program), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-12.

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 J. BELANGER

SECONDED BY S. BRAY

RESOLUTION NO. 2017-02-09

RESOLVED THAT a By-law to authorize Agreements between the Town of Wasaga Beach and Regional Tourism Organization 7 (RTO7), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-13.

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 J. BELANGER

SECONDED BY B. STICKWELL

RESOLUTION NO. 2017-02-10

RESOLVED THAT a By-law to authorize an agreement between the Town of Wasaga Beach and Regional Tourism Organization 7 (RTO7), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-14.

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 N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2017-02-11

RESOLVED THAT a By-law to authorize an Agreement with the County of Simcoe for the appointment of a Closed Meeting Investigator, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-15.

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. 2017-02-12

RESOLVED THAT a By-law to authorize an Agreement with Her Majesty the Queen in Right of Canada (Enabling Accessibility Fund), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-16.

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. 2017-02-13

RESOLVED THAT a By-law to authorize an Agreement with the Wasaga Beach Chamber of Commerce regarding the provision and transition of tourism services, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-17.

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. 2017-02-14

RESOLVED THAT a By-law to authorize a Lease Agreement amendment authorized under By-law 2016-114 with Main Street Farmers Market for the use of the Spruce Street Parking Lot for a Seasonal Farmers Market, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-18.

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. 2017-02-15

RESOLVED THAT a By-law to appoint a member to the Board of Directors of Geosands Inc. and to amend By-law 2016-19, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-19.

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

Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Councillor Stockwell	Yea	
Mayor Smith	Yea	
CARRIED		

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL RESOLUTION NO. 2017-02-18B

RESOLVED THAT a By-law to create a Beachfront Management Board for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-22.

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 N. BIFOLCHI RESOLUTION NO. 2017-02-19

RESOLVED THAT a By-law to authorize a Small Cell – Master License Agreement with Bell Mobility Inc., be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-23.

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. 2017-02-20

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, February 21, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-24.

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

Coordinated Committee	March 9	8:30 a.m.
Committee of the Whole	March 21	4:00 p.m.
Council	March 28	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

- COW February 14, 2017 Re: staff report of closed report - the 4th option could be a community project to renovate the Dardanella and make it a four season asset rather than put out an RFP to a developer. There are enough people here now to support this in the winter
- He has started a Facebook page called “Friends of the Dard” and people are invited to make comments. Anyone who wants to help is encouraged.
- Mayor Smith advised Mr. Wilson he should reach out to the Clerk and ask to be deputized to speak to thoughts and ideas and make a presentation to Council.
- Mr. Wilson acknowledged this and will look to do so.

Linda Benson – 99 28th Street North

- In regards to the minutes and live recordings of meetings- the live link should be put next to the minutes and agendas for the public to access/see more easily.
- Mayor Smith advised staff will look into this.
- In regards to the Mobi-mats and wheelchairs- where can you get these items?
- Mayor Smith advised these items can be found at Nancy Island.
- In regards to the 4 public members being paid a per diem on the Beachfront Board- what about the other tenant member who is not. The CAO advised that it is not intended that the tenant member be provided a per diem.

William Kingston 27 Foxwood Crescent

- In regards to the By-law regarding the County Closed Meeting Investigator – under what conditions is he initiating his investigations?
- Mayor Smith advised this is the County appointing an investigator and Wasaga Beach Council is only showing no objection to use that investigator should the need arise
- The Clerk advised the Closed Meeting Investigator would be retained through the County and can be used by the Town- concerns would be forwarded to this person and updates on the website to reflect this.

- Mr. Kingston asked how people not in the meeting will know what went on so that they are informed.
- Mayor Smith advised the Closed Meetings are not open to the public- this is for when the public feel closed sessions aren't being handled properly, they would then bring this to the investigator.
- The CAO clarified that under the Municipal Act there are specific reasons Council can have closed session meetings (legal, property matter, employee matter, matter about identifiable individual, solicitor client privilege, etc.). There reasons are listed on the public Agenda as headings. The Town is careful when putting together closed session agendas that they are following the act. If the public feels an item should be made public they can bring this to the investigator.
- Mr. Kingston advised he was not clear on the matter and asked how he has the grounds to make a complaint if he doesn't know what the matter is about.
- Mayor Smith advised that Mr. Kingston can visit the provincial website with respect to closed meetings for more information or to contact the province directly.
- Mr. Kingston then commented that the Mayor is lecturing the public on how they should behave and respect Council, but then allowed a member of Council to refer to the public as not being worthy of understanding the complexity of running a beachfront business. Mr. Kingston advised the Mayor did not stop the Councillor from saying anything and that he should show respect for the public.
- Mayor Smith advised that nobody, Council and the public, should be making items personal and noted that he asked everyone to be respectful of each other. Mayor Smith noted he did ask the Councillor to refrain earlier from addressing another Councillor directly. Mayor Smith advised he understands it is the public who put Council in their chairs and that Council has a great deal of respect for that; he is asking that everyone remain respectful and do all we can to make Wasaga Beach a better place.
- Councillor Stockwell called a point of order and informed Mr. Kingston and Council that he would be glad to meet with Mr. Kingston one on one at any time to sort out any differences.

14. CLOSED SESSION (as required) - None

15. REPORTS FROM CLOSED SESSION

MOVED BY B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-02-21

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

- a) Council Closed Session Minutes – January 24, 2017
- b) Closed Session Report - Committee of the Whole – February 14, 2017

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 9:12 p.m.

Andrea Fay, Clerk