

THE CORPORATION OF THE TOWN OF WASAGA BEACH

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL

Held Tuesday, July 28, 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
B. Stockwell	Councillor
G. Vadeboncoeur	CAO
T. Nicholson	Clerk

ABSENT: P. Archdekin Deputy Clerk

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Anderson declared a pecuniary interest with respect to Development Committee, item 5 (b) (i) due to a business relationship.

Councillor Bray declared a pecuniary interest with respect to July 23/15 Community Services, Parks Cheque Register, item \$45.00 dated 2015-06-30 as it was a purchase from her business; she will vote on all other items.

Councillor Smith declared a pecuniary interest with respect to General Government Special Events Item B, Wasaga Beach Blues; she will vote on all other matters.

Deputy Mayor Bifulchi declared a pecuniary interest with respect to Public Works Accounts cheques 18024 and 18052 as they pertain to a family member but will vote on all other matters.

3. ADOPTION OF MINUTES

- a) **Minutes of the Regular Meeting of Council, plus the holding of one Public Meeting held Tuesday, June 23, 2015 at 7:00 p.m. in the Council Chambers**

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-08-01

RESOLVED THAT the Minutes of the Regular Meeting of Council, plus the holding of one Public Meetings held Tuesday, June 23, 2015 at 7:00 p.m. in the Council Chambers, are hereby adopted as circulated.

CARRIED

4. **DEPUTATION, PRESENTATION, PETITIONS & PUBLIC MEETINGS** – None
5. **UNFINISHED BUSINESS** – None
6. **CORRESPONDENCE – Received for Information** - None

CORRESPONDENCE – Requiring Action

a) Ontario SPCA Tag Days – August 5th & 6th, 2015

MOVED BY B. STOCKWELL
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-08-02

RESOLVED THAT Council does hereby acknowledge the Ontario SPCA Tag Days, August 5th & 6th, 2015.

CARRIED

b) Wasaga Beach Blues Fest Week – September 14th, 2015

MOVED BY B. STOCKWELL
 SECONDED BY S.BRAY

RESOLUTION NO. 2015-08-03

RESOLVED THAT Council does hereby declare the week of September 14th, 2015 as Blues Week in Wasaga Beach.

CARRIED

c) Teachers of English as a Second Language Week – November 8th to 14th, 2015

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-08-04

RESOLVED THAT Council does hereby declare the week of November 8th to 14th, 2015 as “Teachers of English as a Second Language Week” in the Town of Wasaga Beach.

CARRIED

d) Community School Alliance

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-08-05

RESOLVED THAT Council does hereby refer the correspondence from the Community School Alliance to the August General Government Committee Meeting for review and recommendation.

CARRIED

CORRESPONDENCE – Referred – None

7. COMMITTEE, BOARDS & STAFF REPORTS

a) Committee of the Whole Report – July 21, 2015

Mayor Smith spoke to the highlights of the meeting.

Errors noted which will be corrected in the Committee of the Whole minutes for:

- Res. No. 2015-20-03 - Councillor Ego was in attendance but not shown on the recorded vote
- Res. No. 2015-20-05 – Councillor Ego was shown as voting incorrectly

Councillor Bray requested that Res. No. 2015-20-09 be split out and voted on separately as it was an unbudgeted hiring of an assistant to Mayor and Council, as a recorded vote:

MOVED BY S. BRAY
 SECONDED BY R. ANDERSON

RESOLUTION NO. 2015-08-06

RESOLVED THAT Council authorize the hiring of a 40 hour per week contact position concurrent with the term of Council to provide Executive Assistant services to the Mayor and members of Council and that the position be filled as soon as possible.

Recorded Vote:

Councillor R. Anderson	Yea	
Deputy Mayor N. Bifolchi		Nay
Councillor. S. Bray		Nay
Councillor R. Ego	Yea	
Councillor B. Smith	Yea	
Mayor B.F. Smith	Yea	
Councillor B. Stockwell	Yea	

CARRIED

Councillor Stockwell requested that the Development Corporation Res. No. 2015-20-05 be separated out and put forward a new motion for consideration. Deputy Mayor Bifolchi requested a recorded vote.

MOVED BY B. STOCKWELL
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-08-07

RESOLVED THAT that Committee of the Whole Resolution No. 2015-20-05, pertaining to the Establishment of a Development Corporation be amended by deleting the second and third paragraphs and amending the fourth paragraph to read:

“Resolved that the Committee of the Whole does hereby receive the report for the establishment of an Economic Development Corporation;

Further, that the Director of Economic Development and Tourism continue to research and develop the required business case to establish a formal Development Corporation for Council’s consideration in early 2016.”

Recorded Vote:

Councillor R. Anderson	Yea	
Deputy Mayor N. Bifulchi		Nay
Councillor. S. Bray	Yea	
Councillor R. Ego	Yea	
Councillor B. Smith	Yea	
Mayor B.F. Smith	Yea	
Councillor B. Stockwell	Yea	

CARRIED

Councillor Stockwell moved that Pine Valley be separated out for a recorded vote dealing with the decision of the application; the Clerk advised that Council will be considering the matter under the By-Law section; Councillor Stockwell withdrew his motion, indicating he would request a recorded vote at that time.

Councillor Smith requested that grant dealing with the Collingwood Airport funding be separated out form Res. No. 2015-20-06 and put forward a new motion. Members of Council commented on the motion put forward.

Deputy Mayor Bifulchi requested a recorded vote.

MOVED BY R. EGO
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-08-08

RESOLVED THAT Council amends the recommendation from the Committee of the Whole pertaining to the distribution of municipal grants under Committee of the Whole Resolution No. 2015-20-06 by referring the grant proposed to be provided to the Collingwood Regional Airport to the Director of Economic Development and Tourism for a recommendation on how the Airport fits with the Town's economic development goals.

Councillor R. Anderson	Nay	
Deputy Mayor N. Bifulchi	Nay	
Councillor. S. Bray	Nay	
Councillor R. Ego		Yea
Councillor B. Smith	Nay	
Mayor B.F. Smith	Nay	
Councillor B. Stockwell		Yea

DEFEATED

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-08-09

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

CARRIED

b) Public Works Committee – July 22, 2015

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

MOVED BY B. STOCKWELL
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-08-10

RESOLVED THAT Council does hereby adopt the Public Works Committee Report, dated July 22, 2015, as circulated, and approves all actions contained therein.

CARRIED

c) General Government Committee Report – July 22, 2015

Councillor Bray spoke to the highlights of the meeting; it was then,

MOVED BY S. BRAY
 SECONDED BY R. ANDERSON

RESOLUTION NO. 2015-08-11

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated July 22, 2015, as circulated, and approves all actions contained therein.

CARRIED

d) Community Services Committee Report – July 23, 2015

Councillor Ego spoke to the highlights of the meeting; it was then

MOVED BY R. ANDERSON

SECONDED BY B. SMITH

RESOLUTION NO. 2015-08-12

RESOLVED THAT Council does hereby adopt the Community Services Committee Report, dated July 23, 2015, as circulated, and approves all actions contained therein.

CARRIED

e) Development Services Committee – July 23, 2015

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

MOVED BY N. BIFOLCHI

SECONDED BY B. SMITH

RESOLUTION NO. 2015-08-13

RESOLVED THAT Council does hereby adopt the Development Services Committee Report, dated July 23, 2015, as circulated, and approves all actions contained therein.

CARRIED

f) Advisory Committee Appointments – High School Task Force & Tourism and Events Advisory Committee

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-08-14

RESOLVED THAT That Council does hereby appoint the following to the:

High School Task Force:

- Jeannette MacKenzie
- Lorraine Gruzuk
- Charles Andrew (Andy) Beaudoin
- Robert Brockwell
- Mayor Brian Smith

Tourism & Events Advisory Committee:

- Shawn Crozier
- Shirley Beere
- David Johnston
- Edward Parks
- Laurie McNeill
- Mayor Brian Smith
- Councillor Bonnie Smith

CARRIED

g) Accounts – June 1 - 30, 2015

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-08-15

RESOLVED THAT Council does hereby approves the June 2015 Accounts in the amount of \$7,922,939.23.

CARRIED

8. NOTICES OF MOTION

The Mayor put forward a Notice of Motion, without notice, requesting Council's consideration to amend the Terms of Reference for the High School Task Force and Tourism and Events Advisory Committee to reduce the composition of members to five (5) public citizens at large, which provides for a more manageable Committee. Council dispensed with notice and considered the amendment.

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-08-16

RESOLVED THAT Council amend the Terms of Reference for the High School Task Force and Tourism and Events Advisory Committee to provide for a composition of five (5) citizen members at large.

CARRIED

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None**10. BY-LAWS AND CONFIRMATORY BY-LAW****a) A By-Law to Authorize the Execution of a Tax Arrears Agreement (Merrick)**

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. 2015-08-17

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach to authorize to Authorize the Execution of a Tax Arrears Agreement, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-49.

CARRIED

b) A By-Law to Authorize the Execution of a Tax Arrears Agreement (Aiken)

MOVED BY R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-08-18

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach to authorize to Authorize the Execution of a Tax Arrears Agreement, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-50.

CARRIED

c) A By-Law to Authorize the Execution of a Tax Arrears Agreement (Maticevic)

MOVED BY R. ANDERSON
SECONDED BY B. SMITH

RESOLUTION NO. 2015-08-19

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach to authorize to Authorize the Execution of a Tax Arrears Agreement, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-51.

CARRIED

d) A By-Law to Authorize Execution of an Agreement Between the Mosaic Sales Solutions Canada Operating Co. (Beve Sampling) and the Town of Wasaga Beach

MOVED BY R. ANDERSON
SECONDED BY S. BRAY

RESOLUTION NO. 2015-08-20

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach to authorize to Authorize the Execution of an Agreement Between the Mosaic Sales Solutions Canada Operating Co. 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. 2015-52.

CARRIED

e) A By-Law to Amend By-Law No. 2013-25, as Amended, Being a By-Law to Establish a Ladder Chart and Wage Grid for Non-Union Employees

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-08-21

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach to authorize to Amend By-Law No. 2013-25, as amended, Being a By-Law to Establish a Ladder Chart and Wage Grid for Non-Union Employees, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-53.

CARRIED

f) 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)

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2015-08-22

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach 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), be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-54.

Councillor Stockwell requested a recorded vote:

Councillor R. Anderson	Yea	
Deputy Mayor N. Bifulchi	Yea	
Councillor. S. Bray	Yea	
Councillor R. Ego		Nay
Councillor B. Smith	Yea	
Mayor B.F. Smith	Yea	
Councillor B. Stockwell		Nay

CARRIED

g) A By-Law to Appoint a Head for the Purposes of the *Municipal Freedom of Information and Protection of Privacy Act*

MOVED BY N. BIFOLCHI
SECONDED BY B.SMITH

RESOLUTION NO. 2015-08-23

RESOLVED THAT a By-Law of the Corporation of the Town of Wasaga Beach to Appoint a Head for the Purposes of the *Municipal Freedom of Information and Protection of Privacy Act* be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-55.

CARRIED

h) Confirmatory By-Law

MOVED BY B. STOCKWELL
SECONDED BY S. BRAY

RESOLUTION NO. 2015-08-24

RESOLVED THAT a By-Law to Confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, July 28, 2015 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-56.

CARRIED

11. CALLING OF COMMITTEE MEETINGS

Public Works August 12 at 8:30 a.m.
 General Government August 12 at 10:00 a.m.
 Community Services August 13 at 8:30 a.m.
 Development Services August 13 at 10:00 a.m.
 Committee of the Whole – At the call of the Chair; no meetings scheduled for August

12. QUESTION PERIOD

There was a question from the audience regarding the hiring of a new Economic Development Officer (EDO); Mayor advised that an EDO has been hired and will be starting August 10th. A public announcement will be made soon.

13. CLOSED SESSION

MOVED BY R. ANDERSON
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-08-25

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the July 28, 2015 Council meeting be closed to the public to deal with:

- Procedural matters regarding the adoption of Closed Session Reports from the
 - July 21, 2015 Committee of the Whole
 - July 22, 2015 General Government Committee meeting
- Labour relation matters regarding inter-municipal employee sharing
- Personal matters about an identifiable individual(s) regarding job performance
- Proposed acquisition or disposition of land by the municipality re property matters

CARRIED

Mayor called for a five minute break at 7:55 p.m.

Council went into Closed Session at 8:09 p.m.

Adjourned Closed Session/Open Session Resumed - Res. No. 2015-08-28

Council adjourned the closed meeting and resumed back into open session at 9:03 p.m.

RISE AND REPORT

The Mayor reported out that direction had been provided to the DAO with respect to the review of senior staff performances and that direction had been provided on the property matter.

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-08-29

RESOLVED THAT Council of July 28, 2015 does hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

CARRIED

14. ADJOURNMENT – Verbal

Mayor Smith adjourned the meeting at 9:06 p.m.

The Minutes of this Meeting will be adopted the 25th day of August, 2015.

Brian Smith, Mayor

Twyla Nicholson, Clerk