



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday, June 18, 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
	A. Webster	Special Events Coordinator
	S. Hewlett	Staff Sergeant Huronia West OPP
T. McCrea	Chamber of Commerce	
L. Borland	Recording Secretary	
ABSENT:	J. Fisher	Ministry of Natural Resources
	K. Wagner	Recording Secretary

1. CALL TO ORDER

Councillor Watson called the meeting to order at 8:35 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 reviewed the OPP Statistics for the month of May and highlighted notable occurrences specific to Wasaga Beach. He then pointed out that the OPP Marine Unit acquired a new boat for the Detachment. Brief discussion ensued with respect to boat speed on the river.

Councillor Anderson expressed his concerns with respect to the number differentials for the month of March. Mayor Patterson requested that further information be provided with respect to the March 2013 OPP Statistical report. Staff Sergeant Hewlett noted he will follow up with this request. Staff Sergeant Hewlett then discussed several notable incidents that occurred within the Sunshine Park Campground. A brief discussion took place.

b) Barrie Court Services – 2013 First Quarter POA Report

Councillor Watson asked if there were any questions or comments relating to the Barrie Court Services First Quarter POA Report. Staff Sergeant Hewlett wanted to verify with the Committee if there was still a delay on getting the numbers from the Court Services. Mr. Vadeboncoeur provided clarification. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-01

RESOLVED THAT the Community Services Committee does hereby receive the Barrie Court Services 2013 First Quarter POA Report, for information.

CARRIED

c) Minutes from the Community Policing Meeting – April 15, 2013

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. 2013-06-02

RESOLVED THAT the Community Services Committee does hereby receive the April 15, 2013 Community Policing Meeting Minutes, for information.

CARRIED

d) Policing Accounts – May 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. 2013-06-03

RESOLVED THAT the Policing accounts for the month of May 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.

a) Annual Park Permits Sold – 2000-2012

Councillor Watson asked if there were any questions or comments relating to the Ministry of Natural Resources Annual Park Permit Correspondence. Councillor Watson noted a decrease in the number of permits over the years. The Mayor noted the vegetation as a possible deterrent for visitors, and there may be a benefit of seeing a breakdown by each beach area for numbers. Councillor Anderson expressed his interest in why the numbers for 2002 were so high compared to now. Councillor Watson requested that the minutes show the Mayor and Committee's comments be referred back to Mr. Fisher. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-04

RESOLVED THAT the Community Services Committee does hereby receive the Ministry of Natural Resources Annual Park Permit Correspondence, for information.

CARRIED

b) Blue Flag Canada

Councillor Watson asked if there were any questions or comments relating to the Blue Flag Canada correspondence and there were none. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-06-05

RESOLVED THAT the Community Services Committee does hereby receive the Blue Flag Canada – Backgrounder correspondence, for information.

CARRIED

Library**a) Minutes of the Library Board Meeting – April 15, 2013**

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 C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-06-06

RESOLVED THAT the Community Services Committee does hereby receive the April 15, 2013 Library Board Meeting Minutes, for information.

CARRIED

CHAMBER OF COMMERCE**a) Report from the Chamber of Commerce Meeting – May 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 C. PATTERSON

RESOLUTION NO. 2013-06-07

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

CARRIED

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

Chief McWilliam reviewed the calls for service for the month of May. He informed the Committee that the Fire Department has now completed the process of hiring new volunteers and explained the recruitment program. Chief McWilliams addressed several inquiries with respect to the process to recruit volunteers. A brief discussion ensued. He then noted the fire drills that took place in the local schools and highlighted that one school has implemented a style of drill that is peaking interest at the County level.

Chief McWilliam mentioned he is currently working with Nottawasaga Valley Conservation Authority on updating the Town's contingency plan. Chief McWilliam provided an update on the requests for liquor licensing for certain beachfront businesses. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-06-08

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

CARRIED

b) Fire Department Accounts – May 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 M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-09

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

CARRIED

Chief McWilliam left the meeting at this time.

Special Events

a) Special Event Report – June 2013

Mrs. Webster highlighted recent events held in the town such as the Heart & Stroke Big bike, noting over \$12,000.00 was raised. She then pointed out that over 250 cars participated in the Wasaga Fun Run. Mrs. Webster noted that Kitefest went well and any cancelled components have been rescheduled. A brief discussion took place. The Mayor noted the success of the Fun Run car show but commented on an incident that took place at the beachfront involving a local merchant and 3 participants of the fun run parked in front of his store. The Mayor asked, for the record, the name of the business from the Recording Secretary. The Recording Secretary informed the Committee that this was a known business owner but that the business name has changed since last season and the current name is unknown. All Committee members noted the lack of businesses open during the weekend on the beachfront was disheartening.

It was then;

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-06-10

RESOLVED THAT the Community Services Committee does hereby receive the June 2013 Special Event Report, for information.

CARRIED

b) Back to the Beach Event

Mrs. Webster reviewed her report and noted that she is waiting for the site plan from the event organizer. Discussion ensued regarding the financial statements surrounding this event. Councillor Anderson expressed his concerns in regards to a more detailed and accurate financial statement being provided. Councillor Bercovitch agreed. The Mayor moved to split the motion; one to approve the dates of the Back to the Beach event, and the other to defer funding until a further detailed financial statement is provided. Councillor Watson addressed the Committee to ask permission to split the motion; consensus was given by the Committee. It was then;

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-06-11

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Back to the Beach event be held on August 10 & 11, 2013 on Historic Main Street; and

CARRIED

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-06-12

FURTHER THAT a \$2,500.00 financial sponsorship be provided to Beach Booster Promotions and a \$1,000.00 in-kind sponsorship to assist with hosting the event.

DEFERRED

c) Youth Friendly Event

Mrs. Webster expressed to the Committee that this would be a good trial event addition to see how this type of event can work out down in the beach. Discussion ensued regarding the addition of this new Youth Friendly Event.

It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-06-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Youth Friendly event be held on August 18, 19 or 20, 2013 at Historic Main Street & a portion of Playland Parking Lot; and

FURTHER THAT \$5,000.00 be allocated from the Special Event Operating Budget for the event.

CARRIED

d) Wasaga Blues Festival

Mrs. Webster highlighted the event details and previous history of the event. Discussion ensued with respect to adding extra events. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-14

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the third annual Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion be held on September 12 to 15, 2013; and

FURTHER THAT Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Thursday, September 12, 2013 at 3:00 p.m. until Sunday, September 15, 2013 at 9:00 p.m.; and

FURTHER THAT a \$15,000.00 sponsorship be provided to Stonebridge Town Centre to help offset associated festival costs; and

FURTHER THAT the Wasaga Beach Blue Festival be deemed "Municipally Significant".

CARRIED

j) Special Event Accounts – May 2013

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

It was then;

MOVED BY C. PATTERSON
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-06-15

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

CARRIED

Mrs. Webster left the meeting at this time.

Parks, Facilities and Recreation

a) Parks, Facilities and Recreation Report – June 2013

Mr. Reinders reviewed his report and discussed notable aspects of it. Discussion ensued with respect to the community and staff perception of the Community Garden. He highlighted the Mayors Golf Challenge and wished to thank all Staff and Volunteers. Mr. Reinders noted capital projects and upcoming fundraising events for the Wasaga Giving Circle.

Mr. Reinders provided the Committee with an update on the “Splash Pad”. Discussion ensued with respect to delays and issues with the Health Department. Mayor Patterson would like to request that Mr. Vadeboncoeur be kept informed of the outcome. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-06-16

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

CARRIED

b) Public Access Defibrillation Program (PAD)

Mr. Reinders reviewed his report. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-17

RESOLVED THAT the Community Services Committee receive the correspondence from the Simcoe County Paramedic Services, for information.

CARRIED

c) Ontario Recreation Facilities Association Courses

Mr. Reinders noted that Town Staff were sent out to take courses in their specified area of work. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-06-18

RESOLVED THAT the Community Services Committee does hereby receive the 2013 Ontario Recreation Facilities Association Courses Report, for information.

CARRIED

d) Minor Hockey equipment Sale Request

Mr. Reinders spoke to the highlights of this report. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-06-19

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Wasaga Beach Minor Hockey Association to host an equipment sale and barbeque in the RecPlex Parking lot on August 10, 2013.

CARRIED

e) Budget Adjustments

Mr. Reinders is requesting an adjustment for surplus money from another account be brought over to account for project spending. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY C. PATTERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-20

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve a capital budget adjustment of \$6,176.97 from account #01-770-5770-05902 (RecPlex Building Maintenance) to account 02-750-6400-64300 (Parks-Maintenance Vehicles) to account #02-760-6500-65500 (Equipment - Refrigeration).

CARRIED

f) Sunnidale Trails Cultural and Recreational Needs Assessment Proposal

Mr. Reinders explained that staff was approached by a developer in regards to future recreation facilities. Discussion ensued with respect to the discussions with the Developer and the possibility of a study being conducted to determine the needs. Mr. Reinders noted there is funding available under the Development Charges Study and is recommending up to \$10,000.00 be used for this study. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-06-21

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the issuance of a Request For Proposals (RFP) to develop a detailed Recreational Needs Assessment for the Sunnidale Trails Secondary Plan Area; and

FURTHER THAT Council approves a budget adjustment of \$20,000.00 (net \$10,000.00) to cover the cost of the Needs Assessment.

CARRIED

Added Report - Sports Park Dog Area

Councillor Watson asked for the Committees permission to circulate a report from Mr. Reinders with respect to the Sports Park Dog Area. Committee gave consensus that the report be added to the agenda. Discussion ensued with respect to the allowance of Dogs in an “exercise area” in the Sports Park. Mr. Reinders noted he has met with the Municipal Law Enforcement & Licensing Department to discuss this matter and make a possible amendment to the Animal Control By-Law. Councillor Anderson expressed his concern with respect this matter. Discussion ensued surrounding the layout of the proposed “exercise area” and its accessibility. It was then;

MOVED BY C. PATTERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-06-22

RESOLVED THAT the Community Services Committee does approve the recommendation from the Manager of Parks, Facilities and Recreation, to move forward with an exemption to the dog by-law in order to provide a pet exercise area at the Sports Park in the designated areas.

CARRIED

g) Parks, Facilities and Recreation Accounts – May 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 M. BERCOVITCH

RESOLUTION NO. 2013-06-23

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

CARRIED

7. DATE OF NEXT MEETING

Tuesday, July 23, 2013 at 8:30 a.m. in the Classroom.

Councilor Bercovitch advised Committee he may not be available for this date. Councillor Watson noted this to all members so that they can determine if there will be quorum on this date.

8. ADJOURNMENT

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