



COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Tuesday October 21, 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
P. Lehr	Special Events Coordinator (Acting)
M. Kinney	Huronian West OPP
K. Wagner	Recording Secretary

ABSENT:

J. Fisher	Ministry of Natural Resources
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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 – None

4. UNFINISHED BUSINESS – None

5. OTHER AGENCY REPORTS

OPP

a) OPP Report

Constable Kinney reviewed the OPP Statistics for the month of September and provided details related to the calls for service. He then highlighted a number of recent community events that the OPP were involved in. Councillor Watson asked if there were any questions or comments and there were none.

b) Community Policing Advisory Committee - September 2014

Councillor Watson asked if there were any questions or comments relating to the Community Policing Advisory Committee Minutes. A brief discussion took place with respect to the Automated License Plate Recognition (ALPR) system that has recently been issued to the detachment. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-01

RESOLVED THAT the Community Services Committee does hereby receive the September 2014 Community Policing Advisory Committee Minutes, for information.

CARRIED

c) OPP - 2015 Municipal Policing Billing Statement

Mr. Vadeboncoeur provided background information to Committee with respect to the cost per household outlined in the 2015 annual billing statement. He provided clarification regarding the how the Summer Policing Complement would be calculated. In response to an inquiry Mr. Vadeboncoeur pointed out that the Provincial Parks has been identified as a Provincial responsibility and the Municipality would not be charged for the calls for service under this billing model. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-02

RESOLVED THAT the Community Services Committee does hereby refer the OPP - 2015 Municipal Policing Billing Statement to staff for review and report to Committee on the implications to the Town of Wasaga Beach.

CARRIED

d) Minutes from the Community Policing Meeting – August 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 N. BIFOLCHI

RESOLUTION NO. 2014-10-03

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

CARRIED

e) Increased Enforcement Traffic Safety - News Release

Councillor Watson asked if there were any questions or comments relating to the Increased Enforcement Traffic Safety News Release. A brief discussion took place. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-04

RESOLVED THAT the Community Services Committee receive the Increased Enforcement Traffic Safety News Release, for information.

CARRIED

f) Policing Accounts – September 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 N. BIFOLCHI

RESOLUTION NO. 2014-10-05

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

CARRIED

MNR**a) Minister of Natural Resources and Forestry Correspondence**

Mayor Patterson commented on the response letter from Mr. Bill Mauro, Minister of Natural Resources and Forestry. He indicated that a meeting has been set up to explore potential solutions to concerns that fall under the Wasaga Beach Provincial Parks. The mandate letter from Ms. Kathleen Wynne, Premier of Ontario was also discussed. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-06

RESOLVED THAT the Community Services Committee does hereby receive the correspondence from the Minister of Natural Resources and Forestry, for information.

CARRIED

b) The Premier of Ontario Correspondence

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-07

RESOLVED THAT the Community Services Committee does hereby receive the correspondence from the Premier of Ontario, for information.

CARRIED

Library**a) Minutes of the Library Board Meeting – August 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 M. BERCOVITCH

RESOLUTION NO. 2014-10-08

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

CARRIED

6. DEPARTMENT REPORTS

Fire Department

a) Fire Department Report – October 2014

Chief McWilliam reviewed the calls for service for the month of September. He described details of two fire related incidents that occurred in October. Chief McWilliam then provided information to Committee on the recent implementation of a simultaneous dispatch program with the Georgian Central Ambulance Communications Centre. He indicated that the Wasaga Beach Fire Department and the County of Simcoe Paramedic Services will now be dispatched at the same time to medical calls. Councillor Anderson expressed his concerns with the fire department responding to medical calls and spoke with respect to qualified personnel. Chief McWilliam emphasized that the firefighters have completed comprehensive training programs and are an important part of EMS (Emergency medical services) response to calls for medical assistance and pointed out the intent is to promote a faster response to patients with certain types of medical conditions and to assist the paramedics when necessary.

Chief McWilliam spoke with regards to the recent introduction of a Provincial law mandating carbon monoxide alarms be mandatory in Ontario homes with fuel-fired appliances, including gas stoves and furnaces, as well as in homes with attached garages. In response to an inquiry Chief McWilliam advised that carbon monoxide alarms be placed near all sleeping areas in residential homes. The carbon monoxide alarms can be hardwired, battery-operated or plugged into the wall. A brief discussion took place. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-09

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

CARRIED

b) Fire Department Accounts – September 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 M. BERCOVITCH

RESOLUTION NO. 2014-10-10

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

CARRIED

Special Events

a) Special Event Report

Ms. Lehr reviewed her report and indicated that the Dinner & A Movie events at the RecPlex, have been very well attended. 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. 2014-10-11

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

CARRIED

b) Funderland Approval

Ms. Lehr highlighted that this will be the 10th year for the Funderland event. 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. 2014-10-12

RESOLVED THAT the Community Services Committee does hereby recommend to Council to approve hosting Funderland on Sunday, November 30, 2014 at the RecPlex.

CARRIED

c) Snowman Mania Approval

Ms. Lehr reviewed her report and mentioned the new activities planned for the Snowman Mania event. Councillor Watson asked if there were any questions or comments. A brief discussion ensued. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-10-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve hosting the 10th annual Snowman Mania Event from Friday, February 13th through Monday, February 16th, 2015.

CARRIED

d) Wings Over Wasaga Beach Airshow – featuring the Snowbirds 2015

Ms. Lehr highlighted that this signature event would feature the snowbirds. She also indicated the opportunity to attract a large demographic of aviation enthusiasts and spectators. Councillor Watson asked if there were any questions or comments. A brief discussion took place with respect to the logistics of the event. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-14

RESOLVED THAT the Community Services Committee does hereby recommend to Council to approve in principal hosting the Wings Over Wasaga Beach Airshow featuring the Snowbirds on July 3rd through to July 5th, 2015; and

FURTHER THAT Council approve sponsorship funding of \$10,000 for this inaugural event pending final event approval from the Town and other external agencies such as the OPP, AGCO and Ontario Parks and review of budget provided by the event organizer; and

FURTHER THAT Council approve a grant to cover the rental costs for the RecPlex (Hall 1A) to host the Friday, July 3rd ticketed dinner event.

CARRIED

e) Special Event Accounts – September 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. 2014-10-15

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

CARRIED

Parks, Facilities and Recreation**a) Parks, Facilities and Recreation Report**

Mr. Reinders provided an update on various projects and mentioned the success of the recent tree planting events. He pointed out that the two affordable housing units at 404 Mosley Street are now completed and ready for occupancy. Councillor Watson asked if there were any questions or comments. In response to inquiry Mr. Reinders provided clarification with respect to the training for the Youth Centre's grill team. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-16

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

CARRIED

b) Recreation Division Re-organization

Mr. Reinders provided background information and referred to the updated job description and the recommendations from the Job Evaluation (JE) Committee for the Recreation Coordinator position. 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. 2014-10-17

RESOLVED THAT the Community Services Committee does hereby recommend to Council the re-organization of the Parks, Facilities and Recreation Department by removing the responsibility for Youth Center oversight from the Recreation Coordinator job description; and

FURTHER THAT Council approve a new organizational structure for the Recreation Division which sees the Youth Coordinator report directly to the Manager of Parks, Facilities and Recreation.

CARRIED

c) Trails Coordinator Contract Extension

Mr. Reinders advised Committee that extending the Trails Coordinator's contract would allow Mr. Roininen to continue to complete the maps and trail information and focus on the projects outlined in report. Councillor Watson asked if there were any questions or comments. A brief discussion took place with respect to connecting to neighboring community trails. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-10-18

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it extend the term of the Trails Coordinator contract to January 31, 2015; and

FURTHER THAT a budget adjustment for 2014, in the amount of \$11,000, be approved and funded through the Active Transportation Development Charge Reserve Fund Account.

CARRIED

d) Parks, Facilities and Recreation Accounts – September 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. 2014-10-19

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

CARRIED

7. DATE OF NEXT MEETING

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

8. ADJOURNMENT

Councillor Watson adjourned the meeting at 9:35 a.m.