

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from April 7, 2016 Community Services Section Coordinated Committee Meeting

DATE: April 19, 2016

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated April 7, 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 April 7, 2016. They are before Council for consideration.

ACTIONS

- Emerald Ash Borer Management Strategy **Resolution No. CS2016-04-01**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the Emerald Ash Borer Management Strategy as presented by Skelton Brumwell & Associates and refer it back to staff for further review and recommendation.

CARRIED

OPP **Resolution No. CS2016-04-02**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 2016 Police Services Board Report for information.

CARRIED

Consent Agenda **Resolution No. CS2016-04-03**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the April 7, 2016 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted as amended.

CARRIED

- Municipal Law Enforcement Report

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the March 2016 Municipal Law Enforcement Department's monthly activity report for information.

- Mobile Parking APP (Pay-By-Phone)

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the Municipal Law Enforcement and Licensing Department be directed to report back to Committee with options and recommendations to provide a Mobile Parking App for the Summer 2016 Municipal Parking Program.

- Appeals Tribunal

Resolved That the Community Services Section of Coordinated Committee recommends to Council the establishment of an Appeals Tribunal; and,

THAT Staff be directed to report back to the Community Services Section of Coordinated Committee with the draft Terms of Reference for said Committee for final approval.

- Community Special Events Budget Adjustment

Resolved That the Community Services Section of Coordinated Committee does approve discontinuing the annual Geocache Event and utilizing the \$3,000 budget from that event to expand the activities taking place on June 19, 2016, in conjunction with the Wacky Boat Regatta.

- Stage Rental Recommendation

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that the municipality not allow the use of the portable stage by events outside the community.

- Departmental Accounts

Resolved That the departmental accounts for the month of February 2016, as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

- Community Policing

Resolved That the Community Services Section of Coordinated Committee receive the February 2016 Community Policing Minutes, for information.

- Barrie Court Services Fourth Quarter Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services 2015 Fourth Quarter Provincial Offences Act Activity Report, for information.

- Library

Resolved That the Community Services Section of Coordinated Committee receive the February 2016 Library Board Minutes, for information.

Special Fine Illegal Tourist Establishment

Resolution No. CS2016-04-04

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby recommend to Council that the Business Licensing By-law 2007-38 be amended to provide the ability to request a Special Fine from the Courts for repeat offenders or for exceptional circumstances as determined by the Town, where a residentially zoned property is operated as a tourist accommodation without a licence

CARRIED

Parking Rate – Marketing/Retention Strategy

Resolution No. CS2016-04-05

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby recommend to Council that the Parking By-law be amended to provide that a “Bonus-time” credit of 186 hours be added to all \$15.00 Flat Rate Purchases on a trial basis from May 1 to September 30, 2016; and,

FURTHER THAT the By-law also create an offence for anyone, other than the municipality, to offer for sale or to sell, any Municipal Validation permit that has a Bonus Time credit remaining.

DEFEATED

Parks, Facilities and Recreation Report

Resolution No. CS2016-04-06

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

CARRIED

Wasaga Beach Library 2015 Year in Review

Resolution No. CS2016-04-07

Resolved That the Community Services Section of Coordinated Committee receive the Wasaga Beach Public Library 2015 Year in Review report for information.

CARRIED

Respectfully Submitted,

Councillor Ron Ego,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday April 7, 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	
	K. Lalonde	Director of Public Works, Acting CAO	
	H. Bryce	Clerk	
	P. Archdekin	Deputy Clerk	
	G. Reinders	Manager of Parks, Facilities and Recreation	
	D. Vincent	Sr. MLEO	
K. Wagner	Recording Secretary		
ABSENT:	G. Vadeboncoeur	Chief Administrative Officer	

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

- Landon Black and Michael Wynia from Skelton, Brumwell & Associates Inc. provided a presentation on the Emerald Ash Borer Strategy.

Councillor Ego welcomed Mr. Black and Mr. Wynia to the table. Mr. Black pointed out that the first detection of the Emerald Ash Borer in Wasaga Beach was confirmed on August 11, 2015. He provided a power point presentation to Committee on the Emerald Ash Borer strategy. Mr. Black indicated that the majority of the Wasaga Beach ash trees are located on Town right of ways. He reviewed the several management strategies. The treatment of all trees with systemic insecticide biennially. A modified treatment that is percentage based with systemic insecticide. A passive management is status quo. An active management is extensive surveying and removal of all infested trees. The proactive management is the systematic removal of all ash trees regardless of infestation. Mr. Black then provided details on the phases for treatment and estimated cost of removal of the ash trees.

Councillor Ego asked if there were any questions or comments. Mr. Black addressed several inquiries and provided clarification. Councillor Ego thanked Mr. Black and Mr. Wynia for their presentation. It was then;

MOVED BY B. F. SMITH
SECONDED BY B. SMITH

RESOLUTION NO. CS2016-04-01

Resolved That the Community Services Section of Coordinated Committee receive the Emerald Ash Borer Management Strategy as presented by Skelton Brumwell & Associates and refer it back to staff for further review and recommendation.

CARRIED

- Kacey Siskind from HonkMobile provided a presentation on a Mobile Payment Parking APP (Pay-By-Phone).

Councillor Ego welcomed Ms. Siskind to the table. Ms. Siskind provided a demonstration to the Committee using the HonkMobile Payment Parking APP. She pointed out that HonkMobile provides a free web application that allows users to search, find and pay for parking using their mobile phone. After downloading the app and linking it to a credit card or PayPal account, visitors can forgo the more traditional parking machines. Users receive alerts 15 minutes prior to expiration of their parking session, giving them the opportunity to pay for additional time remotely. Ms. Siskind explained further details on how APP works for the Parking Enforcement Officers. In response to an inquiry Ms. Siskind indicated there is a convenience fee charged to the user and then confirmed that there is no charge to the Municipality. Councillor Ego asked if there were any questions or comments. Ms. Siskind addressed several inquiries and provided clarification. A brief discussion ensued.

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

OPP was not in attendance. It was then;

MOVED BY B. STOCKWELL
SECONDED BY B. F. SMITH

RESOLUTION NO. CS2016-04-02

RESOLVED THAT the Community Services Section of Coordinated Committee hereby receives the February 2016 Police Services Board Report for information.

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. The Clerk noted the following items have been asked to be pulled for separate discussion; Special Fine for Operating Illegal Tourist Establishment, Parking Rate – Marketing/Retention Strategy, Parks, Facilities and Recreation Report and Wasaga Beach Public Library 2015 Year in Review. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. CS2016-04-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the April 7, 2016 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted as amended.

CARRIED

i) Departmental Staff Reports

- Municipal Law Enforcement Report

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the March 2016 Municipal Law Enforcement Department's monthly activity report for information.

Carried

- Mobile Parking APP (Pay-By-Phone)

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the Municipal Law Enforcement and Licensing Department be directed to report back to Committee with options and recommendations to provide a Mobile Parking App for the Summer 2016 Municipal Parking Program.

Carried

- Appeals Tribunal

Resolved That the Community Services Section of Coordinated Committee recommends to Council the establishment of an Appeals Tribunal; and,

THAT Staff be directed to report back to the Community Services Section of Coordinated Committee with the draft Terms of Reference for said Committee for final approval.

Carried

- Community Special Events Budget Adjustment

Resolved That the Community Services Section of Coordinated Committee does approve discontinuing the annual Geocache Event and utilizing the \$3,000 budget from that event to expand the activities taking place on June 19, 2016, in conjunction with the Wacky Boat Regatta.

Carried

- Stage Rental Recommendation

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that the municipality not allow the use of the portable stage by events outside the community.

Carried

e) Accounts**- Departmental Accounts**

Resolved That the departmental accounts for the month of February 2016, as reviewed by the Community Services Committee, are hereby confirmed.

Carried

f) Other Matters**- Community Policing**

Resolved That the Community Services Section of Coordinated Committee receive the February 2016 Community Policing Minutes, for information.

Carried

- Barrie Court Services Fourth Quarter Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services 2015 Fourth Quarter Provincial Offences Act Activity Report, for information.

Carried

- Library Board Minutes

Resolved That the Community Services Section of Coordinated Committee receive the February 2016 Library Board Minutes, for information.

Carried

The Clerk left meeting at 9:43 a.m. The Deputy Clerk entered the meeting at 9:43 a.m.

The following items were previously noted as being requested for separate discussion.

- Special Fine for Operating Illegal Tourist Establishment

Mayor Smith expressed his concerns regarding the process to fine an owner of an illegal tourist establishment specifically if it is at the discretion of the By-law Officer that is responding to the complaint. Mr. Vincent provided clarification explaining that the By-law officer is not imposing a fine but laying a charge. The owner will be summons to court where the Municipality, having regard to the circumstances of the offence may request to impose an additional special fine which is in addition to the regular fine. Considerable discussion ensued with respect to illegal tourist establishments specific to residential areas. Mr. Vincent provided clarification with respect to the process to impose a fine under the By-law to Control Noise and Nuisance. It was then;

MOVED BY B. STOCKWELL
SECONDED BY B. F. SMITH

RESOLUTION NO. CS2016-04-04

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the Business Licensing By-law 2007-38 be amended to provide the ability to request a Special Fine from the Courts for repeat offenders or for exceptional circumstances as determined by the Town, where a residentially zoned property is operated as a tourist accommodation without a licence.

CARRIED

Mayor Smith requested a recorded vote.

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

Committee took a brief recess. Councillor Ego called the meeting back to order at 10:05 a.m.

- Parking Rate – Marketing/Retention Strategy

The Bonus-time” credit of 186 hours added to the \$15.00 Flat Rate for parking permits was discussed as being too much of credit. This credit would allow a parking permit to be used for an entire week. A brief ddiscussion took place regarding reducing parking rates for local residents for all parking areas in Wasaga Beach.

It was then;

MOVED BY B. F. SMITH
SECONDED BY B. SMITH

RESOLUTION NO. CS2016-04-05

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that the Parking By-law be amended to provide that a “Bonus-time” credit of 186 hours be added to all \$15.00 Flat Rate Purchases on a trial basis from May 1 to September 30, 2016; and,

FURTHER THAT the By-law also create an offence for anyone, other than the municipality, to offer for sale or to sell, any Municipal Validation permit that has a Bonus Time credit remaining.

DEFEATED

- Parks, Facilities and Recreation Report

Mayor Smith inquired with respect to the timing to complete the gardens for the Town’s Beautification areas. Mr. Reinders confirmed that preparations for the gardens have already begun and he will continue to monitor with the parks staff to ensure the maintenance of these areas. It was then;

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2016-04-06

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

CARRIED

- Wasaga Beach Public Library 2015 Year in Review

Councillor Bray highlighted the Library 2015 Year in Review pamphlet. She pointed out the importance of the Library and noted the several activities and visitors that utilize the Library. A brief discussion took place. It was then;

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-04-07

Resolved That the Community Services Section of Coordinated Committee receive the Wasaga Beach Public Library 2015 Year in Review report for information.

Carried

The Community Services Section of Coordinated Committee recessed at 10:20 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the April 7, 2016 Public Works Section of Coordinated Committee

DATE: April 19, 2016

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated April 7, 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 April 7, 2016. They are before Council for consideration.

ACTIONS

2015 Annual Performance Report Water Pollution Control Plant

Resolution No. PW2016-04-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2015 Annual Performance Report for the Water Pollution Control Plant, for information.

CARRIED

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

Resolution No. PW2016-04-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the April 7, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

CARRIED

- Tender Contract No. PW2016-01 – Line Painting and Pavement Markings.

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Traffic Line Painting & Pavement Marking Contract No. PW2016-01 to Midwestern Line Stripping Inc. for the prices stipulated in the tender bid.

Carried

- **Tender Contract No. PW2016-02 – For the Supply and Placement of Hot Mix Asphalt.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Hot Mix Asphalt Contract No. PW2016-02 to Georgian Paving Limited for the prices stipulated in the tender bid.

Carried

- **Request for Quotation Contract No. PW2016-05 – For Asphalt Road Repair for 2016.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Asphalt Road Repair RFQ# PW2016-05 to 1783081 Ontario Inc. O/A Road Readie Paving for the prices stipulated in the tender bid.

Carried

- **Request for Proposal No. PW2016-06 – For the Supply of One (1) New 2016 Pick-Up Truck.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the light duty vehicle equipment contract, RFP# PW2016-06 for one (1) new pickup truck be awarded to Hanna Motor Sales Co. Ltd., in the amount of \$36,832.00, (excluding H.S.T.).

Carried

- **Tender Contract No. PW2016-08 – For the Supply and Placement of Granular ‘A’.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Granular ‘A’, Tender #PW2016-08 to Lafarge Canada Limited for the unit price stipulated in the tender bid.

Carried

- **County of Simcoe Program for Free Mulch and Compost Distribution.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the correspondence dated March 14, 2016 from the County of Simcoe, relating to their free Mulch and Compost Distribution Program, for information.

Carried

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

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the April 7, 2016 Engineer's Capital Works Project Status Report, for information.

Carried

- **Hydro Consumption Costs for Streetlights in Unassumed Subdivisions.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee receive the Hydro Consumption Costs for Streetlights in Unassumed Subdivisions staff report dated April 7, 2016 for information;

AND FURTHER THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that all future Subdivision Agreements include a new clause outlining the Developer's responsibility to pay hydro consumption costs for streetlights in unassumed subdivisions until issuance of the Certificate of Substantial Completion (Full Services).

Carried

- **Tender Contract PW-2015-11 – For the Construction of 39th Street South Urbanization.**

Recommendation: RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the 39th Street South Urbanization (Phase 1), Contract No. PW2015-11, be awarded to Georgian Paving in the amount of \$468,496.00, which excludes HST;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the agreement for the works.

Carried

- **Drinking Water Quality Management Standard (DWQMS) DWQMS Accreditation Audit-Water Supply and Distribution Systems Certificates of Accreditation.**

Recommendation: RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Certificates of Accreditation for the Town of Wasaga Beach Water Supply and Distribution Systems, as issued by SAI Global for the drinking water system.

Carried

- **Departmental Accounts for February 2016**

Recommendation: RESOLVED THAT the departmental accounts for the month of February 2016, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

- **Wasaga Beach Transit Reports-February 2016**

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Wasaga Beach Transit Report for February 2016, for information.

Carried

- **Wasaga Beach-Collingwood Link Ridership Statistics-February 2016**

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

Carried

Respectively Submitted,

Bill Stockwell, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

April 7, 2016 at 8:30 a.m. Classroom

PRESENT:	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor/Co-Chair
	B. Stockwell	Councillor/Chair
	R. Anderson	Councillor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	P. Archdekin	Deputy Clerk
	K. Lalonde	Director of Public Works
	M. Pincivero	Manager of Engineering
S. Chapman	Recording Secretary	

ABSENT:	G. Vadeboncoeur	CAO
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Call back to Order

Councillor Stockwell called the Public Works Section of the Coordinated meeting to order at 10:25 a.m.

4. Public Works Section

a) Disclosure of Pecuniary Interest

Councillor Stockwell informed Committee that Deputy Mayor Bifulchi has declared a Pecuniary Interest with respect to item 4)f Public Works Accounts – February 2016, cheque #019282 for \$654.70, as it pertains to a family member. 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

c) Unfinished Business

d) Other Agency Reports

i) 2015 Annual Performance Report – Water Pollution Control Plant.

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

MOVED BY B.F. SMITH
 SECONDED BY B. SMITH

RESOLUTION NO. PW2016-04-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2015 Annual Performance Report for the Water Pollution Control Plant, for information.

CARRIED

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 any items to be removed from the Consent Agenda? Committee had no requests. It was then;

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. PW2016-04-02

RESOLVED THAT the Public Works Section of the Coordinated Committee hereby receives the April 7, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

CARRIED

**i) Departmental Staff Reports
 - Public Works**

- **Tender Contract No. PW2016-01 – Line Painting and Pavement Markings.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Traffic Line Painting & Pavement Marking Contract No. PW2016-01 to Midwestern Line Stripping Inc. for the prices stipulated in the tender bid.

Carried

- **Tender Contract No. PW2016-02 – For the Supply and Placement of Hot Mix Asphalt.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Hot Mix Asphalt Contract No. PW2016-02 to Georgian Paving Limited for the prices stipulated in the tender bid.

Carried

- **Request for Quotation Contract No. PW2016-05 – For Asphalt Road Repair for 2016.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Asphalt Road Repair RFQ# PW2016-05 to 1783081 Ontario Inc. O/A Road Readie Paving for the prices stipulated in the tender bid.

Carried

- **Request for Proposal No. PW2016-06 – For the Supply of One (1) New 2016 Pick-Up Truck.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the light duty vehicle equipment contract, RFP# PW2016-06 for one (1) new pickup truck be awarded to Hanna Motor Sales Co. Ltd., in the amount of \$36,832.00, (excluding H.S.T.).

Carried

- **Tender Contract No. PW2016-08 – For the Supply and Placement of Granular ‘A’.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Granular ‘A’, Tender #PW2016-08 to Lafarge Canada Limited for the unit price stipulated in the tender bid.

Carried

- **County of Simcoe Program for Free Mulch and Compost Distribution.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the correspondence dated March 14, 2016 from the County of Simcoe, relating to their free Mulch and Compost Distribution Program, for information.

Carried

- **Transportation - None**

- **Engineering**

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the April 7, 2016 Engineer’s Capital Works Project Status Report, for information.

Carried

- **Hydro Consumption Costs for Streetlights in Unassumed Subdivisions.**

Resolved that the Public Works Section of Coordinated Committee receive the Hydro Consumption Costs for Streetlights in Unassumed Subdivisions staff report dated April 7, 2016 for information;

AND FURTHER THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that all future Subdivision Agreements include a new clause outlining the Developer's responsibility to pay hydro consumption costs for streetlights in unassumed subdivisions until issuance of the Certificate of Substantial Completion (Full Services).

Carried

- **Tender Contract PW-2015-11 – For the Construction of 39th Street South Urbanization.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the 39th Street South Urbanization (Phase 1), Contract No. PW2015-11, be awarded to Georgian Paving in the amount of \$468,496.00, which excludes HST;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the agreement for the works.

Carried

- **Environmental**

- **Drinking Water Quality Management Standard (DWQMS) DWQMS Accreditation Audit-Water Supply and Distribution Systems Certificates of Accreditation.**

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the Certificates of Accreditation for the Town of Wasaga Beach Water Supply and Distribution Systems, as issued by SAI Global for the drinking water system.

Carried

f) Accounts – February 2016

Resolved that the departmental accounts for the month of February 2016, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

**g) Other Matters
- Transit**

- Wasaga Beach Transit Report-February 2016

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the Wasaga Beach Transit Report for February 2016, for information.

Carried

- Wasaga Beach-Collingwood Link Ridership Statistics-February 2016

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for February 2016, for information.

Carried

Councillor Stockwell recessed the Public Works Section of the Coordinated meeting at 10:28 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Nina Bifulchi, Chair
Development Services Committee

SUBJECT: Actions from the April 7, 2016 Coordinated Committee Meeting - Development Services Section

DATE: April 7, 2016



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated April 7, 2016, as amended, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Coordinated Committee Meeting - Development Services Section held on April 7, 2016. They are before Council for consideration.

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

RESOLUTION NO. DS2016-04-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the April 7, 2016 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted as amended.

CARRIED

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

Resolved that Development Services Section of Coordinated Committee recommend to Council that the Official Plan and Zoning By-law Amendment for lands located at 6 Dunkerron Avenue and described as Lots 19 and 20 Plan 674 be forwarded to Council for adoption.

CARRIED

Z01/16 – Amendment to Comprehensive Zoning By-law 2003-60 – Hospital as a Main Permitted Use

Resolved that Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment to permit 'hospital' as a main permitted use within the District Commercial, Service Commercial, Local Commercial, and Institutional Zones of Comprehensive Zoning By-law 2003-60, as amended, be approved.

CARRIED

Engineering Review Fee Policy

Resolved that Development Services Committee Section of Coordinated Committee does hereby recommend to Council that the Engineering Review Fee Policy dated April 2016 be approved.

CARRIED

DB01/16, Deeming By-law, Harlow, 1128 River Road East

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 11, 12 and 42 within Registered Plan 708 to no longer be within a registered plan.

CARRIED

Committee of Adjustment/Consent Matters

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices for A04/16, A05/16, A06/16, A07/16, B03/16 and B04/16 and Decisions for A02/16, A03/16 and B02/16.

CARRIED

Ainley Project Status Report dated March 21, 2016

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of March 21, 2016 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated March 29, 2016

Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated March 29, 2016 for information.

CARRIED

County of Simcoe – Municipal Interest in Affordable Rental Development - Correspondence dated March 29, 2016

Resolved that Development Services Section of Coordinated Committee receives the correspondence from the County of Simcoe dated March 29, 2016 regarding Municipal Interest in Affordable Rental Development for information and that the correspondence is referred back to staff for action.

CARRIED

Municipal Partnership Agreement between the Town of Wasaga Beach and the Nottawasaga Valley Conservation Authority

RESOLUTION NO. DS2016-04-02

RESOLVED THAT Development Services Section of Coordinated Committee does hereby refer the report pertaining to the Municipal Partnership Agreement between the Town of Wasaga Beach and the Nottawasaga Valley Conservation Authority for further review.

CARRIED



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, April 7, 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
	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

There were none.

b) Deputations, Petitions, Presentations and Public Meetings

Public Meeting – Z01/16, Town of Wasaga Beach, Amendment to Comprehensive Zoning By-law 2003-60 to permit 'hospital' as a Main Permitted Use.

The Chair noted that the Notice of Public Meeting was published in the Wasaga Sun Newspaper on March 17, 2016, and circulated to all agencies, service providers, school boards, and abutting municipalities as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the *Planning Act*.

THE SUBJECT LANDS are comprised of all lands currently zoned District Commercial (CD), Service Commercial (CS), Local Commercial (CL), and Institutional (I) within Comprehensive Zoning By-Law 2003-60, as amended.

THE PROPOSED ZONING BY-LAW AMENDMENT would allow 'hospital' as a main permitted use on certain lands within the Town of Wasaga Beach, and would insert a definition for 'hospital' into the Definitions Section of the Comprehensive Zoning By-Law.

THE EFFECT of the proposed Zoning By-Law Amendment would permit a hospital use to be established on lands zoned District Commercial, Service Commercial, Local Commercial, and Institutional within Comprehensive Zoning By-Law 2003-60, as amended.

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

Letters of Support: None

Letters of No objection: Simcoe County District School Board, Letter dated March 31, 2016

Letters of Concern: None

Letters of Objection: None

The Chair asked Mr. Herron, if any further letters or correspondence in regard to this application have been received? Mr. Herron advised that no further letters or correspondence were received.

Mr. Herron made a brief presentation and provided further details with respect to the proposed Zoning By-Law amendment. He explained that the Town of Wasaga Beach is currently performing an update to its planning and development policies. The two main purposes of the policy update is first, to adjust the planning policies to meet with Councils stated objectives, and second, to bring the Town policies into compliance with the Provincial Policy Statement (PPS) as well as with the Growth Plan for the Greater Golden Horseshoe.

Both the Council objectives and Provincial policy strive towards establishing Wasaga Beach as a 'complete community'. In performing an initial review of the Comprehensive Zoning By-Law, it has been determined that the document is deficient in not specifically stating that a hospital is a permitted use within any of the existing zones. The purpose of the proposed zoning by-law amendment is to address the deficiency and perform an update to the Comprehensive Zoning By-Law to allow 'hospital' as a main permitted use.

Based upon the PPS, the Growth Plan for the Greater Golden Horseshoe, the policies of the Official Plan, and the data from the Age Friendly Community Plan, it is appropriate for the Town to consider including 'hospital' as a permitted use within the District Commercial (CD), Service Commercial (SC), Local Commercial (LS), and Institutional (I) zones of comprehensive Zoning By-Law 2003-60.

The Chair asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed amendments 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 today's proceedings.

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 will be considered and a decision will be made as to whether Committee will recommend the proposed amendments proceed further through the approvals process.

Anyone that received Notice of the Public Meeting will receive Notice of the Decision of Council in this matter. The Chair noted that if you did not receive the Notice and would like to receive a copy of the Notice of Decision for the proposed Official Plan and Zoning By-law Amendments to please leave your name and address with the recording secretary or make a written request to the Clerk of the Town of Wasaga Beach.

The Chair then closed the Public Meeting.

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 (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant |
| Z23/10 | |
| 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 |
| OP02/14 | Accommodation Conversions – July 23, 2014 – September 24, 2014 |

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. Item (v) Municipal Partnership Agreement between the Town of Wasaga Beach and the Nottawasaga Valley Conservation Authority was pulled and discussed after. It was then;

MOVED BY- Councillor Ego
SECONDED BY- Councillor Bray

RESOLUTION NO. DS2016-04-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the April 7, 2016 Consent Agenda Items 5(e) through 5(g) and that the recommendations contained therein be adopted as amended.

CARRIED

Departmental Staff Reports

i) Official Plan Amendments

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

Resolved that Development Services Section of Coordinated Committee recommend to Council that the Official Plan and Zoning By-law Amendment for lands located at 6 Dunkerron Avenue and described as Lots 19 and 20 Plan 674 be forwarded to Council for adoption.

CARRIED

ii) Zoning By-law Amendments

- Z01/16 – Amendment to Comprehensive Zoning By-law 2003-60 – Hospital as a Main Permitted Use

Resolved that Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment to permit 'hospital' as a main permitted use within the District Commercial, Service Commercial, Local Commercial, and Institutional Zones of Comprehensive Zoning By-law 2003-60, as amended, be approved.

CARRIED

iii) Subdivision/Condominium Matters

iv) Site Plan Matters

v) Other Reports

- Engineering Review Fee Policy

Resolved that Development Services Committee Section of Coordinated Committee does hereby recommend to Council that the Engineering Review Fee Policy dated April 2016 be approved.

CARRIED

- **DB01/16, Deeming By-law, Harlow, 1128 River Road East**

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 11, 12 and 42 within Registered Plan 708 to no longer be within a registered plan.

CARRIED

vi) Building Departments Matters

f) Accounts

Resolved that the departmental accounts for February 29, 2016, as reviewed by the development Services Section, are hereby confirmed.

CARRIED

g) Other Matters

Committee of Adjustment/Consent Matters

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices for A04/16, A05/16, A06/16, A07/16, B03/16 and B04/16 and Decisions for A02/16, A03/16 and B02/16.

CARRIED

Ainley Project Status Report dated March 21, 2016

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of March 21, 2016 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated March 29, 2016

Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated March 29, 2016 for information.

CARRIED

County of Simcoe – Municipal Interest in Affordable Rental Development - Correspondence dated March 29, 2016

Resolved that Development Services Section of Coordinated Committee receives the correspondence from the County of Simcoe dated March 29, 2016 regarding Municipal Interest in Affordable Rental Development for information and that the correspondence is referred back to staff for action.

CARRIED

The Deputy Mayor requested item (v) Municipal Partnership Agreement between the Town of Wasaga Beach and the Nottawasaga Valley Conservation Authority to be pulled from the consent agenda. She would like to go through the agreement in depth before making a decision.

MOVED BY- Mayor Smith

SECONDED BY- Councillor Smith

RESOLUTION NO. DS2016-04-02

RESOLVED THAT Development Services Section of Coordinated Committee does hereby refer the report pertaining to the Municipal Partnership Agreement between the Town of Wasaga Beach and the Nottawasaga Valley Conservation Authority for further review.

CARRIED

The Development Services Committee recessed at 1:09 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Anderson, Chair
General Government Committee

SUBJECT: Actions from the April 7, 2016 General Government Committee Meeting

DATE: April 19, 2016

RECOMMENDATION

That Council adopt the General Government Committee Report dated April 7, 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 April 7, 2016. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. 2016-04-01

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

CARRIED

Director of ED & Tourism Monthly Report

RESOLUTION NO. 2016-04-02

RESOLVED THAT the General Government Section of Coordinated Committee hereby receives the monthly Update Report from the Director of Economic Development and Tourism, for information.

CARRIED

Beachfront Lease

RESOLUTION NO. 2016-04-03

RESOLVED THAT the General Government Section of Coordinated Committee receive the Update Report on the status of lease negotiations pertaining to 50 Mosley Street with 2451782 Ontario Ltd. from the Director of Economic Development and Tourism for information.

CARRIED

That the question be called

RESOLUITON NO. 2016-04-04

Main Street Market RFP

RESOLUTION NO. 2016-04-05

RESOLVED THAT the General Government Section of Coordinated Committee hereby recommends to Council that Adventure Design Ltd., we awarded the contract to design and build the Main Street Market Kiosks, the Beachfront Rental Kiosk and the Lifeguard/Ambassador Stations.

CARRIED

That the question be called

RESOLUTION NO. 2016-04-06

12 Main St. Unit B – Kiosk – Secrets of Transylvania Pastry

RESOLUTION NO. 2016-04-07

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Anca Marchidanu, carrying on business as Secrets of Transylvania Pastry for 12 Main Street, Unit B, (also known as a Main Street Market Kiosk) for a one (1) year term, with an option to renew for two (2) additional terms of two (2) years each, based on satisfactory performance and Council approval.

CARRIED

That the question be called

RESOLUTION NO. 2016-04-08

12 Main St. Unit C – Kiosk – Ashanti Coffee Collingwood

RESOLUTION NO. 2016-04-09

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Ashanti Coffee Collingwood for 12 Main Street, Unit C (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit E – Kiosk – Barry Wood COB

RESOLUTION NO. 2016-04-10

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Barry Wood COB for 12 Main Street, Unit E (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further (2) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit H – Kiosk – Taste of Paradise

RESOLUTION NO. 2016-04-11

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that that Town of Wasaga Beach accept the Offer to Lease from Taste of Paradise for 12 Main Street, Unit H (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit J – Kiosk – Alex Smarkenka

RESOLUTION NO. 2016-04-12

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Alex Smardenka for 12 Main Street, Unit J (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit M – Kiosk – Sparkle Tattoos

RESOLUTION NO. 2016-04-13

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Sparkle Tattoos for 12 Main Street, Unit M (also known as Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit N – Kiosk – Finest Global Imports

RESOLUTION NO. 2016-04-14

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer the Lease from Finest Global Imports for 12 Main Street, Unit N, (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit R – Kiosk – Squeez'd

RESOLUTION NO. 2016-04-15

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Squeez'd for 12 Main Street, Unit R (also known as a Main Street Market Kiosk) for a two (2) year term, with an option to renew for a further three (3) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit S – Kiosk – L. Vakanis; N. Plater**RESOLUTION NO. 2016-04-16**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Lazaro Vakanis and Nathan Plater for 12 Main Street, Unit S, (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

12 Main St. Unit V – Kiosk – Lethal Buzz Cafe**RESOLUTION NO. 2016-04-17**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Lethal Buzz Café for 12 Main Street, Unit V, (also known as a Main Street Market Kiosk) for a one (1) year term, with an option to renew for two (2) additional terms of two (2) years each, based on satisfactory performance and Council approval.

CARRIED

Special Events**Electric Elements****RESOLUTION NO. 2016-04-18**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that they approve holding Electric Elements on Sunday, May 22, 2016 in the Playland Park Square and Pedestrian Main Street;

AND FURTHER THAT Beach Drive from Spruce Street to 1st Street; be closed on Sunday, May 22nd, 2016 at 6am until Monday, May 23rd, 2016 at 8am;

AND FURTHER THAT three sections of the Playland Parking Lot (west side of the lot – adjacent to Mosley Street at the west entrance, north section of the lot – between Bananas and the Copa Cabana, and a small portion of the south east side of the lot – adjacent to Mosley at the east entrance) be closed for event suppliers, set up crew and large vehicles to accommodate event set up on Friday, May 20th, 2016 at 8am;

AND FURTHER THAT the Town provides 30 alternative parking spaces for event suppliers and set up crews during the event, limited to the Spruce Street lot.

CARRIED

Georgian Triangle Music Festival

RESOLUTION NO. 2016-04-19

RESOLVED THAT the motion pertaining to the Georgian Triangle Music Festival is hereby amended to a \$2,500 sponsorship grant.

CARRIED

RESOLUTION NO. 2016-04-20

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council approval in principle of the Georgian Triangle Music Festival on June 30 to July 2, 2016, at a variety of venues in Wasaga Beach; and,

Further That a \$5,000.00 sponsorship grant be provided to the Georgian Triangle Music Festival to acquiring live entertainment acts to enhance the event, as amended.

CARRIED

Vintage Rudge Motorcycle Unveiling

RESOLUTION NO. 2016-04-21

RESOLVED THAT the General Government Committee Services Section of Coordinated Committee recommends to Council that it approve an expanded event and agenda for hosting the Unveiling of the Rudge Motorcycle at the 2nd Annual Motorcycle Rally from Friday, July 15th to Sunday, July 17th, 2016; and,

FURTHER THAT an additional \$7,000.00 (\$1,000.00 already approved) be allocated in the Special Events External Sponsorships budget to expand the event to include a demonstration, display and further plans and activities surrounding the unveiling of the Town owned vintage Rudge motorcycle.

CARRIED

2015 Treasure's Statement of Remuneration & Expenses paid to Members of Council and Appointed Board/Committee Members

RESOLUTION NO. 2016-04-22

RESOLVED THAT the General Government Services Section of Coordinated Committee hereby recommends to Council that it receive for information the 2015 annual statement of remuneration and expenses paid to members of Council and appointed Board/Committee members.

CARRIED

Closed Session

RESOLUTION NO. 2016-04-23

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the April 7, 2016 General Government Section of Coordinated Committee be closed to the public to consider a proposed or pending acquisition or disposition of land by the municipality (Drainage Easement)

CARRIED

Closed Resolution No. 2016-04-24

RESOLUTION NO. 2016-04-25

RESOLVED THAT the General Government Section of Coordinated Committee of April 7, 2016 does hereby confirm the direction given to the Director of Public Works, in Closed Session.

CARRIED

Respectfully Submitted,

Ron Anderson, Councillor
Chair, General Government Committee



Coordinated Committee Meeting

AGENDA

April 7, 2016 in the 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
	K. Lalonde	Public Works Director/Acting CAO
	H. Bryce	Clerk
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer
	J. Legget	Communications Officer
	A. McNeill	Director of Economic Development & Tourism
A. Webster	Special Events Coordinator	
D. Brunelle	Special Events Coordinator	
D. Henry	Human Resources	
ABSENT:	G. Vadeboncoeur	CAO

Call back to Order

Councillor Anderson called the meeting to order at 1:22 p.m.

6. General Government Section

a) Deputations, Petitions, Presentations and Public Meetings

b) Unfinished Business

c) Other Agency Reports

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.

Recommendation: RESOLVED THAT General Government Section of Coordinated Committee hereby receives the Consent Agenda Items 6(d) through 6(f), and that the recommendations contained therein be adopted.
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It was noted, the following reports have been requested to be pulled from the consent agenda for further discussion:

- Director of ED & Tourism - March Activity Update
- Director of ED & Tourism - Update Report - Beachfront Lease – 50 Mosley Street
- Director of ED & Tourism - Award of RFP for Main Street Market, Beachfront Rental Kiosks and Lifeguard/Ambassador Stations Design & Build
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit B (Secrets of Transylvania Pastry)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit C (Ashanti Coffee Collingwood)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit E (Barry Wood COB)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit H (Taste of Paradise)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit J (Alex Smardenka)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit M (Sparkle Tattoos)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit N (Finest Global Imports)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit R (Squeez'd)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit S (Lazaro Vakanis and Nathan Plater)
- Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit V (Lethal Buzz Café)
- Special Events Coordinator - Electric Elements
- Special Events Coordinator - Georgian Triangle Music Festival
- Special Events Coordinator (David Brunelle) - Vintage Rudge Motorcycle Unveiling – Events & Activities
- Treasurer - 2015 Treasurer's Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members

It was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-04-01

RESOLVED THAT General Government Section of Coordinated Committee does hereby receive the Consent Agenda Items 6 (d) through 6(f), and that the recommendations contained therein be adopted, as amended.

CARRIED

Special Events

- Special Events Coordinator – Special Events Report

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby receive the April Special Events Report for information.

CARRIED

- Special Events Coordinator - Wicked Wasaga Weekend – Jeep Jamboree

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommends to Council that it approve in principle hosting the 1st annual Wicked Wasaga Weekend – Jeep Jamboree on September 10 and 11, 2016 in Playland Park Square.

CARRIED

Administration

- CAO – Attendance at the Ontario Municipal Administrators’ Association Conference/Workshop May 11-13th, Nottawasaga Inn

RESOLVED THAT the General Government Section of Coordinated Committee does hereby approve the CAO’s attendance at the Ontario Municipal Administrators’ Association Spring Conference/Workshop being held at the Nottawasaga Inn from May 11-13, 2016.

CARRIED

- Clerk & CITO – Implementation of a Video Surveillance Policy

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the report pertaining to the Implementation of a Video Surveillance Policy; and,

FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that the Town of Wasaga adopt the Video Surveillance Policy as presented.

CARRIED

- Clerk – Review and Update of Corporate Policy 2-8 – Freedom of Information and Protection of Privacy – Routine Disclosure and Active Dissemination Policy

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the report pertaining to Review and Update of Corporate Policy 2-8 – Freedom of

Information and Protection of Privacy – Routine Disclosure and Active Dissemination Policy; and,

FURTHER THAT the General Government Section of Coordinated Committee recommends to Council the adoption of the Freedom of Information and Protection of Privacy – Routine Disclosure and Active Dissemination Policy as presented.

CARRIED

- **Clerk – Review and Update of Corporate Policy 1-5 – Use of Corporate Resources for Election Purposes Policy**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the report pertaining to Review and Update of Corporate Policy 1-5 – Use of Corporate Resources for Election Purposes Policy; and,

FURTHER THAT the General Government Section of Coordinated Committee recommends to Council the adoption of the Use of Corporate Resources for Election Purposes Policy as presented.

CARRIED

Finance

- **Treasurer - 2015 Annual Investment Report – For Information**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it receive the 2015 Investment Report for information.

CARRIED

- **Treasurer - Banking update for Remote Deposit Capture**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it authorize the Treasurer to enter into an agreement with TD Canada Trust Bank for the Remote Deposit Capture Service at a monthly amount of \$75 plus applicable taxes.

CARRIED

- e) **Accounts – February 2016**

RESOLVED THAT the February 2016 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

f) Other Matters

- Historical Advisory Committee Minutes – February, 2016

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby receive the Historical Advisory Committee Minutes of February 8, 2016, as circulated.

CARRIED

**- Chief Information Technology Officer - Operating budget variance
– Microsoft Exchange License Renewal & Support for Scale Servers**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it approve a transfer from the IT reserve for the annual renewal fees of the corporate Microsoft Exchange Office 365 for corporate Email, in the amount of \$3,688.57 plus applicable taxes;

AND further that \$4,836 (plus applicable taxes) be funded through the IT reserve for the emergency purchase action completed to reactivate the service contract for the Scale Server system following a prolonged power outage.

CARRIED

i) Departmental Staff Reports

Economic Development and Tourism

- Director of ED & Tourism - March Activity Update

Deputy Mayor Bifulchi inquired on the Beachfront Master Plan and if there are any funds from the community to which Mr. McNeill advised has had a verbal commitment. Mr. McNeill indicated he has had discussions with several developers but was not in a position to disclose any formal commitments at this time.

She then inquired on the status of the MNR Agreement to which Mr. McNeill responded he is working through one issue on special events and anticipates we will receive the agreement any day.

The Deputy Mayor inquired about the Main Street Market and implementing health unit recommendations and what those recommendations are. Mr. McNeill advised that the Health Unit and CBO met and presented the operations plan. Follow up conversations were held concerning the use of portable hand and food wash units. Water will be delivered to taps from a direct Town connection. Gray water will be discharged into jugs. No smoking signage is required. Mr. McNeill advised he has prepared a draft report which he will circulate shortly. The Deputy Mayor inquired if there were issues with the Health Unit on the cooking inside or outside on bbq's. Mr. McNeill advised the propane tanks will be inspected and compliance

with fire and building inspections so there was no concerns with the bbq's. There being no further discussion, it was then;

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. 2016-04-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the monthly Update Report from the Director of Economic Development and Tourism, for information.

CARRIED

- **Director of ED & Tourism - Update Report - Beachfront Lease – 50 Mosley Street**

Deputy Mayor Bifulchi inquired since Mr. Bickmore is not interested in the lease are there any discussions happening with last year's operator. Mr. McNeill advised that he has met with the previous operator Blue Shores Fish and Chips and he has expressed an interest in writing to return. There are outstanding financial commitments that will be paid before proceeding.

Councillor Smith noted she will not support an application from the former tenant as he could not prove he could do business properly. It was then;

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-04-03

RESOLVED THAT the General Government Section of Coordinated Committee receive the Update Report on the status of lease negotiations pertaining to 50 Mosley Street with 2451782 Ontario Ltd. from the Director of Economic Development and Tourism for information.

CARRIED

- **Director of ED & Tourism - Award of RFP for Main Street Market, Beachfront Rental Kiosks and Lifeguard/Ambassador Stations Design & Build**

Deputy Mayor Bifulchi advised she is no issue with awarding the kiosk construction RFP, but does has questions with the lifeguard and liability issues that have not been provided or addressed, in addition to the budget for equipment, radios, First aid etc. The rental kiosk looks like big enough to stand in it but she inquired where the equipment will be located to get chair/umbrella and where will they be stored. Also the terms with the MNR are not quite there yet. It may have been discussions staff to staff, Council has not seen negotiations and it needs to see that and the proper site plan as a drawing is not a site plan. She inquired who will pay for the extras listed for the kiosks as the rental amount is \$6,000 on some and is the Town paying more for others with extras (sinks, counters etc.).

Mr. McNeill responded that the RFP is very clear that the contract is to build the life guard stations subject to MNR and Council agreement. We are just proceeding with the kiosks until the MNR agreement is finalized. The Site Plan is finished and the final servicing is being worked through. He plans to bring the site plan and costing, the full picture, to the next General Government meeting. The plan has been submitted to the health unit and he can share that with Council. The extras that were included were part of an addendum due to comments from the Health Unit and also included screen doors for front and rear door. It is the intention that the Town pay for those items within the allocated Town budget

Councillor Bray inquired about staff report formats. She was advised that staff use the same template but the information may be provided differently. Councillor Bray inquired as to where the kiosk rfp was advertised to which the Mayor noted that we have a standard set of areas that we advertise; the local paper and the Town's web site and that doesn't change from one department to another.

Councillor Anderson did not have a problem with the RFP but had a problem that only one person responded and stated there must be someone else in North America that can make these kiosks.

Councillor Smith requested that the vote be called and requested a recorded vote. The Clerk advised that when a Councillor asks that a question be called the motion needs to be second and voted upon. The question was called to stop the debate and if carried the Chair calls the main motion. It was then;

MOVED BY COUNCILLOR SMITH
SECONDED BY COUNCILLOR EGO

RESOLUTION NO. 2016-04-04

That the question be called.

CARRIED

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. 2016-04-05

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that Adventure Design Ltd., be awarded the contract to design and build the Main Street Market Kiosks, the Beachfront Rental Kiosk and the Lifeguard/Ambassador Stations.

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

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit B (Secrets of Transylvania Pastry)**

Deputy Mayor Bifulchi noted that her comments are in reference to all the kiosk leases in general and that she has no issue with any of the operators. Council passed a resolution for three (3) year terms and this is not the case in all the leases. She suggested that a \$250.00 deposit is not enough and is easy to walk away from. The kiosks are costing the Town \$6,000 plus each to build; some tenants get two (2) parking spaces and some (1) one; she also questioned the loss of parking revenue; tenants have agreed to pay taxes but the amount is unknown and hopes that the amount is clear as the Town needs to cover all costs in the first year not knowing how it will go. \$6,000 is fair but was not comfortable with altering payment schedules and they may not come back. The standard clauses are not the same and cannot support all the kiosk leases for those reasons.

Councillor Smith stated that Council has gone over this so many time and the kiosks have to be built and she wants to just move on with it and moved that the question be called. It was then;

MOVED BY COUNCILLOR SMITH
SECONDED BY COUNCILLOR EGO

RESOLUTION NO. 2016-04-06

That the question be called.

CARRIED

MOVED BY R. EGO
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-04-07

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Anca Marchidanu, carrying on business as Secrets of Transylvania Pastry for 12 Main Street, Unit B, (also known as a "Main Street Market Kiosk) for a one (1) year term, with an option to renew for two (2) additional terms of two (2) years each, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit C (Ashanti Coffee Collingwood)**

Deputy Mayor Bifulchi noted she has made her comments for all leases.

Councillor Bray noted that when looking at the leases she questions if they are all fair and has asked for a report on all leases as there are differences from lease to lease. She noted that Council has set the price to accept negotiations on price and parking is not being fair to all. We are renting building and leases for quarter the price and is struggling with food kiosks not costing more than t-shirt stores. They were to lease 8 x 10 and now they are also using space outside that area. Somethings are different now compared to when the call for vendors went

out and a number of businesses may have missed out on an opportunity based on what we would allow.

Mr. McNeill advised that the lease rate is \$6,000 for all three (3) years. In one incident only the first year is \$5,000 with the second year being \$7,000. He felt it is level playing field.

Councillor Bray noted that some of Council has indicted the Town should run like a business yet we have tenants in place for July and August and don't have to pay until October. That is setting ourselves up for potential risk.

Mr. McNeill stated that we are not saying businesses have to close September 1st. If they want to stay open they can. After Labour Day the Beach is slower and having signed a three year kiosk lease they can operate longer. The bricks and mortar come in with different terms. We are trying to be helpful to get small businesses off the ground.

Councillor Ego noted that Mr. McNeill was hired to negotiate the leases and try to get the best deal. No two are going to be the same and doesn't have a problem with them.

Councillor Stockwell noted we are trying to attract tenants and some have different demands. He felt staff have done a good job. Time is of the essence to get this off the ground and hopefully it will be highly successful.

Councillor Smith moved that the Chair to call the question as it is not fair to keep the tenants waiting and she just wants to get on with it. It was then;

MOVED BY COUNCILLOR SMITH
SECONDED BY COUNCILLOR EGO

RESOLUTION NO. 2016-04-08

That the question be called.

CARRIED

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. 2016-04-09

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Ashanti Coffee Collingwood for 12 Main Street, Unit C, (also known as a "Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk
Unit E (Barry Wood COB)**

Councillor Bray questioned the kiosks being open more than the 60 days. Mr. McNeill advised that there was no hard end date when the market closes and if someone wishes to stay open longer he felt that was fantastic.

Mayor Smith did not recall any conversation on the open or end date other than being open July and August but noted next year they could be open in June until whenever.

Mr. McNeill advised that for this year the official launch is July 1st at the Canada Day ribbon cutting. Some operators want to be there for May 24th but we are not able to because the Electric Elements event is in the space. Kiosks can be delivered for a June 1st start and expect a number will be running before July 1st.

Councillor Smith noted an event from Special Events for a Jeep Event in September. There is usually nothing open and it is an opportunity to kiosks to stay open and as we progress in lengthening our season we need to be mindful of special events.

Mr. McNeill noted that the attendants and lifeguards have an end date to wrap up at Labour Day, the kiosks can carry on. It was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-04-10

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Barry Wood COB for 12 Main Street, Unit E, (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk
Unit H (Taste of Paradise)**

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO. 2016-04-11

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Taste of Paradise for 12 Main Street, Unit H, (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit J (Alex Smardenka)**

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-04-12

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Alex Smardenka for 12 Main Street, Unit J, (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit M (Sparkle Tattoos)**

MOVED BY B. SMITH
SECONDED BY B.F. SMITH

RESOLUTION NO. 2016-04-13

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Sparkle Tattoos for 12 Main Street, Unit M, (also known as a “Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit N (Finest Global Imports)**

MOVED BY B.F. SMITH
SECONDED BY B. SMITH

RESOLUTION NO. 2016-04-14

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Finest Global Imports for 12 Main Street, Unit N, (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit R (Squeez'd)**

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO 2016-04-15

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Squeez'd for 12 Main Street, Unit R, (also known as a Main Street Market Kiosk) for a two (2) year term, with an option to renew for a further three (3) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit S (Lazaro Vakanis and Nathan Plater)**

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. 2016-04-16

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Lazaro Vakanis and Nathan Plater for 12 Main Street, Unit S, (also known as a Main Street Market Kiosk) for a three (3) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

- **Director of ED & Tourism - 12 Main Street, Main Street Market Kiosk Unit V (Lethal Buzz Café)**

MOVED BY B. SMITH
SECONDED BY B.F. SMITH

RESOLUTION NO. 2016-04-17

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Lethal Buzz Café for 12 Main Street, Unit V, (also known as a "Main Street Market Kiosk) for a one (1) year term, with an option to renew for two (2) additional terms of two (2) years each, based on satisfactory performance and Council approval.

CARRIED

- **Special Events Coordinator - Electric Elements**

Councillor Stockwell questioned the financial agreement to which Ms. Webster advised that fees are as per the fees report and parking lot rental that is in place. He further inquired about hosting fees to which Ms. Webster advised that the event has asked to come to Town to host their event and will pay the Town and do not ask for Town funding, as such, we do not see

their budget. Councillor Stockwell noted they did very well last year with approximately 8-10,000 people attending.

Councillor Stockwell requested a recorded vote and it was then;

MOVED BY B.F. SMITH
SECONDED BY B. SMITH

RESOLUTION NO 2016-04-18

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that they approve holding Electric Elements on Sunday, May 22nd, 2016 in the Playland Park Square and Pedestrian Main Street; and,

FURTHER THAT Beach Drive from Spruce Street to 1st Street; be closed on Sunday, May 22nd, 2016 at 6am until Monday, May 23rd, 2016 at 8am; and,

FURTHER THAT three sections of the Playland Parking Lot (west side of the lot - adjacent to Mosley Street at the west entrance, north section of the lot – between Bananas and the Copa Cabana, and a small portion of the south east side of the lot – adjacent to Mosley at the east entrance) be closed for event suppliers, set up crew and large vehicles to accommodate event set up on Friday, May 20th, 2016 at 8am; and,

FURTHER THAT the entire Playland Parking lot be closed on Saturday, May 21st, 2016 by 2:00a.m. until Monday, May 23rd, 2016 at 8am; and,

FURTHER THAT the Town provides 30 alternative parking spaces for event suppliers and set up crews during the event, limited to the Spruce Street lot.

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

CARRIED

- Special Events Coordinator - Georgian Triangle Music Festival

Councillor Ego questioned the location of the event. Ms. Webster advised that they are partnering to expand to Collingwood and have asked for funding for an additional day for performances at the Main Street Market on June 30th. Last year they asked for \$2,500 and this year \$5,000.

Councillor Ego inquired as to why they call themselves Georgian Triangle Music Festival and have been in business for 4 years and are from Wasaga beach but don't operate anywhere else.

Ms. Webster noted that Shawn Crozier is in the audience and with Committee's permission will ask him to respond. Committee agreed and Shawn advised that the name came from growing up in area with the intent to expand to Collingwood. He is expanding to five (5) venues in Collingwood this year.

Councillor Ego inquired if he is receiving funding from Collingwood. Mr. Crozier responded that he did not seek any money from Wasaga Beach to start the event and is not seeking any money from Collingwood as he is not using Town venues.

Councillor Ego questioned the \$5,000 grant and noted the in kind is significant in addition to the funding request. Ms. Webster noted the Town provides the stage and tent area for Canada Day and he will be using them the day before. It was noted these funds are for June 30th, not July 1st.

Councillor Ego advised he cannot support \$ 5,000.

Mr. Brunell advised that there will be entertainment at the Main street market on Friday, due to Canada Day and Georgian Triangle may be providing the entertainment.

Councillor Smith questioned the entertainment budget to which Ms. Webster responded the Canada Day Celebrations come out of Canada Day Celebration budget.

The Treasurer advised that there is no special event budget for the Market under Canada Day.

Councillor Bray requested that a dollar value be noted for in kind sponsorships and asked if we request information back on accounting for the event.

Mayor Smith noted he would support \$2,500 for another year. He suggested that Collingwood should support the additional \$2,500.

It was then;

MOVED BY B.F. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2015-04-19

RESOLVED THAT the motion pertaining to the Georgian Triangle Music Festival is hereby amended to provide a \$2,500 sponsorship grant.

CARRIED

MOVED BY B.F. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-04-20

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council approval in principle of the Georgian Triangle Music Festival on June 30 to July 2, 2016, at a variety of venues in Wasaga Beach; and,

FURTHER THAT a \$5,000.00 sponsorship grant be provided to the Georgian Triangle Music Festival to acquiring live entertainment acts to enhance the event, as amended.

CARRIED

- Special Events Coordinator (David Brunelle) - Vintage Rudge Motorcycle Unveiling – Events & Activities

Councillor Ego noted Council has already approved \$1,000 and this additional request for \$7,000 for the unveiling is something he would not support.

Councillor Smith advised that the motorcycle event was discussed at the Historical Committee meeting and there are concerns about moving the vintage motorcycle for the event.

Mr. Brunell advised that the motorcycle rally is separate from the unveiling of the vintage motorcycle. They are two separate events, with the unveiling being run within the event. They are taking advantage of motorcycle clientele interested in the unveiling and it is a Town heirloom, antiquity and part of the history of Wasaga Beach. It is to draw some media attention and introduce the community to the history of Wasaga Beach in the 1930-50 when there was motorcycle racing on the beach.

Mayor Smith questioned the Historical Advisory Committee concerns. It was noted that Ms. Watson was involved in discussion with the CAO and Mr. Gary French and the family that owned the bike.

Ms. Legget provided a brief overview of the history surrounding the purchase of the motorcycle. The motorcycle was purchased a few years ago and put in Town Hall in a case. In consultation with the CAO through the Historical Advisory Committee there was a Committee recommendation to do an unveiling. It was thought a good time to have the unveiling would be a part of the Motorcycle Rally as motorcycle clientele will be in Town. As far as last year's rally goes, the Town did not experience any problems. The OPP are involved with the external event and the unveiling is a very small component for a family friendly component to the rally. There are no safety concerns. The motorcycle will be displayed away from the actual event area.

The Clerk noted there were concerns of moving the bike, but the Historical Committee did support it. It is a great event and people will be kept away from the bike to prevent any damage.

Mr. Brunell advised that he has met with Ms. Watson on the concerns and he has extensive background with history and artifacts. There will be other vintage motorcycles as people have expressed an interest in coming and we are proud of our bike. The Town's bike will be taken care of and secured at night; either put in a container or brought back to Town Hall. All concerns talked about and will be addressed.

Councillor Stockwell inquired who get the appearance fee. Mr. Brunell advised the funds are more to compensate for gas to bring vintage bikes to the event as we are asking them to be part of our event. They will enhance the display and promote the racing history of Wasaga Beach. The funding request for the event would be up to \$8,000 depending on the requirements.

Councillor Ego requested a recorded vote. It was then;

MOVED BY B.F. SMITH
SECONDED BY R. EGO

RESOLUTION NO. 2016-04-21

RESOLVED THAT the General Government Committee Services Section of Coordinated Committee does hereby recommends to Council that it approve an expanded event and agenda for hosting the Unveiling of the Rudge Motorcycle at the 2nd annual Motorcycle Rally from Friday, July 15th to Sunday, July 17th, 2016; and,

FURTHER THAT an additional \$7,000.00 (\$1000.00 already approved) be allocated in the Special Events External Sponsorships budget to expand the event to include, a demonstration, display and further plans and activities surrounding the unveiling of the Town owned vintage Rudge motorcycle.

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

CARRIED

- Treasurer - 2015 Treasurer's Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members

Councillor Smith questioned why Councillor Bray's expenses are double to some others. She suggested that staff need to look at Council compensation and expenses as part of the budget and the per diem rate for other Council and wants the matter cleared up.

Councillor Bray responded that her expenses are more than most as those over 65 don't have CPP deductions and some claim couple and some single expenses. The difference in ages makes a difference in expenses. The per diem she claims is all within the Town Policy for conferences and seminars.

Mrs. Quinlan advised that under Council's policy if you go to a conference or seminar you are entitled to claim the per diem. All sixteen municipalities have a different approach on per diems which are included in the remuneration as a taxable earning. It is for conferences and seminars only, not meetings.

Councillor Stockwell noted Council is awaiting a report on salaries and maybe that can be worked with it. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2016-04-22

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it receive for information the 2015 annual statement of remuneration and expenses paid to members of Council and appointed Board/Committee members.

CARRIED

g) Date of Next Meeting

Thursday, May 12, 2016

At 2:40 p.m. the Chair called for a five minute break.

Committee reconvened.

7. Closed Session

- a) A proposed or pending acquisition or disposition of land by the municipality (Drainage Easement)

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-04-23

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the April 7, 2016 General Government Section of Coordinated Committee be closed to the public to consider a proposed or pending acquisition or disposition of land by the municipality (Drainage Easement)

CARRIED

The closed session began at 2:45 p.m.

Mr. Lalonde spoke to the background report and provided a quick summary on drainage challenges in a particular area of Town.

Resolution No. 2016-04-24

Open Session resumed at 2:56 p.m.

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. 2016-04-25

RESOLVED THAT the General Government Section of Coordinated Committee of April 7, 2016 does hereby confirm the direction given to the Director of Public Works, in Closed Session.

CARRIED

8. Rise & Report

Councillor Anderson rose and reported that Committee received information from the Director of Public Works.

9. Adjournment

Councillor Anderson adjourned the meeting at 2:56 p.m.