



REVISED AGENDA
Wasaga Beach Council Meeting

Thursday, February 13, 2025, 10:00 a.m.
Virtual (On-line) Meeting

For information pertaining to this agenda or to arrange for any additional accessibility needs please contact the Clerk's Division at deputyclerk@wasagabeach.com.

1. CALL TO ORDER

1.1 Land Acknowledgement

The Town of Wasaga Beach acknowledges it is located upon the traditional territory of the Anishnaabe people of the Three Fires Confederacy. We also acknowledge that the people of the Wyandot Nation also inhabited these lands.

We acknowledge that these nations were sovereign nations existing before the arrival of settlers.

We respect the spiritual interconnection among these nations to the land and to the water.

We also acknowledge that waterways near us have a long history predating European arrival. Since time immemorial, waterways were the lifeblood of the Indigenous people by trade and hunting routes.

We are dedicated to inclusivity of First Nations, Inuit and Metis people in our future stewardship of the land and the longest freshwater beach in the world. In the spirit of reconciliation, we welcome the opportunity of learning to be sustainable caretakers of the land and waterways for all future generations.

2. PROCLAMATIONS

There are no proclamations.

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF AGENDA

Recommended Motion:

1. **THAT** the contents of the agenda for February 13, 2025 be approved as circulated.

5. APPROVAL OF MINUTES

5.1 Special Council Meeting Minutes - Geosands Inc. Shareholder Meeting - January 30, 2025

Recommended Motion:

1. **THAT** the minutes of the Special Council Meeting held January 30, 2025, be adopted as circulated.

5.2 Regular Council Meeting Minutes - January 30, 2025

Recommended Motion:

1. **THAT** the minutes of the Regular Council Meeting held January 30, 2025, be adopted as circulated.

6. PUBLIC MEETINGS

7. PRESENTATIONS

7.1 Deputy Fire Chief - Camp Molly

Recommended Motion:

1. **THAT** the presentation by the Deputy Fire Chief to Council pertaining to Camp Molly be received as information.

8. DELEGATIONS

8.1 Deborah Grant and Deanna Lindsay - Feral Cat Spay/Neuter Program

Recommended Motion:

1. **THAT** the delegation by Deborah Grant and Deanna Lindsay to Council pertaining to a Feral Cat Spay/Neuter Program be received.

***8.2 Leslie R. Farkas - Item 10.6 Municipal Services Corporation - Beachfront Development**

Recommended Motion:

1. **THAT** the delegation by Leslie R. Farkas to Council pertaining to Item 10.6 Municipal Services Corporation - Beachfront Development be received.

9. GOVERNMENT RELATIONS

Allenwood Beach Vesting Order - Verbal Update - General Manager of Legislative and Development Services

10. STAFF REPORTS

Recommended Motion:

1. **THAT** the following Consent List items under Staff Reports and all the recommendations contained therein be adopted, excluding items pulled and moved to Matters for Consideration to be voted on separately:

10.1 Wasaga Beach Water Pollution Control Plant (WPCP) Performance Report January 1, 2025 to January 30, 2025

Recommended Motion:

1. **THAT** the report titled: Wasaga Beach WPCP Performance Report January 1, 2025 to January 30, 2025 to the Council meeting of February 13, 2025, be received for information.

10.2 Wasaga Beach Drinking Water System (DWS) Performance Report January 1, 2025 to January 30, 2025

Recommended Motion:

1. **THAT** the report titled: Wasaga Beach DWS Performance Report January 1, 2025 to January 30, 2025 to the Council meeting of February 13, 2025, be received for information.

10.3 Capital Works Project Status Quarterly Report - 2024 Q4 - 20250213-19

Recommended Motion:

1. **THAT** the report titled: Capital Works Project Status Quarterly Update – 2024 Q4 Report, to the Council meeting of February 13, 2025 be received for information.

10.4 Installation of Electric Vehicle Charging Stations at the Public Works Yard - 20250213-26

Recommended Motion:

1. **THAT** the report titled, Installation of Electric Vehicle Charging Stations at the Public Works Yard, to the Council meeting of February 13, 2025, be received;
2. **THAT** Staff be Authorized to Proceed with the Installation of Electrical Vehicle (E.V.) Charging Stations at the Public Works Yard, in accordance with the Procurement Policy;
3. **THAT** Council approve the project estimate in the amount of \$140,000 (Excl. HST); and
4. **THAT** Council approve an unbudgeted expenditure of approximately \$55,000 from In-year Surplus or General Reserve, if required, to cover any additional costs not covered by the RTO7 funding program.

10.5 Draft Plan of Subdivision Approval Extension Request - Clear Valley Inc. (PS0615) - 20250213-17

Recommended Motion:

1. **THAT** the report titled: Draft Plan of Subdivision Approval Extension Request - Clear Valley Inc. (PS0615), to the Council meeting of February 13, 2025, be received; and
2. **THAT** Council approve a three-year extension to the Draft Approval for the Clear Valley Inc. Plan of Subdivision, including minor amendments to the associated conditions of draft plan approval, with a lapsing date of March 5, 2028.

***10.6 Municipal Services Corporation - Beachfront Development - 20250213-29**

Recommended Motion:

1. **THAT** the report titled: Municipal Services Corporation – Beachfront Development, to the Council meeting of February 13, 2025, be received;
2. **THAT** Council adopt the Business Case for “Build Wasaga” as presented at the January 30, 2025 Council meeting; and
3. **THAT** Council direct staff to proceed to incorporate “Build Wasaga” as a Municipal Services Corporation.

11. CORRESPONDENCE ITEMS

Recommended Motion:

1. **THAT** the following Consent List items under Correspondence be received for information, excluding items pulled and moved to Matters for Consideration to be voted on separately:

11.1 January 21, 2025 - City of Peterborough - Amendment to Bill 242, Safer Municipalities Act.

***11.2 February 5, 2025 - County of Peterborough - Proposed U.S. tariffs on Canadian Goods**

***11.3 Town of Collingwood - Support Canadian Products and Services**

***11.4 AMO Policy Update – Action on Tariffs and Trade**

12. MINUTES OF BOARDS & COMMITTEES

There are no minutes.

13. MATTERS FOR CONSIDERATION

14. RECOMMENDATIONS ARISING FROM BOARDS & COMMITTEES

There are no recommendations.

15. COUNCIL REQUESTED STAFF REPORTS

As listed in the attached document.

16. NOTICES OF MOTION/MOTIONS

17. CLOSED SESSION

Recommended Motion:

1. **THAT** pursuant to the Municipal Act, 2001, as amended, the next portion of the February 13, 2025, Council Meeting, will move into Closed Session to consider the following matters:

17.1 Disclosure of Pecuniary Interest

17.2 Approval of Closed Minutes

17.2.1 Closed Session Minutes - January 16, 2025

17.3 Closed Session Items

17.3.1 Human Resource Matter

In accordance with Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

17.3.2 Human Resources Matter

In accordance with Section 239(2) (d) labour relations or employee negotiations.

17.3.3 Committee Appointments

In accordance with Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees.

17.3.4 Proposed or Pending Acquisition or Disposition of Land

In accordance with Section 239(2)(c) proposed or pending acquisition or disposition of land by the municipality or local board.

17.4 Closed Session Adjournment

18. CLOSED SESSION - Rise and Report

19. BY-LAWS

Recommended Motion:

1. **THAT** the following By-laws be received and be deemed to have been read a first, second and third time and finally passed:

19.1 2025-08 A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Regular Council meeting held Thursday February 13, 2025

20. ADJOURNMENT