



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday September 16, 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
	T. Nicholson	Clerk
	M. McWilliam	Fire Chief
	G. Reinders	Manager of Parks, Facilities and Recreation
	P. Lehr	Special Events Coordinator (Acting)
	M. Burton	Huron West OPP
	S. Irvine	Chamber of Commerce
K. Wagner	Recording Secretary	
ABSENT:	G. Vadeboncoeur	Chief Administrative Officer
	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

Staff Sergeant Burton reviewed the OPP Statistics for the month of August and provided details related to the calls for service. He indicated the significant number of motor vehicle collisions particularly on River Road West and Mosley Street and pointed out that Police are increasing their presence on these two major roads in Wasaga Beach. Councillor Watson asked if there were any questions or comments. A brief discussion took place.

b) Barrie Court Services – Second Quarter 2014 POA Report

Councillor Watson asked if there were any questions or comments relating to the Barrie Court Services Second Quarter POA Report and there were none. It was then;

MOVED BY C. PATTERSON
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-09-01

RESOLVED THAT the Community Services Committee does hereby receive the Barrie Court Services Area Second Quarter POA Report for information.

CARRIED

c) Minutes from the Community Policing Meeting – July 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 M. BERCOVITCH
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-09-02

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

CARRIED

d) Policing Accounts – August 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 N. BIFOLCHI
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-09-03

RESOLVED THAT the Policing accounts for the month of August 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.

Chamber of Commerce

a) Chamber of Commerce Report – August 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 M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-09-04

RESOLVED THAT the Community Services Committee does hereby receive the August 2014 Wasaga Beach Chamber of Commerce Report for information.

CARRIED

6. DEPARTMENT REPORTS

Fire Department

a) Fire Department Report – September 2014

Chief McWilliam reviewed the calls for service for the month of August. He provided details to a fire that occurred in a compacting container at a commercial property. He indicated that this was the second incident at this location in the last few months. Councillor Watson asked if there were any questions or comments. In response to an inquiry, Chief McWilliam provided clarification with respect to calls that could result in a charge back to the property owner. A brief discussion took place. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-09-05

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

CARRIED

c) Fire Department Accounts – August 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 N. BIFOLCHI
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-09-06

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

CARRIED

Special Events

a) Special Event Report

Ms. Lehr reviewed her report. 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. 2014-09-07

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

CARRIED

b) Special Event Update Report

Ms. Lehr reviewed her report and highlighted the Special Event Strategy. She then pointed out that she is working with Town staff and outside agencies to improve and revise the application for special events. Councillor Watson asked if there were any questions or comments. Mayor Patterson commented on the changes to policies and procedures from the Ministry of Natural Resources. A brief discussion ensued. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-09-08

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

CARRIED

c) Special Event Accounts – August 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 C. PATTERSON

RESOLUTION NO. 2014-09-09

RESOLVED THAT the Special Events Department accounts for the month of August 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. He highlighted the upcoming TD Bank Family Tree Planting Day and the Home Hardware National Tree Day Events. Mr. Reinders then pointed out that the Youth Centre Grill Team has been very successful raising funds for additional programming. Councillor Watson asked if there were any questions or comments. In response to an inquiry, Mr. Reinders will send information to the Committee regarding the dates for the two (2) tree planting events. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY C. PATTERSON

RESOLUTION NO. 2014-09-10

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

CARRIED

b) Parks, Facilities and Recreation Accounts – August 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. 2014-09-11

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

CARRIED

7. DATE OF NEXT MEETING

Tuesday, October 21, 2014 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Councillor Watson adjourned the meeting at 9:00 a.m.