

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Bill Stockwell, Chair
Community Services Section Coordinated Committee Meeting

SUBJECT: Actions from January 18, 2018 Community Services Section Coordinated Committee Meeting

DATE: January 30, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated January 18, 2018, 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 January 18, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda

Resolution No. CS2018-01-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 18, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

Fire Department Report

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 2018 Fire Department Report, for information.

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.

Coldest Night of the Year Walk

RESOLVED THAT the Community Services Section of Coordinated Committee recommend to Council approval of the Coldest Night of the Year Walk on Saturday February 24th beginning at the RecPlex

Departmental Accounts

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

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Community Policing Minutes

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

OPP Policing Statistics

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

SK8 Georgian Bay Contract**Resolution No. CS2018-01-02**

RESOLVED THAT the Community Services Section of Coordinated Committee does recommend to Council to authorize the Mayor and Clerk to enter into an agreement with SK8 Georgian Bay to operate the spring, summer and fall skating schools at the Wasaga Stars Arena for a three (3) year period spanning the 2018 to 2020 calendar years

Sport Recreation Council Terms of Reference**Resolution No. CS2018-01-03**

Re: Sport and Recreation Council (SRC), Terms of Reference BE IT RESOLVED THAT the Coordinated Committee refer item 3.4.1 C) iv) to staff to insert reference regarding the code of conduct.

CARRIED

Community Hub Committee Terms of Reference Resolution No. CS2018-01-04

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 Community Hub Steering Committee as information.

AND FURTHER, that Council direct staff to advertise for interested applicants and work to establish a Community Hub Steering Committee as an Advisory Committee of Council.

AND FURTHER, that Council appoint three members of Council to the Steering.

CARRIED

Respectfully Submitted,

Councillor Bill Stockwell,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday January 18, 2018 at 8:30 a.m.
In the Classroom, Town Hall

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

Councillor Stockwell 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

- None

3.4 Consent Agenda

Councillor Stockwell 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 Stockwell 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: SK8 Georgian Bay Contract, Sport and Recreation Council (SRC), Terms of Reference and the Community Hub Steering Committee Terms of Reference. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER

RESOLUTION NO. CS2018-01-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the January 18, 2018 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	CLLR. J. BELANGER	
	x	DEPUTY MAYOR N. BIFOLCHI	
	x	CLLR. S. BRAY	
	x	CLLR. R. EGO	
	x	CLLR. B. SMITH	
	x	MAYOR B. F. SMITH	
	x	CLLR. B. STOCKWELL(CHAIR)	

CARRIED 7/0

3.4.1 Departmental Staff Reports

a) Fire and Emergency Department

i) Fire Department Monthly Report

Resolved That the Community Services Section of Coordinated Committee does hereby receive the January 2018 Fire Department Report, for information.

CARRIED

b) Municipal Law Enforcement and Licensing

None

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

ii) Coldest Night of the Year Walk

Resolved That the Community Services Section of Coordinated Committee recommend to Council approval of the Coldest Night of the Year Walk on Saturday February 24th beginning at the RecPlex.

CARRIED

3.4.2 Departmental Accounts

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

CARRIED

d) Community Policing Minutes

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

CARRIED

e) OPP Policing Statistics

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

CARRIED

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

3.4.1 Departmental Staff Reports**c) Recreation, Events & Facilities Department****iii) SK8 Georgian Bay Contract**

Mayor Smith inquired about the terms of the contract agreement with SK8 Georgian Bay. Mr. Vadeboncoeur mentioned an escape clause within the contract and will follow up with Committee with further details on this inquiry. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY J. BELANGER RESOLUTION NO. CS2018-01-02

Resolved That the Community Services Section of Coordinated Committee does recommend to Council to authorize the Mayor and Clerk to enter into an agreement with SK8 Georgian Bay to operate the spring, summer and fall skating schools at the Wasaga Stars Arena for a three (3) year period spanning the 2018 to 2020 calendar years.

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

CARRIED 7/0

iv) Sport and Recreation Council (SRC), Terms of Reference

Councillor Bray spoke with respect to the term of reference and inquired about the code of conduct. Mr. Vadeboncoeur provided clarification. Discussion ensued to refer the Terms of Reference back to staff to include the code of conduct. It was then;

MOVED BY S. BRAY
 SECONDED BY N. BIFOLCHI RESOLUTION NO. CS2018-01-03

Re: Sport and Recreation Council (SRC), Terms of Reference BE IT RESOLVED THAT the Coordinated Committee refer item 3.4.1 C) iv) to staff to insert reference regarding the code of conduct.

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

CARRIED 7/0

v) Community Hub Steering Committee Terms of Reference

Councillor Bray spoke about the Terms of Reference and enforcing the roles and responsibilities within the code of conduct. Considerable discussion ensued. Deputy Mayor Bifolchi indicated that she would like to see the Code of Conduct updated and would not support the recommendation at this time. Mr. Roos provided clarification with respect the application process to appoint members of the public to this steering Committee. It was then;

MOVED BY J. BELANGER

SECONDED BY B. SMITH

RESOLUTION NO. CS2018-01-04

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 Community Hub Steering Committee as information.

AND FURTHER, that Council direct staff to advertise for interested applicants and work to establish a Community Hub Steering Committee as an Advisory Committee of Council.

AND FURTHER, that Council appoint three members of Council to the Steering Committee.

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

CARRIED 5/2

The Community Services Section of Coordinated Committee recessed at 8:50 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the January 18, 2018 Public Works Section of Coordinated Committee

DATE: January 30, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated January 18, 2018, 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 January 18, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda
Items 4.4.1 through 4.4.3

Resolution No. PW2018-01-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the January 18, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

Community Transportation Grant Program
Municipal Stream

Resolution No. PW2018-01-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Community Transportation Grant Program Correspondence dated January 8, 2018, for information.

CARRIED

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

Resolved that the Public Works Section of Coordinated Committee does hereby receive the January 18, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

- **Bay Sands Development Class EA Summary of Public Information Centre (PIC) #3.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Bay Sands Development Class EA Summary of Public Information Centre (PIC) #3, for information, for information.

Carried

- **Departmental Accounts for December 2017.**

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

Carried

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

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

Carried

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

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

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

January 18, 2018 at 8:30 a.m. Classroom

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

Call back to Order

Deputy Mayor Bifulchi called the Public Works Section of the Coordinated meeting to order at 9:05 a.m.

4. **Public Works Section**
 - 4.1 Deputation, Petitions, Presentations and Public Meetings
 - 4.2 Unfinished Business
 - 4.3 Other Agency Reports
 - 4.4 Consent Agenda

Deputy Mayor Bifulchi informed Committee that *All items listed below will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.* She advised Committee that item 4.41 a) i) Community Transportation Grant Program – Municipal Stream has been pulled from the Consent Agenda.

It was then;

MOVED BY R. EGO

SECONDED BY J. BELANGER

RESOLUTION NO. PW2018-01-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the January 18, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

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

CARRIED 7/0

Committee then moved to item 4.4.1 a) i) Community Transportation Grant Program – Municipal Stream. Deputy Mayor Bifolchi pointed out that Councillor Bray, Mayor Smith and herself had asked that this item be pulled for further discussion.

Mr. Lalonde spoke to the Ministry of Transportation announcing a new round of funding for community transportation initiatives. He stated the new Community Transportation (CT Program) Grant Program consists of total funding available is \$30 million for a 5 year program and the maximum individual grant is \$500,000 for local community transportation projects. He noted the new CT Program is an opportunity for municipalities to develop new transportation service or improve existing service to Ontario communities that are not served or are underserved by regular transit and intercommunity bus service. He further mentioned that the program emphasizes improving mobility options for the whole community and reaching out to those individuals who experience transportation challenges, including older adults, people with disabilities, youth, and persons living on low income. He further mentioned that the program emphasizes partnerships, coordination, and a collaborative approach to service delivery. He spoke to the current partnership between the Town of Collingwood and the Red Cross for provision of specialized transit in the neighbouring community.

Mr. Lalonde stated it is a fantastic opportunity to take advantage of this. He stated the application for funding is due at the end of February. He stated for eligibility, applicants must partner with at least one community organization with transportation assets or resources. He pointed out the Transit Study and Operations Review is anticipated to come forward at the February or March Public Works Coordinated Committee meeting and he wanted Committee to be aware of this funding in advance of that. Deputy Mayor Bifolchi asked Mr. Lalonde if he was bringing this forward for information at this time. Mr. Lalonde agreed. He stated he will explore with other transportation organizations and prepare a report to come forward at the February Public Works Coordinated Committee meeting. Deputy Mayor Bifolchi asked if there were any questions? Councillor Bray stated her question has been answered. Mayor Smith inquired with the timeframe being the end of February for funding submission, does this allow enough time to have a report done and submitted to Coordinated Committee? Mr. Lalonde agreed he would have this completed.

Councillor Smith advised Committee that Mr. Lalonde recently attended an Age Friendly Community Advisory Committee meeting and many questions were asked with respect to transportation, and he answered all the questions. Councillor Smith inquired with Mr. Lalonde that if a letter of support or recommendation was required for the application for funding submission, as she noted that this Committee would be very supportive in this. Mr. Lalonde stated based on the application conditions and as a key to the success of this, they may require a letter of support or recommendation. It was then;

MOVED BY J. BELANGER
SECONDED BY R. EGO

RESOLUTION NO. PW2018-01-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the Community Transportation Grant Program correspondence dated January 8, 2018, for information.

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

CARRIED 7/0

4.4.1 Departmental Staff Reports

a) Transportation

i) Community Transportation Grant Program – Municipal Stream.

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 January 18, 2018 Engineer's Capital Works Project Status Report, for information.

Carried

ii) Bay Sands Development Class EA Summary of Public Information Centre (PIC) #3.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Bay Sands Development Class EA Summary of Public Information Centre (PIC) #3, for information.

Carried

4.4.2 Accounts

a) Departmental Accounts for December 2017.

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

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

Carried

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

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

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:12 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the January 18, 2018 Coordinated Committee Meeting - Development Services Section

DATE: January 18, 2018

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated January 18, 2018, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the Coordinated Committee Meeting - Development Services Section held on September 14, 2017. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the January 18, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted, with the exception of item 5.4.1 d) i).

CARRIED

Request for Lift Holding (H) By-law – Baycliffe Homes, Villas of Upper Wasaga – Phase 3, Plan 51M-1028 (File Z07/17)

RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) Symbol for Phase 3 of Baycliffe Homes – Villas of Upper Wasaga Plan of Subdivision.

CARRIED

Application for Exemption to Part Lot Control – Green Hill Homes Ltd. – Phase II, Plan 713 (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, subject to Green Hill Homes Ltd. satisfying the conditions stipulated within this report dated January 18, 2018.

CARRIED

Proposed Site Preparation Works and Agreement – Zancor Homes (formerly Marocco-Ramblewood) – Ramblewood Drive (File PS02/16)

RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council to authorize the Town to sign a Site Preparation Agreement for lands within the Draft Plan of Subdivision known as Zancor Homes – Ramblewood Drive (formerly Marocco) and legally described as Part of Lot 2, Registrar's Compiled Plan 1699, and Part of Lot 28, Registrar's Compiled Plan 1700, in the Town of Wasaga Beach. Site preparation work is subject to finalization and execution of the

Site Preparation Agreement in its substantial form, provision of securities, acceptance of engineering drawings, and the issuance of an NVCA Permit for the site preparation work.

CARRIED

Proposed Inclusionary Zoning Regulations – Affordable Housing Promoting Affordable Housing Act, 2016 (Bill 7) RESOLUTION NO. DS2018-01-02

Implementation – Province of Ontario Consultation

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario's Proposed Inclusionary Zoning Regulations, which would implement the Promoting Affordable Housing Act, 2016, for information.

CARRIED

Healthy Community Network Membership – Amendment to Committee Terms of Reference

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council amend the Town's Healthy Community Network membership and terms of reference to include a member from the South Georgian Bay Community Health Centre by replacing one of the youth member positions.

CARRIED

Ontario Municipal Board (OMB) Reform – Building Better Communities and Conserving Watersheds Act, 2017 – Province of Ontario Consultation on Regulations RESOLUTION NO. DS2018-01-03

RESOLVED THAT Coordinated Committee of Council recommends that Council receive the report on the Building Better Communities and Conserving Watersheds Act, 2017 – Ontario Municipal Board Reform for information.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A01/18 and A02/18 and Decisions for B24/17 - B27/17.

CARRIED

New Unit Report dated December 21, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated December 21, 2017 for information.

CARRIED

Building Department Report dated December 21, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated December 21, 2017 for information.

CARRIED

Ainley Project Status Report dated December 21, 2017

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of December 21, 2017 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated January 10, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 10, 2018 for information.

CARRIED

Healthy Community Network – Meeting minutes December 21, 2017

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

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, January 18, 2018 at 8:30 a.m.
In the Classroom, Town Hall

PRESENT:	B. Smith	Councillor/Chair
	J. Belanger	Councillor
	N. Bifulchi	Deputy Mayor
	S. Bray	Councillor
	R. Ego	Councillor
	B. Smith	Mayor
	B. Stockwell	Councillor
	G. Vadeboncoeur	Chief Administrative Officer
	A. McNeill	Director of Economic Development
	D. Herron	Manager of Planning & Development Review
	T. Jarratt	Zoning Administrator
	N. Wukasch	Planner
	D. de Rijke	Recording Secretary

REGRETS: None

The Chair, Councillor Smith called the meeting back to order at 9:18 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

Deputation – Bronte Engineering Ltd. (Keith Spence) – Exemption to Part Lot Control – 566 Mosley Street/Shady Lane – Green Hill Homes Ltd. (PL02/17) (see report 5.4.1 b) ii))

Mr. Spence gave a brief history of the Green Hill Homes lands. Green Hill Homes has been constructing townhomes in Town for some years. Bronte Engineering has been involved since 2016, for Phase 2. The request for Exemption to Part Lot Control is for the central 6 townhomes, which will most likely be completed early this year. In order to get Exemption to Part Lot Control, certain site works (sodding, driveway paving etc.) have to be completed. Unfortunately the time frame was not met. The homes have been completed and occupied. Mr. Crocitto (Green Hill Homes) has done an undertaking to finish these works by June 30, 2018. Five out of six homes have been sold and acknowledgement from all current home owners has been received. The Site Plan shows that Shady Lane has been used as an access way for a long time. It's partially paved, adjacent to Phase 1. The roadway is not a fire route; Mosley Street is the designated fire route. It's deemed to be a private driveway. Shady Lane is not consistently plowed by the Town and Mr. Crocitto is committed to have the snow cleared privately. Mr. Spence concluded that Green Hill Homes would like to go ahead with the Exemption to Part Lot Control prior to finishing the works.

It was noted that addressing in the north part of the development is from Shore Lane. There is historical access use of Shady Lane by owners of lands which front onto Shore Lane and back onto Shady Lane. Legal access easement can be determined in court or secured through an access easement registered on title. However this does not impact the decision to create lots for Green Hill Homes, Phase 2.

Shady Lane serves as the main access for the new townhomes. It was noted that the County of Simcoe has serviced the first 4 units with waste collection for 4 years.

After seeking legal counsel it was determined that Green Hill Homes lands have legal access over Shady Lane and additional lots could be created with the same legal access. If existing home owners want legal access on Shady Lane they will have to have an agreement with Green Hill Homes.

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:

It was then:

MOVED BY: Councillor Belanger
 SECONDED BY: Councillor Ego

RESOLUTION NO. DS2018-01-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the January 18, 2018 Consent Agenda Items 5.1 through 5.4.3 and that the recommendations contained therein be adopted.

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

CARRIED

5.4.1 Departmental Staff Reports

- a) **Official Plan Amendments**
- b) **Zoning By-law Amendments**

- i) **Request for Lift Holding (H) By-law – Baycliffe Homes, Villas of Upper Wasaga – Phase 3, Plan 51M-1028 (File Z07/17)**
RESOLVED THAT Development Services Section of Coordinated Committee recommend Council lift the Holding (H) Symbol for Phase 3 of Baycliffe Homes – Villas of Upper Wasaga Plan of Subdivision.

CARRIED

- ii) **Application for Exemption to Part Lot Control – Green Hill Homes Ltd. – Phase II, Plan 713 (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, subject to Green Hill Homes Ltd. satisfying the conditions stipulated within this report dated January 18, 2018.

CARRIED

c) **Subdivision/Condominium Matters**

- i) **Proposed Site Preparation Works and Agreement – Zancor Homes (formerly Marocco-Ramblewood) – Ramblewood Drive (File PS02/16)**
RESOLVED THAT Development Services Section of Coordinated Committee recommend to Council to authorize the Town to sign a Site Preparation Agreement for lands within the Draft Plan of Subdivision known as Zancor Homes – Ramblewood Drive (formerly Marocco) and legally described as Part of Lot 2, Registrar's Compiled Plan 1699, and Part of Lot 28, Registrar's Compiled Plan 1700, in the Town of Wasaga Beach. Site preparation work is subject to finalization and execution of the Site Preparation Agreement in its substantial form, provision of securities, acceptance of engineering drawings, and the issuance of an NVCA Permit for the site preparation work.

CARRIED

d) **Site Plan Matters**

e) **Building Departments Matters**

f) **Other**

- ii) **Healthy Community Network Membership – Amendment to Committee Terms of Reference**
RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council amend the Town's Healthy Community Network membership and terms of reference to include a member from the South Georgian Bay Community Health Centre by replacing one of the youth member positions.

CARRIED

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for December 2017, as reviewed by the Development Services Section, are hereby confirmed.

CARRIED

5.4.3 Other Matters

a) Committee of Adjustment/Consent Matters

Recommendation: that Development Services Section of Coordinated Committee does hereby receive the Notices for files A01/18 and A02/18 and Decisions for B24/17 - B27/17.

CARRIED

b) New Unit Report dated December 21, 2017

Recommendation: that Development Services Section of Coordinated Committee receives the New Unit report dated December 21, 2017 for information.

CARRIED

c) Building Department Report dated December 21, 2017

Recommendation: that Development Services Section of Coordinated Committee receives the Building Department report dated December 21, 2017 for information.

CARRIED

d) Ainley Project Status Report dated December 21, 2017

Recommendation: that Development Services Section of Coordinated Committee receives the Ainley Project Status Report of December 21, 2017 for information.

CARRIED

e) Public Works/Engineering Technologist Development Project Status Report dated January 10, 2018

Recommendation: that Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 10, 2018 for information.

CARRIED

f) Healthy Community Network – Meeting minutes December 21, 2017

Recommendation: that Development Services Section of Coordinated Committee receives the HCN minutes dated December 21, 2017 for information.

CARRIED

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

Councillor Bray asked to pull item 5.4.1 f) i) from the Consent Agenda. She noted that it is great to see provincial commitment to Affordable Housing which confirms the Town's direction with the current affordable housing project.

It was then:

5.4.1 f) i)

Proposed Inclusionary Zoning Regulations – Affordable Housing Promoting Affordable Housing Act, 2016 (Bill 7) Implementation – Province of Ontario Consultation

MOVED BY: Councillor Belanger

SECONDED BY: Councillor Stockwell

RESOLUTION NO. DS2018-01-02

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the Province of Ontario's Proposed Inclusionary Zoning Regulations, which would implement the Promoting Affordable Housing Act, 2016, for information.

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

CARRIED

Councillor Smith asked to pull item 5.4.1. f) iii) from the Consent Agenda. She complimented staff on explaining what the current status of the OMB is.

Mr. Wukasch explained that the Province has issued a number of regulations under an Act and these were approved a year ago. There are rules for a new tribunal for appeals to the land use process to replace the OMB. At this moment It is not clear what the composition of this tribunal will be; there is still information to be provided from the Province. Councillor Smith requested for staff to keep Committee updated and for the report to be posted on the Town's website.

It was then:

5.4.1. f) iii)

Ontario Municipal Board (OMB) Reform – Building Better Communities and Conserving Watersheds Act, 2017 – Province of Ontario Consultation on Regulations

MOVED BY: Councillor Ego

SECONDED BY: Councillor Belanger

RESOLUTION NO. DS2018-01-03

RESOLVED THAT Coordinated Committee of Council recommends that Council receive the report on the Building Better Communities and Conserving Watersheds Act, 2017 – Ontario Municipal Board Reform for information.

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

CARRIED

The Development Services Section recessed at 9:38 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the January 18, 2018 General Government Committee Meeting

DATE: January 30, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated January 30, 2018, as circulated, and approve all the actions contained therein.

BACKGROUND

Listed below are the actions resulting from the General Government Committee meeting held on January 18, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2018-01-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the January 18, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

High School Taskforce Committee – November 16, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 16, 2017 High School Taskforce Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED.

Director of Economic Development and Tourism – December Activity Update

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

CARRIED

Deputy Clerk and Cemetery Custodian's Report dated January 18, 2018 – 2017 Year End Cemetery Report

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Wasaga Beach Cemetery 2017 Year End Report, for information.

CARRIED.

HR Coordinator's Report dated January 18, 2018 – 2018 Group Benefits Program Renewal

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the update from Mosey and Mosey, the Town's benefit consultants, pertaining to group benefits renewal rates for full time employees, members of Council, retirees and dependents;

AND FURTHER THAT Council approves the renewal with Great-West Life for 2018 at an increased premium of \$39,864;

AND FURTHER that it allocates \$108,812 from the surplus generated under the benefit management program to the Administration Reserve, with \$50,000 of the surplus being maintained in the account to offset potential future increased costs;

AND FINALLY that Council approves initiating a Request for Proposal process to review the Town's benefit consultant services..

CARRIED.

Manager of Beachfront Properties, Fleet and Purchasing Report dated January 18, 2018 – Equipment Contract RFP #PW2017-18 (Single Axle Plow Sander)

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the heavy duty vehicle and equipment tender, RFP# PW2017-18 for a new single axle plow & sander truck with plow equipment options from Viking Cives equipment to Lewis Motor Sales, in the amount of \$291,050.71, (including H.S.T.).

CARRIED

Accessible Advisory Committee – November 2, 2017 Minutes

RESOLUTION NO. GG2018-01-02

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

Director of Legislative Services & Clerk's Report dated January 18, 2018 – Appointment of the Alternative Member to the County of Simcoe

RESOLUTION NO. GG2018-01-03A

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the draft policy regarding the Appointment of an Alternate Member to the County of Simcoe Council be approved;

FURTHER THAT Council does not proceed with appointing an alternate member until after the 2018 election.

DEFEATED

RESOLUTION NO. GG2018-01-03B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the draft policy regarding the Appointment of an Alternate Member to the County of Simcoe Council be approved;

FURTHER THAT Council appoint an Alternate Member to the County of Simcoe Council for the balance of this term of Council;

AND FURTHER THAT the appropriate appointment by-law for an Alternate Member to the County of Simcoe Council be brought forward to the January Council meeting for consideration.

CARRIED

Accounts – December 1 – December 31, 2017

RESOLUTION NO. GG2018-01-04

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

CARRIED

Closed Session

RESOLUTION NO. GG2018-01-05

RESOLVED THAT Pursuant to Section 239 (2) (b) of *The Municipal Act*, 2001, as amended, the next portion of the Coordinated Committee of January 18, 2018 be closed to the public to discuss personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Rise & Report

RESOLUTION NO. GG2018-01-07

- a) **Director of Legislative Services and Clerk - Confidential Report January 18, 2018 – Re: Concerns regarding a Committee Member – Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.**

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the direction given to the Director of Legislative Services and Clerk.

CARRIED

RESOLUTION NO. GG2018-01-08

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that staff be requested to review Council's Code of Conduct to introduce a step in the Code dealing with complaints about actions of Council Committee members whereby Council would be the decision making body with respect to complaints about Committee members.

CARRIED

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that staff be requested to review Council's Code of Conduct to introduce a step in the Code dealing with complaints about actions of Council Committee members whereby Council would be the decision making body with respect to complaints about Committee members.

RESOLUTION NO. GG2018-01-09A

RESOLVED THAT the recommendation ow before Coordinated Committee be amended by removing reference to "giving names of those initiating the complaints".

CARRIED

RESOLUTION NO. GG2018-01-09B

RESOLVED THAT Coordinated Committee recommends to Council that it advise the Integrity Commissioner to provide a report that gives all the background information in regards to the billing amounts and number of complaints on Council vs. Council and Public vs. Council.

AND FURTHER THAT the requested report should be based on full disclosure of information, as well as the costs to the ratepayers covering the resulting process and the request report should be made available to Council prior to any final payments being made to the Commissioner.

CARRIED

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held January 18, 2018 in the Classroom

PRESENT:	J. Belanger	Councillor/Chair
	S. Bray	Councillor/Co-Chair
	N. Bifulchi	Deputy Mayor
	R. Ego	Councillor
	B. Smith	Councillor
	B.F. Smith	Mayor
	B. Stockwell	Councillor
	G. Vadeboncoeur	CAO
	A. Fay	Director of Legislative Services & Clerk
	L. Borland	Deputy Clerk
	D. Henry	HR Coordinator
	J. Lee	Director of Finance and Treasurer

Call back to Order

Councillor Belanger called the meeting to order at 9:47 a.m.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

a) Mr. Bill Clarke - Marlwood Homeowner Association

Mr. Clarke and Mr. Klausner discussed with Committee their request to have the Marlwood Golf Course become a Municipal Golf Course. Committee Members spoke to their concerns and asked questions of the speakers.

6.2 Unfinished Business

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

b) Director of Economic Development and Tourism – Digital Advertising Signs (December 14, 2017)

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 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: Accessible Advisory Committee Meeting Minutes of November 30, 2017, Director of Legislative Services and Clerk's Report Appointment of the Alternative Member to the County of Simcoe, and the Director of Finance and Treasurer report regarding Accounts for December 1-31, 2017. It was then;

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

RESOLUTION NO. GG2018-01-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the January 18, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

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

CARRIED

6.4.1 Departmental Staff Reports

a) Economic Development and Tourism

i) High School Taskforce Committee – November 16, 2017 Minutes

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 16, 2017 High School Taskforce Committee meeting minutes from the Economic Development and Tourism Department, as circulated.

CARRIED

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

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

Report from the Economic Development and Tourism Department for information.

CARRIED

b) Administration

i) Accessible Advisory Committee – November 30, 2017 Minutes

Pulled for separate discussion below.

ii) Deputy Clerk and Cemetery Custodian Report dated January 18, 2018 – 2017 Year End Cemetery Report

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Wasaga Beach Cemetery 2017 Year End Report, for information.

CARRIED

iii) HR Coordinator's Report dated January 18, 2018 – 2018 Group Benefits Program Renewal

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that it receive the update from Mosey and Mosey, the Town's benefit consultants, pertaining to group benefits renewal rates for full time employees, members of Council, retirees and dependents;

AND FURTHER THAT Council approves the renewal with Great-West Life for 2018 at an increased premium of \$39,864;

AND FURTHER that it allocates \$108,812 from the surplus generated under the benefit management program to the Administration Reserve, with \$50,000 of the surplus being maintained in the account to offset potential future increased costs;

AND FINALLY that Council approves initiating a Request for Proposal process to review the Town's benefit consultant services.

CARRIED

iv) Director of Legislative Services & Clerk's Report dated January 18, 2018 – Appointment of the Alternative Member to the County of Simcoe

Pulled for separate discussion below.

c) Finance

No items to report.

d) Property, Fleet and Purchasing

i) Manager of Beachfront Properties, Fleet and Purchasing Report dated January 18, 2018 – Equipment Contract RFP #PW2017-18 (Single Axle Plow Sander)

RESOLVED THAT the General Government Services Section of Coordinated Committee does hereby recommend to Council that it award the heavy duty vehicle and equipment tender, RFP# PW2017-18 for a new single axle plow & sander truck with plow equipment options from Viking Cives equipment to Lewis Motor Sales, in the amount of \$291,050.71, (including H.S.T.).

CARRIED.

6.4.2 Accounts

Accounts – December 1 – December 31, 2017

Pulled for separate discussion below.

6.4.3 Other Matters

6.4.4 Date of Next Meeting

February 8, 2018

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

6.4.1 Departmental Staff Reports

b) Administration

i) Accessible Advisory Committee – November 30, 2017 Minutes

Councillor Bray indicated that she felt a portion of the minutes regarding potential funding was unclear. Staff will review same and bring forward any necessary amendments to the Accessible Advisory Committee. Following discussion it was then;

MOVED BY B.F. SMITH

SECONDED BY B. SMITH

RESOLUTION NO. GG2018-01-02

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the November 30, 2017 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

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

CARRIED

iv) Director of Legislative Services & Clerk's Report dated January 18, 2018 – Appointment of the Alternative Member to the County of Simcoe

Members of Committee spoke to their comments and concerns regarding this item. The Director of Legislative Services and Clerk responded to questions from Committee. Councillor Smith declared a Pecuniary Interest in this matter, as she is the possible Councillor in question to be appointed, and pushed away from the table. Following discussion it was then;

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

RESOLUTION NO. GG2018-01-03A

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the draft policy regarding the Appointment of an Alternate Member to the County of Simcoe Council be approved;

FURTHER THAT Council does not proceed with appointing an alternate member until after the 2018 election.

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

DEFEATED

The original motion was then brought forward. It was then;

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. GG2018-01-03B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the draft policy regarding the Appointment of an Alternate Member to the County of Simcoe Council be approved;

FURTHER THAT Council appoint an Alternate Member to the County of Simcoe Council for the balance of this term of Council;

AND FURTHER THAT the appropriate appointment by-law for an Alternate Member to the County of Simcoe Council be brought forward to the January Council meeting for consideration.

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

CARRIED

6.4.2 Accounts

Accounts – December 1 – December 31, 2017

The Director of Finance and Treasurer responded to questions from Committee and provided clarification. Following discussion it was then;

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

RESOLUTION NO. GG2018-01-04

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

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

CARRIED

7. Closed Session

- a) Director of Legislative Services and Clerk - Confidential Report January 18, 2018 – Re: Concerns regarding a Committee Member – Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.**

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

RESOLUTION NO. GG2018-01-05

RESOLVED THAT Pursuant to Section 239 (2) (b) of *The Municipal Act, 2001*, as amended, the next portion of the Coordinated Committee of January 18, 2018 be closed to the public to discuss personal matters about an identifiable individual, including municipal or local board employees.

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

CARRIED

Committee moved into Closed Session at 10:28 a.m.

Committee moved back into Open Session at 11:17 p.m.

8. Rise & Report

- a) Director of Legislative Services and Clerk - Confidential Report January 18, 2018 – Re: Concerns regarding a Committee Member – Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.**

Members of Committee spoke to their concerns of this item. It was then;

MOVED BY R. EGO
SECONDED BY B. STOCKWELL

RESOLUTION NO. GG2018-01-07

RESOLVED THAT Coordinated Committee recommends to Council that it confirm the direction given to the Director of Legislative Services and Clerk.

Councillor Bray	Nay
Deputy Mayor Bifulchi	Nay
Councillor Ego	Yea

Councillor Smith	Yea
Mayor Smith	Yea
Councillor Stockwell	Yea
Councillor Belanger	Yea

CARRIED

Councillor Bray then brought forward a motion in regards to review of the Council Code of Conduct. Members of committee spoke to their concerns on this matter. It was then;

MOVED BY S. BRAY
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-01-08

RESOLVED THAT the General Government Section of Coordinated Committee recommends to Council that staff be requested to review Council's Code of Conduct to introduce a step in the Code dealing with complaints about actions of Council Committee members whereby Council would be the decision making body with respect to complaints about Committee members.

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

CARRIED

Councillor Stockwell then brought forward a motion in regards to reporting provided by the Integrity Commissioner. Members of committee spoke to their concerns on this matter. The motion now before Committee reads:

RESOLVED THAT Coordinated Committee recommends to Council that it advise the Integrity Commissioner to provide a report that gives all the background information in regards to the billing amounts and number of complaints on Council vs. Council and Public vs. Council.

AND FURTHER THAT the requested report should be based on full disclosure of information, giving names of those initiating the complaints as well as the costs to the ratepayers covering the resulting process and the request report should be made available to Council prior to any final payments being made to the Commissioner.

Committee discussed their concerns regarding this motion. It was then;

MOVED BY N. BIFOLCHI
SECONDED BY S. BRAY

RESOLUTION NO. GG2018-01-09A

RESOLVED THAT the recommendation now before Coordinated Committee be amended by removing reference to “giving names of those initiating the complaints”.

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

CARRIED

The amended motion now reads;

MOVED BY B. STOCKWELL
SECONDED BY R. EGO

RESOLUTION NO. GG2018-01-09B

RESOLVED THAT Coordinated Committee recommends to Council that it advise the Integrity Commissioner to provide a report that gives all the background information in regards to the billing amounts and number of complaints on Council vs. Council and Public vs. Council.

AND FURTHER THAT the requested report should be based on full disclosure of information, as well as the costs to the ratepayers covering the resulting process and the request report should be made available to Council prior to any final payments being made to the Commissioner.

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

CARRIED

9. Adjournment

Councillor Belanger adjourned the meeting at 11:34 a.m.