

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from February 08, 2018 Community Services Section Coordinated Committee Meeting

DATE: February 20, 2018

RECOMMENDATION

That Council adopt the Community Services Section of Coordinated Committee Meeting dated February 08, 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 February 08, 2018. They are before Council for consideration.

ACTIONS

Library and Community Hub Vision

Resolution No. CS2018-02-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the Wasaga Beach Public Library Board New Library Building Statement of Requirement for information.

Fire Department Report

Resolution No. CS2018-02-02

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

Consent Agenda

Resolution No. CS2018-02-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 8, 2018 Consent Agenda Items 3.4 through to 3.4.3, and that all the recommendations contained therein be adopted as amended.

CARRIED

Warming/Cooling Centres

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the warming/cooling centres report for information.

Municipal Law Activities for Period October- December 2017

RESOLVED THAT the Community Services Section of Coordinated Committee recommends to Council that it receive the February 8, 2018 Municipal Law Enforcement Department's monthly activity report for the final quarter of 2017, 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.

Sport and Recreation Council (SRC), Terms of Reference

RESOLVED THAT the Community Services Section of Coordinated Committee to Council that it receive the draft Terms of Reference for the Town of Wasaga Beach Sport and Recreation Council (SRC) as information.

Library Board Minutes

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

Age-Friendly Community Advisory Committee Minutes

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

Chamber of Commerce Report

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

Stonebridge Wasaga Beach Blues**Resolution No. CS2018-02-04A**

Be it Resolved that the recommendation now before Committee be amended by adding the following at the end of the third paragraph of the motion: "and that any funds proposed to be donated by the event organizers to a charitable organization be given to the Town."

Resolution No. CS2018-02-04B

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby recommend to Council that it approve the hosting of the eighth annual Stonebridge Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion, September 15 & 16, 2018;

AND FURTHER THAT Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Friday, September 14, 2018 at 8:30a.m. until Monday, September 17, 2018 at 9:00a.m.;

AND FURTHER THAT a \$20,000.00 sponsorship be provided to Stonebridge Wasaga Beach Blues Committee to assist offsetting associated festival cost;

AND FURTHER THAT the Town's SL100 Stage, large event tent and 6-10x10 tents be provided as an in-kind sponsorship.

Departmental Accounts

Resolution No. CS2018-02-05

RESOLVED THAT the departmental accounts for the month of January 2018 as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

Respectfully Submitted,

Councillor Bill Stockwell,
Chair, Community Services Committee



Community Services Section of Coordinated Committee Meeting

Report

Meeting held Thursday February 08, 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
	M. McWilliam	Fire Chief
	C. Roos	Recreation, Events & Facilities Director
	K. Wagner	Recording Secretary
	ABSENT:	D. Vincent

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

3. Community Services Section

3.1 Deputations, Petitions, Presentations and Public Meetings

- Library and Community Hub Vision

Councillor Stockwell welcomed Ms. Beaudin to the meeting. Ms. Beaudin spoke with respect to the Library and Community Hub Vision and how this vision aligns with Council's goal in developing a vibrant downtown core. She then introduced Ms. Grant and Ms. Pal to the Committee. Ms. Grant provided background information regarding the development of a new library in the community. Ms. Pal provided the presentation and pointed out several details pertaining to a library discovery center. She spoke about comparable libraries in surrounding communities and highlighted many possibilities that a new library in Wasaga Beach could offer. This includes functional spaces for local organizations, incorporating a children's daycare center, a youth center, and a dedicated space to showcase the heritage of Wasaga Beach. Councillor Stockwell thanked Ms. Beaudin, Ms. Grant and Ms. Pal for the presentation. He then asked Committee if there were any questions or comments. Ms. Grant and Ms. Pal addressed several inquiries and provided clarification. Discussion ensued with respect to the proposed size of the new library. It was then;

MOVED BY B.F. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. CS2018-02-01

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the Wasaga Beach Public Library Board New Library Building Statement of Requirement for information.

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

3.2 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 and pointed out that the call volume is up considerably for the month of January. He then provided details regarding a structure fire that occurred in January. Councillor Stockwell asked Committee if there were any questions or comments. Chief McWilliam addressed several inquiries and provided clarification. It was then;

MOVED BY J. BELANGER
 SECONDED BY B. F. SMITH

RESOLUTION NO. CS2018-02-02

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

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 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 items have been asked to be pulled for separate discussion: Stonebridge Wasaga Beach Blues Report and Departmental Accounts. It was then;

MOVED BY J. BELANGER

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2018-02-03

RESOLVED THAT the Community Services Section of Coordinated Committee does hereby receive the February 08, 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) Warming/Cooling Centres

Resolved That the Community Services Section of Coordinated Committee receive the warming/cooling centres report for information.

CARRIED

b) Municipal Law Enforcement and Licensing

i) Municipal Law Activities for Period October- December 2017

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the February 8, 2018 Municipal Law Enforcement Department's monthly activity report for the final quarter of 2017, for information.

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

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

Resolved That the Community Services Section of Coordinated Committee recommends to Council that it receive the draft Terms of Reference for the Town of Wasaga Beach Sport and Recreation Council (SRC) as information.

CARRIED

3.4.3 Other Matters

a) Library Board Minutes

Resolved That the Community Services Section of Coordinated Committee receive the December 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 December 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 December 2017 Chamber of Commerce Report, 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) Stonebridge Wasaga Beach Blues

Councillor Ego spoke regarding to the request for a sponsorship of \$20,000.00 for the Stonebridge Wasaga Beach Blues event and pointed out that the event organizers would be making a financial donation to a local charity. Considerable discussion took place regarding what the sponsorship money is being used for and if a portion of the proceeds are given to a charity that money should be coming back to the Town.

Mrs. Webster addressed several inquiries. Councillor Ego asked for committee's permission to amend to the motion. It was then;

MOVED BY R. EGO

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2018-02-04A

Be it Resolved that the recommendation now before Committee be amended by adding the following at the end of the third paragraph of the motion: "and that any funds proposed to be donated by the event organizers to a charitable organization be given to the Town."

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

CARRIED 6/0

MOVED BY B. SMITH

SECONDED BY B. F. SMITH

RESOLUTION NO. CS2018-02-04B

Resolved That the Community Services Section of Coordinated Committee does hereby recommend to Council that it approve the hosting of the eighth annual Stonebridge Wasaga Beach Blues Festival at Stonebridge Town Centre's Music Pavilion, September 15 & 16, 2018;

AND FURTHER THAT Stonebridge Blvd. be closed from the Dollar Tree entrance to the Wal-Mart entrance from Friday, September 14, 2018 at 8:30a.m. until Monday, September 17, 2018 at 9:00a.m.;

AND FURTHER THAT a \$20,000.00 sponsorship be provided to Stonebridge Wasaga Beach Blues Committee to assist offsetting associated festival cost and that any funds proposed to be donated by the event organizers to a charitable organization be given to the Town;

AND FURTHER THAT the Town's SL100 Stage, large event tent and 6-10x10 tents be provided as an in-kind sponsorship.

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

CARRIED 6/0

3.4.2 Departmental Accounts

In response to an inquiry regarding the departmental accounts, Mr. Roos provided clarification with respect to an enhanced audio sound system that was recently installed at the RecPlex. It was then;

MOVED BY B. F. SMITH
 SECONDED BY J. BELANGER

RESOLUTION NO. CS2018-02-05

Resolved That the departmental accounts for the month of January 2018 as reviewed by the Community Services Section of Coordinated Committee, are hereby confirmed.

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

The Community Services Section of Coordinated Committee recessed at 9:40 a.m.

COMMITTEE CHAIR REPORT



TO: Council

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

SUBJECT: Actions from the February 8, 2018 Public Works Section of Coordinated Committee

DATE: February 20, 2018

RECOMMENDATION

That Council adopt the Public Works Section of Coordinated Committee Report dated February 8, 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 February 8, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda
Items 4.4.1 through 4.4.3

Resolution No. PW2018-02-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the February 8, 2018 Consent Agenda Items 4.4.1 through to 4.4.3, and that all the recommendations contained therein be adopted, as amended.

CARRIED

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

Resolution No. PW2018-02-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the February 8, 2018 Engineer's Capital Works Project Status Report, for information.

CARRIED

- **Departmental Accounts for January 2018.**

Resolved that the departmental accounts for the month of January 2018, as reviewed by the Public Works Section of the Coordinated Committee are hereby confirmed.

Carried

- **Wasaga Beach Transit Report-January 2018.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for January 2018, for information.

Carried

- **Wasaga Beach-Collingwood Link Ridership Statistics-January 2018.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for January 2018, for information.

Carried

Respectively Submitted,

Nina Bifulchi, Deputy Mayor
Chair, Public Works Committee



Coordinated Committee Meeting

Public Works Report

February 8, 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 9:45 a.m.

4. Public Works Section

4.1 Deputation, Petitions, Presentations and Public Meetings

4.2 Unfinished Business

i) Community Transportation Grant Program-January 18, 2018.

Mr. Lalonde advised Committee that he has recently met with Red Cross local Representatives this week to discuss the Community Transportation (CT) Grant Program, which is a 5 year program with a maximum individual grant of \$500,000. He expressed the benefits for our community in developing an enhanced specialized transportation service and provide service to those currently not served. He mentioned that Red Cross will be following up later in the week, as they continue to review their current transportation model, but indicated that a 2-3 year pilot project could be initiated rather than a longer 5 year contract. He stated he provided as much information as possible to them and will be holding a Conference call with them tomorrow. He noted the application for funding is to be submitted by the end of February.

Councillor Belanger inquired if a non-profit provider could take part in this opportunity? Mr. Lalonde stated for eligibility, applicants must partner with at least one community organization with transportation assets or resources and staff was exploring collaboration with Red Cross as they have the resources in place, and currently provide this service to the Town of Collingwood.

He noted that other transportation providers could include private operators and taxi operators; provided they have available capacity. Mr. Lalonde stated this is truly needed in in this community and is optimistic that a partnership can be made with Red Cross. Deputy Mayor Bifulchi thanked Mr. Lalonde for updating Committee on this.

Deputy Mayor Bifulchi declared a disclosure of pecuniary interest with respect to item 4.4.2 Departmental Accounts for January 2018, cheque #22261 for \$757.10, as it pertains to a family member, but will vote on all other matters. She stated if Committee has a disclosure of pecuniary interest during the meeting, they can come forward at that time.

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) Engineer's Report on Capital Works Project Status Report has been pulled from the Consent Agenda. It was then;

MOVED BY S. BRAY

SECONDED BY J. BELANGER

RESOLUTION NO. PW2018-02-01

RESOLVED THAT the Public Works Section of Coordinated Committee hereby receives the February 8, 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) Engineer's Report on Capital Works Project Status Report. Deputy Mayor Bifulchi pointed out that Councillor Belanger had asked that this item be pulled for further discussion under the Wasaga Beach Transit Study section.

Councillor Belanger stated in conversation with Mr. Lalonde he wanted Committee to be aware that in the Township of Clearview, there is a new business opening on the 12th Concession 'Peace Naturals' that have currently hired 400 workers. He suggested possibly a partnership could be considered to provide some type of service to this area in order for individuals without vehicles, to get to work. Deputy Mayor Bifulchi thanked Councillor Belanger for this information. Mr. Lalonde stated the Town has not been approached by this Company. Mr. Lalonde also stated he will be attending a Work session in Collingwood regarding Regional Affordable Transportation with area employers and this company may be present.

He suggested there are always opportunities for enhanced services and route additions; however, it is subject to budget. A route to service to this area could include service to the Parkbridge and Hometown communities as well. It was then;

MOVED BY J. BELANGER
SECONDED BY S. BRAY

RESOLUTION NO. PW2018-02-02

RESOLVED THAT the Public Works Section of Coordinated Committee does hereby receive the February 8, 2018 Engineer's Capital Works Project Status Report, for information.

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

CARRIED 7/0

4.4.1 Departmental Staff Reports

a) Engineering

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

Voted on separately.

4.4.2 Accounts

a) Departmental Accounts for January 2018.

Resolved that the departmental accounts for the month of January 2018, 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-January 2018.

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach Transit Report for January 2018, for information.

Carried

**ii) Wasaga Beach-Collingwood Link Ridership Statistics-
January 2018.**

Resolved that the Public Works Section of Coordinated Committee does hereby receive the Wasaga Beach-Collingwood Link Ridership Statistics for January 2018, for information.

Carried

Deputy Mayor Bifulchi recessed the Public Works Section of the Coordinated meeting at 9:56 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Smith, Chair
Development Services Committee

SUBJECT: Actions from the February 8, 2018 Coordinated Committee Meeting - Development Services Section

DATE: February 8, 2018

RECOMMENDATION

That Council adopt the Coordinated Committee Meeting - Development Services Section Report dated February 8, 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 February 8, 2018. They are before Council for consideration.

Consent agenda- items 5.1 through 5.4.3

RESOLUTION NO. DS2018-02-01

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

CARRIED

Departmental Staff Reports a) i) Growth Management Discussion Paper and Consultation - Town of Wasaga Beach Official Plan Update Project.

RESOLUTION NO. DS2018-02-02

RESOLVED THAT Development Services Section of Coordinated Committee receive the report on the Growth Management Discussion Paper and the Official Plan update for information.

CARRIED

Proposed General Amendment to Comprehensive Zoning By-law 2003-60 - Storage/Shipping Containers - Temporary and Permanent Accessory Storage Use

RESOLVED THAT Development Services of Coordinated Committee recommends to Council that the proposed general amendment to Comprehensive Zoning By-law 2003-60 as amended pertaining to the use of storage containers within the municipality for accessory storage purposes be forwarded to Council for passing conditional upon Council approval of a permitting system to facilitate the temporary placement of storage containers on residential lands for storage purposes.

CARRIED

Zoning By-law 2003-60 Office Consolidation

RESOLVED THAT Development Services Section of Coordinated Committee recommends Council approve the consolidation of the schedules and text of Zoning By-law 2003-60 to include zoning amendments previously passed by Council up to and including December 2017.

CARRIED

Application for Site Plan Approval – Security exemptions – Simcoe County Housing Corporation (SCHC) – Part of Lot 25, Concession 9 – 175 Zoo Park Road (SP05/17)

RESOLVED THAT the Development Services Section of the Coordinated Committee recommends to Council that the securities required as part of the Site Plan Control Agreement be waived for the Simcoe County Housing Corporation (SCHC) affordable housing project. The subject property is legally described as Part of Lot 25, concession 9, and is municipally known as 175 Zoo Park Road.

CARRIED

Proposed Land Needs Assessment Methodology – Growth Plan (2017) Implementation – Province of Ontario

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the Proposed land Needs Assessment Methodology to implement the Growth Plan (2017) for information.

CARRIED

Development Charge Rebate Program New Purpose-Built Rental Housing - Ministry of Municipal Affairs and Housing, Province of Ontario

RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council authorize staff to make an application to the Province for inclusion in the Development Charge Rebate Program to support new purpose-built rental housing in Wasaga Beach.

CARRIED

Committee of Adjustment/Consent Matters

RESOLVED THAT Development Services Section of Coordinated Committee does hereby receive the Notices for files A03/18, A04/18, A05/18, B01/18 and B02/18 and Decisions for A01/18 and A02/18.

CARRIED

New Unit Report dated February 1, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated February 1, 2018 for information.

CARRIED

Building Department Report dated February 1, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated February 1, 2018 for information.

CARRIED

Ainley Project Status Report dated January 8, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of January 8, 2018 for information.

CARRIED

Public Works/Engineering Technologist Development Project Status Report dated January 31, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 31, 2018 for information.

CARRIED

Healthy Community Network – Meeting minutes January 18, 2018

RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated January 18, 2018 for information.

CARRIED

Healthy Community Network – 2017 Report and 2018 Goals update

RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the Healthy Communities Network’s Report “2017 Report and 2018 Goals update – Status Report” be received for information.

CARRIED

Recess



COORDINATED COMMITTEE MEETING – DEVELOPMENT SERVICES SECTION

REPORT

Held Thursday, February 8, 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 10:05 a.m.

5. Development Services Section

5.1 Deputations, Petitions, Presentations and Public Meetings

5.2 Unfinished Business

The Committee did not discuss the items identified under unfinished business.

5.3 Other Agency Reports

5.4 Consent Agenda

The Chair asked if there were any items Committee wished to have pulled from the Consent Agenda to discuss. The following items were pulled: 5.4.1 a) i) – Growth Management Discussion Paper and Consultation – Town of Wasaga Beach Official Plan Update Project.

It was then:

MOVED BY: Councillor Belanger
SECONDED BY: Councillor Ego

RESOLUTION NO. DS2018-02-01

RESOLVED THAT Development Services Section of Coordinated Committee hereby receives the February 8, 2018 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	
	x	CLLR. B. SMITH (CHAIR)	

CARRIED

5.4.1 Departmental Staff Reports

a) Official Plan Amendments

b) Zoning By-law Amendments

- i) **Proposed General Amendment to Comprehensive Zoning By-law 2003-60 - Storage/Shipping Containers - Temporary and Permanent Accessory Storage Use**
RESOLVED THAT Development Services of Coordinated Committee recommends to Council that the proposed general amendment to Comprehensive Zoning By-law 2003-60 as amended pertaining to the use of storage containers within the municipality for accessory storage purposes be forwarded to Council for passing conditional upon Council approval of a permitting system to facilitate the temporary placement of storage containers on residential lands for storage purposes.

CARRIED

ii) **Zoning By-law 2003-60 Office Consolidation**

RESOLVED THAT Development Services Section of Coordinated Committee recommends Council approve the consolidation of the schedules and text of Zoning By-law 2003-60 to include zoning amendments previously passed by Council up to and including December 2017.

CARRIED

c) Subdivision/Condominium Matters

d) Site Plan Matters

- i) **Application for Site Plan Approval – Security exemptions – Simcoe County Housing Corporation (SCHC) – Part of Lot 25, Concession 9 – 175 Zoo Park Road (SP05/17)**
RESOLVED THAT the Development Services Section of the Coordinated Committee recommends to Council that the securities required as part of the Site Plan Control Agreement be waived for the Simcoe County Housing Corporation (SCHC) affordable housing project. The subject property is legally described as Part of Lot 25, concession 9, and is municipally known as 175 Zoo Park Road.

CARRIED

- e) **Building Departments Matters**
- f) **Other**
- i) **Proposed Land Needs Assessment Methodology – Growth Plan (2017) Implementation – Province of Ontario**
RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council receive the report on the Proposed land Needs Assessment Methodology to implement the Growth Plan (2017) for information.

CARRIED

- ii) **Development Charge Rebate Program New Purpose-Built Rental Housing - Ministry of Municipal Affairs and Housing, Province of Ontario**
RESOLVED THAT Development Services Section of Coordinated Committee recommends that Council authorize staff to make an application to the Province for inclusion in the Development Charge Rebate Program to support new purpose-built rental housing in Wasaga Beach.

CARRIED

5.4.2 Accounts

RESOLVED THAT: the departmental accounts for January 2018, 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 A03/18, A04/18, A05/18, B01/18 and B02/18 and Decisions for A01/18 and A02/18.

CARRIED

- b) **New Unit Report dated February 1, 2018**
RESOLVED THAT Development Services Section of Coordinated Committee receives the New Unit report dated February 1, 2018 for information.

CARRIED

- c) **Building Department Report dated February 1, 2018**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Building Department report dated February 1, 2018 for information.

CARRIED

- d) **Ainley Project Status Report dated January 8, 2018**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Ainley Project Status Report of January 8, 2018 for information.
- CARRIED
- e) **Public Works/Engineering Technologist Development Project Status Report dated January 31, 2018**
RESOLVED THAT Development Services Section of Coordinated Committee receives the Public Works Engineering Project Status Report dated January 31, 2018 for information.
- CARRIED
- f) **Healthy Community Network – Meeting minutes January 18, 2018**
RESOLVED THAT Development Services Section of Coordinated Committee receives the HCN minutes dated January 18, 2018 for information.
- CARRIED
- g) **Healthy Community Network – 2017 Report and 2018 Goals update**
RESOLVED THAT Development Services Section of Coordinated Committee recommends to Council that the Healthy Communities Network's Report "2017 Report and 2018 Goals update – Status Report" be received for information.
- CARRIED

The following item was removed from the Consent Agenda to be discussed as a separate matter:

Both Mayor Smith and Councillor Belanger asked to pull item **5.4.1 Departmental Staff Reports a) i) Growth Management Discussion Paper and Consultation - Town of Wasaga Beach Official Plan Update Project.**

Mayor Smith complimented staff on the detailed report. On behalf of the residents Mayor Smith asked if there are any concerns with the Town outpacing the population number in the Growth Plan. Mr. Herron noted that firstly, under the Growth Plan the Town is predicted to grow to 27,500 residents by 2031. The Town is confident that this number will be outpaced. He further noted that this concern was addressed by town staff to both County and the Ministry of Municipal Affairs staff. The Town is doing everything the Province is calling for in the Growth Plan; approach of intensification in nodes, finding new housing forms, employment lands and both the County and Ministry staff support the Town in these endeavours.

Secondly, we will be able to improve the quality of life for residents. With the Town becoming more urbanized, it will also create better amenities and better housing options. The Town is looking to become a complete community including a high school.

Mr. Wukasch commented that the numbers in the Growth Plan are targets, not caps. If the Town grows in accordance with the Growth Plan, it can by all means outpace the numbers. He also handed out an executive summary to the report, which is more user-friendly. This summary will also be used to consult with the public.

Councillor Belanger also complimented staff on the report. He highlighted a few items in the report. The report mentions a comparison between the Town and the Simcoe sub-area. His main concerns

are the disparity between both in employment vs population. He also noted there are a lot of opportunities for non-existing services in town.

Councillor Belanger noted that the primary settlement area is of high importance, it needs to be pursued.

He noted the biggest concern is with the number of condos/apartments projected, where this would be the most needed housing sector.

Councillor Smith also complimented staff on the report. She inquired regarding the capacity of the Town's water/sewer services. Mr. Lalonde responded that current capacity is over 30,000. The department plans for growth annually; if they are approaching 80%, they will adjust accordingly.

Councillor Smith also wanted to confirm that the accommodation study is part of the Official Plan update. Mr. Herron confirmed this is a front and centre issue. Beyond the current affordable housing project, the Town is looking at policies to promote affordable housing and trying to work them into the nodes that will be created, including inclusionary zoning in new developments. There will be interaction between market desire and policy. The Town has a strong relationship with the County in terms of affordable housing and is working on this in different ways, at policy level and at individual level.

Councillor Bray inquired about the tiny homes movement and noted that current Provincial legislation prohibits them. Mr. Herron noted that the Town has not seen this home trend as of yet. It currently would require a Zoning By-law Amendment or Committee of Adjustment application in order to be allowed. The Town also has to look at fit to community and neighbourhoods. Mr. Herron further noted that movable tiny homes would constitute an issue, due to health and safety standards. Mr. Herron also noted that the higher density will result in the creation of apartment, some of which will likely have smaller floor areas to meet demand for small living spaces.

Councillor Belanger expressed concern with possible displacement of people currently permanently living in vacation rentals. Mr. Herron commented that the Town will be creating multiple types of housing within the Growth Plan and this will be encouraged through policies.

It was then:

MOVED BY: Councillor Ego

RESOLUTION NO. DS2018-02-02

SECONDED BY: Councillor Belanger

RESOLVED THAT Development Services Section of Coordinated Committee receive the report on the Growth Management Discussion Paper and the Official Plan update 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 10:31 a.m.

COMMITTEE CHAIR REPORT



TO: Council

FROM: Councillor Belanger, Chair
General Government Committee

SUBJECT: Actions from the February 8, 2018 General Government Committee Meeting

DATE: February 20, 2018

RECOMMENDATION

That Council adopt the General Government Committee Report dated February 20, 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 February 8, 2018. They are before Council for consideration.

ACTIONS

Consent Agenda

RESOLUTION NO. GG2018-02-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the February 8, 2018 Consent Agenda Items 6.4.1 through 6.4.3, and that the recommendations contained therein be adopted, as amended.

CARRIED

Big Brothers Big Sisters of the Georgian Triangle – Letter Re: 50/50 Lottery

RESOLVED THAT That the General Government Services Section of Coordinated Committee receive the January 4, 2018 letter from the Big Brothers Big Sisters of the Georgian triangle, for information.

CARRIED.

Accessible Advisory Committee – January 4, 2018 Minutes

RESOLVED THAT That the General Government Services Section of Coordinated Committee receive the January 4, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED.

Deputy Clerk and Cemetery Custodian's Report dated February 8, 2018 – Integrated Accessibility Standards – Corporate Policy Manual Update

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it adopt the Integrated Accessibility Standards Policy;

AND FURTHER that the Integrated Accessibility Standards Policy replace the current 2-4, 2-10, 2-11 policies in the Corporate Policy Manual as they have been combined to form this current policy.

CARRIED

Deputy Clerk and Cemetery Custodian's Report dated February 8, 2018 – Accessibility Advisory Committee Terms of Reference

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it adopt the Accessibility Advisory Committee Terms of Reference.

CARRIED

CAO's Report dated February 8, 2018 – Town Office Closure Christmas 2018

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Municipal Office be closed for four (4) days during the 2018 Christmas and New Year's holiday period commencing Monday December 24th and concluding Tuesday January 1st, with staff required to take three vacation days, twenty four hours of banked overtime or three days without pay during this period.

CARRIED

Tourism and Events Advisory Committee – November 16, 2017 Minutes

RESOLUTION NO. GG2018-02-02

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

CARRIED

Director of Economic Development and Tourism's Report dated February 8, 2018 – January Activity Update

RESOLUTION NO. GG2018-02-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Monthly (January 2018) Update Report from the Economic Development and Tourism Department for information.

CARRIED

Director of Economic Development and Tourism – Collingwood Regional Airport Board Representation

RESOLUTION NO. GG2018-02-04A

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach maintain its current representation on the Collingwood Regional Airport Board;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that staff be directed to advise the Town of Collingwood that Wasaga Beach prefers to have the existing status quo Service Board By-Law and Agreement maintained and not fill the vacated seat.

DEFEATED

RESOLUTION NO. GG2018-02-04B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach withdraw its current representation on the Collingwood Regional Airport Board;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that the Town not provide any funding in 2018 and beyond to the Collingwood Regional Airport.

CARRIED

Economic Development Officer – 2018 Tourism Work Plan **RESOLUTION NO. GG2018-02-05**

RESOLVED THAT the General Government Services Section of Coordinated Committee receives the 2018 Tourism Work Plan for information.

CARRIED

Accounts – January 1 – January 31, 2018 **RESOLUTION NO. GG2018-02-06**

RESOLVED THAT the January 1 – 31, 2018 Accounts as reviewed by General Government Services Section of Coordinated Committee, are hereby confirmed.

CARRIED

Purchasing Policy – Fleet RFP **RESOLUTION NO. GG2018-02-07**

WHEREAS Council has approved the purchase of light duty vehicles as part of the 2018 Capital Budget;

AND WHEREAS the value of the purchase of several vehicles exceeds the \$50,000 threshold as outlined in the Purchasing Policy;

AND WHEREAS for the ease of submitting quotes by interested vendors, the Request for Proposals have been divided into three separate Request for proposals for the different types of light duty vehicles being purchased;

AND WHEREAS the Purchasing Policy under Section 8 A. 1) requires three weeks' notice for purchases in excess of \$50,000 unless exempted by formal Committee resolution under Section 8 A. 2) of the policy;

AND WHEREAS the Request for Proposal Notices have been posted on the Town's Web Site as of Thursday February 8th and have been posted in the local Newspaper on the same date and will run for another week as well;

AND WHEREAS staff hand delivers the Request for Proposal packages to local dealers so they are aware;

AND WHEREAS staff is recommending that two weeks' notice should be sufficient to properly advertise the Request for Proposals and provides sufficient time for the results to be presented to the next General Government Section of Coordinated Committee for consideration;

BE IT REOLVED THAT General Government Section of Coordinated Committee approves of a two week notice period for the Light Duty Vehicle Request for Proposals purchasing action.

Respectfully Submitted,

Joe Belanger, Councillor
Chair, General Government Committee



Coordinated Committee Meeting General Government Section Report

Held February 8, 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
	A. McNeill	Director of Economic Development & Tourism
	K. Lalonde	Director of Public Works
	J. Griggs	Economic Development Officer

Call back to Order

Councillor Belanger called the meeting to order at 10:42 a.m.

Councillor Bray declared a Pecuniary Interest in regards to Agenda Item 6.4.1.iii as she operates a business at the Collingwood Airport, but will be voting on all other matters.

6. General Government Section

6.1 Deputations, Petitions, Presentations and Public Meetings

Presentation:

a) **Melissa King, Director/Discipline Head, Geoenvironmental and Hydrogeological Services at Peto MacCallum Ltd.**

The Director of Public Works provided a brief overview of the project and introduced Ms. King. Ms. King presented to Committee about the status of the Glenwood Drive parking lot – Environmental Site Assessment. Ms. King explained to Committee the purpose and an overview of the process to date. Additional handouts were provided to the Committee on desk. Ms. King answered questions and addressed concerns of Committee. Following discussion the Director of Public Works advised that staff will bring forward a report outlining the next steps and costs associated along with a remedial action plan and risk assessment.

6.2 Unfinished Business

- iii) 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)
- iv) Director of Economic Development and Tourism – Digital Advertising Signs (December 14, 2017)
- v) Town of Collingwood – Letter regarding Clearview Township Representation – Collingwood Regional Airport – (Referred at December 19, 2017 Council) –
ON AGENDA

6.3 Other Agency Reports

6.4 Consent Agenda

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

Councillor 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: Tourism and Events Advisory Committee Meeting Minutes of November 16, 2017, Director of Economic Development and Tourism’s Report re: January Activity Update, Director of Economic Development and Tourism’s Report re: Collingwood Regional Airport Board Representation, Economic Development Officer’s Report re: 2018 Tourism Work Plan, and the Director of Finance and Treasurer’s report regarding Accounts for January 1-31, 2018. It was then;

MOVED BY R. EGO
SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-02-01

RESOLVED THAT General Government section of Coordinated Committee does hereby receive the February 8, 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) Tourism and Events Advisory Committee – November 16, 2017 Minutes

Pulled for separate discussion below.

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

Pulled for separate discussion below.

iii) Director of Economic Development and Tourism – Collingwood Regional Airport Board Representation

Pulled for separate discussion below.

iv) Economic Development Officer – 2018 Tourism Work Plan

Pulled for separate discussion below.

b) Administration

i) Big Brothers Big Sisters of the Georgian Triangle – Letter Re: 50/50 Lottery

RESOLVED THAT That the General Government Services Section of Coordinated Committee receive the January 4, 2018 letter from the Big Brothers Big Sisters of the Georgian triangle, for information.

CARRIED

ii) Accessible Advisory Committee – January 4, 2018 Minutes

RESOLVED THAT That the General Government Services Section of Coordinated Committee receive the January 4, 2018 Accessibility Advisory Committee meeting minutes from the Clerk's Department, as circulated.

CARRIED

iii) Deputy Clerk and Cemetery Custodian's Report dated February 8, 2018 – Integrated Accessibility Standards – Corporate Policy Manual Update

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it adopt the Integrated Accessibility Standards Policy;

AND FURTHER that the Integrated Accessibility Standards Policy replace the current 2-4, 2-10, 2-11 policies in the Corporate Policy Manual as they have been combined to form this current policy.

CARRIED

iv) Deputy Clerk and Cemetery Custodian's Report dated February 8, 2018 – Accessibility Advisory Committee Terms of Reference

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that it adopt the Accessibility Advisory Committee Terms of Reference.

CARRIED

v) CAO's Report dated February 8, 2018 – Town Office Closure Christmas 2018

RESOLVED THAT the General Government Services Section of Coordinated Committee recommend to Council that the Municipal Office be closed for four (4) days during the 2018 Christmas and New Year's holiday period commencing Monday December 24th and concluding Tuesday January 1st, with staff required to take three vacation days, twenty four hours of banked overtime or three days without pay during this period.

CARRIED

c) Finance

No items to report.

d) Property, Fleet and Purchasing

No items to report.

6.4.2 Accounts

Accounts – January 1 – January 31, 2018

Pulled for separate discussion below.

6.4.3 Other Matters

6.4.4 Date of Next Meeting

March 15, 2018

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

6.4.1 Departmental Staff Reports

a) Administration

i) Tourism and Events Advisory Committee – November 16, 2017 Minutes

Councillor Belanger noted his comments and concerns regarding this item. It was then;

MOVED BY B. STOCKWELL

SECONDED BY N. BIFOLCHI

RESOLUTION NO. GG2018-02-02

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

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

CARRIED

ii) Director of Economic Development and Tourism's Report dated February 8, 2018 – January Activity Update

MOVED BY B. STOCKWELL

SECONDED BY R. EGO

RESOLUTION NO. GG2018-02-03

RESOLVED THAT the General Government Services Section of Coordinated Committee receive the Monthly (January 2018) Update Report from the Economic Development and Tourism Department for information.

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

CARRIED

iii) Director of Economic Development and Tourism – Collingwood Regional Airport Board Representation

As Councillor Bray previously declared a pecuniary interest in this matter she pushed away from the table. Members of Committee spoke to their comments and concerns regarding this item with the Director of Economic Development and Tourism and CAO. It was then;

MOVED BY N. BIFOLCHI
 SECONDED BY B. SMITH RESOLUTION NO. GG2018-02-04A

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach maintain its current representation on the Collingwood Regional Airport Board;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that staff be directed to advise the Town of Collingwood that Wasaga Beach prefers to have the existing status quo Service Board By-Law and Agreement maintained and not fill the vacated seat.

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

DEFEATED

A new motion was introduced to the floor. It was then;

MOVED BY B.F SMITH
 SECONDED BY R. EGO RESOLUTION NO. GG2018-02-04B

RESOLVED THAT the General Government Services Section of Coordinated Committee recommends to Council that the Town of Wasaga Beach withdraw its current representation on the Collingwood Regional Airport Board;

AND FURTHER THAT the General Government Section of Coordinated Committee recommends to Council that the Town not provide any funding in 2018 and beyond to the Collingwood Regional Airport.

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

CARRIED

Following discussion on this matter Councillor Bray returned to the table.

iv) Economic Development Officer – 2018 Tourism Work Plan

Councillor Bray inquired about the promotions currently being used. The Economic Development Officer noted a report will be brought forward to the next meeting highlighting the various advertisement methods being utilized. It was then;

MOVED BY B. STOCKWELL
 SECONDED BY R. EGO RESOLUTION NO. GG2018-02-05

RESOLVED THAT the General Government Services Section of Coordinated Committee receives the 2018 Tourism Work Plan for information.

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

CARRIED

6.4.2 Accounts

Accounts – January 1 – January 31, 2018

Members of Committee spoke to their comments and concerns regarding the cheque for the Integrity Commissioner. Staff responded to same. Councillor Bray inquired about two items on the beachfront register regarding locks/keypads and the hydro bill for 481 Beach Drive. The CAO responded to same and indicated he would review the status of 481 Beach Drive. Following discussion it was then;

MOVED BY R. EGO
SECONDED BY B. SMITH RESOLUTION NO. GG2018-02-06

RESOLVED THAT the January 1 – 31, 2018 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

6.4.3 Other Matters

a) Purchasing Policy – Fleet RFP

This matter was brought forward to the table through the CAO. The Chair explained the resolution to Committee and it was agreed by a show of hands that Committee would dispense with notice to allow for this matter to be discussed. It was then;

MOVED BY R. EGO
SECONDED BY B. STOCKWELL RESOLUTION NO. GG2018-02-07

WHEREAS Council has approved the purchase of light duty vehicles as part of the 2018 Capital Budget;

AND WHEREAS the value of the purchase of several vehicles exceeds the \$50,000 threshold as outlined in the Purchasing Policy;

AND WHEREAS for the ease of submitting quotes by interested vendors, the Request for Proposals have been divided into three separate Request for proposals for the different types of light duty vehicles being purchased;

AND WHEREAS the Purchasing Policy under Section 8 A. 1) requires three weeks' notice for purchases in excess of \$50,000 unless exempted by formal Committee resolution under Section 8 A. 2) of the policy;

AND WHEREAS the Request for Proposal Notices have been posted on the Town's Web Site as of Thursday February 8th and have been posted in the local Newspaper on the same date and will run for another week as well;

AND WHEREAS staff hand delivers the Request for Proposal packages to local dealers so they are aware;

AND WHEREAS staff is recommending that two weeks' notice should be sufficient to properly advertise the Request for Proposals and provides sufficient time for the results to be presented to the next General Government Section of Coordinated Committee for consideration;

BE IT REOLVED THAT General Government Section of Coordinated Committee approves of a two week notice period for the Light Duty Vehicle Request for Proposals purchasing action.

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 – as required**
8. **Rise & Report – as required**
9. **Adjournment**

Councillor Belanger adjourned the meeting at 11:51 a.m.