



COMMUNITY SERVICES COMMITTEE

REPORT

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

PRESENT:	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
	P. Lehr	Special Events Coordinator (Acting)
	L. Licharson	Hurononia 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

Staff Sargent Licharson reviewed the OPP Statistics for the month of October and provided details related to the calls for service. He then provided background information on the upcoming RIDE (Reduced Impaired Driving Everywhere) programs that will be launched during the holiday season. Councillor Watson asked if there were any questions or comments. Mr. Vadeboncoeur spoke with respect to the new OPP Billing Model coming into effect January 1, 2015, specifically the impact on Town costs based on the calls for service. He pointed out several preventative measures and initiatives that should be explored to potentially reduce the calls for service. A brief discussion took place.

b) Minutes from the Community Policing Meeting – September 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. 2014-11-01

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

CARRIED

c) Policing Accounts – October 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 M. BERCOVITCH

RESOLUTION NO. 2014-11-02

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

CARRIED

MNR

a) Wasaga Beach Provincial Park Management Plan Terms of Reference

Mr. Vadeboncoeur provided background information on the current Provincial Park Master Plan and outlined some of the key points from the Terms of Reference for the development of a new Master Plan. He pointed out that he will be sitting on the Steering Committee overseeing the development of the new plan representing the Town. The Terms of Reference is in keeping with the new Provincial Parks and Conservation Reserves Act, 2006. He indicated that as the planning team proceeds he will provide regular updates to the Committee. Councillor Watson asked if there were any questions or comments. In response to an inquiry Mr. Vadeboncoeur provided clarification with respect to Provincial Legislation and how the Municipality can take action to move forward with addressing any issues that may arise. A brief discussion took place. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-03

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it receive the Chief Administrative Officer's report on the Wasaga Beach Provincial Park Management Plan Terms of Reference, for information.

CARRIED

b) The Premier of Ontario Correspondence

Councillor Watson asked if there were any questions or comments relating to letter from Ms. Kathleen Wynne, Premier of Ontario and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-04

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 – September 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 M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-05

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

CARRIED

CHAMBER OF COMMERCE**a) Chamber of Commerce Statistical Report**

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

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-06

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

CARRIED

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

Chief McWilliam reviewed his report and pointed out the increased number of calls for service over the past five months. He then provided details of a fire that was contained to a stove and explained that a pot was left unattended. Chief McWilliam advised Committee of a media event that will take place to recognize the donation of a hundred (100) Carbon Monoxide alarms to the Wasaga Beach Fire Department. He will provide further information to Council on the details to this event. Councillor Watson asked if there were any questions or comments. In response to an inquiry Chief McWilliam provided clarification with respect to the potential impact of the recently proposed increase to staffing levels for the Simcoe County Paramedics Services. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-07

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

CARRIED

b) Fire Department Accounts – October 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. 2014-11-08

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

CARRIED

Special Events**a) Special Event Report**

Ms. Lehr provided details to Committee in regards to a recent meeting that was held to review and discuss possible improvements to the Special Event Application process. She then advised Committee that she received an application from the organizers of the proposed January 3 & 4th Sledfest event. Ms. Lehr pointed out that receiving the application now leaves a very short time frame to consider this event. From her quick review of the application she has noted that further information is required with respect to the logistics of the event, to consider the application complete. Ms. Lehr commented on the fact that Ministry of Natural Resources approval is required for the event prior to Council consideration, which could pose a potential hurdle. Councillor Bifulchi commented that the required information that has been requested from the event organizers must be received by the Town. She indicated that she will save her comments regarding the event until a complete application is before Council. In response to Ms. Lehr's comments regarding the Ministry of Natural Resources approval of the event, Councillor Bifulchi noted that the Ministry of Natural Resource's process is not the significant challenge regarding potential approval of the event but rather; the event organizers providing the necessary information. It was then;

MOVED BY M. BERCOVITCH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-09

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

CARRIED

b) Special Event Accounts – October 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. 2014-11-10

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

CARRIED

Parks, Facilities and Recreation

a) Parks, Facilities and Recreation Report

Mr. Reinders mentioned that the Parks staff is busy preparing various locations and facilities for the winter season. He then pointed out that the outdoor rink is tentatively scheduled to open on Friday, November 28, 2014 in conjunction with the tree lighting ceremony. Mr. Reinders highlighted the success of the Youth Centre's 4th anniversary event. Councillor Watson asked if there were any questions or comments. Councillor Bercovitch inquired on a concern at the YMCA with respect to the extreme fluctuation of the water temperature specifically for the shower facilities. Mr. Reinders explained details regarding how the water is supplied to the system and that he is looking into upgrading the preventative maintenance agreement with another contractor to address this issue. He pointed out that regular testing is being done to ensure the water temperature is at an acceptable level. Staff have posted notices in the change rooms asking for comments and feedback from shower users so that they can pinpoint when the problems occur. It was then;

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-11

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

CARRIED

b) Youth Centre Support Committee – Terms of Reference

Mr. Reinders provided background information in regards to the Terms of Reference. He pointed out that a support committee was formed to assist the Youth Coordinator with the planning and development of the program. Councillor Watson asked if there were any questions or comments. Councillor Bifulchi commented that she has sat on this Support Committee since the Youth Centre opened four years ago and now that the Youth Centre is established it would not be necessary to include a member of Council on this Committee as outlined in the Terms of Reference. Committee agreed to amend the motion. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-12

RESOLVED THAT the Terms of Reference for the Youth Centre Support Committee be amended by the deletion of the requirement that there be one (1) member of Council on the Committee.

CARRIED

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it approve the Terms of Reference for the Youth Centre Support Committee, as amended.

CARRIED

c) Parks, Facilities and Recreation Accounts – October 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. 2014-11-14

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

CARRIED

7. CLOSED SESSION**a) Personal matter about an identifiable Individual – Recreational Programming**

Community Services Committee moved into Closed Session at 9:22 a.m.

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-15

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

CARRIED

MOVED BY M. BERCOVITCH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2014-11-16

RESOLVED THAT the November 18, 2014 closed session of the Community Services Committee adjourns and the open session resumes.

CARRIED

Closed Session adjourned at 9:33 a.m.

MOVED BY N. BIFOLCHI
SECONDED BY M. BERCOVITCH

RESOLUTION NO. 2014-11-17

RESOLVED THAT the November 18, 2014 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, December 16, 2014 at 8:30 a.m. in the Classroom.

9. ADJOURNMENT

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