



REGULAR MEETING OF COUNCIL

AGENDA

Tuesday, November 25, 2014 at 7:00 p.m.
Council Chambers

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **ADOPTION OF MINUTES**
 - a) **Minutes of the Regular Meeting of Council Meeting held Tuesday, November 11, 2014 at 7:00 p.m. in the Council Chambers**
4. **DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS - None**
5. **CORRESPONDENCE – Received for Information**
 - a) **Update from the Town Archivist**

Recommendation: That Council receive the Archives Update from Mary Watson, the Town Archivist, for information.

- b) **Gaviller & Co. 2014 Interim Audit Letter**

Recommendation: That Council receive the 2014 Interim Audit letter from Gaviller and Co, for information.

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – To be Referred - None

6. **UNFINISHED BUSINESS – None**
7. **COMMITTEE & OTHER BOARDS REPORTS**
 - a) **Community Services Committee – November 18, 2014**

Recommendation: That Council adopts the Community Services Committee Report dated November 18, 2014 as circulated, and approves all actions contained therein.

- b) **Development Committee – November 19, 2014**

Recommendation: That Council adopts the Development Committee Report dated November 19, 2014 as circulated, and approves all actions contained therein.

c) General Government Committee – November 20, 2014

Recommendation: That Council adopts the General Government Committee Report dated November 20, 2014 as circulated, and approves all actions contained therein.

d) Accounts – October 1-31, 2014

Recommendation: That Council approve the October 1- 31, 2014 Accounts in the amount of \$2,792,398.64.

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 the Assumption Of, and Closing and Stopping Up of Lands on Plan 525 (Beach 2 lands- 4th, 5th, 6th Streets)

b) A By-Law to authorize the Mayor and Clerk to Execute Agreements and Documents Regarding the Purchase of Land (Barac – Lot 59, Trillium Creek Berm)

c) A By-Law to Exempt Block 3, Registered Plan 51M-1021 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control (J. Donato Construction – Puccini Drive)

d) A By-Law to Adopt a Terms of Reference for the Youth Centre Support Committee for the Town of Wasaga Beach

c) 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, 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

Town of Wasaga Beach Archives

November 20, 2014

Dear Mayor Patterson & Members of Council:

RE: Archives Update

I wish to take this opportunity to update you on the progress of the Wasaga Beach Archives over the past year.

As you may recall, the book launch for **Sharing Memories, Stories of Wasaga's Past** was November 23, 2013. **Although I didn't have time to get actual numbers, I know** that to-date, book sales have resulted in over half of the books out of 2,000 being sold and we are in the black. With Christmas coming, I am hoping to increase these totals considerably. I also continue to sell Wasaga Sagas, although those books move at a much slower pace. In any event, the proceeds of both books continue to be put into a reserve account for our future archives/museum.

The Rudge Display is now complete and I hope that you are pleased with the result. Marilyn and Jim Beecroft were instrumental in helping me put this display together, with Jim building the display case and hanging the display board, flags etc. With **Marilyn's past expertise, we were able to** create a display board that I believe is concise and eye-catching. Gary French's **many donations are well shown and the** small monitor showing pictures of the actual races puts a fabulous touch to the entire look.

The Archives continues to operate on Tuesdays and Fridays with the help of my loyal volunteers: Sharon Bloomfield, Renee McWilliam, Rose Dunglinson, Elaine Lee, Liz Ness and Marilyn Beecroft. We hope to have Mike Gennings, former Editor of the Wasaga Sun, come on stream shortly. With the extra volunteer, I am hoping that we can open on Saturdays in the spring.

I continue to give talks to various clubs and service groups and will pick up the pace again after Christmas. People seem to enjoy my readings and related pictures from the book.

All in all, it has been a busy but successful year for the Archives.

I wish to take this opportunity to thank all of you for your continued support of our Archives. Without you, none of the above would have been possible.

Yours very truly,

Mary Watson, Archivist, Town of Wasaga Beach Archives.

Gaviller & Company LLP

CHARTERED ACCOUNTANTS

Telephone 705/445-2020
Fax 705/444-5833
Email sbragg@gaviller.com
ajackson@gaviller.com

Town of Wasaga Beach
30 Lewis Street
Wasaga Beach, Ontario
L9Z 1A1

Attention: Mayor Cal Patterson

Dear Mayor Patterson: Re: 2014 Interim Audit

We recently completed our interim audit of the Town of Wasaga Beach. The objective of an audit is to obtain reasonable assurance as to whether the financial statements are free of material misstatement, and it is not designed to identify matters that may be of interest to management in discharging its responsibilities. Accordingly, an audit would not necessarily identify all such matters. We did not identify any matters during our interim audit.

By its nature, this letter tends to deal with those areas of internal control where we feel improvements may be achieved. Accordingly, we have not commented on the many strong features of your system. These comments relate to the accounting systems only, and are not intended to reflect upon the competence or integrity of the corporation's personnel.

This communication is prepared solely for the information of management and Council and is not intended for any other purpose. We accept no responsibility to a third party who uses this communication.

We would like to take this opportunity to thank Monica Quinlan and all of the treasury staff for their assistance and complete co-operation during our audit. Please feel free to call with any comments or questions at your convenience.

Yours very truly

GAVILLER & COMPANY LLP

SEB/aj
cc: George Vadeboncoeur, CAO
Monica Quinlan, Treasurer

Per: *S. Bragg*

115 Hurontario Street
3rd Floor, P.O. Box 130
Collingwood, Ontario
L9Y 3Z4
November 20, 2014

Please Mark Your Reply for the Attention of

S. E. Bragg, B.B.A., CPA, CA
or
A. Jackson, CPA, CA

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor George Watson, Chair
Community Services Committee

SUBJECT: Actions from November 18, 2014 Community Services Committee Meeting

DATE: November 25, 2014

RECOMMENDATION

That Council adopt the Community Services Committee Report dated November 18, 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 November 18, 2014. They are before Council for consideration.

ACTIONS

Community Policing Minutes

Resolution No. 2014-11-01

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

CARRIED

Policing Accounts

Resolution No. 2014-11-02

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

CARRIED

MNR Terms of Reference

Resolution No. 2014-11-03

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the Chief Administrative Officer's report on the Wasaga Beach Provincial Park Management Plan Terms of Reference, for information.

CARRIED

Premier of Ontario Correspondence

Resolution No. 2014-11-04

RESOLVED THAT the Community Services Committee does hereby receive the correspondence from the Premier of Ontario, for information.

CARRIED

Library Board Minutes

Resolution No. 2014-11-05

RESOLVED THAT the Community Services Committee does hereby receive the September Library Board Meeting Minutes, for information.

CARRIED

Chamber of Commerce Statistical Report

Resolution No. 2014-11-06

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

CARRIED

Fire Department Report

Resolution No. 2014-11-07

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

CARRIED

Fire Department Accounts

Resolution No. 2014-11-08

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

CARRIED

Special Event Report

Resolution No. 2014-11-09

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

CARRIED

Special Event Accounts

Resolution No. 2014-11-10

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

CARRIED

Parks, Facilities and Recreation Report

Resolution No. 2014-11-11

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

CARRIED

Youth Committee – Terms of Reference

Resolution No. 2014-11-12

RESOLVED THAT the Terms of Reference for the Youth Centre Support Committee be amended by the deletion of the requirement that there be one (1) member of Council on the Committee.

CARRIED

Resolution No. 2014-11-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Terms of Reference for the Youth Centre Support Committee.

CARRIED

Parks, Facilities and Recreation Accounts

Resolution No. 2014-11-14

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

CARRIED

Personal matter about an identifiable Individual

Resolution No. 2014-11-15

RESOLVED THAT pursuant to Section 239 of The Municipal Act, 2001, as amended, the next portion of the November 18, 2014 Community Services Committee meeting be closed to the public to consider a personal matter about an identifiable individual regarding the Recreational Programming.

CARRIED

Resolution No. 2014-11-16

RESOLVED THAT the November 18, 2014 closed session of the Community Services Committee adjourns and the open session resumes.

CARRIED

Resolution No. 2014-11-17

RESOLVED THAT the November 18, 2014 Community Services Committee does hereby confirm the direction given to the Manager of Parks, Facilities and Recreation, in the Closed Session.

CARRIED

Respectively Submitted,

Councillor George Watson,
Chair, Community Services Committee



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday November 18, 2014 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	G. Watson	Councillor/Chair
	M. Bercovitch	Councillor
	N. Bifulchi	Councillor
	G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
	M. McWilliam	Fire Chief
	G. Reinders	Manager of Parks, Facilities and Recreation
	P. Lehr	Special Events Coordinator (Acting)
	L. Licharson	Hurononia West OPP
	K. Wagner	Recording Secretary
ABSENT:	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 Sargent Licharson reviewed the OPP Statistics for the month of October and provided details related to the calls for service. He then provided background information on the upcoming RIDE (Reduced Impaired Driving Everywhere) programs that will be launched during the holiday season. Councillor Watson asked if there were any questions or comments. Mr. Vadeboncoeur spoke with respect to the new OPP Billing Model coming into effect January 1, 2015, specifically the impact on Town costs based on the calls for service. He pointed out several preventative measures and initiatives that should be explored to potentially reduce the calls for service. A brief discussion took place.

b) Minutes from the Community Policing Meeting – September 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. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-01

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

CARRIED

c) Policing Accounts – October 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 M. BERCOVITCH

RESOLUTION NO. 2014-11-02

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

CARRIED

MNR

a) Wasaga Beach Provincial Park Management Plan Terms of Reference

Mr. Vadeboncoeur provided background information on the current Provincial Park Master Plan and outlined some of the key points from the Terms of Reference for the development of a new Master Plan. He pointed out that he will be sitting on the Steering Committee overseeing the development of the new plan representing the Town. The Terms of Reference is in keeping with the new Provincial Parks and Conservation Reserves Act, 2006. He indicated that as the planning team proceeds he will provide regular updates to the Committee. Councillor Watson asked if there were any questions or comments. In response to an inquiry Mr. Vadeboncoeur provided clarification with respect to Provincial Legislation and how the Municipality can take action to move forward with addressing any issues that may arise. A brief discussion took place. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-03

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the Chief Administrative Officer's report on the Wasaga Beach Provincial Park Management Plan Terms of Reference, for information.

CARRIED

b) The Premier of Ontario Correspondence

Councillor Watson asked if there were any questions or comments relating to letter from Ms. Kathleen Wynne, Premier of Ontario and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-04

RESOLVED THAT the Community Services Committee does hereby receive the correspondence from the Premier of Ontario, for information.

CARRIED

Library**a) Minutes of the Library Board Meeting – September 2014**

Councillor Watson asked if there were any questions or comments relating to the minutes of the Library Board Meeting and there were none. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-05

RESOLVED THAT the Community Services Committee does hereby receive the September 2014 Library Board Meeting Minutes, for information.

CARRIED

CHAMBER OF COMMERCE**a) Chamber of Commerce Statistical Report**

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

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-06

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

CARRIED

6. DEPARTMENT REPORTS**Fire Department****a) Fire Department Report – November 2014**

Chief McWilliam reviewed his report and pointed out the increased number of calls for service over the past five months. He then provided details of a fire that was contained to a stove and explained that a pot was left unattended. Chief McWilliam advised Committee of a media event that will take place to recognize the donation of a hundred (100) Carbon Monoxide alarms to the Wasaga Beach Fire Department. He will provide further information to Council on the details to this event. Councillor Watson asked if there were any questions or comments. In response to an inquiry Chief McWilliam provided clarification with respect to the potential impact of the recently proposed increase to staffing levels for the Simcoe County Paramedics Services. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-07

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

CARRIED

b) Fire Department Accounts – October 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 M. BERCOVITCH

RESOLUTION NO. 2014-11-08

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

CARRIED

Special Events**a) Special Event Report**

Ms. Lehr provided details to Committee in regards to a recent meeting that was held to review and discuss possible improvements to the Special Event Application process. She then advised Committee that she received an application from the organizers of the proposed January 3 & 4th Sledfest event. Ms. Lehr pointed out that receiving the application now leaves a very short time frame to consider this event. From her quick review of the application she has noted that further information is required with respect to the logistics of the event, to consider the application complete. Ms. Lehr commented on the fact that Ministry of Natural Resources approval is required for the event prior to Council consideration, which could pose a potential hurdle. Councillor Bifulchi commented that the required information that has been requested from the event organizers must be received by the Town. She indicated that she will save her comments regarding the event until a complete application is before Council. In response to Ms. Lehr's comments regarding the Ministry of Natural Resources approval of the event, Councillor Bifulchi noted that the Ministry of Natural Resource's process is not the significant challenge regarding potential approval of the event but rather; the event organizers providing the necessary information. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-09

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

CARRIED

b) Special Event Accounts – October 2014

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

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-10

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

CARRIED

Parks, Facilities and Recreation

a) Parks, Facilities and Recreation Report

Mr. Reinders mentioned that the Parks staff is busy preparing various locations and facilities for the winter season. He then pointed out that the outdoor rink is tentatively scheduled to open on Friday, November 28, 2014 in conjunction with the tree lighting ceremony. Mr. Reinders highlighted the success of the Youth Centre's 4th anniversary event. Councillor Watson asked if there were any questions or comments. Councillor Bercovitch inquired on a concern at the YMCA with respect to the extreme fluctuation of the water temperature specifically for the shower facilities. Mr. Reinders explained details regarding how the water is supplied to the system and that he is looking into upgrading the preventative maintenance agreement with another contractor to address this issue. He pointed out that regular testing is being done to ensure the water temperature is at an acceptable level. Staff have posted notices in the change rooms asking for comments and feedback from shower users so that they can pinpoint when the problems occur. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-11

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

CARRIED

b) Youth Centre Support Committee – Terms of Reference

Mr. Reinders provided background information in regards to the Terms of Reference. He pointed out that a support committee was formed to assist the Youth Coordinator with the planning and development of the program. Councillor Watson asked if there were any questions or comments. Councillor Bifulchi commented that she has sat on this Support Committee since the Youth Centre opened four years ago and now that the Youth Centre is established it would not be necessary to include a member of Council on this Committee as outlined in the Terms of Reference. Committee agreed to amend the motion. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-12

RESOLVED THAT the Terms of Reference for the Youth Centre Support Committee be amended by the deletion of the requirement that there be one (1) member of Council on the Committee.

CARRIED

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Terms of Reference for the Youth Centre Support Committee, as amended.

CARRIED

c) Parks, Facilities and Recreation Accounts – October 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 M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-14

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

CARRIED

7. CLOSED SESSION**a) Personal matter about an identifiable Individual – Recreational Programming**

Community Services Committee moved into Closed Session at 9:22 a.m.

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-15

RESOLVED THAT pursuant to Section 239 of the *Municipal Act, 2001*, as amended, the next portion of the November 18, 2014 Community Services Committee meeting be closed to the public to consider a personal matter about an identifiable individual regarding the Recreational Programming.

CARRIED

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-16

RESOLVED THAT the November 18, 2014 closed session of the Community Services Committee adjourns and the open session resumes.

CARRIED

Closed Session adjourned at 9:33 a.m.

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-17

RESOLVED THAT the November 18, 2014 Community Services Committee does hereby confirm the direction given to the Manager of Parks, Facilities and Recreation, in the Closed Session.

CARRIED

8. DATE OF NEXT MEETING

Tuesday, December 16, 2014 at 8:30 a.m. in the Classroom.

9. ADJOURNMENT

Councillor Watson adjourned the meeting at 9:35 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Nina Bifulchi, Chair
Development Committee

SUBJECT: Actions from the November 19, 2014 Development Committee Meeting

DATE: November 25, 2014



RECOMMENDATION

That Council adopt the Development Committee Report dated November 19, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Development Committee meeting held on November 19, 2014. They are before Council for consideration.

ACTIONS

Lifting of Holding Provision – Beach20 – Z13/14

RESOLUTION NO. 2014-11-01

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol from the lands owned by 2015429 Ontario Inc. (Bremont Homes) and legally described as Lots 74, 75, 76, 77, and 82 on Plan 837, conditional upon a site plan control agreement for the development being executed by both the owner and the Town of Wasaga Beach.

CARRIED

Part Lot Control Application; Puccini Drive Townhouse Subdivision Block - Donato Construction – PL04/14

RESOLUTION NO. 2014-11-02

RESOLVED THAT the request to Lift Part Lot Control to permit the dividing of Block 3, Registered Plan 51M-1021 into six residential parcels of land be supported and the By-Law be forwarded to Council for consideration.

CARRIED

Baywood – New England Village Phase 1 Status Report

RESOLUTION NO. 2014-11-03

RESOLVED THAT the Development Committee receives the New England Village Phase 1 Status Report dated November 12, 2014.

CARRIED

Committee of Consent/Adjustment Matters

RESOLUTION NO. 2014-11-04

RESOLVED THAT Development Committee does hereby receive the Notices and Decisions for B25/14 and B26/14, for information.

CARRIED

Vacant Lot Unit Report dated November 3, 2014

RESOLUTION NO. 2014-11-05

RESOLVED THAT the Development Committee receives the Vacant Lot Unit Report dated November 3, 2014, for information.

CARRIED

New Unit Report dated November 3, 2014

RESOLUTION NO. 2014-11-06

RESOLVED THAT the Development Committee receives the New Unit Report dated November 3, 2014, for information.

CARRIED

New Dwelling Units Boundary Location Report

RESOLUTION NO. 2014-11-07

RESOLVED THAT the Development Committee receives the New Dwelling Units Boundary Location Report dated November 3, 2014, for information.

CARRIED

Building Department Report dated November 3, 2014

RESOLUTION NO. 2014-11-08

RESOLVED THAT the Development Committee receives the Building Department's Report dated November 3, 2014, for information.

CARRIED

Bell Mobility – OPP Monopole

RESOLUTION NO. 2014-11-09

RESOLVED THAT Development Committee recommend to Council that to be consistent with the Town of Wasaga Beach Telecommunication Protocol and Industry Canada Guidelines, the Bell Mobility Radio proposal to install a new Ontario Provincial Police telecommunication tower at 1000 River Road West, be exempt from the telecommunication public consultation process.

CARRIED

Healthy Eating Policy Review

RESOLUTION NO. 2014-11-10

RESOLVED THAT Development Committee recommends Council accept this report as a status update to the Healthy Communities Partnership grant the Town of Wasaga Beach received to research healthy eating and food related policy for the Town of Wasaga Beach.

CARRIED

Bicycle Friendly Community Feedback Report

RESOLUTION NO. 2014-11-11

RESOLVED THAT Development Committee recommends to Council that it accept the Share the Road Cycling Coalition's feedback report on the Town of Wasaga Beach's bronze level Bicycle Friendly Community designation, for information.

CARRIED

Planning and Building Department Accounts (October 1 - 31, 2014)

RESOLUTION NO. 2014-11-12

RESOLVED THAT the Planning and Building Department Accounts for October 1-31, 2014, as reviewed by the Development Committee, are hereby confirmed.

CARRIED

Ainley Project Status Report Dated October 20, 2014

RESOLUTION NO. 2014-11-13

RESOLVED THAT the Development Committee receives the Ainley Project Status Report of October 20, 2014, for information.

CARRIED

Public Works / Engineering Technologist Development Project Status Report dated November 13, 2014

RESOLUTION NO. 2014-11-14

RESOLVED THAT the Development Committee receives the Public Works / Engineering Technologist Development Project Status Report of November 13, 2014, for information.

CARRIED

Planning Application Tracking System Report

RESOLUTION NO. 2014-11-15

RESOLVED THAT the Development Committee receives the Planning Application Tracking System Report dated November 14, 2014, for information.

CARRIED

Healthy Community Network Committee Goals for 2014 Status Update

RESOLUTION NO. 2014-11-16

RESOLVED THAT the Development Committee recommends to Council that the Healthy Community Network's Report, "Goals for 2014 -Status Report" be received for information.

CARRIED

Respectively Submitted,

Nina Bifulchi, Councillor
Chair, Development Committee



DEVELOPMENT COMMITTEE

REPORT

Held Wednesday, November 19, 2014 at 1:30 p.m.
In the Classroom, Town Hall

PRESENT:	N. Bifulchi	Councillor/Chair
	D. Foster	Deputy Mayor
	M. Bercovitch	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	R. Kelso	Manager of Planning and Development
	D. Herron	Senior Planner
	N. Wukasz	Planner
	N. Ainley	Junior Planner
	T. Jarratt	Zoning Administrator
	C. Taggart	Recording Secretary
REGRETS:	C. Patterson	Mayor

1. CALL TO ORDER

Councillor Bifulchi called the meeting to order at 1:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

4. UNFINISHED BUSINESS

File No.

Z19/08	Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; <i>(on hold)</i>
OP05/08	
PS02/10	Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River's Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – <i>On hold at the request of the applicant</i>
Z23/10	
Z03/12	Proposed General Amendment to Section 3 – Accessory Uses, Building and Structures – Shipping Containers – 22 February 2012 – 22 January 2014 – 26 March 2014 – 28 May 2014 – Public Meeting July 22, 2014
Z01/13	Proposed Zoning By-Law Amendment – Corallo (2077143 Ontario Ltd.) – 25 Mosley Street - 20 February 2013; Public Meeting 26 March 2013; 24 April 2013; <i>(On hold pending outcome of Tourism Accommodation Review)</i>
OP02/14	Proposed Official Plan Amendment and Zoning By-Law Amendment – Tourism Accommodation Conversions – July 23, 2013 – September 24, 2014
Z09/14	

5. DEPARTMENT REPORTS

b) Zoning Amendments

i) **Lifting of Holding Provision – Beach20 – Z13/14**

Councillor Bercovitch commented that he has an issue with supporting the matter due to the outstanding deficiencies with the Christy Court/Bremont Homes subdivision.

Mr. Herron advised that the Lift H is in regard to the development at 878 Mosley Street and not the subdivision. Councillor Bercovitch advised that he understood that, but feels the outstanding deficiencies at the subdivision should be completed prior to approving this matter.

The Chair asked for clarification on whether the Town can legally stop development of a project due to another projects deficiency. Discussion ensued.

Councillor Bercovitch commented that there are cracks in foundations of homes that need to be fixed. Mr. Kelso advised that there are issues with curbing, but is not aware of cracks in foundations and that the Town is not involved with that. He further advised that the matter of the cracked foundations would be a Tarion warranty issue and that the Town has no involvement in the matter. Mr. Kelso advised that curbing is to be replaced and there is roof leader erosion to be fixed as well. Mr. Kelso advised that there is a penalty to the Developer, which is to pay the winter maintenance. The Developer has chosen this option as it is a less expensive alternative at this time, as the cost estimates he has received to replace the curbing are quite substantial. Mr. Kelso stated that there are securities held by the Town which are sufficient to complete the works if necessary.

It was then;

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-11-01

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol from the lands owned by 2015429 Ontario Inc. (Bremont Homes) and legally described as Lots 74, 75, 76, 77, and 82 on Plan 837, conditional upon a site plan control agreement for the development being executed by both the owner and the Town of Wasaga Beach.

CARRIED

c) Subdivision/Condominium Matters

i) **Part Lot Control Application; Puccini Drive Townhouse Subdivision Block – Donato Construction – PL04/14**

It was;

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-02

RESOLVED THAT the request to Lift Part Lot Control to permit the dividing of Block 3, Registered Plan 51M-1021 into six residential parcels of land be supported and the By-Law be forwarded to Council for consideration.

CARRIED

d) Site Plan Matters

i) Baywood – New England Village Phase 1 Status Report

Councillor Bercovitch commented that the report does not show what works should be complete at this time. Mr. Kelso advised that the expectations have been brought to Committee prior, and explained that this report is just an update. He then advised that topsoil, sod, tree plantings and fencing were to have been completed by this time. Mr. Kelso commented that Baywood has not abandoned the site but works that are being completed are slow and they have not completed the work in the timeframe they had committee to.

It was then;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-03

RESOLVED THAT the Development Committee receives the New England Village Phase 1 Status Report dated November 12, 2014.

CARRIED

e) Committee of Consent/Adjustment Matters

Notices and Decisions (*previously circulated to Council*)

It was;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-04

RESOLVED THAT Development Committee does hereby receive the Notices for B25/14 and B26/14, for information.

CARRIED

f) Planning Division

i) Vacant Lot Unit Report dated November 3, 2014

It was;

MOVED BY D. FOSTER

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-05

RESOLVED THAT the Development Committee receives the Vacant Lot Unit Report dated November 3, 2014, for information.

CARRIED

ii) New Unit Report dated November 3, 2014

It was;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-06

RESOLVED THAT the Development Committee receives the New Unit Report dated November 3, 2014, for information.

CARRIED

iii) New Dwelling Units Boundary Location Report

It was then;

MOVED BY D. FOSTER
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-07

RESOLVED THAT the Development Committee receives the New Dwelling Units Boundary Location Report dated November 3, 2014, for information.

CARRIED

g) Building Division

i) Building Department Report dated November 3, 2014

It was;

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-08

RESOLVED THAT the Development Committee receives the Building Department's Report dated November 3, 2014, for information.

CARRIED

h) Other Business

i) Bell Mobility - Monopole

It was;

MOVED BY M. BERCOVITCH
SECONDED D. FOSTER

RESOLUTION NO. 2014-11-09

RESOLVED THAT Development Committee recommend to Council that to be consistent with the Town of Wasaga Beach Telecommunication Protocol and Industry Canada Guidelines, the Bell Mobility Radio proposal to install a new Ontario Provincial Police telecommunication tower at 1000 River Road West be exempt from the telecommunication public consultation process.

CARRIED

ii) Healthy Eating Policy Review

Deputy Mayor Foster commented that he hopes the next Council will accept this project, and then thanked Mr. Ainley for his work on the matter.

It was then;

MOVED BY S. WELLS
SECONDED D. FOSTER

RESOLUTION NO. 2014-11-10

RESOLVED THAT Development Committee recommends to Council that it accept the draft report on improving healthy eating and food access through municipal land use planning policies in the Town of Wasaga Beach, for information.

CARRIED

iii) Bicycle Friendly Community Feedback Report

Deputy Mayor Foster commented that this is something that should be looked into next year by new Council and that the Town has a potential to become a leader in this matter.

It was then;

MOVED BY M. BERCOVITCH
SECONDED D. FOSTER

RESOLUTION NO. 2014-11-11

RESOLVED THAT Development Committee recommends to Council that it accept the Share the Road Cycling Coalition's feedback report on the Town of Wasaga Beach's bronze level Bicycle Friendly Community designation, for information.

CARRIED

i) Departmental Accounts

i) Planning and Building Department and Healthy Community Network Committee Accounts (October 1-31, 2014)

It was;

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-11-12

RESOLVED THAT the Planning and Building Department Accounts for October 1 - 31, 2014, as reviewed by the Development Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS

a) **Ainley Project Status Report Dated October 20, 2014**

Councillor Wells asked about the investigation into the Green Hill Homes Shady Lane matter.

Mr. Herron advised that there were a number of complaints by neighbouring land owners regarding encroachments and land ownership of Shady Lane. He explained that there were two different surveys presented and an opinion from a local land surveyor was that the first survey was incorrect however it has not yet been tested. Mr. Herron advised that paving was not installed on the lands in dispute. Discussion ensued. Councillor Wells commented that the lane could become municipally maintained in the future and could become an issue. Mr. Herron advised that the responsibility is on the current owner of the lands, Mr. Mills.

Councillor Wells asked for an update on the contracts that were sent out to complete works at the Beach House Resort development. Mr. Kelso advised that there has been a contractor on site and they have installed a tile drain and further advised that the Town is using securities to complete the work. Mr. Kelso advised that a swale has been dug and reformed, a catch basin installed and a public catch basin is proposed to be installed in the roadway. He further advised that Public Works have also been assisting in completing the works.

Councillor Bercovitch commented that he had hoped that the Coral Sunrise assumption would be completed by this time and then asked if the trees are the only issue.

Mr. Kelso advised that the Town had received six tree complaints and that Fernbrook have agreed to replace the six trees. He further advised that it needs to be determined what type of tree is to be installed. Mr. Kelso advised that the Town will be receiving an undertaking from Fernbrook to install the trees.

Councillor Bercovitch asked if Fernbrook are paying for snow removal. Mr. Kelso advised that they are paying for snow removal and that their accounts are up to date. Mr. Kelso advised that the assumption date is yet to be determined.

It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-13

RESOLVED THAT the Development Committee receives the Ainley Project Status Report of October 20, 2014, for information.

CARRIED

b) **Public Works / Engineering Technologist Development Project Status Report dated November 13, 2014**

It was;

MOVED BY S. WELLS
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-14

RESOLVED THAT the Development Committee receives the Public Works / Engineering Technologist Development Project Status Report of November 13, 2014, for information.

CARRIED

c) Planning Application Tracking System Report

It was;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-15

RESOLVED THAT the Development Committee receives the Planning Application Tracking System Report dated November 14, 2014, for information.

CARRIED

d) Healthy Community Network Committee Goals for 2014 Status Update

It was;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-10-16

RESOLVED THAT the Development Committee recommends to Council that the Healthy Community Network's Report, "Goals for 2014 -Status Report" be received for information.

CARRIED

7. DATE OF NEXT MEETING

Wednesday, December 17, 2014 at 1:30 p.m. in the Classroom.

8. ADJOURNMENT

The Chair adjourned the meeting at 2:00 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Anderson, Chair
General Government Committee

SUBJECT: Actions from the November 20, 2014 General Government Committee Meeting

DATE: November 25, 2014

RECOMMENDATION

That Council adopt the General Government Committee Report dated November 20, 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 November 20, 2014. They are before Council for consideration.

ACTIONS

Municipal Law Enforcement

Monthly Report – October 2014

RESOLUTION NO. 2014-11-01

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

CARRIED

Economic Development & Communication

Monthly Report – October 2014

RESOLUTION NO. 2014-11-02

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

CARRIED

Kirby's Complete Flooring – Façade Improvement

RESOLUTION NO. 2014-11-03

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve Ms. Eva Kirby's application for funding under the Façade Improvement Program in the amount of \$2,000.00 for signage improvements to 1232 Mosley Street, subject to Ms. Kirby meeting all of the Town's requirements at the time of releasing the grant.

CARRIED

Administration

Treasurer – Development Charges Credit Extension

RESOLUTION NO. 2014-11-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that it authorize the extension of the Development Charge Credit for 1788 River Road West, Roll 4364-010-007-81700 to December 31st, 2015 due to circumstances experienced as part of the Water/Wastewater Connection requirement.

CARRIED

Resolution – Town of Collingwood – Canada Post's decision to Eliminate Home to Home Postal Delivery

RESOLUTION NO. 2014-11-05

RESOLVED THAT the General Government Committee does hereby receive the Resolution from the Town of Collingwood with respect to Canada Post's decision to eliminate Home to Home Postal Delivery, for information.

CARRIED

Treasurer – Ontario Municipal Partnership Fund (OMPF 2014) RESOLUTION NO. 2014-11-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the report from the Treasurer on the Small Communities Fund and Ontario Community Infrastructure Fund, for information.

CARRIED

Treasurer – 2014 Municipal Grant Requests

RESOLUTION NO. 2014-11-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the final \$5,000 of the 2014 grant for the Food Bank to assist in the annual Christmas Basket Program.

CARRIED

Treasurer – Small Communities Fund (SCF) & Ontario Community Infrastructure Fund

RESOLUTION NO. 2014-11-08

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the report from the Treasurer on the Small Communities Fund and Ontario Community Infrastructure Fund, for information.

CARRIED

Treasurer – Development Charges Fees Schedule for 2015

RESOLUTION NO. 2014-11-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it support the recommendation from the Treasurer to increase the development charges for 2015 using the most recent publication of the Statistics Canada Quarterly Construction Price Statistics (NRBCP) at 1.5% in accordance with By-Law No. 2010-06 and the *Development Charges Act*.

DEFEATED

Clerk – 2014 Municipal Election Post Review

RESOLUTION NO. 2014-11-10

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the Clerk's 2014 Municipal Election Post Election Review Report, for information.

CARRIED

Accounts – October 2014

RESOLUTION NO. 2014-11-11

RESOLVED THAT the October 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, November 20, 2014 at 2:30 p.m.
Classroom, Town Hall

PRESENT:

R. Anderson	Councillor/Chair
D. Foster	Deputy Mayor
G. Watson	Councillor
S. Wells	Councillor
M. Bercovitch	Councillor

G. Vadeboncoeur	Chief Administrative Officer
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
D. Vincent	Sr. MLEO
M. Quinlan	Treasurer
J. Legget	EDCCO

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) Mr. Bruce Miller will be in attendance to request an extension on the Five Year Development Charge**

The Chief Administrative Officer advised Committee that Mr. Miller was not in attendance due to the inclement weather.

4. UNFINISHED BUSINESS

- a) Sign By-Law (reviewed) – March 12, 2009**
- b) 102 Fernbrook Drive Encroachments – Aug. 28, 2014; October 16, 2014**
- c) Community Health Centre – Development Charges; October 16, 2014**

5. DEPARTMENT REPORTS

Municipal Law Enforcement

- a) Monthly Report – October 2014**

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-11-01

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

CARRIED

c) Municipal Law Enforcement Accounts – October 2014 – no comments

Economic Development and Communications

a) Monthly Report – October 2014

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-02

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

CARRIED

b) Kirby's Complete Flooring – 1232 Mosley Street

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-03

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve Ms. Eva Kirby's application or funding under the Façade Improvement Program in the amount of \$2,000.00 for signage improvements to 1232 Mosley Street, subject to Ms. Kirby meeting all the Town's requirements at the time of releasing the grant.

CARRIED

c) Economic Development & Communications Accounts – October 2014

Administration

a) Treasurer – Development Charges Credit Extension – 1788 River Rd. W.

Councillor Wells noted he will vote in favour of the request as it is fair. Given the circumstances and the precedent set by the Committee in the recent past he did not feel Committee could deny this request. The precedent had been set. Deputy Mayor Foster stated his comments are the same.

Councillor Bercovitch noted the new Council could deny it a year from now. It was then;

MOVED BY D. FOSTER

SECONDED BY G. WATSON

RESOLUTION NO. 2014-11-04

RESOLVED THAT the General Government Committee does hereby recommend to Council that it authorize the extension of the Development Charge Credit 1788 River Road West,(Roll 4364-010-007-81700) to December 31st, 2015 due to circumstances experienced as part of the Water/Wastewater connection requirement.

CARRIED

b) Resolution from the Town of Collingwood with Respect to Canada Post's Decision to Eliminate Home to Home Postal Delivery

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-05

RESOLVED THAT the General Government Committee does hereby receive the Resolution from the Town of Collingwood with respect to Canada Post's decision to eliminate Home to Home Postal Delivery, for information.

CARRIED

c) Treasurer – Ontario Municipal Partnership Fund (OMPF) 2015 Allocation

Councillor Bercovitch questioned funds from past years to which the Treasurer responded. Deputy Mayor Foster was pleased that the funds came in higher than expected and are going into reserves which are really nice for the reserve balance. It was then;

MOVED BY D. FOSTER

SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the report from the Treasurer on the 2015 Allocation of the Ontario Municipal Partnership Fund, for information.

CARRIED

d) Treasurer – 2014 Municipal Grant Requests

Councillor Wells noted Council is fulfilling its commitment. Councillor Bercovitch questioned which major groups had not asked for funds this year. Mrs. Quinlan advised that the Cat Rescue is going to try and work with the Humane Society and the Collingwood Airport has not applied. It was then;

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-11-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve the final \$5,000 of the 2014 grant for the Food Bank to assist in the annual Christmas Basket Program.

CARRIED

e) Treasurer – Small Communities Fund (SCF) & Ontario Community Infrastructure Fund (OCIF)

Deputy Mayor Foster noted it was too bad the Town did not receive funds. The CAO added it appears that if the municipality had no money in reserves, a high tax rate and financially not in good shape the municipality received money. There is a matrix that the applications are put through and it appears that the fiscally challenged municipalities were rewarded. It was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-08

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the report from the Treasurer on the Small Communities Fund and Ontario Community Infrastructure Fund, for information.

CARRIED

f) Treasurer – Development Charges Fees Schedule for 2015

Councillor Wells stated he understood the rationale but didn't support it as he believed that due to the Town's financial position it can support development charges as it is. The Town is financially stable and does not feel it is necessary at this time. It was then;

MOVED BY G. WATSON
 SECONDED BY D. FOSTER

RESOLUTION NO. 2014-11-09

RESOLVED THAT the General Government does hereby recommend to Council that it support the recommendation from the Treasurer to increase the development charges for 2015 using the most recent publication of the Statistics Canada Quarterly Construction Price Statistics (NRBCP) at 1.5%, in accordance with By-Law #2010-06 and the *Development Charges Act*.

DEFEATED

g) Clerk – 2014 Municipal Election Post Election Review

Deputy Mayor Foster asked a couple of questions on the Post-Election Review Report to which the Clerk responded. After a brief discussion on results; the efforts the Town made to encourage residents to check the voters list and provide updated information, it was then;

MOVED BY D. FOSTER
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-11-10

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the Clerk's Post 2014 Election Review Report, for information.

CARRIED

e) Council and Administration Accounts – October 2014

MOVED BY S. WELLS
 SECONDED BY G. WATSON

RESOLUTION NO. 2014-11-11

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

CARRIED

6. OTHER AGENCY REPORTS - None

7. DATE OF NEXT MEETING – December 18, 2014

Deputy Mayor Foster noted that as this was the last General Government meeting of this term, he expressed his thanks to staff that has been at these meetings and provided the input for Committee to make the best decisions it can. He has appreciated the support and the input and asked that it be passed on to the departments.

Councilor Bercovitch also expressed his thanks to staff for always being helpful along the way and setting him on the right path.

Councillor Wells expressed his thanks to staff and for their professionalism and advice whether he agreed or not it was the best advice and decisions were based on good advice. He believed this has been a successful Council and hopefully the next Council will listen intently to the advice when making decisions.

Councillor Watson expressed his thanks to staff for all their help over the years.

8. ADJOURNMENT

Councillor Anderson adjourned the meeting at 2:53 p.m.

Committee Chair Report



TO: Members of Council

FROM: Councillor Ron Anderson, Chair General Government Committee

SUBJECT: Approval of Accounts Payable October 1-31, 2014

DATE: November 25, 2014

RECOMMENDATION: That the listed accounts be approved.

BACKGROUND: In accordance with Council policy, the following accounts payable cheque, EFT and pre-authorized payment distributions have been reviewed by their respective Committees and are hereby recommended to Council for approval:

Committee	Division	Amount
General Government	Council	\$3,659.56
	Treasury	\$13,863.07
	Administration	\$192,193.66
	Balance Sheet, Taxes	\$766,448.57
	Debentures	\$32,868.11
	Archives	\$0.00
	Information Technology	\$3,418.95
	Historical Advisory Committee	\$43.83
	Property Purchase/Sale	\$3,077.10
	Accessibility Committee	\$43.83
	Elections	\$889.07
	Cemetery	\$3,640.49
	By-Law Enforcement	\$25,962.45
	Economic Development	\$28,440.65
	Affordable Housing	\$2,938.11
	Sub-total	\$1,077,487.45
Development	Planning	\$35,645.23
	Building	\$9,549.65
		Sub-total

Community Services	Fire	\$26,940.82
	Emergency Planning	\$41.89
	Occupational Health & Safety	\$824.34
	Policing	\$325,468.88
	Parks & Facilities	\$116,957.48
	Recreation	\$1,725.04
	Youth Centre	\$4,094.22
	Medical Arts	\$122.61
	Special Events	\$6,436.89
	Sub-total	\$482,612.17
Library	Library	\$7,043.49
Public Works	Administration & Roads	\$924,207.55
	Transit	\$7,279.63
	Water-Sewer	\$218,176.83
	Storm Sewer	\$20,915.01
	County Waste Management	\$2,929.47
	Municipal Waste Management	\$6,552.16
	Sub-total	\$1,180,060.65
TOTAL		\$2,792,398.64

Respectfully Submitted,

Councillor Ron Anderson
Chair General Government Committee

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

BY-LAW NO. 2014-

**A BY-LAW TO AUTHORIZE THE ASSUMPTION OF, AND CLOSING
AND STOPPING UP OF LANDS ON PLAN 525**

WHEREAS Council of The Corporation of the Town of Wasaga Beach deems it advisable to enact a by-law authorizing the assumption of, and the closing and stopping up of Part of First, Second and Third Streets, Plan 525, Wasaga Beach;

AND WHEREAS Section 34 of the *Municipal Act, 2001*, S.O. 2001, C.25, as amended, permits the closing of a highway under the jurisdiction of a municipality;

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

1. THAT the following lands are hereby assumed by the Municipality as public highways:
 - (a) That portion of First Street, Plan 525, now known as Sixth Street, lying between the north limit of Summerfeldt Avenue, now known as Mosley Street, and the south limit of the lands conveyed to Her Majesty the Queen by Instrument RO1136532, being part of the lands under PIN 58328-0005;
 - (b) That portion of Second Street, Plan 525, now known as Fifth Street, lying north of the northerly limit of Summerfeldt Avenue, now known as Mosley Street, and being all of the lands under PIN 58328-0036; and
 - (c) That portion of Third Street, Plan 525, now known as Fourth Street, lying north of the northerly limit of Summerfeldt Avenue, now known as Mosley Street, and being all of the lands under PIN 58328-0037.
2. THAT the aforementioned lands are hereby closed and stopped up.
3. 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 25TH DAY NOVEMBER, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

Explanatory Note

To

By-Law No. 2014-

The purpose of this By-Law would allow the Town to purchase for the purpose of constructing a containment berm along Trillium Creek on Town lands, between Block 198 Registered Plan 51M-659 (Carly Patterson Trail) and Rodrium Road, known as Part 2 of Registrar's Compiled Plan 1700, Plan 51R-39653, in the Town of Wasaga Beach,

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 THE MAYOR AND THE CLERK
TO EXECUTE AGREEMENTS AND DOCUMENTS
REGARDING THE PURCHASE OF LAND
(Barac – Lot 59; Trillium Creek berm)**

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 deems it advisable and expedient to sign Agreements and Documents regarding the purchase of property from 833474 Ontario Inc. for the purchase of lands being legally described as Part of Lot 59, Registrar's Compiled Plan 1700, Town of Wasaga Beach, County of Simcoe;

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

1. THAT the Mayor and Clerk are hereby authorized and directed to execute Agreements and Documents regarding the purchase of lands from 833474 Ontario Inc. for the purchase of lands being legally described as Part of Lot 59, Registrar's Compiled Plan 1700, Town of Wasaga Beach, as shown on the attached Schedule "A" that forms part of this By-Law.
2. THAT the Agreements and Documents are attached as Schedule "A" and forms part of 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.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 25th DAY OF NOVEMBER 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

THE CORPORATION OF THE TOWN OF WASAGA BEACH
PROPERTY PURCHASE & SALE AGREEMENT

833474 Ontario Inc., being the owner(s) of the lands and premises legally described as Part of Lot 59, Registrar's Compiled Plan 1700, Town of Wasaga Beach, in the County of Simcoe (hereinafter called the "Vendors") HEREBY OFFER TO SELL AND CONVEY to THE CORPORATION OF THE TOWN OF WASAGA BEACH (hereinafter called "Wasaga Beach"), all and singular the lands and premises in the Town of Wasaga Beach, in the County of Simcoe, being Part of Lot 59, Registrar's Compiled Plan 1700, as shown on Schedule "A" attached hereto (hereinafter referred to as the "Subject Lands"), for the sum of FORTY THOUSAND DOLLARS (\$40,000.00), together with the further consideration indicated below, provided the title is good and free from all encumbrances, and save as to any registered restrictions or covenants that run with the land and providing that such are complied with and do not restrict development of the Subject Lands as required by Wasaga Beach.

1. The Vendors warrant that they are not non-residents within the meaning of Section 116 of the *Income Tax Act*, and any amendments thereto. In the event that either of the Vendors is a non-resident, he or she shall make all necessary applications to the Department of National Revenue required by a non-resident of Canada concerning disposition or proposed disposition of Canadian property and pay the tax payable to the Receiver General of Canada or provide security acceptable to the Department of National Revenue with respect to the proposed disposition of the Subject Lands.
2. Wasaga Beach is to be allowed until five (5) days prior to the day of completion to investigate the title at its own expense, and if within that time any valid objection to the title is made in writing to the Vendors which the Vendors shall be unable or unwilling to remove, and which Wasaga Beach will not waive, this Agreement shall be null and void.
3. The Vendors shall provide title to the Subject Lands that is good and free from all encumbrances, except local rates and except as aforesaid. Said title may be examined by Wasaga Beach at its own expense, and Wasaga Beach is not to call for the production of any title deeds, or abstracts of title, proof or evidence of title, or to have furnished any copies thereof other than those as are in the possession of the Vendors or under their control.
4. This irrevocable Offer may be accepted by Wasaga Beach on or before October 31, 2014, and

this Offer may be accepted by endorsement of this Offer as provided herein, or by written notice delivered or mailed by prepaid post addressed to the Vendors upon or before the expiry of the time specified for acceptance, and, this Offer, if not accepted within the time or manner provided, shall be null and void.

5. If the sale of the property is subject to the Harmonized Sales Tax (HST) then such tax shall be in addition to the Purchase Price. If the sale of the property is not subject to the HST, Seller agrees to certify on or before closing; that the sale of the property is not subject to the HST.
6. This Offer, when accepted, shall constitute a binding Agreement of Purchase and Sale and time in all respects shall be of the essence in this Agreement. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement or the Subject Lands other than as expressed herein in writing.
7. The transaction is to be completed as follows:
 1. The conveyance of the Subject lands by the Vendors to Wasaga Beach is to be completed on or before the expiry of thirty (30) days from the date of completion and deposition of a Reference Plan, at the sole cost and expense of Wasaga Beach, delineating the Subject Lands referred to herein.
8. Adjustment of assessment, if any, on the remaining lands of the Vendors shall be the responsibility of the Vendors. The Deeds or Transfers shall be prepared by the Vendors at the expense of Wasaga Beach and the tender of documents or money may be made upon the Vendors or the Wasaga Beach or any authorized party acting for either of the respective parties, and the money may be tendered by certified cheque of The Corporation of the Town of Wasaga Beach.
9. Wasaga Beach agrees to pay the Vendors' reasonable solicitor's costs, fees, charges and disbursements in connection with the transactions which are the subject of this Agreement, to a maximum of **ONE THOUSAND DOLLARS (\$1,000.00)**, exclusive of Harmonized Sales Tax ("HST"), upon receipt of a proper bill of costs for same.
10. The Vendors warrant and represent that they are not aware of any significant environmental

concerns with respect to the Subject Lands or any of the remaining lands forming part of Lot 59, Registrar's Compiled Plan 1700 which the Vendors will be retaining.

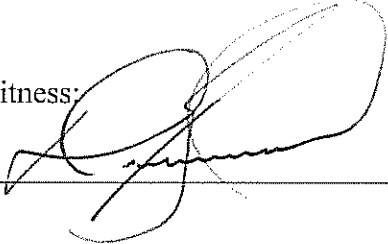
11. Wasaga Beach shall pay any and all costs for registration and taxes on documents.
12. This Agreement shall be read and construed with all changes of number and gender required by the context.
13. This Offer shall not bind Wasaga Beach until accepted as provided above by The Corporation of the Town of Wasaga Beach.

Offered by the Vendors this 22nd day of AUGUST 2014.

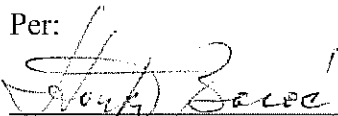
IN WITNESS WHEREOF the Vendors have hereunto affixed their hands and seals

this 22nd day of AUGUST, 2014.

Witness:



Per:



833474 Ontario Inc.

Name: Stanley Barac

Title:

I have the authority to bind the Corporation.

IN WITNESS WHEREOF Wasaga Beach has hereunto affixed its corporate seal this _____ day of _____, 2014.

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

Per:

Name:

Title:

Name:

Title:

We have authority to bind the Corporation.

I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT

PLAN 5 IR-39653

RECEIVED AND DEPOSITED

DATE *November 4, 2014*

DATE *November 3, 2014*

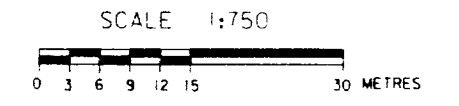
Lynn H. Patten
LYNN H. PATTEN

REPRESENTATIVE FOR LAND REGISTRAR FOR THE LAND TITLES DIVISION OF SIMCOE (No. 51)

PART	LOT	PLAN	PIN
1	PT. LT. 28 & PT. LT. 59	R.C.P. 1700	PIN 58952-0105(LT)
2	PT. LT. 59		
3			

NOTE: PARTS 1, 2 AND 3 ON THIS PLAN COMPRISES ALL OF PIN 58952-0105(LT)

**PLAN OF SURVEY OF
PART OF LOTS 28 AND 59
REGISTRAR'S COMPILED PLAN 1700
TOWN OF WASAGA BEACH
COUNTY OF SIMCOE**



- NOTES:**
- DISTANCES AND COORDINATES ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048
- BEARINGS ARE UTM GRID, DERIVED FROM OBSERVED REFERENCE POINTS A AND B, BY REAL TIME NETWORK OBSERVATIONS, UTM ZONE 17, NAD 83 (CSRS) (1997).
- FOR BEARING COMPARISONS, A ROTATION OF 0°46'05" COUNTER-CLOCKWISE WAS APPLIED TO THE BEARINGS ON PLAN 5 IR- 9021 TO CONVERT TO UTM BEARINGS.
- DISTANCES ON THIS PLAN ARE HORIZONTAL GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.999636.
- ⊙ DENOTES SET
 - ⊙ DENOTES FOUND
 - ⊙ S.S.B. DENOTES STANDARD IRON BAR
 - ⊙ I.B. DENOTES IRON BAR
 - ⊙ S.S.I.B. DENOTES SHORT STANDARD IRON BAR
 - ⊙ C.C. DENOTES CUT CROSS
 - ⊙ C.P. DENOTES CONCRETE PIN
 - WIT DENOTES WITNESS
 - meas. DENOTES MEASURE
 - R.P. DENOTES REGISTERED PLAN
 - N.S.E.W. DENOTES NORTH, SOUTH, EAST, WEST

OBSERVED REFERENCE POINTS: UTM ZONE 17, NAD83 (CSRS) (1997)
COORDINATES TO URBAN ACCURACY PER SEC. 14(2) OF C. REG. 216/10.

POINT ID	NORTHING	EASTING
A	4923789.22	572652.09
B	4923623.55	572383.42

COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH CORNERS OR BOUNDARIES SHOWN ON THIS PLAN

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY'S ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.

2. THE SURVEY WAS COMPLETED ON THE 28TH DAY OF OCTOBER 2014.

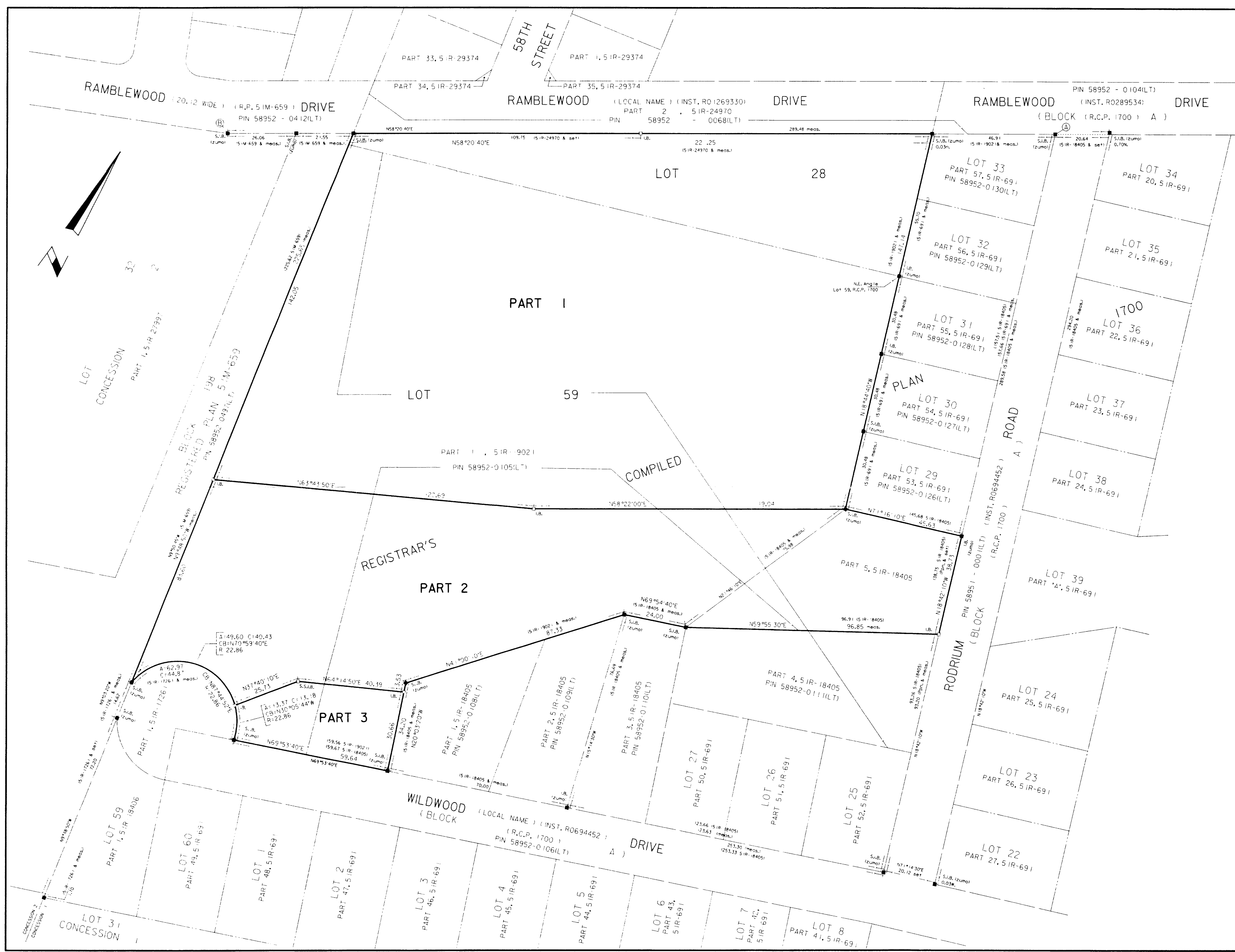
OCTOBER 28, 2014

Lynn H. Patten O.L.S.
LYNN H. PATTEN
ONTARIO LAND SURVEYOR
COLLINGWOOD

ZUBER, EMO
PATTEN & THOMSEN
LIMITED

ONTARIO LAND SURVEYORS
39 STEWART ROAD
COLLINGWOOD, ONTARIO L9Y 4M7
PHONE: (705) 445-4910 FAX: (705) 445-5866

JOB No. 78-56-85 SURVEY FOR: TOWN OF WASAGA BEACH



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

BY-LAW NUMBER 2014 -

**A BY-LAW TO EXEMPT BLOCK 3, REGISTERED PLAN 51M-1021 IN
THE TOWN OF WASAGA BEACH, COUNTY OF SIMCOE,
FROM PART LOT CONTROL**

(J Donato Construction, Puccini Drive)

WHEREAS Section 50 of the *Planning Act*, R.S.O. 1990 c.P. 13, as amended provides that no person shall convey part of any lot within a Plan of Subdivision;

AND WHEREAS Section 50(7) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, provides for a Council to designate by By-Law, that Section 50 does not apply to certain lands within a registered plan of subdivision;

AND WHEREAS Section 50(7) of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended, provides that notwithstanding the provisions of Subsection (5), the Council of a municipality may by By-Law provide that plans of subdivision or parts thereof as is or are designated in the By-law are not subject to Subsection (5) of Section 50, and does not take effect until it has been approved by the Town of Wasaga Beach;

AND WHEREAS an application has been submitted by the owner requesting that a By-Law be enacted under the provisions of Subsection (7) of Section 50 of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended;

AND WHEREAS the Council of the Corporation of the Town of Wasaga Beach deems it advisable to enact such a By-Law to exempt Block 3 of Plan 51M-1021 in the Town of Wasaga Beach, from those provisions of the *Planning Act*, dealing with Part Lot Control;

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

- 1.0 That Subsection (5) of Section 50 of the *Planning Act* R.S.O. 1990 c. P.13 does not apply to Block 3, of Registered Plan 51M-1021 in the Town of Wasaga Beach, County of Simcoe as shown by Schedule "A" attached hereto and forming part of this By-Law; and

- 2.0 That this By-Law shall come into force and take effect on the date of its final passing.
- 3.0 That this By-Law shall be deemed to be rescinded by the Town of Wasaga Beach no later than one year after the approval date.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 25th DAY OF NOVEMBER, 2014.

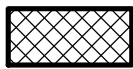
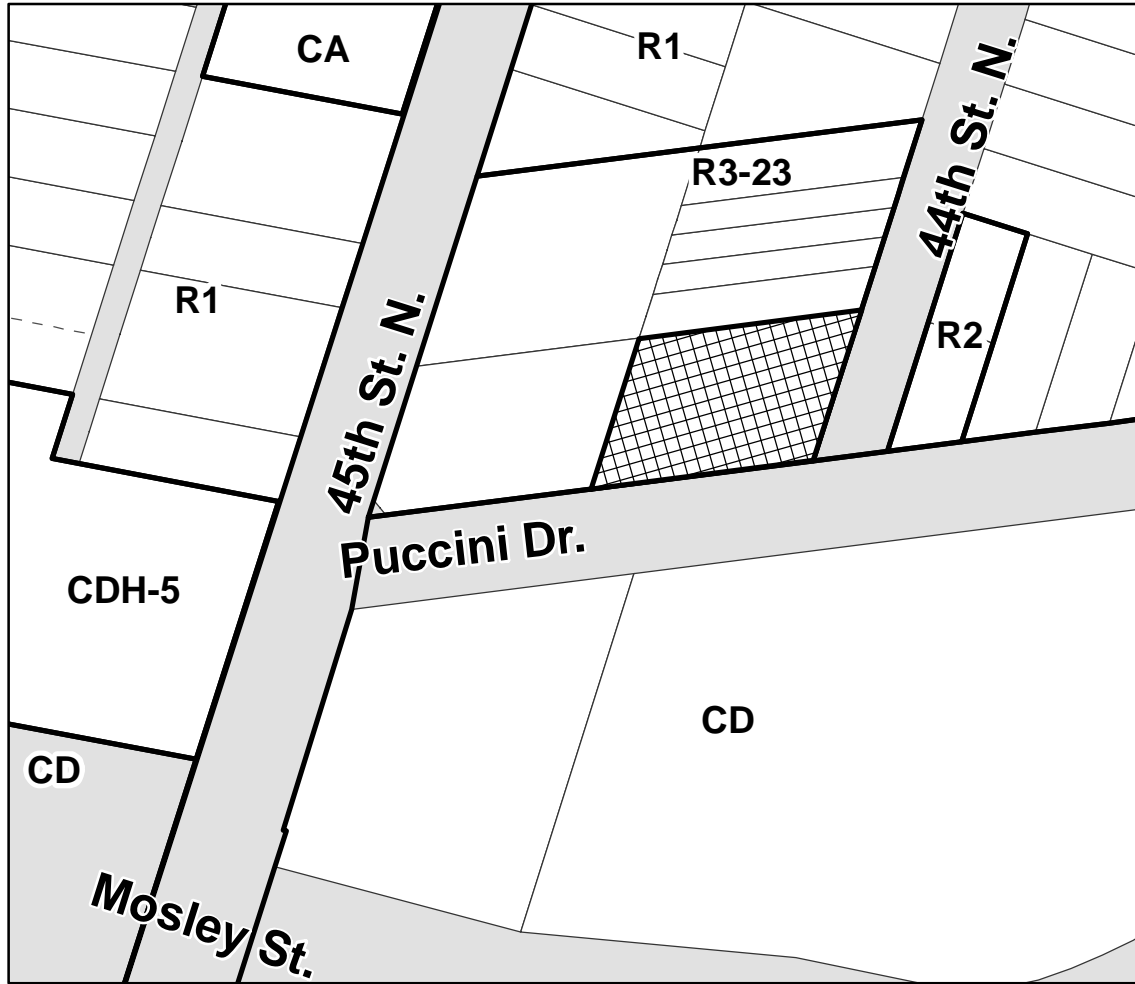
Cal Patterson, Mayor

Twyla Nicholson, Clerk



Town of Wasaga Beach

Schedule 'A'



Lands Subject to Part Lot Control

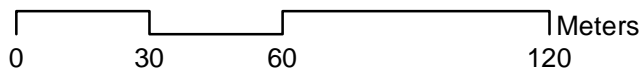
This is Schedule 'A' to By-Law _____

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 ADOPT A TERMS OF REFERENCE
FOR THE YOUTH CENTRE SUPPORT COMMITTEE FOR
THE TOWN OF WASAGA BEACH**

WHEREAS Section 8 of the *Municipal Act, 2001*, as amended, grants a municipality the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(3) of the *Municipal Act, 2001*, requires that all municipal powers, including natural person powers, are exercised by by-law;

WHEREAS the Council of the Corporation of the Town of Wasaga Beach deems it advisable and expedient to adopt a Terms of Reference for the Youth Centre Support Committee;

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

1. THAT the Committee known as the Youth Centre Support Committee shall consist of members appointed by the Manager of Parks, Facilities and Recreation and for a duration consistent with the appointing Council's term of office.
2. THAT as vacancies occur from time to time, appointments may be made to fill the vacancy for the duration of the appointed term.
3. THAT the purpose of the Youth Centre Support Committee is to enhance the quality of life for Wasaga Beach's youth residents through the provision of leisure and recreation services. The Committee ensures that all services provided by the Youth Centre are safe, accessible and affordable.
4. THAT the Terms of Reference of the Youth Centre Support Committee is attached to this By-Law, substantially, as Schedule "A" and forms part of this By-Law.
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 25th DAY OF NOVEMBER, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

THE CORPORATION OF THE TOWN OF WASAGA BEACH

YOUTH CENTRE SUPPORT COMMITTEE

TERMS OF REFERENCE

Purpose/Mandate

The purpose of the Youth Centre Support Committee is to enhance the quality of life for our youth residents through the provision of leisure and recreation services. The Committee ensures that all services provided by the Youth Centre are safe, accessible and affordable.

Responsibilities

The Youth Centre Support Committee shall make itself aware of the policies, procedures and decisions of the Town which relate to its mandate and ensure that its decisions and activities are consistent.

The Committee Will:

The Youth Centre Support Committee will assist with community facility development, planning and development and act as community liaisons, including:

- Provide recommendations for the development of a variety of creative programs for youth to participate in.
- Provide a network with other groups (i.e. seniors) to enrich the quality of life for the entire community, especially to youth.
- Support the Youth Centre to educate youth on volunteerism and volunteer opportunities in the community
- Proactively research and provide recommendations for present and future parks, recreational and cultural needs as they pertain to youth.
- Actively recruit new members from the community to play a role in the development of the Youth Centre.
- To work closely with the Youth Coordinator in seeking input from youth and other individuals, in the ongoing process of providing quality, safe, affordable and accessible programs for youth residents.
- Provide suggestions/recommendations and develop and provide goals and objectives for the delivery of youth community leisure services in the Town of Wasaga Beach with particular regard to the following:
 - Mandate and goal statements
 - Facility development and operations
 - Youth program development and operations
 - Community support services

- Revenue generation
- Promotion and marketing
- The Committee will play an active role in ongoing fundraising and organizing of capital ventures for the Youth Centre.
- The Committee will continuously investigate and research innovative methods of youth programming and establish the necessary liaison with other organizations as they relate to youth programs and services that impacts youth in the Town of Wasaga Beach.
- Will assist the Youth Coordinator in the identification of youth needs as they pertain to community leisure services.
- Will liaise with youth groups and individuals of the youth community to remain aware of their requirements and to solicit citizen input. The identification of these needs and their priorities will assist in the maintenance of a long-term plan concerning youth services in the community.

Delegated Authority

The Youth Centre Support Committee is established as an advisory committee and does not have any delegated authority.

The Youth Centre Support Committee has no authority to direct staff and any advice requiring implementation, reports or staff actions must first be considered by the Youth Coordinator and his/her Supervisor before any action by staff may be taken.

Committee Composition

Upon recommendation and input provided by the Youth Coordinator and Support Committee Chair, Committee members will be appointed by the Manager of Parks, Facilities and Recreation.

As and when required in order to maintain the requisite number and composition of members on the Committee, new members may be selected and appointed, to the Committee for the duration of the term.

The Committee will be composed of up to 11 voting members, as follows:

The Youth Centre Support Committee shall be composed of:

- Six (6) adult members of the community at large, who are property owners/residents of Wasaga Beach, as voting members
- Two (2) youth, grades 7-12, as non-voting members, will also act as liaisons with the Youth Council (once it has been established)
- Two (2) Parks, Facilities and Recreation Department Staff (usually the Youth Coordinator and Recreation Coordinator), as voting members

Only members, duly appointed as voting members, may vote on any issue.

The Manager of Parks, Facilities and Recreation may at any time and from time to time remove any member, voting or non-voting, from the Committee, or dissolve the Committee, as it deems advisable.

A Committee member may apply for a re-appointment for any number of consecutive or non-consecutive terms.

Eligibility Criteria for the Youth Centre Support Committee:

- Be enthusiastic, energetic and pro-active
- Youth members must be between the grades of 7 and 12
- Adult members must be a minimum age of 19 years
- Resident of Wasaga Beach
- Genuine interest and commitment to making Wasaga Beach a youth friendly community

Application and Selection Process

Resignations from the Committee must be in writing to the Youth Coordinator.

The advertising of vacancies and appointments will be in accordance with the practices of the Parks, Facilities and Recreation Department and applicable Town policy.

Subcommittees

The Youth Centre Support Committee may establish subcommittees, as needed, to consider specific issues. Subcommittees are responsible for the preparation of their own agendas and minutes as required and making their own arrangements for meeting locations. Only members of the Youth Centre Support Committee may be members of any subcommittees.

Committee Positions & Roles

Chair: One member will be chosen by majority vote of the Committee at the first meeting of each New Year to Chair the meetings, ensuring meetings follow the set agenda and remain on topic.

Secretary: The Youth Coordinator will act as secretary. The role of Secretary is to confirm the meeting date and location, prepare the Agenda, take the minutes, and provide a copy of the minutes to the Parks, Facilities and Recreation Department and all Committee members. The Secretary will provide support to the Chair and will fill in for the Chair when he/she is absent.

Term of Office

The term of the members of the Committee shall be four years coinciding with the term of Council.

Meetings

The Youth Centre Support Committee will meet a minimum of six (6) times per year, additional meetings may be scheduled as required. Specific dates and times for meetings to be determined by the Committee at its October meeting each year, and provided to the Youth Coordinator and his/her Supervisor.

Committee members are expected to attend all regularly scheduled meetings. If a member has been absent for three consecutive regularly scheduled meetings and has failed to advise the Chair in advance, the member shall be deemed to have abandoned his or her appointment and the position shall be considered vacant. A leave of absence may be arranged through the Chair for a reasonable length of time. While on leave committee members remain as voting members.

Further, Committee members are expected to:

1. Arrive prepared and on time.
2. Provide input to meetings in advance if unable to attend.
3. Focus on the issues, not personal feelings and/or positions.
4. Support decisions made by the Youth Centre Support Committee through due process and communicate the Committee's position to the public if required.
5. Honour confidentiality.

Quorum

Quorum shall be a majority of the appointed members of the Youth Centre Support Committee. A quorum shall consist of 50% plus 1 of the voting members.

Agenda

The Agenda of the Youth Centre Support Committee shall contain the following items:

- Call To Order
- Disclosure of Pecuniary Interest
- Minutes of Last Meeting
- Deputations/Presentations
- Unfinished Business
- Sub-Committee Reports, if any
- Youth Coordinator Report
- New Business

- Items for Future Meetings
- Date of Next Meeting
- Adjournment

Governance

The Youth Centre Support Committee shall be subject to the provision of the Town's Procedural By-Law to Govern the Proceedings of Council and its Committee, as amended, and shall adhere to Town policies and procedures.

Communication and Reporting

The Youth Centre Support Committee will prepare a report to be presented to Town Council through the Community Services Committee annually in September. The report will outline:

- Work undertaken
- Attendance
- Number of meetings held for that term
- The groups achievements
- Any issues or initiatives it wishes the Committee to consider further

Municipal Support

The Parks, Facilities & Recreation Department shall be the lead department and the Youth Coordinator the contact person for the Youth Centre Support Committee and for general inquiries.

Requests for documentation, reports and support materials required by the Committee or outgoing correspondence will be directed to the Youth Coordinator

Committee's activities are supported through the Youth Centre, which is a branch of the Parks, Facilities and Recreation Department.

A member of the Parks, Facilities and Recreation Department as a liaison staff member must be present at all meetings of the Youth Centre Support Committee.

Additional staff and/or representatives from special interest groups may be requested to attend meetings at the discretion of the Youth Centre Support Committee.

Finances

Any financial needs of the Committee will be administered through the Youth Centre budget. Any and all expenses are to receive prior approval from the Youth Coordinator.

Confidentiality

The *Municipal Act* shall bind the members of the Committee as it relates to confidentiality, conflict of interest, closed sessions, and any other requirement under the *Act*, which pertain to the conduct of officials.

Indemnities to Committee Members and Others

Committee members shall be covered by the municipality's general liability insurance policy as it relates to Town Committees' activities.

Review and Update of the Terms of Reference

The Terms of Reference are established and approved by Council and can only be altered by Council

Approved by Council this 25th day of November, 2014.

**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, NOVEMBER 25, 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 25TH DAY OF NOVEMBER 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk