



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday, January 30, 2018 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

Councillor Smith declared a Pecuniary Interest in regards to Council Agenda item 11(L) as it may be a paid position for meeting attendance, but will be voting on all other matters.

3. ADOPTION OF MINUTES

a) Regular Meeting of Council December 19, 2017

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-01-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday November 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

Public Meeting

a) Procedural By-law Changes – By-law No.2016-101

This public meeting is being held in accordance with the Town's notice by-law being by-law 2014-23 to consider changes to the Towns Procedural By-law 2016-101:

- Update the definition of a meeting in accordance with Bill 68;
- Update the Closed Meeting provisions in accordance with Bill 68;
- Update to reflect that no member may participate in meetings electronically.

Mayor Smith asked the Clerk to confirm notification and to note any correspondence received regarding the proposed By-law. The Director of Legislative Services and Clerk confirmed notification of this Public Meeting was provided in the paper on January 11, 2018 and on the Town's Website January 2, 2018; No correspondence was received regarding this matter.

Mayor Smith asked if there is anyone in the audience who wishes to make comments in opposition or in support of this by-law.

Stan Wells – 146 Christopher Avenue

- Speaking with respect to the 3rd change regarding electronic attendance of members at meetings. The Municipal Act leaves it open to Council to make the decision within their Procedural By-law to proceed or not with electronic attendance. In my own view, Council is missing the opportunity to allow for electronic attendance to give them a chance to participate and be a part of the meeting, but not to be considered for quorum or to vote. Maybe if Council chooses to give a certain amount of times per member to allow electronic attendance then I can see it being reasonable, but to say no electronic attendance at all is ill directed.
- The Director of Legislative Services and Clerk advised that her report reflected the challenges associated with this provision, noting the potential technical issues, cost of system updates, uncertainty in procedural standpoints, etc.
- Mr. Wells added, with respect, that in today's technological world we are videotaping every meeting and sending out links for watching and I think today electronic attendance is very feasible and yes there may be glitches but to deny this on the possibility of a hiccup is ill directed.

Mayor Smith asked if there were any further questions or comments from the public on this matter; there were none.

Mayor Smith asked members of Council if they had any questions or concerns regarding this matter:

Councillor Bray noted that when the original report came forward Council had not had a briefing on Bill 68. We should refer this back to the Clerk and see how we can do it. At the ROMA conference any concerns brought forward in regards to this matter were addressed and moving forward we should head this way.

Mayor Smith noted that in fairness to staff Council did discuss this before and made a decision, but he understands from ROMA Council has heard more information on the matter.

Mayor Smith asked if there were any further questions from Council; there were

none.

There being no further comments, Mayor Smith thanked everyone for their attendance and participation and noted that the related By-law would be brought forward later in the meeting for consideration.

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

- a) Ministry of Municipal Affairs – Letter regarding Protecting Water for Future Generations – Public Consultation – Referred at December 19, 2017 Council
- b) Town of Collingwood – Letter regarding Clearview Township Representation – Collingwood Regional Airport – Referred at December 19, 2017 Council
- c) Deputy Mayor Bifulchi- Notice of Motion Re: Wasaga Distribution Inc. – (Referred at December 19, 2017 Council – **ON AGENDA**)
- d) Councillor Bray– Notice of Motion Re: Housing and Accommodation Review Committee- (Referred at December 19, 2017 Council)

Councillor Stockwell asked if Unfinished Business item b) has a determined date to be brought back to Council as of yet. The CAO advised that this item would be brought forward at the next Coordinated Committee meeting.

7. CORRESPONDENCE – Received for Information

- a) **Ministry of Finance – Letter regarding update on the Provincial work underway to establish a retail and distribution channel for legal cannabis**

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-02

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the letter from the Ministry of Finance 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 Infrastructure– Email regarding Asset Management Plan

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-01-03

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the email dated December 28, 2017, from the Minister of infrastructure, 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 - None**CORRESPONDENCE – Referred****a) Ministry of Agriculture – Letter regarding Grant from the Province of Ontario - Revitalizing Main Street, Helping Small Businesses Grow**

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-04

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the letter dated January 23, 2018 from the Ministry of Agriculture for information;

And further that Council refer the letter to the Director of Economic Development and Tourism for review and to bring back a report to a future meeting.

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 – January 18, 2018**

Councillor Stockwell noted that he would like Resolution No. GG2018-01-09B from Coordinated Committee pulled for separate discussion. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. 2018-01-05A

RESOLVED THAT Council receive the Coordinated Committee Reports of January 18,

2018, as circulated and approves all actions contained therein apart from Resolution No. GG2018-01-09B, 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

Resolution No. GG2018-01-09B

Councillor Stockwell noted he had put forward a motion at Coordinated Committee that he would like to see referred back to staff until the Integrity Commissioner can be consulted for guidance. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-05B

RESOLVED THAT Coordinated Committee recommends to Council that it refer Resolution No. GG2018-01-09B to staff until the Integrity Commissioner provides his report.

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

CARRIED

RESOLVED THAT Coordinated Committee recommends to Council that it advise the Integrity Commissioner to provide a report that gives all the background information in regards to the billing amounts and number of complaints on Council vs. Council and Public vs. Council.

AND FURTHER THAT the requested report should be based on full disclosure of information, as well as the costs to the ratepayers covering the resulting process and the request report should be made available to Council prior to any final payments being made to the Commissioner.

REFERRED

Members of Council further spoke to their questions, concerns and clarification surrounding the referral of this item. The Director of Legislative Services and Clerk spoke to this matter as well.

b) Accounts – December 1, 2017 – December 31, 2017

MOVED BY N. BIFOLCHI
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-01-06

RESOLVED THAT Council approve the December 1, 2017 – December 31, 2017 Accounts in the amount of \$ 7,784,014.92.

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

CARRIED

c) Director of Public Works Report dated January 30, 2018 Re: Municipal Class Environmental Assessment (EA) Reform

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-07

RESOLVED THAT Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

THEREFORE BE IT RESOLVED that Town of Wasaga Beach requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

AND FURTHER THAT the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER THAT the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes

and decisions made under municipal Official Plans and provincial legislation.

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

CARRIED

**d) Director of Legislative Services and Clerk’s Verbal Report Re:
Appointments to various Committees**

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-08

RESOLVED THAT Schedule “B” to By-law 2017-80 being Appointments to Advisory Committees (statutory/non-statutory) be amended by removing Frank Nunnaro from the Accessibility Advisory Committee and adding Kathy Loosemore;

And further that Schedule “B” to By-law 2017-80 be amended by removing Nancy Ludlow from the Historical Advisory Committee and inserting David Grebstad;

And further that Schedule “A” to By-law 2017-80 be amended by adding h) Youth Advisory Committee under Advisory Committees (statutory/non-statutory)

And further that h) Youth Advisory Committee be added to Schedule “B” of By-law 2017-80 under the non-statutory section;

And further that the following members be added under the Youth Advisory Committee;

- Austin Mueller – youth member
- Ayden Lewis – youth member
- Austin Stoyanoff – youth member
- Emily Lawrence – youth member
- Justin Burley – youth member
- Seth Cannon – youth member
- Ruth McArthur – Rep Simcoe Muskoka District Health Unit (non-voting)
- Mayor Smith – Council Rep

And further that Schedule “C” to By-law 2017-80 being Appointments to Local Boards be amended by removing Kandas Bondarchuk and adding Mark Ruttan to the Committee of Adjustment.

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

CARRIED

e) Director of Legislative Services and Clerk’s Report dated January 30, 2018 Re: Question on the Ballot

Members of Council spoke to their questions and concerns regarding the meeting date/time, notifications and the proposed wording on the ballot.

The original motion before Council reads:

RESOLVED THAT the Council of the Town of Wasaga Beach direct staff to proceed with the required public meeting during the February 8th Coordinated Committee meeting and the legislated notice regarding the placement of a question on the 2018 Election Ballot;

AND FURTHER THAT the recommended wording for the question be:

“Are you in favour of electing all Wasaga Beach Councillors, other than the Mayor and Deputy Mayor, by ward vote instead of the current general Town-wide vote?”

Council members noted their suggestions for new wording and a request for dividing the question was also brought forward. It was then;

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-01-09A

RESOLVED THAT the motion now before council be amended by removing the wording for the question and inserting:

“At present we use the at-large system to vote for Councillor positions, should we use a ward system instead?”

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-01-09B

AND FURTHER that the required Public Meeting date be changed to February 20, 2018.

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. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. 2018-01-09C

RESOLVED THAT the Council of the Town of Wasaga Beach direct staff to proceed with the required public meeting during the February 20th Council Meeting and the legislated notice regarding the placement of a question on the 2018 Election Ballot;

AND FURTHER THAT the recommended wording for the question be:

“At present we use the at-large system to vote for Councillor positions, should we use a ward system instead?”

CARRIED

f) Director of Finance and Treasurer’s Report dated January 30, 2018 Re: 2018 General Liability Insurance Renewal

MOVED BY J. BELANGER
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-01-10

RESOLVED THAT Council authorize staff to accept the proposed renewal premium from BFL Canada for the provision of General Insurance and Risk Management Services at a fee of \$266,508.68 (inclusive of applicable taxes), effective February 1st, 2018 for a one year term.

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

CARRIED

g) CAO’s Report dated January 30, 2018 Re: Deputy Mayor Nina Bifulchi Notice of Motion Pertaining to Wasaga Distribution Inc.

Members of Council spoke to their questions and concerns with members of staff in regards to this matter. It was then;

MOVED BY S. BRAY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-11

RESOLVED THAT Council invite Wasaga Resources Inc. to present an Update Report on the strategic priorities the Utility is pursuing at a future Council meeting;

FURTHER THAT Council request Wasaga Resources Inc. to submit a formal request pertaining to an increase in the Annual Stipend paid to Board members for consideration by Council;

FURTHER THAT Council direct staff to undertake a review of the Shareholder Direction and By-Laws pertaining to the Utility and recommend updates to the Direction for Council’s consideration.

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

CARRIED

9. NOTICES OF MOTION

a) Mayor Smith – Re: April Meeting Dates

BE IT RESOVED That the April 17th, 2018 Committee of the Whole meeting be cancelled and any reports that would have been taken to that meeting and require immediate action be brought forward to the April 12th, 2018 Coordinated Committee meeting;

And further that the April 24th, 2018 Council meeting be moved to April 17th, 2018.

b) Councillor Stockwell – Re: Policy pertaining to the hiring of Contract Employees

Whereas early in the current term of Council a decision was made by Council that any newly created full-time positions would be filled on a contract basis;

And Whereas there have been four new contract positions created under this policy- Director of Economic Development and Tourism, Economic Development Officer, Executive Assistant to the Mayor, Council and the CAO, and Communications Officer;

And Whereas the individual in these positions all provide a valuable contribution in their respective roles;

And Whereas the retention of good employees is challenging in the face of competition cause by the retirement of an increasing number of baby boomers;

And Whereas employees in contract positions may be attracted to other full-time opportunities that offer non-contract employment;

And Whereas Council wants to offer permanent employment opportunities as they arise and continue to be an employer of choice;

Be it Resolved that Council lifts the restriction on the filling of new positions by contract employees;

Be it Further Resolved that Council approves the change in status of the contract employees in the positions of Director of Economic Development abd Tourism, Economic Development Officer, Executive Assistant to the Mayor, Council and the CAO and Communications Officer to permanent status.

10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

Deputy Mayor Bifulchi previously submitted a Notice of Motion at the November Council meeting pertaining to Wasaga Distribution Inc.

Members of Council spoke to their comments and concerns regarding this matter. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2018-01-12

BE IT RESOLVED THAT at the direction of Council, the Wasaga Distribution Board of Directors conducted a review to evaluate the sustainability of WDI and its affiliates which included public input, and at its conclusion resulted in Council voting in favour of retaining and growing the utility;

AND WHEREAS Council received a briefing note on October 26, 2017 from the Board of Director Chair indicating that the information note to Council, marked as a low level of urgency, was not intended to be tabled at Committee or Council but was to advise council of the decision of the board to hire a CEO;

AND WHEREAS In response to a November 7, 2017 email from Deputy Mayor Bifulchi to Chair Preager, she was advised that the briefing note was for councils information only, there was no need to have the new position of CEO ratified by council and that any further questions she had on the matter should be referred to the Mayor as the Shareholder representative;

AND WHEREAS Schedule A Section 5.2(d) Matters Requiring Shareholder Approval of Wasaga Beach by-law 2000-65 states that “neither the Corporation nor any Subsidiary will, without the approval of the Shareholder (or the Corporation as shareholder,) respectively; take or institute proceedings for any winding up, arrangement, reorganization or dissolution”;

AND WHEREAS the creation of the proposed new CEO position encompasses a reorganization of the existing management structure and would require prior shareholder approval;

THEREFORE BE IT RESOLVED that Council direct the Board of Directors to provide an update to Council during an open to the public meeting and prior to advertising, interviewing or hiring for the position of CEO, provide information to Council for their consideration that justifies the creation of a CEO position, position criteria, salary expectations and ongoing cost commitment to the position as well as expected paybacks from the position being created;

AND FURTHER THAT compensation including all payouts for each board member for the 2016 and 2017 years be provided to council as well as board member and affiliate company board member’s current compensation rates be shared with council including documentation of the required Shareholder approval for said compensation as per section 4.10 of bylaw 2000-65.

Councillor Belanger	Nay
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea

Councillor Ego	Nay
Councillor Smith	Nay
Councillor Stockwell	Nay
Mayor Smith	Nay

DEFEATED

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-13

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach and Comprint Systems Inc. (DataFix) for Municipal VoterView Services for the 2018 Municipal Election, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-01.

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 R. EGO

RESOLUTION NO. 2018-01-14

RESOLVED THAT a By-law to authorize the Execution of a Letter of Agreement between her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Town of Wasaga Beach for funding provided under the Dedicated Gas Tax Funds for the Public Transportation Program, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-02.

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 N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2018-01-15

RESOLVED THAT a By-law to authorize the entering into of an Agreement with SK8 Georgian Bay for the use of the Wasaga Stars Arena for an off season Skating School (2018-2020), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-03.

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. 2018-01-16

RESOLVED THAT a By-law to adopt the estimates of all sums required for all municipal purposes during the year 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-04.

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. 2018-01-17

RESOLVED THAT a By-law to authorize the borrowing of funds to meet the current expenditures for the Town of Wasaga Beach for 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-05.

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. 2018-01-18

RESOLVED THAT a By-law to authorize an Interim Tax Levy for 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-06.

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

MOVED BY R. EGO
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-01-22

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law 2003-60 as amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-10.

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. 2018-01-23

RESOLVED THAT a By-law to adopt a policy regarding the Appointment of an Alternate Member to the County of Simcoe Council, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-11.

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

CARRIED

Councillor Smith advised she had previously declared a Pecuniary Interest in regards to the next By-law and pushed back from the table. It was then;

MOVED BY J. BELANGE R
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-01-24

RESOLVED THAT a By-law to appoint an alternate member to the Corporation of the County of Simcoe Council, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-12.

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

CARRIED

Councillor Smith returned to the table.

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-01-25

RESOLVED THAT Council refer By-law 2018-13 back to staff for further review and report back to a future meeting.

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 N. BIFOLCHI RESOLUTION NO. 2018-01-26

RESOLVED THAT a By-law to Appoint an Integrity Commissioner 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. 2018-14.

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. 2018-01-27

RESOLVED THAT a By-law to establish fees and charges to be collected by the Corporation 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. 2018-15.

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 N. BIFOLCHI RESOLUTION NO. 2018-01-28

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, January 30, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-16.

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	February 8	8:30 a.m.
COW	February 13	4:00 p.m.
Council	February 20	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.”

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

Council entered into a break at 8:37 p.m.

Council resumed the meeting at 8:45 p.m.

14. CLOSED SESSION

- a) Director of Economic Development & Tourism & Mr. Leo Longo of Aird Berlis LLP– Verbal Update Re: Main Street Property- Section 239 (2) (c) (e) and (f) of *The Municipal Act, 2001*, as amended, a proposed or pending acquisition or disposition of land, litigation or potential litigation and to receive advice that is subject to solicitor-client privilege
- b) CAO– Confidential Report from Town Solicitor Re: Opinion on By-law – Wasaga Resources Services Inc. - Section 239 (2) (f) of *The Municipal Act, 2001*, as amended, to receive advice that is subject to solicitor-client privilege.

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-01-29

RESOLVED THAT Pursuant to Section 239 (2) (c)(e)(f) of *The Municipal Act, 2001*, as amended, the next portion of the Regular Meeting of Council of January 30, 2018 be closed to the public to discuss a proposed or pending acquisition or disposition of land, litigation or potential litigation and to receive advice that is subject to solicitor-client privilege

Councillor Belanger Yea

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

CARRIED

Council moved into Closed Session at 8:45 p.m.

Council resumed Open Session at 9:29 pm

15. REPORTS FROM CLOSED SESSION

a. Coordinated Committee – January 18, 2018 – Closed Session Minutes

MOVED BY	S. BRAY	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. 2018-01-31

RESOLVED THAT Council does hereby adopt the Closed Session Meeting of Coordinated Committee Minutes dated January 18, 2018, 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. Director of Economic Development & Tourism & Mr. Leo Longo of Aird Berlis LLP– Verbal Update Re: Main Street Property- Section 239 (2) (c) (e) and (f) of The Municipal Act, 2001, as amended, a proposed or pending acquisition or disposition of land, litigation or potential litigation and to receive advice that is subject to solicitor-client privilege

MOVED BY	R. EGO	
SECONDED BY	B. STOCKWELL	RESOLUTION NO. 2018-01-32

RESOLVED THAT Council does hereby confirm the direction given to the Director of Economic Development and Tourism and Town Solicitor in Closed Session regarding the Main Street property.

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

CARRIED

c. CAO– Confidential Report from Town Solicitor Re: Opinion on By-law – Wasaga Resources Services Inc. - Section 239 (2) (f) of The Municipal Act, 2001, as amended, to receive advice that is subject to solicitor-client privilege

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-01-33

RESOLVED THAT Council does hereby receive for information the opinion on the By-law – Wasaga Resources Services Inc. – confidential report from the Town Solicitor.

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 9:32 p.m.

Andrea Fay
 Director, Legislative Services and Clerk