



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday June 26, 2018 at 7:00 p.m.

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
R. Ego	Councillor
S. Bray	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
L. Borland	Deputy Clerk
N. Holder	President and CEO, CGMH
P. Preager	Board Chair, WDI
J. Anstey	Collins Barrow SGB LLP
T. Sarkesian	President and CEO of the EDA
K. Loft	Loft Planning
G. Bender	WSP Consulting
A. Smardenka	TPC at Marlwood Inc.

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 May 29, 2018

MOVED BY J. BELANGER

SECONDED BY S. BRAY

RESOLUTION NO. 2018-06-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday May 29, 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) Collingwood General & Marine Hospital – New Strategic Plan**

Ms. Norah Holder was in attendance to provide Council with an overview of the Hospital's strategic priorities over the next three years – CGMH 2020.

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

Mayor Smith thanked the presenter.

b) Wasaga Distribution Inc. – Interim Report

Mr. Peter Preager, WDI Board Chair, Mr. Jay Anstey of Collins Barrow SGB LLP and Ms. Teresa Sarkesian of the Electricity Distributors Association, were in attendance to provide Council with a presentation on the Wasaga Distribution Inc. Interim Report.

Jay Anstey presented the WDI 2017 Audited Financial Statements addressing the highlights of the statements in his presentation.

Mayor Smith asked members of Council if they had any questions regarding this presentation. Members of Council spoke to their questions and comments on this presentation with the presenters.

Mayor Smith thanked the presenters. It was then;

MOVED BY B. SMITH
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-06-02

RESOLVED THAT Council receive the Interim Report from Mr. Peter Preager of Wasaga Distribution Inc., 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

Public Meeting:**a) Vandermeer Homes OPA/ZBL/Subdivision****GENERAL INFORMATION****PROPOSED AMENDMENTS TO THE TOWN OF WASAGA BEACH OFFICIAL PLAN
AND DRAFT PLAN OF SUBDIVISION**

2491837 Ontario Ltd (Vandermeer Homes Ltd.), 2320 Shore Lane

Notice of Public Meeting was published in the Wasaga Sun Newspaper on June 7, 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 OFFICIAL PLAN AMENDMENT AND REVISION TO DRAFT PLAN OF SUBDIVISION is lands located west of Shore Lane and south of the Georgian Bay shoreline, northwest of the intersection of Highway 26 and Mosley Street in Wasaga Beach. The parcel is legally described as Part of Lots 34 & 35, Concession 3, Registered Plan No. 51R-34095 Part 11.

THE PURPOSE OF THE OFFICIAL PLAN AMENDMENT is to amend Schedule D of the Official Plan, removing a portion of the subject lands which are currently identified as Natural Heritage System 1 and 2.

THE EFFECT of the proposed Official Plan Amendment would permit the development of the 22 residential lots.

THE PURPOSE OF THE REVISION TO DRAFT PLAN OF SUBDIVISION is to revise an existing Draft Plan of Subdivision to create 22 single detached residential lots.

THE EFFECT of the revision to the existing Draft Plan of Subdivision will be a framework that will allow the development of the 22 single detached residential lots, which will front onto a proposed interior street extending from Constance Blvd to Betty Blvd.

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: Canada Post, Hydro One and M. Romanin Contracting Ltd. have advised they have no objection to the applications.

Letters of Concern: Simcoe County District School Board, Bell Canada, County of Simcoe, Nottawasaga Valley Conservation Authority, and Mr. Glenn and Mrs. Eileen Baron

Simcoe County has identified concerns regarding the application. The County has noted that it requires confirmation from NVCA on the results of the EIS, more information on Resource Conservation policies within the PJR, the redesign of the intersection of Constance and Betty Boulevards to meet County standards, and clarification regarding the proposed relocation of the Shore Lane Trail. Should the concerns be addressed, the County would not object to the application.

Nottawasaga Valley Conservation Authority (NVCA) have noted that a shoreline hazard assessment study and a flood and erosion study are required as part of the applications along with mitigation/offsetting plans for the

loss of wetland features on the site. The mitigation/offsetting needs to occur concurrently with the removal of said features. NVCA also noted information regarding the Eastern Wood Peewee was not included in the EIS and needs to be added.

Mr. Glenn and Mrs. Eileen Baron property owners of the Town of Wasaga Beach, have asked for more information regarding the application including structure footprint, top of bank designation by NVCA, zoning, flood plain/hazard land designations, any areas deeded to the Town as part of conditions of approval, the drainage easement and any proposed buffer between lot 9 and 18 Constance Blvd. They also stated concerns regarding the overland flooding and the lack of parkland in the area.

Letters of Objection:

Mr. Michael Caruso and his family, residents of the Town of Wasaga Beach, have concerns regarding the proposed entrance from the end of the cul-de-sac on Shore Lane. They also state concerns regarding the storm sewer and sanitary sewer capacity within this area, considering the addition of 22 new lots.

Mr. Joseph Mauti and Mrs. Trudy Mauti, residents of the Town of Wasaga Beach, also have concerns regarding the proposed entrance from the end of the cul-de-sac on Shore Lane. They also state concerns about street flooding, storm sewer and sanitary sewer issues that have increased over the years and will further increase with the addition of the 22 new lots.

Mayor Smith asked Mr. Bender if they have received any further letters or correspondence in regard to this application. Mr. Bender advised that no further letters or correspondence were received at this time.

Ms. Kristine Loft of Loft Planning presented to Council further details with respect to the proposed Official Plan & Zoning By-Law Amendments and Draft Plan of Subdivision.

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 and draft plan of subdivision, and 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.

Amanda Blake – 29 Betty Boulevard

- Bought here because it is a dead end. Many of his neighbours can't be here tonight due to local school graduations. Looking to sign a petition to submit.
- Sign is at the end of Constance Blvd. and set back in the bush – locals would have to walk to dead end and into bush to see the posted sign – object this proposed development.
- There was a swamp and wildlife back here and now it's dredged and swamp has gone down and is basically destroyed. Wildlife has now disappeared.

- Developers have gone in and cut down all the trees and caused damage.
- Do not want the road to go through.

Richard Cooper - 1022 Shore Lane

- His concern about this development is that there will be 22 lots of site specific notwithstanding development, which he am against. Concerned that the studies should contain all lands that were previously annexed.
- Was there a study done as to the capacity and density that will take place here? This would be a good time to look at the annexed lands and maybe put in a parkette.

Alan M. - 2244 Shore Lane

- There will be cars parked on his lot looking into his kitchen.
- This will cause Shore Lane to flood again because we are below the road grade.
- Clear cutting is bad, trees are dead and are being killed.

Jim R. 33 Constance Boulevard

- Would like to see a crescent and not a through street
- Gregory Bender acknowledged comments and could share with proponent.

Peter Wood – 19 Constance Boulevard

- Publisher of the Georgian Bay Today Magazine and produce articles about nature and culture, etc., and in this the magazine believes in striking a balance between development and the environment.
- Is there a balance that can be struck between the development and respect for the environment?
- Expertise in birds and have generated a list of 36 species of birds that nest within this area many of which have already disappeared. Concern that site will be altered when birds aren't there or while they are nesting.
- This is detracting from our neighbourhood. We are wondering what could be added because of this. For example, connection to natural gas, drainage system could be upgraded.
- What is the benefit of extending the roadway through? Is there possibility of an easement or right of way to access to the bay. Can we expect any additions or benefits to those of us who live there?

Archie King - 33 Meadowood Drive

- Read out loud a letter he composed and submitted to the Clerk.
- Noted his objection to this proposed development.

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

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 considered and a decision will be made as to whether Committee will recommend the proposed amendments and Draft Plan of Subdivision proceed further through the approvals process.

Mayor Smith advised that anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter, and 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 and

Draft Plan of Subdivision 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.

b) T.P.C. at Marlwood OPA/ZBL/Subdivision

GENERAL INFORMATION

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

T.P.C at Marlwood Inc., 31 Marlwood Avenue

Notice of Public Meeting was published in the Wasaga Sun Newspaper on June 7, 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 OFFICIAL PLAN AMENDMENT, PROPOSED ZONING BY-LAW AMENDMENT AND DRAFT PLAN OF SUBDIVISION is lands located on the east side of Golf Course Road, north and south of Marlwood Avenue. The parcel is legally described as Part of Lots 25 and 26, Concession 7, and Part of Lots 25 and 26, Concession 8. The municipal address is 31 Marlwood Avenue, Wasaga Beach.

THE PURPOSE OF THE OFFICIAL PLAN AMENDMENT is to change the designation of the subject property from Open Space to Residential.

THE EFFECT of the proposed Official Plan Amendment would facilitate low density residential use on the subject lands.

THE PURPOSE OF THE ZONING BY-LAW AMENDMENT is to re-zone the subject parcel from the Open Space (OS) zone to Residential Type 1 zone.

THE EFFECT of the proposed Zoning By-law Amendment would permit 65 single detached residential lots.

THE PURPOSE OF THE DRAFT PLAN OF SUBDIVISION is to create a block plan and an extension of Masters Lane to facilitate the 65 single detached residential lots.

THE EFFECT of the Draft Plan of Subdivision will be a framework that will allow the further division of the Block Plan that will create the 65 residential lots needed to develop the single detached residential lots. Ten of the residential lots are proposed to be created along the existing Golf Course Road right-of-way and the remaining 55 are proposed to be created along a proposed extension of Masters Lane.

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

Letters of Support:

The Town has received 100 form letters that support the proposal.

Letters of No objection: County of Simcoe, Enbridge Gas Distribution and HydroOne have advised they have no objection to the applications.

Letters of Concern: Simcoe County District School Board, Canada Post, Nottawasaga Valley Conservation Authority

Nottawasaga Valley Conservation Authority (NVCA) has noted that a site survey and hazardous soil report should be included as part of the application. NVCA also disagrees with the EIS regarding the insignificance of the woodlands on the site due to the lack of information and modeling/monitoring data on impacts to animal habitats/movements, significant woodlands, stormwater management, and the overall long-term health of the wetlands. NVCA is also concerned that the EIS is missing amphibian and turtle surveys, final mitigation plans and includes incomplete mapping.

Letters of Objection: The Town has received several letters of objection from local residents and from the Marlwood Home Owner Association.

The Marlwood Home Owner Association has raised concerns regarding the change in zoning from Open Space to Residential as they feel it will negatively impact wildlife and their associated habitats.

Some local residents have stated their objection to the proposal due to the impact on views of the golf course, and the resulting negative impact to their health and well-being, along with concerns about the negative impact to wildlife and environmental features in the area.

Some local residents are also concerned with the extension of Masters Lane as it will no longer be a cul-de-sac. Concerns about the construction impact and disruption on local streets have also been raised. Residents feel the increased density in the neighbourhood will also increase traffic on local roads especially on Golf Course Road and Masters Lane.

A few residents questioned the accuracy of the Environmental Impact Study and the Archeological Assessment that were conducted.

Mayor Smith asked Mr. Bender if they have received any further letters or correspondence in regard to this application. Mr. Bender advised that no further letters or correspondence were received at this time.

Ms. Kristine Loft of Loft Planning made a brief presentation provided further details with respect to the proposed Official Plan & Zoning By-Law amendments and Draft Plan of Subdivision.

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 and draft plan of subdivision, and 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. Mayor Smith advised that those who wish to speak not repeat questions or statements and to stay on topic.

Due to the amount of speakers, comments have been summarized:

Fred Klausner – 26 Fairway Crescent

- Complete report on restricted covenants provided. Beaver creek development had a restriction and it was entered on to title of the property. The covenant would be projected onto future owners. Our legal counsel has agreed this covenant is still in effect today. Must abide to the agreement
- Should not be issuing any permits or and changes to zoning. This is my objection.

Frank Steele – 44 Masters Lane

- Have a request to read a letter on behalf of a neighbor who could not attend. This letter was read out loud from Charlene Porter - 42 Masters Lane. This was a letter of objection to the proposed development for a variety of reasons.
- Mr. Steele also provided his own comments regarding objection to this proposed development. Has acquired services of a Planner on his behalf to write a report in this regard. This report was read aloud. The proposed development does not adequately address a number of important issues in regards to species at risk and additional environmental concerns. Not consistent with provincial policy statement and not in conformance with growth plan.
- Natural Heritage Concerns – restored or improved heritage features should be required.
- Water Resources issues – identifying systems with ground water features, etc. necessary for integrity of water shed.
- Site alteration must demonstrate no impact on connectivity on system or natural heritage features, etc.
- This proposed development is not consistent and does not conform. I am recommending council deny the application in its current form.

Jim G. - 20 Beachway Trail

- Employed by Marlwood
- Cannot stop progress. All of the people who live there now moved into a neighbourhood that was all wildlife back in time as well. They owners are set in keeping it as a golf course.

Brain A. - 3 Marlwood Avenue

- Oppose this development entirely.
- Pay a premium to back onto this wildlife property.
- Previous Mayor noted he didn't want the development.

Austen Barnes – 35 Masters Lane

- Mr. Barnes handed out copies of his letter of objection that has been submitted to staff prior to the meeting.
- Poor environmental decisions are being made.
- Have submitted numerous letters of documentation and objection to staff previously on this matter.

- Substantial damage to the unique ecosystem and residents has been done (stress, anxiety, etc.).
- In violation of many fiduciary and other legal aspects.

Norma MacCormack – 27 Britton Court

- Read aloud a letter drafted by herself.
- Residents are not being delivered an entire accuracy of the situation.
- Noted her objection to this proposed development and asked for careful consideration of the development.

Bill Clarke – 37 Marlwood Avenue

- Noted his objection to the proposed development.
- Town has ignored enforcing the appropriate zoning by-law. Suggest this business be closed down until proper zoning is complied. This site should be zoned as Natural Heritage Land.
- If this is allowed to continue the people of Wasaga will echo their anger.

Don B. - 30 Masters Lane

- Aware of legal restrictive covenant on property.
- Owners have legal right to ask for zoning change. I trust council will abide by planning act.
- Noted his objection to each of the proposed components of this development for a number of reasons (economic viability, etc.)
- Submitted a copy of a report to Marlwood Golf and Country Club Inc. regarding a Soil Investigation for a proposed Residential Subdivision from April 1998, for information for Council and staff.

Resident - 37 Marlwood Avenue

- Opposed to the development at Marlwood.
- Relayed results of a questionnaire she created and provided to her neighbours regarding this issue. They all opposed to the housing and they all would like to see Heritage designation.

Susan – 17 Oak Tree Court

- Friend of the property owner
- Their interest in their development is for the benefit of the Town.
- Owners have taken this property out of bankruptcy and turned into a great golf course.
- Due diligence has been done here and planners have indicated more information is to come.

Mr. Brown – 38 Masters Lane

- Land budget summary states the demand for housing units is 3930 units.
- Large developments going on throughout town. This one is not particularly beneficial to residents. A lot of mistrust and incorrect facts given. Trust that staff gives you the right advice.
- This development would contravene strategies of conservations from the Simcoe County level.

Fred Klausner – 26 Fairway Crescent

- Discussed the topic of growth plan for Wasaga Beach. Do not believe this property should be chopped up for lots that are not need under growth plan.

Donna G. – 78 Downer Crescent

- Do not support this proposed development
- Read aloud a letter she composed regarding this matter.

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

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

Deputy Mayor Bifulchi noted that the residents have received a legal opinion on the restrictive covenant, and will the Town be getting one as well? The CAO advised that a request has been made to the town solicitor on this matter.

Councillor Bray noted that Council has heard many concerns on this issue tonight and many have paid premiums to live near the golf course. Councillor Bray advised that a form of compensation should be considered, noting that the residents have done their due diligence when they moved here; it is zoned open space not residential. All comments made tonight should be reviewed by the developer and staff.

Mayor Smith advised that the comments received today will be considered and a decision will be made as to whether Committee will recommend the proposed amendments and Draft Plan of Subdivision proceed further through the approvals process.

Mayor Smith advised that anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter, and 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 and Draft Plan of Subdivision 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.

Council moved into recess at 9:48 p.m.

Council reconvened at 9:57 p.m.

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.

Linda Benson – 28th Street North

- WDI Interim Report – WDI is awesome and this report states that it is well run and profitable and we can thank the current structure for that. Challenges present opportunities. People are working together on challenges for the benefit of all of us.
- Rather than a CEO why not add a fourth leg to the stool for WDI. It is the most efficient and economical way to do this.

The Mayor asked if there were any further public comments; there were none.

It was noted to be 10:00 p.m. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY B.SMITH

RESOLUTION NO. 2018-06-03

RESOLVED that the June 26, 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

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)

7. CORRESPONDENCE – Received for Information

- a) **Ontario Provincial Police (OPP)– Letter dated June 8, 2018 Re: Update on Initiatives**

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-06-04

RESOLVED THAT the Council of the Town of Wasaga receives the letter from the Ontario Provincial Police dated June 8, 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 - NONE

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-06-07

RESOLVED THAT Council receive the Committee of the Whole Report of June 19, 2018 as circulated and approves all actions contained therein.

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

CARRIED

c) Accounts – April 1, 2018 – April 30, 2018

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-06-08

RESOLVED THAT Council approve the April 1, 2018 – April 30, 2018 Accounts in the amount of \$2,041,670.79.

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

CARRIED

d) Deputy Clerk – Complaint Findings from former Integrity Commissioner R. Swayze

It was then;

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-06-09

RESOLVED THAT Council receive the report on the types of complaints submitted to the Integrity Commissioner during his term, for information.

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

CARRIED

e) Deputy Clerk – July Council Meeting Date Change - Verbal

The Deputy Clerk answered questions of Council. It was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-06-10

RESOLVED THAT the July 31, 2018 Council meeting be moved to July 24, 2018.

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

CARRIED

f) Beachfront Management Board – Budget Adjustment for June 30th Concert

Members of Council spoke to their questions and concerns with the CAO.

The current motion before Council reads:

RESOLVED THAT Council approve a budget adjustment of up to \$53,000 so that the Shawn Desman Concert being held on June 30th as part of the Canada Weekend Activities can be offered to the public free of charge;

And further that Council approve all Canada Day Weekend Events be moved from the Playland/Festival Square Lot to the area surrounding Beach Drive from 2nd Street to 3rd Street.

And further that Beach Drive be closed starting at 2nd Street to 3rd Street, and 3rd Street North of the Public Parking to be closed from 6:00 a.m. on June 29, 2018 until 12:00 p.m. on Monday July 2, 2018.

Deputy Mayor Bifulchi noted a request to amend the motion presented to reflect Beachfront Management Board take the funds from their overall Board budget. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-06-11A

RESOLVED that item 8.f) Beachfront Management Board –Budget Adjustment for June 30th Concert be amended to remove the first paragraph completely and insert the following in its place:

“Resolved that Council direct the Beachfront Management Board to seek the requested additional \$53,000 funding for the Canada Day Shawn Desman Concert from the overall Board budget.”

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

Councillor Stockwell	Nay
Mayor Smith	Yea

DEFEATED

The main motion was now brought forward again. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. 2018-06-11B

RESOLVED THAT Council approve a budget adjustment of up to \$53,000 so that the Shawn Desman Concert being held on June 30th as part of the Canada Weekend Activities can be offered to the public free of charge;

And further that Council approve all Canada Day Weekend Events be moved from the Playland/Festival Square Lot to the area surrounding Beach Drive from 2nd Street to 3rd Street.

And further that Beach Drive be closed starting at 2nd Street to 3rd Street, and 3rd Street North of the Public Parking to be closed from 6:00 a.m. on June 29, 2018 until 12:00 p.m. on Monday July 2, 2018.

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

DEFEATED

It was noted that the motion pertaining to this item was now lost as it was defeated and as such there would be no changes made to the event. After staff clarification, Council noted they would like to put forth a motion of reconsideration for the item and further split the recommendation into two parts. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-06-11C

RESOLVED that the Council decision regarding item 8.f) Beachfront Management Board – Budget Adjustment for the June 30th Concert be reconsidered and include a re-vote on the related main motion.

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

CARRIED

The main motion was put back on the table.

It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-06-11D

RESOLVED that item 8.f) Beachfront Management Board – Budget Adjustment for the June 30th Concert be split into two parts; the first paragraph being one portion and the second and third paragraphs being a separate motion.

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

CARRIED

It was then;

MOVED BY R. EGO
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2018-06-11E

RESOLVED THAT Council approve a budget adjustment of up to \$53,000 so that the Shawn Desman Concert being held on June 30th as part of the Canada Weekend Activities can be offered to the public free of charge;

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

DEFEATED

It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-06-11F

And further that Council approve all Canada Day Weekend Events be moved from the Playland/Festival Square Lot to the area surrounding Beach Drive from 2nd Street to 3rd Street.

And further that Beach Drive be closed starting at 2nd Street to 3rd Street, and 3rd Street North of the Public Parking to be closed from 6:00 a.m. on June 29, 2018 until 12:00 p.m. on Monday July 2, 2018.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea

Councillor Ego	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

9. NOTICES OF MOTION

a) Councillor Bray – Re: Motion to live broadcast Board and Advisory Committee Meetings

Whereas Municipal governments are answerable to the public and responsible for their actions, decisions and policies, and

Whereas Municipal governments are mandated to operate in an accessible and visible manner and that their activities and decision making are open and clear to the public. Whereas National Accessibility Week (NAW) is an opportunity for all governing bodies to affect meaningful changes in the daily lives of persons living with disabilities;

I move that Council direct our CAO to ensure all future meetings of all Board and Advisory Committees of Council are live streamed and Broadcast, similar to our Committee of the Whole and Coordinated Committee meetings.

b) Councillor Belanger – Re: Motion to Request the Integrity Commissioner to investigate confidentiality breaches from Council Closed Session Meetings.

Whereas some members of Council have become aware of information out in the community that has been the subject of discussion in a Closed Session of Council meeting due to the material meeting one of the requirements to hold Closed Session provided for under the Ontario Municipal Act;

And Whereas information discussed in Closed Session is to remain confidential so as not to detrimentally affect the municipality in the conduct of its affairs;

And Whereas the sharing of confidential matters that were discussed in Closed Session in the public is a violation of Council's Code of Conduct, Section 12;

And Whereas it is the Integrity Commissioner's responsibility to investigate complaints against members of Council, including breaches of confidentiality;

And Whereas there is a cost to such investigations, the matter is being brought Council for endorsement prior to a formal complaint being submitted;

Be it Resolved that Council directs staff to file a formal complaint with the Integrity Commissioner about members of Council sharing confidential information with the public that was discussed in the Closed Session portion of Councils' meetings.

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

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY S. BRAY
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-06-12

RESOLVED THAT a By-law to adopt an amendment to the Town of Wasaga Beach Official Plan (No.51), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-49.

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-06-13

RESOLVED THAT a By-law to amend the Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Parkbridge Lifestyle Communities Inc. - 91 Theme Park Drive), as amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-50.

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-06-14

RESOLVED THAT a By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Constance Blvd), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-51.

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

CARRIED

MOVED BY R. EGO
 SECONDED BY S. BRAY RESOLUTION NO. 2018-06-15

RESOLVED THAT a By-law to regulate Election, Advertising and the Placement of Election Signs, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-52.

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

CARRIED

MOVED BY E. EGO
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-06-16

RESOLVED THAT a By-law to amend the Use of Corporate Resources for Election Purposes Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-53.

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

CARRIED

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY RESOLUTION NO. 2018-06-17

RESOLVED THAT a By-law to appoint a Director of Legislative Services and Town Clerk for the Town of Wasaga Beach (Dina Lundy), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-54.

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

CARRIED

MOVED BY B. STOCKWELL
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-06-18

RESOLVED THAT a By-law to set the Tax Rates and to Levy Taxes for the year 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-55.

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

CARRIED

MOVED BY R. EGO
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-06-19

RESOLVED THAT a By-law to adopt Amendment No. 52 to the Official Plan 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. 2018-56.

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

CARRIED

MOVED BY J. BELANGER
 SECONDED BY R. EGO RESOLUTION NO. 2018-06-20

RESOLVED THAT a By-law to amend Comprehensive Zoning By-law 2003-60, as amended, with respect to Downtown Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-57.

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

CARRIED

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-06-21

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and the Community Mental Health Services at 1621 Mosley Street, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-58.

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

CARRIED

MOVED BY S. BRAY
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-06-22

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, June 26, 2018, be

received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-59.

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

CARRIED

12. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	July 19	8:30 a.m.
Council	July 24	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.”

Stan Wells – 146 Christopher Avenue

- Regarding Councillor Belanger’s Notice of Motion Related to the Integrity Commissioner and if they will not receive or hear any matter brought forward after Nomination Period begins; can they act on it?
- CAO – The Integrity Commissioner can conduct an investigation, but can’t report on findings until after the new Council is in place.

Linda Benson – 28th Street North

- COW meeting not being held in July?
- CAO advised Committee tends to not have them in the summer months unless at call of the Chair.
- On break time the OPP were here; who called them and why?
- CAO informed Mrs. Benson that he advised the Detachment Commander that there may be individuals in attendance in the parking lot protesting.
- Question about the \$50,000 the Beachfront Management Board is allowed to go up to. Can it be broken down into specific details to know about individual bills? It’s not per project or certain things.
- CAO The project is considered in total, but what ever bill is submitted, it is paid on that basis. The event may be made of different components. There was a proposal for Shawn Desman concert cost of artist and cost of associated items as well.

The Mayor asked if there were any further questions; there were none.

14. CLOSED SESSION - None

15. REPORTS FROM CLOSED SESSION

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

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-06-23

RESOLVED THAT Council does hereby adopt the Closed Session Special Meeting of Committee of the Whole Minutes dated May 28, 2018, as circulated.

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

CARRIED

b) Regular Meeting of Council – May 29, 2018 – Closed Session Minutes

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-06-24

RESOLVED THAT Council does hereby adopt the Closed Session Regular Meeting of Council Minutes dated May 29, 2018, as circulated.

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

CARRIED

c) Coordinated Committee – June 14, 2018 – Closed Session Minutes

MOVED BY B. STOCKWELL
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-06-25

RESOLVED THAT Council does hereby adopt the Closed Session Coordinated Committee Minutes dated June 14, 2018, as circulated.

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

CARRIED

16. ADJOURNMENT

Mayor Smith adjourned the meeting at 11:05 p.m.

Laura Borland
 Deputy Clerk