

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, November 26, 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 | CAO |
| T. Nicholson | Clerk |
| 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 - None

3. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council held Tuesday, November 12, 2013 at 7:00 p.m. in the Council Chambers

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-20-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, November 12, 2013 at 7:00 p.m. in the Council Chambers is hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None

5. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – To be Referred

a) Correspondence from the OPP with respect to municipal policing Cost-Recovery Formula effective January 1, 2014

Councillor Wells stated the new formula is based on cost plus a call for service and it will be more critical for Wasaga Beach to put in place a way of determining what calls for service were called or originated out of MNR lands. Council has discussed this in the past. In theory calls for MNR are charged back to MNR. Councillor Wells noted he is not aware of how it is monitored and with the new formula, it will be more critical.

Mayor Patterson advised that along with the CAO he attended an OPP costing seminar just yesterday and asked the same questions. The Mayor expressed the same concerns and it is still being looked at. The Town is on record by the Mayor and CAO from other meetings and there will be an opportunity to address the issue of calls originated out of the MNR once again.

Councillor Watson noted that he has asked the OPP about long weekends and the ERT team costs traditionally passed on to the Province. He did not receive a direct answer but felt it was something that Council needed to find out about it.

Mayor Patterson believes those costs will be borne by the Province. It is a concern and we have to keep on track. It was then,

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-20-02

RESOLVED THAT Council does hereby refer the correspondence from the OPP with respect to municipal policing Cost-Recovery Formula effective January 1, 2014, to the Treasurer for consideration as part of the 2014 Operating Budget.

CARRIED

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Committee of the Whole – October 29, 2013

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

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2013-20-03

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 29, 2013, as circulated, and approves all actions contained therein.

CARRIED

b) Committee of the Whole - November 12, 2013

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

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-20-04

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated November 12, 2013, as circulated, and approves all actions contained therein.

CARRIED

c) Community Services Committee – November 19, 2013

Councillor Watson declared a Pecuniary Interest with respect to item Administration A on the Agenda – Rotary Club Project, as he is a member of Rotary and will vote on the whole Report with the exception of that item. Councillor Watson spoke to the highlights of the meeting.

Councillor Wells spoke to the Park Master Plan Steering Committee to begin in spring and inquired of the membership of that Committee questioning if there will be representation from this Council and if the general public will have an opportunity to sit on the Committee. Mayor Patterson responded that the makeup of Committee membership is not available yet. The Chief Administrative Officer will be discussing that with Mr. Fisher and they are working on the Terms of Reference. The Chief Administrative Officer advised that the Terms of Reference is in the final stages. There will be representation from the Ministry of Tourism, other branches of the Ministry of Natural Resources and the Chief Administrative Officer. The Mayor has asked if there will be Council representation; there is no answer on that question yet. The Chief Administrative Officer will speak with Mr. Fisher, get some specifics and report back to Council. Mayor Patterson noted that he would like to see public representation and from the various areas of the Beach. Councillor Wells strongly felt there is a need for community representation on this Committee. The Town and MNR are supposed to be partners within the community; however, this appears to be a very internal process. Perhaps the Town could send the Minister a message that there needs to be public and community representation on the Park Master Plan Steering Committee. He found it disappointing that the Terms of Reference have been drafted and community did not have any involvement. Mayor Patterson agreed and once Council sees the Terms of Reference there will be an opportunity to comment and the Minister of Natural Resources can be approached then.

Councillor Watson also commended that it seems to be a secret process and residents, business and Council should be involved. As said, the MNR are supposed to be our partners and they do not treat us as partners. Council needs a strong voice at the table. It was then;

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-20-05

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated November 19, 2013, as circulated, and approves all actions contained therein.

CARRIED

d) Committee of the Whole – November 19, 2013

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

MOVED BY D. FOSTER
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-20-06

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated November 19, 2013, as circulated, and approves all actions contained therein.

CARRIED

e) Development Committee – November 20, 2013

Councillor Bifulchi spoke to the highlights of the meeting. Deputy Mayor Foster noted that during the meeting he declared a Pecuniary Interest with respect to a Committee of Adjustment matter and would vote on all matters with the exception of that item. It was then;

MOVED BY N. BIFOLCHI
SECONDED S. WELLS

RESOLUTION NO. 2013-20-07

RESOLVED THAT Council does hereby adopt the Development Committee Report dated November 20, 2013, as circulated, and approves all actions contained therein.

CARRIED

f) General Government Committee – November 21, 2013

Councillor Anderson spoke to the highlights and it was then;

MOVED BY M. BERCOVITCH
SECONDED BY G. WATSON

RESOLUTION NO. 2013-20-08

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated November 21, 2013, as circulated, and approves all actions contained therein.

CARRIED

g) Accounts – October 1-31, 2013

Councillor Anderson noted that all accounts have been reviewed by the appropriate Committee. It was noted that there was an error in the total of the accounts on the motion as the total was not carried forward from the second page to the motion. The Council was in consensus to amend the motion to reflect the total of all accounts and it was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-20-09

RESOLVED THAT Council does hereby confirm the Accounts for October 1-31, 2013 in the amount of \$3,148,210.25.

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 Wasaga Beach Village Subdivision (Phase 1) Registered Plan 51M-914**

MOVED BY S. WELLS

SECONDED BY D. FOSTER

RESOLUTION NO. 2013-20-10

RESOLVED THAT a By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Wasaga Beach Village Subdivision (Phase 1) Registered Plan 51M-914, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-100.

CARRIED

- b) A By-Law to Adopt an Accountability and Transparency Policy**

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-20-11

RESOLVED THAT a By-Law to Adopt an Accountability and Transparency Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-101.

CARRIED

- c) A By-Law to Authorize Execution of a Grant Funding Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of the Environment, and the Town of Wasaga Beach (Source Protection Municipal Implementation Fund Grant Funding Agreement)**

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2013-20-12

RESOLVED THAT a By-Law to Authorize Execution of a Grant Funding Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of the Environment, and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-102.

CARRIED

- d) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Parkbridge – Phase 6, Ryther Rd.)**

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-20-13

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. 2013-103.

CARRIED

- e) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Acchione – 66-90 RRE)**

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2013-20-14

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. 2013-104.

CARRIED

- f) Confirmatory By-Law**

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-20-15

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 26, 2013, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-105.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Watson attended the Rotary Veterans Lunch at Waterside; opening of the newest Parkbridge project, and they now have 1000 homes in the community. Councillor Watson noted Parkbridge are a huge employer. He attended the book launch by Mary Watson commenting that about 126 books were sold at the launch; Mayor's Reception on Sunday; Rotary Christmas Party at Marlwood where Toys for Kids were collected. Councillor Watson reminded residents that Friday, November 29th is the Tree Lighting Ceremony and Saturday Santa Claus comes to town.

Councillor Bifulchi attended a Flood Water and Storm Water Management Presentation; NVCA meeting; Veterans Lunch; NVCA Health Check and Strategic Plan; a presentation on major weather events; Mary Watson's book launch and the Christmas reception.

Deputy Mayor Foster attended the Veterans lunch; Library Board meeting; Healthy Communities Network meeting and spoke to the Town receiving the Walkable Community Award; Georgian Bay Good Food Box where residents can purchase for themselves or donate and the Mayor's Reception.

Mayor Patterson displayed the plaque and sign for our Walkable Community;

Councillor Wells attended the Veterans Lunch; a climate change workshop by a meteorologist from the Ministry of the Environment; the new Parkbridge Wasaga Meadows phase opening; book launch by Mary Watson and congratulations were extended to Mary on the great book; Mayor's Reception and Wasaga Cruisers Classic Car Group. Councillor Wells recognized the Fire Fighters for the tough Sunday night they had battling a fire in the Pine Valley Subdivision. The fire was significant and while there was damage to the homes next door they were able to prevent any further damage to them. It was a major event and the Fire Fighters did a good job.

Councillor Anderson had nothing to report.

Councillor Bercovitch attended the Nancy Island Lions Club meeting and there was an accessibility presentation, with the Mobi Mats at Wasaga Beach being highlighted; Beach Breakfast; World Diabetes Day lighting at Nancy Island; Community Policing; Annual Luncheon for the Accessibility Advisory Committee and Mayor's Reception. Councillor Bercovitch reminded residents of Funderland on Sunday, December 1st at the RecPlex 9 a.m. to 2 p.m.

Mayor Patterson attended a Hope in the City Breakfast in Barrie; Active Transportation Symposium in Orillia; Chamber of Commerce Breakfast at Sunset Grill; County Council Workshop for Homeless Strategy; meeting with the Mayor of Barrie; Simcoe County District Health Unit Board meeting; Chamber of Commerce Board meeting; Wasaga Beach Cruisers Annual meeting; Grand Opening of Georgian Village; Emergency Control group meeting; funeral for Al Church; Food for Thought by Georgian Bay Food Alliance with a book signing by Nick Saul; Grand Opening of a new phase of Parkbridge Communities; Community Health Centre; Mary Watson's book launch and signing; Mayor's reception; Hydro meeting; OPP workshop on the new billing model and the Town expressed concerns; County Council budget was approved at a 2% increase; cheque presentation to Lakehead University by County for \$1M; met with Nick Vidinovski with respect to building in Beach area 1 for retail; December 1st is the Celebration of Life for Jack Stapleton at

Elmvale Legion. Jack was instrumental and played an important part in getting the Merchant Marines recognized for their part in World War II.

12. CALLING OF COMMITTEE MEETINGS

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|------------------------------|--|
| Public Works Committee | December 5 th at 8:30 a.m. |
| Development Committee | December 18 th at 1:30 p.m. |
| Community Services Committee | December 17 th at 8:30 p.m. |
| General Government | December 19 th at 2:30 p.m. |
| Committee of the Whole | December 3 rd Budget 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.”

Mr. Ron Ego indicated he had a question about the Police. He advised that he is on the Victim Services Board and had two (2) concerns. With the money Wasaga Beach spends on policing, after 6 p.m. it is quite an ordeal to get into office. If someone is in danger and the Board advises people to go to Police Department, people can’t get access to the Police after 6:00 p.m. Mr. Ego asked Council if the OPP detachment can stay open at least until midnight so people have access to an Officer. The second issue was an incident with kite boarding at Allenwood Beach. A neighbor called 911 after a child was hit by a kite boarder and three officers arrived. Sgt. Seamore’s attitude was not professional from a Police stand point in which he indicated he was representing the Ministry of Natural Resources. Mr. Ego said he questioned him if he was representing the residents of Wasaga Beach. Mr. Ego also talked to the Inspector and indicated he did not get anywhere with him about the incident.

Mr. Ego agreed with Councillor Watson and Wells on the need for representation on the Steering Committee with the MNR. He hoped that Council can get behind the project and give support. This is very important to the community.

Mayor Patterson advised that once we know Terms of Reference we can address it as stated before that representation is needed.

The Mayor noted he has heard these comments about the Police before. He himself had to use the phone outside the door to get Police to an accident and they are aware of our concerns. The OPP attends the Community Services Committee monthly meeting and it can be brought to their attention again.

Councillor Wells noted that since the OPP is in the process of developing their 2014 Business Plan this might be an opportunity to bring it back to the Inspector.

13. ADJOURNMENT

Mayor Patterson adjourned the meeting at 8:00 p.m.

The Minutes of this Meeting were approved by Council on the 17th day of December 2013.

Cal Patterson, Mayor

Twyla Nicholson, Clerk