

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

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

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

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bifulchi declared a Pecuniary Interest with respect to Public Works Report, cheque number 13694 as it pertains to a family members.

Councillor Anderson declared a Pecuniary Interest with respect to the Closed Session due to a business relationship and Habitat for Humanity business relationship.

Councillor Watson declared a Pecuniary Interest with respect to the Closed Session due to a business relationship.

3. ADOPTION OF MINUTES

- a) **Minutes of the Regular Meeting of Council held Tuesday, February 12, 2013 at 7:00 p.m. in the Council Chambers.**

MOVED BY D. FOSTER
SECONDED BY G. WATSON

RESOLUTION NO. 2013-04-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, February 12, 2013 at 7:00 p.m. in the Council Chambers are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

a) Wasaga Beach Cat Rescue representatives regarding 2013 grant request

Mayor Patterson welcomed Carol Brandsma to the table. Ms. Brandsma advised that they have come before Council in the past and the Town has assisted the Cat Rescue for a few years which they very much appreciate the financial assistance. Ms. Brandsma reported that it costs \$23,000 for food and \$8,000 a year for litter. Statistics in 2012 show that they received 156 cats and kittens from Wasaga Beach, as well as 56 cats from the surrounding area. People do continue to bring in strays. They have a program that if a person brings in a stray and will pay a reduced cost, the animal is spayed/neutered and released.

Mayor Patterson thanked Ms. Brandsma for her presentation.

5. CORRESPONDENCE – Received for Information

a) Correspondence from the Ministry of Community Safety & Correctional Services with respect to completing the mandatory emergency management program elements required under the Emergency Management and Civil Protection Act (EMCPA) and Ontario Regulation 380/04 for 2012

MOVED BY R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-02

RESOLVED THAT Council does hereby receive the correspondence from the Ministry of Community Safety & Correctional Services with respect to completing the mandatory emergency management program elements required under the Emergency Management and Civil Protection Act (EMCPA) and Ontario Regulation 380/04 for 2012, for information.

CARRIED

b) Correspondence from the Great Lakes & St. Lawrence Initiative with respect to the crisis on the Great Lakes & St. Lawrence with Water Levels on Lakes Michigan and Huron at historic lows

Mayor Patterson advised that he is a member of a Mayor's group dealing with water levels on Georgian Bay and has some information he will circulate to Council. A letter has been sent to Kellie Leitch and he has contacted the Premier and Ministers to discuss the issues. They are looking to get support from the Province to meet with the Federal Government to put more pressure on it to do more.

Councillor Watson noted that he attended a conservative caucus talk on water levels and the serious economic impact. It is a very serious issue and he hopes it gets looked at.

Mayor Patterson advised that he is waiting for the minutes of the round table discussion and will circulate them once available. Last October four Mayor's met with the Minister of Environment and Minister of Oceans and Fisheries and they did have an impact on the Ministers and some funding is coming forward to Lake Simcoe and Georgian Bay. The Mayor noted billions of dollars are needed to be spent to correct the situation. It was then;

MOVED BY R. ANDERSON
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-04-03

RESOLVED THAT Council does hereby receive the correspondence from the Great Lakes & St. Lawrence Initiative with respect to the crisis on the Great Lakes & St. Lawrence with water levels on Lakes Michigan and Huron at historic lows, for information.

CARRIED

c) Correspondence from the Ainley Group with respect to Class Environmental Assessment, Sunnidale Trails Secondary Plan, Water Booster Station, Notice of Study Commencement

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-04-04

RESOLVED THAT Council does hereby receive the correspondence from the Ainley Group with respect to Class Environmental Assessment, Sunnidale Trails Secondary Plan, Water Booster Station, Notice of Study Commencement, for information.

CARRIED

d) Correspondence from Dr. Kellie Leitch, MP with respect to an update on the direct Gas Tax Fund (GTF) allocation

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-05

RESOLVED THAT Council does hereby receive the correspondence from Dr. Kellie Leitch, MP with respect to an update on the direct Gas Tax Fund (GTF) allocation, for information.

CARRIED

e) Correspondence from the County of Simcoe with respect to changes to the Waste Collection Service

Deputy Mayor Foster spoke to the County wide initiative that will save significant money in waste management. For changes residents can call the County or check the website Simcoe.ca/waste. It was noted that the new collection calendar is out.

Mayor Patterson noted there will be a 2.6 million dollar a year saving passed on to all residents in Simcoe County and the service level is now consistent throughout the sixteen (16) municipalities. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-04-06

RESOLVED THAT Council does hereby receive the correspondence from the County of Simcoe with respect to changes to the waste collection service, for information.

CARRIED

CORRESPONDENCE – Requiring Action

a) Epilepsy Awareness Month – March and National Purple Day – March 26

MOVED BY G. WATSON

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-04-07

RESOLVED THAT Council does hereby declare the month of March 2013 as Epilepsy Awareness Month; and,

FURTHER THAT March 26th be declared as National Purple Day in the Town of Wasaga Beach.

CARRIED

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Community Services Committee – February 19, 2013

Councillor Watson spoke to the highlights of the meeting and it was then;

MOVED BY G. WATSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-08

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated February 19, 2013 as circulated and approves all action contained therein.

CARRIED

b) Committee of the Whole – February 19, 2013

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

MOVED BY D. FOSTER

SECONDED BY G. WATSON

RESOLUTION NO. 2013-04-09

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated February 19, 2013 as circulated and approves all actions contained therein.

CARRIED

c) Development Committee – February 20, 2013

Councillor Anderson's previously declared pecuniary interest was noted with respect to Habitat for Humanity, due to a business relationship.

Councillor Bifulchi spoke to the highlights of the meeting and it was then;

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-10

RESOLVED THAT Council does hereby adopt the Development Committee Report dated February 20, 2013 as circulated and approves all actions contained therein.

CARRIED

d) General Government Committee – February 21, 2013

Councillor Anderson spoke to the highlights of the meeting and it was then;

MOVED BY G. WATSON
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-04-11

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated February 21, 2013 as circulated and approves all actions contained therein.

CARRIED

e) Public Works Committee – March 7, 2013

Councillor Bifolchi's Pecuniary Interest with respect to a Public Works cheque was noted.

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

MOVED BY D. FOSTER
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-04-12

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

CARRIED

f) Memo from the Treasurer with respect to the Wasaga Beach Cat Rescue grant for 2013

MOVED BY D. FOSTER
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-04-13

Recommendation: That Council approve the budgeted charitable donation in the amount of \$10,000 for the Wasaga Beach Cat Rescue.

CARRIED

g) Accounts – January 1-31, 2013

Councillor Anderson confirmed that all accounts had been approved at the Standing Committee. It was then;

MOVED BY R. ANDERSON
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-04-14

RESOLVED THAT Council does hereby confirm the January 1-31, 2013 accounts in the amount of \$2,271,508.32.

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 Authorize Execution of an Agreement with the Wasaga Beach Woodworkers Club and the Town of Wasaga Beach to Utilize Town Facilities

MOVED BY N. BIFOLCHI
SECONDED BY G. WATSON

RESOLUTION NO. 2013-04-15

RESOLVED THAT a By-Law to Authorize the Execution of an Agreement with the Wasaga Beach Woodworkers Club and the Town of Wasaga Beach to Utilize Town Facilities be deemed to have been received and read a first, second and third time, passed and numbered 2013-17.

CARRIED

b) A By-Law to Authorize Execution of an Agreement with the Georgian Triangle Humane Society for the Provision of Pound Services

MOVED BY G. WATSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-16

RESOLVED THAT a By-Law to Authorize Execution of an Agreement with the Georgian Triangle Humane Society for the Provisions of Pound Services, be deemed to have been received and read a first, second and third time, passed and numbered 2013-18.

CARRIED

c) A By-Law to Authorize Execution of an Agreement with Everett Pilkey as Animal Control Officer for the Provision of Animal Control Services

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-04-17

RESOLVED THAT a By-Law to Authorize Execution of an Agreement with Everett Pilkey as Animal Control Officer for the Provision of Animal Control Services, be deemed to have been received and read a first, second and third time, passed and numbered 2013-19.

CARRIED

d) A By-Law to Authorize a Temporary Use (Hamount Block 2 - 51M923)

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-18

RESOLVED THAT a By-Law to Authorize Execution of a Temporary Use, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-20.

CARRIED

e) **A By-Law to Amend By-Law No. 2002-63, Being A By-Law to Regulate and Control Animals within the Town of Wasaga Beach**

MOVED BY R. ANDERSON
SECONDED BY G. WATSON

RESOLUTION NO. 2013-04-19

RESOLVED THAT a By-Law to Amend By-Law No. 2003-63, Being a By-Law to Regulate and Control Animals within the Town of Wasaga Beach, be deemed to have been received and read a first, second and third time, passed and numbered number 2013-21.

CARRIED

f) **A By-Law to Deem parts of Plan 837, Not to be a Registered Plan of Subdivision (Bremont Homes – 878 Mosley St.)**

MOVED BY R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-20

RESOLVED THAT a By-Law to Deem parts of Plan 837, Not to be a Registered Plan of Subdivision, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-22.

CARRIED

g) **A By-Law to Authorize Execution of an Agreement between Her Majesty the Queen in Right of Ontario represented by the Minister of Agriculture, Food & Rural Affairs (“OMAFRA”) and the Town of Wasaga Beach (Asset Management Program)**

MOVED BY G. WATSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-21

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between Her Majesty the Queen in Right of Ontario represented by the Minister of Agriculture, Food & Rural Affairs (OMAFRA) and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered 2013-23.

CARRIED

- h) A By-Law to Change the Normal Retirement Age under the OMERS Primary Pension Plan (“Primary Plan”) and the Retirement Compensation Arrangements that provides Benefits for Members and Former Member of the Primary Plan (“RCA”), in respect of the employees identified herein**

MOVED BY R. ANDERSON
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-04-22

RESOLVED THAT a By-Law to Change the Normal Retirement Age under the OMERS Primary Pension Plan (Primary Plan) and the Retirement Compensation Arrangements that provides Benefits for Members and Former Member of the Primary Plan (RCA), in respect of the employees identified herein, be received and be deemed to have been read a first, second and third time, passed and numbered 2013-24.

CARRIED

- i) A By-Law to Establish a Wage Grid for Non-Union Employees**

MOVED BY R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-23

RESOLVED THAT a By-Law to establish a Wage Grid for Non-Union Employees, be received and be deemed to have been read a first, second and third time, passed and numbered 2013-25.

CARRIED

- j) Confirmatory By-Law**

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-04-24

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of 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 2013-26.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Anderson attended a number of hospital meetings and the Beach 1 and 2 Implementation Steering Committee.

Deputy Mayor Foster attended the Family Day Weekend Polar Plunge; kick off for Bluesfest; Good Road Conference and County Human Services Committee.

Councillor Bifulchi attended Snowman Mania, NVCA meetings, Recognition Day and the Beach 1 & 2 Implementation Steering Committee meeting as well as a Youth Centre meeting.

Councillor Watson attended two NVCA meetings; Polar Dip; Bluesfest meeting and the Good Roads Conference.

The Mayor had lunch with Mayor Lehman, Georgian Bay Water Levels meeting; Canadian Mortgage and housing meeting; opening of Snowman Mania; Bowling for Big Brothers; Business Association lunch meeting; Health Board meeting; guest speaker at the Builders Association meeting; launch of the Food and Agriculture Culture Charter at the Simcoe Museum; Recognition Day; Rock the House Curling for Breaking Down Barriers and Good Roads Conference where Council met with different Ministries. The Minister of Correctional Services has advised that there will be huge increases in OPP in 2014. He met with the Minister of Natural Resources and discussed the beach front and mouth of the river concerns; met with the Deputy Minister of Education about a high school for Wasaga Beach; Westerns Wardens and Eastern Wardens caucus; guest speaker on 97.7 the Beach; Beach 1 & 2 Implementation Steering Committee; conference call with the OLG; Royal Victoria Foundation Board meeting; Warden's Ski Day; media training at the County and Human Resources Committee meeting.

Mayor Patterson acknowledged the gentlemen from Habitat for Humanity in the audience and noted that he has his hammer and nails ready to assist in the build.

12. CALLING OF COMMITTEE MEETINGS

Public Works	April 4 th at 8:30 a.m.
Development Committee	March 27 th at 1:30 p.m.
Community Services	March 19 at 8:30 a.m.
General Government	March 21 at 2:30 p.m.
Committee of the Whole	March 19 th 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. CLOSED SESSION**a) Proposed Acquisition of land**

MOVED BY N. BIFOLCHI
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-04-25

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the March 12, 2013 Council meeting be closed to the public to consider a proposed acquisition or disposition of land by the municipality.

CARRIED

Councillor Anderson and Councillor Watson both left the meeting due to their Pecuniary Interests with the Closed Session.

Council moved into Closed Session at 7:51 p.m.

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-26

RESOLVED THAT March 12, 2013 Closed Session of the Council meeting adjourns and the Open Session resumes.

CARRIED

Council moved into Open Session at 7:54 p.m.

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-04-27

RESOLVED THAT Council does hereby confirm the direction given to the Chief Administrative Officer in the March 12, 2013 Closed Session.

CARRIED

15. ADJOURNMENT

Mayor Patterson adjourned the meeting at 7:55 p.m.

The Minutes of this meeting were approved the 26th day of March, 2013

Cal Patterson, Mayor

Twyla Nicholson, Clerk