

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, March 11, 2014 at 7:00 p.m.
In the Council Chambers**

PRESENT:

C. Patterson	Mayor
D. Foster	Deputy Mayor
R. Anderson	Councillor
N. Bifulchi	Councillor
G. Watson	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
D. Herron	Senior Planner

ABSENT:

M. Bercovitch	Councillor
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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 the Public Meeting for the Storage Zone due to a similar family business and cheque #15466 which is referenced in both the Community Services Committee and General Government Report. She will vote on all other items.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, February 11, 2014 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

PUBLIC MEETING

Pursuant to the *Planning Act* a Public Meeting will be held with respect to an Official Plan and Zoning By-Law Amendment as it relates to the Storage Zone Fairgrounds Road to permit outdoor storage

Mayor Patterson advised that notice of Public Meeting was published in the Wasaga Sun Newspaper on February 20th, 2014, and circulated to all property owners and assessed persons within 400 feet from the subject lands. This provided 20 days of notice for the Public Meeting; therefore is properly constituted as required by the *Planning Act*.

The land subject to the proposed Zoning By-Law Amendment is located on Fairgrounds Road. The legal description of the subject lands affected by the proposed Official Plan Amendment and Zoning By-Law Amendment are described as Part of Lot 36, Concession 4, Parts 1 & 2 of Plan 51R-17041, and Part 1 of Plan 51R-36840. Under the current Official Plan policies and Zoning By-Law requirements, the use of the land is restricted to “inside public storage”.

The proposed Official Plan Amendment is a textual change that proposes to allow both inside and outside public storage by deleting the word “inside” from policy exception 6.4.2 of the Service Commercial designation in the Official Plan.

The Zoning By-Law Amendment is a textual change that proposes to allow both inside and outside public storage to the Service Commercial Second Exception (CS-2) Zone by adding the words “accessory outdoor storage” to Section 11.4.2 of Comprehensive Zoning By-Law 2003-60.

The effect of the proposed Official Plan and Zoning By-Law Amendments would be to permit public storage use which could be inside public storage and outside public storage.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

Letter of Support: None

Letters of No objection:

- Simcoe County District School Board, March 3, 2014
- NVCA by email dated February 25, 2014.
- MTO by email dated March 10, 2014 – New buildings, structures and signs are subject issuance of MTO permits. Outdoor storage should be visibly screened to ensure these uses are not a distraction to the travelling public.

Letters of Concern: None

Letters of Objections: None

The Mayor asked the Town Clerk, Ms. Nicholson, if any further letters or correspondence in regard to this application had been received. The Clerk responded that no additional correspondence or comments had been received.

Mr. Andrew Pascuzzo of DC Slade Consultants made a brief presentation to provide further details with respect to the proposed amendment.

Mr. Pascuzzo made a PowerPoint presentation. He introduced himself and advised that he works for DC Slade Consultants and represents the owners of this property, indicating that they have owned the land for more than ten years. He spoke to the slides noting the lands can be partially seen from the highway. The surrounding lands have a storm water management pond nearby, driving range, Blue Mountain Go Karts and a residential area. He spoke to the site characteristics and location being just north of the GNE grounds. There is a manmade pond for fire protection, completely surrounded by a fence, and mechanical gates, individual raised septic and water cistern. Three buildings exist and the proposed outdoor storage parking area is in the rear part of the property. Mr. Pascuzzo spoke to the important dates of the process and thanked Town Planning Staff for expediting the process and getting it in as quickly as possible. The proposal is to allow outdoor storage for vehicles, RV's, cars, trucks, snowmobiles, ATC's etc. They propose to create 132 outdoor storage spaces in the rear yard, 3m x 7m in size. In the future they plan to add a fourth storage building to line up with the three existing. That would then limit the outdoor storage spaces to 45 and make them a bit larger spaces, 3m x 9m.

The Official Plan Amendment permits outdoor storage within the Service Commercial Exception. The proposal is to remove the one word "inside".

Mr. Pascuzzo indicated that this is good planning and a permitted use. The lands are isolated, fenced, treed, surrounding use is compatible, there are no issues with turning and access is from Fairgrounds Road. The Zoning will remain the same with the exception of adding three words "and outdoor storage".

Mr. Pascuzzo spoke to the comment by the MTO about visibility from the highway and there is large tree coverage of 15-20 metres deep and the storage area is not fully visible from the highway.

Mayor Patterson thanked Mr. Pascuzzo for the presentation and asked if there was anyone present that would like to provide input either in support of, or in opposition to, this proposed amendment. If so, please stand and clearly state their name and address in order that it may be correctly entered into the records of today's proceedings. No response was received and the Mayor asked and second and third time. No further comments were received.

The Mayor then asked members of Council if they had any questions or comments with regards to the proposed Zoning By-Law Amendment.

Councillor Anderson questioned the space sizing as he felt people with large RV's and boats needed larger spaces and would they then have to rent two spaces. Mr. Pascuzzo advised that he did bring that point to his client and he indicated people would have to rent two spaces.

Mayor Patterson advised that the comment received today from Councillor Anderson will be considered and referred back to Development Committee where a decision will be made as to whether Committee will recommend the proposed Official Plan and Zoning By-Laws proceed further through the approvals process.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If you did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Zoning By-law Amendment, they were asked to please leave their name and address with the Town Clerk or make a written request to the Town of Wasaga Beach.

Mayor Patterson then closed the Public Meeting.

5. CORRESPONDENCE – Received for Information

a) Letter of Notification from 8781591 Canada Inc.

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-02

RESOLVED THAT the Letter of Notification to Municipal Official from 8781591 Canada Inc., with respect to its submission to Health Canada for a licence to produce medicinal cannabis, be received for information.

CARRIED

CORRESPONDENCE – Requiring Action

a) Probus Club of Wasaga Beach - PROBUS Month

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-03

RESOLVED THAT Council does hereby declare the month of March as PROBUS Month in the Town of Wasaga Beach.

CARRIED

b) County of Simcoe - 10 Year Affordable Housing and Homelessness Prevention Strategy Working Group

The Mayor advised that as Warden he sent this letter out and the representatives have been chosen. Alicia Savage will represent Clearview, Clearview, Collingwood, Springwater and Wasaga Beach. Mayor Patterson and Gail Michalenko will represent the area. It was then;

MOVED BY S. WELLS

SECONDED BY G. WATSON

RESOLUTION NO. 2014-04-04

RESOLVED THAT municipal representatives to the County of Simcoe 10 Year Affordable Housing and Homelessness Prevention Strategy Working Group be selected based on geographic areas of the County of Simcoe and six non-municipal members be selected based on expertise rather than geographic location; and,

Further That the Mayors and Deputy Mayors of the geographic regions including the Cities of Barrie and Orillia, identified within Item CCW 14-024 be requested to put forward the name of a representative to represent each of those regions on the Working Group.

CARRIED

CORRESPONDENCE – To be Referred - None**6. UNFINISHED BUSINESS – None****7. COMMITTEE & OTHER BOARDS REPORTS****a) Community Services – February 18, 2014**

Councillor Watson spoke to the highlights and it was then;

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-04-05

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated February 18, 2014, as circulated, and approves all actions contained therein.

CARRIED

b) Development Committee – February 19, 2014

Councillor Bifulchi spoke to the highlights of the meeting. Councillor Wells noted it will be nice to see development at the corner where the closed motel sits. It has been a white elephant for about three years now. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-06

RESOLVED THAT Council does hereby adopt the Development Committee Report dated February 19, 2014, as circulated, and approves all actions contained therein.

CARRIED

c) General Government Committee – February 20, 2014

Councillor Anderson spoke to the highlights. Mayor Patterson commented on the Report by Economic Development and Corporate Communications Officer on the time and effort the Town puts into special events. The funds the Town invests are over and above other communities in terms of special events. This is a good reference report for future. The Mayor extended congratulations to Ms. Legget.

Councillor Watson agreed it was good Report to see comparisons and the amount of dollars spent on tourism and special events. He also extended congratulations to Ms. Legget. It was then;

MOVED BY D. FOSTER

SECONDED BY G. WATSON

RESOLUTION NO. 2014-04-07

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated February 20, 2014 as circulated, and approves all actions contained therein.

CARRIED

d) Committee of the Whole – March 4, 2014

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

MOVED BY S. WELLS

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-04-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated March 4, 2014 as circulated, and approves all actions contained therein.

CARRIED

e) Public Works Committee – March 6, 2014

Deputy Mayor Foster advised the he was on vacation and Councillor Bifulchi chaired the meeting in his absence. Councillor Bifulchi spoke to the highlights of the meeting and it was then;

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-09

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated March 6, 2014 as circulated, and approves all actions contained therein.

CARRIED

f) Clerk – Appointment of Advisory Committee Members

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-10

RESOLVED THAT Council does hereby appoint Irene Bell to the Healthy Community Network.

CARRIED

g) Accounts – January 2014

Councillor Anderson advised that all accounts have been reviewed and approved by the individual sub-committees. It was then;

MOVED BY S. WELLS

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-04-11

RESOLVED THAT Council does hereby confirm the Accounts for January 1-31, 2014 in the amount of \$3,768,099.10.

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-Laws to Authorize Execution of an Agreement between Derek Vandyk and the Town of Wasaga Beach (steel retaining wall at Schoonertown Bridge)**

MOVED BY D. FOSTER

SECONDED BY G. WATSON

RESOLUTION NO. 2014-04-12

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between Derek Vandyk 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. 2014-16.

CARRIED

- b) A By-Law to A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Queensdale Avenue)**

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-04-13

RESOLVED THAT a By-Law to 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. 2014-17.

CARRIED

- c) A By-Law to Deem Parts of Registered Plan 714 Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision (211 Main Street)**

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-14

RESOLVED THAT a By-Law to Deem Parts of Registered Plan 714 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. 2014-18.

CARRIED

d) A By-Law to Exempt Lots 14, 15, 16, 17, 18, 19 and 20 Registered Plan 51M-923 in the Town of Wasaga Beach, County of Simcoe, from Part Lot Control (Sandy Coast Crescent)

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-15

RESOLVED THAT a By-Law to Exempt Lots 14, 15, 16, 17, 18, 19 and 20 Registered Plan 51M923 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. 2014-19.

CARRIED

e) A By-Law to Amend By-Law No. 2010-62 Being a By-Law to Regulate the Town of Wasaga Beach Waste Water Utility

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-04-16

RESOLVED THAT a By-Law to Amend By-Law No. 2010-62 Being a By-Law to Regulate the Town of Wasaga Beach Waste Water Utility, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-20.

CARRIED

f) A By-Law to Establish a Policy and Procedures Governing the Sale and Other Disposition of Land

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-04-17

RESOLVED THAT a By-Law to Establish a Policy and Procedures Governing the Sale and Other Disposition of Land be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-21.

CARRIED

g) Confirmatory By-Law

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-04-18

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Corporation of the Town of Wasaga Beach at its meeting held Tuesday, March 11, 2014 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-22.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Watson attended Breakfast at the Beach; Agricultural Conference at the Legion in Elmvale hosted by the two area MPP's; Family Day weekend and participated in the Polar Plunge for the Rotary Club; Georgian Triangle Housing Authority meeting; NVCA; ROMA/OGRA Conference, Recognition day and a phone call with the consultant for a hotel in Beach Area 1 and 2.

Councillor Bifulchi attended the Royal Bank's 5th Anniversary; Snowman Mania Opening Ceremonies; NVCA meetings and she confirmed that an efficiency audit review will be carried out; 40th Anniversary of the Wasaga Beach Figure Skating Club; ROMA/OGRA Conference, Recognition Day; NVCA and Town staff meeting; Sunset Grill Pancake Tuesday; Youth Centre meeting and Collingwood Regional Airport, Women in Aviation Week event.

Deputy Mayor Foster attended Snowman Mania and the fireworks were amazing; Skating Club's 40th Anniversary Carnival; ROMA/OGRA Conference and a memorial service for Pat Ferguson who worked at the Library. Deputy Mayor Foster noted that at the ROMA Conference he chatted with the Share the Road Program facilitator. He also attended County Council.

Councillor Wells met with Beach Area 1 and 2 consultant for the hotel; Sunset Grill for Pancake Tuesday Cancer Fund Raiser; the Charter of a new South Georgian Bay Rotaract Club, which is a Club for young people ages 19-30 under the umbrella of Rotary International. On behalf of Council he brought greetings to the new Club. The President is his daughter Melissa Wells and Vice President is Jay Anstey, both born and raised in Wasaga Beach. Councillor Wells attended Recognition Day and extended his congratulations, Royal Bank's 5th Anniversary; ROMA/OGRA; Skating Club's 40th Anniversary; retirement social for Dr. Peter Savage who has served this area for 40+ years as a family practitioner and anesthesiology. He will continue to do some occasional fill in work for doctors.

Councillor Wells attended Breakfast at the Beach; Snowman Mania opening; Chili Cook Off and Polar Plunge. Of the pledges raised 40% went to Rotary with 60% to a charity of his choice and he chose; Food Bank, Hospice and YMCA Strong Kids. Councillor Wells also attended the fireworks and laser light show.

Councillor Wells extended thoughts and prayers to family for the missing lady from the area, Tammy Robinson, who is a mother of two kids. Mayor Patterson confirmed that as of 6:00 p.m. this evening she is still missing.

Councillor Anderson attended Snowman Mania; Sunset Grill for Pancake Tuesday; met with the consultants for the hotel study and attended a Hospital finance meeting.

Mayor Patterson met with MNR Regional staff on the Terms of Reference for the Park Management Plan; had lunch with Mayor Lehman and Orzi; attended a Chamber of Commerce Breakfast; guest speaker on Chats Program; attended Royal Bank's 5th Anniversary; met with MP, Kellie Leitch; Snowman Mania events; fireworks; a judge for Chili Cook Off; Rotary Dance for Snowman Mania; Big Brothers & Sisters Bowling; Simcoe Muskoka Health Board meeting; Hydro meetings; Grand Opening of Way Point Mental Hospital; met with Minister of Health Deb Matthews and toured Georgian Village Long Term

Care Centre; Cancer Society Telethon; Rock the House Bonspiel and is pleased to note the Wasaga Beach Team was the winner; John Simcoe Awards; ROMA/OGRA Conference where he met with four Ministries over Town issues and had good discussions. He met with the same people as Warden and as part of the Warden's Caucus; Chaired County Council; met with the County Economic Development Director and met with the Wasaga Beach Ministerial Association.

12. CALLING OF COMMITTEE MEETINGS

Community Services Committee	March 18 at 8:30 p.m.
Development Committee	March 26 at 1:30 p.m.
Public Works Committee	April 3 at 8:30 a.m.
General Government Committee	March 20 at 2:30 p.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. Ego questioned the presentation at Committee of the Whole on March 4th with respect to the presentation of the banners and signage. His concern is the amount of pavement and concrete in the area. If Council is trying to make it look beautiful and lighten it up with other things to go with the banners, he suggested interlocking brick or wood.

Mayor Patterson advised that Council is moving to a Committee of the Whole meeting following Council to discuss that issue.

14. ADJOURNMENT

Mayor Patterson adjourned the meeting at 8:06 p.m.

The Minutes of this meeting were approved by Council on the 25th day of March 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk