



## COMMUNITY SERVICES COMMITTEE

### REPORT

Meeting held Tuesday December 17, 2013 at 8:30 a.m.  
In the Classroom, Town Hall

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#### PRESENT:

C. Patterson	Mayor/Chair
R. Anderson	Councillor
N. Bifulchi	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
M. McWilliam	Fire Chief
A. Hulme	Parks, Facilities and Recreation
A. Webster	Special Events Coordinator
K. Hunter	Inspector Huronia West OPP
S. Irvine	President, Chamber of Commerce
T. McCrea	Chamber of Commerce
K. Wagner	Recording Secretary

#### ABSENT:

G. Watson	Councillor
M. Bercovitch	Councillor
G. Reinders	Manager of Parks, Facilities and Recreation
J. Fisher	Ministry of Natural Resources

#### 1. CALL TO ORDER

In the absence of the Chair and Co-Chair, Mayor Patterson was appointed Chair of the meeting. Councillor Wells sat in for Councillor Watson.

Mayor Patterson called the meeting to order at 8:30 a.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST – None

#### 3. DEPUTATIONS/PRESENTATIONS

##### a) Ms. McDermott with respect to the 2013 Youth Centre Year-end report

Mayor Patterson welcomed Ms. McDermott to the table. Ms. McDermott pointed out that 2013 was the third successful year for the Youth Centre, highlighting that over 536 Youth have attended the Centre since it opened its doors. She spoke with respect to several partnerships between the Youth Centre and Community Organizations. Ms. McDermott highlighted that between Community support and fund raising events the Youth Centre well exceeded their fund raising goals for 2013. She briefly reviewed the attendance statistics and indicated it has increased steadily throughout 2013. Ms. McDermott described the grant applications that are being looked at for 2014. She pointed out the Youth Centre is collaborating with the YMCA to offer several registered programs targeted specifically for the Youth.

Ms. McDermott provided background information on a CLASS system database program and spoke to the benefits of this program. Mayor Patterson asked if there were any questions or comments. Councillor Wells commented that coordinating youth programs with the YMCA is a great opportunity. In response to an inquiry Ms. McDermott highlighted how the expansion enhanced the Youth Centre. Mayor Patterson thanked Ms. McDermott for her presentation. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY R. ANDERSON

RESOLUTION NO. 2013-12-01

RESOLVED THAT the Community Services Committee does hereby receive the Wasaga Beach Youth Centre 2013 Year End Report, for information.

CARRIED

**4. UNFINISHED BUSINESS – None**

**5. OTHER AGENCY REPORTS**

**OPP**

**a) OPP Report**

Inspector Hunter reviewed the OPP Calls for Service Statistics for the month of November. He spoke with regards to the significant increase of the Criminal Code Charges and Motor Vehicle Collisions. Mayor Patterson asked if there were any questions or comments. Inspector Hunter addressed several questions and provided clarification on a number of items.

**b) Barrie Court Services – 2013 Third Quarter POA Report**

Inspector Hunter reviewed Barrie Court Services Third Quarter POA Report. Mayor Patterson asked if there were any questions or comments. A brief discussion took place and it was then;

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-02

RESOLVED THAT the Barrie Court Services Third Quarter POA Report be received for information.

CARRIED

**c) Minutes from the Community Policing Meeting – October 2013**

Mayor Patterson 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. 2013-12-03

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

CARRIED

**d) Policing Accounts – November 2013**

Mayor Patterson 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 R. ANDERSON

RESOLUTION NO. 2013-12-04

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

CARRIED

**Library****a) Minutes of the Library Board Meeting – October and November 2013**

Mayor Patterson asked if there were any questions or comments relating to the Library Board Minutes and there were none. It was then;

MOVED BY R. ANDERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-05

RESOLVED THAT the Community Services Committee does hereby receive the October and November 2013 Library Board Meeting Minutes, for information.

CARRIED

**MNR**

Mr. Fisher sent his regrets, as he was unable to attend this meeting.

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

Mayor Patterson 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. 2013-12-06

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

CARRIED

## 6. DEPARTMENT REPORTS

### Fire Department

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

Chief McWilliam reviewed the calls for service during the month of November. He then provided details on a structure fire that occurred. Chief McWilliam then reviewed his monthly report and provided an update on staffing changes with respect to the Office of the Fire Marshal and Emergency Management Program. Mayor Patterson asked if there were any questions or comments. A brief discussion took place and it was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-07

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

CARRIED

#### b) Purchase of New Custom Pumper Truck

Chief McWilliam advised Committee that he was successful in negotiating a contract price within the approved 2013 budget for the new Custom Pumper Truck. He also indicated that there is a possibility that the truck will be featured at the 2014 Ontario Association of Fire Chiefs Annual Trade Show next spring. Mayor Patterson asked if there were any questions or comments and there were none. It was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-08

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the purchase of a new Custom Pumper Truck for the Fire Department from Dependable Emergency Vehicles in the amount of \$564,875.00 plus applicable taxes.

CARRIED

#### c) Fire Department Accounts – November 2013

Mayor Patterson 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. 2013-12-09

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

CARRIED

## **Special Events**

### **a) Special Event Report – December 2013**

Mrs. Webster highlighted the success of several events including the Santa Claus Parade and Funderland. She indicated that 15 nominations were received for the Order of Wasaga Beach and then provided an update on the upcoming Snowman Mania event. Mayor Patterson asked if there were any questions or comments. Councillor Wells commented on the road closures for the Sledfest Event and inquired if all the terms are being met under the contract agreements. Mrs. Webster noted that the Agreement has been signed and the insurance certificate is being prepared. Committee asked that the motion dealing with the road closures be amended to make Council's approval subject to all items being addressed to the satisfaction of the Ministry of Natural Resources. It was noted that the motion dealing with the road closures will be addressed at the Council meeting tonight and she will have a further update then. It was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-10

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

CARRIED

### **b) Special Event Accounts – November 2013**

Mayor Patterson 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. 2013-12-11

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

CARRIED

## **Parks, Facilities and Recreation**

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

Mayor Patterson asked if there were any questions or comments and there were none. It was then;

MOVED BY R. ANDERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-12-12

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

CARRIED

**b) RecPlex/ Arena Event and Advertising Programs**

Mr. Hulme briefly reviewed the report and provided background information to the Committee. Mayor Patterson 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. 2013-12-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the single source purchase from OES Inc., in the amount of \$10,588.10 (taxes included) for event and advertising programs for both the Wasaga Stars Arena and the RecPlex.

CARRIED

**d) Parks, Facilities and Recreation Accounts – November 2013**

Mayor Patterson 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. 2013-12-14

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

CARRIED

**7. DATE OF NEXT MEETING**

Tuesday, January 21, 2014 at 8:30 a.m. in the Classroom.

**8. ADJOURNMENT**

Mayor Patterson adjourned the meeting at 9:30 a.m.