

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, April 22, 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
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
R. Kelso	Manager of Planning & Development
N. Ainley	Jr. Planner

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 Agenda Item 10 a) and b) due to a similar family business.

Councillor Anderson declared a Pecuniary Interest with respect to Agenda Item Committee of the Whole of April 15, 2014, 5 a) due to a business relationship.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-07-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, April 8, 2014 at 7:00 p.m. on the Council Chambers.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

- a) **Mr. Doug Harrison, President and General Manager of Georgian Shores Transportation Coach Lines in attendance with respect to the Wasaga Beach Transit Contract**

Mayor Patterson welcomed Mr. Harrison to the table. Mr. Harrison thanked Council for the opportunity to speak. Mr. Harrison circulated a copy of his presentation and proceeded to read from it. His presentation noted that for the past six (6) years all involved have enjoyed an excellent working relationship and there has always been a spirit of cooperation. A first class transit system was developed and the ridership is now 7,500 passengers per month. Mr. Harrison spoke to some background issues and concerns that he felt Council needed to consider before making the final decision on the new five year contract. He spoke to the documentation received and noted that the RFP states that the lowest bid would not necessarily win the contract. The aim is to provide the best service at the most reasonable cost. Georgian Shores Transportation understands and knows the actual cost of operating the transit system and spoke to the tendering process. He spoke to their initial purchase of a minibus and bus and then as grant monies flowed in the Town purchased the buses. Mr. Harrison spoke to the operating model and how it has changed a few times and he felt that the change cost money every time. Mr. Harrison noted that there are three levels of insurance rates and due to their good safety record they were at the lowest insurance rate and with the new contract it will be at the highest. The bus travels about 5,500km a week or 286,000 kilometres a year and with three buses there is a lot of maintenance and the vehicle life is reduced. Mr. Harrison suggested that the buses are old now and at the end of reliable service; therefore, maintenance will be high and is being passed onto the operator. He spoke to how they arrived at their bid and their profit margin. They have eight professional operators that are paid fairly but not excessively. These people reside in Wasaga Beach and know the community, riders and operating environment. It is harsh in the winter and harsh in the summer with blowing sand. Mr. Harrison continued on with some issues with the Collingwood Link. The Mayor thanked Mr. Harrison for his presentation.

Mayor Patterson spoke to how the tendering process occurred as per the Town Policy and the Request for Proposal process. Georgian Shores Transportation's tender was \$46,000 plus higher on an annual basis, that being over \$250,000 for the term on the contract. Council's focus is on passengers and the tax payer and that was the basis for the decision. Mayor Patterson stated that Council was disappointed with the outcome. He acknowledged the relationship the Town has had with Georgian Shores Transportation and how they were instrumental in getting the transit system up and going to what it is today. He advised that the Town has asked Sinton to give consideration to the employees of Georgian Shores Transportation. However, the bottom line is that tax payer's dollars pay for the transit service. Georgian Shores Transportation has done a wonderful job and it is sad that it is not continuing to operate the transit system.

Mr. Harrison responded that they know the cost of operating in Wasaga Beach. He didn't believe that Sinton really knows what the true costs are and will be coming back to Council for additional costs. Mayor Patterson indicated that the five (5) year contract is solid and that will be the costs.

Once again he thanked Mr. Harrison for his presentation.

PUBLIC MEETING

Proposed Zoning By-Law Amendment
Part of Lot 18, Part Lots 6 and 8, Plan 835, Reference Plan 51R-7866
Town of Wasaga Beach
Lands located directly south of 102 Sunnidale Road North
Affordable Housing Initiative

Mayor Patterson advised that Notice of Public Meeting was published in the Wasaga Sun Newspaper on April 3, 2014 and circulated to all property owners and assessed persons within 400 feet from the subject lands. This provided more than 20 days of notice for the Public Meeting; therefore, this meeting is properly constituted as required by the *Planning Act*.

The lands subject to the proposed Zoning By-Law Amendment comprise of two lots which are approximately 493 square metres (5,306.6 square feet) and 391.4 square metres (4,213 square feet) in area and are legally described as Part of Lot 18, Part Lots 6 and 8, Plan 835, Reference Plan 51R-7866, Town of Wasaga Beach, County of Simcoe. The subject property is located directly south of 102 Sunnidale Road North.

The proposed Zoning By-Law Amendment would rezone the subject lands from the Residential Type 1 (R1) Zone to the Residential Type 2 (R2) Zone.

The effect of the proposed Zoning By-Law Amendment would be to permit the development of a semi-detached dwelling fronting onto the west side of Sunnidale Road North.

The following written correspondence was received as a result of the circulation of the Notice of Public Meeting:

Letters of Support: None

Letters of No objection: A letter dated April 14, 2014 from the Nottawasaga Valley Conservation Authority stating no objection.

A letter dated April 09, 2014 from the Simcoe County District School Board stating no objection; however, advising that prospective residents that students may be accommodated in portable classrooms at designated schools or if necessary, bused to another school facility. Elementary students residing within 1.6 km and secondary students residing within 3.2 km are expected to walk or bike.

Letters of Concern: A letter received in person on April 17, 2014 from Darryl Clarke stated his concern over the location of the proposed affordable housing initiative and believes the location is not appropriate as “heavy traffic is substantial on holidays, and weekends”.

Letters of Objection: None

The following verbal comments were received as a result of the circulation of the Notice of Public Meeting:

Comments have been received from Victor Pacione owner of the lands located at 109, 37th Street. The owner raised objection as to the location of the proposed affordable housing initiative. The owner indicated that there may be a more suitable location for the proposed affordable housing initiative within another area of Wasaga Beach.

Comments have also been received from Mr. Angelo Melillo, owner of lands located at 103 37th Street. Mr. Melillo raised concerns as to the suitability of the subject sites in terms of size and location, the subject sites use as an entry gateway to a Provincial Park and possible impacts to surrounding property values.

Comments have also been received from Rosa and Otto Policelli, owners of lands located on 37th Street. Rosa and Otto Policelli objected to the proposed affordable housing initiative in regard to the removal of trees from the subject site.

The Mayor asked the Town Clerk if any further letters or correspondence had been received in regard to this application. The Clerk advised that additional comments from Public Works have been received stating no objection.

Mr. Nick Ainley, Junior Planner with the Town made a brief PowerPoint presentation which provided further details with respect to the proposed amendment.

Mr. Ainley introduced himself and advised that the proposed By-Law is municipally initiated and will amend the Zoning from Residential Type 1 (R1) to Residential Type 2 (R2) to permit the development of a semi-detached dwelling on the lands. This will provide an appropriate affordable housing option. The purpose of the meeting was to explain the initiative and gain public input.

Mr. Ainley explained that the property consists of two municipally owned lots, are not currently connected to sanitary and water, are vacant and partially treed and designated R1 within the Official Plan. In 2012 a Municipal Housing Strategy was undertaken and it identified a need for more affordable housing options for families and seniors. Staff identified the two subject lands and suggested the development of a semi-detached dwelling. Reconfiguration of the property lines is recommended as the current lines do not support development of the properties. The services will be required to be extended to the site. The potential building footprint would then be 122.7 square metres on one side and 133.1 square metres on the other. To permit the development the Zoning requires an amendment from Residential Type 1 to Residential Type 2 to permit a semi-detached dwelling. Mr. Ainley noted that a semi-detached land use is compatible with the existing area and would allow for an overall larger living space and offer more flexibility for growing families. The construction design is more cost effective to build and more energy efficient to maintain a shared wall.

In conclusion Mr. Ainley advised that the subject site is designated for residential use, the two properties are currently zoned for single detached dwellings, a semi-detached use provides greater efficiencies in term of cost and the size of the structure, servicing will be required and the land use will not be incompatible with the surrounding uses.

Mayor Patterson thanked Mr. Ainley for his presentation.

The Mayor inquired if there was anyone present that would like to provide input either in support of, or in opposition to this proposed amendment? If so, he asked them to please stand and clearly state their name and address in order that it may be correctly entered into the records of the meeting proceedings.

Angelo Melillo, 103 37th Street - is a 30 year resident; friends and relatives have also bought over that time. He bought six (6) years ago and has a significant investment. He was shocked and disappointed when he received notice of the potential rezoning for the property directly behind him. He is concerned about the impact on his property value. When he asked the Planning Department they stated "we are not able to determine what and if any impact the proposed initiative would have on surrounding area; however, no impact is anticipated." Mr. Melillo advised that he disagrees and felt properties would be seriously impacted by such this project. He stated that no one cannot guarantee a negative impact. If properties would be kept separate it does not fit the minimum criteria to build. He questioned why is it that Council has to change the zoning. He believes the footprint is too small. He inquired if in the recent history has any property in the vicinity been rezoned from R1 to R2. He questioned why Council would consider prime land north of Mosley in lieu of more economical land which the Town has available. Some residents have approached the Town to purchase the subject lands and the last time was August 2013. He questioned what has changed to bring about the proposed rezoning so quickly when they were told there would be no building on this property. He questioned why Council would not sell to the adjacent land owners and then come back and say we are doing this. If a Council member had adjacent lands to this we would not be having this meeting. The residents will do whatever it takes to protect their property and asked Council to decline this proposal.

Mr. Ainley advised that the proposed rezoning of the subject property under R2 designation does create the appropriate lot coverage. In response to the question, Mr. Ainley advised there was a rezoning on 33rd Street and Linda Lane as recently as December from R1 to R2 to permit a similar development.

Mayor Patterson thanked Mr. Melillo for his comments and noted that Council has not made decision on this matter. This is a public meeting to hear concerns and all concerns are noted and will be referred back to Development Committee for further consideration.

Lorenzo Pacione, 37th Street – has lived in Wasaga Beach for 45 years and when he received the letter he was shocked. When he elected the Mayor and Council it was to protect their interest, to look forward and not backwards. In 1967 there were a few small cottages on his property and he wanted to put up something better. When he came to the Town for a permit he was told the residential minimum was 1500 sq. feet and he built a cottage of 1600 sq. feet. On same street, 37th Street, someone built bungalows plus a two-story homes. On 36th Street a two-story home was built and improvements have been made. He has been paying taxes since 1970 - contributing over \$100,000 in taxes. Mr. Pacione felt that property values will go backwards by bringing in low rentals. Wasaga Beach owns property all over the place and can find somewhere else. The property is a bush area and he could use just few feet as it difficult in the winter to park his car on 37th Street and would have been easier to have access from back with an additional 70-80 feet he could drive right in. He has an RV and it is difficult now to get it in his property. He asked the Town if he could to buy the land to clean up the area and the Town would benefit from the purchase and taxes. This would make it easier for him and benefit the area instead of bush there would be a more decent and nice driveway.

His stated that his son had asked the Town three times to purchase the land and was rejected each time and he asked why. He was trying to improve the area and he was told no and now the Town wants to build a couple of houses with less footage than what he started with 40 years ago. He stated that it didn't make any sense. Mr. Pacione questioned why the land is being neglected. The neighbor was also willing to build on the land to make it suitable for them to have access and was denied. The Town now wants to build this lesser value house. He questioned why the Town is bothering with this little bush area. He finds it unacceptable what Council is considering as the Town has lots of land. He indicated that he will fight it stating that it is unjustifiable.

Victor Pacione noted the Mayor touched on some points and said that Council runs the Town like a business. They did approach the Town two times and asked if the Mayor was aware of the request. Mayor Patterson responded he was not aware. In December 2010 Council had a meeting and he received a response on January 25, 2011 that Council was not selling and never going to do anything with it. He asked again in 2013 and the Deputy Clerk went to Mr. Vadeboncoeur and was told that the Town was not selling the land and will not be doing anything with it. Mr. Pacione asked if the Town budget is so flushed with cash that it doesn't need money. He questioned why they would be denied and now the Town is trying to rush or push a property that is not fit for the size that it is supposed to be. We made an offer to buy, as did the other neighbor and Council said no. Mayor Patterson indicated he was not aware of the request and clarified that many requests are received to purchase public lands, suggesting he doesn't recall every request received. Mr. Pacione questioned that if it does go through, is the Town selling the lands. Mayor Patterson responded that Council is not making any decisions tonight as that is another step in the process. Mr. Pacione stated then, let's assume this goes through, questioned if it was going to be sold. Mayor Patterson said this Council has to make that decision. The Mayor added that the Province is encouraging affordable housing and we are participating in affordable housing. Mr. Pacione questioned non-profit housing and the planning people talking about this property being given away to a non-profit organization. Mayor Patterson indicated it could be a Habitat for Humanity home. Mr. Pacione inquired of Habitat or if another organization said they would like Council to give them the land, does Council do that. Mayor Patterson responded there is a possibility and there is a lot of criteria for the family. Mr. Pacione questioned that the home is not a gift, but the property is. Mayor Patterson responded it could be. Mr. Pacione stated that taxpayers want to buy it and have been paying taxes for 45 years. His family has been in Wasaga Beach since 1920. His accumulated taxes of 45 years, the neighbours of 25 years and another since the 50's have given to the coffers of the Town and wouldn't it make sense from a planning point of view when it does fit the criteria, to go to the neighbours to offer the lands. Mayor Patterson indicated if we deem it surplus that is a possibility. Mr. Pacione then inquired if the property is surplus. Mayor Patterson indicated this initiative is coming forward through the Planning Department for the Town to offer affordable housing and this is part of the process. No decisions have been made by Council. Mr. Pacione advised that he has a map of lands the Town owns and it has a lot of property. He then spoke to the active and proposed building sites.

He inquired if there is any R2 low income housing in the 6,000 units to be built. Mr. Ray Kelso responded there are 6000 units available and 3000 in the Sunnidale Secondary Plan with all sorts of unit types from, single family, townhouses and semi-detached being provided for. The form of the housing does not qualify for affordable housing. Affordable housing is usually done with lower values of rent to tenants and private housing is for profit.

Mr. Pacione inquired if the density increase from R1 to R2 is for low income. Mr. Kelso responded once again that there are different types of affordable housing such as rent geared to income homes. It is varied.

Mr. Pacione noted the Town is proposing low income affordable housing. Down the street there are thirteen (13) low income affordable houses and the property on 33rd Street was rezoned. The rezoning is by the owner of the four properties that are low income on Linda Lane. There are four (4) low income units on Linda Lane; another thirteen (13) on 36th Street and now two (2) more are being proposed on 37th Street. He stated that he has been living here full time for four (4) years and his car broken into for four (4) years. The garage they have tried to get into 3-4 times. There is enough low rental in this area and we don't need something else given that the neighbours want to buy it; Council should take it. Can't the developer of 6000 unit development find another spot to put two (2) small places within 6000 units rather than annoying the neighbours and lowering property values. Mayor Patterson noted that Mr. Pacione has done his homework and once again stated that no decisions have been made.

Mr. Pacione stated that all the people are directly affected. He asked Council to tell them now as they wanted to buy the property; the Town will sell to a builder to give it away; that doesn't make any sense and why not take the offer to purchase. This land directly affects us and we are offering to buy it. The Mayor responded it will go through the process to next Development Committee. Mr. Pacione once again asked when they will get an answer and will the Town consider selling to the neighbours. Mayor Patterson advised it will be discussed and considered.

Mr. Pacione inquired if Council asked the developers of the 6000 units for affordable housing. Mayor Patterson responded that they have talked with the owner of 3000 unit lands, had that discussion and they listened.

Mr. Pacione asked if there is a real estate person on Council. Mayor Patterson responded Councillor Watson is a real estate agent. Mr. Pacione asked Councillor Watson if putting a low income house in this area where the average lot size is 60 x 190 and putting two (2) small units like this in that neighbourhood, if it would increase or decrease the property value. Councillor Watson responded that he would not comment. Mayor Patterson stated that is not a fair question of Councillor Watson and thanked the gentleman for his comments.

Mr. Pacione inquired if they will we know by next month and will the people be notified. Mayor Patterson responded that yes they will be notified.

Armando Antonacci, 105 37th Street – spoke to upgrading his garage.

Mrs. Antonacci, 105 37th Street - indicated her cottage is her home and she did a lot of work on it. She approached the Town to buy the land and was always denied. If the lot is big enough to build low income housing, it should not be built where people come for holidays with kids and grandkids for holidays. She will fight this even if it means they have to hire a lawyer.

William Flys, 102 36th Street North - has had a cottage since 1989 and from the beginning experienced break-ins and lot of problems. He has suffered about \$60,000 damages in loss that he was never reimbursed for as the Courts found it too difficult for the offender to pay so they got away with it each time. He lives right next door to this property and it has heavy underbrush and he would find people hiding in there sneaking up to case the place to break in again. He indicated he asked the Town if it could be cleaned up, and was told no as it was Ministry land. When he bought the property he was told that nothing was going to happen on the lot and so they bought there. Over the years he never repaired the cottage properly because of the break-ins and nothing done about it. Mr. Flys advised that he submitted a letter of objection by hand and a request to be notified; however, they were not mentioned. He said he handed it in to the front counter. It was noted that staff will look for the letter and pass it on to the Planning Department.

Mr. Flys advised that he has approached real estate offices and they are familiar with his location. This will be right beside him and trees will be clear cut; he will have a clear view of Mosley and Sunnidale with no blocking. According to the real estate office each one says he will lose \$20-30,000 in property value.

Mayor Patterson asked Mr. Kelso if there is to be a buffer. Mr. Kelso referred to the aerial map of the land. The MNR owns the lands that is a long triangular shape and curves, which will remain treed. There may also be tree savings for the corners and along the property line. There is a treed area across the street owned by the MNR.

Mr. Flys indicated that it will open it right up beside his property. The Mayor would recall visiting with him when the break-ins occurred by local kids from low income families, who were renting. They rented down the street in an illegal rental. Those places are no longer there, the people had to move and the break-ins have been reduced. However, he has been burned too many times with theft, robberies and no one cared. He asked the Town to clear the bush was told it was MNR's. He tried to buy a strip of land and was told it was MNR's and now finds out it is not Ministry land. He has also heard other people tried to buy. He wanted a wider buffer to keep people from hiding in there to prevent break-ins. In Toronto he has a half-way house for convicted murders almost right next door and across the road they put in a high rise condo. He tried to escape that and came to Wasaga Beach and finds out the Town is putting in low income housing right next door. This is a single family area. The Zoning is to protect the people there, not to rezone for people who shouldn't be there. The real estate said he could lose in property value. He did submit a letter of objection and letter of request. If this goes through he will put his money in with the others for legal costs as this is a joint issue of concern.

Mario Mancini - lives down the street and is opposed. Over the years he has made a request to purchase the lands and has been denied. He doesn't want to have any more affordable housing in this area and while not against affordable housing, felt there is enough already. He asked Council to really think about it as he pays enough tax and would like to keep the value up on his property.

Victoria Connelly - #3 Sunnyside Lane, noted that while she is not within the 400 metres, she has some concerns. She asked why this site was chosen when it seems inappropriate as there are no services; the lot is not the proper size; the street has heavy traffic in summer and questioned what is being proposed to be built there; she questioned if the Town is turning the property over to the builder and questioned what sort of housing will be built.

Ms. Connelly noted she is not against affordable housing, but questioned what is being proposed; who is it directed toward and will the Town be building it or someone else to build. As a concerned new person to Wasaga Beach she is concerned about the number of trees disappearing at an alarming rate.

Mayor Patterson noted that if you took a helicopter ride you would not be concerned at all. Ms. Connelly advised that she walks all over town and sees bulldozed lands.

Mr. Ainley responded that this land was chosen as a possible site for affordable housing. As long as it is rezoned to R2 it can hold a semi-detached home. What the home will look like is unknown as this time as no build form has been decided yet. There has to be removal of trees to build but every effort will be made to keep the trees around the perimeter.

Mr. Pacione inquired how far water and sewer is from the lots. Mr. Ainley responded that the services run off 36th Street and there are two connections at 36th Street and Sunnidale. Mr. Pacione noted that the road will have to be cut to provide the service and determined as to who pays for that. Mr. Ainley responded the estimated cost is approximately \$30,000 and it would be necessary for the municipality to pay for it through future budgeting allocation. Mr. Pacione stated that the Town will give away the lot; give away the services at \$30,000 paid for by the tax payer and the inconvenience to the tax payer. He felt there was enough low income in the area.

Mr. Romano, 98 36th Street - not in favour of the project and agrees with the neighbours in what they have said and hopes Council makes the right decision. He is only in Wasaga Beach on the weekends and understands progress and people have to live someplace but sometimes wisdom has to prevail.

The Mayor asked twice more if anyone wished to make a new comment or ask a question.

Mr. Pacione advised that not all people are here because they are working and cannot attend. He asked that the next time to make the meeting convenient for people and have it on the weekend not during the week. He wanted to be sure he would receive a letter.

There being no further questions the Mayor asked members of Council if they had any questions or comments with regards to the proposed Zoning By-Law Amendment. No comments were received from Council.

Mayor Patterson noted that the comments received will be referred back to Development Committee where a decision will be made whether to recommend the proposed Zoning By-Law Amendment proceed further through the approval process.

The Mayor further noted that 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, please make a written request to the Clerk of the Town of Wasaga Beach.

Mayor Patterson then closed the Public Meeting.

5. CORRESPONDENCE – Received for Information

- a) **Peace Naturals Project Inc. – approval of licence to increase production and sale of medicinal cannabis under the proposed federal *Marihuana for Medical Purposes Regulations***

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-07-02

RESOLVED THAT Council does hereby receive the correspondence from Peace Naturals Project Inc. with respect to approval of its licence to increase the production and sale of marihuana for medical purposes to registered clients.

CARRIED

CORRESPONDENCE – Requiring Action

- a) **National Youth Week – May 1-7, 2014**

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-07-03

WHEREAS recreation benefits individuals, families, neighbourhoods and communities and the Town of Wasaga Beach provides high quality programs and leisure opportunities for residents to lead healthy, active lives through recreation and to make our community a great place to live, work and play; and,

WHEREAS there is an increasing interest in intentional youth development through recreation in Canada that is founded on a substantial and growing body of research to support the role of recreation in the positive development of youth. Canadian youth are often unrecognized for the valuable contributions they make to communities and Canada's social, economic and civic landscape. Meaningful youth engagement through recreation emphasizes access, equity and social justice and leads to positive youth development; and,

WHEREAS National Youth Week reminds us all of the valuable contributions that recreation and parks can make to youth development and that youth can make to community development. National Youth Week is endorsed by the Canadian Parks and Recreation Association and the network of agencies and individuals committed to the positive development of youth;

THEREFORE BE IT RESOLVED that in recognition of these benefits and values and to provide a focal point within the year for increasing awareness, Council does hereby proclaim May 1-7, 2014 as National Youth Week, in the Town of Wasaga Beach.

CARRIED

b) Emergency Preparedness Week – May 4-10, 2014

Councillor Wells stated that the water levels are going down and the Town has been in a state of emergency preparedness for the past few weeks. Councillor Wells extended recognition to the Fire Chief, Public Works Director and staff for all the timely notices and work that was done for the residents. It was then;

MOVED BY S. WELLS

SECONDED BY G. WATSON

RESOLUTION NO. 2014-07-04

RESOLVED THAT Council does hereby proclaim the week of May 4-10, 2014 as “Emergency Preparedness Week” in the Town of Wasaga Beach coinciding with Public Safety Canada’s National Emergency Preparedness Week.

CARRIED

c) World Lupus Day – May 10, 2014

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2014-07-05

RESOLVED THAT Council does hereby proclaim May 10, 2014 as “World Lupus Day” in the Town of Wasaga Beach.

CARRIED

CORRESPONDENCE – To be Referred - None**6. UNFINISHED BUSINESS – None****7. COMMITTEE & OTHER BOARDS REPORTS****a) Committee of the Whole – April 8, 2014**

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

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-07-06

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated April 8, 2014, as circulated, and approves all actions contained therein.

CARRIED

b) Community Services Committee – April 15, 2014

Councillor Watson thanked Councillor Bercovitch for chairing a large part of the meeting. Councillor Watson spoke to some of the highlights and Councillor Bercovitch spoke to the remaining items. It was then;

MOVED BY G. WATSON
 SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-07-07

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated April 15, 2014, as circulated, and approves all actions contained therein.

CARRIED

c) Committee of the Whole – April 15, 2014

Mayor Patterson spoke to the highlights of the Report. Councillor Anderson advised that he wouldn't be voting on 5a) as he has a conflict due to a business relationship. It was then;

MOVED BY S. WELLS
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-07-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated April 15, 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 Adopt an Amendment to the Town of Wasaga Beach Official Plan (OPA #36 – The Storage Zone – 2315 Fairgrounds Rd.)

Councillor Bifolchi's previously declared Pecuniary Interest was noted and she withdrew from the table.

MOVED BY S. WELLS
 SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-07-09

RESOLVED THAT a By-Law to Adopt an Amendment to the Town of Wasaga Beach Official Plan, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-33.

CARRIED

- b) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (The Storage Zone – 2315 Fairgrounds Rd.)**

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-07-10

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-34.

CARRIED

Councillor Bifulchi returned to her place at the table.

- c) A By-Law to Authorize Execution of an Agreement between Intelivote Systems Inc. and the Town of Wasaga Beach**

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-07-11

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between Intelivote Systems Inc. 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. 2014-35.

CARRIED

- d) A By-Law to Deem Parts of Plan 961, Town of Wasaga Beach Not To Be A Registered Plan of Subdivision (2070895 Ontario Inc./Dowling Recreational Resort Inc.)**

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-07-12

RESOLVED THAT a By-Law to Deem Parts of Plan 961, 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. 2014-36.

CARRIED

- e) A By-Law to Authorize the Mayor and Clerk to Execute Agreements (2070895 Ontario Inc./Dowling Recreational Resort Inc.)**

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-07-13

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute Agreements, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-37.

CARRIED

f) Confirmatory By-Law

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-07-14

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, April 22, 2014, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-38.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Mayor Patterson attended a meeting at Queen's Park with the Minister of Rural Affairs to discuss more funding for the bridge work on Schoonertown Bridge. The Ministry has provided the Town with \$2 million; however, the estimates were low by \$1.1 million. The Town is waiting for a response to its request for additional funding. He also discussed the OPP billing process and some County business. The Ministry of Tourism rejected the Bluesfest application for funding due to lack of information. He noted the application was not submitted by the Town; however, the application may receive a second consideration. While at Queen's Park the Mayor spoke to staff from the Ministry of Health, Education and Finance. The Mayor attended Breakfast at the Beach, Probus Club meeting; Great Lakes St. Lawrence River webinar; Simcoe Business Excellence Awards; strategic planning meeting at Hydro; International Plowing Match site in Ivy for a cheque presentation by Minister Chan; Ministerial Association meeting; guest speaker at Children's Services Conference; Lions Club Home and Garden Show; guest speaker on Chats Radio Program; met with Pacific Homes owners; Dining in the Dark hosted by Nancy Island Lions Club; lunch with Mayor Lehman; 6th Annual Simcoe County Public Safety Awards as well as a City of Barrie recognition of the great great great granddaughter of Sir Barrie, for whom the City of Barrie was named.

Councillor Wells attended Breakfast at the Beach; Lions Club Home and Garden Show and Easter Eggstravaganza.

Councillor Anderson had nothing to report due to being busy with tax season.

Councillor Bercovitch attended Breakfast at the Beach; Lions Club Home and Garden Show and noted the Theatre Group's production of "Self Help" runs Thursday to Sunday.

Deputy Mayor Foster attended the Lions Club Home and Garden Show; Easter Eggstravaganza; Library Board; Healthy Communities Network noting the Community Garden is full and County Council. Deputy Mayor Foster added that local resident Mike McClusky has completed the Boston Marathon and he has raised money for the Strong Kids Campaign. Deputy Mayor Foster welcomed home the migration of kids returning from school.

Councillor Bifulchi attended a number of NVCA meetings; Lions Club Home and Garden Show and Easter Eggstravaganza.

Councillor Watson attended the Lions Club Home and Garden Show; Tartan Fling Fundraiser; Rotary Club Paul Harris evening and noted that the Rotary Club gathered food at the Food Bank for 350 families. He attended a Boston Pizza Hospice Fundraiser and noted the Rotaract Club was involved with that initiative. Councillor Watson attended the Wasaga Beach Builders Association and Mayor Patterson was the guest speaker, as well as a meeting at the NVCA.

The Mayor spoke to the overwhelming turn out of kids for Eggstravaganza and extended his appreciation to the organizers and volunteers for a very well-run event.

12. CALLING OF COMMITTEE MEETINGS

Development Committee	Wednesday, April 23 at 1:30 p.m.
Public Works Committee	Thursday, May 1 at 8:30 a.m.
Community Services Committee	Tuesday, May 20 at 8:30 a.m.
General Government	Thursday, May 15 at 2:30 p.m.
Committee of the Whole	Tuesday, May 6 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.”

14. ADJOURNMENT

Mayor Patterson adjourned the meeting at 9:00 p.m.

The Minutes of this meeting were approved by Council on the 13th day of May 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk