

THE CORPORATION OF THE TOWN OF WASAGA BEACH

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

**Held Tuesday, November 24, 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
P. Archdekin	Deputy Clerk
H. Bryce	Manager of Corporate Initiatives

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bray declared a Pecuniary Interest with respect to General Government cheque Register Item #18630 as it relates to a family business.

Councillor Anderson declared a Pecuniary Interest with respect to Item 10(e) due to a business relationship.

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Meeting of Council held Tuesday, September 22, 2015 and October 27, 2015**
- b) Minutes of the Special Meeting of Council held Tuesday, November 17, 2015**

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-13-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, September 22, 2015 and October 27, 2015 at 7:00 p.m. in the Council Chambers, and the Special Meeting of Council held Tuesday, November 17, 2015 at 7:00 p.m., are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PRESENTATIONS, PETITIONS & PUBLIC MEETINGS

- a) Mr. Fred Heyduk was in attendance so that he could be presented with an award from AMCTO marking the 10th anniversary of the Accessibility for Ontarians with Disabilities Act (OADO) – AODA 10th Anniversary Champion Award**

Mayor Smith welcomed Mr. Fred Heyduk and asked that he come forward to receive his award. Mr. Heyduk is the Chair of the Town's Accessibility Advisory Committee; a member of the County Accessibility Committee; member of the Healthy Communities Network and has been instrumental in have audible beeps installed at pedestrian crossings; and wheelchair accessible sidewalks. He currently is working on establishing relief stations for service dogs. The Mayor indicated that is a pleasure to have Mr. Heyduk with us this evening. Mayor Smith presented Mr. Heyduk with the Accessibility for Ontarians with Disabilities Act 10th Anniversary Champion Award. Pictures were taken and a warm round of applause was given by the audience.

- b) South Georgian Bay Community Food Centre Steering Committee to present the findings of the community food assessment**

Mayor Smith welcomed Jennifer Parker to the table. Ms. Parker presented through a PowerPoint slide deck the findings of the Wasaga Beach Community Food Assessment and key recommendations.

Ms. Parker provided a background noting that in 2013 a workshop was held called Food for Thought Two and individuals from across South Georgian Bay attended. In 2015 a steering committee was formed and their focus was what food related programs are currently being delivered; what are the challenges of accessing fresh, local and healthy food and what types of food-related programs would community agencies and food producers like to see happening.

Ms. Parker continued on with the importance of food, community and knowledge. The Committee has three recommendations; establish a multi-stakeholder community food security committee or coalition; strengthen municipal policy and infrastructure to support local food production and distribution, and explore opportunities for creating a community food hub or centre including a commercial kitchen and learning environment.

The Committee will continue to meet monthly and has a key partner with the Healthy Communities Network. They will continue to provide updates to that Committee who report through Community Services Committee.

Mayor Smith thanked Ms. Parker for the great presentation. He encouraged the Committee to keep up the good work and continue to report through the Healthy Communities Network and if the Town can help in any way, let us know.

- c) Ms. Iona Tough – Habitat for Humanity South Georgian Bay request for property for Habitat for Humanity**

Mayor Smith welcomed Ms. Tough to the table. Ms. Tough advised that she has been Chair of the Habitat for Humanity board since 2002. The Mission for Habitat for Humanity South Georgian Bay to build homes for families not otherwise able to purchase a home. These homes are sold at fair market value and Habitat holds the no interest mortgage and the payment is geared to income. Many families pay less on the mortgage than rent which

leaves them with cash for kids' programs or food. Since 2002 eleven homes have been built with four in Wasaga Beach. They also have plans for a second Re-Use store in in Wasaga Beach.

In 2016 Habitat hopes to be back in Wasaga Beach to build home number five and six. They rely on the churches, local business and volunteers from the community to assist with the build. Property is scarce and expensive and Ms. Tough requested that Council look at any surplus property it may have to build a semi-detached for two families and consider donating it. Semi's are cheaper to build and they would like to try a semi as their next build or a single home if that is appropriate. The average build is one a year and their goal is to increase that to two if not more. She requested that Council consider donating the property and the Town will have two more tax paying families along with the opportunity for the community to support these families. These are struggling families and need more than just housing; they need additional support. Ms. Tough noted it does not have to be the perfect lot as they would greatly appreciate any lot.

Mayor Smith thanked Ms. Tough for her presentation. In response to a question if people can sell the home, Ms. Tough advised that it is written into the mortgage held by Habitat that in the first five years there is no equity; 5-10 years they get a percentage of the equity and after 15 years they get all the equity. Habitat has the first right of refusal and their goal is to keep people in the houses. If someone moved Habitat would buy the house back and put another family in it.

- 5. UNFINISHED BUSINESS – None**
- 6. CORRESPONDENCE – Received for Information - None**
- CORRESPONDENCE – Requiring Action - None**
- CORRESPONDENCE – Referred - None**
- 7. COMMITTEE, BOARDS & STAFF REPORTS**
 - a) Committee of the Whole – October 26, 2015**

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

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. 2015-13-02

RESOLVED THAT council does hereby adopt the Committee of the Whole Report dated October 26, 2015 as circulated, and approves all actions contained therein.

CARRIED

- b) Committee of the Whole – October 27, 2015**

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

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2015-13-03

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated October 27, 2015 as circulated, and approves all actions contained therein.

CARRIED

c) Committee of the Whole – November 10, 2015

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

MOVED BY S. BRAY
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-13-04

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated November 10, 2015 as circulated, and approves all actions contained therein.

CARRIED

d) Community Services Committee – November 12, 2015

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

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2015-13-05

RESOLVED THAT Council does hereby adopt the Community Services Committee Report, dated November 12, 2015, as circulated, and approves all actions contained therein.

CARRIED

e) Development Services Committee – November 12, 2015

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

MOVED BY N. BIFOLCHI
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-13-06

RESOLVED THAT Council does hereby adopt the Development Services Committee Report dated November 12, 2015, as circulated, and approves all actions contained therein.

CARRIED

f) Committee of the Whole – November 17, 2015

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

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. 2015-13-07

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated November 17, 2015 as circulated, and approves all actions contained therein.

CARRIED

g) Public Works Committee – November 18, 2015

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

MOVED BY S. BRAY
SECONDED BY R. EGO

RESOLUTION NO. 2015-13-08

RESOLVED THAT Council does hereby adopt the Public Works Committee Report, dated November 17, 2015, as circulated, and approves all actions contained therein.

CARRIED

h) General Government Committee – November 18, 2015

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

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-13-09

RESOLVED THAT Council does hereby adopt the General Government Committee Report dated November 18, 2015, as circulated, and approves all actions contained therein.

CARRIED

i) Accounts – October 2015

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. 2015-13-10

RESOLVED THAT Council does hereby approve the October 2015 Accounts in the amount of \$2,424,605.13.

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 Appoint a Town Clerk for the Town of Wasaga Beach (Holly Bryce)**

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2015-13-11

RESOLVED THAT a By-Law to Appoint a Town Clerk 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. 2015-83.

CARRIED

b) **A By-Law to Appoint an Integrity Commissioner for the Town of Wasaga Beach and to Authorize the Execution of an Agreement between Robert J. Swayze and the Town of Wasaga Beach for the Provision of Service as an Integrity Commissioner**

MOVED BY B. STOCKWELL
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-13-12

RESOLVED THAT a By-Law to Appoint an Integrity Commission for the Town of Wasaga Beach and to Authorize the Execution of an Agreement between Robert J. Swayze and the Town of Wasaga Beach for the Provision of Service as an Integrity Commissioner, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-84.

CARRIED

c) **A By-Law to Authorize Execution of an Agreement with the Township of Clearview GIS Technician Services**

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. 2015-13-13

RESOLVED THAT a By-Law to Authorize Execution of an Agreement with the Township of Clearview GIS Technician Services, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-85.

CARRIED

d) **A By-Law to Authorize Execution of an Agreement between Progressive Waste Solutions and the Town of Wasaga Beach (Beachfront waste collection)**

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2015-13-14

RESOLVED THAT a By-Law to Authorize Execution of an Agreement between Progressive Waste Solutions 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. 2015-86.

CARRIED

- e) **A By-Law to Amend Schedule “A” of By-Law No. 2005-85, Being a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections and replacing it with an Amended Schedule “I” of the Consolidated List of Fees and Charges**

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-13-15

RESOLVED THAT a By-Law to Amend Schedule “A” of By-Law No. 2005-85, Being a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections and replacing it with an Amended Schedule “I” of the Consolidated List of Fees and Charges, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-87.

CARRIED

- f) **A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (60 – 19th St.)**

Councillor Anderson declared a Pecuniary Interest with respect to this By-Law due to a business relationship and withdrew from the table. It was then;

MOVED BY B. SMITH

SECONDED BY

RESOLUTION NO. 2015-13-16

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-88.

CARRIED

- g) **A By-Law to Authorize the Assumption of Part of Freethy Road, Being Part 2 on Reference Plan 51R-40185**

MOVED BY R. EGO

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-13-17

RESOLVED THAT A By-Law to Authorize the Assumption of Part of Freethy Road, Being Part 2 on Reference Plan 51R-40185, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-89.

CARRIED

- h) **A By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Blueberry Village Subdivision (Phase 1) Registered Plan 51M-798 (Admiral Road & Arcadia Road)**

MOVED BY S. BRAY

SECONDED BY R. EGO

RESOLUTION NO. 2015-13-18

RESOLVED THAT a By-Law to Assume Certain Streets and the Associated Services in the Town of Wasaga Beach for Blueberry Village Subdivision (Phase 1) Registered Plan 51M-798, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-90.

CARRIED

i) Confirmatory By-Law

MOVED BY N. BIFOLCHI
 SECONDED BY B. SMITH

RESOLUTION NO. 2015-13-19

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 24, 2015 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2015-91.

CARRIED

Mayor Smith advised that today is Councillor Smith`s birthday and Happy Birthday wishes were extended.

11. CALLING OF COMMITTEE MEETINGS

Public Works	December 9 th at 8:30 a.m.
General Government	December 9 th at 10:30 a.m.
Development Services	December 10 th at 10:30 a.m.
Community Services	December 10 th at 8:30 a.m.
Special Council	December 1st followed by Committee of the Whole
Committee of the Whole	December 8 th at 4:00 p.m.
Committee of the Whole	December 15 th at 4:00 p.m.
Regular Council	December 22 nd at 7:00 p.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.”

13. CLOSED SESSION

- a. **Procedural Matters – Adoption of Closed Session Report**
- a) COWOC – October 26, 2015
 - b) COWOC – October 27, 2015
 - c) COWOC – November 17, 2015
 - d) GG - November 18, 2015

Mayor Smith asked if there were any questions or comments on the Closed Session Reports that would require the need to go into Closed Session for adoption. There being no questions or comments it was then verbally,

MOVED BY N. BIFOLCHI
 SECONDED BY R. EGO

RESOLUTION NO. 2015-13-20

RESOLVED THAT That the Closed Session Reports of Committee of the Whole – October 26, 2015; October 27, 2015, November 17, 2015 and General Government Committee of November 18, 2015, are hereby adopted as circulated.

CARRIED

Prior to adjourning Mayor Smith advised that he missed tabling a motion at the November 23, 2015 Committee of the Whole with respect to the 2016 Budget and with Council's permission would like to do so at this time. By a show of hands Council agreed and it was then;

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-13-21

RESOLVED THAT the Committee of the Whole as Budget Committee does hereby receive for consideration and discussion the staff reports outlining responses and additional information pertaining to the 2016 Operational and Capital Budget - ``Council Discussion Items``, as amended.

CARRIED

14. ADJOURNMENT

Mayor Smith adjourned the meeting at 7:58 p.m.

The Minutes of this meeting were adopted the 22nd day of December 2015.

Brian Smith, Mayor

Holly Bryce, Clerk