

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from September 8, 2016 Community Services Section Coordinated Committee Meeting

DATE: September 27, 2016

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated September 8, 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 September 8, 2016. They are before Council for consideration.

ACTIONS

OPP

Resolution No. CS2016-09-01

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

CARRIED

Fire Department Report

Resolution No. CS2016-09-02

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

CARRIED

Municipal Law Enforcement Report

Resolution No. CS2016-09-03

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

CARRIED

Parks, Facilities and Recreation Report**Resolution No. CS2016-09-04**

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

CARRIED

Consent Agenda**Resolution No. CS2016-09-05**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 8, 2016 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted.

CARRIED

- Corporate Policies and Procedures – Towing Policy 5.1

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the Towing Policy – 5.1 be rescinded in its entirety as the provisions of the existing policy are addressed in other By-laws/Legislation.

- Corporate Policies and Procedures – Roadside Drinking Policy 5.3

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the Roadside Drinking Policy – 5.3 be rescinded in its entirety as the provisions of the existing policy are addressed in other By-laws/Legislation.

- Donation of Retired Pumper Truck

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it authorize the Fire Chief, on behalf of the Town of Wasaga Beach, to donate the Fire Department's retired 1988 E-One Pumper Truck to Georgian College Barrie Campus for training purposes in their Pre-Service Firefighter Program.

- Offer(s) Sheepdogs perform at the 2017 Wasaga Beach Canada Day Celebrations

Resolved That the Community Services Section of Coordinated Committee does approve that the Town of Wasaga Beach move forward with submitting an offer to the Sheepdogs to perform as part of our 150th Canada Day Celebrations on July 1st, 2017. Furthermore, that the Mayor and Town Clerk sign the offer agreement(s) to acquire their services.

- Departmental Accounts

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

- Barrie Court Services – 2016 Second Quarter POA Report

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

- Community Policing

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

- Library Board Minutes

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

Respectfully Submitted,

Councillor Ron Ego,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday September 8, 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/Deputy Clerk
	M. McWilliam	Fire Chief
	G. Reinders	Manager of Parks, Facilities and Recreation
	D. Vincent	Sr. MLEO
	M. Garant	Huronian West OPP
	K. Wagner	Recording Secretary
ABSENT:	H. Bryce	Clerk

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

Disclosure of Pecuniary Interest – None

3. Community Services Section

a) Deputations, Petitions, Presentations and Public Meetings

b) Unfinished Business

- Sign By-Law (reviewed) – March 12, 2009
- Deferral of the Business Licensing By-Law Appeal Hearing – November 12, 2015

c) Other Agency Reports

- OPP

Councillor Ego welcomed Inspector Garant to the table. Inspector Garant introduced Operations Manager Cartwright to the Committee. He then reviewed the calls for service for the month of July and provided details on the initiatives and pilot projects that are currently underway. Councillor Ego asked if there were any questions or comments. Inspector Garant addressed several inquiries and provided clarification. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-09-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the July 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 August noting that with 189 calls for service this was the Department's busiest month to date. Councillor Ego asked if there were any questions or comments. Chief McWilliam provided clarification regarding the tiered response criteria that prompts the fire department to respond to medical calls. Discussion ensued. Councillor Belanger inquired about the number of monthly medical calls from previous years. Chief McWilliam indicated that he will provide this information to the Committee. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. CS2016-09-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 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

- Municipal Law Enforcement Report

Councillor Bray inquired about the significant decrease of calls for service during the month of August in comparison from August last year. Mr. Vincent pointed out the proactive measures that the By-Law department is doing to reduce the property standards complaints. He then addressed several inquiries and provided clarification. Mr. Vincent confirmed that he is working on a report dealing with options for oversized vehicles being parked in residential areas (Zoning By-law #2003-60).

It was then;

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-09-04

Resolved That the Community Services Section of Coordinated does hereby recommend to Council that it receive the September 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

- Parks, Facilities and Recreation Report

Councillor Bray expressed her concern regarding a possible promotion idea for the 2017 Canada Day Event. Mr. Reinders explained that the Recreation Coordinator meets with the Tourism Committee to discuss ideas for upcoming events and will advise him of this concern. A brief discussion took place. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. CS2016-09-05

Resolved That the Community Services Section of Coordinated does hereby receive the Parks, Facilities and Recreation monthly activity report as 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. In response to an inquiry from Councillor Bray, Mrs. Quinlan provided clarification with respect to maintenance expenses for the building that the Chamber of Commerce and Community Policing utilize. It was then;

MOVED BY B. SMITH
SECONDED BY S. BRAY

RESOLUTION NO. CS2016-09-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 8, 2016 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted.

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

- Corporate Policies and Procedures – Towing Policy 5.1

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the Towing Policy – 5.1 be rescinded in its entirety as the provisions of the existing policy are addressed in other By-laws/Legislation.

Carried

- Corporate Policies and Procedures – Roadside Drinking Policy 5.3

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the Roadside Drinking Policy – 5.3 be rescinded in its entirety as the provisions of the existing policy are addressed in other By-laws/Legislation.

Carried

- Donation of Retired Pumper Truck

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it authorize the Fire Chief, on behalf of the Town of Wasaga Beach, to donate the Fire Department's retired 1988 E-One Pumper Truck to Georgian College Barrie Campus for training purposes in their Pre-Service Firefighter Program.

Carried

- Formal offer(s) to have the Sheepdogs perform at the 2017 Wasaga Beach Canada Day Celebration

Resolved That the Community Services Section of Coordinated Committee does approve that the Town of Wasaga Beach move forward with submitting an offer to the Sheepdogs to perform as part of our 150th Canada Day Celebrations on July 1st, 2017. Furthermore, that the Mayor and Town Clerk sign the offer agreement(s) to acquire their services.

Carried

e) Accounts

- Departmental Accounts

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

Carried

f) Other Matters

- Barrie Court Services – 2016 Second Quarter POA Report

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

Carried

- Community Policing

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

Carried

- Library Board Minutes

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

Carried

The Community Services Section of Coordinated Committee recessed at 9:40 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the September 8, 2016 Public Works Section of Coordinated Committee

DATE: September 27, 2016

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated September 8, 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 September 8, 2016. They are before Council for consideration.

ACTIONS

Ainley Group Presentation

Re: OSIM Structural Bridge Inspections

Resolution No. PW2016-09-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the presentation from Mr. Wickenheiser from Ainley Group with respect to the OSIM Structural Bridge Inspections, for information.

CARRIED

R.J. Burnside & Associates Ltd Presentation

Re: Veterans Way/Klondike Park Road Geometric Improvements and Watermain Looping Municipal Class Environmental Assessment – Public Information Centre Summary Report

Resolution No. PW2016-09-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Public Information Centre Summary Report for Veterans Way and Klondike Park Road Geometric Improvements and Watermain Looping Municipal Class Environmental Assessment, for information.

CARRIED

**Ontario Clean Water Agency Presentation
Re: 10 Year Comprehensive Capital Plan
Water & Wastewater Facilities**

Resolution No. PW2016-09-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the following Technical Reports and Capital Plans as prepared by the Ontario Clean Water Agency (OCWA), for information.

1. Town of Wasaga Beach-Wastewater Treatment Plant-10 Year Capital Plan
2. Town of Wasaga Beach-Sewage Pumping Stations-10 Year Capital Plan
3. Town of Wasaga Beach-Water Supply Facilities & Water Towers-10 Year Capital Plan

CARRIED

**C.C. Tatham & Associates Ltd. Presentation
Re: Mosley Street Urbanization (Beachwood Road
to 45th Street) Municipal Class Environmental
Assessment Study Update**

Resolution No. PW2016-09-04

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Mosley Street Urbanization Municipal Class Environmental Assessment Study Update presented by Mr. Michael Cullip, for information.

CARRIED

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

Resolution No. PW2016-09-05

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the September 8, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

CARRIED

- Bulk Highway Coarse Salt, Contract No. PW2016-13.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-13 for the Supply of Bulk Highway Coarse Salt to K + S Windsor Salt Limited for the prices stipulated in their quotation bid.

Carried

- **Pre-Treated Bulk Highway Coarse Salt, Contract No. PW2016-14.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-14 for the Supply of Pre-Treated Bulk Highway Coarse Salt to Compass Minerals Canada Corporation for the prices stipulated in their bid submission.

Carried

- **Screened Winter Sand Tender, Contract No. PW2016-15.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-15 for the Supply and Mixing of Screened Winter Sand to John Eek & Son Limited for the prices stipulated in their tender bid.

Carried

- **Fuel Tender, Contract No. PW2016-16.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-16 for the Supply & Delivery of Gasoline and Diesel Fuel to Wayne Bird Fuels for the prices stipulated in their tender bid.

Carried

- **Beach Area #1 and River Road West Traffic Counts.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Beach Area #1 and River Road West Traffic Counts report for information.

Carried

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the September 8, 2016 Engineer's Capital Works Project Status Report, for information.

Carried

- **Departmental Accounts for July 2016**

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

Carried

Respectively Submitted,

Bill Stockwell, Councillor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

September 8, 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/Deputy 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 9:49 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 – July 2016, cheque #019867 for \$189.28, as it pertains to a family member.

b) Deputations, Petitions, Presentations and Public Meetings

i) Mr. Wickenheiser from Ainley Group is in attendance to present the OSIM Structural Bridge Inspections.

Mr. Lalonde mentioned there are a series of presentations today and will try and keep them brief. Mr. Lalonde stated Mr. Wickenheiser is a Senior Structural Engineer with Ainley Group and is here today to speak to the updated 2016 OSIM Bridge and Culvert Inspections. Mr. Wickenheiser spoke to the number of bridges and culvert structures throughout town. He displayed the location of the structures on a map and outlined the structure rehabilitation history for each item, outlining the maintenance needs and the costs. He mentioned the current maintenance needs costs, for the next one to two years, is \$46,150.00 as outlined on the Bridge Needs Forecast.

Councillor Belanger inquired about the Main Street Bridge Rehabilitation work. He stated with the planning of the Downtown, additional recommendations may be required to enhance bicycle or pedestrian traffic, and that we should wait until the end of November when details of the Downtown Planning is presented. Mr. Lalonde pointed out that detail design for the bridge rehabilitation was completed early last year. He stated the platform width will remain the same, with a wider sidewalk and new aesthetic barrier wall construction, similar to the Schoonertown Bridge. He also indicated that the current design has provision for bike lanes. He suggested he would speak again with Mr. Andrew McNeill, Director of Economic Development & Tourism with respect to proposed changes and/or any architectural considerations. Mr. Lalonde stated that if additional design or architectural elements are proposed, we will have to go back to the consultants and make design changes. He pointed out that the Main Street Bridge Rehabilitation Project is still the main priority within the department and its rehabilitation is urgent and is slated within the next 1-5 years. He further stated they are looking into funding alternatives and this continues to be the top priority due to its impact on taxation. Discussion then ensued with respect to the costs of a new bridge versus the rehabilitation of the existing bridge. Councillor Ego inquired if it would be more feasible in putting the 5 million dollars into a new bridge structure rather than repairing the existing structure and asked what the life span would be on a new bridge in comparison to rehabilitating the old bridge. Mr. Lalonde noted that a Feasibility Study was undertaken in advance of the design confirming that rehabilitation was recommended in lieu of replacement. Mr. Wickenheiser stated the life span for a new bridge would be approximately 75 years, and with the rehabilitation work it would be 35-40 years or longer, if properly maintained. Councillor Smith suggested with the Downtown Planning we should take into consideration the need for foot bridges, etc. as they may be required as well. Committee thanked Mr. Wickenheiser for his presentation. Councillor Stockwell read the motion. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. PW2016-09-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the presentation from Mr. Wickenheiser from Ainley Group with respect to the OSIM Structural Bridge Inspections, 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

- ii) **Ms. Deanna De Forest and Mr. Paul Hausler from R.J. Burnside & Associates Ltd. are in attendance to present the Veterans Way/Klondike Park Road Geometric Improvements and Watermain Looping Municipal Class Environmental Assessment – Public Information Centre Summary Report.**

Mr. Lalonde stated Mr. Ron Kerr and Mr. Paul Hausler are in attendance, as Ms. De Forest was unable to attend the meeting today.

Mr. Lalonde mentioned that Mr. Kerr will be providing an update to Committee on the Municipal Class Environment Assessment for Veterans Way/Klondike Park Road Geometric Improvements and Watermain Looping. He briefly outlined the purpose of this EA is to review Alternative Solutions to consider potential transportation improvements that address traffic volume and road geometrics of Veterans Way and Klondike Park Road as part of watermain looping and road reconstruction efforts. He indicated that the purpose of the Public Information Centre (PIC) is to provide a summary of the project; present an evaluation of the various alternative solutions based on physical, natural, social, cultural/heritage and economic environment factors and obtain public input on the alternative solutions. Mr. Kerr noted that the background information of the (EA); road improvements may require property disposition or an exchange of land with the Wasaga Beach Provincial Park, resulting in proposed boundary changes to the Wasaga Beach Provincial Park; Proposed boundary changes to the Provincial Park require coordination of the project with the Ministry of Natural Resources and Forestry's (MNRF) EA process; The MNRF has identified that the project falls under the MNRF Provincial Class EA for Provincial Parks and Conservation Reserves (PPCR); In addition MNRF has noted concerns related to the potential impacts to Species at Risk (SAR) and their habitat, and the potential introduction of invasive species; Ontario Parks will complete the Provincial Class EA under the Class EA PPCR (and associated land use planning and regulation amendment) with the expectation that the Town of Wasaga Beach will provide the necessary information to complete the processes; Natural heritage studies have been completed within the study area to provide the necessary information in support of the Provincial Class EA PPCR, studies included were habitat assessment for Species At Risk, including bat and reptile habitat, vegetation community classification and vegetation inventories as well as breeding bird surveys and incidental wildlife observations. Mr. Kerr spoke to the Alternative Solutions for Road Improvements and Intersection Improvements. He noted the preliminary preferred solution is the Realignment. This entails the curves on Veterans Way would be softened and would include land exchange with Wasaga Beach Provincial Park for lands outside the existing road allowance and alignment of Klondike Park Road would be adjusted within the existing road allowance. The preliminary preferred solution for Intersection Improvements is to realign and reconfigure the intersection at Veterans Way and Klondike Park Road to provide straight through traffic for Klondike Park Road. He further stated they suggested the stop sign to Veterans Way, potential for future dedicated right turn lane channelization for southbound traffic. Mr. Kerr pointed out that the majority of residents who attended the PIC agreed the curves and intersections need improvement and there was positive feedback. Only one resident suggested the Do Nothing approach. Mr. Kerr spoke to the next steps and that the preferred alternative is expected to be presented to Town Council for approval in the Fall of 2016. Mayor Smith inquired as to how much money has been spent to date on this project. Mr. Lalonde indicated multiple projects were merged into one EA and the cost for this is approximately \$160,000.00. Mr. Lalonde informed Committee that the Ministry of Natural Resources and Forestry (MNRF) have been engaged since day one and have been very supportive. Mayor Smith then enquired how many accidents there have been in this area? Mr. Lalonde stated accident history is obtained from the Ontario Provincial Police and this information is gathered as part of the EA information that must be provided. Discussion then ensued with placing an all way stop. Mr. Kerr suggested this would not improve traffic flow, and that is what needs to be addressed. Moreover, this does not address the sight line issues when approaching the intersection from Klondike Park Road.

Councillor Bray spoke to the posted speed limit signs being greater than the signs posted and if there are any implications with respect to this? Mr. Lalonde stated there are 40 km/h speed signs posted in advance of the curve sections of the road.

Councillor Smith mentioned she is a frequent user of this stretch of roadway and indicated that there is quite a bit of traffic coming from the 12th Concession and it is only going to get busier over time and this should be taken into consideration. Councillor Belanger stated it is not uncommon to see traffic travelling 15-20 km/h over the posted speed limit and the main concern is the safety factor at the intersection. Councillor Belanger suggested considering utilizing a flashing LED warning sign in these areas. Mr. Lalonde stated there are warning signs approaching the curves as well as streetlights positioned at each bend and intersection. He stated there have been discussions with the local Lions Club and the Community Policing Committee with respect to purchasing radar speed signs for the community, however, this has yet to be finalized. Mr. Lalonde stated this type of sign displays the posted speed, as well as detects the actual speed that vehicles are travelling, and they are expensive; upwards of \$10,000 depending on the unit. Councillor Ego stated the Community Groups are very interested in coming together to purchase these types of signs. Committee thanked Mr. Kerr for his presentation. Councillor Stockwell read the motion. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. PW2016-09-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Public Information Centre Summary Report for Veterans Way and Klondike Park Road Geometric Improvements and Watermain Looping Municipal Class Environmental Assessment, 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

iii) Mr. Hank Andres from Ontario Clean Water Agency (OCWA) is in attendance to present the 10 Year Comprehensive Capital Plan – Water & Wastewater Facilities.

Mr. Lalonde stated the Ontario Clean Water Agency (OCWA) was engaged to prepare a 10 year comprehensive capital plan for the Town's water and wastewater infrastructure facilities, based on detailed process component capacity review and condition assessments for all the facilities that OCWA manages and operates. Mr. Andres identified the water and wastewater facilities included in the Capital Plan. Mr. Andres pointed out the total maintenance and capital costs with contingency over the 10 year period is 12.4 million. He then spoke to the Wastewater Treatment Facility overview, pointing out that the major capital projects listed in the Capital Plan are replacement/upgrade of the tertiary filtration process equipment, additional sludge digestion and storage capacity and upgrade of the grit removal facility in the Inlet Works Building and upgrade of Supervisory Control and Data Acquisition (SCADA) System.

Mr. Andres then reviewed the Water Supply Facilities and Water Towers Overview pointing out that the major capital projects listed in the Capital Plan are not a refurbishment, minor improvement or maintenance of existing equipment, but the replacement and upgrade of the SCADA system, Exterior overcoat of River Road Tower, Interior Coating of River Road Tower, Exterior Overcoat of Sunnidale Tower. Mr. Andres explained that SCADA is the automated plant control system that operates and monitors the entire infrastructure. He then spoke to the Sewage Pumping Stations Capital Plan Overview. He noted the only major capital project listed in the Capital Plan is the replacement and upgrade of the SCADA System.

Discussion then ensued with respect to the filtration system. Mr. Andres then spoke to the sand filter beds, noting that throughout the continuous use and life of the filter, the pores in the filter bed have gradually become clogged due to algae and scum overflow and as a result, the actual capacity of the filters has significantly decreased overtime. He stated within the next few years it will require significant refurbishment or replacement to ensure that the final effluent quality remains in compliance and that partial tertiary bypasses are not required during peak flow events.

Councillor Ego questioned why the upgrade is necessary, as this Council as well as the previous Council was informed that there is lots of operating capacity. Mr. Lalonde stated we are operating at 35% capacity. Mr. Andres noted the sludge storage facility needs to be capable of holding the sludge for 180 days and it is the projected sludge capacity for 2026 that could hit capacity and not have enough storage to hold it for 180 days. He recommended that we consider looking at sludge thickening technology, which thickens the sludge and therefore, does not take up as much capacity. He stated projections based on growth odds indicate we will push beyond 2026. Mr. Lalonde then spoke to future Plant expansion resulting from growth and acceptance of flows from neighbouring communities. Everyone contributing to the flows will be responsible for their proportionate share. In addition, a capital contribution from Clearview can be set aside to offset this expansion. Should there be additional costs needed beyond their contribution, there is provision in the agreement to account for this shortfall, if necessary. Discussion then ensued with respect to the costs of painting the interior and exterior of the water towers. Mr. Lalonde stated the majority of the cost of the painting of the towers is the scaffolding. He stated it is recommended that we establish a pressure washing program to clean the water towers every 3 to 5 years. He stated the cost is approximately \$25-30,000.00. He mentioned they are planning on power washing the Sunnidale Water Tower to remove the mold build up that has accumulated over the past few years since repainting. Councillor Belanger stated the reserve water and wastewater revenue that is collected is to off- set the costs for this type of work. Committee agreed. Committee thanked Mr. Andres for his presentation. Councillor Stockwell read the motion.

It was then;

MOVED BY J. BELANGER
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. PW2016-09-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the following Technical Reports and Capital Plans as prepared by the Ontario Clean Water Agency (OCWA), for information.

1. Town of Wasaga Beach-Wastewater Treatment Plant-10 Year Capital Plan
2. Town of Wasaga Beach-Sewage Pumping Stations-10 Year Capital Plan
3. Town of Wasaga Beach-Water Supply Facilities & Water Towers-10 Year Capital Plan

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

iv) Mr. Michael Cullip from C.C. Tatham & Associates Ltd. is in attendance to present the Mosley Street Urbanization (Beachwood Road to 45th Street) Municipal Class Environmental Assessment Study Update – Acceptance of Class EA Problem Statement.

Mr. Lalonde stated Mr. Cullip is in attendance to present the Municipal Class Environmental Assessment Study Update for Mosley Street Urbanization from Beachwood Road to 45th Street. Mr. Cullip then outlined the Purpose and Objective of the Project outlining the background overview. He stated it accommodates for future transportation demands within the Town's main east/west corridor, and to address road safety, drainage and pavement structure issues. He further stated in addition to these enhancements, this EA will identify and plan for the integration of Active Transportation components to facilitate pedestrians and cyclists, as well as possible improvements to include the provision of a center turn lane, additional through lanes, storm sewers and curb and gutter, sidewalks and bike lanes. He then displayed the existing conditions within the Study area. Mr. Cullip noted that in consideration of the existing road infrastructure conditions, projected future traffic volumes and corresponding operating levels, it defines a Problem Statement, which he identified. He stated that existing traffic and infrastructure needs and deficiencies along the subject length of Mosley Street (from Beachwood road to 45th Street) be addressed in an environmentally sound manner, in consideration of future traffic needs, current Town standards, active transportation opportunities and surface drainage requirements, with the objective of providing safe and efficient travel for all road users. He then reviewed the peak hour traffic volumes during weekday and weekends during the months of June and July. He pointed out that the traffic outlined in brackets, project a 50% increase on Mosley Street during peak hour traffic. Mr. Cullip informed Committee that the Town is proceeding with a Schedule C Municipal Class Environmental Assessment (EA) to consider the impacts associated with the proposed urbanization. He then outlined the items the Class EA process will address.

Mr. Cullip was thanked for his presentation. Councillor Smith questioned why sidewalks were not mentioned for this area? She expressed that in her mind, sidewalks are definitely necessary for this area. Councillor Belanger inquired if the bicycle trail system that runs to Stayner and Clarksburg, connects to the Wasaga Beach trail system? Mr. Lalonde indicated the intent is to have the connectivity between municipalities to provide a safer means of transportation for cyclists. He pointed out that was the reason for the wider shoulders on Beachwood Road between Collingwood and Wasaga Beach. Mr. Cullip clarified that sidewalks will certainly be part of the evaluation of alternatives during the initial stages of the Class EA and subsequent presentation of alternatives to the public at the upcoming public meeting in the fall. Councillor Stockwell read the motion. It was then;

MOVED BY S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. PW2016-09-04

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Mosley Street Urbanization Municipal Class Environmental Assessment Study Update presented by Mr. Michael Cullip, 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

- 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 read the motion.

It was then;

MOVED BY B. SMITH
 SECONDED BY S. BRAY

RESOLUTION NO. PW2016-09-05

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the September 8, 2016 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

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

- Bulk Highway Coarse Salt, Contract No. PW2016-13.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-13 for the Supply of Bulk Highway Coarse Salt to K + S Windsor Salt Limited for the prices stipulated in their quotation bid.

Carried

- Pre-Treated Bulk Highway Coarse Salt, Contract No. PW2016-14.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-14 for the Supply of Pre-Treated Bulk Highway Coarse Salt to Compass Minerals Canada Corporation for the prices stipulated in their bid submission.

Carried

- Screened Winter Sand Tender, Contract No. PW2016-15.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-15 for the Supply and Mixing of Screened Winter Sand to John Eek & Son Limited for the prices stipulated in their tender bid.

Carried

- **Fuel Tender, Contract No. PW2016-16.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2016-16 for the Supply & Delivery of Gasoline and Diesel Fuel to Wayne Bird Fuels for the prices stipulated in their tender bid.

Carried

- **Transportation**

- **Beach Area #1 and River Road West Traffic Counts.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Beach Area #1 and River Road West Traffic Counts report for information.

Carried

- **Engineering**

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the September 8, 2016 Engineer's Capital Works Project Status Report, for information.

Carried

- **Environmental**

f) Accounts – July 2016

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

Carried

g) Other Matters

Councillor Stockwell recessed the Public Works Section of the Coordinated meeting at 11:12 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Nina Bifulchi, Chair
Development Services Committee

SUBJECT: Actions from the September 8, 2016 Coordinated Committee Meeting - Development Services Section

DATE: September 8, 2016



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated September 8, 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 September 8, 2016. They are before Council for consideration.

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

RESOLUTION NO. DS2016-09-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the September 8, 2016 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted as amended.

CARRIED

Application for Official Plan Amendment (OPA06/16) and Zoning By-law Amendment (Z08/16) - Hamount Investments Ltd. – Block 7, Plan 51M-923 - Stonebridge Boulevard

RESOLUTION NO. DS2016-09-02

Resolved that Development Services Section of coordinated Committee recommends that Council hold a Public Meeting pursuant to the requirements of the Planning Act to obtain public and agency input with regards to the application to amend the Official Plan and Comprehensive Zoning By-law submitted by Hamount Investments Ltd., for lands legally described as Block 7, 51M-923, located on Stonebridge Boulevard in the Town of Wasaga Beach.

CARRIED

Application for Exemption to Part Lot Control – J. Donato Construction – Block 1, Plan 51M-1021, 45th Street North (PL02/16)

Resolved that Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control to permit the dividing of Block 1, within Registered Plan 51M-1021 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

Committee of Adjustment/Consent Matters

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notice for A13/16 and the Decisions for A12/16, B13/16, B14/16, B15/16 and B16/16

CARRIED

New Unit Report dated September 1, 2016

Recommendation: that Development Services Section of Coordinated Committee receives the New Unit report dated September 1, 2016 for information.

CARRIED

Building Department Report dated September 1, 2016

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

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated August 31, 2016 RESOLUTION NO. DS2016-09-03

Resolved that Development Services Section of Coordinated Committee receives the PW/Engineering Services Project Status Report dated August 31, 2016 for information.

CARRIED

Healthy Community Network Minutes dated July 21, 2016

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Minutes of July 21, 2016, as circulated.

CARRIED

Litigation or potential litigation – OMB – 10 Main Street RESOLUTION NO. DS2016-09-04

Resolved that pursuant to Section 239 of The Municipal Act, 2001, as amended, the next portion of the September 8, 2016 Development Services Section of Coordinated Committee be closed to the public to consider the OMB – 10 Main Street report.

CARRIED

RESOLUTION NO. DS2016-09-07

RESOLVED that the Development Services Section of Coordinated Committee of September 8, 2016 does hereby confirm the direction given to the Manager of Planning and Development Review, in Closed Session.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

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

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

The Chair 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 Zoning By-law Amendment Z05/16 (Romspen Development Investment Corporation – Georgian Sands/River Road West) – Darren Vella (IPS Consulting Inc.)

A Notice of Public Meeting was published in the Wasaga Sun Newspaper on August 18, 2016, a sign was placed on the property, and the Notice was circulated to all property owners and assessed persons within 400 feet from the subject lands. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

Please note that no decision will be made at this meeting. This meeting is an opportunity for the public to provide comments on the proposed Zoning By-law Amendment.

THE LAND subject to the Zoning By-law Amendment includes a portion of a property described as Part of Lots 22 and 23, Concession 8, located on the south side of River Road West. The subject lands are located in the Draft Plan Approved Plan of Subdivision known as New England Village and identified as Blocks 33, 39, 40 and 41 within the draft approved plan of subdivision.

THE PROPOSED ZONING BY-LAW AMENDMENT would rezone a portion of the draft plan of subdivision by:

- Changing the Residential Type 3 Exception Twenty-One Holding (R3H-21) Zone;
- Deleting and replacing the existing Residential Type 3 Exception Twenty-Two Holding (R3H-22) Zone;
- Changing the Residential Type 2 Exception Eight Holding (R2H-8) zone to a new Residential Type 2 Exception XX Holding (R2H-XX) zone and a small portion to a new Residential Type 3 Exception XX Holding (R3H-XX) Zone.

THE EFFECT of the proposed Zoning By-law Amendment is to modify the existing zoning to accommodate revisions to the development design concepts in order to increase the number of dwelling units for a portion of the property. The proposal would allow for a reduction in the specific lot area and frontage requirements for laneway-based street townhouse dwellings, and a reduction in the amount of laneway-based street townhouse dwellings required within the next phase of the development.

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

Letter of Support: Mr. Alfredo Marchione, owner of 3103 Flos Road Eight West

Nottawasaga Valley Conservation Authority – noted that the applicant will be required to demonstrate that the existing stormwater management scheme can accommodate stormwater flows resulting from the increase in impervious area. The site plan lands are not regulated by the Authority but the Stormwater Management Pond C is, therefore an NVCA permit is required. There are no natural heritage concerns with the proposal.

Engineering Services has noted that the detailed site plan submissions will be required to address snow storage, visitor parking, and acceptable turning radii at street intersections.

County of Simcoe Solid Waste Management Department has noted that until they are clear on the tenure of the units and have been provided with a detailed site plan submission for review, they are not in a position to comment on waste collection services.

Letters of Objection: None

The Chair asked if Planning staff received any further letters or correspondence in regard to this application. There were none received.

The Chair welcomed Mr. Darren Vella to the table. Mr. Vella was retained by Elm Developments to take the development into construction. Mr. Vella noted that he was before Committee earlier in the year to present the proposal. In the meantime Elm Wasaga (2016) Inc. has taken ownership of the site. He explained that part of the rebranding is to rename the development to Georgian Sands Village.

Mr. Vella presented an overview of the development and showed the portion of the property that is pertaining to this Zoning By-law Amendment. The subject lands are surrounded by a golf course and driving range, both of which will stay existing. The size of the subject lands is 12.5 hectares. Elm is not trying to vary from the approved plan from a few years ago. They are only requesting some slight modifications to the zoning to improve the built form.

The draft plan of subdivision shows the changes to the previous proposal, which now includes lands north of Shelburne Avenue. In the previous concept (south of Shelburne Avenue) 182 units were proposed; mostly single detached, with a small area to north and south to be town houses.

Mr. Vella explained that the new concept proposes 214 units in the same area (south of Shelburne Avenue), which is 32 more units than previously proposed. The 2 blocks of town houses north of Shelburne Avenue are street fronting town houses, fronting on Shelburne Avenue. The other proposed units are laneway based with rear garages, on private roads. There will be a total of 3 private condo parks, along with the municipal park to the south of the development.

Mr. Vella showed the fundamental differences between the previous proposal and new proposal, including the provisions of the Zoning By-law they would like to see amended.

He noted that the target start date is late spring 2017 and Elm will be trying to sell units in fall 2016 and winter 2017.

Mr. Vella showed an artistic rendering of the proposed elevations. They are looking to carry the existing architectural style through to the new development.

Mr. Vella referred to the master plan from New England Village and they are looking to keep it the same with regard to the number of units for medium density in the Town's Official Plan.

The Chair asked if there was anyone present that would like to provide input either in support of, or in opposition to, this proposed amendment. There were none.

The Chair asked if there were any comments from the members of the Committee.

Councillor Smith inquired regarding the number of condo corporations they are planning to have. Mr. Vella noted that total number of units for the development is 273. The development will be phased and the north part of the plan will be phase 1, the south part phase 2. As a result they are looking to have 2 condo corporations.

Councillor Smith noted that the owners within the existing phase of New England Village felt that the whole development needed to be in one condo corporation, for cost saving purposes. Mr. Vella will forward this request to the developer.

Councillor Ego asked how long Elm has been around and where they have built so far. Mr. Joe Morano noted that Elm has been in business for over 18 years and have built all across Canada (Toronto, Vaughan, Alberta, Saskatchewan, Halifax etc.).

Mr. Vadeboncoeur commented on the phasing of the plan; he suggested for the developer to consider creating a construction access. Right now, based on the phasing plan, construction vehicles might be driving through the existing development.

Mr. Vella noted that the problem is that a second access would need to be approved by the County, because the development is fronting a Country road. This is a difficult process and the County most likely will not approve a second access. Mr. Vadeboncoeur noted that the municipality might be able to assist with the approval of a temporary construction access to the site

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

The Chair thanked Mr. Vella for his 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**Consent Agenda**

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss. Item (i) Application for Official Plan Amendment (OPA06/16) and Zoning By-law Amendment (Z08/16) - Hamount Investments Ltd. – Block 7, Plan 51M-923 - Stonebridge Boulevard and g) Other matters - Public Works/Engineering Technologist Development Project Status Report dated August 31, 2016 were pulled and discussed after. It was then;

MOVED BY- Councillor Smith

SECONDED BY- Councillor Ego

RESOLUTION NO. DS2016-09-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the September 8, 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

ii) Zoning By-law Amendments

Application for Exemption to Part Lot Control – J. Donato Construction – Block 1, Plan 51M-1021, 45th Street North (PL02/16)

Resolved that Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control to permit the dividing of Block 1, within Registered Plan 51M-1021 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

iii) Subdivision/Condominium Matters

iv) Site Plan Matters

v) Other Reports

vi) Building Departments Matters

f) Accounts

Resolved that the departmental accounts for July 31, 2016, as reviewed by the development Services Section, are hereby confirmed.

CARRIED

g) Other Matters

- **Committee of Adjustment/Consent Matters**

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notice for A13/16 and the Decisions for A12/16, B13/16, B14/16, B15/16 and B16/16

CARRIED

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

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

CARRIED

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

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

CARRIED

- **Healthy Community Network Minutes dated July 21, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Minutes of July 21, 2016, as circulated.

CARRIED

Councillor Bray requested item i) Application for Official Plan Amendment (OPA06/16) and Zoning By-law Amendment (Z08/16) - Hamount Investments Ltd. – Block 7, Plan 51M-923 - Stonebridge Boulevard, to be pulled from the consent agenda. She commented that according to the Fire Department, we don't currently have a fire truck that can service a 5 storey building.

Mr. Herron noted that he called the Fire Chief for information and was advised that we currently do have a ladder truck that can access the roof of a 3 storey building. The current truck is 20 years old and there are discussions to replace it. Ms. Quinlan noted that in the last DC study there is a 1.4m budget for new ladder truck on an as needed basis, which would be financed 60% through Development Charges and 40% split through a grant or otherwise.

On a side note, Mr. Herron advised that the developer is hoping to go to construction in the spring.

MOVED BY- Councillor Bray

SECONDED BY – Councillor Smith

RESOLUTION NO. DS2016-09-02

RESOLVED that Development Services Section of coordinated Committee recommends that Council hold a Public Meeting pursuant to the requirements of the Planning Act to obtain public and agency input with regards to the application to amend the Official Plan and Comprehensive Zoning By-law submitted by Hamount Investments Ltd., for lands legally described as Block 7, 51M-923, located on Stonebridge Boulevard in the Town of Wasaga Beach.

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 Bray requested item g) Other matters - Public Works/Engineering Technologist Development Project Status Report dated August 31, 2016 to be pulled from the consent agenda. She noted she had some inquiries from residents regarding TPC at Marlwood (page 5) pertaining to the number of units. At the time there were 6 residential lots approved and currently there are 76 units approved.

Mr. Herron noted that the Planning Department also received some inquiries from residents and that inquiries from the public should be directed to him at this time. He explained that there has been a pre-consultation meeting with TPC at Marlwood regarding the proposed plan for 76 units. At that time TPC at Marlwood was advised on required documents, reports and fees, but at this point the Planning Department has not received formal applications for Official Plan Amendment, Zoning By-law Amendment, or Plan of Subdivision.

MOVED BY- Sylvia Bray
 SECONDED BY- Councillor Smith

RESOLUTION NO. DS2016-09-03

RESOLVED that Development Services Section of Coordinated Committee receives the PW/Engineering Services Project Status Report dated August 31, 2016 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 Chair advised that Development Service Section of Coordinated Committee would now proceed into Closed Session.

6. Closed Session

a) Litigation or potential litigation – OMB – 10 Main Street.

MOVED BY- Councillor Smith
 SECONDED BY- Councillor Ego

RESOLUTION NO. DS2016-09-04

RESOLVED that pursuant to Section 239 of The Municipal Act, 2001, as amended, the next portion of the September 8, 2016 Development Services Section of Coordinated Committee be closed to the public to consider the OMB – 10 Main Street report.

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

MOVED BY- Councillor Smith
 SECONDED BY- Councillor Belanger

RESOLUTION NO. DS2016-09-07

RESOLVED that the Development Services Section of Coordinated Committee of September 8, 2016 does hereby confirm the direction given to the Manager of Planning and Development Review, in Closed Session.

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 2:40 p.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the September 8, 2016 General Government Committee Meeting

DATE: September 27, 2016

RECOMMENDATION

That Council adopt the General Government Committee Report dated September 8, 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 September 8, 2016. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. 2016-09-01

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

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

CARRIED

Economic Development & Tourism

ED& T Monthly Report

RESOLUTION NO. 2016-09-02

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

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

CARRIED

Accounts

RESOLUTION NO. 2016-09-03

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

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

CARRIED

Closed Session

RESOLUTION NO. 2016-09-04

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the General Government Services Section of Coordinated Committee meeting be closed to the public to consider personnel matters about identifiable individuals. (Appointment of members to Downtown Development Master Plan Committee)

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

CARRIED

RESOLUTION NO. 2016-09-05

RESOLUTION NO. 2016-09-06

RESOLVED THAT General Government Services Section of Coordinated Committee of September 8, 2016 does hereby confirm the direction given to the Chief Administrative Officer, in Closed Session.

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

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting
General Government Section Report
September 8, 2016 in the Classroom

PRESENT:	S. Bray	Councillor/Chair
	J. Belanger	Councillor
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor
	B. Smith	Councillor
	B.F. Smith	Mayor
	B. Stockwell	Councillor
	G. Vadeboncoeur	CAO
	M. Quinlan	Treasurer
	J. Legget	Communications Coordinator
J. Griggs	Economic Development Officer	
Absent	H. Bryce	Clerk

Call back to Order

Councillor Bray called the meeting back to order at 2:53 p.m.

6. General Government Section

a) Disclosure of Pecuniary Interest

Councillor Smith declared a Pecuniary Interest with respect to Item f) Provision of Event Fencing for Stonebridge Wasaga Beach Blues as she is a member ex-officio of the organizing committee and will be voting on all other matters.

Councillor Belanger declared a Pecuniary Interest with respect to Item f) Provision of Event Fencing for Stonebridge Wasaga Beach Blues as he is a member of the organizing committee and will be voting on all other matters.

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(g), and that the recommendations contained therein be adopted.

Deputy Mayor Bifulchi requested that the Accounts, Item 6g) be pulled and voted on separately.

Councillor Bray requested that the Economic Development and Tourism Report be pulled and voted on separately.

MOVED BY B. STOCKWELL
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-09-01

RESOLVED THAT General Government Section of Coordinated Committee does hereby receive the Consent Agenda Items 6(d) through 6(g), 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

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

Recommendation: That the General Government Services Section of Coordinated Committee receive the Special Events Report for information.

- **Provision of Event Fencing for Stonebridge Wasaga Beach Blues**

Recommendation: That the General Government Services Section of Coordinated Committee does hereby recommend to Council that it authorize the Parks, Facilities and Recreation Staff to transport approximately 98 pieces of event fencing to and from the Town of Collingwood to be utilized for Stonebridge Wasaga Beach Blues; and,

And Further that costs associated with transportation of the event fencing be provided as in-kind support from the Town of Wasaga Beach.

Administration

- Deputy Clerk – Town sale to J. Donato Construction – Golf Course Rd. Subdivision

Recommendation: That General Government Services Section of Coordinated Committee recommends to Council the report and comments from Staff pertaining to the request to purchase Parts 2, 6 and 8 on Plan 51R-40229, which is part of a Subdivision Agreement with J. Donato Construction on Golf Course Road; and,

That the General Government Services Section of Coordinated Committee recommends to Council that the municipally owned lands known as Part 2, 6 and 8 on Plan 51R-40229, be declared surplus to the Town's needs and sold to J. Donato Construction Ltd. for the Golf Course Road Subdivision.

Finance

- Deputy Treasurer – Mileage Reimbursement Rates

Recommendation: That the General Government Section of Coordinated Committee recommend to Council to increase the mileage reimbursement rate effective January 1st, 2016 from \$0.45/km to \$0.54/km for the first 5,000 kilometres driven; and \$0.48/km driven after that, in accordance with the Canada Revenue Agency's (CRA) set rates and updated yearly as per the CRA. Further the Policy HRP 3-2.14 Mileage and Related Expenses be updated to reflect the above change.

f) Departmental Staff Reports

Economic Development and Tourism

- Director of ED & Tourism – Activity Update

Councillor Bray advised that she asked that this item be pulled for discussion.

Councillor Smith called a point of order that if a chair wants to speak to an item they have to vacate the chair.

The CAO advised that if she is just asking a question there is no need to vacate the chair. Should a debate commence she should vacate.

Councillor Bray inquired if the leaseholder meeting date and venue has been set. Ms. Griggs advised the meeting date is September 19 and a notice will be sent out by the end of the week to all beachfront tenants and kiosks inviting them to attend. Members of Council are welcome to attend as well. The meeting will be in the Council Chambers from 7 to 9 p.m. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. GG2016-09-02

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.

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

CARRIED

g) Accounts – July 2016

The Deputy Mayor Bifulchi questioned an account regarding a payment to David Bacca for the purchase of a song. She noted that she does not support the use of \$3300 of taxpayer's money to pay for a song to promote a private business - Wasaga Brewery. She understands the Town bought the song and the Brewery didn't have anything to do with it, however she has concerns. The Deputy Mayor asked if the Town has exclusive rights to the song and what are the terms of use, etc.; specifically, what are the Town's rights to use the song? She did not believe any agreement was circulated to Council.

The Treasure advised that she was provided an agreement as backup for the cheque request. Deputy Mayor Bifulchi wanted to know who signed the agreement and what are the Town's rights? The Treasurer will distribute the Agreement.

The Mayor then questioned; if there is an agreement between the Town and Mr. Bacca, should it be circulated openly or confidentially?

The CAO advised that the normal procedure is that agreements with the municipality are public documents, available and circulated to Council. However, he has not seen this agreement or is aware of what it covers. It was then;

MOVED BY J. BELANGER
SECONDED BY B. STOCKWELL

RESOLUTION NO. 2016-09-03

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

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Ego	Yea

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

h) Other Matters

i) Date of Next Meeting

Thursday, October 13, 2016

7. Closed Session

a) Appointment of members to Downtown Development Master Plan

MOVED BY J. BELANGER
SECONDED BY R. EGO

RESOLUTION NO. 2016-09-04

RESOLVED THAT pursuant to Section 239 of *The Municipal Act, 2001*, the next portion of the September 8, 2016 General Government Section of Coordinated Committee, be closed to the public

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

CARRIED

The closed session began at 3:04 p.m.

Closed Session Resolution No. 2016-09-05

The closed session ended at 3:11 p.m.

8. Rise & Report

Councillor Bray rose and reported that a brief discussion was held with respect to appointments to the Downtown Development Master Plan Steering Committee. It was then;

MOVED BY R. EGO
SECONDED BY J. BELANGER

RESOLUTION NO. 2016-09-06

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby confirm the direction given to the Chief Administrative Officer in Closed Session.

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

CARRIED

9. Adjournment

Councillor Bray adjourned the meeting at 3:12 p.m.