



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, September 26, 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. Gennings	Communications Officer
A. McNeill	Director of Economic Development & Tourism
J. Johnson	Aird & Berlis LLP

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

a) Special Meeting of Council August 29, 2017

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2017-14-01

RESOLVED THAT the Minutes of the Special Meeting of Council held Tuesday August 29, 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

Presentation:

a) Geosands 2016 Financial Statement Presentation– Collins Barrow SGB LLP

A Presentation was made by Mr. Jay Anstey of Collins Barrow SGB LLP, Mr. Peter Preager –Chair of Geosands Board of Directors, and Ms. Joanne Tackaberry-Director of Finance of Wasaga Distribution Inc. and Wasaga Resource Services Inc. to Council regarding the Geosands 2016 Financial Statements. The presenters answered questions of Council.

Presentation:

b) Senior of the Year Award – Peter Willmott

A Presentation was made by Mayor Smith and Jackie Beaudin, Chair of the Age-Friendly Community Advisory Committee and Chief Librarian, to Dr. Peter Willmott. Dr. Willmott thanked Ms. Beaudin and Council for the award and said a few words in regards to this recognition.

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.”

David Seabourn – Old Mosley Street

- In regards to correspondence not placed on the Agenda for tonight. I had submitted an email to the CAO to request that items be brought up at the next Council meeting. There was a specific request to the CAO to copy the Constables response along with his request for an addition to the scope of questions to be asked at the comment or question period beyond what is listed. I had asked they be included under correspondence received for information. Mayor Smith requested that the Clerk follow-up with the CAO and look to have the item placed on the next Agenda.
- In regards to the expropriation of land in the area of the proposed roundabout, I fail to understand how we move forward on implementing this based on a draft by-law that is not approved.

Murray Wilson – 18 Bush Crescent

- Regarding the expropriation of property, in the interest of honesty and transparency there is a lot of talk in town of expropriation of the old ReUse Store that doesn't pass the smell test. I can't understand what the rush is to get this through; Council should delay this position and do their due diligence to prove if there is a conflict of interest as this is a poor way to start a project.

Fred Mogelin – 19 Dyer Drive

- Regarding my request for an exemption to the Firearms By-law made to Community Services Section of Coordinated Committee to do archery in my

backyard. I found out in the paper that my request was denied, I never got a follow-up. Also, the substance of the report has some mistakes and confusing words in it. In particular the word “misfire”; this is different from what people understand it to be.

- The Clerk noted to Council that this item will be dealt with prior to the question period. Mayor Smith acknowledged this and allowed Mr. Mogelin to explain his request and clarification at this time.
- Mr. Mogelin provided clarification to Council regarding premature discharge versus a misfire. Mr. Vincent is afraid of a premature discharge which is when the archer is lining an arrow up to the target and the archer slips or the arrow loosens and sails towards another direction missing the target. There is always a backdrop in archery and I have that backdrop. I have been doing this long enough I don't have a problem with premature discharge. There is a cardinal rule to aim from the bottom up so that if there is a discharge, the arrow will go to the ground and not the sky. I am asking Council to reconsider the motion before them tonight.

Morley Bercovitch – 65 Knox Road East

- I have been attending the Beachfront Management Committee and there has been a lot of business things discussed by the Mayor that make sense (collecting rent at beginning of the season, having a business plan, etc.), and I agree with this. Was there ever a business plan made for the purchase of the beachfront and if so is it possible to see it.
- Mayor Smith noted this is a comment period and this question can be asked in the question period.

The Mayor asked if there were any further comments from the public and there were none.

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information - None

a) Wasaga Beach Business Association – Email to the Mayor, Deputy Mayor and Council Re: Update from the Accommodations in Wasaga Beach

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-14-02

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the email dated September 9, 2017 from the Wasaga Beach Business Association, for information.

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

CARRIED

b) Minister of Citizenship and Immigration- Ontario Honours and Awards (MCI) – Email to the Town Re: June Callwood Outstanding Achievement Award for

Voluntarism

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-14-03

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the email dated September 15, 2017 from the Minister of Citizenship and Immigration, 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) Fire Prevention Week - Request for Proclamation**

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. 2017-14-04

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim October 8-14, 2017, as Fire Prevention 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

b) Teachers of English as a Second Language Association of Ontario – Letter to Mayor Smith Re: Request for Proclamation

MOVED BY S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-14-05

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim October 29 – November 4, 2017, as English as a Second Language 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) Council of Ontario – Email to Mayor and Council Re: Request for Proclamation

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-14-06

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim October 16-22, 2017, as Waste Reduction 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

d) CUPE Ontario – Letter to Mayor and Council Re: Request for Proclamation

MOVED BY J. BELANGER
 SECONDED BY S. BRAY

RESOLUTION NO. 2017-14-07

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby proclaim October 25, 2017, as Child Care Worker & Early Childhood Educator Appreciation 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

e) County of Simcoe – Letter to the Clerk Re: County of Simcoe Inter-municipal and intra-hub Transit

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-14-08

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the letter dated September 12, 2017 from the County of Simcoe;

AND FURTHER THAT in accordance with section 189 of the Municipal Act, the Town of Wasaga Beach does hereby consent to the adoption of a by-law by the County of Simcoe for operation of a transportation system.

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 - Budget – September 5, 2017**

MOVED BY	S. BRAY	
SECONDED BY	B. SMITH	RESOLUTION NO. 2017-14-09

RESOLVED THAT Council receive the Committee of the Whole Budget Report of September 5, 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 - Budget – September 12, 2017

MOVED BY	S. BRAY	
SECONDED BY	B. SMITH	RESOLUTION NO. 2017-14-10

RESOLVED THAT Council receive the Committee of the Whole Budget Report of September 12, 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) Coordinated Committee – September 14, 2017

Councillor Bray noted that she would like item 3.4.1.b) i) pulled from the report for a

separate discussion. It was then;

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. 2017-14-11A

RESOLVED THAT Council receive the Coordinated Committee Reports of September 14, 2017, as circulated and approves all actions contained therein apart from item 3.4.1. b) i) 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

Item 3.4.1.b) i) – Mogelin Exemption Request

The item now brought forward to Council reads:

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-14-11B

RESOLVED THAT the Council of the Town of Wasaga Beach refer Mr. Mogelin’s request to be exempt from the provisions of Discharge of Firearms Bylaw, at 19 Dyer Drive, back to staff for further review and to report back to Coordinated Committee.

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

CARRIED

d) Committee of the Whole – September 19, 2017

Deputy Mayor Bifulchi noted she would like item 5.m) Resolution 2017-09-13B and Resolution 2017-09-13C from the report for a separate discussion and vote. It was then;

MOVED BY B. SMITH
 SECONDED BY R. EGO

RESOLUTION NO. 2017-14-12A

RESOLVED THAT Council receive the Committee of the Whole Report of September 19, 2017, as circulated and approves all actions contained therein with the exception of item 5.m) Resolution 2017-09-13B and Resolution 2017-09-13C which will be dealt with as separate matters.

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

Item 5.m) Resolution 2017-09-13B:

Deputy Mayor Bifulchi spoke to her concerns in regards to this item. It was then;

MOVED BY	N. BIFOLCHI
SECONDED BY	S.BRAY

RESOLUTION NO. 2017-14-12B

RESOLVED THAT Committee of the Whole recommend to Council that the Town of Wasaga Beach continue using Metroland Media Group (The Sun) as the local source of media publication for the Town's News Page.

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.m) Resolution 2017-09-13C:

Councillor Bray advised she has yet to receive a response from staff regarding her question related to this matter and requested that this matter be referred back to staff for more information on the options. The Communications Officer, Michael Gennings, addressed questions and concerns of Council. The CAO also addressed questions of Council on this matter. Council members spoke to their concerns regarding this item. It was then;

MOVED BY	S. BRAY
SECONDED BY	N. BIFOLCHI

RESOLUTION NO. 2017-14-12C

RESOLVED THAT the Council of the Town of Wasaga Beach refer item 5.m), Communication Officer's report regarding the Publication of the Towns News page, for further information and follow-up report.

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

CARRIED

Item 5.m) Resolution 2017-09-13C:

RESOLVED THAT Committee of the Whole recommend to Council that the Enterprise Bulletin be selected as the media publication for the Town of Wasaga Beach News Page;

AND FURTHER THAT a review be conducted following a two year period being December 31, 2019.

REFERRED

e) Accounts – August 1, 2017 – August 31, 2017

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. 2017-14-13

RESOLVED THAT Council does hereby approve the August 1, 2017 – August 31, 2017 Accounts in the amount of \$3,161,157,70.

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

CARRIED

f) Closed Meeting Investigator Report Re: April 18, 2017 Committee of the Whole Meeting

MOVED BY B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-14-14

RESOLVED THAT Council receive the Closed Meeting Investigator's Report regarding the April 18, 2017 Committee of the Whole Meeting, for information.

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

CARRIED

g) Closed Meeting Investigator Report Re: May 11, 2017 Beachfront Tenant Closed Meeting

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-14-15

RESOLVED THAT Council receive the Closed Meeting Investigator's Report regarding the May 11, 2017 Beachfront Tenant Closed Meeting, for information.

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

CARRIED

h) Integrity Commissioner Report dated September 26, 2017 Re: Information report of the Integrity Commissioner (Mayor Smith & Councillor Bray and Deputy Mayor Bifulchi and Councillor Smith)

Councillor Bray made comment on this report and spoke to her concerns. Mayor Smith clarified his ruling on this matter was based on the Procedural By-law and not the Code of Conduct. It was then;

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-14-16

RESOLVED THAT Council receive the Integrity Commissioner's Report dated September 26, 2017, for information.

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

CARRIED

i) Director of Economic Development & Tourism-Main Street Property - Authorization for Application for Approval to Expropriate Land for Implementing the Downtown Development Master Plan (140 Main Street)

The Director of Economic Development and Tourism, Andrew McNeill, and legal counsel Jody John from Aird & Berlis spoke to the highlights of this report and proposed By-law. A slideshow presentation was shown depicting the subject property and the recommendation being sought from Council, reviewing the current status and procedures taking place in this process. Ms. Johnson clarified that at this time this is an application for expropriation and not an actual expropriation. It was then;

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-14-17

RESOLVED THAT Council of The Corporation of the Town of Wasaga Beach determine that the acquisition of land as set out and described in the Application for Approval to Expropriate Land, as set out in Schedule A of the draft By-law attached to the Report of September 26, 2017, for the purpose of implementation of the Downtown Development Master Plan (the "DDMP") and related public infrastructure is necessary and in the public interest;

AND FURTHER THAT the Town of Wasaga Beach commence the procedure under the Expropriations Act, R.S.O. 1990, c. E.26 to expropriate the fee simple ownership and any other interests with respect to lands as set out and described in the Application for Approval to Expropriate Land, as set out in Schedule A of the draft by-law attached to the Report of September 26, 2017, in the Town of Wasaga Beach, for the purpose of implementation of the DDMP and related public infrastructure at 140 Main Street.

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

CARRIED

9. NOTICES OF MOTION –

Mayor Smith put forth a Notice of Motion to be considered at the next Council meeting which read:

Whereas some young Wasaga Beach children must walk on the River Road West paved shoulder to attend Birchview Dunes Elementary School due to the fact that they are not eligible for School Board provided busing, as they live closer than the 1.6 kilometers maximum distance under the Simcoe County District School Board Policy dealing with the transportation of students;

And Whereas some parents are very reluctant to let their young children walk up to 1.6 kilometers on a paved shoulder on their own before and after school due to safety concerns caused by high traffic volumes, including truck traffic, on River Road West during these peak periods;

And Whereas the need to walk with children to and from school is creating economic hardship for some families due to work commitments and the lack of family members in the area;

And Whereas Council understands the distance limits in the Transportation Policy as it may apply to a school in a residential neighbourhood that has sidewalks on roads leading to the school with limited traffic;

And Whereas Council is of the view that lack of sidewalks on the this section of River Road West and the high traffic volumes including trucks creates a safety hazard for young children and warrants an exception to the policy to allow children that live within 1.6 kilometers to take the bus if they so wish;

And Whereas the Simcoe County Student Transportation Consortium has a policy to deal with temporary transportation eligibility exceptions due to safety considerations;

And Whereas it is the policy of the Consortium to consider temporary alterations to a school's walk zone due to safety considerations that affect the safe walk path to school;

And Whereas when considering temporary alterations to a school's walk zone due to safety considerations, the Consortium will consider the following factors as they relate to student safety:

- Volume of traffic
- Posted speed limits
- Number of lanes of traffic
- Signalized intersections or crossings
- Physical barriers
- Safe walk paths

And Whereas most of these factors apply the section of River Road West that students within the walk zone must use to get to Birchview Dunes Elementary School;

Be it Resolved that the Council of the Town of Wasaga Beach requests, on behalf of parents whose children live with the 1.6 kilometre walk zone to Birchview Dunes Elementary School and must walk along River Road West, that the Simcoe County District School Board and the Simcoe County Student Transportation Consortium grant a temporary exemption of five years to the maximum walk zone for Birchview Dunes Elementary School for children who have to walk along River Road West due to the safety concerns as outlined in this motion.

10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. 2017-14-18

RESOLVED THAT a By-law to authorize the execution of a Collective Agreement between the Canadian Union of Public Employees (CUPE) and its local 3115 and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-77.

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. 2017-14-19

RESOLVED THAT a By-law to amend By-law No. 2005-17, 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. 2017-78.

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. 2017-14-20

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 Canada (Military Deployment Area – Observation Posts October 11 – 15, 2017), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-79.

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. SMITH

RESOLUTION NO. 2017-14-21

RESOLVED THAT a By-law to make appointments to Advisory Committees, Local Boards and External Board and Committees and to repeal By-laws 2014-112, 2016-79, 2016-99, 2016-143 and 2016-151, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-80.

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 J. BELANGER

RESOLUTION NO. 2017-14-22

RESOLVED THAT a By-law to adopt a policy for the public appointments by Council to Advisory Committees, Local Boards and External Boards and Committees and to repeal By-law 2011-25, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-81.

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 J. BELANGER

RESOLUTION NO. 2017-14-23

RESOLVED THAT a By-law to authorize an application for approval to expropriate land, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-82.

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 S. BRAY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-14-24

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, September 26, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-83.

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

COW-B	October 10	4:00 p.m.
Coordinated Committee	October 19	8:30 a.m.
COW-B	October 24	4:00 p.m.
Council	October 24	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.”

David Seabourn – Old Mosley Street

- Regarding the expropriation of land, it is premature. The Director of Economic

Development and Tourism's slideshow stated that expropriation is not a preferred approach and that the land was "likely" required. If it is likely required then I question going forward is it actually in the best interest. If other options have not been productive, it has only been a month since the Public Meeting and this is a short period of time to negotiate and deem this so urgent to move forward on something that may or may not occur. I question the wisdom of proceeding at this point if it is not in the public's best interest.

- Mr. McNeill addressed Council noting he would like to be clear that expropriation is not being put forward on solely a transportation need, it is one factor yes, but the Town is dealing with this now as we are working with FRAM on building and this process of expropriation can take many months, so we are thinking ahead and it makes sense to have this parcel in play for possible designs This is the most cost efficient approach for the municipality and it is prudent right now to take this step to line it up.
- Mr. Seabourn: I do understand the rationale, but why is it deemed so urgent at this time if it will take many months or a year? I question the validity of the requirement.
- I acknowledge the Mayor's appreciation for the forces, but why on the most critical day of recognition for Veterans do we not have our local (Wasaga Beach) Remembrance Day on the 11th of November as is traditional across Canada.
- The CAO addressed this question stating that as Wasaga Beach does not have a Legion within the Town, and many members that live here support their Legions on this day, a decision was made by Council years ago to hold a ceremony on the Sunday prior to Remembrance Day to give the opportunity for our Veterans to be remembered here but have to also have the opportunity to go to pay their respect at their home Legions.
- Mayor Smith noted that the Town does and always has recognized the Veterans and given due respect.

Peter – 34 Glen Eton Road

- I am the Director of Finance for E3 Community Services who is the former owner of 140 Main Street. We took action to sell this property free and clear for operational issues only, there was no other mandate or purpose, it was a normal course of business. My concern is if there is any subsequent discussion with plans for this expropriation, that E3 is a only a charity and we do good things for this community and as such we would like Council to recognize E3 as being harmless in this process as everything was done above board on advice of real estate agent.
- Mayor Smith commented that E3 does great work for the community and it is clear what their involvement is in this matter and that they used a standard and normal process for their sale.

Linda Benson – 99 28th Street North

- From what I see 140 Main Street does not interfere with the Town Square or roundabout or Hub. Will 140 Main Street be sold to FRAM along with the town-owned portion?
- Mayor Smith advised that the town doesn't have the answer to this yet, but based on our position we have done our due diligence and will move forward with this. All of these drawings are conceptual at this time and the plan is subject to change as we move through the process.

Morley Bercovitch – 65 Knox Road East

- The E3 owner said it sold September 15; why didn't the Town buy this property if

- it was important? Now we have a process that might take years.
- The CAO noted that when the property was put up for sale there was immediate interest in property and the Town had to seek concurrence from Council to extend an offer on the property. There was a time delay to organize a meeting and by the time we were in position to submit an offer there was already one submitted; at the end of the day that was the offer accepted and the Town was not able to submit within the timeframe and as such lost out.
- Mr. Bercovitch: My next question is do we have a business plan for the beachfront?
- Mayor Smith noted that the plan on the beachfront is simple. Properties were purchased as an investment to move the community forward and this Council will do everything possible to rent out the buildings and generate as much revenue as possible.

Mayor Smith noted the allotted time for question period was now completed.

14. CLOSED SESSION- None

15. REPORTS FROM CLOSED SESSION

a. Special Meeting of Council – August 29, 2017 – Closed Session Minutes

MOVED BY J. BELANGER

SECONDED BY R. EGO

RESOLUTION NO. 2017-14-25

RESOLVED THAT Council does hereby adopt the Closed Session Special Meeting of Council Minutes dated August 29, 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 – September 14, 2016 – Closed Session Minutes

Mayor Smith noted an error in the minutes to be corrected. This was acknowledged by staff. It was then;

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-14-26

RESOLVED THAT Council does hereby adopt the Closed Session Coordinated Committee Minutes dated September 14, 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 – September 19, 2017- Closed Session Minutes

Councillor Smith and Councillor Stockwell noted a pecuniary interest in regards to this item and will not be voting on it. It was then;

MOVED BY	J. BELANGER
SECONDED BY	S. BRAY

RESOLUTION NO. 2017-14-27

RESOLVED THAT Council does hereby adopt the Closed Session Committee of the Whole Minutes dated September 19, 2017, as circulated.

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

CARRIED

16. ADJOURNMENT

Mayor Smith adjourned the meeting at 8:57 p.m.

Andrea Fay
Director, Legislative Services and Clerk