

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from February 9, 2017 Community Services Section Coordinated Committee Meeting

**DATE:** February 21, 2017

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## **RECOMMENDATION**

That Council adopt the Community Services Section of Coordinated Committee Meeting dated February 9, 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 February 9, 2017. They are before Council for consideration.

## **ACTIONS**

### **OPP**

### **Resolution No. CS2017-02-01**

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

CARRIED

### **Fire Department Report**

### **Resolution No. CS2017-02-02**

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

CARRIED

### **Consent Agenda**

### **Resolution No. CS2017-02-03**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 9, 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 February 2017 Municipal Law Enforcement Department's monthly activity report for information.

**- Vehicle RFQ Award**

Resolved That the Community Services Section of Coordinated Committee does approve the recommendation from the Manager of Parks, Facilities and Recreation to award the RFQ for the purchase of a new 2017 ¾ ton 4x4 pick-up truck to Hanna Ford Sales Company Limited in the amount of \$35,379.17, taxes included, and also that a portion of the remaining funds from this capital account be utilized to purchase an after-market electric tail gate for this vehicle.

**- Stonebridge Wash House**

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that it permit Hamont Developments to remove the former campground wash house located at, Block 1, 51M923, in the Stonebridge Development

**- Departmental Accounts**

Resolved That the departmental accounts for the month January 2017, as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

**- Library Board Minutes**

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

**- Age-Friendly Community Advisory Report**

Resolved That the Community Services Section of Coordinated Committee recommends to Council that Town staff and the Age-Friendly Community Advisory Committee be authorized to submit an application under the Ontario Trillium Foundation SEED Grant Application program to obtain funds in the amount of \$75,000 to assist in the implementation of the Age-Friendly Community Plan.

**- Chamber of Commerce**

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

**- Parks, Facilities and Recreation Report****Resolution No. CS2017-02-04**

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

CARRIED

**- Big Shots Lease Extension**

**Resolution No. CS2017-02-05**

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that it support the recommendation of the Parks, Facilities & Recreation Manager to approve the Big Shots Driving Range request to exercise the option of continuing with the lease agreement for an additional five (5) years, from November 1st, 2017, to November 1st, 2022, and that the annual rental amount be set at two thousand and six hundred dollars (\$2,600.00) per season.

CARRIED

**- Canada Day 150 Updated Revenue Plan**

**Resolution No. CS2017-02-06**

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it approve in principal the updated revenue plan for the Town of Wasaga Beach 2017 Canada Day celebrations.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,  
Chair, Community Services Committee



## Community Services Section of Coordinated Committee Meeting

### Report

Meeting held Thursday February 9, 2017 at 8:30 a.m.  
In the Classroom, Town Hall

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<b>PRESENT:</b>	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	J. Belanger	Councillor/Chair
	R. Ego	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	A. Fay	Clerk
	M. McWilliam	Fire Chief
	D. Vincent	Sr. MLEO
	G. Reinders	Manager of Parks, Facilities and Recreation
T. Bednarczyk	Huron West OPP	
K. Wagner	Recording Secretary	
<b>ABSENT:</b>	S. Bray	Councillor

**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**

**- Mr. Gray owner of the Big Shots Driving Range requested an extension on his lease agreement.**

Councillor Belanger welcomed Mr. Gray to the meeting. Mr. Gray provided background information to Committee on the lease extension request. Councillor Belanger asked if there were any questions or comments and there were none.

#### **b) Unfinished Business**

#### **c) Other Agency Reports**

**- OPP**

Councillor Belanger welcomed Staff Sargent Bednarczyk to the table. Staff Sargent Bednarczyk reviewed the calls for service and highlighted an upcoming distracting driving campaign. Councillor Belanger asked if there were any questions or comments. Staff Sargent Bednarczyk addressed several inquiries and provided clarification. It was then;

MOVED BY B. SMITH  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-02-01

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

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

CARRIED 6/0

### - Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of January and pointed out the annual call volume has steadily increased over the last several years.

Chief McWilliam spoke about a house fire that occurred in January. He pointed out that a significant rescue of one of the residents took place during this fire.

Councillor Belanger asked if there were any questions or comments. In response to an inquiry Chief McWilliam will provide the annual percentage of medical calls for service. A brief discussion took place. It was then;

MOVED BY R. EGO  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-02-02

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

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

CARRIED 6/0

### 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 items have been asked to be pulled for separate discussion; Parks, Facilities and Recreation Report, Big Shots Lease Extension, and the Canada Day 150 Updated Revenue Plan. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-02-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 9, 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	
Absent		CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 6/0

### i) Departmental Staff Reports

#### - Municipal Law Enforcement Report

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

Carried

#### - Vehicle RFQ Award

Resolved That the Community Services Section of Coordinated Committee does approve the recommendation from the Manager of Parks, Facilities and Recreation to award the RFQ for the purchase of a new 2017 ¾ ton 4x4 pick-up truck to Hanna Ford Sales Company Limited in the amount of \$35,379.17, taxes included, and also that a portion of the remaining funds from this capital account be utilized to purchase an after-market electric tail gate for this vehicle.

Carried

**- Stonebridge Wash House**

Resolved That the Community Services Section of Coordinated Committee does recommend to Council that it permit Hamont Developments to remove the former campground wash house located at, Block 1, 51M923, in the Stonebridge Development.

Carried

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

Resolved That the departmental accounts for the month January 2017, as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

Carried

**f) Other Matters****- Library Board Minutes**

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

Carried

**- Age-Friendly Community Advisory Report**

Resolved That the Community Services Section of Coordinated Committee recommends to Council that Town staff and the Age-Friendly Community Advisory Committee be authorized to submit an application under the Ontario Trillium Foundation SEED Grant Application program to obtain funds in the amount of \$75,000 to assist in the implementation of the Age-Friendly Community Plan.

Carried

**- Chamber of Commerce Report**

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

Carried

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

**- Parks, Facilities and Recreation Report**

Councillor Belanger inquired about the monthly youth dance and the rental fees for the hall. Mr. Reinders provided clarification with respect to how the rental fees are being charged. A brief discussion ensued. It was then;

MOVED BY B. SMITH  
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-02-04

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	
Absent		CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 6/0

**- Big Shots Lease Extension**

Councillor Belanger spoke with respect to the lease agreement for the Big Shots Driving Range. Mr. Reinders provided details regarding the lease agreement. Discussion ensued. It was noted that this area is one of the potential sites for the future Multi-Plex Facility. It was then;

MOVED BY R. EGO  
 SECONDED BY B. SMITH

RESOLUTION NO. CS2017-02-05

RESOLVED THAT the Community Services Section of Coordinated Committee does recommend to Council that it support the recommendation of the Parks, Facilities & Recreation Manager to approve the Big Shots Driving Range request to exercise the option of continuing with the lease agreement for an additional five (5) years, from November 1st, 2017, to November 1st, 2022, and that the annual rental amount be set at two thousand and six hundred dollars (\$2,600.00) per season.

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

CARRIED 6/0



### - Canada Day 150 Updated Revenue Plan

Councillor Belanger inquired about the impact of the grant that was unsuccessful for the Canada Day Celebrations. Mr. Pallas confirmed an updated plan to secure revenues for this event. He pointed out that a federal grant application has been submitted and if successful it could subsidize \$16,000.00. A brief discussion took place. It was then;

MOVED BY B. SMITH

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2017-02-06

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that it approve in principal the updated revenue plan for the Town of Wasaga Beach 2017 Canada Day celebrations.

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

CARRIED 6/0

The Community Services Section of Coordinated Committee recessed at 9:15 a.m.

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the February 9, 2017 Public Works Section of Coordinated Committee

**DATE:** February 21, 2017

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## **RECOMMENDATION**

That Council adopt the Public Works Section of Coordinated Committee Report dated February 9, 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 February 9, 2017. They are before Council for consideration.

## **ACTIONS**

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

***Resolution No. PW2017-02-01***

*RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the February 9, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.*

***CARRIED***

- **Radar Speed Display Signs – Partnership with Wasaga Beach Lions Club and Community Policing Committee.**

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council that three (3) radar speed display signs be purchased in partnership with the Wasaga Beach Lions Club and Community Policing Committee;

AND FURTHER THAT authorization be given to the Director of Public Works, or designate, to acquire the aforementioned signs from Fortran Inc. in the amount of \$16,266.15 (Excl. HST).

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the February 9, 2017 Engineer's Capital Works Project Status Report, for information.

- **River Road West Urbanization – Brillinger Drive to Veterans Way Additional Municipal Services Cost Recovery.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the “River Road West Urbanization – Brillinger Drive to Veterans Way, Additional Municipal Services Cost Recovery” report be received for information;

AND FURTHER THAT the benefitting owners within the River Road West (Brillinger Drive to Veterans Way) project limits be assessed at an estimated cost of \$9,100.00 per additional set of municipal water and sanitary sewer services;

AND FURTHER THAT a By-Law be passed to authorize the construction of additional water and sanitary servicing on River Road West and to authorize financing costs of said works.

- **Departmental Accounts for January 2017.**

Resolved that the departmental accounts for the month of January 2017, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

- **Wasaga Beach Transit Reports-December 2016 & January 2017.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for December 2016 and January 2017, for information.

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

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

Respectively Submitted,

Nina Bifulchi, Deputy Mayor  
Chair, Public Works Committee



## Coordinated Committee Meeting

### Public Works Report

February 9, 2017 at 8:30 a.m. Classroom

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**PRESENT:**

B.F. Smith	Mayor
N. Bifulchi	Deputy Mayor/Chair
B. Stockwell	Councillor/Co-Chair
J. Belanger	Councillor
R. Ego	Councillor
B. Smith	Councillor

G. Vadeboncoeur	CAO
A. Fay	Clerk
S. Chapman	Recording Secretary

**ABSENT:**

S. Bray	Councillor
M. Pincivero	Manager of Engineering

#### Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 9:22 a.m.

#### 4. Public Works Section

##### a) Disclosure of Pecuniary Interest

Deputy Mayor Bifulchi advised Committee there is no Disclosure of Pecuniary Interest at this time. If Committee has a disclosure of pecuniary interest during the meeting, they can come forward at that time.

##### 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.* She asked Committee if they would like any items to be pulled from the Consent Agenda? Committee had no requests. It was then;

MOVED BY B. STOCKWELL  
 SECONDED BY R. EGO

RESOLUTION NO. PW2017-02-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the February 9, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

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

CARRIED 6/0

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

- **Radar Speed Display Signs – Partnership with Wasaga Beach Lions Club and Community Policing Committee.**

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council that three (3) radar speed display signs be purchased in partnership with the Wasaga Beach Lions Club and Community Policing Committee;

AND FURTHER THAT authorization be given to the Director of Public Works, or designate, to acquire the aforementioned signs from Fortran Inc. in the amount of \$16,266.15 (Excl. HST).

Carried

**- Engineering**

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the February 9, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

- **River Road West Urbanization – Brillinger Drive to Veterans Way Additional Municipal Services Cost Recovery.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the “River Road West Urbanization – Brillinger Drive to Veterans Way, Additional Municipal Services Cost Recovery” report be received for information;

AND FURTHER THAT the benefitting owners within the River Road West (Brillinger Drive to Veterans Way) project limits be assessed at an estimated cost of \$9,100.00 per additional set of municipal water and sanitary sewer services;

AND FURTHER THAT a By-Law be passed to authorize the construction of additional water and sanitary servicing on River Road West and to authorize financing costs of said works.

Carried

**f) Accounts**

- **Departmental Accounts for January, 2017.**

Resolved that the departmental accounts for January, 2017, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

**g) Other Matters**

**-Transit**

- **Wasaga Beach Transit Reports-December 2016 & January 2017.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for December 2016 and January 2017, for information.

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:24 a.m.

## COMMITTEE CHAIR REPORT

**TO:** Council

**FROM:** Councillor Smith, Chair  
Development Services Committee

**SUBJECT:** Actions from the February 9, 2017 Coordinated Committee Meeting - Development Services Section

**DATE:** February 9, 2017



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### **RECOMMENDATION**

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated February 9, 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 February 9, 2017. They are before Council for consideration.

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

RESOLUTION NO. DS2017-02-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the February 9, 2017 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted.

CARRIED

#### **Request for Lift Holding (H) By-law – Hamount Investments Ltd. – The Main (Z11/16)**

RESOLVED THAT: Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for a five storey mixed-use building by Hamount Investments Ltd. provided engineering drawings have been "Accepted for Construction", a Site Plan Agreement has been executed and the required securities and insurance have been posted by the developer to the satisfaction of the Town.

CARRIED

#### **Proposed Urban Design Guidelines for Townhouse and Apartment Built Form**

RESOLVED THAT: Development Services Section of Coordinated Committee recommend to Council that staff be directed to consult the public and the development community to seek comments on the proposed Urban Design Guidelines for Townhouse and Apartment Built Form and report back to the Development Services Committee.

CARRIED

#### **Request for Tree Removal - Ramblewood Subdivision**

RESOLVED THAT: Development Services Section of Coordinated Committee recommends to Council that the request for tree removal submitted by CDSS Group Inc. for lands described as Part of Lot 2, Reg. Comp. Plan 1699, Part of Lot 28, Reg. Comp. Plan 1700, be permitted subject to the

Owner/Purchaser fulfilling the conditions summarized within the 'Discussion' section of the Planning Report dated February 9, 2017.

CARRIED

**Zoning By-law 2003-60, as amended – Section 3.41 Parking of Special Vehicles – Public Request for Amendment – Size Provisions – Seasonal Storage**

RESOLVED THAT: Development Services Section of Coordinated Committee recommends that a public meeting be held to obtain public and agency comments concerning a general amendment to Comprehensive Zoning By-law 2003-60, Section 3.41.11, Parking of Special Vehicles. The amendment to Comprehensive Zoning By-law 2003-60 proposes the removal of the size provisions for the seasonal parking of recreational vehicles in the driveway of residential properties, the addition of setback requirements from roadways and sidewalks, the removal of Section 3.41.10 and the modification to Section 3.41.2.

CARRIED

**Committee of Adjustment/Consent Matters**

RESOLVED THAT: Development Services Section of Coordinated Committee does hereby receive the Notices for files A01/17, B01/17-B02/17-B03/17 and the Decision for file B24/16.

CARRIED

**New Unit Report dated January 31, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the New Unit report dated January 31, 2017 for information.

CARRIED

**Building Department Report dated February 1, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Building Department report dated February 1, 2017 for information.

CARRIED

**Ainley Project Status Report dated January 24, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Ainley Project Status Report of January 24, 2017 for information.

CARRIED

**Public Works/Engineering Technologist Development Project Status Report dated February 1, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated February 1, 2017 for information.

CARRIED

**County of Simcoe – County Initiated Official Plan Amendment – Environmental Resource Recovery Centre**



RESOLVED THAT: Development Services Section of Coordinated Committee receives the memorandum from the County of Simcoe dated December 22, 2016, regarding the development of a Environmental Resource Recovery Centre for information.

CARRIED

**Ministry of Housing – The Promoting Affordable Housing Act 2016**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the letter from the Ministry of, regarding the Promoting Affordable Housing Act 2016 for information.

CARRIED

**Recess**



## COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

### REPORT

Held Thursday, February 9, 2017 at 8:30 a.m.  
In the Classroom, Town Hall

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

\*Please note that Deputy Mayor Bifulchi did not attend the Public Meeting.

<b>REGRETS:</b>	S. Bray	Councillor
	J. White	Economic Development Officer

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The Deputy Mayor called the meeting to order at 9:30 a.m.

#### 5. Development Services Section

##### a) Disclosure of Pecuniary Interest

There were none.

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

**Public Meeting** – at 11:00 a.m. – see below.

##### c) Unfinished Business

###### File No.

Z19/08	Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment
OP05/08	– 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	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 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. Mayor Smith commented on item v) Other reports - Request for Tree Removal - Ramblewood Subdivision. He noted that he appreciated the developer came in to move forward with the development. The Town of Wasaga Beach is one of the fastest growing communities in the County of Simcoe and he is happy to see developers that have been working with the Town continuing to move forward.

It was then;

MOVED BY- Mayor Smith

SECONDED BY- Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-02-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the February 9, 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	
	absent	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. B. SMITH (CHAIR)	

CARRIED

**Departmental Staff Reports**

**i) Official Plan Amendments**

**ii) Zoning By-law Amendments**

**Request for Lift Holding (H) By-law – Hamount Investments Ltd. – The Main (Z11/16)**

RESOLVED THAT: Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for a five storey mixed-use building by Hamount Investments Ltd. provided engineering drawings have been “Accepted for Construction”, a Site Plan Agreement has been executed and the required securities and insurance have been posted by the developer to the satisfaction of the Town.

CARRIED

**iii) Subdivision/Condominium Matters****iv) Site Plan Matters****v) Other Reports****Proposed Urban Design Guidelines for Townhouse and Apartment Built Form**

RESOLVED THAT: Development Services Section of Coordinated Committee recommend to Council that staff be directed to consult the public and the development community to seek comments on the proposed Urban Design Guidelines for Townhouse and Apartment Built Form and report back to the Development Services Committee.

CARRIED

**Request for Tree Removal - Ramblewood Subdivision**

RESOLVED THAT: Development Services Section of Coordinated Committee recommends to Council that the request for tree removal submitted by CDSS Group Inc. for lands described as Part of Lot 2, Reg. Comp. Plan 1699, Part of Lot 28, Reg. Comp. Plan 1700, be permitted subject to the Owner/Purchaser fulfilling the conditions summarized within the 'Discussion' section of the Planning Report dated February 9, 2017.

CARRIED

**Zoning By-law 2003-60, as amended – Section 3.41 Parking of Special Vehicles – Public Request for Amendment – Size Provisions – Seasonal Storage**

RESOLVED THAT: Development Services Section of Coordinated Committee recommends that a public meeting be held to obtain public and agency comments concerning a general amendment to Comprehensive Zoning By-law 2003-60, Section 3.41.11, Parking of Special Vehicles. The amendment to Comprehensive Zoning By-law 2003-60 proposes the removal of the size provisions for the seasonal parking of recreational vehicles in the driveway of residential properties, the addition of setback requirements from roadways and sidewalks, the removal of Section 3.41.10 and the modification to Section 3.41.2.

CARRIED

**vi) Building Departments Matters****f) Accounts**

RESOLVED THAT: the departmental accounts for January, 2017, as reviewed by the Development Services Section, are hereby confirmed.

**g) Other Matters****Committee of Adjustment/Consent Matters**

RESOLVED THAT: Development Services Section of Coordinated Committee does hereby receive the Notices for files A01/17, B01/17-B02/17-B03/17 and the Decision for file B24/16.

CARRIED

**New Unit Report dated January 31, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the New Unit report dated January 31, 2017 for information.

CARRIED

**Building Department Report dated February 1, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Building Department report dated February 1, 2017 for information.

CARRIED

**Ainley Project Status Report dated January 24, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Ainley Project Status Report of January 24, 2017 for information.

CARRIED

**Public Works/Engineering Technologist Development Project Status Report dated February 1, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated February 1, 2017 for information.

CARRIED

**County of Simcoe – County Initiated Official Plan Amendment – Environmental Resource Recovery Centre**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the memorandum from the County of Simcoe dated December 22, 2016, regarding the development of a Environmental Resource Recovery Centre for information.

CARRIED

**Ministry of Housing – The Promoting Affordable Housing Act 2016**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the letter from the Ministry of, regarding the Promoting Affordable Housing Act 2016 for information.

CARRIED

The Development Services Committee recessed at 9:33 a.m.

The Development Services Committee reconvened at 11:00 a.m. for **Public Meeting – Proposed General Amendment to Zoning By-law 2003-60, Section 3 – Accessory Uses, Building and Structures – Use of Storage/ Shipping Containers for storage purposes.**

**PROPOSED AMENDMENT TO THE TOWN OF WASAGA BEACH COMPREHENSIVE ZONING BY-LAW 2003-60**

**STORAGE CONTAINERS FOR ACCESSORY STORAGE PURPOSES**

Notice of Public Meeting was published in the Wasaga Sun Newspaper on January 19, 2017, and circulated to all agencies, service providers, school boards, and abutting municipalities as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the *Planning Act*.

**THE SUBJECT LANDS** are comprised of all lands currently located within the limits of the Town of Wasaga Beach

**THE PROPOSED ZONING BY-LAW AMENDMENT** proposes to provide provisions to regulate the use of storage containers for accessory storage purposes within the limits of the municipality.

**THE EFFECT** of the proposed Zoning By-law Amendment would permit the temporary placement of a storage container in the driveway of a residential property and lands under construction. It would also permit the permanent placement of a storage container for storage purposes on lands zoned Commercial, Industrial, and Institutional.

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

**Letters of Support:** None

**Letters of No objection:** The Nottawasaga Valley Conservation Authority have advised that storage containers are deemed structures as per their policies and that any placement of a storage container on lands within conservation authority regulated areas will require a permit.

**Letters of Concern:** A letter from Mr. D. Shaver, a resident of Wasaga Beach, wherein he asks that Council consider extending the length of time that a storage container may be temporarily placed in the driveway of a residential property from 31 days to 90 days. The reasons for the request are that renovations may take longer than 31 days to complete and when moving, closings on homes are typically 60-90 days.

**Letters of Objection:** None

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

Ms. Jarratt made a brief presentation and provided further details with respect to the proposed Zoning By-Law amendment.

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

The Chair asked members of Committee if they had any questions or comments with regards to the proposed amendment.

Councillor Stockwell asked if a container in the driveway during construction ties in with the building permit process. Ms. Jarratt responded that it can; when the project is completed or abandoned the container would be removed.

Councillor Belanger noted that shipping containers are also becoming popular as part of construction (house, shed) and the final product doesn't look like a shipping container.

Ms. Jarratt noted that only accessory storage uses are addressed with this proposed Zoning By-law Amendment. If a property owner was to come in today and wanted to use a shipping container as a permanent structure on their property, they can but it's subject to building permit and zoning.

She also noted that we can't control the look, we wouldn't be able to enforce aesthetics. Councillor Belanger expressed concern regarding aesthetics and asked "Why would it not be allowed to use container as shed?" Ms. Jarratt advised that at this time staff do not have the ability to control the look or architectural design.

Mr. Herron explained that a building permit is required for any structure greater than 10'x10' so a building permit would be required and the Town accepts that shipping containers can be used as a structure or building. In the zoning by-law there is no planning authority to direct the aesthetic of a building or shed. If a building permit were to be submitted using a shipping container as the building form and describing the shipping container to be clad with wood siding or other standard building materials, the proposal would comply.

Councillor Ego wanted to confirm that in order to get a container on your residential property you would require a permit. Ms. Jarratt confirmed this for temporary use. There would be a municipal permitting system in place and this would show the start and end date.

Mayor Smith asked if this change would have ramifications for current businesses. Ms. Jarratt noted that they have looked at building side of things. Currently a building permit is required for storage containers. Staff have looked at businesses in town. It seems that for the most part they would comply to the proposed Zoning standards. If they don't have a building permit, they wouldn't comply, so there could be a zoning or building infraction.

Mayor Smith noted there was a comment from a resident, suggesting increasing the allowed number of days in a residential zone from 31 days to 90 days. Ms. Jarratt noted that this was discussed by staff and it was concluded that this suggestion is possible. The rationale is that renovations and construction may take longer. Staff will review the request and when reporting back with a recommendation this will be addressed.

Mayor Smith asked regarding permanent residential use, what kind of regulations are in place and are we looking into the aesthetics of storage containers for permanent storage.

Ms. Jarratt responded that the amendment pertaining to permanent use is for commercial properties only. Mayor Smith asked if we would be looking at residential use. Ms. Jarratt noted that this was previously considered but Council at that time was opposed.

Mayor Smith asked what the current by-law is. Ms. Jarratt noted that storage containers are considered structures and a building permit is required and zoning provisions applied. The current enforcement is complaint based. If it requires a building permit, all zoning and building by-laws need to be considered. She noted that for moving pods and storage

during renovations currently there is no specific provision applied and regulation has been informal but successful for the most part.

Councillor Belanger had the following comments:

The reason for the Zoning By-law is, that there is an aesthetic impact of a container being in the residential zone. He suggested that if someone wants an extension of the first 31 days, to give out another permit for an additional 31 days, with a maximum of 3, 31 day periods;

In a particular case for commercial use they might have to exceed the square footage. Councillor Belanger suggested to issue a permit for that for 31 days;

Use in residential zoning would be treated on a case by case basis, based on the details of the plans being required at time of permit. A timeline would need to be established.

Councillor Belanger also noted that there are some shipping container rental companies in the area and the containers are on their site. How would this be dealt with? Mr. Herron noted that the proposed by-law is specifically dealing with accessory structures. This question refers more to a main use being the retail or renting of shipping containers. The Zoning by-law currently does not speak to shipping containers at all.

Councillor Smith asked how we would be looking at (waterfront) properties where the front yard is considered the rear yard and vice versa. Ms. Jarratt responded that the amendment speaks to temporary placement in the driveway and that permanent placement is not permitted, only temporary placement in the driveway.

Councillor Smith also noted that some businesses, for example the Beer store usually have a container on the property over the weekend with advertising. Will this be considered to not be allowed? Ms. Jarratt noted that this is not being addressed through the proposed Zoning update, but staff can look into the issue.

Mayor Smith noted that Councillor Smith was referring to tractor trailers, not containers. These are usually left there on the weekend and exchanged and are not permanent structures.

Councillor Ego commented that those trailers are rented and could be parked anywhere. It's a marketing tool and the businesses could put up a sign instead of parking trailer.

Comments received today will be considered and a decision will be made as to whether Committee will recommend the proposed amendment proceed further through the approvals process.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter.

The meeting adjourned at 11:33 a.m.



## COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the February 9, 2017 General Government Committee Meeting

**DATE:** February 21, 2017

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### **RECOMMENDATION**

That Council adopt the General Government Committee Report dated February 9, 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 February 9, 2017. They are before Council for consideration.

### **ACTIONS**

#### **Consent Agenda**

#### **RESOLUTION NO. GG2017-02-01**

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

#### **Tourism & Events Advisory Committee – November 28, 2016 & December 15, 2016 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 28, 2016 and December 15, 2016 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

#### **Downtown Master Plan Steering Committee – December 1, 2016 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the December 1, 2016 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**Director of Economic Development and Tourism – January Activity Update**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Monthly (January 2017) Update Report from the Economic Development and Tourism Department, for information.

CARRIED

**Director of Economic Development and Tourism – Beachfront Lease – 12 Main Street, Unit C (Main Street Market Kiosk)**

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 Magdalena Collins for 12 Main Street, Unit C, (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

**Economic Development Officer – Wasaga Beach Farmers’ Market**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve amending the Agreement of Understanding with the Wasaga Beach Farmers Market Organizing Committee to allow operations to move to Tuesdays from 3:00 pm to 9:00 pm beginning Victoria Day weekend in May 2017 until the Tuesday after Labour Day weekend in September;

AND FURTHER THAT General Government Committee recommend to Council that it approve the relocation of the Wasaga Beach Farmers Market to the Spruce Street Parking lot (17 Spruce Street) as specified in the attached Amending Agreement of Understanding.

CARRIED

**Market/Special Events Coordinator – Special Events Report**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February, 2017 Special Events Report, for information.

CARRIED

**Director of Legislative Services/Clerk – Municipal Election Act Amendments**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Municipal Election Act Amendments Staff Report, for information.

CARRIED

**Director of Legislative Services/Clerk – Ranked Ballots**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the existing first-past-the-post election be used during the 2018 municipal election.

CARRIED

**Accounts – January 1- 31, 2017**

RESOLVED THAT the January 1 - 31, 2017 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

**Economic Development Officer – Wasaga Beach Chamber of Commerce Transition Agreement**

**RESOLUTION NO. GG2017-02-02**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council approval of the attached two (2) year transition fee for service agreement between the Town of Wasaga Beach and the Wasaga Beach Chamber of Commerce which includes a reduction to 66% of current funding in 2017-18 and 33% of funding in 2018-19;

AND FURTHER THAT the Wasaga Beach Chamber of Commerce retain responsibility of the visitor guide for the duration of the agreement, provided that it is transitioned to a business directory upon expiry of said agreement and that the Wasaga Beach Chamber of Commerce retain the revenues associated with the visitor guide.

CARRIED

**Director of Legislative Services/Clerk – Wasaga Beach- Beach Management Proposed Secondary Plan**

**RESOLUTION NO. GG2017-02-03**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that staff provide the comments as highlighted within this report to the Ministry of Natural Resources and Forestry (MNR) in response to their invitation to comment regarding their Wasaga Beach - Beach Management Proposed Secondary Plan.

DEFEATED

Respectfully Submitted,

Sylvia Bray, Councillor  
Chair, General Government Committee



## Coordinated Committee Meeting General Government Section Report

Held February 9, 2017 in the Classroom

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PRESENT:

J. Belanger	Councillor/Co-Chair
N. Bifulchi	Deputy Mayor
R. Ego	Councillor
B. Smith	Councillor
B.F. Smith	Mayor
B. Stockwell	Councillor
G. Vadeboncoeur	CAO
A. Fay	Clerk
L. Borland	Deputy Clerk
A. McNeill	Director of Economic Development

ABSENT: S. Bray Councillor/Chair

### Call back to Order

Councillor Belanger called the meeting to order at 9:43 a.m.

### 6. General Government Section

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

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

Recommendation: RESOLVED THAT General Government Section of Coordinated Committee hereby receives the Consent Agenda Items 6(d) through 6(f), and that the recommendations contained therein be adopted.
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Councillor Smith asked that the Economic Development Officer's Wasaga beach Chamber of Commerce Transition Agreement be pulled from the Consent Agenda for further discussion. Councillor Ego asked that the Director of Legislative Services/Clerk's Beach Management Proposed Secondary Plan Report be pulled from the Consent Agenda for further discussion. It was then;

MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. 2017-02-01

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.

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

CARRIED

**i) Departmental Staff Reports**

**Economic Development and Tourism**

- **Tourism & Events Advisory Committee – November 28, 2016 & December 15, 2016 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 28, 2016 and December 15, 2016 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

- **Downtown Master Plan Steering Committee – December 1, 2016 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the December 1, 2016 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

- **Director of Economic Development and Tourism – January Activity Update**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Monthly (January 2017) Update Report from the Economic Development and Tourism Department, for information.

CARRIED

- **Director of Economic Development and Tourism – Beachfront Lease – 12 Main Street, Unit C (Main Street Market Kiosk)**

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 Magdalena Collins for 12 Main Street, Unit C, (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

- **Economic Development Officer – Wasaga Beach Farmers’ Market**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve amending the Agreement of Understanding with the Wasaga Beach Farmers Market Organizing Committee to allow operations to move to Tuesdays from 3:00 pm to 9:00 pm beginning Victoria Day weekend in May 2017 until the Tuesday after Labour Day weekend in September;

AND FURTHER THAT General Government Committee recommend to Council that it approve the relocation of the Wasaga Beach Farmers Market to the Spruce Street Parking lot (17 Spruce Street) as specified in the attached Amending Agreement of Understanding.

CARRIED

**Special Events**

- **Market/Special Events Coordinator – Special Events Report**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February, 2017 Special Events Report, for information.

CARRIED

**Administration/Clerk’s Department**

- **Director of Legislative Services/Clerk – Municipal Election Act Amendments**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Municipal Election Act Amendments Staff Report, for information.

CARRIED

**- Director of Legislative Services/Clerk – Ranked Ballots**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the existing first-past-the-post election be used during the 2018 municipal election.

CARRIED

**- Economic Development Officer – Wasaga Beach Chamber of Commerce Transition Agreement**

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

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

RESOLUTION NO. 2017-02-02

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council approval of the attached two (2) year transition fee for service agreement between the Town of Wasaga Beach and the Wasaga Beach Chamber of Commerce which includes a reduction to 66% of current funding in 2017-18 and 33% of funding in 2018-19;

AND FURTHER THAT the Wasaga Beach Chamber of Commerce retain responsibility of the visitor guide for the duration of the agreement, provided that it is transitioned to a business directory upon expiry of said agreement and that the Wasaga Beach Chamber of Commerce retain the revenues associated with the visitor guide.

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

CARRIED

**- Director of Legislative Services/Clerk – Wasaga Beach- Beach Management Proposed Secondary Plan**

Mr. Vadeboncoeur addressed questions of Committee and clarified concerns that were raised.

Mayor Smith advised Mr. Vadeboncoeur has reached out to the Ministry of Natural Resources and Forestry and it is hoped that the Town will be able to organize a Queens Park day with the Minister of Tourism, who has offered to lead this for the Town. Mayor Smith advised Committee and Mr. Vadeboncoeur that Council may want to set a time and date to sit down at a table and put thoughts to paper to send to the Ministry for input.

Mr. Vadeboncoeur addressed further concerns of Committee and will express them to the MNRF. He indicated that he will report back to Committee when more information is received on the timeline and target for a new Master Plan for review by Council. Further discussion ensued amongst Committee.

Deputy Mayor Bifulchi advised this is just a request for comments, not approval and called the question for Committee to vote. It was then;

MOVED BY            B.F SMITH  
SECONDED BY        B. SMITH

RESOLUTION NO. 2017-02-03

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that staff provide the comments as highlighted within this report to the Ministry of Natural Resources and Forestry (MNRF) in response to their invitation to comment regarding their Wasaga Beach - Beach Management Proposed Secondary Plan.

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

DEFEATED

**e) Accounts – January 1, 2017 - January 31, 2017**

RESOLVED THAT That the January 1 - 31, 2017 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

**f) Other Matters**

**g) Date of Next Meeting**

March 9, 2017

- 7. Closed Session**
- 8. Rise & Report**
- 9. Adjournment**

Councillor Belanger adjourned the meeting at 10:22 a.m.