



## REGULAR MEETING OF COUNCIL

### MINUTES

Tuesday February 19, 2019 at 7:00 p.m.

**PRESENT:**

N. Bifulchi	Mayor
S. Bray	Deputy Mayor
J. Belanger	Councillor
D. Foster	Councillor
M. Kinney	Councillor
G. Watson	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer
D. Lundy	Director, Legislative Services & Clerk
L. Borland	Deputy Clerk
D. Herron	Manager of Planning and Development
S. Harrington-Slade	Planner
A. Layton	Evans Planning
P. Townes	MHBC Planning
J. McCuaig	Gerrits Engineering

#### 1. CALL TO ORDER

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

#### 2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Watson declared a Pecuniary Interest in regards to the February 19, 2019 Council Agenda Item 4.2 as a family member owns a property in proximity to the subject but will vote on all other matters.

Deputy Mayor Bray declared a Pecuniary Interest in regards to the Closed Session January 22, 2019 Committee of then Whole Minutes item 7.b) due to a professional relationship with the identified individual, but will be voting on all other matters.

#### 3. ADOPTION OF MINUTES

a) Regular Meeting of Council January 22, 2019

MOVED BY M. KINNEY  
SECONDED BY G. WATSON

RESOLUTION NO. 2019-02-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday January 22, 2019 are hereby adopted as circulated.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea

Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

#### 4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

##### Public Meetings:

- a) **Wasaga Heights Inc. – Golden Sands Condominiums: Draft Plan of Subdivision PS04/18, Draft Plan of Common Elements Condominium PC01/18 and Zoning By-law Amendment Z01/19 – Subject lands are legally described as Concession 15, Part of Lot 1; RP 51R-30556, Part 3; RP 51R35181, Part 10, Town of Wasaga Beach (45<sup>th</sup> Street South and Knox Road West).**

Notice of Public Meeting was published in the Wasaga Sun Newspaper on January 31, 2019 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 legally described Concession 15, Part of Lot 1; RP 51R-30556, Part 3; RP 51R-35181, Part 10, Town of Wasaga Beach.

**THE PURPOSE AND EFFECT** of the proposed Draft Plan of Subdivision is to create blocks of land for development with townhouses, commercial uses, streets and parks as part of a condominium, along with a block for public open space.

**The purpose and effect** of the proposed Draft Plan of Common Elements Condominium is to establish the common elements to which the proposed townhouse blocks would be attached (as “parcels of tied land”), for purposes of vehicular and pedestrian access, servicing and amenity space.

**THE PURPOSE AND EFFECT** of the proposed Zoning By-law Amendment is to amend the provisions of the site-specific Residential Type 3 Hold Exception 35 (R3H-35) zone. The proposed amendments would permit a minimum lot area of 170 square metres, a maximum lot coverage of 50%, and provide that a driveway may be established not less than 0.3 metres from a side lot line. The effect of the proposed Zoning By-law Amendment would address the zoning compliance issues identified through the review of Site Plan Approval (SP03/18) to permit 103 townhouse dwellings on the subject lands.

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:** *Hydro One* has not expressed any concerns with the proposed development.

*Enbridge Gas Distribution* has indicated no objection to the proposed development and has provided comments relating to

technical requirements in the installation of natural gas infrastructure.

**Bell Canada** and the **Simcoe County District School Board** have no concerns with the proposed development and have requested the inclusion of specific conditions of draft plan of subdivision.

**Nottawasaga Valley Conservation Authority** has provided technical comments related to stormwater management, geotechnical and natural heritage.

**County of Simcoe Planning Department** is supportive of establishing sidewalks/trails along municipal roads and within the proposed development to ensure pedestrian safety and a connective healthy community. The County is not obligated to provide waste collection services for developments fronting onto private roads.

**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.

Written comments were also received from Diane Larocque and Canadian Tire Real Estate Limited who requested additional information on the proposal.

Mayor Bifulchi asked Mr. Herron and Mrs. Harrington-Slade if staff have received any further letters or correspondence in regard to these applications. Ms. Harrington-Slade advised no further letters were received.

Mr. Adam Layton of Evans Planning made a brief presentation and provided further details with respect to the proposed Draft Plan of Subdivision, Draft Plan of Common Elements Condominium and Zoning By-law Amendment.

Mayor Bifulchi asked Mr. Herron and Mrs. Harrington-Slade, if there was anything else to add. There were no further comments from staff.

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

*Lee Huish - 80 Frank Street*

- Any retail along 45<sup>th</sup> beside new subdivision?
- Mr. Layton advised the land along 45<sup>th</sup> Street are contemplated as Phase 2 of the development and is uncertain what will be developed there at this time.

*Donald Goulding– 12 Meadowlark Blvd*

- Any plan for privacy fencing?
- Mr. Layton advised that in addition to the buffer, there would be appropriate fencing implemented.

*John Deamer – 31 Shaw Street*

- This development does not enhance the neighbourhood. I don't see need for townhouses like this, people need space.

*Ruth Dobson – 6 Meadowlark Blvd*

- Concern with drainage of this development. In Spring, a pool develops in the woods behind us. What drainage provisions are being made?
- Mr. Layton advised that they have prepared an appropriate storm-water management plan, grading and servicing plans.

Mayor Bifulchi asked if there were any further comments of the public. There were none.

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

Members of Council clarified their questions and concerns with Mr. Layton.

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

Mayor Bifulchi advised that anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If they did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Draft Plan of Subdivision and Zoning By-law Amendment 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) Pine Valley Homes Ltd. – Ansley Grove: Draft Plan of Subdivision PS01/18 and Zoning By-law Amendment Z03/18 – Subject lands are comprised of four separate parcels two are municipally known as 61 & 69 Ansley Road and two parcels being described as Part of Lot 26, Concession 8 in the Town of Wasaga Beach**

Notice of Public Meeting was published in the Wasaga Sun Newspaper on January 31, 2019 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 comprised of four separate parcels, two are municipally known as 61 & 69 Ansley Road and two parcels being described as Part of Lot 26, Concession 8 in the Town of Wasaga Beach.

**THE PURPOSE AND EFFECT** of the proposed Draft Plan of Subdivision is to create a series of Blocks intended for development with townhouses, single detached dwellings and common elements as part of a condominium, or to serve as open space.

**THE PURPOSE AND EFFECT** of the proposed Zoning By-law Amendment is to rezone the lands from Residential Type 1 Hold (R1H) and Open Space (OS) to Residential Type 1 Hold (R1H), Residential Type 3 Hold (R3H-Exception) and Open Space (OS). The exception would permit a maximum lot coverage of 49% and deem the private road to be a public street for the purpose of Zoning By-law interpretation. The effect of the proposed Zoning By-

law Amendment would permit three (3) single detached dwellings, 50 townhouse dwellings and open space areas.

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:** *Hydro One and Enbridge Gas Distribution.*

*Also Bell Canada, the Simcoe Muskoka Catholic District School Board, the Simcoe County District School Board who have each requested specific conditions of draft approval.*

*The County of Simcoe Planning Department has noted the subject lands are within 500 metres of Local and Private Waste Disposal Sites and that the County is not obligated to provide waste collection services for developments fronting onto private roads.*

**Letters of Concern:** The *Nottawasaga Valley Conservation Authority* has requested further information with respect to site features being potential habitat for endangered bat species, and tree preservation and restoration of the pine/oak woodland in a dune complex with a recommendation that the proposed loss of woodland be offset by the proponent through an off-site woodland planting/enhancement initiative or equivalent compensation measure.

The *Ministry of Natural Resources and Forestry* indicated that there are records of Hog-nosed snake in the area south of the subject site and recommend as a best management practice to maintain the highest degree of tree preservation possible to maintain travel corridors for the species over the long term and to ensure exclusion fencing is erected around any future construction activities.

**Birgit and Robert McVittie** submitted a concern regarding density and number of units proposed, traffic, noise and destruction of the natural ecosystem and dunes in the area.

**Toni Worsley** submitted a concern regarding vehicle headlights entering their home due to the location of the proposed new street.

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

Written comments were also received from Eduardo Pontes and John Buckovic requesting additional information of the proposal:

Mayor Bifulchi asked Mr. Herron if staff have received any further letters or correspondence in regard to these applications. Mrs. Harrington-Slade advised that yes one further letter was received today regarding their opposition to this matter.

Mr. Patrick Townes of MHBC Planning made a brief presentation and provided further details with respect to the proposed Draft Plan of Subdivision and Zoning By-law Amendment.

Mayor Bifulchi asked Mr. Herron, if there was anything else to add. There were no further comments from staff.

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

*Alfred Pettersen - 47 Nancy Street*

- Regarding the water table – not sure how high or low it is – how will you dispose of water, soil erosion, etc.?
- Mr. McCuaig, from Gerrits Engineering, advised the study has not been completed yet for this specific issue but does not expect any issues as they are aware of these concerns.

*Dina Brands – 70 Ansley Road*

- Has concerns about the roads coming off of Ansley Road. It increases traffic and it makes sense to use other entrances.
- Mr. Townes advised that the traffic has been studied and the reason why the entrance is there is to maintain the tree cover in this area by buffering adjacent land uses. They Want to Maintain trees in residential areas.

*Toni Worsley – 62 Ansley Road*

- These new homes will create a distinct neighbourhood. Concerned about safety in our neighbourhood and the density it is brining. I think the traffic study should be redone on a long weekend or during summer. Look to make them single family homes to make them more friendly. Also concerned with overflow parking, not enough space for this, it will overflow onto roads and impede emergency vehicles. Will there be extra by-law enforcement? Need more access roads, speed bumps, stops signs. This will have a detrimental effect on property values and quality of life.
- Mr. Townes advised it is a close site and affordable housing is promoted here. The site is well suited for this development.

*Ray Haines – Wasaga Beach*

- Agree with redoing the traffic counts – need to look at them again.

*Eva Caulfield – 1 Langevin Drive*

- Regarding the Park near the area. Are there any public parking spaces in this condo area so people who are visiting won't be parking at the park?
- Mr. Townes advised they have included 18 visitor spaces.
- Ms. Caulfield asked if the dune area on that property would be bulldozed.
- Mr. Townes advised there will be grading required to accommodate this site, but tree preservation areas have been established.
- Ms. Caulfield noted that the wildlife is not endangered but beautiful animals are here now and they're going to disappear.

- Mr. Townes noted there is common urban wildlife and 20% of this area will be maintained and untouched. They will maintain trees where possible.

*John Buckovic – 6 Leo Boulevard*

- Want to clarify that the access road comes off west side because all emergency services have to have two roads on both sides.

*Jim Collis – 53 Ansley Road*

- Concerned for Natural Habitat, wildlife and sand dunes. They produce a swale area for breeding season.
- How will water runoff be contained? Can we be guaranteed that our basements wont flood?
- Should be at least two means of egress from subdivisions.
- Re: Infrastructure: if this is deemed public or private road are we going to have to pay for it to be plowed, salted, etc.?
- Mr. Townes addressed these concerns.

Mayor Bifulchi asked if there were any further comments of the public. There were none.

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

Members of Council spoke to their questions and concerns with Mr. Townes.

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

Mayor Bifulchi advised that anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If they did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Draft Plan of Subdivision and Zoning By-law Amendment 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 Bifulchi asked if there were any comments from the public.

*Alfred Pettersen – 47 Nancy Street*

- Regarding the two Public Meetings tonight. I am gratified at the level of details provided on the studies etc. in both developments.

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

## **6. UNFINISHED BUSINESS**

Mayor Bifulchi spoke to staff and Council pertaining to these items and it was noted that all items have been addressed and can be removed from the list of 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

- a) **Ministry of Finance - Letter dated February 13, 2019 Re: Update on the 2019 Ontario Municipal Partnership Fund (OMPF)**

MOVED BY G. WATSON  
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-02-02

RESOLVED That Council receive the letter dated February 13, 2019 from the Ministry of Finance, for information.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

## CORRESPONDENCE – Requiring Action

- a) **Collingwood General & Marine Hospital - Email dated February 5, 2019 Re: Funding Challenges and Strengthening the role of Ontario's Medium-Sized Hospitals**

It is noted that Councillor Foster left the table at 8:15 p.m.

MOVED BY M. KINNEY  
 SECONDED BY G. WATSON

RESOLUTION NO. 2019-02-03

RESOLVED That Council receive the email dated February 5, 2019 from the Collingwood General and Marine Hospital for information;

And further that Council recommend the attached draft letter of support be sent out to the Ministry of Finance and the Ministry of Health and Long Term Care.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Kinney	Yea
Councillor Watson	Yea



Councillor Wells            Yea  
 Mayor Bifulchi            Yea

CARRIED

It is noted that Councillor Foster returned to the table at 8:18 p.m.

**b) Ministry of the Environment, Conservation and Parks – Document dated February 7, 2019 Re: Expanding and Promoting Access to Provincial Parks**

MOVED BY            G. WATSON  
 SECONDED BY        M. KINNEY

RESOLUTION NO. 2019-02-04

RESOLVED That the Mayor's Office reach out to the newly appointed Special Adviser for Ontario Parks, David Smith, MPP, on behalf of Council to initiate a discussion about the opportunities the Town sees for Wasaga Beach Provincial Park.

Councillor Belanger        Yea  
 Deputy Mayor Bray        Yea  
 Councillor Foster         Yea  
 Councillor Kinney         Yea  
 Councillor Watson         Yea  
 Councillor Wells         Yea  
 Mayor Bifulchi            Yea

CARRIED

**CORRESPONDENCE – Referred – None**

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

**a) Committee of the Whole – January 31, 2019**

Members of Council spoke to their concerns and comments pertaining to this matter with staff. It was then;

MOVED BY            M. KINNEY  
 SECONDED BY        G. WATSON

RESOLUTION NO. 2019-02-05

RESOLVED That Council receive the Committee of the Whole Report of January 31, 2019 as circulated and approves all actions contained therein.

Councillor Belanger        Yea  
 Deputy Mayor Bray        Yea  
 Councillor Foster         Yea  
 Councillor Kinney         Yea  
 Councillor Watson         Yea  
 Councillor Wells         Yea  
 Mayor Bifulchi            Yea

CARRIED

**b) Committee of the Whole – February 5, 2019**

MOVED BY G. WATSON  
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-02-06

RESOLVED THAT Council receive the Committee of the Whole Report of February 5, 2019 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**c) Coordinated Committee – February 7, 2019**

Councillor Foster noted his declaration of pecuniary interest made at this meeting and will be voting on all other matters apart from his declaration. Members of Council spoke to their comments and concerns pertaining to this item. It was then;

MOVED BY M. KINNEY  
 SECONDED BY G. WATSON

RESOLUTION NO. 2019-02-07

RESOLVED That Council receive the Coordinated Committee Reports of February 7, 2019 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**d) Committee of the Whole – February 7, 2019**

MOVED BY G. WATSON  
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-02-08

RESOLVED THAT Council receive the Committee of the Whole Report of February 7, 2019 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**e) Committee of the Whole – February 12, 2019**

MOVED BY M. KINNEY  
 SECONDED BY G. WATSON RESOLUTION NO. 2019-02-09

RESOLVED THAT Council receive the Committee of the Whole Report of February 12, 2019 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**f) Accounts – January 1 – January 31, 2019**

MOVED BY M. KINNEY  
 SECONDED BY G. WATSON RESOLUTION NO. 2019-02-10

RESOLVED THAT Council approve the January 1, 2019 – January 31, 2019 Accounts in the amount of \$ 2,590,923.63.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**g) Deputy Clerk's Verbal Report Re: Appointments to various Committees**

MOVED BY G. WATSON  
 SECONDED BY M. KINNEY RESOLUTION NO. 2019-02-11

RESOLVED That Schedule "B" to By-law 2018-98 being Appointments to advisory Committees (statutory/non-statutory) be amended by inserting Libby Mourant as a member to Health Community Network Committee;

Further that Schedule "B" be amended by removing Fred Heyduk from the Age Friendly Community Advisory Committee as Accessibility Advisory Committee representative, and inserting Vic De Francesco;

Further that Schedule "B" be amended by removing Fred Heyduk from the Healthy Community Network Committee as Accessibility Advisory Committee representative, and inserting Kevin Stevenson.

Councillor Belanger	Yea
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Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	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 G. WATSON  
 SECONDED BY M. KINNEY

RESOLUTION NO. 2019-02-12

RESOLVED THAT a By-law to amend town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (1531 Mosley Street), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-06.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY  
 SECONDED BY S. WELLS

RESOLUTION NO. 2019-02-13

RESOLVED THAT a By-law to adopt a policy for the Protection and Enhancement of the Tree Canopy and Natural Vegetation in the Municipality, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-07.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY J. BELANGER  
 SECONDED BY S. WELLS

RESOLUTION NO. 2019-02-14

RESOLVED THAT a By-law to Amend By-law 2017-95 being a Bylaw to adopt a Multi-Year Accessibility Plan (2018-2022), be received and be deemed to have been read a

first, second and third time, passed and numbered No. 2019-08.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY S. WELLS  
SECONDED BY J. BELANGER

RESOLUTION NO. 2019-02-15

RESOLVED THAT a By-law to amend By-law 2018-101, being a bylaw to establish fees and charges to be collected by the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-09.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY S. WELLS  
SECONDED BY M. KINNEY

RESOLUTION NO. 2019-02-16

RESOLVED THAT a By-law to adopt a Code of Conduct for the Council and Local Boards of the Town of Wasaga Beach and to Repeal By-law 2016-07, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-10.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY  
SECONDED BY G. WATSON

RESOLUTION NO. 2019-02-17

RESOLVED THAT a By-law to adopt a Council-Staff Relations Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-11.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea

Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY J. BELANGER

SECONDED BY S. WELLS

RESOLUTION NO. 2019-02-18

RESOLVED THAT a By-law to exempt Block 1 and 3 on Registered Plan 51M-1134 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control (Hamount Investments Ltd. – Chrissies Cabins), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-12.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY

SECONDED BY J. BELANGER

RESOLUTION NO. 2019-02-19

RESOLVED THAT a By-law to regulate road occupation, establish a permit system and to consolidate various By-laws regulating road occupation and permits and to repeal Bylaw 2012-16 as amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-13.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY M. KINNEY

SECONDED BY J. BELANGER

RESOLUTION NO. 2019-02-20

RESOLVED THAT a By-law to provide for the maintenance of land in a clean and clear condition and to repeal by-law 2009-50, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-14.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea

Councillor Wells Yea  
 Mayor Bifulchi Yea

CARRIED

MOVED BY M. KINNEY  
 SECONDED BY S. WELLS

RESOLUTION NO. 2019-02-21

RESOLVED THAT a By-law to control Noise and Nuisance within the Municipality and to repeal By-law 2016-97, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-15.

Councillor Belanger Yea  
 Deputy Mayor Bray Yea  
 Councillor Foster Yea  
 Councillor Kinney Yea  
 Councillor Watson Yea  
 Councillor Wells Yea  
 Mayor Bifulchi Yea

CARRIED

MOVED BY S. WELLS  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2019-02-22

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, February 19, 2019, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2019-16.

Councillor Belanger Yea  
 Deputy Mayor Bray Yea  
 Councillor Foster Yea  
 Councillor Kinney Yea  
 Councillor Watson Yea  
 Councillor Wells Yea  
 Mayor Bifulchi Yea

CARRIED

**12. CALLING OF COMMITTEE MEETINGS**

Committee of the Whole- Budget	March 5, 2019	1:00 p.m.
Committee of the Whole	March 7, 2019	1:00 p.m.
Coordinated Committee	March 14, 2019	8:30 a.m.
Committee of the Whole	March 14, 2019	1:00 p.m.
Committee of the Whole	March 19, 2019	1:00 p.m.
Committee of the Whole- Budget	March 19, 2019	7:00 p.m.
Committee of the Whole	March 21, 2019	1:00 p.m.
Council	March 26, 2019	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 Bifulchi asked if there were any questions from the public. There were none.

**14. CLOSED SESSION (as required)- None**

**15. REPORTS FROM CLOSED SESSION**

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

Deputy Mayor Bray noted her disclosure of Pecuniary Interest as documented above.

MOVED BY G. WATSON

SECONDED BY J. BELANGER

RESOLUTION NO. 2019-02-23

RESOLVED that Council receive the Committee of the Whole Closed Session Report of January 22, 2019 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**b) Coordinated Committee – February 7, 2019 - Closed Session Minutes**

MOVED BY S. WELLS

SECONDED BY J. BELANGER

RESOLUTION NO. 2019-02-24

RESOLVED that Council receive the Coordinated Committee Closed Session Report of February 7, 2019 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**c) Committee of the Whole – February 7, 2018 - Closed Session Minutes**

MOVED BY G. WATSON

SECONDED BY J. BELANGER

RESOLUTION NO. 2019-02-25

RESOLVED that Council receive the Committee of the Whole Closed Session Report of February 7, 2019 as circulated and approves all actions contained therein.



Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

**d) Committee of the Whole – February 12, 2018 - Closed Session Minutes**

At request of Council, the motion was split into separate votes. It was then;

MOVED BY	M. KINNEY	
SECONDED BY	G. WATSON	RESOLUTION NO. 2019-02-26A

RESOLVED that Council receive the Committee of the Whole Closed Session Report item 7.a) of February 12, 2019 as circulated and approves all actions contained therein.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

MOVED BY	M. KINNEY	
SECONDED BY	G. WATSON	RESOLUTION NO. 2019-02-26B

RESOLVED that Closed Session Report item 7.b) be deferred.

Councillor Belanger		Nay
Deputy Mayor Bray	Yea	
Councillor Foster	Yea	
Councillor Kinney	Yea	
Councillor Watson	Yea	
Councillor Wells	Yea	
Mayor Bifulchi	Yea	

CARRIED

**16. ADJOURNMENT**

Mayor Bifulchi adjourned the meeting at 9:00 p.m.

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Dina Lundy  
Director, Legislative Services & Clerk