

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

**Held Tuesday, November 25, 2014 at 7:00 p.m.  
In the Council Chambers**

<b>PRESENT:</b>	C. Patterson	Mayor
	D. Foster	Deputy Mayor
	R. Anderson	Councillor
	M. Bercovitch	Councillor
	N. Bifulchi	Councillor
	G. Watson	Councillor
	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 - None**

**3. ADOPTION OF MINUTES**

MOVED BY G. WATSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-18-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, November 11, 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**

**a) Update from the Town Archivist**

MOVED BY D. FOSTER  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-18-02

RESOLVED THAT Council does hereby receive the Archives Update from Mary Watson, the Town Archivist, for information.

CARRIED

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

MOVED BY S. WELLS  
 SECONDED BY G. WATSON

RESOLUTION NO. 2014-18-03

RESOLVED THAT Council does hereby receive the 2014 Interim Audit letter from Gaviller and Co., for information.

CARRIED

**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**

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

MOVED BY G. WATSON  
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-18-04

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated November 18, 2014 as circulated, and approves all actions contained therein.

CARRIED

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

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

MOVED BY N. BIFOLCHI  
 SECONDED BY D. FOSTER

RESOLUTION NO. 2014-18-05

RESOLVED THAT Council does hereby adopt the Development Committee Report dated November 19, 2014 as circulated, and approves all actions contained therein.

CARRIED

**c) General Government Committee – November 20, 2014**

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

MOVED BY M. BERCOVITCH  
 SECONDED BY D. FOSTER

RESOLUTION NO. 2014-18-06

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated November 20, 2014 as circulated, and approves all actions contained therein.

CARRIED

**d) Accounts – October 1-31, 2014**

Councillor Anderson noted that all the accounts had been reviewed by the respective standing committees and it was then;

MOVED BY S. WELLS

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-18-07

RESOLVED THAT Council does hereby approve the October 1- 31, 2014 Accounts in the amount of \$2,792,398.64.

CARRIED

**8. NOTICES OF MOTION – None**

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

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

**a) A By-Law to Authorize the Assumption Of, and Closing and Stopping Up of Lands on Plan 525 (Beach 2 lands- 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> Streets)**

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-18-08

RESOLVED THAT a By-Law to Authorize the Assumption Of, and Closing and Stopping Up of Lands on Plan 525, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-107.

CARRIED

**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)**

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-18-09

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute Agreements 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. 2014-108.

CARRIED

**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)**

MOVED BY G. WATSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-18-10

RESOLVED THAT a By-Law to Exempt Block 3, Registered Plan 51M-1021 in the Town of Wasaga Beach, County of Simcoe from Part Lot Control, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-109.

CARRIED

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

MOVED BY N. BIFOLCHI  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-18-11

RESOLVED THAT a By-Law to Adopt Terms of Reference for the Youth Centre Support Committee for the Town of Wasaga Beach, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-110.

CARRIED

**c) Confirmatory By-Law**

MOVED BY R. ANDERSON  
SECONDED BY S. WELLS

RESOLUTION NO. 2014-18-12

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 numbers No. 2014-111.

## **11. MAYOR AND COUNCILLORS REPORTS**

Councillor Bifulchi thanked Mayor Patterson and Council noting she has enjoyed being part of team and feels fortunate to have worked with everyone. Councillor Bifulchi wished those not returning to the Council table all the best in their future endeavours.

Councillor Anderson also wished all the best to those not returning and thanked them for the opportunity to work with together. Councillor Anderson then reminded everyone of the General & Marine Hospital updated Thursday evening at the RecPlex.

Deputy Mayor Foster spoke to serving Wasaga Beach for the past eleven years and the County for eight. He thanked the entire Town for his part in the growth over the last decade. He noted how proud he is of the accomplishments this and past Councils have made. It has been an honour to serve and learn from the table and with the present and past Councillors such as George Sheffer, Mike McWilliam and Rick Archdekin. Being a Councillor is a thankless job; however, thanked all on Council for their time. The Town has professional and talented staff. Deputy Mayor Foster extended his thanks to the Chief Administrative Officer for all the knowledge he provided and information to Council to enable it to make the decisions. He asked that his thanks be passed on to all staff. Deputy Mayor Foster noted that if he can give any advice to the new Council it would be to listen to what the staff has to say whether you agree or not. To the hundreds of volunteers that sit on the committees, service, youth and sport clubs, he extended his thanks. To his family and friends, especially his wife Jill and daughters, he thanked them for their support. Deputy Mayor Foster noted he has given a lot for this Town and wished the new Council all the best, noting they have a great staff. He looks forward to seeing their promises turn into reality.

Councillor Wells spoke to his eleven years sitting in the exact same position. He has sat through countless committee meetings and has enjoyed every second of the time spent on Council. He will miss it but felt for him it was time to take a break, although he might be back someday. He noted how very proud he is of what has been accomplished over his eleven years. There is always more that could have been done and more to come in the future. Councillor Wells extended his congratulations to the new Council stating that he will listen carefully to the changes going forward. The Town is in a strong and enviable position with financial stability, low taxes, water and electricity and broad range of service make it a pretty complete community. He thanked all the volunteers who have sat on committees. He expressed his thanks to staff in all departments stating that it is they who do the day to day work that makes this Town function for customers - the tax payers. He thanked the Directors, Managers, Foremans, and Department Heads who have always been willing to answer questions, concerns, provide background to help him resolve issues that came his way. He thanked the Administration staff for providing information to keep him informed. Councillor Wells thanked his colleagues on Council. Council was committed to fiscal responsibility and made the best decisions for the Town as a whole. There were great debates, heated arguments, very philosophical differences, but Council was always able to agree to disagree, make a vote and move forward without animosity. Councillor Wells thanked his wife Betty and family for their understanding and encouragement to do it his way. He thanked the residents and business owners who have supported him, asked questions and assisted him in carrying out his duties and responsibilities. In closing Councillor Wells noted he will miss the table, but congratulated the newly elected members and wished them the best.

Councillor Watson spoke to how family support is critical and noted the attendance of and thanked Patricia. He thanked his colleagues for the hard work, wisdom and effectiveness of the Council. He expressed his thanks to Mr. Vadeboncoeur and the entire staff for their knowledge and hard work. It is the staff that guides Council and puts their decisions into action. He noted there is a great show of support from staff in attendance. He expressed his thanks to the volunteers. To serve on Wasaga Beach Council eleven years has been a privilege and honour as he sat under two Mayors. Public service is the highest form of volunteerism to make a difference. He expressed his thanks to the public for allowing him to serve. He has lived in Wasaga Beach for 45 years and will continue to volunteer and be of help.

Councillor Bercovitch expressed his thanks to the people of Wasaga Beach for electing him in 2010. The past four years have been a rewarding endeavor and it's been a pleasure to serve the residents and find resolutions to concerns. He expressed his thanks to Council for supporting him on issues that were important to him; such as the Mobi Mats, new Parking Lot and Affordable Housing. He thanked the hard working staff for answering his many questions in a timely, professional manner and no task was too much. To the new Council he extended his congratulations to each on winning the confidence of the residents. Building partnerships and team environments through respect is an important skill to be continued as you begin your task of serving us. Councillor Bercovitch noted that he is not sad to say his term of Council has come to an end but rather very glad that it happened.

Mayor Patterson noted it has been an emotional day. Earlier it was the last County Council and after seventeen years; two as Chair of Performance Management and five as Warden it was hard to say goodbye to County Council and staff. Tonight is his last Council meeting after 23 years; six as Deputy Mayor and eleven as Mayor. He noted his respect to his family for all the support and being committed to him during the twenty three years. His daughter Carly was very proud of him the year he decided to run for Deputy Mayor. Becky, Hailey, Brad and Deb have all been very supportive. It has been an honour and privilege to serve Wasaga Beach. Council has accomplished a lot and we leave it better than we found it. It has been an honour working with David Foster and Stan Wells for eleven years, George Watson eight years, Ron Anderson seven years and Morley Bercovitch four years. All had a great integrity and best interest of the residents at heart. We have disagreed, but at the end of the day live with the decision made and continue to show respect to each other. He has worked with the Chief Administrative Officer for nine years and in our many discussions he always said "you can never go wrong by doing the right thing". We have done the right thing; the Town is in great financial shape and is the best in Simcoe County with the lowest water rates and hydro rates. The Town has come a long way in establishing relationships with our neighbouring communities and Provincial and Federal governments. To the staff he stated that the respect and commitment shown is acknowledged and thank you for that. Staff has made our decision making that much easier. Wasaga Beach has skilled staff. Mayor Patterson noted that with the five not coming back it represents fifty seven years of experience. There are two new Councillors in the audience tonight and if you want to talk to us at any time I am sure we would all be pleased to give your our opinions and thoughts. He wished the new Council success in their term. Be successful and the community will be successful.

To Councillor Anderson and Councillor Bifulchi he wished them every success. The new Council is in good hands for them to give guidance. To the media thanks for the many years of support, and the ninety five percent accurate reporting. It has all been said. It is an honour and privilege to spend to many years making a contribution, to make a difference and a change. Mayor Patterson wished everyone well. On a personal note he advised that he is looking forward to going in another direction and spending more time with wife.

He thanked everyone for being in attendance and Council for its contributions over the years.

The Chief Administrative Officer spoke on behalf of the Department Heads and Senior Staff stating that it has been a privilege for staff to serve Council over the past four, eight and longer years. He commended Council for the clear vision in terms of where you wanted to take the community and working hard to make that happen. Money was invested to achieve a complete community. The CAO expressed his thanks to the Chairs and Vice Chairs assigned to work on the goals. It has been a privilege to work with all of you. He expressed his appreciation for the support of what staff did. There was always good discussion and debated and then moved on after that discussion. Mayor Patterson has left a legacy of what was here when the CAO joined the Town and what is here now. The Town has worked towards a complete community. Wasaga beach is in fine financial shape and is the envy of municipalities around the area. Development has occurred, land use and approvals granted and quality development that is outstanding. Money has been spent in the east and west ends of Town. The CAO noted that his first job was to finish the RecPlex project. It is now a focal point; we have Sports Park, recreation parks, structures and road improvements. Those are things you can look at that are a lasting legacy you can be proud of. The Town has the finances and with the support of the incoming Council we can maintain the health of this community. No one can take away what has been put in the ground and the services offered.

He stated that as the Chief Administrative Officer it has been a privilege to serve Council and the direction was always clear and as senior staff, can ask for no more from a Council. To Councillor Bifulchi and Councillor Anderson, he looks forward to working with them again and the challenges ahead. To those leaving by choice or not being successful, he wished them all the best in their lives. You could not do this without the support of your families and I'm sure they will welcome you back. The CAO noted he has known Mayor Patterson longer than he has worked here and it has been a privilege to get to know him as a leader. He has worked with six Mayors and said publically, that Cal Patterson is the best Mayor he has worked with. He thanked him for his support and leadership and wished him all the best.

Mayor Patterson thanked the CAO for his kind words and added that Wasaga Hydro passed dividends of approximately \$400,000 a year to go towards tax base. The Wasaga Beach Hydro is hugely successful in Resources and Distribution and is a key part of the success of this community.

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

Public Works	December 4 <sup>th</sup> at 8:30 a.m.
Community Services	December 16 <sup>th</sup> at 8:30 a.m.
Development Committee	December 17 <sup>th</sup> at 1:30 p.m.
General Government	December 18 <sup>th</sup> at 2:30 p.m.

## **13. QUESTION PERIOD**

*“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”*

Ron Ego came forward and noted that he had no complaint. He extended his thanks to Council with whom he has been dealing with for the past few years. Council has been professional and well handled. Hope the new Council can do the same job and he is look forward to challenge. He thanked Council and appreciated the hard work over the years. He wished everyone the best of luck in the future.

Mayor Patterson added that with one month until Christmas, he wished everyone a very Merry Christmas.

#### **14. ADJOURNMENT**

Mayor Patterson adjourned at the meeting at 7:45 p.m.

The Minutes of this meeting were approved the 9<sup>th</sup> day of December, 2014.

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Brian Smith, Mayor

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Twyla Nicholson, Clerk