

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from February 4, 2016 Community Services Section Coordinated Committee Meeting

DATE: February 16, 2016

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated February 4, 2016, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Community Services Section of Coordinated Committee meeting held on February 4, 2016. They are before Council for consideration.

ACTIONS

OPP

Resolution No. CS2016-02-01

RESOLVED THAT By-law 2016-20 being a bylaw pertaining to No Driving or Passing on Paved Shoulders be referred back to staff for further review.

CARRIED

Consent Agenda

Resolution No. CS2016-02-02

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 as amended.

CARRIED

- Parks, Facilities and Recreation Report

Resolved That the Community Services Section of Coordinated Committee does hereby receive the Parks, Facilities and Recreation monthly activity report as information.

- Vehicle RFQ Award

Resolved That the Community Services Section of Coordinated Committee does hereby approve the recommendation from the Manager of Parks, Facilities and Recreation to award the RFQ for the purchase of a new 2016 ¾ ton 4x4 pick-up truck to Hanna Ford Sales Company Limited in the amount of \$33,855.93, taxes included.

- Library

Resolved That the Community Services Section of Coordinated Committee does hereby receive the Library 2015 Year-End Information and Privacy Commissioner/Ontario Statistical Report, for information.

Community Policing

Resolution No. CS2016-02-03

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

CARRIED

Respectfully Submitted,

Councillor Ron Ego,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday February 4, 2016 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	B. Smith	Mayor
	N. Bifulchi	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
	G. Reinders	Manager of Parks, Facilities and Recreation
	D. Vincent	Sr. MLEO
K. Wagner	Recording Secretary	

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

Disclosure of Pecuniary Interest - None

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

- OPP

Mr. Vincent pointed out that Staff Sergeant Licharson of the O.P.P. is investigating with the Traffic Division to confirm fines and charges under the Highway Traffic Act. Staff Sergeant Licharson will provide an update when this information is confirmed. Mr. Vincent pointed when the No Driving or Passing on Paved Shoulders By-law is adopted by Council the signage installed on the roads will be enforceable under the Highway Traffic. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2016-02-01

RESOLVED THAT By-law 2016-20 being a bylaw pertaining to No Driving or Passing on Paved Shoulders be referred back to staff for further review.

CARRIED

d) Consent Agenda

Councillor Ego informed the Committee that 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 Ego asked if there were any items Committee wished to have pulled from the Consent Agenda. Councillor Bray requested to pull the Community Policing Minutes for further discussion. It was then;

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-02-02

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

CARRIED

i) Departmental Staff Reports**- Parks, Facilities and Recreation Report**

Resolved That the Community Services Section of Coordinated Committee does hereby receive the Parks, Facilities and Recreation monthly activity report as information.

Carried

- Vehicle RFQ Award

Resolved That the Community Services Section of Coordinated Committee does hereby approve the recommendation from the Manager of Parks, Facilities and Recreation to award the RFQ for the purchase of a new 2016 ¾ ton 4x4 pick-up truck to Hanna Ford Sales Company Limited in the amount of \$33,855.93, taxes included.

Carried

e) Accounts**f) Other Matters****- Library**

Resolved That the Community Services Section of Coordinated Committee does hereby receive the Library 2015 Year-End Information and Privacy Commissioner/Ontario Statistical Report, for information.

Carried

- Community Policing

Councillor Bray made reference to the Committee Reports in the Community Policing Minutes regarding a recent meeting pertaining to the establishment of a walk-in clinic in Wasaga Beach. She felt that this is an important topic that all Council members should be kept informed on and asked if that was possible. Councillor Ego provided background information to Committee on the meeting in question. Discussion ensued. Mr. Vadeboncoeur indicated that he attends the meetings and would circulate the highlights of the meetings via email to the Council members for their information. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-02-03

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

CARRIED

The Community Services Section of Coordinated Committee recessed at 8:45 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bill Stockwell, Chair
Public Works Section of Coordinated Committee

SUBJECT: Actions from the February 4, 2016 Public Works Section of Coordinated Committee

DATE: February 16, 2016

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated February 4, 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 February 4, 2016. They are before Council for consideration.

ACTIONS

**Consent Agenda
Items 4(e) through 4(g)**

Resolution No. PW2016-02-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the February 4, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

CARRIED

**Engineer's Report on Capital Works Project Status
Report**

Resolution No. PW2016-02-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the February 4, 2016 Engineer's Capital Works Project Status Report, for information.

CARRIED

Respectively Submitted,

Bill Stockwell, Councillor
Chair, Public Works Committee



Public Works Section of Coordinated Committee REPORT

February 4, 2016

4. Public Works Section

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor/Co-Chair
B. Stockwell	Councillor/Chair
R. Anderson	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
G. Vadeboncoeur	CAO
H. Bryce	Clerk
K. Lalonde	Director of Public Works
S. Chapman	Recording Secretary

Following a short recess, Councillor Stockwell called the Public Works Section of the Coordinated meeting to order at 8:55 a.m.

a) Disclosure of Pecuniary Interest - None

Councillor Stockwell advised Committee that if they have a disclosure of pecuniary interest during the meeting, they can come forward at that time.

b) Deputations, Petitions, Presentations and Public Meetings - None

c) Unfinished Business - None

d) Other Agency Reports - None

e) Consent Agenda

Councillor Stockwell informed Committee that *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 Stockwell asked Committee if they would like to remove an item from the Consent Agenda? The Clerk stated a request was received to remove the Engineer's Report on Capital Works Project Status Report dated February 4th, 2016 for further discussion on the Beach Drive Traffic Corridor.

It was then;

MOVED BY R. ANDERSON
SECONDED BY R. EGO

RESOLUTION NO. PW2016-02-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the February 4, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

CARRIED

i) Departmental Staff Reports

- Engineer's Report on Capital Works Project Status Report

Voted on separately

f) Accounts - None

g) Other Matters

- Transit – None

- Engineer's Report on Capital Works Project Status Report

Mayor Smith spoke with respect to conversations in the past in reversing the traffic flow on Beach Drive under the Main Street Bridge OSIM Project RFP PW2014-11. He mentioned C.C. Tatham & Associates submitted a preliminary review of traffic operations on Beach Drive, and it was noted that the existing direction of traffic flow configuration is "well suited". Mr. Lalonde stated the previous report submitted by C.C. Tatham & Associates was simply for Committee's information and consideration, and that there was no recommendation at that time to alter the direction, unless Council would like to consider this on a trial basis. Mayor Smith expressed there has been no debate on whether or not 1st, 2nd or 3rd Streets should be considered closed up. He stated 75-80% of traffic is coming into the beach area from the west, creating a bottleneck at 1st, 2nd & 3rd Streets. He stated with closing up the streets, it would help with traffic congestion and allow the traffic to pass all the areas of businesses. Mr. Lalonde mentioned he was not present when this information was presented to Committee in December, but indicated the analysis outlined in C.C. Tatham & Associates report was based on several options, including one-way counter clockwise, one-way clockwise and two-way traffic along Beach Drive. He indicated the traffic data that is available from the most recent Transportation Study suggests that the majority of traffic is entering Beach Area One from Main Street rather than from Mosley Street. He further mentioned the current loop configuration has less conflicting manoeuvres than the clockwise configuration, but this could still be considered. Mr. Lalonde stated there is the opportunity to close off Streets, but noted that businesses on First Street would lose exposure and we would need to be mindful of that when restricting vehicular traffic. He further mentioned that the Transit Shelter and LCBO is located on 2nd Street, and he could not close that street in its entirety. Councillor Anderson stated he does not agree in closing 1st Street as there are businesses along this area and the roadway is currently configured with a right and left hand turn lane. He stated eliminating these two lanes, would create more traffic problems. Mayor Smith agreed and withdrew his comments and suggested looking at this at a later date.

Mr. Lalonde suggested that staff has planned to undertake traffic counts in the area during the months of June and July to better understand the traffic movement during average daily and weekend traffic. These results can be presented in the future for further consideration. Following discussion, Committee agreed. It was then;

MOVED BY R. ANDERSON

SECONDED BY R. EGO

RESOLUTION NO. PW2016-02-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the February 4, 2016 Engineer's Capital Works Project Status Report, for information.

CARRIED

Councillor Stockwell recessed the Public Works Section of the Coordinated meeting at 9:04 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Nina Bifulchi, Chair
Development Services Committee

SUBJECT: Actions from the February 4, 2016 Coordinated Committee Meeting - Development Services Section

DATE: February 4, 2016



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated February 4, 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 February 4, 2016. They are before Council for consideration.

Consent agenda- items 5(e) through 5(g)

RESOLUTION NO. DS2016-02-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the February 4, 2016 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted.

CARRIED

OP02/16, Downtown Wasaga Beach – Official Plan Policy Framework

Resolved that Development Services Section of Coordinated Committee recommends to Council that staff be directed to:

1. Prepare a draft Official Plan Amendment for Downtown Wasaga Beach based on the policy framework attached to this report;
2. Schedule an open house and public meeting at Council to gather feedback for a general Amendment to the Official Plan for Downtown Wasaga Beach in March 2016.

OP01/16, Z12/15, West Side Contracting (Perciballi), 6 Dunkerron Avenue

Resolved that Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-Law submitted by West Side Contracting Inc. for lands legally described as Lots 19 and 20 Plan 674 located 6 Dunkerron Avenue in the Town of Wasaga Beach.

PS06/15, Clear Valley Inc. - Extension to Draft Plan Approval of Subdivision

Resolved that Development Services Section of Coordinated Committee recommends that Council support the minor revision to the draft plan of subdivision, and the extension of the draft approval of

the Clear Valley Inc. Subdivision (formerly owned by Optima Homes), located on the north side of Deerbrook Drive, and south of Earl Street, for a period of three (3) years, subject to the revised Conditions of Draft Plan Approval as attached to this report.

NVCA – Planning Services Fee Review

Resolved that Development Services Section of Coordinated Committee recommend to Council that it accept for information the report outlining the Nottawasaga Valley Conservation Authority – “2016 Planning Services Fees Review”.

DB03/15, Deeming By-law, West Side Contracting (Perciballi), 6 Dunkerron Avenue

Resolved that Development Services Section of Coordinated Committee recommend to Council that a By-law, pursuant to Section 50(4) of the Planning Act be adopted to deem Lots 19 and 20 within Registered Plan 674 to no longer be within a registered plan.

OP01/15, Hamount Investments – 195 River Road East – Funds for Legal Representation for Ontario Municipal Board Hearing

Resolved that Development Services Section of Coordinated Committee recommend to Council that funds be made available at a cost of \$6,500 plus HST to retain the legal services of Barriston LLP in supporting the Motion to Dismiss the appeal by CECC #362, and represent the Town at an OMB Hearing, if required.

Committee of Adjustment/Consent Matters

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices for A20/15, A21/15, A01/16 and B01/16 and Decision for B20/15.

Ainley Project Status Report dated January 22, 2016

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of January 22, 2016 for information.

Public Works/Engineering Technologist Development Project Status Report dated January 26, 2016

Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 26, 2016 for information.

Healthy Community Network Report dated December 17, 2015

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Report dated December 17, 2015 for information.



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, February 4, 2016 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	N. Bifulchi	Deputy Mayor/Chair
	R. Anderson	Councillor
	B. Smith	Councillor
	R. Ego	Councillor
	S. Bray	Councillor
	B. Stockwell	Councillor
	B. Smith	Mayor
	G. Vadeboncoeur	Chief Administrative Officer
	H. Bryce	Town Clerk
	A. McNeill	Director of Economic Development
	D. Herron	Manager of Planning & Development Review
	N. Wukasch	Planner
	T. Jarratt	Zoning Administrator
	D. de Rijke	Recording Secretary
REGRETS:	None	

The Deputy Mayor called the meeting to order at 1:00 p.m.

5. Development Services Section

a) Disclosure of Pecuniary Interest

Councillor Anderson declared pecuniary interest with item (v) OP01/15 under Other Reports, due to a business relationship.

b) Deputations, Petitions, Presentations and Public Meetings

Deputation - Kristine Loft, Loft Planning, West Side Contracting (Perciballi)

Ms. Loft was welcomed to the table and presented a proposed townhouse development at 6 Dunkerron Avenue, Wasaga Beach for her client, Mr. Perciballi.

Ms. Loft explained that the proposed development is a 7 unit townhouse development with frontage on 18th Street. The subject lands are presently vacant with limited tree cover and 1540 square metres in size, rectangular shaped. Lands to the north are zoned residential, to the east are vacant lands, to the south is a parking lot and to west further residential.

The proposed development is for a 7 unit freehold townhouse development, 3-story units, with frontage on 18 Street, with each unit having their own laneway and front door.

The owners met with staff to discuss details related to the architectural design. The intent is to provide as much architectural detail as possible. Not all details currently meet zoning provisions, and the client is working on that. Building elevations are submitted as part of process.

Ms. Loft noted the location is currently designated Tourism Commercial and also situated in Mosley Village Special Policy Area. There is an amendment to Official Plan required to allow High Density Residential. Sight triangles are required on both end units.

Currently the lands are zoned R1. A Zoning By-law amendment is required to a site specific commercial zone. Ms. Loft provided a review of zoning criteria, comparing required versus proposed, and noted the zoning review is calculated as a block as well as individual units. The requested zoning exceptions are for lot area, frontage, exterior side yard, lot width and lot coverage. Exceptions are also required for driveway locations and porch encroachments. These last two exceptions are mainly applicable to end units and are required as a result of the sight triangles.

The Chair asked if there were any comments or questions.

Mayor Smith: requested to see the sight triangles on the site plan. Ms. Loft advised that the sight triangles were not indicated on the site plan, but she showed where they are located.

Councillor Smith: had a concern regarding mixing commercial with residential zoning. Doug Herron explained that the current designation for the land is Tourist Commercial and also in the Mosley Village Special Policy Area, which allows for residential. The Town has previously approved 4 applications of this nature. The zoning would allow for either short term rental or seasonal accommodations. The Town currently has a need for hotel rooms and this could be used as such. Enforcement/control is done through business licensing.

There were no more questions or comments and Ms. Loft was thanked for her presentation.

Deputation - Brandi Clement, The Jones Consulting Group Ltd., Clear Valley Inc. Draft Plan of Subdivision

Ms. Clement was welcomed to the table and presented the Clear Valley Inc. Draft Plan of Subdivision.

The presentation showed the Draft Plan of Subdivision as approved by the Ontario Municipal Board in 2010, as well as a red line revision. Hard copies of both plans were distributed to all members.

Clear Valley Inc. purchased the lands from the previous developer. The Plan of Subdivision consists of 38 units, single detached family homes. There is access from both Deerbrook Drive

and from Earl Street. Ms. Clement explained the development site is just over 9 hectares, with approximately 6 hectares zoned Environmental Protection.

Ms. Clement noted that the Draft Plan of Subdivision will remain the same, except for a red line revision. This revision is to provide more buffer area between lot 37 and 38, which means more frontage to lot 38, less to 37.

Ms. Clement advised that Clear Valley Inc. will be moving forward with the registration; however there is currently a Stage 4 archeological assessment because of First Nations findings on site. The project needs to go through this process before it can move on.

The Chair asked if there were any questions or comments. There were none.

Ms. Clement was thanked for her presentation.

c) Unfinished Business

File No.

- | | |
|---------|--|
| Z19/08 | Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; (on hold) |
| OP05/08 | |
| PS02/10 | Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River’s Edge Subdivision, Phase 2, Freethy Road |
| Z23/10 | (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant |
| Z03/12 | Proposed General Amendment to Section 3 – Accessory Uses, Building and Structures – Shipping Containers – 22 February 2012 – 22 January 2014 – 26 March 2014 – 28 May 2014 – 25 June 2014 – August 27, 2014 |
| Z01/13 | Proposed Zoning By-Law Amendment – Corallo (2077143 Ontario Ltd.) – 25 Mosley Street - 20 February 2013; Public Meeting 26 March 2013; 24 April 2013; (On hold pending outcome of Tourism Accommodation Review) |
| Z09/14 | Proposed Zoning By-Law Amendment & Official Plan Amendment – Tourism Accommodation Conversions – July 23, 2014 – September 24, 2014 |
| OP02/14 | |

d) Other Agency Reports

e) 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 Bray

RESOLUTION NO. DS2016-02-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the February 4, 2016 Consent Agenda Items 5(e) through 5(g) and that the recommendations contained therein be adopted.

CARRIED

Departmental Staff Reports**i) Official Plan Amendments****OP02/16, Downtown Wasaga Beach – Official Plan Policy Framework**

Resolved that Development Services Section of Coordinated Committee recommends to Council that staff be directed to:

1. Prepare a draft Official Plan Amendment for Downtown Wasaga Beach based on the policy framework attached to this report;
2. Schedule an open house and public meeting at Council to gather feedback for a general Amendment to the Official Plan for Downtown Wasaga Beach in March 2016.

CARRIED

OP01/16, Z12/15, West Side Contracting (Perciballi), 6 Dunkerron Avenue

Resolved that Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-Law submitted by West Side Contracting Inc. for lands legally described as Lots 19 and 20 Plan 674 located 6 Dunkerron Avenue in the Town of Wasaga Beach.

CARRIED

ii) Zoning By-law Amendments**iii) Subdivision/Condominium Matters****PS06/15, Clear Valley Inc. – Extension to Draft Plan Approval of Subdivision**

Resolved that Development Services Section of Coordinated Committee recommends that Council support the minor revision to the draft plan of subdivision, and the extension of the draft approval of the Clear Valley Inc. Subdivision (formerly owned by Optima Homes), located

on the north side of Deerbrook Drive, and south of Earl Street, for a period of three (3) years, subject to the revised Conditions of Draft Plan Approval as attached to this report.

CARRIED

iv) Site Plan Matters

v) Other Reports

NVCA – Planning Services Fee Review

Resolved that Development Services Section of Coordinated Committee recommend to Council that it accept for information the report outlining the Nottawasaga Valley Conservation Authority – “2016 Planning Services Fees Review”.

CARRIED

DB03/15, Deeming By-law, West Side Contracting (Perciballi), 6 Dunkerron Avenue

Resolved that Development Services Section of Coordinated Committee recommend to Council that a By-law, pursuant to Section 50(4) of the Planning Act be adopted to deem Lots 19 and 20 within Registered Plan 674 to no longer be within a registered plan.

CARRIED

OP01/15, Hamount Investments – 195 River Road East – Funds for Legal Representation for Ontario Municipal Board Hearing

Resolved that Development Services Section of Coordinated Committee recommend to Council that funds be made available at a cost of \$6,500 plus HST to retain the legal services of Barriston LLP in supporting the Motion to Dismiss the appeal by CECC #362, and represent the Town at an OMB Hearing, if required.

CARRIED

vi) Building Departments Matters

f) Accounts

g) Other Matters

Committee of Adjustment/Consent Matters

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices for A20/15, A21/15, A01/16 and B01/16 and Decision for B20/15.

CARRIED

Ainley Project Status Report dated January 22, 2016

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of January 22, 2016 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated January 26, 2016

Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 26, 2016 for information.

CARRIED

Healthy Community Network Report dated December 17, 2015

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Report dated December 17, 2015 for information.

CARRIED

The Development Services Committee recessed at 1:25 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Anderson, Chair
General Government Committee

SUBJECT: Actions from the February 4, 2016 General Government Committee Meeting

DATE: February 16, 2016

RECOMMENDATION

That Council adopt the General Government Committee Report dated February 4, 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 February 4, 2016. They are before Council for consideration.

ACTIONS

RESOLUTION NO. 2016-02-01

RESOLVED THAT the General Government Services Section of Coordinated Committee hereby receives the February 4, 2016 Consent Agenda Items 6(d) through 6(g), and that the recommendations contained therein be adopted.

Carried

Historic Motorcycle Unveiling

Resolved that the General Government Section of Coordinated Committee recommends to Council that it approve hosting an Unveiling of the Rudge Motorcycle at the 2nd annual Motorcycle Rally on Friday, July 15, 2016; and,

Further That \$1,000.00 be allocated in the Special Events External Sponsorships Budget for promotion, participant reception and other expenses pertaining to the event.

Carried

Stonebridge Wasaga Beach Blues

Resolved that the General Government Section of Coordinated Committee hereby recommend to Council that it approve in principle the hosting of the fifth annual Wasaga Beach Blues Festival at Stonebridge Town Centre’s Music Pavilion, September 17 & 18, 2016; and,

Further That Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Friday, September 16, 2015 at 8:30 a.m. until Monday, September 19, 2015 at 9 a.m.; and,

Further That a \$20,000.00 sponsorship be provided to Stonebridge Town Centre to assist offsetting associated festival costs; and,

Further That of the \$20,000.00 sponsorship, \$5,000.00 be provided in advance of the festival to assist with the down payment of goods and services.

Carried

Firefit Challenge 2016

RESOLUTION NO. 2016-02-02

Resolved that the General Government Section of Coordinated Committee recommends to Council that it approve hosting the 2nd Annual FireFit event to be held in Wasaga Beach on July 2 & 3, 2016; and,

That the General Government Section of Coordinated Committee recommends to Council to provide a hosting fee of \$10,000 for this two day sanctioned event; and,

Further that an appropriate physical space be provided to the event organizer in one of the Town’s beach area parking lots and all other logistics requirements be fulfilled based on the FireFit Challenge Host Agreement.

Carried

Order of Wasaga

RESOLUTION NO. 2016-02-03

Resolved That the motion pertaining to the Order of Wasaga Beach Recognition Awards be amended to have the Order of Wasaga Beach Awards be presented first during the event; and,

That the remainder of the awards be presented as outlined in Option 3.

- Volunteer Awards
- Historic Awards
- Sports Awards

DEFEATED

RESOLUTION NO. 2016-02-04

Resolved That the General Government Section of Coordinated Committee does hereby recommend to Council that it approve hosting the annual Recognition Day Awards and Order of Wasaga Beach on Saturday, May 14, 2016 and 1:00 p.m. to 4:00 p.m.; and,

Further that the awards ceremony be renamed Wasaga’s Finest Citizen Awards; and,

Further that the order of the awards be presented in the following manner:

- Sports Team Recognition Awards
- Light Reception
- Volunteer Recognition Awards
- Historical Advisory Committee Awards
- Order of Wasaga Beach Awards

Carried

Special Occasion Permits for Public Events

RESOLUTION NO. 2016-02-05

Resolved that the General Government Section of Coordinated Committee recommends to Council that it approve the Municipally Significant Public Event Policy as presented be established.

Carried

Corporate Complaint Policy

RESOLUTION NO. 2016-02-06

Resolved that General Government Section of Coordinated Committee defer the implementation of a Corporate Complaint Policy till March.

Councillor Anderson		Nay
Deputy Mayor Bifulchi	Yea	
Councillor Bray	Yea	
Councillor Ego		Nay
Councillor Smith		Nay
Mayor Smith		Nay
Councilor Stockwell	Yea	

DEFEATED

RESOLUTION NO. 2016-02-07

Resolved that General Government Section of Coordinated Committee receive the report pertaining to the implementation of a Corporate Complaint Policy; and,

That General Government Section of Coordinated Committee recommends to Council the adoption of the Corporate Complain Policy as presented.

Carried

Corporate Communication Policy

RESOLUTION NO. 2016-02-08

Resolved that General Government Section of Coordinated Committee defer the implementation of a Corporate Communications Policy till March.

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

DEFEATED

RESOLUTION NO. 2016-02-09

Resolved that General Government Section of Coordinated Committee receive the report pertaining to the implementation of a Corporate Communications Policy; and,

That General Government Section of Coordinated Committee recommends to Council the adoption of the Corporate Communications Policy, as presented.

Carried

Handling Unreasonable Customers Policy

Resolved That General Government Section of Coordinated Committee receive the report pertaining to the Implementation of a Handling Unreasonable Customer Behaviour Policy; and,

That General Government Committee recommends to Council the adoption of the Handling Unreasonable Customer Behaviour Policy, as presented.

Carried

Compensation Terms of Reference for Elected Positions

Resolved That General Government Section of Coordinated Committee recommends to Council that it approve the Terms of Reference to review a remuneration framework for members of Council effective January 1, 2016 reflective of the time and expenses recommendations for the following compensation components:

- Remuneration, including 1/3 tax free provision
- Benefits, including cash-in-lieu of benefits
- Life insurance and Accidental Death & Dismemberment for Council members over the age of 70
- Car allowance/mileage reimbursement

Carried

Respectfully Submitted,

Ron Anderson, Councillor
Chair, General Government Committee



Coordinated Committee Meeting

General Government Report

February 4, 2016 at 8:30 a.m. Classroom

PRESENT:	R. Anderson	Chair/Councillor
	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	B.F. Smith	Mayor
	B. Stockwell	Councillor
	G. Vadeboncoeur	CAO
	H. Bryce	Clerk
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer
	A. Webster	Special Events Coordinator
	D. Brunelle	Special Events Coordinator
	D. Henry	Human Resources

Call back to Order

Councillor Anderson called the meeting to order at 1:30 p.m.

6. General Government Section

a) Disclosure of Pecuniary Interest

Councillor Smith declared a Pecuniary Interest with respect to Item (i) B Wasaga Beach Blue as she is a member (Exoficio) of the organizing committee. She will be voting on all other issues.

b) Deputations, Petitions, Presentations and Public Meetings

c) Unfinished Business

d) Other Agency Reports

e) 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 Bray requested that the following reports be separated from the consent agenda.

- Fire fit challenge
- Order of Wasaga beach
- Regulations for Special Events Permits
- Corporate Communication Policy
- Corporate Complaint Policy

MOVED BY R. EGO
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-02-01

RESOLVED THAT the General Government Services Section of Coordinated Committee hereby receives the February 4, 2016 Consent Agenda Items 6(d) through 6(g), and that the recommendations contained therein be adopted, as amended.

CARRIED

- i) Departmental Staff Reports**
 - Economic Development and Tourism**
 - Special Events**
 - a) Historic Motorcycle Unveiling**

Resolved that the General Government Section of Coordinated Committee recommends to Council that it approve hosting an Unveiling of the Rudge Motorcycle at the 2nd annual Motorcycle Rally on Friday, July 15, 2016; and,

Further That \$1,000.00 be allocated in the Special Events External Sponsorships Budget for promotion, participant reception and other expenses pertaining to the event.

Carried

- b) Stonebridge Wasaga Beach Blues**

Resolved that the General Government Section of Coordinated Committee hereby recommend to Council that it approve in principle the hosting of the fifth annual Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion, September 17 & 18, 2016; and,

Further That Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Friday, September 16, 2015 at 8:30 a.m. until Monday, September 19, 2015 at 9 a.m.; and,

Further That a \$20,000.00 sponsorship be provided to Stonebridge Town Centre to assist offsetting associated festival costs; and,

Further That of the \$20,000.00 sponsorship, \$5,000.00 be provided in advance of the festival to assist with the down payment of goods and services.

Carried

c) FireFit Challenge 2016

Councillor Bray asked for clarification on the total dollars requested on top of the hosting fee.

Ms. Webster clarified the details of the application and noted the logistics have not yet been finalized. Ms. Legget noted that last year the biggest expense was the on-site medical support and until they know the number and type of volunteers this component will be hard to estimate. The Town will not necessarily provide all that is on the list.

Discussion ensued with respect to vendors and it was noted that the two major sponsors attend. The Town organizes other vendors as per our current vendor policy. Organizers are asked not to compete with local businesses. Events that have a defined event area (fenced area) are vendors are managed differently as organizers have to offer food and water inside the event fencing. Local vendors are emphasized.

Ms. Legget introduced Mr. Dave Brunelle, who replace Ms. Webster while she on leave.

Mr. Brunelle advised that he has been working on a policy that will hopefully address vendors that will include a condition that the vendors' information be provided and approved one month before the event so we know who is coming in.

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-02-02

Resolved that the General Government Section of Coordinated Committee recommends to Council that it approve hosting the 2nd Annual FireFit event to be held in Wasaga Beach on July 2 & 3, 2016; and,

That the General Government Section of Coordinated Committee recommends to Council to provide a hosting fee of \$10,000 for this two day sanctioned event; and,

Further That an appropriate physical space be provided to the event organizer in one of the Town's beach area parking lot and all other logistics requirements be fulfilled based on the FireFit Challenge Host Agreement.

CARRIED

d) Order of Wasaga Beach, Recognition Awards

Councillor Smith expressed concerns with the order the awards are being presented because when the sports teams leave half the audience leaves and the main award, the Order, should be done when most of the people are in attendance.

Discussion ensued with respect to the order of presentations; length of time the children would have to sit if presentation order was changed; specifying times for presentations; the date being a Saturday and options for the sequence of presentations.

Mayor Smith agreed the Order is a prestigious award to receive and should be handed out when most amount of people are there to be recognized.

Deputy Mayor Bifulchi indicated that she understands the Mayor's point, but from her experience sports teams don't sit that long so let them go first. If you know how long it takes to get through the order, perhaps the sports teams may come in later.

The CAO noted that after the awards are presented there is an opportunity of family gathering for pictures and individual congratulations. If it rolls from one to the next that opportunity would be lost. It was noted that the event is scheduled from 1-4 p.m. It was suggested that perhaps the start time for each segment of the presentations could be shown on the invitation so that people know when to attend.

Councillor Ego spoke about how presentations to sports teams are done in other communities and suggested the Town should have a Sports Hall of Fame.

Discussion ensued with changing the order of the awards and ensuring it runs smoothly and it was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-02-03

RESOLVED THAT the motion pertaining to the Order of Wasaga Beach Recognition Awards be amended to have the Order of Wasaga Beach Awards be presented first during the event, and ,

That the remainder of the awards be presented as outlined in Option 3.

Volunteer Awards
Historical Awards
Sports Awards

DEFEATED

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. 2016-02-04

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that it approve hosting the annual Recognition Day Awards and Order of Wasaga Beach on Saturday, May 14, 2016 from 1:00 p.m. to 4:00 p.m.; and,

FURTHER THAT the awards ceremony be renamed Wasaga's Finest Citizens Awards; and,

FURTHER THAT the order of the awards be presented in the following manner:

- Sports Team Recognition Awards
- Light Reception
- Volunteer Recognition Awards
- Historical Advisory Committee Awards
- Order of Wasaga Beach Awards

CARRIED

e) Regulations Pertaining to Special Occasion Permits for Public Events

Councillor Bray spoke to the contents of the policy and its ability to give staff the ability to deem municipality significant events, but felt there was no evaluation to determine if an event is significant.

Ms. Webster advised that it is an AGCO requirement for events that have a beer garden to have the municipality deem it as a municipally significant event. With the change of the Committee Structure to a Consent Agenda she will no longer receive a separate motion to declare an event municipally significant. The purpose is to stream line the process.

Mr. Brunelle advised that the Special Occasion Application has to be filled out first. The criteria is in the application and the application is submitted to the AGCO, which is step one before they come to the Town.

Mayor Smith noted if any event wants a public beer garden they have to go through the AGCO and for them to issue a license Council or designate has to deem the event municipally significant if it is open to the public, outdoors and advertised.

The CAO spoke to the policy definition section. If the event meets the requirements of a municipally significant event under the definition and is approved by Council as a special event, staff will sign off on a letter stating it is a municipally significant event.

Ms. Webster advised that any new events come through Council for approval. Existing events have approval in principal for 3-5 years.

Ms. Legget advised that she will recirculate a staff report on Municipally Significant events that was provided to the last Council. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-02-05

Resolved That the General Government Section of Coordinated Committee recommends to Council that it approve the Municipally Significant Public Event Policy as presented be established.

CARRIED

- Finance

- Administration

a) Closed Meeting Policy

Resolved That General Government Section of Coordinated Committee receive the report pertaining to Review and Update of Corporate Policy 1-4 – Closed Meeting Investigation Policy; and,

That General Government Section of Coordinated Committee recommends to Council the adoption of the Closed Meeting Investigation Policy as presented.

Carried

b) Implementation of a Corporate Complaint Policy

Councillor Bray stated there is no forum for public input and would like to ask for public input before making a recommendation to adopt the policy.

Councillor Smith noted it is for Town use and we can make the rules on how we handle public complaints and did not agree that the public should have input. This is a Town policy.

Bray stated she would like to ask the Integrity Commissioner a number of questions on policies and asked for a month deferral. It was then;

MOVED BY S. BRAY

SECONDED BY BF SMITH

RESOLUTION NO. 2016-02-06

RESOLVED THAT General Government Section of Coordinated Committee defer the implementation of a Corporate Complain Policy till March.

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

DEFEATED

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2015-02-07

Resolved That General Government Section of Coordinated Committee receive the report pertaining to the Implementation of a Corporate Complaint Policy; and,

That General Government Section of Coordinated Committee recommends to Council the adoption of the Corporate Complaint Policy as presented.

CARRIED

c) Implementation of a Corporate Communication Policy

Councillor Bray asked for a motion to defer so she can ask questions of the Integrity Commission. She felt this was adding new things to the policy and felt Council's transparency is being reduced with agendas published on Monday for a Council meeting that is on Tuesday.

A short discussion ensued. Councillor Bray was more concerned with the public not having an opportunity to comment on items on the agenda until the end of Council when they are already adopted and no one can bring up a concern. It was then;

MOVED BY S. BRAY
SECONDED BY B.F. SMITH

RESOLUTION NO. 2016-02-08

RESOLVED THAT General Government Section of Coordinated Committee defer the implementation of a Corporate Communications Policy till March.

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

DEFEATED

Mayor Smith spoke to Councillor Bray's concern about the timing of the publication of Council's agendas, noting it is a good point. Agendas are published on a Monday for Tuesday Council and the Public has no ability to speak to the items until the end of the Council meeting. Perhaps we can look at a change in procedure in Council to allow the public to ask a question before Council adopts an item, as opposed to after. It was then,

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-02-09

Resolved That General Government Section of Coordinated Committee receive the report pertaining to the implementation of a Corporate Communications Policy; and,

That General Government Section of Coordinated Committee recommends to Council the adoption of the Corporate Communications Policy, as presented.

CARRIED

d) Handling Unreasonable Customers Policy

Resolved That General Government Section of Coordinated Committee receive the report pertaining to the Implementation of a Handling Unreasonable Customer Behavior Policy; and,

That General Government Committee recommends to Council the adoption of the Handling Unreasonable Customer Behavior Policy as presented.

Carried

f) Accounts

g) Other Matters

- IPC 2015 Report

Resolved That General Government Section of Coordinated Committee receive the IPC 2015 Report, for information.

Carried

- Compensation Terms of Reference for Elected Positions

Resolved That General Government Section of Coordinated Committee recommends to Council that it approve the Terms of Reference to review a remuneration framework for members of Council effective January 1, 2016 reflective of the time and expenses that Elected Officials contribute to the Town with the objective to provide recommendations for the following compensation components:

- Remuneration, including 1/3 tax free provision
- Benefits, including cash-in-lieu of benefits
- Life insurance and Accidental Death & Dismemberment for Council members over the age of 70
- Car allowance/mileage reimbursement

Carried

h) Date of Next Meeting

Thursday, March 10, 2016

- 7. Closed Session (as required)**
- 8. Rise and Report (as required)**
- 9. Adjournment**

Councillor Anderson adjourned the meeting at 2:30 p.m.