

THE CORPORATION OF THE TOWN OF WASAGA BEACH
MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL

Held Tuesday, December 9, 2014 at 7:00 p.m.
In the Council Chambers

PRESENT:

B. Smith	Mayor/Chair
N. Bifulchi	Deputy Mayor
R. Anderson	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
J. Beaudin	Chief Librarian
J. Legget	EDCCO

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. ADOPTION OF MINUTES

**a) Minutes of the Regular Meeting of Council Meeting held Tuesday,
November 25, 2014 at 7:00 p.m. in the Council Chambers**

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO. 2014-19-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, November 25, 2014 at 7:00 p.m. in the Council Chambers are adopted as circulated.

CARRIED

**b) Minutes of the Inaugural Meeting of Council held Tuesday, December 2,
2014 at 7:00 p.m. in the Council Chambers**

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-19-02

RESOLVED THAT the Minutes of the Inaugural Meeting of Council held Tuesday, December 2, 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) 2015 NVCA Draft Budget & Municipal Levy Notice**

Deputy Mayor Bifulchi noted the NVCA are using a new process for its budget and rather than telling the municipalities what the levy would be she asked that staff review the NVCA draft budget and provide comments. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. EGO

RESOLUTION NO. 2014-19-03

RESOLVED THAT Council does hereby receive the correspondence from the Nottawasaga Valley Conservation Authority with respect to the 2015 NVCA Draft Budget & Municipal Levy Notice, for information.

CARRIED

CORRESPONDENCE – Requiring Action - None**CORRESPONDENCE – To be Referred - None****6. UNFINISHED BUSINESS – None****7. COMMITTEE & OTHER BOARDS REPORTS****a) Public Works Committee – December 4, 2014**

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

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. 2014-19-04

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated December 4, 2014 as circulated, and approves all actions contained therein.

CARRIED

b) Report from the Clerk re: Appointments to Advisory Committee Members

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2014-19-05

RESOLVED THAT Council does hereby appoint Alfredo DaSilva to the Property Standards Committee.

CARRIED

8. NOTICES OF MOTION – None

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN

a) Council and Committee Meetings

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-19-06

RESOLVED THAT a motion be introduced without notice to establish and adopt the January 2015 meeting schedule for Standing Committees and Council.

CARRIED

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-19-07

RESOLVED THAT Council approve the January 2015 Standing Committee meeting as follows:

Public Works Committee: January 14/15 @ 8:30 a.m.

General Government: January 14/15 @ 10:00 a.m.

Community Services Committee: January 15/15 @ 8:30 a.m.

Development Committee: January 15/15 @ 10:00 a.m.

AND FURTHER THAT there be only one meeting in January, being January 27, 2015;

AND FURTHER THAT Council approves Special Events reporting to the General Government Committee;

AND FURTHER THAT Council approves the Municipal Law Enforcement & Licensing to report to the Community Services Committee;

AND FURTHER THAT the Committee and Council Agendas be distributed to Council at a minimum seven (7) calendar days prior to the meetings.

CARRIED

10. BY-LAWS AND CONFIRMATORY BY-LAW

- a) **A By-Law to Authorize the Mayor and Clerk to Execute a Lease Agreement 1126744 Ontario Inc. and the Town of Wasaga Beach to Utilize Town Lands (N.Vidinovski, Main Street – Dome)**

Councillor Anderson spoke to the rental rate of \$1,000 for a prime spot on Beach Drive as being too low and felt Council should reconsider it. He noted that places along Beach Drive are paying up to \$40,000 for rent. Councillor Anderson spoke to past dealings with the gentleman and advised he would oppose the By-Law. It was then;

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2014-19-08

RESOLVED THAT a By-Law to Authorize the Mayor and Clerk to Execute a Lease Agreement with 1126744 Ontario Inc. and the Town of Wasaga Beach to Utilize Town lands, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-114.

CARRIED

b) A By-Law to Adopt an Infill Lot Grading and Drainage Policy

MOVED BY B. SMITH
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-19-09

RESOLVED THAT a By-Law to Adopt an Infill Lot Grading and Drainage Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-115.

CARRIED

c) A By-Law to Authorize Execution of an Agreement between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs for Funding in the Ontario Community Infrastructure Fund

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2014-19-10

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between the Town of Wasaga Beach and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs for funding in the Ontario Community Infrastructure Fund, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-116.

CARRIED

d) Confirmatory By-Law

MOVED BY R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-19-11

RESOLVED THAT a By-Law to Confirm the Proceeding of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, December 9, 2014 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-117.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Deputy Mayor Bifulchi attended the G&M Hospital meeting at the RecPlex; Santa Claus Parade; orientation meetings at the Town and County; the Grand Reopening of Petals in Thyme and Georgian Family Chiropractic Grand Opening as well as the Town Dinner and Dance.

Councillor Smith attended the Petals in Thyme Grand Reopening and the Town Christmas party.

Councillor Ego attended the Petals in Thyme Grand Reopening; Christmas Tree Lighting and Santa Claus Parade.

Councillor Anderson attended the G&M Hospital meeting at the RecPlex, Santa Claus Parade; Petals in Thyme Grand Reopening and Georgian Family Chiropractic Grand Opening as well as the Town Christmas party.

Councillor Bray attended the orientation meetings; an Open House at the home of Dr. Kellie Leitch, MP; Santa Claus Parade; Funderland; Petals in Thyme Grand Opening and the Christmas party.

Councillor Stockwell did not report on attendance at any Council functions; however, did comment on personal commitments.

Mayor Smith attended the G&M Hospital meeting at the RecPlex; Santa Claus Parade; Georgian Family Chiropractic Grand Opening and Petals in Thyme Grand Reopening; Town Staff Christmas party; Wasaga Distribution Christmas party; County Council Inaugural with Deputy Mayor Bifulchi and advised the new Warden is Gerry Marshall, Mayor of Penetanguishene and Terry Dowdall of Essa Township is the Deputy Warden.

12. CALLING OF COMMITTEE MEETINGS

General Government	December 18 th at 2:30 p.m.
Public Works	January 14 th at 8:30 a.m.
Development Committee	December 17 th at 1:30 p.m.
Community Services	December 16 th at 8:30 a.m.
Committee of the Whole	December 16 th at 7:00 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.”

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 7:21 p.m.

The Minutes of this Meeting were approved the 27th day of January 2015.

Brian Smith, Mayor

Twyla Nicholson, Clerk