



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday October 30, 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                       |
| A. Wiebe    | Senior Planner                            |
| A. Zwiers   | County of Simcoe                          |
| J. Connell  | County of Simcoe                          |
| R. Duhamel  | Jones Consulting                          |
| K. Menzies  | MHBC Planning                             |
| K. Chisolm  | MHBC Planning                             |
| S. Thurston | Consultant                                |
| M. Stahr    | Baulke Stahr McNabb LLP                   |

**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 September 25, 2018

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2018-15-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday October 30, 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) Ms. Arfona Zwiers & Mr. John Connell – County of Simcoe – 10 Year Affordable Housing and Homelessness Prevention Strategy**

Ms. Arfona Zwiers and Mr. John Connell were in attendance to provide to Council an update on progress made towards goals outlined in the strategy, deliver information regarding a newly released Implementation Plan: Phase 2 (2018-2020), and discuss next steps moving forward. Ms. Zwiers and Mr. Connell addressed questions and comments of Council.

MOVED BY                      N. BIFOLCHI  
 SECONDED BY                S. BRAY

RESOLUTION NO. 2018-15-02

RESOLVED THAT the Council of the Town of Wasaga receive the update from the County of Simcoe pertaining to the 10 year Affordable Housing and Homelessness Prevention Strategy, for information.

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

CARRIED

**Public Meeting:**

**a) Pacific Developments Inc. OPA/ZBA/Subdivision**

**GENERAL INFORMATION**  
**PROPOSED AMENDMENT TO THE TOWN OF WASAGA BEACH OFFICIAL PLAN**  
**PROPOSED AMENDMENT TO THE TOWN OF WASAGA BEACH ZONING BY-LAW**  
**PROPOSED REDLINE REVISIONS TO DRAFT PLAN OF SUBDIVISION PS02/07**

Pacific Developments Inc. and 1415069 Ontario Ltd., 775 and 801 Sunnidale Road South; Part of Lot 4, Concession 13; and North Part of Lot 7, Concession 13

Notice of Public Meeting was published in the Wasaga Sun Newspaper on October 4, 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 LANDS SUBJECT TO THE APPLICATIONS** are municipally known as 775 and 801 Sunnidale Road South, or legally described as Part of Lot 4, Concession 13, and North Part of Lot 7, Concession 13.

**THE PURPOSE AND EFFECT** of the proposed Official Plan Amendment, Zoning By-law Amendment and Redline Revision to Draft Plan of Subdivision PS02/07 would include to amend the Sunnidale Trails Secondary Plan policies, and zoning and Draft Plan of Subdivision affecting the subject lands to introduce an institutional/school block, increase the number of and diversity in residential units, enlarge a stormwater management pond, and site-specific zone standards.

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

**Letters of Support:** The Town has not received any written submissions in support of the proposal.

**Letters of No objection:** *Enbridge Gas Distribution* has indicated is has no objection to the proposed development and has provided comments and guidance to the applicant relating to technical requirements in the installation of natural gas infrastructure.

*Bell Canada* has not expressed any concerns with the proposed development and has requested the inclusion of specific conditions of draft plan of subdivision approval relating to easements and the provision and installation of telecommunications services.

*Simcoe County District School Board* has not expressed any concern with the proposed development and has requested the inclusion of specific conditions of draft plan of subdivision approval relating to the Institutional Block 443 and notice clauses for purchase and sale agreements.

**Letters of Concern:** The Town has not received any written submissions expressing concern over the proposal.

**Letters of Objection:** The Town has not received any written submissions objecting to the proposal.

Mayor Smith asked Mr. Wiebe if he has received any further letters or correspondence in regard to these applications. Mr. Wiebe advised that there have been no further letters received.

Mr. Ray Duhamel of Jones Consulting made a brief presentation and provided further details with respect to the proposed Official Plan Amendment, Zoning By-law Amendment and proposed Redline Revisions to Draft Plan of Subdivision PS02/07.

Planning Staff noted that applications are still being reviewed and the recommendations will be contained in a future report to Council. All documents are publicly available on the planning department webpage. Planning staff spoke to the highlights of this application.

Mayor Smith asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed Official Plan amendment, Zoning By-law Amendment and/or Redline Revision to the Draft Plan of Subdivision. 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.

*David Seabourn – Old Mosley*

- Concerned regarding the ability to adequately support fire services and prevention as a 6 storey facility. Respectfully ask Council to reduce this back to a 3 storey

building(s) to ensure fire services, or see the applicant provide replacement cost for aerial equipment.

*John Hillier - 630 Sunnidale Road*

- Objection to main road going in off of Sunnidale. Our driveway is 20ft from this main entrance. Years ago we asked someone to come in to talk to us so we can make sure we can get in and out of our driveway- been to the town 3 times in the last month regarding this plan and I request pacific homes put a copy to the town on where our driveway and entrance into cemetery is.

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

Mayor Smith asked members of Council if they have any questions or comments with regards to the proposed amendments and/or redline revisions. Councillor Belanger noted this is something that is much needed in the community. Councillor Belanger asked where the developer will go from here. Mr. Duhamel advised that next year will see the servicing components come forward, in 2019 potentially home sales, and construction in 2020.

Councillor Smith asked if they will be condos or rental apartments. Mr. Duhamel advised the expectation is to be condos at this point in time.

Councillor Ego asked if there was any mention of a high school. Mr. Duhamel advised that there have been discussions with the school board and staff and at this point if there is a need for it then it will be reviewed, there is more urgent need for an elementary school.

Mayor Smith noted that comments received today will be considered and a decision will be made as to whether Council will recommend the proposed Official Plan amendment, Zoning By-law Amendment and Redline Revision to the Draft Plan of Subdivision proceed further through the approvals processes.

Mayor Smith advised that anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. Mayor Smith advised the public 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, Zoning By-law Amendment and Redline Revisions to the 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) Sunnidale Estates Ltd. OPA/ZBA/Subdivision**

**GENERAL INFORMATION**

**PROPOSED AMENDMENT TO THE TOWN OF WASAGA BEACH OFFICIAL PLAN**  
**PROPOSED AMENDMENT TO THE TOWN OF WASAGA BEACH ZONING BY-LAW**  
**PROPOSED REDLINE REVISIONS TO DRAFT PLAN OF SUBDIVISION PS02/10**

Sunnidale Estates Ltd., 725 Sunnidale Road South; Concession 14, Parts of Lots 4, 5 and 6, Parts 1 and 3 on Plan 51R-33144, and Concession 14, Part of Lot 6, Part 1 on Plan 51R-34466.

Notice of Public Meeting was published in the Wasaga Sun Newspaper on October 4, 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 LANDS SUBJECT TO THE APPLICATIONS** are municipally known as 725 Sunnidale Road South, or legally described as Concession 14, Parts of Lots 4, 5 and 6, Parts 1 and 3 on Plan 51R-33144, and Concession 14, Part of Lot 6, Part 1 on Plan 51R-34466.

**THE PURPOSE AND EFFECT** of the proposed Official Plan Amendment, Zoning By-law Amendment and Redline Revision to Draft Plan of Subdivision PS02/10 would include to amend the Sunnidale Trails Secondary Plan policies, zoning and Draft Plan of Subdivision affecting the subject lands to increase the number of and diversity in residential units, establish dual zoning on select blocks and site-specific zone standards, and revisions to road alignments and connections.

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

**Letters of Support:** The Town has not received any written submissions in support of the proposal.

**Letters of No objection:** *Enbridge Gas Distribution* has indicated is has no objection to the proposed development and has provided comments and guidance to the applicant relating to technical requirements in the installation of natural gas infrastructure.

*Bell Canada* has not expressed any concerns with the proposed development and has requested the inclusion of specific conditions of draft plan of subdivision approval relating to easements and the provision and installation of telecommunications services.

*Hydro One* has indicated that it has no comments or concerns regarding the proposed development.

*Simcoe County District School Board* has not expressed any concern with the proposed development and has requested the consideration of area-specific Official Plan policies and site-specific zoning regulations, and the inclusion of specific conditions of draft plan of subdivision approval relating to the Institutional Block 808 and notice clauses for purchase and sale agreements.

**Letters of Concern:** Although not specifically a letter of concern, the *Nottawasaga Valley Conservation Authority* has provided comments identifying the need for additional information relating to such matters as stormwater management and natural hazards assessment in order to complete their review and provide additional comments. Additionally, staff with the *Ministry of Natural Resources and Forestry* and with *Ontario Parks* have respectively contacted Town staff requesting additional information regarding the development proposal; however, they have not provided comments as of yet.

**Letters of Objection:** The Town has not received any written submissions objecting to the proposal.

Mayor Smith asked Mr. Wiebe if he has received any further letters or correspondence in regard to these applications. Mr. Wiebe advised that no further letters have been received.

Ms. Kris Menzies and Mr. Kory Chisolm of MHBC Planning made a brief presentation and provided further details with respect to the proposed Official Plan Amendment, Zoning By-law Amendment and proposed Redline Revisions to Draft Plan of Subdivision PS02/10.

Planning staff advised that the application is still being reviewed in detail and a report will be brought forward at a later date. There is a second phase to the Sunnidale Estates Ltd lands which are in the Northeast corner of the site and these lands have not yet been proposed, they would require additional work. Planning staff further spoke to the highlights of this application.

Mayor Smith asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed Official Plan amendment, Zoning By-law Amendment and/or Redline Revision to the Draft Plan of Subdivision. 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.

*David Seabourn – Old Mosley*

- Recommend reduction from 6 storeys to 3 or 4 storeys max.
- Sunnidale and Pacific could look to contribute to a new fire apparatus.

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

Mayor Smith asked members of Council if they have any questions or comments with regards to the proposed amendments and/or redline revisions. There were none.

Mayor Smith noted that comments received today will be considered and a decision will be made as to whether Council will recommend the proposed Official Plan amendment, Zoning By-law Amendment and Redline Revision to the Draft Plan of Subdivision proceed further through the approvals processes.

Mayor Smith advised that anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. Mayor Smith advised the public 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, Zoning By-law Amendment and Redline Revisions to the 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.

## **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.

*David Seabourn- Old Mosley*

- Concerned regarding item 8.b) accounts for September 1-30, 2018. This amount represents about 23% of the 2014 full year expenditures – concerned why we cannot get better budgeting control.

Mayor Smith asked if there were any further comments 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)
- c) Mayor Smith – Notice of Motion Re: Motion to establish a Reserve, Master Plan and Public Works Strategy for repair and upgrade of the town’s sidewalk system (Referred at September 25, 2018 Council).

**7. CORRESPONDENCE – Received for Information - None**

**CORRESPONDENCE – Requiring Action - None**

**CORRESPONDENCE – Referred**

**a) Simcoe Muskoka District Health Unit– Letter dated September 28, 2018 Re: New Legal Requirements for Health Unit Inspected Premises**

MOVED BY S. BRAY  
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-15-03

That the Council of the Town of Wasaga receives the letter from the Simcoe Muskoka District Health Unit dated September 28, 2018, for information;

And further that the letter be referred to the Business Licensing Officer for further review and action.

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

CARRIED

**b) Mr. David Pincivero - Letter dated October 9, 2018 Re: 8 51st Street South PLAN 1061 LOT 192 -Development Charges**

MOVED BY S. BRAY  
 SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-15-04

That the Council of the Town of Wasaga receives the letter from Mr. David Pincivero dated October 9, 2018, for information;

And further that the letter be referred to staff for further review and report back to a future meeting.

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

Mayor Smith Yea

CARRIED

## 8. COMMITTEE, BOARDS & STAFF REPORTS

### a) Coordinated Committee – October 11, 2018

MOVED BY S. BRAY  
SECONDED BY B. SMITH RESOLUTION NO. 2018-15-05

RESOLVED THAT Council receive the Coordinated Committee Reports of October 11, 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 - September 1, 2018 – September 30, 2018

The Director, Finance and Treasurer spoke to this item for clarification on the amount spent. It was then;

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-15-06

RESOLVED THAT Council approve the September 1, 2018 – September 30, 2018 Accounts in the amount of \$8,215,884.04.

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

CARRIED

### c) Director, Legislative Services & Clerk's verbal report Re: November Meetings of Committee & Council

The Director of Legislative Services & Clerk spoke to this recommendation with members of Council. It was then;

MOVED BY J. BELANGER  
SECONDED BY N. BIFOLCHI RESOLUTION NO. 2018-15-07

That the following meetings be cancelled:



- November 15, 2018 Coordinated Committee
- November 20, 2018 Committee of the Whole
- November 27, 2018 Council

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

CARRIED

**d) CAO’s Report dated October 30, 2018 Re: Request for Budget Variance**

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

|             |             |                           |
|-------------|-------------|---------------------------|
| MOVED BY    | S. BRAY     |                           |
| SECONDED BY | J. BELANGER | RESOLUTION NO. 2018-15-08 |

That Council approve a budget variance of \$5,500 before taxes from the Mayor’s Challenge Surplus Reserve for the purchase of hardware and production expenses related to the Mayor’s Memory Project – Veteran Street Banners initiative.

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

CARRIED

**e) Deputy Clerk’s report dated October 30, 2018 Re: Encroachment Agreement – Sterling Estates Wasaga – 544 River Road West**

The Deputy Clerk spoke to the highlights of this report. It was then;

|             |          |                           |
|-------------|----------|---------------------------|
| MOVED BY    | B. SMITH |                           |
| SECONDED BY | S. BRAY  | RESOLUTION NO. 2018-15-09 |

That Council receive the report and comments from Staff pertaining to the request to enter into an Encroachment Agreement for 544 River Road West (Sterling Homes (Westbury) Inc.- Sterling Estates Wasaga);

And further that Council authorize staff to enter into an Encroachment Agreement with the owner of 544 River Road West, via Sterling Homes (Westbury) Inc., for one marketing billboard (as outlined in the attached Plan) located 45 feet from the asphalt on town property for one year, expiring October 31, 2019.

|                       |     |
|-----------------------|-----|
| Councillor Belanger   | Yea |
| Deputy Mayor Bifulchi | Yea |

|                  |     |
|------------------|-----|
| Councillor Bray  | Yea |
| Councillor Ego   | Yea |
| Councillor Smith | Yea |
| Mayor Smith      | Yea |

CARRIED

**f) CAO's report dated October 30, 2108 Re: Update and Approval of Agreements related to the After-Hours Medical Clinic**

The CAO spoke to the highlights of this report. Sandy Thurston and Michael Stahr spoke to the highlights of the After-Hours Medical Clinic and reviewed the project from start to its current position before Council. Ms. Thurston and Mr. Stahr addressed questions and concerns of Council. It was then;

|             |             |                           |
|-------------|-------------|---------------------------|
| MOVED BY    | B. SMITH    |                           |
| SECONDED BY | J. BELANGER | RESOLUTION NO. 2018-15-10 |

That Council receive this report for approval and execution of the attached agreements.

|                       |     |
|-----------------------|-----|
| 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**

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

|             |             |                           |
|-------------|-------------|---------------------------|
| MOVED BY    | S. BRAY     |                           |
| SECONDED BY | N. BIFOLCHI | RESOLUTION NO. 2018-15-11 |

RESOLVED THAT a By-law to assume Robinson Road from 58th Street South to Violet Street, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-81.

|                       |     |
|-----------------------|-----|
| 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 | S. BRAY     | RESOLUTION NO. 2018-15-12 |

RESOLVED THAT a By-law to deem part of Registered Plan 930, Town of Wasaga

Beach, not to be a Registered Plan of Subdivision (Lots 119, 120 and 121 Plan 930, Marilyn Avenue North), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-82.

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

CARRIED

Mayor Smith and the Clerk advised Council and the public that By-law 2018-83 has been pulled from the Agenda at this time until further approvals are met.

|             |         |                           |
|-------------|---------|---------------------------|
| MOVED BY    | R. EGO  |                           |
| SECONDED BY | S. BRAY | RESOLUTION NO. 2018-15-13 |

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach and the South Georgian Bay Community Health Centre (SGBCHC), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-84.

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

CARRIED

|             |             |                           |
|-------------|-------------|---------------------------|
| MOVED BY    | R. EGO      |                           |
| SECONDED BY | J. BELANGER | RESOLUTION NO. 2018-15-14 |

RESOLVED THAT a By-law to authorize a Memorandum of Understanding (MOU) between the Town of Wasaga Beach and physicians of the Wasaga Beach After Hours Medical Clinic, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-85.

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

CARRIED

|             |             |                           |
|-------------|-------------|---------------------------|
| MOVED BY    | R. EGO      |                           |
| SECONDED BY | J. BELANGER | RESOLUTION NO. 2018-15-15 |

RESOLVED THAT a By-law to authorize the entering into of an Agreement between the Town of Wasaga Beach and Collingwood General and Marine Hospital for the payment of physicians of the Wasaga Beach After-Hours Medical Clinic, be received and be

deemed to have been read a first, second and third time, passed and numbered No. 2018-86.

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

CARRIED

MOVED BY N. BIFOLCHI  
 SECONDED BY S. BRAY

RESOLUTION NO. 2018-15-16

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, October 30, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-87.

|                       |     |
|-----------------------|-----|
| 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

## 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.

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

- Regarding the by-law to have the registered plan subdivision deemed not to be – what is the purpose of this?
- The Manager of Planning addressed this question for Mr. Bortlisz.
- To the Treasurer, \$5.5 million being transferred, previous amounts have only been up to \$3million or so, where is the spreadsheet on where this money is going.
- The Treasurer addressed the question of Mr. Bortlisz noting allocation of funds.

## 14. CLOSED SESSION - None

## 15. REPORTS FROM CLOSED SESSION - None

Mayor Smith noted that at this point in the agenda Council members would be given an opportunity to address the public with any farewells or well wishes. Members of Council addressed the public and staff with their comments.

**16. ADJOURNMENT**

Mayor Smith adjourned the meeting at 9:15 p.m.

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Dina Lundy  
Director, Legislative Services & Clerk