



COMMUNITY SERVICES COMMITTEE

REPORT

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

PRESENT:

C. Patterson	Mayor
G. Watson	Councillor/Chair
M. Bercovitch	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
K. Hunter	Inspector Huronia West OPP
J. Fisher	Ministry of Natural Resources
T. McCrea	Chamber of Commerce
K. Wagner	Recording Secretary

ABSENT:

R. Anderson	Councillor
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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

Councillor Watson declared a disclosure of pecuniary interest with respect to Administration item a) Proposed 2014 Rotary Club Community Project, as he is a member of the Rotary Club.

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 October and indicated the calls for service were down significantly. He spoke briefly with respect to the summer officer program for the 2014 summer season and indicated that he should have information on the program in the coming weeks. He will then set up a meeting with Town officials to discuss policing for the summer season. Councillor Watson asked if there were any questions or comments. A brief discussion took place.

b) OPP - Proposed New Billing Model Municipal Engagement Process

Mr. Vadeboncoeur advised Committee that the Proposed New Billing Model is on target for approval and implementation for January 2015. He pointed out that there are two components to the new billing model base cost per household and a charge based on calls for service. Discussion took place with respect to the significant increase of calls for service during the summer months in Wasaga Beach and how it will be considered under this billing model. This is to be reviewed during the review of the proposed billing model and a determination made, as this type of increase in service calls impacts several communities. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-01

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the CAO's Information Report on the Ontario Provincial Police Municipal Engagement Process to seek input on the Proposed New Billing Model.

CARRIED

c) Minutes from the Community Policing Meeting – September 16, 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. 2013-11-02

RESOLVED THAT the Community Services Committee does hereby receive the September 16, 2013 Community Policing Meeting Minutes, for information.

CARRIED

d) Policing Accounts – October 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. 2013-11-03

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

CARRIED

Library**a) Minutes of the Library Board Meeting – September 16, 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 M. BERCOVITCH

RESOLUTION NO. 2013-11-04

RESOLVED THAT the Community Services Committee does hereby receive the September 16, 2013 Library Board Meeting Minutes, for information.

CARRIED

MNR

Mr. Fisher provided Committee with an update on various programs and initiatives including a research study from Environment Canada on water quality in Georgian Bay. He then mentioned that statistics on the number of visitors to Wasaga Beach Provincial Parks should be available shortly. Councillor Watson asked if there were any questions or comments. In response to an inquiry Mr. Fisher provided clarification with respect to signage for the Mobi-Mat Portable Accessible Pathways at Beach Area 2 and Beach Area 5. Mr. Vadeboncoeur inquired on the status of the Park Master Plan. Mr. Fisher indicated the planner is working on a background information report and anticipates this work will be complete in the spring of 2014. At that point the planning process should begin. It was then;

MOVED BY C. PATTERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-05

RESOLVED THAT the Community Services Committee receives the Provincial Park Superintendent's verbal report on the status of various items impacting the Provincial Park.

CARRIED

CHAMBER OF COMMERCE**a) Chamber of Commerce Report – October 2013**

Councillor Watson asked if there were any questions or comments relating to the Chamber of Commerce Report. Councillor Bercovitch commented on the number of visitors to the Chamber of Commerce and the Oakview Visitor Information Centre.

6. DEPARTMENT REPORTS**Administration****a) Proposed 2014 Rotary Club Community Project**

Councillor Watson declared a conflict and by prior agreement, Councillor Bercovitch assumed the position of Chair.

Mr. Vadeboncoeur reviewed his report by describing the proposal from the Wasaga Beach Rotary Club to purchase a street clock and the request that the Town share 50% of the cost. Councillor Bercovitch asked if there were any questions or comments. Mayor Patterson inquired if other local service clubs have been approached regarding this purchase. Mr. Ehab Masad, President of the Rotary Club was given permission to address Committee and indicated this would complicate the process. The Club was looking to partner with the Town and put the Rotary symbol on the four clock faces. A brief discussion took place with respect to one of the proposed location at the intersection of River Road West and Main Street. Mr. Reinders explained that consideration will have to be given to sightline regulations at intersecting roads when reviewing possible locations. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-06

RESOLVED THAT the Community Services Committee does hereby recommend to Committee of the Whole as Budget Committee that it consider adding \$7,500.00 to the proposed 2014 Capital Budget as the Town's 50% share in a Rotary Club Project to purchase and install a Street Clock at a prominent location within Wasaga Beach.

CARRIED

Councillor Watson resumed the position of Chair.

Fire Department

a) Fire Department Report – November 2013

Chief McWilliam indicated there was a significant increase in calls for service during the month of October. He then provided details on several incidents that occurred in October. A brief discussion ensued. Chief McWilliam highlighted a fire safety presentation that included a grease fire demonstration at a recent fundraiser event. Councillor Watson asked if there were any questions or comments. Chief McWilliam addressed several questions and provided clarification. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-07

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

CARRIED

b) New Custom Pumper Vehicle Tender Wbfd 2013-002

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. 2013-11-08

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve in principle the purchase of a new Custom Pumper from Dependable Emergency Vehicles, subject to the Fire Chief negotiating a price that is within the approved budget for the Pumper.

CARRIED

c) Master Fire Plan – For Information

Chief McWilliam mentioned that a Master Fire Plan is a proposed budget item for 2014. He pointed out this report provides Committee with further background information explaining a number of factors involved in conducting a Master Fire Plan. Councillor Watson asked if there were any questions or comments. In response to an inquiry Chief McWilliam provided clarification with respect to protocols that are in place when Volunteer Fire Fighters are selected during the recruitment process. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-09

RESOLVED THAT the Community Services Committee does hereby receive the Master Fire Plan Staff Report, for information.

CARRIED

d) Fire Department Accounts – October 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. 2013-11-10

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

CARRIED

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

Mrs. Webster pointed out that the planning for Funderland is now complete. She highlighted World Diabetes Day event and indicated that the event organizers were very pleased and expressed their appreciation of the Town's support. Councillor Watson asked if there were any questions or comments. A brief discussion ensued with respect to attendance at the World Diabetes event. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-11

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

CARRIED

b) Blue Mountain Village Association Meeting

Mrs. Webster reviewed her report and described the year round events that the Blue Mountain Village Association has implemented to promote tourism. Councillor Watson asked if Committee members had any questions or comments.

It was noted that Blue Mountain Village is funded through the private sector and not The Town of Blue Mountains. Committee discussed various resort fees when staying at hotels similar to the accommodations offered at Blue Mountain Village. Several considerations were pointed out with respect to the involvement of local business owners and funding for the Wasaga Beach Area 1 & 2 Visioning Project. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-12

RESOLVED THAT the Community Services Committee does hereby receive the Report from the Special Event Coordinator on the function and operation of the Blue Mountain Village Association for information.

CARRIED

c) Wasaga Beach Sled Fest Event

Mrs. Webster reviewed her report and pointed out this event is waiting for approval from Ontario Parks to move forward. Councillor Watson asked if Committee members had any questions or comments. Discussion took place with respect to the fees and liability insurance requirements from Ontario Parks to allow this event to be held on the beach front. Committee discussed the Sports Park as an alternative venue. Mrs. Webster advised Committee that the event organizers have indicated they do not want to change the location of the event. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-13

RESOLVED THAT the Community Services Committee does hereby recommend that Council approve in principle the proposed 2014 Wasaga Beach Sled Fest application and directs staff to undertake the background work to determine the Town's in-kind costs to support this event and report back to Community Services Committee or Committee of the Whole, once Ontario Parks has responded to the proponent.

CARRIED

d) Special Event Accounts – October 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 N. BIFOLCHI

RESOLUTION NO. 2013-11-14

RESOLVED THAT the Special Events Department accounts for the month of October 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 – November 2013**

Mr. Reinders advised Committee that the Youth Centre renovations are near completion. He then spoke with regards to weight restrictions on pedestrian trail bridges and mentioned a concern is being addressed to restrict access of vehicular traffic. Mr. Reinders provided details on safety concern with the large storage shed on the farm at the Sports Park and indicated an engineer has been hired to perform an assessment on the structure. Mr. Reinders addressed several questions and provided clarification.

Mr. Reinders provided background information on the request for proposals received for the Recreational Needs Assessment for the Sunnidale Trails Secondary Plan Area and asked for Committee's permission to award to the contract to Dunbar & Associates. A brief discussion ensued with respect to the developer in the Secondary Plan Area.

Councillor Bifulchi informed Committee that Birchview Dunes Elementary School has offered the Youth Centre the use of the school gymnasium at no cost for one evening per week. She pointed out supervisory staff would be required for 2 hours per week at this secondary location. Discussion ensued to recommend to Committee of Whole that it consider adding \$3500.00 to the operating budget for 2014. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-15

RESOLVED THAT the Community Services Committee does hereby receive the Parks, Facilities and Recreation monthly activity report as information.

CARRIED

MOVED BY C. PATTERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-16

RESOLVED THAT the Community Services Committee recommend to Council that it award the contract for the development of the Sunnidale Trails Secondary Plan Cultural and Recreations Needs Assessment Study to the consulting team of Dunbar & Associates in the amount of \$19, 639.40 including H.S.T, with 50% of the cost being shared by Pacific Homes, a developer in the Secondary Plan Area.

CARRIED

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2013-11-17

RESOLVED THAT the Community Services Committee recommends to Committee of the Whole as Budget Committee that it consider adding \$3500 to the Operating Budget to establish a satellite Youth Centre at Birchview Dunes Public School in 2014, with the funding used to cover supervision costs for 2 hours, one day per week.

CARRIED

Chief McWilliam left the meeting at this time.

b) Mayors Challenge Funding

Mr. Reinders reviewed his report and provided background information to Committee. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-18

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the transfer of \$6,754.00 from the 2013 budget surplus to the Parks, Facilities and Recreation Department operating accounts in support of both the Community Garden Project and the Breaking Down Barriers Fitness Equipment project and that each project is to receive 50% of the transferred amount.

CARRIED

c) Capital Equipment Recommendation

Mr. Reinders pointed out two quotations were received. He then briefly described the outdoor fitness equipment quotation from Open Space Solutions Inc. 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. 2013-11-19

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the quotation from Open Space Solutions Inc. for the supply of outdoor fitness equipment at a total cost of \$24,464.50 including applicable taxes, to be allocated from the Parks Capital Budget.

CARRIED

d) Proposed Facility Rates and Fees

Mr. Reinders provided details to Committee on the proposed increase to the rates and fees. Councillor Watson asked if Committee members had any questions or comments. A brief discussion ensued. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-11-20

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the rates and fee changes, as it applies to the Department of Parks, Facilities and Recreation, in the attached Schedule "A".

SCHEDULE "A"
2013 PROPOSED RATE INCREASE
FOR A 3 YEAR PERIOD

	CURRENT	2014	2015	2016
INCREASE				
SOCCER FIELDS*				
full - adult/private (2% per yr)	24.87 per hr	25.37 per hr	25.88 per hr	26.40 per hr
full - schools (60% of full rate)	13.26 per hr	15.22 per hr	15.53 per hr	15.84 per hr
full - camps (85% of full rate)	13.26 per hr	21.56 per hr	22.00 per hr	22.44 per hr
3/4 & mini - adult/private (2% per yr)	28.56 per hr	29.13 per hr	29.71 per hr	30.31 per hr
3/4 & mini - schools (60% of full rate)	15.23 per hr	17.48 per hr	17.83 per hr	18.18 per hr
3/4 & mini - camps (85% of full rate)	15.23 per hr	24.76 per hr	25.25 per hr	25.76 per hr
lights per hr	7.00	8.00	8.00	8.00
Additional lining - full - our staff	49.11	no change	no change	no change
Additional lining - mini - our staff	36.65	no change	no change	no change
minor soccer – per participant (3% per yr)	12.10 per participant	(.36) 12.46	(.37) 12.83	(.38) 13.21
BALL DIAMONDS*				
diamond rental (2% per yr)	17.58 per hr	17.93 per hr	18.29 per hr	18.66 per hr
schools (60% of full rate)	7.03 per hr	10.75 per hr	10.97 per hr	11.20 per hr
camps (85% of full rate)	7.03 per hr	15.24 per hr	15.55 per hr	15.86 per hr
bases per day (2% per yr)	12.20	12.44	12.69	12.94
lights per hr	7.00	8.00	8.00	8.00
lining - our staff (2% per yr)	19.49	19.88	20.28	20.68
minor ball – per participant (3% per yr)	12.10 per participant	(.36) 12.46	(.37) 12.83	(.38) 13.21
ICE RENTALS*				
summer prime time effect. May 1st (2% per yr)	135.25 per hr	137.96 per hr	140.72 per hr	143.52 per hr
winter prime time effect. Oct 1st (2% per yr)	124.85 per hr	127.35 per hr	129.89 per hr	132.49 per hr
winter non-prime effect. Sept 1 (2%)	74.31 per hr	75.80 per hr	77.31 per hr	78.86 per hr
minor sports winter (2%)	104.04 per hr	106.12 per hr	108.24 per hr	110.40 per hr
daytime skates	4.43	no change	no change	no change
public skate	1.33/SKATER	no change	no change	no change
	5.31/FAMILY	no change	no change	no change
*TAXES EXTRA				

CARRIED

d) Parks, Facilities and Recreation Accounts – October 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 M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-21

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

CARRIED

7. DATE OF NEXT MEETING

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

8. ADJOURNMENT

Councillor Watson adjourned the meeting at 10:30 a.m.