

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from April 13, 2017 Community Services Section Coordinated Committee Meeting

DATE: April 25, 2017

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated April 13, 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 April 13, 2017. They are before Council for consideration.

ACTIONS

OPP

Resolution No. CS2017-04-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 2017 Police Services Board Report for information.

CARRIED

Fire Department Report

Resolution No. CS2017-04-02

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

CARRIED

Consent Agenda

Resolution No. CS2017-04-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the April 13, 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 April 2017 Municipal Law Enforcement Department's monthly activity report for information.

- Special Events Monthly Report

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

- BeachRunner 1

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the BeachRunner 1 event taking place on Saturday, June 10th, 2017(rain date – Sunday, June 11th, 2017) from Beach Area One to Beach Area Six;

Further That Council provide a sponsorship of \$971.50 to be utilized as seed money for this new recreational focused event primarily to assist with offsetting costs associated with a billboard marketing campaign.

- 15th Annual Soapbox Derby

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve hosting the 2nd Wasaga Beach Scouts Soap Box Derby on May 27th, 2017 along Beach Drive;

And Further That Beach Drive be closed starting at 1st Street to 3rd Street, 2nd Street north of the Former Fire Station #1/ Wasaga Transit building and 3rd Street north of the Public Parking lot be closed from 6:00 a.m. until 1:00 p.m. on Saturday May 27th, 2017;

And Further That the Town of Wasaga Beach provides 75 parking passes to be used exclusively in 3rd Street parking lot for participants valid only on May 27th, 2017;

And Further That the Town waive the \$50.00 Event Application Fee.

- National Youth Week Events Update

Resolved That the Community Services Section of Coordinated Committee does hereby receive the update report from the Youth Coordinator on events planned for Youth Week – May 1st to 7th.

- Funderland 2017

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve hosting the 2017 Funderland event on Sunday, November 26, 2017, 10:00am to 3:00pm, at the Wasaga Beach RecPlex, the day after the Santa Claus Parade.

- Special Events Monthly Report

Resolved That the Community Services Section of Coordinated Committee receive the April 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 March 2017.

- Departmental Accounts

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

- Age-Friendly Community Advisory Committee Minutes

Resolved That the Community Services Section of Coordinated Committee receive the December 2016 Age-Friendly Community Advisory Committee Minutes, for information.

- Chamber of Commerce Report

Resolved That the Community Services Section of Coordinated Committee receive the January and February 2017 Chamber of Commerce Reports, for information.

- Central Ontario ATV Club

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the letter from Central Ontario ATV Club with thanks; and

Further That Council indicates that it looks forward to working with the Club and future partnerships and endeavors.

Wasaga Beach Stand-Up Paddle Board Festival Resolution No. CS2017-04-04A

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it approve the Wasaga Beach Stand-Up Paddle Board Festival taking place Saturday, June 24th, and Sunday, June 25th, 2017 at Beach Area One.

CARRIED

Resolution No. CS2017-04-04B

AND FURTHER THAT Council provide a sponsorship of \$1,400.00 to help off-set costs associated with marketing of the event and race awards.

DEFEATED

Events, Facilities and Recreation Report

Resolution No. CS2017-04-05

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

CARRIED

2017 Canada Day Event Approval

Resolution No. CS2017-04-06

RESOLVED THAT the Community Services Section of Coordinated Committee Refer item d.i) “2017 Canada Day Event Approval” to the Committee of the Whole meeting on April 18, 2017.

REFERRED

Library Board Minutes

Resolution No. CS2017-04-07

RESOLVED THAT the Community Services Section of Coordinated Committee receive the February 2017 Library Board Minutes, for information.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday April 13, 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
A. Webster	Special Events Coordinator
C. Turrie	Market/Special Events Coordinator
J. Legget	Communications and Special Projects Coordinator
P. Browne	Huronian West OPP
L. Borland	Deputy Clerk/Recording Secretary

ABSENT:

Councillor Belanger called the meeting to order at 8:35 a.m.

Disclosure of Pecuniary Interest – None

3. Community Services Section

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

- OPP

Councillor Belanger welcomed Commander Browne to the table. Inspector Browne reviewed the calls for service and referred to the highlights of his report. Councillor Belanger asked if there were any questions or comments. Inspector Browne addressed several inquiries and provided clarification. It was then;

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-04-01

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

- Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of March and referred to the highlights of his 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. CS2017-04-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the April 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 that the Special Events Wasaga Beach Stand-Up Paddle Board festival Report be pulled from the Consent Agenda for further discussion.

Councillor Bray asked that the Events, Facilities and Recreation Department Report, the Special Events 2017 Canada Day Report and the February 2017 Library Board Minutes, be pulled from the Consent Agenda for further discussion. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-04-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the April 13, 2017 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted, as amended.

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	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 April 2017 Municipal Law Enforcement Department's monthly activity report for information.

Carried

- Special Events Monthly Report

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

Carried

- BeachRunner 1

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the BeachRunner 1 event taking place on Saturday, June 10th, 2017(rain date – Sunday, June 11th, 2017) from Beach Area One to Beach Area Six;

FURTHER THAT Council provide a sponsorship of \$971.50 to be utilized as seed money for this new recreational focused event primarily to assist with offsetting costs associated with a billboard marketing campaign.

Carried

- 15th Annual Soapbox Derby

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve hosting the 2nd Wasaga Beach Scouts Soap Box Derby on May 27th, 2017 along Beach Drive;

AND FURTHER THAT Beach Drive be closed starting at 1st Street to 3rd Street, 2nd Street north of the Former Fire Station #1/ Wasaga Transit building and 3rd Street north of the Public Parking lot be closed from 6:00 a.m. until 1:00 p.m. on Saturday May 27th, 2017;

AND FURTHER THAT the Town of Wasaga Beach provides 75 parking passes to be used exclusively in 3rd Street parking lot for participants valid only on May 27th, 2017;

AND FURTHER THAT the Town waive the \$50.00 Event Application Fee.

Carried

- National Youth Week Events Update

Resolved That the Community Services Section of Coordinated Committee does hereby receive the update report from the Youth Coordinator on events planned for Youth Week – May 1st to 7th.

Carried

- Funderland 2017

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve hosting the 2017 Funderland event on Sunday, November 26, 2017, 10:00am to 3:00pm, at the Wasaga Beach RecPlex, the day after the Santa Claus Parade.

Carried

e) Accounts

- Departmental Accounts

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

Carried

f) Other Matters

- Age-Friendly Community Advisory Committee Minutes

Resolved That the Community Services Section of Coordinated Committee receive the December 2016 Age-Friendly Community Advisory Committee Minutes, for information.

Carried

- Chamber of Commerce Report

Resolved That the Community Services Section of Coordinated Committee receive the January and February 2017 Chamber of Commerce Reports, for information.

Carried

- Central Ontario ATV Club

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the letter from Central Ontario ATV Club with thanks; and

Further that Council indicates that it looks forward to working with the Club and future partnerships and endeavors.

Carried

The following items were pulled from the Consent Agenda to be discussed separately:

- Wasaga Beach Stand-Up Paddle Board Festival

Ms. Turrie and Mrs. Webster spoke to their report and answered questions of Committee. It was then;

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

RESOLUTION NO. CS2017-04-04A

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it approve the Wasaga Beach Stand-Up Paddle Board Festival taking place Saturday, June 24th, and Sunday, June 25th, 2017 at Beach Area One.

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

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

RESOLUTION NO. CS2017-04-04B

AND FURTHER THAT Council provide a sponsorship of \$1,400.00 to help off-set costs associated with marketing of the event and race awards.

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

DEFEATED 1/6

- Events, Facilities and Recreation Department Report

Mr. Pallas spoke to this report and answered questions of Committee. It was then;

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

RESOLUTION NO. CS2017-04-05

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

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

CARRIED 7/0

- 2017 Canada Day Event Approval

Mr. Pallas spoke to his report and answered questions of Committee. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. CS2017-04-06

BE IT RESOLVED THAT the Coordinated Committee Refer item d.i) "2017 Canada Day Event Approval" to the Committee of the Whole meeting on April 18, 2017.

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)	

REFERRED 7/0

- Library Board Minutes

Comments of Committee were received. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-04-07

RESOLVED THAT the Community Services Section of Coordinated Committee receive the February 2017 Library Board Minutes, 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 9:20 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the April 13, 2017 Public Works Section of Coordinated Committee

DATE: April 25, 2017

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated April 13, 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 April 13, 2017. They are before Council for consideration.

ACTIONS

2016 Annual Performance Report Water Pollution Control Plant

Resolution No. PW2017-04-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2016 Annual Performance Report for the Water Pollution Control Plant, for information.

CARRIED

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

Resolution No. PW2017-04-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the April 13, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted, as amended.

CARRIED

Engineer's Report on Capital Works Project Status Report

Resolution No. PW2017-04-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the April 13, 2017 Engineer's Capital Works Project Status Report, for information.

CARRIED

- **County of Simcoe Program for Free Mulch and Compost Distribution.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the letter from The County of Simcoe dated March 6, 2017 regarding the County's Program for Free Mulch and Compost Distribution, for information;

And Further That staff be authorized to coordinate a free mulch and compost giveaway event at a date and time to be confirmed.

Carried

- **Stage Rental Recommendation – Relay For Life**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Town permit the use of the portable stage at Jean Vanier Catholic High School for the Relay for Life Event to be held May 26th, 2017.

Carried

- **Stage Rental Recommendation – Town of Collingwood – Live & Original Music Series**

Resolved that the Public Works Section of Coordinated Committee does recommend to Council that the Town allow the use of the portable stage to The Town of Collingwood for their Live & Original Music Series in the Eddie Bush Arena;

And Further That The Town of Collingwood be responsible for any costs incurred related to staffing time for set-up/tear down, as well as vehicle usage.

Carried

- **Departmental Accounts for March 2017.**

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

Carried

- **Supply and Delivery of Three (3) New Transit Vehicles – Request for Proposal (RFP#PW2017-07) Award Recommendation.**

Resolved that the Public Works Section of the Coordinated Committee hereby recommend to Council that the Supply and Delivery of Three (3) New Transit Vehicles, in accordance with RFP No. PW2017-07, be awarded to Girardin Blue Bird, in the amount of \$281,872.68, excluding H.S.T.

Carried

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

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

Carried

- **Wasaga Beach-Collingwood Link Ridership Statistics-March 2017.**

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

April 13, 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
	K. Lalonde	Director of Public Works
	M. Pincivero	Manager of Engineering
	S. Chapman	Recording Secretary

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 9:32 a.m.

4. Public Works Section

a) Disclosure of Pecuniary Interest

Deputy Mayor Bifulchi declared a disclosure of pecuniary interest with respect to the Departmental Accounts for March 2017, cheque #020926 for \$606.81, as it pertains to a family member. She stated 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

i) 2016 Annual Performance Report-Water Pollution Control Plant.

Deputy Mayor Bifulchi read the motion. Councillor Bray inquired if XLR 8 application is still being utilized for reducing odours? Mr. Lalonde stated this product continues to be used as it helps with odour challenges and the operational process to reduce sludge and hauling costs.

Councillor Bray questioned why the raw sewage data reported for July and August 2016, did not increase even 50%? Mr. Lalonde stated the watering of lawns, etc. does not go into the sewer system. He stated the system is operating under 40% capacity. He further stated that most surrounding municipalities envy our system and spare capacity.

Councillor Bray questioned if any thoughts have been considered on RV's having somewhere to dump their holding tanks, as we are inviting tourists to come visit this area and there is no station to accommodate this. Mr. Lalonde stated there have been discussions with respect to site servicing designs in certain developments to accommodate this. He noted currently there is no ability to make connections at the treatment plant. He suggested moving forward they can explore opportunities and work with Ontario Clean Water Agency (OCWA) to perhaps consider this service. It was then;

MOVED BY S. BRAY

SECONDED BY B.F. SMITH

RESOLUTION NO. PW2017-04-01

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the 2016 Annual Performance Report for the Water Pollution Control Plant, for information.

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

CARRIED 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.*

Deputy Mayor Bifolchi stated item 4. i) Engineer's Report on Capital Works Project Status Report has been pulled by Councillor Bray for further discussion.

It was then;

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

RESOLUTION NO. PW2017-04-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the April 13, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted, as amended.

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

CARRIED 7/0

Councillor Bray inquired about the River Road West Widening – Brillinger Drive to Veterans Way –Contract #PW2012-10 and asked if confirmation of funding has been given. Mr. Lalonde stated submission for the Ministry of Infrastructure 2016 Federal Budget-Clean Water and Wastewater Funding (CWWF) was done in October 2016. He noted he followed up with respect to the funding last week and hopes to hear back within the next week. He stated there have been delays in the funding approval process. He mentioned this creates challenges in meeting the stipulated deadline for completion and stated we may need to take a different approach as it relates to construction phasing. He noted that we applied for two million dollars in funding. He stated as soon as we hear if we are successful, a report will come forward on the tendering process. Mayor Smith asked Mr. Lalonde if we are safe to say they have been late in responding to this request? Mr. Lalonde stated we have communicated throughout the funding process and noted we are construction ready, but timing of the award for the funding is key and is critical in getting the work completed during the time specified. Deputy Mayor Bifolchi read the motion. It was then;

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. PW2017-04-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the April 13, 2017 Engineer's Capital Works Project Status Report, for information.

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

CARRIED 7/0

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

- County of Simcoe Program for Free Mulch and Compost Distribution.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the letter from the County of Simcoe dated March 6, 2017 regarding the County's Program for Free Mulch and Compost Distribution, for information;

And Further That staff be authorized to coordinate a free mulch and compost giveaway event at a date and time to be confirmed.

Carried

- Transportation

- Engineering

- Engineer's Report on Capital Works Project Status Report

Voted on separately.

- Environmental

- Parks

- Stage Rental Recommendation – Relay For Life

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Town permit the use of the portable stage at Jean Vanier Catholic High School for the Relay for Life Event to be held May 26th, 2017.

Carried

- Stage Rental Recommendation – Town of Collingwood – Live & Original Music Series

Resolved that the Public Works Section of Coordinated Committee does recommend to Council that the Town allow the use of the portable stage to The Town of Collingwood for their Live & Original Music Series in the Eddie Bush Arena;

And Further That The Town of Collingwood be responsible for any costs incurred related to staffing time for set-up/tear down, as well as vehicle usage.

Carried

f) Accounts

- **Departmental Accounts for March, 2017**

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

Carried

g) Other Matters

-Transit

- **Supply and Delivery of Three (3) New Transit Vehicles – Request for Proposal (RFP#PW2017-07) Award Recommendation.**

Resolved that the Public Works Section of the Coordinated Committee hereby recommend to Council that the Supply and Delivery of Three (3) New Transit Vehicles, in accordance with RFP No. PW2017-07, be awarded to Girardin Blue Bird, in the amount of \$281,872.68, excluding H.S.T.

Carried

- **Wasaga Beach Transit Report-March 2017**

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

Carried

- **Wasaga Beach-Collingwood Link Ridership Statistics-March 2017**

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:42 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the April 13, 2017 Coordinated Committee Meeting - Development Services Section

DATE: April 13, 2017

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated April 13, 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 April 13, 2017. They are before Council for consideration.

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

RESOLUTION NO. DS2017-04-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the April 13, 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 – Chrissies Cabins – 13 Unit Townhouse Project – Block 27, Plan 51M-923, Part of Lot 26, Concession 9 – 195 River Road East, Beachway Trail (Z02/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend the Holding (H) symbol be removed from for the Hamount Investments, Chrissies Cabins Plan of Subdivision lands located at 195 River Road East provided a Subdivision Agreement has been executed and the required securities and insurance have been posted by the developer to the satisfaction of the Town.

CARRIED

Zoning By-law 2003-60, as Amended – Section 3.41 Parking of Special Vehicles – Proposed Amendment Size Provisions – Seasonal Parking – Recommendation Report Back from Public Meeting

RESOLUTION NO. DS2017-04-02

RESOLVED THAT Coordinated Committee refer the proposed Zoning By-law amendment pertaining to Section 3.41 Parking of Special Vehicles of Zoning By-law 2003-60 to staff for further review.

CARRIED

Application for Exemption to Part Lot Control – Phase 1 - Pine Valley Estates Ltd. – Wasaga Heights (PL03/16)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control submitted by Pine Valley Estates Ltd. to permit the dividing of Blocks 1, 2 3 and 11 within Registered Plan 51M-1098 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

Status Update – Proposed Zoning By-law Amendment – 2077143 Ontario Ltd. (Corallo) – 25 Mosley Street (Z01/13)

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council receive the status update report on the Zoning By-law Amendment Application submitted by 2077143 Ontario Ltd. (Corallo), for lands municipally known as 25 Mosley Street, for information.

CARRIED

Additional and Revised Indemnity and Insurance Clauses to the Town of Wasaga Beach Site Plan, Subdivision and all other Development Agreement Templates

RESOLVED THAT Development Services Section of Coordinated Committee receive the revised Indemnity and Insurance Clauses for insertion into the Town of Wasaga Beach Site Plan, Subdivision and all other Development Agreement Templates staff report dated April 13, 2017 for information;

And further that the Development Services Section of Coordinated Committee does hereby recommend to Council that the indemnity and insurance clauses applied to the Town's Standard Site Plan, Subdivision, Development Agreement, and all other forms of development agreements, such as Site Preparation, Pre-Servicing and External Servicing templates be approved as described within this report.

CARRIED

Town of Wasaga Beach Official Plan Update & Growth Management Strategy – Initial Steps – Phase One RESOLUTION NO. DS2017-04-04

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council authorize staff to hold an initial public consultation and community visioning session for the Town of Wasaga Beach Official Plan Update & Growth Management Strategy.

CARRIED

Interim Control By-law # 2016-136 RESOLUTION NO. DS2017-04-03

RESOLVED THAT Development Services Section of Coordinated Committee does hereby recommend to Council that, further to the request from Evans Planning Inc. on behalf of 2252579 Ontario Inc., Interim Control By-law #2016-136 not be repealed.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A03/17 and A04/17 and the Decisions for file A02/17, B04/17, B05/17 and B06/17.

CARRIED

New Unit Report dated April 3, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated April 3, 2017 for information.

CARRIED

Building Department Report dated April 3, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated April 3, 2017 for information.

CARRIED

Ainley Project Status Report dated March 8, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of March 8, 2017 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated April 4, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated April 4, 2017 for information.

CARRIED

Healthy Community Network – Meeting minutes February 16 and March 16, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated February 16 and March 16, 2017 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, April 13, 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

The Deputy Mayor called the meeting to order at 9:52 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. The following items were pulled:

- ii) Zoning By-law Amendments
 - Zoning By-law 2003-60, as Amended – Section 3.41 Parking of Special Vehicles – Proposed Amendment Size Provisions – Seasonal Parking – Recommendation Report Back from Public Meeting
- v) Other Reports
 - Town of Wasaga Beach Official Plan Update & Growth Management Strategy – Initial Steps – Phase One
 - Interim Control By-law # 2016-136

It was then;

MOVED BY- Councillor Bray

SECONDED BY- Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-04-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the April 13, 2017 Consent Agenda Items 5(e) through 5(g) and that the recommendations contained therein be adopted.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	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 – Chrissies Cabins – 13 Unit Townhouse Project – Block 27, Plan 51M-923, Part of Lot 26, Concession 9 – 195 River Road East, Beachway Trail (Z02/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend the Holding (H) symbol be removed from for the Hamount Investments, Chrissies Cabins Plan of Subdivision lands located at 195 River Road East provided a Subdivision 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

Application for Exemption to Part Lot Control – Phase 1 - Pine Valley Estates Ltd. – Wasaga Heights (PL03/16)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control submitted by Pine Valley Estates Ltd. to permit the dividing of Blocks 1, 2 3 and 11 within Registered Plan 51M-1098 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

iv) Site Plan Matters

v) Other Reports

Status Update – Proposed Zoning By-law Amendment – 2077143 Ontario Ltd. (Corallo) – 25 Mosley Street (Z01/13)

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council receive the status update report on the Zoning By-law Amendment Application submitted by 2077143 Ontario Ltd. (Corallo), for lands municipally known as 25 Mosley Street, for information.

CARRIED

Additional and Revised Indemnity and Insurance Clauses to the Town of Wasaga Beach Site Plan, Subdivision and all other Development Agreement Templates

RESOLVED THAT Development Services Section of Coordinated Committee receive the revised Indemnity and Insurance Clauses for insertion into the Town of Wasaga Beach Site Plan, Subdivision and all other Development Agreement Templates staff report dated April 13, 2017 for information;

And further that the Development Services Section of Coordinated Committee does hereby recommend to Council that the indemnity and insurance clauses applied to the Town's Standard Site Plan, Subdivision, Development Agreement, and all other forms of development agreements, such as Site Preparation, Pre-Servicing and External Servicing templates be approved as described within this report.

CARRIED

vi) **Building Departments Matters**

f) Accounts

RESOLVED THAT: the departmental accounts for March 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 A03/17 and A04/17 and the Decisions for file A02/17, B04/17, B05/17 and B06/17.

CARRIED

New Unit Report dated April 3, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated April 3, 2017 for information.

CARRIED

- **Building Department Report dated April 3, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated April 3, 2017 for information.

CARRIED

- **Ainley Project Status Report dated March 8, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of March 8, 2017 for information.

CARRIED

- **Public Works/Engineering Technologist Development Project Status Report dated April 4, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated April 4, 2017 for information.

CARRIED

- **Healthy Community Network – Meeting minutes February 16 and March 16, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated February 16 and March 16, 2017 for information.

CARRIED

Councillors Bifulchi, Bray and Smith requested item ii) **Zoning By-law Amendments - Zoning By-law 2003-60, as Amended – Section 3.41 Parking of Special Vehicles – Proposed Amendment Size Provisions – Seasonal Parking – Recommendation Report Back from Public Meeting** to be pulled from the Consent Agenda.

Councillor Bifulchi noted that this issue has been discussed with previous Council and it is clear that not everyone can be pleased. She noted that it should be looked at for safety concerns and impact on the neighbourhood. She further noted a lot of feedback was received from the public. Councillor Bifulchi is not in support of the proposed Zoning By-law amendment. She does support looking further into storage in rear yards.

Councillor Bray noted that she has similar comments. She noted that with parking in driveways there is a risk that people will be living in it. The initial petition that was received is not enough to make a change.

Councillor Ego noted that Council needs to revisit their position on this and also look at storing special vehicles out of sight in the backyard or any other option than in a subdivision.

Councillor Bifulchi asked to clarify, that if we turn down the proposed amendment today, what is currently in place will remain.

Mr. Herron confirmed this and explained that staff is currently under Council direction to look at the same issue regarding storage in the rear yard and will forward a report for consideration. The current issue is the parking of special vehicles in the driveway. Staff is also looking at strengthening restriction to habitation and car trailers, that could have a backhoe or other vehicles on it. He noted that another aspect would be improvement on operations. Currently, in order to prove habitation, the by-law department has to visit the site every day, so we are looking to find a way to regulate this.

Mr. Herron also noted that a key element of comments received has to do with the physical impact of parking in the driveway, mainly aesthetic. In the rural estate lots, the proposed by-law would allow larger recreational vehicles in the driveway than the current zoning provisions allow. Staff is open to suggestions. Mr. Herron noted that other aspects of the by-law should be moved ahead such as restrictions on habitation and car trailers and staff can report back on size of recreational vehicle and the habitation issue.

Councillor Bifulchi commented that she is in support of strengthening the town's ability to make sure there is no habitation. She suggested amending the motion and removing items 6 and 7, which seems to be the issues most people have.

Mr. Herron agreed that the issues are mainly parking in driveway and habitation. He noted that from staff's perspective the options are to approve, deny or defer the zoning by-law amendment. He suggested deferring so that staff can formally respond to Councillor Bifulchi's comments.

The Chair noted that she had contacted the Planning Department and discussed the issue with Mr. Herron.

Mr. Herron noted that the discussion on the matter was regarding the possibility of the town adopting a 1 year pilot system. Unfortunately this is not possible because the provisions are built into the comprehensive by-law. He noted that staff could be directed to report back in one year on the efficacy of the by-law: how is it working, complaints, neighbourhoods.

Councillor Bifulchi commented that normally she would support pilots but is afraid that in this case it will cause confusion. She noted that the existing by-law was worked on for a long time and is a fair by-law. The pilot would cause a lot of extra work for staff as well.

MOVED BY- Councillor Bray

SECONDED BY- Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-04-02

Zoning By-law 2003-60, as Amended – Section 3.41 Parking of Special Vehicles – Proposed Amendment Size Provisions – Seasonal Parking – Recommendation Report Back from Public Meeting

RESOLVED THAT Coordinated Committee refer the proposed Zoning By-law amendment pertaining to Section 3.41 Parking of Special Vehicles of Zoning By-law 2003-60 to staff for further review.

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

Councillor Bray requested item v) **Other Reports - Town of Wasaga Beach Official Plan Update & Growth Management Strategy – Initial Steps – Phase One** to be pulled from the Consent Agenda.

Councillor Bray commented on the timing of public consultation. She noted it was short notice and the timing is the same as Wasaga Distribution public consultation. She noted there is a limit to what we can ask the public to be engaged in.

Mr. Herron commented that staff met with the consultant team on Friday April 7 and this was one of the key aspects. He noted that the public is experiencing public consultation fatigue. Since 2008 they've been asked to be consulted on a lot of subjects. He further noted that staff always asks for Council approval for public meetings.

Mr. Herron noted that the Official Plan review normally takes up to 2,5 years and staff hope to complete it in 18 months. We can work with the consulting team to adjust the public consultation times and move it back by a month.

Councillor Belanger commented that we have a population of 20,000 and the maximum attendance is 300/350. He noted that if the delay can impact the process we should go ahead. Mr. Herron commented that the citizens of Wasaga Beach are passionate. The consultant team was advised that a healthy response can be expected. They are building the public consultation plan in different ways; pop up pavilions at events, etc. The public open house and public meeting are legislated under the planning act that the municipality formally engage public through public visioning etc. Staff is just asking for permission to move ahead with the public engagement in general.

The Chair commented that there might be some confusion between the Official Plan update and the downtown masterplan. She noted that this should be communicated that this is different.

Mr. Herron noted that this issue was communicated to the consultants that it has to be made clear in their messaging that this is not a continuation of the DDMP process but an update of the Official Plan for the entire town.

MOVED BY- Mayor Smith

SECONDED BY- Councillor Stockwell

RESOLUTION NO. DS2017-04-03

Town of Wasaga Beach Official Plan Update & Growth Management Strategy – Initial Steps – Phase One

RESOLVED THAT Development Services Section of Coordinated Committee recommend that Council authorize staff to hold an initial public consultation and community visioning session for the Town of Wasaga Beach Official Plan Update & Growth Management Strategy.

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

Councillors Bifolchi, Bray and Smith requested item v) **Other Reports - Interim Control By-law # 2016-136** to be pulled from the Consent Agenda.

Councillor Bifolchi noted that she asked for this item to be pulled because she is opposed.

Councillor Bray commented that she is also opposed.

The Chair commented that the concern is with the type of development. She noted there has been some negotiation with the owner of the property.

Mr. Herron noted there have been discussions with the owner, which occurred before the downtown masterplan was started. Since that time there has been no discussion. He noted that staff is aware that throughout the DDMP process, the owner had representation at the public hearings and presentations. There hasn't been any true discussion regarding the design. Mr. Herron further noted that the owner appealed to the Ontario Municipal Board and the hearing is set for June 26, 2017.

The Chair asked if the town has anything in its policy what the development should look like. Mr. Herron explained that at this point, what we have are guidelines within the downtown masterplan, which suggests this property is a vista and gateway to the town. There are some directions on how the lands should be developed and also it stipulates a gas station is possible. He further noted that staff doesn't support repealing the by-law because the downtown masterplan work is ongoing and the guidelines have not been implemented into the Official Plan or Zoning By-law.

Councillor Bray asked if we are expecting the developer to wait until the Official Plan update is in place. The owner has submitted plans and has a vision and she is wondering if the town is now a road block in this development.

Mr. Herron responded that the direct answer is yes, that is the purpose of the interim control by-law. The key word is vision; we need to match the developer's vision with the town's vision. He noted that under the planning act the town is allowed to take time to develop the DDMP policies.

The OMB hearing will also provide direction.

MOVED BY- Mayor Smith

SECONDED BY- Councillor Bray

RESOLUTION NO. DS2017-04-03

Interim Control By-law # 2016-136

RESOLVED THAT Development Services Section of Coordinated Committee does hereby recommend to Council that, further to the request from Evans Planning Inc. on behalf of 2252579 Ontario Inc., Interim Control By-law #2016-136 not be repealed.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
		DEPUTY MAYOR N. BIFOLCHI	x
		CLLR. S. BRAY	x
	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 10:23 a.m.

The Development Services Committee reconvened at 11:00 a.m. for **Public Meeting – Proposed Zoning By-law Amendment – 1556614 Ontario Ltd. (Baycliffe Homes) – Villas of Upper Wasaga (Z01/17)**

GENERAL INFORMATION

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

Baycliffe Homes, Morgan Road

Notice of Public Meeting was published in the Wasaga Sun Newspaper on March 23, 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 LAND SUBJECT TO THE PROPOSED ZONING BY-LAW AMENDMENT are lands located within Phases 2, 3, and 4 of the Villas of Upper Wasaga residential plan of subdivision registered as Plan 51M-1028

THE PURPOSE OF THE ZONING BY-LAW AMENDMENT would rezone a portion of the plan of subdivision zoned Residential Type 1 Holding (R1H) to the Residential Type 1 Thirty Fifth Exception Holding (R1-35H) Zone.

THE EFFECT of the proposed Zoning By-law Amendment would permit an increase in the maximum lot coverage provision from 35% to 42% for single detached dwellings within Phases 2, 3 and 4 of the plan of Subdivision.

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: Enbridge Gas Distribution and Simcoe County District School Board have advised they have no objection to the application.

Letters of Concern: None

Letters of Objection: None

The Chair asked if the Town received any further letters or correspondence in regard to this application? Ms. Jarratt noted that staff received comments from the NVCA that morning. They commented on stormwater management and ecology and noted that the subdivision agreement requires a Wetland Monitoring Program for Open space, improvements on the vegetative buffer and that the applicant require a permit from the NVCA.

Mr. Patrick Townes of MHBC Planning made a brief presentation and provided further details with respect to the proposed Zoning By-Law amendment. Mr. Townes explained the proposed Zoning By-law Amendment affects 229 single detached lots in in phases 2, 3 and 4.

Mr. Townes explained that no setbacks will be reduced, the only thing they are requesting is an increase in lot coverage from 35% to 42%. The existing R-2 zone has a permitted lot coverage of 40%. There are a number of lot sizes in the subdivision. Mr. Townes showed 3 different lot sizes showing the proposed increase in lot coverage, showing the setbacks will remain compliant. He explained that with the increase the owner will be

flexible in choosing style of home, including a bungalow and addition of different size decks without having to go through minor variance.

Mr. Townes noted that a Planning Justification Report was submitted and the proposed zoning by-law amendment is consistent with PPS and conform to the growth plan. He again noted there will be no changes to the existing built form or the existing setbacks. It maintains the character of the R1 zone and is consistent with other houses in the subdivision

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. The following comments were received at the meeting.

Mr. Frank Folz
75 Pearl Street

Mr. Folz explained that he represents a group of residents from phase 1. They have no issue with the requested Zoning By-law Amendment. He noted that 67 homes have been built there, of which approximately half are occupied. The current residents live on the perimeter, remaining construction is in the middle. Phase 2 was sold out within 3 months. He noted that the existing residents from phase 1 have an issue with the access into phase 2 from phase 1 Mr. Folz noted that from experience the only access road into phase 1 has been Pearl Street. Now that phase 2 is underway this means that construction access comes through Pearl Street as well. This causes a lot of disturbance and dust/mud. The residents propose that in addition to the consideration for the proposed zoning by-law amendment, council will also consider an amendment to have the road from Morgan Road into phase 1 and 2 built immediately. He noted that they are aware that it is planned for phase 3 and also that there is an issue with the NVCA, because of Lamont Creek and a bridge would be required. Mr. Folz noted that it would be a benefit for the builder and the residents. It would also be easier to finish phase 1 (curbs, sidewalks, paving of driveways). Therefore he would like to propose to Council to consider access off Morgan Road and the extension of Middleton Road to be the construction access for phase 2 and the finishing of phase 1.

Mr. Folz further noted that he has collected signatures from 30 residents for this proposal, which was received by the Town on April 13, 2017

Mr. Ed Stanyk
81 Pearl Street

Mr. Stanyk noted that he has an issue other than what Mr. Folz already commented to. Construction access is off 45th Street through phase 5, which makes Pearl Street a construction access road. He noted that the subdivision agreement, to which the 3rd party are the residents who are now occupying those homes and are now living on a construction road in a residential zone, which is not acceptable. They would like to see phase 1 completed and accepted by the town. The current access road off 45th Street will service phase 5 if the road from Morgan Road can be built immediately as a proper access road. Mr. Stanyk confirmed there is no objection to the Zoning By-law Amendment.

Ms. Caroline Zuk
37 Middleton Drive

Ms. Zuk noted that the additional lot coverage is a cause for concern, because it's hard to tell in context how that is going to affect the properties on Middleton Drive. It is not clear to her where the future neighbour's backyard will be. She noted that she can't tell where her backyard is. If the homes are larger, if this means the backyard will now be smaller and the home closer to hers. She objects the amendment without more information.

Ms. Zuk also has a concern with the amount of standing water in phase 2 and was wondering if anyone has looked at that. She also noted that the construction feels like a garbage zone. She noted that garbage ended up in the standing water and soil was placed on top.

Ms. Diane Price
6 Wasaga Sands Drive

Ms. Price noted that she lives in the 3rd house in from 45th Street. They are looking out onto the construction road and it creates a lot of dust, especially in the summertime. She also noted that behind them has been a lot of dumping. The builder seems to store things there. She also noted that when the water main on 45th Street went in and they repaved, all construction materials (concrete, asphalt etc.) were dumped behind them. It's now become this and dump things too. Ms. Price has called the Town and NVCA with this concern, but did not receive a response. Also the water issue as addressed by Ms. Zuk is cause for concern. A pond appears every spring. She also noted when the trees were placed at the back of the properties, the machinery got stuck and the ruts are still there and have water in it. She wondered if the water could be diverted to a pond.

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

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

Councillor Belanger commented on Ms. Zuk's concern regarding the positioning of the house. He noted that the permissions will remain the same after this application; the setbacks will remain intact as per the minimum standards of the R1 zone. Mr. Townes confirmed that the setbacks will remain compliant to the R1 zoning, and the only thing that will be increasing is the lot coverage percentage.

Ms. Zuk asked if you're putting larger properties on the same size lot, would that not mean that the house comes closer to the neighbours. Mr. Townes responded that yes, the house could be larger, but the setbacks will not change and remain the same 7.6m from the rear property line.

Mayor Smith also confirmed that nothing changes with respect to where the house can be built. He noted that he supported the request from the residents and directed staff to have a look at problems that brought forward and rectify these as soon as possible.

Councillor Belanger noted he would hope that the builder would be receptive to solve the situations. In the event that there is another solution or if a bridge would be built, the residents would probably want to know what the builder would do between now and the completion of an alternative. Mr. Folz confirmed that the residents would be happy to see the construction access diverted.

Councillor Ego asked if the water issue would be something that would be discussed with the NVCA.

Mr. Herron explained that the development proposal went through the plan of subdivision process, which includes a stormwater management plan and protection of the EP lands surrounding the development. He noted that the comments received from the NVCA today, speak to works that need to be completed and approvals. Staff will follow up with developer and NVCA. Ponding of the water is addressed through SWM plans. Engineering Services regularly attend the site and deal with the developer regarding dust and mud. The concerns will be brought to the attention to Engineering Services. He noted that regarding the second access from Morgan Road, he understands there was a meeting on site last August and the developer promised to explore the possibility to have a different access. The town engineer is in discussion with the developer and is discussing the bridge etc. Also, Morgan Road is due for an upgrade. It would not be able to handle construction traffic at this point. There is a discussion happening with the developer and engineering services on sharing of costs on improvement of Morgan Road, however it's not a requirement under the subdivision agreement.

Councillor Stockwell wondered what the timing for this road would be. Mr. Herron noted that timing has to do with market and sales. The subdivision agreement states that the road would have to be built before building permits are issued for phase 3. There will be refinement of the subdivision agreement at that time. Mr. Herron noted that the concerns today are mitigating the construction traffic as soon as possible. The real estate market is very healthy right now and last year we didn't anticipate phase 2 to be built out this fast.

Councillor Stockwell noted that this seemed a surprise to the current residents. Mr. Herron noted the concern is the interim, construction traffic; there will always be residential traffic.

Mayor Smith commented that he agreed with Mr. Herron, it's about the construction traffic. This is not something that can always be solved. As mentioned, the town is in discussion with the developer to see if we can make this happen. Mayor Smith noted that Mr. Folz had mentioned that they still don't have curbs etc. and asked if we have a timeline for the completion.

Mr. Herron responded that staff has made note of all comments received and will follow up with Engineering Services. He noted that some works have been done, retrofits, but doesn't know the current status or timeframe.

Councillor Belanger noted that the expectations of the residents are usually different than how quickly the builder can solve the current issues, besides the traffic concern (water, garbage etc.). The residents would like to see a genuine reaction from the developer. Mr. Herron noted that as per the subdivision agreement the builder is required to clean up construction refuse. All comments noted and staff will follow up with Engineering Services and the developer.

Ms. Kathy Nuttley
34 Wasaga Sands Drive

Ms. Nuttley also confirmed that garbage is big concern, as well as the water. She picks up a garbage bag full every day. She noted that the water stems from when the former farmlands were sold.

Ms. Price noted that during construction Wasaga Sands Drive has been dug up many times and is wondering if it will be repaved from 45th Street to the new homes.

Mr. Herron explained that there are additional works proposed for Wasaga Sands Drive for phase 2 of the development and future phases. The developer is required to install a sewer line from Wasaga Sands to existing town services. Currently staff is working on the external servicing Agreement for those works. More works will occur and there will be new asphalt at the end of all construction.

Mr. Stanyk noted a concern with emergency vehicle access if anything were to happen on Pearl Street, as it is the only access to phase 1 residents and phase 2 construction.

Councillor Belanger asked if the Committee could request a report back from staff. Mr. Herron responded that staff will report back to Coordinated Committee next month on complaints and solutions.

Ms. Folz noted that the residents have been patient and have been waiting a long time for finishing and are now requesting more pressure from staff on developer.

Ms. MacKenzie noted that the standing water has been filled up with dirt and when it rains, the water under the dirt goes into her basement. She would like to find out timeline for this to be resolved.

Mr. Herron explained there is a formal process through the construction phase of the development. Any concern with a direct impact should be directed to the town. The Public Works department should be contacted and they will direct the development engineer to investigate and report back. Ms. MacKenzie noted that the site manager was on site and she was told it would be resolved when it will be graded. Bottom line is there is a water issue behind the properties.

Mr. Herron noted this will be redirected to the development engineer, because they designed the stormwater management plan and they should determine what is happening is in compliance with approved plans. It requires a formal approach because the development engineer designed it.

Mayor Smith directed that staff look at all issues and report back to Council.

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 11:52 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the April 13, 2017 General Government Committee Meeting

DATE: April 25, 2017

RECOMMENDATION

That Council adopt the General Government Committee Report dated April 25, 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 April 13, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-04-01

RESOLVED THAT General Government Section of Coordinated Committee does hereby receive the April 13, 2017 Consent Agenda Items 6(d) through 6(f), and that the recommendations contained therein be adopted, as amended.

CARRIED

Director of Economic Development and Tourism – March Activity Update

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

CARRIED

Accessibility Advisory Committee Minutes – March 3, 2017

RESOLVED THAT the General Government Section of Coordinated Committee receive the March 3, 2017 Accessibility Advisory Committee Minutes, for information.

CARRIED

Historical Advisory Committee Minutes – February 6, 2017

RESOLVED THAT the General Government Section of Coordinated Committee receive the February 6, 2017 Historical Advisory Committee Minutes, for information.

CARRIED

Historical Advisory Committee Minutes – March 6, 2017

RESOLVED THAT the General Government Section of Coordinated Committee receive the March 6, 2017 Historical Advisory Committee Minutes, for information.

CARRIED

Deputy Clerk/Cemetery Custodian – 2016 Year End Cemetery Report

RESOLVED THAT the General Government Section of Coordinated Committee receive the Wasaga Beach Cemetery 2016 Year End Report, for information.

CARRIED

Chief Administrative Officer – Town Hall Renovation 2017

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it award the tender for the Town Hall Renovation to Fuhre Construction in the amount of \$29,718.00, plus HST;

Further that Council approve a Budget Adjustment of \$16,000 to the Administration Department Capital Program to undertake the renovation.

CARRIED

Chief Administrative Officer – Old Fire Hall Second Floor Renovation

RESOLVED THAT the General Government Section of Coordinated Committee receive the report on the renovations occurring at the Old Fire Hall to house the Special Events Unit.

CARRIED

Chief Administrative Officer – Town Relationship with Aird and Berlis, Barristers and Solicitors

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council receive the report from the Chief Administrative Officer on the Town relationship with Aird and Berlis, Barristers and Solicitors.

CARRIED

Chief Administrative Officer – Barriston Law and Harold Elston Relationship

RESOLVED THAT the General Government Section of Coordinated Committee recommends that Council receive the report from the Chief Administrative Officer on Harold Elston's change in relationship with Barriston Law;

AND FURTHER THAT Harold Elston be added to the list of legal firms that may be engaged by staff in the area of Planning, Development, OMB, and Administrative Law.

CARRIED

Deputy Treasurer – Multi-Residential Tax Ratio

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the attached CCW 17-001 Business Class Property Tax Ratio Analysis that was presented to the County of Simcoe Committee of the Whole on January 24th and March 28th for information.

CARRIED

Deputy Treasurer – 2016 Treasurer's Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive for information the 2016 annual statement of remuneration and expenses paid to members of Council and appointed Board/Committee members.

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

Accounts – March 1, 2017 - March 31, 2017

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

CARRIED

Tourism & Events Advisory Committee – February 16, 2017 Minutes

RESOLUTION NO. GG2017-04-02

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that all Committees of Council are live-streamed.

DEFEATED

RESOLUTION NO. GG2017-04-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 16, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

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

RESOLUTION NO. GG2017-04-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the option to renew the kiosk lease with Anca Marchidanu, carrying on business as Secrets of Transylvania Pastry, for one (1) year with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

CARRIED

Director of Economic Development and Tourism – Beachfront Lease – 13 First Street, Unit 2 (Rebel Beach)

RESOLUTION NO. GG2017-04-05

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 Splash Apparel for 13 First Street, Unit 2, for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval.

CARRIED

Director of Economic Development and Tourism – Beachfront Lease – 13 First Street, Units 3 and 4 (Shore Store)

RESOLUTION NO. GG2017-04-06

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Offer to Lease from Splash Apparel Inc., o/a Shore Store for 13 First Street, Units 3 and 4 not be accepted.

CARRIED

Director of Economic Development and Tourism – Beachfront Lease – 14 First Street, Unit 1 (Funnel Tunnel)

RESOLUTION NO. GG2017-04-07

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 Gil Mechally in trust for a company to be incorporated for 14 First Street, Unit 1, for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval.

DEFEATED

Director of Economic Development and Tourism – Beachfront Lease – 41 Beach Drive, Unit F

RESOLUTION NO. GG2017-04-08

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach grant Sushi Wasaga an opportunity to re-open subject to the following conditions:

1. Immediate payment of 50% of the current balance owing to the Town;
2. The remainder of 2016 account balances being spread equally on top of 2017 payments;
3. Timely payment of all 2017 invoices as per the terms and conditions of the lease agreement; and
4. If Sushi Wasaga fails to fulfill the terms and conditions of their lease in 2017 that they not be granted another opportunity to re-open.

DEFEATED

Director of Economic Development and Tourism – Beachfront Lease – 57 Beach Drive (Splash)

RESOLUTION NO. GG2017-04-09

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 Splash Apparel for 57 Beach Drive, for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval.

CARRIED

Director of Economic Development and Tourism – Beachfront Lease – 93 Beach Drive, Unit C
RESOLUTION NO. GG2017-04-10

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Offer to Lease from 9839429 Canada Inc., o/a Jootz Inc., for 93 Beach Drive, Unit C for a five (5) month term, with an option to renew for one (1) additional term of five (5) years based on satisfactory performance and Council approval, be accepted.

CARRIED

Director of Economic Development and Tourism – Downtown Master Plan Advertising Billboards

RESOLUTION NO. GG2017-04-11

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the designs for the two (2) downtown billboards advertising that planning is underway for the Heart of the Downtown and the Beachfront Entertainment District be approved.

CARRIED

Director of Economic Development and Tourism – Downtown Steering Committee – Amended Terms of Reference

RESOLUTION NO. GG2017-04-12

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the amended Terms of Reference for the Downtown Development Master Plan Steering Committee be approved.

CARRIED

Economic Development Officer – 2017 Beachfront Improvements

RESOLUTION NO. GG2017-04-13A

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that RFP# EDO2017-01 - Painting of Town-owned buildings along Beach Area One, is awarded to Garry Van Gennip Painting Ltd., in the amount of \$9,436.20 inclusive of HST;

AND THAT the General Government Section of Coordinated Committee recommends to Council that RFP# EDO2017-02 - Designing and painting murals, is awarded to Adventure Designs Ltd., in the amount of \$20,340 inclusive of HST;

AND THAT the General Government Section of Coordinated Committee recommends to Council that RFP# EDO2017-03 for the design and building of art installations along the beachfront not be awarded;

AND THAT the General Government Section of Coordinated Committee recommends to Council that staff be directed to work with Adventure Designs Ltd., to undertake temporary street painting installations at intersections along Beach Drive and Mosley Street at the beachfront;

AND FINALLY THAT the General Government Section of Coordinated Committee recommends to Council that the funds to cover the costs of the beachfront improvements be reallocated from the Façade Improvement Program as well as the Economic Development Partnerships account.

CARRIED

RESOLUTION NO. GG2017-04-13B

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the funds from RFP# EDO2017-03 be reallocated to place historical photos on the fencing located in front of 10 Main Street;

AND FURTHER THAT the General Government Section of Coordinated Committee recommend to Council that the funds from RFP# EDO2017-03 also be reallocated to pay for volunteer painter's supplies;

AND FURTHER THAT the Historical Advisory Committee be asked to oversee the historical photos project;

AND FINALLY THAT the total funding allocated to both projects be set at \$6,500 to be funded from the Economic Development Department Budget.

CARRIED

Chief Administrative Officer – Hosting Doug Griffiths, Author, Speaker and Founder – 13 Ways to Kill Your Community

RESOLUTION NO. GG2017-04-14

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it authorize the expenditure of a maximum of \$3,000 of the Town's share to host a presentation by Doug Griffiths, Author of 13 Ways to Kill your Community at the RecPlex on Monday May 15th commencing at 7:00 p.m.

CARRIED

Chief Administrative Officer – Councillor Belanger Attendance at the 64th Annual OSUM Conference, Town of Blue Mountains – May 3-5, 2017

RESOLUTION NO. GG2017-04-15

RESOLVED THAT the General Government Section of Coordinated Committee approve Councillor Belanger attending the 64th Annual OSUM Conference and Trade Show at the Town of Blue Mountain, May 3-5, 2017, with the Town paying the cost of registration and mileage if required.

CARRIED

Chief Administrative Officer – Downtown Memorandum of Understanding (MOU)

RESOLUTION NO. GG2017-04-16

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Downtown Wasaga Beach Redevelopment Memorandum of Understanding (“MOU”) be approved and that staff be directed to meet with landowners within the MOU subject lands to request their signatures to this MOU.

CARRIED

Chief Administrative Officer – Beachfront Property Management Capital Budget Allocation

RESOLUTION NO. GG2017-04-17

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it approve an increase to the Beachfront Property Management Capital Budget Allocation of \$80,000, with the funds taken from the Beachfront Property Management Reserve.

CARRIED

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

RESOLUTION NO. GG2017-04-18

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve an increase in capital funding from \$15,000 to \$30,000 for the Beach 1 & 2 CCTV Security Camera Project;

AND FURTHER THAT Staff be authorized to issue an RFP at the earliest possible time in anticipation of completing the installation prior to May 19th.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held April 13, 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 and Clerk
	L. Borland	Deputy Clerk
	A. McNeill	Director, Economic Development & Tourism
	M. Quinlan	Director, Finance and Treasurer

Call back to Order

Councillor Bray called the meeting to order at 10:35 a.m.

Councillor Belanger declared a Pecuniary Interest in relation to Item 6.d.i) "Councillor Belanger Attendance at the 64th Annual OSUM Conference, Town of Blue Mountains – May 3-5, 2017"; he feels he should not vote on this item.

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.

Councillor Belanger asked that the Director of Economic Development's Beachfront Lease Agreement for 13 First Street, Units 3 and 4, and the Economic Development Officers 2017 Beachfront Improvements report, specifically the section in regards to the RFP#EDO2017-03 for the design and building of art installations, be pulled from the Consent Agenda for further discussion.

Deputy Mayor Bifulchi asked that the Director of Economic Development's Beachfront Lease Agreements for 13 First Street, Unit 2 (Rebel Beach), 14 First Street, Unit 1 (Funnel Tunnel), 41 Beach Drive, Unit F, 57 Beach Drive (Splash), 93 Beach Drive, Unit C and the Downtown Steering Committee Amended Terms of Reference; the Economic Development Officer's 2017 Beachfront Improvements report; the Chief Administrative Officer's Hosting Doug Griffiths report, the Downtown MOU report and the Beachfront Property Management Capital Budget Allocation report, be pulled from the Consent Agenda for further discussion.

Councillor Smith asked that the Director of Economic Development's Beachfront Lease Agreements for 13 First Street, Unit 2 (Rebel Beach); the Economic Development Officer's 2017 Beachfront Improvements report; and the Chief Administrative Officer's Attendance at the 64th Annual OSUM Conference, be pulled from the Consent Agenda for further discussion.

Councillor Bray (Chair) asked that the Director of Economic Development's Tourism & Events Advisory Committee Minutes, Beachfront Lease Agreements for 12 Main Street, Unit B (Main Street Market Kiosk), 13 First Street, Unit 2 (Rebel Beach), 14 First Street, Unit 1 (Funnel Tunnel), 57 Beach Drive (Splash), Downtown master Plan Advertising Billboards; the Economic Development Officer's 2017 Beachfront Improvements report; the Chief Administrative Officer's Hosting Doug Griffiths report and the Attendance at the 64th Annual OSUM Conference be pulled from the Consent Agenda for further discussion. It was then;

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

RESOLUTION NO. GG2017-04-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the April 13, 2017 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

- Director of Economic Development and Tourism – March Activity Update

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

CARRIED

Administration/Clerk's Department

- **Accessibility Advisory Committee Minutes – March 3, 2017**

RESOLVED THAT the General Government Section of Coordinated Committee receive the March 3, 2017 Accessibility Advisory Committee Minutes, for information.

CARRIED

- **Historical Advisory Committee Minutes – February 6, 2017**

RESOLVED THAT the General Government Section of Coordinated Committee receive the February 6, 2017 Historical Advisory Committee Minutes, for information.

CARRIED

- **Historical Advisory Committee Minutes – March 6, 2017**

RESOLVED THAT the General Government Section of Coordinated Committee receive the March 6, 2017 Historical Advisory Committee Minutes, for information.

CARRIED

- **Deputy Clerk/Cemetery Custodian – 2016 Year End Cemetery Report**

RESOLVED THAT the General Government Section of Coordinated Committee receive the Wasaga Beach Cemetery 2016 Year End Report, for information.

CARRIED

- **Chief Administrative Officer – Town Hall Renovation 2017**

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it award the tender for the Town Hall Renovation to Fuhre Construction in the amount of \$29,718.00, plus HST;

Further that Council approve a Budget Adjustment of \$16,000 to the Administration Department Capital Program to undertake the renovation.

CARRIED

- **Chief Administrative Officer – Old Fire Hall Second Floor Renovation**

RESOLVED THAT the General Government Section of Coordinated Committee receive the report on the renovations occurring at the Old Fire Hall to house the Special Events Unit.

CARRIED

- **Chief Administrative Officer – Town Relationship with Aird and Berlis, Barristers and Solicitors**

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council receive the report from the Chief Administrative Officer on the Town relationship with Aird and Berlis, Barristers and Solicitors.

CARRIED

- **Chief Administrative Officer – Barriston Law and Harold Elston Relationship**

RESOLVED THAT the General Government Section of Coordinated Committee recommends that Council receive the report from the Chief Administrative Officer on Harold Elston's change in relationship with Barriston Law;

Further, that Harold Elston be added to the list of legal firms that may be engaged by staff in the area of Planning, Development, OMB, and Administrative Law.

CARRIED

Finance

- **Deputy Treasurer – Multi-Residential Tax Ratio**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the attached CCW 17-001 Business Class Property Tax Ratio Analysis that was presented to the County of Simcoe Committee of the Whole on January 24th and March 28th for information.

CARRIED

- **Deputy Treasurer – 2016 Treasurer's Statement of Remuneration and Expenses paid to members of Council and Appointed Board/Committee Members**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive for information the 2016 annual statement of remuneration and expenses paid to members of Council and appointed Board/Committee members.

CARRIED

The following are the items removed from the Consent Agenda to be discussed as separate matters:

- Tourism & Events Advisory Committee – February 16, 2017 Minutes

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY RESOLUTION NO. GG2017-04-02

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that all Committees of Council are live-streamed.

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

DEFEATED

MOVED BY B. SMITH
SECONDED BY B.F. SMITH RESOLUTION NO. GG2017-04-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the February 16, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

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

CARRIED

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

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH RESOLUTION NO. GG2017-04-04

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach accept the option to renew the kiosk lease with Anca Marchidanu, carrying on business as Secrets of Transylvania Pastry, for one (1) year with an option to renew for a further two (2) years, based on satisfactory performance and Council approval.

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

CARRIED

**- Director of Economic Development and Tourism – Beachfront Lease –
13 First Street, Unit 2 (Rebel Beach)**

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-04-05

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 Splash Apparel for 13 First Street, Unit 2, for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval.

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

CARRIED

General Government Committee recessed at 11:00 a.m. to allow for the Public Meeting of the Development Services Committee Section of Coordinated Committee to convene as scheduled.

General Government Committee reconvened at 12:02 p.m.

**- Director of Economic Development and Tourism – Beachfront Lease –
13 First Street, Units 3 and 4 (Shore Store)**

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-04-06

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Offer to Lease from Splash Apparel Inc., o/a Shore Store for 13 First Street, Units 3 and 4 not be accepted.

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

CARRIED

**- Director of Economic Development and Tourism – Beachfront Lease –
14 First Street, Unit 1 (Funnel Tunnel)**

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-04-07

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 Gil Mechally in trust for a company to be incorporated for 14 First Street, Unit 1, for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval.

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

DEFEATED

**- Director of Economic Development and Tourism – Beachfront Lease –
41 Beach Drive, Unit F**

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

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

RESOLUTION NO. GG2017-04-08

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach grant Sushi Wasaga an opportunity to re-open subject to the following conditions:

1. Immediate payment of 50% of the current balance owing to the Town;
2. The remainder of 2016 account balances being spread equally on top of 2017 payments;
3. Timely payment of all 2017 invoices as per the terms and conditions of the lease agreement; and
4. If Sushi Wasaga fails to fulfill the terms and conditions of their lease in 2017 that they not be granted another opportunity to re-open.

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

DEFEATED

**- Director of Economic Development and Tourism – Beachfront Lease –
57 Beach Drive (Splash)**

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

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

RESOLUTION NO. GG2017-04-09

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 Splash Apparel for 57 Beach Drive, for a five (5) year term, with an option to renew for a further five (5) years, based on satisfactory performance and Council approval.

planning is underway for the Heart of the Downtown and the Beachfront Entertainment District be approved.

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

CARRIED

- Director of Economic Development and Tourism – Downtown Steering Committee – Amended Terms of Reference

Mr. McNeill addressed questions and concerns of Committee and discussion ensued regarding staff direction. It was then;

MOVED BY R. EGO
SECONDED BY J. BELANGER

RESOLUTION NO. GG2017-04-12

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the amended Terms of Reference for the Downtown Development Master Plan Steering Committee be approved.

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

CARRIED

- Economic Development Officer – 2017 Beachfront Improvements

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

MOVED BY B. STOCKWELL
SECONDED BY J. BELANGER

RESOLUTION NO. GG2017-04-13A

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that RFP# EDO2017-01 - Painting of Town-owned buildings along

Beach Area One, is awarded to Garry Van Gennip Painting Ltd., in the amount of \$9,436.20 inclusive of HST;

AND THAT the General Government Section of Coordinated Committee recommends to Council that RFP# EDO2017-02 - Designing and painting murals, is awarded to Adventure Designs Ltd., in the amount of \$20,340 inclusive of HST;

AND THAT the General Government Section of Coordinated Committee recommends to Council that RFP# EDO2017-03 for the design and building of art installations along the beachfront not be awarded;

AND THAT the General Government Section of Coordinated Committee recommends to Council that staff be directed to work with Adventure Designs Ltd., to undertake temporary street painting installations at intersections along Beach Drive and Mosley Street at the beachfront;

AND FINALLY THAT the General Government Section of Coordinated Committee recommends to Council that the funds to cover the costs of the beachfront improvements be reallocated from the Façade Improvement Program as well as the Economic Development Partnerships account.

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

CARRIED

MOVED BY J. BELANGER
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-04-13B

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the funds from RFP# EDO2017-03 be reallocated to place historical photos on the fencing located in front of 10 Main Street;

AND FURTHER THAT the General Government Section of Coordinated Committee recommend to Council that the funds from RFP# EDO2017-03 also be reallocated to pay for volunteer painter's supplies;

AND FURTHER THAT the Historical Advisory Committee be asked to oversee the historical photos project;

AND FINALLY THAT the total funding allocated to both projects be set at \$6,500 to be funded from the Economic Development Department Budget.

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

CARRIED

- Chief Administrative Officer – Hosting Doug Griffiths, Author, Speaker and Founder – 13 Ways to Kill Your Community

Mr. Vadeboncoeur spoke to his report and answered questions of Committee. It was then;

MOVED BY	B.F. SMITH	
SECONDED BY	J. BELANGER	RESOLUTION NO. GG2017-04-14

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it authorize the expenditure of a maximum of \$3,000 of the Town’s share to host a presentation by Doug Griffiths, Author of 13 Ways to Kill your Community at the RecPlex on Monday May 15th commencing at 7:00 p.m.

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

CARRIED

- Chief Administrative Officer – Councillor Belanger Attendance at the 64th Annual OSUM Conference, Town of Blue Mountains – May 3-5, 2017

As Councillor Belanger had previously declared a pecuniary interest on this item he pushed back from the table. It was then;

MOVED BY	B.F. SMITH	
SECONDED BY	N. BIFOLCHI	RESOLUTION NO. GG2017-04-15

RESOLVED THAT the General Government Section of Coordinated Committee approve Councillor Belanger attending the 64th Annual OSUM Conference and Trade Show at the Town

of Blue Mountain, May 3-5, 2017, with the Town paying the cost of registration and mileage if required.

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

CARRIED

- Chief Administrative Officer – Downtown Memorandum of Understanding (MOU)

Mr. Vadeboncoeur spoke to his report and answered questions of Committee. It was then;

MOVED BY B. STOCKWELL
SECONDED BY J. BELANGER

RESOLUTION NO. GG2017-04-16

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Downtown Wasaga Beach Redevelopment Memorandum of Understanding (“MOU”) be approved and that staff be directed to meet with landowners within the MOU subject lands to request their signatures to this MOU.

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

CARRIED

- Chief Administrative Officer – Beachfront Property Management Capital Budget Allocation

Mr. Vadeboncoeur spoke to his report and answered questions of Committee. It was then;

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

RESOLUTION NO. GG2017-04-17

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that it approve an increase to the Beachfront Property Management Capital Budget

Allocation of \$80,000, with the funds taken from the Beachfront Property Management Reserve.

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

CARRIED

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

Mr. Bowers spoke to his report and answered questions of Committee. It was then;

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

RESOLUTION NO. GG2017-04-18

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve an increase in capital funding from \$15,000 to \$30,000 for the Beach 1 & 2 CCTV Security Camera Project;

AND FURTHER THAT Staff be authorized to issue an RFP at the earliest possible time in anticipation of completing the installation prior to May 19th.

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 – March 1, 2017 - March 31, 2017

RESOLVED THAT That the March 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

May 11, 2017

7. Closed Session

8. Rise & Report

9. Adjournment

Councillor Bray adjourned the meeting at 1:25 p.m.