



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday September 25, 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
A. McNeill	Director, Economic Development & Tourism
C. Roos	Director, Recreation, Events & Facilities
K. Lalonde	Director of Public Works
J. Lee	Director, Finance and Treasurer
D. Herron	Manager of Planning
K. Weaver	Georgian College

**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 August 28, 2018

MOVED BY J. BELANGER

SECONDED BY S. BRAY

RESOLUTION NO. 2018-14-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday August 28, 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) Healthy Community Network Committee – Award Presentation for “Best Community Garden” from Simcoe County - Food and Agricultural Charter Champions Awards.**

Members of the Healthy Community Network Committee were in attendance to present Council with an award from the Simcoe County Food and Agricultural Charter Champions for “Best Community Garden”. Members of Council thanked the Committee and all volunteers and staff members for all their hard work and dedication.

MOVED BY J. BELANGER  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-14-02

RESOLVED THAT the Council of the Town of Wasaga receives the award for “Best Community Garden” from Simcoe County- Food and Agricultural Charter Champions Awards.

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

CARRIED

**b) Georgian College – Campus Update**

Mr. Kevin Weaver, VP International, Workplace Development and Partnership at Georgian College, was in attendance to provide Council with an update on innovative new programs and partnerships that are addressing identified labour market shortages in the South Georgian Bay region. Members of Council thanked Mr. Weaver for his presentation.

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-14-03

RESOLVED THAT the Council of the Town of Wasaga receives the presentation from Mr. Kevin Weaver, pertaining to updates on innovative new programs and partnerships that are addressing identified labour market shortages in the South Georgian Bay region, for information.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	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 and 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)

## 7. CORRESPONDENCE – Received for Information

- a) **Association of Municipalities Ontario (AMO)– Letter dated September 17, 2018  
Re: The City of Toronto and Bill 31**

MOVED BY B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-14-04

RESOLVED THAT the Council of the Town of Wasaga receives the letter from AMO dated September 17, 2018, for information.

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

CARRIED

## CORRESPONDENCE – Requiring Action

- a) **Town of Wasaga Beach Letter dated June 12, 2018 Re: Proposed Education Development Charges**

MOVED BY B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. 2018-14-05

Whereas a meeting was held by the Simcoe County District School Board (SCDSB) on September 10, 2018 pertaining to the Education Development Charges By-law with consideration of passage of the by-law to take place at a meeting on October 25, 2018;

And whereas a new Minister of Education for Ontario was sworn in on June 29, 2018;

Therefore, be it resolved that the Council of the Town of Wasaga Beach reaffirms their position on Resolution 2018-05-05 passed at the May 29, 2018 Council meeting;

And further that the Council of the Town of Wasaga Beach calls on fellow municipalities and the development community to also reaffirm their positions on the matter of Education Development Charges.

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

**CARRIED**

**CORRESPONDENCE – Referred – None**

**8. COMMITTEE, BOARDS & STAFF REPORTS**

**a) Coordinated Committee – September 13, 2018**

MOVED BY	J. BELANGER	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. 2018-14-06

RESOLVED THAT Council receive the Coordinated Committee Reports of September 13, 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) Committee of the Whole – September 18, 2018**

MOVED BY	B. SMITH	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-14-07

RESOLVED THAT Council receive the Committee of the Whole Report of September 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**

**c) Accounts - August 1, 2018 – August 31, 2018**

MOVED BY B. SMITH  
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-14-08

RESOLVED THAT Council approve the August 1, 2018 – August 31, 2018 Accounts in the amount of \$2,375,358.34.

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

CARRIED

**d) Director, Legislative Services & Clerk - Re: One-year extension to the Joint Closed Meeting Investigator Agreement**

MOVED BY N. BIFOLCHI  
 SECONDED BY S. BRAY RESOLUTION NO. 2018-14-09

RESOLVED THAT a one-year renewal with Local Authority Services (LAS) for Closed Meeting Investigator Services Agreement, be approved.

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

CARRIED

**e) Senior Planner's Report dated September 25, 2018 - Re: Request for a Model Home Agreement – Parkbridge Lifestyle Communities – Wasaga Meadows Phase 4 East – 91 Theme Park Drive**

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

MOVED BY J. BELANGER  
 SECONDED BY B. SMITH RESOLUTION NO. 2018-14-10

RESOLVED THAT Council support the issuance of Model Home Permits for 14 life-lease townhouse units located in the Wasaga Meadows Phase 4 East project by Parkbridge Lifestyle Communities, subject to a) Parkbridge Lifestyle Communities ("Parkbridge") entering into a Site Plan Agreement with the Town and satisfying the financial obligations (e.g., securities) of that Agreement, b) a Zoning By-law Amendment to remove the Holding (H) Symbol being passed by Council, c) interim grading and drainage and a fire and construction access route being in place to the satisfaction of the Building Engineering Services departments, and d) Parkbridge entering into a Model Home Agreement with the Town.

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

CARRIED

**f) Senior Planner’s Report dated September 25, 2018 - Re: Request for a Model Home Agreement – Georgian Sands Village Phase One – Elm Wasaga Beach (2016) Inc.**

The Manager of Planning spoke to the highlights of this report. Members of Council spoke to their questions and concerns with staff. It was then;

MOVED BY	S. BRAY	
SECONDED BY	J. BELANGER	RESOLUTION NO. 2018-14-11

RESOLVED THAT Council authorize the Mayor and Clerk to enter into a Model Home Agreement for Forty (40) single detached and townhouse dwelling units, identified as Lots 1-25 and Block 49 on the draft M- Plan dated July 20, 2018, located in the first phase of the Georgian Sands village plan of subdivision project by Elm Wasaga Beach (2016) Inc., provided that:

- the Master Subdivision Agreement is executed by the developer,
- securities and financial obligations of the Master Subdivision Agreement have been met,
- the draft M-Plan is registered, and
- a Zoning By-law Amendment to remove the Holding ‘H’ Symbol has been passed by Council.”

AND THAT Council authorize the Mayor and Clerk to enter into a Model Home Agreement for Forty- four (44) townhouse dwelling units contained within Block 48 on the draft M-Plan dated July 20, 2018, located in the first phase of the Georgian Sands village plan of subdivision project by Elm Wasaga Beach (2016) Inc., provided that:

- a) the Master Subdivision Agreement is executed by the developer,
- b) securities and financial obligations of the Master Subdivision Agreement have been met,
- c) the draft M-Plan is registered,
- d) a Site Plan Agreement is executed by the developer, and all securities and financial obligations of the Site Plan Agreement have been met, and
- e) a Zoning By-law Amendment to remove the Holding ‘H’ Symbol has been passed by Council.

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

## CARRIED

## 9. NOTICES OF MOTION - None

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

- 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:

Mayor Smith spoke to the highlights of his Notice of Motion. Members of Council spoke to their questions and concerns with staff. Deputy Mayor Bifulchi noted she would like to refer the item back to staff for further review and recommendation.

The motion now before Council reads:

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.

It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-14-12

RESOLVED THAT Council refer item 10.a “Wasaga Beach Pedestrian Master Plan” back to staff for further review and recommendation.

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

CARRIED

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.

REFERRED

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

MOVED BY S. BRAY  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2018-14-13

RESOLVED THAT a By-law to regulate the speed of Traffic in School Zones, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-76.

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 R. EGO

RESOLUTION NO. 2018-14-14

RESOLVED THAT a By-law to appoint a Chief Building Official for the Town of Wasaga

Beach (Daniel Rodgers), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-77.

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

CARRIED

It was noted that By-law 2018-78 was pulled from the Agenda by staff.

MOVED BY B. SMITH  
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-14-15

RESOLVED THAT a By-law to adopt the Terms of Reference for the Youth Advisory Council, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-79.

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

CARRIED

MOVED BY B. SMITH  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-14-16

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, September 25, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-80.

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

CARRIED

**12. CALLING OF COMMITTEE MEETINGS**

Coordinated Committee	October 11	8:30 a.m.
Council	October 30	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 questions from the public; there were none.

**14. CLOSED SESSION - None**

**15. REPORTS FROM CLOSED SESSION**

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

It was noted that these minutes were adopted at the August 28, 2018 Council meeting.

- b) Regular Meeting of Council – August 28, 2018 – Closed Session Minutes

MOVED BY B. SMITH  
SECONDED BY J. BELNAGER RESOLUTION NO. 2018-14-17

RESOLVED THAT Council does hereby adopt the Closed Session Regular Meeting of Council Minutes dated August 28, 2018, as circulated.

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

CARRIED

- c) Coordinated Committee – September 13, 2018 – Closed Session Minutes

MOVED BY J. BELANGER  
SECONDED BY B. SMITH RESOLUTION NO. 2018-14-18

RESOLVED THAT Council does hereby adopt the Closed Session Coordinated Committee Minutes dated September 13, 2018, as circulated.

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

CARRIED

- d) Committee of the Whole – September 18, 2018 – Closed Session Minutes

MOVED BY B. SMITH  
SECONDED BY J. BELANGER RESOLUTION NO. 2018-14-19

RESOLVED THAT Council does hereby adopt the Closed Session Committee of the Whole Minutes dated September 18, 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**

Mayor Smith adjourned the meeting at 8:01 p.m.

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Dina Lundy  
Director, Legislative Services & Clerk