

# COMMITTEE CHAIR REPORT



**TO:** Council

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

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

**DATE:** December 20, 2016

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## **RECOMMENDATION**

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

## **ACTIONS**

### **OPP**

### **Resolution No. CS2016-12-01**

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

CARRIED

### **Fire Department Report**

### **Resolution No. CS2016-12-02**

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

CARRIED

### **Consent Agenda**

### **Resolution No. CS2016-12-03**

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

CARRIED

**- Appointment of Chair Emergency Management Program Committee**

Resolved That the Community Services Section of Coordinated recommends to Council that it appoint the Community Emergency Management Coordinator, Fire Chief as the Chair to the Emergency Management Program Committee.

**- Municipal Law Enforcement Report**

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

**- Parks, Facilities and Recreation Report**

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

**- 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 a headline performer 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 October 1 - November 26, 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 October 2016 Community Policing Minutes, for information.

**- Library Board Minutes**

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

**- Chamber of Commerce**

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

**Grant Funding Application Update**

**Resolution No. CS2016-12-04**

RESOLVED THAT the Community Services Section of Coordinated Committee receive the Grant Funding Application Update Report, for information.

CARRIED

**Age-Friendly Community Advisory Report**

**Resolution No. CS2016-12-05**

RESOLVED THAT the Community Services Section of Coordinated Committee receive the update implementation Report on the Age-Friendly Community Plan for information.

CARRIED

Respectfully Submitted,

Councillor Ron Ego,  
Chair, Community Services Committee



## Community Services Section of Coordinated Committee Meeting

### Report

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

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**PRESENT:**

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
R. Ego	Councillor/Chair
J. Belanger	Councillor
S. Bray	Councillor
B. Smith	Councillor
G. Vadeboncoeur	Chief Administrative Officer/Deputy Clerk
M. McWilliam	Fire Chief
G. Reinders	Manager of Parks, Facilities and Recreation
D. Vincent	Sr. MLEO
P. Browne	Huronia West OPP
K. Wagner	Recording Secretary

**ABSENT:**

B. Stockwell	Councillor
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**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**
- c) Other Agency Reports**

**- OPP**

Councillor Ego welcomed Inspector Browne to the meeting. Inspector Browne then reviewed the calls for service and provided further information on the statistical data outlined in the Huronia West Police Services Board Report. Councillor Ego asked if there were any questions or comments. Mayor Smith inquired with respect to online fraudulent activities that are taking place. Inspector Browne provided clarification on this matter and pointed out that seniors seem to be the most vulnerable of this type fraud. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY J. BELANGER

RESOLUTION NO. CS2016-12-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the October 2016 Huronia West 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	
Absent		CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

### - Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of November. He described details regarding a stove top fire and pointed out that a pot of oil was left unattended. Chief McWilliam mentioned that the community has been very generous this year giving to the Annual Wasaga Beach Food and Toy drive. Councillor Ego asked if there were any questions or comments and there were none. It was then;

MOVED BY J. BELANGER  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-12-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the December 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	
Absent		CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

### d) Consent Agenda

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

Councillor Ego asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted the following items have been asked to be pulled for separate discussion; Grant Funding Application Update and the Age-Friendly Community Advisory Report. It was then;

MOVED BY N. BIFOLCHI  
 SECONDED BY J. BELANGER

RESOLUTION NO. CS2016-12-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the December 8, 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	
Absent		CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

#### **i) Departmental Staff Reports**

##### **- Appointment of Chair Emergency Management Program Committee**

Resolved That the Community Services Section of Coordinated recommends to Council that it appoint the Community Emergency Management Coordinator, Fire Chief as the Chair to the Emergency Management Program Committee.

Carried

##### **- Municipal Law Enforcement Report**

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

Carried

##### **- Parks, Facilities and Recreation Report**

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

Carried

##### **- Wasaga Beach Canada Day Celebrations**

Resolved That the Community Services Section of Coordinated does approve that the Town of Wasaga Beach move forward with submitting an offer to a headline performer 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 October 1, November 26, 2016, as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

Carried

**f) Other Matters****- Community Policing Minutes**

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

Carried

**- Library Board Minutes**

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

Carried

**- Chamber of Commerce Report**

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

Carried

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

**- Grant Funding Application Update**

Deputy Mayor Bifulchi thanked Mr. Peter for his information outlined in the report. Mr. Peter provided clarification regarding the approved grant applications. It was then;

MOVED BY N. BIFOLCHI  
SECONDED BY S BRAY

RESOLUTION NO. CS2016-12-04

RESOLVED THAT the Community Services Section of Coordinated Committee receive the Grant Funding Application Update 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	
Absent		CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

### - Age-Friendly Community Advisory Report

Councillor Bray pointed out the concern with the increase of fraudulent online activities and that educating the seniors on this topic should be included in the Age-Friendly Community Plan. Mr. Wukasch provided further background information to the Committee. A brief discussion took place. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2016-12-05

RESOLVED THAT the Community Services Section of Coordinated Committee receive the update implementation Report on the Age-Friendly Community Plan 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	
Absent		CLLR. B. STOCKWELL	
	x	CLLR. R. EGO (CHAIR)	

CARRIED 6/0

The Community Services Section of Coordinated Committee recessed at 9:00 a.m.



# COMMITTEE CHAIR REPORT



**TO:** Council

**FROM:** Deputy Mayor Nina Bifulchi, Co-Chair  
Public Works Section of Coordinated Committee

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

**DATE:** December 20, 2016

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## RECOMMENDATION

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

## ACTIONS

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

### ***Resolution No. PW2016-12-01***

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

### ***CARRIED***

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

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

Carried

#### **- Contract Administration for Reconstruction of River Road West Reconstruction – Brillinger Drive to Veterans Way (RFP#2016-19) Award Recommendation.**

Resolved that the Public Works section of the Coordinated Committee does hereby recommend to Council that following receipt of CWWF Funding and Council approval to tender in 2017, the Contract Administration for River Road West Reconstruction from Brillinger Drive to Veterans Way (RFP#2016-19) be awarded to R.J. Burnside in the amount of \$293,689.00, which includes contingencies and disbursements, excluding H.S.T.,

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

Carried

- **Departmental Accounts for October 1 – November 26, 2016**

Resolved that the departmental accounts for October 1 – November 26, 2016, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor  
Co-Chair, Public Works Committee



## Coordinated Committee Meeting

### Public Works Report

December 8, 2016 in the Classroom

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<b>PRESENT:</b>	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor/Co-Chair
	J. Belanger	Councillor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	G. Vadeboncoeur	CAO
	M. Pincivero	Manager of Engineering
	S. Chapman	Recording Secretary
<b>ABSENT:</b>	B. Stockwell	Councillor/Chair
	K. Lalonde	Director of Public Works

#### Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 9:13 a.m.

#### 4. Public Works Section

##### a) Disclosure of Pecuniary Interest

Deputy Mayor Bifulchi informed Committee that she has declared a Disclosure of Pecuniary Interest with respect to item 4) Public Works Accounts – October 1 – November 26, 2016, cheques 20431, 20308 and 20431, as they pertain to a family member, but will be voting on all other matters.

##### b) Deputations, Petitions, Presentations and Public Meetings - None

##### c) Unfinished Business - None

##### d) Other Agency Reports - None

##### e) Consent Agenda

Deputy Mayor Bifulchi 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.*

It was then;

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

RESOLUTION NO. PW2016-12-01

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

CARRIED

**i) Departmental Staff Reports**

**- Engineering**

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

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

Carried

**- Contract Administration for Reconstruction of River Road West Reconstruction – Brillinger Drive to Veterans Way (RFP#2016-19) Award Recommendation.**

Resolved that the Public Works section of the Coordinated Committee does hereby recommend to Council that following receipt of CWWF Funding and Council approval to tender in 2017, the Contract Administration for River Road West Reconstruction from Brillinger Drive to Veterans Way (RFP#2016-19) be awarded to R.J. Burnside in the amount of \$293,689.00, which includes contingencies and disbursements, excluding H.S.T.,

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

Carried

**f) Accounts**

**- Departmental Accounts for October 1 – November 26, 2016**

Resolved that the departmental accounts for October 1 – November 26, 2016, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

**g) Other Matters**

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:15 a.m.

## COMMITTEE CHAIR REPORT

**TO:** Council

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

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

**DATE:** December 8, 2016



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### RECOMMENDATION

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

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

RESOLUTION NO. DS2016-12-01

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

CARRIED

#### **Request for Lift Holding – R. Tersigini – Lots 8-10, 47-50, Plan 930 – Constance Boulevard (Z13/16)**

Resolved that Development Services Section of Coordinated Committee recommends Council lift the Holding (H) symbol for the lands located on Constance Boulevard described as Lots 8-10 and 47-50 on Plan 930.

CARRIED

#### **Application for Revision to Site Plan Approval – Proposed Site Plan Revision – Outdoor Restaurant Patios – 30 Forty Fifth Street Inc. (Patrick Coulter) – Part 2 of Lot 90 Plan 1696 – 20-45<sup>th</sup> Street South (SP06/16)**

RESOLUTION NO. DS2016-12-02

Resolved that Development Services Section of Coordinated Committee recommend to Council that the following report describing the site plan revision at 30-45<sup>th</sup> Street South to install outdoor restaurant patios, proposed by 30 Forty Fifth Street Inc. (Patrick Coulter), be accepted for information.

CARRIED

#### **Proposed Changes to Construction Security and Deposit Requirements of the Town of Wasaga Beach Subdivision Agreement Template**

Resolved that Development Services Section of Coordinated Committee receive the Proposed Changes to Construction Security and Deposit Requirements of the Town of Wasaga Beach Subdivision Agreement Template staff report dated December 8, 2016 for information;

And further that Development Services Section of Coordinated Committee does hereby recommend to Council that the changes to Construction Security and Deposit requirements within the Town's Standard Subdivision Agreement Template be approved.

CARRIED

**Healthy Communities Network – 2016 Review and Status Report**

Resolved that Development Services Section of Coordinated Committee recommends to Council that the Healthy Community Network's Report, "2016 Review - Status Report" be received for information.

CARRIED

**Planning Application User Fee Update –  
Recommended Update to Schedule "J" of the  
Consolidated Fees and Charges - By-Law (2013-107)**

RESOLUTION NO. DS2016-12-03

Resolved that Development Services Section of Coordinated Committee recommend to Committee of the Whole of Council as Budget Committee, that the updated planning fees attached to this report be approved and included in the 2017 Budget.

CARRIED

**Provincial Planning Policy Directives – Town Policy Update Requirements Ontario Municipal Board Reform - Province of Ontario Consultation**

Resolved that Development Services Section of Coordinated Committee recommends that Council direct staff to provide comments to the Province regarding the proposed Ontario Municipal Board Reform substantially in the form of the attached draft letter.

CARRIED

**Committee of Adjustment/Consent Matters**

Resolved that Development Services Section of Coordinated Committee does hereby receive the Notices for files A19/16, B20/16, B21/16, B22/16 and B23/16 and the Decision for files A17/16, A18/16, B18/16 and B19/16.

CARRIED

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

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

CARRIED

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

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

CARRIED

**Ainley Project Status Report dated November 11, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of November 11, 2016 for information.

CARRIED

**Public Works/Engineering Technologist Development Project Status Report dated November 24, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated November 24, 2016 for information.

CARRIED

**Healthy Community Network Minutes dated November 17, 2016**

Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Minutes of November 17, 2016, as circulated.

CARRIED

**Ministry of Housing – Long-Term Affordable Housing Strategy (LTAHS) 2016 - Promoting Affordable Housing Act, 2016 (Bill 7) – Amendment to Development Charges Act, 1997**

Resolved that Development Services Section of Coordinated Committee receives the letter from the Ministry of Housing, regarding the Promoting Affordable Housing Act, 2016 (Bill 7) – Amendment to Development Charges Act, 1997, for information.

CARRIED

**Recess**



## COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

### REPORT

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

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

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

#### 5. Development Services Section

##### a) Disclosure of Pecuniary Interest

There were none.

##### b) Deputations, Petitions, Presentations and Public Meetings

##### c) Unfinished Business

###### File No.

Z19/08	Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; (on hold)
OP05/08	
PS02/10	Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd.,
Z23/10	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 – November 10, 2016 - Public Meeting January 2017
Z01/13	Proposed Zoning By-Law Amendment – Corallo (2077143 Ontario Ltd.) – 25 Mosley Street - 20 February 2013; Public Meeting 26 March 2013; 24 April 2013; (On hold pending outcome of Tourism Accommodation Review)



Z09/14 Proposed Zoning By-Law Amendment & Official Plan Amendment – Tourism  
 OP02/14 Accommodation Conversions – July 23, 2014 – September 24, 2014

**d) Other Agency Reports**

**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:

iv) Site Plan Matters - Application for Revision to Site Plan Approval – Proposed Site Plan Revision – Outdoor Restaurant Patios – 30 Forty Fifth Street Inc. (Patrick Coulter) – Part 2 of Lot 90 Plan 1696 – 20-45<sup>th</sup> Street South (SP06/16)

And

v) Other Reports - Planning Application User Fee Update - Recommended Update to Schedule “J” of the Consolidated Fees and Charges - By-Law (2013-107;

It was then;

MOVED BY- Councillor Smith  
 SECONDED BY- Councillor Bray

RESOLUTION NO. DS2016-12-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the December 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	
	absent	CLLR. B. STOCKWELL	
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED

**Departmental Staff Reports**

**i) Official Plan Amendments**

**ii) Zoning By-law Amendments**

**Request for Lift Holding – R. Tersigini – Lots 8-10, 47-50, Plan 930 – Constance Boulevard (Z13/16)**

Resolved that Development Services Section of Coordinated Committee recommends Council lift the Holding (H) symbol for the lands located on Constance Boulevard described as Lots 8-10 and 47-50 on Plan 930.

CARRIED

**iii) Subdivision/Condominium Matters**

**iv) Site Plan Matters**

**Application for Revision to Site Plan Approval – Proposed Site Plan Revision – Outdoor Restaurant Patios – 30 Forty Fifth Street Inc. (Patrick Coulter) – Part 2 of Lot 90 Plan 1696 – 20-45<sup>th</sup> Street South (SP06/16)**

Councillor Bray asked for this item to be pulled from the Consent Agenda. She asked what the next steps of the approval process will be. Mr. Herron responded that the site is zoned for the use, so there is no Zoning By-law Amendment required. Staff is now looking at the revision to the Site Plan approval. The application has been circulated and the comments will be provided to the applicant today.

The applicant would like to secure Site Plan approval just before or after Christmas. After approval, they will be applying for building permits in order to be able to do the interior renovations and patios. They are hoping to be operational by mid spring 2017.

Councillor Smith noted that it is nice to see them established in Town.

It was then;

MOVED BY- Councillor Bray

SECONDED BY- Councillor Ego

RESOLUTION NO. DS2016-12-02

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the following report describing the site plan revision at 30-45<sup>th</sup> Street South to install outdoor restaurant patios, proposed by 30 Forty Fifth Street Inc. (Patrick Coulter), be accepted 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	
	absent	CLLR. B. STOCKWELL	
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED

**v) Other Reports**

**Proposed Changes to Construction Security and Deposit Requirements of the Town of Wasaga Beach Subdivision Agreement Template**

Resolved that Development Services Section of Coordinated Committee receive the Proposed Changes to Construction Security and Deposit Requirements of the Town of Wasaga Beach Subdivision Agreement Template staff report dated December 8, 2016 for information;

And further that Development Services Section of Coordinated Committee does hereby recommend to Council that the changes to Construction Security and Deposit requirements within the Town's Standard Subdivision Agreement Template be approved.

CARRIED

**Healthy Communities Network – 2016 Review and Status Report**

Resolved that Development Services Section of Coordinated Committee recommends to Council that the Healthy Community Network's Report, "2016 Review - Status Report" be received for information.

CARRIED

**Planning Application User Fee Update - Recommended Update to Schedule "J" of the Consolidated Fees and Charges - By-Law (2013-107)**

Staff asked for this item to be pulled from the Consent Agenda, to speak to the report.

Mr. Herron explained that after finalizing the agenda, staff realized there was a typo in the attachments to the report. On the attached comparative schedule as well on Schedule "J", the fee for a Boundary adjustment/lot adjustment is decreased to \$1,100 and this should be an increase to \$1,400 instead. Staff wanted to make Committee aware of the typo before they consider the Planning fee update.

Councillor Bray noted that it seems Wasaga Beach is above the majority of comparators for the Zoning By-law Amendment – Major fee. Mr. Herron explained that staff looked at the average between comparators. Most of the Town's base fees are based on a report done by Bill Weingaard in 2010. Since that time cost of living has greatly increased. The requested \$500 increase is the result of an adjustment to the cost of living increase.

It was then;

MOVED BY- Councillor Ego

SECONDED BY- Councillor Bray

RESOLUTION NO. DS2016-12-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Committee of the Whole of Council as Budget Committee, that the updated planning fees attached to this report be approved and included in the 2017 Budget.

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	
	Absent	CLLR. B. STOCKWELL	
	x	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED

**Provincial Planning Policy Directives – Town Policy Update Requirements Ontario  
Municipal Board Reform - Province of Ontario Consultation**

Resolved that Development Services Section of Coordinated Committee recommends that Council direct staff to provide comments to the Province regarding the proposed Ontario Municipal Board Reform substantially in the form of the attached draft letter.

CARRIED

**vi) Building Departments Matters**

**f) Accounts**

Resolved that the departmental accounts for November 26, 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 files A19/16, B20/16, B21/16, B22/16 and B23/16 and the Decision for files A17/16, A18/16, B18/16 and B19/16.

CARRIED

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

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

CARRIED

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

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

CARRIED

- **Ainley Project Status Report dated November 11, 2016**  
Resolved that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of November 11, 2016 for information.

CARRIED

- **Public Works/Engineering Technologist Development Project Status Report dated November 24, 2016**  
Resolved that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated November 24, 2016 for information.

CARRIED

- **Healthy Community Network Minutes dated November 17, 2016**  
Resolved that Development Services Section of Coordinated Committee receives the Healthy Community Network Minutes of November 17, 2016, as circulated.

CARRIED

- **Ministry of Housing – Long-Term Affordable Housing Strategy (LTAHS) 2016 - Promoting Affordable Housing Act, 2016 (Bill 7) – Amendment to Development Charges Act, 1997**  
Resolved that Development Services Section of Coordinated Committee receives the letter from the Ministry of Housing, regarding the Promoting Affordable Housing Act, 2016 (Bill 7) – Amendment to Development Charges Act, 1997, for information.

CARRIED

The Development Services Committee recessed at 1:08 p.m.

## COMMITTEE CHAIR REPORT

**TO:** Council

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

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

**DATE:** December 20, 2016



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### **RECOMMENDATION**

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

### **ACTIONS**

#### **Consent Agenda**

#### **RESOLUTION NO. GG2016-12-01**

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

CARRIED

#### **Special Events Coordinator – Special Events Report**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November, 2016 Special Events Report, for information.

CARRIED

#### **Wasaga Cruisers Fun Run – June 23 & 24, 2017**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council approval to host the Wasaga Cruisers Fun Run on June 23 & 24, 2017;

AND further that the Fun Run event occupy the Playland parking Lot (Festival Square) for the duration of the event on June 24 and the rental rate for parking be waived;

AND further that the south lane on Beach Drive be closed from Spruce Street to 1<sup>st</sup> Street on June 24 from 8 am to 4 pm;

AND further that a \$2,500.00 sponsorship grant be provided to the Wasaga Beach Cruisers to assist in enhancing further live entertainment acts for the event;

AND further that the Town provide the SL100 Stage for the duration of the event as an in-kind donation.

CARRIED

### **Accounts – October 1, 2016 – November 26, 2016**

RESOLVED THAT the October 1, 2016 – November 26, 2016 Accounts as reviewed by General Government Services Section of Coordinated Committee are hereby confirmed.

CARRIED

### **Extension Agreement – Roll # 4364-010-005-40300-0000**

RESOLVED THAT the General Government Services Section of the Coordinated Committee recommends to Council that in enact a By-law authorizing the Mayor & Clerk to enter into an extension agreement for the payment of taxes with the owner of 993 Mosley Street to extend the period of time in which the cancellation price is to be paid with payment terms as follows;

- \$1,300.00 lump sum payment prior to December 31, 2016;
- \$2,500.00 quarterly payments starting March 2017 (march, June, September and December);
- Additional payments to be made by July 2017 in the amount of \$1,000.00;
- Balance of the account by January 31, 2018

CARRIED

### **Vesting of Properties from Tax Sale**

RESOLVED THAT the General Government Section of the Coordinated Committee recommends to Council to vest the properties listed below in the name of the municipality and notify the Municipal Property Assessment Corporation that it should change the classification to exempt for tax purposes;

**Property 1:** File #13-01 Roll # 4364 020 001 61200 (George Ave)

**Property 2:** File #10-29 Roll # 4364 010 012 89300 (Frank St)

AND further that: the Treasurer/Designate be authorized to remove from the tax roll property taxes as uncollectible due to a failed tax sale, in the amount of \$27,815.93 (inclusive of County and Education tax) as of December 31, 2016 plus any additional levies and/or penalties until the property is vested in the Town's name;

AND further that: the Treasurer/Designate be authorized to charge back to the County and the School Board their portion of the outstanding taxes totaling \$2,675.97 and the remainder of the

amount of \$25,139.96 to the allowance for uncollectible accounts accrued for in 2015;

AND finally that: the Treasurer/Designate be authorized to not vest Property #3 in municipal ownership at this time due to Federal Liens being registered on the property and that a follow up report comes forward to Committee in January prior to the vesting deadline of February 19<sup>th</sup>, 2017.

CARRIED

**Director of ED & Tourism – November Activity Update      RESOLUTION NO. GG2016-12-02**

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

CARRIED

**Director of ED & Tourism – Main Street Market – Kiosk Rent Rebate Requests      RESOLUTION NO. GG2016-12-03**

RESOLVED THAT the report pertaining to the Main Street Market Rent Rebate Requests be referred back to staff so that a comprehensive report dealing with all outstanding rent/tax/expense reduction requests for the other beachfront properties can be included in the report.

AND be it further resolved that staff be asked to develop a policy with respect to tenants that may be in arrears with respect to rent, taxes, water and hydro.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor  
Chair, General Government Committee





## Coordinated Committee Meeting General Government Section Report

Held December 8, 2016 in the Classroom

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

### Call back to Order

Councillor Bray called the meeting to order at 1:17 p.m.

### 6. General Government Section

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

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

Recommendation: RESOLVED THAT General Government Section of Coordinated Committee hereby receives the Consent Agenda Items 6(d) through 6(g), and that the recommendations contained therein be adopted.
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Committee acknowledged the departure of the Special Events Coordinator David Brunelle as he has accepted a new position and his final day will be December 23, 2016. Committee thanked Mr. Brunelle for his service.

Councillor Bray advised that the Director of Economic Development and Tourism’s November Activity Update Report will be pulled from the Consent Agenda for further discussion. Deputy Mayor Bifulchi requested the Main Street Market – Kiosk Rent Rebate Request report be pulled from the Consent Agenda for further discussion. It was then;

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2016-12-01

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	Absent
Councillor Bray	Yea

CARRIED

**f) Departmental Staff Reports**

**Economic Development and Tourism**

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

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November, 2016 Special Events Report, for information.

CARRIED

**- Wasaga Cruisers Fun Run – June 23 & 24, 2017**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council approval to host the Wasaga Cruisers Fun Run on June 23 & 24, 2017;

AND further that the Fun Run event occupy the Playland parking Lot (Festival Square) for the duration of the event on June 24 and the rental rate for parking be waived;

AND further that the south lane on Beach Drive be closed from Spruce Street to 1<sup>st</sup> Street on June 24 from 8 am to 4 pm;

AND further that a \$2,500.00 sponsorship grant be provided to the Wasaga Beach Cruisers to assist in enhancing further live entertainment acts for the event;

AND further that the Town provide the SL100 Stage for the duration of the event as an in-kind donation.

CARRIED

**Finance**

**- Accounts – October 1, 2016 – November 26, 2016**

RESOLVED THAT the October 1, 2016 – November 26, 2016 Accounts as reviewed by General Government Services Section of Coordinated Committee are hereby confirmed.

CARRIED

**- Extension Agreement – Roll # 4364-010-005-40300-0000**

RESOLVED THAT the General Government Services Section of the Coordinated Committee recommends to Council that in enact a By-law authorizing the Mayor & Clerk to enter into an extension agreement for the payment of taxes with the owner of 993 Mosley Street to extend the period of time in which the cancellation price is to be paid with payment terms as follows;

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- \$2,500.00 quarterly payments starting March 2017 (march, June, September and December);
- Additional payments to be made by July 2017 in the amount of \$1,000.00;
- Balance of the account by January 31, 2018

CARRIED

**- Vesting of Properties from Tax Sale**

RESOLVED THAT the General Government Section of the Coordinated Committee recommends to Council to vest the properties listed below in the name of the municipality and notify the Municipal Property Assessment Corporation that it should change the classification to exempt for tax purposes;

**Property 1:** File #13-01 Roll # 4364 020 001 61200 (George Ave)

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AND further that: the Treasurer/Designate be authorized to remove from the tax roll property taxes as uncollectible due to a failed tax sale, in the amount of \$27,815.93 (inclusive of County and Education tax) as of December 31, 2016 plus any additional levies and/or penalties until the property is vested in the Town's name;

AND further that: the Treasurer/Designate be authorized to charge back to the County and the School Board their portion of the outstanding taxes totaling \$2,675.97 and the remainder of the amount of \$25,139.96 to the allowance for uncollectible accounts accrued for in 2015;

AND finally that: the Treasurer/Designate be authorized to not vest Property #3 in municipal ownership at this time due to Federal Liens being registered on the property and that a follow up report comes forward to Committee in January prior to the vesting deadline of February 19<sup>th</sup>, 2017.

CARRIED

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

Mr. McNeill answered questions of Committee. It was then;

MOVED BY B. SMITH

SECONDED BY MAYOR B. SMITH

RESOLUTION NO. 2016-12-02

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	Absent
Councillor Bray	Yea

CARRIED

**- Director of ED & Tourism – Main Street Market – Kiosk Rent Rebate Requests**

Mr. McNeill answered questions of Committee. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY MAYOR B. SMITH

RESOLUTION NO. 2016-12-03

RESOLVED THAT the report pertaining to the Main Street Market Rent Rebate Requests be referred back to staff so that a comprehensive report dealing with all outstanding rent/tax/expense reduction requests for the other beachfront properties can be included in the report.

AND be it further resolved that staff be asked to develop a policy with respect to tenants that may be in arrears with respect to rent, taxes, water and hydro.

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

CARRIED

**h) Other Matters**

**i) Date of Next Meeting**

TBD – 2017 Calendar pending

**7. Closed Session**

**8. Rise & Report**

**9. Adjournment**

Councillor Bray adjourned the meeting at 1:40 p.m.