



**Wasaga Beach Council Meeting  
Meeting Minutes**

**Thursday, April 24, 2025, 9:00 a.m.  
Council Chambers**

Members Present: Mayor B. Smith  
Deputy Mayor T. Snell  
Councillor J. Belanger  
Councillor F. Ego  
Councillor E. Timms  
Councillor R. White

Members Absent: Councillor S. Dileo

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**1. CALL TO ORDER**

**1.1 Land Acknowledgement**

**2. PROCLAMATIONS**

**2.1 Children's Mental Health Week - May 5 - May 11, 2025**

**Resolution No: COU-2025-136**

**Moved by: F. Ego**

**Seconded by: E. Timms**

**THAT** Council proclaim May 5 - 11, 2025 as Children's Mental Health Week in the Town of Wasaga Beach

**CARRIED**

**3. DISCLOSURE OF PECUNIARY INTEREST**

There was none noted.

**4. ADOPTION OF AGENDA**

The Clerk noted that Staff are pulling item 5.3.4 from the Closed Session, this will come before Council at a future meeting.

**Resolution No: COU-2025-137**

**Moved by: T. Snell**

**Seconded by: R. White**

1. **THAT** the contents of the agenda for April 24, 2025, be approved as circulated.

**CARRIED**

**5. CLOSED SESSION**

Council moved into Closed Session at 9:04 a.m.

**Resolution No: COU-2025-138**

**Moved by:** J. Belanger

**Seconded by:** E. Timms

1. **THAT** pursuant to the Municipal Act, 2001, as amended, the next portion of the April 24, 2025 Council Meeting, will move into Closed Session to consider the following matters:

**CARRIED**

**5.1 Disclosure of Pecuniary Interest**

**5.2 Approval of Closed Minutes**

**5.3 Closed Session Items**

5.3.1 Legal Matter

5.3.2 OLT-24-001047 (10 Club Court)

5.3.3 Community Hub

5.3.4 ITEM PULLED FROM CLOSED SESSION - Proposed  
Disposition/Acquisition of Lands

5.3.5 Proposed Disposition/Acquisition of Lands

**5.4 Closed Session Adjournment**

**6. APPROVAL OF MINUTES**

Council recessed from Closed Session at 11:43 a.m. and took a 10-minute break. Open Session resumed at 11:53 a.m.

In recognition of time for the scheduled open session meeting, Council has recessed from Closed session and will re enter Closed session after Item 18 Notices of Motion on the regular agenda to consider item 5.3.5 Proposed Disposition/Acquisition of Lands. The Rise and Report from the closed session will be provided at that time.

**6.1 Regular Meeting of Council Minutes - April 10, 2025**

**Resolution No: COU-2025-139**

**Moved by:** R. White  
**Seconded by:** F. Ego

1. **THAT** the minutes of the Council Meeting held April 10, 2025, be adopted as circulated

**CARRIED**

7. **PUBLIC MEETINGS**

There were none.

8. **PRESENTATIONS**

There were none.

9. **DELEGATIONS**

9.1 **Mr. Nick Vidinovski Re: Food Trucks at Beach Area 1**

Mr. Vidinovski was in attendance to request permission from Council to allow Food Trucks at his property on 10 Main Street for 2025. Members of Council addressed their questions and comments pertaining to this matter.

**Resolution No: COU-2025-140**

**Moved by:** F. Ego  
**Seconded by:** R. White

1. **THAT** the delegation by Nick Vidinovski to Council pertaining to food trucks at Beach Area 1, be received, and
2. **THAT** Council permit a food truck and a mobile unit tattoo shop at 10 Main Street for 2025, subject to the businesses obtaining a business licence from the Town.

**CARRIED**

10. **GOVERNMENT RELATIONS**

10.1 **Accessibility Advisory Committee - Council Representative**

Mayor Smith spoke to this item advising of the change of Council representative for this committee from Councillor Dileo to Deputy Mayor Snell.

11. **STAFF REPORTS**

**Resolution No: COU-2025-141**

**Moved by:** R. White  
**Seconded by:** T. Snell

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:

**CARRIED**

**11.1 March 2025 Monthly Fire Report - 20250424-35**

**Resolution No: COU-2025-141**

**Moved by:** R. White

**Seconded by:** T. Snell

1. **THAT** the report titled: Fire Department Report-March 2025, to the Council meeting of April 24, 2025, be received for information.

**CARRIED**

**11.2 PW2025-05 Asphalt Resurfacing - 20250424-46**

**Resolution No: COU-2025-141**

**Moved by:** R. White

**Seconded by:** T. Snell

1. **THAT** the Report titled Tender #PW2025-05 for the Supply, Placement & Compaction of Hot Mix Asphalt, to the Council meeting of April 24, 2025, be received; and
2. **THAT** the Tender #PW2025-05 for the Supply, Placement & Compaction of Hot Mix Asphalt be awarded to Dig-Con International Limited, in the amount of \$500,996.80.

**CARRIED**

**11.3 Wasaga Beach - Water Pollution Control Plant (WPCP) - 2024 Annual Performance Report - 20250424-48**

**Resolution No: COU-2025-141**

**Moved by:** R. White

**Seconded by:** T. Snell

1. **THAT** the report titled: Wasaga Beach – Water Pollution Control Plant (WPCP) 2024 Annual Performance Report to the Council meeting of April 24, 2025, be received for information.

**CARRIED**

**11.4 Debenture Renewal - 20250424-50**

**Resolution No: COU-2025-141**

**Moved by:** R. White

**Seconded by:** T. Snell

1. **THAT** the report titled: Debenture Renewal, to the Council meeting of April 24, 2025, be received;
2. **THAT** Council authorize staff to renew the TD Bank Debenture maturing on May 11, 2025 through TD Bank;
3. **THAT** the current loan balance be floated at the current variable rate (Prime – 0.75%) for a short-term period, at the discretion of the Treasurer, in order to monitor interest rate trends and determine the optimal timing to lock in a fixed rate; and
4. **THAT** the Treasurer be authorized to lock in the fixed rate when deemed appropriate.

**CARRIED**

**11.5 Alternative Voting Methods – 2026 Municipal Election - 20250424-57**

**Resolution No: COU-2025-141**

**Moved by:** R. White

**Seconded by:** T. Snell

1. **THAT** the report titled: Alternative Voting Methods – 2026 Municipal Election, to the Council meeting of April 24, 2025, be received; and
2. **THAT** the Clerk be directed to continue to use the alternative voting methods as outlined in this report and By-law 2021-50.

**CARRIED**

**12. CORRESPONDENCE ITEMS**

There were none.

**13. MINUTES OF BOARDS & COMMITTEES**

**Resolution No: COU-2025-142**

**Moved by:** R. White

**Seconded by:** J. Belanger

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

**CARRIED**

**13.1 Climate Action Advisory Committee - Minutes - March 18, 2025**

**13.2 Property Standards Committee - Minutes - May 21, 2024**

**13.3 Committee of Adjustment - Minutes - March 19, 2025**

**14. MATTERS FOR CONSIDERATION**

**14.1 Recreation and Facilities 2025 Q1 Department Update - 20250424-49**

Members of Council spoke to their questions and comments pertaining to this item.

**Resolution No: COU-2025-143**

**Moved by:** T. Snell

**Seconded by:** E. Timms

1. **THAT** the report titled: Recreation & Facilities 2025 Q1 Department Update to the Council meeting of April 24, 2025, be received for information.

Yea (6): B. Smith, T. Snell, J. Belanger, F. Ego, E. Timms, and R. White

Absent (1): S. Dileo

**CARRIED (6 to 0)**

**14.2 Boulevard Planting Policy - 20250424-56**

Members of Council spoke to their questions and comments pertaining to this item.

**Resolution No: COU-2025-144**

**Moved by:** F. Ego

**Seconded by:** R. White

1. **THAT** the report titled: Boulevard Planting Policy to the Council meeting of April 24, 2025, be received; and
2. **THAT** Council adopt the Boulevard Planting Policy, as presented in Appendix A of this report.

Yea (6): B. Smith, T. Snell, J. Belanger, F. Ego, E. Timms, and R. White

Absent (1): S. Dileo

**CARRIED (6 to 0)**

**14.3 Beach Area 1 Self-Cleaning Washroom Pilot - 20250410-40**

Members of Council spoke to their questions and comments pertaining to this item. The CFO noted a change in the reserves from Casino reserves to the Uncommitted reserves.

**Resolution No: COU-2025-145**

**Moved by:** F. Ego

**Seconded by:** E. Timms

1. **THAT** the report titled Beach Area 1 Self Cleaning Washroom Pilot, to the Council meeting of April 24<sup>th</sup>, 2025, be received;
2. **THAT** Urben Blu be selected as the preferred supplier for the self-cleaning public washroom unit, and that staff be authorized to proceed with procurement and installation as outlined in this report;
3. **THAT** Council approve a Non-Competitive Procurement in accordance with the Town's Procurement Policy, as this project exceeds \$100,000.00, and only two vendors submitted eligible responses to the Request for Information (RFI); and
4. **THAT** Council approve funding the project from two reserves - \$324,626 from the COVID Reserve and \$122,467 from the Uncommitted Reserve, to cover the total project cost of \$447,093.

Yea (6): B. Smith, T. Snell, J. Belanger, F. Ego, E. Timms, and R. White

Absent (1): S. Dileo

**CARRIED (6 to 0)**

**14.4 Doctor Recruitment - Municipal Clinic - 20250424-58**

Members of Council spoke to their questions and comments pertaining to this item.

**Resolution No: COU-2025-146**

**Moved by:** F. Ego

**Seconded by:** J. Belanger

1. **THAT** the report titled: Beck Street Medical Clinic Lease Extension and Physician Recruitment Incentive, to the Council meeting of April 24<sup>th</sup>, 2025, be received; and
2. **THAT** Council authorize staff to enter into a lease extension for the Beck Street Medical Clinic for an additional five years ending August 31<sup>st</sup>, 2032 ; and
3. **THAT** Council approve the use of the funding model outlined in the report to support the clinic lease for the duration of the five-year term; and

4. **THAT** Council support the proposed succession plan, whereby the physician will gradually assume one-third of the clinic's overhead costs following the five-year incentive, with the long-term objective of full cost recovery through the recruitment of two additional physicians within the clinic.

Yea (6): B. Smith, T. Snell, J. Belanger, F. Ego, E. Timms, and R. White

Absent (1): S. Dileo

**CARRIED (6 to 0)**

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

There were none.

**16. COUNCIL REQUESTED STAFF REPORTS**

**17. NOTICES OF MOTION/MOTIONS**

**17.1 Councillor Ego Re: Town Arranged Transportation - Clothing Drive**

Councillor Ego noted the highlights of her Notice of Motion which will come forward to the next meeting of Council.

**17.2 Mayor Smith Re: Reconsideration of the Discharge and Sale of Fireworks Report and By-law**

The Clerk noted the rules of procedure surrounding a reconsideration vote.

Mayor Smith passed the Chair to Deputy Mayor Snell for this Notice of Motion.

Mayor Smith noted the highlights of his Notice of Motion requesting a reconsideration of the Fireworks By-law that was passed at the April 10, 2025 Council meeting. Mayor Smith relayed that he would like the By-law reconsidered to allow the By-law to come into full force and effect on October 1, 2025.

Members of Council addressed their questions and comments pertaining to this matter.

Deputy Mayor Smith resumed as Chair following conclusion of this Notice of Motion.

**Resolution No: COU-2025-147**

**Moved by:** J. Belanger

**Seconded by:** F. Ego

That Council deem it necessary to not delay the consideration of the Mayor's reconsideration on the Fireworks Report and By-law and that



pursuant to Section 6.11(c) the Mayor's reconsideration be considered at this meeting.

**CARRIED**

**Resolution No: COU-2025-148**

**Moved by:** B. Smith

**Seconded by:** F. Ego

That Council consider a reconsideration of the adoption of the Fireworks By-law 2025-12 being a By-law to regulate Fireworks and the Sale of Discharge of Fireworks Bylaw report passed at the April 10, 2025 Meeting of Council.

**CARRIED**

**Resolution No: COU-2025-149**

**Moved by:** B. Smith

**Seconded by:** R. White

1. **THAT** the report titled: Sale and Discharge of Fireworks By-law, to the Council meeting of April 10, 2025, be received; and
2. **THAT** Council adopt By-law #2025-12 being a By-law to regulate Fireworks.

**Amendment:**

**Resolution No: COU-2025-150**

**Moved by:** B. Smith

**Seconded by:** R. White

That the main motion be amended to include the following:

"THAT the By-law come into effect October 1, 2025."

**CARRIED**

**Resolution No: COU-2025-151**

**Moved by:** B. Smith

**Seconded by:** R. White

1. **THAT** the report titled: Sale and Discharge of Fireworks By-law, to the Council meeting of April 10, 2025, be received; and
2. **THAT** Council adopt By-law #2025-12 being a By-law to regulate Fireworks.

3. **THAT** the By-law come into effect October 1, 2025.

Yea (5): B. Smith, T. Snell, J. Belanger, F. Ego, and R. White

Nay (1): E. Timms

Absent (1): S. Dileo

**CARRIED (5 to 1)**

**17.3 Deputy Mayor Snell Re: Moratorium on Sale of Fireworks for Hawker and Peddlers**

Deputy Mayor Snell noted the highlights of her Notice of Motion, requesting Council put a moratorium on the issuance of Business Licensing By-law for Hawker and Peddler business licenses for those who sell fireworks. Due to the Victoria weekend in May, the Deputy Mayor requested that the provisions of the Procedure By-law be waived to hear the motion at this meeting.

Members of Council addressed their questions and comments pertaining to this item.

Council resumed Closed Session at 1:50 p.m. following this matter.

Councillor S. Dileo joined the meeting at 1:40 pm.

Councillor S. Dileo left the meeting at 1:40 pm.

**Resolution No: COU-2025-152**

**Moved by:** T. Snell

**Seconded by:** R. White

That Council deem it necessary to not delay the consideration of the Deputy Mayor's notice of motion regarding a moratorium on the Business Licensing By-law for Hawker and Peddler licenses and that pursuant to Section 6.11(c) the Deputy Mayor's notice of motion be considered at this meeting.

**CARRIED**

**Resolution No: COU-2025-153**

**Moved by:** T. Snell

**Seconded by:** F. Ego

That Council put a moratorium on the Business Licensing Bylaw for the issuance of Hawker and Peddler business licences for those who sell fireworks.

**18. CLOSED SESSION - Rise and Report**

Council entered Closed Session on April 24<sup>th</sup> 9:04am to discuss the following items:

5.3.1 Legal Matter in accordance with Section 239 (2) (e) and Section (f) of the Municipal Act, as a result of this discussion there is nothing further to report.

5.3.2 OLT-24-001047 (10 Club Court) in accordance with Section 239 (2) (e) and Section (f) of the Municipal Act.

5.3.3 Community Hub in accordance with Section 239 (2)(i) of the Municipal Act.

As a result of these discussion the following motions below were before Council for consideration.

Council recessed from Closed session at 11:43 a.m. to address open session matters and resumed closed session at 1:49 p.m. until 3:01 p.m., at that time Council discussed:

Item 5.3.5 Proposed Disposition/Acquisition of Lands in accordance with Section 239(2)(c) of the Act, as a result of this discussion there is nothing further to report at this time.

**Resolution No: COU-2025-154**

**Moved by:** T. Snell

**Seconded by:** R. White

**ITEM 5.3.2 OLT-24-001047 (10 Club Court)**

**WHEREAS** the Town has identified a number of significant public health and safety threats associated with the proposed servicing scheme for the Achille development;

**AND WHEREAS** the threats supersede the land use planning grounds to be considered by the Ontario Land Tribunal (the “**Tribunal**”) and compel the Town to categorically reject the facilitation, accommodation, acceptance or assumption of any of the public works proposed by Achille.

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Town of Wasaga Beach hereby declares that it will not enter into any development agreements with Achille, its successors or assigns, accept and/or assume any public works proposed by Achille, its successors or assigns, or in any other way facilitate or accommodate the development proposed by Achille.

**CARRIED**

**Resolution No: COU-2025-155**

**Moved by:** J. Belanger

**Seconded by:** F. Ego

**Item 5.3.3 Community Hub**

**THAT** Staff be directed to proceed with an application to the Community Sport and Recreation Infrastructure Fund;

**THAT** Council commit unbudgeted costs for the theatre for the K-12 School and Community Hub to an upset limit of \$2,400,000 to be funded from the Casino Reserve.

**CARRIED**

**19. BY-LAWS**

**Resolution No: COU-2025-156**

**Moved by:** E. Timms

**Seconded by:** F. Ego

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

**CARRIED**

**19.1 By-law 2025-14 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 April 24, 2025**

**20. ADJOURNMENT**

This meeting was adjourned at 3:04 p.m.