

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from July 20, 2017 Community Services Section Coordinated Committee Meeting

**DATE:** July 25, 2017

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## **RECOMMENDATION**

That Council adopt the Community Services Section of Coordinated Committee Meeting dated July 20, 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 July 20, 2017. They are before Council for consideration.

## **ACTIONS**

### **OPP**

### **Resolution No. CS2017-07-01**

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it receive the May and June OPP Policing Statistical Reports for information.

CARRIED

### **Fire Department Report**

### **Resolution No. CS2017-07-02A**

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that Council is supportive of Fire and By-law staff proceeding to prosecution at their discretion in situations where there are multiple infractions or repeat offences related to safety issues regarding the public.

CARRIED

### **Resolution No. CS2017-07-02B**

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

CARRIED

**Consent Agenda****Resolution No. CS2017-07-03**

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the July 20, 2017 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

**Recreation, Events and Facilities Report**

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

**Departmental Accounts**

Resolved That the departmental accounts for the month June 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 May 2017 Library Board Minutes, for information.

**Chamber of Commerce Report**

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

**Community Policing Report**

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

**Earth Productions Proposed Events****Resolution No. CS2017-07-04A**

RESOLVED THAT the Community Services Section of Coordinated recommend to Council that the CAO, Manager of Planning and Municipal Solicitor reach out to meet with the Earth Productions promotor regarding this matter and report back the status to the July 25, 2017 Council meeting.

CARRIED

**Resolution No. CS2017-07-04B**

RESOLVED THAT the Community Services Section of Coordinated recommend to Council that it receive this update report on the efforts of staff working with organizers of Earth Productions to bring three large scale events to the Wasaga Sports Park for a five year term commencing in 2018.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,  
Chair, Community Services Committee

# COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the July 20, 2017 Public Works Section of Coordinated Committee

**DATE:** July 25, 2017

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## **RECOMMENDATION**

That Council adopt the Public Works Section of Coordinated Committee Report dated July 20, 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 July 20, 2017. They are before Council for consideration.

## **ACTIONS**

**River Road East Petition  
Request for Speed Reduction**

**Resolution No. PW2017-07-01**

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the posted speed limit for River Road East between Archer Road and Eastdale Drive be reduced to 40 km/hr; consistent with that portion extending to/from Tiny Township;

AND FURTHER THAT a by-law be established authorizing the same.

CARRIED

**Consent Agenda  
Items 4.4.1 through 4.4.3**

**Resolution No. PW2017-07-02**

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the July 20, 2017 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted.

CARRIED

- **Ontario Municipal Commuter Cycling (OMCC) Program.**

Resolved that the Public Works Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach declare that it will participate in the Ontario Municipal Commuter Cycling Program (OMCC) for 2017 and requests funding to support the commuter cycling projects listed in this report;

And That the Town of Wasaga Beach declare that all the commuter cycling projects listed in this report and that use OMCC funding meet OMCC program requirements;

And That the Town of Wasaga Beach declares that it has an Active Transportation Plan that includes cycling (<http://www.wasagabeach.com/Studies/Active%20Transportation%20Plan.pdf>) and that all projects submitted in this application for consideration for OMCC funding are supported by this plan;

And Finally That staff be directed to report back on funding allocations should the application be approved.

Carried

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the July 20, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

- **River Road West Reconstruction – Brillinger Drive to Veterans Way Contract No. PW2012-10 – Tender Award Recommendation.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council that the River Road West Reconstruction project, Contract No. PW2012-10 be awarded to Primrose Contracting in the amount of \$5,417,699.12, which excludes HST;

And Further That the Mayor and Clerk be authorized to execute the agreement for the works.

Carried

- **Departmental Accounts for June 2017.**

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

Carried

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

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

Carried

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

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

Carried

- **River Resources Committee – Minutes of Meeting – May 25, 2017 & June 28, 2017.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the River Resources Committee Reports for May 25, 2017 and June 28, 2017, for information.

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor  
Chair, Public Works Committee

## COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the July 20, 2017 Coordinated Committee Meeting - Development Services Section

**DATE:** July 20, 2017

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### **RECOMMENDATION**

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated July 20, 2017, and approve all the actions contained therein, as amended.

### **BACKGROUND**

Listed below are the actions resulting from the Coordinated Committee Meeting - Development Services Section held on July 20, 2017. They are before Council for consideration.

#### **Consent agenda- items 5.1 through 5.4.3**

RESOLUTION NO. DS2017-07-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the July 20, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

CARRIED

#### **By-law 2004-72 – Being a By-law to Prohibit or Regulate the Injuring or Destruction of Trees on Private Property in the Town of Wasaga Beach By-law Update and Consolidation**

RESOLUTION NO. DS2017-07-02

RESOLVED THAT Development Services Section of Coordinated committee recommends to Council that staff be directed to consolidated By-law 2004-72, being a By-law to prohibit or regulated the injuring or destruction of trees on private property in the Town of Wasaga Beach, with By-law amendment 2006-61 and By-law amendment 2008-05.

CARRIED

#### **Request for Lift Holding (H) By-law – Baycliffe Homes, Villas of Upper Wasaga Phase 3 – Plan 51M-1028, Lots 1-80 and Blocks 297-310 – Middleton Drive, Autumn Drive, Lisa Street, Emerald Street (Z07/17)**

RESOLUTION NO. DS2017-07-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for Phase 3 of the 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

#### **Request for Lift Holding (H) By-law – Zancor North Inc., Trillium Forest North Phase 3 – Registered Plan 51M-1039, Part Lot 32, Concession 2 (Z05/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council pass a By-law to remove the Holding (H) symbol for Phase 3 of the Trillium Forest North Project by Zancor North Inc. 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

**Application for Zoning By-law Amendment – W.M. Strongman and Sons Ltd. – Glenwood Drive, Part of Lot 1, Plan 696, Part 2, Plan 51R-27774 (Z08/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that a Public Meeting be held at Development Services Section pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the application to amend the Comprehensive Zoning By-Law submitted by W. M. Strongman and Sons Ltd. for lands located on Glenwood Drive, and legally described as Part of Lot 1, Plan 696, being Part 2, Plan 51R-27774 in the Town of Wasaga Beach conditional upon the applicant consulting with the NVCA to determine the limits of any hazardous lands located on the subject lands.

CARRIED

**Application for Phase 3 Subdivision Agreement – Zancor North Inc., Trillium Forest North – Registered Plan 51M-1039, Part Lot 32, Concession 2 (PS05/07)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council authorize the execution of an Amending Subdivision Agreement for Phase 3 of the Trillium Forest North Subdivision by the Mayor and Clerk, subject to the owner Zancor North Inc., fulfilling the following conditions to the satisfaction of the Town of Wasaga Beach:

- a) Obtaining a Certificate of Substantial Completion (Full Services) for Phase Two from the Town;
- b) Signing a Subdivision Agreement for Phase Three/Four;
- c) Submitting securities.

CARRIED

**Application for Phase 3 Subdivision Agreement - 1556614 Ontario Limited (Baycliffe Homes Limited), Villas of Upper Wasaga – Registered Plan 51M-1028, Lots 1-80, Blocks 297-310 (PS01/07 & PS04/12)**

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 Three of the Villas of Upper Wasaga Plan of Subdivision, subject to the owner, 1556614 Ontario Limited (Baycliffe Homes Limited), signing the agreement as attached in its substantial form and submitting required securities, to the satisfaction of the Town of Wasaga Beach.

CARRIED

**Urban Design Guidelines for Townhouses and Apartments** RESOLUTION NO. DS2017-07-04  
RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the revised Urban Design Guidelines for Townhouse and Apartment Built form be approved to provide guidance to the development community in improving the quality of the built form in Wasaga Beach.

CARRIED



**Revised Growth Plan for the Greater Golden Horseshoe (2017) – Coordinated Review of Provincial Plans** RESOLUTION NO. DS2017-07-05

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the staff report on the revised Growth Plan for the Greater Golden Horseshoe (2017) be received for information.

CARRIED

**Exemption to Procurement Policy for Planning Consulting Services** RESOLUTION NO. DS2017-07-06

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that it grant an exemption to the Procurement Policy and expand the retainer with WSP Group to include planning consulting services in addition to the currently approved retainer for engineering services.

CARRIED

**Committee of Adjustment/Consent Matters**

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Minutes of the April 10 and June 12, 2017 meetings and the Notices for files A06/17, A07/17, A15/16 and Decisions for A05/17, B07/17, B08/17, B09/17, B10/17, B11/17 and B12/17, for information.

CARRIED

**New Unit Report dated July 4, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated July 4, 2017 for information.

CARRIED

**Building Department Report dated July 4, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated July 4, 2017 for information.

CARRIED

**Ainley Project Status Report dated June 16, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of June 16, 2017 for information.

CARRIED

**Public Works/Engineering Technologist Development Project Status Report dated July 11, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated July 11, 2017 for information.

CARRIED

**Recess**

## COMMITTEE CHAIR REPORT



**TO:** Council

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

**SUBJECT:** Actions from the July 20, 2017 General Government Committee Meeting

**DATE:** July 25, 2017

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### **RECOMMENDATION**

That Council adopt the General Government Committee Report dated July 25, 2017, as circulated, and approve all the actions contained therein.

### **BACKGROUND**

Listed below are the actions resulting from the General Government Committee meeting held on July 20, 2017. They are before Council for consideration.

### **ACTIONS**

#### **Deputations - Wasaga Beach Ministerial Foodbank**

**RESOLUTION NO. GG2017-07-01**

RESOLVED THAT the General Government section of Coordinated Committee recommend to Council that the request from the Wasaga Beach Ministerial Foodbank be referred back to staff for review, report and recommendation.

CARRIED

#### **Consent Agenda**

**RESOLUTION NO. GG2017-07-02**

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the July 20, 2017 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

#### **Tourism & Events Advisory Committee – May 18, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 18, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**High School Task Force – May 30, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 30, 2017 High School Task Force meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**Downtown Master Plan Steering Committee – May 11, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 11, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**Downtown Master Plan Steering Committee – June 8, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 8, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

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

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

CARRIED

**Director of Economic Development and Tourism – Town Entrance Signs**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the improvements to the existing Town entry signs at Highway 92, Highway 26 and Sunnidale Road be received for information;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that staff prepare and issue a Request for Proposals (RFP) for digital entry signs to the Town at Highway 92, Highway 26 and Sunnidale Road as well as for digital signs along Beach Drive.

CARRIED

**Historical Advisory Committee – May 1, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 1, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**Historical Advisory Committee – June 5, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 5, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**Accessibility Advisory Committee – May 4, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 4, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**Accessibility Advisory Committee – June 16, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 16, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**Chief Information Technology Officer – Proposed IT Contract Position – Medical Leave Coverage**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that approval be granted for a 4 month Full Time contract position to backfill in the Information Technology Department due to a temporary medical absence.

CARRIED

**Chief Administrative Officer – Pickup Truck Purchase – Equipment Contract RFP #PW2017-17**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it award the purchase of one (1) light duty pickup truck (RFP# PW2017-17) to Hanna Motor Sales Co. Ltd., in the amount of \$37,566.00 (excluding H.S.T.).

CARRIED

**Director of Economic Development and Tourism – Community Hub – Public Needs Assessment**

**RESOLUTION NO. GG2017-07-03**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that staff proceed with the Community Hub Public Needs Assessment scope

of work as outlined in this report at a cost not to exceed \$110,000.00, exclusive of HST and expenses.

CARRIED

**Director, Legislative Services and Clerk - Legal Consultation Costs related to Integrity Commissioner Investigations**

**RESOLUTION NO. GG2017-07-04**

RESOLVED THAT the Coordinated Committee refer item 6.4.1 b) v) to staff for further review.

CARRIED

**Director, Legislative Services and Clerk - Accessibility Advisory Committee – Permit Parking Request**

**RESOLUTION NO. GG2017-07-05**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the resident parking pass allow for parking at the on-street barrier free parking spaces along Beach Drive for those residents that possess a valid accessible parking permit;

AND FURTHER THAT this new option apply on weekdays only, excluding statutory holidays, starting in 2018.

CARRIED

**Director, Legislative Services and Clerk - Historical Advisory Committee- History Day Open House Event**

**RESOLUTION NO. GG2017-07-06**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the “Wasaga Way Back Then” Open House Event to be hosted by the Historical Advisory Committee be approved;

AND FURTHER THAT the event be held on September 30, 2017, at the Marlwood Golf and Country Club between 11 am – 4 pm;

AND FURTHER THAT Council authorize the Committee to use \$2,000 from its 2017 Budget for the event;

AND FURTHER THAT the staff be directed to cover the costs associated with mailing approximately 250 invitations for the event with funds coming from the administration budget.

CARRIED

**Director, Legislative Services and Clerk - Residential Parking Permit**

**RESOLUTION NO. GG2017-07-07**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it confirm that the residential parking permit be limited to one permit per property;

AND FURTHER THAT staff be directed to prepare the necessary amendments to by-law 2005-17, being the by-law to establish rates and regulations for the parking of vehicles within the Town of Wasaga Beach.

CARRIED

**Communications Officer – Communications Strategy for the Downtown Master Plan**

**RESOLUTION NO. GG2017-07-08**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Communications Strategy for the Downtown Master Plan for information.

CARRIED

**Accounts**

**RESOLUTION NO. GG2017-07-09**

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

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor  
Chair, General Government Committee



## Coordinated Committee Meeting

### MINUTES

Thursday July 20, 2017 at 8:30 a.m. Classroom

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#### 1. Call to Order

#### 2. Disclosure of Pecuniary Interest

Deputy Mayor Bifulchi declared a Pecuniary Interest in regards to Public Works Cheques 021204 & 021262 as they pertain to a family member, but will be voting on all other matters.

Councillor Bray declared a Pecuniary Interest in regards to Community Services Cheque 021330 to her business (Grandma's Beach Treats) in the amount of \$217.80, and in regards to General Government EFT0000008887 to the Town of Collingwood as she has a new relationship with them through her business.

#### 3. Community Services Section

##### 3.1 Deputations, Petitions, Presentations and Public Meetings

##### 3.2 Unfinished Business

##### 3.3 Other Agency Reports

##### a) OPP

##### CAO's Report dated July 20, 2017 - OPP Policing – May and June 2017 Policing Statistics

The CAO spoke to the highlights of this report received comments of Committee. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-07-01

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it receive the May and June OPP Policing Statistical Reports 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**

Deputy Chief Williams reviewed the calls for service for the month of June and answered questions of Committee. Further discussion regarding the matter of public safety related to issues in business establishments ensued amongst Committee and staff. It was then;

MOVED BY B.F. SMITH  
 SECONDED BY R. EGO RESOLUTION NO. CS2017-07-02A

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that Council is supportive of Fire and By-law staff proceeding to prosecution at their discretion in situations where there are multiple infractions or repeat offences related to safety issues regarding the public.

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

It was then;

MOVED BY B.F. SMITH  
 SECONDED BY N. BIFOLCHI RESOLUTION NO. CS2017-07-02B

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 item has been asked to be pulled for separate discussion: Earth Productions Proposed Event. It was then;

MOVED BY R. EGO  
 SECONDED BY B. SMITH RESOLUTION NO. CS2017-07-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the July 20, 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) Recreation, Events & Facilities Department**

**i) Recreation, Events and Facilities Report**

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

CARRIED

**3.4.2 Department Accounts**

Resolved That the departmental accounts for the month June 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 May 2017 Library Board Minutes, for information.

CARRIED

**b) Chamber of Commerce Report**

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

CARRIED

**c) Community Policing Report**

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

CARRIED

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

**ii) Earth Productions Proposed Festival**

Committee discussion took place with respect to this proposed event. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. CS2017-07-04A

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that the CAO, Manager of Planning and Municipal Solicitor reach out to meet with the Earth Productions promotor regarding this matter and report back the status to the July 25, 2017 Council meeting.

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

It was then;

MOVED BY B.F. SMITH

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-07-04B

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council receive this update report on the efforts of staff working with organizers of Earth Productions to bring three large scale events to the Wasaga Sports Park for a five year term commencing in 2018.

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 9:52 a.m.

### Call back to Order

Deputy Mayor Bifolchi called the Public Works Section of the Coordinated meeting to order at 10:00 a.m. She noted she previously declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for June 2017, cheques #021204 and 021262, as it pertains to a family member, but will vote on all other matters.

### 4. Public Works Section

#### 4.1 Deputation, Petitions, Presentations and Public Meetings Petition

- a) River Road East Petition – Request for Speed Reduction to 40 kms – River Road East between Archer Road to Eastdale Drive.

Mr. Lalonde spoke to the River Road East Petition received. He indicated in this particular case Staff supports this speed reduction recognizing this is a continuation from Tiny Beaches Road which extends more than 5 kms to the north, and is identified as a 40 km/hr zone, therefore, the rational makes sense to reduce the speed on this particular stretch of River Road East for consistency.

Following discussion, it was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL

RESOLUTION NO. PW2017-07-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby recommend to Council that the posted speed limit for River Road East between Archer Road and Eastdale Drive be reduced to 40 km/hr; consistent with that portion extending to/from Tiny Township;

AND FURTHER THAT a by-law be established authorizing the same.

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 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. No requests were brought forward by the Committee.

Deputy Mayor Bifulchi read the Consent Agenda motion. It was then;

MOVED BY J. BELANGER

SECONDED BY S. BRAY

RESOLUTION NO. PW2017-07-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the July 20, 2017 Consent Agenda Items 4.4.1 through to 4.4.3, 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

Committee then moved to item 4.4.3 Other Matters to speak to the item that Councillor Smith would like to address.

#### **4.4.1 Departmental Staff Reports**

##### **a) Public Works - None**

##### **b) Transportation**

##### **i) Ontario Municipal Commuter Cycling (OMCC) Program.**

Resolved that the Public Works Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach declare that it will participate in the Ontario Municipal Commuter Cycling Program (OMCC) for 2017 and requests funding to support the commuter cycling projects listed in this report;

And That the Town of Wasaga Beach declare that all the commuter cycling projects listed in this report and that use OMCC funding meet OMCC program requirements;

And That the Town of Wasaga Beach declares that it has an Active Transportation Plan that includes cycling (<http://www.wasagabeach.com/Studies/Active%20Transportation%20Plan.pdf>) and that all projects submitted in this application for consideration for OMCC funding are supported by this plan;

And Finally That staff be directed to report back on funding allocations should the application be approved.

Carried

##### **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 July 20, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

**ii) River Road West Reconstruction – Brillinger Drive to Veterans Way Contract No. PW2012-10 – Tender Award Recommendation.**

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council that the River Road West Reconstruction project, Contract No. PW2012-10 be awarded to Primrose Contracting in the amount of \$5,417,699.12, which excludes HST;

And Further that the Mayor and Clerk be authorized to execute the agreement for the works.

Carried

**d) Environmental - None**

**e) Parks - None**

**4.4.2 Accounts**

**a) Departmental Accounts for June 2017.**

Resolved that the departmental accounts for the month of June 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-June 2017.**

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

Carried

**ii) Wasaga Beach-Collingwood Link Ridership Statistics-June 2017.**

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

Carried

**b) River Resources**

**i) River Resources Committee – Minutes of Meeting – May 25, 2017 & June 28, 2017.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the River Resources Committee Reports for May 25, 2017 and June 28, 2017, for information.

Carried

Councillor Smith requested to speak to an item related to the West Nile Virus. As the item was not included on the original agenda the Chair asked if the members of the Committee were in favour of adding the item. The Committee agreed.

Councillor Smith asked for an update from the Director of Public Works and Parks regarding the West Nile program within the Town. The Director provided an update to the Committee.

Deputy Mayor Bifulchi inquired about the process of residents spraying their properties, it was requested that the Chief Administrative Officer speak with Mr. Doug Vincent, MLEO in addressing this concern.

The Committee requested that a media release related to preventive measures for the West Nile Virus be prepared.

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 10:30 a.m.

**Recess**

**Call back to Order**

**5. Development Services Section**

The Chair, Councillor Smith called the meeting back to order at 10:34 a.m.

**5.1 Deputations, Petitions, Presentations and Public Meetings**

**5.2 Unfinished Business**

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

**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 requested to pull b) Zoning By-law Amendments iii) By-law 2004-72 – Being a By-law to Prohibit or Regulate the Injuring or Destruction of Trees on Private Property in the Town of Wasaga Beach - By-law Update and Consolidation;

Councillor Belanger requested to pull b) Zoning By-law Amendments i) Request for Lift Holding (H) By-law – Baycliffe Homes, Villas of Upper Wasaga Phase 3 – Plan 51M-1028, Lots 1-80 and Blocks 297-310 – Middleton Drive, Autumn Drive, Lisa Street, Emerald Street (Z07/17);

Councillor Smith requested to pull f) Other i) Urban Design Guidelines for Townhouses and Apartments and ii) Revised Growth Plan for the Greater Golden Horseshoe (2017) – Coordinated Review of Provincial Plans.

Deputy Mayor Bifulchi requested to pull f) Other iii) Exemption to Procurement Policy for Planning Consulting Services.

It was then;

MOVED BY: Councillor Ego

SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-07-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the July 20, 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

##### iii) **Request for Lift Holding (H) By-law – Zancor North Inc., Trillium Forest North Phase 3 – Registered Plan 51M-1039, Part Lot 32, Concession 2 (Z05/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council pass a By-law to remove the Holding (H) symbol for Phase 3 of the Trillium Forest North Project by Zancor North Inc. 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



iv) **Application for Zoning By-law Amendment – W.M. Strongman and Sons Ltd. – Glenwood Drive, Part of Lot 1, Plan 696, Part 2, Plan 51R-27774 (Z08/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that a Public Meeting be held at Development Services Section pursuant to the requirements of the *Planning Act*, to obtain public and agency input with regards to the application to amend the Comprehensive Zoning By-Law submitted by W. M. Strongman and Sons Ltd. for lands located on Glenwood Drive, and legally described as Part of Lot 1, Plan 696, being Part 2, Plan 51R-27774 in the Town of Wasaga Beach conditional upon the applicant consulting with the NVCA to determine the limits of any hazardous lands located on the subject lands.

CARRIED

c) **Subdivision/Condominium Matters**

i) **Application for Phase 3 Subdivision Agreement – Zancor North Inc., Trillium Forest North – Registered Plan 51M-1039, Part Lot 32, Concession 2 (PS05/07)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council authorize the execution of an Amending Subdivision Agreement for Phase 3 of the Trillium Forest North Subdivision by the Mayor and Clerk, subject to the owner Zancor North Inc., fulfilling the following conditions to the satisfaction of the Town of Wasaga Beach:

- a) Obtaining a Certificate of Substantial Completion (Full Services) for Phase Two from the Town;
- b) Signing a Subdivision Agreement for Phase Three/Four;
- c) Submitting securities.

CARRIED

ii) **Application for Phase 3 Subdivision Agreement - 1556614 Ontario Limited (Baycliffe Homes Limited), Villas of Upper Wasaga – Registered Plan 51M-1028, Lots 1-80, Blocks 297-310 (PS01/07 & PS04/12)**

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 Three of the Villas of Upper Wasaga Plan of Subdivision, subject to the owner, 1556614 Ontario Limited (Baycliffe Homes Limited), signing the agreement as attached in its substantial form and submitting required securities, to the satisfaction of the Town of Wasaga Beach.

CARRIED

d) **Site Plan Matters**

e) **Building Departments Matters**

f) **Other**

**5.4.2 Accounts**

RESOLVED THAT: the departmental accounts for June 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 Minutes of the April 10 and June 12, 2017 meetings and the Notices for files A06/17, A07/17, A15/16 and Decisions for A05/17, B07/17, B08/17, B09/17, B10/17, B11/17 and B12/17, for information.

CARRIED

b) **New Unit Report dated July 4, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated July 4, 2017 for information.

CARRIED

c) **Building Department Report dated July 4, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated July 4, 2017 for information.

CARRIED

d) **Ainley Project Status Report dated June 16, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of June 16, 2017 for information.

CARRIED

e) **Public Works/Engineering Technologist Development Project Status Report dated July 11, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated July 11, 2017 for information.

CARRIED

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

**5.4.1 Departmental Staff Reports**

**b) Zoning By-law Amendments**

**i) By-law 2004-72 – Being a By-law to Prohibit or Regulate the Injuring or Destruction of Trees on Private Property in the Town of Wasaga Beach - By-law Update and Consolidation**

Mayor Smith asked for clarification regarding cutting trees on private property. Staff provided clarification and noted that the Zoning By-law Amendment applies to properties larger than 1ha, larger part of a large woodlot, hazard lands and commercial property, not to residential properties. A specific section for the Emerald Ash Borer has been included. This by-law consolidates previously approved amendments to this by-law.

It was then:

MOVED BY: Councillor Ego

SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-07-02

**By-law 2004-72 – Being a By-law to Prohibit or Regulate the Injuring or Destruction of Trees on Private Property in the Town of Wasaga Beach - By-law Update and Consolidation**

RESOLVED THAT Development Services Section of Coordinated committee recommends to Council that staff be directed to consolidated By-law 2004-72, being a By-law to prohibit or regulated the injuring or destruction of trees on private property in the Town of Wasaga Beach, with By-law amendment 2006-61 and By-law amendment 2008-05.

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

**b) Zoning By-law Amendments**

**iii) Request for Lift Holding (H) By-law – Baycliffe Homes, Villas of Upper Wasaga Phase 3 – Plan 51M-1028, Lots 1-80 and Blocks 297-310 – Middleton Drive, Autumn Drive, Lisa Street, Emerald Street (Z07/17)**

Councillor Belanger expressed his concern with the condition of the site specifically dust, road scraping, sod not installed, garbage and the lack of communication between the developer and the residents. Councillor Smith also indicated her concern regarding the weeds particularly around the mailboxes. Following discussion Staff was given direction to meet with the owner and site supervisor to reaffirm the various concerns of both the Committee and

residents related to the site condition and advise that Council would like to see the site condition improved drastically prior to the July 25<sup>th</sup> Council meeting.

It was then:

MOVED BY: Deputy Mayor Bifulchi  
 SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2017-07-03

**Request for Lift Holding (H) By-law – Baycliffe Homes, Villas of Upper Wasaga Phase 3 – Plan 51M-1028, Lots 1-80 and Blocks 297-310 – Middleton Drive, Autumn Drive, Lisa Street, Emerald Street (Z07/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) symbol for Phase 3 of the 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	
		CLLR. B. STOCKWELL	x
		CLLR. B. SMITH (CHAIR)	x

CARRIED

**f) Other**

**i) Urban Design Guidelines for Townhouses and Apartments**

Councillor Smith asked for clarification. The Planner responded that the Town has been experiencing an increase in townhouses as a built form; approximately 45% versus 55% single family homes. The purpose of the guidelines is to have more control on the design of higher density forms of housing relating to the public realm, mainly street continuity and the effect on streets and adjacent built form.

It was then:

MOVED BY: Councillor Ego  
 SECONDED BY: Councillor Belanger

RESOLUTION NO. 2017-07-04

**Urban Design Guidelines for Townhouses and Apartments**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the revised Urban Design Guidelines for Townhouse and Apartment Built form be approved to provide guidance to the development community in improving the quality of the built form in 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

**f) Other**

**ii) Revised Growth Plan for the Greater Golden Horseshoe (2017) – Coordinated Review of Provincial Plans;**

Councillor Smith asked for an overview of the document. The Manager of Planning and Planner provided an overview of the plan and the related impact on the Town.

It was then:

MOVED BY: Councillor Belanger

SECONDED BY: Deputy Mayor Bifolchi

RESOLUTION NO. 2017-07-05

**Revised Growth Plan for the Greater Golden Horseshoe (2017) – Coordinated Review of Provincial Plans**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the staff report on the revised Growth Plan for the Greater Golden Horseshoe (2017) be received 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 of Coordinated Committee recessed at 11:46 a.m. and reconvened at 11:52 a.m.

**f) Other**

**iii) Exemption to Procurement Policy for Planning Consulting Services.**

The Deputy Mayor indicated that she requested this item be pulled as she was not in support of the recommendation.

It was then:

MOVED BY: Councillor Ego

SECONDED BY: Councillor Stockwell

RESOLUTION NO. 2017-07-06

**Exemption to Procurement Policy for Planning Consulting Services**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that it grant an exemption to the Procurement Policy and expand the retainer with WSP Group to include planning consulting services in addition to the currently approved retainer for engineering services.

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

CARRIED

The Development Services Section recessed at 11:53 a.m.

**Recess**

**Call back to Order**

Councillor Bray called the meeting to order at 12:00 p.m.

**6. General Government Section**

**6.1 Deputations, Petitions, Presentations and Public Meetings**

**a) Wasaga Beach Ministerial Foodbank**

Mr. Jim Somerville and Pastor Graham Gaessler were in attendance on behalf of the Wasaga Beach Ministerial Foodbank in regards to reconsideration of Council's financial support for 2017. Mr. Somerville provided a PowerPoint presentation to Committee regarding the statistics and role of the foodbank and their continued need. Mr. Somerville and Pastor Graham Gaessler answered questions of Committee and further discussion ensued. It was then;

MOVED BY B.F. SMITH

SECONDED BY J. BELANGER

RESOLUTION NO. GG2017-07-01

RESOLVED THAT the General Government section of Coordinated Committee recommend to Council that the request from the Wasaga Beach Ministerial Foodbank be referred back to staff for review, report and recommendation.

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

CARRIED

**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.*

Councillor Bray asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted the following item has been asked to be pulled for separate discussion: Director of Economic Development and Tourism – Community Hub – Public Needs Assessment, Director, Legislative Services and Clerk - Legal Consultation Costs related to Integrity Commissioner Investigations, Director, Legislative Services and Clerk - Accessibility Advisory Committee – Permit Parking Request, Director, Legislative Services and Clerk - Historical Advisory Committee- History Day Open House Event, Director, Legislative Services and Clerk - Residential Parking Permit, Communications Officer – Communications Strategy for the Downtown Master Plan, Chief Administrative Officer – Pickup Truck Purchase – Equipment Contract RFP #PW2017-17, and Accounts – June 1-30, 2017. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO RESOLUTION NO. GG2017-07-02

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the July 20, 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 – May 18, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 18, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**ii) High School Task Force – May 30, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 30, 2017 High School Task Force meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**iii) Downtown Master Plan Steering Committee – May 11, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 11, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**iv) Downtown Master Plan Steering Committee – June 8, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 8, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

**v) Director of Economic Development and Tourism – June Activity Update**



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

CARRIED

**vi) Director of Economic Development and Tourism – Town Entrance Signs**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the improvements to the existing Town entry signs at Highway 92, Highway 26 and Sunnidale Road be received for information;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that staff prepare and issue a Request for Proposals (RFP) for digital entry signs to the Town at Highway 92, Highway 26 and Sunnidale Road as well as for digital signs along Beach Drive.

CARRIED

**vii) Director of Economic Development and Tourism – Community Hub – Public Needs Assessment**

Pulled for separate discussion below.

**b) Administration**

**i) Historical Advisory Committee – May 1, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 1, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**ii) Historical Advisory Committee – June 5, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 5, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**iii) Accessibility Advisory Committee – May 4, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the May 4, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**iv) Accessibility Advisory Committee – June 16, 2017 Minutes**

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 16, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

**Items v) through ix) have been pulled for separate discussion below**

**c) Finance**

**i) Chief Information Technology Officer – Proposed IT Contract Position – Medical Leave Coverage**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that approval be granted for a 4 month Full Time contract position to backfill in the Information Technology Department due to a temporary medical absence.

CARRIED

**d) Property, Fleet and Purchasing**

**i) Chief Administrative Officer – Pickup Truck Purchase – Equipment Contract RFP #PW2017-17**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it award the purchase of one (1) light duty pickup truck (RFP# PW2017-17) to Hanna Motor Sales Co. Ltd., in the amount of \$37,566.00 (excluding H.S.T.).

CARRIED

**6.4.2 Accounts**

Pulled for separate discussion below.

**6.4.3 Other Matters**

**6.4.4 Date of Next Meeting**

August 17, 2017

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

**6.4.1**

**a) Economic Development and Tourism**

**viii) Director of Economic Development and Tourism – Community Hub – Public Needs Assessment**

Committee members spoke to comments and concerns of this report. It was then;

MOVED BY R. EGO

SECONDED BY B. STOCKWELL RESOLUTION NO. GG2017-07-03

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that staff proceed with the Community Hub Public Needs Assessment scope of work as outlined in this report at a cost not to exceed \$110,000.00, exclusive of HST and expenses.

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

CARRIED

**b) Administration**

**v) Director, Legislative Services and Clerk - Legal Consultation Costs related to Integrity Commissioner Investigations**

Committee spoke to their comments and concerns regarding this report. The Clerk addressed questions of Committee. It was then;

MOVED BY B.F. SMITH

SECONDED BY R. EGO RESOLUTION NO. GG2017-07-04

RESOLVED THAT the Coordinated Committee refer item 6.4.1 b) v) to staff for further review.

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

CARRIED

**vi) Director, Legislative Services and Clerk - Accessibility Advisory Committee – Permit Parking Request**

Committee spoke to their comments and concerns regarding this report. The Clerk and Senior Municipal Law Enforcement Officer addressed questions of Committee. It was then;

MOVED BY B.F. SMITH

SECONDED BY N. BIFOLCHI RESOLUTION NO. GG2017-07-05

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the resident parking pass allow for parking at the on-street barrier free parking spaces along Beach Drive for those residents that possess a valid accessible parking permit;

AND FURTHER THAT this new option apply on weekdays only, excluding statutory holidays, starting in 2018.

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

CARRIED

**vii) Director, Legislative Services and Clerk - Historical Advisory Committee- History Day Open House Event**

Committee spoke to their comments regarding this report. It was then;

MOVED BY B.F. SMITH

SECONDED BY B. SMITH RESOLUTION NO. GG2017-07-06

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the “Wasaga Way Back Then” Open House Event to be hosted by the Historical Advisory Committee be approved;

AND FURTHER THAT the event be held on September 30, 2017, at the Marlwood Golf and Country Club between 11 am – 4 pm;

AND FURTHER THAT Council authorize the Committee to use \$2,000 from its 2017 Budget for the event;

AND FURTHER THAT the staff be directed to cover the costs associated with mailing approximately 250 invitations for the event with funds coming from the administration budget.

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

CARRIED

**viii) Director, Legislative Services and Clerk - Residential Parking Permit**

Committee spoke to their comments and concerns regarding this report. The Senior Municipal Law Enforcement Officer and the Clerk addressed questions of Committee. It was then;

MOVED BY B. SMITH

SECONDED BY B. STOCKWELL RESOLUTION NO. GG2017-07-07

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it confirm that the residential parking permit be limited to one permit per property;

AND FURTHER THAT staff be directed to prepare the necessary amendments to by-law 2005-17, being the by-law to establish rates and regulations for the parking of vehicles within the Town of Wasaga Beach.

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

CARRIED

**ix) Communications Officer – Communications Strategy for the Downtown Master Plan**

MOVED BY B. SMITH

SECONDED BY B.F. SMITH RESOLUTION NO. GG2017-07-08

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Communications Strategy for the Downtown Master Plan 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

**6.4.2 Accounts**

Committee spoke to their comments and concerns regarding this report. The Director of Economic Development and Tourism addressed questions of Committee. It was then;

MOVED BY B. STOCKWELL

SECONDED BY R. EGO RESOLUTION NO. GG2017-07-09

RESOLVED THAT That the June 1 - 30, 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 (as required) - None**

**8. Rise & Report (as required) - None**

**9. Adjournment**

Councillor Bray adjourned the meeting at 1:19 p.m.