



## COMMITTEE OF THE WHOLE REPORT

Held Tuesday, March 19, 2013 at 7:00 p.m.  
In the Classroom

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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
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer
ABSENT:	T. Nicholson	Clerk

### 1. CALL TO ORDER

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

### 2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Anderson and Councillor Watson both declared a Pecuniary Interest with respect to the Closed Session due to a business relationship with one of the owners of property to be discussed in the Closed Session.

Councillor Wells declared a Pecuniary Interest with respect to the Closed Session as an immediate family member has a business relationship with one of the owners of property to be discussed in the Closed Session.

### 3. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None

### 4. UNFINISHED BUSINESS

- a) Access to Beach front – L. Lanty – 20 September 2011

Mayor Patterson advised that Mr. John Fisher now reports to the London MNR office and has a new boss. The Mayor looks forward to a meeting with the London MNR over access to the beach front for Ms. Lanty.

## 5. NEW BUSINESS

### a) Treasurer - Housing Strategy Tax Memo

Councillor Wells spoke briefly to the Housing Strategy noting he sat on the Strategy Committee and the proposed tax relief for affordable housing projects is a key piece for the foundation for affordable housing. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY G. WATSON

RESOLUTION NO. 2013-03-01

RESOLVED THAT the Committee of the Whole does hereby recommend to Council that it enact a By-Law to authorize applying a residential tax rate to housing projects that qualify as Affordable Housing under the definition contained in the County of Simcoe's Affordable Housing Program.

CARRIED

## 6. ITEMS FOR FUTURE MEETINGS

- a) Personnel Policy Update – April 2013
- b) Lawn Watering – April 2013
- c) Renewal of Beach Area 2 Lease - 2013

## 7. CLOSED SESSION

- a) **Mr. Don May of Almost There Inc. to discuss property matters related to the Implementation of the Beach Area 1 and 2 Vision**

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-03-02

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the March 19, 2013 Committee of the Whole meeting be closed to the public regarding proposed or pending acquisition or disposition of land by the municipality related to the implementation of the Beach Area 1 and 2 Vision.

CARRIED

Having declared a prior pecuniary interest Councillors Anderson, Watson and Wells left the meeting.

The Committee moved into Closed Session at 7:05 p.m.

Mr. May provided an overview of the status of the implementation of the Beach 1 and 2 Strategic Vision process as it pertains to land assembly. He then reviewed and discussed the proposed acquisition of certain properties in the Beach 1 and 2 areas to facilitate the implementation of the Vision using various means available to Council. Direction was provided to the CAO based on the recommendations made by Mr. May.

MOVED BY N. BIFOLCHI  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-03-03

RESOLVED THAT the Closed Session of the March 19, 2013 Committee of the Whole meeting adjourns and the Open Session resumes.

CARRIED

The Closed Session adjourned and the Committee moved back into Open Session at 7:53 p.m.

It was noted that the meeting with the Beach Area 1 and 2 property owners is Friday, March 22<sup>nd</sup> in the Council Chambers. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-03-04

RESOLVED THAT the Committee of the Whole does hereby confirm the direction provided to the Chief Administrative Officer during the March 19, 2013 Closed Session.

CARRIED

## **8. ADJOURNMENT**

Mayor Patterson adjourned the meeting at 7:54 p.m.