

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, November 11, 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

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bifulchi declared a Pecuniary Interest with respect to Development Committee Report item 5b)i) due to a family business.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, October 14, 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 - None

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS**a) Committee of the Whole – October 14, 2014**

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

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-17-02

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 14, 2014 as circulated, and approves all actions contained therein.

CARRIED

b) General Government Committee – October 16, 2014

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

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-03

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated October 16, 2014 as circulated, and approves all actions contained therein.

CARRIED

c) Community Services Committee – October 21, 2014

Deputy Mayor Foster entered the meeting at 7:11 p.m.

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

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-17-04

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated October 21, 2014 as circulated, and approves all actions contained therein.

CARRIED

d) Development Committee – October 22, 2014

Councillor Bifolchi noted her previously declared Pecuniary Interest stating she will vote on all other items. Councillor Bifolchi then spoke to the highlights of the meeting and it was then;

MOVED BY M. BERCOVITCH
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-05

RESOLVED THAT Council does hereby adopt the Development Committee Report dated October 22, 2014 as circulated, and approves all actions contained therein.

CARRIED

e) **Public Works Committee – November 6, 2014**

Deputy Mayor Foster apologized for his attire as he came directly from the Airport to the meeting. Deputy Mayor Foster then spoke to the highlights of the meeting and it was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-06

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated November 6, 2014 as circulated, and approves all actions contained therein.

CARRIED

f) **Accounts – September 1-30, 2014**

Councillor Anderson confirmed that all the accounts have been reviewed by the respective Committees. It was then;

MOVED BY M. BERCOVITCH
 SECONDED BY G. WATSON

RESOLUTION NO. 2014-17-07

RESOLVED THAT Council does hereby approve the September 1-30, 2014 Accounts in the amount of \$7,926,216.43.

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 Assume Stonebridge Boulevard from River Road West to Main Street**

MOVED BY M. BERCOVITCH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-17-08

RESOLVED THAT a By-Law to Assume Stonebridge Boulevard from River Road West to Main Street, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-96.

CARRIED

b) A By-Law to Authorize the Mayor and Clerk to Execute an Addendum Agreement between The Corporation of the Town of Wasaga Beach and Caithkin Treatment Foster Homes for Use of Youth Centre

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-09

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute an Addendum Agreement between The Corporation of the Town of Wasaga Beach and Caithkin Treatment Foster Homes for Use of Youth Centre, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-97.

CARRIED

c) A By-Law to Authorize the Mayor and Clerk to Execute an Agreement Between The Barrie Colts Hockey School and the Corporation of the Town of Wasaga Beach

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-17-10

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute an Agreement Between The Barrie Colts Hockey School and the Corporation 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. 2014-98.

CARRIED

d) A By-Law to Authorize the Mayor and Clerk to Execute an Agreement and Documents Regarding the Purchase of Land (Donato – Part 1 Lot 50 – Trillium Creek Berm)

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-11

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute an Agreement and Documents Regarding the Purchase of Land, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-99.

CARRIED

- e) **A By-Law to Authorize Execution of an Easement Agreement and Purchase Agreement between Olive Inez Martyn and the Town of Wasaga Beach (Martyn - Trillium Creek Berm)**

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-12

RESOLVED THAT a By-Law to Authorize Execution of an Easement Agreement and Purchase Agreement between Olive Inez Martyn 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. 2014-100.

CARRIED

- f) **A By-Law to Authorize the Mayor and Clerk to Execute an Encroachment Agreement with J&S Janzholdings (Dairy Queen)**

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-17-13

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute an Encroachment Agreement with J&S Janzholdings, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-101.

CARRIED

- g) **A By-Law to Authorize Execution of An Agreement between Francesco Zambito and Nina Todaro and the Town of Wasaga Beach (Villa Nova - Access Agreement - Ontario Building Code)**

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-17-14

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between Francesco Zambito and Nina Todaro 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. 2014-102.

CARRIED

h) A By-Law to Deem Part of Registered Plan 758 Town of Wasaga Beach Not To Be A Registered Plan of Subdivision (Lot 29 – Knox Rd. E.)

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-15

RESOLVED THAT a By-Law to Deem Part of Registered Plan 758 Town of Wasaga Beach Not To Be A Registered Plan of Subdivision, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-103.

CARRIED

i) A By-Law to Authorize the Closing, Stopping up and Conveyance of Surplus Land in Exchange for a Transfer of Lands for Road Widening (Fourth Avenue - Wasaga Marine)

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-16

RESOLVED THAT a By-Law to Authorize the Closing, Stopping up and Conveyance of Surplus Land in Exchange for a Transfer of Lands for Road Widening, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-104.

CARRIED

j) A By-Law to Authorize a Licence Agreement, Part of Fourth Avenue, Reg. Plan 679, Wasaga Beach being Part 5, Plan 51R-39615 (Fourth Avenue – Wasaga Marine)

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-17-17

RESOLVED THAT a By-Law to Authorize a Licence Agreement, Part of Fourth Avenue, Reg. Plan 679, Wasaga Beach being Part 5, Plan 51R-39615, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-105.

CARRIED

l) Confirmatory By-Law

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-17-18

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, November 11, 2014 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-106.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Mayor Patterson advised that he would not report on any activities over the last two weeks, but will advise that County Council has reviewed its budget for 2015 and he believes it is a good budget for the new Council to consider. Seventeen members of County Council will not be returning due to election; however, they spent seven hours at one meeting and four at a second meeting and agreed in principal to pass on an increase of 2% to the new Council. Mayor Patterson advised that sixteen new paramedics are being added, and noted that is at a cost.

Councillor Wells attended the 60th Wedding Anniversary of Lloyd and Bev Burton, the Town's Remembrance Day Service at the Cenotaph noting it was an excellent service and well represented by the residents.

Councillor Anderson advised that he attended the Remembrance Day Service and the General & Marine Hospital is hosting a free Public Community Update on the Hospital at the RecPlex on Thursday, November 27th at 7:00 p.m.

Councillor Bercovitch attended the Remembrance Day Gathering at the Library earlier today.

Deputy Mayor Foster attended Authors Night at the Library and while flying home from Halifax earlier today observed Remembrance Day in two time zones.

Councillor Bifulchi attended the Remembrance Day Gathering at the Library earlier today; NVCA meetings; Women's Entrepreneur meeting; the Town's Remembrance Day Service and Wednesday, November 12th is the 4th Anniversary of the Youth Centre and everyone is welcome to come out for the festivities beginning at 4:00 p.m.

Councillor Watson attended the Small Business Enterprise Centre meeting; Chamber of Commerce Small Business Week; NVCA meeting and a Cenotaph Ceremony after the two soldiers were killed and military personnel were in attendance. On November 10th a Veterans Lunch was held at the Waterside Retirement Home.

12. CALLING OF COMMITTEE MEETINGS

Development Committee	November 19 th at 1:30 p.m.
Public Works	Call of the Chair
General Government Committee	November 20 at 2:30 p.m.
Community Services	November 18 th at 8:30 a.m.

No Committee of the Whole

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. CLOSED SESSION

a) Personal Matters about an identifiable individual – Annual Performance Appraisal

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-17-19

RESOLVED THAT pursuant to Section 239 of *The Municipal Act*, 2001, as amended, the next portion of the November 11, 2014 Council meeting be closed to the public to consider personal matters about an identifiable individual regarding an Annual Performance Appraisal.

CARRIED

Council went into Closed Session at 7:32 p.m.

Council reviewed the Annual Performance Appraisal of the staff member and after a brief discussion it was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-17-20

RESOLVED THAT the November 11, 2014 closed session of the Council meeting adjourns and the open session resumes.

CARRIED

Closed Session ended at 7:50 p.m.

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-17-21

RESOLVED THAT Council does hereby confirm the direction given to the Mayor in the November 11, 2014 Closed Session portion of the Council meeting.

CARRIED

15. ADJOURNMENT

Mayor Patterson adjourned the meeting at 7:51 p.m.

The Minutes of this Meeting were adopted the 25th day of November 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk