



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday, April 25, 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 and Clerk
L. Borland	Deputy Clerk
M. Quinlan	Director, Finance and Treasurer

#### 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 a Pecuniary Interest in relation to Public Works Account Cheque 020926 for \$606.81 as it pertains to a family member, but will be voting on all other matters.

Councillor Bray declared a Pecuniary Interest in relation to Committee of the Whole April 18, 2017 Item 5.h)- Municipal Grant Request received from the Rotary Club, which was denied, but will be voting on all other matters.

Councillor Smith and Councillor Stockwell declared a Pecuniary Interest regarding the Closed Session Meeting Agenda Item from Committee of the Whole April 18, 2017 "Large Water Meter Reading Issues", but will be voting on all other matters.

#### 3. ADOPTION OF MINUTES

a) Regular Meeting of Council March 28, 2017

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-04-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday March 28, 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

##### Collins Barrow/Gaviller

The Director of Finance and Treasurer and the Town's Auditors, Jay Anstey and Sue Bragg of Collins Barrow/Gaviller made a presentation of the 2016 Financial Statements for the Town of Wasaga Beach with a report recommendation that Council receive the 2016 Consolidated Financial Report for information.

The Auditors advised Council that they rendered a clean audit opinion and provided Council with specific highlights related to the audit. The Director of Finance and Treasurer then provided Council with an overview of the related Staff Report.

Mayor Smith thanked the Director of Finance and Treasurer and the Town's Auditors, and asked if there were any questions of council. The presenters answered questions of Council. It was then;

MOVED BY	S. BRAY	
SECONDED BY	R. EGO	RESOLUTION NO. 2017-04-02

RESOLVED THAT Council receive the 2016 Consolidated Financial Report 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

#### 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."*

Fred Garvan - 61 Wally Drive

- Regarding Item 8.b at the Committee of the Whole meeting of April 18, 2017. A concluding paragraph was read from the report of the CAO regarding the

recommendation of Staff. He questioned the decision that was made at the meeting which did not support the recommendation of Staff. He then requested an explanation from Council regarding the vote.

Murray Wilson – 18 Bush Drive

- Regarding the Agreement with the MNR for Beach 1&2 Maintenance. He would like to congratulate the Mayor and Council for authorizing the execution of the agreement as it will be a great improvement for the locals and visitors. The only concern is why the Mayor is flip-flopping with the sale of Wasaga Distribution. If you don't own it you can't control it.

Shawn Wilson – 21 Elm Drive

- Regarding the Deputation last month he made about matching funds for work at the Dardanella he asked if Council had given any thought or made a decision regarding his questions. Mayor Smith advised he did not recall any formal questions from the presentation and asked Mr. Wilson to submit questions to the Clerk's Department to be addressed by Committee at a future meeting.

Morley Bercovitch – 65 Knox Road East

- Regarding the Financial Statement. The Treasurer made sure budgets were done by December which assisted staff and Council to run this town a lot better. Tonight the financials from last year were presented and he didn't think that any other town has that information only 4 months into a new year. The Treasurer is leaving this role and this will be a great loss but hopes that the new staff member will continue on with standards that she brought to this Town.

**6. UNFINISHED BUSINESS – None**

**7. CORRESPONDENCE – Received for Information**

**a) Minister of Natural Resources and Forestry – Letter to Jim Wilson, MPP Re: Proposed dredging project of the Nottawasaga River**

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-04-03

RESOLVED THAT Council receive the letter from the Minister of Natural Resources and Forestry, dated February 15, 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

**b) Township of Tiny – Letter to Simcoe County District School Board Re: School board Trustee Appointment (English Language Public) Township of Tiny and Towns of Wasaga Beach and Penetanguishene**

MOVED BY B. STOCKWELL  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-04-04

RESOLVED THAT Council receive the letter from the Township of Tiny, dated April 11, 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) Ministry of Citizenship and Immigration – Letter to the CAO Re: Order of Ontario 30<sup>th</sup> Anniversary**

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-04-05

RESOLVED THAT Council receive the letter from the Ministry of Citizenship and Immigration, received March 27, 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

**d) Ministry of Citizenship and Immigration – Letter to the Town Re: Champion of Diversity Award**

MOVED BY S. BRAY  
 SECONDED BY B. SOCKWELL

RESOLUTION NO. 2017-04-06

RESOLVED THAT Council receive the letter from the Ministry of Citizenship and Immigration, dated April, 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

### **CORRESPONDENCE – Requiring Action**

#### **a) Township of Adjala – Tosorontio – Letter to the Prime Minister and Premier Re: Canada’s 150th Birthday**

MOVED BY                      S. BRAY  
 SECONDED BY              J. BELANGER                                      RESOLUTION NO. 2017-04-07

RESOLVED THAT the Council of the Town of Wasaga Beach supports the Township of Adjala – Tosorontio with respect to their request to the Prime Minister and the Premier of Ontario in their letter, dated April 20, 2017, to have both Federal and Provincial taxes waived in 2017 for the purchase of a Canadian Flag or a Canada 150 Anniversary Flag in recognition of Canada’s 150th Birthday.

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

CARRIED

#### **b) National Youth Week in Canada – May 1 – 7, 2017**

MOVED BY                      N. BIFOLCHI  
 SECONDED BY              J. BELANGER                                      RESOLUTION NO. 2017-04-08

RESOLVED THAT the Council of the Town of Wasaga Beach hereby proclaims May 1 – 7, 2017, as National Youth Week in the Town of Wasaga Beach.

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**

#### **a) Sandra Boland – Letter to Mayor Smith, Deputy Mayor, Councillors and Andrew McNeill Re: Planning for Beck Street and Main Street Traffic Circle**

MOVED BY                      R. EGO  
 SECONDED BY              S. BRAY                                      RESOLUTION NO. 2017-04-09

RESOLVED THAT Council refer the letter of Sandra Boland, dated March 29, 2017, to the

Director of Economic Development and Tourism, Andrew McNeill, for review and comment.

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

CARRIED

## 8. COMMITTEE, BOARDS & STAFF REPORTS

### a) Coordinated Committee – April 13, 2017

Deputy Mayor Bifulchi had previously declared a Pecuniary Interest to an Item on this Agenda.

Councillor Bray requested that Resolution GG2017-04-02 from General Government Section of Coordinated Committee be pulled for separate discussion. Councillor Bray also made comment on other items from General Government Section of Coordinated Committee. Members of Council spoke to these items.

Councillor Belanger noted that the BeachRunner1 event which was included under Community Services Committee has been cancelled.

Deputy Mayor Bifulchi clarified questions regarding the volunteering painting with the CAO. It was then;

MOVED BY R. EGO  
SECONDED BY S. BRAY

RESOLUTION NO. 2017-04-10A

RESOLVED THAT Council receive the Coordinated Committee Reports of April 13, 2017, as circulated and approves all actions contained therein, with the exception of resolution GG2017-04-02.

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. 2017-04-10B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that all Committees of Council are live-streamed.

Councillor Belanger Nay

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

DEFEATED

**b) Committee of the Whole – April 18, 2017**

Councillor Bray has previously noted above a Pecuniary Interest in relation to an item on this Agenda.

Members of Council and the CAO spoke to the request of a Closed Session Meeting by the Deputy Mayor which was denied.

Councillor Bray noted that Wasaga Distribution has received their Customer Satisfaction Survey back and will be available on their website shortly. Councillor Bray requested that this survey be included in the Public Information Session next month.

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-04-11

RESOLVED THAT Council receive the Committee of the Whole Report of April 18, 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

**c) Accounts – March 1, 2017 – March 31, 2017**

MOVED BY J. BELANGER  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-04-12

RESOLVED THAT Council does hereby approve the March 1, 2017 – March 31, 2017 Accounts in the amount of \$7,223,061.49.

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

CARRIED

**d) Emergency Preparedness Week**

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2017-04-13

RESOLVED THAT Council proclaim May 7-13, 2017 as “Emergency Preparedness Week” in the Town of Wasaga Beach, coinciding with Public Safety Canada’s National Emergency Preparedness Week.

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 B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-04-14

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 Natural Resources and Forestry, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-34.

Councillor Belanger Yea

Deputy Mayor Bifolchi Nay

Councillor Bray Nay

Councillor Ego Yea

Councillor Smith Yea

Councillor Stockwell Yea

Mayor Smith Yea

CARRIED

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-04-15

RESOLVED THAT a By-law to authorize the stop-up, closure and sale of a portion of the unopened road allowance known as Part of Oak Street Plan 835, Sunnidale more particularly described as Part 1 on 51R-40627, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-35.

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 J. BELANGER RESOLUTION NO. 2017-04-16

RESOLVED THAT a By-law to exempt Blocks 1,2,3 and 11 registered Plan 51M-1098 in The Town of Wasaga Beach, County of Simcoe, From Part Lot Control (Pine Valley – Wasaga Heights, Phase 1 - 41st Street South), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-36.

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 J. BELANGER RESOLUTION NO. 2017-04-17

RESOLVED THAT a By-law to appoint seasonal Municipal Law Enforcement Officers 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. 2017-37.

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. 2017-04-18

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and Splash Apparel for a Commercial Lease at 13 First Street, Unit 2, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-38.

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 B. SMITH  
 SECONDED BY R. EGO

RESOLUTION NO. 2017-04-19

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and Splash Apparel for a Commercial Lease at 57 Beach Drive, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-39.

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 B. SMITH  
 SECONDED BY S. BRAY

RESOLUTION NO. 2017-04-20

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and JJBG Holdings Inc. for a Commercial Lease at 93 Beach Drive, Unit A, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-40.

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. 2017-04-21

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and 9839429 Canada Inc., o/a Jootz Inc. for a Commercial Lease at 93 Beach Drive, Unit C, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-41.

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. 2017-04-22

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, April 25, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-42.

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	May 11	8:30 a.m.
Committee of the Whole	May 16	4:00 p.m.
Council	May 30	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.”*

Morley Bercovitch – 65 Knox Road East

- Has more signatures on the petition for the “Don’t Sell Hydro Group”, but were refused a presentation. Would like to bring forward a new one with more signatures in May. Mayor Smith advised him to contact the Clerk to arrange for inclusion on the agenda.

Fred Wilson – 61 Wally Drive

- The Vote was 3/4 for the recommendation of Staff regarding the Dardanella Lease. We have the best Realtor in Simcoe County along with the CAO recommending the lease go to Roger Gray and George Papastathis. Why was it not awarded to them? What was the reason the vote was this way? Mayor Smith suggested that Mr. Wilson forward his questions to each member of Council via email. The Mayor noted that some discussions occurred in Closed Session. Mayor Smith advised that Council is hesitant to discuss at this point until an agreement is or is not reached. Deputy Mayor Bifulchi noted that Mr. Wilson should contact those members of Council who voted in opposition.

Kurt Lehman - 3 Princess Point Drive

- Would like to comment on the Motivational Speaker (13 Ways to Kill Your Community). It is standard practice among corporations to attend these types of events for personal development and I am appalled people would be opposed to this. It is commendable that the Town is taking initiative to further help our leaders to make decisions.

**14. CLOSED SESSION (as required) - None**

**15. REPORTS FROM CLOSED SESSION**

**a. Committee of the Whole – April 18, 2017 – Closed Session Minutes**

Councillor Smith and Councillor Stockwell pushed away from the table for their previously declared Pecuniary Interest. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-04-23

RESOLVED THAT Council does hereby adopt the Committee of the Whole Closed Session Minutes dated April 18, 2017, as circulated.

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

CARRIED

Councillor Smith and Councillor Stockwell returned to the table.

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 8:25 p.m.

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Andrea Fay  
Director, Legislative Services and Clerk