

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from June 9, 2016 Community Services Section Coordinated Committee Meeting

**DATE:** June 28, 2016

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## **RECOMMENDATION**

That Council adopt the Community Services Section of Coordinated Committee Meeting dated June 9, 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 June 9, 2016. They are before Council for consideration.

## **ACTIONS**

### **OPP**

### **Resolution No. CS2016-06-01**

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

CARRIED

### **Fire Department Report**

### **Resolution No. CS2016-06-02**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 2016 Fire Department Report, for information.

CARRIED

### **MNR Work Permit for Vegetation Removal**

### **Resolution No. CS2016-06-03**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the Wasaga Beach Provincial Park Work Permit for Vegetation Removal letter for information.

CARRIED

**Consent Agenda****Resolution No. CS2016-06-04**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 9, 2016 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted as amended.

CARRIED

**- Municipal Law Enforcement Report**

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

**- 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.

**- Departmental Accounts**

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

**- Barrie Court Services – 2016 First Quarter POA Report**

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area First Quarter POA Report for information.

**- Wasaga Beach Provincial Park Visitor Statistics**

Resolved That the Community Services Section of Coordinated Committee receive the Wasaga Beach Provincial Park Visitor Statistics Report for information.

**- Community Policing**

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

**- Library Board Minutes**

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

**- Library Repair Request**

Resolved That the Community Services Section of Coordinated Committee approve the request from the Wasaga Beach Public Library Board for \$10,000.00 from the library reserves to cover costs for necessary building repairs at the Wasaga Beach Public Library.

**Approval 150th Canada Day Celebrations**

**Resolution No. CS2016-06-05**

RESOLVED THAT the Community Services Section of Coordinated Committee does recommend to Council that a budget of \$75,000.00 be pre-approved for the 150th Canada Day Celebrations on July 1st, 2017.

CARRIED

Respectfully Submitted,

Councillor Ron Ego,  
Chair, Community Services Committee



## Community Services Section of Coordinated Committee Meeting

### Report

Meeting held Thursday June 9, 2016 at 8:30 a.m.  
In the Classroom, Town Hall

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<b>PRESENT:</b>	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor/Chair
	S. Bray	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	H. Bryce	Clerk
	M. Quinlan	Treasurer/Acting Chief Administrative Officer
	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	
<b>ABSENT:</b>	G. Vadeboncoeur	Chief Administrative Officer

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

**Disclosure of Pecuniary Interest – None**

### **3. Community Services Section**

#### **a) Deputations, Petitions, Presentations and Public Meetings**

- Mr. Fred Mogelin to request an exemption letter under the Firearms By-law 1999-20.

Councillor Ego welcomed Mr. Mogelin to the table. Mr. Mogelin provided background information with respect to his archery hobby and explained that the bows and arrows that he uses are handmade. He pointed that he is seeking a letter of exemption under the Firearms By-law so he can continue his hobby of archery in his backyard. Mr. Mogelin circulated several arrow tips to the Committee and described specific details regarding the setup of the target practice and its location in his backyard. He pointed out safety is his primary concern and that the area is fully enclosed and is not a danger to anyone. Councillor Ego asked if there were any questions or comments. In response to an inquiry Mr. Mogelin confirmed that he does not sell his bows and arrows. Councillor Ego thanked Mr. Mogelin for his presentation and explained that the Committee will review his request and he will receive a response once a decision is made.

#### **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 Inspector Garant to the table. Inspector Garant introduced Staff Sargent Bednarczyk to the Committee. Inspector Garant then reviewed the calls for service for the month of April. He pointed out that online and phone fraudulent activity continues to be a challenge. Inspector Garant mentioned the increase regarding drug crimes and described details to a Community Drug Action Team (CDAT) that is actively targeting drug crimes in the community. He then highlighted that driving distracting driving charges have decreased considerably. Councillor Ego asked if there were any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. CS2016-06-01

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

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

**- Fire Department Monthly Report**

Chief McWilliam introduced the new Deputy Chief Craig Williams to the Committee. He then reviewed the calls for service for the month of May noting that with 138 calls for service this was the Department's busiest month to date. Chief McWilliam pointed out that the department responded to 33 calls during the Victoria Day weekend. He described details regarding a structure fire that occurred at an east end home. Councillor Ego asked if there were any questions or comments. In response to an inquiry Chief McWilliam will follow up with respect to radon testing and detection. It was then;

MOVED BY B. F. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-06-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 2016 Fire Department Report, for information.

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

### - Wasaga Beach Provincial Park Work Permit for Vegetation Removal

Councillor Smith expressed her concerns. There were no further comments. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. CS2016-06-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the Wasaga Beach Provincial Park Work Permit for Vegetation Removal letter for information.

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

### 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; Pre-budget approval request for 150th Canada Day Celebrations. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2016-06-04

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 9, 2016 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted as amended.

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

**i) Departmental Staff Reports****- Municipal Law Enforcement Report**

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

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.

Carried

**e) Accounts****- Departmental Accounts**

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

Carried

**f) Other Matters****- Barrie Court Services – 2016 First Quarter POA Report**

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area First Quarter POA Report for information.

Carried

**- Wasaga Beach Provincial Park Visitor Statistics**

Resolved That the Community Services Section of Coordinated Committee receive the Wasaga Beach Provincial Park Visitor Statistics Report for information.

Carried

### - Community Policing

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

Carried

### - Library Board Minutes

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

Carried

### - Library Repair Request

Resolved That the Community Services Section of Coordinated Committee approve the request from the Wasaga Beach Public Library Board for \$10,000.00 from the library reserves to cover costs for necessary building repairs at the Wasaga Beach Public Library.

Carried

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

### - Pre-budget approval request for 150th Canada Day Celebrations

Councillor Smith commented that the Tourism Committee would like to be involved and formally work together on this event. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2016-06-05

Resolved That the Community Services Section of Coordinated does recommend to Council that a budget of \$75,000.00 be pre-approved for the 150th Canada Day Celebrations on July 1st, 2017.

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

The Community Services Section of Coordinated Committee recessed at 9:10 a.m.



# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the June 9, 2016 Public Works Section of Coordinated Committee

**DATE:** June 28, 2016

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## **RECOMMENDATION**

That Council adopt the Public Works Section of Coordinated Committee Report dated June 9, 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 June 9, 2016. They are before Council for consideration.

## **ACTIONS**

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

**Resolution No. PW2016-06-01**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the June 9, 2016 Engineer's Capital Works Project Status Report, for information.

CARRIED 6/0

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

**Resolution No. PW2016-06-02**

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the June 9, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted as amended.

CARRIED 6/0

- **Contract No. PW2016-12 for Crack Sealing.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Crack Sealing Contract No. PW2016-12 to 2228977 Ontario Inc., o/a R & N Maintenance for the prices stipulated in the tender bid.

Carried

- **Veterans Way/Klondike Park Road Geometric Improvements Draft Public Information Centre Boards.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Veterans Way/Klondike Park Road Geometric Improvements Draft Public Information Centre Boards report for information;

AND FURTHER THAT staff be authorized to proceed with the Public Information Centre planned to be held on Tuesday, July 12, 2016 at the RecPlex from 7:00pm to 9:00pm.

Carried

- **Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park – Request for Waste Management Support Services for 2016.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the (e-mail) letter from Mr. John Fisher, Park Superintendent – Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park, dated May 31<sup>st</sup>, 2016, regarding waste management support;

AND FURTHER THAT the Public Works Committee does hereby authorize the Director of Public Works to provide a quotation for waste management services to Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park for their consideration, including full cost recovery;

AND FURTHER THAT the Public Works Committee does hereby recommend to Council that waste management support services be provided to Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park for 2016, provided that all terms and conditions are agreed upon by the Director of Public Works.

Carried

- **Departmental Accounts for April 2016**

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

Carried

- **Wasaga Beach Transit Reports-May 2016**

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

Carried

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

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

Carried

Respectively Submitted,

Bill Stockwell, Councillor  
Chair, Public Works Committee



## Coordinated Committee Meeting

### Public Works Report

June 9, 2016 at 8:30 a.m. Classroom

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**PRESENT:**

B.F. Smith	Mayor
N. Bifulchi	Deputy Mayor/Co-Chair
B. Stockwell	Councillor/Chair
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
M. Quinlan	Treasurer
H. Bryce	Clerk
K. Lalonde	Director of Public Works
M. Pincivero	Manager of Engineering
S. Chapman	Recording Secretary

#### Call back to Order

Councillor Stockwell called the Public Works Section of the Coordinated meeting to order at 9:23 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

##### 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 informed Committee that the Engineer's Report on Capital Works Project Status Report has been pulled from the Consent Agenda, as requested by Mayor Smith.

Mayor Smith spoke to the volume of traffic on Mosley Street and questioned if there has been any discussion with respect to widening of Mosley Street. Mr. Lalonde stated a Request for Proposal (RFP) for the completion of a Municipal Class Environmental Assessment for Mosley Street between 45<sup>th</sup> Street to Beachwood Road has been awarded to C.C. Tatham & Associates (CCTA). He stated background information is currently under review by the engineers and a Notice of Project will be issued in the near future. Councillor Stockwell inquired if the section of Mosley Street from the Schoonertown Bridge to the Main Street Bridge has been considered for widening? Mr. Lalonde stated this area of Mosley Street is currently not included within the 10-Year Capital Works Forecast as traffic flows do not warrant widening or such improvements, but rather improvements specific to drainage and the need for sidewalks has been an issue. Mayor Smith stated he argues the fact that there will not be an issue with traffic in the summer with the Development of the Beachfront, and this is the reason he is asking that Staff take this into consideration. Mr. Lalonde noted the traffic on Mosley Street from Schoonertown Bridge to Main Street Bridge is not excessive and does not warrant expansion. He stated if the Average Daily Traffic (ADT) was 12,000-16,000 it may warrant widening and further improvements, but it is likely in the range of 6,000. Mr. Lalonde advised Committee that road widening improvements are typically based on the Average Annual Daily Traffic and not peak traffic volumes. He mentioned this summer Staff will be conducting traffic counts in the area of Mosley Street from 12<sup>th</sup> Street to Main Street, including Beach Drive area. This was further to the Mayors inquiry regarding Beach Drive traffic movements last year. He further stated that the Town Wide Transportation Study is updated every five years and is slated to be updated in 2017. Discussion then ensued with respect to the EA that was completed for the Nottawasaga River Crossing and related recommendations and timing for an alternative crossing location. Councillor Smith expressed concern with the widening of River Road West being a priority. She feels Mosley Street is where the traffic is congested. Mr. Lalonde spoke to the earlier discussion at Public Works Committee on this matter and further indicated that we have spent upwards of \$1.5 million dollars to date on studies, designs and utility relocations along this corridor. He expressed that if traffic volumes do not warrant widening, you will certainly be challenged with financing these projects as you cannot rely as heavily on Development Charges to off-set costs. Without other provincial or federal funding, then the capital upgrades will need to come from the tax base. He further noted that with the most recent funding programs, these have been geared towards critical infrastructure improvements or rehabilitation. Mayor Smith stated he recommends before moving forward, that Mosley Street between the Bridges be looked at and taken into consideration. It was then;

MOVED BY B. SMITH  
 SECONDED BY S. BRAY

RESOLUTION NO. PW2016-06-01

RESOLVED THAT the Public Works Section of Coordinated Committee DOES HEREBY RECEIVE THE June 9, 2016 Engineer's Capital Works Project Status Report, for information.

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

CARRIED 6/0

It was then;

MOVED BY R. EGO  
SECONDED BY B. SMITH

RESOLUTION NO. PW2016-06-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the June 9, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted as amended.

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

CARRIED 6/0

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

**- Contract No. PW2016-12 for Crack Sealing.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Crack Sealing Contract No. PW2016-12 to 2228977 Ontario Inc., o/a R & N Maintenance for the prices stipulated in the tender bid.

Carried

**- Transportation**

**- Engineering**

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

Voted on separately.

**- Veterans Way/Klondike Park Road Geometric Improvements Draft Public Information Centre Boards.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Veterans Way/Klondike Park Road Geometric Improvements Draft Public Information Centre Boards report for information;

AND FURTHER THAT staff be authorized to proceed with the Public Information Centre planned to be held on Tuesday, July 12, 2016 at the RecPlex from 7:00pm to 9:00pm.

**- Environmental**

**- Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park – Request for Waste Management Support Services for 2016.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the (e-mail) letter from Mr. John Fisher, Park Superintendent – Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park, dated May 31<sup>st</sup>, 2016, regarding waste management support;

AND FURTHER THAT the Public Works Committee does hereby authorize the Director of Public Works to provide a quotation for waste management services to Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park for their consideration, including full cost recovery;

AND FURTHER THAT the Public Works Committee does hereby recommend to Council that waste management support services be provided to Ministry of Natural Resources & Forestry – Wasaga Beach Provincial Park for 2016, provided that all terms and conditions are agreed upon by the Director of Public Works.

Carried

**f) Accounts – April 2016**

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

Carried

**g) Other Matters  
- Transit**

**- Wasaga Beach Transit Report-May 2016**

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

Carried

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

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

Carried

Councillor Stockwell recessed the Public Works Section of the Coordinated meeting at 9:38 a.m.



## COMMITTEE CHAIR REPORT

**TO:** Council

**FROM:** Deputy Mayor Nina Bifulchi, Chair  
Development Services Committee

**SUBJECT:** Actions from the June 9, 2016 Coordinated Committee Meeting - Development Services Section

**DATE:** June 9, 2016

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### **RECOMMENDATION**

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated June 9, 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 June 9, 2016. They are before Council for consideration.

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

RESOLUTION NO. DS2016-06-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the June 9, 2016 Consent Agenda Items 5(e) through 5(g) and that the recommendations contained therein be adopted.

CARRIED

#### **OPA04/16, Z03/16 – TY Corp Investments Inc. – 121 & 123 45<sup>th</sup> Street South**

Resolved that Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-law submitted by TY Corp Investments Inc., for lands legally described as Part Lot 1, Concession 15, located at 121 45<sup>th</sup> Street South in the Town of Wasaga Beach.

CARRIED

#### **OPA02/16, Z06/16 – Wasaga Dunes Resort Inc. – 529 Sunnidale Road South**

Resolved that a public meeting be held at either Development Services Section of Coordinated Committee or Council pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-Law submitted by Wasaga Dunes Resort Inc., for lands legally described as Part of Lot 4, Part of Lot 3, Concession 14, East of Sunnidale Road, located at 529 Sunnidale Road South in the Town of Wasaga Beach.

CARRIED

**Z04/16 – Zancor North Inc. - Trillium Forest North Phase 2 - Request for Lift Holding (H) By-law**  
Resolved that Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for Phase Two of the Trillium Forest North project by Zancor North Inc. provided an amending Subdivision Agreement has been executed and the required securities have been posted by the developer to the satisfaction of the Town.

CARRIED

**SP01/16 – Main Street Market Site Plan and Infrastructure Plan**

Resolved that Development Services Section of Coordinated Committee receive the Main Street Market Site Plan and Electrical Plan for information.

CARRIED

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

Resolved that Development Services Section of Coordinated Committee recommend to Council that the current “NVCA – Municipal Partnership Agreement for Plan Review and Technical Clearance Between the Town of Wasaga Beach and the Nottawasaga Valley Conservation Authority” be maintained with the exception of the deletion of clauses which are no longer relevant to the program services provided to the Town of Wasaga Beach by the NVCA and renumbering of clauses.

CARRIED

**Street Naming, Pine Valley Estates – Wasaga Heights**

Resolved that Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Farwell Avenue and Blasi Court, as the road names for the Pine Valley Estates – Wasaga Heights development.

CARRIED

**Committee of Adjustment/Consent Matters**

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notice for A08/16, A09/16, A10/16, B06/16, B07/16, B08/16 and B11/16.

CARRIED

**New Unit Report dated June 1, 2016**

Resolved that Development Services Section of Coordinated Committee receives the New Unit report dated June 1, 2016 for information.

CARRIED

**Building Department Report dated June 1, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Building Department report dated June 1, 2016 for information.

CARRIED

**Ainley Project Status Report dated May 26, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of May 26, 2016 for information.

CARRIED

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

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

CARRIED

**Healthy Community Network Reports dated April 21 and May 19, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Reports dated April 21 and May 19, 2016 for information.

CARRIED

**Accessibility Advisory Committee Minutes dated April 7, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Accessibility Advisory Committee Minutes of April 7, 2016, as circulated.

CARRIED



## COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

### REPORT

Held Thursday, June 9, 2016 at 8:30 a.m.  
In the Classroom, Town Hall

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<b>PRESENT:</b>	N. Bifulchi	Deputy Mayor/Chair
	B. Smith	Councillor
	R. Ego	Councillor
	S. Bray	Councillor
	B. Stockwell	Councillor
	H. Bryce	Town Clerk
	M. Quinlan	Treasurer/Acting CAO
	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	
<b>REGRETS:</b>	B. Smith	Mayor
	G. Vadeboncoeur	Chief Administrative Officer

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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** - Brandi Clement (The Jones Consulting Group) – Proposed Official Plan Amendment (Wasaga Dunes Resort Inc. - 529 Sunnidale Road South)

The Committee welcomed Ms. Clement to the table.

Ms. Clement explained that the location they are looking to develop was formerly known as the Arnill Pit. The pit has been inactive for over 20 years and the lands are not designated for urban use. With the Official Plan amendment they are looking to designate the lands residential and to zone the lands for 42 townhouses (R3 zoning).

Ms. Clement noted that the County currently has an allocation program of 20,000 population, which they are hoping to be eligible for with this development. Without the allocation, the next opportunity to develop these lands would be 2031/2041.

Ms. Clement gave an overview of the property. She explained there are some major development constraints, mainly due to 2 water bodies surrounding the property; the Nottawasaga River and the McIntyre Creek. Even though the property is not directly abutting either, there are set backs to be applied. There is also a slope stability set back required as well as a Species At Risk set back, as the area has been identified as Eastern Hog Nose Snake habitat. Ms. Clement noted that they have been working with a snake specialist to identify the required setbacks and have discussed the requirements with MNRF. After applying the required setbacks, there is 1.58ha of developable land.

Ms. Clement explained that they are currently only looking to obtain the land use and once obtained, the design concept will follow.

The Chair asked if there were any questions from the Committee. There were none.

The Chair noted that there is a request for Public Meeting for this Official Plan Amendment later on the agenda. Because of the time constraints, it has to move forward quickly, as the County's deadline for applications is August 2016.

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

Ms. Clement was thanked for her presentation.

### **c) Unfinished Business**

#### **File No.**

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

**d) Other Agency Reports**

**e) Consent Agenda**

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

MOVED BY- Councillor Smith

SECONDED BY- Councillor Bray

RESOLUTION NO. DS2016-06-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the June 9, 2016 Consent Agenda Items 5(e) through 5(g) and that the recommendations contained therein be adopted.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED

**Departmental Staff Reports**

**i) Official Plan Amendments**

- **OPA04/16, Z03/16 – TY Corp Investments Inc. – 121 & 123 45<sup>th</sup> Street South**  
Resolved that Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-law submitted by TY Corp Investments Inc., for lands legally described as Part Lot 1, Concession 15, located at 121 45<sup>th</sup> Street South in the Town of Wasaga Beach.

CARRIED

- **OPA02/16, Z06/16 – Wasaga Dunes Resort Inc. – 529 Sunnidale Road South**  
Resolved that a public meeting be held at either Development Services Section of Coordinated Committee or Council pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-Law submitted by Wasaga Dunes Resort Inc., for lands legally described as Part of Lot 4, Part of Lot 3, Concession

14, East of Sunnidale Road, located at 529 Sunnidale Road South in the Town of Wasaga Beach.

CARRIED

**ii) Zoning By-law Amendments**

- **Z04/16 – Zancor North Inc. – Trillium Forest North Phase 2 - Request for Lift Holding (H) By-law**

Resolved that Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for Phase Two of the Trillium Forest North project by Zancor North Inc. provided an amending Subdivision Agreement has been executed and the required securities have been posted by the developer to the satisfaction of the Town.

CARRIED

**iii) Subdivision/Condominium Matters**

- **PS05/07 – Zancor North Inc. – Trillium Forest North – Application for Phase 2 Subdivision Agreement & Amendment to Phasing Limits**

Resolved that Development Services Section of Coordinated Committee recommend Council authorize the execution of an Amending Subdivision Agreement for Phase Two of the Trillium Forest North by the Mayor and Clerk, subject to the owner, Zancor North Inc., submitting securities, obtaining clearance from the Ministry of Transportation, and acceptance of the engineering drawings for construction, to the satisfaction to the Town of Wasaga Beach.

CARRIED

**iv) Site Plan Matters**

- **SP01/16 – Main Street Market Site Plan and Infrastructure Plan**

Resolved that Development Services Section of Coordinated Committee receive the Main Street Market Site Plan and Electrical Plan for information.

CARRIED

**v) Other Reports**

- **Municipal Partnership Agreement Between the Town of Wasaga Beach and the Nottawasaga Valley Conservation Authority**

Resolved that Development Services Section of Coordinated Committee recommend to Council that the current “NVCA – Municipal Partnership Agreement for Plan Review and Technical Clearance Between the Town of Wasaga Beach and

the Nottawasaga Valley Conservation Authority” be maintained with the exception of the deletion of clauses which are no longer relevant to the program services provided to the Town of Wasaga Beach by the NVCA and renumbering of clauses.

CARRIED

- **Street Naming, Pine Valley Estates – Wasaga Heights**

Resolved that Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Farwell Avenue and Blasi Court, as the road names for the Pine Valley Estates – Wasaga Heights development.

CARRIED

vi) **Building Departments Matters**

f) **Accounts**

Resolved that the departmental accounts for April 30, 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 A08/16, A09/16, A10/16, B06/16, B07/16, B08/16 and B11/16.

CARRIED

- **New Unit Report dated June 1, 2016**

Resolved that Development Services Section of Coordinated Committee receives the New Unit report dated June 1, 2016 for information.

CARRIED

- **Building Department Report dated June 1, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Building Department report dated June 1, 2016 for information.

CARRIED

- **Ainley Project Status Report dated May 26, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of May 26, 2016 for information.

CARRIED



- **Public Works/Engineering Technologist Development Project Status Report dated May 26, 2016**

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

CARRIED

- **Healthy Community Network Reports dated April 21 and May 19, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Reports dated April 21 and May 19, 2016 for information.

CARRIED

- **Accessibility Advisory Committee Minutes dated April 7, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Accessibility Advisory Committee Minutes of April 7, 2016, as circulated.

CARRIED

The Development Services Committee recessed at 1:10 p.m.

# COMMITTEE CHAIR REPORT



**TO:** Council

**FROM:** Councillor Bray, Chair  
General Government Committee

**SUBJECT:** Actions from the June 9, 2016 General Government Committee Meeting

**DATE:** June 28, 2016

---

## **RECOMMENDATION**

That Council adopt the General Government Committee Report dated June 9, 2016, as circulated, and approve all the actions contained therein.

## **BACKGROUND**

Listed below are the actions resulting from the General Government Committee meeting held on June 9, 2016. They are before Council for consideration.

## **ACTIONS**

Pulled from Consent Agenda:

- ED & T Monthly Report
- SQ Fries
- Electrical RFP for Mosley
- Special Events monthly report
- Midway
- 

### **Consent Agenda**

### **RESOLUTION NO. 2016-06-01**

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

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

CARRIED

**Farmer's Market Report and Agreement**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve a Saturday Morning Farmers' Market effective immediately until Thanksgiving weekend in October to be held in the Main Street Parking lot (130 Main Street); and,

FURTHER THAT the General Government Services Section of Coordinated Committee recommend to Council that the terms and conditions as outlined in the attached Agreement between the Wasaga Beach Farmers' Market Organizing Committee and the Town of Wasaga Beach be approved.

CARRIED

**Beach Bar Construction Contract Award**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the contract to build the Beach Bar at 12 Main Street Market be awarded to Fuhre Construction Ltd. at a cost of \$40,000, exclusive of HST and that the work be authorized to commence immediately.

CARRIED

**5K Foam Fest Canada 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it provide approval for hosting the 2<sup>nd</sup> annual 5K Foam Fest event held in Wasaga Beach on Saturday, August 13<sup>th</sup>, 2016; and,

FURTHER THAT a hosting fee of up to \$10,000 be provided to the event organizer; and,

FURTHER THAT the 4<sup>th</sup> Street parking lot be closed on Wednesday, August 10<sup>th</sup> from 6:00 p.m. to Monday, August 15<sup>th</sup> at 8:00 a.m. and the Municipal Picnic Area and parking lot (Beach Area 2) be closed on Thursday, August 11<sup>th</sup> from 8:00 a.m. to Monday, August 15<sup>th</sup> at 8:00 a.m.

CARRIED

**F-Series Truck Rally**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council full approval in hosting the 2<sup>nd</sup> annual F-series Truck Rally on July 30<sup>th</sup>, 2016 in the 1<sup>st</sup> Street Parking Lot from 9:00 a.m. to 9:00 p.m.

CARRIED

### **1<sup>st</sup> Annual Inflate-A-Fest**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council the full approval of the Town of Wasaga Beach hosting a large inflatable (Inflate-A-Fest) event to be held September 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup>, 2016 in conjunction with the Memories of Summer Fireworks Event; and,

FURTHER THAT Playland Park Square is used for the duration of the event from Friday, September 2<sup>nd</sup> at 7:00am to Monday, September 5<sup>th</sup> at 12:00pm; and,

FURTHER THAT a maximum budget of up to \$15,000.00 be allotted to secure an agreement with Air Bounce Adventures & Party Rentals; and,

FURTHER THAT participants would be charged an entry fee in the form of tickets, wristbands or both to be determined in conjunction with Air Bounce Adventures and Party Rentals.

CARRIED

### **Ultimate Frisbee Tournament**

RESOLVED THAT the General Government Services Section Coordinated Committee recommends to Council that it recommends to Council that it approve hosting the 1<sup>st</sup> annual Ultimate Frisbee Beach Tournament at Beach Areas 1 and 2 on July 30 and 31, 2016

CARRIED

### **Georgian Triangle Music Festival**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council final approval of the Georgian Triangle Music Festival on June 30 to July 2, 2016, at a variety of venues in Wasaga Beach.

CARRIED

### **Centre of Gravity Festival – August 19-21, 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that Council grant final approval for hosting the Center of Gravity Festival in Wasaga Beach August 19<sup>th</sup> to the 21<sup>st</sup>, 2016; and,

FURTHER THAT Playland Park Square and Beach Drive be utilized for the event; and,

FURTHER THAT Playland Park Square/Playland Parking lot be closed from Tuesday, August 16<sup>th</sup> at 7:00 a.m. until 12:00 p.m. on Wednesday, August 24<sup>th</sup> to accommodate set-up of the event, the weekend festival and tear-down of the event; and,

FURTHER THAT Beach Drive from Spruce Street to 3<sup>rd</sup> Street be closed for the event from 6:00 a.m. on Friday, August 21<sup>st</sup> until 12:00 p.m. on Monday, August 22<sup>nd</sup> in order to accommodate set-up of various activities taking place on the paved sections of Beach Drive, for the duration of the weekend festival and for tear-down of activities; and,

FURTHER THAT Beach Drive from 1<sup>st</sup> Street to 3<sup>rd</sup> Street be closed for the event from 7:00 a.m. on Wednesday, August 17<sup>th</sup> to 12:00 p.m. on Monday, August 22<sup>nd</sup> in order to accommodate set-up of sporting venues taking place on this section of Beach Drive and for the duration of the weekend festival and for tear-down of activities; and,

FURTHER THAT the Town of Wasaga Beach provides up to 30 parking passes to be used exclusively in 3<sup>rd</sup> Street parking lot for event staff valid only on August 15 - 24, 2016.

CARRIED

**Clerk – Bill 181**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report pertaining to Bill 181 - The Municipal Elections Modernization Act for information.

CARRIED

**Clerk – Habitat for Humanity Update**

RESOLVED THAT General Government Services Section of Coordinated Committee receive the report and comments from Staff pertaining to 101 Sunnidale Road North – Request for Land Donation to Habitat for Humanity; and,

THAT General Government recommends to Council that the Town NOT declare PLAN 705 PT LOT 275 51R7866 PART 12, municipally known as 101 Sunnidale Road North surplus to the Town's needs at this time pending a review of all Town owned lots that may accommodate affordable housing units; and,

FURTHER THAT the request to donate 101 Sunnidale Road North from Habitat for Humanity be respectfully declined; and,

THAT Habitat for Humanity be required to pay development charges associated with the development of the land at 68-74th Street; and,

FINALLY THAT Habitat for Humanity be provided a grant not to exceed \$3,000 to cover applicable planning and building permit related fees consistent with past Town practice.

CARRIED

**Deputy Treasurer – Multi-Residential Assessment Methodology Change**

RESOLVED THAT the General Government Section of Coordinated Committee receive the Municipal Property Assessment Corporation’s (MPAC) “Multi-Residential Assessment Methodology Change memo” for information.

CARRIED

**Business Property Tax Capping**

RESOLVED THAT the General Government Section of Coordinated Committee receive a letter from the Minister of Finance regarding property tax decisions for the 2016 taxation year, for information.

CARRIED

**Accounts – April 2016**

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

CARRIED

**Spring 2016 – CGMH Redevelopment – Community Sessions**

RESOLVED THAT the correspondence with respect to the Collingwood General & Marine Hospital Redevelopment – Community Sessions, be received for information.

CARRIED

**Director of ED & Tourism – May Activity Update      RESOLUTION NO. GG2016-06-02**

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

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

CARRIED

**Kiosk Lease – Suzie Q – 12 Main St. Unit G**

**RESOLUTION NO. GG2016-06-03**

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

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

CARRIED

**Market Site Plan and Electrical RFQ**

**RESOLUTION NO. 2016-06-04**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that Contract No PW#2016-11RFQ be awarded to Minnings Electrical Service Ltd. in the amount of \$60,594.86, excluding HST; and,

FURTHER THAT the General Government Services Section of Coordinated Committee recommend to Council that the work be authorized to commence immediately.

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

CARRIED

**Lease for 50 Mosley**

**RESOLUTION NO. 2016-06-05**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Offer to Lease from Mr. Khansari for 50 Mosley Street not be accepted; and,

FURTHER THAT the General Government Services Section of Coordinated Committee recommend to Council that staff be authorized to negotiate with Mr. Khansari to seek a higher base rent.

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

DEFEATED

**RESOLUTION NO. 2016-06-06**

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach accept the Offer to Lease from Mr. Khansari for 50 Mosley Street, carrying on business of a Greek Restaurant for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval; and,

THAT the Lessee be granted access to 50 Mosley Street prior to Council on June 26, 2016 subject to the terms and conditions outlined within the lease.

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

CARRIED

**Special Events Coordinator – Special Events Report**

**RESOLUTION NO. 2016-06-07**

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

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

CARRIED



**Annual Wasaga Beach Midway**

**RESOLUTION NO. GG2016-06-08**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it approve an agreement with Billy G Amusements Inc. to provide a Midway in Festival Square/Playland Park from July 28 to August 7, 2016; and,

FURTHER THAT Billy G Amusements Inc. will provide a security deposit of \$5,000.00 prior to the start of set-up of the Midway on Tuesday, July 26, 2016; and,

FURTHER THAT Billy G Amusements Inc. will pay the Town of Wasaga Beach a hosting fee of 20% of their gross sales; and,

FURTHER THAT the \$5000.00 deposit will be deducted from the overall 20% of gross sales to a maximum hosting fee of \$20,000.00 for use of the Playland Lot over the course of two weeks; and,

FURTHER THAT Midway set up will begin no earlier than 8:00 a.m. on July 26, 2016 and tear down will be completed no later than 12:00 p.m. on August 9, 2016; and,

FURTHER THAT The Town of Wasaga Beach provides use of half of the Town owned Nancy Lot from July 25, 2016 to August 9, 2016 for the housing of residential travel trailers only to accommodate Billy G Amusements Inc. staff; and,

FURTHER THAT the Town of Wasaga Beach allow Billy G Amusements Inc. to park tractor trailer vehicles at the Wasaga Stars Arena from July 26, 2016 to August 9, 2016; and,

FURTER THAT approval be granted for a non-alcohol Fisheries event component of the 2016 Wasaga Beach Midway.

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

CARRIED

**CLOSED SESSION**

**RESOLUTION NO. GG2016-06-09**

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the June 9, 2016 General Government Services Committee meeting be closed to the public to receive legal advice that is solicitor client privilege including communications necessary for that purpose and proposed acquisition or disposition of land.

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

CARRIED

**RESOLUTION NO. GG2016-06-10**

RESOLVED THAT the Closed Session of the June 9, 2016 General Government Services Committee meeting adjourns and the open session resumes.

CARRIED

**RESOLUTION NO. GG2016-06-11**

RESOLVED THAT General Government Services Committee of June 9, 2016 does hereby confirm the direction given to the Director of Public Works.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor  
Chair, General Government Committee



**Coordinated Committee Meeting**  
**General Government Services Report**

**June 9, 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
	H. Bryce	Clerk
	P. Archdekin	Deputy Clerk
	M. Quinlan	Treasurer/Acting CAO
	J. Legget	Communications Officer
	A. McNeill	Director of Economic Development & Tourism
	J. White	Economic Development Officer
	D. Brunelle	Special Events Coordinator
ABSENT:	G. Vadeboncoeur	CAO

**Call back to Order**

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

**6. General Government Section**

- a) Disclosure of Pecuniary Interest**
- b) Deputations, Petitions, Presentations and Public Meetings**
- c) Unfinished Business**
- d) Other Agency Reports**
- e) Consent Agenda**

*All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.*

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.
--

Items pulled from the Consent Agenda for further discussion:

- ED & T Monthly Report
- SQ Fries
- Electrical RFP for Mosley
- Special Events monthly report
- Midway

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. GG2016-06-01

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

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

CARRIED

**f) Departmental Staff Reports**

**Economic Development and Tourism**

**- Farmer’s Market Report and Agreement**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve a Saturday Morning Farmers’ Market effective immediately until Thanksgiving weekend in October to be held in the Main Street Parking lot (130 Main Street); and,

FURTHER THAT the General Government Services Section of Coordinated Committee recommend to Council that the terms and conditions as outlined in the attached Agreement between the Wasaga Beach Farmers’ Market Organizing Committee and the Town of Wasaga Beach be approved.

CARRIED

**- 5K Foam Fest Canada 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it provide approval for hosting the 2<sup>nd</sup> annual 5K Foam Fest event held in Wasaga Beach on Saturday, August 13<sup>th</sup>, 2016; and,

FURTHER THAT a hosting fee of up to \$10,000 be provided to the event organizer; and,

FURTHER THAT the 4<sup>th</sup> Street parking lot be closed on Wednesday, August 10<sup>th</sup> from 6:00 p.m. to Monday, August 15<sup>th</sup> at 8:00 a.m. and the Municipal Picnic Area and parking lot (Beach Area 2) be closed on Thursday, August 11<sup>th</sup> from 8:00 a.m. to Monday, August 15<sup>th</sup> at 8:00 a.m.

CARRIED

- **F-Series Truck Rally**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council full approval in hosting the 2<sup>nd</sup> annual F-series Truck Rally on July 30<sup>th</sup>, 2016 in the 1<sup>st</sup> Street Parking Lot from 9:00 a.m. to 9:00 p.m.

- **1<sup>st</sup> Annual Inflate-A-Fest**

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council the full approval of the Town of Wasaga Beach hosting a large inflatable (Inflate-A-Fest) event to be held September 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup>, 2016 in conjunction with the Memories of Summer Fireworks Event; and,

FURTHER THAT Playland Park Square is used for the duration of the event from Friday, September 2<sup>nd</sup> at 7:00am to Monday, September 5<sup>th</sup> at 12:00pm; and,

FURTHER THAT a maximum budget of up to \$15,000.00 be allotted to secure an agreement with Air Bounce Adventures & Party Rentals; and,

FURTHER THAT participants would be charged an entry fee in the form of tickets, wristbands or both to be determined in conjunction with Air Bounce Adventures and Party Rentals.

CARRIED

- **Ultimate Frisbee Tournament**

RESOLVED THAT the General Government Services Section Coordinated Committee recommends to Council that it recommends to Council that it approve hosting the 1<sup>st</sup> annual Ultimate Frisbee Beach Tournament at Beach Areas 1 and 2 on July 30 and 31, 2016

CARRIED

- **Georgian Triangle Music Festival**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council final approval of the Georgian Triangle Music Festival on June 30 to July 2, 2016, at a variety of venues in Wasaga Beach.

CARRIED

- **Centre of Gravity Festival – August 19-21, 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that Council grant final approval for hosting the Center of Gravity Festival in Wasaga Beach August 19<sup>th</sup> to the 21<sup>st</sup>, 2016; and,

FURTHER THAT Playland Park Square and Beach Drive be utilized for the event; and,

FURTHER THAT Playland Park Square/Playland Parking lot be closed from Tuesday, August 16<sup>th</sup> at 7:00 a.m. until 12:00 p.m. on Wednesday, August 24<sup>th</sup> to accommodate set-up of the event, the weekend festival and tear-down of the event; and,

FURTHER THAT Beach Drive from Spruce Street to 3<sup>rd</sup> Street be closed for the event from 6:00 a.m. on Friday, August 21<sup>st</sup> until 12:00 p.m. on Monday, August 22<sup>nd</sup> in order to accommodate set-up of various activities taking place on the paved sections of Beach Drive, for the duration of the weekend festival and for tear-down of activities; and,

FURTHER THAT Beach Drive from 1<sup>st</sup> Street to 3<sup>rd</sup> Street be closed for the event from 7:00 a.m. on Wednesday, August 17<sup>th</sup> to 12:00 p.m. on Monday, August 22<sup>nd</sup> in order to accommodate set-up of sporting venues taking place on this section of Beach Drive and for the duration of the weekend festival and for tear-down of activities; and,

FURTHER THAT the Town of Wasaga Beach provides up to 30 parking passes to be used exclusively in 3<sup>rd</sup> Street parking lot for event staff valid only on August 15 - 24, 2016.

CARRIED

**Administration**

- **Clerk – Bill 181**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report pertaining to Bill 181 - The Municipal Elections Modernization Act for information.

CARRIED

- **Clerk – Habitat for Humanity Update**

RESOLVED THAT General Government Services Section of Coordinated Committee receive the report and comments from Staff pertaining to 101 Sunnidale Road North – Request for Land Donation to Habitat for Humanity; and,

THAT General Government recommends to Council that the Town NOT declare PLAN 705 PT LOT 275 51R7866 PART 12, municipally known as 101 Sunnidale Road North surplus to the Town's needs at this time pending a review of all Town owned lots that may accommodate affordable housing units; and,

FURTHER THAT the request to donate 101 Sunnidale Road North from Habitat for Humanity be respectfully declined; and,

THAT Habitat for Humanity be required to pay development charges associated with the development of the land at 68-74th Street; and,

FINALLY THAT Habitat for Humanity be provided a grant not to exceed \$3,000 to cover applicable planning and building permit related fees consistent with past Town practice.

CARRIED

**Finance**

- **Deputy Treasurer – Multi-Residential Assessment Methodology Change**

RESOLVED THAT the General Government Section of Coordinated Committee receive the Municipal Property Assessment Corporation's (MPAC) "Multi-Residential Assessment Methodology Change memo" for information.

CARRIED

- **Business Property Tax Capping**

RESOLVED THAT the General Government Section of Coordinated Committee receive a letter from the Minister of Finance regarding property tax decisions for the 2016 taxation year, for information.

CARRIED

**f) Accounts – April 2016**

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

CARRIED

**g) Other Matters**

- **Spring 2016 – CGMH Redevelopment – Community Sessions**

RESOLVED THAT the correspondence with respect to the Collingwood General & Marine Hospital Redevelopment – Community Sessions, be received for information.

CARRIED

- **Director of ED & Tourism – May Activity Update**

Councillor Bray inquired if the Health Unit has signed off on the kiosks. AT the last meeting Council approved the Splash building to be used for storage and asked if any of the kiosk operators have asked for space and what the Town providing and the costs.

Mr. McNeill advised that the Town is not in the business to provide fridge and freezer space. It is there is they need to store paper products and similar items. At the present time no one has come forward to request use of the space.

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

RESOLUTION NO. GG2016-06-02

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

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

CARRIED

**- Kiosk Lease – Suzie Q – 12 Main St. Unit G**

Councillor Bray inquired of the hydro requirements in the lease for this vendor. The leases are written 30amp 240v and she knows that is not enough to power her equipment. Councillor Bray suggested that some business owners would not have applied to operate a kiosk based on the 30 amps.

Mr. McNeill advised that Tanyla Lawrence came in before and asked that we hold off on the lease. Lethal Buzz has pulled out of their lease based on a business decision and one of the twelve kiosks became available. There is a waiting list for a kiosk and she was approached. The Town can deliver 30 amps minimum with the ability to upgrade to 40 and 60 amps but has not guaranteed anything above 30 amps. We will be installing smart meters so we can gage the bills and usage of each kiosk.

Mayor Smith confirmed that all operators have signed leases that the Town is responsible for 30 amps.

Councillor Bray noted once again that the leases were presented with 30 amps and businesses made decisions not to apply because they couldn't run business with that amperage and now she is disappointed to see some will have more amps and at no additional charge.

Mr. McNeill advised that no one came to him about power issues. It was then;



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

RESOLUTION NO. GG2016-06-03

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

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

CARRIED

**- Market Site Plan and Electrical RFQ recommendation**

The Treasurer advised that she requested that this item be pulled in order for the financial component of the project could be discussed. There is a budgeted amount of \$65,000 and there is a grant that has been received to offset the Main St. market expenses. In the budget there was \$65,000 for water/sewer and hydro to the kiosks. With the electrical costs at \$60,000 and additional costs to provide water service, Mr. McNeil needs to pare back other items to make up the financial difference. The Treasurer advised that it needs to be clear, the original budget was \$65,000.

Mr. McNeill advised that out of the overall budget he will look at ways to trim the budget and indicated that one item of \$5,000 for landscaping will be cut. He is working to stay within what was approved and electrical is more than anticipated. A full report outlining all the costs associated with the market will come forward to committee.

Councillor Stockwell noted that Mr. McNeill is working on it and the best guess it will be within the original budget as a whole. Councillor Stockwell noted that this is normal within departments to move money from one section to another.

The Treasurer advised that the capital budget policy is that if a project is less than \$100,000 and if over \$5,000 then staff has to report to Council. It was very clear the budget was \$65,000 and the electrical quote is \$60,000 and we have already spent \$35,000. The Treasurer just wanted it made it clear that this is over budget. It is acceptable with permission. It was then;

MOVED BY B. STOCKWELL  
SECONDED BY R. EGO

RESOLUTION NO. 2016-06-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that Contract No PW#2016-11RFQ be awarded to Minnings Electrical Service Ltd. in the amount of \$60,594.86, excluding HST; and,

FURTHER THAT the General Government Services Section of Coordinated Committee recommend to Council that the work be authorized to commence immediately.

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

CARRIED

**- Lease for 50 Mosley**

Councillor Smith noted the recommendation is not to accept the offer; however the potential operator has offered more than what we were willing to accept from Mr. Bickmore. She felt what is offered is fair and would like to move to accept the offer.

The Clerk suggested Committee table this motion and if not accepted then make a new motion.

Deputy Mayor Bifulchi agreed with Councillor Smith agreed in terms of why insist someone pay more. The lease was good enough for someone else and she will second that motion.

Mayor Smith noted that as more units are filled there is a supply and demand. This is one of the best units at the beachfront and it has a furnace for potential year round operation. He felt it should come in at a higher rent but will not object. It was then;

MOVED BY B. STOCKWELL  
SECONDED BY B. SMITH

RESOLUTION NO. GG2016-06-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Offer to Lease from Mr. Khansari for 50 Mosley Street not be accepted; and,

FURTHER THAT the General Government Services Section of Coordinated Committee recommend to Council that staff be authorized to negotiate with Mr. Khansari to seek a higher base rent.

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

DEFEATED

The Clerk noted the lease is in the Agenda and the resolution can authorize access prior to Council of June 28, 2016.

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2016-06-06

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach accept the Offer to Lease from Mr. Khansari for 50 Mosley Street, carrying on business of a Greek Restaurant for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval; and,

THAT the Lessee be granted access to 50 Mosley Street prior to Council on June 28, 2016 subject to the terms and conditions outlined within the lease.

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

CARRIED

**- Special Events Coordinator – Special Events Report**

Councillor Smith inquired if the wrap up meeting had happened yet with Electric Elements and if Council is allowed to attend this meeting as she has concerns to address. Councillor Smith requested that she be advised of the meeting.

Ms. Legget advised that typically the wrap up meetings are handled at a staff level. It is not the practice for Councillors attend. She would hope that Council has the confidence in staff to have a wrap up meeting and reassured the Councillor that staff are aware of the issues. If there are additional issues, Members can speak to staff to ensure these concerns are addressed with the organizers.

Councillor Smith noted that at the Wakestock wrap up Council was present because of the impact on the community. She wanted to make sure Council’s concerns are heard.

Ms. Legget noted she can't speak to Wakestock as she was not here at that time (2002). Staff is willing to meet with Council and will express their concerns to Electrical Elements. Staff has highlighted issues to be discussed that are solely about the event. Following that wrap up meeting staff could provide Council with an update.

Councillor Smith inquired if this is an open meeting. The Clerk advised that this is a wrap up meeting with the organizer, staff, OPP and AGCO. It is not open to the public and is not advertised. It is about the event logistics and looking at issues that arose; what went well and Ms. Legget has offered a solution if Council has concerns to address prior to meeting and a report to update. Having Council at the meeting sets a different tone and concerns from staff may not be addressed. If there are too many members of Council in the room it would also become an actual meeting of Council and would then have to meet notice requirements.

Councillor Smith inquired if she can be advised when the meeting will happen. Ms. Legget advised that Mr. Brunelle and herself will sit down with any member of Council for their feedback and convey those concerns to the organizers.

Councillor Ego inquired if Council will approve the report of the wrap up meeting. Mr. Brunelle will in his monthly report highlight the meeting. The wrap up meeting is not a report brought forward for approval, it is for information. The Electric Elements event was run well. Some improvements have been identified and there was traffic congestion, with an explanation. If members of Council come to that meeting we are not going to have open dialogue with the organizers as they could be intimidated by members. The meeting is attended by the OPP and ACGO.

Councillor Stockwell noted that Council has legitimate concerns and they should be brought to that meeting and discussed with the majority of Council giving direction to staff. He suggested that if Council has concerns at this time, put them on the table and talk about them now.

Deputy Mayor Bifulchi suggested that if anyone has concerns send them to Ms. Legget. The wrap up group is not making any decisions they are simply talking about the event and what happened at the event. They will bring any concerns forward. She has no issue sending concerns with staff. She did not believe Council should be involved in this.

Councillor Stockwell spoke to the approval of the Centre of Gravity and was advised that the event was approved under the Consent Agenda and is not up for discussion.

Ms. Legget advised that if there are concerns about Centre of Gravity Council members can talk to Mr. Brunelle or herself.

MOVED BY B. SMITH  
SECONDED BY R. EGO

RESOLUTION NO. GG2016-06-07

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

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

CARRIED

**- Annual Wasaga Beach Midway**

Councillor Smith inquired what the fishery component was. Mr. Brunelle noted that in other municipalities the Midway is part of a festival as opposed to the main event. He is looking at a themed festival and during that meeting he was advised he is leaning towards a special event as opposed to a midway. Perhaps next year we can look at an event through a special event application.

Councillor Smith questioned the beer garden component. Mr. Brunelle noted the recommendation is not to have the beer garden as this is a midway that we are looking for and a family event. It was then;

MOVED BY B. STOCKWELL  
SECONDED BY B. SMITH

RESOLUTION NO. GG2016-06-08

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it approve an agreement with Billy G Amusements Inc. to provide a Midway in Festival Square/Playland Park from July 28 to August 7, 2016; and,

FURTHER THAT Billy G Amusements Inc. will provide a security deposit of \$5,000.00 prior to the start of set-up of the Midway on Tuesday, July 26, 2016; and,

FURTHER THAT Billy G Amusements Inc. will pay the Town of Wasaga Beach a hosting fee of 20% of their gross sales; and,

FURTHER THAT the \$5000.00 deposit will be deducted from the overall 20% of gross sales to a maximum hosting fee of \$20,000.00 for use of the Playland Lot over the course of two weeks; and,

FURTHER THAT Midway set up will begin no earlier than 8:00 a.m. on July 26, 2016 and tear down will be completed no later than 12:00 p.m. on August 9, 2016; and,

FURTHER THAT The Town of Wasaga Beach provides use of half of the Town owned Nancy Lot from July 25, 2016 to August 9, 2016 for the housing of residential travel trailers only to accommodate Billy G Amusements Inc. staff; and,

FURTHER THAT the Town of Wasaga Beach allow Billy G Amusements Inc. to park tractor trailer vehicles at the Wasaga Stars Arena from July 26, 2016 to August 9, 2016; and,

FURTHER THAT approval be granted for a non-alcohol Fisheries event component of the 2016 Wasaga Beach Midway.

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

CARRIED

**h) Date of Next Meeting**

Thursday, July 14, 2016

Councillor Bray called for a ten minute recess at 2:15 p.m.

Councillor Bray reconvened the meeting at 2:33 p.m.

**7. Closed Session**

- a) Mr. Michael Stahr, Town Solicitor will be in attendance to provide legal advice that is solicitor client privilege including communications necessary for that purpose.
  
- b) Proposed acquisition or disposition of land at the West End

MOVED BY B. SMITH  
SECONDED B. STOCKWELL

RESOLUTION NO. GG2016-06-09

RESOLVED THAT pursuant to Section 239 of *The Municipal Act*, 2001, as amended, the next portion of the June 9, 2016 General Government Services Committee meeting be closed to the public to receive legal advice that is solicitor client privilege including communications necessary for that purpose and a proposed acquisition or disposition of land.

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

CARRIED

Resolution GG2016-06-10

The open session resumed at 3:05 p.m.

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

RESOLUTION GG2016-06-11

RESOLVED THAT General Government Services Committee of June 9, 2016 does hereby confirm the direction given to the Director of Public Works, in the Closed Session.

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

CARRIED

## **8. Rise & Report**

Councillor Bray rose and reported that the Town Solicitor provided legal advice and Committee discussed a property in the west end and clear direction was given.

## **9. Adjournment**

Councillor Bray adjourned the meeting at 3:06 p.m.