



REGULAR MEETING OF COUNCIL

AGENDA

Tuesday, March 11, 2014 at 7:00 p.m.
Council Chambers

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST**
3. **ADOPTION OF MINUTES**
 - a) **Minutes of the Regular Meeting of Council held Tuesday, February 11, 2014 at 7:00 p.m. in the Council Chambers**
4. **DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS**

PUBLIC MEETING

Pursuant to the Planning Act a Public Meeting will be held with respect to an Official Plan and Zoning By-Law Amendment as it relates to the Storage Zone Fairgrounds Road to permit outdoor storage

5. **CORRESPONDENCE – Received for Information**
 - a) **Correspondence Letter of Notification from 8781591 Canada Inc.**

Recommendation: That the Letter of Notification to Municipal Official from 8781591 Canada Inc., with respect to its licence to produce medicinal cannabis on February 7, 2014, be received for information.

CORRESPONDENCE – Requiring Action

- a) **Correspondence from the Probus Club of Wasaga Beach requesting March be declared as PROBUS Month**

Recommendation: That Council declare the month of March as PROBUS Month in the Town of Wasaga Beach.

- b) **Correspondence from the County of Simcoe with respect to a 10 Year Affordable Housing and Homelessness Prevention Strategy Working Group**

Recommendation: That municipal representatives to the 10 Year Affordable Housing and Homelessness Prevention Strategy Working Group be selected based on geographic areas of the County of Simcoe and six non-municipal members be selected based on expertise rather than geographic location; and,

Further That the Mayors and Deputy Mayors of the geographic regions including the Cities of Barrie and Orillia, identified within Item CCW 14-024 be requested to put forward the name of a representative by February 28, 2014, to represent each of those regions on the Working Group.

CORRESPONDENCE – To be Referred - None

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS

a) Community Services – February 18, 2014

Recommendation: That Council adopts the Community Services Committee Report dated February 18, 2014, as circulated, and approves all actions contained therein.

b) Development Committee – February 19, 2014

Recommendation: That Council adopts the Development Committee Report dated February 19, 2014, as circulated, and approves all actions contained therein.

c) General Government Committee – February 20, 2014

Recommendation: That Council adopts the General Government Committee Report dated February 20, 2014 as circulated, and approves all actions contained therein.

d) Committee of the Whole – March 4, 2014

Recommendation: That Council adopts the Committee of the Whole Report dated March 4, 2014 as circulated, and approves all actions contained therein.

e) Public Works Committee – March 6, 2014

Recommendation: That Council adopts the Public Works Committee Report dated March 6, 2014 as circulated, and approves all actions contained therein.

f) Clerk – Appointment of Advisory Committee Members

Recommendation: That Council appoints Irene Bell to the Healthy Community Network.

g) Accounts – January 2014

Recommendation: That Council confirm the Accounts for January 1-31, 2014 in the amount of \$3,768,099.10.

8. NOTICES OF MOTION – None

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None

10. BY-LAWS AND CONFIRMATORY BY-LAW

- a) A By-Laws to Authorize Execution of an Agreement between Derek Vandyk and the Town of Wasaga Beach (steel retaining wall at Schoonertown Bridge)
- b) A By-Law to A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Queensdale Avenue)
- c) A By-Law to Deem Parts of Registered Plan 714 Town of Wasaga Beach, Not To Be A Registered Plan of Subdivision (211 Main Street)
- d) A By-Law to Exempt Lots 14, 15, 16, 17, 18, 19 and 20 Registered Plan 51M-923 in the Town of Wasaga Beach, County of Simcoe, from Part Lot Control (Sandy Coast Crescent)
- e) A By-Law to Amend By-Law No. 2010-62 Being a By-Law to Regulate the Town of Wasaga Beach Waste Water Utility
- f) A By-Law to Establish a Policy and Procedures Governing the Sale and Other Disposition of Land
- g) Confirmatory By-Law

11. MAYOR AND COUNCILLORS REPORTS**12. CALLING OF COMMITTEE MEETINGS****13. QUESTION PERIOD**

“A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening’s Agenda.”

14. ADJOURNMENT

THE CORPORATION OF THE TOWN OF WASAGA BEACH

**MINUTES OF THE REGULAR MEETING OF
TOWN COUNCIL**

**Held Tuesday, February 11, 2014 at 7:00 p.m.
In the Council Chambers**

PRESENT:

C. Patterson	Mayor
D. Foster	Deputy Mayor
R. Anderson	Councillor
M. Bercovitch	Councillor
N. Bifulchi	Councillor
G. Watson	Councillor
S. Wells	Councillor
G. Vadeboncoeur	Chief Administrative Officer
P. Archdekin	Deputy Clerk

ABSENT: T. Nicholson Clerk

1. CALL TO ORDER

Mayor Patterson called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bifulchi declared a Pecuniary Interest with Public Works Accounts, cheque #015321 as it pertains to a family member.

3. ADOPTION OF MINUTES

MOVED BY G. WATSON

SECONDED BY D. FOSTER

RESOLUTION NO. 2014-03-01

RESOLVED THAT the Minutes of the Regular Meeting of Council held Tuesday, January 28, 2014, are hereby adopted as circulated.

CARRIED

4. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

- a) **Mr. James Orr of the Georgian Triangle Development Institute in attendance to provide an update on the recent GTDI economic development forum**

Mayor Patterson welcomed Mr. Orr to the table. Mr. Orr thanked Council for the opportunity to be in attendance. He is representing the Georgian Triangle Development Institute and they are a Not for Profit Advocacy Group. The group is made up of Engineers, Planners, Real Estate Developers, professional people etc.

In October of 2013 they hosted an Economic Forum with over 100 attendees who represented a great cross section of members of Council and staff from the four municipalities of the South Georgian Bay – Blue Mountain, Clearview, Collingwood and Wasaga Beach. The attendees also represented the private sector and Chamber of Commerce.

Through a Power Point presentation he presented the key message from the Forum - that they not effectively selling the power of the South Georgian Bay Region; missing opportunities to attract great labour, support small business and source funding.

Mr. Orr expanded on the need to promote the South Georgian Bay region first and with the collective power of the four municipalities and private sector focus on building a future economy in the region based on shared value and recognizing the diversities. He spoke to the power of small business and a change in attitude to open new opportunities and adopt a “how can I help you” approach. The panel felt there was an overwhelming need to form a regional group alliance to bring the four municipalities together. They are aware of the local economic development initiatives and great things are happening individually. The GTDI wanted to bring forward the recommendations from the Forum. A collective resource from one single group, less than one entity, seems to make good sense.

Mr. Orr advised that the next step is to issue a press release about the Forum to the local papers and the GTDI will continue to leverage press coverage on Economic Development. All four municipalities will be receiving the same presentation to advise of the Forum outcome. They will now develop a Regional Economic Development organization to outline; structure, who, how and funding. They have a new Terms of Reference, which Council has received, for the formation of a regional Economic Development Council for Council's consideration.

In conclusion, Mr. Orr noted that they look forward to working with all on this exciting initiative.

Mayor Patterson thanked Mr. Orr and agreed the four municipalities should work together noting it has been tried before.

Councillor Bercovitch indicated it was an interesting concept and was interested in the comments to attract funding and the funding pool. He inquired of the plan for the funding. Mr. Orr advised that they looked at SWEA (South Western Economic Agency) who represents fifteen counties/municipalities in Southwestern Ontario. That group has successfully received Provincial and Federal monies for economic initiatives. It was a several year process to be up and running to be eligible for the funding. Even though their structure is bigger, we can learn a lot from them in our infancy and draw on their success.

Councillor Wells stated he appreciated the presentation. There is a number of groups/organizations/Economic Development Officer in the same function and is willing to wait to be convinced. He is not sure that creating another bureaucracy to manage the ones we already have is the right way to go.

Councillor Watson felt the presentation was timely as he sits on the Small Business Enterprise Centre and recently attended a meeting. Ms. Legget also attended the same meeting and their mandate in Collingwood is to do business development. Their strategy is to open a business development centre with agencies in one building. Councillor Watson also noted a regional effort is important.

Mayor Patterson advised he was aware of SWEA and as Warden the County is part of that group and Western Ontario Wardens Caucus. The Warden's meet every two months and are working with SWEA. The County has a ten year economic development strategy looking out for all sixteen municipalities in the County. Midland, Penetanguishene, Tiny and Tay have recently formed an alliance. He agrees that we don't need another layer of beauracry as we did have an experience that was not fruitful. We are all in this together and for the good of all four communities will stress that it move forward. He does appreciate the initiative. The Mayor suggested that if a group is formed it should be working with the County as well.

5. CORRESPONDENCE – Received for Information - None

CORRESPONDENCE – Requiring Action

a) Correspondence from Randy Pettapiece, MPP with respect to a Resolution on Joint and Several Liability

Councillor Watson noted his support for this timely piece of correspondence as we just received an insurance presentation where out rates went up.

Mayor Patterson felt it would be a discussion at the OGRA Conference. The Eastern and Western Wardens have both had discussions on insurance rates. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-02

RESOLVED THAT Council does hereby support the intent of Randy Pettapiece, MPP's private member's resolution in the Ontario legislature that the government implement a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.

CARRIED

CORRESPONDENCE – To be Referred

a) Correspondence from the County of Simcoe with respect to Local Municipal Consideration of the Title of County Councillor on Municipal Ballot

Discussion was held with respect to the request from the County to add the title of County Councillor to the Municipal Ballot.

Members of Council expressed their opinions and reasons for and against the County Councillor title being considered to be added to the municipal ballot with the Office of Mayor and Deputy Mayor.

Following discussion it was then;

MOVED BY M. BERCOVITCH
SECONDED BY G. WATSON

RESOLUTION NO. 2014-03-03

RESOLVED THAT Council does hereby receive and refer the correspondence from the County of Simcoe requesting that Council give consideration to placing the title of County Councillor on Municipal Ballot, to the Clerk for a report and recommendation.

CARRIED

b) Correspondence from the Nottawasaga Valley Conservation Authority with respect to the NVCA 2014 Municipal Levy

Councillor Watson advised that at the NVCA Board meeting Councillor Bifulchi and himself expressed their displeasure in the increase of the assessment to the municipality. It was noted that an efficiency audit is being conducted which may result in a reduction.

Mayor Patterson advised that a letter was sent to the NVCA expressing Council's concerns.

The Chief Administrative Officer noted that the Town representatives at the NVCA made their points at the board meeting where the budget was being considered.

Councillor Anderson questioned if there anything Council can do - refuse to pay; protest the rate increase is high and why should we take their payment terms.

Mayor Patterson noted this same discussion is held every year at Council and we have never seen a decrease. The Town has two representatives on the Board and one is the Board Chair. They have done all they can.

Councillor Bifulchi and Councillor Watson both felt the same way as the rest of Council and hope that through the Efficiency Audit will see some changes and a decrease.

Councillor Bercovitch noted the NVCA levy represents 2% of our taxes and is a big budget item. It is all done but does not make Council happy.

Councillor Wells noted that since the budget has been passed it is a moot point. It was then;

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-04

RESOLVED THAT Council does hereby receive and refer the correspondence from the Nottawasaga Valley Conservation Authority with respect to the NVCA 2014 Municipal Levy, to the Treasurer for processing.

CARRIED

6. UNFINISHED BUSINESS – None

7. COMMITTEE & OTHER BOARDS REPORTS**a) Committee of the Whole – January 28, 2014**

Mayor Patterson spoke to the highlights of the Report. Councillor Anderson reconfirmed his opposition to the Beach 1 & 2 Study by O'Connor Mokrycke Consultants and project as noted in the Report. It was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-05

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated January 28, 2014, as circulated, and approves all actions contained therein.

CARRIED

b) Committee of the Whole – February 4, 2014

Mayor Patterson spoke to the highlights of the Report. Councillor Anderson reconfirmed his opposition to the recommendations of the Resort/Hotel Feasibility Study for Beach Area 2. It was then;

MOVED BY D. FOSTER
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-06

RESOLVED THAT Council does hereby adopt the Committee of the Whole Report dated February 4, 2014, as circulated, and approves all actions contained therein.

CARRIED

c) Public Works Committee – February 6, 2014

Councillor Bifulchi's previously declared pecuniary interest was noted.

Deputy Mayor Foster spoke to the highlight of the Report and it was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-07

RESOLVED THAT Council adopts the Public Works Committee Report dated February 6, 2014 as circulated, and approves all actions contained therein.

CARRIED

d) Accounts – December 2013

Councillor Anderson noted that all accounts have been reviewed by the Standing Committees. It was then;

MOVED BY M. BERCOVITCH
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-08

RESOLVED THAT Council does hereby confirm the Accounts for December 1-31, 2013 in the amount of \$7,245,638.75.

CARRIED

8. NOTICES OF MOTION – None

9. MOTIONS – WHERE NOTICE HAS BEEN PREVIOUSLY GIVEN - None

10. BY-LAWS AND CONFIRMATORY BY-LAW

a) A By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-60, as Amended (Sandy Coast Crescent)

MOVED BY G. WATSON
 SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-09

RESOLVED THAT a By-Law to Amend Town of Wasaga Beach Comprehensive Zoning By-Law No. 2003-50, as Amended, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2014-14.

CARRIED

b) Confirmatory By-Law

MOVED BY D. FOSTER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-10

RESOLVED THAT a By-Law to confirm the Proceedings of the Council of the Town of Wasaga Beach at its Regular Meeting held Tuesday, February 11, 2014 be received and be deemed to have been read a first, second and third time, passed and numbered No. 2013-15.

CARRIED

11. MAYOR AND COUNCILLORS REPORTS

Deputy Mayor Foster was a judge at the Public School Public Speaking contest held at the Lion's Den. Four brilliant speeches were judged and a couple is going on to next level. Deputy Mayor Foster attended County Council and Library Board meeting. He spoke to the people walking dogs on Powerline Road and the dog waste being left in plastic bags by irresponsible dog owners. Hopefully the County Waste Program will soon be able to accept diapers and dog waste into the program.

Councillor Bifolchi attended an NVCA candidate interview; Youth Centre meeting and was a Judge at the Lions Club Public Speaking.

Councillor Watson attended a meeting with Jim Wilson, MPP; CC Tatham's 25th Anniversary and a Small Business Enterprise Centre meeting. Councillor Watson reminded the community that this weekend is Snowman Mania with many activities planned all weekend, including the Polar Plunge he will participate in.

Councillor Wells attended the Business After 5 meeting and he will be participating in the Snowman Mania Polar Plunge.

Councillor Anderson had nothing to report.

Councillor Bercovitch spoke to and expressed his thanks to those that make the Snowman Mania weekend very successful.

Mayor Patterson attended the Business After 5 meeting; attended the Celebration of Life for Stew English; attended the Food and Agriculture Steering Committee; Georgian Bay Leaders Steering Committee; was a Judge at the Lions Club Public School Public Speaking event; participated in a webinar on Global Warming; attended Winterfest in Minesing; Angus Lions Club "Soup – On" and County Council.

12. CALLING OF COMMITTEE MEETINGS

Community Services Committee	February 18 th at 8:30 a.m.
Development Committee	February 19 th at 1:30 p.m.
Public Works Committee	March 6 th at 8:30 a.m.
General Government Committee	February 20 th at 2:30 p.m.
Committee of the Whole	March 4 th at 7:00 p.m.

The Chief Administrator noted that the last Council meeting in February is cancelled due to the Good Roads Conference, with the next Council being March 11th.

13. QUESTION PERIOD

"A fifteen (15) minute session wherein persons in attendance at the Regular Meeting of Council have an opportunity to raise questions pertaining to items that were dealt with by Council on the evening's Agenda."

14. ADJOURNMENT

Mayor Patterson adjourned the meeting at 8:03 p.m.

The Minutes of this Meeting were approved by Council on the 11th day of March 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

8781591 Canada Inc.

Letter of Notification to Municipal Officials

February 6, 2014

Ann Catherine Barnes
8781591 Canada Inc.
3854 12th Sunnidale Concession
Stayner, ON
LOM 1S0

Colin Shewell,
Fire Chief
PO Box 200
217 Gideon Street
Stayner, ON LOM 1S0

Mayor Ken Ferguson,
Clearview Township
PO Box 200
217 Gideon Street
Stayner, ON LOM 1S0

Inspector Kevin Hunter,
Huronias West OPP
P.O. Box 140
1000 River Road West
Wasaga Beach, ON L9Z 1A2

Mayor Cal Patterson,
Town of Wasaga Beach
30 Lewis Street
Wasaga Beach, ON L9Z 1A1

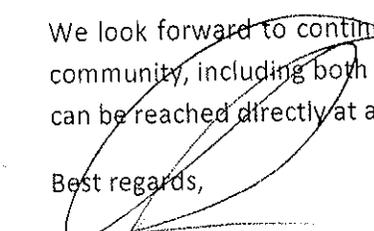
Dear Chief Shewell; Inspector Hunter; Mayors Ferguson and Patterson:

In accordance with section 38 of the *Marihuana for Medical Purposes Regulations*, this letter is to further notify you that 8781591 Canada Inc., a local business, will submit an application to Health Canada for a licence to produce medicinal cannabis on February 7, 2014.

The production site for 8781591 Canada Inc. is located at **3854 12th Sunnidale Concession, Stayner, ON, LOM 1S0**. Upon the approval of our licence application, commercial production and sale of medical cannabis will commence. Sale and distribution to other Licensed Producers will be through secure transport. Prior to submitting our application, the regulations direct us to notify police, fire and municipal officials of our intent to apply. Accordingly, we are sending this letter to discharge our obligation.

We look forward to continuing our discussions with you about the role of 8781591 Canada Inc. in our community, including both the anticipated benefits of the project and any concerns that you may have. I can be reached directly at anytime at 705 279 6866.

Best regards,


Ann Catherine Barnes
Director, 8781591 Canada Inc.



The Probus Club of Wasaga Beach
P.O. Box 481, Wasaga Beach, ON, L9Z 1A5

To His Worship
And
Members of Wasaga Beach Town Council

Request to Declare March “PROBUS Month” in Wasaga Beach

PROBUS is a local, national and international association of retired people, who come together in non-political, non-sectarian, non-profit, autonomous clubs which provide regular opportunities for members to meet others in similar circumstances and similar levels of interest, make new friends and maintain and expand their interests.

Members join together in clubs, the basic purpose of which is to provide regular opportunities to keep their minds active, expand their interests and enjoy the fellowship of new friends. The basic purpose of a PROBUS club is to provide regular gatherings for members who, in their retirement appreciate and value opportunities to meet others in similar circumstances and similar levels of interest.

At the moment there are over 4000 clubs world-wide with over 400,000 members. In Canada, there are 226 active clubs with over 31,000 members. In Wasaga Beach we have 5 clubs with approximately 700 members.

Recently PROBUS Canada approved the idea of creating a National PROBUS Month in order to celebrate PROBUS, enrich its meaning amongst members and enhance its visibility community wide. In recognition of the certification of the first club in Canada, in Cambridge Ontario, on the 17th March 1987, March has been designated as the first National PROBUS Month.

Consistent with this course of action, I am requesting Town Council to declare March 2014 as PROBUS Month in Wasaga Beach.

This request is being made on behalf of all the PROBUS clubs in Wasaga Beach i.e. PROBUS Club of Wasaga Beach (Men), Beachcombers PROBUS Club(Combined), Sunbirds Ladies PROBUS Club, New Waves Women’s PROBUS Club and PROBUS at the Beach Club(Ladies).

Respectfully Submitted

Peter Willmott
President

February 18th.2014



County of Simcoe
Office of the Warden
1110 Highway 26,
Midhurst, Ontario L0L 1X0

Main Line (705) 726 9300
Toll Free 1 866 893 9300
Fax (705) 725 1285
Web: simcoe.ca



January 28, 2014

Mayors and Council of
County of Simcoe Municipalities

Mayors and Council of the
Cities of Barrie and Orillia

Dear Mayor and Council:

RE: County of Simcoe 10 Year Affordable Housing and Homelessness Prevention Strategy Working Group

At the County Council session held January 28, 2014, Council approved a recommendation from the Committee of the Whole to adopt a 10 year affordable housing and homelessness prevention strategy for the County of Simcoe.

At the same session, Council approved recommendations regarding the membership of a working group to be established to take the lead role in developing and overseeing an implementation plan for the consideration of Committee and Council that will achieve the objectives of the strategy and include detailed timelines.

The following are the recommendations related to the establishment of the 10 Year Affordable Housing and Homelessness Prevention Strategy Working Group:

“THAT municipal representatives to the working group be selected based on geographic areas of the County of Simcoe and six non-municipal members be selected based on expertise rather than geographic location.”

and

“THAT the Mayors and Deputy Mayors of the geographic regions, including the Cities of Barrie and Orillia, identified within Item CCW 14-024 be requested to put forward the name of a representative, by February 28, 2014, to represent each of those regions on the Working Group.”

The six geographic areas approved for the structure of the Working group, are North Simcoe, South Simcoe, East Simcoe, and West Simcoe, as well as the cities of Barrie and Orillia.

.../2

The geographic regions are defined as follows:

- North Simcoe municipal representative would represent the towns of Midland, Penetanguishene and the townships of Tay and Tiny.
- South Simcoe municipal representative would represent the towns of Bradford West Gwillimbury, Innisfil and New Tecumseth and the townships of Essa and Adjala-Tosorontio.
- West Simcoe municipal representative would represent the towns of Collingwood and Wasaga Beach and the townships of Clearview and Springwater.
- East Simcoe municipal representative would represent the townships of Oro-Medonte, Ramara and Severn.
- City of Barrie municipal representative
- City of Orillia municipal representative.

A copy of Item CCW 14-024, the document that includes the full 10 year Affordable Housing and Homelessness Prevention Strategy document, is enclosed for your reference.

We would appreciate it if you would collaborate with the municipalities within your geographic region noted above in order to put forward the name of a person who will represent your collective area on the working group. Your representative may be an elected official or a senior staff member.

We kindly ask that you give this matter your consideration and submit the name of a representative for your area to the County of Simcoe Clerk's Office by February 28, 2014.

Thank you for your participation in this initiative.

Yours truly,



Cal Patterson
Warden

C: Clerks of Simcoe County Municipalities
T. Talon, General Manager of Social and Community Services
C. Kytayko, Director of Social Housing



COUNTY OF SIMCOE



To: COMMITTEE OF THE WHOLE

Section: Human Services - Social Housing

Item Number: CCW 14-024

Meeting Date: January 14, 2014

Subject: County of Simcoe 10-Year Affordable Housing and Homelessness Prevention Strategy—Amended

Recommendation:

THAT the revised document titled *Our Community 10-Year Affordable Housing and Homelessness Strategy*, attached as Schedule 3 to Item CCW 14-024, be approved;

AND THAT direction be provided to staff, with respect to the composition of the Working Group as detailed in Item CCW 14-024.

Executive Summary:

On June 25, 2013, Simcoe County Council approved in principle, *Our Community 10-Year Affordable Housing and Homelessness Prevention Strategy*. The strategy was then submitted to the Ministry of Municipal Affairs and Housing for review and comment.

On November 14, 2013, a special meeting of Council was held to evaluate the 10-Year Affordable Housing and Homelessness Strategy and make modifications as deemed appropriate by Council. As a result of that meeting, staff was directed to incorporate directions, priorities, actions and related matters as discussed by Council, into the draft 10-Year Affordable Housing and Homelessness Prevention Strategy for consideration and final approval by Council in January 2014.

Staff was also requested to prepare a report for Council in January 2014 outlining options for the composition of the working group.

Item CCW 14-024 details the changes made to the 10-Year Affordable Housing and Homelessness Prevention Strategy as a result of the November 14th meeting, and provides options for the Working Group as requested.

Background/Analysis/Options:

On June 25, 2013, Simcoe County Council approved in principle, *Our Community 10-Year Affordable Housing and Homelessness Prevention Strategy*. The Strategy was then submitted to the Ministry of Municipal Affairs and Housing for review and comment.

As per Item CCW-13-111 (November 2013), feedback on the Strategy was sought via a survey and five open houses and a summary of the comments received from all sources was summarized for consideration by Council at its special meeting on November 14, 2013.

The outcome of the day resulted in a reaffirmation of the moving forward model, and staff direction to make modifications to the Strategy as summarized in Schedule 1. In addition, it is the understanding of staff that the target identified in the Moving Forward model of 2,685 is to be reviewed in two years time.

All changes and additions to content within the Strategy were recorded, and may be reviewed in Schedule 2.

An updated version of *Our Community 10-Year Affordable Housing and Homelessness Strategy* is attached as Schedule 3.

In addition to modifying the Strategy as directed, staff was requested to outline options for the composition of the working group that will develop action plans to implement the Strategy.

It was the understanding of staff that the originally proposed Working Group composition, in which each lower-tier municipality and the cities of Barrie and Orillia would appoint an elected official or senior staff member to be responsible for liaising with the Working Group, would result in too large of a group. As a result, two alternative options are outlined below for consideration by Council.

Option 1: Centralized Working Group

One option for the configuration of the Working Group is a centralized structure, comprised of municipal partners (elected officials and senior staff), as well as community representatives from the public, private and non-profit sectors.

Ideally, this group would not exceed twelve members; this is the size of group proven most successful for effective decision-making as suggested by OrgCode Consulting Inc., at the November 14, 2013, special meeting of Council.

To ensure county-wide representation and better understanding of the diverse needs of communities across Simcoe County, municipal representation on the Working Group should be inclusive of urban and rural, as well as regional. For tailored solutions to local challenges, municipal representatives should liaise, where applicable, with local Housing Committees and the municipalities they represent.

Additionally, membership on a Centralized Working Group should include representatives from the public, private, and non-profit sectors; these representatives would ideally present from larger organizations working county-wide in scope, or sector associations operating county-wide, to ensure that input sought and information disseminated is done so county-wide.

Municipal representatives could be selected in one of two ways: Council may wish to have nominations come forward for municipal representatives for municipalities in the North, South, East, and West, as well as the cities of Barrie and Orillia. Alternatively, Council could appoint members from County Council to participate on this Working Group. It is further recommended that a member of Council be elected or appointed to chair the Working Group.

Frequency of meetings: it is anticipated that initially monthly meetings would be required to ensure effective development of an implementation plan. County staff from Social and Community Services, as well as the Planning and Finance Departments would provide resources to support the Working Group; it is anticipated that the current staffing model is sufficient to support this working group model.

The size and demographics of a Centralized Working Group will allow it to effectively achieve quorum, engage in focused discussions, and reach consensus on action items in a timely manner. Additionally, a Centralized Working Group will be able to develop a unified approach; providing consistency and inclusivity for residents county-wide.

Although composition of a Centralized Working Group would include municipal representatives from each of the six areas identified above; who would be responsible for liaising with the municipalities they represent, as well as any housing committees in their area, it does not include direct representation from all sixteen member municipalities.

Option 2: Sub-Regional Committees under a Centralized Steering Committee

This approach would see the establishment of a number of sub-regional committees that would inform a Centralized Steering Committee. Ideally the membership for the sub-regional committees would consist of no more than twelve members, and would include elected officials and/or senior municipal staff, as well as representatives from the public, private, and non-profit sectors that can best represent their sub-region. It is recommended under this model that sub-regions be developed for North, South, East, and West Simcoe, as well as the cities of Barrie and Orillia.

North Simcoe: This sub-regional committee could consist of representatives from the towns of Midland and Penetanguishene, and the townships of Tay and Tiny.

West Simcoe: This sub-regional committee could consist of representatives from the towns of Collingwood and Wasaga Beach, and the townships of Clearview and Springwater.

East Simcoe: This sub-regional committee could consist of representatives from the townships of Oro-Medonte, Ramara and Severn.

South Simcoe: This sub-regional committee could consist of representatives from the towns of Bradford West-Gwillimbury, Innisfil, and New Tecumseth and the townships of Essa, Adjala-Tosorontio.

City of Barrie: This sub-regional committee could mirror the above composition, as appropriate for the City of Barrie. (Alternatively, the Town of Innisfil and/or Township of Essa could be included in this sub-regional committee).

City of Orillia: This sub-regional committee could mirror the above composition, as appropriate for the City of Orillia. (Alternatively, Orillia could be included in the East Simcoe sub-regional committee, which would result in only 5 sub-regional committees)

Under the sub-regional committee structure it is recommended that each municipality nominate an elected official or senior staff representative to sit on the appropriate sub-regional committee; and that each committee appoint one of its municipal representatives as chair; to also be a member of the Centralized Steering Committee.

Membership on the Centralized Steering Committee could include representatives from the public, private, and non-profit sectors; these representatives would ideally present from larger organizations working county-wide in scope, or sector associations operating county-wide, to ensure that input sought and information disseminated is done so county-wide. Ideally, this committee would exceed no more than 12 members. It is further recommended that a member of Council be elected or appointed to chair the Centralized Steering Committee.

Frequency of meetings: It is anticipated that initially monthly meetings would be required to ensure effective development of an implementation plan. County staff from Social and Community Services, as well as the Planning and Finance Departments would provide staff resources to support this model, however, with five or six sub-regional committees; in addition to the Centralized Steering Committee this could pose a challenge with respect to County staff resources.

The sub-regional model supports involvement from all municipal partners and would be well positioned to develop locally tailored implementation plans, however, some municipalities identified within this model may already have a housing committee of their own and may not be interested in restructuring their resources to fit this model.

Next Steps:

Staff are requesting that direction be provided with respect to the two options provided above. Additionally, should Option 2 be selected, staff are seeking direction as to whether five or six sub-regional groups should be supported, and whether the Town of Innisfil/Township of Essa should be included in the South Simcoe sub-regional committee, or included with the City of Barrie to form a Central sub-regional committee.

Financial and Resource Implications:

The Working Group will be responsible for identifying financial and resource implications related to the implementation of the Strategy which will be forwarded to County Council for consideration

Relationship to Corporate Strategies:

This Item is related to Council's 2013 Strategic Direction:

Growth Related Service Delivery: Create and strengthen partnerships with key stakeholders to support communities through the delivery of sustainable services.

Specifically, the Social and Community Services strategic initiative:

- To develop a 10 year housing and homelessness plan.

Reference Documents:

- *Our Community 10-Year Affordable Housing and Homelessness Prevention Strategy*
- [CCW 13-111](#)

Attachments:

Schedule 1 -Summary of Amendments and Key Directions to the Affordable Housing and Homelessness Strategy



Schedule 1.pdf

Schedule 2 –*Changes Applied to Our Community 10-Year Affordable Housing and Homelessness Prevention Strategy document.*



Schedule 2.pdf

Schedule 3 –*Our Community 10-Year Affordable Housing and Homelessness Prevention Strategy, December 2013 (amended).*



Schedule 3.pdf

Prepared By: Brittany Doner, Project Consultant, Social and Community Services

Approvals:

Cathy Kytayko, Director, Social Housing
Terry Talon, General Manager, Social and Community Services
Trevor Wilcox, General Manager, Corporate Performance
Mark Aitken, Chief Administrative Officer

Date

December 18, 2013
December 20, 2013
January 1, 2014
January 1, 2014

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor George Watson, Chair
Community Services Committee

SUBJECT: Actions from February 18, 2014 Community Services Committee Meeting

DATE: March 11, 2014

RECOMMENDATION

That Council adopt the Community Services Committee Report dated February 18, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Community Services Committee meeting held on February 18, 2014. They are before Council for consideration.

ACTIONS

OPP 2014-2016 Business Plan

Resolution No. 2014-02-01

RESOLVED THAT Report 5 b) OPP 2014-2016 Business Plan be referred to Committee of the Whole for discussion and recommendation to Council.

CARRIED

Community Policing Meeting

Resolution No. 2014-02-02

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

CARRIED

Policing Accounts

Resolution No. 2014-02-03

RESOLVED THAT the Policing accounts for the month of January 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Library Board Meeting

Resolution No. 2014-02-04

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

CARRIED

Fire Department Report

Resolution No. 2014-02-05

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

CARRIED

Fire Department Accounts

Resolution No. 2014-02-06

RESOLVED THAT the Fire Department accounts for the month of January 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Special Event Report

Resolution No. 2014-02-07

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

CARRIED

Electric Elements – Playland Parking Lot

Resolution No. 2014-02-08

RESOLVED THAT Report 6 b) Electric Elements – Playland Parking Lot (Festival Square) be referred to the March 4th Committee of the Whole for discussion and recommendation to Council.

CARRIED

Special Event Accounts

Resolution No. 2014-02-09

RESOLVED THAT the Special Events Department accounts for the month of January 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Parks, Facilities and Recreation Report

Resolution No. 2014-02-10

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

CARRIED

Festival Square Stage

Resolution No. 2014-02-11

RESOLVED THAT Report 6 b) Parks, Facilities and Recreation Report dealing with Festival Square Stage be referred to March 4th Committee of the Whole for discussion and recommendation to Council.

CARRIED

Capital Purchase – Tri-Plex Mower

Resolution No. 2014-02-12

RESOLVED THAT the Community Services Committee does hereby approve the recommendation from the Manager of Parks, Facilities and Recreation to accept the quote from Earth Power Equipment for the supply of a Tri-Plex Mower in the amount of \$19,581.11, taxes included.

CARRIED

Parks, Facilities and Recreation Accounts

Resolution No. 2014-02-13

RESOLVED THAT the departmental accounts for the month of January 2014, as reviewed by Community Services Committee, are hereby confirmed.

CARRIED

Respectively Submitted,

Councillor George Watson,
Chair, Community Services Committee



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday February 18, 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
J. Legget	EDCO
P. Lehr	Special Events Coordinator
L. Licharson	Hurononia West OPP
J. Fisher	Ministry of Natural Resources
K. Wagner	Recording Secretary

1. CALL TO ORDER

Councillor Watson called the meeting to order at 8:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST –

Councillor Bifulchi declared a pecuniary interest with respect to Fire Departmental Accounts Cheque # 15466 as it pertains to a family member.

3. DEPUTATIONS/PRESENTATIONS – None

4. UNFINISHED BUSINESS – None

5. OTHER AGENCY REPORTS

OPP

a) OPP Report

Sergeant Licharson introduced himself to the Committee, indicating this was his first day in his new role. He then reviewed the OPP Calls for Service for the month of January and then reviewed the auxiliary hours and foot patrols. Councillor Watson asked if there were any questions or comments and there were none.

b) OPP 2014-2016 Business Plan

Sergeant Licharson highlighted the three key priority areas outlined in the OPP 2014-2016 Business Plan report. Considerable discussion ensued with respect to the key priorities. It was the consensus of the Committee that this item be referred to Committee of the Whole for further discussion. It was then;

MOVED BY C. PATTERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-02-01

RESOLVED THAT Report 5 b) OPP 2014-2016 Business Plan be referred to Committee of the Whole for discussion and recommendation to Council.

CARRIED

MNR

Mr. Fisher provided an update with respect to a number of initiatives and projects that are underway. He pointed out the extreme cold temperatures has impacted the number of visitors to the Wasaga Nordic ski trails. Mr. Fisher indicated that the Blue Flag Designation has been submitted. He highlighted an upcoming Provincial Awards Ceremony at Queens Park and will provide further information to Committee via email. Councillor Watson asked if there were any questions or comments. Mr. Fisher advised Committee on the status of the Wasaga Beach Park Master Plan and the Phragmites Program.

c) Minutes from the Community Policing Meeting – November 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. 2014-02-02

RESOLVED THAT the Community Services Committee receive the November 2013 Community Policing Meeting Minutes, for information.

CARRIED

d) Policing Accounts – January 2014

Councillor Watson asked if there were any questions or comments relating to the Policing Accounts. Mr. Vadeboncoeur provided clarification regarding the payment to the Ministry of Finance on the Policing Cheque Register. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-02-03

RESOLVED THAT the Policing accounts for the month of January 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Library**a) Minutes of the Library Board Meeting – December 2013**

Councillor Watson asked if there were any questions or comments relating to the Library Board Minutes. Councillor Watson commented on a Little Library Exchange Program that the Library is looking into. Councillor Bercovitch also made reference to the program. A brief discussion took place. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2013-12-04

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

CARRIED

6. DEPARTMENT REPORTS**Fire Department****a) Fire Department Report – February 2014**

Chief McWilliam reviewed the calls for service for the month of January. He then described details of a structure fire that was contained to the attached garage. Chief McWilliam then reviewed his monthly report. It was confirmed that Committee would like to see the OFMEM (Office of the Fire Marshal and Emergency Management) information on the monthly Fire Department report. Chief McWilliam provided details on air quality testing that was conducted at the Town Hall, Library and the Public Works Departments. Councillor Watson asked if there were any questions or comments. Chief McWilliam provided clarification in regards to the Wasaga Beach Fire Stations fire alarm systems. He will survey other Fire Departments in Simcoe County to see how many have alarm systems. A brief discussion took place and it was then;

MOVED BY C. PATTERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-02-05

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

CARRIED

b) Fire Department Accounts – January 2014

Councillor Watson asked if Committee members had any questions related to the Fire Department accounts. Fire Chief McWilliam explained the item pertaining to the equipment rental will be recovered as per the Rates and Fees By-Law. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-06

RESOLVED THAT the Fire Department accounts for the month of January 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

Special Events

a) Special Event Report – February 2014

Ms. Legget advised Committee that Mrs. Webster is now on maternity leave. She then introduced Ms. Lehr as the Acting Special Events Coordinator. Ms. Lehr highlighted the success of the Snowman Mania event and indicated she has received positive feedback from the community. She then provided an update on the upcoming Eggstravaganza event. A brief discussion took place with respect to the opening ceremonies for the Snowman Mania event. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-02-07

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

CARRIED

b) Electric Elements – Playland Parking Lot (Festival Square)

Ms. Legget explained that the event organizers are now at the stage of applying for a liquor license for this event. She pointed out that the AGCO (Alcohol and Gaming Commission of Ontario) requires that this type of event be deemed municipally significant. Mayor Patterson expressed his concerns regarding the terminology of the recommendation outlined in the report and the criteria from the AGCO. Councillor Bifulchi also commented on the requirements that deem an event as municipally significant. Mr. Vadeboncoeur pointed out the guidelines vary depending on the type of special occasion permit. Considerable discussion ensued. It was the consensus of the Committee that information be obtained on AGCO special event licensing procedures and that this item be referred to the Committee of the Whole for further discussion. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-08

RESOLVED THAT Report 6 b) Electric Elements – Playland Parking Lot (Festival Square) be referred to the March 4th Committee of the Whole for discussion and recommendation to Council.

CARRIED

c) Special Event Accounts – January 2014

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

MOVED BY C. PATTERSON

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-02-09

RESOLVED THAT the Special Events Department accounts for the month of January 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

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

Mr. Reinders pointed out that the extreme cold conditions may have contributed to the low attendance at the Outdoor Rink during the month of January. He then indicated that the 2014 Spring & Summer Parks, Facilities & Recreation Guide is near completion. Mr. Reinders described a mechanical issue with the hot water system at the YMCA Complex. In response to an inquiry Mr. Reinders confirmed that after eight years in operation the system was no longer covered under warranty. Councillor Bercovitch expressed his concerns. A brief discussion took place. Councillor Watson asked if Committee members had any further questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-10

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

CARRIED

b) Festival Square Stage

Mr. Reinders advised Committee that the purchase of a portable stage was reviewed under the Parks, Facilities and Recreation Master Plan and the Beach Area 1&2 Visioning Study. He highlighted several benefits of a portable stage. Mr. Reinders pointed out that the stage could be utilized in various locations within the Town and the possibility to generate revenue by renting the stage to other organizations. He mentioned that currently eighteen special events would require a stage. Councillor Anderson expressed his concerns with the purchase of a portable stage and then spoke in regards to the Band Shell behind the RecPlex. Mayor Patterson commented that a list of special events should have been attached to the staff report. Discussion ensued. Committee agreed to refer this item to Committee of the Whole for further discussion. It was then;

MOVED BY C. PATTERSON

SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-02-11

RESOLVED THAT Report 6 b) Parks, Facilities and Recreation Report dealing with Festival Square Stage be referred to March 4th Committee of the Whole for discussion and recommendation to Council.

CARRIED

c) Capital Purchase – Tri-Plex Mower

Mr. Reinders provided background information on the quotations received for the purchase of the Tri-Plex Mower. Councillor Watson asked if Committee members had any questions or comments. A brief discussion took place with respect to the existing equipment. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-12

RESOLVED THAT the Community Services Committee does hereby approve the recommendation from the Manager of Parks, Facilities and Recreation to accept the quote from Earth Power Equipment for the supply of a Tri-Plex Mower in the amount of \$19,581.11, taxes included.

CARRIED

d) Recreation Programming Delivery Model

Mr. Reinders provided background information to Committee with respect to the three common Recreation Programming Delivery Models. He described further details on the combining the programming and facilitating model, an evolution of what the Town currently provides.. This role would focus more as a facilitator to assist organizations and associations with their recreational programs and would undertake programming where gaps exist. Mr. Reinders pointed out several changes to the Recreation Coordinator job description that would be required under this specific delivery model. Considerable discussion took place with respect to the salary for this position. Mr. Vadeboncoeur advised Committee that this is an existing position and explained the job evaluation process for positions that have significant changes. Committee deferred the motion until the next Community Services Committee meeting pending receipt of additional information.

DEFERRED

e) Parks, Facilities and Recreation Accounts – January 2014

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. 2014-02-13

RESOLVED THAT the Parks, Facilities and Recreation for the month of January 2014, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

7. DATE OF NEXT MEETING

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

8. ADJOURNMENT

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

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Nina Bifulchi, Chair
Development Committee

SUBJECT: Actions from the February 19, 2014 Development Committee Meeting

DATE: March 11, 2014



RECOMMENDATION

That Council adopt the Development Committee Report dated February 19, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Development Committee meeting held on February 19, 2014. They are before Council for consideration.

ACTIONS

DAS Developments – Application for Lift Hold (H) By-Law – Z12/12

RESOLUTION NO. 2014-02-01

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol for phases 1 and 2 of development per the DAS Development Corporation site plans, from the property legally described as Nottawasaga Part Lot 33, Concession 3, Part 1 of 51R-32826 conditional upon a site plan control agreement being executed by both the owner and the Town of Wasaga Beach.

CARRIED

Hamount Temporary Use By-Law – Block 4, Registered Plan 51M-923 (Stonebridge Blvd) – Z01/14

RESOLUTION NO. 2014-02-02

RESOLVED THAT Development Committee recommend to Council that a Public Meeting be held by Development Committee for the proposed Temporary Use By-Law submitted by Hamount Investments Ltd. for a construction storage building on Block 4 of Plan 51M-923, and Flos Part Lot 26, Con. 9, Part 3 of 51R-33799, Part 21 of 51R-34918.

CARRIED

Baywood Draft Plan Approval Extension – New England Village - PS01/14

RESOLUTION NO. 2014-02-03

RESOLVED THAT Development Committee recommend to Council to extend the draft approval for the New England Village plan of subdivision (Owner: Baywood Homes), located at 305 River Road West, for a period of five years.

CARRIED

Hamount Part Lot Control By-Law – Lots 14-20, Registered Plan 51M-923 – PL01/14

RESOLUTION NO. 2014-02-04

RESOLVED THAT the request to Lift Part Lot Control to permit lot reconfigurations for Lots 14-20 within Registered Plan 51M-923 be supported and the required By-Law be forwarded to Council for consideration conditional upon Zoning By-Law 2014-11 coming into full force and effect.

CARRIED

Update on 361 Mosley (former Sarah Yau site) – Richard Marcolini

RESOLUTION NO. 2014-02-05

RESOLVED THAT Development Committee recommend to Council that the report concerning the proposed completion of the unfinished hotel development at 361 Mosley Street, proposed by 1904329 Ontario Inc. (Richard Marcolini and Partners), be accepted for information.

CARRIED

Decisions (previously circulated to Council)

RESOLUTION NO. 2014-02-06

RESOLVED THAT Development Committee does hereby receive Decision for A22/13 for information.

CARRIED

Vacant Lot Unit Report dated February 3, 2014

RESOLUTION NO. 2014-02-07

RESOLVED THAT the Development Committee receives the Vacant Lot Unit Report dated February 19, 2014, for information.

CARRIED

2013 Year End Financial Statement

RESOLUTION NO. 2014-02-08

RESOLVED THAT Development Committee recommends that the 2013 Planning Division Fourth Quarter Budget Report be accepted for information.

CARRIED

New Unit Report dated February 3, 2014

RESOLUTION NO. 2014-02-09

RESOLVED THAT the Development Committee receives the New Unit Report dated February 3, 2014, for information.

CARRIED

Building Department Report dated February 3, 2014

RESOLUTION NO. 2014-02-10

RESOLVED THAT the Development Committee receives the Building Department's Report dated February 3, 2014, for information.

CARRIED

2013 Year End Financial Statement

RESOLUTION NO. 2014-02-11

RESOLVED THAT Development Committee recommends that the 2013 Building Division Fourth Quarter Budget Report be accepted for information.

CARRIED

Second Units Guide – Proposed Guide to Implement Official Plan Amendment & Zoning By-Law Amendment

RESOLUTION NO. 2014-02-12

RESOLVED THAT Development Committee receive the report on Accessory Dwelling Units in Residential Dwellings and authorize staff to complete the attached draft Information Guide and print copies for distribution to the general public as outlined in the February 19, 2014 staff report;

AND THAT Development Committee recommend to Council to make minor changes to the proposed Zoning By-Law Amendment prior to its passing, that do not have the effect of substantially changing the intent of the By-Law, and therefore do not require any further public notification;

AND THAT Development Committee recommends to Council that the Municipal Addressing By-Law be amended to include a protocol for addressing and signage of second units within residences in Wasaga Beach.

CARRIED

Growth Plan Status Update – Simcoe County

RESOLUTION NO. 2014-02-13

RESOLVED THAT Development Committee receive the report dated February 19, 2014 on the Growth Management Policy Review update for information.

CARRIED

Private Road Street Naming – Bremont Homes – Beach20 Project

RESOLUTION NO. 2014-02-14

RESOLVED THAT Development Committee hereby recommends Council consider the approval of Bremont Way, as the name for the private road in Bremont Homes Townhouse development.

CARRIED

Deeming By-Law – 112 Main Street – Lawrence

RESOLUTION NO. 2014-02-15

RESOLVED THAT Development Committee recommend to Council that a By-Law, pursuant to Section 50(4) of the *Planning Act* be adopted to deem Lots 53 and 54 Plan 714 to no longer be within a registered plan.

CARRIED

Planning and Building Department Accounts and Healthy Communities Account (January 1 - 31, 2014)

RESOLUTION NO. 2014-02-16

RESOLVED THAT the Planning and Building Department Accounts and Healthy Communities Account for January 1-31, 2014, as reviewed by the Development Committee, are hereby confirmed.

CARRIED

Ainley Project Status Report dated February 13, 2014

RESOLUTION NO. 2014-02-17

RESOLVED THAT the Development Committee receives the Ainley Project Status Report of February 13, 2014, for information.

CARRIED

Public Works / Engineering Technologist Development Project Status Report dated February 12, 2014

RESOLUTION NO. 2014-02-18

RESOLVED THAT the Development Committee receives the Public Works / Engineering Technologist Development Project Status Report of February 12, 2014, for information.

CARRIED

Planning Application Tracking System Report

RESOLUTION NO. 2014-02-19

RESOLVED THAT the Development Committee receives the Planning Application Tracking System Report dated February 14, 2014, for information.

CARRIED

Healthy Community Network Committee Report dated January 16, 2014

RESOLUTION NO. 2014-02-20

RESOLVED THAT the Development Committee hereby receives the Healthy Community Network Committee Report of January 16, 2014, for information.

CARRIED

Healthy Community Network Committee Goals for 2014

RESOLUTION NO. 2014-02-21

RESOLVED THAT the Development Committee recommends to Council that the Healthy Community Network's Report, "Goals for 2014" be received for information.

CARRIED

Accessibility Advisory Committee Report Dated October 24, 2013

RESOLUTION NO. 2014-02-22

RESOLVED THAT the Development Committee hereby receives the Accessibility Advisory Committee Report of October 24, 2013, for information.

CARRIED

Respectively Submitted,

Nina Bifulchi, Councillor
Chair, Development Committee



DEVELOPMENT COMMITTEE

REPORT

Held Wednesday, February 19, 2014 at 1:30 p.m.
In the Classroom, Town Hall

PRESENT:	N. Bifulchi	Councillor/Chair
	D. Foster	Deputy Mayor
	M. Bercovitch	Councillor
	S. Wells	Councillor
	C. Patterson	Mayor
	G. Vadeboncoeur	Chief Administrative Officer
	R. Kelso	Manager of Planning and Development
	D. Herron	Senior Planner
	N. Wukasch	Planner
	B. Vickers	Chief Building Official
	T. Jarratt	Zoning Administrator
	C. Taggart	Recording Secretary

1. CALL TO ORDER

Councillor Bifulchi called the meeting to order at 1:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

4. UNFINISHED BUSINESS

File No.

Z19/08	Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; <i>(on hold)</i>
OP05/08	
PS02/10	Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River’s Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – <i>On hold at the request of the applicant</i>
Z23/10	
Z03/12	Proposed General Amendment to Section 3 – Accessory Uses, Building and Structures – Shipping Containers – 22 February 2012 – <i>On Agenda</i>
OP01/12	Woodlands Village Resort - Sceptre Developments – River Road West, Concession 9, Part Lot 24 (geographical Township of Flos) – 22 February 2012; 27 June 2012- Public Meeting 31 July 2012 – <i>Applicant has lost control of property</i>
PS04/11	
Z13/11	
Z01/13	Proposed Zoning By-Law Amendment – Corallo (2077143 Ontario Ltd.) – 25 Mosley Street - 20 February 2013; Public Meeting 26 March 2013; 24 April 2013; (On hold pending outcome of Tourism Accommodation Review)
PS03/13	Proposed Draft Plan of Subdivision – Marocco Subdivision – Ramblewood Drive – 27 March 2013; Public Meeting 27 August 2013

5. DEPARTMENT REPORTS**b) Zoning Amendments****i) DAS Developments Lift 'H'**

Mr. Herron spoke to the matter and advised that staff is agreeable to the internal site plan layout. He then advised that DAS is still working with the Ministry of Transportation regarding the entrance design. Mr. Herron noted that the Site Plan agreement will be executed when the external works which need to be completed are done.

Councillor Wells asked why the By-Law should go forward so early in the process, and commented that the project could possibly sit for the next 2 to 3 years. Councillor Wells then asked what the By-Law would allow DAS to do.

Mr. Herron advised that staff received the application over a year ago now and has waited until staff was satisfied with the design of the project. He then advised that staff is not able to stamp the accepted for construction drawings until the entrance design is complete with the MTO. Mr. Herron commented that staff is willing to move the process along for DAS as off-site works need to be completed prior to the By-Law going to Council.

Deputy Mayor Foster asked if by doing this is it likely the project will move ahead. Mr. Herron advised that staff have no control over timing and that it is dependent upon DAS to firm up tenants so that the project may move forward.

Deputy Mayor Foster asked if there is anything the Town can do to push DAS to move forward. Mr. Herron advised that there is nothing the Town can do to push the project forward.

Councillor Bercovitch commented to the design of the entrance and expressed that a roundabout would make more sense rather than stop lights. Mr. Herron advised that the MTO is currently leaning toward requiring a roundabout for the entrance.

Mayor Patterson commented that he is in support of the recommendation.

It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-01

RESOLVED THAT Development Committee recommends to Council that it lift the Holding (H) symbol for Phases 1 and 2 of development per the DAS Development Corporation site plans, from the property legally described as Nottawasaga Part Lot 33, Concession 3, Part 1 of 51R-32826 conditional upon a site plan control agreement being executed by both the owner and the Town of Wasaga Beach.

CARRIED

ii) Hamount Temporary Use By-Law – Block 4, Registered Plan 51M-923 (Stonebridge Boulevard)

Mr. Herron explained that the current construction storage site will be need to be vacated for the construction of new townhouses and therefore Stonebridge requires a new construction storage site.

It was then;

MOVED BY M. BERCOVITCH
SECONDED S. WELLS

RESOLUTION NO. 2014-02-02

RESOLVED THAT Development Committee recommend to Council that a Public Meeting be held by Development Committee for the proposed Temporary Use By-Law submitted by Hamount Investments Ltd. for a construction storage building on Block 4 of Plan 51M-923, and Flos Part Lot 26, Con. 9, Part 3 of 51R-33799, Part 21 of 51R-34918.

CARRIED

c) Subdivision/Condominium Matters

i) Baywood Draft Plan Approval Extension – New England Village - PS01/14

Nathan spoke to the matter.

Councillor Wells commented that he is not prepared to support the 5 year extension but would support the extension for 3 years.

It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-03

RESOLVED THAT Development Committee recommend to Council to extend the draft approval for the New England Village plan of subdivision (Owner: Baywood Homes), located at 305 River Road West, for a period of five years.

CARRIED

ii) Hamount Part Lot Control By-Law – Lots 14-20, Registered Plan 51M-923

Ms. Jarratt spoke to the matter.

It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-04

RESOLVED THAT the request to Lift Part Lot Control to permit lot reconfigurations for Lots 14-20 within Registered Plan 51M-923 be supported and the required By-Law be forwarded to Council for consideration conditional upon Zoning By-Law 2014-11 coming into full force and effect.

CARRIED

d) **Site Plan Matters**

i) **Update on 361 Mosley Street (former Sarah Yau site) – Richard Marcolini**

Mr. Herron spoke to the matter.

Councillor Bercovitch asked if the developer was planning to use the cabana/gazebo area. Mr. Herron advised that the owner hopes to use the cabana as an amenity to the hotel.

Mayor Patterson asked if staff could request that the owner install sound barriers to reduce noise for neighbours across the river.

It was then;

MOVED BY S. WELLS
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-05

RESOLVED THAT Development Committee recommend to Council that the report concerning the proposed completion of the unfinished hotel development at 361 Mosley Street, proposed by 1904329 Ontario Inc. (Richard Marcolini and Partners), be accepted for information.

CARRIED

e) **Committee of Consent/Adjustment Matters**

Decisions *(previously circulated to Council)*

It was;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-06

RESOLVED THAT Development Committee does hereby receive the Decision for A22/13 for information.

CARRIED

f) Planning Division

i) Vacant Lot Unit Report dated February 3, 2014

It was;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-07

RESOLVED THAT the Development Committee receives the Vacant Lot Unit Report dated February 3, 2014, for information.

CARRIED

ii) 2013 Year End Financial Statement

It was;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-08

RESOLVED THAT Development Committee recommends that the 2013 Planning Division Fourth Quarter Budget Report be accepted for information.

CARRIED

iii) New Unit Report dated February 3, 2014

It was;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-09

RESOLVED THAT the Development Committee receives the New Unit Report dated February 3, 2014, for information.

CARRIED

g) Building Division

i) Building Department Report dated February 3, 2014

It was;

MOVED BY S. WELLS
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-10

RESOLVED THAT the Development Committee receives the Building Department's Report dated February 3, 2014, for information.

CARRIED

ii) 2013 Year End Financial Statement

It was;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-11

RESOLVED THAT Development Committee recommends that the 2013 Building Division Fourth Quarter Budget Report be accepted for information.

CARRIED

h) Other Business**i) Second Units Guide – Proposed Guide to Implement Official Plan Amendment & Zoning By-Law Amendment**

Mr. Wukasch spoke to the matter. Responding to a question regarding Second Units in townhouses he then advised that second units are permitted in townhouses, however there are minimum lot frontage and parking requirements that must be met.

The Chair asked if basement kitchens would be permitted. Mr. Wukasch advised that inspections would occur and basement kitchens will be permitted.

Councillor Bercovitch asked if front line staff is aware of how to answer questions about second units. Mr. Kelso advised that there will be a training exercise.

Councillor Wells commented to Section 2.2.6 of the Guide, second units without permit, he stated that he feels it could be worded differently and list prosecution as the last option.

Deputy Mayor Foster commented that the frequently asked questions were well done, and commended Mr. Wukasch for the good report.

Mr. Vadeboncoeur made comment to bunkies and asked in terms of review would staff look at the matter again in the next few years regarding changes to the second units By-Law. Mr. Kelso advised that the Zoning By-Law is reviewed every 5 years and that the review of second units would be incorporated into the 5 year zoning review.

Mayor Patterson commented to the inquiry he had received from Mr. Mickevics with regard to being permitted to have a unit above his garage. Mr. Wukasch advised that Mr. Mickevics may apply for a site specific amendment.

Councillor Bercovitch asked how garbage pickup would be addressed.

The Chair asked if there would be emergency numbers assigned to second units. Mr. Wukasch advised that addressing is one of the finer points staff is dealing with right now, and that staff is trying to nail down how a property would be notified from the street, he advised that discussions are ongoing. Mr. Wukasch then advised that the County has a GIS program that their garbage trucks use so they are aware of how many units are in a building and how many bags are to be picked up.

Mayor Patterson commented that the County is pretty flexible with regard to garbage pickup.

Councillor Wells commented that he is not interested in allowing bunkies at this stage and he would support only like to going forward with what staff has for now. He then commented that after a few years the matter of bunkies could be considered. Councillor Wells then commented that he liked the idea for addressing on houses to add a „B“.

Deputy Mayor Foster commented that the idea of using a B it is a great way to address.

Mr. Kelso advised that A's are being utilized for single detached units, for example, infill lot development and that second units would have a „B“ after the street address number.

It was then;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-12

RESOLVED THAT Development Committee receive the report on Accessory Dwelling Units in Residential Dwellings and authorize staff to complete the attached draft Information Guide and print copies for distribution to the general public as outlined in the February 19, 2014 staff report;

AND THAT Development Committee recommend to Council to make minor changes to the proposed Zoning By-Law Amendment prior to its passing, that do not have the effect of substantially changing the intent of the By-Law, and therefore do not require any further public notification;

AND THAT Development Committee recommends to Council that the Municipal Addressing By-Law be amended to include a protocol for addressing and signage of second units within residences in Wasaga Beach.

CARRIED

ii) Growth Plan Status Update – Simcoe County

It was;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-13

RESOLVED THAT Development Committee receive the report dated February 19, 2014 on the Growth Management Policy Review update for information.

CARRIED

iii) Private Road Street Naming – Bremont Homes – Beach20 Project

It was;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-02-14

RESOLVED THAT Development Committee hereby recommends Council consider the approval of Bremont Way, as the name for the private road in Bremont Homes Townhouse development.

CARRIED

iv) Deeming By-Law – 112 Main Street – Lawrence

It was;

MOVED BY M. BERCOVITCH

SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-15

RESOLVED THAT Development Committee recommend to Council that a By-Law, pursuant to Section 50(4) of the *Planning Act* be adopted do deem Lots 53 and 54 Plan 714 to no longer be within a registered plan.

CARRIED

i) Departmental Accounts

i) Planning and Building Department Accounts (January 1-31, 2014)

It was;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-02-16

RESOLVED THAT the Planning and Building Department Accounts for January 1 - 31, 2014, as reviewed by the Development Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS

a) Ainley Project Status Report dated February 13, 2014

It was;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-17

RESOLVED THAT the Development Committee receives the Ainley Project Status Report of February 13, 2014, for information.

CARRIED

b) Public Works / Engineering Technologist Development Project Status Report dated February 12, 2014

It was;

MOVED BY S. WELLS
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-18

RESOLVED THAT the Development Committee receives the Public Works / Engineering Technologist Development Project Status Report of February 12, 2014, for information.

CARRIED

c) Planning Application Tracking System Report

It was;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-19

RESOLVED THAT the Development Committee receives the Planning Application Tracking System Report dated February 14, 2014, for information.

CARRIED

d) Healthy Community Network Committee Report dated January 16, 2014

It was;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-20

RESOLVED THAT the Development Committee hereby receives the Healthy Community Network Committee Report of January 16, 2014, for information.

e) Healthy Community Network Committee Goals for 2014

Mr. Bercovitch asked about the goal with regards to Worsley Public School. Deputy Mayor Foster explained that they were looking at safe walk and bike routes to the school. Councillor Bercovitch then asked for more information regarding the active living show. Mr. Wukasch advised that Fredy Heyduk is the Chair of the Healthy Community Network Committee and advised how the goals have been ranked and that he is not sure how much effort would go into the goal of the active living show and it is ranked lower in the list.

It was then;

MOVED BY M. BERCOVITCH
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-21

RESOLVED THAT the Development Committee recommends to Council that the Healthy Community Network's Report, "Goals for 2014" be received for information.

CARRIED

f) Accessibility Advisory Committee Report Dated October 24, 2013

Councillor Wells asked why there would be additional mobie mats needed. Councillor Bercovitch advised that additional mobie mats are being considered for parking lots and washroom areas with soft surfaces. He then advised that it was a suggestion made but nothing formal decided.

It was;

MOVED BY S. WELLS

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-02-22

RESOLVED THAT the Development Committee hereby receives the Accessibility Advisory Committee Report of October 24, 2013, for information.

CARRIED

7. DATE OF NEXT MEETING

Wednesday, March 26, 2014 at 1:30 p.m. in the Classroom.

8. ADJOURNMENT

Councillor Bifulchi adjourned the meeting at 2:25 p.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Anderson, Chair
General Government Committee

SUBJECT: Actions from the February 20, 2014 General Government Committee Meeting

DATE: March 11, 2014



RECOMMENDATION

That Council adopt the General Government Committee Report dated February 20, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the General Government Committee meeting held on February 20, 2014. They are before Council for consideration.

ACTIONS

Municipal Law Enforcement

Monthly Report – January 2014

RESOLUTION NO. 2014-02-01

RESOLVED THAT the General Government Committee does hereby receive the January 2014 Municipal Law Enforcement Department's Report, for information.

CARRIED

Waste Water Utility By-Law 2010-62 Amendments – Enforcement Options

RESOLUTION NO. 2014-02-02

RESOLVED THAT the General Government Committee does hereby recommend to Council that the Waste Water Utility By-Law No. 2010-60 be amended to strengthen enforcement options by adding a Municipal Work Order provision and correcting the technical deficiencies, as set out in the recommendation section contained in the Sr. MLEO's Report of February 20, 2014.

CARRIED

Economic Development & Communication

Monthly Report – January 2014

RESOLUTION NO. 2014-02-03

RESOLVED THAT the General Government Committee does hereby receive the January 2014 Economic Development and Corporate Communication Officer's Report, for information.

CARRIED

Chamber of Commerce Promote Wasaga Advisory Committee

RESOLUTION NO. 2014-02-04

RESOLVED THAT the General Government Committee does hereby receive the EDCCO's Report on Chamber of Commerce Promote Wasaga Advisory Committee, for information.

CARRIED

Municipally Funded Tourism Promotion & Marketing Programs in Comparable Communities to Wasaga Beach

RESOLUTION NO. 2014-02-05

RESOLVED THAT the General Government Committee does hereby receive the EDCCO's Report on Municipally Funded Tourism Promotion and Marketing Programs in Comparable Communities to Wasaga Beach, for information.

CARRIED

Administration

Treasurer – 2013 Preliminary Fourth Quarter Financial Report

RESOLUTION NO. 2014-02-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the 2013 Preliminary Fourth Quarter Financial Report, for information.

CARRIED

**IT Administrator – Operating Budget Variance – Proposed Corporate Data Collection Solution
RESOLUTION NO. 2014-02-07**

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve an operating budget variance funded through IT reserves in the amount of \$15, 000.00 before taxes, to facilitate the proposal submitted by Marmak Information Technologies in the amount of \$30,000.00 before taxes; and,

FURTHER THAT it approve the acceptance of the proposal from Marmak Information Technologies in the amount of \$30,000.00 before taxes, for the provision and installation of MiLISA, as a corporate data collection solution.

CARRIED

Clerk – Notice of Default – *Municipal Elections Act* RESOLUTION NO. 2014-02-08

RESERVED THAT the General Government Committee does hereby recommend to Council that it approve the closure of the Municipal Office commencing at noon on Friday, December 24th for two and a half days during the 2014 Christmas and New Year's holiday period, reopening on Friday, January 2nd, with staff required to take two and a half vacation days, 20 hours of banked overtime or two and a half days of un-paid leave during this period.

CARRIED

Clerk – Sale and Other Disposition of Land Policy RESOLUTION NO. 2014-02-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it adopt the updated policy and procedures governing the sale and other disposition of land.

CARRIED

CAO – Councillor Watson`s attendance at OSUM RESOLUTION NO. 2014-02-10

RESOLVED THAT the General Government committee does hereby approve Councillor Watson`s attendance at the Ontario Small Urban Municipalities (OSUM) Conference being held in Parry Sound, April 30th, May 1st and 2nd, 2014.

CARRIED

CAO – Beach Area 2 Resort/Hotel Feasibility Study being undertaken by Pannell Kerr Forster Consulting RESOLUTION NO. 2014-02-11

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the information Report from the CAO dated February20, 2014 on the Terms of Reference for the Resort/Hotel Feasibility Study being undertaken by Pannell Kerr Forster Consulting.

CARRIED

Accounts – January 1- 31, 2014

RESOLUTION NO. 2014-02-12

RESOLVED THAT the January 2014 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

Respectively Submitted,

Ron Anderson, Councillor
Chair, General Government Committee



GENERAL GOVERNMENT COMMITTEE

REPORT

Held Thursday, February 20, 2014 at 2:30 p.m.
Classroom, Town Hall

PRESENT:

R. Anderson	Councillor/Chair
M. Bercovitch	Councillor
D. Foster	Deputy Mayor
G. Watson	Councillor
S. Wells	Councillor
N. Bifulchi	Councillor
C. Patterson	Mayor
G. Vadeboncoeur	Chief Administrative Officer
T. Nicholson	Clerk
P. Archdekin	Deputy Clerk
D. Listro	MLEO
M. Quinlan	Treasurer
J. Legget	EDCCO

1. CALL TO ORDER

Councillor Anderson called the meeting to order at 2:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Bifulchi declared a Pecuniary Interest with respect to cheque No. 015466 as it pertains to a family member.

3. DELEGATIONS/PRESENTATIONS

a) Enzo Grossi - Assuming the Lease from Kowabunga

Mr. Grossi was welcomed to the table. Mr. Grossi advised that he has spoken with the owner of Kowabunga who is no longer interested in operating the business and expressed his interest in taking over the business. Mr. Grossi noted that he understands it is the mandate of the Town to have more activities at the beach front and would consider adding more activities.

Mayor Patterson noted he was pleased to see the interest rather than have that space empty.

Councillor Bifulchi inquired if he would operate the same business. Mr. Grossi advised he would consider more activities in the future. He noted that perhaps he could elaborate on the stretching bar/fitness area and add something like a craft hut for kids.

Councillor Wells confirmed that the existing terms and conditions will remain the same and there will be no changes to the lease. Mr. Grossi confirmed that is correct.

Deputy Mayor Foster inquired of the term and it was noted that the lease just finished one year of a five year term.

Councillor Bifulchi requested confirmation that if a different activity is being considered in the future that changes the existing lease would come back to Council for decision. The Chief Administrative Officer confirmed that if, for example, a new type of paddle board or kayak is added, it would not come back to Committee as it is the same business; however if a completely different use would come back for consideration.

Councillor Watson inquired if Council is looking at more containers in the beach area and will that be a Council discussion.

The Chief Administrative Officer advised that the topic of containers was raised at the Development Committee meeting as they are being used more and more. Staff has been requested to look at the rules and regulations for use of shipping containers and report back to Development Committee.

Councilor Anderson supported Mr. Grossi taking over the lease. Mr. Grossi then asked what the next step would be.

The Chief Administrative Officer advised that the Town requires something formal in terms of the transfer from the current owner to Mr. Grozzi. A By-Law would be passed authorizing an amendment to the lease.

Deputy Mayor Foster suggested that Council should wait for the Development Committee report on storage containers. If Development Committee decides that containers are not acceptable, what does that mean for this lease. It was noted that there are four years remaining on the lease and conditions remain as agreed upon. If the decision of Council is not to permit containers, then new containers will not be permitted.

Mr. Grossi was thanked for his deputation and he left the meeting.

4. UNFINISHED BUSINESS

- a) Sign By-Law (reviewed) – March 12, 2009
- b) Business Licensing – Schedule 'A20a' (broaden mixed uses) – 15 April 2009

5. DEPARTMENT REPORTS

Municipal Law Enforcement

a) Monthly Report – January 2014

Councillor Bercovitch noted that he finds the monthly reports to be better and much easier to read and appreciates the hard work. It was then;

MOVED BY G. WATSON
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-02-01

RESOLVED THAT the General Government Committee does hereby receive the January 2014 Municipal Law Enforcement Department's Report, for information.

CARRIED

b) Waste Water Utility By-Law 2010-62 Amendments – Enforcement Options

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-02

RESOLVED THAT the General Government Committee does hereby recommend to Council that the Waste Water Utility By-Law No. 2010-62 be amended to strengthen enforcement options by adding a Municipal Work Order provision and correcting the technical deficiencies, as set out in the recommendation section contained in the Sr. MLEO's Report of February 20, 2014.

CARRIED

c) Municipal Law Enforcement Accounts – January 2014 - No comments

Economic Development and Communications

a) Monthly Report – January 2014

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-02-03

RESOLVED THAT the General Government Committee does hereby receive the February 2014 Economic Development and Corporate Communication Officer's Report, for information.

CARRIED

**b) Chamber of Commerce Promote Wasaga Advisory Committee –
Update of Activities in 2013**

MOVED BY S. WELLS

SECONDED BY G. WATSON

RESOLUTION NO. 2014-02-04

RESOLVED THAT the General Government Committee does hereby receive the EDCCO's Report on the Chamber of Commerce Promote Wasaga Advisory Committee, for information.

CARRIED

**c) Municipally Funded Tourism Promotion and Marketing Programs in
Comparable Communities to Wasaga Beach**

Councillor Wells found the Report very interesting and based on this report the next time the business community says the Town is not doing enough; he will be able to refer to the report as the Town stands very well in terms of municipal support provided to the business community.

The Mayor agreed. He recently met with Mayor Lehman and the City of Barrie spends \$75,000. Mayor Patterson also noted that recently the Town hosted Business after 5, and the business people say that the Town doesn't put enough dollars in and compared Wasaga Beach to Blue Mountain. The Mayor further noted that it is the Village and business people who put the money into Blue Mountain. The Town of Blue Mountain puts virtually no dollars into tourism promotion. This report is a good tool for the future.

Councillor Bercovitch concurred with Councillor Wells and Mayor Patterson and felt that Council needs to take a good look at what is spent on Tourism Promotion. He also noted that very few municipalities support the Chamber of Commerce. It is generally business supported.

Councillor Watson advised that he has also had the same comments and this report clarifies the situation. He noted he has said it many times before that the Town needs to bring the Ministry more into play with promotional dollars as they are supposed to be partners. Their partnership has fallen down and hopes the new Parks Master Plan will bring more dollars.

Councillor Wells noted that the Wasaga Beach Chamber of Commerce is different in that they provide a service to the Town and operates the Tourist Centre, which the tax payer pays for.

Councillor Anderson felt there was good information in the report but does not think Council spends the money wisely as it doesn't draw big events. Big money is spent but not getting the bang for the buck. There being no further discussion, it was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-05

RESOLVED THAT the General Government Committee does hereby receive the EDCCO's Report on Municipally Funded Tourism Promotion and Marketing Programs in Comparable Communities to Wasaga Beach, for information.

CARRIED

- d) **Economic Development & Communications Accounts – January 2014**
- No comments

Administration

- a) **Treasurer – 2013 Preliminary Fourth Quarter Financial Report**

MOVED BY S. WELLS
SECONDED BY G. WATSON

RESOLUTION NO. 2014-02-06

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the 2013 Preliminary Fourth Quarter Financial Report, for information.

CARRIED

- b) **IT Administrator – Operating Budget Variance – Proposed Corporate Data Collection Solution**

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-07

RESOLVED THAT the General Government Committee does hereby recommend to Council that it approve an operating budget variance funded through IT reserves in the amount of \$15,000.00 before taxes, to facilitate the proposal submitted by Marmak Information Technologies in the amount of \$30,000.00 before taxes; and

FURTHER THAT it approve the acceptance of the proposal from Marmak Information Technologies in the amount of \$30,000.00 before taxes, for the provision and installation of MiLISA, as a corporate data collection solution.

CARRIED

c) Clerk – Notice of Default – *Municipal Elections Act*

It was noted that the Notice of Default can be reported to Council any time after the filing deadline for financial statements and is for Council's information. It was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-08

RESOLVED THAT the General Government Committee does hereby receive the Clerk's Report of February 20, 2014 regarding the 2010 Municipal Election's Notice of Default under the *Municipal Elections Act*.

CARRIED

d) Clerk – Sale and Other Disposition of Land Policy

Councillor Watson noted this is a comprehensive report and spoke to a situation in Toronto where City land was offered for sale through a real estate agent and the zoning was found to be incorrect. The lands were parkland and couldn't be sold. He asked that the by-law have checks and balances in it to ensure the land can be used as intended if Council is disposing of surplus lands.

Councillor Wells questioned why industrial lands are exempted from having an appraisal done.

The Clerk advised that industrial lands are exempt from getting an appraisal as per the *Municipal Act* and had been maintained as policy; although uncertain as to the Province's intention, advised that she could find out. Councillor Wells noted that piece of the policy causes him concern.

The Chief Administrative Officer added that historically the Province does not permit municipalities to offer a tax incentive or incentives for industrial uses to locate in a municipality. If a municipality owns industrial lands and sells it at an attractive price or below market value to entice business, the Province allows municipalities to sell without an appraisal so it can offer lands at an attractive price. Otherwise municipalities are required to sell at or near an appraised value. It is a standard practice across the Province.

Councillor Watson suggested there was a provision to designate a zone for development to forego development charges.

The Chief Administrative Officer advised that the business improvement area and community improvement plan uses the Official Plan to designate certain areas. The County is targeting industrial areas and will consider a commercial area exemption upon request. It was then;

MOVED BY D. FOSTER
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-09

RESOLVED THAT the General Government Committee does hereby recommend to Council that it adopt the updated policy and procedures governing the sale and other disposition of land.

CARRIED

e) CAO – Councillor Watson’s attendance at OSUM

Councillor Watson declared a verbal Pecuniary Interest and removed himself from the table. It was then;

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-02-10

RESOLVED THAT the General Government Committee does hereby approve Councillor Watson’s attendance at the Ontario Small Urban Municipalities (OSUM) Conference being held in Parry Sound, April 30th, May 1st and 2nd, 2014.

CARRIED

Councilor Watson resumed his place at the table.

f) CAO – Beach Area 2 Resort/Hotel Feasibility Study Terms of Reference

Deputy Mayor Foster questioned a term within the report as it related to third party and if it limited the Town’s use of its own study.

Councillor Anderson indicated that the Town is paying for the report so it belongs to the municipality and when it is adopted it becomes a public report.

The Chief Administrative Officer advised that he met with PKF representatives and it will be a public document. He will ensure the limitation section is amended to reflect it will be a public document once it is final and received by Council. There may have been concern with the draft being circulated. PKF are confident the report will be completed in 6-8 weeks and are starting on it right away.

Councillor Watson noted he supports the motion and inquired if there is an opportunity for Council to ask questions about the beach area and marketing of it.

Mayor Patterson advised that is not part of this report.

The Chief Administrative Officer advised that at the March 4th Committee of the Whole there will be a lot of topics discussed relating to Beach Area 1 and 2 and perhaps it will come up then.

Councillor Wells had no concerns if the CAO gets it clarified that it will be a public document.

Councillor Watson advised that the beach front is a hot topic in the community right now.

Councilor Anderson advised that he would like to be involved and talking with PKF.

The Chief Administrative Officer advised that it was discussed at a recent meeting and they will be talking with hotel and accommodation owners and the business community. If Council wishes to speak with the consultants individually he will ensure PKF are aware of the request so they can contact Council members. It was then;

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-11

RESOLVED THAT the General Government Committee does hereby recommend to Council that it receive the Information Report from the CAO dated February 20, 2014 on the Terms of Reference for the Resort/Hotel Feasibility Study being undertaken by Pannell Kerr Forster Consulting.

CARRIED

g) Council and Administration Accounts – January 1-31, 2014

MOVED BY S. WELLS
SECONDED BY D. FOSTER

RESOLUTION NO. 2014-02-12

RESOLVED THAT the January 2014 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS - None

7. DATE OF NEXT MEETING – March 20, 2014

8. ADJOURNMENT

Councillor Anderson adjourned the meeting at 3:05 p.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Mayor Cal Patterson, Chair
Committee of the Whole

SUBJECT: Actions from the March 4, 2014 Committee of the Whole Meeting

DATE: March 11, 2014



RECOMMENDATION

That Council adopt the Committee of the Whole Report dated March 4, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Committee of the Whole meeting held on March 4, 2014. They are before Council for consideration.

ACTIONS

Treasurer – Beach Area One & Two Visioning Improvements – Detailed Architectural Landscape Design

RESOLUTION NO. 2014-03-01

RESOLVED THAT Committee of the Whole does hereby receive the Beach Area 1 & 2 Staff Working Group's Report on Proposed Beach Areas One & Two Visioning Improvements – Detailed Architectural Landscape Design for information; and,

FURTHER THAT the Report be tabled until the March 11, 2014 Special Committee of the Whole meeting for consideration by Committee.

CARRIED

Special Occasion Permits Issued by the Alcohol and Gaming Commission of Ontario (AGCO) Requiring Municipal Council's to deem a Special Event of Municipal Significance

RESOLUTION NO. 2014-03-02

RESOLVED THAT the Committee of the Whole does hereby receive the Report from the Special Events Coordinator and Economic Development and Communication Officer of March 4, 2014 with respect to Special Occasion Permits Issued by the Alcohol and Gaming Commission of Ontario Requiring Municipal Council's to Deem a Special Event of Municipal Significance, for information.

CARRIED

Special Events - Electric Elements – Playland Parking Lot (Festival Square)

RESOLUTION NO. 2014-03-03

RESOLVED THAT the Committee of the Whole does hereby recommend to Council that it deem the Electric Elements Music Festival event scheduled to take place on Sunday, May 18, 2014 to be a Municipally Significant Event, under the Alcohol and Gaming Commission of Ontario requirements, subject to final approval of the event by Council.

CARRIED

Special Events - Summer 2014 Festival Square Events RESOLUTION NO. 2014-03-04

RESOLVED THAT the Committee of the Whole does hereby receive the Report from the Special Events Coordinator with respect to Summer 2014 Festival Square Events, for information.

CARRIED

Parks & Facilities - Festival Square Stage

RESOLUTION NO.2014-03-05

RESOLVED THAT the Committee of the Whole does hereby recommend to Council that it authorize the Manager of Parks, Facilities and Recreation to initiate a purchasing action to purchase a portable stage and storage facility for the hosting of events; and,

FURTHER THAT Council authorize the Manager of Parks, Facilities and Recreation to investigate the possibility of partnering with an existing rental company in order to generate additional funds from the use of the portable stage.

CARRIED

CAO - OPP 2014-2016 Business Plan

RESOLUTION NO. 2014-03-06

RESOLVED THAT the Committee of the Whole does hereby recommend to Council that it forward the priorities to be considered as part of the proposed Huronia West Detachment of the Ontario Provincial Police 2014-16 Business Plan to the Detachment Commander for consideration.

CARRIED

Respectively Submitted,

Cal Patterson, Mayor
Chair, Committee of the Whole



COMMITTEE OF THE WHOLE

REPORT

Tuesday, March 4, 2014
Held in the Classroom, Town Hall

PRESENT:	C. Patterson	Mayor
	R. Anderson	Councillor
	N. Bifulchi	Councillor
	G. Watson	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer
	J. Legget	EDCCO
	P. Lehr	Special Events
	G. Reinders	Manager of Parks, Facilities & Recreation
R. Kelso	Manager of Planning & Development	
N. Ainley	Planner	
M. McWilliam	Fire Chief	
ABSENT:	D. Foster	Deputy Mayor
	M. Bercovitch	Councillor
	T. Nicholson	Clerk

1. CALL TO ORDER

Mayor Patterson called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. DEPUTATIONS, PETITIONS AND PUBLIC MEETINGS

a) Marianne Mokrycke from O'Connor Mokrycke Consultants – Presentation of Initial Concepts for the Beach Area 1 and 2 Interim Improvements

Ms. Mokrycke was welcomed to the table. Ms. Mokrycke presented, through PowerPoint, four ideas for the Pedestrian Mall area and three ideas for the streetscapes.

Ms. Mokrycke also displayed renderings of the ideas and concepts for Council and the public to view.

Ms. Mokrycke then spoke to all four of the ideas noting some of the pros and cons of each concept drawing with banners, gardens/raised planters and planting materials, crosswalks, view of signs from each direction, trees, streetscapes, people movement, open space and shade structure areas. It was noted that some ideas are to prevent people from walking through the gardens by providing spacing and benches between the gardens. The wall of the raised planters can also be used for seating for events.

Ms. Mokrycke was thanked for the presentation and the Mayor asked Council if there were any comments or questions.

Councillor Wells indicated he liked the presented designs but noted there appears to be visual conflict between signage and banners. He felt the suggested designs blocked the signage with flags. He liked the raised gardens with benches in between. The idea of the wall as a way to keep some of the blowing sand back is interesting because it will have the effect of a snow fence and drop the sand behind it into the gardens. Councillor Wells also inquired if the Town Gardener, Brent D'aoust had an opportunity to comment on plant material and its potential survival in our environment.

Ms. Mokrycke responded that when we get into details she will work closely with Mr. D'aoust in plant selection.

The Chief Administrative Officer advised that Mr. D'aoust attended meetings and is familiar with the environment, impacts and while the details are not sorted out he has been part of the process to date.

Councillor Watson noted he was glad to hear Mr. D'aoust is involved. He likes a lot of green space, shade and the permanent structures for seating as part of the landscaping.

Councillor Bifulchi liked the concepts but would like to see a bit of mixing from each suggestion discussed. She inquired whom to send her comments to. It was noted that comments can be directed to staff or provided on March 11th, with the intent that direction is given to staff at that meeting.

Councillor Anderson noted he has said it before but thinks the plants/ornamental grasses will just be ripped up. He did not support the two crosswalks as it will back traffic up both ways and has concerns that traffic will even stop for the crosswalk.

Mayor Patterson noted he likes it all and will take some time to figure out which he likes best. He received an e-mail from Councillor Bercovitch indicating he likes concept 2 and making sure Mr. D'aoust has input as well.

Mayor Patterson acknowledged that the crosswalks are a concern and it will be a struggle and challenge that needs further discussion.

The Chief Administrative Officer noted that the shade structures are a new feature and asked Ms. Mokrycke to elaborate.

Ms. Mokrycke advised they would be used by people as respite from the sun and the top is a tensile fabric structure that is quite strong. These are permanent structures and the drawing has a light sail like appearance. She is aware of how the Dome shredded in the wind and this fabric is much stronger.

Mayor Patterson questioned how the banners fit into our Sign By-Law and are we in compliance within our own By-Laws. He requested feedback from staff on the banners.

Mayor Patterson requested Council put thoughts in writing to staff or hold them until March 11th.

Mayor Patterson then thanked Ms. Mokrycke for the presentation.

b) Beach Design - Presentation of Concepts for the Bill Board Signs at Beach Area 1 and 2

Ross and Marianne Gough of Beach Design were welcomed to the table. Mrs. Gough noted that the signage project is a very small component of Festival Square but important that it be consistent with what Ms. Mokrycke develops. There are mandates that have to be factors into the entire area for visual accessibility legislation. Mrs. Gough presented three initial concepts which they also displayed on boards for Council and the public. The three initial concepts are very preliminary and are intended to get everyone thinking and to provide suggestions.

Mrs. Gough then spoke to the concepts reinforcing the Town's marketing and branding. The summer sign is flip flops and winter sign is snow shoes keeping with the theme of shoes. The family on the beach is looking at the kites and the winter family scene with the beach behind. As a single panel is 90' x 35' and there are difficulties with the visual aspect from both directions. By breaking up the sign into five components angled differently with space between for wind will help with the difficulties of the site.

Mrs. Gough requested feedback from Council.

Councillor Bifulchi advised she likes the flip flops and snowshoes as the other designs are too busy and more of a distraction when driving around the corner.

Mayor Patterson also liked the flip flops.

Councillor Wells suggested there may be a place for all of the concepts.

Councillor Watson also liked the concepts and engineering will play a large part in the placement of the sign. We all are aware of the ability of the elements to destroy fabric and signs and the ruggedness of sand and snow blasting. There is an initial cost to get the signs up and going and is concerned with how well it will last. He felt it will be a challenge to keep the signs looking fresh.

Councillor Anderson suggested that in the family scene the 8 ball didn't look right. Mrs. Gough advised that was a kite on the beach, but it can be removed easily.

Mayor Patterson questioned the dog on the beach and that needs to be considered.

Mayor Patterson noted that every picture could be broken up and the wording readjusted.

The Gough's were thanked for their presentation.

4. UNFINISHED BUSINESS

- a) Access to Beach front – L. Lanty – 20 September 2011
- b) Township of Clearview Agreement - Commercial Sewage

5. NEW BUSINESS

- a) **Treasurer – Beach Area One & Two Visioning Improvements – Detailed Architectural Landscape Design**

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-01

RESOLVED THAT Committee of the Whole does hereby receive the Beach Area 1 & 2 Staff Working Group's Report on Proposed Beach Areas One & Two Visioning Improvements – Detailed Architectural Landscape Design for information; and,

FURTHER THAT the Report be tabled until the March 11, 2014 Special Committee of the Whole meeting for consideration by Committee.

CARRIED

b) Special Occasion Permits Issued by the Alcohol and Gaming Commission of Ontario (AGCO) Requiring Municipal Council's to deem a Special Event of Municipal Significance

Councillor Anderson advised he did not support the event with the title attached around it. If a charitable organization ran the bar we wouldn't have to do this and for a five hour event he finds it hard to say it is a municipally significant event.

Mayor Patterson suggested with the organization of events, part of the event is the sale of alcohol.

Councillor Watson noted that most non-profit organizations are not set up to serve alcohol anymore due to the requirements and most people setting up an event would want to control that with their event.

Mayor Patterson inquired of the status of this event.

Ms. Legget advised that the AGCO and OPP are reviewing the operations plan and are very close to responding; staff will then bring back an event report. At any public event with tickets sold for alcohol there is a requirement under the AGCO that the Town declare it to be a municipally significant event. These event organizers have worked well with Town. If determined a municipally significant event, that sparks the AGCO to provide approval.

Mayor Patterson also noted the he finds it helpful having the AGCO information provided. It was then;

MOVED BY S. WELLS
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-02

RESOLVED THAT the Committee of the Whole does hereby receive the Report from the Special Events Coordinator and Economic Development and Communication Officer of March 4, 2014 with respect to Special Occasion Permits Issued by the Alcohol and Gaming Commission of Ontario Requiring Municipal Council's to deem a Special Event of Municipal Significance, for information.

CARRIED

c) Special Events - Electric Elements – Playland Parking Lot (Festival Square)

Councillor Wells felt the whole issue of a municipally significant event will cause confusion within the community and the newspaper and radio has to make it clear that this requirement is triggered by the AGCO. It's the terminology that makes it confusing. He felt how this is put out to the public needs to be clearly crafted as to what it is and why it is.

Councillor Watson noted Council has not had to deal with this before and this is wording that AGCO has come up with.

Mayor Patterson felt that since Council likes the event, let's try it and see what happens. It was then;

MOVED BY G. WATSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-03

RESOLVED THAT the Committee of the Whole does hereby recommend to Council that it deem the Electric Elements Music Festival event scheduled to take place on Sunday, May 18, 2014 to be a municipally significant event, under the Alcohol and Gaming Commission of Ontario requirements, subject to final approval of the event by Council.

CARRIED

d) Special Events - Summer 2014 Festival Square Events

Councillor Anderson felt these are not "special events", they are just events.

Councillor Wells inquired on the status of the War of 1812.

Ms. Lehr advised that the organizer Dave Brunnell has indicated this is the last year he will be involved hoping someone else will take up the reigns. It is a four day festival.

Councillor Wells noted that this event has to stand on its own going forward. Ms. Legget responded that as staff work with the event organizer they will be made aware of that.

Councillor Watson inquired if the Midway is only here for five days. Ms. Lehr responded that the application has not yet been received. Ms. Legget noted they are in their planning stage and last year came for five days. If we want the Midway longer, we can have that conversation.

Councillor Anderson noted that the Midway has been here since he was a teenager which is more than twenty-one years as noted in the report.

Councillor Watson expressed his concern with the area being referred to as Festival Square and retaining the Playland Park designation for its historical significance.

Mayor Patterson noted that he considers it Playland Park. It was noted that the area referred to as Festival Square is within Playland Park and the name by which it will be known has not been decided. It was then;

MOVED BY N. BIFOLCI
SECONDED BY G. WATSON

RESOLUTION NO. 2014-03-04

RESOLVED THAT the Committee of the Whole receive the Report from the Special Events Coordinator with respect to Summer 2014 Festival Square Events, for information.

CARRIED

e) Parks & Facilities - Festival Square Stage

Councillor Wells noted the size of the stage looks like it can be moved by staff and it makes more sense to have something staff can move around at a lesser cost. He was not in favour of arrangements with rental companies or renting it out. The stage will be owned for Town events and leave it at that. He saw outside rentals as possible conflicts and conflicts on damages. The Town needs this stage and supports its purchase and to keep it in-house.

Councillor Bifulchi and Mayor Patterson agreed with Councillor Wells comments.

Councillor Anderson requested a list of events the stage will be used for. The Town has a band shell that has only been used approximately five times.

Mayor Patterson noted that unfortunately the idea of the band shell didn't work and the Town did encourage the Rotary Club to build it. It was then;

MOVED BY G. WATSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-05

RESOLVED THAT the Committee of the Whole recommend to Council that it authorize the Manager of Parks, Facilities and Recreation to initiate a purchasing action to purchase a portable stage and storage facility for the hosting of events; and,

FURTHER THAT Council authorize the Manager of Parks, Facilities and Recreation to investigate the possibility of partnering with an existing rental company in order to generate additional funds from the use of the portable stage.

CARRIED

f) CAO - OPP 2014-2016 Business Plan

Councillor Anderson spoke to traffic enforcement and noted that tourism is down one million people in the last ten years and hopes the OPP won't just hand out tickets. He felt a warning is just as effective as giving tickets. Nothing wrecks a nice day or weekend than getting a ticket leaving Town.

Mayor Patterson suggested that if someone gets a ticket, they are people breaking the law. He receives lots of complaints about speeding from residents.

Councillor Wells was pleased to see the DARE program on the list as he felt it is important to keep DARE in dealing with kids in school. With respect to enforcement he would like to see a focus on speeding, impaired driving and driving on paved shoulders. Councillor Wells attended a work shop on bicycling and changes to the *Highway Traffic Act* that will make reference to paved shoulders and make it an offence to travel on it. He felt that it needs to be added to their list of priorities.

Mayor Patterson indicated he also has concern with people passing on the right on River Road West as it happens to him as he waits to turn into his own driveway quite frequently. He felt there weren't enough signs on River Road West. He noted there have been incidents of very close calls by transport trucks going around cars on the paved shoulder.

The Mayor requested that passing on the right enforcement be added to the list.

Councillor Watson noted the Town has the ability to cut down on the summer compliment of Officers. The Town cannot negotiate wages, but can have input into numbers.

Mayor Patterson agreed that it is part of the Town's concerns. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. WELLS

RESOLUTION NO. 2014-03-06

RESOLVED THAT the Committee of the Whole recommend to Council that it forward the priorities to be considered as part of the proposed Huronia West Detachment of the Ontario Provincial Police 2014-16 Business Plan to the Detachment Commander for consideration.

CARRIED

The Chief Administrative Officer was requested to add driving on paved shoulders and looking at putting up more signs.

6. ITEMS FOR FUTURE MEETINGS

- a) Review of Lawn Watering Restrictions – Requested April 2013
- b) Review of status of Business Park – Requested September 2013

7. ADJOURNMENT

Mayor Patterson adjourned the meeting at 7:55 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Nina Bifulchi, Chair
Public Works Committee

SUBJECT: Actions from the March 6, 2014 Public Works Committee Meeting

DATE: March 11, 2014

RECOMMENDATION

That Council adopt the Public Works Committee Report dated March 6, 2014, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Public Works Committee meeting held on March 6, 2014. They are before Council for consideration.

ACTIONS

**Mr. Dan Dunn from OCWA re:
Wastewater Training Event Proposal
to be held at the Water Pollution Control Plant**

Resolution No. 2014-02-01

RESOLVED THAT the Public Works Committee does hereby recommend to Council that OCWA be authorized to host the Wastewater Training Session at the Water Pollution Control Plant during the week of June 16th, 2014, weather permitting;

AND FURTHER THAT the terms and conditions of the event be subject to the approval of the Director of Public Works and Economic Development and Communications Officer.

CARRIED

**River Resources Committee Recommendation
Public Education pamphlet re: Dumping of foreign
Material in the Nottawasaga River**

Resolution No. 2014-02-02

RESOLVED THAT the Public Works Committee does hereby receive the "Dumping into the Nottawasaga River and Other Watercourses" Pamphlet for information.

CARRIED

Engineer's Report

Resolution No. 2014-02-03

RESOLVED THAT the Public Works Committee does hereby receive the February 24, 2014 Engineer's Status Report on Capital Works Projects, for information.

CARRIED

**Town of Wasaga Beach Ultimate Water Supply
And Distribution System 2013 Model Update**

Resolution No. 2014-02-04

RESOLVED THAT the Public Works Committee does hereby receive the 2013 Water Supply and Distribution System Modelling Update, for information.

CARRIED

**Water Supply Works & Water Pollution Control
Plant Capacity Allocation Update (2013)**

Resolution No. 2014-02-05

RESOLVED THAT the Public Works Committee does hereby receive the 2013 Water & Wastewater Capacity Study Update, for information.

CARRIED

**2013 Annual Performance Report –
Wasaga Beach Water Pollution Control Plant**

Resolution No. 2014-02-06

RESOLVED THAT the Public Works Committee does hereby receive the 2013 Annual Performance Report for the Water Pollution Control Plant, for information.

CARRIED

2013 Risk Management Official (RMO) Annual Report

Resolution No. 2014-02-07

RESOLVED THAT the Public Works Committee does hereby recommend that Council receive the 2013 Risk Management Official Annual Report, for information.

CARRIED

Beachwood Road – Paved Shoulders

Resolution No. 2014-02-08

RESOLVED THAT the Public Works Committee does hereby recommend to Council that it approve the incorporation of the paved shoulders along Beachwood Road as part of the Ministry of Transportation Pavement Rehabilitation Contract;

AND FURTHER THAT the expenditures associated with the Town's proportionate share of the paved shoulders be drawn from reserves at the discretion of the Treasurer in the event that Provincial funding is not available to cover such costs;

AND FURTHER THAT staff continue with negotiations the Ministry of Transportation with respect to funding opportunities for such works;

AND FURTHER THAT an application for funding regarding the Beachwood Road paved shoulders be submitted to the County of Simcoe in response to the Trails Connecting Communities Program.

CARRIED

Public Works Accounts – January 2014

Resolution No. 2014-02-09

RESOLVED THAT the January 2014 Accounts, as reviewed by the Public Works Committee, are hereby confirmed.

CARRIED

**Wasaga Beach Transit Report – January 2014
and Monthly Ridership Statistics**

Resolution No. 2014-02-10

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Report for January 2014, for information.

CARRIED

**Wasaga Beach-Collingwood Link Ridership
January 2014 Statistics**

Resolution No. 2014-02-11

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for January 2014, for information.

CARRIED

Respectively Submitted,

Nina Bifulchi, Councillor
Chair, Public Works Committee



PUBLIC WORKS COMMITTEE

REPORT

Held Thursday, March 6, 2014 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	C. Patterson	Mayor
	N. Bifolchi	Councillor/Chair
	G. Watson	Councillor
	S. Wells	Councillor
	G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
	K. Lalonde	Director of Public Works
	S. Chapman	Recording Secretary
ABSENT:	D. Foster	Deputy Mayor
	M. Bercovitch	Councillor

1. CALL TO ORDER

Councillor Bifolchi called the meeting to order at 8:30 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST – None

Councillor Bifolchi advised Committee that if they have a disclosure of pecuniary interest during the meeting, they can come forward at that time.

3. DEPUTATIONS/PRESENTATIONS

a) Mr. Dan Dunn from OCWA to present a proposal regarding a Wastewater Training Event to be held at the Water Pollution Control Plant.

Councillor Bifolchi stated Mr. Dan Dunn from Ontario Clean Water Agency (OCWA) is in attendance to present his proposal regarding a Wastewater Training Event. Mr. Dunn was then welcomed to the meeting. He stated he has been with OCWA since they were established and he is responsible for heading up their training group. He mentioned that in the past there has been a lot of classroom training and there are many operators with 15 to 30 years' experience. He noted they are actually trying unique ways in training and create more motivation in the training aspects. He stated they have found that hands on training is much more successful, therefore, as part of his training proposal the plan is to select 11 modules for training purposes and participants are to come up with seven choices. He noted they are working together with Walkerton to conduct 2-3 two hour modules per day on the Wastewater training. He indicated there are benefits for the operators, as they can utilize the hours spent during this training event, as it is Director approved.

He stated they are looking to make this a big event and they chose Wasaga Beach as the location to host this event, due to the fact that the hub operations are currently here, along with support and qualified staff they have assisting and administering the training. He further stated the location is attractive and we are looking at approximately 110 participants attending this two day event.

He stated if Committee approves the proposal, he will be contacting Ms. Leggett, Economic Development Communication Officer to assist with accommodations and local food vendors. He stated they may consider tents and trailers, due to it being an outdoor event. Mr. Dunn stated they are looking at hosting this event during the week of June 16th, 2014 and/or the second week of September. He stated he will check with Ms. Leggett that no other event is being held during that time. Mr. Dunn was then thanked for presenting his proposal. Mayor Patterson stated this is a wonderful idea and thanked Mr. Dunn for choosing the Wasaga Beach area to host this event. It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-01

RESOLVED THAT the Public Works Committee does hereby recommend to Council that OCWA be authorized to host the Wastewater Training Session at the Water Pollution Control Plant during the week of June 16th, 2014, weather permitting;

AND FURTHER THAT the terms and conditions of the event be subject to the approval of the Director of Public Works and Economic Development and Communications Officer.

CARRIED

4. UNFINISHED BUSINESS

- a) **Follow-up report to concerns addressed from residents from the Melrose Avenue area – PW – Dec 5, 2013**
- b) **Transit Service – Consider service to the Oxbow Park Drive area on a trial basis – PW – Dec 5, 2013**
- c) **Transit Service – Report regarding future planning and alternatives related to specialized transit systems – PW – Feb 6, 2014**
- d) **River Resources Committee Recommendation – Amendments to the public education pamphlet related to the dumping of foreign material in the Nottawasaga River – PW – Feb 6, 2014**

Councillor Wells expressed a couple of concerns he would like to further see addressed in the pamphlet, prior to publishing. He pointed out further context should indicate the major contributor for the picture of the black muck on the beachfront. He also suggested that under dumping of yard waste, it should be mentioned that yard waste can be disposed of at the County of Simcoe Landfill Site free of charge. He further recommended that under the “What’s Wrong with Dumping into the Nottawasaga River or Other Watercourses” section, he asked if further information can be provided concerning the harm it creates to the ecosystem. Councillor Bifulchi stated she agrees with the amendments. Councillor Watson inquired if stronger wording could be utilized indicating it is unlawful and/or charges may apply?

Mr. Lalonde stated the pamphlet is actually educational information, as no By-law has been established at this point. Following further discussion, Councillor Wells pointed out that By-law staff were asked to look into preparing a municipal By-law with respect to dumping into the Nottawasaga river and feels a By-law should be implemented.

Mr. Lalonde indicated he has been exploring avenues and investigating with other municipalities on how they handle enforcement. Mr. Lalonde stated he can prepare a 'Draft' By-law to bring forward to Committee for review and comments. It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-02

RESOLVED THAT the Public Works Committee does hereby receive the "Dumping into the Nottawasaga River and Other Watercourses" Pamphlet for information.

CARRIED

5. DEPARTMENT REPORTS

Public Works

a) Mr. Pincivero to provide Engineer's Report on Capital Works Project Status Report.

Councillor Bifulchi read the motion. Mr. Lalonde spoke to the Schoonertown Bridge Project; he stated that staff will be enhancing its communication strategy as it relates to the bridge construction and related traffic delays due to the location and it being the main corridor through town. He stated a biweekly newsletter is being prepared, outlining the progress and informing residents and motorists with respect to construction status and anticipated delays, etc. He further stated that twitter may be utilized to identify significant delays associated with lane and/or road closures. Councillor Watson then inquired as to the amount of equipment parked on Old Mosley Street and asked what work was being done? Mr. Lalonde stated there was a recent water service break in and around this area, as well, utility contractors have also been in this area conducting utility extensions; bell or fibre optic.

Mayor Patterson stated with respect to enhanced communication regarding the Schoonertown Bridge work, he suggested putting a notice on the Arena and Rec Plex billboards. Committee agreed. Mr. Lalonde stated he will look after having this done and further mentioned that there is provision in the contract for the contractor to erect advanced warning signage to notify residents of major delays and/or detours, together with posted detour signage such that motorists can utilize Main Street and Mosley Street around the construction site.. It was then;

MOVED BY S. WELLS
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-03

RESOLVED THAT the Public Works Committee does hereby receive the February 24, 2014 Engineer's Status Report on Capital Works Projects, for information.

CARRIED

Councillor Bifulchi then asked Committee to move to item 5. c) Town of Wasaga Beach Ultimate Water Supply and Distribution System 2013 Model Update.

b) Water Supply Works and Water Pollution Control Plant Capacity Allocation Update (2013).

Councillor Bifulchi read the motion. Ms. Dimakos, of Ainley Group then outlined the purpose of the update for the Water Supply Works and Water Pollution Control Plant Capacity Allocation. She pointed out that the 2013 historical water flows maximum day demand was 50% of the town's water supply capacity, second lowest recorded in ten years and the average day demand was the lowest recorded in twenty years for 2013. She then outlined the water supply and identified the committed development in the Town of Wasaga Beach. She noted the Water pollution control plant is operating at 35%. She further mentioned that the terms of recommendations have been identified as part of the Water Supply and Distribution System Model Update.

Councillor Wells inquired if the capacity identified at the water pollution control plant, to service all of the currently committed development, plus significant uncommitted development includes Clearview Township's commitment? Mr. Ainley, from Ainley Group stated it is not listed on committed capacity, but it is identified in the report under section f. Councillor Wells expressed that we are committed to this and it should be included. Mr. Lalonde indicated that it has been accounted for in the report.

Councillor Wells then spoke to section 1.4 of the report outlining current Infrastructure Inventory and suggested this may be an item to publish. Following further discussion, Mr. Lalonde stated he will gather statistics on this and will bring forward a report outlining kilometres of roadway, storm sewers, watermains, sanitary sewers, etc. It was then;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-05

RESOLVED THAT the Public Works Committee does hereby receive the 2013 Water & Wastewater Capacity Study Update, for information.

CARRIED

c) Town of Wasaga Beach Ultimate Water Supply and Distribution System 2013 Model Update.

Mr. Lalonde introduced Ms. Heidi Dimakos and Mr. Mike Ainley, of Ainley Group to the meeting to present the Town of Wasaga Beach Ultimate Water Supply and Distribution System 2013 Model Update. Ms. Dimakos advised Committee that the update is conducted every five years and the purpose of this hydraulic model update is to update the Wasaga Beach Water Supply and Distribution System Model to existing conditions and to simulate full and intermediate build-out scenarios. She then reviewed the existing Town of Wasaga Beach Water Supply and Distribution System Model outlining the existing water system. She then identified points on the existing water system, indicating that the current maximum day demand/unit is significantly lower than the one used for the model update in 2008. As well, due to modifications in the 2008 MOE guideline allowance for pressure ranges under normal operating conditions, homes at higher elevations or where in-home water booster pumps have been installed, now may have adequate pressures under the revised range. It is recommended that developments be reviewed on a case-by-case basis for recommendation for in-home booster pumps in areas with pressures less than 350kPa, and continue to be implemented in certain cases. She then spoke to the available fire flow analysis and identifying the fire flow throughout the distribution system with colour coding based on the National Fire Protection Act 291.

She recommended Practice for Fire Flow Testing and Marking of Hydrants can be utilized to mark the hydrants throughout the system and there may be an opportunity for reduction in the Town of Wasaga Beach insurance rates. Notifying Fire Underwriters Survey that the Town has an up-to-date Water Supply and Distribution Model may also impact Town insurance rates. Councillor Watson suggested this is something that should be considered. Ms. Dimakos stated there are four color codes that are utilized for fire hydrant marking. The CAO mentioned that the Fire Chief was recently contacted with regards to this.

Discussion then ensued with regards to recommendation's which relate to larger water service connections for new residential dwellings. Mr. Lalonde stated through discussions with the Building Department, they are looking at changing the new residential construction water service connections from ¾" to 1". Ms. Dimakos then spoke to the future water system modeling results and the need for system improvements currently identified in the Town of Wasaga Beach 10 Year Capital Works Forecast, 2012-2021 10-year capital works program, as well as, additional developer-funded improvements in order to accommodate future development. She then outlined the summary of recommendations as outlined in her report to Committee. Following discussion, Councillor Watson inquired about unaccountable water and the monitoring of any leakage? Mr. Lalonde indicated that it is actually monitored and reported to the Ministry of Environment (MOE) on a yearly basis, which includes items such as the draining of the water tower, amount of water used to put out fires, maintenance operations, construction activities, etc. Mr. Lalonde stated there is definitely an opportunity to implement a leak detection program and staff have already initiated the same. He noted this is something that they are considering to start next year. He stated they do have the capability of identifying leak detection through the Sensus software with reads and alarms for the water metering system. He stated further leak detection is handled through equipment that registers vibration and acoustics.

Mr. Lalonde then spoke to the municipal class environmental assessment (EA) related to the proposed west end water reservoir and the preferred location to be considered for this year to satisfy future commercial fire flow demands. He stated they will be looking into incorporating the Public Works West End Depot as part of this EA and acquire a single property to accommodate both facilities. The CAO inquired about the expansion of the existing well sites as it was his understanding that the Jenetta Site was already considered for this? Ms. Dimakos stated that is correct, they could utilize this site for expansion; however the first phase would be commissioning the fourth well at Jenetta. Mr. Ainley stated it would be a long time before this would be required. It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-04

RESOLVED THAT the Public Works Committee does hereby receive the 2013 Water Supply and Distribution System Modelling Update, for information.

CARRIED

Councillor Bifulchi then asked Committee to move to item 5. b) Water Supply Works and Water Pollution Control Plant Capacity Allocation Update (2013).

d) 2013 Annual Performance Report – Wasaga Beach Water Pollution Control Plant.

Councillor Bifulchi read the motion. Committee had no comments.

It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-06

RESOLVED THAT the Public Works Committee does hereby receive the 2013 Annual Performance Report for the Water Pollution Control Plant, for information.

CARRIED

e) 2013 Risk Management Official (RMO) Annual Report.

Councillor Bifulchi read the motion. Committee had no comments. It was then;

MOVED BY S. WELLS
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-07

RESOLVED THAT the Public Works Committee does hereby recommend that Council receive the 2013 Risk Management Official Annual Report, for information.

CARRIED

f) Beachwood Road – Paved Shoulders.

Councillor Bifulchi read the motion. Councillor Watson indicated he was glad to see this motion come forward. Councillor Wells agreed. He stated there have been recent discussions at Committee of the Whole regarding paved shoulders and signage and enforcement of them. He suggested following information he received at the OGRA/ROMA Conference with respect to designation of bike lanes and/or walking space. He feels the signage should be revisited and investigate whether or not they should still be considered paved shoulders. Discussion then ensued with regards to Ministry of Transportation specific guidelines, outlining bike lanes and facilities. Councillor Wells then spoke to approved guidelines for the River Road West Project and conformance with new guidelines. Mr. Lalonde pointed out that in the new Ontario Traffic Manual Book 18 related to Bicycle Facilities, the minimum operating width requirement is actually less than what is proposed for this project. Councillor Watson stated he supports Councillor Wells comments and recommended, with the amount of pedestrian traffic even along Mosley Street towards the main end, consideration should be given to placing signage and/or painting symbols on the lane. He mentioned that now e-bikes are allowed in bike lanes and this is something else that needs to be taken into consideration. Mayor Patterson stated it is perfect timing to address this. He stated this was just brought up at County Council, as other municipalities are looking into these new guidelines as well.

It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-08

RESOLVED THAT the Public Works Committee does hereby recommend to Council that it approve the incorporation of the paved shoulders along Beachwood Road as part of the Ministry of Transportation Pavement Rehabilitation Contract;

AND FURTHER THAT the expenditures associated with the Town's proportionate share of the paved shoulders be drawn from reserves at the discretion of the Treasurer in the event that Provincial funding is not available to cover such costs;

AND FURTHER THAT staff continue with negotiations the Ministry of Transportation with respect to funding opportunities for such works;

AND FURTHER THAT an application for funding regarding the Beachwood Road paved shoulders be submitted to the County of Simcoe in response to the Trails Connecting Communities Program.

CARRIED

g) Public Works Accounts – January 2014.

Councillor Bifulchi read the motion. Councillor Wells inquired about the Winter Maintenance Operations and if they were on budget? Mr. Lalonde stated they are 98% in-line for 2013, and he pointed out that with the alternate shift that was implemented during this winter season, it has minimized the overtime. It was then;

MOVED BY S. WELLS
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-09

RESOLVED THAT the January 2014 Accounts, as reviewed by the Public Works Committee, are hereby confirmed.

CARRIED

6. OTHER AGENCY REPORTS

Transit

a) Wasaga Beach Transit Report – January 2014 and Monthly Ridership Statistics.

Councillor Bifulchi read the motion. Committee had no comments. It was then;

MOVED BY C. PATTERSON
SECONDED BY S. WELLS

RESOLUTION NO. 2014-02-10

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach Transit Report for January 2014, for information.

CARRIED

b) Wasaga Beach-Collingwood Link Ridership – January 2014 Statistics.

Councillor Bifulchi read the motion. Committee had no comments. It was then;

MOVED BY S. WELLS

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-02-11

RESOLVED THAT the Public Works Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for January 2014, for information.

CARRIED

7. DATE OF NEXT MEETING

Thursday, April 3, 2014 at 8:30 a.m. in the Classroom.

Mr. Lalonde advised Committee that in the next two to three weeks, the Ministry of Transportation will be providing formal notice with respect to the anticipated highway transfer and downloading of Beachwood Road and Lyons Court.

8. ADJOURNMENT

Councillor Bifulchi adjourned the meeting at 9:46 a.m.

STAFF REPORT

TO: Council

FROM: Twyla Nicholson, Clerk

SUBJECT: Appointment of Advisory Committee Members

DATE: March 11, 2014



RECOMMENDATION

THAT Council appoints Irene Bell to the Healthy Community Network.

BACKGROUND

The Town has received an application from Irene Bell to fill the one remaining adult vacancy on the Healthy Community Network.

Council's policy states that all public members appointed to Council boards or committees shall be residents or property owners of the Town of Wasaga Beach and at least 18 years of age (except for youth membership on HCH). The recommended appointee lives in Wasaga Beach.

DISCUSSION

Mayor Patterson reviewed the application received and recommended the above for appointment.

Council's appointment by-law states "that Schedule "A" may be amended as required and all amendments shall be approved by resolution of Council without an amendment to the By-Law".

Respectively Submitted,

Twyla Nicholson

Twyla Nicholson
Town Clerk

Committee Chair Report



TO: Members of Council

FROM: Councillor Ron Anderson, Chair General Government Committee

SUBJECT: Approval of Accounts Payable January 1-31, 2014

DATE: March 11, 2014

RECOMMENDATION: That the listed accounts be approved.

BACKGROUND: In accordance with Council policy, the following accounts payable cheque, EFT and pre-authorized payment distributions have been reviewed by their respective Committees and are hereby recommended to Council for approval:

Committee	Division	Amount
General Government	Council	\$14,436.73
	Treasury	\$50,626.00
	Administration	\$35,347.61
	Balance Sheet, Taxes	\$944,730.97
	Debentures	\$32,868.11
	Archives	\$0.00
	Information Technology	\$6,865.01
	Historical Advisory Committee	\$0.00
	Property Purchase/Sale	\$1,201.76
	Accessibility Committee	\$1,278.08
	Elections	\$4,137.68
	Cemetery	\$667.72
	By-Law Enforcement	\$15,587.25
	Economic Development	\$27,195.15
	Affordable Housing	\$93.99
	Sub-total	\$1,135,036.06
Development	Planning	\$59,543.94
	Building	\$10,684.60
		Sub-total
Community Services	Fire	\$43,404.84
	Emergency Planning	\$41.89

	Occupational Health & Safety	\$654.17
	Policing	\$594,045.67
	Parks & Facilities	\$132,493.81
	Recreation	\$1,050.96
	Youth Centre	\$1,622.16
	Medical Arts	\$226.74
	Special Events	\$14,001.34
	Sub-total	\$787,541.58
Library	Library	\$17,882.17
Public Works	Administration & Roads	\$553,856.62
	Transit	\$71,961.18
	Water-Sewer	\$1,125,832.75
	Storm Sewer	\$2,012.29
	Municipal Waste Management	\$3,747.91
	Sub-total	\$1,757,410.75
TOTAL		\$3,768,099.10

Respectfully Submitted,

Councillor Ron Anderson
Chair General Government Committee

**THE CORPORATION OF THE
TOWN OF WASAGA BEACH**

BY-LAW NO. 2014-___

**A BY-LAW TO AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN DEREK
VANDYK AND THE TOWN OF WASAGA BEACH**

WHEREAS Section 9 of the *Municipal Act, 2001*, as amended, grants municipalities the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act;

AND WHEREAS signing agreements and documents is considered to be a natural person capacity, right, power or privilege;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach deemed necessary and expedient that the Town of Wasaga Beach enter into an Agreement with Derek Vandyk for the Town to make certain area improvements, including shoreline improvements in the vicinity of the Schoonertown Bridge;

NOW THEREFORE this Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the Mayor and Clerk are hereby authorized to execute an Agreement substantially in the same format, as attached hereto as Schedule "A" between the Town of Wasaga Beach and Derek Vandyk for the Town to undertake construction of a steel sheet pile wall along the water frontage at 1239 Mosley Street, as well as carry out all other construction activities relating to this property under the Schoonertown Bridge widening project.
2. THAT upon final execution by all parties, that a copy of the said Agreement be attached as Schedule "A" to this By-Law.
3. THAT the Mayor's and the Clerk's authority and direction to execute the above noted Agreements and Documents extends to any renewal agreements or administrative amendments to the Agreements and Documents.
4. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF MARCH, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

**THE CORPORATION OF THE
TOWN OF WASAGA BEACH**

BY-LAW NO. 2014-

**A BY-LAW TO AMEND TOWN OF WASAGA BEACH
COMPREHENSIVE ZONING BY-LAW NO. 2003-60, AS AMENDED
(Queensdale Avenue)**

WHEREAS pursuant to Section 34 of the *Planning Act*, R.S.O., 1990, the Council of the Town of Wasaga Beach has passed a comprehensive Zoning By-Law No. 2003-60 for the Town of Wasaga Beach;

AND WHEREAS an application to amend By-Law No. 2003-60 has been received with respect to Lot 16, Plan 1061 in the Town of Wasaga Beach (Queensdale Avenue), County of Simcoe;

AND WHEREAS pursuant to Section 34(17) of the *Planning Act*, R.S.O., 1990, Council determines that no further notice is required in respect of the proposed by-law;

AND WHEREAS Council deems it advisable and expedient to amend Zoning By-Law No. 2003-60;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

- 1.0 THAT Zoning By-Law No. 2003-60 is amended by changing the Zoning on lands from the District Commercial Holding Zone (CDH) to District Commercial Zone, as shown on Schedule "A" attached hereto and forming part of this By-Law.
- 2.0 THAT all other respective provisions of Zoning By-Law 2003-60, as amended, shall apply.

3.0 THAT this By-Law shall come into force and effect in accordance with the provisions of the *Planning Act*, R.S.O., 1990 c.P.13.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11th DAY OF MARCH, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

**THE CORPORATION OF THE
TOWN OF WASAGA BEACH**

BY-LAW NUMBER 2014-

**A BY-LAW TO DEEM PARTS OF REGISTERED PLAN 714
TOWN OF WASAGA BEACH,
NOT TO BE A REGISTERED PLAN OF SUBDIVISION
(Lots 53 and 54 Plan 714, Main Street)**

WHEREAS Subsection 50(4) of the *Planning Act*, R.S.O. 1990, Chapter c.P. 13, provides that one Council of a municipality may designate a plan of subdivision or part thereof, that has been registered for eight years or more, which shall be deemed not to be a registered plan of subdivision for the purpose of conveying land under Subsection 50(3) of the Act;

AND WHEREAS Plan 714 has been registered in the Land Titles Office in Barrie, Ontario for eight years or more prior to the date of passing of the By-Law;

AND WHEREAS pursuant to the *Planning Act*, R.S.O. 1990, Chapter c.P. 13, s.50(4), Council deems it expedient to deem Lots 53 and 54 within Plan 714 in the Town of Wasaga Beach, not to be in a Registered Plan of Subdivision for the purposes of Section 50(3) of the Act;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the Council of the Corporation of the Town of Wasaga Beach hereby deem Lots 53 and 54 Plan 714 not to be within a Registered Plan of Subdivision for the purposes of the *Planning Act*, R. S.O. 1990, c.P.13, s.50(3).
2. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11th DAY OF MARCH, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

**THE CORPORATION OF THE
TOWN OF WASAGA BEACH**

BY-LAW NUMBER 2014 -

**A BY-LAW TO EXEMPT LOTS 14, 15, 16, 17, 18, 19 and 20
REGISTERED PLAN 51M-923 IN THE TOWN OF WASAGA BEACH,
COUNTY OF SIMCOE, FROM PART LOT CONTROL
(Hamount Investments Ltd, Sandy Coast Crescent)**

WHEREAS Section 50 of the *Planning Act*, R.S.O. 1990 c.P. 13, as amended provides that no person shall convey part of any lot within a Plan of Subdivision;

AND WHEREAS Section 50(7) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, provides for a Council to designate by By-Law, that Section 50 does not apply to certain lands within a registered Plan of Subdivision;

AND WHEREAS Section 50(7) of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended, provides that notwithstanding the provisions of Subsection (5), the Council of a municipality may by By-Law provide that plans of subdivision or parts thereof as is or are designated in the By-Law are not subject to Subsection (5) of Section 50, and does not take effect until it has been approved by the Town of Wasaga Beach;

AND WHEREAS an application has been submitted by the owner requesting that a By-Law be enacted under the provisions of Subsection (7) of Section 50 of the *Planning Act*, R.S.O. 1990, c.P. 13, as amended;

AND WHEREAS the Council of the Corporation of the Town of Wasaga Beach deems it advisable to enact such a By-Law to exempt Lots 14, 15, 16, 17, 18, 19 and 20 Plan 51M-923 in the Town of Wasaga Beach, from those provisions of the *Planning Act*, dealing with Part Lot Control;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

- 1.0 That Subsection (5) of Section 50 of the *Planning Act* R.S.O. 1990 c. P.13 does not apply to Lots 14, 15, 16, 17, 18, 19 and 20 of Registered Plan 51M-923 in the Town of Wasaga Beach, County of Simcoe as shown by Schedule "A" attached hereto and forming part of this By-Law; and
- 2.0 That this By-Law shall come into force and take effect on the date of its final passing.

- 3.0 That this By-Law shall be deemed to be rescinded by the Town of Wasaga Beach no later than one year after the approval date.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 11TH DAY OF MARCH, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

**THE CORPORATION OF THE
TOWN OF WASAGA BEACH**

BYLAW NO. 2014-___

**A BY-LAW TO AMEND BY-LAW NO. 2010-62,
BEING A BY-LAW TO REGULATE THE
TOWN OF WASAGA BEACH WASTE WATER UTILITY**

WHEREAS Sections 10 and 11(3), of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, authorizes a municipality to provide any service or thing that the municipality considers necessary or desirable for the public and may pass by-laws respecting matters within their jurisdiction which includes public utilities;

AND WHEREAS it is necessary and proper to regulate such matters in order to secure for the inhabitants of the Municipality an adequate system of wastewater, including fines and offences, in accordance with the power and authority described in the *Municipal Act, 2001* S.O. 2001, c. 25, as amended;

AND WHEREAS Council adopted By-Law No. 2010-62, being a by-law to regulate the wastewater utility, to ensure the inhabitants of the Town of Wasaga Beach continue to receive a waste water collection system that is efficient and effective and meets the requirements of the Provincial Government;

AND WHEREAS Council deems it necessary to amend By-Law No. 2010-62 to strengthen enforcement options by adding a Municipal Work Order provisions and correcting the technical deficiencies;

NOW THEREFORE the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT By-Law No. 2010-62, is hereby amended by deleting Section 1.1. and replacing it with the following section:

PART II GENERAL PROVISIONS

“1.1 Every owner of property which has an available sanitary sewer main, shall connect a sanitary sewer lateral to a sanitary sewer main in the manner prescribed in this By-Law within one (1) year of being issued a building permit, or for existing commercial, residential, institutional or other uses capable or likely to generate waste water, within one (1) year from the date of passage of this By-Law, or where the Director of Public Works issues an order to connect to a Waste Water Utility; within the time allotted in the Order. In the absence of evidence to the contrary, a letter from the Director indicating that a property has available service shall, for the purposes of this By-Law, constitute proof of such availability.”

2. THAT By-Law No. 2010-62, is further amended by adding a new section immediately after PART II, Section 1.1., as follows:

PART II-I MUNICIPAL WORK ORDERS

“1.1.1 Pursuant to Sections 444 and 445 of the *Municipal Act*, S.O. 2001, c.25, as amended, that the Director or an Enforcement Officer may order a contravening activity to cease and, additionally may issue a Municipal Work Order to comply with any section of this by-law that is brought to their attention.”

3. THAT By-Law No. 2010-62, is further amended by deleting Section 45(1) and replacing it with the following Section:

PART XIII PENALTY PROVISIONS

“45 (1) Any person who fails to comply with a Municipal Work Order/Direction to cease contravention, issued pursuant to Section 1.1.1, or fails to comply with any other requirement or provisions of this By-Law, or causes any other person to fail to comply with this By-Law, is guilty of an offence and is subject to such fines and penalties authorized pursuant to the *Municipal Act*, 2001 S.O. 2001, c.25, as amended.”

4. THAT By-Law No. 2010-62, is further amended by deleting Section 45.3 and replacing it with the following Section:

PART XIII REQUIRED EQUIPMENT (Connection) OFFENCES

“45.3 Where an offence of failure to connect to an available sewer main, pursuant to section 1.1 (GENERAL PROVISIONS), continues for more than one day without said connection being made, the second day shall be considered an additional offence and shall also then be considered a continuing offence from that day forward, and each day of contravention shall be a minimum fine of \$100 dollars per day to a cumulative maximum fine of \$100,000 dollars, or as otherwise permitted by the Act.”

5. THAT where the provisions of any other by-law, resolution or action Council are inconsistent with the provisions of this by-law, the provision of this by-law shall prevail.
6. THAT this By-Law shall come into force and take effect on the date of its final passing.

**THE CORPORATION OF THE
TOWN OF WASAGA BEACH**

BY-LAW NO. 2014-_____

**A BY-LAW TO ESTABLISH A POLICY AND PROCEDURES GOVERNING
THE SALE AND OTHER DISPOSITION OF LAND**

WHEREAS the *Municipal Act, 2001* states that the municipality shall adopt and maintain policies with respect to the sale and other disposition of land owned by the municipality;

AND WHEREAS it is deemed expedient to pass a by-law to establish procedures governing the sale and other disposition of land owned by the Municipality;

WHEREAS it is deemed expedient to repeal the original By-Law, and to replace it with a new updated By-Law;

NOW THEREFORE, the Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. SHORT TITLE

This by-law may be referred to as the "Sale of Land Policy".

2. DEFINITIONS

In this by-law:

"Act" means the *Municipal Act, 2001, as amended*.

"Appraisal" means an opinion of the fair market value of the surplus land provided by a land appraiser or such other qualified person as Council may provide in this policy.

"Certificate" means the Clerk's Certificate verifying that, to the best of his/her knowledge, the requirements of the *Municipal Act, 2001* and a policy which applies to the sale of surplus land have been complied with.

"Clerk" means the Town Clerk of The Corporation of the Town of Wasaga Beach or a person designated by Council.

"Council" means the Council of The Corporation of the Town of Wasaga Beach.

“Highway” means a common and public highway and includes any bridge, trestle, viaduct or other structure forming part of the highway and, except as otherwise provided, includes a portion of a highway.

“Land” means lands owned by the Town of Wasaga Beach, whether vacant or not, or any other proprietary interest in lands owned by the Town, and, without limited the generality of the foregoing, includes easement, rights-of-way, leaseholds exceeding twenty-one (21) years, and an interest in lands under an agreement of purchase and sale.

“Local Board” means a municipal service board, transportation commission, public library board, board of health, police services board, planning board or any other board, commission, committee, body or local authority established or exercising any power under any Act with respect to the affairs or purposes of one or more municipalities.

“Newspaper” means a printed publication in sheet form, intended for general circulation in the Town of Wasaga Beach, published regularly at intervals of no longer than one week, consisting in great part of news of current events of general interest that may or not be sold to the public and to regular subscribers.

“Notice” means a written, printed, published, or posted notification or announcement, and in accordance with the Town’s provision of Notice Policy;

“Public Register” means a listing and description of real property owned or leased by the Town or Board to be maintained in the Clerk’s Office and to be made available to the public, but shall not include those classes of lands deemed to be exempt.

“Published” means published in a daily or weekly newspaper that, in the opinion of the Clerk, has such circulation within the municipality as to provide reasonable notice to those affected thereby, and “publication” has a corresponding meaning.

“Sale” means an agreement of purchase of municipal surplus property has been accepted by the Town of Wasaga Beach, and without limiting the generality of the foregoing, excluding lands temporarily conveyed to the Town of Wasaga Beach for municipal purposes intended to be reconveyed to the grantor, and any land or interest in land Quit Claimed or released by the Town of Wasaga Beach.

“Surplus Land” means any land declared surplus by the Council of the Town of Wasaga Beach.

“Town” means the Corporation of the Town of Wasaga Beach.

3. DECLARATION OF SURPLUS LAND

- a) Prior to selling any land, Council shall, by a resolution or by-law, at a meeting open to the public, declare the land to be surplus to the needs of the Town.

4. PROCEDURE FOR SALE OF SURPLUS LAND

4.1 Appraisal

- a) Before selling any surplus land, the Town shall obtain an appraisal or Letter of Opinion of the fair market value of the land from:
 - i. An independent qualified appraiser who shall be registered member in good standing of the Appraisal Institute of Canada, or
 - ii. A real estate brokerage firm or an independent real estate agent, or
 - iii. Any other person deemed by the Town to be qualified for this purpose, including a qualified land assessor in the Province of Ontario.
- b) Notwithstanding the above requirement, the Town shall not be required to obtain an appraisal for any class of land or sale of land to any public body as follows:
 - a. Land 0.3 metres or less in width acquired in connection with an approval or decision under the *Planning Act*.
 - b. Closed highways if sold to an owner of land abutting the closed highways.
 - c. Highways, including road allowances.
 - d. Land formerly used for railways lines if sold to an owner of land abutting the former railway land.
 - e. Land that does not have direct access to a highway if sold to the owner of land abutting that land.
 - f. Land repurchased by an owner in accordance with the *Expropriations Act*.
 - g. Land sold under the *Municipal Act* relating to Grants in Aid, Service to Small Business or Community Development Corporations.

- h. Land to be used for sites for the establishment and carrying on of industries and of industrial operations and incidental uses.
- i. Easements granted to public utilities, cable or to telephone companies.
- j. Land sold under the *Municipal Act* for Tax Arrears.
- k. The entering into an Agreement to provide for a long standing encroachment.
- l. The granting of a license to use property which is less than a lease.
- m. The granting of Municipal consents to utilities companies for the placement of physical property on municipal right-of-way.
- n. The granting of franchises relative to the occupation of municipal rights-of-way.
- o. A municipality.
- p. A local board, including a school board and a conservation authority.
- q. The Crown in Right of Ontario or Canada and their agencies.

4.2 Notice

- a) Before selling any surplus land, the Town shall publish a Notice in at least one (1) newspaper and on the Town's website. Additional Notice, including publication in newspapers which provide general distribution within or beyond the geographic area of the Town of Wasaga Beach shall be at the discretion of the Town Clerk.
- b) The Town shall give Notice no later than 14 days prior to the selling of the land and shall include the following:
 - i) A brief description of the reason for the land sale;
 - ii) The proposed date of the land sale and/or the date, time and location of the meeting where Council will consider the land sale;
 - iii) A legal description, municipal address and/or key map which in the opinion of the Clerk is sufficient to identify the lands to be sold;

- iv) When and where information pertaining to the land sale will be available for public viewing; and
- v) Name and contact information of the person handling the surplus land sale and/or the deadline for any written submissions to the Town.

4.3 Survey

- a) Before selling any surplus land, the Town shall obtain a survey of the land from an independent surveyor in accordance with the laws of the Province of Ontario. This requirement is deemed to be waived if, in the opinion of the Clerk, a current survey exists. A survey may not be required if an alternate legal description for the property exists.

4.4 Other Actions

- a) Before selling any surplus land, the Town shall be satisfied that it is legally able to sell the property and shall obtain approval from any other agencies, as may be required by law.

4.5 Due Diligence

- a) The purchaser is responsible to complete due diligence to ensure the property is useable for the intended purposes.

5. METHOD OF SALE

Council shall determine the appropriate method of sale for each parcel of land declared surplus. Based on such method chosen, the following procedures shall be followed:

5.1 Tender or Quotation

- a) Where the method of sale is by Tender or Quotations the Town shall:
 - i) estimate the costs incurred or required to dispose of the surplus land including appraisal, public notice, survey, legal fees, encumbrances, improvements or such other costs associated with the land sale;
 - ii) determine a reserve bid amount based on the appraised value plus estimated costs above;
 - iii) prepare an Invitation to Tender or Request for Quotations which shall be reviewed by the Treasurer before publication;

- iv) include in all Invitations to Tender or Request for Quotations the statement that “the highest or any offer may not necessarily be accepted”; and
 - v) give notice by way of posting on the Town website and publishing in at least one (1) newspaper of general circulation at least 14 days prior to the date when the Tenders or Quotations will be considered by Council.
- b) Council reserves the right to accept a tender or Quotation less than the reserve bid amount where, in the opinion of Council, it is in the best interests of the Town to do so.

5.2 Real Estate Broker

- a) Where the method of sale is by way of a Real Estate Firm or Broker, the Town shall:
 - i) Invite proposals from not less than three (3) Real Estate Firms or Brokers operating in the Town or part of the Town. Said proposals are to include a recommendation to Council on the listing price based on an evaluation of the fair market value of the surplus land, the proposed term of the listing agreement, services to be provided, and the real estate commission payable by the Town.
 - ii) Ensure that the real estate agent posts at least one “For Sale” sign at the subject property including the name of the broker and telephone number;
 - iii) Ensure that the real estate agent lists the land for sale on the Multiple Listing Service and actively and aggressively market the lands;
 - iv) Ensure that all prospective purchasers are made aware that “the highest or any offer may not necessarily be accepted”; and
 - v) Have all Offers to Purchase submitted to the Clerk for presentation to Council, prior to the sale being completed;
- b) Council reserves the right to adjust the listing price in consultation with the listing agent and/or accept an offer to purchase less than the listing price where, in the opinion of Council, it is in the best interests of the Town to do so.

5.3 Sale of Closed Highway

- a) Where the surplus land is a closed highway or is being closed under the provisions of the *Municipal Act*, the Town shall:
 - i) Estimate the costs incurred or required to close and/or sell the highway including public notice, survey, legal fees, realty fees, encumbrances, improvements or such other costs associated with the land sale;
 - ii) All costs incurred are the responsibility of the applicants for the purchase;
 - iii) Determine a sale price based on the value of the land plus estimated costs above;
 - iv) Where the purpose of the proposed road closure and sale is to permit development of the lands either as part of an application under the *Planning Act* or the *Building Code Act*, the Town shall determine the value of the lands in a manner consistent with this By-Law;
 - v) The Town may, at its sole discretion, place a nominal value on land where the purpose of the road closure and sale is to resolve a long standing encroachment on the highway or to bring a pre-existing building into compliance with the Town zoning by-law;
 - vi) Give notice in the same time, form and manner as set out in the Notice By-Law, or such other By-law as Council may pass from time to time, for the purpose of giving notice of the permanent closure of a road under the *Municipal Act*.
 - vii) Where the sale of the road is being carried out in conjunction with the road closure, the Notice of Intent may be issued for both purposes provided that the form of the notice references both the closure and sale of the highway; and
 - viii) Establish any special terms or conditions of the sale;
 - ix) Follow the policy outlined in Schedule "A" to this by-law when presented with an application to stop up, close and sell a road allowance.
- b) Council may reserve the right to adjust the sale price where, in the opinion of Council, it is in the best interests of the Town to do so.

5.4 Alternate Method

- a) Where an alternate method of sale is used, Council shall provide for:
 - i) a determination of the sale price based on the appraisal of the land value and any costs associated with the proposed method of sale;
 - ii) the method of public notice
 - iii) where, when and who will receive the offers or bids; and
 - iv) any terms and conditions of the sale.
- b) Council may reserve the right to adjust the sale price where, in the opinion of Council, it is in the best interests of the Town to do so.

6. CLOSED SESSION

- a) All tenders, quotations or offers shall be presented to Council in Closed Session for deliberation unless Council direction has been given to staff to negotiate the sale within certain terms or an alternate method of sale approved by Council determines otherwise.

7. NOTICE TO OTHER MUNICIPALITIES AND AGENCIES

- a) Once Council has declared a property to be surplus and the property is located in another municipality, Council shall provide the municipality in which the property is located the first right of refusal and then other governments or public agencies.

8. NO FURTHER NOTICE REQUIRED

- a) If a final decision is not made at the Council meeting specified in a notice given under this policy and Council refers consideration of the matter to a future Council or Committee meeting for discussion, no further notice is required provided that a resolution is passed indicating Council's decision.
- b) The provisions of this section shall also apply to any further referrals of the matter, including a Committee recommendation to pass the by-law.
- c) Notwithstanding the above, a land sale may not be invalidated on the basis that Council or Committee failed to pass a resolution or that a resolution failed to specify to which meeting the matter was referred provided that a public statement was made of the Town's intent to continue its deliberations on the matter.

8. CLASSES OF PROPERTY EXEMPT FROM PROCEDURES

- a) That the provisions of this by-law shall apply to all classes of land owned by the Town, save and except:
 - i) the sale of lands for the arrears of taxes which shall be subject to the procedures set out in Part XI of the *Municipal Act*.
 - ii) The sale of lands under the *Expropriations Act*; and
 - iii) The sale of the classes of land exempted under the *Municipal Act*, as follows:
 - a) land sold under Municipal Capital Facilities
 - b) land to be used for the establishment and carrying on of industries and industrial operations and incidental uses subject to the Act.

9. OFFER OF SALE

- a) Any offers received for real property to be disposed of by the Council must be made in writing and must include the following:
 - a. a proper legal description of the land;
 - b. the full name of the person making the offer;
 - c. the purchase price;
 - d. a deposit by cash or certified cheque to the Municipality in the amount of not less than ten percent (10%) of the entire purchase price;
 - e. a date set for closing of the transaction
- b) Notwithstanding the public notice of the proposed sale is given and that one or more interested parties may present to Council an offer to purchase or an offer or lease the real property, nothing shall fetter the absolute discretion of Council to retain the real property or to dispose of the real property on such terms and conditions as may be fixed by Council, which shall include:
 - i) the power to list the property with a real estate broker;
 - ii) the power to sell or lease the property for nominal consideration and to whomever it wishes, regardless of whether the disposition is to the party which presented the best offer.
- c) Upon acceptance of an offer to purchase, the Council shall pass any and all by-laws necessary to complete the disposal of the real property, including any by-law necessary to authorize the Mayor and Clerk to execute any documentation necessary to complete the transaction.

9. AUTHORIZING BY-LAW

- a) That any sale of land by the Town shall be ratified by a by-law authorizing the sale.

10. CERTIFICATE OF COMPLIANCE

- a) That the Clerk may issue a certificate with respect to a sale of land by the municipality verifying that to the best of his or her knowledge the requirements of the *Municipal Act* and this By-Law which apply to the sale of land have been complied with.
- b) That the Clerk's Certificate shall, when issued, be included in the deed or transfer of land and, unless a person to whom the land is sold has notice to the contrary, shall be deemed to be sufficient proof that this section has been complied with.

11. CONFLICT WITH ACTS & REGULATIONS

- a) That in the event the provisions of this By-law are inconsistent with the provisions of the *Municipal Act*, its Regulations or any other *Act*, the provisions of the *Municipal Act* or Regulation shall prevail.

12. SCHEDULES

- a) That the Schedules attached hereto form a part of this By-Law. Schedules may be amended from time to time without an amendment to this by-law.

13. PUBLIC REGISTRY

- a) That a public registry be established and maintained listing and describing the land owned and leased by the municipality or local board.
- b) The register shall be maintained at the Office of the Clerk and shall be available to the public during regular office hours.
- c) Notwithstanding the above, the following classes of real property are not required to be kept in the public register:
 - i) land 0.3 meters or less in width acquired in connection with an approval or decision under *The Planning Act*.
 - ii) All highways, road and road allowances, whether or not opened, unopened, closed or stopped up, as well as land acquired for road widening.
 - iii) land formerly used for railway branch lines.

14. ADMINISTRATION AND REVIEW PERIOD

- a) This by-law and the sale and disposition of Town land shall be administered by the Clerk's Office.
- b) This By-Law shall be reviewed every five years by the Clerk or as required under the *Municipal Act*, and will be revised in light of any changes in legislation.

15. REPEAL PREVIOUS BY-LAWS

By-Law No. 2004-51 and all previous by-laws, resolutions and policies and parts of by-laws, resolutions and policies inconsistent with the provisions of this by-law regarding procedures for the sale and other disposition of land are hereby repealed.

16. EFFECTIVE DATE

This By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF MARCH, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

SCHEDULE "A" to BY-LAW NO. 2014-_____

POLICY FOR ROAD ALLOWANCE CLOSURE AND SALES

Preamble

Road allowances are one of a variety of roads that are defined as highways in the *Municipal Act*. Within a municipality, common and public highways are vested in the Council of the municipality having jurisdiction over them, in accordance with Section 28 the *Municipal Act*, except to the extent that they have been stopped up according to law (and sold).

There are a variety of road allowances located within the municipal boundaries.

Consideration of the sale of a road allowance or a portion of a road allowance will be given if it is not used for public access, emergency access, or public waterfront activities. Adjoining landowners in the neighbourhood or the community must not be deprived of access to water in the case of a shoreline road allowance. The Town must also look to the future to ensure that the subject road allowance will not be required for Municipal purposes at some later date.

Shoreline Road Allowances:

Many waterfront properties are fronted by road allowances.

In some cases owners of land adjacent to waterways have, over the years, constructed valuable cottages, residences and other structures on the road allowance (or made improvements) in front of their properties or partly on land that they do not own.

In recognition of this situation and the fact that this area is primarily utilized by the abutting landowner, Council will generally entertain requests to purchase shoreline road allowances within the Municipality.

Shoreline Road Allowances will only be sold to owners of abutting land.

Road Allowances Leading to Water:

In general, Council encourages the preservation of road allowances leading to water.

Council will consider very carefully applications for the disposition of road allowances leading to water. The focus of debate shall be based on the merits of the applicant's proposed use and need for the lands versus the preservation of the road allowance leading to water while considering any effects or outcomes that may result from the proposed disposition. The applicant must show compelling reasons why the Town should sell the road allowance.

Careful consideration shall be given to the sale of road allowances leading to the water to ensure that the sale will not have any negative effect on the neighbourhood emergency access, present or potential public access and public waterfront activities. Area land owners will not be deprived of access to water.

Unopened Road Allowances Not Leading to Water:

These would include road allowances made by crown surveyors and road allowances on a registered plan of subdivision.

In some cases a highway does not follow a boundary line and deviates so that parts of it, although declared as a public highway, do not constitute an open publicly maintained road. There are also road allowances that have not been constructed and assumed by the Town. From time to time requests to purchase portions of these road allowances are received. Careful consideration will be given to the future potential of these road allowances.

Rights of Ingress and Egress

A road allowance shall not be stopped up and sold that will deprive any person of the means of ingress and egress to and from the person's land or place of residence or another convenient road or way of access to the land is provided.

Offer to Abutting Owners

A road allowance that has been declared surplus shall be offered for sale to the owners of the land abutting the land to be sold. The owner of each parcel on opposite sides of the land to be sold has the right of first refusal to purchase the land to its middle line, unless otherwise determined by Council (for example, encroachments).

If the person entitled to purchase the land does not exercise the right to purchase within a period of time as determined, the Town may sell the land to any other person as Council determines.

Notice & Procedure

All proposed sales of road allowances will be subject to the Sale of Land and Notice By-Law requirements.

Application

An application for the purchase of an unopened road allowance can be in the form of a letter. The letter must clearly state the reason for the request and as much information as possible with regards to the road allowances as is known. A plan/sketch must be attached to show the applicant's property and the land proposed to be purchased.

The application will be circulated to various agencies and operating departments, as required. Once comments have been received, a report will be presented to the appropriate Standing Committee of Council for a recommendation to declare the property surplus or not. The applicant can attend to answer questions. The public can attend to express support or opposition to the proposal. After proper notice has been given, Council will consider the application for a decision whether or not to sell the property.

SCHEDULE "B"

CERTIFICATE OF COMPLIANCE

**In Compliance with By-Law No. 2014-____ of the
Corporation of the Town of Wasaga Beach**

Certificate of Compliance in the sale or disposition of the real property described as:

I HEREBY CERTIFY THAT:

1. The Corporation of the Town of Wasaga Beach adopted By-Law No. 2014-____ on March 11, 2014, being a procedural by-law governing the sale or other disposition of real property and was in force on the date of the sale or disposition of the property described above.

2. The property was deemed surplus under B-Law or Resolution No. _____ enacted or passed on _____.

3. An appraisal of the fair market value of the property was obtained on _____.

4. The property sale or disposition is exempt from the requirement to obtain an appraisal of its fair market value under the following exemption:

5. Public notice of intent to sell or dispose of the property was given by the following method:

Clerk, Twyla Nicholson

Date

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11th DAY OF MARCH, 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk

**THE CORPORATION OF THE
TOWN OF WASAGA BEACH**

BY-LAW NO. 2014-

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF
THE COUNCIL OF THE CORPORATION OF THE
TOWN OF WASAGA BEACH
AT ITS REGULAR MEETING HELD TUESDAY, MARCH 11, 2014**

WHEREAS Section 5(1) of the *Municipal Act*, 2001, as amended provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS Section 5(3) of the *Municipal Act*, 2001, as amended, provides that municipal power, including a municipality's capacity, rights, powers and privileges under Section 9 of the *Municipal Act*, 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of The Corporation of the Town of Wasaga Beach adopted By-Law No. 2006-20, as amended establishing rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law No. 2006-20, as amended, for enactment of a Confirmatory By-Law at the end of each Regular or Special Council Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Town of Wasaga Beach deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE this Council of the Corporation of the Town of Wasaga Beach HEREBY ENACTS as follows:

1. THAT the actions of the Council of the Corporation of the Town of Wasaga Beach, at its meeting held on the date listed above in respect of every report, motion, resolution, declaration or other action passed, taken or adopted by Council at this meeting, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.
2. THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned minutes or with respect to the exercise of any powers by the Town of Wasaga Beach in the above-mentioned minutes, then this By-Law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Town of Wasaga Beach.

3. THAT any a member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
4. THAT the Mayor or designate and the proper officials of the Town of Wasaga Beach are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required and are to execute all documents as may be necessary in that behalf, and the Clerk or designate is hereby authorized and directed to affix the Corporate Seal to all such documents.
5. THAT this By-Law shall come into force and take effect on the date of its final passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11TH DAY OF MARCH 2014.

Cal Patterson, Mayor

Twyla Nicholson, Clerk