



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday July 22, 2014 at 8:30 a.m.
In the Classroom, Town Hall

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)
	M. Quinlan	Treasurer
L. Licharson	Huron West OPP	
K. Wagner	Recording Secretary	
ABSENT:	R. Anderson	Councillor
	J. Fisher	Ministry of Natural Resources

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST – None

3. DEPUTATIONS/PRESENTATIONS – None

4. UNFINISHED BUSINESS – None

5. OTHER AGENCY REPORTS

OPP

a) OPP Report

Sergeant Licharson reviewed the OPP Statistics for the month of June and provided details related to the calls for service. Councillor Watson asked if there were any questions or comments. In response to an inquiry Sergeant Licharson provided clarification with respect to the summer officer program.

b) Minutes from the Community Policing Meeting – May 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 C. PATTERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-07-01

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

CARRIED

c) Policing Accounts – June 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 M. BERCOVITCH
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-07-02

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

CARRIED

MNR

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

Library

a) Minutes of the Library Board Meeting – May 2014

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

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-07-03

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

CARRIED

Chamber of Commerce

a) Chamber of Commerce 2013 Year End Financial Statements

Councillor Watson asked if there were any questions or comments relating to the Chamber of Commerce 2013 Year End Financial Statements and there were none. It was then;

MOVED BY C. PATTERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-07-04

RESOLVED THAT the Community Services Committee does hereby receive the Wasaga Beach Chamber of Commerce financial statements for the year ending December 31, 2013 for information.

CARRIED

6. DEPARTMENT REPORTS

Fire Department

a) Fire Department Report – July 2014

Chief McWilliam reviewed the calls for service for the month of June noting that with 125 calls for service (86 Medical Calls) this was the Department's busiest month to date. He pointed out that over the last several years there has been an increase of weekend prom parties during the month of June. Chief McWilliam then provided details to a structure fire in a wooded area. He then reviewed his report highlighting the alarm for life program that is being conducted on weekends during July and August. Councillor Watson asked if there were any questions or comments. Chief McWilliam provided clarification with respect to tiered medical calls. A brief discussion occurred. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-07-05

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

CARRIED

b) Debenture for new Pumper Truck

Mrs. Quinlan reviewed her report and provided background information to Committee with respect to the proposed loan agreement. She highlighted that the interest rates continue to be at an all-time low. 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. 2014-07-06

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it authorize the Treasurer to proceed with entering into a serial loan agreement with Infrastructure Ontario at a rate of 1.97% for a term of 5 years with a principal amount of \$600,000 to finance the purchase of the new Pumper Truck.

CARRIED

c) Fire Department Accounts – June 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 C. PATTERSON

RESOLUTION NO. 2014-07-07

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

CARRIED

Special Events

a) Special Event Report

Ms. Lehr reviewed her report and pointed out that the Underground Series event was very well attended with over 800 participants and 2,400 spectators. Councillor Watson asked if there were any questions or comments. Ms. Lehr provided clarification with respect to why the Pepsi™ Experience event was cancelled, noting that the stage was not completed in time, resulting in the cancellation of events across Canada. Councillor Bercovitch inquired what could be done with regards to the placement of the garbage dumpsters near the Band Shell at the RecPlex. Mr. Reinders will follow up with this request and indicated the use of portable walls to enhance the viewing area. A brief discussion took place. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-07-08

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

CARRIED

b) Inaugural Dinner and a Movie Event

Ms. Lehr indicated that she has received excellent feedback from local restaurants and mentioned that all 8 weeks have been spoken for. She highlighted the sponsorship donation from Collingwood Hyundai. Councillor Watson asked if there were any questions or comments. Ms. Lehr provided clarification with respect to how the catering is being done. A brief discussion ensued. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-07-09

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting the Inaugural Dinner and a Movie event weekly through the months of September and October from 6pm until 8pm, 2014; and

FURTHER THAT the Town of Wasaga Beach approves a budgeted amount of up to \$5,000 to assist with launching this annual event.

CARRIED

c) Memories of Summer Fireworks

Ms. Lehr reviewed her report and provided background information on expanding the event to include a live concert. Councillor Watson asked if there were any questions or comments. Committee agreed that it was a great idea to fill in the evening.

It was then;

MOVED BY C. PATTERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-07-10

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting a live music concert in Festival Square in conjunction with the Memories of Summer Fireworks Celebration on Sunday, August 31st, 2014 at Beach Area One (Rain date September 1, 2014); and

FURTHER THAT Council approves a budgeted amount of up to \$6,000.00 to assist with the costs associated with sound, lighting and performance fees for the concert component of the event if the Special Event Coordinator is unable to secure funding for the event through other budgets within the Town or private sponsorship.

CARRIED

d) Special Event Accounts – June 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. 2014-07-11

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

CARRIED

Parks, Facilities and Recreation

a) Parks, Facilities and Recreation Report

Mr. Reinders reviewed his report and provided an update on various projects and programs that are currently underway. Councillor Watson asked if there were any questions or comments. A brief discussion took place with respect to the Town's participation in the monarch butterfly program. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-07-12

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

CARRIED

b) Emerald Ash Borer Management Plan

Mr. Reinders reviewed his report on the Emerald Ash Borer. He indicated that an infestation has been confirmed earlier this year within the Simcoe County borders and pointed out that the County of Simcoe County has adopted a Strategic Plan to address this invasive species.

Mr. Reinders indicated the ash tree population in Wasaga Beach varies from area to area, and by implementing an EAB management plan it allows the municipality to complete the plan over a number of years. Mr. Reinders advised Committee that the Municipal Gardener, Mr. D'aoust has the qualifications and experience to develop the tree inventory required for this project. Mr. Reinders provided further background information on the Emerald Ash Borer through a video presentation. He concluded by indicating that this will be an issue for the 2015 budget, but at this time costs are unknown. Councillor Watson asked if there were any questions or comments. Discussion ensued with respect to the options to manage the Emerald Ash Borer. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-07-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council to direct staff to investigate the cost and feasibility of undertaking an Emerald Ash Borer (EAB) Management Plan, including an accurate municipal tree inventory and EAB management options, and that costs for the development of the plan be forwarded to budget committee for consideration in the 2015 budget and also that EAB awareness and information be included in the 2014/15 Fall and Winter Recreation Brochure.

CARRIED

c) Parks, Facilities and Recreation Accounts – June 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 M. BERCOVITCH

RESOLUTION NO. 2014-07-14

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

CARRIED

7. DATE OF NEXT MEETING

Tuesday, August 26, 2014 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

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