

Consent Agenda**Resolution No. CS2017-06-04**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 8, 2017 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

Events, Facilities and Recreation Department Report

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

Wasaga Beach Fire Works Displays Request for Quote

Resolved That the Community Services Section of Coordinated Committee recommend to Council that Firemaster Productions be awarded the Town of Wasaga Beach Fireworks displays for the 2017 Canada Day Celebrations, 2017 Memories of Summer and Snowman Mania at an inclusive cost of \$22,570.00.

Departmental Accounts

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

Library Board Minutes

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

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Community Policing Report

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

OPP Municipal Policing Bureau Correspondence

Resolved That the Community Services Section of Coordinated Committee receive OPP Municipal Policing Bureau Correspondence, for information.

Wasaga Beach Canada Day Celebrations**Resolution No. CS2017-06-05**

RESOLVED THAT the Community Services Section of Coordinated recommend to Council that Guy Puccini and The Beacon Wasaga Beach Holdings Ltd. be awarded the Special Occasions Permit (SOP) for Saturday, July 1st, 2017 as part of the Town of Wasaga Beach Canada Day Celebrations.

CARRIED

Special Events Report**Resolution No. CS2017-06-06**

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

CARRIED

Earth Productions Proposed Events**Resolution No. CS2017-06-07**

RESOLVED THAT the Community Services Section of Coordinated recommend to Council that it provide direction to the Special Events Coordinator to work with organizers of Earth Productions to bring three large scale events to the Wasaga Sports Park for a five year term commencing in 2018, subject to the event organizers submitting an event application form and following the event consideration process.

CARRIED

Electric Elements Fee Payment Proposal**Resolution No. CS2017-06-08**

Re: 3.4.1 d) iii Electric Elements fee payment proposal BE IT RESOLVED THAT the Coordinated Committee refer item 3.4.1 d) iii to staff for further review and a follow up report.

And Further that the event organizers be required to pay \$10, 675.94 as an interim amount and that staff discuss with the promoter the ticket sales to confirm the number sold.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday June 8, 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	
	K. Wagner	Recording Secretary	
ABSENT:	P. Browne	Huronian West OPP	

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

Disclosure of Pecuniary Interest

Deputy Mayor Bifulchi declared a pecuniary interest regarding 6.4.2 Public Works Cheque Register #21158 as it pertains to a family member but will be voting on all other matters.

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings

Deputations

a) **Mr. Fred Mogelin to request an exemption letter under the Firearms By-law 1999-20**

Councillor Belanger welcomed Mr. Mogelin to the table. Mr. Mogelin provided background information with respect to his archery hobby. He explained that his bow and arrows are handmade and that this is the second year he has requested a letter of exemption under the Firearms By-law. Mr. Mogelin confirmed that the location is in his backyard and is not visible or near any road or public walkway. Councillor Belanger asked if there were any questions or comments. Deputy Mayor spoke with respect to Mr. Mogelin's request and mentioned that concerns were raised last year and asked that it be referred back to staff for further information. Mr. Mogelin addressed several questions and provided clarification. A brief discussion took place regarding liability insurance. Councillor Belanger thanked Mr. Mogelin for his presentation. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY S. BRAY

RESOLUTION NO. CS2017-06-01

Re: Request for exemption under Firearms By-law 1999-20 BE IT RESOLVED THAT the Coordinated Committee refer item 3.1 a) to staff for review and a follow up staff report.

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	
		CLLR. B. STOCKWELL	x
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 6/1

- 3.2 Unfinished Business**
3.3 Other Agency Reports

a) OPP

OPP was not in attendance. Discussion took place with respect to the traffic violation statistical information. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY B. SMITH

RESOLUTION NO. CS2017-06-02

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

b) Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of May and mentioned that 15 calls for service were directly related to the Victoria Day Weekend. He provided details to a structure fire that was contained to the kitchen area. Chief McWilliam spoke with respect to prom parties and mentioned an incident at a cottage court where overcrowding and several safety violations occurred. Considerable discussion took place. It was then;

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2017-06-03

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

3.4 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; Wasaga Beach Canada Day Celebrations RFP for SOP, Special Events, Earth Productions Proposed Event, and Electric Elements Fee Payment Proposals. It was then;

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

RESOLUTION NO. CS2017-06-04

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the June 8, 2017 Consent Agenda Items 3.4 through to 3.4.3, 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

3.4.1 Departmental Staff Reports

a) Fire and Emergency Department

None

b) Municipal Law Enforcement and Licensing**None****c) Events, Facilities and Recreation****i) Events, Facilities and Recreation Department Report**

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

Carried

ii) Wasaga Beach Fire Works Displays Request for Quote

Resolved That the Community Services Section of Coordinated Committee recommend to Council that Firemaster Productions be awarded the Town of Wasaga Beach Fireworks displays for the 2017 Canada Day Celebrations, 2017 Memories of Summer and Snowman Mania at an inclusive cost of \$22,570.00.

Carried

d) Special Events**3.4.2 Department Accounts**

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

Carried

3.4.3 Other Matters**a) Library Board Minutes**

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

Carried

b) Age-Friendly Community Advisory Committee Minutes

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

Carried

c) Chamber of Commerce Report

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

Carried

d) Community Policing Report

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

Carried

e) OPP Municipal Policing Bureau Correspondence

Resolved That the Community Services Section of Coordinated Committee receive OPP Municipal Policing Bureau Correspondence, for information.

Carried

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

i) Wasaga Beach Canada Day Celebrations RFP for SOP

Councillor Bray spoke with respect to the charitable donation that was mentioned in the report. Mr. Pallas provided clarification and will follow up with Mr. Puccini. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL

RESOLUTION NO. CS2017-06-05

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that Guy Puccini and The Beacon Wasaga Beach Holdings Ltd. be awarded the Special Occasions Permit (SOP) for Saturday, July 1st, 2017 as part of the Town of Wasaga Beach Canada Day Celebrations.

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) Special Events Report

Councillor Bray pointed out very successful events held in surrounding areas such as the Ontario's Best Butter Tart Festival and the Collingwood Elvis Festival. She mentioned hosting a similar type festival in Wasaga Beach. Mr. Vadeboncoeur pointed out that this can be incorporated as part of the review and updating of the special event strategy. It was then;

MOVED BY B.F. SMITH

SECONDED BY R. EGO

RESOLUTION NO. CS2017-06-06

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

ii) Earth Productions Proposed Events

Considerable discussion took place with respect to the logistics and the magnitude of the hosting this type of event and how it would benefit the Town. Mr. Vadeboncoeur provided clarification that the Special Events Coordinator is requesting Committee's approval to work with organizers of Earth Productions to see if this is a viable event. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. CS2017-06-07

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that it provide direction to the Special Events Coordinator to work with organizers of Earth Productions to bring three large scale events to the Wasaga Sports Park for a five year term commencing in 2018, subject to the event organizers submitting an event application form and following the event consideration process.

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

iii) Electric Elements Fee Payment Proposals

Committee spoke with respect to the fee payment proposals and the accuracy of the number of tickets sold for this event. Considerable discussion took place. Mrs. Webster will follow up with the event organizers. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. CS2017-06-08

Re: 3.4.1 d) iii Electric Elements fee payment proposal BE IT RESOLVED THAT the Coordinated Committee refer item 3.4.1 d) iii to staff for further review and a follow up report.

And Further that the event organizers be required to pay \$10, 675.94 as an interim amount and that staff discuss with the promoter the ticket sales to confirm the number sold.

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 5/2

The Community Services Section of Coordinated Committee recessed at 10:00 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the June 8, 2017 Public Works Section of Coordinated Committee

DATE: June 27, 2017

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated June 8, 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 June 8, 2017. They are before Council for consideration.

ACTIONS

Petition

Clearview Transit Link Service Update

Resolution No. PW2017-06-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Clearview Transit Link Service Update report for information;

AND FURTHER THAT it recommends to Council that it continue with the Clearview Link Transit Service, subject to the route modifications noted within the report.

CARRIED

Consent Agenda Items 4.4.1 through 4.4.3

Resolution No. PW2017-06-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the June 8, 2017 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

West Nile Virus Program Planning-2017

Resolution No. PW2017-06-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated May 2, 2017 pertaining to West Nile Virus Program Planning for 2017, for information.

CARRIED

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the June 8, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

- **Bay Sands Area Drainage Municipal Class EA Public Information Centre (PIC) #2.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Bay Sands Drainage Municipal Class EA Public Information Centre (PIC) #2 report for information;

And Further That staff be directed to proceed with PIC #2 to be held on June 22, 2017 at the RecPlex from 7:00pm-9:00pm.

Carried

- **Departmental Accounts for May 2017.**

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

Carried

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

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

Carried

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

June 8, 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 10:14 a.m. She noted she previously declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for May 2017, cheque #21158 for \$757.10, as it pertains to a family member.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

Petition

i) Clearview Transit Link Service Update.

Mr. Lalonde spoke to the Clearview Transit Link Service Update, noting that Clearview Township initiated a six (6) month pilot project of a public transit system which travels from the community of Stayner to Wasaga Beach. He indicated the existing route travels northbound towards the Superstore from Stayner across the 12th Concession, along Wedgewood Drive to Martyn Drive then onto Lamont Creek prior to its terminus at the Superstore. He mentioned the coordination with the Staff from Clearview Township has worked well. He stated throughout the duration of the pilot project, staff has been monitoring ridership statistics within the Wasaga Beach limits, including scheduling, boarding's and route timing. He stated that Clearview proposed a one (1) hour loop or cycle for the service as part of the Pilot Project and they now face challenges with delays in meeting the one (1) hour cycle. Mr. Lalonde stated at the request of Clearview Township, staff met to discuss route improvements or deviations to possibly help with route timing and realign with the preferred one (1) hour loop.

He further stated a Petition was also received from the residents on Martyn Drive requesting the route be deviated from this area. Mr. Lalonde stated the number of boarding’s within the Wasaga Beach area (McIntyre and Lamont Creek area) was found to be consistent on a monthly basis; however, ridership was relatively low. However, travelling northbound towards the Superstore there was typically twenty (20) boarding’s per month within the Martyn Drive and Lamont Creek area. The return trip, travelling southbound to Stayner was approximately four (4) boarding’s per month. Mr. Lalonde stated after much consideration, it was determined that Option 2 would allow the route to be shortened slightly and improve route timing to better achieve their desired one (1) hour loop cycle on a consistent basis. Furthermore, in Wasaga Beach, service would still be available for the residents in this south-westerly quadrant of the Town; however, the realignment of service to strictly Wedgewood Drive and Morgan Road would require a slightly longer walking distance for riders to the bus stop. He noted the return trip deviation onto Morgan Road and Wedgewood Drive would only occur if a rider requested such deviation (On Demand System). Deputy Mayor Bifulchi questioned if there would be an additional cost for this? Mr. Lalonde indicated there is no cost.

Mr. Lalonde highlighted on a Transit Study and Operations Review that will be taking place with the project start-up meeting scheduled for next Friday. He pointed out they will be looking at options where we can expand and grow into areas that currently do not have service and make it beneficial for the community. Councillor Bray inquired about the bus survey that will be conducted and asked how an individual could be part of this. Mr. Lalonde stated if anyone is interested in taking part in the public survey process, attending public meeting and/or in providing feedback, they can contact Mr. Latimer, Project Coordinator directly in our Engineering Department. Mr. Lalonde noted that information on the Transit Service is on the Town website, outlining point of contact and hours of operation. He further mentioned that Michael Gennings News Releases work well in getting this pertinent information out to the public and he will be part of this process. Mayor Smith then questioned if any complaints or queries with respect to the Transit, should be addressed through the Public Works Department. Mr. Lalonde agreed. It was then;

MOVED BY B. SMITH
 SECONDED BY R. EGO

RESOLUTION NO. PW2017-06-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Clearview Transit Link Service Update report for information;

AND FURTHER THAT it recommends to Council that it continue with the Clearview Link Transit Service, subject to the route modifications noted within the report.

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

4.2 Unfinished Business
4.3 Other Agency Reports
4.4 Consent Agenda

Deputy Mayor Bifolchi informed Committee that *All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.* She asked Committee if they would like any items to be pulled from the Consent Agenda? Mayor Smith requested that item 4.4.1 i) West Nile Virus Planning – 2017 be pulled for further discussion. It was then;

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO. PW2017-06-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the June 8, 2017 Consent Agenda Items 4.4.1 through to 4.4.3, 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

Mayor Smith spoke to the letter received from the Simcoe Muskoka District Health Unit with respect to the West Nile Virus Program Planning for 2017. He stated we have many young children and seniors in our community and asked the CAO if he could provide a report to come back to Committee outlining how our Municipality is handling this. Mr. Lalonde advised Committee that the process the Town of Wasaga Beach follows is that the Town has a licensed Contractor on larviciding Standby. He noted the municipality is on heightened surveillance, as noted in the letter, and must be prepared to larvicide once notice is given by the Medical Officer of Health (MOH). He stated we have not had to do the larviciding application for some time. Mr. Lalonde stated as far as our storm water management ponds are concerned, we have aerators that help with the movement of the surface water which helps to drown the larvae. Also, wetlands and ditches where groundwater is present are left in their current state and we do not address whatsoever, unless advised otherwise by the Medical Officer of Health. Mayor Smith stated no further report is required and that the information provided is sufficient.

It was then;

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

RESOLUTION NO. PW2017-06-03

RESOLVED THAT the Public Works Section of the Coordinated Committee does hereby receive the correspondence from the Simcoe Muskoka District Health Unit (SMDHU) dated May 2, 2017 pertaining to West Nile Virus Program Planning for 2017, 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

4.4.1 Departmental Staff Reports

a) Public Works

i) West Nile Virus Planning - 2017

Voted on separately.

b) Transportation - None

c) Engineering

i) Engineer’s Report on Capital Works Project Status Report.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the June 8, 2017 Engineer’s Capital Works Project Status Report, for information.

Carried

d) Environmental

i) Bay Sands Area Drainage Municipal Class EA Public Information Centre (PIC) #2.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Bay Sands Drainage Municipal Class EA Public Information Centre (PIC) #2 report for information;

And Further That staff be directed to proceed with PIC #2 to be held on June 22, 2017 at the RecPlex from 7:00pm-9:00pm.

Carried

e) Parks - None

4.4.2 Accounts

a) Departmental Accounts for May 2017.

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

Carried

4.4.3 Other Matters

a) Transit

i) Wasaga Beach Transit Report-May 2017.

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

Carried

ii) Wasaga Beach-Collingwood Link Ridership Statistics-May 2017.

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 10:24 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: June 8, 2017

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated June 8, 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 June 8, 2017. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2017-06-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the June 8, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

CARRIED

Application for Zoning By-law Amendment – Proposed Commercial School (Private High School) – Report back from Public Meeting – 2336543 Ontario Ltd. (Orofino) - 818 Mosley Street (Z03/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the Zoning By-law amendment to permit a 'commercial school' submitted by 2336543 Ontario Limited (Orofino) for land legally described as Lot 57, Block D, Plan 674, Lot 94, 95, 97, 98 Part lot 96 Plan 837, located at 818 Mosley Street in the Town of Wasaga Beach be forwarded to Council for passing.

CARRIED

Request for Lift Holding (H) By-law – Baycliffe Homes – Villages of Upper Wasaga – Phase 2 – Pearl Street/Academy Road (Z04/17)

RESOLVED THAT Development Services Section of Coordinated Committee receive the following staff report on the application for Lift Hold (H) By-law submitted by Baycliffe Homes for Phase II of the Villages of Upper Wasaga Plan of Subdivision.

CARRIED

Request for Lift Holding (H) By-law – Ernest and Sarina Gold – 26 Nottawa Road – Lot 19, Plan 800 (Z06/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend the Holding (H) symbol to be removed from the lands located at 26 Nottawa Road and legally described

as Lot 19, Plan 800, provided a permit is obtained from the Nottawasaga Valley Conservation Authority.

CARRIED

Application for Exemption to Draft Plan of condominium and Application for Common Element Plan of Condominium – 55 Unit Townhouse Development – Wasaga Heights – Pine Valley Estates Ltd. – 41st Street South (PC01/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application from Pine Valley Estates Ltd. for Exemption to Draft Plan of Condominium and application for Common Element Plan of Condominium on lands located at 41st Street South, Part of Lot 2, Concession 15 South, be approved by Staff provided the application for Exemption to Part Lot Control for Phase 2 is completed;

And further that the owner submit a draft Condominium Declaration for review and a draft Common Elements Plan of Condominium for registration to the satisfaction of the Town of Wasaga Beach.

CARRIED

Proposed Pre-servicing Works and Agreement – Phase 1 of Goergian Sands Development (formerly New England Village) – Elm Wasaga Beach (2016) Inc. - 205 River Road West – Part of Lot 22 and 23, Concession 8 (PS02/08 & PS01/14)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Town enter into a Pre-servicing Agreement for the Phase 1 lands of the Georgian Sands Village Draft Plan of Subdivision (formerly New England Village), located at 205 River Road West and legally described as Part of Lots 22 and 23, Concession 8, in the Town of Wasaga Beach;

And that Development Services Section of coordinated Committee recommend to council that the Mayor and Clerk be authorized to sign the Phase 1 Pre-servicing Agreement, subject to the owner signing the Pre-servicing Agreement, the owner obtaining clearance from the NVCA (if required), Engineering drawings being accepted for construction by the Town, and the owner providing securities for the servicing works.

CARRIED

**Application for Phase 3 Subdivision Agreement – RESOLUTION NO. DS2017-06-03
1556614 Ontario Ltd (Baycliffe Homes Ltd.) – Villages of Upper Wasaga –
Registered Plan 51M-1028, Part Lots 1 & 2, Concession 14**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council authorize the execution of an Amending Subdivision Agreement by the Mayor and Clerk for Phase 3 of the Villages of Upper Wasaga Plan of Subdivision, subject to the owner, 1556614 Ontario Ltd. (Baycliffe Homes Ltd.), signing the agreement and submitting required securities, to the satisfaction to the Town of Wasaga Beach.

CARRIED

Application for Site Plan Approval – Proposed Residential Condominium Development - ELM Wasaga Beach (2016) Inc. – Blocks 33, 39, 40, 41 and 58 on Draft Approved Plan of Subdivision – Phase 1 of Georgian Sands Village Draft Plan of Subdivision (SP02/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the following report describing the proposed development of 258 residential dwelling units, proposed by Elm Wasaga Beach (2016) Inc., for Phase 1 of the Georgian Sands Village plan of subdivision, be accepted for information.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A05/17, B07/17, B08/17, B09/17, B10/17, B11/17 and B12/17.

CARRIED

New Unit Report dated June 1, 2017

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

CARRIED

Building Department Report dated June 1, 2017

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

CARRIED

Ainley Project Status Report dated May 23, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of May 23, 2017 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated May 26, 2017 RESOLUTION NO. DS2017-06-02

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 26, 2017 for information.

CARRIED

Healthy Community Network – Meeting minutes April 20 and May 18, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated April 20 and May 18, 2017 for information.

CARRIED

Recess



**COORDINATED COMMITTEE MEETING –
DEVELOPMENT SERVICES SECTION**

REPORT

**Held Thursday, June 8, 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
	T. Jarratt	Zoning Administrator
	N. Wukasch	Planner
	D. de Rijke	Recording Secretary
 REGRETS:	None	

The Chair called the meeting to order at 10:32 a.m.:

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

5.2 Unfinished Business

File No.	
Z19/08 OP05/08	Proposed Service Commercial Official Plan Amendment & Zoning By-Law Amendment – Mary Picard In Trust (Maram Building Corporation) – Hwy 26 & Fairgrounds Road; 15 Oct 08; Public Meeting 25 Nov 2008; Public Meeting 26 August 2009; (on hold)
PS02/10 Z23/10	Draft Plan of Subdivision & Zoning By-Law Amendment – Sunnidale Estates Ltd., Fresun Estates Ltd. – River’s Edge Subdivision, Phase 2, Freethy Road (Mr. Fred Picavet) – 24 November 2010 – 29 August 2012 – On hold at the request of the applicant
Z03/12	Proposed General Amendment to Section 3 – Accessory Uses, Building and Structures – Shipping Containers – 22 February 2012 – 22 January 2014 – 26 March 2014 – 28 May 2014 – 25 June 2014 – August 27, 2014 – November 10, 2016 - Public Meeting February 2017
Z01/13	Proposed Zoning By-Law Amendment – Corallo (2077143 Ontario Ltd.) – 25 Mosley Street - 20 February 2013; Public Meeting 26 March 2013; 24 April 2013; (On hold pending outcome of Tourism Accommodation Review)
Z09/14 OP02/14	Proposed Zoning By-Law Amendment & Official Plan Amendment – Tourism Accommodation Conversions – July 23, 2014 – September 24, 2014

The Chair inquired regarding the status of the shipping containers at beach area one. Staff noted that the Site Plan agreement has been executed and registered. Until site plan approval

is fully complied with, no business licenses can be obtained. Staff will follow up with the owner to obtain a timeline for completion.

5.3 Other Agency Reports

5.4 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:

Mayor Smith and Councillor Belanger requested to pull b) Zoning By-law Amendments ii) Request for Lift Holding (H) By-law – Baycliffe Homes – Villas of Upper Wasaga Phase 2 – Pearl Street/Academy Road (Z04/17);

Mayor Smith requested to pull c) Subdivision/Condominium Matters iii) Application for Phase 3 Subdivision Agreement – 1556614 Ontario Ltd (Baycliffe Homes Ltd.) – Villages of Upper Wasaga – Registered Plan 51M-1028, Part Lots 1 & 2, Concession 14;

Mayor Smith requested to pull 5.4.3 Other Matters – e) Public Works/Engineering Technologist Development Project Status Report dated May 26, 2017

It was then;

MOVED BY: Councillor Bray

SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-06-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the June 8, 2017 Consent Agenda Items 5.1 through 5.4.3 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

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

b) Zoning By-law Amendments

i) **Application for Zoning By-law Amendment – Proposed Commercial School (Private High School) – Report back from Public Meeting – 2336543 Ontario Ltd. (Orofino) - 818 Mosley Street (Z03/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends that the Zoning By-law amendment to permit a 'commercial school' submitted by 2336543 Ontario Limited (Orofino) for land legally described as Lot 57, Block D, Plan 674, Lot 94, 95, 97, 98 Part lot 96 Plan 837, located at 818

Mosley Street in the Town of Wasaga Beach be forwarded to Council for passing.

CARRIED

iii) Request for Lift Holding (H) By-law – Ernest and Sarina Gold – 26 Nottawa Road – Lot 19, Plan 800 (Z06/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend the Holding (H) symbol to be removed from the lands located at 26 Nottawa Road and legally described as Lot 19, Plan 800, provided a permit is obtained from the Nottawasaga Valley Conservation Authority.

CARRIED

c) Subdivision/Condominium Matters

i) Application for Exemption to Draft Plan of condominium and Application for Common Element Plan of Condominium – 55 Unit Townhouse Development – Wasaga Heights – Pine Valley Estates Ltd. – 41st Street South (PC01/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application from Pine Valley Estates Ltd. for Exemption to Draft Plan of Condominium and application for Common Element Plan of Condominium on lands located at 41st Street South, Part of Lot 2, Concession 15 South, be approved by Staff provided the application for Exemption to Part Lot Control for Phase 2 is completed;

And further that the owner submit a draft Condominium Declaration for review and a draft Common Elements Plan of Condominium for registration to the satisfaction of the Town of Wasaga Beach.

CARRIED

ii) Proposed Pre-servicing Works and Agreement – Phase 1 of Georgian Sands Development (formerly New England Village) – Elm Wasaga Beach (2016) Inc. - 205 River Road West – Part of Lot 22 and 23, Concession 8 (PS02/08 & PS01/14)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Town enter into a Pre-servicing Agreement for the Phase 1 lands of the Georgian Sands Village Draft Plan of Subdivision (formerly New England Village), located at 205 River Road West and legally described as Part of Lots 22 and 23, Concession 8, in the Town of Wasaga Beach;

And that Development Services Section of coordinated Committee recommend to council that the Mayor and Clerk be authorized to sign the Phase 1 Pre-servicing Agreement, subject to the owner signing the Pre-servicing Agreement, the owner obtaining clearance from the NVCA (if required), Engineering drawings being accepted for construction by the Town, and the owner providing securities for the servicing works.

CARRIED

d) Site Plan Matters

- i) Application for Site Plan Approval – Proposed Residential Condominium Development - ELM Wasaga Beach (2016) Inc. – Blocks 33, 39, 40, 41 and 58 on Draft Approved Plan of Subdivision – Phase 1 of Georgian Sands Village Draft Plan of Subdivision (SP02/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the following report describing the proposed development of 258 residential dwelling units, proposed by Elm Wasaga Beach (2016) Inc., for Phase 1 of the Georgian Sands Village plan of subdivision, be accepted for information.

CARRIED

e) Building Departments Matters**f) Other****5.4.2 Accounts**

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

CARRIED

5.4.3 Other Matters**a) Committee of Adjustment/Consent Matters**

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A05/17, B07/17, B08/17, B09/17, B10/17, B11/17 and B12/17.

CARRIED

b) New Unit Report dated June 1, 2017

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

CARRIED

c) Building Department Report dated June 1, 2017

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

CARRIED

d) Ainley Project Status Report dated may 23, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of May 23, 2017 for information.

CARRIED

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

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated April 20 and May 18, 2017 for information.

CARRIED

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

Mayor Smith requested item **5.4.3 Other Matters e) Public Works/Engineering Technologist Development Project Status Report dated May 26, 2017** to be pulled from the Consent Agenda.

Mayor Smith noted there are concerns with the development at Beaver Run Estates that have been going on for a number of years and need to be resolved. Committee directed staff to bring forward a report to the July Coordinated Committee Meeting with a full update on the status and recommendation to Council how to proceed.

Deputy Mayor Bifulchi inquired regarding the status of Rona. It was noted that securities for both site plan agreements have been received and the agreements have been forwarded for execution.

It was then

MOVED BY: Councillor Bray

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2017-06-02

Public Works/Engineering Technologist Development Project Status Report dated May 26, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated May 26, 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

Mayor Smith requested item **c) Subdivision/Condominium Matters iii) Application for Phase 3 Subdivision Agreement – 1556614 Ontario Ltd (Baycliffe Homes Ltd.) – Villages of Upper Wasaga – Registered Plan 51M-1028, Part Lots 1 & 2, Concession 14** to be pulled from the Consent Agenda.

Staff provided an update on the status of the second entrance. The previous meeting directed staff to contact the developer to provide a letter of undertaking regarding a second access to

be installed as soon as possible. In the meantime the owner has submitted applications for phase 3, which includes building the bridge and second access. The design plans for the bridge have been prepared. Current construction is moving quickly and securities are in place.

MOVED BY: Councillor Stockwell

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2017-06-03

Application for Phase 3 Subdivision Agreement – 1556614 Ontario Ltd (Baycliffe Homes Ltd.) – Villages of Upper Wasaga – Registered Plan 51M-1028, Part Lots 1 & 2, Concession 14

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council authorize the execution of an Amending Subdivision Agreement by the Mayor and Clerk for Phase 3 of the Villages of Upper Wasaga Plan of Subdivision, subject to the owner, 1556614 Ontario Ltd. (Baycliffe Homes Ltd.), signing the agreement and submitting required securities, to the satisfaction of the Town of Wasaga Beach.

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

Mayor Smith and Councillor Belanger requested item **b) Zoning By-law Amendments ii) Request for Lift Holding (H) By-law – Baycliffe Homes – Villas of Upper Wasaga – Phase 2 – Pearl Street/Academy Road (Z04/17)** to be pulled from the Consent Agenda.

Councillor Belanger was contacted by residents requesting a status update, addressing their previously expressed concerns regarding construction activity on Pearl Street, dust, garbage, construction waste, ponding behind houses on Middleton Drive. Staff spoke to the concerns and it was noted that the garbage and ponding issue have been addressed and that phase 1 will be sodded in June, with the remainder in July, which will deter much of the dust and mud issues.

It was then

MOVED BY: Deputy Mayor Bifolchi

SECONDED BY: Councillor Bray

RESOLUTION NO. DS2017-06-04

Request for Lift Holding (H) By-law – Baycliffe Homes – Villas of Upper Wasaga – Phase 2 – Pearl Street/Academy Road (Z04/17)

RESOLVED THAT Development Services Section of Coordinated Committee receive the following staff report on the application for Lift Hold (H) By-law submitted by Baycliffe Homes for Phase II of the Villages of Upper Wasaga Plan of Subdivision.

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

CARRIED

The Development Services Committee recessed at 11:05 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the June 8, 2017 General Government Committee Meeting

DATE: June 27, 2017

RECOMMENDATION

That Council adopt the General Government Committee Report dated June 27, 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 June 8, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-06-01

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 – April 20, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the April 20, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

High School Task Force – May 16, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 16, 2017 High School Task Force meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

High School Task Force – May 9, 2017 Minutes

RESOLUTION NO. GG2017-06-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 9, 2017 High School Task Force meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Director of Economic Development and Tourism – May Activity Update

RESOLUTION NO. GG2017-06-03

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

CARRIED

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

RESOLUTION NO. GG2017-06-04

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

CARRIED

Economic Development Officer – Wasaga Beach Chamber of Commerce Lease Renewal

RESOLUTION NO. GG2017-06-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach enter into a Lease Agreement with the Wasaga Beach Chamber of Commerce for 550 River Road West for a one (1) year term, with an option to renew for a further one (1) year, commencing June 30, 2017.

CARRIED

Hosting Canadian Army Training Activities in Wasaga Beach – October 11th to October 15th, 2017

RESOLUTION NO. GG2017-06-06

RESOLVED THAT General Government Section of Coordinated Committee recommend to Council that it approve the Canadian Military Conducting a Training Exercise in Wasaga Beach October 11th to October 15th, 2017;

FURTHER THAT Council approve a License Agreement with the Government of Canada for the use of certain Town owned properties for the training exercise.

CARRIED

Accounts

RESOLUTION NO. GG2017-06-07

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

CARRIED

Closed Session- Rise and Report

RESOLUTION NO. GG2017-06-10

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the recommendation of the Deputy Clerk/Cemetery Custodian 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 June 8, 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
	J. Griggs	Economic Development Officer

Call back to Order

Councillor Bray called the meeting to order at 11:13 a.m.

6. General Government Section

- 6.1 Deputations, Petitions, Presentations and Public Meetings
- 6.2 Unfinished Business
- 6.3 Other Agency Reports
- 6.4 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.

Deputy Mayor Bifulchi asked that the Director of Economic Development and Tourism's Downtown Steering Committee Amended Terms of Reference Report, the Economic Development Officer's Chamber of Commerce Lease Report, and the Deputy Treasurers Accounts Report be pulled from the Consent Agenda for separate discussion.

Councillor Bray asked that the Director of Economic Development's High School Task Force Minutes of May 9, 2017 and the May Activity Report be pulled from the Consent Agenda for separate discussion.

Councillor Belanger asked that the CAO's Canadian Army Training Activities Report be pulled from the Consent Agenda for separate discussion. It was then;

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2017-06-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the May 11, 2017 Consent Agenda Items 6.4.1 through 6.4.3, 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

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

i) Tourism & Events Advisory Committee – April 20, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the April 20, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

ii) Removed from Consent Agenda for separate discussion

iii) High School Task Force – May 16, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 16, 2017 High School Task Force meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

iv) Removed from Consent Agenda for separate discussion

b) Administration

i) Removed from Consent Agenda for separate discussion

c) Finance
None

d) Property, Fleet and Purchasing
None

6.4.2 Accounts

6.4.3 Other Matters

6.4.4 Date of Next Meeting

July 20, 2017

The following Items have been pulled from the Consent Agenda for separate discussion:

6.4.1

a) Economic Development and Tourism

ii) High School Task Force – May 9, 2017 Minutes

Councillor Bray requested that the Director, Legislative Services and Clerk look into the Procedural By-law as it pertains to the proper procedures on actions and resolutions by Committees and how these are portrayed in the minutes and report back. It was then;

MOVED BY B. SMITH
SECONDED BY B.F. SMITH RESOLUTION NO. GG2017-06-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 9, 2017 High School Task Force 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

iv) Director of Economic Development and Tourism – May Activity Update

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

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

RESOLUTION NO. GG2017-06-03

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

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

CARRIED

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

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

MOVED BY R. EGO
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-06-04

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

vi) Economic Development Officer – Wasaga Beach Chamber of Commerce Lease Renewal

The Economic Development Officer answered questions of Committee. Councillor Bray requested that staff clarify her concerns regarding the payment of property taxes, under this Lease, with the Treasury Department. It was then;

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL

RESOLUTION NO. GG2017-06-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach enter into a Lease Agreement with the Wasaga Beach Chamber of Commerce for 550 River Road West for a one (1) year term, with an option to renew for a further one (1) year, commencing June 30, 2017.

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

CARRIED

b) Administration

i) Hosting Canadian Army Training Activities in Wasaga Beach – October 11th to October 15th, 2017

The CAO answered questions of Committee. Councillor Belanger suggested hosting a recognition event to honour our veterans. The CAO noted that he could inquire about the suitability of an event with the regiment. Councillor Smith requested that staff inquire about the timeframe for this event and if it will be held every day or just some of the days. It was then;

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

RESOLUTION NO. GG2017-06-06

RESOLVED THAT General Government Section of Coordinated Committee recommend to Council that it approve the Canadian Military Conducting a Training Exercise in Wasaga Beach October 11th to October 15th, 2017;

FURTHER THAT Council approve a License Agreement with the Government of Canada for the use of certain Town owned properties for the training exercise.

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

CARRIED

6.4.2 Accounts

The CAO answered questions of Committee. It was then;

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. GG2017-06-07

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

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

CARRIED

7. Closed Session

7.1 Deputy Clerk Report dated June 8, 2017 – Possible Cemetery Land Expansion – matters relating to a proposed or pending acquisition or disposition of land.

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

RESOLUTION NO. GG2017-06-08

RESOLVED THAT Pursuant to Section 239 of *The Municipal Act*, 2001, as amended, the next portion of the Coordinated Committee of June 8, 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 into Closed Session at 11:37 a.m.

Committee moved back into Open Session at 11:54 a.m.

8. Rise & Report

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

RESOLUTION NO. GG2017-06-10

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the recommendation of the Deputy Clerk/Cemetery Custodian 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

Councillor Bray adjourned the meeting at 11:55 a.m.