

COMMUNITY SERVICES COMMITTEE

REPORT

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

PRESENT:	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor/Chair
	S. Bray	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
	T. Nicholson	Clerk
	M. McWilliam	Fire Chief
	G. Reinders	Manager of Parks, Facilities and Recreation
	D. Vincent	Sr. MLEO
	L. Bogner	Huron West OPP
	K. Wagner	Recording Secretary
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 a Pecuniary Interest in regards to the Cheque Register dated 06-30-2015 as it pertains to a family business.

3. DEPUTATIONS/PRESENTATIONS

4. UNFINISHED BUSINESS – None

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

5. OTHER AGENCY REPORTS

OPP

a) OPP Report

Acting Staff Sargent Bogner reviewed the calls for service for the month of June. She then spoke with respect to potential concerns relating to outlaw motorcycle gangs and the recent Motorcycle Rally Event. A brief discussion took place.

b) Ontario Provincial Police Commissioner's Correspondence

Mr. Vadeboncoeur reviewed the correspondence from the OPP pertaining to a change in the leadership at the Contract Policing Division. Councillor Ego asked if there were any questions or comments relating to the correspondence from the Ontario Provincial Police Commissioner and there were none. It was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2015-07-01

RESOLVED THAT the Community Services Committee does hereby receive the Ontario Provincial Police Commissioner's Correspondence, for information.

CARRIED

c) Community Policing Minutes – May 2015

Councillor Ego asked if there were any questions or comments relating to the Community Policing Minutes and there were none. It was then;

MOVED BY B. STOCKWELL
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-02

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

CARRIED

d) Policing Accounts – June 2015 - no comments**Library****a) Minutes of the Library Board Meeting – May 2015**

Councillor Ego asked if there were any questions or comments relating to the Library Board Minutes. Councillor Bray highlighted the success of the recent Celeb Day Event that took place at the Library. It was then;

MOVED BY S BRAY
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-03

RESOLVED THAT the Community Services Committee does hereby receive the May 2015 Library Board Minutes, for information.

CARRIED

CHAMBER OF COMMERCE**a) Chamber of Commerce Report – June 2015**

Councillor Ego asked if there were any questions or comments relating to the Chamber of Commerce Report and there were none.

MNR

Mr. Fisher was not in attendance.

6. DEPARTMENT REPORTS

Fire Department

a) Fire Department Report – July 2015

Fire Chief McWilliam reviewed the calls for service for the month of June and provided details relating to the notable occurrences. He provided background information to Committee with respect to a donation from the Stayner Legion's Poppy Fund Campaign which will be used to purchase two defibrillators for the both Fire Stations. Fire Chief McWilliam pointed out that all Town buildings have defibrillators on site. Councillor Ego asked if there were any questions or comments. Fire Chief McWilliam described how quickly grease fires can spread in a residential home. He then pointed out the fire code requirements for commercial cooking equipment in restaurants. A brief discussion took place. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-04

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

CARRIED

b) Voice Pagers

Councillor Ego asked if there were any questions or comments. In response to an inquiry Fire Chief McWilliam explained that the warranty process for the voice pagers would remain the same if they were purchased. It was then;

MOVED BY B STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-05

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it authorize the Fire Chief to purchase 38 Voice Pager/Radios at \$25,194 (plus applicable taxes) and not renew the five (5) year lease agreement; and

FURTHER THAT the purchase be funded through the working funds reserve as recommended by the Treasurer.

CARRIED

c) Fire Marque

Councillor Ego asked if there were any questions or comments relating to the Fire Marque report and there were none. It was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. 2015-07-06

RESOLVED THAT the Community Services Committee does hereby recommend to Council that it authorize the Mayor and Clerk to enter into a two year agency agreement with Fire Marque Inc. in a form approved by the Town Solicitor; and

FURTHER THAT the necessary amendments to the Fees and Charges By-Law be made to permit the recovery of services from insurance companies.

CARRIED

d) Fire Department Accounts – June 2015 - no comments**Municipal Law Enforcement****a) Municipal Law Enforcement Report**

Mr. Vincent reviewed his report noting that parking infractions were significantly down compared to previous years. He then provided background information to Committee with respect to prosecutions for failure to connect to municipal services (water and sewer hookup). Considerable discussion took place. Mr. Vincent explained further details on the mandated legislation that is implemented upon the Municipality by the Province with respect to water and sewer services.

Mr. Vincent provided clarification with respect to certain roadways where the “no parking signs” are being removed and the challenges to keep them in place. Discussion ensued. Mr. Vincent pointed out the signs and posts are ordered through the Public Works Department and will follow up with Mr. Lalonde on this matter.

Mayor Smith expressed concerns with the short term rental of residential properties that are becoming more prevalent throughout Town. Mr. Vincent explained that tourist accommodations require a business license and by-law and fire inspections are also conducted; but private rentals are not subject to any of these reviews. He pointed out several challenges that the By-law department is dealing with when it comes to short term rental properties. Discussion took place with respect to occupant loads and overcrowding on residential property and how this could impact the home owner. It was then;

MOVED BY B.STOCKWELL
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-07

RESOLVED THAT the Community Services Committee does hereby recommend to Council that the Municipal Law Enforcement Department’s June 2015 monthly activity report be received, for information.

CARRIED

b) Municipal Picnic Area Parking Rates

Councillor Ego asked if there were any questions or comments relating to the Municipal Picnic Area Parking Rates Report and there were none. It was then;

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2015-07-08

RESOLVED THAT the Community Services Committee does hereby recommend to Council that the parking rates for the Municipal Picnic Area (M.P.A.) be the same as the Main Beach 1 Lots and that the Residential Parking Pass now be valid in the M.P.A., and further, that the Rates & Fees By-Law be amended to reflect this change.

CARRIED

c) Municipal Law Enforcement Accounts – June 2015 - no comments

Parks, Facilities and Recreation

a) Parks, Facilities and Recreation Report

Mr. Reinders highlighted the success of the Canada celebrations noting the department has received some very positive feedback from the community. He then spoke with respect to a grant that was submitted for annual funding of up to \$25,000.00 for a New Horizons for Seniors Program. Mr. Reinders mentioned the County of Simcoe has developed a very informative communications plan which provides regular updates on social media and newspaper articles when dealing with the Emerald Ash Borer. He then provided an updated on the Peacekeepers Park noting the poppy logo has been approved through the Canadian Legion. A dedication ceremony will be held later this year. Mr. Renders addressed several inquiries and provided clarification. It was then;

MOVED BY B. STOCKWELL
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-09

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

CARRIED

Accounts

a) Departmental Accounts – June 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. STOCKWELL
SECONDED BY B. SMITH

RESOLUTION NO. 2015-07-10

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

CARRIED

7. DATE OF NEXT MEETING

Thursday, August 13, 2015 at 8:30 a.m. in the Classroom.

8. ADJOURNMENT

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