



## COMMUNITY SERVICES COMMITTEE REPORT

Meeting held Tuesday October 15, 2013 at 8:30 a.m.  
In the Classroom, Town Hall

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<b>PRESENT:</b>	C. Patterson	Mayor
	G. Watson	Councillor/Chair
	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
	K. Hunter	Inspector Huronia West OPP
	S. Irvine	Chamber of Commerce
	T. McCrea	Chamber of Commerce
	J. Beaudin	Chief Librarian
	K. Wagner	Recording Secretary
	<b>ABSENT:</b>	N. Bifulchi
	R. Anderson	Councillor
	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

#### a) **Mr. Brunelle with respect to the Wasaga under Siege and the 200th Anniversary of the War of 1812 Battle and Sinking of HMS Nancy event.**

Councillor Watson welcomed Mr. Brunelle to the table. Mr. Brunelle highlighted that this will be the 12th year for Wasaga under Siege event. He advised Committee that this festival is managed and operated entirely by volunteers and expects that 400 to 500 re-enactors will participate in the 2014 event due to the significance of the year in the history of Wasaga Beach. Mr. Brunelle pointed out several enhanced programs for the 2014 event including a boat expedition from Owen Sound to Wasaga Beach. He reviewed the Exhibits, Displays and Vendors that are being planned for the event. Mr. Brunelle spoke briefly with respect to the anticipated budget costs and sources of revenue for the event. A brief discussion ensued. Councillor Watson thanked Mr. Brunelle for his presentation. He then asked Committee's permission to move up the Special Events item b) Wasaga under Siege Bicentennial Funding to be considered at this time. No objections were expressed. It was then;

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-01

RESOLVED THAT the Community Services Committee does hereby recommend to Committee of the Whole that an additional \$3,000.00 be included in the 2014 Special Events Budget Considerations for the Wasaga under Siege Bicentennial event.

CARRIED

**4. UNFINISHED BUSINESS – None****5. OTHER AGENCY REPORTS****OPP****a) OPP Report**

Inspector Hunter introduced Acting Staff Sergeant Rosato to the Committee. Inspector Hunter then reviewed the OPP Statistics for the month of September and indicated that Criminal Code charges were up considerably. Councillor Watson asked if there were any questions or comments. Inspector Hunter provided clarification on several factors that may have contributed to the increase of Criminal Codes charges during that month.

**b) Minutes from the Community Policing Meeting – August 19, 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 C. PATTERSON

RESOLUTION NO. 2013-10-02

RESOLVED THAT the Community Services Committee does hereby receive the August 19, 2013 Community Policing Meeting Minutes, for information.

CARRIED

**c) Huronia West OPP Transit Bus Stops Correspondence**

Inspector Hunter provided background information to Committee with respect to concerns relating to how the Wasaga Beach Transit buses are supposed to stop at designated Transit Bus stops. He explained that the buses are to stay on the travelled portion of the road and take extra precautions and signal appropriately when the bus starts resumes its route on the travelled portion of the roadway. The use of four-way flashers is a method to alert other drivers that the bus has stopped. Councillor Watson asked if there were any questions or comments. A brief discussion took place. It was then;

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-03

RESOLVED THAT the Community Services Committee does hereby receive the Huronia West OPP Transit Bus Stops Correspondence, for information.

CARRIED

**d) Policing Accounts – September 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 C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-04

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

CARRIED

Inspector Hunter provided a brief update on the proposed new billing model for provincial policing costs indicating that it should be fully will be implemented by the year 2015. A letter will be sent to the Municipality inviting two representatives to attend a meeting where the new billing model will be explained. A brief discussion occurred.

### **MNR**

Mr. Fisher sent his regrets, as he was unable to attend this meeting. The Chair commented that it has been some time since Mr. Fisher attended a meeting and asked that this be reviewed.

### **Library**

#### **a) Minutes of the Library Board Meeting – August 12, 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 C. PATTERSON

RESOLUTION NO. 2013-10-05

RESOLVED THAT the Community Services Committee does hereby receive the August 12, 2013 Library Board Meeting Minutes, for information.

CARRIED

#### **b) Wasaga Beach Public Library Strategic Plan**

Councillor Watson asked if there were any questions or comments relating to the Wasaga Beach Public Library Strategic Plan. Mayor Patterson mentioned the plan was very well presented. It was then;

MOVED BY C. PATTERSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-05

RESOLVED THAT the Community Services Committee does hereby receive the Wasaga Beach Public Library Four-Year Strategic Plan, for information.

CARRIED

### **CHAMBER OF COMMERCE**

#### **a) Report from the Chamber of Commerce Meeting – September 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 M. BERCOVITCH  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-06

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

CARRIED

## 6. DEPARTMENT REPORTS

### Fire Department

#### a) Fire Department Report – October 2013

Chief McWilliam reviewed the calls for service for the month of September. He then provided details to a couple of fire related incidents that occurred during fire prevention week. Chief McWilliam mentioned that the Fire Department was also called to assist By-Law with two separate open burning complaints. Councillor Watson asked if there were any questions or comments. Chief McWilliam spoke with regards to the process to charge or fine a person under the Open Burning By-Law. Mayor Patterson inquired if the vehicle and structure fires on the monthly incident activity report could be separated out as they are two different types of calls. Chief McWilliam explained why they were categorized that way and advised that they can be entered on the report separately. A brief discussion occurred with respect to false alarm incidents. It was then;

MOVED BY C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-07

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

CARRIED

#### b) Fire Department Third Quarter Financial Report 2013

Chief McWilliam reviewed his third quarter financial report. Councillor Watson asked if there were any questions or comments and there were none and it was then;

MOVED BY M. BERCOVITCH

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-08

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

CARRIED

#### c) Fire Department Accounts – September 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 C. PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-09

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

CARRIED

**Special Events****a) Special Event Report – October 2013**

Mrs. Webster highlighted the success of the geocaching event indicating that she received very positive feedback. She then reviewed upcoming events for the next three months. Councillor Watson asked if there were any questions or comments. A brief discussion ensued with respect to the geocaching event. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-10

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

CARRIED

**b) Wasaga under Siege Bicentennial Funding**

This item was dealt with earlier in the meeting.

**c) World Diabetes Day**

Mrs. Webster indicated that Beach Booster Promotions will be hosting this event. She pointed out that they are requesting a \$500.00 sponsorship to assist with the cost for the installation of the temporary lighting for the event. Councillor Watson asked if Committee members had any and there were none. It was then;

MOVED BY C. PATTERSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-12

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve closing the south bound lane on the Main Street Bridge on November 14, 2013 from 4:00 p.m. until 11:00 p.m. to allow a spectator viewing area in support of World Diabetes Day; and

FURTHER THAT Council approves a \$500.00 sponsorship to assist with offsetting the cost associated with temporarily lighting.

CARRIED

**d) New Year's Levee & Order of Wasaga Beach**

Mrs. Webster reviewed her report and spoke with respect to the nomination deadline in November for the Order of Wasaga Beach. Councillor Watson asked if Committee members had any questions and there were none. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve holding the New Year's Levee in conjunction with the Order of Wasaga Beach on Sunday, January 19, 2014 at the RecPlex.

CARRIED

**e) Snowman Mania Enhancement**

Mrs. Webster mentioned that Snowman Mania Committee is planning a wider variety of activities for this event. Councillor Watson asked if Committee members had any questions or comments. Councillor Bercovitch spoke with regards to a Dad's Sled race. Mrs. Webster will mention this idea to the Snowman Mania Committee. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-14

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting the 9th Annual Snowman Mania Event on February 14 - 17, 2014.

CARRIED

**f) Electric Elements – Playland Parking Lot**

Mrs. Webster indicated this proposed Music Festival features international DJs that use synthesizers and computers. She pointed out this will be a ticketed event and reviewed the logistics of the proposed event area. Councillor Watson asked if Committee members had any questions or comments. Mrs. Webster provided clarification with respect to parking for the event and spoke with regards to bus transportation for attendees coming from out of Town. A brief discussion took place with respect to Beach Area 2. It was then;

MOVED BY C. PATTERSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-15

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve in principal the Electronic Elements event be held on Sunday, May 18, 2014.

CARRIED

**g) Special Event Accounts – September 2013**

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

MOVED BY M. BERCOVITCH  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-16

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

CARRIED

## **Parks, Facilities and Recreation**

### **a) Parks, Facilities and Recreation Report – October 2013**

Mr. Reinders highlighted the success of the Maple Leaf Day tree planting event. He then provided an update on staffing for the Youth Center indicating that two Youth Centre Assistants have moved on to other careers. Mr. Reinders pointed out that the Fernbrook Center project is near completion. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY C.PATTERSON

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-17

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

CARRIED

### **b) Proposed Rates & Fees amendments**

Mr. Reinders reviewed the proposed adjustments to the Rates and Fees. Councillor Watson asked if Committee members had any questions or comments. In response to an inquiry Mr. Reinders pointed out that at this time there is no change to the fees for Probus Clubs. He then provided clarification with respect to licensed and unlicensed events held at the sports park. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-18

RESOLVED THAT the Community Services Committee does hereby recommend that the proposed adjustments to the Rates and Fees for the Parks, Facilities and Recreation Department be referred to Committee of the Whole as budget Committee.

#### SCHEDULE "A"

	<u>Existing</u>	<u>Proposed</u>
<u>Wasaga Sports Park</u>		
All Licensed Events		\$200.00
Unlicensed Community Group		
Friday to Sunday & Holidays		\$125.00
Monday to Thursday		\$ 60.00
Unlicensed Outside Groups		\$175.00
Local Minor Sports Executive meetings		\$ 25.00
Tournaments (min. 3 days)	\$55.00	Remove
Bar	\$25.00	Remove
Key Deposit Rates (Hall, Lockers, Washrooms)	\$25.00	Remove
Meetings		
<u>Arena</u>		
Sign Advertising (per year)	\$200.00	\$225.00
Local Minor Sports Executive Meetings	\$ 12.50	\$ 25.00
<u>Recreation Hall</u>		
Local Minor Sports Executive Meetings	\$ 12.50	\$ 25.00
HST extra on all of the above		

CARRIED

**c) Youth Center Outbuilding Renovations**

Mr. Reinders indicated that the Youth Centre has done a tremendous job fundraising this year and also mentioned a couple of large donations from the Giving Circle and the Carly's Angels. He pointed out that these funds, along with the remaining funds in the Building Maintenance account will cover the costs to complete the outbuilding renovations at the Youth Centre. Councillor Watson asked if Committee members had any questions or comments. A brief discussion ensued. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-10-19

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the use of Youth Center operating funds for outbuilding renovations.

CARRIED

**d) Parks, Facilities and Recreation Accounts – September 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 C. PATTERSON  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-10-20

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

CARRIED

**7. DATE OF NEXT MEETING**

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

**8. ADJOURNMENT**

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