

COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Thursday April 23, 2015 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	R. Ego	Councillor/Chair
	S. Bray	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
	T. Nicholson	Clerk
	W. Higgins	Deputy Fire Chief
	G. Reinders	Manager of Parks, Facilities and Recreation
	D. Vincent	Sr. MLEO
	K. Hunter	Huron West OPP

K. Wagner	Recording Secretary
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ABSENT: J. Fisher Ministry of Natural Resources

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST –

Councillor Bray declared Pecuniary Interest in regards to the Recreation Cheque Register PAP dated 03-31-2015 as it pertains to a family business.

3. DEPUTATIONS/PRESENTATIONS –

- a) Mr. Bezanson with respect to establishing a professional skate sharpening service at the Wasaga Stars Arena.

Mr. Ego welcomed Mr. Bezanson to the table. Mr. Bezanson advised the Committee that he is a professional skate sharpener and would like to provide this service at the Wasaga Stars Arena. He pointed out that he would be willing to modify the existing space and will provide this service during the operational hours at the Wasaga Stars Arena. Mr. Bezanson mentioned that he conducted a survey and most people are going to Barrie for this service. Mr. Reinders indicated that at the present time we offer basic skate sharpening and that approximately 500-600 pairs of skates are sharpened per year which doesn't seem like enough business for this service. Discussion took place with respect to the future plans for a new multi-use facility in 2016. This facility would replace the Wasaga Stars Arena and offer more services to the public. Councillor Ego thanked Mr. Bezanson for his presentation.

4. UNFINISHED BUSINESS –

- a) Sign By-Law (reviewed) – March 12, 2009

Mr. Vincent provided background information on the Sign By-Law and indicated that a new Sign By-Law is being prepared and will be brought back to the Committee once it has been completed.

5. OTHER AGENCY REPORTS**OPP****a) OPP Report**

Inspector Hunter reviewed the calls for service for the month of March. Councillor Ego asked if there were any questions or comments. A brief discussion took place regarding the distracting driving campaign. Councillor Smith then inquired on the daily media releases during the Victoria Day long Weekend asking if they could be provided after the weekend. Inspector Hunter pointed out that they are required to report to the media on a daily basis and indicated that the information being provided has been scaled back.

b) Community Policing Minutes – February 2015

Councillor Ego asked if there were any questions or comments. Councillor Bray mentioned the Treasurer's Report figures listed in the Community Policing Minutes. Mr. Vadeboncoeur indicated that staff will inquire on this detail and report back to Committee. It was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2015-04-01

RESOLVED THAT the Community Services Committee does hereby receive the February 2015 Community Policing Minutes, for information.

CARRIED

c) Policing Accounts – February 2015**Library****a) Minutes of the Library Board Meeting – January 2015**

Councillor Ego asked if there were any questions or comments and there were none. It was then;

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. 2015-04-02

RESOLVED THAT the Community Services Committee does hereby receive the January 2015 Community Policing Minutes, for information.

CARRIED

CHAMBER OF COMMERCE**a) Chamber of Commerce Report – *No report received.*****MNR**

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

6. DEPARTMENT REPORTS**Fire Department****a) Fire Department Report – April 2015**

Deputy Chief Higgins reviewed the calls for service for the month of March. He provided details to Committee regarding a fire contained to the kitchen and then mentioned a motor vehicle collision that recently occurred on Main Street. A brief discussion took place. It was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2015-04-03

RESOLVED THAT the Community Services Committee does hereby receive the April 2015 Fire Department Report, for information.

CARRIED

b) Fire Department Accounts – March 2015 - no comments**Municipal Law Enforcement****a) Municipal Law Enforcement Report**

Mr. Vincent reviewed his report and pointed out that the property standards complaints is one of the issues that are being dealt with at this time of the year. Councillor Ego asked if there were any questions or comments and there were none. It was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2015-04-04

RESOLVED THAT the Community Services Committee does hereby recommend to Council that the Municipal Law Enforcement Department's April monthly activity report be received, for information.

CARRIED

b) Potential licensing of food and beverage vendors at Beach Area 1

Councillor Ego asked if there were any questions or comments on the correspondence and there were none. It was then;

MOVED BY B. STOCKWELL
SECONDED BY B. SMITH

RESOLUTION NO. 2015-04-05

RESOLVED THAT the Community Services Committee does hereby receive the potential licensing of food and beverage vendors at Beach Area 1 correspondence, for information.

CARRIED

c) Closure of 3rd Street Entrance to M.P.A- Bike Trail Only

Councillor Ego asked if there were any questions or comments. Mr. Vincent provided clarification with respect to signage indicating no vehicular access at the Municipal Picnic Area's 3rd Street entrance. A brief discussion took place. It was then;

MOVED BY S. BRAY

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-04-06

RESOLVED THAT the Community Services Committee does hereby recommend to Council that the 3rd Street entrance to the Municipal Picnic Area (M.P.A) be closed to vehicular traffic, but remain open as part of the Municipal Trail System for bicycles and pedestrians.

CARRIED

d) Request for Proposal (RFP) - Municipal Picnic Area (M.P.A) Concession Stand Lease

Mr. Vincent mention that the unused gatehouse could provide trail users and visitors a variety of goods or services and indicated that many unique and different ideas were received from the request for "Expression of Interest" including completely new food service options which do not presently exist in the beachfront areas. Committee discussed the options for the Municipal Picnic Area (M.P.A) and agreed to defer this item and that it be considered under the leasing of the Town property at Beach Area 1. It was then;

MOVED BY B. SMITH

SECONDED BY S.BRAY

RESOLUTION NO. 2015-04-07

RESOLVED THAT the Community Services Committee does hereby recommends to Council that the Municipal Law Enforcement and Licensing Department issue an RFP for a concession service at the Gatehouse located in the Municipal Picnic Area (M.P.A) and report back to committee with the results and recommendation for consideration.

DEFERRED

MOVED BY B. STOCKWELL

SECONDED BY S.BRAY

RESOLUTION NO. 2015-04-08

RESOLVED THAT item 6 d) be deferred to a future date to be considered as part of the overall leasing of Town property at Beach Area 1.

CARRIED

e) Municipal Law Enforcement Accounts – March 2015 - no comments**Parks, Facilities and Recreation****a) Parks, Facilities and Recreation Report**

Mr. Reinders reviewed various projects and upcoming events and highlighted the National Youth Week coming up the first week in May. He pointed out that a detailed report will be coming to this committee with respect to developing a plan for combatting the Emerald Ash Borer infestation.

Councillor Ego asked if there were any questions or comments. Mr. Reinders addressed several inquiries and provided clarification. Mr. Vadeboncoeur felt that Mrs. Poole should be invited to an upcoming Community Services Committee meeting to be recognized for her efforts in fulfilling the role of Acting Recreation Coordinator. A brief discussion took place. It was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2015-04-09

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

CARRIED

b) Wasaga Stars Arena Remedial Repairs Tender Recommendation

Mr. Reinders provided background information to Committee with respect to the remedial repairs and mentioned other minor repairs that need to be addressed but are not as costly. Councillor Ego asked if there were any questions or comments. Councillor Stockwell inquired on the longevity of the building and then spoke with respect to multi-use facilities in other Municipalities. Mr. Reinders pointed out that the facility could operate for approximately 6-9 years with the recommended repairs and that very specific building and fire codes must be met if there is a change to the use of the facility. Considerable discussion took place in regards to the process to build a multi-use facility and the importance of community involvement and utilizing local Service Clubs to help with fund raising. It was then;

MOVED BY B. STOCKWELL
SECONDED BY B. SMITH

RESOLUTION NO. 2015-04-10

RESOLVED THAT the Community Services Committee does hereby support the recommendation from Barill Engineering to award the Wasaga Stars Arena Remedial Repairs Project to Storburn Construction Limited in the amount of \$56,500.00, plus applicable taxes, and that the project variance, not to exceed \$5,000, will be transferred from reserves.

CARRIED

c) Vehicle Tender Award

Mr. Reinders advised the Committee that the vehicle tender was sent to four local dealerships and only one submission was received. Councillor Ego asked if there were any questions or comments and there were none. It was then;

MOVED BY S. BRAY
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-04-11

RESOLVED THAT the Community Services Committee does hereby approve the recommendation from the Manager of Parks, Facilities and Recreation to award the tender for the purchase of a new 2015 ¾ ton 4x4 pick-up truck to Hanna Ford Sales Company Limited in the amount of \$34,243.52, taxes included, and that an additional \$3,627.00 be approved to equip the vehicle with an electric lift gate.

CARRIED

d) Re/Max Yard Sale Request

Mr. Reinders provided background information on this request. Councillor Ego asked if there were any questions or comments and there were none. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. 2015-04-12

RESOLVED THAT the Community Services Committee does support the Manager of Parks, Facilities and Recreation recommendation to allow the Re/Max Yard Sale For The Cure event to take place in the RecPlex Parking lot on Saturday, May 23rd, 2015.

CARRIED

e) Custodial Contract Tender Recommendation

Mr. Reinders indicated that two submissions were received. He pointed out that C.A. Sellers Cleaning Services Limited fills these contracts currently and highlighted the service they have provided over the years. Councillor Ego asked if there were any questions or comments and there were none. It was then;

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. 2015-04-13

RESOLVED THAT the Community Services Committee does hereby recommend to Council that the tender submission received from C.A. Sellers Cleaning Services Limited, in the amount of \$219,332.56 plus applicable taxes and which covers a three (3) year period for the cleaning of five (5) municipal facilities, be approved, and that the necessary By-Law be prepared and presented to Council to authorize the Mayor and Clerk to execute the same.

CARRIED

Accounts**a) Departmental Accounts – March 2015**

Councillor Ego asked if Committee members had any questions related to the Departmental Accounts and there were none. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-04-14

RESOLVED THAT the OPP, Fire, Municipal Law Enforcement, Parks, Facilities and Recreation departmental accounts for the month of March 2015, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

7. DATE OF NEXT MEETING

Thursday, May 21, 2015 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

Councillor Ego adjourned the meeting at 9:45 a.m.