

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from October 19, 2017 Community Services Section Coordinated Committee Meeting

DATE: October 24, 2017

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated October 19, 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 October 19, 2017. They are before Council for consideration.

ACTIONS

OPP

Resolution No. CS2017-10-01

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that it receive the August 2017 OPP Policing Statistical Reports for information.

CARRIED

Fire Department Report

Resolution No. CS2017-10-02

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

CARRIED

Consent Agenda

Resolution No. CS2017-10-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the October 19, 2017 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

Municipal Law Enforcement Activities - April-September 2017

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the October 19, 2017 Municipal Law Enforcement Department's monthly activity report for information.

Departmental Accounts

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

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Community Policing Report

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

2017-2019 Huronia West Detachment Action Plan

Resolved That the Community Services Section of Coordinated Committee receive the 2017-2019 Huronia West Detachment Action Plan for information.

OPP Billing Model Correspondence

Resolved That the Community Services Section of Coordinated Committee does hereby receive the letter dated October 5, 2017, from the Minister of Community Safety and Corrections Services regarding a Regulation made under the Police Services Act to amend the OPP billing model, for information.

2018 OPP Policing Budget

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it forward the Wasaga Beach portion of the proposed 2018 OPP Huronia West Detachment Budget to Committee of the Whole as Budget Committee for consideration as part of the 2018 Budget.

Mogelin – Firearms Exemption Request**Resolution No. CS2017-10-04**

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

Controlled Deer Hunt 26 Ryther Road**Resolution No. CS2017-10-05**

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it permit an exemption to the Firearms Control By-law 99-20 to permit Paul and Marcia Ryther to hold a controlled deer hunt for five days in November on their 100 acre farm located at 26 Ryther Road, subject to the conditions contained in the Senior Municipal Law Enforcement Officer's report dated October 19, 2017.

CARRIED

Recreation, Events and Facilities Report**Resolution No. CS2017-10-06**

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

CARRIED

Oakview Woods Skateboard Park RFP**Resolution No. CS2017-10-07**

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that Town Staff award the Oakview Woods Skateboard Park Enhancement Project RFP # REF2017 – 02 to Canadian Ramp Company in the amount of \$49,818.20 plus applicable taxes.

CARRIED

Beachfront Safety Enhancements**Resolution No. CS2017-10-08**

RESOLVED THAT the Community Services Section of Coordinated Committee receive the following implementation options for an enhanced beachfront safety program commencing in 2018 for information:

- a) Signage & Staffed (net cost = \$14,600.00)

CARRIED

Youth Advisory Council

Resolution No. CS2017-10-09

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that it receive the draft Terms of Reference for the Town of Wasaga Beach Youth Advisory Council as information.

AND FURTHER, that the Mayor designate the Youth Advisory Council as an Advisory Committee of Council and appoint a member of Council to the Committee.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday October 19, 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	
	G. Vadeboncoeur	Chief Administrative Officer	
	A. Fay	Clerk	
	M. McWilliam	Fire Chief	
	D. Vincent	Sr. MLEO	
	C. Roos	Recreation, Events & Facilities Director	
	M. Kinney	OPP	
K. Wagner	Recording Secretary		
ABSENT:	B. Stockwell	Councillor	

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

- Sign By-Law Review (December 2017 update with draft by-law in March 2018)
- Mogelin-Firearms Exemption Request – **ON AGENDA**

3.3 Other Agency Reports

- **OPP**

Councillor Belanger welcomed Constable Kinney to the table. Constable Kinney circulated a report to Committee regarding community initiatives that the Huronia West Police department is involved in. He highlighted the success of several initiatives that recently took place. Councillor Belanger asked if there were any questions or comments. Constable Kinney addressed several inquiries and provided clarification. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY B. SMITH

RESOLUTION NO. CS2017-10-01

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

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

CARRIED 6/0

a) Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of September. He provided details with respect to a recent fire that was contained to a kitchen area of a house. Councillor Belanger asked if there were any questions or comments. In response to an inquiry Chief McWilliam provided clarification with respect to the number of medical calls for service. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-10-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the October 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	
ABSENT		CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 6/0

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, Controlled Deer Hunt 26 Ryther Road, Recreation, Events and Facilities Report, Oakview Woods Skateboard Park Enhancement Project RFP, Beachfront Safety Enhancements and Youth Advisory Council. It was then;

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-10-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the October 19, 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	
ABSENT		CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 6/0

3.4.1 Departmental Staff Reports

a) Fire and Emergency Department

None

b) Municipal Law Enforcement and Licensing

i) Municipal Law Enforcement Activities – April - September 2017

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the October 19, 2017 Municipal Law Enforcement Department's monthly activity report for information.

CARRIED

c) Recreation, Events & Facilities Department

3.4.2 Departmental Accounts

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

CARRIED

b) Age-Friendly Community Advisory Committee Minutes

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

CARRIED

c) Chamber of Commerce Report

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

CARRIED

d) Community Policing Report

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

CARRIED

e) 2017-2019 Huronia West Detachment Action Plan

Resolved That the Community Services Section of Coordinated Committee receive the 2017-2019 Huronia West Detachment Action Plan for information.

CARRIED

f) Letter from the Minister of Community Safety and Corrections Services regarding a Regulation made under the Police Services Act to amend the OPP billing model.

Resolved That the Community Services Section of Coordinated Committee does hereby receive the letter dated October 5, 2017, from the Minister of Community Safety and Corrections Services regarding a Regulation made under the Police Services Act to amend the OPP billing model, for information.

CARRIED

g) Staff Report from the CAO regarding the 2018 OPP Policing Budget

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it forward the Wasaga Beach portion of the proposed 2018 OPP Huronia West Detachment Budget to Committee of the Whole as Budget Committee for consideration as part of the 2018 Budget.

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

ii) Mogelin – Firearms Exemption Request

Mr. Vincent clarified the use of the term accidental discharge or misfired arrow. Committee granted permission for Mr. Mogelin to speak with regards to this concern. Mr. Mogelin provided details to Committee regarding the projectile of the arrows that he uses for his target practice. Considerable discussion ensued with respect to safety and liability concerns. Mr. Vincent addressed several inquiries and provided clarification. It was then;

MOVED BY B. SMITH

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-10-04

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	
		MAYOR B. F. SMITH	x
ABSENT		CLLR. B. STOCKWELL	
	x	CLLR. J. BELANGER(CHAIR)	

CARRIED 4/2

iii) Controlled Deer Hunt 26 Ryther Road

Discussion took place regarding this request. Mr. Vincent provided background information on this request and addressed several inquiries and provided clarification. It was then;

MOVED BY N. BIFOLCHI

SECONDED BY S. BRAY

RESOLUTION NO. CS2017-10-05

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it permit an exemption to the Firearms Control By-law 99-20 to permit Paul and Marcia Ryther to hold a controlled deer hunt for five days in November on their 100 acre farm located at 26 Ryther Road, subject to the conditions contained in the Senior Municipal Law Enforcement Officer's report dated October 19, 2017.

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

CARRIED 5/1

c) Recreation, Events & Facilities Department

i) Recreation, Events & Facilities Report

Councillor Belanger inquired about the cost of the facilities renovations and repairs. Mr. Roos provided clarification. It was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. CS2017-10-06

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

CARRIED 6/0

ii) Oakview Woods Skateboard Park Enhancements RFP

Councillor Belanger inquired with respect to the process for Request For Proposals. Mr. Roos provided clarification. Mr. Vadeboncoeur explained the process in further detail. Councillor Bray asked if the CAO could look at standard reporting for all departments regarding the process for Request For Proposals. A brief discussion took place. It was then;

MOVED BY S. BRAY

SECONDED BY B. SMITH

RESOLUTION NO. CS2017-10-07

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that Town Staff award the Oakview Woods Skateboard Park Enhancement Project RFP # REF2017 – 02 to Canadian Ramp Company in the amount of \$49,818.20 plus applicable taxes.

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

CARRIED 6/0

iii) Beachfront Safety Enhancements

Discussion ensued regarding the options for the Beachfront Safety Enhancements outlined in the report. Several concerns were raised with respect to staff, equipment costs and signage. Mr. Roos made reference to the Lifesaving Society Waterfront Safety Guidelines. In response to an inquiry Mr. Roos confirmed the placement of signage relating to no swimming or wading at the mouth of the Nottawasaga River and on both sides of the river bank. Councillor Ego inquired on the participation from the Ministry of Natural Resources regarding sponsoring part of the safety enhancement signage program and cost sharing. Mr. Roos will follow up on this request. Councillor Belanger recommended that this be referred back to staff with an estimated dollar amount for 2018. Councillor Bray indicated to amend the motion to reflect a dollar figure for 2018. Mr. Roos addressed further inquiries and provided clarification. Considerable discussion ensued. Councillor Belanger expressed his concerns with the amended motion. It was then;

MOVED BY S. BRAY

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-10-08

RESOLVED THAT the Community Services Section of Coordinated Committee receive the following implementation options for an enhanced beachfront safety program commencing in 2018 for information:

- a) Signage & Staffed (net cost = \$14,600.00)

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

CARRIED 4/2

iv) Youth Advisory Council

Councillor Smith inquired with respect to a police check for members of this Advisory Council. Ms. Brooks confirmed that adult members must possess a clear Vulnerable Sector Check. It was then;

MOVED BY B. SMITH
 SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-10-09

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that it receive the draft Terms of Reference for the Town of Wasaga Beach Youth Advisory Council as information.

AND FURTHER, that the Mayor designate the Youth Advisory Council as an Advisory Committee of Council and appoint a member of Council to the Committee.

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

CARRIED 6/0

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

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the October 19, 2017 Public Works Section of Coordinated Committee

DATE: October 24, 2017

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated October 19, 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 October 19, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda
Items 4.4.1 through 4.4.3

Resolution No. PW2017-10-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the October 19, 2017 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

2018 Ontario Good Roads Association (OGRA)
Annual Conference-February 25-28, 2018

Resolution No. PW2017-10-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby authorize the attendance of Members of Council, the CAO and Staff interested in attending the 2018 OGRA Annual Conference, February 25-28, as well as registration and associated costs.

Deputy Mayor Bifulchi

Kevin Lalonde

CARRIED

**Castle Building Centre Cost Share
For Storm Drainage Works at Riverbend Avenue**

Resolution No. PW2017-10-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Castle Building Centre (663556 Ontario Limited, Formerly Rona) Cost Share for Storm Drainage Works at Riverbend Avenue report for information;

AND FURTHER THAT the drainage improvements to Riverbend Avenue area be completed by Arnott Construction as part of the Castle Building Centre site works;

AND FURTHER THAT the drainage work be cost shared with 663556 Ontario Limited at a cost to the Town not to exceed \$33,375.00, plus HST, which shall be funded from the Public Works General Reserves Account.

Carried

**Nottawasaga River Dredge Environmental
Assessment Change in Scope.**

Resolution No. PW2017-10-04

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Nottawasaga River Dredge Environmental Assessment Change in Scope report for information;

AND FURTHER THAT due to the additional efforts required for the “harmonized” provincial and municipal Environmental Assessments, as well as efforts for the consultants to assist the Town with preparing a dredging permit application to the MNRF in November 2016, a change in project costs of \$15,600, plus HST should be applied to this project.

Carried

- Engineer’s Report on Capital Works Project Status Report.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the October 19, 2017 Engineer’s Capital Works Project Status Report, for information.

Carried

- Lamont Creek Pedestrian Bridge (P8) Rehabilitation-Contract No. 217076-1 Tender Award Recommendation.

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council that the Lamont Creek Pedestrian Bridge Rehabilitation project, Contract No. 217076-1 Tender be awarded to CSL Group Limited in the amount of \$119,195.00, which excludes HST;

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

Carried

- **Veterans Way/Klondike Park Road Geometric Improvements Environmental Assessment Change in Scope.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Veterans Way/Klondike Park Road Geometric Improvements Environmental Assessment Change in Scope report for information;

And Further that staff be authorized to award the additional cost for the change in scope to RJ Burnside for a total of \$39,320, plus HST.

Carried

- **Departmental Accounts for September 2017.**

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

Carried

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

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

Carried

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

October 19, 2017 at 8:30 a.m. Classroom

PRESENT:	B.F. Smith	Mayor
	N. Bifulchi	Deputy Mayor/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
ABSENT:	B. Stockwell	Councillor/Co-Chair

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 10:18 a.m. She declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for September 2017, cheque #21708 for \$189.27, 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

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 items 4.4.1 a) 2018 Ontario Good Roads Association (OGRA) Annual Conference, item 4.4.1 b) iii Castle Building Centre Cost Share for Storm Drainage Works at Riverbend Avenue and item 4.4.1 c) ii Nottawasaga River Dredge Environment Assessment Change in Scope has been pulled from the Consent Agenda for further discussion.

It was then;

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. PW2017-10-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the October 19, 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	
		CLLR. B. STOCKWELL	Absent
	X	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

Committee then moved to item 4.4.1 a) i) 2018 Ontario Good Roads Association (OGRA) Annual Conference. She stated she pulled this item, advising Committee that she will be attending as well as Mr. Lalonde. She then asked Committee if there is anyone else wishing to attend? It was then;

MOVED BY S. BRAY
SECONDED BY B. SMITH

RESOLUTION NO. PW2017-10-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby authorize the attendance of Members of Council, the CAO and Staff interested in attending the 2018 OGRA Annual Conference, February 25-28, 2018, as well as registration and associated costs.

Deputy Mayor Bifolchi

Kevin Lalonde

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	
		CLLR. B. STOCKWELL	Absent
	X	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

Committee then moved to item 4.4.1 b) iii) Castle Building Centre Cost Share for Storm Drainage Works at Riverbend Avenue. Deputy Mayor Bifolchi read the motion. She stated Councillor Belanger had pulled this item for further discussion.

Councillor Belanger stated he pulled this item with respect to a question he had on how the cost sharing is handled. Mr. Lalonde mentioned through the Site Plan Control approval process for Rona in 2009, it was agreed that the surface water drainage improvements would provide a joint benefit to the owner of Rona (now Castle Building Centre) as well as the Town. He stated the Site Plan application was appealed and went through a long standing review process through the courts, and has since been resolved. Mr. Lalonde pointed out that the share of costs for the stormwater/drainage improvement works was calculated based on the ownership of the drainage catchment areas. Councillor Bray inquired about the timeframe for completion of the works. Mr. Lalonde stated there are some delays but he anticipates the asphalt reinstatement will be done prior to December 2017. Deputy Mayor Bifulchi stated with the motion previously read, it was then;

MOVED BY B. SMITH
SECONDED BY R. EGO

RESOLUTION NO. PW2017-10-03

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Castle Building Centre (663556 Ontario Limited, Formerly Rona) Cost Share for Storm Drainage Works at Riverbend Avenue report for information;

AND FURTHER THAT the drainage improvements to Riverbend Avenue area be completed by Arnott Construction as part of the Castle Building Centre site works;

AND FURTHER THAT the drainage work be cost shared with 663556 Ontario Limited at a cost to the Town not to exceed \$33,375.00, plus HST, which shall be funded from the Public Works General Reserves Account.

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	
		CLLR. B. STOCKWELL	Absent
	X	DEPUTY MAYOR N. BIFOLCHI (CHAIR)	

CARRIED 6/0

Committee then moved to item 4.4.1 c) ii) Nottawasaga River Dredge Environmental Assessment Change in Scope. Deputy Mayor Bifulchi read the motion. She stated Councillor Ego had pulled this item for further discussion.

Councillor Ego questioned if the \$15,600, which is the change in the project costs were for the Consultant or for the dredge permit? Mr. Lalonde explained it is for both. Councillor Ego stated he does not support having to pay for this permit fee as this is the responsibility of the Ministry of Natural Resources and Fisheries (MNR). Mr. Lalonde confirmed the mouth is within the regulated park boundary and the bottom of the river is owned by the Crown. He then spoke to the draft Environmental Study Report (ESR). He outlined the Town's inherited responsibility due to the placement of the river markers along the river. He stated the reduced depth was deemed a public safety concern for passage of emergency service vessels to access the Bay from the River.

He further mentioned that due to the late time of the year, with winter approaching, it was deemed that the reduced water depth could pose a threat for ice jamming, which could cause property damage due to flooding upstream. He pointed out that this potential for flooding was a concern of the Town and was confirmed as a concern in from the Nottawasaga Valley Conservation Authority as well as emergency services. Discussion ensued as to how the MNRF determines an emergency condition and whether there is a clear set of guidelines outlining this. Mr. Lalonde stated the definition is from the Provincial Parks and Conservation Reserves Act and not from navigability standard, and by definition, it must be an “imminent threat to human life, property, public services, or the environment”. Therefore, MNRF did not believe this was an emergency in this case, so the dredging works did not occur because the comprehensive EA had not yet been approved by the MNRF. Mr. Lalonde stated following some final revisions to the Environmental Study Report, and following the prescribed public review period, the EA could be completed before the end of 2017. Councillor Belanger expressed that the river dredging will be a challenge as the river mouth continues to shift and inquired what MNRF position is on that? Mr. Lalonde stated the mouth of the river is dynamic and the short term solution is river dredging. He mentioned the method in the way they dredge will be dependent on where the sedimentation occurs. Following discussion, Deputy Mayor Bifulchi stated with the motion previously read, it was then;

MOVED BY B. SMITH

SECONDED BY S. BRAY

RESOLUTION NO. PW2017-10-04

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Nottawasaga River Dredge Environmental Assessment Change in Scope report for information;

AND FURTHER THAT due to the additional efforts required for the “harmonized” provincial and municipal Environmental Assessments, as well as efforts for the consultants to assist the Town with preparing a dredging permit application to the MNRF in November 2016, a change in project costs of \$15,600, plus HST should be applied to this project.

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

CARRIED 5/0

4.4.1 Departmental Staff Reports

a) Public Works

i) 2018 Ontario Good Roads Association (OCRA) Annual Conference-February 25-28, 2018 at the Fairmont Royal York Hotel, Toronto.

Voted on separately.

b) Engineering

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the October 19, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

ii) Lamont Creek Pedestrian Bridge (P8) Rehabilitation-Contract No. 217076-1 Tender Award Recommendation.

Resolved that the Public Works Section of the Coordinated Committee does hereby recommend to Council that the Lamont Creek Pedestrian Bridge Rehabilitation project, Contract No. 217076-1 Tender be awarded to CSL Group Limited in the amount of \$119,195.00, which excludes HST;

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

Carried

iii) Castle Building Centre (663556 Ontario Limited, Formerly Rona) Cost Share for Storm Drainage Works at Riverbend Avenue.

Voted on separately.

c) Environmental

i) Veterans Way/Klondike Park Road Geometric Improvements Environmental Assessment Change in Scope.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Veterans Way/Klondike Park Road Geometric Improvements Environmental Assessment Change in Scope report for information;

And Further that staff be authorized to award the additional cost for the change in scope to RJ Burnside for a total of \$39,320, plus HST.

Carried

ii) Nottawasaga River Dredge Environmental Assessment Change in Scope.

Voted on separately.

4.4.2 Accounts

a) Departmental Accounts for September 2017.

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

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

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 10:36 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the October 19, 2017 Coordinated Committee Meeting - Development Services Section

DATE: October 19, 2017

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated October 19, 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 October 19, 2017. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2017-10-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the October 19, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

CARRIED

Application for Official Plan Amendment (OP03/17) and Application for Zoning By-law Amendment (Z14/17) – Simcoe County Housing Corporation (SCHC) – 175 Zoo Park Road – Part of Lot 25, Conc 9

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the Official Plan and Comprehensive Zoning By-law submitted by Simcoe County Housing Corporation, for lands legally described as Part of Lot 25, Concession 9 or municipally referred to as 175 Zoo Park Road in the Town of Wasaga Beach.

CARRIED

Application for Official Plan Amendment (OP01/17) and Application for Zoning By-law Amendment (Z01/17) – Dreamwood Developments Inc. – 66-90 River Road East – Lots 1 to 5, Plan 648

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-law submitted by Dreamwood Developments Inc., for lands legally described as Lots 1, 2, 3, 4 & 5, Plan 648, located at 66 and 90 River Road East in the Town of Wasaga Beach.

CARRIED

Request for Lift Holding (H) By-law – Brian and Sandra Black – 30 Constance Blvd – Lot 24, Plan 930 (Z12/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Holding (H) symbol be removed from the lands located at 30 Constance Boulevard and legally described as Lot 24, Plan 930, provided a permit is obtained from the Nottawasaga Valley Conservation Authority.

CARRIED

Application for Zoning By-law Amendment – William Paul Strongman – Glenwood Drive – Part of Lot 1, Plan 696, Part 2, Plan 51R-27774 134 Glenwood Drive – Lot 2, Plan 696, Part 6, Plan 51R-21532 (Z08/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment for lands located at 134 Glenwood Drive described as Part of Lot 1, Plan 696, Part 2, Plan 51-R27774 and Glenwood Drive, Lot 2, Plan 696, Part 6 Plan 51R-21532 be approved.

CARRIED

Application for Minor Site Plan Approval - River Road Animal Hospital – 91 River Road West – Part of Lot 22 Concession 8 (SP04/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the staff report pertaining to the application for minor site plan approval under file SP04/17 for River Road Animal Hospital located at 91 River Road West be accepted for information.

CARRIED

Application for Site Plan Approval – Affordable Housing Project – Simcoe County Housing Corporation – 175 Zoo Park Road – Concession 9, Lot 25 (SP05/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the following report describing the proposed development of 99 affordable housing dwelling units proposed by Simcoe County Housing Corporation, be accepted for information.

CARRIED

Transfer of lands – Simcoe County Housing Corporation (SCHC) – 175 Zoo Park Road – Concession 9, Lot 25

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council authorize a transfer of land to the Simcoe County Housing Corporation (SCHC) for lands described as Part of Lot 25, Concession 9 and being part of the parcel at 175 Zoo Park Road.

CARRIED

Application for Site Plan Approval - Dreamwood Developments Inc. – 66 and 90 River Road East - Lots 1, 2, 3, 4 & 5 Plan 648 (SP03/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the following report describing the proposed development of 50 residential dwelling units, proposed by Dreamwood Developments Inc., be accepted for information.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A20/17, A21/17, A23/17, A24/17 & A25/17 and B22/17 & B23/17 and Decisions for A10/17 - A19/17 and B17/17 - B21/17.

CARRIED

New Unit Report dated October 11, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated October 11, 2017 for information.

CARRIED

Building Department Report dated October 11, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated October 11, 2017 for information.

CARRIED

Ainley Project Status Report dated September 25, 2017

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

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated October 10, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated October 10, 2017 for information.

CARRIED

Healthy Community Network – Meeting minutes September 21, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated September 21, 2017 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, October 19, 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
	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:	B. Stockwell	Councillor

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 – Innovative Planning Solutions (Stephen Naylor) - Site Plan Application – 66-90 River Road East - Dreamwood Developments Inc. (SP03/17)

Mr. Naylor was welcomed to the table.

Mr. Naylor spoke to the site location, the proposed site plan and showed the updated elevations. There were some concerns regarding the underground parking, which were addressed by Mr. Naylor. The requested decrease in required parking spaces was also discussed.

It was noted that there is important history to this site and it was suggested there might be an opportunity to incorporate some of the history into the building name.

Deputation – MHBC Planning/County of Simcoe (Kris Menzies) – Official Plan/Zoning By-law Amendment/Site Plan Application – Affordable Housing – 175 Zoo Park Road North (OP03/17-ZB14/17-SP05/17)

Ms. Menzies was welcomed to the table.

Ms. Menzies showed the site plan and elevations and noted the building will consist of an L-shaped, 4 storeys and 99 units in total (high density). She noted the requests for zoning relief, including a decrease in the number of required parking spaces. It was suggested to improve the look of the parking lot by possibly providing more landscaping. It was noted that the Storm Water Management

System is located under part of the parking lot and no landscaping is allowed on top. The SWM is all on-site.

Mr. Spiewak (Simcoe County Housing Corporation) explained that through the Simcoe County Affordable Housing Strategy, 2685 units are proposed throughout the County. He further noted that the building aims to have 70% seniors and adults and 30% families. The existing building on 7th Lane is seniors only. The building will be fully accessible and there will be at minimum 2 elevators in the building.

Ms. Menzies commented on the side walk; the Town's by-law requires privacy yard between residential units and public space. In this case, the side walk has no privacy yard in front of 3 units, however they feel this is appropriate as the apartment building has no direct walk out onto the side walk, only through the common area and the 3 units will have specific privacy glazing.

The entrance on the south side of the building, facing Wally Drive is 15.8m away from Wally Drive and there are no windows in the residential units.

With the applications for Official Plan Amendment, Zoning By-law Amendment and Site plan Approval, all required studies have been submitted. Ms. Menzies spoke to the shadow study. She noted that the impact on the existing Wally Drive residents will be minimal and she further noted that this study was done before the fence was installed. The fence is 8 feet in height and is likely to cause more shadow than the building.

It was further noted that the playground will be fenced on the north and east side for noise mitigation.

There are wetlands on the subject lands and the impact on these wetlands will be minimum.

The 2018 budget includes monies for the Zoo Park Road works and the Town is currently in discussion with the County regarding cost sharing.

The Committee was pleased to see the project come to fruition and anticipated expansion of the project in the future will be required.

The project will start in March 2018 and the goal is to have it finalized in 2019.

5.2 Unfinished Business

Councillor Bray asked regarding the status of the non-returned lot grading deposit item on the list. Mr. Herron noted that staff are looking at subdivision policies and will forward a draft policy at a future meeting.

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 being no items brought forward it was then:

MOVED BY: Councillor Belanger
SECONDED BY: Councillor Ego

RESOLUTION NO. DS2017-10-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the October 19, 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	
		CLLR. B. SMITH	absent
	x	MAYOR B. F. SMITH	
	x	CLLR. B. SMITH (CHAIR)	

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

i) **Application for Official Plan Amendment (OP03/17) and Application for Zoning By-law Amendment (Z14/17) – Simcoe County Housing Corporation (SCHC) – 175 Zoo Park Road – Part of Lot 25, Conc 9**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the Official Plan and Comprehensive Zoning By-law submitted by Simcoe County Housing Corporation, for lands legally described as Part of Lot 25, Concession 9 or municipally referred to as 175 Zoo Park Road in the Town of Wasaga Beach.

CARRIED

ii) **Application for Official Plan Amendment (OP01/17) and Application for Zoning By-law Amendment (Z01/17) – Dreamwood Developments Inc. – 66-90 River Road East – Lots 1 to 5, Plan 648**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council hold a Public Meeting pursuant to the requirements of the Planning Act, to obtain public and agency input with regards to the applications to amend the Official Plan and Comprehensive Zoning By-law submitted by Dreamwood Developments Inc., for lands legally described as Lots 1, 2, 3, 4 & 5, Plan 648, located at 66 and 90 River Road East in the Town of Wasaga Beach.

CARRIED

b) Zoning By-law Amendments

i) **Request for Lift Holding (H) By-law – Brian and Sandra Black – 30 Constance Blvd – Lot 24, Plan 930 (Z12/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Holding (H) symbol be removed from the lands located

at 30 Constance Boulevard and legally described as Lot 24, Plan 930, provided a permit is obtained from the Nottawasaga Valley Conservation Authority.

CARRIED

ii) **Application for Zoning By-law Amendment – William Paul Strongman – Glenwood Drive – Part of Lot 1, Plan 696, Part 2, Plan 51R-27774 134 Glenwood Drive – Lot 2, Plan 696, Part 6, Plan 51R-21532 (Z08/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the Zoning By-law Amendment for lands located at 134 Glenwood Drive described as Part of Lot 1, Plan 696, Part 2, Plan 51-R27774 and Glenwood Drive, Lot 2, Plan 696, Part 6 Plan 51R-21532 be approved.

CARRIED

c) **Subdivision/Condominium Matters**

d) **Site Plan Matters**

i) **Application for Minor Site Plan Approval - River Road Animal Hospital – 91 River Road West – Part of Lot 22 Concession 8 (SP04/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the staff report pertaining to the application for minor site plan approval under file SP04/17 for River Road Animal Hospital located at 91 River Road West be accepted for information.

CARRIED

ii) **Application for Site Plan Approval – Affordable Housing Project – Simcoe County Housing Corporation – 175 Zoo Park Road – Concession 9, Lot 25 (SP05/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the following report describing the proposed development of 99 affordable housing dwelling units proposed by Simcoe County Housing Corporation, be accepted for information.

CARRIED

iii) **Transfer of lands – Simcoe County Housing Corporation (SCHC) – 175 Zoo Park Road – Concession 9, Lot 25**

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council authorize a transfer of land to the Simcoe County Housing Corporation (SCHC) for lands described as Part of Lot 25, Concession 9 and being part of the parcel at 175 Zoo Park Road.

CARRIED

iv) **Application for Site Plan Approval - Dreamwood Developments Inc. – 66 and 90 River Road East - Lots 1, 2, 3, 4 & 5 Plan 648 (SP03/17)**

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the following report describing the proposed development of 50 residential dwelling units, proposed by Dreamwood Developments Inc., be accepted for information.

CARRIED

e) **Building Departments Matters**

f) **Other**

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for September 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 A20/17, A21/17, A23/17, A24/17 & A25/17 and B22/17 & B23/17 and Decisions for A10/17 - A19/17 and B17/17 - B21/17.

CARRIED

b) **New Unit Report dated October 11, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated October 11, 2017 for information.

CARRIED

c) **Building Department Report dated October 11, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated October 11, 2017 for information.

CARRIED

d) **Ainley Project Status Report dated September 25, 2017**

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

CARRIED

e) **Public Works/Engineering Technologist Development Project Status Report dated October 10, 2017**

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated October 10, 2017 for information.

CARRIED

- f) **Healthy Community Network – Meeting minutes September 21, 2017**
RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated September 21, 2017 for information.

CARRIED

The Development Services Section recessed at 11:33 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

SUBJECT: Actions from the October 19, 2017 General Government Committee Meeting

DATE: October 24, 2017

RECOMMENDATION

That Council adopt the General Government Committee Report dated October 24, 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 October 19, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-10-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the October 19, 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 – August 22, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 22, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Economic Development Officer – Destination Development Plan

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that that staff be directed to pursue a Destination Development Plan in partnership with tourism partners, such as the Ministry of Tourism, Culture and Sport, Regional Tourism Organization 7 and Tourism Simcoe County, in order to provide clear direction for special events and tourism including roles and responsibilities.

CARRIED

Economic Development Officer – Tourism Mini Conference

RESOLVED THAT the General Government Section of Coordinated Committee receive the Tourism Mini Conference report for information.

CARRIED

Historical Advisory Committee – July 10, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the July 10, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

Accessibility Advisory Committee – August 3, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 3, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

Accessibility Advisory Committee – September 7, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the September 7, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

Grants Specialist – Grant Funding Application Update

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the grant funding application update report for information.

CARRIED.

CAO and Clerk's Department – 2018 Meeting Calendar

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the 2018 Meeting Calendar for information and approval.

CARRIED.

Request from the Nottawasaga Valley Conservation Authority

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the following resolution be approved;

WHEREAS The Town of Wasaga Beach in partnership with the Nottawasaga Valley Conservation Authority, will develop an Integrated Watershed Management Plan;

AND WHEREAS the plan will focus on responding to the risks posed by climate change, to be developed by the NVCA staff and their selected consultant;

AND FURTHER THAT a stakeholder committee comprised of municipal and other watershed stakeholders will provide guidance in the development of the plan;

THEREFORE BE IT RESOLVED that subject to confirmation of project funding from the Federation of Canadian Municipalities and other project partners, the plan will be developed starting in January 2018 and will be completed by March 2019;

AND THAT the Town of Wasaga Beach will commit \$3,100 towards the cost of this initiative, with \$600 of that amount offered as in-kind contributions and \$2,500 approved as a pre-budget expenditure.

Director of Economic Development and Tourism – September Activity Update

RESOLUTION NO. GG2017-10-02

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

CARRIED

Accounts – September 1 - 30, 2017

RESOLUTION NO. GG2017-10-03

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

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held October 19, 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
	G. Vadeboncoeur	CAO
A. Fay	Director of Legislative Services & Clerk	
A. McNeill	Director of Economic Development & Tourism	
REGRETS:	B. Stockwell	Councillor

Call back to Order

Councillor Bray called the meeting to order at 11:38 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

6.2 Unfinished Business

- a) Nottawasaga Valley Conservation Authority – Integrated Watershed Management Plan – Request for Support of Funding Application- **ON AGENDA**

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 items has been asked to be pulled for separate discussion: Director of Economic Development and Tourism – September Activity Report and Accounts – September 1-30, 2017. It was then;

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

RESOLUTION NO. GG2017-10-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the October 19, 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 Bray	Yea

CARRIED

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

i) Tourism & Events Advisory Committee – August 22, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 22, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED.

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

Item pulled for further discussion below.

iii) Economic Development Officer – Destination Development Plan

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that staff be directed to pursue a Destination Development Plan in partnership with tourism partners, such as the Ministry of Tourism, Culture and Sport, Regional Tourism Organization 7 and Tourism Simcoe County, in order to provide clear direction for special events and tourism including roles and responsibilities.

CARRIED.

iv) Economic Development Officer – Tourism Mini Conference

RESOLVED THAT the General Government Section of Coordinated Committee receive the Tourism Mini Conference report for information.

CARRIED.

b) Administration

i) HAC Historical Advisory Committee – July 10, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the July 10, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

ii) Accessibility Advisory Committee – August 3, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the August 3, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

iii) Accessibility Advisory Committee – September 7, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the September 7, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

iv) Grants Specialist – Grant Funding Application Update

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the grant funding application update report for information.

CARRIED.

v) CAO and Clerk's Department – 2018 Meeting Calendar

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the 2018 Meeting Calendar for information and approval.

CARRIED.

vi) Request from the Nottawasaga Valley Conservation Authority

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the following resolution be approved;

WHEREAS The Town of Wasaga Beach in partnership with the Nottawasaga Valley Conservation Authority, will develop an Integrated Watershed Management Plan;

AND WHEREAS the plan will focus on responding to the risks posed by climate change, to be developed by the NVCA staff and their selected consultant;

AND FURTHER THAT a stakeholder committee comprised of municipal and other watershed stakeholders will provide guidance in the development of the plan;

THEREFORE BE IT RESOLVED that subject to confirmation of project funding from the Federation of Canadian Municipalities and other project partners, the plan will be developed starting in January 2018 and will be completed by March 2019;

AND THAT the Town of Wasaga Beach will commit \$3,100 towards the cost of this initiative, with \$600 of that amount offered as in-kind contributions and \$2,500 approved as a pre-budget expenditure.

CARRIED.

c) Finance

No items to report.

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

Accounts – September 1 - 30, 2017

Item pulled for further discussion below.

6.4.3 Other Matters

6.4.4 Date of Next Meeting

November 9, 2017

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

6.4.5 Departmental Staff Reports

e) Economic Development and Tourism

v) Director of Economic Development and Tourism – September Activity Update

The Director of Economic Development and Tourism responded to questions from the Deputy Mayor regarding the status of the MOU's for the Downtown Development.

Following discussion it was then;

MOVED BY B. SMITH
SECONDED BY B.F SMITH RESOLUTION NO. GG2017-10-02

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

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

CARRIED

6.4.6 Accounts

Accounts – September 1 - 30, 2017

The Deputy Mayor asked a question regarding the accounts as they relate to National Recovery and Management Inc. and the CAO responded to same;

Following discussion it was then;

MOVED BY R. EGO
SECONDED BY B.F. SMITH RESOLUTION NO. GG2017-09-03

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

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Ego	Yea

Councillor Smith	Yea
Mayor Smith	Yea
Councillor Bray	Yea

CARRIED

7. **Closed Session (as required) - None**
8. **Rise & Report (as required) - None**
9. **Adjournment**

Councillor Bray adjourned the meeting at 11:45 a.m.