

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

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

**Held Tuesday, September 23, 2014 at 7:00 p.m.  
In the Council Chambers**

<b>PRESENT:</b>	C. Patterson	Mayor
	D. Foster	Deputy Mayor
	R. Anderson	Councillor
	M. Bercovitch	Councillor
	N. Bifulchi	Councillor
	G. Watson	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	T. Nicholson	Clerk
	P. Archdekin	Deputy Clerk
	<b>ABSENT:</b>	S. Wells

**1. CALL TO ORDER**

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

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

**3. ADOPTION OF MINUTES**

MOVED BY G. WATSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-15-01

RESOLVED THAT the Minutes of the Regular Meeting of Council Meeting held Tuesday, September 9<sup>th</sup>, 2014 at 7:00 p.m. in the Council Chambers, be received as circulated.

CARRIED

**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**

Mayor Patterson welcomed Ms. O'Neill-Jackson to the table. Ms. O'Neill-Jackson advised that the E.A. Danby Certificate of Merit is presented to a municipality that demonstrates, through a specific initiative, a willingness to employ progressive techniques and is able to demonstrate the tangible results of those efforts as they impact on the efficiency and effectiveness of the municipality.

This certificate recognizes and acknowledges a significant performance improvement made by Wasaga Beach. Through the accessible beach pathways, Wasaga Beach has improved the services available to its residents and visitors, resulting in an enhanced municipal image, making it an even more attractive community in which to live and work.

The benefits of the accessible beach pathways are immeasurable. It has provided the ability for residents and visitors who have been unable to reach the water for accessibility reasons and enhanced tourism and pride in community. Through the *Accessibility for Ontarians with Disabilities Act* the goal is to make Ontario accessible for people with disabilities by 2025.

Ms. O`Neill-Jackson advised that it was her pleasure to present an E.A. Danby Certificate of Merit to the Town of Wasaga Beach for its forward thinking to provide beach access to all through the installation of accessible beach pathways.

Mayor Patterson invited Councillor Bercovitch to stand with him for the receiving of the award and the picture. Mayor Patterson advised it was Councillor Bercovitch`s idea to have the mobi-mats in Wasaga Beach. Mayor Patterson and Councillor Bercovitch accepted the award on behalf of the Town; the Chief Administrative Officer took a picture and thanks were expressed.

Mayor Patterson thanked Ms. O`Neill-Jackson for the presentation.

## **5. CORRESPONDENCE – Received for Information – None**

### **CORRESPONDENCE – Requiring Action**

#### **a) Canadian Public Library Month**

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-15-02

WHEREAS Canada`s libraries help Canadians develop skills required to find and evaluate information in order to adapt and success in a knowledge-based economy; and,

WHEREAS Canada libraries enhance the quality of life for all Canadians and help ensure that Canadian culture continues to flourish and thrive; and,

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, Council does hereby proclaim “**October as Canadian Public Library Month**”.

CARRIED

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

MOVED BY M. BERCOVITCH  
SECONDED BY G. WATSON

RESOLUTION NO. 2014-15-03

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 the Council of the Corporation of the Town of Wasaga Beach does hereby proclaim the week of **October 5-11, 2014 as “Fire Prevention Week”** in the Town of Wasaga Beach and Council calls upon the citizens to participate in fire prevention activities at home, work and school. Businesses are also encouraged to actively promote and provide fire prevention programs and safety practices which will reduce the loss of life and property damage caused by fire.

CARRIED

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

MOVED BY G. WATSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-15-04

WHEREAS Ontario has been the designation of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English; and,

WHEREAS the community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends; and,

WHEREAS the professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members;

THEREFORE be it resolved that Council does hereby proclaim **October 12-18, 2014 as “English as a Second Language Week”** in the Town of Wasaga Beach.

CARRIED

**d) Small Business Week – October 19-25, 2014**

Councillor Watson advised that as Council representative on to the Small Business Centre he sees the benefit of encouraging entrepreneurs to come forward. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-15-05

RESOLVED THAT Council does hereby proclaim **October 19-25, 2014 as “Small Business Week”** in the Town of Wasaga Beach.

CARRIED

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

MOVED BY D. FOSTER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-15-06

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, recycle and 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;

THEREFORE BE IT RESOLVED THAT Council does hereby proclaim the week of **October 20-26, 2014 as “Waste Reduction Week”** in the Town of Wasaga Beach.

CARRIED

**CORRESPONDENCE – To be Referred - None**

**6. UNFINISHED BUSINESS – None**

**7. COMMITTEE & OTHER BOARDS REPORTS**

**a) Community Services – September 16, 2014**

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

MOVED BY G. WATSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-15-07

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated September 16, 2014 as circulated, and approves all actions contained therein.

CARRIED

**b) Committee of the Whole – September 16, 2014**

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

MOVED BY M. BERCOVITCH  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-15-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated September 16, 2014 as circulated, and approves all actions contained therein.

CARRIED

**c) General Government Committee – September 18, 2014**

Councillor Anderson spoke to the highlights of the meeting.

Deputy Mayor Foster asked that the resolution relating to 1540 Shore Lane be pulled for discussion. Committee agreed and with the exception of Resolution No. 2014-09-01, it was then;

MOVED BY R. ANDERSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-15-09

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated September 18, 2014 as circulated, and approves all actions contained therein.

CARRIED

Deputy Mayor Foster spoke to the presentation at General Government Committee by the owner of 1540 Shore Lane with respect to Development Charges and has concerns of the precedent it sets. The Chief Building Official had indicated that if there had been a habitable building within the past five years, there would be no Development Charges to rebuild. He suggested that Council should have some kind of feel of how many more situations like this are out there before setting this precedent.

Mayor Patterson advised that he would not support the request. He attended the meeting and looked at the property on its own merits. The owner made a compelling request and there were safety issues, concerns for the public and illness in the family.

Councillor Anderson agreed that the property owner made a great presentation and this is a one at a time request consideration.

Mayor Patterson noted that Deputy Mayor Foster had moved to refer Resolution No. 2014-09-01 to staff for further information and asked for a seconder to the motion. It was seconded by Councillor Bercovitch. It was then;

MOVED BY D. FOSTER

SECONDED BY M. BERCOVITCH

RESOLUTION 2014-15-10

RESOLVED THAT General Government Resolution No. 2014-09-01, be referred to staff for further information.

DEFEATED

Mayor Patterson then noted that the original motion at General Government to waive the Development Charges on 1554 Shore Lane would now be voted on. By a show of hands, the motion CARRIED.

**8. NOTICES OF MOTION – None**

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

**10. BY-LAWS AND CONFIRMATORY BY-LAW**

- a) A By-Law to Authorize Execution of 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)**

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-15-11

RESOLVED THAT a By-Law to Authorize Execution of an Agreement to the Existing Agreement between the Ontario Clean Water Agency and the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-86.

CARRIED

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

MOVED BY R. ANDERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-15-12

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-87.

CARRIED

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

MOVED BY N. BIFOLCHI  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-15-13

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-88.

CARRIED

**d) Confirmatory By-Law**

MOVED BY G. WATSON  
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-15-14

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, September 23, 2014 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-89.

CARRIED

**11. MAYOR AND COUNCILLORS REPORTS**

Councillor Watson attended Breakfast at the Beach; BluesFest Banquet; Blues Fest; Rotary Unveiling of the Town Clock; Marlwood Golf Course meet and greet for the new owners; Travelworld's 5th Anniversary celebrations; TD Bank Tree Planting and Cheers Wine Making wine tasting.

Councillor Bifolchi attended NVCA meetings and the Town Clock unveiling as well as the TD Tree Planting.

Deputy Mayor Foster attended the BluesFest Gala; Clock unveiling; Terry Fox Run with donations so far at \$14,600; Library Board meeting; Georgian Bay Reads will be hosted by the Wasaga Beach Public Library as last year's winners and Lorraine Gruzyk will defend the book representing Wasaga Beach. Deputy Mayor Foster attended Breakfast at the Beach and Georgian Good Food box provides medium and large boxes of fruit and vegetables.

Councillor Anderson advised he had been under the weather and not attended any functions.

Councillor Bercovitch attended Breakfast at the Beach; BluesFest kickoff and Saturday and Sunday as well as the Racketeers Tennis Social.

Mayor Patterson attended the Past Wardens lunch; Breakfast at the Beach; Affordable Housing meeting at the County; Boogie Woogie Blues Banquet and BluesFest Saturday

and Sunday; Town Clock unveiling; Terry Fox Run; CPAC; provided greeting at the Simcoe County Inter Club Golf Challenge; International Plowing Match Opening Ceremonies; lunch with the Liberal Ministers the same day; Queen of the Furrow crowing at the Army Navy building with the winner being from Simcoe County – Laura Price from Minesing; Board of Health meeting; Travel World's 5<sup>th</sup> Anniversary; provided greetings at the GNE; Special Olympics tournament at Marlwood; Battle of Britain Parade in Barrie; GNE Chefs Challenge Tasting; Essa Salmon Derby Closing Ceremonies and for the first time the winner was a woman; as well as County Council. Mayor Patterson acknowledged the organizers of the T-Ball and the four teams that participated.

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

Community Services	October 21 at 8:30 a.m.
Development Committee	September 24 at 1:30 p.m.
Public Works	October 2 at 8:30 a.m.
General Government	October 16 at 2:30 pm.

## **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 7:37 p.m.

The Minutes of this meeting were approved by Council on the 14<sup>th</sup> day of October 2014.

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Cal Patterson, Mayor

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Twyla Nicholson, Clerk