

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, May 26, 2015 at 7:00 p.m.
In the Council Chambers**

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
R. Anderson	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
S. Stockwell	Councillor
G. Vadeboncoeur	CAO
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
M. Quinlan	Treasurer

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Bifulchi declared a Pecuniary Interest with respect to Public Works Report – Cheque 17824 as it pertains to a family member, as well and Development Services Committee Report Item 5h2 due to a family owned property located beside the property being discussed. Deputy Mayor Bifulchi will vote on all other matters.

Councillor Bray declared a Pecuniary Interest with respect to Item 7f Parks & Recreation cheque 4/30/2015 being a \$45.00 purchase from her business and will vote on all other matters.

3. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council held, Tuesday, April 28, 2015

Councillor Bray spoke to a clarification on Page 11 with respect to purchases by past Council. It was then;

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO. 2015-06-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, April 28, 2015 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

b) Minutes of the Special Meeting of Council held, Monday, May 11, 2015

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. 2015-06-02

RESOLVED THAT the Minutes of the Special Meeting of Council held Monday, May 11, 2015 at 4:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS**a) Val Dickson - Wasaga Beach YMCA and Town Partnership update**

Mayor Smith welcomed Ms. Dickson to the table. Ms. Dickson thanked Council for the opportunity to provide an update on the YMCA through a Power Point presentation.

Ms. Dickson spoke to the strategic directions of the YMCA and its programs. She noted that at the YMCA there is a team of 55 staff and 110 volunteers for 3500 members. No one is turned away from joining for financial reasons as the YMCA is a charity. They offer an outreach program to the schools, before and after school care, as well a day care. Ms. Dickson then spoke to how the YMCA offer alternatives for activities in the beach and 8,000 day passes were purchased by residents and visitors. High school students can earn two credits through the advanced aquatic program. Ms. Dickson requested that Council keep the YMCA in mind and not exclude them from any opportunities to participate in programs that come up. She expressed her thanks for the opportunity to work with the Town.

Mayor Smith thanked Ms. Dickson noting how great it is to have the YMCA as a partner and noted the great job done by Ms. Dickson and the YMCA staff.

Councillor Smith advised that she was Project Manager when the YMCA was brought to the community and is very proud of that project.

Mayor Smith thanked Ms. Dickson for the presentation.

b) Warden Marshall & Cathy Kytayk of Social & Community Services, County of Simcoe – Affordable Housing & Homelessness Prevention Strategy

Mayor Smith welcomed Warden Marshall and Ms. Cathy Kytayk to the table.

Warden Marshall thanked Council for permitting the presentation. He advised that he is attending as Warden with respect to affordable housing, the County and the need to have local plans to implement and compliment neighbouring communities. The County approved a Ten Year Affordable Housing and Homelessness Prevention Strategy in January 2014 and a partnership to address the need is critical for success. The Province has designated the County of Simcoe as the Consolidated Municipal Service Manager for this area. Warden Marshall acknowledged that Wasaga Beach Council has engaged and identified affordable housing as an issue. He thanked Council noting Wasaga Beach is ahead of the curve in many ways.

Ms. Kytayk continued with a Power Point presentation on the role of the County on the Housing and Homelessness Prevention Strategy. Ms. Kytayk also took the opportunity to remind Council and residents about the 211 free community service that provides all kinds of information and answers help inquiries. It is a confidential service that is available 24-7 and in multiple languages.

Ms. Kytayk spoke to the affordable housing need in every municipality including the Cities of Barrie and Orillia and it is not a problem the County can solve on its own. They are working with municipalities as well as the community and private stakeholders. The County has a plan of where it wants to be in ten years with a target of 2,685 affordable units throughout the County. She spoke to some core needs in Wasaga Beach and advised that the target is 110 affordable units in Wasaga Beach over ten years. Currently there is one County owned social housing unit in Wasaga Beach. It was noted that the Town has a program to create second units, has provided for Habitat for Humanity homes as well as the Town has a couple of affordable rental housing units. The Town was commended for taking that need upon itself. The Town is well on its way with affordable housing.

Warden Marshall noted that Council knows its community best and what should be brought forward for consideration. Deputy Mayor Bifulchi sits on a housing sub-committee and staff is fully engaged.

Mayor Smith thanked Warden Marshall and Ms. Kytayk for the presentation and great information.

Councillor Smith spoke to the seasonality of Wasaga Beach and there has been feedback that Barrie and Collingwood are sending people to Wasaga Beach to live because there are motel units that are cheap. This is very taxing on the Wasaga Beach Food Bank and the residents who support it for its residents, when the seasonal users require assistance from the Food Bank. It is a concern for Council and it understands there is no financial support from the County to the Wasaga Beach Food Bank to offset the services they are providing.

Warden Marshall advised that it is great information and exactly what the Committee wants to know and asked that this concern be included in Town documentation to County.

Councillor Ego inquired of funding from the Province for housing. Ms. Kytayk advised there is funding for the programs offered, but not to support the building of 2685 units. Councillor Ego then inquired about delivering services that include Barrie and Orillia. Ms. Kytayk advised that it was a Provincial decision for one consolidated municipal service manager for the region, with the County being appointed as the manager.

Deputy Mayor Bifulchi thanked Warden Marshall and Ms. Kytayk as well as Ms. Talon noting they do a fantastic job and appreciates them getting this information out to all the municipalities about the program. The plans are aggressive but the Deputy Mayor was confident the plan will be implemented.

Mayor Smith advised that the folks on the Committee are geared up and ready to go and with the Warden leading the charge they will move forward. The Town looks forward to working with the County in moving Wasaga Beach forward with the housing crisis.

Mayor Smith thanked Warden Marshall and Ms. Kytayk once again.

c) Sue Bragg - Collins Barrow, SGB LLP – 2014 Wasaga Beach Financial Statements

Mayor Smith welcomed Ms. Bragg and the Town Treasurer, Ms. Quinlan to the table. The Treasurer advised that she will provide an overview and then Ms. Bragg will speak to the Statements. Once Council accepts the Report, the 2014 Financial Statements will be posted on the Town's web site.

The Treasurer spoke to the Financial Statements and spoke to financial indicators which is a "report card" received from Province. The Town is in a low risk category for all financial indicators. Ms. Quinlan spoke to tax receivables; debt servicing costs noting the RecPlex debenture from 2005 was paid off in 2014 as well as the Mosley Street Reconstruction; reserves; cash; total tax receivable moderate risk level and debt servicing cost has decreased. It was noted that in the fall the Province will publish the 2014 figures and comparisons to neighbouring communities can be made. Overall Wasaga Beach is in good financial shape.

Ms. Bragg advised this is the first presentation to the Council's she will be attending. Ms. Bragg advised that in the audience is Mr. Jay Anstey, Senior Manager, who was born and raised in Wasaga Beach. He overseas and does the work on Wasaga Beach audits and is first reviewer. Their company has been the Town's Auditors for 30-40 years. Ms. Bragg advised that the Financial Statements are referred to as Consolidated as the Library and Geo Sands are included. Ms. Bragg continued with a brief overview concluding that the Town is in good financial shape, remains healthy and the Auditors have no concerns with the Town's finances. Ms. Bragg stated that she looks forward to seeing how Council will progress with the beachfront properties.

Mayor Smith thanked Ms. Bragg and Ms. Quinlan advising that past Councils worked hard over the years to get the Town to this financial point and it is this Council's responsibility to carry that on and forward. It was then;

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-03

RESOLVED THAT Council does hereby receive the 2014 Consolidated Financial Report, for information.

CARRIED

5. **UNFINISHED BUSINESS – None**
6. **CORRESPONDENCE – Received for Information**

a) Simcoe Muskoka District Health Unit West Nile Virus Program Planning 2015

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-04

RESOLVED THAT Council does hereby receive the correspondence from the Simcoe Muskoka District Health Unit West Nile Virus Program Planning 2015, for information.

CARRIED

b) County of Simcoe, Notice of Funding Commitment Trails Connecting Communities Program 2015 – Carly Patterson Trail Extension

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-05

RESOLVED THAT Council does hereby receive the County of Simcoe, Notice of Funding Commitment Trails Connecting Communities Program 2015 – Carly Patterson Trail Extension, for information.

CARRIED

CORRESPONDENCE – Requiring Action - None

CORRESPONDENCE – Referred - None

7. COMMITTEE, BOARDS & STAFF REPORTS

a) Committee of the Whole – April 28, 2015

Mayor Smith spoke to the highlights of the Committee of the Whole Report. It was then;

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-06

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated April 28, 2015 as circulated, and approves all actions contained therein.

CARRIED

b) Committee of the Whole – May 7, 2015

Mayor Smith spoke to the highlights of the Committee of the Whole Report and it was then;

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. 2015-06-07

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated May 7, 2015 as circulated, and approves all actions contained therein save and except Resolutions Nos. 2015-15-02, 2015-15-03, 2015-15-04.

CARRIED

c) Committee of the Whole – May 12, 2015

Mayor Smith spoke to the highlights of the Committee of the Whole Report and it was then;

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2015-06-08

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated May 12, 2015 as circulated, and approves all actions contained therein.

CARRIED

d) Public Works Committee – May 20, 2015

Councillor Stockwell spoke to the highlights of the Public Works Committee meeting and acknowledged former Councillor Morley Bercovitch in the audience for his part in naming a road to honour the military before Councillor Bray took it under her wing. It was then;

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2015-06-09

RESOLVED THAT Council does hereby adopt the Public Works Committee Report dated May 20, 2015 as circulated, and approves all actions contained therein.

CARRIED

e) General Government Committee – May 20, 2015

Councillor Anderson spoke to the highlights of the General Government Committee Report.

The Deputy Mayor requested that General Government Resolution No. 2015-05-19, regarding the Integrity Commissioner appointment, be voted on separately, requesting that it be deferred until the Code of Conduct comes back for discussion.

Councillor Smith requested a Recorded Vote.

The Clerk advised that Council will address the deferral first, then the recommendation for an appointment of an Integrity Commissioner; it was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-10

RESOLVED THAT Council defer the appointment of an Integrity Commissioner to staff for a report to include requirements of Bill 8 to be brought back with Code of Conduct.

Councillor Anderson		Nay
Deputy Mayor Bifulchi	Yea	
Councillor Bray	Yea	
Councillor Ego		Nay
Councillor Smith		Nay
Mayor Smith		Nay
Councillor Stockwell		Nay

DEFEATED

General Government Committee Resolution No. 2015-05-19:

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-11

RESOLVED THAT Council appoint an Integrity Commissioner.

Councillor Anderson	Yea	
Deputy Mayor Bifulchi		Nay
Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Mayor Smith	Yea	
Councillor Stockwell	Yea	

CARRIED

The Clerk advised that Council will vote on the main motion to adopt the General Government Report, as amended. It was then;

MOVED BY R. EGO
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-06-12

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated May 20, 2015 as circulated, and approves all actions contained therein, as Amended.

CARRIED

f) Community Services Committee – May 21, 2015

Councillor Ego spoke to the highlights of the Community Services Committee Report and it was then;

MOVED BY S. BRAY
 SECONDED BY R. EGO

RESOLUTION NO. 2015-06-13

RESOLVED THAT Council does hereby adopt the Community Services Committee Report dated May 21, 2015 as circulated, and approves all actions contained therein.

CARRIED

g) Development Services Committee – May 21, 2015

Deputy Mayor Bifulchi noted her previously declared Pecuniary Interest and then spoke to the highlights of the Development Services Committee Report.

Councillor Stockwell requested that Item 3 Pine Valley 41st St. S. Public Meeting on March 24th be referred back to staff for a Report to Committee of the Whole, so that all members can participate and ratepayers come and speak to it.

The Clerk clarified that the request is that Pine Valley be separated out and voted on first. Councillor Stockwell requested a recorded vote and it was then;

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. 2015-06-14

RESOLVED THAT Council refer the May 21/15 Development Services Committee Resolution No. 2015-05-05 to Committee of the Whole for further discussion and consideration.

Councillor Anderson	Yea	
Deputy Mayor Bifulchi		Nay
Councillor Bray	Yea	
Councillor Ego	Yea	
Councillor Smith	Yea	
Mayor Smith	Yea	
Councillor Stockwell	Yea	

CARRIED

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-06-15

RESOLVED THAT Council does hereby adopt the Development Services Committee Report dated May 21, 2015 as circulated, and approves all actions contained therein, as amended.

CARRIED

h) Committee of the Whole – May 21, 2015

Mayor Smith spoke to the highlights of the Committee of the Whole meeting and it was then;

MOVED BY R. EGO
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-06-16

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated May 21, 2015 as circulated, and approves all actions contained therein.

CARRIED

i) Accounts – April 1-30, 2015

MOVED BY R. EGO
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-17

RESOLVED THAT Council does hereby approve the April 2015 Accounts in the amount of \$2,251,294.88.

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 Construction of Robinson Road Between 58th Street and Violet Street (Referred to as “Phase 2” of the Development Servicing Area), as a Local Improvement Under The Provision of the Municipal Act, 2001**

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-06-18

RESOLVED THAT a By-Law to Authorize the Construction of Robinson Road Between 58th Street and Violet Street (Referred to as “Phase 2” of the Development Servicing Area), as a Local Improvement Under The Provision of the *Municipal Act*, 2001, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-38.

CARRIED

- b) A By-Law to Authorize the Street Name Change of Powerline Road to Veterans Way and to name Parkette to Peacekeepers Park**

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-06-19

RESOLVED THAT a By-Law to Authorize the Street Name Change of Powerline Road to Veterans Way and to name Parkette to Peacekeepers Park, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-39.

CARRIED

- c) **A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, As Amended (Pine Valley Homes (Wasaga Heights) – Pt. Lot 2, Conc.15)**

By-Law was withdrawn from Agenda as the matter was referred to Committee of the Whole.

- d) **A By-Law to Adopt a Stop Sign Installation Policy**

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2015-06-20

RESOLVED THAT a By-Law to Adopt a Stop Sign Installation Policy, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-41.

CARRIED

- e) **Confirmatory By-Law**

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-06-21

RESOLVED THAT 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, May 26, 2015. 2015-42.

CARRIED

11. CALLING OF COMMITTEE MEETINGS

Public Works	June 17 at 8:30 a.m.
General Government	June 17 at 10:00 a.m.
Community Services	June 18 at 8:30 a.m.
Development Committee	June 18 at 10:00 a.m.

12. 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.”

Mr. Daryl Purdy of 20 Cardinal Way inquired on the vote to defer Pine Valley Estates and what is the process for being allowed to speak, timing and location of next meeting. The Mayor suggested the Committee of the Whole June 16th; citizens will be heard only as a registered delegation.

Danielle Faladour – 5 Trailwood requested that when published that people who are for growth and want to see the new building be permitted to speak.

Mrs. Lois Mussleman of 2 Cardinal Way thanked the Mayor and Councillors who acted today on the resident's concerns about Pine Valley Way.

Mr. Alex Stone – 12th Street asked for clarification on the ten storage units, social programs to help people get a business started, and commented on the affordable housing presentation.

An unidentified gentleman thanked Council for moving on the renaming of Powerline Road to Veterans Way and that should be celebrated at the appropriate time.

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 8:42 p.m.

The Minutes of this meeting were adopted the 23rd day of June 2015.

Brian Smith, Mayor

Twyla Nicholson, Clerk