



## REGULAR MEETING OF COUNCIL

# AGENDA

Tuesday, June 10, 2014 at 7:00 p.m.  
Council Chambers

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **ADOPTION OF MINUTES**
  - a) **Minutes of the Regular Meeting of Council Meeting plus the holding of One Public Meeting held Tuesday, May 27, 2014 at 7:00 p.m. in the Council Chambers**
4. **DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS**
  - a) **Mrs. Sue Bragg of Gaviller & Co. will be in attendance to present the Audited Financial Information Return for 2013**
5. **CORRESPONDENCE – Received for Information - None**  
**CORRESPONDENCE – Requiring Action - None**  
**CORRESPONDENCE – To be Referred - None**
6. **UNFINISHED BUSINESS – None**
7. **COMMITTEE & OTHER BOARDS REPORTS**
  - a) **2013 Audited Consolidated Financial Information Report**

Recommendation: That Council receive the 2013 Audited Consolidated Financial Report, for information.

**b) Development Committee – May 28, 2014**

Recommendation: That Council adopts the Development Committee Report dated May 28, 2014 as circulated, and approves all actions contained therein.

**c) Public Works Committee – June 5, 2014**

Recommendation: That Council adopts the Public Works Committee Report dated June 5, 2014 as circulated, and approved all actions contained therein.

**d) Vintage 1935 Rudge Ulster Motorcycle**

Recommendation: That Council authorize the purchase of a Vintage 1935 Rudge Ulster Motorcycle, former Wasaga Beach racing bike, at a purchase price of \$30,625.00 including HST.

**e) Accounts – April 1-30, 2014**

Recommendation: That Council approve the Accounts for April 1-30, 2014 in the amount of \$3,025,387.97.

**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 (Kristen Burns)
- b) A By-Law to Regulate Traffic on Highways Within the Town of Wasaga Beach (Beach Area 1)
- c) A By-Law to Prescribe and Authorize the Rates of Speed within the Town of Wasaga Beach (Beach Area 1)
- d) A By-Law to Deem Parts of Registered Plan 1033 Town of Wasaga Beach, Not to Be a Registered Plan of Subdivision (Lots 56 & 56, 29<sup>th</sup> St. N.)
- e) Confirmatory By-Law

**11. MAYOR AND COUNCILLORS REPORTS****12. CALLING OF COMMITTEE MEETINGS****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**

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

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

**Held Tuesday, May 27, 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
M. Quinlan	Treasurer/Acting CAO
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
R. Kelso	Manager of Planning & Development
N. Ainley	Planner

**ABSENT:** G. Vadeboncoeur Chief Administrative Officer

**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 as the proposal is for the same use as a family owned storage business on a neighbouring property.

**3. ADOPTION OF MINUTES**

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-09-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, May 23, 2014 at 7:00 p.m. in the Council Chambers are hereby adopted as circulated.

CARRIED

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

**PUBLIC MEETING**

**Proposed Official Plan Amendment and Zoning By-Law Amendment  
Wasaga Beach Paintball – 3600 Vigo Road**

\* \* \*

Councillor Bifulchi left the Council table.

Mayor Patterson advised that Notice of Public Meeting was published in the Wasaga Sun Newspaper on May 8, 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 Official Plan and Comprehensive Zoning By-Law Amendments are situated on the southwest corner of the intersection of Vigo Road and Deerbrook Drive and are municipally addressed as 3600 Vigo Road, and are legally described as the North Part of Lot 21, Concession 9 (former geographic Township of Flos) in the Town of Wasaga Beach, County of Simcoe. The lands are comprised of two separate but adjacent parcels totaling 29 hectares (71.6 acres) in size. The portion of the property subject to the applications is located within the south east corner of the site and is approximately 2.94 hectares (7.26 acres) in size with 152 metres of frontage on Vigo Road, and contains the Wasaga Beach Paintball building and facilities.

The Proposed Official Plan Amendment would re-designate the 2.94 hectare (7.26 acre) developed portion of land located in the south east corner of the site from current Rural land use designation to a site specific Service Commercial designation which would allow recreational uses.

The proposed Zoning By-Law Amendment would rezone the same 2.94 hectare (7.26 acre) portion of the site from the Recreational Commercial Exception Two (CR-2) Zone and Waste Disposal (MW-2) Zone to a Service Commercial Exception (CS-E) Zone would permit indoor and outdoor storage, warehousing, and recreational uses.

The effect of the proposed Official Plan and Zoning By-Law Amendments would allow recreational uses on the subject lands while permitting indoor storage within an existing onsite structure and permitting outdoor storage.

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 May 12, 2014 from Rogers Communication was received stating, no objection.

A letter dated May 12, 2014 from the Simcoe County District School Board was received stating, no objection.

A letter dated May 6, 2014 from Enbridge Gas Distribution was received stating, no objection.

A letter dated May 26, 2014 from Nottawasaga Valley Conservation Authority was received stating, no objection.

A memo dated May 18, 2014 from the Town of Wasaga Beach Chief Building Official was received stating, based on the submitted material for review, no objections are apparent.

A letter dated May 15, 2014 from the Town of Wasaga Beach Public Works Department was received recommending that if site plan approval is required, a grading plan be submitted for acceptance to ensure the proposed storage area grading, surface treatment and associated storm water management controls are addressed to the Town's satisfaction. Further, staff recommends confirmation as to the type of outdoor storage proposed to ensure that existing fire protection for the site will be sufficient.

Letters of Concern: None

Letters of Objection:

A letter dated April 22, 2014 from Mr. Anthony Bifulchi stated that while he is in general support of the proposed application Mr. Bifulchi objects to the 'outdoor storage' aspect of the proposed application. Concerns related to current onsite parking condition and possible increases in congestion and access to the proposed outside storage. Mr. Bifulchi has also noted that he has observed non-permitted storage located in open air pavilion occurring on the site for a number of years and is concerned as to the enforcement of municipal policies.

The Mayor then asked the Town Clerk, Ms. Nicholson, if any further letters or correspondence had been received in regard to this application. The Clerk responded that nothing further had been received.

Mr. Greg Barker, Planner with Innovative Planning Solutions, made a brief presentation providing further details with respect to the proposed amendments.

Mr. Barker advised that he represents Wasaga Paintball noting that the owners, Steve and Donna Langman, were in attendance.

The entire parcel is 29 hectares and the portion subject to the application is located in the south east corner being 2.94 hectares. The designation is rural within a Waste Disposal Assessment Area. The area is zoned entirely as Recreation Commercial 2 and Waste Disposal 2. The current use is Wasaga Paintball with outdoor and indoor arenas. The surrounding lands are predominantly vacant lands with industrial properties, closed County Landfill, agriculture lands and rural. The site is lined by mature vegetation and natural buffers that help screen the view by the travelling public. It is a low intensity use area with few people living there that will be impacted by development.

Mr. Barker advised that the OPA designates the land as Rural and they are requesting a re-designation to Service Commercial, Special Provision for Wasaga Paintball and associated recreational uses. The Zoning By-Law permits outside storage and a warehouse enclosed building. The structure set back is a zoning line, not a lot line. They are requesting to allow for outdoor storage to occur in an existing outdoor paintball shooting range. It is a conversion of an existing building into an indoor storage area. The outdoor storage area is on the south property line and provides for 52 spaces - 3 metres by 7 metres. They are providing for 55 parking spaces for the paintball, with the minimum requirement of 33 spaces. This use is located a good distance from the parking and Paintball use.

Mr. Barker believes the application is consistent with planning policies of the upper and lower tiers, is supported by the Town's Official Plan and has no negative impacts on the abutting land uses. A D4 Assessment is not required as this is a change in use only, not a new construction. Mr. Barker advised that would conclude his presentation.

Mayor Patterson thanked Mr. Barker for his presentation and inquired if there was anyone present that would like to provide input either in support of, or in opposition to, this proposed amendments. If so, they were asked 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.

No one stepped forward and the Mayor inquired a second and third time noting no comments from the public were received.

Mayor Patterson then asked members of Council if they had any questions or comments with regards to the proposed Official Plan and Zoning By-law Amendments. There were no comments from Council.

Mayor Patterson advised that there weren't any new comments to be referred back to Development Committee where a decision will be made whether to recommend the proposed Official Plan and Zoning By-Law Amendments proceed further through the approval 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 Official Plan and Zoning By-law Amendments, the Mayor asked that a written request be made to the Clerk of the Town of Wasaga Beach.

Mayor Patterson then closed the Public Meeting.

Councillor Bifulchi returned to her place at the Council table.

## **5. CORRESPONDENCE – Received for Information**

### **a) Ainley Group – Class Environmental Assessment Nottawasaga River Bridge – Notice of Public Information Centre No. 2**

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-09-02

RESOLVED THAT Council does hereby receive the correspondence from the Ainley Group with respect to the Class Environmental Assessment Nottawasaga River Bridge, Notice of Public Information Centre No. 2, for information.

CARRIED

**CORRESPONDENCE – Requiring Action****a) MNR – Wasaga Beach Provincial Park Management Plan**

Deputy Mayor Foster inquired who would be filling the position. Mayor Patterson noted that currently the CAO sits on the Planning Team and if the Town is successful in its request a member of Council member would be appointed at that time. The Town has made this request many times and will send a letter and make the request again. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-09-03

RESOLVED THAT Council does hereby direct the Mayor to send a letter to the Minister of Natural Resources with respect to the Wasaga Beach Provincial Park Management Plan requesting that a Member of Council be appointed to the Wasaga Beach Provincial Park Management Planning Team.

CARRIED

**b) June - Senior's Month**

MOVED BY G. WATSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-09-04

RESOLVED THAT Council does hereby proclaim June 2014 as Senior's Month in the Town of Wasaga Beach.

CARRIED

**c) SPCA – Tag Days**

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-09-05

RESOLVED THAT Council does hereby acknowledge that the Ontario SPCA will be holding Tag Days July 2<sup>nd</sup> and 3<sup>rd</sup>, 2014 at various locations, in the Town of Wasaga Beach.

CARRIED

**CORRESPONDENCE – To be Referred****a) Simcoe Muskoka District Health Unit – West Nile Virus Program Planning – 2014**

Deputy Mayor Foster noted this is a yearly request and in the past there has been no evidence of the West Nile Virus in the Town's catch basins and this should not be of concern to the public. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-09-06

RESOLVED THAT Council does hereby refer the Simcoe Muskoka District Health Unit West Nile Virus Program Planning – 2014 correspondence to Public Works for review and action.

CARRIED

**6. UNFINISHED BUSINESS – None**

**7. COMMITTEE & OTHER BOARDS REPORTS**

**a) General Government – May 15, 2014**

Councillor Anderson spoke to the highlights of the meeting. Councillor Wells noted his previously declared conflict at General Government, Resolution 2014-05-04 and will vote on all matters with the exception of that Resolution. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-09-07

RESOLVED THAT Council does hereby adopt the General Government Report dated May 15, 2014 as circulated, and approves all actions contained therein.

CARRIED

**a) Community Services – May 20, 2014**

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

MOVED BY G. WATSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-09-08

RESOLVED THAT Council does hereby adopt the Community Services Report dated May 20, 2014, as circulated, and approves all actions contained therein.

CARRIED

**b) Committee of the Whole – May 20, 2014**

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

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-09-09

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated May 20, 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 Authorize Execution of a Collective Agreement Between CUPE 3115 and the Town of Wasaga Beach**

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-09-10

RESOLVED THAT a By-Law to Authorize Execution of a Collective Agreement between CUPE 3115 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. 2014-50.

CARRIED

b) **A By-Law to Authorize Execution of an Agreement Between SDI Marketing – Pepsi™ and the Town of Wasaga Beach**

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-09-11

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between SDI Marketing Pepsi™ 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. 2014-51.

CARRIED

c) **A By-Law to Authorize Execution of an Agreement Between Outreach Marketing Group and the Town of Wasaga Beach (What's Up Hut)**

MOVED BY G. WATSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-09-12

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between Outreach Marketing Group 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. 2014-52.

CARRIED

d) **A By-Law to Authorize the Mayor and Clerk to Execute an Agreement Between the Corporation of the Town of Wasaga Beach and the Association of Municipalities of Ontario (Federal Gas Tax Funds)**

MOVED BY M. BERCOVITCH  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-09-13

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute an Agreement between the Corporation of the Town of Wasaga Beach and the Association of Municipalities of Ontario, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-53.

CARRIED

**e) Confirmatory By-Law**

MOVED BY M. BERCOVITCH  
 SECONDED BY D. FOSTER

RESOLUTION NO. 2014-09-14

RESOLVED THAT a By-Law to Confirm the Proceedings of the Corporation of the Town of Wasaga Beach at its Regular Meeting held Tuesday, May 27, 2014, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-54.

CARRIED

**11. MAYOR AND COUNCILLORS REPORTS**

Councillor Wells attended the Chamber of Commerce Breakfast at the Beach at the Fire Hall; Electric Elements noting the music from Bananas was louder than Electric Elements, which was a well organized and well managed event.

Councillor Anderson had nothing to report.

Councillor Bercovitch attended Breakfast at the Beach; Accessibility Advisory Committee meeting noting the Poster Colouring Contest and Sensitivity Awareness Program being carried out in the Public Schools by the Committee; Community Policing Garbage Pick Up; Martel's fundraising event for the United Church; Walk for Hospice and a Community Policing Committee meeting.

Deputy Mayor Foster attended Breakfast at the Beach; County Council and spoke to highlights of that meeting; Women's Business Association meeting; Library Board meeting commenting on its new newsletter.

Councillor Bifulchi attended a number of NVCA meetings.

Councillor Watson attended the Electric Elements event; Community Services meeting, Regional Airport Services Board meeting; Builders and Contractors Association where Jim Wilson was the guest speaker and the opening of the Georgian Housing Resource Centre.

Mayor Patterson attended an Affordable Housing and Prevention Strategy meeting; Breakfast at the Beach; Community Garden Meet and Greet; presentation to Dylis Martin on her 90<sup>th</sup> birthday; Electric Elements, which was a huge success; Clearview Administration meeting; ground breaking and sod turning in Beeton and Alliston; Simcoe Muskoka District Health Unit Board meeting; Wasaga Beach Chamber of Commerce and met with the new President and Vice President of the Chamber.

Attended the Ribbon cutting for the HMCS Tecumseth at Discovery Harbor; Chris Hatfield presentation at Georgian College; Beach 1 & 2 property owners meeting; a meeting in Utopia; Martel's fundraiser for the United Church; Purina Dog Walk; two Hydro Board meetings; Simcoe Accessibility Committee meeting; met with new CEO for the General & Marine Hospital; County Council and County Committee of the Whole noting the County's wait list for housing is 2800 with 273 from Wasaga Beach. There is a huge demand for affordable housing. Mayor Patterson met with the Mayor and Deputy Mayor of Springwater Township.

Mayor Patterson then advised of Grand Opening Dr. John Chaisson, a new dentist at Oaks Plaza at 6:30 p.m. Wednesday evening.

## **12. CALLING OF COMMITTEE MEETINGS**

Development Committee	May 28 at 1:30 p.m.
Public Works	June 5 <sup>th</sup> at 8:30 a.m.
Community Services	June 17 <sup>th</sup> at 8:30 a.m.
General Government	June 12 <sup>th</sup> 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.”*

## **14. ADJOURNMENT**

Mayor Patterson adjourned the meeting at 7:50 p.m.

The Minutes of this meeting were approved by council on the 10<sup>th</sup> day of June, 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk

# STAFF REPORT



**TO:** Mayor Patterson and Members of Council  
**FROM:** Monica Quinlan, Treasurer  
**SUBJECT:** 2013 Audited Consolidated Financial Report – For Information  
**DATE:** June 10<sup>th</sup>, 2014

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## RECOMMENDATION

THAT Council receive the 2013 Consolidated Financial Report for information.

## DISCUSSION

The 2013 year has closed with the Town of Wasaga Beach in a strong financial position. Overall the net adjusted annual surplus amounts to \$385,592 (Note 16 of F/S). This amount is less than 1.0% of the total budgeted expenditures and is due mainly to greater dividends than expected received from Wasaga Resources and supplementary Tax billings surpassing the budgeted amount. Reserves increased by \$775K, due largely to the carry-over of projects to 2014.

As described in the memo included from Gaviller & Company a restatement of 2012's balance sheet was completed and impacted Accounts Receivable and the opening Accumulated Surplus. This was made up of Local Improvement loans dating back to 2001 which are charged to the final tax billings each year and were being recorded as revenue in the current year to offset debentures taken out by the Town. The restatement correctly records these loans as Accounts Receivable and did not impact operations but rather just appropriately reflected these amounts on the Consolidated Statement of Financial Position (Balance Sheet).

Within the attached Audited Financial Statements you will find the Consolidated Statement of Financial Position (Balance Sheet) found on page 2 and below explanations are provided for the significant changes that occurred year over year.

Accumulated Surplus - \$241 Mio - ↑\$8 Mio (3.6%) - Note 13

This increase is due mainly to the increased investment in Tangible Capital Assets (i.e. Infrastructure Assets - \$5.1 Mio, due mainly to the assumptions of McIntyre Creek; Marl Lake and the Stonebridge Extension. It is important to note that Accumulated Surplus does not represent the cash balance of the organization but rather the

investments in Tangible Capital Assets - \$202 Mio, Reserves - \$24 Mio, and the Government Business Enterprise (Hydro) - \$14 Mio.

Cash/Short Term Investments - \$19 Mio – ↑\$4 Mio (27%) – Note 8

The significant increase in Cash & Short Term Investments is due mainly to the timing of payments for Taxes and General AR.

Taxes Receivable - \$3.8 Mio - ↓\$500K - (11.7%)

The decrease in Taxes Receivable is due mainly to the continuation of collection procedures introduced in late 2011.

Accounts Receivable General (AR) - \$3.1 Mio - ↓\$531K - (17%)

The decrease in Accounts Receivable is due mainly to the restatement of Local Improvements as noted above.

Accounts Payable (AP) - \$6.4 Mio - ↑\$1.6 Mio - (35%)

The large increase in AP is due mainly to the timing of payments for KRESI, 45<sup>th</sup> Street Servicing and OPP costs.

Deferred Revenue Obligatory Reserve Funds - \$12.2 Mio - ↑\$1.7 Mio (16%) – Note 9

Total DC's collected in 2013 were \$3.4M for 280 units. These are offset by the projects that were financed by DC's throughout the year which include:

- Knox Rd East Servicing - \$1.785 Mio
- Stonebridge Blvd Ext. - \$398K

Long Term Liabilities - \$3.6 Mio - ↓\$1.9 Mio (35%) – Note 10

Due mainly to the cash position of the Town no new long-term debt was issued in 2013, and balances of prior years' continues to decline.

Attached you will also find the Financial Indicators Review for 2010 – 2013 that is published by the Province each year. Currently the 2013 amounts have been calculated by the Treasurer (according to the Provincial methods) as this report is generally not published by the Province until late in the Fall. Please note also that the Provincial average percentages are based on the 2012 results.

These indicators assist us in determining where the municipality is positioned year over year as well as against the Provincial averages. Overall the Town is shown within the low to moderate risk categories for all indicators. Additionally please note that the Net Taxes Receivable as a percentage of Total Taxes Levied continues to be maintained in the moderate category due mainly to the collection procedures continuing.

**CONCLUSION**

In conclusion, I am pleased to report that the Town's financial position remains sound and that it is well positioned for the future. During fiscal 2013 the Town delivered great services and progressed toward its strategic goals while maintaining its financial budget.

Ms. Sue Bragg from Gaviller & Company LLP has prepared a summary of the highlights (attached) of the Audited Financial Report for your information and will be presenting the auditor's comments on the 2013 Audited Consolidated Financial Report at the meeting.

Respectfully Submitted,

Monica Quinlan, Treasurer  
Enclosure

% (Risk Assessment: **High**, **Moderate**, **Low**)

	Actual 2010	Actual 2011	Actual 2012	Projected 2013	2012		Risk Level / Range
					Provincial Average	Provincial Median	
Debt Servicing cost (Principal + Interest)	2,933	2,773	2,539	2,158			< 5 %
Total Operating Revenue	34,981	39,150	39,736	37,775			5% - 10%
Debt SC as a % of Op Revenue	<b>8.3%</b>	<b>7.1%</b>	<b>6.4%</b>	<b>5.7%</b>	<b>4.1%</b>	<b>3.2%</b>	> 10 %
Total Reserves & Discretionary Reserve Funds	16,392	23,330	22,005	24,733			> 20 %
Operating Expenses / Expenditures	22,134	23,024	24,321	23,018			10% - 20%
Reserves as a % of Op Expenses / Expenditures	<b>74.1%</b>	<b>101.3%</b>	<b>90.5%</b>	<b>107.4%</b>	<b>67.9%</b>	<b>61.5%</b>	< 10%
Net Assets or Debt Own Purpose Taxation + User Fees	18,785	29,099	30,739	35,559			> (50%)
Net Financial Assets or Debt as a % of Own Purpose Taxation plus User Fees	<b>81.2%</b>	<b>118.1%</b>	<b>119.9%</b>	<b>143.1%</b>	<b>26.4%</b>	<b>34.7%</b>	(50%) - (100%)
Net Taxes Receivable	3,569	5,000	4,275	3,826			< 10%
Total Taxes Levied	30,229	31,913	33,655	36,336			10% - 15%
Total Taxes Receivable less Allowance for Uncollectibles as a % of Total Taxes Levied	<b>11.8%</b>	<b>15.7%</b>	<b>12.7%</b>	<b>10.5%</b>	<b>11.4%</b>	<b>10.6%</b>	> 15%
Total Cash and Temporary Investments	19,098	25,155	31,722	36,048	13,182	12,355	> 10%
Operating Expenses / Expenditures	22,134	23,024	24,321	23,018	24,321	24,321	5% - 10%
Total Cash and Temporary Investments as a % of Operating Exp.	<b>86.3%</b>	<b>109.3%</b>	<b>130.4%</b>	<b>156.6%</b>	<b>54.2%</b>	<b>50.8%</b>	< 5%
Net Working Capital	27,602	36,072	21,605	24,464	16,125	14,666	> 10%
Total Operating Exp.	22,134	23,024	24,321	23,018	24,321	24,321	10% to (10%)
Net WC as a % of Total Op Expenses	<b>124.7%</b>	<b>156.7%</b>	<b>88.8%</b>	<b>106.3%</b>	<b>66.3%</b>	<b>60.3%</b>	< (10%)

# FINANCIAL INDICATOR REVIEW

(Based on 2012 Financial Information Return)

## Wasaga Beach T (Simcoe Co)

Date Prepared: 29-Jan-14  
 MSO Office: Central Ontario  
 Prepared By: Marco Melia

Tier: Lower Tier  
 MAH Code: 70408  
 MUNID: 43064  
 REV Code: 4364

### FINANCIAL INDICATORS

Indicator	Ranges	Actuals	South - LT - Counties - Rural		Level of Challenge	
			Median	Average		
Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees	Low: > -50% Mod: -50% to -100% High: < -100%	2010	81.6%	25.3%	19.8%	Low
		2011	118.1%	26.0%	20.2%	
		2012	119.9%	34.7%	26.4%	
Total Reserves and Discretionary Reserve Funds as a % of Operating Expenses	Low: > 20% Mod: 10% to 20% High: < 10%	2010	74.1%	61.3%	64.5%	Low
		2011	101.3%	57.9%	64.7%	
		2012	90.5%	61.5%	67.9%	
Debt Servicing Cost as a % of Total Operating Revenue	Low: < 5% Mod: 5% to 10% High: > 10%	2010	8.6%	3.2%	4.0%	Moderate
		2011	7.8%	3.0%	4.0%	
		2012	6.5%	3.2%	4.1%	
Total Taxes Receivable less Allowance for Uncollectables as a % of Total Taxes Levied	Low: < 10% Mod: 10% to 15% High: > 15%	2010	11.9%	10.7%	11.6%	Moderate
		2011	15.7%	10.7%	11.5%	
		2012	12.7%	10.6%	11.4%	
Total Cash and Temporary Investments as a % of Operating Expenses	Low: > 10% Mod: 5% to 10% High: < 5%	2010	86.3%	39.1%	45.6%	Low
		2011	109.3%	50.8%	55.6%	
		2012	130.4%	56.1%	62.6%	
Net Working Capital as a % of Total Municipal Operating Expenses	Low: > 10% Mod: 10% to -10% High: < -10%	2010	124.7%	61.2%	65.4%	Low
		2011	156.7%	63.9%	68.2%	
		2012	88.8%	65.6%	72.2%	
Net Book Value of Capital Assets as a % of Cost of Capital Assets	Low: > 50% Mod: 35% to 50% High: < 35%	2009	80.6%	63.1%	62.5%	Low
		2010	77.2%	64.0%	63.6%	
		2011	76.5%	62.0%	61.0%	
		2012	74.6%	61.3%	58.9%	

\*\*\*\*\*  
 The data and information contained in this document is for informational purposes only. Any use of the data and information in this document should be done by qualified individuals. This information is not intended to be used on its own and should be used in conjunction with other financial information and resources available.  
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# FINANCIAL INDICATOR REVIEW

(Based on 2012 Financial Information Return)

Wasaga Beach T (Simcoe Co)

## NOTES

Financial Information Returns ("FIRs") are a standard set of year-end reports submitted by municipalities to the Province which capture certain financial information. On an annual basis, Ministry staff prepare certain financial indicators for each municipality, based on the information contained in the FIRs. It is important to remember that these financial indicators provide a snapshot at a particular moment in time and should not be considered in isolation, but supported with other relevant information sources. In keeping with our Financial Information Return review process and follow-up, Ministry staff may routinely contact and discuss this information with municipal officials.

### Additional Notes on what Financial Indicators may indicate:

**Net Financial Assets or Net Debt as a % of Own Purpose Taxation Plus User Fees** - How much tax and fee revenue is servicing debt?

**Reserves and Reserve Funds as a % of Operating Expenses (excluding amortization)** - How much money is set aside for future needs / contingencies?

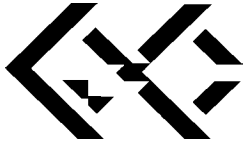
**Debt Charges as a % of Total Operating Revenue** - How much of each dollar raised is spent on debt?

**Total Taxes Receivable less Allowance for Uncollectables as a % of Total Taxes Levied** - High percentages may indicate collection challenges.

**Total Cash and Temporary Investments as a % of Operating Expenses (excluding amortization)** - How much cash and liquid investments could be available to cover operating expenses?

**Net Working Capital as a % of Total Municipal Operating Expenses (excluding amortization)** - How much cash, receivables and inventory less short-term debt could be available to cover operating expenses?

**Net Book Value of Capital Assets as a % of Cost of Capital Assets** - Remaining life / value of infrastructure; high percentage may indicate "new" assets while a low percentage may indicate "used up" assets that may need repair / replacement soon.



**GAVILLER & COMPANY LLP**

**M E M O**

**TO:** Council, Town of Wasaga Beach

**DATE:** June 10, 2014

**FROM:** Sue Bragg

**RE:** 2013 Consolidated Audited Financial Report for the Town of Wasaga Beach

Here are the highlights from the 2013 audit:

- ❑ We have rendered a clean audit opinion, as in prior years
- ❑ An audit includes assessing and testing internal controls, evaluating accounting policies and management estimates, as well as scrutinizing and evaluating back up for all material balance sheet accounts and significant variances between budget and actual on the statement of operations
- ❑ A restatement related to local improvements was found, affecting accounts receivable, capital user charges revenue and opening accumulated surplus. The original local improvements date back to 2001 and are guaranteed through tax billings.
- ❑ The financial statements are prepared on a consolidated basis to include the library board and Geosands Inc.
- ❑ Annual surplus is \$8.3 million on a PSAB basis. Refer to Note 16 for a reconciliation to the adjusted annual surplus of \$385,592 which outlines the impact of reserve transfers, tangible capital asset activity and principal repayment of debt
- ❑ Cash and investment balances remain healthy; as in prior year excess cash is invested in a bond portfolio. Refer to Note 8 for details on restricted cash of \$12.3 million (mainly for development charges, recreational land and gas tax, all obligatory reserve funds)
- ❑ Taxes receivable decreased during the year. 11% of total taxes levied were receivable at year end, compared to 14% last year (other municipalities range from 7% to 13%).
- ❑ The 2013 budget did not include amortization expense of \$6 million and this is the main reason for the variance between the budget and actual columns on the statement of operations
- ❑ Note 13 remains an important note in understanding what makes up the accumulated surplus of \$241 million: \$201 million invested in tangible capital assets, \$25 million in reserves and reserve funds and \$14 million investment in Geosands
- ❑ Overall, reserve balances remain healthy, debt balances are lower than average and the Town has been able to keep residential taxes relatively low

Many thanks to the Treasury staff for their assistance during both the interim and year end audits. Thank you for the opportunity to serve as your auditors and we look forward to many more years of association with you.

**CORPORATION OF THE  
TOWN OF WASAGA BEACH**

**COUNTY OF SIMCOE**

**CONSOLIDATED FINANCIAL REPORT**

**DECEMBER 31, 2013**

# CORPORATION OF THE TOWN OF WASAGA BEACH

DECEMBER 31, 2013

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**GAVILLER & COMPANY LLP**  
**CHARTERED ACCOUNTANTS**

**INDEPENDENT AUDITOR'S REPORT**

To the Members of Council, Inhabitants and Ratepayers of the Town of Wasaga Beach:

**Report on the Consolidated Financial Statements**

We have audited the accompanying consolidated financial statements of The Corporation of the Town of Wasaga Beach, which comprise the consolidated statement of financial position as at December 31, 2013, and the consolidated statements of operations, change in net financial assets and cash flow for the year then ended, and a summary of significant accounting policies and other explanatory information.

**Management's Responsibility for the Consolidated Financial Statements**

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with Canadian public sector accounting standards and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

**Auditor's Responsibility**

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Municipality's preparation and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Municipality's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

**Opinion**

In our opinion, the consolidated financial statements present fairly, in all material respects, the financial position of The Corporation of the Town of Wasaga Beach as at December 31, 2013, and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

*Gaviller & Company LLP*

Licensed Public Accountants

Collingwood, Ontario

June 10, 2014

# CORPORATION OF THE TOWN OF WASAGA BEACH

## CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31

	2013	2012
	\$	\$
		Restated (Note 19)
<b>Financial assets</b>		
Cash (Note 8)	4,748,297	2,128,836
Short-term investments (Note 8)	14,353,554	12,929,504
Bond portfolio investments (Note 7)	16,946,637	16,663,550
Taxes receivable	3,825,926	4,274,727
Water and sewer billings receivable	1,125,872	1,149,606
Accounts receivable	3,116,281	3,647,870
Note receivable from government business enterprise (Note 17)	3,593,269	3,593,269
Investment in government business enterprise (Note 17)	14,229,725	14,060,963
Land held for resale	356,500	356,500
	<b>62,296,061</b>	58,804,825
<b>Liabilities</b>		
Accounts payable and accruals	6,412,244	4,750,995
Developer deposits	4,007,187	4,418,632
Deferred revenue - obligatory reserve funds (Note 9)	12,205,574	10,514,273
Deferred revenue - other	-	629,678
Long-term liabilities (Note 10)	3,625,584	5,544,719
Employee future benefits (Note 12)	494,773	445,403
	<b>26,745,362</b>	26,303,700
Net financial assets	<b>35,550,699</b>	32,501,125
<b>Non-financial assets</b>		
Tangible capital assets - net (Schedule 2 and Note 3)	205,273,101	199,978,731
Prepaid expenses and inventories	69,069	65,268
	<b>205,342,170</b>	200,043,999
<b>Accumulated surplus</b> (Note 13)	<b>240,892,869</b>	232,545,124

Approved \_\_\_\_\_ Mayor

\_\_\_\_\_ Date

# CORPORATION OF THE TOWN OF WASAGA BEACH

## CONSOLIDATED STATEMENT OF OPERATIONS FOR THE YEAR ENDED DECEMBER 31

	Budget 2013 \$	Actual 2013 \$	Actual 2012 \$
	(Note 2)		Restated (Note 19)
<b>Revenues</b>			
Net municipal taxation (Note 14)	16,991,572	<b>16,213,477</b>	15,271,226
Payments in lieu of taxation	241,187	<b>484,849</b>	574,653
User charges	8,863,600	<b>7,367,503</b>	8,969,994
Government grants	2,655,100	<b>2,732,030</b>	2,839,103
Payments from other municipalities	270,000	<b>292,608</b>	315,438
Contributions deferred revenue - obligatory reserve funds	124,500	<b>94,965</b>	168,907
Investment	201,000	<b>262,541</b>	227,475
Penalties and interest on taxes	425,000	<b>548,092</b>	712,610
Other (Note 15)	1,194,350	<b>1,194,059</b>	1,125,748
	<b>30,966,309</b>	<b>29,190,124</b>	30,205,154
<b>Expenses</b>			
General government	2,714,670	<b>2,919,432</b>	2,620,326
Protection to persons and property	7,248,650	<b>7,215,931</b>	7,579,247
Transportation	4,570,779	<b>7,533,179</b>	6,598,771
Environmental	5,325,860	<b>6,196,680</b>	8,233,502
Recreation and cultural	3,163,000	<b>3,687,245</b>	3,533,039
Planning and development	1,331,990	<b>1,408,886</b>	1,614,514
Health, social and family	148,760	<b>63,241</b>	190,394
	<b>24,503,709</b>	<b>29,024,594</b>	30,369,793
<b>Net revenues (expenses)</b>	<b>6,462,600</b>	<b>165,530</b>	(164,639)
<b>Other</b>			
Grants and transfers related to capital			
User charges	3,158,870	<b>863,302</b>	992,350
Government grants	1,623,670	<b>117,299</b>	5,000
Contributions from deferred revenue - obligatory reserve funds and other	6,526,690	<b>3,088,893</b>	5,176,462
Investment	-	<b>174,177</b>	86,077
Other	200,000	<b>29,915</b>	88,131
Gain (loss) on disposal of tangible capital assets	-	<b>(26,486)</b>	(32,166)
Contributed tangible capital assets (Note 3)	-	<b>3,218,310</b>	1,841,031
Income from government business enterprise (Note 17)	311,800	<b>716,805</b>	971,215
	<b>11,821,030</b>	<b>8,182,215</b>	9,128,100
<b>Annual surplus</b> (Note 16)	<b>18,283,630</b>	<b>8,347,745</b>	8,963,461
Accumulated surplus, beginning of year		<b>232,545,124</b>	223,581,663
<b>Accumulated surplus, end of year</b> (Note 13)		<b>240,892,869</b>	232,545,124

See accompanying notes to the financial statements

# CORPORATION OF THE TOWN OF WASAGA BEACH

## CONSOLIDATED STATEMENT OF CHANGE IN NET FINANCIAL ASSETS FOR THE YEAR ENDED DECEMBER 31

	2013	2012
	\$	\$ Restated (Note 19)
<b>Annual surplus</b>	<b>8,347,745</b>	8,963,461
Acquisition of tangible capital assets	<b>(8,108,717)</b>	(11,848,296)
Amortization of tangible capital assets	<b>6,006,171</b>	5,733,055
(Gain) loss on disposal of tangible capital assets	<b>26,486</b>	32,166
Proceeds on disposal of tangible capital assets	-	196,687
Contributed tangible capital assets	<b>(3,218,310)</b>	(1,841,031)
Change in prepaid expenses and inventories	<b>(3,801)</b>	1,768
Change in net financial assets	<b>3,049,574</b>	1,237,810
Net financial assets, beginning of year	<b>32,501,125</b>	31,263,315
<b>Net financial assets, end of year</b>	<b>35,550,699</b>	32,501,125

See accompanying notes to the financial statements



# CORPORATION OF THE TOWN OF WASAGA BEACH

## CONSOLIDATED STATEMENT OF CASH FLOW FOR THE YEAR ENDED DECEMBER 31

	2013	2012
	\$	\$ Restated (Note 19)
<b>Cash flows from (for):</b>		
<b>Operating activities</b>		
Annual surplus	8,347,745	8,963,461
Non-cash items:		
Income from government business enterprise (Note 17)	(168,762)	(412,752)
Amortization of tangible capital assets	6,006,171	5,733,055
Employee future benefits	49,370	40,995
Contributed tangible capital assets	(3,218,310)	(1,841,031)
(Gain) loss on disposal of tangible capital assets	26,486	32,166
	<b>11,042,700</b>	<b>12,515,894</b>
Changes in:		
Taxes receivable	448,801	725,712
Water and sewer billings receivable	23,734	366,305
Accounts receivable	463,511	5,283,294
Accounts payable and accruals	732,065	(1,457,561)
Developer deposits	(411,445)	860,043
Land held for resale	-	(356,500)
Prepaid expenses and inventories	(3,801)	1,768
<b>Net change in cash from operations</b>	<b>12,295,565</b>	<b>17,938,955</b>
<b>Capital activities</b>		
Acquisition of tangible capital assets	(8,108,717)	(11,848,296)
Proceeds on disposal of tangible capital assets	-	196,687
Accounts receivable related to tangible capital assets	68,078	23,275
Accounts payable related to tangible capital assets	929,184	177,295
<b>Net change in cash from capital</b>	<b>(7,111,455)</b>	<b>(11,451,039)</b>
<b>Investing activities</b>		
Bond portfolio investments	(283,087)	(16,663,550)
Short-term investments	(7,853,554)	-
<b>Net change in cash from investing</b>	<b>(8,136,641)</b>	<b>(16,663,550)</b>
<b>Financing activities</b>		
Long-term liabilities repaid	(1,919,135)	(2,193,817)
Deferred revenue - obligatory reserve funds	1,691,301	1,643,201
Deferred revenue - other	(629,678)	629,678
<b>Net change in cash from financing</b>	<b>(857,512)</b>	<b>79,062</b>
<b>Net change in cash position</b>	<b>(3,810,043)</b>	<b>(10,096,572)</b>
Cash and cash equivalents, beginning of year	15,058,340	25,154,912
<b>Cash and cash equivalents, end of year (Note 8)</b>	<b>11,248,297</b>	<b>15,058,340</b>
Comprised of:		
Cash	4,748,297	2,128,836
Short-term investments	6,500,000	12,929,504
	<b>11,248,297</b>	<b>15,058,340</b>

See accompanying notes to the financial statements

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### Nature of operations

The Corporation of the Town of Wasaga Beach ("the Municipality") is a lower-tier municipality located in the County of Simcoe, Province of Ontario, Canada. It conducts its operations guided by the provisions of provincial statutes, such as the Municipal Act, Municipal Affairs Act and related legislation.

### 1. Summary of significant accounting policies

The consolidated financial statements have been prepared by management of the Municipality in accordance with Canadian generally accepted accounting principles for organizations operating in the local government sector as recommended by the Public Sector Accounting Board (PSAB) of The Canadian Institute of Chartered Accountants.

The focus of PSAB consolidated financial statements is on the financial position of the Municipality and the changes thereto. The consolidated statement of financial position includes all of the assets and liabilities of the Municipality. Financial assets are those assets which could provide resources to discharge existing liabilities or finance future operations. Accumulated surplus represents the financial position and is the difference between assets and liabilities. This provides information about the Municipality's overall future revenue requirements and its ability to finance activities and meet its obligations. Significant aspects of the accounting policies adopted by the Municipality are as follows:

#### (a) Basis of consolidation

The consolidated financial statements reflect the assets, liabilities, revenues and expenses of all committees of Council and the following organizations which are accountable to, and owned or controlled by, the Municipality:

Corporation of the Town of Wasaga Beach Public Library Board

All interfund assets and liabilities and sources of financing and expenditures have been eliminated.

In addition, the consolidated financial statements include the consolidated operations of Geosands Inc. as disclosed in Note 17. This government business enterprise (GBE) is accounted for using the modified equity method. Under this method, the enterprise's accounting principles are not adjusted to conform with those of the Municipality and inter-organizational transactions are not eliminated.

#### (b) Basis of accounting

Revenues and expenses are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they become available and measurable. Expenses are recognized as they are incurred and measurable as a result of the receipt of goods or services and the creation of a legal obligation to pay.

#### (c) Cash and cash equivalents

Cash and cash equivalents include all cash balances and short-term, highly liquid financial instruments with a maturity of three months or less from the date of the consolidated statement of financial position.

#### (d) Land held for resale

Land held for resale is stated at the lower of cost and net realizable value. Cost includes amounts for improvements to prepare the land for sale.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 1. Summary of significant accounting policies (continued)

#### (e) Bond portfolio investments

Bond portfolio investments are recorded at cost plus accrued interest less amortization of purchase premium discounts.

#### (f) Non-financial assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations. The change in non-financial assets during the year, together with the annual surplus, provides the consolidated change in net financial assets for the year.

##### Tangible capital assets

Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

Land improvements	- 10 years to infinite life
Buildings	- 10 to 100 years
Machinery and equipment	- 2 to 25 years
Vehicles	- 5 to 20 years
Linear assets	- 3 to 100 years

One half of the annual amortization is charged in the year of acquisition and in the year of disposal. Linear assets represent roads, bridges, sidewalks and water and wastewater infrastructure. Construction in progress is not amortized until the asset is available for productive use.

#### (g) Deferred revenue

Revenue restricted by legislation, regulation, or agreement and not available for general municipal purposes is reported as deferred revenue on the consolidated statement of financial position. The revenue is reported on the consolidated statement of operations in the year in which it is used for the specified purpose.

#### (h) County and school boards

The Municipality collects taxation revenue on behalf of the school boards and the County of Simcoe. The taxation, other revenues, expenses, assets and liabilities with respect to the operations of the school boards and the County of Simcoe are not reflected in these consolidated financial statements.

#### (i) Government transfers

Government transfers are recognized in the consolidated financial statements as revenues in the period in which the events giving rise to the transfer occur, providing the transfers are authorized, any eligibility criteria have been met and reasonable estimates of the amounts can be made.

#### (j) Segment disclosures

Municipal services have been segmented by grouping activities that have similar service objectives (by function). Revenues that are directly related to the costs of the function have been attributed to each segment. Net municipal taxation revenue has been allocated to general government.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 1. Summary of significant accounting policies (continued)

#### (k) Use of estimates

The preparation of consolidated financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the consolidated financial statements and the reported amounts of revenues and expenses during the year. Significant estimates have been made of historical cost and useful lives of tangible capital assets and employee future benefits. Actual results could differ from those estimates.

#### (l) Revenue recognition

Net municipal taxation, payments in lieu of taxation and the related penalties and interest are recognized as revenue in the year they are levied.

Fees for sewer and water usage are recorded as user charges in the period service is provided. Connection fee revenues are recognized when the connection has been established.

Conditional government grant revenue is recognized to the extent the conditions imposed on it have been fulfilled. Unconditional grant revenue is recognized when monies are receivable. Government grants for acquisition of tangible capital assets are recognized in the year in which eligible expenditures are made.

Subdivider contributions and fees for services (included in user charges and other revenues) are recognized over the period of service or when required expenditures occur if applicable.

Investment income (other than on obligatory funds) is reported as revenue in the period earned. Investment income earned on obligatory reserve funds is added to the fund balance and forms part of the respective deferred revenue balances. Revenue from the obligatory reserve funds is recognized in the year in which eligible expenditures are made.

Other user charges, payments from other municipalities and other revenues are recognized as invoiced if collection is reasonably assured.

#### (m) Pension plan

The Municipality offers a pension plan for its full-time employees through the Ontario Municipal Employee Retirement System ("OMERS"). OMERS is a multi-employer, contributory, public sector pension fund established for employees of municipalities, local boards and school boards in Ontario. Participating employers and employees are required to make plan contributions based on participating employees' contributory earnings. The Municipality accounts for its participation in OMERS as a defined benefit plan and recognizes the expense related to this plan as contributions are made.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 1. Summary of significant accounting policies (continued)

#### (n) Other post-employment benefits

Employee future benefits other than pension provided by the Municipality include medical, dental and life insurance benefits. These plans provide benefits to employees when they are no longer providing active service. Employee future benefit expense is recognized in the period in which the employees render services on an accrual basis.

The accrued benefit obligations and the current service costs are calculated using the projected benefit method, prorated on service, and based on assumptions that reflect management's best estimates. The current service cost for a period is equal to the actuarial present value of benefits attributed to employees' services rendered in the period. Past service costs arising from plan amendments are amortized on a straight-line basis over the average remaining service period of employees active at the date of amendment. The excess of the net actuarial gains or losses over 10% of the accrued benefit obligation is amortized to expense over the average remaining service period of active employees to full eligibility.

### 2. Budget amounts

The operating budget approved by Council for 2013 is reflected on the consolidated statement of operations, as well as Schedules 1 and 7. The budgets established for capital investment in tangible capital assets are on a project oriented basis, the costs of which may be carried out over one or more years and, therefore, may not be comparable with the current year's actual expenditure amounts. Budget figures have been reclassified for the purposes of these consolidated financial statements to comply with PSAB reporting requirements.

### 3. Tangible capital assets

Schedules 2, 3 and 4 provide information on the tangible capital assets of the Municipality by major asset class and segment, as well as for accumulated amortization of the assets controlled. The reader should be aware of the following information relating to tangible capital assets:

#### (a) Construction in progress

Construction in progress with a value of \$9,128,910 (2012 - \$4,426,812) has not been amortized. Amortization of these assets will commence when the asset is put into service.

#### (b) Contributed tangible capital assets

Contributed tangible capital assets have been recognized at fair market value at the date of contribution. The value of contributed assets received during the year is \$3,218,310 (2012 - \$1,841,031).

#### (c) Tangible capital assets disclosed at nominal values

Where an estimate of fair value could not be made, the tangible capital asset was recognized at a nominal value. Land is the only category where nominal values were assigned.

### 4. Commitments

The Town entered into an agreement with Georgian Coach Lines Inc. for the operation of the Town's buses. The Town will pay Georgian Coach Lines \$241,255 in 2014. The contract expires June 30, 2014.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 5. Contingencies

- (a) In the ordinary course of business, various claims and lawsuits are brought against the Municipality. No provision has been made for pending expropriations of land beyond the payments already made to affected property owners. Any payment made by the Municipality pursuant to claims, lawsuits or expropriations will be charged in the year of settlement.
- (b) The Town's landfill site was taken over by the County of Simcoe in 1990. The County rebates the Town for total tonnes of buried waste accepted. The rebate received during the year was \$164,847 (2012 - \$138,165) for 3,160 (2012 - 2,619) tonnes of waste. This rebate will expire once a total of 120,662 tonnes are accepted, which is expected to happen by 2015.
- (c) Appeals of the current value assessment of properties and applications for property tax rebates for vacant commercial and industrial buildings in the Municipality may be in process. The impact on taxation revenue as a result of settlement of these appeals and applications is not determinable at this time. The effect on taxation will be recorded in the fiscal year in which they can be determined.

### 6. Development and letters of credit

As part of various developments, the Town has received letters of credit to cover the costs of completing these projects. Letters of credit held by the Town at December 31, 2013 were \$8,596,158 (2012 - \$6,654,537).

### 7. Bond portfolio investments

Bond portfolio investments include fixed income federal, provincial and corporate bonds, rated by S&P at a risk level of AA or higher in accordance with the Municipality's investment policy. The bond portfolio investments balance is reduced by \$196,740 (2012 - \$157,027) of purchase premiums. The bond portfolio investments have a market value of \$16,846,372 at December 31, 2013 (2012 - \$16,784,975).

### 8. Cash and short-term investments

Cash and short-term investments consist of the following:

	2013	2012
	\$	\$
Unrestricted	6,801,347	3,800,890
Restricted	12,300,504	11,257,450
	<b>19,101,851</b>	<b>15,058,340</b>

Cash and short-term investments consist of one cashable term deposit and three non-redeemable GIC'S with maturity dates between February 19, 2014 and April 17, 2015 earning interest at a range of 1.63% to 2.0% per annum. The 2012 balance consisted of seven cashable term deposits with maturity dates between January 9, 2013 and March 18, 2013 earning interest at 1.73% per annum. Short-term investments are recorded at cost which approximates fair market value.

Cash and cash equivalents is comprised of \$4,748,297 (2012 - \$2,128,836) cash and \$6,500,000 (2012 - \$12,929,504) of short-term investments coming due within 3 months of year end.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 9. Deferred revenue - obligatory reserve funds

A requirement of the public sector accounting principles of the Canadian Institute of Chartered Accountants is that obligatory reserve funds be reported as deferred revenue. This requirement is in place as provincial legislation restricts how these funds may be used and under certain circumstances these funds may be refunded.

The net change during the year in the restricted deferred revenue balances is made up as follows:

	2013	2012
	\$	\$
Deferred revenue, beginning of year	10,514,273	8,871,072
New deposits:		
Government grants	517,033	467,299
Private sources	3,524,198	6,453,772
Investment income	216,436	67,499
Transfers to revenue	(2,566,366)	(5,345,369)
Deferred revenue, end of year	12,205,574	10,514,273
	2013	2012
	\$	\$
Obligatory reserve funds:		
Development Charges Act	10,297,687	9,211,724
Recreational land	1,136,214	1,043,599
Federal and Provincial gas tax allocation	517,400	9,100
Building Code Act	254,273	249,850
	12,205,574	10,514,273

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 10. Long-term liabilities

(a) Long-term liabilities consist of the following:

	2013			2012		
	\$ Tax supported	\$ Special area rates and user fees	\$ Total	\$ Tax supported	\$ Special area rates and user fees	\$ Total
Bank	286,347	1,964,786	2,251,133	649,543	3,218,234	3,867,777
Ontario Clean Water Agency	-	1,374,451	1,374,451	-	1,676,942	1,676,942
	<b>286,347</b>	<b>3,339,237</b>	<b>3,625,584</b>	649,543	4,895,176	5,544,719

(b) Principal payments for the next 5 years and thereafter are as follows:

	\$
2014	1,528,771
2015	708,934
2016	520,144
2017	516,159
2018	172,152
Thereafter	179,424

The above long-term liabilities issued in the name of the Municipality have been approved by by-law. The annual principal and interest payments required to service these liabilities are within the annual debt repayment limit prescribed by the Ministry of Municipal Affairs and Housing.

(c) Interest is payable at rates ranging from 4.18% to 5.97% per annum.

### 11. Trust funds

Trust funds administered by the Municipality amounting to \$181,286 (2012 - \$175,544) have not been included in the consolidated statement of financial position nor have their operations been included in the consolidated statement of operations. The trust funds are comprised of the following:

	2013	2012
	\$	\$
Cemetery Pre-Need	41,045	44,613
Cemetery Perpetual Care and Maintenance	140,241	130,931



# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 12. Employee future benefits

The employees of the Municipality participate in the Ontario Municipal Employees Retirement System ("OMERS"). Although the plan has a defined retirement benefit for employees, the related obligation of the Municipality cannot be identified. The Municipality has applied defined contribution plan accounting as it has insufficient information to apply defined benefit plan accounting. The OMERS plan has several unrelated participating municipalities and costs are not specifically attributed to each participant. Amounts paid to OMERS for 2013 was \$780,047 (2012 - \$684,908) for current service.

OMERS is a multiemployer plan, therefore any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Municipality does not recognize any share of the OMERS pension surplus or deficit. The plan has a reported \$8.6 billion actuarial deficit at the end of 2013 (2012 - \$9.9 billion), based on actuarial liabilities of \$73.0 billion (2012 - \$69.3 billion) and actuarial assets of \$64.4 billion (2012 - \$59.4 billion).

The Corporation of the Town of Wasaga Beach pays certain post-retirement benefits on behalf of its retired employees, including extended health and dental coverage. The Municipality recognizes these post retirement costs in the period in which the employees rendered the services. The accrued benefit obligation at December 31, 2013 of \$611,718 and the net periodic benefit cost were determined by an actuarial valuation dated March 29, 2012 and extrapolated to 2013. Actuarial valuations will be prepared every third year or when there are significant changes to the workforce.

Information about the Town of Wasaga Beach's defined benefit plan is as follows:

	2013	2012
	\$	\$
Accrued plan liability, beginning of year	445,403	404,408
Current service cost	36,012	34,627
Interest cost	23,956	22,616
Actuarial loss	11,695	11,694
Benefits paid for the period	(22,293)	(27,942)
Accrued plan liability, end of year	494,773	445,403
Unrecognized loss	116,945	128,639
Accrued benefit obligation, end of year	611,718	574,042

The main actuarial assumptions employed for the valuation are as follows:

(a) General inflation

Future general inflation levels, as measured by changes in the Consumer Price Index (CPI), were assumed at 2.0% in 2012 and thereafter.

(b) Interest (discount) rate

The obligation as at December 31st, of the present value of future liabilities and the expense, was determined using an annual discount rate of 4.0%. This corresponds to the assumed CPI rate plus an assumed real rate of return of 2%.

(c) Health care costs

Health care costs were assumed to increase 7.6% in 2012, 7.3% in 2013, 6.9% in 2014, 6.5% in 2015, 6.1% in 2016, 5.8% in 2017, 5.4% in 2018 and 5.0% in 2019 and thereafter.

(d) Dental costs

Dental costs were assumed to increase 5.0% in 2012 and thereafter.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 13. Accumulated surplus

The accumulated surplus consists of individual fund surplus and reserves and reserve funds as follows:

	2013	2012
	\$	\$
		Restated (Note 19)
Surplus:		
Investment in tangible capital assets	201,647,516	194,434,012
General revenue	(73,648)	(73,651)
Land held for resale	356,500	356,500
<b>Total surplus</b>	<b>201,930,368</b>	<b>194,716,861</b>
Reserves set aside for specific purposes by Council		
Working funds	1,498,614	1,356,580
Government business enterprise	3,593,269	3,593,269
Contingencies	186,871	186,871
Insurance	96,271	96,271
Parking	53,191	345,023
Current purposes	555,445	479,269
Tax rate stabilization	1,445,223	1,332,827
Acquisition of tangible capital assets	17,018,216	16,281,579
<b>Total reserves</b>	<b>24,447,100</b>	<b>23,671,689</b>
Reserve funds set aside for specific purposes by Council		
Current purposes	285,676	95,611
Investment in government business enterprises (Note 17)	14,229,725	14,060,963
<b>Total accumulated surplus</b>	<b>240,892,869</b>	<b>232,545,124</b>

### 14. Net municipal taxation

Net municipal taxation consists of:

	2013	2012
	\$	\$
Taxation revenue	35,411,055	32,523,878
Amount levied and remitted to School Boards	(8,934,159)	(8,950,628)
Amount levied and remitted to the County of Simcoe	(10,263,419)	(8,302,024)
<b>Net municipal taxation</b>	<b>16,213,477</b>	<b>15,271,226</b>

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 15. Other revenues

Other revenues on the consolidated statement of operations consists of the following:

	2013	2012
	\$	\$
Rents, concessions and franchises	<b>313,241</b>	310,364
Licences and permits	<b>667,647</b>	633,889
Fines	<b>122,432</b>	109,347
Donations, sale of publications and equipment	<b>90,739</b>	72,148
	<b>1,194,059</b>	1,125,748

### 16. Annual surplus transferred to reserves

At the end of 2013 \$385,592 of unspent funds were transferred to the working funds and tax rate stabilization reserves by council resolution. In 2012 \$215,709 was transferred to the working funds and tax rate stabilization reserve.

A reconciliation between adjusted annual surplus as transferred to reserves and recorded annual surplus as per the consolidated statements is reflected below. The need for this is generated by the actual recorded results complying with PSAB reporting requirements.

	2013	2012
	\$	\$
		Restated (Note 19)
Recorded annual surplus as per Consolidated Statement of Operations	<b>8,347,745</b>	8,963,461
Transfers to/from reserves/obligatory reserve funds	<b>(579,886)</b>	1,782,923
Reinvested income from government enterprise	<b>(168,762)</b>	(412,752)
Amortization of tangible capital assets	<b>6,006,171</b>	5,733,055
(Gain) loss on disposal of tangible capital assets	<b>26,486</b>	32,166
Tangible capital asset expenditures	<b>(11,327,027)</b>	(13,689,327)
Principal payments on long-term debt	<b>(1,919,135)</b>	(2,193,817)
Adjusted annual surplus	<b>385,592</b>	215,709

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 17. Government business enterprise (GBE)

The following balances represent the consolidation of Geosands Inc., Wasaga Distribution Inc., Wasaga Genco Inc. and Wasaga Resource Services Inc. for the year ended December 31. The following operations are included in the consolidated statement of operations, accounted for on a modified equity basis:

	2013	2012
	\$ Geosands Inc.	\$ Geosands Inc.
Total assets	<b>23,810,181</b>	23,886,420
Total liabilities	<b>(9,580,456)</b>	(9,825,457)
Net assets	<b>14,229,725</b>	14,060,963
Common shares	<b>2,745,596</b>	2,745,596
Miscellaneous paid-in capital	<b>5,175,468</b>	5,175,468
Retained income	<b>6,308,661</b>	6,139,899
Investment in government business enterprise	<b>14,229,725</b>	14,060,963
Total revenues	<b>17,804,542</b>	16,498,934
Total expenditures	<b>(17,235,780)</b>	(15,686,182)
Net revenues for the year	<b>568,762</b>	812,752
Dividends	<b>(400,000)</b>	(400,000)
Change in investment in government business enterprise equity	<b>168,762</b>	412,752
Income from government business enterprise:		
Change in investment in government business enterprise equity	<b>168,762</b>	412,752
Dividends	<b>400,000</b>	400,000
Interest on note receivable	<b>148,043</b>	158,463
	<b>716,805</b>	971,215

The note receivable in the amount of \$3,593,269 (2012 - \$3,593,269) has no fixed terms of principal repayment. Interest is determined on the principal amount outstanding on the 30th day following December 31st of each year in which principal is owing. The interest receivable in any given year is the Government of Canada 10 year bond rate posted by the Bank of Canada on December 31st of each year. Interest may be receivable in cash or in additional common shares issued by the government business enterprise. The interest rate was 4.12% (2012 - 4.41%). The rate, which exceeds the Government of Canada 10 year bond rate, was agreed to by Council and the Board of Directors of Wasaga Distribution Inc.

In 2011, a lease agreement was entered into with Wasaga Distribution Inc., effective January 1, 2012 for the construction of a fire hall on a portion of the land owned by Wasaga Distribution Inc. The Municipality was charged rent of \$23,232 for the first year. Rent will increase by the same percentage as the Consumer Price Index for the first ten years. On the eleventh year of the lease there will be a revaluation of rent based on fair market value. The term of the lease is forty years, including options for two extensions of twenty years.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013

### 18. Comparative figures

Certain comparative figures have been reclassified to conform to the 2013 financial statement presentation.

### 19. Restatement

During the year it was discovered that user charges should have been recognized as revenue when the contract was entered into by the Municipality and the related construction services were complete, as collection of the revenue was guaranteed through tax billings. Changes to December 31, 2012 from prior year audited financial statements include an increase in accounts receivable of \$1,761,972, a decrease in capital user charges (revenue) of \$402,790 and an increase in beginning accumulated surplus of \$2,164,762. Changes to beginning accumulated surplus were allocated to the acquisition of tangible capital assets reserve in the amount of \$581,451 for water and \$1,180,521 for sewers, as well as \$201,395 to the tax rate stabilization reserve and \$201,395 to the working funds reserve. The tax rate stabilization and working funds reserve were used to finance the \$402,790 decrease in 2012 revenue.

### 20. Future accounting pronouncements

The CICA has issued Section PS 3450, "Financial Instruments", which establishes recognition, measurement, presentation and disclosure standards relating to financial instruments such as receivables, payables, and equity instruments. The section is effective for governments for fiscal years beginning on or after April 1, 2015; the Municipality is required to adopt this section for its fiscal year beginning January 1, 2016. Earlier adoption is allowed. The new standard is not expected to have a material effect on the consolidated financial statements.

The CICA issued Section PS 3041, "Portfolio Investments", which replaces Section PS 3040. The new section establishes recognition, measurement, presentation and disclosure standards relating to investments in organizations that do not form part of the government reporting entity. This section must be implemented upon the adoption of Section PS 3450.

The CICA issued Section PS 1201, "Financial Statement Presentation", which replaces Section 1200. The new section establishes reporting principles and standards for the disclosure of information in government financial statements. This section establishes the requirement of the Municipality's financial statements to include a statement of financial position, statement of operations, a statement of remeasurement gains and losses, a statement of change in net debt and a statement of cash flow. This section must be implemented upon the adoption of Section PS 3450.

# CORPORATION OF THE TOWN OF WASAGA BEACH

## SCHEDULE 1 SCHEDULE OF LIBRARY OPERATIONS FOR THE YEAR ENDED DECEMBER 31

	Budget 2013	Actual 2013	Actual 2012
	\$ (Note 2)	\$	\$
<b>Revenue</b>			
Government grants	34,000	<b>40,389</b>	40,676
Contribution from municipality	422,720	<b>402,228</b>	389,948
Copier, duplicating fees and miscellaneous	11,900	<b>12,651</b>	11,472
Donations	13,000	<b>2,967</b>	6,369
	481,620	<b>458,235</b>	448,465
<b>Expenses</b>			
Salaries, wages and benefits	432,010	<b>405,121</b>	395,303
Services	5,000	<b>4,200</b>	4,200
Materials and supplies	39,110	<b>39,634</b>	34,289
Memberships and training	5,500	<b>4,335</b>	6,789
	481,620	<b>453,290</b>	440,581
<b>Annual surplus</b>	-	<b>4,945</b>	7,884
Accumulated surplus, beginning of the year		<b>356,947</b>	349,063
<b>Accumulated surplus, end of the year</b>		<b>361,892</b>	356,947

**The supplemental information provided above has been extracted from the records of the Municipality and is included in the consolidated statement of operations.**

## CORPORATION OF THE TOWN OF WASAGA BEACH

### SCHEDULE 2 CONSOLIDATED SCHEDULE OF TANGIBLE CAPITAL ASSETS FOR THE YEAR ENDED DECEMBER 31

	Land	Land Improvements	Buildings	Machinery and Equipment	Vehicles	Linear Assets	Construction in Progress	2013 Total	2012 Total
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Cost</b>									
Balance, beginning of year	19,788,085	8,034,768	42,075,729	9,036,060	8,464,061	173,818,213	4,426,812	<b>265,643,728</b>	253,839,511
Additions	-	70,129	402,263	646,918	401,997	5,103,621	4,752,656	<b>11,377,584</b>	17,151,402
Disposals	-	-	-	(296,987)	(11,375)	(268,982)	(50,558)	<b>(627,902)</b>	(5,347,185)
Balance, end of year	19,788,085	8,104,897	42,477,992	9,385,991	8,854,683	178,652,852	9,128,910	<b>276,393,410</b>	265,643,728
<b>Accumulated amortization</b>									
Balance, beginning of year	-	2,160,058	13,857,661	2,515,114	4,412,542	42,719,622	-	<b>65,664,997</b>	61,588,199
Amortization	-	207,567	997,525	616,300	655,760	3,529,018	-	<b>6,006,170</b>	5,733,055
Disposals	-	-	-	(296,986)	(9,062)	(244,810)	-	<b>(550,858)</b>	(1,656,257)
Balance, end of year	-	2,367,625	14,855,186	2,834,428	5,059,240	46,003,830	-	<b>71,120,309</b>	65,664,997
Net book value, end of year	19,788,085	5,737,272	27,622,806	6,551,563	3,795,443	132,649,022	9,128,910	<b>205,273,101</b>	199,978,731

See accompanying notes to the financial statements

## CORPORATION OF THE TOWN OF WASAGA BEACH

### SCHEDULE 3 CONSOLIDATED SCHEDULE OF SEGMENTED TANGIBLE CAPITAL ASSETS FOR THE YEAR ENDED DECEMBER 31, 2013

	General Government	Protection to Persons and Property	Transportation	Environmental	Recreation and Cultural	Planning and Development	Health, Social and Family	Total
	\$	\$	\$	\$	\$	\$	\$	\$
<b>Cost</b>								
Balance, beginning of year	9,961,978	6,523,867	61,070,782	163,771,743	19,315,376	203,734	369,436	261,216,916
Additions	165,832	85,829	2,422,990	3,393,582	491,524	-	65,171	6,624,928
Disposals	(62,863)	(75,971)	(326,609)	(1,718)	(110,183)	-	-	(577,344)
Assets in service, end of year	10,064,947	6,533,725	63,167,163	167,163,607	19,696,717	203,734	434,607	267,264,500
Construction in progress	11,210	-	1,178,047	7,929,813	9,840	-	-	9,128,910
All assets, end of year	10,076,157	6,533,725	64,345,210	175,093,420	19,706,557	203,734	434,607	276,393,410
<b>Accumulated amortization</b>								
Balance, beginning of year	655,619	1,796,944	24,826,097	33,429,043	4,795,617	72,374	89,303	65,664,997
Amortization	121,745	297,404	2,361,446	2,645,080	565,234	6,786	8,475	6,006,170
Disposals	(62,863)	(75,971)	(302,436)	(1,718)	(107,870)	-	-	(550,858)
Balance, end of year	714,501	2,018,377	26,885,107	36,072,405	5,252,981	79,160	97,778	71,120,309
Net book value, end of year	9,361,656	4,515,348	37,460,103	139,021,015	14,453,576	124,574	336,829	205,273,101

See accompanying notes to the financial statements



## CORPORATION OF THE TOWN OF WASAGA BEACH

### SCHEDULE 4 CONSOLIDATED SCHEDULE OF SEGMENTED TANGIBLE CAPITAL ASSETS FOR THE YEAR ENDED DECEMBER 31, 2012

	General Government	Protection to Persons and Property	Transportation	Environmental	Recreation and Cultural	Planning and Development	Health, Social and Family	Total
	\$	\$	\$	\$	\$	\$	\$	\$
<b>Cost</b>								
Balance, beginning of year	8,452,686	2,928,843	58,230,106	158,230,663	17,972,522	194,948	343,007	246,352,775
Additions	1,636,360	3,733,664	4,089,364	5,676,660	1,577,677	9,355	26,429	16,749,509
Disposals	(127,068)	(138,640)	(1,248,688)	(135,580)	(234,823)	(569)	-	(1,885,368)
Assets in service, end of year	9,961,978	6,523,867	61,070,782	163,771,743	19,315,376	203,734	369,436	261,216,916
Construction in progress	42,624	-	976,582	3,397,766	9,840	-	-	4,426,812
All assets, end of year	10,004,602	6,523,867	62,047,364	167,169,509	19,325,216	203,734	369,436	265,643,728
<b>Accumulated amortization</b>								
Balance, beginning of year	646,692	1,594,706	23,718,188	31,025,287	4,451,768	68,584	82,974	61,588,199
Amortization	129,704	340,878	2,198,404	2,486,840	566,800	4,100	6,329	5,733,055
Disposals	(120,777)	(138,640)	(1,090,495)	(83,084)	(222,951)	(310)	-	(1,656,257)
Balance, end of year	655,619	1,796,944	24,826,097	33,429,043	4,795,617	72,374	89,303	65,664,997
Net book value, end of year	9,348,983	4,726,923	37,221,267	133,740,466	14,529,599	131,360	280,133	199,978,731

See accompanying notes to the financial statements

## CORPORATION OF THE TOWN OF WASAGA BEACH

### SCHEDULE 5 CONSOLIDATED SCHEDULE OF SEGMENTED REVENUES AND EXPENSES ACTUAL FOR THE YEAR ENDED DECEMBER 31, 2013

	General Government	Protection to Persons and Property	Transportation	Environmental	Recreation and Cultural	Planning and Development	Health, Social and Family	Total
	\$	\$	\$	\$	\$	\$	\$	\$
<b>Revenues</b>								
Net municipal taxation	16,213,477	-	-	-	-	-	-	16,213,477
Payments in lieu of taxation	484,849	-	-	-	-	-	-	484,849
User charges	46,594	29,340	770,134	5,473,875	493,605	508,757	45,198	7,367,503
Government grants	2,525,775	8,902	129,896	13,643	40,389	5,000	8,425	2,732,030
Payments from other municipalities	-	127,761	-	164,847	-	-	-	292,608
Contributions from deferred revenue - obligatory reserve funds	-	-	63,579	17,254	-	14,132	-	94,965
Investment	262,541	-	-	-	-	-	-	262,541
Penalties and interest on taxes	548,092	-	-	-	-	-	-	548,092
Other	36,533	689,210	149,723	38,993	277,705	1,895	-	1,194,059
	<b>20,117,861</b>	<b>855,213</b>	<b>1,113,332</b>	<b>5,708,612</b>	<b>811,699</b>	<b>529,784</b>	<b>53,623</b>	<b>29,190,124</b>
<b>Expenses</b>								
Salaries, wages and employee benefits	2,009,970	2,632,830	2,569,268	1,001,889	2,085,951	764,540	12,260	11,076,708
Interest on long-term liabilities	-	-	13,109	212,449	13,109	-	-	238,667
Materials and supplies	420,042	254,408	1,532,171	1,047,623	840,714	161,877	28,459	4,285,294
Rents, financial expenses and external transfers	152,789	225,636	143,263	144,842	91,848	85,498	-	843,876
Contracted services	214,886	3,805,653	913,922	1,144,796	90,389	390,185	14,047	6,573,878
Amortization of tangible capital assets	121,745	297,404	2,361,446	2,645,081	565,234	6,786	8,475	6,006,171
	<b>2,919,432</b>	<b>7,215,931</b>	<b>7,533,179</b>	<b>6,196,680</b>	<b>3,687,245</b>	<b>1,408,886</b>	<b>63,241</b>	<b>29,024,594</b>
<b>Net revenues (expenses)</b>	<b>17,198,429</b>	<b>(6,360,718)</b>	<b>(6,419,847)</b>	<b>(488,068)</b>	<b>(2,875,546)</b>	<b>(879,102)</b>	<b>(9,618)</b>	<b>165,530</b>
<b>Other</b>								
Grants and transfers related to capital								
User charges	-	-	46,892	816,410	-	-	-	863,302
Government grants	-	-	-	-	81,077	-	36,222	117,299
Contributions from deferred revenue - obligatory reserve funds and other	-	-	608,115	2,426,057	54,721	-	-	3,088,893
Investment	-	-	-	174,177	-	-	-	174,177
Other	936	3,700	-	-	13,279	-	12,000	29,915
Gain (loss) on disposal of tangible capital assets	-	-	(24,173)	-	(2,313)	-	-	(26,486)
Contributed tangible capital assets	-	-	1,040,228	2,178,082	-	-	-	3,218,310
Income from government business enterprise	716,805	-	-	-	-	-	-	716,805
	<b>717,741</b>	<b>3,700</b>	<b>1,671,062</b>	<b>5,594,726</b>	<b>146,764</b>	<b>-</b>	<b>48,222</b>	<b>8,182,215</b>
<b>Annual surplus (deficit)</b>	<b>17,916,170</b>	<b>(6,357,018)</b>	<b>(4,748,785)</b>	<b>5,106,658</b>	<b>(2,728,782)</b>	<b>(879,102)</b>	<b>38,604</b>	<b>8,347,745</b>

See accompanying notes to the financial statements

## CORPORATION OF THE TOWN OF WASAGA BEACH

### SCHEDULE 6 CONSOLIDATED SCHEDULE OF SEGMENTED REVENUES AND EXPENSES ACTUAL FOR THE YEAR ENDED DECEMBER 31, 2012

	General Government	Protection to Persons and Property	Transportation	Environmental	Recreation and Cultural	Planning and Development	Health, Social and Family	Total
	\$	\$	\$	\$	\$	\$	\$	\$
								Restated (Note 19)
<b>Revenues</b>								
Net municipal taxation	15,271,226	-	-	-	-	-	-	15,271,226
Payments in lieu of taxation	574,653	-	-	-	-	-	-	574,653
User charges	60,414	85,020	819,423	6,835,822	461,309	675,204	32,802	8,969,994
Government grants	2,652,800	-	145,627	-	40,676	-	-	2,839,103
Payments from other municipalities	17,631	154,641	-	138,166	5,000	-	-	315,438
Contributions from deferred revenue - obligatory reserve funds	-	-	19,265	124,100	6,146	19,396	-	168,907
Investment	227,475	-	-	-	-	-	-	227,475
Penalties and interest on taxes	712,610	-	-	-	-	-	-	712,610
Other	33,043	626,249	135,086	65,653	263,239	2,478	-	1,125,748
	<b>19,549,852</b>	<b>865,910</b>	<b>1,119,401</b>	<b>7,163,741</b>	<b>776,370</b>	<b>697,078</b>	<b>32,802</b>	<b>30,205,154</b>
<b>Expenses</b>								
Salaries, wages and employee benefits	1,720,767	2,648,610	2,304,094	1,155,073	1,951,067	749,615	9,796	10,539,022
Interest on long-term liabilities	-	-	22,752	299,354	22,752	-	-	344,858
Materials and supplies	446,905	256,636	1,204,658	1,034,381	841,717	133,488	19,394	3,937,179
Rents, financial expenses and external transfers	140,896	217,820	89,421	57,313	80,585	109,864	150,000	845,899
Contracted services	182,054	4,115,303	779,441	3,200,541	70,118	617,448	4,875	8,969,780
Amortization of tangible capital assets	129,704	340,878	2,198,405	2,486,840	566,800	4,099	6,329	5,733,055
	<b>2,620,326</b>	<b>7,579,247</b>	<b>6,598,771</b>	<b>8,233,502</b>	<b>3,533,039</b>	<b>1,614,514</b>	<b>190,394</b>	<b>30,369,793</b>
<b>Net revenues (expenses)</b>	<b>16,929,526</b>	<b>(6,713,337)</b>	<b>(5,479,370)</b>	<b>(1,069,761)</b>	<b>(2,756,669)</b>	<b>(917,436)</b>	<b>(157,592)</b>	<b>(164,639)</b>
<b>Other</b>								
Grants and transfers related to capital								
User charges	-	9,408	159,358	823,584	-	-	-	992,350
Government grants	-	-	5,000	-	-	-	-	5,000
Contributions from deferred revenue - obligatory reserve funds and other	-	1,811,786	380,581	2,902,416	81,679	-	-	5,176,462
Investment	-	-	-	86,077	-	-	-	86,077
Other	-	20,531	-	-	64,000	-	3,600	88,131
Gain (loss) on disposal of tangible capital assets	(1,744)	2,449	7,153	(50,516)	10,492	-	-	(32,166)
Contributed tangible capital assets	37,000	-	961,043	842,988	-	-	-	1,841,031
Income from government business enterprise	971,215	-	-	-	-	-	-	971,215
	<b>1,006,471</b>	<b>1,844,174</b>	<b>1,513,135</b>	<b>4,604,549</b>	<b>156,171</b>	<b>-</b>	<b>3,600</b>	<b>9,128,100</b>
<b>Annual surplus (deficit)</b>	<b>17,935,997</b>	<b>(4,869,163)</b>	<b>(3,966,235)</b>	<b>3,534,788</b>	<b>(2,600,498)</b>	<b>(917,436)</b>	<b>(153,992)</b>	<b>8,963,461</b>

See accompanying notes to the financial statements

## CORPORATION OF THE TOWN OF WASAGA BEACH

### SCHEDULE 7 CONSOLIDATED SCHEDULE OF SEGMENTED REVENUES AND EXPENSES BUDGET FOR THE YEAR ENDED DECEMBER 31, 2013

	General Government	Protection to Persons and Property	Transportation	Environmental	Recreation and Cultural	Planning and Development	Health, Social and Family	Total
	\$	\$	\$	\$	\$	\$	\$	\$
<b>Revenues</b>								
Net municipal taxation	16,991,572	-	-	-	-	-	-	16,991,572
Payments in lieu of taxation	241,187	-	-	-	-	-	-	241,187
User charges	36,000	37,500	857,040	6,978,660	488,400	432,000	34,000	8,863,600
Government grants	2,525,500	-	95,600	-	34,000	-	-	2,655,100
Payments from other municipalities	-	180,000	-	90,000	-	-	-	270,000
Contributions from deferred revenue - obligatory reserve funds	-	-	89,500	35,000	-	-	-	124,500
Investment	201,000	-	-	-	-	-	-	201,000
Penalties and interest on taxes	425,000	-	-	-	-	-	-	425,000
Other	20,700	699,080	95,500	107,070	270,000	2,000	-	1,194,350
	<b>20,440,959</b>	<b>916,580</b>	<b>1,137,640</b>	<b>7,210,730</b>	<b>792,400</b>	<b>434,000</b>	<b>34,000</b>	<b>30,966,309</b>
<b>Expenses</b>								
Salaries, wages and employee benefits	1,909,950	2,971,040	2,193,499	1,248,070	2,093,530	822,720	8,520	11,247,329
Interest on long-term liabilities	-	11,170	13,200	233,800	13,150	-	-	271,320
Materials and supplies	457,220	250,240	1,336,810	1,007,090	883,120	146,700	111,240	4,192,420
Contracted services	139,000	213,000	61,500	78,000	107,700	106,570	-	705,770
Rents, financial expenses and external transfers	208,500	3,803,200	965,770	2,758,900	65,500	256,000	29,000	8,086,870
	<b>2,714,670</b>	<b>7,248,650</b>	<b>4,570,779</b>	<b>5,325,860</b>	<b>3,163,000</b>	<b>1,331,990</b>	<b>148,760</b>	<b>24,503,709</b>
<b>Net revenues (expenses)</b>	<b>17,726,289</b>	<b>(6,332,070)</b>	<b>(3,433,139)</b>	<b>1,884,870</b>	<b>(2,370,600)</b>	<b>(897,990)</b>	<b>(114,760)</b>	<b>6,462,600</b>
<b>Other</b>								
Grants and transfers related to capital								
User charges	-	575,000	132,630	2,451,240	-	-	-	3,158,870
Government grants	-	-	916,640	586,580	120,450	-	-	1,623,670
Contributions from deferred revenue - obligatory reserve funds and other	-	-	2,047,700	4,166,970	312,020	-	-	6,526,690
Other	200,000	-	-	-	-	-	-	200,000
Income from government business enterprise	311,800	-	-	-	-	-	-	311,800
	<b>511,800</b>	<b>575,000</b>	<b>3,096,970</b>	<b>7,204,790</b>	<b>432,470</b>	<b>-</b>	<b>-</b>	<b>11,821,030</b>
<b>Annual surplus (deficit)</b>	<b>18,238,089</b>	<b>(5,757,070)</b>	<b>(336,169)</b>	<b>9,089,660</b>	<b>(1,938,130)</b>	<b>(897,990)</b>	<b>(114,760)</b>	<b>18,283,630</b>

See accompanying notes to the financial statements

## COMMITTEE CHAIR REPORT

**TO:** Council

**FROM:** Councillor Nina Bifulchi, Chair  
Development Committee

**SUBJECT:** Actions from the May 28, 2014 Development Committee Meeting

**DATE:** June 10, 2014



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### **RECOMMENDATION**

That Council adopt the Development Committee Report dated May 28, 2014, as circulated, and approve all the actions contained therein.

### **BACKGROUND**

Listed below are the actions resulting from the Development Committee meeting held on May 28, 2014. They are before Council for consideration.

### **ACTIONS**

#### **Affordable Housing – ZBA – Report Back from Public Meeting**

**RESOLUTION NO. 2014-05-01**

RESOLVED THAT Development Committee recommends to Council that it not proceed with the proposed rezoning of the subject site to the Residential Type Two (R2) Zone.

CARRIED

#### **Hamount Lift H – High Density Block 24, Registered Plan 51M-923**

**RESOLUTION NO. 2014-05-02**

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol from part of the lands owned by Hamount Investments Ltd. legally described as Block 24 on Plan 51M-923 conditional upon a site plan control agreement for the first phase of development being executed by both the owner and the Town of Wasaga Beach.

CARRIED

**Peter Slinger - 29 Bayview Lift H – RIFH to RIF****RESOLUTION NO. 2014-05-03**

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol for lands legally described as Lot 44 Plan 800 and located at 29 Bayview Avenue conditional upon the applicant obtaining a permit from the Nottawasaga Valley Conservation Authority.

CARRIED

**Trillium Forest North – Street Naming****RESOLUTION NO. 2014-05-04**

RESOLVED THAT Development Committee hereby recommends to Council that it consider the approval of Allegra Drive, Cristiano Avenue, Nicholas Drive and Bianca Crescent as the road names for the road network in the Zancor Homes – Trillium Forest North Subdivision.

CARRIED

**Hamount Block 4, Registered Plan 51M-923 Site Plan****RESOLUTION NO. 2014-05-05**

RESOLVED THAT Development Committee recommends that the staff report dated May 28, 2014 pertaining to the site plan application for a temporary construction storage building on Block 4 of Plan 51M-923, be received for information.

CARRIED

**Green Hill Homes Lifting of Part Lot Control****RESOLUTION NO. 2014-05-06**

RESOLVED THAT the application for exemption to Part Lot Control to permit the dividing of Park Lot E Registered Plan 713 into four residential town home parcels as proposed by Green Hill Homes Ltd. be supported and the By-Law be forwarded to Council for consideration, conditional upon Green Hill Homes Ltd. complying with the requirements of the Ontario Municipal Board decision as outlined within this report.

CARRIED

**Wasaga Beach United Church – Application for Site Plan Approval****RESOLUTION NO. 2014-05-07**

RESOLVED THAT Development Committee recommend to Council that the following report describing the application for site plan approval of the development of a new church building at 380 Zoo Park Road, proposed by Wasaga Beach United Church, be accepted for information.

CARRIED

**Committee of Consent/Adjustment Matters – Decisions**

**RESOLUTION NO. 2014-05-08**

RESOLVED THAT Development Committee does hereby receive the Decision for B08/14 for information.

CARRIED

**Vacant Lot Unit Report dated May 1, 2014**

**RESOLUTION NO. 2014-05-09**

RESOLVED THAT the Development Committee receives the Vacant Lot Unit Report dated May 1, 2014, for information.

CARRIED

**New Unit Report dated May 1, 2014**

**RESOLUTION NO. 2014-05-10**

RESOLVED THAT the Development Committee receives the New Unit Report dated May 1, 2014, for information.

REFERRED

**Building Department Report dated May 1, 2014**

**RESOLUTION NO. 2014-05-11**

RESOLVED THAT the Development Committee receives the Building Department's Report dated May 1, 2014, for information.

CARRIED

**Correspondence received from Cement Association of Canada RESOLUTION NO. 2014-05-12**

RESOLVED THAT Development Committee receives the correspondence from the Cement Association of Canada dated April 26, 2014, for information

CARRIED

**Roof Mounted Solar Installations – Feed-In-Tariff (F.I.T)**

**RESOLUTION NO. 2014-05-13**

RESOLVED THAT Development Committee recommend to Council that the Town of Wasaga Beach supports the construction and operation of rooftop solar generation projects in industrial, commercial and institutional areas for the Province's Feed-in-Tariff (FIT) program across the Town of Wasaga Beach, subject to review by Town staff; and

FURTHER THAT the purpose of this support is to enable the participants in the FIT program to receive priority points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application of Projects or any other purpose.

CARRIED

**PPS 2014 Update – April 30<sup>th</sup>****RESOLUTION NO. 2014-05-14**

RESOLVED THAT Development Committee recommends to Council that the staff report regarding the Provincial Policy Statement, 2014 be received for information.

CARRIED

**Storage Container Report – Permitting System****RESOLUTION NO. 2014-05-15**

RESOLVED THAT Development Committee accepts for information the Planning Report dated May 28, 2014 regarding the use of storage/shipping containers within the Town of Wasaga Beach; and

FURTHER THAT Development Committee supports the proposed provisions pertaining to the use of storage containers as temporary and permanent accessory storage structures and directs that a draft zoning amendment and a permitting process be developed and presented to Development Committee for consideration.

CARRIED

**Rural Lands Conversion****RESOLUTION NO. 2014-05-16**

RESOLVED THAT Development Committee recommend to Council that staff be authorized to contact the County of Simcoe to request the County consider the proposed population allocation as outlined within the Rural Lands Conversion Report.

CARRIED

**Deeming By-Law – Dominic Dregoesic – 29<sup>th</sup> Street McCague****RESOLUTION NO. 2014-05-17**

RESOLVED THAT Development Committee recommend to Council that a By-Law, pursuant to Section 50(4) of the *Planning Act* be adopted to deem Lots 56 and 57 Plan 1033 to no longer be within a registered plan.

CARRIED

**Planning and Building Department Accounts (April 1 – 30, 2014)****RESOLUTION NO. 2014-05-18**

RESOLVED THAT the Planning and Building Department Accounts for April 1-30, 2014, as reviewed by the Development Committee, are hereby confirmed.

CARRIED

**Ainley Project Status Report dated April 24, 2014****RESOLUTION NO. 2014-05-19**

RESOLVED THAT the Development Committee receives the Ainley Project Status Report of April 24, 2014, for information.

CARRIED



**Public Works / Engineering Technologist Development Project Status Report dated May 15, 2014** **RESOLUTION NO. 2014-05-20**

RESOLVED THAT the Development Committee receives the Public Works / Engineering Technologist Development Project Status Report of May 15, 2014, for information.

CARRIED

**Planning Application Tracking System Report** **RESOLUTION NO. 2014-05-21**

RESOLVED THAT the Development Committee receives the Planning Application Tracking System Report dated May 23, 2014, for information.

CARRIED

**Healthy Community Network Committee Status Report Goals for 2014** **RESOLUTION NO. 2014-05-22**

RESOLVED THAT the Development Committee hereby receives the Healthy Community Network Committee Status Report Goals for 2014, for information.

CARRIED

**Healthy Community Network Committee Report Dated February 20, 2014, April 17, 2014 and May 15, 2014.** **RESOLUTION NO. 2014-05-23**

RESOLVED THAT the Development Committee receives the Healthy Community Network Committee Report dated February 20, 2014, April 17, 2014 and May 15, 2014, for information.

CARRIED

**Accessibility Advisory Committee Report Dated March 27, 2014** **RESOLUTION NO. 2014-05-24**

RESOLVED THAT the Development Committee receives the Accessibility Advisory Committee Report dated March 27, 2014, for information.

CARRIED

Respectively Submitted,

Nina Bifulchi, Councillor  
Chair, Development Committee



## DEVELOPMENT COMMITTEE

### REPORT

Held Wednesday, May 28, 2014 at 1:30 p.m.  
In the Classroom, Town Hall

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<b>PRESENT:</b>	N. Bifulchi	Councillor/Chair
	D. Foster	Deputy Mayor
	M. Bercovitch	Councillor
	S. Wells	Councillor
	C. Patterson	Mayor
	T. Nicholson	Clerk
	R. Kelso	Manager of Planning and Development
	B. Vickers	Chief Building Official
	D. Herron	Senior Planner
	N. Ainley	Junior Planner
	T. Jarratt	Zoning Administrator
	C. Taggart	Recording Secretary

#### 1. CALL TO ORDER

Councillor Bifulchi called the meeting to order at 1:30 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST

The Chair declared pecuniary interest with item 5(h)(iii) Storage Container Report – Permitting System, due to a family business that offers storage.

#### 3. DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING - None

#### 4. UNFINISHED BUSINESS

##### File No.

Z19/08	Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment –
OP05/08	Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; <i>(on hold)</i>
PS02/10	Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd.,
Z23/10	Fresun Estates Ltd. – River's Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – <i>On hold at the request of the applicant</i>
Z03/12	Proposed General Amendment to Section 3 – Accessory Uses, Building and Structures – Shipping Containers – 22 February 2012 – On Agenda
OP01/12	Woodlands Village Resort - Sceptre Developments – River Road West, Concession 9,
PS04/11	Part Lot 24 (geographical Township of Flos) – 22 February 2012; 27 June 2012- Public
Z13/11	Meeting 31 July 2012 – <i>Applicant has lost control of property</i>
Z01/13	Proposed Zoning By-Law Amendment – Corallo (2077143 Ontario Ltd.) – 25 Mosley Street - 20 February 2013; Public Meeting 26 March 2013; 24 April 2013; <i>(On hold pending outcome of Tourism Accommodation Review)</i>
OP01/14	Proposed Official Plan Amendment & Zoning By-Law Amendment – Wasaga Paintball
Z03/14	Proposal

## 5. DEPARTMENT REPORTS

### b) Zoning Amendments

#### i) **Affordable Housing – Zoning By-Law Amendment – Report Back from Public Meeting**

Mayor Patterson commented that he is in support of the recommendation.

Councillor Wells commented that he was pleased with the recommendation as he did not believe the property was appropriate for the proposed use.

Deputy Mayor Foster commented that he is disappointed as he felt that it would be an interesting dynamic for the area, however he believes the original proposal should have been for a single family dwelling much like the Habitat for Humanity builds.

Councillor Bercovitch commented that the proposed rezoning inappropriate and believes that this type of housing should be offered in new development rather than in an established area.

Mayor Patterson commented that the City of Barrie includes a minimum percentage of this type of housing within their Official Plan.

It was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-01

RESOLVED THAT Development Committee recommends to Council that it not proceed with the proposed rezoning of the subject site to the Residential Type Two (R2) Zone.

CARRIED

#### ii) **Hamount Lift H – High Density Block 24, Registered Plan 51M-923**

It was;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-02

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol from part of the lands owned by Hamount Investments Ltd. legally described as Block 24 on Plan 51M-923 conditional upon a site plan control agreement for the first phase of development being executed by both the owner and the Town of Wasaga Beach.

CARRIED

**iii) Peter Slinger – 29 Bayview Avenue Lift H – RIFH to RIF**

Deputy Mayor Foster asked for clarification on the encroachments shown on the sketch. Ms. Jarratt advised that there is also a minor variance application for the property and a condition will be included to remove the concrete pad and the matter of the deck encroachment will be addressed as well.

Councillor Bercovitch asked about the tail piece of land that approaches Bayview Avenue. Ms. Jarratt advised that the lot was created by way of the plan and that there are other similar flag shaped properties in the area as well

It was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-03

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol for lands legally described as Lot 44 Plan 800 and located at 29 Bayview Avenue conditional upon the applicant obtaining a permit from the Nottawasaga Valley Conservation Authority.

CARRIED

**c) Subdivision/Condominium Matters****i) Trillium Forest North – Street Naming**

It was;

MOVED BY M. BERCOVITCH

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-04

RESOLVED THAT Development Committee hereby recommends to Council that it consider the approval of Allegra Drive, Cristiano Avenue, Nicholas Drive and Bianca Crescent as the road names for the road network in the Zancor Homes – Trillium Forest North Subdivision.

CARRIED

**d) Site Plan Matters****i) Hamount Block 4, Registered Plan 51M-923 Site Plan**

It was;

MOVED BY D. FOSTER

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-05

RESOLVED THAT Development Committee recommends that the staff report dated May 28, 2014 pertaining to the site plan application for a temporary construction storage building on Block 4 of Plan 51M-923, be received for information.

CARRIED

**ii) Green Hill Homes Lifting of Part Lot Control**

Councillor Wells asked staff if they knew whether any units had been sold. Mr. Herron advised that the owner has informed staff that the two end units of the four unit building have been sold. He further advised that the owner has not provided a time frame for the construction of additional units. Councillor Wells commented that he has concerns with the possibility of the development coming to a standstill. Mr. Herron advised that the agreement with the developer is to maintain the adjacent property in its natural state until they are prepared to construct more units.

It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-06

RESOLVED THAT the application for exemption to Part Lot Control to permit the dividing of Park Lot E Registered Plan 713 into four residential town home parcels as proposed by Green Hill Homes Ltd. be supported and the By-Law be forwarded to Council for consideration, conditional upon Green Hill Homes Ltd. complying with the requirements of the Ontario Municipal Board decision as outlined within this report.

CARRIED

**iii) Wasaga Beach United Church – Application for Site Plan Approval**

Councillor Wells asked if the applicant will meet their estimated grand opening. Mr. Herron explained that staff is assisting the applicant by trying to cut timelines to meet their desired deadline. He further advised that staff hope to achieve draft site plan approval by the middle of June which would allow the applicant to submit for their building permit.

Deputy Mayor Foster asked about preventing tree cutting prior to site plan approval. Mr. Herron advised that since the lands are zoned Institutional they are able to apply for a tree cutting permit, and this also assists in meeting deadlines. Mr. Kelso advised that the applicant had applied separately for tree cutting, and that there is a limited area where the building is to be constructed and that it is a controlled tree cutting permit.

Mayor Patterson advised that he and the CAO had met with the applicants a couple of times, and that Mr. Vadeboncoeur is committed to working with them.

It was then;

MOVED BY S. WELLS  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-07

RESOLVED THAT Development Committee recommend to Council that the following report describing the application for site plan approval of the development of a new church building at 380 Zoo Park Road, proposed by Wasaga Beach United Church, be accepted for information.

CARRIED

e) **Committee of Consent/Adjustment Matters**

**Decisions** *(previously circulated to Council)*

It was;

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-08

RESOLVED THAT Development Committee does hereby receive the Decision for B08/14, for information.

CARRIED

f) **Planning Division**

i) **Vacant Lot Unit Report dated May 1, 2014**

It was;

MOVED BY S. WELLS  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-09

RESOLVED THAT the Development Committee receives the Vacant Lot Unit Report dated May 1, 2014, for information.

CARRIED

ii) **New Unit Report dated May 1, 2014**

Deputy Mayor Foster asked about the number for the value of construction and if it was possibly a typo. Mr. Vickers advised that the number was not accurate. Committee discussed the matter and decided to refer the matter back to the Chief Building Official for an updating report at the next meeting.

It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-10

RESOLVED THAT the Development Committee receives the New Unit Report dated May 1, 2014, for information.

REFERRED

g) **Building Division**

i) **Building Department Report dated May 1, 2014**

Councillor Bercovitch asked if the department would be affected by the low numbers. Mr. Kelso advised that he anticipates that the Building Department will meet the 2014 budget projections.

It was then;

MOVED BY S. WELLS  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-11

RESOLVED THAT the Development Committee receives the Building Department's Report dated May 1, 2014, for information.

CARRIED

**iv) Correspondence received from Cement Association of Canada**

It was;

MOVED BY M. BERCOVITCH  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-12

RESOLVED THAT Development Committee receives the correspondence from the Cement Association of Canada dated April 26, 2014, for information.

CARRIED

**h) Other Business**

**i) Roof Mounted Solar Installations – Feed-In-Tariff (F.I.T.)**

Councillor Bercovitch asked if this report means that permission is given to go ahead with the installations. Mr. Kelso advised that the purpose of the report and accompanying resolution of support is to provide assistance and allow the awarding of points to those who wish to install the roof mounted solar panels to the proponents applying for grants.

Deputy Mayor Foster commented that the Town could also consider putting the roof mounted installations on municipal buildings.

Councillor Wells commented that he is not in support of wind and solar power installations as he believes the program has inflated hydro-electricity rates.

It was then;

MOVED BY S. WELLS  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-13

RESOLVED THAT Development Committee recommend to Council that the Town of Wasaga Beach supports the construction and operation of rooftop solar generation projects in industrial, commercial and institutional areas for the Province's Feed-in-Tariff (FIT) program across the Town of Wasaga Beach, subject to review by Town staff; and

FURTHER THAT the purpose of this support is to enable the participants in the FIT program to receive priority points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application of Projects or any other purpose.

CARRIED

**ii) PPS 2014 Update – April 30<sup>th</sup>**

Deputy Mayor Foster commented they he was glad to see that they have included healthy communities.

It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY S. WELLS`

RESOLUTION NO. 2014-04-14

RESOLVED THAT Development Committee recommends to Council that the staff report regarding the Provincial Policy Statement, 2014 be received for information.

CARRIED

The Chair handed the proceedings over to Deputy Mayor Foster for the next item as she had declared a pecuniary interest.

**ii) Storage Container Report – Permitting System**

Councillor Wells commented that he is disappointed and frustrated with the report. He stated that the conversation of this matter has been ongoing for the last two years. He further commented that he had expected to see a recommendation regarding the commercial use of the containers and then stated that some have been approved in the Town already.

Mayor Patterson stated that he agreed with Councillor Wells comments. He then commented that he had an understanding that from the meeting held with Mr. Vindinovski and Mr. Kelso that the commercial use of storage containers would be supported.

Deputy Mayor Foster commented that he is comfortable with the residential piece that has been recommended in the report.

Mayor Patterson asked if staff have looked into the market in Toronto. Ms. Jarratt advised that she spoke to the Chief Building Official in Toronto and researched the Market 707. She further advised that the Market 707 has been established on Town property and they required licenses, and safety matters such as fire code were addressed.

Deputy Mayor Foster asked what the storage container units require in Toronto. Ms. Jarratt advised that in Toronto they use the municipal washrooms for staff and patrons and they do not have plumbing.

Councillor Wells asked what the difference is if the storage containers are on Town lands or private lands. Mr. Kelso answered that there is a significant difference. He further advised that in the previous report to Committee it was noted that the current approved storage containers within the Town are on Town lands which allows for control of the location and appearance of the units, whereas if the containers are placed on private property the Town must resort to site plan control. Mr. Kelso further explained that the individual which staff had met with previously in a pre-consultation meeting was advised of what needed to be done and what plans and reports needed to be submitted by way of the minutes of the meeting, but has gone ahead and placed storage containers on his property without approval and the By-Law Department is now handling the matter. Mr. Kelso advised that the containers are deemed to be structures under



the building code and that they require permits. He further advised that the process was laid out to the individual and it was not acted upon.

Mayor Patterson commented that the report deals with the residential component but why not the commercial. He further asked why staff seems to be blocking the individual. Mr. Kelso advised staff has not blocked anyone and that there was a pre-consultation meeting where a concept was presented and that the owner was provided with information on how to proceed but staff have not received anything further from the owner. Mayor Patterson asked when the last communication was had with the individual. Mr. Kelso advised there has been no communication since the pre-consultation meeting held in March.

Councillor Wells asked what site plan requirements were asked of the owner. Mr. Kelso advised that he could forward the minutes of the pre-consultation meeting to the Committee if requested.

Mayor Patterson commented that he was told by the owner that he was told he needed a traffic study. Mayor Patterson stated that he did not feel that a traffic impact study was necessary.

Deputy Mayor Foster asked if staff could give site specific approval.

Mr. Vickers advised that the process in place to deal with the use of storage containers is the building permit process. He advised committee that storage containers are considered structures within the building code and therefore a building permit is applicable whether the storage container is temporary or not. He further advised that life safety requirements are still applicable for storage of goods or occupancy of people.

Councillor Bercovitch commented that the commercial use of storage containers could be considered temporary.

Deputy Mayor Foster asked Committee if they wished to accept the report presented now and direct staff to continue with more information on the commercial component.

Mayor Patterson commented to accept the motion and direct staff work in a timely fashion to continue on commercial component.

It was then;

MOVED BY D. FOSTER

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-15

RESOLVED THAT Development Committee accepts for information the Planning Report dated May 28, 2014 regarding the use of storage/shipping containers within the Town of Wasaga Beach; and

FURTHER THAT Development Committee supports the proposed provisions pertaining to the use of storage containers as temporary and permanent accessory storage structures and directs that a draft zoning amendment and a permitting process be developed and presented to Development Committee for consideration.

CARRIED

The Chair resumed the proceedings of the meeting.

**iii) Rural Lands Conversion**

It was;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-16

RESOLVED THAT Development Committee recommend to Council that staff be authorized to contact the County of Simcoe to request the County consider the proposed population allocation as outlined within the Rural Lands Conversion Report.

CARRIED

**iv) Deeming By-Law – Dominic Dregoesic – 29<sup>th</sup> Street & McCague**

It was;

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-17

RESOLVED THAT Development Committee recommend to Council that a By-Law, pursuant to Section 50(4) of the *Planning Act* be adopted to deem Lots 56 and 57 Plan 1033 to no longer be within a registered plan.

**i) Departmental Accounts**

**i) Planning and Building Department Accounts (April 1-30, 2014)**

It was;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-18

RESOLVED THAT the Planning and Building Department Accounts for April 1 - 30, 2014, as reviewed by the Development Committee, are hereby confirmed.

CARRIED

**6. OTHER AGENCY REPORTS**

**a) Ainley Project Status Report dated April 24, 2014**

The Chair advised that she received a call from a resident within the Baywood development and that he expressed concerns related to a number of items that have not been completed. She then noted that she does not see an update within the report regarding the subdivision. Mr. Kelso advised that Ainley is a bit behind with reports and that he now has the most recent report from Ainley. He then advised that in the agreement of early occupancy it was agreed

that trails and sod would be complete. Mr. Kelso advised that he visited the site and noted that sod has been placed for most of the units front yards and rough grading has been completed. Mr. Kelso advised however that Baywood is behind the original schedule. He then advised that the agreement states that if the developer has not completed the items by October they would then be extended to June 15<sup>th</sup> but said that he thought this may not be achievable as they were off to a late start this year due to weather. The Chair asked if the developer would be digging phase two basements. Mr. Kelso advised that no, they would not be digging as no approvals for further development are in place.

Mayor Patterson commented that he has received two phone calls from residents who were to receive fencing around the golf course. He then asked staff to look into the matter and advise him.

It was then;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-19

RESOLVED THAT the Development Committee receives the Ainley Project Status Report of April 24, 2014, for information.

CARRIED

**b) Public Works / Engineering Technologist Development Project Status Report dated May 15, 2014**

It was;

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-20

RESOLVED THAT the Development Committee receives the Public Works / Engineering Technologist Development Project Status Report of May 15, 2014, for information.

CARRIED

**b) Planning Application Tracking System Report**

It was;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-21

RESOLVED THAT the Development Committee receives the Planning Application Tracking System Report dated May 23, 2014, for information.

CARRIED

**c) Healthy Community Network Committee Status Report Goals for 2014**

It was;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-22

RESOLVED THAT the Development Committee hereby receives the Healthy Community Network Committee Status Report Goals for 2014, for information.

CARRIED

**d) Healthy Community Network Committee Reports dated February 20, 2014, April 17, 2014 and May 15, 2014.**

It was;

MOVED BY S. WELLS  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-05-23

RESOLVED THAT the Development Committee receives the Healthy Community Network Committee Report dated February 20, 2014, April 17, 2014 and May 15, 2014, for information.

CARRIED

**e) Accessibility Advisory Committee Report Dated March 27, 2014**

It was;

MOVED BY D. FOSTER  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-24

RESOLVED THAT the Development Committee receives the Accessibility Advisory Committee Report dated March 27, 2014, for information.

CARRIED

**7. DATE OF NEXT MEETING**

Wednesday, June 25, 2014 at 1:30 p.m. in the Classroom.

**8. ADJOURNMENT**

The Chair adjourned the meeting at 2:35 p.m.

# COMMITTEE CHAIR REPORT



**TO:** Council

**FROM:** Deputy Mayor David Foster, Chair  
Public Works Committee

**SUBJECT:** Actions from the June 5, 2014 Public Works Committee Meeting

**DATE:** June 11, 2014

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## RECOMMENDATION

That Council adopt the Public Works Committee Report dated June 5, 2014, as circulated, and approve all the actions contained therein.

## BACKGROUND

Listed below are the actions resulting from the Public Works Committee meeting held on June 5, 2014. They are before Council for consideration.

## ACTIONS

**Request from Allenwood Beach Ratepayers' Assoc.                      Resolution No. 2014-05-01**  
**Re: Traffic lights and Signage on Eastdale Drive and**  
**River Road East**

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from Allenwood Beach Ratepayers' Association dated April 19, 2014, for information.

CARRIED

**Request from Allenwood Beach Ratepayers' Assoc.                      Resolution No. 2014-05-02**  
**Re: Future budget consideration for the installation**  
**of a guard rail on Eastdale Drive**

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from Allenwood Beach Ratepayers' Association dated April 19, 2014, for information.

CARRIED



**Request for Proposals (RFP#PW2014-11)  
Engineering Services Main Street Bridge  
Structural Inspection, Cost Benefit Analysis and  
Detailed Design**

**Resolution No. 2014-05-07**

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Consulting Engineering Services for the Main Street Bridge Structural Inspection, Cost Benefit Analysis and Detailed Design (RFP# PW2014-11) be awarded to C.C. Tatham & Associates Ltd., in the amount of \$104,750.00, which includes disbursements and sub-consulting fees, plus a contingency amount of \$5,000, excluding HST.

CARRIED

**All-Way Stop Control – Various Intersections**

**Resolution No. 2014-05-08**

RESOLVED THAT the Public Works Committee does hereby recommend to Council that additional stop signs and pavement markings be installed for the creation of “All-Way” stop control conditions at the following intersections:

- River Road East at Deerbrook Drive;
- River Road East at Albert Street;
- Mosley Street at 18<sup>th</sup> Street/Old Mosley Street; and
- Mosley Street at 18<sup>th</sup> Street/Dunkerron Avenue
- River Road East at Eastdale Drive;

AND FURTHER THAT the Director of Public Works be authorized to accommodate payment for the purchase and installation of the intersection improvements under the Public Works Operations budget.

CARRIED

**Exemption to Noise By-Law  
Re: Night Time Paving Operations-Mosley Street  
and River Road West**

**Resolution No. 2014-05-09**

RESOLVED THAT the Public Works Committee does hereby recommend to Council to authorize an exemption to the Noise By-Law to facilitate night-time grinding and paving operations along Mosley Street and River Road West, under the direction of the Public Works Department.

CARRIED

**Beach Area 1 – Pedestrian Crossings and  
Main Street/Mosley Street Speed Limit Reduction**

**Resolution No. 2014-05-10**

RESOLVED THAT the Public Works Committee does hereby receive the Beach Area 1 Pedestrian Crossovers and Main Street/Mosley Street Speed Limit Reduction Report for information;

AND FURTHER THAT a By-Law be passed defining the locations of the above noted pedestrian crossovers;

AND FURTHER THAT a By-Law be passed to reduce the speed limit along Main Street from River Ave Crescent to Mosley Street and along Mosley Street from Main Street to 5<sup>th</sup> Street, from 50 km/hr to 40 km/hr.

CARRIED

**West Nile Virus Program Planning**

**Resolution No. 2014-05-11**

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated April 30, 2014 pertaining to West Nile Virus Program Planning for 2014, for information.

CARRIED

**Public Works Accounts – April 2014**

**Resolution No. 2014-05-12**

RESOLVED THAT the April 2014 Accounts, as reviewed by the Public Works Committee, are hereby confirmed.

CARRIED

**Wasaga Beach Transit Report – April 2014  
and Monthly Ridership Statistics**

**Resolution No. 2014-05-13**

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Report for April 2014, for information.

CARRIED

**Wasaga Beach-Collingwood Link Ridership  
April 2014 Statistics**

**Resolution No. 2014-05-14**

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for April 2014, for information.

CARRIED



**Closed Session**

**Resolution No. 2014-05-15**

**A proposed or pending acquisition or disposition  
of land by the municipality-Klondike Park Road**

RESOLVED THAT pursuant to *Section 239 of the Municipal Act, 2001, as amended*, the next portion of the Public Works Committee meeting be closed to the public to consider a litigation matter affecting the municipality regarding a proposed or pending acquisition or disposition of land by the municipality with respect to Klondike Park Road.

CARRIED

**Resolution No. 2014-05-16**

RESOLVED THAT the closed session of the Public Works Committee meeting adjourns and the open session resumes.

CARRIED

**Resolution No. 2014-05-17**

RESOLVED THAT the Public Works Committee does hereby confirm the direction given to the Director of Public Works during the Closed Session regarding a proposed or pending acquisition or disposition of land by the municipality with respect to Klondike Park Road.

CARRIED

Respectively Submitted,

David Foster, Deputy Mayor  
Chair, Public Works Committee



## PUBLIC WORKS COMMITTEE

### REPORT

Held Thursday, June 5, 2014 at 8:30 a.m.  
In the Classroom, Town Hall

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#### PRESENT:

C. Patterson	Mayor
D. Foster	Deputy Mayor/Chair
M. Bercovitch	Councillor
N. Bifulchi	Councillor
G. Watson	Councillor
S. Wells	Councillor
T. Nicholson	Clerk
K. Lalonde	Director of Public Works
S. Chapman	Recording Secretary

#### ABSENT:

#### 1. CALL TO ORDER

Deputy Mayor Foster called the meeting to order at 8:30 a.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST - None

Deputy Mayor Foster declared no disclosure of pecuniary interest. He advised Committee that if they have a disclosure of pecuniary interest during the meeting, they can come forward at that time.

#### 3. DEPUTATIONS/PRESENTATIONS

##### a) A letter from Allenwood Beach Ratepayers' Association regarding Traffic lights and signage on Eastdale Drive and River Road East.

Deputy Mayor Foster read the resolution. Mr. Lalonde advised Committee that the two letters he received from the Allenwood Beach Ratepayers' Association, were received in April, but did not meet the deadline for the May Public Works Committee Agenda. Mr. Lalonde informed Committee that he has made an amendment to the recommendation for item 5 e) identifying the intersection of River Road East, at Eastdale Drive, as an all-way stop intersection, as part of item 3 a). He indicated that this should have been included in the original report based on discussions from the last Public Works Committee Meeting. He advised Committee that with respect to the second letter requesting installation of a guard rail on the north side of Eastdale Drive between River Road East and Twin Pines Drive, that this matter has been discussed for the last couple of years and he is recommending that this request be included in next years' budget deliberations.

It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-01

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Allenwood Beach Ratepayers' Association, dated April 19, 2014, for information.

CARRIED

- b) A letter from Allenwood Beach Ratepayers' Association regarding future budget consideration for the installation of a guard rail on the north side of Eastdale Drive between River Road East and Twin Pines Drive.**

Deputy Mayor Foster read the resolution. There was no further discussion. It was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-02

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Allenwood Beach Ratepayers' Association, dated April 19, 2014, for information.

CARRIED

Mr. Lalonde spoke to item 4.c) regarding the Nottawasaga River pamphlet that was previously prepared. He indicated it will be circulated with the June tax bills. As far as the drafting of the By-Law prohibiting the dumping of foreign material in the Nottawasaga River, he stated they are awaiting the Solicitor's response.

#### **4. UNFINISHED BUSINESS**

- a) Follow-up report to concerns addressed from residents from the Melrose Avenue area – PW–Dec 5, 2013**

Deputy Mayor Foster read the resolution. There was no further discussion. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-03

RESOLVED THAT the Public Works Committee does hereby receive the Melrose Avenue Speed and Sight Visibility Concern Response to Resident's Various Concerns for information;

AND FURTHER THAT two "Checker Board" (Wa-8) signs be installed at the north bend on Melrose Avenue as well as two additional stop signs be installed at the intersection of Melrose Avenue and Springdale Avenue to create an "ALL-WAY" stop control at the intersection;

AND FURTHER THAT a By-Law amendment be passed defining the location of the new STOP signs at the intersection of Springdale Avenue and Melrose Avenue.

CARRIED

- b) **Transit Service – Report regarding future planning and alternatives related to specialized transit systems and route additions/extensions – *PW–Dec 5, 2013 and PW – Feb 6, 2014.***
- c) **Nottawasaga River – By-law prohibiting the dumping of foreign material in the Nottawasaga River – *PW–March 6, 2014***
- d) **Summary Report related to the current Infrastructure Inventory – *PW–March 6, 2014.***
- e) **Paved Shoulders - Summary Report outlining the updates to Provincial Guidelines, together with recommendations related to the delineation of existing paved shoulders throughout Town – *PW–March 6, 2014.***

## 5. DEPARTMENT REPORTS

### Public Works

- a) **Mr. Pincivero to provide Engineer's Report on Capital Works Project Status Report.**

Mr. Lalonde spoke to the Nottawasaga Shorewall Design Standards. He stated the study was deferred for presentation to the July Public Works Committee meeting.

Councillor Wells then inquired about the Schoonertown Bridge Widening works, on the west end of abutments, and whether this work will be left until September? Mr. Lalonde indicated this work will not commence until September. Councillor Bercovitch noted he had received a couple of phone calls with respect to salt material running into the river when it rains. Councillor Bercovitch indicated he had spoken with Mr. Gerald Reu regarding this and he assured him that there was no issue and that it was not dangerous. Mr. Lalonde stated the application of calcium Chloride is utilized for dust control. He stated there are only two alternatives, that being one and the other is applying water. He indicated that the water is not as effective and is only effective for a couple of hours or less, until it dries, at which time another application is required, which creates greater traffic issues. Also, he indicated that it does not tighten up the gravel base and therefore, results in raveling and a greater number of pot holes, etc. He stated from an environmental perspective, the calcium chloride is acceptable. He stated the Ministry of Environment Inspectors have been out on site conducting inspections and there have been no issues addressed. Mr. Lalonde further mentioned that there is a Material Safety Data Sheet for this product. It was then;

MOVED BY S. WELLS  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-04

RESOLVED THAT the Public Works Committee does hereby receive the May 26, 2014 Engineer's Status Report on Capital Works Projects, for information.

CARRIED

**b) County of Simcoe Notice of Funding Commitment – Trails Connecting Communities Program 2014 – Beachwood Drive Cycling Lanes.**

Deputy Mayor Foster read the resolution. Mr. Lalonde stated he appreciates the County of Simcoe providing this funding to assist with the Trails Connecting Communities Program for the Beachwood Drive Cycling Lanes Project and partnership with the Town of Collingwood. Councillor Watson stated he is happy to see this. Discussion then ensued with respect to the size of the paved shoulder that will be implemented along this stretch of Beachwood Drive. Mr. Lalonde indicated a meter and a half will be added to the existing partial shoulder. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-05

RESOLVED THAT the Public Works Committee does hereby receive the County of Simcoe Notice of Funding Commitment dated May 13<sup>th</sup>, 2014, for information.

CARRIED

**c) Ministry of Natural Resources – Wasaga Beach Provincial Park Request for Waste Management Support Services for 2014.**

Deputy Mayor Foster read the resolution. There was no further discussion. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-06

RESOLVED THAT the Public Works Committee does hereby receive the letter from Mr. Greg Forbes, Assistant Park Superintendent – Wasaga Beach Provincial Park, dated May 12<sup>th</sup>, 2014 regarding waste management support;

AND FURTHER THAT the Public Works Committee does hereby authorize the Director of Public Works to provide a quotation for waste management services to Wasaga Beach Provincial Park for their consideration, including full cost recovery;

AND FURTHER THAT the Public Works Committee does hereby recommend to Council that waste management support services be provided to Ontario Parks for 2014, provided that all terms and conditions are agreed upon by the Director of Public Works.

CARRIED

**d) Request for Proposals (RFP#PW2014-11) for Engineering Services Main Street Bridge – Structural Inspection, Cost Benefit Analysis and Detailed Design.**

Deputy Mayor Foster read the resolution. Mr. Lalonde pointed out to Committee that in his Staff Report he had added the allowance for the sub-consultants in error and this allowance was already accounted for in the fee proposal as outlined in the table of the report. Therefore, he has made changes to the Resolution to amend this amount, less \$20,000. Mayor Patterson mentioned he was glad to see this bridge priority moving forward. It was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-07

RESOLVED THAT the Public Works Committee does hereby recommend to Council that the Consulting Engineering Services for the Main Street Bridge Structural Inspection, Cost Benefit Analysis and Detailed Design (RFP# PW2014-11) be awarded to C.C. Tatham & Associates Ltd., in the amount of \$124,750.00, which includes disbursements and sub-consulting fees, plus a contingency amount of \$5,000, excluding HST.

CARRIED

**e) All-Way Stop Control – Various Intersections.**

Deputy Mayor Foster pointed out that Wasaga Beach has some very unique intersections and residents that have lived in this area for quite some time understand how they work. He feels that changes to these intersections need to be well advertised in the newspaper and on the Town's website to prevent confusion. Mr. Lalonde stated installation and advanced notification signage will be based on the requirements, as defined in the Ontario Traffic Manual. In addition, notice will be placed in the local newspaper and the Town's website advising of the proposed changes. Councillor Wells expressed he was pleased to see these all-way stops being implemented. He then spoke to red LED flashing solar lights he observed on top of the stop signs in the Alliston and Innisfil areas. He suggested this is something that could be considered in the future. He mentioned that the LED light has a unique flash pattern, bringing the drivers attention to the sign. Mr. Lalonde suggested this could be considered for intersections where there are concerns with the approach, including vertical curve challenges and intersections that may have a higher accident rating. Mr. Lalonde stated he will look into this.

It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-08

RESOLVED THAT the Public Works Committee does hereby recommend to Council that additional stop signs and pavement markings be installed for the creation of “All-Way” stop control conditions at the following intersections:

- River Road East at Deerbrook Drive;
- River Road East at Albert Street;
- Mosley Street at 18<sup>th</sup> Street/Old Mosley Street;
- Mosley Street at 18<sup>th</sup> Street/Dunkerron Avenue;
- River Road East at Eastdale Drive; and

AND FURTHER THAT the Director of Public Works be authorized to accommodate payment for the purchase and installation of the intersection improvements under the Public Works Operations budget.

CARRIED

**f) Exemption to Noise By-Law re. Night Time Paving Operations – Mosley Street and River Road West.**

Deputy Mayor Foster read the resolution. Mr. Lalonde advised Committee that with the on-going construction activities along the arterial corridor, he is recommending the exemption to the Noise By-Law to facilitate night-time construction works at various areas along the arterial corridor. He mentioned it will help expedite the construction process, reduce the length of time of lane closures, and limit concurrent traffic disruptions and inconvenience the travelling public would encounter. He further mentioned that specific works to be undertaken is for the milling of the asphalt and the re-paving operations of the milled sections of road. He indicated that there will still be works being completed during the day, particularly along Mosley Street, to accommodate the catchbasin and manhole adjustments. He stated the night-time operations are anticipated to be completed in two (2) nights, weather permitting. He stated they are considering two nights mid-week, the week of June 23<sup>rd</sup>, 2014, and that is the reason no date was placed in the resolution, it all depends on the weather. Deputy Mayor Foster suggested circulating a notice door-to-door to those residents fronting the area of works. Councillor Bercovitch agreed with placing the notices door-to-door, as he feels the residents would appreciate that.

The Clerk asked that when specific dates are chosen, that the By-Law Department be notified, as any complaints will arrive at their department. Councillor Wells further recommended placing a radio announcement as well. Mr. Lalonde agreed. Mayor Patterson agreed with the door-to-door notification.

It was then;

MOVED BY S. WELLS  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-09

RESOLVED THAT the Public Works Committee does hereby recommend to Council to authorize an exemption to the Noise By-Law to facilitate night-time grinding and paving operations along Mosley Street and River Road West, under the direction of the Public Works Department.

CARRIED

**g) Beach Area 1 – Pedestrian Crossings and Main Street/Mosley Street Speed Limit Reduction.**

Deputy Mayor Foster read the resolution. Councillor Watson stated he is happy to see this move forward. He expressed that there are also other areas in Town that need to be considered for speed reductions to 30 km/hr, such as Shore Lane. It was then;

MOVED BY S. WELLS  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-10

RESOLVED THAT the Public Works Committee does hereby receive the Beach Area 1 Pedestrian Crossovers and Main Street/Mosley Street Speed Limit Reduction Report for information;

AND FURTHER THAT a By-Law be passed defining the locations of the above noted pedestrian crossovers;

AND FURTHER THAT a By-Law be passed to reduce the speed limit along Main Street from River Ave Crescent to Mosley Street and along Mosley Street from Main Street to 5<sup>th</sup> Street, from 50 km/hr to 40 km/hr.

CARRIED

**h) West Nile Virus Program Planning – 2014.**

Deputy Mayor Foster read the resolution. Mr. Lalonde advised Committee that once again Pestaldo's services for standby are in order should direction be given from the Medical Officer of Health. Deputy Mayor Foster suggested placing this information on the website. Mr. Lalonde indicated that the Simcoe Muskoka District Health Unit has quite a bit of information on their website and suggested cross referencing this information on our website. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-11

RESOLVED THAT the Public Works Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated April 30, 2014 pertaining to West Nile Virus Program Planning for 2014, for information.

CARRIED



**i) Public Works Accounts – April 2014.**

Deputy Mayor Foster read the resolution. There was no further discussion. It was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-12

RESOLVED THAT the April 2014 Accounts, as reviewed by the Public Works Committee, are hereby confirmed.

CARRIED

**6. OTHER AGENCY REPORTS**

**Transit**

**a) Wasaga Beach Transit Report – April 2014 and Monthly Ridership Statistics.**

Deputy Mayor Foster read the resolution. There was no further discussion. It was then;

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-13

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Report for April 2014, for information.

CARRIED

**b) Wasaga Beach-Collingwood Link Ridership – April 2014 Statistics.**

Deputy Mayor Foster read the resolution. There was no further discussion. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-14

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for April 2014, for information.

CARRIED

Mayor Patterson spoke to the Strategic Planning Meeting recently held at the County of Simcoe. He pointed out interesting statistics and savings with the implementation of the Collingwood to Wasaga Beach Transit Link Service being a \$640,000.00 savings, which is huge. Ontario Works and other related programs can now rely on Public Transit, rather than the taxi service, which is considerably more expensive to subsidize. He indicated that the \$900,000.00 surplus will be placed in reserves to go towards municipal Transit Systems.

**7. CLOSED SESSION****a) A proposed or pending acquisition or disposition of land by the municipality – Klondike Park Road.**

Deputy Mayor Foster read the resolution. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-15

RESOLVED THAT pursuant to *Section 239 of the Municipal Act, 2001, as amended*, the next portion of the Public Works Committee meeting be closed to the public to consider a litigation matter affecting the municipality regarding a proposed or pending acquisition or disposition of land by the municipality with respect to Klondike Park Road.

CARRIED

MOVED BY S. WELLS  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-16

RESOLVED THAT the closed session of the Public Works Committee meeting adjourns and the open session resumes.

CARRIED

MOVED BY M. BERCOVITCH  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-05-17

RESOLVED THAT the Public Works Committee does hereby confirm the direction given to the Director of Public Works during the Closed Session regarding a proposed or pending acquisition or disposition of land by the municipality with respect to Klondike Park Road.

CARRIED

Councillor Wells then inquired about an update on the sweeping operations? Mr. Lalonde indicated the sweeping program normally takes 6-8 weeks to complete the whole entire town. He stated in previous years we were able to start earlier with the operations, but this year it did not start until the end of April/early May, due to the late spring start. He then outlined the areas of town that have been done and the areas staff are currently working on. He indicated it will still take approximately another three weeks before everything is completed, weather permitting. He pointed out that our sweeping resources have had to address other priorities by the May 24<sup>th</sup> weekend, as well as, have the Beach area cleaned up for a Special Event. We continue to accommodate, where possible, other requests for sweeping related to special events. He stated there have been no additional shifts introduced for sweeping; however, if Committee wishes, this is something that could be reviewed for next year. He noted that he did have notices posted in the newspaper and the website, advising residents prior to the sweeping operations commencing, the duration of time it takes to conduct the work. Councillor Wells suggested having a discussion around special events, recommending they look at adding the cost to the organizer of the event and having a private contractor come in to accommodate their event, rather than utilizing the town forces, where it impacts the services to the community. Committee concurred.

**8. DATE OF NEXT MEETING**

Thursday, July 24 2014 at 8:30 a.m. in the Classroom.

**9. ADJOURNMENT**

Deputy Mayor Foster adjourned the meeting at 9:40 a.m.

# Committee Chair Report



**TO:** Members of Council

**FROM:** Councillor Ron Anderson, Chair General Government Committee

**SUBJECT:** Approval of Accounts Payable April 1-30, 2014

**DATE:** June 10, 2014

**RECOMMENDATION:** That the listed accounts be approved.

**BACKGROUND:** In accordance with Council policy, the following accounts payable cheque, EFT and pre-authorized payment distributions have been reviewed by their respective Committees and are hereby recommended to Council for approval:

Committee	Division	Amount
<b>General Government</b>	Council	\$5,250.92
	Treasury	\$26,153.12
	Administration	\$79,233.77
	Balance Sheet, Taxes	\$1,245,267.26
	Debentures	\$32,868.11
	Archives	\$53.68
	Information Technology	\$4,919.42
	Historical Advisory Committee	\$0.00
	Property Purchase/Sale	\$4,002.40
	Accessibility Committee	\$0.00
	Elections	\$9,704.78
	Cemetery	\$48.44
	By-Law Enforcement	\$18,014.83
	Economic Development	\$9,504.72
	Affordable Housing	\$1,792.69
		Sub-total
<b>Development</b>	Planning	\$8,180.62
	Building	\$7,136.62
		Sub-total
<b>Community Services</b>	Fire	\$33,650.98
	Emergency Planning	\$169.02

	Occupational Health & Safety	\$654.18
	Policing	\$146,372.69
	Parks & Facilities	\$68,908.38
	Recreation	\$2,577.08
	Youth Centre	\$3,454.58
	Medical Arts	\$173.57
	Special Events	\$7,899.35
	Sub-total	<b>\$263,859.83</b>
<b>Library</b>	Library	<b>\$9,820.15</b>
<b>Public Works</b>	Administration & Roads	\$602,254.92
	Transit	\$47,003.32
	Water-Sewer	\$574,931.52
	Storm Sewer	\$74,616.88
	County Waste Management	\$0.00
	Municipal Waste Management	\$769.97
	Sub-total	<b>\$1,299,576.61</b>
<b>TOTAL</b>		<b>\$3,025,387.97</b>

Respectfully Submitted,

Councillor Ron Anderson  
Chair General Government Committee

**Explanatory Note**

**To**

**By-Law No. 2014- \_\_\_\_\_**

The purpose of the by-law is to appoint a summer Municipal Law Enforcement Officer (MLEO) to backfill an existing position.

At its meeting of April 8<sup>th</sup>, Council appointed six (6) MLEO's for the summer; however, one has since left the employ of the Town; therefore, the purpose of this by-law is to appoint Kristen Burns as the replacement.

The by-law is properly before Council for consideration.

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

**BY-LAW NO. 2014-**

**A BY-LAW TO APPOINT  
MUNICIPAL LAW ENFORCEMENT OFFICERS  
FOR THE TOWN OF WASAGA BEACH**

WHEREAS pursuant to *The Municipal Act, 2001, S.O. 2001, c.25*, as amended, the Council of a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act, to enable them to govern their affairs as they consider appropriate and to enhance their ability to respond to municipal issues;

AND WHEREAS pursuant the *Municipal Act, 2001, S.O. 2001, c. 25, as amended*, requires that a municipality's capacity, rights, powers and privileges, shall be exercised by by-law;

AND WHEREAS pursuant to the provisions of the *Police Services Act, R.S.O. 1990, cP.15*, as amended, the Council of any municipality may appoint one or more Municipal Law Enforcement Officers who shall be Peace Officers for the purpose of enforcing the By-Laws of the Municipality;

AND WHEREAS pursuant to *The Fire Protection and Prevention Act*, as amended, provides that a municipality may appoint officer to enforce By-Laws passed pursuant to the said Act;

AND WHEREAS the Council of the Corporation of the Town of Wasaga Beach considers it desirable to appoint seasonal Municipal Law Enforcement Officers from and to define the authority, responsibilities, and duties of the positions;

NOW THEREFORE, the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT Kristen Burns is hereby appointed Municipal Law Enforcement Officer for the Town of Wasaga Beach with duties according to the position description as established from time to time by the Municipality and attached hereto as Schedule "A".
2. THAT the wages and benefits shall be as established and may be amended from time to time.
3. THAT these appointments expire on December 31<sup>st</sup> of the current year or upon the expiry of employment.

4. THAT where the provisions of any other by-law, resolution or action of Council are inconsistent with the provisions of this by-law, the provision of this by-law shall prevail.
5. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10<sup>th</sup> DAY OF JUNE, 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk



Town of Wasaga Beach  
JOB DESCRIPTION



Department: Administration: By-Law	Division: By-Law Department
Effective Date: January 1, 2007	Revision Date: April 29, 2010
Approved By:	Wage Range: \$13.19 to \$17.08 (2013) **
Hours of Work: 32-44 Hours	Value Group:

**JOB TITLE:**

Municipal Law Enforcement Officer, Summer Students

**REPORTS TO:**

Senior Municipal Law Enforcement Officers/Property Standards Officer

**SUPERVISED BY:**

Full time Municipal Law Enforcement Officer/ Property Standards Officers

**JOB PURPOSE:**

Summer student positions from May to September.

Enforce Municipal By-Laws and some Property Standards complaints such as long weeds and grass, minor debris. Two summer supervisor positions are responsible for the daily supervision of summer staff without much experience. Some duties include coin machines, empty and refilling it for week and weekend shifts, issuing dog tags and yard sale permits, parking, noise, open fires, fireworks and all other by-laws. Also responsible for answering the phones, and counter should admin be busy which includes but not limited to responding to general inquiries and questions from public. Receiving complaints and acting on them. Traffic control, issue Parts I, II and III offences of the P.O.A. The keeping of an accurate note book.

**TASKS:**

**1. Municipal Law Enforcement**

**% of Time  
50%**

Receive and attend complaints; noise, littering, fire, parking enforcement, dog tags or residential parking permits, answering phone calls, writing complaints parking tags, Part I, II, and III offences of P.O.A. therefore neatness and accuracy is very important.

**2. Property Standards Officer**  
**25%**

Standard maintenance and occupancy of property; property standards By-Law for example derelict vehicles, accumulation of materials, litter, debris, appliances, etc. inspect property see if it meets the standards if not Notice to Comply is sent to owner to clean property by a certain date.

**3. Supervisor of Summer Employees (2 experienced students), where applicable** **10%**

Supervise summer employees; provide duties, answer questions from employees, deal with public if required, and resolve conflicts if needed. Available too summer employees during days off. These two positions report to the two full-time supervisors, who in turn report to the Sr MLEO.

**4. Additional Duties from Town of Wasaga Beach** **10%**

Provide assistance to various Departments within the Town of Wasaga Beach jobs may include; moving boxes and furniture, delivering letters and notices, picking up parcels, installing and uninstalling parking meters.

**5. Mail & Bank Deliveries** **5%**

Daily mail delivery to and from the Town to Canada Post. Delivery of daily bank deposits to the Town's bank.

**QUALIFICATIONS / EDUCATION:**

Enrolment in or completion of a College/University Law Program and/or Police Foundations  
Good public relations & communication skills  
Hold a valid Class G Ontario Driver's License in good standing  
Able to work shift work  
Must be physically fit and of good health  
Hold a valid First Aid and CPR certificates

**EXPERIENCE:**

Previous enforcement experience would be an asset

\*\* Wages - 2013

1<sup>st</sup> year - \$13.19 (+ 4% in lieu of vacation)  
2<sup>nd</sup> year returning students - \$13.85 (+ 4% in lieu of vacation)  
1<sup>st</sup> time supervisors - \$16.27 (+ 4% in lieu of vacation)  
(returning)  
2<sup>nd</sup> year returning supervisors - \$17.08 (+ 4% in lieu of vacation)

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

**BY-LAW NO. 2014-**

**A BY-LAW TO REGULATE TRAFFIC ON HIGHWAYS WITHIN  
THE TOWN OF WASAGA BEACH  
(Beach Area 1)**

WHEREAS pursuant to the *Highway Traffic Act*, R.S.O. 1990, Chapter H.8, as amended, the council of a municipality may by by-law regulate traffic on any highway or portion of highway under its jurisdiction;

AND WHEREAS the Council of the Corporation of the Town of Wasaga Beach deems it necessary and expedient to designate pedestrian crossovers on certain highways within the Municipality;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT when official signs and signals are erected in compliance with the regulations of the *Highway Traffic Act*, R.S.O. 1990, Chapter H.8, as amended from time to time, the highway set out in Column 1 and location as defined in Column 2 of this by-law are thereby designated as Pedestrian Crossovers:

<u>Column 1</u> Designated Highway Name	<u>Column 2</u> Location
Mosley Street	at Spruce Street
Mosley Street	at 1 <sup>st</sup> Street
Mosley Street	at 3 <sup>rd</sup> Street

2. THAT the definitions of terms such as pedestrian crossover, motor vehicle and other such terms referred to in this by-Law, shall be as per definitions applied in *The Highway Traffic Act* of the Province of Ontario.
3. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10<sup>TH</sup>  
DAY OF JUNE, 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk

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

**BY-LAW NO. 2014-**

**A BY-LAW TO PRESCRIBE AND AUTHORIZE THE RATES OF SPEED  
WITHIN THE TOWN OF WASAGA BEACH  
(Beach Area 1)**

WHEREAS Section 128 Subsection (2) of the *Highway Traffic Act*, R.S.O. 1990, chapter H.8, as amended, authorizes the council of a municipality by by-law to prescribe a rate of speed different from the rate set out in subsection (1) that is not greater than 100 kilometres per hour, for motor vehicles driven on any highway or portion of highway under its jurisdiction;

AND WHEREAS the Council of the Corporation of the Town of Wasaga Beach deems it necessary and expedient to reduce the speed of motor vehicles on certain highways within the Municipality;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the speed of motor vehicles in the Town of Wasaga Beach in the designated areas as described below shall be a maximum of 40 kilometers per hour as follows:

<u>HIGHWAY</u>	<u>FROM</u>	<u>TO</u>
Main Street	River Ave Crescent	Mosley Street
Mosley Street	Main Street	5 <sup>th</sup> Street

2. THAT the definitions of terms such as speed, vehicle and other such terms referred to in this by-Law, shall be as per definitions applied in the *Highway Traffic Act* of the Province of Ontario.
3. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10<sup>TH</sup> DAY OF JUNE, 2014.

\_\_\_\_\_  
Cal Patterson, Mayor

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Twyla Nicholson, Clerk

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

**BY-LAW NUMBER 2014-**

**A BY-LAW TO DEEM PARTS OF REGISTERED PLAN 1033  
TOWN OF WASAGA BEACH,  
NOT TO BE A REGISTERED PLAN OF SUBDIVISION  
(Lots 56 and 57 Plan 1033, 29<sup>th</sup> Street North)**

WHEREAS Subsection 50(4) of the *Planning Act*, R.S.O. 1990, Chapter c.P. 13, provides that one Council of a municipality may designate a plan of subdivision or part thereof, that has been registered for eight years or more, which shall be deemed not to be a registered plan of subdivision for the purpose of conveying land under Subsection 50(3) of the Act;

AND WHEREAS Plan 1033 has been registered in the Land Titles Office in Barrie, Ontario for eight years or more prior to the date of passing of the By-Law;

AND WHEREAS pursuant to the *Planning Act*, R.S.O. 1990, Chapter c.P. 13, s.50(4), Council deems it expedient to deem Lots 56 and 57 within Plan 1033 in the Town of Wasaga Beach, not to be in a Registered Plan of Subdivision for the purposes of Section 50(3) of the Act;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the Council of the Corporation of the Town of Wasaga Beach hereby deem Lots 56 and 57 Plan 1033 not to be within a Registered Plan of Subdivision for the purposes of the *Planning Act*, R. S.O. 1990, c.P.13, s.50(3).
2. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10<sup>th</sup> DAY OF JUNE, 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk

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

**BY-LAW NO. 2014-**

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF  
THE COUNCIL OF THE CORPORATION OF THE  
TOWN OF WASAGA BEACH  
AT ITS REGULAR MEETING HELD TUESDAY, JUNE 10, 2014**

WHEREAS Section 5(1) of the *Municipal Act*, 2001, as amended provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act*, 2001, as amended, provides that municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the *Municipal Act*, 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach adopted By-Law No. 2006-20, as amended establishing rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law No. 2006-20, as amended, for enactment of a Confirmatory By-Law at the end of each Regular or Special Council Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Town of Wasaga Beach deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE this Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the actions of the Council of the Corporation of the Town of Wasaga Beach, at its meeting held on the date listed above in respect of every report, motion, resolution, declaration or other action passed, taken or adopted by Council at this meeting, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.
2. THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Town of Wasaga Beach in the above-mentioned minutes, then this By-Law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Town of Wasaga Beach.

3. THAT any a member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
4. THAT the Mayor or designate and the proper officials of the Town of Wasaga Beach are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required and are to execute all documents as may be necessary in that behalf, and the Clerk or designate is hereby authorized and directed to affix the Corporate Seal to all such documents.
5. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10TH DAY OF JUNE 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk