

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

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

**Held Tuesday, January 28, 2014 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
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 Bifulchi declared a Pecuniary Interest with respect to Development Committee Report 5ai, 5b2 and 5d1 due to a similar family business.

**3. ADOPTION OF MINUTES**

MOVED BY G. WATSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-02-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, January 14, 2014 at 7:00 p.m. in the Council Chambers are hereby adopted as circulated.

CARRIED

**4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None**

**5. CORRESPONDENCE – Received for Information**

**a) Correspondence from Food for Thought 2: A Call to Action**

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-02

RESOLVED THAT Council does hereby receive for information the correspondence from Food for Thought 2: A Call to Action.

CARRIED

**CORRESPONDENCE – Requiring Action****a) Correspondence from the Simcoe County District School Board**

MOVED BY D. FOSTER  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-02-03

RESOLVED THAT Council does hereby receive the letter from the Simcoe County District School Board pertaining to the Board's 2013 Capital Plan; and,

FURTHER THAT the Board Trustee representing Wasaga Beach and area along with the appropriate staff be invited to a future Committee of the Whole meeting to discuss the Board's response to the Town's request for a new Secondary School in Wasaga Beach.

CARRIED

**CORRESPONDENCE – To be Referred - None****6. UNFINISHED BUSINESS – None****7. COMMITTEE & OTHER BOARDS REPORTS****a) General Government Committee – January 16, 2014**

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

MOVED BY S. WELLS  
 SECONDED BY G. WATSON

RESOLUTION NO. 2014-02-04

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated January 16, 2014, as circulated, and approves all actions contained therein.

CARRIED

**b) Community Services Committee – January 21, 2014**

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

MOVED BY N. BIFOLCHI  
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-05

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated January 21, 2014 as circulated, and approves all actions contained therein.

CARRIED

**c) Development Committee – January 22, 2014**

Councillor Bifulchi spoke to the highlights of the meeting. She noted her previously declared Pecuniary Interest and that she would vote on all matters with the exception of those noted. Councillor Wells noted that he declared a Pecuniary Interest at the Development Committee meeting and will vote on all items with the exception of that one and it was then;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-06

RESOLVED THAT Council does hereby adopt the Development Committee Report dated January 22, 2014, as circulated and approves all actions contained therein.

CARRIED

**d) Report from R. Kelso – Fairview Wind Project & Collingwood Regional Airport**

Councillor Watson spoke to the wind turbines, noting this is a serious issue for the Airport. Four wind turbines are within the aerodrome of the airport. This creates significant problems for air traffic and the economic viability of the Airport. February 1<sup>st</sup> is the deadline to submit comments. The Airport Board hired a person to comment on the technical area and he has provided comments. Councillor Watson also suggested that the Casino could increase airplane traffic and the turbines are a detriment to that.

Mayor Patterson noted that he has talked to Board Members and the Chair and supported this motion as well. It was then;

MOVED BY G. WATSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-02-07

WHEREAS the Council of the Town of Collingwood has passed a resolution to express fundamental concerns regarding the wpd Canada Fairview Wind Farm application and application process which proposes wind turbines in proximity to the Collingwood Airport; and,

WHEREAS the Council of the Town of Wasaga Beach recognizes the Regional importance of the Collingwood Regional Airport for tourism, business and health and safety; and,

WHEREAS the wpd Canada Inc. Wind Farm proposal has been posted to the Ontario Ministry of the Environment's Environmental Registry for comment; and,

WHEREAS the Town of Collingwood has retained an aviation safety expert who concludes the application, if approved as proposed, does not comply with the Transport Canada's standards and recommended practices and will seriously and negatively affect the Collingwood Regional Airport; and,

WHEREAS the Council of the Town of Wasaga Beach does hereby support the Town of Collingwood's resolution dated January 13, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Wasaga Beach expresses its fundamental concern with wpd Canada Inc.'s application and application process, and that a copy of this resolution be forwarded to the Ministry of the Environment as a statement of concerns regarding the wpd Canada Inc. Fairview Wind Farm proposal.

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 Execution of an Agreement Between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Rural Affairs for Funding Under the Small Rural and Northern Municipal Infrastructure Fund (Schoonertown Bridge)**

MOVED BY G. WATSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-08

RESOLVED THAT a By-Law to Authorize Execution of an Agreement Between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Rural Affairs for Funding Under the Small Rural and Northern Municipal Infrastructure Fund, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-07.

CARRIED

- b) **A By-Law to Amend By-Law No. 2013-107, being a By-Law to Establish Fees and Charges to be Collected by The Corporation of the Town of Wasaga Beach (Parks & Facilities)**

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-02-09

RESOLVED THAT a By-Law to Amend by-Law No. 2013-107, being a By-Law to Establish Fees and Charges to be Collected by The Corporation 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. 2014-08.

CARRIED

- c) A By-Law to Exempt Block 4, Registered Plan 51M-1021 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control (J. Donato Construction – 44<sup>th</sup> St. N.)**

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-10

RESOLVED THAT a By-Law to Exempt Block 4, Registered Plan 51M-1021 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-09.

CARRIED

- d) A By-Law to Deem Part of Registered Plan 1061 Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision (Queensdale Ave)**

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-11

RESOLVED THAT a By-Law to Deem Part of Registered Plan 1061, 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. 2014-10.

CARRIED

- e) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, As Amended (Sandy Coast Cresc.)**

MOVED BY G. WATSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-12

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. 2014-11.

CARRIED

- f) A By-Law to Authorize Execution of an Easement Agreement Between Shauna Lee Brown and the Town of Wasaga Beach (29 Trillium Court)**

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-13

RESOLVED THAT a By-Law to Authorize Execution of an Easement Agreement between Shauna Lee Brown 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. 2014-12.

CARRIED

**g) Confirmatory By-Law**

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-02-14

RESOVLED THAT a By-Law to Confirm the Proceedings of the Corporation of the Town of Wasaga Beach at its Regular Meeting held Tuesday, January 28<sup>th</sup>, 2014, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-13.

CARRIED

**11. MAYOR AND COUNCILLORS REPORTS**

Councillor Bercovitch attended an Accessibility Advisory Committee Meeting; Town Curling Bonspiel and extended kudos to Derek Bowers and the team who put it together and the Rotary Club Lunch with guest speaker Jim Wilson, MPP.

Councillor Anderson attended General & Marine Hospital meetings.

Councillor Wells extended congratulations to the winners of the Order of Wasaga Beach as they are all well deserving of the reward; Crime Stoppers Flag Raising recognizing Crime Stoppers Month and a new Committee in the South Georgian Bay area as well as the Short Film Festival Gala.

Mayor Patterson attended the Simcoe Muskoka Health Board meeting; Chamber of Commerce Board meeting; Western Wardens Annual meeting in London; New Year's Levee and Order of Wasaga Beach; along with the CAO met with Sergio Molello, a property owner of a potential casino site and had a second meeting with Doug Cook who also owns a potential site for the casino. Mayor Patterson met with the President of Georgian College and Lakehead University.

Mayor Patterson expressed his condolences to the family of Raymond Hacquard owner of Pizza Hut in Collingwood and Stayner. He was a Wasaga Beach resident.

The Mayor met with the Minister of Tourism, Minister Chan and President of the Pan Am Games. In our area there will be Mountain Bike races at Hardwood Hills and Rifle Shooting at the Toronto Gun Club. The Mayor attended the Grand Opening of Goodall Rubber in its new location; Warden's Ski Day; Wasaga Funspiel; Water Depot event to support minor hockey; Film Festival Red Carpet Gala; Hydro Board Meetings; Rotary Lunch; County Council, Committee of the Whole of County Council and Governance meeting.

Deputy Mayor Foster attended the Curling Funspiel; Short Film Festival; County Council, Library Board meeting; guest speaker on 97.7 The Beach and Beach Party Boys show. Councillor Bifulchi presented the Order of Wasaga Beach to Bonnie Brown; Crime Stoppers Flag Raising; Community Health Centre meeting; United Way Spirit Awards; NVCA Efficiency Audit meeting and Rotary Lunch with Jim Wilson, MPP.

Councillor Watson attended the Rotary Club lunch with Jim Wilson, MPP as quest speaker; presented Order of Wasaga Beach to Dick Burton; Crime Stoppers Flag Raising; Curling Funspiel; Short Film Festival Red Carpet Gala and a meeting with Dr. Kellie Leitch on Federal Government issues.

## 12. CALLING OF COMMITTEE MEETINGS

Public Works Committee	February 6 <sup>th</sup> at 8:30 a.m.
Development Committee	February 19 <sup>th</sup> at 1:30 p.m.
Community Services Committee	February 18 <sup>th</sup> at 8:30 a.m.
General Government Committee	February 20 <sup>th</sup> at 2:30 p.m.
Committee of the Whole	February 4 <sup>th</sup> 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.”*

Ms. Judith Masdorp advised that she comes to honor Council as people appointed by God to serve. Peace unto this house. She advised that she lives adjacent to Stonebridge at 13 Poplar Glen Rd. She noted that she has circulated an open letter and would only read the questions.

Mayor Patterson thanked Ms. Masdorp acknowledging receipt of the copy of her letter.

Ms. Masdorp then read her questions:

“What representations to Council, Committee of the Whole, Development Committee, Building Department or By-Law Department have the builders and owners of the Stonebridge Development made with regard to keeping property standards after the Stonebridge development has been completed?

Once Stonebridge has been completed what guarantees are there that the trail leading out to Poplar Glen Road and the back of the plaza behind the Dollar Tree will be maintained in a manner that is safe for the general public to use. And who now is responsible for maintaining them as I have seen no clean up this or last fall?

Since the trail has not been maintained properly, nor the area around the pond which is rife with poison ivy in the last couple of years, who is responsible for enforcing that part of the development maintenance?

There has been a rise in violence, vandalism and loitering (people sleeping in cars overnight in front of restaurants) at Stonebridge. Will Stonebridge be doing anything, as this last phase of development brings them closer to the adjoining community, to maintain security on the trail system used by the general public that have brought to our doorstep?

What impact does the completion of Stonebridge have on the development of the Beach 1 area?”

Mayor Patterson provided a brief response to each questions, advising that he will pass on the questions to staff for more clear responses, noting he appreciates the concerns.

Mr. Ron Ego inquired of the three conflicts within the Development Committee Report. Councillor Bifulchi advised that her family owns a piece of property for outdoor storage and

the items are for storage bins, which are in the same field, so she declared a Pecuniary Interest and had no input into those items.

**14. ADJOURNMENT**

Mayor Patterson adjourned the meeting at 7:45 p.m.

The Minutes of this Meeting were approved by Council on the 11<sup>th</sup> day of February, 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk