This Council meeting of the Town of Innisfil Council was held in the Council Chambers with the following members and staff present:

**Members Present**
- Mayor: L. Dollin
- Deputy Mayor: D. Davidson
- Councillor Ward 1: K. Eisses
- Councillor Ward 2: B. Van Berkel
- Councillor Ward 3: D. Orsatti
- Councillor Ward 5: K. Fowler
- Councillor Ward 6: C. Payne
- Councillor Ward 7: R. Nicol

**Regrets**
- Councillor Ward 4: A. Waters

**Staff Present**
- Chief Administrative Officer: J. Reynar
- Mgr. of Legal & Clerk Services: L. Parkin
- Deputy Clerk: P. Thoma
- Assistant Clerk: K. Jacob
- Treasurer/CFO: L. Davis
- Mgr. Land Use Planning: T. Cane
- Developer Leader: N. Skerratt
- Mgr. Strategic Leader Operations: J. Inwood
- Economic Development Catalyst: D. Taylor
- Chief Building Official: B. Vickers
- Communications Leader: J. Keogh
- Assistant Lawyer: L. Vrebosch

1. **OPENING OF MEETING BY THE MAYOR**

   The meeting was called to order at 7:00 p.m.

   Public comments made during this meeting are audio and video recorded and shall form part of the record which will be retained according to the Town's Retention by-law. For more information about the collection, please contact the Clerk's Office.

   The following Item was added last Friday as part of the Supplementary Agenda:

   Item G.3 - Correspondence from Diane Sykes
   Re: Request to have Fence Viewers Fee Waived

2. **OPEN FORUM**

   One member of the public spoke at open forum.
3. APPROVAL OF AGENDA

(3.1) Agenda for October 9, 2019

Resolution

Moved By: Councillor B. Van Berkel
Seconded By: Councillor K. Fowler

That the contents of the agenda for October 9, 2019 be approved as printed.

CARRIED

4. DISCLOSURE OF INTEREST

None disclosed.

5. PRESENTATIONS & PETITIONS

None received.

6. DELEGATIONS

(6.1) Tanya Kampherm Martin & James Roncone, Vice Chair Innisfil Beach Park Ad Hoc Committee
Re: Committee's 2019 Closing Report

Ms. Kampherm Martin provided an overview of the mandate of the Committee who reviews issues surrounding Innisfil Beach Park and makes recommendations to Council. The Committee began meeting in the Spring of 2019 and has held nine meetings to-date. The Committee has explored various issues regarding the park, including users experience, and prioritized these issues into an Action Item Tracking List to assist in making recommendations for various pilot projects and initiatives to Council. The Committee works collaboratively with staff to improve everyone’s experience in the park that included a community engagement survey to seek feedback on this year's pilot projects.

The Committee will continue to meet to address outstanding concerns and discuss improvements.

Resolution

Moved By: Councillor D. Orsatti
Seconded By: Councillor B. Van Berkel

That the delegation regarding the Innisfil Beach Park Ad Hoc Committee's 2019 Closing Report, be received as information.

CARRIED
7. COUNTY COUNCIL, MUNICIPAL ASSOCIATIONS, CONSERVATION AUTHORITY & COMMITTEE UPDATES

Deputy Mayor D. Davidson
- County Council voted in favor of moving forward with the YMCA new build in downtown Barrie with an agreement to meet the requirements of the Youth Haven.

Mayor L. Dollin
- Advised the Simcoe County Paramedics were presented with the Community Paramedics Award for their "Home Visit" pilot program by Minister Elliott.

Councillor R. Nicol
- Advised the NVCA adopted their budget with a 2.7 increase

Mayor L. Dollin
- Attended an AMO Board meeting and advised that Pat Vinini, AMO's Executive Director for the past 12+ years and the face of AMO is retiring.
- Advised that Innisfil is considering being one of seven founding members of a new program call "One-Investment" created by AMO and MFOA that will allow Municipalities to invest their reserves in a way that will earn greater interest and create additional revenues for municipalities. Lockie Davis was recognized for his role in assisting in making this program a success.

8. CONSENT LIST

A. Adoption of Minutes

(A.1) Special Council Meeting dated September 18, 2019

Resolution

That the minutes of the Special Council dated September 18, 2019, be approved as printed.

(A.2) Special Council Meeting dated September 25, 2019

Resolution

That the minutes of the Special Council dated September 25, 2019, be approved as printed.

(A.3) Regular Council Meeting Minutes dated September 25, 2019

Resolution
That the minutes of the Regular Council Meeting dated September 25, 2019 be adopted as printed.

B. Reports of Various Committees


[Item B.1 referred to Committee of the Whole]

(B.2) Innisfil Beach Park Ad Hoc Committee Report 09-19 dated September 17, 2019.

Resolution

1. That the Innisfil Beach Park Ad Hoc Committee Report 09-19, dated September 17, 2019 be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget; and

2. That the Innisfil Beach Park Ad Hoc Committee Closing Report dated October 9, 2019 be received for information; and

3. That Council approved the extension of the Innisfil Beach Park Ad Hoc Committee to March 31, 2021

(B.3) School Zone-Traffic Safety Advisory Committee Report 05-19 dated September 24, 2019

[Item B.3 referred to Committee of the Whole]

C. Staff Reports for Action

(C.1) Staff Report DSR-108-19 - Roads By-Law [Deferred from September 25, 2019]

[Item C.1 referred to Committee of the Whole]

(C.2) Staff Report DSR-135-19 - 7335 Yonge Street - Offer of Compensation

Resolution

1. That Staff Report DSR-135-19 regarding 7335 Yonge Street - Offer of Compensation dated October 9, 2019, be received; and
2. That Council authorize the Town Solicitor to make an offer of compensation (Attachment 1) to the owner of 7335 Yonge Street, being Lot 8, Plan 1167, Part Lot 16, Con. 7, Innisfil as in RO846232 ("Land"), which was acquired in accordance with the Expropriations Act ("Act").

(C.3) Staff Report DSR-148-19 - Proposed Street Name - Posius

Resolution

1. That Staff Report DSR-148-19 regarding Proposed Street Name - Posius dated October 9, 2019, be received; and

2. That the proposed named 'Posius' be added to the Official Town of Innisfil list of veterans/historic names for future street naming; and

3. That Staff request delegated authority to add names to the street name list, and that the Council Delegation By-law be updated to reflect this as part of the scheduled update in 2020.

(C.4) Staff Report DSR-155-19 - County of Simcoe 2019 Economic Development Funding Program

Resolution

That Council approve the resolution to apply for the County of Simcoe’s 2019 Economic Development Funding Program as outlined in Staff Report DSR-155-19.

(C.5) Staff Report DSR-163-19 - Procedural By-law Update

[Item C.5 referred to Committee of the Whole]


[Item C.6 referred to Committee of the Whole]

D. Staff Reports for Information

None received.

E. Other By-laws

(E.1) Stop Up, Close and Declare Surplus Part of the Lane on Plan 96.
Resolution

That By-law 092-19 being a by-law to stop up, close and declare surplus part of the Lane, Plan 96 and transfer same to The Royal Canadian Legion, Lefroy, Belle Ewart, Ontario Branch 547, be adopted.

F. Correspondence for Action

None received.

G. Correspondence for Information

(G.1) Ministry of Municipal Affairs & Housing dated September 25, 2019, re: Guide to "Adding a Second Unit in an Existing House"

(G.2) Innisfil Public Library Board Meeting minutes dated June 17, 2019.

(G.3) ADDED ITEM: Ms. Diane Sykes dated October 3, 2019, re: Request to Waive Additional Fence Viewers Fee.

The above items will be received for information and may be considered separately by Council under Committee of the Whole

Resolution

That Correspondence Items G.1 to and including G.3 be received as information.

Consent List Continued

Consent List Recommendation

2019.10.09-CR-01

Resolution

Moved By: Councillor C. Payne
Seconded By: Councillor B. Van Berkel

1. That the Consent List for October 9, 2019 and the Recommendations contained therein be adopted as Resolutions of Council, except that Items B.1, B.3, C.1, C.5 and C.6 be referred to Committee of the Whole; and

2. That any items in the consent list for which conflict has been declared are deemed not to have been voted on or discussed by the individual making the declaration.

CARRIED
Resolve to Committee of the Whole

Resolution

Moved By: Councillor K. Eisses
Seconded By: Councillor K. Fowler

That Council resolve into the Committee of the Whole. CARRIED

9. COMMITTEE OF THE WHOLE

I. Business Items


Resolution

Moved By: Councillor C. Payne
Seconded By: Councillor D. Orsatti

That the Innisfil Accessibility Advisory Committee Report 08-19, dated September 10, 2019 be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget. CARRIED

(B.3) School Zone-Traffic Safety Advisory Committee Report 05-19 dated September 24, 2019

Resolution

Moved By: Councillor B. Van Berkel
Seconded By: Councillor D. Orsatti

1. That the School Zone-Traffic Safety Advisory Committee Report 05-19, dated September 24, 2019, be received and the recommendations therein be approved, subject to staff review and confirmation that the applicable resources and funding level is provided within the Council approved Operating/Capital Budget; and

2. The Committee recommends that Karlene Doyle be appointed as a representative of the Innisfil School Zone – Traffic Safety Advisory Committee to the Simcoe Muskoka Active School Travel Project Committee; and
3. That the Committee recommends that Hidden Intersection Signs be installed on St. Johns Road and the 7th Line; and that further cutting back of trees and vegetation at the corner of the 7th Line and St. Johns Road be continued; and

4. That Council direct staff to undertake an enforcement blitz of temporary advertisement signs placed on roadways.

CARRIED

(C.1)  
Staff Report DSR-108-19 - Roads By-Law [Deferred from September 25, 2019]  

Resolution  

Moved By: Councillor D. Orsatti  
Seconded By: Councillor K. Eisses  

1. That Staff Report DSR-108-19 regarding the Roads By-Law dated September 25, 2019 be received; and  

2. That By-Law 011-97 and 001-92 be repealed; and  

3. That By-Law 073-19 known as the “Roads By-Law” be adopted.

CARRIED

(C.5)  
Staff Report DSR-163-19 - Procedural By-law Update  

Original Recommendation  

1. That Staff Report DSR-163-19 – Procedural By-law Update dated October 9, 2019 be received; and  

2. That the following recommendation be referred to the October 23, 2019 Council meeting for consideration:  

That the final draft of the Procedural By-law be received; and

That Council & Staff Protocol – Corporate Policy No. CP.05-07 be removed as an attachment to the Procedural By-law and confirmed as a stand-alone Corporate Policy; and

That Procedural By-law 002-18 be repealed; and

That Procedural By-law By-law xxx-19 be approved.
Motion to Amend

Moved By: Deputy Mayor D. Davidson  
Seconded By: Councillor K. Fowler

That comments made by members of Council be addressed in the final draft of the Procedural By-law regarding the following section:

1. Speaking Time Permitted for Presentations, Petitions and Delegations

Motion as Amended:

Moved By: Deputy Mayor D. Davidson  
Seconded By: Councillor K. Fowler

1. That Staff Report DSR-163-19 – Procedural By-law Update dated October 9, 2019 be received; and

2. That comments made by members of Council be addressed in the final draft of the Procedural By-law regarding the following sections:
   
   Speaking Times Permitted for Presentations, Petitions, and Delegations

3. That the following recommendation be referred to the October 23, 2019 Council meeting for consideration:
   
   That the final draft of the Procedural By-law be received; and

   That Council & Staff Protocol – Corporate Policy No. CP.05-07 be removed as an attachment to the Procedural By-law and confirmed as a stand-alone Corporate Policy; and

   That Procedural By-law 002-18 be repealed; and

   That Procedural By-law By-law xxx-19 be approved.

   CARRIED

(C.6)  


Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor K. Fowler
1. That DSR-164-19, dated October 9, 2019, regarding the Zoning By-law amendment application by Gres Developments Ltd. & Dudo Developments Ltd. at 1988 7th Line be received; and

2. That Council adopt By-law No. 097-19 to rezone the subject lands legally described as Part of Part Lot 17, Concession 7, and known municipally as 1988 7th Line in the Town of Innisfil from “Agricultural General (AG) Zone” and “Environmental Protection (EP) Zone” to “Agricultural General Exception (AG-32) Zone”, “Environmental Protection (EP) Zone” and “Residential Rural Exception (RR-24) Zone”; and

3. That pursuant to Section 34 (17) of the Planning Act, R.S.O. 1990, C.P. 13, as amended, in the event that minor revisions are necessary respecting the proposed amending Zoning By-law, further notice shall not be required.

In Favour: Councillor B. Van Berkel
Conncillor D. Orsatti
Councillor K. Fowler
Councillor C. Payne
Councillor R. Nicol
Deputy Mayor D. Davidson
Mayor L. Dollin

Against: Councillor K. Eisses

Absent: Councillor A. Waters

CARRIED

II. Rise Recommendation

Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor B. Van Berkel

That Committee rise and return back into the formal Council Session to receive a report on the proceedings of the Committee of the Whole.

CARRIED

III. Consideration of the adoption of the recommendations from Committee of the Whole

2019.10.09- CR-03 Resolution

Moved By: Councillor K. Fowler
Seconded By: Deputy Mayor D. Davidson
Council Minutes
October 9, 2019

That the Recommendations of the Committee of the Whole for the meeting of October 9, 2019 be adopted as Resolutions of Council.

CARRIED

10. NOTICE OF MOTIONS

(10.1) Councillor K. Fowler will introduce the following motion that will be presented to Council on October 23, 2019.

Whereas many residents in the Town of Innisfil seek to maintain and foster the health of their dogs, accepting them as full fledged family members; and

Whereas during the seasons where heat may become an issue for the health and safety of these family members, especially during the summer months;

Therefore be hereby resolved that that The Town of Innisfil investigate the potential of creating a singular dog accessible beach for all residents to access.

11. ANNOUNCEMENTS FROM MEMBERS OF COUNCIL

Councillor R. Nicol
• Advised he attended the Cookstown Pancake Breakfast last Saturday October 5.
• Participated in the Essentials of Municipal Fire Protection course hosted by the Ontario Fire Marshall's Office at Station 2.
• Will be entering with his son their pumpkin at the Farmers’ Market Pumpkin Contest on October 10.
• Will be assisting with the BBQ at the Cookstown BOOnanza on October 26 from 11-1 p.m.
• Annual Soup Contest for Sleeping Children Around the World will be held at the Gilford Hall on October 27 from 12-2 p.m.

Councillor K. Eisses
• Advised on the new process for dealing with biosolids in now operational at the Waste Management Facility.

Councillor D. Orsatti
• Advised the Lakeshore Library will be hosting their craft and book sale on October 19th from 10-2 p.m.

Mayor L. Dollin
• Commended Barrie Vickers, CBO, for co-chairing the Ontario Building Association Conference.
• Visited the Town of Blue Mountain and was a guest speakeradvising on Innisfil's transit solution and discussed commons issues regarding traffic, parks and short term accommodations.
• Attended the Celebration of Life for Helen Belesky, former Councillor Joe Belesky’s wife.
• Participated in the Senior Wish Birthday Bash at Sandycove Acres for 80+ residents.
• Will be participating in the pumpkin carving and soup contests.

12. CONFIRMING BY-LAW

(12.1) By-law to confirm the proceedings of the Council of The Corporation of the Town of Innisfil at the meeting held on October 9, 2019

2019.10.09-CR-03 Resolution

Moved By: Councillor B. Van Berkel
Seconded By: Councillor C. Payne

That By-law No. 094-19, being the confirming by-law of the Regular Council Meeting held on October 9, 2019, be adopted.

CARRIED

13. ADJOURNMENT

(13.1) Meeting Adjournment

Resolution

Moved By: Councillor R. Nicol
Seconded By: Councillor K. Fowler

That Council adjourn at 8:31 p.m.

CARRIED

Lee Parkin, Clerk

Lynn Dollin, Mayor