

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from May 11, 2017 Community Services Section Coordinated Committee Meeting

**DATE:** May 30, 2017

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## **RECOMMENDATION**

That Council adopt the Community Services Section of Coordinated Committee Meeting dated May 11, 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 May 11, 2017. They are before Council for consideration.

## **ACTIONS**

### **Fire Department Report**

**Resolution No. CS2017-05-01**

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

CARRIED

### **Consent Agenda**

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

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May 11, 2017 Consent Agenda Items 3(d) through to 3(f), and that all the recommendations contained therein be adopted as amended.

CARRIED

### **- Amend Parking By-law- Non-Resident & Electronic Passes**

Recommendation: That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to amend the Parking By-law 2005-17, to recognize and permit the purchase and use of "Electronic Passes" as proof of payment for purchases of both daily parking passes and non-resident seasonal passes for use in available municipal parking lots, and further that the current Rates and Fees By-law be amended to include the associated fee for a Non-Resident Seasonal Parking Pass.

**- Temporary Exemption Taxi Licensing- Electric Elements Event**

Recommendation: That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to amend the Business Licensing By-law 2007-38, to provide that taxi vehicles, drivers and companies, that currently lawfully operate elsewhere in the County of Simcoe and use vehicle(s) clearly marked with the operating companies name/logo, phone number and display the words "Taxi" that are clearly visible; be temporarily exempted from the requirement to obtain licenses to operate said taxi business in Wasaga Beach for the sole purpose of transporting guests/patrons attending the Electric Elements Festival, and that such exemption is only valid during the period Friday May 19, 2017, through 12 noon on Tuesday May 23rd, 2017;

And further, that the Sr. Municipal Law Enforcement Officer may impose any necessary "terms & conditions" deemed necessary to protect persons who utilize this temporary service, by posting said terms & conditions on the Towns Website on or before Wednesday, May 17th, 2017, and any taxi company operating pursuant to this temporary exemption shall comply with all such terms & conditions while operating in the Town of Wasaga Beach or be deemed to be operating without a license.

**- Departmental Accounts**

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

**- Library Board Minutes**

Recommendation: That the Community Services Section of Coordinated Committee receive the March 2017 Library Board Minutes, for information.

**- Age-Friendly Community Advisory Committee Minutes**

Resolved That the Community Services Section of Coordinated Committee receive the March 2017 Age-Friendly Community Advisory Committee Minutes, for information.

**- Chamber of Commerce Report**

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

**- Community Policing**

Resolved That the Community Services Section of Coordinated Committee receive the March 2017 Community Policing Minutes, for information.

**-Amend By-law ATV & Motorcycle Parking****Resolution No. CS2017-05-03**

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to amend Parking By-law 2007-17 to designate by signage and/or pavement markings, specific areas in the Beach 1 & 2, where ATV's and /or Motorcycles may, subject to restrictions, park for free.

DEFEATED

**Special Events Monthly Report****Resolution No. CS2017-05-04**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May Special Events report for information.

CARRIED

**Stonebridge Wasaga Beach Blues****Resolution No. CS2017-05-05**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby recommend to Council that it approve the hosting of the seventh annual Stonebridge Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion, September 16 & 17, 2017;

AND FURTHER THAT Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Friday, September 15, 2017 at 8:30 a.m. until Monday, September 18, 2017 at 9 a.m.;

AND FURTHER THAT a \$20,000.00 sponsorship be provided to Stonebridge Wasaga Beach Blues Committee to assist offsetting associated festival cost;

AND FURTHER THAT the Town's SL100 Stage, large event tent and 6 10x10 tents be provided as an in-kind sponsorship.

CARRIED

**Events, Facilities and Recreation Department****Resolution No. CS2017-05-06**

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

CARRIED

**Youth Advisory Council Development**

**Resolution No. CS2017-05-07**

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that Mayor Brian Smith endorse the memorandum of understanding from Parks and Recreation Ontario (PRO) regarding the Play Works Youth Engagement Project's Youth Advisory Council Development – 2017

AND FURTHER, the Town accept \$3,250 in funding from PRO towards the development and one year expenses of a Town of Wasaga Beach Youth Advisory Council,

AND FURTHER, that staff be directed to move forward with the establishment of a Youth Advisory Council as an Advisory Committee of Council.

CARRIED

**OPP**

**Resolution No. CS2017-05-08**

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

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,  
Chair, Community Services Committee



## Community Services Section of Coordinated Committee Meeting

### Report

Meeting held Thursday May 11, 2017 at 8:30 a.m.  
In the Classroom, Town Hall

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<b>PRESENT:</b>	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	J. Belanger	Councillor/Chair
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	A. Fay	Clerk
	M. McWilliam	Fire Chief
	C. Castator	MLEO
	A. Webster	Special Events Coordinator
	C. Turrie	Market/Special Events Coordinator
	J. Legget	Communications and Special Projects
S. Brook	Youth Centre Coordinator	
K. Wagner	Recording Secretary	
<b>ABSENT:</b>	D. Vincent	Sr. MLEO
	P. Browne	Huronian West OPP

**Councillor Belanger called the meeting to order at 8:30 a.m.**

### **Disclosure of Pecuniary Interest**

Councillor Smith declared a pecuniary interest in regards to the Stonebridge Wasaga Beach Blues but will be voting on all other matters.

### **3. Community Services Section**

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

#### **- Fire Department Monthly Report**

Chief McWilliam reviewed the calls for service for the month of April. Councillor Belanger asked if there were any questions or comments and there were none. It was then;

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

RESOLUTION NO. CS2017-05-01

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

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

CARRIED 7/0

**d) Consent Agenda**

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

Councillor Belanger asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted the following items have been asked to be pulled for separate discussion; Amend Parking By-law- Designated Areas for Free ATV & Motorcycle Parking, Special Events Monthly Report, Stonebridge Wasaga Beach Blues, Events, Facilities and Recreation Department Report and Youth Advisory Council Development. It was then;

MOVED BY R. EGO

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2017-05-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the May 11, 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****- Amend Parking By-law- Non-Resident & Electronic Passes**

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to amend the Parking By-law 2005-17, to recognize and permit the purchase and use of "Electronic Passes" as proof of payment for purchases of both daily parking passes and non-resident seasonal passes for use in available municipal parking lots, and further that the current Rates and Fees By-law be amended to include the associated fee for a Non-Resident Seasonal Parking Pass.

Carried

**- Temporary Exemption Taxi Licensing- Electric Elements Event**

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the Municipal Law Enforcement & Licensing Department's request to amend the Business Licensing By-law 2007-38, to provide that taxi vehicles, drivers and companies, that currently lawfully operate elsewhere in the County of Simcoe and use vehicle(s) clearly marked with the operating companies name/logo, phone number and display the words "Taxi" that are clearly visible; be temporarily exempted from the requirement to obtain licenses to operate said taxi business in Wasaga Beach for the sole purpose of transporting guests/patrons attending the Electric Elements Festival, and that such exemption is only valid during the period Friday May 19, 2017, through 12 noon on Tuesday May 23rd, 2017;

And further, that the Sr. Municipal Law Enforcement Officer may impose any necessary "terms & conditions" deemed necessary to protect persons who utilize this temporary service, by posting said terms & conditions on the Towns Website on or before Wednesday, May 17th, 2017, and any taxi company operating pursuant to this temporary exemption shall comply with all such terms & conditions while operating in the Town of Wasaga Beach or be deemed to be operating without a license

Carried

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

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

Carried

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

Resolved That the Community Services Section of Coordinated Committee receive the March 2017 Library Board Minutes, for information.

Carried

### - Age-Friendly Community Advisory Committee Minutes

Resolved That the Community Services Section of Coordinated Committee receive the March 2017 Age-Friendly Community Advisory Committee Minutes, for information.

Carried

### - Chamber of Commerce Report

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

Carried

### - Community Policing

Resolved That the Community Services Section of Coordinated Committee receive the March 2017 Community Policing Minutes, for information.

Carried

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

### - Amend Parking By-law- Designated Areas for Free ATV & Motorcycle Parking

Committee expressed concerns with respect to allowing free parking for ATV & Motorcycle parking and spoke regarding additional handicapped parking. In response to an inquiry Mr. Castator provided clarification regarding the designated handicapped parking areas. Further discussion ensued. It was then;

MOVED BY J. BELANER  
SECONDED BY R. EGO

RESOLUTION NO. CS2017-05-03

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it that it approve the Municipal Law Enforcement & Licensing Department's request to amend Parking By-law 2007-17 to designate by signage and/or pavement markings, specific areas in the Beach 1 & 2, where ATV's and /or Motorcycles may, subject to restrictions, park for free.

ABSTAIN	YEA	VOTING	NAY
		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)	X

DEFEATED 0/7



### - Special Events Monthly Report

Deputy Mayor Bifulchi inquired if the Chamber of Commerce information Centre will be paying a fee for the Kiosk at the Main Street Market. A brief discussion took place. Mr. Vadeboncoeur will follow up with staff. It was then;

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

RESOLUTION NO. CS2017-05-04

RESOLVED THAT the Community Services Section of Coordinated Committee receive the May Special Events 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

### - Stonebridge Wasaga Beach Blues

Councillor Bray commented on the sponsorships being provided to the Stonebridge Wasaga Beach Blues festival. Discussion ensued. In response to an inquiry Mrs. Webster provided clarification regarding a request for portable access wheelchair pathway (mobi-mat) for this event. It was then;

MOVED BY R. EGO  
 SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2017-05-05

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby recommend to Council that it approve the hosting of the seventh annual Stonebridge Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion, September 16 & 17, 2017;

AND FURTHER THAT Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Friday, September 15, 2017 at 8:30 a.m. until Monday, September 18, 2017 at 9 a.m.;

AND FURTHER THAT a \$20,000.00 sponsorship be provided to Stonebridge Wasaga Beach Blues Committee to assist offsetting associated festival cost;

AND FURTHER THAT the Town's SL100 Stage, large event tent and 6 10x10 tents be provided as an in-kind sponsorship.

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

CARRIED 4/2

### - Events, Facilities and Recreation Department Report

In response to an inquiry Ms. Brooke provided clarification with respect to advertising community events and weekly banner ads in the Enterprise Bulletin. Discussion took place. It was then;

MOVED BY B. F. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. CS2017-05-06

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

### - Youth Advisory Council Development

Mayor Smith commended Ms. Brooke and the all the Youth Centre staff for their dedication and involvement in various initiatives and events. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. CS2017-05-07

RESOLVED THAT Resolved That the Community Services Section of Coordinated Committee recommend to Council that Mayor Brian Smith endorse the memorandum of understanding from Parks and Recreation Ontario (PRO) regarding the Play Works Youth Engagement Project's Youth Advisory Council Development – 2017

AND FURTHER, the Town accept \$3,250 in funding from PRO towards the development and one year expenses of a Town of Wasaga Beach Youth Advisory Council,

AND FURTHER, that staff be directed to move forward with the establishment of a Youth Advisory Council as an Advisory Committee of Council.

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

**- OPP**

OPP was not in attendance. Mayor Smith commented the importance that OPP attend these meetings on a regular basis. Mr. Vadeboncoeur will follow up with the Detachment Commander. It was then;

MOVED BY B. F. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-05-08

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

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

CARRIED 7/0

The Community Services Section of Coordinated Committee recessed at 9:10 a.m.

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the May 11, 2017 Public Works Section of Coordinated Committee

**DATE:** May 30, 2017

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## **RECOMMENDATION**

That Council adopt the Public Works Section of Coordinated Committee Report dated May 11, 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 May 11, 2017. They are before Council for consideration.

## **ACTIONS**

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

***Resolution No. PW2017-05-01***

*RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the May 11, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.*

*CARRIED*

- **Proposed Civic Square Environmental Site Assessment (ESA) and Beach Area 1 & 2 Geotechnical Investigation RFQ No. PW2017-14 Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Environmental Assessment (ESA) for the proposed Town Square and Beach Area 1 & 2 Geotechnical Investigation, RFQ No. PW2017-14 be awarded to Peto MacCallum in the amount of \$24,550.00, plus HST;

AND FURTHER THAT Staff be authorized to execute all necessary agreements associated with the works.

Carried

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the May 11, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

- **River Road West Water Tower – Contract No. #OCWA170407-WASAGA Tender Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the River Road West Water Tower Overcoat Project, Contract No. OCWA170407-WASAGA, be awarded to Landmark Municipal Services in the amount of \$173,800.00, which excludes HST;

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

Carried

- **Departmental Accounts for April 2017.**

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

Carried

- **Consulting Services for a Transit Study and Operations Review Request for Proposal (RFP#PW2017-08) Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Consulting Services for a Transit Study and Operations Review of Wasaga Beach Transit (RFP#PW2017-08) be awarded to Transit Consulting Network in the amount of \$48,760.00, excluding HST;

AND FURTHER THAT the Mayor and Clerk be authorized to execute necessary agreements.

Carried

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

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

Carried

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor  
Chair, Public Works Committee



## Coordinated Committee Meeting

### Public Works Report

May 11, 2017 at 8:30 a.m. Classroom

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**PRESENT:**

B.F. Smith	Mayor
N. Bifulchi	Deputy Mayor/Chair
B. Stockwell	Councillor/Co-Chair
J. Belanger	Councillor
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 9:21 a.m.

#### 4. Public Works Section

##### a) Disclosure of Pecuniary Interest

Deputy Mayor Bifulchi advised Committee there is no Disclosure of Pecuniary Interest at this time. 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 - None

##### e) Consent Agenda

Deputy Mayor Bifulchi informed Committee that *All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.* She asked Committee if they would like any items to be pulled from the Consent Agenda? Committee had no requests.

It was then;

MOVED BY S. BRAY  
SECONDED BY B. SMITH

RESOLUTION NO. PW2017-05-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the May 11, 2017 Consent Agenda Items 4(e) through to 4(g), and that all the recommendations contained therein be adopted.

ABSTAIN	YEA	VOTING	NAY
	X	CLLR. J. BELANGER	
	X	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**

- **Transportation**

- **Engineering**

- **Proposed Civic Square Environmental Site Assessment (ESA) and Beach Area 1 & 2 Geotechnical Investigation RFQ No. PW2017-14 Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Environmental Assessment (ESA) for the proposed Town Square and Beach Area 1 & 2 Geotechnical Investigation, RFQ No. PW2017-14 be awarded to Peto MacCallum in the amount of \$24,550.00, plus HST;

AND FURTHER THAT Staff be authorized to execute all necessary agreements associated with the works.

Carried

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the May 11, 2017 Engineer's Capital Works Project Status Report, for information.

Carried



**- Environmental**

**- River Road West Water Tower – Contract No. #OCWA170407-WASAGA Tender Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the River Road West Water Tower Overcoat Project, Contract No. OCWA170407-WASAGA, be awarded to Landmark Municipal Services in the amount of \$173,800.00, which excludes HST;

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

Carried

**f) Accounts**

**- Departmental Accounts for April, 2017**

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

Carried

**g) Other Matters**

**-Transit**

**- Consulting Services for a Transit Study and Operations Review Request for Proposal (RFP#PW2017-08) Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the Consulting Services for a Transit Study and Operations Review of Wasaga Beach Transit (RFP#PW2017-08) be awarded to Transit Consulting Network in the amount of \$48,760.00, excluding HST;

AND FURTHER THAT the Mayor and Clerk be authorized to execute necessary agreements.

Carried

**- Wasaga Beach Transit Report-April 2017**

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

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:23 a.m.

## COMMITTEE CHAIR REPORT

**TO:** Council

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

**SUBJECT:** Actions from the May 11, 2017 Coordinated Committee Meeting - Development Services Section

**DATE:** May 11, 2017



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### **RECOMMENDATION**

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated May 11, 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 May 11, 2017. They are before Council for consideration.

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

RESOLUTION NO. DS2017-05-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the May 11, 2017 Consent Agenda Items 5(d) through 5(g) and that the recommendations contained therein be adopted as amended.

CARRIED

#### **Provincial Long-Term Affordable Housing Strategy – Second Dwelling Units Proposed Planning Act Regulation for Second Units under Strong Communities through Affordable Housing Act (2011) & Promoting Affordable Housing Act.**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the report on Provincial Second Dwelling Units Policy be received for information, and that staff be authorized to provide comments to the Province in support of the proposed Ontario Planning Act Regulation for second units, under the Strong Communities through Affordable Housing Act (2011).

CARRIED

#### **Baycliffe Homes, Villas of Upper Wasaga – Resident Concerns – On site Conditions (Z01/17 – withdrawn)**

RESOLUTION NO. DS2017-05-02

RESOLVED THAT Development Services Section of Coordinated Committee recommend that the staff report regarding Baycliffe Home, Villas of Upper Wasaga dated May 11, 2017 be accepted for information.

CARRIED

## RESOLUTION NO. DS2017-05-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend that staff be directed to meet with the developer of Baycliffe Homes, Villas of Upper Wasaga to obtain an undertaking for the development of the second road connecting to Morgan Road with the necessary bridge to be started forthwith;

AND FURTHER THAT staff be directed to bring forward the concerns of residents regarding the current conditions of phase 1 and to create a plan to address the various concerns.

CARRIED

**Request for Lift Holding (H) By-law – Baycliffe Homes – RESOLUTION NO. DS2017-05-04  
Village of Upper Wasaga – Phase 2, Plan 51M-1028 –  
Lots 81-139, and 149-153 – Pearl Street, Academy Road (Z04/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for Phase 2 of Villas of Upper Wasaga Plan of Subdivision for Baycliffe Homes provided an amending Subdivision Agreement has been executed and the required securities have been posted by the developer to the satisfaction of the Town.

CARRIED

## RESOLUTION NO. DS2017-05-05

RESOLVED THAT Development Services Section of Coordinated Committee recommend that staff be directed to move forward with advertising of the Public Meeting associated with the lifting of Holding (H) symbol by-law for phase 2 of the Villas of Upper Wasaga subdivision plan.

CARRIED

**Zoning By-law 2003-60, as amended –  
Section 3.41 Parking of Special Vehicles –  
Proposed Amendment Size Provisions – Seasonal Parking –  
Recommendation Report**

RESOLUTION NO. DS2017-05-06

RESOLVED THAT Development Services Section of Coordinated Committee recommend that the proposed Zoning By-law amendment pertaining to Section 3.41 Parking of Special Vehicles of Zoning By-law 2003-60 be forwarded to Council for passing and further that no further public meetings on the proposed amendment are required as provided by Section 24(17) of *the Planning Act*.

CARRIED

**Bicycle Friendly Communities Workshop  
'Action Plan' Report – Share the Road Cycling Coalition**

RESOLUTION NO. DS2017-05-07

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Bicycle Friendly Communities Workshop 'Action Plan' Report be received for information;

And that the Bicycle Friendly Wasaga Beach Sub-Committee of the Healthy Community Network, in collaboration with Town staff from various Departments, be tasked with:

- a) Implementation of the Bicycle Friendly Communities 'Action Plan';

- b) Work towards the Town achieving a Silver Bike Friendly Community designation from the Share the Road Cycling Coalition, including making application for this designation when appropriate; and,
- c) Providing recommendations to Council through the Healthy Community Network.

CARRIED

**Committee of Adjustment/Consent Matters**

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Decisions for files A03/17 and A04/17.

CARRIED

**New Unit Report dated May 2, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated May 2, 2017 for information.

CARRIED

**Building Department Report dated May 2, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated May 2, 2017 for information.

CARRIED

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

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

CARRIED

**Public Works/Engineering Technologist Development Project Status Report dated May 3, 2017** RESOLUTION NO. DS2017-05-08

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 3, 2017 for information.

CARRIED

**Recess**



## COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

### REPORT

Held Thursday, May 11, 2017 at 8:30 a.m.  
In the Classroom, Town Hall

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

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Councillor Smith called the meeting to order at 9:32 a.m.

#### **5. Development Services Section**

##### **a) Disclosure of Pecuniary Interest**

There were none.

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

##### **c) Unfinished Business**

The Committee did not discuss those items identified under unfinished business.

##### **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:

Councillor Stockwell requested to pull the request for Lift Holding (H) By-law – Baycliffe Homes – Village of Upper Wasaga – Phase 2, Plan 51M-1028 – Lots 81-139, and 149-153 – Pearl Street, Academy Road (Z04/17) under the Zoning By-law Amendments;  
Councillors Stockwell and Belanger requested to pull Baycliffe Homes, Villas of Upper Wasaga – Resident Concerns – On site Conditions (Z01/17 – withdrawn) under the Zoning By-law Amendments;

Deputy Mayor Bifulchi and Councillor Smith Zoning requested to pull Zoning By-law 2003-60, as amended – Section 3.41 Parking of Special Vehicles – Proposed Amendment Size Provisions – Seasonal Parking – Recommendation Report under the Zoning By-law Amendments;

Deputy Mayor Bifulchi and Councillor Belanger requested to pull Bicycle Friendly Communities Workshop ‘Action Plan’ Report – Share the Road Cycling Coalition under Other Reports;

Deputy Mayor Bifulchi requested to pull - Public Works/Engineering Technologist Development Project Status Report dated May 3, 2017 under Other Matters.

It was then;

MOVED BY- Councillor Bray

SECONDED BY- Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-05-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the May 11, 2017 Consent Agenda Items 5(e) through 5(g) and that the recommendations contained therein be adopted as amended.

ABSTAIN	YEA	VOTING	NAY
	x	CLLR. J. BELANGER	
	x	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**

#### **iii) Subdivision/Condominium Matters**

#### **iv) Site Plan Matters**

#### **v) Other Reports**

### **Provincial Long-Term Affordable Housing Strategy – Second Dwelling Units Proposed Planning Act Regulation for Second Units under Strong Communities through Affordable Housing Act (2011) & Promoting Affordable Housing Act.**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the report on Provincial Second Dwelling Units Policy be received for information, and that staff be authorized to provide comments to the Province in support of the proposed Ontario Planning Act Regulation for second units, under the Strong Communities through Affordable Housing Act (2011).

CARRIED

#### **vi) Building Departments Matters**

**f) Accounts**

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

CARRIED

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

RESOLVED THAT: that Development Services Section of Coordinated Committee does hereby receive the Decisions for files A03/17 and A04/17.

CARRIED

**- New Unit Report dated May 2, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the New Unit report dated May 2, 2017 for information.

CARRIED

**- Building Department Report dated May 2, 2017**

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Building Department report dated May 2, 2017 for information.

CARRIED

**- Ainley Project Status Report dated April 24, 2017**

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

CARRIED

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

Councillor Stockwell requested that the item related to **Baycliffe Homes, Villas of Upper Wasaga – Resident Concerns – On site Conditions (Z01/17 – withdrawn)** be dealt with prior to the **Request for Lift Holding (H) By-law – Baycliffe Homes – Village of Upper Wasaga – Phase 2, Plan 51M-1028 – Lots 81-139, and 149-153 – Pearl Street, Academy Road (Z04/17)**. The Committee agreed.

Following a lengthy discussion regarding the concerns related to the current site conditions at Baycliffe Homes, Villas of Upper Wasaga and the lack of a second entrance to the subdivision a motion was brought forward by Councillor Stockwell for consideration. The Committee then requested that Mr. Balasingham (Baycliffe Homes) come forward to speak to their concerns. Mr. Balasingham responded to a number of the concerns brought forward by the Committee.

It was then

MOVED BY: Councillor Belanger  
SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-05-02



RESOLVED THAT Development Services Section of Coordinated Committee recommend that the staff report regarding Baycliffe Home, Villas of Upper Wasaga dated May 11, 2017 be accepted for information.

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

It was then;

MOVED BY: Councillor Stockwell  
SECONDED BY: Councillor Ego

RESOLUTION NO. DS2017-05-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend that staff be directed to meet with the developer of Baycliffe Homes, Villas of Upper Wasaga to obtain an undertaking for the development of the second road connecting to Morgan Road with the necessary bridge to be started forthwith;

AND FURTHER THAT staff be directed to bring forward the concerns of residents regarding the current conditions of phase 1 and to create a plan to address the various concerns.

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

It was then;

MOVED BY: Deputy Mayor Bifolchi  
SECONDED BY: Councillor Bray

RESOLUTION NO. DS2017-05-04

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for Phase 2 of Villas of Upper Wasaga Plan of Subdivision

for Baycliffe Homes provided an amending Subdivision Agreement has been executed and the required securities have been posted by the developer to the satisfaction of the Town.

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

Following a request from the Manager of Planning related to the timing necessary for advertising associated with the public meeting it was then;

MOVED BY: Deputy Mayor Bifolchi  
 SECONDED BY: Councillor Bray

RESOLUTION NO. DS2017-05-05

RESOLVED THAT Development Services Section of Coordinated Committee recommend that staff be directed to move forward with advertising of the Public Meeting associated with the lifting of Holding (H) symbol by-law for phase 2 of the Villas of Upper Wasaga subdivision plan.

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

**Zoning By-law 2003-60, as amended – Section 3.41 Parking of Special Vehicles – Proposed Amendment Size Provisions – Seasonal Parking – Recommendation Report**

The Manager of Planning responded to a number of questions brought forward by the Committee.

It was then;

MOVED BY: Councillor Ego  
 SECONDED BY: Councillor Bray

RESOLUTION NO. DS2017-05-06

RESOLVED THAT Development Services Section of Coordinated Committee recommend that the proposed Zoning By-law amendment pertaining to Section 3.41 Parking of Special Vehicles of Zoning By-law 2003-60 be forwarded to Council for passing and further that no further public

meetings on the proposed amendment are required as provided by Section 24(17) of the *Planning Act*.

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	
		CLLR. B. SMITH (CHAIR)	x

CARRIED

**Bicycle Friendly Communities Workshop ‘Action Plan’ Report – Share the Road Cycling Coalition.**

The Planner responded to the questions brought forward by the Committee following discussion.

It was then;

MOVED BY: Councillor Bray  
 SECONDED BY: Mayor Smith

RESOLUTION NO. DS2017-05-07

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Bicycle Friendly Communities Workshop ‘Action Plan’ Report be received for information;

And that the Bicycle Friendly Wasaga Beach Sub-Committee of the Healthy Community Network, in collaboration with Town staff from various Departments, be tasked with:

- a) Implementation of the Bicycle Friendly Communities ‘Action Plan’;
- b) Work towards the Town achieving a Silver Bike Friendly Community designation from the Share the Road Cycling Coalition, including making application for this designation when appropriate; and,
- c) Providing recommendations to Council through the Healthy Community Network.

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

**Public Works/Engineering Technologist Development Project Status Report dated May 3, 2017**

The Manager of Planning spoke to the questions brought forward by the Committee.

It was then;

MOVED BY: Councillor Bray  
SECONDED BY: Mayor Smith

RESOLUTION NO. DS2017-05-08

RESOLVED THAT: Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 3, 2017 for information.

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

CARRIED

The Development Services Section adjourned at 11:01 a.m.

## COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the May 11, 2017 General Government Committee Meeting

**DATE:** May 30, 2017

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### **RECOMMENDATION**

That Council adopt the General Government Committee Report dated May 30, 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 May 11, 2017. They are before Council for consideration.

### **ACTIONS**

#### **Consent Agenda**

#### **RESOLUTION NO. GG2017-05-01**

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

#### **Tourism & Events Advisory Committee – March 16, 2017 Minutes**

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

CARRIED

#### **Economic Development Officer – Canada 150 Resolution**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Council of the Town of Wasaga Beach endorse the participation in Canada 150 activities at the local level and provide the necessary collaboration to local participants of the Canada 150 Community Leaders network throughout 2017 in order to bring the Town of Wasaga Beach's voice to nationwide celebrations.

CARRIED

**Economic Development Officer – Canadian Flags and Banners**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that staff be directed to have Canadian Flags installed on top of the electrical poles in the Main Street Market and installed on existing street banners along the beachfront and Main Street, with the exception of the Main Street Market street banners, in support of Canada's 150th anniversary;

And that the costs be funded through the Street Banner Installation budget in the Administration Department;

And further that staff be authorized to spend an additional \$4,000 should the costs exceed the available funding in the Street Banner Installation budget.

CARRIED

**Accessibility Advisory Committee Minutes – April 6, 2017**

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

CARRIED

**Historical Advisory Committee Minutes – April 4, 2017**

RESOLVED THAT the General Government Section of Coordinated Committee receive the April 4, 2017 Historical Advisory Committee Minutes, for information.

CARRIED

**Accounts – April 1, 2017 – April 30, 2017**

RESOLVED THAT That the April 1 - 30, 2017 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

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

**RESOLUTION NO. GG2017-05-02**

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

And further that staff be directed to prepare a report pertaining to potential digital advertising signs for the Town and report back to a future meeting of General Government with recommendations.

CARRIED

**Closed Session - Rise & Report**

**RESOLUTION NO. GG2017-05-05**

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the recommendation of the Director of Public Works as provided in the Closed Session Report.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor  
Chair, General Government Committee



## Coordinated Committee Meeting General Government Section Report

Held May 11, 2017 in the Classroom

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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

### Call back to Order

Councillor Bray called the meeting to order at 11:11 a.m.

### 6. General Government Section

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

##### **Georgian Triangle Tourism Association (GTTA) – Mylisa Henderson & Martin Rydlo – Update on GTTA Initiatives**

Ms. Henderson and Mr. Rydlo were in attendance to provide Council an update on the initiatives being undertaken by the GTTA. The GTTA provides a chance to link the region together as a collaborative tourism experience.

Ms. Henderson and Mr. Rydlo answered questions of Committee.

#### 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 Smith asked that the Director of Economic Development's April Activity Update be pulled from the Consent Agenda for further discussion. It was then;



MOVED BY B. SMITH  
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2017-05-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the May 11, 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**

**- Tourism & Events Advisory Committee – March 16, 2017 Minutes**

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

CARRIED

**- Economic Development Officer – Canada 150 Resolution**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Council of the Town of Wasaga Beach endorse the participation in Canada 150 activities at the local level and provide the necessary collaboration to local participants of the Canada 150 Community Leaders network throughout 2017 in order to bring the Town of Wasaga Beach's voice to nationwide celebrations.

CARRIED

**- Economic Development Officer – Canadian Flags and Banners**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that staff be directed to have Canadian Flags installed on top of the electrical poles in the Main Street Market and installed on existing street banners along the beachfront and Main Street, with the exception of the Main Street Market street banners, in support of Canada's 150th anniversary;

And that the costs be funded through the Street Banner Installation budget in the Administration Department;

And further that staff be authorized to spend an additional \$4,000 should the costs exceed the available funding in the Street Banner Installation budget.

CARRIED

**Administration/Clerk's Department**

**- Accessibility Advisory Committee Minutes – April 6, 2017**

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

CARRIED

**- Historical Advisory Committee Minutes – April 4, 2017**

RESOLVED THAT the General Government Section of Coordinated Committee receive the April 4, 2017 Historical Advisory Committee Minutes, for information.

CARRIED

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

The Director of Economic Development and Tourism answered questions of Committee. It was then;

MOVED BY B. STOCKWELL

SECONDED BY B. SMITH

RESOLUTION NO. GG2017-05-02

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

And further that staff be directed to prepare a report pertaining to potential digital advertising signs for the Town and report back to a future meeting of General Government with recommendations.

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 – April 1, 2017 – April 30, 2017**

RESOLVED THAT That the April 1-30, 2017 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

**f) Other Matters**

**g) Date of Next Meeting**

June 8, 2017

**7. Closed Session**

**a) Director of Public Works Report dated May 11, 2017 – Veteran’s Way/Klondike Park Road Geometric Improvements Property Implications - matters relating to a proposed or pending acquisition or disposition of land.**

Committee moved into Closed Session at 11:55 a.m.

At this time Deputy Mayor Bifulchi resumed as Chair of this portion of the Coordinated Committee Meeting.

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

RESOLUTION NO. GG2017-05-03

RESOLVED THAT Pursuant to Section 239 of *The Municipal Act, 2001*, as amended, the next portion of the Coordinated Committee of May 11, 2017 be closed to the public to receive information on matters relating to proposed or pending acquisition or disposition of land.

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

CARRIED

Committee moved back into Open Session at 12:12 p.m.

**8. Rise & Report**

MOVED BY B. SMITH  
SECONDED BY B. STOCKWELL

RESOLUTION NO. GG2017-05-05

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the recommendation of the Director of Public Works as provided in the Closed Session Report.

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

CARRIED

**9. Adjournment**

Deputy Mayor Bifulchi adjourned the meeting at 12:12 p.m.