

COMMITTEE CHAIR REPORT



TO: Council

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

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

DATE: March 28, 2017

RECOMMENDATION

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

ACTIONS

Fire Department Report

Resolution No. CS2017-02-01

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

CARRIED

Consent Agenda

Resolution No. CS2017-02-02

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

- 3rd Street Entrance M.P.A.- Re-establish One-Way Vehicle Traffic

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to re-open the 3rd Street entrance into the Municipal Picnic Area (M.P.A.) to one-way vehicular traffic.

- Request for Sole Source Purchase Approval- Parking Machines

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to purchase three (3) new Pay & Display Parking Machines from Cale Systems as a sole source purchasing action.

- Report on 2017 Vehicle Acquisition

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the March 9, 2017 Municipal Law Enforcement Department's vehicle purchase report.

- Special Events Monthly Report

Resolved That the Community Services Section of Coordinated Committee receive the March Special Events report for information.

- Recreation Monthly Report

Resolved That the Community Services Section of Coordinated Committee does hereby receive this report as information of general activities and progress of the Recreation Coordinator for the month of February 2017.

- Nancy Island Lions Club Spring Fertilizer Sale

Resolved That the Community Services Section of Coordinated Committee does support the Manager of Parks, Facilities and Recreation recommendation to allow the Nancy Island Lions Club to host a Spring Fertilizer Sale to take place in the RecPlex parking lot on April 1-2, 2017.

- Departmental Accounts

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

- Barrie Court Services – 2016 Fourth Quarter POA Report

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

OPP

Resolution No. CS2017-02-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 2017 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 March 9, 2017 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	J. Belanger	Councillor/Chair
	S. Bray	Councillor
	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
	C. Turrie	Market/Special Events Coordinator
	J. Legget	Communications and Special Projects Coordinator
K. Wagner	Recording Secretary	
ABSENT:	T. Bednarczyk	Huronina 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 February and pointed out that there were no major incidents to report. Councillor Belanger asked if there were any questions or comments and there were none. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. CS2017-03-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the March 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	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 7/0

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 and there were none. It was then;

MOVED BY R. EGO

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2017-03-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the March 9, 2017 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted.

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	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 7/0

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 March 2017 Municipal Law Enforcement Department's monthly activity report for information.

Carried

- 3rd Street Entrance M.P.A.- Re-establish One-Way Vehicle Traffic

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to re-open the 3rd Street entrance into the Municipal Picnic Area (M.P.A.) to one-way vehicular traffic.

Carried

- Request for Sole Source Purchase Approval- Parking Machines

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to purchase three (3) new Pay & Display Parking Machines from Cale Systems as a sole source purchasing action.

Carried

- Report on 2017 Vehicle Acquisition

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the March 9, 2017 Municipal Law Enforcement Department's vehicle purchase report.

Carried

- Special Events Monthly Report

Resolved That the Community Services Section of Coordinated Committee receive the March Special Events report for information.

Carried

- Recreation Monthly Report

Resolved That the Community Services Section of Coordinated Committee does hereby receive this report as information of general activities and progress of the Recreation Coordinator for the month of February 2017.

Carried

- Nancy Island Lions Club Spring Fertilizer Sale

Resolved That the Community Services Section of Coordinated Committee does support the Manager of Parks, Facilities and Recreation recommendation to allow the Nancy Island Lions Club to host a Spring Fertilizer Sale to take place in the RecPlex parking lot on April 1-2, 2017.

Carried

e) Accounts**- Departmental Accounts**

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

Carried

f) Other Matters**- Barrie Court Services – 2016 Fourth Quarter POA Report**

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

Carried

- OPP

OPP was not in attendance.

MOVED BY B. F. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-03-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 2017 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	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 7/0

The Community Services Section of Coordinated Committee recessed at 8:40 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

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

DATE: March 28, 2017

RECOMMENDATION

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

ACTIONS

**Wasaga Beach Well Supply System – 2016
Regulatory Reporting Annual Report (Section 11)
Safe Drinking Water Act, O.Reg. 170/03**

Resolution No. PW2017-03-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2016 Wasaga Beach Water Supply System – Annual Report, as required by Section 11 of Ontario Regulation 170/03, for information.

CARRIED

**Wasaga Beach Drinking Water System
MOECC Annual Inspection Report (2016)**

Resolution No. PW2017-03-02

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Ministry of the Environment and Climate Change (MOECC) Wasaga Beach Drinking Water System Inspection Report dated November 7, 2016, for information.

CARRIED

**Wasaga Beach Well Supply System
2016 Schedule 22 Summary Report
Safe Drinking Water Act, O.Reg. 170/03**

Resolution No. PW2017-03-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2016 Summary Report for the Wasaga Beach Well Supply System, for information.

CARRIED

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

Resolution No. PW2017-03-04

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

CARRIED

- Tender Contract No. PW2017-02 – Line Painting and Pavement Markings.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Traffic Line Painting & Pavement Marking Contract No. PW2017-02 to Precision Markings Inc. for the prices stipulated in the tender bid.

Carried

- Tender Contract No. PW2017-03 - For the Supply and Placement of Hot Mix Asphalt.

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Hot Mix Asphalt Contract No. PW2017-03 to Coco Paving Inc. for the prices stipulated in the tender bid.

Carried

- Request for Quotation #PW2017-04 - For Asphalt Road Repair for 2017

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Asphalt Road Repair RFQ# PW2017-04 to McQueen-Vue Paving Inc. for the prices stipulated in the quotation bid.

Carried

- **Tender Contract No. PW2017-05 - For the Supply and Placement of Granular 'A'.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Granular 'A', Tender #PW2017-05 to Lafarge Canada Ltd. for the unit price stipulated in the tender bid.

Carried

- **Request for Quotation #PW2017-06 - For Supply and Application of Dust Suppressant.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Dust Suppressant RFQ# PW2017-06 to Pollard Highway Products Ltd for the prices stipulated in the quotation bid.

Carried

- **Ministry of Transportation-Amendment to Ontario - Regulation 619-Speed Zone Change on Highway 26, Regional Municipalities of Collingwood, Clearview and Wasaga Beach**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the letter from the Ministry of Transportation dated February 21st, 2017 with respect to an Amendment to Ontario Regulation 619 – Speed Zone Change on Highway 26, for information.

Carried

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

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

Carried

- **2016 Risk Management Official (RMO) Annual Report.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the 2016 Risk Management Official Annual Report, for information.

Carried

- **Mosley Street Urbanization Beachwood Road to 45th Street – Schedule C Class Environmental Assessment Public Information Centre (PIC) #1 Report.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Mosley Street Urbanization Beachwood Road to 45th Street Schedule C Class Environmental Assessment Public Information Centre #1 Report, for information.

Carried

- **Departmental Accounts for February 2017.**

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

Carried

- **Public Transit Infrastructure Fund (PTIF) Transfer of Payment Agreement Execution.**

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the Public Transit Infrastructure Fund (PTIF) Update Report, for information;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the *Transfer of Payment Agreement* with the Province of Ontario to satisfy the conditions of the PTIF funding program.

Carried

- **Wasaga Beach Transit Report-February 2017.**

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

Carried

- **Wasaga Beach-Collingwood Link Ridership Statistics - January & February 2017.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for January and February 2017, for information.

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

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

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

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 8:50 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.

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

c) Unfinished Business - None

d) Other Agency Reports

i) Wasaga Beach Well Supply System – 2016 Regulatory Reporting Annual Report (Section 11); Safe Drinking Water Act, O.Reg. 170/03.

Deputy Mayor Bifulchi asked Mr. Pincivero to come to the table to speak to the Other Agency Reports. Mr. Pincivero mentioned he did not want to go into detail with respect to the Annual Reports submitted from Ontario Clean Water Agency. He commended Mr. Rick Sorge and Mr. Richard Eagle in the up keep of our water and wastewater system and obtaining 100% rating on the MOECC annual inspection report for the water system. Councillor Belanger congratulated Ontario Clean Water Agency in obtaining 100%. Mayor Smith agreed this is a job well done in the services they provide.

Councillor Smith asked if a press announcement could be prepared regarding the 100% score. The CAO agreed this could be done. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. PW2017-03-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2016 Wasaga Beach Water Supply System – Annual Report, as required by Section 11 of Ontario Regulation 170/03, for information.

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

CARRIED 7/0

ii) Wasaga Beach Drinking Water System MOECC Annual Inspection Report (2016).

Deputy Mayor Bifolchi read the motion. It was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. PW2017-03-02

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the Ministry of the Environment and Climate Change (MOECC) Wasaga Beach Drinking Water System Inspection Report dated November 7, 2016, for information.

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

CARRIED 7/0

iii) Wasaga Beach Well Supply System – 2016 Schedule 22 Summary Report (Safe Drinking Water Act, O.Reg. 170/03).

Deputy Mayor Bifolchi read the motion. It was then;

MOVED BY B.F. SMITH
SECONDED BY R. EGO

RESOLUTION NO. PW2017-03-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2016 Summary Report for the Wasaga Beach Well Supply System, for information.

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

CARRIED 7/0

e) Consent Agenda

Deputy Mayor Bifolchi 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. Councillor Belanger congratulated Mr. Brian Peters and Mr. Lalonde for their efforts in obtaining the Public Transit Infrastructure Funding (PTIF) grant, allowing the increase in the Transit fleet. It was then;

MOVED BY R. EGO
SECONDED BY S. BRAY

RESOLUTION NO. PW2017-03-04

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the March 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)	
	X	CLLR. S. BRAY	
	X	CLLR. R. EGO	
	X	CLLR. B. SMITH	
	X	MAYOR B. F. SMITH	
	X	CLLR. B. STOCKWELL	

CARRIED 7/0

i) Departmental Staff Reports

- Public Works

- **Tender Contract No. PW2017-02 – Line Painting and Pavement Markings.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Traffic Line Painting & Pavement Marking Contract No. PW2017-02 to Precision Markings Inc. for the prices stipulated in the tender bid.

Carried

- **Tender Contract No. PW2017-03 – For the Supply and Placement of Hot Mix Asphalt.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Hot Mix Asphalt Contract No. PW2017-03 to Coco Paving Inc. for the prices stipulated in the tender bid.

Carried

- **Request for Quotation Contract No. PW2017-04 – For Asphalt Road Repair for 2017.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Asphalt Road Repair RFQ# PW2017-04 to McQueen-Vue Paving Inc. for the prices stipulated in the quotation bid.

Carried

- **Tender Contract No. PW2017-05 – For the Supply and Placement of Granular 'A'.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Supply and Placement of Granular 'A', Tender #PW2017-05 to Lafarge Canada Ltd. for the unit price stipulated in the tender bid.

Carried

- **Request for Quotation Contract No. PW2017-06 – For Supply and Application of Dust Suppressant for 2017.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award the Dust Suppressant RFQ# PW2017-06 to Pollard Highway Products Ltd for the prices stipulated in the quotation bid.

Carried

- Transportation

- **Ministry of Transportation – Amendment to Ontario Regulation 619 – Speed Zone Change on Highway 26 – Regional Municipalities of Collingwood, Clearview and Wasaga Beach.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the letter from the Ministry of Transportation dated February 21st, 2017 with respect to an Amendment to Ontario Regulation 619 – Speed Zone Change on Highway 26, for information.

Carried

- Engineering

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

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

Carried

- **2016 Risk Management Official (RMO) Annual Report.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the 2016 Risk Management Official Annual Report, for information.

Carried

- Environmental

- **Mosley Street Urbanization Beachwood Road to 45th Street – Schedule C Class Environmental Assessment Public Information Centre (PIC) #1 Report.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Mosley Street Urbanization Beachwood Road to 45th Street Schedule C Class Environmental Assessment Public Information Centre #1 Report, for information.

Carried

f) Accounts

- **Departmental Accounts for February, 2017**

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

Carried

**g) Other Matters
-Transit**

- Public Transit Infrastructure Fund (PTIF) Transfer of Payment Agreement Execution.

Resolved that the Public Works Section of the Coordinated Committee does hereby receive the Public Transit Infrastructure Fund (PTIF) Update Report, for information;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the *Transfer of Payment Agreement* with the Province of Ontario to satisfy the conditions of the PTIF funding program.

Carried

- Wasaga Beach Transit Report-February 2017

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

Carried

- Wasaga Beach-Collingwood Link Ridership Statistics-January & February 2017

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for January and February 2017, for information.

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 8:56 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

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

DATE: March 9, 2017



RECOMMENDATION

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

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

RESOLUTION NO. DS2017-03-01

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

CARRIED

Application for Zoning By-law Amendment – Baycliffe Homes – Villas of Upper Wasaga – Z01/17

RESOLVED THAT Development Services Section of Coordinated Committee recommend that a Public Meeting be held at Development Services Committee pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Comprehensive Zoning By-law submitted by Patrick Townes, agent for the owners of the lands described as Phase 2, 3 and 4 within Plan of Subdivision 51M-1028 in the Town of Wasaga Beach.

CARRIED

Extension of Draft Plan of Subdivision – Ramblewood Drive Subdivision – CDSS Group Inc. (Molella)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council to grant an extension to the draft approval for the Ramblewood Drive Draft Plan of Subdivision, submitted by 1678574 Ontario Inc. (Marocco), for lands described as Part of Lot 2, Reg. Comp. Plan 1699, Part of Lot 28, Reg. Comp. Plan 1700, for a period of three (3) years, subject to the revised conditions of draft approved outlined in the staff report dated March 9, 2017.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A02/17, B04/17, B05/17, B06/17 and the Decision for file A01/17, B01/17, B02/17 and B03/17.

CARRIED

New Unit Report dated March 1, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated March 1, 2017 for information.

CARRIED

Building Department Report dated March 1, 2017

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

CARRIED

Public Works/Engineering

RESOLUTION NO. DS2017-03-02

Technologist Development Project

Status Report dated February 28, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated February 28, 2017 for information.

CARRIED

Healthy Community Network – Meeting minutes January 19, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated January 19, 2017 for information.

CARRIED

Healthy Community Network – Goals Update 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Healthy Community Network Goals Update 2017 report dated February 28, 2017 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, March 9, 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
	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
T. Jarratt	Zoning Administrator	
D. de Rijke	Recording Secretary	
REGRETS:	J. White	Economic Development Officer
	N. Wukasch	Planner

Councillor Smith called the meeting to order at 9:05 a.m.

5. Development Services Section

a) Disclosure of Pecuniary Interest

There were none.

b) Deputations, Petitions, Presentations and Public Meetings

Deputation – Mr. P. Townes (MHBC Planning) - Application for Zoning By-law Amendment – Baycliffe Homes – Villas of Upper Wasaga – Z01/17

The Chair welcomed Mr. Townes to the table and introduced Council.

Mr. Townes spoke to the Zoning By-law Amendment application received by Baycliffe Homes (Village of Upper Wasaga). He noted that it is a registered plan of subdivision. The proposed Zoning By-law Amendment applies to Phase 2, 3 and 4 and pertains to 229 single detached lots. They are looking to increase the maximum lot coverage from 35% to 42%. Mr. Townes showed an overview of the phasing. He explained that all other setbacks will remain compliant and maintain the character and lot standards of the R1 zone. The only change would be the maximum lot coverage. There is no revision to the existing lot fabric, it provides flexibility to future residents (accommodation of bungalows and decks).

Mr. Townes was thanked for his presentation.

Councillor Bray asked if the 42% includes decks. Mr. Townes confirmed it does. Mr. Herron noted that our current R2 zone allows for a maximum coverage of 40%. Our Zoning By-law dates back to 2003 and 35% was more than enough coverage for the lot sizes. However, the market is going to smaller lots and to accommodate a decent footprint/deck the maximum lot coverage has to increase.

The Chair asked if there were any other questions or comments. There were none.

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

c) Unfinished Business

File No.

Z19/08 OP05/08	Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; (on hold)
PS02/10 Z23/10	Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River’s Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant
Z03/12	Proposed General Amendment to Section 3 – Accessory Uses, Building and Structures – Shipping Containers – 22 February 2012 – 22 January 2014 – 26 March 2014 – 28 May 2014 – 25 June 2014 – August 27, 2014 – 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 OP02/14	Proposed Zoning By-Law Amendment & Official Plan Amendment – Tourism Accommodation Conversions – July 23, 2014 – September 24, 2014

Councillor Smith noted that a few items have been on the Unfinished Business list for a while. She is wondering what the status of Z09/14 and OP02/14 is. Mr. Herron explained that this refers to the TAC issue and hasn’t been moved ahead because staff has been looking at different matters related to TAC, amongst others policies to encourage apartments and second units and a proposal, together with the County, relating to affordable housing. Both the Fire and Building departments are still involved with regard to the safety of these TAC units. It’s still an issue and to some extent lots of these properties are within the Town’s main street. Mr. Herron noted that the issue is still on the books and is subject to a renewed effort to assess previous solutions and to review new solutions.

Councillor Smith asked regarding the status of item Z01/13. Mr. Herron explained that an application was submitted as part of the Tourism Accommodation Review. He noted he will get back to Committee with more details.

Councillor Smith noted that if items are still active, she would appreciate an update on each item that has been on there. Mr. Herron explained item Z19/08. He noted that the developer was contacted last summer, advising him that due to inactivity the Town would be closing the file. The developer responded that they were working on the applications and we are now expecting their submission.

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. Councillor Bray would like to pull item g) Other Matters - Public Works/Engineering Technologist Development Project Status Report dated February 28, 2017 It was then;

MOVED BY- Councillor Stockwell

SECONDED BY- Councillor Ego

RESOLUTION NO. DS2017-03-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the March 9, 2017 Consent Agenda Items 5(e) through 5(g) with the exception of one item pertaining to the PW/Engineering status report, and that all the recommendations contained therein be adopted.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. 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

Application for Zoning By-law Amendment – Baycliffe Homes – Villas of Upper Wasaga – Z01/17

RESOLVED THAT Development Services Section of Coordinated Committee recommend that a Public Meeting be held at Development Services Committee pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the application to amend the Comprehensive Zoning By-law submitted by Patrick Townes, agent for the owners of the lands described as Phase 2, 3 and 4 within Plan of Subdivision 51M-1028 in the Town of Wasaga Beach.

CARRIED

iii) Subdivision/Condominium Matters

Extension of Draft Plan of Subdivision – Ramblewood Drive Subdivision – CDSS Group Inc. (Molella)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council to grant an extension to the draft approval for the Ramblewood Drive Draft Plan of Subdivision, submitted by 1678574 Ontario Inc. (Marocco), for lands described as Part of

Lot 2, Reg. Comp. Plan 1699, Part of Lot 28, Reg. Comp. Plan 1700, for a period of three (3) years, subject to the revised conditions of draft approved outlined in the staff report dated March 9, 2017.

CARRIED

iv) Site Plan Matters

v) Other Reports

vi) Building Departments Matters

f) Accounts

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

CARRIED

g) Other Matters

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A02/17, B04/17, B05/17, B06/17 and the Decision for file A01/17, B01/17, B02/17 and B03/17.

CARRIED

New Unit Report dated March 1, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated March 1, 2017 for information.

CARRIED

Building Department Report dated March 1, 2017

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

CARRIED

Healthy Community Network – Meeting minutes January 19, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated January 19, 2017 for information.

CARRIED

Healthy Community Network – Goals Update 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Healthy Community Network Goals Update 2017 report dated February 28, 2017 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated February 28, 2017

Councillor Bray asked for the Public works/Engineering Technologist Development Project Status Report to be pulled from the Consent Agenda. She noted that regarding Pacific Homes/Sunnidale trails it noted in the report that the Town had provided comments and there had been a meeting to address issues. Mr. Herron explained there are several developers that are part of the Sunnidale Trails Secondary Plan. Pacific Homes is one of the most active ones and has provided first submission engineering drawings. These have been reviewed with comments provided to Pacific Homes. There also has been a meeting with the Engineering Department and the developer. There are ongoing discussions with Pacific Homes regarding development of the commercial core. The developer’s intention is to commence fieldwork and servicing as soon as possible. They are in discussion with the landowner to the north, regarding sanitary works that are to be installed over those lands. Pacific Homes is hoping to see construction in the summer of 2018.

MOVED BY- Councillor Stockwell

SECONDED BY- Councillor Ego

RESOLUTION NO. DS2017-03-01

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated February 28, 2017 for information.

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

CARRIED

The Development Services Committee recessed at 9:25 a.m.

The Development Services Committee reconvened at 11:08 a.m. for **Public Meeting – Proposed General Amendment to Zoning By-law 2003-60, Section 3.41 Parking of Special Vehicles**

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

SECTION 3.41 PARKING OF SPECIAL VEHICLES

Notice of Public Meeting was published in the Wasaga Sun Newspaper on February 16, 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 residential lands located within the limits of the Town of Wasaga Beach.

THE PROPOSED ZONING BY-LAW AMENDMENT proposes to amend Section 3.41 Parking of Special Vehicles by: removing the size restriction for special vehicles when seasonally parked in the driveway of a residential property; removing Section 3.41.10 in its entirety and by rewording section 3.41.2 as it pertains to automobile trailers.

THE EFFECT of the proposed Zoning By-law Amendment would permit one recreational vehicle such as a boat, motor home, trailer, or snow mobile trailer to be seasonally parked in the driveway of residential parcels with no length restriction provided setbacks from the curbs, edges of asphalt and sidewalks are complied with. The effect would also strengthen the provisions regarding auto trailers to ensure that the use of an auto trailer is for the transport of an automobile and would remove the provision regarding the parking of larger recreational vehicles in the front yard of property for five days out of the calendar month.

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: None

Letters of Concern: An email dated February 23, 2017 from Mr. David Schindler who raised concerns regarding the impact of the amendment on medium density residential developments. Following a meeting with Staff Mr. Schindler has withdrawn his concerns in an email dated March 2, 2017.

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. She explained the purpose of the proposed change and provided background information. Last year Council received a petition requesting to change the seasonal provisions of the parking of special vehicles. Staff was asked to provide a report.

Ms. Jarratt pointed out that the proposed change only pertains to the seasonal parking of vehicles in the driveway, not to storage of those vehicles on the property. She also noted that the proposed change is for the R1, R2 and RE zones and they are currently not allowed in R3 and R4 zones (townhouses).

She noted that a provision that human habitation is not permitted has not been included, but that this is clearly stated in this section of the Zoning By-law.

Ms. Jarratt provided an overview of the effect of the proposed amendment and provided some sketches of possible scenarios in each of the applicable areas.

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.

Mr. Eddy March
1679 River Road West

Mr. March noted the change in the length of the driveway and wondered why we did not change it for the backyard. He wondered why it was suggested to drop it for the driveway, why not for the backyard and if this means we are supposed to bring it to the driveway.

Mr. Edward Bieniek
74 Islandview Crescent

Mr. Bieniek noted he agreed with the comments made by Mr. March.

Mr. Devin Whitting
45 Wasaga Sands Drive

Mr. Whitting is in support of the amendment.

Mr. Albert Jeffries
31 Fawndale Crescent

Mr. Jeffries noted that there are trailers parked in his neighbourhood all summer and he is opposed to the proposed by-law change.

Mr. Glen Bell
93 Betty Boulevard

Mr. Bell noted that he has been parking his RV beside his garage since 1998 and it's approximately 75ft from the street. He would like to keep it there and sees no reason why it can't be left there.

Mr. Jake Rollins
15 Kelley Crescent

Mr. Rollins noted that he agrees with the comments by Mr. March. He also asked if the backyard and side yard storage could be considered as well.

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

Councillor Bray asked if the proposed amendment is limited to one (1) recreational vehicle only. She noted that some people have multiple boats etc. Ms. Jarratt confirmed that it is limited to one vehicle and further noted that also in the off season storage it's limited to 2.

Councillor Bray received questions from some residents regarding the condition of the vehicle. There are currently no standards as to the conditions of the vehicle. Another question was if trailers can be rented/used as living space in the summer. Ms. Jarratt responded that this is not allowed in the Zoning By-law unless the trailer is in a specific zone (campground).

Mayor Smith noted that staff have looked at the front yard and not at the back and side yards. Mr. Herron explained that staff was asked to specifically look at the front yard seasonal parking as it pertains to vehicles in the driveway. He noted that staff understands that rear and side yard storage needs to be addressed. With Committee's direction staff can consider and bring forward a recommendation. Staff would also be able to package both into one by-law, but was planning to have the new by-law in place by the spring. Staff can bring forward a separate amendment to address rear and side yard seasonal storage.

Mayor Smith also asked regarding the use of trailers as living space on the property. This was addressed by Doug Vincent. Mr. Vincent noted that the use or occupancy as a dwelling is a difficult situation to address. Other by-laws don't specifically address what storage is. Mr. Vincent suggested coming back to Committee to have an addition to the zoning by law to be able to enforce it, for example hydro connection. It is a difficult issue and currently complaint based. Mr. Vincent noted that regarding rear yard/side yard, it is currently not allowed to store vehicles over 7m in length. This means that nothing changes with this proposed change. Mayor Smith asked if the by-law currently permits storage under 7m in side/rear yards. This was confirmed, as long as the setbacks are met.

Councillor Belanger noted that often by-law acts reactive to complaints, due to limited staff. Mr. Vincent explained that until last spring the practice has always been reactive. In June last year there was direction from Council to be pro-active. The by-law officers went out educating people on the by-law regarding what is allowed on the driveway. This caused a reaction from the public, including a petition.

Councillor Belanger asked what the by-laws with respect to habitation of these vehicles are. He noted that people might not have a problem with a trailer on the driveway, but have a problem with habitation of the trailer. He wondered if we are we looking at tightening up these by laws as well. Councillor Belanger wondered if clarification is needed on whether or not it is used for storage or seasonal use.

Ms. Jeffries
31 Fawndale Crescent

Ms. Jeffries noted that she is opposed to the proposed by-law change. Her concern is that there is no enforcement of the current by-law. This by-law change will enable vehicles to be parked in the driveway from April to October and they don't enjoy looking at vehicles parked in the driveway.

Mr. Glen Bell
93 Betty Boulevard

Mr. Bell noted that normally his trailer is away 4 months in winter, but it comes and goes in the summer months.

The Chair asked if Committee would like to see side/rear yard storage explored and a separate by-law drafted. Committee directed staff to return to committee with a recommendation report on the matter in May.

This Public meeting was to gain input from the public on parking of special vehicles in the front yard, and staff will follow up with a recommendation report and a second report addressing rear and side yards.

Mayor Smith suggested checking with neighbouring communities as well.

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 11:39 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

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

DATE: March 28, 2017

RECOMMENDATION

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

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-03-01

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 – January 19, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the January 19, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Director of Economic Development and Tourism – February Activity Update

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Monthly (February 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 E (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 1812643 Ontario LTD, o/a The Candy Shack, for 12 Main Street, Unit E, (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

Chief Administrative Officer – Request for Relief Development Charges

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it not approve a request from 126744 Ontario Inc. – N. Vidinovski to defer the payment of development charges for a commercial development at 10 Main Street.

CARRIED

Chief Information Technology Officer – Beach 1 & 2 CCTV Security Camera Project

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report pertaining to the Provision of Beach 1 & 2 CCTV Security Camera Project, for information.

CARRIED

**Director of Economic Development and Tourism – Beachfront Lease – 93 Beach Drive, Unit A
RESOLUTION NO. GG2017-03-02A**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the motion to Offer to Lease from JJBG Holdings Inc., for 93 Beach Drive, Unit A be amended to a lease rate of \$20,000.

CARRIED

RESOLUTION NO. GG2017-03-02B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Offer to Lease from JJBG Holdings Inc., for 93 Beach Drive, Unit A be referred back to staff with direction to seek a lease rate of \$20,000 (exclusive of taxes, utilities, operating costs and insurance) for 2017.

CARRIED

Economic Development Officer – Update on Tourism Website

RESOLUTION NO. GG2017-03-03

RESOLVED THAT the General Government Section of Coordinated Committee receive the update on the Tourism Website for information.

CARRIED

Deputy Treasurer – Four time (4X) Penalty Charges and interest charged on the charges on 16 Puccini Drive

RESOLUTION NO. GG2017-03-04

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that they authorize Treasury to remain consistent with past practice and not grant relief for interest and penalties to 16 Puccini Drive.

CARRIED

Accounts – January 1, 2017 - January 31, 2017

RESOLUTION NO. GG2017-03-05

RESOLVED THAT That the February 1 - 28, 2017 Accounts as 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 March 9, 2017 in the Classroom

PRESENT:	S. Bray	Councillor/Chair
	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	Director Legislative Services/Clerk
	L. Borland	Deputy Clerk
	A. McNeill	Director Economic Development/Tourism
	J. Griggs	Economic Development Officer
	K. Wilson	Deputy Treasurer
	M. Quinlan	Treasurer

Call back to Order

Councillor Bray called the meeting to order at 9:37 a.m.

6. General Government Section

a) Deputations, Petitions, Presentations and Public Meetings

- Mr. Lance Vaine – 16 Puccini Drive

Mr. Vaine made a presentation regarding the impact of the 4X multiplier water billing on his property. Mr. Vaine explained the billing history of this property, the placement of the outstanding water bill on his taxes and his concern about the high rate of the penalty and interest on the outstanding balance. Mr. Vaine advised Council that he is here today as he wants to work out an amicable resolution with the Town.

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.

Councillor Bray asked that the Director of Economic Development's Beachfront Lease Agreement for 93 Beach Drive, Unit A, the Economic Development Officers update on the tourism website report, the Deputy Treasurer's report on Four time (4X) Penalty Charges and interest charged on the charges on 16 Puccini Drive , and the Accounts be pulled from the Consent Agenda for further discussion. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. GG2017-03-01

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	Yea

CARRIED

i) Departmental Staff Reports

Economic Development and Tourism

- Tourism & Events Advisory Committee – January 19, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the January 19, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

- Director of Economic Development and Tourism – February Activity Update

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Monthly (February 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 E (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 1812643 Ontario LTD, o/a The Candy Shack, for 12 Main Street, Unit E, (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

Administration/Clerk's Department

- **Chief Administrative Officer – Request for Relief Development Charges**

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it not approve a request from 126744 Ontario Inc. – N. Vidinovski to defer the payment of development charges for a commercial development at 10 Main Street.

CARRIED

Finance

- **Chief Information Technology Officer – Beach 1 & 2 CCTV Security Camera Project**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report pertaining to the Provision of Beach 1 & 2 CCTV Security Camera Project, for information.

CARRIED

- **Director of Economic Development and Tourism – Beachfront Lease – 93 Beach Drive, Unit A**

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction and future procedures and standard policies. Mrs. Quinlan addressed questions and concerns of Committee for clarification. Committee would like to see that the rent for this potential tenant is not reduced, but maintained at the previous year's rate. It was then;

MOVED BY B. SMITH
SECONDED BY B.F SMITH

RESOLUTION NO. GG2017-03-02A

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the motion to Offer to Lease from JJBG Holdings Inc., for 93 Beach Drive, Unit A be amended to a lease rate of \$20,000.

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

CARRIED

MOVED BY B. SMITH
SECONDED BY B. STOCKWELL

RESOLUTION NO. GG2017-03-02B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Offer to Lease from JJBG Holdings Inc., for 93 Beach Drive, Unit A be referred back to staff with direction to seek a lease rate of \$20,000 (exclusive of taxes, utilities, operating costs and insurance) for 2017.

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

CARRIED

- Economic Development Officer – Update on Tourism Website

Mrs. Griggs provided a power point demonstration of the Tourism Website and answered questions of Committee. It was then;

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

RESOLUTION NO. GG2017-03-03

RESOLVED THAT the General Government Section of Coordinated Committee receive the update on the Tourism Website for information.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Ego	Yea

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

CARRIED

- Deputy Treasurer – Four time (4X) Penalty Charges and interest charged on the charges on 16 Puccini Drive

Mrs. Wilson and Mrs. Quinlan provided a history of this property and the billing issues, and answered questions of Committee. It was then;

MOVED BY J. BELANGER
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-03-04

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that they authorize Treasury to remain consistent with past practice and not grant relief for interest and penalties to 16 Puccini Drive.

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

CARRIED

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

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

RESOLUTION NO. GG2017-03-05

RESOLVED THAT That the February 1 - 28, 2017 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

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

CARRIED

f) Other Matters

g) Date of Next Meeting

April 13, 2017

7. Closed Session

8. Rise & Report

9. Adjournment

Councillor Bray adjourned the meeting at 11:03 a.m.