



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday February 20, 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 8.b) and item 15.b) as it relates to COW Agenda item 7.b) but will be voting on all other matters.

Councillor Stockwell declared a Pecuniary Interest in regards to Council Agenda item 8.b) and item 15.b) as it relates to COW Agenda item 7.b) but will be voting on all other matters. Councillor Stockwell also declared the above interest regarding the Committee of the Whole meeting on February 12, 2018, where the discussion occurred as he was not in attendance during that meeting.

Councillor Bray declared a Pecuniary Interest in regards to Council Agenda Item 8. a) related to Coordinated Committee minutes item 6.4.1 a) iii) as the matter relates to the Collingwood Regional Airport and she operates a business at that location but will be voting on all other matters.

#### 3. ADOPTION OF MINUTES

a) Regular Meeting of Council January 30, 2018

MOVED BY S. BRAY  
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-02-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday January 30, 2018 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

##### Deputation

##### a) **Deputation – Collingwood General & Marine Hospital Foundation - Re: New Campaign Launch “Wasaga Gives”**

Ms. Jennifer Yong and Ms. Jory Pritchard-Kerr of the Collingwood G&M Hospital Foundation were in attendance and spoke to the “Wasaga Gives” Campaign which looks to raise money for Obstetrics through third party events with a goal to raise over \$100,000.00. They requested that Council consider making a donation towards the campaign and indicated they submitted a grant application for \$5,000.

Mayor Smith asked members of Council if they had any questions regarding this deputation, and there were none.

Mayor Smith thanked the presenters.

##### Public Meeting

##### b) **Public Meeting – Re: Question on the 2018 Election Ballot:**

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

Mayor Smith noted that this public meeting is being held pursuant to Section 8.1 (3) of the Municipal Elections Act, 1996. This section requires that Council hold at least one public meeting to consider the matter of placing a question on the ballot.

Mayor Smith asked the Clerk to provide a brief overview of the process regarding a question on the ballot, to confirm the notification provided and to note any correspondence received regarding the proposed question on the ballot.

Mayor Smith asked if there was anyone in the audience who wished to make comments on the matter. Mayor Smith asked that they please state their name and address prior to speaking so that it may be included in the minutes.

*John McCartney - 53 Bush Crescent*

- Concerned with defining a Ward and At-large system. Will it be clearly defined on the ballot at the 2018 election? Will there be a lot of thought put into the definition?
- The Clerk advised that information will be provided to the public in advance regarding both methods.

*John Ferguson – Goldsmith Place*

- Wanted to ensure that both positives and negatives are provided regarding the ward system. There is a requirement that the members running in the ward also live in that ward and I have a concern if you approach a Councillor not living in the ward they may not respond and currently you have access to all members. I like the system now where the people get to pick the best people running.
- The Clerk advised that there were previous reports prepared that outlined both the positives and negatives of a Ward system and that information would be included on the Town website and social media.

Councillor Stockwell called a Point of Order regarding Mr. Ferguson's comment where he stated that the law is you have to live in ward to run, asking the Clerk to please verify. The Clerk advised Council that there is not a requirement to live in the ward where you choose to run.

Mayor Smith asked if there were any further comments from the public. There being no further comments, Mayor Smith thanked everyone for their attendance and participation and noted that a By-law has been prepared regarding the placement of the question on the 2018 Municipal Election ballot for Council's consideration later in the meeting.

## 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, Dealt with at February 8, 2018 CC)- **to be removed pending disposition of February 13<sup>th</sup> Committee of the Whole recommendation.**
- c) Councillor Bray– Notice of Motion Re: Housing and Accommodation Review Committee- (Referred at December 19, 2017 Council)
- d) Ministry of Agriculture– Letter regarding Grant from the Province of Ontario - Revitalizing Main Street, Helping Small Businesses Grow- (Referred at January 30, 2018 Council)
- e) Director of Legislative Services and Clerk Coordinated Committee Resolution GG2018-01-09B Re: Integrity Commissioner Report - (Deferred at January 30, 2018 Council)
- f) Director of Legislative Services and Clerk - By-law #2018-13 Re: Amendment to By-law 2016-101 Procedural By-law - (Deferred at January 30, 2018 Council)

## 7. CORRESPONDENCE – Received for Information

- a) County of Simcoe – Letter regarding White Paper- Building a Seniors Campus

Councillor Bray made a recommendation that this information be shared with the Age Friendly Community Advisory Committee. It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-02-02

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the letter and Paper from the County of Simcoe 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**

#### **a) Support of Resolution regarding Protecting the Automotive Sector (NAFTA)**

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-02-03

WHEREAS, the auto sector directly employs over 101,000 people in Ontario, and indirectly supports the creation of more than 300,000 good jobs in communities nationwide; and

WHEREAS, the automotive industry represents Canada's largest manufacturing sector, Ontario's chief export and the economic lifeblood of hundreds of Canadian communities; and

WHEREAS, a thriving auto sector is an essential part of Wasaga Beach's local economy, stimulating growth, innovation, and good, high-paying jobs; and

WHEREAS, Canada's auto sector has been deeply integrated with that of the United States since the early-20th century, as indicated by the 1965 Canada-US Auto Pact; and

WHEREAS, the North American Free Trade Agreement governs nearly every aspect of Canada and the United States' economic relationship, including the import and export of auto parts and vehicles; and

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have enormous consequences for workers and consumers on both sides of the border; and

WHEREAS, in 2016 the government of Ontario and Michigan signed a Memorandum of Understanding calling for increased cooperation and partnership between their two automotive sectors; and

WHEREAS, the United States has announced its intent to renegotiate NAFTA; and

WHEREAS, Canada's economic future and the continued wellbeing of Wasaga Beach's local economy depend on a thriving automotive sector;

THEREFORE, be it resolved, Council:

1. Join with Councils across Ontario in calling on the federal government to make the protection and growth of Canada's automotive sector a key priority in the upcoming NAFTA negotiations;
2. Request the Mayor write a letter to Prime Minister Justin Trudeau and Wasaga Beach's local members of Parliament reinforcing these concerns;
3. Urge those local members of Parliament who have not yet done so to join the parliamentary auto caucus, advocating for the wellbeing of Canada's automotive sector in Ottawa

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

CARRIED

**b) Niagara Region – Letter regarding Algae Bloom on Western Lake Erie**

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-02-04

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby receive the letter dated February 6, 2018 from the Niagara Region for information;

AND FURTHER THAT the Council of the Town of Wasaga Beach endorses the 2016 resolution of Great Lakes and St. Lawrence Cities Initiative calling for the reduction of inflows of phosphorus into Lake Erie by at least 40%;

AND FURTHER THAT Wasaga Beach requests that the Canadian Federal and Provincial governments and International Joint Committee establish enforceable regulations on phosphorous and nutrient flows into Lake Erie;

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 – None**

**8. COMMITTEE, BOARDS & STAFF REPORTS****a) Coordinated Committee – February 8, 2018**

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-02-05

RESOLVED THAT Council receive the Coordinated Committee Reports of February 8, 2018, as circulated and approves all actions contained therein.

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

CARRIED

**b) Committee of the Whole – February 13, 2018**

MOVED BY B. SMITH  
 SECONDED BY S. BRAY RESOLUTION NO. 2018-02-06

RESOLVED THAT Council receive the Committee of the Whole Report of February 13, 2018, as circulated and approves all actions contained therein.

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

CARRIED

**c) Accounts – January 1, 2018 – January 31, 2018**

MOVED BY J. BELANGER  
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-02-07

RESOLVED THAT Council approve the January 1, 2018 – January 31, 2018 Accounts in the amount of \$ 2,915,384.64.

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

CARRIED

**d) CAO’s Report dated February 20, 2018 Re: Amendment to Beachfront Management Board Terms of Reference**

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

MOVED BY B. STOCKWELL  
 SECONDED BY B. SMITH

RESOLUTION NO. 2018-02-08

RESOLVED THAT Council approve an amendment to the Terms of Reference for the Beachfront Management Board by adding the words “businesses operating on the beach at Beach Area 1 & 2” under Board Purpose, paragraph 1.c.

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 - None**

**10. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN**

- a) Mayor Smith previously submitted a Notice of Motion at the January 2018 Council meeting pertaining to April meeting dates.

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

MOVED BY J. BELANGER  
 SECONDED BY B. SMITH

RESOLUTION NO. 2018-02-09

BE IT RESOLVED That the April 17<sup>th</sup>, 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 12<sup>th</sup>, 2018 Coordinated Committee meeting;

AND FURTHER THAT the April 24<sup>th</sup>, 2018 Council meeting be moved to April 17<sup>th</sup>, 2018.

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

CARRIED

- b) Councillor Stockwell previously submitted a Notice of Motion at the January 2018 Council meeting pertaining to Policy pertaining to the hiring of Contract Employees.

Members of Council spoke to their comments and concerns regarding this matter.

Councillor Bray noted that she would like the current item before Council referred back to staff for further review and follow up. It was then;

MOVED BY S. BRAY  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-02-10A

RESOLVED THAT Council refer item 10.b) back to the CAO and Human Resources Coordinator for further review and a follow up staff report with recommendations regarding the Notice of Motion.

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

DEFEATED

It was then;

MOVED BY B. STOCKWELL  
SECONDED BY B. SMITH

RESOLUTION NO. 2018-02-10B

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 and Tourism, Economic



Development Officer, Executive Assistant to the Mayor, Council and the CAO and Communications Officer to permanent status.

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

CARRIED

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

MOVED BY S. BRAY  
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-02-11

RESOLVED THAT a By-law to assume Stonebridge Boulevard from Main Street to River Road East, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-17.

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 S. BRAY RESOLUTION NO. 2018-02-12

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach and Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation - Ontario Municipal Commuter Cycling Program, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-18.

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

CARRIED

Members of Council clarified their questions and concerns regarding the following By-law with the Director of Legislative Services and Clerk. It was then;

MOVED BY R. EGO  
 SECONDED BY S. BRAY RESOLUTION NO. 2018-02-13

RESOLVED THAT a By-law to submit a question to the electors of the Town of Wasaga Beach on the 2018 Municipal Election Ballot, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-19.

Councillor Belanger	Yea	
Deputy Mayor Bifulchi		Nay
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. 2018-02-14

RESOLVED THAT a By-law to adopt the Integrated Accessibility Standards Policy and to repeal by-laws 2009-115 and 2012-86, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-20.

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 S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-02-15

RESOLVED THAT a By-law to adopt the Terms of Reference for the Accessibility Advisory Committee and to repeal by-law 2010-68, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-21.

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. 2018-02-16

RESOLVED THAT a By-law to to amend By-law 2017-22 being the Terms of Reference for the Beachfront Management Board, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-22.

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 S. BRAY

RESOLUTION NO. 2018-02-17

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, February 20, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-23.

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	March 15	8:30 a.m.
COW	March 20	4:00 p.m.
Council	March 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.”*

*John McCartney – 53 Bush Crescent*

- In regards to item 10.b) regarding contract Fulltime positions; having worked for a large business for 43 years and working in analyzing the needs for positions in organizations and then establishing the required positions within them and making recommendations to the HR experts, I have experience in this area. I find it confusing that Councillor Stockwell says where Council wants to offer permanent employment opportunities as they arise and continue to be an employer of choice. That’s not what is being proposed here, what’s being proposed is that the people in these current positions get the job. If Council decides to continue to go forward with this motion it can assure that tax payers and voters will look at this as a political move only.
- The Mayor asked the CAO if there were any further comments in regards to this and the CAO noted there were no further comments then what has already been stated.

*Morley Bercovitch – Knox Road East*

- The minutes of the last Council meeting talked about the Beachfront Management Board Committee and their involvement with leases in that they will consider, negotiate and approve commercial leases for storage, etc. This is a pretty detailed matter and usually tasked to lawyers. How are you allowing people who are appointed and who are not elected to do this? How can they do it? We have had a problem with leases and the Economic Development Department said if you don't like the lease you can leave. I would suggest the Beachfront Management Board takes some money and buys some padlocks and if leasees do not pay rent, then padlock the business.

Councillor Stockwell called a Point of Order and noted that any leases are done through the Beachfront Management Board and that these statements are outrageous and mislead the public. The CAO noted that as Secretary of the Beachfront Management Board, he sits at the meetings and when considering leases, there is input from the Town Solicitor and recently they have updated the retail leases. The Beachfront Coordinator and CAO sit down and discuss with proponents. Members on the board have significant amounts of experience in commercial and residential leasing. The leases are reviewed by the Town solicitor before being considered. Mayor Smith noted that the leases come before staff first and staff work on leases which are then brought before the board who makes the decision to push forward to the Town Solicitor or not. The Mayor noted the Beachfront Management Board is pursuing any tenants that have outstanding rent(s) that are due.

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. Council – January 30, 2018 – Closed Session Minutes**

MOVED BY B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-02-18

RESOLVED THAT Council does hereby adopt the Closed Session Meeting of Council Minutes dated January 30, 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. Committee of the Whole – February 13, 2018 – Closed Session Minutes**

MOVED BY J. BELANGER  
SECONDED BY B. SMITH

RESOLUTION NO. 2018-02-19

RESOLVED THAT Council does hereby adopt the Closed Session Meeting of Committee of the Whole Minutes dated February 13, 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

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 8:29 p.m.

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Andrea Fay  
Director, Legislative Services and Clerk