

THE CORPORATION OF THE TOWN OF WASAGA BEACH

MINUTES OF THE REGULAR MEETING OF  
TOWN COUNCIL

Held Tuesday, January 14, 2014 at 7:00 p.m.  
In the Council Chambers

<b>PRESENT:</b>	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
	P. Archdekin	Deputy Clerk
D. Henry	Human Resources Coordinator	

**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**

MOVED BY G. WATSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-01-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, December 17, 2013 at 7:00 p.m. in the Council Chambers are hereby adopted as circulated.

CARRIED

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

**a) AWARE Simcoe – Kate Harries & Anne Learn Sharpe Presentation with respect to the Nottawasaga River – *Navigation Protection Act***

Mayor Patterson welcomed Ms. Harries and Ms. Learn Sharpe to the table to make their presentation. Kate Harries advised she is Vice Chair and Anne Learn Sharpe is a member of the Board. Ms. Harries then spoke to a PowerPoint presentation on the *Navigation Protection Act*. She spoke to some changes to the Act and noted the Nottawasaga River is not covered under the *Navigation Protection Act*. She spoke to the important first uses of the River by canoe and the fur trade and noted the River connects Lake Ontario to Georgian Bay. She noted that the River was used in the War of 1812 and the Schooner Nancy met her fate in the Nottawasaga River. Ms. Harries then spoke to Tourism and Recreational uses in the Nottawasaga River.

AWARE Simcoe spoke to a petition on-line that has presently been signed by approximately 340 people. The Nottawasaga River goes through the Minesing Wetlands which is a World Biosphere location and regulates the water levels in a wide area. People will travel to this area to see the endangered spotted turtle and Hine's Emerald Dragonfly. Ms. Sharpe spoke to the anglers that use the Nottawasaga for recreational fishing. There are fish that live in the river their whole life and other fish species that use it to spawn. The Essa Salmon Festival and Riverbank Derby celebrated its 11<sup>th</sup> year in 2013 and the event depends on the health of the River for success. What happens in the River in one location affects the whole watershed.

Many partnerships have been formed with the NVCA for the Nottawasaga River and tributary restoration. Under the *Navigation Protection Act* there are sixty one rivers listed and the ambition of AWARE is to have the Nottawasaga River included on that list to protect its future. The Nottawasaga River watershed is being placed in a category which will allow it to go unprotected in the face of rapid growth and development. Ms. Harries provided a sample of a resolution passed by the Township of Essa and asked Council to consider support and passing a similar motion. The *Navigation Protection Act* is scheduled to come into effect in the spring.

Mayor Patterson thanked Ms. Harries and Ms. Learn Sharp for the informative presentation.

**b) Born to Ride Bicycle – Cycling Community Partnership Program – Peter Armstrong made a presentation with respect to the CCP Program**

Mayor Patterson welcomed Mr. Armstrong to the table. Mr. Armstrong advised that his presentation will mostly be through a video on the impact of cycling in municipalities. He spoke to numbers taken from tourism data. At the end of the video he provided two options and spoke to Options A and B and quotes for A and B.

Mayor Patterson thanked Mr. Armstrong for the interesting presentation and advised he had a motion for Council's consideration. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY G. WATSON

RESOLUTION NO.2014-01-02

RESOLVED THAT Council does hereby receive and refer the presentation by Born to Ride Bicycle – Cycling Community Partnership Program to staff for review and recommendation to General Government Committee.

CARRIED

**5. CORRESPONDENCE – Received for Information**

**a) Correspondence from the Ontario Provincial Police with Respect to Use of Force Guideline for Conducted Energy Weapon**

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-01-03

RESOLVED THAT Council does hereby receive for information the correspondence from the Ontario Provincial Police with respect to Use of Force Guidelines for Conducted Energy Weapon.

CARRIED

**b) Correspondence from the Municipality of Hastings Highlands – Thank You for Donation to the Bancroft and Hastings Highlands Disaster Relief**

MOVED BY G. WATSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-01-04

RESOLVED THAT Council does hereby receive for information the correspondence from the Municipality of Hastings Highlands thanking the Town for its donation to the Bancroft and Hastings Highlands Disaster Relief Fund.

CARRIED

**c) Correspondence from the Coastal Centre Extreme Water Levels on Lake Huron**

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-01-05

RESOLVED THAT Council does hereby receive for information the Position Statement for the Lake Huron Centre for Coastal Conservation “Extreme Water Levels on Lake Huron”.

CARRIED

**d) Correspondence from the NVCA with respect to the 2014 Proposed Budget and Municipal Levy Circulation Notice**

Councillor Bifolchi noted that she and Councillor Watson expressed their displeasure with the increase to the Wasaga Beach levy. Mayor Patterson also noted that Barrie City Council is not happy with its levy and the NVCA will be hearing back on the significant increase they are receiving. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-01-06

RESOLVED THAT Council does hereby receive for information the correspondence from the Nottawasaga Valley Conservation Authority with respect to the 2014 Proposed Budget and Municipal Levy Circulation Notice.

CARRIED

**CORRESPONDENCE – Requiring Action****a) Request to Declare January 2014 as Crime Stoppers Month**

MOVED BY G. WATSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-01-07

WHEREAS CRIME STOPPERS of Simcoe-Dufferin was established and became incorporated as a non-profit charitable organization in 1987. The program is operated by a volunteer Board of Directors, who oversees all phases of the program; and,

WHEREAS CRIME STOPPERS is not a Police program nor funded by the provincial or federal government or from police agencies. The program is operated solely with monies generously donated from the private sector, businesses or raised through fundraising efforts of the volunteer Board of Directors and committee volunteers; and,

WHEREAS CRIME STOPPERS is a program that benefits everyone in the community and in 2005 Crime Stoppers International was recognized by the United Nations as a global force in the fight against crime and terrorism; and,

WHEREAS the CRIME STOPPERS mandate is to assist the Police in solving crimes thereby making our communities and schools safer. Through the media, the public is encouraged to call a Canada wide toll free number with any information about a crime that has occurred or is about to occur. If the information provided solves or prevents a crime, the anonymous caller is eligible for a cash reward; and,

WHEREAS anonymous call to CRIME STOPPERS of Simcoe-Dufferin-Muskoka have assisted the Police and other investigative agencies in making 3,856 arrests, recovering stolen property valued at over \$10 million and seizing over \$56 million in illegal drugs; and,

WHEREAS Council does hereby proclaim the month of January 2014 as “CRIME STOPPERS MONTH” in the Town of Wasaga Beach; and,

NOW THEREFORE all citizens are asked to observe January 2014 as Crime Stoppers Month in the community and encourage your help in calling the provincial-wide toll free number if you have any information that would solve or prevent a crime.

CARRIED

**CORRESPONDENCE – To be Referred****a) Correspondence from the Simcoe Muskoka District Health Unit with Respect to the Walk Friendly Designation – Bronze Award**

Councillor Watson expressed his pleasure at receiving this award noting since his first term on Council in 2000, Council has been debating the plowing of sidewalks. He noted the Town has come a long way in the last fourteen years. Mayor Patterson added that the Simcoe Muskoka District Health Unit was thrilled with our recognition. It was then;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-01-08

RESOLVED THAT Council does hereby receive and refer the correspondence from the Simcoe Muskoka District Health Unit to the Healthy Communities Network.

CARRIED

**6. UNFINISHED BUSINESS – None**

**7. COMMITTEE & OTHER BOARDS REPORTS**

**a) Community Services Committee – December 17, 2013**

Mayor Patterson noted that in the absence of the Chair Councillor Watson from that meeting, he will speak to the highlights of the meeting and it was then;

MOVED BY R. ANDERSON  
SECONDED BY G. WATSON

RESOLUTION NO. 2014-01-09

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated December 17, 2013, as circulated, and approves all actions contained therein.

**b) Development Committee – December 18, 2013**

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

MOVED BY N. BIFOLCHI  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-01-10

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

CARRIED

**c) General Government Committee – December 19, 2013**

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

MOVED BY S. WELLS  
SECONDED BY G. WATSON

RESOLUTION NO. 2014-01-11

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated December 19, 2013, as circulated, and approves all actions contained therein.

CARRIED

**d) Accounts – November 1 – 30, 2013**

Councillor Anderson confirmed that all accounts had been reviewed by the respective Standing Committee and it was then;

MOVED BY R. ANDERSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-01-12

RESOLVED THAT Council does hereby confirm the November 1-30, 2013 accounts in the amount of \$2,710,180.67.

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 Authorize the Borrowing of Monies to Meet the Current Expenditures for the Town of Wasaga Beach for 2014**

MOVED BY S. WELLS  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-01-13

RESOLVED THAT a By-Law to Authorize the Borrowing of Monies to Meet the Current Expenditures for the Town of Wasaga Beach for 2014, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-01.

CARRIED

**b) A By-Law to Authorize an Interim Tax Levy for 2014**

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-01-14

RESOLVED THAT a By-Law to Authorize an Interim Tax Levy for 2014 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-02.

CARRIED

**c) A By-Law to Authorize Execution of an Agreement between the Town of Collingwood and the Town of Wasaga Beach for Transit Services (Wasaga Link)**

MOVED BY M. BERCOVITCH  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-01-15

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between the Town of Collingwood and the Town of Wasaga Beach for Transit Services, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-03.

CARRIED

- d) **A By-Law to Authorize Execution of a Letter of Agreement Between Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Town of Wasaga Beach for Funding Provided Under the Dedicated Gas Tax funds for the Public Transportation Program**

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-01-16

RESOLVED THAT a By-Law to Authorize Execution of a Letter of Agreement Between Her Majesty the Queen in Right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Town of Wasaga Beach for Funding Provided Under the Dedicated Gas Tax funds for the Public Transportation Program, be received and be read a first, second and third time, passed and numbered No. 2014-04.

CARRIED

- e) **A By-Law to Deem Parts of Plan 890, Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision (Lots 27-29 – 48<sup>th</sup> St. N.)**

MOVED BY N. BIFOLCHI

SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-01-17

RESOLVED THAT a By-Law to Deem Parts of Plan 890, Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-05.

CARRIED

- f) **Confirmatory By-Law**

MOVED BY S. WELLS

SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-01-18

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 January 14, 2014, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-06.

CARRIED

## 11. MAYOR AND COUNCILLORS REPORTS

Councillor Watson attended Blues Fest Reception; Tree Lighting; Santa Claus Parade; Funderland; Breakfast with Santa; Accessibility Training; Silverstick; Open House for MPP Jim Wilson, Town Christmas Party; Housing Strategy meeting; two Breakfast at the Beach meetings; Airport Services Board; Sledfest and NVCA meeting.

Councillor Bifolchi attended a Youth Centre meeting and NVCA meetings.

Deputy Mayor Foster attended Sledfest and County Council.

Councillor Wells attended Sledfest and expressed a Happy New Year, prosperous and enjoyable 2014 to staff, residents and business people.

Councillor Anderson advised that the new CEO of the Collingwood General & Marine Hospital is Mr. Guy Chartrand.

Councillor Bercovitch attended Breakfast at the Beach and Sledfest.

Mayor Patterson attended a Chamber of Commerce meeting; interview with a new radio station 92.1 in Alliston; attended a Mess Dinner for the 714 Air Cadets; Hydro Board meetings; guest speaker on 97.1 The Beach; Chamber Breakfast; guest speaker on 95.1 Chats Program; Climate Adaptation Group meeting and County Council. The Mayor noted he missed Sledfest as he was on vacation, but heard it was successful and expressed congratulations to the event organizers.

## 12. CALLING OF COMMITTEE MEETINGS

Public Works	February 6 <sup>th</sup> at 8:30 a.m.
Development Committee	January 22 <sup>nd</sup> at 1:30 p.m.
General Government	January 16 <sup>th</sup> at 2:30 p.m.
Community Services	January 21 <sup>st</sup> at 8:30 a.m.
Committee of the Whole	Call of the Chair

## 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. Manuel Antunes stated that today the Town celebrates 40 years as a Town and he came for the party. He noted that in the 1980’s there was a party after every Council.

## 14. CLOSED SESSION

- a) **Proposed acquisition of land**
- b) **Labour Relations - CUPE Local 3115 - Collective Agreement Settlement**

MOVED BY S. WELLS

SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-01-19

RESOLVED THAT Pursuant to Section 239 of the *Municipal Act*, 2001, as amended, the next portion of the Council meeting of January 14, 2014, be closed to the public to consider proposed acquisition or distribution of land by the municipality and Labour Relations, CUPE, Local 3115, Collective Agreement Settlement.

CARRIED

Council went into Closed Session at 8:00 p.m.

Ms. Henry spoke to the negotiation process with CUPE Local 3115 and the resulting proposed agreement.



The CAO spoke to the proposed land purchase. Council provided direction on both items and it was then;

MOVED BY R. ANDERSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-01-20

RESOLVED THAT the January 14<sup>th</sup> 2014 Closed Session of the Council meeting adjourns and the Open Session resumes.

CARRIED

Council returned to Open Session at 8:10 p.m.

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-01-21

RESOLVED THAT Council does hereby confirm the direction given to the Chief Administrative Officer in the January 14, 2014 Closed Session.

CARRIED

## **15. ADJOURNMENT**

Mayor Patterson adjourned the meeting at 8:10 p.m.

The Minutes of this Meeting were approved by Council on the 14<sup>th</sup> day of January 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk