

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from September 14, 2017 Community Services Section Coordinated Committee Meeting

DATE: September 26, 2017

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated September 14, 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 September 14, 2017. They are before Council for consideration.

ACTIONS

Fire Department Report

Resolution No. CS2017-09-01

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

CARRIED

Consent Agenda

Resolution No. CS2017-09-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 14, 2017 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

Ambulance Station Mould Remediation

Resolved That the Community Services Section of Coordinated Committee does support the recommendation from staff to award the attic mould remediation project at the Ambulance Station, 23 Oxbow Park Drive, to National Recovery & Management Inc. for \$15,150.00 plus HST.

FURTHER THAT the Community Services Section of Coordinated Committee does support the recommendation from staff that funds will be allocated from Buildings – Ambulance Station Renovations totaling \$2,108.00 and the balance of \$15,011.50 including taxes be allocated from Administration Reserves.

Remembrance Day 2017

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the annual Remembrance Day Service on Sunday, November 5, 2017;

AND FURTHER THAT Lewis Street be closed to vehicular traffic from 10:00am to 5:00pm on Sunday, November 5, 2017;

AND FURTHER THAT Glenwood Drive be closed to vehicular traffic between the Library and Lewis Street at 2:00pm for the Service Parade.

Departmental Accounts

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

Chamber of Commerce Report

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

Community Policing Report

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

OPP Policing – July 2017 Policing Statistics

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it receive the July 2017 OPP Policing Statistical Reports for information.

Barrie Court Services – 2017 Second Quarter POA Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2017 Second Quarter POA Report for information.

Mogelin – Firearms Exemption Request**Resolution No. CS2017-08-03**

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that they deny Mr. Mogelin's request to be exempt from the provisions of Discharge of Firearms Bylaw #1999-20, at 19 Dyer Drive, due to concerns for public safety.

CARRIED

Private Property Sign By-law**Resolution No. CS2017-08-04**

RESOLVED THAT the Community Services Section of Coordinated Committee does recommend to Council that it receive the staff report of the Senior Municipal Law Enforcement Officer on the Private Property Sign By-law;

AND FURTHER provide direction related to staff to move forward with Option 3 contained within the staff report.

CARRIED

Recreation, Events and Facilities Report**Resolution No. CS2017-08-05**

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

CARRIED

Canada Day Celebrations Final Costs**Resolution No. CS2017-08-06**

RESOLVED THAT the Community Services Section of Coordinated Committee does receive the following report as information.

CARRIED

Major Festival Area at the Sports Park**Resolution No. CS2017-08-07**

RESOLVED THAT the Community Services Section of Coordinated Committee receive this update report on the efforts of staff working to bring large scale events to the Wasaga Sports Park;

AND FURTHER THAT this matter be referred to the Planning department for continued investigation and a future report to Committee regarding estimated legal & planning costs.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

**Meeting held Thursday September 14, 2017 at 8:30 a.m.
In the Classroom, Town Hall**

PRESENT:	B. Smith	Mayor
	N. Bifulchi	Deputy Mayor
	J. Belanger	Councillor/Chair
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	A. Fay	Clerk
	M. McWilliam	Fire Chief
	D. Vincent	Sr. MLEO
	C. Roos	Recreation, Events & Facilities Director
	K. Wagner	Recording Secretary

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) Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of August. He spoke with respect to a recent fire that was contained quickly and pointed out that it was started by a cigarette that was disposed in a planter box on an outside deck. Councillor Belanger asked if there were any questions or comments and there were none. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-09-01

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

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

CARRIED 7/0

3.4 Consent Agenda

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

Councillor Belanger asked if there were any items Committee wished to have pulled from the Consent Agenda. It was noted the following items have been asked to be pulled for separate discussion: Mogelin – Firearms Exemption Request, Private Property Sign By-law – Information Report, Recreation, Events and Facilities Report, 2017 Canada Day Celebrations Final Costs and the Update Proposed Major Festival Area at the Sports Park. It was then;

MOVED BY B. STOCKWELL

SECONDED BY S. BRAY

RESOLUTION NO. CS2017-09-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the September 14, 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**

c) **Recreation, Events & Facilities Department**

ii) **Ambulance Station Mould Remediation**

Resolved That the Community Services Section of Coordinated Committee does support the recommendation from staff to award the attic mould remediation project at the Ambulance Station, 23 Oxbow Park Drive, to National Recovery & Management Inc. for \$15,150.00 plus HST.

FURTHER THAT the Community Services Section of Coordinated Committee does support the recommendation from staff that funds will be allocated from Buildings – Ambulance Station Renovations totaling \$2,108.00 and the balance of \$15,011.50 including taxes be allocated from Administration Reserves.

CARRIED

iii) Remembrance Day 2017

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve the annual Remembrance Day Service on Sunday, November 5, 2017;

AND FURTHER THAT Lewis Street be closed to vehicular traffic from 10:00am to 5:00pm on Sunday, November 5, 2017;

AND FURTHER THAT Glenwood Drive be closed to vehicular traffic between the Library and Lewis Street at 2:00pm for the Service Parade.

CARRIED

3.4.2 Departmental Accounts

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

CARRIED

b) Chamber of Commerce Report

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

CARRIED

c) Community Policing Report

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

CARRIED

d) OPP Policing – July 2017 Policing Statistics

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it receive the July 2017 OPP Policing Statistical Reports for information.

CARRIED

e) Barrie Court Services – 2017 Second Quarter POA Report

Resolved That the Community Services Section of Coordinated Committee receive the Barrie Court Services Area 2017 Second Quarter POA Report for information.

CARRIED

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

3.4.1 Departmental Staff Reports

b) Municipal Law Enforcement and Licensing

i) Mogelin – Firearms Exemption Request

Considerable discussion ensued with respect to the provisions to discharge a firearm and the firearms that are prohibited under the current By-Law. Mr. Vincent addressed several inquiries and provided clarification. It was then;

MOVED BY B. SMITH
 SECONDED BY B. STOCKWELL RESOLUTION NO. CS2017-09-03

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that they deny Mr. Mogelin's request to be exempt from the provisions of Discharge of Bylaw, at 19 Dyer Drive, due to concerns for public safety.

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

CARRIED 6/1

ii) Private Property Sign By-law – Information Report

Discussion took place with respect to the "Keep Hydro Public" signs that were placed throughout Town. It was noted that these signs were in contravention of the Private Property Sign By-law. Committee spoke with respect to option 3 outlined in the report. Mr. Vincent anticipates the completion of this updated By-law in February or March 2018. It was then;

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI RESOLUTION NO. CS2017-09-04

RESOLVED THAT the Community Services Section of Coordinated Committee does recommend to Council that it receive the staff report of the Senior Municipal Law Enforcement Officer on the Private Property Sign By-law;

AND FURTHER provide direction related to staff to move forward with Option 3 contained within the staff report.

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

CARRIED 6/1

c) Recreation, Events & Facilities Department

i) Recreation, Events & Facilities Report

Councillor Belanger inquired about the breakdown of ticket sales from the electric elements event. Mrs. Webster provided clarification. It was pointed out the significant number of complementary tickets for this event. A brief discussion ensued. It was then;

MOVED BY S. BRAY
 SECONDED BY B. STOCKWELL RESOLUTION NO. CS2017-09-05

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the Recreation, Events & Facilities Department Report 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

iv) 2017 Canada Day Celebrations Final Costs

Councillor Smith and Mayor Smith highlighted the success of this event. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY N. BIFOLCHI RESOLUTION NO. CS2017-09-06

RESOLVED THAT the Community Services Section of Coordinated Committee does receive the following 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

v) Update Proposed Major Festival Area at the Sports Park

Councillor Stockwell pointed out that this proposed Festival Area be referred to the Planning Department. Discussion took place with respect to the planning and legal costs to undertake the Official Plan and Zoning By-law amendments for these lands. Mr. Vadeboncoeur confirmed that a placeholder has been included in the preliminary budget and will be adjusted as staff moves forward on this initiative. Mr. Herron provided background information with respect to the various studies that would be conducted and mentioned a realistic timeline would be in early 2019. It was then;

MOVED BY R. EGO

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-09-07

RESOLVED THAT the Community Services Section of Coordinated Committee receive this update report on the efforts of staff working to bring large scale events to the Wasaga Sports Park;

AND FURTHER THAT this matter be referred to the Planning department for continued investigation and a future report to Committee regarding estimated legal & planning costs.

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

Mayor Smith requested that the OPP attend the next meeting to provide Committee with an update. Mr. Vadeboncoeur will follow up on this request.

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

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the September 14, 2017 Public Works Section of Coordinated Committee

DATE: September 26, 2017

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated September 14, 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 September 14, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda
Items 4.4.1 through 4.4.3

Resolution No. PW2017-09-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the September 14, 2017 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted.

CARRIED

Engineer's Report on Capital Works
Project Status Report

Resolution No. PW2017-09-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the September 14, 2017 Engineer's Capital Works Project Status Report, for information.

CARRIED

- **Fuel Tender, Contract No. PW2017-19.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2017-19 for the Supply & Delivery of Gasoline and Diesel Fuel to Wayne Bird Fuels for the prices stipulated in their tender bid.

Carried

- **Pre-Treated Bulk Highway Coarse Salt, Contract No. PW2017-20.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2017-20 for the Supply of Pre-Treated Bulk Highway Coarse Salt to Compass Minerals Canada Corporation for the prices stipulated in their quotation bid.

Carried

- **Screened Winter Sand Tender, Contract No. PW2017-21.**

Resolved that the Public Works Section of Coordinated Committee does hereby recommend to Council to award Contract No. PW2017-21 for the Supply and Mixing of Screened Winter Sand to Walker Aggregates Inc. for the prices stipulated in their tender bid.

Carried

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

Voted on Separately.

- **Departmental Accounts for August 2017.**

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

Carried

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

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

Carried

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

September 14, 2017 at 8:30 a.m. Classroom

PRESENT:	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor/Chair
	B. Stockwell	Councillor/Co-Chair
	J. Belanger	Councillor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Councillor
	G. Vadeboncoeur	CAO
	A. Fay	Clerk
	K. Lalonde	Director of Public Works
	M. Pincivero	Manager of Engineering
	S. Chapman	Recording Secretary

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 10:10 a.m.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

4.2 Unfinished Business

i) Traffic Calming Policy (From July 20, 2017 Meeting).

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 b) Engineer's Report on Capital Works Project Status Report has been pulled from the Consent Agenda for further discussion.

It was then;

MOVED BY S. BRAY
 SECONDED BY B. SMITH

RESOLUTION NO. PW2017-09-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the September 14, 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 4.4.1 b) Engineer's Report on Capital Works Project Status Report that Mayor Smith would like to address. Mayor Smith spoke to the Bay Sands Area Drainage Environmental Assessment (EA) with respect to storm water drainage issues from 61st Street North to 67th Street North along Shore Lane. Mayor Smith mentioned residents have been in contact with the Mayor's Office, the CAO and the Public Works Department regarding their concerns about the storm water drainage in this area. He asked Mr. Lalonde if he could fill Committee in on the plan and expressed the importance of moving the plan along.

Mr. Lalonde advised Committee that the Bay Sands Area Drainage E.A. is being undertaken as a Schedule 'C' Municipal Class EA. He outlined the study area for this project, as well as the catchment areas including the existing "checkerboard" subdivision of undeveloped lots to the south, as well as the existing residential areas up to and including Shore Lane, including the subject properties. More specifically described as the area between 60th Street North and 67th Street North, north of Mosley Street. He pointed out the Municipality is required to conduct a Municipal Class Environmental Assessment (Class EA) before this type of improvement project can be undertaken, which began in 2013. Considerable discussion ensued with respect to the alternatives being considered for the outlet. Mr. Lalonde indicated the study team confirmed the entire catchment area cannot be directed to the 67th Street outlet due to insufficient grade and therefore, improvement/replacement of the existing outlet in the area of 61st/62nd Street North was identified. He mentioned it was determined that the preferred solution would be to re-route the existing flows from the 62nd Street catchment area and direct it through a new outlet location along 61st Street North right-of-way; however, further discussion and follow up with the Province is necessary regarding a potential direct outlet via 62nd St N and obtain written confirmation on this.

Mr. Lalonde stated we need to clear the EA. He pointed out that as long as the EA closes without any issues or Part II Orders, then detailed design for local drainage improvement could be initiated as soon as possible, for anticipated construction of Phase 1 of the works to commence later in 2018, as noted in the 10-Year Capital Works Forecast and subject to budget approval.

Discussion ensued with respect to timing. Mr. Lalonde emphasized this is a storm sewer to address surface runoff and is not a ground water solution, it is to address storm runoff. Mayor Smith expressed that following a rainfall, residents are placing signs out on their properties pertaining to the placements of the outlets. He asked Mr. Lalonde the timeframe to have the EA close. Mr. Lalonde stated he needs further clarification and a written response from the Province before closing the EA. He stated 62nd Street North requires further assessment and the Province is working with us; however, the onus is on the Town and it's consultants to define the environmental impacts with this alternative. He stated, as with every Class EA, timeline for project completion does not include the potential of a "Part II Order" in which someone could appeal the EA to the MOECC, delaying the process approximately six months. Mr. Lalonde stated many of the comments received following PIC #2 were in response to the preferred alternative for the 61st Street area outlet improvements. He recommended that if a different alternative was to be considered and evaluated, including 62nd Street Outlet, then another PIC should be held to inform the public of the same.

Mr. Lalonde advised Committee that sand and sand bags continue to be available to residents wishing to obtain them to help protect their property. Deputy Mayor Bifulchi stated there are certain properties that have their own ground water issues and mentioned this project is not to relieve this type of water issues, but rather surface water. She stated Public Works has provided options to residents that have inquired about those types of issues. Councillor Belanger inquired if a pump could be placed to pump the water to 67th Street? Mr. Lalonde stated this is not a preferred solution, due to maintenance, etc. Deputy Mayor read the motion. Mayor Smith asked about the timeframe for this project? Mr. Lalonde stated the best case scenario is to close the EA and complete the detail design by next summer and initiate Phase 1 by fall of 2018, as long as there are no Part II orders or other delays. Mr. Lalonde stated they are ready to issue the Request for Proposal for the design of the project, so they are construction ready, once the EA is complete.

The CAO stated that Staff is aware of the residents' concerns and the importance in expediting this. He mentioned there have been many images sent to the Town and Staff has looked at a short term solution, but in Staffs perspective, the solution is the permanent solution. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. PW2017-09-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the September 14, 2017 Engineer's Capital Works Project Status Report, for information.

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

CARRIED 7/0

4.4.1 Departmental Staff Reports

a) Public Works

i) Fuel Tender, Contract No. PW2017-19.

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council to award Contract No. PW2017-19 for the Supply & Delivery of Gasoline and Diesel Fuel to Wayne Bird Fuels for the prices stipulated in their tender bid.

Carried

ii) Pre-Treated Bulk Highway Coarse Salt, Contract No. PW2017-20.

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council to award Contract No. PW2017-20 for the Supply of Pre-Treated Bulk Highway Coarse Salt to Compass Minerals Canada Corporation for the prices stipulated in their quotation bid.

Carried

iii) Screened Winter Sand Tender, Contract No. PW2017-21.

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council to award Contract No. PW2017-21 for the Supply and Mixing of Screened Winter Sand to Walker Aggregates Inc. for the prices stipulated in their tender bid.

Carried

b) Engineering

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

Voted on separately.

4.4.2 Accounts

a) Departmental Accounts for August 2017.

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

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

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 10:33 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the September 14, 2017 Coordinated Committee Meeting - Development Services Section

DATE: September 14, 2017

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated September 14, 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 September 14, 2017. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2017-09-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the September 14, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, with the exception of item 5.4.1 d) i).

CARRIED

Request to extend Site Plan Approval for a Sales Office – Pacific Homes Subdivision – Sunnidale Trails Secondary Plan Area – 775 Sunnidale Road S, Part of Lots 4 & 5, Concession 13 (PS02/07)

RESOLUTION NO. DS2017-09-02

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the temporary Site Plan Approval to permit a sales office for Pacific Homes Sunnidale Trails plan of subdivision at 775 Sunnidale Road South be extended for the lesser of 10 years, or the construction of a model home sales office.

DEFEATED

Request to extend Site Plan Approval for a Sales Office – Pacific Homes Subdivision – Sunnidale Trails Secondary Plan Area – 775 Sunnidale Road S, Part of Lots 4 & 5, Concession 13 (PS02/07)

RESOLUTION NO. DS2017-09-03

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the temporary Site Plan Approval to permit a sales office for Pacific Homes Sunnidale Trails plan of subdivision at 775 Sunnidale Road South be extended for the lesser of 5 years, or the construction of a model home sales office.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A10/17, A11/17, A12/17, A13/17, A14/17, A15/17, A16/17, A17/17, A18/17, A19/17, B17/17, B18/17, B19/17, B20/17 & B21/17 and Decisions for A08/17, A09/17, B13/17, B14/17, B15/17 & B16/17.

CARRIED

New Unit Report dated September 1, 2017

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

CARRIED

Ainley Project Status Report dated August 25, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of August 25, 2017 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated September 6, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated September 6, 2017 for information.

CARRIED

Healthy Community Network – Meeting minutes August 17, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated August 17, 2017 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, September 14, 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 10:42 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Deputation – The Jones Consulting Group Ltd. (Lorelie Spencer) – Extension to Site Plan Approval - Pacific Homes – Sales Pavilion (PS02/17)

Public Meeting – at 11:00 a.m. – see below.

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:

Deputy Mayor Bifulchi requested to pull item 5.4.1 d) i) Request to extend Site Plan Approval for a Sales Office – Pacific Homes Subdivision – Sunnidale Trails Secondary Plan Area – 775 Sunnidale Road S, Part of Lots 4 & 5, Concession 13 (PS02/07)

It was then:

MOVED BY: Councillor Bray

SECONDED BY: Deputy Mayor Bifulchi

RESOLUTION NO. DS2017-09-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the September 14, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, with the exception of item 5.4.1 d) i).

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**

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for August 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 A10/17, A11/17, A12/17, A13/17, A14/17, A15/17, A16/17, A17/17, A18/17, A19/17, B17/17, B18/17, B19/17, B20/17 & B21/17 and Decisions for A08/17, A09/17, B13/17, B14/17, B15/17 & B16/17.

CARRIED

b) **New Unit Report dated September 1, 2017**

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

CARRIED

d) Ainley Project Status Report dated August 25, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of August 25, 2017 for information.

CARRIED

e) Public Works/Engineering Technologist Development Project Status Report dated September 6, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated September 6, 2017 for information.

CARRIED

f) Healthy Community Network – Meeting minutes August 17, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated August 17, 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

d) Site Plan Matters

- i) Request to extend Site Plan Approval for a Sales Office – Pacific Homes Subdivision – Sunnidale Trails Secondary Plan Area – 775 Sunnidale Road S, Part of Lots 4 & 5, Concession 13 (PS02/07)**

Deputation – The Jones Consulting Group Ltd. (Lorelie Spencer) – Extension to Site Plan Approval - Pacific Homes – Sales Pavilion (PS02/17)

Ms. Spencer was welcomed to the table.

The pavilion is currently in place and this request is for extension of the use. Ms. Spencer requested the extension to be for 10 years instead of the requested 5 years, because of the extent of the development (566 units) and the unpredictability of the market.

Mr. Herron noted that the standard is 5 years or less, because most subdivisions will sell out within that period. The staff report addresses the sales pavilion to be in first 2 phases.

Mayor Smith asked for some more clarification of the subdivision. Mr. Wukasch spoke to the timing and location of the sales pavilion. He noted the pavilion is located on Sunnidale Road, in phase 1 a and b of the development. As grading and servicing progresses, planning staff suggested a 5 year extension of the sales pavilion location. He further noted that the phasing will make the site redundant fairly quickly and a model home would be built and used instead.

Ms. Spencer noted that staff comments were appreciated and that market conditions are not predictable and pavilion will be removed as soon as it's no longer needed.

It was further noted that 5 year extensions are planning standard and if there are concerns with status of the sales pavilion these could be addressed through the property standards by-law.

Deputy Mayor Bifulchi requested this item to be pulled from the consent agenda and would like to see the requested 10 year extension approved.

It was then;

MOVED BY: Deputy Mayor Bifulchi

SECONDED BY: Councillor Bray

RESOLUTION NO.: 2017-09-02

i) Request to extend Site Plan Approval for a Sales Office – Pacific Homes Subdivision – Sunnidale Trails Secondary Plan Area – 775 Sunnidale Road S, Part of Lots 4 & 5, Concession 13 (PS02/07)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the temporary Site Plan Approval to permit a sales office for Pacific Homes Sunnidale Trails plan of subdivision at 775 Sunnidale Road South be extended for the lesser of 10 years, or the construction of a model home sales office.

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

DEFEATED

After discussion, it was;

MOVED BY: Mayor Smith

SECONDED BY: Councillor Stockwell

RESOLUTION NO.: 2017-09-03

i) Request to extend Site Plan Approval for a Sales Office – Pacific Homes Subdivision – Sunnidale Trails Secondary Plan Area – 775 Sunnidale Road S, Part of Lots 4 & 5, Concession 13 (PS02/07)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the temporary Site Plan Approval to permit a sales office for Pacific Homes

Sunnidale Trails plan of subdivision at 775 Sunnidale Road South be extended for the lesser of 5 years, or the construction of a model home sales office.

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 recessed at 11:09 a.m.

The Development Services Committee reconvened at 11:00 a.m. for **Public Meeting – Proposed Zoning By-law Amendment – Proposed Zoning By-law Amendment – W.P. Strongman – Glenwood Drive (Z08/17)**

GENERAL INFORMATION

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

Strongman, Glenwood Drive

Notice of Public Meeting was published in the Wasaga Sun Newspaper on August 24th, 2017 and circulated to all agencies and property owners and assessed persons within 400 feet from the subject lands as prescribed in the *Planning Act*. This provided 20 days of notice for the public meeting and this meeting is therefore properly constituted as required by the Planning Act.

THE LANDS SUBJECT TO THE PROPOSED ZONING BY-LAW AMENDMENT includes two parcels of land. The first parcel is vacant, is located on Glenwood Drive, and is described as Part of Lot 1 Plan 696, being Part 2, Plan 51R-27744. The second parcel supports a single detached dwelling, is addressed as 134 Glenwood Drive, and is described as Lot 2, Registered Plan 696, Part 6, Plan 51R-21532. The two parcels are proposed to be merged into one parcel.

THE PROPOSED ZONING BY-LAW AMENDMENT would rezone the vacant parcel of land from the Development (D) Zone to the Residential Type 1 (R1) and Environmental Protection (EP) Zones. The amendment further proposes to rezone a portion of the lands located at 134 Glenwood Drive from the Residential Type 1 (R1) Zone to the Environmental Protection (EP) Zone.

THE EFFECT of the proposed Zoning By-law Amendment would facilitate the expansion of the existing dwelling located at 134 Glenwood Drive and would recognize the existing flood and erosion hazards located on the subject parcels adjacent to the Nottawasaga River.

As a result of the circulation of the Notice of Public Meeting the following written comments were received:

Letters of Support: None

Letters of No objection: The NVCA has commented that they have no objection, and that a permit for the proposed construction has been issued.

Letters of Concern: None

Letters of Objection: None

The Chair asked if any further letters or correspondence in regard to this application were received. Ms. Jarratt noted there were none.

Mr. Howard Truax provided a brief presentation. Mr. Truax noted that the property was bought by the Strongmans and they have owned it for a long time. The subject lands should have merged, but unfortunately this didn't happen but will now proceed after this meeting. He further noted there is an existing steel wall and a walkway and there will be no changes to the lot.

The Chair asked if there was anyone present that would like to provide input either in support of, or in opposition to, the proposed amendment. There were none.

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

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

Both Mayor Smith and Deputy Mayor Bifulchi noted their full support of the application.

Comments received today will be considered and a decision will be made as to whether Committee will recommend the proposed amendment proceed further through the approvals process.

Anyone receiving Notice of the Public Meeting will receive Notice of the Decision of Council in this matter.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the September 14, 2017 General Government Committee Meeting

DATE: September 26, 2017

RECOMMENDATION

That Council adopt the General Government Committee Report dated September 26, 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 September 14, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-09-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the September 14, 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 – July 19, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the July 19, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Director of Economic Development and Tourism – August Activity Update

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

CARRIED

Economic Development Officer – Tourism and Events Advisory Committee – Amended Terms of Reference

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the amended Terms of Reference for the Tourism and Events Advisory Committee be approved.

CARRIED

Economic Development Officer – Tourism and Events Advisory Committee Recommendation Regarding Destination Development Plan

RESOLVED THAT the General Government Services Section of Coordinated Committee refer the Tourism and Events Advisory Committee's recommendation back to staff for consideration and recommendation to Council.

CARRIED

Accounts

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

CARRIED

Nottawasaga Valley Conservation Authority – Integrated Watershed Management Plan – Request for Support of Funding Application

RESOLUTION NO. GG2017-09-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the letter dated August 31, 2017 from the Nottawasaga Valley Conservation Authority for information;

AND FURTHER THAT direction be provided to staff on a recommendation for support, in-kind contribution request and any further financial contribution amounts.

CARRIED

Director of Finance and Treasurer – 2017 Second Quarter Financial Report

RESOLUTION NO. GG2017-09-03

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the 2017 Second Quarter Financial Report for information.

CARRIED

Closed Session Rise & Report

RESOLUTION NO. GG2017-09-06

RESOLVED THAT Coordinated Committee receive for information the verbal update provided by the

CAO regarding legal advice related to a recent request.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held September 14, 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
	J. Lee	Director of Finance and Treasurer
	A. Fay	Director of Legislative Services & Clerk

Call back to Order

Councillor Bray called the meeting to order at 11:24 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: Nottawasaga Valley Conservation Authority – Integrated Watershed Management Plan – Request for Support of Funding Application and the 2017 Second Quarter Financial Report. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. STOCKWELL

RESOLUTION NO. GG2017-09-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the September 14, 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 – July 19, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the July 19, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

ii) Director of Economic Development and Tourism – August Activity Update

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

CARRIED

iii) Economic Development Officer – Tourism and Events Advisory Committee – Amended Terms of Reference

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the amended Terms of Reference for the Tourism and Events Advisory Committee be approved.

CARRIED

iv) Economic Development Officer – Tourism and Events Advisory Committee Recommendation Regarding Destination Development Plan

RESOLVED THAT the General Government Services Section of Coordinated Committee refer the Tourism and Events Advisory Committee's recommendation back to staff for consideration and recommendation to Council.

CARRIED

b) Administration

i) Nottawasaga Valley Conservation Authority – Integrated Watershed Management Plan – Request for Support of Funding Application

Item pulled for further discussion below.

c) Finance

i) 2017 Second Quarter Financial Report

Item pulled for further discussion below.

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

Accounts – August 1-31, 2017

Recommendation: That the August 1 - 31, 2017 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

6.4.3 Other Matters

6.4.4 Date of Next Meeting

October 19, 2017

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

b) Administration

i) Nottawasaga Valley Conservation Authority – Integrated Watershed Management Plan – Request for Support of Funding Application

During discussion related to this item the CAO suggested that this matter be referred to staff to prepare a report to the October Coordinated Committee meeting as the request relates to in kind support, financial support and a resolution of support.

Following discussion Committee directed the CAO to prepare a report regarding the request.

It was then;

MOVED BY B. STOCKWELL
SECONDED BY B.F SMITH RESOLUTION NO. GG2017-09-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the letter dated August 31, 2017 from the Nottawasaga Valley Conservation Authority for information;

AND FURTHER THAT direction be provided to staff on a recommendation for support, in-kind contribution request and any further financial contribution amounts.

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

CARRIED

Finance

i) 2017 Second Quarter Financial Report

The Committee asked questions regarding the status of rent payments for various municipal properties and the Director of Finance & Treasurer responded to same.

Following discussion it was then;

MOVED BY N. BIFOLCHI

SECONDED BY B. STOCKWELL RESOLUTION NO. GG2017-09-03

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the 2017 Second Quarter Financial Report 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

7. Closed Session

- a) **CAO – Verbal Update Re: Legal advice related to a recent request - Section 239 (2) (b) and (f) Personal matters about an identifiable individual and to receive advice that is subject to solicitor-client privilege**

MOVED BY N.BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. GG2017-09-04

RESOLVED THAT Pursuant to Section 239 (2) (b) and (f) of *The Municipal Act, 2001*, as amended, the next portion of the Coordinated Committee of September 14, 2017 be closed to the public to receive information on personal matters about an identifiable individual and to receive advice that is subject to solicitor-client privilege.

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

CARRIED

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

Committee resumed Open Session at 12:08 p.m.

8. Rise & Report

a) CAO – Verbal Update Re: Legal advice related to a recent request - Section 239 (2) (b) and (f) Personal matters about an identifiable individual and to receive advice that is subject to solicitor-client privilege

MOVED BY J. BELANGER
SECONDED BY R. EGO

RESOLUTION NO. GG2017-09-06

RESOLVED THAT Coordinated Committee receive for information the verbal report provided by the CAO regarding legal advice related to a recent request.

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

CARRIED

9. Adjournment

Councillor Bray adjourned the meeting at 12:09 p.m.