



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday, February 19, 2013 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:

C. Patterson	Mayor
G. Watson	Councillor/Chair
R. Anderson	Councillor
N. Bifulchi	Councillor
M. Bercovitch	Councillor
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
M. McWilliam	Fire Chief
G. Reinders	Manager of Parks, Facilities and Recreation
J. Legget	EDCO
S. Hewlett	Staff Sergeant Huronia West OPP
K. Wagner	Recording Secretary

ABSENT:

J. Fisher	Ministry of Natural Resources
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1. CALL TO ORDER

Councillor Watson called the meeting to order at 8:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST – None

3. DEPUTATIONS/PRESENTATIONS – None

4. UNFINISHED BUSINESS – None

5. OTHER AGENCY REPORTS

OPP

a) OPP Report

Staff Sergeant Hewlett introduced Sergeant Licharson to the Committee. He then reviewed the OPP Statistics for the month of January and provided details related to the calls for service. Staff Sergeant Hewlett responded to several inquiries from the Committee and advised Committee that he will follow up on the information provided in the OPP December 2012 and January 2013 status reports with respect to directed patrol hours and property checks.

b) Huronia West OPP 2012 Third Quarter CPAC Report - Response

Staff Sergeant Hewlett explained to the Committee how the overtime hours were expended and described circumstances that contributed to overtime. He noted that traffic investigations are charged back to the detachment. Staff Sergeant Hewlett then reviewed the overtime hours in August during the Civic and Labor Day long weekends. He advised Committee on the shortage of personnel in the detachment and the reasons for same. In response to an inquiry, Staff Sergeant Hewlett indicated that he will follow up on the status of a paid suspension. Councillor Bercovitch expressed his concerns with respect to hours of overtime for the month of August. A brief discussion took place in regards to the summer complement of Officers. Staff Sergeant Hewlett addressed several inquiries and provided clarification on the summer deployment. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-02-01

RESOLVED THAT the Community Services Committee does hereby receive the CAO's report dated February 19, 2013 for information, regarding the OPP's response to Committee questions on the 2012 Third Quarter CPAC Report.

CARRIED

c) Minutes from the Community Policing Meeting – November 19, 2012

Councillor Watson asked if there were any questions or comments relating to the Community Policing Minutes and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-02-02

RESOLVED THAT the Community Services Committee does hereby receive the November 19, 2012 Community Policing Meeting Minutes, for information.

CARRIED

d) Policing Accounts – January 2013

Councillor Watson asked if there were any questions or comments relating to the Policing Accounts and there were none. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-02-03

RESOLVED THAT the Policing accounts for the month of January 2013, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

MNR

Mr. Fisher sent his regrets, as he was unable to attend this meeting.

Library**a) Minutes of the Library Board Meeting – December 10, 2012**

Councillor Watson asked if there were any questions or comments relating to the Library Board Minutes and there were none. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-02-04

RESOLVED THAT the Community Services Committee does hereby receive the December 10, 2012 Library Board Meeting Minutes, for information.

CARRIED

CHAMBER OF COMMERCE**a) Report from the Chamber of Commerce Meeting – January 2013**

Councillor Watson asked if there were any questions or comments relating to the Chamber of Commerce report and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-02-05

RESOLVED THAT the Community Services Committee does hereby receive the January 2013 Chamber of Commerce Report, for information.

CARRIED

6. DEPARTMENT REPORTS**Fire Department****a) Fire Department Report – February 2013**

Chief McWilliam reviewed the calls for service for the month of January. He explained that the area Chiefs are currently reviewing how motor vehicle collision calls on the new Highway 26 are going to be dealt with given the location of the highway and the limited access points. In response to an inquiry, Chief McWilliam explained fees for service are received from the Ministry of Transportation when the Fire Department responds to vehicle collisions on Highway 26 (Queens Highway).

He then reviewed his report and provided background information on calls for service for 2012. Chief McWilliam addressed several inquiries and provided clarification. Mayor Patterson provided background information to Committee of a request for additional signage warning of the undertow at the mouth of the Nottawasaga River. A brief discussion occurred. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-02-06

RESOLVED THAT the Community Services Committee does hereby receive the February 2013 Fire Department Report, for information.

CARRIED

b) Fire Department Accounts – January 2013

Councillor Watson asked if Committee members had any questions related to the Fire Department accounts and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-02-07

RESOLVED THAT the Fire Department accounts for the month of January 2013, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Special Events

a) Special Event Report – Verbal

Ms. Legget highlighted the Snowman Mania event. She pointed out that the firework displays were sponsored by local businesses and the events throughout the weekend were well attended and well received by the public. Ms. Legget introduced Mrs. Angela Webster to Committee and mentioned she has accepted the position of the Special Events Coordinator for a three month contract. Mayor Patterson and Committee expressed their appreciation to the sponsors and volunteers that contributed to the success of the Snowman Mania this past weekend.

b) Special Event Accounts – January 2013

Councillor Watson asked if Committee members had questions related to the Special Events accounts and there were none.

It was then;

MOVED BY R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-02-08

RESOLVED THAT the Special Events Department accounts for the month of January 2013, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Ms. Leggett left the meeting at this time.

Parks, Facilities and Recreation

a) Parks, Facilities and Recreation Report – February 2013

Mr. Reinders reviewed his report and provided Committee with an update on various projects and events. He described details to a Certified Youth Leadership program that is being held at the Youth Centre. Mr. Reinders reviewed the status of the Request for Proposals (RFP) for an Audit that will be advertised for the Wasaga Stars Arena. A brief discussion took place. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-02-09

RESOLVED THAT the Community Services Committee does hereby receive the February 2013 Parks, Facilities and Recreation Report, for information.

CARRIED

b) Lighthouse Church Park Events

Mr. Reinders advised Committee that that Lighthouse Church hosts community events in various neighborhood parks over the summer at no charge to the public and at no cost to the Town. Volunteers set up the events and look after all the clean-up. They are asking that Committee consider waiving any fees for the use of the parks. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-02-10

RESOLVED THAT the Community Services Committee does hereby recommend to Council that that park fees not be charged for the Lighthouse Community Church's 2013 "Party in the Park" events.

CARRIED

c) Professional Development

Mr. Reinders briefly reviewed his report and explained that these courses are held annually. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-02-11

RESOLVED THAT the Community Services Committee does hereby approve the registration of Steve Weir, Chris Greer, Phil Eichler and Jack McCarl in the Ontario Recreation Facility Association Professional Development Courses at the University of Guelph from April 28- May 3, 2013; and

Further approves the registration of Starr Scott for the Parks and Receptions Education and Trade Show at the Blue Mountain Resort on April 16-19, 2013.

CARRIED

d) Woodworkers Club Request

Mr. Reinders provided background information on the current five (5) year agreement with Woodworkers Club. He explained that the Club has been an excellent tenant and have assisted in various Town projects. There being no discussion it was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-02-12

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the request from the Wasaga Beach Woodworkers Club to enter into a five (5) year facility lease agreement with the Town of Wasaga Beach, in the amount of \$240.00 per year, and to authorize the Mayor and Clerk to execute the agreement.

CARRIED

e) Municipal Community Garden Project

Mr. Reinders indicated that the Community Garden Committee met to address the concerns raised from residents with respect to the proposed location of the garden. He then described the relocation of the parking lot and the landscaping enhancements to the site area. Mr. Reinders explained that an open house information session was held on February 11, 2013 to inform and address any concerns that the residents may have. He advised Committee that an information package was also mailed to 340 Fernbrook subdivision residents and residents living in the immediate area. Mr. Reinders then reviewed the results of the survey. Considerable discussion took place. In response to an inquiry, Mr. Reinders provided clarification to the proposal of the garden being reduced to a two (2) year trial period. Councillor Bercovitch felt there was not enough support by the residents who responded to the survey and expressed his concerns with this location for the Community Garden. Mr. Reinders indicated that this was a favorable location and that it met most of the criteria. It was then;

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-02-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the proposal to establish a Community Garden on land located at the south west corner of Fernbrook Drive and River Road West for a trial period of two years to determine if the garden is viable.

CARRIED

f) Parks, Facilities and Recreation Accounts – January 2013

Councillor Watson asked if Committee members had any questions related to the Parks, Facilities and Recreation Accounts and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-02-14

RESOLVED THAT the Parks, Facilities and Recreation for the month of January 2013, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

7. DATE OF NEXT MEETING

Tuesday, March 19, 2013 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Councillor Watson adjourned the meeting at 10:00 a.m.