



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, May 30, 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
D. Herron	Manager of Planning
T. Jarratt	Zoning Administrator

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of Pecuniary Interest made at this time.

3. ADOPTION OF MINUTES

a) Regular Meeting of Council April 25, 2017

MOVED BY R. EGO
SECONDED BY S.BRAY

RESOLUTION NO. 2017-08-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday April 25, 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

b) Special Meeting of Council May 5, 2017

MOVED BY J. BELANGER
 SECONDED BY R. EGO

RESOLUTION NO. 2017-08-02

RESOLVED THAT the Minutes of the Special Meeting of Council held Friday May 5, 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

c) Special Meeting of Council May 16, 2017

MOVED BY S. BRAY
 SECONDED BY R. EGO

RESOLUTION NO. 2017-08-03

RESOLVED THAT the Minutes of the Special Meeting of Council held Tuesday May 16, 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

d) Special Meeting of Council May 25, 2017

MOVED BY R. EGO
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-08-04

RESOLVED THAT the Minutes of the Special Meeting of Council held Thursday May 25, 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

a) **Public Meeting – 818 Mosley Street – Zoning By-law Amendment - 2336543 Ontario Limited (Orofino) – Z03/17**

The Mayor called the public meeting to order and indicated that the meeting related to lands legally described as Lot 57, Block D, Plan 674, Lot 94, 95, 97, 98 and Part Lot 96 Plan 837, located at 818 Mosley Street, Town of Wasaga Beach.

The purpose of the Zoning By-law Amendment is to add a commercial school to the uses permitted within the site specific Tourist Commercial Fourteenth Exception (CT-14) Zone.

The effect of the proposed Zoning By-law Amendment would modify the existing zoning to allow a commercial school as a permitted use for lands municipally addressed as 818 Mosley Street.

Notice of the Public Meeting was published in the Wasaga Sun Newspaper on May 4, 2017 and circulated to all agencies and property owners and assessed persons within 400 feet from the subject lands as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

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

Letters of Support: None

Letters of No objection: None

Letters of Concern: None

Letters of Objections: An email submitted by Antonietta Deo dated May 11, 2017 wherein she states she is opposed to the change. She provided her opinion that the use proposed may be a front for possibly other uses such as religious.

An email submitted by Joseph Deo dated May 15, 2017 who states concerns that the change could set a precedent for multiple zoning in a strip mall, the size of the use seems excessive, and that the application could be a front for other organized operations.

The Director, Legislative Services and Clerk advised that no further letters or correspondence in regard to this matter have been received.

Ms. Kristine Loft of Loft Planning Inc. presented to Council an overview of the proposal and intended use for a private high school facility. The Manager of Planning and the Zoning Administrator were also present at this time.

Mayor Smith thanked Ms. Loft and asked if any members of the public wished to provide input either in support of, or in opposition to, the proposed amendment. There were no members of the public that came forward to comment.

The Mayor then asked if there were any comments from the members of Council. Ms. Loft responded to the questions brought forward by members of Council.

Mayor Smith advised that the comments received today will be referred back to Development Services Section of Coordinated Committee where a decision will be made whether to recommend the proposed Zoning By-Law Amendment to proceed further through the approval process.

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

The Public meeting portion of the Agenda adjourned at 7:19 p.m.

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.”

Burt Jeffreys – Fawndale Crescent

- Owned a trailer and kept it in a trailer park years ago
- I don't agree with this amendment. I don't mind a person bringing the trailer into load and unload, but this looks disgusting when they are here longer.

Susan Rankine 99 Royal Beech Drive

- Opposed to changing the parking of vehicles by-law as it is fine just the way it is. I would never leave my 38 foot fifth wheel in our driveway as it looks terrible. To back out of our driveway and not possibly hit a child is very dicey because in our area they come whipping by the driveway and this is a huge concern let alone just the aesthetics.
- The units are only getting bigger, so they should be able to afford to park them properly off site somewhere.

Mary Bird – Knox Road West

- I agree with the previous comments made. These big units are ugly and I do not feel they should be allowed in residential areas. I don't want to see any big vehicles or storage units in residential areas.

Diane Raino 29 Fawndale Crescent

- I Concur with the last comments. I am totally against the amendment as it corrupts the streets aesthetically. There is no pride of homeownership and the house no longer exists from the street.
- Let's be sensible on this if we want to return to the old beach community.
- We want to encourage neighborhoods where people have respect and pride in home ownership.
- I am 100% against this.

Albert I

- Questions about the dredging at the mouth of the river. Sand is being washed in – river bed is shallower. I have the answer to fix it and if the money is there we need to fix it once and for all.
- Mayor Smith advised Albert to speak with the Director of Public Works, Kevin Lalonde as he sits on the River Resource Committee and might best answer his questions.

Colette Rayakovich - 56 White Sands Way

- I would like to inform Council and the public that my husband and I do not support recreational vehicles in driveways in residential areas especially in subdivisions. A longer driveway in a country is different.
- They are an eye sore for neighbours. Some are parked in front yards and become even more of an eye sore.
- When people are outdoors these large vehicles block the view.
- Wasaga is no longer a little village with few homes; it has grown and had many homes/subdivisions added. It does not portray a good view to potential new residents to have these vehicles here. They are distasteful to look at.

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information

a) Minister of Municipal Affairs – Letter to Council Re: Proposed Building Code – Septic System Pump Out Requirement

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-08-05

RESOLVED THAT Council receive the letter from the Minister of Municipal Affairs, dated May 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

b) Simcoe County – Letter to the Clerk Re: School board Trustee Appointment of Rob North (English Language Public) for Township of Tiny and Towns of Wasaga Beach and Penetanguishene

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER RESOLUTION NO. 2017-08-06

RESOLVED THAT Council receive the letter from Simcoe County, dated May 2, 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) Great Lakes Mayors – Letter to the Minister of Environment and Climate Change Re: Opposing Ontario Power Generation’s proposed Deep Geologic Repository (DGR)**

Councillor Bray spoke to this item and requested it be referred back to staff for review and further information. Council members had further discussion and made comments on the history of this item. It was then;

MOVED BY	S. BRAY
SECONDED BY	N. BIFOLCHI

RESOLUTION NO. 2017-08-07

RESOLVED THAT the Council of the Town of Wasaga Beach refer the request to have a letter addressed to the Minister of Environment and Climate Change under the signature of the Mayor with respect to the plan to construct a Nuclear Waste Repository on the shore of Lake Huron in Kincardine, Ontario at the Bruce Nuclear site, back to staff for further review and 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) 2017 National Access Awareness Week – Proclamation

MOVED BY	S. BRAY
SECONDED BY	J. BELANGER

RESOLUTION NO. 2017-08-08

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim May 28 – June 3, 2017 as National Access Awareness Week in the Town of Wasaga Beach.

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

CARRIED

c) Fetal Alcohol Spectrum Disorder (FASD) Awareness Day – Proclamation

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-08-09

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim September 9, 2017 as FASD Awareness Day in the Town of Wasaga Beach.

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

CARRIED

d) St. John Ambulance Week – Proclamation

MOVED BY S. BRAY

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2017-08-10

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim June 19 – June 25, 2017 as St. John Ambulance Week in the Town of Wasaga Beach.

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

CARRIED

e) Falun Dafa Month – Proclamation

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2017-08-11

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim the month of May 2017 as Falun Dafa Celebration Month in the Town of Wasaga Beach.

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

CARRIED

f) Wasaga Beach Blood Donor Clinic – World Blood Donor Day – Proclamation

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-08-12

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim June 14, 2017 as Wasaga Beach Blood Donor Day, in support of World Blood Donor Day, in the Town of Wasaga Beach.

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

CARRIED

g) World Oceans Day – Proclamation

MOVED BY B. STOCKWELL
 SECONDED BY S. BRAY RESOLUTION NO. 2017-08-13

RESOLVED THAT the Council of the Town of Wasaga Beach recognizes and supports the need to protect our water, waterways and oceans for the life they give us and does hereby proclaim June 8, 2017 as World Oceans Day, in the Town of Wasaga Beach.

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**a) Highway of Heroes Canada 150 Tree Planting Initiative**

MOVED BY S. BRAY
 SECONDED BY B. STOCKWELL RESOLUTION NO. 2017-08-14

RESOLVED THAT the Council of the Town of Wasaga Beach receive the resolution and proposed challenge from the Town of Shelburne, dated May 15, 2017, regarding the Highway of Heroes Canada 150 Tree Planting Initiative, for consideration.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	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 – May 11, 2017**

MOVED BY	B. SMITH
SECONDED BY	S. BRAY

RESOLUTION NO. 2017-08-15

RESOLVED THAT Council receive the Coordinated Committee Reports of May 11 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) Committee of the Whole – May 16, 2017

MOVED BY	B. SMITH
SECONDED BY	B. STOCKWELL

RESOLUTION NO. 2017-08-16

RESOLVED THAT Council receive the Committee of the Whole Report of May 16, 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 – April 1, 2017 – April 30, 2017

MOVED BY	B. SMITH
SECONDED BY	S. BRAY

RESOLUTION NO. 2017-08-17

RESOLVED THAT Council does hereby approve the April 1, 2017 – April 30, 2017 Accounts in the amount of \$2,058,610.96

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

Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

d) Clerk –Verbal Report – Committee Appointments

The Director, Legislative Services and Clerk spoke to the highlights of her report and recommendation. It was then;

MOVED BY	S. BRAY	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. 2017-08-18

RESOLVED THAT Council hereby approves the changes to Committee Appointments by amending Schedule “B” of By-law 2014-112 by removing F. Bombardier due to a recent resignation and adding Colleen Sedgman, Caroline Duffney and Fiona Ryner under the Healthy Community Network Committee.

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

CARRIED

e) Age Friendly Community Advisory Committee – Seniors Month Proclamation (June)

MOVED BY	N. BIFOLCHI	
SECONDED BY	B. STOCKWELL	RESOLUTION NO. 2017-08-19

RESOLVED THAT the Council of the Town of Wasaga Beach hereby proclaim June as Seniors Month in Wasaga Beach.

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	J. BELANGER	
SECONDED BY	B. STOCKWELL	RESOLUTION NO. 2017-08-20

RESOLVED THAT a By-law to appoint a Director of Finance and Treasurer for the Town of Wasaga Beach and to repeal by-law 2011-80, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-46.

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. STOCKWELL

RESOLUTION NO. 2017-08-21

RESOLVED THAT a By-law to set the Tax Rates and to Levy Taxes for the year 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-47.

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 J. BELANGER

RESOLUTION NO. 2017-08-22

RESOLVED THAT a By-law to appoint a Director, Recreation, Events and Facilities for the Town of Wasaga Beach and to repeal by-law 1992-34, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-48.

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 N. BIFOLCHI

RESOLUTION NO. 2017-08-23

RESOLVED THAT a By-law to amend By-law 2016-143 being a by-law to appoint members to the Age Friendly Community Committee, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-49.

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 J. BELANGER

RESOLUTION NO. 2017-08-24

RESOLVED THAT a By-law to amend By-law No. 2005-71, being a by-law to establish rates and regulations for the parking of vehicles within the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-50.

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 J. BELANGER

RESOLUTION NO. 2017-08-25

RESOLVED THAT a By-law to amend By-law No. 2016-177 being a by-law to establish fees and charges to be collected by the Town, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-51.

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 R. EGO

RESOLUTION NO. 2017-08-26

RESOLVED THAT a By-law to amend By-law No. 2007-38 being a by-law to licence, regulate and govern businesses carried on within the Municipality, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-52.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea

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

CARRIED

Deputy Mayor Bifulchi and Councillor Bray made comments in regard to this item. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B.SMITH

RESOLUTION NO. 2017-08-27

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and Spirit Apparel Inc. o/a Shore Store for a Commercial Lease at 13 First Street, Units 3 and 4, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-53.

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

CARRIED

Councillor Bray made a comment in regard to this item. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. 2017-08-28

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and Gil Mechaly in Trust for a company to be incorporated for a commercial lease at 14 First Street Unit 1, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-54.

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

CARRIED

Members of Council made comments and asked questions in regards to this item feeling the item should be referred back to staff for further review. The Manager of Planning addressed questions of Council. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2017-08-29

RESOLVED THAT the Council of the Town of Wasaga Beach refer the proposed By-law to amend Zoning By-law 2003-60 related to Section 3.41 the Parking of Special Vehicles back to staff for further review and recommendation.

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

CARRIED

RESOLVED THAT a By-law to amend Zoning By-law 2003-60 related to Section 3.41 the Parking of Special Vehicles, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-55.

REFERRED

MOVED BY	R. EGO	
SECONDED BY	B. SMITH	RESOLUTION NO. 2017-08-30

RESOLVED THAT a By-law to amend By-law 2013-25 being a By-law to establish a wage grid and ladder chart for non-union employees, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-56.

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

CARRIED

The Director, Legislative Services and Clerk advised the following item is tabled tonight for Council consideration as it is a time sensitive matter. It was then;

MOVED BY	N.BIFOLCHI	
SECONDED BY	B. STOCKWELL	RESOLUTION NO. 2017-08-31

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 (Seniors Community Grant), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-58.

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

CARRIED

The Director, Legislative Service and Clerk advised the following item was brought to May 16, 2017 Committee of the Whole and approved and is now being tabled for ratification tonight. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. 2017-08-32

RESOLVED THAT a By-law to authorize an Interim Control By-law to limit the use of certain lands within the boundaries 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. 2017-59.

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. STOCKWELL
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-08-33

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 May 30, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-57.

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	June 8	8:30 a.m.
Committee of the Whole	June 20	4:00 p.m.
Council	June 27	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.”

Linda Benson – 99 28th Street North

- For the July 25th and July 18th meetings will Council consider looking for a venue change?
- Mayor Smith advised that staff are looking into that and will advise the public.

Shawn Wilson - 21 Elm Drive

- Regarding the procedure to check on soil contaminants at Beach and Main, could you also test the soil across the street in the vacant lot as it may be there as well?
- Mayor Smith advised that the vacant NW corner lot is privately owned and the Town could not conduct testing on private property.

Mary Bird – Knox Road West

- You should phone Etobicoke Council as they dealt with the parking of special vehicles.
- Residential areas are not business areas; just tell people to put it somewhere where it's a business.
- Nuclear waste area is already a done deal; it's going to be put through.

14. CLOSED SESSION (as required) - None

15. REPORTS FROM CLOSED SESSION

a. Special Meeting of Council – May 5, 2017 – Closed Session Minutes

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-08-34

RESOLVED THAT Council does hereby adopt the Special Meeting of Council Closed Session Minutes dated May 5, 2017, 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

b. Coordinated Committee – May 11, 2017 – Closed Session Minutes

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2017-08-35

RESOLVED THAT Council does hereby adopt the Coordinated Committee Closed Session Minutes dated May 11, 2017, 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

c. Committee of the Whole – May 16, 2017 – Closed Session Minutes

MOVED BY R. EGO
SECONDED BY B. STOCKWELL RESOLUTION NO. 2017-08-36

RESOLVED THAT Council does hereby adopt the Committee of the Whole Closed Session Minutes dated May 16, 2017, 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

d. Special Meeting of Council – May 25, 2017 – Closed Session Minutes

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI RESOLUTION NO. 2017-08-37

RESOLVED THAT Council does hereby adopt the Special Meeting of Council Closed Session Minutes dated May 25, 2017, 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

16. ADJOURNMENT

Mayor Smith adjourned the meeting at 8:35 p.m.

Andrea Fay
Director, Legislative Services and Clerk