



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday April 17, 2018 at 7:00 p.m.

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Director, Legislative Services and Clerk
L. Borland	Deputy Clerk
D. Herron	Manager of Planning
N. Wukasch	Planner
D. Henry	HR Coordinator
C. Roos	Director Recreation Events and Facilities

REGRETS:

R. Ego	Councillor
R. Swayze	Integrity Commissioner

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) Regular Meeting of Council March 27, 2018

MOVED BY B. STOCKWELL

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-04-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday March 27, 2018 are hereby adopted as circulated.

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

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

Presentation

a) Integrity Commissioner’s 2017 Report dated April 17, 2018 re: Annual report of the Integrity Commissioner

It was noted that due to poor weather conditions Mr. Swayze was unable to attend tonight’s meeting to present his report. Council directed staff, in a majority vote, to contact Mr. Swayze to invite him to re-attend at a future meeting in regards to his report. Members of Council spoke to their comments on this report. It was then;

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2018-04-02

RESOLVED THAT the 2017 Annual Report of the Integrity Commissioner dated April 17, 2018 be received.

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

CARRIED

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.

Tracey Garratt Craft – 280 River Road East

- I don’t agree with the recommendation of Staff and would like to see the creation of a Committee. We need a Committee to enforce these rules or it will go back to the way they were. People are fearful to standup and speak up out about this issue. I meet with my landlord, Jamie Anderson, and he wanted to give me first and last month’s rent to move out, and I am not likely to accept an offer like this, I will not be silenced. He doesn’t want to put money into his properties; this tells me that owner’s heads have been filled with pipe dreams of developers coming in and buying them out. I will campaign against you based on this.

David Seabourn - Old Mosley Street

- Would like to address item 2 of the Agenda, Disclosure of Pecuniary Interest. Under this definition, it means a special cash transaction between one individual and member of Council. I request the Mayor and Council amend this to expand it to ask if there is any “Conflict of Interest”.

6. UNFINISHED BUSINESS

- a) Councillor Bray– Notice of Motion Re: Housing and Accommodation Review Committee- (Referred at December 19, 2017 Council) - **ON AGENDA**
- b) Ministry of Agriculture– Letter regarding Grant from the Province of Ontario - Revitalizing Main Street, Helping Small Businesses Grow- (Referred at January 30, 2018 Council)
- c) Director of Legislative Services and Clerk Coordinated Committee Resolution GG2018-01-09B Re: Integrity Commissioner Report - (Deferred at January 30, 2018 Council) – **ON AGENDA**
- d) 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 - NONE

CORRESPONDENCE – Requiring Action

a) Town of Wasaga Beach Council - Nomination for 2018 Senior of the Year Award

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-04-03

RESOLVED THAT the Council of the Town of Wasaga Beach supports the nomination of Jan Ware for the 2018 Senior of the Year Award;

AND FURTHER THAT the related application be prepared and submitted on behalf of Council.

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

CARRIED

CORRESPONDENCE – Referred - NONE

8. COMMITTEE, BOARDS & STAFF REPORTS

Councillor Belanger called a Point of Order advising that two members of the audience were causing a distraction by using rapid flash/red eye flash photography throughout the meeting. Mayor Smith noted that while photos and recordings are permitted, no one shall disrupt the meeting and asked that the flash and red eye flash be turned off.

a) Coordinated Committee – April 12, 2018

MOVED BY S. BRAY
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-04-04

RESOLVED THAT Council receive the Coordinated Committee Reports of April 12, 2018

as circulated and approves all actions contained therein.

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

CARRIED

b) Accounts – March 1, 2018 – March 31, 2018

MOVED BY	J. BELANGER
SECONDED BY	N. BIFOLCHI

RESOLUTION NO. 2018-04-05

RESOLVED THAT Council approve the March 1, 2018 – March 31, 2018 Accounts in the amount of \$7,415,986.60.

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

CARRIED

c) HR Coordinator’s Report dated April 17, 2018 re: Summer Student and part Time Staff Wage Review

The HR Coordinator, Denise Henry, spoke to the highlights of her report. It was then;

MOVED BY	S. BRAY
SECONDED BY	J. BELANGER

RESOLUTION NO. 2018-04-06

RESOLVED THAT Council accept the staff report and enact a bylaw to implement the proposed updated ladder chart and wage grid for student and part time positions, effective January 1, 2018.

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

CARRIED

d) Planner’s Report dated April 17, 2018 re: Draft Official Plan Amendment, Zoning By-law Amendment, and Urban Design Guidelines Downtown Wasaga Beach

The Manager of Planning, Doug Herron, and Planner, Nathan Wukasch, spoke to the highlights of their report. Mr. Herron and Mr. Wukasch advised Council of the Public Meeting to come forward in May with one or two Open Houses prior to that. Members of Council

spoke to their questions and comments regarding this report. It was then;

MOVED BY J. BELANGER

SECONDED BY B. SMITH

RESOLUTION NO. 2018-04-07

RESOLVED THAT Council authorize staff to hold statutory Public Meeting for the Draft Downtown Wasaga Beach Official Plan and Zoning By-law Amendments, and an Open House to consult the community about the proposed Official Plan and Zoning By-law Amendments, and Urban Design Guidelines for Downtown Wasaga Beach.

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

CARRIED

e) Director Recreation, Events and Facilities' Report dated April 17, 2018 re: RecPlex – Roofing Replacement

The Director of Recreation, Events and Facilities, Chris Roos, spoke to the highlights of this report noting timing is an important factor in getting this completed. Members of Council spoke to their questions with Mr. Roos. It was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. 2018-04-08

RESOLVED THAT staff may single source engineering services from R.J. Burnside & Associates Limited to prepare a standard CCDC 4 “Stipulated Price Contract” and related administration of the project for a quoted price of \$7,150.00 plus HST;

AND FURTHER THAT Council waive the municipal procurement policy requirement for tendering projects exceeding \$50,000.00 in lieu of three informal quotes evaluated in writing by a Professional Engineer to ensure a best price and ideal timing for the municipality;

AND FURTHER THAT Council does support the recommendation from staff to award the roofing replacement project at the RecPlex located at 1724 Mosley Street, to Midhurst Roofing Limited for \$126,062.00 plus HST;

AND FINALLY THAT Council approve a Budget Adjustment in the amount of \$45,000.00 to cover unanticipated costs related to the roof replacement project beyond the budgeted amount of \$105,000.00 approved as part of the 2018 Capital Budget under Buildings-RecPlex Renovations 02-771-2771-03730.

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

CARRIED

f) CAO’s Report dated April 17, 2018 re: Establishment of a Committee to Make Recommendations on a Future Housing Strategy for the Town of Wasaga Beach

The CAO spoke to highlights of this report. Members of council spoke to their comments and concerns. Councillor Bray brought forward a motion to refer the matter back to staff for further review and information. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-04-09

RESOLVED THAT Council refer item 8.f) back to the CAO for further review and additional information in respect to timelines and staff responsible for these items.

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

CARRIED

RESOLVED THAT Council not establish a Committee to Make Recommendations on a Future Housing Strategy for the Town of Wasaga Beach and instead take the following action:

- a) Create a pamphlet and on-line information for people living in a tourist accommodation premise that outlines protections they may be entitled to when living in such premises under the Residential Tenancies Act and explain the possible application of the Inn Keepers Act to their living arrangement and where to seek out further information.
- b) That staff be requested to work with the Community Services Housing Resource Services and 211 to ensure that they are aware of the Town’s actions to provide suitable housing within the community and the alternatives that may exist for people not wanting to live in tourist accommodation premises any longer.
- c) That the Business Licensing By-law be amended to make it a requirement that any tourist accommodation premises offering residential accommodation provide their tenants with the Town created pamphlet and that each room be fitted with a permanent plaque that provides contact information for tenants as well as a contact for Fire Safety and Property Standards concerns. Further, that they maintain a “Register” of “Tenants” to clearly define the specific rooms/buildings being occupied for residency purposes.
- d) That staff be requested to establish a set of “minimum standards” for premises being used for residency and that the inspection process for tourist accommodation premises offering extended stays to ensure that these premises meet minimum accommodation standards and are safe for residents.
- e) That staff be requested to provide Council with an update on actions being taken to address the recommendations from the Wasaga Beach Housing Strategy, an update on the creation of policies in the Official Plan to address housing issues and an update on the status of any Zoning By-law amendments being considered at this point to address policies being considered.

REFERRED

g) Director of Legislative Services and Clerk – Committee Appointments - Verbal

MOVED BY J. BELANGER
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-04-10

RESOLVED THAT Schedule “B” to By-law 2017-80 be amended by adding vacant (South Georgian Bay Community Health Centre) as a member of the Age Friendly Community Committee and removing the current vacant position as a representative of the Chamber of Commerce Executive;

AND FURTHER THAT Schedule “B” to By-law 2017-80 be amended by changing Colleen Sedgman from the Senior Rep to the Healthy Community Network Rep of the Age Friendly Community Committee;

AND FURTHER THAT Schedule “B” to By-law 2017-80 be adding N. Wukasch, Planner and J. Pallas, Recreation Coordinator, to the Age Friendly Community Committee as non-voting members;

AND FURTHER THAT Jackie Beaudin, Chief Librarian be referenced as a non-voting member.

AND FURTHER THAT Jackie Beaudin, Chief Librarian be added as the Resource Person to the Committee and that N. Wukasch be removed as the Resource Person.

AND FURTHER THAT Schedule “B” to By-law 2017-80 be amended by adding the following members to the Youth Advisory Council:

- Beth Lambert – youth member
- Tyson Laevens – youth member
- Alexandra Nobel – Rep Wasaga Beach Public Library -(non-voting)
- Alannah Paylor – Rep South Georgian Bay Community Health Centre-(non-voting)

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

CARRIED

h) Manager of Planning’s Report dated April 17, 2018 – Planning Department Staffing

The Manager of Planning spoke to the highlights and immediate needs of this report. It was then;

MOVED BY J. BELANGER
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-04-11

RESOLVED THAT Council authorize staff to proceed with the recruitment and hire of a Senior Planner on a permanent full-time basis.

AND FURTHER THAT Council authorize a planning staffing budget adjustment of \$33,465.

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

CARRIED

9. NOTICES OF MOTION - NONE

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

Councillor Stockwell noted the following Notice of Motion at the March 27, 2018 Council meeting:

MOVED BY B. STOCKWELL
 SECONDED BY B. SMITH

RESOLUTION NO. 2018-04-12

RESOLVED THAT Whereas the Chief Administrative Officer has been asked to undertake a review of the Council Conference, Convention and Seminar Attendance Policy as it pertains to the payment of per diems to members of Council who choose to claim a per diem when attending a conference, approved by Council in 2007;

BE IT RESOLVED THAT the Chief Administrative Officer be asked to complete his review and report back to Committee of the Whole for the May meeting.

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

CARRIED

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-04-13

RESOLVED THAT a By-law to adopt an amendment to the Town of Wasaga Beach Official Plan, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-35.

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

RESOLVED THAT a By-law to adopt a policy regarding traffic calming, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-39.

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-04-18

RESOLVED THAT a By-law to authorize the execution of agreements between the Town of Wasaga Beach and Regional Tourism Organization 7 (RT07), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-40.

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

CARRIED

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-04-19

RESOLVED THAT a By-law to appoint a seasonal Municipal Law Enforcement Officer 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. 2018-41.

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-04-20

RESOLVED THAT a By-law to establish a wage grid and ladder chart for non-union employees (value groups 1C-13), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-42.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea

Councillor Bray Yea
 Councillor Smith Yea
 Councillor Stockwell Yea
 Mayor Smith Yea

CARRIED

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-04-21

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, April 17, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-43.

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

CARRIED

12. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	May 17	8:30 a.m.
Committee of the Whole	May 22	4:00 p.m.
Council	May 29	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

- Relating to my comments earlier on Pecuniary Interest – is Council prepared to amend the question to the use of “Conflict of Interest”, and if not why?
- The Director of Legislative Services & Clerk, Andrea Fay, advised that the Municipal Conflict of Interest Act is what this is based on and noted a section from the Act. Ms. Fay advised she can speak with Mr. Seabourn offline and provide him with this information if he would like.
- Mr. Seabourn asked a second question noting that in most organizations the leadership is the deciding factor when there is a tie vote and why does the Mayor vote? The Director of Legislative Services & Clerk reference the related section of the Procedural By-law which indicates that it is the duty of members of Council to vote when a motion is put to a vote and the Mayor is last to vote on the motion.
- Mr. Seabourn asked a third question regarding item 8.e. I would like someone to explain why Council is waiving the procurement policy for the roof tendering process. The CAO reviewed the staff report and noted that 3 informal quotes were obtained which is considered a competitive process permitted under the Towns purchasing policy. (*Note: The CAO’s response came after Mr. Seabourn asked the question as staff required time to review the related report at which time Mr.

Seabourn had already left the room).

Alexander Stone -761 River Road West

- Regarding Affordable Housing initiatives, by-laws and enforcement. If this issue is tightened up what happens to the people who will be displaced because of these decrepit units? The Manager of Planning, Doug Herron, advised that the Town is putting considerable effort in offering incentives to the County to bring affordable housing, with one development coming this year. Also there have been changes to policies to allow for second units in single detached houses. Staff has dedicated a lot of effort into this and the Town is seeking to create new affordable housing initiatives. The CAO also added that through this process we try and work with the land owners to approve accommodations.

Tracey Garratt Craft – 280 River Road East

- Would like to know when the Housing Report goes back to staff for review if there is a staff member that would like to sit down with her and other community members to get their perspective on what they live and deal with as their input would be beneficial. The CAO noted that he would be happy to meet them to gain a better understanding of their concerns.

Mark Winegarden – 73 Frank Street

- Regarding the Tourist Accommodation report going back to staff. There is no discussion in the report about Airbnb and I would like to have that taken into account. Will that be considered prior to the next report? The CAO advised that in conversations with professionals in the field that option did not come up in the conversation. He will speak to both the County and Social Housing to see if this is something used as an alternative.

14. CLOSED SESSION - None

15. REPORTS FROM CLOSED SESSION - None

16. ADJOURNMENT

Mayor Smith adjourned the meeting at 8:17 p.m.

Laura Borland
Deputy Clerk