1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES
   a) Minutes of the Regular Meeting of Council Meeting held Tuesday, September 9, 2014 at 7:00 p.m. in the Council Chambers

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS
   a) Presentation by Lois O’Neill-Jackson from AMCTO of an E.A. Danby Award, Certificate of Merit – Accessible Beach

5. CORRESPONDENCE – Received for Information – None

CORRESPONDENCE – Requiring Action

   a) Canadian Public Library Month

   Recommendation: That Council proclaim October as “Canadian Public Library Month” in the Town of Wasaga Beach.

   b) Fire Prevention Week – October 5-11, 2014


   c) English as a Second Language Week – October 12-18, 2014


   e) Waste Reduction Week – October 20-26, 2014

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS
   a) Community Services – September 16, 2014

   Recommendation: That Council adopts the Community Services Committee Report dated September 16, 2014 as circulated, and approves all actions contained therein.

   b) Committee of the Whole – September 16, 2014

   Recommendation: That Council adopts the Committee of the Whole Report dated September 16, 2014 as circulated, and approves all actions contained therein.

   c) General Government Committee – September 18, 2014


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 an Amendment to the Existing Agreement between the Ontario Clean Water Agency and the Town of Wasaga Beach (Operation & Maintenance of commissioned Sewage Pump Station #18)

   b) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (29 Bayview Ave.)

   c) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Shore Lane – Chapman)

   d) 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, 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. Bifolchi 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 Bifolchi 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 Bifolchi 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 Bifolchi 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 Bifolchi 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
September 12, 2014

Mayor Cal Patterson
Members of Wasaga Beach Town Council

Dear Mayor Patterson;
On behalf of the Wasaga Beach Public Library I would like to request that October be proclaimed Canadian Public Library Month.

Canadian Public Library Month provides an opportunity to celebrate libraries and the important contributions they make to Canadian communities.

Libraries are at the centre of Canadian communities, providing a public space for people to meet, learn, connect and grow. They are places of endless opportunity and provide all members of a community equitable access to library services, resources and programs.

WHEREAS Canada’s libraries help Canadians develop skills required to find and evaluate information in order to adapt and succeed in a knowledge-based economy;
WHEREAS Canadian libraries enhance the quality of life for all Canadians and help ensure that Canadian culture continues to flourish and thrive;
WHEREAS Canada’s libraries are partners in fostering lifelong learning, they play a vital role in helping Canadians of all ages access information and tools needed to live, learn and work;
THEREFORE, October is designated Canadian Public Library Month.

2014 also marks the 40th anniversary of the establishment of a library in Wasaga Beach and the 20th anniversary at our current location. Through continued support from Town Council, community residents, businesses and service groups Wasaga Beach Public Library continues to offer programs and services to the residents of Wasaga Beach. Thank you for helping us celebrate public libraries.

Sincerely,

Jackie M Beaudin
Chief Librarian
Fire Prevention Week – October 5th-11th 2014

WHEREAS, the 2014 Fire Prevention Week theme is “Smoke Alarms Save Lives: Test Yours Every Month!”; and

WHEREAS fire losses in Canada have improved but still remain unacceptably high thereby necessitating improved fire prevention measures; and

WHEREAS the needless loss of lives and property as a result of fire could be significantly reduced or eliminated by individual and community fire prevention programs; and

WHEREAS the Town of Wasaga Beach is committed to ensuring the safety and security of all those living in and visiting our Town; and

THEREFORE, BE IT RESOLVED THAT, on behalf of the Mayor and the Members of Council of the Corporation of the Town of Wasaga Beach, I, Mayor Cal Patterson, do hereby proclaim the week of October 5-11, 2014 as Fire Prevention Week, and I call upon the citizens of the Town of Wasaga Beach to participate in fire prevention activities at home, work and school. I also encourage businesses to actively promote and provide fire prevention programs and safety practices which will reduce the loss of life and property damage caused by fire.
April 15, 2014

His Worship Mayor Cal Patterson
Town Of Wasaga Beach Town Hall
30 Lewis Street
Wasaga Beach, ON
L9Z 1A1

Your Worship,

We thank you for taking part in our Ontario wide initiative to raise the awareness of the importance of English language learning opportunities for newcomers to Canada by declaring English as a Second Language (ESL) Week in the Fall of 2013 during the week in which our annual conference took place.

I am writing on behalf of TESL Ontario (Teachers of English as a Second Language) to invite you to again take part in our province-wide initiative to recognize Ontario’s ESL community and declare the week of October 12 - 18, 2014 as “English as a Second Language Week”. Given the ever growing diversity of the population of Ontario, we hope you will continue to support our efforts and grant us this request. In 2013, 56 municipalities declared ESL Week and we anticipate that this number will continue to grow, helping the ESL community to celebrate and expand its development.

For 41 years, TESL Ontario has held its Annual Conference to provide professional development for educators, administrators, students and volunteers who make it possible for immigrants, refugees, citizens, and visitors to learn the English language. This year, our conference “Integrating Language and Transcending Boundaries” will be held October 16 - 18, 2014 and we would be honoured if representatives of your Council could participate. If you are interested in participating please contact Kevin Gamble, Office Coordinator, at administration@teslontario.org for further details.

Last year’s TESL Ontario Conference attracted 1410 registrants. Our members travel from across the province and beyond to attend workshops, research symposia, a technology fair and publishers’ displays. For many of us, this annual journey to Toronto marks a time when we can share our experiences, expand our skills, and reaffirm the positive contribution that our province makes to diversity.

Through a set of criteria developed to ensure measurable qualifications among ESL professionals, TESL Ontario demands the best of qualifications from our members, as well as the best of training from the TESL training programs accredited by TESL Ontario. As a result, we offer the finest in second language education to our students, who are capable of contributing a wealth of knowledge and experience to Ontario communities.

Attached, please find our suggested wording of the proclamation. If you have any suggestions or comments as to the content of this document, please contact our Executive Director, Renate Tilson, at 416-583-4243 ext. 203.

Thank you for your consideration,

Sincerely,

Sheila Nicholas,
Chair
September 3, 2014

Town of Wasaga Beach
Mayor Patterson and Members of Council
30 Lewis Street
Wasaga Beach, ON
L9Z 1A1

Dear Mayor Patterson and Members of Council

The Wasaga Beach Chamber of Commerce would like to ask Council Members of the Town of Wasaga Beach to put forth a resolution to declare October 19th to 25th of 2014 “Small Business Week” in the Town of Wasaga Beach.

“Small Business Week is a national celebration of Canadian entrepreneurs and their contribution to Canada’s economy. The Business Development Bank of Canada (BDC) has been organizing Small Business Week for 33 years. It takes place every year during the third full week of October. Events held during the week bring together entrepreneurs—and prospective entrepreneurs—at conferences, workshops, luncheons and trade fairs across Canada. The goal is to provide them with opportunities to learn, network, share ideas and socialize with their peers.”

The Wasaga Beach Chamber of Commerce will host its Mayor’s Breakfast a salute to Small Business Week on Thursday, October 23, 2014.

Yours truly

Trudie McCrea
Office Manager
Aug. 29, 2014

Dear Council,

In an ongoing effort to educate and engage Ontarians about waste reduction, Recycling Council of Ontario is asking municipalities from across Ontario to demonstrate their commitment to waste reduction and proclaim Oct. 20 – 26, 2014 as Waste Reduction Week.

Waste Reduction Week in Canada is an environmental campaign that builds awareness around issues of sustainable and responsible consumption, encourages choice for more environmentally responsible products/services, and promotes actions that divert more waste from disposal and conserve natural resources.

Your community’s commitment and participation in Waste Reduction Week in Canada communicates the importance of waste reduction, and encourages residents to contribute to environmental protection.

There are three ways for council to proclaim Waste Reduction Week.

1. Online at www.wrwcanada.com/proclamations

2. Incorporate the following into a formal municipal resolution and email your resolution/proclamation to wrw@rco.on.ca:

   WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

   WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

   WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and,

   NOW KNOW YE THAT We do by these presents proclaim and declare that Oct. 20 - 26, 2014, inclusive, shall be known as Waste Reduction Week.

continued
3. Utilize the attached certificate and include your municipality’s logo or seal on the bottom right. An electronic version of the certificate is also available at www.rco.on.ca/wrw_ontario. Email your completed certificate to wrw@rco.on.ca.

Please join municipalities across Canada by proclaiming Oct. 20 - 26, as Waste Reduction Week. Alternatively, if your community does not offer official proclamations, have your Waste Reduction Week activities and events profiled online. For more information, visit www.wrwcanada.com.

Thank you for your commitment to waste reduction.

Kind regards,

Jo-Anne St. Godard  
Executive Director  
Recycling Council of Ontario  
416.657.2797, ext. 3  
wrw@rco.on.ca
COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor George Watson, Chair
Community Services Committee

SUBJECT: Actions from September 16, 2014 Community Services Committee Meeting

DATE: September 23, 2014

RECOMMENDATION

That Council adopt the Community Services Committee Report dated September 16, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Community Services Committee meeting held on September 16, 2014. They are before Council for consideration.

ACTIONS

Barrie Court Second Quarter POA Report Resolution No. 2014-09-01

RESOLVED THAT the Community Services Committee does hereby receive the Barrie Court Services Area Second Quarter POA Report for information.

CARRIED

Community Policing Minutes Resolution No. 2014-09-02

RESOLVED THAT the Community Services Committee does hereby receive the July 2014 Community Policing Meeting Minutes, for information.

CARRIED

Policing Accounts Resolution No. 2014-09-03

RESOLVED THAT the Policing accounts for the month of August 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Chamber of Commerce Report Resolution No. 2014-09-04

RESOLVED THAT the Community Services Committee does hereby receive the August 2014 Chamber of Report, for information.

CARRIED
Fire Department Report Resolution No. 2014-09-05

RESOLVED THAT the Community Services Committee does hereby receive the September 2014 Fire Department Report, for information.

CARRIED

Fire Department Accounts Resolution No. 2014-09-06

RESOLVED THAT the Fire Department accounts for the month of August 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Special Event Report Resolution No. 2014-09-07

RESOLVED THAT the Community Services Committee does hereby receive the Special Events Report for information.

CARRIED

Special Event Update Report Resolution No. 2014-09-08

RESOLVED THAT the Community Services Committee does hereby receive the Special Events Update Report for information.

CARRIED

Special Event Accounts Resolution No. 2014-09-09

RESOLVED THAT the Special Events Department accounts for the month of August 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Parks, Facilities and Recreation Report Resolution No. 2014-09-10

RESOLVED THAT the Community Services Committee does hereby receive the Parks, Facilities and Recreation monthly activity report as information.

CARRIED

Parks, Facilities and Recreation Accounts Resolution No. 2014-09-11

RESOLVED THAT the departmental accounts for the month of August 2014, as reviewed by Community Services Committee, are hereby confirmed.

CARRIED

Respectively Submitted,

Councillor George Watson,
Chair, Community Services Committee
COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday September 16, 2014 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:  
C. Patterson  Mayor
G. Watson  Councillor/Chair
M. Bercovitch  Councillor
N. Bifolchi  Councillor
T. Nicholson  Clerk
M. McWilliam  Fire Chief
G. Reinders  Manager of Parks, Facilities and Recreation
P. Lehr  Special Events Coordinator (Acting)
M. Burton  Huronia West OPP
S. Irvine  Chamber of Commerce
K. Wagner  Recording Secretary

ABSENT:  
G. Vadeboncoeur  Chief Administrative Officer
R. Anderson  Councillor
J. Fisher  Ministry of Natural Resources

1. CALL TO ORDER

Councillor Watson called the meeting to order at 8:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST  – None

3. DEPUTATIONS/PRESENTATIONS  – None

4. UNFINISHED BUSINESS  – None

5. OTHER AGENCY REPORTS

OPP

a) OPP Report

Staff Sergeant Burton reviewed the OPP Statistics for the month of August and provided details related to the calls for service. He indicated the significant number of motor vehicle collisions particularly on River Road West and Mosley Street and pointed out that Police are increasing their presence on these two major roads in Wasaga Beach. Councillor Watson asked if there were any questions or comments. A brief discussion took place.

b) Barrie Court Services – Second Quarter 2014 POA Report

Councillor Watson asked if there were any questions or comments relating to the Barrie Court Services Second Quarter POA Report and there were none. It was then;
MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI  
RESOLUTION NO. 2014-09-01

RESOLVED THAT the Community Services Committee does hereby receive the Barrie Court Services Area Second Quarter POA Report for information.

CARRIED

c) Minutes from the Community Policing Meeting – July 2014

Councillor Watson asked if there were any questions or comments relating to the Community Policing Minutes and there were none. It was then;

MOVED BY M. BERCOWITCH  
SECONDED BY C. PATTERSON  
RESOLUTION NO. 2014-09-02

RESOLVED THAT the Community Services Committee receive the July 2014 Community Policing Meeting Minutes, for information.

CARRIED

d) Policing Accounts – August 2014

Councillor Watson asked if there were any questions or comments relating to the Policing Accounts and there were none. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY C. PATTERSON  
RESOLUTION NO. 2014-09-03

RESOLVED THAT the Policing accounts for the month of August 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

MNR

Mr. Fisher sent his regrets as he was unable to attend this meeting.

Chamber of Commerce

a) Chamber of Commerce Report – August 2014

Councillor Watson asked if there were any questions or comments relating to the Chamber of Commerce Report and there were none. It was then;

MOVED BY M. BERCOWITCH  
SECONDED BY N. BIFOLCHI  
RESOLUTION NO. 2014-09-04

RESOLVED THAT the Community Services Committee does hereby receive the August 2014 Wasaga Beach Chamber of Commerce Report for information.

CARRIED
6. DEPARTMENT REPORTS

Fire Department

a) Fire Department Report – September 2014

Chief McWilliam reviewed the calls for service for the month of August. He provided details to a fire that occurred in a compacting container at a commercial property. He indicated that this was the second incident at this location in the last few months. Councillor Watson asked if there were any questions or comments. In response to an inquiry, Chief McWilliam provided clarification with respect to calls that could result in a charge back to the property owner. A brief discussion took place. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY C. PATTERSON
RESOLUTION NO. 2014-09-05

RESOLVED THAT the Community Services Committee does hereby receive the September 2014 Fire Department Report, for information.

CARRIED

c) Fire Department Accounts – August 2014

Councillor Watson asked if Committee members had any questions related to the Fire Department accounts and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON
RESOLUTION NO. 2014-09-06

RESOLVED THAT the Fire Department accounts for the month of August 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Special Events

a) Special Event Report

Ms. Lehr reviewed her report. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI
RESOLUTION NO. 2014-09-07

RESOLVED THAT the Community Services Committee does hereby receive the Special Events Report, for information.

CARRIED
b) Special Event Update Report

Ms. Lehr reviewed her report and highlighted the Special Event Strategy. She then pointed out that she is working with Town staff and outside agencies to improve and revise the application for special events. Councillor Watson asked if there were any questions or comments. Mayor Patterson commented on the changes to policies and procedures from the Ministry of Natural Resources. A brief discussion ensued. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI    RESOLUTION NO. 2014-09-08

RESOLVED THAT the Community Services Committee does hereby receive the Special Events Update Report, for information.

CARRIED

c) Special Event Accounts – August 2014

Councillor Watson asked if Committee members had questions related to the Special Events accounts and there were none. It was then;

MOVED BY C. PATTERSON
SECONDED BY C. PATTERSON    RESOLUTION NO. 2014-09-09

RESOLVED THAT the Special Events Department accounts for the month of August 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Parks, Facilities and Recreation

a) Parks, Facilities and Recreation Report

Mr. Reinders reviewed his report and provided an update on various projects. He highlighted the upcoming TD Bank Family Tree Planting Day and the Home Hardware National Tree Day Events. Mr. Reinders then pointed out that the Youth Centre Grill Team has been very successful raising funds for additional programming. Councillor Watson asked if there were any questions or comments. In response to an inquiry, Mr. Reinders will send information to the Committee regarding the dates for the two (2) tree planting events. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON    RESOLUTION NO. 2014-09-10

RESOLVED THAT the Community Services Committee does hereby receive the Parks, Facilities and Recreation monthly activity report as information.

CARRIED
b) Parks, Facilities and Recreation Accounts – August 2014

Councillor Watson asked if Committee members had any questions related to the Parks, Facilities and Recreation Accounts and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON
RESOLUTION NO. 2014-09-11

RESOLVED THAT the Parks, Facilities and Recreation for the month of August 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

7. DATE OF NEXT MEETING

Tuesday, October 21, 2014 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Councillor Watson adjourned the meeting at 9:00 a.m.
COMMITTEE CHAIR REPORT

TO: Council

FROM: Mayor Cal Patterson, Chair
       Committee of the Whole

SUBJECT: Actions from the September 16, 2014 Committee of the Whole Meeting

DATE: September 23, 2014

RECOMMENDATION

That Council adopt the Committee of the Whole Report dated September 16, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Committee of the Whole meeting held on September 16, 2014. They are before Council for consideration.

ACTIONS

OIFC & SCF GRANT APPLICATIONS

RESOLUTION NO. 2014-12-01

RESOLVED THAT the Committee of the Whole of Council authorize the Treasurer and the Director of Public Works to submit Expressions of Interest for the:

1) Ontario Community Infrastructure Fund (OCIF) for the Main Street Bridge Project; and the
2) Small Communities Fund (SCF) for the River Rd. W. expansion and revitalization project.

CARRIED

Respectfully submitted,

Cal Patterson, Mayor
Chair, Committee of the Whole
1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None

4. UNFINISHED BUSINESS

   a) Access to Beach front – L. Lanty – 20 September 2011

5. NEW BUSINESS

   a) Treasurer – Ontario Community Infrastructure Fund (OCIF)
      Federal Government’s Small Communities fund (SCF)

The Treasurer spoke to her Report noting there are two funding grant sources. The first fund is the Ontario Community Infrastructure Fund and Main Street Bridge repairs were considered for the grant application. The estimates for the project are $3.5M - $4.25M. The Treasurer noted that these are very preliminary numbers. In 2013 $365,000 was put in reserves and $270,000 will be put in reserves for 2014. The remaining $1M needed would be spread across the 2015/2016 taxation years. This project meets the goals and we can
meet the deadline and funding requirements. This fund is meant for rehabilitation. Staff met and the Main Street bridge is the top choice.

The Treasurer advised that the second Small Communities Fund is split funding; one third Federal, one third Provincial, one third Municipal. Staff reviewed seven or eight projects. The application can be for a new project or rehabilitation and staff thought River Road West would be the best use of the funds. As of yet there is no deadline and the Town still has to finalize the detailed construction. Also there is no cap yet in terms of how much funding is available. This funding announcement times well with Schoonertown Bridge work being finished in 2015. The criteria is health and safety, rehabilitation, economic development, providing bike lanes, greener spaces and average daily traffic and has to be greater than 3,000. Presently we are over 12,000 vehicles at certain periods. The Federal Gax Tax has opened its parameters this year and projects not previously included now can be. The two funds time well and the Gas Tax fund can be applied to other things.

Deputy Mayor Foster questioned the Small Communities Fund in the report specifically #2 and #5 to which the Treasurer advised that was an error and provided clarification.

Councillor Wells inquired of the Bay Colony Estates and how providing municipal water and sewer has less health and safety concerns than the Main Street Bridge. Mrs. Quinlan advised that there is a grading system for the projects, and further that other funding was earmarked for the Bay Colony project.

Mr. Lalonde advised that presently there is no current water quality concerns in Bay Colony. It was not a “do you weigh water source vs. bridge” decision; it was just staff’s opinion. Public Works has in the projected plan to undertake the installation of water and sewer in Bay Colony for 2015. It is on the radar and Public Works was awaiting responses from Bay Colony Ratepayers Group.

Councillor Wells noted the Main Street Bridge is still good for a few more years and agrees some rehabilitation is required. Mr. Lalonde noted that in 2017 there will be approximately $3M worth of work required as defined in the 2012 OSIM report.

Mayor Patterson inquired if there is a rating system. Mrs. Quinlan advised that staff have had discussions with the Province on projects that have the best chances to receive funding and if the people in Bay Colony were having issues with their drinking water, that would have been first choice. Staff tried to be cognizant of what the Town can get the financing for. It is a wide open fund and Bay Colony fund only benefits that area as the Main Street Bridge benefits the whole community. They considered what would be of the greater benefit.

Mr. Lalonde spoke to rehabilitation replacement rather than new. In Bay Colony $5.5M is required for drainage and the residents were asked if they wanted this work done. The Bay Colony residents have indicated they don't want the drainage works done.

Councillor Bercovitch inquired of the reserves for the Main Street Bridge. The Treasurer advised that knowing there is $3M in work to be done in the next five years money was set aside in 2013 and will be in 2014.
Councillor Watson inquired if the drainage has to be done with sewer and water installations. Mr. Lalonde responded that the storm drainage work is independent and creates a twofold cost to the residents. The storm drainage work is estimated between $1,500-$1,700 per property. There are surplus reserves from water and sewer that have been allocated from the OSTAR reserves that could be allocated to Bay Colony to keep the cost at $8,500 per water/sewer connection. The drainage would be on top of that. Ideally, it would be nice to have the storm drainage, curb and gutter works done at the same but 95% of the residents have indicated they do not want the storm drainage improvements. They have said they didn’t want it even if there was funding for it. The storm component increases the cost considerably as the pipes and outlets become quite costly.

Councillor Watson noted that area is all on septic tanks and they could be an issue. If serviced with water and sewer it will get rid of that problem. Mr. Lalonde advised that from the past types of funding applications, the Town doesn’t get as many points for new infrastructure as they do for replacing it.

Deputy Mayor Foster this is an application process and we are trying to improve the odds of receiving grant money of some sort. Bay Colony is on the books for 2015-16 so it is not contingent on this money. This money is “gravy”. Mr. Lalonde confirmed that there is specific money earmarked for the Bay Colony project.

Councillor Watson agreed with the applications for the best chances of receiving funds. The Town has already been proactive and is shovel ready for the grants. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY G. WATSON
RESOLUTION NO. 2014-12-01
RESOLVED THAT the Committee of the Whole of Council authorize the Treasurer and the Director of Public Works to submit Expressions of Interest for the:

1) Ontario Community Infrastructure Fund (OCIF) for the Main Street Bridge Project; and the
2) Small Communities Fund (SCF) for the River Rd. W. expansion and revitalization project.

CARRIED

6. ITEMS FOR FUTURE MEETINGS

   a) Review of Status of Business Park – Requested September 2013

7. ADJOURNMENT

Mayor Patterson adjourned the meeting at 7:17 p.m.
COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Anderson, Chair
General Government Committee

SUBJECT: Actions from the September 18, 2014 General Government Committee Meeting

DATE: September 23, 2014

RECOMMENDATION

That Council adopt the General Government Committee Report dated September 18, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the General Government Committee meeting held on September 18, 2014. They are before Council for consideration.

ACTIONS

1554 Shore Lane – Development Charges

RESOLUTION NO. 2014-09-01

RESOLVED THAT the General Government Committee does hereby recommend to Council that it not grant an exemption to the Development Charges By-Law for the property known as 1554 Shore Lane, Wasaga Beach.

DEFEATED

Municipal Law Enforcement

Monthly Report – August 2014

RESOLUTION NO. 2014-09-02

RESOLVED THAT the General Government Committee does hereby receive the August 2014 Municipal Law Enforcement Department’s Report, for information.

CARRIED

Economic Development & Communication

Monthly Report – August 2014

RESOLUTION NO. 2014-09-03

RESOLVED THAT the General Government Committee does hereby receive the August 2014 Economic Development and Corporate Communication Officer’s Report, for information.

CARRIED
Administration

Lions Club Reduction in Lottery Licence Fee  RESOLUTION NO. 2014-09-04

RESOLVED THAT the General Government Committee does hereby receive and refer the Wasaga Beach Lions Club letter requesting a reduction in the Lottery Licence Fee to staff for review and recommendation.

CARRIED

Statement of Development Charge Reserve Funds Fiscal 2013  RESOLUTION NO. 2014-09-05

RESOLVED THAT pursuant to the Development Charges Act, 1997, and Ontario Regulation 82/98, the General Government Committee does hereby recommend to Council that it receive the 2013 Development Charge Reserve Funds Statement for information; and,

FURTHER THAT the information be submitted to the Ministry of Municipal Affairs and Housing upon acceptance of Council.

CARRIED

2013 Municipal Performance Measurement Program Results  RESOLUTION NO. 2014-09-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the 2013 Municipal Program Measurement Program results, for information.

CARRIED

2014 Municipal Grant Requests  RESOLUTION NO. 2014-09-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve a grant of $527.50 to offset rental fees at the RecPlex and the provision of 100 bus passes (cost of $200) to facilitate transportation for the Mental Wellness Fair planned for November 15, 2014.

CARRIED

Bellisario – 1740 Shore Lane – Encroachment Agreement Fee  RESOLUTION NO. 2014-09-08

RESOLVED THAT the General Government Committee does hereby recommend to Council that it remain consistent with the Town policy and charge the annual $300.00 Encroachment Agreement Fee as per Council’s Fees and Charges for the Encroachment Agreement at 1740 Shore Lane.

CARRIED
Encroachment Agreement – 51 Forest Avenue  

RESOLUTION NO. 2014-09-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve an Encroachment Agreement with the owners of 51 Forest Avenue for a 1.20 metre strip of land adjacent to their property for a five year period.

CARRIED

Conference Attendance – University of Western  

RESOLUTION NO. 2014-09-10

RESOLVED THAT the General Government Committee does hereby approve the CAO’s attendance at the University of Western Ontario School of Public Administration – Local Government Program Conference on Friday, November 7, 2014.

CARRIED

Accounts – August 2014  

RESOLUTION NO. 2014-09-11

RESOLVED THAT the August 2014 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

Respectively Submitted,

Ron Anderson, Councillor  
Chair, General Government Committee
GENERAL GOVERNMENT COMMITTEE

REPORT

Held Thursday, September 18, 2014 at 2:30 p.m.
Classroom, Town Hall

PRESENT:
R. Anderson  Councillor/Chair
D. Foster  Deputy Mayor
S. Wells  Councillor
G. Watson  Councillor
M. Bercovitch  Councillor
C. Patterson  Mayor
K. Lalonde  Public Works Director/
Acting Chief Administrative Officer
T. Nicholson  Clerk
P. Archdekin  Deputy Clerk
D. Vincent  Sr. MLEO
J. Legget  EDCCO
M. Quinlan  Treasurer
B. Vickers  Chief Building Official

ABSENT:
G. Vadeboncoeur  Chief Administrative Officer

1. CALL TO ORDER

Councillor Anderson called the meeting to order at 2:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DELEGATIONS/PRESENTATIONS

   a) Jonas and Irene Juodis in attendance to seek relief from
   Development Charges – 1554 Shore Lane

Councillor Anderson welcomed Mr. Juodis to the table. Mr. Juodis thanked Committee for the opportunity to attend before General Government Committee. He advised his wife couldn’t attend as one of the children has special needs and is ill. He has been a resident on and off for over 53 years as his parents had a cottage and he always planned to retire in Wasaga Beach. In 2003 they found a property they bought with a seasonal cottage in a poor state of repair. It was only 500 sq. feet. There were lots of issues with property and the Police were often called.
The building was broken into and in disrepair. Mr. Juodis advised that he disconnected the hydro. The building was a risk to the community and he was denied insurance. He didn’t want anything to happen to the neighbouring property or someone to be hurt. There was unpleasant interaction with persons who just moved in and he made the decision to tear the building down. He admitted that his mistake was that he didn’t take out a $100.00 demolition permit to take it down. He acted in good faith and admitted he should have obtained a permit. It would have been worse if there was a fire or someone was hurt and didn’t want any negative publicity to the Town if anything had happened. Mr. Juodis advised that he did consult with the Building Department and there were interesting debates. There was a foundation left as it was thought it could be used for the future. Had posted a “keep out” sign but people just took things and part of the foundation. He did not feel having hydro is an occupancy factor as people live in northern Ontario without hydro. Mr. Juodis advised that he did pay up front for the water/sewer connections. The pipes were then destroyed by people and there is nothing salvageable. He stated that he took down the entire hydro meter box and there was a well. In discussion with the Building Department and to make it a safer and better environment wanted to be in situation he could put up a humble building. His biggest worry was something happening and based on advice from various people, it was said if it was not there, there would be no aggravation.

Mr. Juodis explained that when he came to inquire of a building permit he was shocked to find Development Charges would apply. There was a cottage once there, an older place that was in a state of disrepair. Mr. Juodis advised that he is requesting consideration to see value in what he did. He would not do it again but was trying to be a good resident and keep it safe and there were reasons that he did what he did. No one was injured and nothing bad happened so he has no worries and a clear conscience from that perspective.

Mayor Patterson inquired of Mr. Vickers if Council has ever waived Development Charges before. Mr. Vickers advised that requests have been made in the past but to his knowledge Development Charges have not been waived. If there was a habitable structure within the last five years that existed, that is the granted allowance.

Mr. Juodis advised that the reason he didn’t come before is there was sickness in family and a parent passed away and it was not important at that time to deal with. He did state that 2011 he inquired and believes that was within the five year period.

Councillor Anderson thanked Mr. Juodis for his presentation.

Councillor Anderson requested permission of Committee to move the motion ahead in the Agenda. Committee agreed and it was then;
MOVED BY S. WELLS  
MOVED BY G. WATSON  
RESOLUTION NO. 2014-09-01

RESOLVED THAT the General Government Committee does hereby recommend to Council that it not grant an exemption to the Development Charge By-Law for the property known as 1554 Shore Lane, Wasaga Beach.

DEFEATED

Councillor Anderson noted that Mr. Juodis does not have to pay Development Charges.

Mr. Juodis inquired if there is a time frame when he has to get the building permit. Mayor Patterson responded that Committee just set a precedent and would suggest it be as soon as possible.

4. UNFINISHED BUSINESS

   a) Sign By-Law (reviewed) – March 12, 2009
   b) Bellisario Encroachment – Request to Waive Annual Encroachment Fee – Aug. 28, 2014 * On Agenda *
   c) 102 Fernbrook Encroachments – Aug. 28, 2014

5. DEPARTMENT REPORTS

The Clerk advised that the Election nomination period ended Friday, September 12th and Council is now in a “lame duck” position until December 2nd when the new Council is sworn in. There are certain actions Council cannot take; however, in 2010 Council delegated authority to CAO to make those decisions. For the most part it is business as usual and you may see a difference in Reports. For example if an item costs more than $50,000 over budget, Council cannot make that decision, but the Chief Administrative Officer can. Council is in a “lame duck” position now until December 2nd.

   Municipal Law Enforcement

   a) Monthly Report – August 2014

Deputy Mayor Foster inquired of the series of noise and clean yard incidents. He inquired if these are chronic incidents and staff going back over and over again.

Mr. Vincent advised that without going through each file he can’t answer but generally staff doesn’t go back to the same place for a valid complaint time and time again without taking further steps. He noted that the commercial establishments are more diligent in controlling the noise from their customers, but that doesn’t mean By-Law staff don’t attend. The approach is to approach and deal with the owners as opposed to the individuals and that seems to be gaining ground.
Councillor Bercovitch inquired of the remaining water and sewer connections that have not been completed. Mr. Vincent advised that they continue to action them. He hopes to get connections done this fall or lay charges.

Councillor Bercovitch inquired if they are paying a penalty. Mrs. Quinlan advised that in September of 2012 a resolution was passed that they have to pay the base rate until connected. These people are paying the base rate but not for the water they use.

It was noted that the Water and Sewer By-Law had to be tightened and a legal opinion was sought. People were given one year to connect and these files are coming back up now. It was then;

MOVED BY S. WELLS
SECONDED BY G. WATSON RESOLUTION NO. 2014-09-02

RESOLVED THAT the General Government Committee does hereby receive the August 2014 Municipal Law Enforcement Department’s Report, for information.

CARRIED

b) Municipal Law Enforcement Accounts – August 2014

Economic Development and Communications

a) Monthly Report – August 2014

Ms. Legget advised that she is in the process of doing a poll with neighbouring communities with similar geography and will bring forward a report in October. It was then;

MOVED BY G. WATSON
SECONDED BY S. WELLS RESOLUTION NO. 2014-09-03

RESOLVED THAT the General Government Committee does hereby receive the August 2014 Economic Development and Corporate Communication Officer’s Report, for information.

CARRIED

b) Economic Development & Communications Accounts – August 2014

Administration

a) Report from the CBO with respect to 1554 Shore Lane/Development Charges - Dealt with earlier.
b) **Letter from the Wasaga Beach Lions Club requesting a reduction in the Lottery Licence Fee**

MOVED BY G. WATSON  
SECONDED BY S. WELLS  
RESOLUTION NO. 2014-09-04

RESOLVED THAT the General Government Committee does hereby receive and refer the Wasaga Beach Lions Club letter to staff for review and recommendation.

CARRIED

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c) **Treasurer – Statement of Development Charge Reserve Funds – Fiscal 2013**

MOVED BY S. WELLS  
SECONDED BY G. WATSON  
RESOLUTION NO. 2014-09-05

RESOLVED THAT pursuant to the Development Charges Act 1997, and Ontario Regulation 82/98, the General Government Committee does hereby recommend to Council that it receive the 2013 Development Charge Reserve Funds Statement for information; and,

FURTHER THAT the information be submitted to the Ministry of Municipal Affairs and Housing upon acceptance of Council.

CARRIED

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d) **Treasurer - 2013 Municipal Performance Measurement Program Results**

Councillor Watson inquired how Wasaga Beach is looking financially compared to other municipalities. The Treasurer advised that not all the information is published yet for 2013 across Simcoe County. It will be circulated as soon as the results are posted.

Councillor Bercovitch asked for an explanation on what 1a) and 1b) mean. Mrs. Quinlan advised that is the General Government measure and it says are we running in an efficient manner. Without the other information it cannot be determined where the Town stands right now. It depends on what happened during the year and how it was paid for through Development Charges rather than taxation.

Mayor Patterson noted when the Auditors were here they commented complimentarily to our numbers that they were all green. Mrs. Quinlan responded that was on the financial indicators but that is not these numbers. It was then;
MOVED BY G. WATSON
SECONDED BY S. WELLS  
RESOLUTION NO. 2014-09-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the 2013 Municipal Performance Measurement Program Results, for information.

CARRIED

e) Treasurer – 2014 Municipal Grant Requests

Deputy Mayor Foster inquired if the $200 was included in the $527.50 to which the Treasurer advised it was. It was then;

MOVED BY S. WELLS
SECONDED BY G. WATSON  
RESOLUTION NO. 2014-09-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve a grant of $527.50 to offset rental fees at the RecPlex and the provision of 100 bus passes (cost of $200) to facilitate transportation for the Mental Wellness Fair planned for November 15, 2014.

CARRIED

f) Clerk – Bellisario – 1740 Shore Lane – Request to Waive Annual Encroachment Agreement Fee

MOVED BY S. WELLS
SECONDED BY G. WATSON  
RESOLUTION NO. 2014-09-08

RESOLVED THAT the General Government Committee does hereby recommend to Council that it remain consistent with Town policy and charge the annual $300.00 Encroachment Agreement fee as per Council’s Fees and Charges for the Encroachment Agreement at 1740 Shore Lane.

CARRIED

g) CAO – Encroachment Agreement – 51 Forest Avenue

MOVED BY G. WATSON
SECONDED BY S. WELLS  
RESOLUTION NO. 2014-09-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve an Encroachment Agreement with the owners of 51 Forest Avenue for a 1.20 metre strip of land adjacent to their property for a five year period.

CARRIED
h) **CAO – Conference Attendance – University of Western – Nov. 7, 2014**

**MOVED BY S. WELLS**  
**SECONDED BY G. WATSON**  
**RESOLUTION NO. 2014-09-10**

RESOLVED THAT the General Government Committee does hereby approve the CAO’s attendance at the University Of Western Ontario School Of Public Administration – Local Government Program Conference on Friday, November 7, 2014.

CARRIED

i) **Council and Administration Accounts – August 2014**

**MOVED BY G. WATSON**  
**SECONDED BY S. WELLS**  
**RESOLUTION NO. 2014-10-11**

RESOLVED THAT the August 2014 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

6. **OTHER AGENCY REPORTS** - None

7. **DATE OF NEXT MEETING** – October 16, 2014

8. **ADJOURNMENT**

Councillor Anderson adjourned the meeting at 3:00 p.m.
Explanatory Note

To

By-Law No. 2014-

The Ontario Clean Water Agency (OCWA) currently provides operations and maintenance services for the Town’s drinking water and wastewater facilities.

The purpose of this By-Law is to amend the existing Agreement with OCWA to reflect the recent commissioning of Sewage Pumping Station #18 (Knox Rd East) and subsequent requirement for OCWA to operate and maintain this facility in accordance with the provisions of the existing agreement.

The increase in annual operating and maintenance cost to reflect the additional Sewage Pumping Station is $5,400 per year.

This By-Law is properly before Council for consideration.
THE CORPORATION OF THE TOWN OF WASAGA BEACH

BY-LAW NO. 2014-___

A BY-LAW TO AUTHORIZE EXECUTION OF AN AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE ONTARIO CLEAN WATER AGENCY AND THE TOWN OF WASAGA BEACH

WHEREAS Section 9 of the Municipal Act, 2001, as amended, grants municipalities the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act;

AND WHEREAS signing agreements and documents is considered to be a natural person capacity, right, power or privilege;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach deemed necessary and expedient that the Town of Wasaga Beach enter into an amendment to the existing Agreement with the Ontario Clean Water Agency to reflect the recent commissioning of Sewage Pumping Station #18 and subsequent maintenance and operation of the facility;

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

1. THAT the Mayor and Clerk are hereby authorized to execute an amendment to the existing Agreement substantially in the same format, as attached hereto as Schedule “A” between the Ontario Clean Water Agency and the Town of Wasaga Beach for the operation and maintenance of the recent commissioned Sewage Pumping Station #18.

2. THAT upon final execution by all parties, that a copy of the said Agreement be attached as Schedule “A” to this By-Law.

3. THAT the Mayor’s and the Clerk’s authority and direction to execute the above noted Agreements and Documents extends to any renewal agreements or administrative amendments to the Agreements and Documents.

4. THAT this By-Law shall come into force and take effect on the date of its final passing.


Cal Patterson, Mayor

Twyla Nicholson, Clerk
AMENDING AGREEMENT

THIS AMENDING AGREEMENT made as of the 21st day of August, 2014.

B E T W E E N

ONTARIO CLEAN WATER AGENCY/AGENCE ONTARIENNE DES EAUX,

(referred to in this Amending Agreement as “OCWA”)

A N D

THE CORPORATION OF THE TOWN OF WASAGA BEACH

(referred to in this Amending Agreement as “the Client”)

(Each a “Party” and together, “the Parties”)

BACKGROUND TO THIS AMENDING AGREEMENT

WHEREAS the Client and OCWA entered into an agreement effective January 1, 2011 concerning the operation and maintenance of the Client’s Facility (the “Existing Agreement”) attached as Appendix A to this Amending Agreement;

AND WHEREAS the Client and OCWA have agreed to amend the Existing Agreement, as described below;

AND WHEREAS the Council of the Client passed By-Law No. ________________ on the _______ day of ________, 2014 authorizing the Client to enter into this Amending Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained in this Amending Agreement and other good and valuable consideration, the sufficiency of which is hereby irrevocably acknowledged, the Client and OCWA agree to the following amendments to the Existing Agreement:

1. Any capitalized terms not defined herein shall have the meaning ascribed to such term in the Existing Agreement.
2. **Section 4.2 of the Existing Agreement is hereby deleted and replaced with the following:**

“Section 4.2 - Annual Price for the Initial Term

Subject to any adjustments made pursuant to other provisions of this Agreement, the Client shall pay OCWA a price for the Services for each year of the Initial Term in the following amounts (the “Annual Price”):

(i) For Year One from January 1, 2011 through to December 31, 2011 inclusive: $1,013,173.

<table>
<thead>
<tr>
<th>Wasaga Beach WTP</th>
<th>Wasaga Beach WPCP</th>
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</thead>
<tbody>
<tr>
<td>$416,903.00</td>
<td>$596,270.00</td>
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</tbody>
</table>

(ii) For Year Two and subsequent Years: $1,013,173 plus the CPI Adjustment, plus an adjustment for maintaining the Insurance which is renewed annually by OCWA. The CPI Adjustment shall be calculated as soon as necessary information is available from Statistics Canada. In Year Two of the Agreement, the CPI Adjustment shall be added to the Annual Price for Year One of the Agreement and for subsequent Years, on a cumulative basis.”

(iii) The parties acknowledge and confirm that the Annual Price for the Wasaga Beach WPCP is increased by $5,400 per year commencing August 21, 2014 as a result of the addition of sewage pumping station #18 to the Facilities as described in Schedule “A” below.

3. **Schedule A – The Facilities of the Existing Agreement is hereby deleted and replaced with a new “Schedule C”, which is attached to this Agreement:**

**SCHEDULE A – The Facilities**

**Part 1. Description of the Facilities**

For the purposes of this Agreement, the Facilities are comprised of the following:

**Wasaga WTP**
A well pumping station located on Powerline Road that consists of the following:

- Three wells equipped with vertical turbine pumps each rated at 800 IGPM at 155 ft head.
- Five highlift vertical turbine pumps each rated at 1200 IGPM at 233 ft TDH.
- One highlift vertical turbine pump at 800 IGPM (jockey pump).
- A 500 KW diesel generator set for backup power for the highlift pumps.
- A 175 KW diesel generator set for backup power for the well pumps.
- A sodium hypochlorite feed system with three chemical feed pumps.
- A sodium silicate feed system with two chemical feed pumps.
- Underground reservoir with capacity of 3,410 m³.
A second well pumping station located on Spruce Street that consists of the following equipment:

- Three wells equipped with vertical turbine pumps each rated at 800 GPM at 266 ft TDH.
- A 400 KW diesel generator set for backup power for the well pumps.
- A sodium hypochlorite feed system with two chemical feed pumps.
- A sodium silicate feed system with two chemical feed pumps.

Two elevated water storage tanks with a capacity of 2,841 m³ at the Highway 92 tank and 9,550 m³ at the Sunnidale Road tank.

**Wasaga WPCP**
The Wasaga Beach WPCP utilizes the extended air process, having a nominal capacity of 15,433 m³ and a maximum hydraulic capacity of 43,315 m³. The plant is comprised of the following works:

- Two (2) mechanically cleaned bar screens.
- Two (2) grit separators with a design flow of 8,490 m³/day each.
- Four (4) aeration tanks with a volume of 3,400 m³ each.
- Four (4) clarifiers each with a volume of 1930 m³.
- An aerobic biosolids complex consisting of:
  - Two (2) single sate 1 digesters with a volume of 820 m³ each.
  - Two (2) sludge storage cells with a volume of 1,520 m³ each.
  - Three (3) 10 HP transfer pumps.
  - Four (4) 75 HP blowers
- Effluent filters by Parkson Corporation, 32 filters model DSF-50, top feed, deep bed, concrete basin Dynasand Filters.
- UV disinfection by Trojan System UV4000
- Two (2) chemical storage tanks for Alum with a capacity of 25 m³ each.
- Four (4) blowers for aeration, 2 at 75 HP and 2 at 125 HP.
- One (1) diesel generator for backup power rated at 470 KW.
- Sludge holding tanks: Biosolids are stored in three (3) sludge holding tanks equipped with coarse bubble diffused aeration system with capacity of approximately 1,559 m³, 1,559 m³, and 6,034 m³ respectively for a total of 9,152 m³.

**Eighteen Sewage Pumping Stations as follows:**

1. Wetwell/drywell equipped with standby diesel generator and two submersible pumps.
2. Wetwell/drywell equipped with standby diesel generator and four submersible pumps.
3. Wetwell/drywell equipped with standby diesel generator and four vertical dry pit centrifugal pumps.
4. Submersible sewage pumping station equipped with two submersible pumps and a building housing standby diesel generator and controls.
5. Wetwell/drywell equipped with standby diesel generator and two submersible pumps.
6. Wetwell/drywell equipped with standby diesel generator and four vertical dry pit centrifugal pumps.
7. Wetwell/drywell equipped with standby diesel generator and three submersible pumps.
8. Wetwell/drywell equipped with standby diesel generator and three submersible pumps.
9. Wetwell/drywell equipped with standby diesel generator and four vertical dry pit centrifugal pumps.
10. A prefabricated submersible pumping station equipped with two submersible pumps.
11. Submersible sewage pumping station equipped with two submersible pumps.
12. A prefabricated submersible pumping station equipped with two submersible pumps.
13. Wetwell/drywell equipped with standby diesel generator and two submersible pumps.
14. Wetwell/drywell equipped with standby diesel generator and two submersible pumps.
15. Wetwell/drywell equipped with standby diesel generator and two submersible pumps.
16. Wetwell/drywell equipped with two submersible pumps.
17. Wetwell/drywell equipped with two submersible pumps.
18. Wetwell/drywell equipped with standby diesel generator and four submersible pumps.

IN WITNESS WHEREOF the Parties have duly executed this Amending Agreement.

ONTARIO CLEAN WATER AGENCY

By: __________________________
   (Authorized Signing Officer)

Date of Signing

By: __________________________
   (Authorized Signing Officer)

Date of Signing

THE CORPORATION OF THE TOWN OF WASAGA BEACH

By: __________________________
   (Authorized Signing Officer)

Date of Signing

By: __________________________
   (Authorized Signing Officer)

Date of Signing
THE CORPORATION OF THE
TOWN OF WASAGA BEACH

BY-LAW NO. 2014-

A BY-LAW TO AMEND TOWN OF WASAGA BEACH
COMPREHENSIVE ZONING BY-LAW NO. 2003-60, AS AMENDED
(29 Bayview Avenue)

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O., 1990, the Council of the Town of Wasaga Beach has passed a comprehensive Zoning By-Law No. 2003-60 for the Town of Wasaga Beach;

AND WHEREAS an application to amend By-Law No. 2003-60 has been received with respect to Lot 44, Plan 800 in the Town of Wasaga Beach (29 Bayview Avenue), County of Simcoe;

AND WHEREAS pursuant to Section 34(17) of the Planning Act, R.S.O., 1990, Council determines that no further notice is required in respect of the proposed By-Law;

AND WHEREAS Council deems it advisable and expedient to amend Zoning By-Law No. 2003-60;

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

1.0 THAT Zoning By-Law No. 2003-60 is amended by changing the Zoning on lands from the Residential Type 1 Flood Holding Zone (R1FH) to the Residential Type 1 Flood Zone (R1F), as shown on Schedule “A” attached hereto and forming part of this By-Law.

2.0 THAT all other respective provisions of Zoning By-Law 2003-60, as amended, shall apply.

3.0 THAT this By-Law shall come into force and effect in accordance with the provisions of the Planning Act, R.S.O., 1990 c.P.13.


____________________
Cal Patterson, Mayor

____________________
Twyla Nicholson, Clerk
This is Schedule 'A' to By-Law __________
Passed the ___ day of__________ 2014.
Signatures of Signing Officers

Mayor ________________________________

Clerk ________________________________

Area Rezoned from R1FH to R1F

Nottawasaga Bay
THE CORPORATION OF THE
TOWN OF WASAGA BEACH

BY-LAW NO. 2014-

A BY-LAW TO AMEND TOWN OF WASAGA BEACH
COMPREHENSIVE ZONING BY-LAW NO. 2003-60, AS AMENDED
(Shore Lane, Part of Lot 34 and 35 Concession 3)

WHEREAS pursuant to Section 34 of the Planning Act, R.S.O., 1990, the Council of the Town of Wasaga Beach has passed a comprehensive Zoning By-Law No. 2003-60 for the Town of Wasaga Beach;

AND WHEREAS an application to amend By-Law No. 2003-60 has been received with respect Part of Lot 34 and 35 Concession 3 in the Town of Wasaga Beach (Shore Lane), County of Simcoe;

AND WHEREAS Council deems it advisable and expedient to amend Zoning By-Law No. 2003-60;

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

1. THAT Zoning By-Law No. 2003-60, is amended, by changing the Zoning on the lands from the Residential Type 1 Flood Holding (R1H) Zone to the Residential Type 1 Flood (R1) Zone as shown on Schedule "A" attached hereto and forming part of this By-Law.

2. THAT all other respective provisions of Zoning By-law 2003-60, as amended, shall apply.

3. THAT this By-law shall come into force and effect in accordance with the provisions of the Planning Act, R.S.O., 1990 c.P.13.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 23rd DAY OF SEPTEMBER 2014.

__________________________
Cal Patterson, Mayor

__________________________
Twyla Nicholson, Clerk
Town of Wasaga Beach
Schedule 'A'

Area Rezoned from R1H to R1

This is Schedule 'A' to By-Law ________
Passed the ___ day of_________ 2014.
Signatures of Signing Officers

Mayor ____________________________

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, SEPTEMBER 23, 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 23RD DAY OF SEPTEMBER 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk