



Wasaga Beach Council Meeting Meeting Minutes

**Wednesday, June 25, 2025, 10:00 a.m.
Council Chambers**

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

1. CALL TO ORDER

1.1 Land Acknowledgement

2. PROCLAMATIONS

There were no proclamations.

3. DISCLOSURE OF PECUNIARY INTEREST

There were none noted.

4. ADOPTION OF AGENDA

The Clerk noted that Item 17.3.3 from Closed Session would be amended to add Municipal Act exemption 239 2(f), advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

It was also noted that Committee of Adjustment Minutes from May 30, 2025 would be removed from the Minutes of Boards & Committees, Section 12, as the minutes were not attached to the agenda. These minutes will be brought forward to the next meeting of Council.

Resolution No: COU-2025-200

Moved by: T. Snell

Seconded by: R. White

1. **THAT** the contents of the agenda for June 25, 2025, be approved as amended.

CARRIED

5. APPROVAL OF MINUTES

5.1 Regular Meeting of Council Minutes - June 12, 2025

Resolution No: COU-2025-201

Moved by: J. Belanger

Seconded by: F. Ego

1. **THAT** the minutes of the Council Meeting held June 12, 2025, be adopted as circulated.

CARRIED

6. PUBLIC MEETINGS

There were none.

7. PRESENTATIONS

7.1 Baker Tilly SGB LLP - 2024 Audited Financial Statements Presentation

Mr. Jay Anstey - Baker Tilly SGB LLP presented the 2024 Audited Financial Statements and answered questions of Council.

Resolution No: COU-2025-202

Moved by: J. Belanger

Seconded by: E. Timms

1. **THAT** the presentation by Baker Tilly SGB LLP pertaining to 2024 Audited Financial Statements be received for information.

CARRIED

7.1.1 Financial Year End Report - 2024 - 20250911-11

CFO/Treasurer Lee spoke to the highlights of her report and addressed questions and comments of Council.

Resolution No: COU-2025-203

Moved by: T. Snell

Seconded by: R. White

1. **THAT** the report titled: Financial Year End Report - 2024, to the Council meeting of June 25, 2025, be received; and

2. **THAT** Council approve the 2024 Audited Financial Statements as presented by Baker Tilly SGB LLP.

CARRIED

7.2 Ms. Karie Warner Re: South Georgian Bay & Springwater Community Safety and Well Being Plan Update

Ms. Karie Warner was in attendance to present the South Georgian Bay & Springwater Community Safety and Well Being Plan Update. Fire Chief Williams and Ms. Warner addressed questions and comments of Council.

Resolution No: COU-2025-204

Moved by: F. Ego

Seconded by: S. Dileo

1. **THAT** the presentation by Karie Warner to Council pertaining to the South Georgian Bay & Springwater Community Safety and Well Being Plan Update, be received for information.

CARRIED

7.2.1 South Georgian Bay and Springwater Community Safety and Well-Being Plan 2025-2029 - 20250626-30

Resolution No: COU-2025-205

Moved by: E. Timms

Seconded by: T. Snell

1. **THAT** the report titled: South Georgian Bay and Springwater Community Safety and Well-Being Plan 2025 - 2029, to the Council meeting of June 25, 2025, be received and
2. **THAT** Council adopt the attached South Georgian Bay and Springwater Community Safety and Well-Being Plan 2025 – 2029.

CARRIED

7.3 Wasaga Beach Fire Department - Camp Molly

Deputy Fire Chief Dan Bell was in attendance to present the highlights of Camp Molly which took place at the Wasaga Beach Fire Department June 5-8, 2025. Deputy Chief Bell addressed questions and comments of Council.

Resolution No: COU-2025-206

Moved by: E. Timms
Seconded by: F. Ego

That the presentation by Deputy Fire Chief Dan Bell to Council pertaining to Camp Molly, be received for information.

CARRIED

8. DELEGATIONS

There were no delegations.

9. GOVERNMENT RELATIONS

9.1 Beach Drive Construction - Road Closure

The CAO and GM of Infrastructure Services provided Council with an update pertaining to Beach drive Construction including: road closures, signage, beach access, parking, washrooms, food trucks, and more. Staff addressed questions and comments of Council.

10. STAFF REPORTS

Resolution No: COU-2025-207

Moved by: F. Ego
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

10.1 Fire Monthly Report-May - 20250626-29

Resolution No: COU-2025-207

Moved by: F. Ego
Seconded by: T. Snell

1. **THAT** the report titled: Fire Department Report – May 2025, to the Council meeting of June 25, 2025, be received for information.

CARRIED

10.2 2025 Q1 Financial Report - 20250625-35

Resolution No: COU-2025-207

Moved by: F. Ego
Seconded by: T. Snell

1. **THAT** the report titled: 2025 Q1 – Financial Report, to the Council meeting of June 25, 2025, be received for information.

CARRIED

11. CORRESPONDENCE ITEMS

Resolution No: COU-2025-208

Moved by: S. Dileo

Seconded by: R. White

1. **THAT** the following Consent List items under Correspondence be received for information.

CARRIED

11.1 Township of Georgian Bay Resolution dated June 2, 2025 Re: Floating Accommodations- Position Paper

11.2 Town of Bradford West Gwillimbury Resolution dated June 17, 2025 Re: Advocacy for Increased Income Support Thresholds for Canadian Veterans

12. MINUTES OF BOARDS & COMMITTEES

It was noted that the Committee of Adjustment Minutes of May 30, 2025, were removed from the consent list as they were not uploaded to the agenda. They will be brought forward to the next meeting of Council for consideration.

Resolution No: COU-2025-209

Moved by: E. Timms

Seconded by: R. White

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

CARRIED

12.1 Age-Friendly Community Advisory Committee - Minutes - March 25, 2025

12.2 Wasaga Beach Public Library Board - Minutes - May 5, 2025

12.3 Committee of Adjustment - Minutes - May 21, 2025

12.4 Climate Action Advisory Committee - Minutes - May 20, 2025

12.5 Economic Development and Tourism Advisory Committee - Minutes - April 29, 2025

12.6 Economic Development and Tourism Advisory Committee - Minutes - May 21, 2025

13. MATTERS FOR CONSIDERATION

13.1 Applications for Zoning By-law Amendment (Z0122) and Draft Plan of Subdivision (PS0122) - 20250626-31

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

Resolution No: COU-2025-210

Moved by: F. Ego

Seconded by: T. Snell

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 June 25, 2025, be referred back to staff.

CARRIED

14. RECOMMENDATIONS ARISING FROM BOARDS & COMMITTEES

There were none.

15. COUNCIL REQUESTED STAFF REPORTS

15.1 Councillor Timms Re: Feasibility of Implementing a Curbside Giveaway Day

Resolution No: COU-2025-211

Moved by: E. Timms

Seconded by: F. Ego

That staff be directed to bring back a report outlining the feasibility of implementing a curbside giveaway day in Wasaga Beach.

CARRIED

15.2 Councillor Ego Re: Commemorative Banner Program for Athletes

Resolution No: COU-2025-212

Moved by: F. Ego

Seconded by: T. Snell

That staff be directed to bring back a report pertaining to the creation of an arena banner policy.

CARRIED

16. NOTICES OF MOTION/MOTIONS

There were none.

17. CLOSED SESSION

Council moved into Closed Session at 12:20 p.m.

Resolution No: COU-2025-213

Moved by: E. Timms

Seconded by: J. Belanger

1. **THAT** pursuant to the Municipal Act, 2001, as amended, the next portion of the June 25, 2025, Council Meeting, will move into Closed Session to consider the following matters:

CARRIED

17.1 Disclosure of Pecuniary Interest

17.2 Approval of Closed Minutes

17.3 Closed Session Items

17.3.1 Committee Appointments

17.3.2 Wasaga Beach Destination Waterfront Master Plan – Transfer
Payment Agreement

17.3.3 Proposed Disposition/Acquisition of Lands

17.4 Closed Session Adjournment

18. CLOSED SESSION - Rise and Report

Closed Session adjourned at 1:08 p.m.

The Clerk noted that Council entered Closed Session on June 25, 2025 at 12:20 pm to discuss the following items:

17.3.3 Proposed Disposition/Acquisition of Lands in accordance with Section 239(2)(c) of the Act , as a result of this discussion Staff direction was provided.

18.1 17.3.1 Committee Appointments

In accordance with Section 239 (2) (b) of the Act, as a result of this discussion the following motion is before Council for consideration:

Resolution No: COU-2025-214

Moved by: J. Belanger
Seconded by: T. Snell

That Steve Copeland be appointed to the Climate Action Advisory Committee.

CARRIED

18.2 17.3.2 Wasaga Beach Destination Waterfront Master Plan - Transfer Payment Agreement

In accordance with Section 239 (2) (h) of the Act, as a result of this discussion the following motion is before Council for consideration:

Resolution No: COU-2025-215

Moved by: E. Timms
Seconded by: R. White

That the Mayor be authorized to execute the Transfer Payment agreement between the Province of Ontario and the Corporation of the Town of Wasaga Beach to fund the Destination Waterfront Master Plan.

CARRIED

19. BY-LAWS

It was noted that By-law 2025-26 was removed from consideration at this time due to referral of the above related report.

It was also noted that By-law 2025-27 was pulled from the consent motion for separate discussion and vote.

Resolution No: COU-2025-216

Moved by: J. Belanger
Seconded by: R. White

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 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 Wednesday June 25, 2025

19.2 19.2 2025-27 Tax arrears By-law

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

19.2.1 A By-law to authorize a Tax Arrears Extension Agreement

Resolution No: COU-2025-217

Moved by: T. Snell

Seconded by: S. Dileo

THAT a By-law to authorize a Tax Arrears Extension Agreement be received and be deemed to have been read a first, second and third time, passed and numbered 2025-27

CARRIED

20. ADJOURNMENT

This meeting was adjourned at 1:18 p.m.