

**THE CORPORATION OF THE TOWN OF WASAGA BEACH**

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

**Held Tuesday, November 12, 2013 at 7:00 p.m.  
In the Council Chambers**

**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 Bifulchi declared a Pecuniary Interest with respect to Item 5(m) Accounts Cheques #14970 and #148540, in the Public Works Committee Minutes as they pertain to a family member.

**3. ADOPTION OF MINUTES**

**a) Minutes of the Regular Meeting of Council held Tuesday, October 22, 2013,  
at 7:00 p.m. in the Council Chambers**

MOVED BY G. WATSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-19-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, October 22, 2013 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

**4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS****a) Petition from Park Place area residents with respect to the discontinuation of Bus Route #3**

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-19-02

RESOLVED THAT Council does hereby receive the petition presented at Public Works Committee from Park Place area residents with respect to the discontinuation of Bus Route #3; and;

FURTHER THAT the Petition be referred to staff for review and recommendations.

CARRIED

**5. CORRESPONDENCE – Received for Information****a) Municipal Property Assessment Corporation**

MOVED BY R. ANDERSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-19-03

RESOLVED THAT Council does hereby receive the correspondence from the Municipal Property Assessment Corporation with respect to the delivery of nearly one million Property Assessment Notices to property taxpayers, for information.

CARRIED

**b) Allenwood Beach Ratepayers' Association**

MOVED BY G. WATSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-19-04

RESOLVED THAT Council does hereby receive the letter introducing the Allenwood Beach Ratepayers' Association, for information.

Mayor Patterson noted that he met previously with a representative of the Association and was provided with a list of concerns; generally ones that surround the Ministry of Natural Resources.

CARRIED

**CORRESPONDENCE – Requiring Action****a) Diabetes Month - November 2013**

MOVED BY D. FOSTER  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-19-05

WHEREAS Diabetes is a serious condition affecting more than 250 million people worldwide including 3 million Canadians of which over 1 million of those affected are living in Ontario; and,

WHEREAS diabetes is a leading cause of death by disease; and,

WHEREAS there is a great need to raise funds for research into better methods of treatments, and ultimately a cure; and,

WHEREAS the Canadian Diabetes Association encourages the fight against the global diabetes epidemic by encouraging access to diabetes care, treatment, and education; and,

WHEREAS the Canadian Diabetes Association invites governmental and non-government organizations to observe Diabetes Awareness Month and recognize World Diabetes Day in order to raise public awareness of diabetes and its related complications; and,

THEREFORE BE IT RESOLVED THAT Council does hereby proclaim the month of November 2013 as Diabetes Awareness Month and November 14<sup>th</sup>, 2013 as World Diabetes Day in the Town of Wasaga Beach. Council calls upon all citizens to combat this disease and its life-threatening complications by familiarizing themselves with the diabetes warning signs, making healthy lifestyle choices and by accessing the best quality of care that Wasaga Beach provides to its citizens with diabetes.

CARRIED

Deputy Mayor Foster noted that on November 13<sup>th</sup>, Bill Frieday is lighting up the theater at Nancy Island blue, symbolic of diabetes and that other world famous landmarks will be lit up as well; staff and the public are encouraged to come by.

Mayor Patterson attended the ribbon cutting ceremony last weekend and noted the number of donations made by numerous clubs, adding it was a well-attended event.

**b) Ministry of the Environment re Source Water Protection Grant Announcement**

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-19-06

RESOLVED THAT Council does hereby receive the correspondence from the Ministry of the Environment regarding the Source Water Protection Grant announcement, and further that it be referred to the Director of Public Works for follow up.

CARRIED

Councillor Wells noted that over the last five (5) years the Source Water Protection Committee has been working on the municipal drinking water protection plan adding that the biggest thing from the municipality is the need for assistance to go through the implementation process. With this announcement they have listened and the funds will be spread out over 189 municipalities. It is a one time grant given to small rural municipalities to offset the cost they incur. Councillor Wells added that this will help municipalities to implement this plan and that \$56,000 is going to Wasaga Beach.

**6. UNFINISHED BUSINESS – None**

**7. COMMITTEE & OTHER BOARDS REPORTS**

**a) Committee of the Whole – October 22, 2013**

Mayor Patterson spoke to the highlights of the meeting. It was then;

Councillor Bifulchi noted that she was in attendance for the meeting and the report shows she was not. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-19-07

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 22, 2013, as circulated, and approves all actions contained therein.

CARRIED

**b) Development Committee – October 23, 2013**

Councillor Bifulchi spoke to the highlights of the Development Committee Report. Mayor Patterson asked if there were any further questions.

Councillor Bercovitch looked for clarification on the ability for the fire trucks to be able to turn around. Councillor Bifulchi advised there is an area for fire trucks to go in and turn around. It was then;

MOVED BY D. FOSTER  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-19-08

RESOLVED THAT Council does hereby adopt the Development Committee Report dated October 23, 2013, as circulated, and approves all actions contained therein.

CARRIED

**c) Committee of the Whole – November 5, 2013**

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

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2013-19-09

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated November 5, 2013, as circulated, and approves all actions contained therein.

CARRIED

**d) Public Works Committee – November 7, 2013**

Deputy Mayor Foster spoke to the highlights of this report; it was then;

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2013-19-10

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated November 7, 2013, as circulated, and approves all actions contained therein.

CARRIED

**e) Accounts – September 1-30, 2013**

Councillor Anderson confirmed that the accounts have been reviewed by the individual Committee meetings. It was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-19-11

RESOLVED THAT Council does hereby confirm the Accounts for September 1-30, 2013 in the amount of \$7,570, 846.71.

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 Regulate the Placement of Election Signs in the Town of Wasaga Beach**

MOVED BY D. FOSTER  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-19-12

RESOLVED THAT a By-Law to Regulate the Placement of Election Signs in the Town of Wasaga Beach be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-89.

CARRIED

**b) A By-Law to Establish Advance Voting for the 2014 Municipal Election**

MOVED BY G. WATSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-19-13

RESOLVED THAT a By-Law to Establish Advance Voting for the 2014 Municipal Election, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-90.

CARRIED

**c) A By-Law to Adopt Integrated Accessibility Standards Policies**

Councillor Watson noted he was very pleased to see this document come forth and had embraced this endeavor when the Province brought it in. At that time an Accessibility Committee was established which he sat on. He read out Council's Statement of Commitment from the policy:

The Town of Wasaga Beach is committed to developing, implementing, maintaining, and enhancing accessibility in the areas of customer service, information and communications, for all residents with disabilities, in a manner that:

- Respects the individuals' dignity and independence;
- Provides an equal opportunity to utilize, and benefit from, the Town's goods and services; and
- Allows persons with disabilities to benefit from the same goods and services at the same time, and location, as all other residents.

Councillor Watson noted how important this document is for the community.

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-19-14

RESOLVED THAT a By-Law to Adopt Integrated Accessibility Standards Policies, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-91.

CARRIED

**d) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Wasaga Beach Village – Phase Three)**

MOVED BY D. FOSTER  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-19-15

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. 2013-92.

CARRIED

**e) A By-Law to Adopt Official Plan Amendment No. 34 to the Official Plan of the Town of Wasaga Beach (Accessory Dwelling Units in Residential Dwellings)**

Councillor Wells noted for the public that this is an official plan amendment, not final approval. This is just step one and residents should contact the Planning Department with their questions until the details are finalized.

Councillor Watson noted that the Province of Ontario has mandated this throughout the Province and this document that is coming forth is important as it will have impact on the community in various ways.

MOVED BY G. WATSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-19-16

RESOLVED THAT a By-Law to Adopt Official Plan Amendment No. 34 to the Official Plan of the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-93.

CARRIED

**f) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Wasaga Beach Distribution – 90 Nancy Street)**

MOVED BY M. BERCOVITCH  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-19-17

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. 2013-94.

CARRIED

**g) A By-Law to adopt Official Plan Amendment No. 35 to the Official Plan of the Town of Wasaga Beach (Wasaga Beach Distribution – 90 Nancy Street)**

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2013-19-18

RESOLVED THAT a By-Law to adopt Official Plan Amendment No. 35 to the Official Plan of the Town of Wasaga Beach be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-95.

CARRIED

**h) A By-Law to Adopt an Encroachment Policy**

MOVED BY M. BERCOVITCH  
 SECONDED BY G. WATSON

RESOLUTION NO. 2013-19-19

RESOLVED THAT a By-Law to Adopt an Encroachment Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-96.

CARRIED

**i) A By-Law to Amend B-Law No. 2013-25, Being a By-Law to Establish a Wage Grid and Ladder Chart for Non-Union Employees**

MOVED BY M. BERCOVITCH  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-19-20

RESOLVED THAT a By-Law to Amend By-Law No. 2013-25, Being a By-Law to Establish a Wage Grid and Ladder Chart for Non-Union Employees be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-97.

CARRIED

**j) A By-Law to Amend By-Law No. 81-04, as Amended, Being a By-Law to Designate Through Streets**

Councillor Wells noted, for information to residents, this surrounds the area open through Lyons Court and it will establish a 4-way stop in the area.

MOVED BY D. FOSTER  
 SECONDED BY S. WELLS

RESOLUTION NO. 2013-19-21

RESOLVED THAT a By-Law to Amend By-Law No. 81-04, as Amended, Being a By-Law to Designate Through Streets be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-98.

CARRIED

**k) Confirmatory By-Law**

MOVED BY S. WELLS  
 SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-19-22

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, November 12, 2013 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-99.

CARRIED



## 11. MAYOR AND COUNCILLORS REPORTS

Councillor Bercovitch attended the Housing Strategy meeting; the Town Remembrance Day Service and the Remembrance Day Service at the Library, noting that a larger facility should be considered in future to host this service. Councillor Bercovitch also attended the Third Anniversary at the Youth Centre.

Councillor Anderson attended the end of the month hospital meetings, and commented of the retirement of Collingwood General Hospital CAO Linda Davis.

Councillor Wells attended the Remembrance Day Service at Town Hall and the Library. Councillor Wells commented that the Rocky Horror Show performance by the Wasaga Beach Community Theatre Group was unique and well done.

Mayor Patterson was on 97.7 The Beach; attended the Newcomer Recognition Awards for Immigration Simcoe County; the Housing Strategy meeting; Tourist Accommodation Conversion meeting (TAC); RVH Foundation Board Meeting; NVCA Board of Directors member meeting; Stayner Curling Club anniversary; two Wasaga Beach hydro meetings; Housing Strategy Working Group; County Council meeting (2014 Draft Budget); Georgian College/Lakehead announcement of joint agreement to have Engineering Degrees at all 5 campuses; Business After 5 in the Council Chambers which was very successful; meeting with the NVCA chair; lunch meeting with the Mayor of Barrie; meeting with the CAO and the developers of the DAS Development; Crime stoppers Gala in Rama. He also attended the Remembrance Day Service at Town Hall and the Library; Food and Agriculture meeting; lunch with the Mayor of Orillia; past Wardens General Meeting and lunch; met with Minister Leitch and McKay; County Council and Committee of the Whole where the budget was approved at the County level by 2% and acquiring 20% of Lake Simcoe Airport; Governance meeting for Committee of the Whole process; and the Youth Centre Anniversary.

Deputy Mayor Foster attended the Remembrance Day Service at the Library; Youth Centre Anniversary; Kinetite's Tour of Homes. Deputy Mayor Foster thanked staff for getting the Kids Help Phone on to the Town website. Deputy Mayor Foster attended the Rocky Horror Show performance by the Wasaga Beach Community Theatre Group commenting that it was successful and very well done.

Councillor Bifulchi attended the Tourist Accommodation Conversion (TAC) meeting; NVCA meeting; Remembrance Day Services; Youth Centre meeting and anniversary; County Council.

Councillor Watson attended the 50<sup>th</sup> Anniversary of the Stayner Curling Club; Housing Strategy meeting; budget committee; Committee of the Whole; Wasaga Beach Rotary Club Annual Gala; Minister Leitch and McKay event in Duntroon; Remembrance Day ceremonies; and noted that Wasaga Beach local, Jason Arnott, retired from the NHL after 18 seasons. Councillor Watson congratulated the Wasaga Beach Community Theatre Group on a successful play commenting on all the hard work and effort that goes into putting on a performance.

**12. CALLING OF COMMITTEE MEETINGS**

Development Committee	November 20, 2013 at 1:30 p.m.
Public Works Committee	December 5, 2013 at 8:30 a.m.
Community Services Committee	November 19, 2013 at 8:30 a.m.
General Government Committee	November 21, 2013 at 2:30 p.m.
Committee of the Whole	November 12, 2013 (following Council)
Committee of the Whole (Budget)	November 19, 2013 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.”*

**13. ADJOURNMENT**

Mayor Patterson adjourned the meeting at 7:55 p.m.

The Minutes of this Meeting were approved by Council on the 26<sup>th</sup> day of November 2013.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk