

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, October 14, 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	CAO
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
M. McWilliam	Fire Chief
W. Higgins	Deputy Fire Chief

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 S. WELLS

RESOLUTION NO. 2014-16-01

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

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

a) Presentation by Art Pullen, Executive Director of the Fire Marshal's Public Safety Council and Enbridge Gas Distribution Inc. of a \$5,000 Credit at the Council's Distribution Centre to Purchase Firefighter Training Materials

Mayor Patterson welcomed Mr. Art Pullen, Fire Chief McWilliam and Deputy Chief McWilliam to the table. Mr. Doug DeRabbie advised that Mr. Pullen was unable to attend and sends his regrets. Mr. DeRabbie is in attendance to represent the Fire Marshal's Public Safety Council.

He advised that this initiative is phenomenal and reaching out to 20 communities to help out with training education as well as awareness of fire safety and carbon monoxide. Mr.

DeRabbie commended Wasaga Beach and the Fire Chief for their efforts and this initiative is recognition of the great work. With him this evening is his colleague Mr. Frank Smith from Enbridge. Mr. Smith advised he is a resident of Wasaga Beach and is pleased his employer is supporting Wasaga Beach and area communities in this initiative.

Fire Chief McWilliam expressed his thanks to the Fire Marshal's Public Safety Council and Enbridge Gas Distribution. The Fire Chief also expressed his thanks to Deputy Fire Chief Higgins who made the application and without his efforts this would not have happened. The money will go far in the Department's training efforts. The gentlemen stood for a picture with the Mayor and he expressed his appreciation of the donation.

b) Local Improvement Petition – Robinson Road / Mapleside Drive residents

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-16-02

RESOLVED THAT Council does hereby receive and refer the Local Improvement Petition from the Robinson Road / Mapleside Drive residents, Phase 2, to the Clerk for review and verification.

CARRIED

5. CORRESPONDENCE – Received for Information – None

CORRESPONDENCE – Requiring Action

a) CUPE - Child Care Worker & Early Childhood Educator Appreciation Day

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2014-16-03

WHEREAS years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and,

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and,

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED THAT October 29, 2014 is hereby designated as the 13th annual "**Child Care Worker & Early Educator Appreciation Day**" in recognition of education, dedication and commitment of child care workers to children, their families and quality of life in the Town of Wasaga Beach.

CARRIED

b) World Town Planning Day – November 8, 2014

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-16-04

WHEREAS World Town Planning Day was founded in 1949 to advance public and professional interest in land use planning in local communities; and,

WHEREAS 2014 November 8th has been designated as World Town Planning Day by the Canadian Institute of Planners with the support of the Ontario Professional Planners Institute; and,

WHEREAS comprehensive and community based land use planning improves the quality and livability of municipalities; and,

WHEREAS the Town of Wasaga Beach has seen the benefit of high quality land use planning initiated by professional planners working on staff or for developers over the last 20 years as it has grown by 12,000 residents over this period moving toward becoming a complete community; and,

WHEREAS the Town of Wasaga Beach continues to embrace the concepts of healthy environment, sustainability, accessibility, active transportation, commercial viability in the Official Plans, Secondary Plans, Zoning By-Laws, Development Concepts, and Site Plan that it considers and approves; and,

WHEREAS there are numerous examples of good planning in Wasaga Beach, such as the urban road fabric, conservation of natural heritage attributes, adherence to urban design principles, storm water management, tree preservation and parkland development;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Wasaga Beach does hereby declare **November 8, 2014 as “World Town Planning Day”** in recognition of the benefits of progressive and sustainable land use planning.

CARRIED

c) Pulmonary Hypertension Month – November 2014

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-16-05

WHEREAS Pulmonary Hypertension, PH, is a disease affecting the arteries of the lungs. It can strike anyone regardless of age, sex, social or ethnic background. In pulmonary hypertension (which means high blood pressure in the lungs), the arteries of the lungs become narrowed and scarred, which can result in almost complete closing of the arteries; and,

WHEREAS people affected with this disease suffer from continuous high blood pressure in the lungs which results in an enlargement of the heart, and can lead to heart failure and death; and,

WHEREAS some symptoms of pulmonary hypertension are: shortness of breath (especially with activity); bluish or purplish hands, feet and lips; swelling of hands and feet; light-headedness/dizziness, especially when climbing stairs or standing up; chest pain, especially with physical activity; feeling tired all the time; and sometimes even fainting; and,

WHEREAS the somewhat “Generic” symptoms often get mistaken for other less serious illnesses and conditions such as asthma; patients therefore experience significant delays in receiving lifesaving treatments that can slow the progress of the disease; and,

WHEREAS rare diseases get very little attention and are usually very difficult to diagnoses;

THEREFORE BE IT RESOLVED THAT Council does hereby declare **November 2014** as “**Pulmonary Hypertension Month**” in the Town of Wasaga Beach.

CARRIED

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Development Committee – September 24, 2014

Councillor Bifulchi spoke to the highlights of the meeting. Councillor Wells noted his previously declared Pecuniary Interest in Resolution No. 2014-07-01 and voted on all items except that one. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-16-06

RESOLVED THAT Council does hereby adopt the Development Committee Report dated September 24, 2014 as circulated, and approves all actions contained therein.

CARRIED

b) Public Works Committee – October 2, 2014

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

MOVED BY M. BERCOVITCH
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-16-07

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated October 2, 2014 as circulated, and approves all actions contained therein.

CARRIED

c) Committee of the Whole – October 7, 2014

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

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-16-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 7, 2014, as circulated, and approves all actions contained herein.

CARRIED

d) Fourth Avenue, formerly 27th Street South

MOVED BY M. BERCOVITCH

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-16-09

WHEREAS Council is interested in exchanging property with Wasaga Marine in order to obtain lands along Mosley Street for road widening purposes; and,

WHEREAS the Town of Wasaga Beach owns Fourth Avenue (formerly 27th Street South) and Wasaga Marine has been using this property with the Town`s permission for more than 60 years; and,

WHEREAS the Council of the Town of Wasaga Beach approved the property exchange in July 2008 and now both parties are ready to proceed; and,

WHEREAS it is necessary to formally declare Fourth Avenue (formerly 27th Street South) as surplus to the Town`s needs in order to facilitate the property exchange;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Wasaga does hereby formally declare Fourth Avenue (formerly 27th Street South) as surplus to the needs of the Town.

CARRIED

e) Accounts – August 1-31, 2014

Councillor Anderson noted that all accounts have been approved at the individual standing committees. It was then;

MOVED BY G. WATSON

SECONDED BY S. WELLS

RESOLUTION NO. 2014-16-10

RESOLVED THAT Council does hereby approve the August 1-31, 2014 Accounts in the amount of \$1,826,135.61.

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 Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, As Amended (Trillium Forest North Phase 1)**

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-16-11

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. 2014-90.

CARRIED

- b) **A By-Law to Adopt Official Plan Amendment No. 38 to the Official Plan of the Town of Wasaga Beach (Beach Area 1 & 2)**

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-16-12

RESOLVED THAT a By-Law to Adopt Official Plan Amendment No. 38 to the Official Plan of the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-91.

CARRIED

- c) **A By-Law to Amend Comprehensive Zoning By-Law No. 2003-60, As Amended (Beach Area 1 & 2)**

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-16-13

RESOLVED THAT a By-Law to Amend 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. 2014-92.

CARRIED

- d) **A By-Law to Exempt Lots 14-20, Block 21, and Part of Blocks 13 & 23, Registered Plan 51M-923 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control (Hamount Investments Ltd., Sandy Coast Cresc.**

MOVED BY M. BERCOVITCH
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-16-14

RESOLVED THAT a By-Law to Exempt Lots 14-20, Block 21, and Part of Blocks 13 & 23, Registered Plan 51M-923 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-93.

CARRIED

e) A By-Law to Amend By-Law No. 2013-25, Being a By-Law to Establish a Ladder Chart for Non-Union Employees

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-16-15

RESOLVED THAT a By-Law to Amend By-Law No. 2013-25, Being a By-Law to Establish a Ladder Chart for Non-Union Employees be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-94.

CARRIED

f) Confirmatory By-Law

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-16-16

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, October 14, 2014 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-95.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Councillor Bercovitch attended two All Candidates meetings.

Councillor Anderson advised he also attended two All Candidates meetings.

Councillor Wells attended two All Candidates meetings; fundraiser held by Georgian Circle for G&M Hospital held at the RecPlex with great food and entertainment. Councillor Wells extended congratulations and a thank you to Angelo and Christine for their second year event to raise funds for the hospital.

Deputy Mayor Foster attended all of the All Candidates meetings; at County Council the International Plowing Match Furrow Queen, from Simcoe County was recognized and there was a good discussion on the Paramedic and Child Care Plan Service Report.

Councillor Bifolchi attended multiple NVCA meetings, TD & Home Hardware Maple Leaf Tree Plantings.

Councillor Watson attended the Home Hardware Tree Planting; TD Bank Tree Planting; Business after 5; NVCA meeting and three All Candidate debates.

Mayor Patterson advised that he attended the Simcoe Hospice Gala Dinner at Cranberry; the General & Marine Hospital Fundraiser; Agriculture Hall of Fame at the Simcoe County Museum; Warden Gala that raised \$75,000 for the United Way; hosted the Birchview Dunes Grade 5 Students; 29th Annual Funky Monkey Golf Tournament; County Council and introduced Queen of the Furrow who is from Minesing; Governance Committee to review a Procedural By-Law for County Council and an induction for seven County employees.

12. CALLING OF COMMITTEE MEETINGS

General Government	October 16 at 2:30 p.m.
Development Committee	October 22 nd at 1:30 p.m.
Public Works	November 6 at 8:30 a.m.
Community Services Committee	October 21 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 8:40 p.m.

The Minutes of this Meeting were adopted the 11th day of November 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk