



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday August 27, 2013 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	G. Watson	Councillor/Chair
	R. Anderson	Councillor
	M. Bercovitch	Councillor
	N. Bifulchi	Councillor
	S. Wells	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
	K. Hunter	Inspector Huronia West OPP
S. Hewlett	Staff Sergeant Huronia West OPP	
K. Wagner	Recording Secretary	

ABSENT: J. Fisher Ministry of Natural Resources

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

Inspector Hunter reviewed the OPP Statistics for the month of July and provided details to the incidents specific to Wasaga Beach. He then spoke with respect to the significant decrease of calls for service across the Province since June of this year. A brief discussion took place. Inspector Hunter addressed several questions and provided clarification.

b) Minutes from the Community Policing Meeting – June 17, 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 M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-08-01

RESOLVED THAT the Community Services Committee does hereby receive the June 17, 2013 Community Policing Meeting Minutes, for information.

CARRIED

c) Policing Accounts – July 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 N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-08-02

RESOLVED THAT the Policing accounts for the month of July 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 – June 17, 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 M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-08-03

RESOLVED THAT the Community Services Committee does hereby receive the June 17, 2013 Library Board Meeting Minutes, for information.

CARRIED

6. DEPARTMENT REPORTS

Fire Department

a) Fire Department Report – August 2013

Chief McWilliam reviewed the calls for service for the month of July and noted the increase of motor vehicle collisions. Councillor Watson asked if there were any questions or comments. In response to an inquiry Chief McWilliam provided clarification with respect to the fire prevention/public education signs that are displayed at the Town entrances during the off season. A brief discussion took place and it was then;

MOVED BY M. BERCOVITCH
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-08-04

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

CARRIED

b) Fire Department Accounts – July 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 R. ANDERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-08-05

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

CARRIED

Special Events

a) Special Event Report – August 2013

Mrs. Webster spoke regarding the success of the Wasaga Under Siege and the Youth Event. She then provided an update on the proposed location for the Memories of Fireworks display at Beach Area 1. Councillor Watson asked if Committee members had any questions or comments. Mrs. Webster addressed several inquiries and provided clarification on a couple of matters. Councillor Anderson mentioned the Corvette weekend and inquired on the number of accommodations that were booked within Wasaga Beach. Mrs. Webster will follow up on this inquiry.

Committee then discussed the involvement of the Ministry of Natural Resources and the circumstances that initiated the organizers to cancel the Watercross event. Mr. Vadeboncoeur indicated that the Mayor will be addressing a letter to the Premier and the Minister of Natural Resources with respect to the Town concerns about the circumstances leading to the cancelation of this event. A brief discussion took place. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-08-06

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

CARRIED

b) Proposed Geocaching Event

Mrs. Webster provided background information to Committee and described details on the Geocaching event that is outlined in her report. Councillor Watson asked if Committee members had any questions or comments. Councillor Anderson expressed his concerns with this event. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-08-07

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Geocaching Event be held on October 12, 2013 beginning at the Oakview Woods Gazebo; and

FURTHER THAT \$3,000.00 be allotted from the Special Events Budget to cover the costs associated with this new event.

CARRIED

c) Managing Alcohol Risk within Municipalities

Mrs. Webster indicated that the Simcoe Muskoka District Health Unit provided the information attached in her report and noted that they contacted Mrs. Nicholson the Town Clerk with respect to the Town's Municipal Alcohol Policy. The Town has a comprehensive Alcohol Use Policy that appears to address the recommendations from the Health Unit. A brief discussion ensued. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-08-08

RESOLVED THAT the Community Services Committee does hereby receive the Managing Alcohol Risk within Municipalities Report, for information.

CARRIED

d) Santa Clause Parade

Mrs. Webster provided Committee with updated information on the proposed road closures for the parade. Councillor Watson asked if Committee members had any questions or comments. A brief discussion occurred with respect to the status of the Town Crier role and the Town's intention to fill the role. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-08-09

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Wasaga Beach Chamber of Commerce hosting the annual Santa Clause Parade on November 30, 2013; and

FURTHER THAT Dunkerron Avenue be closed from 18th Street to 22nd Street and 22nd Street be closed from Dunkerron Avenue to Mosley Street from 12:00 p.m. to 3:00 p.m. ; and

FURTHER THAT Mosley Street be closed from 22nd Street to the RecPlex from 1:30 p.m. to 3:30 p.m.; and

FURTHER THAT the event occupy the Municipal Parking Lot on 18th Street from 12:00 p.m. to 3:00 p.m.

CARRIED

e) Funderland 2013

Mrs. Webster reviewed her report describing the details of the Funderland event. Councillor Watson asked if Committee members had any questions or comments. A brief discussion took place and it was then;

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-08-10

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting Funderland on December 1, 2013 at the RecPlex.

CARRIED

f) Special Event Accounts – July 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 M. BERCOVITCH

RESOLUTION NO. 2013-08-11

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

Mr. Reinders reviewed his report and noted the date of the Official Opening for the Community Garden. He mentioned that the draft report for the Arena/Camp Facilities has been received. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-08-12

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

CARRIED

b) Fernbrook Centre Project

Mr. Reinders provided background information on the additional costs for this project as outlined in his report. He has confirmed the costs can be covered by surplus funds from other Departmental Capital projects. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-08-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve an additional \$13,226.00 to finance the change work order for the Fernbrook Centre Renovation Project.

CARRIED

c) Parks, Facilities and Recreation Accounts – July 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. 2013-08-14

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

CARRIED

7. DATE OF NEXT MEETING

Tuesday, September 17, 2013 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Councillor Watson adjourned the meeting at 9:40 a.m.