



## COMMUNITY SERVICES COMMITTEE

# REPORT

Meeting held Tuesday July 23, 2013 at 8:30 a.m.  
In the Classroom, Town Hall

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### PRESENT:

G. Watson	Councillor/Chair
R. Anderson	Councillor
N. Bifulchi	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
K. Wagner	Recording Secretary

### ABSENT:

M. Bercovitch	Councillor
J. Fisher	Ministry of Natural Resources

### 1. CALL TO ORDER

Councillor Watson called the meeting to order at 8:33 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 June. He explained the increase in occurrences for the month of March compared to previous years as requested by the Committee at its meeting last month. Staff Sergeant Hewlett provided clarification on the number of auxiliary hours noted in the report. Discussion took place in regards to the construction on Highway 92 causing traffic congestion coming in to Wasaga Beach. Mr. Vadeboncoeur will follow up with the County of Simcoe to explore options to improve the traffic flow for the upcoming civic holiday weekend.

Councillor Watson read an email from Mayor Patterson regarding a resident complaint with respect to speeding on 45<sup>th</sup> Street South. Staff Sergeant Hewlett explained he is aware of this complaint and has already received several emails from this resident.

**b) Ontario Provincial Police Working Group- Municipal Cost Recovery Survey**

Mr. Vadeboncoeur commented briefly on the survey and indicated this group will be analyzing the results and making recommendations to the OPP on approaches to consider. Councillor Watson asked if there were any questions or comments. A brief discussion ensued. It was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-01

RESOLVED THAT the Community Services Committee does hereby receive the CAO'S information report on the Ontario Provincial Police Working Group- Municipal Cost Recovery Survey.

CARRIED

**c) Minutes from the Community Policing Meeting – May 27, 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 R. ANDERSON

RESOLUTION NO. 2013-07-02

RESOLVED THAT the Community Services Committee does hereby receive the May 27, 2013 Community Policing Meeting Minutes, for information.

CARRIED

**d) Policing Accounts – June 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 R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-03

RESOLVED THAT the Policing accounts for the month of June 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 – May 13, 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 N. BIFOLCHI

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-07-04

RESOLVED THAT the Community Services Committee does hereby receive the May 13, 2013 Library Board Meeting Minutes, for information.

CARRIED

**CHAMBER OF COMMERCE****a) Report from the Chamber of Commerce Meeting – June 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 R. ANDERSON

RESOLUTION NO. 2013-07-05

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

CARRIED

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

Chief McWilliam reviewed the calls for service for the month of June. He then provided details on a motor vehicle accident that took place on River Road East. Chief McWilliam described a fire that was contained to a deep fryer at a local business advising that the business did not follow the fire evacuation protocol during this incident. He indicated that Deputy Chief Higgins will be meeting with the business owner to further discuss this concern and review procedures during a fire incident.

Chief McWilliam explained challenges regarding recent motor vehicle accidents that occurred within the Wasaga Beach response area on the new Highway 26. The challenges relate to dispatch knowing the location of the accident. Unfortunately, it is difficult for a motorist to determine where they are on the highway and cannot give a proper address to the 911 dispatcher. As a result, it has been decided that fire services from both Wasaga Beach and Collingwood will respond until this matter is addressed. A brief discussion ensued. It was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-06

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

CARRIED

**b) Fire Department Second Quarter Financial Report 2013**

Chief McWilliam reviewed his report noting that expenses and revenues are tracking normally. 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. 2013-07-07

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

CARRIED

**c) Fire Department Accounts – June 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. 2013-07-08

RESOLVED THAT the Fire Department accounts for the month of June 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 – July 2013**

Mrs. Webster briefly reviewed her report and provided an update on the status of the upcoming Youth Event and the Memories of Summer Fireworks Event. 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. 2013-07-09

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

CARRIED

### **b) Back to the Beach Event**

Mrs. Webster mentioned that the organizers have decided to scale back on the activities during the event. She then reviewed the profit & loss report provided by the event organizers. Councillor Anderson expressed his concerns with the sponsorship request. A brief discussion took place with respect to the event being profitable enough without future sponsorship from the Town and the timing of the Town no longer providing seed money for this event. It was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-10

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve a \$2,500.00 financial sponsorship to Beach Booster Promotions for the Back to the Beach Event on August 10 - 11, 2013.

CARRIED

### **c) Canadian Watercross Event**

Mrs. Webster spoke briefly to her report advising Committee that she has met with the event organizers and the Ontario Parks and all concerns and logistics of this event for this event have been addressed. 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. 2013-07-11

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve Beach Drive be closed from 2nd Street to 3rd Street and 3rd Street be closed north of the parking lot entrance from 10:00 a.m. Friday, August 23, 2013 to 8:00 p.m. Sunday, August 25, 2013 for the Canadian Watercross Event; and

FURTHER THAT the event occupy the 3rd Street Parking Lot from 6:00 a.m. Friday, August 23, 2013 to 8:00 p.m. Sunday, August 25, 2013.

CARRIED

**d) Special Event Accounts – June 2013**

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

MOVED BY N. BIFOLCHI  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-07-12

RESOLVED THAT the Special Events Department accounts for the month of June 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 – July 2013**

Mr. Reinders reviewed his report and provided Committee with an update on various projects and events. He also updated Committee on maintenance of the Wasaga Beach trails, in particular the McIntyre Creek trail. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-07-13

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

CARRIED

**b) Fernbrook Centre Project Tender Recommendation**

Mr. Reinders advised Committee that this project received a grant through the Community Infrastructure Improvement Fund (CIIF) program. He indicated that the tender for this project have come in over budget. Mr. Reinders met with the Treasurer, Mrs. Quinlan to explore options to address the approximately \$30,000 shortfall and to complete the renovations as planned. Committee was advised that there are monies remaining from other projects that can be used to help fund this project with no impact on the budget. Councillor Watson asked if Committee members had any questions or comments. A brief discussion took place with respect to a project that the Town had proposed pertaining to the enhancement of the 2nd Street and Sports Park boat launches. Mr. Vadeboncoeur indicated this project was submitted for grant funding and has been unsuccessful on two occasions. Committee and Council may have to consider other funding sources if they want this project completed. Mr. Vadeboncoeur indicated this project was submitted for grant funding and has been unsuccessful on two occasions. Committee and Council may have to consider other funding sources if they want this project completed. It was then;

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-14

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve awarding the tender for the Fernbrook Centre renovation project to Fuhre Construction in the amount of \$123,154.18 applicable taxes included.

CARRIED

**c) Parks, Facilities and Recreation Accounts – June 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 R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-07-15

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

CARRIED

**7. DATE OF NEXT MEETING**

Tuesday, August 27, 2013 at 8:30 a.m. in the Classroom.

**8. ADJOURNMENT**

Councillor Watson adjourned the meeting at 9:20 a.m.