

COMMITTEE CHAIR REPORT



TO: Council

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

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

DATE: December 19, 2017

RECOMMENDATION

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

ACTIONS

Fire Department Report

Resolution No. CS2017-12-01

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

CARRIED

Consent Agenda

Resolution No. CS2017-12-02

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

CARRIED

Dunkerron Parking Lot Revenue Strategy

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council that it adopt and implement Main Beach daily rates for the Dunkerron Parking Lot in 2018, and further that Parking By-Law No. 2005-17 be amended accordingly.

Recreation, Events and Facilities Report

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

Wasaga Beach Woodworkers Club Facility Agreement

RESOLVED THAT the Community Services Section of Coordinated Committee does recommend to Council to enter into a five (5) year facility lease agreement with the Wasaga Beach Woodworkers Club Inc., in the amount of \$300.00 per year, and to authorize the Mayor and Clerk to execute the agreement.

Seniors Active Living Centre Request for Proposals

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it approve Town Staff to proceed with a \$40,125.00 application for the Ontario Seniors Active Living Centre program.

FURTHER THAT Council recommend to Committee of the Whole that it allocate an amount of \$8,125.00 to cover the Town`s contribution to the program.

Departmental Accounts

Resolved That the departmental accounts for the month of November 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 October 2017 Library Board Minutes, for information.

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

OPP Policing – October 2017 Policing Statistic

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

Barrie Court Services – 2017 Third Quarter POA Report

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

Art Display at the RecPlex & Town Hall

Resolution No. CS2017-12-03

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council to approve allocation of wall space at both the Town Hall and RecPlex for the local Art Group to showcase their work as per recommendation from staff.

CARRIED

Community Policing Report

Resolution No. CS2017-12-04

RESOLVED THAT the Community Services Section of Coordinated Committee receive the October 2017 Community Policing Minutes, for information.

CARRIED

Respectfully Submitted,

Councillor Joe Belanger,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday December 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
K. Wagner	Recording Secretary

ABSENT:

B. Smith	Councillor
C. Roos	Recreation, Events & Facilities Director

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)

3.3 Other Agency Reports

a) Fire Department Monthly Report

Chief McWilliam reviewed the calls for service for the month of November. A brief discussion ensued. It was then;

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-12-01

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

ABSTAIN	YEA	VOTING	NAY
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
ABSENT		CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	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 item has been asked to be pulled for separate discussion: Art Display Systems at the RecPlex & Town Hall and the Community Policing Report. It was then;

MOVED BY B. STOCKWEL

SECONDED BY R. EGO

RESOLUTION NO. CS2017-12-02

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the December 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	
ABSENT		CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	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) Dunkerron Parking Lot Revenue Strategy

Resolved That the Community Services Section of Coordinated Committee recommend to Council that it adopt and implement Main Beach daily rates for the Dunkerron Parking Lot in 2018, and further that Parking By-Law No. 2005-17 be amended accordingly.

CARRIED

c) Recreation, Events & Facilities Department

i) Recreation, Events & Facilities Report

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

CARRIED

iii) Wasaga Beach Woodworkers Club Facility Agreement

Resolved That the Community Services Section of Coordinated Committee does recommend to Council to enter into a five (5) year facility lease agreement with the Wasaga Beach Woodworkers Club Inc., in the amount of \$300.00 per year, and to authorize the Mayor and Clerk to execute the agreement.

CARRIED

iv) Seniors Active Living Centre Request for Proposals

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it approve Town Staff to proceed with a \$40,125.00 application for the Ontario Seniors Active Living Centre program.

FURTHER THAT Council recommend to Committee of the Whole that it allocate an amount of \$8,125.00 to cover the Town`s contribution to the program.

CARRIED

3.4.2 Departmental Accounts

Resolved That the departmental accounts for the month of November 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 October 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 October 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 October 2017 Chamber of Commerce Report, for information.

CARRIED

e) OPP Policing – October 2017 Policing Statistics

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

CARRIED

f) Barrie Court Services – 2017 Third Quarter POA Report

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

CARRIED

The following item was pulled from the Consent Agenda to be discussed separately:

3.4.1 Departmental Staff Reports**c) Recreation, Events & Facilities Department****ii) Art Display Systems at the RecPlex & Town Hall**

Councillor Belanger inquired about liability concerns with respect to the art displays. Mr. Vadeboncoeur confirmed that that he will look into this matter and report back to this committee. It was then;

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. CS2017-12-03

Resolved That the Community Services Section of Coordinated Committee recommend to Council to approve allocation of wall space at both the Town Hall and RecPlex for the local Art Group to showcase their work as per recommendation from staff.

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

CARRIED 6/0

3.4.3 Other Matters

d) Community Policing Report

Deputy Mayor Bifolchi mentioned information in the Community Policing minutes that should reflect that it is the South Georgian Bay Community Health Centre instead of the Georgian Bay Health Unit. She further indicated that there is a cost associated with the donated office space and that this should be clarified at their next Community Policing meeting. Councillor Ego confirmed that there is a cost involved for operational supplies. It was then;

MOVED BY B.F. SMITH

SECONDED BY R. EGO

RESOLUTION NO. CS2017-12-04

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

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

CARRIED 6/0

The Community Services Section of Coordinated Committee recessed at 8:40 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

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

DATE: December 19, 2017

RECOMMENDATION

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

ACTIONS

**Deputation; Ms. Kalimootoo from Ainley Group
Presented the 2017 Transportation Study Update**

Resolution No. PW2017-12-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the 2017 Transportation Study Update, for information.

CARRIED

**Consent Agenda
Items 4.4.1 through 4.4.3**

Resolution No. PW2017-12-02

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the December 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.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the December 14, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

- **Departmental Accounts for November 2017.**

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

Carried

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

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

Carried

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

December 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
	G. Vadeboncoeur	CAO
	A. Fay	Clerk
	K. Lalonde	Director of Public Works
	M. Pincivero	Manager of Engineering
S. Chapman	Recording Secretary	
ABSENT:	B. Smith	Councillor

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 8:48 a.m. She declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for November 2017, cheque #21962 for \$378.55, as it pertains to a family member, but will vote on all other matters.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

i) Ms. Tammy Kalimootoo from Ainley Group is in attendance to present the 2017 Transportation Study Update, for information.

Deputy Mayor Bifulchi welcomed Ms. Tammy Kalimootoo to the meeting. Mr. Lalonde provided a brief overview and introduced Ms. Kalimootoo. Ms. Kalimootoo thanked Committee for allowing her to conduct her presentation on the 2017 Transportation Study Update. She stated a copy of her presentation has been appended to the Agenda. She then spoke to some of the work completed over the last few months. She stated the study was updated in 2006 and again in 2012, with finalized reports being issued in 2007 and 2013.

Ms. Kalimootoo stated the traffic counting program was established to obtain comparable data and traffic counts were taken at similar locations, as well as, new locations to provide additional data. She mentioned that this type of study provides a general broad overview of the traffic conditions, within the Town, for planning purposes. Specific traffic impacts, from site developments, will need to be reviewed individually as part of the development review process.

She indicated that as far as the traffic volumes for the update, a total of 31 road sections automatic traffic recorder counts were taken on three weekdays in June, including the July long weekend, beginning Friday, June 30th to July 3rd, 2017. In addition, 16 manual intersection turning movement counts were taken, at various locations, during the periods from 7:00 to 10:00 a.m. and from 3:00 to 6:00 p.m. on Wednesday, June 28th and Thursday, June 29th, 2017. She outlined that the counts taken in early June have been considered as representative of the average traffic conditions, while counts taken over the long weekend have been considered as summer peak traffic volumes. She stated the traffic count data was further summarized and compared to the 2012 data to determine specific road section volumes and growth. She then explained the AADT, which is the annual average daily traffic is in a range from 2.47% to 10.15%. The weighted average growth in traffic volumes was 3.06% per year which she mentioned is typical.

Ms. Kalimootoo then reviewed the development information. She stated information was obtained from the Town in July 2017, and from the Sewer/Water Capacity Study, and current and future developments within the Town were identified. She mentioned that currently it is estimated that there are approximately 7099 residential units in various stages of development. She noted that the timing of developments coming on line and generating traffic was assessed for 2017-2022, as well as, 2022-2027. She stated it is expected that more future developments have been considered in this study update than in the 2012 update, as the developments currently under construction were assumed to reach 75% build out, in the 5-year period, with the remaining 25% built in the 10-year horizon.

Ms. Kalimootoo stated the traffic growth within the Town consists of a general increase in traffic throughout the region and the impact generated by new local development, noting that a general average increase in traffic volumes has been determined as being approximately 3.06% per year. She pointed out that one intersection, at Sunnidale Road and Knox Road, warrants a left turn lane. However, in general, all other intersections are working well. She then outlined the traffic impacts and recommended improvements. She identified the road sections which anticipated to exceed their lane capacity during the indicated time period and are recommended for further review to determine widening requirements from three to four lanes; Mosley Street; Beachwood Road-45th Street, River Road West; Veterans Way to Main Street, River Road West; Zoo Park Road to Bell's Park Road. She noted that these sections have been identified in the Town's 10 year Capital Works Forecast. Ms. Kalimootoo then spoke to a couple of items to consider, such as the application of round-a-bouts, as traffic volumes can be accommodated by roundabouts at all signalized intersections within the next 10 years. She recommended they would have to be looked at, on a case by case basis, taking into account utilities, distances allotted and side streets. She further suggested accommodation of bike lanes. She stated it is identified in the Town's 2008 Active Transportation Plan that on-road bike lanes, as well as, sidewalks are required on the Town's major roads. She stated bike lanes and sidewalks can be accommodated within the existing right-of-way on two-lane or three-lane roads. However, to accommodate both, additional right-of-way may be required for four-lane roads. Therefore, the feasibility of converting an existing four-lane road to a three-lane cross-section was reviewed. She suggested there is the potential to do that, but recommended looking at this as well, on a case by case basis. She pointed out that any change in roadway capacity may trigger the need for a Class Environmental Assessment.

Ms. Kalimootoo spoke to the Public Transportation. She stated the Town is currently undertaking a review of the existing transit system and will provide recommendations as it relates to, among other items, route optimization, levels of service, compliance with AODA and consideration for route expansion. The Study is slated to be completed in January 2018. She further mentioned that the Main Street/Downtown Development Area trip estimates and transportation impacts should be reviewed, as development details are brought forward and finalized in the future. Ms. Kalimootoo stated that completes her presentation and she then asked Committee if they have any questions. Councillor Bray spoke to the four lanes of traffic on River Road West. Mr. Lalonde stated the road is built to four lanes, but will be painted to three lanes and will include on-street bike lanes. He stated there are limitations within the cross section to accommodate off-road facilities. Following discussion, it was then;

MOVED BY J. BELANGER
SECONDED BY R. EGO

RESOLUTION NO. PW2017-12-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the 2017 Transportation Study Update, for information.

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

CARRIED 6/0

4.2 Unfinished Business
4.3 Other Agency Reports
4.4 Consent Agenda

Deputy Mayor Bifolchi informed Committee that *All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.* She asked Committee if they would like any items to be pulled from the Consent Agenda? Committee had no requests.

It was then;

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. PW2017-12-02

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

CARRIED 6/0

4.4.1 Departmental Staff Reports

a) Engineering

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the December 14, 2017 Engineer's Capital Works Project Status Report, for information.

Carried

4.4.2 Accounts

a) Departmental Accounts for November 2017.

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

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

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:08 a.m.

COMMITTEE CHAIR REPORT

TO: Council

FROM: Deputy Mayor Bifulchi, Chair
Development Services Committee

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

DATE: December 14, 2017



RECOMMENDATION

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

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2017-12-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the December 14, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

CARRIED

Status Update – Town of Wasaga Beach Official Plan Update Report

RESOLVED THAT Development Services Section of Coordinated Committee receive the report on the status of the Official Plan update for information.

CARRIED

Status Update on Tourism Accommodation Policy Review and Affordable Housing Initiatives

RESOLUTION NO. DS2017-12-02

RESOLVED THAT Development Services Section of Coordinated Committee receive this report on the Tourism Accommodation Policy Review and Affordable Housing Initiatives for information.

CARRIED

Application for Exemption to Part Lot Control – Pine Valley Estates Ltd. - Wasaga Heights Phase 2 (File PL03/16)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control submitted by Pine Valley Estates Ltd. to permit the dividing of Blocks 4, 5, 6, 7, 8, 9 and 10 within Registered Plan 51M-1098 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

Application for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision – ADA Homes Ltd. – 760 Mosley Street /3 Dunkerron Avenue (Files OPA04/17, Z04/17, PS02/17)

RESOLVED THAT Development Service 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 applications OPA/04/17, Z15/17 and Draft Plan of Subdivision (PS02/17), which propose to amend the Official Plan and Comprehensive zoning By-law. The applications were submitted by ADA Homes Limited (the 'applicant'), for lands legally described as Lots 37, 38 and 49, and Part of Lot 48, Registered Plan No. 674, located at 760 Mosley Street and 3 Dunkerron Avenue in the Town of Wasaga Beach (herein referred to as the 'subject lands').

CARRIED

Application for Official Plan Amendment and Zoning By-law Amendment – Simcoe County Housing Corporation (SCHC) – 175 Zoo Park Road (Files OP03/17 and Z14/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the Official Plan and Zoning By-law Amendment submitted by the Simcoe County Housing Corporation (SCHC) for lands legally described as Part of Lot 25, Concession 9, in the Town of Wasaga Beach, be forwarded to Council for adoption.

CARRIED

Application for Exemption to Part Lot Control - Green Hill Homes Ltd. – Mosley Street – Phase II (File PL02/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the application for exemption to Part Lot Control By-law submitted by Green Hill Homes Ltd. to permit the dividing of Plan 713 Pt Park Lt E; 51R41520 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

Standards for Shadow Studies

RESOLVED THAT the Development Services Section of Coordinated Committee recommends to Council that the Standards for Shadow Studies be approved for use in the review of development applications where buildings have a height of three storeys or greater at the discretion of the Planning Department.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files B24/17 to B27/17 and Decisions for A26/17, A27/17, A21/17 and B17/16.

CARRIED

New Unit Report dated December 1, 2017

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

CARRIED

Building Department Report dated December 1, 2017

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

CARRIED

Ainley Project Status Report dated November 27, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of November 27, 2017 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated December 4, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated December 4, 2017 for information.

CARRIED

Healthy Community Network – Meeting minutes November 16, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated November 16, 2017 for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, December 14, 2017 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	J. Belanger	Councillor
	N. Bifulchi	Deputy Mayor/Chair
	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:	B. Smith	Councillor/Chair

The Chair, Deputy Mayor Bifulchi called the meeting back to order at 9:18 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Deputation – Innovative Planning Solutions (Stephen Naylor) – Plan of Subdivision – 760 Mosley Street/3 Dunkerron Avenue – ADA Homes (PS02/17) (see report 5.4.1 b) ii))

Mr. Naylor introduced the architect (Mr. Malcolm) and the owner (Mr. Adamek). The owner has applied for an Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision.

The proposal is for a 3-storey, fourteen condo townhouse development in 2 blocks with a private driveway at the back.

The pedestrian access will be primarily from 18th Street and vehicle entrance will be at the back. The townhouses will be freehold with a common element driveway and planting strip. Garages and driveways will be located at the rear.

Mr. Naylor showed the elevations and noted that the Town's Urban Design Guidelines will be met.

Mayor Smith commented that the property has been vacant for a long time and is looking forward to see development of the property.

Councillor Bray commented on the proposed the number of townhouses; if fewer units would be proposed, some of the zoning exceptions requested might not be required.

Mr. Naylor was thanked for his presentation.

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:

5.4.1 a) ii) Status Update on Tourism Accommodation Policy Review and Affordable Housing Initiatives

It was then:

MOVED BY: Councillor Bray

SECONDED BY: Councillor Stockwell

RESOLUTION NO. DS2017-12-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the December 14, 2017 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, as amended.

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

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

i) Status Update – Town of Wasaga Beach Official Plan Update Report

RESOLVED THAT Development Services Section of Coordinated Committee receive the report on the status of the Official Plan update for information.

CARRIED

b) Zoning By-law Amendments

i) Application for Exemption to Part Lot Control – Pine Valley Estates Ltd. - Wasaga Heights Phase 2 (File PL03/16)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council that the application for exemption to Part Lot Control submitted by Pine Valley Estates Ltd. to permit

the dividing of Blocks 4, 5, 6, 7, 8, 9 and 10 within Registered Plan 51M-1098 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

ii) Application for Official Plan Amendment, Zoning By-law Amendment, Draft Plan of Subdivision – ADA Homes Ltd. – 760 Mosley Street /3 Dunkerron Avenue (Files OPA04/17, Z04/17, PS02/17)

RESOLVED THAT Development Service 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 applications OPA/04/17, Z15/17 and Draft Plan of Subdivision (PS02/17), which propose to amend the Official Plan and Comprehensive zoning By-law. The applications were submitted by ADA Homes Limited (the ‘applicant’), for lands legally described as Lots 37, 38 and 49, and Part of Lot 48, Registered Plan No. 674, located at 760 Mosley Street and 3 Dunkerron Avenue in the Town of Wasaga Beach (herein referred to as the ‘subject lands’).

CARRIED

iii) Application for Official Plan Amendment and Zoning By-law Amendment – Simcoe County Housing Corporation (SCHC) – 175 Zoo Park Road (Files OP03/17 and Z14/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the Official Plan and Zoning By-law Amendment submitted by the Simcoe County Housing Corporation (SCHC) for lands legally described as Part of Lot 25, Concession 9, in the Town of Wasaga Beach, be forwarded to Council for adoption.

CARRIED

iv) Application for Exemption to Part Lot Control - Green Hill Homes Ltd. – Mosley Street – Phase II (File PL02/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the application for exemption to Part Lot Control By-law submitted by Green Hill Homes Ltd. to permit the dividing of Plan 713 Pt Park Lt E; 51R41520 be supported and that the appropriate By-law be forwarded to Council for passing.

CARRIED

c) Subdivision/Condominium Matters

d) Site Plan Matters

e) Building Departments Matters

f) Other

i) Standards for Shadow Studies

RESOLVED THAT the Development Services Section of Coordinated Committee recommends to Council that the Standards for Shadow Studies be approved for use in the review of development applications where buildings have a height of three storeys or greater at the discretion of the Planning Department.

CARRIED

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for November 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 B24/17 to B27/17 and Decisions for A26/17, A27/17, A21/17 and B17/16.

CARRIED

b) New Unit Report dated December 1, 2017

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

CARRIED

c) Building Department Report dated December 1, 2017

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

CARRIED

d) Ainley Project Status Report dated November 27, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of November 27, 2017 for information.

CARRIED

e) Public Works/Engineering Technologist Development Project Status Report dated December 4, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated December 4, 2017 for information.

CARRIED

f) Healthy Community Network – Meeting minutes November 16, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated November 16, 2017 for information.

CARRIED

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

5.4.1

a) Official Plan Amendments

ii) Status Update on Tourism Accommodation Policy Review and Affordable Housing Initiatives

Councillor Belanger and Deputy Mayor Bifulchi both requested this item to be pulled from the consent agenda.

Councillor Belanger commented on the term affordable. The County of Simcoe also uses the term low cost. He is not clear if affordable housing will be a legitimate option for some of Town’s residents that currently live in cottage courts.

Deputy Mayor Bifulchi commented on the Tourism Accommodation Program which has been in place a number of years ago and is happy to see this back on the table in the new year.

It was then:

MOVED BY: Councillor Belanger

SECONDED BY: Councillor Bray

RESOLUTION NO. DS2017-12-02

RESOLVED THAT Development Services Section of Coordinated Committee receive this report on the Tourism Accommodation Policy Review and Affordable Housing Initiatives for information.

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

CARRIED

The Development Services Section recessed at 9.38 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bray, Chair
General Government Committee

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

DATE: December 19, 2017

RECOMMENDATION

That Council adopt the General Government Committee Report dated December 19, 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 December 14, 2017. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2017-12-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the December 14, 2017 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

Downtown Master Plan Steering Committee – November 1, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 1, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

High School Taskforce Committee – September 11, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the September 11, 2017 High School Taskforce Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED.

Director of Economic Development and Tourism – November Activity Update

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

CARRIED

Economic Development Officer – Workforce Housing Needs Study

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that staff be directed to work with regional partners to develop a South Georgian Bay Workforce Housing Needs Study;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that \$5,000 be allocated from the 2018 Economic Development budget towards the total cost of the study.

CARRIED.

Historical Advisory Committee – October 2, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the October 2, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

Historical Advisory Committee – November 6, 2017 Minutes

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

CARRIED

Accessible Advisory Committee – October 5, 2017 Minutes

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

CARRIED

Accessible Advisory Committee – November 2, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 2, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

Ministry of Municipal Affairs Letter dated November 24, 2017 – Taxation of Transient Accommodation

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the letter from the Ministry of Municipal Affairs be received and referred to the Director of Economic Development, Director of Finance and Treasurer and the Tourism and Events Advisory Committee for review and recommendation.

CARRIED

Deputy Clerk and Cemetery Custodian's Report dated December 14, 2017 - Request for Bench Donation to the Wasaga Beach Cemetery

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report on the private donation of a Dedication Bench (Cooper/Gough Stone Bench) to the Town of Wasaga Beach Cemetery, for information.

CARRIED.

Deputy Clerk and Cemetery Custodian's Report dated December 14, 2017 - Multi-Year Accessibility Plan Progress Reports for 2016 and 2017

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it receives the Multi Year Accessibility Plan 2016 and 2017 Progress Reports, for information.

CARRIED.

CAO's Report dated December 14, 2017 - Wasaga Marine (2572790 ONTARIO INC.) - 1237 Mosley Street - Request for a License Agreement Transfer and Extension

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the transfer of the License Agreement for a portion of the 4th Street Road allowance to the new owners of Wasaga Marine, 2572790 ONTARIO INC.;

FURTHER THAT it approve extending the term of the License Agreement for another five years with the new owners of the Marina.

CARRIED.

Director of Legislative Services & Clerk's Report dated December 14, 2017 - Joint Compliance Audit Committee (CAC) – Follow Up Report

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach participate in the Joint Compliance Audit Committee with the County of Simcoe;

AND FURTHER THAT staff be directed to bring forward any related agreements to a future meeting;

AND FURTHER THAT staff be directed to proceed with the preparation of the related administrative practices and procedures as required under the Municipal Elections Act.

CARRIED.

Director of Legislative Services & Clerk's Report dated December 14, 2017 - Bill 68 Update – The Modernizing Ontario's Municipal Legislation Act, 2017

RESOLVED THAT the General Government Section of Coordinated Committee report regarding Bill 68 Update be received;

AND FURTHER THAT the recommended actions including notification as generally outlined within the report be approved, and the necessary amending by-laws be brought forward for consideration at a future meeting.

CARRIED.

Director of Legislative Services & Clerk's Report dated December 14, 2017 - Municipal VoterView – 2018 Municipal Election

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that the Agreement with Comprint Systems Inc. doing business as DataFix regarding Municipal VoterView be entered into;

AND FURTHER THAT staff be directed to bring forward the related by-law and agreement to a future Council meeting for consideration.

CARRIED.

Accounts – November 1 – November 30, 2017

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

CARRIED

Director of Legislative Services & Clerk's Report dated December 14, 2017 - Historical Advisory Committee – Request to designate the Marlwood Golf Course and the Marlwood Golf Course Club House

RESOLUTION NO. GG2017-12-02A

RESOLVED THAT Coordinated Committee recommends to Council that item 6.4.1 b) ix) be referred back to staff for further information considering the following factors:

- Examples of similar situations where properties have been designated;
- Examples within Wasaga Beach of properties that have been designated ;
- The estimated cost of the provision of professional advice to Council on the request to designate if Council were to pursue such course of action;

- Any other such related matters that staff determine that Committee may wish to consider, including where the responsibility lies for the payment of costs.

CARRIED

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report regarding the local resident request to designate the Marlwood Golf Course and Marlwood Golf Course Club House for information purposes;

REFERRED

Tourism & Events Advisory Committee – October 25, 2017 Minutes

RESOLUTION NO. GG2017-12-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the October 25, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

Director of Economic Development and Tourism and High School Taskforce Chair – High School Taskforce Annual Report

RESOLUTION NO. GG2017-12-04

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the High School Task Force Annual Update Report for information.

CARRIED

Director of Economic Development and Tourism – Digital Advertising Signs

RESOLUTION NO. GG2017-12-05

RESOLVED THAT Coordinated Committee recommends to Council that item 6.4.1 a) vi) be referred back to staff for further information and consideration.

CARRIED

Director of Legislative Services & Clerk's Report dated December 14, 2017 - Joint Integrity Commissioner (IC) Agreement

RESOLUTION NO. GG2017-12-06

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach enter into a Joint Integrity Commissioner (IC) Agreement with the County of Simcoe effective February 1, 2018;

AND FURTHER THAT staff be directed to bring forward any related agreements to a future meeting.

CARRIED

Director of Finance and Treasurer's Report dated December 14, 2017 - 2017 Third Quarter Financial Report

RESOLUTION NO. GG2017-12-07

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

CARRIED

Closed Session

RESOLUTION NO. GG2017-12-08

RESOLVED THAT Pursuant to Section 239 (2) (e) and (f) and (3.1) of *The Municipal Act, 2001*, as amended, the next portion of the Coordinated Committee of December 14, 2017 be closed to the public to discuss matters related to educational or training sessions and to receive information on matters relating to litigation or potential litigation and related advice that is subject to solicitor-client privilege.

CARRIED

Rise & Report

RESOLUTION NO. GG2017-12-10

a) **Director of Economic Development and Tourism and representative from RSM Canada Consulting LP - Confidential Document Re: Auditor's Report of FRAM Management (2013) Inc. - Section 239 3.1 matters related to educational or training sessions.**

vii) **Director of Economic Development and Tourism – FRAM Building Group – Financial Audit**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the confidential auditor's report of FRAM Building Group Ltd., prepared by RSM Canada Consulting LP (formerly Collins Barrow) be received for information;

AND FURTHER THAT as a result of the positive auditor's report, staff be directed to proceed to work with FRAM Building Group Ltd., to prepare a Development Agreement and report back to Committee of the Whole with a Development Agreement for review and approval.

CARRIED

RESOLUTION NO. GG2017-12-11

b) **The Director of Economic Development and Tourism and J. Johnson, Solicitor, to provide a verbal update regarding the status of a Main Street Property Matter - matters relating to litigation or potential litigation and related to advice that is subject to solicitor-client privilege.**

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the direction given to the Director of Economic Development and Tourism and Town Counsel regarding the status of a

Main Street property.

CARRIED

Respectfully Submitted,

Sylvia Bray, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held December 14, 2017 in the Classroom

PRESENT:	S. Bray	Councillor/Chair
	J. Belanger	Councillor/Co-Chair
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor
	B.F. Smith	Mayor
	B. Stockwell	Councillor
	G. Vadeboncoeur	CAO
	A. Fay	Director of Legislative Services & Clerk
	L. Borland	Deputy Clerk
	D. Herron	Manager of Planning
	A. Beaudoin	High School Taskforce Committee Chair
	A. McNeill	Director of Economic Development & Tourism
REGRETS:	B. Smith	Councillor

Call back to Order

Councillor Bray called the meeting to order at 9:49 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

a) Mr. Fred Klausner – Marlwood Homeowner Association

Mr. Klausner presented Committee with information on behalf of the Marlwood Homeowner Association regarding the Ontario Heritage Act and the history of property. Mr. Klausner reviewed the designation process with Committee and explained his reasoning behind his request to have both the Marlwood Golf Course and Club House designated under the Ontario Heritage Act.

b) Mr. Phillip Smardenka & Ms. Christine Loft – Marlwood Golf & Country Club

Ms. Christine Loft spoke to Committee regarding the request to have the Marlwood Golf & Country Club designated under the Ontario Heritage Act. Mr. Smardenka provided Committee members with a handout at the table from his legal counsel regarding Marlwood Golf and Country Club. Ms. Loft read the contents of the letter which provided information regarding the

development planning applications for the property and noted her client's position on the matter of this potential heritage designation.

- 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 items have been asked to be pulled for separate discussion: Director of Economic Development and Tourism report on Tourism Events and Advisory Committee October 25, 2017 Minutes, Digital Advertising Signs, FRAM Building Group Financial Audit, Director of Legislative Services and Clerk's Report regarding the Historical Advisory Committee Request to designate the Marlwood Golf Course and Marlwood Golf Course Club House, Joint Integrity Commissioner Agreement and the Director of Finance and Treasurer Third Quarter Report . It was then;

MOVED BY B. STOCKWELL
SECONDED BY J. BELANGER

RESOLUTION NO. GG2017-12-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the December 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
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 – October 25, 2017 Minutes**

Pulled for separate discussion below.

ii) Downtown Master Plan Steering Committee – November 1, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 1, 2017 Downtown Master Plan Steering Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED.

iii) High School Taskforce Committee – September 11, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the September 11, 2017 High School Taskforce Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED.

iv) Director of Economic Development and Tourism and High School Taskforce Chair – High School Taskforce Annual Report

Pulled for separate discussion below.

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

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

CARRIED

vi) Director of Economic Development and Tourism – Digital Advertising Signs

Pulled for separate discussion below.

vii) Director of Economic Development and Tourism – FRAM Building Group – Financial Audit

Pulled for separate discussion below.

viii) Economic Development Officer – Workforce Housing Needs Study

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that staff be directed to work with regional partners to develop a South Georgian Bay Workforce Housing Needs Study;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that \$5,000 be allocated from the 2018 Economic Development budget towards the total cost of the study.

CARRIED

b) Administration

i) Historical Advisory Committee – October 2, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the October 2, 2017 Historical Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

ii) Historical Advisory Committee – November 6, 2017 Minutes

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

CARRIED

iii) Accessible Advisory Committee – October 5, 2017 Minutes

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

CARRIED

iv) Accessible Advisory Committee – November 2, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 2, 2017 Accessibility

Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

v) Ministry of Municipal Affairs Letter dated November 24, 2017 – Taxation of Transient Accommodation

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the letter from the Ministry of Municipal Affairs be received and referred to the Director of Economic Development, Director of Finance and Treasurer and the Tourism and Events Advisory Committee for review and recommendation.

CARRIED

vi) Deputy Clerk and Cemetery Custodian's Report dated December 14, 2017 - Request for Bench Donation to the Wasaga Beach Cemetery

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report on the private donation of a Dedication Bench (Cooper/Gough Stone Bench) to the Town of Wasaga Beach Cemetery, for information.

CARRIED.

vii) Deputy Clerk and Cemetery Custodian's Report dated December 14, 2017 - Multi-Year Accessibility Plan Progress Reports for 2016 and 2017

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it receives the Multi Year Accessibility Plan 2016 and 2017 Progress Reports, for information.

CARRIED.

viii) CAO's Report dated December 14, 2017 - Wasaga Marine (2572790 ONTARIO INC.) - 1237 Mosley Street - Request for a License Agreement Transfer and Extension

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it approve the transfer of the License Agreement for a portion of the 4th Street Road

allowance to the new owners of Wasaga Marine, 2572790 ONTARIO INC.;

FURTHER THAT it approve extending the term of the License Agreement for another five years with the new owners of the Marina.

CARRIED.

- ix) Director of Legislative Services & Clerk's Report dated December 14, 2017 - Historical Advisory Committee – Request to designate the Marlwood Golf Course and the Marlwood Golf Course Club House**

Pulled for separate discussion below.

- x) Director of Legislative Services & Clerk's Report dated December 14, 2017 - Joint Compliance Audit Committee (CAC) – Follow Up Report**

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach participate in the Joint Compliance Audit Committee with the County of Simcoe;

AND FURTHER THAT staff be directed to bring forward any related agreements to a future meeting;

AND FURTHER THAT staff be directed to proceed with the preparation of the related administrative practices and procedures as required under the Municipal Elections Act.

CARRIED.

- xi) Director of Legislative Services & Clerk's Report dated December 14, 2017 - Joint Integrity Commissioner (IC) Agreement**

Pulled for separate discussion below.

- xii) Director of Legislative Services & Clerk's Report dated December 14, 2017 - Bill 68 Update – The Modernizing Ontario's Municipal Legislation Act, 2017**

RESOLVED THAT the General Government Section of Coordinated Committee report regarding Bill 68 Update be received;

AND FURTHER THAT the recommended actions including notification as generally outlined within the report be approved, and the necessary amending by-laws be brought forward for consideration at a future meeting.

CARRIED.

xiii) Director of Legislative Services & Clerk's Report dated December 14, 2017 - Municipal VoterView – 2018 Municipal Election

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that the Agreement with Comprint Systems Inc. doing business as DataFix regarding Municipal VoterView be entered into;

AND FURTHER THAT staff be directed to bring forward the related by-law and agreement to a future Council meeting for consideration.

CARRIED.

c) Finance

i) Director of Finance and Treasurer's Report dated December 14, 2017 - 2017 Third Quarter Financial Report

Pulled for separate discussion below.

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

Accounts – November 1 – November 30, 2017

RESOLVED THAT the November 1 – 30, 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

January 18, 2018

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

6.4.1 Departmental Staff Reports

Committee noted they would like to bring item 6.4.1 b) ix) ahead to be dealt with at this time.

ix) Director of Legislative Services & Clerk’s Report dated December 14, 2017 - Historical Advisory Committee – Request to designate the Marlwood Golf Course and the Marlwood Golf Course Club House

Members of Committee spoke to their comments and concerns regarding this item. The Director of Legislative Services and Clerk responded to questions from Committee. Committee noted their concerns on further potential studies and information on the designation process and as such felt the item should be referred back to staff. The Manager of Planning advised Committee of the processes involved and the requirements under the Planning and Heritage Acts, as well as an update on the owner’s current application position.

Following discussion it was then;

MOVED BY N. BIFOLCHI
SECONDED BY B.F. SMITH RESOLUTION NO. GG2017-12-02A

RESOLVED THAT Coordinated Committee recommends to Council that item 6.4.1 b) ix) be referred back to staff for further information considering the following factors:

- Examples of similar situations where properties have been designated;
- Examples within Wasaga Beach of properties that have been designated ;
- The estimated cost of the provision of professional advice to Council on the request to designate if Council were to pursue such course of action;
- Any other such related matters that staff determine that Committee may wish to consider, including where the responsibility lies for the payment of costs.

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

CARRIED

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the report regarding the local resident request to designate the

Marlwood Golf Course and Marlwood Golf Course Club House for information purposes.

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

REFERRED

a) Economic Development and Tourism

i) Tourism & Events Advisory Committee – October 25, 2017 Minutes

Members of Committee spoke to their comments and concerns regarding this item.

Following discussion it was then;

MOVED BY B. STOCKWELL
SECONDED BY J. BELANGER RESOLUTION NO. GG2017-12-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the October 25, 2017 Tourism & Events Advisory Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

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

CARRIED

iv) Director of Economic Development and Tourism and High School Taskforce Chair – High School Taskforce Annual Report

Members of Committee spoke to their comments and concerns regarding this item. The Chair of the High School Taskforce Committee, Andy Beaudoin, responded to questions from Committee and provided further information.

Following discussion it was then;

MOVED BY J. BELANGER
SECONDED BY N. BIFOLCHI RESOLUTION NO. GG2017-12-04

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the High School Task Force Annual Update Report for information.

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

CARRIED

vi) Director of Economic Development and Tourism – Digital Advertising Signs

Members of Committee spoke to their comments and concerns regarding this item. The Director of Economic Development and Tourism responded to questions from Committee.

Following discussion it was then;

MOVED BY B. STOCKWELL
SECONDED BY R. EGO RESOLUTION NO. GG2017-12-05

RESOLVED THAT Coordinated Committee recommends to Council that item 6.4.1 a) vi) be referred back to staff for further information and consideration.

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

CARRIED

THAT the General Government Services Section of Coordinated Committee recommends to Council that staff be directed to meet with the two digital sign RFP respondents to seek further input to determine the best digital sign value for the Town;

And further that the General Government Section of Coordinated Committee recommends to Council that staff be directed to include on digital entry sign in the 2018 budget at a cost not to exceed \$80K + HST and report back to General Government with recommendations for a preferred entry location.

REFERRED

vii) Director of Economic Development and Tourism – FRAM Building Group – Financial Audit

Members of Committee spoke to their comments and concerns regarding this item. The Director of Economic Development and Tourism responded to questions from Committee. Following discussion it was agreed that this matter would be considered following the Closed Session portion of the meeting

b) Administration

xi) Director of Legislative Services & Clerk's Report dated December 14, 2017 - Joint Integrity Commissioner (IC) Agreement

Members of Committee spoke to their comments and concerns regarding this item. The Director of Legislative Services and Clerk responded to questions from Committee. Staff was directed to contact Mr. Swayze to determine if he could provide additional detail in his annual report to reflect who brought forward the complaint (ie: public or member of Council) and the total dollars spent.

Following discussion it was then;

MOVED BY J. BELANGER
SECONDED BY B.F. SMITH RESOLUTION NO. GG2017-12-06

RESOLVED THAT the General Government Section of Coordinated Committee recommend to Council that the Town of Wasaga Beach enter into a Joint Integrity Commissioner (IC) Agreement with the County of Simcoe effective February 1, 2018;

AND FURTHER THAT staff be directed to bring forward any related agreements to a future meeting.

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

CARRIED

c) Finance

i) Director of Finance and Treasurer’s Report dated December 14, 2017 - 2017 Third Quarter Financial Report

The Director of Finance and Treasurer responded to questions from Committee and provided clarification. Discussion ensued amongst Committee in regards to lease related matters.

Following discussion it was then;

MOVED BY R. EGO
 SECONDED BY J. BELANGER RESOLUTION NO. GG2017-12-07

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

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

CARRIED

7. Closed Session

a) Director of Economic Development and Tourism and representative from RSM Canada Consulting LP - Confidential Document Re: Auditor’s Report of FRAM Management (2013) Inc. - Section 239 3.1 matters related to educational or training sessions.

b) The Director of Economic Development and Tourism and J. Johnson, Solicitor, to provide a verbal update regarding the status of a Main Street Property Matter - matters relating to litigation or potential litigation and related to advice that is subject to solicitor-client privilege.

MOVED BY B.F. SMITH
 SECONDED BY J. BELANGER RESOLUTION NO. GG2017-12-08

RESOLVED THAT Pursuant to Section 239 (2) (e) and (f) and (3.1) of *The Municipal Act, 2001*, as amended, the next portion of the Coordinated Committee of December 14, 2017 be closed to the public to discuss matters related to educational or training sessions and to

receive information on matters relating to litigation or potential litigation and related advice that is subject to solicitor-client privilege.

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

CARRIED

Committee moved into Closed Session at 11:34 a.m.

Committee moved back into Open Session at 12:34 p.m.

8. Rise & Report

- a) **Director of Economic Development and Tourism and representative from RSM Canada Consulting LP - Confidential Document Re: Auditor's Report of FRAM Management (2013) Inc. - Section 239 3.1 matters related to educational or training sessions.**

For Educational purposes, Committee moved in Closed Session for review of a Financial Audit of FRAM Management (2013) Inc. A representative of RSM Canada Consulting LP was in attendance via conference call to explain the Audit to Committee members. Item 6.4.1 a) vii) is now brought back to Committee for decision.

vii) **Director of Economic Development and Tourism – FRAM Building Group – Financial Audit**

The Director of Economic Development and Tourism connected with the Auditor of the report, Miguel Amaral of RSM Canada Consulting LP, via conference call and responded to questions from Committee and staff.

Following discussion it was then;

MOVED BY J. BELANGER
SECONDED BY B.F. SMITH RESOLUTION NO. GG2017-12-10

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the confidential auditor's report of FRAM Building Group Ltd., prepared by RSM Canada Consulting LP (formerly Collins Barrow) be received for information;

AND FURTHER THAT as a result of the positive auditor's report, staff be directed to proceed to work with FRAM Building Group Ltd., to prepare a Development

Agreement and report back to Committee of the Whole with a Development Agreement for review and approval.

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

CARRIED

- b) The Director of Economic Development and Tourism and J. Johnson, Solicitor, to provide a verbal update regarding the status of a Main Street Property Matter - matters relating to litigation or potential litigation and related to advice that is subject to solicitor-client privilege.**

MOVED BY J. BELANGER
SECONDED BY R. EGO

RESOLUTION NO. GG2017-12-11

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the direction given to the Director of Economic Development and Tourism and Town Counsel regarding the status of a Main Street property.

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

CARRIED

9. Adjournment

Councillor Bray adjourned the meeting at 12:43 p.m.