



AGENDA

Wasaga Beach Council Meeting

Thursday, July 17, 2025, 10:00 a.m.
Council Chambers

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 July 17, 2025, be approved as circulated.

5. APPROVAL OF MINUTES

5.1 Special Council Meeting - Geosands Inc. AGM Minutes - June 25, 2025

Recommended Motion:

1. **THAT** the minutes of the Special Council Geosands Inc. AGM held June 25, 2025, be adopted as circulated.

5.2 Regular Meeting of Council Minutes - June 25, 2025

Recommended Motion:

1. **THAT** the minutes of the Regular Council Meeting held June 25, 2025, be adopted as circulated.

5.3 Special Council Minutes - July 7, 2025

Recommended Motion:

1. **THAT** the minutes of the Special Council Meeting held July 7, 2025, be adopted as circulated.

6. PUBLIC MEETINGS

There are no public meetings.

7. PRESENTATIONS

There are no presentations.

8. DELEGATIONS

There are no delegations.

9. GOVERNMENT RELATIONS

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 June 2025 Monthly Fire Report - 20250814-27

Recommended Motion:

1. **THAT** the report titled: Fire Department Report – June 2025, to the Council meeting of July 17, 2025, be received for information.

10.2 2024 Emergency Management Program Compliance - 20250717-15

Recommended Motion:

1. **THAT** the report titled: 2024 Emergency Management Program

Compliance, to the Council meeting of July 17, 2025, be received, for information.

10.3 Recreation and Facilities 2025 Q2 Department Update - 20250717-16

Recommended Motion:

1. **THAT** the report titled: Recreation & Facilities 2025 Q2 Department Update to the Council meeting of July 17, 2025, be received for information.

10.4 West End Flood Channel - Romanin Park Agreement - 20250717-13

Recommended Motion:

1. **THAT** the report titled: West End Flood Channel – Romanin Parkland Dedication Agreement, to the Council meeting of July 17, 2025, be received; and
2. **THAT** the Mayor and Clerk be authorized to execute the Parkland Dedication Agreement with Romanin Contracting Ltd.

10.5 Zoning By-law Amendment (Z0122) and Draft Plan of Subdivision (PS0122) - 31 Lyons Court (2) - 20250717-18

Recommended Motion:

1. **THAT** the report titled: Applications for Zoning By-law Amendment (Z01/22) and Draft Plan of Subdivision (PS01/22) – 31 Lyons Court, to the Council meeting of July 17, 2025, be received;
2. **THAT** Council enact a Zoning By-law Amendment (Z01/22) for 31 Lyons Court, as recommended in this report; and
3. **THAT** Council approve the Conditions of Draft Plan Approval for a period of three (3) years as recommended in this report.

10.6 Huronia West O.P.P. Detachment Board 2024 Annual Report - 20250717-22

Recommended Motion:

1. **THAT** the report titled: Huronia West O.P.P. Detachment Board 2024 Annual Report to the Council meeting of July 17, 2025, be received for information.

10.7 Annual Investment Report 2024 - 20250717-14

Recommended Motion:

1. **THAT** the report titled: 2024 Annual Investment Report, to the Council meeting of July 17, 2025, be received for information.

10.8 Beach Operations Budget for 2025 - 20250717-20

Recommended Motion:

1. **THAT** the report titled: Beach Operations - Budget Update for 2025, to the Council meeting of July 17, 2025, be received; and

2. **THAT** Council approve a revised unbudgeted amount of \$75,000 to be funded through in-year surplus offset from wages and benefits, other general surplus' and reserves if required for 2025 Beach Operations.

10.9 2025 Construction Financing - Beach Drive and Area Development - 20250717-17

Recommended Motion:

1. **THAT** the report titled: 2025 Construction Financing – Beach Drive Re-Development, to the Council meeting of July 17, 2025, be received; and
2. **THAT** Council authorize the Treasurer to proceed with the processing of the application for a Floating Rate Capital Loan – Non-revolving agreement with Infrastructure Ontario for a term of five (5) years from the date the loan funding is first drawn with a maximum amount of \$15,000,000.00; and
3. **THAT** upon application approval by Infrastructure Ontario, Council authorize the Mayor and Clerk to execute the agreement subject to technical review by the Treasurer.

10.10 Water Conservation Rebate Program - 20250717-12

Recommended Motion:

1. **THAT** the report titled: Water Conservation Rebate Program, to the Council meeting of July 17, 2025, be received; and
2. **THAT** Council discontinue the Water Conservation Rebate program effective September 30th, 2025; and
3. **THAT** the funds previously allocated to this program be redirected to assist in managing overall water operating costs.

10.11 Asset Management Plan

Recommended Motion:

1. **THAT** the report titled: Asset Management Plan, to the Council meeting of July 17, 2025, be received; and
2. **THAT** the revised Asset Management Plan attached as Appendix “A” be adopted by Council

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 NVCA June 2025 Board Meeting Highlights

11.2 Town of Caledon Letter dated June 4, 2025 Re: Illegal Land Use

- 11.3 Township of Amaranth Letter dated July 8, 2025 Re: Town of Caledon Motion regarding Illegal Land Use

12. **MINUTES OF BOARDS & COMMITTEES**

Recommended Motion:

1. **THAT** the Consent List items under Minutes of Boards and Committees be received for information:

12.1 River Resources Committee - Minutes - November 9, 2023

12.2 Committee of Adjustment - Minutes - May 30, 2025

13. **MATTERS FOR CONSIDERATION**

14. **RECOMMENDATIONS ARISING FROM BOARDS & COMMITTEES**

There are no recommendations arising from Boards & Committees.

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 July 17, 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

17.3 Closed Session Items

17.3.1 **Proposed Disposition/Acquisition of Lands**

In accordance with Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

17.3.2 **Committee Appointment**

In accordance with Section 239 (2) (b) personal matters about an

identifiable individual, including municipal or local board employees;

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 2025-26 A By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended

19.2 2025-30 A By-law to authorize the execution of the Transfer Payment Agreement for the Municipal Housing Infrastructure Program (MHIP): Housing-Enabling Core Servicing Stream (HECS)

19.3 2025-31 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 July 17, 2025

20. ADJOURNMENT