COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Ron Ego, Chair
Community Services Section Coordinated Committee Meeting

SUBJECT: Actions from January 14, 2016 Community Services Section Coordinated Committee Meeting

DATE: January 26, 2016

RECOMMENDATION

That Council adopt the Community Services Section Coordinated Committee Meeting dated January 14, 2016, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Community Services Committee meeting held on January 14, 2016. They are before Council for consideration.

ACTIONS

OPP Report Resolution No. CS2016-01-01

RESOLVED THAT the Community Services Committee receive the December 2015 Stats from the OPP for information.

CARRIED

Library Board Minutes Resolution No. CS2016-01-02

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

CARRIED

Chamber of Commerce Report Resolution No. CS2016-01-03

RESOLVED THAT the Community Services Committee does hereby receive the December 2015 Chamber of Commerce Report, for information.

CARRIED

Consent Agenda Resolution No. CS2016-01-04

RESOLVED THAT Section of Coordinated Committee hereby receives the Consent Agenda Items 3(d) through 3(f), and that the recommendations contained therein be adopted.

CARRIED
- Municipal Law Enforcement Report

Resolved That the Community Services Committee recommend to Council that it receive the November 2015 Municipal Law Enforcement Department’s monthly activity report for information.

- Interim Report – Noise & Nuisance By-law

Resolved That the Community Services Committee recommend to Council that it receive the Municipal Law Enforcement and Licensing Departments Interim Report for the Noise & Nuisance By-law, for information.

- Proposed Exemptions Concerning Medical Marijuana “Smoking” in Public Places

Resolved That the Community Services Committee recommend to Council that it receive the Senior Municipal Law Enforcement Officer’s report on proposed exemptions concerning Medical Marijuana Smoking in public places, for information.

- Parks, Facilities and Recreation Report

Resolved That the Community Services Committee receive the Parks, Facilities and Recreation monthly activity report as information.

e) Accounts

- Departmental Accounts

Resolved That the departmental accounts for the month of December 2015, as reviewed by the Community Services Committee, are hereby confirmed.

f) Other Matters – Nil

Fire Department Report Resolution No. CS2016-01-05

RESOLVED THAT the Community Services Committee does hereby receive the January 2016 Fire Department Report, for information.

CARRIED

Respectfully Submitted,

Councillor Ron Ego,
Chair, Community Services Committee
COMMUNITY SERVICES COMMITTEE

REPORT

Meeting held Thursday January 14, 2016 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:
B. Smith Mayor
N. Bifolchi Deputy Mayor
R. Ego Councillor/Chair
R. Anderson Councillor
S. Bray Councillor
B. Smith Councillor
B. Stockwell Councillor
G. Vadeboncoeur Chief Administrative Officer
H. Bryce Clerk
M. McWilliam Fire Chief
G. Reinders Manager of Parks, Facilities and Recreation
D. Vincent Sr. MLEO
L. Licharson Huronia West OPP
K. Wagner Recording Secretary

ABSENT:
J. Fisher Ministry of Natural Resources

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

Disclosure of Pecuniary Interest

Councillor Bray declared a pecuniary interest in regards to the Community Services Recreation Cheque Register item dated 12-31-2015 a purchase of $50.85 as it pertains to a family business.

Councillor Bifolchi declared a pecuniary interest in regards to the Public Works Cheque Register Cheque #19042 as it pertains to a family member but will be voting on all other matters.

Councillor Bifolchi declared a pecuniary interest in regards to the Development Committee Litz/Coe Public meeting and item 2d ZBLA Z11/15.

3. Community Services Section

a) Deputations, Petitions, Presentations and Public Meetings
b) Unfinished Business
   - Sign By-Law (reviewed) – March 12, 2009
   - Deferral of the Business Licensing By-Law Appeal Hearing – November 12, 2015
c) Other Agency Reports

i) OPP Report

Councillor Ego welcomed Staff Sargent Licharson to the table. Staff Sargent Licharson reviewed the calls for service for the month of December. He pointed out that the focus has been on patrols and has been using the detachment’s street crime unit to successfully decrease the number of break and enters that was an issue in November 2015. Staff Sargent Licharson addressed several questions and provided clarification. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY
RESOLUTION NO. CS2016-01-01

RESOLVED THAT the Community Services Committee receive the December 2015 Stats from the OPP for information.

CARRIED

ii) MNR Report

Mr. Fisher was not in attendance

iii) Minutes of the Library Board Meeting – November 2015

No Comments. It was then;

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI
RESOLUTION NO. CS2016-01-02

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

CARRIED

iv) Chamber of Commerce Report – December 2015

No Comments. It was then;

MOVED BY B. STOCKWELL
SECONDED BY S.BRAY
RESOLUTION NO. CS2016-01-03

RESOLVED THAT the Community Services Committee does hereby receive the December 2015 Chamber of Commerce Report, for information.

CARRIED
d) Consent Agenda

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss. Mayor Smith requested to pull the Fire Department Report for further discussion. It was then;

MOVED BY B. STOCKWELL
SECONDED BY R. ANDERSON RESOLUTION NO. CS2016-01-04

RESOLVED THAT Section of Coordinated Committee hereby receives the Consent Agenda Items 3(d) through 3(f), and that the recommendations contained therein be adopted.

CARRIED

i) Departmental Staff Reports

- Municipal Law Enforcement Report

Resolved That the Community Services Committee recommend to Council that it receive the November 2015 Municipal Law Enforcement Department’s monthly activity report for information.

CARRIED

- Interim Report – Noise & Nuisance By-law

Resolved That the Community Services Committee recommend to Council that it receive the Municipal Law Enforcement and Licensing Departments Interim Report for the Noise & Nuisance By-law, for information.

CARRIED

- Proposed Exemptions Concerning Medical Marijuana “Smoking” in Public Places

Resolved That the Community Services Committee recommend to Council that it receive the Senior Municipal Law Enforcement Officer’s report on proposed exemptions concerning Medical Marijuana Smoking in public places, for information.

CARRIED

- Parks, Facilities and Recreation Report

Resolved That the Community Services Committee receive the Parks, Facilities and Recreation monthly activity report as information.

CARRIED
e) Accounts

- Departmental Accounts

Resolved That the departmental accounts for the month of December 2015, as reviewed by the Community Services Committee, are hereby confirmed.

CARRIED

f) Other Matters – Nil

- Fire Department

The Mayor commented on the increase for the calls for service in 2015 compared to previous years. He noted that it appears to be a trend that the call volume for service is increasing. Fire Chief McWilliam advised the Committee that he will provide a report regarding the breakdown for the calls for service.

Councillor Stockwell inquired about the County of Simcoe’s response to medical calls addressing the concern that the fire department responds to medical calls and felt it is the County’s responsibility to increase the level of paramedic services in Wasaga Beach.

Fire Chief McWilliam provided background information on a Level A tiered response agreement with the Simcoe County Paramedic Services that was implemented in 2007. He pointed out that tiered medical response by fire departments is common throughout North America. Discussion ensued. It was then;

MOVED BY B. F. SMITH
SECONDED BY B. SMITH  
RESOLUTION NO. CS2016-01-05

RESOLVED THAT the Community Services Committee does hereby receive the January 2016 Fire Department Report, for information.

CARRIED

The Community Services Committee recessed at 9:05 a.m.
PUBLIC WORKS SECTION OF COORDINATED COMMITTEE
CHAIR REPORT

TO: Council

FROM: Councillor Bill Stockwell, Chair
Public Works Coordinated Committee

SUBJECT: Actions from the January 14, 2016 Public Works Section of Coordinated Committee

DATE: January 26, 2016

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated January 14, 2016, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Public Works Section of Coordinated Committee meeting held on January 14, 2016. They are before Council for consideration.

ACTIONS

Mr. Sage, CAO, from Clearview Township & Resolution No. PW2016-01-01
Mr. McNalty, from RJ Burnside in attendance to discuss Clearview’s Servicing Needs

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from Clearview Township dated December 17th, 2015 with respect to Clearview’s Servicing needs, for discussion and direction.

CARRIED

Wasaga Beach Transit Report – December 2015 Resolution No. PW2016-01-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for December 2015, for information.

CARRIED

Wasaga Beach-Collingwood Link Ridership Resolution No. PW2016-01-03
Statistics – December 2015

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for December 2015, for information.

CARRIED
Consent Agenda

Items 4(d) through 4(f)

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the Consent Agenda Items 4(d) through 4(f), and that the recommendations contained therein be adopted.

CARRIED

- **Supply & Installation of Electric Vehicle Charging Stations (EVCS) Partnership with Autochargers.**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the CAO be authorized to execute a Letter of Commitment with “Autochargers”, a partner of Chargepoint, for the purposes of submitting an application for funding to the Ontario Green Investment Fund;

AND FURTHER THAT, should the funding application be successful, up to five (5) Electric Vehicle Charging Stations (EVCS) will be installed throughout Town at locations to be determined in consultation with staff.

- **Engineer’s Report on Capital Works Project Status Report**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the January 6, 2016 Engineer’s Status Report on Capital Works Projects, for information.

- **Simcoe County Septage & Landfill Leachate Disposal Feasibility Study – Meeting Request**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from the County of Simcoe dated December 16th, 2015 regarding a meeting request to discuss Simcoe County Septage & Landfill Leachate Disposal Feasibility Study, for information.

e) **Accounts – December 2015**

RESOLVED THAT the departmental accounts for the month of December 2015, as reviewed by the Public Works Section of Coordinated Committee are hereby confirmed.

f) **Other Matters**
Respectively Submitted,

Bill Stockwell, Councillor
Chair, Public Works Committee
Following a short recess, Councillor Stockwell called the Public Works Section of the Coordinated meeting to order at 9:20 a.m.

4. Public Works Section

a) Deputations, Petitions, Presentations and Public Meetings

i) Mr. Stephen Sage, CAO, from Clearview Township and Mr. Don McNalty, from RJ Burnside, in attendance to discuss Clearview Township's request to the Town of Wasaga Beach to consider Clearview’s Servicing needs.

Councillor Stockwell welcomed Mr. Sage, CAO, from Clearview Township and Mr. Don McNalty, from RJ Burnside to the meeting. Mr. Sage thanked Committee for allowing them to attend the meeting and taking consideration for their request. He then spoke to a recent Public Information Centre (PIC) that was held with respect to the Town of Wasaga Beach West End Water Storage Facility. He stated Clearview Township Staff attended the (PIC) and comments were provided at that time, expressing the Township of Clearview’s interest in participating in the potential procurement of water from Wasaga Beach through the Town’s Environmental Assessment (EA) process for this Project. He asked if there may be an opportunity for a solution, and that he was directed to make a formal request to the Town of Wasaga Beach to consider Clearview’s servicing needs and request permission for Staff to review the technical aspects as part of the (EA) process including both municipalities.

Mr. McNalty spoke to a specified Class (EA) process they went through for the long term water supply needs for Clearview and their options to connect to the Alliston-Collingwood pipe line. He stated since then, they have a connection to New Lowell for their well supply. He noted their (EA) is near the end of the ten year period. He stated it is less desirable financially, creating a debt load, and there have been physical restrictions in the past, where they have even shut down the system for several days. He mentioned as development occurs in Clearview, including the Stayner area, they need to look at alternative solutions for water supply. He stated there is a need for supply and indicated Golder and Associates has been looking into sources for supply on an ongoing basis. Mr. McNalty further spoke to servicing needs they are trying to facilitate on the west side of the round-a-bouts, including the Schell Property, as well as the active planning with the Collingwood Airport and area development lands. He mentioned these water and sewer issues were not fully considered when the (EA) process was done a while ago. Mr. Sage addressed the protocols to be implemented with respect to coordination between municipalities. Deputy Mayor Bifolchi supported the technical discussions with staff. Mr. Lalonde stated that consultation and some support may be needed by our consultants, including implications this request may have on our current EA process, reserve capacity of the system and servicing limitations. He recommended that any costs incurred during this process by our consultants should be the responsibility of the neighbouring municipality. Mr. Lalonde further noted that this was consistent with other similar requests.
Mr. Sage and Mr. McNalty were thanked by Council for attending the meeting. Councillor Stockwell then read the motion. Discussion ensued whether or not the motion recommends that Staff move forward in working together and discussing options to be presented to Committee at a later date. The CAO stated he was in agreement with the motion. Committee concurred. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH
RESOLUTION NO. PW2016-01-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from Clearview Township dated December 17th, 2015 with respect to Clearview’s Servicing needs, for discussion and direction.

CARRIED

b) Unfinished Business

c) Other Agency Reports

Transit

i) Wasaga Beach Transit Report-December 2015

Councillor Stockwell read the motion and asked Committee if they had any questions? Committee had no comments. It was then;

MOVED BY R. EGO
SECONDED BY B. SMITH
RESOLUTION NO. PW2016-01-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for December 2015, for information.

CARRIED


Councillor Stockwell read the motion and asked Committee if they had any questions? Committee had no comments. It was then;

MOVED BY R. EGO
SECONDED BY R. ANDERSON
RESOLUTION NO. PW2016-01-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for December 2015, for information.

CARRIED

Deputy Mayor Bifolchi previously declared a Disclosure of Pecuniary Interest with respect to item 4)e Public Works Accounts – December 2015, as it pertains to a family member.
Consent Agenda

Councillor Stockwell informed Committee that *All items listed below within the Consent Agenda will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.* Councillor Stockwell asked Committee if they would like any item to be removed from the Consent Agenda? Committee had no requests.

MOVED BY B. SMITH
SECONDED BY R. ANDERSON
RESOLUTION NO. PW2016-01-04

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the Consent Agenda Items 4(d) through 4(f), and that the recommendations contained therein be adopted.

CARRIED

i) Departmental Staff Reports

- Supply & Installation of Electric Vehicle Charging Stations (EVCS) Partnership with Autochargers.

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the CAO be authorized to execute a Letter of Commitment with “Autochargers”, a partner of Chargepoint, for the purposes of submitting an application for funding to the Ontario Green Investment Fund;

AND FURTHER THAT, should the funding application be successful, up to five (5) Electric Vehicle Charging Stations (EVCS) will be installed throughout Town at locations to be determined in consultation with staff.

CARRIED

- Engineer’s Report on Capital Works Project Status Report

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the January 6, 2016 Engineer’s Status Report on Capital Works Projects, for information.

CARRIED

- Simcoe County Septage & Landfill Leachate Disposal Feasibility Study – Meeting Request

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from the County of Simcoe dated December 16th, 2015 regarding a meeting request to discuss Simcoe County Septage & Landfill Leachate Disposal Feasibility Study, for information.
e) Accounts – December 2015

RESOLVED THAT the departmental accounts for the month of December 2015, as reviewed by the Public Works Section of Coordinated Committee are hereby confirmed.

CARRIED

f) Other Matters

Councillor Bray inquired with regards to the outside condition of the Sunnidale Water Tower, as it has rust and streaky marks on it and wondered if this is part of the recent painting conducted on the Tower. Mr. Lalonde stated it appears to be dirt and staining and indicated that it could be removed by power washing it. He indicated that the recent painting contract was completed in accordance with contract specifications and third party inspections confirmed this during application. He mentioned the warranty has now expired on the Painting Contract. Mr. Lalonde further mentioned that the Beach Ball Water Tower at the East End of Town has faded as well and suggested it could be power washed concurrently. Discussion then ensued regarding water towers in other municipalities, as well as future power washing of these facilities. Following discussion, it was then;

Councillor Stockwell recessed the Public Works Section of the Coordinated meeting at 9:37 a.m.
COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Nina Bifulchi, Chair
Development Services Committee

SUBJECT: Actions from the January 14, 2016 Coordinated Committee Meeting - Development Services Section

DATE: January 14, 2016

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated January 14, 2016, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Coordinated Committee Meeting - Development Services Section held on January 14, 2016. They are before Council for consideration.

Consent agenda- items 3(d) through 3(f)  

RESOLUTION NO. DS2016-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the Consent Agenda Items 3(d) through 3(f) and that the recommendations contained therein be adopted.

CARRIED

Z11/15 Litz/Coe, 200 Golf Course Road
Resolved that Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment for lands located at 200 Golf Course Road, and legally described as Part of Lot 25, Concession 8 in the Town of Wasaga Beach be approved.

Z10/15, Marcucci, Eastdale Drive
Resolved that Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment for lands located on Eastdale Drive and legally described as Lot 26, Plan 708, in the Town of Wasaga Beach be approved.

Z01/16, Amendment to Comprehensive Zoning By-law 2003-60, Hospital as Main Permitted Use
Resolved that Coordinated Committee recommend to Council that a Public Meeting be held at Coordinated Committee - Development Services Section pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to a proposal to amend the Comprehensive Zoning By-Law to allow ‘hospital’ as a main permitted use within the District Commercial, Service Commercial, Local Commercial, and Institutional Zones.
PL02/15, Exemption to Part Lot Control, Joe Donato Construction, Block 2, Plan 51M-1021
Resolved that Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control to permit the dividing of Block 2, within Registered Plan 51M01021 be supported and that the appropriate By-law be forwarded to Council for passing.

Age-Friendly Community Planning Project, Discussion Paper – Community Consultation
Resolved that Development Services Section of Coordinated Committee recommends to Council that it receive the Staff Report on the Discussion Paper for the Age-Friendly Community Planning project for information.

Committee of Adjustment/Consent Matters
Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices and Decision for B20/15, A18/15 and A19/15 for information.

New Unit Report dated January 4, 2016
Resolved that Development Services Section of Coordinated Committee receives the New Unit report dated January 4, 2016 for information.

Building Department report dated December 24, 2015
Resolved that Development Services Section of Coordinated Committee receives the Building Department report dated December 24, 2105 for information.

Ainley Project Status Report dated December 16, 2015
Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of December 16, 2015 for information.

Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 5, 2016 for information.

Resolved that Development Services Section of Coordinated Committee receives the PATS Report dated January 6, 2016 for information.
The Deputy Mayor called the meeting to order at 1:01pm

The Chair invited Doug Herron to introduce Dagmar de Rijke to the Committee.

Deputy Mayor Bifolchi declared a pecuniary interest in regards to the Development Committee Litz/Coe Public meeting and item 2d) ii) Z11/15. Before proceeding the Chair stepped away from the table and Councillor Anderson chaired the Public Meeting for Z11/15.

3. Development Services Section

a) Deputations, Petitions, Presentations and Public Meetings

Public Meeting – Z11/15, Litz/Coe, Proposed Zoning By-law Amendment 200 Golf Course Road

Notice of Public Meeting was published in the Wasaga Sun Newspaper on December 24, 2015, and circulated to all property owners and assessed persons within 400 feet from the subject lands. This provided more than 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

THE LAND SUBJECT TO THE PROPOSED ZONING BY-LAW AMENDMENT includes approximately 8058 square metres (86,740 square feet) of land legally described as Part of Lot 25, Concession 8, and municipally addressed as 200 Golf Course Road, in the Town of Wasaga Beach.
THE PROPOSED ZONING BY-LAW AMENDMENT would rezone the portion of the subject lands zoned Development (D) to the Environmental Protection Fourth Exception (EP-4) Zone and to the Residential Type 1 (R1) Zone.

THE EFFECT of the proposed Zoning By-Law Amendment would place the portion of the subject lands that contains an identified parabolic dune feature in an Environmental Protection Zone, and provide an increased residential building area for the subject lands.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

Letter of Support: None

Letters of No objection: A letter of no objection dated January 8, 2016 was submitted from the Nottawasaga Valley Conservation Authority.

Letters of Concern: None

Letters of Objections: None

The Chair asked Planning staff if any further letters or correspondence in regard to this application were received? There were none received.

A representative of Rodney Reynolds Lands Surveying will now make a brief presentation and will provide further details with respect to the proposed amendment.

Mr. Chris Fisher stated the Zoning By-law Amendment would rezone the portion of the subject lands zoned Development (D) to the Environmental Protection Fourth Exception (EP-4) Zone and to the Residential Type 1 (R1) Zone. Reason for this amendment is to create some parcels to build homes.

The Chair asked if there was anyone present that would like to provide input either in support of, or in opposition to, this proposed amendment and if so to please stand and clearly state your name and address in order that it may be correctly entered into the records of the proceedings. There were none.

The Chair asked if there were any further comments? There were none.

The Chair asked members of Development Services Committee if they had any questions or comments with regards to the proposed Zoning By-law Amendment. There were none.

The Chair advised that comments received today would be considered and a decision made as to whether Committee will recommend the proposed Zoning By-Law proceed further through the approvals process.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If you did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Zoning By-law Amendment, please leave your name and address
with Dagmar de Rijke the recording secretary or make a written request to the Clerk of the Town of Wasaga Beach.

The Public Meeting was now closed.

The Deputy Mayor returned to the table and resumed the Chair.

Public Meeting – Z10/15, Marcucci, Proposed Zoning By-law Amendment, Eastdale Drive, Lot 26, Plan 708

Notice of Public Meeting was published in the Wasaga Sun Newspaper on December 17, 2015, and circulated to all property owners and assessed persons within 400 feet from the subject lands. This provided more than 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

THE LAND SUBJECT TO THE PROPOSED ZONING BY-LAW AMENDMENT includes approximately 400 square metres (4305 square feet) of land legally described as Lot 26 Plan 708, located on Eastdale Drive, in the Town of Wasaga Beach.

THE PROPOSED ZONING BY-LAW AMENDMENT would rezone the subject lands from the Accommodation Commercial (CA) Zone to the Residential Type 1 Thirty-fourth Exception (R1-34) Zone. The exceptions to the R1 Zone would permit a minimum lot area of 400 square metres, permit steps to encroach 2.4 metres into a required front yard and a deck greater than 0.6 metres in height to project 1.2 metres into a required front yard.

THE EFFECT of the proposed Zoning By-Law Amendment would permit the construction of a single detached residential dwelling on the subject lands, and provide relief from the provisions of the Residential Type 1 zone for minimum lot area, and permitted front yard encroachments.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

Letter of Support: None

Letters of No objection: The NVCA advised in a letter dated January 6, 2016 that they do not object to the application and that a permit is required from their agency prior to any development.

Letters of Concern: None

Letters of Objections: None

The Chair asked Planning staff if any further letters or correspondence in regard to this application were received? There were none received.

Mr. David Marcucci will now make a brief presentation and will provide further details with respect to the proposed amendment.
Mr. Marcucci is a professional planner representing his brothers and his father who has owned the property for 46 years. The properties are currently zoned as commercial because it was a rental cottage property. Lot 26 is in a Registered Plan of subdivision, triangular shaped. Due to the shape it requires some Zoning variances. The property is connected to water and sewer. The Official Plan for the property is residential, so rezoning will be compliant with the Official Plan. Mr. Marcucci explained that (R1) special zoning is applied to allow exemptions for minimal lot area and to accommodate step and deck encroachments.

Cottages to the east of the property were recently renovated. Lands to the west are developed with dwellings. To the south is an existing residence, also owned by Mr. Frank Marcucci. The lot is triangular shaped with significant grading of approx. 6 ft towards Eastdale Drive. The current size is 400m², whereas the R1 provisions require 464m². The proposed house is a 2 storey home. The first variance is for the encroachment of the deck, which will be over the garage and is approx. 9ft in height and because of triangular shape of the lot, will encroach to 1.2m into the front yard. The second variance would allow for projection of the steps into the front yard for 2.4m, whereas the maximum projection allowed is 1.2m.

The Chair asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed amendment and if so, to please stand and clearly state their name and address in order that it may be correctly entered into the records of the proceedings. There were none.

The Chair asked if there were any further comments? There were none.

The Chair asked members of Development Services Committee if they had any questions or comments with regards to the proposed Zoning By-law Amendment. There were none.

The Chair advised that comments received today would be considered and a decision made as to whether Committee will recommend the proposed Zoning By-Law proceed further through the approvals process.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. If you did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Zoning By-law Amendment, please leave your name and address with Dagmar de Rijke the recording secretary or make a written request to the Clerk of the Town of Wasaga Beach.

Mr. Marcucci was thanked for presentation and the Public Meeting was now closed.

**Deputation** – Kris Menzies, MHBC Planning, Proposed Official Plan Amendment, OP03/15, Eastdale Drive, Part of Lot 20, Concession 10

Ms. Menzies explained this is an application for an Official Plan Amendment. The application is subject to the Growth Plan for the Greater Golden Horseshoe and the subject property is located on the eastern side of the municipality. The majority of the property is designated Natural Heritage due to environmentally significant wetlands.
Ms. Menzies showed a map of the existing property. Along Eastdale drive, the subject property is designated residential. Behind that is land designated rural. South of that is the wetlands, with boundaries set by MNR. These boundaries have recently been surveyed and are different from the designated boundaries in the Official Plan. Parts are not significant wetlands. The Official Plan Amendment is proposing residential and rural designation, including a community centre. Ms. Menzies provided some background information on how the province approached the Growth Plan; there is a population forecast done by the province for the county and lower tier municipalities and the county was provided with an extra 20,000 population to distribute amongst municipalities as they see fit. The County Official Plan applies this to lands and indicates criteria for the distribution of the 20,000 population. Lands must be serviced, must be within the settlement area and other smaller criteria and they have to be lands that are not already designated.

Ms. Menzies suggested that according to these criteria the subject property qualifies and now has to go through the Official Plan Amendment process with the Town of Wasaga Beach and County’s Official Plan Amendment process. Ms. Menzies explained that normally her client would submit a Plan of Subdivision or Plan of Condominium, but there is no rationale to incur detailed design costs until principle of use is established and land goes from rural to residential first. This decision is also related to the time frame for the County to distribute the extra 20,000 population. The deadline is January 16, 2017.

There is a concept plan for the development proposal, but it has not been presented to County yet. It will be a family oriented product which will be for a population of approx. 400 residents.

The Chair asked for comments or questions from the Committee. Councillor Smith requested that with this new development will affordable housing be considered. Ms. Menzies responded that this request will be taken back to the client.

Councillor Bray asked if there are advantages to get into the 20,000 extra population pool? Ms. Menzies explained that from planning perspective it is an opportunity. Councillor Bray asked if the forecast is a cap or is it working towards that number? Ms. Menzies noted that the forecast is just a forecast; the advantage is if a municipality sees growth, they have the forecast but opportunity to have little bit more.

Mayor Smith asked if the approx. 200 units would fit in the affordable housing description. Ms. Menzies responded that they are trying to make it fit into the affordability range. There is no final determination on the price range yet as this depends on the size of the community centre, the services that are brought in, the built form (brick vs. siding etc.)

Councillor Stockwell asked what the approx. size of the homes will be? Ms. Menzies responded that currently they are not at that stage of the process yet, but to guesstimate between 1500-1800 sqft. depending on how it is designed. If this fits “affordability” cannot be answered until the Plan of Condominium comes in.
The Chair asked if there is support around this table for this application for an Official Plan Amendment and Public Meeting. D. Herron responded that the Planning Department has received the application for an Official Plan Amendment to establish the principle of use of the lands as residential. Both NVCA and MNR have looked at the site to make sure that what is requested complies. Background info has been supplied to both agencies and by spring staff hope to be in the position to recommend the application move forward to a Public Meeting.

Councillor Ego asked how much of the wetlands are taken up by the 200 units. Ms. Menzies responded that would be none. Councilor Ego later rephrased his question; how much of the 219 acres would be built on? Ms. Menzies responded that this would be 25 acres.

Further to the question from the Chair if there is support for a Public Meeting, Mayor Smith commented to support a Public Meeting.

Councillor Stockwell has no major objections, but just wants to make sure that when there are objections down the road, these can still be brought forward.
D. Herron explained that they are moving forward with the Official Plan Amendment application in the absence of detailed design plans. The January 2017 Growth Plan deadline makes it more pressing; if Wasaga Beach wants to tap into the extra 20,000 residents, it needs to move along with this application. Discussion with the County has been initiated.

Mayor Smith verified that if we move forward with the Public Meeting, there is always a possibility to object.

Ms. Menzies mentioned there is also a small parcel of interest on the south side of the subject lands. Councillor Stockwell asked for the location of this parcel, which is pointed out by Ms. Menzies.

Ms. Menzies was thanked for her presentation.

b) Unfinished Business

**File No.**

<table>
<thead>
<tr>
<th>File No.</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>Z19/08</td>
<td>Proposed Service Commercial Official Plan Amendment &amp; Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 &amp; Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; (on hold)</td>
</tr>
<tr>
<td>OP05/08</td>
<td>Draft Plan of Subdivision &amp; Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River’s Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant</td>
</tr>
<tr>
<td>Z23/10</td>
<td>Proposed Zoning By-Law Amendment – Corallo (2077143 Ontario Ltd.) – 25</td>
</tr>
</tbody>
</table>
Mosley Street - 20 February 2013; Public Meeting 26 March 2013; 24 April 2013; (On hold pending outcome of Tourism Accommodation Review)


**PS01/15** Proposed Plan of Subdivision – Hamount Investments Ltd. - 195 River Road East – 21 May 2015 – 13 August 2015


**Z09/15** Susan Ellschied Proposed Official Plan Amendment and Zoning By-law Amendment, 15 October 2015, Public meeting scheduled for December 10, 2015

**OP02/15**

### c) Other Agency Reports

### d) Consent Agenda

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss, there were none. It was then;

MOVED BY- Mayor Smith
SECONDED BY- Councillor Ego

RESOLUTION NO. DS2016-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the Consent Agenda Items 3(d) through 3(f) and that the recommendations contained therein be adopted.

CARRIED

**Departmental Staff Reports**

1. **Official Plan Amendments**

2. **Zoning By-law Amendments**

**Z11/15** Litz/Coe, 200 Golf Course Road
Resolved that Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment for lands located at 200 Golf Course Road, and legally described as Part of Lot 25, Concession 8 in the Town of Wasaga Beach be approved.

CARRIED

**Z10/15**, Marcucci, Eastdale Drive
Resolved that Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment for lands located on Eastdale Drive and legally described as Lot 26, Plan 708, in the Town of Wasaga Beach be approved.

CARRIED
Z01/16, Amendment to Comprehensive Zoning By-law 2003-60, Hospital as Main Permitted Use
Resolved that Coordinated Committee recommend to Council that a Public Meeting be held at Coordinated Committee - Development Services Section pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to a proposal to amend the Comprehensive Zoning By-Law to allow ‘hospital’ as a main permitted use within the District Commercial, Service Commercial, Local Commercial, and Institutional Zones.
CARRIED

  iii) Subdivision/Condominium Matters

  iv) Site Plan Matters

  v) Other Reports

PL02/15, Exemption to Part Lot Control, Joe Donato Construction, Block 2, Plan 51M-1021
Resolved that Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control to permit the dividing of Block 2, within Registered Plan 51M01021 be supported and that the appropriate By-law be forwarded to Council for passing.
CARRIED

Age-Friendly Community Planning Project, Discussion Paper – Community Consultation
Resolved that Development Services Section of Coordinated Committee recommends to Council that it receive the Staff Report on the Discussion Paper for the Age-Friendly Community Planning project for information.
CARRIED

  vi) Building Departments Matters

  e) Accounts

Resolved that the departmental accounts for the December 1-31, 2015, as reviewed by the Development Services Section, are hereby confirmed.
CARRIED

  f) Other Matters

Committee of Adjustment/Consent Matters
Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices and Decision for B20/15, A18/15 and A19/15 for information
CARRIED

**New Unit Report dated January 4, 2016**
Resolved that Development Services Section of Coordinated Committee receives the New Unit report dated January 4, 2016 for information.

CARRIED

**Building Department report dated December 24, 2015**
Resolved that Development Services Section of Coordinated Committee receives the Building Department report dated December 24, 2015 for information.

CARRIED

**Ainley Project Status Report dated December 16, 2015**
Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report dated December 16, 2015 for information.

CARRIED

**Public Works/Engineering Technologist Development Project**

**Status Report dated January 5, 2016**
Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 5, 2016 for information.

CARRIED

**Planning Application Tracking System (PATS) Report dated January 6, 2016**
Resolved that Development Services Section of Coordinated Committee receives the PATS Report dated January 6, 2016 for information.

CARRIED

The Development Services Committee recessed at 1:45 p.m.
COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Anderson, Chair
       General Government Committee

SUBJECT: Actions from the January 14, 2016 General Government Section of Coordinated Committee

DATE: January 26, 2016

RECOMMENDATION

That Council adopt the General Government Committee Report dated January 14, 2016, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the General Government Committee meeting held on January 14, 2016. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. 2016-01-01

RESOLVED THAT the General Government section of Coordinated Committee hereby received the Consent Agenda Item 6(d) through 6(f), and that the recommendation contained therein be adopted.

CARRIED

6d) Code of Conduct

RESOLUTION NO. 2016-01-02

RESOLVED THAT General Government Committee does hereby receive the report pertaining to the review of the Council Code of Conduct, By-Law 2015-47; and,

THAT the following additional revisions are hereby recommended to Council:

- Section 7.6 – revise the provision to state, “It shall be the duty of all Members to abide by all applicable BY-LAWS legislation, policies and procedures APPLICABLE TO THE TOWN AND pertaining to their position as a Member.”
- Section 22.4 – revise the provision to state, “Inquiries, issues or concerns about or to staff from Members should be directed to the Chief Administrative Officer or the appropriate DEPARTMENT HEAD.”
- Section 23.6b) – Addition of “via any communication means, including but not limited to social media, print material, websites or verbally”.
RESOLVED THAT General Government Committee does hereby receive the report pertaining to the review of the Council Code of Conduct, By-Law 2015-47; and, THAT the following revisions are hereby recommended to Council:

- Section 4.3 – New provision added to include the Town’s Corporate Policies and Procedures, including Human Resource Policies as policies that govern the conduct of Council.
- Section 6g) and 6o) – Clarification in the definitions of a “Council Member” and “Member”.
- Section 8.5c) – Removal of “must not undertake site meetings”.
- Section 23.7 – Investigations under the Town’s Workplace Harassment Policy related to the performance of official duties by Members will be investigated by the Integrity Commissioner.
- Section 28.3 – The addition of a provision to reference complaints pertaining to closed meetings as the Town has a separate Closed Meeting Investigator.
- Section 28.4 – Updated provision to reflect the new role of the Office of the Ontario Ombudsman.
- Section 34.1 – The requirement for Members to seek advice from the Integrity Commissioner via a form has been removed.

CARRIED
RESOLUTION NO. 2016-01-04

RESOLVED THAT pursuant to Section 239 of The Municipal Act, 2001, as amended, the next portion of the General Government Committee meeting be closed to the public to consider a proposed purchase or sale and personnel matters about an identifiable individual.

CARRIED

CLOSED SESSION Resolution: 2016-01-05

RESOLUTION NO. 2016-01-06

RESOLVED THAT General Government Committee of January 14, 2016 does hereby confirm the direction given to the Chief Administrative Officer, in the Closed Session.

CARRIED

RESOLUTION NO. 2016-01-07

RESOLVED THAT General Government Committee does hereby recommend to Council that it confirm the previous appointment of Stan Wells to represent the Town of Wasaga Beach on the Nottawasaga Valley Conservation Authority’s Source Water Protection Committee, until the term ends in 2019.

CARRIED

Respectfully Submitted,

Ron Anderson, Councillor
Chair, General Government Committee
6. General Government Section

PRESENT:

R. Anderson  Councillor/Chair
S. Bray  Councillor/Co Chair
N Bifolchi  Deputy Mayor
R. Ego  Councillor
B. Smith  Councillor
B. Smith  Councillor
B. Stockwell  Councillor
G. Vadeboncoeur  CAO
H. Bryce  Clerk
P. Archdekin  Deputy Clerk
J. Leggett  Corporate Communications
A. Webster  Special Events Coordinator

Councillor Anderson called the meeting to order at 2:00 p.m.

a) Deputations, Petitions, Presentations and Public Meetings - None
b) Unfinished Business - None
c) Other Agency Reports - None
d) Consent Agenda
All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.

Councillor Smith requested that Item 6d) be pulled from the consent agenda and discussed separately.

MOVED BY R. EGO
SECONDED BY B. SMITH  RESOLUTION NO. 2016-01-01

RESOLVED THAT General Government section of Coordinated Committee hereby received the Consent Agenda Items 6(e) through 6(f), and that the recommendations contained therein be adopted.

CARRIED
i) Departmental Staff Reports

Economic Development and Tourism

Special Events

- January Report

Resolved That General Government Committee receive the January 2016 Special Events Report for information.

Carried

Administration

- Clerk – Update on Bill 8 (Public Sector and MPP Accountability and Transparency Act)

Resolved That General Government Committee receive the report pertaining to Update on Bill 8 (Public Sector and MPP Accountability and Transparency Act, 2014), for information.

Carried

- Clerk – Corporate Policies & Procedures – Proposed Review Schedule


Carried

- Clerk – Code of Conduct Review

Voted on separately

- Deputy Clerk – Encroachment Agreement – 500 Bluewater Lane – Povegliano

Resolved That General Government Committee receive the report and comments from Staff pertaining to the request to enter into an Encroachment Agreement for 500 Bluewater Lane; and,

That General Government Committee recommends to Council that the municipality enter into an Encroachment Agreement with the owner of 500 Bluewater Lane for landscaping encroachments; including boulevard plantings, retaining wall/armour stone
rocks on the Town’s Road allowance, as well as subsequent removal and associated costs when Eastdale Drive is improved in the future; and,

That the second driveway access onto Bluewater Lane be shown on a Redline Plan coinciding with the Encroachment Agreement.

Carried

- **Deputy Clerk – Request to Purchase Public Property – Knox Road East – K. Lehmann**

Resolved That General Government Committee receive the report and comments from Staff pertaining to the request to purchase part 9 on Knox Road E. from K. Lehmann; and,

That the General Government Committee recommends to Council that the municipally owned lands known as Part 9, Plan 717 be declared surplus to the Town’s needs; and,

Further that said lands be sold in accordance with the Town’s Sale of Land Policy.

Carried

- **CAO – Town Office Closure Christmas 2016**

Resolved That General Government Committee recommend to Council that the Municipal Office be closed for three (3) days during the 2016 Christmas and New Year’s holiday period, with staff required to take two vacation days, sixteen hours of banked overtime or two days without pay during this period.

Carried

**Finance**

e) **Accounts – December 2015**

Resolved That the December 2015 Accounts as reviewed by General Government Committee, are hereby confirmed.

Carried
f) Other Matters

- **Historical Advisory Committee Minutes – December 7, 2015**

Resolved That General Government Committee receive the Historical Advisory Committee Minutes of December 7, 2015, as circulated.

Carried

- **Clerk – Funding Opportunity – County of Simcoe Arts, Culture & Heritage Grant Program**

Resolved That General Government Committee receive the report pertaining to Funding Opportunity – County of Simcoe Arts, Culture and Heritage Grant Program; and,

That General Government Committee recommends to Council that, if selected by the County, that the Historical Advisory Committee submit an application under the project grant category to obtain matching funds in the amount of $3,000 for the implementation of an interpretative heritage signage program.

Carried

- **Clerk – Interpretive Heritage Signage Design**

Resolved That General Government Committee receive the report pertaining to the Interpretative Heritage Signage Design; and,

That General Government Committee recommends to Council that the overall design of the interpretative heritage signage be approved; and,

Further that the purchase of the signs be approved in the amount of $1,670 plus HST each as quoted by Fontasy Sign and Display Inc.

Carried

- **County of Simcoe – Development Charges effective January 1, 2016**

Resolved That General Government Committee receive the correspondence from the County of Simcoe with respect to County Development Charges effective January 1, 2016, for information.

Carried
- **Oro Medonte - MFIPPA**

  Resolved That General Government Committee support a resolution from the Township of Oro Medonte as it relates to requesting the Minister of Municipal Affairs and Housing to request a review and update of the fees provisions in the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and in Ontario Regulation 823 to ensure they are more reflective of current and actual costs incurred in responding to requests for access to requested records and to ensure they include provisions for the collection of all or part of the costs involved in preparing fee estimates for requesters.

  Carried

- **Clerk – Code of Conduct Review**

  Councillor Smith suggested some additional proposed amendments to the Code of Conduct.

  The Members discussed the proposed additional revisions at length as well as the revisions outlined within the report:

  A question was asked pertaining the applicability of existing HR and Corporate Policies to which the Clerk confirmed that all Corporate and HR Policies already apply to Council, with only specific exemptions. The Integrity Commissioner had suggested that wording be added to the Code to clarify this point. It was noted that Council wished to be refreshed on the contents of the Corporate Policy Binder.

  The Clerk advised that any complaint received about a member of Council goes to the Integrity Commissioner whether the issue is included in Code of Conduct or not. It is up to Integrity Commissioner to determine if he will investigate the complaint based on the merits of the complaint and available information.

  Councillor Bray made a motion, which was seconded by Deputy Mayor Bifolchi, to defer the Code of Conduct for further discussion and to provide the opportunity to review of the Policy Binder. Councillor Anderson asked for those in favour of a deferral and there was no support, therefore the motion was defeated.

  Discussion returned to the amended motion which was read by the Mayor.

  Councillor Bray felt that the proposed additional amendments were stepping into Freedom of Information and Freedom of Speech rights and we should obtain a legal opinion before proceeding. Deputy Mayor Bifolchi agreed and requested a recorded vote.
The Clerk advised that the additional amendments had been forwarded to Integrity Commissioner and he had no concerns with them. Councillor Bray noted her concern is not with the Integrity Commissioner, it is with Freedom of Information, Freedom of Speech, Democracy, etc.

Councillor Anderson asked the CAO for his opinion. He responded that the Clerk has spoken with the Integrity Commissioner and the language is already included in the policy documents, what is being proposed is just clarification. It is up to Council to determine how specific they want the Code to be given it is Council’s Code of Conduct.

Councillor Anderson noted he too could not support the amendments as the addition of the term “By-law” to section 7.6 could mean a parking ticket would result in a violation of a provision of the Code and be subject to an investigation by the Integrity Commissioner.

Deputy Mayor Bifolchi requested a recorded vote and it was then;

MOVED BY B. SMITH
SECONDED BY R. EGO
RESOLUTION NO. 2016-01-02

RESOLVED THAT General Government Committee does hereby receive the report pertaining to the review of the Council Code of Conduct, By-Law 2015-47; and,

THAT the following additional revisions are hereby recommended to Council:

* Section 7.6 – revise the provision to state, “It shall be the duty of all Members to abide by all applicable BY-LAWS legislation, policies and procedures APPLICABLE TO THE TOWN AND pertaining to their position as a Member.”
* Section 22.4 – revise the provision to state, “Inquiries, issues or concerns about or to staff from Members should be directed to the Chief Administrative Officer or the appropriate DEPARTMENT HEAD.”
* Section 23.6b) – Addition of “via any communication means, including but not limited to social media, print material, websites or verbally”.

Councillor Anderson Nay
Deputy Mayor Bifolchi Nay
Councillor Bray Nay
Councillor Ego Yea
Councillor Smith Yea
Mayor Smith Yea
Councillor Stockwell Yea

CARRIED

The question was asked if Council could change the Code of Conduct or any Policy at any time throughout the year. The Clerk advised that Council can make a change at any time to any By-Law or Policy.
The Clerk read original motion, as amended and the Deputy Mayor Bifolchi requested a recorded vote. It was then;

MOVED BY B. SMITH  
SECONDED BY R. EGO  
RESOLUTION NO. 2016-01-03

RESOLVED THAT General Government receive the report pertaining to the review of the Council Code of Conduct, By-Law 2015-47; and, that the following revisions are hereby recommended to Council:

- Section 4.3 – New provision added to include the Town’s Corporate Policies and Procedures, including Human Resource Policies as policies that govern the conduct of Council.
- Section 6g) and 6o) – Clarification in the definitions of a “Council Member” and “Member”.
- Section 8.5c) – Removal of “must not undertake site meetings”.
- Section 23.7 – Investigations under the Town’s Workplace Harassment Policy related to the performance of official duties by Members will be investigated by the Integrity Commissioner.
- Section 28.3 – The addition of a provision to reference complaints pertaining to closed meetings as the Town has a separate Closed Meeting Investigator.
- Section 28.4 – Updated provision to reflect the new role of the Office of the Ontario Ombudsman.
- Section 34.1 – The requirement for Members to seek advice from the Integrity Commissioner via a form has been removed.

Councillor Anderson  Nay  
Deputy Mayor Bifolchi  Nay  
Councillor Bray  Nay  
Councillor Ego  Yea  
Councillor Smith  Yea  
Mayor Smith  Yea  
Councillor Stockwell  Yea

CARRIED

**g) Date of Next Meeting**

Thursday, February 4, 2016

**7. Closed Session (as required)**

a) Property matter – proposed purchase or sale  
b) Personnel matter – Committee appointment
MOVED BY S. BRAY
SECONDED BY BIFOLCHI RESOLUTION NO. 2016-01-04

RESOLVED THAT pursuant to Section 239 of The Municipal Act, 2001, as amended, the next portion of the January 14, 2016 General Government Committee meeting be closed to the public to consider a proposed purchase or sale and personnel matters about an identifiable individual.

CARRIED

Time: 2:25 p.m.

Closed Session Resolutions:
2016-01-05

MOVED BY N. BIFOLCHI
SECONDED BY B. STOCKWELL RESOLUTION NO. 2016-01-05

RESOLVED THAT the Closed Session of the January 14, 2016 General Government Committee meeting adjourns and the open session resumes.

CARRIED

Time: 3:10 p.m.

MOVED BY B. STOCKWELL
SECONDED BY R. EGO RESOLUTION NO. 2016-01-06

RESOLVED THAT General Government Committee of January 14, 2016 does hereby confirm the direction given to the Chief Administrative Officer, in the Closed Session.

CARRIED

MOVED BY R. EGO
SECONDED BY S. BRAY RESOLUTION NO. 2016-01-07

RESOLVED THAT General Government Committee does hereby recommend to Council that it confirm the previous appointment of Councillor Wells to represent the Town of Wasaga Beach on the Nottawasaga Valley Conservation Authority’s Source Water Protection Committee, until the term ends in 2019.

CARRIED

8. Rise & Report (as required)

Councillor Anderson rose and reported that the Chief Administrative Officer and Mayor were given direction to continue negotiations pertaining to the disposition of the subject lands and report back to Committee.
9. **Adjournment**

Councillor Anderson adjourned the meeting at 3:12 p.m.