



MINUTES
Wasaga Beach Special Council
Meeting

Tuesday, June 4, 2024, 1:00 p.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. DISCLOSURE OF PECUNIARY INTEREST

There were none noted.

3. APPROVAL OF THE AGENDA

3.1 Agenda Approval Recommendation

Resolution No: COU-2024-156

Moved by: J. Belanger

Seconded by: E. Timms

- 1. THAT** the contents of the agenda for June 4, 2024 be approved as circulated.

CARRIED

4. PRESENTATIONS

4.1 Short-Term Accommodation Compliance Software - 20240604-06

Samantha White from Granicus provided an overview of the Granicus Host Compliance Software and answered questions of Council.

Resolution No: COU-2024-157

Moved by: R. White

Seconded by: F. Ego

1. **THAT** the report titled: Short-Term Accommodation Compliance Software to the Special Council meeting of June 4, 2024, be received;
2. **THAT** Council approve the purchase of Granicus Host Compliance Software;
3. **THAT** Council approve the 2024 unbudgeted annual subscription and one time setup cost of the software to be funded out of parking reserves; and
4. **THAT** Council authorize the General Manager of Development Services and Chief Financial Officer to execute the necessary agreement with Granicus subject to technical review.

CARRIED

4.2 Long-Term Solutions for Short-Term Housing

4.2.1 Chief Administrative Officer - Long-Term Solutions for Short-Term Housing Presentation

The CAO made a presentation to Council pertaining to solutions for short-term housing and answered questions of Council.

Resolution No: COU-2024-158

Moved by: F. Ego

Seconded by: T. Snell

1. **THAT** the presentation by the Chief Administrative Officer pertaining to Long-Term Solutions for Short-Term Housing be received for information.

CARRIED

4.2.2 County of Simcoe - Homelessness Prevention, Housing and Supports

Mina Fayed, General Manager of Social and Community Services from the County of Simcoe made a presentation to Council pertaining to the role of the County of Simcoe as it relates to homelessness prevention, housing and supports and answered questions of Council.

Resolution No: COU-2024-159

Moved by: R. White

Seconded by: J. Belanger

1. **THAT** the presentation by the County of Simcoe pertaining to Homelessness Prevention, Housing and Supports be received for information.

CARRIED

5. **DEPUTATIONS**

There were no deputations.

6. **STAFF REPORTS**

All Report Items were pulled and moved to Matters for Consideration to be voted on separately.

7. **MATTERS FOR CONSIDERATION**

7.1 **Poverty Reduction Roundtable - 20240613-03**

Resolution No: COU-2024-160

Moved by: F. Ego

Seconded by: E. Timms

1. **THAT** the report titled: Poverty Reduction Roundtable, to the Special Council meeting of June 4, 2024, be received;
2. **THAT** Council establish a Poverty Reduction Working Group to create a Poverty Reduction Strategy for Wasaga Beach; and
3. **THAT** the Working Group return to Council with a Poverty Reduction Strategy and associated budget implications.

Yea (7): B. Smith, T. Snell, J. Belanger, S. Dileo, F. Ego, E. Timms, and R. White

CARRIED (7 to 0)

7.2 **Capital Service Fee Implementation - Special Event Tickets - 20240604-09**

Resolution No: COU-2024-161

Moved by: R. White

Seconded by: E. Timms

1. **THAT** the report titled: Capital Service Fee Implementation-Special Event Tickets to the Special Council meeting of June 4, 2024, be received;

2. **THAT** the Capital Service Fee, as outlined in this report be approved; and
3. **THAT** the 2024 Consolidated Schedule of Fees and Charges By-law 2023-111 be amended to incorporate the new fee.

Yea (7): B. Smith, T. Snell, J. Belanger, S. Dileo, F. Ego, E. Timms, and R. White

CARRIED (7 to 0)

8. CLOSED SESSION

8.1 Resolution to Hold a Closed Session

Resolution No: COU-2024-162

Moved by: F. Ego

Seconded by: R. White

1. **THAT** pursuant to the *Municipal Act, 2001*, as amended, the next portion of the June 4, 2024 Special Council Meeting, will move into Closed Session to consider the following matters:

8.1.1 Beachfront Development Update

In accordance with Section 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

MOVE TO CLOSED SESSION

8.2 Rise and Report from Closed Session

Council entered Closed Session on June 4th, 2024 at 3:30 p.m. to discuss the following matters:

8.1.1 – Beachfront Development Update

As a result of this discussion there is nothing further to report at this time.

9. BY-LAWS

9.1 Confirmatory By-law #2024-36

Resolution No: COU-2024-163

Moved by: J. Belanger

Seconded by: F. Ego

1. **THAT** a by-law to confirm the proceedings of the Special Council meeting of June 4, 2024 be received and be deemed to have been read a first, second and third time, passed and numbered 2024-36.

CARRIED

10. ADJOURNMENT

Mayor Smith adjourned the meeting at 5:08 p.m.