

# **TOWN OF WASAGA BEACH**

Beachfront Management Board

## **Minutes**

### **Meeting #2 - 2017**

May 12, 2017

2:00 p.m.

Classroom Meeting Room, Town Hall

**Present:** Glenn Smale, Franca Torelli, Doug Vitali, David Hodds, Ron Ego, Bill Stockwell, Brian Smith

**Staff:** George Vadeboncoeur, Board Secretary, Jenny Legget, Angela Webster, Cathy Turrie, and Giuliano Duni

**Regrets:** Ron Martin

#### **1. Call to Order**

Chair Stockwell called the meeting to order at 2:00 p.m.

#### **2. Review of Agenda**

Moved by G. Smale, seconded by D. Vitali, that the Agenda be accepted as submitted. Carried

#### **3. Deputation**

John Morrison and Mike Lauzer spoke to the Board about moving the location of the Not so Pro Beach Volleyball Tournament east along the beach. With the aid of site plan they showed the layout of the courts and main court area being in close proximity to the Coppa Cabana restaurant .

The reason for requesting the move is that the sand in the current location is hard packed and they would like softer sand. They take up 1,200 of beach length for 24 to 26 courts. They also feel there is better parking for visitors at the westerly portion of the beach compared to the east end. Finally, they would like to move the beer garden closer to the restaurant. Several board members had questions, which were answered.

Moved by D. Hodds, seconded by D. Vitali, that the Not so Pro Beach Volleyball Tournament Approval be referred back to staff to review the site plan and report back to the Board. Carried.

#### **4. Review of Minutes**

Moved by R. Ego, seconded by G. Smale, that the minutes of the April 28<sup>th</sup> meeting be received. Carried.

#### **5. New Business**

a) Review of Financial Statement to April 30, 2017

Moved by G. Smale, seconded by R. Ego, that the Board receive the financial statements for the Beachfront Management Board dated April 30, 2017. Carried

b) Review of Information in Board Member Binders

Board members received their binders and the Committee Secretary did a quick run through the information in the binders.

#### **6. Proposed Leases**

a. 13 First Street, Units 3 and 4 (Shore Store)

Moved by B. Smith, seconded by R. Ego, that the Beachfront Lease – 13 First Street, Units 3 and 4 (Shore Store) be deferred to later in the Agenda in order that staff and the tenant have the opportunity to further discuss lease terms. Carried

b. 14 First Street, Unit 1 (Funnel Tunnel)

Moved by G. Smale, seconded by F. Torelli, that the Beachfront Lease – 14 First Street, Unit 1 (Funnel Tunnel) proposed by Gil Mechally for the amount of \$14,000 (exclusive of taxes, utilities, operating costs and insurance) for a five month period, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval be approved. Carried.

#### **7. Events**

a. Special Event Update Report and Review of Special Event Application Form

Moved by G. Smale, seconded by F. Torelli, that the Beachfront Board of Management receive the May Special Event Report for information. Carried.

b. Proposed Midway for Playland/Festival Square

Moved by G. Smale, seconded by R. Ego, that the Beachfront Management Board approves hosting the annual Wasaga Beach Midway from July 21<sup>st</sup> to 30<sup>th</sup>, 2017;

Further, that the Midway occupy the Playland Park Square Lot exclusively from July 19<sup>th</sup>, 2017 up to and including August 1, 2017 with the Town receiving \$6,000 for loss of parking revenue;

Further that the Board approves the other terms of approval as outlined in the staff report. Carried.

c. Proposed Georgian Triangle Music Festival

Moved by D. Hodds, seconded by D. Vitali, that the Beachfront Management Board approve the Georgian Triangle Music Festival on June 30<sup>th</sup> to July 1<sup>st</sup>, 2017 at a variety of venues in Wasaga Beach, including the Town's Canada Day event and the Main Street Market;

And further, that a \$2,500 sponsorship be provided. Carried.

d. Proposed Not So Pro Beach Volleyball Tournament

Dealt with earlier in the Agenda

e. Proposed Ultimate Frisbee Tournament

Moved by F. Torelli, seconded by G. Smale, that the Beachfront Management Board approve hosting the 2<sup>nd</sup> annual Ultimate Frisbee Beach Tournament at Beach Area 2 on July 15<sup>th</sup> and 16<sup>th</sup>, 2017. Carried

f. Update on Electric Elements - Verbal

i. Pedestrian Access through Main Street Market

Verbal report provided by Event Coordinator A. Webster, who then responded to questions from the Board.

Deferred Item – Lease with Spirit Apparel Inc.

Moved by B. Smith, seconded by G. Smale, that the Spirit Apparel Inc. proposed lease of \$44,000 for one year for 13 First Street, Units 3 & 4, with an option to renew for a further five (5) years, with negotiations to be finalized by October 1, 2017, be approved. Carried.

**8. Other Business:**

- a. Date and Time of Property Tour – Beachfront Coordinator to canvas dates for the tour

## **9. Round Table Discussion - Nil**

## **10. Items for Future Meetings**

Items for future meetings:

- a. Outside vendors as part of events
- b. Small sheds behind two kiosks in the Main Street Market

Moved by R. Ego, seconded by F. Torelli, that the structures currently under construction at the rear of the two units in the Main Street Market be removed;

Further, that notice be provided to the other tenants that additions or alterations are not permitted without the prior approval of the Board. Carried.

- c. Food certification requirements for food service employees
- d. Appearance of public property along Beach Drive. To be considered as part of tour
- e. Rental rates for beachfront properties: square foot rate vs. area rate

Review of list of items for future meetings: no comment

## **11. Next Meeting Date**

A request was made to move the day of the meeting to another day other than Friday. Committee agreed to set the dates of next few meetings the end of June. The dates and times are as follows:

Thursday May 25<sup>th</sup>, 10:00 a.m.

Thursday June 8<sup>th</sup> 2:00 p.m.

Thursday June 22<sup>nd</sup> 2:00 P.M.

## **12. Adjournment**

Chair Bill Stockwell adjourned the meeting at 4:25 p.m.