

**THE CORPORATION OF THE TOWN OF WASAGA BEACH**

**MINUTES OF THE REGULAR MEETING OF  
TOWN COUNCIL**

**Held Tuesday, February 12, 2013 at 7:00 p.m.  
In the Council Chamber**

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PRESENT:

C. Patterson	Mayor
D. Foster	Deputy Mayor
R. Anderson	Councillor
M. Bercovitch	Councillor
N. Bifulchi	Councillor
G. Watson	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk

**1. CALL TO ORDER**

Mayor Patterson called the meeting to order at 7:00 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST - None**

**3. ADOPTION OF MINUTES**

- a) **Minutes of the Regular Meeting of Council plus the holding of one Public Meeting held Tuesday, January 22, 2013 at 7:00 p.m. in the Council Chambers.**

Councillor Watson noted that he declared a Pecuniary Interest on the Closed Session of the Council meeting and reiterated that Pecuniary Interest. It was then;

MOVED BY G. WATSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-03-01

RESOLVED THAT the Minutes of the Regular Meeting of Council, plus the holding of One (1) Public Meeting held Tuesday, January 22, 2013 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

#### **4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS**

##### **a) Mr. Brian MacDonald and Mr. Charlie Tatham of the Collingwood Regional Airport – 2013 grant request**

Mayor Patterson welcomed Mr. MacDonald and Mr. Tatham to the table.

Mr. Tatham circulated a presentation to Council and noted the new photograph of the Airport was taken by himself while flying. He provided a brief background on the Airport noting it is situated on 392 acres in Clearview and has been owned and operated by Collingwood since 1967. The Federal and Provincial governments withdrew financial assistance to municipal airports over fifteen (15) years ago. About ten (10) years ago Wasaga Beach and Clearview agreed to assist in funding operating costs. The Town of the Blue Mountains remains steadfast in their position of not participating. The money received from Wasaga Beach goes to operating costs. In 2005 by By-Law and Joint Municipal Airport Services Agreement, the Collingwood Airport Services Board was formed. The Board is made up of himself as Chair for twelve (12) years, one Councillor from Wasaga Beach and Clearview, two Councillors from Collingwood and one Town of Collingwood resource staff member. Each person gets one vote.

Mr. Tatham spoke to the salient features of the Airport as well as its significant role in supporting societal needs such as air ambulance, Medi-Vac, National Defense, OPP, RCMP, MNR, Coast Guard and Ontario Hydro.

The Collingwood Regional Airport is one of the most efficiently operated airports in Southern Ontario with 33% more traffic than Lake Simcoe Regional Airport with its operating costs about 25% of Lake Simcoe's.

Mr. Tatham advised that hangar construction is continuing at a brisk pace. The sale of fuel is a significant revenue generator. The wind turbines are 500 feet tall within the instruction limitation service area of the airport. They continue to work on a port of entry status and with Buttonville's pending closure the planes will have to go somewhere.

Mr. Tatham concluded by noting the Collingwood Regional Airport is an asset to the area and appreciates the Town's participation.

Mayor Patterson thanked Mr. Tatham for his presentation and noted that \$15,000 has been included in the budget.

Deputy Mayor Foster noted his disappointment with the biggest user and beneficiary, the Town of the Blue Mountains, that doesn't seem to have any obligation to contribute any money. The Airport is an important piece of regional infrastructure. He is completely disappointed with the Town of Blue Mountains for not participating.

Mayor Patterson advised that he has attended Town of Blue Mountain Council three (3) times with Mr. Tatham to do his part to try and convince its Council to move ahead as a partner.

Mayor Patterson noted it seems like Buttonville has been closing for a long time. Mr. Tatham believed that it should be closed in about two (2) years. Kellie Leitch has been helping with the customs port of entry issue and for the first time in twelve (12) years they are starting to talk.

Councillor Bercovitch advised that he will not support the contribution. Councillor Bercovitch questioned Collingwood's contribution being more in 2011 than 2013. Mr. Tatham responded that given the capital expenditures in other years, its contribution varies. Councillor Bercovitch inquired if the Edenvale Airport was private or public. Mr. Tatham advised that it is privately owned and the Township of Clearview does not participate in their operation.

Councillor Wells wondered why if Blue Mountain doesn't participate questioning why Wasaga Beach should as there is not a huge amount of benefit coming to the Beach. The Town's contribution is about 2% which is reasonable. Councillor Wells suggested for Corporate use the creation of a graduated fee system for the Airport of a staged landing fee for those that are contributing and those that are not.

Councillor Watson indicated that at the end of this Council term, he has sat on the Board for eleven (11) years and he has seen tremendous strides in airport, a lot of capital improvements and it is a vital piece of infrastructure. Councillor Watson supports the \$25,000 provided for many years as it is money well spent. It is a good Board and the Town should continue to support it.

Mayor Patterson thanked Mr. MacDonald and Mr. Tatham for the update.

**b) Mr. Wayne Wilson, CAO and Mr. Chris Hibberd, Director of Planning of the Nottawasaga Valley Conservation Authority – Municipal Partnership Agreement and 2013 NVCA Levy**

Mayor Patterson welcomed Mr. Wilson and Board Chair Nina Bifulchi to the table. Mrs. Bifulchi spoke to the Board recognizing the need for change and updating. They have a Strategic Plan and will be reviewing the fee structure to generate revenue and improve services to its membership and property owners.

Mrs. Bifulchi thanked the NVCA and staff for the work done on the new Municipal Partnership Agreement and believes it will serve Wasaga Beach well.

Mr. Wilson spoke to a Power Point presentation noting the great value in eco-tourism for the area; supporting development with approximately 1000 homes being built and the associated jobs; supporting agriculture – 2000 farms generate millions of dollars; 300 permits for irrigation and working with farmers to keep the cattle back from the river; biodiversity that has a tremendous variety of plants and wildlife communities with some rare and endangered species and complexity of and competing interests/clients.

Mr. Wilson then spoke to the critical issues of growth. By the year 2031 the population will be 100,000 more which will put more pressure on the watershed. Mr. Wilson displayed a diagram of existing waste water treatment plants and proposed waste water treatment with the potential impact on the watercourses. There are growth pressures that impact water quality, ecosystem/economic impacts and phosphorus trading requirements. Another critical issue is the Nottawasaga Bay shoreline. Public safety for the 33,000 residents living in flood hazard areas and the climate change impacts of more flooding are monitored.

The NVCA is faced with funding challenges due to provincial and federal downloading and municipal push back, increased user-fee pressures and the potential need for new or additional partners or funding model.

Mr. Wilson then spoke to the draft 2013 budget that maintains the current level of services, promotes safe and healthy communities, keeps pace with the population growth and inflation and addresses the fixed costs of OMERS, CPP, inflation, workload and staffing costs. The 2012 levy was \$187,186. Proposed for 2013 is \$193,703 which is a 3.48% increase, which is approximately \$11 per resident being an increase of 37 cents per person.

In conclusion, Mr. Wilson spoke to the NVCA programs and actions in Wasaga Beach during 2012. The 2013 Wasaga Beach Action Plan was displayed noting later in the year an updated watershed health trends Report Card will be released. Mr. Wilson displayed a watershed health picture showing the surface water quality and the wetland conditions.

Mr. Wilson thanked Council for the opportunity to make the presentation.

Mayor Patterson thanked Mr. Wilson for the excellent presentation.

Councillor Anderson questioned the correlation between population and watershed size, waste management plants and phosphorus, more weeds in the river and lower boat traffic. Mr. Wilson responded that they work with the people on the land. More people, more garbage and sewage which increases phosphorus. A larger population puts more stress on the watershed. They are getting a reasonable handle on phosphorus and the projects are directed at landowners to reduce phosphorus that comes off the land. It is a key area of focus. Councillor Anderson inquired of the water quality in the river for swimming. Mr. Wilson advised that they monitor for a variety of things and collect samples in 13 different places. The water is safe for swimming; however, after certain storms there is run off into the water and people should be cautious.

Councillor Bercovitch inquired of the cost of the plans of subdivision. Mr. Wilson advised that the NVCA does a plan review and the fee is set by the Board for the plan review charge.

Mayor Patterson advised that he sat for four (4) years on the NVCA and gained great respect for the job they do and their concerns for water. He came to realize how important water quality is for Wasaga Beach, the river and beach front. He is quite happy with the job they do and the responsibility NVCA has for the community. Mayor Patterson added that he was satisfied with the increased budget.

Councillor Watson advised that he too has a different perspective having sat on the NVCA Board. The Board had good discussions and the Municipal Partnership Agreement is superior to what was in place prior and he also supports the budget.

Mayor Patterson thanked the Board Chair, Mrs. Bifulchi and Mr. Wilson and they left the table.

**5. CORRESPONDENCE – Received for Information - None**

**CORRESPONDENCE – Requiring Action**

**a) Resolution from the County of Simcoe with respect to the Simcoe County Food and Agriculture Charter**

Mayor Patterson advised that he is Chair of the Committee that created the charter and it is a work in progress. It was then;

MOVED BY D. FOSTER  
 SECONDED BY S. WELLS

RESOLUTION NO. 2013-03-02

RESOLVED THAT the Council of the Town of Wasaga Beach does hereby support and endorse the Simcoe County Food and Agriculture Charter outlining the vision and principles about food our community considers most important.

CARRIED

**CORRESPONDENCE – To be Referred - None**

With the consensus of Council, the By-Law Authorizing Execution of a Municipal Partnership Agreement with the NVCA was brought forward for signing. Mayor Patterson introduced the By-Law and it was then;

MOVED BY D. FOSTER  
 SECONDED BY G. WATSON

RESOLUTION NO. 2013-03-03

RESOLVED THAT a By-Law to Authorize Execution of a Municipal Partnership Agreement between the Nottawasaga Valley Conservation Authority and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-12.

CARRIED

Mayor Patterson, Town Clerk, Twyla Nicholson, NVCA Chair, Nina Bifulchi and NVCA Chief Administrative Officer, Wayne Wilson then signed the Agreement.

**6. UNFINISHED BUSINESS – None**

**7. COMMITTEE & OTHER BOARDS REPORTS**

**a) Development Committee – January 23, 2013**

Councillor Bifulchi spoke to the highlights of the meeting. Councillor Anderson noted that the number of tours on the river is quite amazing and great for the Town. It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-03-04

RESOLVED THAT Council does adopt the Development Committee Report dated January 23, 2013, as circulated and approves all actions contained therein.

CARRIED

**b) Public Works Committee – February 7, 2013**

Deputy Mayor Foster spoke to the highlights of the meeting and it was then;

MOVED BY D. FOSTER

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-03-05

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated February 7, 2013, as circulated and approves all actions contained therein.

CARRIED

**8. NOTICES OF MOTION – None**

**9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None**

**10. BY-LAWS AND CONFIRMATORY BY-LAW**

**a) A By-Law to Amend By-Law No. 2012-102, Being a By-Law to Establish Fees and Charges to be Collected by the Corporation of the Town of Wasaga Beach**

MOVED BY S. WELLS

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-03-06

RESOLVED THAT a By-Law to Amend By-Law No. 2012-103, Being a By-Law to Establish Fees and Charges to be Collected by the Corporation of the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-08.

CARRIED

**b) A By-Law to Appoint a Risk Management Official and Risk Management Inspector for the Purpose of the *Clean Water Act, 2006*, for the Town of Wasaga Beach (Mike Pincivero)**

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2013-03-07

RESOLVED THAT a By-Law to Appoint a Risk Management Official and Risk Management Inspector for the Purpose of the *Clean Water Act, 2006*, for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-09.

CARRIED

- c) **A By-Law to Authorize Execution of an Easement Agreement between John and Giovanna Valeriani and the Town of Wasaga Beach (103b – 32nd St. S.)**

MOVED BY G. WATSON

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-03-08

RESOLVED THAT a By-Law to Authorize Execution of an Easement Agreement between John and Giovanna Valeriani and the Town of Wasaga Beach be deemed to have been read a first, second and third time, passed and numbered No. 2013-10.

CARRIED

- d) **A By-Law to Authorize Execution of an Agreement between the Town of Wasaga Beach and C.A. Sellers Cleaning Services Limited for Janitorial Services**

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2013-03-09

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between the Town of Wasaga Beach and C.A. Sellers Cleaning Services Limited for Janitorial Services, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-11.

CARRIED

- e) **A By-Law to Authorize Execution of a Municipal Partnership Agreement between the Nottawasaga Valley Conservation Authority and the Town of Wasaga Beach**

Dealt with earlier on the Agenda.



- f) A By-Law to Authorize Execution of an Agreement between Her Majesty the Queen in Right of Canada (represented by the Minister of Federal Economic Development for Southern Ontario) and the Town of Wasaga Beach**

MOVED BY G. WATSON

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-03-10

RESOLUTION THAT a By-Law to Authorize Execution of an Agreement between Her Majesty the Queen in Right of Canada (represented by the Minister of Federal Economic Development for Southern Ontario) and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-13.

CARRIED

- g) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Lift “H” - Hamount – Part of Blocks 13 and 23)**

MOVED BY D. FOSTER

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-03-11

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-14.

CARRIED

- h) A By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Marl Lake Village Subdivision (Phase 1), Registered Plan 51M-796**

MOVED BY S.WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-03-12

RESOLVED THAT a By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Marl Lake Village Subdivision (Phase 1), Registered Plan 51M-786, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-15.

CARRIED

**i) Confirmatory By-Law**

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-03-13

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, February 12, 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-16.

CARRIED

**11. MAYOR AND COUNCILLORS REPORTS**

Councillor Wells extended condolences to the family of Walter Bartoletti. He was a longtime resident and partner in Father and Son Construction and one fine fellow.

Councillor Anderson advised that he attended General & Marine Hospital meetings and the Community Garden Open House. The Hospital has received additional funding to reduce the deficit in future years. It is a good news story. He expressed his condolences to the Bartoletti family.

Mayor Patterson expressed kudos to the Hospital Board on a job well done.

Councillor Bercovitch advised that he attended the funeral for Walter Bartoletti and he participated in the Town's Funspiel.

Deputy Mayor Foster attended the Funspiel and noted that the Rotary Polar Dip is this weekend and Snowman Mania Kicks Off Friday. Today at County Human Services Committee received an update on Georgian Village and it is almost complete. Deputy Mayor Foster extended his congratulations to Clearview Council on approving a subsidy for hemodialysis patients. Deputy Mayor Foster passed an article on casinos out of the Toronto Star to the Chief Administrative Officer.

Councillor Bifulchi attended a Youth Centre meeting; NVCA meeting and the Community Garden Open House.

Councillor Watson attended the NVCA meeting; participated in a conference call on the Strategic Plan; attended the Short Film Festival and Funspiel. Snowman Mania is this weekend with the opening ceremonies at 6:00 p.m. at the Canadian Tire area.

Mayor Patterson attended a meeting with the Ministry of Municipal Affairs & Housing; meeting at Queen’s Park and met with four (4) past presidents of AMO with respect to downloading; MP, Kellie Leitch cheque presentation for funding for the RecPlex; Roy Wilson’s celebration of life; Clearview’s Easter Seals Mayor’s Run; Film Festival and Gala; two (2) Hydro Board meetings; guest speaker on 97.7 The Beach; lunch with Mayor Leihman; Food and Agriculture Charter meeting; a two (2) day Hydro symposium; met with Ministerial Association; Community Garden Open House; Human Services and the Warden’s Bonspiel in Penetanguishene.

## **12. CALLING OF COMMITTEE MEETINGS**

Public Works	Thursday, March 7 <sup>th</sup> at 8:30 a.m.
Development Committee	Wednesday, February 20 <sup>th</sup> at 1:30 p.m.
Community Services	Tuesday, February 19 <sup>th</sup> at 8:30 a.m.
General Government	Thursday, February 21 <sup>st</sup> at 2:30 p.m.
Committee of the Whole	Tuesday, February 19 <sup>th</sup> at 7:00 p.m.

## **13. QUESTION PERIOD**

*“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”*

## **14. ADJOURNMENT**

Mayor Patterson adjourned the meeting at 8:30 p.m.

The Minutes of this meeting were approved the 12<sup>th</sup> day of March 2013.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk