



**Wasaga Beach Council Meeting
Meeting Minutes**

**Thursday, August 22, 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

2.1 Fierte Simcoe Pride Weeks - July 29 - August 11, 2024

Resolution No: COU-2024-229

Moved by: E. Timms

Seconded by: R. White

- 1. THAT** Council proclaim July 29 to August 11, 2024 as Fierte Simcoe Pride Weeks.

CARRIED

2.2 Fetal Alcohol Spectrum Disorder (FASD) Awareness Day - September 9, 2024

Resolution No: COU-2024-230

Moved by: R. White

Seconded by: T. Snell

- 1. THAT** Council proclaim September 9, 2024 as Fetal Alcohol Spectrum Disorder Awareness Day.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF AGENDA

4.1 Agenda Approval

Resolution No: COU-2024-231

Moved by: T. Snell

Seconded by: J. Belanger

1. **THAT** the contents of the agenda for August 22, 2024, be approved as circulated; and
2. **THAT** Council waive Section 6.11 (c) of the Town's Procedure By-law to hear a notice of motion from Mayor Brian Smith and to consider that motion on today's agenda under the Government Relations Item.

CARRIED

5. APPROVAL OF MINUTES

5.1 Council Meeting Minutes - July 11, 2024

Resolution No: COU-2024-232

Moved by: E. Timms

Seconded by: F. Ego

1. **THAT** the Minutes of the Regular Council Meeting held July 11, 2024, are hereby adopted as circulated.

CARRIED

5.2 Special Council Meeting Minutes - July 29, 2024

Resolution No: COU-2024-233

Moved by: S. Dileo

Seconded by: E. Timms

1. **THAT** the Minutes of the Special Council Meeting held July 29, 2024, are hereby adopted as circulated.

CARRIED

6. STATUTORY PUBLIC MEETINGS

6.1 Public Planning Meeting under the Planning Act - Official Plan Amendment OP00624 and Zoning By-law Amendment Z01024

6.1.1 Planning Staff Presentation - Official Plan Amendment OP00624 and Zoning By-law Amendment Z01024

The Town's Planner provided an overview of the application, the proposed development and answered questions received from members of the public and Council.

The Planner relayed that Staff will forward comments received, to Council and provide a recommendation report to Council at a later date.

6.1.2 Brandi Clement, Jones Consulting Group LTD - Primont Homes (Wasaga 2 Inc.) 400 45th Street South Presentation

Brandi Clement from Jones Consulting Group provided additional information on the proposed development and answered questions received from members of the public and Council.

6.1.3 Comments from Members of the Public

There were no comments from members of the public.

7. PRESENTATIONS

7.1 Chair, Steve Harlow, Economic Development & Tourism Advisory Committee - Annual Report Presentation

Steve Harlow, Chair of the Economic Development & Tourism Advisory Committee, provided a Committee annual report presentation to Council.

Resolution No: COU-2024-234

Moved by: E. Timms

Seconded by: T. Snell

1. **THAT** the presentation by Chair, Steve Harlow, Economic Development & Tourism Advisory Committee pertaining to the Annual Report be received for information.

CARRIED

7.1.1 EDTAC Annual Report - 20240822-24

Resolution No: COU-2024-235

Moved by: E. Timms

Seconded by: R. White

1. **THAT** the report titled: Economic Development & Tourism Advisory Committee Annual Report, to the Council meeting of August 22nd, 2024, be received as information.

CARRIED

7.2 Chair, Ted Crysler and Vice Chair, Kathleen Caswell, Climate Action Advisory Committee - Annual Report Presentation

Ted Crysler, Chair of Climate Action Advisory Committee and Kathleen Caswell, Vice Chair provided a Committee annual report presentation to Council.

Resolution No: COU-2024-236

Moved by: J. Belanger

Seconded by: R. White

1. **THAT** the presentation from Chair, Ted Crysler and Vice Chair Kathleen Caswell, of the Climate Action Advisory Committee pertaining to the Annual Report be received for information; and
2. **THAT** Council request a resolution outlined in the Climate Action Advisory Committee presentation be referred back to staff for more information.

CARRIED

8. DELEGATIONS

8.1 Donna Jebb, Simcoe County Federation of Agriculture - Delegation re: Item 10.4 - Backyard Chickens

Donna Jebb made a delegation to Council pertaining to backyard chickens and answered question of Council.

Resolution No: COU-2024-237

Moved by: S. Dileo

Seconded by: F. Ego

1. **THAT** the delegation from Donna Jebb, Simcoe County Federation of Agriculture pertaining to Item 10.4 - Backyard Chickens, be received for information.

CARRIED

9. GOVERNMENT RELATIONS

Mayor Smith removed himself as Chair. Deputy Mayor Snell presided as Chair for this portion of the meeting.

Resolution No: COU-2024-238

Moved by: B. Smith

Seconded by: J. Belanger

WHEREAS the Park Management Plan (the 'Plan') for Wasaga Beach Provincial Park that was established on June, 1978, focused on supporting recreation, tourism and economic growth within the Town of Wasaga Beach;

AND WHEREAS Provincial landholdings in Wasaga Beach are largely under the control of the Ministry of the Environment, Conservation and Parks (MECP);

AND WHEREAS MECP has unilaterally shifted the mandate of Wasaga Beach Provincial Park to focus on environmental sustainability, while largely ignoring the other two pillars of sustainability – the social and economic pillars that has resulted in a loss of focus on supporting recreation, tourism and economic growth.

AND WHEREAS the shift in MECP focus has contributed to a significant loss of tourists;

AND WHEREAS MECP infrastructure – parking lots, washrooms, shade structures, picnic tables, playgrounds, etc., and Nancy Island Historic Site, have fallen into a state of disrepair with portions of Nancy Island currently closed to the public;

AND WHEREAS despite the Plan acknowledging that Wasaga Beach Provincial Park is unique as a result of it being the first urban provincial park in Ontario, located entirely within the boundary of the Town of Wasaga Beach, the town has been subjected to harmful broad-brush policies, regulations and management practices that are being applied across the province that are often times out of touch with the unique needs and context of Wasaga Beach;

AND WHEREAS the commitment outlined in the 1978 Plan to revisit the Plan every five (5) years to ensure that the vision of the municipality and the operating practices of the province remain in sync has not occurred;

AND WHEREAS the province owns significant landholdings, outside of Beach Areas and environmentally sensitive lands, that once were developed with homes and businesses, and that have sat derelict for almost 50 years (contributing very little to nothing to the Town's assessment base);

AND WHEREAS MECP unilaterally created the Wasaga Beach Provincial Park Boundary in the mid-1990's that brought provincially-owned, municipally-owned and privately-owned lands inside the park boundary, and despite property acquisition being incomplete, MECP is asserting ownership over these lands without providing fair compensation;

THEREFORE BE IT RESOLVED THAT the Town of Wasaga Beach requests that a Task Force be immediately struck with representatives from the Town of Wasaga Beach, The Ministry of the Environment, Conservation and Parks (MECP), The Ministry of Tourism, Culture and Gaming (MTCG) and the Ministry

of Infrastructure (Infrastructure Ontario) to review all provincial landholdings within Wasaga Beach and determine which lands should be transferred out of the MECP portfolio and put into either the MTCG, IO or the Town's portfolios by Q1 2025. At minimum, the Town requests that Nancy Island, Beach Areas 1 and 2, a portion of Beach Area 4, and all of the remaining non-Beach Area and non-environmentally sensitive parcels of land be transferred out of the MECP portfolio;

AND FURTHER THAT the Province work with the Town of Wasaga Beach to create an updated master plan and funding strategy to re-invent Wasaga Beach Provincial Park and invest in new infrastructure that will assist the town in becoming a World Class community and tourist destination, worthy of being located along the World's Longest Freshwater Beach;

AND FURTHER THAT the Province (Infrastructure Ontario and MTCG) and the Town collaborate to unlock the value in underutilized and derelict provincial lands and pursue highest and best uses for these lands in line with Town and provincial objectives;

AND FURTHER THAT all non-provincially owned lands currently located within the Wasaga Beach Provincial Park Boundary be removed and that the Park Boundary be adjusted in other locations to facilitate new development at the main beachfront;

AND FURTHER THAT a copy of this Resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, the Honourable Stan Cho, Minister of Tourism, Culture and Gaming, the Honourable Kinga Surma, Minister of Infrastructure, MPP Brian Saunderson, and the County of Simcoe.

CARRIED

10. STAFF REPORTS

Resolution No: COU-2024-239

Moved by: R. White

Seconded by: T. Snell

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 Capital Works Project Status - Quarterly Update Report - 2024 Q2 - 20240822-02

Resolution No: COU-2024-239

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

1. **THAT** the report titled: Capital Works Project Status – Quarterly Update Report - 2024 Q2, to the Council meeting of August 22, 2024, be received for information.

CARRIED

10.2 Application for Exemption to Part Lot Control File No PL0224 Pacific Developments Inc and Matheson Square Inc. - Phases 1A and 1E Blocks 221, 222 and 246 , Plan 51M-1219- 20240822-14

Resolution No: COU-2024-239

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

1. **THAT** the report titled: Application for Exemption to Part-Lot Control (File No. PL0224), to the Council meeting of August 22, 2024, be received; and
2. **THAT** Council enact a Part-Lot Control Exemption By-law (PL02/24) as recommended by Planning staff in this report.

CARRIED

10.3 Hamount Block 26 and 29 - Street Naming - Pleasant Bay Lane 20240822-04

Resolution No: COU-2024-239

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

1. **THAT** the report titled: Hamount Block 26 and 29 – Street Naming – Pleasant Bay Lane to the Council meeting of August 22nd 2024, be received; and
2. **THAT** Council approve Pleasant Bay Lane as the road name for the Hamount Block 26 and 29 development.

CARRIED

10.4 West Wasaga Secondary Plan (WWSP) Update - 20240822-17

Resolution No: COU-2024-239

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

1. **THAT** the report titled: West Wasaga Secondary Plan (WWSP) Update, to the Council meeting of August 22, 2024, be received for information.

CARRIED

10.5 Fire Department Report - June 2024 20240822-01

Resolution No: COU-2024-239

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

1. **THAT** the report titled: Fire Department Report – June 2024, to the Council meeting of August 22, 2024, be received for information.

CARRIED

10.6 Fire Department Report - July 2024 20240822-09

Resolution No: COU-2024-239

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

1. **THAT** the report titled: Fire Department Report – July 2024, to the Council meeting of August 22, 2024, be received for information.

CARRIED

10.7 Municipal Accommodation Tax Roadmap - 20240822-16

Resolution No: COU-2024-239

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

1. **THAT** the report titled: Municipal Accommodation Tax Roadmap to the Council meeting of August 22, 2024 be received for information.

CARRIED

10.8 Geosands Inc. - Proposed Shareholder Direction By-law Amendments - 20240822-26

Resolution No: COU-2024-239

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

1. **THAT** the report titled: Geosands Inc. – Proposed Amendments to Shareholder Direction By-law to the Council meeting of August 22, 2024, be received; and
2. **THAT** the Director of Legislative Services/Clerk be directed to bring back an amended Geosands Inc. Shareholder Direction By-law to reflect the changes proposed in this report.

CARRIED

10.9 2024 Q2 - Financial Report - 20240822-15

Resolution No: COU-2024-239

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

1. **THAT** the report titled: 2024 Q2 – Financial Report, to the Council meeting of August 22, 2024, be received for information.

CARRIED

10.10 New User Fee - Food Trucks for Town Organized Events - 20240822-25

Resolution No: COU-2024-239

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

1. **THAT** the report titled: New User Fees – Vendors and Food Trucks for Town Organized Events, to the Council meeting of August 22, 2024, be received;
2. **THAT** the new User Fees for Vendors and Food Trucks at Town organized events recommended in this report be approved; and
3. **THAT** a By-law to amend User Fee By-law 2023-111 to reflect the new fees be considered.

CARRIED

11. CORRESPONDENCE ITEMS

11.1 Correspondence Items

Resolution No: COU-2024-240

Moved by: S. Dileo
Seconded by: E. Timms

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 April 23, 2024 - Municipality of Tweed - Ontario Provincial Police Force

11.1.2 June 20, 2024 - Bradford West Gwillimbury - Ontario Long Service Medals Resolution

11.1.3 July 10, 2024 - Ministry of Seniors and Accessibility - Wasaga Beach Quarterly Funding

12. MINUTES OF BOARDS & COMMITTEES

12.1 Minutes of Boards & Committees

Resolution No: COU-2024-241

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

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

CARRIED

12.1.1 Age-Friendly Community Advisory Committee - Minutes-April 9, 2024

12.1.2 Wasaga Beach Public Library Board - Minutes - May 27, 2024

12.1.3 Committee of Adjustment - Minutes - June 19, 2024

12.1.4 Climate Action Advisory Committee - May 14, 2024 and June 24, 2024

13. MATTERS FOR CONSIDERATION

13.1 Safe Routes to School for Children - 20240822-05

Resolution No: COU-2024-242

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

1. **THAT** the report titled: Safe Routes to School for Children, to the Council meeting of August 22, 2024, be received for information; and

2. **THAT** the Director of Public Works be directed to bring back a by-law increasing the Community Safety Zones around all elementary schools to 250 metres.

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

CARRIED (7 to 0)

13.2 Wasaga Stars Arena Six Month Bookings Update - 20240822-08

Resolution No: COU-2024-243

Moved by: F. Ego

Seconded by: E. Timms

1. **THAT** the report titled: New Stars Arena Six-Month Bookings Update, to the Council meeting of August 22, 2024, 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)

13.3 Backyard Chickens - 20240822-22

Resolution No: COU-2024-244

Moved by: S. Dileo

Seconded by: F. Ego

1. **THAT** the report titled: Backyard Chickens, to the Council meeting of August 22, 2024, be received; and
2. **THAT** the existing Zoning and Animal Control By-laws prohibiting Backyard Chickens on non-rural lots, be maintained.

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

Nay (1): E. Timms

CARRIED (6 to 1)

13.4 Town Beautification Strategy - Municipal Law Enforcement Activities - 20240822-21

Resolution No: COU-2024-245

Moved by: S. Dileo
Seconded by: R. White

1. **THAT** the report titled: Town Beautification Strategy - Municipal Law Enforcement Activities to the Council meeting of August 22, 2024, 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)

13.5 Zoning Bylaw Amendment File No. Z0720 Wasaga Riverwoods Homes Inc - 20240822-19

Resolution No: COU-2024-246

Moved by: S. Dileo
Seconded by: R. White

1. **THAT** the report titled: Zoning By-law Amendment File No. Z0720 – Wasaga Riverwoods Homes Inc., to the Council meeting of August 22, 2024, be received; and
2. **THAT** Council enact a Zoning By-law Amendment (Z07/20) for Wasaga Riverwoods Homes Inc. as recommended in this report.

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

CARRIED (7 to 0)

13.6 Short-Term Accommodation Project - Recommendation Report - 20240822-20

Resolution No: COU-2024-247

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

1. **THAT** the report titled: Short-Term Accommodation Project – Recommendation Report, to the Council meeting of August 22, 2024, be received; and
2. **THAT** Council direct Staff to bring back at a later date, a new Short-Term Accommodation Licensing Bylaw that encompasses the Staff recommendations in this report.

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

CARRIED (7 to 0)

13.7 2023-2024 ADR Chambers Annual Integrity Commissioner Report - 20240822-23

Resolution No: COU-2024-248

Moved by: E. Timms

Seconded by: T. Snell

1. **THAT** the report titled: 2023-2024 ADR Chambers Inc. Annual Integrity Commissioner Report to the Council meeting of August 22, 2024, 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)

13.8 July 31, 2024 - City of Toronto - Support Family Physicians

Resolution No: COU-2024-249

Moved by: S. Dileo

Seconded by: T. Snell

1. **THAT** Council receive the correspondence from the City of Toronto regarding supporting family physicians for information.

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

CARRIED (7 to 0)

14. RECOMMENDATIONS ARISING FROM BOARDS & COMMITTEES

There were no recommendations.

15. COUNCIL REQUESTED STAFF REPORTS

16. NOTICES OF MOTION/MOTIONS

There were none noted.

17. CLOSED SESSION

There were no Closed Session Items

18. BY-LAWS

Resolution No: COU-2024-250

Moved by: R. White

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 passed this 22nd day of August, 2024.

CARRIED

- 18.1 **2024-64 A By-law to appoint an Acting Chief Building Official for the Town of Wasaga Beach - Adam Horton**
- 18.2 **2024-65 A By-law to appoint Municipal Law Enforcement Officer and a Property Standards Officer for the Town of Wasaga Beach - Nicole Rubli**
- 18.3 **2024-66 A By-law to amend By-law 2023-111 being a By-law to Establish Fees and Charges to be Collected by the Corporation of the Town of Wasaga Beach**
- 18.4 **2024-67 A By-law to exempt certain lands from part lot control pursuant to Section 50(7) of the Planning Act (Pacific Developments and Matheson Square Inc.)**
- 18.5 **2024-68 A By-law to amend Town of Wasaga Beach Comprehensive Zoning By-law No. 2003-60, as amended**
- 18.6 **2024-69 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 August 22, 2024**

19. ADJOURNMENT

Mayor Smith adjourned the meeting at 3:30 p.m.