

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

**Held Tuesday, June 11, 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
P. Archdekin	Deputy Clerk
D. Herron	Senior Planner
N. Wukasch	Planner

**ABSENT:**

G. Vadeboncoeur	Chief Administrative Officer
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 Bifulchi declared a Pecuniary Interest with respect to Council Minutes of May 28<sup>th</sup>, item 10) due to a family owned property.

**3. ADOPTION OF MINUTES**

MOVED BY G. WATSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-01

RESOLVED THAT the Minutes of the Regular Meeting of Council, held Tuesday, May 28<sup>th</sup>, 2013 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

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

## **DEPUTATION**

### **a) Mr. Kevin Jones of MTO in attendance to present the Highway 26 Transportation Study findings and recommendations**

Mayor Patterson welcomed Mr. Jones to the table. He advised he is from AECOM on behalf of the Ministry of Transportation and with him in the audience was Heather Glass, Senior Project Engineer, MTO; and Susan Sieradzki, Acting Head Environmental Planning Section, MTO. Mr. Jones advised that the study objective was to collect traffic data focusing on the Hwy 26 corridor. Meetings were held with technical staff from the area municipalities and Counties. Travel surveys were completed in winter and summer with 1040 surveys completed in February of 2009 and summer survey of 20,000 weekday responses and 22,000 Sunday surveys collected. The results were split into summer travel east and west of Collingwood. The forecast of growth was taken into consideration to 2031, which is an amendment to the Provincial Growth Plan. Based on results they developed a transportation model of congestion and came up with recommendations and alternatives. The next step is to refer the finding to the Simcoe Area Multi-Model Transportation Strategy, initiate future studies as funding becomes available and protect opportunities for new corridor(s) through review of planning applications.

The Mayor thanked Mr. Jones for the presentation and asked if Council had any questions.

Councillor Bercovitch noted that the new Hwy 26 took 12 years to build and it would make fiscal sense to use it instead of going around. It doesn't make sense to spend more money 5 km away. Mr. Jones advised that they looked at that and looked at other alternatives.

Mayor Patterson advised that he attended the County survey and there was a lot of focus on rerouting traffic in the County. There was a recommendation in last strategy to using the 12<sup>th</sup> Concession from Hillsdale to 12<sup>th</sup> in this area back onto Hwy 26 before the new bypass. Mayor Patterson noted the population/traffic numbers to 2031 were shocking and inquired if they looked beyond 2031. Mr. Jones responded that they did not look beyond 2031; however, recognize that the draft amendment to the Growth Plan is 2041 and municipalities will plan to those dates. He further advised that they looked at a rail type system and concluded there would likely not be enough ridership for extending the rail, but would justify regional busses.

Mayor Patterson thanked Mr. Jones and the MTO staff for being in attendance.

**b) Mrs. Yvonne Fletcher, representing neighbours, in attendance to object to a Zoning By-Law Amendment lifting the Holding symbol from floodplain lands in the Woodland Drive area**

Mayor Patterson welcomed Mrs. Fletcher to the table. She thanked Council for the opportunity to speak to them and advised she is speaking on behalf of her sister and a couple of neighbours. Mrs. Fletcher stated that the homes on river will be directly affected as will the environmentally sensitive lands and wildlife. She believes the holding was created to limit the impact on the community to ensure the necessary requirements and infrastructure is in place. She did not believe residents have been fully involved nor was there adequate time to have voices and concerns heard. Mrs. Fletcher advised her neighbours have questions as to intent of these changes that have not been disclosed in the notice. They are opposed to the By-Law to remove the holding symbol and asked Council to postpone and have an open hearing for residents to voice their concerns. Mrs. Fletcher asked that they receive a response by mail or e mail. Mrs. Fletcher thanked Council for listening to their concerns and she hoped that it was not Council's intention for any further Town planning of any flood plain construction.

Mayor Patterson thanked Mrs. Fletcher. She asked for a response to her questions.

Mr. Wukash explained that in 2003 the Town Official Plan Amendment required site plan approval for homes within the flood plain. The Nottawasaga Valley Conservation Authority changed its requirements for building in a flood plain in the late 2000's to require permits for any development within the flood plain. The Town's requirement for site plan approval on a single family lot then became a duplication, as the NVCA permit had the same or more stringent requirements. The Town required a site plan for development; the NVCA amended its requirements to permit development within the flood plain. The Town then removed the requirement for site plan approval for single detached dwellings in the floodplain last year through an Official Plan Amendment and this By-Law to lift the Holding symbol before Council tonight, is an implementation of that Official Plan change to remove duplication between the NVCA and the Town and will be less costly to the home owner. The Town has removed the requirement for site plan approval which saves \$1500 and months of time and \$800 for the application fee and lifting of a holding symbol removal application. The Town is assisting the homeowner in facilitating small-scale development on existing residential properties.

Mrs. Fletcher then asked if Mr. Miller could take her place at the table. Council agreed and Mr. Miller came to the table.

Mr. Miller spoke to dunes at the bottom Knox Road East and if a break wall was created it would push the water toward the dunes and that would be devastation. Mayor Patterson advised that NVCA approval would be required. The Town is only

removing its “red tape”. The NVCA changed its rules and Town’s requirements actually became obsolete.

Mr. Miller noted that the flood plain is very important. Mr. Wukash responded that the NVCA would consider all impacts before they issue a permit for any development in the floodplain. The Town is not changing the underlying zoning on any property. The Town is only removing the Holding symbol and the NVCA had no objection to it being removed. There are only nine vacant lots within the entire flood plain and if they are entitled to a building permit, the builder would have to satisfy the NVCA during the permit application process. Mr. Miller inquired if he has the right to object. Mayor Patterson advised residents can contact the NVCA with concerns and objections to any proposal for development in the floodplain. The Mayor further noted that he sat as the Town’s representative on the NVCA and presently Councillor Bifulchi and Councillor Watson represent the Town.

Mayor Patterson advised that it is the job of the NVCA to look after the residents interests.

## **5. CORRESPONDENCE – Received for Information**

### **a) Ainley - Knox Road East Servicing Area Notice of Construction**

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-02

RESOLVED THAT Council does hereby receive the Ainley, Knox Road East Servicing, Notice of Construction, for information.

CARRIED

### **b) Burnside – Notice of Study Commencement, McMahan Water System, Class Environmental Assessment Study – Tiny Township**

MOVED BY D. FOSTER

SECONDED BY G. WATSON

RESOLUTION NO. 2013-11-03

RESOLVED THAT Council does hereby receive the Burnside Engineering Notice of Commencement, McMahan Water System, Class Environmental Assessment Study – Tiny Township, for information.

CARRIED

**CORRESPONDENCE – Requiring Action****a) Ontario Family Fishing Events – License Free – July 6-14, 2013**

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-04

RESOLVED THAT Council does hereby declare July 6 – 14, 2013 as Ontario Family Fishing Events, License-Free fishing in the Town of Wasaga Beach.

CARRIED

**CORRESPONDENCE – To be Referred - None****6. UNFINISHED BUSINESS – None****7. COMMITTEE & OTHER BOARDS REPORTS****a) Public Works – June 6, 2013**

Deputy Mayor Foster spoke to the highlights of the Report. Councillor Bercovitch thanked Public Works staff for sending out letters to the residents providing an update on the Knox Road East Servicing project and contact information. It was then;

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-05

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated June 6, 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 Appoint an Alternate Risk Management Official and Risk Management Inspector for the Purpose of the *Clean Water Act, 2006*, for the Town of Wasaga Beach (Patti Kennedy)**

Councillor Wells advised that Source Water Protection Plan is before the Minister and it is expected that in the fall of 2013 that will be approved at which time all policies of the plan come into effect. Councillor Wells further noted that Wasaga Beach is well positioned to deal with the plan when it comes into effect. Staff have taken training, been appointed and appreciates that Public Works and Administration have taken this seriously and placed Wasaga Beach in an excellent position when the plan is approved. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-06

RESOLVED THAT a By-Law to Appoint an Alternate 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. 2013-53.

CARRIED

- b) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Green Hill Homes – Shady Lane)**

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2013-11-07

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. 2013-54.

CARRIED

- c) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Lift Holding in Floodplain)**

Councillor Bifulchi stated that this By-Law is removing the Town's "red tape", not the NVCA's authority as their policies will be applied if a development is safe and appropriate for those properties. It was then;

MOVED BY G. WATSON  
 SECONDED BY D. FOSTER

RESOLUTION NO. 2013-11-08

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. 2013-55.

CARRIED

- d) A By-Law to Authorize the Mayor and Clerk to Execute Agreements and Documents regarding the sale of land (Habitat for Humanity – Beck St.)**

MOVED BY S. WELLS  
 SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-09

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute Agreements and Documents regarding the sale of land, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-56.

CARRIED

- e) Confirmatory By-Law**

MOVED BY N. BIFOLCHI  
 SECONDED BY D. FOSTER

RESOLUTION NO. 2013-11-10

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Regular Meeting held Tuesday, June 11, 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-57.

CARRIED

## **11. MAYOR AND COUNCILLORS REPORTS**

Mayor Patterson was a guest speaker on 97.7 The Beach; toured Georgian Village Long Term Care in Penetanguishene; guest of Penny Skelton on Rogers TV; Georgian Bay Water Level meeting; the FCM Conference in Vancouver; Waypoint AGM in Penetanguishene; Night at the Museum and Mayor's Golf Challenge. The Mayor extended his thanks to Gerry Reinders, Darlene Poole, Laura Timlock and Councillor Nina Bifolchi for their organizing and volunteering in making it a great day.

The Mayor attended a Lakehead University ceremony; guest on Chats Radio program; Dyconia Working Group meeting and extended congratulations to Troy Vaine for the changes he has made at his establishment to make it better for the neighbours; Sunset Grill ribbon cutting; County Human Services Meeting and Georgian College Governor's lunch.

Deputy Mayor Foster the County Human Services Committee meeting; Harold Culham Memorial Bicycle Trail opening; Georgian College Governors lunch and the President extended his thanks to the Town for the Link bus as it enabled students to get to school.

Councillor Bifulchi attended the water level public meeting; Harold Culham Trail opening; Mayor's Golf Tournament; Sunset Grill opening; Youth Centre and thanked the Wasaga Giving Circle for arranging on June 22<sup>nd</sup> a hockey game between the Fire Department and OPP as a fundraiser for the Youth Centre.

Councillor Watson attended the Rotary Club Corvette Draw Kick Off and the opening of Sunset Grill.

Councillor Wells attended the water level open house; opening of the Culham Trail; Northern Lights Choir at Country Life as they prepare for international competition; MADD Ride out of Newmarket, Tim Horton's Camp Day; Mayor's Golf Challenge to see the golfers get underway and the Sunset Grill opening.

Councillor Anderson attended General & Marine Hospital Board meetings and the opening of Sunset Grill.

Councillor Bervocitch attended the water level meeting at the RecPlex; Mayor's Golf Tournament dinner, YMCA Family Fund Day and Sunset Grill opening.

Mayor Patterson added that the Reverend at the Presbyterian Church has completed his education and graduated and is now the official Pastor of the Church. Mayor Patterson extended his congratulations.

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

Public Works Committee	Thursday, July 25 <sup>th</sup> at 8:30 a.m.
Development Committee	Wednesday, June 12 <sup>th</sup> at 1:30 p.m.
Community Services Committee	Tuesday, June 17 <sup>th</sup> at 8:30 a.m.
General Government	Thursday, June 13 <sup>th</sup> at 2:30 p.m.
Committee of the Whole	Tuesday, June 18 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 8:08 p.m.

The Minutes of this meeting were approved by Council the 25<sup>th</sup> day of June, 2013.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk