



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday May 29, 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
V. Marincola	Honourary Mayor for a day
B. Astolfi	Honourary Mayor for a day
G. Vadeboncoeur	Chief Administrative Officer
L. Borland	Deputy Clerk
D. Herron	Manager of Planning and Development Review
N. Wukasch	Planner
R. Swayze	Integrity Commissioner
D. Hevenor	CAO, NVCA
C. Phillips	Celeste Phillips Planning Inc.
J. Pavao	Parkbridge Lifestyle Comm. Inc.

**REGRETS:** Nil

#### 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 April 17, 2018

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-05-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday April 17, 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****Presentation****a) Mayor For A Day Presentation**

The Mayor presented the two winners of this year's *Mayor for A Day* contest, Valentina Marincola and Brooke Astolfi, with a trophy and donation to their school. A photo opportunity with Council was held. Mayor Smith thanked the winners for their contribution and congratulated them on their success.

**b) Age Friendly Community Advisory Committee Presentation to Council**

The Age Friendly Community Advisory Committee representatives Jackie Beaudin, Director of Library Services and Nancy Clark, Vice-Chair, were in attendance and presented Council with the Ontario Age Friendly Community Recognition Award. Ms. Clark extended an invitation to Council to join the Age Friendly Community Advisory Committee at 2nd Annual Senior's Expo. Mayor Smith thanked the AFCAC members and acknowledged their hard work.

**c) Integrity Commissioner's 2017 Report dated April 17, 2018 re: Annual report of the Integrity Commissioner**

Mr. Robert Swayze, former Integrity Commissioner for the Town of Wasaga Beach, was in attendance and presented to Council his 2017 Annual report. Mr. Swayze addressed questions and comments of Council. At Councillor Stockwell's request, Mr. Swayze is in agreement to compile a report to pass along to staff, at a future meeting, on complaints that were generated by the public versus complaints that were generated by members of Council. It is noted that the 2017 Annual Report of the Integrity Commissioner dated April 17, 2018 was received and ratified at the April 17, 2018 Council meeting. Mayor Smith thanked Mr. Swayze for his services provided and his time tonight.

**d) NVCA 2017 Annual Report and Yearly Review**

Mr. Doug Hevenor, Chief Administrative Officer for the NVCA, was in attendance and presented to Council the 2017 Annual report and provide a yearly review. Council thanked Mr. Hevenor for his presentation and all the work done by the NVCA. It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-05-02

RESOLVED THAT the 2017 Annual Report from the Nottawasaga Valley Conservation Authority be received 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

**Public Meeting:****a) Parkbridge OPA/ZBLA****GENERAL INFORMATION**

**PROPOSED AMENDMENTS TO THE TOWN OF WASAGA BEACH OFFICIAL PLAN  
AND COMPREHENSIVE ZONING BY-LAW 2003-60**

**Parkbridge – Wasaga Meadows East Phase 4**

Notice of Public Meeting was published in the Wasaga Sun Newspaper on May 3, 2018 and circulated to all agencies, service providers, school boards, and abutting municipalities as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

**THE LAND SUBJECT TO THE PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENTS** is legally described as the South Half of Lot 25 Concession 9, and is municipally addressed as 91 Theme Park Drive.

**THE PURPOSE OF THE OFFICIAL PLAN AMENDMENT** is re designate the subject property from Tourism Commercial to Residential.

**THE PURPOSE OF THE ZONING BY-LAW AMENDMENT** is to re-zone the subject parcel from the Campground Commercial Fourth Exception (CC-4H) Holding Zone to the Residential Type 3 (R3H) Holding zone.

**THE EFFECT** of the proposed Zoning By-law and Official Plan Amendments would provide the planning framework to develop 66 residential townhouse units on the subject land.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

**Letters of Support:** None

**Letters of No objection:** Enbridge Gas, Hydro One, MNRF have advised they have no objection to the applications.

**Letters of Concern:** The Simcoe County District School Board have advised that new purchasers should be notified that accommodation within designated school sites is not guaranteed and pupils may be accommodated in temporary facilities and/or be directed to facilities outside the area.

**Letters of Objection:** None

Mayor Smith asked the Deputy Clerk if the Town has received any further letters or correspondence in regard to this application. The Deputy Clerk advised there were none.

Ms. Celeste Phillips of Celeste Phillips Planning Inc. and Ms. Julie Pavao were in attendance and presented to Council an overview of the Development Proposal and Planning Application regarding Parkbridge Lifestyle Communities – Theme Park Drive and Wally Drive with respect to the proposed Official Plan & Zoning By-Law amendments.

Mayor Smith asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed amendments. If so, to please stand and clearly state their name and address in order that it may be correctly entered into the records of today's proceedings.

*Gary Priest – Theme Park Drive Area*

- I live on the West side and there was a similar presentation last week on this and my comments are that we enjoy this place (Parkbridge) and what they offer. My concerns are regarding growth of mature trees (fir, white pine, birch), and I cannot see the value in ripping all these trees out completely. This is my concern and I will never see a live fully mature tree that will replace these existing ones. I urge planning to take a look, come see it.

Mayor Smith asked members of Council if they had any questions or comments with regards to the proposed amendments. There were none.

Mayor Smith advised that the comments received today will be recorded and referred back to Coordinated Committee where a decision will be made as to whether Committee will recommend the proposed applications proceed further through the approvals process.

Mayor Smith advised the public that anyone who received Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If they did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Official Plan Amendment, or Zoning By-law Amendment they are to please leave their name and address with the recording secretary or make a written request to the Clerk of the Town of Wasaga Beach.

Mayor Smith adjourned this Public Meeting.

## **b) Downtown OPA/ZBLA**

### **GENERAL INFORMATION**

#### **PROPOSED TOWN-INITIATED AMENDMENTS TO THE TOWN OF WASAGA BEACH OFFICIAL PLAN AND COMPREHENSIVE ZONING BY-LAW 2003-60**

#### Downtown Wasaga Beach

Notice of Public Meeting was published in the Wasaga Sun Newspaper on May 10<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup>, 2018. Notice was also circulated to all landowners within the Downtown and landowners within 120 metres of the Downtown boundary. Other stakeholders, including the County of Simcoe, agencies, service providers, and school boards were also circulated as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act. Town staff also held two open houses leading up to this public meeting to provide information on the proposed amendments.

**THE LAND SUBJECT TO THE PROPOSED OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENTS** are generally described as Downtown Wasaga Beach.

**THE PURPOSE OF THE OFFICIAL PLAN AMENDMENT** is to re-designate lands within Downtown Wasaga Beach to support intensification along the Town's Main Street and at the Beachfront, in accordance with the approved Downtown Development Master Plan. The proposed Official Plan Amendment creates a policy framework for a pedestrian-friendly mixed-use downtown core that will serve residents and visitors for future generations.

**THE PURPOSE OF THE ZONING BY-LAW AMENDMENT** is to re-zone lands within Downtown Wasaga Beach to permit mixed-use development, higher residential densities and various housing forms in accordance with the approved Downtown Development Master Plan and to implement the proposed Official Plan Amendment.

**THE EFFECT** of the proposed Official Plan and Zoning By-law Amendments would be to implement the approved Downtown Development Master Plan.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

**Letters of Support:** D.C. Slade Consultants Inc. on behalf of a downtown landowner (1834281 Ontario Inc.) of a vacant property at Elm Street and Main Street who intends to build a six-storey mixed-use building on the site.

**Letters of No objection:** Enbridge Gas Distribution

**Letters of Concern:** None

**Letters of Objection:** None

Mayor Smith asked the Deputy Clerk if the Town has received any further letters or correspondence in regard to this application. The Deputy Clerk advised yes there were further letters received and looked to the Planning Department to provide further information on these.

Mr. Wukasch and Mr. Herron noted the following letters received to be added to the comments:

1. Sean Pereira, 58 River Road East:

In support of the Mixed Use Zones in the Downtown Core where short-term rentals will be allowed.

2. Sandra Boland, 40 River Road East:

In support of both the proposed Official Plan Amendment and Zoning By-law Amendment for three reasons:

- i) I have resided in the east end of WB since 2007 and have felt the east end properties were undervalued. The adoption of the amendments will help to increase the worth of the area.

- ii) The adoption of the amendments will establish stability, promote continuity, and provide direction for development and redevelopment of the portion of River Road East between Beck and Main Street.
- iii) The proposed Downtown Core zoning present a generous variety of uses that complement the uniqueness of the many characteristics of the area. Greater utility will result from the adoption of the amendments.

### 3. Nottawasaga Valley Conservation Authority:

In the absence of new information the comments provided on OPA 42 in March 2016 are still applicable. The lands are subject to shoreline hazards from the Georgian Bay and the hazards associated with the Nottawasaga River. The erosion hazard for the Nottawasaga River will require further verification. A study completed by Shoreplan in 2014 on behalf of the Town for Beach Areas 1 and 2 should provide assistance in identifying the shoreline hazards associated with Georgian Bay. There are also natural heritage features within the study area.

A constraints mapping exercise along the beach and riverfront identifying limitations to development would be helpful in developing the schedules for the Official Plan and Zoning By-law Amendments.

NVCA staff would be pleased to work closely with the Town on the natural hazards and natural heritage matters.

### 4. Mark Crowe – Hamount Investments Ltd.:

Firstly, I would like to formally state I am in support of the Towns initiatives with its Official Plan amendment and proposed zoning by-law amendment to create a downtown focal point for the Wasaga Beach. This will encourage a healthy core for residents and the travelling public to enjoy while focusing the intensification away from the existing residents whom may have decided to make Wasaga beach their home because of its tranquility and natural beauty. As with many municipalities the core can carry the brunt of the tax burden, so the local residents will enjoy tax relief with the intensification.

My only concerns are as follows:

- Firstly the “H” is totally appropriate. Meaning either you’re in or your out with developing and improving the core. Your “H” as a speculator, will hold you in abeyance unless you are committed to investing in the town.
- The DG2 category should allow for up to 7 stories provided it is not directly adjacent to a residential development. We need to remember we can build 6 storey buildings economically in wood and concrete, but because of the high water table underground parking will take the first floor, so we need to understand this constraint. I know we are using steel at Stonebridge however we need to create housing in all sizes and in all price categories for a healthy community with a successful core.
- Parking we need to ensure the core provides parking as all successful downtowns in Ontario provide parking for merchants and their customers.
- Lastly, we are draft approved and have zoning and official plan approvals for Block 24 on Plan 51M-923 to build a 3 story 110 unit building. The economics of

this project suggest we may need some intensification which we would justify with the appropriate built form, and public input.

Mr. Nathan Wukasch, Town Planner, then provided an overview for Council and the general public of the proposed amendments to the Official Plan and Zoning By-law that are required in order to implement the Downtown Development Master Plan. Mr. Wukasch also summarized the draft Urban Design Guidelines that support the proposed amendments.

Mayor Smith asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed amendments. If so, to please stand and clearly state their name and address in order that it may be correctly entered into the records of today's proceedings.

*Brenda Sigouin – 12 Briarwood Place* (it is noted Mrs. Sigouin submitted a written copy of her comments to the Deputy Clerk after reading them during comment period):

- My objections to the Official Plan Amendment and Zoning By-Law Amendments to provide for the Downtown Master Plan are:
  - o No public needs assessment has been carried out to show the need for the additional land uses proposed.
  - o No Environmental Assessment has been carried.
  - o Not enough public input has been obtained to determine that this area should be the primary growth node.
  - o No traffic study has been carried out related to the proposed plan.
  - o A County Official Plan Update is underway and should be completed before the Town proceeds with this expansive residential plan.
  - o The Plan does not comply with the new Natural Heritage System Mapping released by the Province and put into effect Feb. 9, 2018.
  - o The beachfront plan will be over utilized to the detriment of the natural environment now being enjoyed by the public.
  - o New development should be compatible with existing development and is not.
  - o A storm water plan for the watershed should be developed in accordance with the County's new growth plan.
  - o No Natural Heritage mapping available from the Province until year end.
  - o No Natural Heritage done relative to the Downtown Master Plan.
  - o No Environmental Impact Assessment has been done that I'm aware of.
  - o No storm drainage improvement is planned for Main or Mosley Street until 2024.
  - o No Environmental Impact Study has been done.
  - o No Financial Impact Study has been done.
  - o The Plan does not comply with many elements of the Growth Plan for the Greater Golden Horseshoe that includes Wasaga Beach.
  - o The plan does not comply with the Simcoe County Growth Plan and should be considering the County Official Plan Update now underway before proceeding.
  - o The plan should be held off until the County completes it's Municipal Comprehensive Review.
  - o There is no need for the condo developments because WB has an overabundance of approved residential lots now.
  - o No commercial needs study has been done since 2008.
  - o This Council's term ends on October 22nd, and there should be accountability from a new Council for such a long term plan, as well as providing the opportunity for the voters to have their opinion expressed.

*Judy Woods – Browns Lane*

- This plan won't work. How are you going to protect those condos from the bay?
- I've been here since 1959; we need things to do at the beachfront, not living quarters.
- Parkbridge has designed a perfect example of family homes for small families and seniors; it's great.
- Where are the kids going to hang out? What are they going to do?
- I stress the same concerns as Mrs. Sigouin mentioned prior to me.

*Mark Anthony Frisoli – 140 Main Street*

- I have concerns with the proposed plan.
- Political reality is that we are coming rapidly close to election time and getting close to lame duck period.
- Going to cost tax payers lots of money.
- At this point in time it's not prudent for this plan to happen and there should be no rush; this should be an election issue.
- I have concerns with the roundabout; while studies show they are safe for vehicle traffic they aren't not for pedestrian traffic. Pedestrian safety should be paramount. This roundabout is an aesthetic only.
- This plan has not been fully constant and it will be expensive. The Town hasn't been straight forward with all the expropriations needed. The roundabout has not been accounted for as of yet; there is no costing in the capital accounts shown.
- Low income and affordable housing is missing.
- Yet to see FRAM sign anything or put a nickel into the proposal. Even if they do, we saw what happened in Collingwood with that development; tax payers will be left holding the bag.
- This whole development needs to be driven by the private sector; this is a bureaucratic fantasy and not an economic reality. Why are we focusing on the Main Street when the beachfront is falling apart?
- There is no mention on costing. It is only fair to give the taxpayer this information. This plan needs to be downsized and it needs to be more practicable. Taxpayers should not be on the hook for this. Let the people have their say.
- Doug Herron, Manager of Planning, advised that the Town is acting on the direction through provincial legislation to guide growth in the town. The Official Plan and the Zoning By-law are geared to directing uses and contemplating uses going forward for the next 20 years. It is the intent that most developments will be market driven. There will be some tax payer dollars towards some public infrastructure and that will be forthcoming to the public. What is before you today is a land use exercise to bring the town into compliance with provincial policy and intensify our growth. In October of 2015 Council directed staff to take an approach to intensify growth through nodes and what's in front of public tonight is the first major node which promoted intensification. The basis of taking this approach is to avoid intrinsic intensification in well-established neighborhoods (older neighbourhoods). There is a rationale why it is before Council tonight and it deals with land management over the next 20 years.
- The CAO noted that the purpose of tonight's Public Meeting is to consider the comments with respect to the proposal. Mr. Frisoli spoke to those items and others as well. We would ask that all speakers focus their comments on the issues before Council tonight.

*Robert Bortlisz – 28 62<sup>nd</sup> Street*

- I have great concern with the Downtown Plan. It will need a lot of employees who will be minimum wage and the only low income spots in town are hotels and motels. If



this zoning gets changed it's not worth it to keep it as a hotel/motel any more. We need something in place for low income housing.

- Mr. Herron noted that regards to the plan to adjust for accommodation, the Town has worked with Simcoe County and they are expecting to begin construction on a 99-unit affordable housing building within the month. The Planning Department is seeing a lot of investment in lands in the downtown area. The Town is partnering with the Town of Blue Mountains and Collingwood and recognizing that there is an issue with lower paid employees to service the industry. It's well known that we are facing an affordable housing crunch and a lot of work is being done to address this.
- Mr. Bortlitz noted that there is still a lag somewhere and we may lose a lot of potential employees here and may have an employment crisis.

*Joy Steele - 877 River Road East*

- I appreciate Council trying to move things forward. I like the looks of the amendments and its time we do this.
- Regarding the roundabout; they have pedestrian walkways over roundabouts and maybe this is something to consider.

*Peter Gribbon - 443 Shore Lane*

- I like the amendments and don't want to wait another 20 years for something to come forward. I come from a country that has many roundabouts that are effective.
- I want to see real developments of a downtown Wasaga Beach.

Mayor Smith asked members of Council if they had any questions or comments with regards to the proposed amendments.

Councillor Belanger advised that Council has the benefit of reviewing documentation and they fully intend to leverage available funds from the provincial and federal government and the private sector. Most money for the Community Hub will come from taxpayers and there is a lot of mention tonight about finances; want to reiterate that a lot of what we are seeing tonight is legislated by the province and our Official Plan review is overdue. We are at the 8-year mark of a mandated 5-year review process. This could not be avoided and intensification nodes is led by the province and it should be known that intensification on our existing infrastructure is a huge benefit to the tax payer; it will collect increased tax revenue.

Mayor Smith noted the mention of concerns about when the timing is right to do this plan. This could go on Council after Council and these plans take time and great effort and staff have worked extremely hard on this. I believe the time is right now and commend staff on their work and to move forward with the plan to see great things come.

There were no further comments of Council.

Mayor Smith advised that the comments received today will be recorded and referred back to Coordinated Committee where a decision will be made as to whether Committee will recommend the proposed applications proceed further through the approvals process.

Mayor Smith advised the public that anyone who received Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If they did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Official Plan Amendment, or Zoning By-law Amendment they are to please leave their name and address with the recording secretary or make a written request to the Clerk of the Town of Wasaga Beach.

Mayor Smith adjourned this Public 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; there were none.

## 6. UNFINISHED BUSINESS

- a) Councillor Bray– Notice of Motion Re: Housing and Accommodation Review Committee- (Referred at December 19, 2017 Council, referred at April 17, 2018 Council)
- 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, updated at March 15, 2018 Coordinated Committee)
- c) Director of Legislative Services and Clerk Coordinated Committee Resolution GG2018-01-09B Re: Integrity Commissioner Report - (Deferred at January 30, 2018 Council, Approved at April 17, 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, COW May 22, 2018)- **ON AGENDA**

## 7. CORRESPONDENCE – Received for Information

- a) **Ministry of Natural Resources and Forestry – Letter dated January 31, 2018 - Re: P-228 Wasaga Beach Maintenance**

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-05-03

RESOLVED THAT the Council of the Town of Wasaga receives the letter from the MNRF dated January 31, 2018, 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

## CORRESPONDENCE – Requiring Action

- a) **NVCA – Watershed Municipalities – Letter dated May 8, 2018 - Grey Highlands Letter to Premier Re: Increase base funding to Ontario Conservation Authorities**

MOVED BY N. BIFOLCHI  
 SECONDED BY R. EGO

RESOLUTION NO. 2018-05-04

RESOLVED THAT the Council of the Town of Wasaga receives the letter from the NVCA dated May 8, 2018, for information;

And further that the Council of the Town of Wasaga Beach indicate its support for the resolution from the Municipality of Grey Highlands regarding the increase of base funding to Ontario Conservation Authorities.

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

CARRIED

**b) Town of Penetanguishene, Township of Clearview City of Orillia, Parkbridge Lifestyle Communities Inc. – Letters to the Town of Wasaga Beach Re: Proposed Education Development Charges**

MOVED BY J. BELANGER  
 SECONDED BY R. EGO

RESOLUTION NO. 2018-05-05

RESOLVED THAT the Council of the Town of Wasaga receives the letters from the Town of Penetanguishene dated April 27, 2018, Township of Clearview dated May 1, 2018, City of Orillia dated May 15, 2018 and Parkbridge Lifestyle Communities Inc. dated May 22, 2018 pertaining to the increase to Education Development Charges being considered by the Simcoe County District School Board and the Simcoe Muskoka Catholic District School Board for information;

AND FURTHER THAT the Town of Wasaga Beach supports the positions and shares the concerns expressed by the Town of Penetanguishene, the Township of Clearview, the City of Orillia and Parkbridge Lifestyle Communities Inc. with respect to the quantum of the proposed increase in the development charge and the process followed by the School Boards to bring the proposed increase in development charges forward for consideration;

AND FURTHER the Town of Wasaga Beach commends the School Boards' decision to postpone any decisions pertaining to Development Charges Study based on the comments and feedback they have received to date;

FINALLY THAT the Council of the Town of Wasaga Beach requests that the Simcoe County District School Board and the Simcoe Muskoka Catholic District School Board fully consider the comments and concerns raised by various parties, including municipalities and other interested stakeholders, and undertake further analysis before considering implementing any increases in education development charges.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea

Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

**c) Wasaga Beach Public Library – Request for support Re: Provincial Funding for Ontario Libraries**

MOVED BY	J. BELNAGER
SECONDED BY	R. EGO

RESOLUTION NO. 2018-05-06

RESOLVED THAT the Council of the Town of Wasaga receives the resolution of request from the Wasaga Beach Public Library for information;

And further that the Council of the Town of Wasaga Beach does support increasing the annual base funding for all Public and First Nations Libraries and dedication of funds for the development and implementation of Ontario’s Digital Library.

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**

**a) Ontario Good Roads Association – Letter dated April 24, 2018 Re: Invitation to join the “Preferred Autonomous Vehicles Test Corridor”**

MOVED BY	R. EGO
SECONDED BY	J. BELANGER

RESOLUTION NO. 2018-05-07

RESOLVED THAT the Council of the Town of Wasaga receives the letter from the Ontario Good Roads Association dated April 24, 2018, for information;

And further that the Council of the Town of Wasaga Beach will participate in OGRA’s Autonomous Vehicle initiative and that this matter be referred to the Director of Public Works to develop a list of preferred routes with the municipality.

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

CARRIED

**b) Simcoe County District School Board – Letter dated May 3, 2018 Re: Invitation**

**to a Public Meeting for Facility Partnership Opportunities**

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2018-05-08

RESOLVED THAT the Council of the Town of Wasaga receives the letter from the Simcoe County District School Board dated May 3, 2018, for information;

And further that the Council of the Town of Wasaga Beach refer the letter to staff for consideration as part of the planning for the new elementary school in the Sunnidale Trails subdivision.

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) Committee of the Whole – May 22, 2018**

Councillor Stockwell and Councillor Smith noted a Pecuniary Interest in regards to resolution 2018-03-13 regarding water meter issues from the May 22, 2018 Committee of the Whole meeting. They will be voting on all other matters.

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. 2018-05-09

RESOLVED THAT Council receive the Committee of the Whole Report of May 22, 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) Coordinated Committee – May 23, 2018**

MOVED BY S. BRAY

SECONDED BY R. EGO

RESOLUTION NO. 2018-05-10

RESOLVED THAT Council receive the Coordinated Committee Reports of May 23, 2018 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

Mayor Smith called for a break at 9:14 p.m. Council resumed the meeting at 9:20 p.m.

**c) Special Committee of the Whole – May 28, 2018**

Members of Council spoke to their comments and concerns pertaining to this item and clarified rules of Procedure with staff. It was then;

MOVED BY	R. EGO	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-05-11

RESOLVED THAT Council receive the Special Committee of the Whole Report of May 28, 2018 as circulated and approves all actions contained therein.

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

CARRIED

**d) Accounts – April 1, 2018 – April 30, 2018**

\*Accounts for the month of April 2018 will be brought forward at the June Council meeting.

**e) Deputy Clerk – Committee Appointments - Verbal**

MOVED BY	J. BELANGER	
SECONDED BY	R. EGO	RESOLUTION NO. 2018-05-12

RESOLVED THAT Schedule “B” to By-law 2017-80 be amended by adding Anne Marie Laporte as a member (Senior) of the Age Friendly Community Committee under the current vacant position;

And further that Schedule “B” to By-law 2017-80 be amended by adding Wesley Ferdis as a member of the Healthy Community Network Committee under the current vacant position;

And further that Schedule “B” to By-law 2017-80 be amended by removing Ernest Osborne under the Tourism and Special Events Advisory Committee and inserting Patrice McCammon.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea

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

CARRIED

**f) EA to the Mayor, Council and CAO – Proclamations**

MOVED BY	S. BRAY	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. 2018-05-13

RESOLVED THAT receive the information report pertaining to proclamations and flag raisings for the months of April and May 2018 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

**g) Director of Finance and Treasurer- Verbal Update Report Re: Town Computer System**

The Director of Finance and Treasurer was in attendance to provide Council and the public with an update regarding the ransomware virus. The Director of Finance and Treasurer addressed questions of Council. Council would like to see the Chief Information Technology Officer at future meetings regarding this item. It was then;

MOVED BY	B. SMITH	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-05-14

RESOLVED THAT Council receive the verbal update report pertaining to the Town's Computer System, from the Director of Finance and Treasurer, 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

As the hour was nearing 10:00 p.m. a motion to extend past the hour was put forth to Council. It was then;

MOVED BY	N. BIFOLCHI	
SECONDED BY	R. EGO	RESOLUTION NO. 2018-05-15

RESOLVED that the May 29, 2018 Regular Council meeting extend past the hour of 10:00 p.m. to carry on regular business of Council.

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 - None**

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

Councillor Bray advised she would like to no longer move this motion. Council clarified with staff that as the motion has already been read the majority of Council would need to be in agreement to allow for the motion to be withdrawn. Based on a show of hands Council did not allow for the motion to withdraw to proceed. It was then;

MOVED BY	S. BRAY	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-05-16

RESOLVED THAT a By-law to amend By-law 2016-101 being the By-law to govern the proceedings of meetings of Town Council and its appointed Committees, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-13.

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

CARRIED

The Manager of Planning addressed questions and concerns of council. Councillor Bray requested that a note be made that through site plan control staff should be looking at the impact of the proposed uses on the neighbouring land uses. It was then;

MOVED BY	J. BELANGER	
SECONDED BY	B. SMITH	RESOLUTION NO. 2018-05-17

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. 2018-44.

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

CARRIED

MOVED BY B. STOCKWELL  
 SECONDED BY B. SMITH

RESOLUTION NO. 2018-05-18

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (ADA Custom Homes), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-45.

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

CARRIED

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-05-19

RESOLVED THAT a By-law to confirm the authorization to execute the Ontario Transfer Payment Agreement Seniors Active Living Centre Program between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario as represented by the Minister of Seniors Affairs, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-46.

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 B. STOCKWELL

RESOLUTION NO. 2018-05-20

RESOLVED THAT a By-law to appoint seasonal Municipal Law Enforcement Officers 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. 2018-47.

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



- a) Director of Finance and Treasurer- Verbal Update Report Re: Update on the Towns Computer System – Section 239 (2) (a) of *The Municipal Act*, 2001, as amended - the security of the property of the municipality.

MOVED BY B. STOCKWELL  
 SECONDED BY B. SMITH

RESOLUTION NO. 2018-05-22

RESOLVED THAT Pursuant to Section 239 (2) (a) of The Municipal Act, 2001, as amended, the next portion of the Regular Meeting of Council of May 29, 2018 be closed to the public to discuss the security of the property of the municipality.

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 10:25 p.m. A 5-minute break was held prior to Closed Session commencing.

Council moved back into Open Session at 11:15 p.m.

**15. REPORTS FROM CLOSED SESSION**

- a) Committee of the Whole – May 22, 2018 – Closed Session Minutes

MOVED BY B. STOCKWELL  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-05-24

RESOLVED THAT Council does hereby adopt the Closed Session Meeting of Committee of the Whole Minutes dated May 22, 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) Coordinated Committee – May 23, 2018 – Closed Session Minutes

MOVED BY J. BELANGER  
 SECONDED BY B. SMITH

RESOLUTION NO. 2018-05-25

RESOLVED THAT Council does hereby adopt the Closed Session Meeting of Coordinated Committee Minutes dated May 23, 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

c) Special Committee of the Whole – May 28, 2018 – Closed Session Minutes

MOVED BY	B. SMITH
SECONDED BY	J. BELANGER

RESOLUTION NO. 2018-05-26

RESOLVED THAT Council does hereby defer the Closed Session Special Meeting of Committee of the Whole Minutes dated May 28, 2018, to the next Regular Meeting of Council (June 2018).

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

CARRIED

It was then;

MOVED BY	B. STOCKWELL
SECONDED BY	J. BELANGER

RESOLUTION NO. 2018-05-27

RESOLVED THAT Council receive the Closed Session update pertaining to the Town’s computer system, from the Director of Finance and Treasurer, 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

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 11:19 p.m.

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Laura Borland  
Deputy Clerk