

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from May 12, 2016 Community Services Section Coordinated Committee Meeting

DATE: May 24, 2016

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated May 12, 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 May 12, 2016. They are before Council for consideration.

ACTIONS

OPP

Resolution No. CS2016-05-01

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

CARRIED

Consent Agenda

Resolution No. CS2016-05-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May 12, 2016 Consent Agenda Items 3(d) through to 3(f), and that all 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.

- Sports Flooring Recommendation

Resolved That the Community Services Section of Coordinated Committee does approve the quotation submitted by Sports Court in the amount of \$34,780.00, plus HST, for the supply and installation of the sports flooring at the "Jim Ramage Tennis Courts" located in the Wasaga Sands subdivision.

- Emerald Ash Borer Treatment Recommendation

Resolved That the Community Services Section of Coordinated Committee does approve the recommendation from the Manager of Parks, Facilities and Recreation to commence treating a small number of municipally owned ash trees with TreeAzin as outlined in the 2016 “Town of Wasaga Beach Emerald Ash Borer Strategy Plan” and also that, pending approval from the Ministry of Natural Resources, that additional trees be treated on the Oakview Woods Complex property.

- Request to Waive Parking Fee – Waterfront Festival

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that parking for the public be free in the Nancy Island, 3rd Street, and the Beach 2 Municipal Park Area Two parking lots during the Waterfront Festival on Sunday, June 19, 2016.

- RecPlex Parking Lot Expansion Project

Resolved That the Community Services Section of Coordinated Committee does award the RecPlex Parking Lot Expansion, Contract No. PW2015-22, to Ultimate Construction Inc. in the amount of \$94,652.45, taxes included.

- Lighthouse Church Park Events

Resolved That the Community Services Section of Coordinated Committee does support the recommendation from the Manager of Parks, Facilities and Recreation to permit eight Lighthouse Community Church’s 2016 “Party in the Park” events to utilize Deer Trail Park and Oakview Woods Complex at no cost.

- Departmental Accounts

Resolved That the departmental accounts for the month of March 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 March Community Policing Minutes, for information.

- Chamber of Commerce Report

Resolved That the Community Services Section of Coordinated Committee receive the March/April 2016 Chamber of Commerce Report, for information.

Fire Department Report**Resolution No. CS2016-05-03**

Resolved That the Community Services Section of Coordinated Committee hereby remove the monthly Fire Department Report from the Consent Agenda from future meetings and include it under Other Agency Reports to allow for further discussion.

CARRIED

Fire Department Report

Resolution No. CS2016-05-04

Resolved That the Community Services Section of Coordinated Committee receive the April/May 2016 Fire Department Report, for information.

CARRIED

Municipal Law Enforcement Report

Resolution No. CS2016-05-05

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

CARRIED

Consolidation of Water Sewer Related By-laws

Resolution No. CS2016-05-06

Resolved That the Community Services Section of Coordinated Committee recommends to Council that a new Water Works and Waste Water Utilities By-law, be enacted.

CARRIED

Noise & Nuisance By-law

Resolution No. CS2016-05-07

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it enact a Noise and Nuisance By-law, for the Town of Wasaga Beach.

CARRIED

Exemption under the Firearms By-law 1999-20

Resolution No. CS2016-05-08

Resolved That the Community Services Section of Coordinated Committee hereby defer the Request for an Exemption under the Firearms By-law to the June meeting to allow the requester the opportunity to provide a delegation to Committee to provide further information on his business and exemption request.

CARRIED

Respectfully Submitted,

Councillor Ron Ego,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday May 12, 2016 at 8:30 a.m.
In the Classroom, Town Hall

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

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

Disclosure of Pecuniary Interest

Councillor Bray declared a pecuniary interest regarding two purchases for \$90.85 dated March 31, 2016 as it pertains to a family business.

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

Councillor Ego welcomed Acting Inspector Garant to the table. Councillor Smith inquired about the increase to impaired driving charges. Acting Inspector Garant explained that the RIDE (Reduced Impaired Driving Everywhere) programs are also being launched during the daytime. He confirmed that they have seen an increase of impaired drivers during the day. A brief discussion took place. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. CS2016-05-01

RESOLVED THAT the Community Services Section of Coordinated Committee hereby receives the March 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; Fire Department Report, Municipal Law Enforcement Report, Consolidation of all Water and Sewer Related By-laws, Noise & Nuisance By-law and the Request for Exemption under the Firearms By-law 1999-20. It was then;

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

RESOLUTION NO. CS2016-05-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May 12, 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

- 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

- Sports Flooring Recommendation

Resolved That the Community Services Section of Coordinated Committee does approve the quotation submitted by Sports Court in the amount of \$34,780.00, plus HST, for the supply and installation of the sports flooring at the “Jim Ramage Tennis Courts” located in the Wasaga Sands subdivision.

Carried

- Emerald Ash Borer Treatment Recommendation

Resolved That the Community Services Section of Coordinated Committee does approve the recommendation from the Manager of Parks, Facilities and Recreation to commence treating a small number of municipally owned ash trees with TreeAzin as outlined in the 2016 “Town of Wasaga Beach Emerald Ash Borer Strategy Plan” and also that, pending approval from the Ministry of Natural Resources, that additional trees be treated on the Oakview Woods Complex property.

Carried

- Request to Waive Parking Fee – Waterfront Festival

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that parking for the public be free in the Nancy Island, 3rd Street, and the Beach 2 Municipal Park Area Two parking lots during the Waterfront Festival on Sunday, June 19, 2016.

Carried

- RecPlex Parking Lot Expansion Project

Resolved That the Community Services Section of Coordinated Committee does award the RecPlex Parking Lot Expansion, Contract No. PW2015-22, to Ultimate Construction Inc. in the amount of \$94,652.45, taxes included.

Carried

- Lighthouse Church Park Events

Resolved That the Community Services Section of Coordinated Committee does support the recommendation from the Manager of Parks, Facilities and Recreation to not charge any park fees for the Lighthouse Community Church's 2016 "Party in the Park" events.

Carried

e) Accounts**- Departmental Accounts**

Resolved That the departmental accounts for the month of March 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 March 2016 Community Policing Minutes, for information.

Carried

- Chamber of Commerce Report

Resolved That the Community Services Section of Coordinated Committee receive the March/April 2016 Chamber of Commerce Report, for information.

Carried

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

- Fire Department Report

Councillor Bray requested a motion to move the fire department report from the consent agenda and that a verbal update from the Fire Chief be reported to this Committee. It was then;

MOVED BY S. BRAY

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2016-05-03

Resolved That the Community Services Section of Coordinated Committee hereby remove the monthly Fire Department Report from the Consent Agenda from future meetings and include it under Other Agency Reports to allow for further discussion.

CARRIED

Chief McWilliam described details to a recent grass fire that occurred off of Wasaga Sands Drive. He pointed out that the Fire Hazard Rating Signs are now at a moderate rating due to the dry weather conditions. Chief McWilliam highlighted the recent hiring of the fulltime fire fighters and confirmed that the position for the Deputy Chief has been filled. Recruitment for volunteer firefighters is expected to take place in late August. It was then;

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-05-04

Resolved That the Community Services Section of Coordinated Committee receive the April/May 2016 Fire Department Report, for information.

CARRIED

- Municipal Law Enforcement Report

Councillor Bray commented on the impact of Kyle's taxi no longer providing services for the Town of Wasaga Beach. Mr. Vincent explained that Wasaga Taxi will now be expanding their business and confirmed that it was Kyle's Taxi that informed the Town that they would no longer be providing Taxi Services within Wasaga Beach.

In response to an inquiry Mr. Vincent provided information with respect to the removal of a number of trees at a local golf course. He noted that the trees were located in an area of natural and scientific interest. Discussion ensued. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2016-05-05

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

CARRIED

- Consolidation of all Water and Sewer Related By-laws

Mayor Smith indicated that he received clarification on this matter prior to the meeting and has no further questions. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2016-05-06

Resolved That the Community Services Section of Coordinated Committee Resolved That the Community Services Section of Coordinated Committee recommends to Council that a new Water Works and Waste Water Utilities By-law, be enacted.

CARRIED

- Noise & Nuisance By-law

Mayor Smith inquired with reference to what is defined as a nuisance. Mr. Vincent referred to the By-law amendments which have defined specific definitions with respect to noise and nuisance complaints. Discussion ensued. Mr. Vincent provided further details regarding the process for responding to a noise and nuisance complaint and how charges are laid if the owner does not comply.

Councillor Smith requested that portable toilets be added under section **12. Nuisance Control** item **K) Knock over, or attempt to knock over, a public service box, including a Canada Post mail box or relay box, newspaper box or a garbage or recycling container, lawfully located on a Highway.** Mr. Vincent was given direction to amend this section of the By-Law to include portable toilets.

In response to an inquiry clarification of a highway is defined under the section of this By-Law **2.16 Highway includes a common and public highway, street, avenue, parkway, driveway, square, place, bridge, viaduct or trestle designed and intended for, or used by, the general public for the passage of vehicles.** It was then;

MOVED BY B. SMITH

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2016-05-07

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it enact a Noise and Nuisance By-law, for the Town of Wasaga Beach.

CARRIED

- Request for Exemption under the Firearms By-law 1999-20

Councillor Bray asked for a deferral regarding the Request for Exemption under the Firearms By-law 1999-20 so that Mr. Mogelin who is requesting the exemption can be a deputation at the next Consent Committee meeting in June. A brief discussion took place. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-05-08

Resolved That the Community Services Section of Coordinated Committee hereby defer the Request for an Exemption under the Firearms By-law to the June meeting to allow the requester the opportunity to provide a delegation to Committee to provide further information on his business and exemption request.

CARRIED

The Community Services Section of Coordinated Committee recessed at 9:15 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the May 12, 2016 Public Works Section of Coordinated Committee

DATE: May 24, 2016

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated May 12, 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 May 12, 2016. They are before Council for consideration.

ACTIONS

**Nottawasaga River Class EA Presentation
by Michael Cullip, from C.C. Tatham & Assoc.
and Erika Brown from GHD Ltd.**

Resolution No. PW2016-05-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the Executive Summary on the Nottawasaga River Class Environmental Assessment (EA), dated May 3rd, 2016, for information.

CARRIED

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

Resolution No. PW2016-05-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the May 12, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted as amended.

CARRIED

- West Nile Virus Program Planning – 2016.

Resolved That the Public Works Section of the Coordinated Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated April 15, 2016 pertaining to West Nile Virus Program Planning for 2016, for information.

Carried

- **Operation of the Garbage and Recycling Bins (Silver Bins) Contract Renewal – Shaun Mahoney, Caring Hands.**

Resolved That the Public Works Section of the Coordinated Committee does hereby recommend to Council that the existing contract with 2156905 ONTARIO LTD. (Shaun Mahoney) be renewed for a period of five (5) years with an option to renew for a further five (5) years subject to satisfactory performance and Council Approval;

And Further That the Mayor and Clerk be authorized to execute necessary agreements.

Carried

- **2016 County of Simcoe-Road Construction Program.**

Resolved That the Public Works Section of Coordinated Committee does hereby receive the March 31st, 2016 correspondence received from the County of Simcoe with respect to 2016 County of Simcoe-Road Construction Program, for information.

Carried

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

Resolved That the Public Works Section of Coordinated Committee does hereby receive the May 12, 2016 Engineer's Capital Works Project Status Report, for information.

Carried

- **Departmental Accounts for March 2016**

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

Carried

- **Wasaga Beach Transit Reports-March & April 2016**

Resolved That the Public Works Section of the Coordinated Committee does hereby receive the Wasaga Beach Transit Report for March & April 2016, for information.

Carried

- **Wasaga Beach-Collingwood Link Ridership Statistics-March & April 2016**

Resolved That the Public Works Section of the Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for March & April 2016, for information.

Carried

**#103-39th Street South - Trillium Creek Bank Failure
Emergency Repair Works Required.**

Resolution No. PW2016-05-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the #103-39th Street South – Trillium Creek Bank Failure, Emergency Repair Works report for information;

AND FURTHER THAT staff be authorized to proceed with detailed design and preparation of Tender documents and a construction cost estimate to complete the works as an emergency repair using the Capital Replacement Fund Account, pending Council approval of the proposed works.

CARRIED

Respectively Submitted,

Bill Stockwell, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

May 12, 2016 at 8:30 a.m. Classroom

PRESENT:	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor/Co-Chair
	B. Stockwell	Councillor/Chair
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillo
		r
	G. Vadeboncoeur	CA
	H. Bryce	O
	K. Lalonde	Clerk
	M. Pincivero	Director of Public Works
	S. Chapman	Manager of Engineering
		Responsible for

Call back to Order

Councillor Stockwell called the Public Works Section of the Coordinated meeting to order at 9:30 a.m.

4. Public Works Section

a) Disclosure of Pecuniary Interest

Councillor Stockwell noted there is no Disclosure of Pecuniary Interest.

b) Deputations, Petitions, Presentations and Public Meetings

- **Michael Cullip, from C.C. Tatham & Associates Ltd. and Erika Brown from GHD Ltd. will be in attendance to provide a presentation on the Nottawasaga River Class Environmental Assessment (EA).**

Councillor Stockwell asked Mr. Lalonde to provide a brief history on the Nottawasaga River Class Environmental Assessment (EA), as this was established prior to the New Council. Mr. Lalonde spoke with regards to dredging that was conducted in 2010. He stated through the River Resources Committee, it was recommended to Council to proceed with dredging at the mouth of the Nottawasaga River due to the river mouth depth being approximately 1 1/2 feet deep, causing unsafe passage for vessels travelling through this area. He mentioned they were fortunate enough to obtain the necessary permits required through the various agencies to facilitate the dredging process within a matter of weeks due to its emergency.

He mentioned following the dredging, further information has come forward with respect to sensitive species in the area, including the lake sturgeon and piping plover.

With this in mind, the permitting process in the future, should dredging be necessary, would become considerably more complex. Mr. Lalonde stated in the fall of 2013, a Request for Proposal was issued to complete a Class Environmental Assessment (EA) to address the sedimentation along the Nottawasaga River, including the mouth of the river, and look at options as well as the environmental impact associated with each alternative. He stated the EA process is near completion and the Environmental Study Report (ESR) will be issued in the near future. He introduced Erika Brown from GHD Limited and Michael Cullip from C.C. Tatham & Associates Ltd. to present the Executive Summary on the Nottawasaga River Class Environmental Assessment (EA). Councillor Stockwell asked Committee if they had any questions regarding Mr. Lalonde's summary. No questions were asked. Committee then welcomed Erika Brown, Environmental Planner and Michael Cullip, B.Eng, & Mgmt, M.Eng, P.Eng. to the meeting.

Erika outlined the purpose of the combined Class (EA) and why the undertaking of the (EA) was conducted. She stated it was necessary to identify specific conditions that would trigger the need for action within a certain location in order to maintain the overall navigability of the Nottawasaga River within the Study Area as well as identify an appropriate method for maintaining the navigability and preventing potential flooding to susceptible properties along this section of the Nottawasaga River. She explained the Existing Environment and Study Area, pointing out that after a review of 2014 depth monitoring data was gathered as part of the inventory of the existing environment it identified the following three critical locations, with respect to water depth within the original study as; the mouth of the Nottawasaga River (near Marker 7), in the vicinity of Snake Island (7th to 9th Street North) and downstream of River Road West (Schoonertown) Bridge in the vicinity of 23rd Street North.

Erika explained it is necessary to consider (Alternatives To), as part of the Class (EA) process. She outlined the three alternatives that were considered for this project. She further mentioned that each of the Alternatives To were evaluated against broad Technical, Natural, Social, Cultural and financial criteria, drawing on the results of the existing environment inventory, and were compared and ranked, using a reasoned argument approach, based on how well they satisfied each of the criteria. She stated while both the localized dredge and the Engineered Solution had similar net effects for the Technical, Natural, and Cultural Environments, the Localized Dredge alternative was identified as the preferred Alternative as it results in fewer temporary construction-related impacts on the social environment (i.e., noise effects, access requirements, etc.) and has a lower capital cost. Erika then reviewed the Alternative Methods of conducting a localized dredge and stated the results of the comparative evaluation identified Mechanical dredge and placed/spread on beach as the preferred Alternative Method as it results in this option completely removing sediment from the Nottawasaga River, it does not require hauling off-site and provides additional material to the beach area, which could augment natural habitat, as per the outcome of the 2010 dredge.

Erika informed Committee that consultation with the public, external agencies and Aboriginal communities has been carried out throughout this Class EA process through notices, project updates and an Open House which was held on August 21st, 2014. She mentioned the 30 day comment period ending September 20th, 2014 was provided for members of the public, external agencies and Aboriginal communities to comment on both the Notice of Commencement and the information presented at the Open House. She noted the Stage 1 marine archaeological assessment conducted as part inventorying the existing environment determined that the entire original study area possessed potential for archaeological resources and required a Stage 2 marine property assessment prior to proposed disturbance to the river bed. She further noted that a Stage 2 marine property assessment was completed in March 2016 for the refined study area for the three locations and the Stage 2 assessment identified a single marine archaeological site in the vicinity of the Schoonertown Bridge which may possess cultural heritage value or interest and requires Stage 3

marine site-specific assessment prior to any proposed impacts by the project. The results of the Stage 2 assessment for the other two locations within the study area did not possess cultural heritage value or interest. Erika stated in light of the findings of the Stage 2 marine property assessment and the increasing urgency to maintain the navigability of the river, it is recommended that the Class EA proceed restricting the application of the preferred Alternative Method. She stated upon completion of a Stage 3 marine site-specific assessment for the area in the vicinity of the Schoonertown Bridge, thus “clearing” it of cultural heritage value or interest, this area could then be included in the Class EA documentation through an amendment process.

Erika stated the Draft ESR will be completed and made available for public, agency and Aboriginal community review and comment for a 30-day period, following municipal acceptance of the draft report, which is slated around the middle to end of May. Following completion of the Final ESR, comments on the DRAFT ESR, a notice announcing the completion of the Final ESR and its availability for review and comment for a 30-day period will be issued approximately in middle to end of June. She stated if no Part II Order requests are received during this period of time or if a request is resolved without elevation of the project, the (MNRF) Manager will prepare a “Statement of Completion” and the project may proceed upon granting of further permits from (MNRF) with respect to Species At Risk.

Mr. Lalonde advised Committee that the EA is good for ten years. He stated when the dredging operations were discussed at River Resources Committee in 2013, it was acknowledged that dredging was an interim and short term solution and it was noted that a more long-term or engineered solution is necessary. He further noted that a coastal engineering study has been included in the Capital Works Forecast to engage in a Consultant and explore this option as well. Michael Cullip noted the intent of the Study through the EA was to include the area from Schoonertown Bridge to the mouth identifying these three key areas. He stated it is a blanket approach if dredging is required, there is a foundation established. Discussion then ensued with respect to the differences between the removal of sand and sediment material. Mr. Lalonde expressed that there will still be a permitting process to follow in the future, even when the EA process is cleared. With respect to the dredging options, he noted that dredged material upstream, will likely not be clean enough to consider placing on the beach, as opposed to the dredgate at the mouth of the river. He also noted that the location of the sandbar will affect what type of dredging operations take place, whether it be mechanical or vacuum dredging. He stated in 2010 when a Mechanical dredge was conducted the clean sand was tested for heavy metals in accordance with regulations before it could be spread onto the beach area. He suggested that based on the nature of our beach and sand depletion; there may be an opportunity to explore the costs for considering the screening of the sand such that it may be placed back on the beachfront. Mayor Smith mentioned he received several complaints of small rocks in the sand, in the area of Allenwood Beach following the last dredging exercise that was conducted. Mayor Smith agreed with Mr. Lalonde, that obtaining costs on placing the sand back on the beach, preferably Beach Area 1 & 2. Mr. Lalonde stated once the EA is cleared a Staff Report will certainly be brought forward in the future when dredging is warranted outlining associated costs. Committee thanked the Erika Brown and Michael Cullip for their presentation.

It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. PW2016-05-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the Executive Summary on the Nottawasaga River Class Environmental Assessment (EA), dated May 3rd, 2016, for information.

CARRIED

- c) Unfinished Business**
- d) Other Agency Reports**
- 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 stated he had asked that #103-39th Street South-Trillium Creek Bank Failure Emergency Repair Works be pulled from the Consent Agenda due to the potential significant cost for this repair. It was then;

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. PW2016-05-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the May 12, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted as amended.

CARRIED

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

- West Nile Virus Program Planning – 2016.**

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated April 15, 2016 pertaining to West Nile Virus Program Planning for 2016, for information

Carried

- **Operation of the Garbage and Recycling Bins (Silver Bins) Contract Renewal – Shaun Mahoney, Caring Hands.**

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council that the existing contract with 2156905 ONTARIO LTD. (Shaun Mahoney) be renewed for a period of five (5) years with an option to renew for a further five (5) years subject to satisfactory performance and Council Approval;

And Further That the Mayor and Clerk be authorized to execute necessary agreements.

Carried

- **Transportation**

- **2016 County of Simcoe-Road Construction Program.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the March 31st, 2016 correspondence received from the County of Simcoe with respect to 2016 County of Simcoe-Road Construction Program, for information.

Carried

- **Engineering**

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the May 12, 2016 Engineer's Capital Works Project Status Report, for information.

Carried

- **#103-39th Street South – Trillium Creek Bank Failure – Emergency Repair Works Required.**

Voted on separately.

f) Accounts – March 2016

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

Carried

g) Other Matters**- Transit****- Wasaga Beach Transit Reports-March & April 2016**

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

Carried

- Wasaga Beach-Collingwood Link Ridership Statistics-March & April 2016

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

Carried

- #103-39th Street South – Trillium Creek Bank Failure – Emergency Repair Works Required.

Mr. Lalonde spoke to Mr. Pincivero's Staff Report regarding the background of the property. He displayed a map of the Trillium Creek corridor that runs through the property and briefly outlining the distance of the creek area. He indicated the property owner at #103-39th Street South contacted Public Works with concerns of trees that had fallen on their property within the Trillium Creek corridor. He stated that significant erosion downstream of 39th Street has occurred resulting in slope failure along the creek. Damage is caused by flow velocities, soil conditions and tree damage from the recent ice storm. He stated Public Works staff typically walk the creek annually and ensure that the creek bed is flowing properly; however, the extent of damage that exists currently requires attention. Mr. Lalonde further noted that Town has an easement through the property and the Town must undertake the required repair works, not only to address the property damage, but also to protect upstream infrastructure, including the existing pipe at 39th Street. Mr. Lalonde stated the property at #103-39th Street South is unique in the way that structures are situated on either side of the creek. He stated the bank on the east side of the corridor is approximately 15-feet higher than the west bank and that an in-ground pool is close to the top of the bank on the east side. Mr. Lalonde stated that staff has already met on site with the Nottawasaga Valley Conservation Authority as well as our engineering consultant to expedite the assessment and subsequent design process. The owners were advised that remediation is pending approval; however, staff would like to have these works tendered by the Fall of this year.

Mr. Lalonde stated it is estimated that the cost for all removals, repair and reinstatement of the fallen trees and bank failures could be in excess of \$500,000.00, as the reinstatement will likely span across the entire property. He noted this estimate needs to be confirmed pending evaluation of options and outcome of the detailed design, but reiterated that it will be significant. Discussion then ensued with regards to the costs for the repairs and if this could be cost shared with the NVCA and property owner. Mr. Lalonde mentioned grants are sometimes available for sediment in streams, etc; however, Mr. Pincivero informed Committee that after speaking with the Stewardship Manager at the NVCA, he was advised that there is no specific grant funding programs for infrastructure damage, at this time.

Councillor Stockwell inquired about the timeframe to have this work done. Mr. Lalonde stated the Consultants have been engaged to initiate the topographic surveying and anticipates the work to begin by the fall of this year. Councillor Stockwell inquired about the cost of this project and if the monies are in the present budget. Mr. Lalonde stated that this is not included in this year's budget, but has been confirmed with the Treasurer that there is sufficient funding to cover the cost for this emergency work from the Capital Replacement Fund Account. He further stated that the replacement of the upstream existing culvert crossing at 39th Street South, which extends entirely through #111-39th Street South is part of this area infrastructure and is identified as 50% Development Charge recoverable. Following discussion, Councillor Stockwell read the motion. It was then;

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

RESOLUTION NO. PW2016-05-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the #103-39th Street South – Trillium Creek Bank Failure, Emergency Repair Works report for information;

AND FURTHER THAT staff be authorized to proceed with detailed design and preparation of Tender documents and a construction cost estimate to complete the works as an emergency repair using the Capital Replacement Fund Account, pending Council approval of the proposed works.

CARRIED

Councillor Stockwell recessed the Public Works Section of the Coordinated meeting at 10:03 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Nina Bifulchi, Chair
Development Services Committee

SUBJECT: Actions from the May 12, 2016 Coordinated Committee Meeting - Development Services Section

DATE: May 12, 2016



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated May 12, 2016, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Coordinated Committee Meeting - Development Services Section held on May 12, 2016. They are before Council for consideration.

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

RESOLUTION NO. DS2016-05-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the May 12, 2016 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted.

CARRIED

OP05/16, 2355573 Ontario Inc. (Ortino), Deerbrook Drive

Resolved that Development Services Section of Coordinated Committee recommend that a public meeting be held at either Council or Coordinated Committee pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Official Plan submitted by 2355573 Ontario Inc. for lands described as Lot 20, Concession 10 conditional upon:

- The Owner submitting a 'complete' application; and,
- The boundary of the developable lands being firmly established to the satisfaction of the Town and the NVCA.

CARRIED

OP03/15, 2355573 Ontario Inc. (Ortino), Eastdale Drive

Resolved that Development Services Section of Coordinated Committee recommend that a public meeting be held at either Council or Coordinated Committee pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Official Plan submitted by 2355573 Ontario Inc. for lands described as Lot 20, Concession 10 conditional upon:

- The Owner submitting a ‘complete’ application: Engineering Review Fee, Natural Hazards Study; and Archaeological Assessment;
- The boundary of the developable lands being firmly established to the satisfaction of the Town, the NVCA, and the MNRF, and reflected in the proposed redesignation of ‘Residential’, ‘Natural Heritage System Category1’, and ‘Rural’ designation boundaries;
- The Owner submitting a development concept plan which complies with Comprehensive Zoning By-law 2003-60, as amended, and in conformance to the developable lands on the subject lands.

CARRIED

Downtown Wasaga Beach – Official Plan Policy Framework

Resolved that Development Services Section of Coordinated Committee recommend that Council adopt Official Plan Amendment No. 42 for the Downtown Wasaga Beach Special Policy Area, and that the Amendment be forwarded to the County of Simcoe for approval.

CARRIED

Z05/16 – Application for Zoning By-law Amendment – New England Village, 205 River Road West

Resolved that Development Services Section of Coordinated Committee recommend to Council that a Public Meeting be held at Coordinated Committee Development Services Section pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Comprehensive Zoning By-law submitted by Romspen Development Investment Corporation for lands located within the Draft plan Approved subdivision known as New England Village, located at 205 River Road West and legally described as Part of Lots 22 and 23, Concession 8, in the Town of Wasaga Beach.

CARRIED

Pine Valley Developments Corporation – Wasaga Heights, File No. PS01/15 – Pre-Servicing Agreement

Resolved that Development Services Section of Coordinated Committee recommend to Council that it authorize the site servicing works for the Pine Valley Development Corporation (Wasaga Heights) plan of subdivision, subject to the owner entering into a Pre-Servicing Agreement with the Town of Wasaga Beach, and posting the required securities to secure the site servicing works.

CARRIED

Zoning By-law 2003-60 Office Consolidation of Land Use Zoning Schedules A-T

Resolved the Development Services Section of Coordinated Committee recommends that Council approve the consolidation of the schedules to comprehensive Zoning By-law 2003-60, as amended include zoning amendments previously passed by Council up to and including January 2016.

CARRIED

Requests for Gate Installation within Municipal Fencing

Resolved that Development Services Section of Coordinated Committee recommends to Council that approval for gate installation in municipal fencing for pedestrian access onto municipal parkland or trail systems be permitted for Stonebridge by the Bay Plan of Subdivision, provided:

1. The cost of the gate and installation is at the cost of the requesting land owner;
2. The gate is constructed of the same material as the fence;
3. The gate would permit access onto municipal lands that contain a public trail or public park;
4. The gate would not permit access onto lands that contain a stormwater management pond;
5. The gate would not permit access onto municipal lands zoned Environmental Protection (EP) within Zoning By-law 2003-60 or designated Natural Heritage within the Official Plan for the Town of Wasaga Beach;
6. The gate would not permit access onto municipal lands where there is a significant grade change between the private and public lands where steps or railings would be required to be installed on municipal lands in order to obtain access.

And further that Planning Staff be permitted to poll the residents of the Stonebridge By the Bay Plan of Subdivision to determine those home owners who wish to have a gate, and coordinate installation with the contractor.

CARRIED

Committee of Adjustment/Consent Matters

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notice for B05/16 and Decisions for A04/16, A05/16, A06/16, A07/16, B03/16 and B04/16

CARRIED

New Unit Reports dated April 1 and May 4, 2016

Resolved that Development Services Section of Coordinated Committee receives the New Unit reports dated April 1 and May 4, 2016 for information.

CARRIED

Building Department report dated April 1 and May 4, 2016

Resolved that Development Services Section of Coordinated Committee receives the Building Department reports dated April 1 and May 4, 2016 for information.

CARRIED

Ainley Project Status Report dated April 29, 2016

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of April 29, 2016 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated May 2, 2016

Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 2, 2016 for information.

CARRIED

Accessibility Advisory Committee Minutes dated March 3, 2016

Resolved that Development Services Section of Coordinated Committee receives the Accessibility Advisory Committee Minutes of March 3, 2016, as circulated.

CARRIED



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, May 12, 2016 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	N. Bifulchi	Deputy Mayor/Chair
	B. Smith	Councillor
	R. Ego	Councillor
	S. Bray	Councillor
	B. Stockwell	Councillor
	B. Smith	Mayor
	H. Bryce	Town Clerk
	A. McNeill	Director of Economic Development
	J. White	Economic Development Officer
	D. Herron	Manager of Planning & Development Review
	N. Wukasch	Planner
	S. Harrington Slade	Planner
	T. Jarratt	Zoning Administrator
	D. de Rijke	Recording Secretary
REGRETS:	G. Vadeboncoeur	Chief Administrative Officer

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

Deputation – Kris Menzies, MHBC Planning, Proposed Official Plan Amendments (OP03/15, Eastdale Drive and OP05/16 Deerbrook Drive)

The Committee welcomed Ms. Menzies to the table.

Ms. Menzies spoke to both Official Plan Amendments.

OP05/16 - Deerbrook Drive

Ms. Menzies noted that Deerbrook Drive is a repeat of Eastdale Drive and is the south end of the same property. Similarly to the north side it primarily consists of wetland. There is a defined development limit, which is the limit of the Provincially Significant Wetlands, which consists of 5.6ha of developable land. They are looking to change the designation from Rural to Residential. The Draft Plan and rezoning of the property will follow later. The rationale behind this is that they are trying to capitalize on the policy from the County of Simcoe, for the opportunity to tap into an additional 20,000 population, and there is a deadline to get the

Official Plan Amendment to the County. The population has to be allocated (approved by the County as an OPA) prior to January 2017.

One of the criteria is a calculation on how many lots/population count can be on the land. The OPA relates to the County's maximum of 119 on the site. The configuration will come to Council at a later date. The Concept Plan shows 111-119 units. The rationale for the Growth Plan is that the County could benefit from an extra 20,000 population. So far 10,000 population has been requested under this policy and this development will request approximately 264 population. According to Ms. Menzies all criteria have been met and the goal of the Concept Plan is to meet the maximum population.

The Chair asked if there were any question from the Committee.

Councillor Ego asked why the engineering fee has not been paid yet. Ms. Menzies explained that they are waiting for the fee for the OPA, ZBA and Draft Plan and have requested for a revised fee, for OPA only.

Councillor Ego asked staff if it is policy for the Town to proceed with a file if it is not complete. Mr. Herron explained that Staff will commence the review of a file to move it along in the planning process, even if it is incomplete. In this case there is sufficient information to advance the file in the planning review process, considering the application is only for OPA.

As for the engineering fee, Mr. Herron noted that these consist of 3 parts: assessment of land use (OP and zoning), assessment of Site Plan and assessment of in field works.

Councillor Ego requested that this be explained in the future. Mr. Herron noted that normally staff would not bring forward a request to proceed to a public meeting on an incomplete submission. This is an exception because of the existing County approval deadline.

Ms. Menzies added that it was at their request to have the fees re-examined and suspects the request was received after the Staff report to committee was written. She also noted that a lot of work has been done on this file in support of the OPA and this helped staff on their opinion.

OP03/15 – Eastdale Drive

Ms. Menzies noted that a delegation to explain the Eastdale Drive proposal was done in January. This is a similar situation as Deerbrook Drive and they are looking for an OPA only. Extensive work has been done on identifying the boundaries of the PSW and MNR has agreed with these boundaries. This application is also to capitalize on the 20,000 population. They are looking to designate from Rural to Residential. A portion of the property is currently Residential and they are looking to change additional lands from Rural to Residential designation.

Ms. Menzies noted that both Mr. Herron and she have met with the County, to clarify some details regarding this OPA.

The Chair asked if there were any questions from the Committee.

Councillor Bray asked regarding the number of lots. Ms. Menzies noted that Deerbrook Drive is a maximum of 120 lots and Eastdale Drive a maximum of 200.

The Chair asked if there were any further questions. There were none.

Ms. Menzies was thanked for her presentation.

Deputation - Mark Crowe, Hamount Investments Ltd. and Mr. Tero Malcolm, ISM Architects, Proposed Development Stonebridge Boulevard (other person?)

Mr. Crowe and Mr. Malcolm were welcomed to the table.

Mr. Crowe noted it was exciting to see that the Town is looking to move the Downtown forward. He then gave some history regarding Stonebridge; for commercial buildings, they try to have a little bit of an industrial/coastal style, as most towns situated on water have. It seems to fit in to the old and new Wasaga Beach. Most residential built has been sold mainly to empty nesters. With this development they are hoping to create something to attract younger people. They have created a building that has a more urban look, more modern. They will also be creating something that is affordable in a sense of low fees and lower purchasing cost. Covered parking will be the only amenity and it won't be tied to existing amenities to keep the cost low. Mr. Crowe showed an artistic rendering of the building as they see it and explained the location and look. He noted that along Stonebridge Boulevard will be a presence with commercial units at street level. There will be townhouses on the park side. The building itself will be the first building to have "underground" parking. Because of the high water table it will not be completely below ground, but it will be covered parking. The building will consist of 4 storeys of residential, 12 units per floor.

Mr. Crowe introduced Mr. Malcolm, the architect of the project who provided detailed information regarding the design. The idea behind the ground floor commercial is that it will conceal the parking, but it also brings down the scale, so from the street it will only be showing as one storey, which is more accessible.

The unit sizes will be 850 to 1100 square feet. Mr. Crowe noted that originally they were only looking at 1 bedroom units, but looking at market, there will also be 2 bedroom, 2 bath units.

The Chair asked if there were any questions or comments from the Committee.

Councillor Stockwell asked what the price point for the units will be.

Mr. Crowe noted the expected price range will be between \$199,000 and \$250,000.

Mayor Smith asked if the parking will be located behind the commercial units, making it a 5 storey building. Mr. Crowe confirmed this.

Mr. Crowe also confirmed the location of the proposed development, between the park and the Dollar Tree.

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

Mr. Crowe and Mr. Malcolm were thanked for their presentation.

Deputation - Innovative Planning Solutions and Romspen Investments, Proposed Zoning By-law Amendment (Z05/16)

Mr. Vella (IPS) and Mr. Ullicki (Romspen) were welcomed to the table.

Mr. Vella explained the project and introduced the new project team. Mr. J. Morano and Mr. J. D'Elia, ELM Developments Corporation were present.

Mr. Ullicki explained the situation of Baywood. Phase 1 was completed in March last year and the balance of the site was under power of sale. In May/June last year there were a lot of interested parties and some serious offers were submitted. One of the offers was from ELM Developments Corporation. Romspen has done a lot of development with ELM and they are very comfortable with them. At this moment they are looking to launch the next phase. ELM is looking for some minor changes to the next phase. They are looking at some additional units and some different built form (townhouses). Romspen is providing financing and will be involved along the way.

Mr. Morano explained that Wasaga Beach is a second home to him. His family has been here since the 1950s and he has seen a lot of changes over the years. ELM is a developer/builder who has been in business for over 18 years and have worked across Canada.

Mr. D'Elia explained that ELM usually takes over "distressed" developments. One example is a project in Midland; it was taken over and the project is now ready for occupancy. They have turned around many projects. He further noted that NEV is a good site and a good location and they are confident they will be able to turn it around. It will be a long term project.

The Chair asked Mr. Vella to explain the changes from the existing plan. Mr. Vella showed the existing and next phase. He explained that it is bigger than originally anticipated by Baywood; Shelburne Street will be extended to the eastern limit and there will be building on the north and south side of the street. They will also be extending North Gate and there will be a park to the south of the development.

Mr. Vella then showed the new concept plan and explained they are not looking to alter zoning but asking to consider a slight reduction in width of townhouse units. The Zoning By-law requires 6.1m (20ft). They are asking for consideration to 5.5m (18ft). The Town has permitted this in other locations in Wasaga Beach. These reduced units will be located in the internal area of townhouse blocks. The total number of units proposed is 287 (180 previously).

The lot fabric will be similar.

Due to reduction in size, there are 6 criteria in the Zoning By-law that have to be met.

The Chair asked if there were any question or comments from the Committee.

Mayor Smith noted that there is an increase from 180 to 287 units and inquired what the land space increase is? Mr. Vella explained that north of Shelburne Street has been added. He noted that 50% of the increase in units, is located in this part and the remainder would be added through the reduction in the width of the townhouses.

Councillor Smith asked if the reduced width would make the townhouses usable as affordable housing, as this is a priority for the County as well as the Town? Mr. Ullicki explained that they don't meet the provincial standards for that.

Councillor Stockwell noted that this means they won't be affordable. Mr. Ullicki explained that they will have to be, in order to sell. Their goal is to have entry level units to bring in more young families. Mr. Stockwell asked if this is not just to make more money. Mr. Ullicki noted it is to make the project more viable. It is a 10 year project and will be built to high quality standards. They have to compete in the market and there is no point in financing a project that won't sell.

Mayor Smith inquired about the average square footage of the units. Mr. Vella noted that they will be approximately 1400 square feet.

Councillor Smith inquired if the units will be condo or freehold. Mr. Vella confirmed that it will be common element condominium.

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

All were thanked for their presentation.

The Chair asked Mr. McNeill and Mr. Herron to introduce the new employees.

c) Unfinished Business

File No.

- Z19/08 Proposed Service Commercial Official Plan Amendment & Zoning By-Law
 OP05/08 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)
- PS02/10 Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates
 Z23/10 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
- 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. There were none. It was then;

MOVED BY- Councillor Smith
 SECONDED BY- Councillor Ego

RESOLUTION NO. DS2016-05-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the May 12, 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

- **OP05/16, 2355573 Ontario Inc. (Ortino), Deerbrook Drive**

Resolved that Development Services Section of Coordinated Committee recommend that a public meeting be held at either Council or Coordinated Committee pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Official Plan submitted by 2355573 Ontario Inc. for lands described as Lot 20, Concession 10 conditional upon:

- The Owner submitting a 'complete' application; and,
- The boundary of the developable lands being firmly established to the satisfaction of the Town and the NVCA.

CARRIED

- **OP03/15, 2355573 Ontario Inc. (Ortino), Eastdale Drive**

Resolved that Development Services Section of Coordinated Committee recommend that a public meeting be held at either Council or Coordinated Committee pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Official Plan submitted by 2355573 Ontario Inc. for lands described as Lot 20, Concession 10 conditional upon:

- The Owner submitting a 'complete' application: Engineering Review Fee, Natural Hazards Study; and Archaeological Assessment;
- The boundary of the developable lands being firmly established to the satisfaction of the Town, the NVCA, and the MNRF, and reflected in the proposed redesignation of 'Residential', 'Natural Heritage System Category1', and 'Rural' designation boundaries;
- The Owner submitting a development concept plan which complies with Comprehensive Zoning By-law 2003-60, as amended, and in conformance to the developable lands on the subject lands.

CARRIED

- **Downtown Wasaga Beach – Official Plan Policy Framework**

Resolved that Development Services Section of Coordinated Committee recommend that Council adopt Official Plan Amendment No. 42 for the Downtown Wasaga Beach Special Policy Area, and that the Amendment be forwarded to the County of Simcoe for approval.

CARRIED

ii) Zoning By-law Amendments

- **Z05/16 – Application for Zoning By-law Amendment – New England Village, 205 River Road West**

Resolved that Development Services Section of Coordinated Committee recommend to Council that a Public Meeting be held at Coordinated Committee Development Services Section pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Comprehensive Zoning By-law submitted by Romspen Development Investment Corporation for lands located within the Draft plan Approved subdivision known as New England Village, located at 205 River Road West and legally described as Part of Lots 22 and 23, Concession 8, in the Town of Wasaga Beach.

CARRIED

iii) Subdivision/Condominium Matters

- **Pine Valley Developments Corporation – Wasaga Heights, File No. PS01/15 – Pre-Servicing Agreement**

Resolved that Development Services Section of Coordinated Committee recommend to Council that it authorize the site servicing works for the Pine Valley Development Corporation (Wasaga Heights) plan of subdivision, subject to the owner entering into a Pre-Servicing Agreement with the Town of Wasaga Beach, and posting the required securities to secure the site servicing works.

CARRIED

iv) Site Plan Matters**v) Other Reports**

- **Zoning By-law 2003-60 Office Consolidation of Land Use Zoning Schedules A-T**
Resolved the Development Services Section of Coordinated Committee recommends that Council approve the consolidation of the schedules to comprehensive Zoning By-law 2003-60, as amended include zoning amendments previously passed by Council up to and including January 2016.

CARRIED

- **Requests for Gate Installation within Municipal Fencing**

Resolved that Development Services Section of Coordinated Committee recommends to Council that approval for gate installation in municipal fencing for pedestrian access onto municipal parkland or trail systems be permitted for Stonebridge by the Bay Plan of Subdivision, provided:

1. The cost of the gate and installation is at the cost of the requesting land owner;
2. The gate is constructed of the same material as the fence;
3. The gate would permit access onto municipal lands that contain a public trail or public park;
4. The gate would not permit access onto lands that contain a stormwater management pond;
5. The gate would not permit access onto municipal lands zoned Environmental Protection (EP) within Zoning By-law 2003-60 or designated Natural Heritage within the Official Plan for the Town of Wasaga Beach;
6. The gate would not permit access onto municipal lands where there is a significant grade change between the private and public lands where steps or railings would be required to be installed on municipal lands in order to obtain access.

And further that Planning Staff be permitted to poll the residents of the Stonebridge By the Bay Plan of Subdivision to determine those home owners who wish to have a gate, and coordinate installation with the contractor.

CARRIED

vi) Building Departments Matters

f) Accounts

Resolved that the departmental accounts for March 31, 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 Notice for B05/16 and Decisions for A04/16, A05/16, A06/16, A07/16, B03/16 and B04/16

CARRIED

- New Unit Reports dated April 1 and May 4, 2016

Resolved that Development Services Section of Coordinated Committee receives the New Unit reports dated April 1 and May 4, 2016 for information.

CARRIED

- Building Department report dated April 1 and May 4, 2016

Resolved that Development Services Section of Coordinated Committee receives the Building Department reports dated April 1 and May 4, 2016 for information.

CARRIED

- **Ainley Project Status Report dated April 29, 2016**
Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of April 29, 2016 for information.

CARRIED

- **Public Works/Engineering Technologist Development Project Status Report dated May 2, 2016**
Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 2, 2016 for information.

CARRIED

- **Accessibility Advisory Committee Minutes dated March 3, 2016**
Resolved that Development Services Section of Coordinated Committee receives the Accessibility Advisory Committee Minutes of March 3, 2016, as circulated.

CARRIED

The Development Services Committee recessed at 2:00 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair General Government Committee

SUBJECT: Actions from the May 12, 2016 General Government Section of Coordinated Committee Meeting

DATE: May 24, 2016

RECOMMENDATION

That Council adopt the General Government Section of Coordinated Committee Report dated May 12, 2016, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the General Government Section of Coordinated Committee meeting held on May 12, 2016. They are before Council for consideration.

ACTIONS

RESOLUTION NO. 2016-05-01

RESOLVED THAT the 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.

ED&T

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

CARRIED

House of Bombay – 47 Beach Dr. Unit F

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Offer to Lease from House of Bombay o/a Beach Depot for 47 Beach Drive, Unit F for a five (5) month term at a rate of \$15,000 (exclusive of taxes, utilities, operating costs and insurance) be accepted.

CARRIED

Special Events

Monthly Report – April 2016

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

14th Annual Soapbox Derby

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that it approve hosting the 2nd Wasaga Beach Scouts Soap Box Derby on June 4, 2016 along Beach Drive; and,

FURTHER THAT Beach Drive be closed starting at 1st Street to 3rd Street, 2nd Street north of the Former Fire Station #1 and 3rd Street north of the Public Parking lot be closed from 6:00 a.m. until 1:00 p.m. on June 4, 2016; and,

FURTHER THAT the Town of Wasaga Beach provides 75 parking passes to be used exclusively in 3rd Street parking lot for participants valid only on June 4, 2016; and,

FURTHER THAT the Town waive the \$50.00 Event Application Fee.

CARRIED

Wasaga Beach Stand-Up Paddle Board Festival

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it approve the Wasaga Beach Stand-Up Paddle Board Festival taking place Saturday, June 25, 2016 – Rain Date – Sunday, June 26th, 2016 at Beach Area One.

CARRIED

Underground Series

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that it approve hosting the Underground Series Event from, Friday, July 8 to Sunday, July 10, 2016 along Beach Areas One and Two; and,

FURTHER THAT Beach Drive be closed starting at 2nd Street to 3rd Street, and 3rd Street North of the Public Parking lot be closed from 6:00 a.m. July 7 until 12:00 p.m. on June 11, 2016; and,

FURTHER THAT Beach Drive be closed starting at 1st Street to 2nd Street and 2nd Street North of the Transit Depot be closed from 6:00 a.m. July 8 until 8:00 a.m. on June 11, 2016; and,

FURTHER THAT 1st and 3rd Street lots be utilized for participant parking; and,

FURTHER THAT a portion of 3rd Street Lot be utilized for installation of portable washrooms from Thursday, July 7th until Monday July 11th; and,

FURTHER THAT the General Government Section of Coordinated Committee does hereby recommend to Council that \$11,880.00 partnership funding be provided to the organizers of the Underground Series in support of a partnership marketing plan and to assist with offsetting festival costs.

CARRIED

2nd Annual Wasaga Beach Motorcycle Rally

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that approve hosting the 2nd annual Wasaga Beach Motorcycle Rally on July, 15th, 16th & 17th, 2016; and,

FURTHER THAT Beach Drive is closed from Spruce Street to 3rd Street, Spruce Street be converted into a two-way, 2nd Street closed north of the LCBO and 3rd Street be closed to all vehicles except motorcycles from 8:00 a.m. July 16th until 4:00 p.m. on July 17th, 2016; and,

FURTHER THAT the following parking lots in the Main Beach Area (Part of Playland Park Square, First Street lot and Third Street lot) be utilized for the event; and,

FURTHER THAT the SL100 stage be utilized as an in-kind sponsorship; and,

FURTHER THAT the General Government Section of Coordinated Committee does hereby recommend to Council that \$5,000.00 sponsorship funding be provided to the organizer of the Wasaga Beach Motorcycle Rally in support of offset operating expenses.

CARRIED

Wasaga Beach Ribfest

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council to approve hosting the 1st Annual Wasaga Beach Ribfest on July 22nd, 23rd & 24th, 2016 located in Playland Park Square.

CARRIED

Not So Pro Beach Volleyball Tournament

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council to approve hosting the Not So Pro Beach Volleyball Tournament on July 22-24, 2016 at Beach Area Two; and

FURTHER THAT the Town of Wasaga Beach provides up to 15 parking passes to be used exclusively in 3rd Street parking lot for event staff valid only on July 22-24, 2016; and,

FURTHER THAT the event occupy the emergency lane on Beach Drive between 2nd Street and 3rd Street.

CARRIED

1st Annual Inflate-A-Fest

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that staff be directed to explore options for hosting a large inflatable event to be held September 2nd, 3rd and 4th, 2016 in conjunction with the Memories of Fireworks Event.

CARRIED

Midway

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend that the Town of Wasaga Beach engage Billy G Amusements to provide a Midway in the Festival Square/Playland Park from July 27th to August 7th 2016, subject to the Special Events Coordinator negotiating a hosting fee with Billy G Amusements; and,

FURTHER THAT the Special Events Coordinator be authorized to undertake negotiations with Billy G Amusements to secure a deposit of \$6,755.98 prior to the start of the Midway.

CARRIED

IT – Security Cameras & Panic Buttons

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RFP/RFQ for the Provision of Security Cameras and Panic Buttons to Horizon Networks in the amount of \$7,054.10 plus applicable taxes.

CARRIED

Audio Visual Upgrades to Council Chambers - RFP Award

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RFP/RFQ for the provision of Audio Visual upgrades to the Council Chambers to M.E. Audio Visual, in the amount of \$15,067.32 plus applicable taxes.

CARRIED

Phone Line and Local/Long Distance Service Provider

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RFP/RFQ for a 5 Year contract for Phone Line and Local/Long Distance services to Telizon who have provided a base rate of \$1,731.45/month and North American Long Distance rates of \$0.016/min before taxes.

CARRIED

Carrier Neutral Cellular Access Points – RecPlex

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RFP/RFQ for the Provision of a Carrier Neutral Cellular Access Point solution at the RecPlex, be awarded to Point to Point Broadband, in the amount of \$7,673.00 before taxes.

CARRIED

Oak Dell Road Allowance – Request to Purchase

RESOLVED THAT General Government Section of Coordinated Committee does hereby receive the report and comments from Staff pertaining to Oak Dell Road Allowance Request to Purchase; and,

THAT General Government recommends to Council that the Town declare Registered Plan 966, Lot 32, municipally known as Oak Dell Road Allowance surplus to the Town’s needs; and,

FURTHER THAT the offer to purchase the land from 1463 River Road West as a lot addition be respectfully declined; and,

THAT the Clerk be authorized to further investigate the need for Block 11 (drainage ditch) and to obtain a lot appraisal and survey of the property in anticipation of the future sale as a full building lot; and,

FINALLY THAT the Clerk report back to General Government on the outcome of the above investigation, appraisal and survey with options on proceeding with the sale of the lot.

CARRIED

Delegation of Powers & Duties Policy – Corporate Policy 1-2

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the report pertaining to Review and Update of Corporate Policy 1-3 – Delegation of Powers and Duties Policy; and,

THAT General Government Section of Coordinated Committee recommends to Council the adoption of the Delegation and Powers and Duties Policy as presented.

CARRIED

Tax Extension Agreement – 15 Jack St.

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it enact a By-Law authorizing the Mayor and Clerk to enter into an extension agreement for the payment of taxes with the owner of 15 Jack Street to extend the period of time in which the cancellation price is to be paid with payment terms as follows;

- \$500 per month for the period May 2016 to June 2018 on the tax account;
- The balance of the tax account by July 31st, 2018 including the July installment for 2018;
- Payment of all tax installments as they become due (this amount has been included in the monthly payment amount)

CARRIED

2016 Assessment Update

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the Municipal Property Assessment Corporation's (MPAC) "Delivering the 2016 Assessment Update" for information.

CARRIED

1st Quarter Report – 2016

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it receive the 2016 First Quarter Financial Report for information; and,

FURTHER THAT a budget adjustment for the Grants Specialist be managed through operating funds at an amount of \$22,500 due to an oversight occurring during the budget process as described in the attached operational summaries.

CARRIED

Accounts – March 2016

RESOLVED THAT the March 2016 Accounts as reviewed by General Government Committee, are hereby confirmed.

CARRIED

Historical Advisory Committee Minutes – March 7 & April 4, 2016

RESOLVED THAT the General Government Committee does hereby receive the Historical Advisory Committee Minutes of March 7 and April 4, 2016, as circulated.

CARRIED

Interpretative Heritage Signage Funding

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the report pertaining to the Interpretative Heritage Signage Funding; and,

THAT the General Government Section of Coordinated Committee recommends to Council that an additional \$2,662 in funding, if required, be allocated to the signage project to allow for the Motorcycle Racing on the Beach and Playland Park interpretive signs to be completed prior to July 1, 2016; and,

FINALLY THAT the General Government Section of Coordinated Committee authorize the Committee to proceed with the manufacturing and installation of the interpretive signs prior to final Council approval on May 24, 2016.

CARRIED

Skydive Wasaga Beach

RESOLUTION NO. 2016-05-02

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that staff be directed to negotiate an agreement between the Town and Skydive Wasaga Beach to operate at a designated site within the Sports Park commencing in 2016 at a rate of \$3,000 per annum, for a term of two (2) years with an option to renew for an additional five (5) years, for approval by Council.

CARRIED

Land Donation to Habitat for Humanity – Request to Waive Municipal Fees

RESOLUTION NO. 2016-05-03

THAT the General Government Section of Coordinated Committee refer the report pertaining to 101 Sunnidale Road North – Request for Land Donation to Habitat for Humanity and Request to Waive Municipal Fees back to staff for further information on the lot (servicing, fees etc.) as well as the land value for previous land donations to Habitat for Humanity.

CARRIED

AMO Support for Fort McMurray

RESOLUTION NO. 2016-05-04

RESOLVED THAT the report pertaining to the request from AMO to support Fort McMurray be referred back to staff for further information and be brought back directly to Council on May 24, 2016.

CARRIED

RESOLUTION NO. 2016-05-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it provide direction to the Municipal Grants Committee concerning the grant request received to waive the Hall Rental Fees in the amount of \$577.50 plus applicable taxes for the Fort McMurray Fundraising Dance (all proceeds to be donated to the Canadian Red Cross Alberta Fire Appeal) organized by Sparkle Tattoo.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting

General Government Report

May 12, 2016 in the Classroom

PRESENT:	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor/Chair
	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
	J. Legget	Communications Officer
	A. McNeill	Director of Economic Development & Tourism
	A. Webster	Special Events Coordinator
	D. Brunelle	Special Events Coordinator
	D. Bowers	Chief Information Technology

Call back to Order

Councillor Bray called the meeting back to order at 2:15 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 – Sky Dive Wasaga
Clerk – 101 Sunnidale Road Habitat for Humanity Lot
CAO – AMO support for Fort McMurray
Treasurer – walk on item with consent of Committee discussion on Fort McMurray

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. 2016-05-01

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

CARRIED

e) Departmental Staff Reports

Economic Development and Tourism

- Director of ED & Tourism - April Activity Update

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

CARRIED

- Beachfront Lease – House of Bombay - 47 Beach Drive, Unit F

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that the Offer to Lease from House of Bombay o/a Beach Depot for 47 Beach Drive, Unit F for a five (5) month term at a rate of \$15,000 (exclusive of taxes, utilities, operating costs and insurance) be accepted.

CARRIED

- 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

- **14th Annual Soapbox Derby**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that it approve hosting the 2nd Wasaga Beach Scouts Soap Box Derby on June 4, 2016 along Beach Drive; and,

FURTHER THAT Beach Drive be closed starting at 1st Street to 3rd Street, 2nd Street north of the Former Fire Station #1 and 3rd Street north of the Public Parking lot be closed from 6:00 a.m. until 1:00 p.m. on June 4, 2016; and,

FURTHER THAT the Town of Wasaga Beach provides 75 parking passes to be used exclusively in 3rd Street parking lot for participants valid only on June 4, 2016; and,

FURTHER THAT the Town waive the \$50.00 Event Application Fee.

CARRIED

- **Wasaga Beach Stand-Up Paddle Board Festival**

RESOLVED THAT the General Government Services Section Coordinated Committee does hereby recommend to Council that it approve the Wasaga Beach Stand-Up Paddle Board Festival taking place Saturday, June 25th, 2016 – Rain Date – Sunday, June 26th, 2016 at Beach Area One.

CARRIED

- **Underground Series**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that it approve hosting the Underground Series Event from, Friday, July 8 to Sunday, July 10, 2016 along Beach Areas One and Two; and,

FURTHER THAT Beach Drive be closed starting at 2nd Street to 3rd Street, and 3rd Street North of the Public Parking lot be closed from 6:00 a.m. July 7 until 12:00 p.m. on June 11, 2016; and,

FURTHER THAT Beach Drive be closed starting at 1st Street to 2nd Street and 2nd Street North of the Transit Depot be closed from 6:00 a.m. July 8 until 8:00 a.m. on June 11, 2016; and,

FURTHER THAT 1st and 3rd Street lots be utilized for participant parking; and,

FURTHER THAT a portion of 3rd Street Lot be utilized for installation of portable washrooms from Thursday, July 7th until Monday July 11th; and,

FURTHER THAT the General Government Section of Coordinated Committee does hereby recommend to Council that \$11,886.00 partnership funding be provided to the organizers of the Underground Series in support of a partnership marketing plan and to assist with offsetting festival costs.

CARRIED

- **2nd Annual Wasaga Beach Motorcycle Rally**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that it approve hosting the 2nd annual Wasaga Beach Motorcycle Rally on July, 15th, 16th & 17th, 2016; and,

FURTHER THAT Beach Drive is closed from Spruce Street to 3rd Street, Spruce Street be converted into a two-way, 2nd Street closed north of the LCBO and 3rd Street be closed to all vehicles except motorcycles from 8:00 a.m. July 16th until 4:00 p.m. on July 17th, 2016; and,

FURTHER THAT the following parking lots in the Main Beach Area (Part of Playland Park Square, First Street lot and Third Street lot) be utilized for the event; and,

FURTHER THAT the SL100 stage be utilized as an in-kind sponsorship; and,

FURTHER THAT the General Government Section of Coordinated Committee does hereby recommend to Council that \$5,000.00 sponsorship funding be provided to the organizer of the Wasaga Beach Motorcycle Rally in support to offset operating expenses.

CARRIED

- **Wasaga Beach Ribfest**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council to approve hosting the 1st Annual Wasaga Beach Ribfest on July 22nd, 23rd & 24th, 2016 located in Playland Park Square.

CARRIED

- **Not So Pro Beach Volleyball Tournament**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council to approve hosting the Not So Pro Beach Volleyball Tournament on July 22-24, 2016 at Beach Area Two; and

FURTHER THAT the Town of Wasaga Beach provides up to 15 parking passes to be used exclusively in 3rd Street parking lot for event staff valid only on July 22-24, 2016; and,

FURTHER THAT the event occupy the emergency lane on Beach Drive between 2nd Street and 3rd Street.

CARRIED

- **1st Annual Inflate-A-Fest**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that staff be directed to explore options for hosting a large inflatable event to be held September 2nd, 3rd and 4th, 2016 in conjunction with the Memories of Summer Fireworks Event.

CARRIED

- **Midway**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend that the Town of Wasaga Beach engage Billy G Amusements to provide a Midway in the Festival Square/Playland Park from July 27th to August 7th 2016, subject to the Special Events Coordinator negotiating a hosting fee with Billy G Amusements; and,

FURTHER THAT the Special Events Coordinator be authorized to undertake negotiations with Billy G Amusements to secure a deposit of \$6,755.98 prior to the start of the Midway.

CARRIED

Administration

- **Information Technology – Proposed Security Cameras & Panic Buttons – Town Hall**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RFP/RFQ for the Provision of Security Cameras and Panic Buttons to Horizon Networks in the amount of \$7,054.10 plus applicable taxes.

CARRIED

- **Information Technology – Proposed Audio Visual Upgrades for Council Chambers**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RSP/RFQ for the Provision of Audio Visual upgrades to the Council Chambers to M.E. Audio Visual, in the amount of \$15,067.32 plus application taxes.

CARRIED

- **Information Technology – Proposed Phone Line and Local/Long Distance Service Provider**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RFP/RFQ for a 5 Year contract for Phone Line and Local/Long Distance services to Telizon who have provided a base rate of \$1,731.45/month and North American Long Distance rates of \$0.016/min before taxes.

CARRIED

- **Information Technology – Proposed Carrier Neutral Cellular Access Points – RecPlex**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the RFP/RFQ for the Provision of a Carrier Neutral Cellular Access Point solution at the RecPlex, be awarded to Point to Point Broadband, in the amount of \$7,673.00 before taxes.

CARRIED

- **Clerk – Oak Dell Road Allowance – Request to Purchase**

RESOLVED THAT General Government Section of Coordinated Committee does hereby receive the report and comments from Staff pertaining to Oak Dell Road Allowance Request to Purchase; and,

THAT General Government recommends to Council that the Town declare Registered Plan 966, Lot 32, municipally known as Oak Dell Road Allowance surplus to the Town's needs; and,

FURTHER THAT the offer to purchase the land from 1463 River Road West as a lot addition be respectfully declined; and,

THAT the Clerk be authorized to further investigate the need for Block 11 (drainage ditch) and to obtain a lot appraisal and survey of the property in anticipation of the future sale as a full building lot; and,

FINALLY THAT the Clerk report back to General Government on the outcome of the above investigation, appraisal and survey with options on proceeding with the sale of the lot.

CARRIED

- **Clerk – Delegation of Powers & Duties Policy - Corporate Policy 1-3**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the report pertaining to Review and Update of Corporate Policy 1-3 – Delegation of Powers and Duties Policy; and,

THAT General Government Section of Coordinated Committee recommends to Council the adoption of the Delegation and Powers and Duties Policy as presented.

CARRIED

Finance

- **Deputy Treasurer – Extension Agreement - 15 Jack Street, Wasaga Beach**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it enact a By-Law authorizing the Mayor and Clerk to enter into an extension agreement for the payment of taxes with the owner of 15 Jack Street to extend the period of time in which the cancellation price is to be paid with payment terms as follows;

- \$500 per month for the period May 2016 to June 2018 on the tax account;
- The balance of the tax account by July 31st, 2018 including the July installment for 2018;
- Payment of all tax installments as they become due (this amount has been included in the monthly payment amount)

CARRIED

- **Deputy Treasurer – 2016 Assessment Update – for information**

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the Municipal Property Assessment Corporation's (MPAC) "Delivering the 2016 Assessment Update" for information.

CARRIED

- **Treasurer – 1st Quarter Report – 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it receive the 2016 First Quarter Financial Report for information; and,

FURTHER THAT a budget adjustment for the Grants Specialist be managed through operating funds at an amount of \$22,500 due to an oversight occurring during the budget process as described in the attached operational summaries.

CARRIED

f) Accounts – March 2016

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

CARRIED

g) Other Matters

- Historical Advisory Committee Minutes – March 7 & April 4, 2016

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby receive the Historical Advisory Committee Minutes of March 7 and April 4, 2016, as circulated.

CARRIED

- Interpretative Heritage Signage Funding

RESOLVED THAT the General Government Section of Coordinated Committee does hereby receive the report pertaining to the Interpretative Heritage Signage Funding; and,

THAT the General Government Section of Coordinated Committee recommends to Council that an additional \$2,662 in funding, if required, be allocated to the signage project to allow for the Motorcycle Racing on the Beach and Playland Park interpretive signs to be completed prior to July 1, 2016; and,

FINALLY THAT the General Government Section of Coordinated Committee authorize the Committee to proceed with the manufacturing and installation of the interpretive signs prior to final Council approval on May 24, 2016.

CARRIED

- Sky Dive Wasaga Beach

This report was pulled by Councillor Ego to inquire if permits had been received from the Airport. Mr. McNeil advised that as Mr. Fargus is in attendance with Committee's permission welcomed Mr. Fargus to the table.

Mr. Fargus advised that he has all the required approvals contingent on the Town's authorization for the landing area. The Canadian Sport Parachute Organization has also given their approval.

Councillor Ego inquired why the landing on the beach has been changed to the Sports Park. Mr. Fargus advised that without permission to land on the beach an alternative spot was sought. Landing on the beach is what they asked for and would still prefer, but the Sports Park is an alternative to get them going. It will allow time for the details to be worked out between the MNR and the Town and hopefully they will be able to do beach landings later this year.

Mr. McNeil advised that the first site was behind the bathroom near 3rd Street which the Town controls but would require clear cutting of trees which is not a preferred solution. Also, for ten minutes each hour the area would have to be cleared of people creating logistical issues and special signage. The Sports Park will get the business off the ground and create a strong tourist draw to help get us familiar with the business. After Labour Day and the crowds die down and there may be beach landings in the fall and early spring.

Mr. Fargus did note that if the day comes they can land on the beach their company will provide a life guard that will be on duty for the sky dive for ten minutes with fifty minutes for the beach.

Councillor Ego questioned where the fee of \$3,000 came from. Mr. McNeill advised that it is the fee the Driving Range pays for land use and Mr. Reinders recommended that it be the same for the land use.

Councillor Smith inquired how they plan to market their business at the beachfront. Mr. Fargus advised that depends where the landing will be. If it is at the Sports Park he has a tentative arrangement with the Paddleboard business to have a set up next to theirs.

Mr. McNeil noted that they have approvals from Transport Canada to land on the beach. There also may be an opportunity for a unique one-time jump on Canada Day with a very large Canadian Flag Day. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-05-02

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that staff be directed to negotiate an agreement between the Town and Skydive Wasaga Beach to operate at a designated site within the Sports Park commencing in 2016 at a rate of \$3,000 per annum, and for a term of two (2) years with an option to renew for an additional five (5) years, for approval by Council.

CARRIED

- Clerk – 101 Sunnidale Road – Land Donation to Habitat for Humanity Request to Waive Municipal Fees

Deputy Mayor Bifulchi acknowledged that Habitat for Humanity has done a lot for families, however she struggles to hand over land for one family when there is a need for affordable housing that can help several families. She suggested that if the lot was declared surplus, that the funds be put into a separate account to be used when affordable housing projects that house many people are brought forward by way of costs such as Development Charge relief.

Councillor Smith inquired if could we build four (4) townhouses rather than one house.

The Clerk advised that the lot is 60 x 89 feet and would not accommodate multiple units.

The CAO noted that since the Province has approved secondary suite criteria within single family homes, the design of the home could be looked at to perhaps include a one bedroom apartment.

Deputy Mayor Bifulchi advised that the Town in the past has provided a grant for building and planning permit fees and asked if we know the dollar value of those previous donations. It was noted Buildings fees depend on what is submitted for an application; the Planning fees are not expected to be anything provided the proposed build fits within the existing planning restrictions for the lot. The Town portion only of Development Charges is \$16,252 per lot. Habitat has requested that the Development Charges be waived, however, the Town only has control over its portion and would provide the equivalent amount in the form of a grant as the charges still need to be paid. Deputy Mayor Bifulchi noted, based on the reported fees, the Town is looking at about \$35,000 plus the lot.

It was noted that Habitat for Humanity has purchased lots for a build in the past. Committee was advised that Habitat purchased #68 74th St. and are looking for two (2) builds in Wasaga Beach in 2016.

Councillor Smith suggested the report be referred back to staff as Council is not clear on what was decided in the past; where it fits in on the street and wants more history on the two lots.

The Clerk spoke to the history on the selection of this lot as a Habitat lot and how the request originated through Mr. Herron. The history of past contributions are noted within the report being traditionally the lands donated to Habitat have been road allowance ends; such as Meadowlark and off Beck Street. Once every two (2) years a request has been received from Habitat and Council has given lands in the past.

Councillor Ego inquired of the difference in costs. The CAO advised that the extra costs are Development Charges, Building, Sewer & Water and Planning Fees. These are known as soft costs. Development Charges are made up of Town, County and

Education portions and it is substantial. They are required to pay the soft costs with the exception of the Building Permit fee.

Mayor Smith agreed with the Deputy Mayor that the Town needs to evaluate all available lots and determine which ones are suitable for affordable housing, habitat lots or simply to be sold. Funds from lots that are sold could be placed in a reserve for affordable housing. It was then;

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. 2016-05-03

THAT the General Government Section of Coordinated Committee refer the report pertaining to 101 Sunnidale Road North – Request for Land Donation to Habitat for Humanity and Request to Waive Municipal Fees back to staff for further information on the lot (servicing, fees etc.) as well as the land value for previous land donations to Habitat for Humanity.

CARRIED

h) AMO Support for Fort McMurray – Call to Action

The Clerk advised that there are two motions; one for the AMO request and one for the walk-on report distributed by the Treasurer.

The Treasurer advised that in general and in the past, the amount has been \$100.00 for similar causes. That is the amount the Town of Godrich was sent as well as for the recent for ice storm.

Councillor Ego inquired as to the remaining amount of funds in the grants budget for which the Treasurer advised there is \$24,000 left in the grants fund.

Councillor Stockwell proposed a donation of \$25,000. He stated the situation is beyond belief that the fire is the size of metro Toronto and really thinks this is the time to come forward to help someone in our Country.

Councillor Smith inquired where all the money is going. The Treasurer advised that the Canadian Red Cross that has set up a fund which is where the AMO funds are being directed to.

Councillor Stockwell indicated that the Provincial and Federal Governments are matching the funds raised. Our contribution of \$25,000 would become \$75,000.

Councillor Smith advised that her Church is donating to the cause but is concerned that the money being given isn't going to the people who need it and is going to agencies with high administrative costs.

Deputy Mayor Bifulchi agreed this is a huge tragedy, but the news had indicated 80% buildings are still standing. She does support a donation but \$25,000 is too much and would deplete all of our grant funds for the balance of the year.

Councillor Bray noted that if we give away all our grant money, there will be none left to help someone else. She would support a donation but not in the amount of \$25,000.

Councillor Ego advised that the local Tai Chi Association has donated \$50,000 and at the end of the month will contribute \$50,000 more. The people from the Town are really behind the fundraising efforts and the Town should be as well.

Councillor Smith agreed the municipality should donate something, however the tax payers have given money personally and to now use taxpayer's dollars to give again, she has concerns with. However, she would support \$10,000 but is aware that is taxpayer's dollars and is a duplication of dollars.

The Mayor suggested the request be referred back to staff to inquire what other municipalities are doing. He has heard that \$45million has been put up already and people are getting aid.

Councillor Stockwell requested a recorded vote. It was then; MOVED

BY B.F. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-05-04

RESOLVED THAT the report pertaining to the request from AMO to support Fort McMurray be referred back to staff for further information and be brought back directly to Council on May 24, 2016.

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

CARRIED

There was a walk on request to waive hall rental fees for a Fort McMurray Fundraising Dance. A short discussion ensued with respect this and other requests that may come in. It was then;

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-05-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it provide direction to the Municipal Grants Committee concerning the grant request received to waive the Hall Rental Fees in the amount of \$577.50 plus applicable taxes for the Ford McMurray Fundraising Dance (All proceeds to be donated to the Canadian Red Cross Alberta Fires Appeal) organized by Sparkle Tattoo.

CARRIED

i) Date of Next Meeting

Thursday, June 9, 2016

7. Closed Session

8. Rise & Report

9. Adjournment

Councillor Bray adjourned the meeting at 3:00 p.m.