

## **ADDENDUM Note**

Please note that the Agenda for the Regular Meeting of Council to be held on July 25, 2017 has the following additions/corrections:

### **8. COMMITTEE, BOARDS & STAFF REPORTS**

#### **b) Accounts – June 1, 2017 – June 30, 2017**

The Accounts for June 1, 2017 – June 30, 2017 have now been added and updated on the Agenda face page.

Recommendation: That Council approve the June 1, 2017 – June 30, 2017 Accounts in the amount of \$7,784,348.15.



## REGULAR MEETING OF COUNCIL

### AGENDA

Tuesday July 25, 2017 at 7:00 p.m.  
Council Chambers

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **ADOPTION OF MINUTES**
  - a) Regular Meeting of Council June 27, 2017
  - b) Special Meeting of Council July 6, 2017
4. **DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS**

#### **Presentation:**

- a) **Citizen Recognition – Evan Desroches – Certificate Presentation**

A Certificate Presentation will be made by Council to Mr. Evan Desroches in recognition of saving the life of his fellow student.

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.”*

6. **UNFINISHED BUSINESS – None**
7. **CORRESPONDENCE – Received for Information**

- a) **Fram Building Group Ltd & Slokker Canada Corp. – Letter to the Mayor Re: Wasaga Beach Downtown Redevelopment**

Recommendation: That Council receive the letter from Fram Building Group Ltd & Slokker Canada Corp., dated July 12, 2017, for information.

- b) **Morley Bercovitch— Letter Re: Submission of Wasaga Distribution Petition and Surveys for Information**

Recommendation: That Council receive the letter from Mr. Morley Bercovitch, dated July 19, 2017, for information.

## **CORRESPONDENCE – Requiring Action**

- a) **Fierte Simcoe Pride – Letter to the Clerk’s Department Re: Request for Proclamation of Fierte Simcoe Pride, July 31<sup>st</sup> to August 13<sup>th</sup>, 2017, with a Flag Raising on August 2, 2017**

Recommendation: That the Council of the Town of Wasaga Beach does hereby proclaim July 31, 2017 to August 13, 2017 Fierte Simcoe Pride 2017.

## **CORRESPONDENCE – Referred - NONE**

### **8. COMMITTEE, BOARDS & STAFF REPORTS**

- a) **Coordinated Committee – July 20, 2017**

Recommendation: That Council receive the Coordinated Committee Reports of July 20 2017, as circulated and approves all actions contained therein.

- b) **Accounts – June 1, 2017 – June 30, 2017**

Recommendation: That Council approve the June 1, 2017 – June 30, 2017 Accounts in the amount of \$7,784,348.15.

### **9. NOTICES OF MOTION - None**

### **10. MOTIONS WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None**

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

- a) 2017-68 A By-law to establish fees and charges to be collected by the Town of Wasaga Beach.
- b) 2017-69 A By-law to authorize the execution of an Agreement between the Town of Wasaga Beach and Her Majesty the Queen in Right of Canada (Military Deployment Area October 11 – 15, 2017)
- c) 2017-70 A By-law to prescribe and authorize the rates of speed within the Town of Wasaga Beach (River Road East)
- d) 2017-71 A By-law to prohibit or regulate the injuring or destruction of trees on private property in the Town of Wasaga Beach and to repeal by-law 2004-72 as amended
- e) 2017-72 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, July 25, 2017

**12. CALLING OF COMMITTEE MEETINGS****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.”*

**14. CLOSED SESSION**

- a. **Solicitor – Update Re: Earth Productions – Section 239 (2) (f) Advice that is subject to solicitor-client privilege and a proposed or pending acquisition or disposition of land Section 239 (2)(c)**
- b. **Director of Economic Development & Tourism – Verbal Update Re: Main Street property - Section 239 (2) (c) A proposed or pending acquisition or disposition of land**

**15. REPORTS FROM CLOSED SESSION**

- a. **Regular Meeting of Council – June 27, 2017 – Closed Session Minutes**

**16. ADJOURNMENT**

# Committee Chair Report



To: Members of Council

From: Councillor Sylvia Bray  
Chair of General Government Section of Coordinated Committee

Subject: Approval of Accounts Payable June 1 to 30, 2017

Date: July 20, 2017

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## **RECOMMENDATION:**

That the listed accounts be approved.

## **BACKGROUND:**

In accordance with Council policy, the following accounts payable cheque, EFT and pre-authorized payment distributions have been reviewed by their respective Section of Coordinated Committee and are hereby recommended to Council for approval:

<b>General Government Section</b>		<b>\$6,414,260.15</b>
Balance Sheet Cheque Register	\$967,904.75	
Taxation Cheque Register	\$5,134,551.74	
Council Cheque Register	\$24,955.24	
Administration Cheque Register	\$111,217.47	
Clerk Cheque Register	\$5,359.33	
Treasury Cheque Register	\$68,960.83	
Information Technology Cheque Register	\$5,779.40	
Property Purchase/Sale Cheque Register	\$2,994.50	
Cemetery Cheque Register	\$3,514.15	
Affordable Housing Cheque Register	\$85.35	
Economic Development Cheque Register	\$35,085.88	
Beachfront Property Management Cheque Register	\$53,851.53	
<b>Community Services Section</b>		<b>\$730,739.22</b>
OPP & Community Policing Cheque Register	\$397,826.78	
Fire Department Cheque Register	\$64,422.66	
Municipal Law Enforcement Cheque Register	\$44,833.72	
Recreation Cheque Register	\$2,572.49	

**Community Services Section Continued**

Recreation, Events & Facilities Administration Cheque Register	\$5,760.93
Arena Cheque Register	\$22,765.43
RecPlex Cheque Register	\$36,723.22
Youth Center & Medical Facility Cheque Register	\$6,216.34
Community Events Cheque Register	\$111,199.80
Tourism Events Cheque Register	\$15,742.85
Library Cheque Register	\$17,670.49
Age-Friendly Community Advisory Committee Cheque Register	\$5,004.51

**Public Works Section****\$606,889.15**

Public Works Administration Cheque Register	\$63,105.09
Maintenance & Roads Cheque Register	\$85,459.56
Transit Cheque Register	\$70,796.99
Street Lighting Cheque Register	\$20,082.34
Nottawasaga River Cheque Register	\$21,310.80
Vehicle Maintenance Cheque Register	\$53,248.05
Water & Sewer Cheque Register	\$216,116.62
Waste Collection/Recycling Cheque Register	\$7,319.94
Storm Sewer Cheque Register	\$1,400.36
Parks Cheque Register	\$68,049.40

**Development Services Section****\$32,459.63**

Building Cheque Register	\$4,457.48
Planning Cheque Register	\$27,774.80
Healthy Communities Cheque Register	\$227.35

**Grand Total:** \$7,784,348.15

Respectfully Submitted

Councillor Sylvia Bray  
Chair of General Government Section of  
Coordinated Committee