



SPECIAL MEETING OF COUNCIL

AGENDA

**Thursday October 11, 2018
11:00 am in the Classroom**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. BY-LAWS AND CONFIRMATORY BY-LAW**
 - a) 2018-81 A By-law to to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Georgian Sands Village Phase One - Elm Wasaga Beach (2016) Inc.).
 - b) 2018-82 A By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended (Parkbridge Lifestyle Communities).
 - c) 2018-83 A By-law to appoint an Interim Chief Administrative Officer for the Town of Wasaga Beach (Gerry Marshall).
 - d) 2018-84 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Thursday, October 11, 2018.
- 5. ADJOURNMENT**

THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW NO. 2018-81

A By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended
(Georgian Sands Village Phase One - Elm Wasaga Beach (2016) Inc.)

WHEREAS pursuant to Section 34 of the *Planning Act*, R.S.O., 1990, the Council of the Town of Wasaga Beach has passed a comprehensive Zoning By-Law No. 2003-60 for the Town of Wasaga Beach;

AND WHEREAS an application to amend By-Law No. 2003-60 has been received with respect to Lots 1-25 and Block 49 on the draft M-Plan, prepared by J.D. Barnes Limited, dated July 20, 2018 and signed by the Surveyor August 23, 2018 (Village Gate Drive, Shelburne Avenue) in the Town of Wasaga Beach, County of Simcoe;

AND WHEREAS pursuant to Section 34(17) of the *Planning Act*, R.S.O., 1990, Council determines that no further notice is required in respect of the proposed by-law;

AND WHEREAS Council deems it advisable and expedient to amend Zoning By-Law No. 2003-60;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF WASAGA BEACH HEREBY ENACTS AS FOLLOWS:

1. THAT Zoning By-Law No. 2003-60 is amended by changing the Zoning on lands from the Residential Type 1 Exception Twenty-Five Holding (R1H-25), Residential Type 2 Exception Sixteen Holding (R2H-16), and Residential Type 3 Exception Thirty-Three Holding (R3H-33) Zones, as shown on Schedule "A" attached hereto and forming part of this By-law.
2. THAT all other respective provisions of Zoning By-law 2003-60, as amended, shall apply.
3. THAT this By-law shall come into force and effect in accordance with the provisions of the *Planning Act*, R.S.O., 1990 c.P.13.

**BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 11TH DAY OF OCTOBER, 2018.**

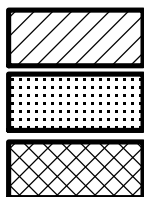
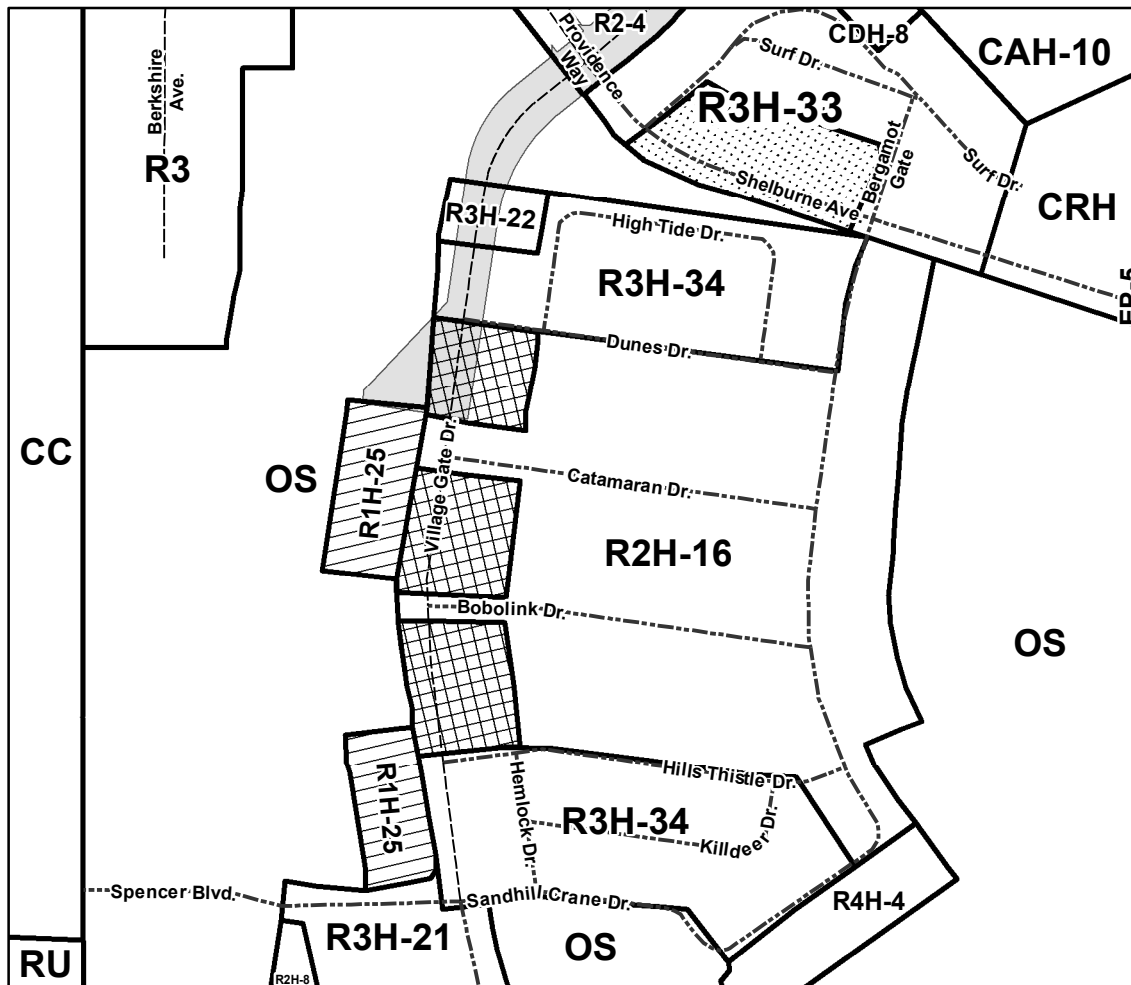
THE CORPORATION OF THE TOWN OF WASAGA BEACH

Brian Smith, Mayor

Dina Lundy, Director, Legislative Services & Clerk



Town of Wasaga Beach Schedule 'A'



Area Rezoned from R1H-25 to R1-25

Area Rezoned from R3H-33 to R3-33

Area Rezoned from R2H-16 to R2-16

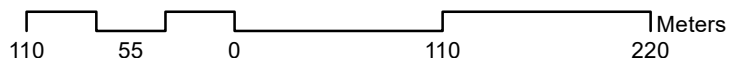
This is Schedule 'A' to By-Law _____

Passed the ___ day of _____ 2018.

Signatures of Signing Officers

Mayor _____

Clerk _____



THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW NO. 2018-82

A By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended
(Parkbridge Lifestyle Communities)

WHEREAS pursuant to Section 34 of the *Planning Act*, R.S.O., 1990, the Council of the Town of Wasaga Beach has passed a comprehensive Zoning By-Law No. 2003-60 for the Town of Wasaga Beach;

AND WHEREAS an application to amend By-Law No. 2003-60 has been received with respect to Concession 9, Part Lot 25, Part 1 on Plan 51R-28360, in the Town of Wasaga Beach, County of Simcoe;

AND WHEREAS pursuant to Section 34(17) of the *Planning Act*, R.S.O., 1990, Council determines that no further notice is required in respect of the proposed by-law;

AND WHEREAS Council deems it advisable and expedient to amend Zoning By-Law No. 2003-60;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF WASAGA BEACH HEREBY ENACTS AS FOLLOWS:

1. THAT Zoning By-Law No. 2003-60, as amended is hereby further amended by changing the Zoning on lands from the "Residential Type 3 Holding" (R3H) Zone to the "Residential Type 3" (R3) Zone, as shown on Schedule "A" attached hereto and forming part of this By-law.
2. THAT all other respective provisions of Zoning By-law 2003-60, as amended, shall apply.
3. THAT this By-law shall come into force and effect in accordance with the provisions of the *Planning Act*, R.S.O., 1990 c.P.13.

**BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY
PASSED THIS 11TH DAY OF OCTOBER, 2018.**

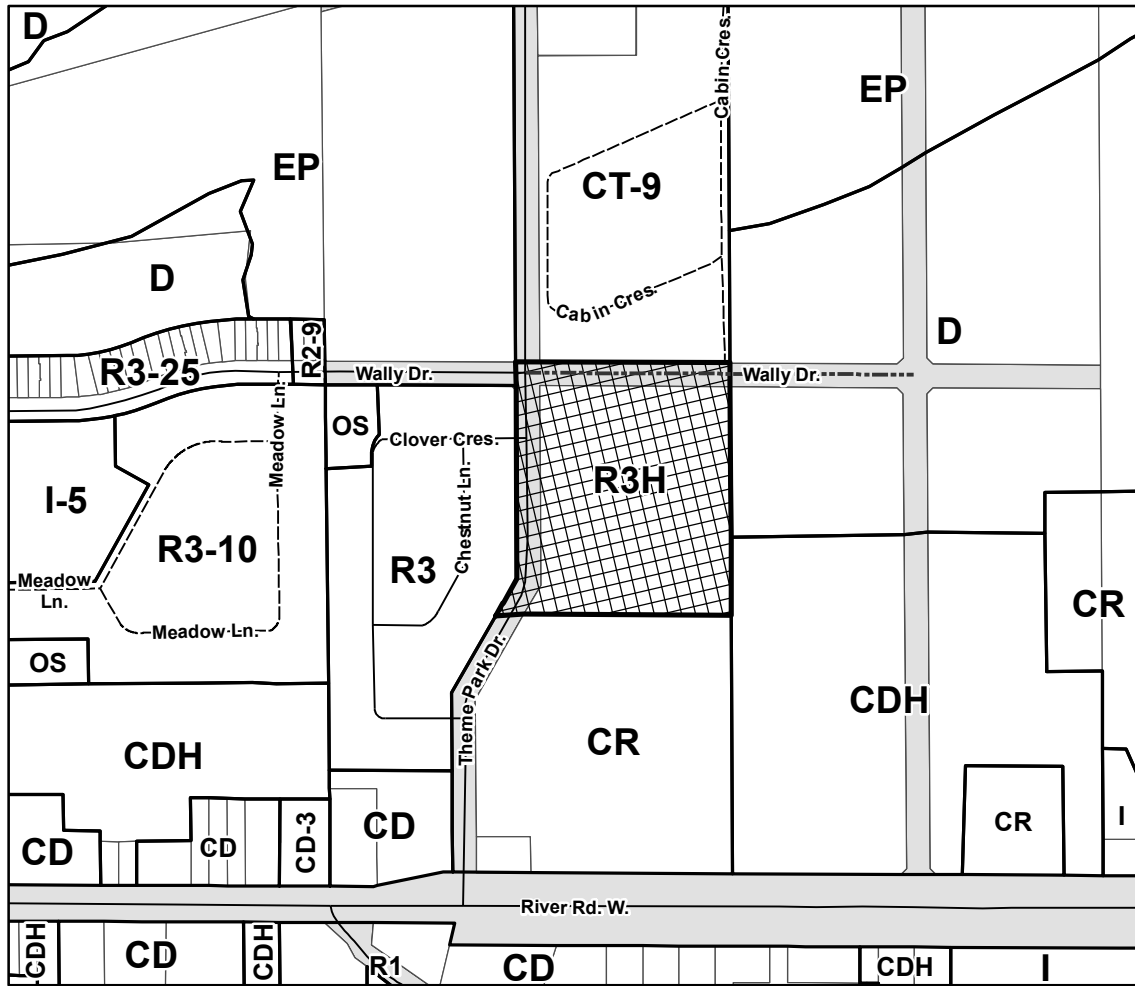
THE CORPORATION OF THE TOWN OF WASAGA BEACH

Brian Smith, Mayor

Dina Lundy, Director, Legislative Services & Clerk



Town of Wasaga Beach Schedule 'A'

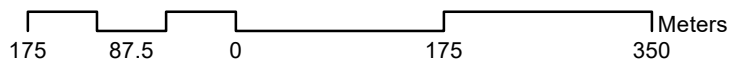


Area Rezoned from R3H to R3

This is Schedule 'A' to By-Law _____
Passed the ___ day of _____ 2018.
Signatures of Signing Officers

Mayor _____

Clerk _____



THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW NO. 2018-83

A By-law to appoint an Interim Chief Administrative Officer for the Town of Wasaga Beach
(Gerry Marshall)

WHEREAS pursuant to section 9 of the *Municipal Act*, 2001 S.O. 2001, chapter 25 a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS pursuant to section 8. (1) of the *Municipal Act*, 2001 S.O. 2001, chapter 25 the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS section 229 of the *Municipal Act*, 2001 S.O. 2001, chapter 25, states a the Council of a Municipality may appoint a Chief Administrative Officer to perform the duties as specified in Section 229 of the Act;

AND WHEREAS the Council of the Town of Wasaga Beach deems it necessary and expedient to pass a by-law to appoint an Interim Chief Administrative Officer for the Town of Wasaga Beach.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF WASAGA BEACH HEREBY ENACTS AS FOLLOWS:

1. **THAT** Gerry Marshall is hereby appointed as the Interim Chief Administrative Officer for the Town of Wasaga Beach with duties according to the position description as established from time to time by the Municipality.
2. **THAT** the wages and job duties shall be as established and may be amended from time to time and shall include the statutory duties of a Chief Administrative Officer as defined under the *Municipal Act*.
3. **THAT** this By-Law shall come into force and take effect on August 16, 2018 and shall expire February 8, 2019.
4. **THAT** By-law 2005-74 is hereby repealed in its entirety.

**BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
11TH DAY OF OCTOBER, 2018.**

THE CORPORATION OF THE TOWN OF WASAGA BEACH

Brian Smith, Mayor

Dina Lundy, Director, Legislative Services & Clerk

THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW 2018- 84

A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special meeting held Thursday, October 11, 2018.

WHEREAS Section 5(1) of the *Municipal Act*, 2001, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act*, 2001, provides that municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the *Municipal Act*, 2001, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach adopted By-Law 2016-101, as amended, establishing rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law 2016-101, as amended, for enactment of a Confirmatory By-Law at the end of each Regular or Special Council Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Town of Wasaga Beach deems it advisable and expedient that the proceedings of these meetings be confirmed and adopted by by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF WASAGA BEACH HEREBY ENACTS AS FOLLOWS:

1. That the actions of the Council of the Corporation of the Town of Wasaga Beach, at its meetings held on the dates listed above in respect of every report, motion, resolution, declaration or other action passed, taken or adopted by Council at these meetings, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.

2. That where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Town of Wasaga Beach in the above-mentioned minutes, then this By-Law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Town of Wasaga Beach.
3. That any a member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
4. That the Mayor or designate and the proper officials of the Town of Wasaga Beach are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required and are to execute all documents as may be necessary in that behalf, and the Clerk or designate is hereby authorized and directed to affix the Corporate Seal to all such documents.
5. That this By-Law shall come into force and effect on the final passage thereof

BY-LAW READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF OCTOBER, 2018.

THE CORPORATION OF THE TOWN OF WASAGA BEACH

Brian Smith, Mayor

Dina Lundy, Director, Legislative Services & Clerk