

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, April 8, 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/Deputy Clerk
	L. Borland	Recording Secretary
ABSENT:	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 the Development Committee Minutes Item 5.a) and 5.h) due to a family storage business.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, March 25, 2014 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

- a) Guy Chartrand, President and CEO of the General & Marine Hospital and Jory Pritchard-Kerr, Executive Director of the Hospital Foundation re Annual Grant Request**

Mayor Patterson welcomed Mr. Chartrand and Mrs. Jory Pritchard-Kerr to the table.

Mrs. Pritchard-Kerr thanked Council for the opportunity to make a presentation and introduced Mr. Guy Chartrand, the new President and CEO of the Collingwood General and Marine Hospita.

Mrs. Pritchard-Kerr thanked Council for their support over the last few years for the grant towards equipment needs at the hospital which has totaled up to \$25,200 to date and allowed for the purchase of new equipment which will enhance the images and treatment provided; they will continue working on raising funds.

Mrs. Pritchard-Kerr explained some of the current and upcoming campaigns and projects that require these funds/grants and that Council should be proud of the area for leveraging technology to benefit the hospital and its patients.

Mrs. Pritchard-Kerr requested that Council continue its support of 1.25% per household towards the campaign for two (2) more years as there is still money to be invested in this technology and they count on this support. Mrs. Pritchard-Kerr noted that Wasaga Beach has been one of the Councils to continue ongoing support.

Mayor Patterson thanked Mrs. Pritchard-Kerr for the presentation and welcomed Mr. Chartrand. Mayor Patterson asked if Council had any comments.

Councillor Anderson commented that he hopes Council does its best to get the funds needed.

As there were no further comments Mrs. Pritchard-Kerr and Mr. Chartrand left the table.

5. CORRESPONDENCE – Received for Information

a) Simcoe County District School Board – Determination and Distribution Report

Mayor Patterson informed Council he did call the trustee and extended an invite to attend a meeting as Council is looking for feedback and status. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-02

RESOLVED THAT Council does hereby receive the Simcoe County District School Board Determination and Distribution Report dated March 27, 2014, for information.

CARRIED

CORRESPONDENCE – Requiring Action

a) County of Simcoe - Provincial Oversight – Office of the Ombudsman

Councillor Watson commented that a poor decision was made to overlap responsibilities and cost taxpayers more.

Mayor Patterson noted that it was a well drafted letter. It was then;

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-06-03

RESOLVED THAT the Town of Wasaga Beach does hereby support the County of Simcoe's resolution with respect to the County Warden sending a letter to the Provincial Government expressing concern over the recent announcement regarding the possibility of provincial oversight of municipalities through the Office of the Ombudsman, with respect to the Provincial Governments New Accountability and Transparency Act for Broader Public Sector with Proposed New Requirements to be imposed on Municipal Governments; and,

FURTHER THAT the Provincial Government be requested to consult with municipalities before proceeding with this action.

CARRIED

b) 714 (Wasaga Beach) Squadron – Air Cadets Tag Day

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-04

RESOLVED THAT Council does hereby acknowledge the Air Cadets Tag Days on Saturday, May 10 and Sunday, May 11, 2014 at various retail locations in Wasaga Beach.

CARRIED

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Committee of the Whole – March 25, 2014

Mayor Patterson spoke to the highlights of the Committee of the Whole Report. Mayor Patterson asked if there were any questions or comments from Council.

Deputy Mayor Foster advised that in reviewing the minutes from the last Committee of the Whole meeting he noted the topic regarding adding "County Councillor" to the title of Mayor and Deputy Mayor which would in effect change the Office to be elected to on the ballot. Deputy Mayor Foster commented that the remarks made at the meeting on the topic of the remuneration rate were inappropriate, unnecessary and not related to the item at hand; specifically talking about some members of County Council who are not carrying their weight. Deputy Mayor Foster pointed out that the meetings he had missed were due to a funeral for his mother, which the Mayor attended (2 meetings), and another was for surgery. Deputy Mayor Foster noted that there should be a chance to rebut those comments when people are unaware of the reason for these absences.

Mayor Patterson commented that the issue was regarding attendance and how some members are leaving halfway and not fulfilling the requirements.

Deputy Mayor Foster called a Point of Order noting that this was not what Committee was discussing; the resolution was to change the titles of Mayor and Deputy Mayor to include “County Councillor” which would effect a change in Office to be elected to on the ballot; it had nothing to do with attendance.

Mayor Patterson commented that it was the background information needed to be looked at for the purpose of the change to the ballot. It was then;

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-05

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated March 25, 2014, as circulated, and approves all actions contained therein.

CARRIED

a) Development Committee – March 26, 2014

Councillor Bifulchi noted again that a Disclosure of Pecuniary Interest was made, but spoke to the highlights of Development Committee Report. It was then;

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-06-06

RESOLVED THAT Council does hereby adopt the Development Committee Report dated March 26, 2014, as circulated, and approves all actions contained therein.

CARRIED

b) Public Works Committee – April 3, 2014

Deputy Mayor Foster spoke to the highlights of the Public Works Report.

Councillor Bifulchi commented on the *Protection Act* presentation made by the Aware Group and would like comments regarding the concern to endangered species to be clarified. Councillor Bifulchi noted that if for some reason the river is not listed on the Act, it does not mean it’s not protected; it is still covered under the Acts. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-07

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated April 3, 2014, as circulated, and approves all actions contained therein.

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 Appoint Municipal Law Enforcement Officers for the Town of Wasaga Beach (Rebecca Shropshire, Jessica Robitaille, Elizabeth Duni, Kyle McElwain, Lauren Dykstra, Erin Jamieson)**

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-06-08

RESOLVED THAT a By-Law to Appoint Municipal Law Enforcement Officers for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-27.

CARRIED

- b) **A By-Law to Appoint Municipal Law Enforcement Officers and Property Standards Officers for the Town of Wasaga Beach (Jason Bracey)**

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-06-09

RESOLVED THAT a By-Law to Appoint Municipal Law Enforcement Officers and Property Standards Officers for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-28.

CARRIED

- c) **A By-Law to Amend By-Law No. 96-10, Being a By-Law to Regulate Signs and Other Advertising Devices and the Posting of Notices within the Town of Wasaga Beach (Banner/Ground Signs)**

Councillor Watson commented that he is glad to see this coming forward as the old by-law was restrictive and Council did give this direction to the By-law Department; the new wording will allow for some flexibility to promote businesses.

MOVED BY G. WATSON

SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-10

RESOLVED THAT a By-Law to Amend By-Law No. 96-10, Being a By-Law to Regulate Signs and Other Advertising Devices and the Posting of Notices within the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-29.

CARRIED

d) A By-Law to Amend By-Law No. 2005-17, Being a By-Law to Establish Rates and Regulations for the Parking of Vehicles within the Town of Wasaga Beach (Municipal Picnic Area Lot)

Deputy Mayor Foster commented that he had previously mentioned that the M.P.A. should be included in parking pass coverage and not an additional fee and as such he will not be supporting this.

MOVED BY S. WELLS

SECONDED BY G. WATSON

RESOLUTION NO. 2014-06-11

RESOLVED THAT a By-Law to Amend By-Law No. 2005-17, Being a By-Law to Establish Rates and Regulations for the Parking of Vehicles within the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-30.

CARRIED

e) 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 (Schedule D)

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-12

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. 2014-31.

CARRIED

f) Confirmatory By-Law

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2014-06-13

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, March 25, 2014, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-32.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Wells attended the Autism week celebration flag raising.

Councillor Anderson attended the Autism Week flag raising; Business show at the RecPlex; and various hospital meetings.

Councillor Bercovitch attended the monthly Accessibly Advisory Committee meeting and the Business Show at the RecPlex.

Deputy Mayor Foster attended the Business Show at the RecPlex; attended County Council where an in depth discussion on social housing in the coming future was held and how the County is moving forward with this.

Councillor Bifulchi attended several meetings dealing with NVCA business; is a member of Conservation Ontario Council and had their AGM at Black Creek Pioneer Village on March 31; attended Town Hall for the Autism Flag Raising; attended a Youth Center meeting.

Councillor Watson attended the Regional Airport Board Committee meeting; Breakfast at the Beach meeting; meeting with MPP Jim Wilson; Business Show at the RecPlex; Autism flag raising; Round Table Farmers Breakfast with Kellie Leitch; Dunbar Consulting meeting regarding the trails and bike lanes; and noted that the Home and Garden Show is coming up this weekend.

Mayor Patterson attended the Symposium in Markham; Chamber of Commerce Board meeting; quest speaker 97.7 The Beach; attended lunch with Mayor Lehman; Webinar dealing with Great Lakes Waste Water and Water Systems that deals with large storms or crises; Business After 5; Business Show at the RecPlex; Bruce Johnson homecoming event (arrived home from motorcycle trip); Electrical Distribution Annual Conference; went to Ottawa to attend Great Lakes meeting with Ministers; met with the new Ambassador of the US Embassy; Wye Marsh “Change the World- Ontario Youth Volunteers” event; County Council and observed a good presentation on the current state of social housing; will be attending at Queen’s Park to meet with Minister of Rural Affairs and Developmental Affairs; and hopes to have a meeting booked soon with the Minister of Health to speak about the Collingwood hospital funding.

12. CALLING OF COMMITTEE MEETINGS

Community Services Committee	April 15th at 8:30 a.m.
Development Committee	April 23rd at 1:30 p.m.
Public Works Committee	May 1st at 8:30 a.m.
General Government Committee	April 17th at 2:30 p.m.
Committee of the Whole	April 15th 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, 778 Eastdale Drive, approached Council. Mr. Ego asked Council if the Municipal Law Enforcement Officers that were hired are full time or part time officers.

Mayor Patterson advised that these are only summer positions.

Mr. Ego asked if Council can have Officers looked into more deeply and to be properly trained and taught how to deal with the public as he has made numerous complaints on the behaviors of the Officers and how they deal with complaints.

Mr. Ego commented that they need to be looked into thoroughly for this job and wanted to come here today to put this on record.

Mayor Patterson informed Mr. Ego that the Chief Administrative Officer is dealing with this and it will be looked at.

Mr. Ego thanked Council and returned to his seat.

14. ADJOURNMENT

Mayor Patterson adjourned the meeting at 7:42 p.m.

The Minutes of this meeting were approved by Council on the 22nd day of April 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk