

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, September 10, 2013 at 7:00 p.m.
In the Council Chambers**

PRESENT:

C. Patterson	Mayor
D. Foster	Deputy Mayor
M. Bercovitch	Councillor
N. Bifulchi	Councillor
G. Watson	Councillor
S. Wells	Councillor

G. Vadeboncoeur	Chief Administrative Officer
T. Nicholson	Clerk
D. Wulff	Recording Secretary

ABSENT:

R. Anderson	Councillor
P. Archdekin	Deputy Clerk

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 August 27th – Beach Visioning motion as an immediate family member has a business relationship with one of the affected property owners.

Councillor Wells also declared a Pecuniary Interest with respect to the Council Addendum Agenda of August 27th - property matter as an immediate family member has a business relationship with one of the affected property owners.

Councillor Bifulchi declared a Pecuniary Interest with respect to the Public Works Report, cheque #14632 as it pertains to a family member.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-15-01

RESOLVED THAT the Minutes of the Regular Meeting of Council, plus the holding of Two Public Meetings, held Tuesday, August 27th, 2013 at 7:00 p.m. in the Council Chambers are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

- a) Sandra Lee, County of Simcoe and Alison Pikard, Executive Director of the United Way - Community Settlement Strategy component of the Local Immigration Partnership

Mayor Patterson welcomed Ms. Lee and Ms. Pikard to the table. Ms. Pikard provided an overview of their purpose noting the local Immigration Council comprised of leaders of Simcoe County and multiple sectors. A lot of the same people have been involved with the Settlement Strategy.

Ms. Pikard then introduced Ms. Sandra Lee, Project Manager for the Local Immigration Partnership. Ms. Pikard spoke to community planning and the strategy developed using the 2006 census data. Through a Power Point presentation she spoke to the changing demographics and clear trend of other non-official tongues. Ms. Pikard highlighted the data collection of this information over the past years and the reliability of the 2011 data.

Ms. Pikard spoke to the definition of mother tongue and the trend that Spanish is the fastest growing language and one in eighteen people speak French in Simcoe County. An immigrant landing chart indicated an increase on direct landings over the past ten years. Ms. Pikard spoke to the projected growth of Wasaga Beach to reach 27,500 by 2031 and the initial landing place for most immigrants is the Greater Toronto Area. It has been found that new comers have found that people seek new places to live when they are prepared to purchase a home.

Ms. Pikard then spoke to the Community Blueprint to improve outcomes for newcomers living in Simcoe County including integration. If opportunities are not available the area will not retain the newcomers. What the strategy means for Wasaga Beach is public education, increasing resources, hosting multicultural events, using libraries to build connections and a newcomer resource guide will be published later this month.

Mayor Patterson thanked Ms. Pikard for the presentation and there being no questions from Council, the ladies left the table.

5. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action

a) Alzheimer Society - Dementia Care Strategy

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-15-02

WHEREAS Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and,

WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and,

WHEREAS Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and,

WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and,

WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and,

WHEREAS there is no known cause or cure for this devastating illness; and,

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and,

WHEREAS Canada, unlike many countries, does not have a national dementia strategy; and,

WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and,

WHEREAS, MP Claude Gravel, Nickel Belt, has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research and caregivers and more).

NOW THEREFORE the Town of Wasaga Beach calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

CARRIED

CORRESPONDENCE – To be Referred – None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Community Services Committee – August 27, 2013

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

MOVED BY N. BIFOLCHI

SECONDED BY G. WATSON

RESOLUTION NO. 2013-15-03

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

CARRIED

b) Committee of the Whole – August 27, 2013

Mayor Patterson spoke to the highlights of the meeting. Councillor Wells noted his previously declared Pecuniary Interest and only voted on part of the Report. It was then;

MOVED BY D. FOSTER
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-15-04

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

CARRIED

c) Development Committee – August 28, 2013

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

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-15-05

RESOLVED THAT Council does hereby adopt the Development Committee Report dated August 28, 2013, as circulated, and approves all actions contained therein.

CARRIED

d) General Government – August 29, 2013

Councillor Wells spoke to the highlights of the meeting on behalf of Chair Councillor Anderson. Deputy Mayor Foster noted he had previously declared a Pecuniary Interest and would vote on everything else but that item. It was then;

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2013-15-06

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated August 29, 2013, as circulated, and approves all actions contained therein.

CARRIED

e) Committee of the Whole – September 3, 2013

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

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-15-07

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated September 3, 2013, as circulated, and approves all actions contained therein.

CARRIED

f) Public Works – September 5, 2013

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

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2013-15-08

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated September 5, 2013, as circulated, and approves all actions contained therein.

CARRIED

g) Accounts – July 1 – 31, 2013

On behalf of Councillor Anderson, Councillor Wells confirmed that all accounts have been reviewed by the Standing Committees. It was then;

MOVED BY G. WATSON

SECONDED BY S. WELLS

RESOLUTION NO. 2013-15-09

RESOLVED THAT Council does hereby confirm the Accounts for July 1 – 31, 2013 in the amount of \$4,794,883.48.

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 Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for McIntyre Creek Estates, Subdivision Phase 3, Registered Plan 51M-496 (Maple Dr., Sumach Crt., Basswood Dr., Walnut Dr., Butternut Cresc.)**

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-15-09

RESOLVED THAT a By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for McIntyre Creek Estates Subdivision, Phase 3, Registered Plan 51M-496, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-75.

CARRIED

- b) **A By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA 33 – Natural Heritage System Category 1 & 2 RRW & Main St.)**

MOVED BY M. BERCOVITCH

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-15-10

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. 2013-76.

CARRIED

- c) **Confirmatory By-Law**

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-15-11

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, September 10, 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-77.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Bercovitch attended the meeting to reveal the Beach Area 1 & 2 Plans; Housing Strategy meeting; DAS Development meeting; Community Garden Ribbon Cutting and the Blues Festival pre meeting.

Councillor Wells attended the Beach 1 & 2 and Housing Strategy meetings; Community Garden Ribbon cutting; Grand Opening of Ramblewood Medical Centre Physiotherapists; Triathlon and noted that he found the taping of Storage Wars Canada at the intersection of Fairgrounds Road and Beachwood Drive, very interesting.

Deputy Mayor Foster attended the Grand Opening of the Community Gardens; Beach 1 & 2 Visioning meeting; participated in part of the Triathlon and reminded the residents that Sunday, September 15th is the Terry Fox Run and Blues Fest weekend.

Councillor Bifulchi attended the Beach 1 & 2 Visioning; NVCA meeting; Housing Strategy and Grand Opening of the Community Garden.

Councillor Watson attended the Beach 1 & 2 Visioning and Business after 5 at Sweetooth; NVCA meeting; Community Garden Grand Opening and brought greeting to the Marlwood Men's League particularly to Dick Burton for running the league for 25 years. Upcoming is the Blues Fest and Terry Fox Run as well as a fundraiser by Kellie Leitch, MP at Harvey's on Sunday.

Mayor Patterson advised that he had presented Dick Burton with certificates for his 25 years of dedication to the Marlwood Men's League; attended Beach 1 & 2 Visioning and County staff BBQ. Mayor Patterson acknowledged the passing of Reg Kenwell, who was an active member of the community. He will be attending a meeting to discuss future federal capital funding with the Ministry; attended a 50th Birthday for Shelley Weibe; end of summer fireworks; lunch to discuss the OPP contract and commented that the Town will be moving forward without a contract; along with the CAO attended a meeting in Collingwood with respect to preliminary transit discussions focusing on winter months for those who work at Blue Mountain; Grand Opening of the Community Garden; Warden's Golf Tournament; extended greetings at an orientation of new students; Grand Opening of the Ramblewood Physiotherapy office; surprise 80th Birthday; Celebration of Life for Courtney Foster, the partner of Clearview's CAO Sue McKenzie; meeting with nine past Warden's; County Audit Committee and the first new Committee of the Whole meeting at County under their changed government structure.

12. CALLING OF COMMITTEE MEETINGS

General Government	September 19 th at 2:30 p.m.
Public Works	October 3 rd at 8:30 a.m.
Development Committee	September 25 th at 1:30 p.m.
Community Services	September 17 th at 8:30 a.m.
Committee of the Whole	September 17 th at 7:00 p.m.

The CAO noted that due to the passing of Ms. McKenzie's partner, the Clearview Sewage Treatment discussion may have to be postponed.

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.”

13. ADJOURNMENT

Mayor Patterson adjourned the meeting at 8:15 p.m.

The Minutes of this meeting were approved by Council the 24th day of September 2013.

Cal Patterson, Mayor

Twyla Nicholson, Clerk