



## COMMUNITY SERVICES COMMITTEE

### REPORT

Meeting held Tuesday May 20, 2014 at 8:30 a.m.  
In the Classroom, Town Hall

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#### PRESENT:

C. Patterson	Mayor
G. Watson	Councillor/Chair
M. Bercovitch	Councillor
N. Bifulchi	Councillor
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
M. McWilliam	Fire Chief
G. Reinders	Manager of Parks, Facilities and Recreation
J. Legget	EDCO
P. Lehr	Special Events Coordinator (Acting)
L. Licharson	Huronina West OPP
J. Fisher	Ministry of Natural Resources
T. McCrea	Chamber of Commerce
J. Beaudin	Wasaga Beach Library
K. Wagner	Recording Secretary

#### ABSENT:

R. Anderson	Councillor
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#### 1. CALL TO ORDER

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

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

#### 3. DEPUTATIONS/PRESENTATIONS

##### a) Ms. Neylan, President of the Prime Time Club with respect to the acquiring more space for activities at the Wasaga Beach RecPlex.

Ms. Neylan provided background information to the Committee with respect to the Prime Time Club. She highlighted that it was incorporated in 1985 and the club is a non-profit organization. Ms. Neylan spoke with respect to the history of the building and described details on how the club was able to completely renovate the interior rooms through fundraising and government grant approvals. She pointed out that the Prime Time Club has over 800 members and offers approximately 31 activity programs 6 days a week. Ms. Neylan spoke with regards to acquiring the space that is currently being utilized by the Wasaga Beach Co-op Nursery Day Care Program at the RecPlex. She mentioned that the day care program is only using this space a few hours a day from Monday through Friday and does not run a program during the summer season. The Executive of the Prime Time Club is looking to expand and is requesting to acquire the use of this valuable space. Councillor Watson thanked Ms. Neylan for her presentation and asked if Committee had any questions or comments.

Mr. Vadeboncoeur spoke with respect to the cost involved to renovate the space that is currently being used by the daycare centre. Ms. Neylan pointed out the Prime Time Club understands that they would be responsible for any of the renovation costs incurred to utilize the additional space. Mr. Vadeboncoeur pointed out this request will be brought back to this Committee for further discussion once a meeting takes place with the Wasaga Beach Co-op Nursery Day Care to discuss their needs and if relocating is a feasible option for them. A brief discussion took place.

**b) Mrs. Beaudin, Chief Librarian with respect to the Little Library Project.**

Mrs. Beaudin pointed out that the Little Free Library operates through a “take a book, return a book” concept. She highlighted that the Wasaga Beach Woodworker’s Club has made four Little Free Library Bookhouses that are similar to the ones found in Toronto and other communities. Mrs. Beaudin mentioned various locations throughout Wasaga Beach are being considered and thought the bookhouses may only operate throughout spring, summer and fall depending on the location. She advised Committee that the Library will check the bookhouses on a weekly basis to ensure appropriate usage and material content. Councillor Bercovitch inquired on how they are going to inform the public with respect to the proper use of these bookhouses. Mrs. Beaudin indicated that the Library will be addressing any issues as they arise. Councillor Watson thanked the Library and Wasaga Beach Woodworker’s Club for their dedication on this project. A brief discussion took place and it was then;

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-01

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the Little Free Libraries report for information.

CARRIED

**4. UNFINISHED BUSINESS – None**

**5. OTHER AGENCY REPORTS**

**OPP**

**a) OPP Report**

Sergeant Licharson reviewed the OPP Calls for Service for the month of April and noted that the calls are fairly consistent with previous years. He then reviewed the auxiliary hours and foot patrols. Sergeant Licharson spoke briefly regarding the calls for service during the Victoria Day weekend indicating there were no significant concerns. He advised Committee of a new vehicle unit that is being utilized to scan license plates. This unit has a device that can detect expired license plates, offenses, tickets and also vehicles that have been reported as stolen. A brief discussion took place.

**b) OPP 2014 Summer Policing**

Mr. Vadeboncoeur advised Committee that the OPP Summer Policing complement this year is 10 Officers, down two Officers from last year. Councillor Watson asked if there were any questions or comments. A brief discussion ensued with respect to the cost savings for this year. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-02

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the report from the CAO on the allocation of the 10 Ontario Provincial Police Officers for the 2014 summer season – June 26th to September 1st.

CARRIED

**c) Minutes from the Community Policing Meeting – March 2014**

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. 2014-05-03

RESOLVED THAT the Community Services Committee receive the March 2014 Community Policing Meeting Minutes, for information.

CARRIED

**d) Policing Accounts – April 2014**

Councillor Watson asked if there were any questions or comments relating to the Policing Accounts. Councillor Bercovitch made comment on the Minister of Finance credit for 2013 Policing Costs on the Policing Cheque Register. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-04

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

CARRIED

**MNR**

Mr. Fisher informed Committee that he had been on an assignment in Toronto for the past six (6) weeks and was unable to attend the last meeting. He then circulated to the Committee a copy of the Ontario Parks Wasaga Beach 2014 Information Guide. Mr. Fisher provided an update on the status of the piping plovers nesting at Beach Area 1, indicating the restricted area is now fenced off and being monitored. Mr. Fisher advised Committee that this will be the 8<sup>th</sup> year that Wasaga Beach has been awarded the Blue Flag Designation. He then provided an update with respect to a number of projects that are underway.

Councillor Watson asked if there were any questions or comments. Councillor Bercovitch spoke in regards to a recent incident involving a bond fire within the Ministry's property. Mr. Fisher provided clarification on the protocol for his staff attending situations similar to this one. Mr. Vadeboncoeur inquired if the piping plovers were nesting at the New Wasaga beach location this year and if the 10 grooming restriction still applies. Mr. Fisher explained in previous years piping plovers have nested in New Wasaga and that site will be restricted for a 10 year period as per the Ontario's Endangered Species Act. Mr. Fisher addressed several more inquiries and provided clarification.

### **Library**

#### **a) Minutes of the Library Board Meeting – March 2014**

Councillor Watson asked if there were any questions or comments relating to the minutes of the Library Board Meeting. Councillor Bercovitch expressed his concerns with respect to an expense under the Library's building maintenance account. A brief discussion took place regarding leased equipment and maintenance fees. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-05

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

CARRIED

#### **b) Wasaga Beach Public Library 2013 Year in Review**

Councillor Watson asked if there were any questions or comments relating to the Wasaga Beach Public Library 2013 Year in Review and there were none. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-06

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the Wasaga Beach Public Library 2013 Year in Review report for information.

CARRIED

### **CHAMBER OF COMMERCE**

#### **a) Chamber of Commerce Report – April 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 N. BIFOLCHI  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-07

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

CARRIED

## 6. DEPARTMENT REPORTS

### Fire Department

#### a) Fire Department Report – May 2014

Chief McWilliam reviewed the calls for service for the month of April indicating there were no notable calls. He then provided details of a recent bush fire just off Powerline Road. Chief McWilliam advised Committee that the Fire Hazard Rating Signs are now in place at the Town entrances. He then mentioned that over the long weekend the Fire Department responded to 15 calls for service and none of them were related to the Electric Elements Event. Councillor Watson asked if there were any questions or comments. Mayor Patterson commended Chief McWilliam for his presentation at the recent Chamber of Commerce breakfast meeting. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-08

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

CARRIED

#### b) Fire Department Accounts – April 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 M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-09

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

CARRIED

### Special Events

#### a) Special Event Report – May 2014

Ms. Lehr highlighted the success of the Electric Elements Event indicating that approximately 6,000 people attended the event. She has reached out to the local business owners asking for their feedback on this event. Discussion occurred in regards to the how well the event was planned and organized. Ms. Lehr then provided a brief update on the upcoming Wasaga Grand Prix event. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-10

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

CARRIED

**b) Pepsi™ Event Dome**

Ms. Lehr introduced Mr. Wood a representative from SDI Marketing to promote the new Pepsi brand. She highlighted that Wasaga Beach was chosen as one of the desired community locations this summer to promote the new Pepsi brand. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-11

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting the Pepsi™ Experience event from July 18th – August 4th, 2014 at 13 Main Street (former dome site) and;

FURTHER THAT a rental fee of \$500.00 be paid by SDI Marketing for the use of the Town owned portion of 13 Main Street, subject to an Agreement with SDI Marketing outlining the particulars of the event.

CARRIED

**c) Georgian Triangle Music Festival**

Ms. Lehr indicated that this will be the second year for the Georgian Triangle Music Festival and indicated the venues are all in Wasaga Beach. She mentioned that the event organizers are hoping to expand the event to other areas within the Georgian Triangle. Committee discussed the logistics of the event and Councillor Bifulchi inquired on how the venues were chosen. Councillor Bercovitch also inquired how other local businesses are contributing to this event. Ms. Lehr provided clarification. Mayor Patterson asked that the organizers provide a financial statement from last year and this year and then he will support the event. Ms. Lehr will follow up with event organizers on this request. A brief discussion took place. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-12

RESOLVED THAT the Community Services Committee does hereby recommend to Council the approval of the Georgian Triangle Music Festival on July 4th through to the 7th, 2014 at a variety of venues in Wasaga Beach and;

FURTHER THAT the Town provides 3 parking passes to be used in the 3rd Street lot for set up crew on Saturday, July 5th only and;

FURTHER THAT a \$2,500.00 sponsorship be provided to support marketing and data (survey) collection efforts to ensure its future expansion and success.

CARRIED

**d) Kitefest Approval**

Ms. Lehr briefly reviewed the Kitefest report. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the hosting of the annual Chamber of Commerce Kitefest on June 14 & 15, 2014 at Beach Area Two and;

FUTHER THAT the Town of Wasaga Beach provides 15 parking passes to be used exclusively in 3rd Street parking lot for participants valid only on June 14 & 15, 2014

CARRIED

**e) Multisport Canada Triathlon**

Ms. Lehr advised Committee that a recent meeting was held to review the logistics of this event. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-14

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve holding the annual Multisport Canada Triathlon in Festival Square (Playland Parking Lot) on September 6 & 7, 2014.

CARRIED

**f) Not So Pro Beach Volleyball Tournament Approval**

Ms. Lehr highlighted that this will be the 16<sup>th</sup> year for the Not So Pro Beach Volleyball Tournament event in Wasaga Beach. A brief discussion occurred. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-15

RESOLVED THAT the Community Services Committee does hereby recommend to Council to grant permission for hosting the Not So Pro Beach Volleyball Tournament on July 5 & 6, 2014 at Beach Area Two and;

FUTHER THAT the Town of Wasaga Beach provides up to 15 parking passes to be used exclusively in 3rd Street parking lot for event staff valid only on July 5 & 6, 2014.

CARRIED

**g) Ontario Stand Up Paddle (SUP) Board Race Approval**

Ms. Lehr pointed out that this event will involve paddle board enthusiasts who will race from Northwinds Beach in Craighleith to Beach Area 2. She mentioned the event organizer anticipates an attendance of approximately 100 which included competitors and spectators. A brief discussion took place with respect to the location of the event. It was then;

MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-16

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Ontario Stand Up Paddle Board Race on June 28th, 2014 at Beach Area Two and the Municipal Picnic Area at Beach Two from 9am until 6pm. (Rain date June 29th, 2014) and;

FURTHER THAT the Town of Wasaga Beach provides 12 parking passes to be used exclusively in 3rd Street parking lot for sponsors valid only on June 28th (rain date June 29th), 2014.

CARRIED

**h) Town of Wasaga Beach, 40th Birthday Picnic Approval**

Ms. Lehr mentioned that she met with the Historical Advisory Committee to discuss the Town's 40th Anniversary. She indicated that the Wasaga Beach Youth Centre will be providing complimentary beverages, candy floss, snow cones and popcorn by donation. A brief discussion ensued relating to other contributions. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-17

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the hosting of the Town of Wasaga Beach, 40th Birthday Picnic event in the park/picnic at Beach Area Two on Sunday, June 15th, 2014 from 11am until 2pm and;

FURTHER THAT the Town of Wasaga Beach provides free parking in the municipal lots valid only on June 15, 2014 until 3pm for this community event and;

FURTHER THAT the Town of Wasaga Beach approves a budgeted amount of up to \$3,000 for this event.

CARRIED

**i) Canada Day Celebration**

Ms. Lehr reviewed her report and spoke in regards to the several activities planned including a live band at Festival Square in the evening. Councillor Watson asked if there were any questions or comments and there were none. It was then;



MOVED BY M. BERCOVITCH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-18

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the hosting of Canada Day celebrations at Stonebridge Town Centre and in Festival Square on Tuesday, July 1st, 2014 from 10am until 11pm and;

FURTHER THAT the Town of Wasaga Beach provides free parking in the municipal lots at Beach Area One and Two valid only on July 1st, 2014 from 4pm until 11pm for this community event and;

FURTHER THAT the entire Playland Parking lot (Festival Square) be closed on Tuesday, July 1st and;

FURTHER the Town of Wasaga Beach approves a budgeted amount of up to \$10,000 for this event.

CARRIED

**j) Inaugural Wacky Boat Regatta Event**

Ms. Lehr provided background information to Committee on this event and noted that it is similar to an event which has been very successful in Nanaimo, BC. Councillor Watson asked if there were any questions or comments. A brief discussion took place and it was then;

MOVED BY N. BIFOLCHI  
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-05-19

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting the Inaugural Wacky Boat Regatta on Sunday, September 7th from 8am until 4pm at Nancy Island Historic Site and Nottawasaga River and;

FURTHER THAT the Nancy Island lot be closed on Sunday, September 7th at 6am and reopen after 4pm and;

FURTHER the Town of Wasaga Beach approves a budgeted amount of up to \$6,000 to assist with launching this annual event.

CARRIED

**k) Special Event Accounts – April 2014**

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

MOVED BY N. BIFOLCHI  
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-20

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

CARRIED

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

Mr. Reinders provided an update on the Community Garden and advised that all 54 garden plots are rented. Committee discussed the success of the Community Garden and spoke with respect to a second garden location in the near future. Mr. Reinders then mentioned that staff is working hard to preparing the outdoor facilities for the summer season.

Mr. Reinders then spoke in regards to upcoming events and programs. He then provided background information on a campaign to plant 100 red poppies to recognize the men and women of World War 1. A brief discussion ensued. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-21

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

CARRIED

**b) Barrie Colts Hockey School Contract**

Mr. Reinders reviewed his report by describing details on the updated proposed agreement with the Barrie Colts Hockey School. Councillor Watson asked if there were any questions or comments and there were none. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-05-22

RESOLVED THAT the Community Services Committee does hereby recommend to Council to authorize the Mayor and Clerk to enter into an agreement, with Barrie Colts Hockey School, to operate a summer hockey program at the Wasaga Stars Arena for a five (5) year period to be reviewed annually based on satisfactory performance.

CARRIED

**c) Yard Sale Request**

Mr. Reinders reviewed the request from Re/Max of Wasaga Beach to host their annual Canadian Breast Cancer Foundation Yard Sale for the Cure event. There being no questions it was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-23

RESOLVED THAT the Community Services Committee does hereby support the Manager of Parks, Facilities and Recreations recommendation to allow the Re/Max Yard Sale For The Cure event to take place in the RecPlex Parking lot on Saturday, May 24, 2014.

CARRIED

**d) Trailer Mounted Mobile Stage Recommendation**

Mr. Reinders provided background information on the Request For Proposals received and pointed out that the Stageline proposal met all the criteria laid out in the RFP. He then spoke with respect to the recommended options for the mobile stage. Mr. Reinders addressed several question and provided clarification. It was noted that the cost of the proposed stage is substantially less than what was budgeted. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-05-24

RESOLVED THAT the Community Services Committee does hereby recommend to Council that the Request For Proposal #2014-01-PF&R, for the supply of a Trailer Mounted Mobile Stage be awarded to Stageline Mobile Stage Inc. in the amount of \$149,261.70 (incl. HST).

CARRIED

**e) Parks, Facilities and Recreation Accounts – April 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. 2014-05-25

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

CARRIED

Councillor Watson requested that Council receive a copy of the minutes from the Pre long weekend meetings as information. Chief McWilliam indicated that Mrs. Wagner will forward the Pre long weekend meetings minutes to Council from now on. He provided clarification on when the meetings are held.

**7. DATE OF NEXT MEETING**

Tuesday, June 17, 2014 at 8:30 a.m. in the Classroom.

**8. ADJOURNMENT**

Councillor Watson adjourned the meeting at 10:25 a.m.