

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, September 9, 2014 at 7:00 p.m.
In the Council Chambers**

PRESENT:

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

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bifulchi declared a Pecuniary Interest with respect to Development Committee Report item 5)b)i) and 5)b)3) due to a family business, and Public Works Committee Report item 5)m) due to a family member, but will be voting on all other matters.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-14-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, August 26, 2014 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None

5. CORRESPONDENCE – Received for Information – None

CORRESPONDENCE – Requiring Action

a) Lupus Awareness Month – October

MOVED BY D. FOSTER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-14-02

WHEREAS lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body, and, in some cases, death; and,

WHEREAS more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and,

WHEREAS many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and,

WHEREAS there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and,

WHEREAS there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

THEREFORE BE IT RESOLVED THAT October 2014 is hereby designated as “**October is Lupus Awareness Month**” during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

CARRIED

b) 714 Wasaga Beach Squadron Tag Days

MOVED BY N. BIFOLCHI
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-14-03

RESOLVED THAT Council does hereby acknowledge that the 714 Wasaga Beach Air Cadet Squadron will be holding Tag Days at various locations on Saturday, October 4 and Sunday, October 5, 2014.

CARRIED

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS**a) Community Services – August 26, 2014**

Councillor Watson advised that as Councillor Bercovitch Chaired the meeting, he will speak to the highlights of the meeting and it was then;

MOVED BY D. FOSTER

SECONDED BY G. WATSON

RESOLUTION NO. 2014-14-04

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

CARRIED

b) Development Committee – August 27, 2014

Councillor Bifulchi noted she had previously declared a pecuniary interest and will vote on all other items, then spoke to the highlights of the meeting. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-14-05

RESOLVED THAT Council does hereby adopt the Development Committee Report dated August 27, 2014 as circulated, and approves all actions contained therein.

CARRIED

c) General Government – August 28, 2014

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

MOVED BY S. WELLS

SECONDED BY G. WATSON

RESOLUTION NO. 2014-14-06

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

CARRIED

d) Committee of the Whole – September 2, 2014

Mayor Patterson spoke to the highlights of the meeting noting one correction in the waste management figure should be \$1M dollars.

Councillor Anderson felt the whole budget process should be for the new Council so they can go through it in detail. It was then;

MOVED BY M. BERCOVITCH
 SECONDED BY D. FOSTER

RESOLUTION NO. 2014-14-07

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated September 2, 2014 as circulated, and approves all actions contained therein.

CARRIED

e) Public Works Committee – September 4, 2014

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

MOVED BY D. FOSTER
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-14-08

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated September 4, 2014 as circulated, and approves all actions contained therein.

CARRIED

f) Accounts – July 1-31, 2014

Councillor Anderson confirmed that all the accounts had been reviewed at the appropriate Standing Committees. It was then;

MOVED BY G. WATSON
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-14-09

RESOLVED THAT Council does hereby confirm the July accounts in the amount of \$11,145,567.28.

CARRIED

8. NOTICES OF MOTION – None

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

10. BY-LAWS AND CONFIRMATORY BY-LAW

a) A By-Law to Adopt Terms of Reference for the Municipal Elections Compliance Audit Committee & Appointment of Members

MOVED BY M. BERCOVITCH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-14-10

RESOLVED THAT a By-Law to Adopt Terms of Reference for the Municipal Elections Compliance Audit Committee and Appointment of Members, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-84.

CARRIED

b) Confirmatory By-Law

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-14-11

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council Of the Town of Wasaga Beach at its Regular meeting held September 9, 2014, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-85.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Wells attended the Fire Works and performances of the three bands in Playland Park Festival Square noting it was a great event.

Councillor Anderson attended the Wacky Boat Races and noted everyone was having lots of fun.

Councillor Bercovitch attended the live band at Playland Park Festival Square then the Fire Works as well as the Wacky Boat Races with all being great events.

Deputy Mayor Foster also attended the concert and Fire Works; Triathlon and participated in the Wacky Boat Races by providing safety in his kayak. The Terry Fox Run is being held Sunday from Playland Park Festival Square; Breakfast at the Beach and Town Clock unveiling is this Saturday at River Road West and Main Street. The Blues Fest is being held this coming weekend.

Councillor Bifulchi attended a number of NVCA meetings and Gayle Wood from another Conservation Authority will be joining the NVCA for six months until they find a full time CEO. Councillor Bifulchi attended the bands and Fire Works and the Wacky Boat Regatta.

Councillor Watson attended the River Dock Suites opening; Italian Boys Soccer Team; Breakfast at the Beach; Wasaga Under Siege; Corvette Weekend; AMO Conference; OPP Car Wash at Fire Hall 1; NVCA meeting for the Performance Audit; Carly Patterson Golf Tournament; Airport Services Board Meeting and the Triathlon. The Blues Fest is coming up and the Rotary Clock Ceremony this coming Saturday at 1 p.m.

Mayor Patterson attended a Business after 5 meeting; funeral for Jeannine Feetham, the wife of the Town's former Chief Building Official and Citizen of the Year; band performances and Fire Works; Chaired Food and Agriculture Committee meeting; New Tecumseth Mayors Golf Tournament and Pan Am Games meeting for the games next Summer in July. The Mayor noted that three events will be held in the Simcoe County area; the Equestrian in Peel Region; Rifle Shooting at Cookstown and Bike Racing at Hardwood Hills. The Mayor noted that is an opportunity for Simcoe County businesses to promote themselves for accommodations as a there will be a large number of people who need accommodations. He attended the Warden's Golf Tournament and Lakehead University and spoke to 300 new students at orientation. The Mayor attended at the Lake Simcoe Airport as the County bought 20% of the Airport.

He attended the County kick off for United Way for Simcoe County; County Council; Chats Radio Program and the Wacky Boat Races.

12. CALLING OF COMMITTEE MEETINGS

Community Services	September 16 at 8:30 a.m.
Committee of the Whole	September 16 at 8:30 a.m.
Development Committee	September 24 at 1:30 p.m.
General Government	September 18 at 2:30 p.m.
Public Works	October 2 at 8:30 a.m.

13. QUESTION PERIOD

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

14. ADJOURNMENT

Mayor Patterson adjourned the meeting at 7:48 p.m.

The Minutes of this Meeting were approved the 23rd day of September, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk