

COMMITTEE CHAIR REPORT



TO: Council

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

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

DATE: July 26, 2016

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated July 14, 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 July 14, 2016. They are before Council for consideration.

ACTIONS

OPP

Resolution No. CS2016-07-01

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

CARRIED

Fire Department Report

Resolution No. CS2016-07-02

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

CARRIED

Consent Agenda

Resolution No. CS2016-07-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the July 14, 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.

- Departmental Accounts

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

- Library Board Minutes

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

- Chamber of Commerce Report

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

Municipal Law Enforcement Report**Resolution No. CS2016-07-04**

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

CARRIED

Request Exemption Firearms By-law 19 Dyer Dr Resolution No. CS2016-07-05

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the report pertaining to Request for Exemption under the Firearms By-law 1999-20 for 19 Dyer Drive; and,

THAT Community Services Section of Coordinated Committee refer the report back to Staff to obtain clarification from the property owner on safety provisions, insurance/liability and if the request is to operate a business or if it is for hobby purposes.

DEFEATED

Resolution No. CS2016-07-06

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the report pertaining to Request for Exemption under the Firearms By-law 1999-20 for 19 Dyer Drive; and,

THAT Community Services Section of Coordinated Committee recommends to Council to deny the request due to concerns for public safety.

CARRIED

Exchange of Parking Spaces Special Events

Resolution No. CS2016-07-07

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby recommend to Council that the CAO be authorized to make alternate parking arrangements for the properties at 9 and 10 Main Street, if required, when Special Events or functions are taking place in the Playland Park Festival Square or the Dome property for the 2016 summer season only.

CARRIED

Respectfully Submitted,

Councillor Ron Ego,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

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

PRESENT:	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor/Chair
	J. Belanger	Councillor
	S. Bray	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	H. Bryce	Clerk
	M. McWilliam	Fire Chief
	C. Williams	Deputy 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 – None

3. Community Services Section

Councillor Ego informed the Committee that the CAO's report pertaining to the Exchange of Parking Spaces to Facilitate Special Events has been moved from the General Government to Community Services for discussion.

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 Inspector Garant to the table. Inspector Garant reviewed the calls for service for the month of May and clarified a couple of corrections with respect to the statistical report. Councillor Ego asked if there were any questions or comments. Inspector Garant addressed several inquiries and provided clarification with respect to the how the highway traffic act relates to motorized vehicles such as All-Terrain Vehicles, E-Bikes and golf carts. It was then;

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

RESOLUTION NO. CS2016-07-01

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

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	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 7/0

- Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of June noting that with 146 calls for service this was the Department's busiest month to date. He provided details regarding 2 separate incidents where a pot was left unattended on stove and pointed out they were both contained to the stove area and no significant damaged occurred. Councillor Ego asked if there were any questions or comments and there were none. It was then;

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

RESOLUTION NO. CS2016-07-02

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

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	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 7/0

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; Municipal Law Enforcement Report and Request for Exemption under the Firearms By-law for 19 Dyer Dr. It was then;

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2016-07-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the July 14, 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	CLLR. J. BELANGER	
	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 7/0

i) Departmental Staff Reports

- Schedule Amendment - Private Fire Route By-law

Resolved That the Community Services Section of Coordinated Committee does hereby recommend to Council that Schedule C Part I, of the Private Fire Route By-law 2016-42, be 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.

Carried

- Request to Waive the Parking Fee – Dinner and a Movie, Main Street Market

Resolved That the Community Services Section of Coordinated Committee does hereby recommends to Council that parking for the public be free in the Playland Park Square Municipal parking lot during the Main Street Market Dinner and a Movie Events from 7:00 pm – 11:00 pm on July 6th, July 13th, July 20th, July 27th, August 3rd, August 10th, August 17th, August 24th and August 31st.

Carried

e) Accounts

- Departmental Accounts

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

Carried

- Library Board Minutes

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

Carried

- Chamber of Commerce Report

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

Carried

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

- Municipal Law Enforcement Report

Mayor Smith commented that he received several inquiries from residents on the recent education and compliance program regarding parking or storing over-size-campers, boats and motorhomes in residential areas. Mr. Vincent clarified that in the past the enforcement of the Zoning By-law #2003-60 was complaint driven (Reactive enforcement) and that at the March 2016 Community Services Coordinated meeting a report on the Methods of By-law Enforcement - Reactive, Proactive and Targeted Proactive was received for information. The recommendation on this matter was to implement proactive enforcement and increase public education. Considerable discussion ensued with respect to the size and number of oversized vehicles allowed under the current by-law. Mr. Vincent will provide a report back to Committee regarding options on the Zoning By-law #2003-60.

Councillor Stockwell pointed out an issue with the proactive enforcement of long weeds and grass under the Clean Yards By-law. He explained that on occasion Town owned property is not being maintained to the standard outlined in the By-Law. Councillor Stockwell then inquired on the cost for equipment and manpower to maintain the Town's Property. It was noted that a report to explore the cost to maintain the town's property for the 2017 budget be brought back to Committee. It was then;

MOVED BY J. BELANGER
SECONDED BY B. SMITH

RESOLUTION NO. CS2016-07-04

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

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	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 7/0

- Request for Exemption under the Firearms By-law for 19 Dyer Dr

Councillor Bray spoke regarding Mr. Mogelin's exemption request for his archery hobby in his backyard. She asked that motion be amended to refer the report back to staff for further information from Mr. Mogelin regarding safety, insurance/liability and to confirm it is a hobby and not business. A brief discussion took place. It was then;

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

RESOLUTION NO. CS2016-07-05

Resolved That the Community Services Section of Coordinated does hereby receive the report pertaining to Request for Exemption under the Firearms By-law 1999-20 for 19 Dyer Drive; and,

THAT Community Services Section of Coordinated Committee refer the report back to Staff to obtain clarification from the property owner on safety provisions, insurance/liability and if the request is to operate a business or if it is for hobby purposes.

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

DEFEATED 4/3

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

RESOLUTION NO. CS2016-07-06

Resolved That the Community Services Section of Coordinated does hereby receive the report pertaining to Request for Exemption under the Firearms By-law 1999-20 for 19 Dyer Drive; and,

THAT Community Services Section of Coordinated Committee recommends to Council to deny the request due to concerns for public safety.

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

CARRIED 5/2

- Exchange of Parking Spaces to Facilitate Special Events

Mr. Vadeboncoeur explained that the owner of the parking lot at 9 & 10 Main Street (81 spaces in total) also owns an easement on Playland Park Festival Square to access his property. When the Festival Square is being used for an event it is difficult to access this parking lot. He pointed out one of the options is to exchange parking spaces at the Municipal Parking lot on Spruce Street. Deputy Mayor Bifolchi expressed her concerns and would not be supporting this recommendation. Considerable discussion ensued with respect to issues such as signage to clarify the location of this parking at the Municipal lot and the loss of parking revenue. Mayor Smith pointed out that we need to work towards a more permanent solution. Councillor Ego asked for Committee's permission to amend the motion to allow alternate parking arrangements for this summer season only. It was then;

MOVED BY B. F. SMITH

SECONDED BY B. SMITH

RESOLUTION NO. CS2016-07-07

Resolved That the Community Services Section of Coordinated does hereby recommend to Council that the CAO be authorized to make alternate parking arrangements for the properties at 9 and 10 Main Street, if required, when Special Events or functions are taking place in the Playland Park Festival Square or the Dome property for the 2016 summer season only.

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

CARRIED 6/1

The Community Services Section of Coordinated Committee recessed at 9:55 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

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

DATE: July 26, 2016

RECOMMENDATION

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

BACKGROUND

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

ACTIONS

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

Resolution No. PW2016-07-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the July 14, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted as amended.

CARRIED 7/0

Clearview Township-Sanitary and Water Servicing Request Technical Review of Alternatives

Resolution No. PW2016-07-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Technical Summary Reports, as prepared by The Ainley Group, in response to the request from Clearview Township regarding water and wastewater capacity and potential connection consideration, for information;

AND FURTHER THAT direction is provided to staff regarding Council's intentions of entering into an agreement with Clearview Township to service development lands beyond the municipal boundary.

CARRIED 7/0

Wasaga Beach Transit Report-June 2016

Resolution No. PW2016-07-03

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

CARRIED 7/0

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the July 14, 2016 Engineer's Capital Works Project Status Report, for information.

Carried

- Alternate Locate Agreement (ALA) with Enbridge Gas Distribution Inc.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Town enter into an Alternate Locate Agreement (ALA) with Enbridge Gas Distribution Inc.;

And Further That the Mayor and Clerk be authorized to execute any and all necessary agreements related thereto.

Carried

- LED Streetlighting Retrofit Program – "Phase 2" Recommendation to Proceed with Works.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the LED Streetlighting Retrofit Program – "Phase 2" Report, for information;

And Further That the Public Works Section of Coordinated Committee recommend to Council that staff be directed to proceed with the second phase of retrofit works as outlined in the Investment Grade Audit, Phase 2 Installation submitted by RealTerm Energy dated July 5, 2016 in order to complete the town-wide retrofit of street and parking area lighting to LED;

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

Carried

- **#103-39th Street South – Trillium Creek Bank Failure Repair Design.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Trillium Creek Bank Failure Design Report for #103-39th Street South, for information;

And Further That staff be authorized to proceed with Tendering for competitive contractor bids to complete the proposed remedial works in 2016 using the Capital Replacement Fund Account.

Carried

- **DWQMS (Drinking Water Quality Management Standard) Management Review Meeting – Water Distribution & Supply System.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Drinking Water Quality Management Standard (DWQMS) Management Review Meeting Minutes for the Water Distribution & Supply Systems be received for information.

Carried

- **Departmental Accounts for May 2016**

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

Carried

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

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

Respectively Submitted,

Bill Stockwell, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

July 14, 2016 at 8:30 a.m. Classroom

PRESENT:	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor/Co-Chair
	B. Stockwell	Councillor/Chair
	J. Belanger	Councillor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	G. Vadeboncoeur	CAO
	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 10:08 a.m.

4. Public Works Section

a) Disclosure of Pecuniary Interest

Councillor Stockwell informed Committee that Deputy Mayor Bifulchi has declared a Pecuniary Interest with respect to item 4)f Public Works Accounts – May 2016, cheque #19602, as it pertains to a family member. Councillor Stockwell advised Committee that if they have a disclosure of pecuniary interest during the meeting, they can come forward at that time.

b) Deputations, Petitions, Presentations and Public Meetings

c) Unfinished Business

d) Other Agency Reports

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 two reports have been pulled from the Consent Agenda for further discussion. The Clerk stated the reports that have been pulled are the Clearview Township-Sanitary and Water Servicing Request Technical Review of Alternatives report and the Wasaga Beach Transit Report-June 2016. It was then;

MOVED BY B. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. PW2016-06-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the July 14, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted as amended.

CLLR. J. BELANGER	YEA
DEPUTY MAYOR N. BIFOLCHI	YEA
CLLR. S. BRAY	YEA
CLLR. R. EGO	YEA
CLLR. B. SMITH	YEA
MAYOR B. F. SMITH	YEA
CLLR. B. STOCKWELL (CHAIR)	YEA

CARRIED 7/0

- Environmental

- Clearview Township – Sanitary and Water Servicing Request Technical Review of Alternatives.

Councillor Smith spoke to the preliminary capital costs outlined in the Staff Report, and inquired with respect to providing Clearview with water supply and the need to revise the projected timeline for developing additional new well supplies in Wasaga Beach by 3 ½ years and the expansion planning of the Water Pollution Control Plant by approximately six (6) years. She inquired if Clearview Township will be paying for this expansion? Mr. Lalonde stated they will be expected to pay for their proportionate share and there is no added cost to the Town. Mr. Lalonde stated the Agreement, would identify the costs for works necessary for Wasaga Beach to supply water/collect and treat sewage for Clearview as well as the buy-in cost to utilize the remaining life of Wasaga Beach assets necessary to service Clearview, as well as the Operation and Administration. He further mentioned that costs will need to be finalized based on more accurate estimates and final design details, and will be consistent with a similar agreement established for the Knox Road East Project. Mr. Lalonde mentioned he could explain the technical review of the Alternatives if Committee wishes, but noted it is outlined in the Executive Summary. Mayor Smith questioned if larger pipes are required to enhance this request, Clearview Township would be responsible for these costs? Mr. Lalonde agreed. Mr. Lalonde pointed out to Committee that the Town of Wasaga Beach cannot meet future growth for Stayner / the Town of Clearview, but they have the capacity to accommodate potential water and wastewater servicing from Clearview Township for the existing checkerboard plan of subdivision, known as the Schell Farm lands, and proposed lands situated adjacent to the Collingwood Airport including the Clearview Aviation Commerce Centre (CACC) development. Mr. Lalonde stated Clearview Township is aware of this. Mr. Lalonde stated we have the capacity to accommodate the Town of Clearview’s request and supports this recommendation. Committee agreed.

Mayor Smith asked for this to come back to Council for final approval and further discussion with respect to the Agreement and what it will entail. Committee agreed. It was then;

MOVED BY J. BELANGER
SECONDED BY B. SMITH

RESOLUTION NO. PW2016-06-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Technical Summary Reports, as prepared by The Ainley Group, in response to the request from Clearview Township regarding water and wastewater capacity and potential connection consideration, for information;

AND FURTHER THAT direction is provided to staff regarding Council’s intentions of entering into an agreement with Clearview Township to service development lands beyond the municipal boundary.

CLLR. J. BELANGER YEA
DEPUTY MAYOR N. BIFOLCHI YEA
CLLR. S. BRAY YEA
CLLR. R. EGO YEA
CLLR. B. SMITH YEA
MAYOR B. F. SMITH YEA
CLLR. B. STOCKWELL (CHAIR) YEA

CARRIED 7/0

- Wasaga Beach Transit Report-June 2016

Mayor Smith spoke to the recent servicing of one of the Wasaga Beach Transit buses, and that Sinton Transportation had utilized a school bus that could not accommodate all riders. He stated he received a complaint from a citizen stating the bus was full and he could not get on it. Mayor Smith stated the Director of Public Works is aware of the situation. He requested that Sinton Transportation be made aware if switching out buses that they utilize the same capacity bus and nothing less in order that all citizens are able to get on the bus. Mr. Lalonde stated he will make sure this does not occur again. It was then;

MOVED BY B. SMITH
SECONDED BY J. BELANGER

RESOLUTION NO. PW2016-06-01

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

CLLR. J. BELANGER YEA
DEPUTY MAYOR N. BIFOLCHI YEA
CLLR. S. BRAY YEA
CLLR. R. EGO YEA
CLLR. B. SMITH YEA
MAYOR B. F. SMITH YEA
CLLR. B. STOCKWELL (CHAIR) YEA

CARRIED 7/0

i) Departmental Staff Reports
- Public Works

- Transportation

- Engineering

- Engineer's Report on Capital Works Project Status Report

Resolved that the Public Works Section of Coordinated Committee does hereby receive the July 14, 2016 Engineer's Capital Works Project Status Report, for information.

Carried

- Alternate Locate Agreement (ALA) with Enbridge Gas Distribution Inc.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Town enter into an Alternate Locate Agreement (ALA) with Enbridge Gas Distribution Inc.;

And Further That the Mayor and Clerk be authorized to execute any and all necessary agreements related thereto.

Carried

- LED Streetlighting Retrofit Program – "Phase 2" Recommendation to Proceed with Works.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the LED Streetlighting Retrofit Program – "Phase 2" Report, for information;

And Further That the Public Works Section of Coordinated Committee recommend to Council that staff be directed to proceed with the second phase of retrofit works as outlined in the Investment Grade Audit, Phase 2 Installation submitted by RealTerm Energy dated July 5, 2016 in order to complete the town-wide retrofit of street and parking area lighting to LED;

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

Carried

- **#103-39th Street South – Trillium Creek Bank Failure Repair Design.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Trillium Creek Bank Failure Design Report for #103-39th Street South, for information;

And Further That staff be authorized to proceed with Tendering for competitive contractor bids to complete the proposed remedial works in 2016 using the Capital Replacement Fund Account.

Carried

- **Environmental**

- **Clearview Township – Sanitary and Water Servicing Request Technical Review of Alternatives.**

Voted on separately

- **DWQMS (Drinking Water Quality Management Standard) Management Review Meeting – Water Distribution & Supply System.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Drinking Water Quality Management Standard (DWQMS) Management Review Meeting Minutes for the Water Distribution & Supply Systems be received for information.

Carried

f) Accounts – May 2016

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

Carried

g) Other Matters

- **Transit**

- **Wasaga Beach Transit Report-June 2016**

Voted on separately.

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

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

Carried

Councillor Stockwell recessed the Public Works Section of the Coordinated meeting at 10:22 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Nina Bifulchi, Chair
Development Services Committee

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

DATE: July 14, 2016



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated July 14, 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 July 14, 2016. They are before Council for consideration.

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

RESOLUTION NO. DS2016-07-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the July 14, 2016 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted, as amended.

CARRIED

Provincial Planning Policy Directives – Town Policy Update Requirements – Report 1 of 11

Resolved that Development Services Section of coordinated Committee recommends that Council receive the report titled “Report 1 of 11” on the update to the Town of Wasaga Beach Official Plan for information.

CARRIED

Provincial Planning Policy Directives – Town Policy Update Requirements – Report 2 of 11

RESOLUTION NO. DS2016-07-02

Resolved that Development Services Section of coordinated Committee recommends that Council receive the report on the Ontario Legislature Bill 73: Amendments to Development Charges Act and Planning Act be received for information;

And that Development Services Section of Coordinated Committee recommends that Council direct staff to further investigate the recent changes to the Planning Act and Development Charges act;

And that Development Services Section of Coordinated Committee recommends that Council directs staff to initiate the implementation of the changes to the Planning Act and Development Charges Act through amendments to the Town’s Official Plan and Zoning By-law, and any other necessary Town policy documents and/or By-laws.

CARRIED

**Provincial Planning Policy Directives – Town Policy Update Requirements – Report 3 of 11
Draft Wildland Fire Risk Assessment and Mitigation Guidelines Ontario Ministry of Natural
Resources and Forestry**

Resolved that Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario's Draft Wildland Fire Risk Assessment and Mitigation Guidelines for information;

And that Development Services Section of Coordinated Committee recommends that Council direct staff to provide comments to the Province on the Draft Guidelines in concert with comments contained within this report dated July 14, 2016.

CARRIED

**Provincial Planning Policy Directives – Town Policy Update Requirements – Report 4 of 11
Proposed Promoting Affordable Housing Act, Bill 2014**

Province of Ontario

Resolved that Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario's Proposed Bill 2014, Promoting Affordable Housing Act for information;

And that Development Services Section of Coordinated Committee recommends that Council direct staff to provide comments on the Province's Inclusionary Zoning Discussion Paper by August 16, 2016, consistent with the comments provided in the report dated July 14, 2016.

CARRIED

Proposed General Amendment to Zoning By-law 2003-60 Storage/Shipping Container Use Z03/12 RESOLUTION NO. DS2016-07-03

Resolved that Development Services Section of Coordinated Committee recommends that the staff report dated July 14, 2016 regarding storage/shipping container use be received for information.

CARRIED

Town of Aurora Resolution – OMB Reform

Resolved that Development Services Section of Coordinated Committee recommend to Council that it receive for information the staff report on the request for support for the Town of Aurora resolution seeking reform to the Ontario Municipal Board.

CARRIED

Proposed Townhouse Urban Design Guidelines

Resolved that Development Services Section of Coordinated Committee recommend to Council that staff be authorized to undertake the preparation of Townhouse Urban Design Guidelines for townhouse development within the Town.

CARRIED

Committee of Adjustment/Consent Matters

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices for A11/16, B09/16, B10/16, B12/16 and the Decisions for A08/16, A09/16, A10/16, B05/16, B06/16, B07/16, B08/16 and B11/16.

CARRIED

New Unit Report dated July 5, 2016

Resolved that Development Services Section of Coordinated Committee receives the New Unit report dated July 5, 2016 for information.

CARRIED

Building Department Report dated July 5, 2016

Resolved that Development Services Section of Coordinated Committee receives the Building Department report dated July 5, 2016 for information.

CARRIED

Ainley Project Status Report dated June 20, 2016

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of June 20, 2016 for information.

CARRIED

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

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

CARRIED

NVCA Phragmites and Invasive Species Action Plan

Resolved that Development Services Section of Coordinated Committee receives the NVCA Phragmites and Invasive Species Action Plan dated May 2016, for information.

CARRIED

Healthy Community Network Report dated June 16, 2016

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Reports dated June 16, 2016 for information.

CARRIED

Accessibility Advisory Committee Minutes dated May 5, 2016

Resolved that Development Services Section of Coordinated Committee receives the Accessibility Advisory Committee Minutes of May 5, 2016, as circulated.

CARRIED

Multi Year Accessibility Plan – Progress Report for 2014 and 2015

Resolved that the Development Services Section of Coordinated Committee recommends to Council that it receives for information and adopts the Multi Year Accessibility Plan 2014 and 2015 Progress Reports.

CARRIED

Funding Opportunity – Enabling Accessibility Fund

Resolved that the Development Services Section of Coordinated Committee receive the report pertaining to Funding Opportunity – Enabling Accessibility Fund; and,

That the Development Services Section of Coordinated Committee recommends to Council that, the Accessibility Advisory Committee Submit an application under the Community Accessibility Stream to obtain funds in the amount of \$5,000 for the purchase of two floating mobi-chairs.

CARRIED



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, July 14, 2016 at 8:30 a.m.
In the Classroom, Town Hall

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

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

5. Development Services Section

a) Disclosure of Pecuniary Interest

There were none.

b) Deputations, Petitions, Presentations and Public Meetings

Public Meeting – Proposed Official Plan Amendment OP05/16 (2355573 Ontario Inc. c/o Adriel Ortino - Deerbrook Drive) - Kris Menzies (MHBC Planning)

The Chair noted that the PM was circulated etc. (see script).

The Committee welcomed Ms. Kris Menzies (MHBC Planning) and Mr. Kevin Griffin (Burnside Engineering) to the table.

Ms. Menzies explained that this Public Meeting is regarding the application to re-designate 5.6 hectares of the property on Deerbrook Drive with a maximum of 120 residential units. She noted that they will be bringing forward and Subdivision Application and Zoning By-law Amendment Application in the future. This Public Meeting is only pertaining to the Official Plan Amendment (OPA) on the south portion of the property fronting onto Deerbrook Road. The rationale behind this application 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 current concept plan shows a maximum of 120 units, however the exact lot and road configuration will come to Council at a later date. The rationale for the Provincial Growth Plan is that Simcoe 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.

From an Official Plan perspective, there are a few site specific policies proposed; low and medium density residential use shall be permitted, the total number of units shall not exceed 120, a Trail Master Plan may be required and there will be approvals required from the Ministry of Natural Resources and Forestry to address possible species at risk matters if any.

From a Transportation perspective, there will be little additional transportation generated. Deerbrook Drive is currently only 8% used. From a Technical perspective, there is a recommendation to reduce speed to 50 km/h.

The development will be fully serviced by water and sanitary sewer which will be extended along Deerbrook Drive. The overland storm flow will have to remain equal to pre-development and post-development conditions.

Ms. Menzies pointed out the development setbacks from the hazard setback. There are wetlands to the north and west of the developable area and a 30 m setback from there will be applied. There's also a toe of slope to take into account and the development has been moved from the toe of slope, including a 6m setback. As for environmental impact, the Provincial Significant Wetlands will not be touched.

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

Comments received:

Mr. Mike Hebert
889 Eastdale Drive

Mr. Hebert has lived at his property for 40 years and is not anxious to see a development happen. He explained that he is at the Public Meeting to know the developer and what the development will be. He noted that he previously met with Mr. Wukasch regarding this development and the one at Eastdale Drive. Mr. Hebert has made an application to have the road allowance named after his father (Rene Arsenault) and the previous owners of the subject lands. He is interested in getting some more information including the timelines for what they are proposing. His main concerns are who are the people involved and who they can contact to address these concerns.

Mormin Holstein Farm (to the East of Eastdale Drive)
Mr. & Mrs. Minty

Mr. Minty explained that they own a cattle farm on the east side of the property. They are only attending for information purposes. He noted that they are not excited to see development happen but have no major concerns. They are hoping that the farmland and proposed residential uses can work together.

Mrs. Leslie Bowman, owner of the land at the south end of the subject property
Mrs. Bowman noted that she is attending the Public Meeting for information purposes only.

The Chair asked if there were any more comments from the audience. There were none.

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

Ms. Menzies and Mr. Griffin were thanked for their presentation.

c) Unfinished Business

File No.

- | | |
|-------------------|--|
| Z19/08
OP05/08 | 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) |
| PS02/10
Z23/10 | Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River's Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant |
| 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
OP02/14 | Proposed Zoning By-Law Amendment & Official Plan Amendment – Tourism 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. Two items were pulled and discussed later:

- i) Departmental Staff Reports
 - o Provincial Planning Policy Directives – Town Policy Update Requirements – Report 2 of 11
- ii) Zoning By-law Amendments
 - o Proposed General Amendment to Zoning By-law 2003-60, Storage/Shipping Container Use Z03/12

It was then;

MOVED BY- Councillor Bray

SECONDED BY- Councillor Smith

RESOLUTION NO. DS2016-07-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the July 14, 2016 Consent Agenda Items 5(e) through 5(g) and that the recommendations contained therein be adopted as amended.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	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

- **Provincial Planning Policy Directives – Town Policy Update Requirements – Report 1 of 11**

Resolved that Development Services Section of coordinated Committee recommends that Council receive the report titled “Report 1 of 11” on the update to the Town of Wasaga Beach Official Plan for information.

CARRIED

- **Provincial Planning Policy Directives – Town Policy Update Requirements – Report 3 of 11**

Draft Wildland Fire Risk Assessment and Mitigation Guidelines Ontario Ministry of Natural Resources and Forestry

Resolved that Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario’s Draft Wildland Fire Risk Assessment and Mitigation Guidelines for information;

And that Development Services Section of Coordinated Committee recommends that Council direct staff to provide comments to the Province on the Draft Guidelines in concert with comments contained within this report dated July 14, 2016.

CARRIED

- **Provincial Planning Policy Directives – Town Policy Update Requirements – Report 4 of 11**

Proposed Promoting Affordable Housing Act, Bill 2014

Province of Ontario

Resolved that Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario's Proposed Bill 2014, Promoting Affordable Housing Act for information;

And that Development Services Section of Coordinated Committee recommends that Council direct staff to provide comments on the Province's Inclusionary Zoning Discussion Paper by August 16, 2016, consistent with the comments provided in the report dated July 14, 2016.

CARRIED

ii) Zoning By-law Amendments

iii) Subdivision/Condominium Matters

iv) Site Plan Matters

v) Other Reports

- **Town of Aurora Resolution – OMB Reform**

Resolved that Development Services Section of Coordinated Committee recommend to Council that it receive for information the staff report on the request for support for the Town of Aurora resolution seeking reform to the Ontario Municipal Board.

CARRIED

- **Proposed Townhouse Urban Design Guidelines**

Resolved that Development Services Section of Coordinated Committee recommend to Council that staff be authorized to undertake the preparation of Townhouse Urban Design Guidelines for townhouse development within the Town.

CARRIED

vi) Building Departments Matters

f) Accounts

Resolved that the departmental accounts for May 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 Notices for A11/16, B09/16, B10/16, B12/16 and the Decisions for A08/16, A09/16, A10/16, B05/16, B06/16, B07/16, B08/16 and B11/16.

CARRIED

- **New Unit Report dated July 5, 2016**

Resolved that Development Services Section of Coordinated Committee receives the New Unit report dated July 5, 2016 for information.

CARRIED

- **Building Department Report dated July 5, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Building Department report dated July 5, 2016 for information.

CARRIED

- **Ainley Project Status Report dated June 20, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of June 20, 2016 for information.

CARRIED

- **Public Works/Engineering Technologist Development Project Status Report dated June 29, 2016**

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

CARRIED

- **NVCA Phragmites and Invasive Species Action Plan**

Resolved that Development Services Section of Coordinated Committee receives the NVCA Phragmites and Invasive Species Action Plan dated May 2016, for information.

CARRIED

- **Healthy Community Network Report dated June 16, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Reports dated June 16, 2016 for information.

CARRIED

- **Accessibility Advisory Committee Minutes dated May 5, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Accessibility Advisory Committee Minutes of May 5, 2016, as circulated.

CARRIED

- **Multi Year Accessibility Plan – Progress Report for 2014 and 2015**

Resolved that the Development Services Section of Coordinated Committee recommends to Council that it receives for information and adopts the Multi Year Accessibility Plan 2014 and 2015 Progress Reports.

CARRIED

- **Funding Opportunity – Enabling Accessibility Fund**

Resolved that the Development Services Section of Coordinated Committee receive the report pertaining to Funding Opportunity – Enabling Accessibility Fund; and,

That the Development Services Section of Coordinated Committee recommends to Council that, the Accessibility Advisory Committee Submit an application under the Community Accessibility Stream to obtain funds in the amount of \$5,000 for the purchase of two floating mobi-chairs.

CARRIED

Mayor Smith requested item i) Official Plan Amendments - Provincial Planning Policy Directives – Town Policy Update Requirements – Report 2 of 11 to be pulled from the consent agenda.

Mayor Smith inquired about the new review requirements for Official Plan Amendments. Mr. Herron noted that since 2003, updates have been done in 2008, 2010 and 2012. Mr. Herron further explained that it is not required to do a completely new Official Plan every 10 years, but to do ongoing updates. Mr. Wukasch noted that the first review was done in 2008 and the last Official Plans Amendments were done in 2010 (#23) and 2012 (#29), and a broad spectrum of policies was addressed. The Town is due for another 5 year review, which is pending on the County of Simcoe's OMB appeal review. The Planning Department will continue to provide updates on the Town Policy Update Requirements.

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

MOVED BY- Councillor Bray

SECONDED BY- Councillor Smith

RESOLUTION NO. DS2016-07-02

RESOLVED THAT Development Services Section of coordinated Committee recommends that Council receive the report on the Ontario Legislature Bill 73: Amendments to Development Charges Act and Planning Act be received for information;

AND that Development Services Section of Coordinated Committee recommends that Council direct staff to further investigate the recent changes to the Planning Act and Development Charges act;

AND that Development Services Section of Coordinated Committee recommends that Council directs staff to initiate the implementation of the changes to the Planning Act and Development Charges Act through amendments to the Town's Official Plan and Zoning By-law, and any other necessary Town policy documents and/or By-laws.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	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

Councillor Smith requested item ii) Zoning By-law Amendments - Proposed General Amendment to Zoning By-law 2003-60, Storage/Shipping Container Use Z03/12 to be pulled from the consent agenda.

Councillor Smith inquired about the direction of the commercial uses and how it is different than the existing permitted uses. Mr. Herron explained that discussions at previous Council were never ratified and the Planning Department wanted to provide this Council with an information report update. During previous Council there was an identified need for additional storage on site for commercial properties. Previous Council was comfortable to have repurposed shipping containers used for this purpose under certain conditions. In 2012 a repurposed shipping container in Vancouver exploded on site, causing a fatality. Because this issue was never addressed in the previous policies, the matter was placed on hold in order to discuss the fire safety issues with the fire department. Mr. Herron noted that most other municipalities already have addressed the use with varying approaches. At this point the permitted use needs to be addressed for the Town.

Councillor Smith inquired to a Main Street property where 3 storage containers are currently placed on site. She questioned whether they were permitted in this location. Mr. Herron answered this is an existing file with the Building Department and that he would discuss the matter with the Chief Building Official and inform Committee of the status.

Mayor Smith noted that this discussion has been going on since 2012 and needs to be addressed. He noted that an important part of this discussion will be the inclusion of shipping containers that will be used as individual buildings.

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

MOVED BY- Councillor Smith
 SECONDED BY- Councillor Bray

RESOLUTION NO. DS2016-07-03

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the staff report dated July 14, 2016 regarding storage/shipping container use be received for information.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	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

The Development Services Committee recessed at 1:40 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the July 14, 2016 General Government Committee Meeting

DATE: April 19, 2016

RECOMMENDATION

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

BACKGROUND

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

ACTIONS

Consent Agenda

RESOLUTION NO. GG2016-07-01

RESOLVED THAT the General Government Services Section of Coordinated Committee hereby receives the July 14, 2016 Consent Agenda Items 6(e) through to 6(g), and that all the recommendations contained therein be adopted as amended.

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

CARRIED 7/0

Special Events Coordinator – Multisport Canada Triathlon

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that it approve holding the annual Multisport Canada Triathlon in Festival Square (Playland Parking Lot) on August 27 & 28, 2016;

AND FURTHER THAT Playland Park Square is used for the duration of the event from Friday, August 26 at 6am to Sunday, August 28 at 5pm.

CARRIED

Deputy Clerk – Request to Purchase Public Property – M. Frankiewicz Knox Road E. Unopened Road Allowance

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the unopened road allowance adjacent to 47 Knox Road East not be declared surplus at this time and be retained by the municipality for its future use.

CARRIED

CAO – CUPW – Federal government review of public postal system

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the correspondence from CUPW with respect to the Federal government's review of public postal system, for information.

CARRIED

Resolution – Ban on Door-to-Door Sales in Ontario

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council to support the resolution from the Township of Wellington North pertaining to banning door-to-door sales in the home services sector and other home energy products and services by door-to-door sales agents.

CARRIED

Accounts – May 2016

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

CARRIED

Historical Advisory Committee Minutes – May 2, 2016

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Historical Advisory Committee Minutes of May 2, 2016, as circulated.

CARRIED

Special Events Coordinator – Special Events Report RESOLUTION NO. GG2016-07-02

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

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Ego	Yea

Councillor Smith	Yea
Mayor Smith	Yea
Councillor Stockwell	Yea
Councillor Bray	Yea

CARRIED 7/0

**Special Events Coordinator – Stonebridge Wasaga Beach Blues
RESOLUTION NO. GG2016-07-03**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it approve in full the hosting of the sixth annual Wasaga Beach Blues Festival at Stonebridge Town Centre’s Music Pavilion, September 17 & 18, 2016.

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

CARRIED 5/0

**Special Events Coordinator – Aretha Franklin, Four Tops & Temptations Concert
RESOLUTION NO. GG2016-07-04**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it grant final approval to host an Aretha Franklin, Four Tops and Temptations concert on Saturday, August 13, 2016 in the Playland Park Square effective immediately; and,

THAT Council authorize the closure of the Stage Area of the Playland Parking lot on Tuesday, August 9, 2016 by 6 a.m. until Thursday, August 11, 2016 at 6:00am; and,

FURTHER THAT the entire Playland Parking lot be closed on Thursday, August 11, 2016 by 6 a.m. until Monday, August 15, 2016 at 12:00pm; and,

FINALLY THAT this concert be declared a municipally significant event for Liquor License purposes.

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

CARRIED 7/0

Call the Question

**- Economic Development & Tourism regarding Beachfront Tenant Meeting
RESOLUTION NO. GG2016-07-05**

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

CARRIED 5/2

**Economic Development & Tourism regarding Beachfront Tenant Meeting
RESOLUTION NO. GG2016-07-06**

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that staff be directed to arrange a meeting with all tenants currently operating in Town-owned beachfront units at Beach Area One, including kiosk operators at the Main Street Market, so that an open conversation pertaining to any issues or concerns on the part of tenants can occur and any steps required to resolve issues or concerns can be identified;

AND FINALLY THAT the General Government Section of Coordinated Committee recommend to Council that staff be directed to report back to the next meeting of the General Government Section of Coordinated Committee on the outcomes of the meeting and any recommended actions required to resolve issues or concerns.

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

CARRIED 7/0

**Economic Development & Tourism regarding Beachfront Tenant Meeting
RESOLUTION NO. GG2016-07-07**

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that staff be directed at the meeting to offer a one-time opportunity for any current tenant in a Town-owned beachfront unit or kiosk to break their lease immediately with no penalty if they wish to do so.

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

CARRIED 4/3

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting
General Government Services Report

July 14, 2016 in the Classroom

PRESENT:	S. Bray	Councillor/Chair
	N. Bifulchi	Deputy Mayor
	B. Smith	Councillor
	B.F. Smith	Mayor
	B. Stockwell	Councillor
	R. Ego	Councillor
	J. Belanger	Councillor
	G. Vadeboncoeur	CAO
	H. Bryce	Clerk
	M. Quinlan	Treasurer/Acting CAO
	J. Legget	Communications Coordinator
	A. McNeill	Director of Economic Development & Tourism
	M. McWilliam	Fire Chief
D. Brunelle	Special Events Coordinator	
ABSENT:	P. Archdekin,	Deputy Clerk

Call back to Order

Councillor Bray called the meeting to order at 1:45 p.m.

6. General Government Section

a) Disclosure of Pecuniary Interest

- Councillor Belanger – Stonebridge Wasaga Beach Blues
- Councillor Smith – Stonebridge Wasaga Beach Blues
- Councillor Bray – Cheque Number 19599 HE Carpet & Flooring

Councillors will be voting on all other matters.

b) Deputations, Petitions, Presentations and Public Meetings

- **Municipal Property Assessment Corporation – 2016 Assessment Update**

Mr. Jylha, Account Manager, Municipal & Stakeholder Relations provided Committee with an update on the 2016 Assessment process. Residential

property owners started receiving their Property Assessment Notices on April 4. Farm Property Assessment Notices will be mailed October 11 and Multi-Residential and Business Notices will be mailed October 18. The new assessments will serve as the basis for calculating property taxes for 2017-2020. Residents are encouraged to contact MPAC through various new methods and on-line tools if they have questions or concerns about their assessment notice.

Overall, assessment changes from 2016 to 2017 in Wasaga Beach show a 2.1% overall increase to residential assessments (Simcoe County wide is 4.3%). The change in assessed value between base valuation years (2012 to 2016) in Wasaga Beach is an average of \$27,000.

MPAC has also redesigned their website - Municipal Connect, which launched April 4. The new system increases transparency, improves stability and predictability in the municipal tax base and is offers a modern and flexible way to access assessment information.

The Chair thanked Mr. Jylha for the presentation and asked if the new system would help support the voters list in 2018. Mr. Jylha responded it does not at this time.

Councillor Ego inquired about the assessment process for gravel and aggregate pits. Mr. Jylha indicated that they are working with pit owners to establish a new methodology to assess the pits in the future.

The CAO asked if Barrie and Orillia were included in the overall County percentage, which it was confirmed they are included. The CAO further inquired about assessment changes in the south end of the County compared to the North. Mr. Jylha responded that the assessments in the south end of the County are defiantly increasing at a significantly higher rate than the north end based on pressures from the GTA.

c) Unfinished Business – None

d) Other Agency Reports – None

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 as amended.

Items pulled from the Consent Agenda for further discussion:

- Special Event Coordinator – Special Event Report
- Special Event Coordinator – Stonebridge Wasaga Blues
- Special Event Coordinator - Aretha Franklin Concert

The Chair noted a walk-on report was also added to the agenda from the Director of Economic Development & Tourism regarding Beachfront Tenant Meeting.

MOVED BY Councillor Smith

SECONDED BY Councillor Belanger RESOLUTION NO. GG2016-07-01

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.

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

CARRIED 7/0

f) Departmental Staff Reports

- Special Events Coordinator – Multisport Canada Triathlon

RESOLVED THAT the General Government Section of Coordinated Committee does hereby recommend to Council that it approve holding the annual Multisport Canada Triathlon in Festival Square (Playland Parking Lot) on August 27 & 28, 2016;

AND FURTHER THAT Playland Park Square is used for the duration of the event from Friday, August 26 at 6am to Sunday, August 28 at 5pm.

CARRIED

Administration

- Deputy Clerk – Request to Purchase Pubic Property – M. Frankiewicz Knox Road E. Unopened Road Allowance

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the unopened road allowance adjacent to

47 Knox Road East not be declared surplus at this time and be retained by the municipality for its future use.

CARRIED

- **CAO – CUPW – Federal government review of public postal system**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the correspondence from CUPW with respect to the Federal government's review of public postal system, for information.

CARRIED

- **Resolution – Ban on Door-to-Door Sales in Ontario**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council to support the resolution from the Township of Wellington North pertaining to banning door-to-door sales in the home services sector and other home energy products and services by door-to-door sales agents.

CARRIED

- **CAO - Use of Spruce Street Parking Lot – *Report to be circulated separately***

This item was discussed as part of the Community Services Section of Coordinated Committee.

Finance

f) Accounts – May 2016

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

CARRIED

g) Other Matters

- **Historical Advisory Committee Minutes – May 2, 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Historical Advisory Committee Minutes of May 2, 2016, as circulated.

CARRIED

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

The Special Events Coordinator and the Communications Coordinator were welcomed to the table.

The Mayor noted that based on past events, Council needs to reconsider having events go to 1:00 am.

Councillor Smith indicated that Council has yet to have a debriefing after Electric Elements and the effects it had on the rest of the community.

Ms. Legget indicated that the debrief meeting with the event organizers focused on the event itself and not the activities that occurred outside of and after the event.

The CAO noted that the events after the event were an OPP matter and that the Mayor and CAO met with the OPP for a debriefing. He believes the event organizers will be coming to an upcoming meeting where questions pertaining to the event can be addressed.

Councillor Smith inquired when Council would be discussing any increases to police activity that occurred as a result of this event. Without that discussion she cannot support the event returning in 2017.

The Mayor stressed that the incidents that occurred after the event were separate from the event. Although he agrees Council needs to have discussion, it should not have direct impact on event or the organizers. We need to look at all events and see who or what type of visitors they may attract.

The Deputy Mayor noted that council has been involved in criminal acts that occur in Town. CPAC is in place for that, the CAO and Mayor met with OPP and we can't tie the two together just because they occurred on the same weekend.

Councillor Ego inquired about how many of our buildings have security cameras and felt that all public buildings in high traffic areas should have cameras. The CAO stated that some private businesses do have cameras and that he has asked for quotes from security companies for cameras in public areas.

Councillor Smith clarified that she is not asking for information on the specific incidents but wants to look at all charges outside the event during that weekend.

The CAO noted that the Town used to receive a summary of charges from the OPP after every long weekend but we have not received those this year. He indicated he would speak to the Detachment about receiving these summary reports for the May and July long weekends.

Councillor Stockwell voiced concerns about events that get cancelled such as Centre of Gravity and that there is confusion from the public about the Town's role. We are just a site host and do not control if an event is cancelled or not.

The Communications Coordinator summarized the events that led up to the organizers decision to cancel of Centre of Gravity. After attending a meeting with Town staff and officials, Live Nation did not feel the community was ready for an event of this scale. The cancellation was not a reflection of poor ticket sales.

MOVED BY Councillor Belanger

SECONDED BY Deputy Mayor Bifulchi RESOLUTION NO. GG2016-07-02

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

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

CARRIED 7/0

- Special Events Coordinator – Stonebridge Wasaga Beach Blues

Councillor's Smith and Belanger reaffirmed their pecuniary interests with respect to this item and removed themselves from the table and the discussion.

Councillor Bray inquired as to why we provide the event with \$20,000 in funding if they are in turn going to donate it back to the community. The Special Events Coordinator noted that Councillor Belanger advised him of errors in the report which have now been corrected. The Communications Officer explained that the event is in its sixth year. The funding amount was originally based on an expanded festival in the shoulder season as well as the event budget and economic impact study the organization provided. However, the 2016 event is smaller than anticipated and typically the Town provides seed money to new events and once they are established, the Town scales back their donation.

Council Bray then responded by stating if an event is giving the money to a charity, then maybe the Town should not provide a financial donation to the third party event itself. Future clarification and consideration needs to be given to this.

The Deputy Mayor agreed with Councillor Bray's comments and the need to review it. She also asked to clarify that the Town has not scaled back their funding for the event, but in fact have increased it. The Communications Officer confirmed this is the case with this event as the Town wanted to attract off-season events.

MOVED BY Mayor Smith

SECONDED BY Councillor Stockwell

RESOL. NO. GG2016-07-03

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it approve in full the hosting of the sixth annual Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion, September 17 & 18, 2016.

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

CARRIED 5/0

Councilor's Smith and Belanger resumed their seats at the table.

Special Events Coordinator – Aretha Franklin, Four Tops & Temptations Concert

Councillor Smith has looked up the concert schedule until the end of the year and noted that tickets are already on sale for all the scheduled concerts except ours. It doesn't leave a lot of time for ticket sales given the event is in August. The Special Events Coordinator indicated that the organizers could not sell tickets until final council approval was given but they are confident they will be able to sell enough tickets in time for the August concert.

The Deputy Mayor asked about the refund policy to which the Communication Coordinator responded to say they are still waiting for details on the policy.

The Mayor asked why a full closure of Playland Festival Park parking lot was needed. The Special Event Coordinator stated that there would be a partial closure initially with a full closure to be in effect as of Thursday for the balance of the set up.

The Mayor stressed how important it is to approve this event today so the organizers can finalize their details and begin ticket sales. It also needs to be clear that the Town is simply the site host and does not have any involvement in

the ticket sales or organization of the event itself. The Town has done everything it can do to make this event happen.

Councillor Stockwell questioned the fees the Town is receiving for the event to which the Communications Coordinator indicated that the fees being charged are in accordance with the Town's fee policy and reflect the phased in fee structure as adopted by Council.

Councillor Stockwell further noted that the event has been given approval in principle but could not be given final approval unless staff was confident Aretha had been booked by the organizers for the concert. The Special Event Coordinator indicated he had received a copy of the signed contract from the organizers.

Councillor Belanger noted that it is common for this scale of festival for the Town to get very little in terms of fees as it benefits more from the economic spin off from the event. Going forward, he asked for a staff report to better understand common practices for fees for large scale events.

Councillor Ego stated that he believed a report on the review of the fees was coming forward in the Fall. He asked the Communications Coordinator if she had been in touch with the ticket agency and if she was comfortable with the event moving forward. The Communications Coordinator responded by stating her calls have not been returned as of yet from the ticket agency and she was uneasy about the success of the concert. She further stated that the promoter has indicated that refunds for tickets would be issued in the event the concert was cancelled. Her understanding is that the ticket sale revenue is held in trust with the ticket agency until after the event but she has yet to confirm that with the ticket agency.

The Mayor suggested we consider this for all events and inquired if the promotor would consider making a specific number of tickets available to residents. The Special Event Coordinator said that it is possible to have some tickets sold locally but they would not be pre-purchased by the Town for resale to residents. The price of the tickets ranges between \$60-\$70 and up to \$190 for VIP tickets.

MOVED BY Mayor Smith

SECONDED BY Deputy Mayor Bifulchi

RESOL. NO. GG2016-07-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it grant final approval to host an Aretha Franklin, Four Tops and Temptations concert on Saturday, August 13, 2016 in the Playland Park Square effective immediately; and,

THAT Council authorize the closure of the Stage Area of the Playland Parking lot on Tuesday, August 9, 2016 by 6 a.m. until Thursday, August 11, 2016 at 6:00am; and,

FURTHER THAT the entire Playland Parking lot be closed on Thursday, August 11, 2016 by 6 a.m. until Monday, August 15, 2016 at 12:00pm; and,

FINALLY THAT this concert be declared a municipally significant event for Liquor License purposes.

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

CARRIED 7/0

Economic Development & Tourism regarding Beachfront Tenant Meeting

The Director of Economic Development and Tourism summarized the details of his report. The majority of tenants in town-owned buildings and kiosks at the beachfront are happy with the way this season is going, however, there are a few tenants that are not happy and are voicing their concerns via members of council and on social media. These negative comments affect the community as a whole as visitors may be basing their decision to visit Wasaga Beach on the comments on line. The intent of the meeting will be to allow for all the tenants to voice their concerns and provide the Town the opportunity to address them. If the tenants are not satisfied, they will be given a onetime window to terminate their lease without penalty.

The Deputy Mayor stated she has no issues with holding the meeting but is concerned about allowing tenants to walk away from existing leases. These leases have a termination clause in them that has been approved by the Town Solicitor. If tenants are not happy, they have the ability to terminate their lease through this clause. She also noted concerns about unpaid rent and if units become vacant. The cost of the units and the lost revenue from the rental of them will become the burden of the taxpayers. It is bad business and a dangerous precedent to set if we allow people to break a legal contract. She further asked to separate paragraph 2 from the motion and have a separate vote on it.

Councillor Ego agreed with the Deputy Mayor's concerns pertaining to the second paragraph of the motion. He also requested that Council be advised of the concerns raised by the tenants through a log and that it be brought to council for further discussion.

The Mayor stated that he doesn't feel Council should be dealing with this as we have staff to do that. The Town has worked hard to bring bigger and better events to Town and has increased promotions and marketing. The events are for the whole community and not just for the increased business of the beachfront tenants. They need to realize it is not just about them and that they can't suck and blow at the same time. This is a business relationship between the Town and the tenants and its irresponsible for tenants to voice their concerns on social media instead of coming to us first.

The Deputy Mayor reiterated the use of the termination clause in the lease agreements and noted that this is not a business relationship as the Town is a landlord and has rules and a responsibility to the taxpayers.

Councillor Bray agreed that by allowing tenants to terminate their lease outside of the terms of their agreement sets a dangerous precedent and that she could not support this portion of the motion without obtaining legal advice from the Town Solicitor on possible ramifications today as well as in the future.

Councillor Belanger stated that the media deems the Town to be a partner at the beachfront. If we give the tenants the opportunity to speak and/or walk and they don't speak up and choose to stay, they can't be critical moving forward. At the end of the day, we are trying to change our image and we have a few that are working against that happening.

Councillor Stockwell commended the Director for his report and noted that the problem isn't social media, but a split on this council. There is always opposition that is reported in the media and council is constantly debating and disagreeing on issues pertaining to the beachfront. In Toronto, large centres have boards to operate them so that the politics stays out of the mix. We have to rethink where we are going and the public will decide this in the next election. Going to those who are concerned with their leases and giving them a window to leave is our right as the landlord and all a legal opinion will say is that we can do it if we so choose. We have to put our petty difference aside and move forward. 98% of the tenants have it good and the small part that are unhappy, let them go and put someone else in.

Call the question

MOVED BY Deputy Mayor Bifulchi
SECONDED BY Councillor Smith

RESOL. NO. GG2016-07-05

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

CARRIED 5/2

The Mayor raised a point of order in reference to the motion to call the question. After the motion was raised, the Chair continued to speak and therefore he feels he should be able to state his comment as well.

The Clerk indicated that she would have to refer to the procedural by-law for clarification.

The Chair called for a brief recess at 3:14pm. Committee reconvened at 3:24 pm.

The Clerk indicated that in accordance with the procedural by-law and Robert's Rules of Order, when a motion to Call the Question is put on the floor the discussion ends and the question is called immediately. However, the Mayor did not raise his point of Order until after the vote and results thereof of the Call the Question motion was passed and as a result, the motion to Call the Question stands and the Chair must proceed with calling the question.

The Chair apologized for making her comments and creating confusion. She then proceeded with the separated motions.

MOVED BY Mayor Smith
SECONDED BY Councillor Belanger

RESOL. NO. GG2016-07-06

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that staff be directed to arrange a meeting with all tenants currently operating in Town-owned beachfront units at Beach Area One, including kiosk operators at the Main Street Market, so that an open conversation pertaining to any issues or concerns on the part of tenants can occur and any steps required to resolve issues or concerns can be identified;

AND FINALLY THAT the General Government Section of Coordinated Committee recommend to Council that staff be directed to report back to the next meeting of the General Government Section of Coordinated Committee on the outcomes of the meeting and any recommended actions required to resolve issues or concerns.

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

CARRIED 7/0

MOVED BY Mayor Smith

SECONDED BY Councillor Belanger

RESOL. NO. GG2016-07-07

THAT the General Government Section of Coordinated Committee recommend to Council that staff be directed at the meeting to offer a one-time opportunity for any current tenant in a Town-owned beachfront unit or kiosk to break their lease immediately with no penalty if they wish to do so.

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

CARRIED 4/3

h) Date of Next Meeting

Thursday, August 11, 2016

7. Closed Session - None

8. Rise & Report - None

9. Adjournment

Councillor Bray adjourned the meeting at 3:32 p.m.