



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday January 21, 2014 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:

C. Patterson	Mayor
G. Watson	Councillor/Chair
R. Anderson	Councillor
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
M. Kinney	Constable Huronia West OPP
T. McCrea	Chamber of Commerce
K. Wagner	Recording Secretary

ABSENT:

K. Hunter	Inspector Huronia West OPP
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 sent his regrets as he was unable to attend the meeting. Instead Constable Kinney reviewed the OPP Statistics for the month of December. Councillor Watson asked if there were any questions or comments. Constable Kinney provided clarification with respect to several factors that may have contributed to the increase of domestic incidents. Councillor Bercovitch inquired on OPP staff being more involved in community events. Constable Kinney indicated he will advise Inspector Hunter regarding this inquiry. A brief discussion took place.

b) OPP Policing – 3rd Quarter Policing Statistics

Councillor Watson asked if there were any questions or comments relating to the Third Quarter OPP Policing Statistics Report. A brief discussion took place with respect to the statistics for Wasaga Beach. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-01-01

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the Third Quarter OPP Policing Statistics Report for information.

CARRIED

c) 2014 Policing Cost Estimate – Ontario Provincial Police (OPP)

Councillor Watson asked if there were any questions or comments relating to the Ontario Provincial Police 2014 Policing Cost Estimate. Mr. Vadeboncoeur indicated that the figures have been incorporated into the Town's budget. He pointed out the trend regarding the decrease of calls for service and the figures pertaining to the summer complement of officers proposed for 2014 are still being reviewed by the OPP and are not included in the policing estimate being reviewed. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-01-02

RESOLVED THAT the Community Services Committee does hereby recommend that the Ontario Provincial Police 2014 Policing Cost Estimate Report be referred to the Town Treasurer for review.

CARRIED

In response to an inquiry Mr. Vadeboncoeur provided a brief update with respect to the status of the Proposed OPP New Billing Model. A brief discussion occurred.

d) Policing Accounts – December 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. 2014-01-03

RESOLVED THAT the Policing accounts for the month of December 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. Mr. Vadeboncoeur indicated he received an update report via email from Mr. Fisher and will forward this information to the members of Council.

CHAMBER OF COMMERCE**a) Chamber of Commerce Report – December 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 M. BERCOVITCH

RESOLUTION NO. 2014-01-04

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

CARRIED

6. DEPARTMENT REPORTS**Administration****a) Property Management Services for Affordable Housing Units**

Mr. Vadeboncoeur spoke with regards to the Request for Proposals and explained that once the process is complete a recommendation will be brought back to the Committee for review and approval. Councillor Watson asked if there were any questions or comments. Mr. Vadeboncoeur provided clarification regarding how maintenance and repair concerns would be addressed. A brief discussion ensued. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-11-05

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it authorize the Chief Administrative Officer to issue a Request for Proposal for limited property management services for the Town's affordable housing units at 404 and 414 Mosley Street.

CARRIED

Fire Department**a) Fire Department Report – January 2014**

Chief McWilliam spoke regarding the calls for service for the month of December and indicated that 2013 was the Fire Department's busiest year to date with 1053 calls for service. He then described details with respect to a recent structure fire that was contained to a bedroom. He pointed out the smoke alarms were not working at the time. Chief McWilliam mentioned the occupant was fortunate to escape without incident and expressed the importance of working smoke alarms. He then briefly reviewed the monthly report. Councillor Watson asked if there were any questions or comments. A brief discussion ensued. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-01-06

RESOLVED THAT the Community Services Committee does hereby receive the December 2014 Fire Department Report, for information.

CARRIED

b) Fire Department Accounts – December 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. 2014-01-07

RESOLVED THAT the Fire Department accounts for the month of December 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 – January 2014**

Mrs. Webster highlighted that the recent Sledfest event was well attended. She indicated that the planning for Snowman Mania was underway and pointed out that she has received several applications for summer events. Councillor Watson asked if there were any questions or comments. Mayor Patterson commended Mrs. Webster for the planning and the execution of the New Year's Levee & Order of Wasaga Beach event. A brief discussion took place. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-01-08

RESOLVED THAT the Community Services Committee does hereby receive the January 2014 Special Event Report, for information.

CARRIED

b) Special Event Accounts – December 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. 2014-01-09

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

CARRIED

Parks, Facilities and Recreation**a) Parks, Facilities and Recreation Report – January 2014**

Mr. Reinders briefly reviewed his report and advised Committee of recent staff changes within the Department.

He also indicated the Recreation Coordinator job description is currently under review and will be brought forward when the review is complete. Councillor Watson asked if Committee members had any questions or comments. Mr. Reinders provided clarification with respect to snow removal during a snow event. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-01-10

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

CARRIED

b) Mayors Challenge Funding Project

Mr. Reinders highlighted the key aspects of his report dealing with the request for additional funding for the accessible fitness equipment to be placed at the Wasaga Beach YMCA. 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. 2014-01-11

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the transfer of an additional \$1,381.34 from the 2013 Mayors Challenge Golf Tournament (reserve) to the Parks, Facilities and Recreation Department operating accounts in support of Georgian Triangle Accessible Sport Council and the Breaking Down Barriers Fitness Equipment project.

CARRIED

c) Parks, Facilities and Recreation Accounts – December 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. 2014-01-12

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

CARRIED

7. DATE OF NEXT MEETING

Tuesday, February 18, 2014 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

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