



## COMMUNITY SERVICES COMMITTEE

### REPORT

Meeting held Tuesday March 18, 2014 at 8:30 a.m.  
In the Classroom, Town Hall

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#### PRESENT:

C. Patterson	Mayor
G. Watson	Councillor/Chair
R. Anderson	Councillor
N. Bifulchi	Councillor
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
M. McWilliam	Fire Chief
G. Reinders	Manager of Parks, Facilities and Recreation
P. Lehr	Special Events Coordinator (Acting)
T. McCrea	Chamber of Commerce
H. Kenney	Recording Secretary
D. Henry	Human Resource Coordinator (Closed Session)

#### ABSENT:

M. Bercovitch	Councillor
K. Hunter	Inspector Huronia West OPP
J. Fisher	Ministry of Natural Resources

#### 1. CALL TO ORDER

Councillor Watson called the meeting to order at 8:29 a.m.

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

#### 3. DEPUTATIONS/PRESENTATIONS - None

#### 4. UNFINISHED BUSINESS - None

#### 5. OTHER AGENCY REPORTS

##### OPP

##### a) OPP Report

Inspector Hunter sent his regrets as he was unable to attend this meeting. Councillor Watson asked if there were any questions or comments relating to the OPP Calls for Service Report and there were none.

##### b) Barrie Court Services – 2013 Fourth Quarter POA Report

Councillor Watson asked if there were any questions or comments relating to the 2013 Fourth Quarter POA Report. The CAO spoke to the CPAC meeting which he and Mayor Patterson attended at the Township of Springwater. The CAO spoke to the decline in the POA offences and that the detachment has been severely under staffed.

Mayor Patterson had indicated that there is a plan to hire three (3) recruits this spring and six (6) in the fall. He also commented that the reason they are not collecting the revenue, as in the past, is due to the detachment being so under staffed. It was then;

MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-01

RESOLVED THAT the Community Services Committee does hereby receive the Barrie Court Services 2013 Fourth Quarter Provincial Offence Act Activity Report for information.

CARRIED

**c) Community Policing Committee Reports – February 2014**

Councillor Watson indicated that Bill 137 is still working its way through legislation; he then asked if there were any questions or comments relating to the Community Policing Committee Reports and there were none. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-02

RESOLVED THAT the Community Services Committee receive the February 2014 Community Policing Committee Reports, for information.

CARRIED

**d) Policing Accounts – February 2014**

Councillor Watson asked if there were any questions or comments relating to the Policing Accounts and there were none. It was then;

MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-03

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

CARRIED

**Library**

**a) Minutes of the Library Board Meeting – January 2014**

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

MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2013-03-04

RESOLVED THAT the Community Services Committee does hereby receive the January 2014 Library Board Meeting Minutes, for information.

CARRIED

**MNR**

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

**CHAMBER OF COMMERCE****a) Chamber of Commerce Report – February 2014**

Councillor Watson asked if there were any questions or comments relating to the Chamber of Commerce Report and there were none. It was then;

MOVED BY R. ANDERSON

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-05

RESOLVED THAT the Community Services Committee does hereby receive the February 2014 Chamber of Commerce Report, for information.

CARRIED

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

Chief McWilliam spoke to the calls for service for the month of February. He provided details of a recent structure fire that occurred on March 7 at 4:30 am, because of the smoke alarm this was a good news story! Chief McWilliam stated his focus has been on planning and reviewing the Town's Flood Contingency Plan and has met with the Nottawasaga Valley Conservation Authority, Ministry of Natural Resources and the Director of Public Works. He indicated that he has requested that the Coast Guard have the ice breaker come into the bay to open up the mouth of the Nottawasaga River. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-06

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

CARRIED

**b) Fire Department Accounts – February 2014**

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

MOVED BY C. PATTERSON

SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-03-07

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

CARRIED

Chief McWilliam left the meeting at this time.

## **Special Events**

### **a) Special Events Report**

Ms. Lehr reviewed her report and spoke briefly to the many events being held this year. She stated that she would like to see more focus on the 10<sup>th</sup> anniversary of Snowman Mania by promoting the event earlier and increasing the social media and promotional materials. She spoke of a new Beach Booster event, the Grand Prix, which is a Go Cart race at Beach Area 1 and 2. Ms. Lehr indicated the Wasaga Under Siege has been happening for 15 years. This year, they have requested that the municipal parking lot adjacent to Nancy Park be closed from Wednesday to Sunday and also that the boat launch at Nancy Park be closed as well. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-08

RESOLVED THAT the Community Services Committee does hereby receive the Special Events Report for information.

CARRIED

### **b) Easter Eggstravaganza Event**

Ms. Lehr indicated that she has already recruited seven (7) volunteers, and that the event has come in on budget as outlined. She has also received confirmation that the Scotia Bank is donating to the “Getting There” young savers account prize. Ms. Lehr said that the YMCA is on board with free swimming and the Nancy Island Lions Club will be doing cup cake decorating. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-09

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve holding the sixth annual Easter Eggstravaganza event on Saturday April, 19th 2014 at the YMCA/RecPlex/Oakview Woods Gazebo.

CARRIED

### **c) Jazz in the Park**

Ms. Lehr indicated that this event is on track and that the bands have been booked. She stated that she has received feedback and that the supporters would like to see the Band Shell being utilized more, instead of the Gazebo. Councillor Watson stated that the Rotary funded the Band Shell and would appreciate it being used to its full potential.

It was then;

MOVED BY C. PATTERSON  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-03-10

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting the Jazz in the Park concert series every Tuesday evening in July and August, 2014 at the Wasaga Beach.

CARRIED

**d) Canada Day Celebration**

Ms. Lehr spoke briefly of the development of Festival Square and how the Town would like to host events at this new location. Stonebridge has hosted this event for the past 4 years. In discussions with the Stonebridge Event Coordinator Tanya Snell, a possible scenario would be for Stonebridge to host the day events and the Town would host the evening events. Councillor Watson asked if there were any questions or comments. Mayor Paterson asked that Ms. Lehr communicate with the Events Coordinator at Park Place as they have events that may impact the Town's celebration. It was then;

MOVED BY C. PATTERSON  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-03-11

RESOLVED THAT the Community Services Committee does hereby receive the Canada Day Celebration Report for information.

CARRIED

**e) Special Event Accounts – February 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. 2014-03-12

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

CARRIED

**Parks, Facilities and Recreation**

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

Mr. Reinders briefly reviewed his report and advised Committee that the plant for the Outdoor Rink was shut down on Sunday March 16<sup>th</sup>, 2014. He also mentioned that the Recreation Guide was distributed earlier than anticipated, and that there has been a good response to the changes and enhancements to the guide. Mr. Reinders commented that Recognition Day was held on March 1<sup>st</sup>, 2014, with awards handed out for outstanding accomplishments.

He indicated that there will be a Community Garden Committee meeting March 18<sup>th</sup> and as there are only two (2) plots left; he expects another successful year.

Mr. Reinders spoke briefly about the devastating Emerald Ash Beetle that has been seen south of Barrie and Craileigh, and expects it will be seen in Wasaga Beach next year. He indicated the various approaches different municipalities are taking and the costs involved. Mr. Reinders noted that he has communicated with the Ministry of Natural Resources and Wasaga Distribution in planning for this. He advised Committee that he and two Public Works members will be attending an Emerald Ash Borer Management Meeting on Thursday March 20<sup>th</sup>; he will bring forward further information to the next Committee meeting. Mr. Reinders then spoke to the good attendance at the Youth Centre and that the lunch time school programs have been well received. He also commented that the Youth Centre Grill Team has been in contact with Ms. Lehr so they can attend the events and raise money for the Youth Centre. Councillor Watson asked if Committee members had any questions or comments, and a brief discussion was held with regards to the rink's gate being open. Mayor Patterson complimented Mr. Reinders and his staff on the new look of the Recreation Guide. He also commented that Mr. Reinders and Mrs. Poole did a good job on Recognition Day. Mayor Patterson indicated that the date may change to later in April or May as many recipients were not present. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-13

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

CARRIED

**b) Lighthouse Church Park Events**

Mr. Reinders mentioned that in the five (5) years that this event has been held, assistance and cleanup has never been required. Councillor Watson asked if Committee members had any questions or comments, Mayor Patterson indicated that is a great series of events for the Lighthouse Church and is glad to see it continue. It was then;

MOVED BY R. ANDERSON

SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-14

RESOLVED THAT the Community Services Committee does hereby support the recommendation from the Manager of Parks, Facilities and Recreation to not charge any park fees for the Lighthouse Community Church's 2014 "Party in the Park" events.

CARRIED

**c) Georgian Bay Cycling Route**

Mr. Reinders indicated that at this point they are only asking for a letter of support. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-15

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it support the Georgian Bay Cycling Route initiative by adopting the following resolution;

“That Council of the Municipality of Wasaga Beach hereby support in principle the efforts to establish a Georgian Bay Cycling Route”.

CARRIED

**d) Nancy Island Lions Club Spring Fertilizer Sale**

Mr. Reinders commented that there are no concerns from last year. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY C. PATTERSON  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-03-16

RESOLVED THAT the Community Services Committee does hereby support the Manager of Parks, Facilities and Recreations recommendation to allow the Nancy Island Lions Club to host a Spring Fertilizer Sale to take place in the RecPlex parking lot on April 26-27, 2014.

CARRIED

**e) Top Dresser Recommendation**

Mr. Reinders stated that this is a capital item for 2014. He advised that this is the second lowest quote. However, this unit is more flexible as it can also be utilized as a trailer. Councillor Watson asked if Committee members had any questions or comments and there were none. It was then;

MOVED BY R. ANDERSON  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-17

RESOLVED THAT the Community Services Committee does hereby approve the recommendation from the Manager of Parks, Facilities and Recreation to award the tender for a Top Dresser to Turf Care in the amount of \$25,990, taxes included, to be allocated from the Parks capital budget.

CARRIED

**f) Bi-annual Pedestrian Bridge Inspection Report**

Mr. Reinders spoke briefly regarding the concerns with tractor trailer beds and the recommendation of being replaced. He indicated that this will be addressed in early spring or summer. Councillor Watson asked if Committee members had any questions or comments. Mayor Patterson suggested looking into whether there are any government grants or if funding is available to assist with the costs involved with replacing these bridges. It was then;

MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-18

RESOLVED THAT the Community Services Committee does hereby receive the Bi-annual Pedestrian Bridge Inspection Report from the Manager of Parks, Facilities and Recreation for information only.

CARRIED

**g) Parks, Facilities and Recreation Accounts – February 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 N. BIFOLCHI  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-19

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

CARRIED

**h) Recreation Programming Delivery Model**

Councillor Anderson asked that this item be included in the Closed Session.

Moved by R. Anderson; Seconded by C. Patterson that Item No. h) Recreation Programming Delivery Model, be moved into Closed Session to discuss a personal matter about an identifiable individual. The Committee gave consensus to move this item into Closed Session.

**7. CLOSED SESSION**

**a) Personnel matters about an identifiable Individual – Recreation Coordinator Position**

Mrs. Henry entered the meeting at this time.

Community Services Committee went into Closed Session at 9:15 a.m.

MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-20

RESOLVED THAT pursuant to Section 239 of the *Municipal Act, 2001*, as amended, the next portion of the March 18, 2014 Community Services Committee meeting be closed to the public to consider a personal matter about an identifiable individual regarding the Recreation Coordinator position.

CARRIED



MOVED BY C. PATTERSON  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-03-21

RESOLVED THAT Parks, Facilities and Recreation Report h) be referred back to staff for further information.

CARRIED

MOVED BY C. PATTERSON  
SECONDED BY R. ANDERSON

RESOLUTION NO. 2014-03-22

RESOLVED THAT the closed session of the Community Services Committee adjourns and the open session resumes.

CARRIED

Closed Session adjourned at 9:40 a.m.

MOVED BY N. BIFOLCHI  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-03-23

RESOLVED THAT Community Services Committee does hereby confirm the direction given to the Manager of Parks, Facilities and Recreation, in the Closed Session.

CARRIED

**8. DATE OF NEXT MEETING**

Tuesday, April 15, 2014 at 8:30 a.m. in the Classroom.

**9. ADJOURNMENT**

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