



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, October 24, 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

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 regards to Public Works Accounts Cheque 21708 for \$189.27 as it pertains to a family member, but will be voting on all other matters.

3. ADOPTION OF MINUTES

a) Regular Meeting of Council September 26, 2017

MOVED BY J. BELANGER

SECONDED BY B. SMITH

RESOLUTION NO. 2017-15-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday September 26, 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.”

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

6. UNFINISHED BUSINESS – None

7. CORRESPONDENCE – Received for Information - None

a) Township of Severn – Letter regarding the Inter-Municipal and Intra-hub Transit

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-15-02

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the letter dated October 5, 2017 from the Township of Severn 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) Email from Mr. Seabourn dated September 18, 2017 regarding Procedural By-law

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2017-15-03

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the email dated September 18, 2017, from Mr. Seabourn, 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**CORRESPONDENCE – Referred - None**

Prior to moving on to further business, Councillor Ego noted that at tonight's Committee of the Whole Meeting there was an item pertaining to an after-hours Medical Clinic that was approved by Committee. The Committee recommended that the motion be brought forward during the Council Meeting for consideration due to the related timelines. The Director of Legislative Services and Clerk explained the procedure to move forward with a motion to suspend the rules of procedure for Council. Council called for a vote and it was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER RESOLUTION NO. 2017-15-04

RESOLVED THAT the Council of the Town of Wasaga Beach suspend the rules under the Procedural By-law pursuant to Section 7.08 of Procedural By-law 2016-101 to allow for the matter of an after-hours Medical Clinic to be added to the agenda for consideration this evening.

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

CARRIED

The motion was brought forward and it was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER RESOLUTION NO. 2017-15-05

RESOLVED THAT the Council of the Town of Wasaga Beach receive the staff report for information based on the research completed regarding the establishment of an After-Hours Medical Clinic in Wasaga Beach;

FURTHER THAT Council allocate sufficient funds in the 2018 Budget to operate an After-Hours Medical Clinic on a one year pilot basis based on the parameters outlined in the staff report dated October 24, 2017;

FURTHER THAT Council grant pre-budget approval for the funding required to establish an after-hours medical Clinic as a one-year pilot project commencing in 2018;

FURTHER THAT Council direct staff to commence the recruitment process for the required staff for the after-hours medical Clinic, including physicians.

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) Committee of the Whole - Budget – October 10, 2017

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-15-06

RESOLVED THAT Council receive the Committee of the Whole Budget Report of October 10, 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 – October 19, 2017

Mayor Smith and Councillor Belanger noted that they would like item 3.4.1.c) iii) pulled from the report for a separate discussion. It was then;

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2017-15-07A

RESOLVED THAT Council receive the Coordinated Committee Reports of October 19, 2017, as circulated and approves all actions contained therein apart from item 3.4.1. c) iii) 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.c) iii) – Beachfront Safety Enhancements

Members of Council spoke to their concerns and recommendations regarding this item and would like to see it referred back to staff. It was then;

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-15-07B

RESOLVED THAT the Council of the Town of Wasaga Beach refer item 3.4.1. c) iii) back to staff for further information and recommendation.

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

CARRIED

RESOLVED that Council receive the following implementation options for an enhanced beachfront safety program commencing in 2018 for information:

a) Signage & Staffed (net cost = \$14,600)

REFERRED

c) Accounts – September 1, 2017 – September 30, 2017

MOVED BY B. STOCKWELL
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-15-08

RESOLVED THAT Council does hereby approve the September 1, 2017 – September 30, 2017 Accounts in the amount of \$7,400,249.50.

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

CARRIED

d) Director, Recreation, Events & Facilities Report dated October 24, 2017 Re: Youth Services Strategy Report RFP

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-15-09

RESOLVED THAT Council recommend that Town Staff award the Youth Strategy RFP #SERF-003-2017 to The Students Commission of Canada in the amount of \$15,000, plus applicable taxes.

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

Mayor Smith relinquished the Chair to Deputy Mayor Bifulchi to read the motion brought forward by him during the September Council Meeting.

MOVED BY B.F. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-15-10

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 within 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.

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

CARRIED

Mayor Smith then resumed his position as Chair.

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY	J. BELANGER	
SECONDED BY	B. SMITH	RESOLUTION NO. 2017-15-11

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law 2003-60, as amended. Z08/17, William Strongman Glenwood Drive, 134 Glenwood Drive, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-84.

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. 2017-15-12

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, October 24, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-85.

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

CARRIED

12. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	November 9	8:30 a.m.
COW	November 21	4:00 p.m.
Council	November 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.”

David Seabourn – Old Mosley Street

- Would like to understand why Council has not addressed his concerns and why they were not made public by reading his email aloud.
- The Director of Legislative Services and Clerk advised Council and Mr. Seabourn that his email was included in the agenda under correspondence and received for information. The agenda is also posted on the Town website for the public to review.
- Second question – The issue of expansion was never a platform in the last election and Council was not elected to do that.
- Mayor Smith advised his platform was to create a downtown and redevelop Beach 1 and 2. Mayor Smith noted that Council deals with items that come before them that aren’t necessarily on a platform and that’s the business of a Council to handle them the best way possible and he is confident this Council has done that.

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

14. CLOSED SESSION- None

15. REPORTS FROM CLOSED SESSION

a. Committee of the Whole- Budget – October 10, 2017 – Closed Session Minutes

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-15-13

RESOLVED THAT Council does hereby adopt the Closed Session Committee of the Whole- Budget Minutes dated October 10, 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 7:48 p.m.

Andrea Fay
Director, Legislative Services and Clerk