

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Joe Belanger, Chair
Community Services Section Coordinated Committee Meeting

SUBJECT: Actions from January 12, 2017 Community Services Section Coordinated Committee Meeting

DATE: January 24, 2017

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated January 12, 2017, 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 January 12, 2017. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2017-01-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 2017 Fire Department Report, for information.

CARRIED

Consent Agenda

Resolution No. CS2017-01-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 12, 2017 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted.

CARRIED

- Municipal Law Enforcement Report

Resolved That the Community Services Section of Coordinated recommends to Council that it receive the January 2017 Municipal Law Enforcement Department's monthly activity report for information.

- Barrie Court Services Third Quarter Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2016 Third Quarter POA Report, for information.

- Age-Friendly Community Advisory Report

RESOLVED THAT the Community Services Section of Coordinated Committee receive the update on the County of Simcoe Age-Friendly Community Planning process for information.

- Chamber of Commerce

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

Parks, Facilities and Recreation Report

Resolution No. CS2017-01-03

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

CARRIED

OPP

Resolution No. CS2017-01-04

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

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday January 12, 2017 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:

| | |
|-------------|------------------|
| N. Bifulchi | Deputy Mayor |
| J. Belanger | Councillor/Chair |
| S. Bray | Councillor |
| R. Ego | Councillor |
| B. Smith | Councillor |

| | |
|-----------------|---|
| G. Vadeboncoeur | Chief Administrative Officer/Deputy Clerk |
| M. McWilliam | Fire Chief |
| D. Vincent | Sr. MLEO |
| J. Pallas | Recreation Coordinator |
| K. Wagner | Recording Secretary |

ABSENT:

| | |
|--------------|---|
| B. Smith | Mayor |
| B. Stockwell | Councillor |
| G. Reinders | Manager of Parks, Facilities and Recreation |
| P. Browne | Huron West OPP |

Councillor Belanger 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**

- Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of December. He then provided details regarding two recent house fires where candles were left unattended. Chief McWilliam mentioned that the fire department also responded to an ice water rescue call and explained the circumstances. Councillor Belanger asked if there were any questions or comments and there were none. It was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. CS2017-01-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 2017 Fire Department Report, for information.

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

CARRIED 5/0

d) Consent Agenda

Councillor Belanger 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 Belanger asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted the following item has been asked to be pulled for separate discussion; Parks, Facilities and Recreation Report. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY R. EGO

RESOLUTION NO. CS2017-01-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 12, 2017 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted as amended.

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

CARRIED 5/0

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

Resolved That the Community Services Section of Coordinated does hereby recommend to Council that it receive the January 2017 Municipal Law Enforcement Department's monthly activity report for information.

Carried

e) Accounts

Community Services Accounts addressed at the General Government Section of Coordinated Committee.

f) Other Matters**- Barrie Court Services Third Quarter Report**

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2016 Third Quarter POA Report, for information.

Carried

- Age-Friendly Community Advisory Report

Resolved That the Community Services Section of Coordinated Committee receive the update on the County of Simcoe Age-Friendly Community Planning process for information.

Carried

- Chamber of Commerce Report

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

Carried

The following item was previously noted as being requested for separate discussion.

- Parks, Facilities and Recreation Report

Councillor Bray inquired about the enhancements of the Oakview Woods Skate Park. Mr. Pallas provided clarification and mentioned a concrete ramp system as one of the enhancements for the skate park. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. CS2017-01-03

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

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

CARRIED 5/0

OPP was not in attendance

- OPP

A brief discussion took place with respect to a recent incident that occurred on River Road East. It was then;

MOVED BY R. EGO

SECONDED BY S. BRAY

RESOLUTION NO. CS2017-01-04

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

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

CARRIED 5/0

The Community Services Section of Coordinated Committee recessed at 8:45 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the January 12, 2017 Public Works Section of Coordinated Committee

DATE: January 24, 2017

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated January 12, 2017, 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 January 12, 2017. They are before Council for consideration.

ACTIONS

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

Resolution No. PW2017-01-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the January 12, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

CARRIED

- **Wasaga Beach Transit Report-November 2016.**

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

- **Wasaga Beach-Collingwood Link Ridership Statistics-November 2016.**

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

Sanding and Salting Operations

Resolution No. PW2017-01-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Sanding and Salting Operations Information.

CARRIED

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

January 12, 2017 at 8:30 a.m. Classroom

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

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 8:55 a.m.

4. Public Works Section

a) Disclosure of Pecuniary Interest - None

Deputy Mayor Bifulchi advised Committee there is no Disclosure of Pecuniary Interest.

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 S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. PW2017-01-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the January 12, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

CARRIED 5/0

Deputy Mayor Bifulchi stated she requested item 4) g) Sanding and Salting Operations be pulled for further discussion. Mr. Lalonde then came to the table to speak to the Winter Control Policy with respect to Sanding and/or Salting Operations. Deputy Mayor Bifulchi advised Committee that this is Mr. Lalonde's last meeting and expressed that it has been a pleasure working with him and that he will be missed as he was a big part of the Public Works Department. Mr. Lalonde thanked Committee.

Deputy Mayor Bifulchi stated she had received a call from a resident with respect to icy road conditions and wanted to follow up on the sanding/salting policy, as this particular street had no sidewalks and the residents are walking on the roadway. Mr. Lalonde spoke to the Winter Control Policy and pointed out the salting and sanding applications on our roadways are consistent with Provincial Minimum Maintenance Standards. He stated the policy outlines the response times, but as far as icy roads, the sanding conducted is spot sanding on bends, hills, curves and intersections only. Residents' requesting sanding on all streets is only carried out to address slippery conditions such as, freezing rain or general icy conditions, and the sanding or salting of the entire road may be undertaken at the discretion of supervisory staff. He noted that local and Class 5 roads maintained in a hard pack condition. He stated straight salt is applied to arterial roads to achieve bare pavement and these roads would include Mosley Street between Beachwood Road and River Road West and River Road West from Mosley Street to Bell's Park Road. Mr. Lalonde spoke to the sand application rates and how they are controlled automatically and monitored through a GPS program. He stated the weather condition is monitored three times a day and feels the adopted policy is being met and exceeds all of the expectations. He pointed out that surrounding municipalities have tailored their Winter Control Policy around our policy.

Mr. Lalonde mentioned that if a resident feels a certain street was missed being sanded, they can contact the Public Works Department, as all calls are addressed and documented. He noted we cannot be everywhere at once. Councillor Belanger inquired as to the contact number to call after hours with respect to reporting bad road conditions. Mr. Lalonde stated the process that is in place is any calls placed to the Public Works Department, after hours, is redirected to an After Hours Answering Service and they will get in contact with the Foreman on call. Councillor Belanger stated with the winter conditions we have experienced so far this year, he praised the Public Works Staff on a job well done. Mr. Lalonde stated staff take pride in the work they do and they give it their all. He stated staff follow the policy and take direction and credit goes out to them in driving the plows in some instances extreme conditions and keeping our roads safe. It was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. PW2017-01-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Sanding and Salting Operations Information.

CARRIED 5/0

i) Departmental Staff Reports

- **Public Works**
- **Transportation**
- **Engineering**
- **Environmental**

f) Accounts

g) Other Matters

-Transit

- Wasaga Beach Transit Reports-November 2016

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

Carried

- Wasaga Beach-Collingwood Link Ridership Statistics-November 2016

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

Carried

- Sanding and Salting Operations.

Voted on separately.

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:06 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor B. Smith, Chair
Development Services Committee

SUBJECT: Actions from the January 12, 2017 Coordinated Committee Meeting - Development Services Section

DATE: January 12, 2017



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated January 12, 2017, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Coordinated Committee Meeting - Development Services Section held on January 12, 2017. They are before Council for consideration.

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

RESOLUTION NO. DS2017-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the January 12, 2017 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted.

CARRIED

Application for Official Plan Amendment and Zoning By-law Amendment – TY Corp Investments Inc. – 121 45th Street South (OPA04/16 and Z03/16)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Official Plan and Zoning By-law Amendment for lands legally described as Part Lot 1, Concession 15, located at 121 45th Street South in the Town of Wasaga Beach be forwarded to Council for adoption.

CARRIED

Application for Exemption to Part Lot Control – Bremont Homes – Beach20

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 Lots 74, 75, 76, 82 and part of 77 on Registered Plan 837, be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

Request for Lift Holding (H) By-law – Mamta International Inc. – Ramblewood Drive/Joanne Crescent

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for the lands located on Ramblewood Drive described as Lot 54 Plan 1700

conditional up the owner providing a lot grading and drainage plan to the satisfaction of the Town of Wasaga Beach.

CARRIED

Street Naming, Hamount Investments – Block 27/195 River Road East

RESOLVED THAT Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Nautical Lane, as the road name for the Hamount Investments Ltd. – Block 27/195 River Road East development.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A16/16 and B24/16 and the Decision for files A19/16, B20/16, B21/16, B22/16 and B23/16.

CARRIED

New Unit Report dated December 23, 2016

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated December 23, 2016 for information.

CARRIED

Building Department Report dated December 23, 2016

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated December 23, 2016 for information.

CARRIED

Ainley Project Status Report dated December 14, 2016

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of December 14, 2016 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, January 12, 2017 at 8:30 a.m.
In the Classroom, Town Hall

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

The Deputy Mayor called the meeting to order at 9:13 a.m.

5. Development Services Section

a) Disclosure of Pecuniary Interest

There were none.

b) Deputations, Petitions, Presentations and Public Meetings

Public Meeting – Storage Containers – POSTPONED

Formal Public Meeting to be held at the February 9, 2017 Development Services Section of Coordinated Committee meeting.

c) Unfinished Business

File No.

| | |
|---------|--|
| Z19/08 | Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; (on hold) |
| OP05/08 | |
| PS02/10 | Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River's Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant |
| Z23/10 | |
| 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 February 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. There were none
 It was then;

MOVED BY- Councillor Bray

SECONDED BY- Councillor Bifulchi

RESOLUTION NO. DS2017-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the January 12, 2017 Consent Agenda Items 5(e) through 5(g) and that 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. R. EGO | |
| | absent | MAYOR B. F. SMITH | |
| | absent | CLLR. B. STOCKWELL | |
| | x | CLLR. B. SMITH (CHAIR) | |

CARRIED

Departmental Staff Reports

i) Official Plan Amendments

Application for Official Plan Amendment and Zoning By-law Amendment – TY Corp Investments Inc. – 121 45th Street South (OPA04/16 and Z03/16)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Official Plan and Zoning By-law Amendment for lands legally described as Part Lot 1, Concession 15, located at 121 45th Street South in the Town of Wasaga Beach be forwarded to Council for adoption.

CARRIED

ii) Zoning By-law Amendments

Application for Exemption to Part Lot Control – Bremont Homes – Beach20

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 Lots 74,

75, 76, 82 and part of 77 on Registered Plan 837, be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

Request for Lift Holding (H) By-law – Mamta International Inc. – Ramblewood Drive/Joanne Crescent

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for the lands located on Ramblewood Drive described as Lot 54 Plan 1700 conditional up the owner providing a lot grading and drainage plan to the satisfaction of the Town of Wasaga Beach.

CARRIED

iii) Subdivision/Condominium Matters

iv) Site Plan Matters

v) Other Reports

Street Naming, Hamount Investments – Block 27/195 River Road East

RESOLVED THAT Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Nautical Lane, as the road name for the Hamount Investments Ltd. – Block 27/195 River Road East development.

CARRIED

vi) Building Departments Matters

f) Accounts

The department accounts for December 2016 were brought forward at the General Government Section of Coordinated Committee.

g) Other Matters

- Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A16/16 and B24/16 and the Decision for files A19/16, B20/16, B21/16, B22/16 and B23/16.

CARRIED

- New Unit Report dated December 23, 2016

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated December 23, 2016 for information.

CARRIED

- **Building Department Report dated December 23, 2016**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated December 23, 2016 for information.

CARRIED

- **Ainley Project Status Report dated December 14, 2016**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of December 14, 2016 for information.

CARRIED

Recess

The Development Services Committee recessed at 9:15 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the January 12, 2017 General Government Committee Meeting

DATE: January 24, 2017

RECOMMENDATION

That Council adopt the General Government Committee Report dated January 12, 2017, as circulated, and approve all the actions contained therein.

BACKGROUND

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

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-01-01

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.

CARRIED

CAO – Town Office Closure Christmas 2017

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Municipal Office be closed for three (3) days during the 2017 Christmas and New Year holiday period, with staff required to take two vacation days, sixteen hours of banked overtime or two days without pay during this period.

CARRIED

Historical Advisory Committee Minutes – November 7, 2016

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 7, 2016 Historical Advisory Committee Minutes, for information.

CARRIED

November 26, 2016 Nottawasaga Valley Conservation Authority (NVCA) – Staff Report and Memorandum of Agreement

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Nottawasaga Valley Conservation Authority letter dated November 30, 2016, for information.

CARRIED

Simcoe Muskoka District Health Unit – Marijuana controls under Bill 178, Smoke-Free Ontario Act, 2016

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Simcoe Muskoka District Health Unit letter dated December 15, 2016 regarding Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016, for information.

CARRIED

Municipal Property Assessment Corporation (MPAC) – 2017 Budget and Municipal Levy

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Municipal Property Assessment Corporation letter dated December 12, 2016 regarding the 2017 Budget and Municipal Levy, for information.

CARRIED

City of Barrie – Sustainable funding support for Child Advocacy Centres and the Child Advocacy Centre Simcoe/Muskoka.

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the City of Barrie's December 8, 2016 request for support for sustainable funding support for Child Advocacy Centres and the Child Advocacy Centre Simcoe/Muskoka, for information and support.

CARRIED

Economic Development Officer – December Activity Update

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

CARRIED

Market/Special Events Coordinator – Special Events Report

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

CARRIED

Collins Barrow SGB LLP – Interim Audit of December 31, 2016 Financial Statements

RESOLUTION NO. GG2017-01-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Collins Barrow SGB LLP letter dated December 14, 2016 regarding the interim Audit of December 31, 2016 Financial Statements, for information.

CARRIED

Economic Development Officer – Beachfront Lease – 12 Main Street, Unit M (Main Street Market Kiosk)

RESOLUTION NO. GG2017-01-03

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Xan Lazaridis o/a Cosmos Art Company for 12 Main Street, Unit M, (also known as a “Main Street Market Kiosk) for a two (2) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

Accounts – November 27, 2016 – December 31, 2016

RESOLUTION NO. GG2017-01-04

RESOLVED THAT the November 27, 2016 – December 31, 2016 Accounts for the Community Services Committee Section, Public Works Committee Section, Development Services Committee Section and General Government Committee Section, being reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held January 12, 2016 in the Classroom

| | | |
|----------|-----------------|------------------------------|
| PRESENT: | S. Bray | Councillor/Chair |
| | J. Belanger | Councillor |
| | N. Bifulchi | Deputy Mayor |
| | R. Ego | Councillor |
| | B. Smith | Councillor |
| | G. Vadeboncoeur | CAO |
| | L. Borland | Deputy Clerk |
| | J. Griggs | Economic Development Officer |
| | M. Quinlan | Treasurer |
| | ABSENT: | B.F. Smith |
| | B. Stockwell | Councillor |

Call back to Order

Councillor Bray called the meeting to order at 9:23 a.m.

6. General Government Section

a) Disclosure of Pecuniary Interest

Deputy Mayor Bifulchi declared a pecuniary interest in relation to Public Works Cheque Register Cheque 020673 as it pertains to a family member.

b) Deputations, Petitions, Presentations and Public Meetings

Hassan Toutouchian – Snack Beach Zone (41 Beach Drive, Unit E) – Rent Reduction Request

Mr. Toutouchian addressed Committee via Mrs. Quinlan regarding a discount on his rent as he has lost \$10,000 last year due to there being two convenience stores close to each other in proximity. Mrs. Quinlan advised Committee of the absence of an exclusivity clause in the contract. Mr. Toutouchian is looking for an \$8,000 credit plus property taxes being requested back and is asking Committee and staff to discuss this.

Mr. Toutouchian answered questions of committee.

Mr. Vadeboncoeur advised Committee that he was reviewing all requests along with the Treasurer and Director of Economic Development and will be bringing a report back to next committee.

- 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.

Councillor Bray advised that the Collins Barrow SGB LLP Interim Audit Letter, the Economic Development Officer Beachfront Lease Report, and the Finance Accounts will be pulled from the Consent Agenda for further discussion. It was then;

MOVED BY J. BELANGER
SECONDED BY N.BIFOLCHI

RESOLUTION NO. 2017-01-01

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 | Absent |
| Councillor Stockwell | Absent |
| Councillor Bray | Yea |

CARRIED

f) Departmental Staff Reports

Administration/Clerk's Department

- CAO – Town Office Closure Christmas 2017

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Municipal Office be closed for three (3) days during the 2017 Christmas and New Year holiday period, with staff required to take two vacation days, sixteen hours of banked overtime or two days without pay during this period.

CARRIED

- **Historical Advisory Committee Minutes – November 7, 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 7, 2016 Historical Advisory Committee Minutes, for information.

CARRIED

- **Nottawasaga Valley Conservation Authority (NVCA) – Staff Report and Memorandum of Agreement**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Nottawasaga Valley Conservation Authority letter dated November 30, 2016, for information.

CARRIED

- **Simcoe Muskoka District Health Unit – Marijuana controls under Bill 178, Smoke-Free Ontario Act, 2016**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Simcoe Muskoka District Health Unit letter dated December 15, 2016 regarding Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016, for information.

CARRIED

- **Municipal Property Assessment Corporation (MPAC) – 2017 Budget and Municipal Levy**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Municipal Property Assessment Corporation letter dated December 12, 2016 regarding the 2017 Budget and Municipal Levy, for information.

CARRIED

- **City of Barrie – Sustainable funding support for Child Advocacy Centres and the Child Advocacy Centre Simcoe/Muskoka.**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the City of Barrie's December 8, 2016 request for support for sustainable funding support for Child Advocacy Centres and the Child Advocacy Centre Simcoe/Muskoka, for information and support.

CARRIED

Economic Development and Tourism

- Economic Development Officer – December Activity Update

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

CARRIED

- Market/Special Events Coordinator – Special Events Report

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

CARRIED

- Collins Barrow SGB LLP – Interim Audit of December 31, 2016 Financial Statements

Mrs. Quinlan spoke to questions of Committee pertaining to the security of assets and security within Town Hall.

MOVED BY J. BELANGER

SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-01-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Collins Barrow SGB LLP letter dated December 14, 2016 regarding the interim Audit of December 31, 2016 Financial Statements, for information.

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

CARRIED

- Economic Development Officer – Beachfront Lease – 12 Main Street, Unit M (Main Street Market Kiosk)

Mrs. Griggs spoke to questions of Committee. It was then;

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-01-03

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the Offer to Lease from Xan Lazaridis o/a Cosmos Art Company for 12 Main Street, Unit M, (also known as a “Main Street Market Kiosk) for a two (2) year term, with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

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

CARRIED

Finance

- Accounts – November 27, 2016 – December 31, 2016

Mrs. Quinlan spoke to questions of Committee and will report back with requests. It was then;

MOVED BY B. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-01-04

RESOLVED THAT the November 27, 2016 – December 31, 2016 Accounts for the Community Services Committee Section, Public Works Committee Section, Development Services Committee Section and General Government Committee Section, being 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 | | Absent |
| Councillor Stockwell | | Absent |
| Councillor Bray | Yea | |

CARRIED

g) Other Matters

h) Date of Next Meeting

February 9, 2017

7. Closed Session

8. Rise & Report

9. Adjournment

Councillor Bray adjourned the meeting at 9:43 a.m.