

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, June 10, 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 Chief Administrative Officer
	P. Archdekin	Deputy Clerk
	ABSENT:	D. Foster
	G. Vadeboncoeur	Chief Administrative Officer
	T. Nicholson	Clerk

1. CALL TO ORDER

Mayor Patterson called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bifulchi declared a Pecuniary Interest with respect to item 5)H)3 of the Development Committee Minutes due to a family business and will vote on all other matters.

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**

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-10-01

RESOLVED THAT Council does hereby adopt the Minutes of the Regular Meeting of Council, plus the holding of One Public Meeting held Tuesday, May 27, 2014 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

a) Mrs. Sue Bragg of Gaviller & Co. in attendance to present the Audited Financial Information Return for 2013

Mayor Patterson welcomed Mrs. Bragg. Mrs. Quinlan, the Town's Treasurer, spoke to the return and the information that was circulated in the Agenda. Mrs. Bragg then advised that with her were two staff, Jay Anstey and Alex Jackson, who have done most of the work even though she does the presentation.

Mrs. Bragg then referred to the Auditor's highlights. They have assessed the internal and accounting policies and at year end scrutinize all material balances through testing and compare budget to actual, among other audit tools to assist in evaluating and providing a clean audit report. She spoke to local improvements that dated back to 2001, which were cause for a restatement due to the change in accounting policies. Mrs. Bragg noted the financial statements are prepared on a consolidated basis to include 100% of the Library and the Geo Sands hydro operation. Mrs. Bragg spoke to the annual surplus on a PSAB basis and noted that the cash and investments balances are healthy. Receivables decreased in 2013 and Treasury has been focusing on getting receivables down. Mrs. Bragg explained that the 2013 budget did not include amortization expense and that is the main reason for the variance between the budget and actual columns on the statement of operation. Mrs. Bragg felt it was important to note and understand what makes up the accumulated surplus of \$241 million: \$201 million is invested in tangible capital assets, \$25 million in reserves and reserve funds and \$14 million investment in Geosands.

Mrs. Bragg then spoke to the reserves and reserves funds and advised that it is prudent to set aside funds for repair and maintenance of the water system. The Town's finances are healthy and its debt balances are lower than the average.

Mrs. Bragg indicated that staff is always eager to work with the Treasury staff and thanked them for all their assistance. The Town is doing well financially and has kept the taxes relatively low. The residents should be pleased with that.

Mayor Patterson noted it was good to know we are in great financial shape and inquired how we compare to the other five municipalities that Gavillers audit or generally in Ontario.

Mrs. Bragg advised that they use financial indicators that have color ranges and Wasaga Beach is in the green area, which is great and Wasaga Beach is doing well.

Councillor Bercovitch congratulated Gavillers, the Treasurer and her staff on a job well done.

Mayor Patterson also attributed a lot of that to the leadership of Council as well. Councillor Watson thanked Mrs. Bragg and her team that was in attendance, as well as Mrs. Quinlan and the Town team. This is an encouraging return. He noted that during his eleven years on Council, Council and staff have run the Town on a sound, financial basis and it is proved in the numbers and healthy reserves.

Mayor Patterson thanked Mrs. Bragg for the presentation and comments. To the Treasurer he expressed his thanks and asked that it be passed onto staff.

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**

MOVED BY G. WATSON

WECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-02

RESOLVED THAT Council does hereby receive the 2013 Audited Consolidated Financial Report, for information.

CARRIED

b) Development Committee – May 28, 2014

Councillor Bifolchi noted her previously declared Pecuniary Interest and voted on all items with the exception of that one item. She then spoke to the highlights of the meeting and it was then;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-10-03

RESOLVED THAT Council does hereby adopt the Development Committee Report dated May 28, 2014 as circulated, and approves all actions contained therein.

CARRIED

c) Public Works Committee – June 5, 2014

Councillor Bifolchi spoke to highlights of the meeting. Mayor Patterson spoke to the substantial savings within Ontario Works due to the link with Collingwood, and other municipal bus links. The Minister of Health is holding onto those funds and the municipalities are asking the Minister to share it with the municipalities who are saving them money for transit purposes. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-04

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated June 5, 2014 as circulated, and approved all actions contained therein.

CARRIED

d) Vintage 1935 Rudge Ulster Motorcycle

Mayor Patterson noted this purchase is another museum item for Wasaga Beach. This motorcycle did race in the Beach during the 1930's and 1940's. It will sit in lobby with the original Playland Park Carousal Horse and is a great addition to the history of Wasaga Beach.

Councillor Watson spoke to the books written by Thelma Morrison and Mary Watson with articles on the motorcycle racing in Wasaga Beach. Motorcycle racing was big in Wasaga Beach and it was a huge tourist attraction. It brought a lot of Military people from Base Borden. The horse in the lobby was donated by Joe Zaffuto, who acquired the horse and refurbished it. The Historical Advisory Committee will be happy to have this new addition. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-10-05

RESOLVED THAT Council does hereby 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, from Mr. Gary French, with funds coming from reserves.

CARRIED

e) Accounts – April 1-30, 2014

Councillor Anderson advised that all accounts have been approved at the Standing Committee meetings. It was then;

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-10-06

RESOLVED THAT Council does hereby approve the Accounts for April 1-30, 2014 in the amount of \$3,025,387.97.

CARRIED

8. NOTICES OF MOTION – None

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None

10. BY-LAWS AND CONFIRMATORY BY-LAW

a) A By-Law to Appoint Municipal Law Enforcement Officers for the Town of Wasaga Beach (Kristen Burns)

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-07

RESOLVED THAT a By-Law to Appoint Municipal Law Enforcement Officers for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-55.

CARRIED

b) A By-Law to Regulate Traffic on Highways Within the Town of Wasaga Beach (Beach Area 1)

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-08

RESOLVED THAT a By-Law to Regulate Traffic on Highways within the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-56.

CARRIED

c) A By-Law to Prescribe and Authorize the Rates of Speed within the Town of Wasaga Beach (Beach Area 1)

MOVED BY G. WATSON

SECONDED BY S. WELLS

RESOLUTION NO. 2014-10-09

RESOLVED THAT a By-Law to Prescribe and Authorize the Rates of Speed within the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-57.

CARRIED

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 & 57, 29th St. N.)

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-10

RESOLVED THAT a By-Law to Deem Parts of Registered Plan 1033 Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-58.

CARRIED

e) Confirmatory By-Law

MOVED BY S. WELLS

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-11

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, June 10, 2014 be received and be deemed to have been read a first, second and third time, passed and numbers No. 2014-59.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Bifulchi attended the Ribbon Cutting for the new Dentist, Dr. Chaisson; Youth Centre meeting, NVCA meeting and noted that there will be a media release as to the findings of the NVCA Audit; Mayor's Golf Challenge; Prime Time Club Honourary Lunch for those members over 80 years old and with the Club a minimum of five years as well an NVCA meeting on development in Simcoe County.

Councillor Watson attended a Collingwood Airport Press Conference where it was announced that 260 acres of land adjacent to Airport have been purchased; Business after 5; Open House at the RecPlex for future bridge around 18th Street area, which is still about 30 years out unless funding is available; fundraiser with Dr. Leitch, MP; Tim Horton's Camp Day; Collingwood Airport Board meeting; Mayors Challenge Golf Tournament; Wasaga Grand Prix; Celebration of Life for his Mother; Collingwood Legion Awards Ceremony that honoured volunteers and Wasaga Cruisers Fun Run. It was noted that the Corvette draw has begun by the Rotary Club and funds in the past have gone to Rotary Place, which is a place for treatments and families can stay.

Councillor Wells attended the Prime Time Club Honourary Lunch; Kart Race, former resident and a successful avid Kart racer, Cale Meeks, returned to race under a sponsorship. It was nice to have Cale back and racing as he was highly recognized in the sport as a young man.

Councillor Anderson advised that he attended the Kart Race and four Hospital meetings.

Councillor Bercovitch attended the Federation of Canadian Municipalities Conference; met with Accessibility Fair presenters at the Public School and attended the presentation to the Accessibility Awareness Poster Contest winner, Kylie Walters, a grade 2 student from Birchview Dunes. Her winning drawing will be hung in the children's section of the Wasaga Beach Public Library.

Mayor Patterson attended an Immigration Portal presentation; Grand Opening of new dentist office, Dr. Chaisson; Celebration of Tourism in Barrie; RVH Foundation Board meeting and AGM; Night at the Museum fundraiser; FCM Conference; County Strategic Planning Day; guest on 97.7 The Beach; Youth Centre meeting; met with Treasurer and Mrs. Bragg to review financial audit; Waypoint General meeting; Mayors Golf Challenge; Scouts Soap Box Derby; Clearview Trailmix and opening of trail through County Forest; Prime Time Honourary Lunch; Accessibility Poster Awareness Award; Wasaga Grand Prix; CPAC meeting; County Council and advised that he now sits on the Simcoe County Airport Board as the County purchased 20% of the Airport.

12. CALLING OF COMMITTEE MEETINGS

General Government	Thursday, June 12 at 2:30 p.m.
Community Services	Tuesday, June 17 at 8:30 a.m.
Development Committee	Wednesday, June 25 at 1:30 p.m.
Public Works	Tuesday, July 24 at 8:30 a.m.
Committee of the Whole	Tuesday, June 17 at 7:00 p.m.

13. QUESTION PERIOD

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”

14. ADJOURNMENT

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

The Minutes of this meeting were approved by Council on the 24th day of June 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk