



REGULAR MEETING OF COUNCIL

MINUTES

Tuesday August 28, 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
G. Marshall	Interim Chief Administrative Officer
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk
C. Roos	Director, Recreation, Events & Facilities
A. Webster	Senior Events Coordinator
J. Shrestha	Simcoe Muskoka District Health Unit

1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. ADOPTION OF MINUTES

a) Regular Meeting of Council July 24, 2018

MOVED BY J. BELANGER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-13-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday July 24, 2018 are hereby adopted as circulated.

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

CARRIED

b) Special Meeting of Council August 2, 2018

MOVED BY B. SMITH
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-13-02

RESOLVED THAT the Minutes of the Special Meeting of Council held Thursday August 2, 2018 are hereby adopted as circulated.

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

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

Presentation:

a) **Simcoe Muskoka District Health Unit – Taking Action on Food Insecurity: Roles for Municipalities**

Ms. Jane Shrestha was in attendance to provide Council with an overview of the issue of household food insecurity, implications for municipalities, and what actions municipalities can consider. Members of Council discussed their questions and comments with Ms. Shrestha. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-13-03

RESOLVED THAT the Council of the Town of Wasaga receives the presentation from the Simcoe Muskoka District Health Unit pertaining to taking Action on Food Insecurities, for information;

AND FURTHER that the presentation be referred back to staff and the Healthy Community Network Committee for further review and report to come back to a future meeting.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	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.”

Mayor Smith asked if there were any comments from the public.

Morley Bercovitch – Know Road East

- Re: Accounts – cheque registers used to be printed with this and it would be a good idea to print the whole cheque register as people are interested in where the money

is going.

- Page 14 of Agenda Re: Integrity Commissioner – why did the other 18 Councils not need an Integrity Commissioner and this one does?

Mayor Smith asked if there were any further comments and there were none.

6. UNFINISHED BUSINESS

Councillor Bray asked when the unfinished business items would be coming forward. Staff will follow up with Council at a later date regarding this.

- 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 - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred – None

8. COMMITTEE, BOARDS & STAFF REPORTS

a) Coordinated Committee – August 16, 2018

Councillor Bray noted her previously declared pecuniary interest at the Coordinated Committee meeting pertaining to Cheque #22948 as it relates to her business.

MOVED BY J. BELANGER

SECONDED BY B. SMITH

RESOLUTION NO. 2018-13-04

RESOLVED THAT Council receive the Coordinated Committee Reports of August 18, 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
Mayor Smith	Yea

CARRIED

b) Accounts - May 1, 2018 – May 31, 2018

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-13-05

RESOLVED THAT Council approve the May 1, 2018 – May 31, 2018 Accounts in the

amount of \$1,745,743.95.

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

CARRIED

c) Accounts - June 1, 2018 – June 30, 2018

MOVED BY J. BELANGER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-13-06

RESOLVED THAT Council approve the June 1, 2018 – June 30, 2018 Accounts in the amount of \$8,769,475.42.

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

CARRIED

d) Accounts - July 1, 2018 – July 31, 2018

MOVED BY B. SMITH
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-13-07

RESOLVED THAT Council approve the July 1, 2018 – July 31, 2018 Accounts in the amount of \$3,982,543.63.

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

CARRIED

e) Director, Legislative Services & Clerk's report dated August 28, 2018 Re: Declaring the Offices of Councillor Vacant

MOVED BY N. BIFOLCHI
SECONDED BY J. BELANGER

RESOLUTION NO. 2018-13-08

Whereas pursuant to section 259 (1) (d) the office of a member of council of a municipality becomes vacant if the member resigns from his or her office; and

Whereas pursuant to section 260 (1) of the Municipal Act, 2001, as amended, written notice of the resignation of Councillor Bill Stockwell has been filed with the Clerk; and

Whereas pursuant to section 263 (5) the municipality is not required to fill the vacancy within 90 days of voting day of a regular election;

Resolved that Council hereby declares the Councillor seat vacant; and

Further that the Councillor seat remain vacant for the remainder of the 2014 – 2018 term of Council.

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

CARRIED

f) Senior Special Events Coordinator's report dated August 28, 2018 Re: 5th Annual Wasaga Beach Motorcycle Rally

The Director, Recreation, Events & Facilities spoke to the highlights of his report noting the time sensitive situation to address it now. The Director, Recreation, Events & Facilities commented on the difference between the last event compared to how it will be held moving forward. Members of Council discussed their questions and concerns with the Director, Recreation, Events & Facilities. It was then;

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-13-09

THAT Council approve hosting the 5th annual Wasaga Beach Motorcycle Rally on August 16- 17, 2019;

AND FURTHER THAT Beach Drive, from Spruce Street to 3rd Street, 1st Street, 2nd Street north of the LCBO and 3rd Street be closed to all vehicles except motorcycles, and Spruce Street be converted into a two-way, from 8:00 a.m. August 17 until 8:00 a.m. on August 19, 2019;

AND FURTHER THAT Playland Park Square and a portion of Beach Area 1 east of 31 Beach Drive be utilized for the event beginning on Thursday, August 15 until Monday August 19, 2019;

AND FURTHER THAT First Street lot and Third Street lot, if required, be utilized for Motorcycle only parking on Saturday, August 17, 2019;

AND FURTHER THAT Main Street from Jenetta to Stonebridge, if required, be utilized for Motorcycle only parking on curb lanes only while maintaining one live lane in each direction on Saturday, August 17, 2019;

AND FURTHER THAT all event space including parking lots and beach as well as SL100 stage, the 30x60 tent, 16 plastic tables, and six 10x10 tents be provided as an in-kind

sponsorship to the event, in the amount of \$19,926.00, provided the Town is recognized as a sponsor on all appropriate promotional material circulated for the Motorcycle Rally in 2019;

AND FURTHER THAT the Council approve a \$5,000.00 sponsorship, subject to final budget approval, provided the Town is recognized as a sponsor on all appropriate promotional material circulated for the Motorcycle Rally in 2019.

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

CARRIED

**g) Director of Legislative Services and Clerk’s report dated August 28, 2018
Re: Request for Un-Budgeted Expenditure**

The Director, Legislative Services & Clerk spoke to the highlights of her report and answered questions and concerns of Council. It was then;

MOVED BY	B. SMITH	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-13-10

RESOLVED THAT Council approve of an un-budgeted expenditure of approximately \$7,500 to \$10,000 before taxes from the tax rate stabilization general reserve for the purchase of upgrading the Tab Fusion records management software.

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

CARRIED

9. NOTICES OF MOTION

- a) Mayor Smith – Re: Motion to establish a Reserve, Master Plan and Public Works Strategy for repair and upgrade of the town’s sidewalk system.**

PEDESTRIAN MASTER PLAN

A MOTION DIRECTING STAFF TO DEVELOP A MASTER PEDESTRIAN PLAN TO ESTABLISH A STRATEGY FOR THE SYSTEMATIC COMPLETION, REPAIR AND UPGRADE OF THE TOWN’S PEDESTRIAN INFRASTRUCTURE INCLUDING SIDEWALKS, CROSSWALKS AND TRAILS:

WHEREAS, the town of Wasaga Beach currently has an incomplete network of sidewalks and trails as a result of pedestrian safety and convenience not being a high budget priority to previous Councils; and

WHEREAS, sidewalks and pedestrian facilities are currently lacking or in need of repair or upgrade in neighbourhoods throughout Wasaga Beach; and

WHEREAS, it is the goal of the Council of the Town of Wasaga Beach to achieve safer streets for all users, with an emphasis on pedestrian safety particularly for our most vulnerable users: people with disabilities; seniors; young children; and families that rely on and use baby strollers; and

WHEREAS, it is the desire of the Town of Wasaga Beach to demonstrate a commitment to the principles of Complete Streets throughout town that result in streets that contribute positively to their neighbourhood context and not detract from it; and

WHEREAS, Complete Streets have public health benefits, such as encouraging physical activity and improving air quality, by providing the opportunity for more people to bike and walk safely.

Complete Streets improve access and safety for those who cannot or choose not to drive motor vehicles, and they are essential in providing safe routes to school for our children.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WASAGA BEACH, that Council direct staff to establish a Pedestrian Master Plan -- and an accompanying Pedestrian Master Plan reserve fund -- that will, in coordination with the town's current Active Transportation Plan and capital works priorities, and in accordance with Complete Streets policies and best practices, create the plan and implementation strategy for the systematic installation, repair and upgrade of the town's pedestrian infrastructure including sidewalks, crosswalks and trails.

AND FURTHER, that Council direct staff to prepare to incorporate this Pedestrian Master Plan and Pedestrian Master Plan reserve fund into the 2019 budget process; and

FINALLY, that Council direct staff to report back on the feasibility of establishing a Wasaga Beach Pedestrian Master Plan Committee that may:

- provide pedestrian-oriented input regarding the goals for the plan the methods and procedures involved in determining the priorities indicated in the plan, and finally, the plan itself, a statement with a map showing what improvements are proposed to be made in priority order;
- provide recommendations on related capital and operating budgets;
- explore the production of an annual "Pedestrian Report Card" to report on achievements and future priorities and resources
- promote, raise public awareness and gain community and political support to help achieve the goals of the Pedestrian Master Plan.

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

11. BY-LAWS AND CONFIRMATORY BY-LAW

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-13-11

RESOLVED THAT a By-law to establish and appoint a Joint Compliance Audit Committee, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-73.

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

CARRIED

MOVED BY J. BELANGER
 SECONDED BY B. SMITH RESOLUTION NO. 2018-13-12

RESOLVED THAT a By-law to prescribe and authorize the rates of speed within the Town of Wasaga Beach (Beach Drive, Spruce Street, 1st Street N., 2nd Street N., 3rd Street N.), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-74.

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

CARRIED

MOVED BY B. SMITH
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-13-13

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, August 28, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-75.

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

CARRIED

12. CALLING OF COMMITTEE MEETINGS

Coordinated Committee	September 13	8:30 a.m.
COW	September 18	4:00 p.m.
Council	September 25	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.”

Mayor Smith asked if there were any; there were none.

14. CLOSED SESSION

- a) HR Coordinator and Fire Chief’s Report dated August 28, 2018 Re: Wasaga Beach Professional Firefighters Association Arbitrated Award - Section 239 (2) (d) of the *Municipal Act*, 2001, as amended, labour relations or employee negotiations.
- b) Director, Legislative Services & Clerk’s verbal update Re: Complaint- Section 239 (2) (b) of the *Municipal Act*, 2001, as amended, personal matters about an identifiable individual.

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-13-14

RESOLVED THAT Pursuant to Section 239 (2) (c) and (d) of The *Municipal Act*, 2001, as amended, the next portion of the Regular Meeting of Council of August 28, 2018 be closed to the public to discuss labour relations or employee negotiations and matters about an identifiable individual.

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

CARRIED

Council moved into Closed Session at 7:55 p.m.

Council moved back into Open Session at 8:27 p.m.

15. REPORTS FROM CLOSED SESSION

- a) HR Coordinator and Fire Chief’s Report dated August 28, 2018 Re: Wasaga Beach Professional Firefighters Association Arbitrated Award - Section 239 (2) (d) of the *Municipal Act*, 2001, as amended, labour relations or employee negotiations.

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-13-16

RESOLVED THAT Council does hereby receive the report provided in Closed Session pertaining to the arbitrated award for the Wasaga Beach Professional Firefighters Association, for information.

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

CARRIED

- b) Director, Legislative Services & Clerk's verbal update Re: Complaint- Section 239 (2) (b) of the Municipal Act, 2001, as amended, personal matters about an identifiable individual.

MOVED BY	N. BIFOLCHI
SECONDED BY	B. SMITH

RESOLUTION NO. 2018-13-17

RESOLVED THAT Council does hereby receive the verbal update provided in Closed Session pertaining to a complaint, for information.

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

CARRIED

- c) Special Meeting of Council – July 18, 2018 – Closed Session Minutes

MOVED BY	B. SMITH
SECONDED BY	N. BIFOLCHI

RESOLUTION NO. 2018-13-18

RESOLVED THAT Council does hereby adopt the Closed Session Special Meeting of Council Minutes dated July 18, 2018, as circulated.

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

CARRIED

- d) Special Meeting of Council – August 2, 2018 – Closed Session Minutes

MOVED BY	R. EGO
SECONDED BY	N. BIFOLCHI

RESOLUTION NO. 2018-13-19

RESOLVED THAT Council does hereby adopt the Closed Session Special Meeting of Council Minutes dated August 2, 2018, as circulated.

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

CARRIED

16. ADJOURNMENT

Deputy Mayor Bifulchi adjourned the meeting at 8:30 p.m.

Dina Lundy
Director, Legislative Services & Clerk