



Wasaga Beach Council Meeting Meeting Minutes

**Thursday, July 11, 2024, 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

4.1 Agenda Approval

Resolution No: COU-2024-203

Moved by: J. Belanger

Seconded by: S. Dileo

1. **THAT** the contents of the agenda for July 11, 2024, be approved as circulated.

CARRIED

5. APPROVAL OF MINUTES

5.1 Council Meeting Minutes - June 27, 2024

Resolution No: COU-2024-204

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

1. **THAT** the Minutes of the Regular Council Meeting held June 27, 2024, are hereby adopted as circulated.

CARRIED

5.2 Special Council Meeting Minutes - June 27, 2024

Resolution No: COU-2024-205

Moved by: F. Ego
Seconded by: S. Dileo

1. **THAT** the Special Council Meeting Minutes held June 27, 2024, are hereby adopted as circulated.

CARRIED

6. STATUTORY PUBLIC MEETINGS

There were no statutory public meetings.

7. PRESENTATIONS

7.1 Ken Cox, South Region Fire Advisor, Ministry of Natural Resources and Forestry - Wildfire Preparedness and Awareness Presentation

Mr. Cox from the Ministry of Natural Resources and Forestry made a presentation to Council pertaining to Wildfire Preparedness and Awareness highlighting the causes, impacts and prevention of wildfires in Ontario and answered questions of Council.

Resolution No: COU-2024-206

Moved by: J. Belanger
Seconded by: F. Ego

1. **THAT** the presentation by Ken Cox, Ministry of Natural Resources and Forestry pertaining to Wildfire Preparedness and Awareness be received for information.

CARRIED

8. DELEGATIONS

There were no delegations.

9. GOVERNMENT RELATIONS

9.1 Deputy CAO Verbal Update

The Deputy CAO provided an update of his attendance at a meeting on the Regional Governance Review being conducted by the Standing Committee on Heritage, Infrastructure and Cultural Policy. The Deputy CAO relayed that the Town of Bradford West Gwillimbury and the Ratepayers Association of the Town of Blue Mountain's put forward a request to allow municipalities that generate the most revenue to have more power and say at the County of Simcoe Council table. The Town of Blue Mountain's Ratepayers Association's also suggested to amalgamate several municipalities including, the Town of Collingwood, Township of Clearview, Town of Blue Mountain, Town of Meaford, Town of Thornbury and the Town of Wasaga Beach and become the County of South Georgian Bay. The uploading of water and wastewater to the County of Simcoe was also discussed at that meeting. The Deputy CAO answered questions of Council and was provided direction to send correspondence with Council's position on the three proposals.

10. STAFF REPORTS

Resolution No: COU-2024-207

Moved by: R. White

Seconded by: J. Belanger

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

CARRIED

10.1 Street Naming - 529 Sunnidale Road South - 20240627-12

Resolution No: COU-2024-207

Moved by: R. White

Seconded by: J. Belanger

1. **THAT** the report titled: Street Naming – 529 Sunnidale Road South to the Council meeting of July 11th 2024, be received; and
2. **THAT** Council approve Corfe Lane, Upperview Place and Sterling Court as the road name for the 529 Sunnidale Road South development.

CARRIED

10.2 2025 Budget Assumptions and Schedule - 20240711-03

Resolution No: COU-2024-207

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

1. **THAT** the report titled: 2025 Budget Assumptions and Schedule to the Council meeting of July 11, 2024, be received; and
2. **THAT** Council approve the budget assumptions outlined in this report for staff to build the 2025 draft operating and capital budgets.

CARRIED

11. CORRESPONDENCE ITEMS

11.1 Correspondence Items

Resolution No: COU-2024-208

Moved by: S. Dileo
Seconded by: F. Ego

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

CARRIED

11.1.1 July 3, 2024 - Association of Municipalities of Ontario - AMO Advocacy on Homelessness Encampments

12. MINUTES OF BOARDS & COMMITTEES

12.1 Minutes of Boards & Committees

Resolution No: COU-2024-209

Moved by: J. Belanger
Seconded by: E. Timms

1. **THAT** the following Consent List items under Minutes of Boards and Committees be received for information, excluding Agenda items moved to Matters for Consideration, to be voted on separately:

CARRIED

12.1.1 Committee of Adjustment - Minutes - April 17, 2024

13. MATTERS FOR CONSIDERATION

13.1 Information Report Recreation and Facilities Department Update - 20240711-02

Resolution No: COU-2024-210

Moved by: S. Dileo

Seconded by: E. Timms

1. **THAT** the report titled: Recreation & Facilities Department Update regarding department activities in the first half of 2024 to Council be received for information.

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

CARRIED (7 to 0)

13.2 Wasaga Beach Sports and Entertainment MSC Update - 20240627-15

Resolution No: COU-2024-211

Moved by: F. Ego

Seconded by: E. Timms

1. **THAT** the report titled: Wasaga Beach Sports and Entertainment MSC Update, to the Council meeting of July 11th, 2024, be received;
2. **THAT** Council adopt the Wasaga Beach Sports and Entertainment MSC Business Case Study, as presented in Appendix A and Appendix B; and
3. **THAT** the Deputy CAO be directed to engage legal counsel to incorporate the Wasaga Beach Sports and Entertainment Municipal Services Corporation; and
4. **THAT** the Treasurer be authorized to draw funding from the Casino Reserve (maximum \$500,000) to cover:
 - a. advanced payments required to book the 2025 entertainment as presented in the Wasaga Beach Sports and Entertainment MSC Business Case Study – Appendix A; and
 - b. other payments that form part of the 2025 MSC budget presented in the Wasaga Beach Sports and Entertainment MSC Business Case Study - Appendix A, that the Deputy CAO authorizes for preliminary expenditure; and

- c. that such payment advancements and preliminary expenditures will be invoiced as a loan (Note Receivable) to the new MSC upon incorporation; and

5. **THAT** the Treasurer be authorized to draw funding from general reserves to cover legal and setups costs associated with establishing the new MSC, that are authorized by the Deputy CAO.

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

Nay (1): S. Dileo

CARRIED (6 to 1)

14. RECOMMENDATIONS ARISING FROM BOARDS & COMMITTEES

14.1 Amendment to Accessibility Advisory Committee Terms of Reference - 20240711-20

Resolution No: COU-2024-212

Moved by: S. Dileo

Seconded by: R. White

1. **THAT** the report titled: Amendment to the Accessibility Advisory Committee Terms of Reference, to the Council meeting of July 11, 2024, be received;
2. **THAT** the amended Terms of Reference for the Accessibility Advisory Committee attached as Appendix A be approved; and
3. **THAT** By-law 2022-58 being a By-law to adopt the Accessibility Advisory Committee Terms of Reference be repealed.

CARRIED

15. COUNCIL REQUESTED STAFF REPORTS

There were no requests for reports.

16. NOTICES OF MOTION/MOTIONS

There were no notices of motions.

17. CLOSED SESSION

Council convened into Closed Session at 12:38 p.m.

Resolution No: COU-2024-213

Moved by: S. Dileo

Seconded by: J. Belanger

1. **THAT** pursuant to the Municipal Act, 2001, as amended, the next portion of the July 11, 2024 Council Meeting will move into Closed Session to consider the following matters:

17.1.1 Municipal Lease Agreement in accordance with Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

17.1 Compensation Review Update - Management and Non-Union Employees

in accordance with Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(d) labour relations or employee negotiations.

17.2 Nottawasaga Valley Source Protection Authority- Source Protection Committee Member Replacement

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

CARRIED

17.1 Rise and Report

Council moved back into Open Session at 1:25 p.m.

Council met in Closed Session on July 11, 2024 at 12:38 p.m. to discuss the following matters:

17.1.1 Municipal Lease Agreement

There is nothing further to report at this time.

17.2 Compensation Review Update - Management and Non-Union Employees

As a result of the discussions, the following motion is before Council for consideration.

Resolution No: COU-2024-214

Moved by: S. Dileo

Seconded by: R. White

1. **THAT** Council approve an increased compensation adjustment amount of \$50,000 to finalize the 2024 compensation review recommendations, to be funded from the general reserves.

CARRIED

17.3 Nottawasaga Valley Source Protection Authority- Source Protection Committee Member Replacement

As a result of the discussions, staff direction was provided.

18. **BY-LAWS**

Resolution No: COU-2024-215

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, passed and numbered as follows:

- **2024-57** A By-law to appoint an alternate Risk Management Official and Risk Management Inspector for the purpose of the Clean Water Act, 2006, for the Town of Wasaga Beach

- **2024-58** A By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Regular meeting held July 11, 2024.

CARRIED

19. **ADJOURNMENT**

Deputy Mayor Snell adjourned the meeting at 1:28 p.m.