

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, April 9, 2013 at 7:00 p.m.
In the Council Chamber**

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
L. Borland	Recording Secretary

ABSENT:

P. Archdekin	Deputy Clerk
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1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Watson declared a Pecuniary Interest with Closed Sessions in regards to Regular Minutes of Council from March 26, 2013, March 12th and 19th/2013 due to a business relationship and Res. No. 2013-03-04 and 2013-03-05 – Development Committee March 27/13 due to a business relationship.

Councillor Anderson declared a Pecuniary Interest with Public Works Committee Resolution No. 2013-03-09 due to a business relationship.

Councillor Wells declared a Pecuniary Interest with the Committee of the Whole Closed Session Item 7(a) as an immediate family member has a business relationship with the property owner.

3. ADOPTION OF MINUTES**a) Minutes of the Regular Meeting of Council, plus the holding of a Public Meeting held Tuesday, March 26, 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 D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-01

RESOLVED THAT the Minutes of the Regular Meeting of Council, plus the holding of a Public Meeting held Tuesday, March 26, 2013 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None**5. CORRESPONDENCE – Received for Information -None****CORRESPONDENCE – Requiring Action****a) Ontario Convenience Stores Association – Tobacco sales**

MOVED BY G. WATSON

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-06-02

WHEREAS Contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco projects, and an increase in criminal activity;

AND WHEREAS contraband tobacco products are easily accessible in our community;

AND WHEREAS small businesses are sometimes forced to close because of the sale of contraband tobacco;

AND WHEREAS small businesses in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

THEREFORE BE IT RESOLVED THAT this Council authorizes the Mayor to write a letter to the Ontario Minister of Finance in support of the Ontario Government's 2012 Budget commitments and other provisions in Bill 186 and amendments to the Tobacco Tax Act, particularly, in support of measures such as:

- Increased fines for those convicted of offenses related to contraband tobacco;
- More authority for law enforcement officials with respect to: forfeiture of items, seized, and impounding of vehicles;
- Drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts; and,

THAT the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures; and,

THAT surrounding municipalities be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.

CARRIED

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Development Committee – March 27, 2013

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

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2013-06-03

RESOLVED THAT Council does hereby adopt the Development Committee Report dated March 27, 2013, as circulated, and approves all actions contained therein.

CARRIED

b) Committee of the Whole – April 2, 2013

Mayor Patterson spoke to the highlights of the meeting.

Councilor Wells spoke in regards to the Committee of the Whole Resolution No. 2013-04-04 requesting that it be separated. Councillor Wells was unable to attend last week's Committee of the Whole meeting and spoke to the Mayor's information on the beachfront businesses. Councillor Wells commented on a catalyst that brought forth a weakness in the By-Law that could have further circumstances and that the By-Law should have an accountability segment to it. The current By-Law does not include a revocation or suspension clause which could become a problem. Councillor Wells has read the minutes and understands the Committee of the Wholes concerns, but in principle, there is a need for such an amendment and it will require more understanding of the concerns. The Town should look at what other municipalities do as this is a standard clause. Councillor Wells would like to have the report sent back to the Committee of the Whole for further consideration.

Members of Council gave consensus to consider the motion, save and except Resolution 2013-04-04 dealing with the Business Licensing By-Law amendment. It was then;

MOVED BY S. WELLS
SECONDED BY D. FOSTER

VERBAL RESOLUTION

RESOLVED THAT Committee of the Whole Resolution No. 2013-04-04 dealing with the Business Licensing By-Law amendment be referred back to Committee of the Whole for further consideration.

CARRIED

MOVED BY M. BERCOVITCH
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-06-04

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated April 2, 2013, as circulated, and approves all actions contained therein.

CARRIED

c) Public Works Committee – April 4, 2013

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

MOVED BY D. FOSTER

SECONDED BY N.BIFOLCHI

RESOLUTION NO. 2013-06-05

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated April 4, 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 Authorize Execution of an Agreement with SK8
Georgian Bay**

MOVED BY G. WATSON

SECONDED BY N.BIFOLCHI

RESOLUTION NO. 2013-06-06

RESOLVED THAT a By-Law to Authorize Execution of an Agreement with SK8 Georgian Bay, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-30.

CARRIED

**b) A By-Law to Adopt an Amendment to the Town of Wasaga Beach
Official Plan (OPA #30 – Lot 12, Sunset Court)**

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2013-06-07

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-31.

CARRIED

- c) **A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Lot 12 – Sunset Crt.)**

MOVED BY R. ANDERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-06-08

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-32.

CARRIED

- d) **A By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA #31 – Mosley & 20th St. N. – Bremont)**

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-06-09

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-33.

CARRIED

- e) **A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Mosley & 20th St. N. Bremont)**

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-10

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. 2013-34.

CARRIED

f) Tax Rates & Levy Taxes for 2013

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2013-06-11

RESOLVED THAT a By-Law to Set the Tax Rates and to Levy Taxes for the Year 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-35.

CARRIED

g) Confirmatory By-Law

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-12

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, April 9, 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-36.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Bercovitch attended the Accessibility Advisory Committee meeting; the Town's Easter Eggstravaganza event; helped with the flag raising for Autism Awareness; was in attendance for the \$50,000 grant presentation from Kelly Leitch for the Sports Park and attended the fundraiser announcement from the Ministry of Health for \$6.1 million dollars for a Community Health Centre.

Councillor Anderson attended three Hospital meetings and helped raise the flag for Autism Awareness.

Councillor Wells attended the Town's Easter Eggstravaganza and worked with some members of the Policing Committee in supervising the event; attended the Community Health Centre fundraiser announcement.

Councillor Foster attended the Town's Easter Eggstravaganza event and was a Judge at the Lions Public Speaking contest that had representatives from Worsley Elementary and True North Academy. Councillor Foster attended the Home and Cottage show and would like the Town to look at promoting an event like this in the future. The Human Services Committee at County Council was today and they will be looking at local immigration partnership; many stats are posted on County website for viewing.

Councillor Bifulchi was a Judge for the Lions Public Speaking contest; attended the fundraiser announcement for the Community Health Centre and attended Conservation Ontario's annual general meeting.

Mayor Patterson attended the Towns Easter Eggstravaganza event; was a guest on 97.7 The Beach; was present for Autism Awareness flag raising; attended the grant presentation from Kelly Leitch for the Sports Park; attended the Paramedics Advance Care presentation at the County Museum; attended the Simcoe Health Board meeting; attended the fundraiser announcement from the Ministry of Health for the Community Health Centre; attended a meeting at Lakehead University and attended the first anniversary of local business, T-Zone Vibration. The Mayor will be attending a meeting today to discuss the future of the rail systems from Collingwood to Barrie. The Mayor attended Queen's Park regarding low water levels and met with NDP caucus and Andrea Horwath; the Mayor then met with the Conservative caucus. The Mayor attended a meeting with Premier office representatives and spoke of the urgency in helping businesses around Georgian Bay, the dredging of the River, and the condition of the beachfront; spoke of the cooperation from the Ministry of Natural Resources surrounding these events.

Councillor Watson anticipates a funding announcement regarding the campaign at Wasaga Stars arena. Councillor Watson attended and helped with the Towns Easter Eggstravaganza event; attended the fundraiser announcement for the Community Health Centre; attended the flag raising for Autism Awareness; attended the grant presentation at the Sports Park; helped the Wasaga Rotary Club in putting hampers together for the Easter Food Bank.

12. CALLING OF COMMITTEE MEETINGS

Public Works	May 2 nd at 8:30 a.m.
Development Committee	April 24 th at 1:30 p.m.
Community Services	April 16 th at 8:30 am.
General Government	April 18 th at 2:30 p.m.
Committee of the Whole	No meeting scheduled for April 16 th

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 7:36 p.m.

The Minutes of this meeting were approved the 23rd day of April 2013.

Cal Patterson, Mayor

Twyla Nicholson, Clerk