

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, April 23, 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

K. Lalonde	Public Works Director/Acting CAO
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk

ABSENT:

G. Vadeboncoeur Chief Administrative Officer

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Wells declared a Pecuniary Interest with respect to the Committee of the Whole Report of April 9th, Closed Session, Item 7(a) Property Matter as an immediate relative has a business relationship with the property owner.

Councillor Watson declared a Pecuniary Interest with respect to the Minutes of Council of April 9th, Closed Session due to a business relationship.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, April 9, 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****a) Georgian Triangle Housing Resource Centre – Wasaga Beach Housing Strategy**

Councillor Watson noted that he has sat on this Committee almost since its inception commenting that the Housing Resource Centre is excited by this initiative by the Town and affordable housing. Councillor Wells spoke to the letter being complimentary of the approach the Town has taken to affordable housing. Mayor Patterson further noted that a representative from the Housing Authority and Social Services was on the Committee which helped. It was then;

MOVED BY G. WATSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-07-02

RESOLVED THAT Council does hereby receive the letter dated April 15, 2013 from the Georgian Triangle Housing Resource Centre regarding the Wasaga Beach Housing Strategy, for information.

CARRIED

CORRESPONDENCE – Requiring Action**a) Emergency Preparedness Week**

Mayor Patterson advised that a Paramedic dinner with Major General Rohmar as the quest speaker is being held April 23rd. It was then;

MOVED BY R. ANDERSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-03

RESOLVED THAT that Council does hereby proclaim **May 5-11, 2013** as **“Emergency Preparedness Week”** in the Town of Wasaga Beach coinciding with Public Safety Canada’s National Emergency Preparedness Week.

CARRIED

b) National Access Awareness Week

MOVED BY M. BERCOVITCH
SECONDED BY D. FOSTER

RESOLUTION NO. 20103-07-04

WHEREAS approximately 1.85 million Ontarians, which approximately 15.5 per cent of the population, have some form of disability and as the development of some form of disability increases with age, there is a need for greater awareness, understanding and recognition of their needs, capabilities and potential;

AND WHEREAS National Awareness Week is an opportunity to remind us to double our efforts to achieve our goal of becoming an accessible municipality by eliminating the barriers to facilities, services, programs and workplaces;

AND WHEREAS the daily lives of people with disabilities are adversely affected by the barriers that exist in the environment, employment, public transportation, housing, recreation and communication;

AND WHEREAS the Town of Wasaga Beach Council is innovative and caring, and committed to being responsive to the needs of all people, and recognize the diverse needs of residents and visitors and responds by striving to provide facilities and services that are accessible to everyone;

AND WHEREAS the Town of Wasaga Beach Council is committed to becoming an inclusive municipality which all persons with disabilities can exercise their civil, political, social and cultural rights on an equal basis with other persons and ensuring that everyone has the right to live in conditions of dignity, respect, independence and peace.

NOW THEREFORE in recognition of the importance of raising awareness and accessibility in our community and ultimately, promote full participation for people with disabilities, the Town of Wasaga Beach does hereby proclaim **May 26th to June 1, 2013 as ``National Access Awareness Week``** and encourage everyone to support equality of access, opportunity and outcomes for persons with disabilities.

CARRIED

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Committee of the Whole – April 09, 2013

Mayor Patterson spoke to the highlights of the Report. Councillor Wells advised that he will vote only on the Open Session and not the Closed Session and it was then;

MOVED BY R. ANDERSON
SECONDED BY G. WATSON

RESOLUTION NO. 2013-07-05

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated April 9, 2013, as circulated, and approves all actions contained therein.

CARRIED

b) Community Services Committee – April 16, 2013

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

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-07-06

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated April 16, 2013, as circulated, and approves all actions contained therein.

CARRIED

c) General Government Committee – April 18, 2013

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

MOVED BY R. ANDERSON
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-07-07

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated April 18, 2013, as circulated, and approves all actions contained therein.

CARRIED

a) Accounts – March 1-31, 2013

Councillor Anderson noted that all accounts have been approved by the individual Committee meetings. It was then;

MOVED BY S. WELLS
SECONDED BY N. BILFLCHI

RESOLUTION NO. 2013-07-08

RESOLVED THAT Council does hereby confirm the March 1-31, 2013 accounts in the amount of \$7,192,865.86.

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 provide for the use of an Alternative Voting Method for the Town of Wasaga Beach Municipal Elections**

MOVED BY M. BERCOVITCH
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-09

RESOLVED THAT a By-Law to provide for the use of an Alternative Voting Method for the Town of Wasaga Beach Municipal Elections, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-37.

CARRIED

b) **A By-Law to Appoint Municipal Law Enforcement Officers and Property Standards Officers for the Town of Wasaga Beach**

MOVED BY M. BERCOVITCH
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-07-10

RESOLVED THAT a By-Law to appoint Municipal Law Enforcement Officers and Property Standards Officers 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. 2013-38.

CARRIED

c) A By-Law to Appoint Municipal Law Enforcement Officers for the Town of Wasaga Beach

MOVED BY G. WATSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-07-11

RESOLVED THAT a By-Law to appoint Municipal Law Enforcement Officers 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. 2013-39.

CARRIED

d) Confirmatory By-Law

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-12

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 23, 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-40.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Deputy Mayor Foster attended the Community Theatre Group play; Elmvale Maple Syrup Fest where along with Councillor Watson cut the log in 50 seconds - winning time 43 seconds; attended the 60th anniversary of Mr. & Mrs. Brett and County Council.

Councillor Bifulchi attended two NVCA meetings and ribbon cutting of Physical Culture Gym.

Councillor Watson participated in the Elmvale Maple Syrup log cutting noting it was a great event and is in training for next year; the cheque presentation by MP Kellie Leitch for Arena funding; Home and Garden Show; Collingwood Legion Tartan Fundraiser for Bienn Gorm Pipe & Drum Bank; Boston Pizza 4th Anniversary; Builders and Contractors Association; Housing Resource Centre meeting and Mr. & Mrs. Brett's 60th Anniversary.

Councillor Wells attended the grand opening of Physical Culture Gym; Community Theatre play; 60th anniversary of Keith and Shirley Brett, who were longtime friends of his parents; Maple Syrup Festival and the Home and Garden Show.

Councillor Anderson attended an accreditation meeting at the General & Marine Hospital and the grand opening of Physical Culture Gym.

Councilor Bercovitch attended the cheque presentation by MP Kellie Leitch at the Arena; Beach Breakfast; Physical Culture Gym grand opening; Lions Home Show; Maple Syrup Festival and today is the birthday of Catherine Thompson from 97.7 The Beach Radio Station, who was in attendance.

Mayor Patterson attended the cheque presentation from Kellie Leitch, MP for extension of the Arena Mess Hall used by Kinettes for Toys for Kids; Corporate Services; Chamber of Commerce Annual General Meeting; Performance Management; 5th Annual Tri Service Education Communication Awards; conference all with OLG which was basically a survey; joint funding announcement by the Minister of Transportation for 400 extension and a new entrance along the Bradford route; public meeting in Penetanguishene; Lions Home and Garden Show; grand opening of Physical Culture Gym; appreciation night at Collingwood's YMCA; Simcoe Muskoka Health Board; guest on 97.7 The Beach; Georgian College Donor Dinner; provided greetings from the County at the Elmvale Maple Syrup Festival; David Busby Street Gala for the Homeless Centre; County Museum Change the World Campaign launch; two Hydro Board meetings and County Council. The Mayor also attended a Children's Aid Society meeting; water levels meeting with Mayors of South Georgian Bay; Paramedic Honour Guard photo opportunity and next week will be meeting with Minister Barrett in Ottawa April 29th and the Minister of Natural Resources on May 13.

12. CALLING OF COMMITTEE MEETINGS

Community Services Committee	Tuesday, May 21 at 8:30 a.m.
Development Committee	Wednesday, April 24 th at 1:30 p.m.
Public Works	Thursday, May 2 nd at 8:30 a.m.
General Government	Thursday, May 16 th at 2:30 p.m.
Committee of the Whole	Tuesday, April 30 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. ADJOURNMENT

Mayor Patterson adjourned the meeting at 7:37 p.m.

The Minutes of this meeting were approved by Council on the 14th day of May, 2013.

Cal Patterson, Mayor

Twyla Nicholson, Clerk