

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from August 17, 2017 Community Services Section Coordinated Committee Meeting

DATE: August 22, 2017

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated August 17, 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 August 17, 2017. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2017-08-01

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

CARRIED

By-Law to Prohibit or Regulate Signs

Resolution No. CS2017-08-02

RESOLVED THAT the Community Services Section of Coordinated Committee recommend that staff do not remove Downtown Master Plan signage from private property until further discussion is held and direction from Council is provided.

CARRIED

Consent Agenda

Resolution No. CS2017-08-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the August 17, 2017 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

2017 Town of Wasaga Beach, Santa Claus Parade

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the 2017 Santa Claus Parade take place on Saturday, November 25, 2017 from 5:00 pm – 7:00 pm from Dunkerron St. to 1724 Mosley Street (RecPlex).

AND FURTHER THAT Dunkerron Avenue be closed from 18th Street to 22nd Street and 22nd Street be closed from Dunkerron Avenue to Mosley Street from 12:00 p.m. to 7:00 p.m. on Saturday, November 25, 2017;

AND FURTHER THAT the Parade occupy the Dunkerron Municipal Parking Lot on 18th Street from 12:00 p.m. to 7:00 p.m. on Saturday, November 25, 2017;

AND FURTHER THAT Mosley Street from 22nd Street to River Road West and Mosley Street from River Road West to the RecPlex be closed during the parade.

Age-Friendly Community Advisory Committee

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

Chamber of Commerce Report

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

Community Policing Report

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

Recreation, Events and Facilities Report**Resolution No. CS2017-08-04**

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

CARRIED

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

RESOLVED THAT the departmental accounts for the month July 2017, as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

Park Beach Management Secondary Plan

Resolution No. CS2017-08-06

RESOLVED THAT the Community Services Section of Coordinated Committee receive the Wasaga Beach Provincial Park Beach Management Secondary Plan correspondence, for information.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday August 17, 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
	L. Borland	Deputy Clerk
	M. McWilliam	Fire Chief
	C. Roos	Recreation, Events & Facilities Director
K. Wagner	Recording Secretary	
ABSENT:	D. Vincent	Sr. MLEO

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

3. Community Services Section

- 3.1 Deputations, Petitions, Presentations and Public Meetings
- 3.2 Unfinished Business
- 3.3 Other Agency Reports

a) OPP

Mr. Vadeboncoeur informed the Committee that the July 2017 Huronia West Police Services Board Report will be presented in September.

b) Fire Department Monthly Report

Chief McWilliam provided details to a fire at a beachfront building and confirmed that minimal damage occurred. Councillor Belanger asked if there were any questions or comments and there were none. It was then;

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

RESOLUTION NO. CS2017-08-01

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

The By-Law to Prohibit or Regulate Signs

Councillor Stockwell spoke with respect to signs that are being removed from public property. Considerable discussion took place regarding signage that is placed on public and private property. Mr. Vadeboncoeur indicated that he will follow up with Mr. Vincent. Councillor Smith pointed out that she will request that further discussion take place on this matter at the Committee of the Whole meeting. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY B. SMITH

RESOLUTION NO. CS2017-08-02

RESOLVED THAT the Community Services Section of Coordinated Committee recommend that staff do not remove Downtown Master Plan signage from private property until further discussion is held and direction from Council is provided.

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 has been asked to be pulled for separate discussion: Wasaga Beach Provincial Park Beach Management Secondary Plan, Department Accounts and the Recreation, Events and Facilities Report. It was then;

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-08-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the August 17, 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

ii) 2017 Town of Wasaga Beach, Santa Claus Parade

Resolved That the Community Services Section of Coordinated Committee recommends to Council that the 2017 Santa Claus Parade take place on Saturday, November 25, 2017 from 5:00 pm – 7:00 pm from Dunkerron St. to 1724 Mosley Street (RecPlex).

AND FURTHER THAT Dunkerron Avenue be closed from 18th Street to 22nd Street and 22nd Street be closed from Dunkerron Avenue to Mosley Street from 12:00 p.m. to 7:00 p.m. on Saturday, November 25, 2017;

AND FURTHER THAT the Parade occupy the Dunkerron Municipal Parking Lot on 18th Street from 12:00 p.m. to 7:00 p.m. on Saturday, November 25, 2017;

AND FURTHER THAT Mosley Street from 22nd Street to River Road West and Mosley Street from River Road West to the RecPlex be closed during the parade..

CARRIED

3.4.3 Other Matters

a) Age-Friendly Community Advisory Committee

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

CARRIED

b) Chamber of Commerce Report

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

CARRIED

c) Community Policing Report

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

CARRIED

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

3.4.1 Departmental Staff Reports**i) Recreation, Events and Facilities Report**

Councillor Smith inquired about the Special Events portion of the report. Mr. Roos provided clarification and confirmed that Special Events is part of the Recreation, Events and Facilities Department. Councillor Smith then inquired about a follow up report regarding the Electric Elements fee payments and tickets sales that was discussed at the Community Services Section of Coordinated Committee Meeting on June 8, 2017. Mr. Roos will follow up with Mrs. Webster. It was then;

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

RESOLUTION NO. CS2017-08-04

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

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

CARRIED 7/0

3.4.2 Department Accounts

Councillor Stockwell highlighted the success of the Canada Day event. He then requested a report from staff detailing the financial break down for the Canada Day event. A brief discussion ensued. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO

RESOLUTION NO. CS2017-08-05

RESOLVED THAT the departmental accounts for the month July 2017, as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

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

CARRIED 7/0

d) Provincial Park Beach Management Secondary Plan Correspondence

Councillor Bray inquired about receiving a copy of the Wasaga Beach Provincial Park Beach Management Secondary Plan. Mr. Vadeboncoeur confirmed that a copy of the plan is printed for viewing in the Council boardroom. A brief discussion ensued regarding the correspondence. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-08-06

RESOLVED THAT the Community Services Section of Coordinated Committee receive the Wasaga Beach Provincial Park Beach Management Secondary Plan correspondence, for information.

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

CARRIED 7/0

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

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the August 17, 2017 Public Works Section of Coordinated Committee

DATE: August 22, 2017

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated August 17, 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 August 17, 2017. They are before Council for consideration.

ACTIONS

Deputation; Mr. Michael Cullip from CC Tatham & Assoc. Ltd. to present the preliminary PIC #2 Display boards-Municipal Class Environment (EA) For Mosley Street Urbanization between Beachwood Road and 45th Street, for information

Resolution No. PW2017-08-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Mosley Street Urbanization Beachwood Road to 45th Street Municipal Class Environmental Assessment Study – Public Information Centre #2 Presentation Boards, for information.

CARRIED

**Consent Agenda
Items 4.4.1 through 4.4.3**

Resolution No. PW2017-08-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the August 17, 2017 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

**New Wasaga Beach-River Dredging
Letter from Mr. Jim Sutton**

Resolution No. PW2017-08-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from Mr. Jim Sutton with respect to the river dredging that was done in 2010, 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 August 17, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

- Bay Sands Development Class Environmental Assessment Summary of Public Information Centre (PIC) #2.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Public Information Centre (PIC) Summary Report for the Bay Sands Development Class EA, for information.

Carried

- Departmental Accounts for July 2017.

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

Carried

- Wasaga Beach Transit Report-July 2017.

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

Carried

- Wasaga Beach-Collingwood Link Ridership Statistics-July 2017.

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

August 17, 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
L. Borland	Deputy Clerk
K. Lalonde	Director of Public Works
M. Pincivero	Manager of Engineering
S. Chapman	Recording Secretary

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 9:17 a.m. She declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for July 2017, cheque #021462 for \$757.10, 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

- i) **Mr. Michael Cullip from C.C. Tatham & Associates Ltd. Is in attendance to present the preliminary PIC #2 display boards as it relates to the Municipal Class Environmental Assessment (EA) for Mosley Street Urbanization between Beachwood Road and 45th Street, for information.**

Deputy Mayor Bifulchi welcomed Mr. Michael Cullip to the meeting. Mr. Cullip advised Committee that he will be presenting the PIC #2 Information package attached to the Agenda. He stated this information is scheduled to be presented to the Public in mid-September at a Public Information Centre. He pointed out in the 2012 Transportation Study Update there was a need to widen Mosley Street from Highway 26 (now Beachwood Road) to 45th Street. Mr. Cullip addressed the objectives of the study to improve traffic operations on Mosley Street, eliminate road side ditches and ensure the proper conveyance of stormwater flows and provide opportunity to implement active transportation measures previously identified in the Active Transportation Plan. He then reviewed the purpose of the study is to develop alternative solutions to improving traffic operations and drainage facilities, identify the location, extent and sensitivity of affected environments, assess the alternatives given potential environmental impacts, identify the preferred solutions, establish measures to mitigate impacts and satisfy the Class Environmental Assessment (EA) requirements.

Mr. Cullip outlined the Municipal Class EA Process, pointing out it is a formalized process resulting in four phases as part of Schedule C study. He stated we are currently in Phase 3 of the study. He then spoke to the traffic volumes and operations. He stated Mosley Street is operating at or near capacity, when considering the more critical peak hour operations (the summer volumes are slightly greater). He mentioned the road is starting to age as it is designated as a primary arterial road. The shoulders are gravel, or partially paved, the right-of-way (ROW) varies from 20 to 26 metres and it serves 500 to 850 vehicles per hour, per direction, during the peak hours. He mentioned with providing 2 lanes it will provide capacity for the next 5 years; 3 lanes will provide capacity for 5-10 years; 4 lanes are required beyond 10 years, otherwise traffic demand will exceed capacity which will result in congestion.

Mr. Cullip spoke to the roadside and area drainage, stating with the proposed urbanization of Mosley Street, it is anticipated that storm sewers shall ensure the proper conveyance of stormwater flows eliminating ditches as well as taking into consideration the Bay Sands Development Area study and preliminary recommendations for a proposed drainage crossing of Mosley Street at 67th Street.

Mr. Cullip stated as part of the alternative solutions A to F, only alternatives E & F were deemed appropriate in context of addressing the need for increased road capacity and improved stormwater drainage. Comments and input from the public all agreed widening was necessary. He mentioned there was a mixed consensus with respect to bicycle lanes and that the public supported pedestrian safety for sidewalks. Mr. Cullip stated alternative design concepts have been developed in consideration of the provision of 3 lanes (1 per direction + centre turn lane) or 4 lanes (2 per direction), objectives of the Town's Active Transportation Plan (which indicates that Mosley Street is to have on-road bicycles lanes and sidewalks on both sides) and available right-of-way (the Town does not wish to acquire property), but work within footprint corridor.

Mr. Cullip then reviewed all the Alternative Designs with the various widths of ROW's. He further outlined the natural environment impacts, Cultural/Heritage and Social Environment conditions as well as the Assessment of Alternatives. He stated the Public has raised concerns as how difficult it is to try crossing Mosley Street. He stated it is recommended the Intersection pedestrian signal crossings be placed at the intersections at 51st Street as there is access to the beach area, at 50th Street and 62nd Street as this is a corridor to the beach area and it would provide improved pedestrian crossing.

Mr. Cullip indicated the next steps are to present this information to the public in mid-September to review/address stakeholder comments, conduct final assessment of alternative designs, identify preferred design and then a final report will be prepared for the Town to review and endorse. The final report will be placed on public record for a 30-day review period, and a Notice of Study Completion will be prepared.

Mr. Cullip was thanked for his presentation. Councillor Ego inquired how many comment sheets were received? Mr. Cullip stated 12-15 comment sheets were handed in. Discussion then ensued as to the difference in cost between placing 4 lanes as opposed to 3 lanes. Mr. Cullip stated option 3A would be 7.4 million, 3B would be 8.2 million, option 4A would be 8.0 million and 4B would be 8.9 million. Councillor Smith inquired if the sidewalk access would be barrier free access? Mr. Cullip stated it is not part of the design process, but it would need to meet Accessibility of Ontarians with Disabilities (AODA) standards.

Councillor Smith inquired with option 4C with multi-use trail, how would the trails be taken care of in the winter months? Mr. Lalonde stated they would be maintained the same as a sidewalk. He mentioned the Winter Control Policy would have to be updated to reflect this. Councillor Smith asked if the trail would be asphalt? Mr. Lalonde stated it would be a hard surface of some sort.

Mayor Smith asked Mr. Cullip if he feels any concerns with going from 4 lanes down to 3 lanes and traffic backing up? Mr. Cullip did not foresee any problem with the transition, as the round-a-bout has 2 lanes in and out, and the lane can be flared to go from 4 lanes to three, similar to the 45th Street intersection. Mayor Smith indicated he has had many concerns from residents with respect to not being able to cross safely and he would like to see crosswalks even between 71st Street to 58th Street or between 51st Street and 58th Street. He further stated he supports trail system versus the sidewalk as it is more economical and keeps bikes off the roadway. He mentioned he would like to see a report from Staff in the future with regards to installing sidewalks, throughout our community, and not just with new development, and outline costing.

Councillor Belanger inquired about the costs of delaying putting in 4 lanes after the fact. Mr. Cullip stated only in the 20 m ROW would they need to acquire property. He stated with half of the study being implemented with option 3B, in the cost would be 3.7 million and the other half with option 4B would be 4.1 million. He pointed out in the westerly section of Mosley Street, we do not have the room. Mr. Lalonde stated building it to 4 lanes in the 20m road allowance; he stated there are always boulevard separation limitations, and there are winter maintenance challenges to address. He mentioned the preferred alternative provides us a good opportunity to accommodate and balance all modes of transportation and not strictly vehicular. Following discussion, it was then;

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

RESOLUTION NO. PW2017-08-01

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Mosley Street Urbanization Beachwood Road to 45th Street Municipal Class Environmental Assessment Study – Public Information Centre #2 Presentation Boards, 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

- 4.2 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 advised Committee that item 4.4.1 d) New Wasaga Beach – River Dredging has been pulled from the Consent Agenda for further discussion.

It was then;

MOVED BY B. SMITH

SECONDED BY B.F. SMITH

RESOLUTION NO. PW2017-08-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the August 17, 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

Mr. Lalonde stated he can answer any questions that Committee may have with respect to the 2010 River Dredging that was conducted. Deputy Mayor Bifulchi displayed a picture and advised Committee that the filter cloth is being cut back and picked up by the Ministry of Natural Resources and Fisheries (MNR). Mayor Smith mentioned that the CAO and himself went out last Friday to meet with Mr. Sutton and have been in conversation with Mr. John Fisher on this particular item. Mayor Smith pointed out Mr. Sutton's major concerns. He stated his previous home was approximately 200 ft from this particular area and understands the emergency dredging was necessary back in 2010 and that the dredge material was tested to make sure it was not contaminated before it was spread. He pointed out that prior to the river rock showing up on this shoreline; it was a pretty pristine beach area. He stated the rocks are anywhere from pebbles to 6-7 inches in diameter. Mayor Smith stated this is more of a mucky marsh swamp area that is not natural and has now created a nesting ground for mosquitoes, etc. He stated the residents pay high taxes and have all they can take. Mayor Smith suggested having a bulldozer go into this area to rectify this problem.

Deputy Mayor Bifulchi inquired if any pictures were taken depicting this area before the dredging was conducted? Mr. Lalonde displayed some photographs highlighting the dredging limits at John Street and Kirby Lane from back in 2008, prior to the dredging, as well as the pictures following the dredging operations done in 2010 and where the material was displaced. Mr. Lalonde stated in terms of the Dredging consultation, various agencies worked together to facilitate the dredging and focused on the material quality, and not the sieve analysis and size of material being spread.

Mr. Lalonde then spoke to the Nottawasaga River Dredging Environmental Assessment for the Environmental Study Report (ESR), pointing out the preferred alternative is to haul off site due to comments provided by Ontario Parks regarding complaints received. Following further discussion, Committee asked if Mr. Lalonde can speak with Mr. John Fisher from the Ontario Parks (MNRF) to see if the Town can help facilitate with the removal of the cobble and fix this problem, including leveling the sand to the low lying areas that have stagnant water and grasses now growing. Mayor Smith pointed out he supports dredging and putting the sand back onto the beach, but it may be costly to screen, but feels this is necessary due to the relic nature of the beach.

Councillor Belanger added to Mayor Smith's comments stating he met with Mr. Sutton as well and with the high level of water it appears it is eroding the stones into the bay and creating issues with recreational activity in the river. He stated the cobble composition is closer to gravel and you can see the distinct change in the material. He asked if blown sand or a higher quality of sand could be redistributed back onto the beach. Mr. Lalonde pointed out that the recently approved Beach Management Secondary Plan will need to be taken into consideration.

Councillor Ego spoke to the recent AMO Conference, members of Council recently attended and the issues with creating wetlands, as they bring in other predators such as herons, snapping turtles, etc. and it causes havoc on other species such as the piping plovers.

It was then;

MOVED BY B.F. SMITH

SECONDED BY B. SMITH

RESOLUTION NO. PW2017-08-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the letter from Mr. Jim Sutton with respect to the river dredging that was done in 2010, 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 - None

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 August 17, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

d) Environmental

i) New Wasaga Beach – River Dredging.

Voted on separately.

e) Parks - None

4.4.2 Accounts

a) Departmental Accounts for July 2017.

Resolved that the departmental accounts for the month of July 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-July 2017.

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

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 10:17 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the August 17, 2017 Coordinated Committee Meeting - Development Services Section

DATE: August 17, 2017



RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated August 17, 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 August 17, 2017. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2017-08-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the August 17, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Street Naming, Elm Developments (Georgian Sands Village)

RESOLVED THAT Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Surf Drive, Bergamot Gate, Sandhill Crane Drive, Hemlock Drive, Killdeer Drive, Hills Thistle Drive, Bobolink Drive, Catamaran Drive, Dunes Drive, and High Tide Drive as the road names for the Elm Developments (Georgian Sands Village) development.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A08/17, A09/17, B13/17, B14/17, B15/17 and B16/17 and Decisions for A06/17, A07/17, A15/16 and A16/16.

CARRIED

New Unit Report dated August 1, 2017

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

CARRIED

Building Department Report dated August 1, 2017

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

CARRIED

Ainley Project Status Report dated July 14, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of July 14, 2017 for information

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated August 8, 2017

Recommendation: that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated August 8, 2017 for information.

CARRIED

Healthy Community Network – Meeting minutes June 15 and July 20, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated June 15 and July 20, 2017 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, August 17, 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, Councillor Smith called the meeting back to order at 10:28 a.m.

Mr. Herron introduced the new Planner, Kemi Apanisile.

5. Development Services Section

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. There were none.

MOVED BY: Councillor Belanger

SECONDED BY: Councillor Stockwell

RESOLUTION NO. DS2017-08-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the August 17, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

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

CARRIED

5.4.1 Departmental Staff Reports

- a) **Official Plan Amendments**
- b) **Zoning By-law Amendments**
- c) **Subdivision/Condominium Matters**
- d) **Site Plan Matters**
- e) **Building Departments Matters**
- f) **Other**

i) **Street Naming, Elm Developments (Georgian Sands Village)**

RESOLVED THAT Development Services Section of Coordinated Committee hereby recommends Council consider the approval of Surf Drive, Bergamot Gate, Sandhill Crane Drive, Hemlock Drive, Killdeer Drive, Hills Thistle Drive, Bobolink Drive, Catamaran Drive, Dunes Drive, and High Tide Drive as the road names for the Elm Developments (Georgian Sands Village) development.

CARRIED

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for July 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 A08/17, A09/17, B13/17, B14/17, B15/17 and B16/17 and Decisions for A06/17, A07/17, A15/16 and A16/16.

CARRIED

- b) **New Unit Report dated August 1, 2017**
RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated August 1, 2017 for information
- CARRIED
- c) **Building Department Report dated August 1, 2017**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated August 1, 2017 for information.
- CARRIED
- d) **Ainley Project Status Report dated July 14, 2017**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of July 14, 2017 for information
- CARRIED
- e) **Public Works/Engineering Technologist Development Project Status Report dated August 8, 2017**
Recommendation: that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated August 8, 2017 for information.
- CARRIED
- f) **Healthy Community Network – Meeting minutes June 15 and July 20, 2017**
RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated June 15 and July 20, 2017 for information.
- CARRIED

Mayor Smith asked staff to prepare a report for a future agenda addressing non-returned lot grading deposits from developers to residents.

The Development Services Section recessed at 10.34 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the August 17, 2017 General Government Committee Meeting

DATE: August 22, 2017

RECOMMENDATION

That Council adopt the General Government Committee Report dated August 22, 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 August 17, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-08-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the August 17, 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 – June 21, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 21, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Director of Economic Development and Tourism – FRAM + Slokker Financial Audit

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that Collins Barrow, the Town's current auditor, be retained to undertake a third party audit to ensure that Fram Building Group Ltd., & Slokker Canada Corp., have the financial strength to become the development partner of the Town of Wasaga Beach to develop Town owned lands in the first phase of the Lower Main District in Downtown Wasaga Beach as well as Beach Areas One and Two as outlined in the Downtown Development Master Plan.

CARRIED

Director of Economic Development and Tourism – July Activity Update

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

CARRIED

Accessibility Advisory Committee – July 6, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the July 6, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Management Letter –Audit of December 31, 2016 Financial Statements – Collins Barrow SGB LLP

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 11, 2017 letter regarding the Audit of December 31, 2016 Financial Statements from Collins Barrow SGB LLP, for information.

CARRIED

Director of Finance and Treasurer – Municipal Grants Program Awards

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the Grants listed as attached in Appendix 'A' under the approved process for the allocation of grants for the Annual Municipal Grants program.

CARRIED

Update on the Status of the Liquor Licence for the Dardanella

RESOLUTION NO. GG2017-08-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the status report on the Liquor Licence for the Dardanella.

CARRIED

Director of Finance and Treasurer – Wasaga Beach Ministerial Food Bank

RESOLUTION NO. GG2017-08-03A

RESOLVED THAT the recommendation now before Coordinated Committee be amended by removing the following after "that Council consider making a \$24,000 donation for the 2018 year":

AND FINALLY that Council recommend to the next Council that it give consideration to including a \$24,000 grant to the Food Bank in the 2019 Operating Budget.

CARRIED

RESOLUTION NO. GG2017-08-03B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the Treasurer's report on the Wasaga Beach Ministerial Food Bank request for financial support for discussion;

AND further that Council provide an additional grant in the amount of \$12,195.00 to the Wasaga Beach Ministerial Food Bank for 2017;

AND further that Council direct staff to include in the 2018 Operating Budget for consideration by Council a \$24,000 grant to the Food Bank;

AND further, subject to approval of the budgeted amount for 2018, the receipt of financial statements from the Food Bank, and the satisfactory review of those financial statements by Council, that Council consider making a \$24,000 donation for the 2018 year.

CARRIED

Director of Finance and Treasurer – 2017 Second Quarter Financial Report

RESOLUTION NO. GG2017-08-04

BE IT RESOLVED THAT Coordinated Committee defer item 6.4.1.c.iii) to the next Coordinated Committee of September 14, 2017.

DEFERRED

Accounts

RESOLUTION NO. GG2017-08-05

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

CARRIED

Closed Session Rise & Report

RESOLUTION NO. GG2017-08-08

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the direction given to the Director of Economic Development and Tourism subject to obtaining further legal advice pertaining to the Main Street property as provided in the Closed Session Report, to be brought back in a report at the next meeting.

CARRIED

RESOLUTION NO. GG2017-08-09

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the

recommendation of the CAO as provided in the Closed Session Report and allow the request for a Closed Session meeting at the next Council meeting of August 22, 2017 for further legal advice from Town Solicitors on personal matters about an identifiable individual including staffing and expense policies.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held August 17, 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
	L. Borland	Deputy Clerk
	A. McNeill	Director, Economic Development & Tourism

Call back to Order

Councillor Bray called the meeting to order at 10:38 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.

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: CAO Report- Update on the Status of the Liquor Licence for the Dardanella, Director of Finance and Treasurer Reports- Wasaga Beach Ministerial Foodbank, 2017 Second Quarter Financial Report, and the Accounts. It was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. GG2017-08-01

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 – June 21, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the June 21, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

ii) Director of Economic Development and Tourism – FRAM + Slokker Financial Audit

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that Collins Barrow, the Town's current auditor, be retained to undertake a third party audit to ensure that Fram Building Group Ltd., & Slokker Canada Corp., have the financial strength to become the development partner of the Town of Wasaga Beach to develop Town owned lands in the first phase of the Lower Main District in Downtown Wasaga Beach as well as Beach Areas One and Two as outlined in the Downtown Development Master Plan.

CARRIED

iii) Director of Economic Development and Tourism – July Activity Update

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Monthly (July 2017) Update Report

from the Economic Development and Tourism Department, for information.

CARRIED

b) Administration

i) Accessibility Advisory Committee – July 6, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the July 6, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

ii) Management Letter – Audit of December 31, 2016 Financial Statements – Collins Barrow SGB LLP

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 11, 2017 letter regarding the Audit of December 31, 2016 Financial Statements from Collins Barrow SGB LLP, for information.

CARRIED

iii) Pulled for separate discussion below.

c) Finance

i) Pulled for separate discussion below.

ii) Director of Finance and Treasurer – Municipal Grants Program Awards

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the Grants listed as attached in Appendix 'A' under the approved process for the allocation of grants for the Annual Municipal Grants program.

CARRIED

iii) Pulled for Separate discussion below.

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

Pulled for separate discussion below.

6.4.3 Other Matters

6.4.4 Date of Next Meeting

September 14, 2017

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

6.4.1

b) Administration

iii) Update on the Status of the Liquor Licence for the Dardanella

Committee members spoke to comments and concerns of this report. The CAO answered questions of Committee. It was then;

MOVED BY B. SMITH

SECONDED BY R. EGO

RESOLUTION NO. GG2017-08-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the status report on the Liquor Licence for the Dardanella.

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

CARRIED

c) Finance

i) Director of Finance and Treasurer – Wasaga Beach Ministerial Food Bank

Committee spoke to their comments and concerns regarding this report. The Director of Finance and Treasurer and CAO addressed questions of Committee. Committee members

requested to amend the current motion presented before them. The current motion now before Council reads:

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the Treasurer's report on the Wasaga Beach Ministerial Food Bank request for financial support for discussion;

AND further that Council provide an additional grant in the amount of \$12,195.00 to the Wasaga Beach Ministerial Food Bank for 2017;

AND further that Council direct staff to include in the 2018 Operating Budget for consideration by Council a \$24,000 grant to the Food Bank;

AND further, subject to approval of the budgeted amount for 2018, the receipt of financial statements from the Food Bank, and the satisfactory review of those financial statements by Council, that Council consider making a \$24,000 donation for the 2018 year;

AND finally that Council recommend to the next Council that it give consideration to including a \$24,000 grant to the Food Bank in the 2019 Operating Budget.

It was then;

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2017-08-03A

RESOLVED THAT the recommendation now before Coordinated Committee be amended by removing the following after "that Council consider making a \$24,000 donation for the 2018 year": AND FINALLY that Council recommend to the next Council that it give consideration to including a \$24,000 grant to the Food Bank in the 2019 Operating Budget.

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

CARRIED

The motion now before Council reads:

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2017-08-03B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the Treasurer's report on the Wasaga Beach Ministerial Food Bank request for financial support for discussion;

AND further that Council provide an additional grant in the amount of \$12,195.00 to the Wasaga Beach Ministerial Food Bank for 2017;

AND further that Council direct staff to include in the 2018 Operating Budget for consideration by Council a \$24,000 grant to the Food Bank;

AND further, subject to approval of the budgeted amount for 2018, the receipt of financial statements from the Food Bank, and the satisfactory review of those financial statements by Council, that Council consider making a \$24,000 donation for the 2018 year.

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

CARRIED

**ii) Director of Finance and Treasurer – 2017 Second Quarter
Financial Report**

Committee spoke to their comments and concerns regarding this report. The Director of Finance and Treasurer addressed questions of Committee and advised it would be ok to see this report come to the next committee to provide Committee with more time for review. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-08-04

BE IT RESOLVED THAT Coordinated Committee defer item 6.4.1.c.iii) to the next Coordinated Committee of September 14, 2017.

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

DEFERRED

6.4.2 Accounts

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

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. GG2017-08-05

RESOLVED THAT That the July 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

- a) **Director of Economic Development & Tourism – Verbal Update Re: Main Street property - Section 239 (2) (c) A proposed or pending acquisition or disposition of land**
- b) **CAO Confidential Report Re: Future Closed Meeting of Council Request- Section 239 (2) (b) Personal matters about an identifiable individual**

MOVED BY B. SMITH
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2017-08-06

RESOLVED THAT Pursuant to Section 239 (2) (b) and (c) of *The Municipal Act, 2001*, as amended, the next portion of the Coordinated Committee of August 17, 2017 be closed to the public to receive information on personal matters about an identifiable individual and 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 Smith	Yea
Mayor Smith	Yea
Councillor Stockwell	Yea
Councillor Bray	Yea

CARRIED

9. Adjournment

Councillor Bray adjourned the meeting at 12:32 p.m.